

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-CR-0008545-2013

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Abdul Bailey

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CASE INFORMATION

Judge Assigned: Schulman, Susan I. Date Filed: 07/03/2013 Initiation Date: 07/03/2013
OTN: N 853094-4 LOTN: Originating Docket No: MC-51-CR-0011048-2013
Initial Issuing Authority: T. Francis Shields Final Issuing Authority:
Arresting Agency: Philadelphia Pd Arresting Officer: Saunders, Ryan
Complaint/Incident #: 1322021433-0011048
Case Local Number Type(s) Case Local Number(s)
Originating Docket Number MC-51-CR-0011048-2013
District Control Number 1322021433
Originating Document Number 1322021433-0011048

RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
Joined Codefendant Cases			
CP-51-CR-0008546-2013	Comm. v. GIDDINGS, DANIEL	CP-01-51-Crim	Same District Control Number and Different Primary Participant
CP-51-CR-0008547-2013	Comm. v. GARDNER, BENJAMIN	CP-01-51-Crim	Same District Control Number and Different Primary Participant

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	12/19/2014	Sentenced/Penalty Imposed	03/21/2013
	12/11/2014	Awaiting PSI	
	12/11/2014	Awaiting Sentencing	
	12/11/2014	Awaiting Sentencing	
	12/10/2014	Awaiting Trial	
	12/10/2014	Awaiting Pre-Trial Conference	
	08/22/2013	Awaiting Trial	
	07/23/2013	Awaiting Pre-Trial Conference	
	07/10/2013	Awaiting Formal Arraignment	
	07/08/2013	Awaiting Arraignment	
	07/03/2013	Awaiting Filing of Information	

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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	07/23/2013	11:00 am	1104		Scheduled
Pre-Trial Conference	08/22/2013	9:00 am	805	Judge Michael Erdos	Scheduled
Trial	11/18/2013	9:00 am	904	Judge Diana L. Anhalt	Continued
Trial	07/07/2014	9:00 am	904	Judge Giovanni O. Campbell	Continued
Trial	07/07/2014	9:00 am	904	Judge Diana L. Anhalt	Moved
Trial	12/08/2014	9:00 am	904	Judge Giovanni O. Campbell	Continued
Trial	12/09/2014	9:00 am	901	Judge Susan I. Schulman	Continued
Trial	12/09/2014	9:00 am	904	Judge Giovanni O. Campbell	Moved
Trial	12/10/2014	9:00 am	901	Judge Susan I. Schulman	Continued
Trial	12/11/2014	9:00 am	901	Judge Susan I. Schulman	Scheduled
Sentencing	12/19/2014	9:00 am	901	Judge Susan I. Schulman	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 10/03/1977 City/State/Zip: Philadelphia, PA 19121

Alias Name

BAILEY, OBDOL
BAILEY, OBDUL
Bailey, Abdol
Bailey, Abdul J.
Bailey, Obdol J.
Bailey, Obdol Josheem
Bailey, Odol
Obdal, Balley
Obdol, Jasheem

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Bailey, Abdul

BAIL INFORMATION

Bailey, Abdul

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
Set	03/21/2013	Monetary	10.00%	\$7,500.00		
Change Bail Type	03/26/2013	Unsecured		\$7,500.00		
Revoke	12/11/2014	Unsecured		\$7,500.00		

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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>
1	1	F1	18 § 3502 §§ C1	Burglary	03/20/2013	N 853094-4
2	2	F1	18 § 903	Conspiracy - Burglary - Overnight Accommodation, No Person Present	03/20/2013	N 853094-4
3	3	F3	18 § 3503 §§ A11	Crim Tres-Enter Structure	03/20/2013	N 853094-4
4	7	M3	18 § 3304 §§ A2	Crim'l Misch-Tamper W/Property	03/20/2013	N 853094-4
5	5	M3	18 § 901 §§ A	Criminal Attempt - Theft By Unlaw Taking-Movable Prop	03/20/2013	N 853094-4
6	6	M3	18 § 901 §§ A	Criminal Attempt - Receiving Stolen Property	03/20/2013	N 853094-4
7	8	F2	18 § 3502 §§ A4	Burglary - Not Adapted for Overnight Accommodation, No Person Present	03/20/2013	N 853094-4
99,999	4	M3	18 § 3304 §§ A4	Criminal Mischief	03/20/2013	N 853094-4

