

COURT OF COMMON PLEAS OF CUMBERLAND COUNTY

DOCKET



Docket Number: CP-21-CR-0001208-2012

CRIMINAL DOCKET

M3 Disposed by Lower Court

Commonwealth of Pennsylvania

v.

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Baishi Jermaine Bailey

CASE INFORMATION

Judge Assigned: Date Filed: 05/01/2012 Initiation Date: 05/01/2012
OTN: L 685385-1 LOTN: Originating Docket No: MJ-09303-CR-0000104-2012
Initial Issuing Authority: Susan K. Day Final Issuing Authority: Susan K. Day
Arresting Agency: Carlisle Psp Arresting Officer: Witkowski, John E.
Complaint/Incident #: H022094588
Case Local Number Type(s) Case Local Number(s)

STATUS INFORMATION

Case Status: Closed Status Date: 05/01/2012 Processing Status: Awaiting Payment Arrest Date: 01/29/2012
Complaint Date: 03/02/2012

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>
Administrative Hearing	04/02/2015	11:00 am	5th Floor Hearing Room	Whitni D. Williamson	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 09/05/1974 City/State/Zip: Carlisle, PA 17013

Alias Name

Bailey, Baishi
Bailey, Baishi J.
Bailey, Baishi J.
Bailey, Baishi Jermaine

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Bailey, Baishi Jermaine

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	M	75 § 3802 §§ A1*	DUI: Gen Imp/Inc of Driving Safely - 1st Off	01/29/2012	L 685385-1
2	2		75 § 3802 §§ B*	DUI: High Rte of Alc (Bac.10 - .16) 1st Off	01/29/2012	L 685385-1
3	3		75 § 3334 §§ A	Turning Movements And Required Signals	01/29/2012	L 685385-1
4	4		75 § 3714 §§ A	Careless Driving	01/29/2012	L 685385-1
5	5		75 § 4581 §§ A2i	Fail to use safety belt - driver and vehicle occupant	01/29/2012	L 685385-1

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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>		
Guilty Plea (Lower Court)	Defendant Was Present	
Lower Court Disposition	04/20/2012	Final Disposition
1 / DUI: Gen Imp/Inc of Driving Safely - 1st Off	Guilty Plea (Lower Court)	M 75 § 3802 §§ A1*
Fegley, Paul M.	05/01/2012	
2 / DUI: High Rte of Alc (Bac.10 - .16) 1st Off	Withdrawn (Lower Court)	75 § 3802 §§ B*
Fegley, Paul M.	05/01/2012	
3 / Turning Movements And Required Signals	Withdrawn (Lower Court)	75 § 3334 §§ A
Fegley, Paul M.	05/01/2012	
4 / Careless Driving	Withdrawn (Lower Court)	75 § 3714 §§ A
Fegley, Paul M.	05/01/2012	
5 / Fail to use safety belt - driver and vehicle occupant	Withdrawn (Lower Court)	75 § 4581 §§ A2i
Fegley, Paul M.	05/01/2012	

COMMONWEALTH INFORMATION

Name:

Supreme Court No:

ATTORNEY INFORMATION

Name: Floyd Clayton Merris IV *

Public Defender

Supreme Court No: 309955

Rep. Status: Lower Court

Phone Number(s):
717-240-6285 (Phone)

Address:

Cumberland CO Pd's Office
1 Court House Sq RM 300
Carlisle, PA 17013-3339

Representing: Bailey, Baishi Jermaine

* Entry of Appearance Not Filed

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	05/01/2012		Court of Common Pleas - Cumberland County
M3 Disposed by Lower Court Filed			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	05/01/2012		Court of Common Pleas - Cumberland County
Penalty Assessed			
3	05/01/2012		Lebo, Dennis E.
DL-21 was Prepared			
PennDOT			
05/01/2012	Certified	05/07/2012	Accepted
1	10/12/2012		Cumberland County Adult Probation Office
Petition for Revocation of Probation, Filed 10/12/12.			
1	12/14/2012	12/14/2012	Peck, Christylee L.
Order of Court, Filed 12/14/12			
The Petition for Revocation of Paroled (No. 12-579) filed on October 12, 2012, is dismissed.			
copies delivered 12/14/12			
1	12/31/2012		Court of Common Pleas - Cumberland County
Delinquency Notice Filed - 213 Days Overdue			
1	01/09/2015		Court of Common Pleas - Cumberland County
Delinquency Notice Filed - 891 Days Overdue			
1	03/17/2015		Court of Common Pleas - Cumberland County
Delinquency Notice Filed - 958 Days Overdue			
1	04/28/2015	04/24/2015	Hess, Kevin A.
Contempt Order of Court, Filed 4/24/15.			
Def. has made a payment and will continue to make regular monthly payments until the balance due is paid in full. If Def. fails to pay in any given month, a bench warrant will be issued for the Def's arrest.			
1	06/09/2016		Court of Common Pleas - Cumberland County
Delinquency Notice Filed - 1347 Days Overdue			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	04/19/2017		Court of Common Pleas - Cumberland County
Delinquency Notice Filed - 1630 Days Overdue			
1	08/01/2017		Court of Common Pleas - Cumberland County
Delinquency Notice Filed - 1734 Days Overdue			
1	10/26/2017		Court of Common Pleas - Cumberland County
Delinquency Notice Filed - 1820 Days Overdue			
1	03/22/2018		Court of Common Pleas - Cumberland County
Delinquency Notice Filed - 1967 Days Overdue			
1	06/07/2018		Lebo, Dennis E.
DL-38CCA to be Prepared			
2	06/07/2018		Lebo, Dennis E.
Notice of Possible License Suspension			
3	06/07/2018		Lebo, Dennis E.
DL-38CCA was prepared			
1	06/08/2018		Unknown Filer
DL-38CCA Sent to PennDOT			
1	11/28/2018		Lebo, Dennis E.
DL-38CCA to be Prepared			
2	11/28/2018		Lebo, Dennis E.
Notice of Possible License Suspension			
3	11/28/2018		Lebo, Dennis E.
DL-38CCA was prepared			
1	11/29/2018		Unknown Filer
DL-38CCA Sent to PennDOT			

