

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

Page 1 of 9

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

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

Page 2 of 9

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.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Page 3 of 9

David Volodymir Moyer

COMMONWEALTH INFORMATION

Name: Patricia A. Dugan
District Attorney
Supreme Court No: 087147
Phone Number(s):
610-291-0350 (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	

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

Page 4 of 9

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	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			

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

Page 5 of 9

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>
Qureshi, Furrah Jahan			
05/03/2021	eService		Served
Wong, Catharine Phyllis Hm			
05/03/2021	eService		Served

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

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

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

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

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

Page 6 of 9

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>
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

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

Page 7 of 9

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	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

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

Page 8 of 9

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

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

Page 9 of 9

CASE FINANCIAL INFORMATION

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