DOCKET



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

Court Case

			Commonwealth of Pe	nnsylvania		Page 1 of 1
			V.	for a la		5
			Gregory John Ste CASE INFORMAT			
Judge Assigned: Branca,	Thomas C				on Date: 03/30/2022	
<u>OTN:</u> R 267697-3	LOTN:			ng Docket No: MJ-38208-CR-000		
Initial Issuing Authority: J	•	-		<u>uing Authority:</u> Jay S. Friedenber Officer: Bald, Craig M.	g	
<u>Arresting Agency:</u> Upper <u>Complaint/Citation No.:</u> L		blice Dept		Number: UM2115964		
<u>County:</u> Montgomery	JWI-2 I- 13904			<u>Number.</u> Omz 113904 <u>o:</u> Upper Moreland Township		
Case Local Number Type	(s)			cal Number(s)		
<u> </u>	<u>, - 7</u>		0000 20			
			STATUS INFORM	ATION		
Case Status: Active		Status Date	Processing Statu		Complaint Date:	03/30/2022
10/06/2023 Awaiting Call of the Trial List			he Trial List			
		09/27/2022	Awaiting Pre-Tria	l Conference		
		08/25/2022	Awaiting Formal	•		
		08/23/2022	Awaiting Formal	Arraignment		
		08/23/2022	Awaiting Filing of	Information		
			CALENDAR EV	ENTS		
Case Calendar	Schedule	<u>Start</u>	<u>Room</u>	Judge Name	Schedu	ule
Event Type	Start Date	<u>Time</u>			<u>Status</u>	
Formal Arraignment	09/28/2022	1:30 pm	Video Room #2		Schedu	uled
Pre-Trial	03/28/2023	9:00 am	Courtroom 13	Judge Virgil B. Walker	Schedu	uled
Conference					.	
Pre-Trial Conference	05/02/2023	9:00 am	Courtroom E	Judge Virgil B. Walker	Schedu	uled
Pre-Trial	06/02/2023	9:00 am	Courtroom 8	Judge Virgil B. Walker	Schedu	lled
Conference	00/02/2023	5.00 am	Courteonno	Judge virgil D. Walker	Oched	
Pre-Trial	07/06/2023	9:00 am	Courtroom 8	Judge Virgil B. Walker	Schedu	uled
Conference				0 0		
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	Schedu	uled
Call of the Trial List	12/06/2023	9:00 am	Courtroom 12	Judge Virgil B. Walker	Cancel	led
Call of the Trial List	03/11/2024	9:00 am	Courtroom B	Judge Thomas C. Branca	Schedu	uled
Call of the Trial List	04/15/2024	1:00 pm	Courtroom B	Judge Thomas C. Branca	Schedu	uled
Call of the Trial List	05/13/2024	1:00 pm	Courtroom B	Judge Thomas C. Branca	Schedu	uled
			DEFENDANT INFORM	IATION		
Date Of Birth:	09/07/1969	Cit	y/State/Zip: Conshohod	ken, PA 19428		

