

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: Date Filed: 09/13/2017 Initiation Date: 08/28/2017
OTN: T 963626-6 LOTN:
Initial Issuing Authority: The Honorable Linus H. Myers Originating Docket No: MJ-22302-CR-0000139-2017
Arresting Agency: PSP - Honesdale Final Issuing Authority: The Honorable Linus H. Myers
Complaint/Citation No.: PA17664230 Arresting Officer: Allen, Gregory M. Jr.
County: Wayne Incident Number:
Case Local Number Type(s) 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

Participant Type Name
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.

Moira 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

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
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</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Section</u>
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Credit For Time Served</u>
<u>Sentence Conditions</u>		<u>Start Date</u>
<u>Waived for Court (Lower Court)</u>	Defendant Was Present	
Lower Court Disposition	09/13/2017	Not Final
2 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M1
3 / Abuse Of Corpse	Waived for Court (Lower Court)	M2
<u>Proceed to Court</u>		
Information Filed	09/19/2017	Not Final
2 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M1
3 / Abuse Of Corpse	Waived for Court (Lower Court)	M2
<u>Guilty Plea</u>		
Plea Court	03/09/2018	Final Disposition
2 / Theft By Unlaw Taking-Movable Prop	Guilty Plea	M1
Hamill, Raymond L.	05/07/2018	18 § 3921 §§ A
Confinement	Min of 30.00 Days	6 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

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

3 / Abuse Of Corpse

Hamill, Raymond L.

Confinement

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade Section

Credit For Time Served

Start Date

Guilty Plea

M2

18 § 5510

05/07/2018

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.

Moira 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