

COURT OF COMMON PLEAS OF DELAWARE COUNTY

DOCKET



Docket Number: CP-23-CR-0003714-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Bahiyyah D. Abdul-hakeem

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CASE INFORMATION

Judge Assigned: Bradley, James P. Date Filed: 07/05/2011 Initiation Date: 06/07/2011
OTN: T 060378-3 LOTN: Originating Docket No: MJ-32134-CR-0000045-2011
Initial Issuing Authority: Michael G. Cullen Final Issuing Authority: Michael G. Cullen
Arresting Agency: Delaware County C I D Arresting Officer: Frey, James F.
Complaint/Incident #: 20110427M3816
Case Local Number Type(s) Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Inactive	09/08/2011	Sentenced/Penalty Imposed	06/07/2011
	09/08/2011	Awaiting Sentencing	
	08/01/2011	Awaiting Trial Scheduling	
	07/28/2011	Awaiting Pre-Trial Conference	
	07/05/2011	Awaiting Formal Arraignment	
	07/05/2011	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	07/28/2011	9:00 am			Scheduled
Pre-Trial Conference	08/29/2011	9:00 am		Judge James P. Bradley	Continued
Pre-Trial Conference	09/06/2011	9:00 am		Judge James P. Bradley	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 02/05/1958 City/State/Zip: Upper Darby, PA 19082

Alias Name

Abdul Hakeem, Bahigyad D.

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Abdul-hakeem, Bahiyyah D.

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BAIL INFORMATION

Abdul-hakeem, Bahiyah D.

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	06/15/2011	Monetary		\$25,000.00		
Change Bail Type	06/28/2011	Unsecured		\$25,000.00		
					Posted	06/28/2011

CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
1	1	F3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	12/01/2003	T 060378-3
2	2	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	12/01/2003	T 060378-3
3	3	F3	18 § 3925 §§ A	Receiving Stolen Property	12/01/2003	T 060378-3
4	4	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Theft By Unlaw Taking-Movable Prop	12/01/2003	T 060378-3
5	5	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Theft By Decep-False Impression	12/01/2003	T 060378-3
6	6	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Receiving Stolen Property	12/01/2003	T 060378-3

DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u> <u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>
<u>Sentence Conditions</u>		

Waived for Court (Lower Court)

Defendant Was Present

Lower Court Disposition	06/28/2011	Not Final
1 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	F3 18 § 3921 §§ A
2 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3 18 § 3922 §§ A1
3 / Receiving Stolen Property	Waived for Court (Lower Court)	F3 18 § 3925 §§ A
4 / Criminal Conspiracy Engaging - Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	F3 18 § 903 §§ A1
5 / Criminal Conspiracy Engaging - Theft By Decep-False Impression	Waived for Court (Lower Court)	F3 18 § 903 §§ A1
6 / Criminal Conspiracy Engaging - Receiving Stolen Property	Waived for Court (Lower Court)	F3 18 § 903 §§ A1

Proceed to Court

Information Filed	07/28/2011	Not Final
1 / Theft By Unlaw Taking-Movable Prop	Proceed to Court	F3 18 § 3921 §§ A

