

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET



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

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

James Bainey

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### CASE INFORMATION

Judge Assigned:  
OTN: N 838246-3      LOTN:  
Initial Issuing Authority:  
Arresting Agency: Philadelphia Pd  
Complaint/Incident #:  
Case Local Number Type(s)  
District Control Number

Date Filed: 12/13/2012      Initiation Date: 12/13/2012  
Originating Docket No: PARS-MC-51-CR-0050598-2012  
Final Issuing Authority:  
Arresting Officer: Butler, James F.  
Case Local Number(s)  
1205022871

### RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
<b>Related</b> MC-51-CR-0048784-2012	Comm. v. Bainey, James	MC-01-51-Crim	Same Primary Participant

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	12/28/2012	Sentenced/Penalty Imposed	12/13/2012
	12/28/2012	Awaiting Sentencing	
	12/13/2012	Awaiting Status Hearing	

Complaint Date: 12/13/2012

### CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
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

### DEFENDANT INFORMATION

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

Alias Name  
Bainey, James  
Berry, James

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### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Bainey, James
Probation Officer	Baratta, Michael
Probation Officer	Stevens, Laina
Probation Officer	Shabazz, Aneesha

### BAIL INFORMATION

<b>Bainey, James</b>					<b>Nebbia Status: None</b>	
<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	12/13/2012	Monetary	10.00%	\$3,000.00		

### CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
1	1	M3	<b>18 § 3921 §§A</b>	Theft By Unlaw Taking-Movable Prop	12/13/2012	N 838246-3
2	2	M3	<b>18 § 3925 §§A</b>	Receiving Stolen Property	12/13/2012	N 838246-3
3	3	M3	<b>18 § 3934 §§A</b>	Theft From A Motor Vehicle	12/13/2012	N 838246-3

### 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>Grade</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>			
<b>Proceed to Court</b>			
Preliminary Arraignment	12/13/2012	Not Final	
1 / Theft By Unlaw Taking-Movable Prop	Proceed to Court	M3	18 § 3921 §§ A
2 / Receiving Stolen Property	Proceed to Court	M3	18 § 3925 §§ A
3 / Theft From A Motor Vehicle	Proceed to Court	M3	18 § 3934 §§ A
<b>Guilty</b>			
Status	12/28/2012	Final Disposition	
1 / Theft By Unlaw Taking-Movable Prop	Withdrawn	M3	18 § 3921 §§ A
Dugan, Patrick F.	12/28/2012		
2 / Receiving Stolen Property	Withdrawn	M3	18 § 3925 §§ A
Dugan, Patrick F.	12/28/2012		
3 / Theft From A Motor Vehicle	Guilty	M3	18 § 3934 §§ A
Dugan, Patrick F.	12/28/2012		
Probation	Max of 12.00 Months 12 months		12/28/2012

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### Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</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>			

### 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:

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	12/13/2012		Municipal Court - Philadelphia County
PARS Transfer			
2	12/13/2012		O'Brien, Timothy P.
Bail Set - Bainey, James			
1	12/28/2012		Dugan, Patrick F.
Guilty			
2	12/28/2012		Dugan, Patrick F.
Disposition Filed			

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### ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
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:				
<b>Bailey, James</b> Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
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	\$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