

COURT OF COMMON PLEAS OF WESTMORELAND COUNTY

DOCKET



Docket Number: CP-65-CR-0000954-2021

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Timothy John Luchon

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CASE INFORMATION

Judge Assigned: Bilik-DeFazio, Meagan

Date Filed: 03/24/2021

Initiation Date: 01/07/2021

OTN: X 371917-0

LOTN: X 371917-0

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

Initial Issuing Authority: Attorney Mark Stephen Mansour

Final Issuing Authority: Attorney Mark Stephen Mansour

Arresting Agency: Greensburg Psp

Arresting Officer: Dubich, Steven R.

Complaint/Citation No.: 2021234374

Incident Number:

County: Westmoreland

Township: Hempfield Township

Case Local Number Type(s)

Case Local Number(s)

RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
Consolidated Defendant Cases			
CP-65-CR-0000955-2021	Comm. v. Luchon, Timothy John	CP-10-65-Crim	Consolidated Cases

STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u> 01/07/2021
	05/16/2022	Sentenced/Penalty Imposed	
	05/16/2022	Awaiting Sentencing	
	03/24/2021	Awaiting Filing of Information	
			<u>Complaint Date:</u> 01/07/2021

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CALENDAR EVENTS

<u>Case Calendar</u> <u>Event Type</u>	<u>Schedule</u> <u>Start Date</u>	<u>Start</u> <u>Time</u>	<u>Room</u>	<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
Nominal Bond Hearing	03/01/2022	9:00 am	Courtroom 3	Judge Meagan Bilik-DeFazio	Scheduled
Motions 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

CONFINEMENT INFORMATION

<u>Confinement</u> <u>Known As Of</u>	<u>Confinement</u> <u>Type</u>	<u>Destination</u> <u>Location</u>	<u>Confinement</u> <u>Reason</u>	<u>Still in</u> <u>Custody</u>
09/15/2023	County Correctional Facility	Westmoreland County Prison		Yes

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DEFENDANT INFORMATION

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

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Luchon, Timothy John

BAIL INFORMATION

Luchon, Timothy John					Nebbia Status: None
<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	01/07/2021	Monetary	Magisterial District Court		\$50,000.00
Change Non-Monetary Conditions	03/19/2021	Monetary	Magisterial District Court		\$50,000.00
Change Non-Monetary Conditions	04/13/2021	Monetary	Common Pleas		\$50,000.00
Revoke	07/02/2021	Monetary	Common Pleas		\$50,000.00
Revoke	08/09/2021	Monetary	Common Pleas		\$50,000.00
Bond Terminated	06/17/2022	Monetary	Common Pleas		\$50,000.00
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Surety	Herlinger, James Jon	Posted	01/19/2021	Surety Bonds	\$50,000.00

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	F2	18 § 2702 §§ A4	Aggravated Assault - Attempts to cause or causes BI with deadly weapon	01/06/2021	X 371917-0
7	8	M2	18 § 2705	Recklessly Endangering Another Person	01/06/2021	X 371917-0
8	9	M2	18 § 2705	Recklessly Endangering Another Person	01/06/2021	X 371917-0

DISPOSITION SENTENCING/PENALTIES

Disposition

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

Waived for Court (Lower Court)	Defendant Was Present	
Lower Court Disposition	03/19/2021	Not Final
1 / Aggravated Assault - Attempts to cause or causes BI with deadly weapon	Waived for Court (Lower Court)	F2 18 § 2702 §§ A4
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 with deadly weapon	Proceed to Court	F2 18 § 2702 §§ A4

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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

Guilty Plea - Negotiated

Trial

05/16/2022

Final Disposition

1 / Aggravated Assault - Attempts to cause or causes BI with deadly weapon

Guilty Plea - Negotiated

F2 18 § 2702 §§ A4

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 dictated 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

7 / 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

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

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LINKED SENTENCES:

Link 1

CP-65-CR-0000954-2021 - Seq. No. 1 (18 § 2702 §§ A4) - Probation is Consecutive to
CP-65-CR-0000954-2021 - Seq. No. 1 (18 § 2702 §§ A4) - Confinement

Link 2

CP-65-CR-0000954-2021 - Seq. No. 7 (18 § 2705 §§) - Probation is Concurrent with
CP-65-CR-0000954-2021 - Seq. No. 1 (18 § 2702 §§ A4) - Confinement

Link 3

CP-65-CR-0000954-2021 - Seq. No. 8 (18 § 2705 §§) - Probation is Concurrent with
CP-65-CR-0000954-2021 - Seq. No. 1 (18 § 2702 §§ A4) - Confinement

