

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0008669-2017

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Basil Bailey

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CASE INFORMATION

Judge Assigned: Means, Rayford A.

Date Filed: 10/10/2017

Initiation Date: 10/10/2017

OTN: U 093774-2

LOTN:

Originating Docket No: MC-51-CR-0026922-2017

Initial Issuing Authority: Nazario Jimenez Jr.

Final Issuing Authority:

Arresting Agency: Philadelphia Pd

Arresting Officer: Ellis, John J.

Complaint/Incident #: 1718062531-0026922

Case Local Number Type(s)

Case Local Number(s)

Originating Docket Number

MC-51-CR-0026922-2017

District Control Number

1718062531

Originating Document Number

1718062531-0026922

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	03/28/2019	Awaiting Violation of Probation/Sentencing	09/09/2017
	04/17/2018	Sentenced/Penalty Imposed	
	02/28/2018	Awaiting PSI	
	02/28/2018	Awaiting Sentencing	
	12/12/2017	Awaiting PSI	
	12/12/2017	Awaiting Sentencing	
	10/20/2017	Awaiting Pre-Trial Conference	
	10/11/2017	Awaiting Formal Arraignment	
	10/10/2017	Awaiting Filing of Information	

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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>
Formal Arraignment	10/20/2017	11:00 am	1104		Scheduled
Pre-Trial Conference	11/08/2017	8:00 am	705	Judge Rayford A. Means	Scheduled
Pretrial Bring Back	11/28/2017	8:00 am	705	Judge Rayford A. Means	Continued
Pretrial Bring Back	12/12/2017	8:00 am	705	Judge Rayford A. Means	Scheduled
Sentencing	02/27/2018	8:00 am	705	Judge Rayford A. Means	Continued
Sentencing	04/17/2018	8:00 am	705	Judge Rayford A. Means	Scheduled
Payment Plan Conference	07/25/2018	10:00 am	378		Scheduled
Violation of Probation	03/28/2019	8:00 am	705	Judge Rayford A. Means	Scheduled
Violation of Probation/Sentencin g	06/06/2019	8:00 am	705	Judge Rayford A. Means	Continued
Violation of Probation/Sentencin g	08/01/2019	8:00 am	705	Judge Rayford A. Means	Scheduled

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	09/10/2017	Monetary	10.00%	\$10,000.00		

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	09/09/2017	U 093774-2

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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>
2	2	F	18 § 903	Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	09/09/2017	U 093774-2
3	3	M	35 § 780-113 §§ A16	Int Poss Contr Subst By Per Not Reg	09/09/2017	U 093774-2
4	4	M	35 § 780-113 §§ A31	Poss Of Marijuana	09/09/2017	U 093774-2

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

Lower Court Proceeding (generic)

Preliminary Hearing	10/06/2017	Not Final
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court	F 35 § 780-113 §§ A30
2 / Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court	F 18 § 903
3 / Int Poss Contr Subst By Per Not Reg	Held for Court	M 35 § 780-113 §§ A16
4 / Poss Of Marijuana	Held for Court	M 35 § 780-113 §§ A31

Proceed to Court

Defendant Was Not Present

Information Filed	10/11/2017	Not Final
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court	F 35 § 780-113 §§ A30
2 / Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court	F 18 § 903
3 / Int Poss Contr Subst By Per Not Reg	Held for Court	M 35 § 780-113 §§ A16
4 / Poss Of Marijuana	Held for Court	M 35 § 780-113 §§ A31

Guilty Plea - Non-Negotiated

Pretrial Bring Back	12/12/2017	Final Disposition
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Guilty Plea - Non-Negotiated	F 35 § 780-113 §§ A30
Means, Rayford A.	04/17/2018	
Confinement	Min of 11.00 Months 15.00 Days	04/17/2018
	Max of 23.00 Months	
	11 1/2 - 23 months	
Probation	Max of 5.00 Years	
	5 years	
2 / Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Guilty Plea - Non-Negotiated	F 18 § 903

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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>			
Means, Rayford A.	04/17/2018		
Confinement	Min of 11.00 Months 15.00 Days	04/17/2018	
	Max of 23.00 Months		
	11 1/2 - 23 months		
Probation	Max of 5.00 Years		
	5 years		
3 / Int Poss Contr Subst By Per Not Reg	Nolle Prossed	M	35 § 780-113 §§ A16
Means, Rayford A.	04/17/2018		
4 / Poss Of Marijuana	Nolle Prossed	M	35 § 780-113 §§ A31
Means, Rayford A.	04/17/2018		

The following Judge Ordered Conditions are imposed:

Condition

Defendant paroled immediately.

