

TRIAL/PLEA/SENTENCE

1 of ____

Commonwealth of Pennsylvania

Charge(s) and Bill(s) of Information

VS

Abraham Masser Attached

CR-4975-14 Ct1 Unlawful Restraint
Ct2 CC/Unlawful restraint Ct3 False Imprisonment
Ct4 CC/False Imprisonment Ct5 R.E.A.P.
Ct6 S.A.

	TRIAL	OPEN GUILTY PLEA	SENTENCE
DATE		10/8/14	10/8/14
JUDGE		William R. Carpenter	
COURTROOM		C	
COMMONWEALTH'S ATTY		Jessie King	
DEFENDANT'S ATTY		Timothy Woodward	
COURT REPORTER		Meghan Carter	
COURT CLERK		Maurice Pokony	

AND NOW, this 8th day of October 20 14

☒ The Court finds that the defendant has knowingly, intelligently and voluntarily entered a plea of guilty with reference to the following Bills of Information and the Court accepts the guilty plea:

CR-4975-14 Ct6 SA. (M2)

☒ The Court accepts the terms of the plea agreement and sentence will be imposed in accordance with it.

☒ The motion of the District Attorney to nol pros the following Bill(s) of Information is granted: all remaining counts Costs on: ☒ Defendant ☐ County

☐ The Court sustains a motion for judgment of acquittal as to Bill(s) of Information:

☐ The Court overrules a motion for judgment of acquittal as to Bill(s) of Information:

☐ After trial, the Jury/Court finds the defendant:

Guilty of the following Bill(s) of Information _____

Not guilty of the following Bill(s) of Information _____

Jury sworn: _____ Jury Returns: _____ Trial Days: _____

☒ The Court directs that the defendant forthwith register with the Adult Probation Department for:

- ☐ PPI Evaluation ☐ House Arrest Suitability Assessment ☐ SIP/RIP Assessment
☐ Pre-Sentence Investigation and Report ☒ Commencing Supervision ☐ Sexually Violent Predator Assessment
☐ Sentence deferred: Defendant remanded without bail/released on same bail/remanded pending posting of bail in the increased amount of \$_____, pending sentencing.
☐ 90 Day Rule is waived on the record.
☐ Special Conditions: _____

☐ Defendant's PA driver's license ☐ attached ☐ affidavit submitted ☐ to be surrendered by _____
☐ Blood Alcohol Content _____ ☐ _____ Offense ☐ Refusal

William R. Carpenter

AND NOW,

October 8, 2014

- ☐ Defendant is sentenced to undergo **Imprisonment** for not less than _____ years nor more than _____ years in such State Correctional Institution as shall be designated by the Deputy Commissioner for Programs, Department of Corrections, and sent to the State Correctional Institution at **Graterford/Muncy** for this purpose. Commitment to date from _____
- ☐ R.R.R.I. Minimum _____ months ☐ Not R.R.R.I. Eligible
- ☐ DA Waives R.R.R.I. Objection ☐ DA waives objection to any duplicate time credit issues
- ☐ **Consecutive/concurrent** to all previously imposed sentences ☐ Costs on the County
- ☐ Eligible for boot camp ☐ Credit for time served from _____
- ☐ Defendant is sentenced to undergo **Imprisonment** for not less than _____ months nor more than _____ months in the Montgomery County Correctional Facility. Commitment to date from _____ ☐ Credit for time served from _____
- ☐ **Consecutive/concurrent** to all previously imposed sentences ☐ Costs on the County
- ☐ Eligible for Work Release ☐ **Is not** eligible for good-time credit
- ☐ Defendant is sentenced to **Intermediate Punishment** for a period of _____ months; the first _____ months of which is to be served in the following Restrictive Intermediate Punishment Program from: _____ ☐ House Arrest
- ☐ Defendant is sentenced to **Restrictive Intermediate Punishment** (RIP) Program for a period of _____ months. All treatment and supervision pursuant to 42 P.S. §9763, §9804, *et seq.*
- ☐ Defendant is sentenced to **State Intermediate Punishment** (SIP) Program for a period of twenty-four (24) months pursuant to 61 P.S. §4104, *et seq.*
- C+6 ☒ Defendant is sentenced to **Restorative Sanctions - Probation and/or** _____ for a period of 1 ~~months~~ **years** in the custody of:
- C+6 ☒ Montgomery County Adult Probation/Parole Department ☐ PA Board of Probation and Parole
- ☐ **Consecutive/concurrent** to _____ ☒ To date from: 10/8/14
- ☒ Defendant is sentenced to pay the costs of prosecution, and a fine of \$ _____ and restitution of \$ _____ to _____ within the first 10 months of **supervision/release from custody** in monthly installments as directed, and as authorized by law.
- ☐ Determination of guilt without further penalty _____ ☐ Bills merge for sentencing purposes

CONCURRENT/CONSECUTIVE SENTENCE

Information No. _____
sentence is _____

☐ R.R.R.I. Min. _____ ☐ Not R.R.R.I. Eligible
and is to run concurrently/consecutively with/to sentence imposed
on Info. # _____

CONCURRENT/CONSECUTIVE SENTENCE

Information No. _____
sentence is _____

☐ R.R.R.I. Min. _____ ☐ Not R.R.R.I. Eligible
and is to run concurrently/consecutively with/to sentence imposed
on Info. # _____

SPECIAL CONDITION(S) OF SENTENCE(S)

- ☐ Outpatient Treatment ☐ Inpatient Treatment ☐ PPI Evaluation and recommended treatment
- ☐ CRN Evaluation and Treatment ☐ Alcohol Highway Safety School or Safe Driving School
- ☐ Community Service: _____ hours at site to be determined, within _____ months/years. ☐ Comply with Megan's Law 42 PA C.S. 9799.15 registration requirements
- ☒ Defendant shall comply with any special conditions of probation/parole/state intermediate punishment imposed by the Montgomery County Adult Probation/Parole Dept, or the PA Board of Probation and Parole.
- ☒ Defendant shall pay the monthly offender supervision fee. ☐ Offender supervision fee is waived
- ☐ Eligible to Participate in a Reentry Plan ☐ Do not send to collection agency
- ☐ To be evaluated for ☐ Sex Offender, ☐ Addiction, ☐ Mental Health, Supervision
- ☐ Anger Management ☐ D/V Counseling ☐ Parenting Classes ☐ No contact with _____
- ☐ Parole authority retained pursuant to 75 P.S. 3804D and 3815
- ☐ Other: _____

BY THE COURT:

William R. Carpenter

COMMONWEALTH OF
PENNSYLVANIA
COUNTY OF MONTGOMERY



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA

VS.

Magisterial District Number: 38-1-13

MDJ: Hon. FRANCIS J. BERNHARDT III
625 WEST RIDGE PIKE

Address: BUILDING B, SUITE 101
CONSHOHOCKEN PA, 19428

Telephone: (610) 828-0278

DEFENDANT:

(NAME and ADDRESS):

IBRAHIM NASSER AL-RASHID
First Name Middle Name Last Name Gen
218 S HIBISCUS DR
MIAMI BEACH FL 33139

NCIC Extradition Code/Type

- ☐ 1-Felony Full ☐ 4-Felony No Ext ☐ B-Misdemeanor Limited ☐ E-Misdemeanor Pending
☐ 2-Felony Ltd. ☐ 5-Felony Pend. ☐ C-Misdemeanor Surrounding States ☐ Distance:
☐ 3-Felony Surrounding States ☐ A-Misdemeanor Full ☐ D-Misdemeanor No Extradition

DEFENDANT IDENTIFICATION INFORMATION

Docket Number CR-65-14 Date Filed 02/19/14 OTN/LiveScan Number 433008-2 Complaint/Incident Number 14-01507 SID: Request Lab Services? ☐ YES ☒ NO
GENDER ☒ Male ☐ Female DOB 03/21/1984 POB Add'l DOB Co-Defendant(s) ☒
AKA First Name Middle Name Last Name Gen.

RACE ☒ White ☐ Asian ☐ Black ☐ Native American ☐ Unknown

ETHNICITY ☐ Hispanic ☒ Non-Hispanic ☐ Unknown

HAIR COLOR ☒ GRY (Gray) ☐ RED (Red/Aubn.) ☐ SDY (Sandy) ☐ BLU (Blue) ☐ PLE (Purple) ☒ BRO (Brown)
☐ BLK (Black) ☐ ONG (Orange) ☐ WHI (White) ☐ XXX (Unk/Bald) ☐ GRN (Green) ☐ PNK (Pink)
☐ BLN (Blonde/Strawberry)

EYE COLOR ☐ BLK (Black) ☐ BLU (Blue) ☒ BRO (Brown) ☐ GRN (Green) ☐ GRY (Gray)
☐ HAZ (Hazel) ☐ MAR (Maroon) ☐ PNK (Pink) ☐ MUL (Multicolored) ☐ XXX (Unknown)

Driver License State FL License Number A462414841010 Expires: WEIGHT (lbs.)

