DOCKET



Docket Number: CP-46-CR-0007408-2019 CRIMINAL DOCKET

Court Case

			Commonwealth of Pe	nnsvlvania	
			V.	in oyrraina	Page 1 of 10
			David Volodymir	Mover	
			CASE INFORMAT		
Judge Assigned: Au	istin, Cheryl L.		Date File	ed: 12/02/2019 Initiation Da	<u>ite:</u> 09/04/2019
OTN: U 745985-2	LOTN:	X 283564-1	Originati	ng Docket No: MJ-38124-CR-0000274	4-2019
Initial Issuing Author	ity: Albert J. Augustin	e	-	uing Authority: Albert J. Augustine	
-	ower Salford Twp Poli			<u>officer:</u> Missimer, Christopher G.	
Complaint/Citation N				Number:	
County: Montgomery			Townshi	<u>p:</u> Lower Salford Township	
Case Local Number	<u>Type(s)</u>		<u>Case Lo</u>	<u>cal Number(s)</u>	
			STATUS INFORM	ATION	
ase Status: Clos	sed	Status Date	Processing Statu	<u>Is</u> <u>Co</u>	mplaint Date: 09/04/2019
		03/04/2024	Completed		
		05/06/2021	Sentenced/Pena	Ity Imposed	
		05/06/2021	Awaiting Senten	cing	
		12/05/2019	Awaiting Pre-Tria	al Conference	
		12/02/2019	Awaiting Formal	Arraignment	
		12/02/2019	Awaiting Formal	Arraignment	
		12/02/2019	Awaiting Filing o	f Information	
			CALENDAR EV	/FNTS	
Case Calendar	Schedule	<u>Start</u>	Room	Judge Name	Schedule
Event Type	Start Date	Time			Status
Formal Arraignmen	t 01/15/2020	9:30 am	Video Room #1		Scheduled
Pre-Trial	03/20/2020	9:00 am	Courtroom A	Senior Judge Cheryl L. Austin	Cancelled
Conference					
Pre-Trial	04/20/2021	2:15 pm	Courtroom D	Judge Steven T. O'Neill	Scheduled
Conference					
Guilty Plea Hearing	05/06/2021	1:45 pm	Courtroom C	Judge Wendy Demchick-Alloy	Scheduled
			CONFINEMENT INFO	RMATION	
<u>Confinement</u>	Confinement		Destination	<u>Confinement</u>	<u>Still in</u>
Known As Of	<u>Type</u>		Location	Reason	<u>Custody</u>
04/20/2023	State Correctional In	stitution	SCI Huntingdon		Yes
			DEFENDANT INFORM	IATION	
<u>Date Of Birth:</u>	02/15/1998	Ci	ty/State/Zip: Telford, PA	18969	
			CASE PARTICIP	ANTS	
Participant Type		Name		01110	
Defendant			David Volodymir		
		,,	,		

