DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Terry L. Jones

Page 1 of 17

CASE INFORMATION

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

<u>Judge Assigned:</u> <u>Date Filed:</u> 10/19/2024 <u>Initiation Date:</u> 10/15/2024

<u>OTN:</u> U 316710-2 <u>LOTN:</u> <u>Originating Docket No:</u> MC-51-CR-0020472-2024

 Initial Issuing Authority:
 Final Issuing Authority:

 Arresting Agency:
 PSP - Philadelphia
 Arresting Officer:
 Affiant

 Complaint/Citation No.:
 2402046983-0020472
 Incident Number:
 2402046983

 County:
 Philadelphia
 Township:
 Philadelphia City

 Case Local Number Type(s)
 Case Local Number(s)

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

District Control Number 2402046983

Originating Document Number 2402046983-0020472

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 Number and Different
MC-51-CR-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Primary Participant Same District Control
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Number and Different Primary Participant Same District Control
MO 01 01 0020470 2024	Commit V. Volansky, Bond	WO-01-31-01111	Number and Different Primary Participant
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control Number and Different
MC-51-CR-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Primary Participant Same District Control
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Number and Different 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
MC-51-CR-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Primary Participant Same District Control
			Number and Different Primary Participant

CPCMS 9082 Printed: 07/12/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Terry L. Jones
RELATED CASES

Page 2 of 17

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
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Primary Participant 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
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Primary Participant Same District Control Number and Different
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Primary Participant Same District Control Number and Different
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Primary Participant Same District Control Number and Different Primary Participant

CPCMS 9082 Printed: 07/12/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Terry L. Jones

Page 3 of 17

RELATED CASES

Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	<u></u>	·
MC-31-CR-0020033-2024	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
MG 01 01 0020007 2021	Germin V. Mies, Brian E.	100-01-31-011111	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 0000553 2024	Comment Dudalah James II	NO 04 54 0 :	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 Same District Control
WO 01 OIX 0020001 2024	Comm. V. Moo, Bhan E.	WC-01-31-CIIII	Number and Different
			Primary Participant
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Same District Control
	7 .		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
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Primary Participant
WO-31-CIV-0020031-2024	Comm. v. Dumam, Grady	MID-1 6-1 0-01M	Same District Control Number and Different
			Number and Different Primary Participant
			гинату ғали с іран

CPCMS 9082 Printed: 07/12/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Terry L. Jones

Page 4 of 17

RELATED CASES

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 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-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

CPCMS 9082 Printed: 07/12/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Terry L. Jones

Page 5 of 17

RELATED CASES

Related Docket No	Related Case Caption	Related Court	Association Reason
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-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

CPCMS 9082 Printed: 07/12/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Terry L. Jones
RELATED CASES

Page 6 of 17

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 Primary Participant
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Same District Control Number and Different Primary Participant

CPCMS 9082 Printed: 07/12/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Terry L. Jones

Page 7 of 17

RELATED	CASES

Related Docket No	Related Case Caption	Related Court	Association Reason
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

CPCMS 9082 Printed: 07/12/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Terry L. Jones

Page 8 of 17

RELATED	CASES

Related Docket No	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
MO 54 OD 0000004 0004	O AMEO CARV		Primary Participant
MC-51-CR-0023994-2024	Comm. v. AMES, GARY	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020335-2024	Comment Dailly Thomas	MO 04 54 0 '	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.	MO 04 F4 Orina	Primary Participant
MC-31-CR-0020337-2024	Comm. V. Jones, Natona 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
WO-01-011-002047-0-2024	Comm. v. volansky, Bons	MC-01-31-CIIII	Same District Control Number and Different
			Primary Participant
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control
	Januari, Januari,	WO OT OT OTHER	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
NO 54 OB 00			Primary Participant
MC-51-CR-0020868-2024	Comm. v. Osbourne, Steve J.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant

CPCMS 9082 Printed: 07/12/2025

DOCKET



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

Association Reason

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Terry L. Jones
RELATED CASES

Related Court

Page 9 of 17

Related Docket No	Related Case Caption
MC-51-CR-0020906-2024	Comm. v. Szeliga, Joseph S.

