

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0002345-2015

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Abu B. Bangura

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CASE INFORMATION

Judge Assigned: Perez, Mia Roberts

Date Filed: 03/09/2015

Initiation Date: 03/09/2015

OTN: N 950447-1

LOTN:

Originating Docket No: MC-51-CR-0003679-2015

Initial Issuing Authority: Roger F. Gordon

Final Issuing Authority:

Arresting Agency: Philadelphia Pd

Arresting Officer: Gilliam, Clifford Jr.

Complaint/Incident #: 1518007613-0003679

Case Local Number Type(s)

Case Local Number(s)

Originating Docket Number

MC-51-CR-0003679-2015

District Control Number

1518007613

Originating Document Number

1518007613-0003679

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	09/01/2017	Sentenced/Penalty Imposed	02/05/2015
	08/03/2017	Awaiting PSI	
	08/03/2017	Awaiting Sentencing	
	06/01/2017	Awaiting PSI	
	06/01/2017	Awaiting Sentencing	
	02/03/2016	Awaiting Trial	
	02/03/2016	Awaiting Trial Readiness Conference	
	04/13/2015	Awaiting Trial	
	03/12/2015	Awaiting Formal Arraignment	
	03/09/2015	Awaiting Filing of Information	

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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	03/27/2015	11:00 am	1104	Trial Commissioner Susan Carmody2	Scheduled
Scheduling Conference	04/13/2015	9:00 am	702	Judge Chris R. Wogan	Scheduled
Trial	02/03/2016	9:00 am	708	Judge Sierra Thomas Street	Continued
Trial	02/03/2016	10:00 am	702	Judge Chris R. Wogan	Moved
Trial Readiness Conference	03/11/2016	9:00 am	708	Judge Sierra Thomas Street	Scheduled
Trial	03/14/2016	9:00 am	708	Judge Sierra Thomas Street	Continued
Trial	03/15/2016	9:00 am	708	Judge Sierra Thomas Street	Continued
Trial	03/16/2016	9:00 am	708	Judge Sierra Thomas Street	Scheduled
Trial	03/21/2016	9:00 am	708	Judge Sierra Thomas Street	Moved
Scheduling Conference	04/12/2016	9:00 am	701	Judge Sean F. Kennedy	Continued
Scheduling Conference	05/10/2016	9:00 am	701	Judge Sean F. Kennedy	Scheduled
Status	05/25/2016	9:00 am	701	Judge Sean F. Kennedy	Scheduled
Status	06/13/2016	12:00 pm	1006	Judge Frank T. Brady	Scheduled
Trial	07/12/2016	9:00 am	701	Judge Sean F. Kennedy	Scheduled
Status	08/08/2016	9:00 am	701	Judge Sean F. Kennedy	Continued
Status	08/30/2016	9:00 am	701	Judge Sean F. Kennedy	Scheduled
Trial	11/07/2016	9:00 am	701	Judge Mia Roberts Perez	Continued
Trial	02/03/2017	9:00 am	701	Judge Mia Roberts Perez	Continued
Trial	02/03/2017	9:00 am	804	Judge Stella Tsai	Moved
Trial	03/31/2017	9:00 am	701	Judge Mia Roberts Perez	Continued
Trial	06/01/2017	9:00 am	701	Judge Mia Roberts Perez	Scheduled
Sentencing	08/03/2017	9:00 am	701	Judge Mia Roberts Perez	Continued
Sentencing	09/01/2017	9:00 am	701	Judge Mia Roberts Perez	Scheduled
Surrender Date	09/22/2017	9:00 am	506		Scheduled

DEFENDANT INFORMATION

Date Of Birth: 08/23/1970 City/State/Zip: Philadelphia, PA 19143

Alias Name

BANGURA, ABU, B.
Bangura, Abu

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CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Bangura, Abu B.
Probation Officer	Gaskill, Christine

BAIL INFORMATION

Bangura, Abu B.

