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Allen Arthur Frazier

CASE INFORMATION

<u>Judge Assigned:</u> Tira, Ryan M. <u>Date Filed:</u> 11/27/2023 <u>Initiation Date:</u> 08/24/2023

OTN: R 532763-0 LOTN: Originating Docket No: MJ-29102-CR-0000315-2023

<u>Initial Issuing Authority:</u> The Honorable Aaron S. Biichle <u>Final Issuing Authority:</u> The Honorable Aaron S. Biichle

<u>Arresting Agency:</u> Williamsport City Police Dept <u>Arresting Officer:</u> Hitesman, Benjamin J.

 Complaint/Citation No.:
 23 07112

 County:
 Lycoming

 Case Local Number Type(s)
 Case Local Number(s)

STATUS INFORMATION

			STATUS INFORMATION		
Case Status:	Active	Status Date	Processing Status	Complaint Date:	08/24/2023
		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 EVE	ENTS	
Case Calendar Event Type	Schedule Start Date	<u>Start</u> <u>Time</u>	Room	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
Arraignments & ARDs	12/11/2023	8:30 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Criminal Pre-Trial	s 01/05/2024	1:30 pm	Courtroom No. 1	President 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	Judge Eric R. Linhardt	Cancelled
Criminal Trial	05/01/2024	1:30 pm	Courtroom No. 2	Judge Eric R. Linhardt	Cancelled
Criminal Trial	05/02/2024	9:00 am	Courtroom No. 2	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 To	rial 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 INFOR	RMATION	
Confinement	Confinement		<u>Destination</u>	Confinement	Still in
Known As Of	<u>Type</u>		<u>Location</u>	<u>Reason</u>	<u>Custody</u>
09/27/2023	County Correctional	Facility	Lycoming County Pri	son	Yes

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DEFENDANT INFORMATION

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

CASE PARTICIPANTS

Participant Type Name

Defendant Frazier, Allen Arthur

BAIL INFORMATION

Frazier, All	en Arthur					Neb	bia Status: None
Bail Actio	<u>n</u>	<u>Date</u>		Bail Type	Originating Court	<u>Percentage</u>	<u>Amount</u>
Set		09/05	5/2023	Monetary	Magisterial District Court		\$125,000.00
				CHARGES	3		
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Descrip	<u>tion</u>	Offense Dt.	<u>OTN</u>
2	2	F1	18 § 901 §§ A	Criminal Attemp Recruit/entice/s	ot - Trafficking in Individuals - olicit/etc.	08/07/2023	R 532763-0
4	6	F1	18 § 903	Conspiracy - Tr Recruit/entice/s	afficking in Individuals - olicit/etc.	08/07/2023	R 532763-0
5	7	М	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 Conta Lewdness	ct With Minor - Open	08/07/2023	R 532763-0
7	9	F3	18 § 6318 §§ A2	Unlawful Conta Lewdness	ct With Minor - Open	08/07/2023	R 532763-0
8	10	M1	18 § 6301 §§ A1i	Corruption Of M	linors	08/07/2023	R 532763-0

DISPOSITION SENTENCING/PENALTIES

Disposition

Proceed to Court

 Case Event
 Disposition Date
 Final Disposition

 Sequence/Description
 Offense Disposition
 Grade
 Section

 Sentencing Judge
 Sentence Date
 Credit For Time Served

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

Start Date

Sentence Conditions

Defendant Was Not Present

Lower Court Disposition	11/22/2023	Not Final	
2 / Criminal Attempt - Trafficking in Individuals -	Held for Court (Lower Court)	F1	18 § 901 §§ A
Recruit/entice/solicit/etc.			
4 / Conspiracy - Trafficking in Individuals -	Held for Court (Lower Court)	F1	18 § 903
Recruit/entice/solicit/etc.			
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

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<u>Disposition</u>			
Case Event	Disposition Date	Final Dispos	<u>ition</u>
Sequence/Description	Offense Disposition	<u>Grade</u>	<u>Section</u>
Sentencing Judge	Sentence Date	Cred	it For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Period	<u>od</u> <u>S</u>	Start Date
Sentence Conditions			
Information Filed	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
Guilty			
Trial	02/25/2025	Final Dispos	ition
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
Proceed to Court			
Motion for New Trial	04/22/2025	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

