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Docket Number: CP-15-CR-0000129-2009

CRIMINAL DOCKET

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Barry Robert Baker Jr.

CASE INFORMATION

<u>Judge Assigned</u>: MacElree, James P. II <u>Date Filed</u>: 01/09/2009 <u>Initiation Date</u>: 12/05/2008

<u>OTN</u>: K 733456-3 <u>LOTN</u>: <u>Originating Docket No</u>: MJ-15307-CR-0000290-2008

<u>Initial Issuing Authority</u>: Nancy Gill

Arresting Agency: E Fallowfield Twp Police Dept

Arresting Officer: Harper, Stacy S.

Complaint/Incident #:

<u>Case Local Number Type(s)</u>
Civil Judgment Case #

AP0900899

STATUS INFORMATION

<u>Case Status</u>: Closed <u>Status Date</u> <u>Processing Status</u> <u>Complaint Date</u>: 12/05/2008

05/19/2009 Sentenced/Penalty Imposed 05/19/2009 Awaiting Sentencing 01/09/2009 Awaiting Trial

01/09/2009 Awaiting Original Papers

CALENDAR EVENTS

Case Calendar Schedule Start Judge Name Schedule Room <u>Time</u> Start Date Status **Event Type** 01/22/2009 Scheduled Formal Arraignment 9:30 am Criminal Trial 05/18/2009 9:30 am Scheduled Courtroom 7 Judge James P. MacElree II

CONFINEMENT INFORMATION

 Confinement
 Confinement
 Destination
 Confinement
 Still in

 Known As Of
 Type
 Location
 Reason
 Custody

 04/18/2018
 DOC Confined
 SCI Frackville
 Yes

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 05/05/1988 <u>City/State/Zip:</u> DOWNINGTOWN, PA 19335

Alias Name

Baker, Barry Baker, Barry Jr.

Baker, Barry Jr. Robert Baker, Barry Jr. Robert Baker, Barry R. Jr.

Baker, Barry Robert Baker, Barry Roberts

Baker, Barry Roberts Jr.

CASE PARTICIPANTS

<u>Participant Type</u> <u>Name</u>

Defendant Baker, Barry Robert Jr.

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BAIL INFORMATION

Baker, Barry Robert Jr. Nebbia Status: None

Bail Action Date Bail Type Percentage Amount

Bail Posting Status Posting Date

					<u> </u>	Bail Posting Status	Posting Date
Set		12/1	17/2008	Monetary	\$5,000.00		
					CHARGES		
Seq.	Orig Seq.	<u>Grade</u>	Statute		Statute Description	Offense Dt.	<u>OTN</u>
1	85	F3	18 § 41	01 §§ A2	Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3
2	2	F2	18 § 90	3 §§ A1	Criminal Conspiracy Engaging - Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3
3	3	F2	18 § 90	3 §§ A2	Criminal Conspiracy Aiding - Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3
4	4	F2	18 § 90	3 §§ B	Criminal Conspiracy Knowledge - Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3
5	5	F3	18 § 41	06 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	09/07/2008	K 733456-3
6	6	F3	18 § 90	3 §§ A1	Criminal Conspiracy Engaging - Access Device Issd to Another Who Did Not Auth Use	09/07/2008	K 733456-3
7	7	F3	18 § 90	3 §§ A2	Criminal Conspiracy Aiding - Access Device Issd to Another Who Did Not Auth Use	09/07/2008	K 733456-3
8	8	F3	18 § 90	3 §§ B	Criminal Conspiracy Knowledge - Access Device Issd to Another Who Did Not Auth Use	09/07/2008	K 733456-3
9	9	F3	18 § 39	25 §§ A	Receiving Stolen Property	09/07/2008	K 733456-3
10	10	F3	18 § 90	3 §§ A1	Criminal Conspiracy Engaging - Receiving Stolen Property	09/07/2008	K 733456-3
11	11	F3	18 § 90	3 §§ A2	Criminal Conspiracy Aiding - Receiving Stolen Property	09/07/2008	K 733456-3
12	12	F3	18 § 90	3 §§ B	Criminal Conspiracy Knowledge - Receiving Stolen Property	09/07/2008	K 733456-3
13	13	F2	18 § 41	01 §§ A2	Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3
14	14	F2	18 § 41	01 §§ A2	Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3
15	15	F2	18 § 41	01 §§ A2	Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3
16	16	F2	18 § 41	01 §§ A2	Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3
17	17	F2	18 § 41	01 §§ A2	Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3
18	18	F2	18 § 41	01 §§ A2	Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3
19	19	F2	18 § 41	01 §§ A2	Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3
20	20	F2	18 § 41	01 §§ A2	Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3

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				CHARGES		
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	Offense Dt.	<u>OTN</u>
21	21	F2	18 § 903 §§ A1	Criminal Conspiracy Engaging - Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3
22	22	F2	18 § 903 §§ A1	Criminal Conspiracy Engaging - Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3
23	23	F2	18 § 903 §§ A1	Criminal Conspiracy Engaging - Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3
24	24	F2	18 § 903 §§ A1	Criminal Conspiracy Engaging - Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3
25	25	F2	18 § 903 §§ A1	Criminal Conspiracy Engaging - Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3
26	26	F2	18 § 903 §§ A1	Criminal Conspiracy Engaging - Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3
27	27	F2	18 § 903 §§ A1	Criminal Conspiracy Engaging - Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3
28	28	F2	18 § 903 §§ A1	Criminal Conspiracy Engaging - Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3
29	29	F2	18 § 903 §§ A2	Criminal Conspiracy Aiding - Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3
30	30	F2	18 § 903 §§ A2	Criminal Conspiracy Aiding - Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3
31	31	F2	18 § 903 §§ A2	Criminal Conspiracy Aiding - Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3
32	32	F2	18 § 903 §§ A2	Criminal Conspiracy Aiding - Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3
33	33	F2	18 § 903 §§ A2	Criminal Conspiracy Aiding - Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3
34	34	F2	18 § 903 §§ A2	Criminal Conspiracy Aiding - Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3
35	35	F2	18 § 903 §§ A2	Criminal Conspiracy Aiding - Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3
36	36	F2	18 § 903 §§ A2	Criminal Conspiracy Aiding - Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3
37	37	F2	18 § 903 §§ B	Criminal Conspiracy Knowledge - Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3
38	38	F2	18 § 903 §§ B	Criminal Conspiracy Knowledge - Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3
39	39	F2	18 § 903 §§ B	Criminal Conspiracy Knowledge - Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3
40	40	F2	18 § 903 §§ B	Criminal Conspiracy Knowledge - Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3

