

# COURT OF COMMON PLEAS OF BUTLER COUNTY

## DOCKET



Docket Number: CP-10-CR-0001276-2021

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Lacey Lynn Vanwormer

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### CASE INFORMATION

<u>Judge Assigned:</u> Shaffer, William	<u>Date Filed:</u> 09/17/2021	<u>Initiation Date:</u> 08/20/2021
<u>OTN:</u> R 166920-5	<u>LOTN:</u>	<u>Originating Docket No:</u> MJ-50101-CR-0000198-2021
<u>Initial Issuing Authority:</u> Kevin P. O'donnell	<u>Final Issuing Authority:</u> Kevin P. O'donnell	
<u>Arresting Agency:</u> Butler Twp Police Dept	<u>Arresting Officer:</u> Dobson, William R.	
<u>Complaint/Citation No.:</u> 12212	<u>Incident Number:</u> 2101896B	
<u>County:</u> Butler	<u>Township:</u> Butler Township	
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	

### STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u> 08/20/2021
	07/07/2023	Completed	
	06/29/2023	Sentenced/Penalty Imposed	
	03/20/2023	Awaiting PSI	
	03/20/2023	Awaiting Sentencing	
	02/02/2023	Awaiting PSI	
	02/02/2023	Awaiting Sentencing	
	12/07/2022	Awaiting Sentencing	
	11/09/2021	Awaiting Status Conference	
	11/01/2021	Awaiting Formal Arraignment	
	09/17/2021	Awaiting Formal Arraignment	
	09/17/2021	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	11/09/2021	1:00 pm	Courtroom 2	Senior Judge William Shaffer	Scheduled
Status Conference	12/08/2021	10:30 am	Courtroom 2	Senior Judge William Shaffer	Continued
Status Conference	01/10/2022	2:00 pm	Courtroom 4	Judge Kelley Streib	Continued
Status Conference	02/02/2022	10:30 am	Courtroom 4	Judge Kelley Streib	Continued
Status Conference	03/07/2022	2:00 pm	Courtroom 4	Judge Kelley Streib	Continued
Status Conference	04/18/2022	1:30 pm	Courtroom 4	Judge Kelley Streib	Scheduled
Status Conference	08/24/2022	10:00 am	Courtroom 4	Judge Kelley Streib	Continued
Status Conference	09/26/2022	2:00 pm	Courtroom 4	Judge Kelley Streib	Continued
Status Conference	12/07/2022	9:30 am	Courtroom 4	Judge Kelley Streib	Scheduled
Sentencing	02/01/2023	9:00 am	Courtroom 4	Judge Kelley Streib	Continued
Sentencing	03/17/2023	11:00 am	Courtroom 4	Judge Kelley Streib	Continued
Sentencing	06/29/2023	11:00 am	Courtroom 4	Judge Kelley Streib	Scheduled

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### DEFENDANT INFORMATION

Date Of Birth: 06/10/1986 City/State/Zip: Franklin, PA 16323

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Vanwormer, Lacey Lynn

### BAIL INFORMATION

Vanwormer, Lacey Lynn					Nebbia Status: None
<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Reinstate	09/23/2021	Monetary	Common Pleas		\$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>
Professional Surety	Melder, Raymond James	Posted	09/13/2021	Surety Bonds	\$5,000.00

### CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
7	7	M3	18 § 5503 §§ A4	Disorderly Conduct Hazardous/Physi Off	05/18/2021	R 166920-5
8	8	M3	18 § 5503 §§ A4	Disorderly Conduct Hazardous/Physi Off	05/18/2021	R 166920-5

### DISPOSITION SENTENCING/PENALTIES

<u>Disposition</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
<u>Case Event</u>	<u>Offense Disposition</u>	<u>Grade</u> <u>Section</u>
<u>Sequence/Description</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>
<u>Sentencing Judge</u>	<u>Incarceration/Diversiory Period</u>	<u>Start Date</u>
<u>Sentence/Diversion Program Type</u>		
<u>Sentence Conditions</u>		

  

<b>Held for Court (Lower Court)</b>	Defendant Was Not Present	
Lower Court Disposition	09/16/2021	Not Final
<b>Proceed to Court</b>		
Information Filed	11/01/2021	Not Final
<b>Proceed to Court (Amended Information)</b>		
Information Filed	12/07/2022	Not Final
7 / Disorderly Conduct Hazardous/Physi Off	Proceed to Court (Amended Information)	M3 18 § 5503 §§ A4
8 / Disorderly Conduct Hazardous/Physi Off	Proceed to Court (Amended Information)	M3 18 § 5503 §§ A4
<b>Guilty Plea</b>		
Status Conference	12/07/2022	Final Disposition
7 / Disorderly Conduct Hazardous/Physi Off	Guilty Plea	M3 18 § 5503 §§ A4
Streib, Kelley	06/29/2023	

