DOCKET



Case Local Number Type(s)

Docket Number: CP-54-CR-0000520-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 1 of 8

Kevin Michael McDonough

CASE INFORMATION

<u>Judge Assigned:</u> <u>Date Filed:</u> 04/11/2023 <u>Initiation Date:</u> 03/02/2023

OTN: R 441672-0 LOTN: Originating Docket No: MJ-21301-CR-0000051-2023

Initial Issuing Authority: David A. Plachko Final Issuing Authority: David A. Plachko

Arresting Agency: PSP - Frackville Arresting Officer: Davis, John T.

Complaint/Citation No.: L3C49D161A Incident Number: PA 2023-267869

<u>County:</u> Schuylkill <u>Township:</u> Middleport Boro

STATUS INFORMATION

Case Local Number(s)

<u>Case Status</u>: Closed <u>Status Date</u> <u>Processing Status</u> <u>Complaint Date:</u> 03/02/2023

09/27/2023 Sentenced/Penalty Imposed 09/27/2023 Awaiting Sentencing

09/27/2023 Awaiting Sentencing

05/19/2023 Awaiting Pre-Trial Conference

05/19/2023 Awaiting Plea Court

05/02/2023 Awaiting Formal Arraignment 04/11/2023 Awaiting ARD Hearing

04/11/2023 Awaiting Filing of Information

CALENDAR EVENTS

 Case Calendar
 Schedule
 Start
 Room
 Judge Name
 Schedule

 Event Type
 Start Date
 Time
 Status

Status Conference 08/16/2023 1:30 pm Courtroom 1 Judge James P. Goodman Scheduled
Status Conference 09/27/2023 1:30 pm Courtroom 1 Judge Christopher Hobbs Scheduled

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 12/23/1973 <u>City/State/Zip:</u> Schuylkill Haven, PA 17972

CASE PARTICIPANTS

Participant Type Name

Defendant McDonough, Kevin Michael

BAIL INFORMATION

McDonough, Kevin Michael Nebbia Status: None

 Bail Action
 Date
 Bail Type
 Originating Court
 Percentage
 Amount

 Set
 04/04/2023
 Unsecured
 Magisterial District Court
 \$5,000.00

Surety Type Surety Name Posting Status Posting Date Security Type Security Amt

Self McDonough, Kevin Posted 04/04/2023 Bond Signature \$0.00

Michael

CHARGES

<u>Seq. Orig Seq. Grade Statute Statute Description Offense Dt. OTN</u>

CPCMS 9082 Printed: 12/02/2025

DOCKET



Docket Number: CP-54-CR-0000520-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 2 of 8

Kevin Michael McDonough

CHARGES

Statute Description Offense Dt. OTN Seq. Orig Seg. **Grade** Statute 1 2 M1 Theft By Unlaw Taking-Movable Prop 03/01/2023 R 441672-0 18 § 3921 §§ A

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event **Disposition Date** Final Disposition <u>Gra</u>de Sequence/Description Offense Disposition 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 04/04/2023 Not Final

Waived for Court (Lower Court) M1 1 / Theft By Unlaw Taking-Movable Prop 18 § 3921 §§ A

Proceed to Court (Arraignment Waived) Defendant Was Not Present

Information Filed 05/19/2023 Not Final

Proceed to Court M1 1 / Theft By Unlaw Taking-Movable Prop 18 § 3921 §§ A

Guilty Plea

09/27/2023 **Final Disposition** Status Conference

Guilty Plea M1 1 / Theft By Unlaw Taking-Movable Prop 18 § 3921 §§ A

Hobbs, Christopher 09/27/2023

Probation Min of 18.00 Months

Max of 18.00 Months

18 months

DEFENDANT SHALL SUBMIT TO DNA SAMPLE AND PAY THE ASSOCIATED FEES

COMMONWEALTH INFORMATION ATTORNEY INFORMATION

Name: Name:

Schuylkill County District Attorney's Ashlev Marie Sabol

Public Defender Office **District Attorney** 321449 Supreme Court No:

Supreme Court No: Active Rep. Status:

Phone Number(s): Phone Number(s):

