COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0006851-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Benjamin T. Moore

CASE INFORMATION

Cross Court Docket Nos: MJ-38208-CR-0000351-2011

Judge Assigned: Furber, William J. Jr.
Date Filed: 09/27/2011
Initiation Date: 09/09/2011

OTN: S 069388-4
LOTN:
Lower Court Docket No: MJ-38208-CR-0000351-2011

Initial Issuing Authority: Jay S. Friedenberg
Final Issuing Authority: Jay S. Friedenberg

Arresting Agency: Upper Moreland Twp Police Dept
Arresting Officer: Misner, Andrew Edward

Complaint/Incident #:

Case Local Number Type(s)
Case Local Number(s)

STATUS INFORMATION

Case Status: Closed
Complaint Date: 09/09/2011

Status Date	Processing Status
04/15/2013	Sentenced/Penalty Imposed
04/15/2013	Awaiting Sentencing
01/02/2013	Awaiting Trial
07/31/2012	Awaiting Pre-Trial Conference
05/03/2012	Awaiting Gagnon I Hearing
11/01/2011	Awaiting Pre-Trial Conference
09/27/2011	Awaiting Formal Arraignment
09/27/2011	Awaiting Filing of Information
09/27/2011	Awaiting Formal Arraignment

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CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Formal Arraignment	11/02/2011	9:30 am	Video Room #2	Judge William T. Nicholas	Scheduled
Pre-Trial Conference	01/09/2012	9:00 am	Courtroom B	President Judge William J. Furber Jr.	Scheduled
Pre-Trial Conference	04/03/2012	9:00 am	Courtroom B	President Judge William J. Furber Jr.	Scheduled
Pre-Trial Conference	06/01/2012	1:00 pm	Courtroom B	President Judge William J. Furber Jr.	Scheduled
Gagnon I Hearing	06/12/2012	9:00 am			Scheduled
Pre-Trial Conference	09/10/2012	9:00 am	Courtroom B	President Judge William J. Furber Jr.	Scheduled
Pre-Trial Conference	01/02/2013	9:00 am	Courtroom B	President Judge William J. Furber Jr.	Scheduled
Call of the Trial List	01/28/2013	9:00 am	Courtroom B	President Judge William J. Furber Jr.	Scheduled
Bail Hearing	01/30/2013	9:30 am	Courtroom 6	Judge William T. Nicholas	Scheduled
Call of the Trial List	04/04/2013	9:00 am	Courtroom B	President Judge William J. Furber Jr.	Scheduled
Status Conference	04/15/2013	9:30 am			Scheduled

CONFINEMENT INFORMATION

Confinement Known As Of	Confinement Type	Destination Location	Confinement Reason	Still in Custody
12/13/2013	DOC Confined	SCI Camp Hill		Yes

DEFENDANT INFORMATION

Date Of Birth: 08/16/1972 City/State/Zip: Lansdale, PA 19446

Alias Name

Benny
Moore, Ben
Moore, Benjamin
Moore, Benjamin III
Moore, Benjamin T. III
Moore, Benjamin T. III
Moore, Benjamin Thomas
Moore, Benjamin Thomas
Moore, Benjamin Thomas III
Moore, Benny

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CASE PARTICIPANTS

Participant Type	Name
Defendant	Moore, Benjamin T.

BAIL INFORMATION

Moore, Benjamin T. **Nebbia Status: None**

Bail Action	Date	Bail Type	Percentage	Amount	Bail Posting Status	Posting Date
Set	09/13/2011	Monetary		$10,000.00		
Set (bail modification)	09/23/2011	Unsecured		$10,000.00	Posted	09/23/2011
Set	01/30/2013	Monetary - Cash Percentage	10.00%	$5,000.00		

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F	**35 § 780-113 §§A30**	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	08/24/2011	S 069388-4
2	2	M	**35 § 780-113 §§A16**	Int Poss Contr Subst By Per Not Reg	08/24/2011	S 069388-4
3	3	M	**35 § 780-113 §§A32**	Use/Poss Of Drug Paraph	08/24/2011	S 069388-4
4	4	M3	**18 § 7509 §§B**	Furnishing Drug Free Urine-Use Or Attempt	08/24/2011	S 069388-4
5	5	M	**35 § 780-113 §§A2**	Adulte Misbrand Any Controlled Subst	08/24/2011	S 069388-4

