

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Volodymir Moyer

Page 1 of 10

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>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	03/04/2024	Completed	09/04/2019
	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

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Volodymir Moyer

Page 2 of 10

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</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>
<u>Sentence Conditions</u>		

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
Max of 12.00 Months
Other

05/06/2021

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.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Page 3 of 10

David Volodymir Moyer

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

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

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Volodymir Moyer

Page 4 of 10

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
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			

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Volodymir Moyer

Page 5 of 10

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	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

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Volodymir Moyer

Page 6 of 10

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	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

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Volodymir Moyer

Page 7 of 10

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>
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

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

1	06/16/2021		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
Leonard, Madison Adele			
06/16/2021	eService		Served

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Volodymir Moyer

Page 8 of 10

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>
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
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
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

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Volodymir Moyer

Page 9 of 10

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	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

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Volodymir Moyer

Page 10 of 10

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>
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