

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

Page 1 of 10

CASE INFORMATION

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

STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date:</u>	<u>Processing Status:</u>	<u>Complaint Date:</u> 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

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
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

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

Page 2 of 10

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>
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

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

Page 3 of 10

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
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

Migrated Dispositional Event	Disposition Date	Final Disposition	
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

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

Page 4 of 10

DISPOSITION SENTENCING/PENALTIES

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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

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

Page 5 of 10

DISPOSITION SENTENCING/PENALTIES

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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

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

Page 6 of 10

DISPOSITION SENTENCING/PENALTIES

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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

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

Page 7 of 10

DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
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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.			

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

Page 8 of 10

ENTRIES

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

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

Page 9 of 10

ENTRIES

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

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

Page 10 of 10

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</u> <u>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