

# COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

## DOCKET

Docket Number: CP-46-CR-0007923-2016

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

David V. Moyer

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### CASE INFORMATION

<u>Judge Assigned:</u> Eisenberg, Todd	<u>Date Filed:</u> 11/01/2016	<u>Initiation Date:</u> 06/30/2016
<u>OTN:</u> X 032318-6	<u>LOTN:</u> X 032318-6	<u>Originating Docket No:</u> MJ-38124-CR-0000217-2016
<u>Initial Issuing Authority:</u> Maurice H. Saylor	<u>Final Issuing Authority:</u> Albert J. Augustine	
<u>Arresting Agency:</u> Lower Salford Twp Police Dept	<u>Arresting Officer:</u> Haasis, John C.	
<u>Complaint/Citation No.:</u> 20164179	<u>Incident Number:</u>	
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	
Booking Center Location Code	TO	

### STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u> 06/30/2016
	10/08/2019	Sentenced/Penalty Imposed	
	10/08/2019	Awaiting Sentencing	
	07/02/2019	Awaiting Pre-Trial Conference	
	09/05/2017	Awaiting Completion of ARD Program	
	05/30/2017	Awaiting ARD Court	
	05/16/2017	Awaiting Trial	
	12/05/2016	Awaiting Pre-Trial Conference	
	11/01/2016	Awaiting Formal Arraignment	
	11/01/2016	Awaiting Filing of Information	

Complaint Date: 07/01/2016

### 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	12/07/2016	9:30 am	Video Room #1	Judge William T. Nicholas	Scheduled
Pre-Trial Conference	02/23/2017	9:00 am	Courtroom 2	Judge Todd Eisenberg	Scheduled
Pre-Trial Conference	03/24/2017	9:00 am	Courtroom 2	Judge Todd Eisenberg	Scheduled
Pre-Trial Conference	05/16/2017	9:00 am	Courtroom 2	Judge Todd Eisenberg	Scheduled
Call of the Trial List	08/16/2017	9:00 am	Courtroom 2	Judge Todd Eisenberg	Cancelled
ARD Court	09/05/2017	12:30 pm	Courtroom 6	Senior Judge S. Gerald Corso	Scheduled
ARD Revocation	07/02/2019	1:30 pm	Courtroom 6	Senior Judge Arthur R. Tilson	Scheduled
Pre-Trial Conference	08/06/2019	9:00 am	Courtroom 2	Judge Todd Eisenberg	Scheduled
Pre-Trial Conference	09/05/2019	9:00 am	Courtroom 2	Judge Todd Eisenberg	Scheduled
Pre-Trial Conference	10/08/2019	9:00 am	Courtroom 2	Judge Todd Eisenberg	Scheduled

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### CONFINEMENT INFORMATION

<u>Confinement Known As Of</u>	<u>Confinement Type</u>	<u>Destination Location</u>	<u>Confinement Reason</u>	<u>Still in Custody</u>
03/15/2022	County Correctional Facility	Montgomery County Prison		Yes

### DEFENDANT INFORMATION

Date Of Birth: 02/15/1998      City/State/Zip: Teford, PA 18969

Alias Name

Jacob, David V.  
Moyer, David  
Moyer, David Volodymir

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Moyer, David V.

### BAIL INFORMATION

**Moyer, David V.** **Nebbia Status: None**

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
Set	07/01/2016	Monetary		\$2,500.00		
Set	07/02/2019	Unsecured		\$1,000.00		

### 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>
3	3	S	18 § 5503 §§ A1	Disorderly Conduct Engage In Fighting	06/30/2016	X 032318-6

### 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>		
<b>Waived for Court (Lower Court)</b> Defendant Was Present		
Lower Court Disposition	10/18/2016	Not Final
<b>Proceed to Court</b> Defendant Was Not Present		
Information Filed	12/06/2016	Not Final
<b>ARD - County Open</b>		
ARD Court	09/05/2017	Not Final
<b>Proceed to Court (ARD Revoked)</b>		

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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>			
ARD Revocation	07/02/2019	Not Final	
<b>Guilty Plea - Negotiated</b>			
Pre-Trial Conference	10/08/2019	Final Disposition	
3 / Disorderly Conduct Engage In Fighting	Guilty Plea - Negotiated	S	18 § 5503 §§ A1
Eisenberg, Todd	10/08/2019		
No Further Penalty			

### The following Judge Ordered Conditions are imposed:

#### Condition

Defendant is sentenced to pay the costs of prosecution.

