

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET



Docket Number: CP-23-CR-0001635-2015

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Page 1 of 10

Balil Ramadan Abdullah

CASE INFORMATION

Judge Assigned: Nilon, James F. Jr. Date Filed: 03/19/2015 Initiation Date: 01/23/2015
OTN: L 917790-6 LOTN: Originating Docket No: MJ-32240-CR-0000009-2015
Initial Issuing Authority: Steven A. Sandone Final Issuing Authority: Steven A. Sandone
Arresting Agency: Darby Twp Police Dept Arresting Officer: Cooper, Cory E.
Complaint/Incident #: 20150122M0261
Case Local Number Type(s) Case Local Number(s)

RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
Related Appt Counsel Cases			
CP-23-MD-0000374-2015	In Re: Abdullah, Balil Ramadan	CP-32-23-Crim	Same MDJ Case

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	01/23/2015
	05/21/2015	Sentenced/Penalty Imposed	
	05/21/2015	Awaiting Sentencing	
	05/15/2015	Awaiting Trial	
	04/13/2015	Awaiting Trial Scheduling	
	03/19/2015	Awaiting Formal Arraignment	
	03/19/2015	Awaiting Filing of Information	

Complaint Date: 01/22/2015

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	04/08/2015	8:00 am			Scheduled
Pre-Trial	05/11/2015	8:30 am		Judge James F. Nilon Jr.	Scheduled
Conference					
Trial	05/18/2015	8:30 am		Judge James F. Nilon Jr.	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: Sharon Hill, PA 19079

Alias Name

Abdullah, Balil
Abdullah, Bilal

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET



Docket Number: CP-23-CR-0001635-2015

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Balil Ramadan Abdullah

Page 2 of 10

CASE PARTICIPANTS

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

BAIL INFORMATION

Abdullah, Balil Ramadan

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	01/23/2015	Monetary		\$50,000.00		

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	F	35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	01/22/2015	L 917790-6
2	2	M	35 § 780-113 §§ A16	Int Poss Contr Subst By Per Not Reg	01/22/2015	L 917790-6
3	5	M	35 § 780-113 §§ A16	Int Poss Contr Subst By Per Not Reg	01/22/2015	L 917790-6
4	3	M	35 § 780-113 §§ A32	Use/Poss Of Drug Paraph	01/22/2015	L 917790-6
5	6	M	35 § 780-113 §§ A32	Use/Poss Of Drug Paraph	01/22/2015	L 917790-6
6	7	M	18 § 903	Conspiracy - Int Poss Contr Subst By Per Not Reg	01/23/2015	L 917790-6
7	8	F	18 § 903	Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	01/23/2015	L 917790-6
8	9	M	18 § 903	Conspiracy - Use/Poss Of Drug Paraph	01/23/2015	L 917790-6
9	4	M1	75 § 1543 §§ A	Driv While Oper Priv Susp Or Revoked	01/22/2015	L 917790-6

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>		

Held for Court (Lower Court) Defendant Was Present

Lower Court Disposition	03/13/2015	Not Final
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court (Lower Court)	F 35 § 780-113 §§ A30
2 / Int Poss Contr Subst By Per Not Reg	Held for Court (Lower Court)	M 35 § 780-113 §§ A16
3 / Int Poss Contr Subst By Per Not Reg	Held for Court (Lower Court)	M 35 § 780-113 §§ A16
4 / Use/Poss Of Drug Paraph	Held for Court (Lower Court)	M 35 § 780-113 §§ A32
5 / Use/Poss Of Drug Paraph	Held for Court (Lower Court)	M 35 § 780-113 §§ A32

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET



Docket Number: CP-23-CR-0001635-2015

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Balil Ramadan Abdullah

Page 3 of 10

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>			
9 / Driv While Oper Priv Susp Or Revoked	Held for Court (Lower Court)	M1	75 § 1543 §§ A
Proceed to Court			
Defendant Was Not Present			
Information Filed	04/08/2015	Not Final	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court	F	35 § 780-113 §§ A30
2 / Int Poss Contr Subst By Per Not Reg	Proceed to Court	M	35 § 780-113 §§ A16
3 / Int Poss Contr Subst By Per Not Reg	Proceed to Court	M	35 § 780-113 §§ A16
4 / Use/Poss Of Drug Paraph	Proceed to Court	M	35 § 780-113 §§ A32
5 / Use/Poss Of Drug Paraph	Proceed to Court	M	35 § 780-113 §§ A32
6 / Conspiracy - Int Poss Contr Subst By Per Not Reg	Proceed to Court	M	18 § 903
7 / Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court	F	18 § 903
8 / Conspiracy - Use/Poss Of Drug Paraph	Proceed to Court	M	18 § 903
9 / Driv While Oper Priv Susp Or Revoked	Proceed to Court	M1	75 § 1543 §§ A
Guilty Plea - Negotiated			
Trial	05/21/2015	Final Disposition	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Guilty Plea - Negotiated	F	35 § 780-113 §§ A30
Nilon, James F. Jr.	05/21/2015	119 Days	
Confinement	Max of 23.00 Months		
	Other		
Comply with rules and regulations governing Probation and or Parole			
Crime Lab Fee - \$113.00 to Darby Twp PD			
Forfeit 3 cellphones to Commonwealth for appropriate use or destruction.			
Submit to DNA Testing - Pay Cost			
Pay \$100.00 mandatory cost assessed pursuant to Substance Abuse Education and Demand Reduction Fund.			
Placed on immediate parole; this case only.			
Nilon, James F. Jr.	03/16/2017	119 Days	
Confinement	Max of 357.00 Days		
	Other		
Comply with rules and regulations governing Probation and or Parole			
Placed on immediate parole; this case only.			

