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Barry Lee Bankes Jr.

CASE INFORMATION

Judge Assigned: Bortner, Michael E. Date Filed: 01/16/2013 Initiation Date: 10/11/2012

OTN: L 738958-3 Originating Docket No: MJ-19310-CR-0000302-2012 LOTN:

Initial Issuing Authority: Richard T. Thomas Final Issuing Authority: Richard T. Thomas Arresting Officer: Kabacinski, Matthew M.

Arresting Agency: York Psp Complaint/Incident #: H072156987

Case Local Number Type(s) Case Local Number(s)

STATUS INFORMATION

Closed Status Date **Processing Status** Arrest Date: 10/11/2012 Case Status:

> 07/18/2013 Sentenced/Penalty Imposed 07/18/2013

Awaiting Sentencing 02/22/2013 Awaiting Pre-Trial Conference

01/16/2013 Awaiting Formal Arraignment 01/16/2013 Awaiting Filing of Information

> Complaint Date: 10/12/2012

CALENDAR EVENTS

			OALLINDAILLY	LIVIO	
Case Calendar Event Type	Schedule Start Date	<u>Start</u> <u>Time</u>	Room	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
Arraignment	02/22/2013	9:00 am	Hearing Room 1	Judge Michael E. Bortner	Scheduled
Pre-Trial Conference	04/18/2013	9:00 am	Courtroom 5	Judge Michael E. Bortner	Moved
Pre-Trial Conference	05/30/2013	9:00 am	Courtroom 5	Judge Michael E. Bortner	Moved

07/18/2013 Scheduled 9:00 am Courtroom 5 Judge Michael E. Bortner Pre-Trial

Conference

DEFENDANT INFORMATION

Date Of Birth: 03/22/1984 City/State/Zip: Dover, PA 17315

Alias Name

Bankes, Barry Bankes, Barry Jr. Bankes, Barry L. Jr. Bankes, Barry Lee

Bankes, Barry Lee Jr.

CASE PARTICIPANTS

Participant Type Name

Defendant Bankes, Barry Lee Jr.

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	TION

Bankes, Barry Lee Jr.					Ner	obia Status: None
Bail Action	<u>Date</u>	Bail Type	<u>Percentage</u>	<u>Amount</u>		
					Bail Posting Status	Posting Date
Set	10/11/2012	Unsecured		\$5,000.00		
Revoke	12/13/2012	Unsecured		\$5,000.00		
Set	12/13/2012	Monetary		\$5,000.00		
					Posted	12/14/2012

				CHARGES		
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	Offense Dt.	<u>OTN</u>
1	1	M	35 § 780-113 §§ A31I	Marijuana-Small Amt Personal Use	10/11/2012	L 738958-3
2	2	М	35 § 780-113 §§ A32	Use/Poss Of Drug Paraph	10/11/2012	L 738958-3
3	3	M2	75 § 3733 §§ A	Fleeing or Attempting to Elude Officer	10/11/2012	L 738958-3
4	4	S	75 § 1371 §§ A	Veh Reg Suspended	10/11/2012	L 738958-3
5	5	S	75 § 1543 §§ A	Driv While Oper Priv Susp Or Revoked	10/11/2012	L 738958-3
6	6	S	75 § 1786 §§ F	Oper Veh W/O Req'd Financ Resp	10/11/2012	L 738958-3
7	7	S	75 § 3323 §§ B	Duties At Stop Sign	10/11/2012	L 738958-3
8	8	S	75 § 3714 §§ A	Careless Driving	10/11/2012	L 738958-3
9	9	S	75 § 3362 §§ A3-16	Exceed Max Speed Lim Estb By 16 MPH	10/11/2012	L 738958-3
10	10	S	75 § 4581 §§ A2i	Fail to use safety belt - driver and vehicle occupant	10/11/2012	L 738958-3
11	11	S	75 § 3736 §§ A	Reckless Driving	10/11/2012	L 738958-3

DISPOSITION SENTENCING/PENALTIES

Disposition

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSectionSentencing JudgeSentence DateCredit For Time Served

<u>Sentence/Diversion Program Type</u> <u>Incarceration/Diversionary Period</u> <u>Start Date</u>

Sentence Conditions

Waived for Court (Lower Court)	Defendant Was Present
--------------------------------	-----------------------

