

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET



Docket Number: CP-41-CR-0001303-2019

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

I-Keem Damont Fogan

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### CASE INFORMATION

Cross Court Docket Nos: 1498 MDA 2021, 67 MDA 2022

Judge Assigned: Lovecchio, Marc F.

Date Filed: 09/09/2019

Initiation Date: 08/05/2019

OTN: U 647725-1

LOTN:

Originating Docket No: MJ-29101-CR-0000284-2019

Initial Issuing Authority: The Honorable Christian David Frey

Final Issuing Authority: The Honorable Christian David Frey

Arresting Agency: Williamsport City Police Dept

Arresting Officer: Brown, Jeremy S.

Complaint/Citation No.: 19 08002

Incident Number:

County: Lycoming

Township: Williamsport 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>Complaint Date:</u>
Closed	03/02/2022	Completed	08/05/2019
	11/18/2021	Awaiting Appellate Court Decision	
	10/26/2021	Completed	
	10/06/2021	Awaiting Post Sentence Motion Hearing	
	09/28/2021	Awaiting PSI	
	09/28/2021	Awaiting Sentencing	
	09/27/2021	Sentenced/Penalty Imposed	
	09/27/2021	Awaiting Sentencing	
	06/23/2021	Awaiting Trial	
	06/10/2021	Awaiting Pre-Trial Conference	
	09/20/2019	Awaiting Formal Arraignment	
	09/11/2019	Awaiting Pre-Trial Conference	
	09/09/2019	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	09/16/2019	8:30 am	Courtroom No. 4	Judge Marc F. Lovecchio	Continued
Arraignments & ARDs	09/23/2019	8:30 am	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled
Criminal Pre-Trials	12/10/2019	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Call of the List	01/14/2020	8:30 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Criminal Pre-Trials	03/17/2020	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Criminal Pre-Trials	05/19/2020	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Moved
Criminal Pre-Trials	07/14/2020	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Conference	07/28/2020	10:00 am	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled
Omnibus Motion	08/26/2020	10:00 am	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled
Criminal Pre-Trials	09/22/2020	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Omnibus Motion	09/29/2020	8:30 am	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled
Omnibus Motion	12/09/2020	9:00 am	Courtroom No. 4	Judge Marc F. Lovecchio	Continued
Motion to Amend Information	12/09/2020	9:00 am	Courtroom No. 4	Judge Marc F. Lovecchio	Continued
Criminal Pre-Trials	12/15/2020	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Moved
Criminal Pre-Trials	12/18/2020	9:00 am	Courtroom No. 4	Judge Marc F. Lovecchio	Continued
Motion to Amend Information	02/03/2021	1:30 pm	Courtroom No. 4	Judge Marc F. Lovecchio	Continued
Omnibus Motion	02/03/2021	1:30 pm	Courtroom No. 4	Judge Marc F. Lovecchio	Continued
Criminal Pre-Trials	03/02/2021	9:00 am	Courtroom No. 4	Judge Marc F. Lovecchio	Continued
Motion to Amend Information	04/12/2021	1:30 pm	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled
Omnibus Motion	04/12/2021	1:30 pm	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled
Criminal Pre-Trials	04/27/2021	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Criminal Pre-Trials	07/13/2021	9:00 am	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled
Conference	08/09/2021	11:00 am	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled
Criminal Pre-Trials	09/08/2021	9:00 am	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled

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<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>
Criminal Jury Selection	09/20/2021	9:00 am	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled
Criminal Trial	09/20/2021	12:00 pm	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled
Criminal Trial	09/21/2021	9:00 am	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled
Criminal Trial	09/22/2021	9:00 am	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled
Criminal Trial	09/23/2021	9:00 am	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled
Criminal Trial	09/24/2021	9:00 am	Courtroom No. 4	Judge Marc F. Lovecchio	Cancelled
Criminal Trial	09/27/2021	9:00 am	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled
Sentencing	10/19/2021	10:00 am			Scheduled
Motion for New Trial	10/19/2021	10:00 am	Courtroom No. 4	Judge Marc F. Lovecchio	Scheduled
Petition for Reconsideration	12/03/2021	3:00 pm	Courtroom No. 4	Judge Kenneth D. Brown	Scheduled
PCRA Petition	04/30/2024	4:00 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled

### CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
03/15/2022	State Correctional Institution	SCI Rockview		Yes

### DEFENDANT INFORMATION

Date Of Birth: 10/31/1997      City/State/Zip: Williamsport, PA 17701

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Fogan, I-Keem Damont

### BAIL INFORMATION

<b>Fogan, I-Keem Damont</b>					<b>Nebbia Status: None</b>
<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Denied	08/06/2019		Magisterial District Court		\$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	H1	<b>18 § 2501 §§ A</b>	Criminal Homicide	08/04/2019	U 647725-1
2	2	F1	<b>18 § 901 §§ A</b>	Criminal Attempt - Criminal Homicide	08/04/2019	U 647725-1
3	3	F1	<b>18 § 3701 §§ A11</b>	Robbery-Inflct Serious Bodily Injury	08/04/2019	U 647725-1
4	4	F2	<b>18 § 2702 §§ A4</b>	Aggravated Assault	08/04/2019	U 647725-1
5	5	F2	<b>18 § 2702 §§ A4</b>	Aggravated Assault	08/04/2019	U 647725-1

