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Docket Number: CP-51-CR-0001903-2016

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Barbara Bayona

CASE INFORMATION

<u>Judge Assigned</u>: Wright, Edward C. <u>Date Filed</u>: 02/22/2016 <u>Initiation Date</u>: 02/22/2016

<u>OTN</u>: N 985072-4 <u>LOTN</u>: <u>Originating Docket No</u>: MC-51-CR-0034239-2015

<u>Initial Issuing Authority</u>: Frank T. Brady <u>Final Issuing Authority</u>:

Arresting Agency: Philadelphia Pd Arresting Officer: Palmiero, John F. Jr.

Complaint/Incident #: 1515107598-0034239

<u>Case Local Number Type(s)</u>
<u>Case Local Number(s)</u>

Originating Docket Number MC-51-CR-0034239-2015

District Control Number 1515107598

Originating Document Number 1515107598-0034239

			STATUS INFORMATION		
Case Status:	Closed	Status Date	Processing Status	Arrest Date:	11/02/2015
		10/31/2017	Sentenced/Penalty Imposed		
		10/31/2017	Awaiting Sentencing		
		10/02/2017	Awaiting Trial		
		03/27/2017	Awaiting Pre-Trial Conference		
		10/26/2016	Awaiting Trial		
		10/26/2016	Awaiting Pre-Trial Conference		
		06/01/2016	Awaiting Trial		
		03/11/2016	Awaiting Pre-Trial Conference		
		02/25/2016	Awaiting Formal Arraignment		
		02/22/2016	Awaiting Filing of Information		

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			CALENI	DAR EVENTS	
<u>Case Calendar</u> <u>Event Type</u>	Schedule Start Date	<u>Start</u> <u>Time</u>	Room	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
Formal Arraignment	03/11/2016	11:00 am	1104	Vincent G. Petri	Scheduled
Pre-Trial Conference	04/13/2016	9:00 am	1005	Judge Genece E. Brinkley	Scheduled
Pretrial Bring Back	05/18/2016	9:00 am	1005	Judge Genece E. Brinkley	Scheduled
Scheduling Conference	06/01/2016	9:00 am	1001	Judge Edward C. Wright	Scheduled
Pre-Trial Conference	10/24/2016	9:00 am	1001	Judge Edward C. Wright	Scheduled
Trial	10/26/2016	9:00 am	1001	Judge Edward C. Wright	Scheduled
Pre-Trial Conference	03/27/2017	9:00 am	1001	Judge Edward C. Wright	Continued
Trial	03/29/2017	9:00 am	1001	Judge Edward C. Wright	Cancelled
Pre-Trial Conference	10/02/2017	9:00 am	1001	Judge Edward C. Wright	Scheduled
Trial	10/04/2017	9:00 am	1001	Judge Edward C. Wright	Continued
Trial	10/31/2017	9:00 am	1001	Judge Edward C. Wright	Scheduled
Payment Plan Conference	05/11/2018	1:00 pm	378		Scheduled
			DEFENDANT I	NFORMATION	
Date Of Birth:	07/29/1993	<u>Ci</u>	ty/State/Zip: Ph	iladelphia, PA 19135	

CVCE	PART		NITC
CASE	PARI	ICIPA	

Participant Type Name

Defendant Bayona, Barbara
Probation Officer Vicente, Christopher

				, -				
					BAIL INFORMATION			
Bayona, Ba	rbara						N	lebbia Status: None
Bail Action	<u>1</u>	Date	<u>)</u>	Bail Type	<u>Percentage</u>	<u>Amount</u>		
							Bail Posting Status	Posting Date
Set		11/0	3/2015	Monetary	10.00%	\$5,000.00		
Change B	ail Type	12/2	9/2015	Unsecured		\$5,000.00		
					CHARGES			
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>		Statute Description		Offense Dt.	<u>OTN</u>
1	2	F	18 § 90	3 §§ C	Conspiracy		11/01/2015	N 985072-4
2	3	М3	18 § 39	21 §§ A	Theft By Unlaw Taking-Mo	vable Prop	11/01/2015	N 985072-4
3	4	МЗ	18 § 39	25 §§ A	Receiving Stolen Property	,	11/01/2015	N 985072-4

CPCMS 9082 Printed: 06/27/2019

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				CHARGES		
<u>Seq.</u>	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	Offense Dt.	<u>OTN</u>
99,999	7	M2	18 § 2701 §§ A	Simple Assault	11/01/2015	N 985072-4
99,999	1		18 § 2702 §§ A	Aggravated Assault	11/01/2015	N 985072-4
99,999	8	M2	18 § 2705	Recklessly Endangering Another Person	11/01/2015	N 985072-4
99,999	6	M1	18 § 2706 §§ A1	Terroristic Threats W/ Int To Terrorize Another	11/01/2015	N 985072-4
99,999	5	M1	18 § 907 §§ A	Poss Instrument Of Crime W/Int	11/01/2015	N 985072-4

