DOCKET



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

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CASE INFORMATION

Cross Court Docket Nos: CP-51-CR-0007919-2024

<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-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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MC-51-CR-0020337-2024

MC-51-CR-0020473-2024

MC-51-CR-0020472-2024

MC-51-CR-0020651-2024

MC-51-CR-0020652-2024

MC-51-CR-0020653-2024

MC-51-CR-0020657-2024

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

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-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-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-01-51-Crim

MC-01-51-Crim

MC-01-51-Crim

MC-01-51-Crim

MC-01-51-Crim

MC-01-51-Crim

MC-01-51-Crim

Comm. v. Jones, Natoria E.

Comm. v. Volansky, Boris

Comm. v. Jones, Terry L.

Comm. v. Durham, Grady

Comm. v. Difelice, Pasquale L.

Comm. v. Rudolph, James H.

Comm. v. Nice, Brian E.

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RELATED CASES	Š
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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 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-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
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

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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-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

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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 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-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 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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	RELATE	D CASES	
	D. I. I. I. O. I. I.	D. I. I. O. I.	A 1.01 D
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 04 54 Crim	Primary Participant
MC-31-CR-0020808-2024	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
WIG-51-GIX-0020300-2024	Comm. v. Gzenga, Goseph G.	WC-01-31-CHIII	Number and Different
			Primary Participant
MC-51-CR-0021268-2024	Comm. v. Wood, Christopher L.	MC-01-51-Crim	Same District Control
		me or or ormi	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
MC-51-CR-0024105-2024	Comm. v. Fellenz, Jonathan P.	MC-01-51-Crim	Same District Control
			Number and Different
	0 5 111 71		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-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
WIG 01 OR 0020470 2024	Comm. v. Volansky, Bone	WC-01-31-6HH	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

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RELATED CASES

MC-51-CR-0020653-2024 Comm. v. Rudolph, James H. MC-01-51-Crim Same District (Number and D Primary Partici MC-51-CR-0020657-2024 Comm. v. Nice, Brian E. MC-01-51-Crim Same District (Number and D Primary Partici MC-51-CR-0020658-2024 Comm. v. May, Stephen L. MC-01-51-Crim Same District (Number and D Primary Partici MC-51-CR-0020656-2024 Comm. v. Franklin, Joseph T. MC-01-51-Crim Same District (Number and D Number and D	ifferent pant Control ifferent pant
MC-51-CR-0020657-2024 Comm. v. Nice, Brian E. MC-01-51-Crim Same District (Number and D Primary Partici MC-51-CR-0020658-2024 Comm. v. May, Stephen L. MC-01-51-Crim Same District (Number and D Primary Partici MC-51-CR-0020656-2024 Comm. v. Franklin, Joseph T. MC-01-51-Crim Same District (MC-01-51-Crim Same District (Number and D Primary Partici MC-01-51-Crim Same District (Same District (Number and D Primary Partici	Control ifferent pant
MC-51-CR-0020658-2024 Comm. v. May, Stephen L. MC-01-51-Crim Same District (Number and D Primary Partici MC-51-CR-0020656-2024 Comm. v. Franklin, Joseph T. MC-01-51-Crim Same District (
MC-51-CR-0020656-2024 Comm. v. Franklin, Joseph T. MC-01-51-Crim Same District (
Primary Partici	Control different
MC-51-CR-0020868-2024 Comm. v. Osbourne, Steve J. MC-01-51-Crim Same District (Number and D Primary Partici	Control different
MC-51-CR-0020906-2024 Comm. v. Szeliga, Joseph S. MC-01-51-Crim Same District (Number and D Primary Partici	Control different
MC-51-CR-0021268-2024 Comm. v. Wood, Christopher L. MC-01-51-Crim Same District (Number and D Primary Partici	Control ifferent
MC-51-CR-0022073-2024 Comm. v. Bello, Christoper T. MC-01-51-Crim Same District (Number and D Primary Partici	Control different
MC-51-CR-0022840-2024 Comm. v. Bullock, Kevin Z. MC-01-51-Crim Same District (Number and D Primary Partici	Control ifferent
MC-51-CR-0023994-2024 Comm. v. AMES, GARY MC-01-51-Crim Same District (Number and D Primary Partici	Control different
MC-51-CR-0024105-2024 Comm. v. Fellenz, Jonathan P. MC-01-51-Crim Same District (Number and D Primary Partici	Control different
MC-51-CR-0024693-2024 Comm. v. Smith, Raheem H. MC-01-51-Crim Same District (Number and D	Control different
MC-51-CR-0020335-2024 Comm. v. Reilly, Thomas MC-01-51-Crim Same District (Number and D	Control different
MC-51-CR-0020337-2024 Comm. v. Jones, Natoria E. MC-01-51-Crim Same District (Number and D Primary Partici	Control ifferent

