

# 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

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### CASE INFORMATION

|   |  |                                    |
|---|--|------------------------------------|
| <u>Judge Assigned:</u> Furber, William J. Jr.           | <u>Date Filed:</u> 09/27/2011                          | <u>Initiation Date:</u> 09/09/2011 |
| <u>OTN:</u> S 069388-4 <u>LOTN:</u>                     | <u>Originating Docket No:</u> MJ-38208-CR-0000351-2011 |                                    |
| <u>Initial Issuing Authority:</u> Jay S. Friedenber     | <u>Final Issuing Authority:</u> Jay S. Friedenber      |                                    |
| <u>Arresting Agency:</u> Upper Moreland Twp Police Dept | <u>Arresting Officer:</u> Misner, Andrew E.            |                                    |
| <u>Complaint/Incident #:</u>                            |  |                                    |
| <u>Case Local Number Type(s)</u>                        | <u>Case Local Number(s)</u>                            |                                    |

### STATUS INFORMATION

| <u>Case Status:</u> | <u>Status Date</u> | <u>Processing Status</u>       | <u>Complaint Date:</u> |
|---------------------|--------------------|--------------------------------|------------------------|
| Closed              | 04/15/2013         | Sentenced/Penalty Imposed      | 09/09/2011             |
|                     | 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    |                        |

### 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     | 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       |

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

### CASE PARTICIPANTS

|                         |                    |
|-------------------------|--------------------|
| <u>Participant Type</u> | <u>Name</u>        |
| Defendant               | Moore, Benjamin T. |

### BAIL INFORMATION

|                           |             |                               |                   |               |  |
|---------------------------|-------------|-------------------------------|-------------------|---------------|--|
| <b>Moore, Benjamin T.</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                       | 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<br>Percentage | 10.00%            | \$5,000.00    |  |

### CHARGES

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

### DISPOSITION SENTENCING/PENALTIES

|                    |                         |                          |
|--------------------|-------------------------|--------------------------|
| <u>Disposition</u> | <u>Disposition Date</u> | <u>Final Disposition</u> |
| <u>Case Event</u>  |                         |                          |

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.

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### 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>   |  |                               |                     |
| <b>Lower Court Proceeding (generic)</b>  |  |                               |                     |
| 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  |
| <b>Proceed to Court</b>  |  |                               |                     |
| 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  |
| <b>Guilty Plea</b>   |  |                               |                     |
| 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                       | 04/15/2013                    |                     |
|  | Max of 12.00 Months                      |                               |                     |
|  | Other                                    |                               |                     |
| i have no objection to his remaining at mccf until such time as his present agg assault 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      |

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## 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>   |  |                               |                    |
| Furber, William J. Jr.<br>Confinement                              | 04/15/2013<br>Min of 6.00 Months<br>Max of 12.00 Months<br>Other |                               |                    |
| 5 / Adulte Misbrand Any Controlled Subst<br>Furber, William J. Jr. | Nolle Prossed<br>04/15/2013                                      | M                             | 35 § 780-113 §§ A2 |

### 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

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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 T.

#### ENTRIES

| <u>Sequence Number</u>           | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u>     |
|----------------------------------|----------------------|----------------------|---------------------|
| 1                                | 09/13/2011           |                      | Friedenberg, Jay S. |
| Bail Set - Moore, Benjamin T.    |                      |                      |                     |
| 1                                | 09/23/2011           |                      | Friedenberg, Jay S. |
| Bail Set - Moore, Benjamin T.    |                      |                      |                     |
| 2                                | 09/23/2011           |                      | Moore, Benjamin T.  |
| Bail Posted - Moore, Benjamin T. |                      |                      |                     |

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|---|----------------------|----------------------|--|
| 1   | 09/27/2011           |                      | Court of Common Pleas -<br>Montgomery County |
| Original Papers Received from Lower Court   |                      |                      |  |
| 2   | 09/27/2011           |                      | MDJ-38-2-08                                  |
| Formal Arraignment Scheduled<br>11/02/2011 Service on 09/23/2011  |                      |                      |  |
| Moore, Benjamin T.<br>09/23/2011 Hand Delivered   |                      |                      |  |
| 1   | 10/20/2011           |                      | Court of Common Pleas -<br>Montgomery County |
| Formal Arraignment Scheduled 11/2/2011 9:30AM   |                      |                      |  |
| 1   | 11/01/2011           |                      | Walsh, Francis M.                            |
| Entry of Appearance/Arraignment Waived  |                      |                      |  |
| 1   | 11/15/2011           |                      | Court of Common Pleas -<br>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<br>Administration    |
| Hearing Notice<br>Pre-Trial Conferences Scheduled<br>Judge Furber - Ct. B<br>January 9 to January 12, 2012<br>Notices Sent Via First Class Mail<br>DA/PD Sent Inter-office Mail |                      |                      |  |
| 1   | 01/09/2012           | 01/09/2012           | Furber, William J. Jr.                       |
| Order to Relist for Pre-Trial Conference<br>60 Days   |                      |                      |  |
| Aitchison, John William<br>01/09/2012 Hand Delivered  |                      |                      |  |
| Walsh, Francis M.<br>01/09/2012 Hand Delivered  |                      |                      |  |

