

# COURT OF COMMON PLEAS OF GREENE COUNTY

## DOCKET



Docket Number: CP-30-CR-0000038-2023

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Travis Cody Lemley

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### CASE INFORMATION

Judge Assigned: Dayich, Louis  
OTN: R 409147-4  
Initial Issuing Authority: David Curt Balint  
Arresting Agency: Waynesburg Psp  
Complaint/Citation No.: B5A799Z27B  
County: Greene  
Case Local Number Type(s)

Date Filed: 02/13/2023  
Initiation Date: 12/30/2022  
Originating Docket No: MJ-13301-CR-0000006-2023  
Final Issuing Authority: David Curt Balint  
Arresting Officer: Richards, Nicholas C.  
Incident Number: PA 2022-204087  
Township: Jefferson Township  
Case Local Number(s)

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	08/09/2023	Sentenced/Penalty Imposed	12/30/2022
	08/09/2023	Awaiting Sentencing	
	03/27/2023	Awaiting Plea Court	
	02/13/2023	Awaiting Formal Arraignment	
	02/13/2023	Awaiting Filing of Information	

### 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	03/27/2023	1:00 pm	Courtroom 1	President Judge Louis Dayich	Scheduled
Plea Court	05/10/2023	10:30 am	Courtroom 2	President Judge Louis Dayich	Continued
Plea Court	08/09/2023	9:00 am	Courtroom 2	President Judge Louis Dayich	Scheduled
Status Hearing	06/18/2024	9:00 am	Courtroom 1	President Judge Louis Dayich	Scheduled

### DEFENDANT INFORMATION

Date Of Birth: 04/26/1987  
City/State/Zip: Clarksville, PA 15322

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Probation Officer	Sargent, Colin
Defendant	Lemley, Travis Cody

### BAIL INFORMATION

**Lemley, Travis Cody** **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	01/09/2023	Unsecured	Magisterial District Court		\$5,000.00

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Self	Lemley, Travis Cody	Posted	01/09/2023	Unsecured	\$5,000.00

### 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>
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### CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
2	2	M3	18 § 4904 §§ B	Statement Under Penalty	11/13/2020	R 409147-4

### DISPOSITION SENTENCING/PENALTIES

#### Disposition

##### Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

##### Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

##### Final Disposition

Grade Section

Credit For Time Served

Start Date

#### Waived for Court (Lower Court)

Defendant Was Present

Lower Court Disposition

2 / Statement Under Penalty

02/13/2023

Waived for Court (Lower Court)

Not Final

M3

18 § 4904 §§ B

#### Proceed to Court

Information Filed

2 / Statement Under Penalty

03/17/2023

Proceed to Court

Not Final

M3

18 § 4904 §§ B

#### Guilty Plea

Plea Court

2 / Statement Under Penalty

08/09/2023

Guilty Plea

Final Disposition

M3

18 § 4904 §§ B

Dayich, Louis

Probation

08/09/2023

Min of 1.00 Years

Max of 1.00 Years

Other

08/09/2023

Defendant is sentenced to 25 hours of community service.

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### COMMONWEALTH INFORMATION

Name: Roy Elmer Cross III  
District Attorney  
Supreme Court No: 328040  
Phone Number(s):  
724-852-5272 (Phone)  
Address:  
Greene County District Attorney's Office  
10 East High Street Room 304  
Waynesburg, PA 15370

Name: David James Russo  
District Attorney  
Supreme Court No: 093191  
Address:  
33 W Beau St  
Washington, PA 15301

Name: Jonathan Ross Bolind  
District Attorney  
Supreme Court No: 331471  
Phone Number(s):  
724-852-5272 (Phone)  
Address:  
Greene County District Attorney's Office  
10 East High Street Room 304  
Waynesburg, PA 15370

### ATTORNEY INFORMATION

Name: Kimberly Ann Furmanek  
Private  
Supreme Court No: 318304  
Rep. Status: Active  
Phone Number(s):  
724-672-0900 (Phone)  
Address:  
599 Ackley Creek Rd  
West Finley, PA 15377

Representing: Lemley, Travis Cody

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	01/09/2023		Bates, D Glenn
Bail Set - Lemley, Travis Cody			
2	01/09/2023		Lemley, Travis Cody
Bail Posted - Lemley, Travis Cody			
1	02/13/2023		MDJ-13-3-01
Original Papers Received from Lower Court			
Furmanek, Kimberly Ann			
02/14/2023	First Class		
Greene County Adult Probation			
02/14/2023	Interoffice		
Greene County District Attorney's Office			

