

# COURT OF COMMON PLEAS OF CLARION COUNTY

## DOCKET



Docket Number: CP-16-CR-0000498-2017

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Barbara Ann Bailey

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### CASE INFORMATION

Judge Assigned: Date Filed: 10/24/2017 Initiation Date: 08/07/2017  
OTN: X 114657-4 LOTN: X 114657-4 Originating Docket No: MJ-18304-CR-0000085-2017  
Initial Issuing Authority: Jeffrey C. Miller Final Issuing Authority: Jeffrey C. Miller  
Arresting Agency: Clarion Psp Arresting Officer: Knight, Jacob A.  
Complaint/Incident #: PA17 783186  
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	06/20/2018	Sentenced/Penalty Imposed	08/07/2017
	05/09/2018	Awaiting PSI	
	05/09/2018	Awaiting Sentencing	
	05/09/2018	Awaiting Sentencing	
	04/13/2018	Awaiting Formal Arraignment	
	04/12/2018	Awaiting Plea Court	
	02/22/2018	Awaiting Pre-Trial Conference	
	01/25/2018	Awaiting Criminal Conference II	
	10/24/2017	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>
Criminal Conference I	01/24/2018	8:30 am	District Attorney's Office		Scheduled
Criminal Conference II	02/21/2018	8:30 am	District Attorney's Office		Scheduled
Criminal Conference - Other	04/11/2018	8:30 am	District Attorney's Office		Scheduled
Plea Court	05/09/2018	9:00 am	Courtroom 1	President Judge James G. Arner	Scheduled
Sentencing	06/20/2018	9:00 am		President Judge James G. Arner	Scheduled

### DEFENDANT INFORMATION

Date Of Birth: 08/22/1966 City/State/Zip: Sligo, PA 16255

Alias Name  
Bailey, Barbara

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### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Bailey, Barbara Ann

### BAIL INFORMATION

Bailey, Barbara Ann

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	08/28/2017	Unsecured		\$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	2	M	75 § 3802 §§ C*	DUI: Highest Rte of Alc (BAC .16+) 1st Off	07/21/2017	X 114657-4
2	7	M1	75 § 3802 §§ C**	DUI: Highest Rte of Alc (BAC .16+) 2nd Off	07/21/2017	X 114657-4
99,999	4	S	75 § 3301 §§ A	Fail To Keep Right	07/21/2017	X 114657-4
99,999	5	S	75 § 3309 §§ 1	Disregard Traffic Lane (Single)	07/21/2017	X 114657-4
99,999	3	S	75 § 3306 §§ A1	Limitations on Driving on Left Side of Road	07/21/2017	X 114657-4
99,999	1	M	75 § 3802 §§ A1*	DUI: Gen Imp/Inc of Driving Safely - 1st Off	07/21/2017	X 114657-4
99,999	6	S	75 § 3714 §§ A	Careless Driving	07/21/2017	X 114657-4

### 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	10/24/2017	Not Final
1 / DUI: Highest Rte of Alc (BAC .16+) 1st Off	Waived for Court (Lower Court)	M   75 § 3802 §§ C*
99,999 / Careless Driving	Withdrawn (Lower Court)	S   75 § 3714 §§ A
99,999 / Disregard Traffic Lane (Single)	Withdrawn (Lower Court)	S   75 § 3309 §§ 1
99,999 / DUI: Gen Imp/Inc of Driving Safely - 1st Off	Withdrawn (Lower Court)	M   75 § 3802 §§ A1*
99,999 / Fail To Keep Right	Withdrawn (Lower Court)	S   75 § 3301 §§ A
99,999 / Limitations on Driving on Left Side of Road	Withdrawn (Lower Court)	S   75 § 3306 §§ A1

