

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0001678-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

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Stephen Thomas Naglak

CASE INFORMATION

Judge Assigned: Tira, Ryan M.

Date Filed: 12/28/2023

Initiation Date: 12/13/2023

OTN: Q 1001847-0

LOTN:

Originating Docket No: MJ-29303-CR-0000239-2023

Initial Issuing Authority: Kirsten Gardner

Final Issuing Authority: Kirsten Gardner

Arresting Agency: Muncy Twp Police Dept

Arresting Officer: Taylor, James M.

Complaint/Citation No.: 452-2023

Incident Number: 452-2023

County: Lycoming

Township: Muncy Township

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>	12/13/2023
		02/11/2025	Sentenced/Penalty Imposed		
		12/03/2024	Awaiting PSI		
		12/03/2024	Awaiting Sentencing		
		12/03/2024	Awaiting Sentencing		
		01/03/2024	Awaiting Pre-Trial Conference		
		12/28/2023	Awaiting Filing of Information		

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>
Arraignments & ARDs	01/08/2024	8:30 am	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Guilty Plea	03/22/2024	1:30 pm	Courtroom No. 3	Judge Ryan M. Tira	Continued
Guilty Plea	06/28/2024	1:30 pm	Courtroom No. 3	Judge Ryan M. Tira	Continued
Guilty Plea	06/28/2024	1:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Moved
Guilty Plea	06/28/2024	1:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Moved
Guilty Plea	09/03/2024	3:30 pm	Courtroom No. 3	Judge Ryan M. Tira	Continued
Guilty Plea	10/01/2024	2:00 pm	Courtroom No. 3	Judge Ryan M. Tira	Continued
Guilty Plea	11/26/2024	3:00 pm	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Sentencing	02/11/2025	9:00 am	Courtroom No. 4	Judge William P. Carlucci	Scheduled
Motion for Return of Property	04/22/2025	1:30 pm	Courtroom No. 4	Judge William P. Carlucci	Scheduled

CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
12/16/2025	State Correctional Institution	SCI Pine Grove		Yes

DEFENDANT INFORMATION

Date Of Birth: 02/07/1977 City/State/Zip: Montgomery, PA 17752

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CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Naglak, Stephen Thomas

BAIL INFORMATION

Naglak, Stephen Thomas

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	12/14/2023	Monetary	Magisterial District Court		\$50,000.00

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Surety	Whistler, Melissa	Posted	12/19/2023	Surety Bonds	\$50,000.00

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	F3	18 § 3929 §§ A1	Retail Theft-Take Mdse	11/04/2023	Q 1001847-0
2	2	F3	18 § 3929 §§ A1	Retail Theft-Take Mdse	11/04/2023	Q 1001847-0

DISPOSITION SENTENCING/PENALTIES

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>		

Waived for Court (Lower Court)

Defendant Was Present

Lower Court Disposition	12/22/2023	Not Final
1 / Retail Theft-Take Mdse	Waived for Court (Lower Court)	F3 18 § 3929 §§ A1
2 / Retail Theft-Take Mdse	Waived for Court (Lower Court)	F3 18 § 3929 §§ A1

Proceed to Court (Arraignment Waived)

Defendant Was Not Present

Information Filed	01/05/2024	Not Final
1 / Retail Theft-Take Mdse	Proceed to Court	F3 18 § 3929 §§ A1
2 / Retail Theft-Take Mdse	Proceed to Court	F3 18 § 3929 §§ A1

Guilty Plea

Guilty Plea	12/03/2024	Final Disposition
1 / Retail Theft-Take Mdse	Guilty Plea	F3 18 § 3929 §§ A1
Carlucci, William P.	02/11/2025	6 Days
Confinement	Min of 3.00 Months	02/11/2025
	Max of 24.00 Months	
	Other	

2 / Retail Theft-Take Mdse	Guilty Plea	F3 18 § 3929 §§ A1
Carlucci, William P.	02/11/2025	6 Days

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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>		
Confinement	Min of 3.00 Months Max of 24.00 Months Other	02/11/2025

LINKED SENTENCES:

Link 1

CP-41-CR-0001678-2023 - Seq. No. 2 (18 § 3929 §§ A1) - Confinement is Consecutive to

CP-41-CR-0001678-2023 - Seq. No. 1 (18 § 3929 §§ A1) - Confinement

COMMONWEALTH INFORMATION

Name: Eric Lee Birth
Assistant District Attorney
Supreme Court No: 317104
Phone Number(s):
570-327-2456 (Phone)
Address:
Lycoming County District Attorney's Office
48 W Third St
Williamsport, PA 17701

