

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

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CASE INFORMATION

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

STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u> 08/20/2019
	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	

Complaint Date: 08/12/2019

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	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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DEFENDANT INFORMATION

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

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Mallozzi, John Nicholas

BAIL INFORMATION

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

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	08/20/2019	Unsecured	Magisterial District Court		\$10,000.00

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>
2	2	M1	18 § 6301 §§ A1i	Corruption Of Minors	07/15/2019	U 737871-1

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>		

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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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

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1	08/20/2019		Leonard, Suzan
Bail Set - Mallozzi, John Nicholas			
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			
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			
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			
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			
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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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
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
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
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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01/22/2020	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
01/22/2020	eService		Served

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

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

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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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

1	03/18/2020		Montgomery County Court Administration
Pre-Trial Conference Cancelled			

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

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

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

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

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

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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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

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

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

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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Montgomery County District Attorney's Office - Criminal Division 10/04/2021	eService		Served
2 Guilty Plea Questionnaire Goldstein, Caroline Rose 10/04/2021	eService	09/23/2021	Served
McVan, Brian P. 10/04/2021	eService		Served
Montgomery County District Attorney's Office - Criminal Division 10/04/2021	eService		Served
1 Entry of Civil Judgment Goldstein, Caroline Rose 10/04/2021	eService	10/04/2021	Served
McVan, Brian P. 10/04/2021	eService		Served
Montgomery County District Attorney's Office - Criminal Division 10/04/2021	eService		Served
1 Payment Plan Introduction Letter Goldstein, Caroline Rose 10/13/2021	eService	10/13/2021	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	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
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