DOCKET



Docket Number: CP-39-CR-0002501-2023

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Michael James Feifel

CASE INFORMATION

Cross Court Docket Nos: CP-48-MD-0000202-2025

<u>Judge Assigned:</u> Steinberg, Robert L. <u>Date Filed:</u> 07/31/2023 <u>Initiation Date:</u> 06/29/2023

<u>OTN:</u> R 501906-6 <u>LOTN:</u> <u>Originating Docket No:</u> MJ-31202-CR-0000213-2023

<u>Initial Issuing Authority:</u> Jacob E. Hammond

Arresting Agency: Lehigh County Detective

Arresting Officer: Tretter, Matthew W.

Complaint/Citation No.: DA2301374 Incident Number: DA2301374

County: Lehigh Township: S Whitehall Township

07/31/2023

<u>Case Local Number Type(s)</u> <u>Case Local Number(s)</u>

LCID# 0214349

	STATUS INFORMATION							
Case Status:	Closed	Status Date	Processing Status	Arrest Date:	06/29/2023			
		03/27/2024	Sentenced/Penalty Imposed					
		01/04/2024	Awaiting PSI					
		01/04/2024	Awaiting Sentencing					
		01/03/2024	Awaiting PSI Completion					
		01/03/2024	Awaiting Sentencing					
		10/24/2023	Awaiting Trial					
		09/08/2023	Awaiting Pre-Trial Conference					
		07/31/2023	Awaiting Formal Arraignment					

Awaiting Filing of Information

Complaint Date: 06/29/2023

CALENDAR EVENTS								
Case Calendar	<u>Schedule</u>	<u>Start</u>	Room	<u>Judge Name</u>	<u>Schedule</u>			
Event Type	Start Date	<u>Time</u>			<u>Status</u>			
Formal Arraignment	09/08/2023	8:30 am	Courtroom 4A	Judge Robert L. Steinberg	Scheduled			
Status Conference	10/24/2023	9:30 am	Courtroom 4A	Judge Robert L. Steinberg	Scheduled			
Trial	01/16/2024	9:30 am	Courtroom 4A	Judge Robert L. Steinberg	Cancelled			
Sentencing	03/27/2024	1:30 pm	Courtroom 4A	Judge Robert L. Steinberg	Scheduled			

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 01/26/1968 <u>City/State/Zip:</u> Walnutport, PA 18088

CASE PARTICIPANTS

Participant Type Name

Defendant Feifel, Michael James

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Michael James Feifel

DAII	INFO	DMA	TION
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Feifel, Michael James Nebbia Status: None								
Bail Action	<u>1</u>	<u>Date</u>		Bail Type	Originating Cour	<u>t</u>	<u>Percentage</u>	<u>Amount</u>
Set	Set 06/29/2023		Monetary	Magisterial Distr	ict Court		\$15,000.00	
Change Bail 06		06/29	0/2023	Monetary	Magisterial Distr	ict Court	10.00%	\$15,000.00
Percentag	ge							
Surety Typ	<u>oe</u>	Suret	y Name	Posting Status	Posting Date	Security Ty	<u>ype</u>	Security Amt
Self		Feife	l, Michael James	Posted	06/29/2023	Cash		\$1,500.00
CHARGES								
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Descripti	<u>ion</u>		Offense Dt.	<u>OTN</u>
1	1	F3	18 § 6318 §§ A3	ct With Minor - Prostit	ution	06/29/2023	R 501906-6	
2 2 F3 18 § 7512 §§ A Criminal Use Of Communication				Communication Faci	lity	06/29/2023	R 501906-6	

DISPOSITION SENTENCING/PENALTIES

Disposition

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSectionSentencing JudgeSentence DateCredit For Time Served

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

Waived for Court (Lower Court) Defendant Was Present

1 / Unlawful Contact With Minor - Prostitution Waived for Court (Lower Court) F3 18 § 6318 §§ A3 2 / Criminal Use Of Communication Facility Waived for Court (Lower Court) F3 18 § 7512 §§ A

07/26/2023

Proceed to Court Defendant Was Not Present

Information Filed 08/24/2023 Not Final

1 / Unlawful Contact With Minor - Prostitution Proceed to Court F3 18 § 6318 §§ A3 2 / Criminal Use Of Communication Facility Proceed to Court F3 18 § 7512 §§ A

