



# First Judicial District of Pennsylvania Court Summary

**Bailey, Basil M.**

Philadelphia, PA 19139

Aliases:

Basil Bailey

Basil M. Bailey

DOB: 07/03/1993

Sex: Male

Eyes: Brown

Hair: Black

Race: Black

## Adjudicated

**Philadelphia**

**CP-51-CR-0007242-2018**

Proc Status: Awaiting Sentencing

DC No: 1818040536

OTN:U1285992

Arrest Dt: 06/29/2018

Trial Dt:

Legacy No:

Def Atty: Sobel, Jonathan J. - (CA)

Last Action: Sentencing

Last Action Date: 06/06/2019

Last Action Room: 705

Next Action: Sentencing

Next Action Date: 08/01/2019

Next Action Room: 705

Disp Date: 03/28/2019

Disp Judge: Means, Rayford A.

| <u>Seq No</u> | <u>Statute</u>      | <u>Grade</u> | <u>Description</u>  | <u>Disposition</u>           |
|---------------|---------------------|--------------|---|------------------------------|
| 1             | 35 § 780-113 §§ A30 | F            | Manufacture, Delivery, or Possession<br>With Intent to Manufacture or Deliver                 | Guilty Plea - Non-Negotiated |
| 2             | 18 § 903            | F            | Conspiracy - Manufacture, Delivery,<br>or Possession With Intent to<br>Manufacture or Deliver | Guilty Plea - Non-Negotiated |
| 3             | 35 § 780-113 §§ A16 | M            | Int Poss Contr Subst By Per Not Reg   | Nolle Prossed                |

## Closed

**Philadelphia**

**CP-51-CR-0008669-2017**

Proc Status: Awaiting Violation of Probation/

DC No: 1718062531

OTN:U0937742

Arrest Dt: 09/09/2017

Disp Date: 12/12/2017

Disp Judge: Means, Rayford A.

Def Atty: Defender Association of Philadelphia - (PD)

| <u>Seq No</u> | <u>Statute</u>      | <u>Grade</u> | <u>Description</u>  | <u>Disposition</u>                          |
|---------------|---------------------|--------------|---|---|
| 1             | 35 § 780-113 §§ A30 | F            | Manufacture, Delivery, or Possession<br>With Intent to Manufacture or Deliver                 | Guilty Plea - Non-Negotiated                |
|               | 04/17/2018          |              | Confinement   | 11 1/2 - 23 months                          |
|               | 04/17/2018          |              | Probation   | Min: 11 Month(s) 15 Day(s) Max: 23 Month(s) |
|               |                     |              |   | Max: 5 Year(s)                              |
| 2             | 18 § 903            | F            | Conspiracy - Manufacture, Delivery,<br>or Possession With Intent to<br>Manufacture or Deliver | Guilty Plea - Non-Negotiated                |
|               | 04/17/2018          |              | Confinement   | 11 1/2 - 23 months                          |
|               | 04/17/2018          |              | Probation   | Min: 11 Month(s) 15 Day(s) Max: 23 Month(s) |
|               |                     |              |   | Max: 5 Year(s)                              |
| 3             | 35 § 780-113 §§ A16 | M            | Int Poss Contr Subst By Per Not Reg   | Nolle Prossed                               |
| 4             | 35 § 780-113 §§ A31 | M            | Poss Of Marijuana   | Nolle Prossed                               |

**CP-51-CR-0008929-2017**

Proc Status: Awaiting Violation of Probation/

DC No: 1718023953

OTN:U0736864

Arrest Dt: 04/07/2017

Disp Date: 12/12/2017

Disp Judge: Means, Rayford A.

Def Atty: Defender Association of Philadelphia - (PD)

| <u>Seq No</u>       | <u>Statute</u>       | <u>Grade</u>          | <u>Description</u>     | <u>Disposition</u> |
|---------------------|----------------------|-----------------------|------------------------|--------------------|
| <u>Sentence Dt.</u> | <u>Sentence Type</u> | <u>Program Period</u> | <u>Sentence Length</u> |                    |

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Please note that if the offense disposition information is blank, this only means that there is not a "final disposition" recorded in the Common Pleas Criminal Court Case Management System for this offense. In such an instance, you must view the public web docket sheet of the case wherein the offense is charged in order to determine what the most up-to-date disposition information is for the offense.



