

# COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

## DOCKET



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

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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v.

David Volodymir Moyer

### CASE INFORMATION

Judge Assigned: Austin, Cheryl L.      Date Filed: 12/02/2019      Initiation Date: 09/04/2019  
OTN: U 745985-2      LOTN: X 283564-1      Originating Docket No: MJ-38124-CR-0000274-2019  
Initial Issuing Authority: Albert J. Augustine      Final Issuing Authority: Albert J. Augustine  
Arresting Agency: Lower Salford Twp Police Dept      Arresting Officer: Missimer, Christopher G.  
Complaint/Citation No.: 2019 12640      Incident Number:  
County: Montgomery      Township: Lower Salford Township  
Case Local Number Type(s):      Case Local Number(s):

### STATUS INFORMATION

<u>Case Status:</u>	<u>Closed</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>	<u>09/04/2019</u>
		03/04/2024	Completed		
		05/06/2021	Sentenced/Penalty Imposed		
		05/06/2021	Awaiting Sentencing		
		12/05/2019	Awaiting Pre-Trial Conference		
		12/02/2019	Awaiting Formal Arraignment		
		12/02/2019	Awaiting Formal Arraignment		
		12/02/2019	Awaiting Filing of Information		

### 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	01/15/2020	9:30 am	Video Room #1		Scheduled
Pre-Trial Conference	03/20/2020	9:00 am	Courtroom A	Senior Judge Cheryl L. Austin	Cancelled
Pre-Trial Conference	04/20/2021	2:15 pm	Courtroom D	Judge Steven T. O'Neill	Scheduled
Guilty Plea Hearing	05/06/2021	1:45 pm	Courtroom C	Judge Wendy Demchick-Alloy	Scheduled

### CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
04/20/2023	State Correctional Institution	SCI Huntingdon		Yes

### DEFENDANT INFORMATION

Date Of Birth: 02/15/1998      City/State/Zip: Telford, PA 18969

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Moyer, David Volodymir

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### BAIL INFORMATION

Moyer, David Volodymir

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	11/20/2019	Unsecured	Magisterial District Court		\$1,000.00
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Self	Moyer, David Volodymir	Posted	11/20/2019	Bond Signature	\$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>
1	1	M3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	08/29/2019	U 745985-2

### 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>		
<b>Waived for Court (Lower Court)</b>	Defendant Was Present	
Lower Court Disposition	11/20/2019	Not Final
1 / Theft By Unlaw Taking-Movable Prop	Waived for Court (Lower Court)	M3 18 § 3921 §§ A
<b>Proceed to Court (Arraignment Waived)</b>	Defendant Was Not Present	
Information Filed	02/19/2020	Not Final
1 / Theft By Unlaw Taking-Movable Prop	Proceed to Court	M3 18 § 3921 §§ A
<b>Guilty Plea</b>		
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	
Probation	Min of 12.00 Months	05/06/2021
	Max of 12.00 Months	
	Other	
in monthly installments as directed, and as authorized by law.		

**The following Judge Ordered Conditions are imposed:**

Condition  
and comply with recommended treatment.  
Defendant shall comply with all rules, regulations and special conditions of supervision.  
Offender supervision fee is waived.

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#### COMMONWEALTH INFORMATION

Name: Danton Lee Moyer  
District Attorney

Supreme Court No: 327213

Phone Number(s):  
610-278-3090 (Phone)

Address:  
Montgomery County Da's Office  
2 E Airy St  
Norristown, PA 19401

Name: Roderick McCord Fancher III  
District Attorney

Supreme Court No: 319123

Phone Number(s):  
610-278-3090 (Phone)

Address:  
Montgomery County Da's Office  
Po Box 311 Courthouse 4th Fl  
Norristown, PA 19404-0311

Name: Montgomery County District Attorney's  
Office - Criminal Division  
Prosecutor

Supreme Court No:

Phone Number(s):  
610-278-3090 (Phone)

Address:  
Montgomery County Courthouse  
PO Box 311  
Norristown, PA 19404

#### ATTORNEY INFORMATION

Name: Richard Alan Simon  
Public Defender

Supreme Court No: 056050

Rep. Status: Active

Phone Number(s):  
610-292-5021 (Phone)

Address:  
Montgomery Co Public Defender  
Po Box 311  
Norristown, PA 19404-0311

Representing: Moyer, David Volodymir

#### ENTRIES

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<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	11/20/2019		Moyer, David Volodymir
Bail Posted - Moyer, David Volodymir			
Montgomery County District Attorney's			
Office - Criminal Division			
12/02/2019	eService		Served

