

# COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

## DOCKET



Docket Number: CP-46-CR-0007078-2013

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Basel H. Abukanan

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### CASE INFORMATION

Cross Court Docket Nos: CP-51-MD-0009975-2014

Judge Assigned: Furber, William J. Jr.

Date Filed: 10/01/2013

Initiation Date: 08/17/2013

OTN: L 806354-3

LOTN:

Originating Docket No: MJ-38111-CR-0000374-2013

Initial Issuing Authority: John D. Kessler

Final Issuing Authority: Scott T. Palladino

Arresting Agency: West Pottsgrove Police Dept

Arresting Officer: Ziegler, Steven J.

Complaint/Incident #: 13081707

Case Local Number Type(s)

Case Local Number(s)

Booking Center Location Code

PO

### STATUS INFORMATION

Case Status:	Closed	Status Date	Processing Status	Arrest Date:	08/17/2013
		11/03/2014	Completed		
		10/24/2014	Sentenced/Penalty Imposed		
		09/22/2014	Awaiting PSI		
		09/22/2014	Awaiting Sentencing		
		07/31/2014	Awaiting Sentencing		
		07/31/2014	Awaiting PSI		
		03/14/2014	Awaiting Sentencing		
		03/14/2014	Awaiting PSI		
		03/12/2014	Awaiting PSI Completion		
		03/12/2014	Awaiting Sentencing		
		11/06/2013	Awaiting Pre-Trial Conference		
		10/01/2013	Awaiting Formal Arraignment		
		10/01/2013	Awaiting Filing of Information		
		10/01/2013	Awaiting Formal Arraignment		

Complaint Date: 08/18/2013

### CALENDAR EVENTS

Case Calendar	Schedule	Start	Room	Judge Name	Schedule
Event Type	Start Date	Time			Status
Formal Arraignment	11/06/2013	9:30 am	Courtroom A	Senior Judge S. Gerald Corso	Scheduled
Motion/Petition to Consolidate	12/13/2013	9:30 am	Courtroom 6	Senior Judge Kent H. Albright	Scheduled
Pre-Trial Conference	01/13/2014	9:00 am	Courtroom B	Senior Judge William J. Furber Jr.	Scheduled
Pre-Trial Conference	03/12/2014	9:00 am	Courtroom B	Senior Judge William J. Furber Jr.	Scheduled
Sentencing	07/02/2014	9:30 am			Scheduled
Sentencing	09/26/2014	2:15 pm			Cancelled
Sentencing	10/24/2014	1:30 pm			Scheduled

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### DEFENDANT INFORMATION

Date Of Birth: 05/26/1978 City/State/Zip: Philadelphia, PA 19124

Alias Name  
Abukanan, Basel

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Abukanan, Basel H.
Probation Officer	King, Dana

### BAIL INFORMATION

Abukanan, Basel H.

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	08/18/2013	Monetary		\$100,000.00	Posted	08/31/2013

### 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	M2	18 § 903	Conspiracy - Theft By Decep-False Impression	08/17/2013	L 806354-3
2	6	M2	18 § 903	Conspiracy - Receiving Stolen Property	08/17/2013	L 806354-3
3	7	F1	18 § 5111 §§ A1	Deal In Proc Unl Act/Intent To Promote	08/17/2013	L 806354-3
4	8	F3	18 § 4106 §§ A1I	Access Device Is Counterfeit, Altered, Incomplete	08/17/2013	L 806354-3
5	9	F3	18 § 4101 §§ A2	Forgery - Unauthorized Act In Writing	08/17/2013	L 806354-3
6	10	M1	18 § 907 §§ A	Poss Instrument Of Crime W/Int	08/17/2013	L 806354-3
99,999	4	M1	18 § 903	Conspiracy - Poss Instrument Of Crime W/Int	08/17/2013	L 806354-3
99,999	1	F1	18 § 903	Conspiracy - Knowledge That Property Is Proceeds Of Illegal Act	08/17/2013	L 806354-3
99,999	3	F3	18 § 903	Conspiracy - Forgery - Unauthorized Act In Writing	08/17/2013	L 806354-3
99,999	2	F3	18 § 903	Conspiracy - Access Device Is Counterfeit, Altered, Incomplete	08/17/2013	L 806354-3

### 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>

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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>			

