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CASE INFORMATION

<u>Judge Assigned:</u> Ehrlich, Charles A. <u>Date Filed:</u> 05/09/2024 <u>Initiation Date:</u> 05/09/2024

<u>OTN:</u> U 292980-2 <u>LOTN:</u> <u>Originating Docket No:</u> MC-51-CR-0021959-2023

<u>Initial Issuing Authority:</u> Karen Y. Simmons <u>Final Issuing Authority:</u>

<u>Arresting Agency:</u> Philadelphia Pd <u>Arresting Officer:</u> Cruz, Tyler

<u>Complaint/Citation No.:</u> 2325002839-0021959 <u>Incident Number:</u> 2325002839 <u>County:</u> Philadelphia <u>Township:</u> Philadelphia City

<u>Case Local Number Type(s)</u> <u>Case Local Number(s)</u>

Originating Docket Number MC-51-CR-0021957-2023
Originating Document Number 2325002839-0021957
Originating Docket Number MC-51-CR-0021956-2023
Originating Document Number 2325002839-0021956
Originating Docket Number MC-51-CR-0021958-2023

Originating Docket Number MC-51-CR-0021958-2023
Originating Document Number 2325002839-0021958
Originating Docket Number MC-51-CR-0021959-2023

District Control Number 2325002839

Originating Document Number 2325002839-0021959

OTATOO INTONIMATION		
Processing Status	Arrest Date:	12/10/2023

Case Status:	Adjudicated	Status Date	Processing Status	Arrest Date:	12/10/2023
		10/31/2025	Awaiting PSI		
		10/31/2025	Awaiting Sentencing		
		10/31/2025	Awaiting Sentencing		
		02/13/2025	Awaiting Trial		
		10/10/2024	Awaiting Scheduling Conference		
		05/29/2024	Awaiting Pre-Trial Conference		
		05/09/2024	Awaiting Filing of Information		

STATUS INFORMATION

Complaint Date: 06/08/2023

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Participant Type

Defendant

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			CALENDAR E	EVENTS		
Case Calendar	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>	
Event Type	Start Date	<u>Time</u>			<u>Status</u>	
Formal Arraignmen	nt 05/29/2024	11:00 am	1104	Trial Commissioner Cynthia S. Gregg	Scheduled	
Pre-Trial Conference	06/20/2024	9:00 am	507	Judge Barbara A. McDermott	Scheduled	
Pretrial Bring Back	08/07/2024	9:00 am	507	Judge Barbara A. McDermott	Continued	
Pretrial Bring Back	09/12/2024	9:00 am	507	Judge Barbara A. McDermott	Continued	
Pretrial Bring Back	10/10/2024	9:00 am	507	Judge Barbara A. McDermott	Scheduled	
Scheduling Conference	10/25/2024	9:00 am	607	Judge Charles A. Ehrlich	Scheduled	
Status	12/20/2024	9:00 am	607	Judge Charles A. Ehrlich	Scheduled	
Motions Hearing	02/11/2025	9:00 am	607	Judge Charles A. Ehrlich	Scheduled	
Bail Hearing	02/13/2025	9:00 am	607	Judge Charles A. Ehrlich	Scheduled	
Waiver Trial	04/22/2025	9:00 am	607	Judge Charles A. Ehrlich	Continued	
Waiver Trial	05/27/2025	9:00 am	607	Judge Charles A. Ehrlich	Continued	
Waiver Trial	07/21/2025	9:00 am	607	Judge Charles A. Ehrlich	Scheduled	
Status	08/15/2025	9:00 am	607	Judge Charles A. Ehrlich	Continued	
Status	09/04/2025	9:00 am	607	Judge Charles A. Ehrlich	Continued	
Status	09/18/2025	9:00 am	607	Judge Charles A. Ehrlich	Continued	
Status	10/01/2025	9:00 am	607	Judge Charles A. Ehrlich	Continued	
Status	10/23/2025	9:00 am	607	Judge Charles A. Ehrlich	Continued	
Status	10/29/2025	9:00 am	607	Judge Charles A. Ehrlich	Continued	
Status	10/31/2025	9:00 am	607	Judge Charles A. Ehrlich	Scheduled	
Sentencing	01/23/2026	9:00 am	607	Judge Charles A. Ehrlich	Scheduled	
	CONFINEMENT INFORMATION					
Confinement Known As Of	Confinement Type		<u>Destination</u> <u>Location</u>	<u>Confinement</u> <u>Reason</u>	<u>Still in</u> <u>Custody</u>	
02/02/2025	County Correctional F	Facility	Phila Industrial Co	Forr Center	Yes	
			DEFENDANT INFOR	RMATION		
Date Of Birth:	12/14/2004		ity/State/Zip: Phoenixv			
CASE PARTICIPANTS						