COMMONWEALTH INFORMATION

Name: Theresa Miller-Sporrer, Esq.
Assistant District Attorney

Supreme Court No: 312107

Phone Number(s):
724-830-3949 (Phone)

Address:
Westmoreland County Da's Office
2 N Main St # 206
Westmoreland, PA 15601

ATTORNEY INFORMATION

Name: Casey David White
Private

Supreme Court No: 207470

Rep. Status: Active

Phone Number(s):
412-995-3270 (Phone)
412-995-3270 (Office)

Address:
1000 Brooktree Rd
Ste 110
Wexford, PA 15090

Representing: Luchon, Timothy John

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	01/07/2021		Mansour, Mark Stephen
Bail Set - Luchon, Timothy John			
1	01/19/2021		Herlinger, James Jon
Bail Posted - Luchon, Timothy John			
1	03/19/2021		Mansour, Mark Stephen
Order Granting Motion for Modification of Bail - Luchon, Timothy John			
1	03/24/2021		Court of Common Pleas - Westmoreland County
Original Papers Received from Lower Court			
1	03/29/2021		Commonwealth of Pennsylvania
Restitution Claim Form			

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2	03/29/2021		Commonwealth of Pennsylvania
Restitution Claim Form			
3	04/13/2021		Feliciani, Christopher A. Bilik-DeFazio, Meagan
Order Granting Motion for Modification of Bail - Luchon, Timothy John			
4	04/13/2021		Bilik-DeFazio, Meagan
Drug and Alcohol Evaluation Ordered			
5	04/13/2021		Bilik-DeFazio, Meagan
Mental Health Evaluation Ordered			
1	04/22/2021		White, Casey David
Entry of Appearance			
2	04/22/2021		White, Casey David
Appearance and Waiver of Arraignment			
1	05/06/2021		Peck, John W.
Information Filed (Arraignment Waived)			
2	05/06/2021		Commonwealth of Pennsylvania
Certifications of Charges as Crimes of Domestic Violence			
3	05/06/2021		Commonwealth of Pennsylvania
Notice of Consolidation			
1	06/28/2021		Westmoreland County Adult Probation Office
Bond Revocation Memorandum			
2	06/30/2021		Westmoreland County Adult Probation Office
Amended Bond Revocation Memorandum			
3	07/02/2021		Feliciani, Christopher A.
Order Granting Motion to Revoke/Release and Forfeit Bail - Luchon, Timothy John			

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4	07/02/2021		Bilik-DeFazio, Meagan
Order Granting Motion for Continuance			
1	07/12/2021		Court of Common Pleas - Westmoreland County
Hearing Notice			
1	08/09/2021		Bilik-DeFazio, Meagan
Order Granting Motion to Revoke/Release and Forfeit Bail - Luchon, Timothy John			
1	08/20/2021		Court of Common Pleas - Westmoreland County
Hearing Notice			
1	09/10/2021		Bilik-DeFazio, Meagan
Remain on Trial List			
Miller-Sporrer, Theresa	09/14/2021	eService	Served
White, Casey David	09/14/2021	eService	Served
2	09/10/2021		Bilik-DeFazio, Meagan
Order Granting Motion for Discovery			
Miller-Sporrer, Theresa	09/14/2021	eService	Served
White, Casey David	09/14/2021	eService	Served
1	10/01/2021		Bilik-DeFazio, Meagan
Order Granting Motion for Continuance			
Miller-Sporrer, Theresa	10/04/2021	eService	Served
White, Casey David	10/04/2021	eService	Served
2	10/14/2021		Court of Common Pleas - Westmoreland County
Hearing Notice			
Miller-Sporrer, Theresa	10/14/2021	eService	Served