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

Lower Court Proceeding (generic)

Preliminary Hearing	07/02/2013	Not Final
1 / Burglary	Held for Court	F1 18 § 3502 §§ C1
2 / Conspiracy - Burglary - Overnight Accommodation, No Person Present	Held for Court	F1 18 § 903
3 / Crim Tres-Enter Structure	Held for Court	F3 18 § 3503 §§ A11
5 / Criminal Attempt - Theft By Unlaw Taking-Movable Prop	Held for Court	M3 18 § 901 §§ A
6 / Criminal Attempt - Receiving Stolen Property	Held for Court	M3 18 § 901 §§ A
99,999 / Criminal Mischief	Held for Court	M3 18 § 3304 §§ A4

Proceed to Court

Defendant Was Not Present

Information Filed	07/10/2013	Not Final
1 / Burglary	Held for Court	F1 18 § 3502 §§ C1
2 / Conspiracy - Burglary - Overnight Accommodation, No Person Present	Held for Court	F1 18 § 903
3 / Crim Tres-Enter Structure	Held for Court	F3 18 § 3503 §§ A11
4 / Crim'l Misch-Tamper W/Property	Replacement by Information	M3 18 § 3304 §§ A2
5 / Criminal Attempt - Theft By Unlaw Taking-Movable Prop	Held for Court	M3 18 § 901 §§ A
6 / Criminal Attempt - Receiving Stolen Property	Held for Court	M3 18 § 901 §§ A

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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>		

99,999 / Criminal Mischief	Charge Changed	M3	18 § 3304 §§ A4
Replaced by 18 § 3304 §§ A2, Crim'I Misch-Tamper W/Property			

Guilty

Trial	12/11/2014	Final Disposition
1 / Burglary	Guilty	F1 18 § 3502 §§ C1
Schulman, Susan I.	12/19/2014	
Confinement	Min of 2.00 Years 6.00 Months	12/19/2014
	Max of 10.00 Years	
	Other	

DEFENDANT SENTENCED TO 2-1/2 TO 10 YEARS ON EACH CHARGE TO RUN CONCURRENT.

To attend an educational institution or participate in a course of vocational training.

Credit to be calculated by the Phila. Prison System

The defendant is not eligible for a re-entry plan.

2 / Conspiracy - Burglary - Overnight Accommodation, No Person Present	Guilty	F1	18 § 903
Schulman, Susan I.	12/19/2014		
Confinement	Min of 2.00 Years 6.00 Months	12/19/2014	
	Max of 10.00 Years		
	Other		

DEFENDANT SENTENCED TO 2-1/2 TO 10 YEARS ON EACH CHARGE TO RUN CONCURRENT.

To attend an educational institution or participate in a course of vocational training.

Credit to be calculated by the Phila. Prison System

The defendant is not eligible for a re-entry plan.

3 / Crim Tres-Enter Structure	Guilty	F3	18 § 3503 §§ A11
Schulman, Susan I.	12/19/2014		
No Further Penalty			

4 / Crim'I Misch-Tamper W/Property	Guilty	M3	18 § 3304 §§ A2
Schulman, Susan I.	12/19/2014		
No Further Penalty			

5 / Criminal Attempt - Theft By Unlaw Taking-Movable Prop	Guilty	M3	18 § 901 §§ A
Schulman, Susan I.	12/19/2014		
No Further Penalty			

6 / Criminal Attempt - Receiving Stolen Property	Guilty	M3	18 § 901 §§ A
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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>		
Schulman, Susan I. No Further Penalty	12/19/2014	
7 / Burglary - Not Adapted for Overnight Accommodation, No Person Present Schulman, Susan I.	Not Guilty 12/19/2014	F2 18 § 3502 §§ A4
99,999 / Criminal Mischief Replaced by 18 § 3304 §§ A2, Crim'I Misch-Tamper W/Property Schulman, Susan I.	Charge Changed 12/19/2014	M3 18 § 3304 §§ A4