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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>
02/14/2023	Interoffice		
3	02/13/2023		MDJ-13-3-01
Formal Arraignment Scheduled 03/27/2023 1:00PM			
Furmanek, Kimberly Ann			
02/14/2023	First Class		
Greene County Adult Probation			
02/14/2023	Interoffice		
Greene County District Attorney's Office			
02/14/2023	Interoffice		
1	03/17/2023		Cross, Roy Elmer III
Information Filed			
Cross, Roy Elmer III			
03/20/2023	Interoffice		
Furmanek, Kimberly Ann			
03/20/2023	First Class		
2	03/17/2023		Court of Common Pleas - Greene County
Sentence Guideline Form Filed			
1	03/27/2023		Furmanek, Kimberly Ann
Waiver of Appearance at Arraignment and Entry of Plea			
Commonwealth of Pennsylvania			
04/12/2023	Interoffice		
Furmanek, Kimberly Ann			
04/12/2023	First Class		
Lemley, Travis Cody			
04/12/2023	First Class		
2	03/27/2023		Wise, Sherry L.
Plea Court Scheduled 05/10/2023 10:30AM			
1	04/19/2023		Furmanek, Kimberly Ann
Entry of Appearance as Attorney For Defendant			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	04/19/2023		Furmanek, Kimberly Ann
Motion for Discovery			
1	05/10/2023		Dayich, Louis
Plea Court Continued - Defendant Not Ready - Defendant			
2	05/10/2023		Furmanek, Kimberly Ann
Application for Continuance of Call of the Court			
3	05/10/2023		Dayich, Louis
Order Granting Continuance of Call of the Court to August 9, 2023 at 9:00 am. Delay attributable to			
Bolind, Jonathan Ross			
05/11/2023	Interoffice		
Furmanek, Kimberly Ann			
05/11/2023	First Class		
Greene County Adult Probation			
05/11/2023	Interoffice		
Lemley, Travis Cody			
05/11/2023	First Class		
4	05/10/2023		Dayich, Louis
Plea Court Scheduled 08/09/2023 9:00AM			
1	08/09/2023		Dayich, Louis
Guilty Plea			
2	08/09/2023		Dayich, Louis
Sentencing order: 1 year Probation, 25hrs CS, Court Costs \$1,260.75			
Furmanek, Kimberly Ann			
08/11/2023	First Class		
Greene County Adult Probation			
08/11/2023	Interoffice		
Greene County District Attorney's Office			
08/11/2023	Interoffice		
Lemley, Travis Cody			
08/11/2023	First Class		
Richards, Nicholas C.			
08/11/2023	Mailed		

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1	08/10/2023		Dayich, Louis
Sentence/Penalty Order Filed			
1	08/17/2023		Court of Common Pleas - Greene County
Penalty Assessed			
2	08/17/2023		Wise, Sherry L.
Costs Due Clerk of Courts			
Lemley, Travis Cody			
08/17/2023	First Class		
3	08/17/2023		Wise, Sherry L.
Judgement filed AD 520-2023			
1	08/22/2023		Restricted Participant
PP#201-23 \$100/mo starting 9/29/23			
1	01/22/2024		Dayich, Louis
Order: Janaury 20, 2024 Defendant has financial obligations that are due. Hearing Scheduled			
Lemley, Travis Cody			
01/22/2024	First Class		
1	06/18/2024		Dayich, Louis
Order: Defendant did not appear to Status Conference, Court determines Service has been Made			
Lemley, Travis Cody			
06/21/2024	First Class		

### 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>
30-2023-P000000201	Monthly	04/29/2024	Yes	\$560.75
Lemley, Travis Cody			No	\$100.00
Payment Plan History:				
<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
11/02/2023	Payment	Lemley, Travis Cody	Defendant	\$100.00
01/24/2024	Payment	Lemley, Travis Cody	Defendant	\$295.00
08/09/2024	Payment	Lemley, Travis Cody	Defendant	\$300.00

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### CASE FINANCIAL INFORMATION

Last Payment Date: 08/09/2024

Total of Last Payment: -\$300.00

Lemley, Travis Cody Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Greene)	\$175.00	(\$103.47)	\$0.00	\$0.00	\$71.53
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$12.20	\$0.00	\$0.00	\$0.00	\$12.20
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$39.60	\$0.00	\$0.00	\$0.00	\$39.60
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)	\$14.20	\$0.00	\$0.00	\$0.00	\$14.20
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Automation Fee (Greene)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Clerk Fee (Non Jury) (Greene)	\$120.00	(\$70.95)	\$0.00	\$0.00	\$49.05
Community Service Fee (Greene)	\$100.00	(\$59.13)	\$0.00	\$0.00	\$40.87
Community Service Insurance Fee (Greene)	\$3.00	(\$1.78)	\$0.00	\$0.00	\$1.22
Judgment (Greene)	\$18.50	\$0.00	\$0.00	\$0.00	\$18.50
OSP (Greene/State) (Act 35 of 1991)	\$300.00	(\$177.37)	\$0.00	\$0.00	\$122.63
OSP (Greene/State) (Act 35 of 1991)	\$300.00	(\$177.37)	\$0.00	\$0.00	\$122.63
Postage	\$8.00	(\$4.68)	\$0.00	\$0.00	\$3.32
Copies (Greene)	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$1,268.75	(\$708.00)	\$0.00	\$0.00	\$560.75
Grand Totals:	\$1,268.75	(\$708.00)	\$0.00	\$0.00	\$560.75

\*\* - Indicates assessment is subrogated