#### **DOCKET**



Docket Number: CP-40-CR-0000685-2021

CRIMINAL DOCKET

**Court Case** 

Commonwealth of Pennsylvania

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Jay A. Chepanonis

### CASE INFORMATION

<u>Judge Assigned:</u> Lupas, David W. <u>Date Filed:</u> 04/12/2021 <u>Initiation Date:</u> 10/09/2020

<u>OTN:</u> U 921027-2 <u>LOTN:</u> <u>Originating Docket No:</u> MJ-11309-CR-0000278-2020

Initial Issuing Authority:Brian James TupperFinal Issuing Authority:Daniel O'donnellArresting Agency:Kingston Twp Police DeptArresting Officer:Spencer, Robert C.

Complaint/Citation No.: KT202122 <u>Incident Number:</u>

 County: Luzerne
 Township: Kingston Township

 Case Local Number Type(s)
 Case Local Number(s)

STATUS INFORMATION

<u>Case Status</u>: Closed <u>Status Date</u> <u>Processing Status</u> <u>Complaint Date</u>: 10/09/2020

06/21/2022 Sentenced/Penalty Imposed 06/21/2022 Awaiting Sentencing

04/12/2021 Awaiting Trial

04/12/2021 Awaiting Filing of Information

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Jay A. Chepanonis

| Defendant Chepanonis, Jay A.  BAIL INFORMATION  Chepanonis, Jay A.  Nebbia Status: None  |                       |            |          |                    | Jay A. Chepar                | IOHIS                   |                                       |                              |
|--|-----------------------|------------|----------|--------------------|------------------------------|-------------------------|---------------------------------------|------------------------------|
| Second Type   Start Date   |                       |            |          |                    | CALENDAR E                   | VENTS                   |                                       |                              |
| Courthouse, 3rd   Floor   F  |                       |            |          |                    | Room                         | <u>Judge Name</u>       | · · · · · · · · · · · · · · · · · · · |                              |
| Trial - Jury Ready   |                       | onal       | 06/11/20 | 021 11:00 am       | Courthouse, 3rd              | Judge David W. Lupas    | Scl                                   | neduled                      |
| Courthouse, 3rd   Floor   Fl | Trial - Jur           | y Ready    | 09/20/2  | 021 11:30 am       | Courthouse, 3rd              | Judge David W. Lupas    | Co                                    | ntinued                      |
| Dispositional   O2/02/2022   10:30 am  | Trial - Jur           | y Ready    | 11/01/20 | 021 9:30 am        | Courthouse, 3rd              | Judge David W. Lupas    | Мо                                    | ved                          |
| Hearing  | Trial - Jur           | y Ready    | 12/06/2  | 021 11:30 am       | Courthouse, 3rd              | Judge David W. Lupas    | Scl                                   | neduled                      |
| Hearing  |                       | onal       | 02/02/2  | 022 10:30 am       | Courthouse, 3rd              | Judge David W. Lupas    | Co                                    | ntinued                      |
| Courthouse, 3rd Floor   Floo |                       | onal       | 04/01/2  | 022 10:00 am       | Courthouse, 3rd              | Judge David W. Lupas    | Scl                                   | neduled                      |
| Courthouse, 3rd   Floor   DEFENDANT INFORMATION  | Trial - Jury Ready    |            | 06/20/2  | 022 10:00 am       | Courthouse, 3rd              | Judge David W. Lupas    | Moved                                 |                              |
| Date Of Birth:         09/26/1960         City/State/Zip: Wyoming, PA 18644           CASE PARTICIPANTS           Participant Type         Name           Defendant         Chepanonis, Jay A.           Bail Information           Chepanonis, Jay A.         Nebbia Status: None           Bail Action Set         Date         Bail Type         Originating Court         Percentage         Amount           Set         10/09/2020         Unsecured         Magisterial District Court         \$50,000.00           CHARGES           Seq.         Orig Seq.         Grade         Statute         Statute Description         Offense Dt.         OTN           2         4         M         35 § 780-113 §§ A32         Use/Poss Of Drug Paraph         02/07/2020         U 921027-2   | Trial - Jury Ready    |            | 06/21/2  | 022 9:30 am        | Courthouse, 3rd              | Judge David W. Lupas    | Scheduled                             |                              |
| CASE PARTICIPANTS           Participant Type         Name           Defendant         Chepanonis, Jay A.           BAIL INFORMATION           Nebbia Status: None           Bail Action         Date         Bail Type         Originating Court         Percentage         Amount           Set         10/09/2020         Unsecured         Magisterial District Court         \$50,000.00           CHARGES           Seq.         Orig Seq.         Grade         Statute         Statute Description         Offense Dt.         OTN           2         4         M         35 § 780-113 §§ A32         Use/Poss Of Drug Paraph         02/07/2020         U 921027-2  |                       |            |          |                    | EFENDANT INFOR               | MATION                  |                                       |                              |
