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CASE INFORMATION

<u>Judge Assigned:</u> Bilik-DeFazio, Meagan <u>Date Filed:</u> 0

OTN: X 371917-0 LOTN: X 371917-0 Initial Issuing Authority: Attorney Mark Stephen Mansour

Arresting Agency: Greensburg Psp

Complaint/Citation No.: 2021234374

<u>County:</u> Westmoreland <u>Case Local Number Type(s)</u> <u>Date Filed:</u> 03/24/2021 <u>Initiation Date:</u> 01/07/2021

Originating Docket No: MJ-10301-CR-0000004-2021

Final Issuing Authority: Attorney Mark Stephen Mansour

Arresting Officer: Dubich, Steven R.

Incident Number:

Township: Hempfield Township

Case Local Number(s)

RELATED CASES

Related Docket No Related Case Caption Related Court Association Reason

Consolidated Defendant Cases

CP-65-CR-0000955-2021 Comm. v. Luchon, Timothy John CP-10-65-Crim Consolidated Cases

STATUS INFORMATION

Case Status: Closed Status Date Processing Status Arrest Date: 01/07/2021

05/16/2022 Sentenced/Penalty Imposed

05/16/2022 Awaiting Sentencing

03/24/2021 Awaiting Filing of Information

Complaint Date: 01/07/2021

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CALENDAR EVENTS

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			CALENDAR E	VENIS	
Case Calendar Event Type	Schedule Start Date	<u>Start</u> <u>Time</u>	Room	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
Bench Warrant Hearing	04/13/2021	2:15 pm	Courtroom 5	President Judge Christopher A. Feliciani	Scheduled
Formal Arraignment	06/09/2021	8:30 am	Courtroom 3	Judge Meagan Bilik-DeFazio	Cancelled
Bench Warrant Hearing	07/02/2021	9:00 am	Courtroom 3	Judge Meagan Bilik-DeFazio	Scheduled
Motion to Revoke Bond	08/06/2021	9:00 am	Courtroom 3	Judge Meagan Bilik-DeFazio	Scheduled
Call of the Criminal List	09/10/2021	11:00 am	Courtroom 3	Judge Meagan Bilik-DeFazio	Scheduled
Trial	09/20/2021	9:00 am	Courtroom 3	Judge Meagan Bilik-DeFazio	Continued
Call of the Criminal List	11/05/2021	9:00 am	Courtroom 3	Judge Meagan Bilik-DeFazio	Scheduled
Trial	11/15/2021	9:00 am	Courtroom 3	Judge Meagan Bilik-DeFazio	Continued
Call of the Criminal List	01/10/2022	9:00 am	Courtroom 3	Judge Meagan Bilik-DeFazio	Scheduled
Trial	01/20/2022	9:00 am	Courtroom 3	Judge Meagan Bilik-DeFazio	Continued
Motions Hearing	03/01/2022	9:00 am	Courtroom 3	Judge Meagan Bilik-DeFazio	Scheduled
Nominal Bond Hearing	03/01/2022	9:00 am	Courtroom 3	Judge Meagan Bilik-DeFazio	Scheduled
Call of the Criminal List	03/04/2022	9:00 am	Courtroom 3	Judge Meagan Bilik-DeFazio	Cancelled
Trial	03/21/2022	9:00 am	Courtroom 3	Judge Meagan Bilik-DeFazio	Cancelled
Bench Warrant Hearing	04/11/2022	9:00 am	Courtroom 3	Judge Meagan Bilik-DeFazio	Scheduled
Plea Court	04/27/2022	9:00 am	Courtroom 3	Judge Meagan Bilik-DeFazio	Scheduled
Bond Revocation Hearing	04/27/2022	9:00 am	Courtroom 3	Judge Meagan Bilik-DeFazio	Scheduled
Rule 600 Hearing	05/13/2022	11:30 am	Courtroom 3	Judge Meagan Bilik-DeFazio	Scheduled
Trial	05/16/2022	9:00 am	Courtroom 3	Judge Meagan Bilik-DeFazio	Cancelled
Detainer Hearing	09/18/2023	11:00 am	Courtroom 3	Judge Meagan Bilik-DeFazio	Scheduled
Bench Warrant Hearing	09/19/2023	11:00 am	Courtroom 3	Judge Meagan Bilik-DeFazio	Scheduled
Revocation Hearing	04/25/2025	9:00 am	Courtroom 7	Judge Meagan Bilik-DeFazio	Scheduled
Motion to Lift Detainer	04/25/2025	9:00 am	Courtroom 7	Judge Meagan Bilik-DeFazio	Scheduled
Revocation Hearing	04/29/2025	9:00 am	Courtroom 7	Judge Meagan Bilik-DeFazio	Moved

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CONFINEMENT INFORMATION

 Confinement
 Confinement
 Destination
 Confinement
 Still in

 Known As Of
 Type
 Location
 Reason
 Custody

 05/12/2025
 State Correctional Institution
 SCI Camp Hill
 Yes

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 01/06/1982 <u>City/State/Zip:</u> Youngwood, PA 15697

