

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET



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

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Terry L. Jones

Page 1 of 17

### CASE INFORMATION

Judge Assigned:  
OTN: U 316710-2      LOTN:  
Initial Issuing Authority:  
Arresting Agency: PSP - Philadelphia  
Complaint/Citation No.: 2402046983-0020472  
County: Philadelphia  
Case Local Number Type(s)  
    Originating Docket Number      MC-51-CR-0020472-2024  
    District Control Number      2402046983  
    Originating Document Number      2402046983-0020472

Date Filed: 10/19/2024      Initiation Date: 10/15/2024  
Originating Docket No: MC-51-CR-0020472-2024  
Final Issuing Authority:  
Arresting Officer: Affiant  
Incident Number: 2402046983  
Township: Philadelphia City  
Case Local Number(s)

### 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-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-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-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-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

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## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Terry L. Jones

Page 2 of 17

## RELATED CASES

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

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Terry L. Jones

Page 3 of 17

## RELATED CASES

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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-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
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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

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET



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

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Terry L. Jones

Page 4 of 17

## RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
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-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
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MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control Number and Different Primary Participant
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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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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-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

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Terry L. Jones

Page 5 of 17

## RELATED CASES

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MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	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
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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-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

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Terry L. Jones

Page 6 of 17

## RELATED CASES

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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
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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

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET



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

Court Case

Commonwealth of Pennsylvania

v.

Terry L. Jones

Page 7 of 17

## RELATED CASES

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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
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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

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Terry L. Jones

Page 8 of 17

## RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	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
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# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Terry L. Jones

Page 9 of 17

## RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
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 Primary Participant
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# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Terry L. Jones

Page 10 of 17

## RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
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 Primary Participant
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# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

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

Court Case



Commonwealth of Pennsylvania  
v.  
Terry L. Jones

Page 11 of 17

## RELATED CASES

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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
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# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Terry L. Jones

Page 12 of 17

## RELATED CASES

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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-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

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

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

Court Case



Commonwealth of Pennsylvania  
v.  
Terry L. Jones

Page 13 of 17

## RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
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
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-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

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

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



Court Case

Commonwealth of Pennsylvania  
v.  
Terry L. Jones

Page 14 of 17

## RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
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

## STATUS INFORMATION

Case Status: Active      Status Date      Processing Status      Arrest Date: 10/18/2024  
01/13/2025      Awaiting Preliminary Hearing  
10/19/2024      Awaiting Status Hearing  
  
Complaint Date: 10/15/2024

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

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



Court Case

Commonwealth of Pennsylvania

Page 15 of 17

v.

Terry L. Jones

### 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	10/19/2024	9:10 am	B08		Scheduled
Status	10/25/2024	9:00 am	1003	Judge William Austin Meehan Jr.	Continued
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
Preliminary Hearing	04/28/2025	9:00 am	1003		Scheduled

### CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
10/19/2024	County Correctional Facility	Curran-Fromhold Correctional Facil		Yes

### DEFENDANT INFORMATION

Date Of Birth: 04/08/1972      City/State/Zip: Philadelphia, PA 19140

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Jones, Terry L.

### BAIL INFORMATION

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	10/19/2024	Monetary	Municipal Court	10.00%	\$2,000,000.00

**Nebbia Status: Nebbia Order Issued**

### 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		<b>0 § 0</b>	Unknown Statute	09/24/2024	U 316710-2
2	2		<b>18 § 3012</b>	Involuntary Servitude	09/24/2024	U 316710-2
3	3		<b>18 § 5111</b>	Deal In Proc Unl Act/Intent To Promote	09/24/2024	U 316710-2
4	4		<b>18 § 911</b>	Corrupt Organizations	09/24/2024	U 316710-2
5	5		<b>18 § 903</b>	Conspiracy	09/24/2024	U 316710-2
6	6		<b>18 § 7512</b>	Criminal Use Of Communication Facility	09/24/2024	U 316710-2
7	7		<b>18 § 5902</b>	Prom Pros-Inmate In House Of Prost/Business	09/24/2024	U 316710-2
8	8		<b>18 § 5902</b>	Prom Pros-Inmate In House Of Prost/Business	09/24/2024	U 316710-2

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

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



Court Case

Commonwealth of Pennsylvania  
v.  
Terry L. Jones

Page 16 of 17

### 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	10/19/2024	Not Final	
1 / Unknown Statute	Proceed to Court	0 § 0	
2 / Involuntary Servitude	Proceed to Court	18 § 3012	
3 / Deal In Proc Unl Act/Intent To Promote	Proceed to Court	18 § 5111	
4 / Corrupt Organizations	Proceed to Court	18 § 911	
5 / Conspiracy	Proceed to Court	18 § 903	
6 / Criminal Use Of Communication Facility	Proceed to Court	18 § 7512	
7 / Prom Pros-Inmate In House Of Prost/Business	Proceed to Court	18 § 5902	
8 / Prom Pros-Inmate In House Of Prost/Business	Proceed to Court	18 § 5902	

#### COMMONWEALTH INFORMATION

Name: Erik Lee Olsen  
District Attorney

Supreme Court No: 056117

Phone Number(s):  
610-631-5991 (Phone)

Address:  
Atty Gen Ofc Org Crime Sect  
1000 Madison Ave Ste 310  
Norristown, PA 19403-2426

#### ATTORNEY INFORMATION

Name: Defender Association of Philadelphia  
Public Defender

Supreme Court No:

Rep. Status: Active

Phone Number(s):

Address:

#### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/19/2024		Municipal Court - Philadelphia County
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2	10/19/2024		Stack, Patrick
-----			
3	10/19/2024		Stack, Patrick
-----			
4	10/25/2024		Meehan, William Austin Jr.
-----			



# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Terry L. Jones

Page 17 of 17

### 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			
-----			
3	01/13/2025		Hope, Christine M.
Order Granting Motion for Continuance			
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