#### **DOCKET**



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

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# Thomas Reilly CASE INFORMATION

Cross Court Docket Nos: CP-51-CR-0003042-2025

<u>Judge Assigned:</u> <u>Date Filed:</u> 10/18/2024 <u>Initiation Date:</u> 10/15/2024

<u>OTN:</u> U 316567-6 <u>LOTN:</u> <u>Originating Docket No:</u> MC-51-CR-0020335-2024

 Initial Issuing Authority:
 Final Issuing Authority:

 Arresting Agency:
 PSP - Philadelphia
 Arresting Officer:
 Affiant

 Complaint/Citation No.:
 2402046983-0020335
 Incident Number:
 2402046983

 County:
 Philadelphia
 Township:
 Philadelphia City

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

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

District Control Number 2402046983

Originating Document Number 2402046983-0020335

#### **RELATED CASES**

Related Docket No  Joined Codefendant Cases	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-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 CASES				
Related Docket No	Related Case Caption	Related Court	<u>Association Reason</u>	
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	
MC 54 CD 0000470 2004	Camara y Valanaky Baria	NO 04 54 0 :	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 04 54 Origo	Primary Participant	
MC-31-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	
WG-31-GIV-0020031-2024	Comm. V. Dumam, Crady	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	
01 01 0020002 202 1	Commi. V. Birenes, i dequale L.	WO-01-01-01111	Number and Different	
			Primary Participant	
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control	
	1 7 2		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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	INCLAI	ED 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-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-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-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

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### **RELATED CASES**

Related Docket No	Related Case Caption	Related Court	Association Reason
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-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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		ilias Kelliy	
	RELA	TED CASES	
Related Docket No	Related Case Caption	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-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-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 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
MO 54 OB 000007 0004	0 1 N		Primary Participant
MC-51-CR-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Same District Control
			Number and Different
MC 54 CD 0020472 2024	Comment Valencia, Boris	NO 04 54 0 :	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 Torry I	MC 04 F4 Crim	Primary Participant
WC-31-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
1010-31-011-0020031-2024	Comm. V. Bumam, Grady	MC-01-51-CIIII	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
WIG 01 011 0020002 2024	Comm. V. Bhohoo, I doquale E.	WG-01-31-CIIII	Number and Different
			Primary Participant
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control
	., с	we er er eimi	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

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### RELATED CASES

	112 112 01020		
Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020906-2024	Comm. v. Szeliga, Joseph S.	MC-01-51-Crim	<u></u>
WO-31-CIV-0020300-2024	Comm. v. Ozenga, Joseph G.	WC-01-31-CIIII	Same District Control
			Number and Different
MC-51-CR-0021262-2024	Comm. v. Doto, Gregory J.	MC-01-51-Crim	Primary Participant
100-31-010-0021202-2024	Comm. v. Doto, Gregory 3.	WC-01-31-CIIII	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
100-51-614-0021200-2024	Commi. V. Wood, Omistopher L.	WC-01-31-CIIII	Number and Different
			Primary Participant
MC-51-CR-0022073-2024	Comm. v. Bello, Christoper T.	MC-01-51-Crim	Same District Control
WIO 01 011 0022070 2024	Comm. v. Bollo, Chilotopol 1.	WiG-01-31-Gilli	Number and Different
			Primary Participant
MC-51-CR-0022840-2024	Comm. v. Bullock. Kevin Z.	MC-01-51-Crim	Same District Control
We or our cozze to zez t	Comm. V. Bancok, Novin L.	WO-01-01-011111	Number and Different
			Primary Participant
MC-51-CR-0023994-2024	Comm. v. AMES. GARY	MC-01-51-Crim	Same District Control
		WO 01 01 OIIII	Number and Different
			Primary Participant
MC-51-CR-0020337-2024	Comm. v. Jones. Natoria E.	MC-01-51-Crim	Same District Control
	<u> </u>		Number and Different
			Primary Participant
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control
	<b>.</b>		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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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	
	Солин т. г. а.н.н., Сосори т.	We of or chim	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	
MO 54 OB 0000070 0004	Occurred to Balla Obsistance T		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	
WC-31-CIN-0022040-2024	Comm. V. Bullock, Revill 2.	MC-01-51-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	
		We of or chim	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-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 000054 0004	October to Double on October		Primary Participant	
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	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	
WIG 01 010 0020002-2024	Comm. V. Bhohoo, I doquale L.	WIO-01-01-011111	Number and Different	
			Primary Participant	
			i innary i artioiparit	

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RELATED CASES
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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
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
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Primary Participant 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-0021262-2024	Comm. v. Doto, Gregory J.	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-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	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 Primary Participant
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**CRIMINAL DOCKET** 

**Court Case** 

Commonwealth of Pennsylvania

V

Thomas Reilly RELATED CASES

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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

