

# 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

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### CASE INFORMATION

<u>Judge Assigned:</u> Carpenter, Linda	<u>Date Filed:</u> 09/04/2007	<u>Initiation Date:</u> 09/04/2007
<u>OTN:</u> N 435935-3 <u>LOTN:</u>	<u>Originating Docket No:</u> MC-51-CR-1309070-2006	
<u>Initial Issuing Authority:</u> David C. Shuter	<u>Final Issuing Authority:</u> David C. Shuter	
<u>Arresting Agency:</u> Philadelphia Pd	<u>Arresting Officer:</u> Davis, Stanley L. Jr.	
<u>Complaint/Incident #:</u>		
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	
Legacy Microfilm Number	09014828	
PSI Microfilm Number	080542	
District Control Number	0624102272	

### RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
<b>Joined Codefendant Cases</b>			
CP-51-CR-0005406-2007	Comm. v. Hannigan, Ryan C	CP-01-51-Crim	Same District Control Number

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	03/07/2008	Sentenced/Penalty Imposed	11/07/2006
	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	

Complaint Date: 11/08/2006

### CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
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

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### DEFENDANT INFORMATION

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

Alias Name

McDonald, Michael K.

### CASE PARTICIPANTS

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

### BAIL INFORMATION

<b>McDonald, Michael</b>					<b>Nebbia Status: None</b>
<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	
Set	11/08/2006	Monetary	10.00%	\$4,500.00	
					<u>Bail Posting Status</u> <u>Posting Date</u>
					Posted      11/08/2006

### 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	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

<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)**

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**

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Disposition

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<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>			
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
<b>Guilty</b>			
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			

**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

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### 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

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

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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			
1	03/07/2008		Carpenter, Linda
Order - Sentence/Penalty Imposed			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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

<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>
51-2006-P100423127	Monthly	03/30/2009	Yes	\$1,717.24
Mcdonald, Michael			No	\$9.07

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	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

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.

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<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>
51-2006-P100423127	Monthly	03/30/2009	Yes	\$1,717.24
Mcdonald, Michael			No	\$9.07

<u>Payment Plan History:</u>	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	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	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
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