

# COURT OF COMMON PLEAS OF ALLEGHENY COUNTY

## DOCKET



Docket Number: CP-02-CR-0007790-2024

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Newman

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### CASE INFORMATION

Judge Assigned: Bigley, Kelly  
OTN: R 890083-5  
Initial Issuing Authority: Hilary K. Wheatley  
Arresting Agency: Mt Lebanon Police Dept  
Complaint/Citation No.: ASAP-1021855  
County: Allegheny  
Case Local Number Type(s)

Date Filed: 11/21/2024  
Initiation Date: 10/23/2024  
Originating Docket No: MJ-05219-CR-0000199-2024  
Final Issuing Authority: Hilary K. Wheatley  
Arresting Officer: Cicco, Nicolas L.  
Incident Number: MTL P24012206  
Township: Mt Lebanon Township  
Case Local Number(s)

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Adjudicated	03/07/2025	Awaiting Completion of ARD Program	10/24/2024
	01/23/2025	Awaiting ARD Hearing	
	11/21/2024	Awaiting Formal Arraignment	
	11/21/2024	Awaiting Filing of Information	

Complaint Date: 10/23/2024

### CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
Formal Arraignment	12/30/2024	11:00 am	519 Courthouse		Continued
Formal Arraignment	01/23/2025	1:00 pm	519 Courthouse		Scheduled
ARD Hearing	03/07/2025	7:00 am	Courtroom 313	Judge Kelly Bigley	Scheduled

### DEFENDANT INFORMATION

Date Of Birth: 12/05/1987  
City/State/Zip: Venetia, PA 15367

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Newman, David

### 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>
1	6	M	75 § 3802 §§ D1*	DUI: Controlled Substance or Metabolite 1st Offense	09/07/2024	R 890083-5
2	3	M	75 § 3802 §§ D2*	DUI: Controlled Substance - Impaired Ability - 1st Offense	09/07/2024	R 890083-5
3	4	M	75 § 3802 §§ D3*	DUI: Controlled Substance - Combination Alcohol/Drugs - 1st Offense	09/07/2024	R 890083-5
4	1	M	75 § 3802 §§ A1*	DUI: Gen Imp/Inc of Driving Safely - 1st Off	09/07/2024	R 890083-5
5	5	M	75 § 3802 §§ A1*	DUI: Gen Imp/Inc of Driving Safely - 1st Off	09/07/2024	R 890083-5

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### 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>
6	2	M	75 § 3802 §§ D1ii*	DUI: Controlled Substance - Schedule 2 or 3 - 1st Offense	09/07/2024	R 890083-5

### DISPOSITION SENTENCING/PENALTIES

#### Disposition

##### Case Event

##### Sequence/Description

##### Sentencing Judge

##### Sentence/Diversion Program Type

##### Sentence Conditions

##### Disposition Date

##### Offense Disposition

##### Sentence Date

##### Incarceration/Diversionary Period

##### Final Disposition

##### Grade   Section

##### Credit For Time Served

##### Start Date

#### **Waived for Court (Lower Court)**

Defendant Was Present

Lower Court Disposition	11/13/2024	Not Final	
2 / DUI: Controlled Substance - Impaired Ability - 1st Offense	Waived for Court (Lower Court)	M	75 § 3802 §§ D2*
3 / DUI: Controlled Substance - Combination Alcohol/Drugs - 1st Offense	Waived for Court (Lower Court)	M	75 § 3802 §§ D3*
4 / DUI: Gen Imp/Inc of Driving Safely - 1st Off	Waived for Court (Lower Court)	M	75 § 3802 §§ A1*
6 / DUI: Controlled Substance - Schedule 2 or 3 - 1st Offense	Waived for Court (Lower Court)	M	75 § 3802 §§ D1ii*

#### **ARD - County Open**

ARD Hearing	03/07/2025	Not Final	
1 / DUI: Controlled Substance or Metabolite 1st Offense	ARD - County	M	75 § 3802 §§ D1*
ARD - DUI	24.00 Months		03/07/2025
ARD - Refusal - REFUSAL: All court costs payable as determined by and through the Department of Court Records, Criminal Division, plus \$100 Municipal Fee. License Suspension for at least 60 days plus any penalty by the PENNDOT. Complete safe driving classes and/or treatment thru assigned agency, and pay all associated costs. Complete any further treatment recommended by the CRN and/or Probation Office. No Early termination of ARD probation. Actor to pay \$100 surcharge to PA C.A.T. FUND. All Summary offense(s) are hereby withdrawn.			
2 / DUI: Controlled Substance - Impaired Ability - 1st Offense	ARD - County	M	75 § 3802 §§ D2*
ARD - DUI	24.00 Months		03/07/2025
ARD - Refusal - REFUSAL: All court costs payable as determined by and through the Department of Court Records, Criminal Division, plus \$100 Municipal Fee. License Suspension for at least 60 days plus any penalty by the PENNDOT. Complete safe driving classes and/or treatment thru assigned agency, and pay all associated costs. Complete any further treatment recommended by the CRN and/or Probation Office. No Early termination of ARD probation. Actor to pay \$100 surcharge to PA C.A.T. FUND. All Summary offense(s) are hereby withdrawn.			
3 / DUI: Controlled Substance - Combination Alcohol/Drugs - 1st Offense	ARD - County	M	75 § 3802 §§ D3*

