MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

Docket Number: MC-51-CR-0024693-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Raheem H. Smith

CASE INFORMATION

Cross Court Docket Nos: CP-51-CR-0006568-2025

Judge Assigned:

Date Filed: 12/19/2024 Initiation Date: 12/19/2024

OTN: U 321540-2 LOTN:

Originating Docket No: MC-51-CR-0024693-2024

Initial Issuing Authority:

Final Issuing Authority:

Arresting Agency: PSP - Philadelphia

Arresting Officer: Affiant

Complaint/Citation No.: 2402046983-0024693

Incident Number: 2402046983

County: Philadelphia

Township: Philadelphia City

Case Local Number Type(s)	Case Local Number(s)
Originating Docket Number	MC-51-CR-0024693-2024
District Control Number	2402046983
Originating Document Number	2402046983-0024693

RELATED CASES

Related Docket No	Related Case Caption	Related Court	Association Reason
Joined Codefendant Cases			
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020868-2024	Comm. v. Osbourne, Steve J.	MC-01-51-Crim	Same District Control Number and Different Primary Participant

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RELATED CASES

Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0021262-2024	Comm. v. Doto, Gregory J.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0021268-2024	Comm. v. Wood, Christopher L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0022840-2024	Comm. v. Bullock, Kevin Z.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0023994-2024	Comm. v. AMES, GARY	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0024105-2024	Comm. v. Fellenz, Jonathan P.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0000498-2026	Comm. v. Smith, Brian K.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Same District Control Number and Different Primary Participant

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MC-51-CR-0024105-2024	Comm. v. Fellenz, Jonathan P.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
Related			
MC-51-CR-0831831-2006	Comm. v. Hill, Rhaheam	MC-01-51-Crim	Same Primary Participant
MC-51-CR-0041295-2013	Comm. v. Hill, Rhaheam Hasann	MC-01-51-Crim	Same Primary Participant
MC-51-SU-0028110-2014	Comm. v. Hill, Rhaheam	MC-01-51-Crim	Same Primary Participant
MC-51-CR-0008552-2022	Comm. v. Hill, Rhaheam	MC-01-51-Crim	Same Primary Participant
MC-51-CR-0003488-2023	Comm. v. HILL, RHAHEAM	MC-01-51-Crim	Same Primary Participant
MC-51-CR-0003489-2023	Comm. v. HILL, RHAHEAM	MC-01-51-Crim	Same Primary Participant
MC-51-CR-0003490-2023	Comm. v. HILL, RHAHEAM	MC-01-51-Crim	Same Primary Participant
MC-51-CR-0003491-2023	Comm. v. HILL, RHAHEAM	MC-01-51-Crim	Same Primary Participant

STATUS INFORMATION

Case Status: Closed

Status Date	Processing Status
10/06/2025	Completed
12/24/2024	Awaiting Preliminary Hearing
12/19/2024	Awaiting Status Hearing

Arrest Date: 12/19/2024

Complaint Date: 12/19/2024

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CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Preliminary Arraignment	12/19/2024	5:17 pm	B08		Scheduled
Status	12/24/2024	9:00 am	1003	Judge William Austin Meehan Jr.	Scheduled
Preliminary Hearing	01/06/2025	9:00 am	1003	Judge Colleen M. Osborne	Cancelled
Status	01/13/2025	9:00 am	1003	Judge Christine M. Hope	Scheduled
Preliminary Hearing	04/28/2025	9:00 am	1003	Judge William Austin Meehan Jr.	Continued
Preliminary Hearing	06/16/2025	9:00 am	1003	Judge William Austin Meehan Jr.	Continued
Preliminary Hearing	08/04/2025	9:00 am	1003	Judge William Austin Meehan Jr.	Continued
Preliminary Hearing	10/06/2025	9:00 am	1003	Judge William Austin Meehan Jr.	Scheduled
Formal Arraignment	10/20/2025	11:00 am	1104	Joell Acavino	Cancelled

CONFINEMENT INFORMATION

Confinement Known As Of	Confinement Type	Destination Location	Confinement Reason	Still in Custody
02/28/2025	State Correctional Institution	SCI Huntingdon		Yes

DEFENDANT INFORMATION

Date Of Birth: 01/13/1980 City/State/Zip:

CASE PARTICIPANTS

Participant Type	Name
Defendant	Smith, Raheem H.

BAIL INFORMATION

Smith, Raheem H. **Nebbia Status: None**

Bail Action	Date	Bail Type	Originating Court	Percentage	Amount
Set	10/07/2025	Monetary	Common Pleas	10.00%	$500,000.00

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
2	2	F1	**18 § 911 §§ B1**	Corrupt Organizations	09/24/2024	U 321540-2

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event Sequence/Description | Disposition Date Offense Disposition | Final Disposition Grade Section

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DISPOSITION SENTENCING/PENALTIES

Disposition			
Case Event		Disposition Date	Final Disposition
Sequence/Description		Offense Disposition	Grade Section
Sentencing Judge		Sentence Date	Credit For Time Served
Sentence/Diversion Program Type		Incarceration/Diversionary Period	Start Date
Sentence Conditions			
Proceed to Court			
Preliminary Arraignment		12/19/2024	Not Final
2 / Corrupt Organizations		Proceed to Court	F1 18 § 911 §§ B1
Held for Court	Defendant Was Present		
Preliminary Hearing		10/06/2025	Final Disposition
2 / Corrupt Organizations		Held for Court	F1 18 § 911 §§ B1