#### Waived for Court (Lower Court)

Defendant Was Present

Lower Court Disposition	09/26/2013	Not Final	
1 / Conspiracy - Theft By Decep-False Impression	Waived for Court (Lower Court)	M2	18 § 903
2 / Conspiracy - Receiving Stolen Property	Waived for Court (Lower Court)	M2	18 § 903
3 / Deal In Proc Unl Act/Intent To Promote	Waived for Court (Lower Court)	F1	18 § 5111 §§ A1
4 / Access Device Is Counterfeit, Altered, Incomplete	Waived for Court (Lower Court)	F3	18 § 4106 §§ A11
5 / Forgery - Unauthorized Act In Writing	Waived for Court (Lower Court)	F3	18 § 4101 §§ A2
6 / Poss Instrument Of Crime W/Int	Waived for Court (Lower Court)	M1	18 § 907 §§ A
99,999 / Conspiracy - Access Device Is Counterfeit, Altered, Incomplete	Withdrawn (Lower Court)	F3	18 § 903
99,999 / Conspiracy - Forgery - Unauthorized Act In Writing	Withdrawn (Lower Court)	F3	18 § 903
99,999 / Conspiracy - Knowledge That Property Is Proceeds of Illegal Act	Withdrawn (Lower Court)	F1	18 § 903
99,999 / Conspiracy - Poss Instrument Of Crime W/Int	Withdrawn (Lower Court)	M1	18 § 903

#### Proceed to Court

Defendant Was Not Present

Information Filed	11/13/2013	Not Final	
1 / Conspiracy - Theft By Decep-False Impression	Held for Court	M2	18 § 903
2 / Conspiracy - Receiving Stolen Property	Held for Court	M2	18 § 903
3 / Deal In Proc Unl Act/Intent To Promote	Held for Court	F1	18 § 5111 §§ A1
4 / Access Device Is Counterfeit, Altered, Incomplete	Held for Court	F3	18 § 4106 §§ A11
5 / Forgery - Unauthorized Act In Writing	Held for Court	F3	18 § 4101 §§ A2
6 / Poss Instrument Of Crime W/Int	Held for Court	M1	18 § 907 §§ A
99,999 / Conspiracy - Access Device Is Counterfeit, Altered, Incomplete	Disposed at Lower Court	F3	18 § 903
99,999 / Conspiracy - Forgery - Unauthorized Act In Writing	Disposed at Lower Court	F3	18 § 903
99,999 / Conspiracy - Knowledge That Property Is Proceeds of Illegal Act	Disposed at Lower Court	F1	18 § 903
99,999 / Conspiracy - Poss Instrument Of Crime W/Int	Disposed at Lower Court	M1	18 § 903

#### Guilty Plea

Pre-Trial Conference	03/12/2014	Final Disposition	
1 / Conspiracy - Theft By Decep-False Impression	Nolle Prossed	M2	18 § 903
Furber, William J. Jr.	10/24/2014		

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### 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>			
2 / Conspiracy - Receiving Stolen Property Furber, William J. Jr.	Nolle Prossed 10/24/2014	M2	18 § 903
3 / Deal In Proc Unl Act/Intent To Promote Furber, William J. Jr.	Nolle Prossed 10/24/2014	F1	18 § 5111 §§ A1
4 / Access Device Is Counterfeit, Altered, Incomplete Furber, William J. Jr.	Nolle Prossed 10/24/2014	F3	18 § 4106 §§ A11
5 / Forgery - Unauthorized Act In Writing Furber, William J. Jr. Confinement	Guilty Plea 10/24/2014 Min of 15.00 Days Max of 23.00 Months Other	F3	18 § 4101 §§ A2 15 Days 10/24/2014
To participate in a public or non-profit community service program. (12 hours) Probation	Min of 1.00 Years Max of 1.00 Years Other		
6 / Poss Instrument Of Crime W/Int Furber, William J. Jr.	Nolle Prossed 10/24/2014	M1	18 § 907 §§ A
99,999 / Conspiracy - Access Device Is Counterfeit, Altered, Incomplete Furber, William J. Jr.	Disposed at Lower Court 10/24/2014	F3	18 § 903
99,999 / Conspiracy - Forgery - Unauthorized Act In Writing Furber, William J. Jr.	Disposed at Lower Court 10/24/2014	F3	18 § 903
99,999 / Conspiracy - Knowledge That Property Is Proceeds of Illegal Act Furber, William J. Jr.	Disposed at Lower Court 10/24/2014	F1	18 § 903
99,999 / Conspiracy - Poss Instrument Of Crime W/Int Furber, William J. Jr.	Disposed at Lower Court 10/24/2014	M1	18 § 903

#### LINKED SENTENCES:

##### Link 1

CP-46-CR-0007078-2013 - Seq. No. 5 (18§ 4101 §§ A2) - Probation is Consecutive to

CP-46-CR-0007078-2013 - Seq. No. 5 (18§ 4101 §§ A2) - Confinement

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### COMMONWEALTH INFORMATION

Name: Christopher Evan Daniels

District Attorney

Supreme Court No: 310193

Phone Number(s):  
610-278-3090 (Phone)

