

# MUNICIPAL COURT OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: MC-51-CR-0010432-2022

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Daniel Gardee

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### CASE INFORMATION

Cross Court Docket Nos: CP-51-CR-0000507-2023

Judge Assigned:

Date Filed: 06/23/2022

Initiation Date: 06/22/2022

OTN: U 256111-2

LOTN:

Originating Docket No: MC-51-CR-0010432-2022

Initial Issuing Authority:

Final Issuing Authority:

Arresting Agency: Philadelphia Pd

Arresting Officer: Whalen, Patrick F.

Complaint/Citation No.: 2215020182-0010432

Incident Number: 2215020182

County: Philadelphia

Township: Philadelphia City

Case Local Number Type(s)

Case Local Number(s)

Originating Docket Number

MC-51-CR-0010432-2022

District Control Number

2215020182

Originating Document Number

2215020182-0010432

### RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
<b>Joined Codefendant Cases</b>			
MC-51-CR-0013655-2022	Comm. v. Teagle, Saahir	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>	06/22/2022
		01/19/2023	Completed		
		07/11/2022	Awaiting Preliminary Hearing		
		06/27/2022	Awaiting Pre-Trial Conference		
		06/23/2022	Awaiting Preliminary Hearing		
		06/23/2022	Awaiting Status Hearing		
				<u>Complaint Date:</u>	06/22/2022

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### 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	06/23/2022	1:23 am	B08		Scheduled
Pre-Trial Conference	06/28/2022	1:00 pm	504	Judge Lillian Ransom	Scheduled
Motions Hearing	07/05/2022	1:00 pm	504	Judge Lillian Ransom	Cancelled
Preliminary Hearing	07/11/2022	9:00 am	306	Judge Wendy L. Pew	Continued
Preliminary Hearing	08/31/2022	9:00 am	306	Judge Wendy L. Pew	Moved
Preliminary Hearing	09/06/2022	9:00 am	306	Judge David C. Shuter	Continued
Preliminary Hearing	11/15/2022	9:00 am	306	Judge Joffie C. Pittman III	Continued
Preliminary Hearing	01/18/2023	9:00 am	306	Judge Joffie C. Pittman III	Continued
Preliminary Hearing	01/19/2023	9:00 am	306	Judge Joffie C. Pittman III	Scheduled
Formal Arraignment	02/09/2023	11:00 am	1104	Trial Commissioner Cynthia S. Gregg	Cancelled

### CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
06/30/2022	County Correctional Facility	Curran-Fromhold Correctional Facil		Yes

### DEFENDANT INFORMATION

Date Of Birth: 06/30/2004 City/State/Zip: Philadelphia, PA 19116

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Gardee, Daniel

### BAIL INFORMATION

<b>Gardee, Daniel</b>					<b>Nebbia Status: None</b>
<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Denied	06/23/2022		Municipal Court		\$0.00

### 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		<b>18 § 2502</b>	Murder	03/24/2022	U 256111-2
2	2		<b>18 § 903 §§ C</b>	Conspiracy	03/24/2022	U 256111-2
3	3	F3	<b>18 § 6106 §§ A1</b>	Firearms Not To Be Carried W/O License	03/24/2022	U 256111-2
4	4	M1	<b>18 § 6108</b>	Carry Firearms Public In Phila	03/24/2022	U 256111-2
5	5	M1	<b>18 § 6110.1 §§ A</b>	Possession Of Firearm By Minor	03/24/2022	U 256111-2
6	6	M1	<b>18 § 907 §§ A</b>	Poss Instrument Of Crime W/Int	03/24/2022	U 256111-2

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### 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

#### Proceed to Court

Preliminary Arraignment	06/23/2022	Not Final	
1 / Murder	Proceed to Court		18 § 2502
2 / Conspiracy	Proceed to Court		18 § 903 §§ C
3 / Firearms Not To Be Carried W/O License	Proceed to Court	F3	18 § 6106 §§ A1
4 / Carry Firearms Public In Phila	Proceed to Court	M1	18 § 6108
5 / Possession Of Firearm By Minor	Proceed to Court	M1	18 § 6110.1 §§ A
6 / Poss Instrument Of Crime W/Int	Proceed to Court	M1	18 § 907 §§ A

#### HP - Held for Court

Preliminary Hearing	01/19/2023	Final Disposition	
1 / Murder	HP - Held for Court		18 § 2502
2 / Conspiracy	HP - Held for Court		18 § 903 §§ C
3 / Firearms Not To Be Carried W/O License	HP - Held for Court	F3	18 § 6106 §§ A1
4 / Carry Firearms Public In Phila	HP - Held for Court	M1	18 § 6108
5 / Possession Of Firearm By Minor	HP - Held for Court	M1	18 § 6110.1 §§ A
6 / Poss Instrument Of Crime W/Int	HP - Held for Court	M1	18 § 907 §§ A

#### COMMONWEALTH INFORMATION

#### ATTORNEY INFORMATION

Name: Philadelphia County District Attorney's  
Office  
Prosecutor

Name: Pantellis Palividas  
Private

##### Supreme Court No:

Supreme Court No: 316313

##### Phone Number(s):

Rep. Status: Active

215-686-8000 (Phone)

##### Phone Number(s):

631-972-8616 (Phone)

##### Address:

3 South Penn Square  
Philadelphia, PA 19107

##### Address:

Ellis Legal LLC  
100 S Broad St Ste 1910  
Philadelphia, PA 19110

Representing: Gardee, Daniel

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	06/23/2022		Municipal Court - Philadelphia County
PARS Transfer			
2	06/23/2022		E-Filing Judge
Order Denying Motion to Set Bail - Gardee, Daniel			
5	06/23/2022		Palividas, Pantellis
Entry of Appearance			
1	06/24/2022		Listenbee, Robert Lee
Direct File Juvenile Motion for Interest of Justice			
2	06/27/2022		Philadelphia Office of Judicial Records - Criminal
Motions Hearing Scheduled 07/05/2022 1:00PM			
3	06/27/2022		Active Criminal Records Department
Pre-Trial Conference Scheduled 06/28/2022 1:00PM			
1	06/28/2022		CP Courtroom Operations
Motions Hearing Cancelled			
1	06/29/2022		Ransom, Lillian Municipal Court - Philadelphia County
Commitment			
2	06/29/2022		Ransom, Lillian
Order Denying Direct File Juvenile Motion for Interest of Justice			
4	07/11/2022		Pew, Wendy L.
Commonwealth Request For Continuance For Consolidation			
4	09/06/2022		Shuter, David C.
Commonwealth Advance Request For Continuance			
4	11/15/2022		Pittman, Joffie C. III
Commonwealth Request For Continuance For Further Investigation			
3	01/18/2023		Pittman, Joffie C. III
Commonwealth Request For Continuance Will Not Sever Case			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	01/19/2023		Pittman, Joffie C. III
HP - Held for Court			
2	01/19/2023		Philadelphia Office of Judicial Records - Criminal
Formal Arraignment Scheduled 02/09/2023 11:00AM			
3	01/19/2023		Municipal Court - Philadelphia County
Order -- Trial Disposition			
4	01/19/2023		Municipal Court - Philadelphia County
Commitment Philadelphia Department of Prisons 01/19/2023			
1	01/20/2023		Unknown Filer
Common Pleas Case Created			
2	01/20/2023		Active Criminal Records Department
Formal Arraignment Cancelled			