## **DOCKET**



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## **CASE INFORMATION**

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

OTN: U 316913-2 LOTN: Originating Docket No: MC-51-CR-0020650-2024

 Initial Issuing Authority:
 Final Issuing Authority:

 Arresting Agency:
 PSP - Philadelphia
 Arresting Officer: Affiant

 Complaint/Citation No.:
 2402046983-0020650
 Incident Number: 2402046983

 County:
 Philadelphia
 Township: Philadelphia City

Case Local Number Type(s)

Case Local Number(s)

Originating Docket Number MC-51-CR-0020650-2024

District Control Number 2402046983

Originating Document Number 2402046983-0020650

### **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
			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-0020651-2024	Comm. v. Durham, Grady	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

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MC-51-CR-0020473-2024

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#### **Related Case Caption** Related Docket No **Related Court Association Reason** MC-51-CR-0020651-2024 Comm. v. Durham, Grady 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-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

MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Primary Participant 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-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

Comm. v. Volansky, Boris

MC-51-CR-0020651-2024	Comm. v. Durham, Grady	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	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

			Primary Participant
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control
			Number and Different

Primary Participant

**Primary Participant** 

Same District Control

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MC-51-CR-0020653-2024

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**Primary Participant** 

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-0020651-2024 Comm. v. Durham, Grady 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-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** Comm. v. Volansky, Boris MC-51-CR-0020473-2024 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-0020651-2024 Comm. v. Durham, Grady 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

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MC-01-51-Crim

Comm. v. Rudolph, James H.

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#### 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-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-0020651-2024 Comm. v. Durham, Grady 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**

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**Primary Participant** 

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## 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**

			Hamber and Dinordin
			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-0020651-2024	Comm. v. Durham, Grady	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
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	***************************************	J. DUTICZAK	
	RELATE	D CASES	
Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020335-2024	<del></del>	<u> </u>	
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-0020651-2024	Comm. v. Durham, Grady	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-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
			,

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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-0020651-2024 Comm. v. Durham, Grady 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-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-0020651-2024 Comm. v. Durham, Grady MC-01-51-Crim 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-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** Comm. v. AMES. GARY MC-51-CR-0023994-2024 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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	RELATED CASES		
Related Docket No	Related Case Caption	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-0020651-2024	Comm. v. Durham, Grady	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