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET



Docket Number: CP-23-CR-0001635-2015

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Balil Ramadan Abdullah

Page 4 of 10

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>		
Comply with following directive(s) of Court: Full back time of 357 days. Report to AP&P within 24 hours of release from DCP. Report as directed and make minimal monthly payments of \$40.00 towards court costs and fines. Concurrent to 7417-10.		
2 / Int Poss Contr Subst By Per Not Reg	Dismissed	M 35 § 780-113 §§ A16
Nilon, James F. Jr.	05/21/2015	
Nilon, James F. Jr.	03/16/2017	
3 / Int Poss Contr Subst By Per Not Reg	Dismissed	M 35 § 780-113 §§ A16
Nilon, James F. Jr.	05/21/2015	
Nilon, James F. Jr.	03/16/2017	
4 / Use/Poss Of Drug Paraph	Dismissed	M 35 § 780-113 §§ A32
Nilon, James F. Jr.	05/21/2015	
Nilon, James F. Jr.	03/16/2017	
5 / Use/Poss Of Drug Paraph	Dismissed	M 35 § 780-113 §§ A32
Nilon, James F. Jr.	05/21/2015	
Nilon, James F. Jr.	03/16/2017	
6 / Conspiracy - Int Poss Contr Subst By Per Not Reg	Dismissed	M 18 § 903
Nilon, James F. Jr.	05/21/2015	
Nilon, James F. Jr.	03/16/2017	
7 / Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Guilty Plea - Negotiated	F 18 § 903
Nilon, James F. Jr.	05/21/2015	
Confinement	Max of 23.00 Months	
	Other	
Nilon, James F. Jr.	03/16/2017	
Confinement	Max of 357.00 Days	
	Other	
Full Backtime DCP: 357 days.		
8 / Conspiracy - Use/Poss Of Drug Paraph	Dismissed	M 18 § 903
Nilon, James F. Jr.	05/21/2015	
Nilon, James F. Jr.	03/16/2017	
9 / Driv While Oper Priv Susp Or Revoked	Dismissed	M1 75 § 1543 §§ A
Nilon, James F. Jr.	05/21/2015	

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET



Docket Number: CP-23-CR-0001635-2015

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Page 5 of 10

Balil Ramadan Abdullah

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>		
Nilon, James F. Jr.	03/16/2017	

LINKED SENTENCES:

Link 1

CP-23-CR-0001635-2015 - Seq. No. 7 (35§ 780-113 §§ A30) - Confinement is Concurrent with

CP-23-CR-0001635-2015 - Seq. No. 1 (35§ 780-113 §§ A30) - Confinement

Link 2

CP-23-CR-0001635-2015 - Seq. No. 1 (35§ 780-113 §§ A30) - Confinement is Concurrent with

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

COMMONWEALTH INFORMATION

Name: John Joseph Whelan
District Attorney
Supreme Court No: 044253
Phone Number(s):
610-891-4168 (Phone)
Address:
Delaware CO Da's Office
201 W Front St
Media, PA 19063-2797

Name: Delaware County District Attorney's
Office
Prosecutor

Supreme Court No:
Phone Number(s):
610-891-4168 (Phone)
Address:
Delaware County Courthouse
201 West Front Street
Media, PA 19063

ATTORNEY INFORMATION

Name: Deon Basheer Browning
Private
Supreme Court No: 315534
Rep. Status: Active
Phone Number(s):
267-225-1529 (Phone)
Address:
25 W 2ND St
Media, PA 19063

Representing: Abdullah, Balil Ramadan

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	01/23/2015		Sandone, Steven A.
Bail Set - Abdullah, Balil Ramadan			

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET



Docket Number: CP-23-CR-0001635-2015

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Balil Ramadan Abdullah

Page 6 of 10

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/19/2015		Court of Common Pleas - Delaware County
Original Papers Received from Lower Court			
2	04/08/2015		Commonwealth of Pennsylvania
Information Filed			
3	04/08/2015		Browning, Deon Basheer
Entry of Appearance			
1	04/09/2015		Delaware County Court Administration
Criminal Notice Form Filed/Notice of PTC on 5-11-15 @ 9:00 am, Judge Nilon's Crtrm			
1	05/14/2015		Nilon, James F. Jr.
Criminal Notice Form Filed/Notice of Trial 5/21/2015, Crtrm 2, J Nilon			
1	05/21/2015	05/21/2015	Nilon, James F. Jr.
Forfeiture Order			
Browning, Deon Basheer			
05/22/2015	First Class		
Whelan, John Joseph			
05/22/2015	Interoffice		
2	05/21/2015		Nilon, James F. Jr.
Guilty Plea - Negotiated			
3	05/21/2015		Abdullah, Balil Ramadan
Guilty Plea Statement Filed			
4	05/21/2015		Abdullah, Balil Ramadan
Statement of Post-Sentence Rights Filed			
5	05/21/2015		Martinez, Angela
DL-21D to be Prepared			
6	05/21/2015		Martinez, Angela
DL-21 to be Prepared			
7	05/21/2015		Nilon, James F. Jr.
Order - Sentence/Penalty Imposed			

