

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Dominique Bailey

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CASE INFORMATION

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

Judge Assigned:

Date Filed: 01/06/2024

Initiation Date: 01/06/2024

OTN: U 294660-2

LOTN:

Originating Docket No: MC-51-CR-0000389-2024

Initial Issuing Authority:

Final Issuing Authority:

Arresting Agency: Philadelphia Pd

Arresting Officer: Gordon, Kathryn M.

Complaint/Citation No.: 2419000461-0000389

Incident Number: 2419000461

County: Philadelphia

Township: 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

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
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>	<u>Closed</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>	<u>01/06/2024</u>
		08/19/2024	Completed		
		01/06/2024	Awaiting Preliminary Hearing		
		01/06/2024	Awaiting Status Hearing		

Complaint Date: 01/06/2024

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule Status</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</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

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CONFINEMENT INFORMATION

<u>Confinement Known As Of</u>	<u>Confinement Type</u>	<u>Destination Location</u>	<u>Confinement Reason</u>	<u>Still in Custody</u>
01/06/2024	County Correctional Facility	Phila Industrial Corr Center		Yes

DEFENDANT INFORMATION

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

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Bailey, Dominique

BAIL INFORMATION

Bailey, Dominique 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	08/20/2024	Monetary	Common Pleas	10.00%	\$1,000,000.00

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>
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	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	01/03/2024	U 294660-2
4	4	F3	18 § 7512 §§ A	Criminal Use Of Communication Facility	01/03/2024	U 294660-2
5	5	M2	18 § 5510	Abuse Of Corpse	01/03/2024	U 294660-2
6	6	M2	18 § 4906 §§ A	False Report - Falsely Incriminate Another	01/03/2024	U 294660-2
7	7	M2	18 § 4910 §§ 1	Tamper With/Fabricate Physical Evidence	01/03/2024	U 294660-2

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>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Section</u>
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Credit For Time Served</u>
<u>Sentence Conditions</u>		<u>Start Date</u>

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 - Parent/Guardian/Other Commits Offense	Proceed to Court	F1
4 / Criminal Use Of Communication Facility	Proceed to Court	F3
		18 § 4304 §§ A1
		18 § 7512 §§ A

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

5 / Abuse Of Corpse

6 / False Report - Falsely Incriminate Another

7 / Tamper With/Fabricate Physical Evidence

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade

Section

Credit For Time Served

Start Date

HP - Held for Court

Preliminary Hearing

08/19/2024

Final Disposition

1 / Murder

HP - Held for Court

18 § 2502

2 / Conspiracy

HP - Held for Court

18 § 903 §§ C

3 / Endangering Welfare of Children -
Parent/Guardian/Other Commits Offense

HP - Held for Court

F1

18 § 4304 §§ A1

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

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: Paul Michael Dimaio

Court Appointed

Supreme Court No: 308094

Rep. Status: Active

Phone Number(s):

267-275-3228

(Phone)

Address:

1500 WALNUT ST
SUITE 1510
PHILA, PA 19102

Representing: Bailey, Dominique

ENTRIES

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

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4	01/09/2024		Municipal Court - Philadelphia County Conroy, David H.
	Short Certificate Court Appointments 01/09/2024		
1	01/12/2024		Dimaio, Paul Michael
	Entry of Appearance		
2	01/12/2024		Municipal Court - Philadelphia County
	Appointment Notice		
4	01/22/2024		Conroy, David H.
	Joint Request For Continuance		
1	03/06/2024		Shuter, David C.
	Defense Request For Continuance Attorney Unavailable		
4	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		
6	06/18/2024		Municipal Court - Philadelphia County
	Short Certificate MC Attorney Attachments 06/18/2024		
7	06/18/2024		Dugan, Patrick F.
	Commonwealth Request For Continuance Will Not Sever Case		
1	08/19/2024		Shuter, David C.
	HP - Held for Court		

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	08/19/2024		Philadelphia Office of Judicial Records - Criminal
<p>Formal Arraignment Scheduled 09/09/2024 11:00AM</p>			
3	08/19/2024		Municipal Court - Philadelphia County Shuter, Marisa
<p>Commitment Philadelphia Department of Prisons 08/19/2024</p>			
1	08/20/2024		Unknown Filer
<p>Common Pleas Case Created</p>			
2	08/20/2024		CP Criminal Listing Department
<p>Formal Arraignment Cancelled</p>			
3	08/20/2024		Shuter, David C.
<p>Bail Set - Bailey, Dominique</p>			
4	08/20/2024		Court Appointment QAU
<p>Order Granting Motion for Counsel Fees</p>			
1	08/21/2024		Dimaio, Paul Michael
<p>Invoice Submitted - No Approval Required</p>			