01 01 01 010 000 000 000 000 000 00		WO 01 01 OIIII	Number and Different
			Primary Participant
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Same District Control
	Committee variables, Company	WO OT OT OTHER	Number and Different
			Primary Participant
MC-51-CR-0020868-2024	Comm. v. Osbourne, Steve J.	MC-01-51-Crim	Same District Control
01 01 0020000 202 1	Commit v. Cobbanne, Clave v.	WO-01-31-011111	Number and Different
			Primary Participant
MC-51-CR-0020906-2024	Comm. v. Szeliga, Joseph S.	MC-01-51-Crim	Same District Control
01 01 0020000 202 1	Comm. V. Ozonga, Goodpii C.	WO-01-31-011111	Number and Different
			Primary Participant
MC-51-CR-0021262-2024	Comm. v. Doto, Gregory J.	MC-01-51-Crim	Same District Control
WO-01-011-0021202-2024	Comm. v. Doto, Gregory v.	WIG-01-31-CIIIII	Number and Different
MC-51-CR-0021268-2024	Comm. v. Wood, Christopher L.	MC-01-51-Crim	Primary Participant
WO-01-010-002 1200-2024	Comm. V. Wood, Officiopher E.	WIG-01-31-CIIIII	Same District Control Number and Different
MC-51-CR-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Primary Participant
WO-01-01(-0020007-2024	Comm. V. Concs, Natona E.	WIG-01-31-CIIIII	Same District Control
			Number and Different
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Primary Participant
WO-01-01(-0020470-2024	Comm. V. Volansky, Done	WIG-01-31-CIIIII	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
WO-01-01(-0020412-2024	Comm. V. Concs, Terry E.	WIG-01-31-CIIIII	Number and Different
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Primary Participant Same District Control
WIG 01 OK 0020001 2024	Comm. V. Barnam, Grady	WiG-01-31-Gilli	Number and Different
			Primary Participant
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control
WIG 01 OK 0020002 2024	Comm. V. Bilence, Facquaid E.	WiG-01-31-Gilli	Number and Different
			Primary Participant
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control
WIG 01 OK 0020000 2024	Comm. V. Madolphi, Games 11.	WiG-01-31-Gilli	Number and Different
			Primary Participant
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control
MG 01 01 01 0020007 2021	Comm. V. Mice, Bhan L.	WO-01-31-011111	Number and Different
			Primary Participant
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Same District Control
5. 51. 5025555 2524	Committee of the control of the cont	WIO O I-O I-OIIIII	Number and Different
			Primary Participant
			riillary rafticipant

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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-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

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

Complaint Date:

10/15/2024

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	NLL	AILD CAGES		
Related Docket No	Related Case Caption	Related Court	Association Reason	
MC-51-CR-0020652-20		MC-01-51-Crim	'	
MC-31-CR-0020032-20	24 Comm. V. Dilelice, Pasquale L.	MC-01-51-Crim	Same District Control	
			Number and Different	
MC-51-CR-0020653-20	24 Comm. v. Rudolph, James H.	MO 04 54 Ories	Primary Participant	
WC-31-CR-0020033-20	24 Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control	
			Number and Different	
MC 54 CD 0020057 20	24 Common v. Nicos Brion F	NO 04 54 0 '	Primary Participant	
MC-51-CR-0020657-20	24 Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control	
			Number and Different	
MO 54 OD 0000050 00	04 0 H 01 I		Primary Participant	
MC-51-CR-0020658-20	Comm. v. May, Stephen L.	MC-01-51-Crim	Same District Control	
			Number and Different	
			Primary Participant	
MC-51-CR-0020656-20	24 Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Same District Control	
			Number and Different	
			Primary Participant	
MC-51-CR-0020868-20	Comm. v. Osbourne, Steve J.	MC-01-51-Crim	Same District Control	
			Number and Different	
			Primary Participant	
MC-51-CR-0020906-20	Comm. v. Szeliga, Joseph S.	MC-01-51-Crim	Same District Control	
			Number and Different	
			Primary Participant	
MC-51-CR-0021262-20	Comm. v. Doto, Gregory J.	MC-01-51-Crim	Same District Control	
			Number and Different	
			Primary Participant	
MC-51-CR-0021268-20	Comm. v. Wood, Christopher L.	MC-01-51-Crim	Same District Control	
			Number and Different	
			Primary Participant	
MC-51-CR-0022073-20	Comm. v. Bello, Christoper T.	MC-01-51-Crim	Same District Control	
			Number and Different	
			Primary Participant	
MC-51-CR-0020337-20	24 Comm. v. Jones, Natoria E.	MC-01-51-Crim	Same District Control	
			Number and Different	
			Primary Participant	
	STATUS	SINFORMATION		
Case Status: Closed		essing Status	Arrest Date:	10/17/2024
l ————				