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			CHARGES		
Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	Offense Dt.	<u>OTN</u>
41	F2	18 § 903 §§ B	Criminal Conspiracy Knowledge - Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3
42	F2	18 § 903 §§ B	Criminal Conspiracy Knowledge - Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3
43	F2	18 § 903 §§ B	Criminal Conspiracy Knowledge - Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3
44	F2	18 § 903 §§ B	Criminal Conspiracy Knowledge - Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3
45	F3	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	09/07/2008	K 733456-3
46	F3	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	09/07/2008	K 733456-3
47	F3	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	09/07/2008	K 733456-3
48	F3	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	09/07/2008	K 733456-3
49		18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	09/07/2008	K 733456-3
50	F3	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	09/07/2008	K 733456-3
51	F3	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	09/07/2008	K 733456-3
52	F3	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	09/07/2008	K 733456-3
53	F3	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	09/07/2008	K 733456-3
54	F3	18 § 4106 §§ A1II	Access Device Issd to Another Who Did Not Auth Use	09/07/2008	K 733456-3
55	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Access Device Issd to Another Who Did Not Auth Use	09/07/2008	K 733456-3
56	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Access Device Issd to Another Who Did Not Auth Use	09/07/2008	K 733456-3
57	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Access Device Issd to Another Who Did Not Auth Use	09/07/2008	K 733456-3
58	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Access Device Issd to Another Who Did Not Auth Use	09/07/2008	K 733456-3
	41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56	41 F2 42 F2 43 F2 44 F2 45 F3 46 F3 47 F3 48 F3 50 F3 51 F3 52 F3 53 F3 54 F3 55 F3 56 F3 57 F3	41 F2 18 § 903 §§ B 42 F2 18 § 903 §§ B 43 F2 18 § 903 §§ B 44 F2 18 § 903 §§ B 45 F3 18 § 4106 §§ A1II 46 F3 18 § 4106 §§ A1II 47 F3 18 § 4106 §§ A1II 48 F3 18 § 4106 §§ A1II 49 18 § 4106 §§ A1II 50 F3 18 § 4106 §§ A1II 51 F3 18 § 4106 §§ A1II 52 F3 18 § 4106 §§ A1II 53 F3 18 § 4106 §§ A1II 54 F3 18 § 4106 §§ A1II 55 F3 18 § 903 §§ A1 56 F3 18 § 903 §§ A1	41 F2 18 § 903 § B Criminal Conspiracy Knowledge - Forgery - Unauthorized Act In Writing 42 F2 18 § 903 § B Criminal Conspiracy Knowledge - Forgery - Unauthorized Act In Writing 43 F2 18 § 903 § B Criminal Conspiracy Knowledge - Forgery - Unauthorized Act In Writing 44 F2 18 § 903 § B Criminal Conspiracy Knowledge - Forgery - Unauthorized Act In Writing 45 F3 18 § 4106 § A1II Access Device Issd to Another Who Did Not Auth Use 46 F3 18 § 4106 § A1II Access Device Issd to Another Who Did Not Auth Use 47 F3 18 § 4106 § A1II Access Device Issd to Another Who Did Not Auth Use 48 F3 18 § 4106 § A1II Access Device Issd to Another Who Did Not Auth Use 49 18 § 4106 § A1II Access Device Issd to Another Who Did Not Auth Use 50 F3 18 § 4106 § A1II Access Device Issd to Another Who Did Not Auth Use 51 F3 18 § 4106 § A1II Access Device Issd to Another Who Did Not Auth Use 52 F3 18 § 4106 § A1II Access Device Issd to Another Who Did Not Auth Use 54 F3 18 § 4106 §	F2

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Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	Offense Dt.	<u>OTN</u>
59	59	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Access	09/07/2008	K 733456-3
				Device Issd to Another Who Did Not Auth		
			40.000.00.14	Use	00/07/0000	14 700 450 0
60	60	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Access Device Issd to Another Who Did Not Auth	09/07/2008	K 733456-3
				Use		
61	61	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Access	09/07/2008	K 733456-3
			3 2 2 3 3 2 2 2	Device Issd to Another Who Did Not Auth		
				Use		
62	62	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Access	09/07/2008	K 733456-3
				Device Issd to Another Who Did Not Auth		
				Use		
63	63	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Access	09/07/2008	K 733456-3
				Device Issd to Another Who Did Not Auth		
	64		40 5 002 55 44	Use	00/07/2000	V 72245C 2
64	64	F3	18 § 903 §§ A1	Criminal Conspiracy Engaging - Access Device Issd to Another Who Did Not Auth	09/07/2008	K 733456-3
				Use		
65	65	F3	18 § 903 §§ A2	Criminal Conspiracy Aiding - Access Device	09/07/2008	K 733456-3
				Issd to Another Who Did Not Auth Use		
66	66	F3	18 § 903 §§ A2	Criminal Conspiracy Aiding - Access Device	09/07/2008	K 733456-3
				Issd to Another Who Did Not Auth Use		
67	67	F3	18 § 903 §§ A2	Criminal Conspiracy Aiding - Access Device	09/07/2008	K 733456-3
				Issd to Another Who Did Not Auth Use		
68	68	F3	18 § 903 §§ A2	Criminal Conspiracy Aiding - Access Device	09/07/2008	K 733456-3
			40.000.00.40	Issd to Another Who Did Not Auth Use	00/07/0000	14 700 450 0
69	69	F3	18 § 903 §§ A2	Criminal Conspiracy Aiding - Access Device Issd to Another Who Did Not Auth Use	09/07/2008	K 733456-3
70	70	F3	18 § 903 §§ A2	Criminal Conspiracy Aiding - Access Device	09/07/2008	K 733456-3
, ,	70	10	10 2 000 33 AZ	Issd to Another Who Did Not Auth Use	00/01/2000	10 700-00-0
71	71	F3	18 § 903 §§ A2	Criminal Conspiracy Aiding - Access Device	09/07/2008	K 733456-3
			- 0 00	Issd to Another Who Did Not Auth Use		
72	72	F3	18 § 903 §§ A2	Criminal Conspiracy Aiding - Access Device	09/07/2008	K 733456-3
				Issd to Another Who Did Not Auth Use		
73	73	F3	18 § 903 §§ A2	Criminal Conspiracy Aiding - Access Device	09/07/2008	K 733456-3
				Issd to Another Who Did Not Auth Use		
74	74	F3	18 § 903 §§ A2	Criminal Conspiracy Aiding - Access Device	09/07/2008	K 733456-3
				Issd to Another Who Did Not Auth Use		
75	75	F3	18 § 903 §§ B	Criminal Conspiracy Knowledge - Access	09/07/2008	K 733456-3
				Device Issd to Another Who Did Not Auth		
				Use		

