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Docket Number: CP-10-CR-0000914-2023

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Shaun P. Sheffer

CASE INFORMATION

<u>Judge Assigned:</u> Palumbi, Maura L. <u>Date Filed:</u> 07/20/2023 <u>Initiation Date:</u> 07/05/2023

<u>OTN:</u> R 504144-4 <u>LOTN:</u> <u>Originating Docket No:</u> MJ-50306-CR-0000113-2023

<u>Initial Issuing Authority:</u> Amy Marcinkiewicz <u>Final Issuing Authority:</u> Amy Marcinkiewicz

<u>Arresting Agency:</u> Pennsylvania Office of Attorney General <u>Arresting Officer:</u> Adametz, Stephen

Complaint/Citation No.:AOPC-63490-8Incident Number:63490County:ButlerTownship:Callery Boro

<u>County:</u> Butler <u>Iownsnip:</u> Callery Boro

<u>Case Local Number Type(s)</u>

<u>Case Local Number(s)</u>

		S	TATUS INFORMATION		
Case Status:	Closed	Status Date	Processing Status	Complaint Date:	07/05/2023
		06/12/2025	Awaiting Post Sentence Motion Hearing		
		06/03/2025	Sentenced/Penalty Imposed		
		04/22/2025	Awaiting PSI		
		04/22/2025	Awaiting Sentencing		
		01/22/2025	Awaiting PSI		
		01/22/2025	Awaiting Sentencing		
		01/22/2025	Awaiting PSI Completion		
		01/17/2025	Awaiting Sentencing		
		12/06/2024	Awaiting Pre-Trial Conference		
		08/02/2024	Awaiting Omnibus Pre-Trial Motion		
			Hearing		
		03/21/2024	Awaiting Call of the List		
		09/05/2023	Awaiting Status Conference		
		07/20/2023	Awaiting Formal Arraignment		
		07/20/2023	Awaiting Filing of Information		

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Chauff . Choici						
CALENDAR EVENTS						
Case Calendar	<u>Schedule</u>	<u>Start</u>	Room	<u>Judge Name</u>	<u>Schedule</u>	
Event Type	Start Date	<u>Time</u>			<u>Status</u>	
Formal Arraignme		1:00 pm	Courtroom 5	Judge Maura L. Palumbi	Scheduled	
Status Conference		2:00 pm	Courtroom 4	Judge Maura L. Palumbi	Continued	
Status Conference	11/21/2023	2:30 pm	Jury Assembly Room	Judge Maura L. Palumbi	Continued	
Status Conference	02/26/2024	1:00 pm	Courtroom 2	Judge Joseph E. Kubit	Continued	
Status Conference	06/03/2024	2:00 pm	Courtroom 2	Judge Joseph E. Kubit	Scheduled	
Call of the List	06/10/2024	1:00 pm	Courtroom 2	Judge Joseph E. Kubit	Continued	
Jury Selection	06/12/2024	9:00 am	Courtroom 1	Judge Joseph E. Kubit	Cancelled	
Motions Hearing	08/05/2024	9:30 am	Courtroom 2	Judge Joseph E. Kubit	Scheduled	
Call of the List	08/05/2024	9:30 am	Courtroom 2	Judge Joseph E. Kubit	Scheduled	
Omnibus Pre-Trial Motion Hearing	08/05/2024	10:15 am	Courtroom 2	Judge Joseph E. Kubit	Scheduled	
Motions Hearing	08/09/2024	1:00 pm	Courtroom 2	Judge Joseph E. Kubit	Scheduled	
Jury Selection	08/14/2024	9:00 am	Courtroom 1	Judge Joseph E. Kubit	Scheduled	
Trial	08/19/2024	9:00 am	Courtroom 2	Judge Joseph E. Kubit	Cancelled	
Hearing	12/30/2024	1:00 pm	Courtroom 2	Judge Joseph E. Kubit	Scheduled	
Jury Selection	01/06/2025	9:00 am	Courtroom 2	Judge Joseph E. Kubit	Scheduled	
Jury Selection	01/07/2025	9:00 am	Courtroom 2	Judge Joseph E. Kubit	Scheduled	
Trial	01/13/2025	9:00 am	Courtroom 2	Judge Joseph E. Kubit	Scheduled	
Bond Hearing	03/04/2025	11:00 am	Courtroom 2	Judge Joseph E. Kubit	Scheduled	
Sentencing	04/25/2025	1:00 pm	Courtroom 2	Judge Joseph E. Kubit	Continued	
Sentencing	06/03/2025	9:00 am	Courtroom 2	Judge Joseph E. Kubit	Scheduled	
Argument	09/26/2025	1:00 pm	Courtroom 2	Judge Joseph E. Kubit	Scheduled	
		(CONFINEMENT INFO	DRMATION		
Confinement Known As Of	Confinement Type		<u>Destination</u> <u>Location</u>	<u>Confinement</u> <u>Reason</u>	<u>Still in</u> <u>Custody</u>	
07/14/2025	State Correctional Ins	stitution	SCI Camp Hill		Yes	
		I	DEFENDANT INFOR	MATION		
Date Of Birth:	02/12/1978	<u>Cit</u>	<u>ty/State/Zip:</u> Harmony,	PA 16037		
			CASE PARTICIP	ANTS		
Participant Type		<u>Name</u>				
Defendant		Sheffer,	Shaun P.			

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Sheffer, Shaun P.