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	02/05/2015	Monetary	10.00%	\$50,000.00		
Change Non-Monetary Conditions	02/13/2015	Monetary		\$50,000.00		
					Posted	02/13/2015

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	M	35 § 780-113 §§ A16	Int Poss Contr Subst By Per Not Reg	02/04/2015	N 950447-1
2	2	M1	75 § 3802 §§ A1***	DUI: Gen Imp/Inc of Driving Safely - 3rd Off	02/04/2015	N 950447-1
3	3	S	75 § 3809 §§ A	Restrictions on Alcoholic Beverages	02/04/2015	N 950447-1
4	4	M1	75 § 3802 §§ D1*	DUI: Controlled Substance or Metabolite 1st Offense	02/04/2015	N 950447-1
5	5	M1	75 § 3802 §§ D2*	DUI: Controlled Substance - Impaired Ability - 1st Offense	02/04/2015	N 950447-1
6	6	M1	75 § 3802 §§ D3*	DUI: Controlled Substance - Combination Alcohol/Drugs - 1st Offense	02/04/2015	N 950447-1

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>		

Lower Court Proceeding (generic)

	<u>Disposition Date</u>	<u>Final Disposition</u>
Preliminary Hearing	03/06/2015	Not Final
1 / Int Poss Contr Subst By Per Not Reg	Held for Court	M 35 § 780-113 §§ A16
2 / DUI: Gen Imp/Inc of Driving Safely - 3rd Off	Held for Court	M1 75 § 3802 §§ A1***
3 / Restrictions on Alcoholic Beverages	Held for Court	S 75 § 3809 §§ A
4 / DUI: Controlled Substance or Metabolite 1st Offense	Held for Court	M1 75 § 3802 §§ D1*
5 / DUI: Controlled Substance - Impaired Ability - 1st Offense	Held for Court	M1 75 § 3802 §§ D2*

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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>		
6 / DUI: Controlled Substance - Combination Alcohol/Drugs - 1st Offense	Held for Court	M1 75 § 3802 §§ D3*
Proceed to Court Defendant Was Not Present		
Information Filed	03/12/2015	Not Final
1 / Int Poss Contr Subst By Per Not Reg	Held for Court	M 35 § 780-113 §§ A16
2 / DUI: Gen Imp/Inc of Driving Safely - 3rd Off	Held for Court	M1 75 § 3802 §§ A1***
3 / Restrictions on Alcoholic Beverages	Held for Court	S 75 § 3809 §§ A
4 / DUI: Controlled Substance or Metabolite 1st Offense	Held for Court	M1 75 § 3802 §§ D1*
5 / DUI: Controlled Substance - Impaired Ability - 1st Offense	Held for Court	M1 75 § 3802 §§ D2*
6 / DUI: Controlled Substance - Combination Alcohol/Drugs - 1st Offense	Held for Court	M1 75 § 3802 §§ D3*
Proceed to Court (Mistrial)		
Trial	03/16/2016	Not Final
1 / Int Poss Contr Subst By Per Not Reg	Mistrial	M 35 § 780-113 §§ A16
2 / DUI: Gen Imp/Inc of Driving Safely - 3rd Off	Mistrial	M1 75 § 3802 §§ A1***
3 / Restrictions on Alcoholic Beverages	Mistrial	S 75 § 3809 §§ A
4 / DUI: Controlled Substance or Metabolite 1st Offense	Mistrial	M1 75 § 3802 §§ D1*
5 / DUI: Controlled Substance - Impaired Ability - 1st Offense	Mistrial	M1 75 § 3802 §§ D2*
6 / DUI: Controlled Substance - Combination Alcohol/Drugs - 1st Offense	Mistrial	M1 75 § 3802 §§ D3*
Guilty		
Trial	06/01/2017	Final Disposition
1 / Int Poss Contr Subst By Per Not Reg	Guilty	M 35 § 780-113 §§ A16
Perez, Mia Roberts	09/01/2017	
Probation	Max of 12.00 Months 12 months	
2 / DUI: Gen Imp/Inc of Driving Safely - 3rd Off	Guilty	M1 75 § 3802 §§ A1***
Perez, Mia Roberts	09/01/2017	
Confinement	Min of 15.00 Days Max of 30.00 Days 15 Days to 30 days	09/22/2017
Any Remaining Charges Nolle Prossed.		

