

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: CP-51-CR-0005824-2008

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Badeerah Bashir

Page 1 of 11

### CASE INFORMATION

Judge Assigned: Erdos, Michael      Date Filed: 05/13/2008      Initiation Date: 05/13/2008  
OTN: N 533547-0      LOTN:      Originating Docket No: MC-51-CR-0015149-2008  
Initial Issuing Authority: Frank Palumbo      Final Issuing Authority: Frank Palumbo  
Arresting Agency: Philadelphia Pd      Arresting Officer: Hammond, Robert  
Complaint/Incident #:  
Case Local Number Type(s)      Case Local Number(s)  
Legacy Microfilm Number      09012151  
District Control Number      0608050461

### RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
<b>Joined Codefendant Cases</b>			
CP-51-CR-0009278-2008	Comm. v. Lowe, Rochelle	CP-01-51-Crim	Same District Control Number
CP-51-CR-0014395-2009	Comm. v. Terry, Devin	CP-01-51-Crim	Same District Control Number

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	05/27/2014	Sentenced/Penalty Imposed	03/24/2008
	05/12/2014	Awaiting Violation of Probation Hearing	
	09/02/2009	Sentenced/Penalty Imposed	
	09/02/2009	Awaiting Sentencing	
	06/30/2008	Awaiting Trial	
	06/05/2008	Awaiting Pre-Trial Conference	
	06/05/2008	Awaiting Formal Arraignment	
	06/02/2008	Awaiting Arraignment	
	05/13/2008	Awaiting Filing of Information	

Complaint Date: 03/24/2008

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: CP-51-CR-0005824-2008

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Badeerah Bashir

Page 2 of 11

### 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>
Formal Arraignment	06/02/2008	11:00 am	505	Trial Commissioner Linda Mariani	Continued
Formal Arraignment	06/09/2008	11:00 am	505	Trial Commissioner Russell Joell	Scheduled
Pre-Trial Conference	06/30/2008	9:00 am	705	Judge Joan A. Brown	Scheduled
Trial	08/21/2008	9:00 am	1104	Judge Michael Erdos	Continued
Trial	11/12/2008	9:00 am	1104	Judge Michael Erdos	Continued
Trial	02/02/2009	9:00 am	1104	Judge Michael Erdos	Scheduled
Status Listing	02/12/2009	9:00 am	1104	Judge Michael Erdos	Continued
Status Listing	06/02/2009	9:00 am	1104	Judge Michael Erdos	Scheduled
Trial	09/02/2009	9:00 am	1104	Judge Michael Erdos	Scheduled
Violation of Probation	05/27/2014	9:00 am	805	Judge Michael Erdos	Scheduled
Payment Plan Conference	12/05/2016	1:00 pm	1104		Scheduled
Payment Plan Conference	05/01/2017	10:00 am	378		Scheduled
Payment Plan Conference	01/30/2019	11:00 am	378		Scheduled

### DEFENDANT INFORMATION

Date Of Birth: 12/20/1978 City/State/Zip: Philadelphia, PA 19131

Alias Name

Bashir, Badeerah A.  
Benson, Badeerah

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Bashir, Badeerah
Probation Officer	Pryor, Darrin

### BAIL INFORMATION

**Bashir, Badeerah**

**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	03/24/2008	ROR		\$0.00	Posted	03/24/2008

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: CP-51-CR-0005824-2008

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Badeerah Bashir

Page 3 of 11

### 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	F3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	11/10/2006	N 533547-0
2	2	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	11/10/2006	N 533547-0
3	3	F3	18 § 3925 §§ A	Receiving Stolen Property	11/10/2006	N 533547-0
4	4	F3	18 § 4120 §§ A	Identity Theft	11/10/2006	N 533547-0
5	5	F3	18 § 7611 §§ A1	Unlaw. Use of Computer - Access to Disrupt Funct.	11/10/2006	N 533547-0
6	6	F3	18 § 7512 §§ A	Criminal Use Of Communication Facility	11/10/2006	N 533547-0
7	7	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Theft By Unlaw Taking-Movable Prop	11/10/2006	N 533547-0
8	8	M1	18 § 4104 §§ A	Tamper Records Or Id-Writing	11/10/2006	N 533547-0
9	9	M2	18 § 4114	Secure Execution Docs By Deception	11/10/2006	N 533547-0

