#### **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**

<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-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: 12/18/2024

### **DOCKET**



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

**CRIMINAL DOCKET** 

**Court Case** 

Commonwealth of Pennsylvania

V

Natoria E. Jones

Page 2 of 17

RELATED (	CASES
-----------	-------

Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020650-2024	Comm. v. Bonczak, Michael 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-0020650-2024	Comm. v. Bonczak, Michael J.	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-0020650-2024	Comm. v. Bonczak, Michael J.	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-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

CPCMS 9082 Printed: 12/18/2024

### **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
-----------	-------

Related Docket No	Related Case Caption	Related Court	Association Reason
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-0020650-2024	Comm. v. Bonczak, Michael J.	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
MO 54 OD 000055 0004	0 0'' 0 11		Primary Participant
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	Comment Dividalish Jamasa III	MO 04 54 0 :	Primary Participant
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020335-2024	Comm v Boilly Thomas	MC 04 F4 Orina	Primary Participant
MC-31-CR-0020333-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Primary Participant
WO-31-011-002047-0-2024	Comm. v. volansky, Bons	MC-01-31-CIIII	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
		WO OT OT OTHER	Number and Different
			Primary Participant
MC-51-CR-0020650-2024	Comm. v. Bonczak, Michael J.	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
NO 54 OB 0000005 000 :	October to Deille Thomas		Primary Participant
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant

CPCMS 9082 Printed: 12/18/2024

### **DOCKET**



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

**CRIMINAL DOCKET** 

**Court Case** 

Commonwealth of Pennsylvania

V

Natoria E. Jones

Page 4 of 17

RELATED	<b>CASES</b>
---------	--------------

Related Docket No	Related Case Caption	Related Court	Association Reason
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-0020650-2024	Comm. v. Bonczak, Michael J.	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-0020650-2024	Comm. v. Bonczak, Michael J.	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: 12/18/2024

### **DOCKET**



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

# **CRIMINAL DOCKET**

**Court Case** 

Commonwealth of Pennsylvania

V

Natoria E. Jones

Page 5 of 17

<b>RELATED</b>	<b>CASES</b>
----------------	--------------

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
NO 54 OF 0000050 0004	0 M 0 L		Primary Participant
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Same District Control
			Number and Different
MC 54 CD 0000050 0004	Comme v Franklin Jacob T	NO 04 54 0 :	Primary Participant
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020335-2024	Comm v Boilly Thomas	MC 04 F4 Crim	Primary Participant
WC-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. Volansky, Boris	MC-01-51-Crim	Primary Participant
WIG-31-GIV-0020473-2024	Comm. v. volansky, Dons	MC-01-51-CIIII	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
WIG 01 OK 0020472 2024	Comm. v. comes, reny L.	WG-01-31-CIIII	Number and Different
			Primary Participant
MC-51-CR-0020650-2024	Comm. v. Bonczak, Michael J.	MC-01-51-Crim	Same District Control
		we er er eimi	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: 12/18/2024

### **DOCKET**



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

**CRIMINAL DOCKET** 

**Court Case** 

Commonwealth of Pennsylvania

٧.

Natoria E. Jones

#### Page 6 of 17

Natura E. Juries			
	RELAT	ED CASES	
Related Docket No	Related Case Caption	Related Court	Association Reason
	<u> </u>	' <u></u>	<u> </u>
MC-51-CR-0020868-2024	Comm. v. Osbourne, Steve J.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC 04 54 Crim	Primary Participant
WC-31-CR-0020335-2024	Comm. v. Remy, momas	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Primary Participant
1010-31-011-0020473-2024	Comm. V. Volansky, Bons	WIC-01-31-CIIII	Same District Control
			Number and Different
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Primary Participant
WIO-31-011-0020472-2024	Comm. V. Comes, Terry E.	WIC-01-31-CIIII	Same District Control  Number and Different
			Primary Participant
MC-51-CR-0020650-2024	Comm. v. Bonczak, Michael J.	MC-01-51-Crim	Same District Control
01 01 01 02 000 202 1	Comm. V. Bonozak, Michael C.	1810-01-01-011111	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
MC-51-CR-0020868-2024	Comm. v. Osbourne, Steve J.	MC-01-51-Crim	Same District Control
			Number and Different
MO 54 OD 000000 0004	Orania de Oralia e la carla O	110 04 54 04	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	Comm. v. Reilly, Thomas	MC 04 54 Oring	Primary Participant
WC-51-CR-0020335-2024	Contini. v. Nettiy, Mornas	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant

CPCMS 9082 Printed: 12/18/2024

### **DOCKET**



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

**CRIMINAL DOCKET** 

**Court Case** 

Commonwealth of Pennsylvania

V

Natoria E. Jones

Page 7 of 17

#### **RELATED CASES**

Related Docket No	Related Case Caption	Related Court	Association Reason
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-0020650-2024	Comm. v. Bonczak, Michael J.	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
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

CPCMS 9082 Printed: 12/18/2024

### **DOCKET**



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

**CRIMINAL DOCKET** 

**Court Case** 

Commonwealth of Pennsylvania

٧.

