

# COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

## DOCKET



Docket Number: CP-46-CR-0004525-2007

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Barbara D. Bailey

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### CASE INFORMATION

Cross Court Docket Nos: CP-51-MD-0011010-2013, CP-51-MD-0004713-2009, CP-51-MD-0001558-2015

Judge Assigned: Carluccio, Carolyn T.

Date Filed: 07/02/2007

Initiation Date: 06/17/2007

OTN: L 357460-5

LOTN: L 357460-5

Originating Docket No: MJ-38105-CR-0000255-2007

Initial Issuing Authority: Margaret A. Hunsicker

Final Issuing Authority: Margaret A. Hunsicker

Arresting Agency: Abington Police Dept

Arresting Officer: Gillispie, Roger R.

Complaint/Incident #:

Case Local Number Type(s)

Case Local Number(s)

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	01/30/2015	Sentenced/Penalty Imposed	06/17/2007
	09/27/2013	Sentenced/Penalty Imposed	
	09/27/2013	Awaiting Gagnon II Hearing	
	08/14/2013	Awaiting Gagnon I Hearing	
	04/29/2009	Completed	
	01/16/2009	Sentenced/Penalty Imposed	
	01/16/2009	Awaiting Sentencing	
	12/18/2008	Awaiting Trial	
	09/12/2008	Awaiting Pre-Trial Conference	
	07/02/2007	Awaiting Formal Arraignment	
	07/02/2007	Awaiting Filing of Information	

Complaint Date: 06/17/2007

### 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	08/22/2007	9:30 am	Video Room #2	Judge William R. Carpenter	Scheduled
Pre-Trial Conference	10/23/2008	9:00 am	Courtroom 9	Judge Paul W. Tressler	Scheduled
Pre-Trial Conference	12/18/2008	9:00 am	Courtroom 9	Judge Paul W. Tressler	Scheduled
Call of the Trial List	01/16/2009	9:00 am	Courtroom 9	Judge Paul W. Tressler	Scheduled
Gagnon I Hearing	09/27/2013	10:00 am			Scheduled
Video Gagnon II	01/30/2015	8:30 am			Scheduled

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### DEFENDANT INFORMATION

Date Of Birth: 04/09/1957 City/State/Zip: Philadelphia, PA 19141

Alias Name

Bailey, Barbara  
Bailey, Barbara Denise  
Baily, Barbara  
Bradley, Crystal  
Lackey, Barbara  
Pollard, Barbara  
Pollard, Deborah  
Price, Denise  
Robinson, Barbara

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Bailey, Barbara D.
Probation Officer	Pascoe, Andre
Probation Officer	McCabe, Angela M.
Probation Officer	King, Dana

### BAIL INFORMATION

**Bailey, Barbara D.**

**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	06/17/2007	Monetary		\$2,500.00		
Set (bail modification)	06/27/2007	Unsecured		\$2,500.00		
Forfeiture - Complete	09/27/2007	Unsecured		\$2,500.00		
					Posted	06/27/2007
Set	08/25/2008	Monetary		\$2,500.00		

### 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	F3	<b>18 § 3929 §§ A1</b>	Retail Theft-Take Mdse	06/17/2007	L 357460-5
2	2	F3	<b>18 § 3925 §§ A</b>	Receiving Stolen Property	06/17/2007	L 357460-5

### 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>		

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#### 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>			
<b>Lower Court Proceeding (generic)</b>			
Lower Court Disposition	06/27/2007	Not Final	
1 / Retail Theft-Take Mdse	Waived for Court (Lower Court)	F3	18 § 3929 §§ A1
2 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
<b>Proceed to Court</b>			
Information Filed	08/08/2007	Not Final	
1 / Retail Theft-Take Mdse	Held for Court	F3	18 § 3929 §§ A1
2 / Receiving Stolen Property	Held for Court	F3	18 § 3925 §§ A
<b>Guilty Plea</b>			
Call of the Trial List	01/16/2009	Final Disposition	
1 / Retail Theft-Take Mdse	Guilty Plea	F3	18 § 3929 §§ A1
Tressler, Paul W.	01/16/2009	174 Days	
Confinement	Min of 11.00 Months 15.00 Days	01/16/2009	
	Max of 23.00 Months		
	Other		
Concurrent to All Prev Imposed Sentences 8100-06.			
Probation	Min of 3.00 Years		
	Max of 3.00 Years		
	Other		
Carluccio, Carolyn T.	09/27/2013	75 Days	
Confinement	Min of 75.00 Days	09/27/2013	
	Max of 12.00 Months		
	Other		
Probation	Min of 1.00 Years		
	Max of 1.00 Years		
	Other		
Carluccio, Carolyn T.	01/30/2015	268 Days	
Confinement	Min of 268.00 Days	01/30/2015	
	Max of 9.00 Months 18.00 Days		
	Other		
Paroled forthwith.			
Probation	Min of 1.00 Years		
	Max of 1.00 Years		
	Other		
2 / Receiving Stolen Property	Nolle Prossed	F3	18 § 3925 §§ A

