

# COURT OF COMMON PLEAS OF BUTLER COUNTY

## DOCKET

Docket Number: CP-10-CR-0001118-2021  
**CRIMINAL DOCKET**

Court Case



Commonwealth of Pennsylvania  
v.  
Alexis Raymond

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### CASE INFORMATION

Cross Court Docket Nos: CP-02-MD-0005704-2023

Judge Assigned: Shaffer, William

Date Filed: 08/12/2021

Initiation Date: 05/06/2021

OTN: R 135495-3

LOTN:

Originating Docket No: MJ-50304-CR-0000119-2021

Initial Issuing Authority: David T. Kovach

Final Issuing Authority: David T. Kovach

Arresting Agency: CRANBERRY TWP POLICE

Arresting Officer: Irvin, Matt J.

Complaint/Citation No.:

Incident Number: 210004243

County: Butler

Township: Cranberry Township

Case Local Number Type(s)

Case Local Number(s)

### RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
<b>Joined Codefendant Cases</b> CP-10-CR-0001116-2021	Comm. v. Mannino, Jason	CP-50-10-Crim	Codefendant case/tw

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	10/27/2023	Completed	05/06/2021
	10/26/2023	Sentenced/Penalty Imposed	
	08/30/2023	Awaiting PSI	
	08/30/2023	Awaiting Sentencing	
	08/28/2023	Awaiting Sentencing	
	07/19/2023	Awaiting Call of the List	
	06/29/2023	Awaiting Pre-Trial Conference	
	03/22/2023	Awaiting Sentencing	
	01/05/2023	Awaiting Status Conference	
	09/29/2021	Awaiting Status Conference	
	08/12/2021	Awaiting Formal Arraignment	
	08/12/2021	Awaiting Filing of Information	

Complaint Date: 05/06/2021

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### 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>
Formal Arraignment	09/28/2021	2:00 pm	Courtroom 2	Senior Judge William Shaffer	Scheduled
Status Conference	11/01/2021	2:30 pm	Courtroom 2	Senior Judge William Shaffer	Continued
Status Conference	11/10/2021	9:00 am	Courtroom 2	Senior Judge William Shaffer	Continued
Status Conference	12/06/2021	1:30 pm	Courtroom 2	Senior Judge William Shaffer	Continued
Status Conference	01/31/2022	1:00 pm	Courtroom 4	Judge Kelley Streib	Continued
Status Conference	02/23/2022	10:00 am	Courtroom 4	Judge Kelley Streib	Continued
Status Conference	04/18/2022	1:00 pm	Courtroom 4	Judge Kelley Streib	Continued
Status Conference	07/06/2022	10:00 am	Courtroom 4	Judge Kelley Streib	Continued
Status Conference	09/21/2022	10:00 am	Courtroom 4	Judge Kelley Streib	Continued
Status Conference	12/21/2022	10:00 am	Courtroom 4	Judge Kelley Streib	Scheduled
Status Conference	01/25/2023	10:00 am	Courtroom 4	Judge Kelley Streib	Continued
Status Conference	03/22/2023	10:30 am	Courtroom 4	Judge Kelley Streib	Scheduled
Sentencing	06/29/2023	9:00 am	Courtroom 4	Judge Kelley Streib	Scheduled
Status Conference	07/19/2023	11:00 am	Courtroom 4	Judge Kelley Streib	Scheduled
Call of the List	08/28/2023	1:00 pm	Courtroom 4	Judge Kelley Streib	Scheduled
Jury Selection	09/06/2023	9:00 am	Courtroom 4	Judge Kelley Streib	Cancelled
Sentencing	10/26/2023	10:00 am	Courtroom 4	Judge Kelley Streib	Scheduled

### DEFENDANT INFORMATION

Date Of Birth: 11/24/1993      City/State/Zip: Wilksburg, PA 15221

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Raymond, Alexis

### BAIL INFORMATION

**Raymond, Alexis** **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	05/06/2021	Monetary	Magisterial District Court		\$10,000.00
Reinstate	01/05/2023	Monetary	Common Pleas		\$10,000.00

