

# COURT OF COMMON PLEAS OF NORTHAMPTON COUNTY

## DOCKET



Docket Number: CP-48-CR-0002743-2021

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Roberto Ray Tanco III

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### CASE INFORMATION

Cross Court Docket Nos: CP-39-MD-0000728-2022, CP-23-MD-0002815-2023

Judge Assigned: Murray, Samuel P.

Date Filed: 10/22/2021

Initiation Date: 08/31/2021

OTN: R 169759-2

LOTN:

Originating Docket No: MJ-03211-CR-0000337-2021

Initial Issuing Authority: Nicholas E. Englesson

Final Issuing Authority: Nicholas E. Englesson

Arresting Agency: Bethlehem Cty Police Dept

Arresting Officer: Corsi, Robert M.

Complaint/Citation No.: 21001243

Incident Number: 2021037065

County: Northampton

Township: Bethlehem City

Case Local Number Type(s)

Case Local Number(s)

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	03/23/2022	Sentenced/Penalty Imposed	08/31/2021
	03/23/2022	Awaiting Sentencing	
	02/03/2022	Awaiting Trial	
	10/28/2021	Awaiting Formal Arraignment	
	10/22/2021	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>
Bail Modification	11/24/2021	10:00 am	Courtroom 4		Scheduled
Hearing					
Formal	02/03/2022	9:00 am	Courtroom 1		Scheduled
Arraignment/Pretrial					
Conference					
Formal	02/03/2022	1:00 pm	Courtroom 1		Moved
Arraignment/Pretrial					
Conference					
Guilty Plea	03/02/2022	9:00 am	Courtroom 1		Moved
Guilty Plea	03/23/2022	9:00 am	Courtroom 1		Scheduled
Criminal Court	04/05/2022	9:00 am	Courtroom 1		Cancelled

### DEFENDANT INFORMATION

Date Of Birth: 02/07/1989 City/State/Zip: Allentown, PA 18103

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Tanco, Roberto Ray III

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### BAIL INFORMATION

Tanco, Roberto Ray III

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	09/10/2021	Unsecured	Magisterial District Court		\$5,000.00
Revoke	10/20/2021	Unsecured	Magisterial District Court		\$5,000.00
Set	11/24/2021	Monetary	Common Pleas		\$3,000.00
Increase Bail Amount	01/21/2022	Monetary	Common Pleas		\$5,000.00
<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	Partial Posting	11/29/2021	Surety Bonds	\$3,000.00

### 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	M1	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	08/28/2021	R 169759-2

### 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>		

#### Held for Court (Lower Court)

Defendant Was Present

Lower Court Disposition	10/20/2021	Not Final
1 / Theft By Unlaw Taking-Movable Prop	Held for Court (Lower Court)	M1 18 § 3921 §§ A

#### Proceed to Court

Defendant Was Not Present

Information Filed	12/08/2021	Not Final
1 / Theft By Unlaw Taking-Movable Prop	Proceed to Court	M1 18 § 3921 §§ A

#### Guilty Plea - Negotiated

Guilty Plea	03/23/2022	Final Disposition
1 / Theft By Unlaw Taking-Movable Prop	Guilty Plea	M1 18 § 3921 §§ A

Murray, Samuel P.

03/23/2022

Probation

Max of 18.00 Months

03/23/2022

Other

To pay costs.

To pay restitution in the amount of \$1129.98

#### LINKED SENTENCES:

##### Link 1

CP-48-CR-0002743-2021 - Seq. No. 1 (18 § 3921 §§ A) - Probation is Concurrent with

CP-48-CR-0000311-2022 - Seq. No. 2 (18 § 2701 §§ A1) - Confinement

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### COMMONWEALTH INFORMATION

Name: Patricia Ann Turzyn  
District Attorney  
Supreme Court No: 323061  
Phone Number(s):  
610-829-6679 (Phone)  
Address:  
Northampton County District Attorney's Officer  
669 Washington St  
Easton, PA 18042

### ATTORNEY INFORMATION

Name: George S. Nassif  
Public Defender  
Supreme Court No: 090141  
Rep. Status: Active  
Phone Number(s):  
610-419-9803 (Phone)  
Address:  
742 Main St  
Bethlehem, PA 18018  
Representing: Tanco, Roberto Ray III

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	09/10/2021		Matos-Gonzalez, Nancy
Bail Set - Tanco, Roberto Ray III			
2	09/10/2021		Tanco, Roberto Ray III
Bail Posted--Roberto Ray Tanco III			
1	10/20/2021		Englesson, Nicholas E.
Order Granting Motion to Revoke/Release and Forfeit Bail - Tanco, Roberto Ray III			
1	10/22/2021		Court of Common Pleas - Northampton County
Original Papers Received from Lower Court			
1	11/08/2021		Nassif, George S.
Entry of Appearance			
1	11/10/2021		Tanco, Roberto Ray III
Motion to Set Bail			
Commonwealth of Pennsylvania			
11/12/2021	Interoffice		
Koury, Michael J. Jr.			
11/12/2021	Interoffice		
Northampton County Pre-Trial Services			
11/12/2021	Interoffice		
Tanco, Roberto Ray III			
11/12/2021	Interoffice		
Nassif, George S.			

