

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: MC-51-CR-0020656-2024

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Joseph T. Franklin

Page 1 of 15

### CASE INFORMATION

Judge Assigned:  
OTN: U 316917-6      LOTN:  
Initial Issuing Authority:  
Arresting Agency: PSP - Philadelphia  
Complaint/Citation No.: 2402046983-0020656  
County: Philadelphia  
Case Local Number Type(s)  
    Originating Docket Number      MC-51-CR-0020656-2024  
    District Control Number      2402046983  
    Originating Document Number      2402046983-0020656

Date Filed: 10/21/2024      Initiation Date: 10/21/2024  
Originating Docket No: MC-51-CR-0020656-2024  
Final Issuing Authority:  
Arresting Officer: Affiant  
Incident Number: 2402046983  
Township: Philadelphia City  
Case Local Number(s)

### RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
<b>Joined Codefendant Cases</b>			
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

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: MC-51-CR-0020656-2024

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Joseph T. Franklin

Page 2 of 15

## RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
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-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-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

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: MC-51-CR-0020656-2024

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Joseph T. Franklin

Page 3 of 15

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<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
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, Christopher 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
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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# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: MC-51-CR-0020656-2024

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Joseph T. Franklin

Page 4 of 15

## RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
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-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
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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-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

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: MC-51-CR-0020656-2024

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Joseph T. Franklin

Page 5 of 15

## RELATED CASES

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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-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
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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-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

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: MC-51-CR-0020656-2024  
**CRIMINAL DOCKET**

Court Case



Commonwealth of Pennsylvania

v.

Joseph T. Franklin

Page 6 of 15

## RELATED CASES

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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-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
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# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: MC-51-CR-0020656-2024

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Joseph T. Franklin

Page 7 of 15

## RELATED CASES

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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, Christopher 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-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-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control Number and Different Primary Participant
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# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: MC-51-CR-0020656-2024

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Joseph T. Franklin

Page 8 of 15

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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-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
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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
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# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: MC-51-CR-0020656-2024

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Joseph T. Franklin

Page 9 of 15

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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
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# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: MC-51-CR-0020656-2024  
**CRIMINAL DOCKET**

Court Case

Commonwealth of Pennsylvania

v.

Joseph T. Franklin

Page 10 of 15

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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-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control Number and Different Primary Participant
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# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: MC-51-CR-0020656-2024  
**CRIMINAL DOCKET**

Court Case

Commonwealth of Pennsylvania

v.

Joseph T. Franklin

Page 11 of 15

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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
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-0022073-2024	Comm. v. Bello, Christoper T.	MC-01-51-Crim	Same District Control Number and Different Primary Participant

### STATUS INFORMATION

<u>Case Status:</u> Active	<u>Status Date</u> 01/13/2025	<u>Processing Status</u> Awaiting Preliminary Hearing	<u>Arrest Date:</u> 10/21/2024
	10/21/2024	Awaiting Status Hearing	
			<u>Complaint Date:</u> 10/21/2024

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: MC-51-CR-0020656-2024  
**CRIMINAL DOCKET**

Court Case



Commonwealth of Pennsylvania  
v.  
Joseph T. Franklin

Page 12 of 15

### 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	10/21/2024	7:03 pm	B08		Scheduled
Status	10/28/2024	9:00 am	1003	Judge William Austin Meehan Jr.	Scheduled
Bail Hearing	11/13/2024	9:00 am	805	Judge James Eisenhower	Continued
Status	11/25/2024	9:00 am	1003	Judge William Austin Meehan Jr.	Continued
Bail Hearing	12/03/2024	9:00 am	805	Judge James Eisenhower	Scheduled
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		Scheduled

### DEFENDANT INFORMATION

Date Of Birth: 10/17/1988      City/State/Zip: Philadelphia, PA 19111

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Franklin, Joseph T.

