

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET



Docket Number: CP-41-CR-0001516-2023

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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Allen Arthur Frazier

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### CASE INFORMATION

Judge Assigned: Tira, Ryan M.

Date Filed: 11/27/2023

Initiation Date: 08/24/2023

OTN: R 532763-0

LOTN:

Originating Docket No: MJ-29102-CR-0000315-2023

Initial Issuing Authority: The Honorable Aaron S. Bichle

Final Issuing Authority: The Honorable Aaron S. Bichle

Arresting Agency: Williamsport City Police Dept

Arresting Officer: Hitesman, Benjamin J.

Complaint/Citation No.: 23 07112

Incident Number: 23 07112

County: Lycoming

Township: Williamsport City

Case Local Number Type(s)

Case Local Number(s)

### STATUS INFORMATION

<u>Case Status:</u>	<u>Active</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>	<u>08/24/2023</u>
		04/22/2025	Awaiting Formal Arraignment		
		02/27/2025	Awaiting PSI		
		02/27/2025	Awaiting Sentencing		
		02/25/2025	Awaiting Sentencing		
		04/30/2024	Awaiting Trial		
		11/30/2023	Awaiting Formal Arraignment		
		11/27/2023	Awaiting Filing of Information		

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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>
Arraignments & ARDs	12/11/2023	8:30 am	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Criminal Pre-Trials	01/05/2024	1:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Trial List	01/22/2024	9:00 am			Continued
Trial List	02/26/2024	9:00 am			Continued
Trial List	03/25/2024	9:00 am			Continued
Trial List	04/22/2024	9:00 am			Continued
Criminal Jury Selection	05/01/2024	9:00 am	Courtroom No. 2	President Judge Eric R. Linhardt	Cancelled
Criminal Trial	05/01/2024	1:30 pm	Courtroom No. 2	President Judge Eric R. Linhardt	Cancelled
Criminal Trial	05/02/2024	9:00 am	Courtroom No. 2	President Judge Eric R. Linhardt	Cancelled
Trial List	05/20/2024	9:00 am			Continued
Trial List	06/17/2024	9:00 am			Continued
Trial List	07/15/2024	9:00 am			Continued
Trial List	08/12/2024	9:00 am	Courtroom No. 1		Continued
Trial List	09/09/2024	9:00 am			Continued
Trial List	10/14/2024	9:00 am			Continued
Trial List	10/28/2024	9:00 am			Continued
Trial List	12/02/2024	9:00 am			Continued
Trial List	01/13/2025	9:00 am			Scheduled
Criminal Jury Selection	02/13/2025	2:00 pm	Courtroom No. 4	Judge William P. Carlucci	Scheduled
Criminal Trial	02/24/2025	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Criminal Trial	02/25/2025	9:00 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Motion for New Trial	04/09/2025	11:30 am	Courtroom No. 3	Judge Ryan M. Tira	Scheduled
Sentencing	06/03/2025	11:00 am	Courtroom No. 3	Judge Ryan M. Tira	Cancelled
Trial List	08/04/2025	9:00 am			Moved
Trial List	11/19/2025	9:00 am			Continued
Trial List	03/09/2026	9:00 am			Scheduled
Trial List	03/11/2026	9:00 am			Moved

### CONFINEMENT INFORMATION

<u>Confinement</u> <u>Known As Of</u>	<u>Confinement</u> <u>Type</u>	<u>Destination</u> <u>Location</u>	<u>Confinement</u> <u>Reason</u>	<u>Still in</u> <u>Custody</u>
09/27/2023	County Correctional Facility	Lycoming County Prison		Yes

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### DEFENDANT INFORMATION

Date Of Birth: 06/10/1984      City/State/Zip: Huntingdon, PA 16652

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Frazier, Allen Arthur

### BAIL INFORMATION

**Frazier, Allen Arthur** **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	09/05/2023	Monetary	Magisterial District Court		\$125,000.00