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## DISPOSITION SENTENCING/PENALTIES

### Disposition

#### Case Event

#### Disposition Date

#### Final Disposition

#### Sequence/Description

#### Offense Disposition

#### Grade Section

#### Sentencing Judge

#### Sentence Date

#### Credit For Time Served

#### Sentence/Diversion Program Type

#### Incarceration/Diversionary Period

#### Start Date

#### Sentence Conditions

Tressler, Paul W.

01/16/2009

Carluccio, Carolyn T.

09/27/2013

Carluccio, Carolyn T.

01/30/2015

### LINKED SENTENCES:

#### Link 1

CP-46-CR-0004525-2007 - Seq. No. 1 (18§ 3929 §§ A1) - Probation is Consecutive to

CP-46-CR-0004525-2007 - Seq. No. 1 (18§ 3929 §§ A1) - Confinement

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### COMMONWEALTH INFORMATION

Name: John Neumann Gradel  
District Attorney

Supreme Court No: 061958

Phone Number(s):  
610-278-3134 (Phone)

Address:  
Montgomery Co Da's Office  
Po Box 311  
Norristown, PA 19404-0311

Name: Montgomery County District Attorney's  
Office  
Prosecutor

Supreme Court No:

Phone Number(s):  
610-278-3090 (Phone)

Address:  
Montgomery County Courthouse  
PO Box 311  
Norristown, PA 19404

Name: Lauren Irene McNulty  
District Attorney

Supreme Court No: 205552

Phone Number(s):  
610-278-3090 (Phone)

Address:  
Swede & Airy Sts 4th Fl  
Norristown, PA 19404

### ATTORNEY INFORMATION

Name: Seth Eric Grant  
Public Defender

Supreme Court No: 049172

Rep. Status: Active

Phone Number(s):  
610-278-3295 (Phone)

Address:  
Montgomery County Public Defender's Office  
Swede & Airy Sts PO Box 311  
Norristown, PA 19404-0311

Representing: Bailey, Barbara D.

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	06/17/2007		Hunsicker, Margaret A.
Bail Set - Bailey, Barbara			
1	06/27/2007		Price, Juanita A.
Bail Set - Bailey, Barbara D.			
2	06/27/2007		Bailey, Barbara D.
Bail Posted - Bailey, Barbara			

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1	07/02/2007		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			
2	07/02/2007		MDJ-38-1-05
Formal Arraignment Scheduled Aug 22 2007 9:30AM			
08/22/2007			
Service on 06/27/2007			
Bailey, Barbara D.			
06/27/2007	Hand Delivered		
4	07/02/2007		Bailey, Barbara D.
Waiver of Habeas Corpus Hearing			
1	08/08/2007		Commonwealth of Pennsylvania
Information Filed			
1	09/27/2007		Moore, Bernard A.
Complete Bail Forfeiture - Bailey, Barbara D.			
1	08/20/2008	08/20/2008	Commonwealth of Pennsylvania
Petition for Writ of Habeas Corpus			
2	08/20/2008	08/20/2008	Furber, William J. Jr.
Order Granting Petition for Writ of Habeas Corpus			
PP #693-248 from Riverside CF to Montgomery County Courthouse for August 25, 2008 at 9:30 a.m. Courtroom			
"10"			
Date of Service 08/20/08			
Faulkner, Juliet Haines			
08/20/2008	Interoffice		
2	08/25/2008		Ott, Stanley R.
Bail Set - Bailey, Barbara D.			
1	09/12/2008		Court of Common Pleas - Montgomery County
Pre-Trial Conference Scheduled 10/23/2008 9:00AM			

