

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0015916-2009

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Barry Bailey

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CASE INFORMATION

Judge Assigned: O'Keefe, J. Scott

Date Filed: 12/23/2009

Initiation Date: 12/23/2009

OTN: N 648045-6

LOTN:

Originating Docket No: MC-51-CR-0051354-2009

Initial Issuing Authority: Harvey W. Robbins

Final Issuing Authority: Harvey W. Robbins

Arresting Agency: Philadelphia Pd

Arresting Officer: Shippen, Stephen J.

Complaint/Incident #:

Case Local Number Type(s)

Case Local Number(s)

District Control Number

0923053291

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	05/30/2019	Completed	11/08/2009
	05/28/2019	Awaiting Violation of Probation Hearing	
	05/17/2019	Awaiting Violation of Probation Hearing	
	03/12/2019	Completed	
	01/08/2019	Awaiting Violation of Probation Hearing	
	12/28/2018	Awaiting Violation of Probation Hearing	
	07/03/2018	Completed	
	03/05/2018	Sentenced/Penalty Imposed	
	03/05/2018	Awaiting Sentencing	
	09/13/2017	Awaiting Trial	
	09/05/2017	Awaiting Trial Readiness Conference	
	08/25/2017	Awaiting Trial	
	02/22/2010	Awaiting Trial	
	01/20/2010	Awaiting Pre-Trial Conference	
	01/11/2010	Awaiting Formal Arraignment	
	12/23/2009	Awaiting Filing of Information	

Complaint Date: 11/09/2009

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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	01/05/2010	11:00 am	505	Trial Commissioner Linda Mariani	Scheduled
Status Listing	01/20/2010	9:00 am	605	Judge Lillian Ransom	Scheduled
Pre-Trial Conference	02/08/2010	9:00 am	1103	Judge Karen Shreeves-Johns	Scheduled
Scheduling Conference	02/22/2010	9:00 am	1008	Judge Thomas Dempsey	Scheduled
Trial	08/04/2010	9:00 am	1008	Judge Thomas Dempsey	Scheduled
Status Listing	08/13/2010	9:00 am	1008	Judge Thomas Dempsey	Continued
Status Listing	09/21/2010	9:00 am	1008	Judge Thomas Dempsey	Continued
Status Listing	10/21/2010	9:00 am	1008	Judge Thomas Dempsey	Continued
Status Listing	10/26/2010	9:00 am	1008	Judge Thomas Dempsey	Scheduled
Motions Hearing	11/22/2010	9:00 am	805	Judge Thomas Dempsey	Continued
Motions Hearing	11/29/2010	9:00 am	805	Judge Thomas Dempsey	Continued
Motions Hearing	12/01/2010	9:00 am	805	Judge Thomas Dempsey	Continued
Motions Hearing	01/13/2011	9:00 am	805	Judge Thomas Dempsey	Continued
Motions Hearing	01/14/2011	9:00 am	805	Judge Thomas Dempsey	Continued
Motions Hearing	02/04/2011	9:00 am	805	Judge Thomas Dempsey	Continued
Motions Hearing	02/18/2011	9:00 am	805	Judge Thomas Dempsey	Scheduled
Trial	03/18/2011	9:00 am	805	Judge Thomas Dempsey	Continued
Trial	04/21/2011	9:00 am	805	Judge Thomas Dempsey	Scheduled
Scheduling Conference	05/10/2011	9:00 am	902	Judge Rosalyn K. Robinson	Continued
Scheduling Conference	05/17/2011	9:00 am	902	Judge Rosalyn K. Robinson	Continued
Scheduling Conference	05/23/2011	9:00 am	902	Judge Rosalyn K. Robinson	Scheduled
Motions Hearing	06/03/2011	9:00 am	902	Judge Rosalyn K. Robinson	Scheduled
Trial	12/15/2011	9:00 am	902	Judge Rosalyn K. Robinson	Continued
Bench Warrant Hearing	01/03/2012	9:00 am	888	Trial Commissioner Dominic Muraglia	Scheduled
Judge Only Bench Warrant Hearing	01/05/2012	9:00 am	902	Judge Rosalyn K. Robinson	Scheduled
Trial	06/26/2012	9:00 am	902	Judge Peter F. Rogers	Scheduled
Bench Warrant Hearing	06/13/2017	12:30 pm	403	Judge Thomas F. Gehret	Scheduled