ATTORNEY INFORMATION

Name: George Edward Lepley Jr.
Private
Supreme Court No: 025210
Rep. Status: Active
Phone Number(s):
570-323-3768 (Phone)
Address:
Lepley Engelman Yaw & Wilk LLC
140 E Third St
Williamsport, PA 17701
Representing: Naglak, Stephen Thomas

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	12/14/2023		Solomon, William C.
Bail Set - Naglak, Stephen Thomas			
1	12/19/2023		Whistler, Melissa
Bail Posted - Naglak, Stephen Thomas			
1	12/28/2023		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court			
Birth, Eric Lee			
12/28/2023	eService	Served	

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3	12/28/2023		MDJ-29-3-03
Confidential Information Form			
Birth, Eric Lee			
12/28/2023	eService		Served
Reeves, Edward V.			
12/28/2023	eService		Served

1	01/02/2024		Reeves, Edward V.
Entry of Appearance			
Birth, Eric Lee			
01/02/2024	eService		Served

2	01/02/2024		Reeves, Edward V.
Informal Request for Pre-Trial Discovery and Inspection			
Birth, Eric Lee			
01/02/2024	eService		Served

1	01/03/2024		Reeves, Edward V.
Appearance and Waiver of Arraignment			
Birth, Eric Lee			
01/03/2024	eService		Served

1	01/05/2024		Marino, Thomas
Information Filed (Arraignment Waived)			
Birth, Eric Lee			
01/05/2024	eService		Served
Reeves, Edward V.			
01/05/2024	eService		Served

1	01/11/2024		Butts, Nancy L.
Order Scheduling Guilty Plea			
Birth, Eric Lee			
01/11/2024	eService		Served
Reeves, Edward V.			
01/11/2024	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	02/14/2024		Fenoy, Alyssa Danielle
Praecipe to Withdrawal Appearance/Entry of Appearance			
Birth, Eric Lee			
02/14/2024	eService		Served
1	03/18/2024		Tira, Ryan M.
Order Granting Motion for Continuance of Guilty Plea			
Birth, Eric Lee			
03/18/2024	eService		Served
3	06/27/2024		Tira, Ryan M.
Order Granting Motion for Continuance			
Birth, Eric Lee			
06/27/2024	eService		Served
Fenoy, Alyssa Danielle			
06/27/2024	eService		Served
1	07/01/2024		Tira, Ryan M.
Order Granting Motion for Video Conference			
Birth, Eric Lee			
07/01/2024	eService		Served
Fenoy, Alyssa Danielle			
07/01/2024	eService		Served
3	08/30/2024		Tira, Ryan M.
Order Granting Motion for Video Conference			
Birth, Eric Lee			
09/03/2024	eService		Served
Fenoy, Alyssa Danielle			
09/03/2024	eService		Served
1	09/03/2024		Tira, Ryan M.
Order Granting Motion for Continuance			
Birth, Eric Lee			
09/03/2024	eService		Served
Fenoy, Alyssa Danielle			
09/03/2024	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
3	09/26/2024		Tira, Ryan M.
Order Granting Motion for Continuance			
Birth, Eric Lee			
09/26/2024	eService		Served
Fenoy, Alyssa Danielle			
09/26/2024	eService		Served
4	09/26/2024		Lepley, George Edward Jr.
Entry of Appearance			
Birth, Eric Lee			
09/26/2024	eService		Served
5	09/26/2024		Lepley, George Edward Jr.
Informal Request for Pre-Trial Discovery and Inspection			
Birth, Eric Lee			
09/26/2024	eService		Served
1	09/27/2024		MDJ-29-3-03
Bail Bond and Surety Page Filed			
1	11/21/2024		Fenoy, Alyssa Danielle
Motion for Leave to Withdraw Appearance			
Birth, Eric Lee			
11/21/2024	eService		Served
Lepley, George Edward Jr.			
11/21/2024	eService		Served
1	11/25/2024		Tira, Ryan M.
Order Scheduling Hearing			
Birth, Eric Lee			
11/25/2024	eService		Served
Lepley, George Edward Jr.			
11/25/2024	eService		Served
1	12/03/2024		Naglak, Stephen Thomas
Written Guilty Plea Colloquy			

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Birth, Eric Lee			
12/12/2024	eService		Served
Lepley, George Edward Jr.			
12/12/2024	eService		Served

