DOCKET



Docket Number: CP-51-CR-0001903-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 1 of 9

Barbara Bayona

CASE INFORMATION

<u>Judge Assigned</u>: Wright, Edward C. <u>Date Filed</u>: 02/22/2016 <u>Initiation Date</u>: 02/22/2016

<u>OTN</u>: N 985072-4 <u>LOTN</u>: <u>Originating Docket No</u>: MC-51-CR-0034239-2015

<u>Initial Issuing Authority</u>: Frank T. Brady <u>Final Issuing Authority</u>:

Arresting Agency: Philadelphia Pd Arresting Officer: Palmiero, John F. Jr.

Complaint/Incident #: 1515107598-0034239

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

Originating Docket Number MC-51-CR-0034239-2015

District Control Number 1515107598

Originating Document Number 1515107598-0034239

			STATUS INFORMATION		
Case Status:	Closed	Status Date	Processing Status	Arrest Date:	11/02/2015
		10/31/2017	Sentenced/Penalty Imposed		
		10/31/2017	Awaiting Sentencing		
		10/02/2017	Awaiting Trial		
		03/27/2017	Awaiting Pre-Trial Conference		
		10/26/2016	Awaiting Trial		
		10/26/2016	Awaiting Pre-Trial Conference		
		06/01/2016	Awaiting Trial		
		03/11/2016	Awaiting Pre-Trial Conference		
		02/25/2016	Awaiting Formal Arraignment		
		02/22/2016	Awaiting Filing of Information		

DOCKET



Docket Number: CP-51-CR-0001903-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Barbara Bayona

Page 2 of 9

			CALENDA	AR EVENTS	
Case Calendar Event Type	Schedule Start Date	<u>Start</u> <u>Time</u>	Room	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
Formal Arraignment	03/11/2016	11:00 am	1104	Vincent G. Petri	Scheduled
Pre-Trial Conference	04/13/2016	9:00 am	1005	Judge Genece E. Brinkley	Scheduled
Pretrial Bring Back	05/18/2016	9:00 am	1005	Judge Genece E. Brinkley	Scheduled
Scheduling Conference	06/01/2016	9:00 am	1001	Judge Edward C. Wright	Scheduled
Pre-Trial Conference	10/24/2016	9:00 am	1001	Judge Edward C. Wright	Scheduled
Trial	10/26/2016	9:00 am	1001	Judge Edward C. Wright	Scheduled
Pre-Trial Conference	03/27/2017	9:00 am	1001	Judge Edward C. Wright	Continued
Trial	03/29/2017	9:00 am	1001	Judge Edward C. Wright	Cancelled
Pre-Trial Conference	10/02/2017	9:00 am	1001	Judge Edward C. Wright	Scheduled
Trial	10/04/2017	9:00 am	1001	Judge Edward C. Wright	Continued
Trial	10/31/2017	9:00 am	1001	Judge Edward C. Wright	Scheduled
Payment Plan Conference	05/11/2018	1:00 pm	378		Scheduled
		I	DEFENDANT IN	FORMATION	
Date Of Birth:	07/29/1993	Cit	ty/State/Zip: Phila	delphia, PA 19135	

<u>Date Of Birth:</u> 07/29/1993 <u>City/State/Zip:</u> Philadelphia, PA 19135

CAS	SE P	ARTI	CIPA	NTS

Participant TypeNameDefendantBayona, BarbaraProbation OfficerVicente, Christopher

BAIL INFORMATION

Bayona, Barbara Nebbia Status: None

Bail Action	<u>Date</u>	Bail Type	<u>Percentage</u>	<u>Amount</u>	
					Bail Posting Status

<u>Bail Posting Status</u> <u>Posting Date</u>
--

Set	11/03/2015	Monetary	10.00%	\$5,000.00
Change Bail Type	12/29/2015	Unsecured		\$5,000,00

CHARGES								
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	Offense Dt.	<u>OTN</u>		
1	2	F	18 § 903 §§ C	Conspiracy	11/01/2015	N 985072-4		
2	3	M3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	11/01/2015	N 985072-4		
3	4	M3	18 § 3925 §§ A	Receiving Stolen Property	11/01/2015	N 985072-4		

CPCMS 9082 Printed: 06/26/2019

DOCKET



Docket Number: CP-51-CR-0001903-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Page 3 of 9

