

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000701-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Matthew Russell Smith

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CASE INFORMATION

Judge Assigned: Butts, Nancy L. Date Filed: 05/20/2024 Initiation Date: 05/07/2024
OTN: N 1004875-4 LOTN: Originating Docket No: MJ-29102-CR-0000190-2024
Initial Issuing Authority: The Honorable Aaron S. Biichle Final Issuing Authority: The Honorable Aaron S. Biichle
Arresting Agency: Lycoming County County Detectives Arresting Officer: Edkin, Sarah A.
Complaint/Citation No.: 24 0071A Incident Number: 24 0071
County: Lycoming Township: Williamsport City
Case Local Number Type(s) Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	04/04/2025	Sentenced/Penalty Imposed	05/07/2024
	04/04/2025	Awaiting Sentencing	
	05/23/2024	Awaiting Pre-Trial Conference	
	05/20/2024	Awaiting Filing of Information	

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
Arraignments & ARDs	06/17/2024	8:30 am	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Criminal Status	06/21/2024	1:30 pm	Courtroom No. 3		Scheduled
Criminal Pre-Trials	07/01/2024	1:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Continued
Criminal Pre-Trials	07/22/2024	1:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Continued
Criminal Status	08/27/2024	1:30 pm	Courtroom No. 1		Scheduled
Criminal Pre-Trials	09/16/2024	1:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Motion to Revoke Bail	09/24/2024	3:30 pm	Courtroom No. 4	Judge William P. Carlucci	Continued
Motion to Revoke Bail	10/07/2024	3:30 pm	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Guilty Plea	12/20/2024	1:30 pm	Courtroom No. 3	Judge Ryan M. Tira	Continued
Guilty Plea	01/31/2025	1:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Continued
Guilty Plea	04/04/2025	1:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Scheduled

CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
11/09/2015	County Correctional Facility	Centre County Prison		Yes

DEFENDANT INFORMATION

Date Of Birth: 03/18/1989 City/State/Zip:

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CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Smith, Matthew Russell

BAIL INFORMATION

Smith, Matthew Russell

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	05/07/2024	Monetary	Magisterial District Court		\$75,000.00
Revoke	10/07/2024	Monetary	Common Pleas		\$75,000.00

<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	Warner, Scott Joseph	Posted	05/21/2024	Surety Bonds	\$75,000.00

CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
1	1	F	35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	04/16/2024	N 1004875-4
2	2	F3	18 § 7512 §§ A	Criminal Use Of Communication Facility	04/16/2024	N 1004875-4
3	3	F	35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	05/07/2024	N 1004875-4

DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u> <u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>
<u>Sentence Conditions</u>		

Held for Court (Lower Court) Defendant Was Present

Lower Court Disposition	05/16/2024	Not Final
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court (Lower Court)	F 35 § 780-113 §§ A30
2 / Criminal Use Of Communication Facility	Held for Court (Lower Court)	F3 18 § 7512 §§ A
3 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court (Lower Court)	F 35 § 780-113 §§ A30

Proceed to Court (Arraignment Waived) Defendant Was Not Present

Information Filed	06/13/2024	Not Final
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court	F 35 § 780-113 §§ A30
2 / Criminal Use Of Communication Facility	Proceed to Court	F3 18 § 7512 §§ A
3 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court	F 35 § 780-113 §§ A30

Guilty Plea

Guilty Plea	04/04/2025	Final Disposition
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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>			
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver Butts, Nancy L. Confinement	Guilty Plea 04/04/2025 Min of 3.00 Months Max of 12.00 Months Other	F	35 § 780-113 §§ A30 231 Days 04/04/2025
2 / Criminal Use Of Communication Facility Butts, Nancy L. Confinement	Guilty Plea 04/04/2025 Min of 3.00 Months Max of 12.00 Months Other	F3	18 § 7512 §§ A 231 Days 04/04/2025
3 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver Butts, Nancy L. Confinement	Guilty Plea 04/04/2025 Min of 9.00 Months Max of 24.00 Months Other	F	35 § 780-113 §§ A30 231 Days 04/04/2025

The following Judge Ordered Conditions are imposed:

Condition

Defendant shall pay costs pursuant to Act 198 of 2002 in the amount of \$100.00.

