

Barry, Abdoulaye

Philadelphia, PA 19132

Aliases:

Abdoulaye Barry Abdoulaye Barry II DOB: 03/17/1996

Sex: Male Eves: Brown Hair: Black Race: Black

Diamaai4ia...

Active

Philadelphia

CP-51-CR-0000895-2019 Proc Status: Awaiting Trial DC No: 1939004950 OTN:U1512276

Arrest Dt: 01/18/2019 Legacy No:

Def Atty: Harrison, W. Fred Jr. - (PR)

Last Action Date: 06/05/2019 Last Action: Pretrial Bring Back Last Action Room: 905 Next Action: Trial Next Action Date: 07/19/2019 Next Action Room: 704 Seq No Statute **Grade** Description **Disposition**

18 § 6106 1 Firearms Not To Be Carried W/O

License 2 18 § 6108 Carry Firearms Public In Phila 3 18 § 4121 Knowingly possesses, selling or delivering a device which can read

and store encoded information

Closed

Delaware

CP-23-CR-0003014-2018 Proc Status: Completed DC No: OTN:X1734320

Ounds Description

Arrest Dt: 04/20/2018 Disp Date: 05/31/2018 Disp Judge: Hazel, Frank T.

Def Atty: McCrae, Denise L. W. - (PD)

Coa No Statuta

Sentence Dt.Sentence TypeProgram PeriodSentence Length118 § 4106 §§ A3M3Posses Access Device Knowing Counterfeit, AlteredDismissed218 § 4120 §§ AM1Identity TheftGuilty Plea - Negotiated05/31/2018Probation3 YearsMax: 3 Year(s)318 § 4106.1 §§ A2M1Unlawful Device Making Equipment PossessionGuilty Plea - Negotiated Possession05/31/2018Confinement3-23 MonthsMin: 3 Month(s) Max: 23 Month(s)418 § 907 §§ AM1Poss Instrument Of Crime W/IntDismissed9999918 § 4106 §§ A3Posses Access Device Knowing Withdrawn9999918 § 4106 §§ A3Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered9999918 § 4106 §§ A3Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered9999918 § 4106 §§ A3Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered9999918 § 4106 §§ A3Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered9999918 § 4106 §§ A3Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered	5	Seq No	<u>Statute</u>		<u>Grade</u>	<u>Description</u>		<u>Disposition</u>
Counterfeit, Altered 2		Sente	ence Dt.	Sentence Type	<u>Progran</u>	n Period	Sentence Length	1
05/31/2018 Probation 3 Years Max: 3 Year(s) 3 18 § 4106.1 §§ A2 M1 Unlawful Device Making Equipment Guilty Plea - Negotiated Possession 05/31/2018 Confinement 3-23 Months Min: 3 Month(s) Max: 23 Month(s) 4 18 § 907 §§ A M1 Poss Instrument Of Crime W/Int Dismissed 99999 18 § 4106 §§ A3 M3 Posses Access Device Knowing Withdrawn Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court		1	18 § 4106	§§ A3	M3		owing	Dismissed
M1 Unlawful Device Making Equipment Guilty Plea - Negotiated Possession 05/31/2018 Confinement 3-23 Months Min: 3 Month(s) Max: 23 Month(s) 4 18 § 907 §§ A M1 Poss Instrument Of Crime W/Int Dismissed 99999 18 § 4106 §§ A3 Posses Access Device Knowing Withdrawn Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered 99999 Disposed at Lower Court Counterfeit, Altered 99999 Disposed at Lower Court Counterfeit, Altered 99999 Disposed at Lower Court		2	18 § 4120	§§ A	M1	Identity Theft		Guilty Plea - Negotiated
Possession 05/31/2018 Confinement 3-23 Months Min: 3 Month(s) Max: 23 Month(s) 4 18 § 907 §§ A M1 Poss Instrument Of Crime W/Int Dismissed 99999 18 § 4106 §§ A3 Posses Access Device Knowing Withdrawn Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered		05/31	/2018	Probation	3 Years		Max: 3 Year(s)	
4 18 § 907 §§ A M1 Poss Instrument Of Crime W/Int Dismissed 99999 18 § 4106 §§ A3 M3 Posses Access Device Knowing Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Posses Access Device Knowing Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court		3	18 § 4106.	.1 §§ A2	M1	=	quipment	Guilty Plea - Negotiated
99999 18 § 4106 §§ A3 M3 Posses Access Device Knowing Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered		05/31	/2018	Confinement	3-23 Mo	onths	Min: 3 Month(s) N	Max: 23 Month(s)
Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court		4	18 § 907 §	§ A	M1	Poss Instrument Of Crime	W/Int	Dismissed
Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Counterfeit, Altered Posses Access Device Knowing Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court Counterfeit, Altered Posses Access Device Knowing Disposed at Lower Court		99999	18 § 4106	§§ A3	M3		owing	Withdrawn
Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court Posses Access Device Knowing Disposed at Lower Court		99999	18 § 4106	§§ A3			owing	Disposed at Lower Court
Counterfeit, Altered 99999 18 § 4106 §§ A3 Posses Access Device Knowing Disposed at Lower Court		99999	18 § 4106	§§ A3			owing	Disposed at Lower Court
• • • • • • • • • • • • • • • • • • • •		99999	18 § 4106	§§ A3			owing	Disposed at Lower Court
		99999	18 § 4106	§§ A3			owing	Disposed at Lower Court

