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Docket Number: CP-26-CR-0000851-2021 CRIMINAL DOCKET

Court Case

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				C	ommonwealth	of Pennsyl	vania				Dama da data
						V.					Page 1 of 12
					Ryan Jose	ph Marshal	I				
					CASE INFO	RMATION					
Judge Assig	gned:				<u>D</u> ;	ate Filed: 04	/12/20	21	Initiation Date: 08/1	3/2020	
<u>OTN:</u> U 90	2941-4	LC	<u>DTN:</u>		<u>0</u>	riginating Do	cket N	<u>o:</u> MJ-14101	-CR-0000366-2020		
Initial Issuir	ig Authority: M	lichael Me	tros		<u>Fi</u>	inal Issuing A	uthori	t <u>y:</u> Ronald J.	Haggerty Jr.		
Arresting A	<u>gency:</u> Fayette	e Cnty, Dis	t Attorney	/	<u>A</u>	rresting Offic	<u>er:</u> Ma	arshall, John I	F.		
Complaint/	Citation No.: 2	02003170	1		<u>In</u>	cident Numb	er:				
Case Local	Number Type	<u>(s)</u>			Ca	ase Local Nu	<u>imber(</u>	<u>s)</u>			
Incid	ent Number					20200317	01				
					STATUS IN	FORMATIO	N				
Case Status	: Active			atus Date	Processin	-			<u>Complaint I</u>	Date:	08/13/2020
				/28/2021	Awaiting T						
				/27/2021	-	Formal Arraig					
			04/	/12/2021	Awaiting F	iling of Infor	mation				
						AR EVENT	2				
Case Cale	endar	Schedu	ule S	Start	Room			Name		Schedu	ıle
-				Status							
Formal Arraignment 06/18/2021 1:30 pm Courtroom 4 Judge Nancy D. Vernon			Schedu	lled							
Plea - Fas	t Track	06/18/2	2021	1:30 pm	Courtroom 4		Judge	Nancy D. Ve	rnon	Schedu	lled
				DE	FENDANT IN	IFORMATIC	N				
Date Of Bir	<u>th:</u>	12/05	5/1989	City/	<u>State/Zip:</u> Unio	ontown, PA 1	5401				
_		_	_					_			
Participant	Tupo			Namo	CASE PAR	TICIPANTS					
Participant Defendant	Type			<u>Name</u> Maraball I	Duan lacanh						
Delenuarit				Marshall, I	Ryan Joseph						
					BAIL INF	ORMATION					
Marshall, R	yan Joseph									Nebbia	Status: None
Bail Actio	<u>n</u>	Date		Bail Type		Percentage		Amount			
									Bail Posting Status		Posting Date
									<u> </u>		· · · · · · · · · · · · · · · · · · ·
Set			3/2020	Unsecured				\$50,000.00			
-	Ion-Monetary	01/19	9/2021	Unsecured				\$50,000.00			
Condition	S								Postod		08/13/2020
					СНА	RGES			Posted		00/13/2020
Seq.	<u>Orig Seq.</u>	Grade	<u>Statute</u>		Statute D				<u>Offense Dt.</u>	OT	N
<u>seq.</u> 1	<u>Ong Seq.</u> 1	<u>Giade</u> F1	18 § 91	1 88 B1)rganizations			02/20/2020		<u>×</u> 02941-4
2	2	F3	18 § 90			-			02/20/2020		02941-4
2	۷	ГJ	10 8 90	3		cy - Theft By ovable Prop	Unlaw		02/20/2020	09	02941-4

