

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

Page 1 of 8

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 | |

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

Page 2 of 8

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: Wilkes Barre, PA 18702

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 |

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

Page 3 of 8

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

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

Page 4 of 8

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 | | | |

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

Page 5 of 8

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> |
| 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 |

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

Page 6 of 8

ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|--|----------------------|----------------------|--|
| <u>Service To</u> | | | |
| <u>Issue Date</u> | | <u>Service By</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 | | | |
| ----- | | | |

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

Page 7 of 8

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> |
| | Monthly | 07/05/2023 | Yes | \$2,137.62 |
| 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 |
| | 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 |
| | 04/09/2026 | Payment | Chepanonis, Jay A. | Defendant | \$100.00 |

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

Page 8 of 8

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