

COURT OF COMMON PLEAS OF BUTLER COUNTY

DOCKET

Docket Number: CP-10-CR-0000914-2023

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Shaun P. Sheffer

Page 1 of 11

CASE INFORMATION

Judge Assigned: Palumbi, Maura L. Date Filed: 07/20/2023 Initiation Date: 07/05/2023
OTN: R 504144-4 LOTN: Originating Docket No: MJ-50306-CR-0000113-2023
Initial Issuing Authority: Amy Marcinkiewicz Final Issuing Authority: Amy Marcinkiewicz
Arresting Agency: Pennsylvania Office of Attorney General Arresting Officer: Adametz, Stephen
Complaint/Citation No.: AOPC-63490-8 Incident Number: 63490
County: Butler Township: Callery Boro
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>07/05/2023</u>
		08/02/2024	Awaiting Omnibus Pre-Trial Motion Hearing		
		03/21/2024	Awaiting Call of the List		
		09/05/2023	Awaiting Status Conference		
		07/20/2023	Awaiting Formal Arraignment		
		07/20/2023	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	09/05/2023	1:00 pm	Courtroom 5	Judge Maura L. Palumbi	Scheduled
Status Conference	10/04/2023	2:00 pm	Courtroom 4	Judge Maura L. Palumbi	Continued
Status Conference	11/21/2023	2:30 pm	Jury Assembly Room	Judge Maura L. Palumbi	Continued
Status Conference	02/26/2024	1:00 pm	Courtroom 2	Judge Joseph E. Kubit	Continued
Status Conference	06/03/2024	2:00 pm	Courtroom 2	Judge Joseph E. Kubit	Scheduled
Call of the List	06/10/2024	1:00 pm	Courtroom 2	Judge Joseph E. Kubit	Continued
Jury Selection	06/12/2024	9:00 am	Courtroom 1	Judge Joseph E. Kubit	Cancelled
Motions Hearing	08/05/2024	9:30 am	Courtroom 2	Judge Joseph E. Kubit	Scheduled
Call of the List	08/05/2024	9:30 am	Courtroom 2	Judge Joseph E. Kubit	Scheduled
Omnibus Pre-Trial Motion Hearing	08/05/2024	10:15 am	Courtroom 2	Judge Joseph E. Kubit	Scheduled
Motions Hearing	08/09/2024	1:00 pm	Courtroom 2	Judge Joseph E. Kubit	Scheduled
Jury Selection	08/14/2024	9:00 am	Courtroom 1	Judge Joseph E. Kubit	Scheduled
Trial	08/19/2024	9:00 am	Courtroom 2	Judge Joseph E. Kubit	Cancelled
Jury Selection	01/06/2025	9:00 am	Courtroom 2	Judge Joseph E. Kubit	Scheduled
Jury Selection	01/07/2025	9:00 am	Courtroom 2	Judge Joseph E. Kubit	Scheduled
Trial	01/13/2025	9:00 am	Courtroom 2	Judge Joseph E. Kubit	Scheduled

COURT OF COMMON PLEAS OF BUTLER COUNTY

DOCKET

Docket Number: CP-10-CR-0000914-2023
CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania
v.
Shaun P. Sheffer

Page 2 of 11

DEFENDANT INFORMATION

Date Of Birth: 02/12/1978 City/State/Zip: Harmony, PA 16037

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Sheffer, Shaun P.

BAIL INFORMATION

Sheffer, Shaun P. **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	07/06/2023	Monetary	Magisterial District Court		\$300,000.00

<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	Melder, Raymond James	Posted	07/06/2023	Surety Bonds	\$300,000.00

