

# COURT OF COMMON PLEAS OF LEBANON COUNTY

## DOCKET



Docket Number: CP-38-CR-0001303-2020

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Luis D Mercado

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### CASE INFORMATION

Judge Assigned: Charles, Bradford H.

Date Filed: 09/21/2020

Initiation Date: 09/07/2020

OTN: X 352099-6

LOTN: X 352099-6

Originating Docket No: MJ-52201-CR-0000205-2020

Initial Issuing Authority: Attorney Nicholas S. Lippincott

Final Issuing Authority: Carl Russell Garver

Arresting Agency: Lebanon City Police Dept

Arresting Officer: Groy, James A.

Complaint/Citation No.: 20200907M0003

Incident Number:

County: Lebanon

Township: Lebanon 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>Arrest Date:</u>
Closed	05/03/2023	Sentenced/Penalty Imposed	09/07/2020
	03/09/2023	Awaiting PSI	
	03/09/2023	Awaiting Sentencing	
	03/08/2023	Awaiting Sentencing	
	12/01/2021	Awaiting Trial	
	02/17/2021	Awaiting ARD Completion	
	02/17/2021	Awaiting Completion of ARD Program	
	10/15/2020	Awaiting Pre-Trial Conference	
	10/05/2020	Awaiting Formal Arraignment	
	09/29/2020	Awaiting Pre-Trial Conference	
	09/21/2020	Awaiting Filing of Information	

Complaint Date: 09/07/2020

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### 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>
Arraignment	10/21/2020	8:30 am	Courtroom No. 4	Judge Charles T. Jones Jr.	Cancelled
Call of the List	01/05/2021	8:30 am	Courtroom No. 1	Senior Judge Robert J. Eby	Cancelled
Crim Jury Trial	01/25/2021	8:30 am	Courtroom No. 1	Judge Bradford H. Charles	Cancelled
ARD	02/17/2021	8:30 am	Courtroom No. 2	Senior Judge Samuel A. Kline	Scheduled
Call of the List	01/04/2022	8:30 am	Courtroom No. 1	Senior Judge Robert J. Eby	Continued
Crim Jury Trial	01/24/2022	8:30 am	Courtroom No. 3	Judge Bradford H. Charles	Continued
Call of the List	03/01/2022	8:30 am	Courtroom No. 1	Judge Charles T. Jones Jr.	Continued
Crim Jury Trial	03/14/2022	8:30 am	Courtroom No. 1	Judge Bradford H. Charles	Moved
Crim Jury Trial	03/21/2022	8:30 am	Courtroom No. 4	Judge Charles T. Jones Jr.	Continued
Call of the List	05/03/2022	8:30 am	Courtroom No. 1	Senior Judge Robert J. Eby	Cancelled
Crim Jury Trial	05/23/2022	8:30 am	Courtroom No. 2	Senior Judge Samuel A. Kline	Cancelled
Plea	06/01/2022	8:30 am	Courtroom No. 3	Judge Bradford H. Charles	Scheduled
Plea	03/08/2023	8:30 am	Courtroom No. 3	Judge Bradford H. Charles	Scheduled
Sentencing	05/03/2023	8:30 am	Courtroom No. 3	Judge Bradford H. Charles	Scheduled

### DEFENDANT INFORMATION

Date Of Birth: 09/19/1977 City/State/Zip: Lebanon, PA 17046

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Mercado, Luis D.
Probation Officer	Gingrich, Deryk J.

### BAIL INFORMATION

Mercado, Luis D.

