

COURT OF COMMON PLEAS OF CUMBERLAND COUNTY

DOCKET



Docket Number: CP-21-CR-0000912-2014

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Banzragch Batbold

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CASE INFORMATION

Judge Assigned:
OTN: L 848479-2 LOTN:
Initial Issuing Authority: Elizabeth S. Beckley
Arresting Agency: Camp Hill, Police Dept
Complaint/Incident #: 20140300168 CAM
Case Local Number Type(s)

Date Filed: 04/01/2014 Initiation Date: 03/10/2014
Originating Docket No: MJ-09102-CR-0000102-2014
Final Issuing Authority: Elizabeth S. Beckley
Arresting Officer: Pryor, Lane P.
Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	09/23/2014	Sentenced/Penalty Imposed	03/10/2014
	09/23/2014	Awaiting Sentencing	
	06/19/2014	Awaiting Pre-Trial Conference	
	04/01/2014	Awaiting Formal Arraignment	
	04/01/2014	Awaiting Filing of Information	
	04/01/2014	Awaiting ARD Hearing	

Complaint Date: 03/12/2014

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	06/19/2014	9:00 am	Jury Assembly Room		Scheduled
Pre-Trial Conference	07/22/2014	9:00 am	Courtroom 3	President Judge Edward E. Guido	Scheduled
Non-Jury Trial	09/23/2014	9:00 am	Courtroom 3	President Judge Edward E. Guido	Moved
Non-Jury Trial	09/23/2014	9:00 am	Courtroom 6	Judge Thomas A. Placey	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>
07/22/2011	County Correctional Facility	Dauphin County Prison		Yes

DEFENDANT INFORMATION

Date Of Birth: 08/25/1968 City/State/Zip: Martinsburg, WV 25401

Alias Name

Banzragch, Batbold

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CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Batbold, Banzragch

BAIL INFORMATION

Batbold, Banzragch

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	03/12/2014	Monetary		\$10,000.00		
Change Bail Type	03/28/2014	Unsecured		\$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	5	M	75 § 3802 §§ A1**	DUI: Gen Imp/Inc of Driving Safely - 2nd Off	03/10/2014	L 848479-2
2	6	M	75 § 3802 §§ A1**	DUI: Gen Imp/Inc of Driving Safely - 2nd Off	03/10/2014	L 848479-2
3	7	M	75 § 3802 §§ B**	DUI: High Rte of Alc (BAC .10 - .16) 2nd Off	03/10/2014	L 848479-2
4	3	S	75 § 1786 §§ F	Oper Veh W/O Req'd Financ Resp	03/10/2014	L 848479-2
5	4	S	75 § 3112 §§ A3I	Failure To Stop At Red Signal	03/10/2014	L 848479-2
99,999	1		75 § 3802 §§ A1*	DUI: Gen Imp/Inc of Driving Safely - 1st Off	03/10/2014	L 848479-2
99,999	2		75 § 3802 §§ B*	DUI: High Rte of Alc (Bac.10 - .16) 1st Off	03/10/2014	L 848479-2

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>		

Waived for Court (Lower Court)

Defendant Was Present

<u>Lower Court Disposition</u>	<u>Date</u>	<u>Not Final</u>
4 / Oper Veh W/O Req'd Financ Resp	03/28/2014	Waived for Court (Lower Court) S 75 § 1786 §§ F
5 / Failure To Stop At Red Signal		Waived for Court (Lower Court) S 75 § 3112 §§ A3I
99,999 / DUI: Gen Imp/Inc of Driving Safely - 1st Off		Waived for Court (Lower Court) 75 § 3802 §§ A1*
99,999 / DUI: High Rte of Alc (Bac.10 - .16) 1st Off		Waived for Court (Lower Court) 75 § 3802 §§ B*

Proceed to Court

Defendant Was Not Present

<u>Information Filed</u>	<u>Date</u>	<u>Not Final</u>
1 / DUI: Gen Imp/Inc of Driving Safely - 2nd Off	06/13/2014	Replacement by Information M 75 § 3802 §§ A1**
2 / DUI: Gen Imp/Inc of Driving Safely - 2nd Off		Added by Information M 75 § 3802 §§ A1**
3 / DUI: High Rte of Alc (BAC .10 - .16) 2nd Off		Replacement by Information M 75 § 3802 §§ B**
4 / Oper Veh W/O Req'd Financ Resp		Held for Court S 75 § 1786 §§ F

