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

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CASE INFORMATION

<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>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-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-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

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	RELATED	CASES	
Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020651-2024	Comm. v. Durham, Grady		
WC-51-CR-0020051-2024	Comm. v. Dumam, Grady	MC-01-51-Crim	Same District Control
			Number and Different
MC 51 CD 0020652 2024	Comm v Difelies Desguele I	MO 04 54 Origo	Primary Participant
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control
			Number and Different
MC 54 CD 0000007 2004	Comm. v. Jones. Natoria E.	MO 04 54 0 :	Primary Participant
MC-51-CR-0020337-2024	Comm. v. Jones, Natona E.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020473-2024	Comm v Volansky Poris	MC 04 F4 Crim	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 Tornyl	MC 04 F4 Crim	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-0020650-2024	Comm. v. Bonczak, Michael J.	MC-01-51-Crim	Primary Participant
WC-31-CIN-0020030-2024	Comm. V. Bonczak, Michael 3.	MC-01-51-CIIII	Same District Control
			Number and Different
MC-51-CR-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Primary Participant
WC-31-CIX-0020337-2024	Comm. V. Jones, Natoria E.	WC-01-51-CIIII	Same District Control
			Number and Different Primary Participant
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control
WC-31-CIX-0020473-2024	Comm. v. volansky, Bons	WC-01-51-CIIII	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 0020 172 202 1	Commit v. Comoc, 1911y L.	WO-01-31-011111	Number and Different
			Primary Participant
MC-51-CR-0020650-2024	Comm. v. Bonczak, Michael J.	MC-01-51-Crim	Same District Control
		me er er enm	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-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
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-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

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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-0020657-2024 Comm. v. Nice, Brian E. MC-01-51-Crim Same District Control Number and Different Primary Participant	
Number and Different Primary Participant	
Primary Participant	
NO 54 OD 000050 0004	
MULTER CHAINER 2024 Comm v Mov Stophon I MC 04 E4 Culus Comm v Mov Stophon I	
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-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 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	

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RELATED CASES

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
WO 01 OR 0020472 2024	Comm. V. Conco, Torry L.	WC-01-31-CIIII	Number and Different
MC-51-CR-0020650-2024	Comm. v. Bonczak, Michael J.	MC-01-51-Crim	Primary Participant
WC-31-CIN-0020030-2024	Comm. V. Bonczak, Michael J.	WC-01-51-CIIII	Same District Control
			Number and Different
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC 01 F1 Crim	Primary Participant
WC-31-CIV-0020031-2024	Comm. v. Dumam, Grady	MC-01-51-Crim	Same District Control
			Number and Different
MC 54 CD 0000050 2004	Common y Difelian December	NO 04 54 0 :	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
			ary i arabipant

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	RELATED CAS	ES	
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	
WO-01-011-002047-0-2024	Comm. v. volansky, Bons	MC-01-31-CIIII	Same District Control
			Number and Different
MC 54 CD 0020227 2024	Comm v Jones Notoria E	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-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
		MO OT OT OTHER	Number and Different
MC-51-CR-0020650-2024	Comm. v. Bonczak, Michael J.	MC-01-51-Crim	Primary Participant
WO-01-011-0020000-2024	Comm. v. Bonezak, Wichael C.	MC-01-31-CIIII	Same District Control
			Number and Different
MC 51 CD 0020651 2024	Comm v Durhom Crady	MO 04 54 Ories	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 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-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
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

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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
NO 54 OD 0000470 0004	O T		Primary Participant
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control
			Number and Different
MC 54 CD 000050 2004	Comment Democrate Michael I	MO 04 54 0 :	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 Crady	NO 04 54 Origina	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
WC-31-CR-0020032-2024	Comm. v. Dilelice, Fasquale L.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Primary Participant
WG-31-GIV-0020033-2024	Comm. v. Rudolph, James H.	MC-01-31-CIIII	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
WG 01 GIX 0020001 2024	Comm. V. 14100, Brian E.	MC-01-31-CIIII	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

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RELATED CASES			
Related Docket No	Related Case Caption	Related Court	Association Reason
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-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
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 Docket No	Related Case Caption	Related Court	Association Reason
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-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

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	RELATI	ED CASES	
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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
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-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

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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-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-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
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MC-01-51-Crim

Same District Control Number and Different Primary Participant

Comm. v. Nice, Brian E.