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Court Case

Commonwealth of Pennsylvania v.					Page 2 of 12			
	Ryan Joseph Marshall							
0	Order Oner	One de	Obstate	CHARGES	0"	OTN		
Seq.	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	Statute Description	Offense Dt.	<u>OTN</u>		
3	3	F3	18 § 903	Conspiracy - Theft By Unlaw Taking-Movable Prop	02/20/2020	U 902941-4		
4	4	F3	18 § 903	Conspiracy - Theft By Unlaw	02/20/2020	U 902941-4		
				Taking-Movable Prop				
5	5	F3	18 § 903	Conspiracy - Theft By Unlaw	02/20/2020	U 902941-4		
				Taking-Movable Prop				
6	6	F3	18 § 903	Conspiracy - Theft By Unlaw	02/20/2020	U 902941-4		
	7	F 2	40.0.004.00.4	Taking-Movable Prop	02/20/2020	11.0000.44.4		
7	7	F3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/20/2020	U 902941-4		
8	8	F3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/20/2020	U 902941-4		
9	9	F3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/20/2020	U 902941-4		
10	10	F3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/20/2020	U 902941-4		
11	11	F3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	02/20/2020	U 902941-4		
12	12	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Theft By Decep-False Impression	02/20/2020	U 902941-4		
13	13	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Theft By Decep-False Impression	02/20/2020	U 902941-4		
14	14	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Theft By Decep-False Impression	02/20/2020	U 902941-4		
15	15	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Theft By Decep-False Impression	02/20/2020	U 902941-4		
16	16	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Theft By Decep-False Impression	02/20/2020	U 902941-4		
17	17	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	02/20/2020	U 902941-4		
18	18	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	02/20/2020	U 902941-4		
19	19	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	02/20/2020	U 902941-4		
20	20	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	02/20/2020	U 902941-4		
21	21	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	02/20/2020	U 902941-4		
22	22	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Receiving Stolen Property	02/20/2020	U 902941-4		
23	23	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Receiving Stolen Property	02/20/2020	U 902941-4		
24	24	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Receiving Stolen Property	02/20/2020	U 902941-4		
25	25	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Receiving Stolen Property	02/20/2020	U 902941-4		
26	26	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Receiving Stolen Property	02/20/2020	U 902941-4		
27	27	F3	18 § 3925 §§ A	Receiving Stolen Property	02/20/2020	U 902941-4		

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28 2 29 2 30 3	29 30 31	<u>Grade</u> F3 F3 F3	<u>Statute</u> 18 § 3925 §§ A 18 § 3925 §§ A	v. Ryan Joseph Marshall CHARGES <u>Statute Description</u> Receiving Stolen Property	Offense Dt.	OTN
28 2 29 2 30 3	28 29 30 31	F3 F3	18 § 3925 §§ A	CHARGES Statute Description		<u>OTN</u>
28 2 29 2 30 3	28 29 30 31	F3 F3	18 § 3925 §§ A			<u>OTN</u>
29 2 30 3	29 30 31	F3		Receiving Stolen Property		
30 3	30 31		18 8 3925 88 A	· •	02/20/2020	U 902941-4
	31	F3	10 3 3320 33 A	Receiving Stolen Property	02/20/2020	U 902941-4
31 3			18 § 3925 §§ A	Receiving Stolen Property	02/20/2020	U 902941-4
	32	F3	18 § 3925 §§ A	Receiving Stolen Property	02/20/2020	U 902941-4
		F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds	02/20/2020	U 902941-4
33 3	33	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds	02/20/2020	U 902941-4
34 3	34	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds	02/20/2020	U 902941-4
		F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds	02/20/2020	U 902941-4
36 3	36	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds	02/20/2020	U 902941-4
37 3	37	F3	18 § 3927 §§ A	Theft By Fail To Make Req Disp Funds	02/20/2020	U 902941-4
38 3	38	F3	18 § 3927 §§ A	Theft By Fail To Make Req Disp Funds	02/20/2020	U 902941-4
39 3	39	F3	18 § 3927 §§ A	Theft By Fail To Make Req Disp Funds	02/20/2020	U 902941-4
40 4	40	F3	18 § 3927 §§ A	Theft By Fail To Make Req Disp Funds	02/20/2020	U 902941-4
41 4	41	F3	18 § 3927 §§ A	Theft By Fail To Make Req Disp Funds	02/20/2020	U 902941-4
42 4	42	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Forgery - Unauthorized Act In Writing	02/20/2020	U 902941-4
43 4	43	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Forgery - Unauthorized Act In Writing	02/20/2020	U 902941-4
44 4	44	F3	18 § 4101 §§ A2	Forgery - Unauthorized Act In Writing	02/20/2020	U 902941-4
45 4	45	F3	18 § 4101 §§ A2	Forgery - Unauthorized Act In Writing	02/20/2020	U 902941-4
46 4	46	M1	18 § 903 §§ A1	Criminal Conspiracy Engaging - Tamper Records Or Id-Writing	02/20/2020	U 902941-4
47 4	47	M1	18 § 4104 §§ A	Tamper Records Or Id-Writing	02/20/2020	U 902941-4
48 4	48	M2	18 § 903 §§ A1	Criminal Conspiracy Engaging - Secure Execution Docs By Deception	02/20/2020	U 902941-4
49 4	49	M2	18 § 4114	Secure Execution Docs By Deception	02/20/2020	U 902941-4
50 5	50	M2	18 § 903	Conspiracy - Unsworn Falsification to Authorities - Forged/Altered Document	02/20/2020	U 902941-4
51 5	51	M2	18 § 4904 §§ A2	Unsworn Falsification to Authorities - Forged/Altered Document	02/20/2020	U 902941-4
52 5	52	F3	18 § 903	Conspiracy - Tamper With Public Record/Information	02/20/2020	U 902941-4
53 5	53	F3	18 § 4911 §§ A2	Tamper With Public Record/Information	02/20/2020	U 902941-4

