

Appeal Docket Sheet

Superior Court of Pennsylvania

Docket Number: 2590 EDA 2021

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May 15, 2024



CAPTION

Commonwealth of Pennsylvania

v.

Nikolaos Hatziefstathiou
Appellant

CASE INFORMATION

Initiating Document: Notice of Appeal

Case Status: Closed

Case Processing Status: May 15, 2023 Completed

Journal Number: J-A20034-22

Case Category: Criminal

Case Type(s): Forgery
Identity Theft

CONSOLIDATED CASES

RELATED CASES

SCHEDULED EVENT

Next Event Type:

Next Event Due Date:

COUNSEL INFORMATION

Appellant Hatziefstathiou, Nikolaos

Pro Se: No

IFP Status:

Attorney: Castor, Bruce Lee, Jr.

Law Firm: van der Veen, Hartshorn and Levin

Address: Van Der Veen Hartshorn & Levin

1219 Spruce St

Philadelphia, PA 19107

Phone No: (215) 546-1000

Fax No:

Appellee Commonwealth of Pennsylvania

Pro Se: No

IFP Status:

Attorney: Burns, Hugh J., Jr.

Law Firm: Pennsylvania Office of Attorney General, 16th Floor, Strawberry Square, Harrisburg, PA

Address: Pa Office Of Attorney General

1600 Arch St Ste 300

Philadelphia, PA 19103

Phone No: (215) 429-2968

Fax No:

FEE INFORMATION

Fee Dt	Fee Name	Fee Amt	Receipt Dt	Receipt No	Receipt Amt
12/06/2021	Notice of Appeal	90.25	12/28/2021	2021-SPR-E-001487	90.25

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AGENCY/TRIAL COURT INFORMATION

Order Appealed From: November 24, 2021 Notice of Appeal Filed: December 6, 2021
 Order Type: Judgment of Sentence Entered
 Documents Received: December 27, 2021

Court Below: Delaware County Court of Common Pleas
 County: Delaware Division: Delaware County Criminal Division
 Judge: Capuzzi, John P., Sr. OTN: U 731181-3
 Docket Number: CP-23-CR-0005279-2019 Judicial District: 32

ORIGINAL RECORD CONTENT

Original Record Item	Filed Date	Content Description
Original Record	March 04, 2022	
Exhibit(s)	March 04, 2022	
Testimony	March 04, 2022	
Trial Court Opinion	March 04, 2022	

Date of Remand of Record:

BRIEFING SCHEDULE

Appellant	Appellee
Hatziefstathiou, Nikolaos	Commonwealth of Pennsylvania
Amended Brief	Brief
Due: May 20, 2022 Filed: May 9, 2022	Due: June 8, 2022 Filed: June 8, 2022
Brief	
Due: April 13, 2022 Filed: April 13, 2022	
Reply Brief	
Due: June 22, 2022 Filed: June 21, 2022	
Reproduced Record	
Due: April 13, 2022 Filed: April 13, 2022	

DOCKET ENTRY

Filed Date	Docket Entry / Representing	Participant Type	Filed By
December 23, 2021	Application for Reconsideration of Order	Appellant	Hatziefstathiou, Nikolaos
	Document Name: See order dated 12/29/21 at 114 EDM 2021		
	Comment: Application for Release on Bail Pending Appeal		
December 27, 2021	Notice of Appeal Docketed	Appellant	Hatziefstathiou, Nikolaos
December 27, 2021	Answer to Application for Bail	Appellee	Commonwealth of Pennsylvania
	Document Name: see order filed at 114 EDM 2021 on 12/29/21		
	Comment: Commonwealth's Answer Opposing Petition for Review of Denial of Bail		
December 28, 2021	Docketing Statement Exited (Criminal)		Superior Court of Pennsylvania

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DOCKET ENTRY

Filed Date	Docket Entry / Representing	Participant Type	Filed By
December 29, 2021	Other		Per Curiam
Document Name: Order filed at No. 114 EDM 2021			
Comment: Upon consideration of the Petitioner's December 23, 2021 "Application for Release on Bail Pending Appeal" filed by Bruce Lee Castor, Esq., the trial court is directed to file a statement of reasons for denying Petitioner's petition for release within fourteen (14) days of the date that this Order is filed. See Pa.R.A.P. 1762(e) (providing that judge who made the bail determination being reviewed shall forthwith file of record a brief statement of the reasons for the determination or where in the record such reasons may be found). The Prothonotary of this Court is directed to provide copies of this Order to the Honorable John P. Capuzzi, Sr. and the trial court clerk of courts. The Prothonotary of this Court is directed to transfer the Petitioner's December 23, 2021 "Application for Release on Bail Pending Appeal" and the December 27, 2021 answer to the appeal pending at 2590 EDA 2021, Commonwealth v. Nikolaos Hatziefstathiou.			
January 7, 2022	Response to Order		Delaware County Court of Common Pleas
January 21, 2022	Order		Per Curiam
Comment: Upon consideration of Appellant's "Application for Release on Bail Pending Appeal," filed by Bruce Lee Castor, Jr., Esq., and the trial court's statement of reasons for denying bail pending appeal, Appellant's application for release on bail is DENIED.			
January 31, 2022	Order Directing Compliance with Pa.R.A.P. 3517		Due Date: February 10, 2022 Per Curiam
February 7, 2022	Docketing Statement Received (Criminal) Appellant		Hatziefstathiou, Nikolaos
March 4, 2022	Trial Court Record Received		Delaware County Criminal Division
March 4, 2022	Exhibits		Delaware County Criminal Division
March 4, 2022	Transcripts of Testimony		Delaware County Criminal Division
March 4, 2022	Trial Court Opinion Received		Delaware County Criminal Division
March 4, 2022	Briefing Schedule Issued		Superior Court of Pennsylvania
April 13, 2022	Appellant's Brief and Reproduced Record Combined Filed Appellant		Hatziefstathiou, Nikolaos
Document Name: Brief Stricken - See Order dated 5/6/2022			

