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#### Docket Number: MC-51-CR-0020653-2024 CRIMINAL DOCKET

**Court Case** 

Commonwealth of Pennsylvania

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v. James H. Rudolph

**CASE INFORMATION** 

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

LOTN:

Judge Assigned:

<u>OTN:</u> U 316924-6

Initial Issuing Authority: <u>Arresting Agency:</u> PSP - Philadelphia <u>Complaint/Citation No.:</u> 2402046983-0020653 <u>County:</u> Philadelphia <u>Case Local Number Type(s)</u> Originating Docket Number District Control Number Originating Document Number Date Filed:10/21/2024Initiation Date:10/21/2024Originating Docket No:MC-51-CR-0020653-2024Final Issuing Authority:Arresting Officer:AffiantIncident Number:2402046983Township:Philadelphia CityCase Local Number(s)MC-51-CR-0020653-2024240204698324020469832402046983-0020653

#### RELATED CASES

Related Docket No	Related Case Caption	Related Court	Association Reason
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-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	•	
Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-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-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control
			Number and Different
MC 51 CD 0020651 2024	Comm v Durham Crady	NO 01 51 Origin	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
MC-51-CR-0020052-2024	Comm. V. Difelice, Pasquale 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	Primary Participant Same District Control
MO-51-01(-0020037-2024		MC-01-31-Chin	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

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v. James H. Rudolph					
RELATED CASES					
Related Docket No	Related Case Caption	Related Court	Association Reason		
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control		
			Number and Different		
			Primary Participant		
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control		
			Number and Different		
			Primary Participant		
MC-51-CR-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		
	Orman of Deiller Thomas		Primary Participant		
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control		
			Number and Different		
MC 51 CB 0020227 2024	Communications Notoria	NO 04 54 Origina	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		
MC-51-CR-0020475-2024	Comm. v. volansky, Bons	MC-01-51-Crim	Same District Control		
			Number and Different		
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Primary Participant		
MG-31-CI(-0020472-2024	Comm. V. Jones, Terry L.	MC-01-51-CIIII	Same District Control Number and Different		
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Primary Participant Same District Control		
	Comm. V. Burnam, Crudy	MC-01-51-Chin	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		
			Same District Control		

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	RELATED	•			
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		
			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		
NO 54 OD 0000470 0004	Osmun v Malanslav Davis		Primary Participant		
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control		
			Number and Different		
MC-51-CR-0020472-2024	Comm v. Jones Terry J	NO 01 51 Origin	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		
MC-31-CI(-0020031-2024	Comm. V. Dumani, Grady	MC-01-31-CIIII	Same District Control		
			Number and Different		
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Primary Participant		
MO-01-01-0020002-2024	Comm. V. Diferios, I asquale L.		Same District Control		
			Number and Different		

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	James H.			_
	RELATED	) CASES		
Related Docket No	Related Case Caption	Related Court	Association Reason	
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.	MC-01-51-Crim	Same District Control	
		MC-01-31-Chini	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-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	
MC-51-CR-0020657-2024	Comm. v. Nice, Brian E.		Primary Participant	
MC-51-CR-0020057-2024	Comm. V. Nice, Bhan E.	MC-01-51-Crim	Same District Control	
			Number and Different	
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Primary Participant	
MC-31-CI(-0020030-2024	Comm. V. May, Stephen L.	MC-01-51-CIIII	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	
MC-51-CR-0020868-2024	Comm. v. Osbourne, Steve J.	MC-01-51-Crim	Same District Control	
			Number and Different	

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Related Docket No

MC-51-CR-0020906-2024

## Docket Number: MC-51-CR-0020653-2024 CRIMINAL DOCKET

Association Reason

Same District Control Number and Different **Court Case** 

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RELATED CASES					
<u>Related Case Caption</u> Comm. v. Szeliga, Joseph S.	<u>Related Court</u> MC-01-51-Crim				
Comm. v. Reilly, Thomas	MC-01-51-Crim				

			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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RELATED CASES				

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Related Docket No	Related Case Caption	Related Court	Association Reason
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-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

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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-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

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	RELATED CAS			
Related Docket No	Related Case Caption	Related Court	Association Reason	
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	
MO 54 OB 0000050 0004	Osman a Mars Otankan I		Primary Participant	
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Same District Control	
			Number and Different	
MO 54 OB 0000050 0004	Osman a Franklin, Issank T		Primary Participant	
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Same District Control	
			Number and Different	
MO 54 OD 0000000 0004	Comme us Ochourne Otaus I		Primary Participant	
MC-51-CR-0020868-2024	Comm. v. Osbourne, Steve J.	MC-01-51-Crim	Same District Control	
			Number and Different	
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	V.		Tage To C
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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	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
MC-51-CR-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Primary Participant Same District Control Number and Different
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Primary Participant Same District Control Number and Different
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Primary Participant Same District Control Number and Different 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
			<i>,</i> ,

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MC-51-CR-0020906-2024

Printed: 08/03/2025

Same District Control Number and Different Primary Participant

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MC-01-51-Crim

Comm. v. Szeliga, Joseph S.

