

# COURT OF COMMON PLEAS OF NORTHAMPTON COUNTY

## DOCKET



Docket Number: CP-48-CR-0002882-2020

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Matthew Joseph Pepe

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### CASE INFORMATION

Judge Assigned: Dally, Craig A.

Date Filed: 11/12/2020

Initiation Date: 07/14/2020

OTN: U 892684-2

LOTN:

Originating Docket No: MJ-03208-CR-0000210-2020

Initial Issuing Authority: John Capobianco

Final Issuing Authority: John Capobianco

Arresting Agency: Stockertown Police Dept

Arresting Officer: Ross, Nicholas R.

Complaint/Citation No.: 2020 0603

Incident Number:

County: Northampton

Township: Stockertown 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>Complaint Date:</u> |  |
|---------------------|--------------------|--------------------------------|------------------------|--|
| Closed              | 08/03/2022         | Sentenced/Penalty Imposed      | 07/14/2020             |  |
|                     | 07/06/2022         | Awaiting Sentencing            |                        |  |
|                     | 09/16/2021         | Awaiting Trial                 |                        |  |
|                     | 08/31/2021         | Awaiting Formal Arraignment    |                        |  |
|                     | 03/11/2021         | Awaiting Trial                 |                        |  |
|                     | 11/13/2020         | Awaiting Formal Arraignment    |                        |  |
|                     | 11/12/2020         | Awaiting Filing of Information |                        |  |

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### 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>   |
| Bail Revocation Hearing                | 01/15/2021        | 10:00 am     | Courtroom 4 |                                | Scheduled       |
| Formal Arraignment/Pretrial Conference | 01/21/2021        | 9:00 am      | Courtroom 1 |                                | Moved           |
| Formal Arraignment/Pretrial Conference | 03/11/2021        | 9:00 am      | Courtroom 1 |                                | Moved           |
| Criminal Court                         | 04/06/2021        | 9:00 am      | Courtroom 1 |                                | Moved           |
| Criminal Court                         | 06/01/2021        | 9:00 am      | Courtroom 1 |                                | Moved           |
| Criminal Court                         | 06/02/2021        | 9:00 am      | Courtroom 1 |                                | Cancelled       |
| Criminal Court                         | 06/02/2021        | 9:00 am      | Courtroom 1 |                                | Moved           |
| Formal Arraignment/Pretrial Conference | 09/16/2021        | 9:00 am      | Courtroom 1 |                                | Scheduled       |
| Pre-Trial Conference                   | 11/03/2021        | 9:00 am      | Courtroom 1 | Judge Michael J. Koury Jr.     | Moved           |
| Criminal Court                         | 11/30/2021        | 9:00 am      | Courtroom 1 |                                | Moved           |
| Criminal Court                         | 11/30/2021        | 1:00 pm      | Courtroom 1 |                                | Cancelled       |
| Pre-Trial Conference                   | 01/19/2022        | 9:00 am      | Courtroom 1 | Judge Michael J. Koury Jr.     | Scheduled       |
| Criminal Court                         | 02/01/2022        | 9:00 am      | Courtroom 1 |                                | Moved           |
| Guilty Plea                            | 04/20/2022        | 9:00 am      | Courtroom 1 |                                | Scheduled       |
| Criminal Court                         | 05/03/2022        | 9:00 am      | Courtroom 1 |                                | Moved           |
| Criminal Court                         | 07/06/2022        | 9:00 am      | Courtroom 1 |                                | Scheduled       |
| Sentencing                             | 08/03/2022        | 11:00 am     | Courtroom 5 | President Judge Craig A. Dally | Scheduled       |

### CONFINEMENT INFORMATION

| <u>Confinement Known As Of</u> | <u>Confinement Type</u>        | <u>Destination Location</u> | <u>Confinement Reason</u> | <u>Still in Custody</u> |
|--------------------------------|--------------------------------|-----------------------------|---------------------------|-------------------------|
| 01/29/2015                     | County Correctional Facility   | Monroe County Prison        |                           | Yes                     |
| 06/29/2016                     | County Correctional Facility   | Berks County Prison         |                           | Yes                     |
| 10/31/2025                     | State Correctional Institution | SCI Huntingdon              |                           | Yes                     |