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				CHARGES		
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	Offense Dt.	<u>OTN</u>
76	76	F3	18 § 903 §§ B	Criminal Conspiracy Knowledge - Access Device Issd to Another Who Did Not Auth Use	09/07/2008	K 733456-3
77	77	F3	18 § 903 §§ B	Criminal Conspiracy Knowledge - Access Device Issd to Another Who Did Not Auth Use	09/07/2008	K 733456-3
78	78	F3	18 § 903 §§ B	Criminal Conspiracy Knowledge - Access Device Issd to Another Who Did Not Auth Use	09/07/2008	K 733456-3
79	79	F3	18 § 903 §§ B	Criminal Conspiracy Knowledge - Access Device Issd to Another Who Did Not Auth Use	09/07/2008	K 733456-3
80	80	F3	18 § 903 §§ B	Criminal Conspiracy Knowledge - Access Device Issd to Another Who Did Not Auth Use	09/07/2008	K 733456-3
81	81	F3	18 § 903 §§ B	Criminal Conspiracy Knowledge - Access Device Issd to Another Who Did Not Auth Use	09/07/2008	K 733456-3
82	82	F3	18 § 903 §§ B	Criminal Conspiracy Knowledge - Access Device Issd to Another Who Did Not Auth Use	09/07/2008	K 733456-3
83	83	F3	18 § 903 §§ B	Criminal Conspiracy Knowledge - Access Device Issd to Another Who Did Not Auth Use	09/07/2008	K 733456-3
84	84	F3	18 § 903 §§ B	Criminal Conspiracy Knowledge - Access Device Issd to Another Who Did Not Auth Use	09/07/2008	K 733456-3
85	1	F2	18 § 4101 §§ A2	Forgery - Unauthorized Act In Writing	09/07/2008	K 733456-3

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

Lower Court Proceeding (generic)

Lower Court Disposition 01/08/2009 Not Final

2 / Criminal Conspiracy Engaging - Forgery - Waived for Court (Lower Court) F2 18 § 903 §§ A1

Unauthorized Act In Writing

3 / Criminal Conspiracy Aiding - Forgery - Unauthorized Waived for Court (Lower Court) F2 18 § 903 §§ A2

Act In Writing

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<u>Disposition</u>			
Case Event	<u>Disposition Date</u>	Final Dispos	<u>ition</u>
Sequence/Description	Offense Disposition	<u>Grade</u>	<u>Section</u>
Sentencing Judge	Sentence Date	Cred	it For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Period	<u> </u>	Start Date
Sentence Conditions			
4 / Criminal Conspiracy Knowledge - Forgery -	Waived for Court (Lower Court)	F2	18 § 903 §§ B
Unauthorized Act In Writing 5 / Access Device Issd to Another Who Did Not Auth	Waived for Court (Lower Court)	F3	18 § 4106 §§ A1II
Use 6 / Criminal Conspiracy Engaging - Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
7 / Criminal Conspiracy Aiding - Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	F3	18 § 903 §§ A2
8 / Criminal Conspiracy Knowledge - Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	F3	18 § 903 §§ B
9 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
10 / Criminal Conspiracy Engaging - Receiving Stolen	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
Property 11 / Criminal Conspiracy Aiding - Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 903 §§ A2
12 / Criminal Conspiracy Knowledge - Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 903 §§ B
13 / Forgery - Unauthorized Act In Writing	Waived for Court (Lower Court)	F2	18 § 4101 §§ A2
14 / Forgery - Unauthorized Act In Writing	Waived for Court (Lower Court)	F2	18 § 4101 §§ A2
15 / Forgery - Unauthorized Act In Writing	Waived for Court (Lower Court)	F2	18 § 4101 §§ A2
16 / Forgery - Unauthorized Act In Writing	Waived for Court (Lower Court)	F2	18 § 4101 §§ A2
17 / Forgery - Unauthorized Act In Writing	Waived for Court (Lower Court)	F2	18 § 4101 §§ A2
18 / Forgery - Unauthorized Act In Writing	Waived for Court (Lower Court)	F2	18 § 4101 §§ A2
19 / Forgery - Unauthorized Act In Writing	Waived for Court (Lower Court)	F2	18 § 4101 §§ A2
	Waived for Court (Lower Court) Waived for Court (Lower Court)	F2	18 § 4101 §§ A2
20 / Forgery - Unauthorized Act In Writing	,		
21 / Criminal Conspiracy Engaging - Forgery - Unauthorized Act In Writing	Waived for Court (Lower Court)	F2	18 § 903 §§ A1
22 / Criminal Conspiracy Engaging - Forgery - Unauthorized Act In Writing	Waived for Court (Lower Court)	F2	18 § 903 §§ A1
23 / Criminal Conspiracy Engaging - Forgery - Unauthorized Act In Writing	Waived for Court (Lower Court)	F2	18 § 903 §§ A1
24 / Criminal Conspiracy Engaging - Forgery -	Waived for Court (Lower Court)	F2	18 § 903 §§ A1
Unauthorized Act In Writing 25 / Criminal Conspiracy Engaging - Forgery -	Waived for Court (Lower Court)	F2	18 § 903 §§ A1
Unauthorized Act In Writing 26 / Criminal Conspiracy Engaging - Forgery -	Waived for Court (Lower Court)	F2	18 § 903 §§ A1
Unauthorized Act In Writing			

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Disposition			
Case Event	Disposition Date F	inal Disposi	ition
Sequence/Description	Offense Disposition	Grade	Section
Sentencing Judge	Sentence Date	Cred	it For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Period		Start Date
Sentence Conditions	insarsoration, biversionary i onea	<u> </u>	start Bato
	W: 11 0 14 0 0	50	
27 / Criminal Conspiracy Engaging - Forgery - Unauthorized Act In Writing	Waived for Court (Lower Court)	F2	18 § 903 §§ A1
28 / Criminal Conspiracy Engaging - Forgery - Unauthorized Act In Writing	Waived for Court (Lower Court)	F2	18 § 903 §§ A1
29 / Criminal Conspiracy Aiding - Forgery - Unauthorized Act In Writing	Waived for Court (Lower Court)	F2	18 § 903 §§ A2
30 / Criminal Conspiracy Aiding - Forgery - Unauthorized Act In Writing	Waived for Court (Lower Court)	F2	18 § 903 §§ A2
31 / Criminal Conspiracy Aiding - Forgery - Unauthorized Act In Writing	Waived for Court (Lower Court)	F2	18 § 903 §§ A2
32 / Criminal Conspiracy Aiding - Forgery - Unauthorized Act In Writing	Waived for Court (Lower Court)	F2	18 § 903 §§ A2
33 / Criminal Conspiracy Aiding - Forgery -	Waived for Court (Lower Court)	F2	18 § 903 §§ A2
Unauthorized Act In Writing 34 / Criminal Conspiracy Aiding - Forgery -	Waived for Court (Lower Court)	F2	18 § 903 §§ A2
Unauthorized Act In Writing 35 / Criminal Conspiracy Aiding - Forgery -	Waived for Court (Lower Court)	F2	18 § 903 §§ A2
Unauthorized Act In Writing 36 / Criminal Conspiracy Aiding - Forgery -	Waived for Court (Lower Court)	F2	18 § 903 §§ A2
Unauthorized Act In Writing 37 / Criminal Conspiracy Knowledge - Forgery -	Waived for Court (Lower Court)	F2	18 § 903 §§ B
Unauthorized Act In Writing 38 / Criminal Conspiracy Knowledge - Forgery -	Waived for Court (Lower Court)	F2	18 § 903 §§ B
Unauthorized Act In Writing 39 / Criminal Conspiracy Knowledge - Forgery -	Waived for Court (Lower Court)	F2	18 § 903 §§ B
Unauthorized Act In Writing	,	Eo	
40 / Criminal Conspiracy Knowledge - Forgery - Unauthorized Act In Writing	Waived for Court (Lower Court)	F2	18 § 903 §§ B
41 / Criminal Conspiracy Knowledge - Forgery - Unauthorized Act In Writing	Waived for Court (Lower Court)	F2	18 § 903 §§ B
42 / Criminal Conspiracy Knowledge - Forgery - Unauthorized Act In Writing	Waived for Court (Lower Court)	F2	18 § 903 §§ B
43 / Criminal Conspiracy Knowledge - Forgery - Unauthorized Act In Writing	Waived for Court (Lower Court)	F2	18 § 903 §§ B
44 / Criminal Conspiracy Knowledge - Forgery -	Waived for Court (Lower Court)	F2	18 § 903 §§ B
Unauthorized Act In Writing 45 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	F3	18 § 4106 §§ A1II