#### **Proceed to Court**

Defendant Was Not Present

Information Filed	04/13/2018	Not Final
1 / DUI: Highest Rte of Alc (BAC .16+) 1st Off	Proceed to Court	M   75 § 3802 §§ C*
99,999 / Careless Driving	Disposed at Lower Court	S   75 § 3714 §§ A
99,999 / Disregard Traffic Lane (Single)	Disposed at Lower Court	S   75 § 3309 §§ 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>			
99,999 / DUI: Gen Imp/Inc of Driving Safely - 1st Off	Disposed at Lower Court	M	75 § 3802 §§ A1*
99,999 / Fail To Keep Right	Disposed at Lower Court	S	75 § 3301 §§ A
99,999 / Limitations on Driving on Left Side of Road	Disposed at Lower Court	S	75 § 3306 §§ A1

#### Guilty Plea

<u>Plea Court</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
1 / DUI: Highest Rte of Alc (BAC .16+) 1st Off	Charge Changed	M	75 § 3802 §§ C*
Replaced by 75 § 3802 §§ C**, DUI: Highest Rte of Alc (BAC .16+) 2nd Off			
Arner, James G.	06/20/2018		

2 / DUI: Highest Rte of Alc (BAC .16+) 2nd Off	Guilty Plea	M1	75 § 3802 §§ C**
Arner, James G.	06/20/2018		
IPP	Min of 2.00 Years		
	Max of 2.00 Years		
	Other		

Sentence shall include 30 days of incarceration with work release privileges, followed by 150 days of SCRAM and house arrest monitoring, followed by 30 days of SCRAM monitoring, followed by the balance of the 2 years on probation.

Defendant shall pay the cost of prosecution and supervision fee.

Defendant shall not consume any alcoholic beverages or illegal drugs.

Defendant shall pay \$300 to the Clerk of Courts pursuant to Act 198.

Defendant shall attend the Victim Impact Panel and pay the cost.

Defendant shall successfully complete outpatient drug and alcohol treatment based on the CenClear assessment.

Defendant shall perform 50 hours of community service.

99,999 / Careless Driving	Disposed at Lower Court	S	75 § 3714 §§ A
Arner, James G.	06/20/2018		
99,999 / Disregard Traffic Lane (Single)	Disposed at Lower Court	S	75 § 3309 §§ 1
Arner, James G.	06/20/2018		
99,999 / DUI: Gen Imp/Inc of Driving Safely - 1st Off	Disposed at Lower Court	M	75 § 3802 §§ A1*
Arner, James G.	06/20/2018		
99,999 / Fail To Keep Right	Disposed at Lower Court	S	75 § 3301 §§ A
Arner, James G.	06/20/2018		
99,999 / Limitations on Driving on Left Side of Road	Disposed at Lower Court	S	75 § 3306 §§ A1
Arner, James G.	06/20/2018		

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### COMMONWEALTH INFORMATION

Name: Clarion County District Attorney's  
Office  
District Attorney

Supreme Court No:

Phone Number(s):  
814-226-4423 (Phone)

Address:

502 Liberty St  
Clarion, PA 16214

### ATTORNEY INFORMATION

Name: Ralph L. S. Montana  
Private

Supreme Court No: 018084

Rep. Status: Active

Phone Number(s):  
814-226-5282 (Phone)

Address:

Po Box 749  
624 S 5TH Ave  
Clarion, PA 16214-0749

Representing: Bailey, Barbara Ann

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	08/28/2017		Miller, Jeffrey C.
Bail Set - Bailey, Barbara Ann			
1	10/24/2017		Montana, Ralph L. S.
Entry of Appearance			
2	10/24/2017		Court of Common Pleas - Clarion County
Original Papers Received from Lower Court			
2	10/26/2017		Clarion County District Attorney's Office Montana, Ralph L. S.
Criminal Conference - Preliminary Held			
1	01/25/2018		Clarion County District Attorney's Office Montana, Ralph L. S.
Criminal Conference I Held			
1	02/22/2018		Clarion County District Attorney's Office Montana, Ralph L. S.
Criminal Conference II Held			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/01/2018		Clarion County District Attorney's Office Montana, Ralph L. S.
Application for ARD Program - DUI			
2	03/26/2018		Clarion County District Attorney's Office
Motion to Withdraw Application for ARD			
3	03/26/2018	03/23/2018	Arner, James G.
Order Granting Motion to Withdraw Offer of ARD			
Clarion County District Attorney's Office			
03/26/2018 Prothy's Box			
Montana, Ralph L. S.			
03/26/2018 Prothy's Box			
1	04/12/2018		Clarion County District Attorney's Office Montana, Ralph L. S.
Criminal Conference - Other Held			
1	04/13/2018		Aaron, Mark T.
Information Filed			
1	04/30/2018		Court of Common Pleas - Clarion County
Notice of Plea Court May 9, 2018 at 9 am			
1	05/02/2018		Court of Common Pleas - Clarion County
Certified / AP&S / Served			
1	05/09/2018		Arner, James G.
Guilty Plea			
1	05/10/2018		Bailey, Barbara Ann Montana, Ralph L. S.
Explanation of Rights and Procedures When Entering a Guilty Plea			
1	05/16/2018	05/09/2018	Arner, James G.
Disposition Filed			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Clarion County Adult Probation			
05/16/2018	Prothy's Box		
Clarion County District Attorney's Office			
05/16/2018	Prothy's Box		
Montana, Ralph L. S.			
05/16/2018	Prothy's Box		
2	05/16/2018		Himes, Jeffrey A.
DL-21 to be Prepared			
1	06/08/2018		Court of Common Pleas - Clarion County
Notice of Sentencing on June 20, 2018 @ 9:00am			
1	06/14/2018		Court of Common Pleas - Clarion County
Certified / AP&S 06-20-18 / Served			
1	06/20/2018		Arner, James G.
Order - Sentence/Penalty Imposed			
2	06/20/2018		Bailey, Barbara Ann Montana, Ralph L. S.
Post Sentence Rights - Rights After Sentencing			
1	06/21/2018	06/20/2018	Arner, James G.
Commitment of Sentencing Order			
Clarion County Adult Probation			
06/21/2018	Prothy's Box		
Clarion County District Attorney's Office			
06/21/2018	Prothy's Box		
Clarion County Prison			
06/21/2018	Prothy's Box		
Clarion County Sheriff			
06/21/2018	Prothy's Box		
Montana, Ralph L. S.			
06/21/2018	Prothy's Box		

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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	06/26/2018	06/20/2018	Arner, James G.
Sentence/Penalty Order Filed			
Clarion County Adult Probation			
06/27/2018	Prothy's Box		
Clarion County District Attorney's Office			
06/27/2018	Prothy's Box		
Clarion County Prison			
06/27/2018	Prothy's Box		
Montana, Ralph L. S.			
06/27/2018	Prothy's Box		
-----			
1	06/27/2018		Court of Common Pleas - Clarion County
Penalty Assessed			
-----			
1	06/28/2018		Clarion County Adult Probation Unit
Guideline Sentence Form			
-----			
1	06/29/2018		Himes, Jeffrey A.
DL-21 was prepared			
-----			
1	07/02/2018		Unknown Filer
DL-21 Sent to PennDOT			
-----			
1	07/03/2018		Himes, Jeffrey A.
Entry of Civil Judgment			
-----			
1	07/17/2018		Clarion County Adult Probation Unit
Parole Plan			
-----			
2	07/17/2018	07/16/2018	Millin, Paul H.
Order Granting Motion for Parole			
Clarion County Adult Probation			
07/16/2018	Fax		
Clarion County Prison			
07/16/2018	Fax		
Bailey, Barbara Ann			

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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>
07/17/2018	Prothy's Box		
Clarion County Adult Probation			
07/17/2018	Prothy's Box		
Clarion County District Attorney's Office			
07/17/2018	Prothy's Box		
Montana, Ralph L. S.			
07/17/2018	Prothy's Box		
<hr/>			
1	12/11/2018	11/27/2018	Bailey, Barbara Ann
Letter to Judge Requesting Modification of Sentence			
Clarion County Adult Probation			
12/12/2018	Prothy's Box		
Clarion County District Attorney's Office			
12/12/2018	Prothy's Box		
Montana, Ralph L. S.			
12/12/2018	Prothy's Box		
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2	12/11/2018	12/11/2018	Arner, James G.
Order Denying Motion to Modify Sentence			
Bailey, Barbara Ann			
12/12/2018	First Class		
Clarion County Adult Probation			
12/12/2018	Prothy's Box		
Clarion County District Attorney's Office			
12/12/2018	Prothy's Box		
Montana, Ralph L. S.			
12/12/2018	Prothy's Box		
<hr/>			
1	01/23/2019		Himes, Jeffrey A.
DL-21CF to be Prepared			
<hr/>			
2	01/23/2019		Himes, Jeffrey A.
DL-21CF was prepared			
<hr/>			
1	01/24/2019		Unknown Filer
DL-21CF 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>
16-2019-P000000019	Monthly	08/15/2019	Yes	\$0.00
Bailey, Barbara Ann			No	\$79.18

