

COURT OF COMMON PLEAS OF LUZERNE COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Jay A. Chepanonis

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CASE INFORMATION

Judge Assigned: Lupas, David W.

Date Filed: 04/12/2021

Initiation Date: 10/09/2020

OTN: U 921027-2

LOTN:

Originating Docket No: MJ-11309-CR-0000278-2020

Initial Issuing Authority: Brian James Tupper

Final Issuing Authority: Daniel O'donnell

Arresting Agency: Kingston Twp Police Dept

Arresting Officer: Spencer, Robert C.

Complaint/Citation No.: KT202122

Incident Number:

County: Luzerne

Township: Kingston Township

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	06/21/2022	Sentenced/Penalty Imposed	10/09/2020
	06/21/2022	Awaiting Sentencing	
	04/12/2021	Awaiting Trial	
	04/12/2021	Awaiting Filing of Information	

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CALENDAR EVENTS

<u>Case Calendar</u> <u>Event Type</u>	<u>Schedule</u> <u>Start Date</u>	<u>Start</u> <u>Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
Dispositional Hearing	06/11/2021	11:00 am	Luzerne County Courthouse, 3rd Floor	Judge David W. Lupas	Scheduled
Trial - Jury Ready	09/20/2021	11:30 am	Luzerne County Courthouse, 3rd Floor	Judge David W. Lupas	Continued
Trial - Jury Ready	11/01/2021	9:30 am	Luzerne County Courthouse, 3rd Floor	Judge David W. Lupas	Moved
Trial - Jury Ready	12/06/2021	11:30 am	Luzerne County Courthouse, 3rd Floor	Judge David W. Lupas	Scheduled
Dispositional Hearing	02/02/2022	10:30 am	Luzerne County Courthouse, 3rd Floor	Judge David W. Lupas	Continued
Dispositional Hearing	04/01/2022	10:00 am	Luzerne County Courthouse, 3rd Floor	Judge David W. Lupas	Scheduled
Trial - Jury Ready	06/20/2022	10:00 am	Luzerne County Courthouse, 3rd Floor	Judge David W. Lupas	Moved
Trial - Jury Ready	06/21/2022	9:30 am	Luzerne County Courthouse, 3rd Floor	Judge David W. Lupas	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 09/26/1960 City/State/Zip: Wyoming, PA 18644

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Chepanonis, Jay A.

BAIL INFORMATION

Chepanonis, Jay A.

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	10/09/2020	Unsecured	Magisterial District Court		\$50,000.00

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	4	M	35 § 780-113 §§ A32	Use/Poss Of Drug Paraph	02/07/2020	U 921027-2
3	6	M2	18 § 2705	Recklessly Endangering Another Person	02/07/2020	U 921027-2

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CHARGES

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

<u>Case Event</u> <u>Sequence/Description</u> <u>Sentencing Judge</u> <u>Sentence/Diversion Program Type</u> <u>Sentence Conditions</u>	<u>Disposition Date</u> <u>Offense Disposition</u> <u>Sentence Date</u> <u>Incarceration/Diversionary Period</u>	<u>Final Disposition</u> <u>Grade</u> <u>Section</u> <u>Credit For Time Served</u> <u>Start Date</u>
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 Person	Added by Information	M2 18 § 2705
4 / Obstruct Admin Law/Other Govt Func	Added by Information	M2 18 § 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 § 5101 §§) - 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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COMMONWEALTH INFORMATION

Name: Luzerne County District Attorney's
Office
District Attorney

Supreme Court No:

Phone Number(s):
570-825-1674 (Phone)

Address:

Luzerne County Courthouse
200 North River Street
Wilkes-Barre, PA 18711

ATTORNEY INFORMATION

Name: Demetrius William Fannick
Private

Supreme Court No: 032356

Rep. Status: Active

Phone Number(s):
570-283-3191 (Phone)

Address:

297 Pierce St
Kingston, PA 18704

Representing: Chepanonis, Jay A.

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/09/2020		Tupper, Brian James
Bail Set - Chepanonis, Jay A.			
1	04/12/2021		Court of Common Pleas - Luzerne County
Original Papers Received from Lower Court			
3	04/12/2021		Fannick, Demetrius William
Waiver of Appearance at Arraignment Luzerne County District Attorney's Office 04/12/2021 eService Served			
1	05/07/2021		Fannick, Demetrius William
Motion for Discovery Luzerne County District Attorney's Office 05/07/2021 eService Served			
1	06/09/2021		Sanguedolce, Samuel M.
Information Filed (Arraignment Waived)			
1	06/11/2021		Lupas, David W.
Trial scheduled for 9/20/21 @ 11:30 a.m. Fannick, Demetrius William 06/16/2021 eService Served Luzerne County District Attorney's Office 06/16/2021 eService Served			

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<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>
1	09/10/2021		Fannick, Demetrius William
Motion for Continuance of Trial			
Luzerne County District Attorney's Office			
09/21/2021	eService		Served

1	09/13/2021		Lupas, David W.
Order Granting Motion for Continuance for Trial on 11/1/21 @ 9:30am			
Fannick, Demetrius William			
09/22/2021	eService		Served
Luzerne County District Attorney's Office			
09/22/2021	eService		Served

1	12/07/2021		Lupas, David W.
Dispositional Hearing scheduled for 02-02-2022 at 10:30am			
Fannick, Demetrius William			
12/08/2021	eService		Served
Luzerne County District Attorney's Office			
12/08/2021	eService		Served

1	02/01/2022		Lupas, David W.
Order Granting Motion for Continuance - Defendant's Motion Granted			
Fannick, Demetrius William			
02/18/2022	eService		Served
Luzerne County District Attorney's Office			
02/18/2022	eService		Served

2	02/01/2022		Lupas, David W.
Dispositional Hearing continued to 04-01-2022 at 10am assigned to Honorable David Lupas			
Fannick, Demetrius William			
02/18/2022	eService		Served
Luzerne County District Attorney's Office			
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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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Luzerne County District Attorney's Office 05/20/2022	eService		Served
1	06/21/2022		Lupas, David W.
Guilty Plea Fannick, Demetrius William 07/05/2022	eService		Served
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 07/05/2022	eService		Served
Luzerne County District Attorney's Office 07/05/2022	eService		Served
3	06/21/2022		Lupas, David W.
Order to Lift Capias Filed/No Capias to Lift Fannick, Demetrius William 06/22/2022	eService		Served
Luzerne County District Attorney's Office 06/22/2022	eService		Served
4	06/21/2022		Chepanonis, Jay A.
Plea Agreement Fannick, Demetrius William 06/22/2022	eService		Served
Luzerne County District Attorney's Office 06/22/2022	eService		Served
1	07/02/2022		Court of Common Pleas - Luzerne County
Penalty Assessed			

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PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
40-2022-P000001917	Monthly	02/05/2023	Yes	\$1,930.00
Chepanonis, Jay A.			No	\$30.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<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

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CASE FINANCIAL INFORMATION

Last Payment Date: 10/19/2022

Total of Last Payment: -\$0.50

Chepanonis, Jay A. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<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 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

** - Indicates assessment is subrogated