

# COURT OF COMMON PLEAS OF YORK COUNTY

## DOCKET



Docket Number: CP-67-CR-0004785-2017

## CRIMINAL DOCKET

M3 Disposed by Lower Court

Commonwealth of Pennsylvania

v.

Barry Bankes

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### CASE INFORMATION

Judge Assigned:  
OTN: U 011204-4      LOTN:  
Initial Issuing Authority: David C. Eshbach  
Arresting Agency: Northern York County Regional Police  
Complaint/Incident #: 01608817  
Case Local Number Type(s)

Date Filed: 07/28/2017      Initiation Date: 07/28/2017  
Originating Docket No: MJ-19307-CR-0000091-2017  
Final Issuing Authority: David C. Eshbach  
Arresting Officer: McClure, Stephen K.  
Case Local Number(s)

### STATUS INFORMATION

Case Status: Closed      Status Date: 07/28/2017      Processing Status: Awaiting Payment      Arrest Date: 03/18/2017  
Complaint Date: 03/31/2017

### DEFENDANT INFORMATION

Date Of Birth: 03/22/1984      City/State/Zip: Dover, PA 17315

#### Alias Name

Bankes, Barry Jr.  
Bankes, Barry L. Jr.  
Bankes, Barry Lee  
Bankes, Barry Lee Jr.  
Bankes, Barry Lee Jr.

### CASE PARTICIPANTS

Participant Type      Name  
Defendant      Bankes, Barry

### 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	1	M3	18 § 3304 §§ A5	Criminal Mischief - Damage Property	03/18/2017	U 011204-4

### 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>		

**Guilty Plea (Lower Court)**      Defendant Was Present

Lower Court Disposition	05/31/2017	Final Disposition
1 / Criminal Mischief - Damage Property	Guilty Plea (Lower Court)	M3      18 § 3304 §§ A5

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### COMMONWEALTH INFORMATION

Name:

Supreme Court No:

### ATTORNEY INFORMATION

Name:

Supreme Court No:

Rep. Status:

Phone Number(s):

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	07/28/2017		Court of Common Pleas - York County
M3 Disposed by Lower Court Filed			
2	07/28/2017		Court of Common Pleas - York County
Penalty Assessed			
1	10/30/2017		O'Shell, Don R.
Entry of Civil Judgment			
1	12/14/2018		Court of Common Pleas - York County
The Court Determined Responsible Participant is Financially Able to Pay Fines/Costs/Restitution			
1	03/28/2019		Court of Common Pleas - York County
Return Case from Collection Agency - DOR Intercept			

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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>
67-2006-P000010223	Monthly	04/30/2019	Yes	\$100.00
			No	\$50.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	11/17/2009	Payment		\$40.00
	01/13/2010	Payment		\$40.00
	01/21/2010	Payment		\$40.00
	03/16/2010	Payment		\$120.00
	03/16/2010	Payment		\$80.00
	05/15/2015	Payment Paychex 370020	Payor	\$50.00
	06/05/2015	Payment Paychex 370020	Payor	\$50.00
	06/22/2015	Payment Paychex 370020	Payor	\$50.00
	08/07/2015	Payment Paychex 370020	Payor	\$50.00
	08/20/2015	Payment Paychex 370020	Payor	\$50.00
	10/16/2015	Payment Paychex 370020	Payor	\$50.00
	11/05/2015	Payment Paychex 370020	Payor	\$50.00
	11/18/2015	Payment Paychex 370020	Payor	\$50.00
	12/17/2015	Payment Paychex 370020	Payor	\$50.00
	01/11/2016	Payment Paychex 370020	Payor	\$50.00
	01/20/2016	Payment Paychex 370020	Payor	\$50.00
	02/04/2016	Payment		\$50.00
	02/19/2016	Payment		\$50.00
	03/16/2016	Payment Paychex 370020	Payor	\$50.00
	04/14/2016	Payment Paychex 370020	Payor	\$50.00
	05/05/2016	Payment Paychex 370020	Payor	\$50.00
	05/19/2016	Payment Paychex 370020	Payor	\$50.00
	06/16/2016	Payment Paychex 370020	Payor	\$50.00
	07/14/2016	Payment Paychex 370020	Payor	\$50.00
	08/04/2016	Payment Paychex 370020	Payor	\$50.00
	08/17/2016	Payment Paychex 370020	Payor	\$50.00
	08/30/2016	Payment		\$900.00
	02/24/2017	Payment		\$700.00
	02/24/2017	Payment		\$600.00
	02/24/2017	Payment		\$300.00
	03/22/2017	Payment		\$50.00
	04/07/2017	Payment Paychex 370020	Payor	\$50.00
	04/21/2017	Payment Paychex 370020	Payor	\$50.00
	05/23/2017	Payment		\$50.00
	06/15/2017	Payment		\$50.00
	07/10/2017	Payment Paychex 370020	Payor	\$50.00
	08/02/2017	Payment Paychex 370020	Payor	\$50.00

