

# COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

## DOCKET



Docket Number: CP-46-CR-0002070-2023

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Joseph Dallas Ferko

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### CASE INFORMATION

Cross Court Docket Nos: CP-15-MD-0000975-2024

Judge Assigned: Branca, Thomas C.

Date Filed: 04/14/2023

Initiation Date: 10/31/2022

OTN: R 379430-2

LOTN:

Originating Docket No: MJ-38120-CR-0000353-2022

Initial Issuing Authority: Cathleen Kelly Rebar

Final Issuing Authority: Cathleen Kelly Rebar

Arresting Agency: Upper Providence Police Dept

Arresting Officer: Burdsall, John J. Jr.

Complaint/Citation No.: 682208699

Incident Number: 682208699

County: Montgomery

Township: Upper Providence Township

Case Local Number Type(s)

Case Local Number(s)

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	01/25/2024	Completed	11/03/2022
	01/17/2024	Sentenced/Penalty Imposed	
	01/17/2024	Awaiting Sentencing	
	05/18/2023	Awaiting Pre-Trial Conference	
	04/19/2023	Awaiting Formal Arraignment	
	04/14/2023	Awaiting Formal Arraignment	
	04/14/2023	Awaiting Filing of Information	

Complaint Date: 10/31/2022

### 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	05/17/2023	9:30 am	Video Room #2		Scheduled
Pre-Trial	10/10/2023	9:00 am	Courtroom H	Judge Virgil B. Walker	Scheduled
Conference					
Pre-Trial	12/04/2023	9:00 am	Courtroom 12	Judge Virgil B. Walker	Scheduled
Conference					
Pre-Trial	01/16/2024	1:00 pm	Courtroom B	Senior Judge Thomas C. Branca	Scheduled
Conference					
Pre-Trial	01/17/2024	9:00 am	Courtroom B	Senior Judge Thomas C. Branca	Scheduled
Conference					

### DEFENDANT INFORMATION

Date Of Birth: 03/13/1995 City/State/Zip: Phoenixville, PA 19460

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Ferko, Joseph Dallas

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### BAIL INFORMATION

Ferko, Joseph Dallas

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	11/03/2022	Unsecured	Magisterial District Court		\$5,000.00
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Self	Ferko, Joseph Dallas	Posted	11/03/2022	Bond Signature	\$0.00

### CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
3	3	M1	18 § 3929 §§ A1	Retail Theft-Take Mdse	05/27/2022	R 379430-2

### 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

Lower Court Disposition	04/04/2023	Not Final
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#### **Guilty Plea**

Pre-Trial Conference	01/17/2024	Final Disposition
3 / Retail Theft-Take Mdse	Guilty Plea	M1 18 § 3929 §§ A1
Branca, Thomas C.	01/17/2024	
Probation	Min of 2.00 Years	01/17/2024
	Max of 2.00 Years	
	2 years	

within monthly installments as directed.

#### **The following Judge Ordered Conditions are imposed:**

##### Condition

shall comply with Montgomery County and/or PA Board of Probation and Parole rules, regulations and special conditions of supervision and electronic monitoring if applicable. Attached and imposed.

Defendant shall pay the monthly offender supervision fee.

The Commonwealth waives notification of Parole for any Negotiated or Time Served sentences.

Defendant is to stay away from Target in Upper Providence.

Any and all monies paid by defendant shall be applied to restitution first, until paid in full, prior to being applied to any fines and/or costs.

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### COMMONWEALTH INFORMATION

Name: Anne Caitlyn O'Connell  
District Attorney

Supreme Court No: 332246

Phone Number(s):  
610-278-3090 (Phone)

Address:  
2 E Airy St  
Norristown, PA 19401

Name: Montgomery County District Attorney's  
Office - Criminal Division  
District Attorney

Supreme Court No:  
Phone Number(s):  
610-278-3090 (Phone)

Address:  
Montgomery County Courthouse  
PO Box 311  
Norristown, PA 19404

### ATTORNEY INFORMATION

Name: Alexander Louis Silow  
Private

Supreme Court No: 091673

Rep. Status: Active

Phone Number(s):  
610-441-9310 (Phone)