### 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

#### Lower Court Proceeding (generic)

Preliminary Hearing	05/12/2008	Not Final	
1 / Theft By Unlaw Taking-Movable Prop	Held for Court	F3	18 § 3921 §§ A
2 / Theft By Decep-False Impression	Held for Court	F3	18 § 3922 §§ A1
3 / Receiving Stolen Property	Held for Court	F3	18 § 3925 §§ A
4 / Identity Theft	Held for Court	F3	18 § 4120 §§ A
5 / Unlaw. Use of Computer - Access to Disrupt Funct.	Held for Court	F3	18 § 7611 §§ A1
6 / Criminal Use Of Communication Facility	Held for Court	F3	18 § 7512 §§ A
7 / Criminal Conspiracy Engaging - Theft By Unlaw Taking-Movable Prop	Held for Court	F3	18 § 903 §§ A1
8 / Tamper Records Or Id-Writing	Held for Court	M1	18 § 4104 §§ A
9 / Secure Execution Docs By Deception	Held for Court	M2	18 § 4114

#### Proceed to Court

Information Filed	06/05/2008	Not Final	
1 / Theft By Unlaw Taking-Movable Prop	Held for Court	F3	18 § 3921 §§ A
2 / Theft By Decep-False Impression	Held for Court	F3	18 § 3922 §§ A1
3 / Receiving Stolen Property	Held for Court	F3	18 § 3925 §§ A
4 / Identity Theft	Held for Court	F3	18 § 4120 §§ A
5 / Unlaw. Use of Computer - Access to Disrupt Funct.	Held for Court	F3	18 § 7611 §§ A1

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: CP-51-CR-0005824-2008

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Badeerah Bashir

Page 4 of 11

### 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>		
6 / Criminal Use Of Communication Facility	Held for Court	F3   18 § 7512 §§ A
7 / Criminal Conspiracy Engaging - Theft By Unlaw Taking-Movable Prop	Held for Court	F3   18 § 903 §§ A1
8 / Tamper Records Or Id-Writing	Held for Court	M1   18 § 4104 §§ A
9 / Secure Execution Docs By Deception	Held for Court	M2   18 § 4114

#### Guilty Plea - Negotiated

Trial	09/02/2009	Final Disposition
1 / Theft By Unlaw Taking-Movable Prop	Guilty Plea - Negotiated	F3   18 § 3921 §§ A
Erdos, Michael	09/02/2009	
Probation	Max of 5.00 Years	09/02/2009
	5 years	
Defendant is to pay imposed mandatory court costs.		
To participate in a public or non-profit community service program for 30 hours.		
To devote himself/herself to a specific occupation or employment.		
Erdos, Michael	05/27/2014	
Probation	Max of 2.00 Years	05/27/2014
	2 years	
Defendant is to pay imposed mandatory court costs.		
To devote himself/herself to a specific occupation or employment.		
SUPERVISION FEES WAIVED.		
PROBATION REVOKED		
2 / Theft By Decep-False Impression	Nolle Prossed	F3   18 § 3922 §§ A1
Erdos, Michael	09/02/2009	
Erdos, Michael	05/27/2014	
3 / Receiving Stolen Property	Nolle Prossed	F3   18 § 3925 §§ A
Erdos, Michael	09/02/2009	
Erdos, Michael	05/27/2014	
4 / Identity Theft	Nolle Prossed	F3   18 § 4120 §§ A
Erdos, Michael	09/02/2009	
Erdos, Michael	05/27/2014	
5 / Unlaw. Use of Computer - Access to Disrupt Funct.	Nolle Prossed	F3   18 § 7611 §§ A1
Erdos, Michael	09/02/2009	
Erdos, Michael	05/27/2014	

