#### **DOCKET**



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

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**Court Case** 

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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 Joined Codefendant Cases	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
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Primary Participant Same District Control
	<b>5</b>		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
	0 5 11 71		Primary Participant
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control
			Number and Different
NO 54 OF 000007 0004	0 1 N 5		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

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Number and Different Primary Participant

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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
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-0020472-2024	Comm. v. Jones, Terry L.	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
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Number and Different Primary Participant Same District Control
MC-51-CR-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Number and Different Primary Participant Same District Control
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Number and Different Primary Participant
MO-5 1-01(-002047 5-2024	Comm. v. volansky, Bons	MC-01-31-CHIII	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
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-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Primary Participant Same District Control

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RELATED CASES

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RELATED CASES					
Related Docket No	Related Case Caption	Related Court	Association Reason		
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		
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-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		
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		
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		

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Number and Different Primary Participant

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Related Doc	ket No	Related Case Caption	Related	d Court	Association Reason
MC-51-CR-0	020658-2024	Comm. v. May, Stephen L.	MC-01	-51-Crim	Same District Control
					Number and Different
					Primary Participant
MC-51-CR-0	020656-2024	Comm. v. Franklin, Joseph T.	MC-01	-51-Crim	Same District Control
					Number and Different
					Primary Participant
MC-51-CR-0	020335-2024	Comm. v. Reilly, Thomas	MC-01	-51-Crim	Same District Control
					Number and Different
					Primary Participant
MC-51-CR-0	020337-2024	Comm. v. Jones, Natoria E.	MC-01	-51-Crim	Same District Control
					Number and Different
					Primary Participant
MC-51-CR-0	020473-2024	Comm. v. Volansky, Boris	MC-01	-51-Crim	Same District Control
					Number and Different
					Primary Participant
MC-51-CR-0	020472-2024	Comm. v. Jones, Terry L.	MC-01	-51-Crim	Same District Control
					Number and Different
					Primary Participant
MC-51-CR-0	020652-2024	Comm. v. Difelice, Pasquale L.	MC-01	-51-Crim	Same District Control
					Number and Different
					Primary Participant
MC-51-CR-0	020653-2024	Comm. v. Rudolph, James H.	MC-01	-51-Crim	Same District Control
					Number and Different
					Primary Participant
MC-51-CR-0	020657-2024	Comm. v. Nice, Brian E.	MC-01	-51-Crim	Same District Control
					Number and Different
MO 54 OD 0	000050 0004	Oanner at Mary Otanikan I			Primary Participant
MC-51-CR-0	020658-2024	Comm. v. May, Stephen L.	MC-01	-51-Crim	Same District Control
					Number and Different
MC E1 CD 0	020656-2024	Comm v Franklin Jasanh T	MO 04		Primary Participant
MC-51-CR-0	020656-2024	Comm. v. Franklin, Joseph T.	MC-01	-51-Crim	Same District Control
					Number and Different
MC 51 CP 0	020868-2024	Comm. v. Osbourne, Steve J.	MC 01		Primary Participant
WC-31-CIX-0	020000-2024	Comm. v. Osbodine, Steve 3.	IVIC-U I	-51-Crim	Same District Control
					Number and Different
MC-51-CR-0	020906-2024	Comm. v. Szeliga, Joseph S.	MC 01	-51-Crim	Primary Participant
WIO-01-01 <b>\-</b> 0	020000-2024	0311111. V. 02011ga, 0030pi  0.	IVIC-U I	-51-011111	Same District Control Number and Different
					Primary Participant
MC-51-CR-0	021262-2024	Comm. v. Doto, Gregory J.	MC-01	-51-Crim	Same District Control
01 010	J O O_ T	22 1. Doto, Grogory 0.	100-01	01 011111	Same District Control