# First Judicial District of Pennsylvania Court Summary

Bailey, Basil M. (Continued)

Closed (Continued)

Philadelphia (Continued)

| <u>Seq No</u>       | <u>Statute</u>       | <u>Grade</u>          | <u>Description</u>  | <u>Disposition</u>           |
|---------------------|----------------------|-----------------------|---|------------------------------|
| <u>Sentence Dt.</u> | <u>Sentence Type</u> | <u>Program Period</u> | <u>Sentence Length</u>  |                              |
| 1                   | 35 § 780-113 §§ A30  | F                     | Manufacture, Delivery, or Possession<br>With Intent to Manufacture or Deliver | Guilty Plea - Non-Negotiated |
| 04/17/2018          | Confinement          | 11 1/2 - 23 months    | Min: 11 Month(s) 15 Day(s) Max: 23 Month(s)                                   |                              |
| 04/17/2018          | Probation            | 5 years               | Max: 5 Year(s)  |                              |
| 2                   | 35 § 780-113 §§ A16  | M                     | Int Poss Contr Subst By Per Not Reg   | Nolle Prossed                |

**CP-51-CR-0010214-2017** Proc Status: Awaiting Violation of Probation/ DC No: 1718041437 OTN:U0828774  
 Arrest Dt: 06/16/2017 Disp Date: 01/02/2018 Disp Judge: Means, Rayford A.  
 Def Atty: Defender Association of Philadelphia - (PD)

| <u>Seq No</u>       | <u>Statute</u>       | <u>Grade</u>          | <u>Description</u>  | <u>Disposition</u>       |
|---------------------|----------------------|-----------------------|---|--------------------------|
| <u>Sentence Dt.</u> | <u>Sentence Type</u> | <u>Program Period</u> | <u>Sentence Length</u>  |                          |
| 1                   | 18 § 6106 §§ A1      | F3                    | Firearms Not To Be Carried W/O<br>License                                     | Guilty Plea - Negotiated |
| 04/17/2018          | Confinement          | 11 1/2 - 23 months    | Min: 11 Month(s) 15 Day(s) Max: 23 Month(s)                                   |                          |
| 04/17/2018          | Probation            | 5 years               | Max: 5 Year(s)  |                          |
| 2                   | 35 § 780-113 §§ A16  | M                     | Int Poss Contr Subst By Per Not Reg   | Guilty Plea - Negotiated |
| 04/17/2018          | No Further Penalty   |                       |   |                          |
| 3                   | 35 § 780-113 §§ A31  | M                     | Poss Of Marijuana   | Nolle Prossed            |
| 4                   | 18 § 6108            | M1                    | Carry Firearms Public In Phila  | Guilty Plea - Negotiated |
| 04/17/2018          | No Further Penalty   |                       |   |                          |
| 5                   | 75 § 1501 §§ A       | S                     | Driving W/O A License   | Nolle Prossed            |
| 99999               | 18 § 6106 §§ A1      | F3                    | Firearms Not To Be Carried W/O<br>License                                     | Disposed at Lower Court  |
| 99999               | 18 § 6108            | M1                    | Carry Firearms Public In Phila  | Disposed at Lower Court  |
| 99999               | 35 § 780-113 §§ A30  | F                     | Manufacture, Delivery, or Possession<br>With Intent to Manufacture or Deliver | Disposed at Lower Court  |

**CP-51-MD-0004537-2018** Proc Status: Completed DC No: OTN:  
 Arrest Dt: Disp Date: Disp Judge:

**CP-51-MD-0006457-2018** Proc Status: Completed DC No: OTN:  
 Arrest Dt: Disp Date: Disp Judge:

**MC-51-CR-0009590-2017** Proc Status: Completed DC No: 1718023953 OTN:U0736864  
 Arrest Dt: 04/07/2017 Disp Date: 10/17/2017 Disp Judge: Moss, Bradley K.  
 Def Atty: Defender Association of Philadelphia - (PD)

| <u>Seq No</u> | <u>Statute</u>      | <u>Grade</u> | <u>Description</u>  | <u>Disposition</u> |
|---------------|---------------------|--------------|---|--------------------|
| 1             | 35 § 780-113 §§ A30 | F            | Manufacture, Delivery, or Possession<br>With Intent to Manufacture or Deliver | Held for Court     |
| 2             | 35 § 780-113 §§ A16 | M            | Int Poss Contr Subst By Per Not Reg   | Held for Court     |