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### 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>
6	6	F3	<b>18 § 6106 §§ A1</b>	Firearms Not To Be Carried W/O License	08/04/2019	U 647725-1
8	8	M1	<b>18 § 2902 §§ A1</b>	Unlawful Restraint/ Serious Bodily Injury	08/04/2019	U 647725-1
10	10	F1	<b>18 § 903</b>	Conspiracy - Robbery-Threat Immed Ser Injury	08/04/2019	U 647725-1
11	11	F1	<b>18 § 2702 §§ A1</b>	Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference	08/04/2019	U 647725-1
12	12	F1	<b>18 § 2702 §§ A1</b>	Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference	08/04/2019	U 647725-1

### DISPOSITION SENTENCING/PENALTIES

#### Disposition

##### Case Event

##### Sequence/Description

##### Sentencing Judge

##### Sentence/Diversion Program Type

##### Sentence Conditions

##### Disposition Date

##### Offense Disposition

##### Sentence Date

##### Incarceration/Diversionary Period

##### Final Disposition

##### Grade Section

##### Credit For Time Served

##### Start Date

#### **Held for Court (Lower Court)**

Defendant Was Present

##### Lower Court Disposition

08/30/2019

Not Final

- 1 / Criminal Homicide
- 2 / Criminal Attempt - Criminal Homicide
- 3 / Robbery-Inflct Serious Bodily Injury
- 4 / Aggravated Assault
- 5 / Aggravated Assault
- 6 / Firearms Not To Be Carried W/O License
- 8 / Unlawful Restraint/ Serious Bodily Injury
- 10 / Conspiracy - Robbery-Threat Immed Ser Injury

Held for Court (Lower Court)  
Held for Court (Lower Court)  
Held for Court (Lower Court)  
Held for Court (Lower Court)  
Held for Court (Lower Court)  
Held for Court (Lower Court)  
Held for Court (Lower Court)  
Held for Court (Lower Court)

H1 18 § 2501 §§ A  
F1 18 § 901 §§ A  
F1 18 § 3701 §§ A11  
F2 18 § 2702 §§ A4  
F2 18 § 2702 §§ A4  
F3 18 § 6106 §§ A1  
M1 18 § 2902 §§ A1  
F1 18 § 903

#### **Guilty**

##### Trial

09/27/2021

Final Disposition

- 1 / Criminal Homicide
- Lovecchio, Marc F.
- Confinement

Guilty  
09/27/2021  
Life

H1 18 § 2501 §§ A

- 2 / Criminal Attempt - Criminal Homicide
- Lovecchio, Marc F.
- Confinement

Guilty  
09/27/2021  
Min of 7.00 Years  
Max of 14.00 Years  
Other

F1 18 § 901 §§ A

- 3 / Robbery-Inflct Serious Bodily Injury
- Lovecchio, Marc F.

Guilty  
09/27/2021

F1 18 § 3701 §§ A11  
783 Days

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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>			
Confinement	Min of 5.00 Years Max of 10.00 Years Other		
4 / Aggravated Assault Lovecchio, Marc F. Confinement	Guilty 09/27/2021 Min of 1.00 Years Max of 2.00 Years Other	F2	18 § 2702 §§ A4
5 / Aggravated Assault Lovecchio, Marc F. Confinement	Guilty 09/27/2021 Min of 1.00 Years Max of 2.00 Years Other	F2	18 § 2702 §§ A4
6 / Firearms Not To Be Carried W/O License Lovecchio, Marc F. Confinement	Guilty 09/27/2021 Min of 2.00 Years 6.00 Months Max of 5.00 Years Other	F3	18 § 6106 §§ A1
8 / Unlawful Restraint/ Serious Bodily Injury Lovecchio, Marc F. Confinement	Guilty 09/27/2021 Min of 6.00 Months Max of 1.00 Years Other	M1	18 § 2902 §§ A1
10 / Conspiracy - Robbery-Threat Immed Ser Injury Lovecchio, Marc F. Confinement	Guilty 09/27/2021 Min of 3.00 Years Max of 6.00 Years Other	F1	18 § 903
11 / Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference Lovecchio, Marc F. Merged	Guilty 09/27/2021	F1	18 § 2702 §§ A1
12 / Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference	Guilty	F1	18 § 2702 §§ A1

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## 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>		
Lovecchio, Marc F.	09/27/2021	
Confinement	Min of 5.00 Years	
	Max of 10.00 Years	
	Other	

### LINKED SENTENCES:

#### Link 2

- Link 1 is Concurrent with  
CP-41-CR-0001303-2019 - Seq. No. 3 (18 § 3701 §§ A1I) - Confinement

