

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0003503-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Armand Garcia

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CASE INFORMATION

<u>Judge Assigned:</u> Gibbs, Monica	<u>Date Filed:</u> 05/17/2019	<u>Initiation Date:</u> 05/17/2019
<u>OTN:</u> U 156692-4	<u>LOTN:</u>	<u>Originating Docket No:</u> MC-51-CR-0006056-2019
<u>Initial Issuing Authority:</u> Wendy L. Pew	<u>Final Issuing Authority:</u>	
<u>Arresting Agency:</u> Philadelphia Pd	<u>Arresting Officer:</u> Jenkins, Joseph	
<u>Complaint/Citation No.:</u> 1805003488-0006056	<u>Incident Number:</u> 1805003488	
<u>County:</u> Philadelphia	<u>Township:</u> Philadelphia City	
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	
Originating Docket Number	MC-51-CR-0006056-2019	
District Control Number	1805003488	
Originating Document Number	1805003488-0006056	

STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u> 03/04/2019
	01/17/2024	Completed	
	01/05/2024	Sentenced/Penalty Imposed	
	10/20/2023	Awaiting PSI	
	10/20/2023	Awaiting Sentencing	
	10/20/2023	Awaiting Sentencing	
	10/18/2023	Awaiting Trial	
	05/02/2023	Awaiting Trial Readiness Conference	
	11/30/2022	Awaiting Trial Readiness Conference	
	10/25/2022	Awaiting Trial Readiness Conference	
	01/13/2022	Awaiting Trial Readiness Conference	
	11/17/2020	Awaiting Trial	
	05/30/2019	Awaiting Pre-Trial Conference	
	05/21/2019	Awaiting Formal Arraignment	
	05/17/2019	Awaiting Filing of Information	

Complaint Date: 03/04/2019

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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>
Formal Arraignment	05/30/2019	11:00 am	1104	Trial Commissioner Michael Sanuck	Scheduled
Pre-Trial Conference	06/18/2019	9:00 am	1005	Judge Robert P. Coleman	Scheduled
Pretrial Bring Back	08/06/2019	9:00 am	1005	Judge Robert P. Coleman	Continued
Pretrial Bring Back	10/01/2019	9:00 am	1005	Judge Robert P. Coleman	Continued
Pretrial Bring Back	11/19/2019	9:00 am	1005	Judge Robert P. Coleman	Continued
Pretrial Bring Back	01/07/2020	9:00 am	1005	Judge Robert P. Coleman	Scheduled
Scheduling Conference	01/22/2020	9:00 am	702	Judge Jeffrey P. Minehart	Scheduled
Motions Hearing	02/25/2020	9:00 am	702	Judge Jeffrey P. Minehart	Continued
Motions Hearing	03/26/2020	9:00 am	702	Judge Jeffrey P. Minehart	Continued
Motions Hearing	04/28/2020	9:00 am	702	Judge Jeffrey P. Minehart	Moved
Motions Hearing	07/28/2020	9:00 am	702	Judge Jeffrey P. Minehart	Continued
Motions Hearing	11/17/2020	9:00 am	702	Judge Jeffrey P. Minehart	Scheduled
Trial	07/12/2021	9:00 am	702	Judge Mark J. Moore	Continued
Trial	07/12/2021	9:00 am	702	Judge Jeffrey P. Minehart	Moved
Trial	08/24/2021	9:00 am	702	Judge Mark J. Moore	Continued
Status	10/01/2021	9:00 am	801	Judge Mia Roberts Perez	Moved
Trial	10/15/2021	9:00 am	702	Judge Mark J. Moore	Cancelled
Status	01/13/2022	9:00 am	801	Judge Mia Roberts Perez	Moved
Status	01/13/2022	9:00 am	905	Judge Zachary C. Shaffer	Scheduled
Trial Readiness Conference	11/30/2022	10:00 am	905	Judge Zachary C. Shaffer	Moved
Trial Readiness Conference	11/30/2022	10:00 am	801	Judge Mia Roberts Perez	Moved
Jury Trial	12/05/2022	9:30 am	905	Judge Zachary C. Shaffer	Moved
Jury Trial	12/05/2022	9:30 am	801	Judge Monica Gibbs	Moved
Trial Readiness Conference	06/14/2023	10:00 am	801	Judge Monica Gibbs	Scheduled
Jury Trial	06/20/2023	10:00 am	801	Judge Monica Gibbs	Moved
Trial Readiness Conference	10/18/2023	10:00 am	801	Judge Monica Gibbs	Moved
Trial Readiness Conference	10/20/2023	9:00 am	801	Judge Monica Gibbs	Scheduled
Jury Trial	10/23/2023	10:00 am	801	Judge Monica Gibbs	Cancelled
Status	10/23/2023	10:00 am	801	Judge Monica Gibbs	Scheduled

