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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 |
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| 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 |
| MC-51-CR-0020650-2024 | Comm. v. Bonczak, Michael J. | MC-01-51-Crim | Primary Participant Same District Control Number and Different |
| MC-51-CR-0020651-2024 | Comm. v. Durham, Grady | MC-01-51-Crim | Primary Participant Same District Control Number and Different |
| MC-51-CR-0020652-2024 | Comm. v. Difelice, Pasquale L. | MC-01-51-Crim | Primary Participant Same District Control Number and Different |
| MC-51-CR-0020653-2024 | Comm. v. Rudolph, James H. | MC-01-51-Crim | Primary Participant Same District Control Number and Different |
| MC-51-CR-0020335-2024 | Comm. v. Reilly, Thomas | MC-01-51-Crim | Primary Participant Same District Control Number and Different Primary Participant |

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| MC-51-CR-0020473-2024 | Comm. v. Volansky, Boris | MC-01-51-Crim | 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 |
| MC-51-CR-0020650-2024 | Comm. v. Bonczak, Michael J. | 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 |
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| MC-51-CR-0020653-2024 | Comm. v. Rudolph, James H. | MC-01-51-Crim | Same District Control Number and Different Primary Participant |
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| MC-51-CR-0020906-2024 | Comm. v. Szeliga, Joseph S. | MC-01-51-Crim | Same District Control |
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| MO 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 |
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| MC-51-CR-0021268-2024 | Comm. v. Wood, Christopher L. | MC-01-51-Crim | Same District Control |
| | | | Number and Different |
| MC 54 CD 0000070 0004 | Camara v Balla Christen an T | MO 04 54 0 : | Primary Participant |
| MC-51-CR-0022073-2024 | Comm. v. Bello, Christoper T. | MC-01-51-Crim | Same District Control |
| | | | Number and Different |
| MC-51-CR-0022840-2024 | Comm. v. Bullock, Kevin Z. | MC 04 54 Crim | Primary Participant |
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| MC-51-CR-0020335-2024 | Comm. v. Reilly, Thomas | MC-01-51-Crim | Primary Participant |
| WC-31-CIN-0020333-2024 | Comm. V. Nemy, momas | MC-01-51-CIIII | Same District Control |
| | | | Number and Different |
| MC-51-CR-0020337-2024 | Comm. v. Jones, Natoria E. | MC-01-51-Crim | Primary Participant |
| 1010-31-011-0020307-2024 | Comm. v. comes, Natona E. | WC-01-31-CHIII | Same District Control Number and Different |
| | | | Primary Participant |
| MC-51-CR-0020473-2024 | Comm. v. Volansky, Boris | MC-01-51-Crim | Same District Control |
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| NO 54 OD 0000050 0004 | Occurs of Franklin Jacob T | | Primary Participant |
| MC-51-CR-0020656-2024 | Comm. v. Franklin, Joseph T. | MC-01-51-Crim | Same District Control |
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| 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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Brian E. Nice RELATED CASES

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| Related Docket No | Related Case Caption |
|-----------------------|------------------------|
| AC E4 CD 0000CE0 0004 | Comm v Budolph James H |

| 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 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 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 |

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MC-51-CR-0020653-2024

MC-51-CR-0021262-2024

MC-51-CR-0021268-2024

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Same District Control Number and Different

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

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

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Brian E. Nice **RELATED CASES** Page 12 of 15

| 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 |

| | | | 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 |
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Comm. v. Bonczak, Michael J.

Comm. v. Rudolph, James H.

Comm. v. Doto, Gregory J.

Comm. v. Wood, Christopher L.

| MC-51-CR-0020658-2024 | Comm. v. May, Stephen L. | MC-01-51-Crim |
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| MC-51-CR-0020656-2024 | Comm. v. Franklin, Joseph T. |
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| MC-51-CR-0020868-2024 | Comm. v. Osbourne, Steve J. |
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| MC-51-CR-0020906-2024 | Comm. v. Szeliga, Joseph S. | | |
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| MC-51-CR-0022073-2024 | Comm. v. Bello, Christoper T. |
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| MC-01-51-Crim | Same District Control |
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| | Primary Participant |
| MC-01-51-Crim | Same District Control |
| | Number and Different |
| | Primary Participant |
| MC-01-51-Crim | Same District Control |
| | Number and Different |
| | Primary Participant |
| MC-01-51-Crim | Same District Control |

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| | Number and Different | |
|---------------|-----------------------|--|
| | Primary Participant | |
| MC-01-51-Crim | Same District Control | |

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| Primary Participant |

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Number and Different **Primary Participant**

Same District Control

Primary Participant

STATUS INFORMATION

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Brian E. Nice

Processing Status Case Status: Active Status Date 10/21/2024

Awaiting Status Hearing

Arrest Date:

10/21/2024

Complaint Date:

10/15/2024

Nebbia Status: None

| CALENDAR EVENTS | | | | | |
|-----------------------|------------|--------------|------|-----------------------------|-----------------|
| Case Calendar | Schedule | <u>Start</u> | 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 | Scheduled |
| DEFENDANT INFORMATION | | | | | |

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

CASE PARTICIPANTS

Participant Type

Name

Defendant

Nice, Brian E.

| | BAIL INFORMATION |
|----------------|------------------|
| Nice, Brian E. | |

Bail Type **Bail Action** Date **Originating Court** Percentage Amount \$100,000.00 Set 10/21/2024 Unsecured **Municipal Court**

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

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event **Disposition Date** Final Disposition Sequence/Description **Grade** Section Offense Disposition Sentencing Judge Sentence Date Credit For Time Served

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

Proceed to Court

10/21/2024 Not Final **Preliminary Arraignment**

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DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u> <u>Disposition Date</u> <u>Final Disposition</u>

<u>Sequence/Description</u> <u>Offense Disposition</u> <u>Grade</u> <u>Section</u>

<u>Sentencing Judge</u> <u>Sentence Date</u> <u>Credit For Time Served</u>

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

Sentence Conditions

COMMONWEALTH INFORMATION

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

Prost/Or/Bus

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

ATTORNEY INFORMATION

Name: Helen Hyunmyung Park Name: Earl Dubois Raynor Jr.

District Attorney Court Appointed

Supreme Court No: 310674 Supreme Court No: 066849

Phone Number(s): Rep. Status: Active

610-639-1642 (Phone) <u>Phone Number(s):</u>
Address: 215-254-0299

<u>ess:</u> 215-254-0299 (Phone) 1000 Madison Ave 215-254-0299 (Office)

Norristown, PA 19403 Address:

2929 Arch St Ste 1700 Philadelphia, PA 19104

Representing: Nice, Brian E.

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

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<u>CP Filed Date</u> <u>Document Date</u>

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Filed By

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11/25/2024

Meehan, William Austin Jr.

Status Listing

Sequence Number

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