

COURT OF COMMON PLEAS OF LUZERNE COUNTY

DOCKET



Docket Number: CP-40-CR-0004250-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Nicholas N. Diaco

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CASE INFORMATION

Judge Assigned:
OTN: T 846054-6 LOTN:
Initial Issuing Authority: Joseph J. Carmody
Arresting Agency: Exeter Boro Police Dept
Complaint/Incident #: 20160920M2466
Case Local Number Type(s)

Date Filed: 11/15/2016 Initiation Date: 09/30/2016
Originating Docket No: MJ-11201-CR-0000204-2016
Final Issuing Authority: Joseph J. Carmody
Arresting Officer: Coolbaugh, Michael J.
Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Adjudicated</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>	09/30/2016
		11/16/2017	Awaiting PSI		
		11/16/2017	Awaiting Sentencing		
		02/06/2017	Awaiting Trial		
		11/15/2016	Awaiting Formal Arraignment		
		11/15/2016	Awaiting Filing of Information		

Complaint Date: 09/30/2016

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	02/10/2017	10:00 am	Luzerne County Courthouse, 3rd Floor	Judge David W. Lupas	Scheduled
Call of the List	06/06/2017	9:00 am	Luzerne County Courthouse, 3rd Floor	Judge David W. Lupas	Scheduled
Dispositional Hearing	11/15/2017	1:30 pm	Luzerne County Courthouse, 3rd Floor	Judge David W. Lupas	Scheduled
Sentencing	01/12/2018	1:30 pm	Luzerne County Courthouse, 3rd Floor	Judge David W. Lupas	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 03/01/1990 City/State/Zip: Luzerne, PA 18709

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Diaco, Nicholas N.

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BAIL INFORMATION

Diaco, Nicholas N.

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	09/30/2016	Unsecured		\$2,500.00		

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	M1	18 § 6301 §§A1i	Corruption Of Minors	08/01/2016	T 846054-6
2	2	F2	18 § 6318 §§A1	Unlawful Contact With Minor - Sexual Offenses	08/01/2016	T 846054-6

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>			
Waived for Court (Lower Court)	Defendant Was Present		
Lower Court Disposition	11/09/2016	Not Final	
1 / Corruption Of Minors	Waived for Court (Lower Court)	M1	18 § 6301 §§ A1i
2 / Unlawful Contact With Minor - Sexual Offenses	Waived for Court (Lower Court)	F2	18 § 6318 §§ A1
Proceed to Court (Arraignment Waived)	Defendant Was Not Present		
Information Filed	02/08/2017	Not Final	
1 / Corruption Of Minors	Held for Court	M1	18 § 6301 §§ A1i
2 / Unlawful Contact With Minor - Sexual Offenses	Held for Court	F2	18 § 6318 §§ A1

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COMMONWEALTH INFORMATION

Name: Angela Rose Sperrazza
Assistant District Attorney

Supreme Court No: 314078

Phone Number(s):
570-825-1823 (Phone)

Address:
Luzerne CO Da's Ofc
21 Broad St
Pittston, PA 18640

ATTORNEY INFORMATION

Name: William Vincent Peters *
Private

Supreme Court No: 064017

Rep. Status: Lower Court

Phone Number(s):
570-585-0707 (Phone)
570-585-1012 (Fax)
570-585-0707 (Other)

Address:
Peters Law Firm
604 N State St
Clarks Summit, PA 18411

Representing: Diaco, Nicholas N.

** Entry of Appearance Not Filed*

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	09/30/2016		Carmody, Joseph J.
Bail Set - Diaco, Nicholas N.			
1	11/15/2016		Court of Common Pleas - Luzerne County
Original Papers Received from Lower Court			
1	01/25/2017		Peters, William Vincent
Discovery Demand Filed			
1	02/06/2017		Peters, William Vincent
Appearance and Waiver of Arraignment			
1	02/08/2017		Commonwealth of Pennsylvania
Information Filed (Arraignment Waived)			
1	02/28/2017		Lupas, David W.
Order for Call of the List			
1	06/06/2017		Lupas, David W.
Order Granting Motion to Continue Trial Term is GRANTED to Sept., 2017, Trial Term.			
1	09/01/2017		Lupas, David W.
Order Granting Motion for Continuance of Trial to October 2017 Trial Term			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	09/01/2017		Peters, William Vincent
Defense Motion for Continuance of Trail Term			

1	10/12/2017		Peters, William Vincent
Joint Case Management Plan			

1	10/18/2017		Lupas, David W.
Order Scheduling Hearing			
