COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET

Docket Number: CP-51-CR-0010484-2007

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Michael Mcdonald

CASE INFORMATION

Judge Assigned: Carpenter, Linda
Date Filed: 09/04/2007
Initiation Date: 09/04/2007
OTN: N 435935-3
LOTN:
Originating Docket No: MC-51-CR-1309070-2006
Initial Issuing Authority: David C. Shuter
Final Issuing Authority: David C. Shuter
Arresting Agency: Philadelphia Pd
Arresting Officer: Davis, Stanley L. Jr.
Complaint/Incident #:

Case Local Number Type(s)	Case Local Number(s)
Legacy Microfilm Number	09014828
PSI Microfilm Number	080542
District Control Number	0624102272

RELATED CASES

Related Docket No	Related Case Caption	Related Court	Association Reason
Civil Judgment - Fines/Costs/Restitution			
080440576		CP-01-51-Crim	Civil Judgment - Fines/Costs/Restitution
Joined Codefendant Cases			
CP-51-CR-0005406-2007	Comm. v. Hannigan, Ryan C	CP-01-51-Crim	Same District Control Number

STATUS INFORMATION

Case Status: Closed

Status Date	Processing Status
03/07/2008	Sentenced/Penalty Imposed
01/24/2008	Awaiting Sentencing
01/24/2008	Awaiting PSI
10/16/2007	Awaiting Trial
10/11/2007	Awaiting Bring Back
09/18/2007	Awaiting Pre-Trial Conference
09/11/2007	Awaiting Formal Arraignment
09/04/2007	Awaiting Filing of Information

Arrest Date: 11/07/2006

Complaint Date: 11/08/2006

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CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Formal Arraignment	09/19/2007	11:00 am	505	Trial Commissioner Russell Joell	Scheduled
Pre-Trial Conference	10/11/2007	9:30 am	705		Scheduled
Bring Back	10/16/2007	9:00 am	705		Scheduled
Trial	11/16/2007	9:00 am	704	Judge Ramy I. Djerassi	Continued
Trial	01/24/2008	9:00 am	704	Judge Linda Carpenter	Scheduled
Sentencing	03/07/2008	9:00 am	704	Judge Linda Carpenter	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 11/01/1981 City/State/Zip: Philadelphia, PA 19134

Alias Name
Mcdonald, Michael K.

CASE PARTICIPANTS

Participant Type	Name
Defendant	Mcdonald, Michael

BAIL INFORMATION

Mcdonald, Michael **Nebbia Status: None**

Bail Action	Date	Bail Type	Percentage	Amount	Bail Posting Status	Posting Date
Set	11/08/2006	Monetary	10.00%	$4,500.00	Posted	11/08/2006

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F	**35 § 780-113 §§A30**	Manuf/Del/Poss/W Int Manuf Or Del	11/07/2006	N 435935-3
2	2	F	**18 § 903 §§A1**	Criminal Conspiracy Engaging - Manuf/Del/Poss/W Int Manuf Or Del	11/07/2006	N 435935-3
3	3	F3	**18 § 7512 §§A**	Criminal Use Of Communication Facility	11/07/2006	N 435935-3
4	4	M	**35 § 780-113 §§A16**	Int Poss Contr Subst By Per Not Reg	11/07/2006	N 435935-3

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event Sequence/Description Sentencing Judge

Disposition Date Offense Disposition Sentence Date

Final Disposition Grade Section Credit For Time Served

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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 Credit For Time Served Start Date	Section
Lower Court Proceeding (generic)			
Preliminary Hearing	08/29/2007	Not Final	
1 / Manuf/Del/Poss/W Int Manuf Or Del	Held for Court	F	35 § 780-113 §§ A30
2 / Criminal Conspiracy Engaging - Manuf/Del/Poss/W Int Manuf Or Del	Held for Court	F	18 § 903 §§ A1
3 / Criminal Use Of Communication Facility	Held for Court	F3	18 § 7512 §§ A
4 / Int Poss Contr Subst By Per Not Reg	Held for Court	M	35 § 780-113 §§ A16
Proceed to Court			
Information Filed	09/11/2007	Not Final	
1 / Manuf/Del/Poss/W Int Manuf Or Del	Held for Court	F	35 § 780-113 §§ A30
2 / Criminal Conspiracy Engaging - Manuf/Del/Poss/W Int Manuf Or Del	Held for Court	F	18 § 903 §§ A1
3 / Criminal Use Of Communication Facility	Held for Court	F3	18 § 7512 §§ A
4 / Int Poss Contr Subst By Per Not Reg	Held for Court	M	35 § 780-113 §§ A16
Guilty			
Trial	01/24/2008	Final Disposition	
1 / Manuf/Del/Poss/W Int Manuf Or Del	Guilty	F	35 § 780-113 §§ A30
Carpenter, Linda	03/07/2008		
Confinement	Min of 15.00 Months Max of 30.00 Months Other		
Boot Camp Eligible			
To submit to random drug screens.			
Probation	Max of 2.00 Years 2 years		
2 / Criminal Conspiracy Engaging - Manuf/Del/Poss/W Int Manuf Or Del	Not Guilty	F	18 § 903 §§ A1
Carpenter, Linda	03/07/2008		
3 / Criminal Use Of Communication Facility	Not Guilty	F3	18 § 7512 §§ A
Carpenter, Linda	03/07/2008		
4 / Int Poss Contr Subst By Per Not Reg	Guilty	M	35 § 780-113 §§ A16
Carpenter, Linda	03/07/2008		
No Further Penalty			

