

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET



Docket Number: MC-51-CR-0020335-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Thomas Reilly

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CASE INFORMATION

Judge Assigned:
OTN: U 316567-6 LOTN:
Initial Issuing Authority:
Arresting Agency: PSP - Philadelphia
Complaint/Citation No.: 2402046983-0020335
County: Philadelphia
Case Local Number Type(s)
 Originating Docket Number MC-51-CR-0020335-2024
 District Control Number 2402046983
 Originating Document Number 2402046983-0020335

Date Filed: 10/18/2024 Initiation Date: 10/15/2024
Originating Docket No: MC-51-CR-0020335-2024
Final Issuing Authority:
Arresting Officer: Affiant
Incident Number: 2402046983
Township: Philadelphia City
Case Local Number(s)

RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
Joined Codefendant Cases			
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-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-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-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-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-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Same District Control Number and Different Primary Participant

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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
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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-0020868-2024	Comm. v. Osbourne, Steve J.	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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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-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Same District Control Number and Different Primary Participant

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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
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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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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

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Case Status: Active

Status Date
10/18/2024

Processing Status
Awaiting Status Hearing

Arrest Date: 10/17/2024

Complaint Date: 10/15/2024

CALENDAR EVENTS

<u>Case Calendar</u> <u>Event Type</u>	<u>Schedule</u> <u>Start Date</u>	<u>Start</u> <u>Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
Preliminary Arraignment	10/18/2024	1:04 am	B08		Scheduled
Status	10/25/2024	9:00 am	1003	Judge William Austin Meehan Jr.	Continued
Status	11/25/2024	9:00 am	1003		Scheduled

DEFENDANT INFORMATION

Date Of Birth: 10/30/1969 City/State/Zip: Philadelphia, PA 19128

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Reilly, Thomas

BAIL INFORMATION

Reilly, Thomas **Nebbia Status: None**

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	10/18/2024	Monetary	Municipal Court	10.00%	\$1,000,000.00

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Third Party	Reilly, Patricia Helene	Posted	10/30/2024	Cash	\$100,000.00

CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
1	1		18 § 3121	Rape Forcible Compulsion	09/24/2024	U 316567-6
2	2		18 § 3011	Trafficking in Individuals - Recruit/entice/solicit/etc.	09/24/2024	U 316567-6
3	3		18 § 3012	Involuntary Servitude	09/24/2024	U 316567-6
4	4		18 § 5111	Deal In Proc Unl Act/Intent To Promote	09/24/2024	U 316567-6
5	5		18 § 911	Corrupt Organizations	09/24/2024	U 316567-6
6	6		18 § 903	Conspiracy	09/24/2024	U 316567-6
7	7		18 § 3124.1	Sexual Assault	09/24/2024	U 316567-6
8	8		18 § 7512	Criminal Use Of Communication Facility	09/24/2024	U 316567-6
9	9		18 § 5902	Prom Pros-Inmate In House Of Prost/Business	09/24/2024	U 316567-6
10	10		18 § 2902	Unlawful Restraint/ Serious Bodily Injury	09/24/2024	U 316567-6
11	11		18 § 3126	Indec Asslt-W/O Cons Of Other	09/24/2024	U 316567-6

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Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
12	12		18 § 2701	Simple Assault	09/24/2024	U 316567-6
13	13		18 § 2903	False Imprisonment	09/24/2024	U 316567-6
14	14		18 § 5902	Prom Pros-Inmate In House Of Prost/Business	09/24/2024	U 316567-6

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Disposition Date

Final Disposition

Sequence/Description

Offense Disposition

Grade Section

Sentencing Judge

Sentence Date

Credit For Time Served

Sentence/Diversion Program Type

Incarceration/Diversionary Period

Start Date

Sentence Conditions

Proceed to Court

Preliminary Arraignment	10/18/2024	Not Final
1 / Rape Forcible Compulsion	Proceed to Court	18 § 3121
2 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Proceed to Court	18 § 3011
3 / Involuntary Servitude	Proceed to Court	18 § 3012
4 / Deal In Proc Unl Act/Intent To Promote	Proceed to Court	18 § 5111
5 / Corrupt Organizations	Proceed to Court	18 § 911
6 / Conspiracy	Proceed to Court	18 § 903
7 / Sexual Assault	Proceed to Court	18 § 3124.1
8 / Criminal Use Of Communication Facility	Proceed to Court	18 § 7512
9 / Prom Pros-Inmate In House Of Prost/Business	Proceed to Court	18 § 5902
10 / Unlawful Restraint/ Serious Bodily Injury	Proceed to Court	18 § 2902
11 / Indec Asslt-W/O Cons Of Other	Proceed to Court	18 § 3126
12 / Simple Assault	Proceed to Court	18 § 2701
13 / False Imprisonment	Proceed to Court	18 § 2903
14 / Prom Pros-Inmate In House Of Prost/Business	Proceed to Court	18 § 5902

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COMMONWEALTH INFORMATION

Name: Helen Hyunmyung Park
District Attorney
Supreme Court No: 310674
Phone Number(s):
610-639-1642 (Phone)
Address:
1000 Madison Ave
Norristown, PA 19403

ATTORNEY INFORMATION

Name: Brian M. Fishman
Private
Supreme Court No: 088534
Rep. Status: Active
Phone Number(s):
610-246-6611 (Mobile)
Address:

Representing: Reilly, Thomas

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1 PARS Transfer	10/18/2024		Municipal Court - Philadelphia County
2 Nebbia Order	10/18/2024		Rigmaiden-DeLeon, Marilyn
3 Bail Set - Reilly, Thomas	10/18/2024		Rigmaiden-DeLeon, Marilyn
6 Order Granting Motion to Remove Nebbia	10/18/2024		Rigmaiden-DeLeon, Marilyn
7 Entry of Appearance	10/18/2024		Fishman, Brian M.
4 Status Listing	10/25/2024		Meehan, William Austin Jr.
1 Bail Posted - Reilly, Thomas	10/30/2024		Reilly, Patricia Helene

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

Docket Number: MC-51-CR-0020335-2024

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Thomas Reilly

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CASE FINANCIAL INFORMATION

Last Payment Date: 10/30/2024

Total of Last Payment: -\$10.00

Reilly, Thomas Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u> <u>Payments</u>	<u>Balance</u>
Costs/Fees					
Bail Bond (Philadelphia)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00

** - Indicates assessment is subrogated