#### **DOCKET**



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

# CRIMINAL DOCKET

**Court Case** 

Commonwealth of Pennsylvania

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Michael James Feifel

#### **CASE INFORMATION**

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

OTN: R 501906-6 LOTN: Originating Docket No: 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.:DA2301374Incident Number:DA2301374County:LehighTownship:S Whitehall Township

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

LCID# 0214349

STATUS INFORMATION

Closed	Status Date	Processing Status	<u>Arrest Date:</u>	06/29/2023
	03/27/2024	Sentenced/Penalty Imposed		
	01/04/2024	Awaiting PSI		
	01/04/2024	Awaiting Sentencing		
	: Closed	03/27/2024 01/04/2024	03/27/2024 Sentenced/Penalty Imposed 01/04/2024 Awaiting PSI	03/27/2024 Sentenced/Penalty Imposed 01/04/2024 Awaiting PSI

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 Pre-Trial Conference
07/31/2023 Awaiting Formal Arraignment
07/31/2023 Awaiting Filing of Information

Complaint Date: 06/29/2023

CALENDAR EVENTS	

Case Calendar	Schedule_	Start	Room	Judge Name	<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

# **CONFINEMENT INFORMATION**

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	Still in
Known As Of	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
03/27/2024	County Correctional Facility	LEHIGH COUNTY JAIL -	RECEPTI	Yes

### **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

CPCMS 9082 Printed: 05/09/2024

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Not Final

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Michael James Feifel

BAIL	NII	EO	DM	IATI	IAN
DAIL	пΠ		L/IV	MI	

Feifel, Michael James						Nebb	ia Status: None
Bail Action	<u>Date</u>		Bail Type	Originating Cour	<u>t</u>	<u>Percentage</u>	<u>Amount</u>
Set	06/29	9/2023	Monetary	Magisterial Distr	ict Court		\$15,000.00
Change Bail Percentage	06/29/2023		Monetary	Magisterial Distr	rict Court 10.00%		\$15,000.00
Surety Type Self		t <u>y Name</u> I, Michael James	Posting Status Posted	Posting Date 06/29/2023	Security Ty Cash	<u>pe</u>	<u>Security Amt</u> \$1,500.00
			CHARGES	\$			
Seq. Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Descrip	<u>tion</u>		Offense Dt.	<u>OTN</u>
1 1	1 1 F3 18 § 6318 §§ A3 Unlawful Contact With Minor - Prostitution				ution (	06/29/2023	R 501906-6
2 2	F3	18 § 7512 §§ A	Criminal Use Of Communication Facility			06/29/2023	R 501906-6
3 3	F3	F3 18 § 5902 §§ E Patronizing Prostitutes			06/29/2023	R 501906-6	

#### **DISPOSITION SENTENCING/PENALTIES**

	ition

Case Event **Disposition Date** Final Disposition Sequence/Description Grade Section Offense Disposition Sentencing Judge Sentence Date Credit For Time Served

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

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	
Proceed to Court	Defendant Was Not Present				
Information Filed		08/24/2023	Not Final		

07/26/2023

Proceed to Court 1 / Unlawful Contact With Minor - Prostitution F3 18 § 6318 §§ A3 2 / Criminal Use Of Communication Facility Proceed to Court F3 18 § 7512 §§ A Added by Information F3 3 / Patronizing Prostitutes 18 § 5902 §§ E

# **Guilty Plea - Negotiated**

Lower Court Disposition

**Guilty Plea** 01/03/2024 Final Disposition

Guilty Plea - Negotiated F3 1 / Unlawful Contact With Minor - Prostitution 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

Other

12 months Probation

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

Steinberg, Robert L. 03/27/2024

**CPCMS 9082** Printed: 05/09/2024

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#### **DISPOSITION SENTENCING/PENALTIES**