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Credit to be calculated by the Phila. Prison System
Immediate Parole AFTER 15 Days.
12 Month license suspension.
12 Month Ignition Interlock.
Full Drug/Alcohol Assessment.
Attend Alcohol Highway Safety School.
Pay \$500.00 Fine.
Defendant is to pay imposed mandatory court costs.
TURN IN DATE: 09/22/2017 Room 506 8:30 AM
Defendant to Serve Sentence on Consecutive Weekends.

Probation

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade Section

Credit For Time Served

Start Date

Max of 12.00 Months
12 months

3 / Restrictions on Alcoholic Beverages

Perez, Mia Roberts

No Further Penalty

Guilty

09/01/2017

S

75 § 3809 §§ A

4 / DUI: Controlled Substance or Metabolite 1st Offense

Perez, Mia Roberts

Not Guilty

09/01/2017

M1

75 § 3802 §§ D1*

5 / DUI: Controlled Substance - Impaired Ability - 1st Offense

Perez, Mia Roberts

Not Guilty

09/01/2017

M1

75 § 3802 §§ D2*

6 / DUI: Controlled Substance - Combination Alcohol/Drugs - 1st Offense

Perez, Mia Roberts

Not Guilty

09/01/2017

M1

75 § 3802 §§ D3*

LINKED SENTENCES:

Link 1

CP-51-CR-0002345-2015 - Seq. No. 1 (35§ 780-113 §§ A16) - Probation is Consecutive to
CP-51-CR-0002345-2015 - Seq. No. 2 (75§ 3802 §§ A1*) - Probation is Consecutive to
CP-51-CR-0002345-2015 - Seq. No. 2 (75§ 3802 §§ A1*) - Confinement

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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: Lawrence J. Bozzelli
Court Appointed

Supreme Court No: 085108

Rep. Status: Active

Phone Number(s):

267-251-7822 (Phone)

Address:

The Bozzelli Law Firm
211 N 13TH St Ste 701
Philadelphia, PA 19107-1627

Representing: Bangura, Abu B.

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/09/2015		Court of Common Pleas - Philadelphia County
Held for Court			
1	03/12/2015		Attorney General of Pennsylvania
Information Filed			
1	03/23/2015		Copoulos, Mark
Omnibus Pre-Trial Motion Omnibus Pre-Trial Motion filed on behalf of Bangura, Abu B..			
4	03/25/2015		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	04/13/2015		Wogan, Chris R.
Order Granting Motion for Continuance Commonwealth jury demand NCD: 6/11/15 room 702 for discovery (defendant excused for this listing) trial date: 2/3/16 room 702 ADA: Birch, Atty: Copoulos, Steno: Monastra, Clerk: McCoach, Judge: Wogan			
3	12/11/2015		Court of Common Pleas - Philadelphia County
Hearing Notice			

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2	02/03/2016		CP Courtroom Operations
Trial Continued			
4	02/03/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
6	02/03/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
7	02/03/2016		Street, Sierra Thomas
Trial Continued			
TRIAL			
Honorable Sierra Thomas Street, Presiding			
Assistant District Attorney-Brian Burke, Esquire			
Defense Counsel-Mark Copoulos, Esquire			
Stenographer-Danielle Sanders Court Clerk-Yvette White-Brown			
Discovery complete; Jury Trial requested;			
Court on Trial in matter of Commonwealth vs. Malik Banks & Rafael Jones;			
Case relisted for Trial.			
TRIAL DATE: 03/21/2016, Courtroom#708-Justice Juanita Kidd Stout Center for Criminal Justice			
Trial Readiness Status: 03/11/2016, Courtroom#708-Justice Juanita Kidd Stout Center for Criminal Justice			
Defendant Present and Served for the next listing(s)			
3	02/16/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	03/11/2016		Street, Sierra Thomas
Trial Date to Remain			
TRIAL			
Honorable Sierra Thomas Street, Presiding			
Assistant District Attorney-Brian Burke, Esquire			
Defense Counsel-Mark Copoulos, Esquire			
Stenographer-Kim Towarnicki Court Clerk-Yvette White-Brown			
Both sides ready.			
Trial Date Remains(TDR): 03/14/2016, Courtroom#708-Justice Juanita Kidd Stout Center for Criminal Justice			
Defendant Previously Servd for the next listing			

