

# COURT OF COMMON PLEAS OF NORTHAMPTON COUNTY

## DOCKET



Docket Number: CP-48-CR-0001842-2022

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Gregory John Stefan Jr.

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### CASE INFORMATION

<u>Judge Assigned:</u>	<u>Date Filed:</u> 07/22/2022	<u>Initiation Date:</u> 03/11/2022
<u>OTN:</u> R 256711-0	<u>LOTN:</u>	<u>Originating Docket No:</u> MJ-03203-CR-0000059-2022
<u>Initial Issuing Authority:</u> Sandra L. McClure	<u>Final Issuing Authority:</u> Roy A. Manwaring	
<u>Arresting Agency:</u> Bethlehem Twp Police Dept	<u>Arresting Officer:</u> Spingola, Nicholas F.	
<u>Complaint/Citation No.:</u> 3380	<u>Incident Number:</u> 22 01592	
<u>County:</u> Northampton	<u>Township:</u> Bethlehem Township	
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	

### RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
<b>Related Misc. Bail Cases</b>			
CP-48-MD-0000922-2022	Comm. v. Stefan, Gregory John Jr.	CP-03-48-Crim	Same MDJ Case

### STATUS INFORMATION

<u>Case Status:</u> Inactive	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u> 03/11/2022
	11/17/2022	Awaiting Trial	
	07/22/2022	Awaiting Formal Arraignment	
	07/22/2022	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	10/13/2022	9:00 am	Courtroom 1		Moved
Formal Arraignment	11/03/2022	9:00 am	Courtroom 1		Moved
Formal Arraignment	11/17/2022	9:00 am	Courtroom 1	Judge Michael J. Koury Jr.	Scheduled
Pre-Trial Conference	01/11/2023	9:00 am			Moved
Criminal Court	01/31/2023	9:00 am	Courtroom 1		Moved
Pre-Trial Conference	02/01/2023	9:00 am			Scheduled
Criminal Court	02/28/2023	9:00 am	Courtroom 1		Cancelled
Criminal Court	04/04/2023	9:00 am	Courtroom 1		Moved
Criminal Court	06/06/2023	9:00 am	Courtroom 1		Scheduled
Scheduling Conference	08/30/2023	9:00 am	Courtroom 2	Judge Michael J. Koury Jr.	Moved
Scheduling Conference	09/20/2023	9:00 am	Courtroom 2	Judge Michael J. Koury Jr.	Scheduled
Criminal Court	10/03/2023	9:00 am	Courtroom 1		Scheduled
Bail Modification Hearing	01/12/2024	10:00 am			Scheduled
Criminal Court	01/29/2024	9:00 am	Courtroom 1		Moved
Criminal Court	01/30/2024	9:00 am	Courtroom 1		Scheduled
Criminal Court	04/02/2024	9:00 am	Courtroom 1		Scheduled

### DEFENDANT INFORMATION

Date Of Birth: 09/07/1969 City/State/Zip: Bryn Mawr, PA 19010

### CASE PARTICIPANTS

Participant Type Name  
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	06/23/2022	Monetary	Magisterial District Court		\$25,000.00
Revoke and Forfeit	10/03/2023	Monetary	Common Pleas		\$25,000.00
Set	12/26/2023	Monetary	Common Pleas		\$150,000.00
Change Bail Type	01/30/2024	Nominal	Common Pleas		\$1.00
Revoke	04/02/2024	Nominal	Common Pleas		\$1.00

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<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Third Party	Stefan, Gregory J.	Posted	02/04/2024	Cash	\$1.00
Professional Surety	Gorman, Christopher Todd	Posted	06/24/2022	Surety Bonds	\$25,000.00

### 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	18 § 3922 §§ A1	Theft By Decep-False Impression	07/18/2021	R 256711-0
2	2	F3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	07/18/2021	R 256711-0
3	3	F3	18 § 3925 §§ A	Receiving Stolen Property	07/18/2021	R 256711-0
4	4	F3	18 § 4107 §§ A6	Dec Bus Pract - False/Mis State Cred	07/18/2021	R 256711-0
5	5	M2	18 § 4114	Secure Execution Docs By Deception	07/18/2021	R 256711-0

### DISPOSITION SENTENCING/PENALTIES

#### Disposition

#### Case Event

#### Sequence/Description

#### Sentencing Judge

#### Sentence/Diversion Program Type

#### Sentence Conditions

#### Disposition Date

#### Offense Disposition

#### Sentence Date

#### Incarceration/Diversionary Period

#### Final Disposition

#### Grade Section

#### Credit For Time Served

#### Start Date

#### Waived for Court (Lower Court)

Defendant Was Present

#### Lower Court Disposition

07/21/2022

Not Final

1 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
2 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	F3	18 § 3921 §§ A
3 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
4 / Dec Bus Pract - False/Mis State Cred	Waived for Court (Lower Court)	F3	18 § 4107 §§ A6
5 / Secure Execution Docs By Deception	Waived for Court (Lower Court)	M2	18 § 4114

