COURT OF COMMON PLEAS OF LACKAWANNA COUNTY

DOCKET

Docket Number: CP-35-CR-0002609-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Dwight Smith

CASE INFORMATION

Judge Assigned:
Date Filed: 11/18/2024 Initiation Date: 10/09/2024
OTN: Q 1008192-3 LOTN:
Originating Docket No: MJ-45106-CR-0000647-2024
Initial Issuing Authority: Paul J. Ware
Final Issuing Authority: Sean P. Mcgraw
Arresting Agency: PSP - Dunmore
Arresting Officer: Graziano, Travis R.
Complaint/Citation No.: R19AB0L17C
Incident Number: PA 2024-674502
County: Lackawanna
Township: Scranton City
Case Local Number Type(s)
Case Local Number(s)

STATUS INFORMATION

Case Status: Closed
Complaint Date: 10/09/2024

Status Date	Processing Status
10/30/2025	Sentenced/Penalty Imposed
09/24/2025	Awaiting PSI
09/24/2025	Awaiting Sentencing
07/10/2025	Awaiting Sentencing
02/17/2025	Awaiting Plea Court
01/16/2025	Awaiting Pre-Trial Conference
11/27/2024	Awaiting Trial Scheduling
11/18/2024	Awaiting Filing of Information

CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Sentencing	10/30/2025	11:00 am		Judge Margaret Bisignani Moyle	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 06/12/1974
City/State/Zip: Dickson City, PA 18519

CASE PARTICIPANTS

Participant Type	Name
Defendant	Smith, Dwight

BAIL INFORMATION

Smith, Dwight

Nebbia Status: None

Bail Action	Date	Bail Type	Originating Court	Percentage	Amount
Set	10/10/2024	Monetary	Magisterial District Court		$250,000.00

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F1	**18 § 911 §§ B3**	Corrupt Organizations - Employee	01/19/2024	Q 1008192-3
4	4	F	**35 § 780-113 §§ A30**	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	01/19/2024	Q 1008192-3

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CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
6	6	F2	**18 § 6105 §§ A1**	Possession Of Firearm Prohibited	01/19/2024	Q 1008192-3

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	11/14/2024	Not Final	
1 / Corrupt Organizations - Employee	Waived for Court (Lower Court)	F1	18 § 911 §§ B3
4 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Waived for Court (Lower Court)	F	35 § 780-113 §§ A30
6 / Possession Of Firearm Prohibited	Waived for Court (Lower Court)	F2	18 § 6105 §§ A1

Proceed to Court (Arraignment Waived)

Information Filed	01/16/2025	Not Final	
1 / Corrupt Organizations - Employee	Proceed to Court	F1	18 § 911 §§ B3
4 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court	F	35 § 780-113 §§ A30
6 / Possession Of Firearm Prohibited	Proceed to Court	F2	18 § 6105 §§ A1

Guilty Plea Defendant Was Present

Omnibus Hearing	07/10/2025	Final Disposition	
1 / Corrupt Organizations - Employee	Guilty Plea	F1	18 § 911 §§ B3
Moyle, Margaret Bisignani	10/30/2025	385 Days	
Confinement	Min of 24.00 Months Max of 48.00 Months Other		
OP TRTMT			
To seek employment.FULLTIME IF ABLE TO WORK			
To participate in drug or alcohol screening and treatment programs, including outpatient and inpatient programs.			
Probation	Min of 1.00 Years Max of 1.00 Years Other		
4 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Guilty Plea	F	35 § 780-113 §§ A30
Moyle, Margaret Bisignani	10/30/2025		
Confinement	Min of 12.00 Months Max of 24.00 Months 12 MTHS TO 24MTHS		

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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 Section Credit For Time Served Start Date
6 / Possession Of Firearm Prohibited Moyle, Margaret Bisignani Confinement	Guilty Plea 10/30/2025 Min of 24.00 Months Max of 48.00 Months Other	F2 18 § 6105 §§ A1

LINKED SENTENCES:

Link 1

CP-35-CR-0002609-2024 - Seq. No. 1 (18 § 911 §§ B3) - Probation is Consecutive to

CP-35-CR-0002609-2024 - Seq. No. 1 (18 § 911 §§ B3) - Confinement

Link 2

CP-35-CR-0002609-2024 - Seq. No. 4 (35 § 780-113 §§ A30) - Confinement is Consecutive to

CP-35-CR-0002609-2024 - Seq. No. 1 (18 § 911 §§ B3) - Confinement

Link 3

CP-35-CR-0002609-2024 - Seq. No. 1 (18 § 911 §§ B3) - Probation is Consecutive to

CP-35-CR-0002609-2024 - Seq. No. 4 (35 § 780-113 §§ A30) - Confinement

Link 4

CP-35-CR-0002609-2024 - Seq. No. 6 (18 § 6105 §§ A1) - Confinement is Concurrent with

