

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET



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

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Natoria E. Jones

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### CASE INFORMATION

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

Judge Assigned:

Date Filed: 10/18/2024

Initiation Date: 10/15/2024

OTN: U 316573-5

LOTN:

Originating Docket No: 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

| <u>Related Docket No</u>        | <u>Related Case Caption</u>    | <u>Related Court</u> | <u>Association Reason</u>                                      |
|---------------------------------|--------------------------------|----------------------|----------------------------------------------------------------|
| <b>Joined Codefendant Cases</b> |                                |                      |                                                                |
| 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 |
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| 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-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 |
| MC-51-CR-0020658-2024    | Comm. v. May, Stephen L.       | MC-01-51-Crim        | Same District Control Number and Different Primary Participant |

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

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

## CRIMINAL DOCKET

Court Case



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## RELATED CASES

| <u>Related Docket No</u> | <u>Related Case Caption</u>    | <u>Related Court</u> | <u>Association Reason</u>                                      |
|--------------------------|--------------------------------|----------------------|----------------------------------------------------------------|
| 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 |
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| MC-51-CR-0020472-2024    | Comm. v. Jones, Terry L.       | MC-01-51-Crim        | Same District Control Number and Different Primary Participant |
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| 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 |

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

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

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| 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 |
| 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 |
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# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET



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

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|--------------------------|-------------------------------|----------------------|----------------------------------------------------------------|
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| 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-0020335-2024    | Comm. v. Reilly, Thomas       | MC-01-51-Crim        | Same District Control Number and Different Primary Participant |

## STATUS INFORMATION

|                            |                                  |                                       |                                   |
|----------------------------|----------------------------------|---------------------------------------|-----------------------------------|
| <u>Case Status:</u> Closed | <u>Status Date</u><br>01/13/2025 | <u>Processing Status</u><br>Completed | <u>Arrest Date:</u> 10/17/2024    |
|                            | 10/18/2024                       | Awaiting Status Hearing               |                                   |
|                            |                                  |                                       | <u>Complaint Date:</u> 10/15/2024 |

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: MC-51-CR-0020337-2024  
**CRIMINAL DOCKET**



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### 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>   |
| 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

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

### CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Name</u>       |
|-------------------------|-------------------|
| Defendant               | Jones, Natoria E. |

### BAIL INFORMATION

**Jones, Natoria E.** **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                  | 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

| <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           | 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

| <u>Disposition</u>          | <u>Disposition Date</u>    | <u>Final Disposition</u>      |
|-----------------------------|----------------------------|-------------------------------|
| <u>Case Event</u>           | <u>Offense Disposition</u> | <u>Grade</u> <u>Section</u>   |
| <u>Sequence/Description</u> | <u>Sentence Date</u>       | <u>Credit For Time Served</u> |
| <u>Sentencing Judge</u>     |                            |                               |

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

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### 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>             |                                          |                               |                |

**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 Communication Facility | Proceed to Court | F3        | 18 § 7512 §§ A  |

**Held for Court**

| <u>Status</u>                              | <u>01/13/2025</u> | <u>Final Disposition</u> |                 |
|--------------------------------------------|-------------------|--------------------------|-----------------|
| 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 Communication Facility | Held for Court    | F3                       | 18 § 7512 §§ A  |

#### COMMONWEALTH INFORMATION

Name: Helen Hyunmyung Park  
District Attorney

Supreme Court No: 310674

Phone Number(s):  
610-639-1642 (Phone)

Address:  
1000 Madison Ave  
Norristown, PA 19403

#### ATTORNEY INFORMATION

Name: Jonathan D. Consadene  
Private

Supreme Court No: 086626

Rep. Status: Active

Phone Number(s):  
610-640-4800 (Phone)  
610-986-1116 (Mobile)

Address:  
Del Collo & Mazzanti Llp  
1515 Market Street  
Philadelphia, PA 19102

Representing: Jones, Natoria E.

