

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY

DOCKET



Docket Number: CP-02-CR-0001985-2020

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Gary Alan Van Horn Jr.

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CASE INFORMATION

Judge Assigned: Borkowski, Edward J. Date Filed: 02/24/2020 Initiation Date: 12/16/2019
OTN: G 856041-4 LOTN: Originating Docket No: MJ-05003-CR-0010181-2019
Initial Issuing Authority: Kim Berkeley Clark Final Issuing Authority: The Honorable Kevin Eugene Cooper Jr.
Arresting Agency: PSP - Pittsburgh Arresting Officer: Kress, Thomas E. Jr.
Complaint/Incident #: PA2019-1442922
Case Local Number Type(s) Case Local Number(s)

STATUS INFORMATION

Case Status: Adjudicated Status Date Processing Status Arrest Date: 12/18/2019
04/23/2021 Awaiting Completion of ARD Program
03/29/2021 Awaiting ARD Hearing
07/10/2020 Awaiting Pre-Trial Conference
02/24/2020 Awaiting Formal Arraignment
02/24/2020 Awaiting Filing of Information
Complaint Date: 12/16/2019

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
Formal Arraignment	03/31/2020	9:00 am	519 Courthouse		Continued
Formal Arraignment	04/30/2020	9:00 am	519 Courthouse		Continued
Formal Arraignment	07/10/2020	2:00 pm	519 Courthouse		Scheduled
Pre-Trial Conference	08/07/2020	8:30 am	Courtroom 324	Judge Jeffrey A. Manning	Scheduled
Status Hearing	12/08/2020	8:30 am	Courtroom 316	Judge Anthony M. Mariani	Continued
Status Hearing	12/08/2020	8:30 am	Courtroom 324	Judge Jeffrey A. Manning	Moved
Status Hearing	04/15/2021	8:30 am	Courtroom 316	Judge Anthony M. Mariani	Continued
ARD Hearing	04/23/2021	7:00 am	Courtroom 313	Judge Edward J. Borkowski	Scheduled
Status Hearing	06/30/2021	8:30 am	Courtroom 316	Judge Anthony M. Mariani	Cancelled

DEFENDANT INFORMATION

Date Of Birth: 05/19/1979 City/State/Zip: Pittsburgh, PA 15232

Alias Name

Van Horn, Gary Alan
Vanhorn, Garty Alan

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Van Horn, Gary Alan Jr.

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BAIL INFORMATION

Van Horn, Gary Alan Jr.

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
Set	12/18/2019	ROR		\$0.00		

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	F3	18 § 4101 §§ A3	Forgery - Utters Forged Writing	04/06/2019	G 856041-4
2	2	F3	18 § 4101 §§ A3	Forgery - Utters Forged Writing	04/06/2019	G 856041-4
3	3	F3	18 § 4101 §§ A3	Forgery - Utters Forged Writing	04/06/2019	G 856041-4
4	4	M1	18 § 4104 §§ A	Tamper Records Or Id-Writing	04/06/2019	G 856041-4
5	5	M1	18 § 4104 §§ A	Tamper Records Or Id-Writing	04/06/2019	G 856041-4
6	6	M2	18 § 4910 §§ 2	Tamper With/Fabricate Physical Evidence	04/06/2019	G 856041-4
7	7	M2	18 § 4910 §§ 2	Tamper With/Fabricate Physical Evidence	04/06/2019	G 856041-4
8	8	M2	18 § 4912	Impersonating A Public Servant	04/06/2019	G 856041-4
9	9	S	75 § 4107 §§ B2	Oper/Perm Op W/Unsafe Eqmt/	04/06/2019	G 856041-4
10	10	S	75 § 4571 §§ D	Display Impropr Lights	04/06/2019	G 856041-4

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>		

Held for Court (Lower Court)