Guilty Plea - Negotiated

Probation

Lower Court Disposition

Guilty Plea 01/03/2024 Final Disposition

1 / Unlawful Contact With Minor - Prostitution Guilty Plea - Negotiated F3 18 § 6318 §§ A3

Steinberg, Robert L. 03/27/2024

Confinement Min of 11.00 Months 29.00 Days

Max of 23.00 Months 29.00 Days

Not Final

Other 12 months

2 / Criminal Use Of Communication Facility Guilty Plea - Negotiated F3 18 § 7512 §§ A

Steinberg, Robert L. 03/27/2024

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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

Confinement Min of 11.00 Months 29.00 Days

Max of 23.00 Months 29.00 Days

Other 12 months

Probation

610-782-3100

LINKED SENTENCES:

Link 3



- Link 2 is Concurrent with

- Link 1

Link 1

CP-39-CR-0002501-2023 - Seq. No. 1 (18 § 6318 §§ A3) - Probation is Consecutive to

CP-39-CR-0002501-2023 - Seq. No. 1 (18 § 6318 §§ A3) - Confinement

CP-39-CR-0002501-2023 - Seq. No. 2 (18 § 7512 §§ A) - Probation is Consecutive to

CP-39-CR-0002501-2023 - Seq. No. 2 (18 § 7512 §§ A) - Confinement

(Phone)

ATTORNEY INFORMATION **COMMONWEALTH INFORMATION**

Kevin Patrick Charles McCloskey Name: Matthew Glenn Schnell Name:

> District Attorney Private

319042 Supreme Court No: 208037 Supreme Court No:

Phone Number(s): Rep. Status: Active

Phone Number(s):

Address: 610-826-7678 (Phone)

Lehigh County Da's Office Address: 455 W Hamilton St Strubinger Law Pc

Allentown, PA 18101-1614 Po Box 158

Palmerton, PA 18071-0158

Representing: Feifel, Michael James

ENTRIES

Sequence Number **Document Date** Filed By **CP Filed Date**

06/29/2023 Feifel, Michael James

Bail Posted - Feifel, Michael James

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Michael James Feifel ENTRIES Sequence Number **CP Filed Date Document Date** Filed By 06/29/2023 Devine, Karen C. Bail Set - Feifel, Michael James 06/29/2023 Devine, Karen C. Order Granting Motion for Modification of Bail - Feifel, Michael James McCloskey, Kevin Patrick Charles 07/31/2023 eService Served 07/31/2023 Court of Common Pleas - Lehigh County Original Papers Received from Lower Court 08/24/2023 Martin, James B. Information Filed McCloskey, Kevin Patrick Charles Served 08/24/2023 09/08/2023 Schnell, Matthew Glenn Entry of Appearance McCloskey, Kevin Patrick Charles 09/08/2023 eService Served 2 09/08/2023 Steinberg, Robert L. Arraigned McCloskey, Kevin Patrick Charles 09/08/2023 eService Served Schnell, Matthew Glenn Served 09/08/2023 eService 09/08/2023 Steinberg, Robert L. Scheduling Order - Status conference 10/24/23 Feifel, Michael James 09/08/2023 In Court Lehigh County Adult Probation E-Mail 09/08/2023 Lehigh County Court Administration 09/08/2023 E-Mail Lehigh County District Attorney's Office E-Mail 09/08/2023 McCloskey, Kevin Patrick Charles

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Service To Service By

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09/08/2023 In Court
McCloskey, Kevin Patrick Charles

09/08/2023 eService Served

Schnell, Matthew Glenn

09/08/2023 In Court

Schnell, Matthew Glenn

09/08/2023 eService Served

Steinberg, Robert L.

09/08/2023 E-Mail

1 09/20/2023 Steinberg, Robert L.

Protective Order and Stipulation for Disclosure of Electronic Discovery Materials

Lehigh County District Attorney's Office 09/20/2023 E-Mail

Schnell, Matthew Glenn

09/20/2023 E-Mail McCloskey, Kevin Patrick Charles

09/22/2023 eService Served

Schnell, Matthew Glenn

09/22/2023 eService Served

1 10/24/2023 Steinberg, Robert L.