DNA ☐ YES ☒ NO DNA Location 0

FBI Number MNU Number 5 11

Defendant Fingerprinted: ☐ YES ☐ NO

Fingerprint Classification:

DEFENDANT VEHICLE INFORMATION

Plate # State Hazmat Registration Sticker (MM/YY) Comm'l Veh. Ind. School Veh. Oth. NCIC Veh. Code Reg. same as Def.
VIN Year Make Model Style Color

Office of the attorney for the Commonwealth ☐ Approved ☐ Disapproved Because:

(The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth Prior to filing. See Pa.R.Crim.P. 507).

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

(Date)

I, COSTELLO, ANTHONY

(Name of the Affiant)

150

PSP/MPOETC-Assigned Affiant ID Number and Badge #

of Plymouth Township Police Dept.

(Identify Department or Agency Represented and Political Subdivision)

PA0462100

(Police Agency ORI Number)

do hereby state: (check appropriate box)

1. ☐ I accuse the above named defendant who lives at the address set forth above
☐ I accuse the defendant whose name is unknown to me but who is described as
☐ I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe

with violating the penal laws of the Commonwealth of Pennsylvania at [107] 1423 COLWELL LANE IN
(Subdivision Code) (Place-Political Subdivision)

THE CONSHOHOCKEN SECTION OF PLYMOUTH TOWNSHIP, MONTGOMERY CO. PENNSYLVANIA

in MONTGOMERY County [46] on or about 02-15-2014 AT 1430
(County Code)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 02/19/2014	OTN/LiveScan Number	Complaint/Incident Number: 14-01507
Defendant Name	First: IBRAHIM	Middle: NASSER	Last: AL-RASHID

2. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.
4. This complaint consists of the preceding page(s) numbered ____ through ____.

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.

(Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)

2/19/2014
(Date)

(Signature of Affiant)

AND NOW, on this date 2/19/2014 I certify that the complaint has been properly completed and verified.

An affidavit of probable cause must be completed before a warrant can be issued.

38113
(Magisterial District Court Number)

(Issuing Authority)





POLICE CRIMINAL COMPLAINT

Pocket Number:	Date Filed: 02/19/2014	OTN/LiveScan Number	Complaint/Incident Number: 14-01507
Defendant Name	First: IBRAHIM	Middle: NASSER	Last: AL-RASHID

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.

(Set forth a brief summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA Code §§ 213.1 - 213.7.)

<input checked="" type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903				
<input checked="" type="checkbox"/> 1	3502	(a)	of the PA Crimes Code	1	F1	05	220
Lead? Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (If Applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		
Statute Description (Include the name of the statute or ordinance): PACC 3502(a) Burglary F1							
Acts of the accused associated with this Offense: PACC 3502(a) Burglary F1							
<input checked="" type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903				
<input type="checkbox"/> 2	3502	(a)	of the PA Crimes Code	1		05	220
Lead? Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (If Applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		
Statute Description (Include the name of the statute or ordinance): PACC 3502(a) Burglary F1							
Acts of the accused associated with this Offense: PACC 3502(a) Burglary F1							
<input checked="" type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903				
<input type="checkbox"/> 3	3503	(a)(1)(ii)	of the PA Crimes Code	1	F2	260	90
Lead? Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (If Applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		
Statute Description (Include the name of the statute or ordinance): PACC 3503(a)(1)(ii) Criminal Trespass F2							
Acts of the accused associated with this Offense: PACC 3503(a)(1)(ii) Criminal Trespass F2							

Handwritten notes:
- "PACC 3502(a) Burglary F1" (repeated)
- "PACC 3503(a)(1)(ii) Criminal Trespass F2" (repeated)
- "1/19/2014" (written vertically)
- "1/19/2014" (written vertically)
- "1/19/2014" (written vertically)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 02/19/2014	OTN/LiveScan Number	Complaint/Incident Number 14-01507
Defendant Name	First: IBRAHIM	Middle: NASSER	Last: AL-RASHID

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.

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<input checked="" type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903					
<input type="checkbox"/> Lead?	Offense # 4	Section 3503	Subsection (a)(1)(ii)	of the PA Crimes Code	Counts 1	Grade F2	NCIC Offense Code 260	UCR/NIBRS Code 90J

PennDOT Data (if Applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (Include the name of the statute or ordinance):
PACC 3503(a)(1)(ii) Criminal Trespass F2

Acts of the accused associated with this Offense:
PACC 3503(a)(1)(ii) Criminal Trespass F2

<input checked="" type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903					
<input type="checkbox"/> Lead?	Offense # 5	Section 2706	Subsection (a)(1)	of the PA Crimes Code	Counts 1	Grade M1	NCIC Offense Code 04E	UCR/NIBRS Code 90Z

PennDOT Data (if Applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (Include the name of the statute or ordinance):
PACC 2706(a)(1) Terroristic Threats M1

Acts of the accused associated with this Offense:
PACC 2706(a)(1) Terroristic Threats M1

<input checked="" type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903					
<input type="checkbox"/> Lead?	Offense # 6	Section 2706	Subsection (a)(1)	of the PA Crimes Code	Counts 1	Grade M1	NCIC Offense Code 04E	UCR/NIBRS Code 90Z

PennDOT Data (if Applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (Include the name of the statute or ordinance):
PACC 2706(a)(1) Terroristic Threats M1

Acts of the accused associated with this Offense:
PACC 2706(a)(1) Terroristic Threats M1



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 02/19/2014	OTN/LiveScan Number	Complaint/Incident Number: 14-01507
Defendant Name:	First: IBRAHIM	Middle: NASSER	Last: AL-RASHID

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.

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<input checked="" type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903
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<input type="checkbox"/> 7	2902	(A)(1)	of the	PA Crimes Code	1	M1	26	90Z
Lead?	Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (If Applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (Include the name of the statute or ordinance):

PACC 2902(A)(1) Unlawful Restraint M1

Acts of the accused associated with this Offense:

PACC 2902(a)(1) Unlawful Restraint M1

<input checked="" type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903
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<input type="checkbox"/> 8	2902	(A)(1)	of the	PA Crimes Code	1	M1	26	90Z
Lead?	Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (If Applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (Include the name of the statute or ordinance):

PACC 2902 Unlawful Restraint M1

Acts of the accused associated with this Offense:

PACC 2902 Unlawful Restraint M1

<input checked="" type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903
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<input type="checkbox"/> 9	2903	(A)	of the	PA CRIMES CODE	1	M2	26	90Z
Lead?	Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (If Applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (Include the name of the statute or ordinance):

PACC 2903 False Imprisonment

Acts of the accused associated with this Offense:

PACC 2903 False Imprisonment (M2)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 02/19/2014	OTN/LiveScan Number	Complaint/Incident Number: 14-01507
Defendant Name	First: IBRAHIM	Middle: NASSER	Last: AL-RASHID

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.

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<input checked="" type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903
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<input type="checkbox"/> 10	2903	A	of the	PA CRIMES CODE	1	M2		26	90Z
Lead? Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	

PennDOT Data (If Applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (Include the name of the statute or ordinance):
PACC 2903 False Imprisonment

Acts of the accused associated with this Offense:
PACC 2903(A) False Imprisonment (M2)

<input checked="" type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903
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<input type="checkbox"/> 11	2705		of the	PA Crimes Code	1	M2		04E	90Z
Lead? Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	

PennDOT Data (If Applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (Include the name of the statute or ordinance):
PACC 2705 Recklessly Endangering Another Person M2

Acts of the accused associated with this Offense:
PACC 2705 Recklessly Endangering Another Person M2

<input checked="" type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903
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<input type="checkbox"/> 12	2701	(a)(3)	of the	PA Crimes Code	1	M2		04E	13B
Lead? Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	

PennDOT Data (If Applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (Include the name of the statute or ordinance):
PACC 2701(a)3 Simple Assault M2

Acts of the accused associated with this Offense:
PACC 2701(a)3 Simple Assault M2

CR 0004975-2014 02/14/2014 Scan 5

**POLICE CRIMINAL COMPLAINT**

Docket Number:	Date Filed: 02/19/2014	OTN/LiveScan Number	Complaint/Incident Number: 14-01507
Defendant Name	First: IBRAHIM	Middle: NASSER	Last: AL-RASHID

AFFIDAVIT OF PROBABLE CAUSE

I, Affiant, Anthony Costello am a Detective with the Plymouth Township Police Department. Pursuant to my position I am assigned to investigate this incident of Domestic Assault.

On Saturday, February 15, 2014 at 1430 hours the Plymouth Township Police Department responded to 1423 Colwell Lane in the Conshohocken section, Plymouth Township, Montgomery County, Pennsylvania regarding a domestic assault. Upon arrival Officers spoke with the resident, Brad Craig and female victim Morgan Al-Rashid.

