# COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

## DOCKET

**Docket Number: CP-46-CR-0005843-2019**

## CRIMINAL DOCKET

**Court Case**

Commonwealth of Pennsylvania
v.
John Nicholas Mallozzi



### CASE INFORMATION

Judge Assigned: Austin, Cheryl L.
Date Filed: 09/24/2019 Initiation Date: 08/12/2019
OTN: U 737871-1 LOTN:
Originating Docket No: MJ-38121-CR-0000170-2019
Initial Issuing Authority: Suzan Leonard
Final Issuing Authority: Suzan Leonard
Arresting Agency: Whitpain Twp Police Dept
Arresting Officer: Potter, Bradly F.
Complaint/Citation No.: 16417
Incident Number:
County: Montgomery
Township: Whitpain Township
Case Local Number Type(s)
Case Local Number(s)

### STATUS INFORMATION

Case Status: Closed

| Status Date | Processing Status |
|---|---|
| 09/22/2021 | Sentenced/Penalty Imposed |
| 09/22/2021 | Awaiting Sentencing |
| 06/01/2021 | Awaiting Call of the Trial List |
| 10/08/2019 | Awaiting Pre-Trial Conference |
| 09/24/2019 | Awaiting Formal Arraignment |
| 09/24/2019 | Awaiting Formal Arraignment |
| 09/24/2019 | Awaiting Filing of Information |

Arrest Date: 08/20/2019

Complaint Date: 08/12/2019

### CALENDAR EVENTS

| Case Calendar Event Type | Schedule Start Date | Start Time | Room | Judge Name | Schedule Status |
|---|---|---|---|---|---|
| Formal Arraignment | 11/06/2019 | 9:30 am | Video Room #1 | | Scheduled |
| Pre-Trial Conference | 12/12/2019 | 9:00 am | Courtroom G | Judge Wendy Rothstein | Scheduled |
| Pre-Trial Conference | 01/22/2020 | 9:00 am | Courtroom 3 | Senior Judge Cheryl L. Austin | Scheduled |
| Pre-Trial Conference | 02/21/2020 | 9:00 am | Courtroom A | Senior Judge Cheryl L. Austin | Scheduled |
| Pre-Trial Conference | 03/18/2020 | 9:00 am | Courtroom A | Senior Judge Cheryl L. Austin | Cancelled |
| Pre-Trial Conference | 04/14/2021 | 1:45 pm | Courtroom D | Judge Steven T. O'Neill | Scheduled |
| Pre-Trial Conference | 05/24/2021 | 10:30 am | Courtroom D | Judge Steven T. O'Neill | Scheduled |
| Call of the Trial List | 08/31/2021 | 11:15 am | Virtual Hearing | Judge Steven T. O'Neill | Scheduled |
| Guilty Plea Hearing | 09/22/2021 | 2:00 pm | Courtroom 13 | Judge Henry S. Hilles III | Scheduled |



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Commonwealth of Pennsylvania
v.
John Nicholas Mallozzi



### DEFENDANT INFORMATION

Date Of Birth: 04/29/1999 City/State/Zip: Horsham, PA 19044

### CASE PARTICIPANTS

| Participant Type | Name |
|---|---|
| Defendant | Mallozzi, John Nicholas |

### BAIL INFORMATION

**Mallozzi, John Nicholas** **Nebbia Status: None**

| Bail Action | Date | Bail Type | Originating Court | Percentage | Amount |
|---|---|---|---|---|---|
| Set | 08/20/2019 | Unsecured | Magisterial District Court | | $10,000.00 |

### CHARGES

| Seq. | Orig Seq. | Grade | Statute | Statute Description | Offense Dt. | OTN |
|---|---|---|---|---|---|---|
| 2 | 2 | M1 | **18 § 6301 §§ A1i** | Corruption Of Minors | 07/15/2019 | U 737871-1 |

### 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

**Waived for Court (Lower Court)** Defendant Was Present
Lower Court Disposition | 09/11/2019 | Not Final
2 / Corruption Of Minors | Waived for Court (Lower Court) | M1 18 § 6301 §§ A1i

**Guilty Plea**
Guilty Plea Hearing | 09/22/2021 | Final Disposition
2 / Corruption Of Minors | Guilty Plea | M1 18 § 6301 §§ A1i
Hilles, Henry S. III | 09/22/2021
Probation | Min of 5.00 Years | 09/22/2021
Max of 5.00 Years
Other
in monthly installments as directed, and as authorized by law.

**The following Judge Ordered Conditions are imposed:**

Condition
Comply with Restrictive Conditions of Probation.
Defendant shall comply with all rules, regulations and special conditions of supervision.
Defendant shall pay the monthly offender supervision fee.
Rules and Conditions Governing Probation/Parole and Intermediate Punishment (IP) (see attached)
.
No contact with victims and witnesses.
Psycho-sexual evaluation and comply with recommendations.



