

Sex: Male

Eves: Blue Hair: Brown

Race: White

DOB: 03/22/1984

Bankes, Barry

York Haven, PA 17370

Aliases:

Barry Bankes Barry Bankes Jr.

Barry L. Bankes Jr. Barry Lee Bankes

Barry Lee Bankes Jr.

Barry Lee Bankes Jr.

Closed

Cumberland

CP-21-CR-0001442-2005 Proc Status: Case Returned to Completed DC No: OTN:K2366394

Arrest Dt: 04/30/2005 Disp Date: 08/29/2006 Disp Judge: Bayley, Edgar B.

Def Atty: Halkias, Michael - (PD)

Grade Description Disposition Seq No Statute

Program Period Sentence Dt. Sentence Type Sentence Length

Use/Poss Of Drug Paraph 35 § 780-113 §§ A32 M **Guilty Plea**

No Further Penalty 08/29/2006

18 § 6310.1 §§ A М3 Sell/Furnish Liquor Etc Minor Quashed

York

CP-67-CR-0005243-2005 OTN:K2192562 Proc Status: Sentenced/Penalty Imposed DC No:

Arrest Dt: 07/13/2005 Disp Date: 02/15/2006 Disp Judge: Blackwell, Penny L.

Grade Description **Disposition** Seq No Statute

Sentence Dt. Sentence Type **Program Period** Sentence Length

Use/Poss Of Drug Paraph 35 § 780-113 §§ A32 M **Guilty Plea**

02/15/2006 Probation 12 months Min: 12 Month(s) Max: 12 Month(s)

S Operat Veh W/O Valid Inspect **Guilty Plea** 75 § 4703 §§ A

02/15/2006 Probation Other

CP-67-CR-0005252-2005 Proc Status: Sentenced/Penalty Imposed DC No: OTN:K2191652

Arrest Dt: 07/07/2005 Disp Date: 02/15/2006 Disp Judge: Blackwell, Penny L.

Seg No Statute **Grade** Description Disposition

Program Period Sentence Dt. Sentence Type Sentence Length

Retail Theft-Take Mdse **Guilty Plea** 18 § 3929 §§ A1 S

02/15/2006 Probation Other

CP-67-CR-0005253-2005 Proc Status: Sentenced/Penalty Imposed DC No: OTN:K2191663

Arrest Dt: 07/07/2005 Disp Date: 02/15/2006 Disp Judge: Blackwell, Penny L.

Seq No Statute **Grade** Description **Disposition**

Program Period Sentence Dt. **Sentence Type** Sentence Length

Retail Theft-Take Mdse Guilty Plea 18 § 3929 §§ A1

02/15/2006 Probation Other

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Bankes, Barry (Continued)
Closed (Continued)
York (Continued)

CP-67-CR-0000068-2006 Proc Status: Sentenced/Penalty Imposed DC No: OTN:K3381033

Arrest Dt: 11/18/2005 Disp Date: 02/15/2006 Disp Judge: Blackwell, Penny L.

Seq No Statute **Grade** Description **Disposition** Sentence Dt. **Program Period** Sentence Type Sentence Length Guilty Plea 35 § 780-113 §§ A31 Μ Poss Of Marijuana Min: 30 Day(s) Max: 30 Day(s) 02/15/2006 Probation 30 days 35 § 780-113 §§ A32 M Use/Poss Of Drug Paraph **Guilty Plea** 2 02/15/2006 Probation 12 months Min: 12 Month(s) Max: 12 Month(s)

CP-67-CR-0005721-2006 Proc Status: Sentenced/Penalty Imposed DC No: OTN:L2941713

Arrest Dt: 05/27/2006 Disp Date: 01/30/2007 Disp Judge: Blackwell, Penny L.

Seg No Statute **Description Disposition** Sentence Dt. Sentence Type **Program Period** Sentence Length 18 § 4914 §§ A М3 False Identification To Law Enf. Off. **Guilty Plea** 01/30/2007 Probation 12 months Min: 12 Month(s) Max: 12 Month(s) 02/26/2008 Confinement 6 months to 12 months Min: 6 Month(s) Max: 12 Month(s) **Guilty Plea** 75 § 1543 §§ A Driv While Oper Priv Susp Or

CP-67-CR-0007532-2007 Proc Status: Sentenced/Penalty Imposed DC No: OTN:K5990692

Revoked

Arrest Dt: 10/18/2007 Disp Date: 02/26/2008 Disp Judge: Blackwell, Penny L.

