COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0001192-2010

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
John Nicholas Gallagher

CASE INFORMATION

Cross Court Docket Nos: CR-0000454-09

Judge Assigned: Carpenter, William R.
Date Filed: 02/23/2010
Initiation Date: 11/13/2009

OTN: K 769216-0
Lower Court Docket No: CR-0000454-09

Initial Issuing Authority: Albert J. Augustine
Final Issuing Authority: Albert J. Augustine

Arresting Agency: PSP - Skippack
Arresting Officer: Sanzick, Richard W. Jr.

Complaint/Incident #:

Case Local Number Type(s)
Case Local Number(s)

STATUS INFORMATION

Case Status: Closed

Arrest Date: 11/13/2009

Status Date	Processing Status
11/18/2010	Sentenced/Penalty Imposed
11/18/2010	Awaiting Sentencing
07/14/2010	Awaiting Pre-Trial Conference
06/08/2010	Warrant Revoked
03/03/2010	Awaiting Pre-Trial Conference
02/23/2010	Awaiting Formal Arraignment
02/23/2010	Awaiting Filing of Information
02/23/2010	Awaiting Formal Arraignment

Complaint Date: 12/22/2009

CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Formal Arraignment	03/17/2010	9:30 am	Video Room #2	Judge William R. Carpenter	Scheduled
Pre-Trial Conference	06/02/2010	9:30 am	Courtroom C	Judge William R. Carpenter	Scheduled
Pre-Trial Conference	08/19/2010	9:30 am	Courtroom C	Judge William R. Carpenter	Scheduled
Pre-Trial Conference	11/18/2010	9:30 am	Courtroom C	Judge William R. Carpenter	Scheduled

CONFINEMENT INFORMATION

Confinement Known As Of	Confinement Type	Destination Location	Confinement Reason	Still in Custody

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John Nicholas Gallagher

DEFENDANT INFORMATION

Date Of Birth: 04/11/1967 City/State/Zip: Lansdale, PA 19446

Alias Name
Gallagher, John
Gallagher, John H.
Gallagher, John N.
Gallagher, John Nicholas
Galtagher, Gallagher Jon

CASE PARTICIPANTS

Participant Type	Name
Defendant	Gallagher, John Nicholas

BAIL INFORMATION

Gallagher, John Nicholas **Nebbia Status: None**

Bail Action	Date	Bail Type	Percentage	Amount	Bail Posting Status	Posting Date
Set	02/02/2010	Unsecured		$1,000.00		
Forfeiture - Complete	06/02/2010	Unsecured		$1,000.00		
Reinstate	06/08/2010	Unsecured		$1,000.00		
					Posted	02/02/2010

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	M	**75 § 3802 §§D1i***	DUI: Controlled Substance - Schedule 1 - 1st Offense	11/13/2009	K 769216-0
2	2	M	**75 § 3802 §§D1ii***	DUI: Controlled Substance - Schedule 2 or 3 - 1st Offense	11/13/2009	K 769216-0
3	3	M	**75 § 3802 §§D2***	DUI: Controlled Substance - Impaired Ability - 1st Offense	11/13/2009	K 769216-0
4	4	S	**75 § 3351 §§A**	Improper Stop	11/13/2009	K 769216-0
5	5	S	**75 § 3714 §§A**	Careless Driving	11/13/2009	K 769216-0

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event — Disposition Date — Final Disposition
Sequence/Description — Offense Disposition — Grade — Section
Sentencing Judge — Sentence Date — Credit For Time Served
Sentence/Diversion Program Type — Incarceration/Diversionary Period — Start Date
Sentence Conditions

Lower Court Proceeding (generic)

Lower Court Disposition 02/02/2010 Not Final

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DISPOSITION SENTENCING/PENALTIES