### DEFENDANT INFORMATION

Date Of Birth: 02/23/1983 City/State/Zip: Summit Hill, PA 18250

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### CASE PARTICIPANTS

Participant Type

Name

Defendant

Pepe, Matthew Joseph

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### BAIL INFORMATION

Pepe, Matthew Joseph

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                | 07/22/2020  | Unsecured        | Magisterial District Court |                   | \$75,000.00   |
| Revoke             | 03/11/2021  | Unsecured        | Common Pleas               |                   | \$75,000.00   |
| Set                | 08/27/2021  | Monetary         | Common Pleas               | 10.00%            | \$15,000.00   |

### 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                | F2           | 18 § 3502 §§ A4 | Burglary - Not Adapted for Overnight Accommodation, No Person Present | 06/29/2020         | U 892684-2 |

### DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade    Section

Credit For Time Served

Start Date

**Waived for Court (Lower Court)**

Defendant Was Present

Lower Court Disposition

11/02/2020

Not Final

18 § 3502 §§ A4

1 / Burglary - Not Adapted for Overnight Accommodation, No Person Present

Waived for Court (Lower Court)

F2

**Proceed to Court**

Defendant Was Not Present

Information Filed

01/05/2021

Not Final

18 § 3502 §§ A4

1 / Burglary - Not Adapted for Overnight Accommodation, No Person Present

Proceed to Court

F2

**Guilty Plea - Negotiated**

Criminal Court

07/06/2022

Final Disposition

1 / Burglary - Not Adapted for Overnight Accommodation, No Person Present

Guilty Plea

F2

18 § 3502 §§ A4

Dally, Craig A.

08/03/2022

Probation

Min of 60.00 Months

08/03/2022

Max of 60.00 Months

Other

To pay costs.

To pay restitution in the amount of \$7,226.85 Joint and Sever with Co Def- CR 2042-2020

Victim: Einfalt Savage

Defendant to receive credit for all time served on this offense.

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#### 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

Court Directs: Restrictive Conditions- 10 Months NCP.

Complete TCAP Program. Defendant is admitted to Recovery Court/TCAP. D & A recommendations, release only to inpatient.

Dally, Craig A.

01/17/2024

Confinement

Min of 19.00 Months

01/17/2024

Max of 38.00 Months

Other

Defendant is to receive credit for any/all time served in custody on this case. Credit for 12 months.

Comply with general conditions of probation/parole.

Court Directs: revoke probation/IP sentence & resentence; State drug treatment program eligible

### COMMONWEALTH INFORMATION

Name: Patricia Ann Turzyn  
District Attorney

Supreme Court No.: 323061

Phone Number(s):  
610-829-6679      (Phone)

Address:  
Northampton County District Attorney's Officer  
669 Washington St  
Easton, PA 18042

### ATTORNEY INFORMATION

Name: Paul Joseph Bender  
Public Defender

Supreme Court No.: 206585

Rep. Status: Active

Phone Number(s):  
610-867-3900      (Phone)

Address:  
Benner & Trovato  
2005 City Line Rd Ste 106  
Bethlehem, PA 18017

Representing: Pepe, Matthew Joseph

### ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u>            | <u>Document Date</u> | <u>Filed By</u>       |
|------------------------|---------------------------------|----------------------|-----------------------|
| 1                      | 07/22/2020                      |                      | Capobianco, John      |
|                        | Bail Set - Pepe, Matthew Joseph |                      |                       |
| 1                      | 11/12/2020                      |                      | Ventrella, Michael A. |
|                        | Entry of Appearance             |                      |                       |

