

COURT OF COMMON PLEAS OF LEHIGH COUNTY

DOCKET



Docket Number: CP-39-CR-0003381-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Joshua Douglas Moser

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CASE INFORMATION

Judge Assigned: Anthony, James T. Date Filed: 08/09/2016 Initiation Date: 07/19/2016
OTN: X 036314-5 LOTN: X 036314-5 Originating Docket No: MJ-31301-CR-0000189-2016
Initial Issuing Authority: Rod Beck Final Issuing Authority: Rod Beck
Arresting Agency: PSP - Bethlehem Arresting Officer: Hodgskin, Michael D.
Complaint/Citation No.: M011628411 Incident Number:
County: Lehigh Township: Washington Township
Case Local Number Type(s) Case Local Number(s)
LCID# 0160775

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	09/26/2017	Sentenced/Penalty Imposed	07/19/2016
	08/15/2017	Awaiting PSI	
	08/15/2017	Awaiting Sentencing	
	08/14/2017	Awaiting PSI Completion	
	08/14/2017	Awaiting Sentencing	
	09/20/2016	Awaiting Pre-Trial Conference	
	08/22/2016	Awaiting Formal Arraignment	
	08/09/2016	Awaiting Filing of Information	

Complaint Date: 07/19/2016

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	09/20/2016	8:30 am	Courtroom 2C	Judge James T. Anthony	Scheduled
Pre-Trial Hearing	11/22/2016	1:30 pm	Courtroom 2C	Judge James T. Anthony	Cancelled
Motion to Compel	11/22/2016	1:30 pm	Courtroom 2C	Judge James T. Anthony	Scheduled
Pre-Trial Hearing	01/23/2017	1:30 pm	Courtroom 2C	Judge James T. Anthony	Cancelled
Hearing	01/23/2017	1:30 pm	Courtroom 2C	Judge James T. Anthony	Scheduled
Suppression	02/21/2017	1:30 pm	Courtroom 2C	Judge James T. Anthony	Scheduled
Hearing	02/21/2017	1:30 pm	Courtroom 2C	Judge James T. Anthony	Scheduled
Status Conference	05/30/2017	9:30 am	Courtroom 2C	Judge James T. Anthony	Scheduled
Bail Revocation	06/14/2017	1:30 pm	Courtroom 2C	Judge James T. Anthony	Scheduled
Hearing					
Status Conference	07/10/2017	1:30 pm	Courtroom 2C	Judge James T. Anthony	Scheduled
Guilty Plea	08/14/2017	1:30 pm	Courtroom 2C	Judge James T. Anthony	Scheduled
Sentencing	09/26/2017	1:30 pm	Courtroom 2C	Judge James T. Anthony	Scheduled
Motion for	11/13/2017	1:30 pm	Courtroom 2C	Judge James T. Anthony	Scheduled
Reconsideration					

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DEFENDANT INFORMATION

Date Of Birth: 07/24/1990 City/State/Zip:

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Moser, Joshua Douglas

BAIL INFORMATION

Moser, Joshua Douglas

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	07/19/2016	Unsecured	Magisterial District Court		\$200,000.00
Change Non-Monetary Conditions	08/02/2016	Unsecured	Magisterial District Court		\$200,000.00
Set	06/14/2017	Monetary	Common Pleas	10.00%	\$200,000.00

<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	Moser, Joshua Douglas	Posted	08/02/2016	Unsecured	\$200,000.00

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>
1	1	F2	75 § 3735 §§ A	Homi By Veh While Dr Under The Infl	02/19/2016	X 036314-5
7	7	M2	18 § 2705	Recklessly Endangering Another Person	02/19/2016	X 036314-5
100	11	M	75 § 3802 §§ B**	DUI: High Rte of Alc (BAC .10 - <.16) 2nd Off	02/19/2016	X 036314-5