CASE PARTICIPANTS

Participant Type Name

Defendant Luchon, Timothy John
Probation Officer Hunter, Dillon

BAIL INFORMATION

Luchon, Ti	mothy John						Nebi	oia Status: None
Bail Actio	<u>n</u>	<u>Date</u>		Bail Type	Originating Cour	<u>rt</u>	<u>Percentage</u>	<u>Amount</u>
Set		01/07	//2021	Monetary	Magisterial Distr	ict Court		\$50,000.00
Change N	Non-Monetary	03/19	/2021	Monetary	Magisterial Distr	ict Court		\$50,000.00
Condition	ıs							
Change N	Non-Monetary	04/13	3/2021	Monetary	Common Pleas			\$50,000.00
Condition	ıs							
Revoke		07/02	2/2021	Monetary	Common Pleas			\$50,000.00
Revoke		08/09	/2021	Monetary	Common Pleas			\$50,000.00
Bond Terr	minated	06/17	//2022	Monetary	Common Pleas			\$50,000.00
Surety Ty	pe	Suret	y Name	Posting Status	Posting Date	Security Ty	pe	Security Amt
	nal Surety		nger, James Jon	Posted	01/19/2021	Surety Bon		\$50,000.00
				CHARGES				
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	<u>on</u>	<u>(</u>	Offense Dt.	<u>OTN</u>
1	1	F2	18 § 2702 §§ A4	Aggravated Assau	ult - Attempts to cau	se or (01/06/2021	X 371917-0
				causes BI with de	adly weapon			
7	8	M2	18 § 2705	Recklessly Endar	ngering Another Per	son (01/06/2021	X 371917-0
8	9	M2	18 § 2705	Recklessly Endar	gering Another Per	son (01/06/2021	X 371917-0

DISPOSITION SENTENCING/PENALTIES

Disposition

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSection

<u>Sentencing Judge</u> <u>Sentence Date</u> Credit For Time Served

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

Waived for Court (Lower Court) Defendant Was Present

Lower Court Disposition 03/19/2021 Not Final

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSection

<u>Sentencing Judge</u> <u>Sentence Date</u> <u>Credit For Time Served</u>

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

1 / Aggravated Assault - Attempts to cause or causes BI Waived for Court (Lower Court) F2 18 § 2702 §§ A4

with deadly weapon

Proceed to Court (Arraignment Waived) Defendant Was Not Present

Information Filed 05/06/2021 Not Final

1 / Aggravated Assault - Attempts to cause or causes BI Proceed to Court F2 18 § 2702 §§ A4

with deadly weapon

Guilty Plea - Negotiated

Trial 05/16/2022 Final Disposition

1 / Aggravated Assault - Attempts to cause or causes BI Guilty Plea - Negotiated F2 18 § 2702 §§ A4

with deadly weapon

Bilik-DeFazio, Meagan 05/16/2022

Confinement Min of 9.00 Months

Max of 23.00 Months

9 - 23 Months

Incarcerated for a period of not less than 9 months nor more than 23 months at WCP OR Bureau of

Corrections OR Other

Credit for time served 9 months DNA Sample taken and pay costs

Drug and Alcohol Evaluation.

Have a mental health evaluation, follow recommended treatment and pay costs.

No direct / indirect contact with victim(s).

Contraband seized (guns)to be forfeited to and destroyed by Westmoreland County Sheriff's Dept at

the end of the applicable appeal period

Pay costs

Def may have contact with the 2 minor children (GL) DOB: 3-18-2009. (JL) DOB: 9-20-10 as dictated by

family court order

Def is ONLY to have any contact as didctated through family court order.

The APO is to remove the Def from EHM today.

Probation Max of 5.00 Years

Five Years

Supervision of the County adult probation office for 5 years

Bilik-DeFazio, Meagan 04/25/2025 588 Days

Confinement Min of 3.00 Years Max of 6.00 Years

Other

7 / Recklessly Endangering Another Person Guilty Plea - Negotiated M2 18 § 2705

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DISPOSITION SENTENCING/PENALTIES

Disposition

Disposition Date Final Disposition Case Event

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

Bilik-DeFazio, Meagan 05/16/2022

Max of 2.00 Years Probation

Two Years

Supervision of the County adult probation office for 2 years

Bilik-DeFazio, Meagan 04/25/2025

Probation Max of 2.00 Years

Two Years

Supervision of the County adult probation office for 2 years

8 / Recklessly Endangering Another Person Guilty Plea - Negotiated M2 18 § 2705

Bilik-DeFazio, Meagan 05/16/2022

Probation Max of 2.00 Years

Two Years

Supervision of the County adult probation office for 2 years

Bilik-DeFazio, Meagan 04/25/2025

Probation Max of 2.00 Years

Two Years

Supervision of the County adult probation office for 2 years

ATTORNEY INFORMATION **COMMONWEALTH INFORMATION**

Theresa Miller-Sporrer, Esq. Name: Timothy Paul Dawson Name:

> Private Assistant District Attorney

036589 Supreme Court No: Supreme Court No: 312107 Inactive

Phone Number(s): Rep. Status: 724-830-3949

(Phone) Phone Number(s): Address:

Westmoreland County Da's Office 724-527-0717

(Other) 2 N Main St # 206 724-527-5717 (Other)

Westmoreland, PA 15601 Address:

Po Box 430

Adamsburg, PA 15611-0430

Representing: Luchon, Timothy John

ENTRIES

Sequence Number **CP Filed Date Document Date** Filed By

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Sequence Number	CP Filed Date	Document Date	Filed By		
1	01/07/2021		Mansour, Mark Stephen		
Bail Set - Luchon, Tin	nothy John				
1	01/19/2021		Herlinger, James Jon		
Bail Posted - Luchon,	Timothy John				
— — — — — - 1			Mansour, Mark Stephen		
Order Granting Motion	n for Modification of Bail - L	uchon, Timothy John			
— — — — — - 1			Court of Common Pleas -		
'	03/24/2021		Westmoreland County		
Original Papers Rece	eived from Lower Court				
1	03/29/2021		Commonwealth of Pennsylvania		
Restitution Claim For	m				
			Commonwealth of Pennsylvania		
Restitution Claim For	m		·		
			Bilik-DeFazio, Meagan		
			Feliciani, Christopher A.		
Order Granting Motion	n for Modification of Bail - L — — — — — —	uchon, Timothy John — — — — — — —			
4	04/13/2021		Bilik-DeFazio, Meagan		
Drug and Alcohol Eva	aluation Ordered				
Mental Health Evalua	tion Ordered		·		
			White, Casey David		
Entry of Appearance	0 1/22/2021		mile, subsy band		
			White Coopy David		
2 Appearance and Waiv			White, Casey David		
_ ` _					
1 Information Filed (Arra	05/06/2021 aignment Waived)		Peck, John W.		
	— — — — — -				
2	05/06/2021	N. G. Laure	Commonwealth of Pennsylvania		
Certifiactions of Charges as Crimes of Domestic Violence					

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Sequence Number	CP Filed Date	<u>Document Date</u>		Filed By	
3 Notice of Consolidation	05/06/2021			Commonwealth of Pennsylvania	
1	06/28/2021			Westmoreland County Adult Probation Office	
Bond Revocation Memo	randum 				
2	06/30/2021			Westmoreland County Adult Probation Office	
Amended Bond Revocat	ion Memorandum				
3 Order Granting Motion to	07/02/2021 Revoke/Release and Forfeit	Bail - Luchon, Timothy John		Feliciani, Christopher A.	
4 Order Granting Motion for	07/02/2021 or Continuance			Bilik-DeFazio, Meagan	
1	07/12/2021			Court of Common Pleas - Westmoreland County	
Hearing Notice					
1 Order Granting Motion to	08/09/2021 Revoke/Release and Forfeit	Bail - Luchon, Timothy John		Bilik-DeFazio, Meagan	
1	08/20/2021			Court of Common Pleas - Westmoreland County	
Hearing Notice					
1 Remain on Trial List Miller-Sporrer, Theresa	09/10/2021			Bilik-DeFazio, Meagan	
09/14/2021	eService		Served	ı	
White, Casey David					
09/14/2021	eService		Served	l	
2	09/10/2021			Bilik-DeFazio, Meagan	
Order Granting Motion fo	or Discovery				
Miller-Sporrer, Theresa 09/14/2021 White, Casey David	eService		Served	I	

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Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
09/14/2021	eService		Served
		- — — — — — — -	
1	10/01/2021		Bilik-DeFazio, Meagan
Order Granting Motion for Miller-Sporrer, Theresa	or Continuance		
10/04/2021	eService		Served
White, Casey David			
10/04/2021	eService		Served
2		- – – – – – – – -	Court of Common Pleas -
	10/14/2021		Westmoreland County
Hearing Notice			
Miller-Sporrer, Theresa 10/14/2021	eService		Served
White, Casey David	CCGIVICC		35,704
10/14/2021	eService		Served
1	11/05/2021		— — — — — — — — — — — — — — — — — — —
Remain on Trial List			
Miller-Sporrer, Theresa 11/08/2021	eService		Served
White, Casey David	00000		33.132
11/08/2021	eService		Served
	11/30/2021		Bilik-DeFazio, Meagan
Order Granting Motion fo	or Continuance		
Miller-Sporrer, Theresa 12/01/2021	eService		Served
White, Casey David	CCCIVICC		00,700
12/01/2021	eService		Served
1	12/22/2021		Court of Common Pleas - Westmoreland County
Hearing Notice			Westinoroland County
Miller-Sporrer, Theresa	0 .		
12/22/2021 White, Casey David	eService		Served
12/22/2021	eService		Served
12/22/2021	eService		Served

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White, Casey David 02/04/2022

02/09/2022 White, Casey David

Order Scheduling Hearing Miller-Sporrer, Theresa

eService

02/08/2022

eService

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Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Service Type Status Date Service Status 01/10/2022 Bilik-DeFazio, Meagan Remain on Trial List Miller-Sporrer, Theresa Served eService 01/11/2022 White, Casey David 01/11/2022 Served eService 01/20/2022 Bilik-DeFazio, Meagan Order Granting Motion for Continuance Miller-Sporrer, Theresa 01/21/2022 eService Served White, Casey David eService Served 01/21/2022 2 01/20/2022 Miller-Sporrer, Theresa CW's Motion to Continue White, Casey David 01/21/2022 eService Served 01/24/2022 White, Casey David Motion to Release Defendant from Pre-Trial Incarceration Pursuant to Rule 600 (B) Miller-Sporrer, Theresa 01/25/2022 eService Served 02/04/2022 Westmoreland County Sheriff's Office Bench Warrant - Sheriff Fee Miller-Sporrer, Theresa eService Served 02/04/2022