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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>
Sentencing	01/05/2024	10:00 am	801	Judge Monica Gibbs	Scheduled
Surrender	01/16/2024	9:00 am	801	Judge Monica Gibbs	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>
01/17/2024	County Correctional Facility	Detention Center		Yes

DEFENDANT INFORMATION

Date Of Birth: 04/14/1969 City/State/Zip: Aston, PA 19014

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Garcia, Armand

BAIL INFORMATION

Garcia, Armand

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	03/04/2019	Monetary	Municipal Court	10.00%	\$250,000.00
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Self	Garcia, Armand	Posted	03/04/2019	Cash	\$25,000.00

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>
3	3	F3	18 § 6301 §§ A1ii	Corruption Of Minors - Defendant Age 18 or Above	08/01/2014	U 156692-4
5	5	F1	18 § 6318 §§ A1	Unlawful Contact With Minor - Sexual Offenses	08/01/2014	U 156692-4

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</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>		

Lower Court Proceeding (generic)

Preliminary Hearing	05/16/2019	Not Final
3 / Corruption Of Minors - Defendant Age 18 or Above	Held for Court	F3 18 § 6301 §§ A1ii

Proceed to Court Defendant Was Not Present

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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>		
Information Filed	05/21/2019	Not Final
3 / Corruption Of Minors - Defendant Age 18 or Above	Proceed to Court	F3 18 § 6301 §§ A1ii
Guilty Plea - Non-Negotiated	Defendant Was Present	
Trial Readiness Conference	10/20/2023	Final Disposition
3 / Corruption Of Minors - Defendant Age 18 or Above	Guilty Plea - Non-Negotiated	F3 18 § 6301 §§ A1ii
Gibbs, Monica	01/05/2024	
Probation	Max of 4.00 Years	01/05/2024
	4 years	
5 / Unlawful Contact With Minor - Sexual Offenses	Guilty Plea - Non-Negotiated	F1 18 § 6318 §§ A1
Gibbs, Monica	01/05/2024	
Confinement	Min of 10.00 Months	01/16/2024
	Max of 23.00 Months	
	10 - 23 months	

* Defendant sentenced to ten (10) months to twenty-three (23) months incarceration, in the Philadelphia County Prison, on charge of "Unlawful Contact With Minor - Sexual Offenses" (F1).

* Defendant sentenced to four (4) years reporting probation, to follow incarceration sentence, on charge of "Unlawful Contact With Minor - Sexual Offenses" (F1).

* Defendant sentenced to four (4) years reporting probation, TO BEGIN TODAY & run CONCURRENT to sentences on count #5, on charge of "Corruption Of Minors - Defendant Age 18 or Above" (F3).

* Defendant is ordered to be Re-Entry eligible.

* Defendant is ordered to be supervised by the Sex Offender's Unit.

* Non-Sexually Violent Predator: Defendant deemed not to be a sexually violent predator.

* Defendant is ordered to submit a DNA specimen.

* 25 years registration: Must register with the State Police and comply with all Tier II requirements.

* Fingerprinting: Must immediately comply with DNA, finger printing, palm printing and photo requirements.

* Stay Away Order issued.

* Mandatory Court Cost & Fines imposed.

* Surrender to Incarceration Date: 01/16/2024 in Courtroom 801 at 9:00 a.m..

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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

* APPD RULES - GENERAL RULES: You must NOT possess firearms (including replica guns) or any other deadly weapons, possess, use, sell or distribute controlled substances of any kind. You are not permitted to leave Philadelphia without approval of your Probation/Parole Officer (Additional travel requirements apply to Megan's Law). You must report to your Probation/Parole Officer as directed and permit your Officer to visit you at your home or place of employment. Seek and maintain employment and obey all criminal laws and city ordinances. Notify your Officer within 72 hours of any new arrest, change of address or change in employment. You may be ordered to pay supervision fees, undergo a personal search and/or property search, attend a Life Skills Training Course and submit to a DNA sample if convicted of certain offenses.

