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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

OTN: U 316567-6 LOTN: Originating Docket No: 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-0020337-2024	Comm. v. Jones. Natoria E.	MC-01-51-Crim	Same District Control
0 0 002000. 202.		Wio or or ormi	Number and Different
			Primary Participant
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control
	·		Number and Different
			Primary Participant
MC-51-CR-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant

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	RELATE	D CASES	
	B. I. I. I. O. I. II.	B.1.1.0	A
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
MC 54 CD 0020227 2024	Comme v. James Nataria F	MO 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 Paris	MC 04 54 Crim	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
WG 01 OK 0020472 2024	Comm. v. comco, ferry L.	WIC-01-31-CHIII	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
MO 54 OD 0000050 0004	Onner or Day and Michael I		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, Grady	MC-01-51-Crim	Primary Participant
WG-31-CIV-0020031-2024	Comm. v. Dumam, Grady	WIC-01-51-CHIII	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
0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0.		We or or ormi	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

B B	5	D. I.	
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
			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-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-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant

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	RELATI	ED CASES	
Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020473-2024	· · · · · · · · · · · · · · · · · · ·		
WC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control
			Number and Different
MC 54 CD 0020472 2024	Comm v Janes Tormel	MO O4 E4 Origo	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 F1 Crim	Primary Participant
WC-31-CIN-0020030-2024	Comm. v. Bonczak, Michael J.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020651-2024	Comm v Durham Grady	MC 01 F1 Crim	Primary Participant
WC-51-CR-0020051-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020652-2024	Comm y Difolioo Booguelo I	MC 04 54 Crim	Primary Participant
WC-31-CR-0020032-2024	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 04 54 Crim	Primary Participant
WC-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 04 54 Crim	Primary Participant
WC-51-CR-0020057-2024	Comm. v. Nice, Bhan E.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC 04 54 Crim	Primary Participant
WC-31-CR-0020038-2024	Comm. v. May, Stephen L.	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-CIN-0020331-2024	Comm. v. Jones, Natona L.	WC-01-51-CIIII	Same District Control
			Number and Different
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Primary Participant
WC-31-CIN-0020473-2024	Comm. v. volansky, bons	WC-01-51-CIIII	Same District Control
			Number and Different
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Primary Participant
WC-31-C1(-0020472-2024	Comm. v. Jones, Terry L.	WC-01-31-CIIII	Same District Control
			Number and Different
MC-51-CR-0020650-2024	Comm. v. Bonczak, Michael J.	MC-01-51-Crim	Primary Participant
WC-31-C1(-0020030-2024	Comm. v. Bonczak, Michael J.	WC-01-31-CIIII	Same District Control
			Number and Different
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Primary Participant
WO 01 01 0020001 2024	Johnn. V. Barnam, Grady	MC-01-31-CIIII	Same District Control Number and Different
			Primary Participant
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control
01 01 0020002-2024	Comm. V. Dilonoo, Faoqualo E.	1010-01-31-011111	Number and Different
			Primary Participant
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	RELAT	TED CASES	
Deleted Desket No	Dalatad Casa Cantian	Deleted Court	Association Decree
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
NO 54 OD 000057 0004	0 N: 5: 5		Primary Participant
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control
			Number and Different
MC 54 CD 0000550 2004	Camana v May Stanban I	NO 04 54 0 :	Primary Participant
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Same District Control
			Number and Different
MO 54 OD 000055 0004	Occurs of Frenchis Learning		Primary Participant
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Same District Control
			Number and Different
MC 54 CD 0000007 2004	Comment Lamas Nataria F	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 Volansky Baria	MC 04 54 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, Terry L.	MC-01-51-Crim	Primary Participant
WC-31-CIN-0020472-2024	Commi. v. Jones, Terry L.	WC-01-51-CIIII	Same District Control
			Number and Different
MC-51-CR-0020650-2024	Comm. v. Bonczak, Michael J.	MC-01-51-Crim	Primary Participant
WC-31-CIX-0020030-2024	Commi. V. Bonczak, Michael J.	WC-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
WO 01 01 0020001 2024	Comm. V. Burnam, Grady	WC-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
		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
	1 7 2		Number and Different
			Primary Participant
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control
	,		Number and Different
			Primary Participant
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Same District Control
	• •		Number and Different
			Primary Participant
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
			,

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Related 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 Contro Number and Differen Primary Participant
MC-51-CR-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Same District Contro Number and Differen Primary Participant
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Contro Number and Differen Primary Participant
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Contro Number and Differen Primary Participant
MC-51-CR-0020650-2024	Comm. v. Bonczak, Michael J.	MC-01-51-Crim	Same District Contro Number and Differen Primary Participant
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Contro Number and Differen Primary Participant
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Contro Number and Differer Primary Participant
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Contro Number and Differer Primary Participant
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Contro Number and Differer Primary Participant
MC-51-CR-0020658-2024	Comm. v. May, Stephen L. MC-01-51		Same District Control Number and Differer Primary Participant
MC-51-CR-0020656-2024	, , , ,		Same District Contro Number and Differer Primary Participant
MC-51-CR-0020868-2024	Comm. v. Osbourne, Steve J.	MC-01-51-Crim	Same District Contro Number and Differer Primary Participant
MC-51-CR-0020906-2024	Comm. v. Szeliga, Joseph S.	MC-01-51-Crim	Same District Contro Number and Differer Primary Participant
MC-51-CR-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Same District Contro Number and Differer Primary Participant

