

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000330-2021

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Shuaib Abdul Ali

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CASE INFORMATION

<u>Judge Assigned:</u> Butts, Nancy L.	<u>Date Filed:</u> 03/10/2021	<u>Initiation Date:</u> 12/04/2020
<u>OTN:</u> U 857215-2	<u>LOTN:</u>	<u>Originating Docket No:</u> MJ-29102-CR-0000445-2020
<u>Initial Issuing Authority:</u> The Honorable Aaron S. Biichle	<u>Final Issuing Authority:</u> The Honorable Aaron S. Biichle	
<u>Arresting Agency:</u> Lycoming County Sheriff	<u>Arresting Officer:</u> Warden, Christopher M.	
<u>Complaint/Citation No.:</u> 20 000464	<u>Incident Number:</u>	
<u>County:</u> Lycoming	<u>Township:</u> Williamsport City	
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	

STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date:</u> 07/01/2021	<u>Processing Status:</u> Sentenced/Penalty Imposed	<u>Complaint Date:</u> 12/04/2020
	07/01/2021	Awaiting Sentencing	
	03/26/2021	Awaiting Formal Arraignment	
	03/10/2021	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>
Arraignments & ARDs	03/29/2021	8:30 am	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled
Criminal Status	04/26/2021	9:00 am			Scheduled
Criminal Pre-Trials	04/30/2021	9:00 am	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled
Omnibus Motion	07/01/2021	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Criminal Pre-Trials	07/16/2021	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 05/04/1984 City/State/Zip:

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Ali, Shuaib Abdul

BAIL INFORMATION

Ali, Shuaib Abdul					Nebbia Status: None
<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	12/04/2020	Unsecured	Magisterial District Court		\$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>
4	4	M	35 § 780-113 §§ A16	Int Poss Contr Subst By Per Not Reg	12/04/2020	U 857215-2

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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>		
Held for Court (Lower Court)	Defendant Was Present	
Lower Court Disposition	03/04/2021	Not Final
4 / Int Poss Contr Subst By Per Not Reg	Held for Court (Lower Court)	M 35 § 780-113 §§ A16
Guilty Plea		
Omnibus Motion	07/01/2021	Final Disposition
4 / Int Poss Contr Subst By Per Not Reg	Guilty Plea	M 35 § 780-113 §§ A16
Butts, Nancy L.	07/01/2021	
Probation	Min of 12.00 Months	
	Max of 12.00 Months	
	Other	
To participate in a public or non-profit community service program of 25 hours.		

COMMONWEALTH INFORMATION

Name: Eric Allen Williams
Assistant District Attorney

Supreme Court No: 329434

Phone Number(s):
570-327-2456 (Phone)

Address:
Lycoming County District Attorney's Office
48 W Third St
Williamsport, PA 17701

ATTORNEY INFORMATION

Name: Andrea Paulita Pulizzi
Private

Supreme Court No: 093525

Rep. Status: Active

Phone Number(s):
570-398-1071 (Phone)

Address:
128 S Main St
Jersey Shore, PA 17740

Representing: Ali, Shuaib Abdul

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	12/04/2020		Frey, Christian David
Bail Set - Ali, Shuaib Abdul			
1	03/10/2021		MDJ-29-1-02
Original Papers Received from Lower Court			
Williams, Eric Allen			
03/10/2021	eService		Served

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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>
3	03/10/2021		MDJ-29-1-02
Confidential Information Form			
Pulizzi, Andrea Paulita			
03/10/2021	eService		Served
Williams, Eric Allen			
03/10/2021	eService		Served
1	03/23/2021		Lovecchio, Marc F.
Order Scheduling Status Conference			
Pulizzi, Andrea Paulita			
03/23/2021	eService		Served
Williams, Eric Allen			
03/23/2021	eService		Served
1	03/26/2021		Commonwealth of Pennsylvania
Information Filed			
Pulizzi, Andrea Paulita			
03/26/2021	eService		Served
Williams, Eric Allen			
03/26/2021	eService		Served
1	04/08/2021		Lovecchio, Marc F.
Order Scheduling Status Conference			
Pulizzi, Andrea Paulita			
04/08/2021	eService		Served
Williams, Eric Allen			
04/08/2021	eService		Served
1	04/27/2021		Pulizzi, Andrea Paulita
Omnibus Pre-Trial Motion			
Williams, Eric Allen			
04/27/2021	eService		Served
1	05/03/2021		Butts, Nancy L.
Order Scheduling Hearing			
Pulizzi, Andrea Paulita			
05/04/2021	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>
Williams, Eric Allen			
05/04/2021	eService		Served

1	05/10/2021		Lovecchio, Marc F.
Order Granting Motion for Continuance to Next Trial Term and Scheduled for Call of the List			
Pulizzi, Andrea Paulita			
05/10/2021	eService		Served
Williams, Eric Allen			
05/10/2021	eService		Served

1	07/01/2021		Ali, Shuaib Abdul
Written Guilty Plea Colloquy			
Pulizzi, Andrea Paulita			
07/14/2021	eService		Served
Williams, Eric Allen			
07/14/2021	eService		Served

2	07/01/2021		Butts, Nancy L.
Guilty Plea			
Pulizzi, Andrea Paulita			
07/14/2021	eService		Served
Williams, Eric Allen			
07/14/2021	eService		Served

