DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Joseph T. Franklin

Page 1 of 9

CASE INFORMATION

<u>Judge Assigned:</u> <u>Date Filed:</u> 10/21/2024 <u>Initiation Date:</u> 10/21/2024

<u>OTN:</u> U 316917-6 <u>LOTN:</u> <u>Originating Docket No:</u> MC-51-CR-0020656-2024

 Initial Issuing Authority:
 Final Issuing Authority:

 Arresting Agency:
 PSP - Philadelphia
 Arresting Officer:
 Affiant

 Complaint/Citation No.:
 2402046983-0020656
 Incident Number:
 2402046983

 County:
 Philadelphia
 Township:
 Philadelphia City

 Case Local Number Type(s)
 Case Local Number(s)

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

District Control Number 2402046983

Originating Document Number 2402046983-0020656

RELATED CASES

Related Docket No Joined Codefendant Cases	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
MC-51-CR-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Primary Participant Same District Control Number and Different
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Primary Participant Same District Control Number and Different
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Primary Participant Same District Control Number and Different
MC-51-CR-0020650-2024	Comm. v. Bonczak, Michael J.	MC-01-51-Crim	Primary Participant Same District Control Number and Different
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Primary Participant Same District Control Number and Different
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Primary Participant Same District Control Number and Different
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Primary Participant 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 Number and Different Primary Participant

CPCMS 9082 Printed: 11/13/2024

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Joseph T. Franklin RELATED CASES

Page 2 of 9

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-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-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**

CPCMS 9082 Printed: 11/13/2024

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Joseph T. Franklin

Page 3 of 9

RELATED CASES

Related Docket No	Related Case Caption	Related Court	Association Reason
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-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

CPCMS 9082 Printed: 11/13/2024

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Joseph T. Franklin

Page 4 of 9

RELATED CASES 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 **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** 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**

CPCMS 9082 Printed: 11/13/2024

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Joseph T. Franklin

Page 5 of 9

RELATED CASES

Related Docket No	Related Case Caption	Related Court	Association Reason
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
NO 54 OD 0004000 0004	0 W 101:11		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-0020335-2024	Comm. v. Reilly, Thomas	MO 04 54 Origo	Primary Participant
WC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	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
WIC-31-CIX-0020337-2024	Comm. v. Jones, Natoria L.	MC-01-31-CIIII	Same District Control Number and Different
			Primary Participant
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control
MG 01 01 0020 11 0 202 1	Comm. v. Volancky, Bone	100-01-31-011111	Number and Different
			Primary Participant
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control
		me er er enn	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
			, ,

CPCMS 9082 Printed: 11/13/2024

DOCKET



Case Status:

Active

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

CRIMINAL DOCKET

Arrest Date:

Complaint Date:

10/21/2024

10/21/2024

Court Case

Commonwealth of Pennsylvania

٧.

Joseph T. Franklin RELATED CASES

Page 6 of 9

	KELATED CASES		
Related Docket No	Related Case Caption	Related Court	Association Reason
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
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

CPCMS 9082 Printed: 11/13/2024

STATUS INFORMATION

Awaiting Status Hearing

Processing Status

Status Date

10/21/2024

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Page 7 of 9

Joseph T. Franklin

CALENDAR EVENTS							
Case Calendar	<u>Schedule</u>	Start	Room	<u>Judge Name</u>	<u>Schedule</u>		
Event Type	Start Date	<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	Scheduled		
Status	11/25/2024	9:00 am	1003		Scheduled		

CONFINEMENT INFORMATION

 Confinement
 Confinement
 Destination
 Confinement
 Still in

 Known As Of
 Type
 Location
 Reason
 Custody

 10/21/2024
 County Correctional Facility
 Curran-Fromhold Corr. Fac.
 Yes

DEFENDANT INFORMATION

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

CASE PARTICIPANTS

Participant Type Name

Defendant Franklin, Joseph T.

BAIL INFORMATION

Franklin, Joseph T. Nebbia Status: None							oia Status: None
Bail Actio	<u>on</u>	Date		Bail Type	Originating Court	<u>Percentage</u>	<u>Amount</u>
Set		10/2	1/2024	Monetary	Municipal Court	10.00%	\$500,000.00
				CHARG	GES		
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Des	<u>cription</u>	Offense Dt.	<u>OTN</u>
1	1		18 § 5111	Deal In Proc	: Unl Act/Intent To Promote	09/24/2024	U 316917-6
2	2		18 § 911	Corrupt Orga	anizations	09/24/2024	U 316917-6
3	3		18 § 903	Conspiracy		09/24/2024	U 316917-6
4	4		18 § 7512	Criminal Use	e Of Communication Facility	09/24/2024	U 316917-6
5	5		18 § 5902	Prom Pros-l Prost/Busine	nmate In House Of	09/24/2024	U 316917-6

DISPOSITION SENTENCING/PENALTIES

Disposition

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSection

<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>

Sentence Conditions

CPCMS 9082 Printed: 11/13/2024

DOCKET



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

CRIMINAL DOCKET

18 § 5902

Court Case

Commonwealth of Pennsylvania

V

Page 8 of 9

Joseph T. Franklin

DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u> <u>Disposition Date</u> <u>Final Disposition</u>

Sequence/DescriptionOffense DispositionGradeSectionSentencing JudgeSentence DateCredit For Time

<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>

Sentence Conditions

Proceed to Court

Preliminary Arraignment 10/21/2024 Not Final

1 / Deal In Proc Unl Act/Intent To PromoteProceed to Court18 § 51112 / Corrupt OrganizationsProceed to Court18 § 9113 / ConspiracyProceed to Court18 § 9034 / Criminal Use Of Communication FacilityProceed to Court18 § 7512

Proceed to Court

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

COMMONWEALTH INFORMATION

ATTORNEY INFORMATION

Name: Helen Hyunmyung Park Name: Scott Gessner

District Attorney Court Appointed

<u>Supreme Court No:</u> 310674 <u>Supreme Court No:</u> 205111

Phone Number(s): Rep. Status: Active

610-639-1642 (Phone) <u>Phone Number(s):</u>

<u>Address:</u> 215-238-1500 (Phone) 1000 Madison Ave 267-574-4734 (Mobile)

Norristown, PA 19403 Address:

100 S Broad St Ste 1419

Philadelphia, PA 19102

Representing: Franklin, Joseph T.

ity

CPCMS 9082 Printed: 11/13/2024

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v. Joseph T. Franklin Page 9 of 9

 ENTRIES

 CP Filed Date
 Document Date
 Filed By

Service To Service By

<u>Issue Date</u> <u>Service Type</u> <u>Status Date</u> <u>Service Status</u>

3 10/28/2024 Municipal Court - Philadelphia County

Meehan, William Austin Jr.

Short Certificate Court Appointments 10/28/2024

Sequence Number

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

CPCMS 9082 Printed: 11/13/2024