DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Page 1 of 18

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

CPCMS 9082 Printed: 08/26/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Page 2 of 18

Commonwealth of Pennsylvania

V

Thomas Reilly

RELATED CASES

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 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
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
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

CPCMS 9082 Printed: 08/26/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Thomas Reilly RELATED CASES

Page 3 of 18

	ILLAII	ED CASES	
Polated Docket No.	Related Case Caption	Polotod Court	Association Reason
Related Docket No	· · · · · · · · · · · · · · · · · · ·	Related Court	
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
NO 54 OB 000007 0004	0 1 11 11 1		Primary Participant
MC-51-CR-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Same District Control
			Number and Different
NO 54 OB 0000470 0004	0 1/1 1 5 :		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
	0 5% " 5 1 1		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
MO 54 OD 000054 0004	Occurry to Doubles Oct.		Primary Participant
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant

CPCMS 9082 Printed: 08/26/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Page 4 of 18

Commonwealth of Pennsylvania

V

Thomas Reilly

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

CPCMS 9082 Printed: 08/26/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Page 5 of 18

Commonwealth of Pennsylvania

V

Thomas Reilly

RELATED CASES

	REEATED GAGEG		
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
NO 54 OD 000007 0004	0		Primary Participant
MC-51-CR-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020473-2024	Camara v Valanaku Baria	MO 04 54 0 :	Primary Participant
WC-51-CR-0020473-2024	Comm. v. Volansky, Boris	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
WO-51-011-0020507-2024	Comm. v. dones, Natona E.	MC-01-31-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
	Community, Zone	WO OT OT OTHER	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

CPCMS 9082 Printed: 08/26/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Page 6 of 18

Commonwealth of Pennsylvania

Thomas Reilly

RELATED 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
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
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-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

CPCMS 9082 Printed: 08/26/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Thomas Reilly

Page 7 of 18

		D CASES	
	NELATE	D CAULU	
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
01 01 020 000 000 100	Со 71 г. аа., Сосори 11	MO 01 01 01III	Number and Different
			Primary Participant
MC-51-CR-0020868-2024	Comm. v. Osbourne, Steve J.	MC-01-51-Crim	Same District Control
01 01 02 02 02 0		MO 01 01 01III	Number and Different
			Primary Participant
MC-51-CR-0020906-2024	Comm. v. Szeliga, Joseph S.	MC-01-51-Crim	Same District Control
01 01 01 02 00 20 20 1	Comm. v. Czonga, Cocopii C.	WO-01-31-01III	Number and Different
			Primary Participant
MC-51-CR-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Same District Control
MG 01 01 0020001 2021	Comm. V. Comes, Natona E.	WO-01-31-01III	Number and Different
			Primary Participant
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control
MG 01 01 0020 110 2021	Comm. v. Volancky, Bone	WO-01-31-01III	Number and Different
			Primary Participant
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control
MG 01 01 0020 172 2021	Commit v. Comes, rony 2.	WO-01-31-01III	Number and Different
			Primary Participant
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control
MO 01 01 0020001 2024	Comm. v. Barnam, Grady	MO-01-31-CIIII	Number and Different
			Primary Participant
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control
WO 01 OK 0020002 2024	Comm. V. Bhelloo, I doquale E.	MO-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
WO 01 OK 002000 2024	Comm. v. readopn, dames m.	MO-01-31-CIIII	Number and Different
			Primary Participant
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control
WO-31-011-0020037-2024	Comm. V. Nice, Bhan E.	MC-01-31-CIIII	Number and Different
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Primary Participant
WO-31-011-0020030-2024	Comm. v. May, Stephen L.	MC-01-31-CIIII	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
WC-31-CIX-0020030-2024	Comm. v. Franklin, Joseph F.	MC-01-51-CIIII	Number and Different
MC-51-CR-0020868-2024	Comm. v. Osbourne, Steve J.	MC-01-51-Crim	Primary Participant
10-31-011-0020000-2024	Comm. v. Osbourne, Oteve J.	IVIC-U1-31-CIIII	Same District Control
			Number and Different
			Primary Participant

CPCMS 9082 Printed: 08/26/2025

DOCKET



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

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CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Thomas Reilly RELATED CASES

