

# COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: CP-51-CR-0002141-2016

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Pedro F. Suazo-Rondon

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### CASE INFORMATION

Judge Assigned: Coleman, Robert P.

Date Filed: 02/29/2016

Initiation Date: 02/29/2016

OTN: N 995942-3

LOTN:

Originating Docket No: MC-51-CR-0003464-2016

Initial Issuing Authority: Henry Lewandowski 3rd

Final Issuing Authority:

Arresting Agency: Philadelphia Pd

Arresting Officer: Francis, Gary L.

Complaint/Incident #: 1571000144-0003464

Case Local Number Type(s)

Case Local Number(s)

Originating Docket Number

MC-51-CR-0003464-2016

District Control Number

1571000144

Originating Document Number

1571000144-0003464

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	03/17/2017	Awaiting Violation of Probation Hearing	02/05/2016
	03/10/2017	Awaiting Violation of Probation Hearing	
	08/10/2016	Sentenced/Penalty Imposed	
	08/10/2016	Awaiting Sentencing	
	03/17/2016	Awaiting Pre-Trial Conference	
	03/03/2016	Awaiting Formal Arraignment	
	02/29/2016	Awaiting Filing of Information	

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### 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	03/17/2016	11:00 am	1104		Scheduled
Pre-Trial Conference	04/06/2016	9:00 am	1005	Judge Genece E. Brinkley	Scheduled
Pretrial Bring Back	05/25/2016	9:30 am	1005	Judge Genece E. Brinkley	Continued
Pretrial Bring Back	06/29/2016	9:00 am	1005	Judge Genece E. Brinkley	Continued
Pretrial Bring Back	08/03/2016	9:00 am	1005	Judge Robert P. Coleman	Continued
Pretrial Bring Back	08/03/2016	9:00 am	1005	Judge Genece E. Brinkley	Moved
Pretrial Bring Back	08/10/2016	9:00 am	1005	Judge Robert P. Coleman	Scheduled
Gagnon I Hearing	03/17/2017	9:00 am	888	Susan Carmody	Scheduled
Violation of Probation	03/24/2017	9:00 am	1005	Judge Robert P. Coleman	Continued
Violation of Probation	03/27/2017	9:00 am	1005	Judge Robert P. Coleman	Moved
Violation of Probation	04/28/2017	9:00 am	1005	Judge Robert P. Coleman	Continued
Motions Hearing	06/13/2017	9:00 am	1005	Judge Robert P. Coleman	Scheduled
Violation of Probation	06/30/2017	9:00 am	1005	Judge Robert P. Coleman	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>
03/08/2017	County Jail	Phila Industrial Corr Center		Yes

### DEFENDANT INFORMATION

Date Of Birth: 11/02/1984 City/State/Zip: Philadelphia, PA 19149

Alias Name

SUAZO-RONDON, PEDRO

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Probation Officer	Dorsey, Latrail
Defendant	Suazo-Rondon, Pedro F.

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### BAIL INFORMATION

Suazo-Rondon, Pedro F.

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	02/05/2016	Monetary	10.00%	\$750,000.00		
Decrease Bail Amount	02/25/2016	Monetary	10.00%	\$500,000.00		

### 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>
1	1	F	35 § 780-113 §§A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	02/04/2016	N 995942-3
2	2	F	18 § 903	Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	02/04/2016	N 995942-3
3	4	M	35 § 780-113 §§A16	Int Poss Contr Subst By Per Not Reg	02/04/2016	N 995942-3
4	5	M	35 § 780-113 §§A32	Use/Poss Of Drug Paraph	02/04/2016	N 995942-3
99999	3	F3	18 § 7512 §§A	Criminal Use Of Communication Facility	02/04/2016	N 995942-3

### 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>		

#### Lower Court Proceeding (generic)

Preliminary Hearing	02/25/2016	Not Final
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court	F 35 § 780-113 §§ A30
2 / Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court	F 18 § 903
3 / Int Poss Contr Subst By Per Not Reg	Held for Court	M 35 § 780-113 §§ A16
4 / Use/Poss Of Drug Paraph	Held for Court	M 35 § 780-113 §§ A32
99,999 / Criminal Use Of Communication Facility	Dismissed - LOE	F3 18 § 7512 §§ A

#### Proceed to Court

Defendant Was Not Present

Information Filed	03/03/2016	Not Final
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court	F 35 § 780-113 §§ A30
2 / Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court	F 18 § 903