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Awaiting Preliminary Hearing

Awaiting Status Hearing

Completed

04/28/2025

01/13/2025

10/18/2024

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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	10/18/2024	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	Judge William Austin Meehan Jr.	Continued	
Status	01/06/2025	9:00 am	1003	Judge Colleen M. Osborne	Cancelled	
Status	01/13/2025	9:00 am	1003	Judge Christine M. Hope	Scheduled	
Preliminary Hearing	04/28/2025	9:00 am	1003	Judge William Austin Meehan Jr.	Scheduled	
Formal Arraignment	05/12/2025	11:00 am	1104	Trial Commissioner Quinn O'Brien	Cancelled	
			DEFENDANT II	NFORMATION		

DEFENDANT INFORMATION

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

**CASE PARTICIPANTS** 

<u>Participant Type</u> <u>Name</u>

Defendant Reilly, Thomas

BAIL INFORMATION								
Reilly, Thor	Reilly, Thomas Nebbia Status: None							
Bail Action	<u>1</u>	<u>Date</u>		Bail Type	Originating Cour	<u>t</u>	Percentage	<u>Amount</u>
Set		04/29	/2025	Monetary	Common Pleas		10.00%	\$1,000,000.00
Surety Typ Third Part			<u>y Name</u> , Patricia Helene	Posting Status Modified	Posting Date 10/30/2024	Security 1	<u>ype</u>	<u>Security Amt</u> \$100,000.00
Third Part	•	•	, Patricia Helene	Posted	04/29/2025	Cash		\$100,000.00
				CHARGES				
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	<u>on</u>		Offense Dt.	<u>OTN</u>
1	1	F1	18 § 3121 §§ A1	Rape Forcible Co	ompulsion		09/24/2024	U 316567-6
2	2	F1	18 § 3011 §§ A1	Trafficking in Indi Recruit/entice/so			09/24/2024	U 316567-6
3	3	F1	18 § 3012 §§ A	Involuntary Servi	tude		09/24/2024	U 316567-6
4	4	F1	18 § 5111 §§ A1	Deal In Proc Unl	Act/Intent To Promote	e	09/24/2024	U 316567-6
5	5	F1	18 § 911 §§ B1	Corrupt Organiza	ations		09/24/2024	U 316567-6
6	6	F1	18 § 903 §§ C	Conspiracy			09/24/2024	U 316567-6
7	7	F2	18 § 3124.1	Sexual Assault			09/24/2024	U 316567-6
8	8	F3	18 § 7512 §§ A	Criminal Use Of	Communication Facil	ity	09/24/2024	U 316567-6

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				CHARGES		
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	Offense Dt.	<u>OTN</u>
9	9	F3	18 § 5902 §§ A1	Prom Pros-Inmate In House Of Prost/Business	09/24/2024	U 316567-6
10	10	M1	18 § 2902 §§ A1	Unlawful Restraint/ Serious Bodily Injury	09/24/2024	U 316567-6
11	11	M2	18 § 3126 §§ A1	Indec AssIt-W/O Cons Of Other	09/24/2024	U 316567-6
12	12	M2	18 § 2701 §§ A	Simple Assault	09/24/2024	U 316567-6
13	13	M2	18 § 2903 §§ A	False Imprisonment	09/24/2024	U 316567-6
14	14	M3	18 § 5902 §§ A1	Prom Pros-Inmate In House Of Prost/Business	09/24/2024	U 316567-6

#### **DISPOSITION SENTENCING/PENALTIES**

)IC	position	
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 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

<u> </u>			
Proceed to Court			
Preliminary Arraignment	10/18/2024	Not Final	
1 / Rape Forcible Compulsion	Proceed to Court	F1	18 § 3121 §§ A1
2 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Proceed to Court	F1	18 § 3011 §§ A1
3 / Involuntary Servitude	Proceed to Court	F1	18 § 3012 §§ A
4 / Deal In Proc Unl Act/Intent To Promote	Proceed to Court	F1	18 § 5111 §§ A1
5 / Corrupt Organizations	Proceed to Court	F1	18 § 911 §§ B1
6 / Conspiracy	Proceed to Court	F1	18 § 903 §§ C
7 / Sexual Assault	Proceed to Court	F2	18 § 3124.1
8 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
9 / Prom Pros-Inmate In House Of Prost/Business	Proceed to Court	F3	18 § 5902 §§ A1
10 / Unlawful Restraint/ Serious Bodily Injury	Proceed to Court	M1	18 § 2902 §§ A1
11 / Indec Asslt-W/O Cons Of Other	Proceed to Court	M2	18 § 3126 §§ A1
12 / Simple Assault	Proceed to Court	M2	18 § 2701 §§ A
13 / False Imprisonment	Proceed to Court	M2	18 § 2903 §§ A
14 / Prom Pros-Inmate In House Of Prost/Business	Proceed to Court	M3	18 § 5902 §§ A1
Held for Court Defendant Was Present			
Preliminary Hearing	04/28/2025	Final Dispos	sition
1 / Rape Forcible Compulsion	Dismissed - LOE	F1	18 § 3121 §§ A1
2 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Held for Court	F1	18 § 3011 §§ A1
3 / Involuntary Servitude	Held for Court	F1	18 § 3012 §§ A
4 / Deal In Proc Unl Act/Intent To Promote	Held for Court	F1	18 § 5111 §§ A1