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>		

Held for Court (Lower Court) Defendant Was Present

Lower Court Disposition	08/02/2016	Not Final
1 / Homi By Veh While Dr Under The Infl	Held for Court (Lower Court)	F2 75 § 3735 §§ A
7 / Recklessly Endangering Another Person	Held for Court (Lower Court)	M2 18 § 2705

Proceed to Court

Information Filed	08/31/2016	Not Final
1 / Homi By Veh While Dr Under The Infl	Proceed to Court	F2 75 § 3735 §§ A
7 / Recklessly Endangering Another Person	Proceed to Court	M2 18 § 2705

Guilty Plea - Negotiated

Guilty Plea	08/14/2017	Final Disposition
1 / Homi By Veh While Dr Under The Infl	Guilty Plea - Negotiated	F2 75 § 3735 §§ A

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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>			
Anthony, James T. Confinement	09/26/2017 Min of 3.00 Years Max of 10.00 Years Other	105 Days	09/26/2017
7 / Recklessly Endangering Another Person	Guilty Plea - Negotiated	M2	18 § 2705
Anthony, James T. Confinement	09/26/2017 Min of 1.00 Months Max of 2.00 Years Other		09/26/2017
100 / DUI: High Rte of Alc (BAC .10 - <.16) 2nd Off	Guilty Plea - Negotiated	M	75 § 3802 §§ B**
Anthony, James T. Merged	09/26/2017		

LINKED SENTENCES:

Link 1

CP-39-CR-0003381-2016 - Seq. No. 7 (18§ 2705 §§) - Confinement is Concurrent with

CP-39-CR-0003381-2016 - Seq. No. 1 (75§ 3735 §§ A) - Confinement

COMMONWEALTH INFORMATION

Name: Vitaliano P. Bernardino III
District Attorney

Supreme Court No: 059381

Phone Number(s):
610-782-3100 (Phone)

Address:
Lehigh Co Da's Office
455 Hamilton St RM 307
Allentown, PA 18101-1602

ATTORNEY INFORMATION

Name: Irene Chiavaroli Johns
Public Defender

Supreme Court No: 050520

Rep. Status: Active

Phone Number(s):
610-782-3157 (Phone)

Address:
Lehigh County Pd's Office
455 W Hamilton St
Allentown, PA 18101-1600

Representing: Moser, Joshua Douglas

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	07/19/2016		Beck, Rod
Bail Set - Moser, Joshua Douglas			

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1	08/02/2016		Beck, Rod
Order Granting Motion for Modification of Bail - Moser, Joshua Douglas			
2	08/02/2016		Moser, Joshua Douglas
Bail Posted - Moser, Joshua Douglas			
1	08/09/2016		Court of Common Pleas - Lehigh County
Original Papers Received from Lower Court			
3	08/22/2016		Lehigh County Court Administration
Notice of Formal Arraignment - 9/20/16			
Johns, Irene Chiavaroli			
08/22/2016 Interoffice			
Lehigh County District Attorney's Office			
08/22/2016 Interoffice			
1	08/31/2016		Commonwealth of Pennsylvania
Information Filed			
1	09/13/2016		Johns, Irene Chiavaroli
Entry of Appearance			
1	09/20/2016		Anthony, James T.
Arraigned			
2	09/20/2016		Anthony, James T.
Scheduling Order - Pre-Trial Hearing 11/22/16			
Anthony, James T.			
09/20/2016 E-Mail			
Bernardino, Vitaliano P. III			
09/20/2016 In Court			
Johns, Irene Chiavaroli			
09/20/2016 In Court			
Lehigh County Adult Probation			
09/20/2016 E-Mail			
Lehigh County Court Administration			
09/20/2016 E-Mail			
Moser, Joshua Douglas			