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Disposition			
Case Event	Disposition Date	Final Disposi	ition
Sequence/Description	Offense Disposition	Grade	<u>Section</u>
Sentencing Judge	Sentence Date		t For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Period		Start Date
Sentence Conditions	incarceration/biversionary r ende	<u>.</u>	otait Date
Sentence Conditions			
46 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	F3	18 § 4106 §§ A1II
47 / Access Device Issd to Another Who Did Not Auth	Waived for Court (Lower Court)	F3	18 § 4106 §§ A1II
Use			
48 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	F3	18 § 4106 §§ A1II
49 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)		18 § 4106 §§ A1II
50 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	F3	18 § 4106 §§ A1II
51 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	F3	18 § 4106 §§ A1II
52 / Access Device Issd to Another Who Did Not Auth	Waived for Court (Lower Court)	F3	18 § 4106 §§ A1II
Use 53 / Access Device Issd to Another Who Did Not Auth	Waived for Court (Lower Court)	F3	18 § 4106 §§ A1II
Use			
54 / Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	F3	18 § 4106 §§ A1II
55 / Criminal Conspiracy Engaging - Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
56 / Criminal Conspiracy Engaging - Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
57 / Criminal Conspiracy Engaging - Access Device	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
Issd to Another Who Did Not Auth Use 58 / Criminal Conspiracy Engaging - Access Device	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
Issd to Another Who Did Not Auth Use 59 / Criminal Conspiracy Engaging - Access Device	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
Issd to Another Who Did Not Auth Use 60 / Criminal Conspiracy Engaging - Access Device	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
Issd to Another Who Did Not Auth Use 61 / Criminal Conspiracy Engaging - Access Device	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
Issd to Another Who Did Not Auth Use		F3	
62 / Criminal Conspiracy Engaging - Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)		18 § 903 §§ A1
63 / Criminal Conspiracy Engaging - Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	F3	18 § 903 §§ A1
64 / Criminal Conspiracy Engaging - Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	F3	18 § 903 §§ A1

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<u>Disposition</u>	B B.		
Case Event		Final Dispositi	
Sequence/Description	Offense Disposition	<u>Grade</u>	<u>Section</u>
Sentencing Judge	Sentence Date	Credit	For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Period	<u>St</u>	art Date
Sentence Conditions			
65 / Criminal Conspiracy Aiding - Access Device Issd to	Waived for Court (Lower Court)	F3	18 § 903 §§ A2
Another Who Did Not Auth Use 66 / Criminal Conspiracy Aiding - Access Device Issd to	Waived for Court (Lower Court)	F3	18 § 903 §§ A2
Another Who Did Not Auth Use			
67 / Criminal Conspiracy Aiding - Access Device Issd to	Waived for Court (Lower Court)	F3	18 § 903 §§ A2
Another Who Did Not Auth Use			
68 / Criminal Conspiracy Aiding - Access Device Issd to	Waived for Court (Lower Court)	F3	18 § 903 §§ A2
Another Who Did Not Auth Use			
69 / Criminal Conspiracy Aiding - Access Device Issd to	Waived for Court (Lower Court)	F3	18 § 903 §§ A2
Another Who Did Not Auth Use			
70 / Criminal Conspiracy Aiding - Access Device Issd to	Waived for Court (Lower Court)	F3	18 § 903 §§ A2
Another Who Did Not Auth Use			
71 / Criminal Conspiracy Aiding - Access Device Issd to	Waived for Court (Lower Court)	F3	18 § 903 §§ A2
Another Who Did Not Auth Use			
72 / Criminal Conspiracy Aiding - Access Device Issd to	Waived for Court (Lower Court)	F3	18 § 903 §§ A2
Another Who Did Not Auth Use			
73 / Criminal Conspiracy Aiding - Access Device Issd to	Waived for Court (Lower Court)	F3	18 § 903 §§ A2
Another Who Did Not Auth Use			
74 / Criminal Conspiracy Aiding - Access Device Issd to	Waived for Court (Lower Court)	F3	18 § 903 §§ A2
Another Who Did Not Auth Use			
75 / Criminal Conspiracy Knowledge - Access Device	Waived for Court (Lower Court)	F3	18 § 903 §§ B
Issd to Another Who Did Not Auth Use			
76 / Criminal Conspiracy Knowledge - Access Device	Waived for Court (Lower Court)	F3	18 § 903 §§ B
Issd to Another Who Did Not Auth Use			
77 / Criminal Conspiracy Knowledge - Access Device	Waived for Court (Lower Court)	F3	18 § 903 §§ B
Issd to Another Who Did Not Auth Use			
78 / Criminal Conspiracy Knowledge - Access Device	Waived for Court (Lower Court)	F3	18 § 903 §§ B
Issd to Another Who Did Not Auth Use			
79 / Criminal Conspiracy Knowledge - Access Device	Waived for Court (Lower Court)	F3	18 § 903 §§ B
Issd to Another Who Did Not Auth Use			
80 / Criminal Conspiracy Knowledge - Access Device	Waived for Court (Lower Court)	F3	18 § 903 §§ B
Issd to Another Who Did Not Auth Use			
81 / Criminal Conspiracy Knowledge - Access Device	Waived for Court (Lower Court)	F3	18 § 903 §§ B
Issd to Another Who Did Not Auth Use			
82 / Criminal Conspiracy Knowledge - Access Device	Waived for Court (Lower Court)	F3	18 § 903 §§ B
Issd to Another Who Did Not Auth Use			
83 / Criminal Conspiracy Knowledge - Access Device	Waived for Court (Lower Court)	F3	18 § 903 §§ B
Issd to Another Who Did Not Auth Use			