CPCMS 9082

Printed: 09/15/2025

DOCKET

Docket Number: CP-46-CR-0007408-2019

V. David Volodymir Moyer BAIL INFORMATION Nebbia Status: Not Bail Action Date Bail Type Originating Court Percentage Amou Set 11/20/2019 Unsecured Magisterial District Court \$1,000.1 Surety Type Surety Name Posting Status Posting Date Security Type Security Are		E.						Court Case
BAIL INFORMATION Nebbia Status: No Moyer, David Volodymir Set Set Nebbia Status: No Bail Action Date Date Date Date Amou Set 11/20/2019 Unsecured Magisterial District Court Percentage Amou Suraty Type Suraty Type Operation Status Posting Date Security Are Security Are Set Moyer, David Volodymir Posted 11/20/2019 Bond Signature Security Are Set Orig Seg Grade Statute Disposition Date Einel Disposition OTIN Case Event Disposition Date Einel Disposition Grade Secure Secure <th></th> <th></th> <th></th> <th></th> <th>nnsylvania</th> <th></th> <th></th> <th>Page 2 of 1</th>					nnsylvania			Page 2 of 1
Apper Jerry Former Jery Former Jery Former Jery Former Jerry Former Jerry Fo				David Volodymir	Moyer			
Bail Action Set Date 11/20/2019 Bail Type Unsecured Originating Court Magisterial District Court Percentage \$1.000 Surety Type Self Surety Name Moyer, David Volodymir Posting Status Posting Date 11/20/2019 Posting Date Bond Signature Security Type Security Are \$0.00 Surety Type Self Surety Name Moyer, David Volodymir Posting Status Posting Date Statute Description Posting Date Tit/20/2019 Security Type Bond Signature Security Type \$00/2019 OTH \$00/2019 Security Type \$00/2019 Security Type \$00/2019 Security Type \$00/2019 OTH \$00/2019 OTH \$00/2019 OTH \$00/2019 OTH \$00/2019 Security Type \$0/2019				BAIL INFORMA	TION			
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Self Moyer, David Volodymir Posted 11/20/2019 Bond Signature \$0.0 Seq. Orig Seq. Grade Statute Statute Description Offense Dt. OTN 0 1 M3 18 § 3921 §§ A Theft By Unlaw Taking-Movable Prop 08/29/2019 07.0 07.0 Control Section Date Offense Dt. Offense Dt. 07.0						_	<u>Percentage</u>	<u>Amount</u> \$1,000.00
Seq. 1 Orig Seq. M3 Grade 18 § 3921 §§ A Statute Theft By Unlaw Taking-Movable Prop Offense Dt. 08/29/2019 OTM U 745985-2 Disposition Sentencing/Penalties Sequence/Description Grade Sequence/Description Grade Section Section Sequence/Description Grade Sequence/Description Grade Section Section Sequence/Description Grade Sentence/Diversion Program Type Sentence/Diversion Program Type Incarceration/Diversionary Period Sentence/Diversion Program Type Section Lower Court (Lower Court) Defendant Was Present Credit For Time Served Sentence/Diversion Sant Date Lower Court (Lower Court) Defendant Was Not Present Not Final 1 18 § 3921 §§ A Proceed to Court (Arraignment Waived) Defendant Was Not Present Not Final 1 8 § 3921 §§ A Suity Plea Guity Plea 05/06/2021 Final Disposition Is § 3921 §§ A Guity Plea Hearing 05/06/2021 Final Disposition Is § 3921 §§ A Suity Plea Valued for Court (Lower Court) M3 18 § 3921 §§ A Guity Plea Offolo/2021 Final Disposition Is § 3921 §§ A <td></td> <td></td> <td></td> <td>-</td> <td>-</td> <td></td> <td>e</td> <td><u>Security Amt</u> \$0.00</td>				-	-		e	<u>Security Amt</u> \$0.00
1 1 M3 18 § 3921 §§ A Theft By Unlaw Taking-Movable Prop 08/29/2019 U 745985-2 Disposition Sentencing/Penalties Case Event Disposition Date Einal Disposition Grade Section Sequence/Description Offense Disposition Grade Section Credit For Time Served Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date Section Sentence/Oliversion Program Type Incarceration/Diversionary Period Start Date Section Lower Court (Lower Court) Defendant Was Present Not Final 1 18 § 3921 §§ A Proceed to Court (Arraignment Waived) Defendant Was Not Present Not Final 18 § 3921 §§ A Information Filed 02/19/2020 Not Final 18 § 3921 §§ A Guitty Plea Guitty Plea M3 18 § 3921 §§ A Guitty Plea Start Gaitting-Movable Prop Proceed to Court (Maraignment Waived) 05/06/2021 Final Disposition 1 / Theft By Unlaw Taking-Movable Prop Guitty Plea M3 18 § 3921 §§ A Guitty Plea Start Gaitting-Movable Prop Guitty Plea M3 18 § 3921 §§ A				CHARGES				
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1 / Theft By Unlaw Taking-Movable Prop Proceed to Court M3 18 § 3921 §§ A Guilty Plea 60/06/2021 Final Disposition 1 / Theft By Unlaw Taking-Movable Prop Guilty Plea M3 18 § 3921 §§ A 1 / Theft By Unlaw Taking-Movable Prop Guilty Plea M3 18 § 3921 §§ A Demchick-Alloy, Wendy 05/06/2021 M3 18 § 3921 §§ A Probation 05/06/2021 M3 05/06/2021 Probation Min of 12.00 Months Other 05/06/2021 in monthly installments as directed, and as authorized by law. View View Conditions and comply with recommended treatment. Defendant shall comply with all rules, regulations and special conditions of supervision. Supervision.	Proceed to Court (Arraig	nment Wai	ved) Defe	ndant Was Not Present				
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Guilty Plea Hearing 05/06/2021 Final Disposition 1 / Theft By Unlaw Taking-Movable Prop Guilty Plea M3 18 § 3921 §§ A Demchick-Alloy, Wendy 05/06/2021 Min of 12.00 Months 05/06/2021 Probation Min of 12.00 Months 05/06/2021 In monthly installments as directed, and as authorized by law. Other 05/06/2021 The following Judge Ordered Conditions are imposed: Condition and comply with recommended treatment. Supervision.	Guilty Plea							
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<u>Condition</u> and comply with recommended treatment. Defendant shall comply with all rules, regulations and special conditions of supervision.	he following Judge Ord	ered Condi	itions are imposed.					
and comply with recommended treatment. Defendant shall comply with all rules, regulations and special conditions of supervision.								
		ended treat	ment.					
Offender supervision fee is waived.			, regulations and spe	cial conditions of superv	ision.			
	Offender supervision fee	s waived.						

