COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0007246-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Michael Smagalski

CASE INFORMATION

Cross Court Docket Nos: MJ-38128-CR-0000147-2011

Judge Assigned: Smyth, Joseph A.
Date Filed: 10/11/2011
Initiation Date: 03/28/2011

OTN: K 919000-5
LOTN:
Lower Court Docket No: MJ-38128-CR-0000147-2011

Initial Issuing Authority: David A. Keightly
Final Issuing Authority: Harold D. Borek

Arresting Agency: Lansdale Boro Police Dept
Arresting Officer: Pelzer, David W.

Complaint/Incident #:

Case Local Number Type(s)
Booking Center Location Code

Case Local Number(s)
to

STATUS INFORMATION

Case Status: Closed

Status Date	Processing Status
09/13/2013	Sentenced/Penalty Imposed
09/13/2013	Awaiting Sentencing
02/24/2012	Awaiting Trial
01/25/2012	Warrant Revoked
01/25/2012	Awaiting Trial
11/02/2011	Awaiting Pre-Trial Conference
10/11/2011	Awaiting Filing of Information
10/11/2011	Awaiting Formal Arraignment

Arrest Date: 03/28/2011

Complaint Date: 03/28/2011

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0007246-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Michael Smagalski

CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Formal Arraignment	11/02/2011	9:30 am	Video Room #2	Judge William T. Nicholas	Scheduled
Pre-Trial Conference	01/23/2012	9:00 am	Courtroom D	Judge Richard J. Hodgson	Scheduled
Call of the Trial List	02/24/2012	9:00 am	Courtroom D	Judge Richard J. Hodgson	Scheduled
Call of the Trial List	03/15/2012	9:00 am	Courtroom D	Judge Richard J. Hodgson	Scheduled
Call of the Trial List	05/18/2012	9:00 am	Courtroom D	Judge Richard J. Hodgson	Scheduled
Call of the Trial List	06/15/2012	9:00 am	Courtroom C	Judge Richard J. Hodgson	Scheduled
Call of the Trial List	08/09/2012	9:00 am	Courtroom 8	Judge Joseph A. Smyth	Scheduled
Trial	08/15/2012	9:30 am			Scheduled
Call of the Trial List	10/25/2012	9:00 am	Courtroom 8	Judge Joseph A. Smyth	Scheduled
Call of the Trial List	12/13/2012	9:00 am	Courtroom 8	Judge Joseph A. Smyth	Scheduled
Jury Trial	01/23/2013	9:30 am			Scheduled
Call of the Trial List	03/15/2013	9:00 am	Courtroom 8	Judge Joseph A. Smyth	Scheduled
Motion to Increase/Decrease/ Reduce Bail	04/02/2013	9:30 am	Courtroom 6	Judge S. Gerald Corso	Scheduled
Call of the Trial List	06/06/2013	9:00 am	Courtroom 8	Judge Joseph A. Smyth	Scheduled
Call of the Trial List	09/13/2013	9:00 am	Courtroom 8	Judge Joseph A. Smyth	Scheduled

CONFINEMENT INFORMATION

Confinement Known As Of	Confinement Type	Destination Location	Confinement Reason	Still in Custody
10/11/2013	DOC Confined	SCI Pittsburgh		Yes

DEFENDANT INFORMATION

Date Of Birth: 01/09/1984 City/State/Zip: Harleysville, PA 19438

Alias Name

Smagalski, Michael
Smagalski, Michael M.
Smagalski, Michael Matthew
Smagalski, Michael Matthew

CASE PARTICIPANTS

Participant Type	Name
Defendant	Smagalski, Michael

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0007246-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Michael Smagalski

BAIL INFORMATION

Smagalski, Michael **Nebbia Status: None**

Bail Action	Date	Bail Type	Percentage	Amount	Bail Posting Status	Posting Date
Set	03/28/2011	Monetary - Cash Percentage	10.00%	$10,000.00		
Set (bail modification)	03/28/2011	Monetary - Cash Percentage	10.00%	$10,000.00		
Forfeiture - Complete	01/23/2012	Monetary - Cash Percentage	10.00%	$10,000.00		
Reinstate	01/23/2012	Monetary - Cash Percentage	10.00%	$10,000.00		
Reinstate	01/25/2012	Monetary - Cash Percentage	10.00%	$10,000.00		
					Posted	03/28/2011

