

COURT OF COMMON PLEAS OF CAMERON COUNTY

DOCKET



Docket Number: CP-12-CR-000040-2015

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Kaitlyn N. Wolfel Now Known As Kaitlyn Nicole Crosby

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CASE INFORMATION

Cross Court Docket Nos: 23 WAP 2019, 23 WAP 2019, 141 WAL 2018, 1357 WDA 2016

Judge Assigned: Masson, Richard A.

Date Filed: 06/26/2015

Initiation Date: 03/16/2015

OTN: T 631758-1

LOTN:

Originating Docket No: MJ-59301-CR-0000020-2015

Initial Issuing Authority: Barry D. Brown

Final Issuing Authority: Barry D. Brown

Arresting Agency: Emporium Psp

Arresting Officer: Reiner, Josiah D.

Complaint/Citation No.: F031257372

Incident Number:

County: Cameron

Township: Shippen Township

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	07/15/2021	Sentenced/Penalty Imposed	03/16/2015
	07/14/2021	Awaiting Formal Arraignment	
	07/07/2021	Sentenced/Penalty Imposed	
	07/07/2021	Awaiting Sentencing	
	08/17/2020	Appeal Decided	
	09/12/2016	Awaiting Appellate Court Decision	
	07/26/2016	Awaiting Trial	
	07/21/2015	Awaiting Plea Court	
	06/29/2015	Awaiting Formal Arraignment	
	06/26/2015	Awaiting Filing of Information	

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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	07/21/2015	9:00 am	Cameron - Courtroom 1		Scheduled
Omnibus Motion	10/20/2015	1:30 pm	Cameron - Courtroom 1		Scheduled
Jury Call	07/19/2016	10:30 am	Cameron - Courtroom 1		Scheduled
Cameron Jury Selection	07/26/2016	9:00 am	Cameron - Courtroom 1		Scheduled
Motions Hearing	08/12/2016	10:00 am	Elk - Courtroom 1		Scheduled
Crim Jury Trial	09/14/2016	9:00 am	Cameron - Courtroom 1		Scheduled
Crim Jury Trial	09/15/2016	9:00 am	Cameron - Courtroom 1		Scheduled
Crim Jury Trial	09/16/2016	9:00 am	Cameron - Courtroom 1		Scheduled
Bail	10/18/2016	3:00 pm	Cameron - Courtroom 1		Scheduled

DEFENDANT INFORMATION

Date Of Birth: 06/28/1993 City/State/Zip: Austin, PA 16720

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Wolfel, Kaitlyn N.

BAIL INFORMATION

Wolfel, Kaitlyn N.

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	03/16/2015	Monetary	Magisterial District Court		\$50,000.00
Set (bail modification)	10/21/2016	Monetary	Common Pleas		\$30,000.00
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Third Party	Hammersley, Robin	Posted	10/21/2016	Cash	\$5,000.00
Professional Surety	Lee, Debra S.	Posted	10/21/2016	Surety Bonds	\$25,000.00

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	F2	75 § 3735 §§ A	Homi By Veh While Dr Under The Infl	12/21/2014	T 631758-1
2	2	F2	75 § 3735.1 §§ A	Aggravated Assault By Vehicle While Dui	12/21/2014	T 631758-1
3	3	M	75 § 3802 §§ A1*	DUI: Gen Imp/Inc of Driving Safely - 1st Off	12/21/2014	T 631758-1

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CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
4	4	M	75 § 3802 §§ C*	DUI: Highest Rte of Alc (BAC .16+) 1st Off	12/21/2014	T 631758-1
5	5	M	75 § 3802 §§ D3*	DUI: Controlled Substance - Combination Alcohol/Drugs - 1st Offense	12/21/2014	T 631758-1
6	6	S	75 § 3714 §§ A	Careless Driving	12/21/2014	T 631758-1
7	7	M1	18 § 2504 §§ A	Involuntary Manslaughter	12/21/2014	T 631758-1
8	8	F3	75 § 3732.1 §§ A	Aggravated assault by vehicle	12/21/2014	T 631758-1
9	9	S	75 § 3714 §§ A	Careless Driving	12/21/2014	T 631758-1