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Barry, Abdoulaye (Continued)
Closed (Continued)
Delaware (Continued)

Seq No	Statute		<u>Grade</u>	<u>Description</u>		<u>Disposition</u>
Sente	ence Dt.	Sentence Type	<u>Progra</u>	m Period	Sentence Length	
99999	18 § 4106	§§ A3		Posses Access Device Kn Counterfeit, Altered	owing	Disposed at Lower Court
99999	18 § 4106	§§ A3		Posses Access Device Kn Counterfeit, Altered	owing	Disposed at Lower Court
99999	18 § 4106	§§ A3		Posses Access Device Kn Counterfeit, Altered	owing	Disposed at Lower Court
99999	18 § 4106	§§ A3		Posses Access Device Kn Counterfeit, Altered	owing	Disposed at Lower Court
99999	18 § 4106	§§ A3		Posses Access Device Kn Counterfeit, Altered	owing	Disposed at Lower Court
99999	18 § 4106	§§ A3		Posses Access Device Kn Counterfeit, Altered	owing	Disposed at Lower Court
99999	18 § 4106	§§ A3		Posses Access Device Kn Counterfeit, Altered	owing	Disposed at Lower Court
99999	18 § 4106	§§ A3		Posses Access Device Kn Counterfeit, Altered	owing	Disposed at Lower Court

Montgomery

CP-46-CR-0001385-2017 Proc Status: Sentenced/Penalty Imposed DC No: OTN:T8861366

Arrest Dt: Disp Date: 06/16/2017 Disp Judge: Eisenberg, Todd

Def Atty: Hosay, Craig Thomas - (PD)

Seq No	Statute		<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
<u>Sente</u>	ence Dt.	Sentence Type	<u>Progra</u>	m Period Sentence Len	<u>gth</u>
1	18 § 4106	§§ A1II	F3	Access Device Issd to Another Who Did Not Auth Use	Nolle Prossed
2	18 § 4106	§§ A1II	F3	Access Device Issd to Another Who Did Not Auth Use	Nolle Prossed
3	18 § 4106	§§ A1IV	F3	Other Reason Access Device Is Unauth By Issuer	Guilty Plea
06/16	3/2017	Confinement	Other	Min: 6 Day(s)	Max: 23 Month(s)
06/16	6/2017	Probation	Other	Min: 1 Year(s)	Max: 1 Year(s)
09/21	/2018	Confinement	Other	Min: 65 Day(s) Max: 22 Month(s) 25 Day(s)
09/21	/2018	Probation	Other	Min: 1 Year(s)	Max: 1 Year(s)
05/14	/2019	Confinement	Other	Min: 6 Month(s) Max: 20 Month(s) 19 Day(s)
05/14	/2019	Probation	Other	Min: 1 Year(s)	Max: 1 Year(s)
4	18 § 4106	§§ A1IV	F3	Other Reason Access Device Is Unauth By Issuer	Guilty Plea
06/16	3/2017	Probation	Other	Min: 3 Year(s)	Max: 3 Year(s)
09/21	/2018	Probation	Other	Min: 3 Year(s)	Max: 3 Year(s)
05/14	/2019	Probation	Other	Min: 3 Year(s)	Max: 3 Year(s)
5	18 § 4120	§§ A	M1	Identity Theft	Nolle Prossed

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Barry, Abdoulaye (Continued)
Closed (Continued)
Montgomery (Continued)