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2	11/20/2019		Augustine, Albert J.
Bail Set - Moyer, David Volodymir			
1	12/02/2019		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			
Montgomery County District Attorney's Office - Criminal Division			
12/02/2019	eService		Served
1	12/05/2019	11/20/2019	Corsetti, James John Jr.
Waiver of Appearance at Arraignment			
Montgomery County District Attorney's Office - Criminal Division			
12/07/2019	eService		Served
1	01/30/2020		Leonard, Madison Adele
Entry of Appearance			
Fancher, Roderick McCord III			
01/30/2020	eNotice		Notified
Montgomery County District Attorney's Office - Criminal Division			
01/30/2020	eNotice		Notified
2	01/30/2020		Leonard, Madison Adele
Request for Pre-Trial Discovery			
Fancher, Roderick McCord III			
01/30/2020	eNotice		Notified
Montgomery County District Attorney's Office - Criminal Division			
01/30/2020	eNotice		Notified
1	02/19/2020		Commonwealth of Pennsylvania
Information Filed (Arraignment Waived)			
Fancher, Roderick McCord III			
02/20/2020	eService		Served
Leonard, Madison Adele			
02/20/2020	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
02/20/2020	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	02/25/2020		Court of Common Pleas - Montgomery County
Hearing Notice			
Fancher, Roderick McCord III			
02/25/2020	eService		Served
Leonard, Madison Adele			
02/25/2020	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
02/25/2020	eService		Served
1	03/12/2020		Montgomery County Court Administration
Pre-Trial Conference Cancelled			
2	03/12/2020		Court of Common Pleas - Montgomery County
Hearing Notice			
Fancher, Roderick McCord III			
03/12/2020	eService		Served
Leonard, Madison Adele			
03/12/2020	eService		Served
Montgomery County District Attorney's 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 District Attorney's Office - Criminal Division			
03/01/2021	eService		Served
Moyer, Danton Lee			
03/01/2021	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	03/23/2021	03/19/2021	Montgomery County Court Administration
Order Scheduling Pre-Trial Triage Conference			
Leonard, Madison Adele			
04/06/2021	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
04/06/2021	eService		Served
Moyer, Danton Lee			
04/06/2021	eService		Served
Wong, Catharine Phyllis Hm			
04/06/2021	eService		Served
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1	03/31/2021		Wong, Catharine Phyllis Hm
Entry of Appearance			
Leonard, Madison Adele			
03/31/2021	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
03/31/2021	eNotice		Notified
Moyer, Danton Lee			
03/31/2021	eNotice		Notified
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2	03/31/2021		Wong, Catharine Phyllis Hm
Omnibus Pre-Trial Motion			
Leonard, Madison Adele			
03/31/2021	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
03/31/2021	eNotice		Notified
Moyer, Danton Lee			
03/31/2021	eNotice		Notified
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1	04/20/2021	04/20/2021	O'Neill, Steven T.
Order Scheduling Guilty Plea			
Leonard, Madison Adele			
05/03/2021	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Montgomery County District Attorney's Office - Criminal Division	05/03/2021	eService	Served
Moyer, Danton Lee	05/03/2021	eService	Served
Wong, Catharine Phyllis Hm	05/03/2021	eService	Served
-----			
1	05/06/2021		Demchick-Alloy, Wendy
Guilty Plea			
Leonard, Madison Adele	05/06/2021	eService	Served
Montgomery County District Attorney's Office - Criminal Division	05/06/2021	eService	Served
Moyer, Danton Lee	05/06/2021	eService	Served
Wong, Catharine Phyllis Hm	05/06/2021	eService	Served
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2	05/06/2021		Demchick-Alloy, Wendy
Order - Sentence/Penalty Imposed			
Leonard, Madison Adele	05/06/2021	eService	Served
Montgomery County District Attorney's Office - Criminal Division	05/06/2021	eService	Served
Moyer, Danton Lee	05/06/2021	eService	Served
Wong, Catharine Phyllis Hm	05/06/2021	eService	Served
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1	06/16/2021		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
Leonard, Madison Adele	06/16/2021	eService	Served

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Montgomery County District Attorney's Office - Criminal Division	06/16/2021	eService	Served
Moyer, Danton Lee	06/16/2021	eService	Served
Wong, Catharine Phyllis Hm	06/16/2021	eService	Served
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1	11/17/2021		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 36 Days Overdue			
-----			
1	06/15/2022	06/14/2022	Ferman, Risa Vetri
Order Scheduling Gagnon Hearing			
Leonard, Madison Adele	06/27/2022	eService	Served
Montgomery County District Attorney's Office - Criminal Division	06/27/2022	eService	Served
Moyer, Danton Lee	06/27/2022	eService	Served
Simon, Richard Alan	06/27/2022	eService	Served
Wong, Catharine Phyllis Hm	06/27/2022	eService	Served
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1	06/24/2022		Simon, Richard Alan
Entry of Appearance			
Leonard, Madison Adele	06/24/2022	eService	Served
Montgomery County District Attorney's Office - Criminal Division	06/24/2022	eService	Served
Moyer, Danton Lee	06/24/2022	eService	Served
Wong, Catharine Phyllis Hm	06/24/2022	eService	Served
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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	03/04/2024		Demchick-Alloy, Wendy
Order Withdrawing Gagnon Violation Leonard, Madison Adele			
03/06/2024	eService		Served
Montgomery County District 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 Hm			
03/06/2024	eService		Served

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### CASE FINANCIAL INFORMATION

Last Payment Date: 11/29/2021

Total of Last Payment: -\$110.00

Moyer, David Volodymir 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
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