### BAIL INFORMATION

**Franklin, Joseph T.** **Nebbia Status: None**

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	10/21/2024	Monetary	Municipal Court	10.00%	\$500,000.00
Change Bail Type	11/25/2024	Unsecured	Municipal Court		\$500,000.00
Change Non-Monetary Conditions	01/13/2025	Unsecured	Municipal Court		\$500,000.00

### CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
1	1		<b>18 § 5111</b>	Deal In Proc Unl Act/Intent To Promote	09/24/2024	U 316917-6
2	2		<b>18 § 911</b>	Corrupt Organizations	09/24/2024	U 316917-6
3	3		<b>18 § 903</b>	Conspiracy	09/24/2024	U 316917-6
4	4		<b>18 § 7512</b>	Criminal Use Of Communication Facility	09/24/2024	U 316917-6
5	5		<b>18 § 5902</b>	Prom Pros-Inmate In House Of Prost/Business	09/24/2024	U 316917-6

### DISPOSITION SENTENCING/PENALTIES

<u>Disposition</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
<u>Case Event</u>	<u>Offense Disposition</u>	<u>Grade</u> <u>Section</u>
<u>Sequence/Description</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>
<u>Sentencing Judge</u>		

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: MC-51-CR-0020656-2024  
**CRIMINAL DOCKET**

Court Case



Commonwealth of Pennsylvania  
v.  
Joseph T. Franklin

Page 13 of 15

### DISPOSITION SENTENCING/PENALTIES

#### Disposition

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

#### Proceed to Court

Preliminary Arraignment	10/21/2024	Not Final	
1 / Deal In Proc Unl Act/Intent To Promote	Proceed to Court	18 § 5111	
2 / Corrupt Organizations	Proceed to Court	18 § 911	
3 / Conspiracy	Proceed to Court	18 § 903	
4 / Criminal Use Of Communication Facility	Proceed to Court	18 § 7512	
5 / Prom Pros-Inmate In House Of Prost/Business	Proceed to Court	18 § 5902	

#### 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: Scott Gessner  
Court Appointed  
Supreme Court No: 205111  
Rep. Status: Active  
Phone Number(s): 215-238-1500 (Phone)  
267-574-4734 (Mobile)  
Address:  
100 S Broad St Ste 1419  
Philadelphia, PA 19102  
Representing: Franklin, Joseph T.

#### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/21/2024		Municipal Court - Philadelphia County
-----			
2	10/21/2024		E-Filing Judge
-----			
2	10/28/2024		Meehan, William Austin Jr.
-----			
Status Listing			
-----			

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: MC-51-CR-0020656-2024  
**CRIMINAL DOCKET**

Court Case



Commonwealth of Pennsylvania  
v.  
Joseph T. Franklin

Page 14 of 15

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
3	10/28/2024		Meehan, William Austin Jr. Municipal Court - Philadelphia County
Short Certificate Court Appointments 10/28/2024			
1	10/29/2024		Gessner, Scott
Entry of Appearance			
1	11/05/2024		Gessner, Scott
Motion for Modification of Bail			
1	11/06/2024		Philadelphia Office of Judicial Records - Criminal
Bail Hearing Scheduled 11/13/2024 9:00AM			
2	11/13/2024		Philadelphia County Clerk of Courts
Bail Hearing Scheduled 12/03/2024 9:00AM			
3	11/13/2024		Eisenhower, James
Order Granting Motion for Continuance			
1	11/25/2024		Meehan, William Austin Jr.
Status Listing			
5	11/25/2024		Meehan, William Austin Jr.
Bail Type Changed - Franklin, Joseph T.			
6	11/25/2024		Meehan, William Austin Jr. Municipal Court - Philadelphia County
Order Granting Motion for Modification of Bail Bail Intake 11/25/2024 Philadelphia Department of Prisons 11/25/2024 Pretrial Electronic Monitoring 11/25/2024			

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET

Docket Number: MC-51-CR-0020656-2024

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Joseph T. Franklin

Page 15 of 15

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	12/03/2024		Eisenhower, James
Motion to Withdraw Motion for Bail			
1	01/03/2025		Court Appointment QAU
Order Granting Motion for Counsel Fees			
1	01/06/2025		Gessner, Scott
Invoice Submitted Pending Approval			
4	01/07/2025		Gessner, Scott
Invoice Submitted - No Approval Required			
3	01/13/2025		Hope, Christine M.
Order Granting Motion for Continuance			
4	01/13/2025		Hope, Christine M.
Order Granting Motion for Modification of Bail - Franklin, Joseph T.			
5	01/13/2025		Hope, Christine M. Municipal Court - Philadelphia County
Order Granting Motion for Modification of Bail			
Pretrial Electronic Monitoring			
01/13/2025			
Pretrial Supervision			
01/13/2025			
1	03/06/2025		Court Appointment QAU
Order Granting Motion for Counsel Fees			
1	03/08/2025		Gessner, Scott
Invoice Submitted - No Approval Required			