

# COURT OF COMMON PLEAS OF DELAWARE COUNTY

## DOCKET



Docket Number: CP-23-CR-0005152-2021

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Gregory Stefan Jr.

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### CASE INFORMATION

Judge Assigned: Klein, Stephanie H.

Date Filed: 12/06/2021

Initiation Date: 03/26/2021

OTN: R 125241-4

LOTN:

Originating Docket No: MJ-32247-CR-0000064-2021

Initial Issuing Authority: W Keith Williams II

Final Issuing Authority: W Keith Williams II

Arresting Agency: Yeadon Boro Police Dept

Arresting Officer: Qawasmy, David H.

Complaint/Citation No.: 00340458

Incident Number: 20201120M0007

County: Delaware

Township: Yeadon 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>
Active	08/15/2022	Awaiting Trial	03/26/2021
	01/06/2022	Awaiting Trial Scheduling	
	01/05/2022	Awaiting Pre-Trial Conference	
	12/06/2021	Awaiting Formal Arraignment	
	12/06/2021	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>
Formal Arraignment	01/05/2022	8:00 am			Scheduled
Motions Hearing	02/07/2022	8:00 am	Courtroom 9	Judge George A. Pagano	Scheduled
Pre-Trial	02/07/2022	8:00 am	Courtroom 9	Judge George A. Pagano	Scheduled
Conference					
Status Conference	03/08/2022	8:00 am		Judge George A. Pagano	Scheduled
Criminal	04/27/2022	8:00 am		Judge George A. Pagano	Scheduled
Miscellaneous					
Status Conference	05/24/2022	8:00 am		Judge George A. Pagano	Scheduled
Status Conference	06/01/2022	8:00 am		Judge George A. Pagano	Scheduled
Status Conference	07/18/2022	8:00 am		Judge George A. Pagano	Scheduled
Status Conference	08/15/2022	8:00 am		Judge George A. Pagano	Scheduled
Trial	09/26/2022	8:00 am		Judge George A. Pagano	Scheduled
Trial	11/14/2022	8:00 am	Courtroom 9	Judge George A. Pagano	Scheduled
Trial	01/03/2023	8:00 am		Judge George A. Pagano	Scheduled
Status Conference	02/27/2023	8:00 am		Judge George A. Pagano	Scheduled
Status Conference	05/01/2023	8:00 am		Judge George A. Pagano	Scheduled
Status Conference	05/22/2023	8:00 am		Judge George A. Pagano	Scheduled
Status Conference	06/12/2023	8:00 am		Judge George A. Pagano	Scheduled
Trial	09/11/2023	8:00 am		Judge George A. Pagano	Scheduled
Status Conference	11/13/2023	8:00 am		Judge George A. Pagano	Scheduled
Status Conference	01/22/2024	8:00 am	Courtroom 9	Judge George A. Pagano	Scheduled
Trial	04/01/2024	10:00 am		Judge George A. Pagano	Scheduled
Trial	07/29/2024	9:00 am	Courtroom 9	Judge George A. Pagano	Scheduled
Trial	10/07/2024	10:00 am	Courtroom 9	Judge George A. Pagano	Scheduled
Trial	02/10/2025	9:00 am	Courtroom 9	Judge Stephanie H. Klein	Scheduled
Trial	03/24/2025	9:00 am	Courtroom 9	Judge Stephanie H. Klein	Scheduled
Status Conference	06/02/2025	9:00 am	Courtroom 9	Judge Stephanie H. Klein	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>
02/22/2024	Out of State	Bergen County Jail		Yes

### DEFENDANT INFORMATION

Date Of Birth: 09/07/1969      City/State/Zip: Gulph Mills, PA 19428

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### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Stefan, Gregory Jr.

### BAIL INFORMATION

**Stefan, Gregory Jr.**

**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	04/08/2021	Unsecured	Magisterial District Court		\$125,000.00

### 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	<b>18 § 3921 §§ A</b>	Theft By Unlaw Taking-Movable Prop	11/20/2020	R 125241-4
2	2	F3	<b>18 § 3922 §§ A1</b>	Theft By Decep-False Impression	11/20/2020	R 125241-4
3	3	F3	<b>18 § 3925 §§ A</b>	Receiving Stolen Property	11/20/2020	R 125241-4
4	4	M2	<b>18 § 4107 §§ A2</b>	Dec Bus Pract - Sale Less Than Quant	11/20/2020	R 125241-4
5	5	M2	<b>18 § 4114</b>	Secure Execution Docs By Deception	11/20/2020	R 125241-4

