

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: MC-51-CR-0009590-2017

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Basil Bailey

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### CASE INFORMATION

Cross Court Docket Nos: CP-51-CR-0008929-2017

Judge Assigned:

Date Filed: 04/07/2017

Initiation Date: 04/07/2017

OTN: U 073686-4

LOTN:

Originating Docket No: 1718023953-0009590

Initial Issuing Authority: Judge Migrated

Final Issuing Authority:

Arresting Agency: Philadelphia Pd

Arresting Officer: Adams, Christopher J.

Complaint/Incident #: 1718023953-0009590

Case Local Number Type(s)

Case Local Number(s)

Originating Docket Number

MC-51-CR-0009590-2017

District Control Number

1718023953

Originating Document Number

1718023953-0009590

### RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
<b>Joined Codefendant Cases</b>			
MC-51-CR-0009628-2017	Comm. v. THOMPSON, EARL	MC-01-51-Crim	Same District Control Number and Different Primary Participant
<b>Related</b>			
MC-51-CR-0017468-2017	Comm. v. Bailey, Basil	MC-01-51-Crim	
MC-51-CR-0026922-2017	Comm. v. Bailey, Basil	MC-01-51-Crim	
MC-51-CR-0016768-2018	Comm. v. Bailey, Basil M.	MC-01-51-Crim	

### STATUS INFORMATION

<u>Case Status:</u>	Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>	04/07/2017
		10/17/2017	Completed		
		04/07/2017	Awaiting Preliminary Hearing		
		04/07/2017	Awaiting Status Hearing		

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### 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>
Preliminary Arraignment	04/07/2017	4:13 pm	B08		Scheduled
Preliminary Hearing	04/21/2017	8:00 am			Cancelled
Preliminary Hearing	04/21/2017	8:00 am	703	Judge Marvin Louis Williams Sr.	Continued
Preliminary Hearing	04/28/2017	8:00 am	703	Judge Charles Hayden	Continued
Preliminary Hearing	05/12/2017	8:00 am	703	Judge Joyce O. Eubanks	Scheduled
Status	06/13/2017	11:30 am	1006	Judge David C. Shuter	Scheduled
Plea	07/25/2017	9:00 am	1006	Judge Frank T. Brady	Scheduled
Plea	09/12/2017	9:00 am	1006	Judge Frank T. Brady	Scheduled
Preliminary Hearing	10/03/2017	8:00 am	703	Judge Nazario Jimenez Jr.	Continued
Preliminary Hearing	10/17/2017	8:00 am	703	Judge Bradley K. Moss	Scheduled
Formal Arraignment	10/31/2017	11:00 am	1104	Trial Commissioner Linda Mariani	Cancelled

### DEFENDANT INFORMATION

Date Of Birth: 07/03/1993 City/State/Zip: Philadelphia, PA 19139

Alias Name

Bailey, Basil M.

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Bailey, Basil

### BAIL INFORMATION

**Bailey, Basil**

**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	04/07/2017	ROR		\$0.00		

### 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	F	35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	04/06/2017	U 073686-4
2	2	M	35 § 780-113 §§ A16	Int Poss Contr Subst By Per Not Reg	04/06/2017	U 073686-4

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### 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>		

#### Proceed to Court

Preliminary Arraignment	04/07/2017	Not Final
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court	F   35 § 780-113 §§ A30
2 / Int Poss Contr Subst By Per Not Reg	Proceed to Court	M   35 § 780-113 §§ A16

#### Held for Court

Preliminary Hearing	10/17/2017	Final Disposition
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court	F   35 § 780-113 §§ A30
2 / Int Poss Contr Subst By Per Not Reg	Held for Court	M   35 § 780-113 §§ A16

#### 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: Defender Association of Philadelphia  
Public Defender

Supreme Court No:  
Rep. Status: Active

Phone Number(s):  
Address:

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	04/07/2017		Municipal Court - Philadelphia County
PARS Transfer			
2	04/07/2017		Stack, Patrick
Bail Set - Bailey, Basil			

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### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	04/21/2017		Williams, Marvin Louis Sr.
Defense Request For Continuance For Further Investigation Hon. Marvin Louis Williams, Sr.			
Commonwealth ready. Defense request for further investigation---ARD consideration			
Next Court Date: 4/28/17, Room 703 at 8:00 a.m.. ADA: Mason Maney / PD: Theodore Johnson / Steno: Janine Doyle / CtClerk:JLester			
Defendant Present on Bail			
4	04/28/2017		Hayden, Charles
Defense Request For Continuance Pending Program Hon. Charles Hayden			
Commonwealth ready in the room. Defense request for Treatment Court consideration.			
Next Court Date: 5/12/17, Room 703 at 8:00 a.m.. ADA: Alicia Straining (Intern) / PD: Richard Rinaldi / Steno: Janine Doyle / CtClerk:JLester			
Defendant Present on Bail			
1	05/12/2017		Eubanks, Joyce O.
Defense Request For Continuance Pending Program Hon. Joyce O. Eubanks			
Drug Treatment Court approved.			
Next Court Date: 6/13/17, Room 1006 at 8:00 a.m.. ADA: Mason Maney / PD: Dominique Moore / Steno: Sharon Ricci / CtClerk:JLester			
Defendant Present on Bail			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
3	06/13/2017		Shuter, David C.
Order Granting Motion for Continuance			
List for further Status of Possible Treatment Court Plea.			
Discovery exchanged.			
Defendant is present on bail and served at bar of court.			
Next Court Date: 7/25/2017 Room 1006			
The Honorable David C. Shuter; ADA: Lance Lindeen;			
PD: Erica Bartlett; DRT: Joe Kearny; Court Clerk: DBlack.			
1	07/25/2017		Brady, Frank T.
Order Granting Motion for Continuance			
List for further Status of Possible Treatment Court Plea.			
Defendant is present on bail and served at bar of court.			
Next Court Date: 9/12/17 in Courtroom 1006			
The Honorable Frank T. Brady; ADA: Lance Lindeen;			
PD: Erica Bartlett; DRT: Carlos Wiggins; Court Clerk: DBlack.			
1	09/12/2017		Brady, Frank T.
Order Granting Motion for Continuance			
Commonwealth Rejection for Treatment Court.			
Defendant has been served at the bar of court.			
List for: 10/3/2017 in Courtroom 703			
The Honorable Frank T. Brady; ADA: Lance Lindeen;			
PD: Erica Bartlett; DRT: Joe Kearny; Court Clerk: DBlack.			
4	10/03/2017		Jimenez, Nazario Jr.
Commonwealth Request For Continuance Police Officer Not Subpoenaed			
Hon. Nazario Jimenez, Jr.			
Commonwealth not ready---Police Officer subpoena failed. Defense ready.			
Next Court Date: 10/17/17, Room 703 at 8:00 a.m.			
ADA: Sonam Vachhani / PD: Seth Manetta-Dillon / Steno: Nicole Masciantonio / CtClerk:JLester			
Defendant in Custody---Detention Center			

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1	10/17/2017		Moss, Bradley K.
Held for Court			
Hon. Bradley K. Moss. ADA: Caroline Milby / PD: Sabirah Williams / Steno: Nicole Masciantonio / CtClerk:JLester. Next Court Date: 10/31/17, Room 1104 at 11:00 a.m..			
2	10/17/2017		Philadelphia County Clerk of Quarter Sessions
Formal Arraignment Scheduled 10/31/2017 11:00AM			
1	10/18/2017		Unknown Filer
Common Pleas Case Created			
2	10/18/2017		Active Criminal Records Department
Formal Arraignment Cancelled			