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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   | 01/09/2012           |                      | Walsh, Francis M.                            |
| Waiver of Pa.R.Crim.P. 600/1013 (Prompt Trial)  |                      |                      |  |
| 1   | 02/06/2012           |                      | Court of Common Pleas -<br>Montgomery County |
| Pre-Trial Conference Scheduled 4/3/2012 9:00AM  |                      |                      |  |
| 1   | 03/06/2012           |                      | Montgomery County Court<br>Administration    |
| Hearing Notice<br>Pre-Trial Conferences Scheduled<br>President Judge Furber - Courtroom B<br>April 2 to april 5, 2012 at 9:00 a.m.<br>Notices Sent First Class Mail<br>DA/PD Sent Inter-Office Mail |                      |                      |  |
| 1   | 03/09/2012           | 03/08/2012           | Furber, William J. Jr.                       |
| Pre-Trial Conference Rescheduled<br>April 5, 2012 at 9:30 a.m. Courtroom "B"  |                      |                      |  |
| Aitchison, John William<br>03/23/2012 Interoffice   |                      |                      |  |
| Walsh, Francis M.<br>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<br>04/04/2012 Interoffice   |                      |                      |  |
| Walsh, Francis M.<br>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<br>04/05/2012 Orally in Open Crt Record   |                      |                      |  |
| Walsh, Francis M.<br>04/05/2012 Orally in Open Crt Record   |                      |                      |  |

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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>                        |
| 1   | 04/27/2012           |                      | Court of Common Pleas -<br>Montgomery County |
| Pre-Trial Conference Scheduled 6/1/2012 1:00PM  |                      |                      |  |
| 1   | 04/30/2012           |                      | Montgomery County Court<br>Administration    |
| Hearing Notice<br>Pre-Trial Conferences Scheduled<br>President Judge Furber - Courtroom B<br>May 29 to June 1, 2012 at 9:00 a.m.<br>Notices Sent First Class Mail<br>DA/PD Sent Inter-office Mail |                      |                      |  |
| 1   | 05/03/2012           |                      | Court of Common Pleas -<br>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<br>Passed to 06/12/12<br>Aitchison, John William<br>06/01/2012 Orally in Open Crt Record<br>Walsh, Francis M.<br>06/01/2012 Orally in Open Crt Record                  |                      |                      |  |
| 1   | 07/31/2012           |                      | Court of Common Pleas -<br>Montgomery County |
| Pre-Trial Conference Scheduled 9/10/2012 9:00AM<br>Reschedule PTC per Lois(on 7-31-12) - no guilty plea   |                      |                      |  |



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|---|----------------------|----------------------|--|
| 1   | 08/14/2012           |                      | Montgomery County Court<br>Administration    |
| Hearing Notice<br>Pre-Trial Conferences Scheduled<br>President Judge Furber - Courtroom 8<br>September 10 to September 12, 2012 at 9:00 a.m.<br>Notices Sent First Class Mail<br>DA/PD Sent Inter-office Mail                       |                      |                      |  |
| 1   | 09/10/2012           |                      | Moore, Benjamin T.                           |
| Waiver of Pa.R.Crim.P. 600/1013 (Prompt Trial)  |                      |                      |  |
| 2   | 09/10/2012           | 09/10/2012           | Furber, William J. Jr.                       |
| Order to Relist for Pre-Trial Conference<br>No Sooner Than 12/15/12 - with 901-12<br>OIOC 9/10/12 John Aitchison<br>Walsh, Francis M.<br>09/10/2012 Orally in Open Crt Record   |                      |                      |  |
| 1   | 10/18/2012           |                      | Court of Common Pleas -<br>Montgomery County |
| Pre-Trial Conference Scheduled 1/2/2013 9:00AM  |                      |                      |  |
| 1   | 11/19/2012           |                      | Montgomery County Court<br>Administration    |
| Hearing Notice<br>Pre-Trial Conferences Scheduled<br>President Judge Furber - Courtroom B<br>January 2, 3 and 7, 2013 at 9:00 a.m.<br>January 4, 2013 at 1:00 p.m.<br>Notices Sent First Class Mail<br>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<br>Colgan, Kathleen Ann<br>01/02/2013 Orally in Open Crt Record<br>Walsh, Francis M.<br>01/02/2013 Orally in Open Crt Record   |                      |                      |  |