COMMONWEALTH INFORMATION

Name: Erik Lee Olsen
District Attorney
Supreme Court No: 056117
Phone Number(s):
610-631-5991 (Phone)
Address:
Atty Gen Ofc Org Crime Sect
1000 Madison Ave Ste 310
Norristown, PA 19403-2426

ATTORNEY INFORMATION

Name: Samuel Alboum
Court Appointed
Supreme Court No: 059473
Rep. Status: Active
Phone Number(s):
215-546-3820 (Phone)
215-546-3821 (Mobile)
Address:
1819 Jfk Blvd Ste 433
Philadelphia, PA 19103

Representing: Smith, Raheem H.

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	12/19/2024		Municipal Court - Philadelphia County
PARS Transfer			
1	12/20/2024		Alboum, Samuel
Entry of Appearance			
2	12/20/2024		Municipal Court - Philadelphia County
Appointment Notice			
3	12/24/2024		Meehan, William Austin Jr.
Order Granting Motion for Continuance			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
3	01/13/2025		Hope, Christine M.
Order Granting Motion for Continuance			
4	01/13/2025		Hope, Christine M. Municipal Court - Philadelphia County
Order Granting Petition for Writ of Habeas Corpus Philadelphia County Sheriff's Office 01/13/2025 Philadelphia Department of Prisons 01/13/2025			
5	01/13/2025		Municipal Court - Philadelphia County
Appointment Notice			
1	01/21/2025		Court Appointment QAU
Order Granting Motion for Counsel Fees			
1	01/22/2025		Alboum, Samuel
Invoice Submitted - No Approval Required			
1	01/24/2025		Court Appointment QAU
Order Granting Motion for Counsel Fees			
1	01/29/2025		Alboum, Samuel
Invoice Submitted - No Approval Required			
1	03/13/2025		Smith, Raheem H.
Motion to Proceed Pro Se			
1	03/27/2025		Smith, Raheem H.
Motion for Appointment of Counsel			
5	04/28/2025		Meehan, William Austin Jr.
Court Request For Continuance Defendant Not Brought Down From County Custody			
6	04/28/2025		Municipal Court - Philadelphia County
Order Granting Petition for Writ of Habeas Corpus Philadelphia Department of Prisons 04/28/2025			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

7 04/28/2025 Municipal Court - Philadelphia County
Order Granting Petition for Writ of Habeas Corpus
Philadelphia Department of Prisons
04/28/2025

8 04/28/2025 Municipal Court - Philadelphia County
Commitment

1 05/01/2025 Court Appointment QAU
Order Granting Motion for Counsel Fees

2 05/01/2025 Alboum, Samuel
Invoice Submitted - No Approval Required

5 06/16/2025 Meehan, William Austin Jr.
Commonwealth Request For Continuance Police Officer on Vacation

6 06/16/2025 Municipal Court - Philadelphia County
Meehan, William Austin Jr.
Order Granting Petition for Writ of Habeas Corpus
Philadelphia County Sheriff's Office
06/16/2025
Philadelphia Department of Prisons
06/16/2025

1 06/18/2025 Court Appointment QAU
Order Granting Motion for Counsel Fees

1 06/25/2025 Alboum, Samuel
Invoice Submitted - No Approval Required

5 08/04/2025 Meehan, William Austin Jr.
Order Granting Motion for Continuance

6 08/04/2025 Municipal Court - Philadelphia County
Meehan, William Austin Jr.
Order Granting Petition for Writ of Habeas Corpus
Philadelphia County Sheriff's Office

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Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

08/04/2025
Philadelphia Department of Prisons
08/04/2025

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7 08/04/2025 Municipal Court - Philadelphia County
Meehan, William Austin Jr.

Order Granting Petition for Writ of Habeas Corpus
Philadelphia County Sheriff's Office
08/04/2025
Philadelphia Department of Prisons
08/04/2025

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8 08/04/2025 Municipal Court - Philadelphia County
Meehan, William Austin Jr.

Commitment
Philadelphia County Sheriff's Office
08/04/2025
Philadelphia Department of Prisons
08/04/2025

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1 08/06/2025 Court Appointment QAU

Order Granting Motion for Counsel Fees

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1 08/12/2025 Alboum, Samuel

Invoice Submitted - No Approval Required

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1 10/06/2025 Meehan, William Austin Jr.

Held for Court

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2 10/06/2025 Philadelphia Office of Judicial
Records - Criminal

Formal Arraignment Scheduled 10/20/2025 11:00AM

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4 10/06/2025 Municipal Court - Philadelphia County

Order -- Trial Disposition

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1 10/07/2025 Unknown Filer

Common Pleas Case Created

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Sequence Number	CP Filed Date	Document Date	Filed By
2	10/07/2025		CP Criminal Listing Department
Formal Arraignment Cancelled			
3	10/07/2025		Meehan, William Austin Jr.
Bail Set - Smith, Raheem H.			
1	10/09/2025		Court Appointment QAU
Order Granting Motion for Counsel Fees			
1	10/10/2025		Alboum, Samuel
Invoice Submitted - No Approval Required			

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