DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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David W Smith

Arresting Officer: Affiant

Incident Number:

CASE INFORMATION

<u>Judge Assigned:</u> <u>Date Filed:</u> 03/02/1999 <u>Initiation Date:</u> 03/02/1999

<u>OTN:</u> F 067964-1 <u>LOTN:</u> <u>Originating Docket No:</u> MJ-18302-CR-0000046-1998

<u>Initial Issuing Authority:</u> Norman E. Heasley <u>Final Issuing Authority:</u> Norman E. Heasley

Arresting Agency: Other

Complaint/Citation No.: UNKNOWN

 County: Clarion
 Township: Paint Township

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

Legacy Docket Number 1999-115
Criminal ID# CR-0000046-98

STATUS INFORMATION

Case Status: Closed Status Date Processing Status Arrest Date: 03/09/1998

06/10/2022 Sentenced/Penalty Imposed

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

Confinement
Known As OfConfinement
TypeDestination
LocationConfinement
ReasonStill in
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.

BAIL INFORMATION

Smith, David W. Nebbia Status: None

 Bail Action
 Date
 Bail Type
 Originating Court
 Percentage
 Amount

 Set
 03/26/1998
 ROR
 Common Pleas
 \$0.00

Surety TypeSurety NamePosting StatusPosting DateSecurity TypeSecurity AmtThird PartyBondsman, UnknownPosted03/02/1999Unknown 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>

CPCMS 9082 Printed: 11/06/2025

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David W Smith

CHARGES											
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	Offense Dt.	<u>OTN</u>					
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

 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

Migrated Disposition

Migrated Dispositional Event 06/30/1999 Final Disposition

1 / Driving Under The Influence Of Alcohol Guilty Plea M2 75 § 3731 §§ A1*

Clarion, Court 06/30/1999

Probation Min of 2.00 Years

Max of 2.00 Years

Other

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 Guilty Plea M2 75 § 3731 §§ A4*

Clarion, Court 06/30/1999

COMMONWEALTH INFORMATION ATTORNEY INFORMATION

Name: Wm H. Hager II, Esq. Name: Ralph L. S. Montana

District Attorney Private

<u>Supreme Court No:</u> <u>Supreme Court No:</u> 018084

Address: 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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Commonwealth of Pennsylvania

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David W Smith

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

CPCMS 9082 Printed: 11/06/2025

DOCKET



** - Indicates assessment is subrogated

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David W Smith

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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>	Non Monetary Payments	<u>Balance</u>					
Costs/Fees										
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					
Fines										
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					
Restitution										
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					

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