DISPOSITION SENTENCING/PENALTIES

Disposition
Case Event | Disposition Date | Final Disposition
Sequence/Description | Offense Disposition | Grade | Section
Sentencing Judge | Sentence Date | Credit For Time Served
Sentence/Diversion Program Type | Incarceration/Diversionary Period | Start Date
Sentence Conditions

Lower Court Proceeding (generic)

Lower Court Disposition	09/23/2011	Not Final	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Waived for Court (Lower Court)	F	35 § 780-113 §§ A30
2 / Int Poss Contr Subst By Per Not Reg	Waived for Court (Lower Court)	M	35 § 780-113 §§ A16
3 / Use/Poss Of Drug Paraph	Waived for Court (Lower Court)	M	35 § 780-113 §§ A32
4 / Furnishing Drug Free Urine-Use Or Attempt	Waived for Court (Lower Court)	M3	18 § 7509 §§ B
5 / Adulte Misbrand Any Controlled Subst	Waived for Court (Lower Court)	M	35 § 780-113 §§ A2

Proceed to Court

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event / Sequence/Description / Sentencing Judge / Sentence/Diversion Program Type / Sentence Conditions	Disposition Date / Offense Disposition / Sentence Date / Incarceration/Diversionary Period	Final Disposition / Grade	Section / Credit For Time Served / Start Date
Information Filed	12/13/2011	Not Final	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court	F	35 § 780-113 §§ A30
2 / Int Poss Contr Subst By Per Not Reg	Held for Court	M	35 § 780-113 §§ A16
3 / Use/Poss Of Drug Paraph	Held for Court	M	35 § 780-113 §§ A32
4 / Furnishing Drug Free Urine-Use Or Attempt	Held for Court	M3	18 § 7509 §§ B
5 / Adulte Misbrand Any Controlled Subst	Held for Court	M	35 § 780-113 §§ A2
Guilty Plea			
Status Conference	04/15/2013	Final Disposition	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Nolle Prossed	F	35 § 780-113 §§ A30
Furber, William J. Jr.	04/15/2013		
2 / Int Poss Contr Subst By Per Not Reg	Guilty Plea	M	35 § 780-113 §§ A16
Furber, William J. Jr.	04/15/2013	383 Days	
Confinement	Min of 6.00 Months Max of 12.00 Months Other	04/15/2013	
i have no objection to his remaining at mccf until such time as his present agg assalt charge is disposed of #8849-12			
3 / Use/Poss Of Drug Paraph	Guilty Plea	M	35 § 780-113 §§ A32
Furber, William J. Jr.	04/15/2013		
Confinement	Min of 6.00 Months Max of 12.00 Months Other		
4 / Furnishing Drug Free Urine-Use Or Attempt	Guilty Plea	M3	18 § 7509 §§ B
Furber, William J. Jr.	04/15/2013		
Confinement	Min of 6.00 Months Max of 12.00 Months Other		
5 / Adulte Misbrand Any Controlled Subst	Nolle Prossed	M	35 § 780-113 §§ A2
Furber, William J. Jr.	04/15/2013		

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LINKED SENTENCES:

Link 1

CP-46-CR-0006851-2011 - Seq. No. 3 (35§ 780-113 §§ A32) - Confinement is Consecutive to
CP-46-CR-0006851-2011 - Seq. No. 2 (35§ 780-113 §§ A16) - Confinement

Link 2

CP-46-CR-0006851-2011 - Seq. No. 4 (18§ 7509 §§ B) - Confinement is Consecutive to
CP-46-CR-0006851-2011 - Seq. No. 3 (35§ 780-113 §§ A32) - Confinement

COMMONWEALTH INFORMATION

Name: Kathleen Ann Colgan
District Attorney
Supreme Court No: 309192
Phone Number(s):
610-278-3090 (Phone)
Address:
Montgomery CO Da's Office
PO Box 311
Norristown, PA 19404

Name: Montgomery County District Attorney's Office
Prosecutor
Supreme Court No:
Phone Number(s):
610-278-3090 (Phone)
Address:
Montgomery County Courthouse
PO Box 311
Norristown, PA 19404

ATTORNEY INFORMATION

Name: Francis M. Walsh
Private
Supreme Court No: 026878
Rep. Status: Active
Phone Number(s):
610-270-9974 (Phone)
Address:
538 Church Street
Norristown, PA 19401-4811

Representing: Moore, Benjamin T.

