

COURT OF COMMON PLEAS OF LANCASTER COUNTY

DOCKET

Docket Number: CP-36-CR-0002286-2012

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Joshua Jay Laughman

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CASE INFORMATION

Judge Assigned:
OTN: L 699503-0 LOTN:
Initial Issuing Authority: Mary Mongiovi-Sponaugle
Arresting Agency: Manheim Twp Police Dept
Complaint/Incident #: 2012LT01258
Case Local Number Type(s)

Date Filed: 05/21/2012 Initiation Date: 04/05/2012
Originating Docket No: MJ-02203-CR-0000148-2012
Final Issuing Authority: Mary Mongiovi-Sponaugle
Arresting Officer: Bair, David R.
Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	04/25/2013	Sentenced/Penalty Imposed	04/05/2012
	04/09/2013	Awaiting PSI	
	03/06/2013	Awaiting PSI Completion	
	03/06/2013	Awaiting Sentencing	
	03/06/2013	Awaiting Plea Court	
	02/14/2013	Awaiting Trial	
	07/06/2012	Awaiting Pre-Trial Conference	
	05/21/2012	Awaiting Formal Arraignment	
	05/21/2012	Awaiting Filing of Information	

Complaint Date: 04/06/2012

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	06/27/2012	9:00 am	Courtroom A		Cancelled
Pretrial Conference	08/21/2012	9:00 am	Courtroom 3	Judge Howard F. Knisely	Continued
Pretrial Conference	10/16/2012	9:00 am	Courtroom 3	Judge Howard F. Knisely	Continued
Pretrial Conference	12/18/2012	9:00 am	Courtroom 3	Judge Howard F. Knisely	Continued
Pretrial Conference	02/12/2013	9:00 am	Courtroom 8	President Judge Dennis E. Reinaker	Cancelled
Pretrial Conference	02/13/2013	9:00 am	Courtroom 3	Judge Howard F. Knisely	Moved
Call of the Criminal Trial List	02/25/2013	9:00 am	Courtroom 2	Senior Judge Joseph C. Madenspacher	Scheduled
Sentencing	04/25/2013	11:00 am	Courtroom 5	Judge Jeffery D. Wright	Scheduled

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DEFENDANT INFORMATION

Date Of Birth: 07/07/1980 City/State/Zip: Lancaster, PA 17602

Alias Name

Laughman, Joshua
Laughman, Joshua J.
Laughman, Joshua Jay

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Laughman, Joshua Jay

BAIL INFORMATION

Laughman, Joshua Jay					Nebbia Status: None	
<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
Set	04/06/2012	Monetary		\$75,000.00		
Bond Terminated	03/06/2013	Monetary		\$0.00		
Set	03/06/2013	Monetary		\$500,000.00	Posted	06/01/2012

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>
1	1	F1	18 § 2702 §§A1	Aggravated Assault	04/01/2012	L 699503-0

DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade Section</u>
<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>
<u>Sentence Conditions</u>		
Held for Court (Lower Court)	Defendant Was Present	
Lower Court Disposition	05/03/2012	Not Final
1 / Aggravated Assault	Held for Court (Lower Court)	F1 18 § 2702 §§ A1
Proceed to Court		
Information Filed	06/27/2012	Not Final
1 / Aggravated Assault	Proceed to Court	F1 18 § 2702 §§ A1
Guilty Plea - Non-Negotiated		
Guilty Plea	03/06/2013	Final Disposition
1 / Aggravated Assault	Guilty Plea - Non-Negotiated	F1 18 § 2702 §§ A1
Wright, Jeffery D.	04/25/2013	51 Days