CP-35-CR-0002609-2024 - Seq. No. 4 (35 § 780-113 §§ A30) - Confinement is Concurrent with

CP-35-CR-0002609-2024 - Seq. No. 1 (18 § 911 §§ B3) - Confinement

Link 5

CP-35-CR-0002609-2024 - Seq. No. 1 (18 § 911 §§ B3) - Probation is Concurrent with

CP-35-CR-0002609-2024 - Seq. No. 6 (18 § 6105 §§ A1) - Confinement

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COMMONWEALTH INFORMATION

Name: Michelle Ann Hardik
District Attorney
Supreme Court No: 206715
Phone Number(s):
570-826-2051 (Phone)
Address:
Ofc of Attorney General
680 Baltimore Dr
Wilkes-Barre, PA 18702

ATTORNEY INFORMATION

Name: Matthew Thomas Comerford
Court Appointed - Private
Supreme Court No: 089220
Rep. Status: Active
Phone Number(s):
570-880-0777 (Phone)
Address:
Comerford Law
538 Spruce St Ste 430
Scranton, PA 18503

Representing: Smith, Dwight

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	10/10/2024		Keeler, Paul

Bail Set - Smith, Dwight

1	11/18/2024		Court of Common Pleas - Lackawanna County

Original Papers Received from Lower Court
Krowiak, Andrew Layton
11/18/2024 eService Served

1	11/27/2024		Commonwealth of Pennsylvania

Pre-Trial Conference Notice
Krowiak, Andrew Layton
12/02/2024 eService Served

1	01/10/2025		Moyle, Margaret Bisignani

Pre-Trial Conference Held
Krowiak, Andrew Layton
01/10/2025 eService Served

1	01/16/2025		Attorney General of Pennsylvania

Information Filed (Arraignment Waived)
Hardik, Michelle Ann
01/17/2025 eService Served

1	02/13/2025		Moyle, Margaret Bisignani

Ordered Matthew Comerford Esq., Appointed as Defense Counsel
Comerford, Matthew Thomas

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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

02/18/2025 eService Served
Hardik, Michelle Ann
02/18/2025 eService Served

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1 02/17/2025 Barrasse, Michael J.
Waiver of Appearance at Arraignment and Entry of Plea
Hardik, Michelle Ann
02/18/2025 eService Served

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1 03/05/2025 Comerford, Matthew Thomas
Motion to Extend Pretrial Deadlines
Hardik, Michelle Ann
03/05/2025 eNotice Notified

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1 03/06/2025 Moyle, Margaret Bisignani
Order Granting Motion for Extension of Time
Comerford, Matthew Thomas
03/07/2025 eService Served
Hardik, Michelle Ann
03/07/2025 eService Served

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1 03/27/2025 Moyle, Margaret Bisignani
Pre-Trial Order of Court
Comerford, Matthew Thomas
03/27/2025 eService Served
Hardik, Michelle Ann
03/27/2025 eService Served

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1 04/10/2025 Comerford, Matthew Thomas
Motion for Extension of Time
Hardik, Michelle Ann
04/10/2025 eNotice Notified

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1 04/17/2025 Moyle, Margaret Bisignani
Order Granting Motion for Extension of Time
Comerford, Matthew Thomas
04/21/2025 eService Served

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Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

Hardik, Michelle Ann
04/21/2025 eService Served

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2 04/17/2025 Moyle, Margaret Bisignani
Pre-Trial Order of Court
Comerford, Matthew Thomas
04/17/2025 eService Served
Hardik, Michelle Ann
04/17/2025 eService Served

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1 05/14/2025 Comerford, Matthew Thomas
Motion for Extension of Time
Hardik, Michelle Ann
05/15/2025 eNotice Notified

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1 05/22/2025 Moyle, Margaret Bisignani
Pre-Trial Order of Court
Comerford, Matthew Thomas
05/23/2025 eService Served
Hardik, Michelle Ann
05/23/2025 eService Served

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1 06/04/2025 Comerford, Matthew Thomas
Omnibus Pre-Trial Motion
Hardik, Michelle Ann
06/04/2025 eNotice Notified

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2 06/04/2025 Comerford, Matthew Thomas
Brief in Support
Hardik, Michelle Ann
06/04/2025 eNotice Notified

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3 06/04/2025 Comerford, Matthew Thomas
Brief in Support
Hardik, Michelle Ann
06/04/2025 eNotice Notified

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Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

4 06/04/2025 Comerford, Matthew Thomas
Brief in Support
Hardik, Michelle Ann
06/04/2025 eNotice Notified

5 06/04/2025 Comerford, Matthew Thomas
Brief in Support
Hardik, Michelle Ann
06/04/2025 eNotice Notified

6 06/04/2025 Comerford, Matthew Thomas
Brief in Support
Hardik, Michelle Ann
06/04/2025 eNotice Notified

