

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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v.

Michael Smagalski

CASE INFORMATION

Judge Assigned: Carluccio, Carolyn T.

Date Filed: 10/11/2011

Initiation Date: 03/28/2011

OTN: K 919000-5

LOTN:

Originating 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)

Case Local Number(s)

Booking Center Location Code

to

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	09/13/2013	Sentenced/Penalty Imposed	03/28/2011
	09/13/2013	Awaiting Sentencing	
	02/24/2012	Awaiting Trial	
	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	

Complaint Date: 03/28/2011

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CALENDAR EVENTS

<u>Case Calendar</u> <u>Event Type</u>	<u>Schedule</u> <u>Start Date</u>	<u>Start</u> <u>Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
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	Senior 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	Senior Judge Joseph A. Smyth	Scheduled
Call of the Trial List	12/13/2012	9:00 am	Courtroom 8	Senior 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	Senior Judge Joseph A. Smyth	Scheduled
Motion to Increase/Decrease/ Reduce Bail	04/02/2013	9:30 am	Courtroom 6	Senior Judge S. Gerald Corso	Scheduled
Call of the Trial List	06/06/2013	9:00 am	Courtroom 8	Senior Judge Joseph A. Smyth	Scheduled
Call of the Trial List	09/13/2013	9:00 am	Courtroom 8	Senior Judge Joseph A. Smyth	Scheduled

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

<u>Participant Type</u>	<u>Name</u>
Defendant	Smagalski, Michael

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BAIL INFORMATION

Smagalski, Michael

Nebbia Status: None

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

CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
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

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

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

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Disposition

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

<u>Information Filed</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
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

<u>Call of the Trial List</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
1 / Int Poss Contr Subst By Per Not Reg Smyth, Joseph A.	09/13/2013 Nolle Prossed 09/13/2013	M	35 § 780-113 §§ A16
2 / Use/Poss Of Drug Paraph Smyth, Joseph A.	Nolle Prossed 09/13/2013	M	35 § 780-113 §§ A32
3 / Poss Of Marijuana Smyth, Joseph A.	Nolle Prossed 09/13/2013	M	35 § 780-113 §§ A31
4 / Resist Arrest/Other Law Enforce Smyth, Joseph A.	Nolle Prossed 09/13/2013	M2	18 § 5104
5 / Make Repairs/Sell/Etc Offens Weap Smyth, Joseph A.	Nolle Prossed 09/13/2013	M1	18 § 908 §§ A
6 / Disorder Conduct Hazardous/Physi Off	Nolle Prossed	S	18 § 5503 §§ A4

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Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
Smyth, Joseph A.	09/13/2013		
7 / Receiving Stolen Property	Guilty Plea	M2	18 § 3925 §§ A
Smyth, Joseph A.	09/13/2013		09/13/2013
Probation	Min of 2.00 Years Max of 2.00 Years Other		
8 / Receiving Stolen Property	Nolle Prossed	M2	18 § 3925 §§ A
Smyth, Joseph A.	09/13/2013		
9 / Receiving Stolen Property	Nolle Prossed	M2	18 § 3925 §§ A
Smyth, Joseph A.	09/13/2013		

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

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

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

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1	03/28/2011		Smagalski, Michael
Bail Posted - Smagalski, Michael			
2	03/28/2011		Borek, Harold D.
Bail Set - Smagalski, Michael			
3	03/28/2011		Borek, Harold D.
Bail Set - Smagalski, Michael			
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			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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		

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			

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			

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			

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<u>Issue Date</u>		<u>Service By</u>	<u>Status Date</u>
<u>Service Status</u>			
1	02/24/2012	02/24/2012	Hodgson, Richard J.
Trial Continued to Trial List			
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			
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			

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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			

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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			

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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/PA 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/PA 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 Cr Record			
McIntyre, Colleen 12/13/2012 Orally in Open Cr 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			

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<u>Service By</u>			
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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			

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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			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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			
1	11/21/2014		Smagalski, Michael
Pro Se Correspondence			

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1	11/28/2014		Smagalski, Michael
Pro Se Correspondence			
1	12/21/2015		Smagalski, Michael
Motion to Correct Fines/Costs			
1	06/23/2016	06/23/2016	Carluccio, Carolyn T.
Order Determining Costs			
fines and costs shall remain on 7246-11 along with previously imposed Restitution of \$943.98			
McIntyre, Colleen			
06/23/2016	Interoffice		
Smagalski, Michael			
06/23/2016	First Class		
Genovese, Francis John			
08/15/2016	First Class		
1	05/10/2017		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
1	05/17/2017		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
1	07/19/2017		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 33 Days Overdue			
1	08/09/2017		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 54 Days Overdue			

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PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
46-2017-P000007570	Monthly		Yes	\$0.00
Smagalski, Michael			No	\$0.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	11/08/2016	Payment	PA DOC (Merged List)	Payor	\$67.26
	09/15/2017	Payment	Smagalski, Michael	Defendant	\$1,717.72

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CASE FINANCIAL INFORMATION

Last Payment Date: 09/15/2017

Total of Last Payment: -\$1,717.72

Smagalski, Michael Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
ATJ	\$3.00	-\$3.00	\$0.00	\$0.00	\$0.00
Automation Fee (Act 36 of 2000) (Montgomery)	\$5.00	-\$5.00	\$0.00	\$0.00	\$0.00
Booking Center Fee (Montgomery)	\$300.00	-\$300.00	\$0.00	\$0.00	\$0.00
CJES	\$2.25	-\$2.25	\$0.00	\$0.00	\$0.00
COC Processing Fee Misd/Fel (Montgomery)	\$331.50	-\$331.50	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$9.40	-\$9.40	\$0.00	\$0.00	\$0.00
Costs of Prosecution - CJEA	\$50.00	-\$50.00	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$30.60	-\$30.60	\$0.00	\$0.00	\$0.00
Court Child Care (Act 105 of 2000) (Montgomery)	\$5.00	-\$5.00	\$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
Firearm Education and Training Fund	\$5.00	-\$5.00	\$0.00	\$0.00	\$0.00
JCPS	\$10.25	-\$10.25	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	-\$8.00	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$11.00	-\$11.00	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	-\$25.00	\$0.00	\$0.00	\$0.00
Percentage Bail - Fees Earned (Montgomery)	\$200.00	-\$200.00	\$0.00	\$0.00	\$0.00
ARB Collect (Montgomery)	\$429.43	\$0.00	-\$429.43	\$0.00	\$0.00
Costs/Fees Totals:	\$1,470.43	-\$1,041.00	-\$429.43	\$0.00	\$0.00
Restitution					
Restitution	\$279.00	-\$279.00	\$0.00	\$0.00	\$0.00
Restitution	\$200.00	-\$200.00	\$0.00	\$0.00	\$0.00
Restitution	\$464.98	-\$464.98	\$0.00	\$0.00	\$0.00
Restitution Totals:	\$943.98	-\$943.98	\$0.00	\$0.00	\$0.00
Grand Totals:	\$2,414.41	-\$1,984.98	-\$429.43	\$0.00	\$0.00

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** - Indicates assessment is subrogated