Seq No	Statute		<u>Grade</u>	Description	<u>Disposition</u>
Sente	ence Dt.	Sentence Type	<u>Progra</u>	m Period Sentence Lengtl	<u>1</u>
6	18 § 4120	§§ A	M1	Identity Theft	Nolle Prossed
7	18 § 3921	§§ A	M1	Theft By Unlaw Taking-Movable Prop	Nolle Prossed
8	18 § 3921	§§ A	M1	Theft By Unlaw Taking-Movable Prop	Nolle Prossed
9	18 § 3925	§§ A	M1	Receiving Stolen Property	Nolle Prossed
10	18 § 3925	§§ A	M1	Receiving Stolen Property	Nolle Prossed
99999	18 § 4106	§§ A1II	F3	Access Device Issd to Another Who Did Not Auth Use	Disposed at Lower Court
99999	18 § 4106	§§ A1II	F3	Access Device Issd to Another Who Did Not Auth Use	Disposed at Lower Court
99999	18 § 4106	§§ A1IV	F3	Other Reason Access Device Is Unauth By Issuer	Disposed at Lower Court
99999	18 § 4106	§§ A1IV	F3	Other Reason Access Device Is Unauth By Issuer	Disposed at Lower Court
99999	18 § 4120	§§ A	M1	Identity Theft	Disposed at Lower Court
99999	18 § 4120	§§ A	M1	Identity Theft	Disposed at Lower Court
99999	18 § 3921	§§ A	M1	Theft By Unlaw Taking-Movable Prop	Disposed at Lower Court
99999	18 § 3921	§§ A	M1	Theft By Unlaw Taking-Movable Prop	Disposed at Lower Court
99999	18 § 3925	§§ A	M1	Receiving Stolen Property	Disposed at Lower Court
99999	18 § 3925	§§ A	M1	Receiving Stolen Property	Disposed at Lower Court

CP-46-CR-0001386-2017 Proc Status: Sentenced/Penalty Imposed DC No: OTN:X0734451

Arrest Dt: Disp Date: 06/16/2017 Disp Judge: Eisenberg, Todd

Def Atty: Hosay, Craig Thomas - (PD)

Seq No Sta	<u>atute</u>		<u>Grade</u>	<u>Description</u>		<u>Disposition</u>
Sentence	Dt.	Sentence Type	Progran	n Period	Sentence Length	!
1 18	§ 4106 §	§§ A1I		Access Device Is Counter Incomplete	feit, Altered,	Guilty Plea
06/16/201	17	Confinement	Other		Min: 6 Day(s) Ma	x: 23 Month(s)
06/16/201	17	Probation	Other		Min: 1 Year(s) Ma	ax: 1 Year(s)
09/21/201	18	Confinement	Other		Min: 26 Day(s) M	ax: 22 Month(s) 25 Day(s)
09/21/201	18	Probation	Other		Min: 1 Year(s) Ma	ax: 1 Year(s)
05/14/201	19	Confinement	Other		Min: 6 Month(s) N	Max: 21 Month(s) 27 Day(s)
05/14/201	19	Probation	Other		Min: 1 Year(s) Ma	ax: 1 Year(s)
2 18	§ 4106 §	§§ A1I		Access Device Is Counter Incomplete	feit, Altered,	Guilty Plea
06/16/201	17	Probation	Other		Min: 3 Year(s) Ma	ax: 3 Year(s)
09/21/201	18	Probation	Other		Min: 3 Year(s) Ma	ax: 3 Year(s)
05/14/201	19	Probation	Other		Min: 3 Year(s) Ma	ax: 3 Year(s)
3 18	§ 3921 §	§§ A	M1	Theft By Unlaw Taking-Mo	vable Prop	Nolle Prossed

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Barry, Abdoulaye (Continued) Closed (Continued) Montgomery (Continued)

