#### **DOCKET**



Docket Number: MC-51-CR-0000389-2024

CRIMINAL DOCKET

**Court Case** 

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Dominique Bailey
CASE INFORMATION

Cross Court Docket Nos: CP-51-CR-0005773-2024

<u>Judge Assigned:</u> <u>Date Filed:</u> 01/06/2024 <u>Initiation Date:</u> 01/06/2024

<u>OTN:</u> U 294660-2 <u>LOTN:</u> <u>Originating Docket No:</u> MC-51-CR-0000389-2024

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

Arresting Agency:Philadelphia PdArresting Officer:Gordon, Kathryn M.Complaint/Citation No.:2419000461-0000389Incident Number:2419000461County:PhiladelphiaTownship:Philadelphia City

Case Local Number Type(s)

Case Local Number(s)

Originating Docket Number MC-51-CR-0000389-2024

District Control Number 2419000461

Originating Document Number 2419000461-0000389

**RELATED CASES** 

Related Docket No Related Case Caption Related Court Association Reason

Joined Codefendant Cases

MC-51-CR-0000444-2024 Comm. v. Spencer, Kevin MC-01-51-Crim Same District Control

Number and Different Primary Participant

STATUS INFORMATION

<u>Case Status</u>: Closed <u>Status Date</u> <u>Processing Status</u> <u>Arrest Date</u>: 01/06/2024

08/19/2024 Completed

01/06/2024 Awaiting Preliminary Hearing 01/06/2024 Awaiting Status Hearing

Complaint Date: 01/06/2024

CALENDAR EVENTS					
Case Calendar	<u>Schedule</u>	<u>Start</u>	Room	<u>Judge Name</u>	<u>Schedule</u>
Event Type	Start Date	<u>Time</u>			<u>Status</u>
Preliminary Arraignment	01/06/2024	5:01 pm	B08		Scheduled
Status	01/09/2024	10:00 am	405	Judge David H. Conroy	Scheduled
Preliminary Hearing	01/22/2024	9:00 am	306	Judge David H. Conroy	Continued
Preliminary Hearing	03/06/2024	9:00 am	306	Judge David C. Shuter	Continued
Preliminary Hearing	04/22/2024	9:00 am	306	Judge Patrick F. Dugan	Continued
Preliminary Hearing	06/18/2024	9:00 am	306	Judge Patrick F. Dugan	Continued
Preliminary Hearing	08/19/2024	9:00 am	306	Judge David C. Shuter	Scheduled
Formal Arraignment	09/09/2024	11:00 am	1104	Trial Commissioner Cynthia S. Gregg	Cancelled

CPCMS 9082 Printed: 11/08/2025

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Nebbia Status: None

Dominique Bailey

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 Confinement Known As Of
 Confinement Type
 Destination Location
 Confinement Reason
 Still in Reason

 01/06/2024
 County Correctional Facility
 Phila Industrial Corr Center
 Yes

#### **DEFENDANT INFORMATION**

<u>Date Of Birth:</u> 08/30/1993 <u>City/State/Zip:</u> Philadelphia, PA 19104

**CASE PARTICIPANTS** 

Participant Type Name

Defendant Bailey, Dominique

#### **BAIL INFORMATION**

Bail Actio	<u>n</u>	<u>Date</u>		Bail Type	Originating Court	<u>Percentage</u>	<u>Amount</u>
Set		08/20	0/2024	Monetary	Common Pleas	10.00%	\$1,000,000.00
				CHARG	ES		
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Desc	ription	Offense Dt.	<u>OTN</u>
1	1		18 § 2502	Murder		01/03/2024	U 294660-2
2	2		18 § 903 §§ C	Conspiracy		01/03/2024	U 294660-2
3	3	F1	18 § 4304 §§ A1	0 0	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense		U 294660-2
4	4	F3	18 § 7512 §§ A		Criminal Use Of Communication Facility		U 294660-2
5	5	M2	18 § 5510	Abuse Of Co	Abuse Of Corpse		U 294660-2
6	6	M2	18 § 4906 §§ A	False Report	False Report - Falsely Incriminate Another		U 294660-2
7	7	M2	18 § 4910 §§ 1	Tamper With	/Fabricate Physical Evidence	01/03/2024	U 294660-2

## **DISPOSITION SENTENCING/PENALTIES**

**Disposition** 

Bailey, Dominique

 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

#### **Proceed to Court**

Preliminary Arraignment	01/06/2024	Not Final	
1 / Murder	Proceed to Court		18 § 2502
2 / Conspiracy	Proceed to Court		18 § 903 §§ C
3 / Endangering Welfare of Children -	Proceed to Court	F1	18 § 4304 §§ A1
Parent/Guardian/Other Commits Offense			
4 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A