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|--|----------------------|----------------------|--|
| 2  | 11/12/2020           |                      | Court of Common Pleas - Northampton County |
| <p>Original Papers Received from Lower Court</p>                   |                      |                      |  |
| 1  | 12/30/2020           |                      | Commonwealth of Pennsylvania               |
| <p>Motion to Revoke or Modify Bail</p>                             |                      |                      |  |
| 2  | 12/30/2020           |                      | Commonwealth of Pennsylvania               |
| <p>Case Correspondence</p>   |                      |                      |  |
| 3  | 12/30/2020           |                      | Baratta, Stephen G.                        |
| <p>Order Scheduling Hearing</p>                                    |                      |                      |  |
| <p>Pepe, Matthew Joseph</p>  |                      |                      |  |
| 12/30/2020   | First Class          | 02/04/2021           | Returned - Undeliverable                   |
| <p></p>  |                      |                      |  |
| 1  | 01/04/2021           |                      | Northampton County Clerk of Courts         |
| <p>Bail Revocation Hearing Scheduled 01/15/2021 10:00AM</p>        |                      |                      |  |
| 1  | 01/05/2021           |                      | Commonwealth of Pennsylvania               |
| <p>Information Filed</p>   |                      |                      |  |
| 1  | 01/08/2021           |                      | Northampton County Clerk of Courts         |
| <p>Criminal Court Scheduled 04/06/2021 9:00AM</p>                  |                      |                      |  |
| 1  | 01/15/2021           |                      | Baratta, Stephen G.                        |
| <p>Bail Revocation Hearing Off - 1/15/2021</p>                     |                      |                      |  |
| 1  | 01/22/2021           |                      | Pepe, Matthew Joseph                       |
| <p>Motion for Continuance</p>                                      |                      |                      |  |
| 2  | 01/22/2021           |                      | Koury, Michael J. Jr.                      |
| <p>Order Granting Motion for Continuance</p>                       |                      |                      |  |
| 1  | 01/26/2021           |                      | Northampton County Clerk of Courts         |
| <p>Criminal Court Scheduled 06/02/2021 9:00AM</p>                  |                      |                      |  |
| 1  | 02/05/2021           |                      | Pepe, Matthew Joseph                       |
| <p>Waiver of PA.R.Crim.P.600 &amp; Application for Continuance</p> |                      |                      |  |

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|------------------------|---|----------------------|------------------------------------|
| 1                      | 03/03/2021  |                      | Northampton County Clerk of Courts |
|                        | Criminal Court Scheduled 06/01/2021 9:00AM                                      |                      |                                    |
| 1                      | 03/09/2021  |                      | Northampton County Clerk of Courts |
|                        | Criminal Court Scheduled 06/02/2021 9:00AM                                      |                      |                                    |
| 1                      | 03/11/2021  |                      | Beltrami, Anthony S.               |
|                        | Order Granting Motion to Revoke/Release and Forfeit Bail - Pepe, Matthew Joseph |                      |                                    |
| 2                      | 03/11/2021  |                      | Beltrami, Anthony S.               |
|                        | Formal Arraignment Held - 3/11/2021   |                      |                                    |
| 2                      | 03/30/2021  |                      | Northampton County Clerk of Courts |
|                        | Criminal Court Cancelled  |                      |                                    |
| 1                      | 05/10/2021  |                      | Ventrella, Michael A.              |
|                        | Motion to Withdraw Appearance & Certificate of Service                          |                      |                                    |
| 1                      | 08/25/2021  |                      | Roscioli, Paula A.                 |
|                        | Bench Warrant/Bail Hearing Held - 8/25/2021                                     |                      |                                    |
| 1                      | 08/27/2021  |                      | Baratta, Stephen G.                |
|                        | Bail Set - Pepe, Matthew Joseph   |                      |                                    |
| 2                      | 08/27/2021  |                      | Baratta, Stephen G.                |
|                        | Order Granting Motion to Withdraw Counsel                                       |                      |                                    |
|                        | Commonwealth of Pennsylvania  |                      |                                    |
|                        | 08/27/2021  | Interoffice          |                                    |
| Pepe, Matthew Joseph   |   |                      |                                    |
| 08/31/2021             | Interoffice   |                      |                                    |
| 3                      | 08/27/2021  |                      | Baratta, Stephen G.                |
|                        | Bench Warrant/Bail Hearing Held - 8/27/2021                                     |                      |                                    |
| 2                      | 08/31/2021  |                      | Northampton County Clerk of Courts |
|                        | Criminal Court Scheduled 11/30/2021 9:00AM                                      |                      |                                    |
| 1                      | 09/02/2021  |                      | Northampton County Clerk of Courts |
|                        | Criminal Court Scheduled 11/30/2021 1:00PM                                      |                      |                                    |

