

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET



Docket Number: MC-51-CR-0020868-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Steve J. Osbourne

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CASE INFORMATION

Cross Court Docket Nos: CP-51-CR-0003034-2025, 1954 EDA 2025

Judge Assigned:

Date Filed: 10/24/2024

Initiation Date: 10/24/2024

OTN: U 317174-4

LOTN:

Originating Docket No: MC-51-CR-0020868-2024

Initial Issuing Authority:

Final Issuing Authority:

Arresting Agency: PSP - Philadelphia

Arresting Officer: Affiant

Complaint/Citation No.: 2402046983-0020868

Incident Number: 2402046983

County: Philadelphia

Township: Philadelphia City

Case Local Number Type(s)

Case Local Number(s)

Originating Docket Number

MC-51-CR-0020868-2024

District Control Number

2402046983

Originating Document Number

2402046983-0020868

RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
Joined Codefendant Cases			
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	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

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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-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-0020335-2024	Comm. v. Reilly, Thomas	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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MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control Number and Different Primary Participant
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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-0020335-2024	Comm. v. Reilly, Thomas	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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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-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control Number and Different Primary Participant

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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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MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control Number and Different Primary Participant
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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

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MC-51-CR-0023994-2024	Comm. v. AMES, GARY	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	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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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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MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	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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MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
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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-0020335-2024	Comm. v. Reilly, Thomas	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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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-0020335-2024	Comm. v. Reilly, Thomas	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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STATUS INFORMATION

<u>Case Status:</u>	Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>	10/24/2024
		04/28/2025	Completed		
		11/25/2024	Awaiting Preliminary Hearing		
		10/24/2024	Awaiting Status Hearing		

Complaint Date: 10/24/2024

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
Preliminary Arraignment	10/24/2024	5:56 pm	B08		Scheduled
Status	10/29/2024	9:00 am	1003	Judge William Austin Meehan Jr.	Continued
Status	11/25/2024	9:00 am	1003	Judge William Austin Meehan Jr.	Scheduled
Preliminary Hearing	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

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DEFENDANT INFORMATION

Date Of Birth: 01/29/1967 City/State/Zip: Southampton, PA 18966

CASE PARTICIPANTS

Participant Type Name
Defendant Osbourne, Steve J.

BAIL INFORMATION

Osbourne, Steve J.

Nebbia Status: None

Bail Action	Date	Bail Type	Originating Court	Percentage	Amount
Set	10/24/2024	Unsecured	Municipal Court		\$25,000.00

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F3	18 § 903	Conspiracy - Prom Pros-Own House Of Prost/Or/Bus	09/24/2024	U 317174-4
2	2	M1	18 § 5902 §§ A1	Prom Pros-Inmate In House Of Prost/Business	09/24/2024	U 317174-4
4	4	F1	18 § 911 §§ B4	Consp To Vio 911b1, 911b2, 911b3	09/24/2024	U 317174-4

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event	Disposition Date	Final Disposition
Sequence/Description	Offense Disposition	Grade Section
Sentencing Judge	Sentence Date	Credit For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Period	Start Date
Sentence Conditions		

Proceed to Court

Preliminary Arraignment	10/24/2024	Not Final
1 / Conspiracy - Prom Pros-Own House Of Prost/Or/Bus	Proceed to Court	F3 18 § 903
2 / Prom Pros-Inmate In House Of Prost/Business	Proceed to Court	M1 18 § 5902 §§ A1

Held for Court

Defendant Was Present

Preliminary Hearing	04/28/2025	Final Disposition
1 / Conspiracy - Prom Pros-Own House Of Prost/Or/Bus	Held for Court	F3 18 § 903
2 / Prom Pros-Inmate In House Of Prost/Business	Held for Court	M1 18 § 5902 §§ A1
4 / Consp To Vio 911b1, 911b2, 911b3	Held for Court	F1 18 § 911 §§ B4

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COMMONWEALTH 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

ATTORNEY INFORMATION

Name: Richard John Fuschino Jr.
Private
Supreme Court No: 206094
Rep. Status: Active
Phone Number(s):
215-515-8600 (Phone)
Address:
1600 Locust St
Philadelphia, PA 19103-6305
Representing: Osbourne, Steve J.

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/24/2024		Municipal Court - Philadelphia County
PARS Transfer			
2	10/24/2024		Connor, Lauren
Bail Set - Osbourne, Steve J.			
4	10/29/2024		Meehan, William Austin Jr.
Status Listing			
1	10/31/2024		Fuschino, Richard John Jr.
Entry of Appearance			
3	11/25/2024		Meehan, William Austin Jr.
Status Listing			
3	01/13/2025		Hope, Christine M.
Defense Request For Continuance Attorney Unavailable			
1	04/28/2025		Meehan, William Austin Jr.
Held for Court			
2	04/28/2025		Municipal Court - Philadelphia County
Order -- Trial Disposition			
3	04/28/2025		Philadelphia Office of Judicial Records - Criminal
Formal Arraignment Scheduled 05/12/2025 11:00AM			

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET



Docket Number: MC-51-CR-0020868-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Steve J. Osbourne

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	04/29/2025		Unknown Filer
Common Pleas Case Created			
2	04/29/2025		CP Criminal Listing Department
Formal Arraignment Cancelled			