

# COURT OF COMMON PLEAS OF BEAVER COUNTY

## DOCKET



Docket Number: CP-04-CR-0000737-2021

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Catherine L. Colalella

Page 1 of 9

### CASE INFORMATION

Judge Assigned:  
OTN: R 120795-3      LOTN:  
Initial Issuing Authority: Eileen M. Conroy  
Arresting Agency: Pennsylvania Office of Attorney General  
Complaint/Citation No.:  
Case Local Number Type(s)

Date Filed: 04/19/2021      Initiation Date: 03/18/2021  
Originating Docket No: MJ-36304-CR-0000111-2021  
Final Issuing Authority: Eileen M. Conroy  
Arresting Officer: Chimile, Jason M.  
Incident Number: IFS 20 0279  
Case Local Number(s)

### STATUS INFORMATION

| <u>Case Status:</u> | <u>Closed</u> | <u>Status Date</u> | <u>Processing Status</u>           | <u>Complaint Date:</u> | <u>03/18/2021</u> |
|---------------------|---------------|--------------------|------------------------------------|------------------------|-------------------|
|                     |               | 10/11/2022         | Completed                          |                        |                   |
|                     |               | 09/08/2021         | Awaiting ARD Completion            |                        |                   |
|                     |               | 09/08/2021         | Awaiting Completion of ARD Program |                        |                   |
|                     |               | 09/07/2021         | Awaiting ARD Court                 |                        |                   |
|                     |               | 06/02/2021         | Awaiting Pre-Trial Conference      |                        |                   |
|                     |               | 05/24/2021         | Awaiting Formal Arraignment        |                        |                   |
|                     |               | 04/19/2021         | Awaiting Trial                     |                        |                   |
|                     |               | 04/19/2021         | Awaiting Formal Arraignment        |                        |                   |
|                     |               | 04/19/2021         | 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>   |
| Formal Arraignment                           | 06/02/2021        | 1:00 pm      | Juror's Lounge |                                    | Scheduled       |
| Status Conference                            | 06/02/2021        | 1:30 pm      | Courtroom 8    | Judge Dale M. Fouse                | Scheduled       |
| Criminal Judicial<br>Pre-Trial<br>Conference | 07/19/2021        | 1:35 pm      | Courtroom 8    | Judge Dale M. Fouse                | Scheduled       |
| Criminal Judicial<br>Pre-Trial<br>Conference | 08/11/2021        | 1:35 pm      | Courtroom 8    |                                    | Scheduled       |
| Trial  | 08/30/2021        | 8:30 am      | Courtroom 7    | Judge Kim Tesla                    | Cancelled       |
| ARD Court                                    | 09/08/2021        | 9:30 am      | Courtroom 1    | President Judge Richard<br>Mancini | Scheduled       |

### DEFENDANT INFORMATION

Date Of Birth: 07/13/1976      City/State/Zip: Aliquippa, PA 15001

Alias Name

Colalella, Catherine

# COURT OF COMMON PLEAS OF BEAVER COUNTY

## DOCKET

Docket Number: CP-04-CR-0000737-2021  
**CRIMINAL DOCKET**



Court Case

Commonwealth of Pennsylvania

Page 2 of 9

v.

Catherine L. Colalella

### CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Name</u>             |
|-------------------------|-------------------------|
| Defendant               | Colalella, Catherine L. |
| Probation Officer       | DiCioccio, Ashley       |

### BAIL INFORMATION

| <b>Colalella, Catherine L.</b> |             |                  |                   |               |                            | <b>Nebbia Status: None</b> |
|--------------------------------|-------------|------------------|-------------------|---------------|----------------------------|----------------------------|
| <u>Bail Action</u>             | <u>Date</u> | <u>Bail Type</u> | <u>Percentage</u> | <u>Amount</u> | <u>Bail Posting Status</u> | <u>Posting Date</u>        |
| Set                            | 03/25/2021  | ROR              |                   | \$0.00        |                            |                            |

### 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                | F3           | <b>18 § 4117 §§ A2</b> | False/Fraud/Incomp Insurance Claim                 | 11/08/2020         | R 120795-3 |
| 2           | 2                | F3           | <b>18 § 901 §§ A</b>   | Criminal Attempt - Theft By Decep-False Impression | 11/08/2020         | R 120795-3 |
| 3           | 3                | F3           | <b>18 § 903</b>        | Conspiracy - Insurance Fraud                       | 11/08/2020         | R 120795-3 |