Scheduling Order - Trial 1/16/24

Feifel, Michael James

10/24/2023 In Court

Lehigh County Adult Probation

10/24/2023 E-Mail
Lehigh County Court Administration
10/24/2023 E-Mail
Lehigh County District Attorney's Office
10/24/2023 E-Mail

Lehigh County District Attorney's Office
10/24/2023 In Court
McCloskey, Kevin Patrick Charles

10/24/2023 eService Served

Schnell, Matthew Glenn

10/24/2023 In Court

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Sequence Number	CP Filed Date	Document Date	Filed By	
Service To	;	Service By		
Issue Date	Service Type	Status Date	Service Status	
Schnell, Matthew Glenn 10/24/2023	eService		Served	
Steinberg, Robert L. 10/24/2023	E-Mail			
2	10/24/2023		Steinberg, Robert L.	
Order - Counsel is attac Lehigh County Adult Prob	ched for Trial the Week of ation	1/16/24		
10/24/2023	E-Mail			
Lehigh County Court Adm	inistration			
10/24/2023	E-Mail			
Lehigh County District Atto	orney's Office			
10/24/2023	E-Mail			
Schnell, Matthew Glenn 10/24/2023	E-Mail			
Steinberg, Robert L. 10/24/2023	E-Mail			
	01/03/2024		Schnell, Matthew Glenn	. —
Written Guilty Plea Coll	oquy			
3	01/03/2024		Steinberg, Robert L.	
Guilty Plea - Negotiated				
McCloskey, Kevin Patrick				
01/23/2024	eService		Served	
Schnell, Matthew Glenn	a C a muia a		Comund	
01/23/2024 	eService -		Served — — — — — — — — — — — — —	
4	01/03/2024		Steinberg, Robert L.	
Pre-Sentence Investiga				
McCloskey, Kevin Patrick			Ownerd	
01/23/2024	eService		Served	
Schnell, Matthew Glenn 01/23/2024	eService		Served	
	01/03/2024		Steinberg, Robert L.	. —
Scheduling Order - Ser	ntencing 3/27/24, PSI Orde	ered		

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Service To Service By

<u>Issue Date</u> <u>Service Type</u> <u>Status Date</u> <u>Service Status</u>

Feifel, Michael James

01/03/2024 In Court

Lehigh County Adult Probation

01/03/2024 E-Mail

Lehigh County Court Administration

01/03/2024 E-Mail

Lehigh County District Attorney's Office

01/03/2024 E-Mail

Lehigh County District Attorney's Office

01/03/2024 In Court

Schnell, Matthew Glenn

01/03/2024 In Court

Steinberg, Robert L.

01/03/2024 E-Mail

McCloskey, Kevin Patrick Charles

01/23/2024 eService Served

Schnell, Matthew Glenn

01/23/2024 eService Served

6 01/03/2024 Steinberg, Robert L.

Sexual Offenders Assessment Order

LEHIGH COUNTY JAIL

01/03/2024 E-Mail

Lehigh County Court Administration

01/03/2024 E-Mail

Lehigh County District Attorney's Office

01/03/2024 E-Mail

Schnell, Matthew Glenn

01/03/2024 E-Mail Sexual Offenders Assessment Board

01/03/2024 E-Mail

Steinberg, Robert L.

01/03/2024 E-Mail

Steinberg, Robert L.

Orders for Production and Cost of Transcripts - \$105 due

Lehigh County Court Administration

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Service To Service By

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01/04/2024 E-Mail

Lehigh County Court Monitor

01/04/2024 E-Mail Lehigh County District Attorney's Office 01/04/2024 E-Mail

Lehigh County Fiscal Office

01/04/2024 E-Mail

Schnell, Matthew Glenn

01/04/2024 E-Mail
Sexual Offenders Assessment Board
01/04/2024 E-Mail
McCloskey, Kevin Patrick Charles

01/05/2024 eService Served

Schnell, Matthew Glenn

01/05/2024 eService Served

1 02/21/2024 Steinberg, Robert L.

Transcript of Proceedings Filed - Guilty Plea Hearing 1/3/2024

McCloskey, Kevin Patrick Charles

02/21/2024 eService Served

Schnell, Matthew Glenn

02/21/2024 eService Served

1 03/25/2024 Schnell, Matthew Glenn

Presentencing Memorandum
McCloskey, Kevin Patrick Charles

03/25/2024 eNotice Notified

1 03/27/2024 Steinberg, Robert L.