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Name

Samuels, Dominic

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Nebbia Status: None

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Bail Action Set	<u>Date</u> 12/11/2023	<u>Bail Type</u> Monetary	Originating Court Municipal Court	Percentage 10.00%	<u>Amount</u> \$125,000.00
Revoke	02/13/2025	Monetary	Common Pleas	10.00%	\$125,000.00
Surety Type Third Party	<u>Surety Name</u> Mosley, Dominique Michelle	Posting Status Posted	Posting Date 12/21/2023	Security Type Cash	<u>Security Amt</u> \$12,500.00

		IVIICIT		CHARGES		
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	Offense Dt.	<u>OTN</u>
1	1	F3	75 § 3732.1 §§ A	Aggravated assault by vehicle	01/14/2023	U 292980-2
2	2	M2	18 § 2701 §§ A	Simple Assault	01/14/2023	U 292980-2
3	3	M2	18 § 2705	Recklessly Endangering Another Person	01/14/2023	U 292980-2
4	1	F3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	01/14/2023	U 292980-2
5	2	F3	18 § 3925 §§ A	Receiving Stolen Property	01/14/2023	U 292980-2
6	3	M2	18 § 3928 §§ A	Unauth Use Motor/Other Vehicles	01/14/2023	U 292980-2
7	1	F3	75 § 3732.1 §§ A	Aggravated assault by vehicle	01/14/2023	U 292980-2
8	2	M2	18 § 2701 §§ A	Simple Assault	01/14/2023	U 292980-2
9	3	M2	18 § 2705	Recklessly Endangering Another Person	01/14/2023	U 292980-2
10	1	F2	75 § 3742 §§ A	Accidents Involving Death Or Personal Injury	01/14/2023	U 292980-2
11	2	F3	75 § 3732 §§ A	Homicide By Vehicle	01/14/2023	U 292980-2
12	3	M1	18 § 2504 §§ A	Involuntary Manslaughter	01/14/2023	U 292980-2
13	4	M2	18 § 2705	Recklessly Endangering Another Person	01/14/2023	U 292980-2
14	5	M2	75 § 3733 §§ A	Fleeing or Attempting to Elude Officer	01/14/2023	U 292980-2
15	6	S	75 § 3736 §§ A	Reckless Driving	01/14/2023	U 292980-2
16	7	S	75 § 3111 §§ A	Obedience to Traffic-Control Devices	01/14/2023	U 292980-2
17	8	S	75 § 3714 §§ A	Careless Driving	01/14/2023	U 292980-2

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

Lower Court Proceeding (generic)

