

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0004356-2003

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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v.

Justin J Dipanfilo

CASE INFORMATION

| | | |
|--|--|------------------------------------|
| <u>Judge Assigned:</u> Tressler, Paul W. | <u>Date Filed:</u> 06/30/2003 | <u>Initiation Date:</u> 06/30/2003 |
| <u>OTN:</u> H 583645-6 | <u>LOTN:</u> | <u>Originating Docket No.:</u> |
| <u>Initial Issuing Authority:</u> Juanita A. Price | <u>Final Issuing Authority:</u> Juanita A. Price | |
| <u>Arresting Agency:</u> Abington 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> | |
| Legacy Docket Number | 0435603 | |

STATUS INFORMATION

| | | | |
|----------------------------|---------------------|----------------------------|-----------------------------------|
| <u>Case Status:</u> Closed | <u>Status Date:</u> | <u>Processing Status:</u> | <u>Arrest Date:</u> 05/28/2003 |
| | 11/07/2003 | Migrated Final Disposition | |
| | 06/30/2003 | Migrated Case | |
| | | | <u>Complaint Date:</u> 05/22/2003 |

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> |
| 10/07/2016 | DOC Confined | SCI Retreat | | Yes |

DEFENDANT INFORMATION

Date Of Birth: 12/10/1978 City/State/Zip:

Alias Name

Dipanfilo, Justin J.
 Dipanfilo, Justin John
 Dipanfilo, Justin John D
 Dipanfilo, Justin John Jr.

CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Name</u> |
|-------------------------|-------------------|
| Defendant | Dipanfilo, Justin |

BAIL INFORMATION

Dipanfilo, Justin **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 | 06/18/2003 | Monetary | | \$200,000.00 | | |

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 | 1 | F3 | 18 § 4952 §§A1 | Intim Wit/Vict-Refrain From Report | 05/17/2003 | H 583645-6 |

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CHARGES

| Seq. | Orig Seq. | Grade | Statute | Statute Description | Offense Dt. | OTN |
|------|-----------|-------|----------------|---|-------------|------------|
| 2 | 2 | M1 | 18 § 2706 | Terroristic Threats | 05/17/2003 | H 583645-6 |
| 3 | 3 | M2 | 18 § 5101 | Obstruct Admin Law/Other Govt Func | 05/17/2003 | H 583645-6 |
| 4 | 4 | F3 | 18 § 4952 §§A1 | Intim Wit/Vict-Refrain From Report | 06/04/2003 | H 583645-6 |
| 5 | 5 | F3 | 18 § 4952 §§A1 | Intim Wit/Vict-Refrain From Report | 06/04/2003 | H 583645-6 |
| 6 | 6 | M1 | 18 § 2706 | Terroristic Threats | 06/04/2003 | H 583645-6 |
| 7 | 7 | M1 | 18 § 2706 | Terroristic Threats | 06/04/2003 | H 583645-6 |
| 8 | 8 | M2 | 18 § 5101 | Obstruct Admin Law/Other Govt Func | 06/04/2003 | H 583645-6 |
| 9 | 9 | M2 | 18 § 5101 | Obstruct Admin Law/Other Govt Func | 06/04/2003 | H 583645-6 |
| 10 | 10 | M1 | 18 § 2709 §§B2 | Stalking/Intent To Cause Emotional Distress | 06/04/2003 | H 583645-6 |
| 11 | 11 | M1 | 18 § 2709 §§B2 | Stalking/Intent To Cause Emotional Distress | 06/04/2003 | H 583645-6 |

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 | 11/07/2003 | Final Disposition | |
| 1 / Intim Wit/Vict-Refrain From Report | Guilty Plea | F3 | 18 § 4952 §§ A1 |
| Tressler, Paul W. | 12/30/2003 | | |
| Confinement | Min of 1.00 Years | | 12/30/2003 |
| | Max of 2.00 Years | | |
| Financial Assessments | Min of 1.00 Years | | 12/30/2003 |
| | Max of 2.00 Years | | |
| 2 / Terroristic Threats | Guilty Plea | M1 | 18 § 2706 |
| Tressler, Paul W. | 12/30/2003 | | |
| Confinement | | | 12/30/2003 |
| 3 / Obstruct Admin Law/Other Govt Func | Nolle Prossed | M2 | 18 § 5101 |
| Tressler, Paul W. | 12/30/2003 | | |
| Financial Assessments | | | 12/30/2003 |
| 4 / Intim Wit/Vict-Refrain From Report | Guilty Plea | F3 | 18 § 4952 §§ A1 |
| Tressler, Paul W. | 12/30/2003 | | |
| Confinement | Min of 1.00 Years | | 12/30/2003 |
| | Max of 2.00 Years | | |

