

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000665-2020

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Willie Allan Merritt

Page 1 of 14

CASE INFORMATION

Judge Assigned: Tira, Ryan M.

Date Filed: 06/17/2020

Initiation Date: 12/23/2019

OTN: U 833399-0

LOTN:

Originating Docket No: MJ-29301-CR-0000230-2019

Initial Issuing Authority: Jerry C. Lepley

Final Issuing Authority: Jerry C. Lepley

Arresting Agency: Tiadaghton Valley Regional Police

Arresting Officer: Fioretti, Brian C.

Complaint/Citation No.: 192567

Incident Number:

County: Lycoming

Township: Jersey Shore Boro

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Closed</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>	<u>12/23/2019</u>
		03/10/2022	Sentenced/Penalty Imposed		
		12/17/2021	Awaiting PSI		
		12/17/2021	Awaiting Sentencing		
		11/12/2021	Awaiting PSI		
		11/12/2021	Awaiting Sentencing		
		10/19/2021	Awaiting PSI		
		10/19/2021	Awaiting Sentencing		
		09/27/2021	Awaiting PSI		
		09/27/2021	Awaiting Sentencing		
		07/13/2021	Awaiting PSI		
		07/13/2021	Awaiting Sentencing		
		04/26/2021	Awaiting PSI		
		04/26/2021	Awaiting Sentencing		
		03/30/2021	Awaiting PSI		
		03/30/2021	Awaiting Sentencing		
		03/09/2021	Awaiting Sentencing		
		03/09/2021	Awaiting PSI		
		03/09/2021	Awaiting Sentencing		
		01/15/2021	Awaiting PSI		
		01/15/2021	Awaiting Sentencing		
		11/23/2020	Awaiting PSI		
		11/23/2020	Awaiting Sentencing		
		11/20/2020	Awaiting Sentencing		
		06/25/2020	Awaiting Formal Arraignment		
		06/24/2020	Awaiting Pre-Trial Conference		
		06/17/2020	Awaiting Filing of Information		

Complaint Date: 12/23/2019

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0000665-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Willie Allan Merritt

Page 2 of 14

CALENDAR EVENTS

<u>Case Calendar</u> <u>Event Type</u>	<u>Schedule</u> <u>Start Date</u>	<u>Start</u> <u>Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
Arraignments & ARDs	06/29/2020	8:30 am	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled
Guilty Plea	09/11/2020	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Moved
Guilty Plea	09/11/2020	9:30 am	Courtroom No. 1	Judge Nancy L. Butts	Continued
Guilty Plea	11/20/2020	1:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Sentencing	01/19/2021	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Continued
Sentencing	02/23/2021	10:00 am	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Bench Warrant	03/09/2021	10:30 am	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled
Sentencing	04/22/2021	10:00 am	Courtroom No. 1	Judge Nancy L. Butts	Moved
Sentencing	05/04/2021	10:00 am	Courtroom No. 1	Judge Nancy L. Butts	Continued
Petition to Withdraw as Counsel	05/27/2021	4:00 pm	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Sentencing	07/06/2021	10:00 am	Courtroom No. 1	Judge Nancy L. Butts	Continued
Motion for Bail Modification	09/13/2021	10:30 am	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled
Sentencing	09/21/2021	10:00 am	Courtroom No. 1	Judge Nancy L. Butts	Continued
Sentencing	10/12/2021	10:00 am	Courtroom No. 1	Judge Nancy L. Butts	Continued
Sentencing	11/09/2021	11:00 am	Courtroom No. 1	Judge Nancy L. Butts	Continued
Sentencing	12/21/2021	10:00 am	Courtroom No. 1	Judge Nancy L. Butts	Continued
Sentencing	03/10/2022	10:00 am	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Motion to Withdraw Guilty Plea	03/28/2022	4:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 08/02/1987 City/State/Zip: Northumberland, PA 17857

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Merritt, Willie Allan

BAIL INFORMATION

Merritt, Willie Allan

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	02/25/2020	Monetary	Magisterial District Court		\$50,000.00
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Surety	Hronowski, Merek	Posted	08/27/2021	Surety Bonds	\$50,000.00

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>
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COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0000665-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Willie Allan Merritt

Page 3 of 14

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F2	18 § 4915 §§ A1	Failure to Comply With Registration of Sexual Offender Requirements	12/20/2019	U 833399-0