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Nebbia Status: None

Shaun P. Sheffer

Bail ActionDateBail TypeOriginating CourtPercentageAmountSet07/06/2023MonetaryMagisterial District Court\$300,000.00

Surety TypeSurety NamePosting StatusPosting DateSecurity TypeSecurity AmtProfessional SuretyMelder, RaymondPosted07/06/2023Surety Bonds\$300,000.00

James

		Jame	9S	CHARGES		
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	Offense Dt.	<u>OTN</u>
1	1	F1	18 § 3121 §§ A1	Rape Forcible Compulsion	01/01/2000	R 504144-4
2	2	F1	18 § 3121 §§ A5	Rape Mentally Disabled Person	01/01/2000	R 504144-4
3	3	F1	18 § 3121 §§ A6	Rape Person Less Than 13 Years Old	01/01/2000	R 504144-4
4	12	M1	18 § 3126 §§ A7	Ind Asslt Person Less 13 Yrs Age	01/01/2000	R 504144-4
5	10	M2	18 § 3126 §§ A1	Indec Assit-W/O Cons Of Other	01/01/2000	R 504144-4
6	11	M2	18 § 3126 §§ A6	Ind Asslt Person W/Mental Disability	01/01/2000	R 504144-4
7	13	M1	18 § 6301 §§ A1	Corruption Of Minors	01/01/2000	R 504144-4
8	4	F1	18 § 3123 §§ A1	IDSI Forcible Compulsion	01/01/2000	R 504144-4
9	5	F1	18 § 3123 §§ A5	IDSI Person W/Mental Disability	01/01/2000	R 504144-4
10	6	F1	18 § 3123 §§ A6	IDSI Person Less Than 13 Yrs Age	01/01/2000	R 504144-4
11	7	F2	18 § 3125 §§ 1	Aggrav Indec Asslt-W/O Cons	01/01/2000	R 504144-4
12	8	F2	18 § 3125 §§ 6	Aggrav Indec Asslt - Mental Defect	01/01/2000	R 504144-4
13	9	F2	18 § 3125 §§ 7	Aggrav Indec Asslt/Person Less 13 Yrs Age	01/01/2000	R 504144-4

DISPOSITION SENTENCING/PENALTIES

Disposition

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSectionSentencing JudgeSentence DateCredit For Time Served

<u>Sentence/Diversion Program Type</u> <u>Incarceration/Diversionary Period</u> <u>Start Date</u>

Sentence Conditions

Held for Court (Lower Court) Defendant Was Present

Lower Court Disposition	07/18/2023	Not Final	
1 / Rape Forcible Compulsion	Held for Court (Lower Court)	F1	18 § 3121 §§ A1
2 / Rape Mentally Disabled Person	Held for Court (Lower Court)	F1	18 § 3121 §§ A5
3 / Rape Person Less Than 13 Years Old	Held for Court (Lower Court)	F1	18 § 3121 §§ A6
4 / Ind Asslt Person Less 13 Yrs Age	Held for Court (Lower Court)	M1	18 § 3126 §§ A7
5 / Indec AssIt-W/O Cons Of Other	Held for Court (Lower Court)	M2	18 § 3126 §§ A1
6 / Ind Asslt Person W/Mental Disability	Held for Court (Lower Court)	M2	18 § 3126 §§ A6

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DISPO	SITION SENTENCING/PENALTIES			
Disposition				
Case Event	<u>Disposition Date</u>	Final Dispo	Final Disposition	
Sequence/Description	Offense Disposition	<u>Grade</u>	<u>Section</u>	
Sentencing Judge	Sentence Date		dit For Time Served	
Sentence/Diversion Program Type	Incarceration/Diversionary Perio	<u>d</u>	Start Date	
Sentence Conditions				
7 / Corruption Of Minors	Held for Court (Lower Court)	M1	18 § 6301 §§ A1	
8 / IDSI Forcible Compulsion	Dismissed (Lower Court)	F1	18 § 3123 §§ A1	
9 / IDSI Person W/Mental Disability	Dismissed (Lower Court)	F1	18 § 3123 §§ A5	
10 / IDSI Person Less Than 13 Yrs Age	Dismissed (Lower Court)	F1	18 § 3123 §§ A6	
11 / Aggrav Indec Asslt-W/O Cons	Dismissed (Lower Court)	F2	18 § 3125 §§ 1	
12 / Aggrav Indec Assit - Mental Defect	Dismissed (Lower Court)	F2	18 § 3125 §§ 6	
13 / Aggrav Indec Asslt/Person Less 13 Yrs Age	Dismissed (Lower Court)	F2	18 § 3125 §§ 7	
Proceed to Court				
Information Filed	08/14/2023	Not Final		
1 / Rape Forcible Compulsion	Proceed to Court	F1	18 § 3121 §§ A1	
2 / Rape Mentally Disabled Person	Proceed to Court	F1	18 § 3121 §§ A5	
3 / Rape Person Less Than 13 Years Old	Proceed to Court	F1	18 § 3121 §§ A6	
4 / Ind Asslt Person Less 13 Yrs Age	Proceed to Court	M1	18 § 3126 §§ A7	
5 / Indec AssIt-W/O Cons Of Other	Proceed to Court	M2	18 § 3126 §§ A1	
6 / Ind AssIt Person W/Mental Disability	Proceed to Court	M2	18 § 3126 §§ A6	
7 / Corruption Of Minors	Proceed to Court	M1	18 § 6301 §§ A1	
8 / IDSI Forcible Compulsion	Dismissed (Lower Court)	F1	18 § 3123 §§ A1	
9 / IDSI Person W/Mental Disability	Dismissed (Lower Court)	F1	18 § 3123 §§ A5	
10 / IDSI Person Less Than 13 Yrs Age	Dismissed (Lower Court)	F1	18 § 3123 §§ A6	
11 / Aggrav Indec Asslt-W/O Cons	Dismissed (Lower Court)	F2	18 § 3125 §§ 1	
12 / Aggrav Indec Asslt - Mental Defect	Dismissed (Lower Court)	F2	18 § 3125 §§ 6	
13 / Aggrav Indec Assit/Person Less 13 Yrs Age	Dismissed (Lower Court)	F2	18 § 3125 §§ 7	
Guilty				
Trial	01/17/2025	Final Dispo	sition	
1 / Rape Forcible Compulsion	Guilty	F1	18 § 3121 §§ A1	
Kubit, Joseph E.	06/03/2025	139	Days	
Confinement	Min of 48.00 Months		06/03/2025	
	Max of 120.00 Months			
	Other			
Pay costs of Prosecution				
Costs/Fines/Restitution are payable in month	ly installments as directed by Probation.			

