COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0000901-2012

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Benjamin Thomas Moore

CASE INFORMATION

Judge Assigned: Furber, William J. Jr.
Date Filed: 02/06/2012
Initiation Date: 01/28/2012
OTN: L 685264-6
LOTN:
Originating Docket No: MJ-38118-CR-0000048-2012
Initial Issuing Authority: Andrea Hudak Duffy
Final Issuing Authority: Andrea Hudak Duffy
Arresting Agency: Montgomery Twp Police Dept
Arresting Officer: Woch, Timothy Francis
Complaint/Incident #: 201202525

Case Local Number Type(s)	Case Local Number(s)
Booking Center Location Code	mt

STATUS INFORMATION

Case Status: Closed

Status Date	Processing Status
01/02/2013	Sentenced/Penalty Imposed
01/02/2013	Awaiting Sentencing
03/16/2012	Awaiting Pre-Trial Conference
02/06/2012	Awaiting Formal Arraignment
02/06/2012	Awaiting Filing of Information
02/06/2012	Awaiting Formal Arraignment

Arrest Date: 01/28/2012

Complaint Date: 01/28/2012

CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Formal Arraignment	03/14/2012	9:30 am	Courtroom A	Judge William T. Nicholas	Scheduled
Pre-Trial Conference	05/01/2012	9:00 am	Courtroom B	President Judge William J. Furber Jr.	Scheduled
Habeas Corpus Hearing	05/16/2012	9:30 am	Courtroom C	Judge William T. Nicholas	Scheduled
Habeas Corpus Hearing	06/12/2012	1:00 pm	Courtroom B	President Judge William J. Furber Jr.	Scheduled
Habeas Corpus Hearing	07/11/2012	9:30 am	Courtroom 13	Judge John L. Braxton	Scheduled
Pre-Trial Conference	07/31/2012	9:00 am	Courtroom B	President Judge William J. Furber Jr.	Scheduled
Habeas Corpus Hearing	08/06/2012	9:30 am	Courtroom D	Judge William T. Nicholas	Scheduled
Pre-Trial Conference	01/02/2013	9:00 am	Courtroom B	President Judge William J. Furber Jr.	Scheduled

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CONFINEMENT INFORMATION

Confinement Known As Of	Confinement Type	Destination Location	Confinement Reason	Still in Custody
12/13/2013	DOC Confined	SCI Mahanoy		Yes
12/13/2013	DOC Confined	SCI Mahanoy		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.
Moore, Benjamin T. III
Moore, Benjamin T. III
Moore, Benjamin Thomas
Moore, Benjamin Thomas III
Moore, Benny

CASE PARTICIPANTS

Participant Type	Name
Defendant	Moore, Benjamin Thomas

BAIL INFORMATION

Moore, Benjamin Thomas **Nebbia Status: None**

Bail Action	Date	Bail Type	Percentage	Amount	Bail Posting Status	Posting Date
Set	01/28/2012	Unsecured		$2,500.00		
Set	02/02/2012	Monetary - Cash Percentage	10.00%	$1,000.00		
					Posted	10/17/2012

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	M	**75 § 3808 §§A1**	Ill Operate Vehicle W/Out Ignition Interlock	01/28/2012	L 685264-6
2	2	S	**75 § 4703 §§A**	Operat Veh W/O Valid Inspect	01/28/2012	L 685264-6
3	3	S	**75 § 1371 §§A**	Veh Reg Suspended	01/28/2012	L 685264-6
4	4	S	**75 § 1786 §§F**	Oper Veh W/O Req'd Financ Resp	01/28/2012	L 685264-6

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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

Waived for Court (Lower Court) Defendant Was Present

Lower Court Disposition	02/02/2012	Not Final	
1 / Ill Operate Vehicle W/Out Ignition Interlock	Waived for Court (Lower Court)	M	75 § 3808 §§ A1
2 / Operat Veh W/O Valid Inspect	Waived for Court (Lower Court)	S	75 § 4703 §§ A
3 / Veh Reg Suspended	Waived for Court (Lower Court)	S	75 § 1371 §§ A
4 / Oper Veh W/O Req'd Financ Resp	Waived for Court (Lower Court)	S	75 § 1786 §§ F

Proceed to Court

Information Filed	03/16/2012	Not Final	
1 / Ill Operate Vehicle W/Out Ignition Interlock	Held for Court	M	75 § 3808 §§ A1
2 / Operat Veh W/O Valid Inspect	Held for Court	S	75 § 4703 §§ A
3 / Veh Reg Suspended	Held for Court	S	75 § 1371 §§ A
4 / Oper Veh W/O Req'd Financ Resp	Held for Court	S	75 § 1786 §§ F