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	09/27/2011		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			
2	09/27/2011		MDJ-38-2-08
Formal Arraignment Scheduled 11/02/2011 Service on 09/23/2011 Moore, Benjamin T. 09/23/2011 Hand Delivered			
1	10/20/2011		Court of Common Pleas - Montgomery County
Formal Arraignment Scheduled 11/2/2011 9:30AM			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	11/01/2011		Walsh, Francis M.
Entry of Appearance/Arraignment Waived			
1	11/15/2011		Court of Common Pleas - Montgomery County
Pre-Trial Conference Scheduled 1/9/2012 9:00AM			
1	12/13/2011		Commonwealth of Pennsylvania
Information Filed			
1	12/19/2011		Montgomery County Court Administration
Hearing Notice Pre-Trial Conferences Scheduled Judge Furber - Ct. B January 9 to January 12, 2012 Notices Sent Via First Class Mail DA/PD Sent Inter-office Mail			
1	01/09/2012	01/09/2012	Furber, William J. Jr.
Order to Relist for Pre-Trial Conference 60 Days Aitchison, John William 01/09/2012 Hand Delivered Walsh, Francis M. 01/09/2012 Hand Delivered			
2	01/09/2012		Walsh, Francis M.
Waiver of Pa.R.Crim.P. 600/1013 (Prompt Trial)			
1	02/06/2012		Court of Common Pleas - Montgomery County
Pre-Trial Conference Scheduled 4/3/2012 9:00AM			

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Benjamin T. Moore

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	03/06/2012		Montgomery County Court Administration

Hearing Notice

Pre-Trial Conferences Scheduled
President Judge Furber - Courtroom B
April 2 to april 5, 2012 at 9:00 a.m.
Notices Sent First Class Mail
DA/PD Sent Inter-Office Mail

1	03/09/2012	03/08/2012	Furber, William J. Jr.

Pre-Trial Conference Rescheduled

April 5, 2012 at 9:30 a.m. Courtroom "B"

Aitchison, John William
03/23/2012 Interoffice
Walsh, Francis M.
03/23/2012 First Class

1	03/29/2012	03/27/2012	Furber, William J. Jr.

Order to Relist for Pre-Trial Conference

Aitchison, John William
04/04/2012 Interoffice
Walsh, Francis M.
04/04/2012 First Class

1	04/05/2012	04/05/2012	Furber, William J. Jr.

Order to Relist for Pre-Trial Conference

Aitchison, John William
04/05/2012 Orally in Open Crt Record
Walsh, Francis M.
04/05/2012 Orally in Open Crt Record

1	04/27/2012		Court of Common Pleas - Montgomery County

Pre-Trial Conference Scheduled 6/1/2012 1:00PM

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	04/30/2012		Montgomery County Court Administration

Hearing Notice
Pre-Trial Conferences Scheduled
President Judge Furber - Courtroom B
May 29 to June 1, 2012 at 9:00 a.m.
Notices Sent First Class Mail
DA/PD Sent Inter-office Mail

1	05/03/2012		Court of Common Pleas - Montgomery County

Gagnon I Hearing Scheduled 6/12/2012 9:00AM

1	06/01/2012	06/01/2012	Furber, William J. Jr.

Pre-Trial Conference Order
Passed to 06/12/12

Aitchison, John William
06/01/2012 Orally in Open Crt Record
Walsh, Francis M.
06/01/2012 Orally in Open Crt Record

1	07/31/2012		Court of Common Pleas - Montgomery County

Pre-Trial Conference Scheduled 9/10/2012 9:00AM
Reschedule PTC per Lois(on 7-31-12) - no guilty plea

1	08/14/2012		Montgomery County Court Administration

Hearing Notice
Pre-Trial Conferences Scheduled
President Judge Furber - Courtroom 8
September 10 to September 12, 2012 at 9:00 a.m.
Notices Sent First Class Mail
DA/PD Sent Inter-office Mail

1	09/10/2012		Moore, Benjamin T.