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### 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

ARD - DUI

24.00 Months

03/07/2025

ARD - Refusal - REFUSAL:

All court costs payable as determined by and through the Department of Court Records, Criminal Division, plus \$100 Municipal Fee. License Suspension for at least 60 days plus any penalty by the PENNDOT. Complete safe driving classes and/or treatment thru assigned agency, and pay all associated costs. Complete any further treatment recommended by the CRN and/or Probation Office. No Early termination of ARD probation. Actor to pay \$100 surcharge to PA C.A.T. FUND. All Summary offense(s) are hereby withdrawn.

4 / DUI: Gen Imp/Inc of Driving Safely - 1st Off

ARD - County

M

75 § 3802 §§ A1\*

ARD - DUI

24.00 Months

03/07/2025

ARD - Refusal - REFUSAL:

All court costs payable as determined by and through the Department of Court Records, Criminal Division, plus \$100 Municipal Fee. License Suspension for at least 60 days plus any penalty by the PENNDOT. Complete safe driving classes and/or treatment thru assigned agency, and pay all associated costs. Complete any further treatment recommended by the CRN and/or Probation Office. No Early termination of ARD probation. Actor to pay \$100 surcharge to PA C.A.T. FUND. All Summary offense(s) are hereby withdrawn.

5 / DUI: Gen Imp/Inc of Driving Safely - 1st Off

ARD - County

M

75 § 3802 §§ A1\*

ARD - DUI

24.00 Months

03/07/2025

ARD - Refusal - REFUSAL:

All court costs payable as determined by and through the Department of Court Records, Criminal Division, plus \$100 Municipal Fee. License Suspension for at least 60 days plus any penalty by the PENNDOT. Complete safe driving classes and/or treatment thru assigned agency, and pay all associated costs. Complete any further treatment recommended by the CRN and/or Probation Office. No Early termination of ARD probation. Actor to pay \$100 surcharge to PA C.A.T. FUND. All Summary offense(s) are hereby withdrawn.

6 / DUI: Controlled Substance - Schedule 2 or 3 - 1st

Charge Changed

M

75 § 3802 §§ D1ii\*

Offense

Replaced by 75 § 3802 §§ D1\*, DUI: Controlled Substance or Metabolite 1st Offense

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### COMMONWEALTH INFORMATION

Name: Allegheny County District Attorney's  
Office, Criminal Division  
District Attorney

Supreme Court No:

Phone Number(s):

412-350-4403 (Phone)

Address:

436 Grant Street  
Allegheny County Court House  
Pittsburgh, PA 15219

### ATTORNEY INFORMATION

Name: Louis W. Emmi  
Private

Supreme Court No: 047518

Rep. Status: Active

Phone Number(s):

412-341-8477 (Phone)

Address:

201 Lebanon Shops  
300 Mt Lebanon Blvd  
Pittsburgh, PA 15234

Representing: Newman, David

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	11/21/2024		Court of Common Pleas - Allegheny County
Original Papers Received from Lower Court Allegheny County District Attorney's Office, Criminal Division 11/21/2024 eService Served			
2	11/21/2024		Criminal Division - Allegheny
Formal Arraignment Scheduled 12/30/2024 11:00AM Allegheny County District Attorney's Office, Criminal Division 11/21/2024 eService Served			
1	12/30/2024	12/30/2024	Emmi, Louis W.
Entry of Appearance Allegheny County District Attorney's Office, Criminal Division 12/31/2024 eNotice Notified			
2	01/02/2025		Allegheny Criminal Division
Formal Arraignment Scheduled 01/23/2025 1:00PM Allegheny County District Attorney's Office, Criminal Division 01/02/2025 eService Served			

