DOCKET



Docket Number: MC-51-CR-0016281-2023

CRIMINAL DOCKET

Court Case

Page 1 of 7

Commonwealth of Pennsylvania

٧.

Mark Dial

CASE INFORMATION

Cross Court Docket Nos: CP-51-CR-0007469-2023

<u>Judge Assigned:</u> <u>Date Filed:</u> 09/08/2023 <u>Initiation Date:</u> 09/08/2023

<u>OTN:</u> U 287130-4 <u>LOTN:</u> <u>Originating Docket No:</u> MC-51-CR-0016281-2023

<u>Initial Issuing Authority:</u> <u>Final Issuing Authority:</u>

Arresting Agency:Philadelphia PdArresting Officer:Marrero, Peter J.Complaint/Citation No.:2325049607-0016281Incident Number:2325049607County:PhiladelphiaTownship:Philadelphia City

Case Local Number Type(s)

Case Local Number(s)

Originating Docket Number MC-51-CR-0016281-2023

District Control Number 2325049607

Originating Document Number 2325049607-0016281

STATUS INFORMATION

<u>Case Status</u>: Closed <u>Status Date</u> <u>Processing Status</u> <u>Arrest Date</u>: 09/08/2023

10/25/2023 Completed

09/26/2023 Criminal Complaint Refiled

09/26/2023 Completed

09/08/2023 Awaiting Preliminary Hearing 09/08/2023 Awaiting Status Hearing

Complaint Date: 09/08/2023

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 Arraignment	09/08/2023	12:56 pm	B08		Scheduled	
J	00/40/0000	4.00	504	1 1 1 W B	0 1 1 1 1	
Bail Hearing	09/19/2023	1:00 pm	504	Judge Lillian Ransom	Scheduled	
Preliminary Hearing	09/26/2023	9:00 am	306	Judge Wendy L. Pew	Scheduled	
Motions Hearing	10/25/2023	9:00 am	504	Judge Lillian Ransom	Scheduled	
Formal Arraignment	11/15/2023	11:00 am	1104	Trial Commissioner Kevin McFadden	Cancelled	

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 12/18/1995 <u>City/State/Zip:</u> Philadelphia, PA 19154

CASE PARTICIPANTS

<u>Participant Type</u> <u>Name</u>
Defendant Dial, Mark

CPCMS 9082 Printed: 09/09/2025

DOCKET



Docket Number: MC-51-CR-0016281-2023 **CRIMINAL DOCKET**

Commonwealth of Pennsylvania

Page 2 of 7

Court Case

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BAIL INFORMATION								
Dial, Mark Nebbia Status: None								
Bail Acti	<u>on</u>	Date		Bail Type	Originating Cour	<u>t</u>	<u>Percentage</u>	<u>Amount</u>
Set		09/08	3/2023	Monetary	Municipal Court		10.00%	\$500,000.00
Revoke		09/19	9/2023	Monetary	Municipal Court		10.00%	\$500,000.00
Bond Te	rminated	10/25	5/2023	Monetary	Municipal Court		10.00%	\$500,000.00
Denied		10/2	5/2023		Municipal Court			\$0.00
Set		08/08	3/2024	Monetary	Common Pleas		10.00%	\$200,000.00
-	<u>surety Type</u> Surety Name Acquisiton Inc, Caroline Road		Posting Status Posted	Posting Date 09/08/2023	Security Cash	<u>Type</u>	<u>Security Amt</u> \$50,000.00	
Self		Dial,	Mark	Posted	08/08/2024	Cash		\$20,000.00
				CHARGES				
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Descript	<u>tion</u>		Offense Dt.	<u>OTN</u>
1	1		18 § 2502	Murder			08/14/2023	U 287130-4
2	2	F1	18 § 2503 §§ A1	Voluntary Mans - Provocation From Ind 08/14/2023 U 287130-4 Killed				U 287130-4
3	3	F1	18 § 2702 §§ A1	Aggravated Assault - Attempts to cause SBI 08/14/2023 U 287130-4				U 287130-4
	4	144		or causes injury with extreme indifference				
4	4	M1	18 § 907 §§ A	Poss Instrument Of Crime W/Int			08/14/2023	U 287130-4
5	5	M2	18 § 2701 §§ A	Simple Assault			08/14/2023	U 287130-4
6	6	M2	18 § 2705	•	angering Another Pers	son	08/14/2023	U 287130-4
7	7	M2	18 § 5301 §§ 1		-Arrest Search Etc		08/14/2023	U 287130-4
D			DISP	OSITION SENTENCI	NG/PENALTIES			
Disposition	_			Dianositian D	oto	Final	Dianositian	
Case Ev Segue	<u>ent</u> ence/Descriptior	า		<u>Disposition D</u> <u>Offense Di</u>			<u>Disposition</u> <u>Srade</u> <u>Section</u>	1
	ntencing Judge	-		Sentenc		_	Credit For Time	=
	Sentence/Divers	sion Progra	am Type		Incarceration/Diversionary Period		Start Date	
	Sentence C	Conditions						
Proceed to	Court							
Prelimina	ary Arraignment	:		09/08/2023		Not F	inal	
1 / Mu	ırder			Proceed to	Court		18 § 25	502
2 / Voluntary Mans - Provocation From Ind Killed		Proceed to	Proceed to Court		-1 18 § 25	503 §§ A1		
_	gravated Assau s injury with ext		ts to cause SBI or ference	Proceed to	Court	F	-1 18 § 27	702 §§ A1
4 / Po	ss Instrument C	of Crime W	//Int	Proceed to	Court	N	<i>M</i> 1 18 § 90	7 §§ A
5 / Sin	nple Assault			Proceed to	Court	N	И2 18 § 27	'01 §§ A
6 / Recklessly Endangering Another Person				Proceed to	Court	N	M2 18 § 27	705