Seq No	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
Sente	ence Dt. Sent	ence Type Progra	m Period Sentence Lengtl	<u>h</u>
4	18 § 3925 §§ A	M1	Receiving Stolen Property	Nolle Prossed
5	18 § 4106 §§ A3	M3	Posses Access Device Knowing Counterfeit, Altered	Nolle Prossed
6	18 § 4106 §§ A3	M3	Posses Access Device Knowing Counterfeit, Altered	Nolle Prossed
7	18 § 4106 §§ A3	M3	Posses Access Device Knowing Counterfeit, Altered	Nolle Prossed
8	18 § 4106 §§ A3	M3	Posses Access Device Knowing Counterfeit, Altered	Nolle Prossed
9	18 § 4106 §§ A3	M3	Posses Access Device Knowing Counterfeit, Altered	Nolle Prossed
10	18 § 4106 §§ A3	M3	Posses Access Device Knowing Counterfeit, Altered	Nolle Prossed
11	18 § 4106 §§ A3	M3	Posses Access Device Knowing Counterfeit, Altered	Nolle Prossed
12	18 § 4106 §§ A3	M3	Posses Access Device Knowing Counterfeit, Altered	Nolle Prossed
13	18 § 4106 §§ A3	M3	Posses Access Device Knowing Counterfeit, Altered	Nolle Prossed
14	18 § 4106 §§ A3	M3	Posses Access Device Knowing Counterfeit, Altered	Nolle Prossed
15	18 § 4106 §§ A3	M3	Posses Access Device Knowing Counterfeit, Altered	Nolle Prossed
16	18 § 4106 §§ A3	M3	Posses Access Device Knowing Counterfeit, Altered	Nolle Prossed
17	18 § 4106 §§ A3	M3	Posses Access Device Knowing Counterfeit, Altered	Nolle Prossed
18	18 § 4106 §§ A3	M3	Posses Access Device Knowing Counterfeit, Altered	Nolle Prossed
19	18 § 4106 §§ A3	M3	Posses Access Device Knowing Counterfeit, Altered	Nolle Prossed
20	18 § 4106 §§ A3	M3	Posses Access Device Knowing Counterfeit, Altered	Nolle Prossed
21	18 § 4106 §§ A3	M3	Posses Access Device Knowing Counterfeit, Altered	Nolle Prossed
99999	18 § 5111 §§ A1	F1	Deal In Proc Uni Act/Intent To Promote	Disposed at Lower Court
hiladelphia P-51-MD-00	06027-2017	Proc Status: Completed	DC No:	OTN:T8861366
Arroot Dt		Dies Deter	Dian Judge	2

Phi

Arrest Dt: Disp Date: Disp Judge: Seq No Statute

Grade Description **Disposition**

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Barry, Abdoulaye (Continued)

4

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18 § 3925

18 § 4106

First Judicial District of Pennsylvania Court Summary

Closed (Continued)		
Philadelphia (Continued)		
Seg No Statute	Grade Description	Disposition

Seq No	Statute	Grad	<u>ue</u>	Description	Disposition	
1	18 § 4106			Access Device Issd to Another Who		
0	40.0.4400			Did Not Auth Use		
2	18 § 4106			Access Device Issd to Another Who		
3	18 § 4106			Did Not Auth Use Other Reason Access Device Is		
Ü	103 1100			Unauth By Issuer		
4	18 § 4106			Other Reason Access Device Is		
				Unauth By Issuer		
5	18 § 4120			Identity Theft		
6	18 § 4120			Identity Theft		
7	18 § 3921			Theft By Unlaw Taking-Movable Prop		
8	18 § 3921			Theft By Unlaw Taking-Movable Prop		
9	18 § 3925			Receiving Stolen Property		
10	18 § 3925			Receiving Stolen Property		
99999	18 § 3921			Theft By Unlaw Taking-Movable Prop		
99999	18 § 3921			Theft By Unlaw Taking-Movable Prop		
99999	18 § 3925			Receiving Stolen Property		
99999	18 § 3925			Receiving Stolen Property		
99999	18 § 4106			Access Device Issd to Another Who		
				Did Not Auth Use		
99999	18 § 4106			Access Device Issd to Another Who		
99999	18 § 4106			Did Not Auth Use Other Reason Access Device Is		
33333	10 3 4 100			Unauth By Issuer		
99999	18 § 4106			Other Reason Access Device Is		
	-			Unauth By Issuer		
99999	18 § 4120			Identity Theft		
99999	18 § 4120			Identity Theft		
CP-51-MD-00	06028-2017	Proc Status: Completed		DC No:		OTN:X0734451
Arrest Dt:		Disp Date:		Disp Judge:		
Seq No	<u>Statute</u>	Grad	<u>de</u>	<u>Description</u>	<u>Disposition</u>	
1	18 § 4106			Access Device Is Counterfeit, Altered,		
				Incomplete		
2	18 § 4106			Access Device Is Counterfeit, Altered,		
3	18 § 3921			Incomplete Theft By Unlaw Taking-Movable Prop		
3	10 8 332 1			There by Offiaw Taking-Movable F10p		

