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

CASE INFORMATION

Judge Assigned:
Date Filed: 08/25/2014 Initiation Date: 08/02/2014
OTN: L 880722-3 LOTN:
Originating Docket No: MJ-45108-CR-0000292-2014
Initial Issuing Authority: John P. Pesota
Final Issuing Authority: John P. Pesota
Arresting Agency: Dickson City Police Dept
Arresting Officer: Condrad, Corey M.
Complaint/Citation No.: 20146350
Incident Number:
County: Lackawanna
Township: Dickson City Boro
Case Local Number Type(s)
Case Local Number(s)

STATUS INFORMATION

Case Status: Closed

Status Date	Processing Status
05/06/2015	Sentenced/Penalty Imposed
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

Arrest Date: 08/02/2014

Complaint Date: 08/02/2014

CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
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

DEFENDANT INFORMATION

Date Of Birth: 06/12/1974
City/State/Zip: SCRANTON, PA 18504

CASE PARTICIPANTS

Participant Type	Name
Defendant	Smith, Dwight

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BAIL INFORMATION

Smith, Dwight **Nebbia Status: None**

Bail Action	Date	Bail Type	Originating Court	Percentage	Amount
Set	08/02/2014	Monetary	Magisterial District Court		$75,000.00

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
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
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 | 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

Sequence Number	CP Filed Date	Document Date	Filed By
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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Sequence Number	CP Filed Date	Document Date	Filed By
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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Sequence Number	CP Filed Date	Document Date	Filed By
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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Sequence Number	CP Filed Date	Document Date	Filed By
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	Assessment	Payments	Adjustments	Non Monetary Payments	Balance
Costs/Fees					
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

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