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This sentence is Concurrent to any other Sentence currently being served.

Other Conditions as follows: Defendant shall have no contact with the victim.

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	POSITION SENTENCING/PENALTIES		
<u>osition</u> se Event	<u>Disposition Date</u>	Final Dispos	sition
Sequence/Description	Offense Disposition	Grade	Section
Sentencing Judge	Sentence Date		lit For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Period		Start Date
Sentence Conditions			
Defendant shall receive credit for time ser Other Conditions as follows: Defendant to	ved, as allowed by law. provide DNA sample, is not RRRI eligible.		
2 / Rape Mentally Disabled Person	Guilty	F1	18 § 3121 §§ A5
Kubit, Joseph E.	06/03/2025		
Confinement	Min of 48.00 Months Max of 120.00 Months Other		
3 / Rape Person Less Than 13 Years Old	Guilty	F1	18 § 3121 §§ A6
Kubit, Joseph E.	06/03/2025		
Confinement	Min of 48.00 Months Max of 120.00 Months Other		
4 / Ind Assit Person Less 13 Yrs Age	Guilty	M1	18 § 3126 §§ A7
Kubit, Joseph E.	06/03/2025		
Confinement	Min of 9.00 Months Max of 18.00 Months Other		
5 / Indec Assit-W/O Cons Of Other	Guilty	M2	18 § 3126 §§ A1
Kubit, Joseph E.	06/03/2025		
Confinement	Min of 3.00 Months Max of 6.00 Months Other		
6 / Ind Asslt Person W/Mental Disability	Guilty	M2	18 § 3126 §§ A6
Kubit, Joseph E.	06/03/2025		
Confinement	Min of 3.00 Months Max of 6.00 Months Other		
7 / Corruption Of Minors	Guilty	M1	18 § 6301 §§ A1
Kubit, Joseph E.	06/03/2025		
Confinement	Min of 9.00 Months Max of 18.00 Months Other		
8 / IDSI Forcible Compulsion	Dismissed (Lower Court)	F1	18 § 3123 §§ A1
Kubit, Joseph E.	06/03/2025		

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DISPOSITION SENTENCING/PENALTIES

ase Event	Disposition Date	Final Dispos	<u>sition</u>
Sequence/Description	Offense Disposition	<u>Grade</u>	<u>Section</u>
Sentencing Judge	Sentence Date	Cred	lit For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Period	<u>d</u> <u>9</u>	Start Date
Sentence Conditions			
9 / IDSI Person W/Mental Disability	Dismissed (Lower Court)	F1	18 § 3123 §§ A5
Kubit, Joseph E.	06/03/2025		
10 / IDSI Person Less Than 13 Yrs Age	Dismissed (Lower Court)	F1	18 § 3123 §§ A6
Kubit, Joseph E.	06/03/2025		
11 / Aggrav Indec Asslt-W/O Cons	Dismissed (Lower Court)	F2	18 § 3125 §§ 1
Kubit, Joseph E.	06/03/2025		
12 / Aggrav Indec Assit - Mental Defect	Dismissed (Lower Court)	F2	18 § 3125 §§ 6
Kubit, Joseph E.	06/03/2025		
13 / Aggrav Indec Asslt/Person Less 13 Yrs Age	Dismissed (Lower Court)	F2	18 § 3125 §§ 7
Kubit, Joseph E.	06/03/2025		

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LINKED SENTENCES:

Link 1

CP-10-CR-0000914-2023 - Seq. No. 2 (18 \S 3121 $\S\S$ A5) - Confinement is Consecutive to

CP-10-CR-0000914-2023 - Seq. No. 1 (18 § 3121 §§ A1) - Confinement

Link 2

CP-10-CR-0000914-2023 - Seq. No. 3 (18 \S 3121 $\S\S$ A6) - Confinement is Consecutive to

CP-10-CR-0000914-2023 - Seq. No. 1 (18 § 3121 §§ A1) - Confinement is Consecutive to

CP-10-CR-0000914-2023 - Seq. No. 2 (18 § 3121 §§ A5) - Confinement

Link 3

CP-10-CR-0000914-2023 - Seq. No. 4 (18 § 3126 §§ A7) - Confinement is Consecutive to

CP-10-CR-0000914-2023 - Seq. No. 1 (18 § 3121 §§ A1) - Confinement is Consecutive to

CP-10-CR-0000914-2023 - Seq. No. 2 (18 § 3121 §§ A5) - Confinement is Consecutive to

CP-10-CR-0000914-2023 - Seq. No. 3 (18 § 3121 §§ A6) - Confinement

Link 4

CP-10-CR-0000914-2023 - Seq. No. 5 (18 § 3126 §§ A1) - Confinement is Consecutive to

CP-10-CR-0000914-2023 - Seq. No. 1 (18 § 3121 §§ A1) - Confinement is Consecutive to

CP-10-CR-0000914-2023 - Seq. No. 2 (18 § 3121 §§ A5) - Confinement is Consecutive to

CP-10-CR-0000914-2023 - Seq. No. 3 (18 § 3121 §§ A6) - Confinement is Consecutive to

CP-10-CR-0000914-2023 - Seq. No. 4 (18 § 3126 §§ A7) - Confinement

Link 5

CP-10-CR-0000914-2023 - Seq. No. 6 (18 § 3126 §§ A6) - Confinement is Consecutive to

CP-10-CR-0000914-2023 - Seq. No. 1 (18 § 3121 §§ A1) - Confinement is Consecutive to

CP-10-CR-0000914-2023 - Seq. No. 2 (18 § 3121 §§ A5) - Confinement is Consecutive to