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# **RELATED CASES**

MC-51-CR-0023994-2024 Comm. v. AMES, GARY MC-01-51-Crim Same District C Number and Di Primary Particip MC-51-CR-0024105-2024 Comm. v. Fellenz, Jonathan P. MC-01-51-Crim Same District C Number and Di Primary Particip MC-51-CR-0020335-2024 Comm. v. Reilly, Thomas MC-01-51-Crim Same District C Number and Di Primary Particip MC-51-CR-0020337-2024 Comm. v. Jones, Natoria E. MC-01-51-Crim Same District C Number and Di Primary Particip MC-51-CR-0020473-2024 Comm. v. Volansky, Boris MC-01-51-Crim Same District C Number and Di Primary Particip MC-51-CR-0020472-2024 Comm. v. Jones, Terry L. MC-01-51-Crim Same District C Number and Di Primary Particip MC-51-CR-0020651-2024 Comm. v. Durham, Grady MC-01-51-Crim Same District C Number and Di Primary Particip MC-51-CR-0020651-2024 Comm. v. Durham, Grady MC-01-51-Crim Same District C Number and Di Primary Particip MC-51-CR-0020651-2024 Comm. v. Durham, Grady MC-01-51-Crim Same District C Number and Di Primary Particip	ason_
MC-51-CR-0024105-2024 Comm. v. Fellenz, Jonathan P. MC-01-51-Crim Same District C Number and Di Primary Particip MC-51-CR-0020335-2024 Comm. v. Reilly, Thomas MC-01-51-Crim Same District C Number and Di Primary Particip MC-51-CR-0020337-2024 Comm. v. Jones, Natoria E. MC-01-51-Crim Same District C Number and Di Primary Particip MC-51-CR-0020473-2024 Comm. v. Volansky, Boris MC-01-51-Crim Same District C Number and Di Primary Particip MC-51-CR-0020472-2024 Comm. v. Jones, Terry L. MC-01-51-Crim Same District C Number and Di Primary Particip MC-51-CR-0020651-2024 Comm. v. Durham, Grady MC-01-51-Crim Same District C Number and Di Primary Particip MC-51-CR-0020651-2024 Comm. v. Durham, Grady MC-01-51-Crim Same District C Number and Di Number and Di Primary Particip	fferent
MC-51-CR-0020335-2024 Comm. v. Reilly, Thomas MC-01-51-Crim Same District Control Number and District Control Primary Participe MC-51-CR-0020337-2024 Comm. v. Jones, Natoria E. MC-01-51-Crim Same District Control Number and District Control Primary Participe MC-51-CR-0020473-2024 Comm. v. Volansky, Boris MC-01-51-Crim Same District Control Number and District Control Primary Participe MC-51-CR-0020472-2024 Comm. v. Jones, Terry L. MC-01-51-Crim Same District Control Number and District Control Primary Participe MC-51-CR-0020651-2024 Comm. v. Durham, Grady MC-01-51-Crim Same District Control Number and District	Control fferent
MC-51-CR-0020337-2024 Comm. v. Jones, Natoria E. MC-01-51-Crim Same District C Number and Direction Primary Particip MC-51-CR-0020473-2024 Comm. v. Volansky, Boris MC-01-51-Crim Same District C Number and Direction Primary Particip MC-51-CR-0020472-2024 Comm. v. Jones, Terry L. MC-01-51-Crim Same District C Number and Direction Primary Particip MC-51-CR-0020651-2024 Comm. v. Durham, Grady MC-01-51-Crim Same District C Number and Direction Number	Control fferent
MC-51-CR-0020473-2024 Comm. v. Volansky, Boris MC-01-51-Crim Same District C Number and Direction Primary Participe MC-51-CR-0020472-2024 Comm. v. Jones, Terry L. MC-01-51-Crim Same District C Number and Direction Primary Participe MC-51-CR-0020651-2024 Comm. v. Durham, Grady MC-01-51-Crim Same District C Number and Direction Primary Participe MC-51-CR-0020651-2024 Comm. v. Durham, Grady MC-01-51-Crim Same District C Number and Direction Primary Participe MC-51-CR-0020651-2024 Comm. v. Durham, Grady MC-01-51-Crim Same District C Number and Direction Primary Participe MC-51-CR-0020651-2024 Comm. v. Durham, Grady MC-01-51-Crim Same District C Number and Direction Primary Participe Primary Primary Participe Primary Primary Participe Primary Primar	Control fferent
MC-51-CR-0020472-2024 Comm. v. Jones, Terry L. MC-01-51-Crim Same District C Number and Direction Primary Particip MC-51-CR-0020651-2024 Comm. v. Durham, Grady MC-01-51-Crim Same District C Number and Direction Number N	Control fferent
MC-51-CR-0020651-2024 Comm. v. Durham, Grady MC-01-51-Crim Same District C	Control fferent
Primary Particip	Control fferent
MC-51-CR-0020652-2024 Comm. v. Difelice, Pasquale L. MC-01-51-Crim Same District C	Control fferent
MC-51-CR-0020653-2024 Comm. v. Rudolph, James H. MC-01-51-Crim Same District C Number and Di	Control fferent
MC-51-CR-0020657-2024 Comm. v. Nice, Brian E. MC-01-51-Crim Same District C Number and Di	Control fferent
MC-51-CR-0020658-2024 Comm. v. May, Stephen L. MC-01-51-Crim Same District C Number and Di	Control
MC-51-CR-0020656-2024 Comm. v. Franklin, Joseph T. MC-01-51-Crim Same District C Number and Di	Control fferent
MC-51-CR-0020868-2024 Comm. v. Osbourne, Steve J. MC-01-51-Crim Same District C Number and Di	Control
Primary Particip MC-51-CR-0020906-2024 Comm. v. Szeliga, Joseph S. MC-01-51-Crim Same District C Number and Di Primary Particip	Control fferent

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# **DOCKET**



Docket Number: MC-51-CR-0020650-2024

**CRIMINAL DOCKET** 

**Court Case** 

Commonwealth of Pennsylvania

V

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RELATED CASES

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# Related Docket No Related Case Caption AC 51 CB 0021262 2024 Caption

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-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-0020651-2024	Comm. v. Durham, Grady	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
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Primary Participant 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 Case Caption Related Docket No

Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0021268-2024	Comm. v. Wood, Christopher L.	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
	,,		Number and Different
MC 54 CD 0020227 2024	Commun. Janes Nataria F	MO 04 54 Ories	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-0020651-2024	Comm. v. Durham, Grady	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
			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-01-51-Crim	Primary Participant 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
MC-51-CR-0020906-2024	Comm. v. Szeliga, Joseph S.	MC-01-51-Crim	Primary Participant 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	Related Court	Association 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
MC-51-CR-0022840-2024	Comm. v. Bullock, Kevin Z.	MC-01-51-Crim	Primary Participant
WG-31-GIV-0022040-2024	Comm. V. Bullock, Revin Z.	MC-01-31-CIIII	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-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-01-51-Crim	Primary Participant Same District Control
WO-01-01(-0020000-2024	Comm. V. Remy, mornas	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
MO 54 OD 0000470 0004	Occurs of James Terms	110 04 54 04	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-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Primary Participant Same District Control
	January, January	MO OT OT OTHER	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
WO-01-011-0020007-2024	Comm. V. NICC, Bridit L.	IVIO-U I-O I-OIIIII	Same District Control  Number and Different
			Primary Participant
			i iiiiai ji artioipant

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Docket Number: MC-51-CR-0020650-2024

