

# Magisterial District Judge 10-1-04

## DOCKET

Docket Number: MJ-10104-CR-0000397-2021

## Criminal Docket



Commonwealth of Pennsylvania  
v.  
Daniel J. Moles

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### CASE INFORMATION

|                          |   |                          |                        |
|--------------------------|---|--------------------------|------------------------|
| <u>Judge Assigned:</u>   | Magisterial District Judge Cheryl J. Peck-Yakopec | <u>Issue Date:</u>       | 11/14/2021             |
| <u>OTN:</u>              | R 196880-5  | <u>File Date:</u>        | 11/14/2021             |
| <u>Arresting Agency:</u> | Upper Burrell Police Dept                         | <u>Arrest Date:</u>      | 11/14/2021             |
| <u>Complaint No.:</u>    | 20211114M0711                                     | <u>Incident No.:</u>     | 20211114M0711          |
| <u>Disposition:</u>      | Held for Court                                    | <u>Disposition Date:</u> | 01/25/2022             |
| <u>County:</u>           | Westmoreland                                      | <u>Township:</u>         | Upper Burrell Township |
| <u>Case Status:</u>      | Closed  |                          |                        |

### STATUS INFORMATION

| <u>Case Status</u> | <u>Status Date</u> | <u>Processing Status</u>                  |
|--------------------|--------------------|---|
| Closed             | 02/01/2022         | Case Transferred to Court of Common Pleas |
|                    | 01/25/2022         | Completed                                 |
|                    | 11/14/2021         | Awaiting Preliminary Hearing              |

### CALENDAR EVENTS

| <u>Case Calendar</u>    | <u>Schedule</u>   |                   |             | <u>Judge Name</u>                                 | <u>Schedule</u> |
|-------------------------|-------------------|-------------------|-------------|---|-----------------|
| <u>Event Type</u>       | <u>Start Date</u> | <u>Start Time</u> | <u>Room</u> |   | <u>Status</u>   |
| Preliminary Arraignment | 11/14/2021        | 8:00 am           |             | Magisterial District Judge Charles R. Conway      | Scheduled       |
| Preliminary Hearing     | 11/23/2021        | 9:30 am           |             | Magisterial District Judge Cheryl J. Peck-Yakopec | Continued       |
| Preliminary Hearing     | 11/23/2021        | 10:00 am          |             | Magisterial District Judge Cheryl J. Peck-Yakopec | Moved           |
| Preliminary Hearing     | 01/25/2022        | 10:30 am          |             | Magisterial District Judge Cheryl J. Peck-Yakopec | Scheduled       |
| Formal Arraignment      | 03/30/2022        | 8:30 am           | Courtroom 3 | Meagan A. Bilik-DeFazio                           | Scheduled       |

### CONFINEMENT

| <u>Confinement Location</u> | <u>Confinement Type</u> | <u>Confinement Reason</u> | <u>Confinement Date</u> | <u>Confinement End Date</u> |
|-----------------------------|-------------------------|---------------------------|-------------------------|-----------------------------|
| <b>Case Confinement</b>     |                         |                           |                         |                             |
| Westmoreland County Prison  | County Jail             | Bail Denied               | 11/14/2021              |                             |

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### DEFENDANT INFORMATION

Name: Moles, Daniel J. Sex: Male  
Date of Birth: 01/04/1960 Race: White  
Address(es):

#### Home

Lower Burrell, PA 15068

Advised of His Right to Apply for Assignment of Counsel? Yes  
Public Defender Requested by the Defendant? No  
Application Provided for Appointment of Public Defender? No  
Has the Defendant Been Fingerprinted? Yes

### CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Participant Name</u> |
|-------------------------|-------------------------|
| Defendant               | Moles, Daniel J.        |
| Arresting Officer       | Pate, Kenneth L.        |