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			Cor	nmonwealth of Pennsylvania		Page 4 o
				V.		Faye 4 0
				Ryan Joseph Marshall		
_			.	CHARGES		
<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	Statute Description	<u>Offense</u>	
54	54	M2	18 § 903	Conspiracy - Obstruct Admin Law/Other Govt Func	02/20/20	020 U 902941-4
55	55	M2	18 § 5101	Obstruct Admin Law/Other Govt Func	02/20/20	020 U 902941-4
56	56	M2	18 § 903	Conspiracy - Hinder App/Prosec-Conceal/Destroy Evid	02/20/20	020 U 902941-4
57	57	M2	18 § 5105 §§ A3	Hinder App/Prosec-Conceal/Destroy Evid	02/20/20	020 U 902941-4
58	58	M2	18 § 5107 §§ A	Aiding Consummation Of Crime	02/20/20	020 U 902941-4
59	59	F1	18 § 903	Conspiracy - Deal In Proc Unl Act/Intent T Promote	ō 02/20/20	020 U 902941-4
60	60	F1	18 § 5111 §§ A1	Deal In Proc Uni Act/Intent To Promote	02/20/20	020 U 902941-4
61	61	F1	18 § 903	Conspiracy - Proceeds of Unlawful Act - Avoid Trans. Rep. Req.	02/20/20	020 U 902941-4
62	62	F1	18 § 5111 §§ A3	Proceeds of Unlawful Act - Avoid Trans. Rep. Req.	02/20/20	020 U 902941-4
			DISPOS	ITION SENTENCING/PENALTIES		
ispositior	1					
Case Ev	-			Disposition Date	Final Dispositio	<u>n</u>
Seque	ence/Description	<u>1</u>		Offense Disposition	Grade	Section
Ser	ntencing Judge			Sentence Date	Credit F	or Time Served
5	Sentence/Divers	ion Progra	am Type	Incarceration/Diversionary Perio	<u>od</u> <u>Sta</u>	<u>rt Date</u>
	Sentence C	<u>Conditions</u>				
aived for	r Court (Lower	Court)	Defendant Was F	Present		
	ourt Disposition			04/12/2021	Not Final	
1 / Co	rrupt Organizati	ions		Waived for Court (Lower Court)	F1	18 § 911 §§ B1
2 / Co	nspiracy - Theft	By Unlaw	Taking-Movable Prop	Waived for Court (Lower Court)	F3	18 § 903
3 / Co	nspiracy - Theft	By Unlaw	Taking-Movable Prop	Waived for Court (Lower Court)	F3	18 § 903
		-	Taking-Movable Prop	Waived for Court (Lower Court)	F3	18 § 903
		-	Taking-Movable Prop	Waived for Court (Lower Court)	F3	18 § 903
		-	Taking-Movable Prop	Waived for Court (Lower Court)	F3	18 § 903
	eft By Unlaw Ta	•	•	Waived for Court (Lower Court)	F3	18 § 3921 §§ A
	eft By Unlaw Ta	-		Waived for Court (Lower Court)	F3	18 § 3921 §§ A
	eft By Unlaw Ta	•	•	Waived for Court (Lower Court)	F3	18 § 3921 §§ A
	heft By Unlaw T	-		Waived for Court (Lower Court) F3		18 § 3921 §§ A
	neft By Unlaw T	-		Waived for Court (Lower Court)	F3	18 § 3921 §§ A
12 / C	riminal Conspiration	acy Engag		Waived for Court (Lower Court)	F3	18 § 903 §§ A1
13 / C	riminal Conspiration -False Impress	acy Engag	ing - Theft By	Waived for Court (Lower Court)	F3	18 § 903 §§ A1

