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Docket Number: MC-51-CR-0020653-2024

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CASE INFORMATION

Cross Court Docket Nos: CP-51-CR-0003038-2025

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

<u>OTN:</u> U 316924-6 <u>LOTN:</u> <u>Originating Docket No:</u> MC-51-CR-0020653-2024

 Initial Issuing Authority:
 Final Issuing Authority:

 Arresting Agency:
 PSP - Philadelphia
 Arresting Officer:
 Affiant

 Complaint/Citation No.:
 2402046983-0020653
 Incident Number:
 2402046983

 County:
 Philadelphia
 Township:
 Philadelphia City

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

Originating Docket Number MC-51-CR-0020653-2024

District Control Number 2402046983

Originating Document Number 2402046983-0020653

RELATED CASES

Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020335-2024		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-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

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MC-51-CR-0020472-202	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020651-202	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020652-202	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020657-202	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020335-202	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020337-202	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020473-202	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020472-202	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020651-202	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020652-202	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020657-202	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020658-202	Comm. v. May, Stephen L.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020335-202	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control
			Number and Different
NO 54 OB 000005			Primary Participant
MC-51-CR-0020337-202	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant

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MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-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-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-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-0020657-2024	Comm. v. Nice, Brian E.	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-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
NO 54 OD 0000000 0004	O O-b Ot I		Primary Participant
MC-51-CR-0020868-2024	Comm. v. Osbourne, Steve J.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020906-2024	Comm v Szoligo Joseph S	NAC 04 54 Crims	Primary Participant
WC-51-CR-0020900-2024	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.	MC-01-51-Crim	Primary Participant
WO-01-01(-0021202-2024	Comm. V. Doto, Gregory v.	WIC-01-31-CIIII	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
MC 54 CD 0000470 0004	Comment James Termil	MO 04 54 0 :	Primary Participant
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Primary Participant
WG-31-GIV-0020031-2024	Comm. V. Burnam, Grady	WIC-01-31-CIIII	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
5. 5. 5. 552552 2521		WO OT OT SHITT	Number and Different
			Primary Participant
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Primary Participant

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MC-51-CR-0020906-2024	Comm. v. Szeliga, Joseph S.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-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-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

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MC-51-CR-0022073-2024	Comm. v. Bello, Christoper T.	MC-01-51-Crim	
WC-31-CR-0022073-2024	Comm. v. Bello, Christoper 1.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0022840-2024	Comm. v. Bullock, Kevin Z.	NC 04 54 Crim	Primary Participant
MC-31-CR-0022640-2024	COITIII. V. Bullock, Reviil Z.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0023994-2024	Comm. v. AMES, GARY	MC-01-51-Crim	Primary Participant
WO-31-01(-0020304-2024	COMMI. V. AWIEG, CART	MC-01-31-CIIII	Same District Control Number and Different
			Primary Participant
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control
WG 01 GR 0020000 2024	Comm. v. romy, mornas	WC-01-31-CIIII	Number and Different
			Primary Participant
MC-51-CR-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Same District Control
MG 01 01 01 0020007 2021	Comm. V. Comos, Natona E.	WIG-01-31-GIIII	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-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
MC 54 CD 0000000 0004	Camana v Spalina Jacanh C	MO 04 54 0 :	Primary Participant
MC-51-CR-0020906-2024	Comm. v. Szeliga, Joseph S.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant

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MC-51-CR-0021268-2024 Comm. v. Wood, Christopher L. MC-01-51-Crim Same District Control Number and Different Primary Participant Same District Control Number Same District Control Num	MC-51-CR-0021262-2024	Comm. v. Doto, Gregory J.	MC-01-51-Crim	Number and Different
MC-51-CR-0022073-2024 Comm. v. Bello, Christoper T. MC-01-51-Crim Same District Control Number and Different Primary Participant Same District Control Numbe	MC-51-CR-0021268-2024	Comm. v. Wood, Christopher L.	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 Primar	MC-51-CR-0022073-2024	Comm. v. Bello, Christoper T.	MC-01-51-Crim	Same District Control Number and Different
MC-51-CR-0023994-2024 Comm. v. AMES, GARY 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 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 Same District Control Number and Differen	MC-51-CR-0022840-2024	Comm. v. Bullock, Kevin Z.	MC-01-51-Crim	Same District Control Number and Different
MC-51-CR-0024105-2024 Comm. v. Fellenz, Jonathan P. MC-01-51-Crim Same District Control Number and Different Primary Participant Same District Control Number and Different Primary Participant Same District Control Number and Different Primary Participant Primary Participant Same District Control Number and Different Primary Participant Same District Control Number and Different Primary Participant Primary Participant Primary Participant Primary Participant Same District Control Number and Different Primary Participant Pr	MC-51-CR-0023994-2024	Comm. v. AMES, GARY	MC-01-51-Crim	Same District Control Number and Different
MC-51-CR-0020335-2024 Comm. v. Reilly, Thomas MC-01-51-Crim Same District Control Number and Different Primary Participant Same District Control Number and Different Primary Participant 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 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-0020657-2024 Comm. v. Nice, Brian E. MC-01-51-Crim Same District Control Number and Different Primary Participant Same District Contro	MC-51-CR-0024105-2024	Comm. v. Fellenz, Jonathan P.	MC-01-51-Crim	Same District Control Number and Different
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-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. 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
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-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. 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-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Same District Control Number and Different
MC-51-CR-0020472-2024 Comm. v. Jones, Terry L. MC-01-51-Crim	MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control Number and Different
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-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-0020658-2024 Comm. v. May, Stephen L. 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
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-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-0020658-2024 Comm. v. May, Stephen L. MC-01-51-Crim Same District Control Number and Different	MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control Number and Different
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 Same District Control Number and Different Number and D	MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control Number and Different
MC-51-CR-0020658-2024 Comm. v. May, Stephen L. MC-01-51-Crim Same District Control Number and Different	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	Same District Control Number and Different

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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-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-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

Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020906-2024	Comm. v. Szeliga, Joseph S.	MC-01-51-Crim	
WC-31-CIV-0020300-2024	Comm. v. Ozeliga, Joseph G.	WC-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
	, , , , , , , , , , , , , , , , , , , ,		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
NO 54 OD 000054 0004	0 5 6		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 Difelies Desguela I	MO 04 54 Origo	Primary Participant
MC-31-CR-0020032-2024	Comm. v. Difelice, Pasquale L.	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
01 01 01 02 02 1	Comm. V. Mico, Bhan E.	100-01-31-011111	Number and Different
			Primary Participant
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Same District Control
	7. 1		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

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RELATED CASES

Related Docket No	Related Case Caption	Related Court	Association Reason
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
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-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control Number and Different Primary Participant

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Related

MC-51-CR-0021888-2008

Docket Number: MC-51-CR-0020653-2024

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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-0021268-2024	Comm. v. Wood, Christopher L.	MC-01-51-Crim	Same District Control
			Number and Different
	0 0 0 0		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	Processing Status	Arrest Date:	10/21/2024
		04/28/2025	Completed		
		01/13/2025	Awaiting Preliminary Hearing		
		10/21/2024	Awaiting Status Hearing		

MC-01-51-Crim

Comm. v. Rudolph, James

Complaint Date: 10/21/2024

Same Primary Participant

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Nebbia Status: None

			CALEN	IDAR EVENTS	
Case Calendar	Schedule	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
Event Type	Start Date	<u>Time</u>			<u>Status</u>
Preliminary	10/21/2024	5:55 pm	B08		Scheduled
Arraignment					
Status	10/28/2024	9:00 am	1003	Judge William Austin Meehan	Scheduled
				Jr.	
Status	11/25/2024	9:00 am	1003	Judge William Austin Meehan	Continued
				Jr.	
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	Scheduled
				Jr.	
Formal Arraignment	05/12/2025	11:00 am	1104	Trial Commissioner Quinn	Cancelled
				O'Brien	
			DEFENDANT	INFORMATION	

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 12/16/1975 <u>City/State/Zip:</u> Levitown, PA 19055

CASE PARTICIPANTS

<u>Participant Type</u> <u>Name</u>

Defendant Rudolph, James H.

BAIL INFORMATION	MATION
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Originating Court **Bail Action** Date **Bail Type** Percentage **Amount** Municipal Court 10/21/2024 10.00% Set Monetary \$750,000.00 Change Bail Type 04/28/2025 Unsecured Municipal Court \$750,000.00

				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 316924-6
2	2	F1	18 § 911 §§ B1	Corrupt Organizations	09/24/2024	U 316924-6
3	3	F1	18 § 903 §§ C	Conspiracy	09/24/2024	U 316924-6
4	4	F3	18 § 5902 §§ A1	Prom Pros-Inmate In House Of Prost/Business	09/24/2024	U 316924-6

DISPOSITION SENTENCING/PENALTIES

Disposition

Rudolph, James H.