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#### **DISPOSITION SENTENCING/PENALTIES**

<u>Disposition</u>			
Case Event	Disposition Date	Final Disposi	<u>tion</u>
Sequence/Description	Offense Disposition	<u>Grade</u>	<u>Section</u>
Sentencing Judge	Sentence Date	<u>Credi</u>	t For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Period	<u>1</u> <u>S</u>	Start Date
Sentence Conditions			
5 / Corrupt Organizations	Held for Court	F1	18 § 911 §§ B1
6 / Conspiracy	Held for Court	F1	18 § 903 §§ C
7 / Sexual Assault	Dismissed - LOE	F2	18 § 3124.1
8 / Criminal Use Of Communication Facility	Held for Court	F3	18 § 7512 §§ A
9 / Prom Pros-Inmate In House Of Prost/Business	Held for Court	F3	18 § 5902 §§ A1
10 / Unlawful Restraint/ Serious Bodily Injury	Dismissed - LOE	M1	18 § 2902 §§ A1
11 / Indec AssIt-W/O Cons Of Other	Dismissed - LOE	M2	18 § 3126 §§ A1
12 / Simple Assault	Dismissed - LOE	M2	18 § 2701 §§ A
13 / False Imprisonment	Dismissed - LOE	M2	18 § 2903 §§ A
14 / Prom Pros-Inmate In House Of Prost/Business	Held for Court	M3	18 § 5902 §§ A1

#### ATTORNEY INFORMATION **COMMONWEALTH INFORMATION**

Erik Lee Olsen Name:

**District Attorney** 

056117 Supreme Court No:

Phone Number(s):

610-631-5991 (Phone)

Address:

Atty Gen Ofc Org Crime Sect 1000 Madison Ave Ste 310

Norristown, PA 19403-2426

Name: Brian M. Fishman

Private

Supreme Court No: 088534

Active Rep. Status:

Phone Number(s):

267-758-2228 (Phone) (Mobile)

610-246-6611

Address:

The Fishman Firm LLC 100 S Broad St Ste 1910 Philadelphia, PA 19110

Representing: Reilly, Thomas

		ENTRIES	
Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>
1 PARS Transfer ————————————————————————————————————	10/18/2024		Municipal Court - Philadelphia County
2 Nebbia Order — — — — —	10/18/2024	- – – – – – – –	Rigmaiden-DeLeon, Marilyn

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quence Number	CP Filed Date	ENTRIES  Document Date	Filed By
CAROLIOO HAILIDOL		Document Date	<del></del>
Order Granting Motion	10/18/2024 n to Remove Nebbia		Rigmaiden-DeLeon, Marilyn
			–  —  —  —  —  —  —  —  —  —  —  —  —
Entry of Appearance	10/10/2024		i istiiliati, bilati ivi.
	10/25/2024		Meehan, William Austin Jr.
Status Listing			
ı	10/30/2024		Reilly, Patricia Helene
Bail Posted - Reilly, T	homas — — — — — — —		
4	11/25/2024		Meehan, William Austin Jr.
Status Listing — — — — —			
3	01/13/2025		Hope, Christine M.
Order Granting Motion	n for Continuance		
1	04/28/2025		Meehan, William Austin Jr.
Held for Court — — — — —			
2	04/28/2025		Philadelphia Office of Judicial
Formal Arraignment S	Scheduled 05/12/2025 11:00AN	М	Records - Criminal
	04/28/2025		— — — — — — — — — — — — — — — — — — —
Order Trial Disposit	ion		
	04/29/2025		Unknown Filer
Common Pleas Case	Created		
2	04/29/2025		CP Criminal Listing Department
Formal Arraignment C	Cancelled — — — — — — —		
3	04/29/2025		Meehan, William Austin Jr.
Bail Set - Reilly, Thom	nas — — — — — — —		
4	04/29/2025		Reilly, Patricia Helene

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**ENTRIES** 

Sequence Number

**CP Filed Date** 

**Document Date** 

Filed By

05/15/2025

Fishman, Brian M.

Bail Assignment

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>	Non Monetary Payments	<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			

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

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