### **DOCKET**



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

# CRIMINAL DOCKET

Schedule

**Court Case** 

Commonwealth of Pennsylvania

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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:

Township: Lower Salford Township County: Montgomery

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

Start

CTATH		

Case Status:	Closed	Status Date	Processing Status	<u>Complaint Date:</u>	09/04/2019
		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

Room

# **CALENDAR EVENTS**

Event Type	Start Date	Time			Status
Formal Arraignment	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					

Conference

Case Calendar

Courtroom D Scheduled 04/20/2021 2:15 pm Judge Steven T. O'Neill Pre-Trial

Conference

Scheduled **Guilty Plea Hearing** 05/06/2021 1:45 pm Courtroom C Judge Wendy Demchick-Alloy

### CONFINEMENT INFORMATION

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

SCI Huntingdon Yes

Judge Name

#### **DEFENDANT INFORMATION**

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

**CASE PARTICIPANTS** 

Participant Type Name

Defendant Moyer, David Volodymir

Schedule

**CPCMS 9082** Printed: 11/03/2025

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**BAIL INFORMATION** 

Moyer, David Volodymir Nebbia Status: None

Bail ActionDateBail TypeOriginating CourtPercentageAmountSet11/20/2019UnsecuredMagisterial District Court\$1,000.00

Surety TypeSurety NamePosting StatusPosting DateSecurity TypeSecurity AmtSelfMoyer, David VolodymirPosted11/20/2019Bond Signature\$0.00

CHARGES

Seq.Orig Seq.GradeStatuteStatute DescriptionOffense Dt.OTN11M318 § 3921 §§ ATheft By Unlaw Taking-Movable Prop08/29/2019U 745985-2

**DISPOSITION SENTENCING/PENALTIES** 

Disposition

 Case Event
 Disposition Date
 Final Disposition

 Sequence/Description
 Offense Disposition
 Grade
 Section

 Sentencing Judge
 Sentence Date
 Credit For Time 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 11/20/2019 Not Final

1 / Theft By Unlaw Taking-Movable Prop Waived for Court (Lower Court) M3 18 § 3921 §§ A

Proceed to Court (Arraignment Waived) 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

**Guilty Plea** 

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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Printed: 11/03/2025

David Volodymir Moyer

Name:

ATTORNEY INFORMATION

Supreme Court No:

Phone Number(s):

610-292-5021

Po Box 311

Rep. Status:

Address:

Richard Alan Simon

056050

Active

(Phone)

Public Defender

Montgomery Co Public Defender

Norristown, PA 19404-0311

Representing: Moyer, David Volodymir

**COMMONWEALTH INFORMATION** 

Danton Lee Moyer

District Attorney

Supreme Court No: 327213

Phone Number(s):

610-278-3090 (Phone)

Address:

Name:

Montgomery County Da's Office

2 E Airy St

Norristown, PA 19401

Roderick McCord Fancher III Name:

District Attorney

Supreme Court No:

319123

Phone Number(s):

610-278-3090 (Phone)

Address:

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

Montgomery County District Attorney's Name:

Office - Criminal Division

Prosecutor

Supreme Court No: Phone Number(s):

> 610-278-3090 (Phone)

Address:

Montgomery County Courthouse

PO Box 311

Norristown, PA 19404

**ENTRIES** 

Sequence Number **Document Date** Filed By **CP Filed Date** 

Service To Service By

Issue Date Service Type Status Date Service Status

11/20/2019 Moyer, David Volodymir

Bail Posted - Moyer, David Volodymir Montgomery County District Attorney's

Office - Criminal Division

**CPCMS 9082** 

12/02/2019 eService Served

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2	11/20/2019		A	Augustine, Albert J.
Bail Set - Moyer, Davi	d Volodymir			
1	12/02/2019			Court of Common Pleas - Montgomery County
Original Papers Recei Montgomery County Dist Office - Criminal Division	trict Attorney's			
12/02/2019	eService		Served	
1	12/05/2019	11/20/2019		Corsetti, James John Jr.
Waiver of Appearance	-			
Montgomery County Dist				
Office - Criminal Division 12/07/2019	eService		Served	
				 _eonard, Madison Adele
Entry of Appearance	01/30/2020		L	Leonard, Madison Adele
Fancher, Roderick McCo	ord III			
01/30/2020	eNotice		Notified	
Montgomery County Dist	trict Attorney's			
Office - Criminal Division				
01/30/2020	eNotice		Notified	
2	01/30/2020		L	_eonard, Madison Adele
Request for Pre-Trial I				
Fancher, Roderick McCo	eNotice		Notified	
Montgomery County Dist			Notified	
Office - Criminal Division				
01/30/2020	eNotice		Notified	
1				Commonwealth of Pennsylvania
Information Filed (Arra				
Fancher, Roderick McCo			0	
02/20/2020	eService		Served	
Leonard, Madison Adele 02/20/2020	eService		Served	
Montgomery County Dist			Serveu	
Office - Criminal Division				
02/20/2020	eService		Served	