LINKED SENTENCES:

Link 1

CP-51-CR-0008545-2013 - Seq. No. 2 (18§ 3502 §§ A2) - Confinement is Concurrent with

CP-51-CR-0008545-2013 - Seq. No. 1 (18§ 3502 §§ C1) - 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: Leanne L. Litwin
Court Appointed

Supreme Court No: 041711

Rep. Status: Active

Phone Number(s):
215-925-6474 (Phone)

Address:

834 Chestnut St Ste 206
Philadelphia, PA 19107-5100

Representing: Bailey, Abdul

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	07/03/2013		Court of Common Pleas - Philadelphia County
Held for Court			
1	07/08/2013		Litwin, Leanne L.
Waiver of Appearance at Arraignment			

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2	07/08/2013		Litwin, Leanne L.
Omnibus Pre-Trial Motion			
1	07/10/2013		Commonwealth of Pennsylvania
Information Filed			
3	07/23/2013		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	07/23/2013		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	08/22/2013		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	08/22/2013		Erdos, Michael
SmartRoom Offer Sheet Ordered Sealed After Defendant Rejected the Offer			
5	08/22/2013		Erdos, Michael
Counsel Attached for Trial			
The court orders Leanne Litwin attached or a 1 day Waiver Trial on 11/18/2013 in Courtroom 904			
6	08/22/2013		Erdos, Michael
Pre-Trial Conference Held			
JUDGE: MICHAEL ERDOS, ADA: ANDREW JENEMANN, DEF ATTY: LEANNE LITWIN, CT CLERK: WANDA CHAVARRIA			
JUDGE NOT SITTING			
OFFER REJECTED, SHEET SUBMITTED. WAIVER TRIAL SET FOR 11/18/2013, ROOM 904-EPD. ATTORNEY ATTACHED FOR TRIAL.			
(Bail)			
7	08/22/2013		Erdos, Michael
SmartRoom Offer Sheet Ordered Sealed After Defendant Rejected the Offer			
1	11/18/2013		CP Courtroom Operations
Trial Continued			

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4	11/18/2013		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	11/18/2013		Anhalt, Diana L.
Jury Demand			
Case scheduled for jury demand			
Attorney is attached on this case			
NEXT COURT DATE: 7/7/2014 ROOM 904			
ADA: K. Armstrong, Atty: Litwin, Steno: Samanda Rios, Clerk: Gia Malvestuto, Judge: Diana L. Anhalt			
6	11/18/2013		Anhalt, Diana L.
Counsel Attached for Trial			
The Court orders Leanne L. Litwin attached for a 1 day Waiver Trial on 7/7/2014 in Courtroom 904			
3	01/17/2014		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	07/07/2014		Campbell, Giovanni O.
Order Granting Motion for Continuance			
DEFENSE REQUEST TO LOCATE NECESSARY WITNESS.			
COMMONWEALTH DOES NOT OBJECT TO CONTINUANCE.			
LIST FOR TRIAL ON 12/8/14 RM 904			
BAIL-SERVED FOR NEXT LISTING.			
JUDGE GIOVANNI CAMPBELL, ADA SAM HAAZ, D ATTY LEANNE LITWIN, STENO SHEMAH MURRAY, CLERK LINDA GORDON			
3	07/07/2014		CP Courtroom Operations
Trial Continued			

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1	12/08/2014		Campbell, Giovanni O.
Order Granting Motion for Continuance Honorable Giovanni Campbell Commonwealth Request -- 12/9/14 Room 904 Assigned ADA on jury trial Witnesses ready on call Defense ready for jury trial Defendant in custody (Bucks Cty Prison #11-5852)			
ADA/Jordan Howell Atty/Leanne Litwin Ct Clerk/ARussell Steno/Lisa Renshaw			
3	12/08/2014		CP Courtroom Operations
Trial Continued			
3	12/09/2014		Campbell, Giovanni O.
Order Granting Motion for Continuance Honorable Giovanni Campbell Transferred to Room 901 on 12/9/14 for Jury Trial before Hon Schulman Both sides ready in room Defendant in custody (Bucks Cty Prison #11-5852)			
ADA/Tanner Rouse Atty/Leanne Litwin Ct Clerk/ARussell Steno/Lisa Renshaw			
4	12/09/2014		Schulman, Susan I.
Jury Selection JURY SELECTION BEGINS ADA: ROUSE,ATTY:LITWIN, STENO:FAZIO,CLERK:BRADY, JUDGE:SCHULMAN			
5	12/09/2014		Active Criminal Records Department
Trial Continued			
7	12/09/2014		Schulman, Susan I.
Jury Selection Continued JURY SELECTION TO CONTINUE TOMORROW-8 JURORS SELECTED TODAY LIST FOR JURY TRIAL-12/10/14 ROOM 901 ADA: ROUSE,ATTY:LITWIN, STENO:FAZIO,CLERK:BRADY, JUDGE:SCHULMAN			

