DOCKET



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

CRIMINAL DOCKET

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Stephen Thomas Naglak

CASE INFORMATION

<u>Judge Assigned:</u> Tira, Ryan M. <u>Date Filed:</u> 12/28/2023 <u>Initiation Date:</u> 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

<u>Arresting Agency:</u> Muncy Twp Police Dept <u>Arresting Officer:</u> Taylor, James M.

<u>Complaint/Citation No.:</u> 452-2023 <u>Incident Number:</u> 452-2023

County: Lycoming Township: Muncy Township

Case Local Number Type(s)

Case Local Number Type(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>Event Type</u>	Schedule Start Date	<u>Start</u> <u>Time</u>	Room	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
Arraignments & ARDs	01/08/2024	8:30 am	Courtroom No. 1	President 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	President Judge Nancy L. Butts	Moved
Guilty Plea	06/28/2024	1:30 pm	Courtroom No. 1	President 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

Confinement	Confinement	<u>Destination</u>	Confinement	Still in
Known As Of	<u>Type</u>	<u>Location</u>	Reason	<u>Custody</u>
06/20/2024	State Correctional Institution	SCI Rockview		Yes

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DEFENDANT INFORMATION

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

CASE PARTICIPANTS

Participant Type Name

Defendant Naglak, Stephen Thomas

BAIL INFORMATION

Naglak, Stephen Thomas Nebbia Status: None

Bail Action Date Bail Type **Originating Court** Percentage Amount 12/14/2023 Set Monetary Magisterial District Court \$50,000.00

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

CHARGES Statute Description **OTN** Seq. Orig Seq. **Grade** Statute Offense Dt. 1 1 F3 Retail Theft-Take Mdse 11/04/2023 Q 1001847-0 18 § 3929 §§ A1 2 2 F3 18 § 3929 §§ A1 Retail Theft-Take Mdse 11/04/2023 Q 1001847-0

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

Defendant Was Present Waived for Court (Lower Court)

Lower Court Disposition Not Final 12/22/2023

1 / Retail Theft-Take Mdse Waived for Court (Lower Court) F3 18 § 3929 §§ A1

Waived for Court (Lower Court) F3 2 / Retail Theft-Take Mdse 18 § 3929 §§ A1

Proceed to Court (Arraignment Waived) Defendant Was Not Present

01/05/2024 Information Filed 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**

Guilty Plea F3 1 / Retail Theft-Take Mdse 18 § 3929 §§ A1

Carlucci, William P. 02/11/2025 6 Days

02/11/2025 Confinement Min of 3.00 Months

Max of 24.00 Months

Other

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

2 / Retail Theft-Take Mdse

Carlucci, William P.

Confinement

Disposition Date Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Guilty Plea

02/11/2025

Min of 3 00 Months Max of 24.00 Months

Other

Final Disposition

Grade Section

Credit For Time Served

F3 18 § 3929 §§ A1

Start Date

6 Davs 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

Eric Lee Birth Name:

> Assistant District Attorney 317104

Supreme Court No: Phone Number(s):

(Phone)

570-327-2456

Address:

Lycoming County District Attorney's Office

48 W Third St Williamsport, PA 17701 ATTORNEY INFORMATION

George Edward Lepley Jr. Name: Private

025210 Supreme Court No:

Active Rep. Status:

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							
Sequence Number	CP Filed Date	Document Date	Filed By				
1	12/14/2023		Solomon, William C.				
Bail Set - Naglak, Ste	ephen 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							

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Sequence Number	CP Filed Date	<u>Document Date</u>	<u>Filed By</u>	
Service To	<u> </u>	Service By		
Issue Date	Service Type	Status Date	Service Status	
Birth, Eric Lee				
12/28/2023	eService 		Served	
3	12/28/2023		MDJ-29-3-03	
Confidential Informati	on Form			
Birth, Eric Lee	a Camilaa		Comund	
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.	
	Pre-Trial Discovery and Insp	ection		
Birth, Eric Lee				
01/02/2024	eService 		Served	
1	01/03/2024		Reeves, Edward V.	
Appearance and Wai	ver of Arraignment			
Birth, Eric Lee				
01/03/2024	eService 		Served	
1	01/05/2024		Marino, Thomas	
Information Filed (Arr	aignment Waived)			
Birth, Eric Lee				
01/05/2024	eService		Served	
Reeves, Edward V.	0 1		0 1	
01/05/2024	eService 		Served 	
1	01/11/2024		Butts, Nancy L.	
Order Scheduling Gu	ilty Plea			
Birth, Eric Lee				
01/11/2024	eService		Served	
Reeves, Edward V.				