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Served

Served

Bilik-DeFazio, Meagan

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Service To		Service By	
<u>Issue Date</u>	Service Type	Status Date	Service Status
02/09/2022	eService		Served
3	02/08/2022		Court of Common Pleas - Westmoreland County
Hearing Notice Miller-Sporrer, Theresa			
02/08/2022 White, Casey David	eService		Served
02/08/2022	eService		Served
1	02/09/2022		Westmoreland County Sheriff's Office
Bench Warrant - Sheriff Miller-Sporrer, Theresa	Fee		
02/09/2022	eService		Served
White, Casey David			
02/09/2022	eService		Served
4	02/14/2022		Court of Common Pleas - Westmoreland County
Hearing Notice			
Miller-Sporrer, Theresa 02/14/2022	eService		Served
White, Casey David			
02/14/2022	eService		Served
2	02/24/2022		Court of Common Pleas - Westmoreland County
Hearing Notice			
Miller-Sporrer, Theresa 02/24/2022	eService		Served
White, Casey David	COCIVIOS		Solved
02/24/2022	eService		Served
	03/01/2022		Bilik-DeFazio, Meagan
Order Granting Motion f	or Release to EHM		
Miller-Sporrer, Theresa 03/02/2022	eService		Served
White, Casey David			

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03/02/2022	eService		Served			
1	03/03/2022		Bilik-DeFazio, Meagan			
Remain on Trial List Miller-Sporrer, Theresa						
03/04/2022	eService		Served			
White, Casey David 03/04/2022	eService		Served			
3 Order Cranting Metion for	04/11/2022		Bilik-DeFazio, Meagan			
Order Granting Motion for Miller-Sporrer, Theresa	Continuance					
04/11/2022	eService		Served			
White, Casey David 04/11/2022	eService		Served			
— — — — — —						
2	04/12/2022		Court of Common Pleas - Westmoreland County			
Hearing Notice						
Miller-Sporrer, Theresa 04/12/2022	eService		Served			
White, Casey David						
04/12/2022	eService		Served			
2	04/13/2022		Court of Common Pleas - Westmoreland County			
Hearing Notice			Westinoreland County			
Miller-Sporrer, Theresa	0 .					
04/13/2022 White, Casey David	eService		Served			
04/13/2022	eService		Served			
1	04/26/2022		Court of Common Pleas -			
Hearing Notice - Returned	i		Westmoreland County			
Miller-Sporrer, Theresa						
04/27/2022 White Casey David	eService		Served			
White, Casey David						

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04/27/2022	eService		Served	
1	04/27/2022		Bilik-DeFazio, Meagan	
Order Granting Motior Miller-Sporrer, Theresa	i for Continuance			
04/28/2022	eService		Served	
White, Casey David 04/28/2022	eService		Served	
	04/27/2022		Bilik-DeFazio, Meagan	
Change of Address				
	04/29/2022		Miller-Sporrer, Theresa	
	wealth's Intent to Present E	xpert Testimony	•	
White, Casey David	a Nation		NI_46EJ	
05/02/2022	eNotice		Notified	
1	05/02/2022		Miller-Sporrer, Theresa	
	on to Issue Subpoenas			
White, Casey David 05/02/2022	eNotice		Notified	
2	05/02/2022		Bilik-DeFazio, Meagan	
	monwealth's Motion to Issu	e Subpoenas		
Miller-Sporrer, Theresa 05/03/2022	eService		Served	
White, Casey David	COCIVICO		October	
05/03/2022	eService		Served	
			White, Casey David	
	Prejudice pursuant to Rule	600		
Miller-Sporrer, Theresa			0	
05/12/2022	eService 		Served	
1	05/12/2022		Bilik-DeFazio, Meagan	
			-	
Order Scheduling Hea	ıring			

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05/13/2022	eService		Served	
White, Casey David				
05/13/2022	eService		Served	
1	05/13/2022		Bilik-DeFazio, Meagan	
Remain on Trial List				
Miller-Sporrer, Theresa	o Comico		Served	
05/13/2022 White, Casey David	eService		Served	
05/13/2022	eService		Served	
2	05/13/2022		Bilik-DeFazio, Meagan	
	Dismiss Pursuant to Rule 60	0		
Miller-Sporrer, Theresa 05/13/2022	eService		Served	
White, Casey David	COCIVICE		Gerveu	
05/13/2022	eService		Served	
— — — — —				
1	05/16/2022		Bilik-DeFazio, Meagan	
Guilty Plea - Negotiated				
Miller-Sporrer, Theresa 05/16/2022	eService		Served	
White, Casey David	COCIVICE		Gerveu	
05/16/2022	eService		Served	
2	05/16/2022		Bilik-DeFazio, Meagan	
Order - Sentence/Penal	ty Imposed			
Miller-Sporrer, Theresa 05/16/2022	eService		Served	
White, Casey David	eoel vice		Jei veu	
05/16/2022	eService		Served	
3	05/16/2022		Bilik-DeFazio, Meagan	
Drug and Alcohol Evalua	ation Ordered			
Miller-Sporrer, Theresa	eService		Served	
05/16/2022 White, Casey David	egel vice		Serveu	
vvinie, Casey David				

