

# 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

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	03/04/2024	Completed	04/30/2020
	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

<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	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

<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: Teford, PA 18969

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
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

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