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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> | | | |
| Financial Assessments | Min of 1.00 Years Max of 2.00 Years | 12/30/2003 | |
| 5 / Intim Wit/Vict-Refrain From Report Tressler, Paul W. | Migrated Disposition 12/30/2003 | F3 | 18 § 4952 §§ A1 |
| 6 / Terroristic Threats Tressler, Paul W. Financial Assessments | Nolle Prossed 12/30/2003 | M1 | 18 § 2706 12/30/2003 |
| 7 / Terroristic Threats Tressler, Paul W. Financial Assessments | Nolle Prossed 12/30/2003 | M1 | 18 § 2706 12/30/2003 |
| 8 / Obstruct Admin Law/Other Govt Func Tressler, Paul W. Financial Assessments | Nolle Prossed 12/30/2003 | M2 | 18 § 5101 12/30/2003 |
| 9 / Obstruct Admin Law/Other Govt Func Tressler, Paul W. Financial Assessments | Nolle Prossed 12/30/2003 | M2 | 18 § 5101 12/30/2003 |
| 10 / Stalking/Intent To Cause Emotional Distress Tressler, Paul W. Financial Assessments | Nolle Prossed 12/30/2003 | M1 | 18 § 2709 §§ B2 12/30/2003 |
| 11 / Stalking/Intent To Cause Emotional Distress Tressler, Paul W. Financial Assessments | Nolle Prossed 12/30/2003 | M1 | 18 § 2709 §§ B2 12/30/2003 |

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COMMONWEALTH INFORMATION

Name: Christian P. Marrone, Esq.

District Attorney

Supreme Court No: 089877

Phone Number(s):
610-278-3155 (Phone)

Address:
4023 Woodruff Road
Lafayette Hill, PA 19444

ATTORNEY INFORMATION

Name: Raymond David Roberts

Public Defender

Supreme Court No: 060155

Rep. Status: Active

Phone Number(s):
215-284-8713 (Phone)
215-284-8713 (Mobile)

Address:
1333 Race St Fl 2
Philadelphia, PA 19107-1552

Representing: Dipanfilo, Justin

ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|--|----------------------|----------------------|-----------------|
| 1 | 05/28/2003 | | Migrated, Filer |
| 003 DEFENDANT INCARCERATED DEFENDANT INCARCERATED | | | |
| 2 | 05/28/2003 | | Migrated, Filer |
| 004 CLERK OF COURT GENERAL H731496- CLERK OF COURT GENERAL H731496-3 ASSIGNED SAME DOCKET # | | | |
| 1 | 06/30/2003 | | Unknown Filer |
| Original Papers Received from Lower Court | | | |
| 2 | 06/30/2003 | | Migrated, Filer |
| 001 PAPERS INCLUDED WITH TRANSCRIPT PAPERS INCLUDED WITH TRANSCRIPT | | | |
| 3 | 06/30/2003 | | Migrated, Filer |
| 002 NOTICE FOR ARRAIGNMENT ON 08/15 NOTICE FOR ARRAIGNMENT ON 08/15/2003 | | | |
| 1 | 07/11/2003 | | Migrated, Filer |
| 005 PRAECIPE TO ENTER APPEARANCE RA PRAECIPE TO ENTER APPEARANCE RAYMOND D ROBERTS | | | |

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|---|----------------------|----------------------|-----------------|
| 1 | 08/08/2003 | | Migrated, Filer |
| 006 WAIVER OF ARRAIGNMENT WAIVER OF ARRAIGNMENT | | | |
| ----- | | | |
| 1 | 08/27/2003 | | Migrated, Filer |
| 007 PRE-TRIAL CONF HELD LIST FOR TR PRE-TRIAL CONF HELD LIST FOR TRIAL J TRESSLER | | | |
| ----- | | | |
| 1 | 08/29/2003 | | Migrated, Filer |
| 008 PD COPY SENT INTER-OFFICE MAIL PD COPY SENT INTER-OFFICE MAIL 2:00 PM (PTC) | | | |
| ----- | | | |
| 2 | 08/29/2003 | | Migrated, Filer |
| 009 DA COPY SENT VIA INTER OFFICE M DA COPY SENT VIA INTER OFFICE MAIL 2:00 PM (PTC) | | | |
| ----- | | | |
| 1 | 09/03/2003 | | Migrated, Filer |
| 010 BILLS OF INFORMATION BILLS OF INFORMATION | | | |
| ----- | | | |
| 1 | 09/26/2003 | | Migrated, Filer |
| 011 PET CONSOLIDATE AND RULE RR & S PET CONSOLIDATE AND RULE RR & SHORT ARG SCHED 10/31/2003 9:30 AM CT RM 6 | | | |
| ----- | | | |
| 2 | 09/26/2003 | | Migrated, Filer |
| 012 PET CONSOLIDATE AND RULE RR & S PET CONSOLIDATE AND RULE RR & SHORT ARG SCHED 10/31/2003 9:30 AM CT RM 6 | | | |
| ----- | | | |
| 3 | 09/26/2003 | | Migrated, Filer |
| 013 CONTINUED TO 10/21/2003 (TRIAL) CONTINUED TO 10/21/2003 (TRIAL) J TRESSLER | | | |
| ----- | | | |
| 1 | 10/01/2003 | | Migrated, Filer |
| 014 PD COPY SENT INTER-OFFICE MAIL PD COPY SENT INTER-OFFICE MAIL 10:00 AM (TRIAL CONT) | | | |
| ----- | | | |

