



COMMONWEALTH OF PENNSYLVANIA COUNTY

1 M3 B

vs

CONSTABLE FEE

7-03-96

Offense Date

MITCHELL PHILLIP GEDID

VOUCHER

7-3-96

Date Filed

AKA

FILE #

8-7-96

Pre-trial Date

376479 AB

12-30-96

180th Day

AMOUNT

8-26-96

F.A.

RESTITUTION

Judge

Joanna Jo Madamel

CC No.

9609252

A.D.A.

Nicole Crife

SS #

180-46-3805

D.O.B.

4-19-70

Deft.

Timothy Cassidy

Actor's Race

WHITE

Sex

MALE

Reporter

May Spagnolo

O.T.N. No.

19355275

Minute Clerk

Kelth Duffy

B.C.I. No.

198415

Count 1:

THEFT BY UNLAWFUL TAKING OR DISPOSITION (Section 3921)

Count 2:

RECEIVING STOLEN PROPERTY (Section 3925)

RECEIVED

96 AUG 12 AM 9:45

CLERK OF COURTS ALLEGHENY COUNTY

And now 5/14/97 defendant(s) present with counsel, plead(s) not guilty and waive(s) trial by jury. See waiver filed.

at ct 10

5/14/97

19

On payment of costs of prosecution by County. Defendant to pay on probation for costs of trial and 1 year in county jail. Defendant to pay for costs of trial and 1 year in county jail. Courts to set the terms of payment. collect fine, costs and restitution during probation period.

And now 5/14/97 after trial in open court defendant present with counsel is hereby adjudged guilty at both counts

By the court Madamel

Pay costs County supervisor Eff 5/14/97

June 27 - AA

ct 2-NFP

By the court Madamel

IN THE COURT OF COMMON PLEAS
COUNTY OF ALLEGHENY
CRIMINAL DIVISION

COMMONWEALTH OF PENNSYLVANIA

VS.

MITCHELL PHILLIP GEDID

Criminal Action No: CC 9609252

The District Attorney of Allegheny County by this information charges that on (or about) July 3, 1996 in the said County of Allegheny MITCHELL PHILLIP GEDID hereinafter called actor, did commit the crime or crimes indicated herein, that is:

Count 1

THEFT BY
UNLAWFUL TAKING
OR DISPOSITION

Misdemeanor 3

The actor unlawfully took or exercised unlawful control over movable property, namely, a credit card valued at less than \$50.00, belonging to Carl Gasper, with the intent to deprive the owner thereof, in violation of Section 3921(a) of the Pennsylvania Crimes Code, Act of December 6, 1972, 18 Pa. C.S. §3921(a).

Count 2

RECEIVING STOLEN
PROPERTY

Misdemeanor 3

The actor intentionally received, retained or disposed of movable property, namely, a credit card valued at less than \$50.00, belonging to Carl Gasper, with no intent to restore it to the owner, knowing that such property was stolen or believing that it had probably been stolen, in violation of Section 3925 of the Pennsylvania Crimes Code, Act of December 6, 1972, 18 Pa. C.S. §3925.

PITTSBURGH MAGISTRATES COURT
MAGISTERIAL DISTRICT NO. 05-03
 (Address)
 THE MUNICIPAL COURT BUILDING
 660 FIRST AVENUE • PITTSBURGH, PA 15219



COMPLAINT NUMBER OF OTHER PARTICIPANTS		
	YEAR	NUMBER
COMPLAINT NO.	19	
INCIDENT NO.	UCR NO.	OTN

CRIMINAL COMPLAINT (POLICE)
 P.O. JOBS FOR P.O. MITCHELL

I, PITTSBURGH POLICE DEPARTMENT
 of (Identify department or agency represented and political subdivision)

COMMONWEALTH OF PENNSYLVANIA

DEFENDANT 09609252
GEDID, MITCHELL
 NAME
 A.K.A.
 R.S.A. W-M-26
 ADDRESS 1915 ELLSWORTH AVE.
 HEIDELBERG, PA 15106

- I accuse the defendant, who lives at the address set forth herein
 or,
 I accuse an individual whose name is unknown to me but who is
 described as _____
 (Check applicable box)

His nickname or popular designation is unknown to me and, therefore, I have designated him herein as John Doe;
 with violating the penal laws of the Commonwealth of Pennsylvania at PITTSBURGH, PA
 in ALLEGHENY County on or about 7-3-96
 (If the date or day of week is an essential element of offense charged, the day or date must be specifically set forth.)

Participants were (If there were participants, place their names here, repeating the name of above defendant)

(2) The acts committed by the accused were: A CONSPIRACY/THEFT/RSP
 The actor unlawfully transferred or exercised unlawful control over immovable property or any interest therein, to which actor was not entitled, namely, AMERICAN EXPRESS CORPORATE CARD. CARD NO. 378209251643004., with intent to benefit himself/herself thereof in violation of Section 3921(b) of the Pennsylvania Crimes Code, Act of December 6, 1972, 18 Pa. C.S. Section 3921(b).

The actor intentionally received, retained or disposed of movable property, namely, AMERICAN EXPRESS CORPORATE CARD. CARD NO. 378209251643004., belonging to CARL J. GASPER., with no intent to restore it to the owner, knowing that such property was stolen or believing that it had probably been stolen, in violation of Section 3925 of the Pennsylvania Crimes Code, Act of December 6, 1972, 18 of Pa. C.S. {3925.

