COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0004824-2005

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Andrew Charles Thomas

CASE INFORMATION

Cross Court Docket Nos: CR-0000211-05

Judge Assigned: Tressler, Paul W.
Date Filed: 07/12/2005
Initiation Date: 06/30/2005

OTN: L 245573-6
Lower Court Docket No: CR-0000211-05

Initial Issuing Authority: John L. Kowal
Final Issuing Authority: John L. Kowal

Arresting Agency: Upper Merion Twp Police Dept
Arresting Officer: Gershanick, David M.

Complaint/Incident #: 0513815

Case Local Number Type(s)
Case Local Number(s)

STATUS INFORMATION

Case Status: Closed
Arrest Date: 06/30/2005

Status Date	Processing Status
05/24/2012	Sentenced/Penalty Imposed
05/24/2012	Awaiting Pre-Trial Conference
05/22/2012	Sentenced/Penalty Imposed
05/22/2012	Completed
05/22/2012	Awaiting Sentencing
05/22/2012	Awaiting Pre-Trial Conference
05/21/2012	Warrant Returned Served
05/21/2012	Bench Warrant Returned
07/28/2005	Awaiting Formal Arraignment
07/12/2005	Awaiting Filing of Information

Complaint Date: 07/01/2005

CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Formal Arraignment	08/24/2005	9:30 am	Video Room #2	Judge Thomas M. DelRicci	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 01/28/1968
City/State/Zip: Bala Cynwyd, PA 19004

Alias Name
Thomas, Andrew

CASE PARTICIPANTS

Participant Type	Name
Defendant	Thomas, Andrew Charles

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BAIL INFORMATION

Thomas, Andrew Charles **Nebbia Status: None**

Bail Action	Date	Bail Type	Percentage	Amount	Bail Posting Status	Posting Date
Set	07/01/2005	Unsecured		$3,000.00		
Forfeiture - Complete	09/07/2005	Unsecured		$0.00		
Reinstate	05/22/2012	Unsecured		$3,000.00		
					Posted	07/01/2005

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F2	**18 § 4101 §§A2**	Forgery-Unauthorized Act In Writing	06/30/2005	L 245573-6
2	2	F3	**18 § 3922 §§A1**	Theft By Decep-False Impression	06/30/2005	L 245573-6
3	3	M2	**18 § 3922 §§A2**	Theft By Decept-Prevent Acqu Of Info	06/30/2005	L 245573-6
4	4	M2	**18 § 3925 §§A**	Receiving Stolen Property	06/30/2005	L 245573-6
5	5	M1	**18 § 907 §§A**	Poss Instrument Of Crime W/Int	06/30/2005	L 245573-6

DISPOSITION SENTENCING/PENALTIES

Disposition
Case Event | Disposition Date | Final Disposition
Sequence/Description | Offense Disposition | Grade | Section
Sentencing Judge | Sentence Date | Credit For Time Served
Sentence/Diversion Program Type | Incarceration/Diversionary Period | Start Date
Sentence Conditions

Lower Court Proceeding (generic)

Lower Court Disposition	07/11/2005	Not Final	
1 / Forgery-Unauthorized Act In Writing	Lower Court Proceeding (generic)	F2	18 § 4101 §§ A2
2 / Theft By Decep-False Impression	Lower Court Proceeding (generic)	F3	18 § 3922 §§ A1
3 / Theft By Decept-Prevent Acqu Of Info	Lower Court Proceeding (generic)	M2	18 § 3922 §§ A2
4 / Receiving Stolen Property	Lower Court Proceeding (generic)	M2	18 § 3925 §§ A
5 / Poss Instrument Of Crime W/Int	Lower Court Proceeding (generic)	M1	18 § 907 §§ A

Guilty Plea

Pre-Trial Conference	05/22/2012	Final Disposition	
1 / Forgery-Unauthorized Act In Writing	Nolle Prossed	F2	18 § 4101 §§ A2
Page, Garrett D.	05/22/2012		
2 / Theft By Decep-False Impression	Guilty Plea	F3	18 § 3922 §§ A1

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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
Page, Garrett D. Probation	05/22/2012 Min of 2.00 Years Max of 2.00 Years Other		05/22/2012
To participate in a public or non-profit 12 hours community service program.			
3 / Theft By Decept-Prevent Acqu Of Info Page, Garrett D.	Nolle Prossed 05/22/2012	M2	18 § 3922 §§ A2
4 / Receiving Stolen Property Page, Garrett D.	Nolle Prossed 05/22/2012	M2	18 § 3925 §§ A
5 / Poss Instrument Of Crime W/Int Page, Garrett D.	Nolle Prossed 05/22/2012	M1	18 § 907 §§ A

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COMMONWEALTH INFORMATION

Name: Erik Tristan Crocker
District Attorney
Supreme Court No: 208034
Phone Number(s):
610-278-3815 (Phone)
Address:
Montgomery CO Da's Office
PO Box 311
Norristown, PA 19404-0311

Name: Montgomery County District Attorney's Office
Prosecutor
Supreme Court No:
Phone Number(s):
610-278-3090 (Phone)
Address:
Montgomery County Courthouse
PO Box 311
Norristown, PA 19404

Name: Steven Jay Latzer
District Attorney
Supreme Court No: 069951
Phone Number(s):
610-278-3132 (Phone)
Address:
Montgomery County District Attorney's Office
Swede & Airy Sts PO Box 311
Norristown, PA 19404-0311

