

COURT OF COMMON PLEAS OF MONROE COUNTY

DOCKET

Docket Number: CP-45-CR-0000252-2024

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Michael John Baxter

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CASE INFORMATION

Judge Assigned: Higgins, Stephen M. Date Filed: 02/05/2024 Initiation Date: 01/22/2024
OTN: T 1002448-6 LOTN: Originating Docket No: MJ-43201-CR-0000018-2024
Initial Issuing Authority: Kristina Anzini Final Issuing Authority: Kristina Anzini
Arresting Agency: Monroe County District Attorney's Office Arresting Officer: Vanlouvender, Craig M.
Complaint/Citation No.: 20230228M00931 Incident Number: 20230228M00931
County: Monroe Township: Stroudsburg Boro
Case Local Number Type(s): Case Local Number(s):

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	12/17/2024	Sentenced/Penalty Imposed	01/22/2024
	10/21/2024	Awaiting PSI	
	10/21/2024	Awaiting Sentencing	
	02/06/2024	Awaiting Pre-Trial Conference	
	02/05/2024	Awaiting Formal Arraignment	
	02/05/2024	Awaiting Filing of Information	

Complaint Date: 01/22/2024

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>
Formal Arraignment	03/18/2024	8:30 am	Courtroom 1	Judge Jennifer Harlacher Sibum	Cancelled
Call/Guilty Plea/ARD	07/12/2024	8:30 am	Courtroom 6	Judge Stephen M. Higgins	Moved
Call/Guilty Plea/ARD	10/10/2024	8:30 am	Courtroom 6	Judge Stephen M. Higgins	Scheduled
Sentencing	12/16/2024	1:30 pm	Courtroom 7	Judge Stephen M. Higgins	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 07/29/1960 City/State/Zip: Wind Gap, PA 18091

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Baxter, Michael John

BAIL INFORMATION

Baxter, Michael John **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	01/22/2024	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	Baxter, Michael John	Posted	01/22/2024	Unsecured	\$5,000.00

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CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F3	18 § 3927 §§ A	Theft By Fail To Make Req Disp Funds	09/01/2022	T 1002448-6
2	2	F3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	09/01/2022	T 1002448-6
3	3	F3	18 § 3925 §§ A	Receiving Stolen Property	09/01/2022	T 1002448-6

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event	Disposition Date	Final Disposition	
<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	01/22/2024	Not Final	
1 / Theft By Fail To Make Req Disp Funds	Waived for Court (Lower Court)	F3	18 § 3927 §§ A
2 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	F3	18 § 3921 §§ A
3 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
Proceed to Court (Arraignment Waived) Defendant Was Not Present			
Information Filed	04/15/2024	Not Final	
1 / Theft By Fail To Make Req Disp Funds	Proceed to Court	F3	18 § 3927 §§ A
2 / Theft By Unlaw Taking-Movable Prop	Proceed to Court	F3	18 § 3921 §§ A
3 / Receiving Stolen Property	Proceed to Court	F3	18 § 3925 §§ A
Guilty Plea			
Call/Guilty Plea/ARD	10/21/2024	Final Disposition	
1 / Theft By Fail To Make Req Disp Funds	Proceed to Court	F3	18 § 3927 §§ A
Higgins, Stephen M.	12/17/2024		
2 / Theft By Unlaw Taking-Movable Prop	Proceed to Court	F3	18 § 3921 §§ A
Higgins, Stephen M.	12/17/2024		
3 / Receiving Stolen Property	Guilty Plea	F3	18 § 3925 §§ A
Higgins, Stephen M.	12/17/2024		
Probation	Min of 7.00 Years		
	Max of 7.00 Years		
	Other		
Defendant shall pay the costs of these proceedings			
Defendant must pay restitution.			

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LINKED SENTENCES:

Link 1

CP-45-CR-0000252-2024 - Seq. No. 3 (18 § 3925 §§ A) - Probation is Concurrent with
CP-45-CR-0001493-2023 - Seq. No. 1 (18 § 3921 §§ A) - Probation is Concurrent with
CP-45-CR-0001582-2023 - Seq. No. 3 (18 § 3925 §§ A) - Probation is Concurrent with
CP-45-CR-0000251-2024 - Seq. No. 3 (18 § 3925 §§ A) - Probation is Concurrent with
CP-45-CR-0000250-2024 - Seq. No. 1 (18 § 3927 §§ A) - Probation is Concurrent with
CP-45-CR-0000249-2024 - Seq. No. 3 (18 § 3925 §§ A) - Probation is Concurrent with
CP-45-CR-0000248-2024 - Seq. No. 3 (18 § 3925 §§ A) - Probation is Concurrent with
CP-45-CR-0001582-2023 - Seq. No. 6 (18 § 3925 §§ A) - Probation is Concurrent with
CP-45-CR-0001582-2023 - Seq. No. 9 (18 § 3925 §§ A) - Probation is Concurrent with
CP-45-CR-0001583-2023 - Seq. No. 3 (18 § 3925 §§ A) - Probation