Brad Craig stated that just prior to contact the police Ibrahim Nasser Al-Rashid arrived at his home looking for his estranged wife Morgan Al-Rashid. Craig stated that Ibrahim was banging on his front door demanding to see Morgan. Craig stated that Ibrahim was accompanied by two other males. Craig stated he went outside to investigate and was detained by two males that had accompanied Ibrahim. Craig stated that one male held him and said "let him go inside and talk with her." Craig described the men as "intimidating". Craig complied and felt that he was not permitted back in his home while Ibrahim was inside with Morgan. Craig stated that approximately ten (10) minutes transpired and Ibrahim ran from the house and left the area with his associates in a dark colored SUV. Craig stated that he reenters his house and found Morgan Al-Rashid assaulted.

Morgan Al-Rashid stated that she and her estranged husband Ibrahim Nasser Al-Rashid are currently separated and going through divorce proceedings. Morgan stated that Ibrahim lives at 218 South Hibiscus Drive, Miami Beach, Florida 33139. Morgan stated that Ibrahim has made threats and assaulted her in the past but nothing as serious as this. Morgan stated that Ibrahim's behavior has been erratic for several months and she feels that it is because of excessive drug use. Morgan stated that this afternoon Ibrahim arrived at Brad Craig's home, forced his way in and assaulted her. Morgan stated that Ibrahim attempted to convince her to speak with him outside. Morgan stated that she resisted and was assaulted by Ibrahim. Morgan stated that Ibrahim grabbed her by the wrist, stuck her about the head and face with a closed fist then threw her to the ground. Morgan stated that there was no one else present during the assault but Officers on scene reported observing redness and swelling on Morgan's wrist and face consistent with her story. Morgan stated that after Ibrahim left the area he texted the following message "I am not sorry this time I hope you die in hell."

During the course of this investigation I had an opportunity to speak with Morgan Al-Rashid at the police station. I observed recent injuries that she described as being caused by Ibrahim Al-Rashid.

It was subsequently determined that Ibrahim Al-Rashid chartered an airplane from the Miami Beach area today and arrived at Ronson Aviation located at the Mercerville Airport, West Trenton, New Jersey. A representative of Ronson Aviation advised that the plane that Ibrahim chartered has left the area and is currently en route to the Miami Beach.

I contacted Ibrahim Al-Rashid by phone. He declined comment.



POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE

Docket Number:	Date Filed: 02/19/2014	OTN/LiveScan Number	Complaint/Incident Number: 14-01507
Defendant Name	First: IBRAHIM	Middle: NASSER	Last: AL-RASHID

AFFIDAVIT OF PROBABLE CAUSE CONTINUATION

I, COSTELLO, ANTHONY, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE
AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE
BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

(Signature of Affiant)

Sworn to me and subscribed before me this 19th day of February, 2014

_____, Date _____, Magisterial District Judge

My commission expires first Monday of January, 2016

SEAL

Magisterial District Judge 38-1-13

DOCKET TRANSCRIPT

Docket Number: MJ-38113-CR-0000065-2014

Criminal Docket



Commonwealth of Pennsylvania

v.

Ibrahim Nasser Al-Rashid

Page 1 of 4

CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Francis J. Bernhardt III	<u>Issue Date:</u>	02/19/2014
<u>OTN:</u>	T 433008-2	<u>File Date:</u>	02/19/2014
<u>Arresting Agency:</u>	Plymouth Township Police Dept	<u>Arrest Date:</u>	
<u>Complaint/Incident #:</u>	1401507	<u>Disposition:</u>	Waived for Court
<u>County:</u>	Montgomery	<u>Disposition Date:</u>	07/09/2014
<u>Township:</u>	Plymouth Township	<u>Case Status:</u>	Closed

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	07/09/2014	Completed
	05/06/2014	Awaiting Preliminary Hearing
	02/19/2014	Awaiting Preliminary Hearing

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>		<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Status</u>
Preliminary Arraignment	05/06/2014	9:45 am		Scheduled
Preliminary Hearing	05/21/2014	8:45 am		Continued
Continuance Reason: Defendant Attorney Request				
Requested By: Attorney Timothy Woodward				
Preliminary Hearing	07/09/2014	8:45 am	Magisterial District Judge Francis J. Bernhardt III	Scheduled
Formal Arraignment	08/27/2014	9:30 am	Video Room #1	Scheduled

MDJS 1200

Printed: 07/09/2014 9:56 am

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets. Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assumes any liability for inaccurate or delayed data, errors or omissions on these docket sheets. Docket sheet information should not be used in place of a criminal history background check, which can only be provided by the Pennsylvania State Police. Employers who do not comply with the provisions of the Criminal History Record Information Act (18 Pa.C.S. Section 9101 et seq.) may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

CR 0004975-2014-0721422014 Scan 9

Magisterial District Judge 38-1-13

DOCKET TRANSCRIPT

Docket Number: MJ-38113-CR-0000065-2014

Criminal Docket



Commonwealth of Pennsylvania

v.

Ibrahim Nasser Al-Rashid

Page 2 of 4

DEFENDANT INFORMATION

Name: Al-Rashid, Ibrahim Nasser Sex: Male
Date of Birth: 03/21/1984 Race:
Address(es):
Home
218 S Hibiscus Dr
Miami Beach, FL 33139

Advised of His Right to Apply for Assignment of Counsel? No
Public Defender Requested by the Defendant? No
Application Provided for Appointment of Public Defender? No
Has the Defendant Been Fingerprinted? No

CASE PARTICIPANTS

Participant Type	Participant Name	OTN	Docket Number	Was Sworn In?	Has Testified?
Defendant	Al-Rashid, Ibrahim Nasser			No	No
Vehicle Owner/Lessee	Al-Rashid, Ibrahim Nasser			No	No
Prosecution	Commonwealth of Pennsylvania			No	No
Arresting Officer	Costello, Anthony L			No	No

BAIL

Bail Set:

Bail Action Type	Bail Action Date	Bail Type	Percentage	Amount
Set	05/06/2014	Unsecured		\$100,000.00

Magisterial District Judge 38-1-13

DOCKET TRANSCRIPT

Docket Number: MJ-38113-CR-0000065-2014

Criminal Docket



Commonwealth of Pennsylvania

v.

Ibrahim Nasser Al-Rashid

Page 3 of 4

CHARGES

# Charge	Grade	Description	Offense Dt.	Disposition
1 18 § 3502 §§ A1	F1	Burglary - Overnight Accommodation, Person Present	02/15/2014	Withdrawn
2 18 § 903 §§ C	F1	Conspiracy - Burglary - Overnight Accommodation, Person Present	02/15/2014	Withdrawn
3 18 § 3503 §§ A1II	F2	Crim Tres-Break Into Structure	02/15/2014	Withdrawn
4 18 § 903 §§ C	F2	Conspiracy - Crim Tres-Break Into Structure	02/15/2014	Withdrawn
5 18 § 2706 §§ A1	M1	Terroristic Threats W/ Int To Terrorize Another	02/15/2014	Withdrawn
6 18 § 903 §§ C	M1	Conspiracy - Terroristic Threats W/ Int To Terrorize Another	02/15/2014	Withdrawn
7 18 § 2902 §§ A1	M1	Unlawful Restraint/ Serious Bodily Injury	02/15/2014	Waived for Court
8 18 § 903 §§ C	M1	Conspiracy - Unlawful Restraint/ Serious Bodily Injury	02/15/2014	Waived for Court
9 18 § 2903 §§ A	M2	False Imprisonment	02/15/2014	Waived for Court
10 18 § 903 §§ C	M2	Conspiracy - False Imprisonment	02/15/2014	Waived for Court
11 18 § 2705	M2	Recklessly Endangering Another Person	02/15/2014	Waived for Court
12 18 § 2701 §§ A3	M2	Simple Assault	02/15/2014	Waived for Court

DISPOSITION / SENTENCING DETAILS

Case Disposition
Waived for Court

Disposition Date
07/09/2014

Was Defendant Present?
Yes

Offense Seq./Description	Offense Disposition
1 Burglary - Overnight Accommodation, Person Present	Withdrawn
2 Conspiracy - Burglary - Overnight Accommodation, Person Present	Withdrawn
3 Crim Tres-Break Into Structure	Withdrawn
4 Conspiracy - Crim Tres-Break Into Structure	Withdrawn
5 Terroristic Threats W/ Int To Terrorize Another	Withdrawn
6 Conspiracy - Terroristic Threats W/ Int To Terrorize Another	Withdrawn
7 Unlawful Restraint/ Serious Bodily Injury	Waived for Court
8 Conspiracy - Unlawful Restraint/ Serious Bodily Injury	Waived for Court
9 False Imprisonment	Waived for Court
10 Conspiracy - False Imprisonment	Waived for Court
11 Recklessly Endangering Another Person	Waived for Court
12 Simple Assault	Waived for Court

Magisterial District Judge 38-1-13

DOCKET TRANSCRIPT

Docket Number: MJ-38113-CR-0000065-2014

Criminal Docket



Commonwealth of Pennsylvania

v.