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<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>
Judge Only Bench Warrant Hearing	06/15/2017	9:00 am	902	Judge Donna Woelpper	Continued
Judge Only Bench Warrant Hearing	06/16/2017	9:00 am	902	Judge Donna Woelpper	Scheduled
Scheduling Conference	06/29/2017	9:00 am	902	Judge Donna Woelpper	Continued
Scheduling Conference	07/13/2017	9:00 am	902	Judge Donna Woelpper	Continued
Scheduling Conference	08/03/2017	9:00 am	902	Judge Donna Woelpper	Scheduled
Scheduling Conference	08/04/2017	9:00 am	902	Judge Donna Woelpper	Moved
Status	08/25/2017	9:00 am	902	Judge Donna Woelpper	Scheduled
Trial Readiness Conference	09/13/2017	9:00 am	1108	Judge Leon Tucker	Scheduled
Trial	01/02/2018	9:00 am	907	Judge J. Scott O'Keefe	Continued
Trial	02/26/2018	9:00 am	902	Judge Donna Woelpper	Continued
Trial	03/05/2018	9:00 am	907	Judge J. Scott O'Keefe	Scheduled
Payment Plan Conference	04/30/2018	10:00 am	378		Scheduled
Violation of Probation	07/03/2018	9:00 am	907	Judge J. Scott O'Keefe	Scheduled
Gagnon I Hearing	01/07/2019	10:00 am	1004	Trial Commissioner Lisa McNevin	Scheduled
Violation of Probation	01/08/2019	9:00 am	907	Judge J. Scott O'Keefe	Continued
Violation of Probation	01/09/2019	9:00 am	907	Judge J. Scott O'Keefe	Continued
Violation of Probation	03/12/2019	9:00 am	907	Judge J. Scott O'Keefe	Scheduled
Gagnon I Hearing	05/24/2019	10:00 am	1004	Trial Commissioner Linda Mariani	Scheduled
Violation of Probation	05/28/2019	9:00 am	907	Judge J. Scott O'Keefe	Continued
Violation of Probation	05/30/2019	9:00 am	907	Judge J. Scott O'Keefe	Continued
Violation of Probation	05/31/2019	9:00 am	907	Judge J. Scott O'Keefe	Scheduled

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DEFENDANT INFORMATION

Date Of Birth: 09/20/1978 City/State/Zip: Phila, PA 19151

Alias Name

Bailey, Ali
Bailey, Barry A.
Bailey, Barry Ali

CASE PARTICIPANTS

Participant Type	Name
Defendant	Bailey, Barry

BAIL INFORMATION

Bailey, Barry

Nebbia Status: None

Bail Action	Date	Bail Type	Percentage	Amount	Bail Posting Status	Posting Date
Set	11/09/2009	Monetary	10.00%	\$50,000.00		
Change Bail Type	08/04/2010	Nominal		\$1.00		
Set	04/21/2011	Monetary	10.00%	\$100,000.00		
Change Bail Type	06/03/2011	Nominal		\$1.00		
Revoke and Forfeit	06/26/2012	Nominal		\$1.00		
Set	06/16/2017	Monetary	10.00%	\$100,000.00		
Revoke	06/16/2017	Monetary	10.00%	\$100,000.00		

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	11	F1	18 § 3701 §§ A1II	Robbery-Threat Immed Ser Injury	11/08/2009	N 648045-6
2	12	F2	18 § 6105 §§ A1	Possession Of Firearm Prohibited	11/08/2009	N 648045-6
3	3	F3	18 § 6106 §§ A1	Firearms Not To Be Carried W/O License	11/08/2009	N 648045-6
4	4	M1	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	11/08/2009	N 648045-6
5	5	M1	18 § 3925 §§ A	Receiving Stolen Property	11/08/2009	N 648045-6
6	6	M1	18 § 6108	Carry Firearms Public In Phila	11/08/2009	N 648045-6
7	7	M1	18 § 907 §§ A	Poss Instrument Of Crime W/Int	11/08/2009	N 648045-6
8	8	M2	18 § 2701 §§ A	Simple Assault	11/08/2009	N 648045-6
9	9	M2	18 § 2705	Recklessly Endangering Another Person	11/08/2009	N 648045-6
99,999	1	F1	18 § 3701 §§ A1I	Robbery-Inflct Serious Bodily Injury	11/08/2009	N 648045-6
99,999	2	F2	18 § 6105 §§ A2i	Person Not To Possess Use Etc. Firearms	11/08/2009	N 648045-6

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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

Lower Court Proceeding (generic)