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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
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-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
MC-51-CR-0022840-2024	Comm. v. Bullock, Kevin Z.	MC-01-51-Crim	Primary Participant Same District Control Number and Different
MC-51-CR-0023994-2024	Comm. v. AMES, GARY	MC-01-51-Crim	Primary Participant Same District Control Number and Different
MC-51-CR-0024105-2024	Comm. v. Fellenz, Jonathan P.	MC-01-51-Crim	Primary Participant Same District Control Number and Different
MC-51-CR-0024693-2024	Comm. v. Smith, Raheem H.	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 Primary Participant

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	KELATED CASES		
Related Docket No	Related Case Caption	Related Court	Association Reason
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
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-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Same District Control Number and Different Primary Participant

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<u>Case Status</u>: Active <u>Status Date</u>

Processing Status

Awaiting Preliminary Hearing

10/17/2024

01/13/2025 10/18/2024

Awaiting Status Hearing

Complaint Date:

Arrest Date:

10/15/2024

CALENDAR EVENTS							
Case Calendar	<u>Schedule</u>	<u>Start</u>	Room	<u>Judge Name</u>	<u>Schedule</u>		
Event Type	Start Date	<u>Time</u>			<u>Status</u>		
Preliminary Arraignment	10/18/2024	1:04 am	B08		Scheduled		
ŭ	10/25/2024	9:00 am	1003	Landara Militarra Assatta Marakara	Continued		
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		Scheduled		
	DEFENDANT INFORMATION						

Date Of Birth:

10/30/1969

City/State/Zip: Philadelphia, PA 19128

CASE PARTICIPANTS

Participant Type

Name

Defendant

Reilly, Thomas

RAII	INFORMATIC	ıNı
DAIL	HAL CIZIMALIC	, 14

Reilly, Tho	omas						Nebb	oia Status: None
Bail Action	<u>on</u>	<u>Date</u>		Bail Type	Originating Court	<u>!</u>	Percentage	<u>Amount</u>
Set		10/18	/2024	Monetary	Municipal Court		10.00%	\$1,000,000.00
Surety Ty Third Pa			<u>y Name</u> , Patricia Helene	Posting Status Posted	Posting Date 10/30/2024	Security Type Cash		<u>Security Amt</u> \$100,000.00
				CHARGE	S			
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Descrip	<u>otion</u>	<u>Offe</u>	nse Dt.	<u>OTN</u>
1	1		18 § 3121	Rape Forcible	Compulsion	09/2	24/2024	U 316567-6
2	2		18 § 3011	Trafficking in Individuals -		09/2	24/2024	U 316567-6
				Recruit/entice/s	solicit/etc.			
3	3		18 § 3012	Involuntary Ser	vitude	09/2	24/2024	U 316567-6
4	4		18 § 5111	Deal In Proc U	nl Act/Intent To Promote	09/2	24/2024	U 316567-6
5	5		18 § 911	Corrupt Organizations		09/2	24/2024	U 316567-6
6	6		18 § 903	Conspiracy		09/2	24/2024	U 316567-6
7	7		18 § 3124.1	Sexual Assault		09/2	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>
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 Assit-W/O Cons Of Other	09/24/2024	U 316567-6
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 AssIt-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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Thomas Reilly

ATTORNEY INFORMATION **COMMONWEALTH INFORMATION** Erik Lee Olsen Brian M. Fishman Name: Name: Private **District Attorney** 088534 Supreme Court No: Supreme Court No: 056117 Active Phone Number(s): Rep. Status: 610-631-5991 (Phone) Phone Number(s): Address: 267-758-2228 (Phone) Atty Gen Ofc Org Crime Sect 610-246-6611 (Mobile) 1000 Madison Ave Ste 310 Address: Norristown, PA 19403-2426 The Fishman Firm LLC

> 100 S Broad St Ste 1910 Philadelphia, PA 19110

Representing: Reilly, Thomas

		ENTRIES	
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By
1	10/18/2024		Municipal Court - Philadelphia County
PARS Transfer — — — — — —			
2	10/18/2024		Rigmaiden-DeLeon, Marilyn
Nebbia Order — — — — — —			
3	10/18/2024		Rigmaiden-DeLeon, Marilyn
Bail Set - Reilly, Thomas			
6	10/18/2024		Rigmaiden-DeLeon, Marilyn
Order Granting Motion to	Remove Nebbia		
7	10/18/2024		Fishman, Brian M.
Entry of Appearance			
4	10/25/2024		Meehan, William Austin Jr.
Status Listing ————————————————————————————————————			
1	10/30/2024		Reilly, Patricia Helene
Bail Posted - Reilly, Thon	nas — — — — — — —		
4	11/25/2024		Meehan, William Austin Jr.
Status Listing			

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ENTRIES

Sequence Number CP

CP Filed Date

Document Date

Filed By

3

01/13/2025

Hope, Christine M.

Order Granting Motion for Continuance

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

^{** -} Indicates assessment is subrogated

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