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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>		
5 / Failure To Stop At Red Signal	Held for Court	S 75 § 3112 §§ A3I
99,999 / DUI: Gen Imp/Inc of Driving Safely - 1st Off	Charge Changed	75 § 3802 §§ A1*
Replaced by 75 § 3802 §§ A1**, DUI: Gen Imp/Inc of Driving Safely - 2nd Off		
99,999 / DUI: High Rte of Alc (Bac.10 - .16) 1st Off	Charge Changed	75 § 3802 §§ B*
Replaced by 75 § 3802 §§ B**, DUI: High Rte of Alc (BAC .10 - .16) 2nd Off		
Guilty Plea		
Non-Jury Trial	09/23/2014	Final Disposition
1 / DUI: Gen Imp/Inc of Driving Safely - 2nd Off	Dismissed	M 75 § 3802 §§ A1**
Placey, Thomas A.	09/23/2014	
2 / DUI: Gen Imp/Inc of Driving Safely - 2nd Off	Dismissed	M 75 § 3802 §§ A1**
Placey, Thomas A.	09/23/2014	
3 / DUI: High Rte of Alc (BAC .10 - .16) 2nd Off	Guilty Plea	M 75 § 3802 §§ B**
Placey, Thomas A.	09/23/2014	16 Days
Confinement	Min of 30.00 Days	09/24/2014
	Max of 6.00 Months	
	DUI - 30 days	
Def. is not to consume alcohol in the interim.		
Defendant to undergo a drug/alcohol evaluation and complete any recommended treatment.		
Defendant is to undergo CRN testing and alcohol highway safety school.		
Work Release Authorized.		
4 / Oper Veh W/O Req'd Financ Resp	Dismissed	S 75 § 1786 §§ F
Placey, Thomas A.	09/23/2014	
5 / Failure To Stop At Red Signal	Dismissed	S 75 § 3112 §§ A3I
Placey, Thomas A.	09/23/2014	
99,999 / DUI: Gen Imp/Inc of Driving Safely - 1st Off	Charge Changed	75 § 3802 §§ A1*
Replaced by 75 § 3802 §§ A1**, DUI: Gen Imp/Inc of Driving Safely - 2nd Off		
Placey, Thomas A.	09/23/2014	
99,999 / DUI: High Rte of Alc (Bac.10 - .16) 1st Off	Charge Changed	75 § 3802 §§ B*
Replaced by 75 § 3802 §§ B**, DUI: High Rte of Alc (BAC .10 - .16) 2nd Off		
Placey, Thomas A.	09/23/2014	

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COMMONWEALTH INFORMATION

Name: Jonathan Birbeck, Esq.
District Attorney

Supreme Court No: 049809

Phone Number(s):
717-240-6210 (Phone)

Address:
Cumberland CO Da's Office
1 Court House Sq RM 202
Carlisle, PA 17013-3322

ATTORNEY INFORMATION

Name: Patrick F. Lauer Jr.
Private

Supreme Court No: 046430

Rep. Status: Active

Phone Number(s):
717-763-1800 (Phone)

Address:
2108 Market St
Camp Hill, PA 17011-4706

Representing: Batbold, Banzragch

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/12/2014		Beckley, Elizabeth S.
Bail Set - Batbold, Banzragch			
1	03/28/2014		Dougherty, Richard S. Jr.
Bail Type Changed - Batbold, Banzragch			
1	04/01/2014		Court of Common Pleas - Cumberland County
Original Papers Received from Lower Court			
1	05/28/2014		Lauer, Patrick F. Jr.
Praecipe for Entry of Appearance, filed.			
1	06/13/2014		Commonwealth of Pennsylvania
Information Filed			
1	06/19/2014		Lauer, Patrick F. Jr.
Acknowledgment of Arraignment, Filed 6/19/14			
1	07/28/2014	07/22/2014	Placey, Thomas A.
Order of Court, Filed 7/22/14. In Re: Continuance of Nonjury Status Conference.			
A continuance is necessitated until an interpreter can be obtained. The Def. is to appear for a status conference on 9/23/14, at 9:00am in Courtroom No. 6.			
7/29/14 - Copies delivered/mailed.			
1	09/23/2014		Placey, Thomas A.
Guilty Plea			