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Bail Action Set Date 06/22/2022 Bail Type Unsecured Originating Court Magisterial District Court Percentage Surety Type Self Surety Name Stefan, Gregory John Jr. Posting Status Posted Posting Date 06/22/2022 Security Type Bond Signature Seq. Orig Seq. Grade F3 Statute Statute Description 18 § 4107 §§ A2 Statute Description Dec Bus Pract - Sale Less Than Quant Offense Dt. 03/22/2022	Page 2 of 10 ia Status: None <u>Amount</u> \$10,000.00	
$\begin{array}{c c c c c c c c c c c c c c c c c c c $	ia Status: None <u>Amount</u>	
$\begin{array}{c c c c c } \hline Participant Type \\ Participant Type \\ Defendant & Stefan, Gregory John Jr. \\ \hline Bail Action \\ Set & 06/22/2022 \\ \hline 07/20 \\ \hline 06/22/2022 \\ \hline 07/20 \\ \hline 06/20 \\$	Amount	
Stefan, Gregory John Jr.BAIL INFORMATIONStefan, Gregory John Jr.BAIL INFORMATIONStefan, Gregory John Jr.DateBail TypeOriginating CourtPercentageSetDateBail TypeOriginating CourtPercentageSetDateBail TypeOriginating CourtPercentageSetDateBail TypeOriginating CourtPercentageSetDateBail TypeOriginating CourtPercentageSetSurety TypeSurety Name Stefan, Gregory John Jr.Posting Status PostedPosting Date Of/22/2022Security Type Bond SignatureSetSurety Type Stefan, Gregory John Jr.Posting Status PostedPosting Date Of/22/2022Security Type Bond SignatureSeq.Orig Seq.Grade StatuteStatute StatuteStatute DescriptionOffense Dt. Offense Dt. Ogfense Dt.Offense Dt. Ogle2/202222F318 § 4107 §§ A2Dec Bus Pract - Sat Less Than QuantOgle2/202222F318 § 3922 §§ A1Theft By Decep-Failer ImpressionO3/22/2022Disposition Sequence/DescriptionFinal Disposition SradeFinal Disposition SradeSection Scade	Amount	
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DISPOSITION SENTENCING/PENALTIES Disposition	R 267697-3	
Disposition Disposition Date Final Disposition Case Event Disposition Date Final Disposition Sequence/Description Offense Disposition Grade Section	R 267697-3	
Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSection		
Sequence/Description Offense Disposition Grade Section		
	Served	
Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date		
Sentence Conditions		
Naived 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 § 410)7 §§ A2	
2 / Theft By Decep-False Impression Waived for Court (Lower Court) F3 18 § 392	22 §§ A1	

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

	2						Court Case
NO DE	J-LAS						
			Commonwealth	-	vania		Page 3 of 10
				v. hn Stefan Jr	-		
COMMONWE				ATTORNEY		TION	
Name:		e Hope Shefton		Name:		el J. Malloy	
<u>Indiffe.</u>		Attorney		nume.	Private		
Supreme Court		322060		Supreme Cou		024446	
Phone Number		022000		Rep. Status:		Active	
610-278-3		(Phone)		Phone Numb	er(s)		
Address:		(610-565		(Phone)	
2 E Airy St	t			Address:		(),	
Norristown		401			ans Sq Ste	2B	
					PA 19063-3		
<u>Name:</u>	Office -	omery County District Atto Criminal Division Attorney	rney's f	Representing:	: Stefan, Gr	egory John Jr.	
Supreme Court							
Phone Number	<u>(s):</u>						
610-278-3	090	(Phone)					
Address:							
-	-	y Courthouse					
PO Box 31							
Norristowr	n, PA 194	404					
Comucines Number		CD Filed Data		RIES		Filed Du	
Sequence Numbe	er	<u>CP Filed Date</u>	Document Date	<u> </u>		<u>Filed By</u>	
Service To			<u>Service By</u>				
Issue Date		Service Type	Status Date		Servic	e Status	
1		06/22/2022				Stefan, Gregory John Jr.	
Bail Posted - St	tefan, Gr	egory John Jr.					
Montgomery Cour	nty Distri	ct Attorney's					
Office - Criminal E	Division						
08/25/2022		eService			Serve	1 	
2		06/22/2022				Zaffarano, Patricia Ann	
Bail Set - Stefa	in, Grego	ry John Jr.					
	·						
1		08/23/2022				Court of Common Pleas - Montgomery County	
Original Papers	s Receive	ed from Lower Court				monigomery county	
Montgomery Cou							
Office - Criminal E		, -					
08/25/2022		eService			Serve	Ł	
		09/27/2022				— — — — — — — – Malloy, Michael J.	
Entry of Appear	rance	0312112022					
	ance						

