

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0003522-2020

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Tyrone Moore

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CASE INFORMATION

<u>Judge Assigned:</u> Shaffer, Zachary C.	<u>Date Filed:</u> 11/23/2020	<u>Initiation Date:</u> 11/23/2020
<u>OTN:</u> U 199739-1	<u>LOTN:</u>	<u>Originating Docket No:</u> MC-51-CR-0006043-2020
<u>Initial Issuing Authority:</u> Frank T. Brady	<u>Final Issuing Authority:</u>	
<u>Arresting Agency:</u> Philadelphia Pd	<u>Arresting Officer:</u> Golphin, Billy	
<u>Complaint/Citation No.:</u> 2035020343-0006043	<u>Incident Number:</u> 2035020343	
<u>County:</u> Philadelphia	<u>Township:</u> Philadelphia City	
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	
Originating Docket Number	MC-51-CR-0006043-2020	
District Control Number	2035020343	
Originating Document Number	2035020343-0006043	

STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u> 03/05/2020
	08/30/2021	Sentenced/Penalty Imposed	
	08/30/2021	Awaiting Sentencing	
	12/02/2020	Awaiting Pre-Trial Conference	
	11/23/2020	Awaiting Filing of Information	

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	12/04/2020	11:00 am	1104	Trial Commissioner Lisa McNevin	Scheduled
Pre-Trial Conference	12/23/2020	9:00 am	905	Judge Mark J. Moore	Continued
Pre-Trial Conference	01/06/2021	9:00 am	905	Judge Mark J. Moore	Scheduled
Pretrial Bring Back	03/10/2021	9:00 am	905	Judge Mark J. Moore	Continued
Pretrial Bring Back	04/28/2021	9:00 am	905	Judge Mark J. Moore	Continued
Pretrial Bring Back	06/08/2021	9:00 am	905	Judge Mark J. Moore	Continued
Pretrial Bring Back	06/29/2021	9:00 am	905	Judge Mark J. Moore	Continued
Pretrial Bring Back	07/14/2021	8:00 am	705	Judge Rayford A. Means	Moved
Pretrial Bring Back	07/14/2021	9:00 am	905	Judge Zachary C. Shaffer	Scheduled
Status	08/30/2021	9:00 am	905	Judge Zachary C. Shaffer	Scheduled
Status	10/19/2021	9:00 am	905	Judge Zachary C. Shaffer	Scheduled
Payment Plan Conference	09/14/2022	3:00 pm	378		Scheduled

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DEFENDANT INFORMATION

Date Of Birth: 04/12/1963 City/State/Zip: Philadelphia, PA 19141

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Probation Officer	Thompson, Andre
Defendant	Moore, Tyrone
Probation Officer	Proctor, Nikia
Probation Officer	Burdumy, Charles

BAIL INFORMATION

Moore, Tyrone

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	03/06/2020	Monetary	Municipal Court	10.00%	\$250,000.00

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Third Party	CARTWRIGHT, JAMES A.	Posted	03/10/2020	Cash	\$25,000.00

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	F3	18 § 6106 §§ A1	Firearms Not To Be Carried W/O License	12/10/2019	U 199739-1

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>		

Lower Court Proceeding (generic)

Preliminary Hearing	11/20/2020	Not Final
1 / Firearms Not To Be Carried W/O License	Held for Court	F3 18 § 6106 §§ A1

Guilty Plea - Negotiated

Status	08/30/2021	Final Disposition
1 / Firearms Not To Be Carried W/O License	Guilty Plea - Negotiated	F3 18 § 6106 §§ A1
Shaffer, Zachary C.	08/30/2021	
Confinement	Min of 9.00 Months	
	Max of 23.00 Months	
	9 - 23 months	

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

**Sentence to be served on house arrest; permitted to remain on bail awaiting house arrest surrender.

(Form to be submitted by Atty)

**Surrender date: 10/19/21 Rm 905.

**You must return the Electronic Monitoring House Arrest (EM-HA) equipment provided by the FJD within (10) days of the termination of your electronic supervision. If you fail to do so, or if the electronic monitoring equipment is damaged when returned, you will be assessed the cost of repair or replacement. While the replacement cost may increase, the cost as of January 2021 is as follows: RF Patrol Transceiver (PTX): \$250; RF Patrol Home Monitoring Unit (HMU): \$600; and BA/RT Unit (Breathalyzer): \$500