Ibrahim Nasser Al-Rashid

Page 4 of 4

ATTORNEY INFORMATION

Private

Name: Timothy Woodward, Esq.

Representing: Al-Rashid, Ibrahim Nasser

Counsel Status: Active

Supreme Court No.: 064321

Phone No.: 610-279-1101

Address: 509 Swede St
Norristown, PA 19401-4806

DOCKET ENTRY INFORMATION

Filed Date	Entry	Filer	Applies To
07/09/2014	Formal Arraignment Scheduled	Magisterial District Court 38-1-13	Ibrahim Nasser Al-Rashid, Defendant
07/09/2014	Disposition Cancelled	Magisterial District Judge Francis J. Bernhardt III	Ibrahim Nasser Al-Rashid, Defendant
07/09/2014	Waiver of Preliminary Hearing	Timothy Woodward, Esq.	Ibrahim Nasser Al-Rashid, Defendant
07/09/2014	Waived for Court	Magisterial District Judge Francis J. Bernhardt III	Ibrahim Nasser Al-Rashid, Defendant
05/19/2014	Preliminary Hearing Scheduled	Magisterial District Court 38-1-13	Ibrahim Nasser Al-Rashid, Defendant
05/19/2014	Preliminary Hearing Continued	Magisterial District Court 38-1-13	Ibrahim Nasser Al-Rashid, Defendant
05/06/2014	Attorney Active	Timothy Woodward, Esq.	Ibrahim Nasser Al-Rashid, Defendant
05/06/2014	Bail Set	Magisterial District Court 38-1-13	Ibrahim Nasser Al-Rashid, Defendant
05/06/2014	Preliminary Hearing Scheduled	Magisterial District Court 38-1-13	Ibrahim Nasser Al-Rashid, Defendant
05/06/2014	Preliminary Arraignment Scheduled	Magisterial District Court 38-1-13	Ibrahim Nasser Al-Rashid, Defendant
05/06/2014	Arrest Warrant Returned Served	Magisterial District Court 38-1-13	Ibrahim Nasser Al-Rashid, Defendant
02/19/2014	Arrest Warrant Issued	Magisterial District Court 38-1-13	Ibrahim Nasser Al-Rashid, Defendant
02/19/2014	Criminal Complaint Filed	Magisterial District Court 38-1-13	

July 09, 2014

Date

Magisterial District Judge Francis J. Bernhardt III



CR 0004975-2014-07/14/2014 Scan 9

Commonwealth of Pennsylvania
Court of Common Pleas
County of Montgomery
38th Judicial District



Notice of Formal Arraignment

Commonwealth of Pennsylvania
v.
Ibrahim Nasser Al-Rashid

Court of Common Pleas - Montgomery County
Montgomery County Courthouse
Swede & Airy Streets
P.O. Box 311
Norristown, PA 19404

File Copy

Docket No: MJ-38113-CR-0000065-2014
OTN: T 433008-2

A Formal Arraignment has been scheduled for the above captioned case to be held on/at:

Date: Wednesday, August 27, 2014	Place: Video Room #1 Montgomery County Courthouse Swede & Airy Streets P.O. Box 311 Norristown, PA 19404 610-278-3224
Time: 9:30 AM	

To the Defendant:

You should discuss this matter promptly with your attorney. If you fail to appear without cause at any proceeding for which your presence is required, including trial, your absence may be deemed a waiver of your right to be present, and the proceeding, including the trial, may be conducted in your absence. If you fail to comply with the conditions of the bail bond, if any, then the bond shall remain in full force, and the full sum of the monetary condition of release may be forfeited and your release may be revoked. In addition, a warrant for your arrest may be issued. Bring this notice with you.

Primary Participant Name and Address:

Ibrahim Nasser Al-Rashid
218 S Hibiscus Dr
Miami Beach, FL 33139

Ibrahim Nasser Al-Rashid

Date Defendant

July 09, 2014

Date

Francis J. Bernhardt III

Magisterial District Judge Francis J. Bernhardt III



If you are disabled and require a reasonable accommodation to gain access to the Montgomery Court of Common Pleas and its services, please contact the Montgomery Court of Common Pleas at the above address or telephone number. We are unable to provide transportation. You can make case payments online through Pennsylvania's Unified Judicial System web portal. Visit the portal at: <http://ujspportal.pacourts.us> to make a payment.

CR 0000975-2014 07/14/2014 Scan 9

COMMONWEALTH OF PENNSYLVANIA
MONTGOMERY COUNTY
DISTRICT JUSTICE COURT

VITAL STATISTICS

1. Name IBRAHIM NASSER AL-RASHID
FIRST MIDDLE LAST

2. Current Address 218 SOUTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139 Phone Number 786 999 5855

3. Soc. Sec. # 630-60-9940 4. Date of Birth 3/21/1984

5. Race ARAB 6. Sex M 7. Age 30 8. Weight 180 9. Height 5/10

10. Special Physical Characteristics /

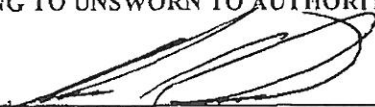
11. Country of Citizenship USA 12. Wish to call Consulate? ☐ Yes ☒ No

ADVICE TO RIGHTS

I HAVE BEEN ADVISED BY THE DISTRICT JUSTICE OF THE FOLLOWING RIGHTS IN ACCORDANCE WITH PENNSYLVANIA RULE OF CRIMINAL PROCEDURE 540:

1. Of the right to a copy of the complaint filed against me. I verify that I have received a copy;
2. Of the right to be represented by an attorney throughout this case. The phone number of the Montgomery County Public Defender's Office is (610) 278-3295. That office is located on the second floor of the Montgomery County Courthouse at Swede and Airy streets in Norristown. The number for the Lawyer Reference Service is (610) 279-9660;
3. Of the right to have a preliminary hearing;
4. Of the right to bail as determined by the District Justice in accordance with Pa. R. Crim. Proc. 523, et sec. My bail has been set at \$ 100,000 ; Unsecured - Return to Rehab
5. My preliminary hearing has been scheduled for May 21, 2014 at 0845 hrs.
(Day and Date) (Time)
before the District Justice whose name appears on the Complaint, at his or her Court;
6. Charges: Burglary / Crim trespass / Arr. Threats / Unlawful Restraints

I UNDERSTAND THE RIGHTS AND RESPONSIBILITIES SET FORTH ABOVE. I AFFIRM THAT THE STATISTICAL INFORMATION PROVIDED BY ME IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF. I KNOW THAT ANY FALSE STATEMENTS HEREIN ARE SUBJECT TO THE PENALTIES OF 18 PA CSA 4904 RELATING TO UNSWORN TO AUTHORITIES.


Defendant's Signature

IBRAHIM ALRASHID

Print Name of Defendant

Clerk of Courts

Defendant

District Justice



Waiver of Preliminary Hearing

Mag. Dist. No: MDJ-38-1-13
MDJ Name: Honorable Francis J. Bernhardt III
Address: 625 West Ridge Pike
Building B, Suite 101
Conshohocken, PA 19428-1188
Telephone: 610-828-0278

Commonwealth of Pennsylvania
v.
Ibrahim Nasser Al-Rashid

File Copy

Docket No: MJ-38113-CR-0000065-2014
Case Filed: 2/19/2014
OTN: T 433008-2

I, the undersigned, certify that I waive my right to a preliminary hearing. I understand that I have a right to this hearing, at which time I have the right to:

1. be represented by counsel,
2. cross-examine witnesses,
3. inspect physical evidence offered against me,
4. call witnesses on my own behalf, offer evidence on my own behalf, and testify,
5. make written notes of the proceedings or have my own counsel do so, and make a stenographic, mechanical, or electronic record of the proceedings.

I understand that if a prima facie case of guilt is not established against me at this hearing, the charges against me would be dismissed.

I understand that when I am represented by counsel and I waive the right to preliminary hearing, I am thereafter precluded from raising challenges to the sufficiency of the prima facie case.

I understand that if the case is held for court and if I fail to appear without cause at any proceeding for which my presence is required, including trial, my absence may be deemed a waiver of my right to be present, and the proceeding, including the trial may be conducted in my absence.

- ☐ I have had a preliminary arraignment during which I was advised of my right to have a preliminary hearing and of my right to counsel.
- ☐ I have received a summons wherein I was advised of my right to have a preliminary hearing and of my right to counsel.

I knowingly, voluntarily, and intelligently make this waiver of my preliminary hearing.

Signed this 21 day of July, 2014

Attorney for Defendant (if any)

Attorney Timothy Woodward
509 Swede St
Norristown, PA 19401-4806

(Defendant)

(Attorney)

I HAVE DETERMINED THAT THE DEFENDANT HAS MADE A KNOWING, VOLUNTARY, AND INTELLIGENT WAIVER OF HIS RIGHT TO A PRELIMINARY HEARING.

