DOCKET



Docket Number: CP-02-CR-0003842-2008

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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Bartley Bailey

CASE INFORMATION

<u>Judge Assigned</u>: Borkowski, Edward J. <u>Date Filed</u>: 03/14/2008 <u>Initiation Date</u>: 02/28/2008

<u>OTN</u>: G 424268-5 <u>LOTN</u>: <u>Originating Docket No</u>: MJ-05003-CR-0002609-2008

<u>Initial Issuing Authority</u>: Judge Migrated <u>Final Issuing Authority</u>: Judge Migrated <u>Arresting Agency</u>: Pittsburgh Police Dept <u>Arresting Officer</u>: Matthews, Marian L.

Complaint/Incident #:

<u>Case Local Number Type(s)</u>
<u>Case Local Number(s)</u>

| STATUS INFORMATION | | | | | | | |
|--------------------|--------|-------------|--------------------------------|--------------|------------|--|--|
| Case Status: | Closed | Status Date | Processing Status | Arrest Date: | 02/28/2008 | | |
| | | 11/17/2008 | Sentenced/Penalty Imposed | | | | |
| | | 11/17/2008 | Awaiting Sentencing | | | | |
| | | 08/01/2008 | Awaiting Non-Jury Trial | | | | |
| | | 07/02/2008 | Awaiting Pre-Trial Conference | | | | |
| | | 03/14/2008 | Awaiting Formal Arraignment | | | | |
| | | 03/14/2008 | Awaiting Filing of Information | | | | |

Complaint Date: 02/28/2008

| CALENDAR EVENTS | | | | | | | |
|-----------------------|-----------------|-------------|----------------|---------------------------|-----------------|--|--|
| Case Calendar | <u>Schedule</u> | Start . | Room | Judge Name | <u>Schedule</u> | | |
| Event Type | Start Date | <u>Time</u> | | | <u>Status</u> | | |
| Formal Arraignment | 05/14/2008 | 9:00 am | 519 Courthouse | | Rescheduled | | |
| Formal Arraignment | 07/03/2008 | 9:00 am | 519 Courthouse | | Scheduled | | |
| Pre-Trial | 08/01/2008 | 9:00 am | Courtroom 514 | Judge Edward J. Borkowski | Scheduled | | |
| Conference | | | | | | | |
| Non-Jury Trial | 11/17/2008 | 9:00 am | Courtroom 514 | Judge Edward J. Borkowski | Scheduled | | |
| DEFENDANT INFORMATION | | | | | | | |

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 01/23/1967 <u>City/State/Zip:</u> Pittsburgh, PA 15229

Alias Name

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

Bailey, Bartley Bartholomew Bailey, Bartley Bartholomew Bailey, Bartley Bartholonew

Bailey, Bartley Barthomew

Bailey, Herbert Mavillia, Joann Kelly Mavillia, Joanne Kelly

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CASE PARTICIPANTS

Participant Type Name

Defendant Bailey, Bartley

BAIL INFORMATION

Bailey, Bartley Nebbia Status: None

Bail Action Date Bail Type Percentage Amount

Bail Posting Status Posting Date

Set 02/29/2008 Monetary \$20,000.00

Decrease Bail Amount 03/05/2008 ROR \$0.00

Posted 03/05/2008

| | CHARGES | | | | | | |
|------|-----------|--------------|---------------------|-------------------------------------|-------------|------------|--|
| Seq. | Orig Seq. | <u>Grade</u> | <u>Statute</u> | Statute Description | Offense Dt. | <u>OTN</u> | |
| 1 | 2 | F | 35 § 780-113 §§ A30 | Manuf/Del/Poss/W Int Manuf Or Del | 02/28/2008 | G 424268-5 | |
| 2 | 1 | М | 35 & 780-113 && A16 | Int Poss Contr Subst By Per Not Reg | 02/28/2008 | G 424268-5 | |

DISPOSITION SENTENCING/PENALTIES

Disposition

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSection

<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>

Sentence Conditions

Lower Court Proceeding (generic)