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F1	18 § 3121 §§ A1	Rape Forcible Compulsion	01/01/2000	R 504144-4
2	2	F1	18 § 3121 §§ A5	Rape Mentally Disabled Person	01/01/2000	R 504144-4
3	3	F1	18 § 3121 §§ A6	Rape Person Less Than 13 Years Old	01/01/2000	R 504144-4
4	12	M1	18 § 3126 §§ A7	Ind Asslt Person Less 13 Yrs Age	01/01/2000	R 504144-4
5	10	M2	18 § 3126 §§ A1	Indec Asslt-W/O Cons Of Other	01/01/2000	R 504144-4
6	11	M2	18 § 3126 §§ A6	Ind Asslt Person W/Mental Disability	01/01/2000	R 504144-4
7	13	M1	18 § 6301 §§ A1	Corruption Of Minors	01/01/2000	R 504144-4
8	4	F1	18 § 3123 §§ A1	IDSI Forcible Compulsion	01/01/2000	R 504144-4
9	5	F1	18 § 3123 §§ A5	IDSI Person W/Mental Disability	01/01/2000	R 504144-4
10	6	F1	18 § 3123 §§ A6	IDSI Person Less Than 13 Yrs Age	01/01/2000	R 504144-4
11	7	F2	18 § 3125 §§ 1	Aggrav Indec Asslt-W/O Cons	01/01/2000	R 504144-4
12	8	F2	18 § 3125 §§ 6	Aggrav Indec Asslt - Mental Defect	01/01/2000	R 504144-4
13	9	F2	18 § 3125 §§ 7	Aggrav Indec Asslt/Person Less 13 Yrs Age	01/01/2000	R 504144-4

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 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	07/18/2023	Not Final

COURT OF COMMON PLEAS OF BUTLER COUNTY

DOCKET

Docket Number: CP-10-CR-0000914-2023

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Shaun P. Sheffer

Page 3 of 11

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Disposition Date

Final Disposition

Sequence/Description

Offense Disposition

Grade Section

Sentencing Judge

Sentence Date

Credit For Time Served

Sentence/Diversion Program Type

Incarceration/Diversionary Period

Start Date

Sentence Conditions

1 / Rape Forcible Compulsion	Held for Court (Lower Court)	F1	18 § 3121 §§ A1
2 / Rape Mentally Disabled Person	Held for Court (Lower Court)	F1	18 § 3121 §§ A5
3 / Rape Person Less Than 13 Years Old	Held for Court (Lower Court)	F1	18 § 3121 §§ A6
4 / Ind Asslt Person Less 13 Yrs Age	Held for Court (Lower Court)	M1	18 § 3126 §§ A7
5 / Indec Asslt-W/O Cons Of Other	Held for Court (Lower Court)	M2	18 § 3126 §§ A1
6 / Ind Asslt Person W/Mental Disability	Held for Court (Lower Court)	M2	18 § 3126 §§ A6
7 / Corruption Of Minors	Held for Court (Lower Court)	M1	18 § 6301 §§ A1
8 / IDSI Forcible Compulsion	Dismissed (Lower Court)	F1	18 § 3123 §§ A1
9 / IDSI Person W/Mental Disability	Dismissed (Lower Court)	F1	18 § 3123 §§ A5
10 / IDSI Person Less Than 13 Yrs Age	Dismissed (Lower Court)	F1	18 § 3123 §§ A6
11 / Aggrav Indec Asslt-W/O Cons	Dismissed (Lower Court)	F2	18 § 3125 §§ 1
12 / Aggrav Indec Asslt - Mental Defect	Dismissed (Lower Court)	F2	18 § 3125 §§ 6
13 / Aggrav Indec Asslt/Person Less 13 Yrs Age	Dismissed (Lower Court)	F2	18 § 3125 §§ 7

Proceed to Court

Information Filed	08/14/2023	Not Final	
1 / Rape Forcible Compulsion	Proceed to Court	F1	18 § 3121 §§ A1
2 / Rape Mentally Disabled Person	Proceed to Court	F1	18 § 3121 §§ A5
3 / Rape Person Less Than 13 Years Old	Proceed to Court	F1	18 § 3121 §§ A6
4 / Ind Asslt Person Less 13 Yrs Age	Proceed to Court	M1	18 § 3126 §§ A7
5 / Indec Asslt-W/O Cons Of Other	Proceed to Court	M2	18 § 3126 §§ A1
6 / Ind Asslt Person W/Mental Disability	Proceed to Court	M2	18 § 3126 §§ A6
7 / Corruption Of Minors	Proceed to Court	M1	18 § 6301 §§ A1
8 / IDSI Forcible Compulsion	Dismissed (Lower Court)	F1	18 § 3123 §§ A1
9 / IDSI Person W/Mental Disability	Dismissed (Lower Court)	F1	18 § 3123 §§ A5
10 / IDSI Person Less Than 13 Yrs Age	Dismissed (Lower Court)	F1	18 § 3123 §§ A6
11 / Aggrav Indec Asslt-W/O Cons	Dismissed (Lower Court)	F2	18 § 3125 §§ 1
12 / Aggrav Indec Asslt - Mental Defect	Dismissed (Lower Court)	F2	18 § 3125 §§ 6
13 / Aggrav Indec Asslt/Person Less 13 Yrs Age	Dismissed (Lower Court)	F2	18 § 3125 §§ 7

