

COURT OF COMMON PLEAS OF WAYNE COUNTY

DOCKET



Docket Number: CP-64-CR-0000281-2017

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Moira Anne Richey

Page 1 of 9

CASE INFORMATION

Judge Assigned:
OTN: T 963626-6 LOTN:
Initial Issuing Authority: The Honorable Linus H. Myers
Arresting Agency: PSP - Honesdale
Complaint/Citation No.: PA17664230
County: Wayne
Case Local Number Type(s)

Date Filed: 09/13/2017 Initiation Date: 08/28/2017
Originating Docket No: MJ-22302-CR-0000139-2017
Final Issuing Authority: The Honorable Linus H. Myers
Arresting Officer: Allen, Gregory M. Jr.
Incident Number:
Township: Honesdale Boro
Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	07/24/2018	Completed	08/28/2017
	05/07/2018	Sentenced/Penalty Imposed	
	05/07/2018	Awaiting PSI	
	05/07/2018	Awaiting Sentencing	
	03/09/2018	Awaiting PSI Completion	
	03/09/2018	Awaiting Sentencing	
	03/09/2018	Awaiting Plea Court	
	03/05/2018	Awaiting Trial	
	09/19/2017	Awaiting Formal Arraignment	
	09/19/2017	Awaiting Pre-Trial Conference	
	09/13/2017	Awaiting Filing of Information	
	09/13/2017	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	10/11/2017	9:00 am			Scheduled

DEFENDANT INFORMATION

Date Of Birth: 07/16/1965 City/State/Zip: Honesdale, PA 18431

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Richey, Moira Anne

BAIL INFORMATION

Richey, Moira Anne

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	08/29/2017	Monetary	Magisterial District Court		\$30,000.00

COURT OF COMMON PLEAS OF WAYNE COUNTY

DOCKET

Docket Number: CP-64-CR-0000281-2017

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Moir Anne Richey

Page 2 of 9

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Surety	Cali, Dean Ernest	Posted	08/31/2017	Surety Bonds	\$30,000.00

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
2	3	M1	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	06/26/2017	T 963626-6
3	1	M2	18 § 5510	Abuse Of Corpse	06/26/2017	T 963626-6

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 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	09/13/2017	Not Final
2 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M1 18 § 3921 §§ A
3 / Abuse Of Corpse	Waived for Court (Lower Court)	M2 18 § 5510

Proceed to Court

Information Filed	09/19/2017	Not Final
2 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M1 18 § 3921 §§ A
3 / Abuse Of Corpse	Waived for Court (Lower Court)	M2 18 § 5510

Guilty Plea

Plea Court	03/09/2018	Final Disposition
2 / Theft By Unlaw Taking-Movable Prop	Guilty Plea	M1 18 § 3921 §§ A
Hamill, Raymond L.	05/07/2018	6 Days
Confinement	Min of 30.00 Days	
	Max of 6.00 Months	
	Other	

Pay a fine of: \$500

Refrain from the use of illegal controlled substances, and the abuse of prescription drugs, over-the-counter drugs or any other substances

Submit to random drug testing which may include random drug testing through the SOS program as directed by the Wayne County Adult Probation Dept.

Subject to personal property searches

Defendant is to be admitted to a Mental Health facility for a psychiatric evaluation.

Pay \$50/ month supervision fee to the Wayne County Adult Probation Department.

The defendant is eligible for a re-entry plan.

Work Release Authorized.

total sentence is 60 days to 18 months

COURT OF COMMON PLEAS OF WAYNE COUNTY

DOCKET

Docket Number: CP-64-CR-0000281-2017

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Moira Anne Richey

Page 3 of 9

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>			
3 / Abuse Of Corpse	Guilty Plea	M2	18 § 5510
Hamill, Raymond L.	05/07/2018		
Confinement	Min of 30.00 Days		
	Max of 12.00 Months		
	Other		

Nolle Prossed (Post-Disposition)

Formal Arraignment	07/26/2022	Not Final	
2 / Theft By Unlaw Taking-Movable Prop	Guilty Plea	M1	18 § 3921 §§ A
3 / Abuse Of Corpse	Guilty Plea	M2	18 § 5510

