

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

<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	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	11/30/2025	Yes	\$285.00
			No	\$35.00

<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

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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	11/30/2025	Yes	\$285.00
			No	\$35.00

<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

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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