

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0000187-2008

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Barbara Baxter

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CASE INFORMATION

Cross Court Docket Nos: CP-51-MD-0003925-2009

Judge Assigned: Tressler, Paul W.

Date Filed: 01/11/2008

Initiation Date: 12/21/2007

OTN: K 555360-1

LOTN:

Originating Docket No: MJ-38115-CR-0001035-2007

Initial Issuing Authority: Francis J. Lawrence Jr.

Final Issuing Authority: Francis J. Lawrence Jr.

Arresting Agency: Montgomery County District Attorney's Office

Arresting Officer: Anders, Mary J.

Complaint/Incident #:

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>	12/21/2007
		02/19/2014	Sentenced/Penalty Imposed		
		02/19/2014	Awaiting Gagnon II Hearing		
		04/17/2009	Completed		
		03/13/2009	Sentenced/Penalty Imposed		
		03/13/2009	Awaiting Sentencing		
		10/09/2008	Awaiting Pre-Trial Conference		
		06/23/2008	Awaiting ARD Court		
		03/05/2008	Awaiting Pre-Trial Conference		
		01/11/2008	Awaiting Formal Arraignment		
		01/11/2008	Awaiting Filing of Information		
		01/11/2008	Awaiting Formal Arraignment		

Complaint Date: 11/26/2007

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	03/05/2008	9:30 am	Video Room #2	Senior Judge William J. Furber Jr.	Scheduled
Pre-Trial Conference	04/15/2008	9:00 am	Courtroom 9	Judge Paul W. Tressler	Scheduled
Pre-Trial Conference	06/23/2008	9:00 am	Courtroom 9	Judge Paul W. Tressler	Scheduled
Pre-Trial Conference	12/18/2008	9:00 am	Courtroom 9	Judge Paul W. Tressler	Scheduled
Pre-Trial Conference	03/13/2009	9:00 am	Courtroom 9	Judge Paul W. Tressler	Scheduled

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DEFENDANT INFORMATION

Date Of Birth: 04/18/1945 City/State/Zip: Philadelphia, PA 19132

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Baxter, Barbara

BAIL INFORMATION

Baxter, Barbara

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	12/21/2007	Unsecured		\$20,000.00		
					Posted	12/21/2007

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	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	03/01/2003	K 555360-1
2	2	F3	18 § 3922 §§ A3	Theft By Deception-Fail To Correct	03/01/2003	K 555360-1
3	3	F3	18 § 3925 §§ A	Receiving Stolen Property	03/01/2003	K 555360-1
4	4	M2	18 § 4114	Secure Execution Docs By Deception	03/01/2003	K 555360-1
5	5	M2	18 § 4903 §§ A2	False Swearing-Mislead Public Servant	03/01/2003	K 555360-1
6	6	M2	18 § 4911 §§ A2	Tamper With Public Record/Information	03/01/2003	K 555360-1

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 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)

Lower Court Disposition	01/09/2008	Not Final
1 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3 18 § 3922 §§ A1
2 / Theft By Deception-Fail To Correct	Waived for Court (Lower Court)	F3 18 § 3922 §§ A3
3 / Receiving Stolen Property	Waived for Court (Lower Court)	F3 18 § 3925 §§ A
4 / Secure Execution Docs By Deception	Waived for Court (Lower Court)	M2 18 § 4114
5 / False Swearing-Mislead Public Servant	Waived for Court (Lower Court)	M2 18 § 4903 §§ A2
6 / Tamper With Public Record/Information	Waived for Court (Lower Court)	M2 18 § 4911 §§ A2

Proceed to Court

Information Filed	03/03/2008	Not Final
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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>			
1 / Theft By Decep-False Impression	Held for Court	F3	18 § 3922 §§ A1
2 / Theft By Deception-Fail To Correct	Held for Court	F3	18 § 3922 §§ A3
3 / Receiving Stolen Property	Held for Court	F3	18 § 3925 §§ A
4 / Secure Execution Docs By Deception	Held for Court	M2	18 § 4114
5 / False Swearing-Mislead Public Servant	Held for Court	M2	18 § 4903 §§ A2
6 / Tamper With Public Record/Information	Held for Court	M2	18 § 4911 §§ A2

Guilty Plea

<u>Pre-Trial Conference</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
1 / Theft By Decep-False Impression	Guilty Plea	F3	18 § 3922 §§ A1
Branca, Thomas C.	03/13/2009		
Probation	Min of 5.00 Years		03/13/2009
	Max of 5.00 Years		
	Other		
Branca, Thomas C.	02/19/2014		
Probation	Min of 5.00 Years		02/19/2014
	Max of 5.00 Years		
	Other		
Recall from Collections			
Eligible for early termination of supervision upon full payment of fines, costs and restitution and completion of all special conditions.			