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Please note that if the offense disposition information is blank, this only means that there is not a "final disposition" recorded in the Common Pleas Criminal Court Case Management System for this offense. In such an instance, you must view the public web docket sheet of the case wherein the offense is charged in order to determine what the most up-to-date disposition information is for the offense.



# First Judicial District of Pennsylvania Court Summary

Bailey, Basil M. (Continued)

Closed (Continued)

Philadelphia (Continued)

MC-51-CR-0017468-2017 Proc Status: Completed DC No: 1718041437 OTN:U0828774  
Arrest Dt: 06/16/2017 Disp Date: 11/29/2017 Disp Judge: Brandeis-Roman, Tracy  
Def Atty: Defender Association of Philadelphia - (PD)

| <u>Seq No</u> | <u>Statute</u>      | <u>Grade</u> | <u>Description</u>  | <u>Disposition</u> |
|---------------|---------------------|--------------|---|--------------------|
| 1             | 35 § 780-113 §§ A30 | F            | Manufacture, Delivery, or Possession<br>With Intent to Manufacture or Deliver | Withdrawn          |
| 2             | 18 § 6106 §§ A1     | F3           | Firearms Not To Be Carried W/O<br>License                                     | Held for Court     |
| 3             | 18 § 6106 §§ A1     | F3           | Firearms Not To Be Carried W/O<br>License                                     | Dismissed - LOE    |
| 4             | 35 § 780-113 §§ A16 | M            | Int Poss Contr Subst By Per Not Reg   | Held for Court     |
| 5             | 35 § 780-113 §§ A31 | M            | Poss Of Marijuana   | Held for Court     |
| 6             | 18 § 6108           | M1           | Carry Firearms Public In Phila  | Held for Court     |
| 7             | 18 § 6108           | M1           | Carry Firearms Public In Phila  | Dismissed - LOE    |
| 8             | 75 § 1501 §§ A      |              | Driving W/O A License   | Held for Court     |

MC-51-CR-0026922-2017 Proc Status: Completed DC No: 1718062531 OTN:U0937742  
Arrest Dt: 09/09/2017 Disp Date: 10/06/2017 Disp Judge: Jimenez, Nazario Jr.  
Def Atty: Defender Association of Philadelphia - (PD)

| <u>Seq No</u> | <u>Statute</u>      | <u>Grade</u> | <u>Description</u>  | <u>Disposition</u> |
|---------------|---------------------|--------------|---|--------------------|
| 1             | 35 § 780-113 §§ A30 | F            | Manufacture, Delivery, or Possession<br>With Intent to Manufacture or Deliver | Held for Court     |
| 2             | 18 § 903 §§ C       | F            | Conspiracy  | Held for Court     |
| 3             | 35 § 780-113 §§ A16 | M            | Int Poss Contr Subst By Per Not Reg   | Held for Court     |
| 4             | 35 § 780-113 §§ A31 | M            | Poss Of Marijuana   | Held for Court     |

MC-51-CR-0016768-2018 Proc Status: Completed DC No: 1818040536 OTN:U1285992  
Arrest Dt: 06/29/2018 Disp Date: 10/05/2018 Disp Judge: Moss, Bradley K.  
Def Atty: Sobel, Jonathan J. - (CA)

| <u>Seq No</u> | <u>Statute</u>      | <u>Grade</u> | <u>Description</u>  | <u>Disposition</u> |
|---------------|---------------------|--------------|---|--------------------|
| 1             | 35 § 780-113 §§ A30 | F            | Manufacture, Delivery, or Possession<br>With Intent to Manufacture or Deliver | Held for Court     |
| 2             | 18 § 903 §§ C       | F            | Conspiracy  | Held for Court     |
| 3             | 35 § 780-113 §§ A16 | M            | Int Poss Contr Subst By Per Not Reg   | Held for Court     |