

# COURT OF COMMON PLEAS OF NORTHAMPTON COUNTY

## DOCKET

Docket Number: CP-48-CR-0002415-2009

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Sean Patrick Loughran

Page 1 of 7

### CASE INFORMATION

Judge Assigned: Beltrami, Anthony S.      Date Filed: 08/03/2009      Initiation Date: 06/01/2009  
OTN: L 488250-0      LOTN: L 488250-0      Originating Docket No: MJ-03212-CR-0000197-2009  
Initial Issuing Authority: Judge Migrated      Final Issuing Authority: Judge Migrated  
Arresting Agency: Easton Police Dept      Arresting Officer: McGuigan, Phillip J.  
Complaint/Citation No.:      Incident Number: 20090601M5553  
Case Local Number Type(s)      Case Local Number(s)

### STATUS INFORMATION

<u>Case Status:</u>	<u>Closed</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>	<u>06/01/2009</u>
		05/28/2010	Sentenced/Penalty Imposed		
		04/16/2010	Awaiting Sentencing		
		04/16/2010	Awaiting PSI		
		04/16/2010	Awaiting Sentencing		
		08/21/2009	Awaiting Formal Arraignment		
		08/13/2009	Awaiting Pre-Trial Conference		
		08/06/2009	Awaiting Formal Arraignment		
		08/03/2009	Awaiting Filing of Information		

Complaint Date: 06/01/2009

### 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>
Criminal Court	04/14/2009	9:00 am			Scheduled
Formal Arraignment	08/13/2009	1:00 pm			Scheduled
Criminal Court	11/03/2009	9:00 am	Courtroom 1		Moved
Criminal Court	11/03/2009	1:00 pm	Courtroom 1		Continued
Criminal Court	12/02/2009	9:00 am	Courtroom 1		Moved
Criminal Court	01/13/2010	9:00 am	Courtroom 1		Continued
Sentencing	05/28/2010	10:30 am	Courtroom 8	Judge Anthony S. Beltrami	Scheduled

### CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
07/21/2021	County Correctional Facility	Northampton County Prison		Yes

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v.

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Page 2 of 7

### DEFENDANT INFORMATION

Date Of Birth: 10/27/1984      City/State/Zip: Wernersville, PA 19565

Alias Name

Loughran, Sean  
Loughran, Sean P.

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Loughran, Sean Patrick

### BAIL INFORMATION

<b>Loughran, Sean Patrick</b>						<b>Nebbia Status: None</b>
<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	06/01/2009	Monetary		\$10,000.00		

### 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>
1	1	F3	<b>18 § 3925 §§ A</b>	Receiving Stolen Property	06/01/2009	L 488250-0
2	2	F3	<b>18 § 3921 §§ A</b>	Theft By Unlaw Taking-Movable Prop	06/01/2009	L 488250-0
3	3	M2	<b>18 § 3928 §§ A</b>	Unauth Use Motor/Other Vehicles	06/01/2009	L 488250-0
4	4	M3	<b>18 § 4914 §§ A</b>	False Identification To Law Enforcement Officer	06/01/2009	L 488250-0

### 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</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>		

**Lower Court Proceeding (generic)**

Lower Court Disposition	07/23/2009	Not Final
1 / Receiving Stolen Property	Waived for Court (Lower Court)	F3    18 § 3925 §§ A
2 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	F3    18 § 3921 §§ A
3 / Unauth Use Motor/Other Vehicles	Waived for Court (Lower Court)	M2    18 § 3928 §§ A
4 / False Identification To Law Enforcement Officer	Waived for Court (Lower Court)	M3    18 § 4914 §§ A

**Guilty Plea - Negotiated**

Criminal Court	04/16/2010	Final Disposition
1 / Receiving Stolen Property	Withdrawn	F3    18 § 3925 §§ A

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Court Case



Commonwealth of Pennsylvania

v.

Sean Patrick Loughran

Page 3 of 7

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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>			
Beltrami, Anthony S.	05/28/2010		
2 / Theft By Unlaw Taking-Movable Prop	Guilty Plea	F3	18 § 3921 §§ A
Beltrami, Anthony S.	05/28/2010		
Confinement	Min of 18.00 Months Max of 36.00 Months Other		05/28/2010
Defendant is to receive credit for any/all time served in custody on this case.			
3 / Unauth Use Motor/Other Vehicles	Withdrawn	M2	18 § 3928 §§ A
Beltrami, Anthony S.	05/28/2010		
4 / False Identification To Law Enforcement Officer	Withdrawn	M3	18 § 4914 §§ A
Beltrami, Anthony S.	05/28/2010		

**LINKED SENTENCES:**

**Link 1**

CP-48-CR-0002415-2009 - Seq. No. 2 (18§ 3921 §§ A) - Confinement is Consecutive to  
 CP-48-CR-0002219-2009 - Seq. No. 7 (18§ 2705 §§ ) - Confinement

**COMMONWEALTH INFORMATION**

**ATTORNEY INFORMATION**

Name: Michael Gregory McGinley  
 District Attorney  
Supreme Court No: 306564  
Phone Number(s):  
 610-559-3040 (Office)  
Address:  
 1954 Sunderland Dr  
 Bethlehem, PA 18015