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Receiving Stolen Property

Counterfeit, Altered

Posses Access Device Knowing

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Barry, Abdoulaye (C Closed (Continue Philadelphia	d)					
Seq No	•		Grade	Description	Disposition	
<u> </u>	·		Orace	<u> </u>	Disposition	
0	18 § 4106			Posses Access Device Knowing		
7	10 \$ 4106			Counterfeit, Altered		
1	18 § 4106			Posses Access Device Knowing		
8	18 § 4106			Counterfeit, Altered		
0	10 8 4 100			Posses Access Device Knowing Counterfeit, Altered		
9	18 § 4106			Posses Access Device Knowing		
J	10 8 4100			Counterfeit, Altered		
10	18 § 4106			Posses Access Device Knowing		
10	10 3 4100			Counterfeit, Altered		
11	18 § 4106			Posses Access Device Knowing		
	10 3 1100			Counterfeit, Altered		
12	18 § 4106			Posses Access Device Knowing		
	3			Counterfeit, Altered		
13	18 § 4106			Posses Access Device Knowing		
	-			Counterfeit, Altered		
14	18 § 4106			Posses Access Device Knowing		
				Counterfeit, Altered		
15	18 § 4106			Posses Access Device Knowing		
				Counterfeit, Altered		
16	18 § 4106			Posses Access Device Knowing		
				Counterfeit, Altered		
17	18 § 4106			Posses Access Device Knowing		
				Counterfeit, Altered		
18	18 § 4106			Posses Access Device Knowing		
40	10.0.1100			Counterfeit, Altered		
19	18 § 4106			Posses Access Device Knowing		
20	10 \$ 4106			Counterfeit, Altered		
20	18 § 4106			Posses Access Device Knowing		
21	18 § 4106			Counterfeit, Altered		
21	10 8 4 100			Posses Access Device Knowing Counterfeit, Altered		
99999	18 § 5111			Deal In Proc Unl Act/Intent To		
00000	10 3 0 1 1 1			Promote		
				Tomoto		
CP-51-MD-00	004759-2018	Proc Status: Comple	eted	DC No:		OTN:X1734320
Arrest Dt:	04/20/2018	Disp Date:		Disp Judge:		
Seq No	Statute _		<u>Grade</u>	<u>Description</u>	Disposition	
1	18 § 4106			Posses Access Device Knowing		
	-			Counterfeit, Altered		
2	18 § 4120			Identity Theft		
3	18 § 4106.1			Unlawful Device Making Equipment		
				D .		

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Possession

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Barry, Abdoulaye (Continued) Closed (Continued)

Philadelphia	(Continued)			
Seq No	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
4	18 § 907		Poss Instrument Of Crime W/Int	
99999	18 § 4106		Posses Access Device Knowing	
			Counterfeit, Altered	
99999	18 § 4106		Posses Access Device Knowing	
			Counterfeit, Altered	
99999	18 § 4106		Posses Access Device Knowing	
			Counterfeit, Altered	
99999	18 § 4106		Posses Access Device Knowing	
			Counterfeit, Altered	
99999	18 § 4106		Posses Access Device Knowing	
			Counterfeit, Altered	
99999	18 § 4106		Posses Access Device Knowing	
			Counterfeit, Altered	
99999	18 § 4106		Posses Access Device Knowing	
			Counterfeit, Altered	
99999	18 § 4106		Posses Access Device Knowing	
			Counterfeit, Altered	
99999	18 § 4106		Posses Access Device Knowing	
			Counterfeit, Altered	
99999	18 § 4106		Posses Access Device Knowing	
			Counterfeit, Altered	
99999	18 § 4106		Posses Access Device Knowing	
			Counterfeit, Altered	
99999	18 § 4106		Posses Access Device Knowing	
			Counterfeit, Altered	
99999	18 § 4106		Posses Access Device Knowing	
			Counterfeit, Altered	

CP-51-MD-0007488-2018	Proc Status: Completed	DC No:	OTN:T8861366
01 01 HID 0007 400 2010	i ioc Status. Combleted	DC INO.	0111.10001300

