

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET

Docket Number: CP-15-CR-0002014-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Josue Antonio Sibrian-Sanchez

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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	08/06/2020	9:15 am	Arraignment Room 4112		Scheduled
Criminal Trial	11/23/2020	9:30 am	Courtroom 5	Senior Judge Jacqueline C. Cody	Scheduled
Criminal Trial	01/11/2021	1:30 pm	Courtroom 5	Senior Judge Jacqueline C. Cody	Scheduled
Criminal Trial	02/22/2021	9:30 am	Courtroom 5	Senior Judge Jacqueline C. Cody	Scheduled
Criminal Trial	03/30/2021	1:30 pm	Courtroom 5	Senior Judge Jacqueline C. Cody	Scheduled
Call of the Criminal List	05/06/2021	9:00 am	Courtroom 5	Senior Judge Jacqueline C. Cody	Scheduled
Criminal Trial	05/11/2021	9:30 am	Courtroom 5	Senior Judge Jacqueline C. Cody	Scheduled
Call of the Criminal List	06/17/2021	9:00 am	Courtroom 5	Senior Judge Jacqueline C. Cody	Scheduled
Criminal Trial	06/22/2021	9:30 am	Courtroom 5	Senior Judge Jacqueline C. Cody	Moved
Criminal Trial	06/24/2021	9:30 am	Courtroom 5	Senior Judge Jacqueline C. Cody	Moved
Criminal Trial	06/29/2021	9:30 am	Courtroom 5	Senior Judge Jacqueline C. Cody	Moved
Criminal Trial	07/01/2021	9:30 am	Courtroom 5	Senior Judge Jacqueline C. Cody	Moved
Criminal Trial	07/02/2021	9:30 am	Courtroom 5	Senior Judge Jacqueline C. Cody	Scheduled
Sentencing	09/28/2021	9:30 am	Courtroom 5	Senior Judge Jacqueline C. Cody	Scheduled
Sentencing	11/09/2021	9:30 am	Courtroom 5	Senior Judge Jacqueline C. Cody	Scheduled
Sentencing	12/13/2021	1:30 pm	Courtroom 5	Senior Judge Jacqueline C. Cody	Scheduled
Sentencing	01/25/2022	10:30 am	Courtroom 16	Judge Alita A. Rovito	Scheduled
Sentencing	03/14/2022	1:30 pm	Courtroom 16	Judge Alita A. Rovito	Scheduled
Sentencing	06/13/2022	1:30 pm	Courtroom 16	Judge Alita A. Rovito	Scheduled
Sentencing	08/01/2022	10:30 am	Courtroom 16	Judge Alita A. Rovito	Scheduled
Sentencing	09/13/2022	1:30 pm	Courtroom 16	Judge Alita A. Rovito	Scheduled
Sentencing	09/26/2022	9:30 am	Courtroom 16	Judge Alita A. Rovito	Scheduled

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CONFINEMENT INFORMATION

<u>Confinement Known As Of</u>	<u>Confinement Type</u>	<u>Destination Location</u>	<u>Confinement Reason</u>	<u>Still in Custody</u>
01/26/2023	State Correctional Institution	SCI Mahanoy		Yes

DEFENDANT INFORMATION

Date Of Birth: 10/08/1996 City/State/Zip: Malvern, PA 19355

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Sibrian-Sanchez, Josue Antonio

BAIL INFORMATION

Sibrian-Sanchez, Josue Antonio

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	07/23/2020	Monetary	Magisterial District Court		\$150,000.00

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	F1	18 § 3011 §§ B	Trafficking in Minors	02/01/2020	U 891555-0
6	6	F1	18 § 903	Conspiracy - Trafficking in Minors	02/01/2020	U 891555-0
7	58	F1	18 § 3011 §§ A1	Trafficking in Individuals - Recruit/entice/solicit/etc.	05/01/2020	U 891555-0
8	59	F1	18 § 903	Conspiracy - Trafficking in Individuals - Recruit/entice/solicit/etc.	05/01/2020	U 891555-0
11	10	F1	18 § 3012 §§ A	Involuntary Servitude	02/01/2020	U 891555-0
12	12	F1	18 § 903	Conspiracy - Involuntary Servitude	02/01/2020	U 891555-0

