

# COURT OF COMMON PLEAS OF BUCKS COUNTY

## DOCKET



Docket Number: CP-09-CR-0000879-2021

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Dennis Davydchik

Page 1 of 8

## CASE INFORMATION

Cross Court Docket Nos: CP-51-MD-0004248-2021

Judge Assigned:

Date Filed: 02/25/2021

Initiation Date: 10/24/2020

OTN: X 360836-0

LOTN: X 360836-0

Originating Docket No: MJ-07302-CR-0000380-2020

Initial Issuing Authority: Jean Seaman

Final Issuing Authority: Jean Seaman

Arresting Agency: Warrington Twp Police Dept

Arresting Officer: Moldavskiy, Alexander

Complaint/Citation No.: 2020101028

Incident Number:

County: Bucks

Township: Warrington 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>Arrest Date:</u>
Closed	12/02/2022	Sentenced/Penalty Imposed	10/24/2020
	12/20/2021	Completed	
	12/08/2021	Sentenced/Penalty Imposed	
	12/08/2021	Awaiting Sentencing	
	11/08/2021	Awaiting Trial	
	09/14/2021	Awaiting Trial	
	07/26/2021	Awaiting Pre-Trial Conference	
	03/25/2021	Awaiting Formal Arraignment	
	02/25/2021	Awaiting Trial	
	02/25/2021	Awaiting Formal Arraignment	
	02/25/2021	Awaiting Filing of Information	

Complaint Date: 10/24/2020

# COURT OF COMMON PLEAS OF BUCKS COUNTY

## DOCKET



Docket Number: CP-09-CR-0000879-2021

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Dennis Davydchik

Page 2 of 8

### 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	06/11/2021	12:00 pm	Room 4202		Scheduled
Bench Warrant Hearing	07/26/2021	1:30 pm			Scheduled
Trial	08/24/2021	9:00 am	Room 4202		Scheduled
Bench Warrant Hearing	09/14/2021	1:30 pm			Scheduled
Bench Warrant Hearing	09/15/2021	1:30 pm			Scheduled
Trial	11/09/2021	9:00 am	Room 4202		Continued
Trial	12/08/2021	9:00 am	Room 4202		Scheduled
Probation/Parole Violation Hearings	12/02/2022	9:00 am		Judge Wallace H. Bateman Jr.	Scheduled
Probation/Parole Violation Hearings	05/24/2024	9:00 am	Courtroom 460	Judge Wallace H. Bateman Jr.	Scheduled
Probation/Parole Violation Hearings	08/23/2024	9:00 am	Courtroom 410	Judge Wallace H. Bateman Jr.	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>
10/18/2025	County Correctional Facility	Chester County Prison		Yes

### DEFENDANT INFORMATION

Date Of Birth: 04/29/1985      City/State/Zip: Philadelphia, PA 19152

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Probation Officer	Livingston, Gayle
Defendant	Davydchik, Dennis

### BAIL INFORMATION

**Davydchik, Dennis**

**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	10/24/2020	Unsecured	Magisterial District Court		\$50,000.00
Reinstate	07/26/2021	Unsecured	Common Pleas		\$50,000.00
<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	Davydchik, Dennis	Posted	10/24/2020	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>
-------------	------------------	--------------	----------------	----------------------------	--------------------	------------

# COURT OF COMMON PLEAS OF BUCKS COUNTY

## DOCKET



Docket Number: CP-09-CR-0000879-2021

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Dennis Davydchik

Page 3 of 8

### 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	F3	18 § 3929 §§ A1	Retail Theft-Take Mdse	10/24/2020	X 360836-0
2	2	F3	18 § 3925 §§ A	Receiving Stolen Property	10/24/2020	X 360836-0

### 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>		

#### **Held for Court (Lower Court)**

Defendant Was Not Present

Lower Court Disposition	02/12/2021	Not Final
1 / Retail Theft-Take Mdse	Held for Court (Lower Court)	F3 18 § 3929 §§ A1
2 / Receiving Stolen Property	Held for Court (Lower Court)	F3 18 § 3925 §§ A

#### **Proceed to Court**

Defendant Was Not Present

Information Filed	03/25/2021	Not Final
1 / Retail Theft-Take Mdse	Proceed to Court	F3 18 § 3929 §§ A1
2 / Receiving Stolen Property	Proceed to Court	F3 18 § 3925 §§ A

#### **Guilty Plea**

Trial	12/08/2021	Final Disposition
1 / Retail Theft-Take Mdse	Guilty Plea	F3 18 § 3929 §§ A1
Bateman, Wallace H. Jr.	12/08/2021	
Probation	Min of 7.00 Years	
	Max of 7.00 Years	
	Other	

Concurrent to CR-1119-2021

Defendant advised of rules & regulations of Adult Probation & Parole in open court. Defendant to abide by all conditions set forth by adult probation & Parole, including following any treatment recommendations.