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09/20/2016	In Court		
1	10/20/2016		Johns, Irene Chiavaroli
Pretrial Motions			
Anthony, James T.		Johns, Irene Chiavaroli	
10/20/2016	Personal		
Lehigh County Court Administration		Johns, Irene Chiavaroli	
10/20/2016	Personal		
Lehigh County District Attorney's Office		Johns, Irene Chiavaroli	
10/20/2016	Personal		
1	10/27/2016		Lehigh County Court Administration
Notice of Motion to Compel - 11/22/16			
Bernardino, Vitaliano P. III			
10/27/2016	Interoffice		
Johns, Irene Chiavaroli			
10/27/2016	Interoffice		
1	11/22/2016		Anthony, James T.
Scheduling Order - Pre-Trial Hearing 1/23/17			
Anthony, James T.			
11/22/2016	E-Mail		
Bernardino, Vitaliano P. III			
11/22/2016	In Court		
Johns, Irene Chiavaroli			
11/22/2016	In Court		
Lehigh County Adult Probation			
11/22/2016	E-Mail		
Lehigh County Court Administration			
11/22/2016	E-Mail		
Moser, Joshua Douglas			
11/22/2016	In Court		
1	12/22/2016		Johns, Irene Chiavaroli
Amended Omnibus Pre-Trial Motions			
Anthony, James T.		Johns, Irene Chiavaroli	
12/22/2016	Personal		

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Lehigh County Court Administration		Johns, Irene Chiavaroli	
12/22/2016	Personal		
Lehigh County District Attorney's Office		Johns, Irene Chiavaroli	
12/22/2016	Personal		

3	12/27/2016		Lehigh County Court Administration
Notice of Hearing - 1/23/17			
Bernardino, Vitaliano P. III			
12/27/2016	Interoffice		
Johns, Irene Chiavaroli			
12/27/2016	Interoffice		

1	01/23/2017		Anthony, James T.
Scheduling Order - Suppression Hearing 02/21/2017			
Anthony, James T.			
01/23/2017	E-Mail		
Johns, Irene Chiavaroli			
01/23/2017	In Court		
Lehigh County Adult Probation			
01/23/2017	E-Mail		
Lehigh County Court Administration			
01/23/2017	E-Mail		
Lehigh County District Attorney's Office			
01/23/2017	In Court		
Moser, Joshua Douglas			
01/23/2017	In Court		

1	02/01/2017		Johns, Irene Chiavaroli
Amendment to Motion to Suppress			
Anthony, James T.		Johns, Irene Chiavaroli	
02/01/2017	Personal		
Lehigh County Court Administration		Johns, Irene Chiavaroli	
02/01/2017	Personal		
Lehigh County District Attorney's Office		Johns, Irene Chiavaroli	
02/01/2017	Personal		

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
2	02/03/2017		Lehigh County Court Administration
Notice of Hearing - 2/21/17			
Bernardino, Vitaliano P. III			
02/03/2017	Interoffice		
Johns, Irene Chiavaroli			
02/03/2017	Interoffice		

1	02/21/2017		Anthony, James T.
Scheduling Order - Status Conference 5/30/17			
Anthony, James T.			
02/21/2017	E-Mail		
Bernardino, Vitaliano P. III			
02/21/2017	In Court		
Johns, Irene Chiavaroli			
02/21/2017	In Court		
Lehigh County Adult Probation			
02/21/2017	E-Mail		
Lehigh County Court Administration			
02/21/2017	E-Mail		
Moser, Joshua Douglas			
02/21/2017	In Court		

1	03/17/2017		Anthony, James T.
Order Filed (Def't's counsel submit brief or memo of law by 3/24/17, Comm shall submit same by 4/10)			
Lehigh County District Attorney's Office			
03/20/2017	Personal		
Lehigh County Public Defender's Office			
03/20/2017	Personal		

1	03/24/2017		Johns, Irene Chiavaroli
Memorandum of Law in Support of Pretrial Motions			
Anthony, James T.		Johns, Irene Chiavaroli	
03/24/2017	Personal		
Lehigh County Court Administration		Johns, Irene Chiavaroli	
03/24/2017	Personal		
Lehigh County District Attorney's Office		Johns, Irene Chiavaroli	
03/24/2017	Personal		

