

# COURT OF COMMON PLEAS OF LANCASTER COUNTY

## DOCKET



Docket Number: CP-36-CR-0004785-2011

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Abigail Kathleen Bachman

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### CASE INFORMATION

Cross Court Docket Nos: CP-67-MD-0002963-2013

Judge Assigned:

Date Filed: 11/07/2011

Initiation Date: 10/04/2011

OTN: L 661880-2

LOTN:

Originating Docket No: MJ-02103-CR-0000390-2011

Initial Issuing Authority: Robert A. Herman Jr.

Final Issuing Authority: Robert A. Herman Jr.

Arresting Agency: West Hempfield Twp Police Dept

Arresting Officer: Rohrbaugh, Bradley J.

Complaint/Incident #: 2011WH02012

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	10/20/2017	Sentenced/Penalty Imposed	10/04/2011
	05/16/2016	Sentenced/Penalty Imposed	
	03/06/2015	Sentenced/Penalty Imposed	
	09/10/2013	Completed	
	04/30/2012	Sentenced/Penalty Imposed	
	04/30/2012	Awaiting Sentencing	
	01/30/2012	Awaiting Plea Court	
	12/19/2011	Awaiting Pre-Trial Conference	
	11/07/2011	Awaiting Formal Arraignment	
	11/07/2011	Awaiting Filing of Information	
	11/03/2011	Awaiting Pre-Trial Conference	

Complaint Date: 10/04/2011

### 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	11/30/2011	9:00 am	Courtroom A		Cancelled
Pretrial Conference	01/24/2012	9:00 am	Courtroom 3	Judge Howard F. Knisely	Cancelled
Guilty Plea	03/01/2012	1:30 pm	Courtroom 4	Judge Margaret C. Miller	Moved
Guilty Plea	04/30/2012	9:00 am	Courtroom 3	Judge Howard F. Knisely	Scheduled
Probation/Parole Violation Hearing	03/06/2015	1:30 pm	Courtroom 2	Senior Judge Joseph C. Madenspacher	Scheduled
Probation/Parole Violation Hearing	05/02/2016	9:00 am	Courtroom 3	Judge Howard F. Knisely	Scheduled
Technical Probation/Parole Violation Hearings	05/16/2016	1:45 pm	Courtroom 4	Judge Margaret C. Miller	Scheduled
Probation/Parole Violation Hearing	10/20/2017	1:45 pm	Courtroom 10	Judge Donald R. Totaro	Scheduled

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### DEFENDANT INFORMATION

Date Of Birth: 07/22/1993 City/State/Zip: Lancaster, PA 17601

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Bachman, Abigail Kathleen

### BAIL INFORMATION

Bachman, Abigail Kathleen 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	10/04/2011	Monetary		\$15,000.00		

### 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	1	F2	18 § 3503 §§ A1II	Crim Tres-Break Into Structure	10/03/2011	L 661880-2
2	2	F2	18 § 903	Conspiracy - Crim Tres-Break Into Structure	10/03/2011	L 661880-2
3	3	M1	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	10/03/2011	L 661880-2
4	4	M1	18 § 903	Conspiracy - Theft By Unlaw Taking-Movable Prop	10/03/2011	L 661880-2
5	5	M	35 § 780-113 §§ A32	Use/Poss Of Drug Paraph	10/03/2011	L 661880-2

### 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>		

#### Waived for Court (Lower Court)

Defendant Was Present

Lower Court Disposition	10/21/2011	Not Final
1 / Crim Tres-Break Into Structure	Waived for Court (Lower Court)	F2 18 § 3503 §§ A1II
2 / Conspiracy - Crim Tres-Break Into Structure	Waived for Court (Lower Court)	F2 18 § 903
3 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M1 18 § 3921 §§ A
4 / Conspiracy - Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M1 18 § 903
5 / Use/Poss Of Drug Paraph	Waived for Court (Lower Court)	M 35 § 780-113 §§ A32

#### Proceed to Court

Information Filed	12/01/2011	Not Final
1 / Crim Tres-Break Into Structure	Proceed to Court	F2 18 § 3503 §§ A1II
2 / Conspiracy - Crim Tres-Break Into Structure	Proceed to Court	F2 18 § 903
3 / Theft By Unlaw Taking-Movable Prop	Proceed to Court	M1 18 § 3921 §§ A

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### 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

4 / Conspiracy - Theft By Unlaw Taking-Movable Prop

Proceed to Court

M1

18 § 903

5 / Use/Poss Of Drug Paraph

Proceed to Court

M

35 § 780-113 §§ A32

#### **Guilty Plea - Non-Negotiated**

#### Guilty Plea

04/30/2012

#### Final Disposition

1 / Crim Tres-Break Into Structure

Guilty Plea - Non-Negotiated

F2

18 § 3503 §§ A1II

Farina, Louis J.