Lower Court Disposition	01/14/2013	Not Final	
1 / Marijuana-Small Amt Personal Use	Waived for Court (Lower Court)	M	35 § 780-113 §§ A31I
2 / Use/Poss Of Drug Paraph	Waived for Court (Lower Court)	М	35 § 780-113 §§ A32
3 / Fleeing or Attempting to Elude Officer	Waived for Court (Lower Court)	M2	75 § 3733 §§ A
4 / Veh Reg Suspended	Waived for Court (Lower Court)	S	75 § 1371 §§ A
5 / Driv While Oper Priv Susp Or Revoked	Waived for Court (Lower Court)	S	75 § 1543 §§ A
6 / Oper Veh W/O Req'd Financ Resp	Waived for Court (Lower Court)	S	75 § 1786 §§ F

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acceptable amount

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DISPOSITION SENTENCING/PENALTIES

Disposition			
Case Event	<u>Disposition Date</u>	Final Disposi	<u>ition</u>
Sequence/Description	Offense Disposition	<u>Grade</u>	<u>Section</u>
Sentencing Judge	Sentence Date	Credi	it For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Period	<u>1</u> <u>5</u>	Start Date
Sentence Conditions			
7 / Duties At Stop Sign	Waived for Court (Lower Court)	S	75 § 3323 §§ B
8 / Careless Driving	Waived for Court (Lower Court)	S	75 § 3714 §§ A
9 / Exceed Max Speed Lim Estb By 16 MPH	Waived for Court (Lower Court)	S	75 § 3362 §§ A3-16
10 / Fail to use safety belt - driver and vehicle occupant	Waived for Court (Lower Court)	S	75 § 4581 §§ A2i
11 / Reckless Driving	Waived for Court (Lower Court)	S	75 § 3736 §§ A
Proceed to Court			
Information Filed	02/22/2013	Not Final	
1 / Marijuana-Small Amt Personal Use	Held for Court	M	35 § 780-113 §§ A31I
2 / Use/Poss Of Drug Paraph	Held for Court	M	35 § 780-113 §§ A32
3 / Fleeing or Attempting to Elude Officer	Held for Court	M2	75 § 3733 §§ A
4 / Veh Reg Suspended	Held for Court	S	75 § 1371 §§ A
5 / Driv While Oper Priv Susp Or Revoked	Held for Court	S	75 § 1543 §§ A
6 / Oper Veh W/O Req'd Financ Resp	Held for Court	S	75 § 1786 §§ F
7 / Duties At Stop Sign	Held for Court	S	75 § 3323 §§ B
8 / Careless Driving	Held for Court	S	75 § 3714 §§ A
9 / Exceed Max Speed Lim Estb By 16 MPH	Held for Court	S	75 § 3362 §§ A3-16
10 / Fail to use safety belt - driver and vehicle occupant	Held for Court	S	75 § 4581 §§ A2i
11 / Reckless Driving	Held for Court	S	75 § 3736 §§ A
Guilty Plea - Negotiated			
Pre-Trial Conference	07/18/2013	Final Disposi	ition
1 / Marijuana-Small Amt Personal Use	Guilty Plea - Negotiated	M	35 § 780-113 §§ A31I
Bortner, Michael E.	07/18/2013		
Probation	Min of 30.00 Days		
	Max of 30.00 Days		
Defendant Net Elizible for Section 17	30 days		
Defendant Not Eligible for Section 17 To pay such costs as has been imposed.			
, ,	07/40/0040		
Bortner, Michael E. Probation	07/13/2016 Min of 12.00 Months		
TODATION	Max of 12.00 Months		
	12 months		
No Future Supervision Fees to be Assessed			
Case closed upon conditions completed, restituti	on paid in full, and financial obligations are a	t an	

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DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u> <u>Disposition Date</u> <u>Final Disposition</u>

Sequence/DescriptionOffense DispositionGradeSectionSentencing JudgeSentence DateCredit For Time Served

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

Original Conditions Remain In Effect

2 / Use/Poss Of Drug Paraph Guilty Plea - Negotiated M 35 § 780-113 §§ A32

Bortner, Michael E. 07/18/2013

Probation Min of 12.00 Months

Max of 12.00 Months

12 months

Defendant Not Eligible for Section 17

To pay such costs as has been imposed.

Bortner, Michael E. 07/13/2016

Probation Min of 12.00 Months

Max of 12.00 Months

12 months

No Future Supervision Fees to be Assessed

Case closed upon conditions completed, restitution paid in full, and financial obligations are at an

acceptable amount

Original Conditions Remain In Effect

3 / Fleeing or Attempting to Elude Officer Guilty Plea - Negotiated M2 75 § 3733 §§ A

Bortner, Michael E.

