

# COURT OF COMMON PLEAS OF ARMSTRONG COUNTY

## DOCKET



Docket Number: CP-03-CR-0000158-2020

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Michael William Diebold

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### CASE INFORMATION

Cross Court Docket Nos: 277 WDA 2025

Judge Assigned:

Date Filed: 03/02/2020

Initiation Date: 01/28/2020

OTN: U 844925-4

LOTN:

Originating Docket No: MJ-33304-CR-0000016-2020

Initial Issuing Authority: Kevin Lee McCausland

Final Issuing Authority: Kevin Lee McCausland

Arresting Agency: Kittanning Psp

Arresting Officer: Norris, Matthew S.

Complaint/Citation No.: PA191603010

Incident Number:

County: Armstrong

Township: Leechburg Boro

Case Local Number Type(s)

Case Local Number(s)

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
	03/21/2025	Appeal Decided	
	03/03/2025	Awaiting Appellate Court Decision	
	02/22/2022	Sentenced/Penalty Imposed	
	01/03/2022	Awaiting PSI	
	01/03/2022	Awaiting Sentencing	
	10/18/2021	Awaiting PSI	
	10/18/2021	Awaiting Sentencing	
	10/18/2021	Awaiting PSI	
	10/18/2021	Awaiting Sentencing	
	10/06/2021	Awaiting Sentencing	
	09/20/2021	Awaiting Plea Court	
	05/28/2020	Awaiting Trial	
	05/26/2020	Awaiting Pre-Trial Conference	
	04/02/2020	Awaiting Formal Arraignment	
	03/02/2020	Awaiting Filing of Information	

Complaint Date: 01/28/2020

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### 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	04/08/2020	8:30 am	Courtroom 1	Judge James J. Panchik	Scheduled
Formal Arraignment	05/20/2020	1:00 pm	Courtroom 1	Judge James J. Panchik	Scheduled
Criminal Case	06/26/2020	9:00 am	Third Floor	Kathleen M. Charlton	Scheduled
Status Conference			Hearing Room		
Trial	10/05/2020	8:30 am	Courtroom 1		Continued
Trial	11/09/2020	8:30 am	Courtroom 1		Continued
Trial	12/07/2020	8:30 am	Courtroom 1		Continued
Trial	01/11/2021	8:30 am	Courtroom 1		Cancelled
Trial	04/12/2021	8:30 am	Courtroom 1		Continued
Trial	05/10/2021	8:30 am	Courtroom 1		Scheduled
Trial	07/12/2021	8:30 am	Courtroom 1		Moved
Trial	08/09/2021	8:30 am	Courtroom 1		Cancelled
Plea Court	10/06/2021	8:30 am	Courtroom 2	President Judge Chase G. McClister	Scheduled
Sentencing	12/14/2021	8:30 am	Courtroom 1	Judge James J. Panchik	Moved
Sentencing	01/04/2022	8:30 am	Courtroom 1	Judge James J. Panchik	Continued
Sentencing	02/22/2022	8:30 am	Courtroom 1	Judge James J. Panchik	Scheduled

### DEFENDANT INFORMATION

Date Of Birth: 07/28/1977 City/State/Zip: Leechburg, PA 15656

### CASE PARTICIPANTS

Participant Type Name  
Defendant Diebold, Michael William

### BAIL INFORMATION

**Diebold, Michael William** **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	02/04/2020	Monetary	Magisterial District Court		\$25,000.00
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Surety	Smittle, John Jr.	Posted	12/11/2020	Surety Bonds	\$25,000.00

### 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>
2	3	F2	18 § 4915.1 §§ A1	Fail to Register with PSP	01/31/2019	U 844925-4

### 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>

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## DISPOSITION SENTENCING/PENALTIES

### Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade    Section

Credit For Time Served

Start Date

### Held for Court (Lower Court)

Defendant Was Present

Lower Court Disposition

02/25/2020

Not Final

### Guilty Plea

Plea Court

10/06/2021

Final Disposition

2 / Fail to Register with PSP

Guilty Plea

F2    18 § 4915.1 §§ A1

Panchik, James J.

