COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0007248-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Michael Matthew Smagalski

CASE INFORMATION

Judge Assigned: Carluccio, Carolyn T.
Date Filed: 10/11/2011
Initiation Date: 08/16/2011
OTN: S 072100-0
LOTN:
Originating Docket No: MJ-38128-CR-0000390-2011
Initial Issuing Authority: Harold D. Borek
Final Issuing Authority: Harold D. Borek
Arresting Agency: Towamencin Twp Police Dept
Arresting Officer: Seider, Michael Gerald
Complaint/Incident #:
Case Local Number Type(s)
Case Local Number(s)
Booking Center Location Code
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	Awaiting Trial
12/02/2011	Awaiting Pre-Trial Conference
10/11/2011	Awaiting Filing of Information
10/11/2011	Awaiting Formal Arraignment

Arrest Date: 08/16/2011

Complaint Date: 08/17/2011

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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	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

CONFINEMENT INFORMATION

Confinement Known As Of	Confinement Type	Destination Location	Confinement Reason	Still in Custody
09/11/2014	DOC Confined	SCI Camp Hill		Yes

DEFENDANT INFORMATION

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

Alias Name

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

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CASE PARTICIPANTS

Participant Type	Name
Defendant	Smagalski, Michael Matthew

BAIL INFORMATION

Smagalski, Michael Matthew **Nebbia Status: None**

Bail Action	Date	Bail Type	Percentage	Amount	Bail Posting Status	Posting Date
Set	08/18/2011	Monetary		$50,000.00		
Set (bail modification)	08/24/2011	Monetary		$50,000.00		
Forfeiture - Complete	01/23/2012	Monetary		$50,000.00		
Reinstate	01/25/2012	Monetary		$50,000.00		
Bond Terminated	02/19/2013	Monetary		$0.00		
					Posted	08/24/2011
Set	02/19/2013	Monetary		$50,000.00		

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F	**35 § 780-113 §§A30**	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	08/16/2011	S 072100-0
2	2	F	**35 § 780-113 §§A30**	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	08/16/2011	S 072100-0
3	3	M	**35 § 780-113 §§A16**	Int Poss Contr Subst By Per Not Reg	08/16/2011	S 072100-0
4	4	M	**35 § 780-113 §§A16**	Int Poss Contr Subst By Per Not Reg	08/16/2011	S 072100-0
5	5	M	**35 § 780-113 §§A32**	Use/Poss Of Drug Paraph	08/16/2011	S 072100-0
6	6	M	**35 § 780-113 §§A32**	Use/Poss Of Drug Paraph	08/16/2011	S 072100-0
7	7	M	**35 § 780-113 §§A19**	Purc/Rec Of Cont Substby Unauth Per	08/16/2011	S 072100-0
8	8	M	**35 § 780-113 §§A19**	Purc/Rec Of Cont Substby Unauth Per	08/16/2011	S 072100-0
9	9	S	**75 § 1301 §§A**	Dr Unregist Veh	08/16/2011	S 072100-0
10	10	S	**75 § 1372 §§1**	Allow Illegal Use Of Plate/Card	08/16/2011	S 072100-0
11	11	S	**75 § 1543 §§A**	Driv While Oper Priv Susp Or Revoked	08/16/2011	S 072100-0
12	12	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	08/16/2011	S 072100-0
13	13	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	08/16/2011	S 072100-0
14	14	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	08/16/2011	S 072100-0
15	15	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	08/16/2011	S 072100-0

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Michael Matthew Smagalski

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
16	16	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	08/16/2011	S 072100-0
17	17	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	08/16/2011	S 072100-0
18	18	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	08/16/2011	S 072100-0
19	19	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	08/16/2011	S 072100-0
20	20	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	08/16/2011	S 072100-0
21	21	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	08/16/2011	S 072100-0

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	09/20/2011	Not Final	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Waived for Court (Lower Court)	F	35 § 780-113 §§ A30
2 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Waived for Court (Lower Court)	F	35 § 780-113 §§ A30
3 / Int Poss Contr Subst By Per Not Reg	Waived for Court (Lower Court)	M	35 § 780-113 §§ A16
4 / Int Poss Contr Subst By Per Not Reg	Waived for Court (Lower Court)	M	35 § 780-113 §§ A16
5 / Use/Poss Of Drug Paraph	Waived for Court (Lower Court)	M	35 § 780-113 §§ A32
6 / Use/Poss Of Drug Paraph	Waived for Court (Lower Court)	M	35 § 780-113 §§ A32
7 / Purc/Rec Of Cont Substby Unauth Per	Waived for Court (Lower Court)	M	35 § 780-113 §§ A19
8 / Purc/Rec Of Cont Substby Unauth Per	Waived for Court (Lower Court)	M	35 § 780-113 §§ A19
9 / Dr Unregist Veh	Waived for Court (Lower Court)	S	75 § 1301 §§ A
10 / Allow Illegal Use Of Plate/Card	Waived for Court (Lower Court)	S	75 § 1372 §§ 1
11 / Driv While Oper Priv Susp Or Revoked	Waived for Court (Lower Court)	S	75 § 1543 §§ A
12 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
13 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
14 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
15 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
16 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
17 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
18 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
19 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
20 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
21 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A

