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

CASE INFORMATION

Judge Assigned:
Date Filed: 06/01/2012 Initiation Date: 06/01/2012
OTN: H 790601-0 LOTN:
Originating Docket No: MJ-05208-CR-0000089-2004
Initial Issuing Authority:
Final Issuing Authority: Susan Evashavik DiLucente
Arresting Agency: Allegheny County District Attorney's Office
Arresting Officer: Affiant
Complaint/Citation No.: UNKNOWN
Incident Number:
County: Allegheny
Township: Forest Hills Boro

Case Local Number Type(s)	Case Local Number(s)
Legacy equivalent of CPP	565889
Criminal ID#	CR-0000089-04
Legacy Docket Number	CC200405828

STATUS INFORMATION

Case Status:	Status Date	Processing Status	Complaint Date:
Active	06/01/2012	Transfer Case	03/16/2004

CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
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

Participant Type	Name
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

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.

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

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

Sequence Number	CP Filed Date	Document Date	Filed By
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.			

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.

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

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
02/27/2023	eService		Served

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

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.

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

PAYMENT PLAN SUMMARY

Payment Plan No	Payment Plan Freq.	Next Due Date	Active	Overdue Amt
Responsible Participant			Suspended	Next Due Amt
	Monthly	12/30/2025	Yes	$420.00
			No	$20.00

Payment Plan History:	Receipt Date		Payor Name	Participant Role	Amount
	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.

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

PAYMENT PLAN SUMMARY

Payment Plan No	Payment Plan Freq.	Next Due Date	Active	Overdue Amt
Responsible Participant			Suspended	Next Due Amt
	Monthly	12/30/2025	Yes	$420.00
			No	$20.00

Payment Plan History:

Receipt Date		Payor Name	Participant Role	Amount
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
07/29/2026	Payment			$25.00

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.

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

CASE FINANCIAL INFORMATION

Last Payment Date: Total of Last Payment:

Wenger, Thomas Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Balance
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

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.