

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: CP-51-CR-0008585-2018

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Miguel A. Ramerz

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### CASE INFORMATION

<u>Judge Assigned:</u> Perez, Mia Roberts	<u>Date Filed:</u> 12/05/2018	<u>Initiation Date:</u> 12/05/2018
<u>OTN:</u> U 135582-6	<u>LOTN:</u>	<u>Originating Docket No:</u> MC-51-CR-0022207-2018
<u>Initial Issuing Authority:</u> James M. DeLeon	<u>Final Issuing Authority:</u>	
<u>Arresting Agency:</u> Philadelphia Pd	<u>Arresting Officer:</u> Affiant	
<u>Complaint/Citation No.:</u> 1825067791-0022207	<u>Incident Number:</u> 1825067791	
<u>County:</u> Philadelphia	<u>Township:</u> Philadelphia City	
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	
Originating Docket Number	MC-51-CR-0022207-2018	
District Control Number	1825067791	
Originating Document Number	1825067791-0022207	

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	11/09/2021	Completed	08/29/2018
	12/12/2019	Awaiting Trial	
	08/22/2019	Awaiting Pre-Trial Conference	
	04/24/2019	Awaiting Trial	
	04/24/2019	Awaiting Trial Readiness Conference	
	12/18/2018	Awaiting Pre-Trial Conference	
	12/12/2018	Awaiting Formal Arraignment	
	12/05/2018	Awaiting Filing of Information	

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### CALENDAR EVENTS

<u>Case Calendar</u> <u>Event Type</u>	<u>Schedule</u> <u>Start Date</u>	<u>Start</u> <u>Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
Formal Arraignment	12/18/2018	11:00 am	1104		Scheduled
Bench Warrant Hearing	12/20/2018	9:00 am	403	Judge T. Francis Shields	Scheduled
Pre-Trial Conference	01/09/2019	9:00 am	605	Judge Zachary C. Shaffer	Scheduled
Pretrial Bring Back	03/06/2019	9:00 am	605	Judge Zachary C. Shaffer	Continued
Pretrial Bring Back	04/03/2019	9:00 am	605	Judge Zachary C. Shaffer	Scheduled
Pretrial Bring Back	04/10/2019	9:00 am	605	Judge Zachary C. Shaffer	Scheduled
Scheduling Conference	04/24/2019	9:00 am	501	Judge Glynnis Hill	Scheduled
Motions Hearing	04/29/2019	9:00 am	605	Judge Zachary C. Shaffer	Scheduled
Pre-Trial Conference	09/19/2019	9:00 am	1108	Senior Judge Leon Tucker	Scheduled
Trial Readiness Conference	10/17/2019	9:00 am	501	Judge Glynnis Hill	Cancelled
Trial	10/21/2019	9:00 am	501	Judge Glynnis Hill	Cancelled
Pretrial Bring Back	10/30/2019	9:00 am	1108	Senior Judge Leon Tucker	Scheduled
Scheduling Conference	12/12/2019	9:00 am	801	Judge Lucretia Clemons	Scheduled
Trial	04/09/2020	9:00 am	801	Judge Lucretia Clemons	Moved
Trial	07/09/2020	9:00 am	801	Judge Lucretia Clemons	Continued
Motions Hearing	07/30/2020	9:00 am	801	Judge Lucretia Clemons	Scheduled
Trial	10/09/2020	9:00 am	801	Judge Lucretia Clemons	Continued
Motions Hearing	12/08/2020	9:00 am	801	Judge Lucretia Clemons	Scheduled
Surrender	12/15/2020	9:00 am	808	Judge Kai Scott	Scheduled
Trial	02/05/2021	9:00 am	801	Judge Lucretia Clemons	Continued
Trial	06/11/2021	9:00 am	801	Judge Mia Roberts Perez	Continued
Trial	06/11/2021	9:00 am	801	Judge Lucretia Clemons	Moved
Motions Hearing	08/31/2021	9:00 am	801	Judge Mia Roberts Perez	Scheduled
Status	09/29/2021	9:00 am	801	Judge Mia Roberts Perez	Scheduled
Trial	10/06/2021	9:00 am	801	Judge Mia Roberts Perez	Cancelled
Waiver Trial	10/06/2021	9:00 am	801	Judge Mia Roberts Perez	Scheduled
Status	11/09/2021	9:00 am	801	Judge Mia Roberts Perez	Scheduled

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### CONFINEMENT INFORMATION

<u>Confinement</u> <u>Known As Of</u>	<u>Confinement</u> <u>Type</u>	<u>Destination</u> <u>Location</u>	<u>Confinement</u> <u>Reason</u>	<u>Still in</u> <u>Custody</u>
09/05/2025	County Correctional Facility	Bucks County Prison		Yes

### DEFENDANT INFORMATION

Date Of Birth: 01/29/1980      City/State/Zip: Philadelphia, PA 19134

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Ramerz, Miguel A.

