

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0005358-2021

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Teddy Roosevelt Jones

Page 1 of 15

CASE INFORMATION

<p><u>Judge Assigned:</u> DelRicci, Thomas M.</p> <p><u>OTN:</u> R 169143-2 <u>LOTN:</u></p> <p><u>Initial Issuing Authority:</u> Walter F. Gadzicki Jr.</p> <p><u>Arresting Agency:</u> PSP - Philadelphia</p> <p><u>Complaint/Citation No.:</u> K1018QW04B</p> <p><u>County:</u> Montgomery</p> <p><u>Case Local Number Type(s)</u></p>	<p><u>Date Filed:</u> 10/12/2021 <u>Initiation Date:</u> 08/30/2021</p> <p><u>Originating Docket No:</u> MJ-38109-CR-0000297-2021</p> <p><u>Final Issuing Authority:</u> Walter F. Gadzicki Jr.</p> <p><u>Arresting Officer:</u> Butler, Gregory D.</p> <p><u>Incident Number:</u> 2021641632</p> <p><u>Township:</u> Upper Merion Township</p> <p><u>Case Local Number(s)</u></p>
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STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u> 08/30/2021
	02/09/2023	Sentenced/Penalty Imposed	
	02/09/2023	Awaiting Sentencing	
	11/29/2022	Awaiting Trial	
	09/29/2022	Awaiting Call of the Trial List	
	12/14/2021	Awaiting Pre-Trial Conference	
	12/14/2021	Awaiting Formal Arraignment	
	10/15/2021	Awaiting Pre-Trial Conference	
	10/12/2021	Awaiting Formal Arraignment	
	10/12/2021	Awaiting Formal Arraignment	
	10/12/2021	Awaiting Filing of Information	

Complaint Date: 08/30/2021

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>
Formal Arraignment	11/10/2021	1:30 pm	Video Room #2		Cancelled
Formal Arraignment	11/10/2021	1:30 pm	Video Room #2		Scheduled
Status Conference	05/23/2022	9:00 am	Courtroom A	Judge Wendy Demchick-Alloy	Scheduled
Status Conference	07/06/2022	9:00 am	Courtroom 8	Judge Wendy Demchick-Alloy	Scheduled
Status Conference	08/31/2022	9:00 am	Courtroom 16	Judge Wendy Demchick-Alloy	Scheduled
Jury Trial	09/27/2022	9:00 am	Courtroom 16	Judge Wendy Demchick-Alloy	Cancelled
Jury Trial	09/28/2022	9:00 am	Courtroom 16	Judge Wendy Demchick-Alloy	Cancelled
Call of the Trial List	11/28/2022	9:00 am	Courtroom D	Judge Thomas M. DelRicci	Scheduled
Trial	02/06/2023	9:00 am	Courtroom D	Judge Thomas M. DelRicci	Scheduled
Trial	02/07/2023	9:00 am	Courtroom D	Judge Thomas M. DelRicci	Scheduled
Trial	02/08/2023	9:00 am	Courtroom D	Judge Thomas M. DelRicci	Scheduled

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0005358-2021

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Teddy Roosevelt Jones

Page 2 of 15

DEFENDANT INFORMATION

Date Of Birth: 01/17/1985 City/State/Zip: Philadelphia, PA 19140

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Jones, Teddy Roosevelt

BAIL INFORMATION

Jones, Teddy Roosevelt

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	09/01/2021	Monetary	Magisterial District Court		\$25,000.00

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Surety	Carl, Deborah L.	Posted	09/03/2021	Cash	\$25,000.00

CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
6	6	S	75 § 3736 §§ A	Reckless Driving	05/13/2021	R 169143-2
8	8	M	75 § 3802 §§ D3*	DUI: Controlled Substance - Combination Alcohol/Drugs - 1st Offense	05/13/2021	R 169143-2
9	9	S	75 § 3367 §§ B	Illegal Racing	05/13/2021	R 169143-2

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/Diversory Period</u>	<u>Start Date</u>
<u>Sentence Conditions</u>		

Waived for Court (Lower Court)