* APPD RULES - Sex Offenders: If convicted of Megan's Law Offense, registration requirements, terms of frequency and duration are based on convictions as colloqued. Sex Offenders Treatment - You MUST be evaluated and assessed for Sex Offender Specific Therapy by a Pennsylvania approved Sexual Offender Assessment Board Treatment Provider; Comply and complete an individualized treatment plan developed by the treatment provider, including polygraph testing. Unsuccessful discharge will result in a violation. Minors - You CANNOT have contact or reside with minors or biological children without written approval from the court if offense involves a minor under 18 year of age. No employment or volunteering with any agency that provides care/custody of minors under 18 years of age or physically/mentally incapacitated persons. Cannot patronize any establishment or public/private space that provides activities, services or goods for minors without written approval from the court. Search & Seizure - If your offense involves Child Pornography, you will not have any obscene material of any kind at your residence, employment or on electronic devices. Electronic devices will be monitored by the APPD including computers, cellphones, laptops and tablets for pornographic material as well as intermittent internet usage all at the cost of the defendant. Search of person and/or property including vehicles may be conducted by the APPD with seizure of any/all property including vehicles may be conducted by the APPD with seizure of any/all contraband deemed to be obscene including host devised and assumed property of the Philadelphia APPD in accordance with Act 96 42 PA.CS 9912. Travel - The Court MUST grant permission to travel and said permission may be revoked at any time. Travel without court permission constitutes a violation which can result in being detained. Overnight travel requires judicial permission and thirty (30) day notice to APPD. Victims - NO contact with victim including in-person, communication devices, third parties or intermediaries. You are not permitted within the vicinity of the victim's residency, place of employment, school or members of the victim's family or household. You are not permitted to damage or arrange any deliveries to the victim's residence/property, home, work or school. DNA - Comply with submission of specimen to the State Crime Lab for DNA registration as applicable.

Probation

Max of 4.00 Years

4 years

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LINKED SENTENCES:

Link 2

- Link 1 is Concurrent with

CP-51-CR-0003503-2019 - Seq. No. 3 (18 § 6301 §§ A1ii) - Probation

Link 1

CP-51-CR-0003503-2019 - Seq. No. 5 (18 § 6318 §§ A1) - Probation is Consecutive to

CP-51-CR-0003503-2019 - Seq. No. 5 (18 § 6318 §§ A1) - Confinement

COMMONWEALTH INFORMATION

Name: Philadelphia County District Attorney's
Office
Prosecutor

Supreme Court No:

Phone Number(s):
215-686-8000 (Phone)

Address:
3 South Penn Square
Philadelphia, PA 19107

ATTORNEY INFORMATION

Name: William J. Brennan
Private

Supreme Court No: 049665

Rep. Status: Active

Phone Number(s):
215-568-1400 (Phone)
215-880-0625 (Other)

Address:
1600 Locust St
Philadelphia, PA 19103-6305

Representing: Garcia, Armand

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	05/17/2019		Court of Common Pleas - Philadelphia County
Held for Court			
1	05/21/2019		Krasner, Larry
Information Filed			
1	05/28/2019		Brennan, William J.
Waiver of Appearance at Arraignment			
3	05/30/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	06/18/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			

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3	06/18/2019		Coleman, Robert P.
Court Request For Continuance Notes of Testimony Unavailable			
3	08/06/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	08/06/2019		Coleman, Robert P.
Defense Request For Continuance Notes of Testimony Unavailable			
1	08/21/2019		Brennan, William J.
Bail Assignment			
3	10/01/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	10/01/2019		Coleman, Robert P.
Defense Request For Continuance For Further Investigation			
1	11/19/2019		Coleman, Robert P.
Defense Request For Continuance Notes of Testimony Unavailable			
4	11/19/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	01/07/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	01/07/2020		Coleman, Robert P.
Order Granting Motion for Continuance			
3	01/22/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	01/22/2020		Minehart, Jeffrey P.
Scheduling Conference Held			

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4	02/24/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	03/17/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	05/15/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	05/15/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	07/28/2020		Minehart, Jeffrey P.
Court Request For Continuance Courthouse Closed			
5	07/28/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	11/17/2020		Minehart, Jeffrey P.
Court Request For Continuance Due To Emergency			
4	11/17/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	06/09/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	06/09/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	07/12/2021		Moore, Mark J.
Court Request For Continuance Due To Emergency			

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5	07/12/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	08/24/2021		Moore, Mark J.
Court Request For Continuance Due To Emergency			
5	08/24/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	08/31/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	10/01/2021		Perez, Mia Roberts
Status Listing			
2	01/13/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	01/13/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	01/14/2022		Shaffer, Zachary C.
Counsel Attached for Trial			
2	01/14/2022		Court of Common Pleas - Philadelphia County Shaffer, Zachary C.
Short Certificate			
1	01/18/2022		Shaffer, Zachary C.
Scheduling Order - Jury			
2	10/25/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			