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2	03/14/2016		CP Courtroom Operations
Trial Continued			
4	03/14/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	03/15/2016		CP Courtroom Operations
Trial Continued			
4	03/15/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	03/16/2016		Street, Sierra Thomas
Proceed to Court (Mistrial)			
4	04/12/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	05/10/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	05/10/2016		Kennedy, Sean F.
Order Granting Motion for Continuance			
Judge: Hon. Sean Kennedy ADA: Brian Burke Def. Atty: Mark Copoulos Steno: Lori Coffman Court Clerk: Kathryn Morris			
Defense request. The defendant has been approved for treatment court. Listed for status of the defendant's decision. NCD: 5/25/2016 room 701			

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2	05/25/2016		Kennedy, Sean F.
Order Granting Motion for Continuance DUI Treatment Court Approved -- Next Court Date: 06/13/2016 Room 1006 at 12:00 PM Defendant Present on Bail The Honorable Sean F. Kennedy, ADA: B. Burke, ATTY: M. Copoulos, Steno: L. Coffman, Clerk: L. Feliciano			
3	05/25/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	05/25/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	06/13/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	06/13/2016		Brady, Frank T.
Order Granting Motion for Continuance Commonwealth Rejects Defendant for Treatment Court Program. Defendant has been served at the bar of court. List for Common Pleas Trial: 07/12/2016, Room 701 Judge Frank T Brady, ADA: Charles Junod, ATTY: M. Copoulos, DRT: Francesca Stith, Court Clerk: Lindsey Feliciano			
1	07/11/2016		Copoulos, Mark
Motion to Withdraw as Counsel Motion to Withdraw as Counsel filed on behalf of Bangura, Abu B..			

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1	07/12/2016		Kennedy, Sean F.
Order Granting Motion for Continuance Defense Request to Withdraw (Mark Copoulos) as Counsel is Granted; Court to Appoint New Counsel List for Status of Counsel: 08/08/2016 Room 701 Defendant Present on Bail The Honorable Sean F. Kennedy, ADA: B. Burke, COURT TO APPOINT, Steno: W. Geftman, Clerk: L. Feliciano			
4	07/12/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	07/13/2016		Bozzelli, Lawrence J.
Entry of Appearance			
1	08/08/2016		Kennedy, Sean F.
Status Listing Status Listing --- List for Status of Waiver or Jury Trial: 08/30/2016 Room 701 Defendant Present on Bail The Honorable Sean F. Kennedy, ADA: B. Burke, ATTY: L. Bozzelli, Steno: T. Valentino, Clerk: L. Feliciano			
5	08/08/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	08/30/2016		Kennedy, Sean F.
Status Listing Status of Counsel Listing -- List for Jury Trial: 11/07/2016 Room 701 Defendant Present on Bail The Honorable Sean F. Kennedy, ADA: B. Burke, ATTY: L. Bozzelli, Steno: W. Geftman, Clerk: L. Feliciano			

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4	08/30/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	09/14/2016		Perez, Mia Roberts
Counsel Attached for Trial			
Attorney Lawrence Bozzelli is attached for the Jury Trial in the above matter listed on 11/07/2016 Room 701			
The Honorable Mia Roberts Perez, ADA: B. Burke, ATTY: L. Bozzelli, Steno: L. Mena, Clerk: L. Feliciano			
1	11/07/2016		Perez, Mia Roberts
Counsel Attached for Trial			
The Court orders Lawrence J Bozzeli attached for a 3 day Jury Trial on 2/3/2017 in Courtroom 701			
2	11/07/2016		Bozzelli, Lawrence J.
Motion for Suppression			
Motion for Suppression filed on behalf of Bangura, Abu B..			
6	11/07/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
7	11/07/2016		Perez, Mia Roberts
Order Granting Motion for Continuance			
Commonwealth not ready - AID Officer on vacation			
Defense ready			
Cont'd 2/3/17 for Waiver Trial			
counsel attached			
J. Roberts Perez; ADA: B. Burke; Def co: Bozzelli; Steno: K. Robbins; Clerk: J. Misunas			
8	11/07/2016		Bozzelli, Lawrence J.
Motion for Suppression			
Motion for Suppression filed on behalf of Bangura, Abu B..			
3	12/23/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			