IPP Min of 2.00 Years

Max of 2.00 Years

2 years

07/18/2013

4 months SCRAM

Defendant to undergo a Drug/Alcohol Evaluation and complete any recommended counselling

Pay Costs/Fine/Act 45 \$10

Bortner, Michael E. 07/13/2016

Probation Min of 12.00 Months

Max of 12.00 Months

12 months

No Future Supervision Fees to be Assessed

Case closed upon conditions completed, restitution paid in full, and financial obligations are at an

acceptable amount

Original Conditions Remain In Effect

4 / Veh Reg Suspended Nolle Prossed S 75 § 1371 §§ A

 Bortner, Michael E.
 07/18/2013

 Bortner, Michael E.
 07/13/2016

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<u>Disposition</u>			
Case Event	Disposition Date	Final Dispos	
Sequence/Description	Offense Disposition	<u>Grade</u>	Section
Sentencing Judge	Sentence Date		lit For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Per	iod S	Start Date
Sentence Conditions			
5 / Driv While Oper Priv Susp Or Revoked	Guilty Plea - Negotiated	S	75 § 1543 §§ A
Bortner, Michael E.	07/18/2013		
Bortner, Michael E.	07/13/2016		
6 / Oper Veh W/O Req'd Financ Resp	Guilty Plea - Negotiated	S	75 § 1786 §§ F
Bortner, Michael E.	07/18/2013		
No Further Penalty			
Bortner, Michael E.	07/13/2016		
7 / Duties At Stop Sign	Nolle Prossed	S	75 § 3323 §§ B
Bortner, Michael E.	07/18/2013		
Bortner, Michael E.	07/13/2016		
8 / Careless Driving	Nolle Prossed	S	75 § 3714 §§ A
Bortner, Michael E.	07/18/2013		
Bortner, Michael E.	07/13/2016		
9 / Exceed Max Speed Lim Estb By 16 MPH	Nolle Prossed	S	75 § 3362 §§ A3-16
Bortner, Michael E.	07/18/2013		
Bortner, Michael E.	07/13/2016		
10 / Fail to use safety belt - driver and vehicle occupant	Nolle Prossed	S	75 § 4581 §§ A2i
Bortner, Michael E.	07/18/2013		
Bortner, Michael E.	07/13/2016		
11 / Reckless Driving	Guilty Plea - Negotiated	S	75 § 3736 §§ A
Bortner, Michael E.	07/18/2013		
No Further Penalty			
Bortner, Michael E.	07/13/2016		

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 COMMONWEALTH INFORMATION
 ATTORNEY INFORMATION

 Name:
 Name:

 Bruce Piersoll Blocher

 Public Defender

 Supreme Court No:
 Supreme Court No:

Rep. Status: Active

Phone Number(s):

717-771-9279 (Phone)

Address:

York Co Pub Defender's Ofc 45 N George St York, PA 17401-1240

Representing: Bankes, Barry Lee Jr.

		ENTRIES	
Sequence Number	CP Filed Date	Document Date	Filed By
1	10/11/2012		Thomas, Richard T.
Bail Set - Bankes, Ba	rry Lee Jr. — — — — — — —		
1	12/13/2012		Thomas, Richard T.
Bail Set - Bankes, Ba	rry Lee Jr.		
2	12/13/2012		Thomas, Richard T.
Order Granting Motion	n to Revoke/Release and F	orfeit Bail - Bankes, Barry Lee Jr.	
1	12/14/2012		Saxe, G Edward
Bail Posted - Bankes,	Barry Lee Jr.		
1	01/16/2013		Court of Common Pleas - York County
Original Papers Rece	ived from Lower Court		
3	01/16/2013		Unknown Filer
Assignment of Judge			
1	02/22/2013		York County District Attorney's Office
Arraigned			
2	02/22/2013		Margetas, George H.
Entry of Appearance			
3	02/22/2013		Commonwealth of Pennsylvania
Information Filed			