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

<u>Lower Court Disposition</u>	<u>07/23/2020</u>	<u>Not Final</u>	
5 / Trafficking in Minors	Waived for Court (Lower Court)	F1	18 § 3011 §§ B
6 / Conspiracy - Trafficking in Minors	Waived for Court (Lower Court)	F1	18 § 903
11 / Involuntary Servitude	Waived for Court (Lower Court)	F1	18 § 3012 §§ A
12 / Conspiracy - Involuntary Servitude	Waived for Court (Lower Court)	F1	18 § 903

Guilty Plea - Negotiated

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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>			
Trial	07/02/2021	Final Disposition	
5 / Trafficking in Minors	Guilty Plea - Negotiated	F1	18 § 3011 §§ B
Rovito, Alita A.	09/26/2022	850 Days	
Confinement	Min of 3.00 Years 6.00 Months	09/26/2022	
	Max of 10.00 Years		
	Other		
State Confinement			
Megan's Law - Tier II SORNA			
Fine: \$10 & Costs; DNA Testing - \$250 Fee			
No Contact with Victims/Co-Defendants			
Sex Offense Assessment and Recommended Treatment			
Credit Time Served 05/30/2020 - 09/26/2022			
6 / Conspiracy - Trafficking in Minors	Guilty Plea - Negotiated	F1	18 § 903
Rovito, Alita A.	09/26/2022	850 Days	
Confinement	Min of 3.00 Years 6.00 Months		
	Max of 10.00 Years		
	Other		
Fine: \$10 & Costs			
Same Conditions			
Concurrent with Counts 5 & 7			
7 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Guilty Plea - Negotiated	F1	18 § 3011 §§ A1
Rovito, Alita A.	09/26/2022		
Confinement	Min of 2.00 Years		
	Max of 5.00 Years		
	Other		
Fine: \$10 & Costs			
Same Conditions			
Consecutive to Count 5			
8 / Conspiracy - Trafficking in Individuals - Recruit/entice/solicit/etc.	Guilty Plea - Negotiated	F1	18 § 903
Rovito, Alita A.	09/26/2022		
Confinement	Min of 2.00 Years		
	Max of 5.00 Years		
	Other		

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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>			
Fine: \$10 & Costs Same Conditions Concurrent with Count 7			
11 / Involuntary Servitude Rovito, Alita A. Confinement	Guilty Plea - Negotiated 09/26/2022 Min of 2.00 Years Max of 4.00 Years Other	F1	18 § 3012 §§ A 850 Days
Fine: \$10 & Costs Same Conditions Concurrent with Count 5			
12 / Conspiracy - Involuntary Servitude Rovito, Alita A. Confinement	Guilty Plea - Negotiated 09/26/2022 Min of 2.00 Years Max of 4.00 Years Other	F1	18 § 903 850 Days
Costs; Same Conditions Concurrent with Count 5			

LINKED SENTENCES:

Link 2

CP-15-CR-0002014-2020 - Seq. No. 6 (18 § 3011 §§ B) - Confinement is Concurrent with
- Link 1

Link 3

CP-15-CR-0002014-2020 - Seq. No. 8 (18 § 3011 §§ A1) - Confinement is Concurrent with
CP-15-CR-0002014-2020 - Seq. No. 7 (18 § 3011 §§ A1) - Confinement

Link 4

CP-15-CR-0002014-2020 - Seq. No. 11 (18 § 3012 §§ A) - Confinement is Concurrent with
CP-15-CR-0002014-2020 - Seq. No. 5 (18 § 3011 §§ B) - Confinement

Link 5

CP-15-CR-0002014-2020 - Seq. No. 12 (18 § 3012 §§ A) - Confinement is Concurrent with
CP-15-CR-0002014-2020 - Seq. No. 5 (18 § 3011 §§ B) - Confinement

Link 1

CP-15-CR-0002014-2020 - Seq. No. 7 (18 § 3011 §§ A1) - Confinement is Consecutive to
CP-15-CR-0002014-2020 - Seq. No. 5 (18 § 3011 §§ B) - Confinement