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Ryan Joseph Marshall DISPOSITION SENTENCING/PENALTIES

	HON SENTENCING/PENALTES		
<u>Disposition</u>			
Case Event	Disposition Date	-inal Dispos	
Sequence/Description	Offense Disposition	<u>Grade</u>	Section
Sentencing Judge	Sentence Date		it For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Period		<u>Start Date</u>
Sentence Conditions			
14 / Criminal Conspiracy Engaging - Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
15 / Criminal Conspiracy Engaging - Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
16 / Criminal Conspiracy Engaging - Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
17 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
18 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
19 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
20 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
21 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
22 / Criminal Conspiracy Engaging - Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
23 / Criminal Conspiracy Engaging - Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
24 / Criminal Conspiracy Engaging - Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
25 / Criminal Conspiracy Engaging - Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
26 / Criminal Conspiracy Engaging - Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
27 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
28 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
29 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
30 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
31 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
32 / Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
33 / Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
34 / Criminal Conspiracy Engaging - Theft By Fail To Make Reg Disp Funds	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
35 / Criminal Conspiracy Engaging - Theft By Fail To Make Reg Disp Funds	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
36 / Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 903 §§ A1

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Ryan Joseph Marshall DISPOSITION SENTENCING/PENALTIES

Disposition			
Case Event	Disposition Date	Final Disposi	ition
Sequence/Description	Offense Disposition	<u>Grade</u>	Section
Sentencing Judge	Sentence Date	<u>Cred</u> i	it For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Period	<u>l s</u>	Start Date
Sentence Conditions			
37 / Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 3927 §§ A
38 / Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 3927 §§ A
39 / Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 3927 §§ A
40 / Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 3927 §§ A
41 / Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 3927 §§ A
42 / Criminal Conspiracy Engaging - Forgery - Unauthorized Act In Writing	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
43 / Criminal Conspiracy Engaging - Forgery - Unauthorized Act In Writing	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
44 / Forgery - Unauthorized Act In Writing	Waived for Court (Lower Court)	F3	18 § 4101 §§ A2
45 / Forgery - Unauthorized Act In Writing	Waived for Court (Lower Court)	F3	18 § 4101 §§ A2
46 / Criminal Conspiracy Engaging - Tamper Records Or Id-Writing	Waived for Court (Lower Court)	M1	18 § 903 §§ A1
47 / Tamper Records Or Id-Writing	Waived for Court (Lower Court)	M1	18 § 4104 §§ A
48 / Criminal Conspiracy Engaging - Secure Execution Docs By Deception	Waived for Court (Lower Court)	M2	18 § 903 §§ A1
49 / Secure Execution Docs By Deception	Waived for Court (Lower Court)	M2	18 § 4114
50 / Conspiracy - Unsworn Falsification to Authorities - Forged/Altered Document	Waived for Court (Lower Court)	M2	18 § 903
51 / Unsworn Falsification to Authorities - Forged/Altered Document	Waived for Court (Lower Court)	M2	18 § 4904 §§ A2
52 / Conspiracy - Tamper With Public Record/Information	Waived for Court (Lower Court)	F3	18 § 903
53 / Tamper With Public Record/Information	Waived for Court (Lower Court)	F3	18 § 4911 §§ A2
54 / Conspiracy - Obstruct Admin Law/Other Govt Func	Waived for Court (Lower Court)	M2	18 § 903
55 / Obstruct Admin Law/Other Govt Func	Waived for Court (Lower Court)	M2	18 § 5101
56 / Conspiracy - Hinder App/Prosec-Conceal/Destroy Evid	Waived for Court (Lower Court)	M2	18 § 903
57 / Hinder App/Prosec-Conceal/Destroy Evid	Waived for Court (Lower Court)	M2	18 § 5105 §§ A3
58 / Aiding Consummation Of Crime	Waived for Court (Lower Court)	M2	18 § 5107 §§ A
59 / Conspiracy - Deal In Proc Unl Act/Intent To Promote	Waived for Court (Lower Court)	F1	18 § 903
60 / Deal In Proc Unl Act/Intent To Promote	Waived for Court (Lower Court)	F1	18 § 5111 §§ A1
61 / Conspiracy - Proceeds of Unlawful Act - Avoid Trans. Rep. Req.	Waived for Court (Lower Court)	F1	18 § 903
62 / Proceeds of Unlawful Act - Avoid Trans. Rep. Req.	Waived for Court (Lower Court)	F1	18 § 5111 §§ A3