Address:  
Montgomery Co Da's Office  
Po Box 311  
Norristown, PA 19404-0311

Name: Montgomery County District Attorney's  
Office  
Prosecutor

Supreme Court No:

Phone Number(s):  
610-278-3090 (Phone)

Address:  
Montgomery County Courthouse  
PO Box 311  
Norristown, PA 19404

### ATTORNEY INFORMATION

Name: Robert Craig Keller

Private

Supreme Court No: 030263

Rep. Status: Active

Phone Number(s):  
610-449-1400 (Phone)

Address:  
Keller Lisgar & Williams Llp  
101 Darby Rd  
Havertown, PA 19083-5321

Representing: Abukanan, Basel H.

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	08/18/2013		Kessler, John D.
Bail Set - Abukanan, Basel H.			
1	08/31/2013		Johns, Mark Anthony
Bail Posted - Abukanan, Basel H.			
1	10/01/2013		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			
2	10/01/2013		MDJ-38-1-11
Formal Arraignment Scheduled 11/06/2013 9:30AM November 6, 2013 service on September 26, 2013 Abukanan, Basel H. 09/26/2013 Hand Delivered			
3	10/01/2013		MDJ-38-1-11
Search Warrant Issued			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/29/2013		Ingram, Gerald B.
Entry of Appearance			
1	11/06/2013		Ingram, Gerald B.
Entry of Appearance/Arraignment Waived			
1	11/07/2013		Montgomery County Court Administration
Pre-Trial Conference Scheduled 01/13/2014 9:00AM co-defs 7085-13, 7090-13, 7078-13			
1	11/13/2013		Commonwealth of Pennsylvania
Information Filed			
1	11/27/2013		Daniels, Christopher Evan
Motion for Consolidation 7090-13, 7085-13, 7078-13			
2	11/27/2013		Montgomery County Court Administration
Hearing Notice			
1	12/02/2013		Kehs, Michael R.
Order Scheduling Hearing Motion to Consolidate December 13, 2013 at 9:30 a.m. Courtroom "6"			
Abukanan, Basel H. 12/02/2013 First Class			
Daniels, Christopher Evan 12/02/2013 Interoffice			
Ingram, Gerald B. 12/02/2013 First Class			
1	12/03/2013		Montgomery County Court Administration
Hearing Notice Pre-Trial Conferences Scheduled President Judge Furber - Courtroom B January 13, 14 and 15, 2014 at 9:00 a.m. Notices Sent First Class Mail DA/PD Sent Inter-office Mail			

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1	12/13/2013	12/13/2013	Albright, Kent H.
Order Granting Motion for Consolidation With 7085-13 and 4376-12			
Daniels, Christopher Evan			
12/13/2013	Orally in Open Crt Record		
Ingram, Gerald B.			
12/13/2013	Orally in Open Crt Record		
1	01/13/2014		Quinn, Michael P.
Entry of Appearance			
2	01/13/2014		Abukanan, Basel H.
Waiver of Pa.R.Crim.P. 600/1013 (Prompt Trial)			
3	01/13/2014	01/13/2014	Furber, William J. Jr.
Order to Relist for Pre-Trial Conference			
Daniels, Christopher Evan			
01/13/2014	Orally in Open Crt Record		
Quinn, Michael P.			
01/13/2014	Orally in Open Crt Record		
1	02/14/2014		Montgomery County Court Administration
Pre-Trial Conference Scheduled 03/12/2014 9:00AM			
2	02/14/2014		Montgomery County Court Administration
Hearing Notice			
Pre-Trial Conferences Scheduled			
President Judge Furber - Courtroom B			
March 10 to March 12, 2014 at 9:00 a.m.			
Notices Sent First Class Mail			
DA/PD Sent Inter-office Mail			
1	03/12/2014		Abukanan, Basel H.
Guilty Plea Questionnaire			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	03/12/2014		Furber, William J. Jr.
Sentence Deferred			
Sentence Deferred: Defendant released on same bail			
3	03/12/2014		Furber, William J. Jr.
Guilty Plea			
4	03/12/2014	03/12/2014	Furber, William J. Jr.
Pre-Trial Conference Order - Resolved by Open Plea			
Daniels, Christopher Evan			
03/12/2014	Orally in Open Crt Record		
Quinn, Michael P.			
03/12/2014	Orally in Open Crt Record		
5	03/12/2014		Furber, William J. Jr.
Pre-Sentence Investigation Ordered			
1	03/14/2014	03/13/2014	Furber, William J. Jr.
Order Scheduling Sentencing			
July 2, 2014 at 2:00 p.m. Courtroom "B"			
Da Kelly Lloyd			
Montgomery County District Attorney's			
Office			
03/13/2014	Interoffice		
Quinn, Michael P.			
03/13/2014	First Class		
2	03/14/2014		Montgomery County Court Administration
Sentencing Scheduled 07/02/2014 2:00PM			
1	03/27/2014		Court of Common Pleas - Montgomery County
Notes of Testimony			
Open Guilty Plea 3/12/14 at 11:45am before J Furber Jr			



