

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0008669-2007

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Basim Abdullah

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CASE INFORMATION

Judge Assigned: Trent, Earl W.

Date Filed: 07/19/2007

Initiation Date: 07/19/2007

OTN: N 482828-3

LOTN:

Originating Docket No: MC-51-CR-0031956-2007

Initial Issuing Authority: Jimmie Moore

Final Issuing Authority: Jimmie Moore

Arresting Agency: Philadelphia Pd

Arresting Officer: Bey, Kyle

Complaint/Incident #:

Case Local Number Type(s)

Case Local Number(s)

Legacy Microfilm Number

10009178

District Control Number

0722039837

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	12/06/2007	Sentenced/Penalty Imposed	07/10/2007
	12/06/2007	Awaiting Sentencing	
	09/05/2007	Awaiting Trial	
	08/07/2007	Awaiting IP Review	
	07/30/2007	Awaiting Formal Arraignment	
	07/19/2007	Awaiting Filing of Information	

Complaint Date: 07/11/2007

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	08/07/2007	11:00 am	505	Trial Commissioner Linda Mariani	Scheduled
IP Review	09/05/2007	9:00 am	705		Scheduled
Trial	10/24/2007	9:00 am	804	Senior Judge Earl W. Trent	Continued
Trial	12/06/2007	9:00 am	804	Senior Judge Earl W. Trent	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 02/18/1983 City/State/Zip: YEADON, PA 19050

Alias Name

Abdullah, Basim Abid

Abdullah, Basin

Abdullah, Roosevelt

Grover, Basim

CASE PARTICIPANTS

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

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BAIL INFORMATION

Abdullah, Basim

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	07/11/2007	ROR		\$0.00	Posted	07/11/2007

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	Manuf/Del/Poss/W Int Manuf Or Del	07/10/2007	N 482828-3
2	2	M	35 § 780-113 §§ A16	Int Poss Contr Subst By Per Not Reg	07/10/2007	N 482828-3

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>
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>
<u>Sentence Conditions</u>		

Lower Court Proceeding (generic)

Preliminary Hearing	07/17/2007	Not Final
1 / Manuf/Del/Poss/W Int Manuf Or Del	Held for Court	F 35 § 780-113 §§ A30
2 / Int Poss Contr Subst By Per Not Reg	Held for Court	M 35 § 780-113 §§ A16

Proceed to Court

Information Filed	07/30/2007	Not Final
1 / Manuf/Del/Poss/W Int Manuf Or Del	Held for Court	F 35 § 780-113 §§ A30
2 / Int Poss Contr Subst By Per Not Reg	Held for Court	M 35 § 780-113 §§ A16

Guilty

Trial	12/06/2007	Final Disposition
1 / Manuf/Del/Poss/W Int Manuf Or Del	Guilty	F 35 § 780-113 §§ A30
Trent, Earl W.	12/06/2007	
Confinement	Min of 1.00 Years 6.00 Months	12/06/2007
	Max of 3.00 Years	
	1 1/2 - 3 years	
Probation	Max of 3.00 Years	
	3 years	
2 / Int Poss Contr Subst By Per Not Reg	Not Guilty	M 35 § 780-113 §§ A16
Trent, Earl W.	12/06/2007	

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LINKED SENTENCES:

Link 1

CP-51-CR-0008669-2007 - Seq. No. 1 (35§ 780-113 §§ A30) - Probation is Consecutive to

CP-51-CR-0008669-2007 - Seq. No. 1 (35§ 780-113 §§ A30) - Confinement

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: Defender Association of
Philadelphia
Public Defender

Supreme Court No:

Rep. Status: Active

Phone Number(s):

Address:

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	07/19/2007		Court of Common Pleas - Philadelphia County
Held for Court			
3	07/19/2007		Unknown Filer
Transferred from Municipal Court			
1	07/30/2007		Commonwealth of Pennsylvania
Information Filed			
2	08/07/2007		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	09/05/2007		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	10/04/2007		Defender Association of Philadelphia
Omnibus Pre-Trial Motion			
3	10/24/2007		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>
4	10/24/2007		Commonwealth of Pennsylvania
Motion for Continuance Prosecution Request			
ADA: L. Fields PD: C. Brooks Steno: S. Keigh			
CW not ready, officer ill. Must be tried both. No further continuance. EPD			
NCD: 12/6/07 RM: 804			
CTurcks/Court Clerk			
1	12/06/2007		Trent, Earl W.
Non-Jury Trial			
ADA L. FIELDS DEF ATTY P.D. Z. LOCKARD STENO K. KENDALL CLERK D. TAKAKJY			
2	12/06/2007		Trent, Earl W.
Guilty			
3	12/06/2007		Trent, Earl W.
Disposition Filed			
4	12/06/2007		Trent, Earl W.
Order - Sentence/Penalty Imposed			
1 1/2 TO 3 YRS SCI FOLLOWED BY 3 YRS PROBATIOJ			
5	12/06/2007		Court of Common Pleas - Philadelphia County
Penalty Assessed			
1	04/02/2008		Court of Common Pleas - Philadelphia County
Entry of Civil Judgment Fines, Costs and Restitution			
1	08/20/2008		Court of Common Pleas - Philadelphia County
Satisfaction of Civil Judgment Fines, Costs and Restitution			
1	07/12/2009		Court of Common Pleas - Philadelphia County
Delinquency Notice Filed - 986 Days Overdue			

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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>
51-2006-P100400365	Monthly	01/30/2007	Yes	\$2,529.53
Abdullah, Basim			No	\$91.56

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	05/28/2008	Payment		\$10.00
	06/11/2008	Payment		\$10.00
	07/18/2008	Payment	CVCF	\$5.00
	07/21/2008	Payment		\$2.02
	07/22/2008	Payment		\$10.02
	08/07/2008	Payment	CVCF	\$5.01
	08/12/2008	Payment		\$2.59
	08/26/2008	Payment	CVCF	\$4.00
	09/29/2008	Payment		\$23.93
	09/29/2008	Payment	CVCF	\$1.30
	09/29/2008	Payment	CVCF	\$1.39
	09/30/2008	Payment	CVCF	\$11.97
	10/24/2008	Payment		\$20.60
	11/06/2008	Payment	CVCF	\$10.30
	11/12/2008	Payment	CVCF	\$1.01
	11/20/2008	Payment		\$4.18
	01/06/2009	Payment	CVCF	\$2.09
	01/08/2009	Payment		\$4.42
	03/04/2009	Payment		\$4.99
	03/06/2009	Payment	CVCF	\$2.55
	03/16/2009	Payment		\$5.10
	03/17/2009	Payment	CVCF	\$2.21
	03/20/2009	Payment	CVCF	\$2.50
	03/25/2009	Payment		\$19.00
	04/03/2009	Payment	CVCF	\$9.50
	04/15/2009	Payment		\$6.60
	04/24/2009	Payment	CVCF	\$2.56
	05/11/2009	Payment		\$6.60
	06/17/2009	Payment		\$5.40
	07/21/2009	Payment	Department of Corrections-In	\$4.40
	09/23/2009	Payment	Department of Corrections-In	\$4.40
	10/29/2009	Payment	Department of Corrections-In	\$17.13
	11/05/2009	Payment	Department of Corrections-In	\$7.13
	11/30/2009	Payment	Department of Corrections-In	\$8.51
	12/22/2009	Payment	Department of Corrections-In	\$9.20
	01/13/2010	Payment	Department of Corrections-In	\$8.91
	01/15/2010	Payment	Department of Corrections-In	\$8.61

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<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>
51-2006-P100400365	Monthly	01/30/2007	Yes	\$2,529.53
Abdullah, Basim			No	\$91.56

