

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0004486-2022

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Gregory John Stefan Jr.

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CASE INFORMATION

Judge Assigned: Walker, Virgil B. Date Filed: 08/23/2022 Initiation Date: 03/30/2022
OTN: R 267697-3 LOTN: Originating Docket No: MJ-38208-CR-0000092-2022
Initial Issuing Authority: Jay S. Friedenberg Final Issuing Authority: Jay S. Friedenberg
Arresting Agency: Upper Moreland Twp Police Dept Arresting Officer: Bald, Craig M.
Complaint/Citation No.: UM-21-15964 Incident Number: UM2115964
County: Montgomery Township: Upper Moreland Township
Case Local Number Type(s): Case Local Number(s):

STATUS INFORMATION

<u>Case Status:</u>	<u>Active</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>	<u>03/30/2022</u>
		12/05/2023	Awaiting Pre-Trial Conference		
		10/06/2023	Awaiting Call of the Trial List		
		09/27/2022	Awaiting Pre-Trial Conference		
		08/25/2022	Awaiting Formal Arraignment		
		08/23/2022	Awaiting Formal Arraignment		
		08/23/2022	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>
Formal Arraignment	09/28/2022	1:30 pm	Video Room #2		Scheduled
Pre-Trial Conference	03/28/2023	9:00 am	Courtroom 13	Judge Virgil B. Walker	Scheduled
Pre-Trial Conference	05/02/2023	9:00 am	Courtroom E	Judge Virgil B. Walker	Scheduled
Pre-Trial Conference	06/02/2023	9:00 am	Courtroom 8	Judge Virgil B. Walker	Scheduled
Pre-Trial Conference	07/06/2023	9:00 am	Courtroom 8	Judge Virgil B. Walker	Scheduled
Call of the Trial List	11/01/2023	9:00 am	Courtroom 9	Judge Virgil B. Walker	Moved
Call of the Trial List	12/04/2023	9:00 am	Courtroom 12	Judge Virgil B. Walker	Scheduled
Call of the Trial List	12/06/2023	9:00 am	Courtroom 12	Judge Virgil B. Walker	Cancelled
Pre-Trial Conference	03/11/2024	9:00 am	Courtroom B	Judge Thomas C. Branca	Scheduled
Call of the Trial List	03/11/2024	9:00 am	Courtroom B	Judge Thomas C. Branca	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>
09/29/2023	County Correctional Facility	Delaware County Prison		Yes

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DEFENDANT INFORMATION

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

CASE PARTICIPANTS

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

BAIL INFORMATION

Stefan, Gregory John 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	06/22/2022	Unsecured	Magisterial District Court		\$10,000.00
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Self	Stefan, Gregory John Jr.	Posted	06/22/2022	Bond Signature	\$0.00

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 § 4107 §§ A2	Dec Bus Pract - Sale Less Than Quant	03/22/2022	R 267697-3
2	2	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	03/22/2022	R 267697-3

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	08/17/2022	Not Final
1 / Dec Bus Pract - Sale Less Than Quant	Waived for Court (Lower Court)	F3 18 § 4107 §§ A2
2 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3 18 § 3922 §§ A1

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COMMONWEALTH INFORMATION

Name: Michelle Hope Shefton
District Attorney

Supreme Court No: 322060

Phone Number(s):
610-278-3090 (Phone)

Address:
2 E Airy St
Norristown, PA 19401

Name: Montgomery County District Attorney's
Office - Criminal Division
District Attorney

Supreme Court No:
Phone Number(s):
610-278-3090 (Phone)

Address:
Montgomery County Courthouse
PO Box 311
Norristown, PA 19404

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 John Jr.

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>
1	06/22/2022		Stefan, Gregory John Jr.
Bail Posted - Stefan, Gregory John Jr. Montgomery County District Attorney's Office - Criminal Division			
08/25/2022	eService		Served

2	06/22/2022		Zaffarano, Patricia Ann
Bail Set - Stefan, Gregory John Jr.			