#### Proceed to Court

Defendant Was Not Present

#### Information Filed

10/10/2022

Not Final

1 / Theft By Decep-False Impression	Proceed to Court	F3	18 § 3922 §§ A1
2 / Theft By Unlaw Taking-Movable Prop	Proceed to Court	F3	18 § 3921 §§ A
3 / Receiving Stolen Property	Proceed to Court	F3	18 § 3925 §§ A
4 / Dec Bus Pract - False/Mis State Cred	Proceed to Court	F3	18 § 4107 §§ A6
5 / Secure Execution Docs By Deception	Proceed to Court	M2	18 § 4114

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### COMMONWEALTH INFORMATION

Name: Robert J. Duminiak  
District Attorney  
Supreme Court No: 091145  
Phone Number(s):  
610-829-6672 (Phone)  
215-947-0400 (Other)  
Address:  
Northampton County Courthouse  
669 Washington St  
Easton, PA 18042

### 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

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	06/24/2022		Stefan, Gregory John Jr.
Bail Posted			
1	07/22/2022		Court of Common Pleas - Northampton County
Original Papers Received from Lower Court			
2	07/22/2022		Malloy, Michael J.
Entry of Appearance			
3	07/22/2022		Criminal Division - Northampton
Formal Arraignment Scheduled 10/13/2022 9:00AM			
1	08/31/2022		Stefan, Gregory John Jr.
Waiver of PA.R.Crim.P.600 & Application for Continuance			
1	09/08/2022		Northampton County Clerk of Courts
Formal Arraignment Scheduled 11/03/2022 9:00AM			
1	10/10/2022		Commonwealth of Pennsylvania
Information Filed			
1	10/11/2022		Stefan, Gregory John Jr.
Waiver of PA.R.Crim.P.600 & Application for Continuance			
2	10/11/2022		Northampton County Clerk of Courts
Formal Arraignment Scheduled 11/17/2022 9:00AM			

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1	11/17/2022		Court of Common Pleas - Northampton County
Arraigned			
2	11/17/2022		Koury, Michael J. Jr.
Order Scheduling Hearing			
Stefan, Gregory John Jr.			
11/17/2022	Hand Delivered		
Malloy, Michael J.			
12/28/2022	First Class		
3	11/17/2022		Northampton County Clerk of Courts
Pre-Trial Conference Scheduled 01/11/2023 9:00AM			
1	12/06/2022		Commonwealth of Pennsylvania
Informal Request for Pre-Trial Discovery and Inspection			
1	12/07/2022		Northampton County Clerk of Courts
Criminal Court Scheduled 01/31/2023 9:00AM			
1	12/16/2022		Stefan, Gregory John Jr.
Waiver of PA.R.Crim.P.600 & Application for Continuance			
1	01/05/2023		Northampton County Clerk of Courts
Pre-Trial Conference Scheduled 02/01/2023 9:00AM			
1	01/09/2023		Northampton County Clerk of Courts
Criminal Court Scheduled 02/28/2023 9:00AM			
1	02/14/2023		Court of Common Pleas - Northampton County
Hearing Notice - Criminal Court 2/28/2023			
Stefan, Gregory John Jr.			
02/15/2023	Certified		
1	03/02/2023		Stefan, Gregory John Jr.
Waiver of PA.R.Crim.P.600 & Application for Continuance			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/09/2023		Northampton County Clerk of Courts
Criminal Court Scheduled 04/04/2023 9:00AM			
1	03/15/2023		Northampton County Clerk of Courts
Criminal Court Cancelled			
1	03/20/2023		Court of Common Pleas - Northampton County
Hearing Notice - Criminal Court 4/4/2023			
Stefan, Gregory John Jr.			
03/20/2023 Certified			
1	04/13/2023		Stefan, Gregory John Jr.
Waiver of PA.R.Crim.P.600 & Application for Continuance			
1	04/20/2023		Northampton County Clerk of Courts
Criminal Court Scheduled 06/06/2023 9:00AM			
1	05/10/2023		Court of Common Pleas - Northampton County
Hearing Notice - Criminal Court 6/6/2023			
Stefan, Gregory John Jr.			
05/15/2023 Certified			
1	08/09/2023		Koury, Michael J. Jr.
Order Scheduling Hearing			
Commonwealth of Pennsylvania			
08/09/2023 Fax			
Malloy, Michael J.			
08/17/2023 First Class			
Stefan, Gregory John Jr.			
08/17/2023 First Class/Certified			
2	08/18/2023		Stefan, Gregory John Jr.
Waiver of PA.R.Crim.P.600 & Application for Continuance			
1	09/19/2023		Northampton County Clerk of Courts
Criminal Court Scheduled 10/03/2023 9:00AM			