3	07/01/2021		Butts, Nancy L.
Order - Sentence/Penalty Imposed			
Pulizzi, Andrea Paulita			
07/14/2021	eService		Served
Williams, Eric Allen			
07/14/2021	eService		Served

4	07/01/2021		Ali, Shuaib Abdul
Guilty Plea Filed			
Pulizzi, Andrea Paulita			
07/01/2021	eService		Served
Williams, Eric Allen			
07/01/2021	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>
1	07/13/2021		Butts, Nancy L.
Sentence/Penalty Order Filed			
Pulizzi, Andrea Paulita			
07/14/2021	eService		Served
Williams, Eric Allen			
07/14/2021	eService		Served

1	07/14/2021		Court of Common Pleas - Lycoming County
Penalty Assessed			

2	07/14/2021		Heap, Thomas D.
Itemized Account of Fines, Costs, Fees, and Restitution			

1	07/19/2021		Heap, Thomas D.
Amended Final Bill			

2	07/19/2021		Lovecchio, Marc F.
Order Regarding Payment of Cost & Fines			
Pulizzi, Andrea Paulita			
07/19/2021	eService		Served
Williams, Eric Allen			
07/19/2021	eService		Served

1	07/21/2021		Heap, Thomas D.
Praecipe to Enter Civil Judgment - Cost&Fines			
Pulizzi, Andrea Paulita			
07/21/2021	eService		Served
Williams, Eric Allen			
07/21/2021	eService		Served

1	08/03/2022		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 359 Days Overdue			

1	09/20/2022		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 407 Days Overdue			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	04/05/2023		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 604 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>
	Monthly	08/09/2021	Yes	\$2,400.00
			No	\$40.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	02/26/2007			\$120.00
	10/29/2009			\$31.40
	12/04/2009			\$21.78
	01/05/2010			\$28.51
	01/29/2010			\$1.80
	03/01/2010			\$33.34
	03/02/2010			\$60.00
	03/02/2010			\$7.58
	04/01/2010			\$20.00
	04/01/2010			\$8.18
	10/18/2010			\$33.34
	09/06/2011			\$100.00
	09/07/2011			\$100.00
	04/04/2012			\$10.00
	06/06/2012			\$20.00
	06/14/2012			\$25.00
	10/11/2012			\$50.00
	12/05/2012			\$100.00
	12/20/2012			\$50.00
	01/23/2013			\$66.67
	02/20/2013			\$66.67
	03/13/2013			\$166.58
	07/22/2013			\$420.50
	09/30/2013			\$60.00
	11/08/2013			\$681.50
	01/15/2014			\$253.75
	03/31/2014			\$696.00
	05/28/2014	Ali, Shuaib Abdul	Defendant	\$290.00
	02/17/2015			\$25.00
	02/23/2015			\$833.75
	03/19/2015	Ali, Shuaib Abdul	Defendant	\$200.00
	03/23/2015			\$50.00
	04/02/2015			\$674.25
	05/06/2015			\$50.00
	05/06/2015			\$783.00
	06/03/2015			\$50.00
	06/04/2015			\$638.00

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<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
	Monthly	08/09/2021	Yes	\$2,400.00
			No	\$40.00

Payment Plan History:	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	06/24/2015	Payment		\$9.11
	07/01/2015	Payment	Ali, Shuaib Abdul	\$50.00
	07/29/2015	Payment	Defendant	\$50.00
	07/30/2015	Payment		\$725.00
	08/26/2015	Payment		\$50.00
	09/23/2015	Payment		\$50.00
	01/13/2016	Payment		\$80.00
	03/29/2016	Payment		\$100.00
	04/23/2018	Payment		\$800.00
	07/24/2018	Payment		\$150.00
	12/06/2019	Payment	Ali, Shuaib Abdul	\$80.00
	01/03/2020	Payment	Defendant	\$40.00

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CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Ali, Shuaib Abdul Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Crime Lab User Fee - State Police	\$302.00	\$0.00	\$0.00	\$0.00	\$302.00
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Booking Center Fee (Lycoming)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Commonwealth Cost - HB627 (Act 167 of 1992)	\$11.30	\$0.00	\$0.00	\$0.00	\$11.30
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$36.60	\$0.00	\$0.00	\$0.00	\$36.60
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00
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	\$0.00	\$0.00	\$0.00	\$21.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
State Court Costs (Act 204 of 1976)	\$13.10	\$0.00	\$0.00	\$0.00	\$13.10
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	\$0.00	\$0.00	\$0.00	\$25.00
Clerk of Courts (7) (Lycoming)	\$149.75	\$0.00	\$0.00	\$0.00	\$149.75
Automation Fund (Lycoming)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Judgment (Lycoming)	\$25.75	\$0.00	\$0.00	\$0.00	\$25.75
Satisfaction (Lycoming)	\$14.75	\$0.00	\$0.00	\$0.00	\$14.75
OSP (Lycoming/State) (Act 35 of 1991)	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00
OSP (Lycoming/State) (Act 35 of 1991)	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00
Costs/Fees Totals:	\$1,603.50	\$0.00	\$0.00	\$0.00	\$1,603.50
Grand Totals:	\$1,603.50	\$0.00	\$0.00	\$0.00	\$1,603.50

** - Indicates assessment is subrogated