COMMONWEALTH INFORMATION

Name: Chad A. Martinez
District Attorney

Supreme Court No: 065222

Phone Number(s):
570-517-3117 (Phone)

Address:
710 Monroe St 2nd Fl
701 Main St Fl 2
Stroudsburg, PA 18360-2272

Name: Monroe County District Attorney's
Office
District Attorney

Supreme Court No:

Phone Number(s):
570-517-3052 (Phone)

Address:
701 Main Street
Suite 200
Stroudsburg, PA 18360

ATTORNEY INFORMATION

Name: Brett J. Riegel
Private

Supreme Court No: 076448

Rep. Status: Active

Phone Number(s):
570-730-4005 (Phone)
570-424-2814 (Fax)

Address:
Arm Lawyers
18 N 8TH St
Stroudsburg, PA 18360-1718

Representing: Baxter, Michael John

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	01/22/2024		Anzini, Kristina
Bail Set - Baxter, Michael John			
2	01/22/2024		Baxter, Michael John
Bail Posted - Baxter, Michael John			
Monroe County District Attorney's Office			
02/06/2024	eService		Served

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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>
Monroe County Probation Department 02/06/2024	eNotice		Notified
Riegel, Brett J. 02/06/2024	eService		Served

1	02/05/2024		Court of Common Pleas - Monroe County
Original Papers Received from Lower Court			
Monroe County District Attorney's Office 02/05/2024	eService		Served

1	02/06/2024		Riegel, Brett J.
Entry of Appearance			
Monroe County District Attorney's Office 02/06/2024	eNotice		Notified

2	02/06/2024		Riegel, Brett J.
Waiver of Appearance at Arraignment			
Monroe County District Attorney's Office 02/06/2024	eNotice		Notified

1	02/07/2024	02/07/2024	Sibum, Jennifer Harlacher
Order Placing on Final Call/Trial Term - Arraignment Held or Waived			
Higgins, Stephen M. 02/07/2024	Clerk of Court's Boxes		
Monroe County Court Administration 02/07/2024	Clerk of Court's Boxes		
Monroe County District Attorney's Office 02/07/2024	eService		Served
Monroe County Probation Department 02/07/2024	eNotice		Notified
Monroe County Sheriff's Department 02/07/2024	Clerk of Court's Boxes		
Riegel, Brett J. 02/07/2024	eService		Served

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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>
1	04/15/2024		Monroe County District Attorney's Office
Entry of Appearance			
Monroe County Probation Department	04/15/2024	eNotice	Notified
Riegel, Brett J.	04/15/2024	eService	Served

2	04/15/2024		Mancuso, Michael
Information Filed (Arraignment Waived)			
Martinez, Chad A.	04/15/2024	eService	Served
Monroe County District Attorney's Office	04/15/2024	eService	Served
Monroe County Probation Department	04/15/2024	eNotice	Notified
Riegel, Brett J.	04/15/2024	eService	Served

1	05/21/2024		Riegel, Brett J.
Motion for Continuance of Final Call of the List			
Martinez, Chad A.	05/21/2024	eNotice	Notified
Monroe County District Attorney's Office	05/21/2024	eNotice	Notified
Monroe County Probation Department	05/21/2024	eNotice	Notified

2	05/22/2024	05/22/2024	Higgins, Stephen M.
Order Granting Motion to Continue Final Call			
Martinez, Chad A.	05/22/2024	eService	Served
Monroe County Court Administration	05/22/2024	Clerk of Court's Boxes	
Monroe County District Attorney's Office	05/22/2024	eService	Served
Monroe County Probation Department			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
05/22/2024	eNotice		Notified
Monroe County Sheriff's Department			
05/22/2024	E-Mail		
Riegel, Brett J.			
05/22/2024	eService		Served