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### COMMONWEALTH INFORMATION

Name: Caroline Rose Goldstein  
District Attorney

Supreme Court No: 322790

Phone Number(s):  
610-278-3121 (Phone)

Address:  
Montgomery Co Da's Office  
Po Box 311  
Norristown, PA 19404

Name: Montgomery County District Attorney's  
Office  
Prosecutor

Supreme Court No:

Phone Number(s):  
610-278-3090 (Phone)

Address:  
Montgomery County Courthouse  
PO Box 311  
Norristown, PA 19404

Name: Timothy Browne Collier  
District Attorney

Supreme Court No: 310189

Phone Number(s):  
610-278-3140 (Phone)

Address:  
Montgomery Co Da's Office  
Po Box 311  
Norristown, PA 19404

### ATTORNEY INFORMATION

Name: Ravi Jayendra Marfatia  
Public Defender

Supreme Court No: 319204

Rep. Status: Active

Phone Number(s):  
610-278-3303 (Phone)

Address:  
Montgomery Co Public Defender's Ofc  
425 Swede St  
Norristown, PA 19404

Representing: Moyer, David V.

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	07/01/2016		Saylor, Maurice H.
Bail Set - Moyer, David V.			
1	11/01/2016		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			
2	11/01/2016		MDJ-38-1-24
Formal Arraignment Scheduled 12/07/2016 9:30AM Moyer, David V.			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
10/18/2016	Hand Delivered		
1	12/05/2016	11/29/2016	Logan, Thomas Nelson
Entry of Appearance/Arraignment Waived			
2	12/05/2016		Logan, Thomas Nelson
Request for Pre-Trial Discovery			
1	12/06/2016		Commonwealth of Pennsylvania
Information Filed			
1	01/05/2017		Montgomery County Court Administration
Pre-Trial Conference Scheduled 02/23/2017 9:00AM			
1	01/26/2017		Montgomery County Court Administration
Hearing Notice			
1	02/23/2017		Eisenberg, Todd
Order to Relist for Pre-Trial Conference			
Collier, Timothy Browne			
02/23/2017	Orally in Open Crt Record		
Logan, Thomas Nelson			
02/23/2017	Orally in Open Crt Record		
2	02/23/2017	02/23/2017	Moyer, David V.
Waiver of Pa.R.Crim.P. 600/1013 (Prompt Trial)			
1	02/27/2017		Montgomery County Court Administration
Pre-Trial Conference Scheduled 03/24/2017 9:00AM			
1	03/03/2017		Montgomery County Court Administration
Hearing Notice			

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2	03/03/2017		Court of Common Pleas - Montgomery County
Hearing Notice			
1	03/21/2017		Eisenberg, Todd
Order to Relist for Pre-Trial Conference			
Collier, Timothy Browne			
03/21/2017	Orally in Open Crt Record		
Logan, Thomas Nelson			
03/21/2017	Orally in Open Crt Record		
1	03/24/2017	03/24/2017	Eisenberg, Todd
Pre-Trial Conference Order			
Collier, Timothy Browne			
03/24/2017	Orally in Open Crt Record		
Logan, Thomas Nelson			
03/24/2017	Orally in Open Crt Record		
1	03/27/2017		Montgomery County Court Administration
Pre-Trial Conference Scheduled 05/16/2017 9:00AM			
1	04/26/2017		Montgomery County Court Administration
Hearing Notice			
1	05/16/2017	05/16/2017	Eisenberg, Todd
Order to be Scheduled for Call of the Trial List			
Collier, Timothy Browne			
05/16/2017	Orally in Open Crt Record		
Logan, Thomas Nelson			
05/16/2017	Orally in Open Crt Record		
1	05/17/2017		Montgomery County Court Administration
Call of the Trial List Scheduled 08/16/2017 9:00AM			
1	05/26/2017	05/18/2017	Montgomery County District Attorney's Office
ARD Approved by DA			