### 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>
2	2	F1	18 § 901 §§ A	Criminal Attempt - Trafficking in Individuals - Recruit/entice/solicit/etc.	08/07/2023	R 532763-0
4	6	F1	18 § 903	Conspiracy - Trafficking in Individuals - Recruit/entice/solicit/etc.	08/07/2023	R 532763-0
5	7	M	35 § 780-113 §§ A16	Int Poss Contr Subst By Per Not Reg	08/07/2023	R 532763-0
6	8	F3	18 § 6318 §§ A2	Unlawful Contact With Minor - Open Lewdness	08/07/2023	R 532763-0
7	9	F3	18 § 6318 §§ A2	Unlawful Contact With Minor - Open Lewdness	08/07/2023	R 532763-0
8	10	M1	18 § 6301 §§ A1i	Corruption Of Minors	08/07/2023	R 532763-0

### 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>			
<b>Held for Court (Lower Court)</b> Defendant Was Present			
Lower Court Disposition	11/22/2023	Not Final	
2 / Criminal Attempt - Trafficking in Individuals - Recruit/entice/solicit/etc.	Held for Court (Lower Court)	F1	18 § 901 §§ A
4 / Conspiracy - Trafficking in Individuals - Recruit/entice/solicit/etc.	Held for Court (Lower Court)	F1	18 § 903
5 / Int Poss Contr Subst By Per Not Reg	Held for Court (Lower Court)	M	35 § 780-113 §§ A16
6 / Unlawful Contact With Minor - Open Lewdness	Held for Court (Lower Court)	F3	18 § 6318 §§ A2
7 / Unlawful Contact With Minor - Open Lewdness	Held for Court (Lower Court)	F3	18 § 6318 §§ A2
8 / Corruption Of Minors	Held for Court (Lower Court)	M1	18 § 6301 §§ A1i

**Proceed to Court**      Defendant Was Not Present

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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>			
<b>Information Filed</b>	11/30/2023	Not Final	
2 / Criminal Attempt - Trafficking in Individuals - Recruit/entice/solicit/etc.	Proceed to Court	F1	18 § 901 §§ A
4 / Conspiracy - Trafficking in Individuals - Recruit/entice/solicit/etc.	Proceed to Court	F1	18 § 903
5 / Int Poss Contr Subst By Per Not Reg	Proceed to Court	M	35 § 780-113 §§ A16
6 / Unlawful Contact With Minor - Open Lewdness	Proceed to Court	F3	18 § 6318 §§ A2
7 / Unlawful Contact With Minor - Open Lewdness	Proceed to Court	F3	18 § 6318 §§ A2
8 / Corruption Of Minors	Proceed to Court	M1	18 § 6301 §§ A1i
<b>Guilty</b>	02/25/2025	Final Disposition	
2 / Criminal Attempt - Trafficking in Individuals - Recruit/entice/solicit/etc.	Guilty	F1	18 § 901 §§ A
4 / Conspiracy - Trafficking in Individuals - Recruit/entice/solicit/etc.	Guilty	F1	18 § 903
5 / Int Poss Contr Subst By Per Not Reg	Guilty	M	35 § 780-113 §§ A16
6 / Unlawful Contact With Minor - Open Lewdness	Guilty	F3	18 § 6318 §§ A2
7 / Unlawful Contact With Minor - Open Lewdness	Guilty	F3	18 § 6318 §§ A2
8 / Corruption Of Minors	Guilty	M1	18 § 6301 §§ A1i
<b>Proceed to Court</b>	04/22/2025	Not Final	
Motion for New Trial	Proceed to Court	F1	18 § 901 §§ A
2 / Criminal Attempt - Trafficking in Individuals - Recruit/entice/solicit/etc.	Proceed to Court	F1	18 § 901 §§ A
4 / Conspiracy - Trafficking in Individuals - Recruit/entice/solicit/etc.	Proceed to Court	F1	18 § 903
5 / Int Poss Contr Subst By Per Not Reg	Proceed to Court	M	35 § 780-113 §§ A16
6 / Unlawful Contact With Minor - Open Lewdness	Proceed to Court	F3	18 § 6318 §§ A2
7 / Unlawful Contact With Minor - Open Lewdness	Proceed to Court	F3	18 § 6318 §§ A2
8 / Corruption Of Minors	Proceed to Court	M1	18 § 6301 §§ A1i