I Clatca Docket No	riciated Gase Gaption	ricialed Court	A3300lation (Ca30n
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
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Primary Participant 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 Number and Different
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Primary Participant Same District Control Number and Different
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Primary Participant Same District Control Number and Different
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Primary Participant 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
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Primary Participant Same District Control Number and Different Primary Participant

CPCMS 9082 Printed: 07/12/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Terry L. Jones

Page 10 of 17

R	ELA	ATED	CASE	S

Related Docket No	Related Case Caption	Related Court	Association Reason
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-01-51-Crim	Primary Participant 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
MC-51-CR-0020906-2024	Comm. v. Szeliga, Joseph S.	MC-01-51-Crim	Primary Participant Same District Control Number and Different
MC-51-CR-0021262-2024	Comm. v. Doto, Gregory J.	MC-01-51-Crim	Primary Participant 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
MC-51-CR-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Primary Participant 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
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Primary Participant Same District Control Number and Different
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Primary Participant 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
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Primary Participant 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
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Primary Participant Same District Control Number and Different Primary Participant

CPCMS 9082 Printed: 07/12/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Terry L. Jones

Page 11 of 17

RELATED CASES

Related Docket No	Related Case Caption	Related Court	Association Reason
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
MC-51-CR-0021262-2024	Comm. v. Doto, Gregory J.	MC-01-51-Crim	Primary Participant 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
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Primary Participant Same District Control
	, ,	1110 01 01 011111	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 0000472 2004	Carrers v. Valamalav Baria	MO 04 54 0 :	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-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Primary Participant Same District Control
MO 01 01 0020000 2024	Comm. V. Madolphi, damed H.	WO-01-01-011111	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 0000050 0004	Carrier v. May Chanban I	MO 04 54 0 :	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

CPCMS 9082 Printed: 07/12/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Terry L. Jones

Page 12 of 17

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
			Number and Different
MC-51-CR-0021262-2024	Comm. v. Doto, Gregory J.	MC-01-51-Crim	Primary Participant Same District Control
			Number and Different
MC-51-CR-0021268-2024	Comm. v. Wood, Christopher L.	MC-01-51-Crim	Primary Participant Same District Control
			Number and Different
MC-51-CR-0022073-2024	Comm. v. Bello, Christoper T.	MC-01-51-Crim	Primary Participant
IVIO-31-01(-0022073-2024	Comm. v. Dello, Christoper 1.	MC-01-31-CIIII	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
MC-51-CR-0024105-2024	Comm. v. Fellenz, Jonathan P.	MC-01-51-Crim	Primary Participant
100-31-011-0024103-2024	Comm. V. i ellenz, Johannan i .	MC-01-31-CIIII	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
MC-51-CR-0020337-2024	Comm. v. Jones, Natoria E.	MC 01 E1 Crim	Primary Participant
MC-31-CR-0020337-2024	Comm. V. Jones, Natona 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
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Primary Participant
WIO-31-01(-0020002-2024	Oomini. V. Bilonoc, i asquale L.	WIG-01-31-CHIII	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
			i iiiiaiy i artioipant

CPCMS 9082 Printed: 07/12/2025

DOCKET



MC-51-CR-0022073-2024

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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Terry L. Jones
RELATED CASES

Page 13 of 17

Related Docket No	Related Case Caption	Related Court	Association Reason
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

Comm. v. Bello, Christoper T.

Case Status:	Closed	Status Date	Processing Status	Arrest Date:	10/18/2024
		04/28/2025	Completed		
		01/13/2025	Awaiting Preliminary Hearing		
		10/19/2024	Awaiting Status Hearing		
				Complaint Data:	10/15/2024
				Complaint Date:	10/15/2024

STATUS INFORMATION

MC-01-51-Crim

Same District Control Number and Different Primary Participant

CPCMS 9082 Printed: 07/12/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Terry L. Jones

Page 14 of 17

CALENDAR EVENTS						
Case Calendar Event Type	Schedule Start Date	<u>Start</u> Time	Room	<u>Judge Name</u>	<u>Schedule</u> Status	
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	Judge William Austin Meehan Jr.	Scheduled	
Formal Arraignment	05/12/2025	11:00 am	1104	Trial Commissioner Quinn O'Brien	Cancelled	
CONFINEMENT INFORMATION						

CONFINEMENT INFORMATION

Confinement
Known As OfConfinement
TypeDestination
LocationConfinement
ReasonStill in
Reason10/19/2024County Correctional FacilityCurran-Fromhold Correctional FacilYes

DEFENDANT INFORMATION

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

CASE PARTICIPANTS

Participant Type Name

Defendant Jones, Terry L.

BAIL INFORMATION

Jones, Ter	ry L.					Nebbia Status: Neb	bia Order Issued
Bail Action	<u>on</u>	<u>Date</u>		Bail Type	Originating Court	Percentage	Amount
Set		04/29	9/2025	Monetary	Common Pleas	10.00%	\$2,000,000.00
				CHARG	ES		
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Desc	<u>ription</u>	Offense Dt.	<u>OTN</u>
1	1	F1	18 § 3011 §§ A1	Trafficking in	Individuals -	09/24/2024	U 316710-2
				Recruit/entice	e/solicit/etc.		
2	2	F1	18 § 3012 §§ A	Involuntary S	ervitude	09/24/2024	U 316710-2
3	3	F1	18 § 5111 §§ A1	Deal In Proc	Unl Act/Intent To Promote	09/24/2024	U 316710-2
4	4	F1	18 § 911 §§ B1	Corrupt Orga	nizations	09/24/2024	U 316710-2
5	5	F1	18 § 903 §§ C	Conspiracy		09/24/2024	U 316710-2
6	6	F3	18 § 7512 §§ A	Criminal Use	Of Communication Facility	09/24/2024	U 316710-2