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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
White, Casey David 10/14/2021	eService		Served
1 Remain on Trial List Miller-Sporrer, Theresa 11/08/2021	eService	11/05/2021	Bilik-DeFazio, Meagan Served
White, Casey David 11/08/2021	eService		Served
1 Order Granting Motion for Continuance Miller-Sporrer, Theresa 12/01/2021	eService	11/30/2021	Bilik-DeFazio, Meagan Served
White, Casey David 12/01/2021	eService		Served
1 Hearing Notice Miller-Sporrer, Theresa 12/22/2021	eService	12/22/2021	Court of Common Pleas - Westmoreland County Served
White, Casey David 12/22/2021	eService		Served
1 Remain on Trial List Miller-Sporrer, Theresa 01/11/2022	eService	01/10/2022	Bilik-DeFazio, Meagan Served
White, Casey David 01/11/2022	eService		Served
1 Order Granting Motion for Continuance Miller-Sporrer, Theresa 01/21/2022	eService	01/20/2022	Bilik-DeFazio, Meagan Served
White, Casey David 01/21/2022	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
2	01/20/2022		Miller-Sporrer, Theresa
CW's Motion to Continue			
White, Casey David			
01/21/2022	eService		Served
1	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
1	02/04/2022		Westmoreland County Sheriff's Office
Bench Warrant - Sheriff Fee			
Miller-Sporrer, Theresa			
02/04/2022	eService		Served
White, Casey David			
02/04/2022	eService		Served
1	02/08/2022		Bilik-DeFazio, Meagan
Order Scheduling Hearing			
Miller-Sporrer, Theresa			
02/09/2022	eService		Served
White, Casey David			
02/09/2022	eService		Served
3	02/08/2022		Court of Common Pleas - Westmoreland County
Hearing Notice			
Miller-Sporrer, Theresa			
02/08/2022	eService		Served
White, Casey David			
02/08/2022	eService		Served
1	02/09/2022		Westmoreland County Sheriff's Office
Bench Warrant - Sheriff Fee			
Miller-Sporrer, Theresa			
02/09/2022	eService		Served
White, Casey David			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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	02/24/2022	eService	Served
1	03/01/2022		Bilik-DeFazio, Meagan
Order Granting Motion for Release to EHM			
Miller-Sporrer, Theresa	03/02/2022	eService	Served
White, Casey David	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	04/11/2022		Bilik-DeFazio, Meagan
Order Granting Motion for Continuance			
Miller-Sporrer, Theresa	04/11/2022	eService	Served
White, Casey David	04/11/2022	eService	Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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			
Miller-Sporrer, Theresa			
04/13/2022	eService		Served
White, Casey David			
04/13/2022	eService		Served
1	04/26/2022		Court of Common Pleas - Westmoreland County
Hearing Notice - Returned			
Miller-Sporrer, Theresa			
04/27/2022	eService		Served
White, Casey David			
04/27/2022	eService		Served
1	04/27/2022		Bilik-DeFazio, Meagan
Order Granting Motion for Continuance			
Miller-Sporrer, Theresa			
04/28/2022	eService		Served
White, Casey David			
04/28/2022	eService		Served
2	04/27/2022		Bilik-DeFazio, Meagan
Change of Address			
1	04/29/2022		Miller-Sporrer, Theresa
Notice of the Commonwealth's Intent to Present Expert Testimony			
White, Casey David			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	05/02/2022		Miller-Sporrer, Theresa
Commonwealth's Motion to Issue Subpoenas			
White, Casey David			
05/02/2022	eNotice		Notified
2	05/02/2022		Bilik-DeFazio, Meagan
Order Granting Commonwealth's Motion to Issue Subpoenas			
Miller-Sporrer, Theresa			
05/03/2022	eService		Served
White, Casey David			
05/03/2022	eService		Served
1	05/11/2022		White, Casey David
Motion to Dismiss with Prejudice pursuant to Rule 600			
Miller-Sporrer, Theresa			
05/12/2022	eService		Served
1	05/12/2022		Bilik-DeFazio, Meagan
Order Scheduling Hearing			
Miller-Sporrer, Theresa			
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			
05/13/2022	eService		Served
White, Casey David			
05/13/2022	eService		Served
2	05/13/2022		Bilik-DeFazio, Meagan
Order Denying Motion to Dismiss Pursuant to Rule 600			
Miller-Sporrer, Theresa			
05/13/2022	eService		Served

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White, Casey David 05/13/2022	eService		Served
1 Guilty Plea - Negotiated	05/16/2022		Bilik-DeFazio, Meagan
Miller-Sporrer, Theresa 05/16/2022	eService		Served
White, Casey David 05/16/2022	eService		Served
2 Order - Sentence/Penalty Imposed	05/16/2022		Bilik-DeFazio, Meagan
Miller-Sporrer, Theresa 05/16/2022	eService		Served
White, Casey David 05/16/2022	eService		Served
3 Drug and Alcohol Evaluation Ordered	05/16/2022		Bilik-DeFazio, Meagan
Miller-Sporrer, Theresa 05/16/2022	eService		Served
White, Casey David 05/16/2022	eService		Served
4 Mental Health Evaluation Ordered	05/16/2022		Bilik-DeFazio, Meagan
Miller-Sporrer, Theresa 05/16/2022	eService		Served
White, Casey David 05/16/2022	eService		Served
5 Entry of Civil Judgment	05/16/2022		Loughner, Megan
Miller-Sporrer, Theresa 05/16/2022	eService		Served
White, Casey David 05/16/2022	eService		Served