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2	09/12/2008		Montgomery County Court Administration
Hearing Notice Pretrial Conferences Scheduled Judge Tressler - Ct. 9 October 21st; October 22nd; October 23rd 2008 at 9:00 am Notices sent 1st class mail DA/PD sent interoffice mail			
1	09/18/2008		Grant, Seth Eric
Entry of Appearance			
1	09/22/2008	09/22/2008	Grant, Seth Eric
Request for Pre-Trial Discovery			
2	09/22/2008	09/22/2008	Grant, Seth Eric
Omnibus Pre-Trial Motion			
1	09/25/2008	09/25/2008	Commonwealth of Pennsylvania
Petition for Writ of Habeas Corpus			
2	09/25/2008	09/25/2008	O'Neill, Steven T.
Order Granting Petition for Writ of Habeas Corpus PP #693-248 from Riverside CF to Montgomery County Courthouse for October 23, 2008 at 9:00 a.m. Courtroom "g" Date of Service 09/25/08 Faulkner, Juliet Haines 09/25/2008 Interoffice			
1	10/23/2008	10/23/2008	Tressler, Paul W.
Order to Relist for Pre-Trial Conference Date of Service 10/23/08 Faulkner, Juliet Haines 10/23/2008 Hand Delivered Grant, Seth Eric 10/23/2008 Hand Delivered			
1	10/27/2008		Court of Common Pleas - Montgomery County
Pre-Trial Conference Scheduled 12/18/2008 9:00AM			

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2	10/27/2008		Montgomery County Court Administration
Hearing Notice Pretrial Conferences Scheduled Judge Tressler - Ct. 9 December 17th and December 18th 2008 at 9:00 am Notices sent 1st class mail DA/PD sent interoffice mail			
1	11/17/2008	11/17/2008	Commonwealth of Pennsylvania
Petition for Writ of Habeas Corpus			
2	11/17/2008	11/17/2008	Carpenter, William R.
Order Granting Petition for Writ of Habeas Corpus PP #693-248 from Riverside CF to Montgomery County Courthouse for December 18, 2008 at 9:00 a.m. Courtroom "9" Date of Service 11/17/08 Montgomery County District Attorney's Office 11/17/2008 Interoffice			
1	12/18/2008	12/18/2008	Tressler, Paul W.
Order to be Scheduled for Trial Date of Service 12/18/08 Faulkner, Juliet Haines 12/18/2008 Hand Delivered Grant, Seth Eric 12/18/2008 Hand Delivered			
1	12/22/2008		Court of Common Pleas - Montgomery County
Call of the Trial List Scheduled 1/16/2009 9:00AM			
1	12/23/2008		Montgomery County Court Administration
Hearing Notice Call of the Trial List Scheduled January 16, 2009 at 9:00 am Judge Tressler - Ct. 9 Notices sent 1st class mail DA/PD sent interoffice mail			



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1	12/29/2008	12/29/2008	Commonwealth of Pennsylvania
Petition for Writ of Habeas Corpus			
2	12/29/2008	12/29/2008	Smyth, Joseph A.
Order Granting Petition for Writ of Habeas Corpus			
PP #693-248 from Riverside CF to Montgomery County Courthouse for January 16, 2009 at 9:00 a.m. Courtroom "g"			
Date of Service 12/29/08			
Faulkner, Juliet Haines			
12/29/2008	Interoffice		
1	01/16/2009		Bailey, Barbara D.
Guilty Plea Questionnaire			
2	01/16/2009		Tressler, Paul W.
Guilty Plea			
3	01/16/2009		Tressler, Paul W.
Disposition Filed			
4	01/16/2009		Tressler, Paul W.
Order - Sentence/Penalty Imposed			
5	01/16/2009	01/16/2009	Tressler, Paul W.
Trial Order			
Guilty Plea			
Date of Service 01/16/09			
Grant, Seth Eric			
01/16/2009	Orally in Open Crt Record		
Montgomery County District Attorney's			
Office			
01/16/2009	Orally in Open Crt Record		
1	02/25/2009		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			

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1	04/23/2009	04/21/2009	Montgomery County Adult Probation Unit
Motion for Parole			
2	04/23/2009	04/22/2009	Tressler, Paul W.
Order Granting Motion for Parole effective 5-5-09			
1	04/29/2009		Tressler, Paul W.
Transferred to CP-01-51-Crim			
1	05/13/2009		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
1	07/15/2009		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 35 Days Overdue			
1	08/03/2009		Court of Common Pleas - Montgomery County
Notes of Testimony Guilty Plea 01/16/2009 before J Tressler			
1	08/05/2009		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 56 Days Overdue			
1	08/13/2013	08/13/2013	Carluccio, Carolyn T.
Order Scheduling Hearing Gagnon I Hearing September 27, 2013 at 10:00 a.m. Courtroom "3"			
Bailey, Barbara D. 08/13/2013 Interoffice Montgomery County District Attorney's Office 08/13/2013 Interoffice Montgomery County Public Defender's Office - Juvenile Division 08/13/2013 Interoffice			