| Participant Type         Name           BAIL INFORMATION           Chepanonis, Jay A.         Nebbia Status: None           Bail Action Set         Date Date 10/09/2020         Bail Type Discurred Magisterial District Court Magisterial District Court S50,000.00         Amount S50,000.00           Seq.         Orig Seq. Grade Statute Statute Description Offense Dt. OTN   | Date Of Bir           | rth:       | 09/26/   | /1960 <u>Cit</u> y | <u>//State/Zip:</u> Wyoming, | PA 18644                |                                       |                              |
| Chepanonis, Jay A.           BAIL INFORMATION           Nebbia Status: None           Bail Action Set         Date 10/09/2020         Bail Type Driginating Court Magisterial District Court         Percentage Percentage Status         Amount Status: None           CHARGES           Seq. Orig Seq. Grade Statute Statute Description Statute Description         Offense Dt. OTN   |                       |            |          |                    | CASE PARTICIP                | ANTS                    |                                       |                              |
| BAIL INFORMATION           Chepanonis, Jay A.         Nebbia Status: None           Bail Action Set         Date 10/09/2020         Bail Type Description Seq.         Originating Court Magisterial District Court         Percentage Percentage Statute Statute Description         Amount Status: None           Seq.         Orig Seq.         Grade Statute Statute Description Statute Description         Offense Dt. OTN   | Participant Type Name |            |          |                    |                              |                         |                                       |                              |
| Chepanonis, Jay A.         Nebbia Status: None           Bail Action Set         Date 10/09/2020         Bail Type Display Magisterial District Court Magisterial District Court         Percentage Percentage Statute         Amount Status: None           CHARGES           Seq. Orig Seq. Grade Statute Statute Description Statute Description         Offense Dt. OTN OZ/07/2020         OTN U 92/02/-2           2 4 M 35 § 780-113 §§ A32         Use/Poss Of Drug Paraph         02/07/2020         U 92/02/-2  | Defendant             |            |          | Chepano            | onis, Jay A.                 |                         |                                       |                              |
| Bail Action         Date         Bail Type         Originating Court         Percentage         Amount           Set         10/09/2020         Unsecured         Magisterial District Court         \$50,000.00         \$50,000.00           CHARGES           Seq.         Orig Seq.         Grade         Statute         Statute Description         Offense Dt.         OTN           2         4         M         35 § 780-113 §§ A32         Use/Poss Of Drug Paraph         02/07/2020         U 921027-2  |                       |            |          |                    | BAIL INFORM                  | ATION                   |                                       |                              |
| Set         10/09/2020         Unsecured         Magisterial District Court         \$50,000.00           CHARGES           Seq.         Orig Seq.         Grade         Statute         Statute Description         Offense Dt.         OTN           2         4         M         35 § 780-113 §§ A32         Use/Poss Of Drug Paraph         02/07/2020         U 921027-2   | Chepanon              | is, Jay A. |          |                    |                              |                         | Nebb                                  | ia Status: None              |
| CHARGES           Seq.         Orig Seq.         Grade         Statute         Statute Description         Offense Dt.         OTN           2         4         M         35 § 780-113 §§ A32         Use/Poss Of Drug Paraph         02/07/2020         U 921027-2   |                       |            |          |                    |                              |                         | <u>Percentage</u>                     | <u>Amount</u><br>\$50,000,00 |
| Seq.         Orig Seq.         Grade         Statute         Statute Description         Offense Dt.         OTN           2         4         M         35 § 780-113 §§ A32         Use/Poss Of Drug Paraph         02/07/2020         U 921027-2   | 30.                   |            | 10,007   |                    |                              |                         |                                       | ψου,σου.σο                   |
| 2 4 M <b>35 § 780-113 §§ A32</b> Use/Poss Of Drug Paraph 02/07/2020 U 921027-2   | Seg                   | Oria Sea   | Grade    | Statute            |                              |                         | Offense Dt                            | OTN                          |
| <u> </u>   |                       |            |          |                    |                              |                         |                                       |                              |
| 3 b MZ 18 § 2705 Recklessly Endangering Another Person 02/07/2020 U 921027-2   | <u> </u>              |            | <u> </u> |                    |                              |                         |                                       |                              |
|  | <u>3</u>              | ь          | IVIZ     | 18 § 2705          | Recklessly End               | angering Another Person | 02/07/2020                            | U 921027-2                   |