02/22/2022

1 Days

Confinement

Min of 18.00 Months

Max of 36.00 Months

Other

The Court has determined that the defendant is not eligible for State Drug Treatment Program.

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### COMMONWEALTH INFORMATION

Name: Kathleen Marie Charlton

District Attorney

Supreme Court No: 208585

Phone Number(s):

724-548-3240 (Phone)

Address:

500 Market St  
Ste 323  
Kittanning, PA 16201

Name: Armstrong County District Attorney's

Office

Prosecutor

Supreme Court No:

Phone Number(s):

724-548-3240 (Phone)

Address:

Armstrong County Courthouse, 3rd Floor  
Room 323  
Market Street  
Kittanning, PA 16201

Name: Daniel F. Gleixner

District Attorney

Supreme Court No: 314333

Phone Number(s):

724-548-3240 (Phone)

Address:

Armstrong County District Attorney's Office  
500 Market St RM 323  
Kittanning, PA 16201

### ATTORNEY INFORMATION

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	02/21/2020		Panchik, James J.
			Writ of Habeas Corpus and Order filed.
1	03/02/2020		Court of Common Pleas - Armstrong County
			Criminal Complaint, Affidavit of Probale Cause and Docket Transcript filed. Copies given to DA.
1	04/02/2020		Commonwealth of Pennsylvania
			Information Filed

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2	04/30/2020		Court of Common Pleas - Armstrong County
	Notice of Formal Arraignment filed.		
1	05/04/2020		George, Duke Jr.
	Entry of Appearance filed.		
2	05/04/2020		George, Duke Jr.
	Request for Informal Discovery filed.		
1	05/26/2020		George, Duke Jr.
	Waiver of Arraignment filed.		
1	06/03/2020		Court of Common Pleas - Armstrong County
	Notice of Criminal Case Status Conference filed.		
1	06/30/2020		Panchik, James J.
	Criminal Case Management Order filed.		
1	09/09/2020		McClister, Chase G.
	Writ of Habeas Corpus and Order filed.		
1	09/11/2020		George, Duke Jr.
	Motion for Continuance filed.		
1	10/06/2020		Panchik, James J.
	Writ of Habeas Corpus and Order filed.		
1	10/07/2020		Court of Common Pleas - Armstrong County
	Hearing Notice		
1	10/23/2020		George, Duke Jr.
	Application for Continuance and Order filed.		
1	11/10/2020		Court of Common Pleas - Armstrong County
	Notice of Trial filed.		

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1	11/13/2020		Diebold, Michael William
	Motion for Continuance filed.		
1	12/23/2020		Smittle, John Jr.
	Bail Posted - Diebold, Michael William		
1	03/08/2021		George, Duke Jr.
	Motion for Continuance filed. (Trial)		
1	04/13/2021		Court of Common Pleas - Armstrong County
	Notice of Trial filed.		
1	04/21/2021		George, Duke Jr.
	Motion For Continuance filed.		
1	06/10/2021		Court of Common Pleas - Armstrong County
	Notice of Trial filed.		
1	06/24/2021		George, Duke Jr.
	Motion For Continuance filed.		
1	07/13/2021		Court of Common Pleas - Armstrong County
	Notice of trial filed.		
1	08/02/2021		George, Duke Jr.
	Praecipe Plea Court List filed.		
2	09/20/2021		Court of Common Pleas - Armstrong County
	Notice of Plea Court filed.		
1	10/06/2021		Commonwealth of Pennsylvania
	Motion to Amend Information filed.		
2	10/06/2021		Diebold, Michael William
	Guilty Plea Questionnaire		