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**Court Case**

Commonwealth of Pennsylvania
v.
John Nicholas Mallozzi



### COMMONWEALTH INFORMATION

Name: Caroline Rose Goldstein
District Attorney
Supreme Court No: 322790
Phone Number(s):
610-278-3262 (Phone)
Address:
Montgomery Co Da's Office
Po Box 311
Norristown, PA 19404

Name: James Edison Price II
District Attorney
Supreme Court No: 316951
Phone Number(s):
610-278-3090 (Phone)
Address:
Montgomery County Da's Office
2 E Airy St 4th Fl
Norristown, PA 19401

Name: Alexandria Theresa Macmaster Ho
District Attorney
Supreme Court No: 316826
Phone Number(s):
610-278-3090 (Phone)
Address:
Montgomery Co Da's Office
Po Box 311
Norristown, PA 19404

Name: Montgomery County District Attorney's Office - Criminal Division
Prosecutor
Supreme Court No:
Phone Number(s):
610-278-3090 (Phone)
Address:
Montgomery County Courthouse
PO Box 311
Norristown, PA 19404

### ATTORNEY INFORMATION

Name: Brian P. McVan
Private
Supreme Court No: 028552
Rep. Status: Active
Phone Number(s):
215-884-6800 (Phone)
Address:
162 S Easton Rd
Glenside, PA 19038

Representing: Mallozzi, John Nicholas

### ENTRIES

| Sequence Number | CP Filed Date | Document Date | Filed By |
|---|---|---|---|



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**Court Case**

Commonwealth of Pennsylvania
v.
John Nicholas Mallozzi



**ENTRIES**

| Sequence Number | CP Filed Date | Document Date | Filed By |
|---|---|---|---|
| 1 | 08/20/2019 | | Leonard, Suzan |

Bail Set - Mallozzi, John Nicholas

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| | | | |
|---|---|---|---|
| 1 | 09/24/2019 | | Court of Common Pleas - Montgomery County |

Original Papers Received from Lower Court

Montgomery County District Attorney's Office - Criminal Division

09/24/2019 eService Served

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| | | | |
|---|---|---|---|
| 2 | 09/24/2019 | | Criminal Division - Montgomery |

Formal Arraignment Scheduled 11/06/2019 9:30AM

Montgomery County District Attorney's Office - Criminal Division

09/24/2019 eService Served

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| | | | |
|---|---|---|---|
| 1 | 10/08/2019 | | McVan, Brian P. |

Entry of Appearance

Macmaster-Ho, Alexandria Theresa

10/08/2019 eNotice Notified

Montgomery County District Attorney's Office - Criminal Division

10/08/2019 eNotice Notified

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| | | | |
|---|---|---|---|
| 2 | 10/08/2019 | | McVan, Brian P. |

Waiver of Arraignment

Macmaster-Ho, Alexandria Theresa

10/08/2019 eNotice Notified

Montgomery County District Attorney's Office - Criminal Division

10/08/2019 eNotice Notified

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| | | | |
|---|---|---|---|
| 1 | 11/22/2019 | | Montgomery County Court Administration |

Hearing Notice

Macmaster-Ho, Alexandria Theresa

11/22/2019 eService Served

McVan, Brian P.

11/22/2019 eService Served

Montgomery County District Attorney's Office - Criminal Division



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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 |
| 11/22/2019 | eService | | Served |

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| | | | |
|---|---|---|---|
| 1 | 12/09/2019 | | Commonwealth of Pennsylvania |

Information Filed (Arraignment Waived)

| | | |
|---|---|---|
| Macmaster-Ho, Alexandria Theresa | | |
| 12/11/2019 | eService | Served |
| McVan, Brian P. | | |
| 12/11/2019 | eService | Served |
| Montgomery County District Attorney's Office - Criminal Division | | |
| 12/11/2019 | eService | Served |

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| | | | |
|---|---|---|---|
| 1 | 12/12/2019 | 12/12/2019 | Rothstein, Wendy |

Pre-Trial Conference Order

| | | |
|---|---|---|
| Macmaster-Ho, Alexandria Theresa | | |
| 12/12/2019 | eService | Served |
| McVan, Brian P. | | |
| 12/12/2019 | eService | Served |
| Montgomery County District Attorney's Office - Criminal Division | | |
| 12/12/2019 | eService | Served |

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| | | | |
|---|---|---|---|
| 1 | 01/07/2020 | | Court of Common Pleas - Montgomery County |

Hearing Notice

| | | |
|---|---|---|
| Macmaster-Ho, Alexandria Theresa | | |
| 01/07/2020 | eService | Served |
| McVan, Brian P. | | |
| 01/07/2020 | eService | Served |
| Montgomery County District Attorney's Office - Criminal Division | | |
| 01/07/2020 | eService | Served |