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### DISPOSITION SENTENCING/PENALTIES

#### Disposition

##### Case Event

##### Sequence/Description

##### Sentencing Judge

##### Sentence/Diversion Program Type

##### Sentence Conditions

Probation

##### Disposition Date

##### Offense Disposition

##### Sentence Date

##### Incarceration/Diversionary Period

Min of 12.00 Months

Max of 12.00 Months

Length of Term

Defendant shall be placed on county probation and must attend any counseling as directed by his/her probation officer. Period of probation consecutive to Defendant's release from parole.

This Sentence is Concurrent with any other Sentence currently being served

Pay costs of prosecution

Costs/Fines are payable as directed by the Probation Department.

Defendant shall receive credit for time served, being 1 day

Count 7 - Pay fines of \$150; Count 8 - Pay fines of \$150

Supervision Fee shall be assessed by Adult Probation based on Defendant's income in accordance with guidelines in effect at time of sentencing. In addition, Defendant is Ordered to enroll and pay for electronic reporting services if directed by his/her probation officer.

##### Final Disposition

##### Grade Section

##### Credit For Time Served

##### Start Date

8 / Disorderly Conduct Hazardous/Physi Off

Guilty Plea

M3

18 § 5503 §§ A4

Streib, Kelley

06/29/2023

Min of 12.00 Months

Max of 12.00 Months

Length of Term

Probation

#### LINKED SENTENCES:

##### Link 1

CP-10-CR-0001276-2021 - Seq. No. 7 (18 § 5503 §§ A4) - Probation is Concurrent with

CP-10-CR-0001276-2021 - Seq. No. 8 (18 § 5503 §§ A4) - Probation

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### COMMONWEALTH INFORMATION

Name: Butler County District Attorney's Office  
District Attorney

Supreme Court No:

Phone Number(s):  
724-284-5222 (Phone)

Address:  
Butler County Government Center  
P.O. Box 1208  
Butler, PA 16003

### ATTORNEY INFORMATION

Name: Rebecca Lee Black  
Court Appointed - Private

Supreme Court No: 309127

Rep. Status: Active

Phone Number(s):  
724-285-3400 (Phone)

Address:  
Lutz Pawk & Black LLP  
101 E Diamond St Ste 102  
Butler, PA 16001-5943

Representing: Vanwormer, Lacey Lynn

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	09/17/2021		Court of Common Pleas - Butler County
Original Papers Received from Lower Court			
2	09/17/2021		MDJ-50-1-01
Request for Issuance of Bench Warrant			
Butler County District Attorney's Office			
09/20/2021			
Vanwormer, Lacey Lynn			
09/20/2021			
1	09/21/2021	09/12/2021	Melder, Raymond James
Bail Posted - Vanwormer, Lacey Lynn			
2	09/21/2021		Lotz, Lisa
Notice of Bail Forfeiture			
Butler County District Attorney's Office			
09/21/2021			
Melder, Raymond James			
09/21/2021			
Vanwormer, Lacey Lynn			
09/21/2021			
2	09/23/2021	09/23/2021	McCune, Timothy F.
Criminal Case Scheduling Form (Arraignment)			
Butler County District Attorney's Office			

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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>
09/23/2021			
Vanwormer, Lacey Lynn			
09/23/2021			
3	09/23/2021		McCune, Timothy F.
Order Granting Motion to Re-Instate Previously Set Bail - Vanwormer, Lacey Lynn			
4	09/23/2021		Butler County Sheriff's Office
Sheriff's Return - Bench Warrant Lifted			
1	10/25/2021	05/18/2021	MDJ-50-3-04
Search Warrant Issued @ MDJ (MD# 25/21)(21-01896)			
Butler County District Attorney's Office			
10/26/2021			
1	10/26/2021	10/26/2021	Shaffer, William
APPT - Order Granting Motion for Appointment of Counsel			
Black, Rebecca Lee			
10/26/2021			
Butler County District Attorney's Office			
10/26/2021			
1	10/28/2021		Black, Rebecca Lee
Entry of Appearance			
1	11/01/2021		Commonwealth of Pennsylvania
Information Filed			
1	11/08/2021		Butler County District Attorney's Office
Notice of Joinder			
2	11/09/2021	11/09/2021	Shaffer, William
Criminal Case Scheduling Form (Status Conference)			
Black, Rebecca Lee			
11/10/2021			
Butler County District Attorney's Office			
11/10/2021			

