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

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CASE INFORMATION

Cross Court Docket Nos: CP-51-CR-0003036-2025

<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>LOTN:</u> <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-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

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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		<u> </u>	
MC-51-CR-0020473-2024	Comm. v. volansky, Bons	MC-01-51-Crim	Same District Control	
			Number and Different	
MC-51-CR-0020472-2024	Comm v Jones Tornel	MO 04 54 Ories	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 Durhom Crady	MC 04 F4 Crim	Primary Participant	
WC-51-CR-0020051-2024	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 F1 Crim	Primary Participant	
WC-31-CIN-0020032-2024	Comm. v. Difelice, Fasquale 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	
WC-31-CIN-0020033-2024	Comm. v. Rudolph, James H.	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	
WC-31-CIX-0020030-2024	Comm. v. May, Stephen L.	WIC-01-31-CIIII	Same District Control	
			Number and Different	
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Primary Participant Same District Control	
WO-51-01(-0020000-2024	Comm. v. remy, momas	WIC-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	
WO-51-01(-0020001-2024	Comm. v. concs, Natona E.	WIC-01-31-CIIII	Number and Different	
			Primary Participant	
MC-51-CR-0020473-2024	Comm. v. Volansky, Boris	MC-01-51-Crim	Same District Control	
WG 01 GIV 0020 170 2021	Comm. V. Volaneky, Bone	1810-01-01-011111	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-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	
			<u> </u>	

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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-0020335-2024	Comm v Reilly Thomas	MC-01-51-Crim	Samo 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-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

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Related Docket No	Related Case Caption	
<u> </u>	<u> </u>	