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	04/24/2017		Lehigh County District Attorney's Office
Commonwealth's Brief in Opposition to Deft's Motion to Suppress Evidence			
Anthony, James T.		Bernardino, Vitaliano P. III	
04/24/2017	Personal		
Johns, Irene Chiavaroli		Bernardino, Vitaliano P. III	
04/24/2017	Personal		
Lehigh County Court Administration		Bernardino, Vitaliano P. III	
04/24/2017	Personal		
1	05/26/2017		Anthony, James T.
Opinion and Order Granting Motion to Suppress in Part and Denying in Part			
Johns, Irene Chiavaroli			
05/30/2017	E-Mail		
Lehigh County District Attorney's Office			
05/30/2017	Personal		
1	05/30/2017		Anthony, James T.
Scheduling Order - Status Conference 7/10/17			
Anthony, James T.			
05/30/2017	E-Mail		
Bernardino, Vitaliano P. III			
05/30/2017	In Court		
Johns, Irene Chiavaroli			
05/30/2017	In Court		
Lehigh County Adult Probation			
05/30/2017	E-Mail		
Lehigh County Court Administration			
05/30/2017	E-Mail		
Moser, Joshua Douglas			
05/30/2017	In Court		
1	06/08/2017		Bernardino, Vitaliano P. III
Commonwealth's Motion to Revoke Bail			
Johns, Irene Chiavaroli			
06/09/2017	Personal		
Lehigh County Court Administration			

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06/09/2017	Personal		
1	06/14/2017		Anthony, James T.
Hearing Held on Commonwealth's Motion to Revoke Bail			
2	06/14/2017		Anthony, James T.
Order Granting Commonwealth's Motion to Revoke Bail in Part - Bail set at \$200,000/ 10% w/ LVPTS			
LEHIGH COUNTY JAIL			
06/14/2017	E-Mail		
LEHIGH COUNTY JAIL			
06/14/2017	In Court		Lehigh County Sheriff's Department
Anthony, James T.			
06/15/2017	E-Mail		
Lehigh County District Attorney's Office			
06/15/2017	Interoffice		
Lehigh County Public Defender's Office			
06/15/2017	E-Mail		
Lehigh Valley Pre-Trial Services			
06/15/2017	Interoffice		
3	06/14/2017		Anthony, James T.
Bail Set - Moser, Joshua Douglas			
1	07/10/2017		Anthony, James T.
Scheduling Order - Entering Guilty Plea 8/14/17			
Anthony, James T.			
07/10/2017	E-Mail		
Bernardino, Vitaliano P. III			
07/10/2017	In Court		
Johns, Irene Chiavaroli			
07/10/2017	In Court		
Lehigh County Adult Probation			
07/10/2017	E-Mail		
Lehigh County Court Administration			
07/10/2017	E-Mail		
Moser, Joshua Douglas			
07/10/2017	In Court		

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1	08/14/2017		Bernardino, Vitaliano P. III
Motion for Leave to Amend Information - Ct 2 to reflect a 2nd offense DUI. Motion granted-MLD			
2	08/14/2017		Johns, Irene Chiavaroli
Written Guilty Plea Colloquy			
3	08/14/2017		Anthony, James T.
Guilty Plea - Negotiated			
4	08/14/2017		Naugle, Andrea E.
DL-21 to be Prepared			
5	08/14/2017		Anthony, James T.
Pre-Sentence Investigation Ordered			
6	08/14/2017		Anthony, James T.
Scheduling Order - Sentencing 9/26/17			
Anthony, James T.			
08/14/2017	E-Mail		
Bernardino, Vitaliano P. III			
08/14/2017	In Court		
Johns, Irene Chiavaroli			
08/14/2017	In Court		
Lehigh County Adult Probation			
08/14/2017	E-Mail		
Lehigh County Adult Probation			
08/14/2017	Interoffice		
Lehigh County Court Administration			
08/14/2017	E-Mail		
Moser, Joshua Douglas			
08/14/2017	In Court		
1	09/26/2017		Anthony, James T.
Order - Sentence/Penalty Imposed - Ct 1-SCI 3-10 yrs; Ct 4 merges w/Ct 1; Ct 7-SCI 1-2 yrs			
Anthony, James T.			
09/26/2017	E-Mail		

