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Docket Number: MC-51-CR-0020657-2024

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CASE INFORMATION

<u>Judge Assigned:</u> <u>Date Filed:</u> 10/21/2024 <u>Initiation Date:</u> 10/15/2024

<u>OTN:</u> U 316918-0 <u>Originating Docket No:</u> MC-51-CR-0020657-2024

 Initial Issuing Authority:
 Final Issuing Authority:

 Arresting Agency:
 PSP - Philadelphia
 Arresting Officer:
 Affiant

 Complaint/Citation No.:
 2402046983-0020657
 Incident Number:
 2402046983

 County:
 Philadelphia
 Township:
 Philadelphia City

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

Originating Docket Number MC-51-CR-0020657-2024

District Control Number 2402046983

Originating Document Number 2402046983-0020657

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-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020650-2024	Comm. v. Bonczak, Michael J.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-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

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	RELATED	CASES	
Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0020337-2024	Comm. v. Jones, Natoria E.		<u> </u>
WIC-31-CR-0020337-2024	Comm. v. Jones, Natona 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
WO 01 01 0020470 2024	Comm. V. Volansky, Bons	WG-01-31-CIIII	Number and Different
			Primary Participant
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control
		Wie er er ermi	Number and Different
			Primary Participant
MC-51-CR-0020650-2024	Comm. v. Bonczak, Michael J.	MC-01-51-Crim	Same District Control
	,		Number and Different
			Primary Participant
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control
	•		Number and Different
			Primary Participant
MC-51-CR-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-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
NO 54 OB 000007 0004	0 1 11 11 5		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, Baria	MO 04 54 Origo	Primary Participant
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Primary Participant
WC-31-CIX-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-CIIII	Same District Control Number and Different
			Primary Participant
MC-51-CR-0020650-2024	Comm. v. Bonczak, Michael J.	MC-01-51-Crim	Same District Control
		We et et etill	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	CASE

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-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
NO 54 OD 0000470 0004	Occurry on Walantalas Basis		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 2004	Comment to Indian Towns	110 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-0020650-2024	Comm. v. Bonczak, Michael J.	MC-01-51-Crim	Primary Participant
MC-31-CR-0020030-2024	Comm. V. Bonczak, Michael J.	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 Same District Control
WO-31-014-0020031-2024	John V. Burnam, Grady	WC-01-31-CIIII	Number and Different
			Primary Participant
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control
01 01 01 002000 202 1	Commi. V. Bilolico, Facquale E.	WO-01-01-01111	Number and Different
			Primary Participant
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Same District Control
	1 7 2		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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	RELATE	D 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	<u> </u>
WO-31-011-0020000-2024	Comm. V. Osbourne, Gieve C.	WC-01-31-CIIII	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
	3 / 1		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
NO 54 OF 0000040 0004	Occurred Bulletin Kooda 7		Primary Participant
MC-51-CR-0022840-2024	Comm. v. Bullock, Kevin Z.	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
WC-31-CIV-0020333-2024	Comm. v. Remy, momas	MC-01-51-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
			Number and Different
			Primary Participant
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020650-2024	Comm. v. Bonczak, Michael J.	MC-01-51-Crim	Same District Control
			Number and Different
NO 54 OF 0000054 0004			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
WIO-3 1-011-0020032-2024	Contini. V. Dileiloe, Fasquale 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
21. 21. 22.2333 232.1		31 31 31 31	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-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control
			Number and Different
MC 54 CD 0000007 0004	Comment James Natoria F	MO 04 54 0 :	Primary Participant
MC-51-CR-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020473-2024	Comm v Volonsky Poris	MC 04 54 Orina	Primary Participant
WC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control
			Number and Different
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Primary Participant
WO-01-01(-0020472-2024	Comm. v. dones, ferry L.	MC-01-31-CIIII	Same District Control Number and Different
			Primary Participant
MC-51-CR-0020650-2024	Comm. v. Bonczak, Michael J.	MC-01-51-Crim	Same District Control
		WO 01 01 OIIII	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-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
MO 54 OD 0000000 000 '	October 11 October 12		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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F	RELA	TED	CAS	ES

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-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
MO 54 OD 0000470 0004	0		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	Comment to Ionica Tormal	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-0020650-2024	Comm. v. Bonczak, Michael J.	MC 04 54 Onina	Primary Participant
MC-31-CR-0020030-2024	Comm. V. Bonczak, Michael J.	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
WO-31-011-0020031-2024	Comm. v. Bumam, Grady	MC-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
	Committee and a committee and	WO 01 01 OIIII	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-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
NO 54 OD 0004000 0004	Occurred to Data Occurred to		Primary Participant
MC-51-CR-0021262-2024	Comm. v. Doto, Gregory J.	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-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-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020650-2024	Comm. v. Bonczak, Michael J.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-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-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-0020658-2024

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Number and Different Primary Participant

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-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020650-2024	Comm. v. Bonczak, Michael J.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control

Comm. v. Rudolph, James H.