COURT OF COMMON PLEAS OF BUTLER COUNTY

DOCKET

Docket Number: CP-10-CR-0000914-2023
CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania
v.
Shaun P. Sheffer

Page 4 of 11

COMMONWEALTH INFORMATION

Name: Alicia Sutton Werner
Attorney General

Supreme Court No: 314232

Phone Number(s):
412-565-5339 (Phone)

Address:
Ofc of Attorney General
1251 Waterfront PI Mezzanine Level
Pittsburgh, PA 15222

Name: Butler County District Attorney's Office
District Attorney

Supreme Court No:

Phone Number(s):
724-284-5222 (Phone)

Address:
Butler County Government Center
P.O. Box 1208
Butler, PA 16003

Name: Christopher John Jones
Attorney General

Supreme Court No: 085103

Phone Number(s):
717-787-6346 (Phone)

Address:
Ofc of Attorney General
Strawberry Square 16th Floor
Harrisburg, PA 17120-0001

Name: Julieane Edna Swain
Attorney General

Supreme Court No: 087696

Phone Number(s):
724-237-6562 (Phone)

Address:
Oag Child Predator Section
10950 Route 30
North Huntingdon, PA 15642

ATTORNEY INFORMATION

Name: Benjamin Jacob Steinberg
Private

Supreme Court No: 308777

Rep. Status: Active

Phone Number(s):
724-778-8800 (Phone)

Address:
Myers Law Group LLC
17025 Perry Highway
Warrendale, PA 15086

Representing: Sheffer, Shaun P.

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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COURT OF COMMON PLEAS OF BUTLER COUNTY

DOCKET

Docket Number: CP-10-CR-0000914-2023

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Shaun P. Sheffer

Page 5 of 11

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	07/06/2023		Marcinkiewicz, Amy
Bail Set - Sheffer, Shaun P.			
1	07/20/2023		Court of Common Pleas - Butler County
Original Papers Received from Lower Court			
1	07/28/2023	07/06/2023	Melder, Raymond James
Bail Posted - Sheffer, Shaun P. Butler County District Attorney's Office 07/28/2023			
1	08/09/2023		Steinberg, Benjamin Jacob
Entry of Appearance			
1	08/14/2023		Attorney General of Pennsylvania
Information Filed			
1	08/16/2023		Werner, Alicia Sutton
Entry of Appearance			
3	09/05/2023	09/05/2023	Palumbi, Maura L.
Criminal Case Scheduling Form (Status Conference) Steinberg, Benjamin Jacob 09/06/2023 Werner, Alicia Sutton 09/06/2023			
1	10/12/2023		Steinberg, Benjamin Jacob
Application for Continuance			
2	10/12/2023	10/04/2023	Palumbi, Maura L.
Order Granting Application for Continuance Butler County District Attorney's Office 10/12/2023 Steinberg, Benjamin Jacob 10/12/2023			
1	11/16/2023		Steinberg, Benjamin Jacob
Motion for Leave to File Motion to Compel Production of Documents			