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Service To		Service By						
<u>Issue Date</u>	Service Type	Status Date	Service Status					
05/16/2022	eService		Served					
4	05/16/2022		Bilik-DeFazio, Meagan					
Mental Health Evaluation Miller-Sporrer, Theresa	Ordered							
05/16/2022	eService		Served					
White, Casey David 05/16/2022	eService		Served					
5			Loughner, Megan					
Entry of Civil Judgment Miller-Sporrer, Theresa 05/16/2022	eService		Served					
White, Casey David 05/16/2022	eService		Served					
6	05/16/2022		Bilik-DeFazio, Meagan					
Amended Sentencing Ord Miller-Sporrer, Theresa	der							
05/16/2022	eService		Served					
White, Casey David								
05/16/2022	eService		Served					
7	05/16/2022		Court of Common Pleas - Westmoreland County					
Penalty Assessed								
Miller-Sporrer, Theresa 05/16/2022	eService		Served					
White, Casey David								
05/16/2022	eService		Served					
1	05/17/2022		Loughner, Megan Court of Common Pleas - Westmoreland County					
Itemized Account of Fines Miller-Sporrer, Theresa	s, Costs, Fees and Re	estitution	•					
05/17/2022 White, Casey David	eService		Served					

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Sequence Number	CP Filed Date	<u>Document Date</u>		<u>Filed By</u>
Service To		Service By		
<u>Issue Date</u>	Service Type	Status Date	Service	Status
05/17/2022	eService		Served	
1 Transcript of Proceeding	05/18/2022 s Filed			Bilik-DeFazio, Meagan
Miller-Sporrer, Theresa 05/19/2022	eService		Served	
White, Casey David 05/19/2022	eService		Served	
1 Bench Warrant - Sheriff I	06/03/2022 Fee			Westmoreland County Sheriff's Office
Miller-Sporrer, Theresa 06/03/2022	eService		Served	
White, Casey David 06/03/2022	eService		Served	
1	06/10/2022			Westmoreland County Adult Probation Office
Guideline Sentence Form	n			
Miller-Sporrer, Theresa 06/13/2022	eService		Served	
White, Casey David				
06/13/2022	eService		Served	
	06/17/2022			Bilik-DeFazio, Meagan
Bond Terminated - Lucho	on, Timothy John			
Miller-Sporrer, Theresa 06/17/2022	eService		Served	
White, Casey David	00000		55.754	
06/17/2022	eService		Served	
1	09/15/2023			Bilik-DeFazio, Meagan
Detainer Issued				
Miller-Sporrer, Theresa 09/15/2023	eService		Served	
White, Casey David	-			
09/15/2023	eService		Served	

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Sequence Number	CP Filed Date	Document Date		Filed By
Service To	<u> </u>	Service By		<u> </u>
Service 10				
<u>Issue Date</u>	Service Type	Status Date	Service	e Status
2	09/18/2023			Bilik-DeFazio, Meagan
Order Granting Motion fo	r Continuance			
Miller-Sporrer, Theresa				
09/18/2023	eService		Served	
White, Casey David				
09/18/2023	eService		Served	
2	09/19/2023			Bilik-DeFazio, Meagan
Order Vacating Bench Warnershiller-Sporrer, Theresa	arrant			
09/19/2023	eService		Served	
White, Casey David				
09/19/2023	eService		Served	
		-		
3	09/19/2023			Bilik-DeFazio, Meagan
Order Remain Detained				
Miller-Sporrer, Theresa				
09/19/2023	eService		Served	
White, Casey David				
09/19/2023	eService		Served	
	09/19/2023			Pilik DeFerrio Meagan
Order Granting Motion fo				Bilik-DeFazio, Meagan
Miller-Sporrer, Theresa	Continuance			
09/19/2023	eService		Served	
White, Casey David				
09/19/2023	eService		Served	
1	07/02/2024			Westmoreland County Adult Probation
				Office
Motion to Revoke Parole				
Miller-Sporrer, Theresa 07/03/2024	eService		Served	
White, Casey David	COCIVIOE		Jeiveu	
07/03/2024	eService		Served	
		-		

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Sequence Number	CP Filed Date	<u>Document Date</u>		Filed By					
Service To		Service By							
<u>Issue Date</u>	Service Type	Status Date	Service	Status					
1	02/11/2025			Dawson, Timothy Paul					
Entry of Appearance									
Miller-Sporrer, Theresa									
02/11/2025	eNotice		Notified						
White, Casey David	- N I - 41		N 1 - 41£11						
02/11/2025	eNotice		Notified						
1	03/31/2025			Court of Common Pleas - Westmoreland County					
Hearing Notice				Westinoreland County					
Dawson, Timothy Paul									
03/31/2025	eService		Served						
Miller-Sporrer, Theresa									
03/31/2025	eService		Served						
White, Casey David									
03/31/2025	eService — — — — —		Served						
1	04/07/2025			Dawson, Timothy Paul					
Motion to Vacate Detainer	r								
Miller-Sporrer, Theresa 04/08/2025	eNotice		Notified						
White, Casey David	01101100		rtounou						
04/08/2025	eService		Served						
1	04/10/2025			Court of Common Pleas - Westmoreland County					
Hearing Notice Returned				·,					
Dawson, Timothy Paul									
04/11/2025	eService		Served						
Miller-Sporrer, Theresa									
04/11/2025	eService		Served						
White, Casey David									
04/11/2025	eService — — — — —		Served						
4	04/10/2025			Court of Common Pleas -					
				Westmoreland County					
Hearing Notice									
Dawson, Timothy Paul									