570-628-1350 (Phone) Address:

Address: Schuylkill County Public Defender

Schuylkill County Courthouse 420 N Centre St Ste 7 401 North 2nd Street Pottsville, PA 17901 Pottsville, PA 17901

ENTRIES

Sequence Number **CP Filed Date Document Date** Filed By

04/04/2023 McDonough, Kevin Michael

Bail Posted - McDonough, Kevin Michael

CPCMS 9082 Printed: 12/02/2025

DOCKET



Docket Number: CP-54-CR-0000520-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 3 of 8

Kevin Michael McDonough

		ENTRIES
Sequence Number	CP Filed Date Doci	ument Date Filed By
	04/04/2023	Plachko, David A.
Bail Set - McDonough		, and the second
	04/11/2023	Court of Common Pleas - Schuylkill County
Original Papers Rece	ived from Lower Court	
	05/02/2023	Russell, Jacqueline L.
	scheduled 5/23/23 at 9:30AM	
cDonough, Kevin Mich 05/02/2023	First Class	
		— — — — — — — — — — — — — — — — — — —
Arraignment Notice R	eturned	·
	05/19/2023	Sabol, Ashley Marie
Entry of Appearance		
	05/19/2023	Sabol, Ashley Marie
Waiver of Appearance	e at Arraignment and Entry of Plea — — — — — — — — — —	
i.	05/19/2023	Commonwealth of Pennsylvania
Information Filed (Arra	aignment Waived)	
	09/27/2023	Hobbs, Christopher
Guilty Plea	09/27/2023	Hobbs, Christopher
	09/27/2023	Hobbs, Christopher — — — — — — — — — — — — — — — — — — —
Guilty Plea Order - Sentence/Pen		
Order - Sentence/Pen		
— <u> </u> — — — - !		
Order - Sentence/Pen		Hobbs, Christopher Sabol, Ashley Marie Court of Common Pleas - Schuylkill
Order - Sentence/Pen	09/27/2023 nalty Imposed 09/28/2023	Hobbs, Christopher Sabol, Ashley Marie
Order - Sentence/Pen	09/27/2023 nalty Imposed 09/28/2023	Hobbs, Christopher Sabol, Ashley Marie Court of Common Pleas - Schuylkill

CPCMS 9082 Printed: 12/02/2025

DOCKET



Docket Number: CP-54-CR-0000520-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Kevin Michael McDonough

Page 4 of 8

	ENTRIES	
Sequence Number	CP Filed Date Document Date	<u>Filed By</u>
1	11/16/2023	Court of Common Pleas - Schuylkill County
Delinquency Notice F	ïled - 5454 Days Overdue	
1	12/04/2023	Court of Common Pleas - Schuylkill County
Delinquency Notice F	iled - 5472 Days Overdue	
1	01/25/2024	Court of Common Pleas - Schuylkill County
Delinquency Notice F	iled - 5493 Days Overdue	
1 Change of Address	03/14/2024	Schuylkill County Adult Probation Unit
1	07/11/2024	— — — — — — — — — — — — — — — — — — —
Motion for Modificatio	n of Sentence	G.IIIGE
1	07/16/2024	Hobbs, Christopher
Order Granting Motion	n to Modify Defendant's Sentencing Order — — — — — — — — — — — — — — — — — — —	
1	12/02/2024	Court of Common Pleas - Schuylkill County
Delinquency Notice F	iled - 5562 Days Overdue	
1	01/29/2025	Court of Common Pleas - Schuylkill County
Delinquency Notice F	iled - 5620 Days Overdue	•
1	02/28/2025	Court of Common Pleas - Schuylkill County
Delinquency Notice F	iled - 5650 Days Overdue	331,
1	03/31/2025	Court of Common Pleas - Schuylkill County
Delinquency Notice F	iled - 5681 Days Overdue	•
1	04/15/2025	County
Delinquency Notice F	ïled - 5696 Days Overdue	County