#### ENTRIES

| <u>Sequence Number</u>       | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u>                       |
|------------------------------|----------------------|----------------------|---------------------------------------|
| 1                            | 10/18/2024           |                      | Municipal Court - Philadelphia County |
| -----                        |                      |                      |                                       |
| 2                            | 10/18/2024           |                      | Rigmaiden-DeLeon, Marilyn             |
| Bail Set - Jones, Natoria E. |                      |                      |                                       |

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

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### ENTRIES

| <u>Sequence Number</u>                                             | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u>                                                     |
|--------------------------------------------------------------------|----------------------|----------------------|---------------------------------------------------------------------|
| 5                                                                  | 10/18/2024           |                      | Steenon, Derek Alan                                                 |
| Entry of Appearance                                                |                      |                      |                                                                     |
| 1                                                                  | 10/24/2024           |                      | Consadene, Jonathan D.                                              |
| Entry of Appearance                                                |                      |                      |                                                                     |
| 4                                                                  | 10/25/2024           |                      | Meehan, William Austin Jr.                                          |
| Status Listing                                                     |                      |                      |                                                                     |
| 4                                                                  | 10/29/2024           |                      | Meehan, William Austin Jr.                                          |
| Status Listing                                                     |                      |                      |                                                                     |
| 5                                                                  | 10/29/2024           |                      | Meehan, William Austin Jr.<br>Municipal Court - Philadelphia County |
| Order Granting Motion for Modification of Bail                     |                      |                      |                                                                     |
| Bail Intake                                                        |                      |                      |                                                                     |
| 10/29/2024                                                         |                      |                      |                                                                     |
| Philadelphia Department of Prisons                                 |                      |                      |                                                                     |
| 10/29/2024                                                         |                      |                      |                                                                     |
| Pretrial Electronic Monitoring                                     |                      |                      |                                                                     |
| 10/29/2024                                                         |                      |                      |                                                                     |
| 2                                                                  | 11/12/2024           |                      | Meehan, William Austin Jr.                                          |
| Status Listing                                                     |                      |                      |                                                                     |
| 3                                                                  | 11/12/2024           |                      | Meehan, William Austin Jr.                                          |
| Order Granting Motion for Modification of Bail - Jones, Natoria E. |                      |                      |                                                                     |
| 4                                                                  | 11/12/2024           |                      | Meehan, William Austin Jr.<br>Municipal Court - Philadelphia County |
| Order Granting Motion for Modification of Bail                     |                      |                      |                                                                     |
| Bail Intake                                                        |                      |                      |                                                                     |
| 11/12/2024                                                         |                      |                      |                                                                     |
| Philadelphia Department of Prisons                                 |                      |                      |                                                                     |
| 11/12/2024                                                         |                      |                      |                                                                     |
| Pretrial Electronic Monitoring                                     |                      |                      |                                                                     |
| 11/12/2024                                                         |                      |                      |                                                                     |

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

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### ENTRIES

| <u>Sequence Number</u>                          | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u>                                             |
|-------------------------------------------------|----------------------|----------------------|-------------------------------------------------------------|
| 4                                               | 11/25/2024           |                      | Meehan, William Austin Jr.                                  |
| Status Listing                                  |                      |                      |                                                             |
| 1                                               | 01/13/2025           |                      | Hope, Christine M.                                          |
| Held for Court                                  |                      |                      |                                                             |
| 2                                               | 01/13/2025           |                      | Philadelphia Office of Judicial<br>Records - Criminal       |
| Formal Arraignment Scheduled 01/27/2025 11:00AM |                      |                      |                                                             |
| 3                                               | 01/13/2025           |                      | Hope, Christine M.<br>Municipal Court - Philadelphia County |
| Order -- Trial Disposition                      |                      |                      |                                                             |
| 1                                               | 01/14/2025           |                      | Unknown Filer                                               |
| Common Pleas Case Created                       |                      |                      |                                                             |
| 2                                               | 01/14/2025           |                      | CP Criminal Listing Department                              |
| Formal Arraignment Cancelled                    |                      |                      |                                                             |