Waiver of Pa.R.Crim.P. 600/1013 (Prompt Trial)

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
2	09/10/2012	09/10/2012	Furber, William J. Jr.

Order to Relist for Pre-Trial Conference
No Sooner Than 12/15/12 - with 901-12
OIOC 9/10/12 John Aitchison
Walsh, Francis M.
09/10/2012 Orally in Open Crt Record

1	10/18/2012		Court of Common Pleas - Montgomery County

Pre-Trial Conference Scheduled 1/2/2013 9:00AM

1	11/19/2012		Montgomery County Court Administration

Hearing Notice
Pre-Trial Conferences Scheduled
President Judge Furber - Courtroom B
January 2, 3 and 7, 2013 at 9:00 a.m.
January 4, 2013 at 1:00 p.m.
Notices Sent First Class Mail
DA/PD Sent Inter-office Mail

1	01/02/2013	01/02/2013	Furber, William J. Jr.

Order to be Scheduled for Call of Trial List
Colgan, Kathleen Ann
01/02/2013 Orally in Open Crt Record
Walsh, Francis M.
01/02/2013 Orally in Open Crt Record

1	01/08/2013		Court of Common Pleas - Montgomery County

Call of the Trial List Scheduled 1/28/2013 9:00AM

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Benjamin T. Moore

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
2	01/08/2013		Montgomery County Court Administration

Hearing Notice

Call of the Trial List Scheduled
President Judge Furber - Courtroom B
January 28, 2013 at 9:00 a.m.
Notices Sent First Class Mail
DA/PD Sent Inter-office Mail

1	01/14/2013		Colgan, Kathleen Ann

Motion to Revoke and/or Increase Bail

2	01/14/2013		Court of Common Pleas - Montgomery County

Bail Hearing Scheduled 1/30/2013 9:30AM

3	01/14/2013		Kehs, Michael R.

Order Scheduling Hearing

Bail Hearing January 30, 2013 at 9:30 a.m. Courtroom "6"

Colgan, Kathleen Ann
01/14/2013 First Class
Moore, Benjamin T.
01/14/2013 First Class
Walsh, Francis M.
01/14/2013 First Class

1	01/28/2013	01/28/2013	Furber, William J. Jr.

Order to be Scheduled for Trial

Chambers to Schedule Jury Trial

Colgan, Kathleen Ann
01/28/2013 Orally in Open Crt Record
Walsh, Francis M.
01/28/2013 Orally in Open Crt Record

1	01/30/2013		Nicholas, William T.

Bail Set - Moore, Benjamin T.

2	01/30/2013		Nicholas, William T.

Order Granting Motion for Modification of Bail

Bail is reset $5000.00 10% J Nicholas

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Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

Montgomery County District Attorney's Office
01/30/2013 Orally in Open Crt Record
Walsh, Francis M.
01/30/2013 Orally in Open Crt Record

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3 01/30/2013 Nicholas, William T.

Order Granting Motion for Modification of Bail
Bail is reset $5,000.00 10% J Nicholas

Montgomery County District Attorney's Office
01/30/2013 Orally in Open Crt Record
Walsh, Francis M.
01/30/2013 Orally in Open Crt Record

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1 03/11/2013 Court of Common Pleas - Montgomery County

Call of the Trial List Scheduled 4/4/2013 9:00AM

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2 03/14/2013 03/13/2013 Furber, William J. Jr.

Order to Place Case on Second Stand By Trial List
week of 04/15/13
Status Conference April 15, 2013 at 9:30 a.m. Courtroom "B"
Colgan, Kathleen Ann
03/13/2013 Interoffice
Walsh, Francis M.
03/13/2013 First Class

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3 03/14/2013 Montgomery County Court Administration

Hearing Notice
Call of the Trial List Scheduled
President Judge Furber - Courtroom B
April 4, 2013 at 9:00 a.m.
Notices Sent First Class Mail
DA/PD Sent Inter-office Mail

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	04/04/2013	04/04/2013	Nicholas, William T.

