

# 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>
<b>Joined Codefendant Cases</b>			
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	
			<u>Complaint Date:</u> 01/06/2024

### 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	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</u> <u>Known As Of</u>	<u>Confinement</u> <u>Type</u>	<u>Destination</u> <u>Location</u>	<u>Confinement</u> <u>Reason</u>	<u>Still in</u> <u>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

<b>Bailey, Dominique</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>	
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		<b>18 § 2502</b>	Murder	01/03/2024	U 294660-2
2	2		<b>18 § 903 §§ C</b>	Conspiracy	01/03/2024	U 294660-2
3	3	F1	<b>18 § 4304 §§ A1</b>	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	01/03/2024	U 294660-2
4	4	F3	<b>18 § 7512 §§ A</b>	Criminal Use Of Communication Facility	01/03/2024	U 294660-2
5	5	M2	<b>18 § 5510</b>	Abuse Of Corpse	01/03/2024	U 294660-2
6	6	M2	<b>18 § 4906 §§ A</b>	False Report - Falsely Incriminate Another	01/03/2024	U 294660-2
7	7	M2	<b>18 § 4910 §§ 1</b>	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>Section</u>
<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>	
<u>Sentence Conditions</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	18 § 4304 §§ A1
4 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A

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<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>	
<u>Sentence Conditions</u>			
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**

<u>Preliminary Hearing</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
1 / Murder	08/19/2024	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
-----			
3	01/09/2024		Conroy, David H.
Order Granting Motion for Appointment of Counsel			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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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### ENTRIES

<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
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			
1	08/20/2024		Unknown Filer
Common Pleas Case Created			
2	08/20/2024		CP Criminal Listing Department
Formal Arraignment Cancelled			
3	08/20/2024		Shuter, David C.
Bail Set - Bailey, Dominique			
4	08/20/2024		Court Appointment QAU
Order Granting Motion for Counsel Fees			
1	08/21/2024		Dimaio, Paul Michael
Invoice Submitted - No Approval Required			