**Disposition** 

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSection

<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>

Sentence Conditions

Confinement Min of 11.00 Months 29.00 Days

Max of 23.00 Months 29.00 Days

Other

Probation 12 months

3 / Patronizing Prostitutes Withdrawn F3 18 § 5902 §§ E

Steinberg, Robert L. 03/27/2024

#### **LINKED SENTENCES:**

#### Link 3



- Link 2 is Concurrent with



#### Link 1

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

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

#### Link 2

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

### COMMONWEALTH INFORMATION ATTORNEY INFORMATION

Name: Kevin Patrick Charles McCloskey Name: Matthew Glenn Schnell

District Attorney Private

Supreme Court No: 208037 Supreme Court No: 319042

Phone Number(s): Rep. Status: Active

610-782-3100 (Phone) <u>Phone Number(s):</u>

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 CP Filed Date Document Date Filed By

1 06/29/2023 Feifel, Michael James

Bail Posted - Feifel, Michael James

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		ENTRIES					
Sequence Number	CP Filed Date	Document Date		Filed By			
2	06/29/2023			Devine, Karen C.			
Bail Set - Feifel, Micha	el James – — — — — — —						
3	06/29/2023			Devine, Karen C.			
	for Modification of Bail - Fei	fel, Michael James					
McCloskey, Kevin Patrick			Convod				
07/31/2023 — — — — — —	eService 		Served 				
1	07/31/2023			Court of Common Pleas - Lehigh County			
Original Papers Receiv	ed from Lower Court			,			
1	08/24/2023			Martin, James B.			
Information Filed							
McCloskey, Kevin Patrick							
08/24/2023	eService 		Served				
1	09/08/2023			Schnell, Matthew Glenn			
Entry of Appearance							
McCloskey, Kevin Patrick							
09/08/2023 	eService 		Served				
2	09/08/2023			Steinberg, Robert L.			
Arraigned							
McCloskey, Kevin Patrick			0 1				
09/08/2023	eService		Served				
Schnell, Matthew Glenn	-Camilaa		Caminal				
09/08/2023 	eService 		Served — — — -				
3	09/08/2023			Steinberg, Robert L.			
-	atus conference 10/24/23						
Feifel, Michael James 09/08/2023	In Court						
Lehigh County Adult Prob	pation						
09/08/2023	E-Mail						
Lehigh County Court Adm	ninistration						
09/08/2023	E-Mail						
Lehigh County District Att	torney's Office						
09/08/2023	E-Mail						

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Service To Service By

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McCloskey, Kevin Patrick Charles 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

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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 In Court 10/24/2023 Schnell, Matthew Glenn eService Served 10/24/2023 Steinberg, Robert L. 10/24/2023 F-Mail 10/24/2023 Steinberg, Robert L. Order - Counsel is attached for Trial the Week of 1/16/24 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 Schnell, Matthew Glenn E-Mail 10/24/2023 Steinberg, Robert L. E-Mail 10/24/2023 2 01/03/2024 Schnell, Matthew Glenn Written Guilty Plea Colloguy 01/03/2024 Steinberg, Robert L. Guilty Plea - Negotiated McCloskey, Kevin Patrick Charles 01/23/2024 eService Served Schnell, Matthew Glenn 01/23/2024 eService Served 01/03/2024 Steinberg, Robert L. Pre-Sentence Investigation Ordered McCloskey, Kevin Patrick Charles eService Served 01/23/2024 Schnell, Matthew Glenn 01/23/2024 eService Served

CPCMS 9082 Printed: 05/09/2024

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

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Issue Date Status Date Service Status Service Type

5 01/03/2024 Steinberg, Robert L.

Scheduling Order - Sentencing 3/27/24, PSI Ordered

Feifel, Michael James

In Court 01/03/2024

Lehigh County Adult Probation

E-Mail 01/03/2024

Lehigh County Court Administration

01/03/2024 E-Mail

Lehigh County District Attorney's Office

01/03/2024

Lehigh County District Attorney's Office In Court

01/03/2024

Schnell, Matthew Glenn

In Court 01/03/2024

Steinberg, Robert L.

E-Mail 01/03/2024

McCloskey, Kevin Patrick Charles

Served eService 01/23/2024

Schnell, Matthew Glenn

eService Served 01/23/2024

01/03/2024 Steinberg, Robert L.

Sexual Offenders Assessment Order LEHIGH COUNTY JAIL

01/03/2024 E-Mail

Lehigh County Court Administration

E-Mail 01/03/2024

Lehigh County District Attorney's Office

01/03/2024 E-Mail

Schnell, Matthew Glenn

E-Mail 01/03/2024

Sexual Offenders Assessment Board

E-Mail 01/03/2024

Steinberg, Robert L.

