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

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CASE INFORMATION

Cross Court Docket Nos: CP-51-CR-0003037-2025

<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
MO 54 OD 0000470 0004	0		Number and Different 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 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 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. Rudolph, James H.	MC-01-51-Crim	Primary Participant Same District Control
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Number and Different Primary Participant
WC-31-CR-0020031-2024	Comm. V. Nice, Brian E.	MC-01-51-Cnm	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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RELATED CASES

51415144	B. I. I. I. O. I. I.	D 1 1 10 1	A
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
MC 54 CD 0000007 0004	Camero V. James Nataria F	140 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 Poris	NO 04 54 Origo	Primary Participant
WC-51-CR-0020475-2024	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-CIV-0020472-2024	Comm. v. Jones, lerry L.	MC-01-51-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
WG 61 610 0020001 2024	Comm. V. Barnam, Grady	WC-01-31-CIIII	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
NO 54 OD 0004000 0004	0 510		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 L.	NO 04 54 Origo	Primary Participant
WIC-51-CR-0021208-2024	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
01 01 0022010-2024	Comm. V. Bono, Crinotopor 1.	IVIO-U I-U I-UIIII	Same District Control Number and Different
			Primary Participant
			i iiiiaiy i aitiopant

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RELATED CASES

Related Docket No	Related Case Caption	Related Court	Association Reason
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
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
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

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-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
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-0020653-2024	Comm. v. Rudolph, James H.	<u>- </u>	·
MC-31-CR-0020033-2024	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
MO-31-011-0020031-2024	Comm. V. Nice, Bhan E.	MC-01-31-CIIII	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
MO 54 OD 0000070 0004	Occurred to Balla Obsistance T		Primary Participant
MC-51-CR-0022073-2024	Comm. v. Bello, Christoper T.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0022840-2024	Comm. v. Bullock, Kevin Z.	MC-01-51-Crim	Primary Participant
WG-31-GIV-0022040-2024	Comm. V. Bullock, Revin Z.	MC-01-31-CIIII	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-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
MC-51-CR-0020472-2024	Comm v Jones Tormel	MO 04 54 Order	Primary Participant
WIC-31-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant

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RELATED CASES

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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
NO 54 OD 000050 0004	0 5 111 1		Primary Participant
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020657-2024	Comm v Nice Prion F	NO 04 54 Origina	Primary Participant
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Primary Participant
WG-31-GIV-0020030-2024	Comm. V. May, Stephen E.	MC-01-31-CIIII	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
		Mio or or ormi	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
MO 54 OD 0000004 0004	O AMEO OADV		Primary Participant
MC-51-CR-0023994-2024	Comm. v. AMES, GARY	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0024105-2024	Comm. v. Fellenz, Jonathan P.	MC 01 E1 Crim	Primary Participant
MC-31-CR-0024103-2024	Comm. v. Fellenz, Jonathan F.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Primary Participant Same District Control
5 . 5	Committee of the commit	IVIO-O 1-O 1-OHIII	Number and Different
			Primary Participant
			. imary i artioipant

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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
140 54 05 0000470 0004	O		Primary Participant
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control
			Number and Different
MC 51 CD 0020651 2024	Comm v Durham Crady	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-CN-0020032-2024	Comm. V. Dilelice, Fasquale L.	MC-01-51-CIIII	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
WO-31-011-0020033-2024	Comm. V. Nadolph, James H.	WIC-01-31-CIIII	Number and Different
			Primary Participant
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control
		Wie di di cimi	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
MC-51-CR-0020473-2024	Comm v Volonoky Porio	MO 04 54 Odin	Primary Participant
IVIC-31-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-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
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-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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RELATED CASES

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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
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
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

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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-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

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STATUS INFORMATION

<u>Case Status</u>: Closed <u>Status Date</u> <u>Processing Status</u> <u>Arrest Date:</u> 10/21/2024

