

# Magisterial District Judge 40-3-02

## DOCKET

Docket Number: MJ-40302-CR-0000275-2022

## Criminal Docket



Commonwealth of Pennsylvania  
v.  
Thomas Alan Rivera

Page 1 of 4

### CASE INFORMATION

|                          |   |                          |                     |
|--------------------------|---|--------------------------|---------------------|
| <u>Judge Assigned:</u>   | Magisterial District Judge Susanne V. Steffee | <u>Issue Date:</u>       | 10/22/2022          |
| <u>OTN:</u>              | R 374960-5                                    | <u>File Date:</u>        | 10/22/2022          |
| <u>Arresting Agency:</u> | Indiana PSP                                   | <u>Arrest Date:</u>      |                     |
| <u>Complaint No.:</u>    | A36597N06C                                    | <u>Incident No.:</u>     | PA 2022 1347393     |
| <u>Disposition:</u>      | Held for Court                                | <u>Disposition Date:</u> | 01/13/2023          |
| <u>County:</u>           | Indiana                                       | <u>Township:</u>         | Buffington Township |
| <u>Case Status:</u>      | Closed  |                          |                     |

### STATUS INFORMATION

| <u>Case Status</u> | <u>Status Date</u> | <u>Processing Status</u>                  |
|--------------------|--------------------|---|
| Closed             | 01/18/2023         | Case Transferred to Court of Common Pleas |
|                    | 01/13/2023         | Completed                                 |
|                    | 10/23/2022         | Awaiting Preliminary Hearing              |
|                    | 10/22/2022         | 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 | 10/23/2022        | 7:30 am           |             | Magisterial District Judge<br>Susanne V. Steffee | Scheduled       |
| Preliminary Hearing     | 11/08/2022        | 9:00 am           |             | Magisterial District Judge<br>Susanne V. Steffee | Cancelled       |
| Hearing                 | 11/10/2022        | 1:15 pm           |             | Magisterial District Judge<br>Susanne V. Steffee | Scheduled       |
| Preliminary Hearing     | 11/22/2022        | 11:00 am          |             | Magisterial District Judge<br>Susanne V. Steffee | Continued       |
| Preliminary Hearing     | 01/13/2023        | 9:00 am           |             | Magisterial District Judge<br>Susanne V. Steffee | Scheduled       |
| Formal Arraignment      | 02/28/2023        | 1:15 pm           | Courtroom 3 | Force, Gina R.                                   | Scheduled       |

### CONFINEMENT

| <u>Confinement Location</u>                      | <u>Confinement Type</u> | <u>Confinement Reason</u> | <u>Confinement</u><br><u>Date</u> | <u>Confinement</u><br><u>End Date</u> |
|--|-------------------------|---------------------------|-----------------------------------|---------------------------------------|
| <b>Case Confinement</b><br>Indiana County Prison | County Jail             | Bail Denied               | 10/23/2022                        |                                       |

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Page 2 of 4

### DEFENDANT INFORMATION

Name: Rivera, Thomas Alan Sex: Male  
Date of Birth: 05/31/2002 Race: White  
Address(es):  
**Home**  
Johnstown, PA 15906

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? Yes

### CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Participant Name</u> |
|-------------------------|-------------------------|
| Arresting Officer       | Murdock, Josiah B.      |
| Defendant               | Rivera, Thomas Alan     |

### 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> |
|-------------------------|-------------------------|------------------|----------------------------|-------------------|---------------|
| Denied                  | 10/23/2022              |                  | Magisterial District Court |                   | \$0.00        |