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Disposition			
Case Event	<u>Disposition Date</u>	Final Disposi	<u>ition</u>
Sequence/Description	Offense Disposition	<u>Grade</u>	<u>Section</u>
Sentencing Judge	Sentence Date	Credi	it For Time Served
Sentence/Diversion Program Type Sentence Conditions	Incarceration/Diversionary Perio	<u>d</u> <u>S</u>	Start Date
84 / Criminal Conspiracy Knowledge - Access Device Issd to Another Who Did Not Auth Use	Waived for Court (Lower Court)	F3	18 § 903 §§ B
85 / Forgery - Unauthorized Act In Writing	Waived for Court (Lower Court)	F2	18 § 4101 §§ A2
Guilty Plea			
Trial	05/19/2009	Final Disposi	ition
1 / Forgery - Unauthorized Act In Writing	Guilty Plea	F3	18 § 4101 §§ A2
MacElree, James P. II	05/19/2009	154 [Days
Confinement	Min of 11.00 Months 15.00 Days Max of 23.00 Months 11.5 to 23 months		95/19/2009
2 / Criminal Conspiracy Engaging - Forgery - Unauthorized Act In Writing	Withdrawn	F2	18 § 903 §§ A1
MacElree, James P. II	05/19/2009		
3 / Criminal Conspiracy Aiding - Forgery - Unauthorized Act In Writing	Withdrawn	F2	18 § 903 §§ A2
MacElree, James P. II	05/19/2009		
4 / Criminal Conspiracy Knowledge - Forgery - Unauthorized Act In Writing	Withdrawn	F2	18 § 903 §§ B
MacElree, James P. II	05/19/2009		
5 / Access Device Issd to Another Who Did Not Auth Use	Withdrawn	F3	18 § 4106 §§ A1II
MacElree, James P. II	05/19/2009		
6 / Criminal Conspiracy Engaging - Access Device Issd to Another Who Did Not Auth Use	Withdrawn	F3	18 § 903 §§ A1
MacElree, James P. II	05/19/2009		
7 / Criminal Conspiracy Aiding - Access Device Issd to Another Who Did Not Auth Use	Withdrawn	F3	18 § 903 §§ A2
MacElree, James P. II	05/19/2009		
8 / Criminal Conspiracy Knowledge - Access Device Issd to Another Who Did Not Auth Use	Withdrawn	F3	18 § 903 §§ B
MacElree, James P. II	05/19/2009		
9 / Receiving Stolen Property	Withdrawn	F3	18 § 3925 §§ A
MacElree, James P. II	05/19/2009		

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<u>Disposition</u>			
Case Event	<u>Disposition Date</u> <u>F</u>	inal Disposi	<u>tion</u>
Sequence/Description	Offense Disposition	<u>Grade</u>	Section
Sentencing Judge	Sentence Date	<u>Credi</u>	t For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Period	<u>S</u>	Start Date
Sentence Conditions			
10 / Criminal Conspiracy Engaging - Receiving Stolen Property	Withdrawn	F3	18 § 903 §§ A1
MacElree, James P. II	05/19/2009		
11 / Criminal Conspiracy Aiding - Receiving Stolen Property	Withdrawn	F3	18 § 903 §§ A2
MacElree, James P. II	05/19/2009		
12 / Criminal Conspiracy Knowledge - Receiving Stolen Property	Withdrawn	F3	18 § 903 §§ B
MacElree, James P. II	05/19/2009		
13 / Forgery - Unauthorized Act In Writing	Withdrawn	F2	18 § 4101 §§ A2
MacElree, James P. II	05/19/2009		
14 / Forgery - Unauthorized Act In Writing	Withdrawn	F2	18 § 4101 §§ A2
MacElree, James P. II	05/19/2009		
15 / Forgery - Unauthorized Act In Writing	Withdrawn	F2	18 § 4101 §§ A2
MacElree, James P. II	05/19/2009		
16 / Forgery - Unauthorized Act In Writing	Withdrawn	F2	18 § 4101 §§ A2
MacElree, James P. II	05/19/2009		
17 / Forgery - Unauthorized Act In Writing	Withdrawn	F2	18 § 4101 §§ A2
MacElree, James P. II	05/19/2009		
18 / Forgery - Unauthorized Act In Writing	Withdrawn	F2	18 § 4101 §§ A2
MacElree, James P. II	05/19/2009		
19 / Forgery - Unauthorized Act In Writing	Withdrawn	F2	18 § 4101 §§ A2
MacElree, James P. II	05/19/2009		
20 / Forgery - Unauthorized Act In Writing	Withdrawn	F2	18 § 4101 §§ A2
MacElree, James P. II	05/19/2009		
21 / Criminal Conspiracy Engaging - Forgery - Unauthorized Act In Writing	Withdrawn	F2	18 § 903 §§ A1
MacElree, James P. II	05/19/2009		
22 / Criminal Conspiracy Engaging - Forgery - Unauthorized Act In Writing	Withdrawn	F2	18 § 903 §§ A1
MacElree, James P. II	05/19/2009		

