DOCKET



Docket Number: MJ-16303-CR-0000393-2025

Criminal Docket

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Commonwealth of Pennsylvania

Amy Lee Thomas

10/29/2025

CASE INFORMATION

Scott A. Walker

Judge Assigned: Issue Date: OTN: E 1015660-2 10/30/2025 File Date:

PSP, Bur Criminal In Arresting Agency: Arrest Date:

Complaint No.: Z9BFBDR01E PA 2025-321912 Incident No.:

Waived for Court 10/30/2025 Disposition: **Disposition Date:**

Somerset Somerset Borough County: Township:

Closed Case Status:

STATUS INFORMATION

Case Status Status Date **Processing Status**

Case Transferred to Court of Common Pleas Closed 10/30/2025

> 10/30/2025 Completed

10/30/2025 Awaiting Preliminary Hearing

CALENDAR EVENTS

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

Scott A. Walker Scheduled **Preliminary Arraignment** 10/30/2025 9:00 am

Scheduled **Preliminary Hearing** 10/30/2025 9:00 am Scott A. Walker

Formal Arraignment 12/29/2025 9:30 am Courtroom 1 Scott Bittner Scheduled

Scott Bittner Scheduled Call of the Criminal Trial 02/04/2026 9:30 am Courtroom 1

List

DEFENDANT INFORMATION

Female Name: Thomas, Amy Lee Sex: 06/22/1985 White Date of Birth: Race:

Address(es):

Home

Windber, PA 15963

Advised Defendant of Right to Apply for Assignment of Counsel? No

No Public Defender Requested by the Defendant?

Application Provided for Appointment of Public Defender? No Has the Defendant Been Fingerprinted? Nο

CASE PARTICIPANTS

Participant Name Participant Type

Arresting Officer Flati, Meghan L.

Defendant Thomas, Amy Lee (Pro Se)

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	BAIL	
Bail Set:		Nebbia Status: None

Bail Action Type Set Bail Action Date 10/30/2025 Bail Type ROR Originating Court

Magisterial District Court

Percentage

Amount

\$0.00

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CHARGES				
# Charge	<u>Grade</u>	<u>Description</u>	Offense Dt.	<u>Disposition</u>
1 18 § 4120 §§ A	F3	Identity Theft	03/11/2025	Waived for Court
2 18 § 4120 §§ A	F3	Identity Theft	03/11/2025	Waived for Court
3 18 § 4120 §§ A	F3	Identity Theft	03/11/2025	Waived for Court
4 18 § 4120 §§ A	F3	Identity Theft	03/11/2025	Waived for Court
5 18 § 4120 §§ A	F3	Identity Theft	03/11/2025	Waived for Court
6 18 § 4120 §§ A	F3	Identity Theft	03/11/2025	Waived for Court
7 18 § 4120 §§ A	F3	Identity Theft	03/11/2025	Waived for Court
8 18 § 4120 §§ A	F3	Identity Theft	03/11/2025	Waived for Court
9 18 § 4120 §§ A	F3	Identity Theft	03/11/2025	Waived for Court
10 18 § 4120 §§ A	F3	Identity Theft	03/11/2025	Waived for Court
11 18 § 4120 §§ A	F3	Identity Theft	03/11/2025	Waived for Court
12 18 § 4120 §§ A	F3	Identity Theft	03/11/2025	Waived for Court
13 18 § 4120 §§ A	F3	Identity Theft	03/11/2025	Waived for Court
14 18 § 4120 §§ A	F3	Identity Theft	03/11/2025	Waived for Court
15 18 § 4120 §§ A	F3	Identity Theft	03/11/2025	Waived for Court
16 18 § 4120 §§ A	F3	Identity Theft	03/11/2025	Waived for Court
17 18 § 4120 §§ A	F3	Identity Theft	03/11/2025	Waived for Court
18 18 § 4120 §§ A	F3	Identity Theft	03/11/2025	Waived for Court
19 18 § 4120 §§ A	F3	Identity Theft	03/11/2025	Waived for Court
20 18 § 4120 §§ A	M1	Identity Theft	03/11/2025	Waived for Court
21 18 § 4120 §§ A	M1	Identity Theft	03/11/2025	Waived for Court
22 18 § 4120 §§ A	M1	Identity Theft	03/11/2025	Waived for Court
23 18 § 4120 §§ A	M1	Identity Theft	03/11/2025	Waived for Court
24 18 § 4120 §§ A	M1	Identity Theft	03/11/2025	Waived for Court
25 18 § 4120 §§ A	M1	Identity Theft	03/11/2025	Waived for Court
26 18 § 4120 §§ A	M1	Identity Theft	03/11/2025	Waived for Court
27 18 § 4120 §§ A	M1	Identity Theft	03/11/2025	Waived for Court
28 18 § 4120 §§ A	M1	Identity Theft	03/11/2025	Waived for Court
29 18 § 4120 §§ A	M1	Identity Theft	03/11/2025	Waived for Court
30 18 § 4120 §§ A	M1	Identity Theft	03/11/2025	Waived for Court
31 18 § 4120 §§ A	M1	Identity Theft	03/11/2025	Waived for Court
32 18 § 4120 §§ A	M1	Identity Theft	03/11/2025	Waived for Court
33 18 § 4120 §§ A	M1	Identity Theft	03/11/2025	Waived for Court
34 18 § 4120 §§ A	M1	Identity Theft	03/11/2025	Waived for Court
35 18 § 4120 §§ A	M1	Identity Theft	03/11/2025	Waived for Court
36 18 § 4120 §§ A	M1	Identity Theft	03/11/2025	Waived for Court
37 18 § 4120 §§ A	M1	Identity Theft	03/11/2025	Waived for Court