Preliminary Hearing 05/08/2024 Not Final

1 / Aggravated assault by vehicle HP - Held for Court F3 75 § 3732.1 §§ A

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Disposition			
Case Event	<u>Disposition Date</u>	Final Disposi	<u>tion</u>
Sequence/Description	Offense Disposition	<u>Grade</u>	<u>Section</u>
Sentencing Judge	Sentence Date	<u>Credi</u>	t For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Period	<u>S</u>	Start Date
Sentence Conditions			
2 / Simple Assault	HP - Held for Court	M2	18 § 2701 §§ A
3 / Recklessly Endangering Another Person	HP - Held for Court	M2	18 § 2705
4 / Theft By Unlaw Taking-Movable Prop	HP - Held for Court	F3	18 § 3921 §§ A
5 / Receiving Stolen Property	HP - Held for Court	F3	18 § 3925 §§ A
6 / Unauth Use Motor/Other Vehicles	HP - Held for Court	M2	18 § 3928 §§ A
7 / Aggravated assault by vehicle	HP - Held for Court	F3	75 § 3732.1 §§ A
8 / Simple Assault	HP - Held for Court	M2	18 § 2701 §§ A
9 / Recklessly Endangering Another Person	HP - Held for Court	M2	18 § 2705
10 / Accidents Involving Death Or Personal Injury	HP - Held for Court	F2	75 § 3742 §§ A
11 / Homicide By Vehicle	HP - Held for Court	F3	75 § 3732 §§ A
12 / Involuntary Manslaughter	HP - Held for Court	M1	18 § 2504 §§ A
13 / Recklessly Endangering Another Person	HP - Held for Court	M2	18 § 2705
14 / Fleeing or Attempting to Elude Officer	HP - Held for Court	M2	75 § 3733 §§ A
15 / Reckless Driving	HP - Held for Court	S	75 § 3736 §§ A
16 / Obedience to Traffic-Control Devices	HP - Held for Court	S	75 § 3111 §§ A
17 / Careless Driving	HP - Held for Court	S	75 § 3714 §§ A
Proceed to Court Defendant Was Not Present			
Information Filed	05/13/2024	Not Final	
1 / Aggravated assault by vehicle	Proceed to Court	F3	75 § 3732.1 §§ A
2 / Simple Assault	Proceed to Court	M2	18 § 2701 §§ A
3 / Recklessly Endangering Another Person	Proceed to Court	M2	18 § 2705
4 / Theft By Unlaw Taking-Movable Prop	Proceed to Court	F3	18 § 3921 §§ A
5 / Receiving Stolen Property	Proceed to Court	F3	18 § 3925 §§ A
6 / Unauth Use Motor/Other Vehicles	Proceed to Court	M2	18 § 3928 §§ A
7 / Aggravated assault by vehicle	Proceed to Court	F3	75 § 3732.1 §§ A
8 / Simple Assault	Proceed to Court	M2	18 § 2701 §§ A
9 / Recklessly Endangering Another Person	Proceed to Court	M2	18 § 2705
10 / Accidents Involving Death Or Personal Injury	Proceed to Court	F2	75 § 3742 §§ A
11 / Homicide By Vehicle	Proceed to Court	F3	75 § 3732 §§ A
12 / Involuntary Manslaughter	Proceed to Court	M1	18 § 2504 §§ A
13 / Recklessly Endangering Another Person	Proceed to Court	M2	18 § 2705
14 / Fleeing or Attempting to Elude Officer	Proceed to Court	M2	75 § 3733 §§ A
			-

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DISPOSITION SENTENCING/PENALTIES

<u>Disposition</u>			
Case Event	Disposition Date	<u>Final Disposi</u>	<u>ition</u>
Sequence/Description	Offense Disposition	<u>Grade</u>	<u>Section</u>
Sentencing Judge	Sentence Date	<u>Credi</u>	it For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Pe	<u>riod</u> S	Start Date
Sentence Conditions			
15 / Reckless Driving	Proceed to Court	S	75 § 3736 §§ A
16 / Obedience to Traffic-Control Devices	Proceed to Court	S	75 § 3111 §§ A
17 / Careless Driving	Proceed to Court	S	75 § 3714 §§ A
Guilty Plea - Non-Negotiated			
Status	10/31/2025	Final Disposi	ition
1 / Aggravated assault by vehicle	Guilty Plea - Non-Negotiated	F3	75 § 3732.1 §§ A
2 / Simple Assault	Nolle Prossed	M2	18 § 2701 §§ A
3 / Recklessly Endangering Another Person	Nolle Prossed	M2	18 § 2705
4 / Theft By Unlaw Taking-Movable Prop	Nolle Prossed	F3	18 § 3921 §§ A
5 / Receiving Stolen Property	Guilty Plea - Non-Negotiated	F3	18 § 3925 §§ A
6 / Unauth Use Motor/Other Vehicles	Nolle Prossed	M2	18 § 3928 §§ A
7 / Aggravated assault by vehicle	Nolle Prossed	F3	75 § 3732.1 §§ A
8 / Simple Assault	Nolle Prossed	M2	18 § 2701 §§ A
9 / Recklessly Endangering Another Person	Nolle Prossed	M2	18 § 2705
10 / Accidents Involving Death Or Personal Injury	Guilty Plea - Non-Negotiated	F2	75 § 3742 §§ A
11 / Homicide By Vehicle	Nolle Prossed	F3	75 § 3732 §§ A
12 / Involuntary Manslaughter	Nolle Prossed	M1	18 § 2504 §§ A
13 / Recklessly Endangering Another Person	Nolle Prossed	M2	18 § 2705
14 / Fleeing or Attempting to Elude Officer	Guilty Plea - Non-Negotiated	M2	75 § 3733 §§ A
15 / Reckless Driving	Nolle Prossed	S	75 § 3736 §§ A
16 / Obedience to Traffic-Control Devices	Nolle Prossed	S	75 § 3111 §§ A
17 / Careless Driving	Nolle Prossed	S	75 § 3714 §§ A

