DOCKET



Docket Number: CP-27-CR-0000002-2019

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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David W. Smith

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CASE INFORMATION

<u>Judge Assigned:</u> <u>Date Filed:</u> 01/14/2019 <u>Initiation Date:</u> 10/01/2018

OTN: U 634136-6 LOTN: Originating Docket No: MJ-37403-CR-0000046-2018
Initial Issuing Authority: The Honorable Daniel L. Miller

Final Issuing Authority: The Honorable Daniel L. Miller

<u>Arresting Agency:</u> Marienville PSP <u>Arresting Officer:</u> Salusky, Michael J.

Complaint/Citation No.: PA18 1041044 Incident Number:

 County:
 Forest
 Township:
 Jenks Township

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

	STATUS INI CIMINATION					
Case Status:	Closed	Status Date	Processing Status	Complaint Date:	10/01/2018	
		05/22/2019	Sentenced/Penalty Imposed			

STATUS INFORMATION

05/22/2019 Sentenced/Penalty Imposed 04/08/2019 Awaiting Sentencing

01/22/2019 Awaiting Formal Arraignment 01/14/2019 Awaiting Filing of Information 01/08/2019 Awaiting Pre-Trial Conference

CALENDAR EVENTS								
Case Calendar	Schedule	<u>Start</u>	Room	Judge Name	<u>Schedule</u>			
Event Type	Start Date	<u>Time</u>			<u>Status</u>			
Formal Arraignment	01/30/2019	9:00 am	Courtroom 1	Judge Gregory J. Hammond	Cancelled			
Settlement	03/29/2019	9:00 am	Courtroom 1	Barbara C. Litten	Scheduled			
Conference								

Calendar Call 04/08/2019 9:00 am Courtroom 1 Judge Gregory J. Hammond Scheduled Sentencing 05/22/2019 9:00 am Courtroom 1 Judge Gregory J. Hammond 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

Participant Type Name

Defendant Smith, David W.

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BAIL INFORMATION

Smith, David W. Nebbia Status: None

Originating Court Bail Action Date **Bail Type Percentage** Amount Set 01/08/2019 Unsecured Magisterial District Court \$5,000.00 01/08/2019 Unsecured Magisterial District Court \$5,000.00 Change Non-Monetary

Conditions

CHARGES

Seq. Orig Seq. <u>Grade</u> **Statute Statute Description** Offense Dt. <u>OTN</u> 2 M1 DUI: Highest Rte of Alc (BAC .16+) 2nd Off 09/08/2018 U 634136-6 75 § 3802 §§ C**

DISPOSITION SENTENCING/PENALTIES

Disposition

Disposition Date **Final Disposition** Case Event 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 01/08/2019 Not Final

Waived for Court (Lower Court) 2 / DUI: Highest Rte of Alc (BAC .16+) 2nd Off M1 75 § 3802 §§ C**

Guilty Plea

04/08/2019 Calendar Call **Final Disposition**

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

Hammond, Gregory J. 05/22/2019

Confinement Min of 16.00 Months

Max of 5.00 Years

Other

PennDOT License Suspension for a period of 18 months

The defendant is eligible for a re-entry plan.

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ATTORNEY INFORMATION **COMMONWEALTH INFORMATION**

Forest County District Attorney's Office Name:

District Attorney

Supreme Court No: Phone Number(s):

> 814-755-3164 (Phone)

Address:

Forest County Office of the District Attorney

P.O. Box 628

Tionesta, PA 16353

Blair Harry Hindman Name:

Private

081503 Supreme Court No:

Phone Number(s):

Rep. Status:

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

(Office)

Active

Address:

415 Wood St Clarion, PA 16214

Representing: Smith, David W.

ENTRIES						
Sequence Number	CP Filed Date	Document Date	Filed By			
1	01/08/2019		Miller, Daniel L.			
Bail Set - Smith, David W	•					
2	01/08/2019		Hindman, Blair Harry			
Waiver of Appearance at	Arraignment — — — — — — —					
3	01/08/2019		Miller, Daniel L.			
Order Granting Motion for	r Modification of Bail - Smith, [David W.				
1	01/14/2019		Court of Common Pleas - Forest			
Ovininal Banana Basaiyad	I francis I access Cacces		County			
Original Papers Received — — — — —	i irom Lower Court — — — — — — —					
1	01/22/2019		Forest County District Attorney's Office			
Information Filed						
1	03/29/2019		Hammond, Gregory J.			
Transportation Order						
Forest County District Attorn	ney's Office Hand Delivered					
03/29/2019 Forest County Probation De						
03/29/2019	Partment Hand Delivered					
Forest County Sheriff						
03/29/2019	Hand Delivered					
Hindman, Blair Harry						
03/29/2019	First Class					
Marshall, John Frederick						