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### COMMONWEALTH INFORMATION

Name: Phoebe Lynn Yates  
District Attorney

Supreme Court No: 321015

Phone Number(s):  
570-327-2456 (Phone)

Address:  
48 W Third St  
Williamsport, PA 17701

Name: Joseph Charles Ruby  
Assistant District Attorney

Supreme Court No: 322226

Phone Number(s):  
570-327-6792 (Phone)

Address:  
Lycoming County Courthouse  
48 W Third St  
Williamsport, PA 17701

### ATTORNEY INFORMATION

Name: Krista Lee Deats  
Court Appointed - Private

Supreme Court No: 309171

Rep. Status: Active

Phone Number(s):  
607-398-4486 (Phone)

Address:  
102 W Wellsboro St  
Mansfield, PA 16933

Representing: Frazier, Allen Arthur

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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	11/27/2023		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court			
Ruby, Joseph Charles	11/27/2023	eService	Served
-----			
3	11/27/2023		MDJ-29-1-02
Confidential Information Form			
Drier, Dance Fairfield	11/27/2023	eService	Served
Ruby, Joseph Charles	11/27/2023	eService	Served
-----			
1	11/30/2023		Gardner, Ryan C.
Information Filed			
Drier, Dance Fairfield	11/30/2023	eService	Served
Ruby, Joseph Charles	11/30/2023	eService	Served

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1	12/04/2023		Heap, Thomas D.
Sheriff's Costs Due Drier, Dance Fairfield			
12/04/2023	eService		Served
Ruby, Joseph Charles			
12/04/2023	eService		Served
1	12/13/2023		Butts, Nancy L.
Order Scheduling Pre-Trial Conference Drier, Dance Fairfield			
12/13/2023	eService		Served
Ruby, Joseph Charles			
12/13/2023	eService		Served
1	12/20/2023		Drier, Dance Fairfield
Informal Request for Pre-Trial Discovery and Inspection Ruby, Joseph Charles			
12/20/2023	eService		Served
1	12/29/2023		Heap, Thomas D.
Sheriff's Costs Due Drier, Dance Fairfield			
12/29/2023	eService		Served
Ruby, Joseph Charles			
12/29/2023	eService		Served
1	01/10/2024		Butts, Nancy L.
Pre-Trial Order of Court - Ready Drier, Dance Fairfield			
01/10/2024	eService		Served
Yates, Phoebe Lynn			
01/10/2024	eService		Served
1	02/16/2024		Butts, Nancy L.
Transportation Order Drier, Dance Fairfield			

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02/16/2024	eService		Served
Yates, Phoebe Lynn			
02/16/2024	eService		Served
-----			
3	02/29/2024		Butts, Nancy L.
Order Granting Motion for Continuance			
Drier, Dance Fairfield			
02/29/2024	eService		Served
Yates, Phoebe Lynn			
02/29/2024	eService		Served
-----			
3	03/26/2024		Linhardt, Eric R.
Order Scheduling Hearing - Jury Selection			
Drier, Dance Fairfield			
03/26/2024	eService		Served
Yates, Phoebe Lynn			
03/26/2024	eService		Served
-----			
4	03/26/2024		Tira, Ryan M.
Order Granting Motion for Continuance - Place on Trial List			
Drier, Dance Fairfield			
03/27/2024	eService		Served
Yates, Phoebe Lynn			
03/27/2024	eService		Served
-----			
1	03/27/2024		Commonwealth of Pennsylvania
Notice of Intent to Introduce 404(B) Evidence			
Drier, Dance Fairfield			
03/27/2024	eService		Served
Yates, Phoebe Lynn			
03/27/2024	eService		Served
-----			
1	04/04/2024		Heap, Thomas D.
Sheriff's Costs Due			
Drier, Dance Fairfield			
04/04/2024	eService		Served
Yates, Phoebe Lynn			

