

COURT OF COMMON PLEAS OF BERKS COUNTY

DOCKET

Docket Number: CP-06-CR-0001007-2013
CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania
v.
Daniel Clark Schnable

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CASE INFORMATION

Cross Court Docket Nos: CP-36-MD-0001257-2017

Judge Assigned: Yatron, Paul

Date Filed: 02/28/2013

Initiation Date: 02/04/2013

OTN: L 763147-0

LOTN:

Originating Docket No: MJ-23303-CR-0000021-2013

Initial Issuing Authority: Victor Frederick

Final Issuing Authority: Victor Frederick

Arresting Agency: Amity Twp Police Dept

Arresting Officer: Smith, Jeffrey E.

Complaint/Incident #: 26130132

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	10/02/2017	Completed	02/04/2013
	08/03/2017	Sentenced/Penalty Imposed	
	07/12/2017	Awaiting Gagnon II Hearing	
	09/21/2015	Sentenced/Penalty Imposed	
	09/21/2015	Awaiting Gagnon II Hearing	
	09/21/2015	Completed	
	09/08/2015	Awaiting Gagnon II Hearing	
	08/20/2014	Completed	
	06/10/2013	Sentenced/Penalty Imposed	
	06/10/2013	Awaiting Sentencing	
	05/08/2013	Awaiting Disposition Hearing	
	03/22/2013	Awaiting Pre-Trial Conference	
	03/07/2013	Awaiting Disposition Hearing	
	03/07/2013	Awaiting Jury Trial	
	03/04/2013	Arraignment Waived	
	02/28/2013	Awaiting Formal Arraignment	
	02/28/2013	Awaiting Filing of Information	

Complaint Date: 02/05/2013

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>
Arraignment	03/25/2013	9:00 am		Judge Paul Yatron	Scheduled
Disposition Hearing	05/07/2013	8:45 am		Judge Paul Yatron	Scheduled
Jury Trial	05/15/2013	8:30 am		Judge Paul Yatron	Cancelled
Disposition Hearing	06/10/2013	1:30 pm		Judge Paul Yatron	Scheduled
Gagnon II	09/02/2015	8:30 am		Judge Paul Yatron	Scheduled
Gagnon II	08/03/2017	8:30 am		Judge Paul Yatron	Scheduled

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DEFENDANT INFORMATION

Date Of Birth: 01/29/1995 City/State/Zip: Douglassville, PA 19518

Alias Name

Schnable, Daniel
Schnable, Daniel C.

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Schnable, Daniel Clark

BAIL INFORMATION

Schnable, Daniel Clark **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	02/05/2013	Unsecured		\$10,000.00		
Change Bail Type	02/27/2013	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	5	F1	18 § 3502 §§A2	Burglary - Overnight Accommodation, No Person Present	02/04/2013	L 763147-0
2	2	F2	18 § 3503 §§A1II	Crim Tres-Break Into Structure	02/04/2013	L 763147-0
3	3	M1	18 § 3921 §§A	Theft By Unlaw Taking-Movable Prop	02/04/2013	L 763147-0
4	4	M1	18 § 3925 §§A	Receiving Stolen Property	02/04/2013	L 763147-0
99999	1	F1	18 § 3502 §§A1	Burglary - Overnight Accommodation, Person Present	02/04/2013	L 763147-0

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>		

Waived for Court (Lower Court)	Defendant Was Present		
Lower Court Disposition	02/27/2013	Not Final	
2 / Crim Tres-Break Into Structure	Waived for Court (Lower Court)	F2	18 § 3503 §§ A1II
3 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M1	18 § 3921 §§ A
4 / Receiving Stolen Property	Waived for Court (Lower Court)	M1	18 § 3925 §§ A

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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>			

99,999 / Burglary - Overnight Accommodation, Person Present	Waived for Court (Lower Court)	F1	18 § 3502 §§ A1
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Proceed to Court (Arraignment Waived)

Information Filed	03/22/2013	Not Final	
1 / Burglary - Overnight Accommodation, No Person Present	Added by Information	F1	18 § 3502 §§ A2
2 / Crim Tres-Break Into Structure	Held for Court	F2	18 § 3503 §§ A1II
3 / Theft By Unlaw Taking-Movable Prop	Held for Court	M1	18 § 3921 §§ A
4 / Receiving Stolen Property	Held for Court	M1	18 § 3925 §§ A
99,999 / Burglary - Overnight Accommodation, Person Present	Withdrawn	F1	18 § 3502 §§ A1

Guilty Plea

Disposition Hearing	06/10/2013	Final Disposition	
1 / Burglary - Overnight Accommodation, No Person Present	Guilty Plea	F1	18 § 3502 §§ A2
Yatron, Paul	06/10/2013	104 Days	
Confinement	Min of 6.00 Months	06/10/2013	
	Max of 23.00 Months		
	6 - 23 months		

The defendant is eligible for the Earned Time reentry program.

