



First Judicial District of Pennsylvania Court Summary

Bailey, Barry Ali

Philadelphia, PA 19139

Aliases:

Ali Bailey

Barry A. Bailey

Barry Ali Bailey

Barry Bailey

DOB: 09/20/1978

Sex: Male

Eyes: Brown

Hair: Black

Race: Black

Closed

Philadelphia

CP-51-CR-0512071-1999

Proc Status: Completed

DC No: 9823018424

OTN:M8618470

Arrest Dt: 04/15/1998

Disp Date: 03/30/2004

Disp Judge: Sarmina, M. Teresa

Def Atty: Defender Association of Philadelphia - (PD)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>	
1	35 § 780-113 §§ A30		MFG/DEL/ OR POSS W/I MFG OR DEL CONTRL SUBS	Guilty Plea
03/30/2004	Confinement			Min: 1 Year(s) Max: 2 Year(s)
03/30/2004	Probation			Min: 1 Year(s)
2	35 § 780-113 §§ A16		KNOWING/INTENTIONALLY POSS CONTROLLED SUBST	Nolle Prossed

CP-51-CR-1109111-1999

Proc Status: Completed

DC No: 9823032628

OTN:M8737470

Arrest Dt: 06/23/1998

Disp Date: 03/30/2004

Disp Judge: Sarmina, M. Teresa

Def Atty: Defender Association of Philadelphia - (PD)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>	
1	35 § 780-113 §§ A30		MFG/DEL/ OR POSS W/I MFG OR DEL CONTRL SUBS	Guilty Plea
03/30/2004	Confinement			Min: 1 Year(s) Max: 2 Year(s)
03/30/2004	Probation			Min: 1 Year(s)
2	35 § 780-113 §§ A16		KNOWING/INTENTIONALLY POSS CONTROLLED SUBST	Nolle Prossed

CP-51-CR-0801331-2000

Proc Status: Completed

DC No: 0023024891

OTN:M0111801

Arrest Dt: 06/24/2000

Disp Date: 08/28/2000

Disp Judge: Sarmina, M. Teresa

Def Atty: Defender Association of Philadelphia - (PD)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>	
1	18 § 2702		AGGRAVATED ASSAULT	Nolle Prossed
2	18 § 2701		SIMPLE ASSAULT	Guilty Plea
03/26/2002	Probation			Min: 2 Year(s)
3	18 § 2705		RECKLESSLY ENDANGERING ANOTHER PERSON	Nolle Prossed

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First Judicial District of Pennsylvania Court Summary

Bailey, Barry Ali (Continued)

Closed (Continued)

Philadelphia (Continued)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>	
4	18 § 5104		RESISTING ARREST OTHER LAW ENFORCEMENT	Nolle Prossed
5	18 § 2702		AGGRAVATED ASSAULT	Nolle Prossed
6	18 § 2701		SIMPLE ASSAULT	Guilty Plea
08/28/2000	Confinement			Max: 1 Year(s)
7	18 § 2705		RECKLESSLY ENDANGERING ANOTHER PERSON	Nolle Prossed
8	18 § 5104		RESISTING ARREST OTHER LAW ENFORCEMENT	Nolle Prossed

CP-51-CR-0707711-2003 Proc Status: Completed DC No: 0323008277 OTN:N1989363
 Arrest Dt: 03/20/2003 Disp Date: 10/30/2003 Disp Judge: DeFino-Nastasi, Rose
 Def Atty: McGuigan, Brendan Thomas - (CA)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	35 § 780-113 §§ A30		MFG/DEL/ OR POSS W/I MFG OR DEL CONTRL SUBS	Nolle Prossed
2	18 § 907		POSSESSING INSTRUMENTS OF CRIME	Nolle Prossed
3	35 § 780-113 §§ A16		KNOWING/INTENTIONALLY POSS CONTROLLED SUBST	Nolle Prossed
4	18 § 903		CRIMINAL CONSPIRACY	Nolle Prossed