  

<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	Melder, Raymond James	Posted	05/06/2021	Surety Bonds	\$10,000.00

### 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>
5	5	F3	18 § 5902 §§ B1	Prom Pros-Own House Of Prost/Or/Bus	05/05/2021	R 135495-3
7	7	M1	18 § 907 §§ A	Poss Instrument Of Crime W/Int	05/05/2021	R 135495-3

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### 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>			
<b>Waived for Court (Lower Court)</b>	Defendant Was Present		
Lower Court Disposition	08/06/2021	Not Final	
5 / Prom Pros-Own House Of Prost/Or/Bus	Waived for Court (Lower Court)	F3	18 § 5902 §§ B1
7 / Poss Instrument Of Crime W/Int	Waived for Court (Lower Court)	M1	18 § 907 §§ A
<b>Proceed to Court</b>			
Information Filed	09/24/2021	Not Final	
5 / Prom Pros-Own House Of Prost/Or/Bus	Proceed to Court	F3	18 § 5902 §§ B1
7 / Poss Instrument Of Crime W/Int	Proceed to Court	M1	18 § 907 §§ A
<b>Guilty Plea</b>			
Status Conference	03/22/2023	Not Final	
5 / Prom Pros-Own House Of Prost/Or/Bus	Dismissed - Other	F3	18 § 5902 §§ B1
7 / Poss Instrument Of Crime W/Int	Dismissed - Other	M1	18 § 907 §§ A
<b>Proceed to Court (GP Withdrawn)</b>			
Hearing	06/29/2023	Not Final	
5 / Prom Pros-Own House Of Prost/Or/Bus	Proceed to Court (GP Withdrawn)	F3	18 § 5902 §§ B1
7 / Poss Instrument Of Crime W/Int	Proceed to Court (GP Withdrawn)	M1	18 § 907 §§ A
<b>Guilty Plea</b>			
Call of the List	08/28/2023	Final Disposition	
5 / Prom Pros-Own House Of Prost/Or/Bus	Guilty Plea	F3	18 § 5902 §§ B1
Streib, Kelley	10/26/2023	3 Days	
Probation	Min of 24.00 Months		
	Max of 24.00 Months		
	Length of Term		

This Sentence is Concurrent to any other Sentence.

Pay costs of prosecution

Defendant shall receive credit for time served, 3 days.

Def to have DNA sample collected pursuant to the DNA Act 44 Pa.CSA 2816

Defendant shall be placed on county probation and must attend any counseling as directed by his/her probation officer. Period of probation consecutive to Defendant's release from parole.

Follow standard probation conditions

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### DISPOSITION SENTENCING/PENALTIES

#### Disposition

##### Case Event

##### Disposition Date

##### Final Disposition

##### Sequence/Description

##### Offense Disposition

##### Grade

##### Section

##### Sentencing Judge

##### Sentence Date

##### Credit For Time Served

##### Sentence/Diversion Program Type

##### Incarceration/Diversionary Period

##### Start Date

##### Sentence Conditions

Supervision Fee shall be assessed by Adult Probation based on Defendant's income in accordance with guidelines in effect at time of sentencing. In addition, Defendant is Ordered to enroll and pay for electronic reporting services if directed by his/her probation officer.

7 / Poss Instrument Of Crime W/Int

Guilty Plea

M1

18 § 907 §§ A

Streib, Kelley

10/26/2023

Probation

Min of 12.00 Months  
Max of 12.00 Months  
Length of Term

#### LINKED SENTENCES:

##### Link 1

CP-10-CR-0001118-2021 - Seq. No. 7 (18 § 907 §§ A) - Probation is Concurrent with

CP-10-CR-0001118-2021 - Seq. No. 5 (18 § 5902 §§ B1) - Probation

#### COMMONWEALTH INFORMATION

**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

#### ATTORNEY INFORMATION

**Name:** Rebecca Lee Black  
Court Appointed - Private

**Supreme Court No:** 309127

**Rep. Status:** Active

##### Phone Number(s):

724-285-3400 (Phone)

