

# COURT OF COMMON PLEAS OF BUTLER COUNTY

## DOCKET



Docket Number: CP-10-CR-0000206-2020

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Anthony L. Cirelli

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### CASE INFORMATION

Cross Court Docket Nos: CP-37-MD-0000397-2022, CP-37-MD-0000072-2022

Judge Assigned: McCune, Timothy F.

Date Filed: 01/31/2020

Initiation Date: 12/16/2019

OTN: U 831077-2

LOTN:

Originating Docket No: MJ-50101-CR-0000337-2019

Initial Issuing Authority: Kevin P. O'donnell

Final Issuing Authority: Kevin P. O'donnell

Arresting Agency: Butler Twp Police Dept

Arresting Officer: Hensel, Steven B.

Complaint/Citation No.: 1906081A

Incident Number:

County: Butler

Township: Butler Township

Case Local Number Type(s)

Case Local Number(s)

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	07/27/2022	Completed	12/16/2019
	07/01/2022	Gagnon Sentencing	
	02/08/2022	Completed	
	09/27/2021	Gagnon Sentencing	
	09/20/2021	Awaiting Gagnon Hearing	
	04/23/2021	Awaiting Gagnon Hearing	
	06/30/2020	Sentenced/Penalty Imposed	
	06/30/2020	Awaiting Sentencing	
	06/22/2020	Awaiting Status Conference	
	03/19/2020	Awaiting Formal Arraignment	
	02/03/2020	Awaiting Formal Arraignment	
	01/31/2020	Awaiting Filing of Information	

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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>
Formal Arraignment	03/24/2020	1:00 pm	Courtroom 5	Judge Thomas J. Doerr	Continued
Formal Arraignment	04/14/2020	1:00 pm	Courtroom 4	Senior Judge Timothy F. McCune	Continued
Formal Arraignment	06/02/2020	1:00 pm	Courtroom 4	Senior Judge Timothy F. McCune	Continued
Formal Arraignment	06/23/2020	1:00 pm	Courtroom 2	Senior Judge William Shaffer	Scheduled
Status Conference	06/30/2020	9:00 am	Courtroom 4	Senior Judge Timothy F. McCune	Scheduled
Gagnon Hearing	05/17/2021	9:00 am	Courtroom 4	Senior Judge Timothy F. McCune	Scheduled
Gagnon Hearing	09/27/2021	1:00 pm	Courtroom 4	Senior Judge Timothy F. McCune	Scheduled
Parole Hearing	05/27/2022	9:00 am	Courtroom 5	Senior Judge Timothy F. McCune	Scheduled
Parole Hearing	07/01/2022	10:00 am	Courtroom 5	Senior Judge Timothy F. McCune	Scheduled
Enforcement Court	02/06/2024	9:00 am	Other Room	Laura Hillwig	Scheduled

### DEFENDANT INFORMATION

Date Of Birth: 07/28/1989      City/State/Zip: Butler, PA 16001

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Cirelli, Anthony L.

### BAIL INFORMATION

**Cirelli, Anthony L.** **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	05/21/2020	Monetary	Common Pleas		\$5,000.00

### 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	M	35 § 780-113 §§ A32	Use/Poss Of Drug Paraph	12/15/2019	U 831077-2

### DISPOSITION SENTENCING/PENALTIES

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

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### 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>			
<b>Held for Court (Lower Court)</b>			
Lower Court Disposition	01/30/2020	Not Final	
1 / Use/Poss Of Drug Paraph	Held for Court (Lower Court)	M	35 § 780-113 §§ A32
<b>Proceed to Court</b>			
Information Filed	03/23/2020	Not Final	
1 / Use/Poss Of Drug Paraph	Proceed to Court	M	35 § 780-113 §§ A32
<b>Guilty Plea</b>			
Status Conference	06/30/2020	Final Disposition	
1 / Use/Poss Of Drug Paraph	Guilty Plea	M	35 § 780-113 §§ A32
McCune, Timothy F.	06/30/2020		
Probation	Min of 12.00 Months		
	Max of 12.00 Months		
	Length of Term		
<p>This Sentence is Concurrent to any other Sentence.</p> <p>Pay costs of prosecution</p> <p>Follow standard probation conditions</p> <p>Supervision Fee shall be assessed by Adult Probation based on Defendant's income in accordance with guidelines in effect at time of sentencing. In addition, Defendant is Ordered to enroll and pay for electronic reporting services if directed by his/her probation officer.</p>			
McCune, Timothy F.	09/27/2021		
Confinement	Max of 12.00 Months		
	Time Served		
McCune, Timothy F.	07/01/2022		
Confinement	Min of 30.00 Days		
	Max of 12.00 Months		
	Other		