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	02/14/2019	Payment	Bailey, Barbara Ann	Defendant	\$220.82
	03/14/2019	Payment	Bailey, Barbara Ann	Defendant	\$250.00
	04/15/2019	Payment	Bailey, Barbara Ann	Defendant	\$300.00
	05/15/2019	Payment	Bailey, Barbara Ann	Defendant	\$250.00
	06/17/2019	Payment	Bailey, Barbara Ann	Defendant	\$300.00

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### CASE FINANCIAL INFORMATION

Last Payment Date: 06/17/2019

Total of Last Payment: -\$300.00

Bailey, Barbara Ann Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
Costs of Transportation (Act 143-2006)	\$23.57	\$0.00	\$0.00	\$0.00	\$23.57
ATJ	\$4.00	(\$4.00)	\$0.00	\$0.00	\$0.00
Automation Fee (Clarion)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Clarion)	\$100.00	(\$100.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.25	(\$2.25)	\$0.00	\$0.00	\$0.00
Clerk Fee (Clarion)	\$128.00	(\$128.00)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$10.35	(\$0.71)	\$0.00	\$0.00	\$9.64
County Court Cost (Act 204 of 1976)	\$33.60	(\$2.29)	\$0.00	\$0.00	\$31.31
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$2.38)	\$0.00	\$0.00	\$32.62
Emergency Medical Services (Act 45 of 1985)	\$10.00	(\$0.68)	\$0.00	\$0.00	\$9.32
Firearm Education and Training Fund	\$5.00	(\$0.34)	\$0.00	\$0.00	\$4.66
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
PA Transportation Trust Surcharge	\$150.00	(\$10.19)	\$0.00	\$0.00	\$139.81
Postage (Clarion)	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$12.05	(\$0.82)	\$0.00	\$0.00	\$11.23
Substance Abuse Education (Act 198 of 2002)	\$150.00	(\$10.19)	\$0.00	\$0.00	\$139.81
Substance Abuse Education (Act 198 of 2002)	\$150.00	(\$10.19)	\$0.00	\$0.00	\$139.81
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$1.65)	\$0.00	\$0.00	\$23.35
Victim/Witness Coordinator (Clarion)	\$100.00	(\$100.00)	\$0.00	\$0.00	\$0.00
OSP (Clarion/State) (Act 35 of 1991)	\$402.50	(\$402.50)	\$0.00	\$0.00	\$0.00
OSP (Clarion/State) (Act 35 of 1991)	\$402.50	(\$402.50)	\$0.00	\$0.00	\$0.00
Judgment/Satisfaction (Clarion)	\$36.75	\$0.00	\$0.00	\$0.00	\$36.75
Costs/Fees Totals:	\$1,820.82	(\$1,218.94)	\$0.00	\$0.00	\$601.88
<b>Fines</b>					
Title 75, DUI (Motor License Fund)	\$750.00	(\$50.94)	\$0.00	\$0.00	\$699.06
Title 75, DUI (Motor License Fund)	\$750.00	(\$50.94)	\$0.00	\$0.00	\$699.06
Fines Totals:	\$1,500.00	(\$101.88)	\$0.00	\$0.00	\$1,398.12

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Bailey, Barbara Ann Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Grand Totals:	\$3,320.82	(\$1,320.82)	\$0.00	\$0.00	\$2,000.00

\*\* - Indicates assessment is subrogated