Lower Court Disposition 03/05/2008 Not Final

1 / Manuf/Del/Poss/W Int Manuf Or DelWaived for Court (Lower Court)F35 § 780-113 §§ A302 / Int Poss Contr Subst By Per Not RegWaived for Court (Lower Court)M35 § 780-113 §§ A16

Proceed to Court

Information Filed 06/11/2008 Not Final

 1 / Manuf/Del/Poss/W Int Manuf Or Del
 Held for Court
 F
 35 § 780-113 §§ A30

 2 / Int Poss Contr Subst By Per Not Reg
 Held for Court
 M
 35 § 780-113 §§ A16

Guilty Plea

Non-Jury Trial 11/17/2008 Final Disposition

1 / Manuf/Del/Poss/W Int Manuf Or Del Withdrawn F 35 § 780-113 §§ A30

Borkowski, Edward J. 11/17/2008

2 / Int Poss Contr Subst By Per Not Reg Guilty Plea M 35 § 780-113 §§ A16

Borkowski, Edward J. 11/17/2008

Probation Min of 1.00 Years 11/17/2008

Max of 1.00 Years

1 year

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date Offense Disposition Sentence Date

Name:

Final Disposition **Grade** Section

Credit For Time Served

Incarceration/Diversionary Period

Lena Henderson, Esq.

061689

Active

(Phone)

(Office)

Filed By

Public Defender

Allegheny County Public Defender's Office

542 Forbes Ave 400 Co Ofc Bldg

Pittsburgh, PA 15219

Representing: Bailey, Bartley

ATTORNEY INFORMATION

Supreme Court No:

Phone Number(s):

412-350-4002

412-466-7699

Rep. Status:

Address:

Start Date

Defendant is to comply with drug and alcohol evaluation and screening.

COMMONWEALTH INFORMATION

Phillip Carlos Hong-Barco

District Attorney

204286 Supreme Court No:

Phone Number(s):

412-421-6889 (Phone)

Address:

330 County Courthouse Pittsburgh, PA 15219

Daniel Anthony Pietragallo Name:

District Attorney

091568 Supreme Court No:

Phone Number(s):

412-350-4407 (Phone)

Address:

401 Courthouse 436 Grant St Pittsburgh, PA 15219

Name:

Christopher Mark Stone

200878

District Attorney

Supreme Court No:

Phone Number(s):

412-350-5517 (Phone)

Address:

CPCMS 9082

436 Grant St Rm 401 Pittsburgh, PA 15219

ENTRIES

CP Filed Date Document Date Sequence Number

02/29/2008 Migrated, Judge

Bail Set - Bailey, Bartley

03/05/2008 Migrated, Judge

Order Granting Motion for Modification of Bail - Bailey, Bartley

Printed: 06/27/2019

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| | | ENTRIES | |
|-------------------------|------------------------|----------------------|---|
| equence Number | <u>CP Filed Date</u> | <u>Document Date</u> | Filed By |
| | 03/05/2008 | | Bailey, Bartley |
| Bail Posted - Bailey, B | апіеу — — — — — — — | | |
| 1 | 03/14/2008 | | Court of Common Pleas - Allegheny County |
| Original Papers Receiv | ved from Lower Court | | |
| 1 | 06/11/2008 | | Commonwealth of Pennsylvania |
| Information Filed | | | |
| 1 | 07/28/2008 | | Henderson, Lena |
| Entry of Appearance | | | |
| | 11/17/2008 | | Borkowski, Edward J. |
| Guilty Plea | | | |
| | | | Borkowski, Edward J. |
| Disposition Filed | | | |
| | | | |
| Order - Sentence/Pena | alty Imposed | | |
| 1 | 12/19/2008 | | |
| DL-21D to be Prepared | d — — — — — — — | | |
| 1 | 01/20/2009 | | Court of Common Pleas - Allegheny |
| Penalty Assessed | | | County |