Defendant Was Present

Lower Court Disposition	02/12/2020	Not Final
1 / Forgery - Utters Forged Writing	Held for Court (Lower Court)	F3 18 § 4101 §§ A3
2 / Forgery - Utters Forged Writing	Held for Court (Lower Court)	F3 18 § 4101 §§ A3
3 / Forgery - Utters Forged Writing	Held for Court (Lower Court)	F3 18 § 4101 §§ A3
4 / Tamper Records Or Id-Writing	Held for Court (Lower Court)	M1 18 § 4104 §§ A
5 / Tamper Records Or Id-Writing	Held for Court (Lower Court)	M1 18 § 4104 §§ A
6 / Tamper With/Fabricate Physical Evidence	Held for Court (Lower Court)	M2 18 § 4910 §§ 2
7 / Tamper With/Fabricate Physical Evidence	Held for Court (Lower Court)	M2 18 § 4910 §§ 2
8 / Impersonating A Public Servant	Held for Court (Lower Court)	M2 18 § 4912
9 / Oper/Perm Op W/Unsafe Eqmt/	Held for Court (Lower Court)	S 75 § 4107 §§ B2
10 / Display Impropr Lights	Held for Court (Lower Court)	S 75 § 4571 §§ D

Proceed to Court

Defendant Was Not Present

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<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>		
Information Filed	05/20/2020	Not Final
1 / Forgery - Utters Forged Writing	Proceed to Court	F3 18 § 4101 §§ A3
2 / Forgery - Utters Forged Writing	Proceed to Court	F3 18 § 4101 §§ A3
3 / Forgery - Utters Forged Writing	Proceed to Court	F3 18 § 4101 §§ A3
4 / Tamper Records Or Id-Writing	Proceed to Court	M1 18 § 4104 §§ A
5 / Tamper Records Or Id-Writing	Proceed to Court	M1 18 § 4104 §§ A
6 / Tamper With/Fabricate Physical Evidence	Proceed to Court	M2 18 § 4910 §§ 2
7 / Tamper With/Fabricate Physical Evidence	Proceed to Court	M2 18 § 4910 §§ 2
8 / Impersonating A Public Servant	Proceed to Court	M2 18 § 4912
9 / Oper/Perm Op W/Unsafe Eqmt/	Proceed to Court	S 75 § 4107 §§ B2
10 / Display Impropr Lights	Proceed to Court	S 75 § 4571 §§ D
ARD - County Open		
ARD Hearing	04/23/2021	Not Final
1 / Forgery - Utters Forged Writing	ARD - County	F3 18 § 4101 §§ A3
ARD	24.00 Months	04/23/2021
Non DUI - All court costs payable as determined by and through the Department of Court Records, Criminal Division. Actor to complete 300 hours of Community Service within 18 months of the hearing. No early termination of ARD probation. All Summary Offense(s) are hereby withdrawn.		
2 / Forgery - Utters Forged Writing	ARD - County	F3 18 § 4101 §§ A3
ARD	24.00 Months	04/23/2021
Non DUI - All court costs payable as determined by and through the Department of Court Records, Criminal Division. Actor to complete 300 hours of Community Service within 18 months of the hearing. No early termination of ARD probation. All Summary Offense(s) are hereby withdrawn.		
3 / Forgery - Utters Forged Writing	ARD - County	F3 18 § 4101 §§ A3
ARD	24.00 Months	04/23/2021
Non DUI - All court costs payable as determined by and through the Department of Court Records, Criminal Division. Actor to complete 300 hours of Community Service within 18 months of the hearing. No early termination of ARD probation. All Summary Offense(s) are hereby withdrawn.		
4 / Tamper Records Or Id-Writing	ARD - County	M1 18 § 4104 §§ A
ARD	24.00 Months	04/23/2021
Non DUI - All court costs payable as determined by and through the Department of Court Records, Criminal Division. Actor to complete 300 hours of Community Service within 18 months of the hearing. No early termination of ARD probation. All Summary Offense(s) are hereby withdrawn.		
5 / Tamper Records Or Id-Writing	ARD - County	M1 18 § 4104 §§ A