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	03/27/2011	K 919000-5
2	2	M	**35 § 780-113 §§A32**	Use/Poss Of Drug Paraph	03/27/2011	K 919000-5
3	3	M	**35 § 780-113 §§A31**	Poss Of Marijuana	03/27/2011	K 919000-5
4	4	M2	**18 § 5104**	Resist Arrest/Other Law Enforce	03/27/2011	K 919000-5
5	5	M1	**18 § 908 §§A**	Make Repairs/Sell/Etc Offens Weap	03/27/2011	K 919000-5
6	6	S	**18 § 5503 §§A4**	Disorder Conduct Hazardous/Physi Off	03/27/2011	K 919000-5
7	7	M2	**18 § 3925 §§A**	Receiving Stolen Property	03/27/2011	K 919000-5
8	8	M2	**18 § 3925 §§A**	Receiving Stolen Property	03/27/2011	K 919000-5
9	9	M2	**18 § 3925 §§A**	Receiving Stolen Property	03/27/2011	K 919000-5

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	09/20/2011	Not Final	
1 / Int Poss Contr Subst By Per Not Reg	Waived for Court (Lower Court)	M	35 § 780-113 §§ A16
2 / Use/Poss Of Drug Paraph	Waived for Court (Lower Court)	M	35 § 780-113 §§ A32

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0007246-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Michael Smagalski

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
3 / Poss Of Marijuana	Waived for Court (Lower Court)	M	35 § 780-113 §§ A31
4 / Resist Arrest/Other Law Enforce	Waived for Court (Lower Court)	M2	18 § 5104
5 / Make Repairs/Sell/Etc Offens Weap	Waived for Court (Lower Court)	M1	18 § 908 §§ A
6 / Disorder Conduct Hazardous/Physi Off	Waived for Court (Lower Court)	S	18 § 5503 §§ A4
7 / Receiving Stolen Property	Waived for Court (Lower Court)	M2	18 § 3925 §§ A
8 / Receiving Stolen Property	Waived for Court (Lower Court)	M2	18 § 3925 §§ A
9 / Receiving Stolen Property	Waived for Court (Lower Court)	M2	18 § 3925 §§ A
Proceed to Court			
Information Filed	11/29/2011	Not Final	
1 / Int Poss Contr Subst By Per Not Reg	Held for Court	M	35 § 780-113 §§ A16
2 / Use/Poss Of Drug Paraph	Held for Court	M	35 § 780-113 §§ A32
3 / Poss Of Marijuana	Held for Court	M	35 § 780-113 §§ A31
4 / Resist Arrest/Other Law Enforce	Held for Court	M2	18 § 5104
5 / Make Repairs/Sell/Etc Offens Weap	Held for Court	M1	18 § 908 §§ A
6 / Disorder Conduct Hazardous/Physi Off	Held for Court	S	18 § 5503 §§ A4
7 / Receiving Stolen Property	Held for Court	M2	18 § 3925 §§ A
8 / Receiving Stolen Property	Held for Court	M2	18 § 3925 §§ A
9 / Receiving Stolen Property	Held for Court	M2	18 § 3925 §§ A
Guilty Plea			
Call of the Trial List	09/13/2013	Final Disposition	
1 / Int Poss Contr Subst By Per Not Reg	Nolle Prossed	M	35 § 780-113 §§ A16
Smyth, Joseph A.	09/13/2013		
2 / Use/Poss Of Drug Paraph	Nolle Prossed	M	35 § 780-113 §§ A32
Smyth, Joseph A.	09/13/2013		
3 / Poss Of Marijuana	Nolle Prossed	M	35 § 780-113 §§ A31
Smyth, Joseph A.	09/13/2013		
4 / Resist Arrest/Other Law Enforce	Nolle Prossed	M2	18 § 5104
Smyth, Joseph A.	09/13/2013		
5 / Make Repairs/Sell/Etc Offens Weap	Nolle Prossed	M1	18 § 908 §§ A
Smyth, Joseph A.	09/13/2013		
6 / Disorder Conduct Hazardous/Physi Off	Nolle Prossed	S	18 § 5503 §§ A4

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0007246-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Michael Smagalski