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>			
Held for Court (Lower Court)	Defendant Was Present		
Lower Court Disposition	06/25/2015	Not Final	
1 / Homi By Veh While Dr Under The Infl	Held for Court (Lower Court)	F2	75 § 3735 §§ A
2 / Aggravated Assault By Vehicle While Dui	Held for Court (Lower Court)	F2	75 § 3735.1 §§ A
3 / DUI: Gen Imp/Inc of Driving Safely - 1st Off	Held for Court (Lower Court)	M	75 § 3802 §§ A1*
4 / DUI: Highest Rte of Alc (BAC .16+) 1st Off	Held for Court (Lower Court)	M	75 § 3802 §§ C*
5 / DUI: Controlled Substance - Combination Alcohol/Drugs - 1st Offense	Held for Court (Lower Court)	M	75 § 3802 §§ D3*
6 / Careless Driving	Held for Court (Lower Court)	S	75 § 3714 §§ A
Proceed to Court	Defendant Was Not Present		
Information Filed	06/29/2015	Not Final	
1 / Homi By Veh While Dr Under The Infl	Held for Court	F2	75 § 3735 §§ A
2 / Aggravated Assault By Vehicle While Dui	Held for Court	F2	75 § 3735.1 §§ A
3 / DUI: Gen Imp/Inc of Driving Safely - 1st Off	Held for Court	M	75 § 3802 §§ A1*
4 / DUI: Highest Rte of Alc (BAC .16+) 1st Off	Held for Court	M	75 § 3802 §§ C*
5 / DUI: Controlled Substance - Combination Alcohol/Drugs - 1st Offense	Held for Court	M	75 § 3802 §§ D3*
6 / Careless Driving	Held for Court	S	75 § 3714 §§ A
Guilty Plea			
Plea Court	07/07/2021	Final Disposition	
1 / Homi By Veh While Dr Under The Infl	Withdrawn	F2	75 § 3735 §§ A
McMahon, Shawn T.	07/07/2021		
2 / Aggravated Assault By Vehicle While Dui	Withdrawn	F2	75 § 3735.1 §§ A

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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>			
McMahon, Shawn T.	07/07/2021		
3 / DUI: Gen Imp/Inc of Driving Safely - 1st Off McMahon, Shawn T.	Withdrawn 07/07/2021	M	75 § 3802 §§ A1*
4 / DUI: Highest Rte of Alc (BAC .16+) 1st Off McMahon, Shawn T.	Withdrawn 07/07/2021	M	75 § 3802 §§ C*
5 / DUI: Controlled Substance - Combination Alcohol/Drugs - 1st Offense McMahon, Shawn T.	Withdrawn 07/07/2021	M	75 § 3802 §§ D3*
6 / Careless Driving McMahon, Shawn T.	Withdrawn 07/07/2021	S	75 § 3714 §§ A
7 / Involuntary Manslaughter McMahon, Shawn T. Confinement	Guilty Plea 07/07/2021 Min of 11.00 Months 15.00 Days Max of 23.00 Months 29.00 Days Other	M1	18 § 2504 §§ A 586 Days
8 / Aggravated assault by vehicle McMahon, Shawn T. Probation	Guilty Plea 07/07/2021 Min of 36.00 Months Max of 36.00 Months Other	F3	75 § 3732.1 §§ A
".....said period of probation supervision shall be subject to the Court Imposed Sanctions Probation Supervision Program, whereby the defendant has acknowledged this date the terms, conditions and sanctions of said program."			
9 / Careless Driving McMahon, Shawn T.	Guilty Plea 07/07/2021	S	75 § 3714 §§ A

LINKED SENTENCES:

Link 1

- CP-12-CR-0000040-2015 - Seq. No. 8 (75 § 3732.1 §§ A) - Probation is Concurrent with
- CP-12-CR-0000040-2015 - Seq. No. 7 (18 § 2504 §§ A) - Confinement

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COMMONWEALTH INFORMATION

Name: Anthony Wayne Forray
Attorney General

Supreme Court No: 038951

Phone Number(s):
717-787-6346 (Phone)

Address:
Pa Attorney General's Ofc Crim Pros Sec
16TH Fl Strawberry Sq
Harrisburg, PA 17120-0001

