#### **DOCKET**



Docket Number: CP-16-CR-0000324-2015

### CRIMINAL DOCKET

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David Wayne Smith

#### **CASE INFORMATION**

<u>Judge Assigned:</u> <u>Date Filed:</u> 07/22/2015 <u>Initiation Date:</u> 05/01/2015

OTN: T 649892-5 LOTN: Originating Docket No: MJ-18302-CR-000049-2015

<u>Initial Issuing Authority:</u> Timothy P. Schill

Arresting Agency: Marienville PSP

Final Issuing Authority: Timothy P. Schill

Arresting Officer: Lesko, James E. Jr.

Complaint/Citation No.: C071190132 <u>Incident Number:</u>

 County: Clarion
 Township: Farmington Township

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

STATUS INFORMATION

|              |        | 5           | IAIUS INFORMATION              |              |            |
|--------------|--------|-------------|--------------------------------|--------------|------------|
| Case Status: | Closed | Status Date | Processing Status              | Arrest Date: | 05/01/2015 |
|              |        | 10/21/2015  | Sentenced/Penalty Imposed      |              |            |
|              |        | 09/11/2015  | Awaiting PSI                   |              |            |
|              |        | 09/11/2015  | Awaiting Sentencing            |              |            |
|              |        | 09/09/2015  | Awaiting Sentencing            |              |            |
|              |        | 09/04/2015  | Awaiting Formal Arraignment    |              |            |
|              |        | 07/29/2015  | Awaiting Plea Court            |              |            |
|              |        | 07/22/2015  | Awaiting Filing of Information |              |            |
|              |        |             |                                |              |            |

Complaint Date: 05/01/2015

|                   | CALENDAR EVENTS |              |             |                             |                 |  |
|-------------------|-----------------|--------------|-------------|-----------------------------|-----------------|--|
| Case Calendar     | Schedule        | <u>Start</u> | <u>Room</u> | <u>Judge Name</u>           | <u>Schedule</u> |  |
| Event Type        | Start Date      | <u>Time</u>  |             |                             | <u>Status</u>   |  |
| Plea Court        | 09/09/2015      | 9:00 am      | Courtroom 1 | Senior Judge James G. Arner | Scheduled       |  |
| Sentencing        | 10/21/2015      | 9:00 am      | Courtroom 1 | Senior Judge James G. Arner | Scheduled       |  |
| Gagnon II Hearing | 10/13/2016      | 9:30 am      | Courtroom 1 | Senior Judge James G. Arner | Cancelled       |  |
| Gagnon II Hearing | 10/18/2018      | 9:30 am      | Courtroom 1 | Senior Judge James G. Arner | Scheduled       |  |
| Gagnon II Hearing | 09/26/2019      | 9:30 am      | Courtroom 1 | Senior Judge James G. Arner | Scheduled       |  |

### **CONFINEMENT INFORMATION**

| Confinement | <u>Confinement</u>           | <u>Destination</u>    | <u>Confinement</u> | Still in       |
|-------------|------------------------------|-----------------------|--------------------|----------------|
| Known As Of | <u>Type</u>                  | <u>Location</u>       | Reason             | <u>Custody</u> |
| 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 Wayne

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**BAIL INFORMATION** 

Smith, David Wayne Nebbia Status: None

**Originating Court Bail Action** <u>Date</u> Bail Type **Percentage** <u>Amount</u> ROR Set 07/21/2015 Magisterial District Court \$0.00

**CHARGES** 

Orig Seq. Grade Statute Statute Description Offense Dt. OTN Seq. M1 DUI: Highest Rte of Alc (BAC .16+) 2nd Off 03/08/2015 T 649892-5 6 75 § 3802 §§ C\*\*

**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 07/21/2015 Not Final

Proceed to Court Defendant Was Not Present

Information Filed 09/04/2015 Not Final

**Guilty Plea** 

**IPP** 

Plea Court 09/09/2015 Final Disposition

**Guilty Plea** M1 6 / DUI: Highest Rte of Alc (BAC .16+) 2nd Off 75 § 3802 §§ C\*\*

Arner, James G. 10/21/2015

Min of 5.00 Years Max of 5.00 Years

Other

Sentence shall include 180 days of house arrest with SCRAM monitoring, followed by 4 years and 6

months of probation.