### 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                                | 04/19/2021                     | Not Final |                 |  |
| 1 / False/Fraud/Incomp Insurance Claim                 | Waived for Court (Lower Court) | F3        | 18 § 4117 §§ A2 |  |
| 2 / Criminal Attempt - Theft By Decep-False Impression | Waived for Court (Lower Court) | F3        | 18 § 901 §§ A   |  |
| 3 / Conspiracy - Insurance Fraud                       | Waived for Court (Lower Court) | F3        | 18 § 903        |  |

|  |                  |           |                 |  |
|--|------------------|-----------|-----------------|--|
| <b>Proceed to Court</b>                                |                  |           |                 |  |
| Information Filed                                      | 05/24/2021       | Not Final |                 |  |
| 1 / False/Fraud/Incomp Insurance Claim                 | Proceed to Court | F3        | 18 § 4117 §§ A2 |  |
| 2 / Criminal Attempt - Theft By Decep-False Impression | Proceed to Court | F3        | 18 § 901 §§ A   |  |
| 3 / Conspiracy - Insurance Fraud                       | Proceed to Court | F3        | 18 § 903        |  |

|   |              |           |                 |            |
|---|--------------|-----------|-----------------|------------|
| <b>ARD - County Open</b>                      |              |           |                 |            |
| ARD Court                                     | 09/08/2021   | Not Final |                 |            |
| 1 / False/Fraud/Incomp Insurance Claim        | ARD - County | F3        | 18 § 4117 §§ A2 |            |
| Mancini, Richard                              | 09/08/2021   |           |                 |            |
| ARD   | 2.00 Years   |           |                 | 09/08/2021 |
| APO rules/regulations - APO rules/regulations |              |           |                 |            |

# COURT OF COMMON PLEAS OF BEAVER COUNTY

## DOCKET

Docket Number: CP-04-CR-0000737-2021

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Catherine L. Colalella

Page 3 of 9

## 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>   |  |                               |                             |
| Pay Sum - Pay Sum  |  |                               |                             |
| Community Service Program - Community Service Program  |  |                               |                             |
| 2 / Criminal Attempt - Theft By Decep-False Impression<br>Mancini, Richard<br>ARD<br>APO rules/regulations - APO rules/regulations<br>Pay Sum - Pay Sum<br>Community Service Program - Community Service Program | ARD - County<br>09/08/2021               | F3                            | 18 § 901 §§ A<br>09/08/2021 |
| 3 / Conspiracy - Insurance Fraud<br>Mancini, Richard<br>ARD<br>APO rules/regulations - APO rules/regulations<br>Pay Sum - Pay Sum<br>Community Service Program - Community Service Program                       | ARD - County<br>09/08/2021               | F3                            | 18 § 903<br>09/08/2021      |

### ARD - County

| ARD Completion   | 10/11/2022   | Final Disposition |                 |
|--|--------------|-------------------|-----------------|
| 1 / False/Fraud/Incomp Insurance Claim                 | ARD - County | F3                | 18 § 4117 §§ A2 |
| 2 / Criminal Attempt - Theft By Decep-False Impression | ARD - County | F3                | 18 § 901 §§ A   |
| 3 / Conspiracy - Insurance Fraud                       | ARD - County | F3                | 18 § 903        |

### COMMONWEALTH INFORMATION

Name: L. Todd Goodwin  
Attorney General  
Supreme Court No: 056727  
Phone Number(s): 412-565-5402 (Phone)  
Address:  
Pa Oag Crim Pros Sec  
1251 Waterfront PI  
Pittsburgh, PA 15222

### ATTORNEY INFORMATION

Name: Frank Nicholas Martocci  
Private  
Supreme Court No: 064812  
Rep. Status: Active  
Phone Number(s): 724-709-5756 (Phone)  
Address:  
1225 8TH Ave  
Beaver Falls, PA 15010  
Representing: Colalella, Catherine L.