LINKED SENTENCES:

Link 3

- Link 2 is Consecutive to
- Link 1

Link 1

CP-51-CR-0008669-2017 - Seq. No. 2 (35§ 780-113 §§ A30) - Confinement is Concurrent with
CP-51-CR-0008669-2017 - Seq. No. 1 (35§ 780-113 §§ A30) - Confinement

Link 2

CP-51-CR-0008669-2017 - Seq. No. 2 (35§ 780-113 §§ A30) - Probation is Concurrent with
CP-51-CR-0008669-2017 - Seq. No. 1 (35§ 780-113 §§ A30) - Probation

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:

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/10/2017		Court of Common Pleas - Philadelphia County
Held for Court			
1	10/11/2017		Hodge, Kelley B.
Information Filed			
3	10/20/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	11/08/2017		Means, Rayford A.
Defense Request For Continuance For Further Investigation LISTED FOR PRE-TRIAL CONTINUED FOR STATUS OF GLOBAL OFFER NCD: 11/28/17 RM 705 HON.R.MEANS; ADA:J.KIM; ATTY:A.BARATZ;DRT:SIDBERRY; CRT.CLERK:D.BROOKS			
3	11/28/2017		Means, Rayford A.
Defense Request For Continuance For Further Investigation LISTED FOR PRE-TRIAL FURTHER INVESTIGATION NEEDED MUST BE TRIED DEFENSE NCD: 12/12/17 RM 705 HON.R.MEANS; ADA:J.KIM; ATTY:BARATZ; DRT:SIDBERRY; CRT.CLERK:D.BROOKS			
3	12/12/2017		Means, Rayford A.
Guilty Plea - Non-Negotiated Non-Negotiated Guilty Plea. Sentence Deferred pending Presentence Investigation. Bail Revoked. Judge: R. Means, ADA: J. Kim, Atty: A. Baratz, DRT: D. Sidberry, Clerk: R. Moore-----Next Court Date: 02/27/2018, Room 705			
4	12/12/2017		Feder, Eric
DL-21D to be Prepared			
5	12/12/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	02/27/2018		Means, Rayford A.
Defense Request For Continuance For Further Investigation			
Judge: R. Means, ADA: J. Kim, Atty: K. Reifsnyder, DRT: D. Sidberry, Clerk: R. Moore			
Sentencing Continued			
Next Court Date: 04/17/2018, Room 705			
4	02/28/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	04/17/2018		Means, Rayford A.
Order - Sentence/Penalty Imposed			
Judge: R. Means, ADA: J. Kim, Atty: A. Baratz, DRT: D. Sidberry, Clerk: R. Moore			
Defendant Sentenced to 11 1/2 to 23 Months Incarceration to be followed by 5 Years Probation.			
Immediate Parole			
2	04/17/2018		Court of Common Pleas - Philadelphia County
Penalty Assessed			
3	04/17/2018		Feder, Eric
DL-21D was prepared			
1	04/18/2018		Unknown Filer
DL-21D Sent to PennDOT			
1	06/19/2018		Allen, Jacqueline F.
Entry of Civil Judgment			
1	11/05/2018		Philadelphia County Office of Court Compliance
Payment Plan/No Financial Information Submitted			
1	03/25/2019		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/28/2019		Means, Rayford A.
VOP Continued To Date Certain			
Defendant present on bail. Served at bar of court for next listing.			
VOP continued			
Next Court Date: 6/6/19 room 705			
Hon. Rayford A. Means			
ADA: Jessica Phillips, Defense: Jonathan Sobel, DRT: Dorothy Sidberry, Clerk: Patricia Kriebel			
3	03/28/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	06/06/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			

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>
51-2018-P000012823	Monthly	12/10/2018	Yes	\$70.00
Bailey, Basil			No	\$10.00
Payment Plan History:				
	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>

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CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Bailey, Basil Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
ATJ	\$4.00	\$0.00	\$0.00	\$0.00	\$4.00
Booking Center Fee (Philadelphia)	\$175.00	\$0.00	\$0.00	\$0.00	\$175.00
CJES	\$2.25	\$0.00	\$0.00	\$0.00	\$2.25
CQS Fee Felony (Philadelphia)	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$20.65	\$0.00	\$0.00	\$0.00	\$20.65
County Court Cost (Act 204 of 1976)	\$30.10	\$0.00	\$0.00	\$0.00	\$30.10
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00
Criminal Lab Fee (Philadelphia)	\$135.00	\$0.00	\$0.00	\$0.00	\$135.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
JCPS	\$21.25	\$0.00	\$0.00	\$0.00	\$21.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
State Court Costs (Act 204 of 1976)	\$13.75	\$0.00	\$0.00	\$0.00	\$13.75
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Civil Judgment/Lien (Philadelphia)	\$100.69	\$0.00	\$0.00	\$0.00	\$100.69
Costs/Fees Totals:	\$1,035.69	\$0.00	\$0.00	\$0.00	\$1,035.69
Grand Totals:	\$1,035.69	\$0.00	\$0.00	\$0.00	\$1,035.69

** - Indicates assessment is subrogated