DOCKET



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

CRIMINAL DOCKET

Court Case

Page 1 of 16

Commonwealth of Pennsylvania

٧.

Grady Durham

CASE INFORMATION

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

OTN: U 316914-3 LOTN: Originating Docket No: 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
	7 ,	Me or or omi	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-0020650-2024	Comm. v. Bonczak. Michael J.	MO 04 54 Ories	Primary Participant
WC-51-CR-0020650-2024	Comm. v. Bonczak, Michael J.	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 Same District Control
WG-31-GIV-0020333-2024	Comm. v. Nemy, momas	MC-01-31-CIIII	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

CPCMS 9082 Printed: 12/21/2024

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Grady Durham RELATED CASES

Page 2 of 16

	RELATEL	CAGLO	
Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020650-2024	Comm. v. Bonczak, Michael J.	MC-01-51-Crim	Same District Control
	Co 20.132a.,	MIC OT CITAL	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-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control
			Number and Different
MC 54 CD 0020227 2024	Comm v. Jones Notoria E	NO 04 54 Origina	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
	Gennin II Telanoly, 2011	MIC OT CITAL	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-0020650-2024	Comm. v. Bonczak, Michael J.	MC-01-51-Crim	Same District Control
			Number and Different
NO 54 OD 000050 0004	Occurred Diffelian December		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
01 01 01 0020000 202 1	Comm. V. Madolphi, Games II.	WIG-01-31-GIIIII	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
NO 54 OD 0000470 0004	Occurred Wales also Basis		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-01-51-Crim	Primary Participant Same District Control
		MIC OT CITAL	Number and Different
			Primary Participant
MC-51-CR-0020650-2024	Comm. v. Bonczak, Michael J.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant

CPCMS 9082 Printed: 12/21/2024

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Grady Durham

Page 3 of 16

RELATED CA	ASES
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Related Docket No	Related Case Caption	Related Court	Association Reason
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-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-0020650-2024	Comm. v. Bonczak, Michael J.	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-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

CPCMS 9082 Printed: 12/21/2024

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Grady Durham
RELATED CASES

Page 4 of 16

	RELATE	D 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 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-0020650-2024	Comm. v. Bonczak, Michael J.	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-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-0020650-2024	Comm. v. Bonczak, Michael J.	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: 12/21/2024

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Grady Durham

Page 5 of 16

RELATED CASES

Related Docket No	Related Case Caption	Related Court	Association Reason
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-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

CPCMS 9082 Printed: 12/21/2024

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Grady Durham

Page 6 of 16

	RELATED CASES			
Related Docket No	Related Case Caption	Related Court	Association Reason	
MC-51-CR-0020650-2024	Comm. v. Bonczak, Michael J.	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	
NO 54 OF 000000 0004	0 01 01 1		Primary Participant	
MC-51-CR-0020868-2024	Comm. v. Osbourne, Steve J.	MC-01-51-Crim	Same District Control	
			Number and Different	
MC 54 CD 0000005 0004	Comme v. Doille. Thomas	MO 04 54 0 :	Primary Participant	
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	
MC-31-CN-0020337-2024	Comm. v. Jones, Natona L.	WC-01-51-CIIII	Same District Control	
			Number and Different	
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Primary Participant Same District Control	
MG 01 GR 0020470 2024	Comm. v. volanoky, Bono	100-01-31-01111	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-0020650-2024	Comm. v. Bonczak, Michael J.	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	

CPCMS 9082 Printed: 12/21/2024

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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Grady Durham
RELATED CASES

Page 7 of 16

RELATED CASES			
Related Docket No	Related Case Caption	Related Court	Association Reason
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
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-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Primary Participant Same District Control Number and Different
MC-51-CR-0020650-2024	Comm. v. Bonczak, Michael J.	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 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 Primary Participant

CPCMS 9082 Printed: 12/21/2024

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Grady Durham
RELATED CASES

Page 8 of 16

Pelated Docket No	Related Case Cantion	

Related Docket No	Related Case Caption	Related Court	Association Reason
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 Same District Control
01 01 02 0000 E02 1	Comm. V. Cobbanno, Stave C.	100-01-01-011111	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
MC-51-CR-0021268-2024	Comm v Wood Christopher I	MO 04 54 Ories	Primary Participant
MC-51-CR-0021206-2024	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
		1110 01 01 011111	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
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC 04 54 Orina	Primary Participant
MC-51-CR-0020335-2024	Comm. v. Rellly, mornas	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
MC-51-CR-0020650-2024	Comm. v. Bonczak, Michael J.	MC-01-51-Crim	Primary Participant Same District Control
100-31-014-0020030-2024	Comm. V. Bonczak, Wichael J.	MC-01-31-CIIII	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: 12/21/2024

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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Grady Durham RELATED CASES

Page 9 of 16

	RELATED CAS	E3	
5 5	B	5.1.10.1	
Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control Number and Different
NO 54 OD 000057 0004	Ossessa va Nijera Bujera E		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-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Primary Participant Same District Control
MO 01 01 0020000 2024	Comm. V. May, Ctophon L.	MO-01-31-Chill	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 OD 0004000 0004	Onese of Mand Obside and on I		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. Bello, Christoper T.	MC-01-51-Crim	Primary Participant
WO-31-CIX-0022073-2024	Comm. v. Bello, Christoper 1.	WC-01-31-CIIII	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
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
MC-51-CR-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Primary Participant
1910-01-01\-002033 <i>1-</i> 2024	Commi. V. Jones, Natolia L.	111110-1 C-1 U-01111	Same District Control Number and Different
			Primary Participant
			i iiiiary i articipant