CP-51-CR-0310321-2006 Proc Status: Completed DC No: 0508012707 OTN:N3934243
 Arrest Dt: 03/13/2006 Disp Date: 05/08/2006 Disp Judge: Reynolds, Abram Frank
 Def Atty: Defender Association of Philadelphia - (PD)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>	
1	18 § 5121	F3	ESCAPE	Guilty Plea
05/08/2006	Confinement			Min: 6 Month(s) Max: 23 Month(s)
05/08/2006	Probation			Min: 1 Year(s)

CP-51-CR-0015916-2009 Proc Status: Completed DC No: 0923053291 OTN:N6480456
 Arrest Dt: 11/08/2009 Disp Date: 03/05/2018 Disp Judge: O'Keefe, J. Scott
 Def Atty: Fiore, Todd R. - (PR)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>	
1	18 § 3701 §§ A1II	F1	Robbery-Threat Immed Ser Injury	Guilty Plea - Non-Negotiated
03/05/2018	Confinement		Time in to 23 months	
03/05/2018	Probation	5 years		Max: 5 Year(s)
2	18 § 6105 §§ A1	F2	Possession Of Firearm Prohibited	Guilty Plea - Non-Negotiated

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First Judicial District of Pennsylvania Court Summary

Bailey, Barry Ali (Continued)

Closed (Continued)

Philadelphia (Continued)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>	
03/05/2018	Confinement	Time in to 23 months		
03/05/2018	Probation	5 years	Max: 5 Year(s)	
3	18 § 6106 §§ A1	F3	Firearms Not To Be Carried W/O License	Nolle Prossed
4	18 § 3921 §§ A	M1	Theft By Unlaw Taking-Movable Prop	Nolle Prossed
5	18 § 3925 §§ A	M1	Receiving Stolen Property	Nolle Prossed
6	18 § 6108	M1	Carry Firearms Public In Phila	Nolle Prossed
7	18 § 907 §§ A	M1	Poss Instrument Of Crime W/Int	Nolle Prossed
8	18 § 2701 §§ A	M2	Simple Assault	Nolle Prossed
9	18 § 2705	M2	Recklessly Endangering Another Person	Nolle Prossed
99999	18 § 3701 §§ A1i	F1	Robbery-Inflct Serious Bodily Injury	Charge Changed
99999	18 § 6105 §§ A2i	F2	Person Not To Possess Use Etc. Firearms	Charge Changed

CP-51-CR-0005982-2010

Proc Status: Completed

DC No: 1022002994

OTN:N6725456

Arrest Dt: 04/01/2010

Disp Date: 10/21/2010

Disp Judge: Covington, Roxanne

Def Atty: Maloumian, Richard Charles - (CA)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	18 § 3921 §§ A	F3	Theft By Unlaw Taking-Movable Prop	Dismissed
2	18 § 901 §§ A	F3	Criminal Attempt - Theft By Unlaw Taking-Movable Prop	Dismissed
3	18 § 3922 §§ A1	F3	Theft By Decep-False Impression	Dismissed
4	18 § 901 §§ A	F3	Criminal Attempt - Theft By Decep-False Impression	Dismissed
5	18 § 3925 §§ A	F3	Receiving Stolen Property	Dismissed
6	18 § 4120 §§ A	F3	Identity Theft	Dismissed
7	18 § 4101 §§ A1	F3	Forgery - Alter Writing	Dismissed
8	18 § 903 §§ A1	F3	Criminal Conspiracy Engaging - Theft By Unlaw Taking-Movable Prop	Dismissed
9	18 § 4105 §§ A1	M1	Bad Checks	Dismissed
10	18 § 4114	M2	Secure Execution Docs By Deception	Dismissed

MC-51-CR-0440261-1998

Proc Status: Completed

DC No: 9823018424

OTN:M8618470

Arrest Dt: 04/15/1998

Disp Date: 05/24/1999

Disp Judge: Washington, Craig M.

