

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY

DOCKET



Docket Number: CP-02-CR-0004685-2013

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Bartley Bailey

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CASE INFORMATION

Judge Assigned: Machen, Donald E. Date Filed: 04/08/2013 Initiation Date: 02/28/2013
OTN: G 587548-3 LOTN: Originating Docket No: MJ-05203-CR-0000097-2013
Initial Issuing Authority: Robert Paul Dzvonick Final Issuing Authority:
Arresting Agency: Shaler Police Dept Arresting Officer: Stelitano, Shawn A.
Complaint/Incident #: 201300074
Case Local Number Type(s) Case Local Number(s)

RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
Joined Codefendant Cases			
CP-02-CR-0004684-2013	Comm. v. Masartis, Jeffrey	CP-05-02-Crim	joinder

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	03/12/2014	Sentenced/Penalty Imposed	02/28/2013
	03/12/2014	Awaiting Sentencing	
	08/30/2013	Awaiting Non-Jury Trial	
	07/23/2013	Awaiting Pre-Trial Conference	
	04/08/2013	Awaiting Formal Arraignment	
	04/08/2013	Awaiting Filing of Information	

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	05/22/2013	11:00 am	519 Courthouse		Rescheduled
Formal Arraignment	07/08/2013	9:00 am	519 Courthouse		Scheduled
Pre-Trial Conference	08/30/2013	9:00 am	Courtroom 327	Judge Donald E. Machen	Scheduled
Non-Jury Trial	10/17/2013	9:00 am	Courtroom 327	Judge Donald E. Machen	Continued
Non-Jury Trial	12/23/2013	9:00 am	Courtroom 327	Judge Donald E. Machen	Continued
Non-Jury Trial	03/12/2014	9:00 am	Courtroom 327	Judge Donald E. Machen	Scheduled
Probation/Parole Violation Hearing	01/22/2016	8:30 am	Courtroom 527	Judge Philip A. Ignelzi	Scheduled
Probation/Parole Violation Hearing	03/04/2016	8:30 am	Courtroom 527	Judge Philip A. Ignelzi	Scheduled
Probation/Parole Violation Hearing	05/12/2017	8:30 am	Courtroom 527	Judge Philip A. Ignelzi	Scheduled

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DEFENDANT INFORMATION

Date Of Birth: 01/23/1957 City/State/Zip: Pittsburgh, PA 15214

Alias Name

Bailey, Bart
Bailey, Bart B.
Bailey, Bartley B.
Bailey, Bartley Bartholomew

CASE PARTICIPANTS

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

BAIL INFORMATION

Bailey, Bartley **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	04/04/2013	ROR		\$0.00		

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	M1	18 § 3925 §§ A	Receiving Stolen Property	12/10/2012	G 587548-3

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>		

Waived for Court (Lower Court)	Defendant Was Present			
Lower Court Disposition	04/04/2013	Not Final		
1 / Receiving Stolen Property	Waived for Court (Lower Court)	M1	18 § 3925 §§ A	
Proceed to Court	Defendant Was Not Present			
Information Filed	05/20/2013	Not Final		
1 / Receiving Stolen Property	Held for Court	M1	18 § 3925 §§ A	
Guilty Plea - Negotiated				
Non-Jury Trial	03/12/2014	Final Disposition		
1 / Receiving Stolen Property	Guilty Plea - Negotiated	M1	18 § 3925 §§ A	
Machen, Donald E.	03/12/2014			

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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>		
Probation	Min of 1.00 Years Max of 1.00 Years 1 year	
Defendant is to pay restitution in the amount of \$439.50 to .		
Terminate probation early if restitution and costs are paid in full.		
Costs are waived.		
Ignelzi, Philip A.	03/04/2016	
Probation	Min of 1.00 Years Max of 1.00 Years 1 year	03/04/2016
Defendant is to make regular payments on the balance of restitution owed.		
Violation costs and all remaining fines/cost are waived.		
Ignelzi, Philip A.	05/12/2017	
Probation	Min of 1.00 Years Max of 1.00 Years 1 year	05/12/2017
Defendant is to make regular payments on the balance of restitution owed.		
Violation costs and all remaining fines/cost are waived.		

COMMONWEALTH INFORMATION

Name: Allegheny County District Attorney's
Office
Prosecutor

Supreme Court No:

Address:

Room 303 Courthouse
436 Grant Street
Pittsburgh, PA 15222-4333

ATTORNEY INFORMATION

Name: Shelley A. Duff
Court Appointed - Private

Supreme Court No: 080955

Rep. Status: Active

Phone Number(s):
412-996-6629 (Phone)