#### Link 1

CP-41-CR-0001303-2019 - Seq. No. 1 (18 § 2501 §§ A) - Confinement is Concurrent with  
CP-41-CR-0001303-2019 - Seq. No. 2 (18 § 2501 §§ A) - Confinement is Concurrent with  
CP-41-CR-0001303-2019 - Seq. No. 4 (18 § 2702 §§ A4) - Confinement is Concurrent with  
CP-41-CR-0001303-2019 - Seq. No. 5 (18 § 2702 §§ A4) - Confinement is Concurrent with  
CP-41-CR-0001303-2019 - Seq. No. 6 (18 § 6106 §§ A1) - Confinement is Concurrent with  
CP-41-CR-0001303-2019 - Seq. No. 8 (18 § 2902 §§ A1) - Confinement is Concurrent with  
CP-41-CR-0001303-2019 - Seq. No. 10 (18 § 3701 §§ A1II) - Confinement is Concurrent with  
CP-41-CR-0001303-2019 - Seq. No. 12 (18 § 2702 §§ A1) - Confinement

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### COMMONWEALTH INFORMATION

Name: Martin Lewis Wade

District Attorney

Supreme Court No: 310587

Phone Number(s):  
570-327-2314 (Phone)

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

Name: Kenneth A. Osokow

District Attorney

Supreme Court No: 022554

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

Address:  
Lycoming Co Da's Office  
48 W 3RD St  
Williamsport, PA 17701-6569

### ATTORNEY INFORMATION

Name: Donald Francis Martino

Court Appointed - Private

Supreme Court No: 085476

Rep. Status: Active

Phone Number(s):  
570-567-7055 (Phone)

Address:  
25 W 3RD St Ste 302  
Williamsport, PA 17701-6525

Representing: Fogan, I-Keem Damont

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1/1	08/06/2019		Frey, Christian David
Order Denying Motion to Set Bail - Fogan, I-Keem Damont			
1	09/09/2019		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court			
1/3	09/09/2019		MDJ-29-1-01
Transcript from Lower Court			
2/4	09/09/2019		MDJ-29-1-01
Affidavit of Probable Cause			
3/5	09/09/2019		MDJ-29-1-01
Criminal Complaint			
4/7	09/09/2019		MDJ-29-1-01
Confidential Information Form			
5/1	09/11/2019		Spring, Nicole J.
Appearance and Waiver of Arraignment			

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6/1	09/13/2019		Butts, Nancy L.
Order Granting Motion for Continuance			
2	09/13/2019		Fedele, Suzanne
Notice Under PRCP 576 Filed			
7/1	09/19/2019		Osokow, Kenneth A.
Notice of Aggravating Circumstances			
8/2	09/19/2019		Spring, Nicole J.
Informal Request for Pre-Trial Discovery and Inspection			
9/1	09/20/2019		Commonwealth of Pennsylvania
Information Filed			
10/1	10/09/2019		Lovecchio, Marc F.
Court Ordered - Listed for Pretrial			
2	10/09/2019		Fedele, Suzanne
Notice Under PRCP 576 Filed			
11/1	10/16/2019		Lovecchio, Marc F.
Stipulated Order Granting Motion for Extension of Time to File Omnibus Pre-Trial Motion			
2	10/16/2019		Fedele, Suzanne
Notice Under PRCP 576 Filed			
12/1	01/17/2020		Butts, Nancy L.
Stipulated Order Granting Motion for Extension of Time			
2	01/17/2020		Heap, Thomas D.
Notice Under PRCP 576 Filed			
13/1	01/27/2020		Butts, Nancy L.
Order Placing Case on Pretrial List			
2	01/27/2020		Heap, Thomas D.
Notice Under PRCP 576 Filed			



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14/1	02/19/2020		Lovecchio, Marc F.
Stipulated Order Granting Motion for Extension of Time to File Omnibus Pre-Trial Motion			
2	02/19/2020		Heap, Thomas D.
Notice Under PRCP 576 Filed			
15/3	03/10/2020		Butts, Nancy L.
Order Granting Motion for Continuance			
4	03/10/2020		Heap, Thomas D.
Notice Under PRCP 576 Filed			
16/1	04/27/2020		Spring, Nicole J.
Omnibus Pre-Trial Motion			
17/2	05/06/2020		Lovecchio, Marc F.
Order Scheduling Hearing			
3	05/06/2020		Heap, Thomas D.
Notice Under PRCP 576 Filed			
18/1	06/02/2020		Commonwealth of Pennsylvania
Praecipe to Withdraw Notice of Aggravating Circumstances			
19/1	06/11/2020		Butts, Nancy L.
Order Granting Motion for Continuance			
2	06/11/2020		Heap, Thomas D.
Notice Under PRCP 576 Filed			
20/1	06/23/2020		Butts, Nancy L.
Order Granting Motion for Continuance			
2	06/23/2020		Heap, Thomas D.
Notice Under PRCP 576 Filed			
21/1	07/29/2020		Lovecchio, Marc F.
Order Scheduling Hearing			