Date

Magisterial District Judge





Waiver of Preliminary Hearing

Mag. Dist. No: MDJ-38-1-13
MDJ Name: Honorable Francis J. Bernhardt III
Address: 625 West Ridge Pike
Building B, Suite 101
Conshohocken, PA 19428-1188
Telephone: 610-828-0278

Commonwealth of Pennsylvania
v.
Ibrahim Nasser Al-Rashid

Court of Common Pleas - Montgomery County
Montgomery County Courthouse
Swede & Airy Streets
P.O. Box 311
Norristown, PA 19404

Docket No: MJ-38113-CR-0000065-2014
Case Filed: 2/19/2014
OTN: T 433008-2

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☐ I have had a preliminary arraignment during which I was advised of my right to have a preliminary hearing and of my right to counsel.

☐ I have received a summons wherein I was advised of my right to have a preliminary hearing and of my right to counsel.

I knowingly, voluntarily, and intelligently make this waiver of my preliminary hearing.

Signed this 9th day of July 2014

Attorney for Defendant (if any)

Attorney Timothy Woodward
509 Swede St
Norristown, PA 19401-4806

(Defendant)

(Attorney)

I HAVE DETERMINED THAT THE DEFENDANT HAS MADE A KNOWING, VOLUNTARY, AND INTELLIGENT WAIVER OF HIS RIGHT TO A PRELIMINARY HEARING.

Date

Magisterial District Judge



THE LAW FIRM OF
TIMOTHY WOODWARD
THE PALLADIUM
509 SWEDE STREET
NORRISTOWN, PENNSYLVANIA 19401
(610) 279-1101
FAX (610) 270-0503

OF COUNSEL
MAUREEN C. COGGINS

May 16, 2014

VIA FAX (610-828-6722) AND FIRST CLASS MAIL

The Honorable Francis J. Bernhardt, III
625 West Ridge Pike
Building 'B', Suite 101
Conshohocken, PA 19428-1188

Re: Com. v. Ibrahim Nasser Al-Rashid/No. 65-2014
Request to Continue Preliminary Hearing

Dear Judge Bernhardt:

I have been retained to represent the above-referenced defendant who is scheduled to appear before Your Honor on Wednesday, May 21, 2014 at 8:45 a.m. for a preliminary hearing.

Unfortunately, I am already scheduled to appear in the Montgomery County Court of Common Pleas at that same time. Accordingly, I am respectfully requesting a continuance of the *Al-Rashid* matter. I respectfully request that Your Honor's criminal clerk contact my office so that we may reschedule this hearing.

Thank you for Your Honor's consideration.

Very Truly Yours,


TIMOTHY WOODWARD

TW/mp

*Cont. granted
notify Al Rashid & U. Nasser
TW
7/9
8:45*

THE LAW OFFICE OF
TIMOTHY WOODWARD
THE PALLADIUM
509 SWEDE STREET
NORRISTOWN, PENNSYLVANIA 19401
(610) 279-1101
FAX (610) 270-0503

OF COUNSEL
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Thank you for Your Honor's consideration.

Very Truly Yours,


TIMOTHY WOODWARD

TW/mp

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF MONTGOMERY



Arrest Warrant

Mag. Dist. No. : MDJ-38-1-13

MDJ Name : Honorable Francis J. Bernhardt III

Address : 625 West Ridge Pike
Building B, Suite 101
Conshohocken, PA 19428-1188

Telephone : 610-828-0278

Commonwealth of Pennsylvania

v.
Ibrahim Nasser Al-Rashid

Complaint No: 1401507

Charging Officer: Costello, Anthony L

Arresting Agency: Plymouth Township Police Dept

Case Filed: 02/19/2014

OTN: T 433008-2

Reason For Warrant: Felony

Offense Date: 02/15/2014

Lead Offense: 18 § 3502 §§ A1 Burglary - Overnight Accommodation, Person Present

Issued For:

Ibrahim Nasser Al-Rashid

Docket No:

MJ-38113-CR-0000065-2014

NCIC OFF:

OOC:

WARRANT ID: DIS703277695

Warrant Control No: 38113-AW-0000020-2014

TO THE OFFICER: Anthony L Costello

In the name of the Commonwealth of Pennsylvania, you are commanded to take the defendant, Ibrahim Nasser Al-Rashid, into custody. When the defendant is taken into custody, bring the defendant before me at the Court address shown above to answer the complaint charging the defendant with the offense(s) set forth above and further to be dealt with according to law.

Witness the hand and official seal of the issuing authority on this 19th day of February, 2014.

February 19, 2014

Date

Magisterial District Judge Francis J. Bernhardt III



MJ38113-CR-0000065-2014

MDJS 417



38113-AW-0000020-2014



Ibrahim Nasser Al-Rashid

Printed: 02/19/2014 1:06:16PM

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Commonwealth of Pennsylvania

v.
Ibrahim Nasser Al-Rashid

Warrant Control No: 38113-AW-0000020-2014

Docket No: MJ-38113-CR-0000065-2014

OTN: T 433008-2

RETURN WHERE DEFENDANT FOUND

By authority of this warrant, on _____, 20____

I took into custody the within named _____, and he/she is

☐ before you for disposition.

☐ In the _____ Prison.

RETURN WHERE DEFENDANT IS NOT FOUND

☐ After careful search, I cannot find the within named defendant.

Officer Costs:

Warrant _____

Miles @ _____

Commitments _____

Miles @ _____

Conveying to hearing _____

Miles @ _____

Total _____

(Signature of Police Officer - Name and Title)

Commonwealth of Pennsylvania

Ibrahim Nasser Al-Rashid

Warrant Control No: 38113-AW-0000020-2014

Docket No: MJ-38113-CR-0000065-2014

OTN: T 433008-2

DEFENDANT IDENTIFICATION INFORMATION

LiveScan Tracking Number		Social Security Number 630-60-9940		SID (State Identification Number)		FBI Number	
Age 29	Race	Ethnicity Non Hispanic	Gender Male	Eye Color Brown	Hair Color Brown	Date of Birth 03/21/1984	Weight (lbs) Height(Ft/In) 5' 11"
NCIC Extradition Code / Description: Distance: Comments:							
Alias				Participant Local No			
Prosecution Commonwealth of Pennsylvania							
Distinguishing Features/Special Considerations							
DEFENDANT LICENSE / VEHICLE INFORMATION							
License Number A462414841010				State FL		Expiration Date	
Plate Number	State	Hazmat	Registration Sticker (MM/YYYY)	Comm'l Veh. Ind.	School Veh.	Oth. Veh. Cd	

DEFENDANT CONTACT INFORMATION

DEFENDANT ADDRESS

Home (Case Address)
218 S Hibiscus Dr
Miami Beach, FL 33139

Commonwealth of Pennsylvania

Ibrahim Nasser Al-Rashid

Warrant Control No: 38113-AW-0000020-2014

Docket No: MJ-38113-CR-0000065-2014

OTN: T 433008-2

All Charge(s)

18 § 3502 §§ A1 (Lead)	Burglary - Overnight Accommodation, Person Present
18 § 903 §§ C	Conspiracy - Burglary - Overnight Accommodation, Person Present
18 § 3503 §§ A1II	Crim Tres-Break Into Structure
18 § 903 §§ C	Conspiracy - Crim Tres-Break Into Structure
18 § 2706 §§ A1	Terroristic Threats W/ Int To Terrorize Another
18 § 903 §§ C	Conspiracy - Terroristic Threats W/ Int To Terrorize Another
18 § 2902 §§ A1	Unlawful Restraint/ Serious Bodily Injury
18 § 903 §§ C	Conspiracy - Unlawful Restraint/ Serious Bodily Injury
18 § 2903 §§ A	False Imprisonment
18 § 903 §§ C	Conspiracy - False Imprisonment
18 § 2705	Recklessly Endangering Another Person
18 § 2701 §§ A3	Simple Assault



COUNTY OF MONTGOMERY

COURT HOUSE
PO BOX 311
NORRISTOWN, PENNSYLVANIA
19404-0311

OFFICE OF CLERK OF COURTS

CLERK OF COURTS
ANN THORNBURG WEISS

FIRST DEPUTY
MICHAEL J. PASTON, ESQ.

SECOND DEPUTY/ADMIN. ASST.
LINDA SULOCK

(810) 278-3346
FAX (810) 278-5188
www.coc.montcopa.org

Date: 07/11/2014

To: District Court # 38-1-13

Defendant: IBRAHIM NASSER AL-AL-RASHID

OTN #: T 433008-2

From: Rose H.

Case #: CP-4975-2014 (CR-65-14)

THE FOLLOWING DOCUMENTS WERE MISSING FROM THE PACKET OF INFORMATION SENT FOR THE ABOVE REFERENCED CASE:

Please forward these documents to my attention as soon as possible. We will process the case but will place a copy of this notice in the file until we receive a reply.

