DOCKET



Docket Number: MC-51-CR-0023575-2012

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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Jermal M Ponds

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CASE INFORMATION

Cross Court Docket Nos: PARS-MC-51-CR-0023575-2012

<u>Judge Assigned</u>: <u>Date Filed</u>: 06/09/2012 <u>Initiation Date</u>: 06/08/2012

<u>OTN</u>: N 808420-4 <u>Lower Court Docket No</u>: MC-51-CR-0023575-2012

Initial Issuing Authority: Final Issuing Authority:

Arresting Agency: Philadelphia Pd Arresting Officer: CURRAN III, MICHAEL J.

Complaint/Incident #:

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

1235044943

RELATED CASES

Related Docket No Related Case Caption Reason

Related

MC-51-CR-0031017-2012 Comm. v. Ponds, Jermal M. MC-01-51-Crim Same Primary Participant

STATUS INFORMATION								
Case Status:	Closed	Status Date	Processing Status	Arrest Date:	06/08/2012			
		12/21/2012	Sentenced/Penalty Imposed					
		12/21/2012	Awaiting Sentencing					
		09/07/2012	Awaiting Trial					
		06/26/2012	Awaiting Completion of SAM Diversionary					
			Program					
		06/09/2012	Awaiting Status Listing					
		06/09/2012	Awaiting Preliminary Hearing					

Complaint Date: 06/09/2012

CALENDAR EVENTS						
Case Calendar	Schedule	<u>Start</u>	Room	Judge Name	<u>Schedule</u>	
Event Type	Start Date	<u>Time</u>			<u>Status</u>	
Preliminary	06/09/2012	10:09 am	B08	Arraignment Court Magistrate	Scheduled	
Arraignment				Sheila M. Bedford		
Arraignment Status	06/26/2012	4:00 pm	404		Scheduled	
SAM Program Class	08/11/2012	1:00 pm			Scheduled	
Status	08/29/2012	4:00 pm	404		Scheduled	
Status	09/07/2012	10:00 am	404	Judge Marsha H. Neifield	Scheduled	
Status	09/12/2012	4:00 pm	404		Cancelled	
Trial	10/16/2012	10:00 am	806	Judge Dawn A. Segal	Continued	
Trial	11/06/2012	10:00 am	806	Judge Charles Hayden	Continued	
Trial	12/21/2012	10:00 am	806	Senior Judge Felice Rowley Stack	Scheduled	
				Stack		

CPCMS 9082 Printed: 05/21/2013

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CONFINEMENT INFORMATION

ConfinementConfinementDestinationConfinementStill inKnown As OfTypeLocationReasonCustody08/01/2012County JailCurran-Fromhold Corr. Fac.Yes

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 04/10/1984 <u>City/State/Zip:</u> Philadelphia, PA 19150

Alias Name

Ponds. Jermal

Ponds, Jermal M M. Ponds, Jermal M.

CASE PARTICIPANTS

Participant Type Name

Defendant Ponds, Jermal M.

BAIL INFORMATION

Ponds, Jermal M. Nebbia Status: None

Bail Action Date Bail Type Percentage Amount

Bail Posting Status Posting Date

Set 06/09/2012 ROR \$0.00

Posted 06/09/2012

CHARGES

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

 1
 1
 35 § 780-113
 Poss Of Marijuana
 06/08/2012
 N 808420-4

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

Proceed to Court

Preliminary Arraignment 06/09/2012 Not Final

1 / Poss Of Marijuana Proceed to Court 35 § 780-113 §§ A31

SAM Diversionary Program Open

Arraignment Status 06/26/2012 Not Final

1 / Poss Of Marijuana SAM Diversionary Program 35 § 780-113 §§ A31

Open

SAM Diversionary Program 08/11/2012

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

<u>Disposition Date</u> <u>Final Disposition</u>

Offense Disposition

Grade Section

Sentence Date

Credit For Time Served

Incarceration/Diversionary Period

Start Date

Guilty

Trial 12/21/2012 Final Disposition

1 / Poss Of Marijuana Guilty 35 § 780-113 §§ A31

Stack, Felice Rowley 12/21/2012

No Further Penalty

ATTORNEY INFORMATION

Name: Philadelphia County District Attorney's

Office

COMMONWEALTH INFORMATION

Prosecutor

Supreme Court No: Phone Number(s):

215-686-8000 (Phone)

Address:

3 South Penn Square Philadelphia, PA 19107 Name: Defender Association of

Philadelphia Public Defender

Active

Supreme Court No:

Rep. Status:

Phone Number(s):

Address:

Packard Building 1441 Samson Street Philadelphia, PA 19102

ENTRIES						
Sequence Number	CP Filed Date	Document Date	Filed By			
1	06/09/2012		Municipal Court - Philadelphia County			
PARS Transfer						
2	06/09/2012		Bedford, Sheila M.			
Bail Set - Ponds, Jermal M	м — — — — — —					
3	06/09/2012		Ponds, Jermal M.			
Bail Posted - Ponds, Jermal M — — — — — — — — — — — — — — — — — — —						
1	06/26/2012		Neifield, Marsha H.			
Order Granting Motion to Admit Defendant into SAM Diversionary Program						
1	09/07/2012		Municipal Court - Philadelphia County			
Trial Scheduled 10/16/201	12 10:00AM					

