

COURT OF COMMON PLEAS OF LUZERNE COUNTY

DOCKET



Docket Number: CP-40-CR-0000250-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Abdullah Mohammed Banaeem

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CASE INFORMATION

Judge Assigned: Sklarosky, Joseph F. Jr.

Date Filed: 01/23/2019

Initiation Date: 10/27/2018

OTN: X 214697-0

LOTN: X 214697-0

Originating Docket No: MJ-11101-CR-0000569-2018

Initial Issuing Authority: Rick Cronauer

Final Issuing Authority: Joseph J. Carmody

Arresting Agency: Wilkes Barre City Police Dept

Arresting Officer: Lewko, Edward J.

Complaint/Incident #: 180239759

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Active	04/25/2019	Awaiting Trial	10/27/2018
	02/08/2019	Awaiting Formal Arraignment	
	01/23/2019	Awaiting Filing of Information	

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>
Dispositional Hearing	03/14/2019	1:30 pm	Luzerne County Courthouse, 3rd Floor	Judge Joseph F. Sklarosky Jr.	Scheduled
Dispositional Hearing	04/11/2019	1:30 pm	Luzerne County Courthouse, 3rd Floor	Judge Joseph F. Sklarosky Jr.	Continued
Dispositional Hearing	04/25/2019	1:30 pm	Luzerne County Courthouse, 3rd Floor	Judge Joseph F. Sklarosky Jr.	Scheduled
Trial - Jury Ready	06/10/2019	9:00 am	Luzerne County Courthouse, 3rd Floor	Judge Joseph F. Sklarosky Jr.	Scheduled
Trial - Jury Ready	09/16/2019	9:00 am	Luzerne County Courthouse, 3rd Floor	Judge Joseph F. Sklarosky Jr.	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 07/25/1990

City/State/Zip: Wilkes-Barre, PA 18702

CASE PARTICIPANTS

Participant Type

Name

Defendant

Banaeem, Abdullah Mohammed

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BAIL INFORMATION

Banaeem, Abdullah Mohammed

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	01/25/2019	Unsecured		\$5,000.00		
Revoke	06/10/2019	Unsecured		\$5,000.00		
Reinstate	06/17/2019	Unsecured		\$5,000.00		

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	M	35 § 780-113 §§ A31I	Marijuana-Small Amt Personal Use	10/24/2018	X 214697-0
2	2	M	35 § 780-113 §§ A32	Use/Poss Of Drug Paraph	10/24/2018	X 214697-0
3	3	S	75 § 1501 §§ A	Driving W/O A License	10/24/2018	X 214697-0
4	4	S	75 § 1332 §§ A	Improp Display Plate	10/24/2018	X 214697-0

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 Not Present

Lower Court Disposition	01/22/2019	Not Final
1 / Marijuana-Small Amt Personal Use	Held for Court (Lower Court)	M 35 § 780-113 §§ A31I
2 / Use/Poss Of Drug Paraph	Held for Court (Lower Court)	M 35 § 780-113 §§ A32
3 / Driving W/O A License	Held for Court (Lower Court)	S 75 § 1501 §§ A
4 / Improp Display Plate	Held for Court (Lower Court)	S 75 § 1332 §§ A

Proceed to Court

Defendant Was Not Present

Information Filed	02/08/2019	Not Final
1 / Marijuana-Small Amt Personal Use	Proceed to Court	M 35 § 780-113 §§ A31I
2 / Use/Poss Of Drug Paraph	Proceed to Court	M 35 § 780-113 §§ A32
3 / Driving W/O A License	Proceed to Court	S 75 § 1501 §§ A
4 / Improp Display Plate	Proceed to Court	S 75 § 1332 §§ A

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COMMONWEALTH INFORMATION

Name: Thomas John Hogans
Assistant District Attorney

Supreme Court No: 309556

Phone Number(s):
570-830-5181 (Phone)

Address:
Luzerne County Da Office
200 N River St
Wilkes-Barre, PA 18711-1004

Name: Luzerne County District Attorney's
Office
District Attorney

Supreme Court No:

Phone Number(s):
570-825-1674 (Phone)