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LINKED SENTENCES:

Link 1

CP-51-CR-0010484-2007 - Seq. No. 1 (35§ 780-113 §§ A30) - Probation is Consecutive to
CP-51-CR-0010484-2007 - Seq. No. 1 (35§ 780-113 §§ A30) - Confinement

COMMONWEALTH INFORMATION

Name: Philadelphia County District Attorney's Office
Prosecutor

Supreme Court No:

Phone Number(s):
215-686-8000 (Phone)

Address:
3 South Penn Square
Philadelphia, PA 19107

ATTORNEY INFORMATION

Name: Allan Jeffrey Sagot
Private

Supreme Court No: 021646

Rep. Status: Active

Phone Number(s):
215-557-0240 (Phone)

Address:
3 Benjamin Franklin Pkwy Ste 1320
Philadelphia, PA 19102-1323

Representing: Mcdonald, Michael

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1 Held for Court	09/04/2007		Court of Common Pleas - Philadelphia County
3 Transferred from Municipal Court	09/04/2007		Unknown Filer
1 Information Filed	09/11/2007		Commonwealth of Pennsylvania
4 Hearing Notice	09/18/2007		Court of Common Pleas - Philadelphia County
1 Entry of Appearance	09/20/2007		Server, Gary Sanford
2 Appointment Notice	09/20/2007		
3 Hearing Notice	10/16/2007		Court of Common Pleas - Philadelphia County

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
2	11/16/2007		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	11/16/2007		Djerassi, Ramy I.
Order Granting Motion for Continuance ADA: R Lynch; Counsel:A Sagot; Steno: M McHugh; Clerk: K Sanders defense request Counsel A Sagot entered appearance discovery to be passed continue to 1/24/08 Rm 704 TRE			
1	12/11/2007		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	01/24/2008		Carpenter, Linda
Motion in Limine denied.			
2	01/24/2008		Carpenter, Linda
Waiver of Jury Trial			
6	01/24/2008		Court of Common Pleas - Philadelphia County
Hearing Notice			
7	01/24/2008		Carpenter, Linda
Guilty Waived formal arraignment. Plead-not guilty-Adjudged guilty. Sentence deferred for PSI report and Drug and Alcohol assessment. NCD: 3/7/08 RM:704			
8	01/24/2008		Carpenter, Linda
Disposition Filed			
9	01/24/2008		Carpenter, Linda
Motion for Judgment of Acquittal denied			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	03/07/2008		Carpenter, Linda
Order - Sentence/Penalty Imposed			
2	03/07/2008		Court of Common Pleas - Philadelphia County
Penalty Assessed			
1	03/18/2008		Philadelphia County Adult Probation Unit
Pre-Sentence Investigation Report Filed Court of Common Pleas - Philadelphia County 03/18/2008 Hand Delivered			
1	04/02/2008		Court of Common Pleas - Philadelphia County
Entry of Civil Judgment Fines, Costs and Restitution			
1	05/22/2008		Mcdonald, Michael
Motion for Credit for Time Served			
1	08/22/2008		Court of Common Pleas - Philadelphia County
Satisfaction of Civil Judgment Fines, Costs and Restitution			
1	10/21/2008		Carpenter, Linda
Counsel Relieved - Private Counsel Obtained Private Counsel Retained			
1	01/26/2012		Mcdonald, Michael
Return Case From Collection Agency - Refer to New Agency - Collections Continued			
1	12/07/2012		Mcdonald, Michael
Return Case From Collection Agency - Court Request/Order			

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PAYMENT PLAN SUMMARY

Payment Plan No	Payment Plan Freq.	Next Due Date	Active	Overdue Amt
Responsible Participant			Suspended	Next Due Amt
51-2006-P100423127	Monthly	03/30/2009	Yes	$1,717.24
Mcdonald, Michael			No	$9.07

Payment Plan History:

Receipt Date		Payor Name	Participant Role	Amount
07/16/2007	Payment	Mcdonald, Michael	Defendant	$11.00
07/23/2008	Payment			$26.93
08/11/2008	Payment	CVCF	Payor	$11.67
08/13/2008	Payment			$4.86
09/30/2008	Payment			$10.00
10/03/2008	Payment	CVCF	Payor	$5.00
10/17/2008	Payment	CVCF	Payor	$2.43
10/24/2008	Payment			$14.28
11/17/2008	Payment	CVCF	Payor	$5.00
11/21/2008	Payment			$11.99
01/08/2009	Payment			$11.98
01/20/2009	Payment	CVCF	Payor	$5.99
03/05/2009	Payment			$5.38
03/09/2009	Payment	CVCF	Payor	$3.89
03/17/2009	Payment			$7.77
03/26/2009	Payment			$7.18
03/27/2009	Payment	CVCF	Payor	$5.99
03/27/2009	Payment	CVCF	Payor	$2.69
04/07/2009	Payment	CVCF	Payor	$3.59
04/15/2009	Payment			$16.67
04/28/2009	Payment	CVCF	Payor	$8.34
05/12/2009	Payment			$12.71
05/30/2009	Payment	CVCF	Payor	$6.35
06/03/2009	Payment	CVCF	Payor	$4.22
06/18/2009	Payment			$6.66
06/22/2009	Payment	CVCF	Payor	$4.55
06/22/2009	Payment	CVCF	Payor	$3.33
07/23/2009	Payment	Department of Corrections-In	Payor	$8.45
08/24/2009	Payment	CVCF	Payor	$46.96
09/25/2009	Payment	Department of Corrections-In	Payor	$9.09
11/05/2009	Payment	Department of Corrections-In	Payor	$33.38
11/09/2009	Payment	Department of Corrections-In	Payor	$7.68
12/02/2009	Payment	Department of Corrections-In	Payor	$4.88
12/23/2009	Payment	Department of Corrections-In	Payor	$10.99
01/14/2010	Payment	Department of Corrections-In	Payor	$13.52
01/22/2010	Payment	Department of Corrections-In	Payor	$7.91
02/24/2010	Payment	Department of Corrections-In	Payor	$8.14

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Responsible Participant			Suspended	Next Due Amt
51-2006-P100423127	Monthly	03/30/2009	Yes	$1,717.24
Mcdonald, Michael			No	$9.07

Payment Plan History:

Receipt Date		Payor Name	Participant Role	Amount
03/15/2010	Payment	Department of Corrections-In	Payor	$7.82
04/19/2010	Payment	Department of Corrections-In	Payor	$30.12
05/19/2010	Payment	Department of Corrections-In	Payor	$6.54
03/23/2012	Payment	Mcdonald, Michael	Defendant	$175.00
03/23/2012	Payment	Mcdonald, Michael	Defendant	$175.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 05/19/2010

Total of Last Payment: -$0.95

Mcdonald, Michael Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
Costs/Fees					
Bail Bond (Philadelphia)	$10.00	$0.00	-$10.00	$0.00	$0.00
State Court Costs (Act 204 of 1976)	$11.50	$0.00	$0.00	$0.00	$11.50
Commonwealth Cost - HB627 (Act 167 of 1992)	$17.30	$0.00	$0.00	$0.00	$17.30
County Court Cost (Act 204 of 1976)	$25.20	$0.00	$0.00	$0.00	$25.20
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	$0.00	$0.00	$0.00	$10.00
Victim Witness Service (Act 111 of 1998)	$25.00	-$25.00	$0.00	$0.00	$0.00
Firearm Education and Training Fund	$5.00	$0.00	$0.00	$0.00	$5.00
Judicial Computer Project	$8.00	-$8.00	$0.00	$0.00	$0.00
ATJ	$2.00	-$2.00	$0.00	$0.00	$0.00
DNA Detection Fund (Act 185-2004)	$250.00	$0.00	$0.00	$0.00	$250.00
Criminal Lab Fee (Philadelphia)	$135.00	-$135.00	$0.00	$0.00	$0.00
CQS Fee Felony (Philadelphia)	$100.00	-$100.00	$0.00	$0.00	$0.00
Lien Filing (Philadelphia)	$18.50	$0.00	$0.00	$0.00	$18.50
Lien Filing (Philadelphia)	$18.50	$0.00	$0.00	$0.00	$18.50
Collection Fee (Philadelphia)	$85.39	-$25.48	-$59.91	$0.00	$0.00
Attorney Collection Fee 10 (Philadelphia)	$89.00	$0.00	-$89.00	$0.00	$0.00
Costs/Fees Totals:	$845.39	-$330.48	-$158.91	$0.00	$356.00
Grand Totals:	$845.39	-$330.48	-$158.91	$0.00	$356.00

** - Indicates assessment is subrogated

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