Preliminary Hearing	12/15/2009	Not Final	
3 / Firearms Not To Be Carried W/O License	Held for Court	F3	18 § 6106 §§ A1
4 / Theft By Unlaw Taking-Movable Prop	Held for Court	M1	18 § 3921 §§ A
5 / Receiving Stolen Property	Held for Court	M1	18 § 3925 §§ A
6 / Carry Firearms Public In Phila	Held for Court	M1	18 § 6108
7 / Poss Instrument Of Crime W/Int	Held for Court	M1	18 § 907 §§ A
8 / Simple Assault	Held for Court	M2	18 § 2701 §§ A
9 / Recklessly Endangering Another Person	Held for Court	M2	18 § 2705
99,999 / Person Not To Possess Use Etc. Firearms	Held for Court	F2	18 § 6105 §§ A2i
99,999 / Robbery-Inflct Serious Bodily Injury	Held for Court	F1	18 § 3701 §§ A1I

Proceed to Court

Information Filed	01/11/2010	Not Final	
1 / Robbery-Threat Immed Ser Injury	Replacement by Information	F1	18 § 3701 §§ A1II
2 / Possession Of Firearm Prohibited	Replacement by Information	F2	18 § 6105 §§ A1
3 / Firearms Not To Be Carried W/O License	Held for Court	F3	18 § 6106 §§ A1
4 / Theft By Unlaw Taking-Movable Prop	Held for Court	M1	18 § 3921 §§ A
5 / Receiving Stolen Property	Held for Court	M1	18 § 3925 §§ A
6 / Carry Firearms Public In Phila	Held for Court	M1	18 § 6108
7 / Poss Instrument Of Crime W/Int	Held for Court	M1	18 § 907 §§ A
8 / Simple Assault	Held for Court	M2	18 § 2701 §§ A
9 / Recklessly Endangering Another Person	Held for Court	M2	18 § 2705
99,999 / Person Not To Possess Use Etc. Firearms	Charge Changed	F2	18 § 6105 §§ A2i
Replaced by 18 § 6105 §§ A1, Possession Of Firearm Prohibited			
99,999 / Robbery-Inflct Serious Bodily Injury	Charge Changed	F1	18 § 3701 §§ A1I
Replaced by 18 § 3701 §§ A1II, Robbery-Threat Immed Ser Injury			

Guilty Plea - Non-Negotiated

Defendant Was Present

Trial	03/05/2018	Final Disposition	
1 / Robbery-Threat Immed Ser Injury	Guilty Plea - Non-Negotiated	F1	18 § 3701 §§ A1II
O'Keefe, J. Scott	03/05/2018		
Confinement	Time in to 23 months		
Defendant paroled immediately.			
Credit to be calculated by the Phila. Prison System			

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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>			
Defendant is to pay imposed mandatory court costs.			
Probation	Max of 5.00 Years 5 years		
2 / Possession Of Firearm Prohibited O'Keefe, J. Scott Confinement Probation	Guilty Plea - Non-Negotiated 03/05/2018 Time in to 23 months Max of 5.00 Years 5 years	F2	18 § 6105 §§ A1
3 / Firearms Not To Be Carried W/O License O'Keefe, J. Scott	Nolle Prossed 03/05/2018	F3	18 § 6106 §§ A1
4 / Theft By Unlaw Taking-Movable Prop O'Keefe, J. Scott	Nolle Prossed 03/05/2018	M1	18 § 3921 §§ A
5 / Receiving Stolen Property O'Keefe, J. Scott	Nolle Prossed 03/05/2018	M1	18 § 3925 §§ A
6 / Carry Firearms Public In Phila O'Keefe, J. Scott	Nolle Prossed 03/05/2018	M1	18 § 6108
7 / Poss Instrument Of Crime W/Int O'Keefe, J. Scott	Nolle Prossed 03/05/2018	M1	18 § 907 §§ A
8 / Simple Assault O'Keefe, J. Scott	Nolle Prossed 03/05/2018	M2	18 § 2701 §§ A
9 / Recklessly Endangering Another Person O'Keefe, J. Scott	Nolle Prossed 03/05/2018	M2	18 § 2705
99,999 / Person Not To Possess Use Etc. Firearms Replaced by 18 § 6105 §§ A1, Possession Of Firearm Prohibited O'Keefe, J. Scott	Charge Changed 03/05/2018	F2	18 § 6105 §§ A2i
99,999 / Robbery-Inflct Serious Bodily Injury Replaced by 18 § 3701 §§ A1II, Robbery-Threat Immed Ser Injury O'Keefe, J. Scott	Charge Changed 03/05/2018	F1	18 § 3701 §§ A1I

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LINKED SENTENCES:

Link 1

CP-51-CR-0015916-2009 - Seq. No. 1 (18§ 3701 §§ A1II) - Probation is Consecutive to
CP-51-CR-0015916-2009 - Seq. No. 1 (18§ 3701 §§ A1II) - Confinement