CHARGES						
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	Offense Dt.	<u>OTN</u>
99,999	7	M2	18 § 2701 §§ A	Simple Assault	11/01/2015	N 985072-4
99,999	1		18 § 2702 §§ A	Aggravated Assault	11/01/2015	N 985072-4
99,999	8	M2	18 § 2705	Recklessly Endangering Another Person	11/01/2015	N 985072-4
99,999	6	M1	18 § 2706 §§ A1	Terroristic Threats W/ Int To Terrorize Another	11/01/2015	N 985072-4
99,999	5	M1	18 § 907 §§ A	Poss Instrument Of Crime W/Int	11/01/2015	N 985072-4

DISPOSITION SENTENCING/PENALTIES

D	ıc	n	\sim	c	ıt	\cap	n
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Case Event	<u>Disposition Date</u>	<u>-inal Disposition</u>
Sequence/Description	Offense Disposition	<u>Grade</u> <u>Section</u>
Sentencing Judge	Sentence Date	Credit For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Period	Start Date

Lower Court Proceeding (generic)

Sentence Conditions

Preliminary Hearing	02/19/2016	Not Final	
1 / Conspiracy	Held for Court	F	18 § 903 §§ C
2 / Theft By Unlaw Taking-Movable Prop	Held for Court	М3	18 § 3921 §§ A
3 / Receiving Stolen Property	Held for Court	М3	18 § 3925 §§ A
99,999 / Aggravated Assault	Dismissed - LOE		18 § 2702 §§ A
99,999 / Poss Instrument Of Crime W/Int	Dismissed - LOE	M1	18 § 907 §§ A
99,999 / Recklessly Endangering Another Person	Dismissed - LOE	M2	18 § 2705
99,999 / Simple Assault	Dismissed - LOE	M2	18 § 2701 §§ A
99,999 / Terroristic Threats W/ Int To Terrorize Another	Dismissed - LOE	M1	18 § 2706 §§ A1

Proceed to Court	Defendant Was Not Present

Information Filed	02/25/2016	Not Final	
1 / Conspiracy	Held for Court	F	18 § 903 §§ C
2 / Theft By Unlaw Taking-Movable Prop	Held for Court	M3	18 § 3921 §§ A
3 / Receiving Stolen Property	Held for Court	M3	18 § 3925 §§ A
99,999 / Aggravated Assault	Disposed at Lower Court		18 § 2702 §§ A
99,999 / Poss Instrument Of Crime W/Int	Disposed at Lower Court	M1	18 § 907 §§ A
99,999 / Recklessly Endangering Another Person	Disposed at Lower Court	M2	18 § 2705
99,999 / Simple Assault	Disposed at Lower Court	M2	18 § 2701 §§ A
99,999 / Terroristic Threats W/ Int To Terrorize Another	Disposed at Lower Court	M1	18 § 2706 §§ A1

Guilty Plea - Negotiated

Trial	10/31/2017	Final Disposition		
1 / Conspiracy	Nolle Prossed	F 18 § 903 §§ C		
Wright Edward C	10/31/2017			

CPCMS 9082 Printed: 06/26/2019

DOCKET



Docket Number: CP-51-CR-0001903-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Page 4 of 9

Barbara Bayona

Disposition Disposition Date Final Disposition Case Event Sequence/Description Offense Disposition **Grade** Section Sentence Date Sentencing Judge Credit For Time Served Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date Sentence Conditions Guilty Plea - Negotiated 2 / Theft By Unlaw Taking-Movable Prop М3 18 § 3921 §§ A Wright, Edward C. 10/31/2017 Probation Min of 1 00 Years 10/31/2017 Max of 1.00 Years 1 year Defendant is to pay imposed mandatory court costs. PROBATION SUPERVISION FEES WAIVED. Guilty Plea - Negotiated 3 / Receiving Stolen Property М3 18 § 3925 §§ A Wright, Edward C. 10/31/2017 Merged Disposed at Lower Court 99,999 / Aggravated Assault 18 § 2702 §§ A Wright, Edward C. 10/31/2017 99,999 / Poss Instrument Of Crime W/Int Disposed at Lower Court M1 18 § 907 §§ A Wright, Edward C. 10/31/2017 99,999 / Recklessly Endangering Another Person Disposed at Lower Court M2 18 § 2705 Wright, Edward C. 10/31/2017 Disposed at Lower Court M2 99,999 / Simple Assault 18 § 2701 §§ A Wright, Edward C. 10/31/2017 Disposed at Lower Court M1 99,999 / Terroristic Threats W/ Int To Terrorize Another 18 § 2706 §§ A1

COMMONWEALTH INFORMATION

Philadelphia County District Attorney's

Office

Prosecutor

Supreme Court No: Phone Number(s):

Name:

215-686-8000 (Phone)

Wright, Edward C.