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COMMONWEALTH INFORMATION

Name: Erin Patricia O'Brien
District Attorney

Supreme Court No: 200146

Phone Number(s):
610-344-6438 (Phone)

Address:
Chester County District Attorney's Office
201 W Market St
West Chester, PA 19380

ATTORNEY INFORMATION

Name: Nellie Verduci
Public Defender

Supreme Court No: 202369

Rep. Status: Active

Phone Number(s):
610-344-6940 (Phone)

Address:
Chester Co Public Defender
201 W Market PO Box 2746
West Chester, PA 19380-0989

Representing: Sibrian-Sanchez, Josue Antonio

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	07/23/2020		Bailey, John R.
Bail Set - Sibrian-Sanchez, Josue Antonio			
1	07/28/2020		MDJ-15-4-03
Original Papers Received from Lower Court			
1	08/07/2020		Sibrian-Sanchez, Josue Antonio
Ready for Trial - Arraigned			
2	08/07/2020		Commonwealth of Pennsylvania
Information Filed			
3	08/07/2020		Commonwealth of Pennsylvania
Certificate of Compliance			
2	10/21/2020		Court of Common Pleas - Chester County
Hearing Notice			
1	11/23/2020		Cody, Jacqueline C.
Order Granting Motion to Continue Trial			
Chester County Court Administration			
11/23/2020			
O'Brien, Erin Patricia			
11/23/2020	eService		Served
Sibrian-Sanchez, Josue Antonio			

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1	12/03/2020		Court of Common Pleas - Chester County
Hearing Notice			
O'Brien, Erin Patricia			
12/03/2020	eService		Served
1	12/18/2020		Gannon, Christopher Patrick
Entry of Appearance			
O'Brien, Erin Patricia			
12/18/2020	eNotice		Notified
1	01/11/2021		Cody, Jacqueline C.
Order Granting Motion to Continue Trial			
Chester County Court Administration			
01/12/2021			
Gannon, Christopher Patrick			
01/12/2021	eService		Served
O'Brien, Erin Patricia			
01/12/2021	eService		Served
1	01/22/2021		Court of Common Pleas - Chester County
Hearing Notice			
Gannon, Christopher Patrick			
02/08/2021	eService		Served
O'Brien, Erin Patricia			
02/08/2021	eService		Served
1	02/26/2021		Cody, Jacqueline C.
Order Granting Motion to Continue Trial			
Chester County Court Administration			
03/01/2021			
Gannon, Christopher Patrick			
03/01/2021	eService		Served
O'Brien, Erin Patricia			
03/01/2021	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
2	03/03/2021		Court of Common Pleas - Chester County
Hearing Notice			
Gannon, Christopher Patrick			
03/03/2021	eService		Served
O'Brien, Erin Patricia			
03/03/2021	eService		Served
1	03/30/2021		Carmody, Patrick
Order Granting Motion to Continue Trial			
Gannon, Christopher Patrick			
03/30/2021			
Gannon, Christopher Patrick			
03/30/2021	eService		Served
O'Brien, Erin Patricia			
03/30/2021			
O'Brien, Erin Patricia			
03/30/2021	eService		Served
2	04/14/2021		Court of Common Pleas - Chester County
Hearing Notice			
Gannon, Christopher Patrick			
04/14/2021	eService		Served
O'Brien, Erin Patricia			
04/14/2021	eService		Served
1	05/21/2021		Cody, Jacqueline C.
Order Granting Motion to Continue Trial			
Chester County Court Administration			
05/24/2021			
Gannon, Christopher Patrick			
05/24/2021	eService		Served
O'Brien, Erin Patricia			
05/24/2021	eService		Served

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1	05/27/2021		Court of Common Pleas - Chester County
Hearing Notice			
Gannon, Christopher Patrick	05/27/2021	eService	Served
O'Brien, Erin Patricia	05/27/2021	eService	Served

1	07/02/2021		Cody, Jacqueline C.
Guilty Plea - Negotiated			
O'Brien, Erin Patricia	10/13/2022	eService	Served
Verduci, Nellie	10/13/2022	eService	Served

