

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

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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 |

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| | | | | | |
|---------------------|--------------------|-----------------------|---------------------|----------------------|---------------------|
| <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</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 | 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

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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> | | | |
| 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 | | | |

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| <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 | | | |

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|---|----------------------|----------------------|-------------------------|
| 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 | | |

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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> |
| 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 | | | |
| ----- | | | |

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|--|----------------------|----------------------|---|
| 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 |

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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 |

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| 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