Probation

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Max of 2.00 Years

2 years

Final Disposition

Grade Section

Credit For Time Served

Start Date

LINKED SENTENCES:

Link 1

CP-51-CR-0003522-2020 - Seq. No. 1 (18 § 6106 §§ A1) - Probation is Consecutive to

CP-51-CR-0003522-2020 - Seq. No. 1 (18 § 6106 §§ A1) - Confinement

COMMONWEALTH INFORMATION

Name: Philadelphia County District Attorney's
Office
Prosecutor

Supreme Court No:

Phone Number(s):

215-686-8000 (Phone)

Address:

3 South Penn Square
Philadelphia, PA 19107

ATTORNEY INFORMATION

Name: Gregory Joseph Pagano
Private

Supreme Court No: 071730

Rep. Status: Active

Phone Number(s):

215-636-0160 (Phone)

215-636-0164 (Fax)

Address:

1315 Walnut St Fl 12
Philadelphia, PA 19107-4712

Representing: Moore, Tyrone

ENTRIES

Sequence Number

CP Filed Date

Document Date

Filed By

1

11/23/2020

Court of Common Pleas -
Philadelphia County

Held for Court

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
3	12/02/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	12/22/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	12/22/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
6	12/22/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	01/06/2021		Moore, Mark J.
Pre-Trial Conference Held			
3	01/06/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	03/10/2021		Moore, Mark J.
Defense Request For Continuance For Possible Plea			
4	03/10/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	04/28/2021		Moore, Mark J.
Defense Request For Continuance For Status of Offer			
4	04/28/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	06/08/2021		Moore, Mark J.
Defense Request For Continuance For Further Investigation			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	06/08/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	06/29/2021		Moore, Mark J.
Pre-Trial Conference Held			
4	06/29/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	07/07/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	07/14/2021		Shaffer, Zachary C.
Defense Request For Continuance For Possible Plea			
4	07/14/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	08/30/2021		Shaffer, Zachary C.
Guilty Plea - Negotiated			
2	08/30/2021		Shaffer, Zachary C.
Order - Sentence/Penalty Imposed			
Commonwealth of Pennsylvania			
08/30/2021	Oral Service in Court		
Pagano, Gregory Joseph			
08/30/2021	Oral Service in Court		
5	08/30/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
6	08/30/2021		Court of Common Pleas - Philadelphia County
Penalty Assessed			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
7	08/30/2021		Court of Common Pleas - Philadelphia County
Itemized Account of Fines, Costs, Fees, and Restitution			
1	10/19/2021		Shaffer, Zachary C.
Defendant Surrendered			
1	11/03/2021		Shirdan-Harris, Lisette
Entry of Civil Judgment			
1	11/22/2021		Court of Common Pleas - Philadelphia County
Bail Refund			
1	05/05/2022		Philadelphia County Office of Court Compliance
Office of Court Compliance - Notice of Fines, Costs, Fees, and Restitution			
1	09/07/2022		Philadelphia County Office of Court Compliance
Payment Plan/Financial Information Submitted			