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3	10/06/2021		Panchik, James J.
	Guilty Plea		
1	10/08/2021		Panchik, James J.
	Order of Court filed. (Motion for Recusal denied)		
1	10/15/2021		George, Duke Jr.
	Motion for Continuance filed.		
1	12/03/2021		Court of Common Pleas - Armstrong County
	Notice of Sentencing filed.		
1	12/20/2021		George, Duke Jr.
	Memorandum in Aid of Sentencing filed.		
1	12/22/2021		George, Duke Jr.
	Motion For Continuance filed.		
1	01/24/2022		Court of Common Pleas - Armstrong County
	Notice of Sentencing filed.		
1	02/16/2022		George, Duke Jr.
	Supplement to Memorandum in Aid of Sentencing filed.		
1	02/22/2022		Panchik, James J.
	Order - Sentence/Penalty Imposed (count 2)		
2	02/22/2022		Diebold, Michael William
	Defendant's Post Sentence Rights filed.		
3	02/22/2022		Court of Common Pleas - Armstrong County
	Penalty Assessed		
4	02/22/2022		Court of Common Pleas - Armstrong County
	Court Commitment prepared		

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1	03/01/2022		Armstrong County Adult Probation Unit
	Guideline Sentence Form		
1	09/13/2022		Baney, Joyce
	Transcript of Proceedings of Sentencing on February 22, 2022 filed on testimony shelf.		
1	01/10/2023		Court of Common Pleas - Armstrong County
	Penalty Satisfied		
1	05/16/2024		Diebold, Michael William
	Letter filed. (Petition For Writ of Habeas Corpus and Order filed.)		
	Armstrong County District Attorney's Office		
	05/16/2024	eService	Served
	George, Duke Jr.		
	05/16/2024	eService	Served
	Gleixner, Daniel F.		
	05/16/2024	eService	Served
2	05/16/2024		Diebold, Michael William
	Letter Filed. (Petition To Dismiss Counsel and Proceed Pro Se and Order filed.)		
	Armstrong County District Attorney's Office		
	05/16/2024	eService	Served
	George, Duke Jr.		
	05/16/2024	eService	Served
	Gleixner, Daniel F.		
	05/16/2024	eService	Served
1	05/30/2024		George, Duke Jr.
	Motion to withdraw as counsel and order filed.		
	Armstrong County District Attorney's Office		
	05/30/2024	eService	Served
	Charlton, Kathleen Marie		
	05/30/2024	eService	Served
1	06/13/2024		Diebold, Michael William
	Letter Filed. (Need copies)		