MC-51-CR-0022840-2024 Comm. v. Bullock, Kevin Z. MC-01-51-Crim Same District Cont Number and Differe Primary Participant Same District Cont Number and Differe Primary Participant MC-51-CR-0020335-2024 MC-51-CR-0020335-2024 Comm. v. Reilly, Thomas MC-01-51-Crim Same District Cont Number and Differe Primary Participant Same District Cont Number and Differe Primary Participant MC-51-CR-0020473-2024 MC-51-CR-0020473-2024 Comm. v. Volansky, Boris MC-01-51-Crim Same District Cont Number and Differe Primary Participant Same District Cont Number and Differe Primary Participant Primary Participant MC-51-CR-0020472-2024 MC-51-CR-0020472-2024 Comm. v. Jones, Terry L. MC-01-51-Crim Same District Cont Number and Differe Primary Participant Participant Primary Participant Partic	Related Docket No	Related Case Caption	Related Court	Association Reason
MC-51-CR-0022840-2024 Comm. v. Bullock, Kevin Z. MC-01-51-Crim Same District Cont Number and Differe Primary Participant MC-51-CR-0020335-2024 Comm. v. Reilly, Thomas MC-01-51-Crim Same District Cont Number and Differe Primary Participant MC-51-CR-0020337-2024 Comm. v. Jones, Natoria E. MC-01-51-Crim Same District Cont Number and Differe Primary Participant MC-51-CR-0020473-2024 Comm. v. Volansky, Boris MC-01-51-Crim Same District Cont Number and Differe Primary Participant MC-51-CR-0020472-2024 Comm. v. Jones, Terry L. MC-01-51-Crim Same District Cont Number and Differe Primary Participant MC-51-CR-0020651-2024 Comm. v. Durham, Grady MC-01-51-Crim Same District Cont Number and Differe Primary Participant MC-51-CR-0020652-2024 Comm. v. Difelice, Pasquale L. MC-01-51-Crim Same District Cont Number and Differe Primary Participant MC-51-CR-0020653-2024 Comm. v. Rudolph, James H. MC-01-51-Crim Same District Cont Number and Differe Primary Participant MC-51-CR-0020658-2024 Comm. v. May, Stephen L. MC-01-51-Crim Same District Cont Number and Differe Primary Participant MC-51-CR-0020656-2024 Comm. v. Franklin, Joseph T. MC-01-51-Crim Same District Cont Number and Differe Primar	MC-51-CR-0022073-2024	Comm. v. Bello, Christoper T.	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 Conton Number and Differe Primary Participant MC-51-CR-0020473-2024 Comm. v. Volansky, Boris MC-01-51-Crim Same District Conton Number and Differe Primary Participant Number and Differe Primary Participant MC-51-CR-0020472-2024 Comm. v. Jones, Terry L. MC-01-51-Crim Same District Conton Number and Differe Primary Participant Number and Differe Primary Participant MC-51-CR-0020651-2024 Comm. v. Durham, Grady MC-01-51-Crim Same District Conton Number and Differe Primary Participant Number and Differe Primary Participant Number and Differe Primary Participant MC-51-CR-0020652-2024 Comm. v. Difelice, Pasquale L. MC-01-51-Crim Same District Conton Number and Differe Primary Participant Number and Differe Primary Participant MC-51-CR-0020653-2024 Comm. v. Rudolph, James H. MC-01-51-Crim Same District Conton Number and Differe Primary Participant MC-51-CR-0020658-2024 Comm. v. Rudolph, James H. MC-01-51-Crim Same District Conton Number and Differe Primary Participant MC-51-CR-0020656-2024 Comm. v. May, Stephen L. MC-01-51-Crim Same District Conton Number and Differe Primary Participant MC-51-CR-0020656-2024 Comm. v. Franklin, Joseph T. MC-01-51-Crim Same District Conton Number and Differe Primary Participant MC-51-CR-0020335-2024 Comm. v. Osbourne, Steve J. MC-01-51-Crim Same District Conton Number and Differe Primary Participant Num	MC-51-CR-0022840-2024	Comm. v. Bullock, Kevin Z.	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 Differe Primary Participant Same District Control Number and Differe Primary Participant Number and Differe Primary Participant Same District Control Number and Differe Primary Participant MC-51-CR-0020651-2024 Comm. v. Durham, Grady MC-01-51-Crim Same District Control Number and Differe Primary Participant MC-51-CR-0020652-2024 Comm. v. Difelice, Pasquale L. MC-01-51-Crim Same District Control Number and Differe Primary Participant Number	MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Primary Participant Same District Control Number and Different