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Docket Number: CP-46-CR-0007408-2019

Sec.	R.			CRIMINAL DOCKET
				Court Case
		Commonwealth of Penns	sylvania	
		٧.		Page 3 of 10
		David Volodymir Mo		
COMMONWEALT	TH INFORMATION	ATTORN	EY INFORMATION	
<u>Name:</u> Da	anton Lee Moyer	<u>Name:</u>	Richard Alan Simon	
Dis	strict Attorney		Public Defender	
Supreme Court No:	327213	Supreme (<u>Court No:</u> 056050	
Phone Number(s):		Rep. Statu	IS: Active	
610-278-3090	(Phone)	Phone Nu		
<u>Address:</u>		610-2	292-5021 (Phone)	
	County Da's Office	Address:		
2 E Airy St	40404		gomery Co Public Defender	
Norristown, PA	A 19401		ox 311	
Nama, Bo	oderick McCord Fancher III	Norris	stown, PA 19404-0311	
		Representi	ng: Moyer, David Volodymir	
	strict Attorney 319123			
Supreme Court No: Phone Number(s):	519125			
610-278-3090	(Phone)			
Address:	(Thone)			
	County Da's Office			
	ourthouse 4th Fl			
Norristown, PA				
	ontgomery County District A	.ttorney's		
	fice - Criminal Division			
	osecutor			
Supreme Court No:				
Phone Number(s): 610-278-3090	(Phone)			
Address:	(Fhone)			
	County Courthouse			
PO Box 311				
Norristown, PA	19404			
,		ENTRIES		
Sequence Number	CP Filed Date	Document Date	Filed By	
Service To		Service By		
Issue Date	Service Type	Status Date	Service Status	
1	11/20/2019		Moyer, David	Volodvmir
' Bail Posted - Moyer			moyor, David	
Montgomery County E	-			
Office - Criminal Divisi	•			
12/02/2019	eService		Served	
	·			

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			MONTGOMERY COUNTY	
		DOORET	Docket Number: CP-46-CI CRIMINA	R-0007408-2019 L DOCKET Court Case
		Commonwealth of Penr	sylvania	Page 4 of 10
		v. David Volodymir M	over	
		ENTRIES		
Sequence Number	CP Filed Date	Document Date	Filed By	
2 Bail Set - Moyer, David	11/20/2019 Volodymir		Augustine, Albert J.	
1	12/02/2019		Court of Common Pleas - Montgomery County	
Original Papers Receiv Montgomery County Distr Office - Criminal Division				
12/02/2019	eService		Served	
1 Waiver of Appearance	12/05/2019 at Arraignment	11/20/2019	Corsetti, James John Jr.	
Montgomery County Distr	-			
Office - Criminal Division 12/07/2019	eService		Served	
1 Entry of Appearance	01/30/2020		Leonard, Madison Adele	
Fancher, Roderick McCor 01/30/2020	rd III eNotice		Notified	
Montgomery County Distr Office - Criminal Division	ict Attorney's			
01/30/2020	eNotice		Notified	
2	01/30/2020		Leonard, Madison Adele	
Request for Pre-Trial D Fancher, Roderick McCor	•			
01/30/2020	eNotice		Notified	
Montgomery County Distr Office - Criminal Division	-			
01/30/2020	eNotice 		Notified	
1	02/19/2020		Commonwealth of Pennsylva	nia
Information Filed (Arrai Fancher, Roderick McCor				
02/20/2020	eService		Served	
Leonard, Madison Adele			Querra d	
02/20/2020 Montgomery County Distr	eService		Served	
Office - Criminal Division	ICI AUUITICY S			
02/20/2020	eService		Served	
CPCMS 0082				