3 South Penn Square Philadelphia, PA 19107 Name:

10/31/2017

Defender Association of

Active

Philadelphia Public Defender

Supreme Court No:

. . . .

Rep. Status:

ATTORNEY INFORMATION

Phone Number(s):

Address:

ENTRIES

<u>Sequence Number</u> <u>CP Filed Date</u> <u>Document Date</u> <u>Filed By</u>

CPCMS 9082 Printed: 06/26/2019

DOCKET



Docket Number: CP-51-CR-0001903-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Page 5 of 9

		Barbara Bayona	
		ENTRIES	
Sequence Number	CP Filed Date	Document Date	Filed By
1	02/22/2016		Court of Common Pleas -
Haldfan Oand			Philadelphia County
Held for Court			
1	02/25/2016		Williams, R Seth
Information Filed			·
3	03/11/2016		Court of Common Pleas -
Hearing Notice			Philadelphia County
— — — — —			
2	04/13/2016		Court of Common Pleas -
			Philadelphia County
Hearing Notice			
3	04/13/2016		Brinkley, Genece E.
Order Granting Mot			,,
Pretrial Bring Bad			
	t for Further Investigation		
	nt at this listing and received service	for the next listing	
NCD. 5/ 16/ 16 RII	n. 1005 for Pretrial Bring Back		
Hon. Genece E. I			
	ung PD: Sonya Gross		
DRT: Rebecca A	pplegate Clerk: Jaleesa Brown		
4	05/18/2016		Court of Common Pleas -
			Philadelphia County
Hearing Notice			
	05/18/2016		Scott, Kai
SmartRoom Offer Sheet Ordered Sealed After Defendant Rejected the Offer			

DOCKET



Docket Number: CP-51-CR-0001903-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 6 of 9

Barbara Bayona **ENTRIES** Sequence Number **CP Filed Date Document Date** Filed By 05/18/2016 Scott, Kai Order Granting Motion for Continuance Pre-Trial Conference has been held. Offer rejected. Defendant present on bail & served for next listing. Listed for Scheduling Conference: 06/01/2016, Room 1001. The Honorable Kai Scott presiding. Commonwealth: Jessica Chung; Defense: Sonya Gross; Court Reporter: Alma Isaac; Court Clerk: Aly Williams 06/01/2016 Court of Common Pleas -Philadelphia County **Hearing Notice** 06/01/2016 Court of Common Pleas -Philadelphia County **Hearing Notice** 06/01/2016 Wright, Edward C. Scheduling Conference Held Defense request for outstanding discovery; radio tape, crime scene photos, missing bills and property receipt (unredacted). Commonwealth requests reciprocal discovery. Jury trial is scheduled: 10/26/16, Rm 1001. Pre-trial conference: 10/24/16. Earliest possible date was 8/15/16; time is ruled excludable. Defense attorney is attached for trial. Defendant signed subpeonas. Hon. Edward Wright, ADA Melendez, Co-Def. Attys. Palazzo & Wilson, Ct. Rpt. Velazquez, Ct. Clk. McCullough 08/10/2016 Court of Common Pleas -Philadelphia County **Hearing Notice**

CPCMS 9082 Printed: 06/26/2019

DOCKET



Docket Number: CP-51-CR-0001903-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v. Barbara Bayona Page 7 of 9