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1	04/11/2024		Butts, Nancy L.
Transportation Order			
Drier, Dance Fairfield			
04/11/2024	eService		Served
Yates, Phoebe Lynn			
04/11/2024	eService		Served
1	04/19/2024		Yates, Phoebe Lynn
Notice Pursuant to 42 PA CS 5920			
Drier, Dance Fairfield			
04/19/2024	eService		Served
1	04/25/2024		Butts, Nancy L.
Transportation Order			
Drier, Dance Fairfield			
04/25/2024	eService		Served
Yates, Phoebe Lynn			
04/25/2024	eService		Served
2	04/25/2024		Butts, Nancy L.
Transportation Order			
Drier, Dance Fairfield			
04/25/2024	eService		Served
Yates, Phoebe Lynn			
04/25/2024	eService		Served
1	05/02/2024		Linhardt, Eric R.
Order Scheduling Hearing			
Drier, Dance Fairfield			
05/02/2024	eService		Served
Yates, Phoebe Lynn			
05/02/2024	eService		Served
1	05/08/2024		Butts, Nancy L.
Order Granting Motion for Appointment of Conflict Counsel			

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Deats, Krista Lee			
05/08/2024	eService		Served
Drier, Dance Fairfield			
05/08/2024	eService		Served
Yates, Phoebe Lynn			
05/08/2024	eService		Served
-----			
3	05/09/2024		Butts, Nancy L.
Order Granting Motion for Continuance			
Deats, Krista Lee			
05/09/2024	eService		Served
Drier, Dance Fairfield			
05/09/2024	eService		Served
Yates, Phoebe Lynn			
05/09/2024	eService		Served
-----			
3	05/24/2024		Tira, Ryan M.
Order Granting Motion for Continuance			
Deats, Krista Lee			
05/24/2024	eService		Served
Drier, Dance Fairfield			
05/24/2024	eService		Served
Yates, Phoebe Lynn			
05/24/2024	eService		Served
-----			
1	08/23/2024		Butts, Nancy L.
Order Scheduling Hearing			
Deats, Krista Lee			
08/23/2024	eService		Served
Drier, Dance Fairfield			
08/23/2024	eService		Served
Yates, Phoebe Lynn			
08/23/2024	eService		Served
-----			
1	01/02/2025		Butts, Nancy L.
Order Granting Motion for Continuance			
Deats, Krista Lee			

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01/03/2025	eService		Served
Drier, Dance Fairfield			
01/03/2025	eService		Served
Yates, Phoebe Lynn			
01/03/2025	eService		Served
-----			
1	01/03/2025		Butts, Nancy L.
Order Scheduling Jury Selection			
Deats, Krista Lee			
01/06/2025	eService		Served
Drier, Dance Fairfield			
01/06/2025	eService		Served
Yates, Phoebe Lynn			
01/06/2025	eService		Served
-----			
1	01/28/2025		Butts, Nancy L.
Transportation Order			
Deats, Krista Lee			
01/28/2025	eService		Served
Drier, Dance Fairfield			
01/28/2025	eService		Served
Yates, Phoebe Lynn			
01/28/2025	eService		Served
-----			
2	01/28/2025		Butts, Nancy L.
Transportation Order			
Deats, Krista Lee			
01/28/2025	eService		Served
Drier, Dance Fairfield			
01/28/2025	eService		Served
Yates, Phoebe Lynn			
01/28/2025	eService		Served
-----			
1	02/25/2025		Tira, Ryan M.
Order Amending Charges			
Deats, Krista Lee			
02/25/2025	eService		Served

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Drier, Dance Fairfield 02/25/2025	eService		Served
Yates, Phoebe Lynn 02/25/2025	eService		Served
-----			
2	02/25/2025		Tira, Ryan M.
Order Granting Motion for Acquittal of Counts 1 & 3			
Deats, Krista Lee 02/28/2025	eService		Served
Drier, Dance Fairfield 02/28/2025	eService		Served
Yates, Phoebe Lynn 02/28/2025	eService		Served
-----			
3	02/25/2025		Tira, Ryan M.
Guilty			
Deats, Krista Lee 02/28/2025	eService		Served
Drier, Dance Fairfield 02/28/2025	eService		Served
Yates, Phoebe Lynn 02/28/2025	eService		Served
-----			
1	02/26/2025		Court of Common Pleas - Lycoming County
Verdict or Verdict Slips Filed			
Deats, Krista Lee 02/26/2025	eService		Served
Drier, Dance Fairfield 02/26/2025	eService		Served
Yates, Phoebe Lynn 02/26/2025	eService		Served
-----			
1	03/20/2025		Deats, Krista Lee
Motion for New Trial			
Drier, Dance Fairfield 03/20/2025	eService		Served
Yates, Phoebe Lynn			