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Sequence Number	CP Filed Date	<u>Document Date</u>	<u>Fil</u>	<u>ed By</u>				
Service To		Service By						
<u>Issue Date</u>	Service Type	Status Date	Service Sta	<u>atus</u>				
01/11/2024	eService		Served					
1	02/14/2024		Fe	enoy, Alyssa Danielle				
Praecipe to Withdrawal A Birth, Eric Lee	Appearance/Entry of A	Appearance						
02/14/2024	eService		Served					
1	03/18/2024		Tir	ra, Ryan M.				
Order Granting Motion for Birth, Eric Lee	or Continuance of Gui	Ity Plea						
03/18/2024	eService		Served					
3	06/27/2024	- — — — — — — — -	— — — — Tir	ra, Ryan M.				
Order Granting Motion fo	or Continuance							
Birth, Eric Lee 06/27/2024	eService		Served					
Fenoy, Alyssa Danielle								
06/27/2024	eService		Served					
1	07/01/2024		 Tir	ra, Ryan M.				
Order Granting Motion fo	or Video Conference							
Birth, Eric Lee 07/01/2024	eService		Served					
Fenoy, Alyssa Danielle								
07/01/2024	eService		Served					
3	08/30/2024		Tir	ra, Ryan M.				
Order Granting Motion fo	or Video Conference							
Birth, Eric Lee 09/03/2024	eService		Served					
Fenoy, Alyssa Danielle								
09/03/2024	eService		Served					
1	09/03/2024		Tir	ra, Ryan M.				
Order Granting Motion fo	or Continuance							
Birth, Eric Lee 09/03/2024	eService		Served					

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Service To	<u>s</u>	Service By	
<u>Issue Date</u>	Service Type	Status Date	Service Status
Fenoy, Alyssa Danielle			
09/03/2024	eService 		Served
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.
	09/26/2024 re-Trial Discovery and Inspe	ection	Lepley, George Edward Jr.
		ection	
Informal Request for P		ection	Lepley, George Edward Jr. Served
Informal Request for P Birth, Eric Lee	re-Trial Discovery and Inspe	ection	
Informal Request for P Birth, Eric Lee	eService 09/27/2024	ection	Served - — — — — — — — — — — — —
Informal Request for P Birth, Eric Lee 09/26/2024	eService 09/27/2024	ection	Served
Informal Request for P Birth, Eric Lee 09/26/2024 1 Bail Bond and Surety I	eService 09/27/2024 Page Filed 11/21/2024	ection	Served - — — — — — — — — — — — —
Informal Request for P Birth, Eric Lee 09/26/2024 1 Bail Bond and Surety I ————————————————————————————————————	eService 09/27/2024 Page Filed 11/21/2024	ection	Served MDJ-29-3-03 Fenoy, Alyssa Danielle
Informal Request for P Birth, Eric Lee 09/26/2024 1 Bail Bond and Surety I 1 Motion for Leave to W Birth, Eric Lee 11/21/2024	eService 99/27/2024 Page Filed 11/21/2024 Sithdraw Appearance eService	ection 	Served
Informal Request for P Birth, Eric Lee 09/26/2024 1 Bail Bond and Surety I Motion for Leave to Wi Birth, Eric Lee	eService 99/27/2024 Page Filed 11/21/2024 Sthdraw Appearance eService Ur.	ection	Served MDJ-29-3-03 Fenoy, Alyssa Danielle
Informal Request for P Birth, Eric Lee 09/26/2024 1 Bail Bond and Surety I 1 Motion for Leave to W Birth, Eric Lee 11/21/2024	eService 99/27/2024 Page Filed 11/21/2024 Sithdraw Appearance eService	ection	Served MDJ-29-3-03 Fenoy, Alyssa Danielle
Informal Request for P Birth, Eric Lee 09/26/2024 1 Bail Bond and Surety I Motion for Leave to Wi Birth, Eric Lee 11/21/2024 Lepley, George Edward	eService 99/27/2024 Page Filed 11/21/2024 Sthdraw Appearance eService Ur.	ection	Served MDJ-29-3-03 Fenoy, Alyssa Danielle
Informal Request for P Birth, Eric Lee 09/26/2024 1 Bail Bond and Surety I Motion for Leave to W Birth, Eric Lee 11/21/2024 Lepley, George Edward C 11/21/2024	eService 99/27/2024 Page Filed 11/21/2024 ithdraw Appearance eService 98-27/2024 ithdraw Appearance 17. eService 11/25/2024	ection	Served MDJ-29-3-03 Fenoy, Alyssa Danielle Served Served
Informal Request for P Birth, Eric Lee 09/26/2024 1 Bail Bond and Surety I Motion for Leave to W Birth, Eric Lee 11/21/2024 Lepley, George Edward of 11/21/2024 1 Order Scheduling Hea	eService 99/27/2024 Page Filed 11/21/2024 ithdraw Appearance eService 98-27/2024 ithdraw Appearance 17. eService 11/25/2024	ection	Served MDJ-29-3-03 Fenoy, Alyssa Danielle Served Served
Informal Request for P Birth, Eric Lee 09/26/2024 1 Bail Bond and Surety I Motion for Leave to W Birth, Eric Lee 11/21/2024 Lepley, George Edward S 11/21/2024	eService 99/27/2024 Page Filed 11/21/2024 ithdraw Appearance eService 98-27/2024 ithdraw Appearance 17. eService 11/25/2024	ection	Served MDJ-29-3-03 Fenoy, Alyssa Danielle Served Served
Informal Request for P Birth, Eric Lee 09/26/2024 1 Bail Bond and Surety I Motion for Leave to Wi Birth, Eric Lee 11/21/2024 Lepley, George Edward S 11/21/2024 Order Scheduling Hea Birth, Eric Lee	eService	ection	Served MDJ-29-3-03 Fenoy, Alyssa Danielle Served Served Tira, Ryan M.

