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Docket Number: CP-36-CR-0003931-2018

Initiation Date: 04/16/2018

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Incident Number:

CASE INFORMATION

Cross Court Docket Nos: CP-51-MD-0004443-2019, CP-51-MD-0004846-2019, CP-51-MD-0002941-2019,

CP-51-MD-0002944-2019

Judge Assigned: Date Filed: 07/16/2018

OTN: X 172565-1 LOTN: X 172565-1 Originating Docket No: MJ-02204-CR-0000142-2018

Initial Issuing Authority:Janice JimenezFinal Issuing Authority:Janice JimenezArresting Agency:Lancaster Police DeptArresting Officer:Ginder, Thomas J.

Complaint/Citation No.: 18011889

 County:
 Lancaster

 Case Local Number Type(s)
 Case Local Number(s)

	STATUS INFORMATION							
Case Status:	Closed	Status Date	Processing Status	Arrest Date:	04/16/2018			
		06/15/2022	Sentenced/Penalty Imposed					
		04/16/2019	Completed					
		04/02/2019	Sentenced/Penalty Imposed					
		04/02/2019	Awaiting Sentencing					
		04/02/2019	Awaiting Plea Court					
		11/02/2018	Awaiting Trial					
		07/25/2018	Awaiting Pre-Trial Conference					
		07/16/2018	Awaiting Formal Arraignment					
		07/16/2018	Awaiting Filing of Information					

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CALENDAR EVENTS							
Case Calendar Event Type	Schedule Start Date	<u>Start</u> <u>Time</u>	Room	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>		
Formal Arraignment	07/27/2018	9:00 am	Courtroom A		Cancelled		
Status Conference	08/23/2018	10:30 am	Courtroom 4	Judge Margaret C. Miller	Moved		
Status Conference	11/01/2018	10:30 am	Courtroom 4	Judge Margaret C. Miller	Cancelled		
Call of the Criminal Trial List	11/30/2018	10:30 am	Courtroom 4	Judge Margaret C. Miller	Moved		
Criminal Trial	12/03/2018	9:00 am	Courtroom 4	Judge Margaret C. Miller	Moved		
Call of the Criminal Trial List	01/11/2019	10:30 am	Courtroom 4	Judge Margaret C. Miller	Moved		
Criminal Trial	01/14/2019	9:00 am	Courtroom 4	Judge Margaret C. Miller	Moved		
Call of the Criminal Trial List	03/15/2019	10:30 am	Courtroom 4	Judge Margaret C. Miller	Moved		
Criminal Trial	03/18/2019	9:00 am	Courtroom 4	Judge Margaret C. Miller	Moved		
Call of the Criminal Trial List	04/12/2019	10:30 am	Courtroom 4	Judge Margaret C. Miller	Cancelled		
Criminal Trial	04/15/2019	9:00 am	Courtroom 4	Judge Margaret C. Miller	Cancelled		
Probation/Parole Violation Hearing	06/15/2022	9:00 am	Courtroom 1	Judge Merrill M. Spahn	Scheduled		

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 04/06/1993 <u>City/State/Zip:</u> Lancaster, PA 17602

CASE PARTICIPANTS

BAIL INFORMATION

<u>Participant Type</u> <u>Name</u>

Defendant FLOYD, ALLANTE
Probation Officer Livingston, Gayle

				DAIL IN ON	MINATION .			
FLOYD, AL	FLOYD, ALLANTE Nebbia Status: None							
Bail Actio	ail Action Date Bail Type Originating Court				Percentage	<u>Amount</u>		
Set		04/16	6/2018	Monetary	Magisterial District Court		\$750,000.00	
				CHARG	BES			
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Desc	<u>cription</u>	Offense Dt.	<u>OTN</u>	
2	2	M2	18 § 2705	Recklessly E	Endangering Another Person	04/15/2018	X 172565-1	
3	3	M2	18 § 2705	Recklessly E	Endangering Another Person	04/15/2018	X 172565-1	
4	4	M2	18 § 2705	Recklessly E	Endangering Another Person	04/15/2018	X 172565-1	
5	5	M2	18 § 2705	Recklessly E	Recklessly Endangering Another Person		X 172565-1	
6	6	M1	18 § 2504 §§ A	Involuntary N	Manslaughter	04/15/2018	X 172565-1	

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DISPOSITION SENTENCING/PENALTIES

Disposition

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

Sequence/DescriptionOffense DispositionGradeSectionSentencing JudgeSentence DateCredit For Time Served