3	10/21/2024	10/10/2024	Higgins, Stephen M.
Order Accepting Entry of Guilty Plea; Sentencing Scheduled			
Martinez, Chad A.			
10/23/2024	eService		Served
Monroe County Court Administration			
10/23/2024	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
10/23/2024	eService		Served
Monroe County Probation Department			
10/23/2024	eNotice		Notified
Monroe County Sheriff's Department			
10/23/2024	E-Mail		
Riegel, Brett J.			
10/23/2024	eService		Served

4	10/21/2024		Riegel, Brett J. Baxter, Michael John Martinez, Chad A.
Written Guilty Plea Colloquy			
Monroe County District Attorney's Office			
12/13/2024	eService		Served
Monroe County Probation Department			
12/13/2024	eNotice		Notified

1	12/16/2024		Riegel, Brett J.
Written Post-Sentence Rights (Conviction After Plea)			
Martinez, Chad A.			
12/16/2024	eNotice		Notified
Monroe County District Attorney's Office			
12/16/2024	eNotice		Notified
Monroe County Probation Department			
12/16/2024	eNotice		Notified

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	12/17/2024	12/16/2024	Higgins, Stephen M.
Order - Sentence/Penalty Imposed			
Martinez, Chad A.			
12/19/2024	eService		Served
Monroe County Court Administration			
12/19/2024	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
12/19/2024	eService		Served
Monroe County Probation Department			
12/19/2024	eNotice		Notified
Monroe County Probation Department			
12/19/2024	Clerk of Court's Boxes		
Monroe County Sheriff's Department			
12/19/2024	E-Mail		
Riegel, Brett J.			
12/19/2024	eService		Served
1	12/19/2024		Court of Common Pleas - Monroe County
Penalty Assessed			
Martinez, Chad A.			
12/19/2024	eService		Served
Monroe County District Attorney's Office			
12/19/2024	eService		Served
Monroe County Probation Department			
12/19/2024	eNotice		Notified
Riegel, Brett J.			
12/19/2024	eService		Served
2	12/19/2024		Court of Common Pleas - Monroe County
Itemized Account of Fines, Costs, Fees and Restitution			
Martinez, Chad A.			
12/19/2024	eService		Served
Monroe County District Attorney's Office			
12/19/2024	eService		Served
Monroe County Probation Department			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
12/19/2024	eNotice		Notified
Riegel, Brett J.			
12/19/2024	eService		Served

3	12/19/2024		Court of Common Pleas - Monroe County
Entry of Civil Judgment 8720-cv-2024			
Martinez, Chad A.			
12/19/2024	eService		Served
Monroe County District Attorney's Office			
12/19/2024	eService		Served
Monroe County Probation Department			
12/19/2024	eNotice		Notified
Riegel, Brett J.			
12/19/2024	eService		Served

1	01/03/2025		Monroe County Probation Department
Guideline Sentence Form			
Martinez, Chad A.			
01/09/2025	eService		Served
Monroe County District Attorney's Office			
01/09/2025	eService		Served
Riegel, Brett J.			
01/09/2025	eService		Served

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>
	Monthly	10/15/2032	Yes	\$0.00
Baxter, Michael John			No	\$2,000.00
Payment Plan History:				
	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>

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CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Baxter, Michael John 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	\$0.00	\$0.00	\$0.00	\$6.00
Automation Fee (Monroe)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Booking Center Fee (Monroe)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
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
Court Costs (Monroe)	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00
Crime Victim Services and Compensation (Act 77 of 1988)	\$60.00	\$0.00	\$0.00	\$0.00	\$60.00
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	\$0.00	\$0.00	\$0.00	\$21.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
State Court Costs (Act 204 of 1976)	\$17.30	\$0.00	\$0.00	\$0.00	\$17.30
OSP (Monroe) (Act 77 of 2022)	\$2,940.00	\$0.00	(\$2,940.00)	\$0.00	\$0.00
Judgment Fee (Monroe)	\$75.25	\$0.00	\$0.00	\$0.00	\$75.25
Costs/Fees Totals:	\$3,663.50	\$0.00	(\$2,940.00)	\$0.00	\$723.50
Restitution					
Individual Restitution	\$6,450.00	\$0.00	\$0.00	\$0.00	\$6,450.00
Restitution Totals:	\$6,450.00	\$0.00	\$0.00	\$0.00	\$6,450.00
Grand Totals:	\$10,113.50	\$0.00	(\$2,940.00)	\$0.00	\$7,173.50

** - Indicates assessment is subrogated