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2	07/29/2020		Heap, Thomas D.
Notice Under PRCP 576 Filed			
22/1	08/28/2020		Lovecchio, Marc F.
Order RE: Ominbus Motion			
23/2	08/28/2020		Lovecchio, Marc F.
Order RE: Ominbus Motion			
24/3	08/28/2020		Lovecchio, Marc F.
Order RE: Ominbus Motion			
25/4	08/28/2020		Lovecchio, Marc F.
Order RE: Ominbus Motion			
26/2	08/31/2020		Lovecchio, Marc F.
Order Scheduling Hearing			
27/1	09/10/2020		Butts, Nancy L.
Order Granting Motion for Continuance			
28/1	09/18/2020		Butts, Nancy L.
Scheduling Order Filed			
29/2	09/29/2020		Commonwealth of Pennsylvania
Motion for Leave to Amend Information			
30/1	09/30/2020		Lovecchio, Marc F.
Amended Order RE: Omnibus Pretrial Motions			
31/1	10/09/2020		Lovecchio, Marc F.
Order Scheduling Hearing			
A/1	10/16/2020		Lovecchio, Marc F.
Transcript of Proceedings Held on August 26, 2020			
B/1	11/12/2020		Lovecchio, Marc F.
Transcript of Proceedings Held on September 29, 2020			
Spring, Nicole J.			
11/12/2020	eService	Served	

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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>
Wade, Martin Lewis			
11/12/2020	eService		Served
32/1	11/30/2020		Lovecchio, Marc F.
Order Granting Motion for Continuance			
Spring, Nicole J.			
12/01/2020	eService		Served
Wade, Martin Lewis			
12/01/2020	eService		Served
33/1	12/04/2020		Lovecchio, Marc F.
Order Granting Motion for Extension of Time to File Omnibus Pre-Trial Motion			
Spring, Nicole J.			
12/04/2020	eService		Served
Wade, Martin Lewis			
12/04/2020	eService		Served
34/1	12/15/2020		Lovecchio, Marc F.
Order Granting Motion for Continuance			
Spring, Nicole J.			
12/15/2020	eService		Served
Wade, Martin Lewis			
12/15/2020	eService		Served
35/1	12/18/2020		Spring, Nicole J.
Brief in Support of Motion to Suppress			
Wade, Martin Lewis			
12/18/2020	eService		Served
36/1	01/20/2021		Lovecchio, Marc F.
Stipulated Order Granting Motion for Extension of Time to File Brief			
Spring, Nicole J.			
01/20/2021	eService		Served
Wade, Martin Lewis			
01/20/2021	eService		Served

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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>
37/1	01/21/2021		Wade, Martin Lewis
Response to Defendant's Omnibus Motion			
Spring, Nicole J.			
01/21/2021	eService		Served
-----			
38/5	02/01/2021		Lovecchio, Marc F.
Order Granting Motion for Continuance			
Spring, Nicole J.			
02/01/2021	eService		Served
Wade, Martin Lewis			
02/01/2021	eService		Served
-----			
39/3	02/24/2021		Lovecchio, Marc F.
Order Granting Motion for Continuance			
Spring, Nicole J.			
02/24/2021	eService		Served
Wade, Martin Lewis			
02/24/2021	eService		Served
-----			
40/1	04/15/2021		Lovecchio, Marc F.
Order Granting Motion to Amend Information			
Spring, Nicole J.			
04/16/2021	eService		Served
Wade, Martin Lewis			
04/16/2021	eService		Served
-----			
44/2	04/15/2021		Lovecchio, Marc F.
Order Granting Motion to Withdraw Defendant's Motion to Suppress			
Spring, Nicole J.			
04/16/2021	eService		Served
Wade, Martin Lewis			
04/16/2021	eService		Served
-----			
41/3	04/15/2021		Lovecchio, Marc F.
Order Withdrawing Motion Regarding Suppression of Video Interview as Moot			
Spring, Nicole J.			
04/16/2021	eService		Served

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Wade, Martin Lewis			
04/16/2021	eService		Served
42/4	04/15/2021		Lovecchio, Marc F.
Order RE: Motion to Sever is Moot			
Spring, Nicole J.			
04/16/2021	eService		Served
Wade, Martin Lewis			
04/16/2021	eService		Served
43/5	04/15/2021		Lovecchio, Marc F.
Order RE: Motion for Discovery is Moot			
Spring, Nicole J.			
04/16/2021	eService		Served
Wade, Martin Lewis			
04/16/2021	eService		Served
45/1	04/27/2021		Lovecchio, Marc F.
Order Granting Motion for Continuance			
Spring, Nicole J.			
04/27/2021	eService		Served
Wade, Martin Lewis			
04/27/2021	eService		Served
46/8	06/23/2021		Lovecchio, Marc F.
Order Scheduling Jury Selection and Trial			
Spring, Nicole J.			
06/23/2021	eService		Served
Wade, Martin Lewis			
06/23/2021	eService		Served
47/1	07/16/2021		Lovecchio, Marc F.
Order Scheduling Conference			
Spring, Nicole J.			
07/16/2021	eService		Served
Wade, Martin Lewis			
07/16/2021	eService		Served