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: CP-51-CR-0005824-2008

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Badeerah Bashir

Page 5 of 11

### 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>			
6 / Criminal Use Of Communication Facility	Nolle Prossed	F3	18 § 7512 §§ A
Erdoes, Michael	09/02/2009		
Erdoes, Michael	05/27/2014		
7 / Criminal Conspiracy Engaging - Theft By Unlaw Taking-Movable Prop	Nolle Prossed	F3	18 § 903 §§ A1
Erdoes, Michael	09/02/2009		
Erdoes, Michael	05/27/2014		
8 / Tamper Records Or Id-Writing	Nolle Prossed	M1	18 § 4104 §§ A
Erdoes, Michael	09/02/2009		
Erdoes, Michael	05/27/2014		
9 / Secure Execution Docs By Deception	Nolle Prossed	M2	18 § 4114
Erdoes, Michael	09/02/2009		
Erdoes, Michael	05/27/2014		

#### 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:

111 South 15th Street  
#111  
Philadelphia, PA 19102

#### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	05/13/2008		Court of Common Pleas - Philadelphia County
Held for Court			
3	05/13/2008		Unknown Filer
Transferred from Municipal Court			

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: CP-51-CR-0005824-2008

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Badeerah Bashir

Page 6 of 11

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	05/29/2008		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	06/02/2008		Unknown Filer
Waiver of Appearance at Arraignment			
1	06/05/2008		Commonwealth of Pennsylvania
Information Filed			
6	06/05/2008		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	06/30/2008		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	08/21/2008		ErDOS, Michael
Status Listing			
Defense request for status of ARD			
C-11/12/08 Room 1104			
TRE			
4	08/21/2008		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	11/12/2008		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	11/12/2008		ErDOS, Michael
Counsel Attached for Trial			

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: CP-51-CR-0005824-2008

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Badeerah Bashir

Page 7 of 11

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
5	11/12/2008		Erdos, Michael
Order Granting Motion for Continuance			
ADA: S Vemuri; Counsel: E Rivera; Steno: Clarence Hock; Clerk: K Sanders;			
CW ROC			
Defense request for further preparation			
discovery complete			
counsel attached next listing			
Defendant present in courtroom, counsel accepts service;			
continue to 2/2/09 EPD			
1	02/02/2009		Erdos, Michael
Status Listing			
Status of non-trial. CW witness unavailable.			
NCD:2/12/09 Rm:1104			
ADA:S. Vemuri Atty:E. Rivera Steno:V. Bostic Clerk:Davis			
1	02/12/2009		Erdos, Michael
Motion for Continuance Defense Request			
Must be tried defense. Attorney attached.			
CW ready on call-TRE.			
NCD:6/2/09 Rm:1104			
ADA:S. Vemuri Atty:E. Rivera Steno:V. Bostic Clerk:Davis			
3	02/12/2009		Erdos, Michael
Counsel Attached for Trial			
ATTORNEY EDWIN RIVERA IS ATTACHED FOR TRIAL ON 6-2-09 ROOM 1104			
3	06/02/2009		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	06/02/2009		Erdos, Michael
Order to Place Case on Trial List			
Attorney Edwin Rivera attached. CW ready on call.			
NCD:9/2/09 Rm:1104			
ADA:G. McArthur Atty:E. Rivera Steno:F. Felicetta Clerk:Davis			

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: CP-51-CR-0005824-2008

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Badeerah Bashir

Page 8 of 11

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
5	06/02/2009		Erdos, Michael
Counsel Attached for Trial Defense Attorney Edwin Rivera attached for trial on 9/02/2009 room 1104.			
1	09/02/2009		Erdos, Michael
Guilty Plea - Negotiated			
2	09/02/2009		Erdos, Michael
Disposition Filed			
3	09/02/2009		Erdos, Michael
Order - Sentence/Penalty Imposed			
4	09/02/2009		Court of Common Pleas - Philadelphia County
Penalty Assessed			
1	09/13/2009		Court of Common Pleas - Philadelphia County
Payment Plan Introduction Letter			
1	11/02/2009		Court of Common Pleas - Philadelphia County
Delinquency Notice Filed - 31 Days Overdue			
1	12/01/2009		Court of Common Pleas - Philadelphia County
Delinquency Notice Filed - 61 Days Overdue			
1	12/15/2009		Court of Common Pleas - Philadelphia County
Delinquency Notice Filed - 46 Days Overdue			
1	01/04/2010		Court of Common Pleas - Philadelphia County
Delinquency Notice Filed - 66 Days Overdue			
2	01/04/2010		Court of Common Pleas - Philadelphia County
Delinquency Notice Filed - 66 Days Overdue			



# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: CP-51-CR-0005824-2008

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Badeerah Bashir

Page 9 of 11

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	01/28/2010		Court of Common Pleas - Philadelphia County
Delinquency Notice Filed - 90 Days Overdue			
1	02/24/2010		Court of Common Pleas - Philadelphia County
Delinquency Notice Filed - 117 Days Overdue			
1	02/25/2010		Court of Common Pleas - Philadelphia County
Delinquency Notice Filed - 118 Days Overdue			
1	03/04/2010		Court of Common Pleas - Philadelphia County
Delinquency Notice Filed - 125 Days Overdue			
1	04/10/2010		Court of Common Pleas - Philadelphia County
Entry of Civil Judgment Fines, Costs and Restitution			
1	07/13/2011		Bashir, Badeerah
Return Case from Collection Agency - 180 Days without Successful Collection			
1	11/21/2012		Bashir, Badeerah
Return Case From Collection Agency - Court Request			
3	05/12/2014		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	05/23/2014		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
1	05/27/2014		ErDOS, Michael
Order - Sentence/Penalty Imposed			
ADA: ANDREW JENEMANN, DEF ATTY: BOB JOVANOV (PD), STENO: BRIDGET TODD, CT CLERK: WANDA CHAVARRIA			
PROBATION REVOKED -- SENTENCE TO A NEW TWO (2) YEARS PROBATION.			

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: CP-51-CR-0005824-2008

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Badeerah Bashir

Page 10 of 11

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	05/27/2014		Bashir, Badeerah
Payment Plan/Financial Information Submitted			
2	04/11/2017		Court of Common Pleas - Philadelphia County
Delinquency Notice Filed - 102 Days Overdue			
1	05/03/2019		Court of Common Pleas - Philadelphia County
The Court Determined Responsible Participant is Financially Able to Pay Fines/Costs/Restitution			
2	05/03/2019		Court of Common Pleas - Philadelphia County
Referral of Account to Collection Agency			

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: CP-51-CR-0005824-2008

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Badeerah Bashir

Page 11 of 11

### CASE FINANCIAL INFORMATION

Last Payment Date: 12/13/2016

Total of Last Payment: -\$125.00

Bashir, Badeerah 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)	\$11.75	\$0.00	\$0.00	\$0.00	\$11.75
Commonwealth Cost - HB627 (Act 167 of 1992)	\$17.60	\$0.00	\$0.00	\$0.00	\$17.60
County Court Cost (Act 204 of 1976)	\$25.65	\$0.00	\$0.00	\$0.00	\$25.65
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	\$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
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
CQS Fee Felony (Philadelphia)	\$100.00	(\$42.02)	\$0.00	\$0.00	\$57.98
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
OSP (Philadelphia/State) (Act 35 of 1991)	\$750.00	(\$315.77)	\$0.00	\$0.00	\$434.23
OSP (Philadelphia/State) (Act 35 of 1991)	\$750.00	(\$315.77)	\$0.00	\$0.00	\$434.23
Collection Fee (Philadelphia)	\$1,830.77	\$0.00	(\$1,830.77)	\$0.00	\$0.00
Attorney Collection Fee 3 (Philadelphia)	\$2,659.50	(\$32.44)	(\$2,627.06)	\$0.00	\$0.00
Costs/Fees Totals:	\$6,530.27	(\$776.00)	(\$4,457.83)	\$0.00	\$1,296.44
<b>Restitution</b>					
Restitution	\$9,000.00	(\$271.00)	(\$8,729.00)	\$0.00	\$0.00
Restitution**	\$8,729.00	(\$445.00)	\$0.00	\$0.00	\$8,284.00
Restitution Totals:	\$17,729.00	(\$716.00)	(\$8,729.00)	\$0.00	\$8,284.00
Grand Totals:	\$24,259.27	(\$1,492.00)	(\$13,186.83)	\$0.00	\$9,580.44

\*\* - Indicates assessment is subrogated