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|--|----------------------|----------------------|--|
| 1  | 01/08/2013           |                      | Court of Common Pleas -<br>Montgomery County |
| Call of the Trial List Scheduled 1/28/2013 9:00AM  |                      |                      |  |
| 2  | 01/08/2013           |                      | Montgomery County Court<br>Administration    |
| Hearing Notice<br>Call of the Trial List Scheduled<br>President Judge Furber - Courtroom B<br>January 28, 2013 at 9:00 a.m.<br>Notices Sent First Class Mail<br>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 -<br>Montgomery County |
| Bail Hearing Scheduled 1/30/2013 9:30AM  |                      |                      |  |
| 3  | 01/14/2013           |                      | Kehs, Michael R.                             |
| Order Scheduling Hearing<br>Bail Hearing January 30, 2013 at 9:30 a.m. Courtroom "6"   |                      |                      |  |
| Colgan, Kathleen Ann<br>01/14/2013 First Class   |                      |                      |  |
| Moore, Benjamin T.<br>01/14/2013 First Class   |                      |                      |  |
| Walsh, Francis M.<br>01/14/2013 First Class  |                      |                      |  |
| 1  | 01/28/2013           | 01/28/2013           | Furber, William J. Jr.                       |
| Order to be Scheduled for Trial<br>Chambers to Schedule Jury Trial   |                      |                      |  |
| Colgan, Kathleen Ann<br>01/28/2013 Orally in Open Crt Record   |                      |                      |  |
| Walsh, Francis M.<br>01/28/2013 Orally in Open Crt Record  |                      |                      |  |
| 1  | 01/30/2013           |                      | Nicholas, William T.                         |
| Bail Set - Moore, Benjamin T.  |                      |                      |  |

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|---|----------------------|----------------------|--|
| 2   | 01/30/2013           |                      | Nicholas, William T.                         |
| Order Granting Motion for Modification of Bail<br>Bail is reset \$5000.00 10% J Nicholas<br>Montgomery County District Attorney's<br>Office<br>01/30/2013 Orally in Open Crt Record<br>Walsh, Francis M.<br>01/30/2013 Orally in Open Crt Record  |                      |                      |  |
| 3   | 01/30/2013           |                      | Nicholas, William T.                         |
| Order Granting Motion for Modification of Bail<br>Bail is reset \$5,000.00 10% J Nicholas<br>Montgomery County District Attorney's<br>Office<br>01/30/2013 Orally in Open Crt Record<br>Walsh, Francis M.<br>01/30/2013 Orally in Open Crt Record |                      |                      |  |
| 1   | 03/11/2013           |                      | Court of Common Pleas -<br>Montgomery County |
| Call of the Trial List Scheduled 4/4/2013 9:00AM  |                      |                      |  |
| 2   | 03/14/2013           | 03/13/2013           | Furber, William J. Jr.                       |
| Order to Place Case on Second Stand By Trial List<br>week of 04/15/13<br>Status Conference April 15, 2013 at 9:30 a.m. Courtroom "B"<br>Colgan, Kathleen Ann<br>03/13/2013 Interoffice<br>Walsh, Francis M.<br>03/13/2013 First Class             |                      |                      |  |
| 3   | 03/14/2013           |                      | Montgomery County Court<br>Administration    |
| Hearing Notice<br>Call of the Trial List Scheduled<br>President Judge Furber - Courtroom B<br>April 4, 2013 at 9:00 a.m.<br>Notices Sent First Class Mail<br>DA/PD Sent Inter-office Mail   |                      |                      |  |

