DOCKET



Docket Number: MC-51-CR-0020337-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Natoria E. Jones

Page 1 of 17

CASE INFORMATION

Cross Court Docket Nos: CP-51-CR-0000265-2025

<u>Judge Assigned:</u> <u>Date Filed:</u> 10/18/2024 <u>Initiation Date:</u> 10/15/2024

<u>OTN:</u> U 316573-5 <u>LOTN:</u> <u>Originating Docket No:</u> MC-51-CR-0020337-2024

 Initial Issuing Authority:
 Final Issuing Authority:

 Arresting Agency:
 PSP - Philadelphia
 Arresting Officer:
 Affiant

 Complaint/Citation No.:
 2402046983-0020337
 Incident Number:
 2402046983

 County:
 Philadelphia
 Township:
 Philadelphia City

 Case Local Number Type(s)
 Case Local Number(s)

Originating Docket Number MC-51-CR-0020337-2024

District Control Number 2402046983

Originating Document Number 2402046983-0020337

RELATED CASES

Related Docket No Joined Codefendant Cases	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control
	•		Number and Different
			Primary Participant
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control
	•		Number and Different
			Primary Participant
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control
	•		Number and Different
			Primary Participant
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control
	·		Number and Different
			Primary Participant
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control
	•		Number and Different
			Primary Participant
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant

CPCMS 9082 Printed: 11/27/2025

DOCKET



Docket Number: MC-51-CR-0020337-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Natoria E. Jones

Page 2 of 17

		SES

Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control
WO 01 OK 0020000 2024	Comm. V. Romy, mornas	WC-01-31-61111	Number and Different
			Primary Participant
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control
WIG 01 GIV 0020470 2024	Comm. V. Voldnoky, Bono	WiC-01-31-Clilli	Number and Different
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Primary Participant Same District Control
WO 01 OR 0020472 2024	Comm. v. Comes, Terry E.	WC-01-31-61111	Number and Different
			Primary Participant
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control
01 01 0020000 E021	Comm. v. remy, mornae	INIO-01-01-011111	Number and Different
			Primary Participant
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control
	Committee value of the committee of the	MG 01 01 GIIII	Number and Different
			Primary Participant
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control
	, ,		Number and Different
			Primary Participant
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control
	•		Number and Different
			Primary Participant
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020652-2024	Comm v Difelies Described	MO 04 54 0 :	Primary Participant
IVIC-31-CR-UU2U032-2U24	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant

CPCMS 9082 Printed: 11/27/2025

DOCKET



Docket Number: MC-51-CR-0020337-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Natoria E. Jones

Page 3 of 17

RELATED CASES

Polated Dooket No.	Poloted Cose Cention	Polated Court	Association Region
Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant

CPCMS 9082 Printed: 11/27/2025

DOCKET



Docket Number: MC-51-CR-0020337-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Natoria E. Jones

Page 4 of 17

RELATED CASES

Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Same District Control Number and Different Primary Participant

CPCMS 9082 Printed: 11/27/2025

DOCKET



Docket Number: MC-51-CR-0020337-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Natoria E. Jones

Page 5 of 17

RELATED CASES

Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020868-2024	Comm. v. Osbourne, Steve J.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020906-2024	Comm. v. Szeliga, Joseph S.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0021262-2024	Comm. v. Doto, Gregory J.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0021268-2024	Comm. v. Wood, Christopher L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0022073-2024	Comm. v. Bello, Christoper T.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0022840-2024	Comm. v. Bullock, Kevin Z.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant

CPCMS 9082 Printed: 11/27/2025

DOCKET



Docket Number: MC-51-CR-0020337-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Natoria E. Jones

Page 6 of 17

RELATED CASES

Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020868-2024	Comm. v. Osbourne, Steve J.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control Number and Different Primary Participant

CPCMS 9082 Printed: 11/27/2025

DOCKET



Docket Number: MC-51-CR-0020337-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Natoria E. Jones

Page 7 of 17

RELATED CAS	SES
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Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020868-2024	Comm. v. Osbourne, Steve J.	MC-01-51-Crim	Same District Control
			Number and Different
MO 54 OD 0000000 0004	Oanne a Oasline Leavel O		Primary Participant
MC-51-CR-0020906-2024	Comm. v. Szeliga, Joseph S.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020335-2024	Comment Dailly Thomas	MO 04 54 0 :	Primary Participant
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020473-2024	Comm v Volonsky Poris	MC 04 54 Onina	Primary Participant
MC-31-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Primary Participant
WO-01-011-0020472-2024	Comm. v. dones, ferry L.	MC-01-31-CIIII	Same District Control Number and Different
			Primary Participant
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control
	Januari, Januari,	WO 01 01 OIIII	Number and Different
			Primary Participant
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control
	, ,		Number and Different
			Primary Participant
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020868-2024	Comm. v. Osbourne, Steve J.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant

CPCMS 9082 Printed: 11/27/2025

DOCKET



Docket Number: MC-51-CR-0020337-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Natoria E. Jones

Page 8 of 17

RELATED CASES

Rolated Docket No	Polated Case Cention	Poloted Court	Association Resear
Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020906-2024	Comm. v. Szeliga, Joseph S.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0021262-2024	Comm. v. Doto, Gregory J.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0021268-2024	Comm. v. Wood, Christopher L.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0022073-2024	Comm. v. Bello, Christoper T.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0022840-2024	Comm. v. Bullock, Kevin Z.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0023994-2024	Comm. v. AMES, GARY	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant

CPCMS 9082 Printed: 11/27/2025

DOCKET



Docket Number: MC-51-CR-0020337-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Natoria E. Jones

Page 9 of 17

RELATED CASES

Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020868-2024	Comm. v. Osbourne, Steve J.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020906-2024	Comm. v. Szeliga, Joseph S.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0021262-2024	Comm. v. Doto, Gregory J.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0021268-2024	Comm. v. Wood, Christopher L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0022073-2024	Comm. v. Bello, Christoper T.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0022840-2024	Comm. v. Bullock, Kevin Z.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0023994-2024	Comm. v. AMES, GARY	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0024105-2024	Comm. v. Fellenz, Jonathan P.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant

CPCMS 9082 Printed: 11/27/2025

DOCKET



Docket Number: MC-51-CR-0020337-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Natoria E. Jones

Page 10 of 17

RELATED (CASES
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Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020868-2024	Comm. v. Osbourne, Steve J.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020906-2024	Comm. v. Szeliga, Joseph S.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0021262-2024	Comm. v. Doto, Gregory J.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control Number and Different Primary Participant

CPCMS 9082 Printed: 11/27/2025

DOCKET



Docket Number: MC-51-CR-0020337-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Natoria E. Jones

Page 11 of 17

RELATED	CASES
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Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020868-2024	Comm. v. Osbourne, Steve J.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020906-2024	Comm. v. Szeliga, Joseph S.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0021262-2024	Comm. v. Doto, Gregory J.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0021268-2024	Comm. v. Wood, Christopher L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant

CPCMS 9082 Printed: 11/27/2025

DOCKET



Docket Number: MC-51-CR-0020337-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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Natoria E. Jones

Page 12 of 17

RELATED CASES

Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020868-2024	Comm. v. Osbourne, Steve J.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020906-2024	Comm. v. Szeliga, Joseph S.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0021262-2024	Comm. v. Doto, Gregory J.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0021268-2024	Comm. v. Wood, Christopher L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0022073-2024	Comm. v. Bello, Christoper T.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0022840-2024	Comm. v. Bullock, Kevin Z.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0023994-2024	Comm. v. AMES, GARY	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0024105-2024	Comm. v. Fellenz, Jonathan P.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0024693-2024	Comm. v. Smith, Raheem H.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control Number and Different Primary Participant

CPCMS 9082 Printed: 11/27/2025

DOCKET



Case Status:

Closed

Docket Number: MC-51-CR-0020337-2024

CRIMINAL DOCKET

Arrest Date:

Complaint Date:

10/17/2024

10/15/2024

Court Case

Commonwealth of Pennsylvania

V

Natoria E. Jones
RELATED CASES

Page 13 of 17

Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control Number and Different
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Primary Participant Same District Control Number and Different
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Primary Participant Same District Control Number and Different
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Primary Participant Same District Control Number and Different
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Primary Participant Same District Control Number and Different
MC-51-CR-0020868-2024	Comm. v. Osbourne, Steve J.	MC-01-51-Crim	Primary Participant Same District Control Number and Different
MC-51-CR-0020906-2024	Comm. v. Szeliga, Joseph S.	MC-01-51-Crim	Primary Participant Same District Control Number and Different
MC-51-CR-0021262-2024	Comm. v. Doto, Gregory J.	MC-01-51-Crim	Primary Participant Same District Control Number and Different
MC-51-CR-0021268-2024	Comm. v. Wood, Christopher L.	MC-01-51-Crim	Primary Participant Same District Control Number and Different
MC-51-CR-0022073-2024	Comm. v. Bello, Christoper T.	MC-01-51-Crim	Primary Participant Same District Control
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Number and Different Primary Participant Same District Control
			Number and Different Primary Participant