The defendant shall have no contact with the victim(s) in this case: MARGARET KULP AND JACOB KULP

Defendant shall participate in DRUG and ALCOHOL EVALUATION and COUNSELING as Directed

Probation	Max of 5.00 Years		
	5 years		
	Defendant shall have no contact with the victim(s) in this case: MARGARET KULP AND JACOB KULP		
Yatron, Paul	09/21/2015		
Probation	Min of 5.00 Years		09/21/2015
	Max of 5.00 Years		
	5 years		
	Defendant shall have no contact with the victim(s): MARGARET KULP OR JACOB KULP.		

Yatron, Paul	08/03/2017	52 Days	
Confinement	Min of 52.00 Days	08/03/2017	
	Max of 23.00 Months		
	Other		

The defendant is eligible for the Earned Time reentry program.

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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>			
Probation	Max of 3.00 Years 3 years		
2 / Crim Tres-Break Into Structure	Dismissed	F2	18 § 3503 §§ A1II
Yatron, Paul	06/10/2013		
Yatron, Paul	09/21/2015		
Yatron, Paul	08/03/2017		
3 / Theft By Unlaw Taking-Movable Prop	Dismissed	M1	18 § 3921 §§ A
Yatron, Paul	06/10/2013		
Yatron, Paul	09/21/2015		
Yatron, Paul	08/03/2017		
4 / Receiving Stolen Property	Dismissed	M1	18 § 3925 §§ A
Yatron, Paul	06/10/2013		
Yatron, Paul	09/21/2015		
Yatron, Paul	08/03/2017		
99,999 / Burglary - Overnight Accommodation, Person Present	Withdrawn	F1	18 § 3502 §§ A1
Yatron, Paul	06/10/2013		
Yatron, Paul	09/21/2015		
Yatron, Paul	08/03/2017		

LINKED SENTENCES:

Link 1

CP-06-CR-0001007-2013 - Seq. No. 1 (18§ 3502 §§ A2) - Probation is Consecutive to

CP-06-CR-0001007-2013 - Seq. No. 1 (18§ 3502 §§ A2) - Confinement

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COMMONWEALTH INFORMATION

Name: Joseph R. Speece III
District Attorney
Supreme Court No: 086442
Phone Number(s):
610-478-6000 (Phone)
Address:
Berks CO Da's Office
633 Court St Fl 5
Reading, PA 19601-4302

Name: Berks County District Attorney's Office
Prosecutor

Supreme Court No:
Phone Number(s):
610-478-6000 (Phone)
Address:
Berks County Services Center, 5th Floor
633 Court Street
Reading, PA 19601

Name: Justin David Bodor
District Attorney
Supreme Court No: 200666
Phone Number(s):
610-478-6000 (Phone)
Address:
Berks CO Da's Office
633 Court St Fl 5
Reading, PA 19601-4302

Name: Christopher David Mandracchia
District Attorney
Supreme Court No: 310041
Phone Number(s):
610-478-6000 (Phone)
Address:
Berks CO Da's Office
633 Court St Fl 5
Reading, PA 19601-4317

Name: Adam Alexander McNaughton
District Attorney

ATTORNEY INFORMATION

Name: Timothy Alan Biltcliff
Public Defender
Supreme Court No: 077405
Rep. Status: Active
Phone Number(s):
610-478-6650 (Phone)
Address:
Berks County Public Defender's Office
633 Court St 12th Fl
Reading, PA 19601

Representing: Schnable, Daniel Clark

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Supreme Court No: 315839

Phone Number(s):
610-478-6000 (Phone)

Address:
Berks CO Da's Office
633 Court St Fl 5
Reading, PA 19601-4317

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	02/05/2013		Stitzel, Gloria W.
Bail Set - Schnable, Daniel Clark			
1	02/27/2013		Frederick, Victor
Bail Type Changed - Schnable, Daniel Clark			
1	02/28/2013		Court of Common Pleas - Berks County
Original Papers Received from Lower Court			
1	03/04/2013	02/27/2013	Taylor, Eric J.
Entry of Appearance			
2	03/04/2013	02/27/2013	Taylor, Eric J.
Waiver of Arraignment / Case Disposition 5/7/13, Trial Date 5/15/13			
1	03/22/2013		Commonwealth of Pennsylvania
Information Filed (Arraignment Waived)			
1	03/25/2013		Berks County Public Defender's Office
Request for Pre-Trial Discovery and Negotiated Plea Agreement			
2	03/25/2013	03/25/2013	Biltcliff, Timothy Alan
Entry of Appearance			
3	03/25/2013	03/25/2013	Yatron, Paul
Order Granting Motion for Leave to Withdraw Appearance, Eric Taylor, APD			
1	03/28/2013	03/27/2013	Berks County District Attorney's Office
Informal Discovery Conference Notice and Discovery Demand Filed			
1	05/07/2013	05/07/2013	Yatron, Paul
Order Scheduling Disposition 06/10/13; resched from 05/15/13; Waiver of rule 600			

