

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0010214-2017

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Basil Bailey

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CASE INFORMATION

Judge Assigned: Means, Rayford A.

Date Filed: 11/30/2017

Initiation Date: 11/30/2017

OTN: U 082877-4

LOTN:

Originating Docket No: MC-51-CR-0017468-2017

Initial Issuing Authority: The Honorable Tracy Brandeis-Roman

Final Issuing Authority:

Arresting Agency: Philadelphia Pd

Arresting Officer: Lamanna, Robert

Complaint/Incident #: 1718041437-0017468

Case Local Number Type(s)

Case Local Number(s)

Originating Docket Number

MC-51-CR-0017468-2017

District Control Number

1718041437

Originating Document Number

1718041437-0017468

RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
Related CP-51-MD-0004537-2018	In Re: Bailey, Basil	CP-01-51-Crim	RELATED

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	03/28/2019	Awaiting Violation of Probation/Sentencing	06/16/2017
	02/07/2019	Awaiting Violation of Probation Hearing	
	04/17/2018	Sentenced/Penalty Imposed	
	02/28/2018	Awaiting PSI	
	02/28/2018	Awaiting Sentencing	
	01/02/2018	Awaiting PSI	
	01/02/2018	Awaiting Sentencing	
	01/02/2018	Awaiting Sentencing	
	12/13/2017	Awaiting Pre-Trial Conference	
	12/01/2017	Awaiting Formal Arraignment	
	11/30/2017	Awaiting Filing of Information	

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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	12/13/2017	11:00 am	1104	Trial Commissioner Cynthia S. Gregg	Scheduled
Pre-Trial Conference	01/02/2018	8:00 am	705	Judge Rayford A. Means	Scheduled
Sentencing	02/27/2018	8:00 am	705	Judge Rayford A. Means	Continued
Sentencing	04/17/2018	8:00 am	705	Judge Rayford A. Means	Scheduled
Violation of Probation	03/28/2019	8:00 am	705	Judge Rayford A. Means	Scheduled
Violation of Probation/Sentencing	06/06/2019	8:00 am	705	Judge Rayford A. Means	Continued
Violation of Probation/Sentencing	08/01/2019	8:00 am	705	Judge Rayford A. Means	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 07/03/1993 City/State/Zip: Philadelphia, PA 19139

Alias Name

Bailey, Basil M.

CASE PARTICIPANTS

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

BAIL INFORMATION

Bailey, Basil

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	06/16/2017	Monetary	10.00%	\$50,000.00		
Set (bail modification)	06/22/2017	Monetary		\$50,000.00		
Revoke and Forfeit	08/23/2017	Monetary		\$50,000.00		
Reinstate	08/25/2017	Monetary		\$50,000.00		
					Posted	06/22/2017

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	F3	18 § 6106 §§ A1	Firearms Not To Be Carried W/O License	06/15/2017	U 082877-4
2	4	M	35 § 780-113 §§ A16	Int Poss Contr Subst By Per Not Reg	06/15/2017	U 082877-4

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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>
3	5	M	35 § 780-113 §§ A31	Poss Of Marijuana	06/15/2017	U 082877-4
4	6	M1	18 § 6108	Carry Firearms Public In Phila	06/15/2017	U 082877-4
5	8	S	75 § 1501 §§ A	Driving W/O A License	06/15/2017	U 082877-4
99,999	3	F3	18 § 6106 §§ A1	Firearms Not To Be Carried W/O License	06/15/2017	U 082877-4
99,999	7	M1	18 § 6108	Carry Firearms Public In Phila	06/15/2017	U 082877-4
99,999	1	F	35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	06/15/2017	U 082877-4

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade Section

Credit For Time Served

Start Date

Lower Court Proceeding (generic)

Preliminary Hearing	11/29/2017	Not Final
1 / Firearms Not To Be Carried W/O License	Held for Court	F3 18 § 6106 §§ A1
2 / Int Poss Contr Subst By Per Not Reg	Held for Court	M 35 § 780-113 §§ A16
3 / Poss Of Marijuana	Held for Court	M 35 § 780-113 §§ A31
4 / Carry Firearms Public In Phila	Held for Court	M1 18 § 6108
5 / Driving W/O A License	Held for Court	S 75 § 1501 §§ A
99,999 / Carry Firearms Public In Phila	Dismissed - LOE	M1 18 § 6108
99,999 / Firearms Not To Be Carried W/O License	Dismissed - LOE	F3 18 § 6106 §§ A1
99,999 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Withdrawn	F 35 § 780-113 §§ A30

Proceed to Court

Defendant Was Not Present

Information Filed	12/01/2017	Not Final
1 / Firearms Not To Be Carried W/O License	Held for Court	F3 18 § 6106 §§ A1
2 / Int Poss Contr Subst By Per Not Reg	Held for Court	M 35 § 780-113 §§ A16
3 / Poss Of Marijuana	Held for Court	M 35 § 780-113 §§ A31
4 / Carry Firearms Public In Phila	Held for Court	M1 18 § 6108
5 / Driving W/O A License	Held for Court	S 75 § 1501 §§ A
99,999 / Carry Firearms Public In Phila	Disposed at Lower Court	M1 18 § 6108
99,999 / Firearms Not To Be Carried W/O License	Disposed at Lower Court	F3 18 § 6106 §§ A1
99,999 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Disposed at Lower Court	F 35 § 780-113 §§ A30

