

# Magisterial District Judge 16-3-03

## DOCKET

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

## Criminal Docket



Commonwealth of Pennsylvania  
v.  
Amy Lee Thomas

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### CASE INFORMATION

<u>Judge Assigned:</u>	Scott A. Walker	<u>Issue Date:</u>	10/29/2025
<u>OTN:</u>	E 1015660-2	<u>File Date:</u>	10/30/2025
<u>Arresting Agency:</u>	PSP, Bur Criminal In	<u>Arrest Date:</u>	
<u>Complaint No.:</u>	Z9BFBDR01E	<u>Incident No.:</u>	PA 2025-321912
<u>Disposition:</u>	Waived for Court	<u>Disposition Date:</u>	10/30/2025
<u>County:</u>	Somerset	<u>Township:</u>	Somerset Borough
<u>Case Status:</u>	Closed		

### STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	10/30/2025	Case Transferred to Court of Common Pleas
	10/30/2025	Completed
	10/30/2025	Awaiting Preliminary Hearing

### CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>			<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>		<u>Status</u>
Preliminary Arraignment	10/30/2025	9:00 am		Scott A. Walker	Scheduled
Preliminary Hearing	10/30/2025	9:00 am		Scott A. Walker	Scheduled
Formal Arraignment	12/29/2025	9:30 am	Courtroom 1	Scott Bittner	Scheduled
Call of the Criminal Trial List	02/04/2026	9:30 am	Courtroom 1	Scott Bittner	Scheduled

### DEFENDANT INFORMATION

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

#### Address(es):

#### Home

Windber, PA 15963

Advised Defendant of Right to Apply for Assignment of Counsel?	No
Public Defender Requested by the Defendant?	No
Application Provided for Appointment of Public Defender?	No
Has the Defendant Been Fingerprinted?	No

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Flati, Meghan L.
Defendant	Thomas, Amy Lee (Pro Se)

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## BAIL

**Bail Set:**

**Nebbia Status: None**

<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	10/30/2025	ROR	Magisterial District Court		\$0.00

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## CHARGES

<u>#</u> <u>Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<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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# Charge	Grade	Description	Offense Dt.	Disposition
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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<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<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 Petitions	03/11/2025	Waived for Court
106 25 § 3514	M	Nomination Petitions	03/11/2025	Waived for Court

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<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Waived for Court	10/30/2025	Yes
<u>Offense Seq./Description</u>	<u>Offense Disposition</u>	
1 Identity Theft	Waived for Court	
2 Identity Theft	Waived for Court	
3 Identity Theft	Waived for Court	
4 Identity Theft	Waived for Court	
5 Identity Theft	Waived for Court	
6 Identity Theft	Waived for Court	
7 Identity Theft	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	
15 Identity Theft	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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<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Waived for Court	10/30/2025	Yes
<u>Offense Seq./Description</u>	<u>Offense Disposition</u>	
26 Identity Theft	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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<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Waived for Court	10/30/2025	Yes
<u>Offense Seq./Description</u>	<u>Offense Disposition</u>	
51 Forgery - Utters Forged Writing	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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<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Waived for Court	10/30/2025	Yes
<u>Offense Seq./Description</u>	<u>Offense Disposition</u>	
76 Forgery - Utters Forged Writing	Waived for Court	
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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Waived for Court	10/30/2025	Yes
<u>Offense Seq./Description</u>	<u>Offense Disposition</u>	
100 Tamper With Public Record/Information	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 Petitions	Waived for Court	
106 Nomination Petitions	Waived for Court	

## ATTORNEY INFORMATION

### District Attorney

Name: Somerset County District Attorney's Office

Representing: 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

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
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	