

# COURT OF COMMON PLEAS OF NORTHAMPTON COUNTY

## DOCKET



Docket Number: CP-48-CR-0002743-2021

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Roberto Ray Tanco III

Page 1 of 8

### CASE INFORMATION

Cross Court Docket Nos: CP-39-MD-0000728-2022, CP-23-MD-0002815-2023

Judge Assigned: Murray, Samuel P.

Date Filed: 10/22/2021

Initiation Date: 08/31/2021

OTN: R 169759-2

LOTN:

Originating Docket No: MJ-03211-CR-0000337-2021

Initial Issuing Authority: Nicholas E. Englesson

Final Issuing Authority: Nicholas E. Englesson

Arresting Agency: Bethlehem Cty Police Dept

Arresting Officer: Corsi, Robert M.

Complaint/Citation No.: 21001243

Incident Number: 2021037065

County: Northampton

Township: Bethlehem City

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              | 03/23/2022         | Sentenced/Penalty Imposed      | 08/31/2021             |
|                     | 03/23/2022         | Awaiting Sentencing            |                        |
|                     | 02/03/2022         | Awaiting Trial                 |                        |
|                     | 10/28/2021         | Awaiting Formal Arraignment    |                        |
|                     | 10/22/2021         | 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>   |
| Bail Modification<br>Hearing                 | 11/24/2021        | 10:00 am     | Courtroom 4 |                   | Scheduled       |
| Formal<br>Arraignment/Pretrial<br>Conference | 02/03/2022        | 9:00 am      | Courtroom 1 |                   | Scheduled       |
| Formal<br>Arraignment/Pretrial<br>Conference | 02/03/2022        | 1:00 pm      | Courtroom 1 |                   | Moved           |
| Guilty Plea                                  | 03/02/2022        | 9:00 am      | Courtroom 1 |                   | Moved           |
| Guilty Plea                                  | 03/23/2022        | 9:00 am      | Courtroom 1 |                   | Scheduled       |
| Criminal Court                               | 04/05/2022        | 9:00 am      | Courtroom 1 |                   | Cancelled       |

### DEFENDANT INFORMATION

Date Of Birth: 02/07/1989 City/State/Zip: Allentown, PA 18103

### CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Name</u>            |
|-------------------------|------------------------|
| Defendant               | Tanco, Roberto Ray III |

# COURT OF COMMON PLEAS OF NORTHAMPTON COUNTY

## DOCKET

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**CRIMINAL DOCKET**

Court Case



Commonwealth of Pennsylvania

Page 2 of 8

v.

Roberto Ray Tanco III

### BAIL INFORMATION

**Tanco, Roberto Ray III**

**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                  | 09/10/2021  | Unsecured        | Magisterial District Court |                   | \$5,000.00    |
| Revoke               | 10/20/2021  | Unsecured        | Magisterial District Court |                   | \$5,000.00    |
| Set                  | 11/24/2021  | Monetary         | Common Pleas               |                   | \$3,000.00    |
| Increase Bail Amount | 01/21/2022  | Monetary         | Common Pleas               |                   | \$5,000.00    |

  

| <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 | Gorman, Christopher<br>Todd | Partial Posting       | 11/29/2021          | Surety Bonds         | \$3,000.00          |

### 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                | M1           | 18 § 3921 §§ A | Theft By Unlaw Taking-Movable Prop | 08/28/2021         | R 169759-2 |

### 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>                    |  |                               |                |
| <b>Held for Court (Lower Court)</b>           | Defendant Was Present                    |                               |                |
| Lower Court Disposition                       | 10/20/2021                               | Not Final                     |                |
| 1 / Theft By Unlaw Taking-Movable Prop        | Held for Court (Lower Court)             | M1                            | 18 § 3921 §§ A |
| <b>Proceed to Court</b>                       | Defendant Was Not Present                |                               |                |
| Information Filed                             | 12/08/2021                               | Not Final                     |                |
| 1 / Theft By Unlaw Taking-Movable Prop        | Proceed to Court                         | M1                            | 18 § 3921 §§ A |
| <b>Guilty Plea - Negotiated</b>               |  |                               |                |
| Guilty Plea                                   | 03/23/2022                               | Final Disposition             |                |
| 1 / Theft By Unlaw Taking-Movable Prop        | Guilty Plea                              | M1                            | 18 § 3921 §§ A |
| Murray, Samuel P.                             | 03/23/2022                               |                               |                |
| Probation                                     | Max of 18.00 Months                      |                               | 03/23/2022     |
|   | Other                                    |                               |                |
| To pay costs.                                 |  |                               |                |
| To pay restitution in the amount of \$1129.98 |  |                               |                |