- ☐ Bail Bond: ☐ Unsigned ☐ Not Dated ☐ Incorrectly Dated
- ☐ Copy of Driver's License for Surety on Bail Bond
- ☐ Original Signature of Judge on Bail Bond
- ☐ Incorrect Amount or Type of Bail
- ☐ Current Bail Information Page
- ☐ Bail Liability Form
- ☐ Bail Release Conditions
- ☐ No Bail Info on Docket Transcript
- ☐ Receipt of Payment for Bail
- ☐ Preliminary Hearing Results
- ☐ Amended Docket Transcript for Offense Date
- ☐ Original Criminal Complaint/Probable Cause without Original Signatures: ☐ Judge ☐ Affiant
- ☐ Notice of Formal Arraignment – Signed by Defendant
- ☐ Notice to Appear for Formal Arraignment Not Attached
- ☒ Amended Docket Transcript:
 - ☐ Judge's Signature ☐ Offense Date
 - ☐ Disposition Date and Type ☐ Vitals (i.e. Sex, Race, Ethnicity, DOB)
- ☐ Defense Attorney Name with No Supreme Court Number Provided.
- ☐ Please Contact the State Police to Link OTNs: and
- ☒ Other: RACE OF DEFENDANT NOT ON TRANSCRIPT. TY.

Note: Please include a copy of this list with the requested documents.

Thank You,

The Clerk of Courts Office

CR_0004975-2014_07/14/2014_Scan_5

Hunt, Rose

From: Montcofax
Sent: Friday, July 11, 2014 1:44 PM
To: Hunt, Rose
Subject: DELIVERED: MDJ Correction Letter.docx
Attachments: FaxedImage.tif

Fax Transmission Successful

Your fax to 916108286722 was delivered successfully:

Receiver CSID:

Page Count: 1

Connection Seconds: 52

Retries: 0

CR-4975-14

LIVESCAN PROCESSING NOTIFICATION

ATTN: CLERK OF COURTS

The below listed defendant was processed at the indicated Livescan Site.

SITES:

<input type="checkbox"/> ABINGTON TWP.	<input type="checkbox"/> NORRISTOWN BORO
<input type="checkbox"/> CHELTENHAM TWP.	<input checked="" type="checkbox"/> PLYMOUTH TWP.
<input type="checkbox"/> LOWER MERION TWP.	<input type="checkbox"/> POTTSTOWN BORO
<input type="checkbox"/> MCCF	<input type="checkbox"/> TOWAMENCIN TWP.
<input type="checkbox"/> MONTGOMERY COUNTY DA	<input type="checkbox"/> UPPER DUBLIN TWP.
<input type="checkbox"/> MONTGOMERY TWP.	<input type="checkbox"/> UPPER MERION TWP.
<input type="checkbox"/> WHITEMARSH TWP.	

DEFENDANT:

NAME: Al-Rashid, Ibrahim Nasser.

DOB: 3/21/84.

OTN: T 433008-2.

2014 JUL 11 AM 10:02

CLERK OF COURTS
OFFICE
MONTGOMERY COUNTY
PENNA.

6 scans 4102741/20 41025264000 NO

IN THE COURT OF COMMON PLEAS OF MONTGOMERY COUNTY, PENNSYLVANIA
CRIMINAL DIVISION
COURTROOM C

The Honorable William R. Carpenter

D-1

COMMONWEALTH OF PENNSYLVANIA

CRIMINAL DOCKET NUMBER:

VS.

Ibrahim Al-Rashid

4975-14

GUILTY PLEA

You are present before this Court because you have indicated your desire to enter a plea of guilty to some or all of the criminal offenses with which you have been charged.

Please fully answer all of the questions on these papers. If you do not understand a question, indicate that you do not understand by putting a question mark ("?") in front of the number of the question you do not understand. The question will be explained to you.

Most of the questions are planned to be answered either "YES" or "NO." Where facts are requested, please fill in those facts in the blank spaces provided.

When you have completed the questions, be sure to ask your attorney, the attorney for the Commonwealth (Assistant District Attorney), or the Judge to explain any questions you did not fully understand. The question will be explained and you must fully understand it. Answer all of the questions before you sign at the bottom of the last page.


INITIAL

CLERK OF COURTS
MONTGOMERY COUNTY
PENNA.
2014 OCT -8 AM 10:10

1. Can you read, write and understand the English language?
✓ YES NO
2. What is your full name? IBRAHIM N AL RASHID
3. Are you known by any other name or alias?
 YES ✓ NO
4. If the answer to Question #3 is **YES**, by what other name(s) are you known?
5. How old are you today? 30 YEARS
6. How far did you go in school? (Highest grade completed) B.A. UNIVERSITY
7. Have you ever been a patient in a mental institution or have you been treated for mental illness?
 YES ✓ NO
8. If the answer to Question 7 is **YES**, please explain the details:
9. Are you now being treated for mental illness? YES ✓ NO
10. If the answer to Question 9 is **YES**, please explain the details:
11. If the answer to Question 9 is **YES**, do you still feel you can understand what you are doing today? YES NO NA
12. If the answer to Question 9 is **YES**, are you under the influence of any medications or drugs which would affect your ability to understand these proceedings?
 YES NO NA

INITIAL

13. Do you know that you are here today to plead guilty to some or all of the criminal charges against you? ✓ YES NO
14. Has your attorney explained to you all the things that a person must have done to be guilty of the crime or crimes to which you are pleading guilty?
✓ YES NO
15. Do you admit that you did all the things a person must have done to be guilty of the crime or crimes to which you are pleading guilty?
✓ YES NO
- ~~16. Do you know that you have a right to a trial by jury? (Except for certain crimes)~~
✓ YES NO
17. Do you understand that the right to a trial by jury means that you can take part in the selection of the jury with your attorney; that the jury is chosen from the voters registration list and licensed drivers of Montgomery County, and that all 12 people on your jury must agree on your guilt beyond a reasonable doubt, before you can be convicted of the crime or crimes with which you are charged?
✓ YES NO
18. Do you know you are presumed innocent until found guilty?
✓ YES NO
19. Do you understand that the Commonwealth must prove your guilt beyond a reasonable doubt before you can be convicted of the crime(s) charged?
✓ YES NO
20. Do you understand that it is the Commonwealth that has the burden of proving your guilt beyond a reasonable doubt; that you do not have to prove your innocence? ✓ YES NO

INITIAL

21. Do you know you have the absolute right to remain silent and neither the Judge nor the jury can hold it against you, if you refuse to testify?

☒ YES ☐ NO

22. Do you understand the maximum sentence and fine that you could receive for the crime or crimes to which your pleading guilty, and that the sentences for each crime to which you are pleading guilty could be made to run consecutively (one after another)?

☒ YES ☐ NO

23. Do you understand that the Pennsylvania Sentencing Code provides that for sentences involving incarceration [whether a State or County sentence]; a

minimum and maximum sentence must be ordered; there is no requirement that you are to be paroled after the passage of the minimum sentence; in fact, you have no right to be paroled at all?

☒ YES ☐ NO

24. Are you aware that the Judge does not have to sentence you to the term of probation or jail sentence upon which your attorney and Assistant District Attorney have agreed?

☒ YES ☐ NO

25. Do you understand that if the Judge does not accept the plea agreement, you may withdraw your guilty plea?

☒ YES ☐ NO

After you enter your guilty plea and it is accepted by the Judge, you still have a right to appeal your conviction. Your appeal from a guilty plea is limited to any or all of the following four (4) reasons, that:

1. your guilty plea was not voluntary, or knowing, or intelligent:
2. the Court did not have jurisdiction (authority) to accept your plea because the crime(s) to which you are pleading guilty did not occur in Montgomery County
3. the Judge's sentence is illegal because it is beyond the maximum penalties authorized by law:
4. your attorney was not effective in representing you.

26. Do you understand the four reasons for appeal?

☒ YES ☒ NO

INITIAL

You have the right to file a post-sentence motion within ten (10) days from today.

Your post-sentence motion may include: (i) a motion to challenge the validity of a plea of guilty or nolo contendere, or the denial of a motion to withdraw a plea of guilty or nolo contendere; (ii) a motion for judgment of acquittal; (iii) a motion in arrest of judgment; (iv) a motion for a new trial; and/or (v) a motion to modify sentence. If you challenge the validity of your plea, you must state one or more of the above four reasons. If the Court rules against you, you have thirty (30) days from the date of the order denying your motion in which to file an appeal to the Superior Court. If the Court should fail to rule on your motion at all, then one hundred twenty (120) days after you filed it, it is considered to be denied by operation of law. You have thirty (30) days from the denial of your motion by operation of law to file an appeal to the Superior Court. If you do not file a post-sentence motion, you must file your notice of appeal within thirty (30) days of today. You have the right to assistance of counsel in preparing and filing your post-sentence motions. You also have the right to have counsel argue these motions and write any necessary briefs or memoranda. You also have the right to assistance of counsel in filing, preparing and arguing an appeal to the Superior Court, if the Court should deny post-sentence motions. If you cannot afford to hire counsel, one will be provided free of charge. You do not have to file post-sentence motions in order to preserve the appeal issues raised during your guilty plea or sentencing, but may appeal directly to the Superior Court after sentence and within thirty (30) days.



