

# 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</u>	<u>Confinement</u>
			<u>Date</u>	<u>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 Defendant of 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	