

# COURT OF COMMON PLEAS OF CLARION COUNTY

## DOCKET



Docket Number: CP-16-CR-0000115-1999

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David W Smith

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### CASE INFORMATION

Judge Assigned:  
OTN: F 067964-1      LOTN:  
Initial Issuing Authority: Norman E. Heasley  
Arresting Agency: Other  
Complaint/Citation No.: UNKNOWN  
County: Clarion  
Case Local Number Type(s)  
Legacy Docket Number      1999-115  
Criminal ID#      CR-0000046-98

Date Filed: 03/02/1999      Initiation Date: 03/02/1999  
Originating Docket No.: MJ-18302-CR-0000046-1998  
Final Issuing Authority: Norman E. Heasley  
Arresting Officer: Affiant  
Incident Number:  
Township: Paint Township  
Case Local Number(s)

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	06/10/2022	Sentenced/Penalty Imposed	03/09/1998
	07/12/1999	Awaiting PSI	
	07/12/1999	Awaiting Sentencing	
	06/30/1999	Migrated Final Disposition	
	06/30/1999	Sentenced/Penalty Imposed	
	03/02/1999	Migrated Case	

Complaint Date: 03/10/1998

### CONFINEMENT INFORMATION

<u>Confinement Known As Of</u>	<u>Confinement Type</u>	<u>Destination Location</u>	<u>Confinement Reason</u>	<u>Still in Custody</u>
02/11/2025	County Correctional Facility	Clarion County Prison		Yes

### DEFENDANT INFORMATION

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

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Smith, David W.

### BAIL INFORMATION

Smith, David W.      **Nebbia Status: None**

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	03/26/1998	ROR	Common Pleas		\$0.00

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Third Party	Bondsman, Unknown	Posted	03/02/1999	Unknown Security Type	\$0.00

### 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>
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### CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	M2	75 § 3731 §§ A1*	Driving Under The Influence Of Alcohol	03/09/1998	F 067964-1
2	2	M2	75 § 3731 §§ A4*	Driving Under The Influence Of Alcohol	03/09/1998	F 067964-1

### 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>		

**Migrated Disposition**

Migrated Dispositional Event	Disposition Date	Final Disposition
1 / Driving Under The Influence Of Alcohol Clarion, Court Probation	06/30/1999 Guilty Plea 06/30/1999 Min of 2.00 Years Max of 2.00 Years Other	M2 75 § 3731 §§ A1*
Special condition to probation the defendant shall be placed on house arrest with electronic monitoring for ten days		
2 / Driving Under The Influence Of Alcohol Clarion, Court	Guilty Plea 06/30/1999	M2 75 § 3731 §§ A4*

### COMMONWEALTH INFORMATION

Name: Wm H. Hager II, Esq.  
District Attorney

Supreme Court No:

Address:

### ATTORNEY INFORMATION

Name: Ralph L. S. Montana  
Private

Supreme Court No: 018084

Rep. Status: Active

Phone Number(s): 814-226-5282 (Phone)

Address:  
624 S 5th Ave  
PO Box 749  
Clarion, PA 16214

Representing: Smith, David W.

### ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	03/02/1999		Migrated Filer
TRANSCRIPT FROM THE DOCKET OF NORMA			

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### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	03/02/1999		Migrated Filer
PRAECIPE TO ENTER THE APPEARANCE OF			
3	03/02/1999		Unknown Filer
Original Papers Received from Lower Court			
1	03/23/1999		Migrated Filer
INFORMATION			
1	04/23/1999		Migrated Filer
CRIMINAL CONFERENCE REPORT			
1	05/21/1999		Migrated Filer
CRIMINAL CONFERENCE REPORT			
1	06/25/1999		Migrated Filer
PROOF OF SERVICE - JUNE 30, 1999 S&			
1	06/30/1999		Clarion, Court
Order - Sentence/Penalty Imposed			
2	06/30/1999		Migrated Filer
Migrated Disposition			
3	06/30/1999		Migrated Filer
Disposition Filed			
1	07/12/1999		Migrated Filer
ORDER OF COURT (SENTENCE) COPIES T			
1	07/29/1999		Migrated Filer
PENNSYLVANIA COMMISSION ON SENTENCI			
1	06/17/2005	06/16/2005	Commonwealth Court of Pennsylvania
DL-21CF to be Prepared			

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### CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Smith, David W. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
OSP (Clarion/State) (Act 35 of 1991)	\$150.00	\$0.00	(\$150.00)	\$0.00	\$0.00
OSP (Clarion/State) (Act 35 of 1991)	\$150.00	\$0.00	(\$150.00)	\$0.00	\$0.00
OSP (Clarion/State) (Act 35 of 1991)	\$150.00	\$0.00	(\$150.00)	\$0.00	\$0.00
OSP (Clarion/State) (Act 35 of 1991)	\$150.00	\$0.00	(\$150.00)	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	\$0.00	(\$5.00)	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$8.08	\$0.00	(\$8.08)	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$6.92	\$0.00	(\$6.92)	\$0.00	\$0.00
Judicial Computer Project	\$1.50	\$0.00	(\$1.50)	\$0.00	\$0.00
Crime Victims Compensation (Act 96 of 1984)	\$15.00	\$0.00	(\$15.00)	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$15.00	\$0.00	(\$15.00)	\$0.00	\$0.00
Emergency Medical Services (Act 45 of 1985)	\$10.00	\$0.00	(\$10.00)	\$0.00	\$0.00
Catastrophic Loss Fund (Act 24 of 1989)	\$50.00	\$0.00	(\$50.00)	\$0.00	\$0.00
County DUI (Clarion)	\$150.00	\$0.00	(\$150.00)	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$101.50	\$0.00	(\$101.50)	\$0.00	\$0.00
Costs/Fees Totals:	\$963.00	\$0.00	(\$963.00)	\$0.00	\$0.00
<b>Fines</b>					
Title 75, DUI (Motor License Fund)	\$150.00	\$0.00	(\$150.00)	\$0.00	\$0.00
Fines Totals:	\$150.00	\$0.00	(\$150.00)	\$0.00	\$0.00
<b>Restitution</b>					
Restitution	\$85.00	\$0.00	(\$85.00)	\$0.00	\$0.00
Restitution Totals:	\$85.00	\$0.00	(\$85.00)	\$0.00	\$0.00
Grand Totals:	\$1,198.00	\$0.00	(\$1,198.00)	\$0.00	\$0.00

\*\* - Indicates assessment is subrogated