

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>Event Type</u>	<u>Schedule</u> <u>Start Date</u>	<u>Start</u> <u>Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</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</u> <u>Known As Of</u>	<u>Confinement</u> <u>Type</u>	<u>Destination</u> <u>Location</u>	<u>Confinement</u> <u>Reason</u>	<u>Still in</u> <u>Custody</u>
01/29/2015	County Correctional Facility	Monroe County Prison		Yes
06/29/2016	County Correctional Facility	Berks County Prison		Yes
04/11/2024	State Correctional Institution	SCI Rockview		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

BAIL INFORMATION

Pepe, Matthew Joseph					Nebbia Status: None
Bail Action	Date	Bail Type	Originating Court	Percentage	Amount
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

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
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	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	11/02/2020	Not Final	
1 / Burglary - Not Adapted for Overnight Accommodation, No Person Present	Waived for Court (Lower Court)	F2	18 § 3502 §§ A4
Proceed to Court	Defendant Was Not Present		
Information Filed	01/05/2021	Not Final	
1 / Burglary - Not Adapted for Overnight Accommodation, No Person Present	Proceed to Court	F2	18 § 3502 §§ A4
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

<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>			
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 Max of 38.00 Months Other		01/17/2024
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
Original Papers Received from Lower Court			
1	12/30/2020		Commonwealth of Pennsylvania
Motion to Revoke or Modify Bail			
2	12/30/2020		Commonwealth of Pennsylvania
Case Correspondence			
3	12/30/2020		Baratta, Stephen G.
Order Scheduling Hearing Pepe, Matthew Joseph			
12/30/2020	First Class	02/04/2021	Returned - Undeliverable
1	01/04/2021		Northampton County Clerk of Courts
Bail Revocation Hearing Scheduled 01/15/2021 10:00AM			
1	01/05/2021		Commonwealth of Pennsylvania
Information Filed			
1	01/08/2021		Northampton County Clerk of Courts
Criminal Court Scheduled 04/06/2021 9:00AM			
1	01/15/2021		Baratta, Stephen G.
Bail Revocation Hearing Off - 1/15/2021			
1	01/22/2021		Pepe, Matthew Joseph
Motion for Continuance			
2	01/22/2021		Koury, Michael J. Jr.
Order Granting Motion for Continuance			
1	01/26/2021		Northampton County Clerk of Courts
Criminal Court Scheduled 06/02/2021 9:00AM			
1	02/05/2021		Pepe, Matthew Joseph
Waiver of PA.R.Crim.P.600 & Application for Continuance			

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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>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	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			
03/15/2022	First Class		
1	03/25/2022		Pepe, Matthew Joseph
Pro Se Correspondence			
Bender, Paul Joseph			
04/08/2022	Interoffice		
Dally, Craig A.			
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 - Northampton County
Hearing Notice - Criminal Court 5/3/2022			
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
Entry of Civil Judgment			
1	02/08/2023		Pepe, Matthew Joseph
Payment Plan Filed			
1	12/07/2023		Sletvold, Jennifer R.
Recovery Court Held			
1	01/04/2024		Sletvold, Jennifer R.
Due Process Hearing Held/Removed from Recovery Court - 01/04/2024			
1	01/09/2024		Northampton County Adult Probation
Petition for Review of Restrictive Probation			
1	01/17/2024		Dally, Craig A.
Gagnon II Hearing Scheduled			
2	01/17/2024		Dally, Craig A.
Gagnon II Hearing Held			
3	01/17/2024		Dally, Craig A.
Order of Sentence			
Commonwealth of Pennsylvania			
01/17/2024	Fax		
Northampton County Public Defender's			
Office			
01/17/2024	Fax		
1	01/18/2024		Court of Common Pleas - Northampton County
Court Commitment State or County Correctional Institution			
1	01/30/2024		Pepe, Matthew Joseph
Pro Se Correspondence			
1	05/30/2024		Northampton Co Court Reporter
Transcript of Proceedings Dated 1-17-24			
Bender, Paul Joseph			

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<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	10/08/2023	Yes	\$691.02
Pepe, Matthew Joseph			No	\$41.02

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	Payment	Pa Dept of Corrections, Att: S Payor	\$205.00
	07/26/2024	Payment	Pennsylvania Department of Payor	\$53.47
	08/23/2024	Payment	Pa Department Of Correction Payor	\$37.93
	09/23/2024	Payment	Department of Corrections Payor	\$35.00
	10/22/2024	Payment	Pennsylvania Department of Payor	\$27.58

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CASE FINANCIAL INFORMATION

Last Payment Date: 10/22/2024

Total of Last Payment: -\$27.58

Pepe, Matthew Joseph Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Bench Warrant (Clerk Fees) (Northampton)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Bench Warrant (Sheriff Fees) (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 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 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 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 1991)	\$750.00	\$0.00	\$0.00	\$0.00	\$750.00
OSP (Northampton/State) (Act 35 of 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

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Pepe, Matthew Joseph Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u> <u>Payments</u>	<u>Balance</u>
Business Entity Restitution	\$7,226.85	(\$4,072.41)	\$0.00	\$0.00	\$3,154.44
Restitution Totals:	\$7,226.85	(\$4,072.41)	\$0.00	\$0.00	\$3,154.44
Grand Totals:	\$9,834.41	(\$4,132.41)	\$0.00	\$0.00	\$5,702.00

** - Indicates assessment is subrogated