

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: CP-51-CR-0008585-2018

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Miguel A. Ramerz

Page 1 of 10

### CASE INFORMATION

Judge Assigned: Perez, Mia Roberts      Date Filed: 12/05/2018      Initiation Date: 12/05/2018  
OTN: U 135582-6      LOTN:      Originating Docket No: MC-51-CR-0022207-2018  
Initial Issuing Authority: James M. DeLeon      Final Issuing Authority:  
Arresting Agency: Philadelphia Pd      Arresting Officer: Affiant  
Complaint/Citation No.: 1825067791-0022207      Incident Number: 1825067791  
Case Local Number Type(s)      Case Local Number(s)  
    Originating Docket Number      MC-51-CR-0022207-2018  
    District Control Number      1825067791  
    Originating Document Number      1825067791-0022207

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	11/09/2021	Completed	08/29/2018
	12/12/2019	Awaiting Trial	
	08/22/2019	Awaiting Pre-Trial Conference	
	04/24/2019	Awaiting Trial	
	04/24/2019	Awaiting Trial Readiness Conference	
	12/18/2018	Awaiting Pre-Trial Conference	
	12/12/2018	Awaiting Formal Arraignment	
	12/05/2018	Awaiting Filing of Information	

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## DOCKET

Docket Number: CP-51-CR-0008585-2018

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Miguel A. Ramerz

Page 2 of 10

### 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	12/18/2018	11:00 am	1104		Scheduled
Bench Warrant Hearing	12/20/2018	9:00 am	403	Judge T. Francis Shields	Scheduled
Pre-Trial Conference	01/09/2019	9:00 am	605	Judge Zachary C. Shaffer	Scheduled
Pretrial Bring Back	03/06/2019	9:00 am	605	Judge Zachary C. Shaffer	Continued
Pretrial Bring Back	04/03/2019	9:00 am	605	Judge Zachary C. Shaffer	Scheduled
Pretrial Bring Back	04/10/2019	9:00 am	605	Judge Zachary C. Shaffer	Scheduled
Scheduling Conference	04/24/2019	9:00 am	501	Judge Glynnis Hill	Scheduled
Motions Hearing	04/29/2019	9:00 am	605	Judge Zachary C. Shaffer	Scheduled
Pre-Trial Conference	09/19/2019	9:00 am	1108	Judge Leon Tucker	Scheduled
Trial Readiness Conference	10/17/2019	9:00 am	501	Judge Glynnis Hill	Cancelled
Trial	10/21/2019	9:00 am	501	Judge Glynnis Hill	Cancelled
Pretrial Bring Back	10/30/2019	9:00 am	1108	Judge Leon Tucker	Scheduled
Scheduling Conference	12/12/2019	9:00 am	801	Judge Lucretia Clemons	Scheduled
Trial	04/09/2020	9:00 am	801	Judge Lucretia Clemons	Moved
Trial	07/09/2020	9:00 am	801	Judge Lucretia Clemons	Continued
Motions Hearing	07/30/2020	9:00 am	801	Judge Lucretia Clemons	Scheduled
Trial	10/09/2020	9:00 am	801	Judge Lucretia Clemons	Continued
Motions Hearing	12/08/2020	9:00 am	801	Judge Lucretia Clemons	Scheduled
Surrender	12/15/2020	9:00 am	808	Judge Kai Scott	Scheduled
Trial	02/05/2021	9:00 am	801	Judge Lucretia Clemons	Continued
Trial	06/11/2021	9:00 am	801	Judge Mia Roberts Perez	Continued
Trial	06/11/2021	9:00 am	801	Judge Lucretia Clemons	Moved
Motions Hearing	08/31/2021	9:00 am	801	Judge Mia Roberts Perez	Scheduled
Status	09/29/2021	9:00 am	801	Judge Mia Roberts Perez	Scheduled
Trial	10/06/2021	9:00 am	801	Judge Mia Roberts Perez	Cancelled
Waiver Trial	10/06/2021	9:00 am	801	Judge Mia Roberts Perez	Scheduled
Status	11/09/2021	9:00 am	801	Judge Mia Roberts Perez	Scheduled

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## DOCKET

Docket Number: CP-51-CR-0008585-2018  
**CRIMINAL DOCKET**



Court Case

Commonwealth of Pennsylvania  
v.  
Miguel A. Ramerz

Page 3 of 10

### DEFENDANT INFORMATION

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

Alias Name  
RAMIREZ, MIGUEL  
RAMIREZ, MIQUEL  
Ramerz, Miguel

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Ramerz, Miguel A.