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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>
1	05/20/2014	05/19/2014	Furber, William J. Jr.
Order Rescheduling Sentencing July 2, 2014 at 9:30 a.m. Courtroom "B" Da Kelly Lloyd Montgomery County District Attorney's Office 05/19/2014 Interoffice Quinn, Michael P. 05/19/2014 First Class			
1	06/26/2014		Keller, Robert Craig
Entry of Appearance			
1	07/01/2014	06/30/2014	Furber, William J. Jr.
Order Rescheduling Hearing Sentencing Hearing August 6, 2014 at 9:00 a.m. Courtroom "B" Abukanan, Basel H. 06/30/2014 First Class Keller, Robert Craig 06/30/2014 First Class Montgomery County District Attorney's Office 06/30/2014 Interoffice			
1	07/31/2014		Montgomery County Court Administration
Sentencing Scheduled 09/26/2014 2:15PM			
2	07/31/2014	07/30/2014	Furber, William J. Jr.
Order Rescheduling Sentencing September 26, 2014 at 2:15 p.m. Courtroom "B" Keller, Robert Craig 07/30/2014 First Class Montgomery County District Attorney's Office 07/30/2014 Interoffice			

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1	09/22/2014		Montgomery County Court Administration
Sentencing Cancelled			
2	09/22/2014		Montgomery County Court Administration
Sentencing Scheduled 10/24/2014 1:30PM			
3	09/22/2014	09/19/2014	Furber, William J. Jr.
Order Rescheduling Sentencing October 24, 2014 at 1:30 p.m. Courtroom "B"			
Abukanan, Basel H. 09/19/2014 First Class			
Daniels, Christopher Evan 09/19/2014 Interoffice			
Keller, Robert Craig 09/19/2014 First Class			
1	10/24/2014		Furber, William J. Jr.
Order - Sentence/Penalty Imposed			
1	10/28/2014		Court of Common Pleas - Montgomery County
Entry of Civil Judgment			
1	10/29/2014		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
1	11/03/2014		Court of Common Pleas - Montgomery County
Transferred to CP-01-51-Crim			
1	04/19/2016		Keller, Robert Craig
Petition for Early Termination of Court Supervision			
1	04/22/2016	04/21/2016	Furber, William J. Jr.
Order Denying Petition for Early Termination of Court Supervision			
Daniels, Christopher Evan 04/21/2016 Interoffice			

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<u>Service To</u>	<u>Service By</u>
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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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Keller, Robert Craig

04/21/2016

First Class

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### CASE FINANCIAL INFORMATION

Last Payment Date: 08/14/2015

Total of Last Payment: -\$97.50

Abukanan, Basel H. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
ATJ	\$3.00	(\$3.00)	\$0.00	\$0.00	\$0.00
Automation Fee (Act 36 of 2000) (Montgomery)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Montgomery)	\$300.00	(\$300.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.25	(\$2.25)	\$0.00	\$0.00	\$0.00
COC Processing Fee Misd/Fel (Montgomery)	\$331.50	(\$331.50)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$19.70	(\$19.70)	\$0.00	\$0.00	\$0.00
Costs of Prosecution - CJEA	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$28.70	(\$28.70)	\$0.00	\$0.00	\$0.00
Court Child Care (Act 105 of 2000) (Montgomery)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
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	(\$250.00)	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
JCPS	\$10.25	(\$10.25)	\$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)	\$13.10	(\$13.10)	\$0.00	\$0.00	\$0.00
Variable Amount to be Distributed CVC/VWS (Act 96)	\$28.00	(\$28.00)	\$0.00	\$0.00	\$0.00
Variable Amount to be Distributed CVC/VWS (Act 96)	\$12.00	(\$12.00)	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
OSP (Montgomery/State) (Act 35 of 1991)	\$700.00	\$0.00	(\$700.00)	\$0.00	\$0.00
OSP (Montgomery/State) (Act 35 of 1991)	\$700.00	\$0.00	(\$700.00)	\$0.00	\$0.00
Costs/Fees Totals:	\$2,541.50	(\$1,141.50)	(\$1,400.00)	\$0.00	\$0.00
Grand Totals:	\$2,541.50	(\$1,141.50)	(\$1,400.00)	\$0.00	\$0.00

\*\* - Indicates assessment is subrogated