# 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

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### 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>                        |
| 1   | 04/04/2013                | 04/04/2013           | Nicholas, William T.                         |
| Call of the Trial List Order<br>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 |                      |  |
| -----   |                           |                      |  |
| 1   | 04/12/2013                |                      | Walsh, Francis M.                            |
| Omnibus Pre-Trial Motion  |                           |                      |  |
| -----   |                           |                      |  |
| 1   | 04/15/2013                |                      | Moore, Benjamin T.                           |
| Guilty Plea Questionnaire   |                           |                      |  |
| -----   |                           |                      |  |
| 2   | 04/15/2013                |                      | Furber, William J. Jr.                       |
| Guilty Plea   |                           |                      |  |
| -----   |                           |                      |  |
| 3   | 04/15/2013                |                      | Furber, William J. Jr.                       |
| Order - Sentence/Penalty Imposed  |                           |                      |  |
| -----   |                           |                      |  |
| 1   | 04/29/2013                |                      | Weiss, Ann Thornburg                         |
| DL-21D to be Prepared   |                           |                      |  |
| -----   |                           |                      |  |
| 1   | 06/11/2013                |                      | Court of Common Pleas -<br>Montgomery County |
| Court Commitment State or County Correctional Institution                     |                           |                      |  |
| -----   |                           |                      |  |
| 2   | 06/11/2013                |                      | Weiss, Ann Thornburg                         |
| DL-21D was prepared   |                           |                      |  |
| -----   |                           |                      |  |
| 1   | 06/12/2013                |                      | Unknown Filer                                |
| DL-21D Sent to PennDOT  |                           |                      |  |
| -----   |                           |                      |  |
| 1   | 06/17/2013                |                      | Court of Common Pleas -<br>Montgomery County |
| Entry of Civil Judgment   |                           |                      |  |
| -----   |                           |                      |  |

# COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

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Benjamin T. Moore

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### ENTRIES

| <u>Sequence Number</u>   | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u>                              |
|--|----------------------|----------------------|--|
| 1  | 07/09/2013           | 04/15/2013           | Court of Common Pleas -<br>Montgomery County |
| Notes of Testimony<br>Guilty Plea April 15, 2013 at 11:13 am before J Furber |                      |                      |  |
| 1  | 03/09/2016           |                      | Colgan, Kathleen Ann                         |
| Change of Prosecutor   |                      |                      |  |
| 1  | 04/06/2016           |                      | Court of Common Pleas -<br>Montgomery County |
| Payment Plan Introduction Letter   |                      |                      |  |
| 1  | 04/27/2016           |                      | Court of Common Pleas -<br>Montgomery County |
| Payment Plan Introduction Letter   |                      |                      |  |
| 1  | 06/22/2016           |                      | Court of Common Pleas -<br>Montgomery County |
| Delinquency Notice Filed - 30 Days Overdue                                   |                      |                      |  |
| 1  | 07/13/2016           |                      | Court of Common Pleas -<br>Montgomery County |
| Delinquency Notice Filed - 51 Days Overdue                                   |                      |                      |  |

# 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

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### CASE FINANCIAL INFORMATION

Last Payment Date: 02/04/2015

Total of Last Payment: -\$32.98

| Moore, Benjamin T.<br>Defendant                    | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary<br/>Payments</u> | <u>Total</u> |
|--|-------------------|-----------------|--------------------|----------------------------------|--------------|
| <b>Costs/Fees</b>                                  |                   |                 |                    |                                  |              |
| 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)<br>(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<br>(Montgomery)        | \$331.50          | \$0.00          | \$0.00             | \$0.00                           | \$331.50     |
| Commonwealth Cost - HB627 (Act 167<br>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)<br>(Montgomery) | \$5.00            | \$0.00          | \$0.00             | \$0.00                           | \$5.00       |
| Crime Victims Compensation (Act 96 of<br>1984)     | \$35.00           | -\$35.00        | \$0.00             | \$0.00                           | \$0.00       |
| Domestic Violence Compensation (Act<br>44 of 1988) | \$10.00           | \$0.00          | \$0.00             | \$0.00                           | \$10.00      |
| Firearm Education and Training Fund                | \$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<br>2002)     | \$50.00           | \$0.00          | \$0.00             | \$0.00                           | \$50.00      |
| Substance Abuse Education (Act 198 of<br>2002)     | \$50.00           | \$0.00          | \$0.00             | \$0.00                           | \$50.00      |
| Victim Witness Service (Act 111 of 1998)           | \$25.00           | -\$25.00        | \$0.00             | \$0.00                           | \$0.00       |
| ARB Collect (Montgomery)                           | \$309.75          | \$0.00          | \$0.00             | \$0.00                           | \$309.75     |
| Costs/Fees Totals:                                 | \$1,608.75        | -\$60.00        | \$0.00             | \$0.00                           | \$1,548.75   |
| Grand Totals:                                      | \$1,608.75        | -\$60.00        | \$0.00             | \$0.00                           | \$1,548.75   |

\*\* - Indicates assessment is subrogated