

# 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

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

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
<b>Civil Judgment - Fines/Costs/Restitution</b> 080440576		CP-01-51-Crim	Civil Judgment - Fines/Costs/Restitution
<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

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### 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

### 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

**McDonald, 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	11/08/2006	Monetary	10.00%	\$4,500.00	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

<u>Disposition</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
<u>Case Event</u>	<u>Offense Disposition</u>	<u>Grade</u> <u>Section</u>
<u>Sequence/Description</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>
<u>Sentencing Judge</u>		

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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>			
<b>Lower Court Proceeding (generic)</b>			
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
<b>Proceed to Court</b>			
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			

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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:  
Three Parkway Ste 1300  
16th & Cherry Streets  
Philadelphia, PA 19102-1321

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			

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

<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

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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