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|------------------------|---|----------------------|--|
| 1                      | 09/03/2021  |                      | Bender, Paul Joseph                        |
|                        | Entry of Appearance   |                      |  |
| 1                      | 09/16/2021  |                      | Court of Common Pleas - Northampton County |
|                        | Arraigned   |                      |  |
| 1                      | 09/20/2021  |                      | Northampton County Clerk of Courts         |
|                        | Pre-Trial Conference Scheduled 11/03/2021 9:00AM                                  |                      |  |
| 1                      | 09/22/2021  |                      | Bender, Paul Joseph                        |
|                        | Entry of Appearance   |                      |  |
| 1                      | 10/08/2021  |                      | Commonwealth of Pennsylvania               |
|                        | Commonwealth's Reciprocal Request for Pretrial Discovery & Certificate of Service |                      |  |
| 1                      | 11/08/2021  |                      | Koury, Michael J. Jr.                      |
|                        | Praecipe for Pre-Trial Conference 1/19/2022                                       |                      |  |
| 2                      | 11/08/2021  |                      | Northampton County Clerk of Courts         |
|                        | Pre-Trial Conference Scheduled 01/19/2022 9:00AM                                  |                      |  |
| 1                      | 11/09/2021  |                      | Pepe, Matthew Joseph                       |
|                        | Waiver of PA.R.Crim.P.600 & Application for Continuance                           |                      |  |
| 2                      | 11/09/2021  |                      | Bender, Paul Joseph                        |
|                        | Motion for Continuance  |                      |  |
| 3                      | 11/09/2021  |                      | Koury, Michael J. Jr.                      |
|                        | Order Granting Motion for Continuance   |                      |  |
| 4                      | 11/09/2021  |                      | Northampton County Clerk of Courts         |
|                        | Criminal Court Cancelled  |                      |  |
| 1                      | 01/12/2022  |                      | Northampton County Clerk of Courts         |
|                        | Criminal Court Scheduled 02/01/2022 9:00AM  |                      |  |
| 1                      | 01/13/2022  |                      | Court of Common Pleas - Northampton County |
|                        | Criminal Court Hearing Notice 2/1/2022 @ 9 am                                     |                      |  |