COURT OF COMMON PLEAS OF BUTLER COUNTY

DOCKET

Docket Number: CP-10-CR-0000914-2023

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Shaun P. Sheffer

Page 6 of 11

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	11/30/2023		Swain, Julieane Edna Werner, Alicia Sutton
Commonwealth's Response to Dft's Motion for Leave to File Motion to Compel Production of Documents			
1	12/01/2023		Swain, Julieane Edna Werner, Alicia Sutton
Commonwealth's Response to Defendant's Mtn for Leave to File Mtn to Compel Production of Documents			
1	12/06/2023		Steinberg, Benjamin Jacob
Application for Continuance			
2	12/06/2023	11/21/2023	Palumbi, Maura L.
Order Granting Application for Continuance Steinberg, Benjamin Jacob 12/06/2023 Werner, Alicia Sutton 12/06/2023			
1	12/20/2023	12/20/2023	Palumbi, Maura L.
Order Granting Motion for Leave to File Motion to Compel Production of Documents Steinberg, Benjamin Jacob 12/20/2023 Werner, Alicia Sutton 12/20/2023			
1	03/20/2024		Steinberg, Benjamin Jacob
Application for Continuance			
2	03/20/2024	03/19/2024	Kubit, Joseph E.
Order Granting Application for Continuance Steinberg, Benjamin Jacob 03/20/2024 Werner, Alicia Sutton 03/20/2024			
5	03/21/2024		Steinberg, Benjamin Jacob
Application for Continuance			

COURT OF COMMON PLEAS OF BUTLER COUNTY

DOCKET

Docket Number: CP-10-CR-0000914-2023

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Shaun P. Sheffer

Page 7 of 11

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>
6	03/21/2024	02/27/2024	Kubit, Joseph E.
RESCINDED - (See Order of 5/17/24) Order Granting Application for Continuance			
Steinberg, Benjamin Jacob			
03/21/2024			
Werner, Alicia Sutton			
03/21/2024			

1	05/13/2024		Steinberg, Benjamin Jacob
Motion in Limine to Exclude Hearsay Statements			

1	05/16/2024		Swain, Julieane Edna Werner, Alicia Sutton
Commonwealth's Response to Dft's Motion in Limine & Cmwlth's New Matter, Mtn for Date Certain			

1	05/21/2024	05/17/2024	Kubit, Joseph E.
Order Scheduling Hearing (Re: Dft's Motion in Limine)			
Steinberg, Benjamin Jacob			
05/22/2024			
Werner, Alicia Sutton			
05/22/2024			

2	05/21/2024	05/17/2024	Kubit, Joseph E.
Order:...Order of 2/27/24 is rescinded; Call of the List, Jury Selection, & Trial scheduled...			
Steinberg, Benjamin Jacob			
05/22/2024			
Werner, Alicia Sutton			
05/22/2024			

1	07/25/2024		Lotz, Lisa
Subpoena (Attny Steinberg)			

2	07/25/2024		Lotz, Lisa
Subpoena (Attny Steinberg)			

3	07/25/2024		Lotz, Lisa
Subpoena (Attny Steinberg)			

COURT OF COMMON PLEAS OF BUTLER COUNTY

DOCKET

Docket Number: CP-10-CR-0000914-2023

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Shaun P. Sheffer

Page 8 of 11

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	07/25/2024		Lotz, Lisa
Subpoena (Attny Steinberg)			
5	07/25/2024		Lotz, Lisa
Subpoena (Attny Steinberg)			
6	07/25/2024		Lotz, Lisa
Subpoena (Attny Steinberg)			
7	07/25/2024		Lotz, Lisa
Subpoena (Attny Steinberg)			
1	07/30/2024		Steinberg, Benjamin Jacob
Omnibus Pretrial Motion to Quash Information			
2	07/30/2024		Lotz, Lisa
Subpoena (AG)			
3	07/30/2024		Lotz, Lisa
Subpoena (AG)			
4	07/30/2024		Lotz, Lisa
Subpoena (AG)			
5	07/30/2024		Lotz, Lisa
Subpoena (AG)			
6	07/30/2024		Lotz, Lisa
Subpoena (AG)			
7	07/30/2024		Lotz, Lisa
Subpoena (AG)			
8	07/30/2024		Lotz, Lisa
Subpoena (AG)			
1	08/02/2024	07/31/2024	Kubit, Joseph E.
Order Scheduling Omnibus Pre-Trial Motion Hearing			
Steinberg, Benjamin Jacob			
08/02/2024			