DOCKET



## Docket Number: MC-51-CR-0020653-2024 CRIMINAL DOCKET

**Court Case** 

Commonwealth of Pennsylvania

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	V.		Fage IT OF TO				
	James H.	Rudolph					
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				

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**Primary Participant** 

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**Court Case** 

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		۷.			
		James H. Rudo	lph		
		RELATED CAS	ES		
Related Docket No	Related Case Caption		Related Court	Association Reason	
MC-51-CR-0020658-2024	Comm. v. May, Stepher	nl	MC-01-51-Crim	Same District Control	
				Number and Different	
				Primary Participant	
MC-51-CR-0020656-2024	Comm. v. Franklin, Jose	eph T	MC-01-51-Crim	Same District Control	
			MO-01-51-Chin	Number and Different	
MC-51-CR-0020868-2024	Comm. v. Osbourne, St		MC-01-51-Crim	Primary Participant	
MC-31-CR-0020808-2024	Comm. v. Osbourne, Si	leve J.	MC-01-51-Crim	Same District Control	
				Number and Different	
				Primary Participant	
MC-51-CR-0020906-2024	Comm. v. Szeliga, Jose	eph S.	MC-01-51-Crim	Same District Control	
				Number and Different	
				Primary Participant	
MC-51-CR-0021262-2024	Comm. v. Doto, Gregor	y J.	MC-01-51-Crim	Same District Control	
				Number and Different	
				Primary Participant	
MC-51-CR-0021268-2024	Comm. v. Wood, Christ	opher L.	MC-01-51-Crim	Same District Control	
				Number and Different	
				Primary Participant	
MC-51-CR-0022073-2024	Comm. v. Bello, Christo	per T.	MC-01-51-Crim	Same District Control	
				Number and Different	
				Primary Participant	
				· · · · · · · · · · · · · · · · · · ·	
Related					
MC-51-CR-0021888-2008	Comm. v. Rudolph, Jan	nes	MC-01-51-Crim	Same Primary Partici	pant
		STATUS INFORM	ATION		
se Status: Closed	Status Date	Processing Status	S	Arrest Date:	10/21/2024
	04/28/2025	Completed	_		
	01/13/2025	Awaiting Prelimina	any Hearing		
	10/21/2024	-			
	10/21/2024	Awaiting Status H	learing		

Complaint Date: 10/21/2024

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DOCKET

# Docket Number: MC-51-CR-0020653-2024 **CRIMINAL DOCKET**

**Court Case** 



4

**Disposition** Case Event

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4

Sequence/Description

Sentencing Judge

F3

Sentence/Diversion Program Type

Sentence Conditions

18 § 5902 §§ A1

Commonwealth of Pennsylvania v.						Page 13 of 16				
James H. Rudolph										
						CALENDAR EVE	NTS			
<u>Case Caler</u> Event Type		<u>Schedu</u> <u>Start D</u>		<u>Start</u> <u>Time</u>	Ro	om	<u>Judge Name</u>		<u>Sched</u> Status	
Preliminary Arraignmen		10/21/2	2024	5:55 pm	B08	8			Sched	uled
Status		10/28/2	2024	9:00 am	100	)3	Judge William Austir Jr.	n Meehan	Sched	uled
Status		11/25/2	2024	9:00 am	100	03	Judge William Austir Jr.	n Meehan	Contin	ued
Status		01/06/2	2025	9:00 am	100	)3	Judge Colleen M. O	sborne	Cance	lled
Status		01/13/2	2025	9:00 am	100	03	Judge Christine M. H	Норе	Scheduled	
Preliminary	Hearing	04/28/2	2025	9:00 am	100	)3	Judge William Austir Jr.	n Meehan	Sched	uled
Formal Arra	aignment	05/12/2	2025	11:00 am	110	)4	Trial Commissioner O'Brien	Quinn	Cance	lled
					DEFE	NDANT INFORMA	ΓΙΟΝ			
Date Of Birth	<u>ı:</u>	12/16	6/1975	<u>(</u>	City/State	e/Zip: Levitown, PA	19055			
					C	ASE PARTICIPAN	TS			
Participant T	ype			Name	-					
Defendant				Rudol	lph, Jame	es H.				
						BAIL INFORMATI	N			
Rudolph, Ja	Rudolph, James H. Nebbia Status: None									
<b>Bail Action</b>		Date			Bai	l Type	Originating Court	Percen	tage	<u>Amount</u>
Set		10/21	/2024		Мо	netary	Municipal Court	10.	00%	\$750,000.00
Change Ba	ail Type	04/28	/2025		Un	secured	Municipal Court			\$750,000.00
CHARGES										
Seq.	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statu</u>	<u>te</u>		Statute Description		Offense Dt	<u>. 01</u>	N
1	1	F1	18 § §	5111 §§ A1		Deal In Proc Unl A	t/Intent To Promote	09/24/2024	L U	316924-6
2	2	F1	18 § 9	911 §§ B1		Corrupt Organizatio	ons	09/24/2024	L US	316924-6
3	3	F1	18 § 9	903 §§ C		Conspiracy		09/24/2024	L U S	316924-6