INITIAL

27. Do you understand the meaning of the various rights that have just been explained you? ✓ YES NO
28. Has anyone forced you to enter this plea of guilty? YES ✓ NO
29. Are you doing this of your own free will? ✓ YES NO
30. Have any threats been made to you to enter a plea of guilty?
 YES ✓ NO
31. Have any promises been made to you to enter a plea of guilty, other than any plea agreement that has been negotiated for you by yourself or your attorney?
 YES ✓ NO
-
32. Are you satisfied with you attorney's representation?
✓ YES NO
33. Have you had sufficient time to talk to your attorney before reading this paper and deciding to plead guilty? ✓ YES NO
34. Has your attorney told you what the words on this paper mean?
✓ YES NO
35. Your guilty plea is based on factual accusations placed in writing by the police and sworn to before a District Justice who issued an arrest warrant for these charges. Are you willing to allow the Assistant District Attorney to summarize the facts on which you plead?
✓ YES NO
36. Are you presently on probation or parole? YES ✓ NO

INITIAL

37. If you are on probation or parole, do you realize that your guilty plea may mean the plea is a violation of your probation or parole and that you can be sentenced to prison as a result of that violation? ☐ YES ☒ NO *N/A*
38. Do you understand that the decision to enter a guilty plea is yours and yours alone? ☒ YES ☐ NO
39. Do you know that you do not have to enter a plea of guilty and give up all rights as previously explained to you, and that no one can force you to enter a guilty plea? ☒ YES ☐ NO
40. Do you understand you have a right to a pre-sentence investigation (PSI) which will give the Court a statement of your past performance in the areas of: education; criminal history; family situation; disabilities; and general information regarding your plea to assist the Judge in sentencing? ☒ YES ☐ NO
41. Do you understand that a P.S.I. is usually waived if your plea agreement is accepted because the information is not needed for sentencing by the Judge? ☒ YES ☐ NO
42. Do you waive the P.S.I. in this case? ☒ YES ☐ NO
43. Do you understand you have a right to be sentenced within ninety (90) days of today? ☒ YES ☐ NO
44. Do you waive your right to be sentenced within ninety (90) days of today? ☒ YES ☐ NO
45. If your guilty plea proceeding is being conducted using the Court's video conferencing equipment, do you agree to the use of this equipment for the purpose of entering your plea? ☐ YES ☐ NO ☒ N/A
- [Signature]*
INITIAL

46. Do you understand that if you are not a United States citizen a guilty plea may result in action by the federal immigration enforcement agencies up to and including deportation?

_____ Yes

_____ No

N/A

I swear/affirm that I have completely read the above document. I understand it. I want to enter a plea of guilty to some or all of the crimes with which I am charged. I further swear/affirm that the signature and initials on this document are mine. Furthermore, my attorney has thoroughly reviewed with me all offers that have been made to resolve this case.

SIGNATURE OF DEFENDANT

10/8/2014

DATE

I, Timothy Woodliff, Esquire, state that I have advised my client of the meaning of this document; that it is my belief that the defendant understands what is set forth above; that I am prepared to try this case; and that the defendant understands what he/she is doing by entering a plea of guilty. Furthermore, I have discussed with my client any and all guilty plea offers and the consequences of accepting or rejecting the final offer in this case.

SIGNATURE OF ATTORNEY

10/8/2014

DATE

46. Do you understand that if you are not a United States citizen a guilty plea may result in action by the federal immigration enforcement agencies up to and including deportation?

_____ Yes _____ No

I swear/affirm that I have completely read the above document. I understand it. I want to enter a plea of guilty to some or all of the crimes with which I am charged. I further swear/affirm that the signature and initials on this document are mine. Furthermore, my attorney has thoroughly reviewed with me all offers that have been made to resolve this case.



SIGNATURE OF DEFENDANT

10/3/2014

DATE

I, _____, Esquire, state that I have advised my client of the meaning of this document; that it is my belief that the defendant understands what is set forth above; that I am prepared to try this case; and that the defendant understands what he/she is doing by entering a plea of guilty. Furthermore, I have discussed with my client any and all guilty plea offers and the consequences of accepting or rejecting the final offer in this case.

SIGNATURE OF ATTORNEY

DATE

Scan 8 08/29/2014

INFORMATION
IN THE COURT OF COMMON PLEAS OF MONTGOMERY COUNTY, PENNSYLVANIA
CRIMINAL DIVISION

Criminal Action No. CP-46-CR-0004975-2014
OTN: T 433008-2

COMMONWEALTH OF PENNSYLVANIA

VS.

IBRAHIM NASSER AL-RASHID

CLERK OF COURTS
OFFICE
MONTGOMERY COUNTY
PENNA.
2014 AUG 28 PM 1:46

The District Attorney of Montgomery County, by this Information charges that on or about February 15, 2014, in said County of Montgomery, Ibrahim Nasser Al-Rashid did commit the crime or crimes herein,

COUNT 1: UNLAWFUL RESTRAINT

182902A1 -- Misdemeanor 1st DEGREE

Did knowingly restrain another unlawfully in circumstances exposing him or her to risk of serious bodily injury, to wit: BRAD CRAIG

COUNT 2: CRIMINAL CONSPIRACY ENGAGING

18903A1 -- Misdemeanor 1st DEGREE

With the intent of promoting or facilitating the commission of the crime(s) of UNLAWFUL RESTRAINT, did unlawfully agree with TWO UNIDENTIFIED MALES that they or one or more of them would engage in conduct which would constitute such crime(s), or an intent or solicitation to commit such crimes(s) and did an overt act in pursuance thereof.

18 Pa.C.S. §1102(c) Attempt, solicitation, and conspiracy

Serious bodily injury resulted: _____

COUNT 3: FALSE IMPRISONMENT

182903A -- Misdemeanor 2nd DEGREE

Did knowingly restrain another unlawfully so as to interfere substantially with the liberty of the other, to wit: MORGAN AL-RASHID

COUNT 4: CRIMINAL CONSPIRACY ENGAGING

18903A1 -- Misdemeanor 2nd DEGREE

With the intent of promoting or facilitating the commission of the crime(s) of FALSE IMPRISONMENT, did unlawfully agree with TWO UNIDENTIFIED MALES that they or one or more of them would engage in conduct which would constitute such crime(s), or an intent or solicitation to commit such crimes(s) and did an overt act in pursuance thereof.

18 Pa.C.S. §1102(c) Attempt, solicitation, and conspiracy

Serious bodily injury resulted: _____

FINALIZED

COUNT 5: RECKLESSLY ENDANGERING ANOTHER PERSON

182705 -- Misdemeanor 2nd DEGREE

Did recklessly engage in conduct which placed or may have placed another person in danger of death or serious bodily injury, to wit: MORGAN AL-RASHID

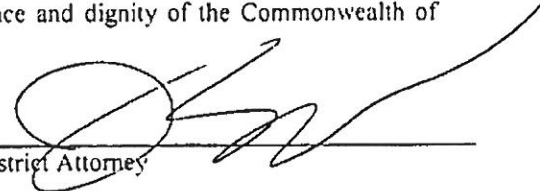
COUNT 6: SIMPLE ASSAULT

182701A3 -- Misdemeanor 2nd DEGREE

Did attempt by physical menace to put another, to wit: MORGAN AL-RASHID In fear of imminent serious bodily injury.

CLERK OF COURTS
OFFICE
MONTGOMERY COUNTY
PENNA.
2014 AUG 28 PM 1:46

All of which is against the Acts of Assembly and the peace and dignity of the Commonwealth of Pennsylvania.



