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

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David Volodymir Moyer

CASE INFORMATION

<u>Judge Assigned:</u> Austin, Cheryl L. <u>Date Filed:</u> 08/04/2020 <u>Initiation Date:</u> 04/30/2020

OTN: U 874496-0 LOTN: Originating Docket No: MJ-38124-CR-000080-2020

<u>Initial Issuing Authority:</u> 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

<u>Case Local Number Type(s)</u>
<u>Case Local Number(s)</u>

08/04/2020

STATUS INFORMATION

<u>Case Status</u>: Closed <u>Status Date</u> <u>Processing Status</u> <u>Complaint Date:</u> 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 Filing of Information

CALENDAR EVENTS

Awaiting Formal Arraignment

 Case Calendar
 Schedule
 Start
 Room
 Judge Name
 Schedule

 Event Type
 Start Date
 Time
 Status

 Formal Arraignment
 09/16/2020
 1:00 pm
 Courtroom 1
 Scheduled

Pre-Trial 04/20/2021 2:15 pm Courtroom D Judge Steven T. O'Neill Scheduled

Conference

Guilty Plea Hearing 05/06/2021 1:45 pm Courtroom C Judge Wendy Demchick-Alloy Scheduled

CONFINEMENT INFORMATION

 Confinement
 Confinement
 Destination
 Confinement
 Still in

 Known As Of
 Type
 Location
 Reason
 Custody

04/20/2023 State Correctional Institution SCI Huntingdon Yes

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 02/15/1998 <u>City/State/Zip:</u> Teford, PA 18969

CASE PARTICIPANTS

Participant Type Name

Defendant Moyer, David Volodymir

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BAIL INFORMATION

Moyer, David Volodymir Nebbia Status: None

Bail ActionDateBail TypeOriginating CourtPercentageAmountSet05/19/2020UnsecuredMagisterial District Court\$2,500.00

CHARGES

 Seq.
 Orig Seq.
 Grade
 Statute
 Statute Description
 Offense Dt.
 OTN

 1
 4
 M1
 18 § 3922 §§ A1
 Theft By Decep-False Impression
 03/21/2020
 U 874496-0

DISPOSITION SENTENCING/PENALTIES

Disposition

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSection

<u>Sentencing Judge</u> <u>Sentence Date</u> <u>Credit For Time Served</u>

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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Name:

Supreme Court No:

Phone Number(s): 610-292-5021

Po Box 311

Rep. Status:

Address:

ATTORNEY INFORMATION

Richard Alan Simon

056050

Active

(Phone)

Public Defender

Montgomery Co Public Defender

Norristown, PA 19404-0311

Representing: Moyer, David Volodymir

COMMONWEALTH INFORMATION

Patricia A. Dugan

District Attorney

Supreme Court No: 087147

Phone Number(s):

610-292-2195 (Phone)

Address:

Name:

Montgomery County District Attorney's Office

P.o. Box 311

Norristown, PA 19401

Furrah Jahan Qureshi Name:

District Attorney

321340 Supreme Court No:

Phone Number(s):

610-278-3138 (Phone)

Address:

Montgomery Co Da's Office

Po Box 311

Norristown, PA 19401-0311

Samantha Anne Arena Name:

Assistant District Attorney

326160 Supreme Court No:

Phone Number(s):

610-278-3090 (Phone)

Address:

Montgomery County Da's Office

2 E Airy St 4th FI Norristown, PA 19404

ENTRIES

Sequence Number **CP Filed Date Document Date** Filed By

05/19/2020 Augustine, Albert J.