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#### 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>			
3 / Int Poss Contr Subst By Per Not Reg	Held for Court	M	35 § 780-113 §§ A16
4 / Use/Poss Of Drug Paraph	Held for Court	M	35 § 780-113 §§ A32
99,999 / Criminal Use Of Communication Facility	Disposed at Lower Court	F3	18 § 7512 §§ A
<b>Guilty Plea - Negotiated</b>			
Pretrial Bring Back	08/10/2016	Final Disposition	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Guilty Plea - Negotiated	F	35 § 780-113 §§ A30
Coleman, Robert P.	08/10/2016		
Confinement	Min of 6.00 Months		
	Max of 23.00 Months		
	6 - 23 months		
Credit to be calculated by the Phila. Prison System			
Defendant paroled immediately.			
Probation	Max of 2.00 Years		
	2 years		
2 / Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Guilty Plea - Negotiated	F	18 § 903
Coleman, Robert P.	08/10/2016		
Confinement	Min of 6.00 Months		
	Max of 23.00 Months		
	6 - 23 months		
Probation	Max of 2.00 Years		
	2 years		
3 / Int Poss Contr Subst By Per Not Reg	Nolle Prossed	M	35 § 780-113 §§ A16
Coleman, Robert P.	08/10/2016		
4 / Use/Poss Of Drug Paraph	Nolle Prossed	M	35 § 780-113 §§ A32
Coleman, Robert P.	08/10/2016		
99,999 / Criminal Use Of Communication Facility	Disposed at Lower Court	F3	18 § 7512 §§ A
Coleman, Robert P.	08/10/2016		

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### LINKED SENTENCES:

#### Link 3

Link 2 is Concurrent with

Link 1

#### Link 1

CP-51-CR-0002141-2016 - Seq. No. 1 (35§ 780-113 §§ A30) - Probation is Consecutive to

CP-51-CR-0002141-2016 - Seq. No. 1 (35§ 780-113 §§ A30) - Confinement

#### Link 2

CP-51-CR-0002141-2016 - Seq. No. 2 (35§ 780-113 §§ A30) - Probation is Consecutive to

CP-51-CR-0002141-2016 - Seq. No. 2 (35§ 780-113 §§ A30) - Confinement

### 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: Jonathan Alan McDonald  
Private

Supreme Court No: 308418

Rep. Status: Active

Phone Number(s):

267-499-4581 (Mobile)

Address:

Representing: Suazo-Rondon, Pedro F.

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	02/29/2016		Court of Common Pleas - Philadelphia County
Held for Court			
1	03/03/2016		Williams, R Seth
Information Filed			
1	03/17/2016		Sanuck, Michael
Defendant to Retain Counsel			
4	03/17/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	03/17/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			

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### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	04/06/2016		Brinkley, Genece E.
Order Granting Motion for Continuance			
Defense Request for further investigation.			
No Commonwealth objection.			
Defendant is in local custody.			
Listed for Pre-Trial Bring Back: 05/25/2016, Room 1005.			
Time Ruled Excludable.			
The Honorable Genece E. Brinkley presiding.			
Commonwealth: Jessica Chung; Defense: Wayne Maynard,			
Court Reporter: Rolanda Anselmo; Court Clerk: M. McCullough			
3	05/25/2016		Brandeis-Roman, Tracy
Order Granting Motion for Continuance			
Defense Request:			
No Commonwealth objection.			
Defendant in custody at CFCF,.			
Listed for Pre-Trial Bring Back: 06/29/2016, Room 1005.			
Time Ruled Excludable.			
The Honorable Tracy Brandeis-Roman presiding.			
Commonwealth: Jessica Chung; Defense: Wayne Maynard;			
Court Reporter: Steven Albergotti; Court Clerk: Aly Williams			
3	06/29/2016		Bronson, Glenn B.
Order Granting Motion for Continuance			
Defense Request:			
No Commonwealth objection.			
Defendant in custody at CFCF.			
Listed for Pretrial BringBack: 08/03/2016, Room 1005.			
Time Ruled Excludable.			
The Honorable Glenn B. Bronson presiding.			
Commonwealth: Jessica Chung; Defense: Wayne Maynard;			
Court Reporter: Nicole Shingleton; Court Clerk: Aly Willams			