CPCMS 9082 Printed: 12/21/2024

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Grady Durham **RELATED CASES** Page 10 of 16

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 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-0020650-2024	Comm. v. Bonczak, Michael J.	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

			Primary Participant
MC-51-CR-0020650-2024	Comm. v. Bonczak, Michael J.	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
	- 1 / -		Number and Different
			Primary Participant
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control
01 01 01 0020001 2021	Comm. V. Moo, Bhan E.	WO-01-01-OHIII	Number and Different
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Primary Participant Same District Control
WO-01-011-0020000-2024	Comm. V. May, Clophon L.	MC-01-31-CIIII	Number and Different
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Primary Participant
WC-51-CR-0020050-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Same District Control
			Number and Different
MO 54 OD 0000000 0004	Octobra of Och come Others I		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-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

CPCMS 9082 Printed: 12/21/2024

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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Grady Durham RELATED CASES

Page 11 of 16

		2.0.1.0.2.0	
Related Docket No	Related Case Caption	Related Court	Association Reason
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-0020650-2024	Comm. v. Bonczak, Michael J.	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
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control Number and Different Primary Participant

CPCMS 9082 Printed: 12/21/2024

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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Grady Durham

Page 12 of 16

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Related Docket No	Related Case Caption	Related Court	Association Reason
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-0020650-2024	Comm. v. Bonczak, Michael J.	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

CPCMS 9082 Printed: 12/21/2024

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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Grady Durham RELATED CASES

Page 13 of 16

	RELATEL	CASES	
51415144	5	D. I. J. D. J.	
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
MC 54 CD 0004600 2004	Camarina v. Caraitha Dahaama II	140 04 54 0 :	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. Reilly, Thomas	MC 04 54 Origo	Primary Participant
WC-31-CIN-0020333-2024	Comm. v. Itemy, momas	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
WG 01 GIV 0020001 2024	Comm. V. Conco, Natona E.	WO-01-31-61111	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-0020650-2024	Comm. v. Bonczak, Michael J.	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
NO 54 OD 000057 0004	O N. D. E		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-0020658-2024	Comm. v. May, Stephen L.	NC 04 F4 Crim	Primary Participant
MC-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.	MC-01-51-Crim	Primary Participant Same District Control
WG 01 GIV 0020000 2024	Comm. V. Frankin, Coopii F.	MC-01-31-CIIII	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
			-

CPCMS 9082 Printed: 12/21/2024

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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Grady Durham

Page 14 of 16

Nebbia Status: None

RELATED CASES

Related Docket No	Related Case Caption	Related Court	Association Reason
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

CTATHE	INFORMATION	
SIAIUS	INFURINALIUM	

Case Status:	Active	Status Date	Processing Status	Arrest Date:	10/21/2024
		10/21/2024	Awaiting Status Hearing		

<u>Complaint Date:</u> 10/15/2024

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

Durham, Grady

Defendant Durham, Grady

BAIL INFORMATION

Bail Action	<u>Date</u>	Bail Type	Originating Court	<u>Percentage</u>	<u>Amount</u>
Set	10/21/2024	Unsecured	Municipal Court		\$100,000.00

CHARGES

Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	Offense Dt.	<u>OTN</u>	
1	1		18 § 903	Conspiracy - Prom Pros-Own House Of	09/24/2024	U 316914-3	
				Prost/Or/Rus			

CPCMS 9082 Printed: 12/21/2024

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 15 of 16

Grady Durham

CHARGES

Statute Description Offense Dt. OTN Seq. Oriq Seq. **Grade** Statute

2 09/24/2024 U 316914-3 18 § 5902 Prom Pros-Inmate In House Of

Prost/Business

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event **Disposition Date** Final Disposition

Sequence/Description **Grade** Section Offense Disposition

Sentencing Judge Sentence Date Credit For Time Served

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

Proceed to Court

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

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

Prost/Or/Bus

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

ATTORNEY INFORMATION **COMMONWEALTH INFORMATION**

Helen Hyunmyung Park Name: Michael A. Defino Name:

> Private District Attorney

027547 Supreme Court No: 310674 Supreme Court No:

Active Phone Number(s): Rep. Status:

610-639-1642 (Phone)

Phone Number(s): Address:

215-551-9099 (Phone) 1000 Madison Ave

Norristown, PA 19403 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** 10/21/2024 E-Filing Judge Bail Set - Durham, Grady 10/22/2024 Steenson, Derek Alan Entry of Appearance

Address:

CPCMS 9082 Printed: 12/21/2024

DOCKET



Docket Number: MC-51-CR-0020651-2024 **CRIMINAL DOCKET**

Commonwealth of Pennsylvania

Page 16 of 16

Court Case

Grady Durham

ENTRIES							
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By				
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.				

CPCMS 9082 Printed: 12/21/2024