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### COMMONWEALTH INFORMATION

Name: Butler County District Attorney's Office  
District Attorney

Supreme Court No:

Phone Number(s):  
724-284-5222 (Phone)

Address:  
Butler County Government Center  
P.O. Box 1208  
Butler, PA 16003

### ATTORNEY INFORMATION

Name: Patrick M. Casey  
Court Appointed - Private

Supreme Court No: 049129

Rep. Status: Active

Phone Number(s):  
724-431-6700 (Phone)

Address:  
101 E Diamond St Ste 221  
Butler, PA 16001-5944

Representing: Cirelli, Anthony L.

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	01/31/2020		Court of Common Pleas - Butler County
Original Papers Received from Lower Court			
2	01/31/2020		MDJ-50-1-01
Request for Issuance of Bench Warrant Butler County District Attorney's Office 02/03/2020 Cirelli, Anthony L. 02/03/2020			
3	03/19/2020	03/19/2020	Doerr, Thomas J.
Order Rescheduling Arraignment Court Butler County District Attorney's Office 03/19/2020 Cirelli, Anthony L. 03/19/2020			
1	03/23/2020		Commonwealth of Pennsylvania
Information Filed			
1	04/07/2020	04/06/2020	McCune, Timothy F.
Order Rescheduling Arraignment Court Butler County District Attorney's Office 04/07/2020 Cirelli, Anthony L. 04/07/2020			

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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>
3	05/20/2020	05/20/2020	Shaffer, William
Order Rescheduling Arraignment Court Butler County District Attorney's Office 05/20/2020 Cirelli, Anthony L. 05/20/2020			
2	05/21/2020	05/21/2020	McCune, Timothy F.
Criminal Case Scheduling Form (Arraignment) Butler County District Attorney's Office 05/21/2020 Cirelli, Anthony L. 05/21/2020			
3	05/21/2020		McCune, Timothy F.
Bail Set - Cirelli, Anthony L.			
1	05/26/2020		Cirelli, Anthony L.
Change of Address			
1	06/01/2020		Butler County Sheriff's Office
Bench Warrant Returned Filed			
2	06/22/2020	06/19/2020	Doerr, Thomas J.
Criminal Case Scheduling Form (Status Conference) Cirelli, Anthony L. 06/19/2020 Hand Delivered Butler County District Attorney's Office 06/23/2020			
1	06/29/2020		Butler County Public Defender's Office
Motion			
2	06/29/2020	06/29/2020	Shaffer, William
APPT COUNSEL - Order Granting Motion for Appointment of Counsel Butler County District Attorney's Office			

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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>
06/29/2020			
Kline, Mackenzie Alexander			
06/29/2020			
1	06/30/2020	06/30/2020	McCune, Timothy F.
Guilty Plea Colloquy (with Counsel) with Order			
2	06/30/2020	06/30/2020	McCune, Timothy F.
Plea Agreement			
Butler County District Attorney's Office			
07/01/2020			
Kline, Mackenzie Alexander			
07/01/2020			
3	06/30/2020	06/30/2020	McCune, Timothy F.
Order of Sentence			
Butler County District Attorney's Office			
07/01/2020			
Kline, Mackenzie Alexander			
07/01/2020			
4	06/30/2020		McCune, Timothy F.
Defendant's Rights at Sentencing			
Cirelli, Anthony L.			
07/01/2020	Hand Delivered		
5	06/30/2020		McCune, Timothy F.
Guilty Plea			
6	06/30/2020		McCune, Timothy F.
Order - Sentence/Penalty Imposed			
1	07/01/2020		Court of Common Pleas - Butler County
Penalty Assessed			

