MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

Docket Number: MC-51-CR-0050598-2012

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
James Bainey

CASE INFORMATION

Cross Court Docket Nos: PARS-MC-51-CR-0050598-2012

Judge Assigned:
Date Filed: 12/13/2012
Initiation Date: 12/13/2012

OTN: N 838246-3
LOTN:
Lower Court Docket No: MC-51-CR-0050598-2012

Initial Issuing Authority:
Final Issuing Authority:

Arresting Agency: Philadelphia Pd
Arresting Officer: Butler, James F.

Complaint/Incident #:

Case Local Number Type(s)	Case Local Number(s)
District Control Number	1205022871

RELATED CASES

Related Docket No	Related Case Caption	Related Court	Association Reason
Civil Judgment - Fines/Costs/Restitution			
130952046		Civil	Civil Judgment - Fines/Costs/Restitution
Related			
MC-51-CR-0048784-2012	Comm. v. Bainy, James	MC-01-51-Crim	Same Primary Participant

STATUS INFORMATION

Case Status: Closed

Status Date	Processing Status
12/28/2012	Sentenced/Penalty Imposed
12/28/2012	Awaiting Sentencing
12/13/2012	Awaiting Status Hearing

Arrest Date: 12/13/2012

Complaint Date: 12/13/2012

CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Preliminary Arraignment	12/13/2012	6:46 pm	B08	Arraignment Court Magistrate Timothy P. O'Brien	Scheduled
Emergency Release Hearing	12/18/2012	12:00 pm	1104		Scheduled
Status	12/28/2012	9:00 am	405	Judge Patrick F. Dugan	Scheduled
Status	01/14/2013	10:00 am	404	Judge Marsha H. Neifield	Cancelled

CONFINEMENT INFORMATION

Confinement Known As Of	Confinement Type	Destination Location	Confinement Reason	Still in Custody

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DEFENDANT INFORMATION

Date Of Birth: 12/15/1993 City/State/Zip:

Alias Name
Bainy, James
Berry, James

CASE PARTICIPANTS

Participant Type	Name
Probation Officer	Stevens, Laina
Probation Officer	Baratta, Michael
Defendant	Bainey, James

BAIL INFORMATION

Bainey, James **Nebbia Status: None**

Bail Action	Date	Bail Type	Percentage	Amount	Bail Posting Status	Posting Date
Set	12/13/2012	Monetary	10.00%	$3,000.00		

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1		**18 § 3921**	Theft By Unlaw Taking-Movable Prop	12/13/2012	N 838246-3
2	2		**18 § 3925**	Receiving Stolen Property	12/13/2012	N 838246-3
3	3		**18 § 3934**	Theft From A Motor Vehicle	12/13/2012	N 838246-3

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

Proceed to Court

Preliminary Arraignment	12/13/2012	Not Final
1 / Theft By Unlaw Taking-Movable Prop	Proceed to Court	18 § 3921 §§ A
2 / Receiving Stolen Property	Proceed to Court	18 § 3925 §§ A
3 / Theft From A Motor Vehicle	Proceed to Court	18 § 3934 §§ A

Guilty

Status	12/28/2012	Final Disposition
1 / Theft By Unlaw Taking-Movable Prop	Withdrawn	18 § 3921 §§ A
Dugan, Patrick F.	12/28/2012	

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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 / Incarceration/Diversionary Period	Final Disposition / Grade / Section / Credit For Time Served / Start Date
2 / Receiving Stolen Property Dugan, Patrick F.	Withdrawn 12/28/2012	18 § 3925 §§ A
3 / Theft From A Motor Vehicle Dugan, Patrick F. Probation . .	Guilty 12/28/2012 Max of 12.00 Months 12 months	18 § 3934 §§ A 12/28/2012

LINKED SENTENCES:

Link 1

MC-51-CR-0050598-2012 - Seq. No. 3 (18§ 3934 §§ A) - Probation is Concurrent with
MC-51-CR-0045318-2012 - Seq. No. 2 (18§ 3925 §§ A) - 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: Defender Association of Philadelphia
Public Defender

Supreme Court No:

Rep. Status: Active

Phone Number(s):

Address:
Packard Building
1441 Samson Street
Philadelphia, PA 19102

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1 PARS Transfer	12/13/2012		Municipal Court - Philadelphia County
2 Bail Set - Bainey, James	12/13/2012		O'Brien, Timothy P.

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	12/28/2012		Dugan, Patrick F.
Guilty			
2	12/28/2012		Dugan, Patrick F.
Disposition Filed			
3	12/28/2012		Dugan, Patrick F.
Order - Sentence/Penalty Imposed			
GUILTY AS TO THEFT FROM MOTOR VEHICLE FOR 12 MONTHS PROBATION ALL OTHER CHARGES WITHDRAWN. ADA: Andre Martino, PD: Emily Ngee, DRT: Gary Copestake, Clerk: Gia Malvestuto, Judge: Patrick F. Dugan			
1	09/05/2013		Municipal Court - Philadelphia County
Entry of Civil Judgment			

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CASE FINANCIAL INFORMATION

Last Payment Date: Total of Last Payment:

Bainey, James Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
Costs/Fees					
State Court Costs (Act 204 of 1976)	$11.20	$0.00	$0.00	$0.00	$11.20
Commonwealth Cost - HB627 (Act 167 of 1992)	$9.60	$0.00	$0.00	$0.00	$9.60
County Court Cost (Act 204 of 1976)	$31.20	$0.00	$0.00	$0.00	$31.20
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
Victim Witness Service (Act 111 of 1998)	$25.00	$0.00	$0.00	$0.00	$25.00
Firearm Education and Training Fund (158 of 1994)	$5.00	$0.00	$0.00	$0.00	$5.00
CQS Fee Misdemeanor (Philadelphia)	$50.00	$0.00	$0.00	$0.00	$50.00
Costs of Prosecution - CJEA	$50.00	$0.00	$0.00	$0.00	$50.00
Booking Center Fee (Philadelphia)	$175.00	$0.00	$0.00	$0.00	$175.00
Judicial Computer Project	$8.00	$0.00	$0.00	$0.00	$8.00
ATJ	$3.00	$0.00	$0.00	$0.00	$3.00
CJES	$2.25	$0.00	$0.00	$0.00	$2.25
JCPS	$10.25	$0.00	$0.00	$0.00	$10.25
Civil Judgment/Lien (Philadelphia)	$83.94	$0.00	$0.00	$0.00	$83.94
Costs/Fees Totals:	$509.44	$0.00	$0.00	$0.00	$509.44
Grand Totals:	$509.44	$0.00	$0.00	$0.00	$509.44

** - Indicates assessment is subrogated

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