

COURT OF COMMON PLEAS OF YORK COUNTY

DOCKET



Docket Number: CP-67-CR-0007577-2007

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Barry Lee Bankes Jr.

Page 1 of 7

CASE INFORMATION

Judge Assigned: Blackwell, Penny L. Date Filed: 12/14/2007 Initiation Date: 10/22/2007
OTN: K 599132-2 LOTN: Originating Docket No: MJ-19309-CR-0000600-2007
Initial Issuing Authority: Scott J. Gross Final Issuing Authority: Scott J. Gross
Arresting Agency: Newberry Twp Police Dept Arresting Officer: Farren, Keith A.
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	02/26/2008	Sentenced/Penalty Imposed	10/22/2007
	02/26/2008	Awaiting Sentencing	
	01/07/2008	Awaiting Pre-Trial Conference	
	12/14/2007	Awaiting Formal Arraignment	
	12/14/2007	Awaiting Filing of Information	

Complaint Date: 10/22/2007

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>
Arraignment	01/04/2008	9:00 am			Scheduled
Pre-Trial	02/19/2008	1:30 pm	Courtroom 6	Senior Judge Penny L.	Moved
Conference				Blackwell	
Pre-Trial	02/26/2008	9:00 am		Senior Judge Penny L.	Scheduled
Conference				Blackwell	

DEFENDANT INFORMATION

Date Of Birth: 03/22/1984 City/State/Zip: Dover, PA 17315

Alias Name

Bankes, Barry
Bankes, Barry Jr.
Bankes, Barry L. Jr.
Bankes, Barry Lee
Bankes, Barry Lee Jr.

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Bankes, Barry Lee Jr.

COURT OF COMMON PLEAS OF YORK COUNTY

DOCKET



Docket Number: CP-67-CR-0007577-2007

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Barry Lee Bankes Jr.

Page 2 of 7

BAIL INFORMATION

Bankes, Barry Lee Jr.

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	10/24/2007	Monetary		\$1,000.00		

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	M	35 § 780-113 §§ A32	Use/Poss Of Drug Paraph	10/18/2007	K 599132-2

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>		
Lower Court Proceeding (generic)		
Lower Court Disposition	12/04/2007	Not Final
1 / Use/Poss Of Drug Paraph	Waived for Court (Lower Court)	M 35 § 780-113 §§ A32
Proceed to Court		
Information Filed	01/03/2008	Not Final
1 / Use/Poss Of Drug Paraph	Information Filed	M 35 § 780-113 §§ A32
Guilty Plea		
Pre-Trial Conference	02/26/2008	Final Disposition
1 / Use/Poss Of Drug Paraph	Guilty Plea	M 35 § 780-113 §§ A32
Blackwell, Penny L.	02/26/2008	
Probation	Min of 12.00 Months	
	Max of 12.00 Months	
	12 months	
To pay such costs as has been imposed.		

LINKED SENTENCES:

Link 1

CP-67-CR-0007577-2007 - Seq. No. 1 (35§ 780-113 §§ A32) - Probation is Consecutive to
CP-67-CR-0007532-2007 - Seq. No. 2 (18§ 3925 §§ A) - Confinement

COURT OF COMMON PLEAS OF YORK COUNTY

DOCKET



Docket Number: CP-67-CR-0007577-2007

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Barry Lee Bankes Jr.

Page 3 of 7

COMMONWEALTH INFORMATION

Name: York County District Attorney's Office
Prosecutor

Supreme Court No:

Phone Number(s):
717-771-9600 (Phone)

Address:
York County Courthouse
45 North George St.
York, PA 17401

ATTORNEY INFORMATION

Name: Marc Jarrel Semke
Public Defender

Supreme Court No: 093166

Rep. Status: Active

Phone Number(s):
717-781-8021 (Phone)

Address:
11 E Market St Ste 202
York, PA 17401-1268

Representing: Bankes, Barry Lee Jr.