Def Atty: Savino, Louis Theodore Jr. - (PR)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	35 § 780-113 §§ A30		MFG/DEL/ OR POSS W/I MFG OR DEL CONTRL SUBS	Held for Court

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First Judicial District of Pennsylvania Court Summary

Bailey, Barry Ali (Continued)

Closed (Continued)

Philadelphia (Continued)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
2	35 § 780-113 §§ A16		KNOWING/INTENTIONALLY POSS CONTROLLED SUBST	Held for Court

MC-51-CR-0629841-1998 Proc Status: Completed DC No: 9823032628 OTN:M8737470
Arrest Dt: 06/23/1998 Disp Date: 11/10/1999 Disp Judge: Retacco, Louis
Def Atty: Savino, Louis Theodore Jr. - (PR)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	35 § 780-113 §§ A30		MFG/DEL/ OR POSS W/I MFG OR DEL CONTRL SUBS	Held for Court
2	35 § 780-113 §§ A16		KNOWING/INTENTIONALLY POSS CONTROLLED SUBST	Held for Court

MC-51-CR-0650481-1998 Proc Status: Completed DC No: 9823020598 OTN:M8701976
Arrest Dt: 06/03/1998 Disp Date: 08/04/1999 Disp Judge: Ransom, Lillian
Def Atty: Wogan, Christopher R. - (CA)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	18 § 4952		INTIMIDATION OF WITNESSES OR VICTIMS	Dismissed
2	18 § 5101		OBSTRUCTING ADM OF LAW OTHER GOVT FUNCTION	Dismissed
3	18 § 2706		TERRORISTIC THREATS	Dismissed

MC-51-CR-0654281-2000 Proc Status: Completed DC No: 0023024891 OTN:M0111801
Arrest Dt: 06/24/2000 Disp Date: 07/28/2000 Disp Judge: Brady, Frank T.
Def Atty: Gossett, George Jr. - (PR)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	18 § 2702		AGGRAVATED ASSAULT	Held for Court
2	18 § 2705		RECKLESSLY ENDANGERING ANOTHER PERSON	Held for Court
3	18 § 5121		ESCAPE	Dismissed
4	18 § 2701		SIMPLE ASSAULT	Held for Court
5	18 § 5104		RESISTING ARREST OTHER LAW ENFORCEMENT	Held for Court

MC-51-CR-0654291-2000 Proc Status: Completed DC No: 0023024891 OTN:M0111801
Arrest Dt: 06/24/2000 Disp Date: 07/28/2000 Disp Judge: Brady, Frank T.
Def Atty: Gossett, George Jr. - (PR)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	18 § 2702		AGGRAVATED ASSAULT	Held for Court
2	18 § 2705		RECKLESSLY ENDANGERING ANOTHER PERSON	Held for Court
3	18 § 5121		ESCAPE	Dismissed

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First Judicial District of Pennsylvania Court Summary

Bailey, Barry Ali (Continued)

Closed (Continued)

Philadelphia (Continued)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
4	18 § 2701		SIMPLE ASSAULT	Held for Court
5	18 § 5104		RESISTING ARREST OTHER LAW ENFORCEMENT	Held for Court

MC-51-CR-0122211-2002 Proc Status: Completed DC No: 0223002353 OTN:N1243642
Arrest Dt: 01/21/2002 Disp Date: 03/20/2002 Disp Judge: Robbins, Harvey W.
Def Atty: Defender Association of Philadelphia - (PD)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	35 § 780-113 §§ A30		MFG/DEL/ OR POSS W/I MFG OR DEL CONTRL SUBS	Dismissed
2	35 § 780-113 §§ A30		CSA-PWID-CONSPIRACY	Dismissed
3	35 § 780-113 §§ A16		KNOWING/INTENTIONALLY POSS CONTROLLED SUBST	Dismissed
4	18 § 4910		TAMPERING WITH OR FABRICATING PHYS EVIDENCE	Dismissed