CPCMS 9082 Printed: 12/02/2025

DOCKET



Docket Number: CP-54-CR-0000520-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 5 of 8

		v. Kevin Michael McDonou	ah	rage 5 01 0
		ENTRIES	911	
Sequence Number	CP Filed Date	<u>Document Date</u>	<u>Filed By</u>	
1	06/17/2025		Court of Common Pleas - Schuylkil County	 I
Delinquency Notice F	ïled - 5759 Days Overdue		County	

CPCMS 9082 Printed: 12/02/2025

DOCKET



Docket Number: CP-54-CR-0000520-2023 CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v

Page 6 of 8

Kevin Michael McDonough

Kevin Michael McDonough							
			PAYMENT	PLAN SUMMARY			
Payment Plan No	<u>Payme</u>	<u>ent Plan Freq.</u>		Next Due Date	<u>Active</u>		Overdue Amt
Responsible Participant					Suspended		Next Due Amt
54-2005-P000007167	Monthl	V		07/10/2010	Yes		\$4,453.43
McDonough, Kevin Michael		•			No		\$3.32
-							
Payment Plar	n History:	Receipt Date		Payor Name		Participant Role	<u>Amount</u>
		11/20/2015	Payment	McDonough,	Kevin Michael	Defendant	\$25.00
		02/12/2016	Payment	McDonough,	Kevin Michael	Defendant	\$100.00
		03/29/2016	Payment	=	Kevin Michael	Defendant	\$25.00
		04/11/2016	Payment	McDonough,	Kevin Michael	Defendant	\$25.00
		08/15/2016	Payment				\$25.00
		03/01/2017	Payment				\$100.00
		05/26/2017	Payment	McDonough,	Kevin Michael	Defendant	\$30.00
		06/19/2017	Payment				\$25.00
		10/13/2017	Payment	McDonough,	Kevin Michael	Defendant	\$25.00
		01/31/2018	Payment				\$25.00
		04/05/2018	Payment	_	Kevin Michael	Defendant	\$50.00
		08/09/2018	Payment	McDonough,	Kevin Michael	Defendant	\$25.00
		12/06/2018	Payment				\$25.00
		03/04/2020	Payment				\$25.00
		12/27/2023	Payment	•	Kevin Michael	Defendant	\$25.00
		01/10/2024	Payment	-	Kevin Michael	Defendant	\$25.00
		01/18/2024	Payment	=	Kevin Michael	Defendant	\$25.00
		01/31/2024	Payment	McDonough,		Payor	\$25.00
		02/12/2024	Payment	-	Kevin Michael	Defendant	\$25.00
		02/28/2024	Payment	•	Kevin Michael	Defendant	\$25.00
		03/12/2024	Payment	McDonough,		Payor	\$25.00
		03/25/2024	Payment	•	Kevin Michael	Defendant	\$25.00
		04/08/2024	Payment	-	Kevin Michael	Defendant	\$25.00
		04/25/2024	Payment	=	Kevin Michael	Defendant	\$25.00
		05/01/2024	Payment	=	Kevin Michael	Defendant	\$4.17
		05/01/2024	Payment	•	Kevin Michael	Defendant	\$12.51
		05/07/2024	Payment	-	Kevin Michael	Defendant	\$25.00
		05/20/2024	Payment	=	Kevin Michael	Defendant	\$25.00
		06/03/2024	Payment	•	Kevin Michael	Defendant	\$25.00
		06/19/2024	Payment	•	Kevin Michael	Defendant	\$25.00
		07/08/2024	Payment	_	Kevin Michael	Defendant	\$25.00
		07/15/2024	Payment	_	Kevin Michael	Defendant	\$25.00
		07/31/2024	Payment	=	Kevin Michael	Defendant	\$25.00
		08/15/2024	Payment	=	Kevin Michael	Defendant	\$25.00
		08/28/2024	Payment	_	Kevin Michael	Defendant	\$25.00
		07/21/2025	Payment	_	Kevin Michael	Defendant	\$25.00
		07/29/2025	Payment	McDonough,	Kevin Michael	Defendant	\$25.00

CPCMS 9082 Printed: 12/02/2025

DOCKET



Docket Number: CP-54-CR-0000520-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Page 7 of 8

