

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY

DOCKET



Docket Number: CP-02-CR-0005209-2013

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Bartley Bailey

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CASE INFORMATION

Judge Assigned: Machen, Donald E.

Date Filed: 04/17/2013

Initiation Date: 02/27/2013

OTN: G 587461-0

LOTN:

Originating Docket No: MJ-05302-CR-0000047-2013

Initial Issuing Authority: Robert L. Ford

Final Issuing Authority:

Arresting Agency: Franklin Park Police Dept

Arresting Officer: Leach, Aron M.

Complaint/Incident #: 20124284

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	03/12/2014	Sentenced/Penalty Imposed	02/27/2013
	03/12/2014	Awaiting Sentencing	
	11/08/2013	Awaiting Non-Jury Trial	
	08/02/2013	Awaiting Non-Jury Trial	
	07/01/2013	Awaiting Pre-Trial Conference	
	04/17/2013	Awaiting Formal Arraignment	
	04/17/2013	Awaiting Filing of Information	

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	06/04/2013	11:00 am	519 Courthouse		Scheduled
Pre-Trial Conference	08/02/2013	9:00 am	Courtroom 327	Judge Donald E. Machen	Scheduled
Non-Jury Trial	10/03/2013	9:00 am	Courtroom 327	Judge Donald E. Machen	Scheduled
ACT - Pre-Trial Conference	11/08/2013	9:00 am	Courtroom 327	Judge Donald E. Machen	Scheduled
Non-Jury Trial	12/23/2013	9:00 am	Courtroom 327	Judge Donald E. Machen	Continued
Non-Jury Trial	03/12/2014	9:00 am	Courtroom 327	Judge Donald E. Machen	Scheduled
Probation/Parole Violation Hearing	01/22/2016	8:30 am	Courtroom 527	Judge Philip A. Ignelzi	Scheduled
Probation/Parole Violation Hearing	03/04/2016	8:30 am	Courtroom 527	Judge Philip A. Ignelzi	Scheduled
Probation/Parole Violation Hearing	05/12/2017	8:30 am	Courtroom 527	Judge Philip A. Ignelzi	Scheduled

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DEFENDANT INFORMATION

Date Of Birth: 01/23/1957 City/State/Zip: Pittsburgh, PA 15214

Alias Name

Bailey, Bart
Bailey, Bart B.
Bailey, Bartley B.
Bailey, Bartley Bartholomew

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Bailey, Bartley

BAIL INFORMATION

Bailey, Bartley

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	04/16/2013	Nonmonetary		\$0.00		
Revoke	06/07/2013	Nonmonetary		\$0.00		
Reinstate	07/02/2013	Nonmonetary		\$0.00		
Revoke	10/03/2013	Nonmonetary		\$0.00		
Set (bail modification)	10/23/2013	Nonmonetary		\$0.00		

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	18 § 3925 §§ A	Receiving Stolen Property	12/13/2012	G 587461-0
99,999	2		18 § 3925 §§ A	Receiving Stolen Property	12/13/2012	G 587461-0

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>		

Waived for Court (Lower Court)

Defendant Was Present

Lower Court Disposition	04/16/2013	Not Final
1 / Receiving Stolen Property	Waived for Court (Lower Court)	F3 18 § 3925 §§ A
99,999 / Receiving Stolen Property	Waived for Court (Lower Court)	18 § 3925 §§ A

Proceed to Court

Defendant Was Not Present

Information Filed	05/15/2013	Not Final
1 / Receiving Stolen Property	Held for Court	F3 18 § 3925 §§ A