LINKED SENTENCES:

Link 2

CP-41-CR-0001254-2024 - Seq. No. 1 (35 § 780-113 §§ A30) - Confinement is Concurrent with



- Link 1

Link 1

CP-41-CR-0001373-2024 - Seq. No. 1 (35 § 780-113 §§ A30) - Confinement is Consecutive to

CP-41-CR-0000701-2024 - Seq. No. 3 (35 § 780-113 §§ A30) - Confinement is Consecutive to

CP-41-CR-0000701-2024 - Seq. No. 2 (18 § 7512 §§ A) - Confinement is Consecutive to

CP-41-CR-0000701-2024 - Seq. No. 1 (35 § 780-113 §§ A30) - Confinement

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COMMONWEALTH INFORMATION

Name: Lindsay Katherine Sweeley

District Attorney

Supreme Court No: 333246

Phone Number(s):

570-327-2456 (Phone)

Address:

Lycoming County Da's Office

48 W Third St

Williamsport, PA 17701

ATTORNEY INFORMATION

Name: Matthew Bernard Welickovitch

Assistant District Attorney

Supreme Court No: 320290

Phone Number(s):

570-327-2456 (Phone)

Address:

Lycoming County District Attorney

48 W Third St

Williamsport, PA 17001

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	05/07/2024		Biichle, Aaron S.
Bail Set - Smith, Matthew Russell			
1	05/20/2024		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court			
Welickovitch, Matthew Bernard			
05/20/2024	eService		Served
3	05/20/2024		MDJ-29-1-02
Confidential Information Form			
Welickovitch, Matthew Bernard			
05/20/2024	eService		Served
1	05/21/2024		Lovecchio, Peter Campana
Entry of Appearance			
Welickovitch, Matthew Bernard			
05/21/2024	eService		Served
2	05/21/2024		Lovecchio, Peter Campana
Informal Request for Pre-Trial Discovery and Inspection			

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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>
Welickovitch, Matthew Bernard			
05/21/2024	eService		Served
3	05/21/2024		Warner, Scott Joseph
Bail Posted - Smith, Matthew Russell			
4	05/21/2024		Heap, Thomas D.
Bail Bond and Surety Information Page Filed			
1	05/23/2024		Lovecchio, Peter Campana
Appearance and Waiver of Arraignment			
Welickovitch, Matthew Bernard			
05/23/2024	eService		Served
1	06/13/2024		Marino, Thomas
Information Filed (Arraignment Waived)			
Welickovitch, Matthew Bernard			
06/13/2024	eService		Served
1	06/27/2024		Butts, Nancy L.
Order Scheduling Status Conference			
Welickovitch, Matthew Bernard			
06/27/2024	eService		Served
1	07/05/2024		Butts, Nancy L.
Pre-Trial Order of Court			
Welickovitch, Matthew Bernard			
07/05/2024	eService		Served
1	07/12/2024		Gold, Howard Benjamin
Praecipe to Withdraw/Enter Appearance			
Welickovitch, Matthew Bernard			
07/12/2024	eService		Served
1	07/30/2024		Butts, Nancy L.
Pre-Trial Order of Court			
Gold, Howard Benjamin			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
07/30/2024	eService		Served
Welickovitch, Matthew Bernard			
07/30/2024	eService		Served
1	08/29/2024		Spring, Nicole J.
Praeipce to Withdrawal/Enter Appearance			
Welickovitch, Matthew Bernard			
08/29/2024	eService		Served
1	09/04/2024		Welickovitch, Matthew Bernard
Motion to Revoke Bail			
Lovecchio, Peter Campana			
09/04/2024	eService		Served
Spring, Nicole J.			
09/04/2024	eService		Served
1	09/10/2024		Butts, Nancy L.
Order Scheduling Hearing			
Lovecchio, Peter Campana			
09/10/2024	eService		Served
Spring, Nicole J.			
09/10/2024	eService		Served
Welickovitch, Matthew Bernard			
09/10/2024	eService		Served
1	09/23/2024		Butts, Nancy L.
Pre-Trial Order of Court			
Lovecchio, Peter Campana			
09/23/2024	eService		Served
Spring, Nicole J.			
09/23/2024	eService		Served
Welickovitch, Matthew Bernard			
09/23/2024	eService		Served
1	10/01/2024		Carlucci, William P.
Order Granting Motion for Continuance of Bail Motion			
Lovecchio, Peter Campana			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
10/01/2024	eService		Served
Spring, Nicole J.			
10/01/2024	eService		Served
Welickovitch, Matthew Bernard			
10/01/2024	eService		Served