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RELATED CASES

Polated Docket No	Polated Case Continu	Polated Court	Association Pages
Related Docket No MC-51-CR-0021268-2024	Related Case Caption	Related Court	Association Reason
MC-31-CR-0021206-2024	Comm. v. Wood, Christopher L.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0022073-2024	Comm. v. Bello, Christoper T.	MC-01-51-Crim	Primary Participant
WIC-31-CIX-0022073-2024	Comm. V. Bello, Chinstoper 1.	MC-01-31-CIIII	Same District Control
			Number and Different
MC-51-CR-0022840-2024	Comm. v. Bullock, Kevin Z.	MC-01-51-Crim	Primary Participant Same District Control
WIG 01 01 0022040 2024	Comm. V. Bullook, Novill 2.	MC-01-31-CIIII	Number and Different
			Primary Participant
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control
0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0.	Jen 111. (3.1.)	Mio or or ormi	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
NO 54 OD 000050 0004	0 4 0 1		Primary Participant
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 04 54 Crim	Primary Participant
WIC-31-CIN-0020030-2024	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 Same District Control
MG 01 01 0020000 2021	Comm. v. Cossame, Cleve c.	MIO-01-31-OIIII	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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Related Docket No	Related Case Caption	Related Court	Association Reason
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
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
MC-51-CR-0020868-2024	Comm. v. Osbourne, Steve J.	MC-01-51-Crim	Primary Participant 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-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 54 CD 0000470 0004	O	140 04 54 0 1	Primary Participant

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MC-01-51-Crim

Same District Control Number and Different Primary Participant

Comm. v. Jones, Terry L.

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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			
WC-31-CIV-0020032-2024	Commit. V. Diferice, Fasquale L.	WC-01-51-CIIII	Same District Control		
			Number and Different		
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC 01 F1 Crim	Primary Participant		
WC-31-CR-0020033-2024	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 F1 Crim	Primary Participant		
WC-31-CR-0020037-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control		
			Number and Different		
MC-51-CR-0020658-2024	Comm v May Stonban I	MC 04 54 Crim	Primary Participant		
WC-31-CR-0020036-2024	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	MO 04 54 Ories	Primary Participant		
WC-31-CR-0020030-2024	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 04 54 Crim	Primary Participant		
WC-51-CR-0020666-2024	Comm. v. Osbourne, Steve J.	MC-01-51-Crim	Same District Control		
			Number and Different		
MC-51-CR-0020906-2024	Comm v Staliga Jaconh S	MO 04 54 Origina	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 Data Cragany I	MO 04 54 Origina	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-0021268-2024	Comm. v. Wood, Christopher L.	MC 04 54 Crim	Primary Participant		
WC-31-CR-0021200-2024	Comm. v. wood, Christopher L.	MC-01-51-Crim	Same District Control		
			Number and Different		
MC-51-CR-0022073-2024	Comm v Pollo Christoper T	MC 04 54 Crim	Primary Participant		
WC-31-CIN-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		
WC-31-CIV-0022040-2024	Comm. V. Bullock, Revill Z.	WC-01-51-CIIII	Same District Control		
			Number and Different		
MC-51-CR-0023994-2024	Comm. v. AMES, GARY	MC-01-51-Crim	Primary Participant		
WC-31-CIV-0023994-2024	COMMI. V. AIVILO, GAIXT	WC-01-51-CIIII	Same District Control		
			Number and Different		
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC 01 E1 Crim	Primary Participant		
10-01-01-0020333-2024	Comm. v. Nemy, Homas	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		
WIO-3 1-01(-0020337-2024	Comm. V. Conco, Natoria L.	WC-U1-U1-UIIII	Same District Control  Number and Different		
			Primary Participant		