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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>			
2 / Theft By Decep-False Impression	Proceed to Court	F3	18 § 3922 §§ A1
3 / Receiving Stolen Property	Proceed to Court	F3	18 § 3925 §§ A
4 / Criminal Conspiracy Engaging - Theft By Unlaw Taking-Movable Prop	Proceed to Court	F3	18 § 903 §§ A1
5 / Criminal Conspiracy Engaging - Theft By Decep-False Impression	Proceed to Court	F3	18 § 903 §§ A1
6 / Criminal Conspiracy Engaging - Receiving Stolen Property	Proceed to Court	F3	18 § 903 §§ A1
Guilty Plea - Negotiated			
Pre-Trial Conference	09/08/2011	Final Disposition	
1 / Theft By Unlaw Taking-Movable Prop	Nolle Prossed	F3	18 § 3921 §§ A
Bradley, James P.	09/08/2011		
Kelly, Kevin F.	10/09/2015		
Capuzzi, John P. Sr.	12/08/2017		
2 / Theft By Decep-False Impression	Guilty Plea	F3	18 § 3922 §§ A1
Bradley, James P.	09/08/2011		
Probation	Max of 2.00 Years		
	2 Years		
Pay restitution in the amount of \$6,565.00 to Delaware County Housing Authority, C/O Special Agent-Christopher Prout, Office of Inspector General, Philadelphia, PA 19017 (J/S with 3706-11 Bahiyyah N. Abdul-Hakeem)			
Comply with all general rules, regulations and conditions governing probation and parole.			
Comply with following directive(s) of Court: Submit to DNA Testing. Count 5 consecutive to Count 2.			
Kelly, Kevin F.	10/09/2015		
Probation	Max of 2.00 Years		
	2 Years		
Comply with all general rules, regulations and conditions governing probation and parole.			
Comply with following directive(s) of Court: Make monthly payments of at least \$50.00 per month towards restitution, court costs and fines with restitution being first. Report for next office appt at Upper Darby Office of AP&P on 10/21/2015 at 3:00pm. Case can be closed once restitution is paid off.			
Capuzzi, John P. Sr.	12/08/2017		
No Further Penalty			
3 / Receiving Stolen Property	Nolle Prossed	F3	18 § 3925 §§ A
Bradley, James P.	09/08/2011		
Kelly, Kevin F.	10/09/2015		

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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>			
Capuzzi, John P. Sr.	12/08/2017		
4 / Criminal Conspiracy Engaging - Theft By Unlaw Taking-Movable Prop	Nolle Prossed	F3	18 § 903 §§ A1
Bradley, James P.	09/08/2011		
Kelly, Kevin F.	10/09/2015		
Capuzzi, John P. Sr.	12/08/2017		
5 / Criminal Conspiracy Engaging - Theft By Decep-False Impression	Guilty Plea	F3	18 § 903 §§ A1
Bradley, James P.	09/08/2011		
Probation	Max of 2.00 Years 2 Years		
Kelly, Kevin F.	10/09/2015		
Probation	Max of 2.00 Years 2 Years		
Capuzzi, John P. Sr.	12/08/2017		
Probation	Max of 2.00 Years 2 Years		
Comply with rules and regulations governing Probation and or Parole			
Comply with following directive(s) of Court: Make monthly payments of \$50 towards restitution paid first.			
Report to Upper Darby AP&P on 1/10/18 @ 3 PM.			
6 / Criminal Conspiracy Engaging - Receiving Stolen Property	Nolle Prossed	F3	18 § 903 §§ A1
Bradley, James P.	09/08/2011		
Kelly, Kevin F.	10/09/2015		
Capuzzi, John P. Sr.	12/08/2017		

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COMMONWEALTH INFORMATION

Name: Jessica R. Conley
Assistant District Attorney
Supreme Court No: 054141
Phone Number(s):
610-891-4161 (Phone)
Address:
Delaware Co Da's Office
201 W Front St
Media, PA 19063-2797

ATTORNEY INFORMATION

Name: Joseph Scott O'Keefe
Private
Supreme Court No: 030317
Rep. Status: Active
Phone Number(s):
215-546-7755 (Phone)
Address:
1500 Walnut Street Ste 1100
Philadelphia, PA 19102

Representing: Abdul-hakeem, Bahiyyah D.

