COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0001998-2005

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
John Nicholas Gallagher

CASE INFORMATION

Cross Court Docket Nos:

Judge Assigned: Carpenter, William R.
Date Filed: 03/16/2005
Initiation Date: 03/16/2005

OTN: H 517313-6
Lower Court Docket No: CR-0000329-04

Initial Issuing Authority: Loretta A. Leader
Final Issuing Authority: Loretta A. Leader

Arresting Agency: PSP - Philadelphia
Arresting Officer: Affiant

Complaint/Incident #: Unknown

Case Local Number Type(s)	Case Local Number(s)
Legacy Docket Number	0199805

STATUS INFORMATION

Case Status: Closed

Arrest Date: 01/15/2005

Status Date	Processing Status
11/27/2006	Sentenced/Penalty Imposed
11/27/2006	Awaiting Sentencing
11/27/2006	Awaiting Gagnon II Hearing
11/13/2006	Awaiting Gagnon I Hearing
06/21/2005	Sentenced/Penalty Imposed
06/21/2005	Awaiting Sentencing
05/05/2005	Awaiting Pre-Trial Conference
05/05/2005	Awaiting Formal Arraignment
05/02/2005	Awaiting Pre-Trial Conference
03/16/2005	Awaiting Formal Arraignment

Complaint Date: 10/29/2004

CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Formal Arraignment	05/06/2005	8:30 am	Video Room #2	Judge Paul W. Tressler	Scheduled
Pre-Trial Conference	06/21/2005	9:30 am	Courtroom E	Judge William R. Carpenter	Scheduled
Gagnon I Hearing	11/27/2006	9:00 am			Scheduled

CONFINEMENT INFORMATION

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

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v.
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	01/15/2005	Unsecured		$10,000.00	Posted	01/15/2005

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	M	**35 § 780-113 §§A16**	Int Poss Contr Subst By Per Not Reg	06/04/2004	H 517313-6
2	2	M	**35 § 780-113 §§A32**	Use/Poss Of Drug Paraph	06/04/2004	H 517313-6
3	3	S	**75 § 3310 §§A**	Follow Too Closely	06/04/2004	H 517313-6
4	4	S	**75 § 3744 §§A**	Fail Stop And Give Infor Render Aid	06/04/2004	H 517313-6

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

Guilty Plea

Pre-Trial Conference 06/21/2005 Final Disposition
1 / Int Poss Contr Subst By Per Not Reg Guilty Plea M 35 § 780-113 §§ A16
Carpenter, William R. 06/21/2005

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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
Probation	Min of 1.00 Years Max of 1.00 Years Other		06/21/2005
12 hrs community service to be performed within 10 mos			
2 / Use/Poss Of Drug Paraph	Guilty Plea	M	35 § 780-113 §§ A32
Carpenter, William R.	06/21/2005		
Probation	Min of 1.00 Years Max of 1.00 Years Other		06/21/2005
3 / Follow Too Closely	Nolle Prossed	S	75 § 3310 §§ A
Carpenter, William R.	06/21/2005		
4 / Fail Stop And Give Infor Render Aid	Nolle Prossed	S	75 § 3744 §§ A
Carpenter, William R.	06/21/2005		

Guilty Plea

Gagnon II Hearing	11/27/2006	Not Final	
1 / Int Poss Contr Subst By Per Not Reg	Guilty Plea	M	35 § 780-113 §§ A16
Carpenter, William R.	11/27/2006	8 Days	
Confinement	Min of 8.00 Days Max of 12.00 Months Other		11/27/2006
2 / Use/Poss Of Drug Paraph	Guilty Plea	M	35 § 780-113 §§ A32
Carpenter, William R.	11/27/2006		
Probation	Min of 1.00 Years Max of 1.00 Years Other		
3 / Follow Too Closely	Nolle Prossed	S	75 § 3310 §§ A
Carpenter, William R.	11/27/2006		
4 / Fail Stop And Give Infor Render Aid	Nolle Prossed	S	75 § 3744 §§ A
Carpenter, William R.	11/27/2006		

