

COURT OF COMMON PLEAS OF BUCKS COUNTY

DOCKET



Docket Number: CP-09-CR-0007314-2017

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Abdul Bah

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CASE INFORMATION

<p><u>Judge Assigned:</u></p> <p><u>OTN:</u> T 959864-3 <u>LOTN:</u></p> <p><u>Initial Issuing Authority:</u> Gary Gambardella</p> <p><u>Arresting Agency:</u> Bedminster Twp Police Dept</p> <p><u>Complaint/Incident #:</u> 20170729 1563</p> <p><u>Case Local Number Type(s)</u></p>	<p><u>Date Filed:</u> 10/30/2017 <u>Initiation Date:</u> 08/16/2017</p> <p><u>Originating Docket No:</u> MJ-07303-CR-0000204-2017</p> <p><u>Final Issuing Authority:</u> Gary Gambardella</p> <p><u>Arresting Officer:</u> Thompson, Mark</p> <p><u>Case Local Number(s)</u></p>
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STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date:</u>	<u>Processing Status:</u>	<u>Complaint Date:</u> 08/16/2017
	02/14/2018	Sentenced/Penalty Imposed	
	02/14/2018	Awaiting Sentencing	
	11/21/2017	Awaiting Pre-Trial Conference	
	10/31/2017	Awaiting Trial	
	10/30/2017	Awaiting Formal Arraignment	
	10/30/2017	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>
Formal Arraignment	11/22/2017	9:00 am	Courtroom 460		Scheduled
Trial	02/14/2018	9:00 am	Room 4202		Scheduled

DEFENDANT INFORMATION

Date Of Birth: 07/01/1976 City/State/Zip: Philadelphia, PA 19143

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Bah, Abdul

BAIL INFORMATION

Bah, Abdul **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	10/26/2017	Monetary	10.00%	\$4,000.00	Posted	10/26/2017

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	13	M1	18 § 907 §§ A	Poss Instrument Of Crime W/Int	07/29/2017	T 959864-3
2	3	M1	75 § 7122 §§ 3	Poss/Sale/Use Display Documents	07/29/2017	T 959864-3

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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>
3	4	M1	75 § 7122 §§ 3	Poss/Sale/Use Display Documents	07/29/2017	T 959864-3
4	5	M1	75 § 7122 §§ 3	Poss/Sale/Use Display Documents	07/29/2017	T 959864-3
5	6	S	75 § 1543 §§ A	Driv While Oper Priv Susp Or Revoked	07/29/2017	T 959864-3
6	7	S	75 § 1501 §§ A	Driving W/O A License	07/29/2017	T 959864-3
7	8	S	75 § 4730 §§ A1	Violation Of Use Of Certif Of Inspection	07/29/2017	T 959864-3
8	9	S	75 § 4730 §§ A1	Violation Of Use Of Certif Of Inspection	07/29/2017	T 959864-3
9	10	S	75 § 1786 §§ F	Oper Veh W/O Req'd Financ Resp	07/29/2017	T 959864-3
10	11	S	75 § 4703 §§ A	Operat Veh W/O Valid Inspect	07/29/2017	T 959864-3
11	12	S	75 § 4706 §§ C5	Evidence Of Emission Inspection	07/29/2017	T 959864-3
12	2	M1	75 § 7122 §§ 3	Poss/Sale/Use Display Documents	07/29/2017	T 959864-3
99,999	1	M1	75 § 1571 §§ A5	Violations Concerning Licenses - Exh. False Id.	07/29/2017	T 959864-3

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade Section

Credit For Time Served

Start Date

Waived for Court (Lower Court)

Defendant Was Present

Lower Court Disposition

10/26/2017

Not Final

2 / Poss/Sale/Use Display Documents

Waived for Court (Lower Court)

M1 75 § 7122 §§ 3

3 / Poss/Sale/Use Display Documents

Waived for Court (Lower Court)

M1 75 § 7122 §§ 3

4 / Poss/Sale/Use Display Documents

Waived for Court (Lower Court)

M1 75 § 7122 §§ 3

5 / Driv While Oper Priv Susp Or Revoked

Waived for Court (Lower Court)

S 75 § 1543 §§ A

6 / Driving W/O A License

Waived for Court (Lower Court)

S 75 § 1501 §§ A

7 / Violation Of Use Of Certif Of Inspection

Waived for Court (Lower Court)

S 75 § 4730 §§ A1

8 / Violation Of Use Of Certif Of Inspection

Waived for Court (Lower Court)

S 75 § 4730 §§ A1

9 / Oper Veh W/O Req'd Financ Resp

Waived for Court (Lower Court)

S 75 § 1786 §§ F

10 / Operat Veh W/O Valid Inspect

Waived for Court (Lower Court)

S 75 § 4703 §§ A

11 / Evidence Of Emission Inspection

Waived for Court (Lower Court)

S 75 § 4706 §§ C5

12 / Poss/Sale/Use Display Documents

Waived for Court (Lower Court)

M1 75 § 7122 §§ 3

99,999 / Violations Concerning Licenses - Exh. False Id.