ATTORNEY INFORMATION

Name: Brett A. Datto
Private
Supreme Court No: 059493
Rep. Status: Active
Phone Number(s):
241-774-4 (Phone)
Address:
Weir & Partners Llp
1339 Chestnut St Ste 500
Philadelphia, PA 19107

Representing: Thomas, Andrew Charles

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	07/01/2005		Kowal, John L.
Bail Set - Thomas, Andrew Charles			
2	07/01/2005		Thomas, Andrew Charles
Bail Posted - Thomas, Andrew Charles			
1	07/12/2005		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			

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Sequence Number	CP Filed Date	Document Date	Filed By
1	07/28/2005		Court of Common Pleas - Montgomery County
Formal Arraignment Scheduled			
2	07/28/2005		Montgomery County Court Administration
Hearing Notice Arraignment Scheduled August 24, 2005 at 9:30 am Video Room #2 Notice sent 1st class mail DA/PD sent interoffice mail			
1	09/01/2005	09/01/2005	Latzer, Steven Jay
Information Filed			
1	09/07/2005		Skerchock, Dorothy
Complete Bail Forfeiture - Thomas, Andrew Charles			
2	09/07/2005		Rogers, Thomas P.
Bench Warrant Issued			
1	09/28/2005	09/28/2005	Montgomery County District Attorney's Office
Motion to Present Information			
2	09/28/2005	09/27/2005	Tressler, Paul W.
Order Granting Permission to File Information Date of Service - 10/06/05 Latzer, Steven Jay 10/06/2005 Interoffice Thomas, Andrew Charles 10/06/2005 First Class			
1	05/03/2012		Datto, Brett A.
Certificate of Service			
1	05/21/2012		Affiant
Bench Warrant Returned			

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Sequence Number	CP Filed Date	Document Date	Filed By
1	05/22/2012		Page, Garrett D.
Pre-Trial Conference Scheduled			
2	05/22/2012		Page, Garrett D.
Guilty Plea			
3	05/22/2012		Page, Garrett D.
Disposition Filed			
4	05/22/2012		Page, Garrett D.
Order Granting Motion to Re-Instate Previously Set Bail - Thomas, Andrew Charles			
5	05/22/2012		Page, Garrett D.
Bench Warrant - Failure to Appear (Revoked - Closed)			
BW revoked. GP. Page.			
6	05/22/2012		Page, Garrett D.
Order - Sentence/Penalty Imposed			
1	05/24/2012		Thomas, Andrew Charles
Guilty Plea Questionnaire			
2	05/24/2012		Thomas, Andrew Charles
Waiver of Appearance at Arraignment			
1	07/05/2012		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
1	09/24/2012	09/21/2012	Page, Garrett D.
Order Granting Motion for Early Termination of Probation			
Probation Terminated effective 9-17-12 (pronounced dead on 9-13-12)			
Crocker, Erik Tristan			
09/27/2012	Interoffice		
Datto, Brett A.			
09/27/2012	First Class		

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CASE FINANCIAL INFORMATION

Last Payment Date: 07/17/2012

Total of Last Payment: -$2,036.75

Thomas, Andrew Charles Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
Costs/Fees					
B/W Costs (Montgomery)	$185.25	-$185.25	$0.00	$0.00	$0.00
OSP (Montgomery/State) (Act 35 of 1991)	$480.00	-$480.00	$0.00	$0.00	$0.00
OSP (Montgomery/State) (Act 35 of 1991)	$480.00	-$480.00	$0.00	$0.00	$0.00
State Court Costs (Act 204 of 1976)	$10.77	-$10.77	$0.00	$0.00	$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	$16.16	-$16.16	$0.00	$0.00	$0.00
County Court Cost (Act 204 of 1976)	$23.57	-$23.57	$0.00	$0.00	$0.00
Crime Victims Compensation (Act 96 of 1984)	$35.00	-$35.00	$0.00	$0.00	$0.00
Domestic Violence Compensation (Act 44 of 1988)	$10.00	-$10.00	$0.00	$0.00	$0.00
Victim Witness Service (Act 111 of 1998)	$25.00	-$25.00	$0.00	$0.00	$0.00
Firearm Education and Training Fund (158 of 1994)	$5.00	-$5.00	$0.00	$0.00	$0.00
Judicial Computer Project	$8.00	-$8.00	$0.00	$0.00	$0.00
ATJ	$2.00	-$2.00	$0.00	$0.00	$0.00
Automation Fee (Act 36 of 2000) (Montgomery)	$5.00	-$5.00	$0.00	$0.00	$0.00
COC Processing Fee Misd/Fel (Montgomery)	$306.00	-$306.00	$0.00	$0.00	$0.00
Court Child Care (Act 105 of 2000) (Montgomery)	$5.00	-$5.00	$0.00	$0.00	$0.00
Costs of Prosecution - CJEA	$50.00	-$50.00	$0.00	$0.00	$0.00
DNA Detection Fund (Act 185-2004)	$250.00	-$250.00	$0.00	$0.00	$0.00
Costs/Fees Totals:	$1,896.75	-$1,896.75	$0.00	$0.00	$0.00
Restitution					
Restitution	$140.00	-$140.00	$0.00	$0.00	$0.00
Restitution Totals:	$140.00	-$140.00	$0.00	$0.00	$0.00
Grand Totals:	$2,036.75	-$2,036.75	$0.00	$0.00	$0.00

** - Indicates assessment is subrogated

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