#### **DOCKET**



Case Local Number Type(s)

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Miguel A. Ramerz

Case Local Number(s)

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>
Arresting Agency: Philadelphia Pd Arresting Officer: Affiant

<u>Complaint/Citation No.:</u> 1825067791-0022207 <u>Incident Number:</u> 1825067791

<u>County:</u> Philadelphia <u>Township:</u> Philadelphia City

Originating Docket Number MC-51-CR-0022207-2018

District Control Number 1825067791

Originating Document Number 1825067791-0022207

STATUS INFORMATION							
Case Status:	Closed	Status Date	Processing Status	Arrest Date:	08/29/2018		
		11/09/2021	Completed				
		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							
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>		
Formal Arraignment	12/18/2018	11:00 am	1104		Scheduled		
Bench Warrant	12/20/2018	9:00 am	403	Judge T. Francis Shields	Scheduled		
Hearing							
Pre-Trial	01/09/2019	9:00 am	605	Judge Zachary C. Shaffer	Scheduled		
Conference	00/00/0040	0.00	005		0 " 1		
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

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

**DEFENDANT INFORMATION** 

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

CASE PARTICIPANTS

Participant Type Name

Defendant Ramerz, Miguel A.

**BAIL INFORMATION** 

Ramerz, Miguel A. Nebbia Status: None

**Bail Action** Date **Bail Type Originating Court Percentage Amount** Set 08/29/2018 Monetary Municipal Court 10.00% \$250,000,00 Decrease Bail Amount 09/18/2018 Municipal Court 10.00% \$50.000.00 Monetary 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 12/08/2020 Monetary Common Pleas 10.00% \$50,000.00 Change Non-Monetary

Conditions

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

**CHARGES** 

Seq. Orig Seq. **Grade** Statute Statute Description Offense Dt. **OTN** 

> Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver

**DISPOSITION SENTENCING/PENALTIES** 

35 § 780-113 §§ A30

Disposition

1

Case Event **Disposition Date** Final Disposition Sequence/Description Offense Disposition **Grade** Section

Sentencing Judge Sentence Date Credit For Time Served

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

F

Lower Court Proceeding (generic)

Not Final **Preliminary Hearing** 12/04/2018

Held for Court F 1 / Manufacture, Delivery, or Possession With Intent to 35 § 780-113 §§ A30

Manufacture or Deliver

Defendant Was Not Present **Proceed to Court** 

Information Filed Not Final 12/12/2018

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**DISPOSITION SENTENCING/PENALTIES** 

**Disposition** 

<u>Case Event</u> <u>Disposition Date</u> <u>Final Disposition</u>

Sequence/DescriptionOffense DispositionGradeSectionSentencing JudgeSentence DateCredit For Time Served

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

1 / Manufacture, Delivery, or Possession With Intent to Proceed to Court

Manufacture or Deliver

Proceed to Court (Amended Info/Arraignment Waived)

Motions Hearing 04/29/2019 Not Final

1 / Manufacture, Delivery, or Possession With Intent to Quashed F 35 § 780-113 §§ A30

Manufacture or Deliver

**Nolle Prossed** 

Status 11/09/2021 Final Disposition

1 / Manufacture, Delivery, or Possession With Intent to Quashed F 35 § 780-113 §§ A30

Manufacture or Deliver

COMMONWEALTH INFORMATION ATTORNEY INFORMATION

Name: Philadelphia County District Attorney's Name: Gregory Joseph Pagano

Office Private

Prosecutor Supreme Court No: 071730

<u>Supreme Court No:</u> <u>Rep. Status:</u> Active

<u>Phone Number(s):</u>
215-686-8000 (Phone)

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

215-636-0160 (Phone) <u>Address:</u> 215-636-0164 (Fax)

3 South Penn Square Address:

Philadelphia, PA 19107 1315 Walnut St FI 12

Philadelphia, PA 19107-4712

Representing: Ramerz, Miguel A.

ENTRIES

Sequence Number CP Filed Date Document Date Filed By

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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4	12/18/2018		Court of Common Pleas -		
Hearing Notice			Philadelphia County		
4	12/20/2018		Shields, T. Francis		
Order Granting Motion	to Revoke/Release and F	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 -		
Hearing Notice			Philadelphia County		
	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 -		
Hearing Notice			Philadelphia County		
4	03/06/2019		Shaffer, Zachary C.		
Defense Advance Requ	uest For Continuance				
1	04/03/2019		Shaffer, Zachary C.		
Commonwealth Reque	st For Continuance Speci - — — — — — -	ally Assigned ADA/Unavailable — — — — — — — — —			
3	04/03/2019		Court of Common Pleas -		
Hearing Notice			Philadelphia County		
	- — — — — — - 04/10/2019				
	0 11 10,20 10		Philadelphia County		
Hearing Notice ————————————————————————————————————					
5	04/10/2019		Shaffer, Zachary C.		
Defense Request For C	Continuance Attorney Una	vailable — — — — — — — — —			