CPCMS 9082

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

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		DOCKET		
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				Court Cas
		Commonwealth of Penr	nsylvania	Page 5 of 1
		V.		Fage 5 01 1
		David Volodymir M ENTRIES	oyer	
Sequence Number	CP Filed Date	Document Date		Filed By
Service To		Service By		
Issue Date	Service Type	<u>Status Date</u>	Service	Status
	02/25/2020			Court of Common Pleas - Montgomery County
Hearing Notice Fancher, Roderick McCord	ш			
02/25/2020	eService		Served	
Leonard, Madison Adele				
02/25/2020	eService		Served	
Montgomery County Distric	t Attorney's			
Office - Criminal Division 02/25/2020	eService		Served	
1	03/12/2020			Montgomery County Court Administration
Pre-Trial Conference Ca	ncelled			
2	03/12/2020			Court of Common Pleas - Montgomery County
Hearing Notice				
Fancher, Roderick McCord 03/12/2020	eService		Served	
Leonard, Madison Adele 03/12/2020	eService		Served	
Montgomery County Distric Office - Criminal Division				
03/12/2020	eService		Served	
1	02/26/2021			Fancher, Roderick McCord III
Change of Prosecutor Leonard, Madison Adele				
03/01/2021	eService		Served	
Montgomery County Distric Office - Criminal Division 03/01/2021	t Attorney's eService		Served	
Moyer, Danton Lee	6061 1106		Served	
wover Danion Lee				

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Docket Number: CP-46-CR-0007408-2019 CRIMINAL DOCKET

Court Case

		Commonwealth of Pen	nsylvania	
		V.	· · · · · · · · · · · · · · · · · · ·	Page 6 of
		David Volodymir M	oyer	
		ENTRIES		
Sequence Number	CP Filed Date	Document Date	Filed By	
Service To	<u><u>s</u></u>	Service By		
Issue Date	Service Type	Status Date	Service Status	
1	03/23/2021	03/19/2021	Montgomery Count Administration	y Court
Order Scheduling Pre- eonard, Madison Adele	Trial Triage Conference			
04/06/2021	eService		Served	
Montgomery County Dist Office - Criminal Division			Querrad	
04/06/2021	eService		Served	
Moyer, Danton Lee 04/06/2021	eService		Served	
Nong, Catharine Phyllis				
04/06/2021	eService		Served	
1 Entry of Appearance	03/31/2021		Wong, Catharine Pl	nyllis Hm
eonard, Madison Adele 03/31/2021	eService		Served	
Iontgomery County Dist	rict Attorney's			
Office - Criminal Division 03/31/2021	eNotice		Notified	
Noyer, Danton Lee				
03/31/2021	eNotice 		Notified	
2	03/31/2021		Wong, Catharine Pl	hyllis Hm
Omnibus Pre-Trial Mot Leonard, Madison Adele	ion			
03/31/2021	eService		Served	
Montgomery County Dist Office - Criminal Division				
03/31/2021	eNotice		Notified	
Moyer, Danton Lee 03/31/2021	eNotice		Notified	
 1			–	
Order Scheduling Guil	ty Plea			
eonard, Madison Adele	eService		Saniad	
05/03/2021	eservice		Served	