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48/1	07/30/2021		Commonwealth of Pennsylvania
Amended Information Filed			
Spring, Nicole J.			
07/30/2021	eService		Served
Wade, Martin Lewis			
07/30/2021	eService		Served
-----			
49/1	08/09/2021		Wade, Martin Lewis
Notice of Intent to Introduce Evidence Pursuant to Rule 404(B)			
Spring, Nicole J.			
08/09/2021	eService		Served
-----			
50/1	08/10/2021		Lovecchio, Marc F.
Order RE: Conference			
Spring, Nicole J.			
08/10/2021	eService		Served
Wade, Martin Lewis			
08/10/2021	eService		Served
-----			
51/1	08/17/2021		Lovecchio, Marc F.
Order RE: Objections to Defendant's Jury Questionnaire			
Spring, Nicole J.			
08/18/2021	eService		Served
Wade, Martin Lewis			
08/18/2021	eService		Served
-----			
52/1	08/19/2021		Wade, Martin Lewis
Notice of Objections To Jury Questionnaire			
Spring, Nicole J.			
08/19/2021	eService		Served
-----			
53/2	08/19/2021		Wade, Martin Lewis
Notice of Proposed Corrections to Jury Questionnaire			
Spring, Nicole J.			
08/19/2021	eService		Served
-----			

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54/1	09/10/2021		Butts, Nancy L.
Transportation Order			
Spring, Nicole J.			
09/10/2021	eService		Served
Wade, Martin Lewis			
09/10/2021	eService		Served
-----			
55/2	09/10/2021		Butts, Nancy L.
Transportation Order			
Spring, Nicole J.			
09/10/2021	eService		Served
Wade, Martin Lewis			
09/10/2021	eService		Served
-----			
56/3	09/10/2021		Lovecchio, Marc F.
Order Re: Pretrial Conference			
Spring, Nicole J.			
09/14/2021	eService		Served
Wade, Martin Lewis			
09/14/2021	eService		Served
-----			
57/1	09/27/2021		Lovecchio, Marc F.
Guilty			
Spring, Nicole J.			
10/13/2021	eService		Served
Wade, Martin Lewis			
10/13/2021	eService		Served
-----			
58/2	09/27/2021		Lovecchio, Marc F.
Order - Sentence/Penalty Imposed			
Spring, Nicole J.			
10/13/2021	eService		Served
Wade, Martin Lewis			
10/13/2021	eService		Served
-----			
59/3	09/27/2021		Lovecchio, Marc F.
Order Re: Waiver of Right to Testify			

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Spring, Nicole J. 09/27/2021	eService		Served
Wade, Martin Lewis 09/27/2021	eService		Served
60/1	09/28/2021		Court of Common Pleas - Lycoming County
Verdict or Verdict Slips Filed			
Spring, Nicole J. 09/28/2021	eService		Served
Wade, Martin Lewis 09/28/2021	eService		Served
61/1	10/06/2021		Spring, Nicole J.
Post-Sentence Motion for New Trial			
Wade, Martin Lewis 10/06/2021	eService		Served
62/1	10/11/2021		Lovecchio, Marc F.
Order Scheduling Hearing			
Spring, Nicole J. 10/12/2021	eService		Served
Wade, Martin Lewis 10/12/2021	eService		Served
63/1	10/12/2021		Lovecchio, Marc F.
Waiver of Right to Testify			
2	10/12/2021		Lovecchio, Marc F.
Disposition Filed			
3	10/12/2021		Lovecchio, Marc F.
Sentence/Penalty Order Filed			
Spring, Nicole J. 10/13/2021	eService		Served
Wade, Martin Lewis 10/13/2021	eService		Served



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1	10/13/2021		Court of Common Pleas - Lycoming County
Penalty Assessed			
2	10/13/2021		Heap, Thomas D.
Itemized Account of Fines, Costs, Fees, and Restitution			
3	10/13/2021		Heap, Thomas D.
Court Commitment State or County Correctional Institution			
Spring, Nicole J.	10/13/2021	eService	Served
Wade, Martin Lewis	10/13/2021	eService	Served
1	10/14/2021		Heap, Thomas D.
Praecipe to Enter Civil Judgment - Cost&Fines			
Spring, Nicole J.	10/14/2021	eService	Served
Wade, Martin Lewis	10/14/2021	eService	Served
64/1	10/26/2021		Lovecchio, Marc F.
Amended Sentencing Order			
Spring, Nicole J.	10/27/2021	eService	Served
Wade, Martin Lewis	10/27/2021	eService	Served
2	10/26/2021		Heap, Thomas D.
Court Commitment State or County Correctional Institution			
Spring, Nicole J.	10/27/2021	eService	Served
Wade, Martin Lewis	10/27/2021	eService	Served
65/3	10/26/2021		Lovecchio, Marc F.
Order RE: Nunc Pro Tunc Request to Waive Costs			
Spring, Nicole J.	10/27/2021	eService	Served
Wade, Martin Lewis			