### BAIL INFORMATION

Ramerz, Miguel A. Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
Set	08/29/2018	Monetary	10.00%	\$250,000.00		
Decrease Bail Amount	09/18/2018	Monetary	10.00%	\$50,000.00		
Revoke and Forfeit	12/20/2018	Monetary	10.00%	\$50,000.00		
Reinstate	12/20/2018	Monetary	10.00%	\$50,000.00		
Change Non-Monetary Conditions	12/08/2020	Monetary	10.00%	\$50,000.00		
					Posted	09/18/2018

### 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	F	35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	08/28/2018	U 135582-6
2	2	F1	18 § 6105 §§ A1	Possession Of Firearm Prohibited	08/28/2018	U 135582-6
3	5	M	35 § 780-113 §§ A16	Int Poss Contr Subst By Per Not Reg	08/28/2018	U 135582-6
99,999	3	F3	18 § 6106 §§ A1	Firearms Not To Be Carried W/O License	08/28/2018	U 135582-6
99,999	4	M	35 § 780-113 §§ A16	Int Poss Contr Subst By Per Not Reg	08/28/2018	U 135582-6

### 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 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>		
Lower Court Proceeding (generic)		
Preliminary Hearing	12/04/2018	Not Final

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: CP-51-CR-0008585-2018  
**CRIMINAL DOCKET**



Court Case

Commonwealth of Pennsylvania  
v.  
Miguel A. Ramerz

Page 4 of 10

### 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>			
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court	F	35 § 780-113 §§ A30
2 / Possession Of Firearm Prohibited	Held for Court	F1	18 § 6105 §§ A1
99,999 / Firearms Not To Be Carried W/O License	Dismissed - LOE	F3	18 § 6106 §§ A1
99,999 / Int Poss Contr Subst By Per Not Reg	Dismissed - LOE	M	35 § 780-113 §§ A16
<b>Proceed to Court</b> Defendant Was Not Present			
Information Filed	12/12/2018	Not Final	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court	F	35 § 780-113 §§ A30
2 / Possession Of Firearm Prohibited	Proceed to Court	F1	18 § 6105 §§ A1
3 / Int Poss Contr Subst By Per Not Reg	Added by Information	M	35 § 780-113 §§ A16
99,999 / Firearms Not To Be Carried W/O License	Disposed at Lower Court	F3	18 § 6106 §§ A1
99,999 / Int Poss Contr Subst By Per Not Reg	Disposed at Lower Court	M	35 § 780-113 §§ A16
<b>Proceed to Court (Amended Info/Arrest Waived)</b>			
Motions Hearing	04/29/2019	Not Final	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Quashed	F	35 § 780-113 §§ A30
2 / Possession Of Firearm Prohibited	Proceed to Court (Amended Info/Arrest Waived)	F1	18 § 6105 §§ A1
3 / Int Poss Contr Subst By Per Not Reg	Proceed to Court (Amended Info/Arrest Waived)	M	35 § 780-113 §§ A16
99,999 / Firearms Not To Be Carried W/O License	Disposed at Lower Court	F3	18 § 6106 §§ A1
99,999 / Int Poss Contr Subst By Per Not Reg	Disposed at Lower Court	M	35 § 780-113 §§ A16
<b>Nolle Prossed</b>			
Status	11/09/2021	Final Disposition	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Quashed	F	35 § 780-113 §§ A30
2 / Possession Of Firearm Prohibited	Nolle Prossed	F1	18 § 6105 §§ A1
3 / Int Poss Contr Subst By Per Not Reg	Nolle Prossed	M	35 § 780-113 §§ A16
99,999 / Firearms Not To Be Carried W/O License	Disposed at Lower Court	F3	18 § 6106 §§ A1
99,999 / Int Poss Contr Subst By Per Not Reg	Disposed at Lower Court	M	35 § 780-113 §§ A16

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: CP-51-CR-0008585-2018

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Miguel A. Ramerz

Page 5 of 10

### COMMONWEALTH INFORMATION

Name: Philadelphia County District Attorney's  
Office  
Prosecutor

Supreme Court No:

Phone Number(s):

215-686-8000 (Phone)

Address:

3 South Penn Square  
Philadelphia, PA 19107

### ATTORNEY INFORMATION

Name: Gregory Joseph Pagano  
Private

Supreme Court No: 071730

Rep. Status: Active

Phone Number(s):

215-636-0160 (Phone)

215-636-0164 (Fax)

Address:

1315 Walnut St Fl 12  
Philadelphia, PA 19107-4712

Representing: Ramerz, Miguel A.

