DOCKET



Docket Number: MC-51-CR-0020472-2024 CRIMINAL DOCKET

Initiation Date: 10/15/2024

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v. Terry L. Jones

CASE INFORMATION

Cross Court Docket Nos: CP-51-CR-0003041-2025

LOTN:

Judge Assigned:

<u>OTN:</u> U 316710-2

Initial Issuing Authority: <u>Arresting Agency:</u> PSP - Philadelphia <u>Complaint/Citation No.:</u> 2402046983-0020472 <u>County:</u> Philadelphia <u>Case Local Number Type(s)</u> Originating Docket Number District Control Number

Originating Document Number

Originating Docket No: MC-51-CR-0020472-2024 Final Issuing Authority: Arresting Officer: Affiant Incident Number: 2402046983 Township: Philadelphia City Case Local Number(s) MC-51-CR-0020472-2024 2402046983 2402046983-0020472

Date Filed: 10/19/2024

RELATED CASES

Related Docket No	Related Case Caption	Related Court	Association Reason
Joined Codefendant Cases MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control
	2		Number and Different Primary Participant
MC-51-CR-0020337-2024	Comm. v. Jones, Natoria E.	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 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
MC-51-CR-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Primary Participant Same District Control
WO-01-01(-0020001-2024		MC-01-31-Chini	Number and Different
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Primary Participant 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-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Primary Participant Same District Control
			Number and Different Primary Participant
MC-51-CR-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
			2 I

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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-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-0020337-2024	Comm. v. Jones, Natoria E.	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-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-0020337-2024	Comm. v. Jones, Natoria E.	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-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

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Terry L. Jones RELATED CASES

	RELATED CASE	3	
Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020653-2024	· · · · · · · · · · · · · · · · · · ·		
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control
			Number and Different
	Orman a Nice Drive E		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
	Osmun ve lanas Nataria E		Primary Participant
MC-51-CR-0020337-2024	Comm. v. Jones, Natoria E.	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
	Oursets of Durchases One day		Primary Participant
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control
			Number and Different
	Osman o Difelios Desenvels I		Primary Participant
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control
			Number and Different
	Osman a Dadalah Jamas II		Primary Participant
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control
			Number and Different
	Orman a Nice Drive E		Primary Participant
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control
			Number and Different
	O annual Marco Otambara I		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
MC 54 CD 0000007 0004	Communication National E	NO 04 54 0 1	Primary Participant
MC-51-CR-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MO 04 F4 Origina	Primary Participant
MC-31-CR-0020473-2024	Comm. v. volansky, bons	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020651-2024	Comm v. Durham Crady	MC 04 54 Orige	Primary Participant
WIC-01-CR-0020001-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant

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	RELATED CASES	5		
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	
MC 54 CD 0000057 0004	Communication F		Primary Participant	
MC-51-CR-0020657-2024	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 E1 Crim	Primary Participant	
MC-31-CI(-0020038-2024	Comm. V. May, Stephen L.	MC-01-51-Crim	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	
		MO-01-01-01111	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-0020337-2024	Comm. v. Jones, Natoria E.	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-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	
MC 54 CD 0020052 2024	Communication Devide Internet		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-01-51-Crim	Primary Participant	
MC-31-CR-0020037-2024		MC-01-51-CHIII	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	
			Primary Participant	
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Same District Control	
	· 1		Number and Different	

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	CASES

		CAULU	
Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020868-2024			
MC-51-CR-0020666-2024	Comm. v. Osbourne, Steve J.	MC-01-51-Crim	Same District Control
			Number and Different
MC 54 CD 0000000 0004	Communic Capiling Jacomb C		Primary Participant
MC-51-CR-0020906-2024	Comm. v. Szeliga, Joseph S.	MC-01-51-Crim	Same District Control
			Number and Different
MC 54 CD 0004000 0004	Communication Creations I		Primary Participant
MC-51-CR-0021262-2024	Comm. v. Doto, Gregory J.	MC-01-51-Crim	Same District Control
			Number and Different
MC 54 CD 0004000 0004	Commente Manad Christenhand		Primary Participant
MC-51-CR-0021268-2024	Comm. v. Wood, Christopher L.	MC-01-51-Crim	Same District Control
			Number and Different
	Osman v Dalla Obsistance T		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-0020337-2024	Comm. v. Jones, Natoria E.	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-0020337-2024	Comm. v. Jones, Natoria E.	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-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

