

COURT OF COMMON PLEAS OF BERKS COUNTY

DOCKET

Docket Number: CP-06-CR-0005774-2001
CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania
v.
Holly Levan

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CASE INFORMATION

Judge Assigned: Eshelman, Thomas J. Date Filed: 11/05/2001 Initiation Date: 09/11/2001
OTN: H 119668-3 LOTN: Originating Docket No.:
Initial Issuing Authority: Michael G. Hartman Final Issuing Authority: Michael G. Hartman
Arresting Agency: Douglass Township Police Dept Arresting Officer: Affiant
Complaint/Incident #: Unknown
Case Local Number Type(s) Case Local Number(s)

STATUS INFORMATION

Case Status: Closed Status Date: Processing Status: Complaint Date: 09/11/2001
01/16/2002 Migrated Final Disposition
11/05/2001 Migrated Case

DEFENDANT INFORMATION

Date Of Birth: 12/14/1967 City/State/Zip: New Berlinville, PA 19545

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Levan, Holly
Probation Officer	Scoboria, Joe

BAIL INFORMATION

Levan, Holly **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	10/22/2001	Unsecured		\$10,000.00	Posted	10/22/2001

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	M2	18 § 4904 §§A2	Unsworn Fals Auth Forged Doc	02/28/2001	H 119668-3
2	27	M2	18 § 4910 §§2	Tamper With/Fabricate Phys'l Evidence	02/28/2001	H 119668-3
3	28	M2	18 § 4910 §§2	Tamper With/Fabricate Phys'l Evidence	02/28/2001	H 119668-3
4	29	M2	18 § 4910 §§2	Tamper With/Fabricate Phys'l Evidence	02/28/2001	H 119668-3
5	30	M2	18 § 4910 §§2	Tamper With/Fabricate Phys'l Evidence	02/28/2001	H 119668-3
6	31	M2	18 § 4910 §§2	Tamper With/Fabricate Phys'l Evidence	02/28/2001	H 119668-3
7	32	M2	18 § 4910 §§2	Tamper With/Fabricate Phys'l Evidence	02/28/2001	H 119668-3
8	33	M2	18 § 4910 §§2	Tamper With/Fabricate Phys'l Evidence	02/28/2001	H 119668-3
9	34	M2	18 § 4910 §§2	Tamper With/Fabricate Phys'l Evidence	02/28/2001	H 119668-3
10	35	M2	18 § 4910 §§2	Tamper With/Fabricate Phys'l Evidence	02/28/2001	H 119668-3