Comm. v. May, Stephen L.

Comm. v. Franklin, Joseph T.

Comm. v. Osbourne, Steve J.

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MC-01-51-Crim

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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-0021262-2024	Comm. v. Doto, Gregory J.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0021268-2024	Comm. v. Wood, Christopher L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020650-2024	Comm. v. Bonczak, Michael J.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-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-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	Same District Control Number and Different Primary Participant
MC-51-CR-0021262-2024	Comm. v. Doto, Gregory J.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0021268-2024	Comm. v. Wood, Christopher L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0022073-2024	Comm. v. Bello, Christoper T.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0022840-2024	Comm. v. Bullock, Kevin Z.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0023994-2024	Comm. v. AMES, GARY	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0024105-2024	Comm. v. Fellenz, Jonathan P.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020337-2024	Comm. v. Jones, Natoria E.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020650-2024	Comm. v. Bonczak, Michael J.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020652-2024	Comm. v. Difelice, Pasquale L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant

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RE	LAT	ED	CAS	ES

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-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-51-CR-0020906-2024	Comm. v. Szeliga, Joseph S.	MC-01-51-Crim	Primary Participant 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
MC-51-CR-0021268-2024	Comm. v. Wood, Christopher L.	MC-01-51-Crim	Primary Participant Same District Control Number and Different
MC-51-CR-0022073-2024	Comm. v. Bello, Christoper T.	MC-01-51-Crim	Primary Participant 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 Primary Participant

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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-0020650-2024	Comm. v. Bonczak, Michael J.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-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-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

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Brian E. Nice

<u>Case Status</u>: Active <u>Status Date</u>

Processing Status

Awaiting Preliminary Hearing

10/21/2024 Awaiting Status Hearing

01/13/2025

Complaint Date: 10/15/2024

Nebbia Status: None

Arrest Date:

CALENDAR EVENTS					
Case Calendar	Schedule	<u>Start</u>	Room	Judge Name	<u>Schedule</u>
Event Type	Start Date	<u>Time</u>			<u>Status</u>
Preliminary	10/21/2024	7:07 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		Scheduled
DEFENDANT INFORMATION					

CASE PARTICIPANTS

City/State/Zip: Pottstown, PA 19464

Participant Type Name

Defendant Nice, Brian E.

11/19/1968

BAIL INFORMATION

CHARGES					
	CHARCE	E0			
Set 10/21/2024	Unsecured	Municipal Court		\$100,000.00	
Bail Action Date	Bail Type	Originating Court	<u>Percentage</u>	<u>Amount</u>	

CHARGES						
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	Offense Dt.	<u>OTN</u>
1	1		18 § 903	Conspiracy - Prom Pros-Own House Of Prost/Or/Bus	09/24/2024	U 316918-0
2	2		18 § 5902	Prom Pros-Inmate In House Of Prost/Business	09/24/2024	U 316918-0

DISPOSITION SENTENCING/PENALTIES

Disposition

Date Of Birth:

Nice, Brian E.

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

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date

Offense Disposition

Final Disposition **Grade**

Section

Sentence Date Incarceration/Diversionary Period Credit For Time Served

Start Date

Proceed to Court

Preliminary Arraignment

1 / Conspiracy - Prom Pros-Own House Of

Prost/Or/Bus

2 / Prom Pros-Inmate In House Of Prost/Business

10/21/2024

Not Final

Proceed to Court

18 § 903

Proceed to Court

Name:

18 § 5902

COMMONWEALTH INFORMATION

Erik Lee Olsen Name:

District Attorney

056117 Supreme Court No:

Phone Number(s):

(Phone) 610-631-5991

Address:

Atty Gen Ofc Org Crime Sect 1000 Madison Ave Ste 310 Norristown, PA 19403-2426

ATTORNEY INFORMATION

Earl Dubois Raynor Jr.

Court Appointed

066849

Supreme Court No: Active

Rep. Status:

Phone Number(s):

215-254-0299 (Phone)

215-254-0299 (Office)

2929 Arch St Ste 1700 Philadelphia, PA 19104

Representing: Nice, Brian E.

		ENTRIES	
Sequence Number	CP Filed Date	Document Date	Filed By
1	10/21/2024		Municipal Court - Philadelphia County
PARS Transfer			
2 Bail Set - Nice, Brian E.	10/21/2024		E-Filing Judge
1 Entry of Appearance	10/22/2024		Raynor, Earl Dubois Jr.
2 Appointment Notice	10/22/2024		Municipal Court - Philadelphia County
2 Status Listing	10/28/2024		Meehan, William Austin Jr.

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ENTRIES			
Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>
4 Status Listing	11/25/2024		Meehan, William Austin Jr.
3 Order Granting Motion for	01/13/2025 Continuance		Hope, Christine M.

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