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LEHIGH COUNTY JAIL			
09/26/2017	E-Mail		
Lehigh County Adult Probation			
09/26/2017	E-Mail		
Lehigh County Collections			
09/27/2017	Interoffice		
Lehigh County District Attorney's Office			
09/27/2017	Interoffice		
Lehigh County Public Defender's Office			
09/27/2017	E-Mail		
Lehigh Valley Pre-Trial Services			
09/27/2017	Interoffice		

2	09/26/2017		Johns, Irene Chiavaroli
Written Post-Sentence Colloquy			

1	09/27/2017	09/26/2017	Anthony, James T.
Corrected Sentencing Order - Corrected to reflect Ct. 4 merges w/Ct 1, Ct 7 is SCI 1 mo to 2 yrs			
Anthony, James T.			
09/27/2017	E-Mail		
LEHIGH COUNTY JAIL			
09/27/2017	E-Mail		
Lehigh County Adult Probation			
09/27/2017	E-Mail		
Lehigh County Collections			
09/27/2017	Interoffice		
Lehigh County District Attorney's Office			
09/27/2017	Interoffice		
Lehigh County Public Defender's Office			
09/27/2017	E-Mail		
Lehigh Valley Pre-Trial Services			
09/27/2017	Interoffice		

1	10/04/2017		Court of Common Pleas - Lehigh County
Penalty Assessed			

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2	10/04/2017		Court of Common Pleas - Lehigh County
Itemized Account of Fines, Costs, Fees and Restitution			
3	10/04/2017		Court of Common Pleas - Lehigh County
Court Commitment State or County Correctional Institution			
4	10/04/2017		Naugle, Andrea E.
DL-21 was prepared			
1	10/05/2017		Unknown Filer
DL-21 Sent to PennDOT			
1	10/06/2017		Johns, Irene Chiavaroli
Motion for Reconsideration and Modification of Sentence			
Anthony, James T.	10/06/2017	Personal	Johns, Irene Chiavaroli
Lehigh County Court Administration	10/06/2017	Personal	Johns, Irene Chiavaroli
Lehigh County District Attorney's Office	10/06/2017	Personal	Johns, Irene Chiavaroli
4	10/09/2017		Lehigh County Court Administration
Notice of Motion for Reconsideration - 11/13/17			
Bernardino, Vitaliano P. III	10/09/2017	Interoffice	
Johns, Irene Chiavaroli	10/09/2017	Interoffice	
1	10/26/2017	10/26/2017	Dantos, Maria L.
Writ of Habeas Corpus ad Prosequendum			
1	11/13/2017		Anthony, James T.
Hearing held on Motion for Reconsideration and Modification of Sentence			
2	11/13/2017		Anthony, James T.
Order Denying Motion for Modification of Sentence			
LEHIGH COUNTY JAIL	11/13/2017	E-Mail	

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Anthony, James T.			
11/14/2017	E-Mail		
Lehigh County Collections			
11/14/2017	Interoffice		
Lehigh County District Attorney's Office			
11/14/2017	Interoffice		
Lehigh County Public Defender's Office			
11/14/2017	E-Mail		

1	11/22/2017		Lehigh County Collections
Entry of Civil Judgment			

1	11/30/2017		Court of Common Pleas - Lehigh County
Itemized Account of Fines, Costs, Fees and Restitution			

1	09/23/2021		Naugle, Andrea E.
DL-21CF to be Prepared			

2	09/23/2021		Naugle, Andrea E.
DL-21CF was prepared (Act 151)			

1	09/24/2021		Unknown Filer
DL-21CF Sent to PennDOT			

1	05/16/2024		Sodomsky, Allan Leonard
Entry of Appearance			
Bernardino, Vitaliano P. III			
05/16/2024	eNotice		Notified
Johns, Irene Chiavaroli			
05/16/2024	eNotice		Notified