Address:  
Silow Law Offices  
213 W Miner St  
West Chester, PA 19382

Representing: Ferko, Joseph Dallas

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1	11/03/2022		Ferko, Joseph Dallas
Bail Posted - Ferko, Joseph Dallas Montgomery County District Attorney's Office - Criminal Division			
04/19/2023	eService		Served
2	11/03/2022		Alfarano, Marc Anthony
Bail Set - Ferko, Joseph Dallas			
1	04/14/2023		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court Montgomery County District Attorney's Office - Criminal Division			
04/19/2023	eService		Served
1	05/18/2023	05/17/2023	Hyde, Ryan L.
Entry of Appearance/Arraignment Waived			

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Montgomery County District Attorney's Office - Criminal Division 05/18/2023	eService		Served
1	09/19/2023		Montgomery County Court Administration
Hearing Notice Hyde, Ryan L. 09/19/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division 09/19/2023	eService		Served
O'Connell, Anne Caitlyn 09/19/2023	eService		Served
1	10/10/2023	10/10/2023	Walker, Virgil B.
Pre-Trial Conference Order Hyde, Ryan L. 10/10/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division 10/10/2023	eService		Served
O'Connell, Anne Caitlyn 10/10/2023	eService		Served
1	10/17/2023		Silow, Alexander Louis
Entry of Appearance Hyde, Ryan L. 10/19/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division 10/19/2023	eNotice		Notified
O'Connell, Anne Caitlyn 10/19/2023	eNotice		Notified
1	11/14/2023		Montgomery County Court Administration
Hearing Notice			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Hyde, Ryan L. 11/14/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division 11/14/2023	eService		Served
O'Connell, Anne Caitlyn 11/14/2023	eService		Served
Silow, Alexander Louis 11/14/2023	eService		Served
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1	12/04/2023	12/04/2023	Walker, Virgil B.
Pre-Trial Conference Order Hyde, Ryan L. 12/04/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division 12/04/2023	eService		Served
O'Connell, Anne Caitlyn 12/04/2023	eService		Served
Silow, Alexander Louis 12/04/2023	eService		Served
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2	12/18/2023		Montgomery County Court Administration
Hearing Notice Hyde, Ryan L. 12/18/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division 12/18/2023	eService		Served
O'Connell, Anne Caitlyn 12/18/2023	eService		Served
Silow, Alexander Louis 12/18/2023	eService		Served
-----			
1	01/17/2024		Branca, Thomas C.
Order Determining Costs Hyde, Ryan L.			