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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-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020337-2024	Comm. v. Jones, Natoria E.	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-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
	Communication Learning T		Primary Participant
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	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-0020906-2024	Comm. v. Szeliga, Joseph S.	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-0020337-2024	Comm. v. Jones, Natoria E.	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-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

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	RELAT	ED CASES		
<u>Related Docket No</u>	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-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Same District Control	
			Number and Different	
NO 54 OD 0000470 0004	Orman a Malanaha Daria		Primary Participant	
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control	
			Number and Different	
MC 54 CD 0000054 0004	Comment of Dumbarra Creatly		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. Difelice, Pasquale L.	MC-01-51-Crim	Primary Participant	
WC-31-CR-0020032-2024	Comm. V. Dilence, Pasquale L.	MC-01-51-Chm	Same District Control	
			Number and Different	
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Primary Participant	
MO-51-01(-0020035-2024		MC-01-51-Chin	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	
		MO-01-01-01111	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	
	, - I		Number and Different	
			Primary Participant	
MC-51-CR-0020868-2024	Comm. v. Osbourne, Steve J.	MC-01-51-Crim	Same District Control	

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	Terry L.	Jones		
	RELATED			
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	
	2 .		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-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Same District Control	
			Number and Different	
MC 54 CD 0000473 0004	Commune Malanalas, Dania		Primary Participant	
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control	
			Number and Different	
MC-51-CR-0020651-2024	Comm y Durham Crady		Primary Participant	
MC-51-CR-0020051-2024	Comm. v. Durham, 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	
MC-51-CI(-0020052-2024	Comm. V. Dilence, I asquale L.	MC-01-51-Chill	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	
			Primary Participant	
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control	

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	RELATED CASES			
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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-0020337-2024	Comm. v. Jones, Natoria E.	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-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	
MC 51 CD 0020652 2024	Comm y Dudolph Jomes H	NO 04 54 Origina	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 01 E1 Crim	Primary Participant	
MC-31-CI(-0020037-2024		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	
WG-51-010-0020030-2024	Comm. v. May, Otephen L.		Same District Control	
			Number and Different	
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Primary Participant	
MO-01-010-0020000-2024			Same District Control	

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Number and Different Primary Participant

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RELATED	CASES

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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-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-0020337-2024	Comm. v. Jones, Natoria E.	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-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
MC 54 CD 000050 0004	Comme v May Stanken I	NO 84 54 0 1	Primary Participant
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC 01 F1 Orim	Primary Participant
MC-51-CR-0020050-2024	Comm. v. Frankim, Joseph T.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020868-2024	Comm. v. Osbourne, Steve J.	MC-01-51-Crim	Primary Participant
WIO-01-011-0020000-2024			Same District Control
			Number and Different
			Primary Participant

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RELATED CASES	

Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020906-2024	Comm. v. Szeliga, Joseph S.	MC-01-51-Crim	
WC-51-CIX-0020900-2024	Comm. V. Szenya, Joseph S.	MIC-01-31-C[1[[]	Same District Control
			Number and Different
MC-51-CR-0021262-2024	Comm. v. Doto, Gregory J.	MC-01-51-Crim	Primary Participant
MC-31-CR-0021202-2024	Comm. V. Doto, Gregory J.	MC-01-51-Chim	Same District Control
			Number and Different
MC-51-CR-0021268-2024	Comm. v. Wood, Christopher L.	MC-01-51-Crim	Primary Participant
MO-01-01(-0021200-2024		WC-01-31-Chin	Same District Control Number and Different
			Primary Participant
MC-51-CR-0022073-2024	Comm. v. Bello, Christoper T.	MC-01-51-Crim	, ,
MO-01-01(-0022010-2024		WC-01-31-Chin	Same District Control Number and Different
MC-51-CR-0022840-2024	Comm. v. Bullock, Kevin Z.	MC-01-51-Crim	Primary Participant Same District Control
MO-01-01(-0022040-2024		WC-01-31-Chin	Number and Different
MC-51-CR-0023994-2024	Comm. v. AMES, GARY	MC-01-51-Crim	Primary Participant Same District Control
		MC-01-51-Chini	Number and Different
			Primary Participant
MC-51-CR-0024105-2024	Comm. v. Fellenz, Jonathan P.	MC-01-51-Crim	Same District Control
		WO-01-01-01111	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-0020337-2024	Comm. v. Jones, Natoria E.	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-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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RELATED CASES							
Related Docket No	Related Case Caption		Related Court	Association Reason			
MC-51-CR-0020657-2024			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, Josepł	h T.	MC-01-51-Crim	· · ·			
MC-51-CR-0020868-2024	Comm. v. Osbourne, Stev	e J.	MC-01-51-Crim	Same District Control Number and Different Primary Participant			
MC-51-CR-0020906-2024	Comm. v. Szeliga, Joseph	Comm. v. Szeliga, Joseph S.		Same District Control Number and Different Primary Participant			
MC-51-CR-0021262-2024	Comm. v. Doto, Gregory J	l.	MC-01-51-Crim	Same District Control Number and Different Primary Participant			
MC-51-CR-0021268-2024	Comm. v. Wood, Christopl	her L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant			
MC-51-CR-0022073-2024	Comm. v. Bello, Christope	er T.	MC-01-51-Crim	Same District Control Number and Different Primary Participant			
	g		ΓΙΟΝ				
Case Status: Closed	Status Date	Processing Status		Arrest Date:	10/18/2024		
	04/28/2025 01/13/2025 10/19/2024	Completed Awaiting Preliminar Awaiting Status He					
				<u>Complaint Date:</u>	10/15/2024		