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

Waived for Court (Lower Court) Defendant Was Present

Lower Court Disposition 06/28/2018 Not Final Waived for Court (Lower Court) M2 2 / Recklessly Endangering Another Person 18 § 2705 Waived for Court (Lower Court) M2 18 § 2705 3 / Recklessly Endangering Another Person M2 Waived for Court (Lower Court) 4 / Recklessly Endangering Another Person 18 § 2705 Waived for Court (Lower Court) M2 5 / Recklessly Endangering Another Person 18 § 2705 Waived for Court (Lower Court) M1 18 § 2504 §§ A 6 / Involuntary Manslaughter

Proceed to Court (Arraignment Waived) Defendant Was Not Present

07/26/2018 Information Filed Not Final Proceed to Court M2 18 § 2705 2 / Recklessly Endangering Another Person Proceed to Court M2 3 / Recklessly Endangering Another Person 18 § 2705 Proceed to Court M2 4 / Recklessly Endangering Another Person 18 § 2705 Proceed to Court M2 5 / Recklessly Endangering Another Person 18 § 2705 Proceed to Court M1 6 / Involuntary Manslaughter 18 § 2504 §§ A

Guilty Plea - Non-Negotiated

Guilty Plea 04/02/2019 Final Disposition

2 / Recklessly Endangering Another Person Guilty Plea - Non-Negotiated M2 18 § 2705

Miller, Margaret C. 04/02/2019

Probation Min of 2.00 Years Max of 2.00 Years

2 years

Pay restitution in equal monthly installments. To be paid in full within the period of supervision.

Payments to be made to APPS-CEU. Pay all other financial obligations in accorddance with a payment

plan established by APPS-CEU.

Parole without petiton subject to behavior on TS basis.

Spahn, Merrill M. 06/15/2022

Probation Min of 2.00 Years Max of 2.00 Years

2 years

Pay restitution in equal monthly installments. To be paid in full within the period of supervision.

Payments to be made to APPS-CEU. Pay all other financial obligations in accorddance with a payment

plan established by APPS-CEU.

Parole without petiton subject to behavior on TS basis.

3 / Recklessly Endangering Another Person Guilty Plea - Non-Negotiated M2 18 § 2705

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Disposition		
Case Event	<u>Disposition Date</u> <u>Fi</u>	inal Disposition
Sequence/Description	Offense Disposition	<u>Grade</u> <u>Section</u>
Sentencing Judge	Sentence Date	Credit For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Period	Start Date
Sentence Conditions		
Miller, Margaret C.	04/02/2019	
Probation	Min of 2.00 Years	
	Max of 2.00 Years	
	2 years	
Spahn, Merrill M.	06/15/2022	
Probation	Min of 2.00 Years	
	Max of 2.00 Years	
	2 years	
4 / Recklessly Endangering Another Person	Guilty Plea - Non-Negotiated	M2 18 § 2705
Miller, Margaret C.	04/02/2019	
Probation	Min of 2.00 Years	
	Max of 2.00 Years	
	2 years	
Spahn, Merrill M.	06/15/2022	
Probation	Min of 2.00 Years	
	Max of 2.00 Years	
	2 years	
5 / Recklessly Endangering Another Person	Guilty Plea - Non-Negotiated	M2 18 § 2705
Miller, Margaret C.	04/02/2019	
Probation	Min of 2.00 Years	
	Max of 2.00 Years	
	2 years	
Spahn, Merrill M.	06/15/2022	
Probation	Min of 2.00 Years	
	Max of 2.00 Years	
	2 years	
6 / Involuntary Manslaughter	Guilty Plea - Non-Negotiated	M1 18 § 2504 §§ A
Miller, Margaret C.	04/02/2019	
Confinement	Max of 23.00 Months	
	Time Served (0) to 23 months	
Spahn, Merrill M.	06/15/2022	
Confinement	Max of 23.00 Months	
	Time Served (0) to 23 months	

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LINKED SENTENCES:

Link 1

CP-36-CR-0003931-2018 - Seq. No. 2 (18§ 2705 $\S\S$) - Probation is Concurrent with

CP-36-CR-0003931-2018 - Seq. No. 3 (18§ 2705 §§) - Probation is Concurrent with

CP-36-CR-0003931-2018 - Seq. No. 4 (18§ 2705 §§) - Probation is Concurrent with

CP-36-CR-0003931-2018 - Seq. No. 5 (18§ 2705 §§) - Probation

Link 2

CP-36-CR-0003931-2018 - Seq. No. 6 (18§ 2504 §§ A) - Confinement is Consecutive to