Withdrawn (Lower Court)

M1 75 § 1571 §§ A5

Proceed to Court (Arraignment Waived)

Defendant Was Not Present

Information Filed

11/21/2017

Not Final

2 / Poss/Sale/Use Display Documents

Held for Court

M1 75 § 7122 §§ 3

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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>			
3 / Poss/Sale/Use Display Documents	Held for Court	M1	75 § 7122 §§ 3
4 / Poss/Sale/Use Display Documents	Held for Court	M1	75 § 7122 §§ 3
5 / Driv While Oper Priv Susp Or Revoked	Held for Court	S	75 § 1543 §§ A
6 / Driving W/O A License	Held for Court	S	75 § 1501 §§ A
7 / Violation Of Use Of Certif Of Inspection	Held for Court	S	75 § 4730 §§ A1
8 / Violation Of Use Of Certif Of Inspection	Held for Court	S	75 § 4730 §§ A1
9 / Oper Veh W/O Req'd Financ Resp	Held for Court	S	75 § 1786 §§ F
10 / Operat Veh W/O Valid Inspect	Held for Court	S	75 § 4703 §§ A
11 / Evidence Of Emission Inspection	Held for Court	S	75 § 4706 §§ C5
12 / Poss/Sale/Use Display Documents	Held for Court	M1	75 § 7122 §§ 3
99,999 / Violations Concerning Licenses - Exh. False Id.	Disposed at Lower Court	M1	75 § 1571 §§ A5

Guilty Plea - Negotiated

<u>Trial</u>	<u>02/14/2018</u>	<u>Final Disposition</u>	
1 / Poss Instrument Of Crime W/Int	Guilty Plea - Negotiated	M1	18 § 907 §§ A
McHugh, Raymond F.	02/14/2018		
Probation	Min of 1.00 Years		
	Max of 1.00 Years		
	1 Year		
Pay Costs			
Transfer Supervision to Philadelphia, if probation approves			

2 / Poss/Sale/Use Display Documents	Nolle Prossed	M1	75 § 7122 §§ 3
McHugh, Raymond F.	02/14/2018		
3 / Poss/Sale/Use Display Documents	Nolle Prossed	M1	75 § 7122 §§ 3
McHugh, Raymond F.	02/14/2018		
4 / Poss/Sale/Use Display Documents	Nolle Prossed	M1	75 § 7122 §§ 3
McHugh, Raymond F.	02/14/2018		
5 / Driv While Oper Priv Susp Or Revoked	Nolle Prossed	S	75 § 1543 §§ A
McHugh, Raymond F.	02/14/2018		
6 / Driving W/O A License	Guilty Plea - Negotiated	S	75 § 1501 §§ A
McHugh, Raymond F.	02/14/2018		
7 / Violation Of Use Of Certif Of Inspection	Guilty Plea - Negotiated	S	75 § 4730 §§ A1

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Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
McHugh, Raymond F.	02/14/2018		
8 / Violation Of Use Of Certif Of Inspection	Nolle Prossed	S	75 § 4730 §§ A1
McHugh, Raymond F.	02/14/2018		
9 / Oper Veh W/O Req'd Financ Resp	Nolle Prossed	S	75 § 1786 §§ F
McHugh, Raymond F.	02/14/2018		
10 / Operat Veh W/O Valid Inspect	Nolle Prossed	S	75 § 4703 §§ A
McHugh, Raymond F.	02/14/2018		
11 / Evidence Of Emission Inspection	Nolle Prossed	S	75 § 4706 §§ C5
McHugh, Raymond F.	02/14/2018		
12 / Poss/Sale/Use Display Documents	Charge Changed	M1	75 § 7122 §§ 3
Replaced by 18 § 907 §§ A, Poss Instrument Of Crime W/Int			
McHugh, Raymond F.	02/14/2018		
99,999 / Violations Concerning Licenses - Exh. False Id.	Disposed at Lower Court	M1	75 § 1571 §§ A5
McHugh, Raymond F.	02/14/2018		

COMMONWEALTH INFORMATION

Name: Bucks County District Attorney's Office
District Attorney

Supreme Court No:

Phone Number(s):

215-348-6345 (Phone)

Address:

Bucks County Justice Center
100 N. Main Street
Doylestown, PA 18901

ATTORNEY INFORMATION

Name: Wayne Sachs
Private

Supreme Court No: 040433

Rep. Status: Active

Phone Number(s):

215-854-8440 (Phone)

Address:

Sachs Law Group
1518 Walnut St Ste 702
Philadelphia, PA 19102

Representing: Bah, Abdul

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/26/2017		Bah, Abdul
Bail Posted - Bah, Abdul			
2	10/26/2017		Gambardella, Gary
Bail Set - Bah, Abdul			
1	10/30/2017		Court of Common Pleas - Bucks County
Original Papers Received from Lower Court			
1	11/03/2017		Sachs, Wayne
Appearance and Waiver of Arraignment			
1	11/21/2017		Weintraub, Matthew D.
Information Filed (Arraignment Waived)			
1	01/22/2018		Bucks County District Attorney's Office
Discoverable materials (cover letter only)			
2	01/22/2018		Bucks County District Attorney's Office
Request for Pre-Trial Discovery			
1	02/14/2018		McHugh, Raymond F.
Guilty Plea - Negotiated			
2	02/14/2018		McHugh, Raymond F.
Order - Sentence/Penalty Imposed			
1	02/15/2018		Smithson, Mary K.
DL-21 to be Prepared			
2	02/15/2018		Smithson, Mary K.
DL-21 was prepared			
1	02/16/2018		Unknown Filer
DL-21 Sent to PennDOT			
2	02/16/2018		Court of Common Pleas - Bucks County
Penalty Assessed			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/23/2018		Court of Common Pleas - Bucks County
Green Bail Petition			

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>
09-2018-P000001103	Monthly	08/10/2019	Yes	\$0.00
Bah, Abdul			No	\$50.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	03/23/2018	Payment	Bah, Abdul	Defendant	\$300.00
	10/02/2018	Payment	Bah, Abdul	Defendant	\$50.00
	11/01/2018	Payment	Bah, Abdul	Defendant	\$50.00
	12/12/2018	Payment	Bah, Abdul	Defendant	\$50.00
	01/08/2019	Payment	Bah, Abdul	Defendant	\$50.00
	02/13/2019	Payment	Bah, Abdul	Defendant	\$50.00
	03/15/2019	Payment	Bah, Abdul	Defendant	\$50.00
	04/15/2019	Payment	Bah, Abdul	Defendant	\$100.00
	06/10/2019	Payment	Bah, Abdul	Defendant	\$100.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 06/10/2019

Total of Last Payment: -\$100.00

Bah, Abdul Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
Postage (Bucks)	\$7.02	(\$7.02)	\$0.00	\$0.00	\$0.00
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Admin Fee (Bucks)	\$20.00	(\$20.00)	\$0.00	\$0.00	\$0.00
Automation Fee (Bucks)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Bucks)	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00
CAT/MCARE/General Fund	\$45.00	\$0.00	\$0.00	\$0.00	\$45.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$10.35	\$0.00	\$0.00	\$0.00	\$10.35
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$33.60	\$0.00	\$0.00	\$0.00	\$33.60
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
Emergency Medical Services (Act 45 of 1985)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Emergency Medical Services (Act 45 of 1985)	\$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
Information Service Fee (Bucks)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
Law Library (Bucks)	\$20.00	(\$18.27)	\$0.00	\$0.00	\$1.73
Misd. & Felony Before Trial (Bucks)	\$220.00	(\$220.00)	\$0.00	\$0.00	\$0.00
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
PA Transportation Trust Surcharge	\$45.00	\$0.00	\$0.00	\$0.00	\$45.00
Sheriff Fee (Bucks)	\$5.00	(\$4.57)	\$0.00	\$0.00	\$0.43
State Court Costs (Act 204 of 1976)	\$12.05	\$0.00	\$0.00	\$0.00	\$12.05
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Certification (Bucks)	\$31.50	(\$31.50)	\$0.00	\$0.00	\$0.00
Bail Administrative Fee (Bucks)	\$100.00	(\$100.00)	\$0.00	\$0.00	\$0.00
OSP (Bucks/State) (Act 35 of 1991)	\$210.00	(\$191.68)	\$0.00	\$0.00	\$18.32
OSP (Bucks/State) (Act 35 of 1991)	\$210.00	(\$191.71)	\$0.00	\$0.00	\$18.29

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Bah, Abdul Defendant		<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
	Costs/Fees Totals:	\$1,369.77	(\$900.00)	\$0.00	\$0.00	\$469.77
	Grand Totals:	\$1,369.77	(\$900.00)	\$0.00	\$0.00	\$469.77

** - Indicates assessment is subrogated