

# COURT OF COMMON PLEAS OF DELAWARE COUNTY

## DOCKET



Docket Number: CP-23-CR-0003706-2011

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Bahiyyah N. 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 060367-6 LOTN: Originating Docket No: MJ-32134-CR-0000044-2011  
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 #: 20110427M3815  
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<br>Conference | 08/29/2011        | 9:00 am      |             | Judge James P. Bradley | Continued       |
| Pre-Trial<br>Conference | 09/06/2011        | 9:00 am      |             | Judge James P. Bradley | Scheduled       |

### DEFENDANT INFORMATION

Date Of Birth: 08/12/1987 City/State/Zip:

Alias Name  
Abdul-Hakeem, Bahiyyah

### CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Name</u>               |
|-------------------------|---------------------------|
| Defendant               | Abdul-Hakeem, Bahiyyah N. |

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### BAIL INFORMATION

**Abdul-Hakeem, Bahiyah N.**

**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  | Unsecured        |                   | \$25,000.00   | Posted                     | 06/15/2011          |

### 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           | <b>18 § 3921 §§ A</b>  | Theft By Unlaw Taking-Movable Prop                                | 12/31/2008         | T 060367-6 |
| 2           | 2                | F3           | <b>18 § 3922 §§ A1</b> | Theft By Decep-False Impression                                   | 12/31/2008         | T 060367-6 |
| 3           | 3                | F3           | <b>18 § 3925 §§ A</b>  | Receiving Stolen Property   | 12/31/2008         | T 060367-6 |
| 4           | 4                | F3           | <b>18 § 903 §§ A1</b>  | Criminal Conspiracy Engaging - Theft By Unlaw Taking-Movable Prop | 12/31/2008         | T 060367-6 |
| 5           | 5                | F3           | <b>18 § 903 §§ A1</b>  | Criminal Conspiracy Engaging - Theft By Decep-False Impression    | 12/31/2008         | T 060367-6 |
| 6           | 6                | F3           | <b>18 § 903 §§ A1</b>  | Criminal Conspiracy Engaging - Receiving Stolen Property          | 12/31/2008         | T 060367-6 |

### 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  |
| 2 / Theft By Decep-False Impression    | Proceed to Court | F3   18 § 3922 §§ 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>  |  |                               |                 |
| 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  |
| <b>Guilty Plea - Negotiated</b>   |  |                               |                 |
| 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                               |                               |                 |
| 2 / Theft By Decep-False Impression   | Guilty Plea                              | F3                            | 18 § 3922 §§ A1 |
| Bradley, James P.   | 09/08/2011                               |                               |                 |
| Probation   | Max of 2.00 Years<br>2 Years             |                               |                 |
| Pay restitution in the amount of \$ 6565.00 to Delaware County Housing Authority, C/O Special Agent-Christopher Prout, Office of Inspector General, Philadelphia, PA 19017 (J/S with 3714-11 (Bahiyyan D. 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 runs consecutive to Count 2.  |  |                               |                 |
| 3 / Receiving Stolen Property   | Nolle Prossed                            | F3                            | 18 § 3925 §§ A  |
| Bradley, James P.   | 09/08/2011                               |                               |                 |
| 4 / Criminal Conspiracy Engaging - Theft By Unlaw Taking-Movable Prop   | Nolle Prossed                            | F3                            | 18 § 903 §§ A1  |
| Bradley, James P.   | 09/08/2011                               |                               |                 |
| 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<br>2 Years             |                               |                 |
| 6 / Criminal Conspiracy Engaging - Receiving Stolen Property  | Nolle Prossed                            | F3                            | 18 § 903 §§ A1  |
| Bradley, James P.   | 09/08/2011                               |                               |                 |

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### LINKED SENTENCES:

#### Link 1

CP-23-CR-0003706-2011 - Seq. No. 5 (18§ 3922 §§ A1) - Probation is Consecutive to

CP-23-CR-0003706-2011 - Seq. No. 2 (18§ 3922 §§ A1) - Probation

### 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 N.

### ENTRIES

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

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| <u>Sequence Number</u>   | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u>           |
|--|----------------------|----------------------|---------------------------|
| 1  | 08/29/2011           |                      | O'Keefe, Joseph Scott     |
| Criminal Notice Form Filed; PTC - 9/8/11 @ 8:30 AM; J. Bradley<br>Attorney Unavailable |                      |                      |                           |
| 1  | 09/08/2011           |                      | Abdul-Hakeem, Bahiyyah N. |
| Guilty Plea Statement Filed  |                      |                      |                           |
| 2  | 09/08/2011           |                      | Abdul-Hakeem, Bahiyyah N. |
| 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  |                      |                      |                           |
| 5  | 09/08/2011           |                      | Bradley, James P.         |
| Order - Sentence/Penalty Imposed   |                      |                      |                           |
| 1  | 09/12/2011           |                      | Bradley, James P.         |
| Guideline Sentence Form  |                      |                      |                           |

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### CASE FINANCIAL INFORMATION

Last Payment Date: 01/16/2018

Total of Last Payment: -\$20.00

| Abdul-Hakeem, Bahiyah N.<br>Defendant           | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary<br/>Payments</u> | <u>Total</u> |
|---|-------------------|-----------------|--------------------|----------------------------------|--------------|
| <b>Costs/Fees</b>                               |                   |                 |                    |                                  |              |
| Constable (Delaware)                            | \$46.00           | \$0.00          | \$0.00             | \$0.00                           | \$46.00      |
| 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:                              | \$2,840.50        | (\$60.00)       | \$0.00             | \$0.00                           | \$2,780.50   |
| <b>Restitution</b>                              |                   |                 |                    |                                  |              |
| 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:                                   | \$9,405.50        | (\$910.25)      | \$0.00             | \$0.00                           | \$8,495.25   |

\*\* - Indicates assessment is subrogated