Guilty Plea

Pre-Trial Conference	01/02/2013	Final Disposition	
1 / Ill Operate Vehicle W/Out Ignition Interlock	Guilty Plea	M	75 § 3808 §§ A1
Furber, William J. Jr.	01/02/2013		
Probation	Min of 90.00 Days Max of 90.00 Days Other	01/02/2013	
2 / Operat Veh W/O Valid Inspect	Nolle Prossed	S	75 § 4703 §§ A
Furber, William J. Jr.	01/02/2013		
3 / Veh Reg Suspended	Nolle Prossed	S	75 § 1371 §§ A
Furber, William J. Jr.	01/02/2013		
4 / Oper Veh W/O Req'd Financ Resp	Nolle Prossed	S	75 § 1786 §§ F
Furber, William J. Jr.	01/02/2013		

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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 Thomas

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	01/28/2012		Hudak Duffy, Andrea
Bail Set - Moore, Benjamin Thomas			
1	02/02/2012		Hudak Duffy, Andrea
Bail Set - Moore, Benjamin Thomas			
1	02/06/2012		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			
2	02/06/2012		MDJ-38-1-18
Formal Arraignment Scheduled 03/14/2012 9:30AM 03/14/12 service on 2/2/12 Moore, Benjamin Thomas 02/02/2012 Hand Delivered			
1	02/21/2012		Lukens, Jodi Leigh
Entry of Appearance			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
2	02/21/2012		Lukens, Jodi Leigh
Request for Pre-Trial Discovery			
1	03/16/2012		Commonwealth of Pennsylvania
Information Filed			
2	03/16/2012		Court of Common Pleas - Montgomery County
Pre-Trial Conference Scheduled 5/1/2012 9:00AM			
1	03/27/2012		Montgomery County Court Administration
Hearing Notice Pre-Trial Conferences Scheduled President Judge Furber - Courtroom B April 30 to May 2, 2012 at 9:00 a.m. Notice Sent First Class Mail DA/PD Sent Inter-office Mail			
1	03/30/2012		Moore, Benjamin Thomas
Waiver of Appearance at Arraignment			
1	04/20/2012		Walsh, Francis M.
Entry of Appearance			
2	04/20/2012		Walsh, Francis M.
Petition for Writ of Habeas Corpus			
3	04/20/2012		Court of Common Pleas - Montgomery County
Habeas Corpus Hearing Scheduled 5/16/2012 9:30AM			
1	05/01/2012	05/01/2012	Furber, William J. Jr.
Order to Relist for Pre-Trial Conference on 06/12/12 with 6851-11			
Aitchison, John William 05/01/2012	Orally in Open Crt Record		
Walsh, Francis M. 05/01/2012	Orally in Open Crt Record		

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	05/16/2012	05/16/2012	Nicholas, William T.

Motions Hearing Continued

Petition for Writ of Habeas Corpus - Pass to 06/12/12 before J Furber

Service To		Service By	
Montgomery County District Attorney's Office			
05/16/2012	Orally in Open Crt Record		
Walsh, Francis M.			
05/16/2012	Orally in Open Crt Record		

1	05/17/2012		Court of Common Pleas - Montgomery County

Habeas Corpus Hearing Scheduled 6/12/2012 1:00PM

1	06/12/2012	06/12/2012	Furber, William J. Jr.

Motions Hearing Continued

Habeas Corpus

Scott Franc CLI Comm Atty served OIOC 6/11/12

Walsh, Francis M.			
06/11/2012	Orally in Open Crt Record		

1	06/13/2012		Court of Common Pleas - Montgomery County

Habeas Corpus Hearing Scheduled 7/11/2012 9:30AM

1	06/27/2012		Court of Common Pleas - Montgomery County

Pre-Trial Conference Scheduled 7/31/2012 9:00AM

1	06/29/2012		Montgomery County Court Administration

Hearing Notice

Pre-Trial Conferences Scheduled
President Judge Furber - Courtroom B
July 30 to August 1, 2012 at 9:00 a.m.
Notices Sent First Class Mail
DA/PD Sent Inter-office Mail

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Sequence Number	CP Filed Date	Document Date	Filed By
1	07/11/2012	07/11/2012	Braxton, John L.

Motions Hearing Continued
Habeas Corpus - 3 weeks

Service To	Service By	Issue Date	Service Type	Status Date	Service Status
Montgomery County District Attorney's Office		07/11/2012	Orally in Open Crt Record		
Walsh, Francis M.		07/11/2012	Orally in Open Crt Record		

1	07/16/2012		Court of Common Pleas - Montgomery County

Habeas Corpus Hearing Scheduled 8/6/2012 9:30AM

1	07/31/2012		Walsh, Francis M.

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

2	07/31/2012	07/31/2012	Branca, Thomas C.

Order to Relist for Pre-Trial Conference
After 90 Days

Service To	Service By	Issue Date	Service Type	Status Date	Service Status
Aitchison, John William		07/31/2012	Orally in Open Crt Record		
Walsh, Francis M.		07/31/2012	Orally in Open Crt Record		

1	08/06/2012	08/06/2012	Nicholas, William T.