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|--|----------------------|----------------------|-----------------|
| 2 | 10/01/2003 | | Migrated, Filer |
| 015 DA COPY SENT VIA INTER OFFICE M DA COPY SENT VIA INTER OFFICE MAIL 10:00 AM (TRIAL CONT) | | | |
| 3 | 10/01/2003 | | Migrated, Filer |
| 016 ORDER OF 09/30/2003 TRIAL SCHED ORDER OF 09/30/2003 TRIAL SCHED 10/21/2003 9:00 AM CT RM 9 J TRESSLER | | | |
| 4 | 10/01/2003 | | Migrated, Filer |
| 017 PD COPY SENT INTER-OFFICE MAIL PD COPY SENT INTER-OFFICE MAIL 2:00 PM (TRIAL SCHED) | | | |
| 5 | 10/01/2003 | | Migrated, Filer |
| 018 DA COPY SENT VIA INTER OFFICE M DA COPY SENT VIA INTER OFFICE MAIL 2:00 PM (TRIAL SCHED) | | | |
| 1 | 10/03/2003 | | Migrated, Filer |
| 019 ORDER OF 10/01/2003 JURY TRIAL ORDER OF 10/01/2003 JURY TRIAL RESCHED 12/09/2003 9:00 AM CT RM 9 W/2568-03 J TRESSLER | | | |
| 1 | 10/07/2003 | | Migrated, Filer |
| 020 PD COPY SENT INTER-OFFICE MAIL PD COPY SENT INTER-OFFICE MAIL 10:00 AM (TRIAL CONT) | | | |
| 2 | 10/07/2003 | | Migrated, Filer |
| 021 DA COPY SENT VIA INTER OFFICE M DA COPY SENT VIA INTER OFFICE MAIL 10:00 AM (TRIAL CONT) | | | |
| 1 | 10/21/2003 | | Migrated, Filer |
| 022 CONTINUED TO 12/09/2003 (PTC) J CONTINUED TO 12/09/2003 (PTC) J TRESSLER | | | |
| 1 | 10/27/2003 | | Migrated, Filer |
| 023 PD COPY SENT INTER-OFFICE MAIL PD COPY SENT INTER-OFFICE MAIL 2:00 PM (PTC) | | | |

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|--|----------------------|----------------------|-----------------|
| 2 | 10/27/2003 | | Migrated, Filer |
| 024 DA COPY SENT VIA INTER OFFICE M DA COPY SENT VIA INTER OFFICE MAIL 2:00 PM (PTC) | | | |
| 1 | 10/28/2003 | | Migrated, Filer |
| 026 ORDER OF 10/27/03 JURY TRIAL RE ORDER OF 10/27/03 JURY TRIAL RE-SCHED 12/10/03 AT 9:00 AM CT5 RM 9 J TRESSLER | | | |
| 2 | 10/28/2003 | | Migrated, Filer |
| 027 ORDER OF 10/27/03 RR & SHORT AR ORDER OF 10/27/03 RR & SHORT ARGUMENT (MOT TO CONSOL) SCHED FOR 10/31/03 AT 9:00 AM CT RM 9 J TRESSLER | | | |
| 1 | 10/31/2003 | | Migrated, Filer |
| 025 CONTINUED TO TO BE RESCHED (GP/ CONTINUED TO TO BE RESCHED (GP/GAG) J TRESSLER | | | |
| 1 | 11/05/2003 | | Migrated, Filer |
| 028 PD COPY SENT INTER-OFFICE MAIL PD COPY SENT INTER-OFFICE MAIL 2:00 PM (G/P-GAG CONT) | | | |
| 2 | 11/05/2003 | | Migrated, Filer |
| 029 DA COPY SENT VIA INTER OFFICE M DA COPY SENT VIA INTER OFFICE MAIL 2:00 PM (G/P-GAG CONT) | | | |
| 3 | 11/05/2003 | | Migrated, Filer |
| 030 PD COPY SENT INTER-OFFICE MAIL PD COPY SENT INTER-OFFICE MAIL 2:00 PM (RR & HRG SCHED) | | | |
| 4 | 11/05/2003 | | Migrated, Filer |
| 031 DA COPY SENT VIA INTER OFFICE M DA COPY SENT VIA INTER OFFICE MAIL 2:00 PM (RR & HRG SCHED) | | | |
| 5 | 11/05/2003 | | Migrated, Filer |
| 032 PD COPY SENT INTER-OFFICE MAIL PD COPY SENT INTER-OFFICE MAIL 2:00 PM (TRIAL RESCHEDULED) | | | |