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1	08/14/2013		Montgomery County Court Administration
Gagnon I Hearing Scheduled 09/27/2013 10:00AM			
1	09/18/2013		Bailey, Barbara D.
Pro Se Correspondence			
1	09/27/2013		Court of Common Pleas - Montgomery County
Gagnon II Hearing Scheduled			
2	09/27/2013		Carluccio, Carolyn T.
Order - Sentence/Penalty Imposed			
1	10/02/2013	09/30/2013	Montgomery County Adult Probation Unit
Motion for Parole			
2	10/02/2013	09/30/2013	Carluccio, Carolyn T.
Order Granting Motion for Parole effective 9-27-13			
1	10/11/2013		Court of Common Pleas - Montgomery County
Transferred to CP-01-51-Crim			
1	12/11/2013	09/27/2013	Court of Common Pleas - Montgomery County
Notes of Testimony Gagnon II September 27, 2013 at 10:20 am before J Carluccio			
1	01/23/2015	01/22/2015	Carluccio, Carolyn T.
Order Scheduling Hearing Video Gagnon II Hearing January 30, 2015 at 9:30 a.m. Courtroom "G"			
Bailey, Barbara D. 01/22/2015 Interoffice			
Grant, Seth Eric 01/22/2015 Interoffice			
McNulty, Lauren Irene 01/22/2015 Interoffice			

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<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	01/30/2015		Carluccio, Carolyn T.
Order - Sentence/Penalty Imposed			
1	02/03/2015	01/30/2015	Montgomery County Adult Probation Unit
Motion for Parole			
2	02/03/2015	01/30/2015	Carluccio, Carolyn T.
Order Granting Motion for Parole			
Effective 1-30-15 *Video*			
1	02/12/2015		Court of Common Pleas - Montgomery County
Transferred to CP-01-51-Crim			
1	03/10/2015		Court of Common Pleas - Montgomery County
Notes of Testimony			
Gagnon II Hrg by Video 01/30/15 @ 9:50am Judge Carluccio			
1	04/25/2016		McNulty, Lauren Irene
Change of Prosecutor			

### 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>
46-2009-P000005258	Monthly	06/10/2009	Yes	\$874.91
Bailey, Barbara D.			No	\$16.76
Payment Plan History:				
	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	03/05/2009	Payment		\$1.60
	04/01/2009	Payment		\$3.34
	04/29/2009	Payment		\$1.79

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### CASE FINANCIAL INFORMATION

Last Payment Date: 04/29/2009

Total of Last Payment: -\$1.79

Bailey, Barbara D. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
Postage	\$4.64	\$0.00	\$0.00	\$0.00	\$4.64
Abington Livescan (Montgomery)	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
State Court Costs (Act 204 of 1976)	\$11.50	\$0.00	\$0.00	\$0.00	\$11.50
Commonwealth Cost - HB627 (Act 167 of 1992)	\$17.30	\$0.00	\$0.00	\$0.00	\$17.30
County Court Cost (Act 204 of 1976)	\$25.20	\$0.00	\$0.00	\$0.00	\$25.20
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$6.73)	\$0.00	\$0.00	\$28.27
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
ATJ	\$2.00	\$0.00	\$0.00	\$0.00	\$2.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
Automation Fee (Act 36 of 2000) (Montgomery)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
COC Processing Fee Misd/Fel (Montgomery)	\$278.00	\$0.00	\$0.00	\$0.00	\$278.00
Court Child Care (Act 105 of 2000) (Montgomery)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
ARB Collect (Montgomery)	\$217.57	\$0.00	(\$217.57)	\$0.00	\$0.00
Costs/Fees Totals:	\$999.21	(\$6.73)	(\$217.57)	\$0.00	\$774.91
<b>Fines</b>					
Crimes Code, etc.	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Fines Totals:	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Grand Totals:	\$1,099.21	(\$6.73)	(\$217.57)	\$0.00	\$874.91

\*\* - Indicates assessment is subrogated