

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0003146-2008

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Dionny Baez

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CASE INFORMATION

Cross Court Docket Nos: MC-51-CR-0051884-2007, 415 EDA 2010

Judge Assigned: Kane, Harold M

Date Filed: 03/14/2008

Initiation Date: 03/14/2008

OTN: N5054615

Lower Court Docket No: MC-51-CR-0051884-2007

Initial Issuing Authority: Ricardo C. Jackson

Final Issuing Authority: Ricardo C. Jackson

Arresting Agency: Philadelphia Pd

Arresting Officer: OWENS III, JAMES F

Case Local Number Type(s)

Case Local Number(s)

District Control Number

0724063003

Legacy Microfilm Number

10000780

PSI Microfilm Number

093093

STATUS INFORMATION

Case Status: Closed

Status Date

Processing Status

Arrest Date:

11/06/2007

04/30/2010

Awaiting Appellate Court

Decision

04/26/2010

Completed

04/26/2010

Awaiting Violation of Probation

Hearing

04/26/2010

Completed

04/22/2010

Bench Warrant Probation

Violation Issued

02/05/2010

Awaiting Appellate Court

Decision

01/11/2010

Sentenced/Penalty Imposed

12/15/2009

Awaiting Sentencing

12/15/2009

Awaiting PSI

09/30/2009

Sentenced/Penalty Imposed

09/30/2009

Awaiting Sentencing

09/30/2009

Awaiting PSI

11/12/2008

Awaiting Trial

09/29/2008

Completed

08/26/2008

Awaiting Trial

08/26/2008

Completed

04/03/2008

Awaiting Trial

04/01/2008

Awaiting Pre-Trial Conference

03/24/2008

Awaiting Formal Arraignment

03/14/2008

Awaiting Filing of Information

Complaint Date:

11/06/2007

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CALENDAR EVENTS

<u>Case Calendar Event Type</u>	<u>Schedule Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule Status</u>
Formal Arraignment	04/03/2008	11:00 am	505	Trial Commissioner Linda Mariani	Scheduled
Pre-Trial Conference	04/30/2008	9:00 am	1103	Judge Leon Tucker	Scheduled
Scheduling Conference	05/13/2008	9:00 am	1102	Judge Harold M. Kane	Continued
Scheduling Conference	07/14/2008	9:00 am	1102	Judge Harold M. Kane	Continued
Scheduling Conference	08/18/2008	9:00 am	1102	Judge Harold M. Kane	Continued
Scheduling Conference	08/19/2008	9:00 am	1102	Judge Harold M. Kane	Continued
Scheduling Conference	08/26/2008	9:00 am	1102	Judge Harold M. Kane	Scheduled
Trial	11/12/2008	9:00 am	1102	Judge Harold M. Kane	Continued
Trial	11/19/2008	9:00 am	1102	Judge Harold M. Kane	Continued
Trial	01/20/2009	9:00 am	1102	Judge Harold M. Kane	Continued
Trial	01/21/2009	9:00 am	1102	Judge Harold M. Kane	Continued
Trial	02/10/2009	9:00 am	1102	Judge Harold M. Kane	Continued
Trial	02/17/2009	9:00 am	1102	Judge Harold M. Kane	Continued
Trial	03/11/2009	9:00 am	1102	Judge Harold M. Kane	Continued
Trial	03/11/2009	9:00 am	1102	Judge Harold M. Kane	Scheduled
Trial	05/26/2009	9:00 am	1102	Judge Harold M. Kane	Continued
Trial	09/29/2009	9:00 am	1102	Judge Harold M. Kane	Continued
Trial	09/29/2009	9:00 am	1102	Judge Harold M. Kane	Continued
Trial	09/30/2009	9:00 am	1102	Judge Harold M. Kane	Scheduled
Trial	10/01/2009	9:00 am	1102	Judge Harold M. Kane	Continued
Sentencing	12/15/2009	9:00 am	1102	Judge Harold M. Kane	Continued
Sentencing	01/11/2010	9:00 am	1102	Judge Harold M. Kane	Scheduled
Gagnon I Hearing	04/30/2010	9:00 am	888	Trial Commissioner Dominic Muraglia	Cancelled
Violation of Probation	05/14/2010	9:00 am	1102	Judge Harold M. Kane	Cancelled

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CONFINEMENT INFORMATION

<u>Confinement</u> <u>Known As Of</u>	<u>Confinement</u> <u>Type</u>	<u>Destination</u> <u>Location</u>	<u>Confinement</u> <u>Reason</u>	<u>Still in</u> <u>Custody</u>
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DEFENDANT INFORMATION

<u>Date Of Birth:</u>	08/20/1978	<u>City/State/Zip:</u>
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CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Baez, Dionny

BAIL INFORMATION

Baez, Dionny						Nebbia Status: None	
<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>	
Set	11/07/2007	Monetary	10.00%	\$25,000.00	Posted	11/07/2007	

CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense</u> <u>Date</u>	<u>OTN</u>
1	1		18 § 2904 §§	Interference W/Custody Of Children	06/05/2006	N5054615
2	2		18 § 6301 §§	Corruption Of Minors	06/05/2006	N5054615

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DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
<u>Sequence/Description</u>	<u>Offense Disposition</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>	<u>Link Type</u>	<u>Linked Docket Number</u>
<u>Linked Offense - Sentence</u>		
Lower Court Proceeding (generic)		
Preliminary Hearing	03/13/2008	Not Final
1 / Interference W/Custody Of Children	Held for Court	18§2904§§A
2 / Corruption Of Minors	Held for Court	18§6301§§A1
Proceed to Court		
Information Filed	03/24/2008	Not Final
1 / Interference W/Custody Of Children	Held for Court	18§2904§§A
2 / Corruption Of Minors	Held for Court	18§6301§§A1
Quashed		
Scheduling Conference	08/26/2008	Not Final
1 / Interference W/Custody Of Children	Quashed	18§2904§§A
2 / Corruption Of Minors	Held for Court	18§6301§§A1
Guilty		
Trial	09/30/2009	Final Disposition
1 / Interference W/Custody Of Children	Quashed	18§2904§§A
Kane, Harold M	09/30/2009	
Kane, Harold M	01/11/2010	
<hr/>		
2 / Corruption Of Minors	Guilty	18§6301§§A1
Kane, Harold M	09/30/2009	
Kane, Harold M	01/11/2010	
Probation	Max of 4.00 Years	01/11/2010
	4 years	
SUPERVISION UNDER SEX OFFENDERS UNIT		

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COMMONWEALTH INFORMATION

ATTORNEY 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

Name: Daniel Silverman, Esq.
Private

Supreme Court No: 044335

Rep. Status: Active

Phone Number(s):
(215) 665-8622 (Phone)
(215) 665-0449 (Fax)

Address:
1429 Walnut St Ste 1001
Philadelphia PA 19102

Representing: Baez, Dionny

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>		
1	03/14/2008		Held for Court		Court of Common Pleas - Philadelphia County
3	03/14/2008		Transferred from Municipal Court		Unknown Filer
1	03/24/2008		Information Filed		Commonwealth of Pennsylvania
6	04/01/2008		Hearing Notice		Court of Common Pleas - Philadelphia County
1	04/03/2008		BA	Ct. Rm. 505 PT- No Disc. Cont. To Rm. 1103 on 4-30-08 TC	Court of Common Pleas - Philadelphia County
3	05/13/2008		Motion to Quash		Funt, James Adam

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>		
3	07/14/2008		Motion to Quash Heard and Held Under Advisement Hon. Harold M. Kane/ADA: E. Hurley/Defense atty: J. Funt/Steno: Julie Davis/Court Clerk: Jerrido-Hill NCD: 8-18-08 Rm 1102 NO QS FILE		Funt, James Adam
3	08/26/2008		Hearing Notice		Court of Common Pleas - Philadelphia County
D1/4	08/26/2008		Bill# 1 Quashed/Trial Scheduled Bill # 1 (Interf w/custody of children) Granted Bill # 2 (Corruption of minors) Denied Time ruled excludeable from Earliest Possible Date: 9-18-08 to 11-12-08. Defense request - atty not available on 9-18-08. NCD: 11-12-08 Rm 1102. ADA: E. Hurley/Def atty: J. Funt/Steno: J. Davis/Court Clerk: Jerrido-Hill Kane, Harold M		
D2/1	09/19/2008		Motion to Remand to Lower Court		Funt, James Adam
D3/1	09/29/2008		FELONY CHARGES ARE DISMISSED		Kane, Harold M
4	11/12/2008		Hearing Notice		Court of Common Pleas - Philadelphia County

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>		
4	11/19/2008		Hearing Notice		Court of Common Pleas - Philadelphia County
3	01/20/2009		Hearing Notice		Court of Common Pleas - Philadelphia County
3	01/21/2009		Hearing Notice		Court of Common Pleas - Philadelphia County
4	01/21/2009		Trial Continued Jurisdiction motion status and trial date to be determined next listing NCD 2/10/09 in room 1102		Kane, Harold M
3	02/03/2009		Hearing Notice		Court of Common Pleas - Philadelphia County
3	02/10/2009		Hearing Notice		Court of Common Pleas - Philadelphia County

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>		
4	02/10/2009		Trial Continued Court on trial NCD 3/11/09 in room 1102		Kane, Harold M
D4/1	02/11/2009		Motion For Reconsideration Of Motion To Quash & Motion To Dismiss		Funt, James Adam
3	02/17/2009		Hearing Notice		Court of Common Pleas - Philadelphia County
1	02/18/2009		Motion to Quash		Funt, James Adam
3	03/11/2009		Hearing Notice		Court of Common Pleas - Philadelphia County
3	05/27/2009		Hearing Notice		Court of Common Pleas - Philadelphia County
3	09/29/2009		Hearing Notice		Court of Common Pleas - Philadelphia County