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1	09/24/2020		Lotz, Lisa
Entry of Civil Judgment			
1	04/21/2021		Butler County Adult Probation Unit
Request to Schedule Gagnon I Hearing			
1	04/23/2021	04/21/2021	McCune, Timothy F.
Order Granting Request to Schedule Gagnon I Hearing			
Butler County Adult Probation			
04/23/2021			
Butler County District Attorney's Office			
04/23/2021			
1	05/10/2021		Kline, Mackenzie Alexander
Motion for Leave to Withdraw Appearance			
1	05/17/2021	05/11/2021	McCune, Timothy F.
W/D-Order Granting Motion for Leave to Withdraw Appearance			
Butler County District Attorney's Office			
05/17/2021			
Casey, Patrick M.			
05/17/2021			
Kline, Mackenzie Alexander			
05/17/2021			
2	05/17/2021	05/11/2021	McCune, Timothy F.
APPT-Order Granting Motion for Appointment of Counsel			
Butler County District Attorney's Office			
05/17/2021			
Casey, Patrick M.			
05/17/2021			
Kline, Mackenzie Alexander			
05/17/2021			
3	05/17/2021	05/17/2021	McCune, Timothy F.
Order Issuing Bench Warrant Sua Sponte			
Butler County District Attorney's Office			
05/18/2021			
Casey, Patrick M.			
05/18/2021			

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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>
2	09/20/2021	09/20/2021	McCune, Timothy F.
Criminal Case Scheduling Form Butler County District Attorney's Office 09/20/2021 Casey, Patrick M. 09/20/2021			
4	09/20/2021		Butler County Sheriff's Office
Bench Warrant Returned Filed			
1	09/27/2021		McCune, Timothy F.
Revocation Penalties Imposed			
1	09/28/2021	09/27/2021	McCune, Timothy F.
Gagnon Sentence Order Butler County District Attorney's Office 09/28/2021 Casey, Patrick M. 09/28/2021 Hand Delivered			
1	11/12/2021		Butler County Adult Probation Unit
Request for Approval of Parole/Probation Plan			
2	11/12/2021	11/12/2021	Shaffer, William
Order Granting Request for Approval of Parole/Probation Plan Butler County District Attorney's Office 11/12/2021 Cirelli, Anthony L. 11/12/2021			
1	02/08/2022		Butler County Adult Probation Unit
Intercounty Case Transfer Route Slip			
2	02/08/2022		Court of Common Pleas - Butler County
Transferred to CP-53-37-Crim			

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1	04/26/2022		Butler County Adult Probation Unit
Request to Schedule Parole Hearing			
1	05/02/2022	04/27/2022	McCune, Timothy F.
Order Granting Request to Schedule Parole Hearing			
Butler County Adult Probation Unit			
05/02/2022			
Butler County District Attorney's Office			
05/02/2022			
1	05/27/2022	05/27/2022	McCune, Timothy F.
Order Issuing Bench Warrant Sua Sponte			
Butler County District Attorney's Office			
05/31/2022			
Cirelli, Anthony L.			
05/31/2022			
3	06/24/2022	06/24/2022	McCune, Timothy F.
Criminal Case Scheduling Form			
Butler County District Attorney's Office			
06/24/2022			
Cirelli, Anthony L.			
06/24/2022			
1	06/29/2022		Butler County Sheriff's Office
Bench Warrant Returned Filed			
1	07/01/2022		McCune, Timothy F.
Revocation Penalties Imposed			
2	07/01/2022	07/01/2022	McCune, Timothy F.
Gagnon Sentence Order			
Butler County District Attorney's Office			
07/01/2022			
Cirelli, Anthony L.			
07/01/2022			
3	07/01/2022		McCune, Timothy F.
Defendant's Rights at Violation of Probation, Intermediate Punishment or Parole Sentencing			
Butler County District Attorney's Office			