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event	<u>Disposition Date</u>	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

Lower Court Proceeding (generic)

Sentence Conditions

Preliminary Hearing	02/19/2016	Not Final	
1 / Conspiracy	Held for Court	F	18 § 903 §§ C
2 / Theft By Unlaw Taking-Movable Prop	Held for Court	М3	18 § 3921 §§ A
3 / Receiving Stolen Property	Held for Court	М3	18 § 3925 §§ A
99,999 / Aggravated Assault	Dismissed - LOE		18 § 2702 §§ A
99,999 / Poss Instrument Of Crime W/Int	Dismissed - LOE	M1	18 § 907 §§ A
99,999 / Recklessly Endangering Another Person	Dismissed - LOE	M2	18 § 2705
99,999 / Simple Assault	Dismissed - LOE	M2	18 § 2701 §§ A
99,999 / Terroristic Threats W/ Int To Terrorize Another	Dismissed - LOE	M1	18 § 2706 §§ A1

Proceed to Court Defendant Was Not Present

Information Filed	02/25/2016	Not Final	
1 / Conspiracy	Held for Court	F	18 § 903 §§ C
2 / Theft By Unlaw Taking-Movable Prop	Held for Court	M3	18 § 3921 §§ A
3 / Receiving Stolen Property	Held for Court	M3	18 § 3925 §§ A
99,999 / Aggravated Assault	Disposed at Lower Court		18 § 2702 §§ A
99,999 / Poss Instrument Of Crime W/Int	Disposed at Lower Court	M1	18 § 907 §§ A
99,999 / Recklessly Endangering Another Person	Disposed at Lower Court	M2	18 § 2705
99,999 / Simple Assault	Disposed at Lower Court	M2	18 § 2701 §§ A
99.999 / Terroristic Threats W/ Int To Terrorize Another	Disposed at Lower Court	M1	18 § 2706 §§ A1

Guilty Plea - Negotiated

Trial	10/31/2017	Final Disposition
1 / Conspiracy	Nolle Prossed	F 18 § 903 §§ C
Wright Edward C	10/31/2017	

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DISDUSIT	ION SEV	ITENCING	/PENALTIES

Disposition Disposition Date Final Disposition Case Event Sequence/Description Offense Disposition **Grade** Section Sentence Date Sentencing Judge Credit For Time Served Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date Sentence Conditions Guilty Plea - Negotiated 2 / Theft By Unlaw Taking-Movable Prop М3 18 § 3921 §§ A Wright, Edward C. 10/31/2017 Probation Min of 1 00 Years 10/31/2017 Max of 1.00 Years 1 year Defendant is to pay imposed mandatory court costs. PROBATION SUPERVISION FEES WAIVED. Guilty Plea - Negotiated 3 / Receiving Stolen Property М3 18 § 3925 §§ A Wright, Edward C. 10/31/2017 Merged Disposed at Lower Court 99,999 / Aggravated Assault 18 § 2702 §§ A Wright, Edward C. 10/31/2017 99,999 / Poss Instrument Of Crime W/Int Disposed at Lower Court M1 18 § 907 §§ A Wright, Edward C. 10/31/2017

COMMONWEALTH INFORMATION

ATTORNEY INFORMATION

Name: Philadelphia County District Attorney's

99,999 / Terroristic Threats W/ Int To Terrorize Another

99,999 / Recklessly Endangering Another Person

Name:

Defender Association of

Active

M2

M2

M1

18 § 2705

18 § 2701 §§ A

18 § 2706 §§ A1

Office

Philadelphia Public Defender

Prosecutor

Supreme Court No:

Supreme Court No: Phone Number(s):

Rep. Status:

Disposed at Lower Court

10/31/2017 Disposed at Lower Court

10/31/2017 Disposed at Lower Court

10/31/2017

215-686-8000 (Phone)

Wright, Edward C.

99,999 / Simple Assault

Wright, Edward C.

Wright, Edward C.