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>			
Waived for Court (Lower Court)	Defendant Was Present		
Lower Court Disposition	06/10/2020	Not Final	
1 / Failure to Comply With Registration of Sexual Offender Requirements	Waived for Court (Lower Court)	F2	18 § 4915 §§ A1
Guilty Plea			
Guilty Plea	11/20/2020	Final Disposition	
1 / Failure to Comply With Registration of Sexual Offender Requirements	Guilty Plea	F2	18 § 4915 §§ A1
Butts, Nancy L.	03/10/2022	173 Days	
Confinement	Min of 3.00 Years Max of 6.00 Years Other		

LINKED SENTENCES:

Link 1

CP-41-CR-0000588-2021 - Seq. No. 1 (18 § 4915 §§ A1) - Confinement is Concurrent with
 CP-41-CR-0000665-2020 - Seq. No. 1 (18 § 4915 §§ A1) - Confinement

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0000665-2020
CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania
v.
Willie Allan Merritt

Page 4 of 14

COMMONWEALTH INFORMATION

Name: Eric Allen Williams
District Attorney
Supreme Court No: 329434
Phone Number(s):
570-327-2456 (Phone)
Address:
Lycoming County District Attorney's Office
48 W Third St
Williamsport, PA 17701

Name: Lee Alfred Fry
Assistant District Attorney
Supreme Court No: 325861
Phone Number(s):
570-327-2456 (Phone)
Address:
Lycoming Co Da's Office
48 W Third St
Williamsport, PA 17701

Name: Devin Victoria Walker
District Attorney
Supreme Court No: 327987
Phone Number(s):
570-327-2456 (Phone)
Address:
Lycoming County Da's Office
48 W Third St
Williamsport, PA 17701

ATTORNEY INFORMATION

Name: Matthew Alan Diemer
Private
Supreme Court No: 328485
Rep. Status: Active
Phone Number(s):
570-323-3772 (Phone)
Address:
Callahan Lovecchio Law Office
520 W 4TH St Ste 1 A
Williamsport, PA 17701

Representing: Merritt, Willie Allan

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	02/25/2020		Solomon, William C.
Bail Set - Merritt, Willie Allan			
1	06/17/2020		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court			
3	06/17/2020		MDJ-29-3-01
Transcript from Lower Court			

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0000665-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Willie Allan Merritt

Page 5 of 14

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	06/17/2020		MDJ-29-3-01
Confidential Information Form			
5	06/17/2020		MDJ-29-3-01
Affidavit of Probable Cause			
6	06/17/2020		MDJ-29-3-01
Criminal Complaint			
7	06/17/2020		MDJ-29-3-01
Case Scheduling Form			
8	06/17/2020		Drier, Dance Fairfield
Waiver of Preliminary Hearing			
1	06/24/2020		Drier, Dance Fairfield
Appearance and Waiver of Arraignment			
1	06/25/2020		Commonwealth of Pennsylvania
Information Filed			
1	06/29/2020		Lovecchio, Marc F.
Order Scheduling Guilty Plea			
2	06/29/2020		Heap, Thomas D.
Notice Under PRCP 576 Filed			
1	07/09/2020		Lovecchio, Marc F.
Order Scheduling Guilty Plea			
2	07/09/2020		Heap, Thomas D.
Notice Under PRCP 576 Filed			
1	09/17/2020		Butts, Nancy L.
Order Granting Motion for Continuance			
1	11/20/2020		Merritt, Willie Allan
Written Guilty Plea Colloquy			
Drier, Dance Fairfield			
11/24/2020	eService		Served

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0000665-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Willie Allan Merritt

Page 6 of 14

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Walker, Devin Victoria 11/24/2020	eService		Served
2 Guilty Plea Drier, Dance Fairfield 11/24/2020	eService	11/20/2020	Butts, Nancy L. Served
Walker, Devin Victoria 11/24/2020	eService		Served
1 Guilty Plea Filed Walker, Devin Victoria 11/23/2020	eService	11/23/2020	Drier, Dance Fairfield Served
3 Order Granting Motion for Continuance Drier, Dance Fairfield 01/15/2021	eService	01/15/2021	Butts, Nancy L. Served
Walker, Devin Victoria 01/15/2021	eService		Served
1 Sheriff's Costs Due Drier, Dance Fairfield 03/11/2021	eService	03/11/2021	Heap, Thomas D. Served
Walker, Devin Victoria 03/11/2021	eService		Served
1 Order Regarding Status of Bench Warrant Drier, Dance Fairfield 03/23/2021	eService	03/22/2021	Lovecchio, Marc F. Served
Williams, Eric Allen 03/23/2021	eService		Served