ENTRIES Sequence Number **CP Filed Date Document Date** Filed By 10/24/2016 Wright, Edward C. Order Granting Motion for Continuance DEFENSE REQUEST - FURTHER INVESTIGATION. TRIAL DATE OF 10/26/16 IN ROOM 1001 TO REMAIN. TIME RULED EXCLUDABLE. PD TO ACCEPT SERVICE AT NEXT LISTING. HON. EDWARD C. WRIGHT ADA: LYANNA MELENDEZ/ PD: DAN SIGNS/ STENO: DANIELLE SANDERS/ CTCLERK: ABRESLIN DEFENDANT PRESENT ON BAIL. 10/26/2016 Court of Common Pleas -Philadelphia County Hearing Notice 6 10/26/2016 Court of Common Pleas -Philadelphia County **Hearing Notice** 10/26/2016 Wright, Edward C. Order Granting Motion for Continuance CASE LISTED FOR NEW TRIAL DATE. LIST ON 3/27/17 IN ROOM 1001 FOR PRE-TRIAL CONFERENCE. LIST ON 3/29/17 IN ROOM 1001 FOR JURY TRIAL. DEFENSE ATTORNEY ATTACHED. EARLIEST POSSIBLE DATE: 3/22/17 IN ROOM 1001, DEFENSE ATTORNEY REQUEST LATER DATE. HON. EDWARD C. WRIGHT ADA: LYANNA MELENDEZ/ PD: DAN SIGNS/ STENO: DANIELLE SANDERS/ CTCLERK: ABRESLIN DEFENDANT ON BAIL - DEFENSE ATTORNEY TO ACCEPT SERVICE. 3 03/27/2017 Court of Common Pleas -Philadelphia County **Hearing Notice** 03/27/2017 Court of Common Pleas -Philadelphia County **Hearing Notice**

DOCKET



Docket Number: CP-51-CR-0001903-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 8 of 9

Barbara Bayona **ENTRIES** Sequence Number **CP Filed Date Document Date** Filed By 03/27/2017 Wright, Edward C. Order Granting Motion for Continuance Judge: Hon. Edward C. Wright ADA: Lauren Stram Def. Atty: Dan Signs Steno: Samanda Rios Court Clerk: Kathryn Morris Court continuance. The Court is in chambers next week. Both the defense and Commonwealth are ready. Earliest possible date for trial 8/7/2017 - co-defendant not ready. Pre-trial dated 10/2/2017 room 1001. Trial date 10/4/2017. Counsel is attached for trial. 10/02/2017 Wright, Edward C. Trial Date to Remain TRIAL DATE OF 10/4/17 IN ROOM 1001 TO REMAIN. HON. EDWARD C. WRIGHT ADA: JEANINE HOWARD/ PD: DAN SIGNS/ STENO: MAI LAU/ CTCLERK: ABRESLIN DEFENDANT PRESENT ON BAIL. 10/04/2017 Court of Common Pleas -Philadelphia County **Hearing Notice** 5 10/04/2017 Wright, Edward C. Order Granting Motion for Continuance DEFENSE READY. LIST ON 10/31/17 IN ROOM 1001 FOR WAIVER TRIAL. HON. EDWARD C. WRIGHT ADA: JEANINE HOWARD/ PD: DAN SIGNS/ STENO: MAI LAU/ CTCLERK: ABRESLIN DEFENDANT PRESENT ON BAIL. 10/31/2017 Wright, Edward C. Guilty Plea - Negotiated 10/31/2017 Wright, Edward C. Order - Sentence/Penalty Imposed HON. E. Wright ADA: J. Howard ATTY: D. Signs (PD) STENO: M. Lau CLK: L. Camp--defendant sentenced to 1 year reporting probation. Remaining charge/s nolle prossed. Defendant is present on bail. 3 10/31/2017 Court of Common Pleas -Philadelphia County Penalty Assessed

DOCKET



Docket Number: CP-51-CR-0001903-2016 **CRIMINAL DOCKET**

Court Case

Commonwealth of Pennsylvania

Page 9 of 9

Barbara Bayona

PAYMENT PLAN SUMMARY Payment Plan Freq. Next Due Date

Active Overdue Amt

Responsible Participant

Suspended

No

Next Due Amt

51-2017-P000009493

Payment Plan No

Bayona, Barbara

Yes \$190.00

Monthly 12/01/2017

Receipt Date

\$10.00

Payment Plan History:

Payor Name

Participant Role **Amount**

CASE FINANCIAL INFORMATION					
Last Payment Date:				Total of Last Payment:	
Bayona, Barbara Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Total</u>
Costs/Fees					
ATJ	\$4.00	\$0.00	\$0.00	\$0.00	\$4.00
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 Misdemeanor (Philadelphia)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$10.25	\$0.00	\$0.00	\$0.00	\$10.25
County Court Cost (Act 204 of 1976)	\$33.30	\$0.00	\$0.00	\$0.00	\$33.30
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
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)	\$11.95	\$0.00	\$0.00	\$0.00	\$11.95
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Costs/Fees Totals:	\$391.00	\$0.00	\$0.00	\$0.00	\$391.00
Grand Totals:	\$391.00	\$0.00	\$0.00	\$0.00	\$391.00

^{** -} Indicates assessment is subrogated