

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0005982-2010

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Barry A. Bailey

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CASE INFORMATION

Judge Assigned: Covington, Roxanne Date Filed: 05/10/2010 Initiation Date: 05/10/2010
OTN: N 672545-6 LOTN: Originating Docket No: MC-51-CR-0013537-2010
Initial Issuing Authority: David C. Shuter Final Issuing Authority: David C. Shuter
Arresting Agency: Philadelphia Pd Arresting Officer: Hammond, Robert
Complaint/Incident #: Case Local Number(s):
Case Local Number Type(s): 1022002994
District Control Number

RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
Joined Codefendant Cases			
CP-51-CR-0007333-2010	Comm. v. Freeman, Brian Kelly K.	CP-01-51-Crim	Same District Control Number
CP-51-CR-0005981-2010	Comm. v. Roger, John T.	CP-01-51-Crim	Same District Control Number and Different Primary Participant

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	10/21/2010	Completed	04/01/2010
	06/18/2010	Awaiting Trial	
	05/20/2010	Awaiting Pre-Trial Conference	
	05/13/2010	Awaiting Formal Arraignment	
	05/10/2010	Awaiting Filing of Information	

Complaint Date: 04/01/2010

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
Formal Arraignment	05/20/2010	11:00 am	505		Scheduled
Pre-Trial Conference	06/18/2010	8:00 am	705	Judge Rayford A. Means	Scheduled
Trial	08/05/2010	9:00 am	804	Judge Roxanne Covington	Continued
Trial	10/21/2010	9:00 am	804	Judge Roxanne Covington	Scheduled

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DEFENDANT INFORMATION

Date Of Birth: 09/20/1978 City/State/Zip: Philadelphia, PA 19121

Alias Name

Bailey, Ali

Bailey, Barry

Bailey, Barry Ali

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Bailey, Barry A.

BAIL INFORMATION

Bailey, Barry A.

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
Set	04/02/2010	Monetary	10.00%	\$5,000.00	Posted	08/27/2010

CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
1	1	F3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	09/30/2009	N 672545-6
2	2	F3	18 § 901 §§ A	Criminal Attempt - Theft By Unlaw Taking-Movable Prop	09/30/2009	N 672545-6
3	3	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	09/30/2009	N 672545-6
4	4	F3	18 § 901 §§ A	Criminal Attempt - Theft By Decep-False Impression	09/30/2009	N 672545-6
5	5	F3	18 § 3925 §§ A	Receiving Stolen Property	09/30/2009	N 672545-6
6	6	F3	18 § 4120 §§ A	Identity Theft	09/30/2009	N 672545-6
7	7	F3	18 § 4101 §§ A1	Forgery - Alter Writing	09/30/2009	N 672545-6
8	8	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Theft By Unlaw Taking-Movable Prop	09/30/2009	N 672545-6
9	9	M1	18 § 4105 §§ A1	Bad Checks	09/30/2009	N 672545-6
10	10	M2	18 § 4114	Secure Execution Docs By Deception	09/30/2009	N 672545-6

DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u> <u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>
<u>Sentence Conditions</u>		