Phone Number(s):

3 South Penn Square

Philadelphia, PA 19107

Address:

ENTRIES

Sequence Number **CP Filed Date Document Date** Filed By

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		ENTRIES		
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By	
	02/22/2016		Court of Common Pleas - Philadelphia County	
Held for Court			— — — — — — — — — — — — —	
	02/25/2016		Williams, R Seth	
Information Filed				
3	03/11/2016		Court of Common Pleas -	
Hearing Notice			Philadelphia County	
	04/13/2016		Court of Common Pleas -	
Hearing Notice			Philadelphia County	
— — — — —				- —
3	04/13/2016		Brinkley, Genece E.	
			Billikiey, Genece L.	
Order Granting Motion	on for Continuance		billiney, Genece L.	
Order Granting Motion Pretrial Bring Back	on for Continuance		billiney, Genece L.	
Order Granting Motion Pretrial Bring Back Defense Request Defendant present	on for Continuance		billiney, Genece L.	
Order Granting Motion Pretrial Bring Back Defense Request Defendant present	on for Continuance for Further Investigation t at this listing and received s 1005 for Pretrial Bring Back		billiney, Genece L.	
Order Granting Motic Pretrial Bring Back Defense Request Defendant present NCD: 5/18/16 Rm. Hon. Genece E. B ADA: Jessica Chu	on for Continuance for Further Investigation t at this listing and received s 1005 for Pretrial Bring Back rinkley ng PD: Sonya Gross		billiney, Genece L.	
Order Granting Motic Pretrial Bring Back Defense Request Defendant present NCD: 5/18/16 Rm. Hon. Genece E. B ADA: Jessica Chu	on for Continuance for Further Investigation t at this listing and received s 1005 for Pretrial Bring Back			. —
Order Granting Motic Pretrial Bring Back Defense Request Defendant present NCD: 5/18/16 Rm. Hon. Genece E. B ADA: Jessica Chu DRT: Rebecca Ap	on for Continuance for Further Investigation t at this listing and received s 1005 for Pretrial Bring Back rinkley ng PD: Sonya Gross			
Order Granting Motic Pretrial Bring Back Defense Request Defendant present NCD: 5/18/16 Rm. Hon. Genece E. B ADA: Jessica Chu DRT: Rebecca Ap	on for Continuance for Further Investigation t at this listing and received s 1005 for Pretrial Bring Back rinkley ng PD: Sonya Gross plegate Clerk: Jaleesa Brov		- — — — — — — — — — —	
Order Granting Motic Pretrial Bring Back Defense Request Defendant present NCD: 5/18/16 Rm. Hon. Genece E. B ADA: Jessica Chu DRT: Rebecca Ap	on for Continuance for Further Investigation t at this listing and received s 1005 for Pretrial Bring Back rinkley ng PD: Sonya Gross plegate Clerk: Jaleesa Brov 05/18/2016			. —
Order Granting Motic Pretrial Bring Back Defense Request Defendant present NCD: 5/18/16 Rm. Hon. Genece E. B ADA: Jessica Chu DRT: Rebecca Ap Hearing Notice	on for Continuance for Further Investigation t at this listing and received s 1005 for Pretrial Bring Back rinkley ng PD: Sonya Gross plegate Clerk: Jaleesa Brov	wn		_

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Hearing Notice

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ENTRIES Sequence Number **CP Filed Date Document Date** Filed By 05/18/2016 Scott, Kai Order Granting Motion for Continuance Pre-Trial Conference has been held. Offer rejected. Defendant present on bail & served for next listing. Listed for Scheduling Conference: 06/01/2016, Room 1001. The Honorable Kai Scott presiding. Commonwealth: Jessica Chung; Defense: Sonya Gross; Court Reporter: Alma Isaac; Court Clerk: Aly Williams 06/01/2016 Court of Common Pleas -Philadelphia County **Hearing Notice** 06/01/2016 Court of Common Pleas -Philadelphia County **Hearing Notice** 06/01/2016 Wright, Edward C. Scheduling Conference Held Defense request for outstanding discovery; radio tape, crime scene photos, missing bills and property receipt (unredacted). Commonwealth requests reciprocal discovery. Jury trial is scheduled: 10/26/16, Rm 1001. Pre-trial conference: 10/24/16. Earliest possible date was 8/15/16; time is ruled excludable. Defense attorney is attached for trial. Defendant signed subpeonas. Hon. Edward Wright, ADA Melendez, Co-Def. Attys. Palazzo & Wilson, Ct. Rpt. Velazquez, Ct. Clk. McCullough 08/10/2016 Court of Common Pleas -Philadelphia County