CPCMS 9082 Printed: 11/27/2025

STATUS INFORMATION

Awaiting Status Hearing

Processing Status

Completed

Status Date

01/13/2025

10/18/2024

DOCKET



Docket Number: MC-51-CR-0020337-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Natoria E. Jones

Page 14 of 17

Nebbia Status: None

CALENDAR EVENTS					
Case Calendar	Schedule	<u>Start</u>	Room	<u>Judge Name</u>	<u>Schedule</u>
Event Type	Start Date	<u>Time</u>			<u>Status</u>
Preliminary Arraignment	10/18/2024	1:13 am	B08		Scheduled
Status	10/25/2024	9:00 am	1003	Judge William Austin Meehan Jr.	Continued
Status	10/29/2024	9:00 am	1003	Judge William Austin Meehan Jr.	Continued
Status	11/12/2024	9:00 am	1003	Judge William Austin Meehan Jr.	Scheduled
Status	11/25/2024	9:00 am	1003	Judge William Austin Meehan Jr.	Continued
Status	01/06/2025	9:00 am	1003	Judge Colleen M. Osborne	Cancelled
Status	01/13/2025	9:00 am	1003	Judge Christine M. Hope	Scheduled
Formal Arraignment	01/27/2025	11:00 am	1104	Trial Commissioner Quinn O'Brien	Cancelled

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 08/20/1995 <u>City/State/Zip:</u> Upper Darby, PA 19082

CASE PARTICIPANTS

Participant Type Name

Defendant Jones, Natoria E.

BAIL INFORMATION

Bail Action	<u>Date</u>	Bail Type	Originating Court	<u>Percentage</u>	<u>Amount</u>
Set	10/18/2024	Monetary	Municipal Court	10.00%	\$500,000.00
Change Bail Type	10/29/2024	Unsecured	Municipal Court		\$500,000.00
Decrease Bail Amount	11/12/2024	Unsecured	Municipal Court		\$50,000.00

CHARGES						
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	Offense Dt.	<u>OTN</u>
1	1	F1	18 § 5111 §§ A1	Deal In Proc Unl Act/Intent To Promote	09/24/2024	U 316573-5
2	2	F1	18 § 911 §§ B1	Corrupt Organizations	09/24/2024	U 316573-5
3	3	F1	18 § 903 §§ C	Conspiracy	09/24/2024	U 316573-5
4	4	F3	18 § 7512 §§ A	Criminal Use Of Communication Facility	09/24/2024	U 316573-5

DISPOSITION SENTENCING/PENALTIES

Disposition

Jones, Natoria E.

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSectionSentencing JudgeSentence DateCredit For Time Served

CPCMS 9082 Printed: 11/27/2025

DOCKET



Docket Number: MC-51-CR-0020337-2024

Rigmaiden-DeLeon, Marilyn

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 15 of 17

Natoria E. Jones					
	DI	SPOSITION SENTENCING/PENAL	TIES		
<u>Disposition</u>					
Case Event		Disposition Date		<u>Oracles Oration</u>	
Sequence/Description		Offense Disposition		Grade Section	
Sentencing Judge	-	Sentence Date	. 5	Credit For Time Ser	<u>rved</u>
Sentence/Diversion Prog		Incarceration/Dive	rsionary Period	Start Date	
Sentence Condition	<u>IS</u>				
Proceed to Court					
Preliminary Arraignment		10/18/2024	Not	Final	
1 / Deal In Proc Unl Act/Intent	To Promote	Proceed to Court		F1 18 § 5111 §	§ A1
2 / Corrupt Organizations		Proceed to Court		F1 18 § 911 §§	B1
3 / Conspiracy		Proceed to Court		F1 18 § 903 §§	} C
4 / Criminal Use Of Communic	cation Facility	Proceed to Court		F3 18 § 7512 §	§§ A
Held for Court					
Status		01/13/2025	Fina	l Disposition	
1 / Deal In Proc Unl Act/Intent	To Promote	Held for Court		F1 18 § 5111 §	§ A1
2 / Corrupt Organizations		Held for Court		F1 18 § 911 §§	B1
3 / Conspiracy		Held for Court		F1 18 § 903 §§	C
4 / Criminal Use Of Communic	cation Facility	Held for Court		F3 18 § 7512 §	§ A
COMMONWEALTH INFORM	ATION	ATTORNEY INFO	RMATION		
Name: Helen Hyunmy	ung Park	<u>Name:</u> J	onathan D. Consac	dene	
District Attorne	у	P	Private		
Supreme Court No: 31067	4	Supreme Court No:	086626		
Phone Number(s):		Rep. Status:	Active		
610-639-1642 (Phone	e)	Phone Number(s):			
Address:		610-640-4800	(Phone)		
1000 Madison Ave		610-986-1116	(Mobile)		
Norristown, PA 19403		Address:			
		Del Collo & Ma	•		
		1515 Market S			
		Philadelphia, F			
		Representing: Jone	s, Natoria E.		
		ENTRIES			
Sequence Number CP F	Filed Date	<u>Document Date</u>	Filed By		
1 10/1	8/2024		Municipal C	ourt - Philadelphia Cou	inty
PARS Transfer					
_ — — — — — — — —					