2 / Theft By Deception-Fail To Correct	Nolle Prossed	F3	18 § 3922 §§ A3
Branca, Thomas C.	03/13/2009		
Branca, Thomas C.	02/19/2014		
3 / Receiving Stolen Property	Nolle Prossed	F3	18 § 3925 §§ A
Branca, Thomas C.	03/13/2009		
Branca, Thomas C.	02/19/2014		
4 / Secure Execution Docs By Deception	Nolle Prossed	M2	18 § 4114
Branca, Thomas C.	03/13/2009		
Branca, Thomas C.	02/19/2014		
5 / False Swearing-Mislead Public Servant	Nolle Prossed	M2	18 § 4903 §§ A2
Branca, Thomas C.	03/13/2009		
Branca, Thomas C.	02/19/2014		

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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>			
6 / Tamper With Public Record/Information	Nolle Prossed	M2	18 § 4911 §§ A2
Branca, Thomas C.	03/13/2009		
Branca, Thomas C.	02/19/2014		

COMMONWEALTH INFORMATION

Name: Robert J. Sander, Esq.
District Attorney
Supreme Court No: 082116
Phone Number(s):
610-278-3090 (Phone)
Address:
Montgomery County District Attorney's Office
Swede & Airy Sts PO Box 311
Norristown, PA 19404-0311

Name: Montgomery County District Attorney's
Office
Prosecutor

Supreme Court No:
Phone Number(s):
610-278-3090 (Phone)

Address:
Montgomery County Courthouse
PO Box 311
Norristown, PA 19404

Name: Steven Jay Latzer
District Attorney

Supreme Court No: 069951
Phone Number(s):
610-278-3132 (Phone)

Address:
Montgomery County District Attorney's Office
Swede & Airy Sts PO Box 311
Norristown, PA 19404-0311

ATTORNEY INFORMATION

Name: Charles Dashields
Private
Supreme Court No: 040888
Rep. Status: Active
Phone Number(s):
215-840-0709 (Phone)

Address:
22 W Maplewood Mall
Philadelphia, PA 19144

Representing: Baxter, Barbara

ENTRIES

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1	12/21/2007		Lawrence, Francis J. Jr.
Bail Set - Baxter, Barbara			
2	12/21/2007		Baxter, Barbara
Bail Posted - Baxter, Barbara			
1	01/11/2008		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			
2	01/11/2008		MDJ-38-1-15
Formal Arraignment Scheduled Mar 5 2008 9:30AM			
03/05/2008			
service on 01/09/2008			
Baxter, Barbara			
01/09/2008	Hand Delivered		
1	03/03/2008		Commonwealth of Pennsylvania
Information Filed			
1	03/05/2008		Dashields, Charles
Entry of Appearance			
2	03/05/2008		Dashields, Charles
Waiver of Appearance at Arraignment			
1	03/17/2008		Court of Common Pleas - Montgomery County
Pre-Trial Conference Scheduled 4/15/2008 9:00AM			
1	03/18/2008		Montgomery County Court Administration
Hearing Notice			
Pretrial Conferences Scheduled			
April 15th; April 17th; April 25th 2008 at 9:00 am			
Judge Tressler - Ct. 9			
Notices sent 1st class mail			
DA/PD sent interoffice mail			

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1	04/15/2008	04/15/2008	Baxter, Barbara
Waiver of Pa.R.Crim.P. 600/1013 (Prompt Trial)			
2	04/15/2008	04/15/2008	Tressler, Paul W.
Order to Relist for Pre-Trial Conference			
Date of Service 04/15/08			
Dashields, Charles			
04/15/2008	Hand Delivered		
Latzner, Steven Jay			
04/15/2008	Hand Delivered		
1	04/18/2008		Court of Common Pleas - Montgomery County
Pre-Trial Conference Scheduled 6/23/2008 9:00AM			
1	05/19/2008		Montgomery County Court Administration
Hearing Notice			
Pretrial Conferences Scheduled			
Judge Tressler - Ct. 9			
June 12th; June 18th; June 23rd 2008 at 9:00 am			
Notices sent 1st class mail			
DA/PA sent interoffice mail			
1	06/23/2008	06/23/2008	Baxter, Barbara
Waiver of Pa.R.Crim.P. 600/1013 (Prompt Trial)			
2	06/23/2008	06/23/2008	Tressler, Paul W.
Hold Pending ARD			
Date of Service 06/23/08			
Dashields, Charles			
06/23/2008	Hand Delivered		
Sander, Robert J.			
06/23/2008	Hand Delivered		
1	10/09/2008	10/08/2008	Court of Common Pleas - Montgomery County
ARD Denied by D.A.			