Disposition / Case Event / Sequence/Description / Sentencing Judge / Sentence/Diversion Program Type / Sentence Conditions	Disposition Date / Offense Disposition / Sentence Date / Incarceration/Diversionary Period	Final Disposition / Grade	Section / Credit For Time Served / Start Date
1 / DUI: Controlled Substance - Schedule 1 - 1st Offense	Held for Court (Lower Court)	M	75 § 3802 §§ D1i*
2 / DUI: Controlled Substance - Schedule 2 or 3 - 1st Offense	Held for Court (Lower Court)	M	75 § 3802 §§ D1ii*
3 / DUI: Controlled Substance - Impaired Ability - 1st Offense	Held for Court (Lower Court)	M	75 § 3802 §§ D2*
4 / Improper Stop	Held for Court (Lower Court)	S	75 § 3351 §§ A
5 / Careless Driving	Held for Court (Lower Court)	S	75 § 3714 §§ A
Proceed to Court (Arraignment Waived)			
Information Filed	03/22/2010	Not Final	
1 / DUI: Controlled Substance - Schedule 1 - 1st Offense	Held for Court	M	75 § 3802 §§ D1i*
2 / DUI: Controlled Substance - Schedule 2 or 3 - 1st Offense	Held for Court	M	75 § 3802 §§ D1ii*
3 / DUI: Controlled Substance - Impaired Ability - 1st Offense	Held for Court	M	75 § 3802 §§ D2*
4 / Improper Stop	Held for Court	S	75 § 3351 §§ A
5 / Careless Driving	Held for Court	S	75 § 3714 §§ A
Guilty Plea			
Pre-Trial Conference	11/18/2010	Final Disposition	
1 / DUI: Controlled Substance - Schedule 1 - 1st Offense	Nolle Prossed	M	75 § 3802 §§ D1i*
Carpenter, William R.	11/18/2010		
2 / DUI: Controlled Substance - Schedule 2 or 3 - 1st Offense	Guilty Plea	M	75 § 3802 §§ D1ii*
Carpenter, William R.	11/18/2010		
Confinement	Min of 72.00 Hours Max of 6.00 Months Other		11/28/2010
Defendant to undergo CRN Evaluation and Treatment			
Defendant shall attend Safe Driving School			
3 / DUI: Controlled Substance - Impaired Ability - 1st Offense	Nolle Prossed	M	75 § 3802 §§ D2*
Carpenter, William R.	11/18/2010		
4 / Improper Stop	Nolle Prossed	S	75 § 3351 §§ A

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event / Sequence/Description / Sentencing Judge / Sentence/Diversion Program Type / Sentence Conditions	Disposition Date / Offense Disposition / Sentence Date / Incarceration/Diversionary Period	Final Disposition / Grade	Section / Credit For Time Served / Start Date
Carpenter, William R.	11/18/2010		
5 / Careless Driving	Nolle Prossed	S	75 § 3714 §§ A
Carpenter, William R.	11/18/2010		

COMMONWEALTH INFORMATION

Name: Jason William Whalley
District Attorney
Supreme Court No: 208429
Phone Number(s):
610-278-3090 (Phone)
Address:
Montgomery CO Da's Office
PO Box 311
Norristown, PA 19404-5552

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

ATTORNEY INFORMATION

Name: Pietro Joseph D'Angelo
Public Defender
Supreme Court No: 090873
Rep. Status: Active
Phone Number(s):
610-278-3310 (Phone)
610-278-3310 (Office)
Address:
Montgomery County Public Defender's Office
PO Box 311
Norristown, PA 19404

Representing: Gallagher, John Nicholas

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	02/23/2010		Court of Common Pleas - Montgomery County

Original Papers Received from Lower Court

2	02/23/2010		MDJ-38-1-24

Formal Arraignment Scheduled Mar 17 2010 9:30AM
03/17/2010 service on 02/02/2010

Gallagher, John Nicholas

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
02/02/2010	Hand Delivered		

1	03/03/2010		Gallagher, John Nicholas

Waiver of Appearance at Arraignment

1	03/18/2010	03/16/2010	Montgomery County District Attorney's Office

ARD Denied by D.A.

1	03/22/2010		Commonwealth of Pennsylvania

Information Filed (Arraignment Waived)

1	04/20/2010		Court of Common Pleas - Montgomery County

Pre-Trial Conference Scheduled 6/2/2010 9:30AM

1	04/21/2010		Montgomery County Court Administration

Hearing Notice

Pretrial Conferences Scheduled
Judge Carpenter - Ct. C
May 28th; June 1st; June 2nd 2010 at 9:30
Notices sent 1st class mail
DA/PD sent interoffice mail

1	05/12/2010		D'Angelo, Pietro Joseph

Entry of Appearance

1	06/02/2010		Carpenter, William R.

Complete Bail Forfeiture - Gallagher, John Nicholas

2	06/02/2010	06/02/2010	Carpenter, William R.

Pre-Trial Conference Order - Bench Warrant Issued
Date of Service 06/02/10

D'Angelo, Pietro Joseph
06/02/2010

Whalley, Jason William
06/02/2010

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

1 06/08/2010 Carpenter, William R.
Bench Warrant Issued

2 06/08/2010 Carpenter, William R.
Order Granting Motion to Re-Instate Previously Set Bail - Gallagher, John Nicholas

3 06/08/2010 Carpenter, William R.
Bench Warrant - Failure to Appear (Revoked - Active)
B.W. revoked. PIR/PBR. Carpenter.

1 07/14/2010 Court of Common Pleas - Montgomery County
Pre-Trial Conference Scheduled 8/19/2010 9:30AM

1 07/16/2010 Montgomery County Court Administration
Hearing Notice
Pretrial Conferences Scheduled
Judge Carpenter - CT C
August 16th to August 19th 2010 at 9:00 am
Notices sent 1st class mail
DA/PD sent interoffice mail

1 08/19/2010 08/19/2010 Carpenter, William R.
Order to Relist for Pre-Trial Conference
Date of Service 08/19/10
D'Angelo, Pietro Joseph
08/19/2010 Orally in Open Crt Record
Whalley, Jason William
08/19/2010 Orally in Open Crt Record

1 09/22/2010 Court of Common Pleas - Montgomery County
Pre-Trial Conference Scheduled 11/18/2010 9:30AM

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	09/23/2010		Montgomery County Court Administration

Hearing Notice

Pretrial Conferences Scheduled
Judge Carpenter - CT C
November 15th thru November 18th 2010 at 9:30 am
Notices sent 1st class mail
DA/PD sent interoffice mail

1	11/18/2010	11/18/2010	Carpenter, William R.