## ENTRIES

# COURT OF COMMON PLEAS OF BEAVER COUNTY

## DOCKET

Docket Number: CP-04-CR-0000737-2021

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Catherine L. Colalella

Page 4 of 9

### ENTRIES

| <u>Sequence Number</u>  | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u>                              |
|---|----------------------|----------------------|--|
| 1   | 03/25/2021           |                      | Conroy, Eileen M.                            |
| Bail Set - Colalella, Catherine L.  |                      |                      |  |
| 1   | 04/19/2021           |                      | Court of Common Pleas - Beaver County        |
| Original Papers Received from Lower Court   |                      |                      |  |
| 5   | 04/19/2021           |                      | Beaver County District Attorney's Office     |
| Notice to Appear  |                      |                      |  |
| 6   | 04/19/2021           |                      | Martocci, Frank Nicholas                     |
| Entry of Appearance   |                      |                      |  |
| 1   | 05/24/2021           |                      | Goodwin, L. Todd                             |
| Entry of Appearance on behalf of the Commonwealth of Pennsylvania                             |                      |                      |  |
| 2   | 05/24/2021           |                      | Goodwin, L. Todd                             |
| Notice of Joinder Pursuant to PA. R. Crim.P. 582 with case no. 745-2021                       |                      |                      |  |
| 3   | 05/24/2021           |                      | Attorney General of Pennsylvania             |
| Information Filed   |                      |                      |  |
| 1   | 06/02/2021           | 06/02/2021           | Martocci, Frank Nicholas                     |
| Waiver of Appearance at Arraignment   |                      |                      |  |
| 2   | 06/02/2021           | 06/03/2021           | Fouse, Dale M.                               |
| Order Scheduling Hearing 1st JPTC July 19, 2021 at 1:30PM, 2nd JPTC August 11, 2021 at 1:30PM |                      |                      |  |
| Colalella, Catherine L.   |                      |                      |  |
| 06/03/2021  | First Class          |                      |  |
| Martocci, Frank Nicholas  |                      |                      |  |
| 06/03/2021  | Fax                  |                      |  |
| 3   | 06/02/2021           | 06/03/2021           | Commonwealth of Pennsylvania                 |
| Status Conference Disposition Report  |                      |                      |  |
| 1   | 07/20/2021           | 07/19/2021           | Goodwin, L. Todd<br>Martocci, Frank Nicholas |
| First Judicial Pretrial Compliance Form   |                      |                      |  |

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## DOCKET

Docket Number: CP-04-CR-0000737-2021

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Catherine L. Colalella

Page 5 of 9

### 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>                               |
| 2   | 07/20/2021           | 07/20/2021           | Fouse, Dale M.                                      |
| Order Following First Judicial Pre-Trial Conference                               |                      |                      |   |
| Colalella, Catherine L.   |                      |                      |   |
| 07/20/2021  | First Class          |                      |   |
| Martocci, Frank Nicholas  |                      |                      |   |
| 07/20/2021  | Fax                  |                      |   |
| -----   |                      |                      |   |
| 1   | 09/08/2021           | 09/08/2021           | Mancini, Richard                                    |
| ARD Approval Form   |                      |                      |   |
| -----   |                      |                      |   |
| 2   | 09/08/2021           | 09/08/2021           | Colalella, Catherine L.<br>Martocci, Frank Nicholas |
| ARD Colloquy  |                      |                      |   |
| -----   |                      |                      |   |
| 3   | 09/08/2021           | 09/08/2021           | Mancini, Richard                                    |
| Disposition Filed   |                      |                      |   |
| -----   |                      |                      |   |
| 4   | 09/08/2021           | 09/08/2021           | Mancini, Richard                                    |
| Order Granting Motion to Admit Defendant into ARD Program                         |                      |                      |   |
| Beaver County Prison  |                      |                      |   |
| 09/08/2021  | Fax                  |                      |   |
| Colalella, Catherine L.   |                      |                      |   |
| 09/08/2021  | First Class          |                      |   |
| Martocci, Frank Nicholas  |                      |                      |   |
| 09/08/2021  | Fax                  |                      |   |
| -----   |                      |                      |   |
| 5   | 09/08/2021           | 09/08/2021           | Mancini, Richard                                    |
| ARD Penalties Imposed   |                      |                      |   |
| -----   |                      |                      |   |
| 6   | 09/08/2021           | 09/08/2021           | Mancini, Richard                                    |
| Sentence/Penalty Order Filed  |                      |                      |   |
| -----   |                      |                      |   |
| 7   | 09/08/2021           | 09/08/2021           | Mancini, Richard                                    |
| Accelerated Rehabilitation Disposition Order - Addendum Conditions of Supervision |                      |                      |   |
| -----   |                      |                      |   |
| 1   | 09/10/2021           |                      | Court of Common Pleas - Beaver<br>County            |
| Penalty Assessed  |                      |                      |   |