MC-51-CR-0323121-2003 Proc Status: Completed DC No: 0323008277 OTN:N1989363
Arrest Dt: 03/20/2003 Disp Date: 07/29/2003 Disp Judge: Migrated, Judge
Def Atty: McGuigan, Brendan Thomas - (CA)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	35 § 780-113 §§ A30		MFG/DEL/ OR POSS W/I MFG OR DEL CONTRL SUBS	Held for Court
2	35 § 780-113 §§ A30		CSA-PWID-CONSPIRACY	Held for Court
3	18 § 6105		POSSESSION ARMS-CONV CRIME OF VIOLENCE	Dismissed
4	18 § 6117		VUFA ALTER/OBLITERATE MARKS IDENTIFICATION	Dismissed
5	18 § 6106		CARRYING FIREARMS WITHOUT LICENSE	Withdrawn
6	35 § 780-113 §§ A16		KNOWING/INTENTIONALLY POSS CONTROLLED SUBST	Held for Court
7	18 § 6108		CARRYING FIRE ARMS/PUBLIC STREET OR PLACE	Withdrawn
8	18 § 907		POSSESSING INSTRUMENTS OF CRIME	Held for Court
9	18 § 6110.2		POSS FIREARM ALTERED SERIAL NUMBER	Dismissed

MC-51-CR-0314661-2006 Proc Status: Completed DC No: 0508012707 OTN:N3934243
Arrest Dt: 03/13/2006 Disp Date: 03/20/2006 Disp Judge: Migrated, Judge
Def Atty: Defender Association of Philadelphia - (PD)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
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First Judicial District of Pennsylvania Court Summary

Bailey, Barry Ali (Continued)

Closed (Continued)

Philadelphia (Continued)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	18 § 5121		ESCAPE	Held for Court

MC-51-CR-0315461-2006 Proc Status: Sentenced/Penalty Imposed DC No: 0623010685 OTN:N3933344
Arrest Dt: 03/13/2006 Disp Date: 03/22/2007 Disp Judge: Jimenez, Nazario Jr.
Def Atty: Defender Association of Philadelphia - (PD)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	35 § 780-113 §§ A30		Manuf/Del/Poss/W Int Manuf Or Del	Withdrawn
2	35 § 780-113 §§ A16		Int Poss Contr Subst By Per Not Reg	Withdrawn
3	18 § 5104		Resist Arrest/Other Law Enforce	Withdrawn

MC-51-CR-0032737-2008 Proc Status: Completed DC No: 0823028696 OTN:N5537464
Arrest Dt: 06/27/2008 Disp Date: 10/14/2008 Disp Judge: Robbins, Harvey W.
Def Atty: Shuttleworth, Brad Victor - (PR)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	18 § 901 §§ A		Criminal Attempt Murder	Withdrawn
2	18 § 2702 §§ A		Aggravated Assault	Withdrawn
3	18 § 903 §§ A1		Criminal Conspiracy Engaging Murder	Withdrawn
4	18 § 6105 §§ A2i	F2	Person Not To Possess Use Etc. Firearms	Withdrawn
5	18 § 6106 §§ A1	F3	Firearms Not To Be Carried W/O License	Withdrawn
6	18 § 3921 §§ A	M1	Theft By Unlaw Taking-Movable Prop	Withdrawn
7	18 § 3925 §§ A	M1	Receiving Stolen Property	Withdrawn
8	18 § 6108	M1	Carry Firearms Public In Phila	Withdrawn
9	18 § 907 §§ A	M1	Poss Instrument Of Crime W/Int	Withdrawn
10	18 § 2706 §§ A1	M1	Terroristic Threats W/ Int To Terrorize Another	Withdrawn
11	18 § 2701 §§ A	M2	Simple Assault	Withdrawn
12	18 § 2705	M2	Recklessly Endangering Another Person	Withdrawn

MC-51-CR-0029456-2009 Proc Status: Completed DC No: 0912058432 OTN:N6235692
Arrest Dt: 06/27/2009 Disp Date: 01/29/2010 Disp Judge: Brady, Frank T.
Def Atty: Defender Association of Philadelphia - (PD)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	18 § 2701 §§ A	M2	Simple Assault	Dismissed - LOP
2	18 § 2705	M2	Recklessly Endangering Another Person	Dismissed - LOP



First Judicial District of Pennsylvania Court Summary

Bailey, Barry Ali (Continued)

Closed (Continued)

Philadelphia (Continued)

MC-51-CR-0051354-2009

Proc Status: Completed

DC No: 0923053291

OTN:N6480456

Arrest Dt: 11/08/2009

Disp Date: 12/15/2009

Disp Judge: Robbins, Harvey W.