LINKED SENTENCES:

Link 1

CP-64-CR-0000281-2017 - Seq. No. 3 (18§ 5510 §§) - Confinement is Consecutive to

CP-64-CR-0000281-2017 - Seq. No. 2 (18§ 3921 §§ A) - Confinement

COMMONWEALTH INFORMATION

Name: Wayne County District Attorney's
Office
District Attorney

Supreme Court No:

Phone Number(s):
570-253-4912 (Phone)

Address:

Wayne County Courthouse
925 Court Street
Honesdale, PA 18431

ATTORNEY INFORMATION

Name: Christopher J. Osborne
Private

Supreme Court No: 080064

Rep. Status: Active

Phone Number(s):
570-209-7576 (Phone)

Address:

Osborne Law Llc
329 Penn Ave Ste 200
Scranton, PA 18503-1246

Representing: Richey, Moira Anne

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	08/29/2017		Carney, Bonnie L.
Bail Set - Richey, Moira Anne			
1	08/31/2017		Cali, Dean Ernest
Bail Posted - Richey, Moira Anne			

COURT OF COMMON PLEAS OF WAYNE COUNTY

DOCKET

Docket Number: CP-64-CR-0000281-2017

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Moira Anne Richey

Page 4 of 9

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	09/13/2017		MDJ-22-3-02
Complaint filed by District Justice Linus Myers			
1	09/19/2017		Commonwealth of Pennsylvania
Waiver of Court Arraignment			
2	09/19/2017		Commonwealth of Pennsylvania
Waiver of Preliminary Hearing			
3	09/19/2017		Commonwealth of Pennsylvania
Information Filed			
1	09/29/2017		Osborne, Christopher J.
Motion for Discovery			
2	09/29/2017		Osborne, Christopher J.
Request for Bill of Particulars			
1	02/12/2018		Commonwealth of Pennsylvania
Commonwealth's Recommendation Regarding Restitution			
1	03/05/2018		Hamill, Raymond L.
Order for March 2018 Trial Term			
Osborne, Christopher J.			
03/05/2018 First Class			
Wayne County District Attorney's Office			
03/05/2018			
2	03/09/2018		Hamill, Raymond L.
Guilty Plea			
3	03/09/2018		Commonwealth of Pennsylvania
Written Guilty Plea Colloquy			
4	03/09/2018		Commonwealth of Pennsylvania
Plea			
5	03/09/2018		Hamill, Raymond L.
Order for Presentence Investigation			

COURT OF COMMON PLEAS OF WAYNE COUNTY

DOCKET

Docket Number: CP-64-CR-0000281-2017

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Moira Anne Richey

Page 5 of 9

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	05/01/2018		Osborne, Christopher J.
Motion for Continuance			
2	05/03/2018		Hamill, Raymond L.
Order			
Osborne, Christopher J.			
05/03/2018	First Class		
Richey, Moira Anne			
05/03/2018	First Class		
Wayne County District Attorney's Office			
05/03/2018	Interoffice		
Wayne County Sheriff's Department			
05/03/2018	Interoffice		
3	05/03/2018		Hamill, Raymond L.
Bench Warrant			
Osborne, Christopher J.			
05/03/2018	First Class		
Wayne County District Attorney's Office			
05/03/2018	Interoffice		
Wayne County Sheriff's Department			
05/03/2018	Interoffice		
4	05/03/2018		Hamill, Raymond L.
Order			
Osborne, Christopher J.			
05/03/2018	First Class		
Wayne County District Attorney's Office			
05/03/2018	Interoffice		
3	05/07/2018		Hamill, Raymond L.
Order - Sentence/Penalty Imposed			
4	05/07/2018		Hamill, Raymond L.
Order			
Osborne, Christopher J.			
05/09/2018	First Class		
Wayne County District Attorney's Office			
05/09/2018	Interoffice		