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· u	Commonwealth of Pennsylvania						
				Commonwealth	-		Page 14 of 17
Terry L. Jones							
					AR EVENTS		
Case Cale	endar_	<u>Schedu</u>	<u>ıle Start</u>	Room	Judge Name	Sc	hedule
Event Typ	<u>e</u>	Start Da	<u>ate Time</u>			<u>Sta</u>	atus
Prelimina	ry	10/19/20	2024 9:10 an	m B08		Sc	heduled
Arraignme	ent						
Status		10/25/20	2024 9:00 an	m 1003	Judge William Austin I Jr.	Meehan Co	ntinued
Status		11/25/20	024 9:00 an	m 1003	Judge William Austin I Jr.	Meehan Co	ntinued
Status		01/06/20	2025 9:00 an	m 1003	Judge Colleen M. Ost	oorne Ca	incelled
Status		01/13/20	2025 9:00 an	m 1003	Judge Christine M. Ho	ope Sc	heduled
Preliminar	ry Hearing	04/28/20	2025 9:00 an	m 1003	Judge William Austin I Jr.		heduled
Formal Ar	raignment	05/12/20	2025 11:00 ar	m 1104	Trial Commissioner Q O'Brien	uinn Ca	ncelled
				CONFINEMENT	INFORMATION		
Confinem	ent Co	nfinement		Destination	Confineme	ent	Still in
Known As				Location			<u>Custody</u>
10/19/202	24 Co	unty Correcti	ional Facility	Curran-Fromh	nold Correctional Facil		Yes
				DEFENDANT IN	FORMATION		
Date Of Bir	-th <u>:</u>	04/08/	/1972	<u>City/State/Zip:</u> Philad			
				CASE PART	TICIPANTS		
Participant	Type		Nan	ne			
Defendant			Jon	ies, Terry L.			
				BAIL INFO	RMATION		
Jones, Terr	ry L.					Nebbia Status: Neb	bia Order Issued
Bail Actio	<u>n</u>	Date		Bail Type	Originating Court	Percentage	Amount
Set		04/29/2	2025	Monetary	Common Pleas	10.00%	\$2,000,000.00
				CHAR	RGES		
<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	Statute De	scription	Offense Dt.	<u>OTN</u>
1	1	F1	18 § 3011 §§ A	1 Trafficking	in Individuals -	09/24/2024	U 316710-2
					Recruit/entice/solicit/etc.		
2	2	F1	18 § 3012 §§ A	•	Involuntary Servitude		U 316710-2
3	3	F1	18 § 5111 §§ A	1 Deal In Pro	Deal In Proc Unl Act/Intent To Promote 09/24		U 316710-2
4	4	F1	18 § 911 §§ B1	Corrupt Or	ganizations	09/24/2024	U 316710-2
5	5	F1	18 § 903 §§ C	Conspiracy	у	09/24/2024	U 316710-2
6	6	F3	18 § 7512 §§ A	Criminal U	Criminal Use Of Communication Facility 09/24/2024		