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Sequence Number	CP Filed Date	<u>Document Date</u>	<u>Filed By</u>	
Service To		Service By		
Issue Date	Service Type	Status Date	Service Status	
04/10/2025	eService		Served	
Miller-Sporrer, Theresa				
04/10/2025	eService		Served	
White, Casey David				
04/10/2025	eService		Served 	
5	04/10/2025		Court of Common Pleas -	
			Westmoreland County	
Hearing Notice Dawson, Timothy Paul				
04/10/2025	eService		Served	
Miller-Sporrer, Theresa	300, 1100		33,700	
04/10/2025	eService		Served	
White, Casey David				
04/10/2025	eService		Served	
6				
Order Scheduling Hearin	g			
Dawson, Timothy Paul	-			
04/11/2025	eService		Served	
Miller-Sporrer, Theresa				
04/11/2025	eService		Served	
White, Casey David	.0		Ownerd	
04/11/2025 	eService		Served 	
1	04/25/2025		Bilik-DeFazio, Meagan	
Order Granting Motion to	Lift Detainer			
Dawson, Timothy Paul	- C - m d -		Comiced	
04/25/2025	eService		Served	
Miller-Sporrer, Theresa 04/25/2025	eService		Served	
White, Casey David	COCIVIOE		30,700	
04/25/2025	eService		Served	
				. —
2	04/25/2025		Bilik-DeFazio, Meagan	
Order - Probation Revoca	ation Sentence/Pena	alty Imposed		
Dawson, Timothy Paul				

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		ENTRIES		
Sequence Number	CP Filed Date	<u>Document Date</u>	<u>Filed By</u>	
Service To		Service By		
Issue Date	Service Type	Status Date	Service Status	
04/25/2025	eService		Served	
Miller-Sporrer, Theresa				
04/25/2025	eService		Served	
White, Casey David				
04/25/2025	eService		Served	
1	04/28/2025		Court of Common	Pleas -
			Westmoreland Co	
	te or County Correctiona	I Institution		
Dawson, Timothy Paul			0	
04/28/2025	eService		Served	
Miller-Sporrer, Theresa	a Camilaa		Comund	
04/28/2025	eService		Served	
White, Casey David 04/28/2025	eService		Served	
U4/20/2025 — — — — — — —	- — — — — —			
2	04/28/2025		Court of Common Westmoreland Co	
	es, Costs, Fees and Res	stitution		•
Dawson, Timothy Paul				
04/28/2025	eService		Served	
Miller-Sporrer, Theresa	o Comilion		Served	
04/28/2025	eService		Served	
White, Casey David 04/28/2025	eService		Served	
— — — — — —	- — — — — —			
1	05/05/2025		Bilik-DeFazio, Me	agan
Transcript of Proceedin	gs Filed			
Dawson, Timothy Paul	a Camila s		Comund	
05/06/2025	eService		Served	
Miller-Sporrer, Theresa	oSonico		Sorved	
05/06/2025 White, Casey David	eService		Served	
05/06/2025	eService		Served	
	05/44/0005			
1	05/14/2025		Court of Common Westmoreland Co	
Hearing Notice Paturns	ا			•

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 Status Date
 Service Status