**LINKED SENTENCES:**

**Link 1**

CP-48-CR-0002743-2021 - Seq. No. 1 (18 § 3921 §§ A) - Probation is Concurrent with  
CP-48-CR-0000311-2022 - Seq. No. 2 (18 § 2701 §§ A1) - Confinement

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## DOCKET

Docket Number: CP-48-CR-0002743-2021

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Roberto Ray Tanco III

Page 3 of 8

### 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: George S. Nassif  
Public Defender  
Supreme Court No: 090141  
Rep. Status: Active  
Phone Number(s):  
610-419-9803 (Phone)  
Address:  
742 Main St  
Bethlehem, PA 18018  
Representing: Tanco, Roberto Ray III

### ENTRIES

| <u>Sequence Number</u>  | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u>                               |
|---|----------------------|----------------------|---|
| 1   | 09/10/2021           |                      | Matos-Gonzalez, Nancy                         |
| Bail Set - Tanco, Roberto Ray III   |                      |                      |   |
| 2   | 09/10/2021           |                      | Tanco, Roberto Ray III                        |
| Bail Posted--Roberto Ray Tanco III  |                      |                      |   |
| 1   | 10/20/2021           |                      | Englesson, Nicholas E.                        |
| Order Granting Motion to Revoke/Release and Forfeit Bail - Tanco, Roberto Ray III |                      |                      |   |
| 1   | 10/22/2021           |                      | Court of Common Pleas -<br>Northampton County |
| Original Papers Received from Lower Court   |                      |                      |   |
| 1   | 11/08/2021           |                      | Nassif, George S.                             |
| Entry of Appearance   |                      |                      |   |
| 1   | 11/10/2021           |                      | Tanco, Roberto Ray III                        |
| Motion to Set Bail  |                      |                      |   |
| Commonwealth of Pennsylvania  |                      |                      |   |
| 11/12/2021  | Interoffice          |                      |   |
| Koury, Michael J. Jr.   |                      |                      |   |
| 11/12/2021  | Interoffice          |                      |   |
| Northampton County Pre-Trial Services   |                      |                      |   |
| 11/12/2021  | Interoffice          |                      |   |
| Tanco, Roberto Ray III  |                      |                      |   |
| 11/12/2021  | Interoffice          |                      |   |
| Nassif, George S.   |                      |                      |   |

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## DOCKET

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## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Roberto Ray Tanco III

Page 4 of 8

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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  | 11/22/2021           |                      | Koury, Michael J. Jr.              |
| Order Directing the Criminal Clerk to Forward Petition<br>Commonwealth of Pennsylvania |                      |                      |                                    |
|  | 11/22/2021           |                      | Interoffice                        |
| Nassif, George S.  |                      |                      |                                    |
|  | 11/23/2021           |                      | Interoffice                        |
| 1  | 11/23/2021           |                      | Northampton County Clerk of Courts |
| Bail Modification Hearing Scheduled 11/24/2021 10:00AM                                 |                      |                      |                                    |
| 1  | 11/24/2021           |                      | Kassis, Abraham                    |
| Bail Hearing Held/Bail Set - 11/24/2021  |                      |                      |                                    |
| 1  | 11/29/2021           |                      | Gorman, Christopher Todd           |
| Bail Posted - Tanco, Roberto Ray III   |                      |                      |                                    |
| 1  | 12/08/2021           |                      | Commonwealth of Pennsylvania       |
| Information Filed  |                      |                      |                                    |
| 1  | 01/12/2022           |                      | Commonwealth of Pennsylvania       |
| Petition to Revoke and or Modify Bail  |                      |                      |                                    |
| 2  | 01/12/2022           |                      | Kassis, Abraham                    |
| Order Scheduling Hearing<br>Tanco, Roberto Ray III                                     |                      |                      |                                    |
|  | 01/18/2022           | 01/31/2022           | Returned - Undeliverable           |
| 3  | 01/12/2022           |                      | Commonwealth of Pennsylvania       |
| Praecipe for Bail Revocation- 1-21-2022  |                      |                      |                                    |
| 4  | 01/12/2022           |                      | Commonwealth of Pennsylvania       |
| Case Correspondence  |                      |                      |                                    |
| 1  | 01/13/2022           |                      | Tanco, Roberto Ray III             |
| Motion for Bail Reduction  |                      |                      |                                    |