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
<p>Armstrong County District Attorney's Office</p>			
06/13/2024	eService		Served
Charlton, Kathleen Marie			
06/13/2024	eService		Served
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1	07/10/2024		Diebold, Michael William
<p>Letter and Order of Court filed. (Court Hearing)</p>			
<p>Armstrong County District Attorney's Office</p>			
07/15/2024	eService		Served
Charlton, Kathleen Marie			
07/15/2024	eService		Served
-----	-----	-----	-----
1	07/12/2024		Diebold, Michael William
<p>Letter and Order of Court filed. (Motion To Withdraw Petition For Writ of Habeas Corpus)</p>			
<p>Armstrong County District Attorney's Office</p>			
07/15/2024	eService		Served
Charlton, Kathleen Marie			
07/15/2024	eService		Served
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1	07/19/2024		Diebold, Michael William
<p>Letter filed. (Inmates Request)(Clerk of Courts) and (James J. Panchik, J.)</p>			
<p>Armstrong County District Attorney's Office</p>			
07/22/2024	eService		Served
Charlton, Kathleen Marie			
07/22/2024	eService		Served
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1	08/12/2024		Diebold, Michael William
<p>Letter Filed. (Petition For Writ of Habeas Corpus filed)</p>			
<p>Armstrong County District Attorney's Office</p>			
08/12/2024	eService		Served
Charlton, Kathleen Marie			
08/12/2024	eService		Served
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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	08/16/2024		Panchik, James J.
	Writ of Habeas Corpus (answer to letter dated 8/12/2024)		
	Armstrong County District Attorney's		
	Office		
	08/16/2024	eService	Served
	Charlton, Kathleen Marie		
	08/16/2024	eService	Served
2	08/16/2024		Panchik, James J.
	Order filed. (Writ/Dismiss Counsel)		
	Armstrong County District Attorney's		
	Office		
	08/16/2024	eService	Served
	Charlton, Kathleen Marie		
	08/16/2024	eService	Served
1	09/03/2024		Armstrong County District Attorney's
	Office		
	Commonwealth's Response To Defendants Petition For Writ of Habeas Corpus filed.		
	Charlton, Kathleen Marie		
	09/03/2024	eService	Served
1	09/09/2024		Diebold, Michael William
	Letter Filed. (Document requests)		
	Armstrong County District Attorney's		
	Office		
	09/10/2024	eService	Served
	Charlton, Kathleen Marie		
	09/10/2024	eService	Served
1	09/25/2024		Diebold, Michael William
	Letter Filed. ( Motion For Continuance)		
	Armstrong County District Attorney's		
	Office		
	09/25/2024	eService	Served
	Charlton, Kathleen Marie		
	09/25/2024	eService	Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	10/31/2024		Diebold, Michael William
	Letter filed. (Change of Address)		
Armstrong County District Attorney's			
Office			
10/31/2024	eService		Served
Charlton, Kathleen Marie			
10/31/2024	eService		Served
-----	-----	-----	-----
1	11/12/2024		PA Board of Probation & Parole
	Order To Release on Parole/Reparole filed.		
Armstrong County District Attorney's			
Office			
11/12/2024	eService		Served
Charlton, Kathleen Marie			
11/12/2024	eService		Served
-----	-----	-----	-----
1	11/18/2024		Diebold, Michael William
	Letter filed. (Cancel Transport) (Judge Panchik)		
Armstrong County District Attorney's			
Office			
11/19/2024	eService		Served
Charlton, Kathleen Marie			
11/19/2024	eService		Served
-----	-----	-----	-----
1	01/17/2025		Diebold, Michael William
	Defendant Exhibits A-F filed November 21, 2024		
Armstrong County District Attorney's			
Office			
01/17/2025	eService		Served
Charlton, Kathleen Marie			
01/17/2025	eService		Served
-----	-----	-----	-----
1	01/30/2025		Panchik, James J.
	Transcript of Proceedings filed. (Hearing on Writ of Habeas Corpus)(Judge Panchik)		
Armstrong County District Attorney's			
Office			
01/30/2025	eService		Served
Charlton, Kathleen Marie			

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01/30/2025	eService		Served
1	03/03/2025		Diebold, Michael William
Notice of Appeal filed.			
Armstrong County District Attorney's			
Office			
03/03/2025	eService		Served
Charlton, Kathleen Marie			
03/03/2025	eService		Served
1	03/12/2025		Panchik, James J.
Rule 1925 (a) Opinion filed			
Armstrong County District Attorney's			
Office			
03/12/2025	eService		Served
Charlton, Kathleen Marie			
03/12/2025	eService		Served
1	03/13/2025		Superior Court of Pennsylvania - Western District
Superior Court Docket Sheet/277 WDA 2025 filed.			
Armstrong County District Attorney's			
Office			
03/13/2025	eService		Served
Charlton, Kathleen Marie			
03/13/2025	eService		Served
1	03/21/2025		Diebold, Michael William
Superior Court Criminal Docketing Statement Filed.			
Armstrong County District Attorney's			
Office			
03/21/2025	eService		Served
Charlton, Kathleen Marie			
03/21/2025	eService		Served
1	03/27/2025		Bowser, Annette C.
Copy of list of Filings given/mailed to DA and Defendant on March 28, 2025			