COURT OF COMMON PLEAS OF WAYNE COUNTY

DOCKET



Docket Number: CP-64-CR-0000281-2017

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Moira Anne Richey

Page 6 of 9

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>
Wayne County Prison			
05/09/2018	Interoffice		
Wayne County Probation Department			
05/09/2018	Interoffice		
Wayne County Sheriff's Department			
05/09/2018	Interoffice		

5	05/07/2018		Hamill, Raymond L.
Sentence			
Osborne, Christopher J.			
05/09/2018	First Class		
Wayne County District Attorney's Office			
05/09/2018	Interoffice		
Wayne County Prison			
05/09/2018	Interoffice		
Wayne County Probation Department			
05/09/2018	Interoffice		
Wayne County Sheriff's Department			
05/09/2018	Interoffice		

1	05/11/2018		Wayne County Probation Department
Guideline Sentence Form			

1	05/15/2018		Sandercock, Edward G.
Certificate of Costs #1			

1	06/29/2018		Wayne County Probation Department
Release from Incarceration			

1	07/24/2018		Court of Common Pleas - Wayne County
Transferred to CP-45-35-Crim			

1	10/30/2019		Court of Common Pleas - Wayne County
Penalty Satisfied			

COURT OF COMMON PLEAS OF WAYNE COUNTY

DOCKET

Docket Number: CP-64-CR-0000281-2017

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Moira Anne Richey

Page 7 of 9

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	12/20/2019		Wayne County Probation Department
Probation/Parole Supervision Termination			
1	07/26/2022		Wayne County District Attorney's Office
Nolle Prosequi and Order			
2	07/26/2022		Edwards, Janine
Nolle Prossed (Post-Disposition)			
Wayne County District Attorney's Office			
07/26/2022	eService		Served

COURT OF COMMON PLEAS OF WAYNE COUNTY

DOCKET

Docket Number: CP-64-CR-0000281-2017

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Moirra Anne Richey

Page 8 of 9

CASE FINANCIAL INFORMATION

Last Payment Date: 10/30/2019

Total of Last Payment: -\$453.00

Richey, Moira Anne 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
Automation Fund (Wayne)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.25	(\$2.25)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$10.35	(\$10.35)	\$0.00	\$0.00	\$0.00
Costs of Prosecution - CJEA	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$33.60	(\$33.60)	\$0.00	\$0.00	\$0.00
Courtroom Charge (Wayne)	\$4.00	(\$4.00)	\$0.00	\$0.00	\$0.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
DA - Misdemeanor (Wayne)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
Sheriff (Wayne)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$12.05	(\$12.05)	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Clerk of Courts - Non-Trial (Wayne)	\$115.00	(\$115.00)	\$0.00	\$0.00	\$0.00
Copies (Wayne)	\$189.00	(\$189.00)	\$0.00	\$0.00	\$0.00
County Costs (Wayne)	\$95.63	(\$95.63)	\$0.00	\$0.00	\$0.00
Copies (Wayne)	\$2.00	(\$2.00)	\$0.00	\$0.00	\$0.00
OSP (Wayne/State) (Act 35 of 1991)	\$400.00	\$0.00	(\$400.00)	\$0.00	\$0.00
OSP (Wayne/State) (Act 35 of 1991)	\$400.00	\$0.00	(\$400.00)	\$0.00	\$0.00
Overpayment - Remit to County	\$0.87	(\$0.87)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$1,438.00	(\$638.00)	(\$800.00)	\$0.00	\$0.00
Fines					
Crimes Code, etc.	\$500.00	(\$500.00)	\$0.00	\$0.00	\$0.00
Fines Totals:	\$500.00	(\$500.00)	\$0.00	\$0.00	\$0.00
Restitution					
Restitution	\$1,600.00	(\$1,600.00)	\$0.00	\$0.00	\$0.00

COURT OF COMMON PLEAS OF WAYNE COUNTY

DOCKET

Docket Number: CP-64-CR-0000281-2017

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Moira Anne Richey

Page 9 of 9

CASE FINANCIAL INFORMATION

Richey, Moira Anne Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Restitution Totals:	\$1,600.00	(\$1,600.00)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$3,538.00	(\$2,738.00)	(\$800.00)	\$0.00	\$0.00

** - Indicates assessment is subrogated