CP-36-CR-0003931-2018 - Seq. No. 2 (18§ 2705 §§) - Probation

Link 3

CP-36-CR-0003931-2018 - Seq. No. 3 (18§ 2705 §§) - Probation is Consecutive to

CP-36-CR-0003931-2018 - Seq. No. 6 (18§ 2504 §§ A) - Confinement

Link 4

CP-36-CR-0003931-2018 - Seq. No. 4 (18§ 2705 §§) - Probation is Consecutive to

CP-36-CR-0003931-2018 - Seq. No. 6 (18§ 2504 §§ A) - Confinement

Link 5

CP-36-CR-0003931-2018 - Seq. No. 5 (18§ 2705 §§) - Probation is Consecutive to

CP-36-CR-0003931-2018 - Seq. No. 6 (18§ 2504 §§ A) - Confinement

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Rep. Status:

ATTORNEY INFORMATION **COMMONWEALTH INFORMATION** Barry Gene Goldman Shaka Mzee Johnson Name: Name: Private District Attorney Supreme Court No: 210082 Supreme Court No: 061056 Active Phone Number(s):

717-299-8100 (Phone) Phone Number(s):

Address: 215-732-7900 (Phone) 50 N Duke St 888-285-2104 (Fax)

5th Floor 215-285-4330 (Office) Lancaster, PA 17602 Address:

1333 Christian St Christopher Peter Larsen Philadelphia, PA 19147 Name:

District Attorney Representing: FLOYD, ALLANTE 084166 Supreme Court No:

Phone Number(s):

717-299-8100 (Phone)

Address:

Lancaster Co Da's Office

50 N Duke St Lancaster, PA 17602-2805

Christine Leigh Wilson Name:

District Attorney

092990 Supreme Court No:

Phone Number(s):

717-299-8100 (Phone)

Address:

Lancaster Co Da's Office

Po Box 83480

Lancaster, PA 17608-3480

ENTRIES

Sequence Number **CP Filed Date Document Date** Filed By

04/16/2018 Jimenez, Janice

Bail Set - Floyd, Allante

07/16/2018 Court of Common Pleas - Lancaster

County Original Papers Received from Lower Court

Larsen, Christopher Peter

07/16/2018 eService Served

FLOYD, ALLANTE 07/20/2018

Motion to Reduce Bail

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Sequence Number	CP Filed Date	Document Date		Filed By				
Service To		Service By						
Issue Date	Service Type	Status Date	Service	Status				
Larsen, Christopher Peter	<u>Gervice Type</u>	<u>Otatus Bate</u>	OCIVICE	<u>otatas</u>				
07/23/2018	eService		Served					
1	07/25/2018			McMahon, John J. Jr.				
Entry of Appearance Larsen, Christopher Peter								
07/25/2018	eNotice		Notified					
2 Waiver of Arraignment	07/25/2018			McMahon, John J. Jr.				
Larsen, Christopher Peter								
07/25/2018	eNotice		Notified					
1	07/26/2018			Commonwealth of Pennsylvania				
Information Filed (Arraign Larsen, Christopher Peter	nment Waived)							
07/26/2018	eService		Served					
McMahon, John J. Jr. 07/26/2018	eService		Served					
— — — — — —								
1	08/13/2018			Lancaster County Court Administration				
Hearing Notice								
McMahon, John J. Jr. 08/13/2018	eService		Served					
Wilson, Christine Leigh	00017100		001100					
08/13/2018	eService		Served					
2	08/13/2018			Court of Common Pleas - Lancaster County				
Hearing Notice Commonwealth of Pennsylv	vania			·				
08/13/2018 McMahon, John J. Jr. 08/13/2018								
McMahon, John J. Jr.								
08/13/2018	eService		Served					
Wilson, Christine Leigh								