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4	02/03/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	02/03/2017		Perez, Mia Roberts
Defense Advance Request For Continuance			
Advanced Defense Request --			
Commonwealth is Ready on Call			
Must be Tried/Defense			
Defense Attorney L. Bozzelli is Attached for Trial Listing			
Defendant is not Present; was Served Wrong Room - Defense Counsel to Serve for Next Listing			
List for Waiver Trial: 03/31/2017 Room 701			
The Honorable Mia Roberts Perez, ADA: B. Burke,			
ATTY: L. Bozzelli, Steno: L. Coffman, Clerk: L. Feliciano			
6	02/03/2017		Perez, Mia Roberts
Counsel Attached for Trial			
The Court orders Lawrence J Bozzelli attached for a 3 day Jury Trial on 3/31/2017 in Courtroom 701			
1	03/31/2017		Perez, Mia Roberts
Counsel Attached for Trial			
The Court orders Lawrence J Bozzelli attached for a 3 day Jury Trial on 6/1/2017 in Courtroom 701			
5	03/31/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			

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6	03/31/2017		Perez, Mia Roberts
Defense Request For Continuance For Further Investigation			
Defense Request for Further Investigation - Commonwealth is Ready			
Must be Tried/Both			
Defense Attorney L. Bozzelli is Attached for Trial Listing			
Court is Currently on Trial - Room was Available for Case to be Spun			
Defense Request for Case to Stay in Room 701			
List for Waiver Trial: 06/01/2017 Room 701			
Defendant Present on Bail			
The Honorable Mia Roberts Perez, ADA: B. Burke, ATTY: L. Bozzelli Steno: A. Dimou, Clerk: L. Feliciano			
1	06/01/2017		Perez, Mia Roberts
Order Denying Motion to Suppress			
Defense Motion to Suppress Observations and Statements is DENIED			
The Honorable Mia Roberts Perez, ADA: B. Burke, ATTY: L. Bozzelli, Steno: C. Sokolski, Clerk: L. Feliciano			
4	06/01/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	06/01/2017		Perez, Mia Roberts
Guilty			
The Honorable Mia Roberts Perez, ADA: B. Burke, ATTY: L. Bozzelli, Steno: C. Sokolski, Clerk: L. Feliciano - Waiver Trial. Defendant is Found Guilty on Possession of Controlled Substance, DUI: A1, and Restrictions on Alcoholic Beverages. Not Guilty on Any Remaining Charges. CRN Evaluation Ordered. PSI/Mental Health Evaluation Waived. List for Sentencing: 08/03/2017 Room 701 (Defendant is Present on Bail)			
6	06/01/2017		Feder, Eric
DL-21 to be Prepared			
7	06/01/2017		Feder, Eric
DL-21D to be Prepared			

