

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET



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

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Mark Dial

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### CASE INFORMATION

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

Judge Assigned:

Date Filed: 09/08/2023

Initiation Date: 09/08/2023

OTN: U 287130-4

LOTN:

Originating Docket No: MC-51-CR-0016281-2023

Initial Issuing Authority:

Final Issuing Authority:

Arresting Agency: Philadelphia Pd

Arresting Officer: Marrero, Peter J.

Complaint/Citation No.: 2325049607-0016281

Incident Number: 2325049607

County: Philadelphia

Township: 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		
				<u>Complaint Date:</u>	09/08/2023

### CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
Preliminary Arraignment	09/08/2023	12:56 pm	B08		Scheduled
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

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

### CASE PARTICIPANTS

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

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### BAIL INFORMATION

Dial, Mark

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	09/08/2023	Monetary	Municipal Court	10.00%	\$500,000.00
Revoke	09/19/2023	Monetary	Municipal Court	10.00%	\$500,000.00
Bond Terminated	10/25/2023	Monetary	Municipal Court	10.00%	\$500,000.00
Denied	10/25/2023		Municipal Court		\$0.00
Set	08/08/2024	Monetary	Common Pleas	10.00%	\$200,000.00
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Third Party	Acquisiton Inc, Caroline	Posted	09/08/2023	Cash	\$50,000.00
	Road				
Self	Dial, Mark	Posted	08/08/2024	Cash	\$20,000.00

### 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>
4	4	M1	18 § 907 §§ A	Poss Instrument Of Crime W/Int	08/14/2023	U 287130-4
6	6	M2	18 § 2705	Recklessly Endangering Another Person	08/14/2023	U 287130-4

### 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>
<u>Sentence Conditions</u>		

#### Proceed to Court

Preliminary Arraignment	09/08/2023	Not Final
4 / Poss Instrument Of Crime W/Int	Proceed to Court	M1   18 § 907 §§ A
6 / Recklessly Endangering Another Person	Proceed to Court	M2   18 § 2705

#### Dismissed - LOE

Preliminary Hearing	09/26/2023	Not Final
4 / Poss Instrument Of Crime W/Int	Dismissed - LOE	M1   18 § 907 §§ A
6 / Recklessly Endangering Another Person	Dismissed - LOE	M2   18 § 2705

#### Proceed to Court (Complaint Refiled)

Criminal Complaint Refiled Disposition	09/26/2023	Not Final
4 / Poss Instrument Of Crime W/Int	Proceed to Court (Complaint Refiled)	M1   18 § 907 §§ A
6 / Recklessly Endangering Another Person	Proceed to Court (Complaint Refiled)	M2   18 § 2705

#### HP - Held for Court

Defendant Was Present

Motions Hearing	10/25/2023	Final Disposition
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## DISPOSITION SENTENCING/PENALTIES

### Disposition

#### Case Event

#### Sequence/Description

#### Sentencing Judge

#### Sentence/Diversion Program Type

#### Sentence Conditions

4 / Poss Instrument Of Crime W/Int

6 / Recklessly Endangering Another Person

#### Disposition Date

#### Offense Disposition

#### Sentence Date

#### Incarceration/Diversionary Period

HP - Held for Court

HP - Held for Court

#### Final Disposition

#### Grade

#### Section

#### Credit For Time Served

#### Start Date

M1

18 § 907 §§ A

M2

18 § 2705

## COMMONWEALTH INFORMATION

Name: Philadelphia County District Attorney's  
Office  
District Attorney

#### Supreme Court No:

#### Phone Number(s):

215-686-8000 (Phone)

#### Address:

3 South Penn Square  
Philadelphia, PA 19107

## ATTORNEY INFORMATION

Name: Brian J. McMonagle  
Private

Supreme Court No: 042394

Rep. Status: Active

#### Phone Number(s):

215-981-0999 (Phone)

#### Address:

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

Representing: Dial, Mark

## ENTRIES

#### Sequence Number

#### CP Filed Date

#### Document Date

#### Filed By

1

09/08/2023

Philadelphia County District Attorney's  
Office

Miscellaneous Motion Filed

2

09/08/2023

Municipal Court - Philadelphia County

PARS Transfer

3

09/08/2023

Rigmaiden-DeLeon, Marilyn

Bail Set - Dial, Mark

6

09/08/2023

Acquisiton Inc, Caroline Road

Bail Posted - Dial, Mark

1

09/11/2023

Perri, Fortunato N. Jr.

Entry of Appearance

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### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	09/11/2023		McMonagle, Brian J.
Entry of Appearance			
3	09/11/2023		Gibbs, Charles Matthew
Entry of Appearance			
1	09/13/2023		Ransom, Lillian
Order Scheduling Hearing			
2	09/13/2023		Philadelphia Office of Judicial Records - Criminal
Bail Hearing Scheduled 09/19/2023 1:00PM			
3	09/13/2023		Philadelphia County District Attorney's Office
Motion to Revoke Bail			
1	09/18/2023		Gibbs, Charles Matthew
Answer/Response			
3	09/19/2023		Ransom, Lillian
Order Granting Motion to Revoke/Release and Forfeit Bail - Dial, Mark			
1	09/21/2023		Ransom, Lillian
Order Granting Motion to Revoke Bail			
1	09/26/2023		Pew, Wendy L.
Dismissed - LOE			
2	09/26/2023		Municipal Court - Philadelphia County
Order -- Trial Disposition			
3	09/26/2023		Municipal Court - Philadelphia County Pew, Wendy L.
Release of Prisoner			
Philadelphia County Sheriff's Office			
09/26/2023			
Philadelphia Department of Prisons			
09/26/2023			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	09/26/2023		Philadelphia Office of Judicial Records - Criminal
Motions Hearing Scheduled 10/25/2023 9:00AM			
6	09/26/2023		Philadelphia County District Attorney's Office
Notice of Refiling of Criminal Complaint			
7	09/26/2023		Feder, Eric
Proceed to Court (Complaint Refiled)			
1	10/23/2023		Gibbs, Charles Matthew
Letter in Brief			
1	10/24/2023		Philadelphia County District Attorney's Office
Memorandum of Law			
2	10/25/2023		Ransom, Lillian
HP - Held for Court			
3	10/25/2023		Philadelphia Office of Judicial Records - Criminal
Formal Arraignment Scheduled 11/15/2023 11:00AM			
4	10/25/2023		Ransom, Lillian Municipal Court - Philadelphia County
Order -- Trial Disposition			
5	10/25/2023		Ransom, Lillian
Order Denying Motion to Set Bail - Dial, Mark			
6	10/25/2023		Ransom, Lillian Municipal Court - Philadelphia County
Short Certificate			
Bail Intake			
10/25/2023			
Philadelphia County Sheriff's Office			
10/25/2023			
Philadelphia Department of Prisons			
10/25/2023			

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### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	10/26/2023		Unknown Filer
Common Pleas Case Created			
2	10/26/2023		Active Criminal Records Department
Formal Arraignment Cancelled			
1	08/08/2024		Bronson, Glenn B.
Bail Set - Dial, Mark			
2	08/08/2024		Dial, Mark
Bail Posted - Dial, Mark			

### CASE FINANCIAL INFORMATION

Last Payment Date: 09/08/2023

Total of Last Payment: -\$10.00

<u>Dial, Mark</u>	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Defendant					
<b>Costs/Fees</b>					
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