CPCMS 9082 Printed: 11/03/2025

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		ENTRIES	
Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
1	02/25/2020		Court of Common Pleas -  Montgomery County
Hearing Notice			mongomery county
Fancher, Roderick McCord			
02/25/2020	eService		Served
Leonard, Madison Adele	•		
02/25/2020	eService		Served
Montgomery County District	t Attorney's		
Office - Criminal Division 02/25/2020	eService		Served
— — — — — —			- — — — — — — — — — — — — — — — — — — —
1	03/12/2020		Montgomery County Court Administration
Pre-Trial Conference Ca	ncelled		/\diff
2	03/12/2020		Court of Common Pleas -  Montgomery County
Hearing Notice Fancher, Roderick McCord	III		egee.y county
03/12/2020	eService		Served
Leonard, Madison Adele			
03/12/2020	eService		Served
Montgomery County Distric Office - Criminal Division	t Attorney's		
03/12/2020	eService		Served
1	02/26/2021		Fancher, Roderick McCord III
Change of Prosecutor			
Leonard, Madison Adele	o Comio -		Comicad
03/01/2021	eService		Served
Montgomery County District Office - Criminal Division	·		
03/01/2021	eService		Served
Moyer, Danton Lee	a Camila -		Commed
03/01/2021	eService		Served

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Service To Service By

<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

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

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

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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Payment Plan Introduction Letter

eService

Leonard, Madison Adele 06/16/2021

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**ENTRIES** Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Status Date Service Status Service Type Montgomery County District Attorney's Office - Criminal Division 05/03/2021 eService Served Moyer, Danton Lee Served 05/03/2021 eService Wong, Catharine Phyllis Hm 05/03/2021 eService Served 05/06/2021 Demchick-Alloy, Wendy Guilty Plea Leonard, Madison Adele Served 05/06/2021 eService Montgomery County District Attorney's Office - Criminal Division 05/06/2021 eService Served Moyer, Danton Lee Served eService 05/06/2021 Wong, Catharine Phyllis Hm Served 05/06/2021 eService 05/06/2021 Demchick-Alloy, Wendy Order - Sentence/Penalty Imposed Leonard, Madison Adele Served 05/06/2021 eService Montgomery County District Attorney's Office - Criminal Division Served 05/06/2021 eService Moyer, Danton Lee eService Served 05/06/2021 Wong, Catharine Phyllis Hm Served 05/06/2021 eService 06/16/2021 Court of Common Pleas -

CPCMS 9082 Printed: 11/03/2025

Montgomery County

Served

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Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>	
Service To		Service By		
Issue Date	Service Type	Status Date	Service Status	
Montgomery County District A Office - Criminal Division	Attorney's			
06/16/2021 Moyer, Danton Lee	eService		Served	
06/16/2021	eService		Served	
Wong, Catharine Phyllis Hm 06/16/2021	eService		Served	
1	11/17/2021		Court of Common Pleas - Montgomery County	
Delinquency Notice Filed -	36 Days Overdue		o.ngeo.y eeu.ny	
	 06/15/2022		Ferman, Risa Vetri	
Order Scheduling Gagnon Leonard, Madison Adele	Hearing			
06/27/2022	eService		Served	
Montgomery County District A Office - Criminal Division	-			
06/27/2022 Moyer, Danton Lee	eService		Served	
06/27/2022	eService		Served	
Simon, Richard Alan				
06/27/2022	eService		Served	
Wong, Catharine Phyllis Hm 06/27/2022	eService		Served	
1	06/24/2022			
Entry of Appearance Leonard, Madison Adele				
06/24/2022	eService		Served	
Montgomery County District A Office - Criminal Division	Attorney's eService		Served	
06/24/2022 Moyer, Danton Lee	egel Aire		Serveu	
06/24/2022	eService		Served	
Wong, Catharine Phyllis Hm				

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Service To Service By

<u>Issue Date</u> <u>Service Type</u> <u>Status Date</u> <u>Service Status</u>

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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David Volodymir Moyer

	CASE FINANCIA	L INFORMATION			
Last Payment Date: 11/29/2021			Total	of Last Payment: -\$	110.00
Moyer, David Volodymir Defendant	Assessment	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<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

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