DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

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: 11/27/2025

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
NO 54 OD 000050 0004	0 0'' 1'' 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
NO 54 OD 000050 0004	Ossessa va Budalah Jamas II		Primary Participant
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Primary Participant
MC-31-CR-0020337-2024	Comm. v. Jones, Natona E.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Primary Participant Same District Control
WO-01-01(-0020470-2024	Comm. V. Volansky, Bons	MC-01-31-CIIII	Number and Different
			Primary Participant
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control
0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0.		We or or clim	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: 11/27/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Thomas Reilly

Page 3 of 18

RELATED CASES

Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-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

CPCMS 9082 Printed: 11/27/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Page 4 of 18

Commonwealth of Pennsylvania

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: 11/27/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Page 5 of 18

Commonwealth of Pennsylvania

V

Thomas Reilly

RELATED CASES

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

CPCMS 9082 Printed: 11/27/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Thomas Reilly

Page 6 of 18

		is inellif	
	RELATE	D CASES	
Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	<u> </u>
WC-31-CIN-0020031-2024	Comm. v. Dumam, Grady	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
WO 01 01 0020002 2024	Comm. V. Bhohoo, I doqualo 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
	1 7 -		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
MC 54 CD 0000007 2004	Comme v. James Nataria E	140.04.54.0	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. Volansky, Boris	MC-01-51-Crim	Primary Participant Same District Control
WO 01 01 0020470 2024	Comm. v. Volansky, Bone	WG-01-31-CIIII	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
MC 51 CD 0000557 2004	Comm v Nice Price F	MO 04 54 Odina	Primary Participant
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant

CPCMS 9082 Printed: 11/27/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Page 7 of 18

Commonwealth of Pennsylvania

٧.

Thomas Reilly

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

CPCMS 9082 Printed: 11/27/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Thomas Reilly

Page 8 of 18

RELATED CASES				
NELAILD ONGEO				
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	
WIG 01 OIL 0020000 2024	Comm. v. Czonga, voseph C.	INIC-01-31-CIIIII	Number and Different	
MC-51-CR-0021262-2024	Comm. v. Doto, Gregory J.	MC-01-51-Crim	Primary Participant	
1010-31-010-0021202-2024	Comm. v. Doto, Gregory 3.	MC-01-31-CIIII	Same District Control	
			Number and Different	
MC-51-CR-0021268-2024	Comm v Wood Christopher I	NO 04 54 Origo	Primary Participant	
WC-31-CIV-0021200-2024	Comm. v. Wood, Christopher L.	MC-01-51-Crim	Same District Control	
			Number and Different	
MC 54 CD 0022072 2024	Carrier v. Balla Christen an T	MO 04 54 0 :	Primary Participant	
MC-51-CR-0022073-2024	Comm. v. Bello, Christoper T.	MC-01-51-Crim	Same District Control	
			Number and Different	
MO 54 OD 0000040 0004	Ossessa va Bullanta Karin 7	110 04 54 04	Primary Participant	
MC-51-CR-0022840-2024	Comm. v. Bullock, Kevin Z.	MC-01-51-Crim	Same District Control	
			Number and Different	
NO 54 OB 000004 0004	0 4450 0457		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: 11/27/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Thomas Reilly

Page 9 of 18

		TED CASES	
	RELAI	IED 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
0.1 0.1 0.20000 202 .		We of or simi	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
01. 01. 002.202.202.	committee and a constant	We of or simi	Number and Different
			Primary Participant
MC-51-CR-0021268-2024	Comm. v. Wood, Christopher L.	MC-01-51-Crim	Same District Control
MG 01 011 002 1200 202 1	Commit V. Wood, Ormotophor 2.	100-01-01-01111	Number and Different
			Primary Participant
MC-51-CR-0022073-2024	Comm. v. Bello, Christoper T.	MC-01-51-Crim	Same District Control
0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0.		We of or simi	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-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: 11/27/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Thomas Reilly

Page 10 of 18

RELATED C	ASES
-----------	------

Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020868-2024	Comm. v. Osbourne, Steve J.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020906-2024	Comm. v. Szeliga, Joseph S.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-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-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

CPCMS 9082 Printed: 11/27/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Thomas Reilly

Page 11 of 18

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 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-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: 11/27/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Page 12 of 18

Commonwealth of Pennsylvania

٧.