*Bail Action Reason: Bail shall be set by the Court of Common Pleas*

### CHARGES

| <u># Charge</u>   | <u>Grade</u> | <u>Description</u>   | <u>Offense Dt.</u> | <u>Disposition</u> |
|-------------------|--------------|--|--------------------|--------------------|
| 1 18 § 2901 §§ A2 | F1           | Kidnap To Facilitate A Felony  | 10/20/2022         | Held for Court     |
| 2 18 § 2501 §§ A  | F1           | Criminal Homicide  | 10/20/2022         | Held for Court     |
| 3 18 § 903        | F1           | Conspiracy - Criminal Homicide   | 10/20/2022         | Held for Court     |
| 4 18 § 903        | F1           | Conspiracy - Kidnap To Facilitate A Felony   | 10/20/2022         | Held for Court     |
| 5 18 § 2702 §§ A1 | F1           | Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference              | 10/20/2022         | Held for Court     |
| 6 18 § 903        | F1           | Conspiracy - Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference | 10/20/2022         | Held for Court     |
| 7 18 § 2901 §§ A3 | F1           | Kidnap To Inflict Inj/Terror   | 10/20/2022         | Held for Court     |
| 8 18 § 903        | F1           | Conspiracy - Kidnap To Inflict Inj/Terror  | 10/20/2022         | Held for Court     |

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Page 3 of 4

## DISPOSITION / SENTENCING DETAILS

### Case Disposition

### Disposition Date

### Was Defendant Present?

Held for Court

01/13/2023

Yes

### Offense Seq./Description

### Offense Disposition

1 Kidnap To Facilitate A Felony

Held for Court

2 Criminal Homicide

Held for Court

3 Conspiracy - Criminal Homicide

Held for Court

4 Conspiracy - Kidnap To Facilitate A Felony

Held for Court

5 Aggravated Assault - Attempts to cause SBI or causes injury  
with extreme indifference

Held for Court

6 Conspiracy - Aggravated Assault - Attempts to cause SBI or  
causes injury with extreme indifference

Held for Court

7 Kidnap To Inflict Inj/Terror

Held for Court

8 Conspiracy - Kidnap To Inflict Inj/Terror

Held for Court

## ATTORNEY INFORMATION

### District Attorney

### Court Appointed

Name: Indiana County District Attorney's Office

Name: Christopher John Martini, Esq.

Representing: Commonwealth of Pennsylvania

Representing: Rivera, Thomas Alan

Counsel Status: Active

Counsel Status: Active

Supreme Court No.:

Supreme Court No.: 321416

Phone No.: 724-465-3837

Phone No.: 814-781-3102

Address: Indiana County Courthouse  
Third Floor  
825 Philadelphia Street  
Indiana, PA 15701

Address: 400 S Michael Rd  
Saint Marys, PA 15857

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Page 4 of 4

### DOCKET ENTRY INFORMATION

| <u>Filed Date</u> | <u>Entry</u>   | <u>Filer</u>                                  | <u>Applies To</u>             |
|-------------------|--|---|-------------------------------|
| 01/17/2023        | Notice of Intent to Waive Formal Arraignment at Common Pleas | Thomas Alan Rivera                            | Thomas Alan Rivera, Defendant |
| 01/13/2023        | Held for Court   | Magisterial District Judge Susanne V. Steffee | Thomas Alan Rivera, Defendant |
| 01/13/2023        | Docket Transcript Printed                                    | Magisterial District Court 40-3-02            | Thomas Alan Rivera, Defendant |
| 12/05/2022        | Subpoena Issued via Hand Delivery Successfully Served        | Magisterial District Court 40-3-02            | Restricted Participant        |
| 11/30/2022        | Subpoena Issued via Hand Delivery Successfully Served        | Magisterial District Court 40-3-02            | Restricted Participant        |
| 11/29/2022        | Subpoena Issued via Hand Delivery Successfully Served        | Magisterial District Court 40-3-02            | Restricted Participant        |
| 11/29/2022        | Subpoena Issued via Hand Delivery Successfully Served        | Magisterial District Court 40-3-02            | Restricted Participant        |
| 11/22/2022        | Subpoena Issued via Hand Delivery                            | Magisterial District Court 40-3-02            | Restricted Participant        |
| 11/21/2022        | Subpoena Issued via Hand Delivery                            | Magisterial District Court 40-3-02            | Restricted Participant        |
| 11/09/2022        | Commitment Printed - Bail Denied                             | Magisterial District Court 40-3-02            | Thomas Alan Rivera, Defendant |
| 11/09/2022        | Commitment Cancelled   | Magisterial District Court 40-3-02            | Thomas Alan Rivera, Defendant |
| 10/22/2022        | Criminal Complaint Filed                                     | Magisterial District Court 40-3-02            |                               |