CP-10-CR-0000914-2023 - Seq. No. 3 (18 § 3121 §§ A6) - Confinement is Consecutive to

CP-10-CR-0000914-2023 - Seq. No. 4 (18 § 3126 §§ A7) - Confinement is Consecutive to

CP-10-CR-0000914-2023 - Seq. No. 5 (18 § 3126 §§ A1) - Confinement

Link 6

CP-10-CR-0000914-2023 - Seq. No. 7 (18 § 6301 §§ A1) - Confinement is Consecutive to

CP-10-CR-0000914-2023 - Seq. No. 1 (18 § 3121 §§ A1) - Confinement is Consecutive to

CP-10-CR-0000914-2023 - Seq. No. 2 (18 \S 3121 $\S\S$ A5) - Confinement is Consecutive to

CP-10-CR-0000914-2023 - Seq. No. 3 (18 § 3121 §§ A6) - Confinement is Consecutive to

CP-10-CR-0000914-2023 - Seq. No. 4 (18 § 3126 §§ A7) - Confinement is Consecutive to

CP-10-CR-0000914-2023 - Seq. No. 5 (18 \S 3126 $\S\S$ A1) - Confinement is Consecutive to

CP-10-CR-0000914-2023 - Seq. No. 6 (18 § 3126 §§ A6) - Confinement

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Alexander H. Lindsay Jr.

015088

Active

(Phone)

(Office)

(Office)

(Office)

Private

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Shaun P. Sheffer

Name:

Supreme Court No:

Phone Number(s):

282-660-0

724-282-6600

412-282-6600

724-282-6600

The Lindsay Law Firm Pc 110 E Diamond St Ste 301

Butler, PA 16001-5982

Representing: Sheffer, Shaun P.

Rep. Status:

Address:

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COMMONWEALTH INFORMATION ATTORNEY INFORMATION

Name: Alicia Sutton Werner

Attorney General

Supreme Court No: 314232

Phone Number(s):

412-565-5339 (Phone)

Address:

Ofc of Attorney General

1251 Waterfront PI Mezzanine Level

Pittsburgh, PA 15222

Name: Butler County District Attorney's Office

District Attorney

Supreme Court No:

Phone Number(s):

724-284-5222 (Phone)

Address:

Butler County Government Center

P.O. Box 1208 Butler, PA 16003

Name: Christopher John Jones

Attorney General

Supreme Court No: 085103

Phone Number(s):

717-787-6346 (Phone)

Address:

Ofc of Attorney General Strawberry Square 16th Floor Harrisburg, PA 17120-0001

Name: Julieane Edna Swain

Attorney General

Supreme Court No:

087696

Phone Number(s):

724-237-6562 (Phone)

Address:

Oag Child Predator Section

10950 Route 30

North Huntingdon, PA 15642

ENTRIES

Sequence Number CP Filed Date Document Date Filed By

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		ENTRIES	
Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>
x/1	07/06/2023		Marcinkiewicz, Amy
Bail Set - Sheffer, Sha	iun P.		
1	07/20/2023		Court of Common Pleas - Butler County
Original Papers Recei	ved from Lower Court		
1	07/28/2023	07/06/2023	Melder, Raymond James
Bail Posted - Sheffer, Butler County District Att			
1	08/09/2023		Steinberg, Benjamin Jacob
Entry of Appearance			
1	08/14/2023		Attorney General of Pennsylvania
Information Filed			
1	08/16/2023		Werner, Alicia Sutton
Entry of Appearance			
3	09/05/2023	09/05/2023	Palumbi, Maura L.
Criminal Case Schedu Steinberg, Benjamin Jace 09/06/2023	ılling Form (Status Conferen ob	ce)	
Werner, Alicia Sutton 09/06/2023			
			Steinberg, Benjamin Jacob
Application for Continu	uance		3 . ,
		10/04/2023	Palumbi, Maura L.
Order Granting Applica			
Butler County District Atte 10/12/2023	orney's Office		
Steinberg, Benjamin Jac 10/12/2023	ob		
			Steinberg, Benjamin Jacob
Motion for Leave to Fil	le Motion to Compel Produc	tion of Documents	

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	ENTRIES ENTRIES						
Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>				
1 Commonwealth's Respo	11/30/2023	ave to File Motion to Compel Prod	Werner, Alicia Sutton Swain, Julieane Edna luction of Documents				
1 Commonwealth's Respo	12/01/2023 onse to Defendant's Mtn for	or Leave to File Mtn to Compel Pro	Werner, Alicia Sutton Swain, Julieane Edna oduction of Documents				
1 Application for Continua	12/06/2023 nce		Steinberg, Benjamin Jacob				
2 Order Granting Applicati Steinberg, Benjamin Jacob 12/06/2023 Werner, Alicia Sutton 12/06/2023		11/21/2023	Palumbi, Maura L.				
1 Order Granting Motion for Steinberg, Benjamin Jacob 12/20/2023 Werner, Alicia Sutton 12/20/2023		12/20/2023 Compel Production of Documents	Palumbi, Maura L.				
1 Application for Continua	03/20/2024 nce		Steinberg, Benjamin Jacob				
2 Order Granting Applicati Steinberg, Benjamin Jacob 03/20/2024 Werner, Alicia Sutton 03/20/2024		03/19/2024	Kubit, Joseph E.				
5 Application for Continua	03/21/2024 nce		Steinberg, Benjamin Jacob				

