DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 1 of 6

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Mark Dial

CASE INFORMATION

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

Judge Assigned: Date Filed: 09/08/2023 Initiation Date: 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

Case Status: Closed Status Date Processing Status Arrest Date: 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	
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: 11/10/2025

DOCKET



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

Start Date

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Mark Dial **BAIL INFORMATION** Page 2 of 6

Dial, Mark						N	ebbia Status: None
Bail Actio	<u>n</u>	<u>Date</u>		Bail Type	Originating Court	<u>Percenta</u>	ge <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 Ter	minated	10/25	5/2023	Monetary	Municipal Court	10.00	\$500,000.00
Denied		10/25	5/2023		Municipal Court		\$0.00
Set		08/08	3/2024	Monetary	Common Pleas	10.00	\$200,000.00
Surety Ty	pe	Suret	ty Name	Posting Status	Posting Date	Security Type	Security Amt
Third Par			isiton Inc, Caroline	Posted	09/08/2023	Cash	\$50,000.00
		Road					
Self		Dial,	Mark	Posted	08/08/2024	Cash	\$20,000.00
				CHARGES	3		
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Descrip	<u>tion</u>	Offense Dt.	<u>OTN</u>
4	4	M1	18 § 907 §§ A	Poss Instrumen	nt Of Crime W/Int	08/14/2023	U 287130-4
6	6	M2	18 § 2705	Recklessly End	angering Another Perso	on 08/14/2023	U 287130-4
	DISPOSITION SENTENCING/PENALTIES						
<u>Disposition</u>							
Case Eve				Disposition D	<u> Date</u>	Final Disposition	
<u>Sequer</u>	nce/Description	<u>1</u>		Offense Di	<u>isposition</u>	<u>Grade</u> <u>Sec</u>	<u>tion</u>
<u>Sent</u>	encing Judge			Sentend	<u>ce Date</u>	Credit For T	ime Served

Incarceration/Diversionary Period

Proceed	t۸	Court
Proceed	ω	Court

Sentence/Diversion Program Type

Sentence Co	onditions enditions			
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 Endang	ering 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 (Complain	int Refiled)			
Criminal Complaint Refile	ed Disposition	09/26/2023	Not Final	
4 / Poss Instrument Of Crime W/Int		Proceed to Court (Complaint Refiled)	M1	18 § 907 §§ A
6 / Recklessly Endang	ering Another Person	Proceed to Court (Complaint Refiled)	M2	18 § 2705
HP - Held for Court	Defendant Was Present			
Motions Hearing		10/25/2023	Final Dispos	ition

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DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Mark Dial

Page 3 of 6

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 M1 4 / Poss Instrument Of Crime W/Int 18 § 907 §§ A

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

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: 11/10/2025

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DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 4 of 6

Mark Dial

oguanaa Neessa	CD Filed Data	ENTRIES Decument Date	Filed Dy
equence Number	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
Entry of Annographs	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 Hea	aring		
			Philadelphia Office of Judicial
			Records - Criminal
Bail Hearing Schedule	ed 09/19/2023 1:00PM — — — — — —		
3	09/13/2023		Philadelphia County District Attorney's
Motion to Davoka Dell			Office
Motion to Revoke Bail — — — — —			
1	09/18/2023		Gibbs, Charles Matthew
Answer/Response			
3	09/19/2023		Ransom, Lillian
Order Granting Motion	n to Revoke/Release and Fo	orfeit Bail - Dial, Mark	
 1	09/21/2023	_ _	Ransom, Lillian
Order Granting Motion			
Dismissed - LOE			· -··, ··-··- , - ·
		_ — — — — — — —	— — — — — — — — — — — — — — — — — — —
Order Trial Dispositi			Mariopai Gourt - i madeipina Gounty
3	09/26/2023		Municipal Court - Philadelphia County Pew, Wendy L.
			•
Release of Prisoner	· · · · · · · · · · · · · · · · · · ·		
Philadelphia County She	eriff's Office		

CPCMS 9082 Printed: 11/10/2025

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DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

٧.

Mark Dial

Page 5 of 6

		ENTRIES	
Sequence Number	CP Filed Date	Document Date	Filed By
4	09/26/2023		Philadelphia Office of Judicial Records - Criminal
Motions Hearing Sch	eduled 10/25/2023 9:00AM	1 	
6	09/26/2023		Philadelphia County District Attorney's Office
Notice of Refiling of C	Criminal Complaint		
7 Proceed to Court (Co	09/26/2023 omplaint Refiled)		Feder, Eric
1 Letter in Brief	10/23/2023		Gibbs, Charles Matthew
1	10/24/2023		Philadelphia County District Attorney's Office
Memorandum of Law	, 		
2 HP - Held for Court	10/25/2023		Ransom, Lillian
3	10/25/2023		Philadelphia Office of Judicial Records - Criminal
Formal Arraignment S	Scheduled 11/15/2023 11:00	DAM	
4	10/25/2023		Ransom, Lillian Municipal Court - Philadelphia County
Order Trial Disposit			
5 Order Denying Motion	10/25/2023 n to Set Bail - Dial, Mark		Ransom, Lillian
6 Short Certificate	10/25/2023		Ransom, Lillian Municipal Court - Philadelphia County
Bail Intake			
10/25/2023	owiffic Office		
Philadelphia County Sho 10/25/2023	eriii s Office		
Philadelphia Departmen	nt of Prisons		
10/25/2023			

CPCMS 9082 Printed: 11/10/2025

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DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 6 of 6

Mark Dial

ENTRIES					
Sequence Number	CP Filed Date	Document Date	Filed By		
Service To	Service	ce By			
<u>lssue Date</u> — — — — — —	<u>Service Type</u> ————————————————————————————————————	<u>Status Date</u> - — — — — — — —	<u>Service Status</u>		
1	10/26/2023		Unknown Filer		
Common Pleas Case Cre	eated — — — — — — —				
2	10/26/2023		Active Criminal Records Department		
Formal Arraignment Cand	celled — — — — — — —				
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			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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