01/03/2024 E-Mail

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Service To Service By

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

3 01/04/2024 Steinberg, Robert L.

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

Lehigh County Court Administration 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

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Lehigh County Collections

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

03/27/2024 Perso 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

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Service To		Service By		
Issue Date	Service Type	Status Date	Service Status	
03/27/2024	E-Mail			
Lehigh County Adult Prob	ation			
03/27/2024	E-Mail			
Lehigh County Court Adm				
03/27/2024	E-Mail			
Lehigh County District Atto				
03/27/2024	E-Mail			
Schnell, Matthew Glenn 03/27/2024	E-Mail			
Steinberg, Robert L.	L-IVIAII			
03/27/2024	E-Mail			
4	03/27/2024		Schnell, Matthew Glenn	
Written Post-Sentence	Colloquy			
5	03/27/2024		Schnell, Matthew Glenn	
_	robation/Parole Condition	าร		
McCloskey, Kevin Patrick			0 1	
04/04/2024	eService		Served	
1	03/28/2024		Steinberg, Robert L.	
Exhibits Filed in COJR	_			
McCloskey, Kevin Patrick				
04/08/2024	eService		Served	
Schnell, Matthew Glenn	o Convigo		Served	
04/08/2024	eService 			
1	04/03/2024		Court of Common Pleas - Lehigh	
			County	
Penalty Assessed				
2	04/03/2024		Court of Common Pleas - Lehigh	
Itemized Account of Fin	nes, Costs, Fees and Res	stitution	County	
1	05/01/2024		Court of Common Pleas - Lehigh	
Dail Dafinad			County	
Bail Refund				

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ı	ENTRIES						
ı	Sequence Number CP Filed Date Do		Document Date		Filed By		
l							
I	2	05/01/2024			Steinberg, Robert L.		
ı	Exhibits Filed in COJR Sto	orage Room					
ı	McCloskey, Kevin Patrick Ch	narles					
ı	05/01/2024	eService		Served	I		
ı	Schnell, Matthew Glenn						
ı	05/01/2024	eService		Served	I		
1							

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MICHAEL JAMES FEITEL									
CASE FINANCIAL INFORMATION  Last Payment Date: 05/01/2024 Total of Last Payment: -\$450.00									
Feifel, Michael James  Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>				
Costs/Fees									
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00				
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				
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00				
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				
Variable Amount to be Distributed CVSC (Act 77)	\$28.00	\$0.00	\$0.00	\$0.00	\$28.00				
Variable Amount to be Distributed CVSC (Act 77)	\$12.00	\$0.00	\$0.00	\$0.00	\$12.00				
Automation Fee (Lehigh)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00				
Central Booking (Lehigh)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00				
Clerks Fee - Charge Before Trial (Lehigh)	\$186.68	\$0.00	\$0.00	\$0.00	\$186.68				
Collections Judgment (Lehigh)	\$82.00	\$0.00	\$0.00	\$0.00	\$82.00				
DA - Felony Information (Lehigh)	\$18.00	\$0.00	\$0.00	\$0.00	\$18.00				
Postage (Lehigh)	\$6.25	\$0.00	\$0.00	\$0.00	\$6.25				
Sheriff's Attendance in Court (Lehigh)	\$12.00	\$0.00	\$0.00	\$0.00	\$12.00				
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	(\$450.00)	\$0.00	\$0.00	\$1,141.18				
Fines									
Crimes Code, etc.	\$5,000.00	\$0.00	\$0.00	\$0.00	\$5,000.00				

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CASE FINANCIAL INFORMATION									
Feifel, Michael James  Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>				
Fines Totals:	\$5,000.00	\$0.00	\$0.00	\$0.00	\$5,000.00				
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 Totals:	\$105.00	(\$105.00)	\$0.00	\$0.00	\$0.00				
Grand Totals:	\$6,696.18	(\$555.00)	\$0.00	\$0.00	\$6,141.18				

<sup>\*\* -</sup> Indicates assessment is subrogated

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