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	09/07/2020	Monetary	Magisterial District Court		\$50,000.00

  

<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	Manzano, Linette	Posted	09/08/2020	Surety Bonds	\$50,000.00

### 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	2	M2	18 § 2701 §§ A3	Simple Assault	09/07/2020	X 352099-6
2	3	M2	18 § 2701 §§ A3	Simple Assault	09/07/2020	X 352099-6

### 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>

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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>Waived for Court (Lower Court)</b> Defendant Was Present				
Lower Court Disposition	09/17/2020	Not Final		
1 / Simple Assault	Waived for Court (Lower Court)	M2	18 § 2701 §§ A3	
2 / Simple Assault	Waived for Court (Lower Court)	M2	18 § 2701 §§ A3	
<b>Proceed to Court</b>				
Information Filed	10/05/2020	Not Final		
1 / Simple Assault	Proceed to Court	M2	18 § 2701 §§ A3	
2 / Simple Assault	Proceed to Court	M2	18 § 2701 §§ A3	
<b>ARD - County Open</b> Defendant Was Present				
ARD	02/17/2021	Not Final		
1 / Simple Assault	ARD - County	M2	18 § 2701 §§ A3	
Kline, Samuel A.	02/17/2021			
ARD	20.00 Months		02/17/2021	
ARD 20 months, \$1,000, if all financial obligations are satisfied, otherwise 23 months, \$1,150; Pay costs, fees associated with this program				
Domestic violence program at Phil Haven - Attend PhilHaven Domestic Violence Program (and/or an approved equivalent program) and complete it satisfactorily				
Attend & successfully complete Parenting Classes - Complete a Parenting Course approved by Adult Probation				
2 / Simple Assault	ARD - County	M2	18 § 2701 §§ A3	
Kline, Samuel A.	02/17/2021			
ARD			02/17/2021	
ARD 20 Months, if all financial obligation are satisfied, otherwise 23 months; Pay costs, fees associated with this program				
<b>Proceed to Court (ARD Revoked)</b>				
ARD Revocation	12/01/2021	Not Final		
1 / Simple Assault	Proceed to Court (ARD Revoked)	M2	18 § 2701 §§ A3	
2 / Simple Assault	Proceed to Court (ARD Revoked)	M2	18 § 2701 §§ A3	
<b>Guilty Plea - Negotiated</b> Defendant Was Present				
Plea	03/08/2023	Final Disposition		
1 / Simple Assault	Guilty Plea - Negotiated	M2	18 § 2701 §§ A3 (MCDV)	
Charles, Bradford H.	05/03/2023			

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### DISPOSITION SENTENCING/PENALTIES

#### Disposition

##### Case Event

##### Sequence/Description

##### Sentencing Judge

##### Sentence/Diversion Program Type

##### Sentence Conditions

Probation

Pay Costs & Fine \$10

def shall not physically attack, abuse, assault or threaten any other human being at any time or for any reason

if def violates this cond, he will receive significant jail time

Anger Management counseling

Maintain Full Time Employment

comply w/all rules of supervision

##### Disposition Date

##### Offense Disposition

##### Sentence Date

##### Incarceration/Diversionary Period

Min of 1.00 Years 11.00 Months

29.00 Days

Max of 1.00 Years 11.00 Months

29.00 Days

Other

##### Final Disposition

##### Grade Section

##### Credit For Time Served

##### Start Date

05/03/2023

2 / Simple Assault

Charles, Bradford H.

Probation

Pay Fine \$10

Guilty Plea - Negotiated

05/03/2023

Min of 1.00 Years 11.00 Months

29.00 Days

Max of 1.00 Years 11.00 Months

29.00 Days

Other

M2

18 § 2701 §§ A3 (MCDV)

05/03/2023

#### LINKED SENTENCES:

##### Link 1

CP-38-CR-0001303-2020 - Seq. No. 2 (18 § 2701 §§ A3) - Probation is Concurrent with

CP-38-CR-0001303-2020 - Seq. No. 1 (18 § 2701 §§ A3) - Probation

#### COMMONWEALTH INFORMATION

#### ATTORNEY INFORMATION

Name: Lebanon County District Attorney's  
Office  
District Attorney

Supreme Court No:

Phone Number(s):

717-274-2801 (Phone)

Address:

400 South Eighth Street  
Room 11  
Lebanon, PA 17042

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1	09/07/2020		Garver, Carl Russell
Bail Set - Mercado, Luis D.			
1	09/08/2020		Manzano, Linette
Bail Posted - Mercado, Luis D.			
1	09/17/2020		Lebanon County Court Administration
Notice: Three Date Letter			
1	09/21/2020		Court of Common Pleas - Lebanon County
Original Papers Received from Lower Court			
1	09/29/2020		Mercado, Luis D.
Waiver of Appearance at Arraignment			
1	10/05/2020		Commonwealth of Pennsylvania
Information Filed			
1	10/15/2020		Mercado, Luis D.
Waiver of Appearance at Arraignment			
2	10/15/2020		Jefferis, Jason Michael
Entry of Appearance			
1	12/08/2020		Lebanon County District Attorney's Office
Letter from District Attorney's Office Regarding Cost of Prosecution			
2	12/08/2020		Court Admin
Notice: Criminal Miscellaneous Scheduling Form			
Jefferis, Jason Michael		Lebanon County Clerk of Courts	
12/10/2020	First Class		
Lebanon County Adult Probation Unit		Drahovsky, James M.	
12/10/2020	Interoffice		
Lebanon County Court Administration		Drahovsky, James M.	
12/10/2020	Interoffice		
Lebanon County District Attorney's Office		Drahovsky, James M.	
12/10/2020	Interoffice		

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Mercado, Luis D. 12/10/2020	First Class	Lebanon County Clerk of Courts	
1	02/17/2021		Kline, Samuel A.
Order Granting Motion to Admit Defendant into ARD Program			
2	02/17/2021		Kline, Samuel A.
ARD Penalties Imposed			
3	02/17/2021		Kline, Samuel A.
ARD Placement/Sentence/Penalty Order Filed			
1	02/18/2021		Lebanon County District Attorney's Office
Memo of ARD Placement			
1	02/19/2021		Court of Common Pleas - Lebanon County
Penalty Assessed			
1	02/23/2021		Court of Common Pleas - Lebanon County
Entry of Civil Judgment			
2	02/23/2021		Court of Common Pleas - Lebanon County
Itemized Account of Fines, Costs, Fees, and Restitution			
3	02/23/2021		Court of Common Pleas - Lebanon County
Itemized Account of Fines, Costs, Fees, and Restitution			
3	12/01/2021	12/01/2021	Kline, Samuel A.
Order Granting Motion to Terminate Defendant from ARD Program			
Lebanon County Adult Probation Unit 12/01/2021	Interoffice	Lebanon County Clerk of Courts	
Lebanon County Correctional Facility 12/01/2021	Interoffice	Lebanon County Clerk of Courts	

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Lebanon County Court Administration		Lebanon County Clerk of Courts	
12/01/2021	Interoffice		
Lebanon County District Attorney's Office		Lebanon County Clerk of Courts	
12/01/2021	Interoffice		
Mercado, Luis D.		Lebanon County Clerk of Courts	
12/01/2021	First Class		
Jefferis, Jason Michael			
12/02/2021	eService		Served
Lebanon County District Attorney's Office			
12/02/2021	eService		Served
<hr/>			
2	12/21/2021	12/20/2021	Tylwalk, John C.
Order Granting Motion for Continuance and Waiver of Pa.R.Crim.P. 600/1013			
Lebanon County Court Administration		Lebanon County Clerk of Courts	
12/21/2021	Interoffice		
Lebanon County District Attorney's Office		Lebanon County Clerk of Courts	
12/21/2021	Interoffice		
Mercado, Luis D.		Lebanon County Clerk of Courts	
12/21/2021	First Class		
Jefferis, Jason Michael			
12/23/2021	eService		Served
Lebanon County District Attorney's Office			
12/23/2021	eService		Served
<hr/>			
1	01/05/2022		Mininger, Caitlin
Entry of Appearance			
Lebanon County District Attorney's Office			
01/05/2022	eService		Served
<hr/>			
1	02/24/2022	02/23/2022	Tylwalk, John C.
Order Granting Motion for Continuance and Waiver of Pa.R.Crim.P. 600/1013(SPANISH)			
Lebanon County Court Administration		Lebanon County Clerk of Courts	
02/24/2022	Interoffice		