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|--|----------------------|----------------------|-----------------|
| 6 | 11/05/2003 | | Migrated, Filer |
| 033 DA COPY SENT VIA INTER OFFICE M DA COPY SENT VIA INTER OFFICE MAIL 2:00 PM (TRIAL RESCHEDULED) | | | |
| 7 | 11/05/2003 | | Migrated, Filer |
| 034 ORDER OF 11/03/2003 JURY TRIAL ORDER OF 11/03/2003 JURY TRIAL SCHED 12/10/2003 9:00 AM CT RM 9 IS CANCELLED & A SCHED FOR A NTD J TRESSLER | | | |
| 1 | 11/07/2003 | | Migrated, Filer |
| 040 SENT CONC TO #2568-03 SENT CONC TO #2568-03 | | | |
| 2 | 11/07/2003 | | Migrated, Filer |
| Migrated Automatic Registry Entry (Migrated Automatic Registry Entry (Disposition) Text | | | |
| 3 | 11/07/2003 | | Migrated, Filer |
| Disposition Filed | | | |
| 4 | 11/07/2003 | | Migrated, Filer |
| 041 OTHER - MISC BILL .1 MERGES WIT OTHER - MISC BILL .1 MERGES WITH MAIN BILL | | | |
| 5 | 11/07/2003 | | Migrated, Filer |
| Migrated Sentence Migrated Sentence | | | |
| 6 | 11/07/2003 | | Migrated, Filer |
| 042 OTHER - DISMISSAL MERGE OTHER - DISMISSAL MERGE | | | |
| 7 | 11/07/2003 | | Migrated, Filer |
| 043 GUILTY PLEA J TRESSLER GUILTY PLEA J TRESSLER | | | |

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|---|----------------------|----------------------|-----------------|
| 1 | 11/14/2003 | | Migrated, Filer |
| 037 ORDER OF 11/12/03 A NON TRIAL D ORDER OF 11/12/03 A NON TRIAL DISP & A GAG HRG ON 12/10/03 AT 9:00 AM CT RM 9 IS CANCELLED J TRESSLER | | | |
| 1 | 11/17/2003 | | Migrated, Filer |
| 035 PD COPY SENT INTER-OFFICE MAIL PD COPY SENT INTER-OFFICE MAIL 10:00 AM (NTD & GAG SCHED) | | | |
| 2 | 11/17/2003 | | Migrated, Filer |
| 036 DA COPY SENT VIA INTER OFFICE M DA COPY SENT VIA INTER OFFICE MAIL 10:00 AM (NTD & GAG SCHED) | | | |
| 1 | 11/20/2003 | | Migrated, Filer |
| 038 PD COPY SENT INTER-OFFICE MAIL PD COPY SENT INTER-OFFICE MAIL 2:00 PM (N/T DISP & GAG SCHED) | | | |
| 2 | 11/20/2003 | | Migrated, Filer |
| 039 DA COPY SENT VIA INTER OFFICE M DA COPY SENT VIA INTER OFFICE MAIL 2:00 PM (N/T DISP & GAG SCHED) | | | |
| 1 | 12/30/2003 | | Migrated, Filer |
| 044 ORDER OF 12-30-03 SENT AMENDED ORDER OF 12-30-03 SENT AMENDED (SEE FILE) J TRESSLER | | | |
| 1 | 01/05/2004 | | Migrated, Filer |
| 045 RECORD MODIFICATION 0935,C6,KMA RECORD MODIFICATION 0935,C6,KMA,REACT-DATE -041013 | | | |
| 2 | 01/05/2004 | | Migrated, Filer |
| 046 RECORD MODIFICATION 0935,C6,KMA RECORD MODIFICATION 0935,C6,KMA,EXPIRE-DATE -051013 | | | |
| 1 | 06/03/2004 | | Migrated, Filer |
| 047 CLERK OF COURT GENERAL NOTES OF CLERK OF COURT GENERAL NOTES OF TESTIMONY (GPLEA & GAG II 11-7-03) SENT TO PBPP THIS DATE | | | |