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### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Emmi, Louis W. 01/02/2025	eService		Served
1	03/03/2025		Court of Common Pleas - Allegheny County
Penalty Assessed			
2	03/03/2025		Court of Common Pleas - Allegheny County McGeever, Michael
Itemized Account of Fines, Costs, Fees, and Restitution			
1	03/07/2025		McGeever, Michael
DL-21A to be Prepared			
2	03/07/2025		McGeever, Michael
DL-21 to be Prepared			
3	03/07/2025		Bigley, Kelly
Order Granting Motion to Admit Defendant into ARD Program Allegheny County District Attorney's Office, Criminal Division 03/07/2025	eService		Served
Emmi, Louis W. 03/07/2025	eService		Served
4	03/07/2025		McGeever, Michael
DL-21A was prepared			
5	03/07/2025		McGeever, Michael
DL-21 was prepared			

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### PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
02-2025-P000001177	Monthly	04/01/2025	Yes	\$0.00
Newman, David			No	\$146.49

  

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	03/07/2025	Reed, David	Payor	\$250.00

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### CASE FINANCIAL INFORMATION

Last Payment Date: 03/07/2025

Total of Last Payment: -\$250.00

Newman, David Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Allegheny)	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Child Care Facility Fee (Allegheny)	\$5.00	(\$0.44)	\$0.00	\$0.00	\$4.56
Commonwealth Cost - HB627 (Act 167 of 1992)	\$12.90	\$0.00	\$0.00	\$0.00	\$12.90
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$42.00	\$0.00	\$0.00	\$0.00	\$42.00
Court Technology Fee (Allegheny)	\$5.50	(\$0.48)	\$0.00	\$0.00	\$5.02
Crime Victim Services and Compensation (Act 77 of	\$60.00	(\$60.00)	\$0.00	\$0.00	\$0.00
DUI - ARD - EMS Fee	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Dept of Records - ARD (Allegheny)	\$17.50	\$0.00	\$0.00	\$0.00	\$17.50
Dept of Records - ARD (Allegheny)	\$157.50	\$0.00	\$0.00	\$0.00	\$157.50
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
Law Library User Fee (Allegheny)	\$7.00	(\$0.61)	\$0.00	\$0.00	\$6.39
Local Municipality Fee (Allegheny)	\$100.00	(\$8.64)	\$0.00	\$0.00	\$91.36
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
OSP (Allegheny) (Act 77 of 2022)	\$1,080.00	(\$93.22)	\$0.00	\$0.00	\$986.78
PA Transportation Trust Surcharge	\$75.00	\$0.00	\$25.00	\$0.00	\$100.00
Record Management Fee (Allegheny)	\$3.30	(\$0.29)	\$0.00	\$0.00	\$3.01
Record Management Fee (Allegheny)	\$2.20	(\$0.13)	\$0.00	\$0.00	\$2.07
State Court Costs (Act 204 of 1976)	\$15.10	\$0.00	\$0.00	\$0.00	\$15.10
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Use of County (Non-Conviction) (Allegheny)	\$4.00	\$0.00	\$0.00	\$0.00	\$4.00
ARD Admin Fee - DA (Allegheny)	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00
ARD Admin Fee - PTS (Allegheny)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
ARD Expungement Filing Fee (Act 5 of 2016) - Alleg	\$33.00	(\$2.85)	\$0.00	\$0.00	\$30.15

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<b>Newman, David</b>	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Balance</u>
Defendant				<u>Payments</u>	
ARD Expungement Filing Fee (Act 5 of 2016) - Alleg	\$33.00	(\$2.85)	\$0.00	\$0.00	\$30.15
ARD Expungement Filing Fee (Act 5 of 2016) - Alleg	\$33.00	(\$2.85)	\$0.00	\$0.00	\$30.15
ARD Expungement Filing Fee (Act 5 of 2016) - Alleg	\$33.00	(\$2.85)	\$0.00	\$0.00	\$30.15
Alcohol Highway Safety Program (DUI) (Allegheny)	\$300.00	(\$25.90)	\$0.00	\$0.00	\$274.10
CRN Evaluation Report New (Allegheny)	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Expungements (Allegheny)	\$90.00	(\$7.77)	\$0.00	\$0.00	\$82.23
Expungements (Allegheny)	\$10.00	(\$0.87)	\$0.00	\$0.00	\$9.13
Prob/Parole Admin Fee (Allegheny)	\$480.00	\$0.00	\$0.00	\$0.00	\$480.00
Costs/Fees Totals:	\$3,594.25	(\$250.00)	\$25.00	\$0.00	\$3,369.25
Grand Totals:	\$3,594.25	(\$250.00)	\$25.00	\$0.00	\$3,369.25

\*\* - Indicates assessment is subrogated