### BAIL

**Bail Set:** **Nebbia Status: None**

| <u>Bail Action Type</u> | <u>Bail Action Date</u> | <u>Bail Type</u> | <u>Originating Court</u>   | <u>Percentage</u> | <u>Amount</u> |
|-------------------------|-------------------------|------------------|----------------------------|-------------------|---------------|
| Denied                  | 11/14/2021              |                  | Magisterial District Court |                   | \$0.00        |

*Bail Action Reason: HOMICIDE*

### CHARGES

| <u># Charge</u>  | <u>Grade</u> | <u>Description</u>                   | <u>Offense Dt.</u> | <u>Disposition</u> |
|------------------|--------------|--------------------------------------|--------------------|--------------------|
| 1 18 § 2501 §§ A |              | Criminal Homicide                    | 11/13/2021         | Held for Court     |
| 2 18 § 901 §§ A  |              | Criminal Attempt - Criminal Homicide | 11/13/2021         | Held for Court     |

### DISPOSITION / SENTENCING DETAILS

| <u>Case Disposition</u> | <u>Disposition Date</u> | <u>Was Defendant Present?</u> |
|-------------------------|-------------------------|-------------------------------|
| Held for Court          | 01/25/2022              | Yes                           |

| <u>Offense Seq./Description</u>        | <u>Offense Disposition</u> |
|--|----------------------------|
| 1 Criminal Homicide                    | Held for Court             |
| 2 Criminal Attempt - Criminal Homicide | Held for Court             |

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## ATTORNEY INFORMATION

### Public Defender

Name: Gregory Lee Cecchetti, Esq.

Representing: Moles, Daniel J.

Counsel Status: Active

Supreme Court No.: 036903

Phone No.:

Address: Westmoreland County Public Defender 's Office  
2 North Main Street  
4th Floor  
Greensburg, PA 15601

### Assistant District Attorney

Name: Judith Potoka Petrush, Esq.

Representing: Commonwealth of Pennsylvania

Counsel Status: Active

Supreme Court No.: 069555

Phone No.: 724-830-3949

Address: Westmoreland Co Da's Off  
2 N Main St Ste 206  
Greensburg, PA 15601-2405

## DOCKET ENTRY INFORMATION

| <u>Filed Date</u> | <u>Entry</u>  | <u>Filer</u>                                      | <u>Applies To</u>          |
|-------------------|---|---|----------------------------|
| 01/26/2022        | Disposition Cancelled                                   | Magisterial District Judge Cheryl J. Peck-Yakopec | Daniel J. Moles, Defendant |
| 01/25/2022        | Held for Court  | Magisterial District Judge Cheryl J. Peck-Yakopec | Daniel J. Moles, Defendant |
| 01/25/2022        | Docket Transcript Printed                               | Magisterial District Court 10-1-04                | Daniel J. Moles, Defendant |
| 12/27/2021        | Fingerprint Order Returned - Criminal Case              | Magisterial District Court 10-1-04                | Daniel J. Moles, Defendant |
| 12/01/2021        | Court of Common Pleas Review for Pre-Disposition Matter | Court of Common Pleas                             | Daniel J. Moles, Defendant |
| 11/23/2021        | First Class Fingerprint Order Issued                    | Magisterial District Court 10-1-04                | Daniel J. Moles, Defendant |
| 11/23/2021        | Fingerprint Order Issued                                | Magisterial District Court 10-1-04                | Daniel J. Moles, Defendant |
| 11/22/2021        | Subpoena Issued via Hand Delivery Successfully Served   | Magisterial District Court 10-1-04                | Restricted Participant     |
| 11/22/2021        | Subpoena Issued via Hand Delivery                       | Magisterial District Court 10-1-04                | Restricted Participant     |
| 11/14/2021        | Commitment Printed - Bail Denied                        | Magisterial District Court 10-1-04                | Daniel J. Moles, Defendant |
| 11/14/2021        | Criminal Complaint Filed                                | Magisterial District Court 10-1-04                |                            |