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/24/2007		Gross, Scott J.
Bail Set - Bankes, Barry Lee Jr.			
1	12/14/2007		Court of Common Pleas - York County
Original Papers Received from Lower Court			
1	12/20/2007		Court of Common Pleas - York County
Assigned to Judge: Blackwell, Penny L.			
1	01/03/2008		Commonwealth of Pennsylvania
Information Filed			
2	01/07/2008		Court of Common Pleas - York County
Arraigned			
3	01/07/2008		Semke, Marc Jarrel
Entry of Appearance			
1	02/26/2008		Blackwell, Penny L.
Guilty Plea			
2	02/26/2008		Blackwell, Penny L.
Disposition Filed			
3	02/26/2008		Blackwell, Penny L.
Order - Sentence/Penalty Imposed			

COURT OF COMMON PLEAS OF YORK COUNTY

DOCKET



Docket Number: CP-67-CR-0007577-2007

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Barry Lee Bankes Jr.

Page 4 of 7

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	02/26/2008		York County Court Administration
Proof of Service 02/19/08 Order			
1	03/05/2008		York County Court Administration
Proof of Service 02/26/08 Order			
1	03/31/2008		Court of Common Pleas - York County
Penalty Assessed			
1	02/23/2009		Court of Common Pleas - York County
Delinquency Notice Filed - 907 Days Overdue			
1	10/05/2010		Court of Common Pleas - York County
Delinquency Notice Filed - 158 Days Overdue			
1	02/10/2011		Court of Common Pleas - York County
Delinquency Notice Filed - 286 Days Overdue			
1	11/15/2013		Court of Common Pleas - York County
Delinquency Notice Filed - 16 Days Overdue			
1	03/13/2014		Court of Common Pleas - York County
Delinquency Notice Filed - 134 Days Overdue			
1	08/13/2014		Court of Common Pleas - York County
Delinquency Notice Filed - 287 Days Overdue			
1	11/28/2016		Court of Common Pleas - York County
Delinquency Notice Filed - 59 Days Overdue			
1	12/14/2018		Court of Common Pleas - York County
The Court Determined Responsible Participant is Financially Able to Pay Fines/Costs/Restitution			
1	03/28/2019		Court of Common Pleas - York County
Return Case from Collection Agency - DOR Intercept			

COURT OF COMMON PLEAS OF YORK COUNTY

DOCKET

Docket Number: CP-67-CR-0007577-2007

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Barry Lee Bankes Jr.

Page 5 of 7

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>
67-2006-P000010223	Monthly	04/30/2019	Yes	\$100.00
Bankes, Barry Lee Jr.			No	\$50.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	11/17/2009	Payment	Bankes, Barry Jr.	Payor	\$40.00
	01/13/2010	Payment	Bankes, Barry Jr.	Payor	\$40.00
	01/21/2010	Payment	Bankes, Barry Jr.	Payor	\$40.00
	03/16/2010	Payment	Bankes, Barry Jr.	Payor	\$120.00
	03/16/2010	Payment	Bankes, Barry Jr.	Payor	\$80.00
	05/15/2015	Payment	Paychex 370020	Payor	\$50.00
	06/05/2015	Payment	Paychex 370020	Payor	\$50.00
	06/22/2015	Payment	Paychex 370020	Payor	\$50.00
	08/07/2015	Payment	Paychex 370020	Payor	\$50.00
	08/20/2015	Payment	Paychex 370020	Payor	\$50.00
	10/16/2015	Payment	Paychex 370020	Payor	\$50.00
	11/05/2015	Payment	Paychex 370020	Payor	\$50.00
	11/18/2015	Payment	Paychex 370020	Payor	\$50.00
	12/17/2015	Payment	Paychex 370020	Payor	\$50.00
	01/11/2016	Payment	Paychex 370020	Payor	\$50.00
	01/20/2016	Payment	Paychex 370020	Payor	\$50.00
	02/04/2016	Payment	Paychex	Payor	\$50.00
	02/19/2016	Payment	Paychex	Payor	\$50.00
	03/16/2016	Payment	Paychex 370020	Payor	\$50.00
	04/14/2016	Payment	Paychex 370020	Payor	\$50.00
	05/05/2016	Payment	Paychex 370020	Payor	\$50.00
	05/19/2016	Payment	Paychex 370020	Payor	\$50.00
	06/16/2016	Payment	Paychex 370020	Payor	\$50.00
	07/14/2016	Payment	Paychex 370020	Payor	\$50.00
	08/04/2016	Payment	Paychex 370020	Payor	\$50.00
	08/17/2016	Payment	Paychex 370020	Payor	\$50.00
	08/30/2016	Payment	Bankes, Barry Jr.	Payor	\$900.00
	02/24/2017	Payment	Bankes, Barry Lee Jr.	Payor	\$700.00
	02/24/2017	Payment	Bankes, Barry Lee Jr.	Payor	\$600.00
	02/24/2017	Payment	Bankes, Barry Lee Jr.	Payor	\$300.00
	03/22/2017	Payment			\$50.00
	04/07/2017	Payment			\$50.00
	04/21/2017	Payment	Paychex 370020	Payor	\$50.00
	05/23/2017	Payment	Paychex	Payor	\$50.00
	06/15/2017	Payment			\$50.00
	07/10/2017	Payment			\$50.00
	08/02/2017	Payment			\$50.00