1	10/07/2024		Tira, Ryan M.
Memorandum of Order - No Bail			
Lovecchio, Peter Campana			
10/07/2024	eService		Served
Spring, Nicole J.			
10/07/2024	eService		Served
Welickovitch, Matthew Bernard			
10/07/2024	eService		Served

1	10/14/2024		Butts, Nancy L.
Order Scheduling Guilty Plea			
Lovecchio, Peter Campana			
10/14/2024	eService		Served
Spring, Nicole J.			
10/14/2024	eService		Served
Welickovitch, Matthew Bernard			
10/14/2024	eService		Served

1	10/15/2024		Tira, Ryan M.
Order Granting Motion to Revoke Bail			
Lovecchio, Peter Campana			
10/15/2024	eService		Served
Spring, Nicole J.			
10/15/2024	eService		Served
Welickovitch, Matthew Bernard			
10/15/2024	eService		Served

1	01/07/2025		Tira, Ryan M.
Order Granting Motion for Continuance of Guilty Plea			
Spring, Nicole J.			
01/07/2025	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Sweeley, Lindsay Katherine 01/07/2025	eService		Served
1	02/06/2025		Butts, Nancy L.
Order Scheduling Hearing Spring, Nicole J. 02/06/2025	eService		Served
Sweeley, Lindsay Katherine 02/06/2025	eService		Served
1	04/04/2025		Butts, Nancy L.
Memorandum of Order - Commitment Spring, Nicole J. 04/04/2025	eService		Served
Sweeley, Lindsay Katherine 04/04/2025	eService		Served
2	04/04/2025		Smith, Matthew Russell
Written Guilty Plea Colloquy Spring, Nicole J. 04/08/2025	eService		Served
Sweeley, Lindsay Katherine 04/08/2025	eService		Served
3	04/04/2025		Butts, Nancy L.
Guilty Plea Spring, Nicole J. 04/08/2025	eService		Served
Sweeley, Lindsay Katherine 04/08/2025	eService		Served
4	04/04/2025		Butts, Nancy L.
Order - Sentence/Penalty Imposed Spring, Nicole J. 04/08/2025	eService		Served
Sweeley, Lindsay Katherine 04/08/2025	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	04/08/2025		Butts, Nancy L.
Stipulated Order Directing Forfeiture			
Spring, Nicole J.			
04/09/2025	eService		Served
Sweeley, Lindsay Katherine			
04/09/2025	eService		Served

1	04/11/2025		Court of Common Pleas - Lycoming County
Penalty Assessed			

2	04/11/2025		Heap, Thomas D.
Itemized Account of Fines, Costs, Fees, and Restitution			

3	04/11/2025		Heap, Thomas D.
Praecipe to Enter Civil Judgment - Cost&Fines			
Spring, Nicole J.			
04/11/2025	eService		Served
Sweeley, Lindsay Katherine			
04/11/2025	eService		Served

4	04/11/2025		Heap, Thomas D.
Court Commitment State or County Correctional Institution			
Spring, Nicole J.			
04/11/2025	eService		Served
Sweeley, Lindsay Katherine			
04/11/2025	eService		Served

1	06/04/2025		Heap, Thomas D.
Sheriff's Costs Due			
Spring, Nicole J.			
06/04/2025	eService		Served
Sweeley, Lindsay Katherine			
06/04/2025	eService		Served

1	06/17/2025		Butts, Nancy L.
Order Granting Motion for Leave to Withdraw Appearance			
Sweeley, Lindsay Katherine			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
06/17/2025	eService		Served
1	06/04/2026		Court of Common Pleas - Lycoming County
Delinquency Notice Filed - 38 Days Overdue			

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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	04/27/2026	Yes	\$246.56
Smith, Matthew Russell			No	\$46.56

