

# 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> |
|---------------------|--------------------|-----------------------------------|---------------------|
| Closed              | 03/21/2025         | Appeal Decided                    | 01/31/2019          |
|                     | 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                 | President Judge James J. Panchik | Scheduled       |
| Formal Arraignment                 | 05/20/2020        | 1:00 pm      | Courtroom 1                 | President Judge James J. Panchik | Scheduled       |
| Criminal Case<br>Status Conference | 06/26/2020        | 9:00 am      | Third Floor<br>Hearing Room | Kathleen M. Charlton             | Scheduled       |
| 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                 | Judge Chase G. McClister         | Scheduled       |
| Sentencing                         | 12/14/2021        | 8:30 am      | Courtroom 1                 | President Judge James J. Panchik | Moved           |
| Sentencing                         | 01/04/2022        | 8:30 am      | Courtroom 1                 | President Judge James J. Panchik | Continued       |
| Sentencing                         | 02/22/2022        | 8:30 am      | Courtroom 1                 | President Judge James J. Panchik | Scheduled       |

### DEFENDANT INFORMATION

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

### CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Name</u>              |
|-------------------------|--------------------------|
| 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 |

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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>   | Defendant Was Present                    |                               |
| Lower Court Disposition   | 02/25/2020                               | Not Final                     |
| <b>Guilty Plea</b>  |  |                               |
| 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

### ATTORNEY INFORMATION

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

### 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 Probable 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>Service To</u>  | <u>Service By</u>    |                      |                          |
| <u>Issue Date</u>  | <u>Service Type</u>  | <u>Status Date</u>   | <u>Service Status</u>    |
| Armstrong County District Attorney's Office  |                      |                      |                          |
| 06/13/2024   | eService             |                      | Served                   |
| Charlton, Kathleen Marie   |                      |                      |                          |
| 06/13/2024   | eService             |                      | Served                   |
| -----  |                      |                      |                          |
| 1  | 07/10/2024           |                      | Diebold, Michael William |
| Letter and Order of Court filed. (Court Hearing)   |                      |                      |                          |
| Armstrong County District Attorney's Office  |                      |                      |                          |
| 07/15/2024   | eService             |                      | Served                   |
| Charlton, Kathleen Marie   |                      |                      |                          |
| 07/15/2024   | eService             |                      | Served                   |
| -----  |                      |                      |                          |
| 1  | 07/12/2024           |                      | Diebold, Michael William |
| Letter and Order of Court filed. (Motion To Withdraw Petition For Writ of Habeas Corpus) |                      |                      |                          |
| Armstrong County District Attorney's Office  |                      |                      |                          |
| 07/15/2024   | eService             |                      | Served                   |
| Charlton, Kathleen Marie   |                      |                      |                          |
| 07/15/2024   | eService             |                      | Served                   |
| -----  |                      |                      |                          |
| 1  | 07/19/2024           |                      | Diebold, Michael William |
| Letter filed. (Inmates Request)(Clerk of Courts) and (James J. Panchik, J.)              |                      |                      |                          |
| Armstrong County District Attorney's Office  |                      |                      |                          |
| 07/22/2024   | eService             |                      | Served                   |
| Charlton, Kathleen Marie   |                      |                      |                          |
| 07/22/2024   | eService             |                      | Served                   |
| -----  |                      |                      |                          |
| 1  | 08/12/2024           |                      | Diebold, Michael William |
| Letter Filed. (Petition For Writ of Habeas Corpus filed)                                 |                      |                      |                          |
| Armstrong County District Attorney's Office  |                      |                      |                          |
| 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>Service To</u>  | <u>Service By</u>    |                      |                                |
| <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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Michael William Diebold

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### ENTRIES

| <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>                             |
| 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 |                      |                      |   |

# COURT OF COMMON PLEAS OF ARMSTRONG COUNTY

## DOCKET



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

## CRIMINAL DOCKET

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| <u>Issue Date</u>  | <u>Service Type</u>  | <u>Status Date</u>   | <u>Service Status</u>                             |
| 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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| <u>Issue Date</u>  | <u>Service Type</u>  | <u>Status Date</u>   | <u>Service Status</u>                             |
| 04/23/2025   | eService             |                      | Served  |
| 2  | 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           |                      | 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           |                      | 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           |                      | 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           |                      | Superior Court of Pennsylvania - Western District |
| Superior Court Order filed.  |                      |                      |   |

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| <u>Issue Date</u>                           | <u>Service Type</u>  | <u>Status Date</u>   | <u>Service Status</u>    |
| 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                   |
| -----                                       |                      |                      |                          |

# COURT OF COMMON PLEAS OF ARMSTRONG COUNTY

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### CASE FINANCIAL INFORMATION

Last Payment Date: 03/03/2025

Total of Last Payment: -\$53.00

| Diebold, Michael William<br>Defendant           | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary<br/>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