### BAIL INFORMATION

**Ramerz, Miguel A.**

**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	08/29/2018	Monetary	Municipal Court	10.00%	\$250,000.00
Decrease Bail Amount	09/18/2018	Monetary	Municipal Court	10.00%	\$50,000.00
Revoke and Forfeit	12/20/2018	Monetary	Common Pleas	10.00%	\$50,000.00
Reinstate	12/20/2018	Monetary	Common Pleas	10.00%	\$50,000.00
Change Non-Monetary Conditions	12/08/2020	Monetary	Common Pleas	10.00%	\$50,000.00

  

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Third Party	Pizarro, Jeanette A.	Posted	09/18/2018	Cash	\$5,000.00

### 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	F	<b>35 § 780-113 §§ A30</b>	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	08/28/2018	U 135582-6

### 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    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>		
<b>Lower Court Proceeding (generic)</b>		
Preliminary Hearing	12/04/2018	Not Final
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court	F      35 § 780-113 §§ A30
<b>Proceed to Court</b>		
Information Filed	12/12/2018	Not Final
Defendant Was Not Present		

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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>			
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court	F	35 § 780-113 §§ A30
<b>Proceed to Court (Amended Info/Arrest Waived)</b>			
Motions Hearing	04/29/2019	Not Final	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Quashed	F	35 § 780-113 §§ A30
<b>Nolle Prossed</b>			
Status	11/09/2021	Final Disposition	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Quashed	F	35 § 780-113 §§ A30

#### 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: Gregory Joseph Pagano  
Private

Supreme Court No: 071730

Rep. Status: Active

Phone Number(s):  
215-636-0160 (Phone)  
215-636-0164 (Fax)

Address:  
1315 Walnut St Fl 12  
Philadelphia, PA 19107-4712

Representing: Ramerz, Miguel A.

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	12/05/2018		Court of Common Pleas - Philadelphia County
Held for Court			
1	12/12/2018		Attorney General of Pennsylvania
Information Filed			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	12/18/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	12/20/2018		Shields, T. Francis
Order Granting Motion to Revoke/Release and Forfeit Bail - Ramerz, Miguel A.			
5	12/20/2018		Shields, T. Francis
Order Granting Motion to Re-Instate Previously Set Bail - Ramerz, Miguel A.			
2	01/09/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	01/09/2019		Shaffer, Zachary C.
Order Granting Motion for Continuance			
1	03/01/2019		Pagano, Gregory Joseph
Motion to Quash			
3	03/06/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	03/06/2019		Shaffer, Zachary C.
Defense Advance Request For Continuance			
1	04/03/2019		Shaffer, Zachary C.
Commonwealth Request For Continuance Specially Assigned ADA/Unavailable			
3	04/03/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	04/10/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	04/10/2019		Shaffer, Zachary C.
Defense Request For Continuance Attorney Unavailable			

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### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	04/24/2019		Hill, Glynnis
Counsel Attached for Trial			
3	04/24/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
6	04/24/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
7	04/24/2019		Hill, Glynnis
Scheduling Conference Held			
2	04/25/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	04/29/2019		Shaffer, Zachary C.
Amended Information Filed (Arrestment Waived)			
3	08/22/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	09/19/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	09/19/2019		Tucker, Leon
Defense Request For Continuance For Possible Plea			
5	10/30/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
6	10/30/2019		Tucker, Leon
Order Granting Motion for Continuance			

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3	12/12/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	12/12/2019		Clemons, Lucretia
Scheduling Conference Held			
1	03/12/2020		Pagano, Gregory Joseph
Motion for Suppression			
3	05/15/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	05/15/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	06/26/2020		Commonwealth of Pennsylvania
Motion to Revoke Bail			
1	07/09/2020		Clemons, Lucretia
Scheduling Conference Held			
1	07/22/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	07/30/2020		Clemons, Lucretia
Order Denying Motion to Revoke Bail			
4	10/09/2020		Clemons, Lucretia
Scheduling Conference Held			
1	12/01/2020		Philadelphia County District Attorney's Office
Miscellaneous Motion Filed			
1	12/08/2020		Clemons, Lucretia
Order Granting Motion for Modification of Bail - Ramerz, Miguel A.			

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2	12/08/2020		Clemons, Lucretia
Order Denying Motion to Revoke Bail			
3	12/08/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	12/08/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	12/15/2020		Clemons, Lucretia
Defendant Surrendered			
1	02/05/2021		Clemons, Lucretia
Scheduling Conference Held			
3	04/13/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	06/11/2021		Perez, Mia Roberts
Court Request For Continuance Due To Emergency			
5	06/11/2021		Court of Common Pleas - Philadelphia County
Short Certificate			
1	07/30/2021		Pagano, Gregory Joseph
Motion for Discharge from Electronic Monitoring Program			
1	08/31/2021		Perez, Mia Roberts
Order Granting Motion to Modify House Arrest			
4	08/31/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	09/29/2021		Perez, Mia Roberts
Case Listed in Error			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
3	10/06/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	10/06/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	10/06/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
6	10/06/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
7	10/06/2021		Perez, Mia Roberts
Order Granting Motion to Suppress			
1	11/09/2021		Perez, Mia Roberts
Nolle Prosequi			
2	11/09/2021		Perez, Mia Roberts Court of Common Pleas - Philadelphia County
Order -- Trial Disposition			
1	12/14/2021		Court of Common Pleas - Philadelphia County
Bail Refund			

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### CASE FINANCIAL INFORMATION

Last Payment Date: 12/14/2021

Total of Last Payment: -\$1,500.00

Ramerz, Miguel A. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
Motion Filing Fee (Philadelphia)	\$12.50	\$0.00	(\$12.50)	\$0.00	\$0.00
Bail Bond (Philadelphia)	\$10.00	\$0.00	(\$10.00)	\$0.00	\$0.00
Filing Fee (Philadelphia)	\$12.50	(\$12.50)	\$0.00	\$0.00	\$0.00
Motion Filing Fee (Philadelphia)	\$12.50	(\$12.50)	\$0.00	\$0.00	\$0.00
Motion Filing Fee (Philadelphia)	\$12.50	(\$12.50)	\$0.00	\$0.00	\$0.00
Bail Poundage (Philadelphia)	\$1,500.00	(\$1,500.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$1,560.00	(\$1,537.50)	(\$22.50)	\$0.00	\$0.00
Grand Totals:	\$1,560.00	(\$1,537.50)	(\$22.50)	\$0.00	\$0.00

\*\* - Indicates assessment is subrogated