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DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u> <u>Section</u>
<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>
<u>Sentence Conditions</u>		
Confinement Drug and Alcohol Eval/Treat as deemed necessary by APPS. Defendant not to consume any alcohol. Mental Health Counseling & Treatment Pay restitution in equal monthly installments. To be paid in full within the period of supervision. Payment plan to be established by P/P Services Collections Enforcement Unit. Eligible for Educational/Vocational Program DNA Sampling & pay costs. Defendant to have no contact with the victim whatsoever. Defendant is to have no contact with the victim's family.	Min of 2.00 Years 6.00 Months Max of 8.00 Years Other	04/25/2013

COMMONWEALTH INFORMATION

Name: Christopher J. Lechner
 District Attorney
Supreme Court No: 089304
Phone Number(s):
 717-299-8100 (Phone)
Address:
 50 N Duke Street
 PO Box 83480
 Lancaster, PA 17608

ATTORNEY INFORMATION

Name: Barry Gene Goldman
 Court Appointed - Private
Supreme Court No: 061056
Rep. Status: Active
Phone Number(s):
 717-569-0500 (Phone)
Address:
 600 E Eden Road
 Lancaster, PA 17601
 Representing: Laughman, Joshua Jay

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	04/06/2012		Tobin, Edward A.
Bail Set - Laughman, Joshua Jay			

1	05/21/2012		Court of Common Pleas - Lancaster County
Original Papers Received from Lower Court			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	06/01/2012		Fabie, James
Bail Posted - Laughman, Joshua Jay			
1	06/21/2012		Goldman, Barry Gene
Order Granting Motion for Appointment of Counsel			
1	06/27/2012		Lechner, Christopher J.
Information Filed			
1	07/06/2012		Goldman, Barry Gene
Waiver of Arraignment			
1	08/21/2012		Goldman, Barry Gene
Motion for Continuance			
2	08/21/2012		Reinaker, Dennis E.
Order Granting Motion for Continuance			
1	08/28/2012	08/21/2012	Reinaker, Dennis E.
Order - Status, Continued on Defendant			
1	10/17/2012		Goldman, Barry Gene
Motion for Continuance			
2	10/17/2012		Farina, Louis J.
Order Granting Motion for Continuance			
1	10/22/2012	10/16/2012	Farina, Louis J.
Order - Status, Continued on Defendant			
1	12/18/2012		Goldman, Barry Gene
Omnibus Pre-Trial Motion			
2	12/18/2012		Knisely, Howard F.
Order - Status, Continued on Defendant			
3	12/18/2012		Goldman, Barry Gene
Motion for Continuance			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	12/18/2012		Knisely, Howard F.
Order Granting Motion for Continuance			
1	12/21/2012		Cullen, James P.
Order Regarding Omnibus Pretrial Motion			
1	02/12/2013		Reinaker, Dennis E.
Order - Status, List Next Term of Court			
2	03/06/2013		Wright, Jeffery D.
Guilty Plea - Non-Negotiated			
3	03/06/2013		Wright, Jeffery D.
Disposition Filed			
4	03/06/2013		Wright, Jeffery D.
Pre-Sentence Investigation Ordered			
5	03/06/2013		Wright, Jeffery D.
Bail Set - Laughman, Joshua Jay			
6	03/06/2013		Wright, Jeffery D.
Sentence Deferred - Pre-Sentence Investigation Order			
1	04/02/2013		Lancaster County Adult Probation Unit
Pre-Sentence Investigation Report Filed			
1	04/09/2013		Wright, Jeffery D.
Order Scheduling Sentencing Hearing			
1	04/25/2013		Wright, Jeffery D.
Order - Sentence/Penalty Imposed			
1	04/26/2013		Court of Common Pleas - Lancaster County
Penalty Assessed			
2	04/26/2013		Parsons, Joshua G.
Entry of Civil Judgment			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
3	04/26/2013		Parsons, Joshua G.
DC300B Prepared			