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1	12/10/2014		Schulman, Susan I.
Jury Selection JURY SELECTION RESUMES ADA: ROUSE,ATTY:LITWIN, STENO:FAZIO,CLERK:BRADY, JUDGE:SCHULMAN			
2	12/10/2014		Schulman, Susan I.
Jury Selection Completed JURY SELECTION COMPLETED-14 JURORS SELECTED ADA: ROUSE,ATTY:LITWIN, STENO:FAZIO,CLERK:BRADY, JUDGE:SCHULMAN			
3	12/10/2014		Schulman, Susan I.
Jury Sworn ADA: ROUSE,ATTY:LITWIN, STENO:FAZIO,CLERK:BRADY, JUDGE:SCHULMAN			
4	12/10/2014		Schulman, Susan I.
Arraigned DEFENDANT ARRAIGNED DEFENDANT ENTERS A PLEA OF NOT GUILTY TO ALL CHARGES ADA: ROUSE,ATTY:LITWIN, STENO:FAZIO,CLERK:BRADY, JUDGE:SCHULMAN			
5	12/10/2014		Active Criminal Records Department
Trial Continued			
7	12/10/2014		Schulman, Susan I.
Opening Statements ADA: ROUSE,ATTY:LITWIN, STENO:FAZIO,CLERK:BRADY, JUDGE:SCHULMAN			
8	12/10/2014		Schulman, Susan I.
Testimony Begins ADA: ROUSE,ATTY:LITWIN, STENO:FAZIO,CLERK:BRADY, JUDGE:SCHULMAN			
9	12/10/2014		Schulman, Susan I.
Testimony Resumes COMMONWEALTH REST ADA: ROUSE,ATTY:LITWIN, STENO:FAZIO,CLERK:BRADY, JUDGE:SCHULMAN			

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10	12/10/2014		Schulman, Susan I.
Order Granting Motion to Continue Trial TESTIMONY CONCLUDES FOR THE DAY TESTIMONY AND TRIAL TO RESUME TOMORROW-12/11/14 ROOM 901 ADA: ROUSE,ATTY:LITWIN, STENO:FAZIO,CLERK:BRADY, JUDGE:SCHULMAN			
1	12/11/2014		Schulman, Susan I.
Testimony Resumes ADA: ROUSE,ATTY:LITWIN, STENO:FAZIO,CLERK:BRADY, JUDGE:SCHULMAN			
2	12/11/2014		Schulman, Susan I.
Testimony Concludes DEFENSE REST ADA: ROUSE,ATTY:LITWIN, STENO:FAZIO,CLERK:BRADY, JUDGE:SCHULMAN			
3	12/11/2014		Schulman, Susan I.
Closing Arguments ADA: ROUSE,ATTY:LITWIN, STENO:FAZIO,CLERK:BRADY, JUDGE:SCHULMAN			
4	12/11/2014		Schulman, Susan I.
Jury Charged ADA: ROUSE,ATTY:LITWIN, STENO:FAZIO,CLERK:BRADY, JUDGE:SCHULMAN			
5	12/11/2014		Schulman, Susan I.
Jury Retires for Deliberation ADA: ROUSE,ATTY:LITWIN, STENO:FAZIO,CLERK:BRADY, JUDGE:SCHULMAN			
6	12/11/2014		Schulman, Susan I.
Question from Jury QUESTION #1 FROM JURY-2:45 PM QUESTION #2 FROM JURY -2:47 PM ADA: ROUSE,ATTY:LITWIN, STENO:FAZIO,CLERK:BRADY, JUDGE:SCHULMAN			