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|--|----------------------|----------------------|-----------------|
| 1 | 06/04/2004 | | Migrated, Filer |
| 048 TESTIMONY TAKEN BEFORE J TRESSL TESTIMONY TAKEN BEFORE J TRESSLER 11/07/2003 | | | |
| ----- | | | |
| 1 | 06/22/2004 | | Migrated, Filer |
| 049 RECORD MODIFICATION 1016,CV,RTD RECORD MODIFICATION 1016,CV,RTD,CL-STATUS -P | | | |
| ----- | | | |
| 2 | 06/22/2004 | | Migrated, Filer |
| 050 RECORD MODIFICATION 1016,CV,RTD RECORD MODIFICATION 1016,CV,RTD,INTRO-LET -040616 | | | |

PAYMENT PLAN SUMMARY

| <u>Payment Plan No</u> | <u>Payment Plan Freq.</u> | <u>Next Due Date</u> | <u>Active</u> | <u>Overdue Amt</u> |
|--------------------------------|---------------------------|----------------------|-------------------------|---------------------|
| <u>Responsible Participant</u> | | | <u>Suspended</u> | <u>Next Due Amt</u> |
| 46-2005-P000006446 | Monthly | 07/02/2004 | Yes | \$445.50 |
| Dipanfilo, Justin | | | No | \$37.13 |
| | | | | |
| Payment Plan History: | <u>Receipt Date</u> | <u>Payor Name</u> | <u>Participant Role</u> | <u>Amount</u> |

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CASE FINANCIAL INFORMATION

| Last Payment Date: | Total of Last Payment: | | | | |
|--|------------------------|-----------------|--------------------|----------------------------------|--------------|
| Dipanfilo, Justin Defendant | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary Payments</u> | <u>Total</u> |
| Costs/Fees | | | | | |
| Live Scan Township (Montgomery) | \$100.00 | \$0.00 | \$0.00 | \$0.00 | \$100.00 |
| County Fees (Montgomery) | \$222.00 | \$0.00 | \$0.00 | \$0.00 | \$222.00 |
| Automation Fee (Act 36 of 2000) (Montgomery) | \$5.00 | \$0.00 | \$0.00 | \$0.00 | \$5.00 |
| Court Child Care (Act 105 of 2000) (Montgomery) | \$5.00 | \$0.00 | \$0.00 | \$0.00 | \$5.00 |
| Firearm Education and Training Fund | \$5.00 | \$0.00 | \$0.00 | \$0.00 | \$5.00 |
| Crime Victims Compensation (Act 96 of 1984) | \$15.00 | \$0.00 | \$0.00 | \$0.00 | \$15.00 |
| Victim Witness Service (Act 111 of 1998) | \$15.00 | \$0.00 | \$0.00 | \$0.00 | \$15.00 |
| Judicial Computer Project | \$8.50 | \$0.00 | \$0.00 | \$0.00 | \$8.50 |
| Domestic Violence Compensation (Act 44 of 1988) | \$20.00 | \$0.00 | \$0.00 | \$0.00 | \$20.00 |
| Commonwealth Cost - HB627 (Act 167 of 1992) | \$10.35 | \$0.00 | \$0.00 | \$0.00 | \$10.35 |
| Commonwealth Cost - HB627 (Act 167 of 1992) | \$15.52 | \$0.00 | \$0.00 | \$0.00 | \$15.52 |
| ATJ | \$1.50 | \$0.00 | \$0.00 | \$0.00 | \$1.50 |
| Costs/Fees Totals: | \$422.87 | \$0.00 | \$0.00 | \$0.00 | \$422.87 |
| Fines | | | | | |
| County Fines (Montgomery) | \$22.63 | \$0.00 | \$0.00 | \$0.00 | \$22.63 |
| Fines Totals: | \$22.63 | \$0.00 | \$0.00 | \$0.00 | \$22.63 |
| Grand Totals: | \$445.50 | \$0.00 | \$0.00 | \$0.00 | \$445.50 |

** - Indicates assessment is subrogated