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Sequence Number	CP Filed Date	Document Date	Filed By	
1 Entry of Appearance	03/04/2013		Blocher, Bruce Piersoll	
1 Proof of Service 04/18	06/12/2013 8/13 Order MEB		York County Court Administration	
1 Guilty Plea - Negotiat	07/18/2013 ed		Bortner, Michael E.	
2 Order - Sentence/Per Ct. 5 - \$500.00 fine Ct. 6 - \$300.00 fine Ct. 11 - \$200.00 fin	e and court costs e and court costs		Bortner, Michael E.	
3 DL-21D to be Prepare	07/18/2013 ed 		O'Shell, Don R.	
4 DL-21 to be Prepared	07/18/2013 I		O'Shell, Don R.	
1 DL-21 was prepared	07/23/2013		O'Shell, Don R.	
2 DL-21D was prepared	07/23/2013 d		O'Shell, Don R.	
1 DL-21 Sent to PennD	07/24/2013 OT		Unknown Filer	
2 DL-21D Sent to Penn	07/24/2013 DOT		Unknown Filer	
3 Proof of Service 05/30	07/24/2013 0/13 Order MEB		York County Court Administration	
1 Penalty Assessed	07/25/2013		Court of Common Pleas - York County	

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		ENTRIES	
Sequence Number	CP Filed Date	Document Date	Filed By
1	08/02/2013		O'Shell, Don R.
Entry of Civil Judgment	t 		
1	08/21/2013		York County Court Administration
Proof of Service 07/18/	13 Order MEB		
1	11/15/2013		Court of Common Pleas - York County
Delinquency Notice File	ed - 16 Days Overdue		
1	03/13/2014		Court of Common Pleas - York County
Delinquency Notice File	ed - 134 Days Overdue		
1	08/13/2014		Court of Common Pleas - York County
Delinquency Notice File	ed - 287 Days Overdue		
1	07/13/2016		Bortner, Michael E.
Gagnon Hearing Order	-		
Bankes, Barry Lee Jr. 07/18/2016	First Class		
York County Adult Probati			
07/18/2016	Interoffice		
York County District Attorn	ney's Office		
07/18/2016	Interoffice		
York County Public Defen	nder's Office		
07/18/2016	Interoffice		
2	07/13/2016		Bortner, Michael E.
Order - Sentence/Pena	alty Imposed		
1	11/28/2016		Court of Common Pleas - York County
Delinquency Notice File	ed - 59 Days Overdue		
2	09/26/2018		O'Shell, Don R.
Notice of Possible Lice	nse Suspension		
1	10/29/2018		O'Shell, Don R.
DL-38CCA to be Prepa	red 		
2	10/29/2018		O'Shell, Don R.
DL-38CCA was prepare	ed		

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		Barry Lee Bankes Jr.	
Sequence Number	CP Filed Date	ENTRIES <u>Document Date</u>	Filed By
1	10/30/2018		Unknown Filer
DL-38CCA Sent to Pe	ınnDOT — — — — — — — —		
1	12/14/2018		Court of Common Pleas - York County
The Court Determined	d Responsible Participant is	Financially Able to Pay Fines/Costs	;/Restitution
1	03/28/2019		Court of Common Pleas - York County
Return Case from Col	llection Agency - DOR Interc	cept	

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			Barry	y Lee Bankes Jr.			
			PAYMEN1	T PLAN SUMMARY			
Payment Plan No	<u>Payme</u>	ent Plan Freq.		Next Due Date	<u>Active</u>		Overdue Amt
Responsible Participant					Suspended		Next Due Amt
67-2006-P000010223	Monthl	V		04/30/2019	Yes		\$100.00
					No		\$50.00
Payment Plan History:		Receipt Date		Payor Name		Participant Role	<u>Amount</u>
		11/17/2009	Payment				\$40.00
		01/13/2010	Payment				\$40.00
		01/21/2010	Payment				\$40.00
		03/16/2010	Payment				\$120.00
		03/16/2010	Payment				\$80.00
		05/15/2015	Payment	•		Payor	\$50.00
		06/05/2015	Payment			Payor	\$50.00
		06/22/2015	Payment			Payor	\$50.00
		08/07/2015	Payment			Payor	\$50.00
		08/20/2015	Payment			Payor	\$50.00
		10/16/2015	Payment			Payor	\$50.00
		11/05/2015	Payment			Payor	\$50.00
		11/18/2015	Payment			Payor	\$50.00
		12/17/2015	Payment			Payor	\$50.00
		01/11/2016	Payment	•		Payor	\$50.00
		01/20/2016	Payment	Paychex 37002	0	Payor	\$50.00
		02/04/2016	Payment			Payor	\$50.00
		02/19/2016	Payment	Paychex		Payor	\$50.00
		03/16/2016	Payment	Paychex 37002	0	Payor	\$50.00
		04/14/2016	Payment	Paychex 37002	0	Payor	\$50.00
		05/05/2016	Payment	Paychex 37002	0	Payor	\$50.00
		05/19/2016	Payment	Paychex 37002	0	Payor	\$50.00
		06/16/2016	Payment	Paychex 37002	0	Payor	\$50.00
		07/14/2016	Payment	Paychex 37002	0	Payor	\$50.00
		08/04/2016	Payment	Paychex 37002	0	Payor	\$50.00
		08/17/2016	Payment	Paychex 37002	0	Payor	\$50.00
		08/30/2016	Payment				\$900.00
		02/24/2017	Payment	Bankes, Barry L	₋ee Jr.	Defendant	\$700.00
		02/24/2017	Payment	Bankes, Barry L	₋ee Jr.	Defendant	\$600.00
		02/24/2017	Payment	Bankes, Barry L	₋ee Jr.	Defendant	\$300.00
		03/22/2017	Payment				\$50.00
		04/07/2017	Payment				\$50.00
		04/21/2017	Payment		0	Payor	\$50.00
		05/23/2017	Payment			Payor	\$50.00
		06/15/2017	Payment				\$50.00
		07/10/2017	Payment				\$50.00
		08/02/2017	Payment				\$50.00

