

# COURT OF COMMON PLEAS OF DELAWARE COUNTY

## DOCKET



Docket Number: CP-23-CR-0003014-2018

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Abdoulaye Barry II

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### CASE INFORMATION

Cross Court Docket Nos: CP-51-MD-0004759-2018

Judge Assigned: Hazel, Frank T.

Date Filed: 05/21/2018

Initiation Date: 04/20/2018

OTN: X 173432-0

LOTN:

Originating Docket No: MJ-32127-CR-0000075-2018

Initial Issuing Authority: David H. Lang

Final Issuing Authority: David H. Lang

Arresting Agency: Marple Twp Police Dept

Arresting Officer: Williams, Barry L.

Complaint/Incident #: 20180420M4454

Case Local Number Type(s)

Case Local Number(s)

### STATUS INFORMATION

Case Status:	Closed	Status Date	Processing Status	Arrest Date:	04/20/2018
		07/10/2018	Completed		
		05/31/2018	Sentenced/Penalty Imposed		
		05/31/2018	Awaiting Sentencing		
		05/31/2018	Awaiting Formal Arraignment		
		05/31/2018	Awaiting Plea Court		
		05/21/2018	Awaiting Formal Arraignment		
		05/21/2018	Awaiting Filing of Information		

Complaint Date: 04/21/2018

### CALENDAR EVENTS

Case Calendar	Schedule	Start	Room	Judge Name	Schedule
Event Type	Start Date	Time			Status
Formal Arraignment	06/06/2018	8:00 am			Scheduled

### CONFINEMENT INFORMATION

Confinement	Confinement	Destination	Confinement	Still in
Known As Of	Type	Location	Reason	Custody
04/05/2019	County Jail	Montgomery County Prison		Yes

### DEFENDANT INFORMATION

Date Of Birth: 03/17/1996 City/State/Zip: Philadelphia, PA 19132

Alias Name

Barry, Abdoulaye

### CASE PARTICIPANTS

Participant Type	Name
Defendant	Barry, Abdoulaye II
Probation Officer	Douglas, Suzette

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### BAIL INFORMATION

Barry, Abdoulaye II

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	04/21/2018	Monetary	10.00%	\$20,000.00		

### 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	17	M3	18 § 4106 §§ A3	Posses Access Device Knowing Counterfeit, Altered	04/20/2018	X 173432-0
2	14	M1	18 § 4120 §§ A	Identity Theft	04/20/2018	X 173432-0
3	15	M1	18 § 4106.1 §§ A2	Unlawful Device Making Equipment Possession	04/20/2018	X 173432-0
4	16	M1	18 § 907 §§ A	Poss Instrument Of Crime W/Int	04/20/2018	X 173432-0
99,999	1	M3	18 § 4106 §§ A3	Posses Access Device Knowing Counterfeit, Altered	04/20/2018	X 173432-0
99,999	2		18 § 4106 §§ A3	Posses Access Device Knowing Counterfeit, Altered	04/20/2018	X 173432-0
99,999	3		18 § 4106 §§ A3	Posses Access Device Knowing Counterfeit, Altered	04/20/2018	X 173432-0
99,999	4		18 § 4106 §§ A3	Posses Access Device Knowing Counterfeit, Altered	04/20/2018	X 173432-0
99,999	5		18 § 4106 §§ A3	Posses Access Device Knowing Counterfeit, Altered	04/20/2018	X 173432-0
99,999	6		18 § 4106 §§ A3	Posses Access Device Knowing Counterfeit, Altered	04/20/2018	X 173432-0
99,999	7		18 § 4106 §§ A3	Posses Access Device Knowing Counterfeit, Altered	04/20/2018	X 173432-0
99,999	8		18 § 4106 §§ A3	Posses Access Device Knowing Counterfeit, Altered	04/20/2018	X 173432-0
99,999	9		18 § 4106 §§ A3	Posses Access Device Knowing Counterfeit, Altered	04/20/2018	X 173432-0
99,999	10		18 § 4106 §§ A3	Posses Access Device Knowing Counterfeit, Altered	04/20/2018	X 173432-0
99,999	11		18 § 4106 §§ A3	Posses Access Device Knowing Counterfeit, Altered	04/20/2018	X 173432-0
99,999	12		18 § 4106 §§ A3	Posses Access Device Knowing Counterfeit, Altered	04/20/2018	X 173432-0
99,999	13		18 § 4106 §§ A3	Posses Access Device Knowing Counterfeit, Altered	04/20/2018	X 173432-0

