#### **DOCKET**



Docket Number: MC-51-CR-0020472-2024

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#### **CASE INFORMATION**

Cross Court Docket Nos: CP-51-CR-0003041-2025

<u>Judge Assigned:</u> <u>Date Filed:</u> 10/19/2024 <u>Initiation Date:</u> 10/15/2024

<u>OTN:</u> U 316710-2 <u>LOTN:</u> <u>Originating Docket No:</u> MC-51-CR-0020472-2024

 Initial Issuing Authority:
 Final Issuing Authority:

 Arresting Agency:
 PSP - Philadelphia
 Arresting Officer:
 Affiant

 Complaint/Citation No.:
 2402046983-0020472
 Incident Number:
 2402046983

 County:
 Philadelphia
 Township:
 Philadelphia City

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

Originating Docket Number MC-51-CR-0020472-2024

District Control Number 2402046983

Originating Document Number 2402046983-0020472

#### **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
			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-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-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

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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

ame District Control lumber 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-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-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-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-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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RELATED	<b>CASES</b>
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Related Docket No	Related Case Caption	Related Court	Association Reason
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
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	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-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-0020651-2024	Comm. v. Durham, Grady	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-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-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-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Same District Control Number and Different Primary Participant

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### **RELATED CASES**

Related Docket No	Related Case Caption	Related Court	Association Reason
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-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-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-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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### RELATED CASES

Related Docket No	Related Case Caption	Related Court	Association Reason
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, Brian E.	MC-01-51-Crim	Primary Participant 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
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Primary Participant Same District Control Number and Different
MC-51-CR-0020868-2024	Comm. v. Osbourne, Steve J.	MC-01-51-Crim	Primary Participant Same District Control
NO.54 OB 000005 0004			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. Volansky, Boris	MC-01-51-Crim	Primary Participant Same District Control
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Number and Different Primary Participant Same District Control
WO-01-01(-0020001-2024	John V. Bullani, Glady	WG-01-31-GIIII	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 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
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Primary Participant Same District Control Number and Different
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Primary Participant Same District Control Number and Different Primary Participant

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### **RELATED CASES**

Deleted Desket No	Related Case Centian	Deleted Court	Association Descen
Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020868-2024	Comm. v. Osbourne, Steve J.	MC-01-51-Crim	Same District Control
			Number and Different
MC 54 CD 0020006 2024	Comm v Staliga Joseph S	MO 04 54 Origo	Primary Participant
MC-51-CR-0020906-2024	Comm. v. Szeliga, Joseph S.	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
WG-31-GIV-0020333-2024	Comm. v. Relly, Momas	WC-01-31-CIIII	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
WG 01 GR 0020007 2024	Comm. V. Comos, Natona E.	100-01-31-01111	Number and Different
			Primary Participant
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control
0 0 0 0 0 0 0 0 0.	Jennin v. venanciny, Jenni	We or or clim	Number and Different
			Primary Participant
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control
	•		Number and Different
			Primary Participant
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020868-2024	Comm. v. Osbourne, Steve J.	MO 04 54 Origo	Primary Participant
MC-51-CR-0020606-2024	Comm. v. Osbourne, Steve J.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020906-2024	Comm. v. Szeliga, Joseph S.	MC-01-51-Crim	Primary Participant
31 31 3020300-2024	23.1111. 1. 0231194, 0030pii 0.	WO-01-31-CIIII	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
	, - <del>-9</del> ,	01 01 01111	Number and Different
			Primary Participant
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RELATED CASES

Related Docket No	Related Case Caption	Related Court	Association Reason
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-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-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020868-2024	Comm. v. Osbourne, Steve J.	MC-01-51-Crim	Same District Control Number and Different Primary Participant

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Polated Docket No	Polated Case Continu	Polated Court	Association Passon
Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020906-2024	Comm. v. Szeliga, Joseph S.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0021262-2024	Comm. v. Doto, Gregory J.	NAC 04 F4 Crims	Primary Participant
WC-31-CR-0021202-2024	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.	MC-01-51-Crim	Primary Participant
MO-31-01(-0021200-2024	Comm. v. vvoca, omistopher E.	MC-01-31-CIIII	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
WO 01 01 0022070 2024	Commit V. Bollo, Officiopor 1.	WiC-01-31-Clilli	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
MC 54 CD 0000554 0004	Camara y Busham Crady	MO 04 54 0 :	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
MO-31-01(-0020032-2024	Comm. v. Bhence, r asquale E.	MC-01-31-CIIII	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
0 0 0020000 202.	Ээнн түндэгр, дангээ ги	Mio or or ormi	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
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Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-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-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Same District Control Number and Different Primary Participant