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DOCKET



Docket Number: MC-51-CR-0016281-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Mark Dial

Page 3 of 7

Mark Diai						
	ITION SENTENCING/PENALTIES					
<u>Disposition</u>	Dianocition Data	Einal Dia	ncition			
<u>Case Event</u> <u>Sequence/Description</u>	<u>Disposition Date</u>	Final Dispo Grade				
Sentencing Judge	Offense Disposition					
Sentence/Diversion Program Type	Sentence Date Incarceration/Diversionary Peric		edit For Time Served Start Date			
Sentence Conditions	incarceration/Diversionary Pend	<u>ou</u>	Start Date			
7 / Off'l Oppression-Arrest Search Etc	Proceed to Court	M2	18 § 5301 §§ 1			
Dismissed - LOE						
Preliminary Hearing	09/26/2023	Not Final				
1 / Murder	Dismissed - LOE		18 § 2502			
2 / Voluntary Mans - Provocation From Ind Killed	Dismissed - LOE	F1	18 § 2503 §§ A1			
3 / Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference	Dismissed - LOE	F1	18 § 2702 §§ A1			
4 / Poss Instrument Of Crime W/Int	Dismissed - LOE	M1	18 § 907 §§ A			
5 / Simple Assault	Dismissed - LOE	M2	18 § 2701 §§ A			
6 / Recklessly Endangering Another Person	Dismissed - LOE	M2	18 § 2705			
7 / Off'l Oppression-Arrest Search Etc	Dismissed - LOE	M2	18 § 5301 §§ 1			
Proceed to Court (Complaint Refiled)						
Criminal Complaint Refiled Disposition	09/26/2023	Not Final				
1 / Murder	Proceed to Court (Complaint Refiled)		18 § 2502			
2 / Voluntary Mans - Provocation From Ind Killed	Proceed to Court (Complaint Refiled)	F1	18 § 2503 §§ A1			
3 / Aggravated Assault - Attempts to cause SBI or	Proceed to Court (Complaint	F1	18 § 2702 §§ A1			
causes injury with extreme indifference	Refiled)					
4 / Poss Instrument Of Crime W/Int	Proceed to Court (Complaint Refiled)	M1	18 § 907 §§ A			
5 / Simple Assault	Proceed to Court (Complaint Refiled)	M2	18 § 2701 §§ A			
6 / Recklessly Endangering Another Person	Proceed to Court (Complaint Refiled)	M2	18 § 2705			
7 / Off'l Oppression-Arrest Search Etc	Proceed to Court (Complaint Refiled)	M2	18 § 5301 §§ 1			
HP - Held for Court Defendant Was Present	,					
Motions Hearing	10/25/2023	Final Dispo	osition			
1 / Murder	HP - Held for Court		18 § 2502			
2 / Voluntary Mans - Provocation From Ind Killed	HP - Held for Court	F1	18 § 2503 §§ A1			
3 / Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference	HP - Held for Court	F1	18 § 2702 §§ A1			
4 / Poss Instrument Of Crime W/Int	HP - Held for Court	M1	18 § 907 §§ A			
5 / Simple Assault	HP - Held for Court	M2	18 § 2701 §§ A			
5p.3 / 100000	-		3 = 33			

CPCMS 9082 Printed: 09/09/2025

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DOCKET



Docket Number: MC-51-CR-0016281-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Mark Dial

Page 4 of 7

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event Disposition Date Final Disposition

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

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

HP - Held for Court M2 6 / Recklessly Endangering Another Person 18 § 2705

HP - Held for Court M2 7 / Off'l Oppression-Arrest Search Etc 18 § 5301 §§ 1

ATTORNEY INFORMATION **COMMONWEALTH INFORMATION**

Philadelphia County District Attorney's Name: Brian J. McMonagle Name:

Private

Supreme Court No: 042394 District Attorney

Supreme Court No: Active Rep. Status: Phone Number(s): Phone Number(s):