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David W. Smith

ENTRIES ENTRIES								
Sequence Number	CP Filed Date	Document Date	Filed By					
Service To		Service By						
Issue Date	Service Type	Status Date	Service Status					
03/29/2019	First Class							
	04/08/2019		— — — — — — — — — — — — — — — — — — —					
Guilty Plea	2.0.20.20.0		, 03., 0					
	04/09/2019		Millin, Dawn Marie					
DL-21 to be Prepared								
1	04/17/2019		Hammond, Gregory J.					
Transportation Order Forest County District Att 04/17/2019	orney's Office							
Forest County Probation 04/17/2019	Department							
Forest County Sheriff 04/17/2019								
Hindman, Blair Harry 04/17/2019								
	05/22/2019		— — — — — — — — — — — — — — — — — — —					
Order - Sentence/Pena Forest County District Att 05/22/2019								
Forest County Probation 05/22/2019	Department							
Forest County Sheriff 05/22/2019								
Hindman, Blair Harry 05/22/2019								
2	05/22/2019		Court of Common Pleas - Forest County					
Penalty Assessed								
3 Motion for Nolle Prose	05/22/2019 qui		Forest County District Attorney's Office					

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CP Filed Date

Sequence Number

Penalty Satisfied

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Document Date

David W. Smith **ENTRIES**

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Filed By

County

Service To Service By Issue Date Service Type Status Date Service Status 05/28/2019 Hammond, Gregory J. Nolle Prossed (Post-Disposition) Forest County District Attorney's Office Hand Delivered 05/29/2019 Forest County Probation Department Hand Delivered 05/29/2019 Forest County Sheriff Hand Delivered 05/29/2019 Hindman, Blair Harry First Class 05/29/2019 02/24/2020 Court of Common Pleas - Forest County Court Commitment State or County Correctional Institution 11/30/2020 Court of Common Pleas - Forest

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CASE FINANCIAL INFORMATION						
Last Payment Date: 11/30/2020		Total of Last Payment: -\$3,962.81				
Smith, David W.	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary	<u>Balance</u>	
Defendant				<u>Payments</u>		
Costs/Fees						
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00	
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00	
Clerks Automation Fee (Forest)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00	
Commonwealth Cost - HB627 (Act 167 of 1992)	\$10.80	(\$10.80)	\$0.00	\$0.00	\$0.00	
Costs of Prosecution - CJEA	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00	
County Court Cost (Act 204 of 1976)	\$35.10	(\$35.10)	\$0.00	\$0.00	\$0.00	
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00	
DUI - ARD - EMS Fee	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00	
Emergency Medical Services (Act 45 of 1985)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00	
Entry (Forest)	\$52.50	(\$52.50)	\$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	(\$450.00)	\$300.00	\$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)(Forest)	\$150.00	(\$150.00)	\$0.00	\$0.00	\$0.00	
Substance Abuse Education(Act 198 of 2002)(Forest)	\$150.00	(\$150.00)	\$0.00	\$0.00	\$0.00	
Variable Amount to be Distributed CVC/VWS (Act 96)	\$28.00	(\$28.00)	\$0.00	\$0.00	\$0.00	
Variable Amount to be Distributed CVC/VWS (Act 96)	\$12.00	(\$12.00)	\$0.00	\$0.00	\$0.00	
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00	
CAT/MCARE/General Fund	\$45.00	(\$45.00)	\$0.00	\$0.00	\$0.00	
Probation Fee (Forest)	\$250.00	(\$250.00)	\$0.00	\$0.00	\$0.00	
Sheriff's Fee (Forest)	\$169.60	(\$169.60)	\$0.00	\$0.00	\$0.00	
Sheriff's Fee (Forest)	\$376.25	(\$376.25)	\$0.00	\$0.00	\$0.00	
Sheriff's Fee - Warren Cty (Forest)	\$640.48	(\$640.48)	\$0.00	\$0.00	\$0.00	
Costs/Fees Totals:	\$2,277.58	(\$2,577.58)	\$300.00	\$0.00	\$0.00	

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CASE FINANCIAL INFORMATION								
Smith, David W. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>			
Fines								
Title 75, DUI (Motor License Fund)	\$750.00	(\$750.00)	\$0.00	\$0.00	\$0.00			
Title 75, DUI (Motor License Fund)	\$750.00	(\$750.00)	\$0.00	\$0.00	\$0.00			
Title 75, Parking Offenses (Motor License Fund)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00			
Fines Totals:	\$1,525.00	(\$1,525.00)	\$0.00	\$0.00	\$0.00			
Grand Totals:	\$3,802.58	(\$4,102.58)	\$300.00	\$0.00	\$0.00			

^{** -} Indicates assessment is subrogated

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