COURT OF COMMON PLEAS OF BUTLER COUNTY

DOCKET

Docket Number: CP-10-CR-0000914-2023

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Shaun P. Sheffer

Page 9 of 11

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>
Werner, Alicia Sutton			
08/02/2024			
3	08/02/2024		Werner, Alicia Sutton
Commonwealth's Response to the Defendant's Omnibus Pre-Trial Motion to Quash Criminal Information			
4	08/02/2024		Werner, Alicia Sutton
Commonwealth's Motion In Limine to Exclude Information Protected by the Rape Shield Law			
1	08/05/2024		Steinberg, Benjamin Jacob
Defendant's Motions in Limine			
2	08/05/2024		Lotz, Lisa
Subpoena (Atty Steinberg)			
3	08/05/2024		Lotz, Lisa
Subpoena (Atty Steinberg)			
4	08/05/2024		Lotz, Lisa
Subpoena (Atty Steinberg)			
2	08/06/2024	08/05/2024	Kubit, Joseph E.
Order Scheduling Hearing (Commonwealth's Motion in Limine)			
Steinberg, Benjamin Jacob			
08/06/2024			
Werner, Alicia Sutton			
08/06/2024			
1	08/07/2024		Burik, Christina Marie
Entry of Appearance			
2	08/07/2024		Steinberg, Benjamin Jacob
Defendant's Motion in Limine to Sequester Certain Witnesses During Trial			
3	08/07/2024		Steinberg, Benjamin Jacob
Defendant's Proposed Voir Dire Questions			

COURT OF COMMON PLEAS OF BUTLER COUNTY

DOCKET

Docket Number: CP-10-CR-0000914-2023

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Shaun P. Sheffer

Page 10 of 11

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	08/08/2024	08/06/2024	Kubit, Joseph E.
Order Scheduling Hearing (Re: Dft's Motions in Limine)			
Burik, Christina Marie			
08/09/2024			
Steinberg, Benjamin Jacob			
08/09/2024			
Werner, Alicia Sutton			
08/09/2024			

2	08/08/2024		Swain, Julieane Edna Werner, Alicia Sutton
Commonwealth's Response to the Defendant's Motion in Limine			

1	08/09/2024		Lotz, Lisa
Subpoena (AG)			

2	08/09/2024		Lotz, Lisa
Subpoena (AG)			

3	08/09/2024		Lotz, Lisa
Subpoena (Atty Steinberg)			

1	08/12/2024		Steinberg, Benjamin Jacob
Motion for Continuance			

1	08/13/2024		Butler County Court Reporters
Exhibit(s) Filed - Motion Hearing; 8/9/24; Judge Kubit			
Butler County Court Reporters			
08/13/2024			

1	09/26/2024	08/13/2024	Kubit, Joseph E.
Order Scheduling Jury Selection and Trial and requirements as listed			
Burik, Christina Marie			
09/26/2024			
Steinberg, Benjamin Jacob			
09/26/2024			
Werner, Alicia Sutton			

COURT OF COMMON PLEAS OF BUTLER COUNTY

DOCKET

Docket Number: CP-10-CR-0000914-2023
CRIMINAL DOCKET



Court Case

Commonwealth of Pennsylvania
v.
Shaun P. Sheffer

Page 11 of 11

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>
09/26/2024			

CASE FINANCIAL INFORMATION

Last Payment Date: 08/09/2024

Total of Last Payment: -\$6.00

Sheffer, Shaun P. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Miscellaneous Issuances	\$20.50	\$0.00	\$0.00	\$0.00	\$20.50
Subpoena (Butler)	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Subpoena (Butler)	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Subpoena (Butler)	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Subpoena (Butler)	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Subpoena (Butler)	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Subpoena (Butler)	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Subpoena (Butler)	\$18.00	(\$18.00)	\$0.00	\$0.00	\$0.00
Subpoena (Butler)	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$86.50	(\$66.00)	\$0.00	\$0.00	\$20.50
Grand Totals:	\$86.50	(\$66.00)	\$0.00	\$0.00	\$20.50

** - Indicates assessment is subrogated