DOCKET



Docket Number: MC-51-CR-0020651-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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Grady Durham

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CASE INFORMATION

Cross Court Docket Nos: CP-51-CR-0003040-2025

<u>Judge Assigned:</u> <u>Date Filed:</u> 10/21/2024 <u>Initiation Date:</u> 10/15/2024

<u>OTN:</u> U 316914-3 <u>LOTN:</u> <u>Originating Docket No:</u> MC-51-CR-0020651-2024

 Initial Issuing Authority:
 Final Issuing Authority:

 Arresting Agency:
 PSP - Philadelphia
 Arresting Officer:
 Affiant

 Complaint/Citation No.:
 2402046983-0020651
 Incident Number:
 2402046983

 County:
 Philadelphia
 Township:
 Philadelphia City

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

Originating Docket Number MC-51-CR-0020651-2024

District Control Number 2402046983

Originating Document Number 2402046983-0020651

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
			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-0020472-2024	Comm. v. Jones, Terry 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
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			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-0020472-2024	Comm. v. Jones, Terry L.	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: 08/03/2025

DOCKET



MC-51-CR-0020335-2024

Docket Number: MC-51-CR-0020651-2024

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RELATED CASES

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Related Docket No	Related Case Caption	Related Court	Association Reason
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-0020472-2024	Comm. v. Jones, Terry L.	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
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-0020472-2024	Comm. v. Jones, Terry L.	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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CPCMS 9082 Printed: 08/03/2025

MC-01-51-Crim

Same District Control Number and Different Primary Participant

Comm. v. Reilly, Thomas

DOCKET



Docket Number: MC-51-CR-0020651-2024

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Related Docket No Related Case Caption Related Court Association Reason		RELATE	DICAGES	
MC-51-CR-0020337-2024	Related Docket No	Related Case Cantion	Related Court	Association Reason
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MC-51-CR-0020472-2024 Comm. v. Jones, Terry L. 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. 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	MC-51-CR-0020473-2024	Comm. v. Volansky. Boris	MC-01-51-Crim	
MC-51-CR-0020472-2024 Comm. v. Jones, Terry L. MC-01-51-Crim		, ,		
MC-51-CR-0020472-2024 Comm. v. Jones, Terry L. MC-01-51-Crim 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 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 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-01-51-Crim MC-01-51-Crim MC-01-51-Crim Same District Control Number and Different Primary Participant MC-51-CR-0020657-2024 Comm. v. Nice, Brian E.				
MC-51-CR-0020652-2024 Comm. v. Difelice, Pasquale L. MC-01-51-Crim	MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	
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-01-51-Crim Same District Control Number and Different				Number and Different
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-0020657-2024 Comm. v. Nice, Brian E. 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 Number and Different Number and Different	MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control
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 Number and Different				
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	NO 54 OD 000055 0004	Occurry or Bredslight Laws at II		
MC-51-CR-0020657-2024 Comm. v. Nice, Brian E. MC-01-51-Crim Same District Control Number and Different	MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	
MC-51-CR-0020657-2024 Comm. v. Nice, Brian E. MC-01-51-Crim Same District Control Number and Different				
Number and Different	MC-51-CR-0020657-2024	Comm. v. Nice. Brian F	MC-01-51-Crim	
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Related Docket No					
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-0020472-2024	Comm. v. Jones, Terry L.	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		

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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-0020472-2024	Comm. v. Jones, Terry L.	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
NO 54 OD 0000050 0004	0 5 111 1		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	MO 04 54 Origo	Primary Participant
WC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Primary Participant
WIC-31-CIX-0020030-2024	Comm. V. May, Stephen L.	MC-01-31-CIIII	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
MG 01 01 002000 2021	Comm. V. Framani, Gosoph T.	100-01-31-01111	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
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Primary Participant