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| | CASE FINIANCIA | LINEOPMATION | | | | | |
|---|-------------------|-----------------|-------------|-----------------|--------------|--|--|
| CASE FINANCIAL INFORMATION Last Payment Date: 07/30/2014 Total of Last Payment: -\$10.00 | | | | | | | |
| Bailey, Bartley | <u>Assessment</u> | <u>Payments</u> | Adjustments | Non Monetary | <u>Total</u> | | |
| Defendant | | | | <u>Payments</u> | | | |
| Costs/Fees | | | | | | | |
| Witness Fee (Allegheny) | \$5.00 | (\$1.11) | \$0.00 | \$0.00 | \$3.89 | | |
| Witness Voucher Fee (Allegheny) | \$0.70 | (\$0.16) | \$0.00 | \$0.00 | \$0.54 | | |
| Voucher Fee (Allegheny) | \$5.70 | (\$1.27) | \$0.00 | \$0.00 | \$4.43 | | |
| Voucher Fee (Allegheny) | \$5.70 | (\$1.27) | \$0.00 | \$0.00 | \$4.43 | | |
| State Court Costs (Act 204 of 1976) | \$10.30 | \$0.00 | \$0.00 | \$0.00 | \$10.30 | | |
| Commonwealth Cost - HB627 (Act 167 of 1992) | \$8.90 | \$0.00 | \$0.00 | \$0.00 | \$8.90 | | |
| County Court Cost (Act 204 of 1976) | \$28.80 | \$0.00 | \$0.00 | \$0.00 | \$28.80 | | |
| 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 | | |
| Victim Witness Service (Act 111 of 1998) | \$25.00 | (\$25.00) | \$0.00 | \$0.00 | \$0.00 | | |
| Firearm Education and Training Fund | \$5.00 | \$0.00 | \$0.00 | \$0.00 | \$5.00 | | |
| Judicial Computer Project | \$8.00 | (\$8.00) | \$0.00 | \$0.00 | \$0.00 | | |
| ATJ | \$2.00 | (\$2.00) | \$0.00 | \$0.00 | \$0.00 | | |
| 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 | | |
| Record Management Fee (Allegheny) | \$5.00 | (\$1.05) | \$0.00 | \$0.00 | \$3.95 | | |
| Use of County (Conviction) (Allegheny) | \$4.00 | \$0.00 | \$0.00 | \$0.00 | \$4.00 | | |
| Scanning Fee/Automation (Allegheny) | \$5.00 | \$0.00 | \$0.00 | \$0.00 | \$5.00 | | |
| District Attorney (Conviction) (Allegheny) | \$25.00 | \$0.00 | \$0.00 | \$0.00 | \$25.00 | | |
| Law Library User Fee (Allegheny) | \$5.00 | (\$1.05) | \$0.00 | \$0.00 | \$3.95 | | |
| DCR Civil Judgment Fee (Allegheny) | \$30.00 | \$0.00 | \$0.00 | \$0.00 | \$30.00 | | |
| OSP (Allegheny/State) (Act 35 of 1991) | \$210.00 | (\$44.19) | \$0.00 | \$0.00 | \$165.81 | | |
| OSP (Allegheny/State) (Act 35 of 1991) | \$210.00 | (\$44.19) | \$0.00 | \$0.00 | \$165.81 | | |
| Child Care Facility Fee (Allegheny) | \$5.00 | (\$1.05) | \$0.00 | \$0.00 | \$3.95 | | |
| Dept of Records - Conviction (Allegheny) | \$15.00 | \$0.00 | \$0.00 | \$0.00 | \$15.00 | | |
| Dept of Records - Conviction (Allegheny) | \$135.00 | \$0.00 | \$0.00 | \$0.00 | \$135.00 | | |
| Allegheny Crime Lab Fee | \$300.00 | (\$62.44) | \$0.00 | \$0.00 | \$237.56 | | |
| Costs/Fees Totals: | \$1,199.10 | (\$227.78) | \$0.00 | \$0.00 | \$971.32 | | |
| Grand Totals: | \$1,199.10 | (\$227.78) | \$0.00 | \$0.00 | \$971.32 | | |

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** - Indicates assessment is subrogated

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