DOCKET



Docket Number: CP-16-CR-0000293-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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David Wayne Smith

CASE INFORMATION

<u>Judge Assigned:</u> <u>Date Filed:</u> 06/26/2019 <u>Initiation Date:</u> 05/22/2019

<u>OTN:</u> X 242181-2 <u>Originating Docket No:</u> MJ-18302-CR-0000281-2019

<u>Initial Issuing Authority:</u> Duane L. Quinn <u>Final Issuing Authority:</u> Duane L. Quinn

<u>Arresting Agency:</u> Clarion Psp <u>Arresting Officer:</u> Jarrett, Dylan

Complaint/Citation No.: PA19268078 Incident Number:

<u>County:</u> Clarion <u>Township:</u> Clarion Boro

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>Complaint Date</u>: 05/22/2019

08/28/2019 Sentenced/Penalty Imposed

07/11/2019 Awaiting PSI

07/11/2019 Awaiting Sentencing 07/10/2019 Awaiting Sentencing

07/09/2019 Awaiting Formal Arraignment 06/27/2019 Awaiting Plea Court

06/26/2019 Awaiting Filing of Information

CALENDAR EVENTS

Case CalendarScheduleStartRoomJudge NameScheduleEvent TypeStart DateTimeStatus

Plea Court 07/10/2019 9:00 am Senior Judge James G. Arner Scheduled Sentencing 08/28/2019 9:00 am Courtroom 1 Senior Judge James G. Arner Scheduled

CONFINEMENT INFORMATION

 Confinement
 Confinement
 Destination
 Confinement
 Still in

 Known As Of
 Type
 Location
 Reason
 Custody

02/11/2025 County Correctional Facility Clarion County Prison Yes

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 01/14/1960 <u>City/State/Zip:</u> Shippenville, PA 16254

CASE PARTICIPANTS

<u>Participant Type</u> <u>Name</u>

Defendant Smith, David Wayne

BAIL INFORMATION

Smith, David Wayne Nebbia Status: None

 Bail Action
 Date
 Bail Type
 Originating Court
 Percentage
 Amount

 Set
 06/25/2019
 ROR
 Magisterial District Court
 \$0.00

CHARGES

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CHARGES

Statute Description Offense Dt. OTN Seq. Orig Seq. **Grade** Statute 5 M1 75 § 3802 §§ C** DUI: Highest Rte of Alc (BAC .16+) 2nd Off 03/02/2019 X 242181-2

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event **Disposition Date** Final Disposition Sequence/Description Offense Disposition Grade Section

Sentencing Judge Sentence Date Credit For Time Served

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

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

Lower Court Disposition 06/25/2019 Not Final

Proceed to Court Defendant Was Not Present

Information Filed 07/09/2019 Not Final

Guilty Plea

IPP

Final Disposition 07/10/2019 Plea Court

5 / DUI: Highest Rte of Alc (BAC .16+) 2nd Off **Guilty Plea** M1 75 § 3802 §§ C**

Arner, James G. 08/28/2019

Min of 2.00 Years Max of 2.00 Years

Other

Defendant shall pay the cost of prosecution and supervision fee.

To pay a fine.

Sentence shall include 180 days of incarceration with work release privileges followed by 150 days of SCRAM and house arrest monitoring followed by 30 days SCRAM monitoring followed by the balance of

the 2 years on probation.

Defendant shall pay restitution.

Defendant shall not consume any alcoholic beverages or illegal drugs.

Defendant shall perform 50 hours of community service.

Defendant shall successfully complete outpatient drug and alcohol treatment based on the

assessment.

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David Wayne Smith

Name:

COMMONWEALTH INFORMATION ATTORNEY INFORMATION

Office

Clarion County District Attorney's

District Attorney Supreme Court No: 081503

Supreme Court No:

Address:

Name:

Rep. Status: Active

Phone Number(s):

814-226-5297 (Phone) 814-226-5297 (Office)

Private

Blair Harry Hindman

Address:

415 Wood St Clarion, PA 16214

Representing: Smith, David Wayne

		ENTRIES	
Sequence Number	CP Filed Date	Document Date	Filed By
1	06/25/2019		Quinn, Duane L.
Bail Set - Smith, David	l Wayne		
1	06/26/2019		Court of Common Pleas - Clarion County
Original Papers Receiv	ved from Lower Court		
1	07/09/2019		Aaron, Mark T.
Information Filed			
2	07/09/2019		Hindman, Blair Harry Clarion County District Attorney's Office
Criminal Conference -	Preliminary Held		00
1 Guilty Plea	07/10/2019		Arner, James G.
1	07/11/2019		Hindman, Blair Harry Smith, David Wayne
Explanation of Rights	and Procedures When Er	ntering a Guilty Plea	
1 Disposition Filed Clarion County Adult Pro	07/23/2019 bation	07/10/2019	Arner, James G.
07/23/2019	Prothy's Box		
Clarion County District At	ttorney's Office		