Order Sentence/Penalty Imposed - Ct. 1 & 2: 12 Mo. Less 1 Day to 24 Mo. Less 1 Day LCJ; See Original

LEHIGH COUNTY JAIL

03/27/2024 E-Mail Lehigh County Adult Probation 03/27/2024 E-Mail

Lehigh County Collections

03/27/2024 Interoffice Lehigh County Court Administration

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Service To Service By

<u>Issue Date</u> <u>Service Type</u> <u>Status Date</u> <u>Service Status</u>

03/27/2024 E-Mail
Lehigh County District Attorney's Office
03/27/2024 E-Mail
Lehigh County Sheriff's Department
03/27/2024 Personal

Lehigh Valley Pre-Trial Services 03/27/2024 E-Mail

Schnell, Matthew Glenn

03/27/2024 E-Mail

Steinberg, Robert L.

03/27/2024 E-Mail McCloskey, Kevin Patrick Charles

04/03/2024 eService Served

Schnell, Matthew Glenn

04/03/2024 eService Served

2 03/27/2024 Steinberg, Robert L.

Order - Classifying Defendant as a Tier II Offender

LEHIGH COUNTY JAIL

03/27/2024 E-Mail Lehigh County Adult Probation

03/27/2024 E-Mail
Lehigh County Court Administration
03/27/2024 E-Mail
Lehigh County District Attorney's Office
03/27/2024 E-Mail

Schnell, Matthew Glenn

03/27/2024 E-Mail

Steinberg, Robert L.

03/27/2024 E-Mail

Steinberg, Robert L.

Order - Lehigh County Probation Dept. to Take DNA/Photographs/Finger and Palm Prints of Defendant

LEHIGH COUNTY JAIL

03/27/2024 E-Mail Lehigh County Adult Probation 03/27/2024 E-Mail

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Sequence Number	CP Filed Date	Document Date	Filed By	
Service To		Service By		
Issue Date	Service Type	Status Date	Service Status	
Lehigh County Court Admi	inistration			
03/27/2024	E-Mail			
Lehigh County District Atto	orney's Office			
03/27/2024	E-Mail			
Schnell, Matthew Glenn				
03/27/2024	E-Mail			
Steinberg, Robert L.				
03/27/2024	E-Mail 			
4	03/27/2024		Schnell, Matthew Glenn	
Written Post-Sentence	Colloquy			
5	03/27/2024		Schnell, Matthew Glenn	
Acknowledgement of Pr	robation/Parole Condition	s		
McCloskey, Kevin Patrick	Charles			
04/04/2024	eService		Served	
1	03/28/2024		Steinberg, Robert L.	
Exhibits Filed in COJR	Storage Room			
McCloskey, Kevin Patrick	Charles			
04/08/2024	eService		Served	
Schnell, Matthew Glenn				
04/08/2024	eService 		Served	
1	04/03/2024		Court of Common Pleas - Lehigh	
			County	
Penalty Assessed				_
2	04/03/2024		Court of Common Pleas - Lehigh	
			County	
Itemized Account of Fin	es, Costs, Fees and Rest - — — — — —	itution — — — — — — — —		_
1	05/01/2024		Court of Common Pleas - Lehigh	
Bail Refund			County	
Exhibits Filed in COJR			Stelliberg, Nobelt L.	
EVIUNIS I HER III CON	olorage Noon			

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Service To Service By

12/23/2024

<u>Issue Date</u> <u>Service Type</u> <u>Status Date</u> <u>Service Status</u>

McCloskey, Kevin Patrick Charles

05/01/2024 eService Served

Schnell, Matthew Glenn

05/01/2024 eService Served

05/15/2024 Court of Common Pleas - Lehigh

County

Served

Steinberg, Robert L.

