#### **DOCKET**



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

### **Criminal Docket**

Commonwealth of Pennsylvania

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Gard Bennard Ormsbee

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			CASE IN	FORMATION			
Judge Assigned:	Magisterial District Judge John A. Hipple			Issue Date:		10/26/2016	
OTN:	T 855055-5			File Date:		10/26/2016	
Arresting Agency:	N Coventry Township Police Dept		Arrest Date:				
Complaint/Incident #:	20160904M5260			Disposition: Held for Court			
County:	Chester			Disposition Date: 12/15/2016			
Township:	North Coventry Township		Case Status: Closed				
STATUS INFORMATION							
Case Status	Status Date	Process	ing Status				
Closed	12/16/2016 Case Transferred to Court of Common Pleas						
	12/15/2016 Completed						
	12/05/2016 10/26/2016	_	Preliminary H	-			
10/26/2016 Awaiting Preliminary Hearing  CALENDAR EVENTS							
Case Calendar	<u>Schedule</u>		OALLIND	AREVERIO			<u>Schedule</u>
Event Type	Start Date	Start Time	Room		Judge N	<u>ame</u>	<u>Status</u>
Preliminary Arraignment	12/05/2016	1:15 pm			John R.	Bailey	Scheduled
Preliminary Hearing	12/15/2016	9:30 am			-	rial District Judge J. Brown	Scheduled
Formal Arraignment	01/05/2017	9:15 am		t Room 4112 bunty Justice			Scheduled
			DEFENDAN	Γ INFORMATIO	ON		
Name:	Ormsbee, Gard B	ennard		Sex:		Male	
Date of Birth:	02/16/1975			Race:		White	
Address(es):							
Home							
Pottstown, PA 19464							
Advised of His Right to Apply for Assignment of Counsel?							
Public Defender Requested by the Defendant?							
Application Provided for Appointment of Public Defender?							
Has the Defendant Been Fingerprinted?			No				

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**CASE PARTICIPANTS** 

Participant TypeParticipant NameArresting OfficerHipple, Victoria J.DefendantOrmsbee, Gard Bennard

**BAIL** 

**Bail Set:** 

 Bail Action Type
 Bail Action Date
 Bail Type
 Percentage
 Amount

 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:** 

Surety TypeSurety NamePosting StatusPosted DtSecurity TypeSecurity AmtSelfOrmsbee, Gard BennardPartial Posting12/05/2016Bond Signature\$0.00

25 N Franklin St. Apt. 204 Pottstown, PA 19464

Bail Depositor(s):

<u>Depositor Name</u> <u>Amount</u>

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5/31Y 9/00-14						
CHARGES						
# Charge	<u>Grade</u>	<u>Description</u>	Offense Dt.	<u>Disposition</u>		
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	М3	Posses Access Device Knowing Counterfeit, Altered	09/03/2016	Held for Court		
DISPOSITION / SENTENCING DETAILS						
Case Disposition Held for Court		<u>Disposition Date</u> 12/15/2016	Was Defendant F	Present?		
Offense Seq./Description  1 Identity Theft						

Case Disposition	<u>Disposition Date</u>	Was Defendant Present?
Held for Court	12/15/2016	No
Offense Seq./Description	Offense Disposition	
1 Identity Theft	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 At Use	uth 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					
Filed Date	<u>Entry</u>	<u>Filer</u>	Applies To		
12/15/2016	Request for Bench Warrant and Notice	Magisterial District Judge Leonard J.	Gard Bennard Ormsbee, Defendant		
	Sent to Common Pleas	Brown			
12/15/2016	Held for Court	Magisterial District Judge Leonard J.	Gard Bennard Ormsbee, Defendant		
		Brown			
10/26/2016	Criminal Complaint Filed	Magisterial District Court 15-3-01			

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