Natoria E. Jones

Page 8 of 17

#### **RELATED CASES**

Related Docket No	Related Case Caption	Related Court	Association Reason
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-0020650-2024	Comm. v. Bonczak, Michael J.	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
NO 54 OB 000050 0004	0 0'' 0 11		Primary Participant
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	Comment Dividalish Jamasa III	MO 04 54 0 :	Primary Participant
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC 04 54 Orina	Primary Participant
MC-31-CR-0020037-2024	Comm. V. Nice, Brian E.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Primary Participant
WO-31-011-0020030-2024	Comm. V. May, Otephen L.	MC-01-31-CIIII	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
		WO 01 01 OIIII	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
NO 54 OB 0000100			Primary Participant
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant

CPCMS 9082 Printed: 12/18/2024

### **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-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control
			Number and Different
MO 54 OD 0000050 0004	Occurred Barrendo Michael I		Primary Participant
MC-51-CR-0020650-2024	Comm. v. Bonczak, Michael J.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC 04 54 Crim	Primary Participant
MC-51-CR-0020651-2024	Comm. v. Dumam, Grady	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Primary Participant
WC-31-CR-0020032-2024	Contini. V. Difelice, Fasquale L.	MC-01-51-CIIII	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
WG 01 GR 0020000 2024	Comm. V. Radolphi, Games Ti.	100-01-31-01111	Number and Different
			Primary Participant
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control
0 0 002000. 202.		We or or ormi	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-0021268-2024	Comm. v. Wood, Christopher L.	MC-01-51-Crim	Same District Control
			Number and Different
MC 54 CD 0000070 0004	Camara y Balla Christonan T	MO 04 54 0 :	Primary Participant
MC-51-CR-0022073-2024	Comm. v. Bello, Christoper T.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Primary Participant
1410-31-011-0020333-2024	Contine v. Itemy, Hiomas	111110-1 G-1 U-01VI	Same District Control
			Number and Different
			Primary Participant

CPCMS 9082 Printed: 12/18/2024

### **DOCKET**



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

# **CRIMINAL DOCKET**

**Court Case** 

Commonwealth of Pennsylvania

V

Natoria E. Jones

Page 10 of 17

<b>RELATED</b>	<b>CASES</b>
----------------	--------------

Related Docket No	Related Case Caption	Related Court	Association Reason
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-0020650-2024	Comm. v. Bonczak, Michael J.	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
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

CPCMS 9082 Printed: 12/18/2024

### **DOCKET**



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

**CRIMINAL DOCKET** 

**Court Case** 

Commonwealth of Pennsylvania

V

Natoria E. Jones

Page 11 of 17

RE	LAT	ED C	CASI	ΞS

Related Docket No	Related Case Caption	Related Court	Association Reason
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-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020650-2024	Comm. v. Bonczak, Michael J.	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
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

CPCMS 9082 Printed: 12/18/2024

### **DOCKET**



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

**CRIMINAL DOCKET** 

**Court Case** 

Commonwealth of Pennsylvania

٧.

Natoria E. Jones

Page 12 of 17

_
S
ŀ

Related Docket No	Related Case Caption	Related Court	Association Reason
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-0020650-2024	Comm. v. Bonczak, Michael J.	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: 12/18/2024

### **DOCKET**



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

### **CRIMINAL DOCKET**

**Court Case** 

Commonwealth of Pennsylvania

V

Natoria E. Jones

Page 13 of 17

		SES

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-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

CTATIC	INFORMATION	
SIAILIS	INFORMATION	

Case Status:ActiveStatus Date<br/>10/18/2024Processing Status<br/>Awaiting Status HearingArrest Date:10/17/2024

Complaint Date: 10/15/2024

CPCMS 9082 Printed: 12/18/2024

#### **DOCKET**



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

### CRIMINAL DOCKET

**Court Case** 

Commonwealth of Pennsylvania

v

Page 14 of 17

Nebbia Status: None

Natoria E. Jones

	CALENDAR EVENTS				
Case Calendar	<u>Schedule</u>	<u>Start</u>	Room	<u>Judge Name</u>	<u>Schedule</u>
Event Type	Start Date	<u>Time</u>			<u>Status</u>
Preliminary	10/18/2024	1:13 am	B08		Scheduled
Arraignment					
Status	10/25/2024	9:00 am	1003	Judge William Austin Meehan	Continued
				Jr.	
Status	10/29/2024	9:00 am	1003	Judge William Austin Meehan	Continued
				Jr.	
Status	11/12/2024	9:00 am	1003	Judge William Austin Meehan	Scheduled
				Jr.	
Status	11/25/2024	9:00 am	1003	Judge William Austin Meehan	Continued
				Jr.	
Status	01/06/2025	9:00 am	1003		Scheduled
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
ones Natoria F	