Guilty Plea - Negotiated

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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>		
Pre-Trial Conference	01/02/2018	Final Disposition
1 / Firearms Not To Be Carried W/O License	Guilty Plea - Negotiated	F3 18 § 6106 §§ A1
Means, Rayford A.	04/17/2018	
Confinement	Min of 11.00 Months 15.00 Days	04/17/2018
	Max of 23.00 Months	
	11 1/2 - 23 months	
Probation	Max of 5.00 Years	
	5 years	
2 / Int Poss Contr Subst By Per Not Reg	Guilty Plea - Negotiated	M 35 § 780-113 §§ A16
Means, Rayford A.	04/17/2018	
No Further Penalty		
3 / Poss Of Marijuana	Nolle Prossed	M 35 § 780-113 §§ A31
Means, Rayford A.	04/17/2018	
4 / Carry Firearms Public In Phila	Guilty Plea - Negotiated	M1 18 § 6108
Means, Rayford A.	04/17/2018	
No Further Penalty		
5 / Driving W/O A License	Nolle Prossed	S 75 § 1501 §§ A
Means, Rayford A.	04/17/2018	
99,999 / Carry Firearms Public In Phila	Disposed at Lower Court	M1 18 § 6108
Means, Rayford A.	04/17/2018	
99,999 / Firearms Not To Be Carried W/O License	Disposed at Lower Court	F3 18 § 6106 §§ A1
Means, Rayford A.	04/17/2018	
99,999 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Disposed at Lower Court	F 35 § 780-113 §§ A30
Means, Rayford A.	04/17/2018	

The following Judge Ordered Conditions are imposed:

Condition

Defendant paroled immediately.

LINKED SENTENCES:

Link 1

CP-51-CR-0010214-2017 - Seq. No. 1 (18§ 6106 §§ A1) - Probation is Consecutive to

CP-51-CR-0010214-2017 - Seq. No. 1 (18§ 6106 §§ A1) - Confinement

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COMMONWEALTH INFORMATION

Name: Philadelphia County District Attorney's
Office
Prosecutor

Supreme Court No:

Phone Number(s):
215-686-8000 (Phone)

Address:
3 South Penn Square
Philadelphia, PA 19107

ATTORNEY INFORMATION

Name: Defender Association of
Philadelphia
Public Defender

Supreme Court No:

Rep. Status: Active

Phone Number(s):

Address:

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	11/30/2017		Court of Common Pleas - Philadelphia County
Held for Court			
1	12/01/2017		Hodge, Kelley B.
Information Filed			
3	12/13/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	01/02/2018		Means, Rayford A.
Guilty Plea - Negotiated			
Negotiated Guilty Plea. Sentence Deferred pending 701 Consolidation. Judge: R. Means, ADA: J. Kim, Atty: A> Baratz, DRT: D. Sidberry, Clerk: R. Moore-----Next Court Date: 02/27/2018, Room 705			
2	01/02/2018		Feder, Eric
DL-21D to be Prepared			
3	01/02/2018		Feder, Eric
DL-21 to be Prepared			
6	01/02/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	02/27/2018		Means, Rayford A.
Defense Request For Continuance For Further Investigation			
Judge: R. Means, ADA: J. Kim, Atty: K. Reifsnyder, DRT: D. Sidberry, Clerk: R. Moore			
Sentencing Continued			
Next Court Date: 04/17/2018, Room 705			
4	02/28/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	04/17/2018		Means, Rayford A.
Order - Sentence/Penalty Imposed			
Judge: R. Means, ADA: J. Kim, Atty: A. Baratz, DRT: D. Sidberry, Clerk: R. Moore			
Defendant Sentenced to 11 1/2 to 23 Months Incarceration to be followed by 5 Years Probation.			
Immediate Parole			
2	04/17/2018		Court of Common Pleas - Philadelphia County
Penalty Assessed			
3	04/17/2018		Feder, Eric
DL-21D was prepared			
4	04/17/2018		Feder, Eric
DL-21 was prepared			
1	04/18/2018		Unknown Filer
DL-21D Sent to PennDOT			
2	04/18/2018		Unknown Filer
DL-21 Sent to PennDOT			
1	06/19/2018		Allen, Jacqueline F.
Entry of Civil Judgment			
1	03/25/2019		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/28/2019		Means, Rayford A.
VOP Continued To Date Certain			
Defendant present on bail. Served at bar of court for next listing.			
VOP continued			
Next Court Date: 6/6/19 room 705			
Hon. Rayford A. Means			
ADA: Jessica Phillips, Defense: Jonathan Sobel, DRT: Dorothy Sidberry, Clerk: Patricia Kriebel			
3	03/28/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	06/06/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			

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>
51-2018-P000012823	Monthly	12/10/2018	Yes	\$70.00
Bailey, Basil			No	\$10.00
Payment Plan History:				
	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>

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CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Bailey, Basil Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
Bail Bond (Philadelphia)	\$10.00	\$0.00	(\$10.00)	\$0.00	\$0.00
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Booking Center Fee (Philadelphia)	\$175.00	\$0.00	\$0.00	\$0.00	\$175.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
CQS Fee Felony (Philadelphia)	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$20.65	\$0.00	\$0.00	\$0.00	\$20.65
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$30.10	\$0.00	\$0.00	\$0.00	\$30.10
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
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
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
State Court Costs (Act 204 of 1976)	\$13.75	\$0.00	\$0.00	\$0.00	\$13.75
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Civil Judgment/Lien (Philadelphia)	\$100.69	\$0.00	\$0.00	\$0.00	\$100.69
Costs/Fees Totals:	\$865.44	\$0.00	(\$10.00)	\$0.00	\$855.44
Grand Totals:	\$865.44	\$0.00	(\$10.00)	\$0.00	\$855.44

** - Indicates assessment is subrogated