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1	10/27/2008		Court of Common Pleas - Montgomery County
Pre-Trial Conference Scheduled 12/18/2008 9:00AM			
2	10/27/2008		Montgomery County Court Administration
Hearing Notice Pretrial Conferences Scheduled Judge Tressler - Ct. 9 December 17th and December 18th 2008 at 9:00 am Notices sent 1st class mail DA/PD sent interoffice mail			
1	12/18/2008	12/18/2008	Tressler, Paul W.
Order to Relist for Pre-Trial Conference Date of Service 12/18/08			
Dashields, Charles 12/18/2008 Hand Delivered			
Sander, Robert J. 12/18/2008 Hand Delivered			
2	12/18/2008	12/18/2008	Baxter, Barbara
Waiver of Pa.R.Crim.P. 600/1013 (Prompt Trial)			
1	01/29/2009		Court of Common Pleas - Montgomery County
Pre-Trial Conference Scheduled 3/13/2009 9:00AM			
2	01/29/2009		Montgomery County Court Administration
Hearing Notice Pretrial Conferences Scheduled Judge Tressler - Ct. 9 March 12th; March 13th; and, March 19th 2009 at 9:00 am Notices sent 1st class mail DA/PD sent interoffice mail			
1	03/13/2009		Baxter, Barbara
Guilty Plea Questionnaire			

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2	03/13/2009		Branca, Thomas C.
Guilty Plea			
3	03/13/2009		Branca, Thomas C.
Disposition Filed			
4	03/13/2009		Branca, Thomas C.
Order - Sentence/Penalty Imposed			
5	03/13/2009	03/13/2009	Tressler, Paul W.
Pre-Trial Conference Order - Resolved by Negotiated Plea			
Date of Service 03/13/09			
Dashields, Charles			
03/13/2009	First Class		
Sander, Robert J.			
03/13/2009	Interoffice		
1	03/23/2009		Court of Common Pleas - Montgomery County
Notes of Testimony			
Guilty Plea 03/13/2009 before J Branca			
1	04/15/2009		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
1	04/17/2009		Tressler, Paul W.
Transferred to CP-01-51-Crim			
2	04/17/2009		Weiss, Ann Thornburg
Entry of Civil Judgment			
1	05/20/2009		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
1	06/16/2010		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 32 Days Overdue			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	08/04/2010		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 50 Days Overdue			
1	09/01/2010		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 77 Days Overdue			
1	09/22/2010		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 99 Days Overdue			
1	02/19/2014		Court of Common Pleas - Montgomery County
Gagnon II Hearing Scheduled			
2	02/19/2014		Branca, Thomas C.
Order - Sentence/Penalty Imposed			
2	02/25/2014		Baxter, Barbara
Waiver of Gagnon I Hearing			
3	02/25/2014		Baxter, Barbara
Probation/Parole Stipulation Colloquy			
1	04/01/2014		Baxter, Barbara
Return Case From Collection Agency - Judge Ordered			
1	04/16/2014		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
1	04/15/2015		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 34 Days Overdue			
1	06/17/2015		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 36 Days Overdue			

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1	08/26/2015		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 45 Days Overdue			

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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>
46-2014-P000004709	Monthly	05/12/2016	Yes	\$6,419.20
Baxter, Barbara			No	\$191.25

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	06/16/2009	Payment	Baxter, Barbara	Defendant	\$383.05
	07/15/2009	Payment	Baxter, Barbara	Defendant	\$385.00
	08/14/2009	Payment	Baxter, Barbara	Defendant	\$390.00
	09/21/2009	Payment	Baxter, Barbara	Defendant	\$400.00
	10/30/2009	Payment	Baxter, Barbara	Defendant	\$386.00
	11/27/2009	Payment	Baxter, Barbara	Defendant	\$400.00
	12/31/2009	Payment	Baxter, Barbara	Defendant	\$400.00
	02/01/2010	Payment	Baxter, Barbara	Defendant	\$390.00
	03/02/2010	Payment	Baxter, Barbara	Defendant	\$390.00
	03/30/2010	Payment	Baxter, Barbara	Defendant	\$390.00
	05/05/2010	Payment	Baxter, Barbara	Defendant	\$390.00
	06/28/2010	Payment	Baxter, Barbara	Defendant	\$390.00
	08/27/2010	Payment	Baxter, Barbara	Defendant	\$200.00
	10/29/2010	Payment	Baxter, Barbara	Defendant	\$300.00
	12/02/2010	Payment	Baxter, Barbara	Defendant	\$200.00
	02/04/2011	Payment	Baxter, Barbara	Defendant	\$200.00
	04/04/2011	Payment	Baxter, Barbara	Defendant	\$400.00
	06/08/2011	Payment	Baxter, Barbara	Defendant	\$400.00
	06/23/2011	Payment	Baxter, Barbara	Defendant	\$400.00
	02/23/2012	Payment	Baxter, Barbara	Defendant	\$300.00
	03/22/2012	Payment	Baxter, Barbara	Defendant	\$400.00
	04/19/2012	Payment	Baxter, Barbara	Defendant	\$400.00
	05/18/2012	Payment	Baxter, Barbara	Defendant	\$400.00
	07/24/2012	Payment	Baxter, Barbara	Defendant	\$300.00
	11/29/2012	Payment	Baxter, Barbara	Defendant	\$200.00
	01/17/2013	Payment	Baxter, Barbara	Defendant	\$300.00
	03/07/2013	Payment	Baxter, Barbara	Defendant	\$200.00
	04/25/2013	Payment	Bax, terBarbara	Payor	\$300.00
	07/22/2013	Payment	Baxter, Barbara	Defendant	\$300.00
	09/27/2013	Payment	Baxter, Barbara	Defendant	\$200.00
	10/25/2013	Payment	Baxter, Barbara	Defendant	\$200.00
	11/21/2013	Payment	Baxter, Barbara	Defendant	\$300.00
	12/20/2013	Payment	Baxter, Barbara	Defendant	\$300.00
	03/07/2014	Payment	Baxter, Barbara	Defendant	\$200.00
	04/10/2014	Payment	Accounts Recovery Bureau	Payor	\$200.00
	04/17/2014	Payment	Baxter, Barbara	Defendant	\$200.00
	05/14/2014	Payment	Baxter, Barbara	Defendant	\$150.00

