

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

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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

Case Status:	Closed	Status Date	Processing Status	Complaint Date:	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		

CALENDAR EVENTS

Case Calendar	Schedule	Start Date	Start Time	Room	Judge Name	Schedule Status
Event Type						
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

Confinement Known As Of	Confinement Type	Destination Location	Confinement Reason	Still in Custody
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

Participant Type	Name
Defendant	Moyer, David Volodymir

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BAIL INFORMATION

Moyer, David Volodymir

Nebbia Status: None

Bail Action	Date	Bail Type	Originating Court	Percentage	Amount
Set	11/20/2019	Unsecured	Magisterial District Court		\$1,000.00
Surety Type	Surety Name	Posting Status	Posting Date	Security Type	Security Amt
Self	Moyer, David Volodymir	Posted	11/20/2019	Bond Signature	\$0.00

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	M3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	08/29/2019	U 745985-2

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date

Offense Disposition

Final Disposition

Grade Section

Credit For Time Served

Incarceration/Diversionary Period

Start Date

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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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		
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1	12/02/2019		Court of Common Pleas - Montgomery County
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Original Papers Received from Lower Court			
Montgomery County District Attorney's			
Office - Criminal Division			
	12/02/2019	eService	Served
<hr/>			
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
<hr/>			
1	01/30/2020		Leonard, Madison Adele
Entry of Appearance			
Fancher, Roderick McCord III			
	01/30/2020	eNotice	Notified
<hr/>			
Montgomery County District Attorney's			
Office - Criminal Division			
	01/30/2020	eNotice	Notified
<hr/>			
2	01/30/2020		Leonard, Madison Adele
Request for Pre-Trial Discovery			
Fancher, Roderick McCord III			
	01/30/2020	eNotice	Notified
<hr/>			
Montgomery County District Attorney's			
Office - Criminal Division			
	01/30/2020	eNotice	Notified
<hr/>			
1	02/19/2020		Commonwealth of Pennsylvania
Information Filed (Arraignment Waived)			
Fancher, Roderick McCord III			
	02/20/2020	eService	Served
<hr/>			
Leonard, Madison Adele			
	02/20/2020	eService	Served
<hr/>			
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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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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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
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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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<p>Montgomery County District Attorney's Office - Criminal Division</p>			
06/16/2021	eService		Served
Moyer, Danton Lee			
06/16/2021	eService		Served
<p>Wong, Catharine Phyllis Hm</p>			
06/16/2021	eService		Served
1	11/17/2021		Court of Common Pleas - Montgomery County
<p>Delinquency Notice Filed - 36 Days Overdue</p>			
1	06/15/2022	06/14/2022	Ferman, Risa Vetri
<p>Order Scheduling Gagnon Hearing</p>			
Leonard, Madison Adele			
06/27/2022	eService		Served
<p>Montgomery County District Attorney's Office - Criminal Division</p>			
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
<p>Entry of Appearance</p>			
Leonard, Madison Adele			
06/24/2022	eService		Served
<p>Montgomery County District Attorney's Office - Criminal Division</p>			
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>
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