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		David Wayne Smith				
		ENTRIES				
Sequence Number	CP Filed Date	<u>Document Date</u>	<u>Filed By</u>			
Service To Service By						
<u>Issue Date</u>	Service Type	Status Date	Service Status			
07/23/2019	Prothy's Box					
Hindman, Blair Harry						
07/23/2019	Prothy's Box					
	07/25/2019	- — — — — — — —	Himes, Jeffrey A.			
DL-21 to be Prepared		- — — — — — — -				
1	08/16/2019		County			
Notice of Sentencing on A	August 28, 2019 @ 9:	:00am	County			
1	08/28/2019		Arner, James G.			
Order - Sentence/Penalty	/ Imposed					
2	08/28/2019		Hindman, Blair Harry Smith, David Wayne			
Post Sentence Rights - R	Rights After Sentencin	ng 				
1	09/03/2019	08/28/2019	Arner, James G.			
Sentence/Penalty Order I						
Clarion County Adult Probat 09/04/2019	tion Prothy's Box					
Clarion County District Attor						
09/04/2019	Prothy's Box					
Clarion County Prison						
09/04/2019	Prothy's Box					
Hindman, Blair Harry 09/04/2019	Prothy's Box					
1	09/05/2019		Court of Common Pleas - Clarion			
Penalty Assessed			County			
1	09/06/2019		Clarion County Adult Probation Unit			
Guideline Sentence Form	ı — — — — —		· 			
1	09/09/2019		Himes, Jeffrey A.			
DL-21 was prepared						

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		ENTRIES	
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By
1 DL-21 Sent to PennDOT	09/10/2019		Unknown Filer
1 DL-21CF to be Prepared	09/21/2020		Himes, Jeffrey A.
1 Penalty Satisfied — — — —	11/06/2020		Court of Common Pleas - Clarion County

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CASE FINANCIAL INFORMATION

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Last Payment Date: 11/06/2020			Total of Last Payment: -\$4,165.21			
Smith, David Wayne Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>	
Costs/Fees						
Costs of Transportation (Act 143-2006)	\$47.14	(\$47.14)	\$0.00	\$0.00	\$0.00	
Costs of Transportation (Act 143-2006)	\$43.57	(\$43.57)	\$0.00	\$0.00	\$0.00	
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00	
Automation Fee (Clarion)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00	
Booking Center Fee (Clarion)	\$100.00	(\$100.00)	\$0.00	\$0.00	\$0.00	
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00	
Clerk Fee (Clarion)	\$128.00	(\$128.00)	\$0.00	\$0.00	\$0.00	
Commonwealth Cost - HB627 (Act 167 of 1992)	\$10.80	(\$10.80)	\$0.00	\$0.00	\$0.00	
County Court Cost (Act 204 of 1976)	\$35.10	(\$35.10)	\$0.00	\$0.00	\$0.00	
Crime Lab User Fee - State Police	\$134.00	(\$134.00)	\$0.00	\$0.00	\$0.00	
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00	
Emergency Medical Services (Act 45 of 1985)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00	
Firearm Education and Training Fund	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00	
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	
PA Transportation Trust Surcharge	\$150.00	(\$150.00)	\$0.00	\$0.00	\$0.00	
Postage (Clarion)	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00	
State Court Costs (Act 204 of 1976)	\$12.60	(\$12.60)	\$0.00	\$0.00	\$0.00	
Substance Abuse Education (Act 198 of 2002)	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00	
Substance Abuse Education (Act 198 of 2002)	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00	
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00	
Victim/Witness Coordinator (Clarion)	\$100.00	(\$100.00)	\$0.00	\$0.00	\$0.00	
OSP (Clarion/State) (Act 35 of 1991)	\$315.00	(\$315.00)	\$0.00	\$0.00	\$0.00	
OSP (Clarion/State) (Act 35 of 1991)	\$315.00	(\$315.00)	\$0.00	\$0.00	\$0.00	
Clarion Hospital (Clarion)	\$11.00	(\$11.00)	\$0.00	\$0.00	\$0.00	
Judgment/Satisfaction (Clarion)	\$36.75	(\$36.75)	\$0.00	\$0.00	\$0.00	
Costs/Fees Totals:	\$1,665.21	(\$1,665.21)	\$0.00	\$0.00	\$0.00	

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CASE FINANCIAL INFORMATION					
Smith, David Wayne Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>
Fines					
Title 75, DUI (Motor License Fund)	\$1,250.00	(\$1,250.00)	\$0.00	\$0.00	\$0.00
Title 75, DUI (Motor License Fund)	\$1,250.00	(\$1,250.00)	\$0.00	\$0.00	\$0.00
Fines Totals:	\$2,500.00	(\$2,500.00)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$4,165.21	(\$4,165.21)	\$0.00	\$0.00	\$0.00

^{** -} Indicates assessment is subrogated

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