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<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>
67-2006-P000010223	Monthly	04/30/2019	Yes	\$100.00
			No	\$50.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	08/22/2017	Payment	Paychex 370020	Payor	\$50.00
	09/18/2017	Payment	Paychex 370020	Payor	\$50.00
	10/06/2017	Payment	Paychex	Payor	\$50.00
	10/23/2017	Payment	Paycheck	Payor	\$50.00
	11/17/2017	Payment	Paychex 370020	Payor	\$50.00
	12/16/2017	Payment	Paychex 370020	Payor	\$50.00
	01/10/2018	Payment	Paychex 370020	Payor	\$50.00
	01/19/2018	Payment	Paychex 370020	Payor	\$50.00
	02/16/2018	Payment	Paychex 370020	Payor	\$50.00
	03/16/2018	Payment	Paychex 370020	Payor	\$50.00
	04/06/2018	Payment	Paychex 370020	Payor	\$50.00
	04/19/2018	Payment	Paychex 370020	Payor	\$50.00
	05/18/2018	Payment	Paychex 370020	Payor	\$50.00
	07/10/2018	Payment	Paychex 370020, 1175 John	Payor	\$50.00
	07/10/2018	Payment	Paychex 370020, 1175 John	Payor	\$50.00
	03/29/2019	Payment			\$246.00
	03/29/2019	Payment			\$400.00

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### CASE FINANCIAL INFORMATION

Last Payment Date: 03/29/2019

Total of Last Payment: -\$161.50

Bankes, Barry Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
ATJ	\$4.00	(\$4.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (York)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
CJES	\$2.25	(\$2.25)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$10.35	\$0.00	\$0.00	\$0.00	\$10.35
County Court Cost (Act 204 of 1976)	\$33.60	\$0.00	\$0.00	\$0.00	\$33.60
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
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	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$12.05	\$0.00	\$0.00	\$0.00	\$12.05
Variable Amount to be Distributed CVC/VWS (Act 96)	\$28.00	(\$28.00)	\$0.00	\$0.00	\$0.00
Variable Amount to be Distributed CVC/VWS (Act 96)	\$12.00	(\$12.00)	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Constable Education Training Act	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Postage - MDJ (York)	\$5.26	(\$5.26)	\$0.00	\$0.00	\$0.00
Constable Costs (York)	\$67.35	(\$67.35)	\$0.00	\$0.00	\$0.00
Automation Fee (York)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Prothonotary Filing Fee (York)	\$55.00	\$0.00	\$0.00	\$0.00	\$55.00
Collection Agency Fee (York)	\$314.09	\$0.00	(\$314.09)	\$0.00	\$0.00
Costs/Fees Totals:	\$958.20	(\$213.11)	(\$314.09)	\$0.00	\$431.00
<b>Fines</b>					
Crimes Code, etc.	\$301.00	\$0.00	\$0.00	\$0.00	\$301.00
Fines Totals:	\$301.00	\$0.00	\$0.00	\$0.00	\$301.00
<b>Restitution</b>					
Restitution	\$674.35	(\$311.50)	\$0.00	\$0.00	\$362.85
Restitution Totals:	\$674.35	(\$311.50)	\$0.00	\$0.00	\$362.85

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<b>Bankes, Barry</b> Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Grand Totals:	\$1,933.55	(\$524.61)	(\$314.09)	\$0.00	\$1,094.85

\*\* - Indicates assessment is subrogated