2	07/02/2021		Cody, Jacqueline C.
Order Granting Motion to Continue Sentencing			
Gannon, Christopher Patrick	07/02/2021	eService	Served
O'Brien, Erin Patricia	07/02/2021	eService	Served

2	07/09/2021		Court of Common Pleas - Chester County
Hearing Notice			
Gannon, Christopher Patrick	07/09/2021	eService	Served
O'Brien, Erin Patricia	07/09/2021	eService	Served

1	09/28/2021		Cody, Jacqueline C.
Order Granting Motion to Continue Sentencing			
Chester County Court Administration			
Gannon, Christopher Patrick	09/28/2021	eService	Served
O'Brien, Erin Patricia	09/28/2021	eService	Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
<hr/>			
2	10/11/2021		Court of Common Pleas - Chester County
Hearing Notice			
Gannon, Christopher Patrick			
10/11/2021	eService		Served
O'Brien, Erin Patricia			
10/11/2021	eService		Served
<hr/>			
1	11/09/2021		Royer, Allison Bell
Order Granting Motion to Continue Sentencing			
Chester County Court Administration			
11/09/2021			
Gannon, Christopher Patrick			
11/09/2021	eService		Served
O'Brien, Erin Patricia			
11/09/2021	eService		Served
<hr/>			
2	11/23/2021		Court of Common Pleas - Chester County
Hearing Notice			
Gannon, Christopher Patrick			
11/23/2021	eService		Served
O'Brien, Erin Patricia			
11/23/2021	eService		Served
<hr/>			
1	12/13/2021		Cody, Jacqueline C.
Order Granting Motion to Continue Trial			
Chester County Court Administration			
12/13/2021			
Gannon, Christopher Patrick			
12/13/2021			
Gannon, Christopher Patrick			
12/13/2021	eService		Served
O'Brien, Erin Patricia			
12/13/2021			
O'Brien, Erin Patricia			
12/13/2021	eService		Served

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2	12/21/2021		Court of Common Pleas - Chester County
Hearing Notice			
Gannon, Christopher Patrick			
12/21/2021	eService		Served
O'Brien, Erin Patricia			
12/21/2021	eService		Served
1	01/06/2022		Verduci, Nellie
Entry of Appearance			
O'Brien, Erin Patricia			
01/06/2022	eService		Served
1	01/25/2022		Rovito, Alita A.
Order Granting Motion to Continue Sentencing			
Bloomdahl, Grant Peterson			
01/26/2022			
Chester County Court Administration			
01/26/2022			
O'Brien, Erin Patricia			
01/26/2022			
O'Brien, Erin Patricia			
01/26/2022	eService		Served
Verduci, Nellie			
01/26/2022	eService		Served
1	02/07/2022		Court of Common Pleas - Chester County
Hearing Notice			
O'Brien, Erin Patricia			
02/07/2022	eService		Served
Verduci, Nellie			
02/07/2022	eService		Served
1	03/14/2022		Rovito, Alita A.
Order Granting Motion to Continue Sentencing			
Chester County Court Administration			

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<hr/>			
2	03/23/2022		Court of Common Pleas - Chester County
Hearing Notice			
O'Brien, Erin Patricia			
03/23/2022	eService		Served
Verduci, Nellie			
03/23/2022	eService		Served
<hr/>			
1	06/13/2022		Rovito, Alita A.
Order Granting Motion to Continue Sentencing			
O'Brien, Erin Patricia			
06/13/2022	eService		Served
Verduci, Nellie			
06/13/2022	eService		Served
<hr/>			
2	06/27/2022		Court of Common Pleas - Chester County
Hearing Notice			
O'Brien, Erin Patricia			
06/27/2022	eService		Served
Verduci, Nellie			
06/27/2022	eService		Served
<hr/>			
1	08/01/2022		Rovito, Alita A.
Order Granting Motion to Continue Sentencing			
O'Brien, Erin Patricia			
08/02/2022	eService		Served
Verduci, Nellie			
08/02/2022	eService		Served
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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
2	08/16/2022		Court of Common Pleas - Chester County
Hearing Notice			
O'Brien, Erin Patricia	08/16/2022	eService	Served
Verduci, Nellie	08/16/2022	eService	Served