Link 2

CP-51-CR-0015916-2009 - Seq. No. 2 (18§ 6105 §§ A1) - Confinement is Concurrent with
CP-51-CR-0015916-2009 - Seq. No. 1 (18§ 3701 §§ A1II) - Confinement

Link 3

CP-51-CR-0015916-2009 - Seq. No. 2 (18§ 6105 §§ A1) - Probation is Concurrent with
CP-51-CR-0015916-2009 - Seq. No. 1 (18§ 3701 §§ A1II) - Probation

COMMONWEALTH INFORMATION

Name: Philadelphia County District Attorney's
Office
Prosecutor

Supreme Court No:

Phone Number(s):
215-686-8000 (Phone)

Address:

3 South Penn Square
Philadelphia, PA 19107

ATTORNEY INFORMATION

Name: Todd R. Fiore
Private

Supreme Court No: 087349

Rep. Status: Active

Phone Number(s):
215-704-8748 (Phone)
215-704-8748 (Mobile)

Address:

834 Chestnut St Ste M206
Philadelphia, PA 19107

Representing: Bailey, Barry

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	12/23/2009		Court of Common Pleas - Philadelphia County
Held for Court			
3	12/23/2009		Unknown Filer
Transferred from Municipal Court			
2	01/05/2010		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	01/05/2010		Defender Association of Philadelphia
Informal Request for Pre-Trial Discovery and Inspection			
NO DISCOVERY, NO BILLS OF INFORMATION			

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1	01/11/2010		Commonwealth of Pennsylvania
Information Filed			
5	01/20/2010		Court of Common Pleas - Philadelphia County
Hearing Notice			
6	01/20/2010		Ransom, Lillian
LISTED FOR PRETRIAL CONFERENCE			
ADA-Vicki Markovitz PD-Annie Fisher Steno-Linda Settles CtCk-Anika Ukere 7549, 7548, 7548A, arrest memo, 75483, seizure, search warrant, affidavit of probable cause, CNL, 75229, 7552 and Bills of information were passed today. Offer due by next court date. Informal discovery complete. Additional discovery requested: Two surveillance videos from 15th & Thompson and Sunoco Gas Station. CFCF NCD 2/8/2010 Room 1103			
2	02/08/2010		Shreeves-Johns, Karen
Order Denying Motion for Modification of Bail			
2	02/22/2010		Dempsey, Thomas
Scheduling Conference Held			
List for 3 day jury trial			
Motion to Suppress identification			
Discovery incomplete - 2 surveillance videos missing			
C-8/4/10 Room 1008			
ADA Surrick, PD Brooks, Steno McCarthy, Ct.Clerk Miller			
5	02/22/2010		Court of Common Pleas - Philadelphia County
Hearing Notice			
6	02/22/2010		Defender Association of Philadelphia
Omnibus Pre-Trial Motion			
2	08/04/2010		Dempsey, Thomas
TRIAL RESCHEDULED:			
ADA: CARRIE SARHANGI, DEF ATTY: ANNIE FISHER (PD), STENO: RENEE FAZIO --- JOINT REQUEST, VIDEO TAPES STILL NOT PASSED OVER, LISTED FOR STATUS OF DISCOVERY (VIDEO TAPES) ON 8/13/2010, ROOM 1008. 600-E MOTION HEARD AND GRANTED. TO BE RELEASED ON NOMINAL BAIL UNDER HOUSE ARREST WITH ELETRONIC MONITOR. NOT TO BE RELEASED UNTIL A MONITOR IS READY!!!!!!			

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3	08/04/2010		Dempsey, Thomas
Bail Type Changed - Bailey, Barry			
1	08/13/2010		Dempsey, Thomas
STATUS OF DISCOVERY/TRIAL: ADA: ROB FRANTZ FOR CARRIE SARHANGI, DEF ATTY: ANNIE FISHER (PD), STENO: LLOYD AMODEI -- LISTED FOR STATUS OF DISCOVERY (VIDEO TAPE).....NCD 9/21/2010, ROOM 1008.			
2	09/21/2010		Dempsey, Thomas
STATUS OF DISCOVERY: ADA: CARRIE SARHANGI, DEF ATTY: PETER MAAS (PD), STENO: MEGAN SOULE -- LISTED FOR STATUS OF VIDEO TAPE.....NCD 10/14/2010, ROOM 1008.			
1	10/21/2010		Dempsey, Thomas
Order Granting Motion for Continuance Commonwealth request for status of video tape. C 10/26/10 R 1008.			
1	10/26/2010		Defender Association of Philadelphia
Motion for Discovery/Dismiss ADA: CARRIE SARHANGI, DEF ATTY: PETER MAAS (PD), STENO: MEGAN SOULE -- (VIDEO TAPE) MOTION HELD UNDER ADVISEMENT.....NCD 11/22/2010, ROOM 805.			
3	10/26/2010		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	11/22/2010		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	11/29/2010		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	11/29/2010		Dempsey, Thomas
Motion for Continuance Prosecution Request ADA: CARRIE SARHANGI, DEF ATTY: PETER MAAS (PD), STENO: JAMIE WIESE -- DISCOVERY MOTION HELD UNDER ADVISEMENT (TAPE).....COMMONWEALTH REQUEST TO CONTINUE MATTER (NEEDS NOTES OF TESTIMONY) TILL 12/1/2010, ROOM 805.			

