

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

DEFENDANT INFORMATION

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

Alias Name

Laughman, Joshua J.
Laughman, Joshua Jay

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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>	
Set	04/06/2012	Monetary		\$75,000.00	
Bond Terminated	03/06/2013	Monetary		\$0.00	
					Posted
Set	03/06/2013	Monetary		\$500,000.00	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
Confinement	Min of 2.00 Years 6.00 Months	04/25/2013
	Max of 8.00 Years	
	Other	

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.

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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>			
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.			

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			
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			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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			
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			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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			
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	06/30/2017	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	06/30/2017	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	06/30/2017	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

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CASE FINANCIAL INFORMATION

Last Payment Date: 05/30/2017

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	-\$1,099.41	\$0.00	\$0.00	\$3,361.98
Restitution Totals:	\$4,491.39	-\$1,099.41	-\$30.00	\$0.00	\$3,361.98
Grand Totals:	\$5,712.69	-\$1,175.91	-\$30.00	\$0.00	\$4,506.78

** - Indicates assessment is subrogated