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1	06/10/2013	06/10/2013	Biltcliff, Timothy Alan
Guilty Plea - Plea Agreement			
2	06/10/2013	06/10/2013	Yatron, Paul
Order - Sentence/Penalty Imposed			
3	06/10/2013		Yatron, Paul
Dismissal of Lesser Charges			
4	06/10/2013		Biltcliff, Timothy Alan
Defendant's Acknowledgment of Post Sentence Procedures Following Guilty Plea			
5	06/10/2013	06/10/2013	Court of Common Pleas - Berks County
Commitment Authorization to Berks County Prison			
6	06/10/2013	06/10/2013	Berks County Clerk of Courts
Clerks Worksheet			
1	06/12/2013	06/12/2013	Berks County District Attorney's Office
Memorandum Regarding Restitution			
1	06/27/2013		Court of Common Pleas - Berks County
Penalty Assessed			
1	07/03/2013		Court of Common Pleas - Berks County
Entry of Civil Judgment			
1	07/05/2013	07/01/2013	Berks County Prison
Furlough Agreement			
1	07/15/2013		Berks County Prison
Approval for Trustee Status			
1	07/22/2013	07/12/2013	Yatron, Paul
Furlough Order			

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1	08/26/2013		Court of Common Pleas - Berks County
Payment Plan Introduction Letter			
1	08/28/2013		Yatron, Paul
Guideline Sentence Form			
1	12/02/2013		Court of Common Pleas - Berks County
Delinquency Notice Filed - 145 Days Overdue			
1	07/01/2014	06/30/2014	Yatron, Paul
Motion & Order for Bench Warrant			
2	08/20/2014		Court of Common Pleas - Berks County
Discharge Authorization			
3	08/20/2014	08/20/2014	Yatron, Paul
Order Granting Motion for Release from Custody on Probation/Parole Violation			
1	09/03/2014		Court of Common Pleas - Berks County
Delinquency Notice Filed - 236 Days Overdue			
1	10/07/2014		Court of Common Pleas - Berks County
Delinquency Notice Filed - 270 Days Overdue			
1	07/22/2015	07/22/2015	Keller, Scott D.
Motion & Order for Bench Warrant			
1	09/03/2015		Yatron, Paul
Order Scheduling Hearing; Gag II 9/21/15			
1	09/04/2015		Berks County Clerk of Courts
Proof of Service			
2	09/21/2015	09/15/2015	Yatron, Paul
Order Revoking Parole - Defendant Recommitted to Serve Max Sentence			

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4	09/21/2015	09/21/2015	Yatron, Paul
Order - Sentence/Penalty Imposed			
5	09/21/2015		Biltcliff, Timothy Alan
Defendant's Acknowledgement of Post Sentence Procedures Following Gagnon II			
6	09/21/2015	09/21/2015	Court of Common Pleas - Berks County
Discharge Authorization			
7	09/21/2015		Berks County Clerk of Courts
Clerks Worksheet			
1	08/06/2016		Schnable, Daniel Clark
Return Case From Collection Agency - Court Request			
1	09/08/2016		Court of Common Pleas - Berks County
Delinquency Notice Filed - 972 Days Overdue			
1	10/13/2016		Court of Common Pleas - Berks County
Delinquency Notice Filed - 1007 Days Overdue			
1	01/30/2017	01/30/2017	Rowley, Timothy J.
Motion and order for bench warrant			
1	07/11/2017	07/03/2017	Yatron, Paul
Order Scheduling Gagnon II Hrg. 8/03/17			
2	07/11/2017	07/12/2017	Berks County Clerk of Courts
Proof of Service			
1	08/03/2017	08/03/2017	Yatron, Paul
Order Granting Motion to Revoke Probation			
3	08/03/2017	08/03/2017	Court of Common Pleas - Berks County
Commitment Authorization to Berks County Prison			