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	RELATED CASES		
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
0		WO OT OT OTHER	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
NO 54 OB 0000040 0004	0 0 0		Primary Participant
MC-51-CR-0022840-2024	Comm. v. Bullock, Kevin Z.	MC-01-51-Crim	Same District Control
			Number and Different
MC 54 CD 0000004 0004	Comme II AMES CARV	MO 04 54 0 '	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-0024105-202	Comm. v. Fellenz, Jonathan P.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020335-202	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020337-202	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020473-202	24 Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control
			Number and Different
NO 54 OF 0000470 000	24 O		Primary Participant
MC-51-CR-0020472-202	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020652-202	O. Common v. Difelias Descripto I	140 04 54 0 :	Primary Participant
MC-51-CR-0020652-202	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020653-202	24 Comm. v. Rudolph, James H.	MC 04 F4 Crim	Primary Participant
MC-31-CR-0020033-202	24 Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020657-202	24 Comm. v. Nice, Brian E.	MC-01-51-Crim	Primary Participant
WIO-31-OIN-0020037-202	Comm. V. Nice, Bhan E.	MC-01-31-CIIII	Same District Control
			Number and Different
MC-51-CR-0020658-202	24 Comm. v. May, Stephen L.	MC-01-51-Crim	Primary Participant Same District Control
01 01 01 020000 202	Commit v. may, etophen L.	WO-01-01-01111	Number and Different
			Primary Participant
MC-51-CR-0020656-202	24 Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Same District Control
	7 - 1		Number and Different
			Primary Participant
MC-51-CR-0020868-202	Comm. v. Osbourne, Steve J.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020906-202	Comm. v. Szeliga, Joseph S.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0021262-202	Comm. v. Doto, Gregory J.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020335-202	Comm. v. Reilly, Thomas	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-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
MC-51-CR-0021268-2024	Comm. v. Wood, Christopher L.	MC-01-51-Crim	Same District Control
			Number and Different
NO 54 OB 000005 0004	0 0 7		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	Ossans va James Mataria E		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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Docket Number: MC-51-CR-0020651-2024

**Association Reason** 

Same District Control

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Grady Durham RELATED CASES

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Related Docket No	Related Case Caption	Related Court
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim

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 (	CASES
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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 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 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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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

CALENDAR EVENTS

			CALENDAR EVE	NIO		
Case Calendar Event Type	Schedule Start Date	<u>Start</u> <u>Time</u>	Room	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>	
Preliminary Arraignment	10/21/2024	5:41 pm	B08		Scheduled	
Status	10/28/2024	9:00 am	1003	Judge William Austin Meehan Jr.	Scheduled	
Status	11/25/2024	9:00 am	1003	Judge William Austin Meehan Jr.	Continued	
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	

**DEFENDANT INFORMATION** 

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

**CASE PARTICIPANTS** 

<u>Participant Type</u> <u>Name</u>

Defendant Durham, Grady

BAIL INFORMATION

Durham, Grady

Nebbia Status: None

Bail ActionDateBail TypeOriginating CourtPercentageAmountSet10/21/2024UnsecuredMunicipal Court\$100,000.00

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				CHARGES		
Seq.	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
 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 10/21/2024 Not Final

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

Prost/Or/Bus

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

Held for Court Defendant Was Present

Preliminary Hearing 04/28/2025 Final Disposition

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

#### COMMONWEALTH INFORMATION ATTORNEY INFORMATION

Name: Erik Lee Olsen Name: Michael A. Defino

District Attorney Private

 Supreme Court No:
 056117
 Supreme Court No:
 027547

 Phone Number(s):
 Rep. Status:
 Active

 Phone Number(s):
 Rep. Status:

 610-631-5991
 (Phone)

 Phone Number(s):
 Phone Number(s):

610-631-5991 (Phone) <u>Phone Number(s):</u>

Address: 215-551-9099 (Phone)

Atty Gen Ofc Org Crime Sect

1000 Madison Ave Ste 310

Address:

Defino Law Assoc Pc

Norristown, PA 19403-2426 Defino Law Assoc Pc 2541 S Broad St

Philadelphia, PA 19148-4309

Representing: Durham, Grady

ENTRIES

Sequence Number CP Filed Date Document Date Filed By

10/21/2024 Municipal Court - Philadelphia County

PARS Transfer

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		ENTRIES	
Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>
2 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 r 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 Formal Arraignment Sche	04/28/2025 eduled 05/12/2025 11:00AM		Philadelphia Office of Judicial Records - Criminal
1 Common Pleas Case Cre			Unknown Filer
2 Formal Arraignment Cand	04/29/2025	- — — — — — —	CP Criminal Listing Department

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