04/28/2025 Completed

01/13/2025 Awaiting Preliminary Hearing 10/21/2024 Awaiting Status Hearing

Complaint Date: 10/21/2024

Nebbia Status: None

CALENDAR 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	10/21/2024	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	Judge William Austin Meehan Jr.	Scheduled
Formal Arraignment	05/12/2025	11:00 am	1104	Trial Commissioner Quinn O'Brien	Cancelled

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

Bail Action Date **Bail Type Originating Court** Percentage **Amount** 10/21/2024 Monetary **Municipal Court** 10.00% \$500,000.00 Set Change Bail Type 11/25/2024 Unsecured **Municipal Court** \$500,000.00 Unsecured Municipal Court 01/13/2025 \$500,000.00 Change Non-Monetary Conditions Unsecured Municipal Court 04/28/2025 \$500,000.00

Change Non-Monetary 04/28/2 Conditions

Franklin, Joseph T.

CHARGES

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Joseph	Τ.	Fran	klin
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				CHARGES		
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	Offense Dt.	<u>OTN</u>
1	1	F1	18 § 5111 §§ A1	Deal In Proc Unl Act/Intent To Promote	09/24/2024	U 316917-6
2	2	F1	18 § 911 §§ B1	Corrupt Organizations	09/24/2024	U 316917-6
3	3	F1	18 § 903 §§ C	Conspiracy	09/24/2024	U 316917-6
4	4	F3	18 § 7512 §§ A	Criminal Use Of Communication Facility	09/24/2024	U 316917-6
5	5	F3	18 § 5902 §§ A1	Prom Pros-Inmate In House Of Prost/Business	09/24/2024	U 316917-6

DISPOSITION SENTENCING/PENALTIES

Di	C	n	n	9	ıtı	1	n

Case Event	<u>Disposition Date</u> <u>F</u>	inal Disposi	<u>tion</u>
Sequence/Description	Offense Disposition	<u>Grade</u>	<u>Section</u>
Sentencing Judge	Sentence Date	<u>Credi</u>	t For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Period	<u>s</u>	<u>start Date</u>

Proceed to Court

Preliminary Arraignment		10/21/2024	Not Final	
1 / Deal In Proc Unl Act/Intent To Promote		Proceed to Court	F1	18 § 5111 §§ A1
2 / Corrupt Organizations		Proceed to Court	F1	18 § 911 §§ B1
3 / Conspiracy		Proceed to Court	F1	18 § 903 §§ C
4 / Criminal Use Of Communication Facility		Proceed to Court	F3	18 § 7512 §§ A
5 / Prom Pros-Inmate In House Of Prost/Business		Proceed to Court	F3	18 § 5902 §§ A1
Defende	-+ \\/ D==+			

Held for Court	Defendant Was Present

Sentence Conditions

Preliminary Hearing	04/28/2025	Final Dispos	Final Disposition	
1 / Deal In Proc Unl Act/Intent To Promote	Withdrawn	F1	18 § 5111 §§ A1	
2 / Corrupt Organizations	Held for Court	F1	18 § 911 §§ B1	
3 / Conspiracy	Held for Court	F1	18 § 903 §§ C	
4 / Criminal Use Of Communication Facility	Held for Court	F3	18 § 7512 §§ A	
5 / Prom Pros-Inmate In House Of Prost/Business	Withdrawn	F3	18 § 5902 §§ A1	

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Name:

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COMMONWEALTH INFORMATION ATTORNEY INFORMATION

Erik Lee Olsen Name:

District Attorney Private

<u>Supreme Court No:</u> 056117 <u>Supreme Court No:</u> 040350

Phone Number(s): Rep. Status: Active

610-631-5991 (Phone) <u>Phone Number(s):</u>

 Address:
 215-568-1300
 (Phone)

 Atty Gen Ofc Org Crime Sect
 717-972-1500
 (Office)

1000 Madison Ave Ste 310 Address:

Norristown, PA 19403-2426

Louis T Savino Jr Pc
1500 Jfk Blvd Ste 1516
Philadelphia, PA 19102-1728

Representing: Franklin, Joseph T.