Defendant shall pay the cost of prosecution and supervision fee.

Defendant shall pay \$300 to the Clerk of Courts pursuant to Act 198.

Defendant shall attend the Victim Impact Panel and pay the cost.

Defendant shall pay restitution.

Defendant shall not consume any alcoholic beverages or illegal drugs.

Defendant shall complete intensive outpatient drug and alcohol treatment based on the assessment.

Defendant shall perform 50 hours of community service.

Arner, James G. 10/18/2018 39 Days

Confinement Min of 39.00 Days

Max of 39.00 Days

Other

Defendant shall complete any and all recommendations of Drug and Alcohol and Behavioral Health.

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#### **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</u> <u>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>

Sentence Conditions

IPP Min of 5.00 Years Max of 5.00 Years

Other

Sentence shall include 180 days of house arrest with SCRAM monitoring, followed by 4 years and 6 months of probation.

Defendant shall pay the cost of prosecution and supervision fee.

Defendant shall pay \$300 to the Clerk of Courts pursuant to Act 198.

Defendant shall attend the Victim Impact Panel and pay the cost.

Defendant shall pay restitution.

Defendant shall not consume any alcoholic beverages or illegal drugs.

Defendant shall complete intensive outpatient drug and alcohol treatment based on the assessment.

Defendant shall perform 50 hours of community service.

Arner, James G. 09/26/2019 81 Days

Confinement Min of 81.00 Days

Max of 81.00 Days

Other

The intermediate punishment sentence previously imposed is not being revoked.

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Name:

**COMMONWEALTH INFORMATION** 

Clarion County District Attorney's

Office

Private

ATTORNEY INFORMATION

**District Attorney** 

081503 Supreme Court No:

Supreme Court No:

Name:

Name:

Active Rep. Status:

Address:

Phone Number(s):

814-226-5297

(Phone)

Blair Harry Hindman

814-226-5297

(Office)

Mark Todd Aaron Address:

415 Wood St

Supreme Court No:

072738

**CP Filed Date** 07/21/2015

District Attorney

Clarion, PA 16214

Representing: Smith, David Wayne

Phone Number(s):

814-226-4423 (Phone) (Office) 814-226-8455

814-849-2828 (Office)

Address:

Sequence Number

Clarion Co Da's Office

502 Liberty St

Clarion, PA 16214-1113

Bail Set - Smith, David Wayne

Waiver of Arraignment

| Document Date | Filed By           |  |
|---------------|--------------------|--|
|               | Schill, Timothy P. |  |
|               |                    |  |

07/22/2015 Court of Common Pleas - Clarion County

Original Papers Received from Lower Court

07/27/2015 Rosen, Charles Tucker

07/28/2015 Court of Common Pleas - Clarion

County Criminal Conference - Preliminary Held

**ENTRIES** 

08/31/2015 Court of Common Pleas - Clarion

County Notice of Plea Court on September 9, 2015 @ 9:00am

09/02/2015 09/02/2015 Arner, James G.