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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	09/20/2023		Court of Common Pleas - Northampton County
Hearing Notice - Criminal Court 10/3/2023			
Stefan, Gregory John Jr.			
09/21/2023	Certified		
1	09/21/2023		Koury, Michael J. Jr.
Application and Order Granting Motion for Continuance			
1	10/03/2023		Koury, Michael J. Jr.
Criminal Court 10/3/2023- Bench Warrant Ordered/Bail Forfeited			
1	11/03/2023		Court of Common Pleas - Northampton County
Notice of Bail Forfeiture			
Commonwealth of Pennsylvania			
11/03/2023	Fax		
Northampton County Pre-Trial Services			
11/03/2023	E-Mail		
Restricted Participant			
11/03/2023	First Class/Certified		
Solicitor Office			
11/03/2023	E-Mail		
Stefan, Gregory John Jr.			
11/03/2023	First Class/Certified		
Gorman, Christopher Todd			
11/03/2023	First Class/Certified	11/20/2023	Returned - Remailed
1	12/12/2023		Court of Common Pleas - Northampton County
Notice of Bail Forfeiture Resent to Bondsman			
Gorman, Christopher Todd			
12/12/2023	First Class/Certified		
1	12/22/2023		Murray, Samuel P.
Bench Warrant Hearing Continued 12/22/2023			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	12/26/2023		Kassis, Abraham
Bench Warrant Hearing 12/26/2023- Warrant Vacated/Bail Set			
2	12/26/2023		Northampton County Clerk of Courts
Criminal Court Scheduled 01/29/2024 9:00AM			
1	01/05/2024		Harakal, Eric Alexander
Joint Stipulation			
Commonwealth of Pennsylvania			
01/05/2024	Fax		
2	01/05/2024		Morganelli, John M.
Order Granting Motion to Vacate Bail Forfeiture			
Commonwealth of Pennsylvania			
01/05/2024	Fax		
Harakal, Eric Alexander			
01/05/2024	Hand Delivered		
Northampton County Pre-Trial Services			
01/05/2024	Fax		
Solicitor Office			
01/05/2024	Interoffice		
1	01/08/2024		Malloy, Michael J.
Motion for Modification of Bail/Verification/Cert of Service			
Commonwealth of Pennsylvania			
01/08/2024	Interoffice		
1	01/10/2024		Northampton County Clerk of Courts
Bail Modification Hearing Scheduled 01/12/2024 10:00AM			
2	01/10/2024		Malloy, Michael J.
Praecipe for Bail Hearing			
Commonwealth of Pennsylvania			
01/10/2024	Fax		
Northampton County Pre-Trial Services			
01/10/2024	Fax		
1	01/16/2024		Northampton County Clerk of Courts
Criminal Court Scheduled 01/30/2024 9:00AM			



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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	01/17/2024		Kassis, Abraham
Bail Modification Hearing Held/Declined w/o Prejudice - 01/17/2024			
2	01/17/2024		Court of Common Pleas - Northampton County
Hearing Notice - Criminal Court 1/30/2024			
1	01/30/2024		Koury, Michael J. Jr.
Criminal Court 1/30/2024- Bail Modified			
2	01/30/2024		Northampton County Clerk of Courts
Criminal Court Scheduled 04/02/2024 9:00AM			
1	02/01/2024		Stefan, Gregory John Jr.
Waiver of PA.R.Crim.P.600 & Application for Continuance			
Malloy, Michael J.			
03/07/2024			
Stefan, Gregory John Jr.			
03/07/2024			
1	02/04/2024		Stefan, Gregory J.
Bail Posted - Stefan, Gregory John Jr.			
1	03/18/2024		Court of Common Pleas - Northampton County
Hearing Notice - Criminal Court 4/2/2024			
1	04/02/2024		Koury, Michael J. Jr.
Criminal Court Held/FTA - 04/02/2024			
2	04/02/2024		Koury, Michael J. Jr.
Order Granting Motion to Revoke/Release Bail - Stefan, Gregory John Jr.			

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### CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

<b>Stefan, Gregory John Jr.</b>	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Balance</u>
Defendant				<u>Payments</u>	
<b>Costs/Fees</b>					
Miscellaneous Issuance County (Northampton)	\$19.00	\$0.00	\$0.00	\$0.00	\$19.00
Bench Warrant (Clerk Fees) (Northampton)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Bench Warrant (Sheriff Fees) (Northampton)	\$173.80	\$0.00	\$0.00	\$0.00	\$173.80
Costs/Fees Totals:	\$197.80	\$0.00	\$0.00	\$0.00	\$197.80
Grand Totals:	\$197.80	\$0.00	\$0.00	\$0.00	\$197.80

\*\* - Indicates assessment is subrogated