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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>
11/23/2021	Interoffice		
1	11/22/2021		Koury, Michael J. Jr.
Order Directing the Criminal Clerk to Forward Petition			
Commonwealth of Pennsylvania			
11/22/2021	Interoffice		
Nassif, George S.			
11/23/2021	Interoffice		
1	11/23/2021		Northampton County Clerk of Courts
Bail Modification Hearing Scheduled 11/24/2021 10:00AM			
1	11/24/2021		Kassis, Abraham
Bail Hearing Held/Bail Set - 11/24/2021			
1	11/29/2021		Gorman, Christopher Todd
Bail Posted - Tanco, Roberto Ray III			
1	12/08/2021		Commonwealth of Pennsylvania
Information Filed			
1	01/12/2022		Commonwealth of Pennsylvania
Petition to Revoke and or Modify Bail			
2	01/12/2022		Kassis, Abraham
Order Scheduling Hearing			
Tanco, Roberto Ray III			
01/18/2022	First Class	01/31/2022	Returned - Undeliverable
3	01/12/2022		Commonwealth of Pennsylvania
Praecipe for Bail Revocation- 1-21-2022			
4	01/12/2022		Commonwealth of Pennsylvania
Case Correspondence			
1	01/13/2022		Tanco, Roberto Ray III
Motion for Bail Reduction			

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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>
Commonwealth of Pennsylvania			
01/14/2022	Interoffice		
Nassif, George S.			
01/14/2022	Interoffice		
Northampton County Pre-Trial Services			
01/14/2022	Interoffice		
Tanco, Roberto Ray III			
01/14/2022	Interoffice		
1	01/21/2022		Morganelli, John M.
Bail Revocation Hearing 1/21/2022- Bail Increased			
1	01/25/2022		Northampton County Clerk of Courts
Criminal Court Scheduled 04/05/2022 9:00AM			
1	02/03/2022		Court of Common Pleas - Northampton County
Arraigned			
1	02/11/2022		Northampton County Clerk of Courts
Guilty Plea Scheduled 03/02/2022 9:00AM			
1	03/09/2022		Northampton County Clerk of Courts
Guilty Plea Scheduled 03/23/2022 9:00AM			
1	03/14/2022		Court of Common Pleas - Northampton County
Hearing Notice - Criminal Court 4/5/2022			
1	03/23/2022		Court of Common Pleas - Northampton County
Assigned to Judge: Murray, Samuel P.			
2	03/23/2022		Murray, Samuel P.
Guilty Plea - Negotiated			
3	03/23/2022		Murray, Samuel P.
Order - Sentence/Penalty Imposed			

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Sequence Number	CP Filed Date	Document Date	Filed By
4	03/23/2022		Nassif, George S.
Written Guilty Plea Colloquy			
5	03/23/2022		Tanco, Roberto Ray III
Written Post-Sentence Colloquy			
1	03/24/2022		Northampton County Clerk of Courts
Criminal Court Cancelled			
2	04/12/2022		Court of Common Pleas - Northampton County
Entry of Civil Judgment			
1	04/18/2022		Tanco, Roberto Ray III
Payment Plan Filed			
1	10/11/2023		Northampton County Adult Probation
Petition for Review of Probation			
1	11/02/2023		Dally, Craig A.
Gagnon I Hearing Held 11/2/2023			

### PAYMENT PLAN SUMMARY

Payment Plan No	Payment Plan Freq.	Next Due Date	Active	Overdue Amt
Responsible Participant			Suspended	Next Due Amt
48-2022-P000000318	Monthly	04/30/2025	Yes	\$0.00
Tanco, Roberto Ray III			No	\$10.01
Payment Plan History:				
Receipt Date	Payor Name	Participant Role	Amount	
11/17/2023	Tanco, Roberto Ray III	Defendant	\$79.00	
12/29/2023	Tanco, Roberto Ray III	Defendant	\$30.00	
04/16/2024	Tanco, Roberto Ray III	Defendant	\$1,000.00	
04/17/2024	Tanco, Roberto Ray III	Defendant	\$140.99	

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### CASE FINANCIAL INFORMATION

Last Payment Date: 04/17/2024

Total of Last Payment: -\$140.99

<b>Tanco, Roberto Ray III</b> Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
Miscellaneous Issuance County (Northampton)	\$19.00	\$0.00	\$0.00	\$0.00	\$19.00
Server Fee - Referred to County	\$89.82	\$0.00	\$0.00	\$0.00	\$89.82
Server Fee - Referred to County	\$77.50	\$0.00	\$0.00	\$0.00	\$77.50
ATJ	\$6.00	(\$0.01)	\$0.00	\$0.00	\$5.99
Automation Fee (Northampton)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Booking Center Fee (Northampton)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Charges - Before Trial (Northampton)	\$135.00	\$0.00	\$0.00	\$0.00	\$135.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$11.30	\$0.00	\$0.00	\$0.00	\$11.30
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$36.60	\$0.00	\$0.00	\$0.00	\$36.60
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
District Attorney (Northampton)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
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
Judgment Fee (Northampton)	\$32.25	\$0.00	\$0.00	\$0.00	\$32.25
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
Postage (Northampton)	\$2.00	\$0.00	\$0.00	\$0.00	\$2.00
Sheriff Fees (Northampton)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
State Court Costs (Act 204 of 1976)	\$13.10	\$0.00	\$0.00	\$0.00	\$13.10
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
OSP (Northampton/State) (Act 35 of 1991)	\$270.00	\$0.00	(\$135.00)	\$0.00	\$135.00
OSP (Northampton/State) (Act 35 of 1991)	\$270.00	\$0.00	(\$135.00)	\$0.00	\$135.00
Costs/Fees Totals:	\$1,731.82	(\$60.01)	(\$270.00)	\$0.00	\$1,401.81

### Restitution

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<b>Tanco, Roberto Ray III</b>	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Balance</u>
Defendant				<u>Payments</u>	
Individual Restitution	\$1,129.98	(\$1,129.98)	\$0.00	\$0.00	\$0.00
Restitution Totals:	\$1,129.98	(\$1,129.98)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$2,861.80	(\$1,189.99)	(\$270.00)	\$0.00	\$1,401.81

\*\* - Indicates assessment is subrogated