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| <u>Sequence Number</u>             | <u>CP Filed Date</u>                                    | <u>Document Date</u> | <u>Filed By</u>                    |
|------------------------------------|---|----------------------|------------------------------------|
| <u>Service To</u>                  | <u>Service By</u>                                       |                      |                                    |
| <u>Issue Date</u>                  | <u>Service Type</u>                                     | <u>Status Date</u>   | <u>Service Status</u>              |
| Pepe, Matthew Joseph<br>01/13/2022 | Interoffice   |                      |                                    |
| 1                                  | 02/01/2022  |                      | Pepe, Matthew Joseph               |
|                                    | Waiver of PA.R.Crim.P.600 & Application for Continuance |                      |                                    |
| 2                                  | 02/01/2022  |                      | Bender, Paul Joseph                |
|                                    | Motion for Continuance                                  |                      |                                    |
| 3                                  | 02/01/2022  |                      | Koury, Michael J. Jr.              |
|                                    | Order Granting Motion for Continuance                   |                      |                                    |
| 1                                  | 02/03/2022  |                      | Northampton County Clerk of Courts |
|                                    | Criminal Court Scheduled 05/03/2022 9:00AM              |                      |                                    |
| 1                                  | 03/10/2022  |                      | Dally, Craig A.                    |
|                                    | Order Denying Application for Recovery Court            |                      |                                    |
|                                    | Commonwealth of Pennsylvania                            |                      |                                    |
|                                    | 03/10/2022  | Fax                  |                                    |
| Bender, Paul Joseph<br>03/15/2022  | First Class   |                      |                                    |
| 1                                  | 03/25/2022  |                      | Pepe, Matthew Joseph               |
|                                    | Pro Se Correspondence                                   |                      |                                    |
| Bender, Paul Joseph<br>04/08/2022  | Interoffice   |                      |                                    |
| Dally, Craig A.<br>04/08/2022      | Interoffice   |                      |                                    |
| 1                                  | 03/30/2022  |                      | Northampton County Clerk of Courts |
|                                    | Guilty Plea Scheduled 04/20/2022 9:00AM                 |                      |                                    |
| 1                                  | 04/14/2022  |                      | Court of Common Pleas -            |
|                                    | Hearing Notice - Criminal Court 5/3/2022                |                      | Northampton County                 |
| 1                                  | 04/20/2022  |                      | Kassis, Abraham                    |
|                                    | Guilty Plea Not Accepted by Court - 04/20/2022          |                      |                                    |

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|------------------------|---|----------------------|--|
| 1                      | 05/06/2022  |                      | Pepe, Matthew Joseph                       |
|                        | Waiver of PA.R.Crim.P.600 & Application for Continuance |                      |  |
| 2                      | 05/06/2022  |                      | Koury, Michael J. Jr.                      |
|                        | Application and Order Granting Motion for Continuance   |                      |  |
| 1                      | 05/11/2022  |                      | Northampton County Clerk of Courts         |
|                        | Criminal Court Scheduled 07/06/2022 9:00AM              |                      |  |
| 1                      | 06/08/2022  |                      | Pepe, Matthew Joseph                       |
|                        | Motion for Discovery                                    |                      |  |
|                        | Bender, Paul Joseph                                     |                      |  |
|                        | 06/15/2022  | Interoffice          |  |
|                        | Commonwealth of Pennsylvania                            |                      |  |
|                        | 06/15/2022  | Interoffice          |  |
|                        | Pepe, Matthew Joseph                                    |                      |  |
|                        | 06/15/2022  | Interoffice          |  |
| 2                      | 06/08/2022  |                      | Pepe, Matthew Joseph                       |
|                        | Motion for Removal of Counsel                           |                      |  |
| 1                      | 06/14/2022  |                      | Pepe, Matthew Joseph                       |
|                        | Motion for Removal of Counsel                           |                      |  |
|                        | Bender, Paul Joseph                                     |                      |  |
|                        | 06/17/2022  | Interoffice          |  |
|                        | Commonwealth of Pennsylvania                            |                      |  |
|                        | 06/17/2022  | Interoffice          |  |
|                        | Kassis, Abraham   |                      |  |
|                        | 06/17/2022  | Interoffice          |  |
|                        | Pepe, Matthew Joseph                                    |                      |  |
|                        | 06/17/2022  | Interoffice          |  |
| 1                      | 06/16/2022  |                      | Court of Common Pleas - Northampton County |
|                        | Hearing Notice - Criminal Court 7/6/2022                |                      |  |
| 1                      | 07/06/2022  |                      | Court of Common Pleas - Northampton County |
|                        | Assigned to Judge: Dally, Craig A.                      |                      |  |

