

Appeal Docket Sheet

Superior Court of Pennsylvania

Docket Number: 2590 EDA 2021**Page 1 of 5****June 9, 2026****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**

IFP Status:

Pro Se: No

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

IFP Status:

Pro Se: No

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 |

Appeal Docket Sheet

Superior Court of Pennsylvania

Docket Number: 2590 EDA 2021

Page 2 of 5

June 9, 2026



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 |

Appeal Docket Sheet

Docket Number: 2590 EDA 2021

Page 3 of 5

June 9, 2026



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 | | | |

Appeal Docket Sheet

Superior Court of Pennsylvania

Docket Number: 2590 EDA 2021

Page 4 of 5

June 9, 2026



DOCKET ENTRY

| 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 |

Appeal Docket Sheet

Superior Court of Pennsylvania

Docket Number: 2590 EDA 2021

Page 5 of 5

June 9, 2026



DOCKET ENTRY

| 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 |