

# 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>	CC00000080004	<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>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		Scheduled
			Magisterial District Judge Jonathan R. Birbeck	
Preliminary Hearing	07/06/2023	3:00 pm		Scheduled
			Magisterial District Judge Jonathan R. Birbeck	
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>
<b>Case Confinement</b>				
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>
Set	07/06/2023	Monetary	Magisterial District Court		\$1,000,000.00

**Bail Set:** **Nebbia Status: None**

### 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

### Case Disposition

### Disposition Date

### Was Defendant Present?

Waived for Court

07/06/2023

Yes

### Offense Seq./Description

### Offense Disposition

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

### Filed Date

### Entry

### Filer

### Applies To

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