The actor, with the intent of promoting or facilitating the crime of THEFT., conspired and agreed with MR. PALOMBI. that they or one or more of them would engage in conduct constituting such crime or crimes, and in furtherance thereof did commit the overt act of THEFT., in violation of Section 903(a)(1) of the Pennsylvania Crimes Code, Act of December 6, 1972, 18 Pa. C.S. Section 903(a)(1).

all of which were against the peace and dignity of the Commonwealth of Pennsylvania and contrary to the Act of Assembly.

- (3) I ask that a warrant of arrest or a summons be issued and that the accused be required to answer the charges I have made.
 (4) I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa. C.S. § 4904) relating to unsworn falsification to authorities.

July 3, 1996, I certify the complaint has been properly completed and
 (Signature of Complainant) R. Jobs 3373 P.O.

AND NOW on this date July 3, 1996, verified, and that there is probable cause for the issuance of process.

05-240
 (Magisterial District)

Charles Morris (SEAL)
 (Issuing Authority)

ORIGINAL

SEE REVERSE SIDE FOR WAIVER AND FOOTNOTES

PROBABLE CAUSE/CITY OF PITTSBURGH CRIMINAL COMPLAINT AFFIDAVIT

ACTOR: GEDD, Mitchell P RACE: W SEX: M AGE: 26 HGT: 5 WGT: 150
DOB: 4-19-70 S.S.# 180 463805 BCI# 198415 HAIR Brown EYES BRO
ADDRESS: 1915 ELLSWORTH AVENUE HEIDELBERG PA 15106
AFFIANT(S): P.O. C. MITCHELL 2807 P.O. J. JOSEPH 3750

7-3-96 DATE OF APPLICATION 7-3-96 DATE OF VIOLATION (CRIME) _____ WARRANT CONTROL NUMBER _____

Being duly sworn (or affirm) before me according to law, deposes and says that there is probable cause to believe that the crime hereinafter mentioned was committed by the particular person herein described. Your affiant believes that probable cause exists to arrest based upon the following facts and circumstances:

1. WHEN:
a) WHEN AFFIANT RECEIVED INFORMATION: 7-3-96
b) WHEN THE SOURCE OF INFORMATION (POLICE OFFICERS, INFORMANT, VICTIM, CO-DEFENDANT, DEFENDANT, ETC.) RECEIVED INFORMATION: _____

2. HOW:
a) HOW AFFIANT KNOWS THIS PARTICULAR PERSON COMMITTED THE CRIME: (PERSONAL OBSERVATIONS, INFORMATION RECEIVED, DEFENDANT'S ADMISSIONS, ETC.)

INFORMATION RECEIVED FROM VICTIM
AND/OR

b) HOW THE SOURCE OF INFORMATION KNOWS THIS PARTICULAR PERSON COMMITTED THE CRIME:

c) HOW BOTH AFFIANT AND/OR SOURCE OF INFORMATION KNOWS THAT A PARTICULAR CRIME HAS BEEN COMMITTED: _____

WHAT CRIME(S): PA CC 903 & 3921-3925 CONSPIRACY - THEFT - R.S.P

WHERE CRIME(S) COMMITTED: 1700 MERRIMAN STREET PENNA

WHY AFFIANT BELIEVES THE SOURCE OF INFORMATION:

- (i) SOURCE IS PRESUMED RELIABLE, I.E., OTHER POLICE OFFICER, EYEWITNESS, VICTIM OF CRIME, ETC.
- (ii) SOURCE HAS GIVEN INFORMATION IN THE PAST WHICH LED TO ARREST AND/OR CONVICTION.
- (iii) DEFENDANT'S REPUTATION FOR CRIMINAL ACTIVITY.
- (iv) THIS SOURCE MADE DECLARATION AGAINST HIS/HER PENAL INTERESTS RELATING TO THE ABOVE OFFENSE.
- (v) AFFIANT AND/OR OTHER POLICE OFFICERS CORROBORATED DETAILS OF THE INFORMATION.

Victim of crime states Mr GEDD along with Mr PALOMBI WERE IN HIS OFFICE VICTIM LEFT THE OFFICE MR PALOMBI WENT TO THE HALLWAY OBSERVING WHERE VICTIM WENT - ONCE VICTIM RETURNED HE OBSERVED HIS CREDIT CARDS RUFFLED ON HIS DESK - HE ASKED MR GEDD ABOUT ADDITIONAL CREDIT CARDS MR GEDD PULLED OUT OF HIS RIGHT POCKET A CREDIT CARD BELONGING TO MR GEDD - WHEN VICTIM'S CREDIT CARD FELL ON THE FLOOR - MR GEDD DID REMOVE THE CREDIT CARD FROM VICTIM'S DESK AND PUT THE CREDIT CARD IN HIS POCKET

AMERICAN EXPRESS CORPORATE CARD VALID 8/96 THRU 9/98
CARD# 378209251643004

SWORN TO AND SUBSCRIBED BEFORE ME THIS 3rd DAY OF July, 1996
ON INFORMATION RECEIVED FROM

POLICE OFFICER J. JOSEPH

C. Mitchell
Mitchell Joseph
SIGNATURE OF AFFIANT(S)

SIGNATURE OF ISSUING AUTHORITY

SEAL OF ISSUING AUTHORITY