2	12/03/2024		Carlucci, William P.
Order Accepting Guilty Plea			
Birth, Eric Lee			
12/12/2024	eService		Served
Lepley, George Edward Jr.			
12/12/2024	eService		Served

1	12/05/2024		Tira, Ryan M.
Order Scheduling Hearing			
Birth, Eric Lee			
12/06/2024	eService		Served
Lepley, George Edward Jr.			
12/06/2024	eService		Served

2	12/05/2024		Tira, Ryan M.
Order Granting Motion to Withdraw Counsel			
Birth, Eric Lee			
12/06/2024	eService		Served
Lepley, George Edward Jr.			
12/06/2024	eService		Served

1	12/11/2024		Carlucci, William P.
Order Granting Motion for Leave to Withdraw Appearance			
Birth, Eric Lee			
12/11/2024	eService		Served
Lepley, George Edward Jr.			
12/11/2024	eService		Served

1	02/11/2025		Carlucci, William P.
Order - Sentence/Penalty Imposed			
Birth, Eric Lee			
02/20/2025	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Lepley, George Edward Jr. 02/20/2025	eService		Served
1	02/21/2025		Court of Common Pleas - Lycoming County
Penalty Assessed			
1	02/24/2025		Heap, Thomas D.
Itemized Account of Fines, Costs, Fees, and Restitution			
2	02/24/2025		Heap, Thomas D.
Praecipe for Entry of Civil Judgment - Costs & Fines			
Birth, Eric Lee 02/24/2025	eService		Served
Lepley, George Edward Jr. 02/24/2025	eService		Served
3	02/24/2025		Heap, Thomas D.
Court Commitment State or County Correctional Institution			
Birth, Eric Lee 02/24/2025	eService		Served
Lepley, George Edward Jr. 02/24/2025	eService		Served
4	02/24/2025		Heap, Thomas D.
Sheriff's Costs Due			
Birth, Eric Lee 02/24/2025	eService		Served
Lepley, George Edward Jr. 02/24/2025	eService		Served
1	03/13/2025		Lepley, George Edward Jr.
Motion for Return of Property			
Birth, Eric Lee 03/13/2025	eService		Served
1	03/25/2025		Carlucci, William P.
Order Scheduling Hearing			

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Birth, Eric Lee			
03/25/2025	eService		Served
Lepley, George Edward Jr.			
03/25/2025	eService		Served
<hr/>			
1	03/28/2025		Carlucci, William P.
Order Granting Motion for Video Conference			
Birth, Eric Lee			
03/28/2025	eService		Served
Lepley, George Edward Jr.			
03/28/2025	eService		Served
<hr/>			
2	03/28/2025		Carlucci, William P.
Order Granting Motion for Video Conference			
Birth, Eric Lee			
03/28/2025	eService		Served
Lepley, George Edward Jr.			
03/28/2025	eService		Served
<hr/>			
1	04/24/2025		Carlucci, William P.
Order RE: Return of Property			
Birth, Eric Lee			
04/24/2025	eService		Served
Lepley, George Edward Jr.			
04/24/2025	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>
41-2025-P000000158	Monthly	03/03/2025	Yes	\$600.00
Naglak, Stephen Thomas			No	\$50.00
<hr/>				
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:

Naglak, Stephen Thomas Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Miscellaneous Issuances	\$20.50	\$0.00	\$0.00	\$0.00	\$20.50
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Booking Center Fee (Lycoming)	\$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)	\$24.30	\$0.00	\$0.00	\$0.00	\$24.30
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$35.50	\$0.00	\$0.00	\$0.00	\$35.50
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)	\$16.20	\$0.00	\$0.00	\$0.00	\$16.20
Clerk of Courts (7) (Lycoming)	\$149.75	\$0.00	\$0.00	\$0.00	\$149.75
Automation Fund (Lycoming)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Judgment (Lycoming)	\$25.75	\$0.00	\$0.00	\$0.00	\$25.75
Satisfaction (Lycoming)	\$14.75	\$0.00	\$0.00	\$0.00	\$14.75
Sheriff (9-83) (Lycoming)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
Costs/Fees Totals:	\$766.00	\$0.00	\$0.00	\$0.00	\$766.00
Restitution					
Business Entity Restitution	\$2,779.28	\$0.00	\$0.00	\$0.00	\$2,779.28
Restitution Totals:	\$2,779.28	\$0.00	\$0.00	\$0.00	\$2,779.28
Grand Totals:	\$3,545.28	\$0.00	\$0.00	\$0.00	\$3,545.28

** - Indicates assessment is subrogated