

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0003063-2020

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

David Volodymir Moyer

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CASE INFORMATION

Judge Assigned: Austin, Cheryl L.

Date Filed: 08/04/2020

Initiation Date: 04/30/2020

OTN: U 874496-0

LOTN:

Originating Docket No: MJ-38124-CR-0000080-2020

Initial Issuing Authority: Albert J. Augustine

Final Issuing Authority: Albert J. Augustine

Arresting Agency: Lower Salford Twp Police Dept

Arresting Officer: Medveckus, Vincent J. Jr.

Complaint/Citation No.: 2020 04568

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:	04/30/2020
		03/04/2024	Completed		
		05/06/2021	Sentenced/Penalty Imposed		
		05/06/2021	Awaiting Sentencing		
		09/16/2020	Awaiting Pre-Trial Conference		
		08/07/2020	Awaiting Formal Arraignment		
		08/04/2020	Awaiting Formal Arraignment		
		08/04/2020	Awaiting Filing of Information		

CALENDAR EVENTS

Case Calendar	Schedule	Start Date	Start Time	Room	Judge Name	Schedule	Status
Event Type							
Formal Arraignment	09/16/2020	1:00 pm		Courtroom 1			Scheduled
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: Teford, PA 18969

CASE PARTICIPANTS

Participant Type	Name
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	05/19/2020	Unsecured	Magisterial District Court		\$2,500.00

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	4	M1	18 § 3922 §§ A1	Theft By Decep-False Impression	03/21/2020	U 874496-0

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Disposition Date

Final Disposition

Sequence/Description

Offense Disposition

Grade 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

06/29/2020

Not Final

1 / Theft By Decep-False Impression

Waived for Court (Lower Court)

M1 18 § 3922 §§ A1

Guilty Plea

Guilty Plea Hearing

05/06/2021

Final Disposition

1 / Theft By Decep-False Impression

Guilty Plea

M1 18 § 3922 §§ A1

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

Defendant shall comply with all rules, regulations and special conditions of supervision.

Defendant shall pay the monthly offender supervision fee.

No contact with victim.

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COMMONWEALTH INFORMATION

Name: Patricia A. Dugan
District Attorney
Supreme Court No: 087147
Phone Number(s): 610-292-2195 (Phone)
Address:
Montgomery County District Attorney's Office
P.o. Box 311
Norristown, PA 19401

Name: Furrah Jahan Qureshi
District Attorney
Supreme Court No: 321340
Phone Number(s): 610-278-3138 (Phone)
Address:
Montgomery Co Da's Office
Po Box 311
Norristown, PA 19401-0311

Name: Samantha Anne Arena
Assistant District Attorney
Supreme Court No: 326160
Phone Number(s): 610-278-3090 (Phone)
Address:
Montgomery County Da's Office
2 E Airy St 4th Fl
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>
1	05/19/2020		Augustine, Albert J.
			Bail Set - Moyer, David Volodymir
1	08/04/2020		Court of Common Pleas - Montgomery County
			Original Papers Received from Lower Court
			Arena, Samantha Anne
	08/04/2020	eService	Served

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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	08/13/2020		Montgomery County Court Administration
Hearing Notice Arena, Samantha Anne			
08/13/2020	eService		Served
1	08/21/2020		Arena, Samantha Anne
Change of Prosecutor Qureshi, Furrah Jahan			
08/21/2020	eService		Served
1	09/03/2020		Wong, Catharine Phyllis Hm
Entry of Appearance Qureshi, Furrah Jahan			
09/03/2020	eNotice		Notified
2	09/03/2020		Wong, Catharine Phyllis Hm
Request for Pre-Trial Discovery Qureshi, Furrah Jahan			
09/03/2020	eNotice		Notified
1	09/16/2020	09/16/2020	Moyer, David Volodymir
Waiver of Appearance at Arraignment Qureshi, Furrah Jahan			
09/17/2020	eService		Served
Wong, Catharine Phyllis Hm			
09/17/2020	eService		Served
2	03/31/2021	03/31/2021	Montgomery County Court Administration
Order Scheduling Pre-Trial Triage Conference Qureshi, Furrah Jahan			
04/12/2021	eService		Served
Wong, Catharine Phyllis Hm			
04/12/2021	eService		Served
1	04/20/2021	04/20/2021	O'Neill, Steven T.
Order Scheduling Guilty Plea			

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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>
Qureshi, Furrah Jahan 05/03/2021	eService		Served
Wong, Catharine Phyllis Hm 05/03/2021	eService		Served
1 Order Determining Costs Dugan, Patricia A. 06/07/2021	05/06/2021		Demchick-Alloy, Wendy
Wong, Catharine Phyllis Hm 06/07/2021	eService		Served
2 Information Filed Dugan, Patricia A. 06/07/2021	05/06/2021		Commonwealth of Pennsylvania
Wong, Catharine Phyllis Hm 06/07/2021	eService		Served
3 Guilty Plea Qureshi, Furrah Jahan 05/06/2021	05/06/2021		Demchick-Alloy, Wendy
Wong, Catharine Phyllis Hm 05/06/2021	eService		Served
4 Order - Sentence/Penalty Imposed Qureshi, Furrah Jahan 05/06/2021	05/06/2021		Demchick-Alloy, Wendy
Wong, Catharine Phyllis Hm 05/06/2021	eService		Served
1 Change of Prosecutor Dugan, Patricia A. 05/10/2021	05/07/2021		Qureshi, Furrah Jahan
	eService		Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Wong, Catharine Phyllis Hm 05/10/2021	eService		Served
1 06/07/2021			Court of Common Pleas - Montgomery County
Entry of Civil Judgment Dugan, Patricia A. 06/07/2021	eService		Served
Wong, Catharine Phyllis Hm 06/07/2021	eService		Served
1 06/16/2021			Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter Dugan, Patricia A. 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 Vетри
Order Scheduling Gagnon Hearing Dugan, Patricia A. 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 Dugan, Patricia A. 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		
Dugan, Patricia A.			
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: -\$757.00

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)	\$11.00	(\$11.00)	\$0.00	\$0.00	\$0.00
Costs of Prosecution - CJEA	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$35.70	(\$35.70)	\$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
DNA Detection Fund (Act 185-2004)	\$250.00	(\$250.00)	\$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)	\$12.80	(\$12.80)	\$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
OSP (Montgomery/State) (Act 35 of 1991)	\$240.00	(\$240.00)	\$0.00	\$0.00	\$0.00
OSP (Montgomery/State) (Act 35 of 1991)	\$240.00	(\$240.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$1,660.00	(\$1,660.00)	\$0.00	\$0.00	\$0.00
Restitution					
Individual Restitution	\$350.00	(\$350.00)	\$0.00	\$0.00	\$0.00

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Moyer, David Volodymir Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Restitution Totals:	\$350.00	(\$350.00)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$2,010.00	(\$2,010.00)	\$0.00	\$0.00	\$0.00

** - Indicates assessment is subrogated