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Disposition				
Case Event	<u>Disposition Date</u>	Final Dispos	<u>sition</u>	
Sequence/Description	Offense Disposition	<u>Grade</u>	Section	
Sentencing Judge	Sentence Date	Cred	dit For Time Served	
Sentence/Diversion Program Type	Incarceration/Diversionary Peri	<u>od</u>	Start Date	
Sentence Conditions				
23 / Criminal Conspiracy Engaging - Forgery -	Withdrawn	F2	18 § 903 §§ A1	
Unauthorized Act In Writing				
MacElree, James P. II	05/19/2009			
24 / Criminal Conspiracy Engaging - Forgery -	Withdrawn	F2	18 § 903 §§ A1	
Unauthorized Act In Writing				
MacElree, James P. II	05/19/2009			
25 / Criminal Conspiracy Engaging - Forgery - Unauthorized Act In Writing	Withdrawn	F2	18 § 903 §§ A1	
MacElree, James P. II	05/19/2009			
26 / Criminal Conspiracy Engaging - Forgery -	Withdrawn	F2	18 § 903 §§ A1	
Unauthorized Act In Writing		. –	10 3 202 33 71	
MacElree, James P. II	05/19/2009			
27 / Criminal Conspiracy Engaging - Forgery -	Withdrawn	F2	18 § 903 §§ A1	
Unauthorized Act In Writing	William	12	10 8 903 88 71	
MacElree, James P. II	05/19/2009			
28 / Criminal Conspiracy Engaging - Forgery -	Withdrawn	F2	18 § 903 §§ A1	
Unauthorized Act In Writing	withdrawii	12	10 8 902 88 VI	
MacElree, James P. II	05/19/2009			
,	Withdrawn	F2	19 8 003 88 42	
29 / Criminal Conspiracy Aiding - Forgery - Unauthorized Act In Writing	Withdrawn	1 2	18 § 903 §§ A2	
MacElree, James P. II	05/19/2009			
·	Withdrawn	F2	40.000.00.40	
30 / Criminal Conspiracy Aiding - Forgery - Unauthorized Act In Writing	Withdrawn	Г	18 § 903 §§ A2	
MacElree, James P. II	05/19/2009			
,	Withdrawn	F2	40.2.000.2.00	
31 / Criminal Conspiracy Aiding - Forgery - Unauthorized Act In Writing	Withdrawn	Г	18 § 903 §§ A2	
MacElree, James P. II	05/19/2009			
		Ε0	40.000.004.0	
32 / Criminal Conspiracy Aiding - Forgery -	Withdrawn	F2	18 § 903 §§ A2	
Unauthorized Act In Writing MacElree, James P. II	05/19/2009			
,	******			
33 / Criminal Conspiracy Aiding - Forgery -	Withdrawn	F2	18 § 903 §§ A2	
Unauthorized Act In Writing MacElree, James P. II	05/40/2000			
IVIACEITEE, JAITIES F. II	05/19/2009			

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<u>Disposition</u>			
Case Event		Final Dispo	<u>sition</u>
Sequence/Description	Offense Disposition	<u>Grade</u>	<u>Section</u>
Sentencing Judge	Sentence Date	Cre	dit For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Period	<u>l</u>	Start Date
Sentence Conditions			
34 / Criminal Conspiracy Aiding - Forgery -	Withdrawn	F2	18 § 903 §§ A2
Unauthorized Act In Writing			0 00
MacElree, James P. II	05/19/2009		
35 / Criminal Conspiracy Aiding - Forgery -	Withdrawn	F2	18 § 903 §§ A2
Unauthorized Act In Writing			0 00
MacElree, James P. II	05/19/2009		
36 / Criminal Conspiracy Aiding - Forgery -	Withdrawn	F2	18 § 903 §§ A2
Unauthorized Act In Writing			3 0 3 3 3 0
MacElree, James P. II	05/19/2009		
37 / Criminal Conspiracy Knowledge - Forgery -	Withdrawn	F2	18 § 903 §§ B
Unauthorized Act In Writing			0 00
MacElree, James P. II	05/19/2009		
38 / Criminal Conspiracy Knowledge - Forgery -	Withdrawn	F2	18 § 903 §§ B
Unauthorized Act In Writing			
MacElree, James P. II	05/19/2009		
39 / Criminal Conspiracy Knowledge - Forgery -	Withdrawn	F2	18 § 903 §§ B
Unauthorized Act In Writing			
MacElree, James P. II	05/19/2009		
40 / Criminal Conspiracy Knowledge - Forgery -	Withdrawn	F2	18 § 903 §§ B
Unauthorized Act In Writing			
MacElree, James P. II	05/19/2009		
41 / Criminal Conspiracy Knowledge - Forgery -	Withdrawn	F2	18 § 903 §§ B
Unauthorized Act In Writing			0 00
MacElree, James P. II	05/19/2009		
42 / Criminal Conspiracy Knowledge - Forgery -	Withdrawn	F2	18 § 903 §§ B
Unauthorized Act In Writing			
MacElree, James P. II	05/19/2009		
43 / Criminal Conspiracy Knowledge - Forgery -	Withdrawn	F2	18 § 903 §§ B
Unauthorized Act In Writing			-
MacElree, James P. II	05/19/2009		
44 / Criminal Conspiracy Knowledge - Forgery -	Withdrawn	F2	18 § 903 §§ B
Unauthorized Act In Writing			
MacElree, James P. II	05/19/2009		

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DISPOSITION SENTENCING/PENALTIES

<u>sposition</u>			
Case Event	<u>Disposition Date</u>	Final Disposi	ition
Sequence/Description	Offense Disposition	<u>Grade</u>	Section
Sentencing Judge	Sentence Date	<u>Cred</u> i	it For Time Served
Sentence/Diversion Program Type Sentence Conditions	Incarceration/Diversionary Perio	<u>ıd</u> <u>S</u>	Start Date
45 / Access Device Issd to Another Who Did Not Auth Use	Withdrawn	F3	18 § 4106 §§ A1II
MacElree, James P. II	05/19/2009		
46 / Access Device Issd to Another Who Did Not Auth Use	Withdrawn	F3	18 § 4106 §§ A1II
MacElree, James P. II	05/19/2009		
47 / Access Device Issd to Another Who Did Not Auth Use	Withdrawn	F3	18 § 4106 §§ A1II
MacElree, James P. II	05/19/2009		
48 / Access Device Issd to Another Who Did Not Auth Use	Withdrawn	F3	18 § 4106 §§ A1II
MacElree, James P. II	05/19/2009		
49 / Access Device Issd to Another Who Did Not Auth Use	Withdrawn		18 § 4106 §§ A1II
MacElree, James P. II	05/19/2009		
50 / Access Device Issd to Another Who Did Not Auth Use	Withdrawn	F3	18 § 4106 §§ A1II
MacElree, James P. II	05/19/2009		
51 / Access Device Issd to Another Who Did Not Auth Use	Withdrawn	F3	18 § 4106 §§ A1II
MacElree, James P. II	05/19/2009		
52 / Access Device Issd to Another Who Did Not Auth Use	Withdrawn	F3	18 § 4106 §§ A1II
MacElree, James P. II	05/19/2009		
53 / Access Device Issd to Another Who Did Not Auth Use	Withdrawn	F3	18 § 4106 §§ A1II
MacElree, James P. II	05/19/2009		
54 / Access Device Issd to Another Who Did Not Auth Use	Withdrawn	F3	18 § 4106 §§ A1II
MacElree, James P. II	05/19/2009		
55 / Criminal Conspiracy Engaging - Access Device Issd to Another Who Did Not Auth Use	Withdrawn	F3	18 § 903 §§ A1
MacElree, James P. II	05/19/2009		