Address:
Luzerne County Courthouse
200 North River Street
Wilkes-Barre, PA 18711

ATTORNEY INFORMATION

Name: Jeffrey A. Yelen
Court Appointed - Conflicts Counsel

Supreme Court No: 079987

Rep. Status: Active

Phone Number(s):
570-825-2768 (Phone)

Address:
Yelen Law Offices
1000 Citizens Bank Ctr
Wilkes-Barre, PA 18701

Representing: Banaeem, Abdullah Mohammed

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	01/23/2019		Court of Common Pleas - Luzerne County
Original Papers Received from Lower Court			
2	01/25/2019		Vough, Michael T.
Bail Set - Banaeem, Abdullah Mohammed			
3	01/25/2019		Vough, Michael T.
Dispositional Hearing 3-14-19 @ 1:30 p.m. Luzerne County District Attorney's Office			
01/25/2019	eService	Served	
2	01/30/2019		Banaeem, Abdullah Mohammed
Change of Address			
1	02/08/2019		Commonwealth of Pennsylvania
Information Filed			
1	03/15/2019		Sklarosky, Joseph F. Jr.
Dispositional Hearing Continuance GRANTED/Public Defender to be Appointed			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Hogans, Thomas John			
03/18/2019	eService		Served
Luzerne County District Attorney's Office			
03/18/2019	eService		Served
<hr/>			
1	03/18/2019		Thompson, William D. Jr.
Entry of Appearance			
Hogans, Thomas John			
03/18/2019	eService		Served
Luzerne County District Attorney's Office			
03/18/2019	eService		Served
<hr/>			
2	03/18/2019		Thompson, William D. Jr.
Request for Discovery			
Hogans, Thomas John			
03/18/2019	eService		Served
Luzerne County District Attorney's Office			
03/18/2019	eService		Served
<hr/>			
1	04/11/2019		Sklarosky, Joseph F. Jr.
Defense Motion for Continuance - GRANTED - Dispositional Hearing 4/25/19 at 1:30PM			
Hogans, Thomas John			
04/12/2019	eService		Served
Luzerne County District Attorney's Office			
04/12/2019	eService		Served
Thompson, William D. Jr.			
04/12/2019	eService		Served
<hr/>			
1	04/25/2019		Sklarosky, Joseph F. Jr.
Arraigned			
Hogans, Thomas John			
04/29/2019	eService		Served
Luzerne County District Attorney's Office			
04/29/2019	eService		Served
Thompson, William D. Jr.			
04/29/2019	eService		Served
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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
2	04/25/2019		Sklarosky, Joseph F. Jr.
Jury Ready Trial Scheduled 6-10-19 @ 9:00am			
Hogans, Thomas John			
04/29/2019	eService		Served
Luzerne County District Attorney's Office			
04/29/2019	eService		Served
Thompson, William D. Jr.			
04/29/2019	eService		Served

1	06/10/2019		Sklarosky, Joseph F. Jr.
Order Granting Motion to Revoke/Release and Forfeit Bail - Banaeem, Abdullah Mohammed			
Hogans, Thomas John			
06/18/2019	eService		Served
Luzerne County District Attorney's Office			
06/18/2019	eService		Served
Thompson, William D. Jr.			
06/18/2019	eService		Served

1	06/17/2019		Lupas, David W.
Order Granting Motion to Re-Instate Previously Set Bail - Banaeem, Abdullah Mohammed			
Hogans, Thomas John			
06/18/2019	eService		Served
Luzerne County District Attorney's Office			
06/18/2019	eService		Served
Thompson, William D. Jr.			
06/18/2019	eService		Served

2	06/17/2019		Lupas, David W.
Jury Ready 9/16/19 @ 9:00 a.m.			
Hogans, Thomas John			
06/18/2019	eService		Served
Luzerne County District Attorney's Office			
06/18/2019	eService		Served
Thompson, William D. Jr.			
06/18/2019	eService		Served

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1	06/19/2019		Banaeem, Abdullah Mohammed
Change of Address			

CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Banaeem, Abdullah Mohammed Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
Capias Costs (Luzerne)	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Costs/Fees Totals:	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Grand Totals:	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00

** - Indicates assessment is subrogated