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|------------------------|---|----------------------|------------------------------------|
| 2                      | 07/06/2022                                  |                      | Bender, Paul Joseph                |
|                        | Written Guilty Plea Colloquy                |                      |                                    |
| 3                      | 07/06/2022                                  |                      | Dally, Craig A.                    |
|                        | Guilty Plea - Negotiated                    |                      |                                    |
| 4                      | 07/06/2022                                  |                      | Northampton County Clerk of Courts |
|                        | Sentencing Scheduled 08/03/2022 11:00AM     |                      |                                    |
| 1                      | 07/18/2022                                  |                      | Pepe, Matthew Joseph               |
|                        | Pro Se Correspondence                       |                      |                                    |
| 1                      | 08/03/2022                                  |                      | Dally, Craig A.                    |
|                        | Order Admitting Defendant to Recovery Court |                      |                                    |
|                        | Northampton County Adult Probation          |                      |                                    |
|                        | 08/03/2022                                  | Fax                  |                                    |
|                        | Northampton County Pre-Trial Services       |                      |                                    |
|                        | 08/03/2022                                  | Fax                  |                                    |
| 2                      | 08/03/2022                                  |                      | Dally, Craig A.                    |
|                        | Order - Sentence/Penalty Imposed            |                      |                                    |
| 3                      | 08/03/2022                                  |                      | Bender, Paul Joseph                |
|                        | Written Post-Sentence Colloquy              |                      |                                    |
| 1                      | 08/08/2022                                  |                      | Dally, Craig A.                    |
|                        | Transportation Order                        |                      |                                    |
|                        | Northampton County Prison                   |                      |                                    |
|                        | 08/05/2022                                  | Fax                  |                                    |
|                        | Bender, Paul Joseph                         |                      |                                    |
|                        | 08/17/2022                                  | Interoffice          |                                    |
| 1                      | 08/10/2022                                  |                      | Dally, Craig A.                    |
|                        | Guideline Sentence Form                     |                      |                                    |
| 1                      | 08/11/2022                                  |                      | Northampton Co Court Reporter      |
|                        | Transcript of Proceedings 7/6/2022 Filed    |                      |                                    |

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|--|----------------------|----------------------|--|
| 2  | 08/12/2022           |                      | Court of Common Pleas - Northampton County |
| <p>Entry of Civil Judgment</p>   |                      |                      |  |
| 1  | 02/08/2023           |                      | Pepe, Matthew Joseph                       |
| <p>Payment Plan Filed</p>  |                      |                      |  |
| 1  | 12/07/2023           |                      | Sletvold, Jennifer R.                      |
| <p>Recovery Court Held</p>   |                      |                      |  |
| 1  | 01/04/2024           |                      | Sletvold, Jennifer R.                      |
| <p>Due Process Hearing Held/Removed from Recovery Court - 01/04/2024</p> |                      |                      |  |
| 1  | 01/09/2024           |                      | Northampton County Adult Probation         |
| <p>Petition for Revie wof Restrictive Probation</p>                      |                      |                      |  |
| 1  | 01/17/2024           |                      | Dally, Craig A.                            |
| <p>Gagnon II Hearing Scheduled</p>                                       |                      |                      |  |
| 2  | 01/17/2024           |                      | Dally, Craig A.                            |
| <p>Gagnon II Hearing Held</p>  |                      |                      |  |
| 3  | 01/17/2024           |                      | Dally, Craig A.                            |
| <p>Order of Sentence</p>   |                      |                      |  |
| <p>Commonwealth of Pennsylvania</p>                                      |                      |                      |  |
| 01/17/2024   | Fax                  |                      |  |
| <p>Northampton County Public Defender's</p>                              |                      |                      |  |
| <p>Office</p>  |                      |                      |  |
| 01/17/2024   | Fax                  |                      |  |
| 1  | 01/18/2024           |                      | Court of Common Pleas - Northampton County |
| <p>Court Commitment State or County Correctional Institution</p>         |                      |                      |  |
| 1  | 01/30/2024           |                      | Pepe, Matthew Joseph                       |
| <p>Pro Se Correspondence</p>   |                      |                      |  |
| 1  | 05/30/2024           |                      | Northampton Co Court Reporter              |
| <p>Transcript of Proceedings Dated 1-17-24</p>                           |                      |                      |  |
| <p>Bender, Paul Joseph</p>   |                      |                      |  |