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2	12/01/2010		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	12/01/2010		Dempsey, Thomas
TRIAL RESCHEDULED: ADA: CARRIE SARHANGHI, DEF ATTY: PETER MAAS (PD), STENO: M. BELMONT -- COMMONWEALTH NEEDS NOTES OF TESTIMONY, DISCOVERY MOTION HELD UNDER ADVISEMENT, NCD 1/13/2011, ROOM 805.			
2	01/13/2011		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	01/14/2011		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	02/04/2011		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	02/18/2011		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	02/18/2011		Dempsey, Thomas
Order Denying Motion to Dismiss ADA: STACY FORCHETTI FOR CARRIE SARHANGI, DEF ATTY: PETER MAAS (PD), STENO: MARY ELLEN DEFE0 -- DEFENSE MOTION TO DISMISS - DENIED. COMMONWEALTH NOT PERMITTED TO INTRODUCE VIDEO IN THEIR CASE IN CHIEF.			
2	03/18/2011		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	03/18/2011		Dempsey, Thomas
Motion for Continuance Prosecution Request ADA: CAROL SWEENEY, DEF ATTY: PETER MAAS (PD), STENO: RENEE FAZIO --- COMMONWEALTH WITNESS FAILED TO APPEAR, MUST BE TRIED-BOTH, WAIVER TRIAL SET FOR 4/21/2011, ROOM 805. EPD OF 4/18/2011 NOT GOOD FOR DEFENSE (TIME RULED EXCLUDEABLE FROM 4/18/11 - 4/21/2011).			

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4	04/21/2011		Dempsey, Thomas
Bail Set - Bailey, Barry			
5	04/21/2011		Dempsey, Thomas
Scheduling Conference Scheduled			
List for jury trial.			
Bail set at \$100,000.00 (One hundred thousand dollars-10% cash bail).			
Earliest possible date.			
Time ruled excludable.			
Commonwealth is ready.			
NCD:5/10/11 RM:902			
ADA:C. Sweeney PD:P. Mass Steno:R. Fazio Clerk:X. Davis			
3	05/10/2011		Robinson, Rosalyn K.
Defense Request			
New Defense Counsel Enters Appearance. List For Scheduling Conference. NCD: 5-17-11 Rm. 902			
ADA: M. Moore/ Atty. : C. Phillips/ Steno: C. Hook/ Ct. Clerk: J. King			
3	05/17/2011		Robinson, Rosalyn K.
Scheduling Conference Continued			
Defense Request-Defense Counsel Unavailable. NCD: 5-23-11 Rm. 902			
ADA: M. Moore/ Atty. : C. Phillips/ Steno: C. Hook/ Ct. Clerk: J. King			
2	05/23/2011		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	05/23/2011		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	05/23/2011		Robinson, Rosalyn K.
Scheduling Conference Held			
Discovery Complete. List For Bail Motion. Three Day Jury Trial To Be Listed For 12-15-11. Earliest Possible Date: 8-3-11. NCD: 6-3-11 Rm. 902			
ADA: M. Moore/ Atty. : C. Phillips/ Steno: C. Hook/ Ct. Clerk: J. King			