##### Address:

Lutz Pawk & Black Llp  
101 E Diamond St Ste 102  
Butler, PA 16001-5943

Representing: Raymond, Alexis

#### ENTRIES

##### Sequence Number

##### CP Filed Date

##### Document Date

##### Filed By

1 05/06/2021 Melder, Raymond James  
Bail Posted - Raymond, Alexis

2 05/06/2021 Kovach, David T.  
Bail Set - Raymond, Alexis

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1	08/12/2021		Court of Common Pleas - Butler County
Original Papers Received from Lower Court			
1	09/24/2021		Butler County District Attorney's Office
Notice of Joint Trial			
2	09/24/2021		Commonwealth of Pennsylvania
Information Filed			
1	09/29/2021		Raymond, Alexis
Acknowledgment of Receipt of Arraignment Court Lecture Raymond, Alexis 09/29/2021			
2	09/29/2021		Shaffer, William
Criminal Case Scheduling Form (Status Conference) Butler County District Attorney's Office 09/29/2021 Raymond, Alexis 09/29/2021			
1	10/01/2021		Butler County Public Defender's Office
Motion for Appointment of Counsel			
2	10/01/2021	10/01/2021	Shaffer, William
APPT-Order Granting Motion for Appointment of Counsel Butler County District Attorney's Office 10/01/2021 Harris, Kenneth Richard Jr. 10/01/2021			
1	10/07/2021		Harris, Kenneth Richard Jr.
Motion for Continuance			
1	10/19/2021	10/12/2021	Shaffer, William
Order Granting Motion for Continuance Butler County District Attorney's Office 10/19/2021 Harris, Kenneth Richard Jr.			

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<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	11/10/2021		Harris, Kenneth Richard Jr.
Application for Continuance			
1	11/16/2021	11/12/2021	Shaffer, William
Order Granting Application for Continuance Butler County District Attorney's Office 11/16/2021 Harris, Kenneth Richard Jr. 11/16/2021			
1	12/08/2021		Harris, Kenneth Richard Jr.
Application for Continuance			
2	12/08/2021	12/07/2021	Shaffer, William
Order Granting Application for Continuance Butler County District Attorney's Office 12/09/2021 Harris, Kenneth Richard Jr. 12/09/2021			
1	02/01/2022		Harris, Kenneth Richard Jr.
Application for Continuance			
1	02/04/2022	02/02/2022	Streib, Kelley
Order Granting Application for Continuance Butler County District Attorney's Office 02/07/2022 Harris, Kenneth Richard Jr. 02/07/2022			
1	02/25/2022		Harris, Kenneth Richard Jr.
Application for Continuance			
2	02/25/2022	02/23/2022	Streib, Kelley
Order Granting Application for Continuance			

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<u>Service To</u>			
<u>Issue Date</u>			
<u>Service Type</u>			
<u>Status Date</u>			
<u>Service Status</u>			
Butler County District Attorney's Office 02/25/2022			
Harris, Kenneth Richard Jr. 02/25/2022			
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1	04/21/2022		Harris, Kenneth Richard Jr.
Application for Continuance			
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2	04/21/2022	04/18/2022	Streib, Kelley
Order Granting Application for Continuance			
Butler County District Attorney's Office 04/21/2022			
Harris, Kenneth Richard Jr. 04/21/2022			
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1	05/23/2022	05/20/2022	Streib, Kelley
App for Cont w/Order Granting			
Butler County District Attorney's Office 05/23/2022			
Harris, Kenneth Richard Jr. 05/23/2022			
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1	07/07/2022		Harris, Kenneth Richard Jr.
Application for Continuance			
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2	07/07/2022	07/06/2022	Streib, Kelley
Order Granting Application for Continuance			
Butler County District Attorney's Office 07/07/2022			
Harris, Kenneth Richard Jr. 07/07/2022			
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1	08/04/2022		Harris, Kenneth Richard Jr.
Motion to Appoint New Counsel			
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1	08/17/2022	08/12/2022	Streib, Kelley
W/D-Order Granting Motion for Leave to Withdraw Appearance			