Entry of Civil Judgment

Order Granting Parole - Effective 12/24/24

McCloskey, Kevin Patrick Charles

12/24/2024 eService

Schnell, Matthew Glenn

12/24/2024 eService Served

PAYMENT PLAN SUMMARY							
Payment Plan No	Payme	nt Plan Freq.		Next Due Date	<u>Active</u>		Overdue Amt
Responsible Participant					Suspended		Next Due Amt
39-2025-P000000210	Monthly	y		04/21/2026	Yes		\$0.00
Feifel, Michael James					No		\$100.00
Payment Plan H	listory:	Receipt Date		Payor Name		Participant Role	<u>Amount</u>
		01/21/2025	Payment	Feifel, Michael J	lames	Defendant	\$50.00
		02/21/2025	Payment	Feifel, Michael J	lames	Defendant	\$100.00
		03/24/2025	Payment	Feifel, Michael J	lames	Defendant	\$100.00
		04/24/2025	Payment	Feifel, Michael J	lames	Defendant	\$100.00
		05/23/2025	Payment	Feifel, Michael J	lames	Defendant	\$100.00
		06/23/2025	Payment	Feifel, Michael J	lames	Defendant	\$100.00
		07/25/2025	Payment	Feifel, Michael J	lames	Defendant	\$300.00
		08/27/2025	Payment	Feifel, Michael J	lames	Defendant	\$300.00
		10/15/2025	Payment	Feifel, Michael J	lames	Defendant	\$300.00

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		ames Feitei			
Last Payment Date: 10/15/2025	CASE FINANCIA	AL INFORMATION		of Last Payment: -\$	300.00
Feifel, Michael James Defendant	Assessment	<u>Payments</u>	Adjustments	Non Monetary	<u>Balance</u>
				<u>Payments</u>	
Costs/Fees					
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$24.30	(\$3.54)	\$0.00	\$0.00	\$20.76
Costs of Prosecution - CJEA	\$50.00	(\$7.27)	\$0.00	\$0.00	\$42.73
County Court Cost (Act 204 of 1976)	\$35.50	(\$5.16)	\$0.00	\$0.00	\$30.34
Crime Victim Services and Compensation (Act 77 of	\$60.00	(\$60.00)	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	(\$36.28)	\$0.00	\$0.00	\$213.72
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$1.46)	\$0.00	\$0.00	\$8.54
Firearm Education and Training Fund	\$5.00	(\$0.73)	\$0.00	\$0.00	\$4.27
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$16.20	(\$2.24)	\$0.00	\$0.00	\$13.96
Variable Amount to be Distributed CVSC (Act 77)	\$28.00	(\$28.00)	\$0.00	\$0.00	\$0.00
Variable Amount to be Distributed CVSC (Act 77)	\$12.00	(\$12.00)	\$0.00	\$0.00	\$0.00
Automation Fee (Lehigh)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Central Booking (Lehigh)	\$300.00	(\$300.00)	\$0.00	\$0.00	\$0.00
Clerks Fee - Charge Before Trial (Lehigh)	\$186.68	(\$186.68)	\$0.00	\$0.00	\$0.00
Collections Judgment (Lehigh)	\$82.00	\$0.00	\$0.00	\$0.00	\$82.00
DA - Felony Information (Lehigh)	\$18.00	(\$18.00)	\$0.00	\$0.00	\$0.00
Postage (Lehigh)	\$6.25	(\$6.25)	\$0.00	\$0.00	\$0.00
Sheriff's Attendance in Court (Lehigh)	\$12.00	(\$12.00)	\$0.00	\$0.00	\$0.00
Poundage (Lehigh)	\$45.00	(\$45.00)	\$0.00	\$0.00	\$0.00
Administrative Fee (Lehigh)	\$405.00	(\$405.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$1,591.18	(\$1,174.86)	\$0.00	\$0.00	\$416.32
Fines					
Crimes Code, etc.	\$5,000.00	(\$725.14)	\$0.00	\$0.00	\$4,274.86

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	CASE FINANCIA	AL INFORMATION			
Feifel, Michael James Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>
Fines Total	ls: \$5,000.00	(\$725.14)	\$0.00	\$0.00	\$4,274.86
Sexual Offenders Assessment Boæditioner	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>
Costs/Fees					
Transcript Fee (Lehigh)	\$105.00	(\$105.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Total	ls: \$105.00	(\$105.00)	\$0.00	\$0.00	\$0.00
Grand Tota	ls: \$6,696.18	(\$2,005.00)	\$0.00	\$0.00	\$4,691.18

^{** -} Indicates assessment is subrogated