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1	06/03/2011		Robinson, Rosalyn K.
Bail Type Changed - Bailey, Barry			
2	06/03/2011		Robinson, Rosalyn K.
Bail Motion Granted			
Defense Waives Presence Of Defendant. Defendant To Be Released On Nominal Bail On The Condition That He Is Placed On House Arrest With Electronic Monitoring. Motion Granted Over Commonwealth Objection. Defendant Not Allowed To Look For Work. List For 3 Day Jury Trial. NCD: 12-15-11 Rm. 902			
ADA: M. Moore/ Atty. : C. Phillips/ Steno: M. Ammann/ Ct. Clerk: J. King			
2	12/15/2011		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	12/15/2011		Robinson, Rosalyn K.
Order Granting Motion for Continuance			
Court Continuance-Court On Trial. Commonwealth Ready On Call. Defense Ready. List For 3 Day Jury Trial. NCD: 6-26-12 Rm. 902			
ADA: K. Shields/ Atty. : C. Phillips/ Steno: J. Hall/ Ct. Clerk: J. King			
5	01/03/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	01/05/2012		Robinson, Rosalyn K.
Order Granting Motion to Withdraw Bench Warrant			
Judge Only Bench Warrant Withdrawn. House Arrest With Electronic Monitoring Reinstated. Defendant Allowed To Leave Residence For Medical Reasons. Defendant Allowed Defense Counsel Visits Of 1 Hour. Trial Date To Stand. List For 3 Day Jury Trial. NCD: 6-26-12 Rm. 902			
ADA: A. Worysz/ Atty. : C. Phillips/ Steno: J. Hall/ Ct. Clerk: J. King			
2	06/26/2012		Rogers, Peter F.
Order Granting Motion to Revoke/Release and Forfeit Bail - Bailey, Barry			
1	06/27/2012		Evers, Joseph H.
Notice of Bail Forfeiture			
5	06/13/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			

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6	06/13/2017		Gehret, Thomas F.
Bench Warrant to Remain			
The Honorable Thomas F. Gehret; ADA: Charles Junod; PD: Catherine Eagan/Margaret Funk; DRT:Carlos Wiggins; Court Clerk: Andrea Miralbes			
Judge Only Bench Warrant to Stand			
Next Court Date: 06/15/2017 in courtroom 902			
4	06/15/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	06/15/2017		Woelpper, Donna
Order Granting Motion for Continuance			
Attorney Christopher Phillips is now with the Attorney General's office. Court to appoint counsel.			
NCD: 6/16/17 R.902			
ADA: Jahlee Hatchett DEF ATTY:			
STENO: Ludyn Mena CLERK: Joyce Scott			
JUDGE: DONNA WOELPPER			
4	06/16/2017		Woelpper, Donna
Bail Set - Bailey, Barry			
5	06/16/2017		Woelpper, Donna
Order Granting Motion to Revoke/Release and Forfeit Bail - Bailey, Barry			
1	06/20/2017		Baraldi, Lauren P.
Entry of Appearance			
2	06/20/2017		Court of Common Pleas - Philadelphia County
Appointment Notice			
1	06/25/2017		Baraldi, Lauren P.
Motion to Withdraw as Counsel			
Motion to Withdraw as Counsel filed on behalf of Bailey, Barry.			

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4	06/29/2017		Woelpper, Donna
Order Granting Motion to Withdraw Counsel			
Defense counsel L. Baraldi motion to withdraw as counsel is GRANTED court to appoint Gina Capuano Discovery passed at bar; Scheduling conference is continued			
Custody-CFCF			
Hon. Judge Donna Woelpper atty; G. Capuano ada; J. Hatchett clk; S. Smith steno; J. Venneri ncd 7/13/17 rm. 902			
1	07/11/2017		Woelpper, Donna
Attorney Relieved			
1	07/12/2017		Capuano, Gina A.
Entry of Appearance			
2	07/12/2017		Court of Common Pleas - Philadelphia County
Appointment Notice			
3	07/12/2017		Court of Common Pleas - Philadelphia County
Appointment Notice			
4	07/13/2017		Woelpper, Donna
Defense Request For Continuance For Further Investigation			
ADA: J. Hatchett for assigned ADA Def. Atty.: Gina Capuano Rept.: Cheryl Conte clerk:flannery			
Hon. Donna Woelpper, J.			
Defense requests brief continuance of scheduling conference. List next 8/4/17 in Rm. 902.			
(county custody)			
3	08/03/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			

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1	08/25/2017		Woelpper, Donna
Counsel Attached for Trial The Court orders Gina A Capuano attached for a 3 day Jury Trial on 2/26/2018 in Courtroom 902			
3	08/25/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	08/25/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			
6	08/25/2017		Woelpper, Donna
Order Granting Motion for Continuance List for jury trial. Attorney attached. NCD: 2/15/18 - Trial readiness NCD: 2/26/18 R. 902 - Jury Trial ADA: Katherine Martinez DEF ATTY: Gina Capuano STENO: Sherry Conte COURT CLERK: Joyce Scott JUDGE: DONNA WOELPPER			
1	08/31/2017		Bailey, Barry
Motion for Suppression Motion for Suppression filed on behalf of *.			
2	08/31/2017		Bailey, Barry
Motion to Quash Motion to Quash filed on behalf of *.			
3	08/31/2017		Bailey, Barry
Motion to Dismiss Pursuant to Rule 600 Motion to Dismiss Pursuant to Rule 600 filed on behalf of *.			
4	08/31/2017		Bailey, Barry
Motion and Demand for Speedy Trial Motion and Demand for Speedy Trial filed on behalf of *.			
2	09/05/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			

