

# COURT OF COMMON PLEAS OF LACKAWANNA COUNTY

## DOCKET



Docket Number: CP-35-CR-0001753-2014

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Dwight Smith

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### CASE INFORMATION

Judge Assigned:  
OTN: L 880722-3      LOTN:  
Initial Issuing Authority: John P. Pesota  
Arresting Agency: Dickson City Police Dept  
Complaint/Citation No.: 20146350  
County: Lackawanna  
Case Local Number Type(s)

Date Filed: 08/25/2014      Initiation Date: 08/02/2014  
Originating Docket No: MJ-45108-CR-0000292-2014  
Final Issuing Authority: John P. Pesota  
Arresting Officer: Conrad, Corey M.  
Incident Number:  
Township: Dickson City Boro  
Case Local Number(s)

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	05/06/2015	Sentenced/Penalty Imposed	08/02/2014
	04/23/2015	Awaiting PSI	
	04/23/2015	Awaiting Sentencing	
	03/16/2015	Awaiting PSI	
	03/16/2015	Awaiting Sentencing	
	01/28/2015	Awaiting PSI	
	01/28/2015	Awaiting Sentencing	
	11/20/2014	Awaiting Sentencing	
	09/18/2014	Awaiting Formal Arraignment	
	08/28/2014	Awaiting Trial Scheduling	
	08/25/2014	Awaiting Filing of Information	

Complaint Date: 08/02/2014

### 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>
Arraignment	10/03/2014	9:00 am			Scheduled
Sentencing	02/18/2015	1:30 pm		Senior Judge Vito P. Geroulo	Scheduled
Sentencing	03/25/2015	1:30 pm		Senior Judge Vito P. Geroulo	Scheduled
Sentencing	05/06/2015	1:30 pm		Senior Judge Vito P. Geroulo	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: SCRANTON, PA 18504

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### 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	08/02/2014	Monetary	Magisterial District Court		\$75,000.00

### 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>
1	1	F	35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	08/02/2014	L 880722-3

### 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	08/21/2014	Not Final
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Waived for Court (Lower Court)	F      35 § 780-113 §§ A30

**Guilty Plea**      Defendant Was Present

Final Pre-Trial Conference	11/20/2014	Final Disposition
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Guilty Plea	F      35 § 780-113 §§ A30
Geroulo, Vito P.	05/06/2015	
Confinement	Min of 15.00 Months	05/06/2015
	Max of 4.00 Years	
	Other	

NO D/A OR LLP

To participate in drug or alcohol screening and treatment programs, including outpatient and inpatient programs.

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### COMMONWEALTH INFORMATION

Name: John Henry Scanlon IV  
Assistant District Attorney

Supreme Court No: 091218

Phone Number(s):  
833-722-6566 (Phone)

Address:  
Shane Scanlon Law LLC  
116 N Washington Ave Ste 400  
Scranton, PA 18503

### ATTORNEY INFORMATION

Name: Donna M. Devita \*  
Public Defender

Supreme Court No: 030846

Rep. Status: Lower Court

Phone Number(s):  
570-343-9597 (Phone)