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSectionSentencing JudgeSentence DateCredit For Time Served

<u>Sentence/Diversion Program Type</u> <u>Incarceration/Diversionary Period</u> <u>Start Date</u>

Sentence Conditions

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	James H. Rudolph		
DISPOS	SITION SENTENCING/PENALTIES		
<u>Disposition</u>			
Case Event	<u>Disposition Date</u>	Final Dispos	<u>sition</u>
Sequence/Description	Offense Disposition	<u>Grade</u>	<u>Section</u>
Sentencing Judge	Sentence Date	Cred	dit For Time Served
Sentence/Diversion Program Type	Incarceration/Diversiona	ry Period	Start Date
Sentence Conditions			
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 / Prom Pros-Inmate In House Of Prost/Business	Proceed to Court	F3	18 § 5902 §§ A1
Held for Court			
Preliminary Hearing	04/28/2025	Final Dispos	sition
1 / Deal In Proc Unl Act/Intent To Promote	Held for Court	F1	18 § 5111 §§ A1
2 / Corrupt Organizations	Held for Court	F1	18 § 911 §§ B1
3 / Conspiracy	Held for Court	F1	18 § 903 §§ C
4 / Prom Pros-Inmate In House Of Prost/Business	Held for Court	F3	18 § 5902 §§ A1
COMMONWEALTH INFORMATION	ATTORNEY INFORMA	TION	
Name: Erik Lee Olsen	<u>Name:</u> Lawrer	nce J. O'Connor Jr.	
District Attorney	Court A	Appointed	
Supreme Court No: 056117	Supreme Court No:	057510	
Phone Number(s):	Rep. Status:	Active	
610-631-5991 (Phone)	Phone Number(s):		

Name:	Erik Le	e Olsen	Name:	Lawre	ence J. O'Connor J	r.
	District	Attorney		Court	Appointed	
Supreme Court	t No:	056117	Supreme Cou	rt No:	057510	
Phone Number	<u>r(s):</u>		Rep. Status:		Active	
610-631-5	5991	(Phone)	Phone Number	er(s):		
Address:			215-568-	8033	(Phone)	
Atty Gen (Ofc Org (Crime Sect	610-213-	8310	(Mobile)	
1000 Mad	lison Ave	Ste 310	Address:			
Norristow	n, PA 19	403-2426	2301 Che	erry St Ap	t 6A	

Representing: Rudolph, James H.

Philadelphia, PA 19103-1061

		ENTRIES	
Sequence Number	CP Filed Date	Document Date	Filed By
1 PARS Transfer — — — — —	10/21/2024		Municipal Court - Philadelphia County
1 Entry of Appearance — — — — —	10/22/2024		O'Connor, Lawrence J. Jr.

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Sequence Number CP Filed Date Document Date Filed By					
<u> </u>	10/22/2024		Municipal Court - Philadelphia County		
Appointment Notice	10/22/2024		Municipal Count - Philadelphia County		
			– — — — — — — — — —		
Status Listing					
4	11/25/2024		Meehan, William Austin Jr.		
Status Listing ————————————————————————————————————			-		
3	01/13/2025		Hope, Christine M.		
Order Granting Motion	for Continuance				
1	04/28/2025		Meehan, William Austin Jr.		
Held for Court					
2	04/28/2025		Municipal Court - Philadelphia County		
Order Trial Disposition	on 				
3	04/28/2025		Philadelphia Office of Judicial Records - Criminal		
Formal Arraignment Sc	cheduled 05/12/2025 11:00)AM	Records - Chiminal		
 5	04/28/2025		Meehan, William Austin Jr.		
Bail Type Changed - R	udolph, James H.				
3	04/28/2025		Municipal Court - Philadelphia County		
Order Granting Motion Philadelphia Department					
04/28/2025	OI FIISOIIS				
 1	 04/29/2025		Unknown Filer		
Common Pleas Case C	Created				
 2	04/29/2025		CP Criminal Listing Department		
Formal Arraignment Ca	ancelled 				
3	04/29/2025		Court Appointment QAU		

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ENTRIES

Sequence Number

CP Filed Date

Document Date

Filed By

04/30/2025
Invoice Submitted - No Approval Required

O'Connor, Lawrence J. Jr.

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