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ATTORNEY INFORMATION **COMMONWEALTH INFORMATION**

Philadelphia County District Attorney's

Office

District Attorney

Supreme Court No: Phone Number(s):

> 215-686-8000 (Phone)

Address:

Name:

3 South Penn Square Philadelphia, PA 19107

Louis Theodore Savino Jr. Name:

Private

040350 Supreme Court No: Active

Rep. Status:

Phone Number(s):

215-568-1300 (Phone) 717-972-1500 (Office)

Address:

Louis T Savino Jr Pc 1500 Jfk Blvd Ste 1516 Philadelphia, PA 19102-1728

Representing: Samuels, Dominic

		ENTRIES	
Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>
1	05/09/2024		Court of Common Pleas -
Held for Court			Philadelphia County
	- — — — — —		
1	05/13/2024		Krasner, Larry
Information Filed			
2	05/29/2024		Gregg, Cynthia S.
Defendant to Retain Co	ounsel		
4	05/29/2024		Court of Common Pleas -
			Philadelphia County
Hearing Notice ————————————————————————————————————			
3	06/20/2024		Court of Common Pleas -
Lla avin v Nlatina			Philadelphia County
Hearing Notice ————————————————————————————————————	-		
4	06/20/2024		McDermott, Barbara A.
Status Listing			
4	08/07/2024		Court of Common Pleas -
			Philadelphia County
Hearing Notice			

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Philadelphia County Hearing Notice — — — — — — — — — — — — — — — — — — —	
Status Listing 4 09/12/2024 Court of Common Pleas - Philadelphia County Hearing Notice 5 09/12/2024 McDermott, Barbara A. Status Listing 3 10/10/2024 Court of Common Pleas - Philadelphia County Hearing Notice 4 10/10/2024 Court of Common Pleas - Philadelphia County	
4 09/12/2024 Court of Common Pleas - Philadelphia County Hearing Notice 5 09/12/2024 McDermott, Barbara A. Status Listing 3 10/10/2024 Court of Common Pleas - Philadelphia County Hearing Notice 4 10/10/2024 Court of Common Pleas - Philadelphia County	
Hearing Notice 5 09/12/2024 McDermott, Barbara A. Status Listing Court of Common Pleas - Philadelphia County Hearing Notice 4 10/10/2024 Court of Common Pleas - Philadelphia County	
Hearing Notice 5 09/12/2024 McDermott, Barbara A. Status Listing Court of Common Pleas - Philadelphia County Hearing Notice Court of Common Pleas - Philadelphia County	
Status Listing 3 10/10/2024 Court of Common Pleas - Philadelphia County Hearing Notice 4 10/10/2024 Court of Common Pleas - Philadelphia County	
3 10/10/2024 Court of Common Pleas - Philadelphia County Hearing Notice 4 10/10/2024 Court of Common Pleas - Philadelphia County	
Hearing Notice 10/10/2024 Philadelphia County Court of Common Pleas - Philadelphia County	
Hearing Notice 4 10/10/2024 Court of Common Pleas - Philadelphia County	
Philadelphia County	
Philadelphia County	
riedring Notice	
5 10/10/2024 McDermott, Barbara A. Defense Request For Continuance For Status of Trial	
4 10/25/2024 Court of Common Pleas - Philadelphia County	
Hearing Notice	
6 10/25/2024 Court of Common Pleas -	
Philadelphia County Hearing Notice	
7 10/25/2024 Ehrlich, Charles A.	
Scheduling Conference Held	
1 12/20/2024 Ehrlich, Charles A.	- — — —
Status Listing — — — — — — — — — — — — — — — — — — —	
2 12/20/2024 Court of Common Pleas -	
Philadelphia County Short Certificate	
CP Attorney Attachments 12/20/2024	