Transportation Order Clarion County Prison

09/08/2015 Prothy's Box

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| David Wayne Smith  ENTRIES           |                          |                                       |                                       |  |  |  |
|--------------------------------------|--------------------------|---------------------------------------|---------------------------------------|--|--|--|
| Sequence Number                      | CP Filed Date            | Document Date                         | Filed By                              |  |  |  |
| Service To                           | <u>01 1 1104 B410</u>    | Service By                            | <u> 5,</u>                            |  |  |  |
| Issue Date                           | Comitos Trans            |                                       | Comition Status                       |  |  |  |
| ·                                    | Service Type             | Status Date                           | Service Status                        |  |  |  |
| Clarion County Sheriff<br>09/08/2015 | Prothy's Box             |                                       |                                       |  |  |  |
|                                      | 09/04/2015               |                                       | — — — — — — — — — — — — — — — — — — — |  |  |  |
| Information Filed                    |                          |                                       |                                       |  |  |  |
| 1                                    | 09/09/2015               |                                       | Arner, James G.                       |  |  |  |
| Guilty Plea                          |                          |                                       |                                       |  |  |  |
| 1                                    | 09/10/2015               |                                       | Rosen, Charles Tucker                 |  |  |  |
| Evalonation of Dights o              | ad Dragaduras Whan Ent   | toring a Cuilty Dlag                  | Smith, David Wayne                    |  |  |  |
| Explanation of Rights at             | nd Procedures When Ent   | enng a Gulity Plea<br>— — — — — — — — |                                       |  |  |  |
| 1                                    | 09/16/2015               | 09/09/2015                            | Arner, James G.                       |  |  |  |
| Disposition Filed                    |                          |                                       |                                       |  |  |  |
| Aaron, Mark Todd<br>09/16/2015       | Prothy's Box             |                                       |                                       |  |  |  |
| Clarion County Adult Prob            | •                        |                                       |                                       |  |  |  |
| 09/16/2015                           | Prothy's Box             |                                       |                                       |  |  |  |
| Rosen, Charles Tucker                |                          |                                       |                                       |  |  |  |
| 09/16/2015                           | First Class              |                                       |                                       |  |  |  |
| 1                                    | 09/17/2015               |                                       | Himes, Jeffrey A.                     |  |  |  |
| DL-21 to be Prepared                 |                          |                                       |                                       |  |  |  |
| 1                                    | 10/09/2015               |                                       | Court of Common Pleas - Clarion       |  |  |  |
| Notice of Sentencing on              | o October 21, 2015 @ 9:0 | 00am                                  | County                                |  |  |  |
|                                      | 10/13/2015               | 10/13/2015                            | Arner, James G.                       |  |  |  |
| Transportation Order                 |                          |                                       |                                       |  |  |  |
| Clarion County Prison                | Prothy's Pay             |                                       |                                       |  |  |  |
| 10/13/2015 Clarion County Sheriff    | Prothy's Box             |                                       |                                       |  |  |  |
| 10/13/2015                           | Prothy's Box             |                                       |                                       |  |  |  |
| 1                                    | 10/15/2015               |                                       |                                       |  |  |  |
| Transportation Order                 |                          |                                       |                                       |  |  |  |
|                                      |                          |                                       |                                       |  |  |  |