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Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By						
Service To		Service By							
<u>Issue Date</u>	Service Type	Status Date	Service Status						
08/13/2018									
Wilson, Christine Leigh									
08/13/2018	eService		Served						
 1	08/23/2018		— — — — Miller, Ma	rgaret C.					
Conference Order									
1	10/18/2018		Lancaster Administra	County Court					
Hearing Notice			,						
Goldman, Barry Gene 10/18/2018	eService		Served						
McMahon, John J. Jr.	000.1.00		00.100						
10/18/2018	eService		Served						
2	10/18/2018		Court of C County	Common Pleas - Lancaster					
Hearing Notice									
Commonwealth of Pennsy	/Ivania								
10/18/2018 Goldman, Barry Gene									
10/18/2018									
Goldman, Barry Gene									
10/18/2018	eService		Served						
McMahon, John J. Jr.									
10/18/2018									
McMahon, John J. Jr.			•						
10/18/2018 	eService 		Served — — — — —						
1	11/01/2018		Miller, Ma	rgaret C.					
Conference Order									
2	04/02/2019		— — — — — Miller, Ma	rgaret C.					
Guilty Plea - Non-Negot	tiated								
Goldman, Barry Gene									
04/03/2019	eService		Served						
McMahon, John J. Jr. 04/03/2019	eService		Served						
CPCMS 9082				Drintod: 02/20/2024					

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Sequence Number	CP Filed Date	<u>Document Date</u>		Filed By
Service To		Service By		
Issue Date	Service Type	Status Date	<u>Service</u>	Status
3	04/02/2019		. — — — -	
Order - Sentence/Penalty Goldman, Barry Gene	Imposed			
04/03/2019 McMahon, John J. Jr.	eService		Served	
04/03/2019	eService		Served	
1	04/03/2019			Pfursich, Jacquelyn E.
DL-21D to be Prepared				
2	04/03/2019			Pfursich, Jacquelyn E.
DL-21D was prepared				
1	04/04/2019			Unknown Filer
DL-21D Sent to PennDO	Г — — — — —			
2	04/10/2019			Lancaster County Clerk of Courts
Entry of Civil Judgment				
1	04/16/2019			Court of Common Pleas - Lancaster County
Transferred to CP-01-51-Goldman, Barry Gene	Crim			
04/16/2019	eService		Served	
McMahon, John J. Jr. 04/16/2019	eService		Served	
2	 04/18/2019			Court of Common Pleas - Lancaster County
Transferred to CP-01-51-	Crim			Source
Goldman, Barry Gene				
04/18/2019	eService		Served	
McMahon, John J. Jr.	-0			
04/18/2019	eService 		Served	
1	05/10/2019			Miller, Margaret C.
Order Denying Motion for	Modification of Sent	ence		

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Sequence Number	CP Filed Date	Document Date	Filed By				
Service To		Service By					
Issue Date	Service Type	Status Date	Service Status				
Goldman, Barry Gene	<u> </u>	<u>otatao bato</u>	<u>oorvioo otatao</u>				
05/13/2019	eService		Served				
McMahon, John J. Jr.							
05/13/2019	eService		Served				
1	05/30/2019		Lancaster County Office	District Attorney's			
Motion for Modification of	of Sentence						
Goldman, Barry Gene 05/30/2019	eService		Served				
McMahon, John J. Jr.							
05/30/2019	eNotice		Notified				
1	06/21/2019		Court of Common County	Pleas - Lancaster			
Transferred to CP-01-51	l-Crim		•				
Goldman, Barry Gene							
06/21/2019	eService		Served				
McMahon, John J. Jr.	eService		Served				
06/21/2019 — — — — — —	— — — — — —						
1	07/16/2019		Court of Common County	Pleas - Lancaster			
Transferred to CP-01-51	l-Crim						
Goldman, Barry Gene	o Sonvico		Served				
07/16/2019 McMahon, John J. Jr.	eService		Serveu				
07/16/2019	eService		Served				
1	02/26/2021		Johnson, Shaka M	zee			
Entry of Appearance Goldman, Barry Gene							
03/01/2021	eService		Served				
McMahon, John J. Jr.							
03/01/2021	eService		Served				
	03/01/2021	- — — — — — —	Johnson, Shaka M	zee			
Motion to Lift Probation	Violation Warrant						

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Service To		Service By		
Issue Date	Service Type	Status Date	Service	<u>Status</u>
Goldman, Barry Gene 03/02/2021 McMahon, John J. Jr.	eService		Served	
03/02/2021	eService		Served	
1	05/17/2021			Lancaster County Adult Probation and Parole
Motion to File Non-Cust Goldman, Barry Gene	odial Capias			
05/17/2021 Johnson, Shaka Mzee	eService		Served	
05/17/2021	eService		Served	
McMahon, John J. Jr. 05/17/2021	eService		Served	
1	05/18/2021	05/18/2021		Spahn, Merrill M.
Capias Filed Goldman, Barry Gene				
05/18/2021	eService		Served	
Johnson, Shaka Mzee 05/18/2021	eService		Served	
McMahon, John J. Jr. 05/18/2021	eService		Served	
2 Order Sentence/Bens	06/15/2022			Spahn, Merrill M.
Order - Sentence/Penal Goldman, Barry Gene	ny mposed			
06/15/2022	eService		Served	
Johnson, Shaka Mzee 06/15/2022	eService		Served	
McMahon, John J. Jr.	COCIVICE		Jerveu	
06/15/2022	eService		Served	
1	07/01/2022			
Praecipe to Satisfy Judg Goldman, Barry Gene	gment			
07/01/2022	eService		Served	
Johnson, Shaka Mzee				