Pay Costs

No Contact with Victim Walmart

Bateman, Wallace H. Jr.

Probation

12/02/2022

Min of 7.00 Years

Max of 7.00 Years

Other

No Contact with Victim

D&A TX UNTIL SUCCESSFUL DISCHARGE

COMPLY WITH RULES REGS AND CONDITIONS

PROBATION MAY TERMINATE AFTER 4 YEARS PROVIDED NO VIOLATIONS AND CONDITIONS

COMPLETED

# COURT OF COMMON PLEAS OF BUCKS COUNTY

## DOCKET

Docket Number: CP-09-CR-0000879-2021

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Dennis Davydchik

Page 4 of 8

### 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>		
2 / Receiving Stolen Property	Guilty Plea	F3 18 § 3925 §§ A
Bateman, Wallace H. Jr.	12/08/2021	
Bateman, Wallace H. Jr.	12/02/2022	

#### COMMONWEALTH INFORMATION

Name: Bucks County District Attorney's Office  
District Attorney

Supreme Court No:

Phone Number(s):  
215-348-6344 (Phone)

Address:  
Bucks County Justice Center  
100 N. Main Street  
Doylestown, PA 18901

#### ATTORNEY INFORMATION

Name: Brian McBeth  
Public Defender

Supreme Court No: 320869

Rep. Status: Active

Phone Number(s):  
267-245-2134 (Phone)

Address:  
Bucks County Public Defender's Office  
100 N Main St  
Doylestown, PA 18901

Representing: Davydchik, Dennis

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/24/2020		Davydchik, Dennis
Bail Posted - Davydchik, Dennis			
2	10/24/2020		Gambardella, Gary
Bail Set - Davydchik, Dennis			
1	02/25/2021		Court of Common Pleas - Bucks County
Original Papers Received from Lower Court			
1	03/25/2021		Weintraub, Matthew D.
Information Filed			
1	04/29/2021		Bucks County District Attorney's Office
Request for Pre-Trial Discovery			

# COURT OF COMMON PLEAS OF BUCKS COUNTY

## DOCKET



Docket Number: CP-09-CR-0000879-2021

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Dennis Davydchik

Page 5 of 8

### ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
2	04/29/2021		Bucks County District Attorney's Office
Discoverable materials (cover letter only)			
3	07/26/2021		Waite, Clyde W.
Order Granting Motion to Re-Instate Previously Set Bail - Davydchik, Dennis			
4	07/26/2021		Waite, Clyde W.
Arraigned			
1	08/19/2021		Moyer, Stephanie Ann
Entry of Appearance and Request for Pre-Trial Discovery			
3	09/14/2021		Finley, Jeffrey L.
Case Continued Due to Unavailability of Defendant - Bench Warrant Outstanding			
1	09/17/2021		Douple, Lisa Marie
Entry of Appearance			
1	11/17/2021		McBeth, Brian
Praecipe to Change Attorney of Record			
1	12/08/2021		Bateman, Wallace H. Jr.
Guilty Plea			
2	12/08/2021		Bateman, Wallace H. Jr.
Order - Sentence/Penalty Imposed			
1	12/09/2021		Court of Common Pleas - Bucks County
Penalty Assessed			
1	12/20/2021		Court of Common Pleas - Bucks County
Transferred to CP-01-51-Crim			
Bucks County District Attorney's Office			
12/17/2024	eService		Served
McBeth, Brian			
12/17/2024	eService		Served
Moyer, Stephanie Ann			
12/17/2024	eService		Served