Pre-Trial Conference Order - Resolved by Negotiated Plea
Date of Service 11/18/10
D'Angelo, Pietro Joseph
11/18/2010 Interoffice
Whalley, Jason William
11/18/2010 Interoffice

2	11/18/2010		Gallagher, John Nicholas

Guilty Plea Questionnaire

3	11/18/2010		Carpenter, William R.

Guilty Plea

4	11/18/2010		Carpenter, William R.

Disposition Filed

5	11/18/2010		Carpenter, William R.

Order - Sentence/Penalty Imposed

1	11/22/2010		Weiss, Ann Thornburg

DL-21 to be Prepared

2	11/22/2010	11/22/2010	Weiss, Ann Thornburg

Entry of Civil Judgment

1	11/24/2010		Court of Common Pleas - Montgomery County

Payment Plan Introduction Letter

1	12/15/2010		Weiss, Ann Thornburg

DL-21CF to be Prepared act 151 sent

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Sequence Number	CP Filed Date	Document Date	Filed By
1	01/19/2011		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 37 Days Overdue			
1	02/09/2011		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 58 Days Overdue			
1	02/16/2011		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
1	04/11/2011		Weiss, Ann Thornburg
DL-21CF to be Prepared act 122 sent			

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CASE FINANCIAL INFORMATION

Last Payment Date: 04/29/2011 Total of Last Payment: -$1,829.50

Gallagher, John Nicholas Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
Costs/Fees					
County Lab Fees (Montgomery)	$205.00	-$205.00	$0.00	$0.00	$0.00
OSP (Montgomery/State) (Act 35 of 1991)	$120.00	-$120.00	$0.00	$0.00	$0.00
OSP (Montgomery/State) (Act 35 of 1991)	$120.00	-$120.00	$0.00	$0.00	$0.00
State Court Costs (Act 204 of 1976)	$10.75	-$10.75	$0.00	$0.00	$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	$9.25	-$9.25	$0.00	$0.00	$0.00
County Court Cost (Act 204 of 1976)	$30.00	-$30.00	$0.00	$0.00	$0.00
Crime Victims Compensation (Act 96 of 1984)	$35.00	-$35.00	$0.00	$0.00	$0.00
Victim Witness Service (Act 111 of 1998)	$25.00	-$25.00	$0.00	$0.00	$0.00
Firearm Education and Training Fund (158 of 1994)	$5.00	-$5.00	$0.00	$0.00	$0.00
Emergency Medical Services (Act 45 of 1985)	$10.00	-$10.00	$0.00	$0.00	$0.00
CAT/MCARE/General Fund	$50.00	-$50.00	$0.00	$0.00	$0.00
Substance Abuse Education (Act 198 of 2002)	$50.00	-$50.00	$0.00	$0.00	$0.00
Substance Abuse Education (Act 198 of 2002)	$50.00	-$50.00	$0.00	$0.00	$0.00
Automation Fee (Act 36 of 2000) (Montgomery)	$5.00	-$5.00	$0.00	$0.00	$0.00
COC Processing Fee Misd/Fel (Montgomery)	$306.00	-$306.00	$0.00	$0.00	$0.00
Court Child Care (Act 105 of 2000) (Montgomery)	$5.00	-$5.00	$0.00	$0.00	$0.00
Costs of Prosecution - CJEA	$50.00	-$50.00	$0.00	$0.00	$0.00
Judicial Computer Project	$8.00	-$8.00	$0.00	$0.00	$0.00
ATJ	$3.00	-$3.00	$0.00	$0.00	$0.00
CJES	$2.25	-$2.25	$0.00	$0.00	$0.00
JCPS	$10.25	-$10.25	$0.00	$0.00	$0.00
Costs/Fees Totals:	$1,109.50	-$1,109.50	$0.00	$0.00	$0.00
Fines					
Title 75, DUI (Motor License Fund)	$500.00	-$500.00	$0.00	$0.00	$0.00
Title 75, DUI (Motor License Fund)	$500.00	-$500.00	$0.00	$0.00	$0.00

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CASE FINANCIAL INFORMATION

Gallagher, John Nicholas Defendant		Assessment	Payments	Adjustments	Non Monetary Payments	Total
	Fines Totals:	$1,000.00	-$1,000.00	$0.00	$0.00	$0.00
	Grand Totals:	$2,109.50	-$2,109.50	$0.00	$0.00	$0.00

** - Indicates assessment is subrogated

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