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
Smyth, Joseph A.	09/13/2013		
7 / Receiving Stolen Property Smyth, Joseph A. Probation	Guilty Plea 09/13/2013 Min of 2.00 Years Max of 2.00 Years Other	M2	18 § 3925 §§ A 09/13/2013
8 / Receiving Stolen Property Smyth, Joseph A.	Nolle Prossed 09/13/2013	M2	18 § 3925 §§ A
9 / Receiving Stolen Property Smyth, Joseph A.	Nolle Prossed 09/13/2013	M2	18 § 3925 §§ A

LINKED SENTENCES:

Link 1

CP-46-CR-0007246-2011 - Seq. No. 7 (18§ 3925 §§ A) - Probation is Concurrent with
CP-46-CR-0007248-2011 - Seq. No. 3 (35§ 780-113 §§ A16) - Probation

COMMONWEALTH INFORMATION

Name: Colleen McIntyre
District Attorney
Supreme Court No: 306413
Phone Number(s):
215-740-7818 (Phone)
Address:
Montgomery CO Da's Office
Swede & Airy Sts Fl 4
Norristown, PA 19404

Name: Rebecca Wintz Strubel
District Attorney
Supreme Court No: 206503
Address:
PO Box 311
Norristown, PA 19404-0311

ATTORNEY INFORMATION

Name: Francis John Genovese
Private
Supreme Court No: 082308
Rep. Status: Active
Phone Number(s):
610-584-4416 (Phone)
Address:
3881 Skippack Pk PO Box 1368
Skippack, PA 19474

Representing: Smagalski, Michael

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0007246-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Michael Smagalski

ENTRIES

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

1 10/11/2011 MDJ-38-1-28
Formal Arraignment Scheduled Nov 2 2011 9:30AM
11/02/2011 Service on 09/20/2011
Smagalski, Michael
09/20/2011 Hand Delivered

---

2 10/11/2011 Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court

---

1 10/17/2011 Genovese, Francis John
Waiver of Habeas Corpus Hearing

---

1 11/02/2011 Genovese, Francis John
Entry of Appearance/Arraignment Waived

---

1 11/29/2011 Commonwealth of Pennsylvania
Information Filed

---

1 12/02/2011 Court of Common Pleas - Montgomery County
Pre-Trial Conference Scheduled 1/23/2012 9:00AM

---

1 12/29/2011 Montgomery County Court Administration
Hearing Notice
Pre-Trial Conferences Scheduled
President Judge Hodgson - Courtroom D
January 23 to January 25, 2012 at 9:00 a.m.
Notices Sent First Class Mail
DA/PD Sent Inter-office Mail

---

1 01/23/2012 01/23/2012 Hodgson, Richard J.
Pre-Trial Conference Order - Bench Warrant Issued
Genovese, Francis John
01/23/2012 Orally in Open Crt Record
McIntyre, Colleen
01/23/2012 Orally in Open Crt Record

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0007246-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Michael Smagalski

ENTRIES

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

2 01/23/2012 Hodgson, Richard J.
Complete Bail Forfeiture - Smagalski, Michael

3 01/23/2012 Hodgson, Richard J.
Order Granting Motion to Re-Instate Previously Set Bail - Smagalski, Michael

4 01/23/2012 Hodgson, Richard J.
Bench Warrant Issued

1 01/25/2012 01/25/2012 Hodgson, Richard J.
Order to be Scheduled for Trial
Genovese, Francis John
02/21/2012 First Class
McIntyre, Colleen
02/21/2012 Interoffice

2 01/25/2012 Hodgson, Richard J.
Order Granting Motion to Re-Instate Previously Set Bail - Smagalski, Michael

3 01/25/2012 Hodgson, Richard J.
Bench Warrant - Failure to Appear (Revoked - Active)
BW revoked. PBR/PIR. Hodgson.

1 01/27/2012 Court of Common Pleas - Montgomery County
Call of the Trial List Scheduled 2/24/2012 9:00AM

1 01/30/2012 Montgomery County Court Administration
Hearing Notice
Call of the Trial List Scheduled
Judge Hodgson - Courtroom D
February 24, 2012 at 9:00 a.m.
Notices Sent First Class Mail
DA/PD Sent Inter-office Mail

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0007246-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Michael Smagalski

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	02/24/2012	02/24/2012	Hodgson, Richard J.

