

COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

DOCKET



Docket Number: CP-65-MD-0000497-2012
MISCELLANEOUS DOCKET
Supervision Transfers

Commonwealth of Pennsylvania
 v.
 Thomas Wenger

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CASE INFORMATION

<u>Judge Assigned:</u>	<u>Date Filed:</u> 06/01/2012	<u>Initiation Date:</u> 06/01/2012
<u>OTN:</u> H 790601-0	<u>LOTN:</u>	<u>Originating Docket No.:</u> MJ-05208-CR-0000089-2004
<u>Initial Issuing Authority:</u>	<u>Final Issuing Authority:</u> Susan Evashavik DiLucente	
<u>Arresting Agency:</u> Allegheny County District Attorney's Office	<u>Arresting Officer:</u> Affiant	
<u>Complaint/Citation No.:</u> UNKNOWN	<u>Incident Number:</u>	
<u>County:</u> Allegheny	<u>Township:</u> Forest Hills Boro	
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	
Legacy equivalent of CPP	565889	
Criminal ID#	CR-0000089-04	
Legacy Docket Number	CC200405828	

STATUS INFORMATION

<u>Case Status:</u> Active	<u>Status Date:</u> 06/01/2012	<u>Processing Status:</u> Transfer Case	<u>Complaint Date:</u> 03/16/2004
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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>
Administrative Cost Hearing	03/08/2023	10:00 am	Commissioner's Meeting Room		Scheduled
Administrative Cost Hearing	12/10/2024	10:00 am	Commissioner's Meeting Room		Scheduled

DEFENDANT INFORMATION

Date Of Birth: 11/24/1964 City/State/Zip: Greensburg, PA 15601

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Wenger, Thomas

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	08/01/2002	H 790601-0
2	2	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	10/07/2002	H 790601-0
3	3	M1	18 § 3922 §§ A1	Theft By Decep-False Impression	10/07/2002	H 790601-0
4	4	M1	70 § 1-301 §§ A	Pa Sec Act/Reg Reqs	08/01/2002	H 790601-0
5	5	M1	70 § 1-301 §§ A	Pa Sec Act/Reg Reqs	10/07/2002	H 790601-0
6	6	M1	70 § 1-301 §§ A	Pa Sec Act/Reg Reqs	10/07/2002	H 790601-0

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COMMONWEALTH INFORMATION

Name: Julie L. Capone
 District Attorney
Supreme Court No: 087396
Phone Number(s): 412-350-4423 (Phone)
Address:
 Allegheny County District Attorney's Office
 330 Crthse 436 Grant St
 Pittsburgh, PA 15219

ATTORNEY INFORMATION

Name: Sumner Lee Parker
 Public Defender
Supreme Court No: 028611
Rep. Status: Active
Phone Number(s): 412-969-9541 (Office)
Address:
 220 Grant Street 6th Floor
 Pittsburgh, PA 15219
 Representing: Wenger, Thomas

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	06/01/2012		Court of Common Pleas - Westmoreland County
Case Transfer			
1	11/20/2013		Court of Common Pleas - Westmoreland County
Delinquency Notice Filed - 355 Days Overdue			
1	04/10/2014		Court of Common Pleas - Westmoreland County
Delinquency Notice Filed - 496 Days Overdue			
2	04/10/2014		Court of Common Pleas - Westmoreland County
Delinquency Notice Filed - 496 Days Overdue			
1	09/10/2014		Court of Common Pleas - Westmoreland County
Delinquency Notice Filed - 649 Days Overdue			
2	02/27/2023		Court of Common Pleas - Westmoreland County
Delinquency Notice Filed - 757 Days Overdue			
Allegheny County Public Defender's Office, Criminal Division			
02/27/2023	eService		Served
Capone, Julie L.			