1	09/13/2022		Rovito, Alita A.
Order Granting Motion to Continue Sentencing			
O'Brien, Erin Patricia	09/13/2022	eService	Served
Verduci, Nellie	09/13/2022	eService	Served

2	09/21/2022		Court of Common Pleas - Chester County
Hearing Notice			
O'Brien, Erin Patricia	09/21/2022	eService	Served
Verduci, Nellie	09/21/2022	eService	Served

1	09/26/2022		Rovito, Alita A.
Order - Sentence/Penalty Imposed			
O'Brien, Erin Patricia	10/13/2022	eService	Served
Verduci, Nellie	10/13/2022	eService	Served

2	09/26/2022		Rovito, Alita A.
DNA Sample Ordered			
O'Brien, Erin Patricia	10/13/2022	eService	Served
Verduci, Nellie	10/13/2022	eService	Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	10/14/2022		Court of Common Pleas - Chester County
Penalty Assessed			
O'Brien, Erin Patricia			
10/14/2022	eService		Served
Verduci, Nellie			
10/14/2022	eService		Served

2	10/14/2022		Court of Common Pleas - Chester County
Itemized Account of Fines, Costs, Fees, and Restitution			
O'Brien, Erin Patricia			
10/14/2022	eService		Served
Verduci, Nellie			
10/14/2022	eService		Served

1	10/17/2022		Court of Common Pleas - Chester County
Court Commitment State Correctional Institution			
Chester County Sheriff's Department			
10/17/2022			
O'Brien, Erin Patricia			
10/17/2022	eService		Served
SCI Smithfield			
10/17/2022			
Verduci, Nellie			
10/17/2022	eService		Served

1	05/05/2023		Chester County Adult Probation Unit
PA Guideline Sentence Form - Completed			
O'Brien, Erin Patricia			
05/05/2023	eService		Served
Verduci, Nellie			
05/05/2023	eService		Served
SCI Mahanoy		Chester County Clerk of Courts	
11/04/2024	E-Mail		

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET

Docket Number: CP-15-CR-0002014-2020

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Josue Antonio Sibrian-Sanchez

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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	07/25/2023		Sibrian-Sanchez, Josue Antonio
Motion and Declaration in Support to Proceed Informa Pauperis/Motion to Cease Twenty Five Percent..			
O'Brien, Erin Patricia			
07/25/2023	eService		Served
Verduci, Nellie			
07/25/2023	eService		Served

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CASE FINANCIAL INFORMATION

Last Payment Date: 10/21/2024

Total of Last Payment: -\$34.10

Sibrian-Sanchez, Josue Antonio Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Chester)	\$150.00	(\$150.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$21.90	(\$12.81)	\$0.00	\$0.00	\$9.09
Costs of Prosecution - CJEA	\$50.00	(\$29.21)	\$0.00	\$0.00	\$20.79
County Court Cost (Act 204 of 1976)	\$32.00	(\$18.70)	\$0.00	\$0.00	\$13.30
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	(\$145.87)	\$0.00	\$0.00	\$104.13
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$5.86)	\$0.00	\$0.00	\$4.14
Firearm Education and Training Fund	\$5.00	(\$2.94)	\$0.00	\$0.00	\$2.06
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	(\$8.55)	\$0.00	\$0.00	\$6.05
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$633.75	(\$474.19)	\$0.00	\$0.00	\$159.56
Fines					
Human Trafficking - Business	\$10.00	(\$5.86)	\$0.00	\$0.00	\$4.14
Human Trafficking - Business	\$10.00	(\$5.86)	\$0.00	\$0.00	\$4.14
Human Trafficking - Business	\$10.00	(\$5.86)	\$0.00	\$0.00	\$4.14
Human Trafficking - Business	\$10.00	(\$5.86)	\$0.00	\$0.00	\$4.14
Human Trafficking - Business	\$10.00	(\$5.51)	\$0.00	\$0.00	\$4.49
Fines Totals:	\$50.00	(\$28.95)	\$0.00	\$0.00	\$21.05
Grand Totals:	\$683.75	(\$503.14)	\$0.00	\$0.00	\$180.61

** - Indicates assessment is subrogated