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Court Case

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		Commonwealth of Pen	nsylvania	Page 7 of
		V.		Tage 7 of
		David Volodymir N	oyer	
		ENTRIES		
Sequence Number	CP Filed Date	Document Date		Filed By
Service To		Service By		
Issue Date	Service Type	Status Date	Service	Status
Montgomery County Distric	t Attorney's			
Office - Criminal Division				
05/03/2021	eService		Served	
Moyer, Danton Lee				
05/03/2021	eService		Served	
Wong, Catharine Phyllis Hr			_	
05/03/2021	eService		Served	
1	05/06/2021			Demchick-Alloy, Wendy
Guilty Plea				
Leonard, Madison Adele				
05/06/2021	eService		Served	
Montgomery County Distric Office - Criminal Division	t Attorney's			
05/06/2021	eService		Served	
Moyer, Danton Lee				
05/06/2021	eService		Served	
Wong, Catharine Phyllis Hr	n			
05/06/2021	eService		Served	
	05/06/2021			
Order - Sentence/Penalt				
Leonard, Madison Adele	,beeer			
05/06/2021	eService		Served	
Montgomery County Distric	t Attornev's			
Office - Criminal Division				
05/06/2021	eService		Served	
Moyer, Danton Lee				
05/06/2021	eService		Served	
Wong, Catharine Phyllis Hr	n			
05/06/2021	eService		Served	
 1	06/16/2021			— — — — — — — — — — — — — — — — — — —
			l	Montgomery County
Payment Plan Introductio	on Letter			
Leonard, Madison Adele 06/16/2021	eService		Served	

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	ц.			Court Cas
		Commonwealth of Penn	sylvania	Page 8 of 1
		V. Dovid Valadymir Ma	Vor	
		David Volodymir Mo ENTRIES	yer	
Sequence Number	CP Filed Date	Document Date	Filed By	
Service To		Service By		
Issue Date	Service Type	Status Date	Service Status	
Montgomery County District Office - Criminal Division				
06/16/2021 Moyer, Danton Lee	eService		Served	
06/16/2021 Wong, Catharine Phyllis Hm	eService		Served	
06/16/2021	eService		Served	
1	11/17/2021		Court of Cor Montgomery	mmon Pleas - y County
Delinquency Notice Filed	- 36 Days Overdue			
1 Order Scheduling Gagnor	06/15/2022	06/14/2022	Ferman, Ris	sa Vetri
Leonard, Madison Adele 06/27/2022	eService		Served	
Montgomery County District Office - Criminal Division			Gerveu	
06/27/2022 Moyer, Danton Lee	eService		Served	
06/27/2022 Simon, Richard Alan	eService		Served	
06/27/2022 Wong, Catharine Phyllis Hm	eService		Served	
06/27/2022	eService		Served	
1	06/24/2022		Simon, Rich	ard Alan
Entry of Appearance Leonard, Madison Adele				
06/24/2022	eService		Served	
Montgomery County District Office - Criminal Division	-			
06/24/2022 Moyer, Danton Lee	eService		Served	
06/24/2022	eService		Served	
Wong, Catharine Phyllis Hm 06/24/2022	eService		Served	

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	D.			Court Case
		Commonwealth of Pennsy	ylvania	Darra 0 af 10
		٧.		Page 9 of 10
		David Volodymir Moy	ver	
		ENTRIES		
Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>	
Service To		Service By		
<u>Issue Date</u>	Service Type	Status Date	Service Status	
1	03/04/2024		Demchick-Alloy, Wendy	
Order Withdrawing Gag	non Violation			
Leonard, Madison Adele				
03/06/2024	eService		Served	
Montgomery County Distri	ict Attorney's			
Office - Criminal Division	. .		- ·	
03/06/2024	eService		Served	
Moyer, Danton Lee				
03/06/2024	eService		Served	
Simon, Richard Alan				
03/06/2024	eService		Served	
Wong, Catharine Phyllis H			- ·	
03/06/2024	eService		Served	

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Docket Number: CP-46-CR-0007408-2019 **CRIMINAL DOCKET**

Court Case

		of Pennsylvania v.			Page 10 of 10
	David Volo	dymir Moyer			
	CASE FINANCIA	L INFORMATION			
Last Payment Date: 11/29/2021			Tota	l of Last Payment: -	\$110.00
Moyer, David Volodymir Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u> <u>Payments</u>	<u>Balance</u>
Costs/Fees					
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Automation Fee (Act 36 of 2000) (Montgomery)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Montgomery)	\$300.00	(\$300.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
COC Processing Fee Misd/Fel (Montgomery)	\$355.25	(\$355.25)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$10.80	(\$10.80)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$35.10	(\$35.10)	\$0.00	\$0.00	\$0.00
Court Child Care (Act 105 of 2000) (Montgomery)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$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
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$12.60	(\$12.60)	\$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
Costs/Fees Totals:	\$879.00	(\$879.00)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$879.00	(\$879.00)	\$0.00	\$0.00	\$0.00
** - Indicates assessment is subrogated					

** - Indicates assessment is subrogated

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