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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-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-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020868-2024	Comm. v. Osbourne, Steve J.	MC-01-51-Crim	Same District Control Number and Different Primary Participant

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RELATED CASES

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Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-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
MC-51-CR-0022840-2024	Comm. v. Bullock, Kevin Z.	MC-01-51-Crim	Primary Participant Same District Control Number and Different
MC-51-CR-0023994-2024	Comm. v. AMES, GARY	MC-01-51-Crim	Primary Participant Same District Control Number and Different
MC-51-CR-0024105-2024	Comm. v. Fellenz, Jonathan P.	MC-01-51-Crim	Primary Participant Same District Control Number and Different
MC-51-CR-0024693-2024	Comm. v. Smith, Raheem H.	MC-01-51-Crim	Primary Participant Same District Control Number and Different
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Primary Participant 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-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 Primary Participant

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#### **DOCKET**



MC-51-CR-0020658-2024

Docket Number: MC-51-CR-0020472-2024

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Related Docket No	Related Case Caption	<u> </u>
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	1

Comm. v. May, Stephen L.

**Related Court** MC-01-51-Crim

Same District Control Number and Different **Primary Participant** 

MC-01-51-Crim

Same District Control Number and Different **Primary Participant** 

**Association Reason** 

MC-51-CR-0020656-2024 Comm. v. Franklin, Joseph T. MC-01-51-Crim

Same District Control Number and Different

MC-51-CR-0020868-2024 Comm. v. Osbourne, Steve J. MC-01-51-Crim

**Primary Participant** Same District Control

MC-51-CR-0020906-2024 Comm. v. Szeliga, Joseph S. MC-01-51-Crim

Number and Different **Primary Participant** Same District Control

MC-51-CR-0021262-2024 Comm. v. Doto, Gregory J.

MC-01-51-Crim

Number and Different **Primary Participant** 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

Case Status: Closed

Status Date 04/28/2025 01/13/2025

10/19/2024

**Processing Status** 

Completed

Awaiting Preliminary Hearing

Awaiting Status Hearing

Arrest Date:

10/18/2024

Complaint Date:

10/15/2024

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CALENDAR EVENTS						
Case Calendar	<u>Schedule</u>	<u>Start</u>	Room	<u>Judge Name</u>	<u>Schedule</u>	
Event Type	Start Date	<u>Time</u>			<u>Status</u>	
Preliminary Arraignment	10/19/2024	9:10 am	B08		Scheduled	
Status	10/25/2024	9:00 am	1003	Judge William Austin Meehan Jr.	Continued	
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	Judge William Austin Meehan Jr.	Scheduled	
Formal Arraignment	05/12/2025	11:00 am	1104	Trial Commissioner Quinn O'Brien	Cancelled	

#### **CONFINEMENT INFORMATION**

Confinement	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	Still in
Known As Of	<u>Type</u>	<u>Location</u>	Reason	<u>Custody</u>
10/19/2024	County Correctional Facility	Curran-Fromhold Correction	al Facil	Yes

#### DEFENDANT INFORMATION

<u>Date Of Birth:</u> 04/08/1972 <u>City/State/Zip:</u> Philadelphia, PA 19140

### **CASE PARTICIPANTS**

Participant Type Name

Defendant Jones, Terry L.