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| | | | |
|---|---|---|---|
| 1 | 01/22/2020 | 01/22/2020 | Austin, Cheryl L. |

Pre-Trial Conference Order

| | | |
|---|---|---|
| Macmaster-Ho, Alexandria Theresa | | |
| 01/22/2020 | eService | Served |
| McVan, Brian P. | | |




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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 |
| 01/22/2020 | eService | | Served |
| Montgomery County District Attorney's Office - Criminal Division | | | |
| 01/22/2020 | eService | | Served |

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| | | | |
|---|---|---|---|
| 1 | 02/01/2020 | | Court of Common Pleas - Montgomery County |
| Hearing Notice | | | |
| Macmaster-Ho, Alexandria Theresa | | | |
| 02/03/2020 | eService | | Served |
| McVan, Brian P. | | | |
| 02/03/2020 | eService | | Served |
| Montgomery County District Attorney's Office - Criminal Division | | | |
| 02/03/2020 | eService | | Served |

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| | | | |
|---|---|---|---|
| 1 | 02/21/2020 | 02/21/2020 | Austin, Cheryl L. |
| Pre-Trial Conference Order | | | |
| Macmaster-Ho, Alexandria Theresa | | | |
| 02/21/2020 | eService | | Served |
| McVan, Brian P. | | | |
| 02/21/2020 | eService | | Served |
| Montgomery County District Attorney's Office - Criminal Division | | | |
| 02/21/2020 | eService | | Served |

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| | | | |
|---|---|---|---|
| 1 | 02/25/2020 | | Court of Common Pleas - Montgomery County |
| Hearing Notice | | | |
| Macmaster-Ho, Alexandria Theresa | | | |
| 02/25/2020 | eService | | Served |
| McVan, Brian P. | | | |
| 02/25/2020 | eService | | Served |
| Montgomery County District Attorney's Office - Criminal Division | | | |
| 02/25/2020 | eService | | Served |

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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 |

2 02/25/2020 Macmaster Ho, Alexandria Theresa

Change of Prosecutor

McVan, Brian P.
02/25/2020 eService Served

Montgomery County District Attorney's Office - Criminal Division
02/25/2020 eService Served

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1 03/18/2020 Montgomery County Court Administration

Pre-Trial Conference Cancelled

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1 09/18/2020 Price, James Edison II

Change of Prosecutor

Goldstein, Caroline Rose
09/21/2020 eService Served

McVan, Brian P.
09/21/2020 eService Served

Montgomery County District Attorney's Office - Criminal Division
09/21/2020 eService Served

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1 03/19/2021 03/19/2021 Montgomery County Court Administration

Order Scheduling Pre-Trial Triage Conference

Goldstein, Caroline Rose
03/30/2021 eService Served

McVan, Brian P.
03/30/2021 eService Served

Montgomery County District Attorney's Office - Criminal Division
03/30/2021 eService Served

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1 04/15/2021 04/14/2021 O'Neill, Steven T.

Call of the Trial List Order

Goldstein, Caroline Rose
04/28/2021 eService Served

McVan, Brian P.




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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 |
| 04/28/2021 | eService | | Served |
| Montgomery County District Attorney's Office - Criminal Division | | | |
| 04/28/2021 | eService | | Served |

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| | | | |
|---|---|---|---|
| 1 | 04/29/2021 | 04/28/2021 | Montgomery County Court Administration |

Order Scheduling Pre-Trial Triage Conference

| | | |
|---|---|---|
| Goldstein, Caroline Rose | | |
| 05/13/2021 | eService | Served |
| McVan, Brian P. | | |
| 05/13/2021 | eService | Served |
| Montgomery County District Attorney's Office - Criminal Division | | |
| 05/13/2021 | eService | Served |

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| | | | |
|---|---|---|---|
| 1 | 05/25/2021 | 05/24/2021 | O'Neill, Steven T. |

Placed on Call of the Trial List

| | | |
|---|---|---|
| Goldstein, Caroline Rose | | |
| 06/10/2021 | eService | Served |
| McVan, Brian P. | | |
| 06/10/2021 | eService | Served |
| Montgomery County District Attorney's Office - Criminal Division | | |
| 06/10/2021 | eService | Served |

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| | | | |
|---|---|---|---|
| 2 | 07/30/2021 | 07/29/2021 | Montgomery County Court Administration |

Scheduling Notice Final Triage Conference & Jury Trial

| | | |
|---|---|---|
| Goldstein, Caroline Rose | | |
| 08/05/2021 | eService | Served |
| McVan, Brian P. | | |
| 08/05/2021 | eService | Served |
| Montgomery County District Attorney's Office - Criminal Division | | |
| 08/05/2021 | eService | Served |

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|---|---|---|---|
| Service To | | Service By | |
| Issue Date | Service Type | Status Date | Service Status |