Defendant Was Present

Lower Court Disposition	09/27/2021	Not Final
6 / Reckless Driving	Waived for Court (Lower Court)	S 75 § 3736 §§ A
8 / DUI: Controlled Substance - Combination Alcohol/Drugs - 1st Offense	Waived for Court (Lower Court)	M 75 § 3802 §§ D3*
9 / Illegal Racing	Waived for Court (Lower Court)	S 75 § 3367 §§ B

Proceed to Court

Defendant Was Not Present

Information Filed	11/05/2021	Not Final
6 / Reckless Driving	Proceed to Court	S 75 § 3736 §§ A
8 / DUI: Controlled Substance - Combination Alcohol/Drugs - 1st Offense	Proceed to Court	M 75 § 3802 §§ D3*
9 / Illegal Racing	Proceed to Court	S 75 § 3367 §§ B

Guilty

Trial	02/09/2023	Final Disposition
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COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0005358-2021

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Teddy Roosevelt Jones

Page 3 of 15

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>			
6 / Reckless Driving DeRicci, Thomas M.	Guilty 02/09/2023	S	75 § 3736 §§ A
8 / DUI: Controlled Substance - Combination Alcohol/Drugs - 1st Offense DeRicci, Thomas M. Confinement	Guilty 02/09/2023 Min of 72.00 Hours Max of 6.00 Months Other within monthly installments as directed and a fine in the amount of \$1,000.	M	75 § 3802 §§ D3* 02/17/2023
9 / Illegal Racing DeRicci, Thomas M.	Guilty 02/09/2023	S	75 § 3367 §§ B

The following Judge Ordered Conditions are imposed:

Condition

Defendant is advised that PA driver's license will be suspended by PENNDOT.

shall comply with Montgomery County and/or PA Board of Probation and Parole rules, regulations and special conditions of supervision and electronic monitoring if applicable. Attached and imposed.

Defendant shall pay the monthly offender supervision fee.

Defendant to pay a fine of \$200 for Count 6.

Defendant to pay a fine of \$200 for Count 9.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0005358-2021

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Page 4 of 15

Teddy Roosevelt Jones

COMMONWEALTH INFORMATION

Name: Patricia A. Dugan
District Attorney
Supreme Court No: 087147
Phone Number(s):
610-291-0350 (Phone)
Address:
Montgomery County District Attorney's Office
P.o. Box 311
Norristown, PA 19401

Name: Gabriella Terese Soreth
Assistant District Attorney
Supreme Court No: 324415
Phone Number(s):
610-278-3090 (Phone)
Address:
Montgomery Co Da's Office
2 E Airy St
Norristown, PA 19401

ATTORNEY INFORMATION

Name: Joseph P. Capone
Private
Supreme Court No: 049830
Rep. Status: Active
Phone Number(s):
215-557-0070 (Phone)
Address:
2332 S Broad St
Philadelphia, PA 19145

Representing: Jones, Teddy Roosevelt

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	09/01/2021		Lawrence, Francis J. Jr.
Bail Set - Jones, Teddy Roosevelt			
1	09/03/2021		Carl, Deborah L.
Bail Posted - Jones, Teddy Roosevelt			
Soreth, Gabriella Terese			
10/12/2021	eService		Served
1	10/12/2021		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			
Soreth, Gabriella Terese			
10/12/2021	eService		Served
3	10/12/2021		Montgomery County Court Administration
Formal Arraignment Cancelled			
Soreth, Gabriella Terese			
10/12/2021	eService		Served

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0005358-2021

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Teddy Roosevelt Jones

Page 5 of 15

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	10/15/2021	09/28/2021	Capone, Joseph P.
Entry of Appearance/Arraignment Waived			
Soreth, Gabriella Terese			
10/16/2021	eService		Served
1	11/05/2021		Commonwealth of Pennsylvania
Information Filed			
Capone, Joseph P.			
11/09/2021	eService		Served
Soreth, Gabriella Terese			
11/09/2021	eService		Served
1	11/29/2021		Commonwealth of Pennsylvania
Information Filed			
Capone, Joseph P.			
12/08/2021	eService		Served
Soreth, Gabriella Terese			
12/08/2021	eService		Served
1	03/11/2022	03/11/2022	Demchick-Alloy, Wendy
Order Scheduling Status Conference			
Capone, Joseph P.			
03/14/2022	eService		Served
Lacitignola, Gabriella Terese			
03/14/2022	eService		Served
1	05/23/2022	05/23/2022	Jones, Teddy Roosevelt
Waiver of Pa.R.Crim.P. 600/1013 (Prompt Trial)			
Capone, Joseph P.			
05/24/2022	eService		Served
Dugan, Patricia A.			
05/24/2022	eService		Served
2	05/23/2022	05/23/2022	Demchick-Alloy, Wendy
Order Scheduling Status Conference			
Capone, Joseph P.			
05/26/2022	eService		Served