04/30/2012

Probation

Min of 4.00 Years  
Max of 4.00 Years  
4 years

Madenspacher, Joseph C.

03/06/2015

Probation

Min of 4.00 Years  
Max of 4.00 Years  
4 years

Farina, Louis J.

05/16/2016

Probation

Min of 4.00 Years  
Max of 4.00 Years  
4 years

Totaro, Donald R.

10/20/2017

Probation

Min of 4.00 Years  
Max of 4.00 Years  
4 years

2 / Conspiracy - Crim Tres-Break Into Structure

Guilty Plea - Non-Negotiated

F2

18 § 903

Farina, Louis J.

04/30/2012

Probation

Min of 4.00 Years  
Max of 4.00 Years  
4 years

Madenspacher, Joseph C.

03/06/2015

Probation

Min of 4.00 Years  
Max of 4.00 Years  
4 years

Farina, Louis J.

05/16/2016

Probation

Min of 4.00 Years  
Max of 4.00 Years  
4 years

Totaro, Donald R.

10/20/2017

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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>			
Probation	Min of 4.00 Years Max of 4.00 Years 4 years		
3 / Theft By Unlaw Taking-Movable Prop	Guilty Plea - Non-Negotiated	M1	18 § 3921 §§ A
Farina, Louis J.	04/30/2012		
Probation	Min of 4.00 Years Max of 4.00 Years 4 years		
Madenspacher, Joseph C.	03/06/2015		
Probation	Min of 4.00 Years Max of 4.00 Years 4 years		
Farina, Louis J.	05/16/2016		
Probation	Min of 4.00 Years Max of 4.00 Years 4 years		
Totaro, Donald R.	10/20/2017		
Probation	Min of 4.00 Years Max of 4.00 Years 4 years		
4 / Conspiracy - Theft By Unlaw Taking-Movable Prop	Guilty Plea - Non-Negotiated	M1	18 § 903
Farina, Louis J.	04/30/2012		
Probation	Min of 4.00 Years Max of 4.00 Years 4 years		
Madenspacher, Joseph C.	03/06/2015		
Probation	Min of 4.00 Years Max of 4.00 Years 4 years		
Farina, Louis J.	05/16/2016		
Probation	Min of 4.00 Years Max of 4.00 Years 4 years		
Totaro, Donald R.	10/20/2017		

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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>			
Probation	Min of 4.00 Years Max of 4.00 Years 4 years		
5 / Use/Poss Of Drug Paraph	Guilty Plea - Non-Negotiated	M	35 § 780-113 §§ A32
Farina, Louis J.	04/30/2012		
Probation	Min of 1.00 Years Max of 1.00 Years 1 year		
Madenspacher, Joseph C.	03/06/2015		
Probation	Min of 1.00 Years Max of 1.00 Years 1 year		
Farina, Louis J.	05/16/2016		
Probation	Min of 1.00 Years Max of 1.00 Years 1 year		
Totaro, Donald R.	10/20/2017		
Probation	Min of 1.00 Years Max of 1.00 Years 1 year		

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### COMMONWEALTH INFORMATION

Name: Lancaster County District Attorney's  
Office  
District Attorney

Supreme Court No:

Phone Number(s):  
717-299-8100 (Phone)

Address:

Lancaster County Courthouse  
50 North Duke Street  
Lancaster, PA 17608

### ATTORNEY INFORMATION

Name: Andrew Sullivan Cooper  
Court Appointed - Private

Supreme Court No: 200296

Rep. Status: Active

Phone Number(s):

Address:

Cooper & Cooper, LLC  
228 N. Duke Street  
Lancaster, PA 17602

Name: Brian Elliot Chudzik  
District Attorney

Supreme Court No: 052740

Phone Number(s):  
717-299-8100 (Phone)

Address:

50 N Duke Street  
Lancaster, PA 17602

Name: Matthew Brett Daggett  
District Attorney

Supreme Court No: 308806

Phone Number(s):  
717-299-8100 (Phone)

Address:

Lancaster CO Da's Office  
50 N Duke St  
Lancaster, PA 17602-2805

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/04/2011		Herman, Robert A. Jr.
Bail Set - Bachman, Abigail Kathleen			
1	10/24/2011		Cooper, Andrew Sullivan
Order Granting Motion for Appointment of Counsel			
1	11/03/2011		Cooper, Andrew Sullivan
Waiver of Arraignment			