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				Terry L. Jones				
				CHARGES				
<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	Statute Description		Offense	<u>Dt.</u>	<u>OTN</u>
7	7	F3	18 § 5902 §§ A1	Prom Pros-Inmate In House Of Prost/Business		09/24/20)24	U 316710-2
8	8	M3	18 § 5902 §§ A1	Prom Pros-Inmate In House Of Prost/Business		09/24/20)24	U 316710-2
			DISPOS	ITION SENTENCING/PENALTIES				
Disposition								
Case Ev				Disposition Date		Disposition	_	
	nce/Description			Offense Disposition	<u>C</u>		Section	-
	tencing Judge	-		Sentence Date	Daviad	Credit Fo		Served
<u>-</u>	Sentence/Dive	Conditions		Incarceration/Diversionary	Penou	<u>5181</u>	<u>t Date</u>	
		Conditions						
Proceed to				10/10/2021	N. 4 F			
	ary Arraignme			10/19/2024 Proceed to Court	Not F		40 0 00	44.00.44
	•		ecruit/entice/solicit/etc.	Proceed to Court Proceed to Court			-	11 §§ A1
	oluntary Servi		. Duranta	Proceed to Court Proceed to Court			-	12 §§ A
	al In Proc Unl		5 Promote	Proceed to Court Proceed to Court			-	11 §§ A1
	rupt Organiza	luons		Proceed to Court			18 § 90	1 §§ B1
	nspiracy minel Llee Of	Communios	tion Epoility	Proceed to Court			-	
	minal Use Of		Of Prost/Business	Proceed to Court			-	12 §§ A
			Of Prost/Business	Proceed to Court			-	02 §§ A1 02 §§ A1
Held for Co			OI FIOSI/BUSILIESS		IV.	10	10 8 29	02 99 AT
	ary Hearing			04/28/2025	Final	Dispositior	n	
		viduals - Re	cruit/entice/solicit/etc	Held for Court				11 §§ A1
1 / Trafficking in Individuals - Recruit/entice/solicit/etc. 2 / Involuntary Servitude				Held for Court			-	12 §§ A
3 / Deal In Proc Unl Act/Intent To Promote			o Promote	Held for Court	F		-	11 §§ A1
4 / Corrupt Organizations				Held for Court	F		-	1 §§ B1
5 / Co	nspiracy			Held for Court	F		18 § 90	
	minal Use Of	Communica	tion Facility	Held for Court				12 §§ A
			Of Prost/Business	Held for Court			-	02 §§ A1
0 / D	m Dree Inme	ha In Hausa	Of Prost/Business	Held for Court			-	02 §§ A1

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					Court Case
			th of Pennsylvan v.	ia	Page 16 of 17
		lerry	L. Jones	CORMATION	
<u>Phone Number(s):</u> 610-631-5991 <u>Address:</u> Atty Gen Ofc Org Cri	Olsen ttorney 056117 (Phone) me Sect		ATTORNEY INF Name: Supreme Court N Rep. Status: Phone Number(s Address:	Defender Association of Philadelphia Public Defender <u>No:</u> Active	
1000 Madison Ave Si Norristown, PA 1940					
		EN	ITRIES		
Sequence Number	CP Filed Date	Document Da	ate	Filed By	
1 PARS Transfer	10/19/2024			Municipal Court - Philadelphia Co	ounty
2 Nebbia Order					
4 Status Listing 	10/25/2024			Meehan, William Austin Jr.	
4 Status Listing 	11/25/2024			Meehan, William Austin Jr.	
3 Order Granting Motion for	01/13/2025 Continuance 			Hope, Christine M.	
1 Held for Court 	04/28/2025			Meehan, William Austin Jr.	
2 Order Trial Disposition	04/28/2025			Municipal Court - Philadelphia Co	ounty
3	04/28/2025			Philadelphia Office of Judicial Records - Criminal	
Formal Arraignment Sche	duled 05/12/2025 11:00AM				
1 Common Pleas Case Cre	04/29/2025 ated —			Unknown Filer	
2 Formal Arraignment Canc	04/29/2025 elled			CP Criminal Listing Department	

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		DOCKET	
			Docket Number: MC-51-CR-0020472-2024 CRIMINAL DOCKET Court Case
		Commonwealth of Pennsylvania v. Terry L. Jones ENTRIES	Page 17 of 17
Sequence Number	CP Filed Date	Document Date	Filed By
3 Bail Set - Jones, Terry L.	04/29/2025		

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