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### DISPOSITION SENTENCING/PENALTIES

#### Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
<b>Waived for Court (Lower Court)</b>	Defendant Was Present		
Lower Court Disposition	05/10/2018	Not Final	
2 / Identity Theft	Waived for Court (Lower Court)	M1	18 § 4120 §§ A
3 / Unlawful Device Making Equipment Possession	Waived for Court (Lower Court)	M1	18 § 4106.1 §§ A2
4 / Poss Instrument Of Crime W/Int	Waived for Court (Lower Court)	M1	18 § 907 §§ A
99,999 / Posses Access Device Knowing Counterfeit, Altered	Waived for Court (Lower Court)	M3	18 § 4106 §§ A3
<b>Proceed to Court</b>	Defendant Was Not Present		
Information Filed	05/31/2018	Not Final	
1 / Posses Access Device Knowing Counterfeit, Altered	Proceed to Court	M3	18 § 4106 §§ A3
2 / Identity Theft	Proceed to Court	M1	18 § 4120 §§ A
3 / Unlawful Device Making Equipment Possession	Proceed to Court	M1	18 § 4106.1 §§ A2
4 / Poss Instrument Of Crime W/Int	Proceed to Court	M1	18 § 907 §§ A
99,999 / Posses Access Device Knowing Counterfeit, Altered	Withdrawn	M3	18 § 4106 §§ A3
<b>Guilty Plea - Negotiated</b>			
Plea Court	05/31/2018	Final Disposition	
1 / Posses Access Device Knowing Counterfeit, Altered	Dismissed	M3	18 § 4106 §§ A3
Hazel, Frank T.	05/31/2018		
2 / Identity Theft	Guilty Plea - Negotiated	M1	18 § 4120 §§ A
Hazel, Frank T.	05/31/2018		
Probation	Max of 3.00 Years		
	3 Years		
3 / Unlawful Device Making Equipment Possession	Guilty Plea - Negotiated	M1	18 § 4106.1 §§ A2
Hazel, Frank T.	05/31/2018	41 Days	
Confinement	Min of 3.00 Months		
	Max of 23.00 Months		
	3-23 Months		
Comply with rules and regulations governing Probation and or Parole			
Forfeit all card readers, credit/debit cards and receipts to Commonwealth for appropriate use or destruction.			
Have no direct or indirect contact with Swiss Farms, Giant and addresses.			
Pay restitution in the amount of \$81.94 to Swiss Farms, 1212 Township Line Road, Drexel, PA 19026			
Pay restitution in the amount of \$77.30 to Swiss Farms, 2928 W. Chester Pike, Broomall, PA 19008			

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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

Pay restitution in the amount of \$32.00 to Wawa, 50 N. Newtown Street Rd, Newtown Square, PA 19073

Pay restitution in the amount of \$41.88 to Giant, 424 York Road, Willow Grove, PA 19090

Pay restitution in the amount of \$68.51 to Giant, 116 Township Line Road, Havertown, PA 19083

4 / Poss Instrument Of Crime W/Int

Dismissed

M1

18 § 907 §§ A

Hazel, Frank T.

05/31/2018

99,999 / Posses Access Device Knowing Counterfeit,  
Altered

Withdrawn

M3

18 § 4106 §§ A3

Hazel, Frank T.