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|  |                         |                      | David vagne Smith                           |  |  |  |  |
|--|-------------------------|----------------------|---|--|--|--|--|
| Osmoon N. J.                               | OD Elle LD 1            | 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                              |  |  |  |  |
| Clarion County Prison<br>10/15/2015        | Prothy's Box            |                      |   |  |  |  |  |
| Clarion County Sheriff                     | ,                       |                      |   |  |  |  |  |
| 10/15/2015                                 | Prothy's Box            |                      |   |  |  |  |  |
| 2  | 10/15/2015              |                      | Court of Common Pleas - Clarion<br>County   |  |  |  |  |
| Notice of Sentencing on                    | October 21, 2015 @ 9    | 9:00am               |   |  |  |  |  |
| 1  | 10/20/2015              |                      | Court of Common Pleas - Clarion County      |  |  |  |  |
| Certified / Sentencing 1                   | 0-21-15 / Served        |                      | ,   |  |  |  |  |
|  | 10/21/2015              |                      | Arner, James G.                             |  |  |  |  |
| Order - Sentence/Penal                     | ty Imposed              |                      |   |  |  |  |  |
| 1  | 10/22/2015              |                      | Rosen, Charles Tucker<br>Smith, David Wayne |  |  |  |  |
| Post Sentence Rights -                     | Rights After Sentencing | g                    | •   |  |  |  |  |
| <br>  1                                    | 10/27/2015              | 10/21/2015           | Arner, James G.                             |  |  |  |  |
| Sentence/Penalty Ordel<br>Aaron, Mark Todd | r Filed                 |                      |   |  |  |  |  |
| 10/27/2015                                 | Prothy's Box            |                      |   |  |  |  |  |
| Clarion County Adult Prob                  | -                       |                      |   |  |  |  |  |
| 10/27/2015                                 | Prothy's Box            |                      |   |  |  |  |  |
| Rosen, Charles Tucker<br>10/27/2015        | First Class             |                      |   |  |  |  |  |
|  | 10/29/2015              |                      | - — — — — — — — — — — — — — — — — — — —     |  |  |  |  |
| DL-21 was prepared                         |                         |                      |   |  |  |  |  |
|  | 10/30/2015              |                      | Unknown Filer                               |  |  |  |  |
| DL-21 Sent to PennDO                       | Т                       |                      |   |  |  |  |  |
| 1  | 11/02/2015              |                      | Clarion County Adult Probation Unit         |  |  |  |  |
| Guideline Sentence For                     | m<br>- — — — — —        |                      |   |  |  |  |  |
| l  |                         |                      |   |  |  |  |  |

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|--|-----------------------------------|----------------------------|---|
| Sequence Number                                  | CP Filed Date                     | Document Date              | <u>Filed By</u>                           |
| 2  | 11/02/2015                        |                            | Court of Common Pleas - Clarion County    |
| Penalty Assessed                                 |                                   |                            |   |
|  | 12/30/2015                        |                            | Court of Common Pleas - Clarion County    |
| Entry of Civil Judgmer                           | nt (1302 CD 2015)                 |                            |   |
| 2  | 12/30/2015                        |                            | Court of Common Pleas - Clarion<br>County |
| Entry of Civil Judgmer                           | nt (1302 CD 2015)                 |                            |   |
| 1  | 01/07/2016                        |                            | Court of Common Pleas - Clarion<br>County |
| Penalty Satisfied                                |                                   |                            |   |
| 1<br>Violation Notice & Gag                      | 09/27/2016<br>gnon I Waiver Filed | 09/22/2016                 | Clarion County Adult Probation Unit       |
|  |                                   |                            |   |
| Order Schoduling Co-                             | 09/28/2016                        | 09/28/2016                 | Arner, James G.                           |
| Order Scheduling Gaç<br>Aaron, Mark Todd         | gnon II Hearing on October        | 13, 2010 @ 9.30am          |   |
| 09/28/2016                                       | Fax                               |                            |   |
| Clarion County Adult Pro                         | bation                            |                            |   |
| 09/28/2016                                       | Fax                               |                            |   |
| Clarion County Prison                            |                                   |                            |   |
| 09/28/2016                                       | Fax                               |                            |   |
| Clarion County Public De                         | efender                           |                            |   |
| 09/28/2016                                       | Fax                               |                            |   |
| Clarion County Sheriff                           |                                   |                            |   |
| 09/28/2016                                       | Fax                               |                            |   |
|  | 10/04/2016                        |                            | Arner, James G.                           |
| Order Cancelling Gag<br>Clarion County Adult Pro | non II Hearing for October        | 13, 2016                   |   |
| 10/04/2016                                       | Prothy's Box                      |                            |   |
| Clarion County District A<br>10/04/2016          | ttorney's Office<br>Prothy's Box  |                            |   |
| Clarion County Public De                         | efender                           |                            |   |