Bail Set - Moyer, David Volodymir

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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		ENTRIES		
Sequence Number	CP Filed Date	<u>Document Date</u>		Filed By
Service To		Service By		
Issue Date	Service Type	Status Date	Service	<u>Status</u>
1 Hearing Notice	08/13/2020			Montgomery County Court Administration
Arena, Samantha Anne				
08/13/2020	eService		Served	
1 Change of Prosecutor Qureshi, Furrah Jahan	08/21/2020			Arena, Samantha Anne
08/21/2020	eService		Served	
1 Entry of Appearance Qureshi, Furrah Jahan	09/03/2020			Wong, Catharine Phyllis Hm
09/03/2020	eNotice		Notified	
2 Request for Pre-Trial Disc Qureshi, Furrah Jahan	09/03/2020 covery			Wong, Catharine Phyllis Hm
09/03/2020	eNotice		Notified	
1	 09/16/2020	09/16/2020		Moyer, David Volodymir
Waiver of Appearance at Qureshi, Furrah Jahan	Arraignment			
09/17/2020	eService		Served	
Wong, Catharine Phyllis Hm	1			
09/17/2020	eService		Served	
2	03/31/2021	03/31/2021		Montgomery County Court Administration
Order Scheduling Pre-Tri	al Triage Conference	Э		
Qureshi, Furrah Jahan				
04/12/2021	eService		Served	
Wong, Catharine Phyllis Hm 04/12/2021	eService		Served	
1		04/20/2021		
Order Scheduling Guilty F	Plea			

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Sequence Number	CP Filed Date	Document Date		Filed By			
Service To		Service By	<u>. 1100 by</u>				
	0			0.1			
Issue Date	Service Type	<u>Status Date</u>	<u>Service</u>	Status			
Qureshi, Furrah Jahan 05/03/2021	eService		Served				
Wong, Catharine Phyllis Hm			Serveu				
05/03/2021	eService		Served				
1 Order Determining Costs	05/06/2021			Demchick-Alloy, Wendy			
Dugan, Patricia A. 06/07/2021	eService		Served				
Wong, Catharine Phyllis Hm 06/07/2021	eService		Served				
2 Information Filed	05/06/2021	- — — — — — — — -		Commonwealth of Pennsylvania			
Dugan, Patricia A. 06/07/2021	eService		Served				
Wong, Catharine Phyllis Hm 06/07/2021	eService		Served				
3 Guilty Plea Qureshi, Furrah Jahan	05/06/2021	- — — — — — — — -		Demchick-Alloy, Wendy			
05/06/2021 Wong, Catharine Phyllis Hm	eService		Served				
05/06/2021	eService		Served				
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				
1	05/07/2021			Qureshi, Furrah Jahan			
Change of Prosecutor Dugan, Patricia A.							
05/10/2021	eService		Served				
1	-						

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		ENTRIES				
Sequence Number	CP Filed Date	<u>Document Date</u>		Filed By		
Service To		Service By				
Issue Date	Service Type	Status Date	Service	Status		
Wong, Catharine Phyllis Hm 05/10/2021	n eService		Served			
1 Entry of Civil Judgment	06/07/2021			Court of Common Pleas - Montgomery County		
Dugan, Patricia A.						
06/07/2021	eService		Served			
Wong, Catharine Phyllis Hm	1					
06/07/2021	eService		Served			
1	06/16/2021			Court of Common Pleas - Montgomery County		
Payment Plan Introductio	n 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			3 , , ,		
1	06/15/2022	06/14/2022		Ferman, Risa Vetri		
Order Scheduling Gagnor Dugan, Patricia A.	n Hearing					
06/27/2022	eService		Served			
Simon, Richard Alan						
06/27/2022	eService		Served			
Wong, Catharine Phyllis Hm	1					
06/27/2022	eService		Served			
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>Sequence Number</u> <u>CP Filed Date</u> <u>Document Date</u> <u>Filed By</u>

Service To Service By

<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
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Last Payment Date: 11/29/2021			Total	of Last Payment: -\$	757.00
Moyer, David Volodymir Defendant	Assessment	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<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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CASE FINANCIAL INFORMATION								
Moyer, David Volodymir Defendant		<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<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