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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>
39-2020-P000002373	Monthly	04/14/2026	Yes	\$0.00
Moser, Joshua Douglas			No	\$12.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	01/30/2018	Payment	Department Of Corrections, I	Payor	\$75.00
	02/26/2018	Payment	Department Of Corrections, I	Payor	\$52.13
	03/23/2018	Payment	Department Of Corrections, I	Payor	\$17.10
	04/24/2018	Payment	Department Of Corrections, I	Payor	\$27.04
	05/25/2018	Payment	Department Of Corrections, I	Payor	\$20.19
	06/22/2018	Payment	Department Of Corrections, I	Payor	\$27.36
	07/31/2018	Payment	Department Of Corrections, I	Payor	\$29.54
	08/27/2018	Payment	Department Of Corrections, I	Payor	\$29.74
	09/24/2018	Payment	Department Of Corrections, I	Payor	\$18.53
	10/24/2018	Payment	Department Of Corrections, I	Payor	\$28.66
	11/29/2018	Payment	Department Of Corrections, I	Payor	\$22.71
	12/24/2018	Payment	Department Of Corrections, I	Payor	\$21.98
	01/30/2019	Payment	Department Of Corrections, I	Payor	\$75.12
	02/27/2019	Payment	Department of Corrections, M	Payor	\$30.41
	03/28/2019	Payment	Department Of Corrections, I	Payor	\$27.31
	04/29/2019	Payment	Department Of Corrections, I	Payor	\$41.08
	05/28/2019	Payment	Department Of Corrections, I	Payor	\$33.00
	06/26/2019	Payment	Department Of Corrections, I	Payor	\$28.88
	07/29/2019	Payment	Department Of Corrections, I	Payor	\$30.42
	08/28/2019	Payment	Department Of Corrections, I	Payor	\$58.45
	09/27/2019	Payment	Department Of Corrections, I	Payor	\$31.21
	10/25/2019	Payment	Department Of Corrections, I	Payor	\$35.87
	11/25/2019	Payment	Department Of Corrections, I	Payor	\$30.66
	12/27/2019	Payment	Department Of Corrections, I	Payor	\$13.00
	01/27/2020	Payment	Department Of Corrections, I	Payor	\$93.46
	02/24/2020	Payment	Department Of Corrections, I	Payor	\$35.70
	04/08/2020	Payment	Department Of Corrections, I	Payor	\$36.45
	05/07/2020	Payment	Department Of Corrections, I	Payor	\$34.73
	06/02/2020	Payment	Department Of Corrections, I	Payor	\$40.14
	06/29/2020	Payment	Department Of Corrections, I	Payor	\$28.48
	07/29/2020	Payment	Department Of Corrections, I	Payor	\$19.28
	08/10/2020	Payment	Moser, Joshua Douglas	Defendant	\$436.00
	09/18/2020	Payment	Moser, Joshua Douglas	Defendant	\$416.72
	10/19/2020	Payment	Moser, Joshua Douglas	Defendant	\$436.00
	11/16/2020	Payment	Moser, Joshua Douglas	Defendant	\$436.00
	12/21/2020	Payment	Moser, Joshua Douglas	Defendant	\$436.00
	01/11/2021	Payment	Moser, Joshua Douglas	Defendant	\$436.00