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Service By

Issue Date

Service Type

Status Date

Service Status

Lebanon County District Attorney's  
Office

02/24/2022

eService

Served

Lebanon County District Attorney's  
Office

02/24/2022

Interoffice

Lebanon County Clerk of Courts

Mercado, Luis D.

02/24/2022

Interoffice

Lebanon County Clerk of Courts

Mininger, Caitlin

02/24/2022

Interoffice

Lebanon County Clerk of Courts

1      04/27/2022      Mininger, Caitlin

Notice: Criminal Miscellaneous Scheduling Form

Lebanon County Adult Probation Unit

04/27/2022

Interoffice

Lebanon County Clerk of Courts

Lebanon County Court Administration

04/27/2022

Interoffice

Lebanon County Clerk of Courts

Lebanon County District Attorney's  
Office

04/27/2022

Interoffice

Lebanon County Clerk of Courts

Mercado, Luis D.

04/27/2022

First Class

Lebanon County Clerk of Courts

Mininger, Caitlin

04/27/2022

Interoffice

Lebanon County Clerk of Courts

Lebanon County District Attorney's  
Office

04/29/2022

eService

Served

2      02/17/2023      Mininger, Caitlin

Notice: Three Date Letter

Lebanon County Adult Probation Unit

02/17/2023

Interoffice

Lebanon County Clerk of Courts

Lebanon County Court Administration

02/17/2023

Interoffice

Lebanon County Clerk of Courts

Lebanon County District Attorney's  
Office

02/17/2023

Interoffice

Lebanon County Clerk of Courts

Mercado, Luis D.

Lebanon County Clerk of Courts



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02/17/2023	First Class		
Mininger, Caitlin		Lebanon County Clerk of Courts	
02/17/2023	Interoffice		
Lebanon County District Attorney's Office			
02/21/2023	eService		Served
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1	03/08/2023		Mercado, Luis D.
Guilty Plea Colloquy - (Spanish)			
Lebanon County District Attorney's Office			
03/10/2023	eService		Served
Mininger, Caitlin			
03/10/2023	eService		Served
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2	03/08/2023		Charles, Bradford H.
Guilty Plea - Negotiated			
Lebanon County District Attorney's Office			
03/10/2023	eService		Served
Mininger, Caitlin			
03/10/2023	eService		Served
-----			
3	03/08/2023		Lebanon County District Attorney's Office
Sentencing Hearing Notice			
Mininger, Caitlin			
03/10/2023	eService		Served
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1	05/03/2023		Mercado, Luis D.
Written Post-Sentence Colloquy - Spanish			
Lebanon County District Attorney's Office			
05/04/2023	eService		Served
Mininger, Caitlin			
05/04/2023	eService		Served
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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
2	05/03/2023		Charles, Bradford H.
Order - Sentence/Penalty Imposed			
Lebanon County District Attorney's Office			
05/08/2023	eService		Served
Mininger, Caitlin			
05/08/2023	eService		Served
-----			
1	05/08/2023	05/03/2023	Charles, Bradford H.
Sentence/Penalty Order Filed			
Lebanon County Adult Probation Unit		Lebanon County Clerk of Courts	
05/08/2023	Interoffice		
Lebanon County District Attorney's Office			
05/08/2023	eService		Served
Lebanon County District Attorney's Office		Lebanon County Clerk of Courts	
05/08/2023	Interoffice		
Mininger, Caitlin			
05/08/2023	eService		Served
Mininger, Caitlin		Lebanon County Clerk of Courts	
05/08/2023	Interoffice		
-----			
1	06/21/2023		Lebanon County Public Defender's Office
Motion for Leave to Withdraw Appearance			
Lebanon County District Attorney's Office			
06/21/2023	eService		Served
Mininger, Caitlin			
06/21/2023	eService		Served
-----			
1	06/23/2023	06/21/2023	Tylwalk, John C.
Order Granting Motion for Leave to Withdraw Appearance			
Lebanon County District Attorney's Office		Lebanon County Clerk of Courts	
06/26/2023	Interoffice		