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|--|---|----------------------|-------------------------------------|
| Sequence Number  | CP Filed Date   | <u>Document Date</u> | <u>Filed By</u>                     |
| 1  | 10/10/2018  | 10/04/2018           | Clarion County Adult Probation Unit |
| Violation Notice & Gag   | gnon I Waiver Filed   |                      |                                     |
| 1  | 10/11/2018  | 10/10/2018           | Arner, James G.                     |
| Order Scheduling Gag   | non II Hearing on October   | 18, 2018 @ 9:30am    |                                     |
| Aaron, Mark Todd   |   |                      |                                     |
| 10/11/2018   | Fax   |                      |                                     |
| Clarion County Adult Pro   |   |                      |                                     |
| 10/11/2018   | Fax   |                      |                                     |
| Clarion County Prison  |   |                      |                                     |
| 10/11/2018   | Fax   |                      |                                     |
| Clarion County Public De   |   |                      |                                     |
| 10/11/2018   | Fax   |                      |                                     |
| Clarion County Sheriff   | _   |                      |                                     |
| 10/11/2018   | Fax   |                      |                                     |
| Rosen, Charles Tucker  |   |                      |                                     |
| 10/11/2018   | Fax   |                      |                                     |
|  |   |                      | <br>Arner, James G.                 |
| Order - Sentence/Pen   |   |                      | ,,                                  |
|  |   |                      | _ — — — — — — — — — —               |
| _  | 10/10/0010  | 10/18/2018           |                                     |
| 2  | 10/18/2018  | 10/10/2010           | Arner, James G.                     |
| 2<br>Order of Discharge  | 10/18/2018  | 10/10/2010           | Arner, James G.                     |
|  | 10/18/2018  | 10/10/2010           | Arner, James G.                     |
| Order of Discharge   | 10/18/2018 Prothy's Box   | 10/10/2010           | Arner, James G.                     |
| Order of Discharge<br>Aaron, Mark Todd   | Prothy's Box  | 10/10/2010           | Arner, James G.                     |
| Order of Discharge<br>Aaron, Mark Todd<br>10/19/2018   | Prothy's Box  | 10/10/2010           | Arner, James G.                     |
| Order of Discharge<br>Aaron, Mark Todd<br>10/19/2018<br>Clarion County Adult Pro   | Prothy's Box<br>bation  | 10/10/2010           | Arner, James G.                     |
| Order of Discharge<br>Aaron, Mark Todd<br>10/19/2018<br>Clarion County Adult Pro<br>10/19/2018   | Prothy's Box<br>bation  | 10/10/2010           | Arner, James G.                     |
| Order of Discharge<br>Aaron, Mark Todd<br>10/19/2018<br>Clarion County Adult Pro<br>10/19/2018<br>Clarion County Prison  | Prothy's Box<br>bation<br>Prothy's Box<br>Prothy's Box  | 10/10/2010           | Arner, James G.                     |
| Order of Discharge<br>Aaron, Mark Todd<br>10/19/2018<br>Clarion County Adult Pro<br>10/19/2018<br>Clarion County Prison<br>10/19/2018  | Prothy's Box<br>bation<br>Prothy's Box<br>Prothy's Box  | 10/10/2010           | Arner, James G.                     |
| Order of Discharge Aaron, Mark Todd 10/19/2018 Clarion County Adult Pro 10/19/2018 Clarion County Prison 10/19/2018 Clarion County Public De   | Prothy's Box<br>bation<br>Prothy's Box<br>Prothy's Box<br>efender   | 10/10/2010           | Arner, James G.                     |
| Order of Discharge Aaron, Mark Todd 10/19/2018 Clarion County Adult Pro 10/19/2018 Clarion County Prison 10/19/2018 Clarion County Public De 10/19/2018  | Prothy's Box<br>bation<br>Prothy's Box<br>Prothy's Box<br>efender   | 10/10/2010           | Arner, James G.                     |
| Order of Discharge Aaron, Mark Todd 10/19/2018 Clarion County Adult Pro 10/19/2018 Clarion County Prison 10/19/2018 Clarion County Public De 10/19/2018 Rosen, Charles Tucker  | Prothy's Box bation Prothy's Box Prothy's Box efender Prothy's Box First Class  |                      |                                     |
| Order of Discharge Aaron, Mark Todd 10/19/2018 Clarion County Adult Pro 10/19/2018 Clarion County Prison 10/19/2018 Clarion County Public De 10/19/2018 Rosen, Charles Tucker 10/19/2018 — — — — — — — — — — — — — — — — — — — | Prothy's Box bation Prothy's Box Prothy's Box efender Prothy's Box First Class  | 10/18/2018           | Arner, James G.  Arner, James G.    |
| Order of Discharge Aaron, Mark Todd 10/19/2018 Clarion County Adult Pro 10/19/2018 Clarion County Prison 10/19/2018 Clarion County Public De 10/19/2018 Rosen, Charles Tucker 10/19/2018                                       | Prothy's Box bation Prothy's Box Prothy's Box efender Prothy's Box First Class  |                      |                                     |
| Order of Discharge Aaron, Mark Todd 10/19/2018 Clarion County Adult Pro 10/19/2018 Clarion County Prison 10/19/2018 Clarion County Public De 10/19/2018 Rosen, Charles Tucker 10/19/2018 — — — — — — — — — — — — — — — — — — — | Prothy's Box bation Prothy's Box Prothy's Box efender Prothy's Box First Class  |                      |                                     |
| Order of Discharge Aaron, Mark Todd 10/19/2018 Clarion County Adult Pro 10/19/2018 Clarion County Prison 10/19/2018 Clarion County Public De 10/19/2018 Rosen, Charles Tucker 10/19/2018                                       | Prothy's Box bation Prothy's Box  Prothy's Box efender Prothy's Box  First Class  10/25/2018 enalty Order Filed bation Prothy's Box |                      |                                     |