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ENTRIES Sequence Number **CP Filed Date Document Date** Filed By 10/24/2016 Wright, Edward C. Order Granting Motion for Continuance DEFENSE REQUEST - FURTHER INVESTIGATION. TRIAL DATE OF 10/26/16 IN ROOM 1001 TO REMAIN. TIME RULED EXCLUDABLE. PD TO ACCEPT SERVICE AT NEXT LISTING. HON. EDWARD C. WRIGHT ADA: LYANNA MELENDEZ/ PD: DAN SIGNS/ STENO: DANIELLE SANDERS/ CTCLERK: ABRESLIN DEFENDANT PRESENT ON BAIL. 10/26/2016 Court of Common Pleas -Philadelphia County Hearing Notice 6 10/26/2016 Court of Common Pleas -Philadelphia County **Hearing Notice** 10/26/2016 Wright, Edward C. Order Granting Motion for Continuance CASE LISTED FOR NEW TRIAL DATE. LIST ON 3/27/17 IN ROOM 1001 FOR PRE-TRIAL CONFERENCE. LIST ON 3/29/17 IN ROOM 1001 FOR JURY TRIAL. DEFENSE ATTORNEY ATTACHED. EARLIEST POSSIBLE DATE: 3/22/17 IN ROOM 1001, DEFENSE ATTORNEY REQUEST LATER DATE. HON. EDWARD C. WRIGHT ADA: LYANNA MELENDEZ/ PD: DAN SIGNS/ STENO: DANIELLE SANDERS/ CTCLERK: ABRESLIN DEFENDANT ON BAIL - DEFENSE ATTORNEY TO ACCEPT SERVICE. 3 03/27/2017 Court of Common Pleas -Philadelphia County **Hearing Notice** 03/27/2017 Court of Common Pleas -Philadelphia County **Hearing Notice**

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Barbara Bayona **ENTRIES** Sequence Number **CP Filed Date Document Date** Filed By 03/27/2017 Wright, Edward C. Order Granting Motion for Continuance Judge: Hon. Edward C. Wright ADA: Lauren Stram Def. Atty: Dan Signs Steno: Samanda Rios Court Clerk: Kathryn Morris Court continuance. The Court is in chambers next week. Both the defense and Commonwealth are ready. Earliest possible date for trial 8/7/2017 - co-defendant not ready. Pre-trial dated 10/2/2017 room 1001. Trial date 10/4/2017. Counsel is attached for trial. 10/02/2017 Wright, Edward C. Trial Date to Remain TRIAL DATE OF 10/4/17 IN ROOM 1001 TO REMAIN. HON. EDWARD C. WRIGHT ADA: JEANINE HOWARD/ PD: DAN SIGNS/ STENO: MAI LAU/ CTCLERK: ABRESLIN DEFENDANT PRESENT ON BAIL. 10/04/2017 Court of Common Pleas -Philadelphia County **Hearing Notice** 5 10/04/2017 Wright, Edward C. Order Granting Motion for Continuance DEFENSE READY. LIST ON 10/31/17 IN ROOM 1001 FOR WAIVER TRIAL. HON. EDWARD C. WRIGHT ADA: JEANINE HOWARD/ PD: DAN SIGNS/ STENO: MAI LAU/ CTCLERK: ABRESLIN DEFENDANT PRESENT ON BAIL. 10/31/2017 Wright, Edward C. Guilty Plea - Negotiated 10/31/2017 Wright, Edward C. Order - Sentence/Penalty Imposed HON. E. Wright ADA: J. Howard ATTY: D. Signs (PD) STENO: M. Lau CLK: L. Camp--defendant sentenced to 1 year reporting probation. Remaining charge/s nolle prossed. Defendant is present on bail. 3 10/31/2017 Court of Common Pleas -Philadelphia County Penalty Assessed

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PAYMENT PLAN SUMMARY

Next Due Date **Active** Overdue Amt

Payment Plan Freq. Payment Plan No Responsible Participant Suspended Next Due Amt 51-2017-P000009493 Monthly 12/01/2017 Yes \$190.00

Bayona, Barbara \$10.00 No

> Payment Plan History: Receipt Date Payor Name Participant Role <u>Amount</u>

CASE FINANCIAL INFORMATION						
Last Payment Date:				Total of Last Pay	Total of Last Payment:	
Bayona, Barbara	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary	<u>Total</u>	
Defendant				<u>Payments</u>		
Costs/Fees						
ATJ	\$4.00	\$0.00	\$0.00	\$0.00	\$4.00	
Booking Center Fee (Philadelphia)	\$175.00	\$0.00	\$0.00	\$0.00	\$175.00	
CJES	\$2.25	\$0.00	\$0.00	\$0.00	\$2.25	
CQS Fee Misdemeanor (Philadelphia)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00	
Commonwealth Cost - HB627 (Act 167 of 1992)	\$10.25	\$0.00	\$0.00	\$0.00	\$10.25	
County Court Cost (Act 204 of 1976)	\$33.30	\$0.00	\$0.00	\$0.00	\$33.30	
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00	
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00	
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00	
JCPS	\$21.25	\$0.00	\$0.00	\$0.00	\$21.25	
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00	
State Court Costs (Act 204 of 1976)	\$11.95	\$0.00	\$0.00	\$0.00	\$11.95	
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00	
Costs/Fees Totals:	\$391.00	\$0.00	\$0.00	\$0.00	\$391.00	
Grand Totals:	\$391.00	\$0.00	\$0.00	\$0.00	\$391.00	

^{** -} Indicates assessment is subrogated