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<u>Disposition</u>				
Case Event	<u>Disposition Date</u>	Final Disposi	<u>ition</u>	
Sequence/Description	Offense Disposition	<u>Grade</u>	Section	
Sentencing Judge	Sentence Date	Credi	it For Time Served	
Sentence/Diversion Program Type	Incarceration/Diversionary Period	<u>d</u> <u>S</u>	Start Date	
Sentence Conditions				
56 / Criminal Conspiracy Engaging - Access Device	Withdrawn	F3	18 § 903 §§ A1	
Issd to Another Who Did Not Auth Use				
MacElree, James P. II	05/19/2009			
57 / Criminal Conspiracy Engaging - Access Device	Withdrawn	F3	18 § 903 §§ A1	
Issd to Another Who Did Not Auth Use				
MacElree, James P. II	05/19/2009			
58 / Criminal Conspiracy Engaging - Access Device	Withdrawn	F3	18 § 903 §§ A1	
Issd to Another Who Did Not Auth Use				
MacElree, James P. II	05/19/2009			
59 / Criminal Conspiracy Engaging - Access Device	Withdrawn	F3	18 § 903 §§ A1	
Issd to Another Who Did Not Auth Use				
MacElree, James P. II	05/19/2009			
60 / Criminal Conspiracy Engaging - Access Device	Withdrawn	F3	18 § 903 §§ A1	
Issd to Another Who Did Not Auth Use				
MacElree, James P. II	05/19/2009			
61 / Criminal Conspiracy Engaging - Access Device	Withdrawn	F3	18 § 903 §§ A1	
Issd to Another Who Did Not Auth Use				
MacElree, James P. II	05/19/2009			
62 / Criminal Conspiracy Engaging - Access Device	Withdrawn	F3	18 § 903 §§ A1	
Issd to Another Who Did Not Auth Use				
MacElree, James P. II	05/19/2009			
63 / Criminal Conspiracy Engaging - Access Device	Withdrawn	F3	18 § 903 §§ A1	
Issd to Another Who Did Not Auth Use			• • • • • • • • • • • • • • • • • • • •	
MacElree, James P. II	05/19/2009			
64 / Criminal Conspiracy Engaging - Access Device	Withdrawn	F3	18 § 903 §§ A1	
Issd to Another Who Did Not Auth Use				
MacElree, James P. II	05/19/2009			
65 / Criminal Conspiracy Aiding - Access Device Issd to	Withdrawn	F3	18 § 903 §§ A2	
Another Who Did Not Auth Use				
MacElree, James P. II	05/19/2009			
66 / Criminal Conspiracy Aiding - Access Device Issd to	Withdrawn	F3	18 § 903 §§ A2	
Another Who Did Not Auth Use			• • • • • • • • • • • • • • • • • • • •	
MacElree, James P. II	05/19/2009			

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<u>Disposition</u>			
Case Event	Disposition Date F	inal Disposi	ition
Sequence/Description	Offense Disposition	Grade	Section Section
Sentencing Judge	Sentence Date	Credi	it For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Period		Start Date
Sentence Conditions	-	· <u> </u>	
67 / Criminal Conspiracy Aiding - Access Device Issd to	Withdrawn	F3	22 200 2 01
Another Who Did Not Auth Use	Withdrawii	10	18 § 903 §§ A2
MacElree, James P. II	05/19/2009		
68 / Criminal Conspiracy Aiding - Access Device Issd to	Withdrawn	F3	18 § 903 §§ A2
Another Who Did Not Auth Use	villa.	. 0	10 3 000 33 1/2
MacElree, James P. II	05/19/2009		
69 / Criminal Conspiracy Aiding - Access Device Issd to	Withdrawn	F3	18 § 903 §§ A2
Another Who Did Not Auth Use		-	.0 3 000 33,12
MacElree, James P. II	05/19/2009		
70 / Criminal Conspiracy Aiding - Access Device Issd to	Withdrawn	F3	18 § 903 §§ A2
Another Who Did Not Auth Use			
MacElree, James P. II	05/19/2009		
71 / Criminal Conspiracy Aiding - Access Device Issd to	Withdrawn	F3	18 § 903 §§ A2
Another Who Did Not Auth Use			
MacElree, James P. II	05/19/2009		
72 / Criminal Conspiracy Aiding - Access Device Issd to	Withdrawn	F3	18 § 903 §§ A2
Another Who Did Not Auth Use			
MacElree, James P. II	05/19/2009		
73 / Criminal Conspiracy Aiding - Access Device Issd to	Withdrawn	F3	18 § 903 §§ A2
Another Who Did Not Auth Use			
MacElree, James P. II	05/19/2009		
74 / Criminal Conspiracy Aiding - Access Device Issd to	Withdrawn	F3	18 § 903 §§ A2
Another Who Did Not Auth Use			
MacElree, James P. II	05/19/2009		
75 / Criminal Conspiracy Knowledge - Access Device	Withdrawn	F3	18 § 903 §§ B
Issd to Another Who Did Not Auth Use			
MacElree, James P. II	05/19/2009		
76 / Criminal Conspiracy Knowledge - Access Device	Withdrawn	F3	18 § 903 §§ B
Issd to Another Who Did Not Auth Use			
MacElree, James P. II	05/19/2009		
77 / Criminal Conspiracy Knowledge - Access Device	Withdrawn	F3	18 § 903 §§ B
Issd to Another Who Did Not Auth Use	27/10/2000		
MacElree, James P. II	05/19/2009		

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Disposition			
Case Event	Disposition Date	Final Dispositio	<u>n</u>
Sequence/Description	Offense Disposition	<u>Grade</u>	Section
Sentencing Judge	Sentence Date	Credit F	or Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Period	od Sta	rt Date
Sentence Conditions			
78 / Criminal Conspiracy Knowledge - Access Device Issd to Another Who Did Not Auth Use	Withdrawn	F3	18 § 903 §§ B
MacEiree, James P. II	05/19/2009		
79 / Criminal Conspiracy Knowledge - Access Device Issd to Another Who Did Not Auth Use	Withdrawn	F3	18 § 903 §§ B
MacElree, James P. II	05/19/2009		
80 / Criminal Conspiracy Knowledge - Access Device Issd to Another Who Did Not Auth Use	Withdrawn	F3	18 § 903 §§ B
MacElree, James P. II	05/19/2009		
81 / Criminal Conspiracy Knowledge - Access Device Issd to Another Who Did Not Auth Use	Withdrawn	F3	18 § 903 §§ B
MacElree, James P. II	05/19/2009		
82 / Criminal Conspiracy Knowledge - Access Device Issd to Another Who Did Not Auth Use	Withdrawn	F3	18 § 903 §§ B
MacElree, James P. II	05/19/2009		
83 / Criminal Conspiracy Knowledge - Access Device Issd to Another Who Did Not Auth Use	Withdrawn	F3	18 § 903 §§ B
MacElree, James P. II	05/19/2009		
,	******	F0	40.0.000.00 D
84 / Criminal Conspiracy Knowledge - Access Device Issd to Another Who Did Not Auth Use	Withdrawn	F3	18 § 903 §§ B
MacEiree, James P. II	05/19/2009		
85 / Forgery - Unauthorized Act In Writing	Withdrawn	F2	18 § 4101 §§ A2
MacElree, James P. II	05/19/2009		

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COMMONWEALTH INFORMATION

Julie Marie Potts

District Attorney

Supreme Court No: 092940

Phone Number(s):

610-344-6801 (Phone)

Address:

Name:

PO Box 2746

West Chester, PA 19380-0989

Name: Kathleen Connell Wright District Attorney

Supreme Court No: 090273

Address:

17 N Church St Po Box 2748

West Chester, PA 19380-0991

ATTORNEY INFORMATION

Name: Stewart Charles Paintin

Public Defender

Supreme Court No: 055126

Rep. Status: Active

Phone Number(s):

610-344-6940 (Phone)

Address:

201 W Market St PO Box 2746 West Chester, PA 19380-0989

Representing: Baker, Barry Robert Jr.