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11	36	M2	18 § 4910 §§2	Tamper With/Fabricate Phys'l Evidence	02/28/2001	H 119668-3
12	37	M2	18 § 5101	Obstruct Admin Law/Other Govt Func	02/28/2001	H 119668-3
13	38	M2	18 § 5101	Obstruct Admin Law/Other Govt Func	02/28/2001	H 119668-3
14	39	M2	18 § 5101	Obstruct Admin Law/Other Govt Func	02/28/2001	H 119668-3
15	40	M2	18 § 5101	Obstruct Admin Law/Other Govt Func	02/28/2001	H 119668-3
16	41	M2	18 § 5101	Obstruct Admin Law/Other Govt Func	02/28/2001	H 119668-3
17	42	M2	18 § 5101	Obstruct Admin Law/Other Govt Func	02/28/2001	H 119668-3
18	43	M2	18 § 5101	Obstruct Admin Law/Other Govt Func	02/28/2001	H 119668-3
19	44	M2	18 § 5101	Obstruct Admin Law/Other Govt Func	02/28/2001	H 119668-3
20	45	M2	18 § 5101	Obstruct Admin Law/Other Govt Func	02/28/2001	H 119668-3
21	46	M2	18 § 5101	Obstruct Admin Law/Other Govt Func	02/28/2001	H 119668-3
22	47	M2	18 § 5101	Obstruct Admin Law/Other Govt Func	02/28/2001	H 119668-3
23	48	M2	18 § 5101	Obstruct Admin Law/Other Govt Func	02/28/2001	H 119668-3
24	49	M2	18 § 5101	Obstruct Admin Law/Other Govt Func	02/28/2001	H 119668-3
25	50	M2	18 § 5101	Obstruct Admin Law/Other Govt Func	02/28/2001	H 119668-3
26	51	M2	18 § 5101	Obstruct Admin Law/Other Govt Func	02/28/2001	H 119668-3
27	52	M2	18 § 5101	Obstruct Admin Law/Other Govt Func	02/28/2001	H 119668-3
28	2	M2	18 § 4904 §§A2	Unsworn Fals Auth Forged Doc	02/28/2001	H 119668-3
29	53	F3	18 § 5516 §§A1	Fac. Weapon of Mass Dest. - Terr/Threat/Har. Ind.	02/28/2001	H 119668-3
30	54	F3	18 § 5516 §§A1	Fac. Weapon of Mass Dest. - Terr/Threat/Har. Ind.	02/28/2001	H 119668-3
31	3	M2	18 § 4904 §§A2	Unsworn Fals Auth Forged Doc	02/28/2001	H 119668-3
32	4	M2	18 § 4904 §§A2	Unsworn Fals Auth Forged Doc	02/28/2001	H 119668-3
33	5	M2	18 § 4904 §§A2	Unsworn Fals Auth Forged Doc	02/28/2001	H 119668-3
34	6	M2	18 § 4904 §§A2	Unsworn Fals Auth Forged Doc	02/28/2001	H 119668-3
35	7	M2	18 § 4904 §§A2	Unsworn Fals Auth Forged Doc	02/28/2001	H 119668-3
36	8	M2	18 § 4904 §§A2	Unsworn Fals Auth Forged Doc	02/28/2001	H 119668-3
37	9	M2	18 § 4904 §§A2	Unsworn Fals Auth Forged Doc	02/28/2001	H 119668-3
38	10	M2	18 § 4904 §§A2	Unsworn Fals Auth Forged Doc	02/28/2001	H 119668-3
39	11	M2	18 § 4904 §§A2	Unsworn Fals Auth Forged Doc	02/28/2001	H 119668-3
40	12	M2	18 § 4904 §§A2	Unsworn Fals Auth Forged Doc	02/28/2001	H 119668-3
41	13	M2	18 § 4904 §§A2	Unsworn Fals Auth Forged Doc	02/28/2001	H 119668-3
42	14	M2	18 § 4904 §§A2	Unsworn Fals Auth Forged Doc	02/28/2001	H 119668-3
43	15	M2	18 § 4904 §§A2	Unsworn Fals Auth Forged Doc	02/28/2001	H 119668-3
44	16	M1	18 § 4905	False Alarms to Agency of Public Safety	02/28/2001	H 119668-3
45	17	M2	18 § 4906 §§A	False Report To Law Enforce Authorities	02/28/2001	H 119668-3
46	18	M2	18 § 4906 §§A	False Report To Law Enforce Authorities	02/28/2001	H 119668-3

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47	19	M2	18 § 4906 §§A	False Report To Law Enforce Authorities	02/28/2001	H 119668-3
48	20	M2	18 § 4906 §§A	False Report To Law Enforce Authorities	02/28/2001	H 119668-3
49	21	M2	18 § 4910 §§2	Tamper With/Fabricate Phys'l Evidence	02/28/2001	H 119668-3
50	22	M2	18 § 4910 §§2	Tamper With/Fabricate Phys'l Evidence	02/28/2001	H 119668-3
51	23	M2	18 § 4910 §§2	Tamper With/Fabricate Phys'l Evidence	02/28/2001	H 119668-3
52	24	M2	18 § 4910 §§2	Tamper With/Fabricate Phys'l Evidence	02/28/2001	H 119668-3
53	25	M2	18 § 4910 §§2	Tamper With/Fabricate Phys'l Evidence	02/28/2001	H 119668-3
54	26	M2	18 § 4910 §§2	Tamper With/Fabricate Phys'l Evidence	02/28/2001	H 119668-3

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>			

Migrated Disposition

<u>Migrated Dispositional Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
1 / Unsworn Fals Auth Forged Doc Eshelman, Thomas J.	01/16/2002 Dismissed - Other 01/16/2002	M2	18 § 4904 §§ A2
2 / Tamper With/Fabricate Phys'l Evidence Eshelman, Thomas J.	Withdrawn 01/16/2002	M2	18 § 4910 §§ 2
3 / Tamper With/Fabricate Phys'l Evidence Eshelman, Thomas J.	Withdrawn 01/16/2002	M2	18 § 4910 §§ 2
4 / Tamper With/Fabricate Phys'l Evidence Eshelman, Thomas J.	Withdrawn 01/16/2002	M2	18 § 4910 §§ 2
5 / Tamper With/Fabricate Phys'l Evidence Eshelman, Thomas J.	Withdrawn 01/16/2002	M2	18 § 4910 §§ 2
6 / Tamper With/Fabricate Phys'l Evidence Eshelman, Thomas J.	Withdrawn 01/16/2002	M2	18 § 4910 §§ 2
7 / Tamper With/Fabricate Phys'l Evidence Eshelman, Thomas J.	Withdrawn 01/16/2002	M2	18 § 4910 §§ 2
8 / Tamper With/Fabricate Phys'l Evidence Eshelman, Thomas J.	Withdrawn 01/16/2002	M2	18 § 4910 §§ 2
9 / Tamper With/Fabricate Phys'l Evidence Eshelman, Thomas J.	Withdrawn 01/16/2002	M2	18 § 4910 §§ 2