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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>		
99,999 / Receiving Stolen Property	Withdrawn	18 § 3925 §§ A
Guilty Plea - Negotiated		
Non-Jury Trial	03/12/2014	Final Disposition
1 / Receiving Stolen Property	Guilty Plea - Negotiated	F3 18 § 3925 §§ A
Machen, Donald E.	03/12/2014	
Probation	Min of 1.00 Years	03/12/2014
	Max of 1.00 Years	
	1 year	
Defendant is to pay restitution in the amount of \$557.50 to .		
Terminate probation early if restitution and costs are paid in full.		
Costs are waived.		
Ignelzi, Philip A.	03/04/2016	
Probation	Min of 1.00 Years	03/04/2016
	Max of 1.00 Years	
	1 year	
Defendant is to make regular payments on the balance of restitution owed.		
Violation costs and all remaining fines/cost are waived.		
Ignelzi, Philip A.	05/12/2017	
Probation	Min of 1.00 Years	05/12/2017
	Max of 1.00 Years	
	1 year	
Defendant is to make regular payments on the balance of restitution owed.		
Violation costs and all remaining fines/cost are waived.		
99,999 / Receiving Stolen Property	Withdrawn	18 § 3925 §§ A
Machen, Donald E.	03/12/2014	
Ignelzi, Philip A.	03/04/2016	
Ignelzi, Philip A.	05/12/2017	

LINKED SENTENCES:

Link 1

CP-02-CR-0005209-2013 - Seq. No. 1 (18§ 3925 §§ A) - Probation is Concurrent with
 CP-02-CR-0004685-2013 - Seq. No. 1 (18§ 3925 §§ A) - Probation

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COMMONWEALTH INFORMATION

Name: Allegheny County District Attorney's
Office
Prosecutor

Supreme Court No:

Address:

Name: Robert J. Heister Jr.
Assistant District Attorney

Supreme Court No: 042097

Phone Number(s):
412-350-4401 (Phone)

Address:
Allegheny CO Da's Ofc
401 Crthse436 Grant St
Pittsburgh, PA 15219

ATTORNEY INFORMATION

Name: Shelley A. Duff
Court Appointed - Private

Supreme Court No: 080955

Rep. Status: Active

Phone Number(s):
412-996-6629 (Phone)

Address:
3000 Village Run Rd # 103 172
Wexford, PA 15090-6315

Representing: Bailey, Bartley

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	04/16/2013		Ford, Robert L.
Bail Set - Bailey, Bartley			
1	04/17/2013		Court of Common Pleas - Allegheny County
Original Papers Received from Lower Court			
1	05/15/2013		Commonwealth of Pennsylvania
Information Filed			
1	05/17/2013		Allegheny County District Attorney's Office
Commonwealth Motion - Rule 582 - Joinder Rule			
1	05/30/2013		Allegheny County District Attorney's Office
Notice of Partial Withdrawal of Charges			
1	06/07/2013		Ford, Robert L.
Order Granting Motion to Revoke/Release and Forfeit Bail - Bailey, Bartley			
1	07/02/2013		Manning, Jeffrey A.
Order Granting Motion to Re-Instate Previously Set Bail - Bailey, Bartley			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	10/03/2013		Machen, Donald E.
Order Granting Motion to Revoke/Release and Forfeit Bail - Bailey, Bartley			
3	10/23/2013		Manning, Jeffrey A.
Bail Set - Bailey, Bartley			
4	10/23/2013		Manning, Jeffrey A.
Bail Certification-NMB			
1	11/05/2013		Manning, Jeffrey A.
AC PRETRIAL SERVICES CONDITIONAL RELEASE CONTRACT			
1	01/21/2014		Duff, Shelley A.
Entry of Appearance			
1	03/12/2014		Machen, Donald E.
Guilty Plea - Negotiated			
2	03/12/2014		Machen, Donald E.
Order - Sentence/Penalty Imposed			
1	03/21/2014		Court of Common Pleas - Allegheny County
Penalty Assessed			
2	03/21/2014		Court of Common Pleas - Allegheny County
Penalty Satisfied			
3	03/21/2014		Unknown Filer
Entry of Civil Judgment			
1	09/30/2014		Machen, Donald E.
Order Granting Motion for Alternative Housing			
1	03/04/2016		Ignelzi, Philip A.
Order - Sentence/Penalty Imposed			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	03/04/2016		Court of Common Pleas - Allegheny County
Order of Sentence			
1	02/14/2017		McGeever, Michael
Gagnon 1 Hearing Officer Recommendations			
1	05/12/2017		Ignelzi, Philip A.
Order - Sentence/Penalty Imposed			
1	11/01/2017		Unknown Filer
Praecipe to Satisfy Judgment			