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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

Proceed to Court

Information Filed	12/09/2011	Not Final	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court	F	35 § 780-113 §§ A30
2 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court	F	35 § 780-113 §§ A30
3 / Int Poss Contr Subst By Per Not Reg	Held for Court	M	35 § 780-113 §§ A16
4 / Int Poss Contr Subst By Per Not Reg	Held for Court	M	35 § 780-113 §§ A16
5 / Use/Poss Of Drug Paraph	Held for Court	M	35 § 780-113 §§ A32
6 / Use/Poss Of Drug Paraph	Held for Court	M	35 § 780-113 §§ A32
7 / Purc/Rec Of Cont Substby Unauth Per	Held for Court	M	35 § 780-113 §§ A19
8 / Purc/Rec Of Cont Substby Unauth Per	Held for Court	M	35 § 780-113 §§ A19
9 / Dr Unregist Veh	Held for Court	S	75 § 1301 §§ A
10 / Allow Illegal Use Of Plate/Card	Held for Court	S	75 § 1372 §§ 1
11 / Driv While Oper Priv Susp Or Revoked	Held for Court	S	75 § 1543 §§ A
12 / Criminal Use Of Communication Facility	Held for Court	F3	18 § 7512 §§ A
13 / Criminal Use Of Communication Facility	Held for Court	F3	18 § 7512 §§ A
14 / Criminal Use Of Communication Facility	Held for Court	F3	18 § 7512 §§ A
15 / Criminal Use Of Communication Facility	Held for Court	F3	18 § 7512 §§ A
16 / Criminal Use Of Communication Facility	Held for Court	F3	18 § 7512 §§ A
17 / Criminal Use Of Communication Facility	Held for Court	F3	18 § 7512 §§ A
18 / Criminal Use Of Communication Facility	Held for Court	F3	18 § 7512 §§ A
19 / Criminal Use Of Communication Facility	Held for Court	F3	18 § 7512 §§ A
20 / Criminal Use Of Communication Facility	Held for Court	F3	18 § 7512 §§ A
21 / Criminal Use Of Communication Facility	Held for Court	F3	18 § 7512 §§ A

Guilty Plea

Call of the Trial List	09/13/2013	Final Disposition	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Nolle Prossed	F	35 § 780-113 §§ A30
Smyth, Joseph A.	09/13/2013		
2 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Nolle Prossed	F	35 § 780-113 §§ A30
Smyth, Joseph A.	09/13/2013		

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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
3 / Int Poss Contr Subst By Per Not Reg Smyth, Joseph A. Probation Concurrent to All Prev Imposed Sentences	Guilty Plea 09/13/2013 Min of 1.00 Years Max of 1.00 Years Other	M	35 § 780-113 §§ A16 09/13/2013
4 / Int Poss Contr Subst By Per Not Reg Smyth, Joseph A.	Nolle Prossed 09/13/2013	M	35 § 780-113 §§ A16
5 / Use/Poss Of Drug Paraph Smyth, Joseph A.	Nolle Prossed 09/13/2013	M	35 § 780-113 §§ A32
6 / Use/Poss Of Drug Paraph Smyth, Joseph A.	Nolle Prossed 09/13/2013	M	35 § 780-113 §§ A32
7 / Purc/Rec Of Cont Substby Unauth Per Smyth, Joseph A.	Nolle Prossed 09/13/2013	M	35 § 780-113 §§ A19
8 / Purc/Rec Of Cont Substby Unauth Per Smyth, Joseph A.	Nolle Prossed 09/13/2013	M	35 § 780-113 §§ A19
9 / Dr Unregist Veh Smyth, Joseph A.	Nolle Prossed 09/13/2013	S	75 § 1301 §§ A
10 / Allow Illegal Use Of Plate/Card Smyth, Joseph A.	Nolle Prossed 09/13/2013	S	75 § 1372 §§ 1
11 / Driv While Oper Priv Susp Or Revoked Smyth, Joseph A.	Nolle Prossed 09/13/2013	S	75 § 1543 §§ A
12 / Criminal Use Of Communication Facility Smyth, Joseph A.	Nolle Prossed 09/13/2013	F3	18 § 7512 §§ A
13 / Criminal Use Of Communication Facility Smyth, Joseph A.	Nolle Prossed 09/13/2013	F3	18 § 7512 §§ A
14 / Criminal Use Of Communication Facility Smyth, Joseph A.	Nolle Prossed 09/13/2013	F3	18 § 7512 §§ A
15 / Criminal Use Of Communication Facility Smyth, Joseph A.	Nolle Prossed 09/13/2013	F3	18 § 7512 §§ A