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U 316924-6

09/24/2024

Section

Credit For Time Served

Start Date

**Final Disposition** 

Grade

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Prom Pros-Inmate In House Of

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Prost/Business **DISPOSITION SENTENCING/PENALTIES** 

**Disposition Date** 

DOCKET



#### Docket Number: MC-51-CR-0020653-2024 CRIMINAL DOCKET

**Court Case** 

Commonwealth of Pennsylvania v.

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#### James H. Rudolph DISPOSITION SENTENCING/PENALTIES

DIS	POSITION SENTENCING/PENALTIES	S
<u>Disposition</u>		
Case Event	Disposition Date	Final Disposition
Sequence/Description	Offense Disposition	Grade <u>Section</u>
Sentencing Judge	Sentence Date	Credit For Time Served
Sentence/Diversion Program Type	Incarceration/Diversion	hary 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 Disposition
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 INFORM	
Name: Erik Lee Olsen		ence J. O'Connor Jr.
District Attorney		t Appointed
Supreme Court No: 056117	Supreme Court No:	057510
Phone Number(s):	Rep. Status:	Active
610-631-5991 (Phone)	Phone Number(s):	
Address:	215-568-8033	(Phone)
Atty Gen Ofc Org Crime Sect	610-213-8310	(Mobile)
1000 Madison Ave Ste 310	Address:	
Norristown, PA 19403-2426	2301 Cherry St Ap	
	Philadelphia, PA 1	19103-1061
	Representing: Rudolph,	James H.
	ENTRIES	
Sequence Number CP Filed Date	Document Date	Filed By
1 10/21/2024		Municipal Court - Philadelphia County
PARS Transfer		
1 10/22/2024		O'Connor, Lawrence J. Jr.
Entry of Appearance		
CDCMS 8082		

CPCMS 9082

DOCKET

#### Docket Number: MC-51-CR-0020653-2024 **CRIMINAL DOCKET**

		Commonwealth of Pennsylvania v. James H. Rudolph ENTRIES	Page 15 of 1
Sequence Number	CP Filed Date	Document Date	Filed By
2 Appointment Notice	10/22/2024		Municipal Court - Philadelphia County
2 Status Listing	10/28/2024		Meehan, William Austin Jr.
t Status Listing	11/25/2024		Meehan, William Austin Jr.
3 Order Granting Motior 	01/13/2025 n for Continuance		Hope, Christine M.
1 Held for Court	04/28/2025		Meehan, William Austin Jr.
2 Order Trial Dispositi 	04/28/2025 on 		Municipal Court - Philadelphia County
3 Formal Arraignment S	04/28/2025 cheduled 05/12/2025 11:00A	M	Philadelphia Office of Judicial Records - Criminal
 5 Bail Type Changed - F	 04/28/2025 Rudolph, James H.	·	Meehan, William Austin Jr.
Order Granting Motior Philadelphia Department 04/28/2025	04/28/2025 n for Modification of Bail t of Prisons		Municipal Court - Philadelphia County
1 Common Pleas Case	04/29/2025 Created		Unknown Filer
2 Formal Arraignment C	04/29/2025 ancelled		CP Criminal Listing Department
3 Order Granting Motior	04/29/2025		Court Appointment QAU

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MUNICIPAL COURT OF PHILADELPHIA COUNTY						
		DOCKET				
			Docket Number: MC-51-CR CRIMINA	-0020653-2024 L DOCKET Court Case		
		Commonwealth of Pennsylva	ania	Page 16 of 16		
		v. James H. Rudolph		-		
		ENTRIES				
Sequence Number	CP Filed Date	Document Date	Filed By			
1	04/30/2025		O'Connor, Lawrence J. Jr.			
Invoice Submitted - No	Approval Required					

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