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CASE FINANCIAL INFORMATION

Last Payment Date: 10/02/2017

Total of Last Payment: -\$60.50

Bailey, Bartley Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
Bail Forfeiture - County	\$25.00	\$0.00	(\$25.00)	\$0.00	\$0.00
Sheriff's Warrant Fee (Allegheny)	\$59.00	\$0.00	(\$59.00)	\$0.00	\$0.00
Witness Fee (Allegheny)	\$5.00	\$0.00	(\$5.00)	\$0.00	\$0.00
Witness Voucher Fee (Allegheny)	\$2.10	\$0.00	(\$2.10)	\$0.00	\$0.00
Bail Forfeiture - County	\$25.00	\$0.00	(\$25.00)	\$0.00	\$0.00
Witness Fee (Allegheny)	\$5.00	\$0.00	(\$5.00)	\$0.00	\$0.00
Calculated Mileage (Allegheny)	\$2.10	\$0.00	(\$2.10)	\$0.00	\$0.00
Voucher Fee (Allegheny)	\$7.66	\$0.00	(\$7.66)	\$0.00	\$0.00
ATJ	\$3.00	\$0.00	(\$3.00)	\$0.00	\$0.00
Booking Center Fee (Allegheny)	\$200.00	\$0.00	(\$200.00)	\$0.00	\$0.00
CJES	\$2.25	\$0.00	(\$2.25)	\$0.00	\$0.00
Child Care Facility Fee (Allegheny)	\$3.00	\$0.00	(\$3.00)	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$19.70	\$0.00	(\$19.70)	\$0.00	\$0.00
Costs of Prosecution - CJEA	\$50.00	\$0.00	(\$50.00)	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$28.70	\$0.00	(\$28.70)	\$0.00	\$0.00
Court Technology Fee (Allegheny)	\$5.00	\$0.00	(\$5.00)	\$0.00	\$0.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	(\$35.00)	\$0.00	\$0.00
DCR Civil Judgment Fee (Allegheny)	\$40.00	\$0.00	(\$40.00)	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	(\$250.00)	\$0.00	\$0.00
District Attorney (Conviction) (Allegheny)	\$25.00	\$0.00	(\$25.00)	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	(\$10.00)	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	\$0.00	(\$5.00)	\$0.00	\$0.00
JCPS	\$10.25	\$0.00	(\$10.25)	\$0.00	\$0.00
Judicial Computer Project	\$8.00	\$0.00	(\$8.00)	\$0.00	\$0.00
Law Library User Fee (Allegheny)	\$7.00	\$0.00	(\$7.00)	\$0.00	\$0.00
Record Management Fee (Allegheny)	\$3.00	\$0.00	(\$3.00)	\$0.00	\$0.00
Record Management Fee (Allegheny)	\$2.00	\$0.00	(\$2.00)	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$13.10	\$0.00	(\$13.10)	\$0.00	\$0.00
Use of County (Conviction) (Allegheny)	\$4.00	\$0.00	(\$4.00)	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	(\$25.00)	\$0.00	\$0.00
Costs/Fees Totals:	\$879.86	\$0.00	(\$879.86)	\$0.00	\$0.00

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Bailey, Bartley Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Restitution					
Restitution	\$557.50	(\$557.50)	\$0.00	\$0.00	\$0.00
Restitution Totals:	\$557.50	(\$557.50)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$1,437.36	(\$557.50)	(\$879.86)	\$0.00	\$0.00

** - Indicates assessment is subrogated