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET



Docket Number: CP-23-CR-0001635-2015

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Balil Ramadan Abdullah

Page 7 of 10

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	05/22/2015		Martinez, Angela
DL-21D was prepared			
1	05/25/2015		Unknown Filer
DL-21D Sent to PennDOT			
1	05/29/2015		Court of Common Pleas - Delaware County
Entry of Civil Judgment			
1	06/01/2015		Nilon, James F. Jr.
Guideline Sentence Form			
1	08/04/2015		Browning, Deon Basheer
Petition for Compensation and Reimbursement of Expenses			
1	08/12/2015	08/11/2015	Nilon, James F. Jr.
Order for Payment of Court Appointed Counsel			
Browning, Deon Basheer			
	08/12/2015	First Class	
1	08/04/2016		Martinez, Angela
DL-21 was prepared			
3	08/04/2016		Capuzzi, John P. Sr.
Gagnon I Hearing Results			
1	08/05/2016		Unknown Filer
DL-21 Sent to PennDOT			
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	04/17/2018		Delaware County Clerk of Courts
Costs Due Clerk of Courts - Payment Plan			

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET



Docket Number: CP-23-CR-0001635-2015

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Page 8 of 10

Balil Ramadan Abdullah

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>
23-2018-P000000512	Monthly	05/17/2018	Yes	\$560.00
Abdullah, Balil Ramadan			No	\$40.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	07/27/2015	Payment	Abdullah, Balil Ramadan	Defendant	\$25.00
	10/01/2015	Payment	Abdullah, Balil Ramadan	Defendant	\$25.00
	10/01/2015	Payment	Abdullah, Balil Ramadan	Defendant	\$25.00
	11/09/2015	Payment	Abdullah, Balil Ramadan	Defendant	\$30.00
	12/17/2015	Payment	Abdullah, Balil Ramadan	Defendant	\$30.00
	03/30/2016	Payment	Abdullah, Balil	Payor	\$30.00
	06/02/2016	Payment	Abdullah, Balil Ramadan	Defendant	\$25.00
	01/16/2018	Payment	Abdullah, Balil	Payor	\$5.00
	02/21/2018	Payment	Abdullah, Balil	Payor	\$10.00

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET



Docket Number: CP-23-CR-0001635-2015
CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Balil Ramadan Abdullah

Page 9 of 10

CASE FINANCIAL INFORMATION

Last Payment Date: 02/21/2018

Total of Last Payment: -\$10.00

Abdullah, Balil Ramadan Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u> <u>Payments</u>	<u>Total</u>
Costs/Fees					
Constable (Delaware)	\$155.00	\$0.00	\$0.00	\$0.00	\$155.00
Constable Education Training Act	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
ATJ	\$4.00	(\$4.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.25	(\$2.25)	\$0.00	\$0.00	\$0.00
Clerk of Courts - Felony (Delaware)	\$241.00	\$0.00	\$0.00	\$0.00	\$241.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$20.30	\$0.00	\$0.00	\$0.00	\$20.30
County Court Cost (Act 204 of 1976)	\$29.65	\$0.00	\$0.00	\$0.00	\$29.65
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
Domestic Violence Compensation (Act 44 of 1988)	\$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	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$13.55	\$0.00	\$0.00	\$0.00	\$13.55
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	(\$25.00)	\$0.00	\$0.00	\$0.00
Automation OJS Fee (Delaware)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
District Attorney (Delaware)	\$80.00	\$0.00	\$0.00	\$0.00	\$80.00
OSP (Delaware/State) (Act 35 of 1991)	\$400.00	(\$54.75)	\$0.00	\$0.00	\$345.25
OSP (Delaware/State) (Act 35 of 1991)	\$400.00	(\$54.75)	\$0.00	\$0.00	\$345.25
Sheriff (Delaware)	\$40.00	\$0.00	\$0.00	\$0.00	\$40.00
Crime Lab User Fee - State Police	\$113.00	\$0.00	\$0.00	\$0.00	\$113.00
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
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

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET

Docket Number: CP-23-CR-0001635-2015

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Balil Ramadan Abdullah

Page 10 of 10

CASE FINANCIAL INFORMATION

Abdullah, Balil Ramadan Defendant		<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
	Costs/Fees Totals:	\$2,531.00	(\$205.00)	\$0.00	\$0.00	\$2,326.00
	Grand Totals:	\$2,531.00	(\$205.00)	\$0.00	\$0.00	\$2,326.00

** - Indicates assessment is subrogated