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David Wayne Smith **ENTRIES** Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Status Date Service Status Service Type Clarion County Prison Prothy's Box 10/25/2018 Clarion County Public Defender 10/25/2018 Prothy's Box 03/14/2019 Clarion County Adult Probation Unit Violation Notice & Gagnon I Waiver Filed Aaron, Mark Todd 03/19/2019 Motion to Delay Scheduling Gagnon II Hearing 03/20/2019 03/20/2019 Arner, James G. Order Granting Motion to Delay Scheduling Gagnon II Hearing Clarion County Adult Probation 03/21/2019 Mail Slot Clarion County Prison Mail Slot 03/21/2019 Clarion County Sheriff Mail Slot 03/21/2019 Commonwealth of Pennsylvania Attorney Box 03/21/2019 Smith, David Wayne Mail Slot 03/21/2019 06/07/2019 Hindman, Blair Harry Praecipe for Entry of Appearance 09/19/2019 09/18/2019 Arner, James G. Order Scheduling Gagnon II Hearing on September 26, 2019 @ 9:30am Aaron, Mark Todd 09/19/2019 Fax Clarion County Adult Probation 09/19/2019 Fax Clarion County Prison Fax 09/19/2019 Clarion County Sheriff 09/19/2019 Fax

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10/01/2019

Prothy's Box

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|---------------------------|--------------------|----------------------|-----------------|--|
| Sequence Number           | CP Filed Date      | <b>Document Date</b> | <u>Filed By</u> |  |
| Service To                |                    | Service By           |                 |  |
| <u>Issue Date</u>         | Service Type       | Status Date          | Service Status  |  |
| Hindman, Blair Harry      |                    |                      |                 |  |
| 09/19/2019                | Fax                |                      |                 |  |
| 1                         | 09/26/2019         |                      | Arner, James G. |  |
| Order - Sentence/Pena     | ılty Imposed       |                      |                 |  |
| 2                         | 09/26/2019         | 09/26/2019           | Arner, James G. |  |
| Order of Discharge        |                    |                      |                 |  |
| Aaron, Mark Todd          |                    |                      |                 |  |
| 09/27/2019                | Prothy's Box       |                      |                 |  |
| Clarion County Adult Prob |                    |                      |                 |  |
| 09/27/2019                | Prothy's Box       |                      |                 |  |
| Clarion County Prison     |                    |                      |                 |  |
| 09/27/2019                | Prothy's Box       |                      |                 |  |
| Hindman, Blair Harry      |                    |                      |                 |  |
| 09/27/2019                | Prothy's Box       |                      |                 |  |
|                           | - — — — — -        |                      |                 |  |
| 1                         | 09/30/2019         | 09/26/2019           | Arner, James G. |  |
| Gagnon II Sentence/Pe     | enalty Order Filed |                      |                 |  |
| Aaron, Mark Todd          |                    |                      |                 |  |
| 10/01/2019                | Prothy's Box       |                      |                 |  |
| Clarion County Adult Prob |                    |                      |                 |  |
| 10/01/2019                | Prothy's Box       |                      |                 |  |
| Clarion County Prison     |                    |                      |                 |  |