Name:  
Supreme Court No:  
Rep. Status:  
Phone Number(s):

Name: Roy A. Manwaring II  
 District Attorney  
Supreme Court No: 057449  
Phone Number(s):  
 610-867-7466 (Phone)  
Address:  
 14 West Fairview Street  
 Bethlehem, PA 18018

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Docket Number: CP-48-CR-0002415-2009

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Sean Patrick Loughran

Page 4 of 7

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	06/01/2009		MDJ-03-2-12
Police Criminal Complaint			
2	06/01/2009		Migrated, Judge
Bail Set - Loughran, Sean Patrick			
3	06/01/2009		MDJ-03-2-12
Preliminary Arraignment Held			
1	08/03/2009		Court of Common Pleas - Northampton County
Original Papers Received from Lower Court			
1	08/06/2009		Court of Common Pleas - Northampton County
Formal Arraignment Scheduled Aug 13 2009 1:00PM			
1	08/10/2009		Court of Common Pleas - Northampton County
Criminal Court Scheduled 11/3/2009 9:00AM			
1	08/13/2009		Court of Common Pleas - Northampton County
Arraigned			
1	08/21/2009		Northampton County District Attorney's Office
Information Filed			
1	09/17/2009		Court of Common Pleas - Northampton County
Criminal Court Scheduled 11/3/2009 1:00PM			
1	11/04/2009		Loughran, Sean Patrick
Waiver of PA.R.Crim.P.600 & Application for Continuance			
1	11/09/2009		Court of Common Pleas - Northampton County
Criminal Court Scheduled 12/2/2009 9:00AM			

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## DOCKET

Docket Number: CP-48-CR-0002415-2009

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Sean Patrick Loughran

Page 5 of 7

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	12/10/2009		Court of Common Pleas - Northampton County
Criminal Court Scheduled 1/13/2010 9:00AM			
1	12/16/2009		Loughran, Sean Patrick
Motion for Bill of Particulars to Compel District Attorney to Respond			
2	12/16/2009		Loughran, Sean Patrick
Informal Request for Pre-Trial Discovery and Inspection			
1	12/23/2009		Loughran, Sean Patrick
Waiver of Pa.R.Crim.P. 600/1013 (Prompt Trial)			
1	01/22/2010		Court of Common Pleas - Northampton County
Criminal Court Scheduled 4/14/2009 9:00AM			
1	04/16/2010		Court of Common Pleas - Northampton County
Assigned to Judge: Beltrami, Anthony S.			
2	04/16/2010		Beltrami, Anthony S.
Guilty Plea - Negotiated			
3	04/16/2010		Beltrami, Anthony S.
Disposition Filed			
4	04/16/2010		Court of Common Pleas - Northampton County
Sentence Deferred - Pre-Sentence Investigation Order			
5	04/16/2010		Court of Common Pleas - Northampton County
Sentencing Scheduled 5/28/2010 10:30AM			
1	04/27/2010		Northampton Co Court Reporter
Transcript of Proceedings Filed			
1	05/28/2010		Beltrami, Anthony S.
Order - Sentence/Penalty Imposed			

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## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Sean Patrick Loughran

Page 6 of 7

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	06/08/2010		Court of Common Pleas - Northampton County
DC-300B Prepared			
1	07/02/2010		Northampton Co Court Reporter
Transcript of Sentencing			
1	11/19/2012		Beltrami, Anthony S.
Order-Defendant not to Receive Duplicate Credit			
1	03/30/2017		Pennsylvania Board of Probation & Parole
Order To Release On Parole/Reparole			

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Court Case



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Sean Patrick Loughran

Page 7 of 7

### CASE FINANCIAL INFORMATION

Last Payment Date: 02/28/2014

Total of Last Payment: -\$3.77

Loughran, Sean Patrick Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
Constable Education Training Act	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Constables Fees (Northampton)	\$48.50	\$0.00	\$0.00	\$0.00	\$48.50
State Court Costs (Act 204 of 1976)	\$12.30	\$0.00	\$0.00	\$0.00	\$12.30
Commonwealth Cost - HB627 (Act 167 of 1992)	\$18.40	\$0.00	\$0.00	\$0.00	\$18.40
County Court Cost (Act 204 of 1976)	\$26.80	\$0.00	\$0.00	\$0.00	\$26.80
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
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
ATJ	\$2.00	\$0.00	\$0.00	\$0.00	\$2.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
Charges - Before Trial (Northampton)	\$135.00	\$0.00	\$0.00	\$0.00	\$135.00
Postage (Northampton)	\$2.00	\$0.00	\$0.00	\$0.00	\$2.00
Automation Fee (Northampton)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Sheriff Fees (Northampton)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
District Attorney (Northampton)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Central Booking Fee (Northampton)	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00
Costs/Fees Totals:	\$893.00	(\$60.00)	\$0.00	\$0.00	\$833.00
Grand Totals:	\$893.00	(\$60.00)	\$0.00	\$0.00	\$833.00

\*\* - Indicates assessment is subrogated