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0000665-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Willie Allan Merritt

Page 7 of 14

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
2	03/22/2021		Lovecchio, Marc F.
Order Scheduling Hearing - Sentencing			
Drier, Dance Fairfield			
03/23/2021	eService		Served
Williams, Eric Allen			
03/23/2021	eService		Served

1	03/29/2021		Butts, Nancy L.
Order Rescheduling Hearing			
Drier, Dance Fairfield			
03/31/2021	eService		Served
Williams, Eric Allen			
03/31/2021	eService		Served

3	04/26/2021		Butts, Nancy L.
Order Granting Motion for Continuance			
Drier, Dance Fairfield			
04/26/2021	eService		Served
Williams, Eric Allen			
04/26/2021	eService		Served

1	05/05/2021		Drier, Dance Fairfield
Motion for Leave to Withdraw Appearance			
Williams, Eric Allen			
05/05/2021	eService		Served

1	05/25/2021		Butts, Nancy L.
Order Scheduling Hearing			
Drier, Dance Fairfield			
05/25/2021	eService		Served
Williams, Eric Allen			
05/25/2021	eService		Served

1	06/10/2021		Tira, Ryan M.
Order Granting Motion to Withdraw Appearance			
Williams, Eric Allen			
06/11/2021	eService		Served

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0000665-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Willie Allan Merritt

Page 8 of 14

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
2	06/10/2021		Tira, Ryan M.
Order Denying Motion for Modification of Bail Williams, Eric Allen			
06/11/2021	eService		Served
1	07/19/2021		Butts, Nancy L.
Order Granting Motion for Continuance Williams, Eric Allen			
07/19/2021	eService		Served
1	08/16/2021		Petcavage, Paul J.
Motion for Modification of Bail Williams, Eric Allen			
08/16/2021	eService		Served
2	08/24/2021		Lovecchio, Marc F.
Order Scheduling Hearing Williams, Eric Allen			
08/24/2021	eService		Served
1	08/27/2021		Hronowski, Merek
Bail Posted - Merritt, Willie Allan			
2	08/27/2021		Heap, Thomas D.
Bail Bond Filed			
3	08/27/2021		Hronowski, Merek
Surety Information Page Filed			
1	09/08/2021		Petcavage, Paul J.
Praecipe to Withdraw Motion for Modification of Bail Williams, Eric Allen			
09/08/2021	eService		Served
1	09/20/2021		Lovecchio, Marc F.
Order RE: Motion for Modification of Bail as Moot			

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0000665-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Willie Allan Merritt

Page 9 of 14

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Williams, Eric Allen 09/20/2021	eService		Served
1 Order Granting Motion for Continuance of Sentencing	09/27/2021		Butts, Nancy L.
Williams, Eric Allen 09/27/2021	eService		Served
1 Motion to Withdraw Appearance	10/01/2021		Petcavage, Paul J.
Williams, Eric Allen 10/01/2021	eService		Served
1 Order Scheduling Hearing	10/08/2021		Tira, Ryan M.
Williams, Eric Allen 10/11/2021	eService		Served
3 Order Granting Motion for Continuance of Sentencing	10/19/2021		Butts, Nancy L.
Williams, Eric Allen 10/19/2021	eService		Served
4 Order Granting Motion for Leave to Withdraw Appearance	10/19/2021		Butts, Nancy L.
Williams, Eric Allen 10/19/2021	eService		Served
1 Order Granting Motion for Continuance	11/16/2021		Butts, Nancy L.
Williams, Eric Allen 11/17/2021	eService		Served
1 Entry of Appearance	11/23/2021		Diemer, Matthew Alan
Williams, Eric Allen 11/23/2021	eService		Served

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0000665-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Willie Allan Merritt

Page 10 of 14

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	12/17/2021		Butts, Nancy L.
Order Granting Motion for Continuance			
Diemer, Matthew Alan			
12/20/2021	eService		Served
Williams, Eric Allen			
12/20/2021	eService		Served

1	03/08/2022		Diemer, Matthew Alan
Motion to Withdraw Plea of Guilty			
Williams, Eric Allen			
03/08/2022	eService		Served