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COMMONWEALTH INFORMATION

Phoebe Lynn Yates

District Attorney

Supreme Court No: 321015

Phone Number(s):

570-327-2456 (Phone)

Address:

Name:

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

		ENTRIES	
Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
<u>Issue Date</u>	Service Type	Status Date	Service Status
1	11/27/2023		Court of Common Pleas - Lycoming County
Original Papers Receive	ed from Lower Court		•
Ruby, Joseph Charles			
11/27/2023	eService		Served
3	11/27/2023		MDJ-29-1-02
Confidential Information Drier, Dance Fairfield			
11/27/2023	eService		Served
Ruby, Joseph Charles 11/27/2023	eService		Served
1 Information Filed	11/30/2023		Gardner, Ryan C.
Drier, Dance Fairfield 11/30/2023 Ruby, Joseph Charles	eService		Served
11/30/2023	eService		Served

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		Allen Arthur Frazie ENTRIES	r
Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	<u></u>
<u>Issue Date</u>	Service Type	Status Date	Service Status
1	12/04/2023		Heap, Thomas D.
Sheriff's Costs Due			
Drier, Dance Fairfield 12/04/2023	eService		Served
Ruby, Joseph Charles	00017100		00,1704
12/04/2023	eService		Served
1	12/13/2023		Butts, Nancy L.
Order Scheduling Pre-Tri	ial Conference		
Drier, Dance Fairfield			
12/13/2023	eService		Served
Ruby, Joseph Charles	- Comilion		Command
12/13/2023	eService		Served
1	12/20/2023		Drier, Dance Fairfield
Informal Request for Pre-	-Trial Discovery and Insp	ection	
Ruby, Joseph Charles			
12/20/2023	eService		Served
1	12/29/2023		
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	o Sarvigo		Sanyad
01/10/2024	eService 		Served
1	02/16/2024		Butts, Nancy L.
Transportation Order			•
Drier, Dance Fairfield			

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		ENTRIES	
Sequence Number	CP Filed Date	Document Date	Filed By
Service To	Se	ervice By	
Issue Date	Service Type	Status Date	Service Status
02/16/2024	eService		Served
Yates, Phoebe Lynn			
02/16/2024	eService		Served
3	02/29/2024		Butts, Nancy L.
Order Granting Motion	n for Continuance		
Drier, Dance Fairfield 02/29/2024	eService		Served
Yates, Phoebe Lynn	COCIVIOC		October
02/29/2024	eService		Served
3	03/26/2024		
Order Scheduling Hea	aring - 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 Drier, Dance Fairfield	n for Continuance - Place on T	Γrial List	
03/27/2024	eService		Served
Yates, Phoebe Lynn	CCCIVICC		05,1704
03/27/2024	eService		Served
Notice of Intent to Intr	03/27/2024 roduce 404(B) Evidence		Commonwealth of Pennsylvania
Drier, Dance Fairfield	oduce 404(b) Evidence		
03/27/2024	eService		Served
Yates, Phoebe Lynn			
03/27/2024	eService		Served
1	04/04/2024		
Sheriff's Costs Due			
Drier, Dance Fairfield			
04/04/2024	eService		Served
Yates, Phoebe Lynn			

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		ENTRIES		
Sequence Number	CP Filed Date	<u>Document Date</u>		Filed By
Service To		Service By		
Issue Date	Service Type	Status Date	Service	Status
04/04/2024	eService		Served	
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	
				— — — — — — — — — — — — — — — — — — —
Transportation Order	0 1/20/2021			Batto, Harrey E.
Drier, Dance Fairfield				
04/25/2024	eService		Served	
Yates, Phoebe Lynn	. 0		0 4	
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	eoel vice		Serveu	
04/25/2024	eService		Served	
	05/02/2024			
Order Scheduling Hearing	I			
Drier, Dance Fairfield			0 1	
05/02/2024 Yates, Phoebe Lynn	eService		Served	
05/02/2024	eService		Served	
1	05/08/2024			Butts, Nancy L.