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0005358-2021

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Teddy Roosevelt Jones

Page 6 of 15

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Dugan, Patricia A. 05/26/2022	eService		Served
3	05/23/2022	05/23/2022	Demchick-Alloy, Wendy
Order Scheduling Jury Trial Capone, Joseph P. 05/26/2022	eService		Served
Dugan, Patricia A. 05/26/2022	eService		Served
1	05/25/2022	05/25/2022	Demchick-Alloy, Wendy
Order Scheduling Jury Trial Capone, Joseph P. 06/01/2022	eService		Served
Dugan, Patricia A. 06/01/2022	eService		Served
2	05/25/2022	05/25/2022	Demchick-Alloy, Wendy
Order Scheduling Status Conference Capone, Joseph P. 06/01/2022	eService		Served
Dugan, Patricia A. 06/01/2022	eService		Served
1	06/15/2022	06/15/2022	Demchick-Alloy, Wendy
Amended Scheduling Order Capone, Joseph P. 06/28/2022	eService		Served
Dugan, Patricia A. 06/28/2022	eService		Served
1	07/06/2022	07/06/2022	Demchick-Alloy, Wendy
Order Scheduling Discovery Status Conference Capone, Joseph P. 07/15/2022	eService		Served
Dugan, Patricia A. 07/15/2022	eService		Served

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0005358-2021

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Teddy Roosevelt Jones

Page 7 of 15

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
2	07/08/2022	07/06/2022	Demchick-Alloy, Wendy
Order Scheduling Discovery Status Conference			
Capone, Joseph P.			
07/18/2022	eService		Served
Dugan, Patricia A.			
07/18/2022	eService		Served

1	08/26/2022		Dugan, Patricia A.
Motion in Limine to Admitt 911 Audio Recordings			
Capone, Joseph P.			
08/29/2022	eService		Served

2	08/26/2022		Dugan, Patricia A.
Notice of Expert Witness(es)			
Capone, Joseph P.			
08/29/2022	eService		Served

1	08/31/2022		Commonwealth of Pennsylvania
Motion for Pretrial Discovery and Inspection			
Capone, Joseph P.			
09/01/2022	eService		Served
Dugan, Patricia A.			
09/01/2022	eService		Served

2	08/31/2022	08/31/2022	Demchick-Alloy, Wendy
Case Management Scheduling Order			
Capone, Joseph P.			
08/31/2022	eService		Served
Dugan, Patricia A.			
08/31/2022	eService		Served

3	08/31/2022	08/31/2022	Jones, Teddy Roosevelt
Waiver of Pa.R.Crim.P. 600/1013 (Prompt Trial)			
Capone, Joseph P.			
08/31/2022	eService		Served
Dugan, Patricia A.			
08/31/2022	eService		Served

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0005358-2021

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Teddy Roosevelt Jones

Page 8 of 15

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	09/02/2022	09/01/2022	Rothstein, Wendy
Order Granting Motion for Expert Witness Funds			
Capone, Joseph P.			
09/08/2022	eService		Served
Dugan, Patricia A.			
09/08/2022	eService		Served
2	09/09/2022	09/09/2022	Rothstein, Wendy
Order to Reassign Case to Judge DelRicci			
Capone, Joseph P.			
09/23/2022	eService		Served
Dugan, Patricia A.			
09/23/2022	eService		Served
1	09/14/2022		Commonwealth of Pennsylvania
Witness List			
Capone, Joseph P.			
09/14/2022	eService		Served
Dugan, Patricia A.			
09/14/2022	eService		Served
1	11/02/2022		Montgomery County Court Administration
Hearing Notice			
Capone, Joseph P.			
11/02/2022	eService		Served
Dugan, Patricia A.			
11/02/2022	eService		Served
1	11/18/2022	11/17/2022	DelRicci, Thomas M.
Case Management Scheduling Order			
Capone, Joseph P.			
11/29/2022	eService		Served
Dugan, Patricia A.			
11/29/2022	eService		Served