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1	09/06/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	09/13/2017		Tucker, Leon
Order Granting Motion for Continuance			
Commonwealth jury demand			
Atty Fiore just entered			
NCD: 1/2/18 room 907			
ADA: Martinez, atty: Fiore, Steno: Wesley, Clerk: McCoach, Judge: Tucker			
5	09/13/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	01/02/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	01/02/2018		O'Keefe, J. Scott
Commonwealth Request For Continuance Victim/Witness Unavailable			
Commonwealth witness is unavailable. Defense ready. Must be tried both. No further continuances.			
NCD: 3/5/18 R.907			
ADA: M. Howley DEF ATTY: Todd Fiore			
STENO: Kerry Permsap COURT CLERK: Joyce Scott			
JUDGE: J. SCOTT O'KEEFE			
1	01/12/2018		Philadelphia County District Attorney's Office
Motion in Limine			
Motion in Limine filed on behalf of Commonwealth Of Pennsylvania.			
1	03/05/2018		O'Keefe, J. Scott
Guilty Plea - Non-Negotiated			
ada: Matt Howley, atty: Todd Fiore steno: Tracy Allen, clerk: Sharon Mascuilli, Judge: O'Keefe- open guilty plea on 3701,6105, all other charges nolle prossed, Pre-sentence report is waived today. Time in - 23 months incarceration- immediate parole, with 5 years Probation - credit time served to run concurrent			

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2	03/05/2018		O'Keefe, J. Scott
Order - Sentence/Penalty Imposed			
ada: Matt Howley, atty: Todd Fiore steno: Tracy Allen, clerk: Sharon Mascuilli, Judge: O'Keefe- open guilty plea on 3701,6105, all other charges nolle prossed, Pre-sentence report is waived today. Time in - 23 months incarceration- immediate parole, with 5 years Probation - credit time served to run concurrent			
3	03/05/2018		Court of Common Pleas - Philadelphia County
Penalty Assessed			
4	03/05/2018		Court of Common Pleas - Philadelphia County
Court Commitment State or County Correctional Institution			
1	05/07/2018		Allen, Jacqueline F.
Entry of Civil Judgment			
3	06/19/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	06/28/2018		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
1	07/03/2018		O'Keefe, J. Scott
Probation/Parole Continued			
ada: Deb Watson-Stokes, pd: Bob Jovanov, steno: Monmoney Prak, clerk: Sharon Mascuilli, Judge: O'Keefe			
Violation of probation			
Probation to continue			
Defendant is in Two Drug Program - to comply and to continue with Treatment			
defendant present in the room			
1	10/19/2018		Philadelphia County Office of Court Compliance
Payment Plan/NO Financial Information Submitted			

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1	11/21/2018		Court of Common Pleas - Philadelphia County
The Court Determined Responsible Participant is Financially Able to Pay Fines/Costs/Restitution			
2	11/21/2018		Court of Common Pleas - Philadelphia County
Referral of Account to Collection Agency			
3	12/28/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	12/28/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	12/31/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	01/03/2019		Philadelphia County Adult Probation Unit
Gagnon 1 Summary Filed			
2	01/03/2019		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
2	01/07/2019		Smith, Keith
Detainer Issued			
T/C Keith Smith			
Office of Judicial Records			
Violation of Probation Arrest Warrant is lifted.			
Detainer is issued. Detainer to remain pending GAGNON II (VOP) hearing before Judge.			
Defendant notified of the next Court date			
Court Services Manager: Lisa Corbitt			

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3	01/07/2019		McNevin, Lisa
Order Denying Motion to Remove Detainer			
The Defender Association of Philadelphia objects to these Gagnon Hearings not being recorded by digital recording or a representative of the Court Reporter's Office. There is also an objection to the defendant not being brought down in person.			
Per the Trial Commissioner, the objections have been noted and the Public Defender has a right to interview clients at the prison ahead of time.			
The detainer remains. The violation of probation hearing is scheduled on 1/8/19, Rm 907.			
Trial Commissioner Lisa McNevin, ADA Jason Sam, PD Bob Jovanov, Ct. Clk. McCullough			
1	01/08/2019		O'Keefe, J. Scott
VOP Continued To Date Certain			
FIR evaluation ordered to be done from the street			
Detainer lifted			
Defendant to come to court on 1/9/19 to be brought down to FIR			
Judge: Scott O'Keefe, ADA: Matt Krause, Def Atty: Todd Fiore, Steno: Maureen McHugh, Clerk: Kim Orapallo			
5	01/08/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	01/09/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	01/09/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
6	01/09/2019		O'Keefe, J. Scott
Order Granting Motion for Continuance			
DEFENDANT CAME IN TODAY TO BE TAKEN FOR A FORTHWITH FIR EVALUATION. CONTINUE TO 3-12-19.			
JUDGE: OKEEFE ADA: CHUNG ATTY: DEFENDER ASSOC STENO: MCHUGH COURT CLERK: THOMAS			