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1	05/30/2017		Montgomery County Court Administration
Call of the Trial List Cancelled			
2	05/30/2017		Montgomery County Court Administration
ARD Court Scheduled 09/05/2017 12:30PM			
1	07/03/2017		Logan, Thomas Nelson
Petition for Leave to Withdraw as Counsel			
1	09/05/2017		Corso, S. Gerald
Order Granting Motion to Admit Defendant into ARD Program			
2	09/05/2017		Corso, S. Gerald
ARD Penalties Imposed			
1	09/20/2017		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
1	05/16/2018		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 30 Days Overdue			
1	01/28/2019		Collier, Timothy Browne
Change of Prosecutor			
Goldstein, Caroline Rose			
01/30/2019	eService		Served
Logan, Thomas Nelson			
01/30/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
01/30/2019	eService		Served
1	04/11/2019	04/11/2019	Kehs, Michael R.
Order Scheduling Hearing			
Goldstein, Caroline Rose			
05/02/2019	eService		Served
Logan, Thomas Nelson			
05/02/2019	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Montgomery County District Attorney's Office - Criminal Division 05/02/2019	eService		Served
2	04/11/2019		Montgomery County District Attorney's Office
Motion to Revoke Defendant from ARD Program Goldstein, Caroline Rose 04/15/2019	eService		Served
Logan, Thomas Nelson 04/15/2019	eService		Served
1	06/18/2019		Unknown Filer
Motion to Withdraw Appearance Goldstein, Caroline Rose 07/19/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division 07/19/2019	eService		Served
1	06/26/2019	06/25/2019	Eisenberg, Todd
Order Granting Motion to Withdraw as Counsel Goldstein, Caroline Rose 07/09/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division 07/09/2019	eService		Served
1	07/01/2019		Montgomery County Court Administration
ARD Revocation Scheduled 07/02/2019 1:30PM Goldstein, Caroline Rose 07/01/2019	eService		Served
Logan, Thomas Nelson 07/01/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division 07/01/2019	eService		Served