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ENTRIES Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Service Status Service Type Status Date 6 02/27/2024 03/21/2024 Kubit, Joseph E. RESCINDED - (See Order of 5/17/24) Order Granting Application for Continuance Steinberg, Benjamin Jacob 03/21/2024 Werner, Alicia Sutton 03/21/2024 05/13/2024 Steinberg, Benjamin Jacob Motion in Limine to Exclude Hearsay Statements 05/16/2024 Werner, Alicia Sutton Swain, Julieane Edna Commonwealth's Response to Dft's Motion in Limine & Cmwlth's New Matter, Mtn for Date Certain 05/21/2024 Kubit, Joseph E. 05/17/2024 Order Scheduling Hearing (Re: Dft's Motion in Limine) Steinberg, Benjamin Jacob 05/22/2024 Werner, Alicia Sutton 05/22/2024 05/21/2024 05/17/2024 Kubit, Joseph E. Order:...Order of 2/27/24 is rescinded; Call of the List, Jury Selection, & Trial scheduled... Steinberg, Benjamin Jacob 05/22/2024 Werner, Alicia Sutton 05/22/2024 07/25/2024 Lotz, Lisa Subpoena (Attny Steinberg) 07/25/2024 Subpoena (Attny Steinberg) 07/25/2024 Lotz, Lisa Subpoena (Attny Steinberg)

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Sequence Number	CP Filed Date	Document Date	Filed By
4	07/25/2024		Lotz, Lisa
Subpoena (Attny Steir	nberg)		
5	07/25/2024		Lotz, Lisa
Subpoena (Attny Steir	nberg) — — — — — —		
6	07/25/2024		Lotz, Lisa
Subpoena (Attny Steir	nberg) — — — — — — —		
7	07/25/2024		Lotz, Lisa
Subpoena (Attny Steir	nberg) — — — — — —		
1	07/30/2024		Steinberg, Benjamin Jacob
Omnibus Pretrial Moti	on to Quash Information — — — — — —		
2	07/30/2024		Lotz, Lisa
Subpoena (AG) — — — — — —			
3	07/30/2024		Lotz, Lisa
Subpoena (AG) — — — — —			
4	07/30/2024		Lotz, Lisa
Subpoena (AG) — — — — — —		- — — — — — —	
5	07/30/2024		Lotz, Lisa
Subpoena (AG)		- — — — — — —	
6	07/30/2024		Lotz, Lisa
Subpoena (AG) — — — — —			
7	07/30/2024		Lotz, Lisa
Subpoena (AG) — — — — —			
8	07/30/2024		Lotz, Lisa
Subpoena (AG) — — — — —			
1	08/02/2024	07/31/2024	Kubit, Joseph E.
Order Scheduling Om Steinberg, Benjamin Jac	inibus Pre-Trial Motion Heari cob	ng	
08/02/2024	· - · ·		

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Os mara Namah an	OD File d Date	ENTRIES	File I De
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
Werner, Alicia Sutton 08/02/2024			
3 Commonwealth's Respon	08/02/2024 use to the Defendant's	s Omnibus Pre-Trial Motion to Quash	Werner, Alicia Sutton Criminal Information
4 Commonwealth's Motion	08/02/2024 In Limine to Exclude	Information Protected by the Rape S	Werner, Alicia Sutton hield Law
1 Defendant's Motions in Li	08/05/2024 mine		Steinberg, Benjamin Jacob
2 Subpoena (Atty Steinberg	08/05/2024 y)		Lotz, Lisa
3 Subpoena (Atty Steinberg	08/05/2024 g) 		Lotz, Lisa
4 Subpoena (Atty Steinberg	08/05/2024 g) 		Lotz, Lisa
2 Order Scheduling Hearing Steinberg, Benjamin Jacob 08/06/2024 Werner, Alicia Sutton 08/06/2024	08/06/2024 g (Commonwealth's M	08/05/2024 Motion in Limine)	Kubit, Joseph E.
1 Entry of Appearance	08/07/2024		Burik, Christina Marie
2 Defendant's Motion in Lim	08/07/2024 nine to Sequester Cer	rtain Witnesses During Trial	Steinberg, Benjamin Jacob
3 Defendant's Proposed Vo	08/07/2024 ir Dire Questions ————————		Steinberg, Benjamin Jacob

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Shaun P. Sheffer **ENTRIES** Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Status Date Service Status Service Type 08/06/2024 08/08/2024 Kubit, Joseph E. Order Scheduling Hearing (Re: Dft's Motions in Limine) Burik, Christina Marie 08/09/2024 Steinberg, Benjamin Jacob 08/09/2024 Werner, Alicia Sutton 08/09/2024 2 08/08/2024 Werner, Alicia Sutton Swain, Julieane Edna Commonwealth's Response to the Defendant's Motion in Limine 08/09/2024 Lotz, Lisa Subpoena (AG) 08/09/2024 Lotz, Lisa Subpoena (AG) 08/09/2024 Lotz, Lisa Subpoena (Atty Steinberg) 08/12/2024 Steinberg, Benjamin Jacob Motion for Continuance 08/13/2024 **Butler County Court Reporters** Exhibit(s) Filed - Motion Hearing; 8/9/24; Judge Kubit **Butler County Court Reporters** 08/13/2024 09/26/2024 08/13/2024 Kubit, Joseph E. Order Scheduling Jury Selection and Trial and requirements as listed Burik, Christina Marie 09/26/2024 Steinberg, Benjamin Jacob 09/26/2024 Werner, Alicia Sutton

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Service To	<u> </u>	Service By		
Issue Date	Service Type	Status Date	Service Status	
09/26/2024				
1				_ — — — — —
Subpoena (Attny Steir			·	
2	12/03/2024		Lotz, Lisa	
Subpoena (Attny Steir	= -			
3	12/03/2024		Lotz, Lisa	
Subpoena (Attny Steir	= :			
4			Lotz, Lisa	
Subpoena (Attny Steir	•,			
5	12/03/2024		Lotz, Lisa	
Subpoena (Attny Steir	nberg) — — — — — —			
6	12/03/2024		Lotz, Lisa	
Subpoena (Attny Steir	nberg) — — — — — —			
7	12/03/2024		Lotz, Lisa	
Subpoena (Attny Steir	nberg) — — — — — —			
8	12/03/2024		Lotz, Lisa	
Subpoena (Attny Steir	nberg) — — — — — —			
9	12/03/2024		Lotz, Lisa	
Subpoena (Attny Steir	nberg) — — — — — —			
10	12/03/2024		Lotz, Lisa	
Subpoena (Attny Steir	nberg) — — — — — —			
11	12/03/2024		Lotz, Lisa	
Subpoena (Attny Steir	nberg) — — — — — —			
1	12/06/2024	12/05/2024	Kubit, Joseph E.	
Opinion & Order Deny	ring Omnibus Pre-Trial Motio	on to Quash Information		