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	ILLAI	ED CASES	
Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris		
MC-31-CR-0020473-2024	Collini. V. Volatisky, Bolis	MC-01-51-Crim	Same District Control
			Number and Different
MC 54 CD 0020472 2024	Comm v Jones Tormel	NO 04 54 Ories	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 0000050 2004	Comme v. Domerale Michael I	140 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
MO 54 OD 0000054 0004	Occurred to Developing Oracle		Primary Participant
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control
			Number and Different
NO 54 OB 0000050 0004	0 0'' 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-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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D		D. I. I. I. O. I.	
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
			Number and Different
NO 54 OD 000050 0004	Commerce Demonstrate Michael I		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, Cradv	MO 04 54 Origo	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-CIX-0020032-2024	Comm. v. Difelice, i asquale L.	WC-01-51-CIIII	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
01 01 01 002000 202 1	Comm. V. Madolphi, Games II.	WIG-01-01-01III	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
NO 54 OD 0004000 0004	Occurred to Data Consumer I		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-0021268-2024	Comm v Wood Christopher I	MC 04 F4 Crim	Primary Participant
MC-31-CR-0021200-2024	Comm. v. Wood, Christopher L.	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
MO 01 01 0020001 2024	Comm. V. Comos, Natona E.	WIG-01-31-CIIII	Number and Different
			Primary Participant
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control
	,	5	Number and Different
			Primary Participant
			· ···· , · · · · · · · · · · · · · · ·

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	RELATE	D 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
			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
NO 54 OD 000050 0004	0 0'' 0		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 Budolph James H	MC 04 54 Crim	Primary Participant
WC-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
	- J, I		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
MO 54 OD 0004000 0004	Occurry on Manda Obstitute has b	140 04 54 04	Primary Participant
MC-51-CR-0021268-2024	Comm. v. Wood, Christopher L.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0022073-2024	Comm. v. Bello, Christoper T.	MC-01-51-Crim	Primary Participant
IVIO-3 1-011-0022013-2024	Comm. V. Dello, Chinstoper 1.	MID-1 6-1 0-DIVI	Same District Control
			Number and Different Primary Participant
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STATUS INFORMATION

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Thomas Reilly

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

Processing Status

Arrest Date:

10/17/2024

10/18/2024

Awaiting Status Hearing

Complaint Date: 10/15/2024

			CALENDAR I	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		Scheduled
DEFENDANT INFORMATION					

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

CASE PARTICIPANTS

Participant Type Name

Defendant Reilly, Thomas

				BAIL INFORM	ATION			
Reilly, Tho	omas						Nebb	ia Status: None
<u>Bail Actio</u> Set	<u>on</u>	<u>Date</u> 10/18	3/2024	<u>Bail Type</u> Monetary	Originating Cour Municipal Court	<u>t</u> <u>Per</u>	centage 10.00%	<u>Amount</u> \$1,000,000.00
Surety Ty Third Par			t <u>y Name</u> /, Patricia Helene	Posting Status Posted	<u>Posting Date</u> 10/30/2024	<u>Security Type</u> Cash		<u>Security Amt</u> \$100,000.00
				CHARGES	3			
<u>Seq.</u>	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Descrip	<u>tion</u>	<u>Offens</u>	e Dt.	<u>OTN</u>
1	1		18 § 3121	Rape Forcible (Compulsion	09/24/2	2024	U 316567-6
2	2		18 § 3011	Trafficking in In Recruit/entice/s		09/24/2	2024	U 316567-6
3	3		18 § 3012	Involuntary Ser	vitude	09/24/2	2024	U 316567-6
4	4		18 § 5111	Deal In Proc Ur	nl Act/Intent To Promot	e 09/24/2	2024	U 316567-6
5	5		18 § 911	Corrupt Organia	zations	09/24/2	2024	U 316567-6
6	6		18 § 903	Conspiracy		09/24/2	2024	U 316567-6
7	7		18 § 3124.1	Sexual Assault		09/24/2	2024	U 316567-6
8	8		18 § 7512	Criminal Use O	f Communication Facil	lity 09/24/2	2024	U 316567-6
9	9		18 § 5902	Prom Pros-Inm Prost/Business	ate In House Of	09/24/2	2024	U 316567-6
10	10		18 § 2902	Unlawful Restra	aint/ Serious Bodily Inju	ury 09/24/2	2024	U 316567-6
11	11		18 § 3126	Indec Assit-W/0	O Cons Of Other	09/24/2	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>	
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
 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

COMMONWEALTH INFORMATION ATTORNEY INFORMATION

Helen Hyunmyung Park Name: Brian M. Fishman

District Attorney Private

 Supreme Court No:
 310674
 Supreme Court No:
 088534

 Phone Number(s):
 Rep. Status:
 Active

610-639-1642 (Phone) Phone Number(s):

Address:

Name:

1000 Madison Ave 610-246-6611 (Mobile)

Norristown, PA 19403 Address:

Representing: Reilly, Thomas

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

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CASE FINANCIAL INFORMATION								
Last Payment Date: 10/30/2024			Total of Last Payment: -\$10.00					
Reilly, Thomas Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	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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