Address:  
400 Spruce St Ste 402  
Scranton, PA 18503-1814

Representing: Smith, Dwight

\* Entry of Appearance Not Filed

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	08/02/2014		Corbett, Joanne Price
Bail Set - Smith, Dwight			
1	08/25/2014		Devita, Donna M.
Request for Bill of Particulars			
2	08/25/2014		Devita, Donna M.
Request for Pre-Trial Discovery and Inspection			
3	08/25/2014		Court of Common Pleas - Lackawanna County
Original Papers Received from Lower Court			
1	08/28/2014		Commonwealth of Pennsylvania
Pre-Trial Conference Notice			
1	09/18/2014		Commonwealth of Pennsylvania
Information Filed			
1	10/03/2014		Geroulo, Vito P.
Pre-Trial Conference Held			
2	11/20/2014		Geroulo, Vito P.
Guilty Plea			
1	12/01/2014		Rinaldi, Mary F.
DL-21D to be Prepared			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	02/12/2015		Devita, Donna M.
Motion for Continuance			
2	02/12/2015		Commonwealth of Pennsylvania
Petition for Writ of Habeas Corpus AD Prosequendum			
3	02/12/2015		Geroulo, Vito P.
Writ of Habeas Corpus AD Prosequendum			
1	02/13/2015		Geroulo, Vito P.
Sentencing Hearing Continued			
1	04/24/2015		Commonwealth of Pennsylvania
Petition for Writ of Habeas Corpus AD Prosequendum			
2	04/24/2015		Geroulo, Vito P.
Writ of Habeas Corpus Prosequendum			
1	05/06/2015		Geroulo, Vito P.
Order - Sentence/Penalty Imposed			
2	05/06/2015		Geroulo, Vito P.
Defendant's Rights at Sentencing			
1	05/12/2015		Court of Common Pleas - Lackawanna County
Penalty Assessed			
2	05/12/2015		Rinaldi, Mary F.
Entry of Civil Judgment			
3	05/12/2015		Rinaldi, Mary F.
DL-21D was prepared			
1	05/13/2015		Unknown Filer
DL-21D Sent to PennDOT			
1	05/18/2015		Devita, Donna M.
Motion for Reconsideration of Sentence			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	05/18/2015		Lackawanna County Probation Department
			Guideline Sentence Form
1	05/20/2015		Geroulo, Vito P.
			Order Denying Motion for Reconsideration of Sentence
2	05/20/2015		Rinaldi, Mary F.
			Court Commitment State or County Correctional Institution
1	05/27/2015		Commonwealth of Pennsylvania
			Commonwealth's Answer to Defendant's Petition for Reconsideration of Sentence
2	05/27/2015		Lackawanna County Sheriff's Department
			Inmate Body and Documents Receipt
1	12/07/2016		Court of Common Pleas - Lackawanna County
			Payment Plan Introduction Letter
1	03/21/2017		Court of Common Pleas - Lackawanna County
			Letter of Probation and Parole
1	07/14/2017		Court of Common Pleas - Lackawanna County
			Delinquency Notice Filed - 77 Days Overdue
1	08/28/2017		Court of Common Pleas - Lackawanna County
			Delinquency Notice Filed - 122 Days Overdue
1	09/19/2017		Court of Common Pleas - Lackawanna County
			Delinquency Notice Filed - 144 Days Overdue
1	10/25/2017		Court of Common Pleas - Lackawanna County
			Delinquency Notice Filed - 150 Days Overdue

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1	11/27/2017		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 152 Days Overdue			
1	01/05/2018		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 191 Days Overdue			
1	02/23/2018		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 210 Days Overdue			
1	04/30/2018		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 214 Days Overdue			
1	06/19/2018		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 234 Days Overdue			
1	08/15/2018		Court of Common Pleas - Lackawanna County
Delinquency Notice Filed - 260 Days Overdue			
1	11/07/2018		Court of Common Pleas - Lackawanna County
Penalty Satisfied			
1	11/17/2022		Court of Common Pleas - Lackawanna County
Praecipe to Satisfy Judgment			
Scanlon, John Henry IV			
11/17/2022	eService		Served

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### CASE FINANCIAL INFORMATION

Last Payment Date: 11/07/2018

Total of Last Payment: -\$127.39

Smith, Dwight Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
ATJ	\$4.00	(\$4.00)	\$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	(\$300.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.25	(\$2.25)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$20.00	(\$20.00)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$29.15	(\$29.15)	\$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
State Court Costs (Act 204 of 1976)	\$13.35	(\$13.35)	\$0.00	\$0.00	\$0.00
Substance Abuse Education (Act 198 of 2002)	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
Substance Abuse Education (Act 198 of 2002)	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
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
DA's Drug Program (Lackawanna)	\$350.00	(\$350.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$1,066.00	(\$1,066.00)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$1,066.00	(\$1,066.00)	\$0.00	\$0.00	\$0.00

\*\* - Indicates assessment is subrogated