Def Atty: Semke, Marc Jarrel - (PD)

Seq No Statute Grade Description Disposition Sentence Dt. Sentence Type **Program Period** Sentence Length 18 § 3921 §§ A F3 Theft By Unlaw Taking-Movable Prop Nolle Prossed 2 18 § 3925 §§ A F3 Receiving Stolen Property **Guilty Plea** 02/26/2008 Confinement Other Min: 6 Month(s) Max: 23 Month(s) 18 § 3304 §§ A4 F3 Criminal Mischief Nolle Prossed Fleeing or Attempting to Elude Officer 4 75 § 3733 §§ A M2 **Guilty Plea** 02/26/2008 Confinement Other Min: 6 Month(s) Max: 23 Month(s) 5 75 § 3714 §§ A S Careless Driving Nolle Prossed 6 75 § 1543 §§ A S Driv While Oper Priv Susp Or Nolo Contendere Revoked

CP-67-CR-0007577-2007 Proc Status: Sentenced/Penalty Imposed DC No: OTN:K5991322

Arrest Dt: 10/22/2007 Disp Date: 02/26/2008 Disp Judge: Blackwell, Penny L.

Def Atty: Semke, Marc Jarrel - (PD)

 Seq No
 Statute
 Grade
 Description
 Disposition

 Sentence Dt.
 Sentence Type
 Program Period
 Sentence Length

 1
 35 § 780-113 §§ A32
 M
 Use/Poss Of Drug Paraph
 Guilty Plea

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Bankes, Barry (Continued) Closed (Continued) York (Continued)

<u>Seq No Statute Grade Description Disposition</u>

Sentence Dt. Sentence Type Program Period Sentence Length

02/26/2008 Probation 12 months Min: 12 Month(s) Max: 12 Month(s)

CP-67-CR-0000266-2013 Proc Status: Sentenced/Penalty Imposed DC No: OTN:L7389583

Arrest Dt: 10/11/2012 Disp Date: 07/18/2013 Disp Judge: Bortner, Michael E.

Def Atty: Blocher, Bruce Piersoll - (PD)

Seq No	Statute		<u>Grade</u>	<u>Description</u>		<u>Disposition</u>
Sent	tence Dt.	Sentence Type	<u>Progra</u>	m Period	Sentence Length	<u>1</u>
1	35 § 780-1	I13 §§ A31I	M	Marijuana-Small Amt Pers	sonal Use	Guilty Plea - Negotiated
07/1	8/2013	Probation	30 days	S	Min: 30 Day(s) M	lax: 30 Day(s)
07/1	3/2016	Probation	12 mor	nths	Min: 12 Month(s)	Max: 12 Month(s)
2	35 § 780-1	I13 §§ A32	M	Use/Poss Of Drug Paraph	1	Guilty Plea - Negotiated
07/1	8/2013	Probation	12 mor	nths	Min: 12 Month(s)	Max: 12 Month(s)
07/1	3/2016	Probation	12 mor	nths	Min: 12 Month(s)	Max: 12 Month(s)
3	75 § 3733	§§ A	M2	Fleeing or Attempting to E	lude Officer	Guilty Plea - Negotiated
07/1	8/2013	IPP	2 years	3	Min: 2 Year(s) Ma	ax: 2 Year(s)
07/1	3/2016	Probation	12 mor	nths	Min: 12 Month(s)	Max: 12 Month(s)
4	75 § 1371	§§ A	S	Veh Reg Suspended		Nolle Prossed
5	75 § 1543	§§ A	S	Driv While Oper Priv Susp Revoked	o Or	Guilty Plea - Negotiated
6	75 § 1786	§§ F	S	Oper Veh W/O Req'd Fina	anc Resp	Guilty Plea - Negotiated
07/18/2013 No Further F		No Further Penalty				
7	75 § 3323	§§ B	S	Duties At Stop Sign		Nolle Prossed
8	75 § 3714	§§ A	S	Careless Driving		Nolle Prossed
9	75 § 3362	§§ A3-16	S	Exceed Max Speed Lim E	Estb By 16	Nolle Prossed
10	75 § 4581	§§ A2i	S	Fail to use safety belt - drivehicle occupant	iver and	Nolle Prossed
11	75 § 3736	§§ A	S	Reckless Driving		Guilty Plea - Negotiated
07/18/2013		No Further Penalty				

CP-67-CR-0004785-2017 Proc Status: Awaiting Payment DC No: OTN:U0112044

Arrest Dt: 03/18/2017 Disp Date: 05/31/2017 Disp Judge: Eshbach, David C.

Seq No Statute Grade Description Disposition

1 18 § 3304 §§ A5 M3 Criminal Mischief - Damage Property Guilty Plea (Lower Court)

CP-67-MD-0000946-2003 Proc Status: Migrated Case DC No: OTN:

Arrest Dt: Disp Date: Disp Judge:

Def Atty: Unidentified Attorney - (PR)

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Bankes, Barry (Continued)
Closed (Continued)
York (Continued)
CP-67-MD-0003153-2012

Proc Status: Completed DC No: OTN:

Arrest Dt: Disp Date: Disp Judge:

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