Date **Bail Type Originating Court Bail Action Percentage Amount** 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		18 § 5111	Deal In Proc Unl Act/Intent To Promote	09/24/2024	U 316573-5
2	2		18 § 911	Corrupt Organizations	09/24/2024	U 316573-5
3	3		18 § 903	Conspiracy	09/24/2024	U 316573-5
4	4		18 § 7512	Criminal Use Of Communication Facility	09/24/2024	U 316573-5

### **DISPOSITION SENTENCING/PENALTIES**

**Disposition** 

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSection

<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>

Sentence Conditions

CPCMS 9082 Printed: 12/18/2024

#### **DOCKET**



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

### CRIMINAL DOCKET

18 § 7512

**Court Case** 

Commonwealth of Pennsylvania

٧.

Page 15 of 17

Natoria E. Jones

**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>

Sentence Conditions

**Proceed to Court** 

Preliminary Arraignment 10/18/2024 Not Final

1 / Deal In Proc Unl Act/Intent To PromoteProceed to Court18 § 51112 / Corrupt OrganizationsProceed to Court18 § 9113 / ConspiracyProceed to Court18 § 903

Proceed to Court

4 / Criminal Use Of Communication Facility

**COMMONWEALTH INFORMATION** 

ATTORNEY INFORMATION

Name: Helen Hyunmyung Park Name: Jonathan D. Consadene

District Attorney Private

Supreme Court No: 310674 Supreme Court No: 086626

Phone Number(s): Rep. Status: Active

610-639-1642 (Phone) <u>Phone Number(s):</u>

Address: 610-640-4800 (Phone)

1000 Madison Ave 610-986-1116 (Mobile)
Norristown, PA 19403 Address:

Del Collo & Mazzanti Llp

1515 Market Street Philadelphia, PA 19102

Representing: Jones, Natoria E.

ENTRIES							
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By				
1	10/18/2024		Municipal Court - Philadelphia County				
PARS Transfer							
2			Rigmaiden-DeLeon, Marilyn				
Bail Set - Jones, Natoria E.							
5	10/18/2024	- — — — — — — —	Steenson, Derek Alan				
Entry of Appearance							
1 Entry of Appearance	10/24/2024		Consadene, Jonathan D.				

CPCMS 9082 Printed: 12/18/2024

### **DOCKET**



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

# **CRIMINAL DOCKET**

**Court Case** 

Commonwealth of Pennsylvania

V

Page 16 of 17

		Natoria E. Jones	
Sequence Number	CR Filed Date	ENTRIES <u>Document Date</u>	Filed By
	CP Filed Date	<u>Document Date</u>	Filed By
Ctatus Listins	10/25/2024		Meehan, William Austin Jr.
Status Listing — — — — —			
1	10/29/2024		Meehan, William Austin Jr.
Status Listing			
 5			Meehan, William Austin Jr.
Bail Type Changed - Jo			meenan, miliam nasiin si:
	10/29/2024		Municipal Court - Philadelphia County
0 1 0 " 14 "	6 M 115 11 6 D 11		Meehan, William Austin Jr.
Order Granting Motion Bail Intake	tor Modification of Bail		
10/29/2024			
hiladelphia Department	of Prisons		
10/29/2024			
retrial Electronic Monito	ring		
10/29/2024			
2	11/12/2024		Meehan, William Austin Jr.
Status Listing			
			Meehan, William Austin Jr.
Order Granting Motion	for Modification of Bail - Jo	ones, Natoria E.	
— — — — — — !			Municipal Court - Philadelphia County
			Meehan, William Austin Jr.
Order Granting Motion	for Modification of Bail		
Sail Intake			
11/12/2024 Philadelphia Department	of Prisons		
11/12/2024	OI I IIOUIIO		
Pretrial Electronic Monito	ring		
11/12/2024			
— — — — — — 1			Meehan, William Austin Jr.
Status Listing			

CPCMS 9082 Printed: 12/18/2024

### **DOCKET**



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

**CRIMINAL DOCKET** 

**Court Case** 

Commonwealth of Pennsylvania v.
Natoria E. Jones

Page 17 of 17

CPCMS 9082 Printed: 12/18/2024