DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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Dominique Bailey

CASE INFORMATION

<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 Pd Arresting Officer: Gordon, Kathryn M.

Complaint/Citation No.:2419000461-0000389Incident Number:2419000461County:PhiladelphiaTownship:Philadelphia CityCase 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

Case Status: Active Status Date Processing Status Arrest Date: 01/06/2024

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

Complaint Date: 01/06/2024

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

CONFINEMENT INFORMATION

Confinement
Known As OfConfinement
TypeDestination
LocationConfinement
ReasonStill in
Custody01/06/2024County Correctional FacilityPhila Industrial Corr CenterYes

CPCMS 9082 Printed: 07/04/2024

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Dominique Bailey

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

Bailey, Dominique Nebbia Status: None										
Bail Actio	<u>on</u>	<u>Date</u>		<u>Ba</u>	il Type	Originating Court		<u>Percentage</u>	<u>Amount</u>	
Set		01/06	6/2024	Мо	netary	Municipal Court		10.00%	\$1,000,000.00	
CHARGES										
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>		Statute Des	scription_		Offense Dt.	<u>OTN</u>	
1	1		18 § 2502		Murder			01/03/2024	U 294660-2	
2	2		18 § 903		Conspiracy	1		01/03/2024	U 294660-2	_
3	3		18 § 4304		Endangerin	ng Welfare of Children -		01/03/2024	U 294660-2	_
					Parent/Gua	ardian/Other Commits Offen	se			
4	4		18 § 7512		Criminal Us	se Of Communication Facilit	ty	01/03/2024	U 294660-2	
5	5		18 § 5510		Abuse Of C	Corpse		01/03/2024	U 294660-2	
6	6		18 § 4906		False Repo	ort - Falsely Incriminate Ano	ther	01/03/2024	U 294660-2	
7	7		18 § 4910		Tamper Wit	th/Fabricate Physical Evider	nce	01/03/2024	U 294660-2	

DISPOSITION SENTENCING/PENALTIES

Disposition

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSection

<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>

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	
3 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Proceed to Court	18 § 4304	
4 / Criminal Use Of Communication Facility	Proceed to Court	18 § 7512	
5 / Abuse Of Corpse	Proceed to Court	18 § 5510	
6 / False Report - Falsely Incriminate Another	Proceed to Court	18 § 4906	
7 / Tamper With/Fabricate Physical Evidence	Proceed to Court	18 § 4910	

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Dominique Bailey

ATTORNEY INFORMATION **COMMONWEALTH INFORMATION**

Office

Philadelphia County District Attorney's

District Attorney 308094 Supreme Court No:

Supreme Court No: Phone Number(s):

215-686-8000 (Phone)

Address:

Name:

3 South Penn Square Philadelphia, PA 19107

Paul Michael Dimaio Name:

Court Appointed

Active

Rep. Status: 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	01/06/2024		Municipal Court - Philadelphia County					
PARS Transfer								
2	01/06/2024		Stack, Patrick					
Bail Set - Bailey, Dominique								
3	01/09/2024		Conroy, David H.					
Order Granting Motion for Appointment of Counsel								
4	01/09/2024		Municipal Court - Philadelphia County					
Chart Cartificate			Conroy, David H.					
Court Appointments	Short Certificate Court Appointments							
01/09/2024								
		. — — — — — — —						
Entry of Appearance	01/12/2024		Diffiald, Fadi Michael					
			Municipal Court - Philadelphia County					
Appointment Notice								
			Conroy, David H.					
Joint Request For Continuance								
1	03/06/2024		Shuter, David C.					
Defense Request For Continuance Attorney Unavailable								

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ENTRIES Sequence Number **CP Filed Date Document Date** Filed By 04/22/2024 Dugan, Patrick F. Defense Request For Continuance Attorney Unavailable 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

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