05/31/2018

### LINKED SENTENCES:

#### Link 1

CP-23-CR-0003014-2018 - Seq. No. 2 (18§ 4120 §§ A) - Probation is Concurrent with

CP-23-CR-0003014-2018 - Seq. No. 3 (18§ 4106.1 §§ A2) - Confinement

### COMMONWEALTH INFORMATION

### ATTORNEY INFORMATION

Name: Katayoun M. Copeland

District Attorney

Supreme Court No: 067889

Phone Number(s):  
610-891-4168 (Phone)

Address:  
Delaware County District Attorney's Office  
201 W Front St  
Media, PA 19063

Name: Denise L. W. McCrae

Public Defender

Supreme Court No: 071443

Rep. Status: Active

Phone Number(s):  
610-891-5409 (Phone)

Address:  
Delaware CO Public Defender  
313 W Front St  
Media, PA 19063-2340

Name: Delaware County District Attorney's  
Office  
Prosecutor

Representing: Barry, Abdoulaye II

Supreme Court No:

Phone Number(s):  
610-891-4168 (Phone)

Address:  
Delaware County Courthouse  
201 West Front Street  
Media, PA 19063

### ENTRIES

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### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	04/21/2018		Berardocco, Ann
Bail Set - Barry, Abdoulaye II			
1	05/21/2018		Court of Common Pleas - Delaware County
Original Papers Received from Lower Court			
1	05/23/2018		MDJ-32-1-27
Costs Due Clerk of Courts Constable Fee			
3	05/31/2018		Copeland, Katayoun
Information Filed			
4	05/31/2018		Hazel, Frank T.
Guilty Plea - Negotiated			
5	05/31/2018		Barry, Abdoulaye II
Statement of Post-Sentence Rights Filed			
6	05/31/2018		McCrae, Denise L. W.
Guilty Plea Statement Filed			
7	05/31/2018		McCrae, Denise L. W.
Entry of Appearance			
8	05/31/2018		Hazel, Frank T.
Order - Sentence/Penalty Imposed			
1	06/11/2018		Hazel, Frank T.
Guideline Sentence Form-ACT 84			
1	07/10/2018		Court of Common Pleas - Delaware County
Transferred to CP-01-51-Crim			

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### CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Barry, Abdoulaye II Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
Constable (Delaware)	\$178.06	\$0.00	\$0.00	\$0.00	\$178.06
Constable Education Training Act	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Clerk of Courts - Misdemeanor (Delaware)	\$241.00	\$0.00	\$0.00	\$0.00	\$241.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$10.55	\$0.00	\$0.00	\$0.00	\$10.55
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$34.15	\$0.00	\$0.00	\$0.00	\$34.15
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
JCPS	\$21.25	\$0.00	\$0.00	\$0.00	\$21.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
State Court Costs (Act 204 of 1976)	\$12.30	\$0.00	\$0.00	\$0.00	\$12.30
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Automation OJS Fee (Delaware)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
District Attorney (Delaware)	\$80.00	\$0.00	\$0.00	\$0.00	\$80.00
OSP (Delaware/State) (Act 35 of 1991)	\$720.00	\$0.00	(\$720.00)	\$0.00	\$0.00
OSP (Delaware/State) (Act 35 of 1991)	\$720.00	\$0.00	(\$720.00)	\$0.00	\$0.00
Restitution Processing Fee (Delaware)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Sheriff (Delaware)	\$40.00	\$0.00	\$0.00	\$0.00	\$40.00
Costs/Fees Totals:	\$2,221.31	\$0.00	(\$1,440.00)	\$0.00	\$781.31
<b>Restitution</b>					
Restitution	\$77.30	\$0.00	\$0.00	\$0.00	\$77.30
Restitution	\$81.94	\$0.00	\$0.00	\$0.00	\$81.94
Restitution	\$32.00	\$0.00	\$0.00	\$0.00	\$32.00
Restitution	\$68.51	\$0.00	\$0.00	\$0.00	\$68.51
Restitution	\$41.88	\$0.00	\$0.00	\$0.00	\$41.88

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Barry, Abdoulaye II Defendant		<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
	Restitution Totals:	\$301.63	\$0.00	\$0.00	\$0.00	\$301.63
	Grand Totals:	\$2,522.94	\$0.00	(\$1,440.00)	\$0.00	\$1,082.94

\*\* - Indicates assessment is subrogated