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	12/05/2018		Court of Common Pleas - Philadelphia County
Held for Court			
1	12/12/2018		Attorney General of Pennsylvania
Information Filed			
4	12/18/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	12/20/2018		Shields, T. Francis
Order Granting Motion to Revoke/Release and Forfeit Bail - Ramerz, Miguel A.			
5	12/20/2018		Shields, T. Francis
Order Granting Motion to Re-Instate Previously Set Bail - Ramerz, Miguel A.			
2	01/09/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	01/09/2019		Shaffer, Zachary C.
Order Granting Motion for Continuance			
1	03/01/2019		Pagano, Gregory Joseph
Motion to Quash			

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: CP-51-CR-0008585-2018

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Miguel A. Ramerz

Page 6 of 10

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
3	03/06/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	03/06/2019		Shaffer, Zachary C.
Defense Advance Request For Continuance			
1	04/03/2019		Shaffer, Zachary C.
Commonwealth Request For Continuance Specially Assigned ADA/Unavailable			
3	04/03/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	04/10/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	04/10/2019		Shaffer, Zachary C.
Defense Request For Continuance Attorney Unavailable			
1	04/24/2019		Hill, Glynnis
Counsel Attached for Trial			
3	04/24/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
6	04/24/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
7	04/24/2019		Hill, Glynnis
Scheduling Conference Held			
2	04/25/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	04/29/2019		Shaffer, Zachary C.
Amended Information Filed (Arraignment Waived)			

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: CP-51-CR-0008585-2018

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Miguel A. Ramerz

Page 7 of 10

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
3	08/22/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	09/19/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	09/19/2019		Tucker, Leon
Defense Request For Continuance For Possible Plea			
5	10/30/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
6	10/30/2019		Tucker, Leon
Order Granting Motion for Continuance			
3	12/12/2019		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	12/12/2019		Clemons, Lucretia
Scheduling Conference Held			
1	03/12/2020		Pagano, Gregory Joseph
Motion for Suppression			
3	05/15/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	05/15/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	06/26/2020		Commonwealth of Pennsylvania
Motion to Revoke Bail			

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: CP-51-CR-0008585-2018

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Miguel A. Ramerz

Page 8 of 10

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	07/09/2020		Clemons, Lucretia
Scheduling Conference Held			
1	07/22/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	07/30/2020		Clemons, Lucretia
Order Denying Motion to Revoke Bail			
4	10/09/2020		Clemons, Lucretia
Scheduling Conference Held			
1	12/01/2020		Philadelphia County District Attorney's Office
Miscellaneous Motion Filed			
1	12/08/2020		Clemons, Lucretia
Order Granting Motion for Modification of Bail - Ramerz, Miguel A.			
2	12/08/2020		Clemons, Lucretia
Order Denying Motion to Revoke Bail			
3	12/08/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	12/08/2020		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	12/15/2020		Clemons, Lucretia
Defendant Surrendered			
1	02/05/2021		Clemons, Lucretia
Scheduling Conference Held			
3	04/13/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			



# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: CP-51-CR-0008585-2018

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Miguel A. Ramerz

Page 9 of 10

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	06/11/2021		Perez, Mia Roberts
Court Request For Continuance Due To Emergency			
5	06/11/2021		Court of Common Pleas - Philadelphia County
Short Certificate			
1	07/30/2021		Pagano, Gregory Joseph
Motion for Discharge from Electronic Monitoring Program			
1	08/31/2021		Perez, Mia Roberts
Order Granting Motion to Modify House Arrest			
4	08/31/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	09/29/2021		Perez, Mia Roberts
Case Listed in Error			
3	10/06/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	10/06/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	10/06/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
6	10/06/2021		Court of Common Pleas - Philadelphia County
Hearing Notice			
7	10/06/2021		Perez, Mia Roberts
Order Granting Motion to Suppress			
1	11/09/2021		Perez, Mia Roberts
Nolle Prosequi			

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: CP-51-CR-0008585-2018

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Miguel A. Ramerz

Page 10 of 10

### ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
2	11/09/2021		Court of Common Pleas - Philadelphia County Perez, Mia Roberts
Order -- Trial Disposition			

### CASE FINANCIAL INFORMATION

Last Payment Date: 08/02/2021

Total of Last Payment: -\$12.50

Ramerz, Miguel A. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
Motion Filing Fee (Philadelphia)	\$12.50	\$0.00	(\$12.50)	\$0.00	\$0.00
Bail Bond (Philadelphia)	\$10.00	\$0.00	(\$10.00)	\$0.00	\$0.00
Filing Fee (Philadelphia)	\$12.50	(\$12.50)	\$0.00	\$0.00	\$0.00
Motion Filing Fee (Philadelphia)	\$12.50	(\$12.50)	\$0.00	\$0.00	\$0.00
Motion Filing Fee (Philadelphia)	\$12.50	(\$12.50)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$60.00	(\$37.50)	(\$22.50)	\$0.00	\$0.00
Grand Totals:	\$60.00	(\$37.50)	(\$22.50)	\$0.00	\$0.00

\*\* - Indicates assessment is subrogated