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<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>
39-2020-P000002373	Monthly	04/14/2026	Yes	\$0.00
Moser, Joshua Douglas			No	\$12.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	02/12/2021	Payment	Moser, Joshua Douglas	Defendant	\$436.00
	03/16/2021	Payment	Moser, Joshua Douglas	Defendant	\$436.00
	04/19/2021	Payment	Moser, Joshua Douglas	Defendant	\$436.00
	05/10/2021	Payment			\$137.00
	05/17/2021	Payment	Moser, Joshua Douglas	Defendant	\$400.00
	06/16/2021	Payment	Moser, Joshua Douglas	Defendant	\$436.00
	07/16/2021	Payment	Moser, Joshua Douglas	Defendant	\$436.00
	08/18/2021	Payment	Moser, Joshua Douglas	Defendant	\$436.00
	09/13/2021	Payment	Moser, Joshua Douglas	Defendant	\$436.00
	10/18/2021	Payment	Moser, Joshua Douglas	Defendant	\$436.00
	11/15/2021	Payment	Moser, Joshua Douglas	Defendant	\$436.00
	12/23/2021	Payment	Moser, Joshua Douglas	Defendant	\$436.00
	01/07/2022	Payment	Moser, Joshua Douglas	Defendant	\$450.00
	02/08/2022	Payment	Moser, Joshua Douglas	Defendant	\$450.00
	02/28/2022	Payment	Moser, Joshua Douglas	Defendant	\$300.00
	03/07/2022	Payment	Moser, Joshua Douglas	Defendant	\$250.00
	03/14/2022	Payment	Moser, Joshua Douglas	Defendant	\$500.00
	03/21/2022	Payment	Moser, Joshua Douglas	Defendant	\$250.00
	03/25/2022	Payment	Moser, Joshua Douglas	Defendant	\$250.00
	04/30/2022	Payment	Moser, Joshua Douglas	Defendant	\$500.00
	05/09/2022	Payment	Moser, Joshua Douglas	Defendant	\$500.00
	05/13/2022	Payment	Moser, Joshua Douglas	Defendant	\$500.00
	06/04/2022	Payment	Moser, Joshua Douglas	Defendant	\$500.00
	07/29/2022	Payment	Moser, Joshua Douglas	Defendant	\$500.00
	08/06/2022	Payment	Moser, Joshua Douglas	Defendant	\$500.00
	08/13/2022	Payment	Moser, Joshua Douglas	Defendant	\$500.00
	08/20/2022	Payment	Moser, Joshua Douglas	Defendant	\$500.00
	09/03/2022	Payment	Moser, Joshua Douglas	Defendant	\$500.00
	09/16/2022	Payment	Moser, Joshua Douglas	Defendant	\$500.00
	10/17/2022	Payment	Moser, Joshua Douglas	Defendant	\$500.00
	11/10/2022	Payment	Moser, Joshua Douglas	Defendant	\$500.00
	11/25/2022	Payment	Moser, Joshua Douglas	Defendant	\$500.00
	01/06/2023	Payment	Moser, Joshua Douglas	Defendant	\$500.00
	01/15/2023	Payment	Moser, Joshua Douglas	Defendant	\$500.00
	02/10/2023	Payment	Moser, Joshua Douglas	Defendant	\$500.00
	03/10/2023	Payment	Moser, Joshua Douglas	Defendant	\$500.00
	04/14/2023	Payment	Moser, Joshua Douglas	Defendant	\$500.00

