

# 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

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### CASE INFORMATION

<u>Judge Assigned:</u> Furber, William J. Jr.	<u>Date Filed:</u> 02/06/2012	<u>Initiation Date:</u> 01/28/2012
<u>OTN:</u> L 685264-6	<u>LOTN:</u>	<u>Originating Docket No:</u> MJ-38118-CR-0000048-2012
<u>Initial Issuing Authority:</u> Andrea Hudak Duffy	<u>Final Issuing Authority:</u> Andrea Hudak Duffy	
<u>Arresting Agency:</u> Montgomery Twp Police Dept	<u>Arresting Officer:</u> Woch, Timothy F.	
<u>Complaint/Incident #:</u> 201202525		
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	
Booking Center Location Code	mt	

### STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u> 01/28/2012
	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	

Complaint Date: 01/28/2012

### CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
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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### 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

<u>Participant Type</u>	<u>Name</u>
Defendant	Moore, Benjamin Thomas

### BAIL INFORMATION

<b>Moore, Benjamin Thomas</b>					<b>NeBBia Status: None</b>
<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	
					<u>Bail Posting Status</u> <u>Posting Date</u>
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

### DISPOSITION SENTENCING/PENALTIES

Disposition

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

**Waived for Court (Lower Court)**      Defendant Was Present

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Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
<b>Lower Court Disposition</b>			
1 / Ill Operate Vehicle W/Out Ignition Interlock	02/02/2012	Not Final	
2 / Operat Veh W/O Valid Inspect	Waived for Court (Lower Court)	M	75 § 3808 §§ A1
3 / Veh Reg Suspended	Waived for Court (Lower Court)	S	75 § 4703 §§ A
4 / Oper Veh W/O Req'd Financ Resp	Waived for Court (Lower Court)	S	75 § 1371 §§ A
		S	75 § 1786 §§ F
<b>Proceed to Court</b>			
Information Filed			
1 / Ill Operate Vehicle W/Out Ignition Interlock	03/16/2012	Not Final	
2 / Operat Veh W/O Valid Inspect	Held for Court	M	75 § 3808 §§ A1
3 / Veh Reg Suspended	Held for Court	S	75 § 4703 §§ A
4 / Oper Veh W/O Req'd Financ Resp	Held for Court	S	75 § 1371 §§ A
		S	75 § 1786 §§ F
<b>Guilty Plea</b>			
Pre-Trial Conference			
1 / Ill Operate Vehicle W/Out Ignition Interlock	01/02/2013	Final Disposition	
Furber, William J. Jr.	Guilty Plea	M	75 § 3808 §§ A1
Probation	01/02/2013		
	Min of 90.00 Days		01/02/2013
	Max of 90.00 Days		
	Other		
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: Samantha Leigh Thompson  
District Attorney

Supreme Court No: 319226

Phone Number(s):  
215-512-6595 (Phone)

Address:  
Montgomery County 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

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

#### 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

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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			

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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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			
-----			
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			
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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			
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			
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			

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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			
1	07/11/2012	07/11/2012	Braxton, John L.
Motions Hearing Continued Habeas Corpus - 3 weeks 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 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 Aitchison, John William 08/06/2012 Orally in Open Crt Record Walsh, Francis M. 08/06/2012 Orally in Open Crt Record			

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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			
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			



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2	01/17/2013	01/17/2013	Weiss, Ann Thornburg
Entry of Civil Judgment			
1	02/11/2013		Moore, Benjamin Thomas
Bail Refund			
1	03/09/2016		Colgan, Kathleen Ann
Change of Prosecutor			
1	04/06/2016		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
1	04/27/2016		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
1	06/22/2016		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 30 Days Overdue			
1	07/13/2016		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 51 Days Overdue			

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### CASE FINANCIAL INFORMATION

Last Payment Date: 02/11/2013

Total of Last Payment: -\$50.00

Moore, Benjamin Thomas Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
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
ARB Collect (Montgomery)	\$325.50	\$0.00	\$0.00	\$0.00	\$325.50
Costs/Fees Totals:	\$1,377.50	-\$50.00	\$0.00	\$0.00	\$1,327.50

**Fines**

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<b>Moore, Benjamin Thomas</b> Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Title 75, Motor Vehicle (Motor License Fund)	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00
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:	\$1,677.50	-\$50.00	\$0.00	\$0.00	\$1,627.50

\*\* - Indicates assessment is subrogated