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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>
51-2006-P100181135	Monthly	09/15/2024	Yes	\$325.00
Moore, Tyrone			No	\$25.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	05/13/2011	Payment	Moore, Tyrone	Defendant	\$35.00
	06/28/2011	Payment	Moore, Tyrone	Defendant	\$35.00
	07/21/2011	Payment	Moore, Tyrone	Defendant	\$35.00
	08/23/2011	Payment	Moore, Tyrone	Defendant	\$35.00
	09/20/2011	Payment	Moore, Tyrone	Defendant	\$40.00
	11/08/2011	Payment	Moore, Tyrone	Defendant	\$35.00
	11/08/2011	Payment	Moore, Tyrone	Defendant	\$35.00
	02/27/2012	Payment	Moore, Tyrone	Defendant	\$200.00
	04/23/2012	Payment	Moore, Tyrone	Defendant	\$40.00
	05/14/2012	Payment	Moore, Tyrone	Defendant	\$100.00
	06/25/2012	Payment	Moore, Tyrone	Defendant	\$35.00
	06/28/2012	Payment	Moore, Tyrone	Defendant	\$750.00
	07/20/2012	Payment	Moore, Tyrone	Defendant	\$35.00
	08/14/2012	Payment	Moore, Tyrone	Defendant	\$35.00
	09/13/2012	Payment	Moore, Tyrone	Defendant	\$40.00
	10/18/2012	Payment	Moore, Tyrone	Defendant	\$35.00
	10/18/2012	Payment	Moore, Tyrone	Defendant	\$45.00
	11/24/2014	Payment	Moore, Tyrone	Defendant	\$15.00
	12/23/2014	Payment	Moore, Tyrone	Defendant	\$15.00
	01/22/2015	Payment	Moore, Tyrone	Defendant	\$15.00
	02/23/2015	Payment	Moore, Tyrone	Defendant	\$15.00
	03/20/2015	Payment	Moore, Tyrone	Defendant	\$15.00
	04/17/2015	Payment	Moore, Tyrone	Defendant	\$15.00
	05/18/2015	Payment	Moore, Tyrone	Defendant	\$15.00
	06/16/2015	Payment	Moore, Tyrone	Defendant	\$15.00
	08/06/2015	Payment	Moore, Tyrone	Defendant	\$15.00
	08/19/2015	Payment	Moore, Tyrone	Defendant	\$15.00
	09/21/2015	Payment	Moore, Tyrone	Defendant	\$15.00
	10/20/2015	Payment	Moore, Tyrone	Defendant	\$15.00
	11/18/2015	Payment	Moore, Tyrone	Defendant	\$15.00
	12/17/2015	Payment	Moore, Tyrone	Defendant	\$15.00
	01/19/2016	Payment	Moore, Tyrone	Defendant	\$15.00
	02/23/2016	Payment	Moore, Tyrone	Defendant	\$15.00
	03/22/2016	Payment	Moore, Tyrone	Defendant	\$15.00
	04/26/2016	Payment	Moore, Tyrone	Defendant	\$15.00
	05/17/2016	Payment	Moore, Tyrone	Defendant	\$15.00
	06/23/2016	Payment	Moore, Tyrone	Defendant	\$15.00

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<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
51-2006-P100181135	Monthly	09/15/2024	Yes	\$325.00
Moore, Tyrone			No	\$25.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	07/26/2016	Payment Moore, Tyrone	Defendant	\$15.00
	08/31/2016	Payment Moore, Tyrone	Defendant	\$15.00
	10/06/2016	Payment Moore, Tyrone	Defendant	\$15.00
	10/21/2016	Payment Moore, Tyrone	Defendant	\$15.00
	11/22/2016	Payment Moore, Tyrone	Defendant	\$15.00
	01/04/2017	Payment Moore, Tyrone	Defendant	\$15.00
	01/20/2017	Payment Moore, Tyrone	Defendant	\$15.00
	02/28/2017	Payment Moore, Tyrone	Defendant	\$15.00
	03/20/2017	Payment Moore, Tyrone	Defendant	\$15.00
	04/25/2017	Payment Moore, Tyrone	Defendant	\$15.00
	05/17/2017	Payment Moore, Tyrone	Defendant	\$15.00
	06/23/2017	Payment Moore, Tyrone	Defendant	\$15.00
	07/20/2017	Payment Moore, Tyrone	Defendant	\$15.00
	09/06/2017	Payment Moore, Tyrone	Defendant	\$15.00
	09/28/2017	Payment Moore, Tyrone	Defendant	\$15.00
	12/05/2017	Payment Moore, Tyrone	Defendant	\$15.00
	01/08/2018	Payment Moore, Tyrone	Defendant	\$15.00
	01/23/2018	Payment Moore, Tyrone	Defendant	\$15.00
	03/02/2018	Payment Moore, Tyrone	Defendant	\$15.00
	03/28/2018	Payment Moore, Tyrone	Defendant	\$15.00
	05/10/2018	Payment Moore, Tyrone	Defendant	\$15.00
	06/13/2018	Payment Moore, Tyrone	Defendant	\$15.00
	06/14/2018	Payment Moore, Tyrone	Defendant	\$15.00
	08/07/2018	Payment Moore, Tyrone	Defendant	\$15.00
	09/12/2018	Payment Moore, Tyrone	Defendant	\$15.00
	09/25/2018	Payment Moore, Tyrone	Defendant	\$15.00
	11/14/2018	Payment Moore, Tyrone	Defendant	\$15.00
	11/20/2018	Payment Moore, Tyrone	Defendant	\$15.00
	01/10/2019	Payment Moore, Tyrone	Defendant	\$15.00
	03/18/2019	Payment Moore, Tyrone	Defendant	\$15.00
	03/18/2019	Payment Moore, Tyrone	Defendant	\$15.00
	10/18/2022	Payment Moore, Tyrone	Defendant	\$25.00
	11/22/2022	Payment Moore, Tyrone	Defendant	\$25.00
	12/22/2022	Payment Moore, Tyrone	Defendant	\$25.00
	01/18/2023	Payment Moore, Tyrone	Defendant	\$25.00
	02/21/2023	Payment Moore, Tyrone	Defendant	\$25.00
	03/23/2023	Payment Moore, Tyrone	Defendant	\$25.00