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2	03/31/2025		Tira, Ryan M.
Order Scheduling Hearing			
Deats, Krista Lee			
03/31/2025	eService		Served
Drier, Dance Fairfield			
03/31/2025	eService		Served
Yates, Phoebe Lynn			
03/31/2025	eService		Served
1	04/04/2025		Tira, Ryan M.
Transcript of Proceedings Held on February 24, 2025 - February 25, 2025 - Criminal Jury Trial			
Deats, Krista Lee			
04/04/2025	eService		Served
Drier, Dance Fairfield			
04/04/2025	eService		Served
Yates, Phoebe Lynn			
04/04/2025	eService		Served
1	04/22/2025		Tira, Ryan M.
Opinion and Order RE: Guilty Verdict Vacated and Granting Motion for New Trial			
Deats, Krista Lee			
04/22/2025	eService		Served
Drier, Dance Fairfield			
04/22/2025	eService		Served
Yates, Phoebe Lynn			
04/22/2025	eService		Served
1	04/28/2025		Tira, Ryan M.
Order Vacating SVP Evaluation			
Deats, Krista Lee			
04/28/2025	eService		Served
Drier, Dance Fairfield			
04/28/2025	eService		Served
Yates, Phoebe Lynn			
04/28/2025	eService		Served

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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	05/06/2025		Tira, Ryan M.
Order for Removal from Sentencing List for New Trial			
Deats, Krista Lee			
05/06/2025	eService		Served
Drier, Dance Fairfield			
05/06/2025	eService		Served
Yates, Phoebe Lynn			
05/06/2025	eService		Served
1	10/24/2025		Butts, Nancy L.
Pre-Trial Order of Court			
Deats, Krista Lee			
10/24/2025	eService		Served
Drier, Dance Fairfield			
10/24/2025	eService		Served
Yates, Phoebe Lynn			
10/24/2025	eService		Served
1	03/25/2026		Frazier, Allen Arthur
Pro Se Correspondence			
1	03/30/2026		Frazier, Allen Arthur
Pro Se Correspondence - Letter to Atty K. Deats			

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET

Docket Number: CP-41-CR-0001516-2023  
**CRIMINAL DOCKET**



Court Case

Commonwealth of Pennsylvania  
v.  
Allen Arthur Frazier

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### CASE FINANCIAL INFORMATION

Last Payment Date: 07/11/2025

Total of Last Payment: -\$2.50

Courter, Matthew Payor	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
Misc Copy Fee (Lycoming)	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Frazier, Allen Arthur Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
Miscellaneous Issuances	\$20.50	\$0.00	\$0.00	\$0.00	\$20.50
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
Server Fee - Referred to County	\$77.00	\$0.00	\$0.00	\$0.00	\$77.00
Server Fee - Referred to County	\$77.00	\$0.00	\$0.00	\$0.00	\$77.00
Sheriff (9-83) (Lycoming)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
Sheriff Const Fees (Lycoming)	\$814.53	\$0.00	\$0.00	\$0.00	\$814.53
Sheriff (9-83) (Lycoming)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
Sheriff Const Fees (Lycoming)	\$620.35	\$0.00	\$0.00	\$0.00	\$620.35
Sheriff (9-83) (Lycoming)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
Sheriff Const Fees (Lycoming)	\$618.36	\$0.00	\$0.00	\$0.00	\$618.36
Costs/Fees Totals:	\$2,356.74	\$0.00	\$0.00	\$0.00	\$2,356.74
Grand Totals:	\$2,359.24	(\$2.50)	\$0.00	\$0.00	\$2,356.74

\*\* - Indicates assessment is subrogated