

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET



Docket Number: CP-23-CR-0007417-2010

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Balil Abdullah

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CASE INFORMATION

Judge Assigned: Dozor, Barry C.

Date Filed: 12/06/2010

Initiation Date: 10/29/2010

OTN: S 033727-1

LOTN:

Originating Docket No: MJ-32237-CR-0000516-2010

Initial Issuing Authority: Judge Migrated

Final Issuing Authority: Judge Migrated

Arresting Agency: Darby Boro Police Dept

Arresting Officer: Pitts, Brian A.

Complaint/Incident #:

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	03/16/2017	Sentenced/Penalty Imposed	10/29/2010
	05/21/2015	Sentenced/Penalty Imposed	
	02/16/2011	Sentenced/Penalty Imposed	
	02/16/2011	Awaiting Sentencing	
	01/18/2011	Awaiting Trial Scheduling	
	12/06/2010	Awaiting Formal Arraignment	
	12/06/2010	Awaiting Filing of Information	

Complaint Date: 10/28/2010

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	01/06/2011	9:00 am			Scheduled
Formal Arraignment	01/13/2011	8:00 am			Scheduled
Pre-Trial Conference	02/14/2011	9:00 am	Courtroom 6	Judge Barry C. Dozor	Scheduled
Gagnon II	03/13/2017	8:30 am	Courtroom 2	Judge James F. Nilon Jr.	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 04/01/1992 City/State/Zip: Philadelphia, PA 19123

Alias Name

Abdullah, Balil Ramadan

Abdullah, Bilal

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Abdullah, Balil

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BAIL INFORMATION

Abdullah, Balil

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	10/29/2010	Monetary	10.00%	\$100,000.00		
Decrease Bail Amount	11/03/2010	Monetary	10.00%	\$10,000.00		
Set (bail modification)	12/01/2010	Unsecured		\$10,000.00		
					Posted	12/01/2010

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	5	M1	18 § 4304 §§ A1	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	10/26/2010	S 033727-1
2	1	M1	18 § 2701 §§ B2	Simple Assault - Grading - Victim Under 12 Defendant 21 Or Older	10/26/2010	S 033727-1
3	2	M1	18 § 2701 §§ A3	Simple Assault	10/26/2010	S 033727-1
4	4	M2	18 § 2705	Recklessly Endangering Another Person	10/26/2010	S 033727-1
5	3	F1	18 § 2702 §§ A1	Aggravated Assault	10/26/2010	S 033727-1

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)

Lower Court Disposition	12/01/2010	Not Final
1 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Waived for Court (Lower Court)	M1 18 § 4304 §§ A1
2 / Simple Assault - Grading - Victim Under 12 Defendant 21 Or Older	Waived for Court (Lower Court)	M1 18 § 2701 §§ B2
3 / Simple Assault	Waived for Court (Lower Court)	M1 18 § 2701 §§ A3
4 / Recklessly Endangering Another Person	Waived for Court (Lower Court)	M2 18 § 2705
5 / Aggravated Assault	Withdrawn	F1 18 § 2702 §§ A1

Proceed to Court

Information Filed	01/13/2011	Not Final
1 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Proceed to Court	M1 18 § 4304 §§ A1
2 / Simple Assault - Grading - Victim Under 12 Defendant 21 Or Older	Proceed to Court	M1 18 § 2701 §§ B2

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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>			
3 / Simple Assault	Proceed to Court	M1	18 § 2701 §§ A3
4 / Recklessly Endangering Another Person	Proceed to Court	M2	18 § 2705
5 / Aggravated Assault	Withdrawn	F1	18 § 2702 §§ A1