# COURT OF COMMON PLEAS OF NORTHAMPTON COUNTY

## DOCKET



Docket Number: CP-48-CR-0002882-2020

## CRIMINAL DOCKET

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### ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u>       |
|------------------------|----------------------|----------------------|-----------------------|
| <u>Service To</u>      | <u>Service By</u>    |                      |                       |
| <u>Issue Date</u>      | <u>Service Type</u>  | <u>Status Date</u>   | <u>Service Status</u> |
| 05/31/2024             | eService             |                      | Served                |
| Turzyn, Patricia Ann   |                      |                      |                       |
| 05/31/2024             | 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> |
| 48-2023-P000000196             | Monthly                   | 01/08/2025           | Yes              | \$656.15            |
| Pepe, Matthew Joseph           |                           |                      | No               | \$6.15              |

| Payment Plan History: | <u>Receipt Date</u> | <u>Payor Name</u>              | <u>Participant Role</u> | <u>Amount</u> |
|-----------------------|---------------------|--------------------------------|-------------------------|---------------|
|                       | 08/10/2022          | Payment                        |                         | \$40.00       |
|                       | 02/27/2023          | Payment                        |                         | \$50.00       |
|                       | 07/19/2023          | Payment                        |                         | \$20.00       |
|                       | 12/08/2023          | Payment                        |                         | \$50.00       |
|                       | 02/21/2024          | Payment                        |                         | \$3,613.43    |
|                       | 06/26/2024          | Pa Dept of Corrections, Att: S | Payor                   | \$205.00      |
|                       | 07/26/2024          | Pennsylvania Department of     | Payor                   | \$53.47       |
|                       | 08/23/2024          | Pa Department Of Correction    | Payor                   | \$37.93       |
|                       | 09/23/2024          | Department of Corrections      | Payor                   | \$35.00       |
|                       | 10/22/2024          | Pennsylvania Department of     | Payor                   | \$27.58       |
|                       | 11/27/2024          | Pa Dept Of Corrections         | Payor                   | \$27.50       |
|                       | 12/26/2024          | Pennsylvania Dept Of Correc    | Payor                   | \$30.00       |
|                       | 01/28/2025          | Pa Dept Of Corrections         | Payor                   | \$53.75       |
|                       | 02/25/2025          | Pennsylvania Department of     | Payor                   | \$41.18       |
|                       | 03/26/2025          | Department of Corrections      | Payor                   | \$35.00       |
|                       | 04/23/2025          | PENNSYLVANIA DEPARTME          | Payor                   | \$135.00      |
|                       | 05/29/2025          | Pa Dept Of Corrections         | Payor                   | \$45.00       |
|                       | 06/24/2025          | Department of Corrections, M   | Payor                   | \$48.75       |
|                       | 07/22/2025          | Pennsylvania Department of     | Payor                   | \$32.00       |
|                       | 08/27/2025          | PENNSYLVANIA DEPARTME          | Payor                   | \$43.75       |
|                       | 09/25/2025          | Department of Corrections      | Payor                   | \$47.72       |
|                       | 10/28/2025          | PENNSYLVANIA DEPARTME          | Payor                   | \$42.75       |
|                       | 11/25/2025          | Pa Dept of Corrections, Att: S | Payor                   | \$51.25       |
|                       | 12/23/2025          | Pennsylvania Dept Of Correc    | Payor                   | \$57.97       |
|                       | 01/29/2026          | Pennsylvania Department of     | Payor                   | \$93.25       |

# COURT OF COMMON PLEAS OF NORTHAMPTON COUNTY

## DOCKET



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## CRIMINAL DOCKET

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### CASE FINANCIAL INFORMATION