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Armstrong County District Attorney's Office			
03/27/2025	eService		Served
Charlton, Kathleen Marie			
03/27/2025	eService		Served
2	03/27/2025		Bowser, Annette C.
Entire File: 1 folder, 2 transcripts and one envelope of Exhibits mailed to SC			
Armstrong County District Attorney's Office			
03/27/2025	eService		Served
Charlton, Kathleen Marie			
03/27/2025	eService		Served
1	04/02/2025		Superior Court of Pennsylvania - Western District
certified receipt 9589 0710 5270 2434 8550 31 from SC filed.			
Armstrong County District Attorney's Office			
04/02/2025	eService		Served
Charlton, Kathleen Marie			
04/02/2025	eService		Served
1	04/04/2025		Superior Court of Pennsylvania - Western District
Superior Court Order filed.			
Armstrong County District Attorney's Office			
04/04/2025	eService		Served
Charlton, Kathleen Marie			
04/04/2025	eService		Served
1	04/23/2025		Panchik, James J.
Order of Court filed. (Writ is denied)			
Armstrong County District Attorney's Office			
04/23/2025	eService		Served
Charlton, Kathleen Marie			

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			Served
2	04/23/2025	04/23/2025	Panchik, James J.
Supplemental Rule 1925(a) Opinion filed.			
Armstrong County District Attorney's			
Office			
04/23/2025 eService Served			
Charlton, Kathleen Marie			
04/23/2025 eService Served			
1	04/25/2025	04/25/2025	Diebold, Michael William
Certified Letter filed. (Motion To Compel Entry of Final Order on Petition For Writ of Habeas Corpus			
Armstrong County District Attorney's			
Office			
04/25/2025 eService Served			
Charlton, Kathleen Marie			
04/25/2025 eService Served			
1	04/30/2025	04/30/2025	Diebold, Michael William
Motion To Withdraw Motion To Compel Entry of Final Order filed.			
Armstrong County District Attorney's			
Office			
04/30/2025 eService Served			
Charlton, Kathleen Marie			
04/30/2025 eService Served			
1	05/05/2025	05/05/2025	Superior Court of Pennsylvania - Western District
Superior Court Order filed.			
Armstrong County District Attorney's			
Office			
05/05/2025 eService Served			
Charlton, Kathleen Marie			
05/05/2025 eService Served			
1	06/12/2025	06/12/2025	Superior Court of Pennsylvania - Western District
Superior Court Order filed.			

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Armstrong County District Attorney's Office			
06/12/2025	eService		Served
Charlton, Kathleen Marie			
06/12/2025	eService		Served
-----	-----	-----	-----
1	10/20/2025		Diebold, Michael William
Letter Filed. (Certified Mail)			
Armstrong County District Attorney's Office			
10/20/2025	eService		Served
Charlton, Kathleen Marie			
10/20/2025	eService		Served
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## DOCKET



Docket Number: CP-03-CR-0000158-2020

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Michael William Diebold

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### CASE FINANCIAL INFORMATION

Last Payment Date: 03/03/2025

Total of Last Payment: -\$53.00

Diebold, Michael William Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Armstrong)	\$150.00	(\$150.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$21.90	(\$21.90)	\$0.00	\$0.00	\$0.00
Costs of Prosecution - CJEA	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$32.00	(\$32.00)	\$0.00	\$0.00	\$0.00
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	(\$250.00)	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
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)	\$14.60	(\$14.60)	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Commun. Srv (Armstrong)	\$15.00	(\$15.00)	\$0.00	\$0.00	\$0.00
Court Costs (Armstrong)	\$145.00	(\$145.00)	\$0.00	\$0.00	\$0.00
Judgment (Armstrong)	\$50.50	(\$50.50)	\$0.00	\$0.00	\$0.00
Superior Court (Armstrong)	\$53.00	(\$53.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$897.25	(\$897.25)	\$0.00	\$0.00	\$0.00
<b>Fines</b>					
Criminal Justice Enhancement (Act 30 of 2007)	\$500.00	(\$500.00)	\$0.00	\$0.00	\$0.00
Fines Totals:	\$500.00	(\$500.00)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$1,397.25	(\$1,397.25)	\$0.00	\$0.00	\$0.00

\*\* - Indicates assessment is subrogated