

# Magisterial District Judge 15-3-01

## DOCKET

Docket Number: MJ-15301-CR-0000366-2016

## Criminal Docket



Commonwealth of Pennsylvania  
v.  
Gard Bennard Ormsbee

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### CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge John A. Hipple	<u>Issue Date:</u>	10/26/2016
<u>OTN:</u>	T 855055-5	<u>File Date:</u>	10/26/2016
<u>Arresting Agency:</u>	N Coventry Township Police Dept	<u>Arrest Date:</u>	
<u>Complaint/Incident #:</u>	20160904M5260	<u>Disposition:</u>	Held for Court
<u>County:</u>	Chester	<u>Disposition Date:</u>	12/15/2016
<u>Township:</u>	North Coventry Township	<u>Case Status:</u>	Closed

### STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	12/16/2016	Case Transferred to Court of Common Pleas
	12/15/2016	Completed
	12/05/2016	Awaiting Preliminary Hearing
	10/26/2016	Awaiting Preliminary Hearing

### CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>			<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>		<u>Status</u>
Preliminary Arraignment	12/05/2016	1:15 pm		John R. Bailey	Scheduled
Preliminary Hearing	12/15/2016	9:30 am		Magisterial District Judge Leonard J. Brown	Scheduled
Formal Arraignment	01/05/2017	9:15 am	Arraignment Room 4112 - Chester County Justice Center		Scheduled

### DEFENDANT INFORMATION

<u>Name:</u>	Ormsbee, Gard Bennard	<u>Sex:</u>	Male
<u>Date of Birth:</u>	02/16/1975	<u>Race:</u>	White

#### Address(es):

#### **Home**

Pottstown, PA 19464

Advised of His Right to Apply for Assignment of Counsel?	No
Public Defender Requested by the Defendant?	No
Application Provided for Appointment of Public Defender?	No
Has the Defendant Been Fingerprinted?	No

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## CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Hipple, Victoria J.
Defendant	Ormsbee, Gard Bennard

## BAIL

### Bail Set:

<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>
Set	12/05/2016	Unsecured		\$10,000.00
Set - Bail Modification	10/09/2017	Monetary	10.00%	\$5,000.00

*Bail Action Reason: court order*

### Bail Posted:

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posted Dt</u>	<u>Security Type</u>	<u>Security Amt</u>
Self	Ormsbee, Gard Bennard 25 N Franklin St. Apt. 204 Pottstown, PA 19464	Partial Posting	12/05/2016	Bond Signature	\$0.00

### Bail Depositor(s):

<u>Depositor Name</u>	<u>Amount</u>
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## CHARGES

# Charge	Grade	Description	Offense Dt.	Disposition
1 18 § 4120 §§ A	F3	Identity Theft	09/03/2016	Held for Court
2 18 § 903	F3	Conspiracy - Identity Theft	09/03/2016	Held for Court
3 18 § 4106 §§ A1II	F3	Access Device Issd to Another Who Did Not Auth Use	09/03/2016	Held for Court
4 18 § 903	F3	Conspiracy - Access Device Issd to Another Who Did Not Auth Use	09/03/2016	Held for Court
5 18 § 4101 §§ A3	F2	Forgery - Utters Forged Writing	09/03/2016	Held for Court
6 18 § 903	F2	Conspiracy - Forgery - Utters Forged Writing	09/03/2016	Held for Court
7 18 § 3922 §§ A2	M1	Theft By Decept-Prevent Acqu Of Info	09/03/2016	Held for Court
8 18 § 903	M1	Conspiracy - Theft By Decept-Prevent Acqu Of Info	09/03/2016	Held for Court
9 18 § 3925 §§ A	M1	Receiving Stolen Property	09/03/2016	Held for Court
10 18 § 903	M1	Conspiracy - Receiving Stolen Property	09/03/2016	Held for Court
11 18 § 4106 §§ A3	M3	Posses Access Device Knowing Counterfeit, Altered	09/03/2016	Held for Court

## DISPOSITION / SENTENCING DETAILS

### Case Disposition

Held for Court

### Disposition Date

12/15/2016

### Was Defendant Present?

No

### Offense Seq./Description

1 Identity Theft

### Offense Disposition

Held for Court

2 Conspiracy - Identity Theft

Held for Court

3 Access Device Issd to Another Who Did Not Auth Use

Held for Court

4 Conspiracy - Access Device Issd to Another Who Did Not Auth Use

Held for Court

5 Forgery - Utters Forged Writing

Held for Court

6 Conspiracy - Forgery - Utters Forged Writing

Held for Court

7 Theft By Decept-Prevent Acqu Of Info

Held for Court

8 Conspiracy - Theft By Decept-Prevent Acqu Of Info

Held for Court

9 Receiving Stolen Property

Held for Court

10 Conspiracy - Receiving Stolen Property

Held for Court

11 Posses Access Device Knowing Counterfeit, Altered

Held for Court

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### DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
12/15/2016	Request for Bench Warrant and Notice Sent to Common Pleas	Magisterial District Judge Leonard J. Brown	Gard Bennard Ormsbee, Defendant
12/15/2016	Held for Court	Magisterial District Judge Leonard J. Brown	Gard Bennard Ormsbee, Defendant
10/26/2016	Criminal Complaint Filed	Magisterial District Court 15-3-01	