

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

Page 1 of 11

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

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

Page 2 of 11

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

Moore, Benjamin Thomas					Nebbia Status: None
<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

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets. Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

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

Page 3 of 11

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>			
Lower Court Disposition			
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
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		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		

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

Page 4 of 11

COMMONWEALTH INFORMATION

Name: Samantha Leigh Thompson
District Attorney

Supreme Court No: 319226

Phone Number(s):
610-278-3133 (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			

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

Page 5 of 11

ENTRIES

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

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

Page 6 of 11

ENTRIES

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

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

Page 7 of 11

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
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			

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

Page 8 of 11

ENTRIES

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

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

Page 9 of 11

ENTRIES

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

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

Page 10 of 11

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>
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
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

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

Page 11 of 11

CASE FINANCIAL INFORMATION

Moore, Benjamin Thomas 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