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Issue Date	Service Type	Status Date	Service Status			
Burik, Christina Marie 12/06/2024						
Steinberg, Benjamin Jacob 12/06/2024						
Werner, Alicia Sutton 12/06/2024						
1 Subpoena (AG)	12/11/2024		Lotz, Lisa			
2 Subpoena (AG)	12/11/2024		Lotz, Lisa			
3 Subpoena (AG)	12/11/2024		Lotz, Lisa			
4 Subpoena (AG)	12/11/2024		Lotz, Lisa			
5 Subpoena (AG)	12/11/2024		Lotz, Lisa			
6 Subpoena (AG)	12/11/2024		Lotz, Lisa			
7 Subpoena (AG)	12/11/2024		Lotz, Lisa			
8 Subpoena (AG)	12/11/2024		Lotz, Lisa			
9 Subpoena (AG)	12/11/2024	. — — — — — — —	Lotz, Lisa	. — — — — —		
10 Subpoena (AG)	12/11/2024		Lotz, Lisa			

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11	12/11/2024		Lotz, Lisa
Subpoena (AG) — — — — — —			
1	12/23/2024	12/23/2024	Kubit, Joseph E.
Order Scheduling Jury Se Burik, Christina Marie 12/23/2024	election & Trial and requirem	ents as listed	
Steinberg, Benjamin Jacob 12/23/2024			
Werner, Alicia Sutton 12/23/2024			
2			Kubit, Joseph E.
Order Granting Motion for Burik, Christina Marie 12/24/2024	⁻ Hearing		
Steinberg, Benjamin Jacob 12/24/2024			
Werner, Alicia Sutton 12/24/2024			
1 Defendant's Proposed Vo			Steinberg, Benjamin Jacob
2 Commonwealth's Propose	12/30/2024 ed Voir Dire Questions		Werner, Alicia Sutton
1	12/31/2024		Butler County Court Reporters
Exhibit(s) Filed-Motion in Butler County Court Reporte 12/31/2024			
1	01/03/2025		
Subpoena (AG)			
1 Motion for Investigator No	01/10/2025 otes and Records		Steinberg, Benjamin Jacob
2 Proposed Jury Instruction			Steinberg, Benjamin Jacob

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Sequence Number	CP Filed Date	Document Date	Filed By			
3 Motion in Limine to Exclu	01/10/2025 de Testimony of Mary Jo Da	avis, MA	Steinberg, Benjamin Jacob			
1 Orderfollowing legal arg	01/13/2025 gument 1/10/25 on Dft's Mo	01/10/2025 tion for Investigator Notes & Records	Kubit, Joseph E.			
2 Sealed Entry	01/13/2025		Kubit, Joseph E.			
1 Order:voicemail recordi	01/17/2025 ng provided by Commonwe	01/15/2025 alth is not subject to discovery; said	Kubit, Joseph E.			
2 Sealed Entry	01/17/2025		Kubit, Joseph E.			
3 Guilty - Jury Verdict - Cot Burik, Christina Marie 01/17/2025 Steinberg, Benjamin Jacob 01/17/2025 Werner, Alicia Sutton 01/17/2025	01/17/2025 unts 1 through 7 - GUILTY	01/17/2025	Kubit, Joseph E.			
4 Order Committing Defend Burik, Christina Marie 01/17/2025 Steinberg, Benjamin Jacob 01/17/2025 Werner, Alicia Sutton 01/17/2025	01/17/2025 dant to Prison	01/17/2025	Kubit, Joseph E.			
1 Commonwealth's Propos	01/21/2025 ed Voir Dire Questions		Werner, Alicia Sutton			
2 Jury Instructions - Final	01/21/2025		Kubit, Joseph E.			

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Shaun P. Sheffer **ENTRIES** Sequence Number **CP Filed Date Document Date** Filed By 01/21/2025 Kubit, Joseph E. Question from Jury 01/22/2025 01/21/2025 Kubit, Joseph E. Order Directing Pre-Sentence Memoranda to be Filed Burik, Christina Marie 01/22/2025 Steinberg, Benjamin Jacob 01/22/2025 Werner, Alicia Sutton 01/22/2025 01/22/2025 01/21/2025 Kubit, Joseph E. Pre-Sentence Investigation Ordered Burik. Christina Marie 01/22/2025 Steinberg, Benjamin Jacob 01/22/2025 Werner, Alicia Sutton 01/22/2025 3 01/22/2025 01/21/2025 Kubit, Joseph E. Order of SOAB Assessment Burik. Christina Marie 01/22/2025 Steinberg, Benjamin Jacob 01/22/2025 Werner, Alicia Sutton 01/22/2025 01/22/2025 **Butler County Court Reporters** Exhibit(s) Filed: Jury Trial; 1/13/25; Judge Kubit **Butler County Court Reporters** 01/22/2025 01/22/2025 **Butler County Court Reporters** Exhibit(s) Filed - Jury Trial; 1/14/25; Judge Kubit **Butler County Court Reporters** 01/22/2025