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		CHARGES		
# Charge	<u>Grade</u>	Description	Offense Dt.	<u>Disposition</u>
38 18 § 4120 §§ A	M1	Identity Theft	03/11/2025	Waived for Court
39 18 § 4120 §§ A	M1	Identity Theft	03/11/2025	Waived for Court
40 18 § 4120 §§ A	M1	Identity Theft	03/11/2025	Waived for Court
41 18 § 4120 §§ A	M1	Identity Theft	03/11/2025	Waived for Court
42 18 § 4120 §§ A	M1	Identity Theft	03/11/2025	Waived for Court
43 18 § 4120 §§ A	M1	Identity Theft	03/11/2025	Waived for Court
44 18 § 4120 §§ A	M1	Identity Theft	03/11/2025	Waived for Court
45 18 § 4120 §§ A	M1	Identity Theft	03/11/2025	Waived for Court
46 18 § 4120 §§ A	M1	Identity Theft	03/11/2025	Waived for Court
47 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
48 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
49 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
50 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
51 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
52 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
53 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
54 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
55 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
56 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
57 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
58 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
59 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
60 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
61 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
62 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
63 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
64 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
65 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
66 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
67 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
68 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
69 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
70 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
71 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
72 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
73 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
74 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
75 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court

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		CHARGES		
# Charge	<u>Grade</u>	Description	Offense Dt.	<u>Disposition</u>
76 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
77 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
78 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
79 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
80 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
81 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
82 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
83 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
84 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
85 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
86 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
87 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
88 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
89 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
90 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
91 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
92 18 § 4101 §§ A3	M1	Forgery - Utters Forged Writing	03/11/2025	Waived for Court
93 18 § 4104 §§ A	M1	Tamper Records Or Id-Writing	03/11/2025	Waived for Court
94 18 § 4104 §§ A	M1	Tamper Records Or Id-Writing	03/11/2025	Waived for Court
95 18 § 4903 §§ A2	M2	False Swearing - Mislead Public Servant	03/11/2025	Waived for Court
96 18 § 4903 §§ A2	M2	False Swearing - Mislead Public Servant	03/11/2025	Waived for Court
97 18 § 4904 §§ A2	M2	Unsworn Falsification to Authorities - Forged/Altered Document	03/11/2025	Waived for Court
98 18 § 4904 §§ A2	M2	Unsworn Falsification to Authorities - Forged/Altered Document	03/11/2025	Waived for Court
99 18 § 4911 §§ A2	F3	Tamper With Public Record/Information	03/11/2025	Waived for Court
100 18 § 4911 §§ A2	F3	Tamper With Public Record/Information	03/11/2025	Waived for Court
101 25 § 3502	M1	Perjury/Election Code	03/11/2025	Waived for Court
102 25 § 3502	M1	Perjury/Election Code	03/11/2025	Waived for Court
103 25 § 3513	M	False Signatures/Statements	03/11/2025	Waived for Court
104 25 § 3513	M	False Signatures/Statements	03/11/2025	Waived for Court
105 25 § 3514	M	Nomination Petitons	03/11/2025	Waived for Court
106 25 § 3514	M	Nomination Petitons	03/11/2025	Waived for Court