Guilty Plea

Pre-Trial Conference	02/16/2011	Final Disposition	
1 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Guilty Plea	M1	18 § 4304 §§ A1
Dozor, Barry C.	02/16/2011	34 Days	
Confinement	Min of 3.00 Months Max of 23.00 Months 3-23 Months		
Have no direct or indirect contact with victim or family.			
Have no unsupervised contact with minors without approval of AP&P.			
Nilon, James F. Jr.	05/21/2015		
No Further Penalty			
Nilon, James F. Jr.	03/16/2017		
No Further Penalty			
<hr/>			
2 / Simple Assault - Grading - Victim Under 12 Defendant 21 Or Older	Guilty Plea	M1	18 § 2701 §§ B2
Dozor, Barry C.	02/16/2011		
Probation	Max of 3.00 Years 3 Years		
Enroll in and successfully complete anger management classes or treatment.			
Comply with following directive(s) of Court:Enroll in and successfully complete Parenting course.			
Nilon, James F. Jr.	05/21/2015		
Probation	Max of 3.00 Years 3 Years		
Comply with rules and regulations governing Probation and or Parole			
Comply with following directive(s) of Court: Report to AP&P within 48 hours of his release and report as directed thereafter. Concurrent to 1635-15.			
Nilon, James F. Jr.	03/16/2017		
Confinement	Max of 23.00 Months Other		
Placed on immediate parole; this case only.			

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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

Comply with following directive(s) of Court: Effective 8/13/2016. Report within 24 hours of release from DCP and as directed thereafter. Make minimum monthly payments of \$40.00. Concurrent to all other cases.

Comply with rules and regulations governing Probation and or Parole

Probation

Max of 1.00 Years

1 Year

Comply with rules and regulations governing Probation and or Parole

Comply with following directive(s) of Court: Defendant to report to AP&P within 48 hours of his release and report as directed thereafter.

Comply with following directive(s) of Court: CONCURRENT - 15-1635.

3 / Simple Assault	Nolle Prossed	M1	18 § 2701 §§ A3
Dozor, Barry C.	02/16/2011		
Nilon, James F. Jr.	05/21/2015		
Nilon, James F. Jr.	03/16/2017		
4 / Recklessly Endangering Another Person	Nolle Prossed	M2	18 § 2705
Dozor, Barry C.	02/16/2011		
Nilon, James F. Jr.	05/21/2015		
Nilon, James F. Jr.	03/16/2017		
5 / Aggravated Assault	Withdrawn	F1	18 § 2702 §§ A1
Dozor, Barry C.	02/16/2011		
Nilon, James F. Jr.	05/21/2015		
Nilon, James F. Jr.	03/16/2017		

LINKED SENTENCES:

Link 1

CP-23-CR-0007417-2010 - Seq. No. 2 (18§ 2701 §§ B2) - Probation is Consecutive to

CP-23-CR-0007417-2010 - Seq. No. 2 (18§ 2701 §§ B2) - Confinement

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COMMONWEALTH INFORMATION

Name: Ian Friedrich McCurdy

District Attorney

Supreme Court No: 089189

Address:

Delaware CO Da's Office
201 W Front St
Media, PA 19063

Name: George Michael Green

District Attorney

Supreme Court No: 032170

Address:

Delaware CO Da's Office
201 W Front St
Media, PA 19063

ATTORNEY INFORMATION

Name: David S. Daniel

Public Defender

Supreme Court No: 082777

Rep. Status: Active

Phone Number(s):

610-891-5199 (Phone)

Address:

De Co Public Defender's Ofc
313 W Front St
Media, PA 19063-2340

Representing: Abdullah, Balil

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/29/2010		Migrated, Judge
Bail Set - Abdullah, Balil			
1	11/03/2010		Migrated, Judge
Order Granting Motion for Modification of Bail - Abdullah, Balil			
1	12/01/2010		Migrated, Judge
Bail Set - Abdullah, Balil			
2	12/01/2010		Abdullah, Balil
Bail Posted - Abdullah, Balil			
1	12/06/2010		Court of Common Pleas - Delaware County
Original Papers Received from Lower Court			
2	01/13/2011		Commonwealth of Pennsylvania
Information Filed			
3	01/13/2011		Delaware County Court Administration
Arraignment Certificate Filed			
4	01/13/2011		Delaware County Court Administration
Criminal Notice Form Filed O.C. PTC Scheduled for 2/14/11 @ 9am in Judge Dozor's Crtrm			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	01/25/2011		Daniel, David S.
Entry of Appearance			
3	02/14/2011		Dozor, Barry C.
Criminal notice/trial 2/16/11, 9am, Crtrm 6, J. Dozor			
1	02/16/2011		Dozor, Barry C.
Disposition Filed			
2	02/16/2011		Dozor, Barry C.
Guilty Plea			
3	02/16/2011		Abdullah, Balil
Guilty Plea Statement Filed			
4	02/16/2011		Abdullah, Balil
Statement of Post-Sentence Rights Filed			
5	02/16/2011		Dozor, Barry C.
Order - Sentence/Penalty Imposed			
2	02/22/2011		Dozor, Barry C.
Guideline Sentence Form			
1	02/05/2015		Cappelli, Richard M.
Gagnon I Hearing Results			
DEFENDANT TO BE HELD FOR GII BEFORE SENTENCING JUDGE UPON DISP OF CHARGES			
1	05/21/2015		Nilon, James F. Jr.
Gagnon II Hearing Held			
3	05/21/2015		Nilon, James F. Jr.
Order - Sentence/Penalty Imposed			
1	05/29/2015		Court of Common Pleas - Delaware County
Entry of Civil Judgment			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	08/04/2016		Capuzzi, John P. Sr.
Gagnon I Hearing Results			
1	03/16/2017		Nilon, James F. Jr.
Gagnon II Hearing Held			
2	03/16/2017		Nilon, James F. Jr.
Order - Sentence/Penalty Imposed			
1	09/25/2018		Scanlon, Anthony
Gagnon I Hearing Results			
1	01/15/2019		Capuzzi, John P. Sr.
Gagnon I Hearing Results			

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CASE FINANCIAL INFORMATION

Last Payment Date: 02/21/2018

Total of Last Payment: -\$10.00

Abdullah, Balil Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
Bench Warrant (Delaware)	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00
Automation OJS Fee (Delaware)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
District Attorney (Delaware)	\$65.00	\$0.00	\$0.00	\$0.00	\$65.00
OSP (Delaware/State) (Act 35 of 1991)	\$1,120.00	(\$53.25)	\$0.00	\$0.00	\$1,066.75
OSP (Delaware/State) (Act 35 of 1991)	\$1,120.00	(\$53.25)	\$0.00	\$0.00	\$1,066.75
Sheriff (Delaware)	\$40.00	\$0.00	\$0.00	\$0.00	\$40.00
State Court Costs (Act 204 of 1976)	\$10.75	\$0.00	\$0.00	\$0.00	\$10.75
Commonwealth Cost - HB627 (Act 167 of 1992)	\$9.25	\$0.00	\$0.00	\$0.00	\$9.25
County Court Cost (Act 204 of 1976)	\$30.00	\$0.00	\$0.00	\$0.00	\$30.00
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
Clerk of Courts - Misdemeanor (Delaware)	\$222.00	\$0.00	\$0.00	\$0.00	\$222.00
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
ATJ	\$3.00	(\$3.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.25	(\$2.25)	\$0.00	\$0.00	\$0.00
JCPS	\$10.25	(\$10.25)	\$0.00	\$0.00	\$0.00
Darby Boro PD BCF (Delaware) 01-9999-454008	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
Bench Warrant (Delaware)	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00
Bench Warrant (Delaware)	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00
Sheriff Apprehension (Delaware)	\$59.00	\$0.00	\$0.00	\$0.00	\$59.00
Bench Warrant (Delaware)	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00
Sheriff Apprehension (Delaware)	\$59.00	\$0.00	\$0.00	\$0.00	\$59.00
Bench Warrant (Delaware)	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00
Sheriff Apprehension (Delaware)	\$59.00	\$0.00	\$0.00	\$0.00	\$59.00
Bench Warrant (Delaware)	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00
Bench Warrant (Delaware)	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00

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Abdullah, Balil Defendant		<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
	Costs/Fees Totals:	\$3,772.50	(\$190.00)	\$0.00	\$0.00	\$3,582.50
	Grand Totals:	\$3,772.50	(\$190.00)	\$0.00	\$0.00	\$3,582.50

** - Indicates assessment is subrogated