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0005358-2021

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Teddy Roosevelt Jones

Page 9 of 15

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	11/28/2022	11/28/2022	DelRicci, Thomas M.
Call of the Trial List Order			
Capone, Joseph P.			
11/28/2022	eService		Served
Dugan, Patricia A.			
11/28/2022	eService		Served
1	12/14/2022	12/12/2022	DelRicci, Thomas M.
Case Management Scheduling Order			
Capone, Joseph P.			
12/16/2022	eService		Served
Dugan, Patricia A.			
12/16/2022	eService		Served
1	12/15/2022		Commonwealth of Pennsylvania
Notice of Intent to Admit Laboratory Report (NMS)			
Capone, Joseph P.			
12/16/2022	eService		Served
Dugan, Patricia A.			
12/16/2022	eService		Served
2	12/15/2022		Commonwealth of Pennsylvania
Notice of Intent to Admit Laboratory Report (Drugscan)			
Capone, Joseph P.			
12/16/2022	eService		Served
Dugan, Patricia A.			
12/16/2022	eService		Served
1	01/06/2023	01/04/2023	DelRicci, Thomas M.
Amended Scheduling Order			
Capone, Joseph P.			
01/06/2023	eService		Served
Dugan, Patricia A.			
01/06/2023	eService		Served
1	01/10/2023		Commonwealth of Pennsylvania
Notice of Intent to Admit Laboratory Report (NMS- Second			

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0005358-2021

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Teddy Roosevelt Jones

Page 10 of 15

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Capone, Joseph P.			
01/11/2023	eService		Served
Dugan, Patricia A.			
01/11/2023	eService		Served

1	01/17/2023		Commonwealth of Pennsylvania
Notice of Expert Witness(es)			
Capone, Joseph P.			
01/18/2023	eService		Served
Dugan, Patricia A.			
01/18/2023	eService		Served

1	01/30/2023		Commonwealth of Pennsylvania
Motion to Amend the Bills of Information			
Capone, Joseph P.			
01/30/2023	eService		Served
Dugan, Patricia A.			
01/30/2023	eService		Served

2	01/30/2023		Commonwealth of Pennsylvania
Preliminary List of Requested Jury Instructions			
Capone, Joseph P.			
01/30/2023	eService		Served
Dugan, Patricia A.			
01/30/2023	eService		Served

1	01/31/2023		Commonwealth of Pennsylvania
Answer to Omnibus Pretrial Habeas Corpus Motion to Dismiss Charges			
Capone, Joseph P.			
02/13/2023	eService		Served
Dugan, Patricia A.			
02/13/2023	eService		Served

1	02/01/2023		Commonwealth of Pennsylvania
Proposed Findings of Fact & Conclusions of Law			
Capone, Joseph P.			
02/14/2023	eService		Served

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0005358-2021

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Teddy Roosevelt Jones

Page 11 of 15

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Dugan, Patricia A. 02/14/2023	eService		Served
1	02/03/2023	02/02/2023	DelRicci, Thomas M.
Order Denying Omnibus Pre-Trial Habeas Corpus Motion to Dismiss Charges			
Capone, Joseph P. 02/06/2023	eService		Served
Dugan, Patricia A. 02/06/2023	eService		Served
1	02/06/2023		Commonwealth of Pennsylvania
Memorandum of Law Regarding Transcripts as Demonstrative Evidence			
Capone, Joseph P. 02/15/2023	eService		Served
Dugan, Patricia A. 02/15/2023	eService		Served
1	02/09/2023		DelRicci, Thomas M.
Order Determining Costs			
Capone, Joseph P. 02/28/2023	eService		Served
Dugan, Patricia A. 02/28/2023	eService		Served
3	02/09/2023		DelRicci, Thomas M.
Guilty			
Capone, Joseph P. 02/14/2023	eService		Served
Dugan, Patricia A. 02/14/2023	eService		Served
4	02/09/2023		DelRicci, Thomas M.
Order - Sentence/Penalty Imposed			
Capone, Joseph P. 02/14/2023	eService		Served
Dugan, Patricia A. 02/14/2023	eService		Served