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LINKED SENTENCES:

Link 1

CP-46-CR-0001998-2005 - Seq. No. 2 (35§ 780-113 §§ A32) - Probation is Concurrent with
CP-46-CR-0001998-2005 - Seq. No. 1 (35§ 780-113 §§ A16) - Confinement

COMMONWEALTH INFORMATION

Name: Brendan Michael Campbell
District Attorney
Supreme Court No: 092935
Phone Number(s):
610-279-4300 (Phone)
Address:
522 SWEDE ST
NORRISTOWN, PA 19401-4807

ATTORNEY INFORMATION

Name: Vincent Erik Petersen
Public Defender
Supreme Court No: 066636
Rep. Status: Active
Phone Number(s):
215-513-1700 (Phone)
Address:
409 Main Street, 2nd Floor
PO Box 403
Harleysville, PA 19438

Representing: Gallagher, John Nicholas

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	01/15/2005		Migrated, Filer
003 RECOGNIZANCE FILED $10000 RECOGNIZANCE FILED $10000			
1	03/16/2005		Unknown Filer
Original Papers Received from Lower Court			
2	03/16/2005		Migrated, Filer
001 PAPERS INCLUDED WITH TRANSCRIPT PAPERS INCLUDED WITH TRANSCRIPT			
3	03/16/2005		Migrated, Filer
002 NOTICE FOR ARRAIGNMENT ON 05/06 NOTICE FOR ARRAIGNMENT ON 05/06/2005 03/10/2005 HAND DELIVERED IN COURT			
1	04/16/2005		Court of Common Pleas - Montgomery County
Formal Arraignment Scheduled			
1	05/02/2005		Gallagher, John Nicholas
Waiver of Appearance at Arraignment			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	05/05/2005		Campbell, Brendan Michael
Information Filed			
1	05/24/2005	05/24/2005	Petersen, Vincent Erik
Entry of Appearance			
1	05/31/2005		Court of Common Pleas - Montgomery County
Pre-Trial Conference Scheduled			
2	05/31/2005		Montgomery County Court Administration
Hearing Notice Pretrial Conferences Scheduled for Judge Carpenter from June 20th to June 24th, 2005 at 9:30 am - Ct. E Notices sent 1st Class mail DA/PD sent interoffice mail			
1	06/21/2005		Carpenter, William R.
Guilty Plea			
2	06/21/2005		Carpenter, William R.
Disposition Filed			
3	06/21/2005		Carpenter, William R.
Order - Sentence/Penalty Imposed			
1	07/28/2005		Gallagher, John Nicholas
Guilty Plea Questionnaire			
2	07/28/2005		Markley, Jane B.
DL-21D to be Prepared			
3	07/28/2005		Court of Common Pleas - Montgomery County
Penalty Assessed			
1	08/03/2005		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	10/05/2005		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 36 Days Overdue			
1	10/25/2005		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 56 Days Overdue			
1	11/30/2005		Gallagher, John Nicholas
Referral of Account to Collection Agency			
1	03/15/2006		Gallagher, John Nicholas
Referral of Account to Collection Agency			
1	03/29/2006		Gallagher, John Nicholas
Referral of Account to Collection Agency			
1	06/21/2006		Gallagher, John Nicholas
Referral of Account to Collection Agency			
1	07/12/2006		Gallagher, John Nicholas
Referral of Account to Collection Agency			
1	08/09/2006		Gallagher, John Nicholas
Referral of Account to Collection Agency			
1	09/13/2006		Gallagher, John Nicholas
Referral of Account to Collection Agency			
1	10/11/2006		Gallagher, John Nicholas
Referral of Account to Collection Agency			
1	11/01/2006		Gallagher, John Nicholas
Referral of Account to Collection Agency			
1	11/06/2006	11/03/2006	Carpenter, William R.
Order Scheduling Violation Hearing			
Gagnon I - November 27, 2006 at 9:00 a.m. in Courtroom "E"			
Date of Service 11/03/06			