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	02/22/2010	Payment	Department of Corrections-In	Payor	\$8.86
	03/11/2010	Payment	Department of Corrections-In	Payor	\$8.96
	04/15/2010	Payment	Department of Corrections-In	Payor	\$6.85
	05/18/2010	Payment	Department of Corrections-In	Payor	\$18.56
	07/01/2010	Payment	Department of Corrections-In	Payor	\$10.91
	07/20/2010	Payment	Department of Corrections-In	Payor	\$10.02
	09/20/2010	Payment	Department of Corrections-In	Payor	\$10.72
	10/07/2010	Payment	Department of Corrections-In	Payor	\$11.32
	11/17/2010	Payment	Department of Corrections-In	Payor	\$10.49
	12/20/2010	Payment	Department of Corrections-In	Payor	\$10.88
	02/08/2011	Payment	Department Of Corrections	Payor	\$11.13
	02/14/2011	Payment	Department Of Corrections	Payor	\$12.49
	04/19/2011	Payment	Department Of Corrections	Payor	\$11.78
	08/10/2011	Payment	Department Of Corrections	Payor	\$12.69
	09/07/2011	Payment	Department Of Corrections	Payor	\$21.88
	09/20/2011	Payment	Department Of Corrections	Payor	\$21.38
	09/27/2011	Payment	Department Of Corrections	Payor	\$12.99
	10/06/2011	Payment	Department Of Corrections	Payor	\$12.49
	11/18/2011	Payment	Department Of Corrections	Payor	\$11.98
	11/18/2011	Payment	Department Of Corrections	Payor	\$11.92
	12/09/2011	Payment	Department Of Corrections	Payor	\$12.99
	01/09/2012	Payment	Department Of Corrections	Payor	\$10.76
	02/01/2012	Payment	Department Of Corrections	Payor	\$1.49
	02/16/2012	Payment	Department Of Corrections	Payor	\$20.00
	03/07/2012	Payment	Department Of Corrections	Payor	\$20.00
	05/18/2012	Payment	Department of Corrections-In	Payor	\$0.81
	06/07/2012	Payment			\$24.30
	07/31/2012	Payment	Department Of Corrections	Payor	\$4.55
	08/16/2012	Payment	Department Of Corrections	Payor	\$24.67
	09/06/2012	Payment	Department Of Corrections	Payor	\$4.07
	10/04/2012	Payment	Department Of Corrections	Payor	\$1.78
	11/01/2012	Payment	Department Of Corrections	Payor	\$11.43
	12/07/2012	Payment	Department Of Corrections	Payor	\$10.00
	01/28/2013	Payment	Department Of Corrections	Payor	\$10.00
	02/28/2013	Payment	Department Of Corrections	Payor	\$2.88
	03/27/2013	Payment	Department Of Corrections	Payor	\$12.62
	05/01/2013	Payment	Department Of Corrections	Payor	\$11.13

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<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>
51-2006-P100400365	Monthly	01/30/2007	Yes	\$2,529.53
Abdullah, Basim			No	\$91.56

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	05/29/2013	Payment	Department Of Corrections	Payor	\$0.76
	07/24/2013	Payment	Department Of Corrections	Payor	\$10.00
	08/22/2013	Payment	Department Of Corrections	Payor	\$2.74
	09/30/2013	Payment	Department Of Corrections	Payor	\$14.86
	10/22/2013	Payment	Department Of Corrections	Payor	\$0.12

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CASE FINANCIAL INFORMATION

Last Payment Date: 10/22/2013

Total of Last Payment: -\$0.12

Abdullah, Basim Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u> <u>Payments</u>	<u>Total</u>
Costs/Fees					
State Court Costs (Act 204 of 1976)	\$11.50	\$0.00	\$0.00	\$0.00	\$11.50
Commonwealth Cost - HB627 (Act 167 of 1992)	\$17.30	\$0.00	\$0.00	\$0.00	\$17.30
County Court Cost (Act 204 of 1976)	\$25.20	\$0.00	\$0.00	\$0.00	\$25.20
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
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
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
ATJ	\$2.00	(\$2.00)	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
Criminal Lab Fee (Philadelphia)	\$135.00	(\$62.34)	\$0.00	\$0.00	\$72.66
CQS Fee Felony (Philadelphia)	\$100.00	(\$46.13)	\$0.00	\$0.00	\$53.87
Lien Filing (Philadelphia)	\$18.50	\$0.00	\$0.00	\$0.00	\$18.50
Lien Filing (Philadelphia)	\$18.50	\$0.00	\$0.00	\$0.00	\$18.50
Costs/Fees Totals:	\$761.00	(\$178.47)	\$0.00	\$0.00	\$582.53
Grand Totals:	\$761.00	(\$178.47)	\$0.00	\$0.00	\$582.53

** - Indicates assessment is subrogated