215-686-8000 (Phone) 215-981-0999 (Phone)

Address: Address: 3 South Penn Square

McMonagle Perri Et Al Philadelphia, PA 19107 1845 Walnut St FI 19 Philadelphia, PA 19103

Representing: Dial, Mark

ENTRIES						
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By			
1	09/08/2023		Philadelphia County District Attorney's Office			
Miscellaneous Motion File	ed — — — — — — —					
2 PARS Transfer — — — — — —	09/08/2023		Municipal Court - Philadelphia County			
3 Bail Set - Dial, Mark — — — — — —	09/08/2023		Rigmaiden-DeLeon, Marilyn			
6 Bail Posted - Dial, Mark ————————————————————————————————————	09/08/2023		Acquisiton Inc, Caroline Road			
1 Entry of Appearance — — — — —	09/11/2023		Perri, Fortunato N. Jr.			

CPCMS 9082 Printed: 09/09/2025

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DOCKET



Docket Number: MC-51-CR-0016281-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

V

Mark Dial

Page 5 of 7

		Mark Dial ENTRIES	
Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>
entry of Appearance	09/11/2023		McMonagle, Brian J.
Entry of Appearance	09/11/2023		Gibbs, Charles Matthew
1 Order Scheduling He	09/13/2023 earing		Ransom, Lillian
Poil Hooring Schodu	09/13/2023 lled 09/19/2023 1:00PM		Philadelphia Office of Judicial Records - Criminal
Motion to Revoke Ba	09/13/2023		Philadelphia County District Attorney's Office
1 Answer/Response	09/18/2023		Gibbs, Charles Matthew
3 Order Granting Motion	09/19/2023 on to Revoke/Release and Fo	orfeit Bail - Dial, Mark	Ransom, Lillian
1 Order Granting Motio	09/21/2023 on to Revoke Bail		Ransom, Lillian
1 Dismissed - LOE	09/26/2023		Pew, Wendy L.
2 Order Trial Dispos	09/26/2023 ition		Municipal Court - Philadelphia County
	09/26/2023		Municipal Court - Philadelphia County Pew, Wendy L.
Release of Prisoner Philadelphia County Sh 09/26/2023	neriff's Office		
Philadelphia Departme	nt of Prisons		

CPCMS 9082 Printed: 09/09/2025

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DOCKET



Docket Number: MC-51-CR-0016281-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Mark Dial

Page 6 of 7

ENTRIES						
Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>			
4	09/26/2023		Philadelphia Office of Judicial			
•			Records - Criminal			
Motions Hearing Sch	eduled 10/25/2023 9:00AM					
6	09/26/2023		Philadelphia County District Attorney's			
Notice of Refiling of 0	Criminal Complaint		Office			
			- — — — — — — — — — — — — — — Feder, Eric			
Proceed to Court (Co						
1	10/23/2023		Gibbs, Charles Matthew			
Letter in Brief						
1			Philadelphia County District Attorney's			
Memorandum of Law	,		Office			
	' — — — — — — —					
2	10/25/2023		Ransom, Lillian			
HP - Held for Court						
3	10/25/2023		Philadelphia Office of Judicial			
Formal Arraignment S	Scheduled 11/15/2023 11:00	AM	Records - Criminal			
4			Ransom, Lillian			
0.1 7.15			Municipal Court - Philadelphia County			
Order Trial Disposi	tion — — — — — — –					
5	10/25/2023		Ransom, Lillian			
Order Denying Motio	n to Set Bail - Dial, Mark					
6	10/25/2023		Ransom, Lillian			
Short Cortificate			Municipal Court - Philadelphia County			
Short Certificate Bail Intake						
10/25/2023						
Philadelphia County Sh	eriff's Office					
10/25/2023						
Philadelphia Departmer	nt of Prisons					
10/25/2023						

CPCMS 9082 Printed: 09/09/2025

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DOCKET



Docket Number: MC-51-CR-0016281-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 7 of 7

Mark Dial

ENTRIES						
Sequence Number	CP Filed Date	Document Date	Filed By			
Service To	Service	ce By				
<u>Issue Date</u>	Service Type	Status Date	Service Status			
1	10/26/2023		Unknown Filer			
Common Pleas Case Cre	eated					
2	10/26/2023		Active Criminal Records Department			
Formal Arraignment Can			, (1000 and 20 parametri			
1	08/08/2024		Bronson, Glenn B.			
Bail Set - Dial, Mark						
2	08/08/2024					
Bail Posted - Dial, Mark	00,00,2021		Diai, man			

CASE FINANCIAL INFORMATION								
Last Payment Date: 09/08/2023			Tota	al of Last Payment: -\$	10.00			
Dial, Mark Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>			
Costs/Fees								
Bail Bond (Philadelphia)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00			
Costs/Fees Totals:	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00			
Grand Totals:	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00			

^{** -} Indicates assessment is subrogated

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