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	04/08/2008	Payment			\$20.00
	04/18/2008	Payment			\$20.00
	05/05/2008	Payment			\$40.00
	06/09/2008	Payment			\$40.00
	11/20/2009	Payment			\$20.00
	11/20/2009	Payment			\$23.89
	11/20/2009	Payment			\$88.70
	11/20/2009	Payment			\$70.00
	11/20/2009	Payment			\$77.41
	04/21/2010	Payment			\$16.67
	04/21/2010	Payment			\$23.06
	04/21/2010	Payment			\$10.27
	04/29/2010	Payment	Smith, Matthew Russell	Defendant	\$102.68
	04/29/2010	Payment	Smith, Matthew Russell	Defendant	\$115.00
	04/29/2010	Payment	Smith, Matthew Russell	Defendant	\$12.32
	01/05/2011	Payment			\$5.00
	02/02/2011	Payment			\$30.00
	02/17/2011	Payment			\$15.00
	02/23/2011	Payment			\$10.00
	02/23/2011	Payment			\$20.00
	03/06/2012	Payment			\$3.00
	04/09/2012	Payment	Pa Dept Of Corrections	Payor	\$19.14
	05/04/2012	Payment			\$21.67
	06/04/2012	Payment			\$15.30
	06/28/2012	Payment			\$25.77
	08/02/2012	Payment			\$7.91
	08/02/2012	Payment			\$7.92
	09/05/2012	Payment			\$9.64
	09/05/2012	Payment			\$4.07
	09/05/2012	Payment			\$5.58
	11/27/2012	Payment			\$25.00
	01/24/2013	Payment	Smith, Matthew Russell	Defendant	\$25.00
	03/06/2013	Payment	Smith, Matthew Russell	Defendant	\$50.00
	03/20/2013	Payment			\$125.00
	05/14/2013	Payment	Smith, Matthew Russell	Defendant	\$100.00
	11/08/2013	Payment			\$200.00
	04/28/2020	Payment			\$60.00

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<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	04/27/2026	Yes	\$246.56
Smith, Matthew Russell			No	\$46.56

Payment Plan History:	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	08/09/2021	Payment		\$66.00
	05/23/2022	Payment		\$44.00
	11/29/2023	Payment		\$50.00
	03/18/2025	Payment		\$890.00
	05/08/2025	Payment		\$188.00
	07/30/2025	Payment	Pa Dept Of Corrections	\$60.00
	08/28/2025	Payment	Pa Dept Of Corrections	\$25.00
	09/24/2025	Payment	Pa Dept Of Corrections	\$26.94
	10/30/2025	Payment	Pa Dept Of Corrections	\$82.90
	12/23/2025	Payment	Pa Dept Of Corrections	\$9.45
	01/27/2026	Payment	Pa Dept Of Corrections	\$34.10
	02/24/2026	Payment		\$5.04
	03/24/2026	Payment	Pa Dept Of Corrections	\$3.44

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CASE FINANCIAL INFORMATION

Last Payment Date: 07/30/2025

Total of Last Payment: -\$32.25

Smith, Matthew Russell Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Miscellaneous Issuances	\$22.00	\$0.00	\$0.00	\$0.00	\$22.00
Server Fee - Referred to County	\$51.00	\$0.00	\$0.00	\$0.00	\$51.00
Server Fee - Referred to County	\$51.00	\$0.00	\$0.00	\$0.00	\$51.00
Crime Lab User Fee - State Police	\$428.00	\$0.00	\$0.00	\$0.00	\$428.00
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Lycoming)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$25.90	\$0.00	\$0.00	\$0.00	\$25.90
County Court Cost (Act 204 of 1976)	\$37.80	\$0.00	\$0.00	\$0.00	\$37.80
Crime Victim Services and Compensation (Act 77 of 1988)	\$60.00	(\$60.00)	\$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)	\$17.30	\$0.00	\$0.00	\$0.00	\$17.30
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Clerk of Courts (7) (Lycoming)	\$149.75	\$0.00	\$0.00	\$0.00	\$149.75
Automation Fund (Lycoming)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Judgment (Lycoming)	\$25.75	\$0.00	\$0.00	\$0.00	\$25.75
Satisfaction (Lycoming)	\$14.75	\$0.00	\$0.00	\$0.00	\$14.75
Sheriff (9-83) (Lycoming)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
Sheriff Transportation (Lycoming)	\$130.20	\$0.00	\$0.00	\$0.00	\$130.20
Costs/Fees Totals:	\$1,482.70	(\$100.25)	\$0.00	\$0.00	\$1,382.45
Grand Totals:	\$1,482.70	(\$100.25)	\$0.00	\$0.00	\$1,382.45

** - Indicates assessment is subrogated