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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
16 / Criminal Use Of Communication Facility Smyth, Joseph A.	Nolle Prossed 09/13/2013	F3	18 § 7512 §§ A
17 / Criminal Use Of Communication Facility Smyth, Joseph A.	Nolle Prossed 09/13/2013	F3	18 § 7512 §§ A
18 / Criminal Use Of Communication Facility Smyth, Joseph A.	Nolle Prossed 09/13/2013	F3	18 § 7512 §§ A
19 / Criminal Use Of Communication Facility Smyth, Joseph A.	Nolle Prossed 09/13/2013	F3	18 § 7512 §§ A
20 / Criminal Use Of Communication Facility Smyth, Joseph A.	Nolle Prossed 09/13/2013	F3	18 § 7512 §§ A
21 / Criminal Use Of Communication Facility Smyth, Joseph A.	Nolle Prossed 09/13/2013	F3	18 § 7512 §§ A

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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: 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

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: Lower Court
Phone Number(s):
610-584-4416 (Phone)
Address:
3881 Skippack Pk PO Box 1368
Skippack, PA 19474

Representing: Smagalski, Michael Matthew
** Entry of Appearance Not Filed*

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	08/18/2011		Borek, Harold D.
Bail Set - Smagalski, Michael Matthew			
1	08/24/2011		Borek, Harold D.
Bail Set - Smagalski, Michael Matthew			
2	08/24/2011		Wilson, David
Bail Posted - Smagalski, Michael Matthew			
1	10/11/2011		MDJ-38-1-28
Formal Arraignment Scheduled Nov 2 2011 9:30AM			
11/02/2011 serviced on 09/20/2011			
Bondsman			

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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
09/20/2011	Hand Delivered		

2	10/11/2011		MDJ-38-1-28

Search Warrant issued
11/02/2011 serviced on 09/20/2011
Smagalski, Michael Matthew
09/20/2011 Hand Delivered

3	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	12/02/2011		Court of Common Pleas - Montgomery County

Pre-Trial Conference Scheduled 1/23/2012 9:00AM

1	12/09/2011		Commonwealth of Pennsylvania

Information Filed

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

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
2	01/23/2012		Hodgson, Richard J.
Complete Bail Forfeiture - Smagalski, Michael Matthew			
1	01/25/2012	01/25/2012	Hodgson, Richard J.
Order to be Scheduled for Trial			
McIntyre, Colleen			
02/21/2012	Interoffice		
Smagalski, Michael Matthew			
02/21/2012	First Class		
2	01/25/2012		Hodgson, Richard J.
Order Granting Motion to Re-Instate Previously Set Bail - Smagalski, Michael Matthew			
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			
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			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
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

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

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COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0007248-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Michael Matthew Smagalski

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
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

2	08/10/2012	08/10/2012	Smyth, Joseph A.

Order Scheduling Hearing

Suppression Hearing Auguat 15, 2012 at 9:30 a.m. Courtroom "8"

Genovese, Francis John

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COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0007248-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Michael Matthew Smagalski

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
08/10/2012	First Class		
McIntyre, Colleen			
08/10/2012	First Class		
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			
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			

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COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0007248-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Michael Matthew Smagalski

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	10/25/2012	10/25/2012	Smyth, Joseph A.

Order to Place Case Back on Next Trial List
Genovese, Francis John
10/25/2012 Orally in Open Crt Record
McIntyre, Colleen
10/25/2012 Orally in Open Crt Record

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
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"

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COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0007248-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Michael Matthew Smagalski

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
Genovese, Francis John			
01/17/2013	First Class		
McIntyre, Colleen			
01/17/2013	First Class		
2	01/23/2013		Smagalski, Michael Matthew
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	02/19/2013		Wilson, David
Application for Bail Piece			
2	02/19/2013		Nicholas, William T.
Order Granting Motion for Bail Piece			
3	02/19/2013		Nicholas, William T.
Bail Set - Smagalski, Michael Matthew			
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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COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0007248-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Michael Matthew Smagalski