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Filed Date	Docket Entry / Representing	Participant Type	Filed By
April 14, 2022	Reply Letter(s) Printed		Superior Court of Pennsylvania
April 19, 2022	Application for Relief	Appellant	Hatziefstathiou, Nikolaos
	Document Name: MOTION FOR LEAVE TO FILE AMENDED BRIEF		
April 20, 2022	Paper Version of PACFiled Document Received	Appellant	Hatziefstathiou, Nikolaos
	Document Name: appellant brief and rr combined		
April 21, 2022	Reply Received (Argument) Hatziefstathiou, Nikolaos	Appellant	Castor, Bruce Lee, Jr.
May 6, 2022	Order Granting Application for Relief		Per Curiam
	Comment: Upon consideration of the "Appellant's Motion For Leave To File Amended Brief," filed by Bruce Lee Castor, Jr., Esq., the Appellant shall be permitted to file an amended Appellant's brief within fourteen (14) days of the date that this Order is filed. The Appellant's April 13, 2022 brief is hereby STRICKEN. The Appellee's briefing schedule is VACATED		
May 9, 2022	Appellant's Brief and Reproduced Record Combined Filed	Appellant	Hatziefstathiou, Nikolaos
	Document Name: Amended		
May 11, 2022	Paper Version of PACFiled Document Received	Appellant	Hatziefstathiou, Nikolaos
	Document Name: amended brief and reproduced record		
June 8, 2022	Appellee's Brief Filed	Appellee	Commonwealth of Pennsylvania
June 13, 2022	Paper Version of PACFiled Document Received	Appellee	Commonwealth of Pennsylvania
	Document Name: appellee brief		
June 21, 2022	Appellant's Reply Brief	Appellant	Hatziefstathiou, Nikolaos
July 13, 2022	Argument Letter Sent		Kohler, Benjamin D.
July 19, 2022	Acknowledgement of Argument Notice Commonwealth of Pennsylvania	Appellee	Burns, Hugh J., Jr.
July 19, 2022	Acknowledgement of Argument Notice Hatziefstathiou, Nikolaos	Appellant	Castor, Bruce Lee, Jr.
July 21, 2022	Notice of Overdue Paper Copies		Superior Court of Pennsylvania

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Filed Date	Docket Entry / Representing	Participant Type	Filed By
July 26, 2022	Paper Version of PACFiled Document Received	Appellant	Hatziefstathiou, Nikolaos
Document Name: appellant's reply brief			
September 15, 2022	Affirmed		Pellegrini, Dan
October 17, 2022	Petition for Allowance of Appeal to PA Supreme Court Filed	Appellant	Hatziefstathiou, Nikolaos
Comment: 450 MAL 2022			
April 11, 2023	Order Denying Petition for Allowance of Appeal to PA Supreme Court		Per Curiam
Comment: 450 MAL 2022			
May 15, 2023	Remitted - No Trial Court Record		Superior Court of Pennsylvania
June 1, 2023	Acknowledgement of Record Remittal		Delaware County Criminal Division

SESSION INFORMATION

Journal Number: J-A20034-22
 Consideration Type: Argument Panel
 Listed/Submitted Date: August 24, 2022

Panel Composition:

The Honorable Victor P. Stabile	Judge
The Honorable Daniel D. McCaffery	Judge
The Honorable Dan Pellegrini	Judge

DISPOSITION INFORMATION

Final Disposition:	Yes	Judgment Date:	September 15, 2022
Related Journal No:	J-A20034-22	Disposition Author:	Pellegrini, Dan
Category:	Decided	Disposition Date:	September 15, 2022
Disposition:	Affirmed	Filing Author:	Pellegrini, Dan
Dispositional Filing:	Memorandum		
Filed Date:	9/15/2022 12:00:00AM		

CROSS COURT ACTIONS

Docket Number:	450 MAL 2022
Court Name:	Supreme
Short Caption:	Commonwealth v. Hatziefstathiou, N., Pet
Case Status:	Closed
Disposition:	Order Denying Petition for Allowance of Appeal
Disposition Date:	April 11, 2023
Petition Reargument/Reconsideration Filed Date:	
Reargument Disposition:	
Reargument Disposition Date:	
Cross Court Action Type:	Filing of Decision or Opinion