

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET



Docket Number: CP-23-CR-0003540-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Barbara A. Bailey-Dawson

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CASE INFORMATION

Judge Assigned: Scanlon, Anthony Date Filed: 06/13/2016 Initiation Date: 01/20/2016
OTN: T 749810-5 LOTN: Originating Docket No: MJ-32254-CR-0000010-2016
Initial Issuing Authority: James Merkins Final Issuing Authority: James Merkins
Arresting Agency: Collingdale Police Dept Arresting Officer: Beese, Donald F.
Complaint/Incident #: 20160114M0008
Case Local Number Type(s) Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	03/27/2018	Sentenced/Penalty Imposed	01/20/2016
	02/28/2017	Sentenced/Penalty Imposed	
	02/28/2017	Awaiting Sentencing	
	01/24/2017	Awaiting Trial Scheduling	
	07/07/2016	Awaiting Formal Arraignment	
	06/13/2016	Awaiting Formal Arraignment	
	06/13/2016	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	07/06/2016	8:00 am			Scheduled
Pre-Trial Conference	02/27/2017	9:00 am		Judge Anthony Scanlon	Scheduled
Gagnon II	03/26/2018	9:00 am		Judge Anthony Scanlon	Scheduled
Gagnon II	06/24/2019	9:00 am	Courtroom 1	Judge Anthony Scanlon	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 10/31/1971 City/State/Zip: Trainer, PA 19061

Alias Name

BAILEY-DAWSON, BARBARA
Dawson, Barbara A.

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Bailey-Dawson, Barbara A.

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BAIL INFORMATION

Bailey-Dawson, Barbara A.

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	03/09/2016	Unsecured		\$10,000.00		
Set (bail modification)	01/23/2017	Monetary	10.00%	\$25,000.00		

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	F2	18 § 4101 §§ A1	Forgery - Alter Writing	01/14/2016	T 749810-5
2	2	M2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	01/14/2016	T 749810-5
3	3	M2	18 § 3922 §§ A1	Theft By Decep-False Impression	01/14/2016	T 749810-5
4	4	M2	18 § 3925 §§ A	Receiving Stolen Property	01/14/2016	T 749810-5
5	5	F3	18 § 4105 §§ A1	Bad Checks	01/14/2016	T 749810-5

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>		

Held for Court (Lower Court)

Defendant Was Not Present

Lower Court Disposition	06/09/2016	Not Final
1 / Forgery - Alter Writing	Held for Court (Lower Court)	F2 18 § 4101 §§ A1
2 / Theft By Unlaw Taking-Movable Prop	Held for Court (Lower Court)	M2 18 § 3921 §§ A
3 / Theft By Decep-False Impression	Held for Court (Lower Court)	M2 18 § 3922 §§ A1
4 / Receiving Stolen Property	Held for Court (Lower Court)	M2 18 § 3925 §§ A
5 / Bad Checks	Held for Court (Lower Court)	F3 18 § 4105 §§ A1

Proceed to Court

Defendant Was Not Present

Information Filed	07/07/2016	Not Final
1 / Forgery - Alter Writing	Proceed to Court	F2 18 § 4101 §§ A1
2 / Theft By Unlaw Taking-Movable Prop	Proceed to Court	M2 18 § 3921 §§ A
3 / Theft By Decep-False Impression	Proceed to Court	M2 18 § 3922 §§ A1
4 / Receiving Stolen Property	Proceed to Court	M2 18 § 3925 §§ A
5 / Bad Checks	Proceed to Court	F3 18 § 4105 §§ A1

Guilty Plea - Negotiated

Pre-Trial Conference	02/28/2017	Final Disposition
1 / Forgery - Alter Writing	Guilty Plea - Negotiated	F2 18 § 4101 §§ A1

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Disposition Date

Final Disposition

Sequence/Description

Offense Disposition

Grade Section

Sentencing Judge

Sentence Date

Credit For Time Served

Sentence/Diversion Program Type

Incarceration/Diversionary Period

Start Date

Sentence Conditions

Scanlon, Anthony

02/28/2017

Probation

Max of 3.00 Years

3 Years

Pay restitution in the amount of \$190.00 to Brennan's Bar 101 MacDade Blvd, Collingdale, PA 19023

Comply with rules and regulations governing Probation and or Parole

Comply with following directive(s) of Court: Follow recommendations from Drug and Alcohol evaluations.

Scanlon, Anthony

03/27/2018

34 Days

Confinement

Min of 6.00 Months

Max of 23.00 Months

6-23 Months

Comply with rules and regulations governing Probation and or Parole

Undergo a drug and alcohol evaluation; enroll in and successfully complete any recommended treatment.

Comply with following directive(s) of Court: Report to Chester AP&P w/in 48 hrs of release from DCP or inpatient. Make monthly payments towards outstanding court financial obligations w/ restitution to be paid first. Address verification prior to release. Immediate parole after successful completion of Prep I and Prep II even if prior to minimum. However defer to follow recs of D&A eval which if inpatient, parole directly there.