### 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>		

**Held for Court (Lower Court)**

Defendant Was Present

Lower Court Disposition	11/30/2021	Not Final
1 / Theft By Unlaw Taking-Movable Prop	Held for Court (Lower Court)	F3    18 § 3921 §§ A
2 / Theft By Decep-False Impression	Held for Court (Lower Court)	F3    18 § 3922 §§ A1
3 / Receiving Stolen Property	Held for Court (Lower Court)	F3    18 § 3925 §§ A
4 / Dec Bus Pract - Sale Less Than Quant	Held for Court (Lower Court)	M2    18 § 4107 §§ A2
5 / Secure Execution Docs By Deception	Held for Court (Lower Court)	M2    18 § 4114

**Proceed to Court**

Defendant Was Not Present

Information Filed	01/05/2022	Not Final
1 / Theft By Unlaw Taking-Movable Prop	Proceed to Court	F3    18 § 3921 §§ A
2 / Theft By Decep-False Impression	Proceed to Court	F3    18 § 3922 §§ A1
3 / Receiving Stolen Property	Proceed to Court	F3    18 § 3925 §§ A
4 / Dec Bus Pract - Sale Less Than Quant	Proceed to Court	M2    18 § 4107 §§ A2
5 / Secure Execution Docs By Deception	Proceed to Court	M2    18 § 4114

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### COMMONWEALTH INFORMATION

Name: John Meehan  
District Attorney

Supreme Court No: 332250

Phone Number(s):  
610-891-3971 (Phone)

Address:  
201 W Front St  
Media, PA 19063

Name: Delaware County District Attorney's  
Office  
Prosecutor

Supreme Court No:

Phone Number(s):  
610-891-4168 (Phone)

Address:  
Delaware County Courthouse  
201 West Front Street  
Media, PA 19063

Name: Elizabeth Ann Schneider  
District Attorney

Supreme Court No: 070835

Phone Number(s):  
610-891-4193 (Phone)

Address:  
Delaware County Courthouse  
201 W Front St  
Media, PA 19063

Name: Frederick J. Stollsteimer  
District Attorney

Supreme Court No: 086205

Phone Number(s):  
610-891-4168 (Phone)

Address:  
Delaware Co Da's Office  
201 W Front St  
Media, PA 19063

### ATTORNEY INFORMATION

Name: Michael J. Malloy  
Private

Supreme Court No: 024446

Rep. Status: Active

Phone Number(s):  
610-565-9145 (Phone)

Address:  
12 Veterans Sq Ste 2B  
Media, PA 19063-3108

Representing: Stefan, Gregory Jr.

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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1	04/08/2021		Lippart, Jack D.
Bail Set - Stefan, Gregory Jr.			
1	12/06/2021		Court of Common Pleas - Delaware County
Original Papers Received from Lower Court			
2	01/05/2022		Stollsteimer, Jack
Information Filed			
3	01/05/2022		Malloy, Michael J.
Entry of Appearance			
4	01/05/2022		Malloy, Michael J.
Appearance and Waiver of Arraignment			
1	01/13/2022		Malloy, Michael J.
Motion for Discovery			
2	01/18/2022		Pagano, George A.
Notice of Hearing (status on motion) February 7, 2022 @ 9:00AM CTRM TBA			
Malloy, Michael J.			
01/18/2022	First Class		
Stollsteimer, Frederick J.			
01/18/2022	Interoffice		
1	01/20/2022		Malloy, Michael J.
Motion to Quash			
1	01/21/2022		Pagano, George A.
Motion Hearing (motion to Quash) February 7, 2022 @ 9:00AM CTRM TBA			
Malloy, Michael J.			
01/21/2021	First Class		
Stollsteimer, Frederick J.			
01/21/2022	Interoffice		
1	01/27/2022		Malloy, Michael J.
Motion for Additional Discovery on Behalf of Defendant			

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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>
1	02/01/2022		Pagano, George A.
Notice of Hearing (Motion for Additional Discovery) February 7, 2022 @ 9:00AM CTRM TBA			
Malloy, Michael J.			
02/01/2022	First Class		
Stollsteimer, Frederick J.			
02/01/2022	Interoffice		
1	02/07/2022		Pagano, George A.
Criminal Notice Form Filed; Trial Date/Status 3/8/22 @10am, CTRM 9, Judge Pagano			
1	02/08/2022		Pagano, George A.
Order Directing Briefs to be filed by Counsel before 02/22/2022,CW shall submit Response w/in 7 days			
Malloy, Michael J.			
02/08/2022	First Class		
1	02/24/2022		Schneider, Elizabeth Ann
Commonwealth's Memorandum of Law in Response to Defense's Motion to Quash			
1	03/11/2022		Pagano, George A.
Order Scheduling Oral Arguments on Wednesday, April 27, 2022 at 11:00 AM, CRTRM TBA			
Malloy, Michael J.			
03/11/2022	First Class		
Schneider, Elizabeth Ann			
03/11/2022	Interoffice		
1	04/27/2022		Pagano, George A.
Criminal Notice Form Filed; Status 5/24/22 @9am, CTRM TBA, Judge Pagano			
1	05/25/2022		Pagano, George A.
Order Denying Defendant's Motion to Quash			
Malloy, Michael J.			
05/25/2022	First Class		
Schneider, Elizabeth Ann			
05/25/2022	Interoffice		
1	05/26/2022		Pagano, George A.
Order-Defendant's Motion for Discovery is Denied as MOOT			