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<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Butler County District Attorney's Office 08/17/2022			
Harris, Kenneth Richard Jr. 08/17/2022			
Scioscia, Joseph Alexander III 08/17/2022			
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2	08/17/2022	08/12/2022	Streib, Kelley
APPT-Order Granting Motion for Appointment of Counsel Butler County District Attorney's Office 08/17/2022			
Harris, Kenneth Richard Jr. 08/17/2022			
Scioscia, Joseph Alexander III 08/17/2022			
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1	08/22/2022		Scioscia, Joseph Alexander III
Entry of Appearance			
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1	09/22/2022		Scioscia, Joseph Alexander III
Application for Continuance			
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2	09/22/2022	09/21/2022	Streib, Kelley
Order Granting Application for Continuance Butler County District Attorney's Office 09/22/2022			
Scioscia, Joseph Alexander III 09/22/2022			
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1	12/12/2022		Scioscia, Joseph Alexander III
Informal Request for Pre-Trial Discovery and Inspection			
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1	12/22/2022		Butler County District Attorney's Office
Motion for Bench Warrant Butler County District Attorney's Office 12/22/2022			
Melder, Raymond James			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
12/22/2022			
Scioscia, Joseph Alexander III			
12/22/2022			
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3	12/22/2022		Butler County Clerk of Courts
Notice to Bondsman			
Butler County District Attorney's Office			
12/22/2022			
Melder, Raymond James			
12/22/2022			
Scioscia, Joseph Alexander III			
12/22/2022			
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3	01/05/2023	01/05/2023	Streib, Kelley
Criminal Case Scheduling Form (Status Conference)			
Butler County District Attorney's Office			
01/05/2023			
Scioscia, Joseph Alexander III			
01/05/2023			
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4	01/05/2023		Streib, Kelley
Order Granting Motion to Re-Instate Previously Set Bail - Raymond, Alexis			
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1	01/10/2023		Butler County Sheriff's Office
Bench Warrant Returned Filed			
-----			
3	01/25/2023		Scioscia, Joseph Alexander III
Application for Continuance			
-----			
4	01/25/2023	01/23/2023	Streib, Kelley
Order Granting Application for Continuance			
Butler County District Attorney's Office			
01/25/2023			
Scioscia, Joseph Alexander III			
01/25/2023			
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1	03/22/2023		Streib, Kelley
Guilty Plea			
2	03/22/2023	03/22/2023	Streib, Kelley
Guilty Plea Colloquy (with Counsel) with Order			
3	03/22/2023	03/22/2023	Streib, Kelley
Plea Agreement Butler County District Attorney's Office 03/22/2023 Raymond, Alexis 03/22/2023 Hand Delivered Scioscia, Joseph Alexander III 03/22/2023 Hand Delivered			
4	03/22/2023	03/22/2023	Streib, Kelley
Order to Appear for Sentencing Butler County District Attorney's Office 03/22/2023 Raymond, Alexis 03/22/2023 Hand Delivered Scioscia, Joseph Alexander III 03/22/2023 Hand Delivered			
1	06/20/2023		Court of Common Pleas - Butler County
Penalty Assessed			
3	06/29/2023	06/29/2023	Streib, Kelley
W/D COUNSEL - Order Granting Motion to Withdraw Counsel Butler County District Attorney's Office 06/29/2023 Scioscia, Joseph Alexander III 06/29/2023 Raymond, Alexis 06/29/2023 First Class 12/27/2023 Returned - No Forwarding Address			
4	06/29/2023	06/29/2023	Streib, Kelley
GP WITHDRAWN - Order Granting Motion to Withdraw Guilty Plea			