Same District Control **Number and Different Primary Participant**

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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-0020472-2024	Comm. v. Jones, Terry L.	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
NO 54 OB 0000050 0004	0 5 15 1 1 7		Primary Participant
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Same District Control
			Number and Different
MC 54 CD 0000000 0004	Carrage v. Oak averse Chave I	NO 04 54 0 '	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.	MO 04 54 Ories	Primary Participant
MC-31-CR-0020900-2024	Comm. v. Szenga, Joseph S.	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
WC-31-CIX-0020333-2024	Comm. v. Remy, momas	WC-01-51-CIIII	Same District Control
			Number and Different
MC-51-CR-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Primary Participant
WG 01-01(-0020001-2024	Comm. v. Jones, Natona L.	WIO-UT-UT-CHILL	Same District Control Number and Different
			Primary Participant
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control
51 51 525-7 6 2024	January, Barra	WIO-0 I-0 I-0IIIII	Number and Different
			Number and Different

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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
NO 54 OB 0004000 0004	0		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-0022073-2024	Comm v Balla Christoper T	MO 04 54 Origo	Primary Participant
MC-51-CR-0022073-2024	Comm. v. Bello, Christoper T.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0022840-2024	Comm. v. Bullock, Kevin Z.	MC-01-51-Crim	Primary Participant
MC-31-CIX-0022040-2024	Comm. v. Bullock, Revin Z.	WC-01-31-CIIII	Same District Control Number and Different
MC-51-CR-0023994-2024	Comm. v. AMES, GARY	MC-01-51-Crim	Primary Participant Same District Control
MO 01 01 0020004 2024	COMMIT. V. 7 WILES, CAUCI	100-01-31-01111	Number and Different
			Primary Participant
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control
0 0 002000 202.	Community, monde	We or or chim	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-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	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
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

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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
NO 54 OD 000007 0004	0 1 11 11 5		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 0000473 2004	Carrer y Valanaluy Baria	NO 04 54 0 :	Primary Participant
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC 01 E1 Crim	Primary Participant
WC-31-CR-0020472-2024	Comm. V. Jones, Terry L.	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
MO 01 01 0020002 2024	Comm. V. Bhohoo, Faoquale E.	MC-01-31-CIIII	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
NO 54 OD 0004000 0004	0 0 0		Primary Participant
MC-51-CR-0021262-2024	Comm. v. Doto, Gregory J.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020335-2024	Comm v Boilly Thomas	MC 04 54 C-i	Primary Participant
100-31-012-0020333-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant

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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-0020472-2024	Comm. v. Jones, Terry L.	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
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

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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-0020472-2024	Comm. v. Jones, Terry L.	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
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

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Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0024105-2024	Comm. v. Fellenz, Jonathan P.	MC-01-51-Crim	Same District Control
			Number and Different
MO 54 OB 0004000 0004	Occurred to Constitle Dick constitle		Primary Participant
MC-51-CR-0024693-2024	Comm. v. Smith, Raheem H.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020335-2024	Comm v Boilly Thomas	MC 04 54 Crim	Primary Participant
WC-51-CR-0020555-2024	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
WC-31-CIX-0020337-2024	Comm. V. Jones, Natoria E.	WIC-01-51-CIIII	Same District Control Number and Different
			Primary Participant
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control
	Jennin V. Venament, Jenne	Wie et et etim	Number and Different
			Primary Participant
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	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
MC 51 CD 0020656 2024	Comm v Franklin Jasanh T	MO 04 54 Origina	Primary Participant
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020868-2024	Comm. v. Osbourne, Steve J.	MC-01-51-Crim	Primary Participant
WO-51-01(-0020000-2024	Comm. v. Cabourne, Oteve v.	WC-01-31-CIIII	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

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RELATED CASES

Related Docket No Related Case Caption 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

STATUS INFORMATION

<u>Case Status</u>: Closed <u>Status Date</u> <u>Processing Status</u> <u>Arrest Date</u>: 10/21/2024

04/28/2025 Completed

01/13/2025 Awaiting Preliminary Hearing 10/21/2024 Awaiting Status Hearing

Complaint Date: 10/15/2024

Schedule

Scheduled

Status

 Case Calendar
 Schedule
 Start
 Room
 Judge Name

 Event Type
 Start Date
 Time

 Preliminary
 10/21/2024
 5:41 pm
 B08

Preliminary 10/21/2024 5:41 pm B08 Scheduled Arraignment

Status 10/28/2024 9:00 am 1003 Judge William Austin Meehan

Status 11/25/2024 9:00 am 1003 Judge William Austin Meehan Continued

Jr.

