

Magisterial District Judge 09-1-02

DOCKET

Docket Number: MJ-09102-CR-0000200-2023

Criminal Docket



Commonwealth of Pennsylvania
v.
Raynard Lamar Spence

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CASE INFORMATION

<u>Judge Assigned:</u>	Elizabeth S. Beckley	<u>Issue Date:</u>	06/07/2023
<u>OTN:</u>	R 489261-3	<u>File Date:</u>	06/07/2023
<u>Arresting Agency:</u>	Camp Hill Police Dept	<u>Arrest Date:</u>	
<u>Complaint No.:</u>	CC0000080004	<u>Incident No.:</u>	CAM20220400135
<u>Disposition:</u>	Waived for Court	<u>Disposition Date:</u>	07/06/2023
<u>County:</u>	Cumberland	<u>Township:</u>	Camp Hill Boro
<u>Case Status:</u>	Closed		

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	07/13/2023	Case Transferred to Court of Common Pleas
	07/06/2023	Completed
	07/06/2023	Case Balance Due
	07/06/2023	Completed
	06/30/2023	Awaiting Preliminary Hearing
	06/07/2023	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	06/30/2023	8:00 pm		Magisterial District Judge Jonathan R. Birbeck	Scheduled
Preliminary Hearing	07/06/2023	3:00 pm		Magisterial District Judge Jonathan R. Birbeck	Scheduled
Formal Arraignment	09/11/2023	8:00 am	Jury Assembly Room		Scheduled

CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement</u>	<u>Confinement</u>
			<u>Date</u>	<u>End Date</u>
Case Confinement Cumberland County Prison	County Jail	Unable to Post Bail	07/06/2023	

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DEFENDANT INFORMATION

Name: Spence, Raynard Lamar Sex: Male
Date of Birth: 04/01/1992 Race: Black

Address(es):

Home

Hallandale Beach, FL 33009

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

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Sellers, Nathan M.
Defendant	Spence, Raynard Lamar

BAIL

<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>	Nebbia Status: None
Set	07/06/2023	Monetary	Magisterial District Court		\$1,000,000.00	

CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 18 § 3012 §§ A	F1	Involuntary Servitude	04/07/2022	Waived for Court
2 18 § 3011 §§ A3	F2	Trafficking in Individuals - Recruit/entice/etc. Labor Servitude	04/07/2022	Waived for Court
3 18 § 3011 §§ A4	F2	Trafficking in Individuals - Knowingly Benefits from Recruiting Labor Serv.	04/07/2022	Waived for Court
4 18 § 903	F3	Conspiracy - Access Device Issd to Another Who Did Not Auth Use	04/07/2022	Waived for Court
5 18 § 903	F2	Conspiracy - Forgery - Alter Writing	04/07/2022	Waived for Court
6 18 § 903	F3	Conspiracy - Identity Theft	04/07/2022	Waived for Court
7 18 § 903	F3	Conspiracy - Theft By Unlaw Taking-Movable Prop	04/07/2022	Waived for Court
8 18 § 7512 §§ A	F3	Criminal Use Of Communication Facility	04/07/2022	Waived for Court
9 18 § 907 §§ A	M1	Poss Instrument Of Crime W/Int	04/07/2022	Waived for Court

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DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Waived for Court	07/06/2023	Yes
<u>Offense Seq./Description</u>	<u>Offense Disposition</u>	
1 Involuntary Servitude	Waived for Court	
2 Trafficking in Individuals - Recruit/entice/etc. Labor Servitude	Waived for Court	
3 Trafficking in Individuals - Knowingly Benefits from Recruiting Labor Serv.	Waived for Court	
4 Conspiracy - Access Device Issd to Another Who Did Not Auth Use	Waived for Court	
5 Conspiracy - Forgery - Alter Writing	Waived for Court	
6 Conspiracy - Identity Theft	Waived for Court	
7 Conspiracy - Theft By Unlaw Taking-Movable Prop	Waived for Court	
8 Criminal Use Of Communication Facility	Waived for Court	
9 Poss Instrument Of Crime W/Int	Waived for Court	

ATTORNEY INFORMATION

Public Defender

Name: Arla M. Waller, Esq.

Representing: Spence, Raynard Lamar

Counsel Status: Active

Supreme Court No.: 060286

Phone No.: 717-240-6285

Address: Cumberland Co Pub Defender
1 Courthouse Sq Rm 300
Carlisle, PA 17013-3323

DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
07/06/2023	Commitment Printed - Unable to Post Bail	Magisterial District Court 09-1-02	Raynard Lamar Spence, Defendant
07/06/2023	Waiver of Preliminary Hearing	Arla M. Waller, Esq.	Raynard Lamar Spence, Defendant
07/06/2023	Waived for Court	Elizabeth S. Beckley	Raynard Lamar Spence, Defendant
07/06/2023	Docket Transcript Printed	Magisterial District Court 09-1-02	Raynard Lamar Spence, Defendant
07/05/2023	Subpoena Issued via Hand Delivery	Magisterial District Court 09-1-02	Restricted Participant
07/03/2023	Commitment Printed - Bail Denied	Magisterial District Court 09-1-02	Raynard Lamar Spence, Defendant
06/07/2023	Criminal Complaint Filed	Magisterial District Court 09-1-02	

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CASE FINANCIAL INFORMATION

Case Balance: \$0.00

Next Payment Amt:

Last Payment Amt:

Next Payment Due Date:

	<u>Assessment Amt</u>	<u>Adjustment Amt</u>	<u>Non-Monetary Payment Amt</u>	<u>Payment Amt</u>	<u>Balance</u>
Photocopies - Case	\$2.00	(\$2.00)	\$0.00	\$0.00	\$0.00
Photocopies - Case	\$2.25	(\$2.25)	\$0.00	\$0.00	\$0.00