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>		
4	09/29/2009		Trial Continued Waiver trial begun; then bifurcated NCD 9/30/09 in room 1102		Kane, Harold M
3	09/30/2009		Hearing Notice		Court of Common Pleas - Philadelphia County
6	09/30/2009		Hearing Notice		Court of Common Pleas - Philadelphia County
10	09/30/2009		Hearing Notice		Court of Common Pleas - Philadelphia County
11	09/30/2009		Guilty		Kane, Harold M
12	09/30/2009		Order - Sentence/Penalty Imposed		Kane, Harold M
4	12/15/2009		Hearing Notice		Court of Common Pleas - Philadelphia County

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>		
D5/1	01/11/2010		Order - Sentence/Penalty Imposed		
		4 YEARS PROBATION			Kane, Harold M
2	01/11/2010		Penalty Assessed		
					Court of Common Pleas - Philadelphia County
1	01/15/2010		Payment Plan Introduction Letter		
					Court of Common Pleas - Philadelphia County
D6/1	02/05/2010		Notice of Appeal to the Superior Court		
			JOS Kane file located		
			Kane, Harold M		Silverman, Daniel
	02/08/2010	First Class			
			Philadelphia County District Attorney's Office		
	02/08/2010	First Class			
1	02/08/2010		Preliminary Docket Entries Prepared		
					Court of Common Pleas - Philadelphia County
1	02/27/2010		Entry of Civil Judgment Fines, Costs and Restitution		
					Court of Common Pleas - Philadelphia County

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>		
D7/1	03/02/2010		Order Issued Pursant to Pa.R.A.P. 1925(b) Philadelphia County District Attorney's Office		Kane, Harold M
	03/02/2010		First Class		
			Silverman, Daniel		
	03/02/2010		First Class		

D8/1	03/10/2010		Order Issued Pursant to Pa.R.A.P. 1925(b) Order that Defendant's Rule 1925(b) Statement shall be filed no later than twenty-one (21) days after defendant receives a copy of the trial notes of testimony. All other provisions of the Court's order of March 2, 2010 shall remain in effect. Kane, J.		Kane, Harold M

1	04/05/2010		Delinquency Notice Filed - 49 Days Overdue		Court of Common Pleas - Philadelphia County

1	04/22/2010		Bench Warrant Probation Violation - Issued		Dembe, Pamela Pryor

1	04/26/2010		Bench Warrant Probation Violation - Lifted		Kane, Harold M

5	04/26/2010		Hearing Notice		Court of Common Pleas - Philadelphia County

6	04/26/2010		Probation/Parole Continued Detainer lifted;		

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>		
					Kane, Harold M
D9/1	04/29/2010		Statement of Matters Complained on Appeal		Silverman, Daniel
D10/1	05/04/2010		Opinion		Kane, Harold M
2	05/04/2010		Appeal Docket Entries and Served		Court of Common Pleas - Philadelphia County
3	05/04/2010		Certificate and Transmittal of Record to Appellate Court		Court of Common Pleas - Philadelphia County

PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>	
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>	
51-2010-P1187	Monthly	08/15/2010	True	\$35.00	
Baez, Dionny			False	\$35.00	
Payment Plan History:					
	<u>Payment Date</u>	<u>Payment</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	04/15/2010	Payment	Baez, Dionny	Defendant	\$100.00
	05/04/2010	Payment	Baez, Dionny	Defendant	\$30.00
	05/04/2010	Payment	Baez, Dionny	Defendant	\$40.00
	07/16/2010	Payment	Baez, Dionny	Defendant	\$70.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 07/16/2010

Total of Last Payment: -\$70.00

Baez, Dionny Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
Bail Bond (Philadelphia)	\$10.00	\$0.00	-\$10.00	\$0.00	\$0.00
Motion Filing Fee (Philadelphia)	\$12.50	-\$12.50	\$0.00	\$0.00	\$0.00
Motion Filing Fee (Philadelphia)	\$12.50	-\$12.50	\$0.00	\$0.00	\$0.00
Motion Filing Fee (Philadelphia)	\$12.50	-\$12.50	\$0.00	\$0.00	\$0.00
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 (158 of 1994)	\$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
CQS Fee Misdemeanor (Philadelphia)	\$50.00	-\$6.80	\$0.00	\$0.00	\$43.20
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
OSP (Philadelphia/State) (Act 35 of 1991)	\$600.00	-\$81.60	\$0.00	\$0.00	\$518.40
OSP (Philadelphia/State) (Act 35 of 1991)	\$600.00	-\$81.60	\$0.00	\$0.00	\$518.40
Appeal to Superior Court (Philadelphia)	\$40.00	-\$40.00	\$0.00	\$0.00	\$0.00
Application Fee (Act 100-2006) (County)	\$100.00	\$0.00	-\$100.00	\$0.00	\$0.00
Costs/Fees Totals:	\$1,620.50	-\$317.50	-\$110.00	\$0.00	\$1,193.00
Grand Totals:	\$1,620.50	-\$317.50	-\$110.00	\$0.00	\$1,193.00

** - Indicates assessment is subrogated