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Ryan Joseph Marshall DISPOSITION SENTENCING/PENALTIES

Disposition				
Case Event		Disposition Date	Final Disp	
Sequence/Description		Offense Disposition	Grade	
Sentencing Judge	_	Sentence Date		edit For Time Served
Sentence/Diversion Prog		Incarceration/Diversionary F	Period	Start Date
Sentence Conditions	<u> </u>			
Proceed to Court Defer	ndant Was Not Present			
Information Filed		05/27/2021	Not Final	
1 / Corrupt Organizations		Proceed to Court	F1	18 § 911 §§ B1
2 / Conspiracy - Theft By Unla	w Taking-Movable Prop	Proceed to Court	F3	18 § 903
3 / Conspiracy - Theft By Unla	w Taking-Movable Prop	Proceed to Court	F3	18 § 903
4 / Conspiracy - Theft By Unla	w Taking-Movable Prop	Proceed to Court	F3	18 § 903
5 / Conspiracy - Theft By Unla	w Taking-Movable Prop	Proceed to Court	F3	18 § 903
6 / Conspiracy - Theft By Unlav	w Taking-Movable Prop	Proceed to Court	F3	18 § 903
7 / Theft By Unlaw Taking-Mov	able Prop	Proceed to Court	F3	18 § 3921 §§ A
8 / Theft By Unlaw Taking-Mov	able Prop	Proceed to Court	F3	18 § 3921 §§ A
9 / Theft By Unlaw Taking-Mov	able Prop	Proceed to Court	F3	18 § 3921 §§ A
10 / Theft By Unlaw Taking-Mo	vable Prop	Proceed to Court	F3	18 § 3921 §§ A
11 / Theft By Unlaw Taking-Mo	vable Prop	Proceed to Court	F3	18 § 3921 §§ A
12 / Criminal Conspiracy Enga	ging - Theft By	Proceed to Court	F3	18 § 903 §§ A1
Decep-False Impression				
13 / Criminal Conspiracy Enga	ging - Theft By	Proceed to Court	F3	18 § 903 §§ A1
Decep-False Impression	nin m. That Du	Proceed to Court	F3	40.000.00.44
14 / Criminal Conspiracy Enga Decep-False Impression	ging - Theπ By	Proceed to Court	FS	18 § 903 §§ A1
15 / Criminal Conspiracy Enga	aina - Theft Bv	Proceed to Court	F3	18 § 903 §§ A1
Decep-False Impression	J			
16 / Criminal Conspiracy Enga	ging - Theft By	Proceed to Court	F3	18 § 903 §§ A1
Decep-False Impression			50	
17 / Theft By Decep-False Imp		Proceed to Court	F3	18 § 3922 §§ A1
18 / Theft By Decep-False Imp		Proceed to Court	F3	18 § 3922 §§ A1
19 / Theft By Decep-False Imp	ression	Proceed to Court	F3	18 § 3922 §§ A1
20 / Theft By Decep-False Imp	ression	Proceed to Court	F3	18 § 3922 §§ A1
21 / Theft By Decep-False Imp	ression	Proceed to Court	F3	18 § 3922 §§ A1
22 / Criminal Conspiracy Enga	ging - Receiving Stolen	Proceed to Court	F3	18 § 903 §§ A1
Property	aina Doooiving Stalag	Proceed to Court	F3	40 2 200 2 24
23 / Criminal Conspiracy Enga Property	ging - Receiving Stolen		гэ	18 § 903 §§ A1
24 / Criminal Conspiracy Enga	ging - Receiving Stolen	Proceed to Court	F3	18 § 903 §§ A1
Property				0 00
. 1000113				