1 09/01/2021 08/31/2021 O'Neill, Steven T.
Order Scheduling Guilty Plea
Mallozzi, John Nicholas
08/31/2021 Orally in Open Crt Record
Goldstein, Caroline Rose
09/02/2021 eService Served
McVan, Brian P.
09/02/2021 eService Served
Montgomery County District Attorney's Office - Criminal Division
09/02/2021 eService Served

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1 09/22/2021 Hilles, Henry S. III
Guilty Plea
Goldstein, Caroline Rose
09/23/2021 eService Served
McVan, Brian P.
09/23/2021 eService Served
Montgomery County District Attorney's Office - Criminal Division
09/23/2021 eService Served

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2 09/22/2021 Hilles, Henry S. III
Order - Sentence/Penalty Imposed
Goldstein, Caroline Rose
09/23/2021 eService Served
McVan, Brian P.
09/23/2021 eService Served
Montgomery County District Attorney's Office - Criminal Division
09/23/2021 eService Served

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1 09/23/2021 Mallozzi, John Nicholas
Guilty Plea and Stipulation Colloquy Addendum Regarding Rules and Regulations of Supervision
Goldstein, Caroline Rose
10/04/2021 eService Served
McVan, Brian P.
10/04/2021 eService Served



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|---|---|---|---|
| Service To | | Service By | |
| Issue Date | Service Type | Status Date | Service Status |

Montgomery County District Attorney's Office - Criminal Division
10/04/2021 eService Served

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2 09/23/2021 Mallozzi, John Nicholas
Guilty Plea Questionnaire
Goldstein, Caroline Rose
10/04/2021 eService Served
McVan, Brian P.
10/04/2021 eService Served
Montgomery County District Attorney's Office - Criminal Division
10/04/2021 eService Served

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1 10/04/2021 Court of Common Pleas - Montgomery County
Entry of Civil Judgment
Goldstein, Caroline Rose
10/04/2021 eService Served
McVan, Brian P.
10/04/2021 eService Served
Montgomery County District Attorney's Office - Criminal Division
10/04/2021 eService Served

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1 10/13/2021 Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter
Goldstein, Caroline Rose
10/13/2021 eService Served
McVan, Brian P.
10/13/2021 eService Served
Montgomery County District Attorney's Office - Criminal Division
10/13/2021 eService Served

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## CASE FINANCIAL INFORMATION

Last Payment Date: 06/26/2023

Total of Last Payment: -$991.04

| **Mallozzi, John Nicholas** Defendant | Assessment | Payments | Adjustments | Non Monetary Payments | Balance |
|---|---|---|---|---|---|
| **Costs/Fees** | | | | | |
| ATJ | $6.00 | ($6.00) | $0.00 | $0.00 | $0.00 |
| Booking Center Fee (Montgomery) | $300.00 | ($300.00) | $0.00 | $0.00 | $0.00 |
| CJES | $2.50 | ($2.50) | $0.00 | $0.00 | $0.00 |
| COC Processing Fee Misd/Fel (Montgomery) | $355.25 | ($355.25) | $0.00 | $0.00 | $0.00 |
| Commonwealth Cost - HB627 (Act 167 of 1992) | $10.80 | ($10.80) | $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) | $35.10 | ($35.10) | $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 | $21.25 | ($21.25) | $0.00 | $0.00 | $0.00 |
| Judicial Computer Project | $8.00 | ($8.00) | $0.00 | $0.00 | $0.00 |
| OAG - JCP | $2.50 | ($2.50) | $0.00 | $0.00 | $0.00 |
| State Court Costs (Act 204 of 1976) | $12.60 | ($12.60) | $0.00 | $0.00 | $0.00 |
| Variable Amount to be Distributed CVC/VWS (Act 96) | $28.00 | ($28.00) | $0.00 | $0.00 | $0.00 |
| Variable Amount to be Distributed CVC/VWS (Act 96) | $12.00 | ($12.00) | $0.00 | $0.00 | $0.00 |
| Victim Witness Service (Act 111 of 1998) | $25.00 | ($25.00) | $0.00 | $0.00 | $0.00 |
| OSP (Montgomery/State) (Act 35 of 1991) | $1,200.00 | ($1,200.00) | $0.00 | $0.00 | $0.00 |
| OSP (Montgomery/State) (Act 35 of 1991) | $1,200.00 | ($1,200.00) | $0.00 | $0.00 | $0.00 |
| DNA Detection Fund (Act 185-2004) | $250.00 | ($250.00) | $0.00 | $0.00 | $0.00 |
| Costs/Fees Totals: | $3,574.00 | ($3,574.00) | $0.00 | $0.00 | $0.00 |
| Grand Totals: | $3,574.00 | ($3,574.00) | $0.00 | $0.00 | $0.00 |

** - Indicates assessment is subrogated



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