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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>
Malloy, Michael J. 05/26/2022	First Class		
Schneider, Elizabeth Ann 05/26/2022	Interoffice		
2	05/26/2022		Pagano, George A.
Order Granting Defendant's Motion for Additional Discovery			
Malloy, Michael J. 05/26/2022	First Class		
Schneider, Elizabeth Ann 05/26/2022	Interoffice		
2	06/01/2022		Pagano, George A.
Criminal Notice/Status/7/18/22 @ 11AM/Crt Rm 9/J Pagano			
1	06/06/2022		Pagano, George A.
Transcript of Proceedings Filed on April 27, 2022, before Judge Pagano in CRTRM No.14, 14 Pages			
2	06/06/2022		MDJ-32-2-38
Transcript of Proceedings Filed on April 6, 2022, before MD Judge Holefelder,Court 32-2-38 ,13 Pages			
1	07/18/2022		Pagano, George A.
Criminal Notice Form Filed; Status 8/15/22 @11am, CTRM 9, Judge Pagano			
1	08/15/2022		Pagano, George A.
Criminal Notice Form Filed; Status 9/26/22 @10am, CTRM 9, Judge Pagano			
1	09/27/2022		Pagano, George A.
Criminal Notice Form Filed; Trial Date 11/14/22 @10am, CTRM 9, Judge Pagano			
1	11/14/2022		Pagano, George A.
Criminal Notice Form Filed; Trial Date 1/3/23 @10am, CTRM 9, Judge Pagano			
1	01/04/2023		Pagano, George A.
Criminal Notice Form Filed; Status 2/27/23 @10am, Crtrm 9, Judge Pagano			

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Sequence Number	CP Filed Date	Document Date	Filed By
2	02/27/2023		Pagano, George A.
Criminal Notice Form Filed / Trial / 5-31-23 @ 10am & 5-1-23 @ 10am for St/ Crtrm 9 / Judge Pagano			
1	05/04/2023		Pagano, George A.
Criminal Notice form, Statu, 5/22/23, 2pm, Crtrm 9, Judge Pagano			
1	05/22/2023		Pagano, George A.
Criminal Notice Form, status, 6/12/23 at 11am, CRT RM 9, Judge Pagano			
2	05/22/2023		Stefan, Gregory Jr.
Waiver of Rule 600 and Speedy Trial Rights Filed			
2	06/12/2023		Pagano, George A.
Criminal Notice Form, Status, 9/11/23 at 10am CRT RM 9, Judge Pagano			
1	09/11/2023		Pagano, George A.
Criminal Notice Form, status, 11/13/23 at 11am CRT RM 9, Judge Pagano			
3	09/11/2023		Stefan, Gregory Jr.
Waiver of Rule 600 and Speedy Trial Rights Filed			
1	11/13/2023		Pagano, George A.
Criminal Notice Form, status, 1/22/24 at 10am CRT RM 9, Judge Pagano			
1	01/22/2024		Pagano, George A.
Criminal Notice Form, Trial, 4.1.24 @10am CRT RM 9, Judge Pagano			
1	04/01/2024		Pagano, George A.
Criminal Notice Form, Trial, 7.29.24, @9am, CRT RM 9, Judge Pagano			
1	07/29/2024		Pagano, George A.
Criminal Notice Form, Trial, 10.7.24 @10am, CRT RM 9, Judge Pagano			
1	10/07/2024		Pagano, George A.
Criminal Notice Form Filed; Trial 2/10/25 Judge Pagano CRTM #9 @9am			
2	10/07/2024		Stefan, Gregory Jr.
Waiver of Rule 600 and Speedy Trial Rights Filed			



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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>
1	03/06/2025	03/05/2025	Klein, Stephanie H.
Order Rescheduled from 02/10/25 to Monday 03/24/25, at 9:00AM, CR #9, Judge Klein			
Malloy, Michael J.			
03/06/2025	First Class		
Meehan, John			
03/06/2025	Interoffice		
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1	03/24/2025		Klein, Stephanie H.
Criminal notice form filed; Trial 6/2/25 CRTM 9 - Judge Klein @9am			
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