

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET



Docket Number: MC-51-CR-0023041-2025

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Daphne McGee-Geathers

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CASE INFORMATION

Cross Court Docket Nos: CP-51-CR-0001614-2026

Judge Assigned:

Date Filed: 12/12/2025

Initiation Date: 12/11/2025

OTN: U 348007-2

LOTN:

Originating Docket No: MC-51-CR-0023041-2025

Initial Issuing Authority:

Final Issuing Authority:

Arresting Agency: Philadelphia Pd

Arresting Officer: McNicholas, Nolan F.

Complaint/Citation No.: 2518056609-0023041

Incident Number: 2518056609

County: Philadelphia

Township: Philadelphia City

Case Local Number Type(s)

Case Local Number(s)

Originating Docket Number

MC-51-CR-0023041-2025

District Control Number

2518056609

Originating Document Number

2518056609-0023041

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	03/11/2026	Completed	12/11/2025
	12/12/2025	Awaiting Preliminary Hearing	
	12/12/2025	Awaiting Status Hearing	

Complaint Date: 12/11/2025

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	12/12/2025	12:42 am	B08		Scheduled
Preliminary Hearing	12/29/2025	8:00 am	603	Judge Marissa Brumbach	Continued
Preliminary Hearing	01/15/2026	8:00 am	706	Judge George R. Twardy	Continued
Preliminary Hearing	03/11/2026	8:00 am	603	Judge Joffie C. Pittman III	Scheduled
Formal Arraignment	03/25/2026	11:00 am	1104	Trial Commissioner Walter Vogler	Cancelled

DEFENDANT INFORMATION

Date Of Birth: 11/13/1967 City/State/Zip: Philadelphia, PA 19151

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	McGee-Geathers, Daphne

BAIL INFORMATION

McGee-Geathers, Daphne

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	12/12/2025	ROR	Municipal Court		\$0.00

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CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F2	18 § 4101 §§ A2	Forgery - Unauthorized Act In Writing	10/15/2025	U 348007-2
2	2	F3	18 § 4120 §§ A	Identity Theft	10/15/2025	U 348007-2
3	3	M2	18 § 4114	Secure Execution Docs By Deception	10/15/2025	U 348007-2
4	4	F2	18 § 4101 §§ A2	Forgery - Unauthorized Act In Writing	10/15/2025	U 348007-2
5	5	F2	18 § 4101 §§ A2	Forgery - Unauthorized Act In Writing	10/15/2025	U 348007-2
6	6	F2	18 § 4101 §§ A2	Forgery - Unauthorized Act In Writing	10/15/2025	U 348007-2
7	7	F2	18 § 4101 §§ A2	Forgery - Unauthorized Act In Writing	10/15/2025	U 348007-2
8	8	F3	18 § 4120 §§ A	Identity Theft	10/15/2025	U 348007-2
9	9	F3	18 § 4120 §§ A	Identity Theft	10/15/2025	U 348007-2
10	10	F3	18 § 4120 §§ A	Identity Theft	10/15/2025	U 348007-2
11	11	F3	18 § 4120 §§ A	Identity Theft	10/15/2025	U 348007-2
12	12	F2	18 § 903 §§ C	Conspiracy	10/15/2025	U 348007-2
13	13	F3	18 § 3921 §§ B	Theft By Unlaw Taking-Immovable Prop	10/15/2025	U 348007-2
14	14	F3	18 § 4107 §§ A6	Dec Bus Pract - False/Mis State Cred	10/15/2025	U 348007-2
15	15	M2	18 § 4110	Defraud Secured Creditors	10/15/2025	U 348007-2
16	16	F3	18 § 7512 §§ A	Criminal Use Of Communication Facility	10/15/2025	U 348007-2

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	12/12/2025	Not Final	
1 / Forgery - Unauthorized Act In Writing	Proceed to Court	F2	18 § 4101 §§ A2
2 / Identity Theft	Proceed to Court	F3	18 § 4120 §§ A
3 / Secure Execution Docs By Deception	Proceed to Court	M2	18 § 4114

Held for Court

Preliminary Hearing	03/11/2026	Final Disposition	
1 / Forgery - Unauthorized Act In Writing	Held for Court	F2	18 § 4101 §§ A2
2 / Identity Theft	Held for Court	F3	18 § 4120 §§ A
3 / Secure Execution Docs By Deception	Held for Court	M2	18 § 4114
4 / Forgery - Unauthorized Act In Writing	Held for Court	F2	18 § 4101 §§ A2
5 / Forgery - Unauthorized Act In Writing	Held for Court	F2	18 § 4101 §§ A2

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<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>			
6 / Forgery - Unauthorized Act In Writing	Held for Court	F2	18 § 4101 §§ A2
7 / Forgery - Unauthorized Act In Writing	Held for Court	F2	18 § 4101 §§ A2
8 / Identity Theft	Held for Court	F3	18 § 4120 §§ A
9 / Identity Theft	Held for Court	F3	18 § 4120 §§ A
10 / Identity Theft	Held for Court	F3	18 § 4120 §§ A
11 / Identity Theft	Held for Court	F3	18 § 4120 §§ A
12 / Conspiracy	Held for Court	F2	18 § 903 §§ C
13 / Theft By Unlaw Taking-Immovable Prop	Held for Court	F3	18 § 3921 §§ B
14 / Dec Bus Pract - False/Mis State Cred	Held for Court	F3	18 § 4107 §§ A6
15 / Defraud Secured Creditors	Held for Court	M2	18 § 4110
16 / Criminal Use Of Communication Facility	Held for Court	F3	18 § 7512 §§ A

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: Michael Thomas Santos
Private

Supreme Court No: 338456

Rep. Status: Active

Phone Number(s):
215-732-3474 (Phone)

Address:

Liberty Law Team
1515 Market St
Philadelphia, PA 19102

Representing: McGee-Geathers, Daphne

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	12/12/2025		Municipal Court - Philadelphia County

2	12/12/2025		Connor, Lauren

Bail Set - McGee-Geathers, Daphne			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	12/29/2025		Brumbach, Marissa
Commonwealth Request For Continuance Police Officer on Vacation			
4	01/15/2026		Twardy, George R.
Commonwealth Request For Continuance For Further Investigation			
1	02/02/2026		Santos, Michael Thomas
Entry of Appearance			
1	03/11/2026		Pittman, Joffie C. III
Held for Court			
2	03/11/2026		Philadelphia Office of Judicial Records - Criminal
Formal Arraignment Scheduled 03/25/2026 11:00AM			
4	03/11/2026		Municipal Court - Philadelphia County
Order -- Trial Disposition			
1	03/12/2026		Unknown Filer
Common Pleas Case Created			
2	03/12/2026		CP Criminal Listing Department
Formal Arraignment Cancelled			