1	08/23/2022		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court Montgomery County District Attorney's Office - Criminal Division			
08/25/2022	eService		Served

1	09/27/2022		Malloy, Michael J.
Entry of Appearance			

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Montgomery County District Attorney's Office - Criminal Division 09/27/2022	eNotice		Notified
2	09/27/2022		Malloy, Michael J.
Waiver of Arraignment Montgomery County District Attorney's Office - Criminal Division 09/27/2022	eNotice		Notified
1	09/28/2022	09/27/2022	Malloy, Michael J.
Entry of Appearance/Arraignment Waived Montgomery County District Attorney's Office - Criminal Division 09/28/2022	eService		Served
2	03/06/2023		Montgomery County Court Administration
Hearing Notice Malloy, Michael J. 03/06/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division 03/06/2023	eService		Served
Shefton, Michelle Hope 03/06/2023	eService		Served
1	03/27/2023		Commonwealth of Pennsylvania
Information Filed Malloy, Michael J. 03/28/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division 03/28/2023	eService		Served
Shefton, Michelle Hope 03/28/2023	eService		Served

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1	03/28/2023		Commonwealth of Pennsylvania
Information Filed			
Malloy, Michael J.			
03/29/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
03/29/2023	eService		Served
Shefton, Michelle Hope			
03/29/2023	eService		Served

2	03/28/2023	03/28/2023	Walker, Virgil B.
Pre-Trial Conference Order			
Malloy, Michael J.			
03/28/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
03/28/2023	eService		Served
Shefton, Michelle Hope			
03/28/2023	eService		Served

1	04/11/2023		Montgomery County Court Administration
Hearing Notice			
Malloy, Michael J.			
04/11/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
04/11/2023	eService		Served
Shefton, Michelle Hope			
04/11/2023	eService		Served

1	05/02/2023	05/02/2023	Walker, Virgil B.
Pre-Trial Conference Order			
Malloy, Michael J.			
05/02/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
05/02/2023	eService		Served

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Shefton, Michelle Hope 05/02/2023	eService		Served

1	05/09/2023		Montgomery County Court Administration
Hearing Notice			
Malloy, Michael J. 05/09/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
05/09/2023	eService		Served
Shefton, Michelle Hope 05/09/2023	eService		Served

1	06/02/2023	06/02/2023	Walker, Virgil B.
Pre-Trial Conference Order			
Malloy, Michael J. 06/02/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
06/02/2023	eService		Served
Shefton, Michelle Hope 06/02/2023	eService		Served

1	06/08/2023		Montgomery County Court Administration
Hearing Notice			
Malloy, Michael J. 06/08/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
06/08/2023	eService		Served
Shefton, Michelle Hope 06/08/2023	eService		Served

1	07/06/2023	07/06/2023	Walker, Virgil B.
Pre-Trial Conference Order			
Malloy, Michael J.			

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07/06/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
07/06/2023	eService		Served
Shefton, Michelle Hope			
07/06/2023	eService		Served

1	10/09/2023		Montgomery County Court Administration
Hearing Notice			
Malloy, Michael J.			
10/09/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
10/09/2023	eService		Served
Shefton, Michelle Hope			
10/09/2023	eService		Served

2	10/09/2023		Montgomery County Court Administration
Writ of Habeas Corpus			
Malloy, Michael J.			
10/09/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
10/09/2023	eService		Served
Shefton, Michelle Hope			
10/09/2023	eService		Served

2	10/31/2023		Montgomery County Court Administration
Writ of Habeas Corpus			
Malloy, Michael J.			
10/31/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
10/31/2023	eService		Served
Shefton, Michelle Hope			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	11/01/2023	11/01/2023	Walker, Virgil B.
Call of the Trial List Order			
Malloy, Michael J.	11/01/2023	eService	Served
Montgomery County District Attorney's Office - Criminal Division			
11/01/2023	eService	Served	
Shefton, Michelle Hope	11/01/2023	eService	Served

1	11/13/2023		Montgomery County Court Administration
Hearing Notice			
Malloy, Michael J.	11/13/2023	eService	Served
Montgomery County District Attorney's Office - Criminal Division			
11/13/2023	eService	Served	
Shefton, Michelle Hope	11/13/2023	eService	Served

2	11/13/2023		Montgomery County Court Administration
Writ of Habeas Corpus			
Malloy, Michael J.	11/13/2023	eService	Served
Montgomery County District Attorney's Office - Criminal Division			
11/13/2023	eService	Served	
Shefton, Michelle Hope	11/13/2023	eService	Served

2	11/20/2023		Montgomery County Court Administration
writ - transport			
Malloy, Michael J.			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
11/20/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
11/20/2023	eService		Served
Shefton, Michelle Hope			
11/20/2023	eService		Served

3	11/20/2023		Montgomery County Court Administration
Call of the Trial List Cancelled			

1	12/04/2023	12/04/2023	Walker, Virgil B.
Call of the Trial List Order			
Malloy, Michael J.			
12/04/2023	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
12/04/2023	eService		Served
Shefton, Michelle Hope			
12/04/2023	eService		Served