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3	10/25/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	11/29/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	11/30/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	11/30/2022		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	11/30/2022		Perez, Mia Roberts
Defense Advance Request For Continuance			
6	11/30/2022		Court of Common Pleas - Philadelphia County
Counsel Attached for Trial			
7	11/30/2022		Court of Common Pleas - Philadelphia County Perez, Mia Roberts
Short Certificate CP Attorney Attachments 11/30/2022			
3	05/02/2023		Gibbs, Monica
Commonwealth Advance Request For Continuance			
4	05/02/2023		Court of Common Pleas - Philadelphia County Gibbs, Monica
Short Certificate CP Attorney Attachments 05/02/2023			

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1	05/05/2023		Court of Common Pleas - Philadelphia County
Counsel Attached for Trial			
1	06/14/2023		Clemons, Lucretia
Case Listed in Error			
3	10/18/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	10/18/2023		Clemons, Lucretia
Trial Date to Remain			
1	10/20/2023		Gibbs, Monica
Guilty Plea - Non-Negotiated			
2	10/20/2023		Court of Common Pleas - Philadelphia County Gibbs, Monica
Order -- Trial Disposition			
8	10/20/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
9	10/20/2023		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	10/23/2023		Gibbs, Monica
Status Listing			
1	01/05/2024		Gibbs, Monica
Order - Sentence/Penalty Imposed APPD Parole Probation Intake 01/05/2024			
3	01/05/2024		Court of Common Pleas - Philadelphia County
Penalty Assessed			

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4	01/05/2024		Court of Common Pleas - Philadelphia County Gibbs, Monica
Itemized Account of Fines, Costs, Fees, and Restitution APPD Parole Probation Intake 01/05/2024			
5	01/05/2024		Court of Common Pleas - Philadelphia County Gibbs, Monica
Court Commitment State or County Correctional Institution			
7	01/05/2024		Court of Common Pleas - Philadelphia County Gibbs, Monica
Release of Prisoner			
8	01/05/2024		Court of Common Pleas - Philadelphia County
Hearing Notice			
9	01/05/2024		Philadelphia County Office of Court Compliance
Payment Plan/Financial Information Submitted			
1	01/09/2024		Brennan, William J.
Bail Assignment			
1	01/16/2024		Gibbs, Monica
Court Request For Continuance Due To Inclement Weather			
1	01/17/2024		Gibbs, Monica
Defendant Incarcerated			
1	02/20/2024		Court of Common Pleas - Philadelphia County
Bail Refund			
1	03/05/2024		Anders, Daniel J.
Entry of Civil Judgment			

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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>
51-2024-P000000025	Monthly	06/05/2024	Yes	\$0.00
Garcia, Armand			No	\$50.00

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	01/06/2024	Payment	GARCIA MARTINEZ, YVONN	Payor	\$50.00
	01/31/2024	Payment	GARCIA MARTINEZ, YVONN	Payor	\$100.00
	03/01/2024	Payment	martinez, yvonne	Payor	\$50.00
	03/01/2024	Payment	martinez, yvonne	Payor	\$50.00
	04/05/2024	Payment	martinez, yvonne	Payor	\$50.00
	04/15/2024	Payment	ACH PAYMENTS, FIRST JUI	Payor	\$50.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 04/15/2024

Total of Last Payment: -\$50.00

Garcia, Armand	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Balance</u>
Defendant				<u>Payments</u>	
Costs/Fees					
Bail Bond (Philadelphia)	\$10.00	\$0.00	(\$10.00)	\$0.00	\$0.00
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Philadelphia)	\$175.00	(\$49.75)	\$0.00	\$0.00	\$125.25
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
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	\$0.00	\$0.00	\$250.00
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	(\$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
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
OSP (Philadelphia) (Act 77 of 2022)	\$1,500.00	(\$200.00)	\$0.00	\$0.00	\$1,300.00
Civil Judgment/Lien (Philadelphia)	\$100.69	\$0.00	\$0.00	\$0.00	\$100.69
Costs/Fees Totals:	\$2,268.44	(\$350.00)	(\$10.00)	\$0.00	\$1,908.44
Grand Totals:	\$2,268.44	(\$350.00)	(\$10.00)	\$0.00	\$1,908.44

** - Indicates assessment is subrogated