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Shaun P. Sheffer **ENTRIES** Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Status Date Service Status Service Type 6 01/22/2025 **Butler County Court Reporters** Exhibit(s) Filed: Jury Trial; 1/15/25; Judge Kubit **Butler County Court Reporters** 01/22/2025 01/22/2025 01/21/2025 Kubit, Joseph E. Order to Appear for Sentencing Burik, Christina Marie 01/22/2025 Steinberg, Benjamin Jacob 01/22/2025 Werner, Alicia Sutton 01/22/2025 02/11/2025 Lindsay, Alexander H. Jr. Steinberg, Benjamin Jacob Praecipe to Withdraw/Enter Appearance 02/20/2025 Lindsay, Alexander H. Jr. Petition for ReInstatement of Bond 02/21/2025 02/21/2025 Kubit, Joseph E. Order Scheduling Hearing - RE: Bond Modification Butler County District Attorney's Office 02/24/2025 Lindsay, Alexander H. Jr. 02/24/2025 Other 02/24/2025 2 02/24/2025 Court of Common Pleas - Butler County Victim Hearing Notice 03/04/2025 03/05/2025 Kubit, Joseph E. Order Directing Briefs to be filed Burik. Christina Marie 03/05/2025

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Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>
Service To	Ser	vice By	
Issue Date	Service Type	Status Date	Service Status
indsay, Alexander H. Jr. 03/05/2025			
Verner, Alicia Sutton 03/05/2025 ———————————————————————————————————			
1	03/06/2025	02/11/2025	Lindsay, Alexander H. Jr.
Request for Transcript	or Copy (1/13/25) 		
2 Request for Transcript	03/06/2025 or Copy (1/14/25)	02/11/2025	Lindsay, Alexander H. Jr.
	03/06/2025	02/11/2025	Lindsay, Alexander H. Jr.
Request for Transcript	or Copy (1/15/25)		
4	03/06/2025	02/11/2025	Lindsay, Alexander H. Jr.
Request for Transcript	or Copy (1/16/25) 		
5 Request for Transcript	03/06/2025 or Copy (1/17/25)	02/11/2025	Lindsay, Alexander H. Jr.
	03/06/2025		Butler County Court Reporters
	ngs (1/13/25) (Image Only)		Danor County Count reportors
	03/06/2025		Butler County Court Reporters
Transcript of Proceeding	ngs (1/14/25) (Image Only)		
	03/06/2025		Butler County Court Reporters
Transcript of Proceeding	ngs (1/15/25) (Image Only)		
	03/06/2025		Butler County Court Reporters
Transcript of Proceedir	ngs (1/16/25) (Image Only)		
10 	03/06/2025		Butler County Court Reporters
Transcript of Proceeding	ngs (1/17/25) (Image Only)		

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ENTRIES Sequence Number **CP Filed Date Document Date** Filed By 03/13/2025 Werner, Alicia Sutton Commonwealth's Response to Defense Petition for Reinstatement of Bond 03/18/2025 Lindsay, Alexander H. Jr. Dft's Brief in Response to Commonwealth's Response to Defense Petition for Reinstatement of Bond 03/26/2025 03/25/2025 Kubit, Joseph E. Order Denying Motion for Modification of Bail **Butler County District Attorney's Office** 03/26/2025 Lindsay, Alexander H. Jr. 03/26/2025 04/08/2025 Werner, Alicia Sutton Commonwealth's Sentencing Memorandum 04/14/2025 Lindsay, Alexander H. Jr. Motion to Reschedule - RE: Sentencing 04/14/2025 Lindsay, Alexander H. Jr. Defendant's Pre-Sentence Memorandum 04/15/2025 01/13/2025 Court of Common Pleas - Butler County Request for Transcript or Copy (1/13/25) - Previously Transcribed 04/22/2025 04/21/2025 Kubit, Joseph E. Order Granting Motion to Continue Sentencing Lindsay, Alexander H. Jr. 04/22/2025 Werner, Alicia Sutton 04/22/2025 01/06/2025 04/25/2025 Court of Common Pleas - Butler County Request for Transcript Or Copy (1/6/25) 04/25/2025 01/06/2025 **Butler County Court Reporters** TRANSCRIPT of Proceedings or Copy (1/6/25)(Image Only) Lindsay, Alexander H. Jr.

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Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
04/25/2025			
Werner, Alicia Sutton 04/25/2025			
3 Request for Transcript o	04/25/2025	01/07/2025	Court of Common Pleas - Butler County
	— — — — — -		
4	04/25/2025	01/07/2025	Butler County Court Reporters
TRANSCRIPT of Procee Lindsay, Alexander H. Jr. 04/25/2025	edings (1/7/25) (Image C	Only)	
Werner, Alicia Sutton 04/25/2025			
	04/25/2025		Kubit, Joseph E.
Order:COC shall refun Lindsay, Alexander H. Jr. 04/25/2025 Werner, Alicia Sutton 04/25/2025	d Atty Lindsay \$70 due t	to an overpayment of a transcript	
1	05/14/2025		Lindsay, Alexander H. Jr.
Defendant's Supplement	tal Pre-Sentence Memoi	randum	
1	06/03/2025		Kubit, Joseph E.
Order - Sentence/Penalt	y Imposed		
	06/03/2025		Kubit, Joseph E.
Order of Sentence Lindsay, Alexander H. Jr. 06/03/2025			
Werner, Alicia Sutton 06/03/2025			
3 Notice of Post-Sentence Lindsay, Alexander H. Jr.	06/03/2025 Rights	06/03/2025	Sheffer, Shaun P.