COURT OF COMMON PLEAS OF YORK COUNTY

DOCKET

Docket Number: CP-67-CR-0007577-2007

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Barry Lee Bankes Jr.

Page 6 of 7

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>
67-2006-P000010223	Monthly	04/30/2019	Yes	\$100.00
Bankes, Barry Lee Jr.			No	\$50.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	08/22/2017	Payment	Paychex 370020	Payor	\$50.00
	09/18/2017	Payment			\$50.00
	10/06/2017	Payment			\$50.00
	10/23/2017	Payment			\$50.00
	11/17/2017	Payment			\$50.00
	12/16/2017	Payment	Paychex 370020	Payor	\$50.00
	01/10/2018	Payment	Paychex 370020	Payor	\$50.00
	01/19/2018	Payment			\$50.00
	02/16/2018	Payment			\$50.00
	03/16/2018	Payment	Paychex 370020	Payor	\$50.00
	04/06/2018	Payment			\$50.00
	04/19/2018	Payment			\$50.00
	05/18/2018	Payment			\$50.00
	07/10/2018	Payment			\$50.00
	07/10/2018	Payment			\$50.00
	03/29/2019	Payment			\$246.00
	03/29/2019	Payment			\$400.00

COURT OF COMMON PLEAS OF YORK COUNTY

DOCKET



Docket Number: CP-67-CR-0007577-2007

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Barry Lee Bankes Jr.

Page 7 of 7

CASE FINANCIAL INFORMATION

Last Payment Date: 02/24/2017

Total of Last Payment: -\$13.13

Bankes, Barry Lee Jr. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
Automation Fee (York)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Clerk - County - Plea (York)	\$132.50	(\$132.50)	\$0.00	\$0.00	\$0.00
DA Misdemeanor (York)	\$15.00	(\$15.00)	\$0.00	\$0.00	\$0.00
Sheriff - Misdemeanor (York)	\$2.00	(\$2.00)	\$0.00	\$0.00	\$0.00
Postage (York)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$8.60	\$0.00	\$0.00	\$0.00	\$8.60
County Court Cost (Act 204 of 1976)	\$27.90	\$0.00	\$0.00	\$0.00	\$27.90
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
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	(\$25.00)	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
ATJ	\$2.00	(\$2.00)	\$0.00	\$0.00	\$0.00
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
OSP (York/State) (Act 35 of 1991)	\$580.00	\$0.00	\$0.00	\$0.00	\$580.00
OSP (York/State) (Act 35 of 1991)	\$580.00	\$0.00	\$0.00	\$0.00	\$580.00
Collection Agency Fee (York)	\$389.00	(\$7.01)	(\$381.99)	\$0.00	\$0.00
CBY Collection Fee (York)	\$389.00	\$0.00	(\$389.00)	\$0.00	\$0.00
Costs/Fees Totals:	\$2,334.00	(\$241.51)	(\$770.99)	\$0.00	\$1,321.50
Grand Totals:	\$2,334.00	(\$241.51)	(\$770.99)	\$0.00	\$1,321.50

** - Indicates assessment is subrogated