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			PAYMENT	PLAN SUMMARY			
Payment Plan No	Payme	nt Plan Freq.		Next Due Date	<u>Active</u>		Overdue Amt
Responsible Participant					Suspended		Next Due Amt
67-2006-P000010223	Monthl	y		04/30/2019	Yes		\$100.00
					No		\$50.00
Payment Pla	n History:	Receipt Date		Payor Name		Participant Role	<u>Amount</u>
		08/22/2017	Payment	Paychex 370020	0	Payor	\$50.00
		09/18/2017	Payment				\$50.00
		10/06/2017	Payment				\$50.00
		10/23/2017	Payment				\$50.00
		11/17/2017	Payment				\$50.00
		12/16/2017	Payment	Paychex 370020	0	Payor	\$50.00
		01/10/2018	Payment	Paychex 370020	0	Payor	\$50.00
		01/19/2018	Payment				\$50.00
		02/16/2018	Payment				\$50.00
		03/16/2018	Payment	Paychex 370020	0	Payor	\$50.00
		04/06/2018	Payment				\$50.00
		04/19/2018	Payment				\$50.00
		05/18/2018	Payment				\$50.00
		07/10/2018	Payment				\$50.00
		07/10/2018	Payment				\$50.00
		03/29/2019	Payment				\$246.00
		03/29/2019	Payment				\$400.00

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CASE FINANCIAL INFORMATION

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Last Payment Date: 03/29/2019	07.02 1 110 11.00	LINFORMATION		al of Last Payment: -\$	571.48
Bankes, Barry Lee Jr. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Total</u>
Costs/Fees					
ATJ	\$3.00	(\$3.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (York)	\$300.00	(\$2.48)	\$0.00	\$0.00	\$297.52
CAT/MCARE/General Fund	\$30.00	\$0.00	\$0.00	\$0.00	\$30.00
CAT/MCARE/General Fund	\$30.00	\$0.00	\$0.00	\$0.00	\$30.00
CAT/MCARE/General Fund	\$30.00	\$0.00	\$0.00	\$0.00	\$30.00
CAT/MCARE/General Fund	\$30.00	\$0.00	\$0.00	\$0.00	\$30.00
CJES	\$2.25	(\$2.25)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$9.90	\$0.00	\$0.00	\$0.00	\$9.90
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$32.10	\$0.00	\$0.00	\$0.00	\$32.10
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
Emergency Medical Services (Act 45 of 1985)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Emergency Medical Services (Act 45 of 1985)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Emergency Medical Services (Act 45 of 1985)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Emergency Medical Services (Act 45 of 1985)	\$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	\$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)	\$11.50	\$0.00	\$0.00	\$0.00	\$11.50
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
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Automation Fee (York)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Clerk - County - Plea (York)	\$151.50	(\$151.50)	\$0.00	\$0.00	\$0.00
DA Misdemeanor (York)	\$15.00	(\$15.00)	\$0.00	\$0.00	\$0.00

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\$0.00 \$0.00 \$49.50 \$480.00
\$0.00 \$49.50 \$480.00
\$49.50 \$480.00
\$480.00
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£400.00
\$480.00
\$0.00
\$0.00
\$0.00
\$1,685.52
\$500.00
\$500.00
\$300.00
\$200.00
\$1,500.00
\$3,185.52

^{** -} Indicates assessment is subrogated

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