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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>
21-2012-P000000782	Monthly	02/01/2019	Yes	\$150.00
Bailey, Baishi J.			No	\$30.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	08/28/2012	Payment	Bailey, Baishi J.	Payor	\$25.00
	04/08/2014	Payment	Bailey, Baishi J.	Payor	\$100.00
	04/10/2015	Payment	Bailey, Baishi J.	Payor	\$25.00
	04/17/2015	Payment	Bailey, Baishi J.	Payor	\$10.00
	05/29/2015	Payment	Bailey, Baishi J.	Payor	\$20.00
	07/01/2015	Payment	Bailey, Baishi J.	Payor	\$10.00
	07/02/2015	Payment	Bailey, Baishi J.	Payor	\$10.00
	07/23/2015	Payment	Bailey, Baishi J.	Payor	\$10.00
	08/26/2015	Payment	Bailey, Baishi J.	Payor	\$10.00
	09/29/2015	Payment	Bailey, Baishi J.	Payor	\$10.00
	11/25/2015	Payment	Bailey, Baishi J.	Payor	\$10.00
	01/29/2016	Payment	Bailey, Baishi J.	Payor	\$10.00
	03/31/2016	Payment	Bailey, Baishi J.	Payor	\$10.00
	07/06/2016	Payment	Bailey, Baishi J.	Payor	\$10.00
	08/31/2016	Payment	Bailey, Baishi J.	Payor	\$10.00
	10/04/2016	Payment	Bailey, Baishi J.	Payor	\$20.00
	01/10/2017	Payment	Bailey, Baishi J.	Payor	\$10.00
	05/15/2017	Payment	Bailey, Baishi J.	Payor	\$10.00
	08/28/2017	Payment	Bailey, Baishi J.	Payor	\$10.00
	11/22/2017	Payment	Bailey, Baishi J.	Payor	\$20.00
	07/27/2018	Payment	Bailey, Baishi J.	Payor	\$10.00
	10/08/2018	Payment	Bailey, Baishi J.	Payor	\$10.00
	11/01/2018	Payment	Bailey, Baishi J.	Payor	\$20.00
	11/28/2018	Payment	Bailey, Baishi Jermaine	Defendant	\$380.00
	12/13/2018	Payment	Bailey, Baishi J.	Payor	\$30.00
	02/08/2019	Payment	Bailey, Baishi J.	Payor	\$30.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 01/29/2016

Total of Last Payment: \$0.00

Bailey, Baishi Jermaine Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u> <u>Payments</u>	<u>Total</u>
Costs/Fees					
ATJ	\$3.00	(\$3.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Cumberland)	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00
CAT/MCARE/General Fund	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
CJES	\$2.25	(\$2.25)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$9.60	\$0.00	\$0.00	\$0.00	\$9.60
County Court Cost (Act 204 of 1976)	\$31.20	\$0.00	\$0.00	\$0.00	\$31.20
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00
Emergency Medical Services (Act 45 of 1985)	\$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	\$10.25	(\$10.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$11.20	\$0.00	\$0.00	\$0.00	\$11.20
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
Automation Fee (Cumberland)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Traffic Report Costs (Cumberland)	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
Co DUI School (Cumberland)	\$200.00	(\$84.00)	\$0.00	\$0.00	\$116.00
Court Costs - Other (Cumberland)	\$217.00	\$0.00	\$0.00	\$0.00	\$217.00
OSP (Cumberland/State) (Act 35 of 1991)	\$135.00	\$0.00	\$0.00	\$0.00	\$135.00
OSP (Cumberland/State) (Act 35 of 1991)	\$135.00	\$0.00	\$0.00	\$0.00	\$135.00
Costs/Fees Totals:	\$1,200.50	(\$107.50)	\$0.00	\$0.00	\$1,093.00
Fines					
Title 75, DUI (Motor License Fund)	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00
Title 75, DUI (Motor License Fund)	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00
Fines Totals:	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
Grand Totals:	\$1,500.50	(\$107.50)	\$0.00	\$0.00	\$1,393.00

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** - Indicates assessment is subrogated