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Ryan Joseph Marshall DISPOSITION SENTENCING/PENALTIES

Disposition			
Case Event	Disposition Date	Final Dispos	
Sequence/Description	Offense Disposition	<u>Grade</u>	Section
Sentencing Judge	Sentence Date	Crea	dit For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Period		Start Date
Sentence Conditions			
25 / Criminal Conspiracy Engaging - Receiving Stolen Property	Proceed to Court	F3	18 § 903 §§ A1
26 / Criminal Conspiracy Engaging - Receiving Stolen Property	Proceed to Court	F3	18 § 903 §§ A1
27 / Receiving Stolen Property	Proceed to Court	F3	18 § 3925 §§ A
28 / Receiving Stolen Property	Proceed to Court	F3	18 § 3925 §§ A
29 / Receiving Stolen Property	Proceed to Court	F3	18 § 3925 §§ A
30 / Receiving Stolen Property	Proceed to Court	F3	18 § 3925 §§ A
31 / Receiving Stolen Property	Proceed to Court	F3	18 § 3925 §§ A
32 / Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds	Proceed to Court	F3	18 § 903 §§ A1
33 / Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds	Proceed to Court	F3	18 § 903 §§ A1
34 / Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds	Proceed to Court	F3	18 § 903 §§ A1
35 / Criminal Conspiracy Engaging - Theft By Fail To Make Req Disp Funds	Proceed to Court	F3	18 § 903 §§ A1
36 / Criminal Conspiracy Engaging - Theft By Fail To Make Reg Disp Funds	Proceed to Court	F3	18 § 903 §§ A1
37 / Theft By Fail To Make Req Disp Funds	Proceed to Court	F3	18 § 3927 §§ A
38 / Theft By Fail To Make Req Disp Funds	Proceed to Court	F3	18 § 3927 §§ A
39 / Theft By Fail To Make Req Disp Funds	Proceed to Court	F3	18 § 3927 §§ A
40 / Theft By Fail To Make Req Disp Funds	Proceed to Court	F3	18 § 3927 §§ A
41 / Theft By Fail To Make Req Disp Funds	Proceed to Court	F3	18 § 3927 §§ A
42 / Criminal Conspiracy Engaging - Forgery - Unauthorized Act In Writing	Proceed to Court	F3	18 § 903 §§ A1
43 / Criminal Conspiracy Engaging - Forgery - Unauthorized Act In Writing	Proceed to Court	F3	18 § 903 §§ A1
44 / Forgery - Unauthorized Act In Writing	Proceed to Court	F3	18 § 4101 §§ A2
45 / Forgery - Unauthorized Act In Writing	Proceed to Court	F3	18 § 4101 §§ A2
46 / Criminal Conspiracy Engaging - Tamper Records Or Id-Writing	Proceed to Court	M1	18 § 903 §§ A1
47 / Tamper Records Or Id-Writing	Proceed to Court	M1	18 § 4104 §§ A
48 / Criminal Conspiracy Engaging - Secure Execution Docs By Deception	Proceed to Court	M2	18 § 903 §§ A1
49 / Secure Execution Docs By Deception	Proceed to Court	M2	18 § 4114