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 Scheduled

Formal Arraignment 05/12/2025 11:00 am 1104 Trial Commissioner Quinn Cancelled

O'Brien

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 12/02/1981 <u>City/State/Zip:</u> Philadelphia, PA 19119

CASE PARTICIPANTS

Participant Type Name

Defendant Durham, Grady

BAIL INFORMATION

Durham, Grady Nebbia Status: None

 Bail Action
 Date
 Bail Type
 Originating Court
 Percentage
 Amount

 Set
 10/21/2024
 Unsecured
 Municipal Court
 \$100,000.00

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				CHARGES		
<u>Seq.</u>	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	Offense Dt.	<u>OTN</u>
1	1	F3	18 § 903	Conspiracy - Prom Pros-Own House Of Prost/Or/Bus	09/24/2024	U 316914-3
2	2	M1	18 § 5902 §§ A1	Prom Pros-Inmate In House Of Prost/Business	09/24/2024	U 316914-3

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event **Disposition Date** Final Disposition Sequence/Description Grade Offense Disposition Section Sentencing Judge Sentence Date Credit For Time Served Incarceration/Diversionary Period Sentence/Diversion Program Type Start Date

Sentence Conditions

Proceed to Court

10/21/2024 Not Final **Preliminary Arraignment**

Proceed to Court F3 1 / Conspiracy - Prom Pros-Own House Of 18 § 903

Prost/Or/Bus

Proceed to Court M1 2 / Prom Pros-Inmate In House Of Prost/Business 18 § 5902 §§ A1

Held for Court Defendant Was Present

04/28/2025 **Final Disposition Preliminary Hearing**

1 / Conspiracy - Prom Pros-Own House Of Held for Court F3 18 § 903

Prost/Or/Bus

2 / Prom Pros-Inmate In House Of Prost/Business Held for Court M1 18 § 5902 §§ A1

Rep. Status:

ATTORNEY INFORMATION **COMMONWEALTH INFORMATION**

Erik Lee Olsen Michael A. Defino Name: Name:

> Private District Attorney

027547 Supreme Court No: 056117 Supreme Court No: Active

Phone Number(s):

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

Address: 215-551-9099 (Phone)

Atty Gen Ofc Org Crime Sect Address:

1000 Madison Ave Ste 310 Defino Law Assoc Pc

Norristown, PA 19403-2426 2541 S Broad St

Philadelphia, PA 19148-4309

Representing: Durham, Grady

ENTRIES

Document Date Sequence Number **CP Filed Date** Filed By

10/21/2024 Municipal Court - Philadelphia County

PARS Transfer

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		Grady Durham ENTRIES	
Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>
Bail Set - Durham, Grady	10/21/2024 /		E-Filing Judge
1 Entry of Appearance	10/22/2024	-	Steenson, Derek Alan
2 Appointment Notice	10/22/2024		Municipal Court - Philadelphia County
3 Entry of Appearance	10/22/2024		Defino, Michael A.
2 Status Listing	10/28/2024		Meehan, William Austin Jr.
4 Status Listing	11/25/2024		Meehan, William Austin Jr.
3 Order Granting Motion fo	01/13/2025 or Continuance		Hope, Christine M.
1 Held for Court	04/28/2025		Meehan, William Austin Jr.
2 Order Trial Disposition	04/28/2025		Municipal Court - Philadelphia County
3	04/28/2025		Philadelphia Office of Judicial Records - Criminal
Formal Arraignment Sche	eduled 05/12/2025 11:00AM ———————————————————————————————————		
1 Common Pleas Case Cre	04/29/2025 eated 		Unknown Filer
2	04/29/2025 celled		CP Criminal Listing Department

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