

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET



Docket Number: CP-15-CR-0003599-2018

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Barry H Bank

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CASE INFORMATION

Judge Assigned: Mahon, William P. Date Filed: 10/18/2018 Initiation Date: 09/03/2018
OTN: X 203978-5 LOTN: X 203978-5 Originating Docket No: MJ-15102-CR-0000190-2018
Initial Issuing Authority: Thomas W. Tartaglio Final Issuing Authority: Thomas W. Tartaglio
Arresting Agency: Westtown/East Goshen Police Dept Arresting Officer: Lemmon, Daniel
Complaint/Incident #: P18248621
Case Local Number Type(s) Case Local Number(s)

STATUS INFORMATION

Case Status: Closed Status Date Processing Status Arrest Date: 09/03/2018
01/22/2019 Sentenced/Penalty Imposed
01/22/2019 Awaiting Sentencing
10/22/2018 Awaiting Trial
10/18/2018 Awaiting Original Papers
Complaint Date: 09/04/2018

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	11/08/2018	9:15 am	Arraignment Room 4112		Scheduled
Criminal Trial	01/22/2019	9:30 am	Courtroom 4	Judge William P. Mahon	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 07/02/1948 City/State/Zip: West Chester, PA 19382

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Bank, Barry H.

BAIL INFORMATION

Bank, Barry H. **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	09/04/2018	Monetary	10.00%	\$20,000.00		
Change Non-Monetary Conditions	10/10/2018	Monetary	10.00%	\$20,000.00		
Change Non-Monetary Conditions	10/10/2018	Monetary	10.00%	\$20,000.00		
Change Non-Monetary Conditions	10/10/2018	Monetary	10.00%	\$20,000.00		
					Posted	09/04/2018

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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	2	F2	18 § 2718 §§ A2	Strangulation - Blocking the Nose and Mouth of the Person	09/03/2018	X 203978-5
2	3	M2	18 § 2701 §§ A1	Simple Assault	09/03/2018	X 203978-5
3	4	S	18 § 2709 §§ A1	Harassment - Subject Other to Physical Contact	09/03/2018	X 203978-5
4	1	F1	18 § 2702 §§ A1	Aggravated Assault	09/03/2018	X 203978-5

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade Section

Credit For Time Served

Start Date

Held for Court (Lower Court)

Defendant Was Present

Lower Court Disposition

10/17/2018

Not Final

1 / Strangulation - Blocking the Nose and Mouth of the Person

Held for Court (Lower Court)

F2

18 § 2718 §§ A2

2 / Simple Assault

Held for Court (Lower Court)

M2

18 § 2701 §§ A1

3 / Harassment - Subject Other to Physical Contact

Held for Court (Lower Court)

S

18 § 2709 §§ A1

4 / Aggravated Assault

Dismissed (Lower Court)

F1

18 § 2702 §§ A1

Guilty Plea

Trial

01/22/2019

Final Disposition

1 / Strangulation - Blocking the Nose and Mouth of the Person

Withdrawn

F2

18 § 2718 §§ A2

Mahon, William P.

01/22/2019

2 / Simple Assault

Withdrawn

M2

18 § 2701 §§ A1

Mahon, William P.

01/22/2019

3 / Harassment - Subject Other to Physical Contact

Guilty Plea

S

18 § 2709 §§ A1

Mahon, William P.

01/22/2019

4 / Aggravated Assault

Dismissed (Lower Court)

F1

18 § 2702 §§ A1

Mahon, William P.

01/22/2019

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COMMONWEALTH INFORMATION

Name: Thomas Ost Prisco

District Attorney

Supreme Court No: 065772

Phone Number(s):
610-344-6801 (Phone)

Address:
Chester Co Da's Office
201 W Market St Ste 4450
West Chester, PA 19380

Name: Carlos Alberto Barraza

Assistant District Attorney

Supreme Court No: 089158

Phone Number(s):
610-344-6801 (Phone)

Address:
Chester County Da's Office
201 W Market St Ste 4450
West Chester, PA 19380

ATTORNEY INFORMATION

Name: Heather Jo Mattes

Private

Supreme Court No: 042364

Rep. Status: Active

Phone Number(s):
610-431-7900 (Phone)

Address:
105 S High St Ste 2A
West Chester, PA 19382-1008

Representing: Bank, Barry H.