CPCMS 9082 Printed: 07/12/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Page 15 of 17

Terry	L.	Jor	nes

CHARGES						
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	Offense Dt.	<u>OTN</u>
7	7	F3	18 § 5902 §§ A1	Prom Pros-Inmate In House Of Prost/Business	09/24/2024	U 316710-2
8	8	M3	18 § 5902 §§ A1	Prom Pros-Inmate In House Of	09/24/2024	U 316710-2

DISPOSITION SENTENCING/PENALTIES

Di	CI	1	10	:it	i٢	۱n

Case Event	Disposition Date	inal 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			

Proceed to Court

Preliminary Arraignment	10/19/2024	Not Final	
1 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Proceed to Court	F1	18 § 3011 §§ A1
2 / Involuntary Servitude	Proceed to Court	F1	18 § 3012 §§ A
3 / Deal In Proc Unl Act/Intent To Promote	Proceed to Court	F1	18 § 5111 §§ A1
4 / Corrupt Organizations	Proceed to Court	F1	18 § 911 §§ B1
5 / Conspiracy	Proceed to Court	F1	18 § 903 §§ C
6 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
7 / Prom Pros-Inmate In House Of Prost/Business	Proceed to Court	F3	18 § 5902 §§ A1
8 / Prom Pros-Inmate In House Of Prost/Business	Proceed to Court	M3	18 § 5902 §§ A1

Held for Court

Preliminary Hearing	04/28/2025	Final Disposition	
1 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Held for Court	F1 18 § 3011 §§ A1	
2 / Involuntary Servitude	Held for Court	F1 18 § 3012 §§ A	
3 / Deal In Proc Unl Act/Intent To Promote	Held for Court	F1 18 § 5111 §§ A1	
4 / Corrupt Organizations	Held for Court	F1 18 § 911 §§ B1	
5 / Conspiracy	Held for Court	F1 18 § 903 §§ C	
6 / Criminal Use Of Communication Facility	Held for Court	F3 18 § 7512 §§ A	
7 / Prom Pros-Inmate In House Of Prost/Business	Held for Court	F3 18 § 5902 §§ A1	
8 / Prom Pros-Inmate In House Of Prost/Business	Held for Court	M3 18 § 5902 §§ A1	

CPCMS 9082 Printed: 07/12/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Terry L. Jones

Page 16 of 17

ATTORNEY INFORMATION

Name: Erik Lee Olsen Name: Defender Association of

Philadelphia Public Defender

Active

Supreme Court No: 056117

Phone Number(s): Supreme Court No: Supreme Court No:

Phone Number(s):

610-631-5991 (Phone)

COMMONWEALTH INFORMATION

District Attorney

ne) Rep. Status:

Address:
Atty Gen Ofc Org Crime Sect

1000 Madison Ave Ste 310 Norristown, PA 19403-2426 Phone Number(s):

Address:

Nomstown, 17	100 2 120	ENTRIES			
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By		
1	10/19/2024		Municipal Court - Philadelphia County		
PARS Transfer					
2	10/19/2024		Stack, Patrick		
Nebbia Order			,		
		- — — — — — — —	Meehan, William Austin Jr.		
Status Listing	10/23/2024		Weerlan, William Austin Jr.		
		- — — — — — — —			
4 Status Listing	11/25/2024		Meehan, William Austin Jr.		
Status Listing — — — — —		- — — — — — — —			
3	01/13/2025		Hope, Christine M.		
Order Granting Motion f	for Continuance				
1	04/28/2025		Meehan, William Austin Jr.		
Held for Court					
	04/28/2025		Municipal Court - Philadelphia County		
Order Trial Disposition			Maniopar Coart 1 madophia Coarty		
3	04/28/2025		Philadelphia Office of Judicial Records - Criminal		
Formal Arraignment Scheduled 05/12/2025 11:00AM					
	04/29/2025				
Common Pleas Case Created					
	04/29/2025		CD Criminal Listing Department		
2 Formal Arraignment Cai			CP Criminal Listing Department		
	· -				

CPCMS 9082 Printed: 07/12/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

		Commonwealth of Pennsylv	vania	Page 17 of 17
		_ v.		9
		Terry L. Jones		
0 N 1	0D 5" + D +	ENTRIES	E11.10	
Sequence Number	CP Filed Date	<u>Document Date</u>	<u>Filed By</u>	
		_ — — — — — — —	_ — — — — — — — -	
3	04/29/2025		Meehan, William Austin Jr.	
Bail Set - Jones, Terry L.				
			_ — — — — — — — -	

CPCMS 9082 Printed: 07/12/2025