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		ENTRIES	
Sequence Number	CP Filed Date	<u>Document Date</u>	<u>Filed By</u>
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
06/03/2025			
Werner, Alicia Sutton			
06/03/2025			
Notification of Registra	tion Requirements Pursua		,
Lindsay, Alexander H. Jr.			
06/03/2025 Werner, Alicia Sutton			
06/03/2025			
5	06/03/2025		Court of Common Pleas - Butler
Penalty Assessed			County
6	06/03/2025		Lotz, Lisa
Court Commitment Sta	ate or County Correctional	Institution	
1	06/12/2025		Lindsay, Alexander H. Jr.
PSM - Defendant's Pos	st-Sentence Motion Pursu	ant to PA Rule of Criminal Proce	
		Pending the Court's Decision of	
1 Order Denving Metion	06/17/2025	06/16/2025	Kubit, Joseph E.
Butler County District Atto		ınty Jail Pending the Court's Dec	CISION OF DITS POIN
06/17/2025	•		
Lindsay, Alexander H. Jr.			
06/17/2025			
2			
Order Directing Briefs t	to be filed		·
Lindsay, Alexander H. Jr.			
06/18/2025 Werner, Alicia Sutton			
06/18/2025			

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ENTRIES Sequence Number **CP Filed Date Document Date** Filed By 07/07/2025 Lindsay, Alexander H. Jr. Brief in Support of Defendant's Post-Sentence Motion 07/25/2025 Werner, Alicia Sutton Commonwealth's Response to Defendant's Post-Sentence Motions 08/01/2025 Lindsay, Alexander H. Jr. Defendant's Memorandum in Reply to Commonwealth's Response to Defendant's Post-Sentence Motion 08/01/2025 Lindsay, Alexander H. Jr. Motion For Argument Pursuant to PA.R.CR.P. 720(B)(2)(b) 08/11/2025 08/04/2025 Kubit, Joseph E. Order Granting Motion For Argument Pursuant to PA.R.CR.P. 720(B)(2)(b) Lindsay, Alexander H. Jr. 08/11/2025 Werner, Alicia Sutton 08/11/2025 08/11/2025 Court of Common Pleas - Butler County Petition to Transport 08/11/2025 08/11/2025 Kubit, Joseph E. Order Granting Petition to Transport Werner, Alicia Sutton 08/11/2025 **PAYMENT PLAN SUMMARY** Payment Plan Freq. Payment Plan No Next Due Date <u>Active</u> Overdue Amt Responsible Participant Suspended Next Due Amt 10-2025-P000000551 \$0.00 Monthly 01/01/2026 Yes Sheffer, Shaun P. No \$100.00 Participant Role Payment Plan History: Receipt Date Payor Name **Amount**

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	CASE FINANCIAL INFORMATION							
Last Payr	ment Date: 06/02/2025			To	otal of Last Payment:	-\$1.50		
Angotti, Alyssa Renee Payor		Assessment	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>		
Costs/Fees								
Court Reporter Transcript	Fee (Butler)	\$108.00	(\$108.00)	\$0.00	\$0.00	\$0.00		
	Costs/Fees Totals:	\$108.00	(\$108.00)	\$0.00	\$0.00	\$0.00		
Lindsay, Alexander H J J Payor	r.	Assessment	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>		
Costs/Fees								
Court Reporter Transcript	Fee (Butler)	\$481.50	(\$481.50)	\$0.00	\$0.00	\$0.00		
Court Reporter Transcript	Fee (Butler)	\$528.75	(\$528.75)	\$0.00	\$0.00	\$0.00		
Court Reporter Transcript	Fee (Butler)	\$371.25	(\$371.25)	\$0.00	\$0.00	\$0.00		
Court Reporter Transcript	Fee (Butler)	\$276.75	(\$276.75)	\$0.00	\$0.00	\$0.00		
Court Reporter Transcript	Fee (Butler)	\$85.50	(\$85.50)	\$0.00	\$0.00	\$0.00		
Court Reporter Transcript	Fee (Butler)	\$198.75	(\$198.75)	\$0.00	\$0.00	\$0.00		
	Costs/Fees Totals:	\$1,942.50	(\$1,942.50)	\$0.00	\$0.00	\$0.00		
Lindsay, Alexander H. Jr. Payor		Assessment	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>		
Costs/Fees								
Court Reporter Transcript	Fee (Butler)	\$551.25	(\$481.25)	(\$70.00)	\$0.00	\$0.00		
Court Reporter Transcript	Fee (Butler)	\$663.75	(\$663.75)	\$0.00	\$0.00	\$0.00		
	Costs/Fees Totals:	\$1,215.00	(\$1,145.00)	(\$70.00)	\$0.00	\$0.00		
Sheffer, Shaun P. Defendant		Assessment	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>		
Costs/Fees								
Miscellaneous Issuances		\$20.50	\$0.00	\$0.00	\$0.00	\$20.50		
Subpoena (Butler)		\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00		
Subpoena (Butler)		\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00		
Subpoena (Butler)		\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00		
Subpoena (Butler)		\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00		
Subpoena (Butler)		\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00		
Subpoena (Butler)		\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00		
Subpoena (Butler)		\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00		
Subpoena (Butler)		\$18.00	(\$18.00)	\$0.00	\$0.00	\$0.00		

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Sheffer, Shaun P. Defendant	Assessment	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>
Subpoena (Butler)	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Subpoena (Butler)	\$66.00	(\$66.00)	\$0.00	\$0.00	\$0.00
Misc. Copies (Butler)	\$0.50	(\$0.50)	\$0.00	\$0.00	\$0.00
Misc. Copies (Butler)	\$1.50	(\$1.50)	\$0.00	\$0.00	\$0.00
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Automation Fee (Costs) (Butler)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Booking Center Fee (Butler)	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Commonwealth Cost - HB627 (Act 167 of 1992)	\$24.30	\$0.00	\$0.00	\$0.00	\$24.30
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$35.50	\$0.00	\$0.00	\$0.00	\$35.50
Crime Victims Compensation (Act 96 of 1984)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
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	\$0.00	\$0.00	\$0.00	\$21.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
State Court Costs (Act 204 of 1976)	\$16.20	\$0.00	\$0.00	\$0.00	\$16.20
Victim Witness Service (Act 111 of 1998)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Clerk Fees (Butler)	\$277.50	\$0.00	\$0.00	\$0.00	\$277.50
Costs/Fees Totals:	\$1,048.25	(\$134.00)	\$0.00	\$0.00	\$914.25
Grand Totals:	\$4,313.75	(\$3,329.50)	(\$70.00)	\$0.00	\$914.25

^{** -} Indicates assessment is subrogated

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