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		ENTRIES		
Sequence Number	CP Filed Date	Document Date	Filed By	
Service To		Service By		
Issue Date	Service Type	Status Date	Service Status	
Deats, Krista Lee				
05/08/2024	eService		Served	
Drier, Dance Fairfield	- O		0	
05/08/2024	eService		Served	
Yates, Phoebe Lynn	eService		Served	
05/08/2024 — — — — — —	- — — — — -			
3	05/09/2024		Butts, Nancy L.	
Order Granting Motion	for Continuance			
Deats, Krista Lee				
05/09/2024	eService		Served	
Drier, Dance Fairfield	- O d		Ownerd	
05/09/2024	eService		Served	
Yates, Phoebe Lynn	-C-mil		Cominal	
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	
	08/23/2024		Butts, Nancy L.	
Order Scheduling Hear			•	
Deats, Krista Lee	-			
08/23/2024	eService		Served	
Drier, Dance Fairfield				
08/23/2024	eService		Served	
Yates, Phoebe Lynn				
08/23/2024	eService		Served	
4	01/02/2025		Butts, Nancy L.	

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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			
01/03/2025	eService		Served			
Drier, Dance Fairfield						
01/03/2025	eService		Served			
Yates, Phoebe Lynn	eService		Served			
01/03/2025 						
1	01/03/2025		Butts, Nancy L.			
Order Scheduling Jury Se	lection					
Deats, Krista Lee	eService		Served			
01/06/2025 Drier, Dance Fairfield	eService		Served			
01/06/2025	eService		Served			
Yates, Phoebe Lynn						
01/06/2025	eService		Served			
Transmentation Onder	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	eService		Served			
01/28/2025						
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	00011100		Convoca			
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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Service To	<u>s</u>	ervice By		
Issue Date	Service Type	Status Date	Service S	<u>tatus</u>
Drier, Dance Fairfield 02/25/2025	eService		Served	
Yates, Phoebe Lynn 02/25/2025	eService		Served	
2	02/25/2025		Ti	ira, Ryan M.
Order Granting Motion to Deats, Krista Lee	for Aquittal of Counts 1 & 3			
02/28/2025	eService		Served	
Drier, Dance Fairfield 02/28/2025	eService		Served	
Yates, Phoebe Lynn	eservice		Serveu	
02/28/2025	eService		Served	
3 Guilty	02/25/2025		Ті	ira, Ryan M.
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	. — — — — — —		ourt of Common Pleas - Lycoming ounty
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		D	eats, Krista Lee
Motion for New Trial Drier, Dance Fairfield				
03/20/2025	eService		Served	
Yates, Phoebe Lynn				

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Service To	<u>s</u>	ervice By				
Issue Date	Service Type	Status Date	Service Status			
03/20/2025	eService		Served			
2	03/31/2025		Tira, Ryan M.			
Order Scheduling Hea	iring					
Deats, Krista Lee 03/31/2025	eService		Served			
Drier, Dance Fairfield	e Sel vice		Serveu			
03/31/2025	eService		Served			
Yates, Phoebe Lynn	55555					
03/31/2025	eService		Served			
1	04/04/2025		Tira, Ryan M.			
	ngs Held on February 24, 20	025 - February 25, 2025 - Crimir	al Jury Trial			
Deats, Krista Lee	0 '					
04/04/2025	eService		Served			
Drier, Dance Fairfield	o Convino		Sanuad			
04/04/2025	eService		Served			
Yates, Phoebe Lynn 04/04/2025	eService		Served			
U4/U4/2U23 						
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	a Camilaa		Camicad			
04/22/2025	eService 		Served			
1				- — — — — —		
Order Vacating SVP E	valuation		• •			
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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Sequence Number	CP Filed Date	Document Date	Filed By		
Service To Service By					
Issue Date	Service Type	Status Date	Service Status		
1	05/06/2025		Tira, Ryan M.		
	Sentencing List for New	Trial			
Deats, Krista Lee	0 '		0 1		
05/06/2025	eService		Served		
Drier, Dance Fairfield	o Comilion		Canvad		
05/06/2025	eService	Served			
Yates, Phoebe Lynn	eService		Served		
05/06/2025					
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		

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CASE FINANCIAL INFORMATION					
Last Payment Date: 07/11/2025			То	tal of Last Payment:	-\$2.50
Courter, Matthew	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary	<u>Balance</u>
Payor				<u>Payments</u>	
Costs/Fees					
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>	Non Monetary Payments	<u>Balance</u>
Costs/Fees					
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

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