

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

Judge Assigned:
OTN: R 256711-0 LOTN:
Initial Issuing Authority: Sandra L. McClure
Arresting Agency: Bethlehem Twp Police Dept
Complaint/Citation No.: 3380
County: Northampton
Case Local Number Type(s)

Date Filed: 07/22/2022 Initiation Date: 03/11/2022
Originating Docket No.: MJ-03203-CR-0000059-2022
Final Issuing Authority: Roy A. Manwaring
Arresting Officer: Spingola, Nicholas F.
Incident Number: 22 01592
Township: Bethlehem Township
Case Local Number(s)

RELATED CASES

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

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Active	11/17/2022	Awaiting Trial	03/11/2022
	07/22/2022	Awaiting Formal Arraignment	
	07/22/2022	Awaiting Filing of Information	

CALENDAR EVENTS

<u>Case Calendar</u> <u>Event Type</u>	<u>Schedule</u> <u>Start Date</u>	<u>Start</u> <u>Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</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	01/11/2023	9:00 am			Moved
Conference					
Criminal Court	01/31/2023	9:00 am	Courtroom 1		Moved
Pre-Trial	02/01/2023	9:00 am			Scheduled
Conference					
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	08/30/2023	9:00 am	Courtroom 2	Judge Michael J. Koury Jr.	Moved
Conference					
Scheduling	09/20/2023	9:00 am	Courtroom 2	Judge Michael J. Koury Jr.	Scheduled
Conference					
Criminal Court	10/03/2023	9:00 am	Courtroom 1		Scheduled

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CONFINEMENT INFORMATION

<u>Confinement Known As Of</u>	<u>Confinement Type</u>	<u>Destination Location</u>	<u>Confinement Reason</u>	<u>Still in Custody</u>
09/29/2023	County Correctional Facility	Delaware County Prison		Yes

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	06/23/2022	Monetary	Magisterial District Court		\$25,000.00
Revoke and Forfeit	10/03/2023	Monetary	Common Pleas		\$25,000.00

<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 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

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade 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

<u>Lower Court Disposition</u>	<u>Date</u>	<u>Final Disposition</u>
1 / Theft By Decep-False Impression	07/21/2022	Not Final
2 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	F3 18 § 3922 §§ A1
3 / Receiving Stolen Property	Waived for Court (Lower Court)	F3 18 § 3921 §§ A
4 / Dec Bus Pract - False/Mis State Cred	Waived for Court (Lower Court)	F3 18 § 3925 §§ A
	Waived for Court (Lower Court)	F3 18 § 4107 §§ A6

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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>			
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

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			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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			
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			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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			
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			

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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	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			

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		
Gorman, Christopher Todd			
11/03/2023	First Class/Certified		
Northampton County Pre-Trial Services			
11/03/2023	E-Mail		
Restricted Participant			
11/03/2023	First Class/Certified		

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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>
Solicitor Office			
11/03/2023	E-Mail		
Stefan, Gregory John Jr.			
11/03/2023	First Class/Certified		

CASE FINANCIAL INFORMATION

Last Payment Date:	Total of Last Payment:				
Stefan, Gregory John Jr.	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Balance</u>
Defendant	<u>Payments</u>				
Costs/Fees					
Miscellaneous Issuance County (Northampton)	\$19.00	\$0.00	\$0.00	\$0.00	\$19.00
Costs/Fees Totals:	\$19.00	\$0.00	\$0.00	\$0.00	\$19.00
Grand Totals:	\$19.00	\$0.00	\$0.00	\$0.00	\$19.00

** - Indicates assessment is subrogated