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	ENTRIES ENTRIES							
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By					
1	10/16/2012		Municipal Court - Philadelphia County					
Trial Scheduled 11/6/2	2012 10:00AM 							
3	10/16/2012		Segal, Dawn A.					
Order Granting Motion	n for Continuance							
ada: Willis Stamps,	Bennette Harrison, pd: Ma	rgaret Funk, Emily Robb, steno: Heidi R	oth, clerk: Lisa Norris					
	ady in room, 48A and 49 do r further investigation, miss 6/2012 room 806							
1	11/06/2012		Municipal Court - Philadelphia County					
Trial Scheduled 12/21	/2012 10:00AM							
			— — — — — — — — — — — — — — — — — — —					
	f 0ti							
Order Granting Motion	n for Continuance							
ada: Whitney Golde	en, Andrew Carobus, pd: Ma	argaret Funk, steno: Heidi Roth, clerk: L	isa Norris					
ada: Whitney Golde commonwealth: rea defense: advance d	en, Andrew Carobus, pd: Ma ady in room, pars passed at defense request for further in se - no further continuances te: 11/27/2012	bar - objection to continuance nvestigation	isa Norris					
ada: Whitney Golder commonwealth: readefense: advance d must be tried/defeneraliest possible da next court date: 12/	en, Andrew Carobus, pd: Ma ady in room, pars passed at defense request for further in se - no further continuances te: 11/27/2012	bar - objection to continuance nvestigation	isa Norris					
ada: Whitney Golde commonwealth: rea defense: advance d must be tried/defen earliest possible da next court date: 12/	en, Andrew Carobus, pd: Ma ady in room, pars passed at defense request for further in se - no further continuances te: 11/27/2012 /21/2012 room 806 	bar - objection to continuance nvestigation s						
ada: Whitney Golde commonwealth: rea defense: advance d must be tried/defen earliest possible da next court date: 12// Guilty Ada: Melissa Free NO FURTHER PEN	en, Andrew Carobus, pd: Mandy in room, pars passed at defense request for further in se - no further continuance: 11/27/2012 12/2012 room 806 12/21/2012 eman, April Russo, Chin	bar - objection to continuance nvestigation s	— — — — — — — — — — — — — — — — — — —					
ada: Whitney Golde commonwealth: rea defense: advance d must be tried/defen earliest possible da next court date: 12// Guilty Ada: Melissa Free NO FURTHER PEN	en, Andrew Carobus, pd: Manady in room, pars passed at defense request for further inse - no further continuance: te: 11/27/2012 21/2012 room 806 12/21/2012 eman, April Russo, Chin NALTY - 12 months to pay common and continuance: te: 11/27/2012	bar - objection to continuance nvestigation s						
ada: Whitney Golde commonwealth: rea defense: advance d must be tried/defen earliest possible da next court date: 12/ Guilty Ada: Melissa Free NO FURTHER PEN Disposition Filed	en, Andrew Carobus, pd: Manady in room, pars passed at defense request for further inse - no further continuance: te: 11/27/2012 21/2012 room 806 12/21/2012 eman, April Russo, Chin NALTY - 12 months to pay common and continuance: te: 11/27/2012	bar - objection to continuance nvestigation s						
ada: Whitney Golde commonwealth: rea defense: advance d must be tried/defen earliest possible da next court date: 12/- 1 Guilty Ada: Melissa Free NO FURTHER PEN 2 Disposition Filed 3 Order - Sentence/Pen	en, Andrew Carobus, pd: Mandy in room, pars passed at defense request for further in se - no further continuance: te: 11/27/2012 12/21/2012 12/21/2012 eman, April Russo, Chin NALTY - 12 months to pay continuance: 12/21/2012 12/21/2012	bar - objection to continuance nvestigation s ndi Nwosu, pd: Ryan Houldin, sten	Stack, Felice Rowley o: Alex Morrison, clerk: Lisa Norris - Stack, Felice Rowley					

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CASE FINANCIAL INFORMATION							
Last Payment Date:				Total of Last Payment:			
Ponds, Jermal M. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Total</u>		
Costs/Fees							
State Court Costs (Act 204 of 1976)	\$11.20	\$0.00	\$0.00	\$0.00	\$11.20		
Commonwealth Cost - HB627 (Act 167 of 1992)	\$9.60	\$0.00	\$0.00	\$0.00	\$9.60		
County Court Cost (Act 204 of 1976)	\$31.20	\$0.00	\$0.00	\$0.00	\$31.20		
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00		
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00		
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00		
Firearm Education and Training Fund (158 of 1994)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00		
Criminal Lab Fee (Philadelphia)	\$135.00	\$0.00	\$0.00	\$0.00	\$135.00		
CQS Fee Misdemeanor (Philadelphia)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00		
Booking Center Fee (Philadelphia)	\$175.00	\$0.00	\$0.00	\$0.00	\$175.00		
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00		
ATJ	\$3.00	\$0.00	\$0.00	\$0.00	\$3.00		
CJES	\$2.25	\$0.00	\$0.00	\$0.00	\$2.25		
JCPS	\$10.25	\$0.00	\$0.00	\$0.00	\$10.25		
Costs/Fees Totals:	\$510.50	\$0.00	\$0.00	\$0.00	\$510.50		
Grand Totals:	\$510.50	\$0.00	\$0.00	\$0.00	\$510.50		

^{** -} Indicates assessment is subrogated

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