Trial Continued
to Trial List

Service To	Service By	Issue Date	Service Type	Status Date	Service Status
Genovese, Francis John		02/24/2012	Orally in Open Crt Record		
McIntyre, Colleen		02/24/2012	Orally in Open Crt Record		

2	02/24/2012		Court of Common Pleas - Montgomery County

Call of the Trial List Scheduled 3/15/2012 9:00AM

3	02/24/2012		Montgomery County Court Administration

Hearing Notice

Call of the Trial List Scheduled
Judge Hodgson - Courtroom D
March 15, 2012 at 9:00 a.m.
Notices Sent First Class Mail
DA/PD Sent Inter-office Mail

1	03/15/2012	03/15/2012	Hodgson, Richard J.

Order to Relist for Trial
May

Service To	Service By	Issue Date	Service Type	Status Date	Service Status
Genovese, Francis John		03/15/2012	Orally in Open Crt Record		
McIntyre, Colleen		03/15/2012	Orally in Open Crt Record		

1	03/21/2012		Court of Common Pleas - Montgomery County

Call of the Trial List Scheduled 5/18/2012 9:00AM

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0007246-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Michael Smagalski

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	04/20/2012		Montgomery County Court Administration

Hearing Notice

Call of the Trial List Scheduled
Judge Hodgson - Courtroom D
May 18, 2012 at 9:00 a.m.
Notices Sent First Class Mail
DA/PD Sent Inter-office Mail

1	05/18/2012	05/18/2012	Carpenter, William R.

Order to Relist for Trial
Genovese, Francis John
05/18/2012 Orally in Open Crt Record
McIntyre, Colleen
05/18/2012 Orally in Open Crt Record

1	05/22/2012		Court of Common Pleas - Montgomery County

Call of the Trial List Scheduled 6/15/2012 9:00AM

2	05/22/2012		Montgomery County Court Administration

Hearing Notice

Call of the Trial List Scheduled
Judge Hodgson - Courtroom C
June 15, 2012 at 9:00 a.m.
Notices Sent First Class Mail
DA/PD Sent Inter-office Mail

1	06/15/2012	06/15/2012	Carpenter, William R.

Order to Reassign Case
Genovese, Francis John
06/15/2012 Orally in Open Crt Record
McIntyre, Colleen
06/15/2012 Orally in Open Crt Record

1	06/27/2012		Court of Common Pleas - Montgomery County

Call of the Trial List Scheduled 8/9/2012 9:00AM

Reassigned and rescheduled from Judge Hodgson's May/June Call of the Trial Lists per instructions

---

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0007246-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Michael Smagalski

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	07/09/2012		Montgomery County Court Administration
Hearing Notice Call of the Trial List Scheduled Judge Smyth - Courtroom 8 August 9, 2012 at 9:00 a.m. Notices Sent First Class Mail DA/PD Sent Inter-office Mail			
1	08/09/2012		Genovese, Francis John
Motion for Suppression			
1	08/10/2012		Court of Common Pleas - Montgomery County
Trial Scheduled 8/15/2012 9:30AM			
1	08/15/2012	08/09/2012	Smyth, Joseph A.
Call of the Trial List Order Pass to 08/15/12 Genovese, Francis John 08/15/2012 Orally in Open Crt Record McIntyre, Colleen 08/15/2012 Orally in Open Crt Record			
2	08/15/2012	08/09/2012	Smyth, Joseph A.
Call of the Trial List Order Suppression Hearing 08/15/12 at 9:30 a.m. Courtroom "8" Genovese, Francis John 08/09/2012 Orally in Open Crt Record McIntyre, Colleen 08/09/2012 Orally in Open Crt Record			
1	08/20/2012		Court of Common Pleas - Montgomery County
Call of the Trial List Scheduled 10/25/2012 9:00AM			

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0007246-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Michael Smagalski

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	09/18/2012		Montgomery County Court Administration

Hearing Notice
Call of the Trial List Scheduled
Judge Smyth - Courtroom 8
October 25, 2012 at 9:00 a.m.
Notices Sent First Class Mail
DA/PD Sent Inter-office Mail

1	10/04/2012		Court of Common Pleas - Montgomery County

Notes of Testimony
Suppression Hrg 08/15/2012 before J Smyth

1	10/26/2012		Court of Common Pleas - Montgomery County

Call of the Trial List Scheduled 12/13/2012 9:00AM

1	10/31/2012		Montgomery County Court Administration

Hearing Notice
Call of the Trial List Scheduled
Judge Smyth - Courtroom 8
December 13, 2012 at 9:00 a.m.
Notices Sent First Class Mail
DA/PD Sent Inter-office Mail

1	12/13/2012	12/13/2012	Smyth, Joseph A.