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Docket Number: CP-26-CR-0000851-2021 CRIMINAL DOCKET

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Ryan Joseph Marshall DISPOSITION SENTENCING/PENALTIES

Disposition					
Case Event	Disposition Date	Final Dispos	Final Disposition		
Sequence/Description	Offense Disposition	<u>Grade</u>	<u>Section</u>		
Sentencing Judge	Sentence Date	Crea	dit For Time Served		
Sentence/Diversion Program Type	Incarceration/Diversionary Pe	riod	Start Date		
Sentence Conditions					
50 / Conspiracy - Unsworn Falsification to Authorities - Forged/Altered Document	Proceed to Court	M2	18 § 903		
51 / Unsworn Falsification to Authorities - Forged/Altered Document	Proceed to Court	M2	18 § 4904 §§ A2		
52 / Conspiracy - Tamper With Public Record/Information	Proceed to Court	F3	18 § 903		
53 / Tamper With Public Record/Information	Proceed to Court	F3	18 § 4911 §§ A2		
54 / Conspiracy - Obstruct Admin Law/Other Govt Func	Proceed to Court	M2	18 § 903		
55 / Obstruct Admin Law/Other Govt Func	Proceed to Court	M2	18 § 5101		
56 / Conspiracy - Hinder App/Prosec-Conceal/Destroy Evid	Proceed to Court	M2	18 § 903		
57 / Hinder App/Prosec-Conceal/Destroy Evid	Proceed to Court	M2	18 § 5105 §§ A3		
58 / Aiding Consummation Of Crime	Proceed to Court	M2	18 § 5107 §§ A		
59 / Conspiracy - Deal In Proc Unl Act/Intent To Promote	e Proceed to Court	F1	18 § 903		
60 / Deal In Proc Unl Act/Intent To Promote	Proceed to Court	F1	18 § 5111 §§ A1		
61 / Conspiracy - Proceeds of Unlawful Act - Avoid Trans. Rep. Req.	Proceed to Court	F1	18 § 903		
62 / Proceeds of Unlawful Act - Avoid Trans. Rep. Req.	Proceed to Court	F1	18 § 5111 §§ A3		
COMMONWEALTH INFORMATION	ATTORNEY INFORMATION				
Name: Fayette County District Attorney's Office	<u>Name:</u> Jack William Private	Connor *			
District Attorney	Supreme Court No: 047	086			
Supreme Court No:	Rep. Status: Low	er Court			
Phone Number(s): 724-430-1245 (Phone) 412-438-2544 (Other) Address: (Other)	Phone Number(s): 724-437-3308 (Phone Alternative A	one)			
Fayette County Courthouse	412-437-3308 (Oth 724-437-3308 (Oth	,			
61 East Main Street Uniontown, PA 15401	Address: 50 E Main St Uniontown, PA 15401-35	,			
	Representing: Marshall, Ryan				
	* Entry of Appearance Not File	d			
	ENTRIES				

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- A				
		Doc	ket Number: CP-26-CR-00 CRIMINAL	
	Commonwealth of Pennsylvania	а		Page 10 of 12
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	Ryan Joseph Marshall			
Sequence Number	ENTRIES <u>CP Filed Date</u> <u>Document Date</u>		Filed By	
<u>Sequence Number</u>			-	
1 Bail Posted - Marshall, R	08/13/2020 yan Joseph		Marshall, Ryan Joseph	
2 Bail Set - Marshall, Ryan	08/13/2020		Metros, Michael	
1	01/15/2021		Fayette Cnty, Dist Attorney	
Motion for Modification of				
Fayette County District Atto		Served		
06/14/2021				
1	01/19/2021		George, Joseph M. Jr.	
Order Granting Motion fo	r Modification of Bail			
Connor, Jack William 01/19/2021	Fax			
Fayette Cnty, Dist Attorney				
01/19/2021	Interoffice			
Fayette County Adult Proba	tion Unit			
01/19/2021	Interoffice			
Fayette County Court Admi				
01/19/2021	Interoffice			
Fayette County District Atto 06/14/2021		Served		
2	01/19/2021		Metros, Michael	
Order Granting Motion fo	r Modification of Bail - Marshall, Ryan Joseph			
1			Connor, Jack William	
	of 1-19-2021 or to Schedule Hearing on Commonwealth's Motion	I		
Fayette County District Atto 06/14/2021		Served		
1	01/29/2021		George, Joseph M. Jr.	
Order - Defendant shall r Connor, Jack William	emain in Pretrial Services Program. Defendant shall relinquish pa	issport a	and	
01/29/2021	First Class			
Fayette Cnty, Dist Attorney				
01/29/2021	Interoffice			
Fayette County Adult Proba				
01/29/2021	Interoffice			