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### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	11/07/2011		Court of Common Pleas - Lancaster County
Original Papers Received from Lower Court			
1	11/09/2011		Cooper, Andrew Sullivan
Entry of Appearance			
1	12/01/2011		Daggett, Matthew Brett
Information Filed			
Cooper, Andrew Sullivan			
12/30/2011	Attorney Box		
1	01/24/2012		Knisely, Howard F.
Order - Status, GP/ARD Scheduled			
1	04/30/2012		Feudale, Barry F.
Guilty Plea - Non-Negotiated			
2	04/30/2012		Feudale, Barry F.
Disposition Filed			
3	04/30/2012		Farina, Louis J.
Order - Sentence/Penalty Imposed			
DNA SAMPLING AND PAY COST 250.00, SUPERVISION MAY TERMINATE AFTER 3 YRS. IF FINES COSTS AND OR REST. PAID IN FULL NO PV'S			
1	05/22/2012		Court of Common Pleas - Lancaster County
Penalty Assessed			
2	05/22/2012	05/22/2012	Parsons, Joshua G.
Entry of Civil Judgment			
1	09/10/2013		Court of Common Pleas - Lancaster County
Transferred to CP-19-67-Crim			
1	02/02/2015		Ashworth, David L.
Capias Filed			

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### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/06/2015		Madenspacher, Joseph C.
Probation/Parole Violation Hearing and Sentence			
2	03/06/2015		Madenspacher, Joseph C.
Order - Sentence/Penalty Imposed			
1	04/02/2016		Court of Common Pleas - Lancaster County
Commitment			
1	05/16/2016		Farina, Louis J.
Probation/Parole Violation Hearing and Sentence			
2	05/16/2016		Farina, Louis J.
Order - Sentence/Penalty Imposed			
1	10/20/2017		Totaro, Donald R.
Order - Sentence/Penalty Imposed			
Cooper, Andrew Sullivan			
10/24/2017	eService		Served
Lancaster County District Attorney's Office			
10/24/2017	eService		Served
2	10/20/2017		Totaro, Donald R.
Probation/Parole Violation Hearing and Sentence			
Cooper, Andrew Sullivan			
10/23/2017	eService		Served
Lancaster County District Attorney's Office			
10/23/2017	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>
36-2018-P000003117	Monthly	12/31/2018	Yes	\$403.00
Bachman, Abigail Kathleen			No	\$3.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	07/09/2012	Payment	Bachman, Abigail Kathleen	Defendant	\$10.00
	10/31/2012	Payment	Bachman, Abigail Kathleen	Defendant	\$50.00
	11/27/2012	Payment	Bachman, Abigail Kathleen	Defendant	\$50.00
	01/04/2013	Payment	Bachman, Abigail Kathleen	Defendant	\$60.00
	02/01/2013	Payment	Bachman, Abigail Kathleen	Defendant	\$50.00
	03/04/2013	Payment	bachman, kathleen	Payor	\$50.00
	03/28/2013	Payment	Bachman, Abigail Kathleen	Defendant	\$55.00
	04/15/2013	Payment	County of Lancaster	Payor	\$3.89
	04/29/2013	Payment	bachman, kathleen	Payor	\$90.00
	06/03/2013	Payment	bachman, kathleen	Payor	\$90.00
	07/01/2013	Payment	bachman, kathleen	Payor	\$90.00
	08/02/2013	Payment	Bachman, Abigail Kathleen	Defendant	\$70.00
	08/30/2013	Payment	Bachman, Abigail Kathleen	Defendant	\$10.00
	12/12/2013	Payment	bachman, kathleen	Payor	\$10.00
	01/03/2014	Payment	bachman, kathleen	Payor	\$40.00
	02/24/2014	Payment	bachman, kathleen	Payor	\$1,000.00
	02/24/2014	Payment	bachman, kathleen	Payor	\$100.00
	01/21/2015	Payment	Bachman, Abigail Kathleen	Defendant	\$10.00
	12/09/2015	Payment	Bachman, Abigail Kathleen	Defendant	\$5.00
	03/27/2018	Payment			\$158.00
	08/03/2018	Payment	Bachman, Abigail Kathleen	Defendant	\$80.00
	09/14/2018	Payment	Bachman, Abigail Kathleen	Defendant	\$62.00
	10/10/2018	Payment	Bachman, Abigail Kathleen	Defendant	\$60.00
	11/21/2018	Payment	Bachman, Abigail Kathleen	Defendant	\$20.00
	03/25/2019	Payment			\$245.00
	05/22/2019	Payment	Bachman, Abigail Kathleen	Defendant	\$10.00

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Last Payment Date: 05/22/2019