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10/27/2021	eService		Served
66/4	10/26/2021		Lovecchio, Marc F.
Order Denying Post-Sentence Motion			
Spring, Nicole J.			
10/27/2021	eService		Served
Wade, Martin Lewis			
10/27/2021	eService		Served
67/5	10/26/2021		Spring, Nicole J.
Motion for Reconsideration of Sentence Nunc Pro Tunc			
Wade, Martin Lewis			
10/26/2021	eService		Served
68/1	10/28/2021		Lovecchio, Marc F.
Order Scheduling Hearing			
Spring, Nicole J.			
10/29/2021	eService		Served
Wade, Martin Lewis			
10/29/2021	eService		Served
69/1	11/18/2021		Court of Common Pleas - Lycoming County
Sheriff's Return Filed			
Spring, Nicole J.			
11/19/2021	eService		Served
Wade, Martin Lewis			
11/19/2021	eService		Served
70/2	11/18/2021		Spring, Nicole J.
Notice of Appeal to the Superior Court			
Superior Court of Pennsylvania - Middle District			
11/18/2021	First Class		
Wade, Martin Lewis			
11/18/2021	eService		Served

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70/3	11/18/2021		Spring, Nicole J.
Verified Statement Filed			
Wade, Martin Lewis			
11/18/2021	eService		Served
71/1	11/22/2021		Brown, Kenneth D.
Concise Statement Order			
Spring, Nicole J.			
11/22/2021	eService		Served
Wade, Martin Lewis			
11/22/2021	eService		Served
72/1	11/29/2021		Superior Court of Pennsylvania - Middle District
Docketing Statement from Superior Court			
Spring, Nicole J.			
12/06/2021	eService		Served
Wade, Martin Lewis			
12/06/2021	eService		Served
73/1	12/02/2021		Spring, Nicole J.
Concise Statement of the Matters Complained on Appeal			
Wade, Martin Lewis			
12/02/2021	eService		Served
74/1	12/21/2021		Brown, Kenneth D.
Order Re: Motion for Reconsideration			
Spring, Nicole J.			
12/22/2021	eService		Served
Wade, Martin Lewis			
12/22/2021	eService		Served
75/1	01/06/2022		Spring, Nicole J.
Notice of Appeal to the Superior Court			
Superior Court of Pennsylvania - Middle District			
01/06/2022	First Class		
Wade, Martin Lewis			

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01/06/2022	eService		Served
75/2	01/06/2022		Spring, Nicole J.
Verified Statement Filed			
Wade, Martin Lewis			
01/06/2022	eService		Served
76/1	01/07/2022		Spring, Nicole J.
Amended Concise Statement of the Matters Complained on Appeal			
Wade, Martin Lewis			
01/07/2022	eService		Served
1	01/13/2022		Superior Court of Pennsylvania - Middle District
Docketing Statement from Superior Court			
Spring, Nicole J.			
01/13/2022	eService		Served
Wade, Martin Lewis			
01/13/2022	eService		Served
C/1	01/20/2022		Brown, Kenneth D.
Transcript of Proceedings Held on December 3, 2021			
Spring, Nicole J.			
01/20/2022	eService		Served
Wade, Martin Lewis			
01/20/2022	eService		Served
D/2	01/20/2022		Lovecchio, Marc F.
Transcript of Proceedings Held on October 19, 2021			
Spring, Nicole J.			
01/20/2022	eService		Served
Wade, Martin Lewis			
01/20/2022	eService		Served
E/3	01/20/2022		Lovecchio, Marc F.
Transcript of Proceedings Held on September 21, 2021			
Spring, Nicole J.			

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01/20/2022	eService		Served
Wade, Martin Lewis			
01/20/2022	eService		Served
-----			
F/4	01/20/2022		Lovecchio, Marc F.
Transcript of Proceedings Held on September 20, 2021			
Spring, Nicole J.			
01/20/2022	eService		Served
Wade, Martin Lewis			
01/20/2022	eService		Served
-----			
G/5	01/20/2022		Lovecchio, Marc F.
Transcript of Proceedings Held on September 27, 2021			
Spring, Nicole J.			
01/21/2022	eService		Served
Wade, Martin Lewis			
01/21/2022	eService		Served
-----			
H/6	01/20/2022		Lovecchio, Marc F.
Transcript of Proceedings Held on September 23, 2021			
Spring, Nicole J.			
01/21/2022	eService		Served
Wade, Martin Lewis			
01/21/2022	eService		Served
-----			
I/7	01/20/2022		Lovecchio, Marc F.
Transcript of Proceedings Held on September 22, 2021			
Spring, Nicole J.			
01/21/2022	eService		Served
Wade, Martin Lewis			
01/21/2022	eService		Served
-----			
J/1	01/21/2022		Lovecchio, Marc F.
Transcript of Proceedings Held on September 8, 2021			
Spring, Nicole J.			
01/21/2022	eService		Served
Wade, Martin Lewis			