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<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>
46-2014-P000004709	Monthly	05/12/2016	Yes	\$6,419.20
Baxter, Barbara			No	\$191.25

<u>Payment Plan History:</u>	<u>Receipt Date</u>		<u>Payer Name</u>	<u>Participant Role</u>	<u>Amount</u>
	06/19/2014	Payment	Baxter, Barbara	Defendant	\$200.00
	07/21/2014	Payment	Baxter, Barbara	Defendant	\$200.00
	08/18/2014	Payment	Baxter, Barbara	Defendant	\$200.00
	09/22/2014	Payment	Baxter, Barbara	Defendant	\$200.00
	10/21/2014	Payment	Baxter, Barbara	Defendant	\$200.00
	12/18/2014	Payment	Baxter, Barbara	Defendant	\$200.00
	01/28/2015	Payment	Baxter, Barbara	Defendant	\$200.00
	02/23/2015	Payment	Baxter, Barbara	Defendant	\$200.00
	03/27/2015	Payment	Baxter, Barbara	Defendant	\$200.00
	04/22/2015	Payment	Baxter, Barbara	Defendant	\$227.75
	05/26/2015	Payment	Baxter, Barbara	Defendant	\$200.00
	06/22/2015	Payment	Baxter, Barbara	Defendant	\$200.00
	07/16/2015	Payment	Baxter, Barbara	Defendant	\$200.00
	09/17/2015	Payment	Baxter, Barbara	Defendant	\$200.00
	10/29/2015	Payment	Baxter, Barbara	Defendant	\$200.00
	11/25/2015	Payment	Baxter, Barbara	Defendant	\$200.00
	01/22/2016	Payment	Baxter, Barbara	Defendant	\$200.00
	04/21/2016	Payment	Baxter, Barbara	Defendant	\$200.00
	06/16/2016	Payment	Baxter, Barbara	Defendant	\$200.00
	08/25/2016	Payment	Baxter, Barbara	Defendant	\$200.00
	12/27/2016	Payment	Baxter, Barbara	Defendant	\$200.00
	05/18/2017	Payment	Baxter, Barbara	Defendant	\$200.00
	03/02/2018	Payment	Baxter, Barbara	Defendant	\$200.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 03/02/2018

Total of Last Payment: -\$200.00

Baxter, Barbara Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
District Attorney Livescan (Montgomery)	\$100.00	(\$100.00)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$11.75	(\$11.75)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$17.60	(\$17.60)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$25.65	(\$25.65)	\$0.00	\$0.00	\$0.00
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	(\$10.00)	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
ATJ	\$2.00	(\$2.00)	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	(\$250.00)	\$0.00	\$0.00	\$0.00
Automation Fee (Act 36 of 2000) (Montgomery)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Court Child Care (Act 105 of 2000) (Montgomery)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
ARB Collect (Montgomery)	\$4,139.24	(\$1,240.00)	(\$2,899.24)	\$0.00	\$0.00
Costs/Fees Totals:	\$4,639.24	(\$1,740.00)	(\$2,899.24)	\$0.00	\$0.00
Restitution					
Restitution	\$20,951.00	(\$14,531.80)	\$0.00	\$0.00	\$6,419.20
Restitution Totals:	\$20,951.00	(\$14,531.80)	\$0.00	\$0.00	\$6,419.20
Grand Totals:	\$25,590.24	(\$16,271.80)	(\$2,899.24)	\$0.00	\$6,419.20

** - Indicates assessment is subrogated