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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>
07/01/2022			
Cirelli, Anthony L.			
07/01/2022			
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1	07/12/2022		Butler County Adult Probation Unit
Request for Approval of Parole/Probation Plan			
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2	07/12/2022	07/12/2022	McCune, Timothy F.
Order Granting Request for Approval of Parole/Probation Plan			
Butler County District Attorney's Office			
07/12/2022			
Cirelli, Anthony L.			
07/12/2022			
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1	07/27/2022		Butler County Adult Probation Unit
Intercounty Case Transfer Route Slip			
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2	07/27/2022		Court of Common Pleas - Butler County
Transferred to CP-53-37-Crim			
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1	01/11/2024	01/03/2024	Kubit, Joseph E.
Enf. Order: Enf/Contempt Hrg sched 2/6/24 9am PMR (docketed at each case;filed & imaged at MD 21/24)			
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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>
	Monthly	06/01/2026	Yes	\$0.00
Cirelli, Anthony L.			No	\$50.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	08/13/2022	Payment	Cirelli, Anthony L.	Defendant	\$15.00
	08/13/2022	Payment	Cirelli, Anthony L.	Defendant	\$18.00
	08/15/2022	Payment	Cirelli, Anthony L.	Defendant	\$80.00
	09/08/2022	Payment	Cirelli, Anthony L.	Defendant	\$100.00
	12/23/2022	Payment	Cirelli, Anthony L.	Defendant	\$50.00
	02/04/2023	Payment	Cirelli, Anthony L.	Defendant	\$100.00
	03/03/2023	Payment	Lemanski, Crystal	Payor	\$37.00
	03/05/2023	Payment	Lemanski, Crystal	Payor	\$65.00
	03/31/2023	Payment	Lemanski, Crystal	Payor	\$40.00
	03/20/2024	Payment	Cirelli, Anthony L.	Defendant	\$50.00
	04/12/2024	Payment	Cirelli, Anthony L.	Defendant	\$50.00
	05/01/2024	Payment	Cirelli, Anthony L.	Defendant	\$50.00
	06/21/2024	Payment	Cirelli, Anthony L.	Defendant	\$50.00
	07/24/2024	Payment	Cirelli, Anthony L.	Defendant	\$50.00
	08/21/2024	Payment	Cirelli, Anthony L.	Defendant	\$50.00
	09/18/2024	Payment	Cirelli, Anthony L.	Defendant	\$50.00
	10/16/2024	Payment	Cirelli, Anthony L.	Defendant	\$50.00
	12/04/2024	Payment	Cirelli, Anthony L.	Defendant	\$50.00
	01/10/2025	Payment	Cirelli, Anthony L.	Defendant	\$50.00
	01/22/2025	Payment	Cirelli, Anthony L.	Defendant	\$50.00
	02/14/2025	Payment	Cirelli, Anthony L.	Defendant	\$50.00
	03/07/2025	Payment	Cirelli, Anthony L.	Defendant	\$50.00
	05/03/2025	Payment	Cirelli, Anthony L.	Defendant	\$150.00
	06/21/2025	Payment	Cirelli, Anthony L.	Defendant	\$50.00
	09/02/2025	Payment	Cirelli, Anthony L.	Defendant	\$100.00
	12/18/2025	Payment	Cirelli, Anthony L.	Defendant	\$100.00
	01/05/2026	Payment	Cirelli, Anthony L.	Defendant	\$150.00
	04/12/2026	Payment	Cirelli, Anthony L.	Defendant	\$150.00

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### CASE FINANCIAL INFORMATION

Last Payment Date: 01/05/2026

Total of Last Payment: -\$39.50

Cirelli, Anthony L. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
Bench Warrant Fee (Butler)	\$33.75	(\$33.75)	\$0.00	\$0.00	\$0.00
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Automation Fee (Costs) (Butler)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Butler)	\$100.00	(\$100.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Clerk Fees (Butler)	\$164.50	(\$164.50)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$11.00	\$0.00	\$0.00	\$0.00	\$11.00
County Court Cost (Act 204 of 1976)	\$35.70	\$0.00	\$0.00	\$0.00	\$35.70
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
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
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$12.80	\$0.00	\$0.00	\$0.00	\$12.80
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Variable Amount to be Distributed CVC/VWS (Act 96)	\$28.00	(\$28.00)	\$0.00	\$0.00	\$0.00
Variable Amount to be Distributed CVC/VWS (Act 96)	\$12.00	(\$12.00)	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Judgment Fee (Butler)	\$37.00	\$0.00	\$0.00	\$0.00	\$37.00
Bench Warrant Fee (Butler)	\$35.75	(\$35.75)	\$0.00	\$0.00	\$0.00
Bench Warrant Fee (Butler)	\$35.75	(\$35.75)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$726.50	(\$515.00)	\$0.00	\$0.00	\$211.50
<b>Fines</b>					
Crimes Code, etc.	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00

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<u>Cirelli, Anthony L.</u>	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Balance</u>
Defendant				<u>Payments</u>	
Fines Totals:	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Grand Totals:	\$826.50	(\$515.00)	\$0.00	\$0.00	\$311.50

\*\* - Indicates assessment is subrogated