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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>
36-2015-P000002934	Monthly	08/31/2017	Yes	\$0.00
Laughman, Joshua Jay			No	\$10.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	03/25/2010	Payment	Laughman, Joshua Jay	Payor	\$60.00
	04/28/2010	Payment	Laughman, Joshua Jay	Payor	\$30.00
	06/04/2010	Payment	Laughman, Joshua Jay	Payor	\$20.00
	07/02/2010	Payment	Laughman, Joshua Jay	Payor	\$30.00
	08/09/2010	Payment	Laughman, Joshua Jay	Payor	\$30.00
	09/07/2010	Payment	Laughman, Joshua Jay	Payor	\$30.00
	10/06/2010	Payment	Laughman, Joshua Jay	Payor	\$30.00
	11/02/2010	Payment	Laughman, Joshua Jay	Payor	\$30.00
	11/30/2010	Payment	Laughman, Joshua Jay	Payor	\$30.00
	01/05/2011	Payment	Laughman, Joshua Jay	Payor	\$30.00
	02/07/2011	Payment	Laughman, Joshua Jay	Payor	\$30.00
	03/08/2011	Payment	Laughman, Joshua Jay	Payor	\$30.00
	04/06/2011	Payment	Laughman, Joshua Jay	Payor	\$30.00
	05/03/2011	Payment	Laughman, Joshua Jay	Payor	\$30.00
	06/07/2011	Payment	Laughman, Joshua Jay	Payor	\$20.00
	07/28/2011	Payment	Laughman, Joshua Jay	Payor	\$30.00
	08/26/2011	Payment	Laughman, Joshua Jay	Payor	\$30.00
	10/31/2011	Payment	Laughman, Joshua Jay	Payor	\$20.00
	11/18/2011	Payment	Laughman, Joshua Jay	Payor	\$30.00
	01/04/2012	Payment	Laughman, Joshua Jay	Payor	\$30.00
	02/02/2012	Payment	Laughman, Joshua Jay	Payor	\$30.00
	02/27/2012	Payment	Laughman, Joshua Jay	Payor	\$30.00
	03/29/2012	Payment	Laughman, Joshua Jay	Payor	\$30.00
	06/25/2012	Payment	Laughman, Joshua Jay	Payor	\$20.00
	07/02/2012	Payment	Laughman, Joshua Jay	Payor	\$10.00
	07/30/2012	Payment	Laughman, Joshua Jay	Payor	\$30.00
	08/30/2012	Payment	Laughman, Joshua Jay	Payor	\$30.00
	09/28/2012	Payment	Laughman, Joshua Jay	Payor	\$30.00
	10/31/2012	Payment	Laughman, Joshua Jay	Payor	\$30.00
	11/30/2012	Payment	Laughman, Joshua Jay	Payor	\$30.00
	01/02/2013	Payment	Laughman, Joshua Jay	Payor	\$30.00
	01/31/2013	Payment	Laughman, Joshua Jay	Payor	\$30.00
	02/26/2013	Payment	Laughman, Joshua Jay	Payor	\$30.00
	08/29/2013	Payment	Department Of Corrections	Payor	\$20.10
	09/24/2013	Payment	Department Of Corrections	Payor	\$7.00
	09/25/2013	Payment	DEPARTMENT OF CORREC	Payor	\$32.83
	10/10/2013	Payment	Department of Corrections In	Payor	\$9.72