District Attorney

FINALIZED

PENNSYLVANIA COMMISSION ON SENTENCING

GUIDELINE SENTENCE FORM [7th Edition; 12/28/2012 & 7th Amend.#1 9/27/2013]

SGS Web generated form (PCS 12B 9/2013)

Date printed: 1/22/2015
Date submitted:

SGS Web ID Number
W5414859

PO Box 1200
State College, PA 16804

Offender's Name (Last, First, Middle) Al-Rashid, Ibrahim, Nasser		Date of Birth 3/21/1984	Sex Male	Form 1 of 1
State ID Number 416-89-16-1	Police Photo ID Number	Social Security Number XXX-XX-XXXX	Race Unknown	Date of Sentence 10/8/2014
Judge's Name William R. Carpenter	County Montgomery	Person Completing Form Kimberly Friberg	Offender Employed Unknown	Offender Wage Rate

Prior Offenses	Juvenile Adjudication	Adult Conviction
Murder & Inchoates	0	0
Vol. Manslaughter	0	0
Rape	0	0
Kidnapping	0	0
I.D.S.I	0	0
Arson Endangering Persons (F1)	0	0
Robbery (F1)	0	0
Rob. Motor Veh	0	0
Agg. Assault (F1 - cause SBI)	0	0
Burglary (house/person)	0	0
Agg. Indecent Assault	0	0
Incest	0	0
Sexual Assault	0	0
Ethnic Intimidation to Any F-1	0	0
Drug Delivery/Death & Inchoate	0	0
Weapons of Mass destruction	0	0
Other 4 Point Offenses	0	0
Subtotal	0	0
Inchoate to 4 pt. offenses	0	0
Burglary (other F1)	0	0
[Other] Felony 1 Offenses	0	0
Subtotal	0	0
[Other] Felony 2 Offenses	0	0
Fel. Drugs >=50gr.	0	0
[Other] Felony Drugs	0	0
[Other] Felony 3 Offenses	0	0
M1 Offenses Involving Death	0	0
M1 Offenses Involving Weapons	0	0
M1 Offenses Involving Children	0	0
Subtotal	0	0
DUI Offenses [Do not include 1st DUI in total]	0	0
Uncl. Misd.	0	0
M-2	0	0
M-1	0	0
Subtotal	0	0
Other Misd.	0	0
CRIME FREE, age 18-28:		
If A is 8 points or greater, and the OGS=9 or more:		
PRIOR	Otherwise, if A + B is 6 points or greater:	
RECORD	Otherwise, PRS = A + B + C (maximum = 5): 0	
SCORE	Juvenile adjudications do NOT Lapse: 0	
	Juvenile adjudications Lapse: 0	

Offense Name/Description: Simple assault-cause fear of SBI			
Title & Section 18 2701 A3	Date of Offense 2/15/2014	Age at Offense 29	
Grade M-2		OGS 3	PRS 0
Docket # 04975-2014		Count # 6	
Guideline Ranges ~	Mitigated RS - 1	Standard 4	Aggravated 2
Fines Guideline \$363 - \$544	Community Service Guideline 50 - 75 hours	STATUTORY LIMITS:	
Minimum 12		Maximum 24	
*Prevailing minimum wage rate of \$7.25/hr was used			
Mandatory Minimum: MANDATORY			
ENHANCEMENT		JP SEXUAL OFFENDER INFORMATION	
OTHER INFORMATION Y N		Victim Age Y N	
<input checked="" type="checkbox"/> D&A Eval. / Prelim. <input checked="" type="checkbox"/> D&A Dependent <input checked="" type="checkbox"/> Offense SIP Eligible <input checked="" type="checkbox"/> Prosecutor Waived Inelig <input checked="" type="checkbox"/> Judge Authorizes waiver		<input checked="" type="checkbox"/> D&A Eval. / Full <input checked="" type="checkbox"/> PSI Completed <input checked="" type="checkbox"/> Offense CIP Eligible <input checked="" type="checkbox"/> Prosecutor Waived Inelig <input checked="" type="checkbox"/> Judge Authorizes waiver	
<input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Yes <input type="checkbox"/> No	
RRRI MINIMUM INFORMATION (entire JP)		JP's law Tier:	
<input type="checkbox"/> Judge approved with prior RRRI sentences. Number of prior RRRI sentences: 0 <input checked="" type="checkbox"/> Offender Ineligible: prior offenses <input checked="" type="checkbox"/> Offender Ineligible: prior offenses, behavior, mandatories, etc.		<input type="checkbox"/> Assessment Required <input type="checkbox"/> Assessment Ordered <input type="checkbox"/> Assessment Complete <input type="checkbox"/> Hearing Held <input type="checkbox"/> Sexually Viol. Predator	
<input type="checkbox"/> DA Waived Ineligibility <input type="checkbox"/> Judge authorizes waiver <input type="checkbox"/> Judge states RRRI		JP Minimum Sentence NA JP RRRI Sentence NA	
CONFINEMENT			
Min:		Eligible for County Reentry Plan (JP): NA	
Max:		Program: NA	
		When Eligible: NA	
Not Consecutive or Concurrent to another OTN		Work Release Authorized:	
Credit for Time Served: 0		Boot Camp Authorized: No	
COUNTY INTERMEDIATE PUNISHMENT			
RIP Period:		Program:	
RS Period:		Program:	
No Intermediate Punishment for this OTN			
Community Service Hours:			
If DRUG DEPENDENT, is IP Consistent with clinical recommendation?			
RESTORATIVE SANCTIONS			
Probation Period: 12 Month(s) 0 Day(s)			
Conditions:			
Fines: \$ 0		Restitution: \$ 0	
JP Costs: \$ 0		JP Fees: \$ 0	
Community Service Hours:			
<input type="checkbox"/> Guilty without further penalty [NFP]			
CONFORMITY		TYPE OF DISPOSITION (CONVICTION)	
Standard		Neg. Guilty Plea	
NEGOTIATED PLEA AS TO SENTENCE: Yes		PROBLEM SOLVING COURT:	
TOTAL AMOUNT OF SUPERVISION (all sanctions) FOR THIS OFFENSE		12 Month(s)	
Is this offense TOTALLY CONCURRENT to any other offense?		No	
Reasons for sentence:			

02
C1
91
71

03

1-
E3
/
E3
03
/
N3
E3
1-
4-

CP-46-CR-0004975-2014

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ORDER

Defense shall notify Defendant of Hearing.

William R. Conner

J.

CLERK OF COURTS
OFFICE
MONTGOMERY COUNTY
PENNA.
2014 OCT -3 AM 8:48

Jesse King, Esquire
Timothy Woodward, Esquire
Christine Sanchez, Court Administration
Tamara Herder, Court Clerk
Megan McCartin, Court Reporter

Ibrahim Al-Rashid
218 S. Hibiscus Drive
Miami Beach, FL 33139

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IN THE COURT OF COMMON PLEAS OF MONTGOMERY COUNTY, PENNSYLVANIA
CRIMINAL DIVISION

COMMONWEALTH OF PENNSYLVANIA

NO. CP-46-CR-0004975-2014

vs.

IBRAHIM NASSER AL-RASHID

CLERK OF COURTS
OFFICE
MONTGOMERY COUNTY
PENNA.
2014 OCT 20 PM 3:35

PRE-TRIAL CONFERENCE ORDER

AND NOW, this 20th day of October, 2014, upon request of:

☐ Commonwealth

☐ Defendant/Defense Counsel

It is hereby **ORDERED** that the above matter having been scheduled for a Pre-Trial Conference
before Judge **WILLIAM R. CARPENTER, J.** on 10/20/2014 9:30 AM
in Courtroom C is:

☐ resolved by negotiated plea this date ☐ to be taken on _____

☐ resolved by Open plea this date ☐ to be taken on _____

☐ to be scheduled for Call of the Trial List

☐ to be rescheduled for Pre-Trial Conference [☐ schedule in _____ days]

Reason: _____

☐ Rule 600 waiver signed

☐ Placed on hold pending ARD consideration (Not to be relisted for 6 months or upon
request of the ARD unit to Court Administration) ☐ Rule 600 waiver signed

☐ Bench Warrant to be issued - defendant failed to appear for Pre-Trial Conference

☒ other: (specify) G P Heard 10/8/14
J. Carpenter

BY THE COURT:

William R. Carpenter
WILLIAM R. CARPENTER, J.

Copy of the above Order to the Following:

☐ Interoffice Mail

☒ Orally in open Court on the record

☐ Hand delivered in open Court to the following

☐ Mailed via USPS to the following

Commonwealth's Attorney: JESSE SYNNESTVEDT KING

Defense Attorney: TIMOTHY WOODWARD

Court Administration - Criminal Division

Clerk/Secretary: T. Herder

CR0025E
R: 03/01/2012

IN THE COURT OF COMMON PLEAS OF MONTGOMERY COUNTY
PENNSYLVANIA
CRIMINAL DIVISION

COMMONWEALTH OF PENNSYLVANIA

V.

IBRAHIM AL-RASHID

CP-46-CR-0004975-2015

ORDER

AND NOW, this 5th day of June, 2015, upon consideration of Defendant's PETITION ON BEHALF OF IBRAHIM AL-RASHID TO REDUCE PROBATIONARY PERIOD TO TIME SERVED, and by objection of the District Attorney, it is hereby ORDERED that Defendant's Petition is DENIED.

BY THE COURT:



WILLIAM R. CARPENTER J.

Copies sent on June 8, 2015
By Interoffice Mail to:
Lauren McNulty, Esquire

By First Class Mail to:
Patrick J. Hughes, Esquire
Connell Foley LLP
457 Haddonfield Road
Suite 230
Cherry Hill, NJ 08002

CLERK OF COURTS
JULIE D. HARRIS
MONTGOMERY COUNTY
PENNA.
2015 JUN -8 PM 2:56