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DOCKET

		DUCKET		
Salar Contraction			Doc	ket Number: CP-26-CR-0000851-2021 CRIMINAL DOCKET
	<u>5</u> *			Court Case
. (C) C,		Commonwealth of Pennsylva	ania	
		V.		Page 11 of 12
		Ryan Joseph Marshall		
		ENTRIES		
Sequence Number	<u>CP Filed Date</u>	Document Date		<u>Filed By</u>
Service To		Service By		
Issue Date	Service Type	Status Date	<u>Service</u>	Status
Fayette County Prison 01/29/2021	Interoffice			
Fayette County District At	torney's Office			
06/14/2021	eService		Served	
1	04/12/2021			Court of Common Pleas - Fayette County
Original Papers Receiv	ed from Lower Court			
1	05/27/2021			Bower, Richard
Information Filed				
Fayette County District At			- ·	
05/27/2021	eService		Served	
1	06/28/2021			Vernon, Nancy D.
Order - DA's Office is D Fayette Cnty, Dist Attorne		se back upon Criminal Trial List		
06/30/2021	Interoffice			
Fayette County Adult Prol 06/30/2021	bation Unit Interoffice			
Fayette County Court Adr	ninistration			
06/30/2021	Interoffice			
Fayette County District At				
06/30/2021	eService		Served	
Marshall, Ryan Joseph 06/30/2021	First Class			
1	07/16/2021			
Motion to Extend Time		etrial Motion		
Fayette County District At	torney's Office eService		Served	
07/16/2021			Served	
2 De sweet fan Dretriel Die	07/16/2021			Marshall, Ryan Joseph
Request for Pretrial Dis Fayette County District At				
07/16/2021	eService		Served	

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DOCKET

		DOCKET		
	<u>s</u>		Docket Number: CP-26 CRIMI	-CR-0000851-2021 NAL DOCKET Court Case
40 GB 85	•	Commonwealth of Penn	sylvania	
		v.		Page 12 of 12
		Ryan Joseph Mars	hall	
Seguence Number	CD Filed Date	ENTRIES	Filed By	
Sequence Number	<u>CP Filed Date</u>	Document Date	<u>Filed By</u>	
Service To		Service By		
Issue Date	Service Type	Status Date	Service Status	
1	07/20/2021		Vernon, Nancy D.	
Fayette Cnty, Dist Attorney 07/20/2021	y Interoffice	and defendant is extended 60 days to	o file OPT Motion and	
Fayette County Adult Prob 07/20/2021	Interoffice			
Fayette County Court Adm 07/20/2021	ninistration Interoffice			
Marshall, Ryan Joseph 07/20/2021	First Class			
Fayette County District Att 07/21/2021			Served	
	07/23/2021			
Order - Motion is hereby Fayette Cnty, Dist Attorney 07/23/2021		xtended by 60 days. Motion shall be t	imely if filed on or	
Fayette County Adult Prob 07/23/2021	oation Unit Interoffice			
Fayette County Court Adm	ninistration			
07/23/2021	Interoffice			
Fayette County District Att	. .			
07/23/2021	eService		Served	
Marshall, Ryan Joseph	First Class			
07/23/2021	First Class 			

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