Last Payment Date: 01/29/2026

Total of Last Payment: -\$93.25

| Pepe, Matthew Joseph<br>Defendant                  | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary<br/>Payments</u> | <u>Balance</u> |
|--|-------------------|-----------------|--------------------|----------------------------------|----------------|
| <b>Costs/Fees</b>                                  |                   |                 |                    |                                  |                |
| Bench Warrant (Clerk Fees)<br>(Northampton)        | \$5.00            | \$0.00          | \$0.00             | \$0.00                           | \$5.00         |
| Bench Warrant (Sheriff Fees)<br>(Northampton)      | \$89.56           | \$0.00          | \$0.00             | \$0.00                           | \$89.56        |
| ATJ  | \$6.00            | \$0.00          | \$0.00             | \$0.00                           | \$6.00         |
| Automation Fee (Northampton)                       | \$5.00            | \$0.00          | \$0.00             | \$0.00                           | \$5.00         |
| Booking Center Fee (Northampton)                   | \$300.00          | \$0.00          | \$0.00             | \$0.00                           | \$300.00       |
| CJES   | \$2.50            | \$0.00          | \$0.00             | \$0.00                           | \$2.50         |
| Charges - Before Trial (Northampton)               | \$135.00          | \$0.00          | \$0.00             | \$0.00                           | \$135.00       |
| Commonwealth Cost - HB627 (Act 167<br>of 1992)     | \$21.90           | \$0.00          | \$0.00             | \$0.00                           | \$21.90        |
| Costs of Prosecution - CJEA                        | \$50.00           | \$0.00          | \$0.00             | \$0.00                           | \$50.00        |
| County Court Cost (Act 204 of 1976)                | \$32.00           | \$0.00          | \$0.00             | \$0.00                           | \$32.00        |
| Crime Victims Compensation (Act 96 of<br>1984)     | \$35.00           | (\$35.00)       | \$0.00             | \$0.00                           | \$0.00         |
| DNA Detection Fund (Act 185-2004)                  | \$250.00          | \$0.00          | \$0.00             | \$0.00                           | \$250.00       |
| District Attorney (Northampton)                    | \$50.00           | \$0.00          | \$0.00             | \$0.00                           | \$50.00        |
| Domestic Violence Compensation (Act<br>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        |
| Judgment Fee (Northampton)                         | \$32.25           | \$0.00          | \$0.00             | \$0.00                           | \$32.25        |
| 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         |
| Postage (Northampton)                              | \$2.00            | \$0.00          | \$0.00             | \$0.00                           | \$2.00         |
| Sheriff Fees (Northampton)                         | \$5.00            | \$0.00          | \$0.00             | \$0.00                           | \$5.00         |
| State Court Costs (Act 204 of 1976)                | \$14.60           | \$0.00          | \$0.00             | \$0.00                           | \$14.60        |
| Victim Witness Service (Act 111 of 1998)           | \$25.00           | (\$25.00)       | \$0.00             | \$0.00                           | \$0.00         |
| OSP (Northampton/State) (Act 35 of<br>1991)        | \$750.00          | \$0.00          | \$0.00             | \$0.00                           | \$750.00       |
| OSP (Northampton/State) (Act 35 of<br>1991)        | \$750.00          | \$0.00          | \$0.00             | \$0.00                           | \$750.00       |
| Costs/Fees Totals:                                 | \$2,607.56        | (\$60.00)       | \$0.00             | \$0.00                           | \$2,547.56     |

### Restitution

# COURT OF COMMON PLEAS OF NORTHAMPTON COUNTY

## DOCKET



Docket Number: CP-48-CR-0002882-2020

## CRIMINAL DOCKET

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v.

Matthew Joseph Pepe

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### CASE FINANCIAL INFORMATION

| Pepe, Matthew Joseph<br>Defendant | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary<br/>Payments</u> | <u>Balance</u> |
|-----------------------------------|-------------------|-----------------|--------------------|----------------------------------|----------------|
| Business Entity Restitution       | \$7,226.85        | (\$4,857.28)    | \$0.00             | \$0.00                           | \$2,369.57     |
| Restitution Totals:               | \$7,226.85        | (\$4,857.28)    | \$0.00             | \$0.00                           | \$2,369.57     |
| Grand Totals:                     | \$9,834.41        | (\$4,917.28)    | \$0.00             | \$0.00                           | \$4,917.13     |

\*\* - Indicates assessment is subrogated