BAIL I	NFORM	MATION
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Jones, Ter	rry L.					Nebbia Status: Neb	bia Order Issued
Bail Action	<u>on</u>	<u>Date</u>		Bail Type	Originating Court	<u>Percentage</u>	<u>Amount</u>
Set		04/29	9/2025	Monetary	Common Pleas	10.00%	\$2,000,000.00
				CHARG	ES		
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Desc	ription_	Offense Dt.	<u>OTN</u>
1	1	F1	18 § 3011 §§ A1	•	Individuals -	09/24/2024	U 316710-2
				Recruit/entic	e/solicit/etc.		
2	2	F1	18 § 3012 §§ A	Involuntary S	Servitude	09/24/2024	U 316710-2
3	3	F1	18 § 5111 §§ A1	Deal In Proc	Unl Act/Intent To Promote	09/24/2024	U 316710-2
4	4	F1	18 § 911 §§ B1	Corrupt Orga	nizations	09/24/2024	U 316710-2
5	5	F1	18 § 903 §§ C	Conspiracy		09/24/2024	U 316710-2
6	6	F3	18 § 7512 §§ A	Criminal Use	Of Communication Facility	09/24/2024	U 316710-2

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CHARGES						
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	Offense Dt.	<u>OTN</u>
7	7	F3	18 § 5902 §§ A1	Prom Pros-Inmate In House Of Prost/Business	09/24/2024	U 316710-2
8	8	M3	18 § 5902 §§ A1	Prom Pros-Inmate In House Of	09/24/2024	U 316710-2

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

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

#### Proceed to Court

Preliminary Arraignment	10/19/2024	Not Final	
1 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Proceed to Court	F1	18 § 3011 §§ A1
2 / Involuntary Servitude	Proceed to Court	F1	18 § 3012 §§ A
3 / Deal In Proc Unl Act/Intent To Promote	Proceed to Court	F1	18 § 5111 §§ A1
4 / Corrupt Organizations	Proceed to Court	F1	18 § 911 §§ B1
5 / Conspiracy	Proceed to Court	F1	18 § 903 §§ C
6 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
7 / Prom Pros-Inmate In House Of Prost/Business	Proceed to Court	F3	18 § 5902 §§ A1
8 / Prom Pros-Inmate In House Of Prost/Business	Proceed to Court	M3	18 § 5902 §§ A1

#### **Held for Court**

Preliminary Hearing	04/28/2025	Final Dispos	sition
1 / Trafficking in Individuals - Recruit/entice/solicit/etc.	Held for Court	F1	18 § 3011 §§ A1
2 / Involuntary Servitude	Held for Court	F1	18 § 3012 §§ A
3 / Deal In Proc Unl Act/Intent To Promote	Held for Court	F1	18 § 5111 §§ A1
4 / Corrupt Organizations	Held for Court	F1	18 § 911 §§ B1
5 / Conspiracy	Held for Court	F1	18 § 903 §§ C
6 / Criminal Use Of Communication Facility	Held for Court	F3	18 § 7512 §§ A
7 / Prom Pros-Inmate In House Of Prost/Business	Held for Court	F3	18 § 5902 §§ A1
8 / Prom Pros-Inmate In House Of Prost/Business	Held for Court	M3	18 § 5902 §§ A1

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**COMMONWEALTH INFORMATION** Erik Lee Olsen Name:

**District Attorney** 

056117 Supreme Court No:

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: Defender Association of

> Philadelphia Public Defender

Supreme Court No:

Active Rep. Status:

Phone Number(s):

Address:

Norristown, PA 194	100-2420	ENTRIES	
Sequence Number	CP Filed Date	Document Date	Filed By
1	10/19/2024		Municipal Court - Philadelphia County
PARS Transfer ————————————————————————————————————			
2	10/19/2024		Stack, Patrick
Nebbia Order — — — — —		-	
4	10/25/2024		Meehan, William Austin Jr.
Status Listing ————————————————————————————————————	. — — — — — —	-	
4	11/25/2024		Meehan, William Austin Jr.
Status Listing			
3	01/13/2025		Hope, Christine M.
Order Granting Motion f	or Continuance	-	
1	04/28/2025		Meehan, William Austin Jr.
Held for Court			
2	04/28/2025		Municipal Court - Philadelphia County
Order Trial Dispositior	ı . — — — — — —		
3	04/28/2025		Philadelphia Office of Judicial
Formal Arraignment Sch	neduled 05/12/2025 11:00AM		Records - Criminal
		- — — — — — — -	
1 Common Pleas Case C	04/29/2025		Unknown Filer
— — — — — — —	. — — — — — — —		
2	04/29/2025		CP Criminal Listing Department
Formal Arraignment Car	ncelled		

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		ENTRIES		
Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>	
3	04/29/2025		Meehan, William Austin Jr.	_ — — —
Bail Set - Jones, Terry L	 . — — — — — –			

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