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<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>
39-2020-P000002373	Monthly	04/14/2026	Yes	\$0.00
Moser, Joshua Douglas			No	\$12.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	05/01/2023	Payment	Moser, Joshua Douglas	Defendant	\$500.00
	05/14/2023	Payment	Moser, Joshua Douglas	Defendant	\$500.00
	05/19/2023	Payment	Moser, Joshua Douglas	Defendant	\$500.00
	06/03/2023	Payment	Moser, Joshua Douglas	Defendant	\$500.00
	06/10/2023	Payment	Moser, Joshua Douglas	Defendant	\$500.00
	06/23/2023	Payment	Moser, Joshua Douglas	Defendant	\$500.00
	07/14/2023	Payment	Moser, Joshua Douglas	Defendant	\$500.00
	08/04/2023	Payment	Moser, Joshua Douglas	Defendant	\$500.00
	08/12/2023	Payment	Moser, Joshua Douglas	Defendant	\$500.00
	08/19/2023	Payment	Moser, Joshua Douglas	Defendant	\$500.00
	09/05/2023	Payment	Moser, Joshua Douglas	Defendant	\$400.00
	09/20/2023	Payment	Moser, Joshua Douglas	Defendant	\$600.00
	09/29/2023	Payment	Moser, Joshua Douglas	Defendant	\$500.00
	10/08/2023	Payment	Moser, Joshua Douglas	Defendant	\$200.00
	10/15/2023	Payment	Moser, Joshua Douglas	Defendant	\$500.00
	10/29/2023	Payment	Moser, Joshua Douglas	Defendant	\$500.00
	11/16/2023	Payment	Moser, Joshua Douglas	Defendant	\$500.00
	12/09/2023	Payment	Moser, Joshua Douglas	Defendant	\$250.00
	03/15/2024	Payment	Moser, Joshua Douglas	Defendant	\$500.00
	03/22/2024	Payment	Moser, Joshua Douglas	Defendant	\$500.00
	03/29/2024	Payment	Moser, Joshua Douglas	Defendant	\$500.00
	04/05/2024	Payment	Moser, Joshua Douglas	Defendant	\$260.00
	04/19/2024	Payment	Moser, Joshua Douglas	Defendant	\$500.00
	04/26/2024	Payment	Moser, Joshua Douglas	Defendant	\$500.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 04/29/2024

Total of Last Payment: -\$500.00

Moser, Joshua Douglas Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
ATJ	\$4.00	(\$4.00)	\$0.00	\$0.00	\$0.00
CAT/MCARE/General Fund	\$45.00	(\$19.32)	\$0.00	\$0.00	\$25.68
CJES	\$2.25	(\$2.25)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$20.50	(\$8.82)	\$0.00	\$0.00	\$11.68
County Court Cost (Act 204 of 1976)	\$29.85	(\$12.82)	\$0.00	\$0.00	\$17.03
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	(\$107.25)	\$0.00	\$0.00	\$142.75
DUI Central Booking (Lehigh)	\$385.00	(\$385.00)	\$0.00	\$0.00	\$0.00
Emergency Medical Services (Act 45 of 1985)	\$10.00	(\$4.32)	\$0.00	\$0.00	\$5.68
Evaluation Fee (CRN) (Lehigh)	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	(\$2.17)	\$0.00	\$0.00	\$2.83
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
School Tuition Fee (Lehigh)	\$420.00	(\$420.00)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$13.65	(\$5.88)	\$0.00	\$0.00	\$7.77
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
Automation Fee (Lehigh)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Clerks Fee - Charge Before Trial (Lehigh)	\$159.80	(\$159.80)	\$0.00	\$0.00	\$0.00
Sheriff's Attendance in Court (Lehigh)	\$12.00	(\$12.00)	\$0.00	\$0.00	\$0.00
DA - Felony Information (Lehigh)	\$18.00	(\$18.00)	\$0.00	\$0.00	\$0.00
Collections Judgment (Lehigh)	\$75.75	\$0.00	\$0.00	\$0.00	\$75.75
Postage (Lehigh)	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Clerk's Fee-All Other Matters (Lehigh)	\$20.20	(\$20.20)	\$0.00	\$0.00	\$0.00
Sheriff's Attendance in Court (Lehigh)	\$12.00	(\$12.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$1,673.25	(\$1,384.08)	\$0.00	\$0.00	\$289.17

Fines

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CASE FINANCIAL INFORMATION

Moser, Joshua Douglas Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Title 75, Motor Vehicle (Motor License Fund)	\$10,000.00	(\$4,289.17)	\$0.00	\$0.00	\$5,710.83
Fines Totals:	\$10,000.00	(\$4,289.17)	\$0.00	\$0.00	\$5,710.83
Restitution					
Restitution	\$25,574.10	(\$25,574.10)	\$0.00	\$0.00	\$0.00
Restitution Totals:	\$25,574.10	(\$25,574.10)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$37,247.35	(\$31,247.35)	\$0.00	\$0.00	\$6,000.00

** - Indicates assessment is subrogated