Name: George Riddell Zaiser
Attorney General

Supreme Court No: 041123

Phone Number(s):
717-783-9995 (Phone)
717-705-7246 (Other)

Address:
Criminal Prosecution Section
16th Floor Strawberry Square
Harrisburg, PA 17120

Name: Paul J. Malizia
District Attorney

Supreme Court No: 035950

Phone Number(s):
814-486-1181 (Phone)

Address:
Malizia & Malizia Pc
25 E 4TH St
Emporium, PA 15834

Name: Gregory Joseph Simatic
Attorney General

Supreme Court No: 201019

Address:
PA Office of Attorney General
564 Forbes Ave
Pittsburgh, PA 15219-2992

Name: Megan Victoria Madaffari
Attorney General

Supreme Court No: 210156

ATTORNEY INFORMATION

Name: Christopher John Martini
Public Defender

Supreme Court No: 321416

Rep. Status: Active

Phone Number(s):
814-781-3102 (Phone)

Address:
400 S Michael Rd
Ridgway, PA 15853

Representing: Wolfel, Kaitlyn N.

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Phone Number(s):

717-772-1924 (Phone)

Address:

Pa Office Of Attorney General
1600 Strawberry Sq
Harrisburg, PA 17120-0001

Name:

Nicole R. Forzato
Attorney General

Supreme Court No: 089901

Phone Number(s):

717-772-1925 (Phone)

Address:

Pa Ofc Of The Attorney General
Strawberry Sq Fl 16 Criminal Pros Sect
Harrisburg, PA 17120

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/16/2015		Brown, Barry D.
Bail Set - Wolfel, Kaitlyn N.			
1	06/26/2015		Court of Common Pleas - Cameron County
Original Papers Received from Lower Court			
2	06/29/2015		Commonwealth of Pennsylvania
Information Filed			
1	07/21/2015		Knaresboro, Gary Allen
Waiver of Appearance at Arraignment and Entry of Plea			
1	08/13/2015		Knaresboro, Gary Allen
Omnibus Pre-Trial Motion			
1	08/25/2015		Masson, Richard A.
Acceptance of Service Filed			
1	08/27/2015		Masson, Richard A.
Order Scheduling Hearing on Omnibus Pre-Trial Hearing for 10.20.2015 @ 1:30 pm			
1	09/14/2015		Malizia, Paul J.
Brief in Opposition to Omnibus Pre-Trial Motions			

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1	11/02/2015		Malizia, Paul J.
Letter Confirming the Commonwealth Has Filed a CD As Per The Defense Request			
1	01/19/2016		Zaiser, George Riddell
Entry of Appearance			
1	03/09/2016		Masson, Richard A.
Order Denying Omnibus Pre-Trial Motion/Findings, Discussion & Conclusions			
1	04/07/2016		Zaiser, George Riddell
Praecipe For Trial Filed by The Commonwealth			
1	06/21/2016		Masson, Richard A.
Order Scheduling Jury Selection for 07.26.2016 @ 9:00 am in Cameron County			
2	06/21/2016		Court of Common Pleas - Cameron County
Notice of Jury Call Filed			
3	06/21/2016		Court of Common Pleas - Cameron County
Notice of Jury Selection Filed			
1	07/25/2016		Knaresboro, Gary Allen
Motion to Suppress Evidence			
1	07/26/2016		Court of Common Pleas - Cameron County
Notice of Criminal Jury Trial Filed			
2	07/26/2016		Morgan, William F.
Order to Place Case on Trial List			
1	07/27/2016		Olay, Mary Grace Court of Common Pleas - Cameron County
Jury Impaneled			
1	08/03/2016		Bozza, John A.
Order Scheduling Hearing on Motion to Suppress for 08.12.2016 @ 10:00 am in Elk County			

