

COURT OF COMMON PLEAS OF SCHUYLKILL COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Kevin Michael McDonough

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CASE INFORMATION

Judge Assigned:
OTN: R 441672-0 LOTN:
Initial Issuing Authority: David A. Plachko
Arresting Agency: PSP - Frackville
Complaint/Citation No.: L3C49D161A
County: Schuylkill
Case Local Number Type(s)

Date Filed: 04/11/2023 Initiation Date: 03/02/2023
Originating Docket No: MJ-21301-CR-0000051-2023
Final Issuing Authority: David A. Plachko
Arresting Officer: Davis, John T.
Incident Number: PA 2023-267869
Township: Middleport Boro
Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	09/27/2023	Sentenced/Penalty Imposed	03/02/2023
	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

<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>
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

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

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	McDonough, Kevin Michael

BAIL INFORMATION

McDonough, Kevin Michael

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	04/04/2023	Unsecured	Magisterial District Court		\$5,000.00
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Self	McDonough, Kevin Michael	Posted	04/04/2023	Bond Signature	\$0.00

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>
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CHARGES

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

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	04/04/2023	Not Final
1 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M1 18 § 3921 §§ A

Proceed to Court (Arraignment Waived)

Defendant Was Not Present

Information Filed	05/19/2023	Not Final
1 / Theft By Unlaw Taking-Movable Prop	Proceed to Court	M1 18 § 3921 §§ A

Guilty Plea

Status Conference	09/27/2023	Final Disposition
1 / Theft By Unlaw Taking-Movable Prop	Guilty Plea	M1 18 § 3921 §§ A

Hobbs, Christopher
Probation

09/27/2023
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

Name: Schuylkill County District Attorney's
Office
District Attorney

Supreme Court No:

Phone Number(s):
570-628-1350 (Phone)

Address:
Schuylkill County Courthouse
401 North 2nd Street
Pottsville, PA 17901

ATTORNEY INFORMATION

Name: Ashley Marie Sabol
Public Defender

Supreme Court No: 321449

Rep. Status: Active

Phone Number(s):

Address:
Schuylkill County Public Defender
420 N Centre St Ste 7
Pottsville, PA 17901

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	04/04/2023		McDonough, Kevin Michael
Bail Posted - McDonough, Kevin Michael			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	04/04/2023		Plachko, David A.
Bail Set - McDonough, Kevin Michael			
1	04/11/2023		Court of Common Pleas - Schuylkill County
Original Papers Received from Lower Court			
1	05/02/2023		Russell, Jacqueline L.
Formal Arraignment Scheduled 5/23/23 at 9:30AM			
McDonough, Kevin Michael			
05/02/2023	First Class		
1	05/15/2023		Casey, Maria
Arraignment Notice Returned			
1	05/19/2023		Sabol, Ashley Marie
Entry of Appearance			
2	05/19/2023		Sabol, Ashley Marie
Waiver of Appearance at Arraignment and Entry of Plea			
3	05/19/2023		Commonwealth of Pennsylvania
Information Filed (Arraignment Waived)			
1	09/27/2023		Hobbs, Christopher
Guilty Plea			
2	09/27/2023		Hobbs, Christopher
Order - Sentence/Penalty Imposed			
1	09/28/2023		Sabol, Ashley Marie
Plea Agreement			
1	10/02/2023		Court of Common Pleas - Schuylkill County
Penalty Assessed			
2	10/02/2023		Casey, Maria
Entry of Civil Judgment			

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ENTRIES

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

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	06/17/2025		Court of Common Pleas - Schuylkill County
Delinquency Notice Filed - 5759 Days Overdue			

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PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
54-2005-P000007167	Monthly	09/10/2009	Yes	\$4,953.43
McDonough, Kevin Michael			No	\$3.32

<u>Payment Plan History:</u>	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<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	McDonough, 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	McDonough, 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	McDonough, Kevin Michael	Defendant	\$25.00
	01/10/2024	Payment	McDonough, Kevin Michael	Defendant	\$25.00
	01/18/2024	Payment	McDonough, Kevin Michael	Defendant	\$25.00
	01/31/2024	Payment	McDonough, Kevin	Payor	\$25.00
	02/12/2024	Payment	McDonough, Kevin Michael	Defendant	\$25.00
	02/28/2024	Payment	McDonough, Kevin Michael	Defendant	\$25.00
	03/12/2024	Payment	McDonough, Kevin	Payor	\$25.00
	03/25/2024	Payment	McDonough, Kevin Michael	Defendant	\$25.00
	04/08/2024	Payment	McDonough, Kevin Michael	Defendant	\$25.00
	04/25/2024	Payment	McDonough, Kevin Michael	Defendant	\$25.00
	05/01/2024	Payment	McDonough, Kevin Michael	Defendant	\$4.17
	05/01/2024	Payment	McDonough, Kevin Michael	Defendant	\$12.51
	05/07/2024	Payment	McDonough, Kevin Michael	Defendant	\$25.00
	05/20/2024	Payment	McDonough, Kevin Michael	Defendant	\$25.00
	06/03/2024	Payment	McDonough, Kevin Michael	Defendant	\$25.00
	06/19/2024	Payment	McDonough, Kevin Michael	Defendant	\$25.00
	07/08/2024	Payment	McDonough, Kevin Michael	Defendant	\$25.00
	07/15/2024	Payment	McDonough, Kevin Michael	Defendant	\$25.00
	07/31/2024	Payment	McDonough, Kevin Michael	Defendant	\$25.00
	08/15/2024	Payment	McDonough, Kevin Michael	Defendant	\$25.00
	08/28/2024	Payment	McDonough, Kevin Michael	Defendant	\$25.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 08/28/2024

Total of Last Payment: -\$6.25

McDonough, Kevin Michael Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<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 1992)	\$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	(\$92.11)	\$0.00	\$0.00	\$907.89
Individual Restitution	\$245.00	(\$31.69)	(\$213.31)	\$0.00	\$0.00
Restitution Totals:	\$1,245.00	(\$123.80)	(\$213.31)	\$0.00	\$907.89
Grand Totals:	\$2,722.91	(\$224.05)	(\$213.31)	\$0.00	\$2,285.55

** - Indicates assessment is subrogated