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MC-51-CR-0020472-2024 Comm. v. Jones, Terry L. MC-01-51-Crim Same District Control Number and Differe Primary Participant MC-51-CR-0020651-2024 Comm. v. Durham, Grady MC-01-51-Crim Same District Control Number and Differe Primary Participant MC-51-CR-0020652-2024 Comm. v. Difelice, Pasquale L. MC-01-51-Crim Same District Control Number and Differe Primary Participant MC-51-CR-0020653-2024 Comm. v. Rudolph, James H. MC-01-51-Crim Same District Control Number and Differe Primary Participant MC-51-CR-0020658-2024 Comm. v. May, Stephen L. MC-01-51-Crim Same District Control Number and Differe Primary Participant MC-51-CR-0020658-2024 Comm. v. Franklin, Joseph T. MC-01-51-Crim Same District Control Number and Differe Primary Participant MC-51-CR-0020668-2024 Comm. v. Osbourne, Steve J. MC-01-51-Crim Same District Control Number and Differe Primary Participant MC-51-CR-0020335-2024 Comm. v. Reilly, Thomas MC-01-51-Crim Same District Control Number and Differe Primary Participant MC-51-CR-0020335-2024 Comm. v. Reilly, Thomas MC-01-51-Crim Same District Control Number and Differe Primary Participant	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 Differe Primary Participant MC-51-CR-0020652-2024 Comm. v. Difelice, Pasquale L. MC-01-51-Crim Same District Control Number and Differe Primary Participant MC-51-CR-0020653-2024 Comm. v. Rudolph, James H. MC-01-51-Crim Same District Control Number and Differe Primary Participant MC-51-CR-0020658-2024 Comm. v. May, Stephen L. MC-01-51-Crim Same District Control Number and Differe Primary Participant MC-51-CR-0020656-2024 Comm. v. Franklin, Joseph T. MC-01-51-Crim Same District Control Number and Differe Primary Participant MC-51-CR-0020868-2024 Comm. v. Osbourne, Steve J. MC-01-51-Crim Same District Control Number and Differe Primary Participant MC-51-CR-0020335-2024 Comm. v. Reilly, Thomas MC-01-51-Crim Same District Control Number and Differe Primary Participant MC-51-CR-0020335-2024 Comm. v. Reilly, Thomas MC-01-51-Crim Same District Control Number and Differe Primary Participant Participant Number and Differe Primary Participant Number and Differe Primary Participant Participant Number and Differe Primary Participant Partic	MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	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 Same District Control Number and Differe Primary Participant MC-51-CR-0020653-2024 Comm. v. Rudolph, James H. MC-01-51-Crim Same District Control Number and Differe Primary Participant MC-51-CR-0020658-2024 Comm. v. May, Stephen L. MC-01-51-Crim Same District Control Number and Differe Primary Participant MC-51-CR-0020656-2024 Comm. v. Franklin, Joseph T. MC-01-51-Crim Same District Control Number and Differe Primary Participant MC-51-CR-0020868-2024 Comm. v. Osbourne, Steve J. MC-01-51-Crim Same District Control Number and Differe Primary Participant MC-51-CR-0020335-2024 Comm. v. Reilly, Thomas MC-01-51-Crim Same District Control Number and Differe Primary Participant MC-51-CR-0020335-2024 Comm. v. Reilly, Thomas MC-01-51-Crim Same District Control Number and Differe Primary Participant Number Nu	MC-51-CR-0020651-2024	Comm. v. Durham, Grady	MC-01-51-Crim	Primary Participant Same District Control Number and Different
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MC-51-CR-0020658-2024 Comm. v. May, Stephen L. MC-01-51-Crim Same District Control Number and Difference Primary Participant MC-51-CR-0020656-2024 Comm. v. Franklin, Joseph T. MC-01-51-Crim Same District Control Number and Difference Primary Participant MC-51-CR-0020868-2024 Comm. v. Osbourne, Steve J. MC-01-51-Crim Same District Control Number and Difference Primary Participant MC-51-CR-0020335-2024 Comm. v. Reilly, Thomas MC-01-51-Crim Same District Control Number and Difference Primary Participant Number and Difference Primary Participant Number and Difference Primary Participant Primary Primary Participant Primary Primary Participant Primary Primary Primary Primary Primary Primary Primary Prim	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-0020656-2024 Comm. v. Franklin, Joseph T. MC-01-51-Crim Same District Control Number and Difference Primary Participant MC-51-CR-0020868-2024 Comm. v. Osbourne, Steve J. MC-01-51-Crim Same District Control Number and Difference Primary Participant MC-51-CR-0020335-2024 Comm. v. Reilly, Thomas MC-01-51-Crim Same District Control Number and Difference Primary Participant Number and Difference Primary Participant Primary Primary Participant Primary Participant Primary Primary Primary Primary Participant Primary Pri	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-0020868-2024 Comm. v. Osbourne, Steve J. MC-01-51-Crim Same District Control Number and Difference Primary Participant MC-51-CR-0020335-2024 Comm. v. Reilly, Thomas MC-01-51-Crim Same District Control Number and Difference Primary Participant Primary Participant	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-0020335-2024 Comm. v. Reilly, Thomas MC-01-51-Crim Same District Control Number and Difference Primary Participant	MC-51-CR-0020868-2024	Comm. v. Osbourne, Steve J.	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