 Dawson, Timothy Paul
 Service Type
 Service Type
 Service Status

Miller-Sporrer. Theresa

05/15/2025 eService Served

White, Casey David

05/15/2025

05/15/2025 eService Served

1 05/30/2025 Dawson, Timothy Paul

Motion to Withdraw as Legal Counsel

Miller-Sporrer, Theresa

05/30/2025 eNotice Notified

White, Casey David

05/30/2025 eService Served

1 06/02/2025 Bilik-DeFazio, Meagan

Order Granting Motion for Leave to Withdraw Appearance

eService

Miller-Sporrer, Theresa

06/03/2025 eService Served

White, Casey David

06/03/2025 eService Served

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				DI ANI CLIMANA DV		
D 451 M		. 5		PLAN SUMMARY	A 41	
Payment Plan No	Payme	<u>nt Plan Freq.</u>		Next Due Date	<u>Active</u>	Overdue Amt
Responsible Participant					<u>Suspended</u>	Next Due Amt
65-2022-P000001040	Monthly	y		03/28/2030	Yes	\$0.00
Luchon, Timothy John					No	\$25.00
5				D 11	D # *	
Payment Plan H	listory:	Receipt Date	D	Payor Name	<u>Participa</u>	
		10/04/2021	Payment	WCP	Payor	\$16.00
		10/12/2021	Payment	WCP	Payor	\$6.00 \$15.00
		10/29/2021 10/29/2021	Payment	WCP WCP	Payor	\$15.00 \$3.00
		11/16/2021	Payment	WCP	Payor	\$3.00 \$12.00
			Payment		Payor	
		11/29/2021	Payment	WCP WCP	Payor	\$12.00 \$8.00
		11/30/2021 12/02/2021	Payment	WCP	Payor	\$12.00
		12/02/2021	Payment	WCP	Payor	\$40.00
		01/12/2022	Payment Payment	WCP	Payor Payor	\$40.00 \$10.00
		01/12/2022	Payment	WCP	Payor	\$12.00
		01/10/2022	Payment	WCP	Payor	\$20.00
		02/02/2022	Payment	WCP	Payor	\$20.00 \$10.00
		02/02/2022	Payment	WCP	Payor	\$10.00
		02/11/2022	Payment	WCP	Payor	\$10.00
		03/02/2022	Payment	WCP	Payor	\$8.00
		03/02/2022	Payment	WCP	Payor	\$32.68
		03/09/2022	Payment	WCP	Payor	\$8.00
		04/13/2022	Payment	WCP	Payor	\$6.30
		04/19/2022	Payment	WCP	Payor	\$25.21
		09/20/2023	Payment	WCP	Payor	\$10.00
		09/28/2023	Payment	WCP	Payor	\$20.00
		10/31/2023	Payment	WCP	Payor	\$40.00
		11/14/2023	Payment	WCP	Payor	\$40.00
		12/01/2023	Payment	WCP	Payor	\$40.00
		12/04/2023	Payment	WCP	Payor	\$20.00
		12/07/2023	Payment	WCP	Payor	\$20.00
		12/18/2023	Payment	WCP	Payor	\$40.00
		12/21/2023	Payment	WCP	Payor	\$40.00
		01/02/2024	Payment	WCP	Payor	\$40.00
		01/10/2024	Payment	WCP	Payor	\$40.00
		01/16/2024	Payment	WCP	Payor	\$40.00
		01/18/2024	Payment	WCP	Payor	\$40.00
		01/25/2024	Payment	WCP	Payor	\$40.00
		02/01/2024	Payment	WCP	Payor	\$10.00
		02/01/2024	Payment	WCP	Payor	\$30.00
		02/09/2024	Payment	WCP	Payor	\$40.00

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				DI ANI CUITANA DY		
5 . 5. 11		. 5		PLAN SUMMARY	• 4	
<u>Payment Plan No</u>	<u>Payme</u>	<u>nt Plan Freq.</u>	<u>1</u>	Next Due Date	<u>Active</u>	Overdue Amt
Responsible Participant					<u>Suspended</u>	Next Due Amt
65-2022-P000001040	Monthly	y	C	03/28/2030	Yes	\$0.00
Luchon, Timothy John					No	\$25.00
5				D N	5 6 4 5 4	
Payment Pla	an History:	Receipt Date	D 4	Payor Name	Participant Role	Amount
		02/20/2024	Payment	WCP	Payor	\$40.00
		02/26/2024 02/28/2024	Payment	WCP WCP	Payor	\$40.00 \$40.00
		03/08/2024	Payment	WCP	Payor	\$25.00
		03/08/2024	Payment	WCP	Payor	\$25.00 \$25.00
		03/06/2024	Payment	WCP	Payor	\$20.00
		03/19/2024	Payment Payment	WCP	Payor Payor	\$20.00 \$40.00
		03/27/2024	Payment	WCP	Payor	\$50.00
		04/03/2024	Payment	WCP	Payor	\$25.00
		04/03/2024	Payment	WCP	Payor	\$25.00
		04/05/2024	Payment	WCP	Payor	\$50.00
		04/17/2024	Payment	WCP	Payor	\$40.00
		04/29/2024	Payment	WCP	Payor	\$40.00
		05/01/2024	Payment	WCP	Payor	\$15.00
		05/01/2024	Payment	WCP	Payor	\$25.00
		05/13/2024	Payment	WCP	Payor	\$20.00
		05/31/2024	Payment	WCP	Payor	\$5.00
		05/31/2024	Payment	WCP	Payor	\$25.00
		06/12/2024	Payment	WCP	Payor	\$20.00
		07/15/2024	Payment	WCP	Payor	\$5.00
		07/15/2024	Payment	WCP	Payor	\$25.00
		07/16/2024	Payment	WCP	Payor	\$40.00
		07/17/2024	Payment	WCP	Payor	\$30.00
		07/25/2024	Payment	WCP	Payor	\$30.00
		07/30/2024	Payment	WCP	Payor	\$30.00
		08/08/2024	Payment	WCP	Payor	\$5.00
		08/08/2024	Payment	WCP	Payor	\$25.00
		08/15/2024	Payment	WCP	Payor	\$30.00
		08/21/2024	Payment	WCP	Payor	\$30.00
		08/30/2024	Payment	WCP	Payor	\$30.00
		09/06/2024	Payment	WCP	Payor	\$5.00
		09/06/2024	Payment	WCP	Payor	\$25.00
		09/11/2024	Payment	WCP	Payor	\$30.00
		09/18/2024	Payment	WCP	Payor	\$40.00
		09/24/2024	Payment	WCP	Payor	\$30.00
		10/03/2024	Payment	WCP	Payor	\$5.00
		10/03/2024	Payment	WCP	Payor	\$25.00