Total of Last Payment: -\$10.00

Bachman, Abigail Kathleen Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
Adult Probation Admin Fee - 6594AAB1126 (Lan)	\$1,080.00	(\$1,080.00)	\$0.00	\$0.00	\$0.00
OSP (Lan/State) (Act 35 of 1991)- 6557AAB1126	\$600.00	(\$225.00)	(\$375.00)	\$0.00	\$0.00
OSP (Lan/State) (Act 35 of 1991)- 6557AAB1126	\$600.00	(\$225.00)	(\$375.00)	\$0.00	\$0.00
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Prosecution Cost - 6411AB1211 (Lancaster)	\$6.68	(\$6.68)	\$0.00	\$0.00	\$0.00
Constable/Postage - 6411AB1211 (Lancaster)	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Judgement Satisfaction Fee 6436AB1511 (Lancaster)	\$11.75	(\$11.75)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$12.60	\$0.00	\$0.00	\$0.00	\$12.60
Commonwealth Cost - HB627 (Act 167 of 1992)	\$18.90	\$0.00	\$0.00	\$0.00	\$18.90
County Court Cost (Act 204 of 1976)	\$27.50	\$0.00	\$0.00	\$0.00	\$27.50
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
DA Administration Fee - 6421AB130019021 (Lan)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Clerk of Court Auto Fee-Costs 6593AAB1211 (Lan)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
DA Cost - Felony- 6411AB1211 (Lancaster)	\$18.00	(\$18.00)	\$0.00	\$0.00	\$0.00
Sheriff Cost - Felony - 6411AB1211 (Lancaster)	\$4.00	(\$4.00)	\$0.00	\$0.00	\$0.00

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Bachman, Abigail Kathleen Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Clerk Cost - 6444AB1211 (Lancaster)	\$120.00	(\$120.00)	\$0.00	\$0.00	\$0.00
DO NOT USE					
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Booking Center Fee - A6475A1114 (Lancaster)	\$300.00	(\$28.96)	\$0.00	\$0.00	\$271.04
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
ATJ	\$3.00	(\$3.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.25	(\$2.25)	\$0.00	\$0.00	\$0.00
JCPS	\$10.25	(\$10.25)	\$0.00	\$0.00	\$0.00
Clerk Cost 2 - 6411AB1211 (Lancaster)	\$27.50	\$0.00	\$0.00	\$0.00	\$27.50
DA Cost - Felony- 6411AB1211 (Lancaster)	\$18.00	\$0.00	\$0.00	\$0.00	\$18.00
Sheriff Cost - Felony - 6411AB1211 (Lancaster)	\$4.00	\$0.00	\$0.00	\$0.00	\$4.00
Adult Probation Admin Fee - 6594AAB1126 (Lan)	\$247.50	(\$212.89)	\$0.00	\$0.00	\$34.61
OSP (Lan/State) (Act 35 of 1991)- 6557AAB1126	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
OSP (Lan/State) (Act 35 of 1991)- 6557AAB1126	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
Bench Warrant Cost - 6444AB1211 (Lancaster)	\$16.50	\$0.00	\$0.00	\$0.00	\$16.50
Sheriff Bench Warrant Cost - 6411AB1211 (Lan)	\$9.00	\$0.00	\$0.00	\$0.00	\$9.00
Adult Probation Admin Fee - 6594AAB1126 (Lan)	\$360.00	(\$309.61)	\$0.00	\$0.00	\$50.39
OSP (Lan/State) (Act 35 of 1991)- 6557AAB1126	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00
OSP (Lan/State) (Act 35 of 1991)- 6557AAB1126	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00
Clerk Cost 2 - 6411AB1211 (Lancaster)	\$27.50	\$0.00	\$0.00	\$0.00	\$27.50
DA Cost - Felony- 6411AB1211 (Lancaster)	\$18.00	\$0.00	\$0.00	\$0.00	\$18.00
Sheriff Cost - Felony - 6411AB1211 (Lancaster)	\$4.00	\$0.00	\$0.00	\$0.00	\$4.00
Bench Warrant Cost - 6444AB1211 (Lancaster)	\$16.50	\$0.00	\$0.00	\$0.00	\$16.50
Sheriff Bench Warrant Cost - 6411AB1211 (Lan)	\$67.03	\$0.00	\$0.00	\$0.00	\$67.03

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### CASE FINANCIAL INFORMATION

<b>Bachman, Abigail Kathleen</b> Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Clerk Cost 2 - 6411AB1211 (Lancaster)	\$27.50	\$0.00	\$0.00	\$0.00	\$27.50
Sheriff Cost - Felony - 6411AB1211 (Lancaster)	\$4.00	\$0.00	\$0.00	\$0.00	\$4.00
DA Cost - Felony- 6411AB1211 (Lancaster)	\$18.00	\$0.00	\$0.00	\$0.00	\$18.00
Costs/Fees Totals:	\$5,098.96	(\$2,361.39)	(\$750.00)	\$0.00	\$1,987.57
<b>Fines</b>					
Crimes Code, etc.	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Fines Totals:	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Grand Totals:	\$5,198.96	(\$2,361.39)	(\$750.00)	\$0.00	\$2,087.57

\*\* - Indicates assessment is subrogated