CPCMS 9082 Printed: 11/27/2025

10/18/2024

Bail Set - Jones, Natoria E.

DOCKET



Docket Number: MC-51-CR-0020337-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v

Page 16 of 17

		ENTRIES	
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By
5 Entry of Appearance	10/18/2024		Steenson, Derek Alan
1 Entry of Appearance ————————————————————————————————————	10/24/2024		Consadene, Jonathan D.
4 Status Listing	10/25/2024		Meehan, William Austin Jr.
			- – – – – – – – – – – –
4 Status Listing	10/29/2024		Meehan, William Austin Jr.
	10/29/2024		Meehan, William Austin Jr. Municipal Court - Philadelphia County
Order Granting Motion			
3ail Intake 10/29/2024 Philadelphia Department 10/29/2024	of Prisons		
Bail Intake 10/29/2024 Philadelphia Department 10/29/2024 Pretrial Electronic Monito	of Prisons		– — — — — — — — — — — — — — — — Meehan, William Austin Jr.
Bail Intake 10/29/2024 Philadelphia Department 10/29/2024 Pretrial Electronic Monito 10/29/2024	of Prisons oring		- – – – – – – – – –
Bail Intake 10/29/2024 Philadelphia Department 10/29/2024 Pretrial Electronic Monito 10/29/2024	of Prisons pring 11/12/2024		Meehan, William Austin Jr. Meehan, William Austin Jr. Meehan, William Austin Jr.
Bail Intake 10/29/2024 Philadelphia Department 10/29/2024 Pretrial Electronic Monito 10/29/2024	of Prisons oring 11/12/2024 11/12/2024 for Modification of Bail - Journal of Bai	ones, Natoria E.	- – – – – – – – – –
Bail Intake 10/29/2024 Philadelphia Department 10/29/2024 Pretrial Electronic Monito 10/29/2024	of Prisons oring 11/12/2024 11/12/2024 for Modification of Bail - Jo	ones, Natoria E.	Meehan, William Austin Jr. Meehan, William Austin Jr. Meehan, William Austin Jr.
Bail Intake 10/29/2024 Philadelphia Department 10/29/2024 Pretrial Electronic Monito 10/29/2024 Status Listing Order Granting Motion Order Granting Motion Order Granting Motion In a control of the control of th	of Prisons oring 11/12/2024 11/12/2024 for Modification of Bail - Journal of Bai	ones, Natoria E.	Meehan, William Austin Jr. Meehan, William Austin Jr. Meehan, William Austin Jr.
Bail Intake 10/29/2024 Philadelphia Department 10/29/2024 Pretrial Electronic Monito 10/29/2024	of Prisons oring 11/12/2024 11/12/2024 of or Modification of Bail - Journal of Modification of Bail	 	Meehan, William Austin Jr. Meehan, William Austin Jr. Meehan, William Austin Jr.

CPCMS 9082 Printed: 11/27/2025

DOCKET



Common Pleas Case Created

Formal Arraignment Cancelled

2

01/14/2025

01/14/2025

Docket Number: MC-51-CR-0020337-2024

Unknown Filer

CP Criminal Listing Department

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v. Natoria E. Jones Page 17 of 17

		ENTRIES	
Sequence Number	CP Filed Date	Document Date	Filed By
4 Status Listing	11/25/2024		Meehan, William Austin Jr.
1 Held for Court — — — — — —	01/13/2025		Hope, Christine M.
2	01/13/2025		Philadelphia Office of Judicial Records - Criminal
Formal Arraignment Sche	duled 01/27/2025 11:00AM		
3	01/13/2025		Hope, Christine M. Municipal Court - Philadelphia County
Order Trial Disposition			

CPCMS 9082 Printed: 11/27/2025