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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>
Vanwormer, Lacey Lynn	Hand Delivered		
11/10/2021			
3	11/09/2021	11/09/2021	Vanwormer, Lacey Lynn
Acknowledgment of Receipt of Arraignment Court Lecture			
1	12/09/2021		Black, Rebecca Lee
Application for Continuance			
2	12/09/2021	12/09/2021	Shaffer, William
Order Granting Application for Continuance			
Black, Rebecca Lee			
12/09/2021			
Butler County District Attorney's Office			
12/09/2021			
1	01/11/2022		Black, Rebecca Lee
Application for Continuance			
2	01/11/2022	01/10/2022	Streib, Kelley
Order Granting Application for Continuance			
Black, Rebecca Lee			
01/11/2022			
Butler County District Attorney's Office			
01/11/2022			
1	02/07/2022		Black, Rebecca Lee
Application for Continuance			
2	02/07/2022	02/02/2022	Streib, Kelley
Order Granting Application for Continuance			
Black, Rebecca Lee			
02/07/2022			
Butler County District Attorney's Office			
02/07/2022			

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1	03/09/2022		Black, Rebecca Lee
Application for Continuance			
2	03/09/2022	03/07/2022	Streib, Kelley
Order Granting Application for Continuance			
Black, Rebecca Lee			
03/09/2022			
Butler County District Attorney's Office			
03/09/2022			
1	04/21/2022		Black, Rebecca Lee
Application for Continuance			
2	04/21/2022	04/18/2022	Streib, Kelley
Order Granting Application for Continuance			
Black, Rebecca Lee			
04/21/2022			
Butler County District Attorney's Office			
04/21/2022			
1	07/26/2022	07/26/2022	Streib, Kelley
Order Rescheduling Status Conference			
Black, Rebecca Lee			
07/27/2022			
Butler County District Attorney's Office			
07/27/2022			
1	08/26/2022		Black, Rebecca Lee
Application for Continuance			
2	08/26/2022	08/25/2022	Streib, Kelley
Order Granting Application for Continuance			
Black, Rebecca Lee			
08/26/2022			
Butler County District Attorney's Office			
08/26/2022			
1	09/27/2022		Black, Rebecca Lee
Application for Continuance			

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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>
2	09/27/2022	09/26/2022	Streib, Kelley
Order Granting Application for Continuance			
Black, Rebecca Lee			
09/27/2022			
Butler County District Attorney's Office			
09/27/2022			
1	12/07/2022	12/07/2022	Streib, Kelley
Order: Amended Information Filed			
Black, Rebecca Lee			
12/08/2022			
Butler County District Attorney's Office			
12/08/2022			
2	12/07/2022		Streib, Kelley
Guilty Plea			
3	12/07/2022	12/07/2022	Streib, Kelley
Guilty Plea Colloquy (with Counsel) with Order			
4	12/07/2022	12/07/2022	Streib, Kelley
Plea Agreement			
Black, Rebecca Lee			
12/07/2022			
Hand Delivered			
Butler County District Attorney's Office			
12/08/2022			
5	12/07/2022	12/07/2022	Streib, Kelley
Order to Appear for Sentencing			
Black, Rebecca Lee			
12/07/2022			
Hand Delivered			
Butler County District Attorney's Office			
12/08/2022			
1	01/25/2023		Court of Common Pleas - Butler County
Penalty Assessed			



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3	02/02/2023		Black, Rebecca Lee
Application for Continuance			
4	02/02/2023	02/01/2023	Streib, Kelley
Order Granting Application for Continuance			
Black, Rebecca Lee			
02/02/2023			
Butler County District Attorney's Office			
02/02/2023			
3	03/20/2023		Black, Rebecca Lee
Application for Continuance			
4	03/20/2023	03/17/2023	Streib, Kelley
Order Granting Application for Continuance			
Black, Rebecca Lee			
03/20/2023			
Butler County District Attorney's Office			
03/20/2023			
1	06/29/2023		Streib, Kelley
Order - Sentence/Penalty Imposed			
2	06/29/2023	06/29/2023	Streib, Kelley
Order of Sentence			
Black, Rebecca Lee			
06/29/2023			
Butler County District Attorney's Office			
06/29/2023			
3	06/29/2023	06/29/2023	Butler County Adult Probation Unit
Adult Probation Office of Butler County Conditions Governing Probation & Parole			
Black, Rebecca Lee			
06/29/2023			
Butler County District Attorney's Office			
06/29/2023			
4	06/29/2023	06/29/2023	Vanwormer, Lacey Lynn
Defendant's Rights at Sentencing			
Black, Rebecca Lee			