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 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: 11/27/2025

DOCKET



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

Complaint Date:

10/15/2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

RELATED CASES

Thomas Reilly

Page 13 of 18

	NEL#	ATED 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	
0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0.	20 1. 2	We or or orm	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	
MC 54 CD 0000073 2004	Comm. v. Bello, Christoper T.	NO 04 54 0 :	Primary Participant	
MC-51-CR-0022073-2024	Comm. v. Bello, Christoper 1.	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	
WC-31-CIX-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-CIIII	Same District Control	
			Number and Different	
			Primary Participant	
	STATUS	SINFORMATION		
Case Status: Closed		ssing Status	Arrest Date:	10/17/2024
	04/28/2025 Comp	leted		
	01/13/2025 Awaiti	ng Preliminary Hearing		
	10/18/2024 Awaiti	ng Status Hearing		

CPCMS 9082 Printed: 11/27/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Thomas Reilly

Page 14 of 18

			CALEND	OAR 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 I	NFORMATION	

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

CASE PARTICIPANTS

Participant Type <u>Name</u>

Defendant Reilly, Thomas

				BAIL INFORMAT	TION			
Reilly, Tho	mas						Nebb	oia Status: None
Bail Actio	<u>n</u>	<u>Date</u>		Bail Type	Originating Cour	<u>t 1</u>	Percentage	<u>Amount</u>
Set		04/29	/2025	Monetary	Common Pleas		10.00%	\$1,000,000.00
<u>Surety Ty</u> Third Par			<u>y Name</u> , Patricia Helene	Posting Status Modified	Posting Date 10/30/2024	Security Type Cash		<u>Security Amt</u> \$100,000.00
Third Par	ty	Reilly	, 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>	<u>Offe</u>	ense Dt.	<u>OTN</u>
1	1	F1	18 § 3121 §§ A1	Rape Forcible Co	ompulsion	09/2	24/2024	U 316567-6
2	2	F1	18 § 3011 §§ A1	Trafficking in Indi Recruit/entice/so		09/2	24/2024	U 316567-6
3	3	F1	18 § 3012 §§ A	Involuntary Servi	tude	09/2	24/2024	U 316567-6
4	4	F1	18 § 5111 §§ A1	Deal In Proc Unl	Act/Intent To Promot	e 09/2	24/2024	U 316567-6
5	5	F1	18 § 911 §§ B1	Corrupt Organiza	ations	09/2	24/2024	U 316567-6
6	6	F1	18 § 903 §§ C	Conspiracy		09/2	24/2024	U 316567-6
7	7	F2	18 § 3124.1	Sexual Assault		09/2	24/2024	U 316567-6
8	8	F3	18 § 7512 §§ A	Criminal Use Of	Communication Facil	ity 09/2	24/2024	U 316567-6

CPCMS 9082 Printed: 11/27/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v

Page 15 of 18

s Reilly
s 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

)IC	position	
כוכ	JUSILIUII	

 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

Proceed to Court

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	M3	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: 11/27/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 16 of 18

Thomas Reilly

DIODOGITION	LOCKITCHOING/DI	CALAL TIES
DISPUSITION	I SENTENCING/PI	ENALIJES

<u>Disposition</u>			
Case Event	<u>Disposition Date</u>	Final Dispos	<u>ition</u>
Sequence/Description	Offense Disposition	<u>Grade</u>	<u>Section</u>
Sentencing Judge	Sentence Date	Cred	it For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Perio	<u>d</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 Asslt-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	Filed By
1 PARS Transfer — — — — —	10/18/2024		Municipal Court - Philadelphia County
2 Nebbia Order — — — — —	10/18/2024		Rigmaiden-DeLeon, Marilyn

CPCMS 9082 Printed: 11/27/2025

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V.

Page 17 of 18

quence Number	CP Filed Date	ENTRIES Document Date	Filed By
<u>oquonoo rtaniboi</u>		Document Date	
Order Granting Motion	10/18/2024 n to Remove Nebbia		Rigmaiden-DeLeon, Marilyn
			– — — — — — — — — — — —
Entry of Appearance	10/10/2024		i istilliali, bilali ivi.
	10/25/2024		Meehan, William Austin Jr.
Status Listing			
I	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		Municipal Court - Philadelphia County
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, Thon	nas — — — — — — —		
4	04/29/2025		Reilly, Patricia Helene

CPCMS 9082 Printed: 11/27/2025

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: 11/27/2025