CPCMS 9082 Printed: 12/17/2025

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Jay A. Chepanonis

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|--|---|----|---|---|----|---|

 Seq.
 Orig Seq.
 Grade
 Statute
 Statute Description
 Offense Dt.
 OTN

 4
 5
 M2
 18 § 5101
 Obstruct Admin Law/Other Govt Func
 02/07/2020
 U 921027-2

#### **DISPOSITION SENTENCING/PENALTIES**

**Disposition** 

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSection

<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>

Sentence Conditions

Waived for Court (Lower Court) Defendant Was Present

Lower Court Disposition 04/08/2021 Not Final

2 / Use/Poss Of Drug Paraph Waived for Court (Lower Court) M 35 § 780-113 §§ A32

Proceed to Court (Arraignment Waived) Defendant Was Not Present

Information Filed 06/09/2021 Not Final

2 / Use/Poss Of Drug Paraph Proceed to Court M 35 § 780-113 §§ A32

3 / Recklessly Endangering Another PersonAdded by InformationM218 § 27054 / Obstruct Admin Law/Other Govt FuncAdded by InformationM218 § 5101

**Guilty Plea** 

Trial - Jury Ready 06/21/2022 Final Disposition

2 / Use/Poss Of Drug Paraph Guilty Plea M 35 § 780-113 §§ A32

Lupas, David W. 06/21/2022

Probation Min of 6.00 Months

Max of 6.00 Months

6 Months

3 / Recklessly Endangering Another Person Guilty Plea M2 18 § 2705

Lupas, David W. 06/21/2022
Probation 18 Months

4 / Obstruct Admin Law/Other Govt Func Guilty Plea M2 18 § 5101

Lupas, David W. 06/21/2022
Probation 18 Months

### LINKED SENTENCES:

Link 1

CP-40-CR-0000685-2021 - Seq. No. 4 (18  $\S$  5101  $\S\S$ ) - Probation is Concurrent with

CP-40-CR-0000685-2021 - Seq. No. 3 (18 § 2705 §§) - Probation is Concurrent with

CP-40-CR-0000685-2021 - Seq. No. 2 (35 § 780-113 §§ A32) - Probation

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Jay A. Chepanonis

Name:

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ATTORNEY INFORMATION **COMMONWEALTH INFORMATION** 

Name: Luzerne County District Attorney's

(Phone)

Private

Demetrius William Fannick

Office

**District Attorney** 

032356 Supreme Court No:

Supreme Court No:

Rep. Status:

Active

Phone Number(s):

Phone Number(s): 570-283-3191

(Phone)

570-825-1674

Address:

Address: Luzerne County Courthouse

297 Pierce St Kingston, PA 18704

200 North River Street Wilkes-Barre, PA 18711

Representing: Chepanonis, Jay A.

|                        |   | ENTRIES       |   |
|------------------------|---|---------------|---|
| Sequence Number        | CP Filed Date                                       | Document Date | Filed By                                  |
| 1                      | 10/09/2020  |               | Tupper, Brian James                       |
| Bail Set - Chepanon    | nis, Jay A.<br>———————————————————————————————————— |               |   |
| 1                      | 04/12/2021  |               | Court of Common Pleas - Luzerne<br>County |
| Original Papers Rec    | ceived from Lower Court                             |               |   |
| 3                      | 04/12/2021  |               | Fannick, Demetrius William                |
| Waiver of Appearan     |   |               |   |
| Luzerne County Distric |   |               |   |
| 04/12/2021             | eService  |               | Served                                    |
| 1                      | 05/07/2021  |               | Fannick, Demetrius William                |
| Motion for Discovery   | y   |               |   |
| Luzerne County Distric | ct Attorney's Office                                |               |   |
| 05/07/2021             | eService  |               | Served                                    |
|                        | 06/09/2021  |               | Sanguedolce, Samuel M.                    |
| Information Filed (A   | rraignment Waived)                                  |               |   |
|                        | 06/11/2021  |               |   |
| Trial scheduled for 9  | 9/20/21 @ 11:30 a.m.                                |               |   |
| Fannick, Demetrius W   | illiam  |               |   |
| 06/16/2021             | eService  |               | Served                                    |
| Luzerne County Distric | ct Attorney's Office                                |               |   |
| 06/16/2021             | eService  |               | Served                                    |

