

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

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CASE INFORMATION

Judge Assigned:
OTN: Q 1008192-3 LOTN:
Initial Issuing Authority: Paul J. Ware
Arresting Agency: PSP - Dunmore
Complaint/Citation No.: R19AB0L17C
County: Lackawanna
Case Local Number Type(s)

Date Filed: 11/18/2024 Initiation Date: 10/09/2024
Originating Docket No: MJ-45106-CR-0000647-2024
Final Issuing Authority: Sean P. McGraw
Arresting Officer: Graziano, Travis R.
Incident Number: PA 2024-674502
Township: Scranton City
Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Closed</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>	<u>10/09/2024</u>
		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

<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>
Sentencing	10/30/2025	11:00 am		Judge Margaret Bisignani Moyle	Scheduled

CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
04/28/2026	State Correctional Institution	SCI Houtzdale		Yes

DEFENDANT INFORMATION

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

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Smith, Dwight

BAIL INFORMATION

Smith, Dwight **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	10/10/2024	Monetary	Magisterial District Court		\$250,000.00

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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
6	6	F2	18 § 6105 §§ A1	Possession Of Firearm Prohibited	01/19/2024	Q 1008192-3

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>			
Waived for Court (Lower Court)	Defendant Was Present		
Lower Court Disposition	01/14/2024	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

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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>			
Moyle, Margaret Bisignani Confinement	10/30/2025 Min of 12.00 Months Max of 24.00 Months 12 MTHS TO 24MTHS		
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

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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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<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
02/18/2025	eService		Served
Hardik, Michelle Ann			
02/18/2025	eService		Served

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

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

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

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

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

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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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Hardik, Michelle Ann 04/21/2025	eService		Served
2 Pre-Trial Order of Court Comerford, Matthew Thomas 04/17/2025	eService	04/17/2025	Moyle, Margaret Bisignani Served
Hardik, Michelle Ann 04/17/2025	eService		Served
1 Motion for Extension of Time Hardik, Michelle Ann 05/15/2025	eNotice	05/14/2025	Comerford, Matthew Thomas Notified
1 Pre-Trial Order of Court Comerford, Matthew Thomas 05/23/2025	eService	05/22/2025	Moyle, Margaret Bisignani Served
Hardik, Michelle Ann 05/23/2025	eService		Served
1 Omnibus Pre-Trial Motion Hardik, Michelle Ann 06/04/2025	eNotice	06/04/2025	Comerford, Matthew Thomas Notified
2 Brief in Support Hardik, Michelle Ann 06/04/2025	eNotice	06/04/2025	Comerford, Matthew Thomas Notified
3 Brief in Support Hardik, Michelle Ann 06/04/2025	eNotice	06/04/2025	Comerford, Matthew Thomas Notified

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Comerford, Matthew Thomas 07/10/2025	eService		Served
Hardik, Michelle Ann 07/10/2025	eService		Served

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

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

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

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

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

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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: 05/27/2026

Total of Last Payment: -\$64.47

Smith, Dwight Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Miscellaneous Issuances	\$22.00	\$0.00	\$0.00	\$0.00	\$22.00
ATJ	\$6.00	(\$0.23)	\$0.00	\$0.00	\$5.77
ATJ	\$6.00	(\$0.23)	\$0.00	\$0.00	\$5.77
ATJ	\$6.00	(\$0.23)	\$0.00	\$0.00	\$5.77
Automation Fee (Lackawanna)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Booking Center Fee (Lackawanna)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
CJES	\$2.50	(\$0.10)	\$0.00	\$0.00	\$2.40
CJES	\$2.50	(\$0.10)	\$0.00	\$0.00	\$2.40
CJES	\$2.50	(\$0.10)	\$0.00	\$0.00	\$2.40
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 1988)	\$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	(\$0.79)	\$0.00	\$0.00	\$20.46
JCPS	\$21.25	(\$0.79)	\$0.00	\$0.00	\$20.46
JCPS	\$21.25	(\$0.79)	\$0.00	\$0.00	\$20.46
Judicial Computer Project	\$8.00	(\$0.30)	\$0.00	\$0.00	\$7.70
Judicial Computer Project	\$8.00	(\$0.30)	\$0.00	\$0.00	\$7.70
Judicial Computer Project	\$8.00	(\$0.30)	\$0.00	\$0.00	\$7.70
OAG - JCP	\$2.50	(\$0.10)	\$0.00	\$0.00	\$2.40
OAG - JCP	\$2.50	(\$0.10)	\$0.00	\$0.00	\$2.40
OAG - JCP	\$2.50	(\$0.01)	\$0.00	\$0.00	\$2.49
State Court Costs (Act 204 of 1976)	\$17.30	\$0.00	\$0.00	\$0.00	\$17.30
County Costs (Lackawanna)	\$18.00	\$0.00	\$0.00	\$0.00	\$18.00
Plea F/M (Lackawanna)	\$120.00	\$0.00	\$0.00	\$0.00	\$120.00
Costs/Fees Totals:	\$1,041.75	(\$64.47)	\$0.00	\$0.00	\$977.28
Grand Totals:	\$1,041.75	(\$64.47)	\$0.00	\$0.00	\$977.28

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