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<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
36-2015-P000002934	Monthly	08/31/2017	Yes	\$0.00
Laughman, Joshua Jay			No	\$10.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	10/18/2013	Payment	Department Of Corrections, I	Payor	\$19.46
	11/12/2013	Payment	Department Of Corrections, I	Payor	\$7.79
	11/13/2013	Payment	Department of Corrections In	Payor	\$15.58
	12/03/2013	Payment	DEPARTMENT OF CORREC	Payor	\$3.44
	12/09/2013	Payment	Department Of Corrections	Payor	\$6.88
	01/14/2014	Payment	Department of Corrections In	Payor	\$11.51
	01/16/2014	Payment	Department of Corrections, Ir	Payor	\$23.02
	02/25/2014	Payment	Department of Corrections In	Payor	\$0.44
	02/27/2014	Payment	Department of Corrections In	Payor	\$22.59
	03/19/2014	Payment	Department of Corrections In	Payor	\$21.74
	04/07/2014	Payment			\$3.89
	04/10/2014	Payment	Department of Corrections/IG	Payor	\$24.40
	05/15/2014	Payment	Department Of Corrections, I	Payor	\$7.80
	06/11/2014	Payment	Department of Corrections/IG	Payor	\$9.00
	07/21/2014	Payment	Department of Corrections In	Payor	\$9.40
	08/14/2014	Payment	Department of Corrections/IG	Payor	\$26.00
	09/24/2014	Payment	Dept of Corrections	Payor	\$15.46
	10/09/2014	Payment	Department of Corrections/IG	Payor	\$19.93
	11/20/2014	Payment	Department Of Corrections	Payor	\$20.31
	12/10/2014	Payment	Department of Corrections/IG	Payor	\$21.82
	01/16/2015	Payment	Department of Corrections In	Payor	\$18.06
	02/22/2015	Payment	DEPARTMENT OF CORREC	Payor	\$17.44
	03/23/2015	Payment	Department of Corrections/IG	Payor	\$25.20
	04/17/2015	Payment	Department of Corrections/IG	Payor	\$30.60
	05/08/2015	Payment	Department of Corrections/IG	Payor	\$25.30
	05/29/2015	Payment	Department of Corrections/IG	Payor	\$26.80
	06/26/2015	Payment	Department of Corrections/IG	Payor	\$33.94
	08/14/2015	Payment	DEPARTMENT OF CORREC	Payor	\$23.70
	09/10/2015	Payment	DEPARTMENT OF CORREC	Payor	\$23.46
	09/30/2015	Payment	Department of Corrections/IG	Payor	\$23.80
	11/18/2015	Payment	Department of Corrections/IG	Payor	\$8.80
	11/18/2015	Payment	Department of Corrections/IG	Payor	\$4.86
	12/02/2015	Payment	Laughman, Joshua Jay	Payor	\$4.86
	12/02/2015	Payment	Laughman, Joshua Jay	Payor	\$25.14
	12/15/2015	Payment	Dept of Corrections	Payor	\$18.16
	01/13/2016	Payment	DEPARTMENT OF CORREC	Payor	\$7.13
	01/21/2016	Payment	Laughman, Joshua Jay	Payor	\$10.00

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<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
36-2015-P000002934	Monthly	08/31/2017	Yes	\$0.00
Laughman, Joshua Jay			No	\$10.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	02/11/2016	Payment	Department of Corrections/IG	Payor	\$22.59
	03/01/2016	Payment	Laughman, Joshua Jay	Payor	\$10.00
	03/09/2016	Payment			\$6.80
	04/05/2016	Payment	Laughman, Joshua Jay	Payor	\$10.00
	04/13/2016	Payment	Department of Corrections/IG	Payor	\$15.99
	05/03/2016	Payment	Laughman, Joshua Jay	Payor	\$10.00
	05/12/2016	Payment	Department Of Corrections	Payor	\$15.48
	06/01/2016	Payment	Laughman, Joshua Jay	Payor	\$10.00
	06/13/2016	Payment			\$22.80
	07/08/2016	Payment	Laughman, Joshua Jay	Payor	\$10.00
	07/12/2016	Payment			\$14.80
	07/28/2016	Payment	Department of Corrections/IG	Payor	\$6.48
	08/09/2016	Payment	Laughman, Joshua Jay	Payor	\$10.00
	09/08/2016	Payment	Laughman, Joshua Jay	Payor	\$10.00
	09/13/2016	Payment			\$15.13
	10/11/2016	Payment	Laughman, Joshua Jay	Defendant	\$10.00
	10/11/2016	Payment			\$26.75
	10/31/2016	Payment			\$14.56
	11/21/2016	Payment	Laughman, Joshua Jay	Defendant	\$20.00
	12/16/2016	Payment			\$11.30
	01/03/2017	Payment	Laughman, Joshua Jay	Defendant	\$20.00
	01/26/2017	Payment			\$13.88
	02/03/2017	Payment	Laughman, Joshua Jay	Defendant	\$10.00
	02/03/2017	Payment	Laughman, Joshua Jay	Defendant	\$10.00
	02/23/2017	Payment			\$8.32
	03/09/2017	Payment			\$22.00
	03/23/2017	Payment	Laughman, Joshua Jay	Defendant	\$10.00
	03/29/2017	Payment			\$20.00
	04/27/2017	Payment			\$20.00
	05/08/2017	Payment	Laughman, Joshua Jay	Defendant	\$20.00
	05/30/2017	Payment			\$20.00
	07/07/2017	Payment			\$20.00
	07/10/2017	Payment	Laughman, Joshua Jay	Defendant	\$20.00
	08/18/2017	Payment			\$20.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 08/18/2017