Louis Theodore Savino Jr.

		ENTRIES	
Sequence Number	CP Filed Date	Document Date	Filed By
1	10/21/2024		Municipal Court - Philadelphia County
PARS Transfer			
2	10/21/2024		E-Filing Judge
Bail Set - Franklin, Jos	seph T. — — — — — — -		
2	10/28/2024		Meehan, William Austin Jr.
Status Listing ————————————————————————————————————			
3	10/28/2024		Meehan, William Austin Jr.
Short Certificate			Municipal Court - Philadelphia County
Court Appointments			
10/28/2024			
1			Gessner, Scott
Entry of Appearance			
1	11/05/2024		Gessner, Scott
Motion for Modification	n of Bail — — — — — — —		
1	11/06/2024		Philadelphia Office of Judicial
Dail Haaring Cab - dul-	A 11/12/2024 0:00 A B A		Records - Criminal
— — — — — —	ed 11/13/2024 9:00AM — — — — — — -		

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		ENTRIES	
Sequence Number	CP Filed Date	Document Date	Filed By
2	11/13/2024		Philadelphia County Clerk of Courts
Bail Hearing Schedule	ed 12/03/2024 9:00AM		
3	11/13/2024		Eisenhower, James
Order Granting Motion	n for Continuance		
1	11/25/2024		Meehan, William Austin Jr.
Status Listing			
5	11/25/2024		Meehan, William Austin Jr.
Bail Type Changed - I	Franklin, Joseph T. —– —– —– —– —–		
6	11/25/2024		Meehan, William Austin Jr. Municipal Court - Philadelphia County
Bail Intake	n for Modification of Bail		
11/25/2024	at of Deinama		
Philadelphia Departmen 11/25/2024	it of Prisoris		
Pretrial Electronic Monit	toring		
11/25/2024			
1	12/03/2024		Eisenhower, James
Motion to Withdraw M	lotion for Bail — — — — — — —		
1	01/03/2025		Court Appointment QAU
Order Granting Motion	n for Counsel Fees		
1	01/06/2025		Gessner, Scott
Invoice Submitted Pe	nding Approval		
4	01/07/2025		Gessner, Scott
Invoice Submitted - N	lo Approval Required	. — — — — — — -	
3	01/13/2025		Hope, Christine M.
Order Granting Motion	n for Continuance	. — — — — — — -	
4	01/13/2025		Hope, Christine M.
Order Granting Motion	n for Modification of Bail		Municipal Court - Philadelphia County
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Joseph T. Franklin **ENTRIES** Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Status Date Service Status Service Type Pretrial Electronic Monitoring 01/13/2025 Pretrial Supervision 01/13/2025 03/06/2025 Court Appointment QAU Order Granting Motion for Counsel Fees 1 03/08/2025 Gessner, Scott Invoice Submitted - No Approval Required 04/25/2025 Savino, Louis Theodore Jr. Entry of Appearance Meehan, William Austin Jr. 04/28/2025 Held for Court 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 04/28/2025 Municipal Court - Philadelphia County **Short Certificate** Pretrial Electronic Monitoring 04/28/2025 **Pretrial Supervision** 04/28/2025 04/28/2025 Meehan, William Austin Jr. Order Granting Motion for Modification of Bail - Franklin, Joseph T. 04/28/2025 Municipal Court - Philadelphia County Order Granting Motion for Modification of Bail Pretrial Electronic Monitoring 04/28/2025

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 CP Filed Date
 Document Date
 Filed By

Service To Service By

04/29/2025

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

Pretrial Supervision 04/28/2025

Sequence Number

Common Pleas Case Created

2 04/29/2025 CP Criminal Listing Department

Formal Arraignment Cancelled

CPCMS 9082 Printed: 08/03/2025