#### **DOCKET**



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

## CRIMINAL DOCKET

**Court Case** 

Commonwealth of Pennsylvania

V

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Steve J. Osbourne

#### **CASE INFORMATION**

<u>Judge Assigned:</u> <u>Date Filed:</u> 10/24/2024 <u>Initiation Date:</u> 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**

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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-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-0020650-2024	Comm. v. Bonczak, Michael J.	MC-01-51-Crim	Same District Control Number and Different Primary Participant			
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control Number and Different Primary Participant			
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant			
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control Number and Different Primary Participant			
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control Number and Different Primary Participant			
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant			
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Same District Control Number and Different Primary Participant			
MC-51-CR-0020906-2024	Comm. v. Szeliga, Joseph S.	MC-01-51-Crim	Same District Control Number and Different Primary Participant			

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

Number and Different Primary Participant

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RELATED CASES

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#### Related Docket No Related Case Caption Related Court **Association Reason** 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-0020650-2024 Comm. v. Bonczak, Michael J. MC-01-51-Crim Same District Control Number and Different **Primary Participant** MC-51-CR-0020651-2024 Comm. v. Durham, Grady MC-01-51-Crim Same District Control Number and Different **Primary Participant** MC-51-CR-0020652-2024 Comm. v. Difelice, Pasquale L. MC-01-51-Crim Same District Control Number and Different **Primary Participant** MC-51-CR-0020653-2024 Comm. v. Rudolph, James H. MC-01-51-Crim Same District Control Number and Different **Primary Participant** MC-51-CR-0020657-2024 Comm. v. Nice, Brian E. MC-01-51-Crim Same District Control Number and Different **Primary Participant** MC-51-CR-0020658-2024 Comm. v. May, Stephen L. MC-01-51-Crim Same District Control Number and Different **Primary Participant** MC-51-CR-0020656-2024 Comm. v. Franklin, Joseph T. MC-01-51-Crim Same District Control Number and Different **Primary Participant** MC-51-CR-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-0020335-2024 Comm. v. Reilly, Thomas MC-01-51-Crim Same District Control

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RELATED CASES

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#### Related Docket No Related Case Caption Related Court **Association Reason** MC-51-CR-0020337-2024 Comm. v. Jones. Natoria E. MC-01-51-Crim Same District Control Number and Different **Primary Participant** MC-51-CR-0020473-2024 Comm. v. Volansky, Boris MC-01-51-Crim Same District Control Number and Different **Primary Participant** MC-51-CR-0020472-2024 Comm. v. Jones, Terry L. MC-01-51-Crim Same District Control Number and Different **Primary Participant** MC-51-CR-0020650-2024 Comm. v. Bonczak. Michael J. MC-01-51-Crim Same District Control Number and Different **Primary Participant** MC-51-CR-0020651-2024 Comm. v. Durham, Grady MC-01-51-Crim Same District Control Number and Different **Primary Participant** MC-51-CR-0020652-2024 Comm. v. Difelice, Pasquale L. MC-01-51-Crim Same District Control Number and Different **Primary Participant** MC-51-CR-0020653-2024 Comm. v. Rudolph, James H. MC-01-51-Crim Same District Control Number and Different **Primary Participant** MC-51-CR-0020657-2024 Comm. v. Nice. Brian E. MC-01-51-Crim Same District Control Number and Different **Primary Participant** MC-51-CR-0020658-2024 Comm. v. May, Stephen L. MC-01-51-Crim Same District Control Number and Different **Primary Participant** MC-51-CR-0020656-2024 Comm. v. Franklin, Joseph T. MC-01-51-Crim Same District Control Number and Different **Primary Participant** MC-51-CR-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-0020335-2024 Comm. v. Reilly, Thomas MC-01-51-Crim Same District Control Number and Different **Primary Participant**

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### **RELATED CASES**

Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	<del></del>
WC-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 04 54 Crim	Primary Participant
MC-31-CR-0020473-2024	Comm. v. volansky, Bons	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
WO-01-01(-0020472-2024	Comm. v. dones, ferry E.	WC-01-31-CIIII	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
WG 01 GR 0020000 2024	Comm. v. Bonozak, Michael C.	WiG-01-31-Chill	Number and Different
			Primary Participant
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control
0 0 002000. 202.	Committee Daniellin, Cracy	Wie er er einn	Number and Different
			Primary Participant
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control
	, 1		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-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 0000070 0004	Camara y Balla Christonan 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
			Primary Participant

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STATUS INFORMATION

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

10/24/2024 Awaiting Status Hearing

Complaint Date: 10/24/2024

Arrest Date:

CALENDAR EVENTS
ar Schedule Start Room

 Case Calendar
 Schedule
 Start
 Room
 Judge Name
 Schedule

 Event Type
 Start Date
 Time
 Status

 Preliminary
 10/24/2024
 5:56 pm
 B08
 Scheduled

Arraignment

Status 10/29/2024 9:00 am 1003 Judge William Austin Meehan Continued

Jr.

Status 11/25/2024 9:00 am 1003 Scheduled

**DEFENDANT INFORMATION** 

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

**CASE PARTICIPANTS** 

Participant Type Name

Defendant Osbourne, Steve J.

**BAIL INFORMATION** 

Osbourne, Steve J. Nebbia Status: None

Bail ActionDateBail TypeOriginating CourtPercentageAmountSet10/24/2024UnsecuredMunicipal Court\$25,000.00

CHARGES

 Seq.
 Orig Seq.
 Grade
 Statute
 Statute Description
 Offense Dt.
 OTN

 1
 1
 18 § 903
 Conspiracy - Prom Pros-Own House Of Prost/Or/Bus
 09/24/2024
 U 317174-4

2 2 18 § 5902 Prom Pros-Inmate In House Of 09/24/2024 U 317174-4

Prost/Business

**DISPOSITION SENTENCING/PENALTIES** 

Disposition

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSection

<u>Sentencing Judge</u> <u>Sentence Date</u> <u>Credit For Time Served</u>

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 Proceed to Court 18 § 903

Prost/Or/Bus

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#### **DISPOSITION SENTENCING/PENALTIES**

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

2 / Prom Pros-Inmate In House Of Prost/Business

<u>Disposition Date</u> <u>Offense Disposition</u> Final Disposition
Grade S

rade <u>Section</u>

<u>Sentence Date</u> <u>Incarceration/Diversionary Period</u> Credit For Time Served

Start Date

Proceed to Court

18 § 5902

**COMMONWEALTH INFORMATION** 

Name: Helen Hyunmyung Park

District Attorney

Supreme Court No: 310674
Phone Number(s):

610-639-1642 (Phone)

Address:

1000 Madison Ave Norristown, PA 19403 ATTORNEY INFORMATION

Name: Richard John Fuschino Jr.

Private

Supreme Court No: 206094

Active

Phone Number(s):

Address:

Rep. Status:

Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By
1	10/24/2024		Municipal Court - Philadelphia County
PARS Transfer			
			Connor, Lauren
Bail Set - Osbourne, S			Connor, Lauren
4	10/29/2024		Meehan, William Austin Jr.
Status Listing			
1	10/31/2024		Fuschino, Richard John Jr.
Entry of Appearance			,

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