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01/21/2022	eService		Served
77/1	03/02/2022		Superior Court of Pennsylvania - Middle District
Appeal Dismissed			
Spring, Nicole J.			
03/02/2022	eService		Served
Wade, Martin Lewis			
03/02/2022	eService		Served
78/1	04/13/2022		Superior Court of Pennsylvania - Middle District
Notice of Non-Receipt of Records for Superior Court Appeal			
Spring, Nicole J.			
04/13/2022	eService		Served
Wade, Martin Lewis			
04/13/2022	eService		Served
K/1	04/29/2022		Lovecchio, Marc F.
Transcript of Proceedings Held on September 24, 2021 - Conference			
Spring, Nicole J.			
04/29/2022	eService		Served
Wade, Martin Lewis			
04/29/2022	eService		Served
79/1	05/02/2022		Brown, Kenneth D.
Opinion In Support of Order In Compliance with Rule 1925(a)			
Spring, Nicole J.			
05/03/2022	eService		Served
Wade, Martin Lewis			
05/03/2022	eService		Served
1	05/03/2022		Heap, Thomas D.
Certificate and Transmittal of Record to Appellate Court			
Spring, Nicole J.			
05/03/2022	eService		Served
Wade, Martin Lewis			
05/03/2022	eService		Served

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<hr/>			
2	05/03/2022		Heap, Thomas D.
Exit Case Documents to Superior Court			
Spring, Nicole J.			
05/03/2022	eService		Served
Wade, Martin Lewis			
05/03/2022	eService		Served
Superior Court of Pennsylvania - Middle District			
05/03/2022	Certified	05/04/2022	Accepted
<hr/>			
1	09/23/2022		Fogan, I-Keem Damont
Post-Conviction Relief Act Petition Filed			
Spring, Nicole J.			
09/23/2022	eService		Served
Wade, Martin Lewis			
09/23/2022	eService		Served
<hr/>			
1	12/01/2022		Brown, Kenneth D.
Order Denying Post-Conviction Relief Act Petition			
Spring, Nicole J.			
12/07/2022	eService		Served
Wade, Martin Lewis			
12/07/2022	eService		Served
<hr/>			
1	12/07/2022		Brown, Kenneth D.
Amended Order Denying Post-Conviction Relief Act Petition			
Spring, Nicole J.			
12/07/2022	eService		Served
Wade, Martin Lewis			
12/07/2022	eService		Served
<hr/>			
1	03/22/2023		Superior Court of Pennsylvania - Middle District
Affirmed - Superior Court			
Spring, Nicole J.			
03/22/2023	eService		Served
Wade, Martin Lewis			

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03/22/2023	eService		Served
2	03/22/2023		Superior Court of Pennsylvania - Middle District
Certificate of Remittal/Remand of Record			
Spring, Nicole J.			
03/22/2023	eService		Served
Wade, Martin Lewis			
03/22/2023	eService		Served
1	10/19/2023		Fogan, I-Keem Damont
Pro Se Correspondence - Request for Transcripts forwarded to R. Kreisher			
2	10/19/2023		Fogan, I-Keem Damont
Pro Se Correspondence - Request for Transcripts forwarded to R. Kreisher			
1	11/09/2023		Fogan, I-Keem Damont
Informa Pauperis Petition and Request for Transcript			
Spring, Nicole J.			
11/09/2023	eService		Served
Wade, Martin Lewis			
11/09/2023	eService		Served
1	11/16/2023		Butts, Nancy L.
Order Denying Request for Transcripts			
Spring, Nicole J.			
11/16/2023	eService		Served
Wade, Martin Lewis			
11/16/2023	eService		Served
1	02/08/2024		Fogan, I-Keem Damont
Post-Conviction Relief Act Petition Filed			
Spring, Nicole J.			
02/08/2024	eService		Served
Wade, Martin Lewis			
02/08/2024	eService		Served



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1	02/15/2024		Butts, Nancy L.
PCRA Order RE: Scheduling PCRA Hearing and Appoint Counsel			
Spring, Nicole J.			
02/15/2024	eService		Served
Wade, Martin Lewis			
02/15/2024	eService		Served
-----			
1	03/25/2024		Martino, Donald Francis
Amended Post-Conviction Relief Act Petition Filed			
Spring, Nicole J.			
03/25/2024	eService		Served
Wade, Martin Lewis			
03/25/2024	eService		Served
-----			
1	04/01/2024		Butts, Nancy L.
Order Scheduling Hearing			
Spring, Nicole J.			
04/02/2024	eService		Served
Wade, Martin Lewis			
04/02/2024	eService		Served
-----			
1	04/10/2024		Martino, Donald Francis
Witness Certification Pursuant to 42 PA CSA 9454			
Spring, Nicole J.			
04/10/2024	eService		Served
Wade, Martin Lewis			
04/10/2024	eService		Served
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### 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>
41-2018-P000001062	Monthly	02/10/2022	Yes	\$1,335.58
			No	\$35.58