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<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>			
10 / Tamper With/Fabricate Phys'l Evidence Eshelman, Thomas J.	Withdrawn 01/16/2002	M2	18 § 4910 §§ 2
11 / Tamper With/Fabricate Phys'l Evidence Eshelman, Thomas J.	Withdrawn 01/16/2002	M2	18 § 4910 §§ 2
12 / Obstruct Admin Law/Other Govt Func Eshelman, Thomas J.	Dismissed - Other 01/16/2002	M2	18 § 5101
13 / Obstruct Admin Law/Other Govt Func Eshelman, Thomas J.	Withdrawn 01/16/2002	M2	18 § 5101
14 / Obstruct Admin Law/Other Govt Func Eshelman, Thomas J.	Withdrawn 01/16/2002	M2	18 § 5101
15 / Obstruct Admin Law/Other Govt Func Eshelman, Thomas J.	Withdrawn 01/16/2002	M2	18 § 5101
16 / Obstruct Admin Law/Other Govt Func Eshelman, Thomas J.	Withdrawn 01/16/2002	M2	18 § 5101
17 / Obstruct Admin Law/Other Govt Func Eshelman, Thomas J.	Withdrawn 01/16/2002	M2	18 § 5101
18 / Obstruct Admin Law/Other Govt Func Eshelman, Thomas J.	Withdrawn 01/16/2002	M2	18 § 5101
19 / Obstruct Admin Law/Other Govt Func Eshelman, Thomas J.	Withdrawn 01/16/2002	M2	18 § 5101
20 / Obstruct Admin Law/Other Govt Func Eshelman, Thomas J.	Withdrawn 01/16/2002	M2	18 § 5101
21 / Obstruct Admin Law/Other Govt Func Eshelman, Thomas J.	Withdrawn 01/16/2002	M2	18 § 5101
22 / Obstruct Admin Law/Other Govt Func Eshelman, Thomas J.	Withdrawn 01/16/2002	M2	18 § 5101
23 / Obstruct Admin Law/Other Govt Func Eshelman, Thomas J.	Withdrawn 01/16/2002	M2	18 § 5101
24 / Obstruct Admin Law/Other Govt Func	Withdrawn	M2	18 § 5101

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets. Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

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<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
Eshelman, Thomas J.	01/16/2002		
25 / Obstruct Admin Law/Other Govt Func	Withdrawn	M2	18 § 5101
Eshelman, Thomas J.	01/16/2002		
26 / Obstruct Admin Law/Other Govt Func	Withdrawn	M2	18 § 5101
Eshelman, Thomas J.	01/16/2002		
27 / Obstruct Admin Law/Other Govt Func	Withdrawn	M2	18 § 5101
Eshelman, Thomas J.	01/16/2002		
28 / Unsworn Fals Auth Forged Doc	Withdrawn	M2	18 § 4904 §§ A2
Eshelman, Thomas J.	01/16/2002		
29 / Fac. Weapon of Mass Dest. - Terr/Threat/Har. Ind.	Guilty Plea	F3	18 § 5516 §§ A1
Eshelman, Thomas J.	01/16/2002		
Probation	Min of 2.00 Years		01/26/2002
30 / Fac. Weapon of Mass Dest. - Terr/Threat/Har. Ind.	Dismissed - Other	F3	18 § 5516 §§ A1
Eshelman, Thomas J.	01/16/2002		
31 / Unsworn Fals Auth Forged Doc	Withdrawn	M2	18 § 4904 §§ A2
Eshelman, Thomas J.	01/16/2002		
32 / Unsworn Fals Auth Forged Doc	Withdrawn	M2	18 § 4904 §§ A2
Eshelman, Thomas J.	01/16/2002		
33 / Unsworn Fals Auth Forged Doc	Withdrawn	M2	18 § 4904 §§ A2
Eshelman, Thomas J.	01/16/2002		
34 / Unsworn Fals Auth Forged Doc	Withdrawn	M2	18 § 4904 §§ A2
Eshelman, Thomas J.	01/16/2002		
35 / Unsworn Fals Auth Forged Doc	Withdrawn	M2	18 § 4904 §§ A2
Eshelman, Thomas J.	01/16/2002		
36 / Unsworn Fals Auth Forged Doc	Withdrawn	M2	18 § 4904 §§ A2
Eshelman, Thomas J.	01/16/2002		
37 / Unsworn Fals Auth Forged Doc	Withdrawn	M2	18 § 4904 §§ A2
Eshelman, Thomas J.	01/16/2002		
38 / Unsworn Fals Auth Forged Doc	Withdrawn	M2	18 § 4904 §§ A2