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Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
Gallagher, John Nicholas			
11/03/2006	First Class		
Montgomery County District Attorney's Office			
11/03/2006	Interoffice		
Montgomery County Public Defender's Office			
11/03/2006	Interoffice		

1	11/07/2006	Gallagher, John Nicholas
Referral of Account to Collection Agency		
1	11/13/2006	Court of Common Pleas - Montgomery County
Gagnon I Hearing Scheduled 11/27/2006 9:00AM		
1	11/15/2006	Gallagher, John Nicholas
Referral of Account to Collection Agency		
1	11/22/2006	Gallagher, John Nicholas
Referral of Account to Collection Agency		
1	11/27/2006	Carpenter, William R.
Gagnon II Hearing Scheduled		
2	11/27/2006	Carpenter, William R.
Guilty Plea		
3	11/27/2006	Carpenter, William R.
Disposition Filed		
4	11/27/2006	Carpenter, William R.
Order - Sentence/Penalty Imposed		
5	11/27/2006	Gallagher, John Nicholas
Probation/Parole Stipulation Colloquy		

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	12/06/2006		Gallagher, John Nicholas
Referral of Account to Collection Agency			
1	12/07/2006		Gallagher, John Nicholas
Do Not Pursue Delinquency			
1	12/13/2006		Gallagher, John Nicholas
Return Case From Collection Agency - Judge Ordered			
1	12/27/2006		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
1	03/28/2007		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 30 Days Overdue			
1	04/18/2007		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 51 Days Overdue			
1	05/23/2007		Gallagher, John Nicholas
Referral of Account to Collection Agency			
1	04/30/2008		Gallagher, John Nicholas
Referral of Account to Collection Agency			
1	05/14/2008		Gallagher, John Nicholas
Referral of Account to Collection Agency			
1	07/10/2008		Gallagher, John Nicholas
Referral of Account to Collection Agency			
1	10/15/2008		Gallagher, John Nicholas
Referral of Account to Collection Agency			
1	10/29/2008		Gallagher, John Nicholas
Referral of Account to Collection Agency			

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Sequence Number	CP Filed Date	Document Date	Filed By
1	11/19/2008		Gallagher, John Nicholas

Referral of Account to Collection Agency

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CASE FINANCIAL INFORMATION

Last Payment Date: 11/17/2008 Total of Last Payment: -$155.63

Gallagher, John Nicholas Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
Costs/Fees					
COC Processing Fee Misd/Fel (Montgomery)	$244.00	-$244.00	$0.00	$0.00	$0.00
Towamencin Livescan (Montgomery)	$100.00	-$100.00	$0.00	$0.00	$0.00
State Court Costs (Act 204 of 1976)	$9.37	-$9.37	$0.00	$0.00	$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	$8.03	-$8.03	$0.00	$0.00	$0.00
County Court Cost (Act 204 of 1976)	$26.10	-$26.10	$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
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
Judicial Computer Project	$8.50	-$8.50	$0.00	$0.00	$0.00
ATJ	$1.50	-$1.50	$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
Court Child Care (Act 105 of 2000) (Montgomery)	$5.00	-$5.00	$0.00	$0.00	$0.00
ARB Collect (Montgomery)	$320.63	-$373.13	$52.50	$0.00	$0.00
OSP (Montgomery/State) (Act 35 of 1991)	$360.00	-$180.00	-$180.00	$0.00	$0.00
OSP (Montgomery/State) (Act 35 of 1991)	$360.00	-$180.00	-$180.00	$0.00	$0.00
Costs/Fees Totals:	$1,623.13	-$1,315.63	-$307.50	$0.00	$0.00
Fines					
Crimes Code, etc.	$500.00	-$500.00	$0.00	$0.00	$0.00
Crimes Code, etc.	$200.00	-$200.00	$0.00	$0.00	$0.00
Fines Totals:	$700.00	-$700.00	$0.00	$0.00	$0.00
Grand Totals:	$2,323.13	-$2,015.63	-$307.50	$0.00	$0.00

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** - Indicates assessment is subrogated

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