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## DOCKET

Docket Number: CP-04-CR-0000737-2021

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Catherine L. Colalella

Page 6 of 9

### ENTRIES

| <u>Sequence Number</u>  | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u>                       |
|---|----------------------|----------------------|---------------------------------------|
| 2   | 09/10/2021           |                      | Court of Common Pleas - Beaver County |
| Itemized Account of Fines, Costs, Fees, and Restitution                             |                      |                      |                                       |
| 3   | 09/10/2021           |                      | Court of Common Pleas - Beaver County |
| Entry of Civil Judgment   |                      |                      |                                       |
| 1   | 09/15/2022           |                      | Court of Common Pleas - Beaver County |
| Penalty Satisfied   |                      |                      |                                       |
| 1   | 09/16/2022           |                      | Court of Common Pleas - Beaver County |
| Praecipe to Satisfy Judgment  |                      |                      |                                       |
| 1   | 10/11/2022           | 10/11/2022           | Tesla, Kim                            |
| Order Granting Termination of Case effective immediately<br>Colalella, Catherine L. |                      |                      |                                       |
|   | 10/11/2022           | First Class          |                                       |
| 2   | 10/11/2022           |                      | Mancini, Richard                      |
| ARD Completion  |                      |                      |                                       |

# COURT OF COMMON PLEAS OF BEAVER COUNTY

## DOCKET

Docket Number: CP-04-CR-0000737-2021

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Catherine L. Colalella

Page 7 of 9

### 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> |
| 04-2021-P000002460             | Monthly                   |                      | Yes              | \$0.00              |
| Colalella, Catherine L.        |                           |                      | No               | \$0.00              |

| <u>Payment Plan History:</u> | <u>Receipt Date</u> |         | <u>Payor Name</u>       | <u>Participant Role</u> | <u>Amount</u> |
|------------------------------|---------------------|---------|-------------------------|-------------------------|---------------|
|                              | 09/20/2021          | Payment | Colalella, Catherine L. | Defendant               | \$230.00      |
|                              | 12/09/2021          | Payment | Colalella, Catherine L. | Defendant               | \$115.00      |
|                              | 01/10/2022          | Payment | Colalella, Catherine L. | Defendant               | \$115.00      |
|                              | 02/07/2022          | Payment | Colalella, Catherine L. | Defendant               | \$115.00      |
|                              | 03/07/2022          | Payment | Colalella, Catherine L. | Defendant               | \$115.00      |
|                              | 04/01/2022          | Payment | Colalella, Catherine L. | Defendant               | \$154.05      |
|                              | 05/13/2022          | Payment | Colalella, Catherine L. | Defendant               | \$115.00      |
|                              | 06/10/2022          | Payment | Colalella, Catherine L. | Defendant               | \$80.00       |
|                              | 07/07/2022          | Payment | Colalella, Catherine L. | Defendant               | \$155.00      |
|                              | 08/04/2022          | Payment | Colalella, Catherine L. | Defendant               | \$73.76       |
|                              | 08/04/2022          | Payment | Colalella, Catherine L. | Defendant               | \$9.13        |
|                              | 08/18/2022          | Payment | Colalella, Catherine L. | Defendant               | \$117.96      |
|                              | 09/02/2022          | Payment | Colalella, Catherine L. | Defendant               | \$239.15      |
|                              | 09/15/2022          | Payment | Colalella, Catherine L. | Defendant               | \$450.00      |