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01/29/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
01/29/2024	eService		Served
O'Connell, Anne Caitlyn			
01/29/2024	eService		Served
Silow, Alexander Louis			
01/29/2024	eService		Served
<hr/>			
2	01/17/2024		Montgomery County District Attorney's Office - Criminal Division
Information Filed			
Hyde, Ryan L.			
01/29/2024	eService		Served
O'Connell, Anne Caitlyn			
01/29/2024	eService		Served
Silow, Alexander Louis			
01/29/2024	eService		Served
<hr/>			
3	01/17/2024		Branca, Thomas C.
Guilty Plea			
Hyde, Ryan L.			
01/25/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
01/25/2024	eService		Served
O'Connell, Anne Caitlyn			
01/25/2024	eService		Served
Silow, Alexander Louis			
01/25/2024	eService		Served
<hr/>			
4	01/17/2024		Branca, Thomas C.
Order - Sentence/Penalty Imposed			
Hyde, Ryan L.			
01/25/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
01/25/2024	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
O'Connell, Anne Caitlyn			
01/25/2024	eService		Served
Silow, Alexander Louis			
01/25/2024	eService		Served
-----			
1	01/18/2024		Ferko, Joseph Dallas
Guilty Plea Addendum			
Hyde, Ryan L.			
01/29/2024	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
01/29/2024	eService		Served
O'Connell, Anne Caitlyn			
01/29/2024	eService		Served
Silow, Alexander Louis			
01/29/2024	eService		Served
-----			
2	01/18/2024		Ferko, Joseph Dallas
Guilty Plea Questionnaire/Rule 119 Consent			
Hyde, Ryan L.			
01/29/2024	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
01/29/2024	eService		Served
O'Connell, Anne Caitlyn			
01/29/2024	eService		Served
Silow, Alexander Louis			
01/29/2024	eService		Served
-----			
3	01/18/2024	01/17/2024	Branca, Thomas C.
Pre-Trial Conference Order - Resolved by Negotiated Plea			
Hyde, Ryan L.			
01/18/2024	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
01/18/2024	eService		Served
O'Connell, Anne Caitlyn			
01/18/2024	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Silow, Alexander Louis			
01/18/2024	eService		Served
-----			
1	01/25/2024		Court of Common Pleas - Montgomery County
Transferred to CP-15-15-Crim			
Hyde, Ryan L.			
01/26/2024	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
01/26/2024	eService		Served
O'Connell, Anne Caitlyn			
01/26/2024	eService		Served
Silow, Alexander Louis			
01/26/2024	eService		Served
-----			
1	01/29/2024		Court of Common Pleas - Montgomery County
Entry of Civil Judgment			
Hyde, Ryan L.			
01/29/2024	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
01/29/2024	eService		Served
O'Connell, Anne Caitlyn			
01/29/2024	eService		Served
Silow, Alexander Louis			
01/29/2024	eService		Served
-----			
1	02/07/2024		Court of Common Pleas - Montgomery County
Transferred to CP-15-15-Crim			
Hyde, Ryan L.			
02/12/2024	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
02/12/2024	eService		Served
O'Connell, Anne Caitlyn			

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02/12/2024	eService		Served
Silow, Alexander Louis			
02/12/2024	eService		Served
1	04/30/2025		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
Hyde, Ryan L.			
04/30/2025	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
04/30/2025	eService		Served
O'Connell, Anne Caitlyn			
04/30/2025	eService		Served
Silow, Alexander Louis			
04/30/2025	eService		Served
1	06/25/2025		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 30 Days Overdue			
1	07/16/2025		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 51 Days Overdue			

### PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
46-2024-P000001083	Monthly	05/26/2025	Yes	\$1,181.70
Ferko, Joseph Dallas			No	\$202.18
Payment Plan History:	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	01/17/2024	Payment	Ferko, Jolynne Sharee	Payor
				\$3,715.90

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### CASE FINANCIAL INFORMATION

Last Payment Date: 01/29/2024

Total of Last Payment: -\$3,715.90

Ferko, Joseph Dallas Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Automation Fee (Act 36 of 2000) (Montgomery)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Booking Center Fee (Montgomery)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
COC Processing Fee Misd/Fel (Montgomery)	\$370.00	\$0.00	\$0.00	\$0.00	\$370.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$12.20	\$0.00	\$0.00	\$0.00	\$12.20
Costs of Prosecution - CJEa	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$39.60	\$0.00	\$0.00	\$0.00	\$39.60
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	(\$35.00)	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
Domestic Violence Compensation (Act 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	\$21.25	\$0.00	\$0.00	\$0.00	\$21.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
State Court Costs (Act 204 of 1976)	\$14.20	\$0.00	\$0.00	\$0.00	\$14.20
Variable Amount to be Distributed CVC/VWS (Act 96)	\$28.00	(\$28.00)	\$0.00	\$0.00	\$0.00
Variable Amount to be Distributed CVC/VWS (Act 96)	\$12.00	(\$12.00)	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
OSP (Montgomery) (Act 77 of 2022)	\$960.00	\$0.00	(\$960.00)	\$0.00	\$0.00
Costs/Fees Totals:	\$2,161.25	(\$100.00)	(\$960.00)	\$0.00	\$1,101.25
<b>Restitution</b>					
Business Entity Restitution	\$3,715.90	(\$3,615.90)	\$0.00	\$0.00	\$100.00
Restitution Totals:	\$3,715.90	(\$3,615.90)	\$0.00	\$0.00	\$100.00

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Grand Totals:

\$5,877.15

(\$3,715.90)

(\$960.00)

\$0.00

\$1,201.25

\*\* - Indicates assessment is subrogated