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DISPOSITION / SENTENCING DETAILS			
Case Disposition Waived for Court	<u>Disposition Date</u> 10/30/2025	Was Defendant Present? Yes	
Offense Seq./Description 1 Identity Theft	Offense Disposition Waived for Court	163	
5 Identity Theft			
	Waived for Court		
	Waived for Court		
8 Identity Theft	Waived for Court		
9 Identity Theft	Waived for Court		
10 Identity Theft	Waived for Court		
11 Identity Theft	Waived for Court		
12 Identity Theft	Waived for Court		
13 Identity Theft	Waived for Court		
14 Identity Theft	Waived for Court		
	Waived for Court		
16 Identity Theft	Waived for Court		
17 Identity Theft	Waived for Court		
18 Identity Theft	Waived for Court		
19 Identity Theft	Waived for Court		
20 Identity Theft	Waived for Court		
21 Identity Theft	Waived for Court		
22 Identity Theft	Waived for Court		
23 Identity Theft	Waived for Court		
24 Identity Theft	Waived for Court		
25 Identity Theft	Waived for Court		

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DISPOSITION / SENTENCING DETAILS			
Case Disposition Waived for Court	<u>Disposition Date</u> 10/30/2025	Was Defendant Present? Yes	
Offense Seq./Description 26 Identity Theft	Offense Disposition Waived for Court		
27 Identity Theft	Waived for Court		
28 Identity Theft	Waived for Court		
29 Identity Theft	Waived for Court		
30 Identity Theft	Waived for Court		
31 Identity Theft	Waived for Court		
32 Identity Theft	Waived for Court		
33 Identity Theft	Waived for Court		
34 Identity Theft	Waived for Court		
35 Identity Theft	Waived for Court		
36 Identity Theft	Waived for Court		
37 Identity Theft	Waived for Court		
38 Identity Theft	Waived for Court		
39 Identity Theft	Waived for Court		
40 Identity Theft	Waived for Court		
41 Identity Theft	Waived for Court		
42 Identity Theft	Waived for Court		
43 Identity Theft	Waived for Court		
44 Identity Theft	Waived for Court		
45 Identity Theft	Waived for Court		
46 Identity Theft	Waived for Court		
47 Forgery - Utters Forged Writing	Waived for Court		
48 Forgery - Utters Forged Writing	Waived for Court		
49 Forgery - Utters Forged Writing	Waived for Court		
50 Forgery - Utters Forged Writing	Waived for Court		

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DISPOSITION / SENTENCING DETAILS			
Case Disposition Waived for Court	Disposition Date 10/30/2025	Was Defendant Present? Yes	
Offense Seq./Description 51 Forgery - Utters Forged Writing	Offense Disposition Waived for Court		
52 Forgery - Utters Forged Writing	Waived for Court		
53 Forgery - Utters Forged Writing	Waived for Court		
54 Forgery - Utters Forged Writing	Waived for Court		
55 Forgery - Utters Forged Writing	Waived for Court		
56 Forgery - Utters Forged Writing	Waived for Court		
57 Forgery - Utters Forged Writing	Waived for Court		
58 Forgery - Utters Forged Writing	Waived for Court		
59 Forgery - Utters Forged Writing	Waived for Court		
60 Forgery - Utters Forged Writing	Waived for Court		
61 Forgery - Utters Forged Writing	Waived for Court		
62 Forgery - Utters Forged Writing	Waived for Court		
63 Forgery - Utters Forged Writing	Waived for Court		
64 Forgery - Utters Forged Writing	Waived for Court		
65 Forgery - Utters Forged Writing	Waived for Court		
66 Forgery - Utters Forged Writing	Waived for Court		
67 Forgery - Utters Forged Writing	Waived for Court		
68 Forgery - Utters Forged Writing	Waived for Court		
69 Forgery - Utters Forged Writing	Waived for Court		
70 Forgery - Utters Forged Writing	Waived for Court		
71 Forgery - Utters Forged Writing	Waived for Court		
72 Forgery - Utters Forged Writing	Waived for Court		
73 Forgery - Utters Forged Writing	Waived for Court		
74 Forgery - Utters Forged Writing	Waived for Court		
75 Forgery - Utters Forged Writing	Waived for Court		