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ENTRIES

<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	11/22/2024		Court of Common Pleas - Westmoreland County
Delinquency Notice Filed - 845 Days Overdue			
Allegheny County Public Defender's Office, Criminal Division			
11/22/2024	eService		Served
Capone, Julie L.			
11/22/2024	eService		Served
1	01/07/2026		Court of Common Pleas - Westmoreland County
Delinquency Notice Filed - 191 Days Overdue			
Allegheny County Public Defender's Office, Criminal Division			
01/07/2026	eService		Served
Capone, Julie L.			
01/07/2026	eService		Served

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PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
	Monthly	12/30/2025	Yes	\$345.00
			No	\$45.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	08/22/2005	Payment		\$70.00
	11/16/2005	Payment		\$140.00
	12/15/2006	Payment		\$250.00
	11/01/2012	Payment		\$100.00
	04/01/2014	Payment		\$26.00
	04/30/2014	Payment		\$35.00
	10/30/2014	Payment		\$30.00
	12/30/2014	Payment		\$20.00
	02/27/2015	Payment		\$40.00
	03/31/2015	Payment		\$40.00
	04/29/2015	Payment		\$47.00
	07/31/2015	Payment		\$20.00
	08/26/2015	Payment		\$20.00
	09/23/2015	Payment		\$20.00
	10/20/2015	Payment		\$20.00
	11/03/2015	Payment		\$20.00
	12/09/2015	Payment		\$20.00
	01/20/2016	Payment		\$20.00
	02/22/2016	Payment		\$20.00
	03/16/2016	Payment		\$20.00
	04/25/2016	Payment		\$20.00
	05/19/2016	Payment		\$20.00
	06/28/2016	Payment		\$20.00
	07/28/2016	Payment		\$20.00
	08/22/2016	Payment		\$20.00
	09/19/2016	Payment		\$20.00
	10/11/2016	Payment		\$20.00
	11/09/2016	Payment		\$20.00
	12/15/2016	Payment		\$20.00
	01/26/2017	Payment		\$20.00
	02/21/2017	Payment		\$20.00
	03/27/2017	Payment		\$20.00
	04/18/2017	Payment		\$20.00
	05/23/2017	Payment		\$20.00
	07/10/2017	Payment		\$20.00
	08/30/2017	Payment		\$20.00
	09/27/2017	Payment		\$20.00

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

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<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
	Monthly	12/30/2025	Yes	\$345.00
			No	\$45.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	11/30/2017	Payment		\$40.00
	12/29/2017	Payment		\$20.00
	01/31/2018	Payment		\$20.00
	04/03/2023	Payment		\$30.00
	05/12/2023	Payment		\$30.00
	06/13/2023	Payment		\$30.00
	07/10/2023	Payment		\$30.00
	08/07/2023	Payment		\$30.00
	09/06/2023	Payment		\$30.00
	10/05/2023	Payment		\$30.00
	11/16/2023	Payment		\$30.00
	12/08/2023	Payment		\$30.00
	01/12/2024	Payment		\$30.00
	02/23/2024	Payment		\$30.00
	03/22/2024	Payment		\$30.00
	04/29/2024	Payment		\$30.00
	05/31/2024	Payment		\$30.00
	08/07/2024	Payment		\$30.00
	01/31/2025	Payment		\$50.00
	02/28/2025	Payment		\$50.00
	03/31/2025	Payment		\$50.00
	05/01/2025	Payment		\$50.00
	08/01/2025	Payment		\$50.00
	01/30/2026	Payment		\$175.00
	02/27/2026	Payment		\$40.00
	04/30/2026	Payment		\$50.00
	05/26/2026	Payment		\$40.00

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CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Wenger, Thomas Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
OSP (Westmoreland/State) (Act 35 of 1991)	\$1,417.50	\$0.00	\$0.00	\$0.00	\$1,417.50
OSP (Westmoreland/State) (Act 35 of 1991)	\$1,417.50	\$0.00	\$0.00	\$0.00	\$1,417.50
Costs/Fees Totals:	\$2,835.00	\$0.00	\$0.00	\$0.00	\$2,835.00
Grand Totals:	\$2,835.00	\$0.00	\$0.00	\$0.00	\$2,835.00

** - Indicates assessment is subrogated