CPCMS 9082

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

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		DOCKET		
	B			46-CR-0004486-2022 AINAL DOCKET Court Case
		Commonwealth of Penr	isylvania	Dage 4 of 10
		V.		Page 4 of 10
		Gregory John Stefa ENTRIES	n Jr.	
Sequence Number	CP Filed Date	Document Date	Filed By	
Service To		Service By		
Issue Date	Service Type	Status Date	Service Status	
Montgomery County Distr				
Office - Criminal Division	-			
09/27/2022	eNotice		Notified	
2	09/27/2022		Malloy, Michael J.	
Waiver of Arraignment Montgomery County Distr Office - Criminal Division				
09/27/2022	eNotice		Notified	
1 Entry of Appearance/A		09/27/2022	Malloy, Michael J.	
Montgomery County Distr Office - Criminal Division 09/28/2022	ict Attorney's eService			
	edervice		Served	
2	03/06/2023		Served 	 Court
2 Hearing Notice Malloy, Michael J.			Montgomery County (Administration	 Court
2 Hearing Notice Malloy, Michael J. 03/06/2023			Montgomery County (Court
2 Hearing Notice Malloy, Michael J. 03/06/2023 Montgomery County Distr Office - Criminal Division 03/06/2023			Montgomery County (Administration	 Court
2 Hearing Notice Malloy, Michael J. 03/06/2023 Montgomery County Distr Office - Criminal Division 03/06/2023	03/06/2023 eService rict Attorney's		Montgomery County (Administration Served	 Court
2 Hearing Notice Malloy, Michael J. 03/06/2023 Montgomery County Distr Office - Criminal Division 03/06/2023 Shefton, Michelle Hope	eService rict Attorney's eService		Montgomery County of Administration	
2 Hearing Notice Malloy, Michael J. 03/06/2023 Montgomery County Distr Office - Criminal Division 03/06/2023 Shefton, Michelle Hope 03/06/2023 1 Information Filed Malloy, Michael J.	03/06/2023 eService rict Attorney's eService eService 03/27/2023		Montgomery County of Administration Served Served Served Commonwealth of Pe	
2 Hearing Notice Malloy, Michael J. 03/06/2023 Montgomery County Distr Office - Criminal Division 03/06/2023 Shefton, Michelle Hope 03/06/2023 1 Information Filed Malloy, Michael J. 03/28/2023 Montgomery County Distr	03/06/2023 eService ict Attorney's eService 03/27/2023 eService rict Attorney's		Montgomery County (Administration Served Served Served	
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Docket Number: CP-46-CR-0004486-2022 CRIMINAL DOCKET

Court Case

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	2			Court Case
		Commonwealth of Penns	ylvania	Page 5 of 10
		V.		Tage 5 01 10
		Gregory John Stefar	Jr.	
Seguence Number	CR Filed Data	ENTRIES	Filed By	
Sequence Number	<u>CP Filed Date</u>	Document Date	<u>Filed By</u>	
Service To		Service By		
Issue Date	Service Type	Status Date	Service Status	
1	03/28/2023		Commonwealth of Penr	nsylvania
Information Filed				
Malloy, Michael J.	o .			
03/29/2023	eService		Served	
Montgomery County Distric Office - Criminal Division	t Attorney's			
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 Ord	ler			
Malloy, Michael J.	o .			
03/28/2023	eService		Served	
Montgomery County Distric Office - Criminal Division	t Attorney's			
03/28/2023	eService		Served	
Shefton, Michelle Hope				
03/28/2023	eService		Served	
			Montgomery County Co	
I	04/11/2023		Administration	punt
Hearing Notice				
Malloy, Michael J.				
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Montgomery County Distric	t Attorney's			
Office - Criminal Division				
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Shefton, Michelle Hope	oSonvioc		Sorved	
04/11/2023	eService		Served	
1	05/02/2023	05/02/2023	Walker, Virgil B.	
Pre-Trial Conference Ord	ler			
Malloy, Michael J.	0 ·			
05/02/2023	eService		Served	
Montgomery County Distric	t Attorney's			
Office - Criminal Division 05/02/2023	eService		Served	
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Docket Number: CP-46-CR-0004486-2022 CRIMINAL DOCKET

Court Case

		Commonwealth of Pen v.	-		Page 6 of
		Gregory John Stefa	an Jr.		
		ENTRIES			
Sequence Number	CP Filed Date	Document Date		Filed By	
Service To		Service By			
Issue Date	Service Type	Status Date	Service	<u>Status</u>	
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 Office - Criminal Division					
05/09/2023 Shefton, Michelle Hope	eService		Served		
05/09/2023	eService		Served		
1	06/02/2023	06/02/2023		Walker, Virgil B.	
Pre-Trial Conference Orde Malloy, Michael J.	er				
06/02/2023	eService		Served		
Montgomery County District Office - Criminal Division	-				
06/02/2023 Shefton, Michelle Hope	eService		Served		
06/02/2023	eService		Served		
1 Hearing Notice	06/08/2023			Montgomery County Court Administration	
Hearing Notice Malloy, Michael J. 06/08/2023	eService		Served		
Montgomery County District			001100		
Office - Criminal Division 06/08/2023	eService		Served		
Shefton, Michelle Hope 06/08/2023	eService		Served		