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ENTRIES Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Status Date Service Status Service Type 12/03/2024 Naglak, Stephen Thomas Written Guilty Plea Colloquy Birth, Eric Lee eService Served 12/12/2024 Lepley, George Edward Jr. eService Served 12/12/2024 2 12/03/2024 Carlucci, William P. Order Accepting Guilty Plea Birth. Eric Lee 12/12/2024 eService Served Lepley, George Edward Jr. Served 12/12/2024 eService 12/05/2024 Tira, Ryan M. Order Scheduling Hearing Birth, Eric Lee 12/06/2024 eService Served Lepley, George Edward Jr. eService Served 12/06/2024 12/05/2024 Tira, Ryan M. Order Granting Motion to Withdraw Counsel Birth, Eric Lee Served 12/06/2024 eService Lepley, George Edward Jr. Served 12/06/2024 eService 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. Served eService 12/11/2024 02/11/2025 Carlucci, William P. Order - Sentence/Penalty Imposed

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 Service By

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Birth, Eric Lee

02/20/2025 eService Served

Lepley, George Edward Jr.

02/20/2025 eService Served

County

Court of Common Pleas - Lycoming

Penalty Assessed

1 02/24/2025 Heap, Thomas D.

Itemized Account of Fines, Costs, Fees, and Restitution

02/21/2025

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

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Service To Service By

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

1 03/25/2025 Carlucci, William P.

Order Scheduling Hearing

Birth, Eric Lee

03/25/2025 eService Served

Lepley, George Edward Jr.

03/25/2025 eService Served

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

0.4 1.400

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

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

Payment Plan No Payment Plan Freq. Next Due Date Active Overdue Amt

Responsible Participant Suspended Next Due Amt

41-2025-P000000158 Monthly 03/03/2025 Yes \$450.00 Naglak, Stephen Thomas No \$50.00

Payment Plan History: Receipt Date Payor Name Participant Role Amount

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CASE FINANCIAL INFORMATION							
Last Payment Date:				Total of Last Pa	yment:		
Naglak, Stephen Thomas Defendant	Assessment	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<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	\$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

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