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1	02/27/2019		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
1	03/12/2019		O'Keefe, J. Scott
Probation/Parole Continued			
Listed Today for Violation of Probation			
Probation Continued			
Defendant is to continue treatment			
Defendant present			
ADA: Ed Jaramillo PD: Alison Lipsky Steno: Tracey Allen Clerk: Maddie Antinucci Honorable J. Scott O'Keefe			
3	05/17/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	05/17/2019		Philadelphia County Adult Probation Unit
Gagnon 1 Summary Filed			
5	05/17/2019		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
6	05/17/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			

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1	05/24/2019		Mariani, Linda
Order Denying Motion to Remove Detainer			
The Defender Association of Philadelphia objects to these Gagnon Hearings not being recorded by digital recording or a representative of the Court Reporter's Office. There is also an objection to the defendant not being brought down in person.			
Per the Trial Commissioner, the objections have been noted and the Public Defender has a right to interview clients at the prison ahead of time.			
The detainer is to remain. The next court date is listed on 5/28/19, Rm 907.			
Trial Commissioner Linda Mariani, ADA Stephanie Jones, PD Byron Cotter, Ct. Clk. McCullough			
2	05/26/2019		Smith, Keith
Detainer Issued			
Trial Commissioner Keith Smith			
Violation of Probation Arrest Warrant is lifted.			
Detainer issued and to remain pending Gagnon II hearing.			
(Court Services Manager: Katrina Young)			
1	05/28/2019		O'Keefe, J. Scott
VOP Continued To Date Certain			
Listed Today for Violation of Probation			
Rolled to Thursday for PD to look for inpatient treatment options			
Detainer to remain			
Next court date: 05/30/2019 room 907			
Defendant in custody at DC			
ADA: Matt Krouse PD: Helen Levin Steno: Lisa Sutcliffe Clerk: Maddie Antinucci Honorable J. Scott O'Keefe			
5	05/28/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	05/30/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			

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5	05/30/2019		O'Keefe, J. Scott

Probation/Parole Continued

Listed Today for Violation of Probation

Probation Continued

Detainer Lifted

Defendant is to come back tomorrow to got to 407 to enroll in treatment

Seek and maintain employment

Next court date: 05/31/2019 room 907

ADA: David Osbourne PD: Alison Lipsky Steno: Lisa Sutcliffe Clerk: Maddie Antinucci Honorable J. Scott O'Keefe

1	05/31/2019		O'Keefe, J. Scott
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Status Listing

Defendant was present and went to 407 to enroll in treatment

ADA: Deborah Watson- Stokes PD: Alison Lipsky Steno: Lisa Sutcliffe Clerk: Maddie Antinucci Honorable J. Scott O'Keefe

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CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Bailey, Barry Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
ATJ	\$3.00	\$0.00	\$0.00	\$0.00	\$3.00
Booking Center Fee (Philadelphia)	\$175.00	\$0.00	\$0.00	\$0.00	\$175.00
CJES	\$2.25	\$0.00	\$0.00	\$0.00	\$2.25
CQS Fee Felony (Philadelphia)	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$18.40	\$0.00	\$0.00	\$0.00	\$18.40
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$26.80	\$0.00	\$0.00	\$0.00	\$26.80
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	\$10.25	\$0.00	\$0.00	\$0.00	\$10.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
State Court Costs (Act 204 of 1976)	\$12.30	\$0.00	\$0.00	\$0.00	\$12.30
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
OSP (Philadelphia/State) (Act 35 of 1991)	\$925.00	\$0.00	\$0.00	\$0.00	\$925.00
OSP (Philadelphia/State) (Act 35 of 1991)	\$925.00	\$0.00	\$0.00	\$0.00	\$925.00
Civil Judgment/Lien (Philadelphia)	\$95.94	\$0.00	\$0.00	\$0.00	\$95.94
Costs/Fees Totals:	\$2,676.94	\$0.00	\$0.00	\$0.00	\$2,676.94
Grand Totals:	\$2,676.94	\$0.00	\$0.00	\$0.00	\$2,676.94

** - Indicates assessment is subrogated