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1	08/19/2016		Morgan, William F.
Order Granting Motion for Suppression			
1	09/12/2016		Simatic, Gregory Joseph
Entry of Appearance			
2	09/12/2016		Simatic, Gregory Joseph
Appeal Filed in Superior Court			
3	09/12/2016		Simatic, Gregory Joseph
Motion for Transcripts			
4	09/12/2016		Simatic, Gregory Joseph
Certificate of Service			
5	09/12/2016		Court of Common Pleas - Cameron County
Transcript of Proceedings Filed			
1	09/19/2016		Knaresboro, Gary Allen
Motion for Modification of Bail			
2	09/19/2016		Morgan, William F.
Concise Statement Order			
3	09/19/2016		Superior Court of Pennsylvania - Western District
Docketing Statement from Superior Court			
4	09/19/2016		Grine, David E.
Order Cancelling Jury Trial and Dismissing Jurors Filed			
1	10/05/2016		Masson, Richard A.
Order Scheduling Hearing on Motion for Bail Modification on 10.18.2016 @ 3:00 pm in Cameron County			
2	10/05/2016		59th Judicial District Court Administration
Bail Scheduled 10/18/2016 3:00PM			

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3	10/05/2016		Court of Common Pleas - Cameron County
Hearing Notice			
4	10/05/2016		Court of Common Pleas - Cameron County
Hearing Notice			
5	10/05/2016		Simatic, Gregory Joseph
Concise Statement of Errors Complained on Appeal			
1	10/21/2016		Brown, Barry D.
Bail Set - Wolfel, Kaitlyn N.			
2	10/21/2016		Hammersley, Robin
Bail Posted - Wolfel, Kaitlyn N.			
3	10/21/2016		Lee, Debra S.
Bail Posted - Wolfel, Kaitlyn N.			
1	10/24/2016		Wolfel, Kaitlyn N.
Bail Bond Filed			
1	10/25/2016		Masson, Richard A.
Order Granting Motion for Modification of Bail			
1	02/15/2017		Zaiser, George Riddell
Praecipe For Withdraw of Appearance/Entry of Appearance Filed			
1	02/21/2017		Morgan, William F.
Trial Court Opinion Pursuant to Pa.R.A.P.1925(a)			
1	02/27/2017		Olay, Mary Grace
Inventory List and Certified Docket Entries Sent to SDAG Gregory Simati and Attorney Gary Knaresboro			
2	02/27/2017		Olay, Mary Grace
Original Record Sent to Superior Court			
1	10/06/2017		Madaffari, Megan Victoria
Praecipe For Withdraw of Appearance/Praecipe For Entry of Appearance Filed			

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1	04/06/2018		Supreme Court of Pennsylvania - Western District
Petition for Allowance of Appeal Filed - Supreme Court			
1	09/17/2018		Knarborough, Gary Allen
Petition For Partial Payment of Fees			
1	09/18/2018		Masson, Richard A.
Order Granting Motion for Counsel Fees			
1	04/12/2019		Supreme Court of Pennsylvania - Western District
Petition for Permission to Appeal Filed			
1	04/15/2019		Superior Court of Pennsylvania - Western District
Certificate of Remittal/Remand of Record			
1	08/14/2019		Knarborough, Gary Allen
Motion For Partial Payment of Fees Filed			
1	08/27/2019		Masson, Richard A.
Order Granting Motion for Counsel Fees			
1	08/14/2020		Supreme Court of Pennsylvania - Western District
Case is Remanded to the Superior Court With Instructions to Reinstate the Order of Supression			
1	11/19/2020		Knarborough, Gary Allen
Motion for Counsel Fees			
1	12/08/2020		McMahon, Shawn T.
Order Granting Motion for Counsel Fees			
1	02/12/2021		Knarborough, Gary Allen
Motion for Leave to Withdraw Appearance			
1	02/16/2021		Forray, Anthony Wayne
Entry of Appearance			