Total of Last Payment: -\$20.00

Laughman, Joshua Jay Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
Bail Fee - 6444AB1211 (Lancaster)	\$16.50	-\$16.50	\$0.00	\$0.00	\$0.00
ATJ	\$3.00	\$0.00	\$0.00	\$0.00	\$3.00
CJES	\$2.25	\$0.00	\$0.00	\$0.00	\$2.25
Clerk Cost - 6444AB1211 (Lancaster)	\$120.00	\$0.00	\$0.00	\$0.00	\$120.00
DO NOT USE					
Clerk of Court Auto Fee-Costs 6593AAB1211 (Lan)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$19.20	\$0.00	\$0.00	\$0.00	\$19.20
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$28.00	\$0.00	\$0.00	\$0.00	\$28.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	-\$35.00	\$0.00	\$0.00	\$0.00
DA Administration Fee - 6421AB130019021 (Lan)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
DA Cost - Felony- 6411AB1211 (Lancaster)	\$18.00	\$0.00	\$0.00	\$0.00	\$18.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
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	\$10.25	\$0.00	\$0.00	\$0.00	\$10.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
Sheriff Cost - Felony - 6411AB1211 (Lancaster)	\$4.00	\$0.00	\$0.00	\$0.00	\$4.00
State Court Costs (Act 204 of 1976)	\$12.80	\$0.00	\$0.00	\$0.00	\$12.80
Victim Witness Service (Act 111 of 1998)	\$25.00	-\$25.00	\$0.00	\$0.00	\$0.00
Prosecution Cost - 6411AB1211 (Lancaster)	\$5.70	\$0.00	\$0.00	\$0.00	\$5.70
Constable Education Training Act	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Constable/Postage - 6411AB1211 (Lancaster)	\$49.50	\$0.00	\$0.00	\$0.00	\$49.50
Booking Center Fee - A6475A1114 (Lancaster)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
Judgement Satisfaction Fee 6436AB1511 (Lancaster)	\$11.75	\$0.00	\$0.00	\$0.00	\$11.75

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Laughman, Joshua Jay Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Sheriff Process Cost - 6411AB1211 (Lancaster)	\$202.35	\$0.00	\$0.00	\$0.00	\$202.35
Costs/Fees Totals:	\$1,221.30	-\$76.50	\$0.00	\$0.00	\$1,144.80
Restitution					
Restitution	\$30.00	\$0.00	-\$30.00	\$0.00	\$0.00
Insurance Company Restitution	\$4,461.39	-\$1,159.41	\$0.00	\$0.00	\$3,301.98
Restitution Totals:	\$4,491.39	-\$1,159.41	-\$30.00	\$0.00	\$3,301.98
Grand Totals:	\$5,712.69	-\$1,235.91	-\$30.00	\$0.00	\$4,446.78

** - Indicates assessment is subrogated