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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 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-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

<u>Case Status</u>: Closed <u>Status Date</u> <u>Processing Status</u> <u>Arrest Date</u>: 10/30/2024

11/25/2024 Completed

10/31/2024 Awaiting Status Hearing

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Complaint Date: 10/15/2024

CALENDAR EVENTS					
Case Calendar	Schedule	<u>Start</u>	Room	Judge Name	<u>Schedule</u>
Event Type	Start Date	<u>Time</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	Judge William Austin Meehan Jr.	Scheduled
Formal Arraignment	12/09/2024	11:00 am	1104	Trial Commissioner Quinn O'Brien	Cancelled

DEFENDANT INFORMATION

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

CASE PARTICIPANTS

Participant Type Name

Defendant Doto, Gregory J.

BAIL INFORMATION

Doto, Gregory J.

Bail Action Date Bail Type Originating Court Percentage Amount

Set	10/31/2024	Unsecured	Municipal Court		-	\$25,000.00	
CHARGES							
0 0:0	0 1 0 1 1	01 1 1 5 1 11		0.55		0.711	

				OTTAINGEO			
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 317641-2	
2	2	M1	18 § 5902 §§ A1	Prom Pros-Inmate In House Of Prost/Business	09/24/2024	U 317641-2	

DISPOSITION SENTENCING/PENALTIES

Disposition

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSection

<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

Proceed to Court

Preliminary Arraignment 10/31/2024 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

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date Final Disposition Section

Offense Disposition **Grade** Sentence Date

Credit For Time Served

Incarceration/Diversionary Period

Start Date

Held for Court

Status

1 / Conspiracy - Prom Pros-Own House Of

Prost/Or/Bus

2 / Prom Pros-Inmate In House Of Prost/Business

11/25/2024

Final Disposition

F3

18 § 903

Held for Court

Name:

Held for Court

M1

18 § 5902 §§ A1

COMMONWEALTH INFORMATION

Helen Hyunmyung Park Name:

District Attorney

310674 Supreme Court No:

Phone Number(s):

610-639-1642 (Phone)

Address:

1000 Madison Ave Norristown, PA 19403 ATTORNEY INFORMATION

Paul Jared Mallis

Private 317984 Supreme Court No:

Active Rep. Status:

Phone Number(s):

215-639-5297 (Phone)

Address:

Young Marr & Associates LLC 3554 Hulmeville Rd Ste 102 Bensalem, PA 19020

Representing: Doto, Gregory J.

ENTRIES ENTRIES				
Sequence Number	CP Filed Date	Document Date	Filed By	
1	10/31/2024		Municipal Court - Philadelphia County	
PARS Transfer				
2	10/31/2024			
Bail Set - Doto, Grego	ory J. — — — — — — —			
5	10/31/2024		Mallis, Paul Jared	
Entry of Appearance				
6	11/04/2024		Meehan, William Austin Jr.	
Order Denying Motion for Continuance				
1	 11/25/2024		Meehan, William Austin Jr.	
Held for Court				

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		ENTRIES	
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By
2			Philadelphia Office of Judicial Records - Criminal
Formal Arraignment S	Scheduled 12/09/2024 11:00)AM	
4	11/25/2024		Meehan, William Austin Jr. Municipal Court - Philadelphia County
Order Trial Disposit	ion — — — — — — —		,
1			Unknown Filer
Common Pleas Case	Created		
2			Active Criminal Records Department
Formal Arraignment C	Cancelled		

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