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PAYMENT PLAN SUMMARY								
Payment Plan No	<u>Payme</u>	nt Plan Freq.	<u>N</u>	ext Due Date	<u>Active</u>	Overdue Amt		
Responsible Participant					<u>Suspended</u>	Next Due Amt		
65-2022-P000001040	Monthl	V	03	3/28/2030	Yes	\$0.00		
Luchon, Timothy John		•			No	\$25.00		
-								
Payment Plar	n History:	Receipt Date		Payor Name	<u>Participant Role</u>	<u>Amount</u>		
		10/08/2024	Payment	WCP	Payor	\$30.00		
		10/16/2024	Payment	WCP	Payor	\$30.00		
		10/24/2024	Payment	WCP	Payor	\$30.00		
		10/28/2024	Payment	WCP	Payor	\$30.00		
		11/07/2024	Payment	WCP	Payor	\$5.00		
		11/07/2024	Payment	WCP	Payor	\$25.00		
		11/14/2024	Payment	WCP	Payor	\$30.00		
		11/20/2024	Payment	WCP	Payor	\$30.00		
		11/27/2024	Payment	WCP	Payor	\$30.00		
		12/10/2024	Payment	WCP	Payor	\$10.00		
		12/10/2024	Payment	WCP	Payor	\$25.00		
		12/18/2024	Payment	WCP	Payor	\$30.00		
		12/24/2024	Payment	WCP	Payor	\$35.00		
		12/31/2024	Payment	WCP	Payor	\$5.00		
		12/31/2024	Payment	WCP	Payor	\$25.00		
		01/14/2025	Payment	WCP	Payor	\$30.00		
		01/24/2025	Payment	WCP	Payor	\$30.00		
		01/27/2025	Payment	WCP	Payor	\$30.00		
		02/03/2025	Payment	WCP	Payor	\$5.00		
		02/03/2025	Payment	WCP	Payor	\$25.00		
		02/13/2025	Payment	WCP	Payor	\$20.00		
		02/21/2025	Payment	WCP	Payor	\$20.00		
		02/27/2025	Payment	WCP	Payor	\$10.00		
		03/05/2025	Payment	WCP	Payor	\$4.00		
		03/11/2025	Payment	WCP	Payor	\$7.30		
		03/18/2025	Payment	WCP	Payor	\$6.00		
		03/27/2025	Payment	WCP	Payor	\$6.00		
		04/23/2025	Payment	WCP	Payor	\$40.00		
		05/01/2025	Payment	WCP	Payor	\$6.00		
		05/07/2025	Payment	WCP	Payor	\$4.00		
		05/09/2025	Payment	WCP	Payor	\$30.00		

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	•	OHIT LUCHOR							
Last Payment Date: 01/27/2025	CASE FINANCIAL INFORMATION Last Payment Date: 01/27/2025 Total of Last Payment: -\$29.80								
Luchon, Timothy John	A	D t		•					
Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>				
Costs/Fees									
Sheriff Warrant Service Fee (Westmoreland)	\$85.72	(\$42.68)	\$0.00	\$0.00	\$43.04				
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00				
Admin Fee (Westmoreland)	\$12.05	\$0.00	\$0.00	\$0.00	\$12.05				
Booking Center Fee (Westmoreland)	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00				
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00				
Commonwealth Cost - HB627 (Act 167 of 1992)	\$22.40	\$0.00	\$0.00	\$0.00	\$22.40				
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00				
County Court Cost (Act 204 of 1976)	\$32.70	\$0.00	\$0.00	\$0.00	\$32.70				
Crime Lab User Fee - State Police	\$870.00	\$0.00	\$0.00	\$0.00	\$870.00				
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00				
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00				
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00				
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00				
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00				
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00				
LCP Fee (Westmoreland)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00				
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00				
State Court Costs (Act 204 of 1976)	\$14.90	\$0.00	\$0.00	\$0.00	\$14.90				
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00				
Trial Fee (Westmoreland)	\$225.50	\$0.00	\$0.00	\$0.00	\$225.50				
OSP (Westmoreland/State) (Act 35 of 1991)	\$1,850.00	(\$663.93)	\$0.00	\$0.00	\$1,186.07				
OSP (Westmoreland/State) (Act 35 of 1991)	\$1,850.00	(\$663.93)	\$0.00	\$0.00	\$1,186.07				
Satisfaction (Westmoreland)	\$11.00	\$0.00	\$0.00	\$0.00	\$11.00				
Judgment (Westmoreland)	\$65.50	\$0.00	\$0.00	\$0.00	\$65.50				
Sheriff Warrant Service Fee (Westmoreland)	\$79.00	\$0.00	\$0.00	\$0.00	\$79.00				
Costs/Fees Totals:	\$5,589.02	(\$1,520.79)	\$0.00	\$0.00	\$4,068.23				
Grand Totals:	\$5,589.02	(\$1,520.79)	\$0.00	\$0.00	\$4,068.23				

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** - Indicates assessment is subrogated

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