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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>
6	05/16/2022		Bilik-DeFazio, Meagan
Amended Sentencing Order			
Miller-Sporrer, Theresa	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		Court of Common Pleas - Westmoreland County Loughner, Megan
Itemized Account of Fines, Costs, Fees and Restitution			
Miller-Sporrer, Theresa	05/17/2022	eService	Served
White, Casey David	05/17/2022	eService	Served

1	05/18/2022		Bilik-DeFazio, Meagan
Transcript of Proceedings Filed			
Miller-Sporrer, Theresa	05/19/2022	eService	Served
White, Casey David	05/19/2022	eService	Served

1	06/03/2022		Westmoreland County Sheriff's Office
Bench Warrant - Sheriff Fee			
Miller-Sporrer, Theresa	06/03/2022	eService	Served
White, Casey David	06/03/2022	eService	Served

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<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	06/10/2022		Westmoreland County Adult Probation Office
Guideline Sentence Form			
Miller-Sporrer, Theresa			
06/13/2022	eService		Served
White, Casey David			
06/13/2022	eService		Served

1	06/17/2022		Bilik-DeFazio, Meagan
Bond Terminated - Luchon, Timothy John			
Miller-Sporrer, Theresa			
06/17/2022	eService		Served
White, Casey David			
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

2	09/18/2023		Bilik-DeFazio, Meagan
Order Granting Motion for 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 Warrant			
Miller-Sporrer, Theresa			
09/19/2023	eService		Served
White, Casey David			
09/19/2023	eService		Served

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<u>Service To</u>			
<u>Issue Date</u>		<u>Service By</u>	
<u>Service Type</u>		<u>Status Date</u>	<u>Service Status</u>
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

4	09/19/2023		Bilik-DeFazio, Meagan
Order Granting Motion for Continuance			
Miller-Sporrer, Theresa			
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			
07/03/2024	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>
65-2022-P000001040	Monthly	12/30/2024	Yes	\$0.00
Luchon, Timothy John			No	\$25.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	10/04/2021	Payment	WCP	Payor	\$16.00
	10/12/2021	Payment	WCP	Payor	\$6.00
	10/29/2021	Payment	WCP	Payor	\$15.00
	10/29/2021	Payment	WCP	Payor	\$3.00
	11/16/2021	Payment	WCP	Payor	\$12.00
	11/29/2021	Payment	WCP	Payor	\$12.00
	11/30/2021	Payment	WCP	Payor	\$8.00
	12/02/2021	Payment	WCP	Payor	\$12.00
	12/28/2021	Payment	WCP	Payor	\$40.00
	01/12/2022	Payment	WCP	Payor	\$10.00
	01/18/2022	Payment	WCP	Payor	\$12.00
	01/27/2022	Payment	WCP	Payor	\$20.00
	02/02/2022	Payment	WCP	Payor	\$10.00
	02/11/2022	Payment	WCP	Payor	\$10.00
	02/17/2022	Payment	WCP	Payor	\$10.00
	03/02/2022	Payment	WCP	Payor	\$8.00
	03/09/2022	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

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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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>
65-2022-P000001040	Monthly	12/30/2024	Yes	\$0.00
Luchon, Timothy John			No	\$25.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	02/20/2024	Payment	WCP	Payor	\$40.00
	02/26/2024	Payment	WCP	Payor	\$40.00
	02/28/2024	Payment	WCP	Payor	\$40.00
	03/08/2024	Payment	WCP	Payor	\$25.00
	03/08/2024	Payment	WCP	Payor	\$25.00
	03/19/2024	Payment	WCP	Payor	\$20.00
	03/21/2024	Payment	WCP	Payor	\$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
	04/15/2024	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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<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
65-2022-P000001040	Monthly	12/30/2024	Yes	\$0.00
Luchon, Timothy John			No	\$25.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>		<u>Payor Name</u>	<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

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CASE FINANCIAL INFORMATION

Last Payment Date: 11/20/2024

Total of Last Payment: -\$29.82

Luchon, Timothy John Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<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	(\$554.64)	\$0.00	\$0.00	\$1,295.36
OSP (Westmoreland/State) (Act 35 of 1991)	\$1,850.00	(\$554.64)	\$0.00	\$0.00	\$1,295.36
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	(\$1,302.21)	\$0.00	\$0.00	\$4,286.81
Grand Totals:	\$5,589.02	(\$1,302.21)	\$0.00	\$0.00	\$4,286.81

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** - Indicates assessment is subrogated