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	09/04/2018		Bank, Barry H.
Bail Posted - Bank, Barry H.			
2	09/04/2018		Tartaglio, Thomas W.
Bail Set - Bank, Barry H.			
1	10/10/2018		Tartaglio, Thomas W.
Order Granting Motion for Modification of Bail - Bank, Barry H.			
2	10/10/2018		Tartaglio, Thomas W.
Order Granting Motion for Modification of Bail - Bank, Barry H.			
3	10/10/2018		Tartaglio, Thomas W.
Order Granting Motion for Modification of Bail - Bank, Barry H.			
1	10/22/2018		MDJ-15-1-02
Original Papers Received from Lower Court			
1	10/23/2018		Mattes, Heather Jo
Entry of Appearance			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	11/08/2018		Mattes, Heather Jo
Ready for Trial - Waived Arraignment			
2	11/08/2018		Commonwealth of Pennsylvania
Information Filed			
3	11/08/2018		Commonwealth of Pennsylvania
Certificate of Compliance			
1	01/22/2019		Mahon, William P.
Guilty Plea			
2	01/22/2019		Mahon, William P.
Order - Sentence/Penalty Imposed			
Count 3 Harassment - Fine: \$25 & costs			
1	02/05/2019		Court of Common Pleas - Chester County
Penalty Assessed			
2	02/05/2019		Court of Common Pleas - Chester County
Payment Plan Introduction Letter			
1	02/26/2019		Court of Common Pleas - Chester County
Bail Refund			
ck 8346 \$1200.00 to def via certified mail			
Bank, Barry H.			
02/26/2019	Certified		
1	04/15/2019		Court of Common Pleas - Chester County
Delinquency Notice Filed - 33 Days Overdue			
Mattes, Heather Jo			
04/15/2019	eService	Served	
Ost-Prisco, Thomas			
04/15/2019	eService	Served	

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	04/30/2019		Court of Common Pleas - Chester County
Delinquency Notice Filed - 48 Days Overdue			
Mattes, Heather Jo			
04/30/2019	eService		Served
Ost-Prisco, Thomas			
04/30/2019	eService		Served

1	05/03/2019		Court of Common Pleas - Chester County
Penalty Satisfied			
Mattes, Heather Jo			
05/07/2019	eService		Served
Ost-Prisco, Thomas			
05/07/2019	eService		Served

PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
15-2019-P000000829	Single Payment		Yes	\$0.00
Bank, Barry H.			No	\$0.00
Payment Plan History:				
	<u>Receipt Date</u>	<u>Payment</u>	<u>Payer Name</u>	<u>Participant Role</u>
	10/24/2018	Payment	Bank, Barry H.	Defendant
	01/22/2019	Payment	Bank, Barry H.	Defendant
	05/03/2019	Payment	Bank, Barry H.	Defendant
				<u>Amount</u>
				\$800.00
				\$100.00
				\$173.25

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CASE FINANCIAL INFORMATION

Last Payment Date: 05/03/2019

Total of Last Payment: -\$173.25

Bank, Barry H. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Clerk of Courts Administrative Fee (Chester)	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
Clerk of Courts UDS Automation Fee (Chester)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Clerks Cost (Chester)	\$75.00	(\$75.00)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$8.75	(\$8.75)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$32.50	(\$32.50)	\$0.00	\$0.00	\$0.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$8.75	(\$8.75)	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Bail Pounding (Chester)	\$800.00	(\$800.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$1,048.25	(\$1,048.25)	\$0.00	\$0.00	\$0.00
Fines					
Title 18 - Payable to Municipality	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Fines Totals:	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$1,073.25	(\$1,073.25)	\$0.00	\$0.00	\$0.00

** - Indicates assessment is subrogated