Order Withdrawing Petition for Writ of Habeas Corpus

Service To	Service By	Issue Date	Service Type	Status Date	Service Status
Aitchison, John William		08/06/2012	Orally in Open Crt Record		
Walsh, Francis M.		08/06/2012	Orally in Open Crt Record		

1	09/10/2012		Moore, Benjamin Thomas

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

1	10/17/2012		Moore, Benjamin Thomas

Bail Posted - Moore, Benjamin Thomas

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Sequence Number	CP Filed Date	Document Date	Filed By
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		Furber, William J. Jr.
Guilty Plea			
2	01/02/2013		Furber, William J. Jr.
Disposition Filed			
3	01/02/2013		Furber, William J. Jr.
Order - Sentence/Penalty Imposed			
4	01/02/2013		Moore, Benjamin Thomas
Guilty Plea Questionnaire			
5	01/02/2013	01/02/2013	Furber, William J. Jr.
Pre-Trial Conference Order - Resolved by Negotiated Plea Colgan, Kathleen Ann 01/02/2013 Orally in Open Crt Record Walsh, Francis M. 01/02/2013 Orally in Open Crt Record			
1	01/17/2013		Weiss, Ann Thornburg
DL-21 to be Prepared			
2	01/17/2013	01/17/2013	Weiss, Ann Thornburg
Entry of Civil Judgment			
1	02/11/2013		Moore, Benjamin Thomas
Bail Refund			

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PAYMENT PLAN SUMMARY

Payment Plan No	Payment Plan Freq.	Next Due Date	Active	Overdue Amt
Responsible Participant			Suspended	Next Due Amt
46-2013-P000000659	Monthly	02/11/2013	Yes	$1,302.00
Moore, Benjamin Thomas			No	$434.00

Payment Plan History:

Receipt Date	Payor Name	Participant Role	Amount

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CASE FINANCIAL INFORMATION

Last Payment Date: 02/11/2013 Total of Last Payment: -$50.00

Moore, Benjamin Thomas Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
Costs/Fees					
OSP (Montgomery/State) (Act 35 of 1991)	$60.00	$0.00	$0.00	$0.00	$60.00
OSP (Montgomery/State) (Act 35 of 1991)	$60.00	$0.00	$0.00	$0.00	$60.00
Montgomery Twp. Livescan (Montgomery)	$300.00	$0.00	$0.00	$0.00	$300.00
State Court Costs (Act 204 of 1976)	$11.20	$0.00	$0.00	$0.00	$11.20
Commonwealth Cost - HB627 (Act 167 of 1992)	$9.60	$0.00	$0.00	$0.00	$9.60
County Court Cost (Act 204 of 1976)	$31.20	$0.00	$0.00	$0.00	$31.20
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
Victim Witness Service (Act 111 of 1998)	$25.00	$0.00	$0.00	$0.00	$25.00
Firearm Education and Training Fund	$5.00	$0.00	$0.00	$0.00	$5.00
Emergency Medical Services (Act 45 of 1985)	$10.00	$0.00	$0.00	$0.00	$10.00
CAT/MCARE/General Fund	$30.00	$0.00	$0.00	$0.00	$30.00
Automation Fee (Act 36 of 2000) (Montgomery)	$5.00	$0.00	$0.00	$0.00	$5.00
COC Processing Fee Misd/Fel (Montgomery)	$331.50	$0.00	$0.00	$0.00	$331.50
Court Child Care (Act 105 of 2000) (Montgomery)	$5.00	$0.00	$0.00	$0.00	$5.00
Costs of Prosecution - CJEA	$50.00	$0.00	$0.00	$0.00	$50.00
Judicial Computer Project	$8.00	$0.00	$0.00	$0.00	$8.00
ATJ	$3.00	$0.00	$0.00	$0.00	$3.00
CJES	$2.25	$0.00	$0.00	$0.00	$2.25
JCPS	$10.25	$0.00	$0.00	$0.00	$10.25
Percentage Bail - Fees Earned (Montgomery)	$50.00	-$50.00	$0.00	$0.00	$0.00
Costs/Fees Totals:	$1,052.00	-$50.00	$0.00	$0.00	$1,002.00
Fines					
Title 75, Motor Vehicle (Motor License Fund)	$150.00	$0.00	$0.00	$0.00	$150.00

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Moore, Benjamin Thomas Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
Title 75, Motor Vehicle (Motor License Fund)	$150.00	$0.00	$0.00	$0.00	$150.00
Fines Totals:	$300.00	$0.00	$0.00	$0.00	$300.00
Grand Totals:	$1,352.00	-$50.00	$0.00	$0.00	$1,302.00

** - Indicates assessment is subrogated

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