Probation

Max of 1.00 Years

1 Year

2 / Theft By Unlaw Taking-Movable Prop

Dismissed

M2

18 § 3921 §§ A

Scanlon, Anthony

02/28/2017

Scanlon, Anthony

03/27/2018

3 / Theft By Decep-False Impression

Dismissed

M2

18 § 3922 §§ A1

Scanlon, Anthony

02/28/2017

Scanlon, Anthony

03/27/2018

4 / Receiving Stolen Property

Dismissed

M2

18 § 3925 §§ A

Scanlon, Anthony

02/28/2017

Scanlon, Anthony

03/27/2018

5 / Bad Checks

Dismissed

F3

18 § 4105 §§ A1

Scanlon, Anthony

02/28/2017

Scanlon, Anthony

03/27/2018

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LINKED SENTENCES:

Link 1

CP-23-CR-0003540-2016 - Seq. No. 1 (18§ 4101 §§ A1) - Probation is Consecutive to

CP-23-CR-0003540-2016 - Seq. No. 1 (18§ 4101 §§ A1) - Confinement

COMMONWEALTH INFORMATION

Name: John Joseph Whelan
District Attorney

Supreme Court No: 044253

Phone Number(s):
610-891-4168 (Phone)

Address:
Delaware CO Da's Office
201 W Front St
Media, PA 19063-2797

Name: Delaware County District Attorney's
Office
Prosecutor

Supreme Court No:

Phone Number(s):
610-891-4168 (Phone)

Address:
Delaware County Courthouse
201 West Front Street
Media, PA 19063

ATTORNEY INFORMATION

Name: Max Jordan Orenstein
Public Defender

Supreme Court No: 318718

Rep. Status: Active

Phone Number(s):
610-891-4991 (Phone)

Address:
Delaware Co Pd's Office
313 W Front St
Media, PA 19063

Representing: Bailey-Dawson, Barbara A.

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/09/2016		Puppio, Andrea B.
Bail Set - Bailey-Dawson, Barbara A.			
1	06/13/2016		Court of Common Pleas - Delaware County
Original Papers Received from Lower Court			
1	07/07/2016		Commonwealth of Pennsylvania
Information Filed			
1	01/23/2017		Coll, Michael F.
Bench Warrant Hearing Held			
4	01/23/2017		Coll, Michael F.
Bail Set - Bailey-Dawson, Barbara A.			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	01/24/2017		Scanlon, Anthony
PTC Scheduled for February 27, 2017 at 9 AM, Crtrm TBA.			
1	02/06/2017		Orenstein, Max Jordan
Entry of Appearance			
1	02/28/2017		Scanlon, Anthony
Guilty Plea - Negotiated			
2	02/28/2017		Orenstein, Max Jordan
Guilty Plea Statement Filed			
3	02/28/2017		Orenstein, Max Jordan
Statement of Post-Sentence Rights Filed			
4	02/28/2017		Scanlon, Anthony
Order - Sentence/Penalty Imposed			
1	03/01/2017		Scanlon, Anthony
Guideline Sentence Form			
1	03/27/2018		Scanlon, Anthony
Gagnon II Hearing Held			
deft sentenced			
BW rescinded			
2	03/27/2018		Scanlon, Anthony
Order - Sentence/Penalty Imposed			
1	03/29/2018		Court of Common Pleas - Delaware County
Entry of Civil Judgment			
1	04/02/2018		Bailey-Dawson, Barbara A.
Defendant's Pro-Se Motion for Reconsideration Of Sentence			
Orenstein, Max Jordan			
04/03/2018	Interoffice		

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CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Bailey-Dawson, Barbara A. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
Bench Warrant (Delaware)	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00
Drug & Alcohol Evaluation (Delaware)	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00
Service Fee- Drug & Alcohol Evaluation (Delaware)	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Sheriff Apprehension (Delaware)	\$59.00	\$0.00	\$0.00	\$0.00	\$59.00
ATJ	\$4.00	\$0.00	\$0.00	\$0.00	\$4.00
CJES	\$2.25	\$0.00	\$0.00	\$0.00	\$2.25
Clerk of Courts - Felony (Delaware)	\$241.00	\$0.00	\$0.00	\$0.00	\$241.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$20.50	\$0.00	\$0.00	\$0.00	\$20.50
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$29.85	\$0.00	\$0.00	\$0.00	\$29.85
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
State Court Costs (Act 204 of 1976)	\$13.65	\$0.00	\$0.00	\$0.00	\$13.65
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Automation OJS Fee (Delaware)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
District Attorney (Delaware)	\$85.00	\$0.00	\$0.00	\$0.00	\$85.00
OSP (Delaware/State) (Act 35 of 1991)	\$720.00	\$0.00	\$0.00	\$0.00	\$720.00
OSP (Delaware/State) (Act 35 of 1991)	\$720.00	\$0.00	\$0.00	\$0.00	\$720.00
Restitution Processing Fee (Delaware)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Sheriff (Delaware)	\$40.00	\$0.00	\$0.00	\$0.00	\$40.00
Bench Warrant (Delaware)	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00
Sheriff Apprehension (Delaware)	\$59.00	\$0.00	\$0.00	\$0.00	\$59.00
Drug & Alcohol Evaluation (Delaware)	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00
Service Fee- Drug & Alcohol Evaluation (Delaware)	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Costs/Fees Totals:	\$2,913.50	\$0.00	\$0.00	\$0.00	\$2,913.50

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Bailey-Dawson, Barbara A. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Restitution					
Restitution	\$190.00	\$0.00	\$0.00	\$0.00	\$190.00
Restitution Totals:	\$190.00	\$0.00	\$0.00	\$0.00	\$190.00
Grand Totals:	\$3,103.50	\$0.00	\$0.00	\$0.00	\$3,103.50

** - Indicates assessment is subrogated