| 10/01/2019                | Prothy's Box       |                      |                 |  |
| Hindman, Blair Harry      |                    |                      |                 |  |

CPCMS 9082 Printed: 11/06/2025

### **DOCKET**



Docket Number: CP-16-CR-0000324-2015

CRIMINAL DOCKET

**Court Case** 

Commonwealth of Pennsylvania

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David Wayne Smith

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|   |            | AL INFORMATION  |                    |                       |                |
|---|------------|-----------------|--------------------|-----------------------|----------------|
| Last Payment Date: 11/06/2020 Total of Last Payment: -\$90.71 |            |                 |                    |                       |                |
| Smith, David Wayne<br>Defendant                               | Assessment | <u>Payments</u> | <u>Adjustments</u> | Non Monetary Payments | <u>Balance</u> |
| Costs/Fees  |            |                 |                    |                       |                |
| Costs of Transportation (Act 143-2006)                        | \$47.00    | (\$47.00)       | \$0.00             | \$0.00                | \$0.00         |
| ATJ   | \$4.00     | (\$4.00)        | \$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  | \$2.25     | (\$2.25)        | \$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)                   | \$10.15    | (\$10.15)       | \$0.00             | \$0.00                | \$0.00         |
| County Court Cost (Act 204 of 1976)                           | \$33.00    | (\$33.00)       | \$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         |
| 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)                           | \$11.85    | (\$11.85)       | \$0.00             | \$0.00                | \$0.00         |
| Substance Abuse Education (Act 198 of 2002)                   | \$150.00   | (\$150.00)      | \$0.00             | \$0.00                | \$0.00         |
| Substance Abuse Education (Act 198 of 2002)                   | \$150.00   | (\$150.00)      | \$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         |
| Clarion Hospital (Clarion)                                    | \$11.00    | (\$11.00)       | \$0.00             | \$0.00                | \$0.00         |
| OSP (Clarion/State) (Act 35 of 1991)                          | \$1,050.00 | (\$1,050.00)    | \$0.00             | \$0.00                | \$0.00         |
| OSP (Clarion/State) (Act 35 of 1991)                          | \$1,050.00 | (\$1,050.00)    | \$0.00             | \$0.00                | \$0.00         |
| Judgment/Satisfaction (Clarion)                               | \$34.75    | (\$34.75)       | \$0.00             | \$0.00                | \$0.00         |
| 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         |
| Costs/Fees Totals:  | \$3,371.96 | (\$3,371.96)    | \$0.00             | \$0.00                | \$0.00         |

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David Wayne Smith

| 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) | \$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         |  |  |
| Fines Totals:                      | \$1,500.00        | (\$1,500.00)    | \$0.00             | \$0.00                | \$0.00         |  |  |
| Grand Totals:                      | \$4,871.96        | (\$4,871.96)    | \$0.00             | \$0.00                | \$0.00         |  |  |

<sup>\*\* -</sup> Indicates assessment is subrogated

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