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Page 8 of 18

Related Docket No	Related Case Caption	

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-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

CPCMS 9082 Printed: 08/26/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Page 9 of 18

Commonwealth of Pennsylvania

V

Thomas Reilly

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
			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
	0 1150 0150		Primary Participant
MC-51-CR-0023994-2024	Comm. v. AMES, GARY	MC-01-51-Crim	Same District Control
			Number and Different
NO 54 OD 0004405 0004	0 5 1 1 1 5		Primary Participant
MC-51-CR-0024105-2024	Comm. v. Fellenz, Jonathan P.	MC-01-51-Crim	Same District Control
			Number and Different
MC 54 CD 0000007 2004	Comme v. James Natoria E	NO 04 54 0 :	Primary Participant
MC-51-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 Volonsky Poris	NG 04 F4 Crims	Primary Participant
MC-31-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-01-51-Crim	Primary Participant
WC-31-CIX-0020472-2024	Comm. V. Jones, Terry L.	WIC-01-31-CIIII	Same District Control
			Number and Different
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Primary Participant Same District Control
01 01 002000 1 202 1	Comm. v. Barnam, Graay	WIG-01-31-CHIII	Number and Different
			Primary Participant
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control
5. 5. 5. 55-55-5	=	WO OT OT SHITE	Number and Different
			Primary Participant
			7 milary i articipant

CPCMS 9082 Printed: 08/26/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Thomas Reilly

Page 10 of 18

		as Rellly	
	RELATI	ED CASES	
Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	<u></u>	
MC-31-CR-0020033-2024	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
WO 01 01 0020007 2024	Comm. V. Moc, Bhan E.	100-01-31-01111	Number and Different
			Primary Participant
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Same District Control
	3, 1		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
NO 54 OD 0004000 0004	0 0 0		Primary Participant
MC-51-CR-0021262-2024	Comm. v. Doto, Gregory J.	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 Same District Control
WO-31-CIX-0020337-2024	Comm. v. Jones, Natoria E.	WC-01-51-CIIII	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
	0 0/4 0 0 1 1		Primary Participant
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC 01 F1 Crim	Primary Participant
WC-31-CIX-0020033-2024	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
	,	01 01 01	Number and Different
			Primary Participant
			,

CPCMS 9082 Printed: 08/26/2025

DOCKET



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

Number and Different Primary Participant

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Thomas Reilly RELATED CASES

Page 11 of 18

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-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
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Primary Participant Same District Control

CPCMS 9082 Printed: 08/26/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Thomas Reilly

Page 12 of 18

RELATED CA	SES
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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
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

CPCMS 9082 Printed: 08/26/2025

DOCKET



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

Complaint Date:

10/15/2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Thomas Reilly

Page 13 of 18

		Thomas Reilly			
		RELATED CASES			
Related Docket No	Related Case Caption		Related Court	Association Reason	
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasqua	le 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	т.	MC-01-51-Crim	Same District Control	
				Number and Different	
				Primary Participant	
MC-51-CR-0020868-2024	Comm. v. Osbourne, Steve	e 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, Christoph	ner L.	MC-01-51-Crim	Same District Control	
				Number and Different	
				Primary Participant	
MC-51-CR-0022073-2024	Comm. v. Bello, Christope	rT.	MC-01-51-Crim	Same District Control	
				Number and Different	
				Primary Participant	
MC-51-CR-0020337-2024	Comm. v. Jones, Natoria E	<u>.</u>	MC-01-51-Crim	Same District Control	
				Number and Different	
				Primary Participant	
	S	TATUS INFORMATIO	ON		
Case Status: Closed	Status Date	Processing Status		Arrest Date:	10/17/2024
	04/28/2025	Completed			
	01/13/2025	Awaiting Preliminary	Hearing		

CPCMS 9082 Printed: 08/26/2025

10/18/2024

Awaiting Status Hearing

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Thomas Reilly

Page 14 of 18

	CALENDAR EVENTS					
Case Calendar	Schedule	<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	
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	
		I	DEFENDANT IN	IFORMATION		