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1	02/24/2021		McMahon, Shawn T.
Order Granting Withdrawal of Appearance/Appointing Christopher J Martini, Esq to Represent Defendant			
1	03/03/2021		Supreme Court of Pennsylvania - Western District
Order Affirming Appellate Court Decision/Remanding Record To Common Pleas Court 59th Judicial Dist			
1	04/13/2021		McMahon, Shawn T.
Order Scheduling Criminal PreTrial Conference 04/20/2021 @ 8:30 am in Cameron County			
1	04/21/2021		McMahon, Shawn T.
Pre-Trial Order of Court/Scheduling Plea Hearing For 06.22.2021 @ 11:00 am in Cameron County			
1	06/21/2021		Martini, Christopher John
Motion for Continuance Defense Request			
1	07/02/2021		McMahon, Shawn T.
Order Granting Continuance/Re-Scheduling Hearing For 07.07.2021 @ 10:30 am in Cameron County			
1	07/07/2021		Forray, Anthony Wayne
Amended Information Filed (Arrestment Waived)			
2	07/07/2021		McMahon, Shawn T.
Guilty Plea			
3	07/07/2021		McMahon, Shawn T.
Order - Sentence/Penalty Imposed			
1	07/09/2021		Forray, Anthony Wayne
Amended Information Filed			
2	07/09/2021		Martini, Christopher John
Written Guilty Plea Colloquy			
3	07/09/2021		McMahon, Shawn T.
Written Post-Sentence Colloquy			
4	07/09/2021		Cameron County Adult Probation Unit
Acknowledgment of Probation Terms, Conditions and Sanctions			

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5	07/09/2021		Cameron County Adult Probation Unit
Notice To Defendant Regarding CIS			
1	07/14/2021		McMahon, Shawn T.
Order Granting Motion for Leave to Amend Information			
2	07/14/2021		McMahon, Shawn T.
Disposition Filed			
3	07/14/2021		McMahon, Shawn T.
Sentence/Penalty Order Filed			
4	07/14/2021	07/07/2021	McMahon, Shawn T.
Order to Correct Defendant's Name and Information			
1	07/15/2021		Unknown Filer
DL-21 to be Prepared			
2	07/15/2021		Unknown Filer
DL-21 was prepared			
1	07/16/2021		Unknown Filer
DL-21 Sent to PennDOT			
1	07/23/2021		Court of Common Pleas - Cameron County
Penalty Assessed			
1	07/28/2021		McMahon, Shawn T.
Order Amending Sentencing Order Filed			
1	08/10/2021		Morgan, William F.
Bail Refund			
1	08/19/2021		McMahon, Shawn T.
Payment Plan Introduction Letter			
1	03/23/2022		Court of Common Pleas - Cameron County
Payment Plan Introduction Letter			

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1	05/09/2022		Court of Common Pleas - Cameron County
Entry of Civil Judgment			
1	11/02/2023		Court of Common Pleas - Cameron County
Delinquency Notice Filed - 72 Days Overdue			
1	07/02/2024	07/01/2024	Cameron County Adult Probation Unit
Motion to Revoke Probation			
2	07/02/2024		Court of Common Pleas - Cameron County
Penalty Satisfied			
3	07/02/2024		Cameron County Probation Department
Praecepto to Satisfy Judgment			

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CASE FINANCIAL INFORMATION

Last Payment Date: 07/02/2024

Total of Last Payment: -\$313.35

Wolfel, Kaitlyn N. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
ATJ	\$4.00	(\$4.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.25	(\$2.25)	\$0.00	\$0.00	\$0.00
Clerk Fee (Cameron)	\$75.00	(\$75.00)	\$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)	\$33.00	(\$33.00)	\$0.00	\$0.00	\$0.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
District Attorney (Cameron)	\$6.50	(\$6.50)	\$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
Judgment Fee (Cameron)	\$24.50	(\$24.50)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Sheriff's Costs (Cameron)	\$75.00	(\$75.00)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$20.30	(\$20.30)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$13.55	(\$13.55)	\$0.00	\$0.00	\$0.00
OSP (Cameron/State) (Act 35 of 1991)	\$630.00	(\$630.00)	\$0.00	\$0.00	\$0.00
OSP (Cameron/State) (Act 35 of 1991)	\$630.00	(\$630.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$1,668.35	(\$1,668.35)	\$0.00	\$0.00	\$0.00
Fines					
Crimes Code, etc.	\$2,500.00	(\$2,500.00)	\$0.00	\$0.00	\$0.00
Title 75, Motor Vehicle (Motor License Fund)	\$2,500.00	(\$2,500.00)	\$0.00	\$0.00	\$0.00
Title 75, Motor Vehicle (Motor License Fund)	\$250.00	(\$250.00)	\$0.00	\$0.00	\$0.00
Fines Totals:	\$5,250.00	(\$5,250.00)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$6,918.35	(\$6,918.35)	\$0.00	\$0.00	\$0.00

** - Indicates assessment is subrogated