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Jay A. Chepanonis

|                              |                      | EN I KIES                                |         |                            |
|------------------------------|----------------------|--|---------|----------------------------|
| Sequence Number              | CP Filed Date        | Document Date                            |         | Filed By                   |
| Service To                   |                      | Service By                               |         |                            |
| Issue Date                   | Service Type         | Status Date                              | Service | <u>Status</u>              |
| 1                            | 09/10/2021           |  |         | Fannick, Demetrius William |
| Motion for Continuance of    |                      |  |         |                            |
| Luzerne County District Atto | orney's Office       |  |         |                            |
| 09/21/2021                   | eService             |  | Served  |                            |
| 1                            | 09/13/2021           |  |         |                            |
| Order Granting Motion fo     | r Continuance for Tr | ial on 11/1/21 @ 9:30am                  |         |                            |
| Fannick, Demetrius William   |                      |  | 0 1     |                            |
| 09/22/2021                   | eService             |  | Served  |                            |
| Luzerne County District Atto | •                    |  | Convert |                            |
| 09/22/2021                   | eService             |  | Served  |                            |
| 1                            | 12/07/2021           |  |         | Lupas, David W.            |
| Dispositional Hearing sch    | neduled for 02-02-20 | 22 at 10:30am                            |         |                            |
| Fannick, Demetrius William   |                      |  |         |                            |
| 12/08/2021                   | eService             |  | Served  |                            |
| Luzerne County District Atto | orney's Office       |  |         |                            |
| 12/08/2021                   | eService             |  | Served  |                            |
| 1                            | 02/01/2022           |  |         | Lupas, David W.            |
| Order Granting Motion fo     | r Continuance - Defe | endant's Motion Granted                  |         |                            |
| Fannick, Demetrius William   |                      |  |         |                            |
| 02/18/2022                   | eService             |  | Served  |                            |
| Luzerne County District Atto |                      |  |         |                            |
| 02/18/2022                   | eService             |  | Served  |                            |
| 2                            | 02/01/2022           |  |         | Lupas, David W.            |
| Dispositional Hearing cor    | ntinued to 04-01-202 | 2 at 10am assigned to Honorable David Lu | ıpas    |                            |
| Fannick, Demetrius William   |                      |  |         |                            |
| 02/18/2022                   | eService             |  | Served  |                            |
| Luzerne County District Atto |                      |  |         |                            |
| 02/18/2022                   | eService             |  | Served  |                            |
| 1                            | 04/01/2022           |  |         | Lupas, David W.            |
| Continued to 6/20/2022 (     | @ 10:00 am           |  |         |                            |
| Fannick, Demetrius William   |                      |  |         |                            |
| 05/20/2022                   | eService             |  | Served  |                            |

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Jay A. Chepanonis **ENTRIES** Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Status Date Service Status Service Type Luzerne County District Attorney's Office eService Served 05/20/2022 06/21/2022 Lupas, David W. **Guilty Plea** Fannick, Demetrius William Served eService 07/05/2022 Luzerne County District Attorney's Office 07/05/2022 eService Served 2 06/21/2022 Lupas, David W. Order - Sentence/Penalty Imposed Fannick, Demetrius William eService Served 07/05/2022 Luzerne County District Attorney's Office 07/05/2022 eService Served 06/21/2022 Lupas, David W. Order to Lift Capias Filed/No Capias to Lift Fannick, Demetrius William eService Served 06/22/2022 Luzerne County District Attorney's Office eService Served 06/22/2022 06/21/2022 Chepanonis, Jay A. Plea Agreement Fannick. Demetrius William Served 06/22/2022 eService Luzerne County District Attorney's Office 06/22/2022 eService Served 07/02/2022 Court of Common Pleas - Luzerne County Penalty Assessed