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<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>			
Eshelman, Thomas J.	01/16/2002		
39 / Unsworn Fals Auth Forged Doc Eshelman, Thomas J.	Withdrawn 01/16/2002	M2	18 § 4904 §§ A2
40 / Unsworn Fals Auth Forged Doc Eshelman, Thomas J.	Withdrawn 01/16/2002	M2	18 § 4904 §§ A2
41 / Unsworn Fals Auth Forged Doc Eshelman, Thomas J.	Withdrawn 01/16/2002	M2	18 § 4904 §§ A2
42 / Unsworn Fals Auth Forged Doc Eshelman, Thomas J.	Withdrawn 01/16/2002	M2	18 § 4904 §§ A2
43 / Unsworn Fals Auth Forged Doc Eshelman, Thomas J.	Withdrawn 01/16/2002	M2	18 § 4904 §§ A2
44 / False Alarms to Agency of Public Safety Eshelman, Thomas J.	Withdrawn 01/16/2002	M1	18 § 4905
45 / False Report To Law Enforce Authorities Eshelman, Thomas J. Probation	Guilty Plea 01/16/2002 Min of 2.00 Years	M2	18 § 4906 §§ A 01/16/2002
46 / False Report To Law Enforce Authorities Eshelman, Thomas J.	Withdrawn 01/16/2002	M2	18 § 4906 §§ A
47 / False Report To Law Enforce Authorities Eshelman, Thomas J.	Withdrawn 01/16/2002	M2	18 § 4906 §§ A
48 / False Report To Law Enforce Authorities Eshelman, Thomas J.	Withdrawn 01/16/2002	M2	18 § 4906 §§ A
49 / Tamper With/Fabricate Phys'l Evidence Eshelman, Thomas J.	Dismissed - Other 01/16/2002	M2	18 § 4910 §§ 2
50 / Tamper With/Fabricate Phys'l Evidence Eshelman, Thomas J.	Withdrawn 01/16/2002	M2	18 § 4910 §§ 2
51 / Tamper With/Fabricate Phys'l Evidence Eshelman, Thomas J.	Withdrawn 01/16/2002	M2	18 § 4910 §§ 2
52 / Tamper With/Fabricate Phys'l Evidence	Withdrawn	M2	18 § 4910 §§ 2

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<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>			
Eshelman, Thomas J.	01/16/2002		
53 / Tamper With/Fabricate Phys'l Evidence	Withdrawn	M2	18 § 4910 §§ 2
Eshelman, Thomas J.	01/16/2002		
54 / Tamper With/Fabricate Phys'l Evidence	Withdrawn	M2	18 § 4910 §§ 2
Eshelman, Thomas J.	01/16/2002		

COMMONWEALTH INFORMATION

Name: Dennis James Skayhan
District Attorney
Supreme Court No: 080561
Phone Number(s):
610-478-6000 (Phone)
Address:
Berks County District Attorney's Office
633 Court St 5th Fl
Reading, PA 19601

ATTORNEY INFORMATION

Name: Tonya Angelee Butler
Private
Supreme Court No: 080936
Rep. Status: Active
Phone Number(s):
610-478-7531 (Phone)
Address:
815 Washington Street
Reading, PA 19601
Representing: Levan, Holly

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	09/11/2001		Migrated, Filer
Complaint, filed. Complaint, filed.			
1	10/22/2001		Migrated, Filer
Bail set originally 10,000.00 at Bail set originally 10,000.00 at Pre.Arrgn.			
2	10/22/2001		Migrated, Filer
Bail posted 10,000.00 ROR-money. at Bail posted 10,000.00 ROR-money. at Pre.Arrgn.			