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Sequence Number	CP Filed Date	Document Date	Filed By
3	08/03/2016		Coleman, Robert P.
Order Granting Motion for Continuance			
Pretrial Bring Back			
Defense Request			
Defendant currently incarcerated at Curran-Fromhold Correctional Facility			
NCD: 8/10/16 Rm. 1005 for Pretrial Bring Back			
Honorable Robert P. Coleman			
ADA: Jessica Chung DAtty: Wayne Maynard			
DRT: Rebecca Applegate Clerk: Jaleesa Brown			
1	08/10/2016		Coleman, Robert P.
Guilty Plea - Negotiated			
2	08/10/2016		Coleman, Robert P.
Order - Sentence/Penalty Imposed			
Negotiated Guilty Plea. Sentenced to 6 to 23 months confinement followed by 2 years reporting probation.			
Honorable Robert P. Coleman ADA: Melissa Francis DAtty: Wayne Maynard DRT: Rolanda Anselmo Clerk:			
Jaleesa Brown			
3	08/10/2016		Feder, Eric
DL-21D to be Prepared			
4	08/10/2016		Court of Common Pleas - Philadelphia County
Penalty Assessed			
5	08/10/2016		Feder, Eric
DL-21D was prepared			
1	08/11/2016		Unknown Filer
DL-21D Sent to PennDOT			
1	12/16/2016		Court of Common Pleas - Philadelphia County
Entry of Civil Judgment			
3	03/10/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	03/10/2017		Municipal Court - Philadelphia County
Hearing Notice			
1	03/15/2017		Philadelphia County Adult Probation Unit
Gagnon 1 Summary Filed			
2	03/17/2017		Carmody, Susan
Detainer Issued			
T/C Susan Carmody			
Susan Clerk of Court Jeff Kostic			
Violation of Probation Arrest Warrant is lifted. Detainer is issued .Detainer to remain pending Gagnon 2(VOP)			
hearing before the Judge.			
Defendant notified of the next court date			
5	03/17/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	03/21/2017		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
4	03/24/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	03/24/2017		Coleman, Robert P.
VOP Continued To Date Certain			
Defense Request			
Defendant currently incarcerated at Philadelphia Industrial Correctional Center			
NCD: 4/28/17 Rm. 1005 for Violation of Probation			
Honorable Robert P. Coleman			
ADA: Colleen Osbourne PD: Olwyn Conway			
Court Reporter: Kerry Permsap Clerk: Jaleesa Brown			
4	04/28/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			



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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
5	04/28/2017		Coleman, Robert P.
VOP Continued To Date Certain			
Defense Request			
Defendant currently incarcerated at Philadelphia Industrial Correctional Center			
NCD: 6/30/17 Rm. 1005 for Violation of Probation Hearing			
Honorable Robert P. Coleman			
ADA: Elizabeth Rudolph PD: Olwyn Conway			
Court Reporter: Melissa Belmont Clerk: Jaleesa Brown			
1	05/05/2017		McDonald, Jonathan Alan
Entry of Appearance			
Entry of Appearance filed on behalf of Suazo-Rondon, Pedro F..			
2	05/05/2017		McDonald, Jonathan Alan
Motion to Remove Detainer			
Motion to Remove Detainer filed on behalf of Suazo-Rondon, Pedro F..			
3	05/09/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			

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### CASE FINANCIAL INFORMATION

Last Payment Date: 05/08/2017

Total of Last Payment: -\$12.50

Suazo-Rondon, Pedro F. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
<b>Costs/Fees</b>					
ATJ	\$4.00	\$0.00	\$0.00	\$0.00	\$4.00
Booking Center Fee (Philadelphia)	\$175.00	\$0.00	\$0.00	\$0.00	\$175.00
CJES	\$2.25	\$0.00	\$0.00	\$0.00	\$2.25
CQS Fee Felony (Philadelphia)	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$20.50	\$0.00	\$0.00	\$0.00	\$20.50
County Court Cost (Act 204 of 1976)	\$29.85	\$0.00	\$0.00	\$0.00	\$29.85
Crime Victims Compensation (Act 96 of 1984)	\$35.00	-\$10.00	\$0.00	\$0.00	\$25.00
Criminal Lab Fee (Philadelphia)	\$135.00	\$0.00	\$0.00	\$0.00	\$135.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
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
State Court Costs (Act 204 of 1976)	\$13.65	\$0.00	\$0.00	\$0.00	\$13.65
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
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
OSP (Philadelphia/State) (Act 35 of 1991)	\$512.50	\$0.00	\$0.00	\$0.00	\$512.50
OSP (Philadelphia/State) (Act 35 of 1991)	\$512.50	\$0.00	\$0.00	\$0.00	\$512.50
Civil Judgment/Lien (Philadelphia)	\$95.94	\$0.00	\$0.00	\$0.00	\$95.94
Filing Fee (Philadelphia)	\$12.50	-\$12.50	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$2,067.94	-\$22.50	\$0.00	\$0.00	\$2,045.44
Grand Totals:	\$2,067.94	-\$22.50	\$0.00	\$0.00	\$2,045.44

\*\* - Indicates assessment is subrogated