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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>
06/29/2023			
Butler County District Attorney's Office			
06/29/2023			
1	06/30/2023		Butler County Adult Probation Unit
Request to Remove Act 35 Probation Supervision Fee			
1	07/07/2023		Butler County Adult Probation Unit
Intercounty Case Transfer Route Slip			
2	07/07/2023		Court of Common Pleas - Butler County
Transferred to CP-28-61-Crim			
3	07/07/2023		Streib, Kelley
Order Granting Request to Remove Act 35 Probation Supervision Fee (\$360.00)			

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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>
10-2022-P000001143	Monthly	04/01/2025	Yes	\$460.00
Vanwormer, Lacey Lynn			No	\$20.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	06/14/2023	Payment	Heffernan, David	Payor	\$110.00
	07/13/2023	Payment	Heffernan, David	Payor	\$220.00
	09/05/2023	Payment	Vanwormer, Lacey Lynn	Defendant	\$125.00
	10/06/2023	Payment	Vanwormer, Lacey Lynn	Defendant	\$125.00
	11/02/2023	Payment	Vanwormer, Lacey Lynn	Defendant	\$110.00
	12/11/2023	Payment	Heffernan, David J	Payor	\$190.00
	01/25/2024	Payment	Heffernan, David J	Payor	\$110.00
	02/21/2024	Payment	Vanwormer, Lacey Lynn	Defendant	\$110.00
	03/20/2024	Payment	Vanwormer, Lacey Lynn	Defendant	\$110.00
	04/17/2024	Payment	Vanwormer, Lacey Lynn	Defendant	\$110.00
	05/29/2024	Payment	Vanwormer, Lacey Lynn	Defendant	\$110.00
	06/25/2024	Payment	Vanwormer, Lacey Lynn	Defendant	\$110.00
	07/10/2024	Payment	Vanwormer, Lacey Lynn	Defendant	\$110.00
	09/18/2024	Payment	Vanwormer, Lacey Lynn	Defendant	\$110.00
	10/30/2024	Payment	Vanwormer, Lacey Lynn	Defendant	\$110.00
	11/26/2024	Payment	Vanwormer, Lacey Lynn	Defendant	\$40.00
	12/25/2024	Payment	Vanwormer, Lacey Lynn	Defendant	\$110.00
	01/27/2025	Payment	Vanwormer, Lacey Lynn	Defendant	\$180.00
	03/21/2025	Payment	Vanwormer, Lacey Lynn	Defendant	\$60.00
	05/13/2025	Payment	Vanwormer, Lacey Lynn	Defendant	\$200.00
	07/25/2025	Payment			\$50.00

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### CASE FINANCIAL INFORMATION

Last Payment Date: 01/28/2025

Total of Last Payment: -\$74.75

Vanwormer, Lacey Lynn Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
Bench Warrant Fee (Butler)	\$35.75	(\$35.75)	\$0.00	\$0.00	\$0.00
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Automation Fee (Costs) (Butler)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Butler)	\$100.00	(\$100.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Clerk Fees (Butler)	\$173.75	(\$173.75)	\$0.00	\$0.00	\$0.00
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
Variable Amount to be Distributed CVC/VWS (Act 96)	\$28.00	(\$28.00)	\$0.00	\$0.00	\$0.00
Variable Amount to be Distributed CVC/VWS (Act 96)	\$12.00	(\$12.00)	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
OSP (Butler/State) (Act 35 of 1991)	\$180.00	\$0.00	(\$180.00)	\$0.00	\$0.00
OSP (Butler/State) (Act 35 of 1991)	\$180.00	\$0.00	(\$180.00)	\$0.00	\$0.00
Costs/Fees Totals:	\$940.75	(\$454.75)	(\$360.00)	\$0.00	\$126.00
<b>Fines</b>					
Crimes Code, etc.	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00
Crimes Code, etc.	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00
Fines Totals:	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
Grand Totals:	\$1,240.75	(\$454.75)	(\$360.00)	\$0.00	\$426.00

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\*\* - Indicates assessment is subrogated