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	06/15/2011		Cullen, Michael G.
Bail Set - Abdul-hakeem, Bahiyyah D.			
1	06/28/2011		Abdul-hakeem, Bahiyyah D.
Bail Posted - Abdul-hakeem, Bahiyyah D.			
2	06/28/2011		Cullen, Michael G.
Bail Type Changed - Abdul-hakeem, Bahiyyah D.			
1	07/05/2011		Court of Common Pleas - Delaware County
Original Papers Received from Lower Court			
1	07/28/2011		Commonwealth of Pennsylvania
Information Filed			
2	07/28/2011		Delaware County Court Administration
Arraignment Certificate Filed			
3	07/28/2011		O'Keefe, Joseph Scott
Appearance and Waiver of Arraignment			
4	07/28/2011		O'Keefe, Joseph Scott
Entry of Appearance			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	08/29/2011		Abdul-hakeem, Bahiyyah D.
Criminal Notice Form Filed; PTC- 9/8/11 @ 8:30 AM; J. Bradley Attorney unavailable			
1	09/08/2011		Abdul-hakeem, Bahiyyah D.
Guilty Plea Statement Filed			
2	09/08/2011		Abdul-hakeem, Bahiyyah D.
Statement of Post-Sentence Rights Filed			
3	09/08/2011		Bradley, James P.
Guilty Plea - Negotiated			
4	09/08/2011		Bradley, James P.
Disposition Filed			
6	09/08/2011		Bradley, James P.
Order - Sentence/Penalty Imposed			
1	09/12/2011		Bradley, James P.
Guideline Sentence Form			
1	10/09/2015		Kelly, Kevin F.
Gagnon II Hearing Held			
3	10/09/2015		Kelly, Kevin F.
Order - Sentence/Penalty Imposed			
1	10/30/2015		Court of Common Pleas - Delaware County
Entry of Civil Judgment			
1	12/08/2017		Capuzzi, John P. Sr.
Gagnon II Hearing Held deft sentenced			
2	12/08/2017		Capuzzi, John P. Sr.
Order - Sentence/Penalty Imposed			

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CASE FINANCIAL INFORMATION

Last Payment Date: 01/16/2018

Total of Last Payment: -\$20.00

Abdul-hakeem, Bahiyah D.	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Total</u>
Payor				<u>Payments</u>	
Costs/Fees					
Constable (Delaware)	\$164.50	\$0.00	\$0.00	\$0.00	\$164.50
Automation OJS Fee (Delaware)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
District Attorney (Delaware)	\$70.00	\$0.00	\$0.00	\$0.00	\$70.00
OSP (Delaware/State) (Act 35 of 1991)	\$960.00	\$0.00	\$0.00	\$0.00	\$960.00
OSP (Delaware/State) (Act 35 of 1991)	\$960.00	\$0.00	\$0.00	\$0.00	\$960.00
Sheriff (Delaware)	\$40.00	\$0.00	\$0.00	\$0.00	\$40.00
State Court Costs (Act 204 of 1976)	\$12.60	\$0.00	\$0.00	\$0.00	\$12.60
Commonwealth Cost - HB627 (Act 167 of 1992)	\$18.90	\$0.00	\$0.00	\$0.00	\$18.90
County Court Cost (Act 204 of 1976)	\$27.50	\$0.00	\$0.00	\$0.00	\$27.50
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
Clerk of Courts - Felony (Delaware)	\$227.00	\$0.00	\$0.00	\$0.00	\$227.00
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
ATJ	\$3.00	\$0.00	\$0.00	\$0.00	\$3.00
CJES	\$2.25	\$0.00	\$0.00	\$0.00	\$2.25
JCPS	\$10.25	\$0.00	\$0.00	\$0.00	\$10.25
Bench Warrant (Delaware)	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00
Costs/Fees Totals:	\$2,959.00	(\$60.00)	\$0.00	\$0.00	\$2,899.00
Restitution					
Restitution	\$6,565.00	(\$850.25)	\$0.00	\$0.00	\$5,714.75
Restitution Totals:	\$6,565.00	(\$850.25)	\$0.00	\$0.00	\$5,714.75
Grand Totals:	\$9,524.00	(\$910.25)	\$0.00	\$0.00	\$8,613.75

** - Indicates assessment is subrogated