

COURT OF COMMON PLEAS OF BUCKS COUNTY

DOCKET

Docket Number: CP-09-CR-0006034-2010

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Balvin Bailey

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CASE INFORMATION

Judge Assigned: Date Filed: 09/24/2010 Initiation Date: 07/29/2010
OTN: L 574559-6 LOTN: L 574559-6 Originating Docket No: MJ-07104-CR-0000260-2010
Initial Issuing Authority: Robert Wagner Final Issuing Authority: Robert Wagner
Arresting Agency: Bristol Twp Police Dept Arresting Officer: Jackson, Kevin J.
Complaint/Incident #:
Case Local Number Type(s) Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	05/12/2011	Sentenced/Penalty Imposed	07/29/2010
	05/12/2011	Awaiting Sentencing	
	04/25/2011	Awaiting Trial	
	04/21/2011	Awaiting Pre-Trial Conference	
	10/20/2010	Awaiting Formal Arraignment	
	09/30/2010	Awaiting Trial	
	09/24/2010	Awaiting Formal Arraignment	
	09/24/2010	Awaiting Filing of Information	

Complaint Date: 08/16/2010

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	10/22/2010	12:00 pm	1st Floor, District Attorney's Booth		Scheduled
Trial	12/03/2010	9:00 am	1st Floor, District Attorney's Booth		Scheduled
Trial	05/11/2011	9:00 am	1st Floor, District Attorney's Booth		Continued
Trial	05/12/2011	9:00 am	1st Floor, District Attorney's Booth		Scheduled

DEFENDANT INFORMATION

Date Of Birth: 01/02/1992 City/State/Zip: Levittown, PA 19055

CASE PARTICIPANTS

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

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BAIL INFORMATION

Bailey, Balvin

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	04/21/2011	Unsecured		\$500.00	Posted	04/21/2011

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	M	35 § 780-113 §§ A311	Marijuana-Small Amt Personal Use	07/29/2010	L 574559-6
2	2	M	35 § 780-113 §§ A32	Use/Poss Of Drug Paraph	07/29/2010	L 574559-6

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)

Lower Court Disposition	09/21/2010	Not Final
1 / Marijuana-Small Amt Personal Use	Held for Court (Lower Court)	M 35 § 780-113 §§ A311
2 / Use/Poss Of Drug Paraph	Held for Court (Lower Court)	M 35 § 780-113 §§ A32

Proceed to Court

Information Filed	10/20/2010	Not Final
1 / Marijuana-Small Amt Personal Use	Held for Court	M 35 § 780-113 §§ A311
2 / Use/Poss Of Drug Paraph	Held for Court	M 35 § 780-113 §§ A32

Guilty Plea

Trial	05/12/2011	Final Disposition
1 / Marijuana-Small Amt Personal Use	Guilty Plea	M 35 § 780-113 §§ A311
Boylan, Rea B.	05/12/2011	
No Further Penalty		
2 / Use/Poss Of Drug Paraph	Guilty Plea	M 35 § 780-113 §§ A32
Boylan, Rea B.	05/12/2011	
Probation	Min of 12.00 Months	
	Max of 12.00 Months	
	12 Months	
Pay Costs		
Defendant advised of Post-Sentence Rights		

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COMMONWEALTH INFORMATION

Name: Bucks County District Attorney's Office
Prosecutor

Supreme Court No:

Phone Number(s):
215-348-6345 (Phone)

Address:

Bucks County Justice Center
100 N. Main Street
Doylestown, PA 18901

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	09/24/2010		Court of Common Pleas - Bucks County
Original Papers Received from Lower Court			
1	10/20/2010		Commonwealth of Pennsylvania
Information Filed			
1	12/03/2010		Boylan, Rea B.
Case Continued Due to Unavailability of Defendant - Bench Warrant Outstanding			
1	04/21/2011		Bailey, Balvin
Bail Posted - Bailey, Balvin			
2	04/21/2011		Waite, Clyde W.
Bail Set - Bailey, Balvin			
4	04/21/2011		Waite, Clyde W.
Arraigned			
1	05/12/2011		Boylan, Rea B.
Guilty Plea			
2	05/12/2011		Boylan, Rea B.
Disposition Filed			
3	05/12/2011		Boylan, Rea B.
Order - Sentence/Penalty Imposed			
1	05/23/2011		Smithson, Mary K.
DL-21D to be Prepared			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	05/26/2011		Court of Common Pleas - Bucks County
Penalty Assessed			
1	07/14/2011		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 34 Days Overdue			
1	07/19/2011		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 39 Days Overdue			
1	08/16/2011		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 67 Days Overdue			
1	09/22/2011		Bailey, Balvin
Referral of Account to Collection Agency			

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CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Bailey, Balvin Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
Transportation Fee (Bucks)	\$96.67	\$0.00	\$0.00	\$0.00	\$96.67
Certification (Bucks)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
Bench Warrant (Bucks)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
State Court Costs (Act 204 of 1976)	\$10.75	\$0.00	\$0.00	\$0.00	\$10.75
Commonwealth Cost - HB627 (Act 167 of 1992)	\$9.25	\$0.00	\$0.00	\$0.00	\$9.25
County Court Cost (Act 204 of 1976)	\$30.00	\$0.00	\$0.00	\$0.00	\$30.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Misd. & Felony Before Trial (Bucks)	\$193.00	\$0.00	\$0.00	\$0.00	\$193.00
Law Library (Bucks)	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00
Sheriff Fee (Bucks)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Automation Fee (Bucks)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Admin Fee (Bucks)	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00
Information Service Fee (Bucks)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Booking Center Fee (Bucks)	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
ATJ	\$3.00	\$0.00	\$0.00	\$0.00	\$3.00
CJES	\$2.25	\$0.00	\$0.00	\$0.00	\$2.25
JCPS	\$10.25	\$0.00	\$0.00	\$0.00	\$10.25
Costs/Fees Totals:	\$766.17	\$0.00	\$0.00	\$0.00	\$766.17
Grand Totals:	\$766.17	\$0.00	\$0.00	\$0.00	\$766.17

** - Indicates assessment is subrogated