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Commence Name to a	OD File I Dete	ENTRIES	Filed Dv
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By
3	12/20/2024		Court of Common Pleas -
Hearing Notice			Philadelphia County
1			Court of Common Pleas -
Counsel Attached for	Trial		Philadelphia County
1	02/04/2025		Philadelphia County District Attorney's
Motion to Revoke Bai	il		Office
3			Court of Common Pleas -
Hearing Notice			Philadelphia County
			Ehrlich, Charles A.
Commonwealth Requ		ally Assigned ADA/Unavailable	Zimon, Ghanee 7.
1	02/13/2025		Ehrlich, Charles A.
Trial Date to Remain			
2	02/13/2025		Ehrlich, Charles A.
Order Granting Motion	n to Revoke/Release and Fe	orfeit Bail - Samuels, Dominic	
4	04/22/2025		Court of Common Pleas -
Hearing Notice			Philadelphia County
5			Ehrlich, Charles A.
Commonwealth Adva	nce Request For Continuan	ce 	
6	04/22/2025		Court of Common Pleas - Philadelphia County
Short Certificate CP Attorney Attachment 04/22/2025	s		· ····
7	04/22/2025		Court of Common Pleas -
Counsel Attached for	Trial		Philadelphia County

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Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By
1 Bail Assignment	04/24/2025		Savino, Louis Theodore Jr.
2 Bail Assignment	04/24/2025		Savino, Louis Theodore Jr.
1 Bail Assignment	04/25/2025		Savino, Louis Theodore Jr.
4 Hearing Notice	05/27/2025		Court of Common Pleas - Philadelphia County
5 Defense Request For	05/27/2025 Continuance 701 Consolida	ation	Ehrlich, Charles A.
3 Hearing Notice	07/21/2025		Court of Common Pleas - Philadelphia County
4 Defense Request For	07/21/2025 Continuance For Possible I	— — — — — — — — Plea	
2 Defense Request For	08/15/2025 Continuance For Possible I	Plea	Ehrlich, Charles A.
5 Hearing Notice	08/15/2025		Court of Common Pleas - Philadelphia County
4 Hearing Notice	09/04/2025		Court of Common Pleas - Philadelphia County
5 Defense Request For	09/04/2025 Continuance For Possible I		Ehrlich, Charles A.

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Sequence Number	CP Filed Date	<u>Document Date</u>	<u>Filed By</u>
1	09/18/2025		Court of Common Pleas - Philadelphia County Ehrlich, Charles A.
Short Certificate			
2	09/18/2025		Ehrlich, Charles A.
Defense Request For	Continuance For Possible I	Plea 	
6	09/18/2025		Court of Common Pleas -
Hearing Notice			Philadelphia County
4	10/01/2025		Court of Common Pleas -
Hearing Notice			Philadelphia County
			Ehrlich, Charles A.
Status Listing			
4	10/23/2025		Court of Common Pleas -
Hearing Notice			Philadelphia County
5			Ehrlich, Charles A.
Status Listing			
1	10/29/2025		Court of Common Pleas -
Short Certificate			Philadelphia County
Philadelphia County She 10/29/2025	eriff's Office		
			Court of Common Pleas -
Hearing Notice			Philadelphia County
6	10/29/2025		Ehrlich, Charles A.
Defense Request For	Continuance For Possible I	Plea 	
1	10/31/2025		Ehrlich, Charles A.
Guilty Plea - Non-Neg	gotiated		

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Sequence Number	CP Filed Date	Document Date	Filed By				
2	10/31/2025		Feder, Eric				
DL-21 to be Prepared							
3	10/31/2025		Court of Common Pleas -				
Onder Trial Discussibles			Philadelphia County				
Order Trial Disposition							
6	10/31/2025		Court of Common Pleas -				
			Philadelphia County				
Hearing Notice			,				
7			Court of Common Pleas -				
	10/01/2020		Philadelphia County				
Commitment			, ,				
Philadelphia Department of	Prisons						

CASE FINANCIAL INFORMATION										
Last Payment Date:				Total of Last Pa						
Samuels, Dominic Defendant	Assessment	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>					
Costs/Fees										
Bail Bond (Philadelphia)	\$10.00	\$0.00	(\$10.00)	\$0.00	\$0.00					
Bail Bond (Philadelphia)	\$10.00	\$0.00	(\$10.00)	\$0.00	\$0.00					
Bail Bond (Philadelphia)	\$10.00	\$0.00	(\$10.00)	\$0.00	\$0.00					
Costs/Fees Totals:	\$30.00	\$0.00	(\$30.00)	\$0.00	\$0.00					
Grand Totals:	\$30.00	\$0.00	(\$30.00)	\$0.00	\$0.00					

^{** -} Indicates assessment is subrogated