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Service To Service By

<u>Issue Date</u> <u>Service Type</u> <u>Status Date</u> <u>Service Status</u>

07/01/2022 eService Served

McMahon, John J. Jr.

07/01/2022 eService Served

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Last Payment Date: 06/17/2022	-		Tota	al of Last Payment: -	\$44.50
FLOYD, ALLANTE Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>
Costs/Fees					
Adult Probation Admin Fee - 6594AAB1126 (Lan)	\$1,050.00	(\$1,050.00)	\$0.00	\$0.00	\$0.00
OSP (Lan/State) (Act 35 of 1991)- 6557AAB1126	\$437.50	\$0.00	(\$437.50)	\$0.00	\$0.00
OSP (Lan/State) (Act 35 of 1991)- 6557AAB1126	\$437.50	\$0.00	(\$437.50)	\$0.00	\$0.00
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee - A6475A1114 (Lancaster)	\$300.00	(\$300.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Clerk Cost (Non-Jury/Guilty Plea)-6411AB1211 (Lan)	\$132.00	(\$132.00)	\$0.00	\$0.00	\$0.00
Clerk of Court Auto Fee-Costs 6593AAB1211 (Lan)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$10.55	(\$10.55)	\$0.00	\$0.00	\$0.00
Costs of Prosecution - CJEA	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$34.15	(\$34.15)	\$0.00	\$0.00	\$0.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
DA Administration Fee - 6421AB130019021 (Lan)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
DA Cost - Misdemeanor - 6411AB1211 (Lancaster)	\$15.00	(\$15.00)	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Sheriff Cost - Misdemeanor - 6411AB1211 (Lan)	\$2.00	(\$2.00)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$12.30	(\$12.30)	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Prosecution Cost - 6411AB1211 (Lancaster)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00

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FLOYD, ALLANTE Defendant	Assessment	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>
Constable Education Training Act	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Constable/Postage - 6411AB1211 (Lancaster)	\$82.08	(\$82.08)	\$0.00	\$0.00	\$0.00
Judgment Satisfaction/Filing Fee 6436AB1511 (Lanc)	\$36.00	(\$36.00)	\$0.00	\$0.00	\$0.00
Prothonotary Automation Fee 6545AAB1511(Lancaster)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Prothonotary State Tax 6534WB1511 (Lancaster)	\$0.50	(\$0.50)	\$0.00	\$0.00	\$0.00
Crime Lab User Fee - State Police	\$162.00	(\$162.00)	\$0.00	\$0.00	\$0.00
Crime Lab User Fee - State Police	\$580.00	(\$580.00)	\$0.00	\$0.00	\$0.00
Clerk Cost 2 - 6411AB1211 (Lancaster)	\$27.50	(\$27.50)	\$0.00	\$0.00	\$0.00
DA Cost - Misdemeanor - 6411AB1211 (Lancaster)	\$15.00	(\$15.00)	\$0.00	\$0.00	\$0.00
Sheriff Cost - Misdemeanor - 6411AB1211 (Lan)	\$2.00	(\$2.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$3,546.33	(\$2,671.33)	(\$875.00)	\$0.00	\$0.00
Restitution					
Restitution	\$1,000.00	(\$1,000.00)	\$0.00	\$0.00	\$0.00
CVC Board Restitution	\$1,825.00	(\$1,825.00)	\$0.00	\$0.00	\$0.00
CVC Board Restitution	\$5,714.62	(\$5,714.62)	\$0.00	\$0.00	\$0.00
CVC Board Restitution	\$155.50	(\$155.50)	\$0.00	\$0.00	\$0.00
CVC Board Restitution	\$120.00	(\$120.00)	\$0.00	\$0.00	\$0.00
Restitution Totals:	\$8,815.12	(\$8,815.12)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$12,361.45	(\$11,486.45)	(\$875.00)	\$0.00	\$0.00

^{** -} Indicates assessment is subrogated