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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	07/02/2019		Tilson, Arthur R.
Bail Set - Moyer, David V.			
2	07/02/2019		Tilson, Arthur R.
Order Granting Motion to Terminate Defendant from ARD Program			
Goldstein, Caroline Rose			
07/02/2019	eService		Served
Logan, Thomas Nelson			
07/02/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
07/02/2019	eService		Served
3	07/02/2019		Montgomery County Court Administration
Pre-Trial Conference Scheduled 08/06/2019 9:00AM			
1	07/15/2019		Montgomery County Court Administration
Hearing Notice			
Goldstein, Caroline Rose			
07/15/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
07/15/2019	eService		Served
1	07/23/2019		Marfatia, Ravi Jayendra
Entry of Appearance			
Goldstein, Caroline Rose			
07/23/2019	eNotice		Notified
Montgomery County District Attorney's Office - Criminal Division			
07/23/2019	eNotice		Notified
2	07/23/2019		Marfatia, Ravi Jayendra
Request for Pre-Trial Discovery			
Goldstein, Caroline Rose			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
07/23/2019	eNotice		Notified
Montgomery County District Attorney's Office - Criminal Division			
07/23/2019	eNotice		Notified
-----			
3	07/23/2019		Marfatia, Ravi Jayendra
Omnibus Pre-Trial Motion			
Goldstein, Caroline Rose			
07/23/2019	eNotice		Notified
Montgomery County District Attorney's Office - Criminal Division			
07/23/2019	eNotice		Notified
-----			
1	08/06/2019	08/06/2019	Eisenberg, Todd
Order to Relist for Pre-Trial Conference			
Goldstein, Caroline Rose			
08/08/2019	eService		Served
Marfatia, Ravi Jayendra			
08/08/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
08/08/2019	eService		Served
-----			
2	08/06/2019	08/06/2019	Eisenberg, Todd
Order to Relist for Pre-Trial Conference			
Goldstein, Caroline Rose			
08/08/2019	eService		Served
Marfatia, Ravi Jayendra			
08/08/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
08/08/2019	eService		Served
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1	08/07/2019		Montgomery County Court Administration
Pre-Trial Conference Scheduled 09/05/2019 9:00AM			
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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	08/19/2019		Montgomery County Court Administration
Hearing Notice			
Goldstein, Caroline Rose	08/19/2019	eService	Served
Marfatia, Ravi Jayendra	08/19/2019	eService	Served
Montgomery County District Attorney's Office - Criminal Division	08/19/2019	eService	Served
-----			
1	09/05/2019	09/05/2019	Eisenberg, Todd
Pre-Trial Conference Order			
Goldstein, Caroline Rose	09/05/2019	eService	Served
Marfatia, Ravi Jayendra	09/05/2019	eService	Served
Montgomery County District Attorney's Office - Criminal Division	09/05/2019	eService	Served
-----			
1	09/06/2019		Montgomery County Court Administration
Pre-Trial Conference Scheduled 10/08/2019 9:00AM			
-----			
1	09/18/2019		Montgomery County Court Administration
Hearing Notice			
Goldstein, Caroline Rose	09/18/2019	eService	Served
Marfatia, Ravi Jayendra	09/18/2019	eService	Served
Montgomery County District Attorney's Office - Criminal Division	09/18/2019	eService	Served
-----			
1	10/08/2019		Eisenberg, Todd
Guilty Plea - Negotiated			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Goldstein, Caroline Rose			
10/08/2019	eService		Served
Marfatia, Ravi Jayendra			
10/08/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
10/08/2019	eService		Served
-----			
2	10/08/2019		Eisenberg, Todd
Order - Sentence/Penalty Imposed			
Goldstein, Caroline Rose			
10/08/2019	eService		Served
Marfatia, Ravi Jayendra			
10/08/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
10/08/2019	eService		Served
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1	10/09/2019		Commonwealth of Pennsylvania
Amended Information Filed			
Goldstein, Caroline Rose			
10/11/2019	eService		Served
Marfatia, Ravi Jayendra			
10/11/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
10/11/2019	eService		Served
-----			
1	10/16/2019		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
Goldstein, Caroline Rose			
10/16/2019	eService		Served
Marfatia, Ravi Jayendra			
10/16/2019	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
10/16/2019	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	12/12/2019		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 31 Days Overdue			
1	01/02/2020		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 52 Days Overdue			

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### CASE FINANCIAL INFORMATION

Last Payment Date: 01/06/2020

Total of Last Payment: -\$132.00

Moyer, David V. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
ATJ	\$4.00	(\$4.00)	\$0.00	\$0.00	\$0.00
Automation Fee (Act 36 of 2000) (Montgomery)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Montgomery)	\$300.00	(\$300.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.25	(\$2.25)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$10.25	(\$10.25)	\$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)	\$33.30	(\$33.30)	\$0.00	\$0.00	\$0.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$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
State Court Costs (Act 204 of 1976)	\$11.95	(\$11.95)	\$0.00	\$0.00	\$0.00
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
COC Proc. Fee prior to Trial (Montgomery)	\$296.25	(\$296.25)	\$0.00	\$0.00	\$0.00
ATJ	\$4.00	(\$4.00)	\$0.00	\$0.00	\$0.00
Automation Fee (Act 36 of 2000) (Montgomery)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.25	(\$2.25)	\$0.00	\$0.00	\$0.00
COC Proc. Fee Summary (Montgomery)	\$32.50	(\$32.50)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$8.55	(\$8.55)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$31.90	(\$31.90)	\$0.00	\$0.00	\$0.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00

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Docket Number: CP-46-CR-0007923-2016

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

David V. Moyer

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### CASE FINANCIAL INFORMATION

<b>Moyer, David V.</b> Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$8.55	(\$8.55)	\$0.00	\$0.00	\$0.00
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
Costs/Fees Totals:	\$1,079.25	(\$1,079.25)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$1,079.25	(\$1,079.25)	\$0.00	\$0.00	\$0.00

\*\* - Indicates assessment is subrogated