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## DOCKET

Docket Number: CP-48-CR-0002743-2021

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Roberto Ray Tanco III

Page 5 of 8

### ENTRIES

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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>                         |
| Commonwealth of Pennsylvania                      |                      |                      |   |
| 01/14/2022  | Interoffice          |                      |   |
| Nassif, George S.                                 |                      |                      |   |
| 01/14/2022  | Interoffice          |                      |   |
| Northampton County Pre-Trial Services             |                      |                      |   |
| 01/14/2022  | Interoffice          |                      |   |
| Tanco, Roberto Ray III                            |                      |                      |   |
| 01/14/2022  | Interoffice          |                      |   |
| -----   |                      |                      |   |
| 1   | 01/21/2022           |                      | Morganelli, John M.                           |
| Bail Revocation Hearing 1/21/2022- Bail Increased |                      |                      |   |
| -----   |                      |                      |   |
| 1   | 01/25/2022           |                      | Northampton County Clerk of Courts            |
| Criminal Court Scheduled 04/05/2022 9:00AM        |                      |                      |   |
| -----   |                      |                      |   |
| 1   | 02/03/2022           |                      | Court of Common Pleas -<br>Northampton County |
| Arraigned   |                      |                      |   |
| -----   |                      |                      |   |
| 1   | 02/11/2022           |                      | Northampton County Clerk of Courts            |
| Guilty Plea Scheduled 03/02/2022 9:00AM           |                      |                      |   |
| -----   |                      |                      |   |
| 1   | 03/09/2022           |                      | Northampton County Clerk of Courts            |
| Guilty Plea Scheduled 03/23/2022 9:00AM           |                      |                      |   |
| -----   |                      |                      |   |
| 1   | 03/14/2022           |                      | Court of Common Pleas -<br>Northampton County |
| Hearing Notice - Criminal Court 4/5/2022          |                      |                      |   |
| -----   |                      |                      |   |
| 1   | 03/23/2022           |                      | Court of Common Pleas -<br>Northampton County |
| Assigned to Judge: Murray, Samuel P.              |                      |                      |   |
| -----   |                      |                      |   |
| 2   | 03/23/2022           |                      | Murray, Samuel P.                             |
| Guilty Plea - Negotiated                          |                      |                      |   |
| -----   |                      |                      |   |
| 3   | 03/23/2022           |                      | Murray, Samuel P.                             |
| Order - Sentence/Penalty Imposed                  |                      |                      |   |

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## DOCKET

Docket Number: CP-48-CR-0002743-2021

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Roberto Ray Tanco III

Page 6 of 8

### ENTRIES

| Sequence Number                  | CP Filed Date | Document Date | Filed By                                      |
|----------------------------------|---------------|---------------|---|
| 4                                | 03/23/2022    |               | Nassif, George S.                             |
| Written Guilty Plea Colloquy     |               |               |   |
| 5                                | 03/23/2022    |               | Tanco, Roberto Ray III                        |
| Written Post-Sentence Colloquy   |               |               |   |
| 1                                | 03/24/2022    |               | Northampton County Clerk of Courts            |
| Criminal Court Cancelled         |               |               |   |
| 2                                | 04/12/2022    |               | Court of Common Pleas -<br>Northampton County |
| Entry of Civil Judgment          |               |               |   |
| 1                                | 04/18/2022    |               | Tanco, Roberto Ray III                        |
| Payment Plan Filed               |               |               |   |
| 1                                | 10/11/2023    |               | Northampton County Adult Probation            |
| Petition for Review of Probation |               |               |   |
| 1                                | 11/02/2023    |               | Dally, Craig A.                               |
| Gagnon I Hearing Held 11/2/2023  |               |               |   |