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Lebanon County Public Defender's Office		Lebanon County Clerk of Courts	
06/26/2023	Interoffice		
Lebanon County District Attorney's Office			
07/18/2023	eService		Served

### 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>
38-2021-P000000342	Monthly	07/03/2023	Yes	\$1,258.00
Mercado, Luis D.			No	\$106.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>	
	12/14/2020	Payment	Mercado, Luis D.	Defendant	\$11.75
	12/30/2020	Payment	Mercado, Luis D.	Defendant	\$200.00
	01/14/2021	Payment	Mercado, Luis D.	Defendant	\$238.00
	03/18/2021	Payment	Mercado, Luis D.	Defendant	\$150.00
	04/19/2024	Payment	Mercado, Luis D.	Defendant	\$150.00

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### CASE FINANCIAL INFORMATION

Last Payment Date: 04/19/2024

Total of Last Payment: -\$150.00

Mercado, Luis D. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
DA's Cost - ARD Processing Fee (Lebanon)	\$450.00	(\$449.75)	\$0.00	\$0.00	\$0.25
ARD Program Fee (Lebanon)	\$1,000.00	\$0.00	(\$550.00)	\$0.00	\$450.00
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Admin-Co-Misd/Fel Cases (Lebanon)	\$38.50	\$0.00	\$0.00	\$0.00	\$38.50
All Misd & Fel Cases Disp of Before Trial (Leb)	\$173.00	(\$21.29)	\$0.00	\$0.00	\$151.71
Automation Fee (Lebanon)	\$5.00	(\$0.61)	\$0.00	\$0.00	\$4.39
Booking Center Fee (Lebanon)	\$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)	\$11.00	\$0.00	\$0.00	\$0.00	\$11.00
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$35.70	\$0.00	\$0.00	\$0.00	\$35.70
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
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
Public Safety Fee (Lebanon)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
State Court Costs (Act 204 of 1976)	\$12.80	\$0.00	\$0.00	\$0.00	\$12.80
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
OSP (Lebanon/State) (Act 35 of 1991)	\$500.00	(\$38.32)	(\$275.00)	\$0.00	\$186.68
OSP (Lebanon/State) (Act 35 of 1991)	\$500.00	(\$38.32)	(\$275.00)	\$0.00	\$186.68
Civil Judgment (Lebanon)	\$44.00	\$0.00	\$0.00	\$0.00	\$44.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
OSP (Lebanon/State) (Act 35 of 1991)	\$600.00	(\$50.62)	\$0.00	\$0.00	\$549.38
OSP (Lebanon/State) (Act 35 of 1991)	\$600.00	(\$50.59)	\$0.00	\$0.00	\$549.41
Costs/Fees Totals:	\$4,735.25	(\$749.75)	(\$1,100.00)	\$0.00	\$2,885.50

### Fines

# COURT OF COMMON PLEAS OF LEBANON COUNTY

## DOCKET

Docket Number: CP-38-CR-0001303-2020

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Luis D Mercado

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### CASE FINANCIAL INFORMATION

<b>Mercado, Luis D.</b>	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Balance</u>
Defendant				<u>Payments</u>	
Crimes Code, etc.	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Crimes Code, etc.	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Fines Totals:	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00
Grand Totals:	\$4,755.25	(\$749.75)	(\$1,100.00)	\$0.00	\$2,905.50

\*\* - Indicates assessment is subrogated