Arrest Dt:		Disp Date:		Disp Judge:	
Seq No	Statute _		<u>Grade</u>	<u>Description</u>	Disposition
1	18 § 4106			Access Device Issd to Another Who	
				Did Not Auth Use	
2	18 § 4106			Access Device Issd to Another Who	
				Did Not Auth Use	
3	18 § 4106			Other Reason Access Device Is	
				Unauth By Issuer	
4	18 § 4106			Other Reason Access Device Is	
				Unauth By Issuer	
5	18 § 4120			Identity Theft	
6	18 § 4120			Identity Theft	
7	18 § 3921			Theft By Unlaw Taking-Movable Prop	
8	18 § 3921			Theft By Unlaw Taking-Movable Prop	

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Barry, Abdoulaye (Continued) Closed (Continued)

Philadelphia (Continued)					
<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>	
9	18 § 3925		Receiving Stolen Property		
10	18 § 3925		Receiving Stolen Property		
99999	18 § 3921		Theft By Unlaw Taking-Movable Prop		
99999	18 § 3921		Theft By Unlaw Taking-Movable Prop		
99999	18 § 3925		Receiving Stolen Property		
99999	18 § 3925		Receiving Stolen Property		
99999	18 § 4106		Access Device Issd to Another Who Did Not Auth Use		
99999	18 § 4106		Access Device Issd to Another Who Did Not Auth Use		
99999	18 § 4106		Other Reason Access Device Is Unauth By Issuer		
99999	18 § 4106		Other Reason Access Device Is Unauth By Issuer		
99999	18 § 4120		Identity Theft		
99999	18 § 4120		Identity Theft		

CP-51-MD-0007489-2018	Proc Status: Completed	DC No:	OTN:X0734451
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Arrest Dt:		Disp Date:		Disp Judge:	
Seq No	<u>Statute</u>		<u>Grade</u>	<u>Description</u>	Disposition
1	18 § 4106			Access Device Is Counterfeit, Altered,	
				Incomplete	
2	18 § 4106			Access Device Is Counterfeit, Altered,	
				Incomplete	
3	18 § 3921			Theft By Unlaw Taking-Movable Prop	
4	18 § 3925			Receiving Stolen Property	
5	18 § 4106			Posses Access Device Knowing	
				Counterfeit, Altered	
6	18 § 4106			Posses Access Device Knowing	
				Counterfeit, Altered	
7	18 § 4106			Posses Access Device Knowing	
				Counterfeit, Altered	
8	18 § 4106			Posses Access Device Knowing	
				Counterfeit, Altered	
9	18 § 4106			Posses Access Device Knowing	
				Counterfeit, Altered	
10	18 § 4106			Posses Access Device Knowing	
				Counterfeit, Altered	
11	18 § 4106			Posses Access Device Knowing	
				Counterfeit, Altered	
12	18 § 4106			Posses Access Device Knowing	
				Counterfeit, Altered	

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Barry, Abdoulaye (Continued) Closed (Continued)

Philadelphia (Continued)					
Seq No	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	Disposition	
13	18 § 4106		Posses Access Device Knowing		
			Counterfeit, Altered		
14	18 § 4106		Posses Access Device Knowing		
			Counterfeit, Altered		
15	18 § 4106		Posses Access Device Knowing		
			Counterfeit, Altered		
16	18 § 4106		Posses Access Device Knowing		
			Counterfeit, Altered		
17	18 § 4106		Posses Access Device Knowing		
			Counterfeit, Altered		
18	18 § 4106		Posses Access Device Knowing		
40	40.0.4400		Counterfeit, Altered		
19	18 § 4106		Posses Access Device Knowing		
00	40.0.4400		Counterfeit, Altered		
20	18 § 4106		Posses Access Device Knowing		
04	40.5.4400		Counterfeit, Altered		
21	18 § 4106		Posses Access Device Knowing		
00000	40.5.5444		Counterfeit, Altered		
99999	18 § 5111		Deal In Proc Unl Act/Intent To		
			Promote		

MC-51-CR-0001676-2019 Proc Status: Completed DC No: 1939004950 OTN:U1512276

Arrest Dt: 01/18/2019 Disp Date: 02/04/2019 Disp Judge: Jimenez, Nazario Jr.

Def Atty: Harrison, W. Fred Jr. - (PR)

Seq No	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	Disposition
1	18 § 6106 §§ A1	F3	Firearms Not To Be Carried W/O	Held for Court
			License	
2	18 § 6108	M1	Carry Firearms Public In Phila	Held for Court
6	18 § 4121 §§ A2	F2	Knowingly possesses, selling or delivering a device which can read and store encoded information	Held for Court

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