Call of the Trial List Order
Jury Trial 01/23/13 at 9:30 a.m. Courtroom "8"

Genovese, Francis John
12/13/2012 Orally in Open Crt Record
McIntyre, Colleen
12/13/2012 Orally in Open Crt Record

1	12/17/2012	12/17/2012	Smyth, Joseph A.

Order Scheduling Jury Trial
January 23, 2013 at 9:30 a.m. Courtroom "8"

Genovese, Francis John
12/17/2012 First Class

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0007246-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Michael Smagalski

ENTRIES

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

McIntyre, Colleen
12/17/2012 First Class

1	01/23/2013	01/17/2013	Smyth, Joseph A.

Order Scheduling Jury Trial
January 23, 2013 at 9:30 a.m. Courtroom "8"

Genovese, Francis John
01/17/2013 First Class
McIntyre, Colleen
01/17/2013 First Class

2	01/23/2013		Smagalski, Michael

Waiver of Pa.R.Crim.P. 600/1013 (Prompt Trial)

3	01/23/2013	01/23/2013	Smyth, Joseph A.

Trial Continued
Genovese, Francis John
01/23/2013 Orally in Open Crt Record
McIntyre, Colleen
01/23/2013 Orally in Open Crt Record

1	01/24/2013		Court of Common Pleas - Montgomery County

Call of the Trial List Scheduled 3/15/2013 9:00AM

1	02/22/2013		Montgomery County Court Administration

Hearing Notice
Call of the Trial List Scheduled
Judge Smyth - Courtroom 8
March 15, 2013 at 9:00 a.m. and 1:00 p.m.
Notices Sent First Class Mail

1	03/07/2013		Strubel, Rebecca Wintz

Motion to Revoke and/or Increase Bail

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0007246-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Michael Smagalski

ENTRIES

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

1 03/11/2013 Kehs, Michael R.

Order Scheduling Hearing

Motion to Revoke/Increase Bail April 2, 2013 at 9:30 a.m. Courtroom "6"

Genovese, Francis John
03/11/2013 First Class

McIntyre, Colleen
03/11/2013 Interoffice

Smagalski, Michael
03/11/2013 First Class

---

1 03/15/2013 Smagalski, Michael

Waiver of Pa.R.Crim.P. 600/1013 (Prompt Trial)

---

2 03/15/2013 03/15/2013 Smyth, Joseph A.

Order to be Rescheduled for Call of Trial List

with 7247-11, 7411-12, 7246-11, 7248-11 and 1216-13 - 60 Days

Mcintyre and Genovese OIOC 3/15/13

Genovese, Francis John
03/15/2013 Hand Delivered

McIntyre, Colleen
03/15/2013 Hand Delivered

---

1 04/02/2013 04/02/2013 Corso, S. Gerald

Order Dismissing Motion to Increase/Decrease/Reduce Bail

Dismissed as Moot

Genovese, Francis John
04/02/2013 Orally in Open Crt Record

McIntyre, Colleen
04/02/2013 Orally in Open Crt Record

---

1 04/22/2013 Montgomery County Court Administration

Call of the Trial List Scheduled 06/06/2013 9:00AM

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0007246-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Michael Smagalski

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	05/10/2013		Montgomery County Court Administration

Hearing Notice
Call of the Trial List Scheduled
Judge Smyth - Courtroom 8
June 6, 2013 at 9:00 a.m.
Notices Sent First Class Mail
DA/PD Sent Inter-office Mail

1	06/06/2013	06/06/2013	Smyth, Joseph A.

Order to be Rescheduled for Call of the Trial List
Genovese, Francis John
06/06/2013 Orally in Open Crt Record
McIntyre, Colleen
06/06/2013 Orally in Open Crt Record

1	08/15/2013		Montgomery County Court Administration

Call of the Trial List Scheduled 09/13/2013 9:00AM

2	08/15/2013		Montgomery County Court Administration

Hearing Notice
Call of the Trial List Scheduled
Judge Smyth - Courtroom 8
September 13, 2013 at 9 am and 1 pm
Notices Sent First Class Mail
DA/PD Sent Inter-office Mail

1	09/04/2013		O'Neill, Steven T.

Drug Court Application - Denial Order
Genovese, Francis John
09/06/2013 First Class
McIntyre, Colleen
09/06/2013 Interoffice

1	09/13/2013		Smagalski, Michael

Guilty Plea Questionnaire

2	09/13/2013		Smyth, Joseph A.