Kevin Michael McDonough

Kevin Michael McDonough							
			PAYMENT PI	LAN SUMMARY			
<u>Payment Plan No</u>	<u>Payme</u>	<u>nt Plan Freq.</u>	<u>Ne</u>	ext Due Date	<u>Active</u>		Overdue Amt
Responsible Participant					Suspended		Next Due Amt
54-2005-P000007167	Monthl	у	07	/10/2010	Yes		\$4,453.43
McDonough, Kevin Michael					No		\$3.32
Payment Plan History: <u>Recei</u> ţ		Receipt Date		Payor Name		Participant Role	<u>Amount</u>
		08/07/2025	Payment	McDonough, K	Cevin Michael	Defendant	\$25.00
		08/12/2025	Payment	McDonough, K	cevin Michael	Defendant	\$25.00
		08/26/2025	Payment	McDonough, K	Cevin Michael	Defendant	\$25.00
		08/27/2025	Payment	McDonough, K	Cevin Michael	Defendant	\$25.00
		09/03/2025	Payment	McDonough, K	Cevin Michael	Defendant	\$25.00
		09/04/2025	Payment	McDonough, K	Cevin Michael	Defendant	\$25.00
		09/12/2025	Payment	McDonough, K	evin Michael	Defendant	\$25.00
		09/19/2025	Payment	McDonough, K	cevin Michael	Defendant	\$25.00
		09/30/2025	Payment	McDonough, K	evin Michael	Defendant	\$25.00
		10/06/2025	Payment	McDonough, K	Cevin	Payor	\$25.00
		10/14/2025	Payment	McDonough, K	Cevin Michael	Defendant	\$25.00
		10/16/2025	Payment	McDonough, K	Cevin Michael	Defendant	\$25.00
		10/27/2025	Payment	McDonough, K	Cevin Michael	Defendant	\$25.00
		10/31/2025	Payment	McDonough, K	Cevin	Payor	\$25.00
		11/07/2025	Payment	McDonough, K	Cevin Michael	Defendant	\$25.00
		11/17/2025	Payment	McDonough, K	Cevin	Payor	\$25.00
		11/21/2025	Payment	McDonough, K	Cevin	Payor	\$25.00
		12/01/2025	Payment	McDonough, K	(evin	Payor	\$25.00

CPCMS 9082 Printed: 12/02/2025

DOCKET



Docket Number: CP-54-CR-0000520-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Kevin Michael McDonough

CASE FINANCIAL INFORMATION

Page 8 of 8

	CASE I INANCIA	L IIII OKIMATION			
Last Payment Date: 12/01/2025			Tota	al of Last Payment: -	\$12.50
McDonough, Kevin Michael Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>
Costs/Fees					
Postage Fee (Schuylkill)	\$9.66	\$0.00	\$0.00	\$0.00	\$9.66
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
COC County Court Costs (Schuylkill)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$12.20	\$0.00	\$0.00	\$0.00	\$12.20
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$39.60	\$0.00	\$0.00	\$0.00	\$39.60
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
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
Prothonotary Satisfaction Fee (Schuylkill)	\$32.00	\$0.00	\$0.00	\$0.00	\$32.00
State Court Costs (Act 204 of 1976)	\$14.20	\$0.00	\$0.00	\$0.00	\$14.20
OSP (Schuylkill) (Act 77 of 2022)	\$900.00	\$0.00	\$0.00	\$0.00	\$900.00
Automation Fee (Schuylkill)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Costs/Fees Totals:	\$1,477.91	(\$100.25)	\$0.00	\$0.00	\$1,377.66
Restitution					
Individual Restitution	\$1,000.00	(\$272.97)	\$0.00	\$0.00	\$727.03
Individual Restitution	\$245.00	(\$31.69)	(\$213.31)	\$0.00	\$0.00
Restitution Totals:	\$1,245.00	(\$304.66)	(\$213.31)	\$0.00	\$727.03
Grand Totals:	\$2,722.91	(\$404.91)	(\$213.31)	\$0.00	\$2,104.69

^{** -} Indicates assessment is subrogated

CPCMS 9082 Printed: 12/02/2025