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8	06/01/2017		Perez, Mia Roberts
Order Entering an Exhibit			
1	08/03/2017		Perez, Mia Roberts
Defense Advance Request For Continuance			
Advanced Defense Request, Attorney L. Bozzelli is Unavailable			
Speedy Sentencing is Waived			
List for Sentencing: 09/01/2017 Room 701			
Defendant Present on Bail			
The Honorable Mia R. Perez, ADA: B. Burke,			
ATTY: L. Bozzelli, Steno: L. Coffman, Clerk: L. Feliciano			
5	08/03/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	09/01/2017		Perez, Mia Roberts
Order - Sentence/Penalty Imposed			
The Honorable Mia Roberts Perez, ADA: B. Burke, ATTY: L. Bozzelli, Steno: L. Coffman, Clerk: L. Feliciano -			
Defendant is Sentenced to 15 - 30 Days Incarceration followed by 2 Years Reporting Probation. Credit for Time			
Served, Immediate Parole after 15 Days, 12 Month License Suspension and Ignition Interlock, Pay \$500 Fine,			
Attend Alcohol Highway Safety School, Full Drug/Alcohol Assessment, and Pay Mandatory Court Costs. TURN IN			
DATE: 09/22/2017 Room 701.			
2	09/01/2017		Court of Common Pleas - Philadelphia County
Penalty Assessed			
3	09/01/2017		Feder, Eric
DL-21D was prepared			
4	09/01/2017		Feder, Eric
DL-21 was prepared			
6	09/01/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
7	09/01/2017		Philadelphia County Office of Court Compliance
Payment Plan/Financial Information Submitted			
1	09/04/2017		Unknown Filer
DL-21D Sent to PennDOT			
2	09/04/2017		Unknown Filer
DL-21 Sent to PennDOT			
1	09/05/2017		Court of Common Pleas - Philadelphia County
Penalty Satisfied			
1	10/24/2017		Feder, Eric
Praecipe for Satisfaction of Bail Judgment			
1	04/12/2018		Feder, Eric
DL-21CF to be Prepared			
2	04/12/2018		Feder, Eric
DL-21CF was prepared			
1	04/13/2018		Unknown Filer
DL-21CF Sent to PennDOT			

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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>
51-2009-P000011638	Monthly	10/01/2017	Yes	\$525.00
			No	\$25.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	09/27/2006	Payment		\$30.00
	04/23/2008	Payment		\$100.00
	06/01/2008	Payment		\$40.00
	06/01/2008	Payment		\$110.00
	02/09/2011	Payment		\$285.97
	02/09/2011	Payment		\$14.03
	05/23/2011	Payment		\$240.14
	05/23/2011	Payment		\$35.00
	05/23/2011	Payment		\$24.86
	08/09/2011	Payment		\$92.63
	08/09/2011	Payment		\$8.37
	04/17/2012	Payment		\$105.00
	11/02/2015	Payment		\$100.00
	12/04/2015	Payment		\$50.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 07/12/2016

Total of Last Payment: -\$12.50

Bangura, Abu B. 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
Real Estate Fee (Philadelphia)	\$0.50	\$0.00	(\$0.50)	\$0.00	\$0.00
Filing Fee (Philadelphia)	\$15.00	(\$15.00)	\$0.00	\$0.00	\$0.00
Filing Fee (Philadelphia)	\$12.50	(\$12.50)	\$0.00	\$0.00	\$0.00
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)	\$10.15	\$0.00	\$0.00	\$0.00	\$10.15
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$33.00	\$0.00	\$0.00	\$0.00	\$33.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00
DUI - ARD - EMS Fee	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
DUI Lab Fee (Philadelphia)	\$135.00	\$0.00	\$0.00	\$0.00	\$135.00
Emergency Medical Services (Act 45 of 1985)	\$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
PA Transportation Trust Surcharge	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
State Court Costs (Act 204 of 1976)	\$11.85	\$0.00	\$0.00	\$0.00	\$11.85
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
OSP (Philadelphia/State) (Act 35 of 1991)	\$312.50	\$0.00	\$0.00	\$0.00	\$312.50
OSP (Philadelphia/State) (Act 35 of 1991)	\$312.50	\$0.00	\$0.00	\$0.00	\$312.50
Costs/Fees Totals:	\$1,663.50	(\$27.50)	(\$10.50)	\$0.00	\$1,625.50
Fines					
Title 75, DUI (Motor License Fund)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00

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CASE FINANCIAL INFORMATION

Bangura, Abu B. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Title 75, DUI (Motor License Fund)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
Fines Totals:	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00
Grand Totals:	\$2,163.50	(\$27.50)	(\$10.50)	\$0.00	\$2,125.50

** - Indicates assessment is subrogated