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Sequence Number	CP Filed Date	Document Date	Filed By
2	09/23/2014		Placey, Thomas A.
Order - Sentence/Penalty Imposed			
3	09/23/2014		Lauer, Patrick F. Jr.
Guilty Plea Colloquy and Plea of Defendant, Filed 9/23/14.			
4	09/23/2014		Lebo, Dennis E.
DL-21 to be Prepared			
5	09/23/2014		Lebo, Dennis E.
DL-21 was prepared			
6	09/23/2014		Court of Common Pleas - Cumberland County
Penalty Assessed			
1	09/24/2014		Unknown Filer
DL-21 Sent to PennDOT			
1	10/01/2014	09/23/2014	Placey, Thomas A.
Guilty Plea and Sentencing Order of Court, Filed 9/23/14. 10/2/14 - Copies delivered/mailed.			
1	10/15/2014	10/14/2014	Placey, Thomas A.
Pre-Parole Investigation and Order of Court, Filed 10/14/14. The Def. is granted parole effective 10/15/14. 10/15/14 - Copies delivered/mailed.			
1	10/28/2014		Cumberland County District Attorney's Office
Guideline Sentence Form, Filed.			
1	11/05/2014		Lebo, Dennis E.
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>
1	02/24/2015	02/17/2015	Hess, Kevin A.
Exoneration from Costs Order, filed 2/17/15.			
Defendant was deported. The def is exonerated form the payment of court costs and/or fines and restitution at this docket number. Clerk of Court can delete court costs and/or fines and/or restitution; all bench warrants that may appear are vacated and all petitions to the Court for violations are dismissed.			
1	02/27/2015		Court of Common Pleas - Cumberland County
Penalty Satisfied			

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CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Batbold, Banzragch Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
District Attorney (Forensic Laboratory)Cumberland	\$125.00	\$0.00	(\$125.00)	\$0.00	\$0.00
Alco - Blood (Carlisle) (Cumberland)	\$150.00	\$0.00	(\$150.00)	\$0.00	\$0.00
ATJ	\$3.00	\$0.00	(\$3.00)	\$0.00	\$0.00
Administrative Fee (Cumberland)	\$45.00	\$0.00	(\$45.00)	\$0.00	\$0.00
Automation Fee (Cumberland)	\$5.00	\$0.00	(\$5.00)	\$0.00	\$0.00
CJES	\$2.25	\$0.00	(\$2.25)	\$0.00	\$0.00
Co DUI School (Cumberland)	\$200.00	\$0.00	(\$200.00)	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$10.05	\$0.00	(\$10.05)	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$32.70	\$0.00	(\$32.70)	\$0.00	\$0.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	(\$35.00)	\$0.00	\$0.00
DUI Booking Center Fee (Cumberland)	\$300.00	\$0.00	(\$300.00)	\$0.00	\$0.00
District Attorney (Cumberland)	\$21.00	\$0.00	(\$21.00)	\$0.00	\$0.00
Emergency Medical Services (Act 45 of 1985)	\$10.00	\$0.00	(\$10.00)	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	\$0.00	(\$5.00)	\$0.00	\$0.00
JCPS	\$10.25	\$0.00	(\$10.25)	\$0.00	\$0.00
Judicial Computer Project	\$8.00	\$0.00	(\$8.00)	\$0.00	\$0.00
PA Transportation Trust Surcharge	\$150.00	\$0.00	(\$150.00)	\$0.00	\$0.00
Plea Fee (Cumberland)	\$189.00	\$0.00	(\$189.00)	\$0.00	\$0.00
Sheriff Costs (Cumberland)	\$1.50	\$0.00	(\$1.50)	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$11.75	\$0.00	(\$11.75)	\$0.00	\$0.00
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	(\$50.00)	\$0.00	\$0.00
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	(\$50.00)	\$0.00	\$0.00
Traffic Report Costs (Cumberland)	\$8.00	\$0.00	(\$8.00)	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	(\$25.00)	\$0.00	\$0.00
Judgment/Satisfaction Fee (Cumberland)	\$36.75	\$0.00	(\$36.75)	\$0.00	\$0.00
Costs/Fees Totals:	\$1,484.25	\$0.00	(\$1,484.25)	\$0.00	\$0.00

Fines

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Batbold, Banzragch Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Title 75, DUI (Motor License Fund)	\$375.00	\$0.00	(\$375.00)	\$0.00	\$0.00
Title 75, DUI (Motor License Fund)	\$375.00	\$0.00	(\$375.00)	\$0.00	\$0.00
Fines Totals:	\$750.00	\$0.00	(\$750.00)	\$0.00	\$0.00
Grand Totals:	\$2,234.25	\$0.00	(\$2,234.25)	\$0.00	\$0.00

** - Indicates assessment is subrogated