### PAYMENT PLAN SUMMARY

| Payment Plan No         | Payment Plan Freq.  | Next Due Date  | Active                 | Overdue Amt             |
|-------------------------|---------------------|----------------|------------------------|-------------------------|
| Responsible Participant |                     |                | Suspended              | Next Due Amt            |
| 48-2022-P000000318      | Monthly             | 04/30/2025     | Yes                    | \$0.00                  |
| Tanco, Roberto Ray III  |                     |                | No                     | \$10.01                 |
| Payment Plan History:   |                     |                |                        |                         |
|                         | <u>Receipt Date</u> | <u>Payment</u> | <u>Payor Name</u>      | <u>Participant Role</u> |
|                         | 11/17/2023          | Payment        | Tanco, Roberto Ray III | Defendant               |
|                         | 12/29/2023          | Payment        | Tanco, Roberto Ray III | Defendant               |
|                         | 04/16/2024          | Payment        | Tanco, Roberto Ray III | Defendant               |
|                         | 04/17/2024          | Payment        | Tanco, Roberto Ray III | Defendant               |
|                         |                     |                |                        | \$79.00                 |
|                         |                     |                |                        | \$30.00                 |
|                         |                     |                |                        | \$1,000.00              |
|                         |                     |                |                        | \$140.99                |

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## DOCKET

Docket Number: CP-48-CR-0002743-2021  
**CRIMINAL DOCKET**

Court Case



Commonwealth of Pennsylvania  
v.  
Roberto Ray Tanco III

Page 7 of 8

### CASE FINANCIAL INFORMATION

Last Payment Date: 04/17/2024

Total of Last Payment: -\$140.99

| Tanco, Roberto Ray III<br>Defendant             | <u>Assessment</u> | <u>Payments</u>  | <u>Adjustments</u> | <u>Non Monetary<br/>Payments</u> | <u>Balance</u>    |
|---|-------------------|------------------|--------------------|----------------------------------|-------------------|
| <b>Costs/Fees</b>                               |                   |                  |                    |                                  |                   |
| Miscellaneous Issuance County (Northampton)     | \$19.00           | \$0.00           | \$0.00             | \$0.00                           | \$19.00           |
| Server Fee - Referred to County                 | \$89.82           | \$0.00           | \$0.00             | \$0.00                           | \$89.82           |
| Server Fee - Referred to County                 | \$77.50           | \$0.00           | \$0.00             | \$0.00                           | \$77.50           |
| ATJ   | \$6.00            | (\$0.01)         | \$0.00             | \$0.00                           | \$5.99            |
| 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          |
| C.JES   | \$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)     | \$11.30           | \$0.00           | \$0.00             | \$0.00                           | \$11.30           |
| Costs of Prosecution - CJEA                     | \$50.00           | \$0.00           | \$0.00             | \$0.00                           | \$50.00           |
| County Court Cost (Act 204 of 1976)             | \$36.60           | \$0.00           | \$0.00             | \$0.00                           | \$36.60           |
| 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)             | \$13.10           | \$0.00           | \$0.00             | \$0.00                           | \$13.10           |
| Victim Witness Service (Act 111 of 1998)        | \$25.00           | (\$25.00)        | \$0.00             | \$0.00                           | \$0.00            |
| OSP (Northampton/State) (Act 35 of 1991)        | \$270.00          | \$0.00           | (\$135.00)         | \$0.00                           | \$135.00          |
| OSP (Northampton/State) (Act 35 of 1991)        | \$270.00          | \$0.00           | (\$135.00)         | \$0.00                           | \$135.00          |
| <b>Costs/Fees Totals:</b>                       | <b>\$1,731.82</b> | <b>(\$60.01)</b> | <b>(\$270.00)</b>  | <b>\$0.00</b>                    | <b>\$1,401.81</b> |

#### Restitution

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## DOCKET

Docket Number: CP-48-CR-0002743-2021

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Roberto Ray Tanco III

Page 8 of 8

### CASE FINANCIAL INFORMATION

| <b>Tanco, Roberto Ray III</b><br>Defendant | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary<br/>Payments</u> | <u>Balance</u> |
|--|-------------------|-----------------|--------------------|----------------------------------|----------------|
| Individual Restitution                     | \$1,129.98        | (\$1,129.98)    | \$0.00             | \$0.00                           | \$0.00         |
| Restitution Totals:                        | \$1,129.98        | (\$1,129.98)    | \$0.00             | \$0.00                           | \$0.00         |
| Grand Totals:                              | \$2,861.80        | (\$1,189.99)    | (\$270.00)         | \$0.00                           | \$1,401.81     |

\*\* - Indicates assessment is subrogated