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4	08/03/2017	08/03/2017	Yatron, Paul
Order - Sentence/Penalty Imposed			
5	08/03/2017		Biltcliff, Timothy Alan
Defendant's Acknowledgement of Post Sentence Procedures Following Gagnon II			
6	08/03/2017	08/03/2017	Berks County Clerk of Courts
Clerks Worksheet			
1	10/02/2017		Court of Common Pleas - Berks County
Transferred to CP-02-36-Crim			
1	10/03/2017	10/02/2017	Berks County Adult Probation Unit
Notification of Transfer Out of Supervision Fee			
1	11/16/2017		Court of Common Pleas - Berks County
Delinquency Notice Filed - 1375 Days Overdue			
1	12/20/2017		Court of Common Pleas - Berks County
Delinquency Notice Filed - 1409 Days Overdue			

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CASE FINANCIAL INFORMATION

Last Payment Date: 09/29/2017

Total of Last Payment: -\$37.20

Schnable, Daniel Clark Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
Automation Fee (Berks)	\$5.00	-\$5.00	\$0.00	\$0.00	\$0.00
Sheriff Central Processing (Berks)	\$225.00	\$0.00	\$0.00	\$0.00	\$225.00
Constable (Berks)	\$151.56	\$0.00	\$0.00	\$0.00	\$151.56
Constable Education Training Act	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Order (Berks)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Order (Berks)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
ATJ	\$3.00	-\$3.00	\$0.00	\$0.00	\$0.00
CJES	\$2.25	-\$2.25	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$19.70	\$0.00	\$0.00	\$0.00	\$19.70
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$28.70	\$0.00	\$0.00	\$0.00	\$28.70
Crime Victims Compensation (Act 96 of 1984)	\$35.00	-\$35.00	\$0.00	\$0.00	\$0.00
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	-\$10.25	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	-\$8.00	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$13.10	\$0.00	\$0.00	\$0.00	\$13.10
Victim Witness Service (Act 111 of 1998)	\$25.00	-\$25.00	\$0.00	\$0.00	\$0.00
OSP (Berks/State)(Act 35 of 1991)	\$1,540.00	-\$52.10	-\$1,487.90	\$0.00	\$0.00
OSP (Berks/State)(Act 35 of 1991)	\$1,540.00	-\$52.09	-\$1,487.91	\$0.00	\$0.00
Postage (Berks)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Financial Processing Fee (Berks)	\$5.00	-\$5.00	\$0.00	\$0.00	\$0.00
Clerk of Courts Guilty Plea Cost (Berks)	\$115.00	\$0.00	\$0.00	\$0.00	\$115.00
DA Guilty Plea Cost (Berks)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Sheriff Guilty Plea Cost (Berks)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Civil Filing Fee (Berks)	\$23.75	\$0.00	\$0.00	\$0.00	\$23.75
Civil Satisfaction Fee (Berks)	\$13.00	\$0.00	\$0.00	\$0.00	\$13.00
Civil State Tax (Berks)	\$0.50	\$0.00	\$0.00	\$0.00	\$0.50
Order (Berks)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Bench Warrant (Berks)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00

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Schnable, Daniel Clark Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Order (Berks)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Sheriff Cost (Berks)	\$62.00	\$0.00	\$0.00	\$0.00	\$62.00
Order (Berks)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
ARB Collection Fee (Berks)	\$1,322.48	-\$1.13	-\$594.75	\$0.00	\$726.60
Bench Warrant (Berks)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Order (Berks)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Order (Berks)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Sheriff Cost (Berks)	\$62.00	\$0.00	\$0.00	\$0.00	\$62.00
Order (Berks)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Clerk of Courts Resentence Cost (Berks)	\$115.00	\$0.00	\$0.00	\$0.00	\$115.00
DA Resentence Cost (Berks)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Sheriff Resentence Cost (Berks)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Postage (Berks)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Bench Warrant (Berks)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Order (Berks)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Order (Berks)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Sheriff Cost (Berks)	\$62.00	\$0.00	\$0.00	\$0.00	\$62.00
Order (Berks)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Clerk of Courts Resentence Cost (Berks)	\$115.00	\$0.00	\$0.00	\$0.00	\$115.00
DA Resentence Cost (Berks)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Sheriff Resentence Cost (Berks)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Postage (Berks)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Costs/Fees Totals:	\$6,122.29	-\$198.82	-\$3,570.56	\$0.00	\$2,352.91
Fines					
Crimes Code, etc.	\$100.00	\$0.00	\$100.00	\$0.00	\$200.00
Fines Totals:	\$100.00	\$0.00	\$100.00	\$0.00	\$200.00
Restitution					
Restitution	\$1,226.49	-\$146.40	\$0.00	\$0.00	\$1,080.09
Restitution Totals:	\$1,226.49	-\$146.40	\$0.00	\$0.00	\$1,080.09
Grand Totals:	\$7,448.78	-\$345.22	-\$3,470.56	\$0.00	\$3,633.00

** - Indicates assessment is subrogated