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<u></u>	04/24/2019		Hill, Glynnis
Counsel Attached for			riii, Olyriiio
3	04/24/2019		Court of Common Pleas -
Hearing Notice			Philadelphia County
	04/24/2019		Court of Common Pleas -
Hearing Notice			Philadelphia County
	04/24/2019		Hill, Glynnis
Scheduling Conference	ce Held — — — — — — —		
2	04/25/2019		Court of Common Pleas -
Hearing Notice			Philadelphia County
1	04/29/2019		Shaffer, Zachary C.
Amended Information	Filed (Arraignment Waived)	) -	
3	08/22/2019		Court of Common Pleas -
Hearing Notice			Philadelphia County
	09/19/2019		Court of Common Pleas -
Hearing Notice			Philadelphia County
Defense Request For	Continuance For Possible F	Plea 	
5	10/30/2019		Court of Common Pleas -
Hearing Notice			Philadelphia County
6			
Order Granting Motion	n for Continuance		

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	ENTRIES					
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By			
3	12/12/2019		Court of Common Pleas - Philadelphia County			
Hearing Notice						
4	12/12/2019		Clemons, Lucretia			
Scheduling Conference	e Held 					
1 Motion for Suppression	03/12/2020 n		Pagano, Gregory Joseph			
3 Hearing Notice	05/15/2020		Court of Common Pleas - Philadelphia County			
4  Hearing Notice	 05/15/2020	- — — — — — — —	Court of Common Pleas - Philadelphia County			
1 Motion to Revoke Bail	06/26/2020		Commonwealth of Pennsylvania			
1 Scheduling Conference	07/09/2020 e Held	- — — — — — — -	Clemons, Lucretia			
1	07/22/2020		Court of Common Pleas - Philadelphia County			
Hearing Notice — — — — —						
1 Order Denying Motion	07/30/2020 to Revoke Bail		Clemons, Lucretia			
4 Scheduling Conference	10/09/2020 e Held		Clemons, Lucretia			
1 Miscellaneous Motion F	12/01/2020 Filed		Philadelphia County District Attorney's Office			
1 Order Granting Motion	12/08/2020  for Modification of Bail - Ra	amerz, Miguel A.	Clemons, Lucretia			

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2	12/08/2020		Clemons, Lucretia			
Order Denying Motion	n to Revoke Ball — — — — — — —					
3	12/08/2020		Court of Common Pleas -			
Hearing Notice			Philadelphia County			
5	12/08/2020		Court of Common Pleas -			
Hearing Notice			Philadelphia County			
1 Defendant Surrender			Clemons, Lucretia			
	02/05/2021	- — — — — — — —	Clemons, Lucretia			
Scheduling Conferen	ce Held					
3	04/13/2021		Court of Common Pleas - Philadelphia County			
Hearing Notice						
4	06/11/2021		Perez, Mia Roberts			
Court Request For Co	ontinuance Due To Emergend — — — — — — —	;y - — — — — — — — —				
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 P	rogram - — — — — — — —				
1	08/31/2021		Perez, Mia Roberts			
Order Granting Motio	n to Modify House Arrest					
4	08/31/2021		Court of Common Pleas -			
Hearing Notice			Philadelphia County			
1	09/29/2021		Perez, Mia Roberts			
Case Listed in Error						
		- — — — — — — —				

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3 Hearing Notice	10/06/2021	Court of Common Pleas - Philadelphia County
4 Hearing Notice	10/06/2021	Court of Common Pleas - Philadelphia County
— — — — — 5  Hearing Notice		Court of Common Pleas - Philadelphia County
6	10/06/2021	Court of Common Pleas - Philadelphia County
Hearing Notice  — — — — — — 7 Order Granting Motion to		Perez, Mia Roberts
1 Nolle Prosequi	11/09/2021	Perez, Mia Roberts
2	11/09/2021	Court of Common Pleas - Philadelphia County Perez, Mia Roberts
Order Trial Disposition		
1 Bail Refund	12/14/2021	Court of Common Pleas - Philadelphia County

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		CASE FINANCIAL	INFORMATION
D	12/14/2021		

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>	Non Monetary Payments	<u>Balance</u>
Costs/Fees					
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

<sup>\*\* -</sup> Indicates assessment is subrogated

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