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<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
51-2006-P100181135	Monthly	09/15/2024	Yes	\$325.00
Moore, Tyrone			No	\$25.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	04/25/2023	Payment	Moore, Tyrone	Defendant	\$25.00
	05/18/2023	Payment	Moore, Tyrone	Defendant	\$25.00
	06/23/2023	Payment	Moore, Tyrone	Defendant	\$25.00
	07/19/2023	Payment	Moore, Tyrone	Defendant	\$25.00
	08/14/2023	Payment	Moore, Tyrone	Defendant	\$25.00
	09/07/2023	Payment	Moore, Tyrone	Defendant	\$25.00
	10/12/2023	Payment	Moore, Tyrone	Defendant	\$25.00
	11/14/2023	Payment	Moore, Tyrone	Defendant	\$25.00
	12/19/2023	Payment	Moore, Tyrone	Defendant	\$25.00
	01/24/2024	Payment	Moore, Tyrone	Defendant	\$25.00
	02/13/2024	Payment	Moore, Tyrone	Defendant	\$25.00
	03/12/2024	Payment	Moore, Tyrone	Defendant	\$25.00
	04/09/2024	Payment	Moore, Tyrone	Defendant	\$25.00
	09/17/2024	Payment	Moore, Tyrone	Defendant	\$25.00
	11/27/2024	Payment	Moore, Tyrone	Defendant	\$25.00
	12/18/2024	Payment	Moore, Tyrone	Defendant	\$25.00
	01/14/2025	Payment	Moore, Tyrone	Defendant	\$25.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 02/21/2023

Total of Last Payment: -\$0.25

Moore, Tyrone Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Motion Filing Fee (Philadelphia)	\$12.50	\$0.00	(\$12.50)	\$0.00	\$0.00
Bail Bond (Philadelphia)	\$10.00	\$0.00	(\$10.00)	\$0.00	\$0.00
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Philadelphia)	\$175.00	\$0.00	\$0.00	\$0.00	\$175.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
CQS Fee Felony (Philadelphia)	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$21.90	\$0.00	\$0.00	\$0.00	\$21.90
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$32.00	\$0.00	\$0.00	\$0.00	\$32.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
Criminal Lab Fee (Philadelphia)	\$135.00	\$0.00	\$0.00	\$0.00	\$135.00
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	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$14.60	\$0.00	\$0.00	\$0.00	\$14.60
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Civil Judgment/Lien (Philadelphia)	\$100.69	\$0.00	\$0.00	\$0.00	\$100.69
OSP (Philadelphia/State) (Act 35 of 1991)	\$587.50	\$0.00	\$0.00	\$0.00	\$587.50
OSP (Philadelphia/State) (Act 35 of 1991)	\$587.50	\$0.00	\$0.00	\$0.00	\$587.50
Costs/Fees Totals:	\$2,191.94	(\$100.25)	(\$22.50)	\$0.00	\$2,069.19
Grand Totals:	\$2,191.94	(\$100.25)	(\$22.50)	\$0.00	\$2,069.19

** - Indicates assessment is subrogated