MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

Docket Number: MC-51-CR-0038236-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Jermal M Ponds

CASE INFORMATION

Cross Court Docket Nos: PARS-MC-51-CR-0038236-2011

Judge Assigned:
Date Filed: 09/07/2011
Initiation Date: 08/24/2011

OTN: N 763137-4
Lower Court Docket No: MC-51-CR-0038236-2011

Initial Issuing Authority:
Final Issuing Authority:

Arresting Agency: Philadelphia Pd
Arresting Officer: White, Anthony E.

Complaint/Incident #:

Case Local Number Type(s)	Case Local Number(s)
District Control Number	1135062462

STATUS INFORMATION

Case Status: Closed

Status Date	Processing Status
02/16/2012	Completed
09/07/2011	Awaiting Preliminary Hearing

Arrest Date: 09/07/2011

Complaint Date: 08/24/2011

CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Preliminary Arraignment	09/07/2011	8:18 pm	B08	Arraignment Court Magistrate Patrick Stack	Scheduled
Arraignment Preliminary Hearing	09/22/2011	10:00 am	906	Judge Harvey W. Robbins	Scheduled
Preliminary Hearing	12/06/2011	10:00 am	906	Judge James M. DeLeon	Continued
Preliminary Hearing	02/16/2012	10:00 am	906	Judge Teresa Carr Deni	Scheduled

CONFINEMENT INFORMATION

Confinement Known As Of	Confinement Type	Destination Location	Confinement Reason	Still in Custody
08/01/2012	County Jail	Curran-Fromhold Corr. Fac.		Yes

DEFENDANT INFORMATION

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

Alias Name
Ponds, Jermal
Ponds, Jermal M M.
Ponds, Jermal M.

CASE PARTICIPANTS

Participant Type	Name
Defendant	Ponds, Jermal M.

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BAIL INFORMATION

Ponds, Jermal M. **Nebbia Status: None**

Bail Action	Date	Bail Type	Percentage	Amount	Bail Posting Status	Posting Date
Set	09/07/2011	Monetary	10.00%	$7,500.00	Posted	09/13/2011

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1		**18 § 2702**	Aggravated Assault	08/22/2011	N 763137-4
2	2		**18 § 6106**	Firearms Not To Be Carried W/O License	08/22/2011	N 763137-4
3	3		**18 § 6108**	Carry Firearms Public In Phila	08/22/2011	N 763137-4
4	4		**18 § 907**	Poss Instrument Of Crime W/Int	08/22/2011	N 763137-4
5	5		**18 § 2701**	Simple Assault	08/22/2011	N 763137-4
6	6		**18 § 2705**	Recklessly Endangering Another Person	08/22/2011	N 763137-4

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	09/07/2011	Not Final
1 / Aggravated Assault	Proceed to Court	18 § 2702 §§ A
2 / Firearms Not To Be Carried W/O License	Proceed to Court	18 § 6106 §§ A1
3 / Carry Firearms Public In Phila	Proceed to Court	18 § 6108
4 / Poss Instrument Of Crime W/Int	Proceed to Court	18 § 907 §§ A
5 / Simple Assault	Proceed to Court	18 § 2701 §§ A
6 / Recklessly Endangering Another Person	Proceed to Court	18 § 2705

Withdrawn

Preliminary Hearing	02/16/2012	Final Disposition
1 / Aggravated Assault	Withdrawn	18 § 2702 §§ A
2 / Firearms Not To Be Carried W/O License	Withdrawn	18 § 6106 §§ A1
3 / Carry Firearms Public In Phila	Withdrawn	18 § 6108
4 / Poss Instrument Of Crime W/Int	Withdrawn	18 § 907 §§ A
5 / Simple Assault	Withdrawn	18 § 2701 §§ A
6 / Recklessly Endangering Another Person	Withdrawn	18 § 2705

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COMMONWEALTH INFORMATION

Name: Philadelphia County District Attorney's Office
Prosecutor

Supreme Court No:

Phone Number(s):
215-686-8000 (Phone)

Address:
3 South Penn Square
Philadelphia, PA 19107

ATTORNEY INFORMATION

Name: Trevan Borum
Private

Supreme Court No: 067392

Rep. Status: Active

Phone Number(s):
567-124-8 (Phone)
215-564-3939 (Other)
215-564-5959 (Other)
215-735-2028 (Other)

Address:
2 Penn Ctr Ste 900
1500 Jfk Blvd
Philadelphia, PA 19102

Representing: Ponds, Jermal M.

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	09/07/2011		Municipal Court - Philadelphia County
PARS Transfer			
2	09/07/2011		Stack, Patrick
Bail Set - Ponds, Jermal M			
1	09/13/2011		Ponds, Jermal M.
Bail Posted - Ponds, Jermal M			
3	09/22/2011		Robbins, Harvey W.

Order Granting Motion for Continuance

ADA: Fitzpatrick/Kemp, Attorney Trean Borum, Steno: Nicole Masciantonio, Court Clerk: Scott

Defense is ready. Commonwealth not ready, witness failed to appear. Attorney Trevan Borum entered his appearance. Next court date 12/6/2011 in room 906 .

By the court,

_____J

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Sequence Number	CP Filed Date	Document Date	Filed By
3	12/06/2011		DeLeon, James M.

Order Granting Motion for Continuance

DEFENSE READY, COMMONWEALTH NOT READY, COMPLAINING WITNESS FAILED TO APPEAR, MUST BE TRIED COMMONWEALTH.
1013 EPD NEXT COURT DATE: 02/16/12 ROOM 906
ADA: R. KEYHAN ATTORNEY: BORUM
STENO: C. SKOCZLAS CLERK: V. JONES

BY THE COURT,

_____, J

1	02/16/2012		Deni, Teresa Carr

Withdrawn

ada: Shawn Harper, Kelly Harrel pd: Annie Fisher, Anna Schenker, steno: Nancy McNeal, court clerk: Lindsey Ryan - PROSECUTION WITHDRAWN

2	02/16/2012		Deni, Teresa Carr

Disposition Filed

1	03/09/2012		Ponds, Jermal M.

Bail Refund

CASE FINANCIAL INFORMATION

Last Payment Date: 03/09/2012 Total of Last Payment: -$225.00

Ponds, Jermal M. Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
Costs/Fees					
Bail Bond (Philadelphia)	$10.00	-$10.00	$0.00	$0.00	$0.00
Bail Poundage (Philadephia)	$225.00	-$225.00	$0.00	$0.00	$0.00
Costs/Fees Totals:	$235.00	-$235.00	$0.00	$0.00	$0.00
Grand Totals:	$235.00	-$235.00	$0.00	$0.00	$0.00

** - Indicates assessment is subrogated

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