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DISPOSITION / SENTENCING DETAILS			
Case Disposition Vaived for Court	<u>Disposition Date</u> 10/30/2025	Was Defendant Present? Yes	
Offense Seq./Description 76 Forgery - Utters Forged Writing	Offense Disposition Waived for Court	1	
77 Forgery - Utters Forged Writing	Waived for Court		
78 Forgery - Utters Forged Writing	Waived for Court		
79 Forgery - Utters Forged Writing	Waived for Court		
80 Forgery - Utters Forged Writing	Waived for Court		
81 Forgery - Utters Forged Writing	Waived for Court		
82 Forgery - Utters Forged Writing	Waived for Court		
83 Forgery - Utters Forged Writing	Waived for Court		
84 Forgery - Utters Forged Writing	Waived for Court		
85 Forgery - Utters Forged Writing	Waived for Court		
86 Forgery - Utters Forged Writing	Waived for Court		
87 Forgery - Utters Forged Writing	Waived for Court		
88 Forgery - Utters Forged Writing	Waived for Court		
89 Forgery - Utters Forged Writing	Waived for Court		
90 Forgery - Utters Forged Writing	Waived for Court		
91 Forgery - Utters Forged Writing	Waived for Court		
92 Forgery - Utters Forged Writing	Waived for Court		
93 Tamper Records Or Id-Writing	Waived for Court		
94 Tamper Records Or Id-Writing	Waived for Court		
95 False Swearing - Mislead Public Servant	Waived for Court		
96 False Swearing - Mislead Public Servant	Waived for Court		
97 Unsworn Falsification to Authorities - Forged/Altered Document	Waived for Court		
98 Unsworn Falsification to Authorities - Forged/Altered Document	Waived for Court		
99 Tamper With Public Record/Information	Waived for Court		

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DISPOSITION / SENTENCING DETAILS			
Case Disposition Waived for Court	<u>Disposition Date</u> 10/30/2025	Was Defendant Present? Yes	
Offense Seq./Description 100 Tamper With Public Record/Information	Offense Disposition Waived for Court		
101 Perjury/Election Code	Waived for Court		
102 Perjury/Election Code	Waived for Court		
103 False Signatures/Statements	Waived for Court		
104 False Signatures/Statements	Waived for Court		
105 Nomination Petitons	Waived for Court		
106 Nomination Petitons	Waived for Court		

ATTORNEY INFORMATION

District Attorney

<u>Name:</u> Somerset County District Attorney's Office <u>Representing:</u> Commonwealth of Pennsylvania

Counsel Status: Active
Supreme Court No.:

Phone No.: 814-445-1456

Address: Somerset County Courthouse 111 East Union Street, Suite 40

Somerset, PA 15501

DOCKET ENTRY INFORMATION				
Filed Date	<u>Entry</u>	<u>Filer</u>	Applies To	
10/30/2025	Waiver of Preliminary Hearing	Amy Lee Thomas	Amy Lee Thomas, Defendant	
10/30/2025	Waiver of Counsel	Amy Lee Thomas	Amy Lee Thomas, Defendant	
10/30/2025	First Class Fingerprint Order Issued	Magisterial District Court 16-3-03	Amy Lee Thomas, Defendant	
10/30/2025	Fingerprint Order Issued	Magisterial District Court 16-3-03	Amy Lee Thomas, Defendant	
10/30/2025	Waived for Court	Scott A. Walker	Amy Lee Thomas, Defendant	
10/30/2025	Docket Transcript Printed	Magisterial District Court 16-3-03	Amy Lee Thomas, Defendant	
10/30/2025	Criminal Complaint Filed	Magisterial District Court 16-3-03		

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