1	03/10/2022		Butts, Nancy L.
Memorandum of Order - Commitment			
Diemer, Matthew Alan			
03/11/2022	eService		Served
Williams, Eric Allen			
03/11/2022	eService		Served

2	03/10/2022		Butts, Nancy L.
Order - Sentence/Penalty Imposed			
Diemer, Matthew Alan			
03/15/2022	eService		Served
Williams, Eric Allen			
03/15/2022	eService		Served

1	03/11/2022		Butts, Nancy L.
Order Scheduling Hearing			
Diemer, Matthew Alan			
03/11/2022	eService		Served
Williams, Eric Allen			
03/11/2022	eService		Served

1	03/14/2022		Diemer, Matthew Alan
Praecipe To Withdraw Previously Filed Motion			
Williams, Eric Allen			
03/14/2022	eService		Served

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0000665-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Willie Allan Merritt

Page 11 of 14

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	03/15/2022		Butts, Nancy L.
Sentence/Penalty Order Filed			
Diemer, Matthew Alan			
03/15/2022	eService		Served
Williams, Eric Allen			
03/15/2022	eService		Served
1	03/16/2022		Heap, Thomas D.
Itemized Account of Fines, Costs, Fees, and Restitution			
2	03/16/2022		Court of Common Pleas - Lycoming County
Penalty Assessed			
3	03/16/2022		Heap, Thomas D.
Court Commitment State or County Correctional Institution			
Diemer, Matthew Alan			
03/16/2022	eService		Served
Williams, Eric Allen			
03/16/2022	eService		Served
1	04/19/2022		Court of Common Pleas - Lycoming County
Sheriff's Return Filed			
Diemer, Matthew Alan			
04/20/2022	eService		Served
Williams, Eric Allen			
04/20/2022	eService		Served
1	05/24/2022		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 38 Days Overdue			
1	08/10/2022		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 116 Days Overdue			

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0000665-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Willie Allan Merritt

Page 12 of 14

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/07/2023		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 325 Days Overdue			
1	04/18/2023		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 367 Days Overdue			
1	10/18/2023		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 550 Days Overdue			
1	11/21/2023		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 584 Days Overdue			
1	05/24/2024		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 769 Days Overdue			
1	07/02/2024		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 808 Days Overdue			
1	10/24/2024		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 800 Days Overdue			
1	11/27/2024		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 834 Days Overdue			
1	05/01/2025		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 989 Days Overdue			
1	07/08/2025		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 1057 Days Overdue			

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0000665-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Willie Allan Merritt

Page 13 of 14

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>
41-2022-P000000216	Monthly	08/16/2022	Yes	\$1,315.54
Merritt, Willie Allan			No	\$37.20

<u>Payment Plan History:</u>	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	09/20/2024	Payment	Pa Dept Of Corrections	Payor	\$125.56
	10/18/2024	Payment	PA Department of Correction	Payor	\$75.27
	11/27/2024	Payment	Pa Dept Of Corrections	Payor	\$11.97

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0000665-2020
CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania
v.
Willie Allan Merritt

Page 14 of 14

CASE FINANCIAL INFORMATION

Last Payment Date: 11/27/2024

Total of Last Payment: -\$6.97

Merritt, Willie Allan Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Miscellaneous Issuances	\$18.00	\$0.00	\$0.00	\$0.00	\$18.00
Sheriff (9-83) (Lycoming)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
Sheriff (9-83) (Lycoming)	\$85.84	\$0.00	\$0.00	\$0.00	\$85.84
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Lycoming)	\$300.00	(\$2.30)	\$0.00	\$0.00	\$297.70
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$21.90	\$0.00	\$0.00	\$0.00	\$21.90
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$32.00	\$0.00	\$0.00	\$0.00	\$32.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
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
State Court Costs (Act 204 of 1976)	\$14.60	\$0.00	\$0.00	\$0.00	\$14.60
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Clerk of Courts (7) (Lycoming)	\$149.75	\$0.00	\$0.00	\$0.00	\$149.75
Automation Fund (Lycoming)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Sheriff (9-83) (Lycoming)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
Costs/Fees Totals:	\$810.34	(\$107.55)	\$0.00	\$0.00	\$702.79
Grand Totals:	\$810.34	(\$107.55)	\$0.00	\$0.00	\$702.79

** - Indicates assessment is subrogated