DOCKET



Docket Number: MC-51-CR-0021262-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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Gregory J. Doto

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CASE INFORMATION

<u>Judge Assigned:</u> <u>Date Filed:</u> 10/31/2024 <u>Initiation Date:</u> 10/15/2024

<u>OTN:</u> U 317641-2 <u>LOTN:</u> <u>Originating Docket No:</u> MC-51-CR-0021262-2024

 Initial Issuing Authority:
 Final Issuing Authority:

 Arresting Agency:
 PSP - Philadelphia
 Arresting Officer:
 Affiant

 Complaint/Citation No.:
 2402046983-0021262
 Incident Number:
 2402046983

 County:
 Philadelphia
 Township:
 Philadelphia City

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

Originating Docket Number MC-51-CR-0021262-2024

District Control Number 2402046983

Originating Document Number 2402046983-0021262

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

CPCMS 9082 Printed: 11/13/2024

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RELATED CASES

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

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RELATED CASES

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
61 61 61 62 666 262 1	Commit V. Framkini, Goodpii F.	WO-01-01-011111	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-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
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control
			Number and Different
NO 54 OD 0000050 0004	Occurry on Democrate Michael I		Primary Participant
MC-51-CR-0020650-2024	Comm. v. Bonczak, Michael J.	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
WC-31-CIV-0020031-2024	Comm. v. Dumam, Grady	MC-01-51-CIIII	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
We 61 611 6626662 2621	Comm. V. Bileilee, I dequale 2.	MO-01-31-OIIII	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
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			,

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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-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

Arrest Date: 10/30/2024 Case Status: Status Date **Processing Status** Active 10/31/2024 Awaiting Status Hearing

> Complaint Date: 10/15/2024

CALENDAR EVENTS					
<u>Case Calendar</u> <u>Event Type</u>	Schedule Start Date	<u>Start</u> <u>Time</u>	Room	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
Preliminary Arraignment	10/31/2024	1:26 am	B08		Scheduled
Status	11/04/2024	9:00 am	1003	Judge William Austin Meehan Jr.	Continued
Status	11/25/2024	9:00 am	1003		Scheduled
DEFENDANT INFORMATION					

Date Of Birth: 12/06/1966 City/State/Zip: Collegeville, PA 19426

CASE PARTICIPANTS

Participant Type Name

Defendant Doto, Gregory J.

BAIL INFORMATION

Doto, Gregory J. Nebbia Status: None

Bail Action Bail Type Originating Court <u>Date</u> **Percentage** <u>Amount</u> 10/31/2024 Unsecured Municipal Court \$25,000.00 Set

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				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 Prost/Or/Bus	09/24/2024	U 317641-2
2	2		18 § 5902	Prom Pros-Inmate In House Of	09/24/2024	U 317641-2
				Prost/Business		

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event **Disposition Date** Final Disposition Sequence/Description Grade Offense Disposition Section

Sentencing Judge Sentence Date Credit For Time Served

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

Proceed to Court

10/31/2024 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**

Paul Jared Mallis Name: Helen Hyunmyung Park Name: Private

District Attorney

317984 Supreme Court No: 310674 Supreme Court No:

Phone Number(s): Rep. Status: Active

610-639-1642 (Phone) Phone Number(s):

Address: Address:

1000 Madison Ave Norristown, PA 19403

		ENTRIES	
Sequence Number	CP Filed Date	Document Date	Filed By
1	10/31/2024		Municipal Court - Philadelphia County
PARS Transfer			
			E-Filing Judge
Bail Set - Doto, Gregory J			E-Filling Juage
	— — — — — — —		
5	10/31/2024		Mallis, Paul Jared
Entry of Appearance			
			Meehan, William Austin Jr.
Order Denying Motion for			······································

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