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<u>Issue Date</u>		<u>Service By</u>	<u>Status Date</u>
<u>Service Status</u>			
Butler County District Attorney's Office 06/29/2023			
Raymond, Alexis 06/29/2023			
	First Class	12/27/2023	Returned - No Forwarding Address
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5	06/29/2023		Court of Common Pleas - Butler County
Penalty Satisfied			
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1	07/20/2023	07/20/2023	Streib, Kelley
APPT COUNSEL - Order Granting Motion for Appointment of Counsel/Scheduling Call of List Black, Rebecca Lee 07/21/2023			
Butler County District Attorney's Office 07/21/2023			
Raymond, Alexis 07/21/2023			
	First Class	08/18/2023	Returned - No Forwarding Address
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2	07/20/2023	07/19/2023	Streib, Kelley
Criminal Case Scheduling Form - Call of the List; Jury Selection; Trial Butler County District Attorney's Office 07/20/2023			
Raymond, Alexis 07/20/2023			
	First Class	08/01/2023	Returned - No Forwarding Address
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1	08/28/2023		Streib, Kelley
Guilty Plea			
-----			
1	08/29/2023	08/28/2023	Streib, Kelley
Guilty Plea Colloquy (with Counsel) with Order			
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2	08/29/2023	08/28/2023	Streib, Kelley
Plea Agreement Black, Rebecca Lee 08/29/2023			

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Butler County District Attorney's Office 08/29/2023			
3	08/29/2023	08/28/2023	Streib, Kelley
Order to Appear for Sentencing Black, Rebecca Lee 08/29/2023 Butler County District Attorney's Office 08/29/2023			
1	10/26/2023	10/26/2023	Streib, Kelley
Order of Sentence Black, Rebecca Lee 10/27/2023 Butler County District Attorney's Office 10/27/2023			
2	10/26/2023		Streib, Kelley
Defendant's Rights at Sentencing Raymond, Alexis 10/27/2023      Hand Delivered			
3	10/26/2023		Streib, Kelley
Order - Sentence/Penalty Imposed			
4	10/26/2023		Butler County Adult Probation Unit
Adult Probation Office of Butler County Conditions Governing Probation & Parole Raymond, Alexis 10/27/2023      Hand Delivered			
1	10/27/2023		Butler County Adult Probation Unit
Request to Remove Act 35 Probation Supervision Fee			
2	10/27/2023		Butler County Adult Probation Unit
Intercounty Case Transfer Route Slip			

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3	10/27/2023		Court of Common Pleas - Butler County
Transferred to CP-05-02-Crim			
1	10/31/2023		Streib, Kelley
Order Granting Request to Remove Act 35 Probation Supervision Fee			

### 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>
	Monthly	09/01/2024	Yes	\$630.00
Raymond, Alexis			No	\$30.00

Payment Plan History: Receipt Date Payor Name Participant Role Amount

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### CASE FINANCIAL INFORMATION

Last Payment Date:	Total of Last Payment:				
<b>Raymond, Alexis</b> Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
Bench Warrant Fee (Butler)	\$35.75	\$0.00	\$0.00	\$0.00	\$35.75
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)	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Clerk Fees (Butler)	\$173.75	\$0.00	\$0.00	\$0.00	\$173.75
Commonwealth Cost - HB627 (Act 167 of 1992)	\$22.40	\$0.00	\$0.00	\$0.00	\$22.40
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$32.70	\$0.00	\$0.00	\$0.00	\$32.70
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00
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
State Court Costs (Act 204 of 1976)	\$14.90	\$0.00	\$0.00	\$0.00	\$14.90
Variable Amount to be Distributed CVC/VWS (Act 96)	\$28.00	\$0.00	\$0.00	\$0.00	\$28.00
Variable Amount to be Distributed CVC/VWS (Act 96)	\$12.00	\$0.00	\$0.00	\$0.00	\$12.00
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
OSP (Butler/State) (Act 35 of 1991)	\$360.00	\$0.00	(\$360.00)	\$0.00	\$0.00
OSP (Butler/State) (Act 35 of 1991)	\$360.00	\$0.00	(\$360.00)	\$0.00	\$0.00
Costs/Fees Totals:	\$1,559.75	\$0.00	(\$720.00)	\$0.00	\$839.75
Grand Totals:	\$1,559.75	\$0.00	(\$720.00)	\$0.00	\$839.75

\*\* - Indicates assessment is subrogated