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### **DOCKET**



<u>Disposition</u> Case Event Docket Number: MC-51-CR-0000389-2024

Final Disposition

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Dominique Bailey

Disposition Date

Case Event	<u>Disposition Date</u>	па Бізроз	ition	
Sequence/Description	Offense Disposition	<u>Grade</u>	<u>Section</u>	
Sentencing Judge	Sentence Date	Credit For Time Served		
Sentence/Diversion Program Type	Incarceration/Diversionary Period	<u>S</u>	Start Date	
Sentence Conditions				
5 / Abuse Of Corpse	Proceed to Court	M2	18 § 5510	
6 / False Report - Falsely Incriminate Another	Proceed to Court	M2	18 § 4906 §§ A	
7 / Tamper With/Fabricate Physical Evidence	Proceed to Court	M2	18 § 4910 §§ 1	
HP - Held for Court				
Preliminary Hearing	08/19/2024 F	Final Disposi	ition	
1 / Murder	HP - Held for Court		18 § 2502	
2 / Conspiracy	HP - Held for Court		18 § 903 §§ C	
3 / Endangering Welfare of Children -	HP - Held for Court	F1	18 § 4304 §§ A1	
Parent/Guardian/Other Commits Offense				
4 / Criminal Use Of Communication Facility	HP - Held for Court	F3	18 § 7512 §§ A	
5 / Abuse Of Corpse	HP - Held for Court	M2	18 § 5510	
6 / False Report - Falsely Incriminate Another	HP - Held for Court	M2	18 § 4906 §§ A	
7 / Tamper With/Fabricate Physical Evidence	HP - Held for Court	M2	18 § 4910 §§ 1	

#### ATTORNEY INFORMATION **COMMONWEALTH INFORMATION**

Philadelphia County District Attorney's Name:

Office

**District Attorney** 

Supreme Court No: Phone Number(s):

215-686-8000 (Phone)

Address:

3 South Penn Square Philadelphia, PA 19107

Paul Michael Dimaio Name:

Court Appointed

308094 Supreme Court No:

Rep. Status:

Active

Phone Number(s):

267-275-3228 (Phone)

Address:

1500 WALNUT ST **SUITE 1510** PHILA, PA 19102

Representing: Bailey, Dominique

ENTRIES				
Sequence Number	CP Filed Date	Document Date	Filed By	
1 PARS Transfer	01/06/2024		Municipal Court - Philadelphia County	
3 Order Granting Motion	01/09/2024 for Appointment of Counse	- — — — — — — - I	Conroy, David H.	

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## Dominique Bailey **ENTRIES** Sequence Number **CP Filed Date Document Date** Filed By 01/09/2024 Municipal Court - Philadelphia County Conroy, David H. **Short Certificate Court Appointments** 01/09/2024 01/12/2024 Dimaio, Paul Michael Entry of Appearance 2 01/12/2024 Municipal Court - Philadelphia County Appointment Notice 01/22/2024 Conroy, David H. Joint Request For Continuance Shuter, David C. 1 03/06/2024 Defense Request For Continuance Attorney Unavailable 04/22/2024 Dugan, Patrick F. Defense Request For Continuance Attorney Unavailable 5 06/18/2024 Municipal Court - Philadelphia County **Short Certificate** MC Attorney Attachments 06/18/2024 06/18/2024 Municipal Court - Philadelphia County **Short Certificate** MC Attorney Attachments 06/18/2024 06/18/2024 Dugan, Patrick F. Commonwealth Request For Continuance Will Not Sever Case 08/19/2024 Shuter, David C. HP - Held for Court

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Dominique Bailey **ENTRIES** Sequence Number **CP Filed Date Document Date** Filed By 08/19/2024 Philadelphia Office of Judicial Records - Criminal Formal Arraignment Scheduled 09/09/2024 11:00AM 3 08/19/2024 Municipal Court - Philadelphia County Shuter, Marisa Commitment Philadelphia Department of Prisons 08/19/2024 08/20/2024 Unknown Filer Common Pleas Case Created 08/20/2024 **CP Criminal Listing Department** Formal Arraignment Cancelled 3 08/20/2024 Shuter, David C. Bail Set - Bailey, Dominique 08/20/2024 Court Appointment QAU Order Granting Motion for Counsel Fees 08/21/2024 Dimaio, Paul Michael Invoice Submitted - No Approval Required

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