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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>		
ARD	24.00 Months	04/23/2021
Non DUI - All court costs payable as determined by and through the Department of Court Records, Criminal Division. Actor to complete 300 hours of Community Service within 18 months of the hearing. No early termination of ARD probation. All Summary Offense(s) are hereby withdrawn.		
6 / Tamper With/Fabricate Physical Evidence	ARD - County	M2 18 § 4910 §§ 2
ARD	24.00 Months	04/23/2021
Non DUI - All court costs payable as determined by and through the Department of Court Records, Criminal Division. Actor to complete 300 hours of Community Service within 18 months of the hearing. No early termination of ARD probation. All Summary Offense(s) are hereby withdrawn.		
7 / Tamper With/Fabricate Physical Evidence	ARD - County	M2 18 § 4910 §§ 2
ARD	24.00 Months	04/23/2021
Non DUI - All court costs payable as determined by and through the Department of Court Records, Criminal Division. Actor to complete 300 hours of Community Service within 18 months of the hearing. No early termination of ARD probation. All Summary Offense(s) are hereby withdrawn.		
8 / Impersonating A Public Servant	ARD - County	M2 18 § 4912
ARD	24.00 Months	04/23/2021
Non DUI - All court costs payable as determined by and through the Department of Court Records, Criminal Division. Actor to complete 300 hours of Community Service within 18 months of the hearing. No early termination of ARD probation. All Summary Offense(s) are hereby withdrawn.		
9 / Oper/Perm Op W/Unsafe Eqmt/	Dismissed by ARD	S 75 § 4107 §§ B2
10 / Display Impropr Lights	Dismissed by ARD	S 75 § 4571 §§ D

COMMONWEALTH INFORMATION

Name: Allegheny County District Attorney's
Office, Criminal Division
Prosecutor

Supreme Court No:

Phone Number(s):
412-350-4403 (Phone)

Address:

436 Grant Street
Allegheny County Court House
Pittsburgh, PA 15219

ATTORNEY INFORMATION

Name: Phillip Pane Dilucente
Private

Supreme Court No: 087295

Rep. Status: Active

Phone Number(s):
412-281-5005 (Phone)

Address:

Phil Dilucente & Associates LLC
310 Grant St Ste 1801
Pittsburgh, PA 15219-2335

Representing: Van Horn, Gary Alan Jr.

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	12/18/2019		Ravenstahl, Robert P. Jr.
Bail Set - Van Horn, Gary Alan Jr.			
1	02/24/2020		Court of Common Pleas - Allegheny County
Original Papers Received from Lower Court Allegheny County District Attorney's Office, Criminal Division 02/24/2020 eService Served			
2	02/24/2020		Criminal Division - Allegheny
Formal Arraignment Scheduled 03/31/2020 9:00AM Allegheny County District Attorney's Office, Criminal Division 02/24/2020 eService Served			
2	03/18/2020		Allegheny County Court Administration
Formal Arraignment Scheduled 04/30/2020 9:00AM Allegheny County District Attorney's Office, Criminal Division 03/18/2020 eService Served			
2	04/09/2020		Allegheny County Court Administration
Formal Arraignment Scheduled 07/10/2020 2:00PM Allegheny County District Attorney's Office, Criminal Division 04/09/2020 eService Served			
1	05/20/2020		Commonwealth of Pennsylvania
Information Filed Allegheny County District Attorney's Office, Criminal Division 05/20/2020 eService Served			
1	07/07/2020		Dilucente, Phillip Pane Nino, Nicole Dominique
Entry of Appearance Allegheny County District Attorney's Office, Criminal Division 07/07/2020 eNotice Notified			

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<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>
1	04/12/2021		Borkowski, Edward J.
Waiver of Pa.R.Crim.P. 600/1013 (Prompt Trial)			
Allegheny County District Attorney's			
Office, Criminal Division			
04/12/2021	eService		Served
Dilucente, Phillip Pane			
04/12/2021	eService		Served
Nino, Nicole Dominique			
04/12/2021	eService		Served