Guilty Plea

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0007246-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Michael Smagalski

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
3	09/13/2013		Smyth, Joseph A.
Order - Sentence/Penalty Imposed			
4	09/13/2013	09/13/2013	Smyth, Joseph A.
Call of the Trial List Order - Resolved by Negotiated Plea			
Genovese, Francis John			
09/13/2013	Orally in Open Crt Record		
McIntyre, Colleen			
09/13/2013	Orally in Open Crt Record		
Strubel, Rebecca Wintz			
09/13/2013	Orally in Open Crt Record		
1	09/24/2013		Weiss, Ann Thornburg
DL-21D to be Prepared			
2	09/24/2013		Weiss, Ann Thornburg
DL-21D was prepared			
3	09/24/2013		Court of Common Pleas - Montgomery County
Entry of Civil Judgment			
1	09/25/2013		Unknown Filer
DL-21D Sent to PennDOT			
1	10/18/2013	09/13/2013	Court of Common Pleas - Montgomery County
Notes of Testimony			
Guilty Plea, Sentencing September 13, 2013 at 11:55 am before J Smyth			
1	10/28/2013		Court of Common Pleas - Montgomery County
Bail Refund			
1	02/18/2014		Smagalski, Michael
Pro Se Correspondence			

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0007246-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Michael Smagalski

PAYMENT PLAN SUMMARY

Payment Plan No	Payment Plan Freq.	Next Due Date	Active	Overdue Amt
Responsible Participant			Suspended	Next Due Amt
46-2013-P000013510	Monthly	10/28/2013	Yes	$535.50
Smagalski, Michael			No	$89.25

Payment Plan History:	Receipt Date	Payor Name	Participant Role	Amount

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0007246-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Michael Smagalski

CASE FINANCIAL INFORMATION

Last Payment Date: 10/28/2013

Total of Last Payment: -$200.00

Smagalski, Michael Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
Costs/Fees					
ATJ	$3.00	$0.00	$0.00	$0.00	$3.00
Automation Fee (Act 36 of 2000) (Montgomery)	$5.00	$0.00	$0.00	$0.00	$5.00
Booking Center Fee (Montgomery)	$300.00	$0.00	$0.00	$0.00	$300.00
CJES	$2.25	$0.00	$0.00	$0.00	$2.25
COC Processing Fee Misd/Fel (Montgomery)	$331.50	$0.00	$0.00	$0.00	$331.50
Commonwealth Cost - HB627 (Act 167 of 1992)	$9.40	$0.00	$0.00	$0.00	$9.40
Costs of Prosecution - CJEA	$50.00	$0.00	$0.00	$0.00	$50.00
County Court Cost (Act 204 of 1976)	$30.60	$0.00	$0.00	$0.00	$30.60
Court Child Care (Act 105 of 2000) (Montgomery)	$5.00	$0.00	$0.00	$0.00	$5.00
Crime Victims Compensation (Act 96 of 1984)	$35.00	$0.00	$0.00	$0.00	$35.00
Domestic Violence Compensation (Act 44 of 1988)	$10.00	$0.00	$0.00	$0.00	$10.00
Firearm Education and Training Fund (158 of 1994)	$5.00	$0.00	$0.00	$0.00	$5.00
JCPS	$10.25	$0.00	$0.00	$0.00	$10.25
Judicial Computer Project	$8.00	$0.00	$0.00	$0.00	$8.00
State Court Costs (Act 204 of 1976)	$11.00	$0.00	$0.00	$0.00	$11.00
Victim Witness Service (Act 111 of 1998)	$25.00	$0.00	$0.00	$0.00	$25.00
Percentage Bail - Fees Earned (Montgomery)	$200.00	-$200.00	$0.00	$0.00	$0.00
Costs/Fees Totals:	$1,041.00	-$200.00	$0.00	$0.00	$841.00
Restitution					
Restitution	$279.00	$0.00	$0.00	$0.00	$279.00
Restitution	$200.00	$0.00	$0.00	$0.00	$200.00
Restitution	$464.98	$0.00	$0.00	$0.00	$464.98
Restitution Totals:	$943.98	$0.00	$0.00	$0.00	$943.98
Grand Totals:	$1,984.98	-$200.00	$0.00	$0.00	$1,784.98

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0007246-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Michael Smagalski

** - Indicates assessment is subrogated

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.