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Jay A. Chepanonis

|                         |               |               | ,       |                      |               |                  |               |
|-------------------------|---------------|---------------|---------|----------------------|---------------|------------------|---------------|
|                         |               |               | PAYMENT | PLAN SUMMARY         |               |                  |               |
| Payment Plan No         | <u>Payme</u>  | nt Plan Freq. | 1       | <u>Next Due Date</u> | <u>Active</u> |                  | Overdue Amt   |
| Responsible Participant |               |               |         |                      | Suspended     |                  | Next Due Amt  |
| 40-2022-P000001917      | Monthl        | у             | (       | 06/05/2023           | Yes           |                  | \$2,237.62    |
| Chepanonis, Jay A.      |               |               |         |                      | No            |                  | \$30.00       |
| Payment                 | Plan History: | Receipt Date  |         | Payor Name           |               | Participant Role | <u>Amount</u> |
|                         |               | 08/05/2022    | Payment | Chepanonis,          | Jay A.        | Defendant        | \$100.00      |
|                         |               | 09/09/2022    | Payment | Chepanonis,          | Jay A.        | Defendant        | \$100.00      |
|                         |               | 10/19/2022    | Payment | Chepanonis,          | Jay A.        | Defendant        | \$100.00      |
|                         |               | 11/28/2022    | Payment | Chepanonis,          | Jay A.        | Defendant        | \$50.00       |
|                         |               | 03/01/2023    | Payment | Chepanonis,          | Jay A.        | Defendant        | \$20.00       |
|                         |               | 11/21/2023    | Payment | Chepanonis,          | Jay A.        | Defendant        | \$100.00      |
|                         |               | 01/31/2024    | Payment | Chepanonis,          | Jay A.        | Defendant        | \$100.00      |
|                         |               | 04/11/2024    | Payment | Chepanonis,          | Jay A.        | Defendant        | \$100.00      |
|                         |               | 10/09/2024    | Payment | Chepanonis,          | Jay A.        | Defendant        | \$100.00      |
|                         |               | 01/06/2025    | Payment | Chepanonis,          | Jay A.        | Defendant        | \$100.00      |
|                         |               | 04/28/2025    | Payment | Chepanonis,          | Jay A.        | Defendant        | \$100.00      |
|                         |               | 10/15/2025    | Payment | Chepanonis,          | Jay A.        | Defendant        | \$100.00      |
|                         |               |               |         |                      |               |                  |               |

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|  |                   | iepanonis       |                    |                       |                |
|--|-------------------|-----------------|--------------------|-----------------------|----------------|
| Lost Doversont Date: 40/40/2022                    | CASE FINANCIA     | L INFORMATION   |                    | tal of Loat Daymar t  | ¢0.50          |
| Last Payment Date: 10/19/2022                      |                   | _               |                    | tal of Last Payment:  |                |
| Chepanonis, Jay A. Defendant                       | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | Non Monetary Payments | <u>Balance</u> |
| Costs/Fees   |                   |                 |                    |                       |                |
| Costs of Transportation (Act 143-2006)             | \$41.12           | \$0.00          | \$0.00             | \$0.00                | \$41.12        |
| 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        |
| LC Cost Additional Count (Luzerne)                 | \$26.50           | \$0.00          | \$0.00             | \$0.00                | \$26.50        |
| LC Cost Additional Count (Luzerne)                 | \$26.50           | \$0.00          | \$0.00             | \$0.00                | \$26.50        |
| ATJ  | \$6.00            | (\$6.00)        | \$0.00             | \$0.00                | \$0.00         |
| Automation Fee (LCAP) (Luzerne)                    | \$5.00            | \$0.00          | \$0.00             | \$0.00                | \$5.00         |
| CJES   | \$2.50            | (\$2.50)        | \$0.00             | \$0.00                | \$0.00         |
| Clerk of Court Filing Fee (Luzerne)                | \$122.50          | \$0.00          | \$0.00             | \$0.00                | \$122.50       |
| Commonwealth Cost - HB627 (Act 167 of 1992)        | \$11.30           | \$0.00          | \$0.00             | \$0.00                | \$11.30        |
| Costs of Prosecution - CJEA                        | \$50.00           | \$0.00          | \$0.00             | \$0.00                | \$50.00        |
| County Court Cost (Act 204 of 1976)                | \$36.60           | \$0.00          | \$0.00             | \$0.00                | \$36.60        |
| Crime Victims Compensation (Act 96 of 1984)        | \$35.00           | (\$35.00)       | \$0.00             | \$0.00                | \$0.00         |
| Domestic Violence Compensation (Act<br>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)                | \$13.10           | \$0.00          | \$0.00             | \$0.00                | \$13.10        |
| Victim Witness Service (Act 111 of 1998)           | \$25.00           | (\$25.00)       | \$0.00             | \$0.00                | \$0.00         |
| OSP (Luzerne/State) (Act 35 of 1991)               | \$540.00          | \$0.00          | \$0.00             | \$0.00                | \$540.00       |
| OSP (Luzerne/State) (Act 35 of 1991)               | \$540.00          | \$0.00          | \$0.00             | \$0.00                | \$540.00       |
| Costs/Fees Totals:                                 | \$1,627.87        | (\$100.25)      | \$0.00             | \$0.00                | \$1,527.62     |
| Grand Totals:                                      | \$1,627.87        | (\$100.25)      | \$0.00             | \$0.00                | \$1,527.62     |

<sup>\*\* -</sup> Indicates assessment is subrogated