1	04/13/2021		Court of Common Pleas - Allegheny County
Penalty Assessed			

2	04/13/2021		Court of Common Pleas - Allegheny County
Itemized Account of Fines, Costs, Fees, and Restitution			

1	04/23/2021		McGeever, Michael
DL-21 to be Prepared			

2	04/23/2021		Borkowski, Edward J.
Order Granting Motion to Admit Defendant into ARD Program			
Allegheny County District Attorney's			
Office, Criminal Division			
04/23/2021	eService		Served
Dilucente, Phillip Pane			
04/23/2021	eService		Served
Nino, Nicole Dominique			
04/23/2021	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>
02-2021-P000002277	Monthly	05/01/2021	Yes	\$0.00
Van Horn, Gary Alan Jr.			No	\$133.82

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	03/30/2021	Payment	Van Horn, Gary Alan Jr.	Defendant
				\$50.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 04/22/2021

Total of Last Payment: -\$50.00

Van Horn, Gary Alan Jr. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Booking Center Fee (Allegheny)	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Child Care Facility Fee (Allegheny)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$21.90	\$0.00	\$0.00	\$0.00	\$21.90
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$32.00	\$0.00	\$0.00	\$0.00	\$32.00
Court Technology Fee (Allegheny)	\$5.50	\$0.00	\$0.00	\$0.00	\$5.50
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
Dept of Records - ARD (Allegheny)	\$17.50	\$0.00	\$0.00	\$0.00	\$17.50
Dept of Records - ARD (Allegheny)	\$157.50	\$0.00	\$0.00	\$0.00	\$157.50
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	\$0.00	\$0.00	\$0.00	\$21.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
Law Library User Fee (Allegheny)	\$7.00	\$0.00	\$0.00	\$0.00	\$7.00
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
OSP (Allegheny/State) (Act 35 of 1991)	\$540.00	\$0.00	\$0.00	\$0.00	\$540.00
OSP (Allegheny/State) (Act 35 of 1991)	\$540.00	\$0.00	\$0.00	\$0.00	\$540.00
Record Management Fee (Allegheny)	\$2.20	\$0.00	\$0.00	\$0.00	\$2.20
Record Management Fee (Allegheny)	\$3.30	\$0.00	\$0.00	\$0.00	\$3.30
State Court Costs (Act 204 of 1976)	\$14.60	\$0.00	\$0.00	\$0.00	\$14.60
Use of County (Non-Conviction) (Allegheny)	\$4.00	\$0.00	\$0.00	\$0.00	\$4.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$15.00)	\$0.00	\$0.00	\$10.00
ARD Admin Fee - DA (Allegheny)	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00
ARD Admin Fee - PTS (Allegheny)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
ARD Expungement Filing Fee (Act 5 of 2016) - Alleg	\$33.00	\$0.00	\$0.00	\$0.00	\$33.00
ARD Expungement Filing Fee (Act 5 of 2016) - Alleg	\$33.00	\$0.00	\$0.00	\$0.00	\$33.00

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Van Horn, Gary Alan Jr. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
ARD Expungement Filing Fee (Act 5 of 2016) - Alleg	\$33.00	\$0.00	\$0.00	\$0.00	\$33.00
ARD Expungement Filing Fee (Act 5 of 2016) - Alleg	\$33.00	\$0.00	\$0.00	\$0.00	\$33.00
Expungements (Allegheny)	\$90.00	\$0.00	\$0.00	\$0.00	\$90.00
Expungements (Allegheny)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Prob/Parole Admin Fee (Allegheny)	\$480.00	\$0.00	\$0.00	\$0.00	\$480.00
Costs/Fees Totals:	\$3,127.75	(\$50.00)	\$0.00	\$0.00	\$3,077.75
Grand Totals:	\$3,127.75	(\$50.00)	\$0.00	\$0.00	\$3,077.75

** - Indicates assessment is subrogated