

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>
Joined Codefendant Cases 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>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>	
Closed	01/19/2023	Completed	06/22/2022	
	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		

Complaint Date: 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 Known As Of</u>	<u>Confinement Type</u>	<u>Destination Location</u>	<u>Confinement Reason</u>	<u>Still in 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

Participant Type Name
Defendant Gardee, Daniel

BAIL INFORMATION

Gardee, Daniel **Nebbia Status: None**

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

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade Section

Credit For Time Served

Start Date

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

Name: Philadelphia County District Attorney's
Office
Prosecutor

Supreme Court No:

Phone Number(s): 215-686-8000 (Phone)

Address:

3 South Penn Square
Philadelphia, PA 19107

ATTORNEY INFORMATION

Name: Pantellis Palividas
Private

Supreme Court No: 316313

Rep. Status: Active

Phone Number(s): 631-972-8616 (Phone)

Address:

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

Representing: Gardee, Daniel

ENTRIES

Sequence Number

CP Filed Date

Document Date

Filed By

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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
	Commitment		Municipal Court - Philadelphia County
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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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		