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## DOCKET

Docket Number: CP-04-CR-0000737-2021  
**CRIMINAL DOCKET**

Court Case



Commonwealth of Pennsylvania  
v.  
Catherine L. Colalella

Page 8 of 9

### CASE FINANCIAL INFORMATION

Last Payment Date: 10/12/2022

Total of Last Payment: -\$9.13

| Colalella, Catherine L.<br>Defendant           | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary<br/>Payments</u> | <u>Total</u> |
|--|-------------------|-----------------|--------------------|----------------------------------|--------------|
| <b>Costs/Fees</b>                              |                   |                 |                    |                                  |              |
| ATJ  | \$6.00            | (\$6.00)        | \$0.00             | \$0.00                           | \$0.00       |
| Booking Center County Admin Cost<br>(Beaver)   | \$5.00            | (\$5.00)        | \$0.00             | \$0.00                           | \$0.00       |
| Booking Center Fee (Beaver)                    | \$95.00           | (\$95.00)       | \$0.00             | \$0.00                           | \$0.00       |
| CJES   | \$2.50            | (\$2.50)        | \$0.00             | \$0.00                           | \$0.00       |
| Clerk of Courts Before Trial (Beaver)          | \$237.00          | (\$237.00)      | \$0.00             | \$0.00                           | \$0.00       |
| Commonwealth Cost - HB627 (Act 167<br>of 1992) | \$22.40           | (\$22.40)       | \$0.00             | \$0.00                           | \$0.00       |
| Costs of Prosecution - CJEA                    | \$50.00           | (\$50.00)       | \$0.00             | \$0.00                           | \$0.00       |
| County Court Cost (Act 204 of 1976)            | \$32.70           | (\$32.70)       | \$0.00             | \$0.00                           | \$0.00       |
| Crime Victims Compensation (Act 96 of<br>1984) | \$35.00           | (\$35.00)       | \$0.00             | \$0.00                           | \$0.00       |
| DNA Detection Fund (Act 185-2004)              | \$250.00          | (\$250.00)      | \$0.00             | \$0.00                           | \$0.00       |
| Firearm Education and Training Fund            | \$5.00            | (\$5.00)        | \$0.00             | \$0.00                           | \$0.00       |
| 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       |
| Postage (Beaver)                               | \$13.00           | (\$13.00)       | \$0.00             | \$0.00                           | \$0.00       |
| State Court Costs (Act 204 of 1976)            | \$14.90           | (\$14.90)       | \$0.00             | \$0.00                           | \$0.00       |
| Victim Witness Service (Act 111 of 1998)       | \$25.00           | (\$25.00)       | \$0.00             | \$0.00                           | \$0.00       |
| Administrative Management Fee<br>(Beaver)      | \$37.80           | (\$37.80)       | \$0.00             | \$0.00                           | \$0.00       |
| Record Management Fee (Beaver)                 | \$10.00           | (\$10.00)       | \$0.00             | \$0.00                           | \$0.00       |
| Sat/Judg (Beaver)                              | \$31.00           | (\$31.00)       | \$0.00             | \$0.00                           | \$0.00       |
| CO. ARD Fee (Beaver)                           | \$300.00          | (\$300.00)      | \$0.00             | \$0.00                           | \$0.00       |
| DAARD Adm. Task Force Fee (Beaver)             | \$100.00          | (\$100.00)      | \$0.00             | \$0.00                           | \$0.00       |
| OSP (Beaver/State) (Act 35 of 1991)            | \$720.00          | (\$390.00)      | (\$330.00)         | \$0.00                           | \$0.00       |
| OSP (Beaver/State) (Act 35 of 1991)            | \$720.00          | (\$390.00)      | (\$330.00)         | \$0.00                           | \$0.00       |
| Costs/Fees Totals:                             | \$2,744.05        | (\$2,084.05)    | (\$660.00)         | \$0.00                           | \$0.00       |
| <b>Lowe, Ezra G. Jr.</b>                       |                   |                 |                    |                                  |              |
| Payor  | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary<br/>Payments</u> | <u>Total</u> |
| <b>Costs/Fees</b>                              |                   |                 |                    |                                  |              |
| Copies (Beaver)                                | \$3.00            | (\$3.00)        | \$0.00             | \$0.00                           | \$0.00       |



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## DOCKET

Docket Number: CP-04-CR-0000737-2021

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Catherine L. Colalella

Page 9 of 9

### CASE FINANCIAL INFORMATION

| <b>Lowe, Ezra G. Jr.</b> | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary</u> | <u>Total</u> |
|--------------------------|-------------------|-----------------|--------------------|---------------------|--------------|
| Payor                    |                   |                 |                    | <u>Payments</u>     |              |
| Costs/Fees Totals:       | \$3.00            | (\$3.00)        | \$0.00             | \$0.00              | \$0.00       |
| Grand Totals:            | \$2,747.05        | (\$2,087.05)    | (\$660.00)         | \$0.00              | \$0.00       |

\*\* - Indicates assessment is subrogated