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3	10/22/2001		Migrated, Filer
Preliminary arraignment held			
Preliminary arraignment held			
1	10/31/2001		Migrated, Filer
Arraignment hearing scheduled for 1			
Arraignment hearing scheduled for 11/26/01			
1	11/05/2001		Unknown Filer
Original Papers Received from Lower Court			
1	11/05/2001		Migrated, Filer
Transcript and recognizance, filed.			
Transcript and recognizance, filed.			
1	11/08/2001		Migrated, Filer
Appearance of Tonya A. Butler, APD,			
Appearance of Tonya A. Butler, APD, for defendant			
1	11/15/2001		Migrated, Filer
Application for ARD			
Application for ARD			
1	11/23/2001		Migrated, Filer
Information, filed.			
Information, filed.			
1	11/26/2001		Migrated, Filer
Arraignment hearing held ARD hearing			
Arraignment hearing held ARD hearing scheduled for 12/17/01			
1	12/17/2001		Migrated, Filer
Guilty plea hearing scheduled for 0			
Guilty plea hearing scheduled for 01/16/02			
1	01/16/2002		Migrated, Filer
Sentence hearing held			
Sentence hearing held			

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2	01/16/2002		Migrated, Filer
Migrated Disposition Migrated Automatic Registry Entry (Disposition) Text			
3	01/16/2002		Migrated, Filer
Disposition Filed			
4	01/16/2002		Migrated, Filer
Open guilty plea accepted. In lieu of Open guilty plea accepted. In lieu of sentence, defendant placed on probation			
5	01/16/2002		Migrated, Filer
Migrated Sentence Migrated Sentence			

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CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Levan, Holly Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
County Court Cost (Act 204 of 1976)	\$24.01	\$0.00	-\$24.01	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$8.61	\$0.00	-\$8.61	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$7.38	\$0.00	-\$7.38	\$0.00	\$0.00
Automation Fee (Berks)	\$5.00	\$0.00	-\$5.00	\$0.00	\$0.00
Constable (Berks)	\$31.38	\$0.00	-\$31.38	\$0.00	\$0.00
Order (Berks)	\$10.00	\$0.00	-\$10.00	\$0.00	\$0.00
Order (Berks)	\$10.00	\$0.00	-\$10.00	\$0.00	\$0.00
Use of County (Berks)	\$200.00	\$0.00	-\$200.00	\$0.00	\$0.00
OSP (Berks/State)(Act 35 of 1991)	\$300.00	\$0.00	-\$300.00	\$0.00	\$0.00
OSP (Berks/State)(Act 35 of 1991)	\$300.00	\$0.00	-\$300.00	\$0.00	\$0.00
Clerk of Courts Guilty Plea Cost (Berks)	\$75.00	\$0.00	-\$75.00	\$0.00	\$0.00
DA Guilty Plea Cost (Berks)	\$15.00	\$0.00	-\$15.00	\$0.00	\$0.00
Sheriff Guilty Plea Cost (Berks)	\$5.00	\$0.00	-\$5.00	\$0.00	\$0.00
Judicial Computer Project	\$1.50	\$0.00	-\$1.50	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	\$0.00	-\$5.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	-\$25.00	\$0.00	\$0.00
Crime Victims Compensation (Act 96 of 1984)	\$15.00	\$0.00	-\$15.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	-\$10.00	\$0.00	\$0.00
Postage (Berks)	\$10.00	\$0.00	-\$10.00	\$0.00	\$0.00
Civil Filing Fee (Berks)	\$14.50	\$0.00	-\$14.50	\$0.00	\$0.00
Civil Satisfaction Fee (Berks)	\$7.75	\$0.00	-\$7.75	\$0.00	\$0.00
Civil State Tax (Berks)	\$0.50	\$0.00	-\$0.50	\$0.00	\$0.00
Costs/Fees Totals:	\$1,080.63	\$0.00	-\$1,080.63	\$0.00	\$0.00
Restitution					
Restitution	\$312.49	\$0.00	-\$312.49	\$0.00	\$0.00
Restitution Totals:	\$312.49	\$0.00	-\$312.49	\$0.00	\$0.00
Grand Totals:	\$1,393.12	\$0.00	-\$1,393.12	\$0.00	\$0.00

** - Indicates assessment is subrogated