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0005358-2021

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Teddy Roosevelt Jones

Page 12 of 15

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	02/14/2023		Schreiber, Lori
DL-21 to be Prepared			
1	02/28/2023		Schreiber, Lori
DL-21 was prepared			
2	02/28/2023		Court of Common Pleas - Montgomery County
Entry of Civil Judgment			
Capone, Joseph P.			
02/28/2023	eService		Served
Dugan, Patricia A.			
02/28/2023	eService		Served
3	02/28/2023		Schreiber, Lori
DL-21CF was prepared - 151			
4	02/28/2023		Schreiber, Lori
DL-21CF to be Prepared			
1	03/01/2023		Unknown Filer
DL-21 Sent to PennDOT			
2	03/01/2023		Unknown Filer
DL-21CF Sent to PennDOT			
3	03/01/2023		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
Capone, Joseph P.			
03/01/2023	eService		Served
Dugan, Patricia A.			
03/01/2023	eService		Served
1	04/26/2023		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 30 Days Overdue			
1	05/17/2023		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 51 Days Overdue			

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0005358-2021

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Teddy Roosevelt Jones

Page 13 of 15

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	06/22/2023		Court of Common Pleas - Montgomery County
Bill of Costs Filed			
Capone, Joseph P.			
06/28/2023	eService		Served
Dugan, Patricia A.			
06/28/2023	eService		Served

PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
46-2023-P000001760	Monthly	03/27/2023	Yes	\$11,391.25
Jones, Teddy Roosevelt			No	\$1,497.08

Payment Plan History: Receipt Date Payor Name Participant Role Amount

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0005358-2021

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Teddy Roosevelt Jones

Page 14 of 15

CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Jones, Teddy Roosevelt Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Automation Fee (Act 36 of 2000) (Montgomery)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
COC Processing Fee Misd/Fel (Montgomery)	\$370.00	\$0.00	\$0.00	\$0.00	\$370.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$11.30	\$0.00	\$0.00	\$0.00	\$11.30
County Court Cost (Act 204 of 1976)	\$36.60	\$0.00	\$0.00	\$0.00	\$36.60
Court Child Care (Act 105 of 2000) (Montgomery)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00
Emergency Medical Services (Act 45 of 1985)	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
JCPS	\$21.25	\$0.00	\$0.00	\$0.00	\$21.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
PA Transportation Trust Surcharge	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00
State Court Costs (Act 204 of 1976)	\$13.10	\$0.00	\$0.00	\$0.00	\$13.10
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Variable Amount to be Distributed CVC/VWS (Act 96)	\$28.00	\$0.00	\$0.00	\$0.00	\$28.00
Variable Amount to be Distributed CVC/VWS (Act 96)	\$12.00	\$0.00	\$0.00	\$0.00	\$12.00
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
OSP (Montgomery) (Act 77 of 2022)	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00
County Lab Fees (Montgomery)	\$6,900.00	\$0.00	\$0.00	\$0.00	\$6,900.00
Costs/Fees Totals:	\$7,921.25	\$0.00	\$0.00	\$0.00	\$7,921.25

Fines

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0005358-2021

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Teddy Roosevelt Jones

Page 15 of 15

CASE FINANCIAL INFORMATION

Jones, Teddy Roosevelt Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Title 75, DUI (Motor License Fund)	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00
Title 75, DUI (Motor License Fund)	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00
Title 75, Motor Vehicle (Motor License Fund)	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00
Title 75, Motor Vehicle (Motor License Fund)	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00
Fines Totals:	\$1,400.00	\$0.00	\$0.00	\$0.00	\$1,400.00
Restitution					
Individual Restitution	\$2,070.00	\$0.00	\$0.00	\$0.00	\$2,070.00
Restitution Totals:	\$2,070.00	\$0.00	\$0.00	\$0.00	\$2,070.00
Grand Totals:	\$11,391.25	\$0.00	\$0.00	\$0.00	\$11,391.25

** - Indicates assessment is subrogated