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7	12/11/2014		Schulman, Susan I.
Jury Returns with Verdict ADA: ROUSE,ATTY:LITWIN, STENO:FAZIO,CLERK:BRADY, JUDGE:SCHULMAN			
9	12/11/2014		Schulman, Susan I.
Guilty DEFENDANT FOUND GUILTY OF BURGLARY (F1),CONSPIRACY,CRIM TRES.,CRIM MISCH., ATT THEFT, ATT. RECEIVING STOLEN PROPERTY.DEFENDANT FOUND NOT GUILTY OF BURGLARY (F2).SENTENCE IS DEFERRED FOR PENDING PSI ON OTHER CASE- 12/19/14 ROOM 901.ADA: ROUSE,ATTY:LITWIN, STENO:FAZIO,CLERK:BRADY, JUDGE:SCHULMAN.DEFENDANT IN CUSTODY;BUCKS COUNTY PRISON.WRIT PREPARED.COMMONWEALTH MOTION TO REVOKE BAIL IS GRANTED.			
10	12/11/2014		Schulman, Susan I.
Order Granting Motion to Revoke/Release and Forfeit Bail - Bailey, Abdul			
12	12/11/2014		Schulman, Susan I.
Order Entering an Exhibit ADA: ROUSE,ATTY:LITWIN, STENO:FAZIO,CLERK:BRADY, JUDGE:SCHULMAN Exhibits for this case are scanned to CP0008546-2013			
1	12/19/2014		Schulman, Susan I.
Order - Sentence/Penalty Imposed DEFENDANT PREVIOUSLY FOUND GUILTY OF BURGLARY,CONSPIRACY,CRIM TRES,CRIM MISCH.,ATT THEFT & ATT RSP-JURY TRIAL. DEFENDANT SENTENCED TO 2-1/2 TO 10 YEARS ON BURGLARY & ON CONSPIRACY TO RUN CONCURRENT.DEFENDANT SENTENCED TO NO FURTHER PENALTY ON CRIM TRES, CRIM MISCH, ATT THEFT & ATT RSP. ADA: ROUSE,ATTY:LITWIN, STENO:FAZIO,CLERK:BRADY, JUDGE:SCHULMAN			
2	12/19/2014		Court of Common Pleas - Philadelphia County
Penalty Assessed			
1	10/14/2016		Court of Common Pleas - Philadelphia County
Entry of Civil Judgment			

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CASE FINANCIAL INFORMATION

Last Payment Date: 01/28/2019

Total of Last Payment: -\$6.30

Bailey, Abdul Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u> <u>Payments</u>	<u>Total</u>
Costs/Fees					
ATJ	\$3.00	(\$3.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Philadelphia)	\$175.00	(\$175.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.25	(\$2.25)	\$0.00	\$0.00	\$0.00
CQS Fee Felony (Philadelphia)	\$100.00	(\$100.00)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$19.70	(\$6.26)	\$0.00	\$0.00	\$13.44
Costs of Prosecution - CJEA	\$50.00	(\$15.83)	\$0.00	\$0.00	\$34.17
County Court Cost (Act 204 of 1976)	\$28.70	(\$9.11)	\$0.00	\$0.00	\$19.59
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	(\$78.93)	\$0.00	\$0.00	\$171.07
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$3.20)	\$0.00	\$0.00	\$6.80
Firearm Education and Training Fund	\$5.00	(\$1.63)	\$0.00	\$0.00	\$3.37
JCPS	\$10.25	(\$10.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$13.10	(\$3.83)	\$0.00	\$0.00	\$9.27
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Civil Judgment/Lien (Philadelphia)	\$95.94	\$0.00	\$0.00	\$0.00	\$95.94
Costs/Fees Totals:	\$830.94	(\$477.29)	\$0.00	\$0.00	\$353.65
Grand Totals:	\$830.94	(\$477.29)	\$0.00	\$0.00	\$353.65

** - Indicates assessment is subrogated