7 06/04/2025 Comerford, Matthew Thomas
Brief in Support
Hardik, Michelle Ann
06/04/2025 eNotice Notified

8 06/04/2025 Comerford, Matthew Thomas
Brief in Support
Hardik, Michelle Ann
06/04/2025 eNotice Notified

1 07/01/2025 Hardik, Michelle Ann
Answer to Motion
Comerford, Matthew Thomas
07/03/2025 eService Served

2 07/01/2025 Hardik, Michelle Ann
Brief in Response to Omnibus pretrial motions
Comerford, Matthew Thomas
07/03/2025 eService Served

2 07/10/2025 Moyle, Margaret Bisignani
Guilty Plea

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Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

Comerford, Matthew Thomas
07/10/2025 eService Served
Hardik, Michelle Ann
07/10/2025 eService Served

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1 10/30/2025 Moyle, Margaret Bisignani
Order - Sentence/Penalty Imposed
Comerford, Matthew Thomas
10/31/2025 eService Served
Hardik, Michelle Ann
10/31/2025 eService Served

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2 10/30/2025 Moyle, Margaret Bisignani
Defendant's Rights at Sentencing
Comerford, Matthew Thomas
11/06/2025 eService Served
Hardik, Michelle Ann
11/06/2025 eService Served

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1 11/06/2025 Mailen, Lauren B.
Itemized Account of Fines, Costs, Fees, and Restitution
Comerford, Matthew Thomas
11/06/2025 eService Served
Hardik, Michelle Ann
11/06/2025 eService Served

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2 11/06/2025 Court of Common Pleas - Lackawanna County
Penalty Assessed
Comerford, Matthew Thomas
11/06/2025 eService Served
Hardik, Michelle Ann
11/06/2025 eService Served

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1 11/18/2025 Lackawanna County Probation Department
Guideline Sentence Form
Comerford, Matthew Thomas

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Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
11/19/2025	eService		Served
Hardik, Michelle Ann			
11/19/2025	eService		Served

1	11/19/2025		Mailen, Lauren B.
Court Commitment State or County Correctional Institution			
Comerford, Matthew Thomas			
11/19/2025	eService		Served
Hardik, Michelle Ann			
11/19/2025	eService		Served

2	11/19/2025		Mailen, Lauren B.
Entry of Civil Judgment			
Comerford, Matthew Thomas			
11/19/2025	eService		Served
Hardik, Michelle Ann			
11/19/2025	eService		Served

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CASE FINANCIAL INFORMATION

Last Payment Date: 10/29/2026 Total of Last Payment: -$12.30

Smith, Dwight Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Balance
Costs/Fees					
Miscellaneous Issuances	$22.00	$0.00	$0.00	$0.00	$22.00
ATJ	$6.00	($6.00)	$0.00	$0.00	$0.00
ATJ	$6.00	($6.00)	$0.00	$0.00	$0.00
ATJ	$6.00	($6.00)	$0.00	$0.00	$0.00
Automation Fee (Lackawanna)	$5.00	($5.00)	$0.00	$0.00	$0.00
Booking Center Fee (Lackawanna)	$300.00	($73.64)	$0.00	$0.00	$226.36
CJES	$2.50	($2.50)	$0.00	$0.00	$0.00
CJES	$2.50	($2.50)	$0.00	$0.00	$0.00
CJES	$2.50	($2.50)	$0.00	$0.00	$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	$25.90	$0.00	$0.00	$0.00	$25.90
Costs of Prosecution - CJEA	$50.00	$0.00	$0.00	$0.00	$50.00
County Court Cost (Act 204 of 1976)	$37.80	$0.00	$0.00	$0.00	$37.80
Crime Victim Services and Compensation (Act 77 of	$60.00	($60.00)	$0.00	$0.00	$0.00
DNA Detection Fund (Act 185-2004)	$250.00	$0.00	$0.00	$0.00	$250.00
Domestic Violence Compensation (Act 44 of 1988)	$10.00	$0.00	$0.00	$0.00	$10.00
Firearm Education and Training Fund	$5.00	$0.00	$0.00	$0.00	$5.00
JCPS	$21.25	($21.25)	$0.00	$0.00	$0.00
JCPS	$21.25	($21.25)	$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
Judicial Computer Project	$8.00	($8.00)	$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
OAG - JCP	$2.50	($2.50)	$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)	$17.30	$0.00	$0.00	$0.00	$17.30
County Costs (Lackawanna)	$18.00	($18.00)	$0.00	$0.00	$0.00
Plea F/M (Lackawanna)	$120.00	($120.00)	$0.00	$0.00	$0.00
Costs/Fees Totals:	$1,041.75	($397.39)	$0.00	$0.00	$644.36
Grand Totals:	$1,041.75	($397.39)	$0.00	$0.00	$644.36

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** - Indicates assessment is subrogated

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