Service To | Service By

Issue Date | Service Type | Status Date | Service Status

Call of the Trial List Order

Scheduled for Stand By Jury Trial on 04/15/13

Colgan, Kathleen Ann
04/04/2013 Orally in Open Crt Record

Walsh, Francis M.
04/04/2013 Orally in Open Crt Record

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1 04/12/2013 Walsh, Francis M.

Omnibus Pre-Trial Motion

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1 04/15/2013 Moore, Benjamin T.

Guilty Plea Questionnaire

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2 04/15/2013 Furber, William J. Jr.

Guilty Plea

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3 04/15/2013 Furber, William J. Jr.

Order - Sentence/Penalty Imposed

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1 04/29/2013 Weiss, Ann Thornburg

DL-21D to be Prepared

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1 06/11/2013 Court of Common Pleas - Montgomery County

Court Commitment State or County Correctional Institution

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2 06/11/2013 Weiss, Ann Thornburg

DL-21D was prepared

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1 06/12/2013 Unknown Filer

DL-21D Sent to PennDOT

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1 06/17/2013 Court of Common Pleas - Montgomery County

Entry of Civil Judgment

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	07/09/2013	04/15/2013	Court of Common Pleas - Montgomery County

Notes of Testimony

Guilty Plea April 15, 2013 at 11:13 am before J Furber

PAYMENT PLAN SUMMARY

Payment Plan No / Responsible Participant	Payment Plan Freq.	Next Due Date	Active / Suspended	Overdue Amt / Next Due Amt
46-2013-P000008241	Monthly	12/29/2014	Yes	$0.00
Moore, Benjamin T.			No	$27.64

Payment Plan History:

Receipt Date	Payor Name	Participant Role	Amount

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CASE FINANCIAL INFORMATION

Last Payment Date: Total of Last Payment:

Moore, Benjamin T. Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
Costs/Fees					
County Lab Fees (Montgomery)	$658.00	$0.00	$0.00	$0.00	$658.00
ATJ	$3.00	$0.00	$0.00	$0.00	$3.00
Automation Fee (Act 36 of 2000) (Montgomery)	$5.00	$0.00	$0.00	$0.00	$5.00
CJES	$2.25	$0.00	$0.00	$0.00	$2.25
COC Processing Fee Misd/Fel (Montgomery)	$331.50	$0.00	$0.00	$0.00	$331.50
Commonwealth Cost - HB627 (Act 167 of 1992)	$9.40	$0.00	$0.00	$0.00	$9.40
Costs of Prosecution - CJEA	$50.00	$0.00	$0.00	$0.00	$50.00
County Court Cost (Act 204 of 1976)	$30.60	$0.00	$0.00	$0.00	$30.60
Court Child Care (Act 105 of 2000) (Montgomery)	$5.00	$0.00	$0.00	$0.00	$5.00
Crime Victims Compensation (Act 96 of 1984)	$35.00	$0.00	$0.00	$0.00	$35.00
Domestic Violence Compensation (Act 44 of 1988)	$10.00	$0.00	$0.00	$0.00	$10.00
Firearm Education and Training Fund (158 of 1994)	$5.00	$0.00	$0.00	$0.00	$5.00
JCPS	$10.25	$0.00	$0.00	$0.00	$10.25
Judicial Computer Project	$8.00	$0.00	$0.00	$0.00	$8.00
State Court Costs (Act 204 of 1976)	$11.00	$0.00	$0.00	$0.00	$11.00
Substance Abuse Education (Act 198 of 2002)	$50.00	$0.00	$0.00	$0.00	$50.00
Substance Abuse Education (Act 198 of 2002)	$50.00	$0.00	$0.00	$0.00	$50.00
Victim Witness Service (Act 111 of 1998)	$25.00	$0.00	$0.00	$0.00	$25.00
Costs/Fees Totals:	$1,299.00	$0.00	$0.00	$0.00	$1,299.00
Grand Totals:	$1,299.00	$0.00	$0.00	$0.00	$1,299.00

** - Indicates assessment is subrogated

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