# COURT OF COMMON PLEAS OF BUCKS COUNTY

## DOCKET

Docket Number: CP-09-CR-0000879-2021

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Dennis Davydchik

Page 6 of 8

### 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	01/26/2022		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 17 Days Overdue			
Bucks County District Attorney's Office			
01/26/2022	eService		Served
McBeth, Brian			
01/26/2022	eService		Served
Moyer, Stephanie Ann			
01/26/2022	eService		Served
1	03/02/2022		Court of Common Pleas - Bucks County
Delinquency Notice Filed - 52 Days Overdue			
1	04/20/2022		Court of Common Pleas - Bucks County
The Court Determined Responsible Participant is Financially Able to Pay Fines/Costs/Restitution			
2	04/20/2022		Court of Common Pleas - Bucks County
Referral of Account to Collection Agency			
Bucks County District Attorney's Office			
04/20/2022	eService		Served
McBeth, Brian			
04/20/2022	eService		Served
Moyer, Stephanie Ann			
04/20/2022	eService		Served
1	12/02/2022		Bateman, Wallace H. Jr.
Order - Sentence/Penalty Imposed			
Bucks County District Attorney's Office			
12/05/2022	eService		Served
McBeth, Brian			
12/05/2022	eService		Served
Moyer, Stephanie Ann			
12/05/2022	eService		Served

# COURT OF COMMON PLEAS OF BUCKS COUNTY

## DOCKET

Docket Number: CP-09-CR-0000879-2021

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Dennis Davydchik

Page 7 of 8

### 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	04/09/2024		Hartnett Albillar, Eileen
Entry of Civil Judgment			
Bucks County District Attorney's Office			
04/11/2024	eService		Served
McBeth, Brian			
04/11/2024	eService		Served
Moyer, Stephanie Ann			
04/11/2024	eService		Served

### PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
09-2021-P000007601	Monthly	05/09/2022	Yes	\$4,349.00
Davydchik, Dennis			No	\$49.00

Payment Plan History:	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	03/30/2011	Payment		\$100.00
	05/09/2011	Payment		\$100.00
	06/17/2011	Payment		\$100.00
	07/13/2011	Payment		\$100.00
	08/19/2011	Payment		\$100.00
	09/27/2011	Payment		\$139.00
	10/13/2011	Payment		\$100.00
	06/04/2013	Payment		\$17.02
	06/04/2013	Payment		\$83.50
	12/13/2013	Payment		\$64.78
	12/13/2013	Payment		\$228.00
	12/13/2013	Payment		\$32.54
	03/25/2025	Payment		\$451.00

# COURT OF COMMON PLEAS OF BUCKS COUNTY

## DOCKET



Docket Number: CP-09-CR-0000879-2021

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Dennis Davydchik

Page 8 of 8

### CASE FINANCIAL INFORMATION

Last Payment Date: 03/25/2025

Total of Last Payment: -\$350.75

Davydchik, Dennis 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
Admin Fee (Bucks)	\$20.00	(\$16.43)	\$0.00	\$0.00	\$3.57
Automation Fee (Bucks)	\$5.00	(\$4.11)	\$0.00	\$0.00	\$0.89
Booking Center Fee (Bucks)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$22.40	\$0.00	\$0.00	\$0.00	\$22.40
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$32.70	\$0.00	\$0.00	\$0.00	\$32.70
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Information Service Fee (Bucks)	\$10.00	(\$8.22)	\$0.00	\$0.00	\$1.78
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
Law Library (Bucks)	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00
Misd. & Felony Before Trial (Bucks)	\$226.00	(\$185.62)	\$0.00	\$0.00	\$40.38
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Sheriff Fee (Bucks)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
State Court Costs (Act 204 of 1976)	\$14.90	\$0.00	\$0.00	\$0.00	\$14.90
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Bench Warrant (Bucks)	\$44.00	(\$36.12)	\$0.00	\$0.00	\$7.88
OSP (Bucks/State) (Act 35 of 1991)	\$1,680.00	\$0.00	\$0.00	\$0.00	\$1,680.00
OSP (Bucks/State) (Act 35 of 1991)	\$1,680.00	\$0.00	\$0.00	\$0.00	\$1,680.00
Arcadia Collection Fee (Bucks)	\$1,106.31	\$0.00	(\$1,106.31)	\$0.00	\$0.00
Costs/Fees Totals:	\$5,531.56	(\$350.75)	(\$1,106.31)	\$0.00	\$4,074.50
Grand Totals:	\$5,531.56	(\$350.75)	(\$1,106.31)	\$0.00	\$4,074.50

\*\* - Indicates assessment is subrogated