ENTRIES						
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By			
1	12/17/2008		Gill, Nancy			
Bail Set - Baker, Barry Robert Jr.						
	01/09/2009		MDJ-15-3-07			
Original Papers Received						
1	01/13/2009		Paintin, Stewart Charles			
Entry of Appearance						
1	02/13/2009		Potts, Julie Marie			
Consolidate Cases						
1	02/17/2009	02/17/2009	Paintin, Stewart Charles			
Ready for Trial - Waived	Ready for Trial - Waived Arraignment					
2	02/17/2009	02/17/2009	Commonwealth of Pennsylvania			
Information Filed						
2	04/16/2009		Court of Common Pleas - Chester			
			County			
Hearing Notice ————————————————————————————————————						

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		ENTRIES	
Sequence Number	CP Filed Date	Document Date	Filed By
1	05/19/2009		MacElree, James P. II
Guilty Plea			
	05/19/2009		MacElree, James P. II
Disposition Filed	00/10/2000		Madeiroe, danies i . II
3 Order - Sentence/Penalty	05/19/2009		MacElree, James P. II
	— — — — — — -		
4	05/19/2009		Court of Common Pleas - Chester County
Trial Chronology			
Date: 5/19/09			
Action: P/A Judge: MacElree			
DA: O'Keefe			
Defense: Paintin			
Reporter: Hagerty			
Clerk: Kerrigan			
1	06/25/2009		Court of Common Pleas - Chester County
Penalty Assessed			•
1	07/13/2009		Peters, Teena A.
Entry of Civil Judgment			
Civil Judgment entered	d by Prothonotary on 7-7-09		
	07/14/2009		Ott, Paula Francisco
Transport Order Filed			
		591, from SCI Camp Hill to MDJ Gro	over Koon's Court in Coatesville,
for a preliminary hearing	ng on 7-27-09 at 10:30 am.		
1	10/16/2009		Baker, Barry Robert Jr.
Motion for Parole			
Chester County Adult Proba			
10/19/2009 Chester County District Atto	Hand Delivered		
10/19/2009	Hand Delivered		
Court of Common Pleas - C			
County			

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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
10/19/2009	Hand Delivered		
	- — — — — —		
1	11/05/2009		Peters, Teena A.
Court Commitment and Chester County District At 11/05/2009	Certified Copies of Sent torney's Office	ence Orders	
Chester County Sheriff's E 11/05/2009	Department		
SCI Camp Hill 11/05/2009			
	- — — — — -		
1	11/09/2009		MacElree, James P. II
Order Granting Parole			
Effective December 1	•		
	defendant will begin to	serve sentence on	
CR-4707-06 Chester County Adult Prob	nation Unit		
11/09/2009	Interoffice		
Chester County District At	torney's Office		
11/09/2009	Interoffice		
Chester County Prison			
11/09/2009	Interoffice		
Chester County Public De	fender's		
Office			
11/09/2009	Interoffice		
Chester County Sheriff's D			
11/09/2009	Interoffice		
1	11/18/2010		MacElree, James P. II
	Fines, Costs and/or Rest		
Fines and costs totali	ing \$561.70 and restitution	on in the amount of \$2,715.67 be o	leclared uncollectible.
1	12/01/2010		Baker, Barry Robert Jr.
Penalty Satisfied			

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		ert Baker Jr.			
Last Day was at Data (02/02/2010)	CASE FINANCIA	L INFORMATION		-l-fltD	20.00
Last Payment Date: 02/03/2010			IOta	al of Last Payment: -\$6	50.00
Baker, Barry Robert Jr. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Total</u>
Costs/Fees					
State Court Costs (Act 204 of 1976)	\$12.30	\$0.00	(\$12.30)	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$18.40	\$0.00	(\$18.40)	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$26.80	\$0.00	(\$26.80)	\$0.00	\$0.00
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	(\$10.00)	\$0.00	\$0.00
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	(\$5.00)	\$0.00	\$0.00
Judicial Computer Project	\$8.00	\$0.00	(\$8.00)	\$0.00	\$0.00
ATJ	\$2.00	\$0.00	(\$2.00)	\$0.00	\$0.00
Clerks Cost (Chester)	\$75.00	\$0.00	(\$75.00)	\$0.00	\$0.00
Clerk of Courts UDS Automation Fee (Chester)	\$5.00	\$0.00	(\$5.00)	\$0.00	\$0.00
Costs of Prosecution - CJEA	\$50.00	\$0.00	(\$50.00)	\$0.00	\$0.00
OSP (Chester/State) (Act 35 of 1991)	\$260.00	\$0.00	(\$260.00)	\$0.00	\$0.00
OSP (Chester/State) (Act 35 of 1991)	\$260.00	\$0.00	(\$260.00)	\$0.00	\$0.00
Adult Probation Administrative Fee (Chester)	\$110.00	\$0.00	(\$110.00)	\$0.00	\$0.00
Constable Education Training Act	\$5.00	\$0.00	(\$5.00)	\$0.00	\$0.00
Constable Fee (Chester)	\$224.20	\$0.00	(\$224.20)	\$0.00	\$0.00
Costs/Fees Totals:	\$1,131.70	(\$60.00)	(\$1,071.70)	\$0.00	\$0.00
Fines					
Criminal Justice Enhancement (Act 30 of 2007)	\$10.00	\$0.00	(\$10.00)	\$0.00	\$0.00
Fines Totals:	\$10.00	\$0.00	(\$10.00)	\$0.00	\$0.00
Restitution					
Restitution	\$2,115.67	\$0.00	(\$2,115.67)	\$0.00	\$0.00
Restitution	\$600.00	\$0.00	(\$600.00)	\$0.00	\$0.00
Restitution Totals:	\$2,715.67	\$0.00	(\$2,715.67)	\$0.00	\$0.00

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\$3,857.37 (\$60.00)

(\$3,797.37)

\$0.00

\$0.00

** - Indicates assessment is subrogated

Grand Totals:

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