**Primary Participant** 

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Related Docket No	Related Case Caption	Related Court	Association Reason
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-01-51-Crim	Primary Participant 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
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-0021262-2024	Comm. v. Doto, Gregory J.	MC-01-51-Crim	Primary Participant Same District Control Number and Different
MC-51-CR-0021268-2024	Comm. v. Wood, Christopher L.	MC-01-51-Crim	Primary Participant Same District Control Number and Different
MC-51-CR-0022073-2024	Comm. v. Bello, Christoper T.	MC-01-51-Crim	Primary Participant Same District Control Number and Different

	STATUS INFORMATION					
Case Status:	Closed	Status Date	Processing Status	Arrest Date:	10/21/2024	
		01/13/2025	Completed			
		11/25/2024	Awaiting Preliminary Hearing			
		10/21/2024	Awaiting Status Hearing			

				Con	nplaint Date: 10/15/2024
			CALEN	DAR EVENTS	
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	5:38 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.	Scheduled
Preliminary Hearing	01/13/2025	9:00 am	1003	Judge Christine M. Hope	Scheduled

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Michael J. Bonczak

**DEFENDANT INFORMATION** 

<u>Date Of Birth:</u> 12/14/1976 <u>City/State/Zip:</u> Fort Washington, PA 19034

**CASE PARTICIPANTS** 

Participant Type Name

Defendant Bonczak, Michael J.

**BAIL INFORMATION** 

Bonczak, Michael J. Nebbia Status: None

Bail Action	<u>n</u>	<u>Date</u>		Bail Type	Originating Court	<u>Percentage</u>	<u>Amount</u>
Set		10/2	1/2024	Unsecured	Municipal Court		\$100,000.00
				CHARGE	:S		
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Descri	<u>ption</u>	Offense Dt.	<u>OTN</u>
1	1	F3	18 § 903	Conspiracy - F Prost/Or/Bus	Prom Pros-Own House Of	09/24/2024	U 316913-2
2	2	M1	18 § 5902 §§ A1	Prom Pros-Inr Prost/Busines	nate In House Of s	09/24/2024	U 316913-2
3	4	F1	18 § 911 §§ B4	Consp To Vio	911b1, 911b2, 911b3	09/24/2024	U 316913-2

# **DISPOSITION SENTENCING/PENALTIES**

Disposition

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSet

<u>Sentencing Judge</u> <u>Sentence Date</u> <u>Grade Section</u>
<u>Sentencing Judge</u> <u>Sentence Date</u> <u>Credit For Time Served</u>

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

1 / Conspiracy - Prom Pros-Own House Of

**Proceed to Court** 

Preliminary Arraignment 10/21/2024 Not Final

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

Dismissed - LOE

**CPCMS 9082** 

Preliminary Hearing 01/13/2025 Final Disposition

1 / Conspiracy - Prom Pros-Own House Of Dismissed - LOE F3 18 § 903

Prost/Or/Bus

 2 / Prom Pros-Inmate In House Of Prost/Business
 Dismissed - LOE
 M1
 18 § 5902 §§ A1

 3 / Consp To Vio 911b1, 911b2, 911b3
 Dismissed - LOE
 F1
 18 § 911 §§ B4

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COMMONWEALTH INFORMATION ATTORNEY INFORMATION

Erik Lee Olsen

District Attorney

Supreme Court No: 056117

Phone Number(s):

610-631-5991 (Phone)

Address:

Name:

Atty Gen Ofc Org Crime Sect 1000 Madison Ave Ste 310

Norristown, PA 19403-2426

Name: A. Charles Peruto Jr.

Private

Supreme Court No: 030634

Rep. Status: Active

Phone Number(s):

215-735-1010 (Phone)

Address:

2016 Spruce St

Philadelphia, PA 19103-6513

Representing: Bonczak, Michael J.

quence Number	CP Filed Date	Document Date	Filed By
PARS Transfer	10/21/2024		Municipal Court - Philadelphia County
Bail Set - Bonczak, Mic	10/21/2024 hael J.		E-Filing Judge
Entry of Appearance	10/22/2024		Peruto, A. Charles Jr.
2 Status Listing	10/28/2024		Meehan, William Austin Jr.
1 Motion to Dismiss	11/19/2024		Peruto, A. Charles Jr.
2 Status Listing	11/25/2024		Meehan, William Austin Jr.
1 Dismissed - LOE	01/13/2025		Hope, Christine M.
2 Order Trial Dispositio	01/13/2025 on		Hope, Christine M. Municipal Court - Philadelphia County

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CAGE I INANCIAL INI ORNIATION							
Last Payment Date: 11/20/2024			Tota	ll of Last Payment: -\$1	2.50		
Bonczak, Michael J. Defendant	Assessment	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>		
Costs/Fees							
Motion Filing Fee (Philadelphia)	\$12.50	(\$12.50)	\$0.00	\$0.00	\$0.00		
Costs/Fees Totals:	\$12.50	(\$12.50)	\$0.00	\$0.00	\$0.00		
Grand Totals:	\$12.50	(\$12.50)	\$0.00	\$0.00	\$0.00		

<sup>\*\* -</sup> Indicates assessment is subrogated

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