COURT OF COMMON PLEAS OF ALLEGHENY COUNTY

DOCKET



Docket Number: CP-02-CR-0009065-2008

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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Babi Ballard/Shaw

CASE INFORMATION

<u>Judge Assigned</u>: Cashman, David R. <u>Date Filed</u>: 06/24/2008 <u>Initiation Date</u>: 01/07/2008

OTN: K 492269-1 LOTN: Originating Docket No: MJ-05306-CR-0000898-2007

Initial Issuing Authority: Mary A. Cercone Final Issuing Authority: Mary A. Cercone

Arresting Agency: Other Arresting Officer: Affiant

Complaint/Incident #:

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

STATUS INFORMATION

<u>Case Status</u>: Inactive <u>Status Date</u> <u>Processing Status</u> <u>Arrest Date</u>: 01/07/2008

08/08/2008 Awaiting Pre-Trial Conference 06/24/2008 Awaiting Formal Arraignment 06/24/2008 Awaiting Filing of Information

Complaint Date: 10/16/2007

Nebbia Status: None

CALENDAR EVENTS

Case CalendarScheduleStartRoomJudge NameScheduleEvent TypeStart DateTimeStatus

Formal Arraignment 08/08/2008 9:00 am 519 Courthouse Scheduled

Pre-Trial 09/12/2008 9:00 am Courtroom 310 Judge David R. Cashman Scheduled

Conference

Ballard/Shaw, Babi

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 09/05/1954 <u>City/State/Zip:</u> Coraopolis, PA 15108

CASE PARTICIPANTS

Participant Type Name

Defendant Ballard/Shaw, Babi

BAIL INFORMATION

Bail Action Date Bail Type Percentage Amount

Bail Posting Status Posting Date

 Set
 01/08/2008
 Monetary
 \$2,000.00

 Decrease Bail Amount
 01/15/2008
 ROR
 \$0.00

Posted 01/15/2008

CHARGES

 Seq.
 Orig Seq.
 Grade
 Statute
 Statute Description
 Offense Dt.
 OTN

 1
 1
 M1
 18 § 4105 §§ A1*
 Bad Checks
 08/31/2007
 K 492269-1

CPCMS 9082 Printed: 06/27/2019

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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)

06/10/2008 Lower Court Disposition Not Final

Waived for Court (Lower Court) M1 1 / Bad Checks 18 § 4105 §§ A1*

Proceed to Court

Information Filed 08/04/2008 Not Final

Held for Court M1 1 / Bad Checks 18 § 4105 §§ A1*

ATTORNEY INFORMATION **COMMONWEALTH INFORMATION**

Courtney Michelle Butterfield Leslie A. Perlow Name: Name:

> Public Defender District Attorney

049569 205568 Supreme Court No:

Supreme Court No: Active

Phone Number(s): Rep. Status: 412-350-5134 (Phone) Phone Number(s):

Address: 412-350-3508 (Phone)

436 Grant St 303 Co Crthse Address: Pittsburgh, PA 15219 542 Forbes Ave 400 Co Ofc Bldg

Pittsburgh, PA 15219-2904

Jennifer B. Evashavik Name: Representing: Ballard/Shaw, Babi

District Attorney 083308 Supreme Court No:

Address:

ENTRIES Document Date Sequence Number **CP Filed Date** Filed By 01/08/2008 Cercone, Mary A. Bail Set - Ballard/Shaw, Babi 01/15/2008 Cercone, Mary A. Order Granting Motion for Modification of Bail - Ballard/Shaw, Babi 01/15/2008 Ballard/Shaw, Babi Bail Posted - Ballard/Shaw, Babi

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| ENTRIES | | | |
|---|---------------|---------------|--|
| Sequence Number | CP Filed Date | Document Date | Filed By |
| 1 | 06/24/2008 | | Court of Common Pleas - Allegheny County |
| Original Papers Received from Lower Court | | | |
| 1 Information Filed | 08/04/2008 | | Commonwealth of Pennsylvania |
| 1 Entry of Appearance — — — — — | 09/08/2008 | | Perlow, Leslie A. |
| | | | |

CPCMS 9082 Printed: 06/27/2019