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	11/02/2018	Payment		\$50.00
	12/21/2018	Payment		\$25.00
	12/24/2018	Payment		\$25.00
	06/03/2019	Payment	Fogan, I-Keem Damont	\$30.00
	06/25/2019	Payment		\$20.00
	07/29/2019	Payment		\$30.00
	03/28/2022	Payment	Department of Corrections/IG	\$6.73
	04/26/2022	Payment	Pa Dept Of Corrections	\$10.00
	06/02/2022	Payment	Dept of Corrections	\$24.32
	06/27/2022	Payment	Pennsylvania Department of	\$6.39
	08/01/2022	Payment	Pa Dept Of Corrections	\$20.00
	08/29/2022	Payment	Pa Dept Of Corrections	\$53.78
	09/23/2022	Payment	Pa Dept Of Corrections	\$30.36
	10/25/2022	Payment	Pa Dept Of Corrections	\$14.69
	11/29/2022	Payment	Pa Dept Of Corrections	\$0.68
	01/30/2023	Payment	Pa Dept Of Corrections	\$6.98
	03/07/2023	Payment	Pa Dept Of Corrections	\$30.11
	03/27/2023	Payment	Pa Dept Of Corrections	\$307.36
	06/26/2023	Payment	Pa Dept Of Corrections	\$7.50
	08/21/2023	Payment	Pennsylvania Department of	\$10.90
	09/25/2023	Payment	Pa Dept Of Corrections	\$15.30
	10/23/2023	Payment	Pennsylvania Department of	\$19.73
	11/27/2023	Payment	Pennsylvania Department of	\$22.84
	12/26/2023	Payment	Pennsylvania Department of	\$381.56
	01/24/2024	Payment	Pa Dept Of Corrections	\$16.59
	02/28/2024	Payment	Pa Dept Of Corrections	\$4.30
	03/25/2024	Payment	Pa Dept Of Corrections	\$24.30

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET



Docket Number: CP-41-CR-0001303-2019

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

I-Keem Damont Fogan

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### CASE FINANCIAL INFORMATION

Last Payment Date: 03/25/2024

Total of Last Payment: -\$6.08

Fogan, I-Keem Damont Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
Miscellaneous Issuances	\$18.00	\$0.00	\$0.00	\$0.00	\$18.00
DA Process Fee (Lycoming)	\$198.00	\$0.00	\$0.00	\$0.00	\$198.00
Crime Lab User Fee - State Police	\$698.00	\$0.00	\$0.00	\$0.00	\$698.00
Hospital Fees (Lycoming)	\$1,609.28	\$0.00	\$0.00	\$0.00	\$1,609.28
DA Process Fee (Lycoming)	\$1,209.19	\$0.00	\$0.00	\$0.00	\$1,209.19
Crime Lab User Fee - State Police	\$40.00	\$0.00	\$0.00	\$0.00	\$40.00
Crime Lab User Fee - State Police	\$600.00	\$0.00	\$0.00	\$0.00	\$600.00
Crime Lab User Fee - State Police	\$317.52	\$0.00	\$0.00	\$0.00	\$317.52
Witness Fees (Lycoming)	\$39.40	\$0.00	\$0.00	\$0.00	\$39.40
Witness Fees (Lycoming)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Witness Fees (Lycoming)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Witness Fees (Lycoming)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Witness Fees (Lycoming)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Crime Lab User Fee - State Police	\$577.60	\$0.00	\$0.00	\$0.00	\$577.60
Crime Lab User Fee - State Police	\$344.08	\$0.00	\$0.00	\$0.00	\$344.08
DA Process Fee (Lycoming)	\$665.70	\$0.00	\$0.00	\$0.00	\$665.70
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Booking Center Fee (Lycoming)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Commonwealth Cost - HB627 (Act 167 of 1992)	\$21.60	\$0.00	\$0.00	\$0.00	\$21.60
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$31.50	\$0.00	\$0.00	\$0.00	\$31.50
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	(\$250.00)	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
JCPS	\$21.25	\$0.00	\$0.00	\$0.00	\$21.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
State Court Costs (Act 204 of 1976)	\$14.40	\$0.00	\$0.00	\$0.00	\$14.40
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00

# COURT OF COMMON PLEAS OF LYCOMING COUNTY

## DOCKET

Docket Number: CP-41-CR-0001303-2019

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

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### CASE FINANCIAL INFORMATION

<b>Fogan, I-Keem Damont</b>	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Balance</u>
Defendant				<u>Payments</u>	
Clerk of Courts (7) (Lycoming)	\$149.75	\$0.00	\$0.00	\$0.00	\$149.75
Automation Fund (Lycoming)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Judgment (Lycoming)	\$25.75	\$0.00	\$0.00	\$0.00	\$25.75
Satisfaction (Lycoming)	\$14.75	\$0.00	\$0.00	\$0.00	\$14.75
DA Process Fee (Lycoming)	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00
Sheriff (9-83) (Lycoming)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
Sheriff Transportation (Lycoming)	\$119.84	\$0.00	\$0.00	\$0.00	\$119.84
Costs/Fees Totals:	\$7,943.61	(\$60.00)	(\$250.00)	\$0.00	\$7,633.61
<b>Restitution</b>					
Individual Restitution	\$7,000.00	(\$234.81)	(\$5.13)	\$0.00	\$6,760.06
Restitution Totals:	\$7,000.00	(\$234.81)	(\$5.13)	\$0.00	\$6,760.06
Grand Totals:	\$14,943.61	(\$294.81)	(\$255.13)	\$0.00	\$14,393.67

\*\* - Indicates assessment is subrogated