Def Atty: Defender Association of Philadelphia - (PD)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	18 § 3701 §§ A1i	F1	Robbery-Inflict Serious Bodily Injury	Held for Court
2	18 § 6105 §§ A2i	F2	Person Not To Possess Use Etc. Firearms	Held for Court
3	18 § 6106 §§ A1	F3	Firearms Not To Be Carried W/O License	Held for Court
4	18 § 3921 §§ A	M1	Theft By Unlaw Taking-Movable Prop	Held for Court
5	18 § 3925 §§ A	M1	Receiving Stolen Property	Held for Court
6	18 § 6108	M1	Carry Firearms Public In Phila	Held for Court
7	18 § 907 §§ A	M1	Poss Instrument Of Crime W/Int	Held for Court
8	18 § 2701 §§ A	M2	Simple Assault	Held for Court
9	18 § 2705	M2	Recklessly Endangering Another Person	Held for Court

MC-51-CR-0013537-2010

Proc Status: Completed

DC No: 1022002994

OTN:N6725456

Arrest Dt: 04/01/2010

Disp Date: 04/29/2010

Disp Judge: Shuter, David C.

Def Atty: Maloumian, Richard Charles - (CA)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	18 § 3921 §§ A	F3	Theft By Unlaw Taking-Movable Prop	Held for Court
2	18 § 901 §§ A	F3	Criminal Attempt Theft By Unlaw Taking-Movable Prop	Held for Court
3	18 § 3922 §§ A1	F3	Theft By Decep-False Impression	Held for Court
4	18 § 901 §§ A	F3	Criminal Attempt Theft By Decep-False Impression	Held for Court
5	18 § 3925 §§ A	F3	Receiving Stolen Property	Held for Court
6	18 § 4120 §§ A	F3	Identity Theft	Held for Court
7	18 § 4101 §§ A1	F3	Forgery - Alter Writing	Held for Court
8	18 § 903 §§ A1	F3	Criminal Conspiracy Engaging Theft By Unlaw Taking-Movable Prop	Held for Court
9	18 § 4105 §§ A1	M1	Bad Checks	Held for Court
10	18 § 4114	M2	Secure Execution Docs By Deception	Held for Court

MC-51-SU-0005834-2018

Proc Status: Completed

DC No: 1818031255

OTN:

Arrest Dt: 05/21/2018

Disp Date: 01/17/2019

Disp Judge: Frazier-Lyde, Jacquelyn

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	18 § 3926 §§ A1	S	Theft Of Services-Acquis Of Service	Withdrawn

MC-51-SU-0006222-2018

Proc Status: Completed

DC No: 1818032020

OTN:

Arrest Dt: 05/24/2018

Disp Date: 01/17/2019

Disp Judge: Frazier-Lyde, Jacquelyn

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First Judicial District of Pennsylvania Court Summary

Bailey, Barry Ali (Continued)

Closed (Continued)

Philadelphia (Continued)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	18 § 3926 §§ A1	S	Theft Of Services-Acquis Of Service	Withdrawn

MC-51-SU-0010623-2018

Proc Status: Completed

DC No: 1819093942

OTN:U1450385

Arrest Dt: 11/22/2018

Disp Date: 02/22/2019

Disp Judge: Simmons, Karen Y.

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	18 § 3929 §§ A1	S	Retail Theft-Take Mdse	Withdrawn

Recent entries made in the court filing offices may not be immediately reflected on the court summary report. Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Court Summary Report information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

Please note that if the offense disposition information is blank, this only means that there is not a "final disposition" recorded in the Common Pleas Criminal Court Case Management System for this offense. In such an instance, you must view the public web docket sheet of the case wherein the offense is charged in order to determine what the most up-to-date disposition information is for the offense.