

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET



Docket Number: MC-51-CR-0020652-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Pasquale L. Difelice

Page 1 of 16

CASE INFORMATION

Judge Assigned:
OTN: U 316915-4 LOTN:
Initial Issuing Authority:
Arresting Agency: PSP - Philadelphia
Complaint/Citation No.: 2402046983-0020652
County: Philadelphia
Case Local Number Type(s)
 Originating Docket Number MC-51-CR-0020652-2024
 District Control Number 2402046983
 Originating Document Number 2402046983-0020652

Date Filed: 10/21/2024 Initiation Date: 10/21/2024
Originating Docket No: MC-51-CR-0020652-2024
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> |
|---------------------------------|------------------------------|----------------------|--|
| 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-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-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 |

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

Docket Number: MC-51-CR-0020652-2024

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Pasquale L. Difelice

Page 2 of 16

RELATED CASES

| <u>Related Docket No</u> | <u>Related Case Caption</u> | <u>Related Court</u> | <u>Association Reason</u> |
|--------------------------|------------------------------|----------------------|--|
| 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-0020653-2024 | Comm. v. Rudolph, James 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 |
| 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-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-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-0020652-2024

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Pasquale L. Difelice

Page 3 of 16

RELATED CASES

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

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

Docket Number: MC-51-CR-0020652-2024

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Pasquale L. Difelice

Page 4 of 16

RELATED CASES

| <u>Related Docket No</u> | <u>Related Case Caption</u> | <u>Related Court</u> | <u>Association Reason</u> |
|--------------------------|------------------------------|----------------------|--|
| 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-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-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-0020868-2024 | Comm. v. Osbourne, Steve J. | MC-01-51-Crim | Same District Control Number and Different Primary Participant |

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

Docket Number: MC-51-CR-0020652-2024

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Pasquale L. Difelice

Page 5 of 16

RELATED CASES

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

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

Docket Number: MC-51-CR-0020652-2024

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Pasquale L. Difelice

Page 6 of 16

RELATED CASES

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

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

Docket Number: MC-51-CR-0020652-2024

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Pasquale L. Difelice

Page 7 of 16

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 |
| 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-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-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 |

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

Docket Number: MC-51-CR-0020652-2024
CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania
v.
Pasquale L. Difelice

Page 8 of 16

RELATED CASES

| <u>Related Docket No</u> | <u>Related Case Caption</u> | <u>Related Court</u> | <u>Association Reason</u> |
|--------------------------|-------------------------------|----------------------|--|
| 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-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-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-0020868-2024 | Comm. v. Osbourne, Steve J. | MC-01-51-Crim | Same District Control Number and Different Primary Participant |

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

Docket Number: MC-51-CR-0020652-2024

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Pasquale L. Difelice

Page 9 of 16

RELATED CASES

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

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET



Docket Number: MC-51-CR-0020652-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Pasquale L. Difelice

Page 10 of 16

RELATED CASES

| <u>Related Docket No</u> | <u>Related Case Caption</u> | <u>Related Court</u> | <u>Association Reason</u> |
|--------------------------|------------------------------|----------------------|--|
| 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-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 |
| MC-51-CR-0020651-2024 | Comm. v. Durham, Grady | 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-0020652-2024
CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Pasquale L. Difelice

Page 11 of 16

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-0020656-2024 | Comm. v. Franklin, Joseph T. | 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 |
| 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-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-0020652-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Pasquale L. Difelice

Page 12 of 16

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-0020656-2024 | Comm. v. Franklin, Joseph T. | 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 |
| 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 |

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET



Docket Number: MC-51-CR-0020652-2024
CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Pasquale L. Difelice

Page 13 of 16

RELATED CASES

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

STATUS INFORMATION

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

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

Docket Number: MC-51-CR-0020652-2024
CRIMINAL DOCKET



Court Case

Commonwealth of Pennsylvania
v.
Pasquale L. Difelice

Page 14 of 16

Complaint Date: 10/21/2024

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 | 10/21/2024 | 5:45 pm | B08 | | Scheduled |
| Status | 10/28/2024 | 9:00 am | 1003 | Judge William Austin Meehan Jr. | Scheduled |
| Status | 11/25/2024 | 9:00 am | 1003 | Judge William Austin Meehan Jr. | Continued |
| 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: 12/17/1953 City/State/Zip: Newtown Square, PA 19073

CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Name</u> |
|-------------------------|-----------------------|
| Defendant | Difelice, Pasquale L. |

BAIL INFORMATION

Difelice, Pasquale L. **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 | Unsecured | Municipal Court | | \$100,000.00 |

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 | | 18 § 903 | Conspiracy - Prom Pros-Own House Of Prost/Or/Bus | 09/24/2024 | U 316915-4 |
| 2 | 2 | | 18 § 5902 | Prom Pros-Inmate In House Of Prost/Business | 09/24/2024 | U 316915-4 |

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 / Conspiracy - Prom Pros-Own House Of Prost/Or/Bus | Proceed to Court | 18 § 903 |

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

Docket Number: MC-51-CR-0020652-2024

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Pasquale L. Difelice

Page 15 of 16

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> | | | |
| 2 / 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: Salvatore Fernando Bello III
Private

Supreme Court No: 329178

Rep. Status: Active

Phone Number(s):

Address:

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 |
| PARS Transfer | | | |
| 2 | 10/21/2024 | | E-Filing Judge |
| Bail Set - Difelice, Pasquale L. | | | |
| 1 | 10/22/2024 | | Alboun, Samuel |
| Entry of Appearance | | | |
| 2 | 10/22/2024 | | Municipal Court - Philadelphia County |
| Appointment Notice | | | |
| 1 | 10/28/2024 | | Bello, Salvatore Fernando III |
| Entry of Appearance | | | |
| 3 | 10/28/2024 | | Meehan, William Austin Jr. |
| Status Listing | | | |
| 1 | 10/31/2024 | | Court Appointment QAU |
| Order Granting Motion for Counsel Fees | | | |

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET



Docket Number: MC-51-CR-0020652-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Pasquale L. Difelice

Page 16 of 16

ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|--|----------------------|----------------------|----------------------------|
| 1 | 11/03/2024 | | Albourn, Samuel |
| Invoice Submitted - No Approval Required | | | |
| ----- | | | |
| 4 | 11/25/2024 | | Meehan, William Austin Jr. |
| Status Listing | | | |
| ----- | | | |
| 3 | 01/13/2025 | | Hope, Christine M. |
| Order Granting Motion for Continuance | | | |
| ----- | | | |