Address:
3000 Village Run Rd # 103 172
Wexford, PA 15090-6315

Representing: Bailey, Bartley

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	04/04/2013		Dzvonick, Robert Paul
Bail Set - Bailey, Bartley			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	04/08/2013		Court of Common Pleas - Allegheny County
Original Papers Received from Lower Court			
1	05/20/2013		Commonwealth of Pennsylvania
Information Filed			
2	05/22/2013		Allegheny County District Attorney's Office
Commonwealth Motion - Rule 582 - Joinder Rule			
1	09/05/2013		Phillips, Lisa Vogel
Entry of Appearance			
1	11/01/2013		Phillips, Lisa Vogel
Motion to Withdraw as Counsel			
1	01/02/2014	12/23/2013	Machen, Donald E.
Order Granting Motion to Withdraw Counsel/Order Appointing Counsel			
1	01/21/2014		Duff, Shelley A.
Entry of Appearance			
1	03/12/2014		Machen, Donald E.
Guilty Plea - Negotiated			
2	03/12/2014		Machen, Donald E.
Order - Sentence/Penalty Imposed			
1	03/25/2014		Court of Common Pleas - Allegheny County
Penalty Assessed			
2	03/25/2014		Court of Common Pleas - Allegheny County
Penalty Satisfied			
3	03/25/2014		Unknown Filer
Entry of Civil Judgment			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	09/30/2014		Machen, Donald E.
Order Granting Motion for Alternative Housing			
1	10/07/2015		Barkman, Kate
Probation Violation Report			
1	03/04/2016		Ignelzi, Philip A.
Order - Sentence/Penalty Imposed			
2	03/04/2016		Court of Common Pleas - Allegheny County
Order of Sentence			
1	04/20/2016		Court of Common Pleas - Allegheny County
Rules of Probation, Parole, IPP, and EM			
1	01/17/2017		Court of Common Pleas - Allegheny County
Probation Violation Report			
2	01/17/2017	01/13/2017	Zottola, John A.
Notice of Intent to Dismiss			
1	02/14/2017		McGeever, Michael
Gagnon 1 Hearing Officer Recommendations			
1	05/12/2017		Ignelzi, Philip A.
Order - Sentence/Penalty Imposed			
1	11/01/2017		Unknown Filer
Praecipe to Satisfy Judgment			

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CASE FINANCIAL INFORMATION

Last Payment Date: 10/02/2017

Total of Last Payment: -\$54.50

Bailey, Bartley Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
Server Fee	\$48.76	\$0.00	(\$48.76)	\$0.00	\$0.00
Voucher Fee (Allegheny)	\$6.26	\$0.00	(\$6.26)	\$0.00	\$0.00
Voucher Fee (Allegheny)	\$7.10	\$0.00	(\$7.10)	\$0.00	\$0.00
Voucher Fee (Allegheny)	\$6.26	\$0.00	(\$6.26)	\$0.00	\$0.00
ATJ	\$3.00	\$0.00	(\$3.00)	\$0.00	\$0.00
Booking Center Fee (Allegheny)	\$200.00	\$0.00	(\$200.00)	\$0.00	\$0.00
CJES	\$2.25	\$0.00	(\$2.25)	\$0.00	\$0.00
Child Care Facility Fee (Allegheny)	\$3.00	\$0.00	(\$3.00)	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$9.90	\$0.00	(\$9.90)	\$0.00	\$0.00
Costs of Prosecution - CJEA	\$50.00	\$0.00	(\$50.00)	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$32.10	\$0.00	(\$32.10)	\$0.00	\$0.00
Court Technology Fee (Allegheny)	\$5.00	\$0.00	(\$5.00)	\$0.00	\$0.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	(\$35.00)	\$0.00	\$0.00
DCR Civil Judgment Fee (Allegheny)	\$40.00	\$0.00	(\$40.00)	\$0.00	\$0.00
District Attorney (Conviction) (Allegheny)	\$25.00	\$0.00	(\$25.00)	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	(\$10.00)	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	\$0.00	(\$5.00)	\$0.00	\$0.00
JCPS	\$10.25	\$0.00	(\$10.25)	\$0.00	\$0.00
Judicial Computer Project	\$8.00	\$0.00	(\$8.00)	\$0.00	\$0.00
Law Library User Fee (Allegheny)	\$7.00	\$0.00	(\$7.00)	\$0.00	\$0.00
Record Management Fee (Allegheny)	\$3.00	\$0.00	(\$3.00)	\$0.00	\$0.00
Record Management Fee (Allegheny)	\$2.00	\$0.00	(\$2.00)	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$11.50	\$0.00	(\$11.50)	\$0.00	\$0.00
Use of County (Conviction) (Allegheny)	\$4.00	\$0.00	(\$4.00)	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	(\$25.00)	\$0.00	\$0.00
Costs/Fees Totals:	\$559.38	\$0.00	(\$559.38)	\$0.00	\$0.00
Restitution					
Restitution	\$439.50	(\$439.50)	\$0.00	\$0.00	\$0.00
Restitution Totals:	\$439.50	(\$439.50)	\$0.00	\$0.00	\$0.00

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Grand Totals:

\$998.88

(\$439.50)

(\$559.38)

\$0.00

\$0.00

** - Indicates assessment is subrogated