### **DOCKET**



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

**CRIMINAL DOCKET** 

**Court Case** 

Commonwealth of Pennsylvania

٧.

Basil Bailey

Page 1 of 6

CASE INFORMATION

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

<u>Judge Assigned</u>: <u>Date Filed</u>: 04/07/2017 <u>Initiation Date</u>: 04/07/2017

<u>OTN</u>: U 073686-4 <u>LOTN</u>: <u>Originating Docket No</u>: 1718023953-0009590

Initial Issuing Authority: Judge Migrated Final Issuing Authority:

Arresting Agency: Philadelphia Pd Arresting Officer: Adams, Christoper J.

Complaint/Incident #: 1718023953-0009590

<u>Case Local Number Type(s)</u> <u>Case Local Number(s)</u>

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

District Control Number 1718023953

Originating Document Number 1718023953-0009590

**RELATED CASES** 

Related Docket No Related Case Caption Reason Related Court Association Reason

Joined Codefendant Cases

MC-51-CR-0009628-2017 Comm. v. THOMPSON, EARL MC-01-51-Crim Same District Control

Number and Different Primary Participant

Related

 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

### **DOCKET**



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

# **CRIMINAL DOCKET**

**Court Case** 

Commonwealth of Pennsylvania

٧.

Basil Bailey

Page 2 of 6

CALENDAR EVENTS					
Case Calendar Event Type	Schedule Start Date	<u>Start</u> <u>Time</u>	Room	<u>Judge Name</u>	<u>Schedule</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**

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

Alias Name Bailey, Basil M.

CASE PARTICIPANTS

<u>Participant Type</u>
Defendant

Name
Bailey, Basil

BAIL INFORMATION					
Bailey, Basil					Nebbia Status: None
Bail Action	<u>Date</u>	Bail Type	<u>Percentage</u>	<u>Amount</u>	

Bail Posting Status Posting Date

Set 04/07/2017 ROR \$0.00

	CHARGES						
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	Offense Dt.	<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	М	35 § 780-113 §§ A16	Int Poss Contr Subst By Per Not Reg	04/06/2017	U 073686-4	

CPCMS 9082 Printed: 06/27/2019

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### **DOCKET**



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

CRIMINAL DOCKET

**Court Case** 

Commonwealth of Pennsylvania

٧.

Basil Bailey

Page 3 of 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>

Sentence Conditions

**Proceed to Court** 

Preliminary Arraignment 04/07/2017 Not Final

Proceed to Court F 35 § 780-113 §§ A30

Defender Association of

1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver

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 Held for Court F 35 § 780-113 §§ A30

Manufacture or Deliver

2 / Int Poss Contr Subst By Per Not Reg Held for Court M 35 § 780-113 §§ A16

**COMMONWEALTH INFORMATION** 

ATTORNEY INFORMATION

Name: Philadelphia County District Attorney's Name:

Office Philadelphia

Prosecutor Public Defender

Supreme Court No: Supreme Court No:

Phone Number(s): Rep. Status: Active

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

Address:

3 South Penn Square Philadelphia, PA 19107

ENTRIES

Address:

<u>Sequence Number</u> <u>CP Filed Date</u> <u>Document Date</u> <u>Filed By</u>

04/07/2017 Municipal Court - Philadelphia County

PARS Transfer

\_\_\_\_\_\_

2 04/07/2017 Stack, Patrick

Bail Set - Bailey, Basil

### **DOCKET**



Defendant Present on Bail

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

### CRIMINAL DOCKET

**Court Case** 

Commonwealth of Pennsylvania

٧.

Page 4 of 6

Basil Bailey ENTRIES

Sequence Number **CP Filed Date Document Date** Filed By 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 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 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

### **DOCKET**



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

# **CRIMINAL DOCKET**

**Court Case** 

Commonwealth of Pennsylvania

v

Page 5 of 6

Basil Bailey

Dasii Balley						
		ENTRIES				
Sequence Number	CP Filed Date	Document Date	Filed By			
3	06/13/2017		Shuter, David C.			
Order Granting Motion for	r Continuance					
List for further Status o	f Possible Treatment Co	ourt Plea.				
Discovery exchanged.						
Defendant is present a	n bail and served at bar	of court				
Next Court Date: 7/25/		or court.				
	C. Shuter; ADA: Lance L					
PD: Erica Bartlett; DR1	「: Joe Kearny; Court Cle ————————————————————————————————————	erk: DBlack. — — — — — — — — —				
1	07/25/2017		Brady, Frank T.			
Order Granting Motion for	r Continuance	•				
List for further Status o	f Possible Treatment Co	ourt Plea.				
56.4.4						
Defendant is present on bail and served at bar of court.  Next Court Date: 9/12/17 in Courtroom 1006						
Next Court Date: 9/12/	17 III Courtiooni 1000					
The Honorable Frank 1	Γ. Brady; ADA: Lance Li	ndeen;				
PD: Erica Bartlett; DRT	: Carlos Wiggins; Court	Clerk: DBlack.				
1			Brady, Frank T.			
Order Granting Motion for			2.00,, 1.0			
CommonwealthRejection for Treatment Court.						
- -						
Defendant has been served at the bar of court.						
List for: 10/3/2017 in C	ourtroom 703					
The Honorable Frank 1	Г. Brady; ADA: Lance Liı	ndeen;				
PD: Erica Bartlett; DRT	: Joe Kearny; Court Cle	rk: DBlack.				
4			Jimenez, Nazario Jr.			
Commonwealth Request		Officer Not Subpoensed	Jimenez, Nazano Jr.			
Hon. Nazario Jimenez,		omoor recomposition				
, , , , , , , , , , , , , , , , , , , ,						
Commonwealth not readyPolice Officer subpoena failed. Defense ready.						
Next Court Date: 10/1	7/17 Room 703 at 8:00	a m				
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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### **DOCKET**



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

# **CRIMINAL DOCKET**

**Court Case** 

Commonwealth of Pennsylvania

V

Basil Bailey

Page 6 of 6

		ENTRIES		
Sequence Number	CP Filed Date	Document Date	Filed By	
1 Held for Court	10/17/2017		Moss, Bradley K.	
•		roline Milby / PD: Sabirah Willian Room 1104 at 11:00 a.m	ms / Steno: Nicole Masciantonio /	
2 10/17/2017			Philadelphia County Clerk of Quarter Sessions	
Formal Arraignment So	cheduled 10/31/2017 11:0	0AM		
1	10/18/2017		Unknown Filer	
Common Pleas Case (	Created			
2	10/18/2017		Active Criminal Records Department	
Formal Arraignment Ca	ancelled			