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
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"			
McIntyre, Colleen			
03/11/2013	Interoffice		
Smagalski, Michael Matthew			
03/11/2013	First Class		
1	03/15/2013	03/15/2013	Smyth, Joseph A.
Order to be Rescheduled for Call of Trial List			
60 Days			
Genovese, Francis John			
03/15/2013	Orally in Open Crt Record		
McIntyre, Colleen			
03/15/2013	Orally in Open Crt Record		
2	03/15/2013		Smagalski, Michael Matthew
Waiver of Pa.R.Crim.P. 600/1013 (Prompt Trial)			
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	Hand Delivered		
Genovese, Francis John			
04/02/2013	Orally in Open Crt Record		
McIntyre, Colleen			
04/02/2013	Hand Delivered		
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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COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0007248-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Michael Matthew 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

2	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
McIntyre, Colleen
09/06/2013 Interoffice
Smagalski, Michael Matthew

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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
09/06/2013	First Class		
1	09/13/2013		Smagalski, Michael Matthew
Guilty Plea Questionnaire			
2	09/13/2013		Smyth, Joseph A.
Guilty Plea			
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-21 to be Prepared			
3	09/24/2013		Weiss, Ann Thornburg
DL-21D was prepared			
4	09/24/2013		Weiss, Ann Thornburg
DL-21 was prepared			
5	09/24/2013		Court of Common Pleas - Montgomery County
Entry of Civil Judgment			

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COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

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CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Michael Matthew Smagalski

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	09/25/2013		Unknown Filer
DL-21D Sent to PennDOT			
2	09/25/2013		Unknown Filer
DL-21 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	02/18/2014		Smagalski, Michael Matthew
Pro Se Correspondence			
1	11/21/2014		Smagalski, Michael Matthew
Pro Se Correspondence			
1	11/28/2014		Smagalski, Michael Matthew
Pro Se Correspondence			
1	12/21/2015		Smagalski, Michael Matthew
Motion to Correct Fines/Costs			
1	06/23/2016	06/23/2016	Carluccio, Carolyn T.
Exoneration from Costs Order			
Fines and costs on the following files are vacated: 7247-11, 7248-11,7411-12, and 1216-13			

PAYMENT PLAN SUMMARY

Payment Plan No	Payment Plan Freq.	Next Due Date	Active	Overdue Amt
Responsible Participant			Suspended	Next Due Amt
46-2013-P000013504	Monthly		Yes	$0.00
Smagalski, Michael Matthew			No	$0.00

Payment Plan History:

Receipt Date	Payor Name	Participant Role	Amount

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CASE FINANCIAL INFORMATION

Last Payment Date: Total of Last Payment:

Smagalski, Michael Matthew Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
Costs/Fees					
County Lab Fees (Montgomery)	$1,836.00	$0.00	-$1,836.00	$0.00	$0.00
ATJ	$3.00	$0.00	-$3.00	$0.00	$0.00
Automation Fee (Act 36 of 2000) (Montgomery)	$5.00	$0.00	-$5.00	$0.00	$0.00
Booking Center Fee (Montgomery)	$300.00	$0.00	-$300.00	$0.00	$0.00
CJES	$2.25	$0.00	-$2.25	$0.00	$0.00
COC Processing Fee Misd/Fel (Montgomery)	$331.50	$0.00	-$331.50	$0.00	$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	$9.40	$0.00	-$9.40	$0.00	$0.00
Costs of Prosecution - CJEA	$50.00	$0.00	-$50.00	$0.00	$0.00
County Court Cost (Act 204 of 1976)	$30.60	$0.00	-$30.60	$0.00	$0.00
Court Child Care (Act 105 of 2000) (Montgomery)	$5.00	$0.00	-$5.00	$0.00	$0.00
Crime Victims Compensation (Act 96 of 1984)	$35.00	$0.00	-$35.00	$0.00	$0.00
Domestic Violence Compensation (Act 44 of 1988)	$10.00	$0.00	-$10.00	$0.00	$0.00
Firearm Education and Training Fund	$5.00	$0.00	-$5.00	$0.00	$0.00
JCPS	$10.25	$0.00	-$10.25	$0.00	$0.00
Judicial Computer Project	$8.00	$0.00	-$8.00	$0.00	$0.00
State Court Costs (Act 204 of 1976)	$11.00	$0.00	-$11.00	$0.00	$0.00
Substance Abuse Education (Act 198 of 2002)	$50.00	$0.00	-$50.00	$0.00	$0.00
Substance Abuse Education (Act 198 of 2002)	$50.00	$0.00	-$50.00	$0.00	$0.00
Victim Witness Service (Act 111 of 1998)	$25.00	$0.00	-$25.00	$0.00	$0.00
Costs/Fees Totals:	$2,777.00	$0.00	-$2,777.00	$0.00	$0.00
Grand Totals:	$2,777.00	$0.00	-$2,777.00	$0.00	$0.00

** - Indicates assessment is subrogated

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