<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	mas						Nebb	ia Status: None
Bail Action	<u>1</u>	<u>Date</u>		Bail Type	Originating Cour	<u>t</u>	<u>Percentage</u>	<u>Amount</u>
Set		04/29	9/2025	Monetary	Common Pleas		10.00%	\$1,000,000.00
<u>Surety Ty</u> Third Part			<u>ty Name</u> y, Patricia Helene	Posting Status Modified	Posting Date 10/30/2024	Security Typ Cash	<u>oe</u>	<u>Security Amt</u> \$100,000.00
Third Part	У	Reilly	, Patricia Helene	Posted	04/29/2025	Cash		\$100,000.00
	CHARGES							
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Descrip	<u>tion</u>	<u>C</u>	Offense Dt.	<u>OTN</u>
1	1	F1	18 § 3121 §§ A1	Rape Forcible (Compulsion	C	9/24/2024	U 316567-6
2	2	F1	18 § 3011 §§ A1	8 § 3011 §§ A1 Trafficking in Individuals - Recruit/entice/solicit/etc.			09/24/2024	U 316567-6
3	3	F1	18 § 3012 §§ A	Involuntary Ser	vitude	C	9/24/2024	U 316567-6
4	4	F1	18 § 5111 §§ A1	Deal In Proc Ur	nl Act/Intent To Promot	e C	9/24/2024	U 316567-6
5	5	F1	18 § 911 §§ B1	Corrupt Organiz	zations	C	9/24/2024	U 316567-6
6	6	F1	18 § 903 §§ C	Conspiracy		C	9/24/2024	U 316567-6
7	7	F2	18 § 3124.1	Sexual Assault		C	9/24/2024	U 316567-6
8	8	F3	18 § 7512 §§ A	Criminal Use O	f Communication Faci	lity C	9/24/2024	U 316567-6

CPCMS 9082 Printed: 08/26/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 15 of 18

Thomas Reilly

				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

Dis	position

Case Event	<u>Disposition Date</u>	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	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 Assit-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	М3	18 § 5902 §§ A1
Held for Court Defendant Was Present			
Preliminary Hearing	04/28/2025	Final Dispos	ition
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

CPCMS 9082 Printed: 08/26/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧/

Thomas Reilly

Page 16 of 18

DISPOSITION SENTENCING/PENALTIES

<u>Disposition</u>			
Case Event	Disposition Date	Final Disposition	
Sequence/Description	Offense Disposition	<u>Grade</u>	<u>Section</u>
Sentencing Judge	Sentence Date	Credi	it For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Period	<u> </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

COMMONWEALTH INFORMATION ATTORNEY INFORMATION

Name: Erik Lee Olsen

District Attorney

Supreme Court No: 056117

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

Rep. Status: Active

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	Filed By
1 PARS Transfer	10/18/2024		Municipal Court - Philadelphia County
2 Nebbia Order — — — — —	10/18/2024		Rigmaiden-DeLeon, Marilyn

CPCMS 9082 Printed: 08/26/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Page 17 of 18

Thomas Reilly ENTRIES								
Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>					
5	10/18/2024		Rigmaiden-DeLeon, Marilyn					
Order Granting Motion	to Remove Nebbia - — — — — — —							
6	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, The	omas - — — — — — —							
4	11/25/2024		Meehan, William Austin Jr.					
Status Listing — — — — —	-							
3	01/13/2025		Hope, Christine M.					
Order Granting Motion	for Continuance - — — — — — —							
1	04/28/2025		Meehan, William Austin Jr.					
Held for Court — — — — —	- — — — — -							
2	04/28/2025		Philadelphia Office of Judicial					
Formal Arraignment Sc	heduled 05/12/2025 11:00)AM	Records - Criminal					
3	04/28/2025		Municipal Court - Philadelphia County					
Order Trial Dispositio	n							
1	04/29/2025		Unknown Filer					
Common Pleas Case C	created							
2	04/29/2025		CP Criminal Listing Department					
Formal Arraignment Ca	ncelled							
3	04/29/2025		Meehan, William Austin Jr.					
Bail Set - Reilly, Thoma	ıs 							
4	04/29/2025		Reilly, Patricia Helene					
Bail Posted - Reilly, The	omas - — — — — — —							

CPCMS 9082 Printed: 08/26/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Page 18 of 18

Thomas Reilly

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				

^{** -} Indicates assessment is subrogated

CPCMS 9082 Printed: 08/26/2025