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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
MC-51-CR-0020472-2024	Comm. v. Jones, Terry L.	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
MC-51-CR-0020653-2024	Comm. v. Rudolph, James H.	MC-01-51-Crim	Number and Different Primary Participant Same District Control
MC-51-CR-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Number and Different Primary Participant Same District Control
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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
MC-51-CR-0020906-2024	Comm. v. Szeliga, Joseph S.	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-0020472-2024	Comm. v. Jones, Terry L.	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
			Number and Different Primary Participant

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Docket Number: MC-51-CR-0020657-2024 **CRIMINAL DOCKET**

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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-0020658-2024	Comm. v. May, Stephen L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020868-2024	Comm. v. Osbourne, Steve J.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0020906-2024	Comm. v. Szeliga, Joseph S.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0021262-2024	Comm. v. Doto, Gregory J.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0021268-2024	Comm. v. Wood, Christopher L.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0022073-2024	Comm. v. Bello, Christoper T.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0022840-2024	Comm. v. Bullock, Kevin Z.	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-0023994-2024	Comm. v. AMES, GARY	MC-01-51-Crim	Same District Control Number and Different Primary Participant
MC-51-CR-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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5.1.15.1.11		D. I. I. I. O. I. I.	
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
MC 54 CD 0000554 0004	Comment of Disabour Consider	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 Difeliae Beegvale I	MO 04 54 Origo	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 F1 Crim	Primary Participant
WC-31-CIV-0020033-2024	Comm. v. Nudolph, James H.	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 Same District Control
MO 01 01 0020000 2024	Comm. V. Way, Ctophen E.	WIG-01-31-CHIII	Number and Different
			Primary Participant
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Same District Control
	Солин т.	Wie di di cimi	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
MC 54 CD 0020654 2024	Comm v Durham Crady	MO 04 54 O-i	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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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-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

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	RELATED CASES		
Related Docket No	Related Case Caption	Polated Court	Association Posson
· <u> </u>		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
			Primary Participant
MC-51-CR-0020906-2024	Comm. v. Szeliga, Joseph S.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0021262-2024	Comm. v. Doto, Gregory J.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0021268-2024	Comm. v. Wood, Christopher L.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0022073-2024	Comm. v. Bello, Christoper T.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0022840-2024	Comm. v. Bullock, Kevin Z.	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0023994-2024	Comm. v. AMES, GARY	MC-01-51-Crim	Same District Control
			Number and Different
			Primary Participant
MC-51-CR-0024105-2024	Comm. v. Fellenz, Jonathan P.	MC-01-51-Crim	Same District Control
			Number and Different
	0 5 11 71		Primary Participant
MC-51-CR-0020335-2024	Comm. v. Reilly, Thomas	MC-01-51-Crim	Same District Control
			Number and Different
MO 54 OD 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
MO 54 OD 0000470 0004	Comme v Valencia Peri	MO 04 54 C '	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 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
MC 54 CD 0000554 0004	Camara v Dumbara Caadu	140 04 54 0 1	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	NO 04 54 Origina	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 E1 Crim	Primary Participant
WC-31-CIV-0020033-2024	Comm. v. reddolph, James H.	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 Same District Control
MO 01 01 0020000 2024	Commit. V. May, Ctophon E.	WC-01-31-CIIII	Number and Different
			Primary Participant
MC-51-CR-0020656-2024	Comm. v. Franklin, Joseph T.	MC-01-51-Crim	Same District Control
	осини и и панини, ососри и	Mio or or ormi	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
	0 11150 0151/		Primary Participant
MC-51-CR-0023994-2024	Comm. v. AMES, GARY	MC-01-51-Crim	Same District Control
			Number and Different
MC 54 CD 0024405 2024	Comm v Follonz Jonathan D	MO 04 54 Oct	Primary Participant
MC-51-CR-0024105-2024	Comm. v. Fellenz, Jonathan P.	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-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-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

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RELATED CASES

Related Docket No MC-51-CR-0022073-2024 Related Case Caption

Comm. v. Bello, Christoper T. MC-01-51-Crim

Related Court Association Reason

Same District Control Number and Different Primary Participant

Arrest Date:

STATUS INFORMATION

<u>Case Status</u>: Closed <u>Status Date</u> <u>Processing Status</u>

04/28/2025 Completed

01/13/2025 Awaiting Preliminary Hearing 10/21/2024 Awaiting Status Hearing

Complaint Date: 10/15/2024

			CALENDAR EVEN	ITS	
Case Calendar	<u>Schedule</u>	Start	Room	<u>Judge Name</u>	<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	Judge William Austin Meehan	Scheduled
				Jr.	
Formal Arraignment	05/12/2025	11:00 am	1104	Trial Commissioner Quinn	Cancelled
				O'Brien	

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 11/19/1968 <u>City/State/Zip:</u> Pottstown, PA 19464

CASE PARTICIPANTS

Participant Type Name

Defendant Nice, Brian E.

BAIL INFORMATION

Nice, Brian E. Nebbia Status: None

Bail ActionDateBail TypeOriginating CourtPercentageAmountSet10/21/2024UnsecuredMunicipal Court\$100,000.00

CHARGES

<u>Seq.</u> <u>Orig Seq.</u> <u>Grade</u> <u>Statute</u> <u>Statute Description</u> <u>Offense Dt.</u> <u>OTN</u>

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Brian E. Nice

				CHARGES		
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	Offense Dt.	<u>OTN</u>
1	1	F3	18 § 903	Conspiracy - Prom Pros-Own House Of Prost/Or/Bus	09/24/2024	U 316918-0
2	2	M1	18 § 5902 §§ A1	Prom Pros-Inmate In House Of Prost/Business	09/24/2024	U 316918-0

DISPOSITION SENTENCING/PENALTIES

Disposition

 Case Event
 Disposition Date
 Final Disposition

 Sequence/Description
 Offense Disposition
 Grade
 Section

 Sentencing Judge
 Sentence Date
 Credit For Time Served

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

Sentence Conditions

Proceed to Court

Preliminary Arraignment 10/21/2024 Not Final

1 / Conspiracy - Prom Pros-Own House Of Proceed to Court F3 18 § 903

Prost/Or/Bus

2 / Prom Pros-Inmate In House Of Prost/Business Proceed to Court M1 18 § 5902 §§ A1

Held for Court Defendant Was Present

Preliminary Hearing 04/28/2025 Final Disposition

1 / Conspiracy - Prom Pros-Own House Of Held for Court F3 18 § 903

Prost/Or/Bus

2 / Prom Pros-Inmate In House Of Prost/Business Held for Court M1 18 § 5902 §§ A1

COMMONWEALTH INFORMATION ATTORNEY INFORMATION

Name: Erik Lee Olsen Name: Earl Dubois Raynor Jr.

District Attorney Court Appointed

Supreme Court No: 056117 Supreme Court No: 066849

Phone Number(s): Rep. Status: Active

610-631-5991 (Phone) <u>Phone Number(s):</u>

 Address:
 215-254-0299
 (Phone)

 Atty Gen Ofc Org Crime Sect
 215-254-0299
 (Office)

1000 Madisar Ava Cha 210

 1000 Madison Ave Ste 310
 Address:

 Norristown, PA 19403-2426
 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

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oguana Number	CD Filed Data	ENTRIES Desument Date	Filed Dv
equence Number	CP Filed Date	<u>Document Date</u>	Filed By
2 Bail Set - Nice, Brian B	10/21/2024 ≣.		E-Filing Judge
— — — — — — 1			
Entry of Appearance			-
2 Appointment Notice	10/22/2024		Municipal Court - Philadelphia County
— — — — —			
2 Status Listing	10/28/2024		Meehan, William Austin Jr.
4 Status Listing	11/25/2024		Meehan, William Austin Jr.
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 S	cheduled 05/12/2025 11:00AN	1 	
1	04/29/2025		Unknown Filer
Common Pleas Case	Created — — — — — — —		-
2	04/29/2025		CP Criminal Listing Department
Formal Arraignment C	ancelled		

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