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and the state		Commonwealth of Pennsylva	nia		Page 7 of 10
		Gregory John Stefan Jr.			
		ENTRIES			
Sequence Number	CP Filed Date	Document Date		Filed By	
Service To		Service By			
Issue Date	Service Type	Status Date	<u>Service</u>	Status	
07/06/2023	eService		Served		
Montgomery County District Office - Criminal Division	Attorney's				
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 Office - Criminal Division	-		0		
10/09/2023 Shefton, Michelle Hope	eService		Served		
10/09/2023	eService		Served		
2 2	10/09/2023			Montgomery County Court Administration	
Writ of Habeas Corpus Malloy, Michael J.	o Convice		Somiad		
10/09/2023	eService		Served		
Montgomery County District Office - Criminal Division	Auomeys				
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 Office - Criminal Division	Attorney's				
10/31/2023 Shefton, Michelle Hope	eService		Served		
Shefton, Michelle Hope					

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		Commonwealth of Penr v.			Page 8 of 1
		Gregory John Stefa	n Jr.		
Sequence Number	CP Filed Date	ENTRIES Document Date		Filed By	
Service To		Service By		<u></u>	
Issue Date	Service Type	<u>Status Date</u>	Service	Status	
10/31/2023	eService		Served		
				—	
Call of the Trial List Order Malloy, Michael J.		11/01/2025		Waker, Virgii D.	
11/01/2023	eService		Served		
Montgomery County District Office - Criminal Division					
11/01/2023 Shefton, Michelle Hope	eService		Served		
11/01/2023	eService		Served		
1 Hearing Notice	11/13/2023			Montgomery County Court Administration	
Malloy, Michael J. 11/13/2023	eService		Served		
Montgomery County District Office - Criminal Division	t Attorney's				
11/13/2023 Shefton, Michelle Hope	eService		Served		
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2	11/13/2023			Montgomery County Court Administration	
Writ of Habeas Corpus Malloy, Michael J.					
11/13/2023	eService		Served		
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Docket Number: CP-46-CR-0004486-2022 **CRIMINAL DOCKET**

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		Gregory John Stefa	n Jr.		
		ENTRIES			
Sequence Number	CP Filed Date	Document Date		Filed By	
Service To		Service By			
Issue Date	Service Type	Status Date	Service	<u>Status</u>	
11/20/2023	eService		Served		
Montgomery County Distric Office - Criminal Division	ct Attorney's				
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Shefton, Michelle Hope	- O a main a		O a mara d		
11/20/2023	eService		Served		
3	11/20/2023			Montgomery County Court Administration	
Call of the Trial List Can	celled				
 1	12/04/2023			— — — — — — — — — Walker, Virgil B.	
Call of the Trial List Orde Malloy, Michael J.					
12/04/2023	eService		Served		
Montgomery County Distric Office - Criminal Division					
12/04/2023	eService		Served		
Shefton, Michelle Hope 12/04/2023	eService		Served		
1	02/21/2024			Montgomery County Court Administration	
Hearing Notice Malloy, Michael J.					
02/21/2024	eService		Served		
Montgomery County Distric Office - Criminal Division					
02/21/2024	eService		Served		
Shefton, Michelle Hope 02/21/2024	eService		Served		
 1	03/25/2024			Montgomery County Court	
Hearing Notice				Administration	
Malloy, Michael J. 03/25/2024	eService		Served		
03/23/2024	eservice		Serveu		

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Court Case

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		۷.		Page 10 01 10
		Gregory John Stefa	n Jr.	
		ENTRIES		
Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>	
Service To	5	Service By		
Issue Date	Service Type	Status Date	Service Status	
Montgomery County Dist Office - Criminal Division				
03/25/2024	eService		Served	
Shefton, Michelle Hope				
03/25/2024	eService		Served	
1	04/22/2024		 Montgomery County Cou Administration	
Hearing Notice Malloy, Michael J.				
04/22/2024	eService		Served	
Montgomery County Dist Office - Criminal Division	-			
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Shefton, Michelle Hope				
04/22/2024	eService		Served	

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