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<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
Lower Court Proceeding (generic)			
Preliminary Hearing	04/29/2010	Not Final	
1 / Theft By Unlaw Taking-Movable Prop	Held for Court	F3	18 § 3921 §§ A
2 / Criminal Attempt - Theft By Unlaw Taking-Movable Prop	Held for Court	F3	18 § 901 §§ A
3 / Theft By Decep-False Impression	Held for Court	F3	18 § 3922 §§ A1
4 / Criminal Attempt - Theft By Decep-False Impression	Held for Court	F3	18 § 901 §§ A
5 / Receiving Stolen Property	Held for Court	F3	18 § 3925 §§ A
6 / Identity Theft	Held for Court	F3	18 § 4120 §§ A
7 / Forgery - Alter Writing	Held for Court	F3	18 § 4101 §§ A1
8 / Criminal Conspiracy Engaging - Theft By Unlaw Taking-Movable Prop	Held for Court	F3	18 § 903 §§ A1
9 / Bad Checks	Held for Court	M1	18 § 4105 §§ A1
10 / Secure Execution Docs By Deception	Held for Court	M2	18 § 4114
Proceed to Court			
Information Filed	05/13/2010	Not Final	
1 / Theft By Unlaw Taking-Movable Prop	Held for Court	F3	18 § 3921 §§ A
2 / Criminal Attempt - Theft By Unlaw Taking-Movable Prop	Held for Court	F3	18 § 901 §§ A
3 / Theft By Decep-False Impression	Held for Court	F3	18 § 3922 §§ A1
4 / Criminal Attempt - Theft By Decep-False Impression	Held for Court	F3	18 § 901 §§ A
5 / Receiving Stolen Property	Held for Court	F3	18 § 3925 §§ A
6 / Identity Theft	Held for Court	F3	18 § 4120 §§ A
7 / Forgery - Alter Writing	Held for Court	F3	18 § 4101 §§ A1
8 / Criminal Conspiracy Engaging - Theft By Unlaw Taking-Movable Prop	Held for Court	F3	18 § 903 §§ A1
9 / Bad Checks	Held for Court	M1	18 § 4105 §§ A1
10 / Secure Execution Docs By Deception	Held for Court	M2	18 § 4114
Dismissed			
Trial	10/21/2010	Final Disposition	
1 / Theft By Unlaw Taking-Movable Prop	Dismissed	F3	18 § 3921 §§ A
2 / Criminal Attempt - Theft By Unlaw Taking-Movable Prop	Dismissed	F3	18 § 901 §§ A
3 / Theft By Decep-False Impression	Dismissed	F3	18 § 3922 §§ A1

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Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
4 / Criminal Attempt - Theft By Decep-False Impression	Dismissed	F3	18 § 901 §§ A
5 / Receiving Stolen Property	Dismissed	F3	18 § 3925 §§ A
6 / Identity Theft	Dismissed	F3	18 § 4120 §§ A
7 / Forgery - Alter Writing	Dismissed	F3	18 § 4101 §§ A1
8 / Criminal Conspiracy Engaging - Theft By Unlaw Taking-Movable Prop	Dismissed	F3	18 § 903 §§ A1
9 / Bad Checks	Dismissed	M1	18 § 4105 §§ A1
10 / Secure Execution Docs By Deception	Dismissed	M2	18 § 4114

COMMONWEALTH INFORMATION

Name: Philadelphia County District Attorney's
Office
Prosecutor

Supreme Court No:

Phone Number(s):
215-686-8000 (Phone)

Address:

3 South Penn Square
Philadelphia, PA 19107

ATTORNEY INFORMATION

Name: Richard Charles Maloumian
Court Appointed

Supreme Court No: 075047

Rep. Status: Active

Phone Number(s):
215-854-6395 (Phone)

Address:

1515 Market St Ste 1200
Philadelphia, PA 19102

Representing: Bailey, Barry A.

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	05/10/2010		Court of Common Pleas - Philadelphia County
Held for Court			
3	05/10/2010		Unknown Filer
Transferred from Municipal Court			
1	05/13/2010		Commonwealth of Pennsylvania
Information Filed			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	05/20/2010		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	05/20/2010		Court of Common Pleas - Philadelphia County
Informal Request for Pre-Trial Discovery and Inspection			
1	05/26/2010		
Appointment Notice			
3	06/18/2010		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	08/05/2010		Covington, Roxanne
ADVANCE DEFENSE REQUEST - CONTINUE TO 10/21/10-ROOM 804 - MUST BE TRIED BOTH - CT. CLK. M. COLEMAN			
4	08/05/2010		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	08/27/2010		Bailey, Barry A.
Bail Posted - Bailey, Barry A.			
1	10/21/2010		Covington, Roxanne
Dismissed			
2	10/21/2010		Covington, Roxanne
Disposition Filed			
1	11/26/2010		Bailey, Barry A.
Bail Refund			

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CASE FINANCIAL INFORMATION

Last Payment Date: 11/26/2010

Total of Last Payment: -\$150.00

Bailey, Barry A.	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Total</u>
Defendant				<u>Payments</u>	
Costs/Fees					
Bail Poundage (Philadelphia)	\$150.00	(\$150.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$150.00	(\$150.00)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$150.00	(\$150.00)	\$0.00	\$0.00	\$0.00

** - Indicates assessment is subrogated