

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET



Docket Number: MC-51-CR-0047704-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Daniel P. Gallagher

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CASE INFORMATION

Cross Court Docket Nos: PARS-MC-51-CR-0047704-2011

Judge Assigned:

Date Filed: 11/10/2011

Initiation Date: 11/10/2011

OTN: N7737155

Lower Court Docket No: MC-51-CR-0047704-2011

Initial Issuing Authority:

Final Issuing Authority:

Arresting Agency: Philadelphia Pd

Arresting Officer: CAPPO, MICHAEL C

Case Local Number Type(s)

Case Local Number(s)

District Control Number

1126062046

STATUS INFORMATION

<u>Case Status:</u> Active	<u>Status Date</u> 03/12/2012	<u>Processing Status</u> Awaiting Trial	<u>Arrest Date:</u> 11/10/2011
	11/10/2011	Awaiting Status Listing	
	11/10/2011	Awaiting Preliminary Hearing	
			<u>Complaint Date:</u> 11/10/2011

CALENDAR EVENTS

<u>Case Calendar Event Type</u>	<u>Schedule Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule Status</u>
Preliminary Arraignment	11/10/2011	5:28 pm	B08	Arraignment Court Magistrate Patrick Stack	Scheduled
Arraignment Status	11/30/2011	11:00 am	3901 Whitaker Avenue	Judge Harvey W. Robbins	Scheduled
Status	01/11/2012	11:00 am	3901 Whitaker Avenue	Judge Patrick F. Dugan	Continued
Status	02/08/2012	11:00 am	3901 Whitaker Avenue	Judge Patrick F. Dugan	Scheduled
Arraignment Status	03/12/2012	10:30 am	404	Judge Marsha H. Neifield	Scheduled
Trial	04/23/2012	10:00 am	606	Judge Harvey W. Robbins	Continued
Trial	06/22/2012	10:00 am	606	Judge Joseph J. O'Neill	Continued
Trial	09/12/2012	10:00 am	606	Judge Nazario Jimenez Jr.	Continued
Trial	10/30/2012	10:00 am	606	Judge Thomas F. Gehret	Moved
Trial	12/07/2012	10:00 am	606	Judge Karen Y. Simmons	Continued
Trial	02/12/2013	10:00 am	606		Scheduled

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DEFENDANT INFORMATION

Date Of Birth: 07/14/1988 City/State/Zip: Philadelphia, PA 19115

Alias Name

Gallagher, Danie;L
Gallagher, Daniel

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Gallagher, Daniel P.

BAIL INFORMATION

Gallagher, Daniel P. **Nebbia Status: None**

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
Set	11/10/2011	ROR		\$0.00	Posted	11/10/2011

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		35 § 780-113	Int Poss Contr Subst By Per Not Reg	11/09/2011	N7737155

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 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>	<u>Link Type</u>	<u>Linked Docket Number</u>
<u>Linked Offense - Sentence</u>		

Proceed to Court

Preliminary Arraignment	11/10/2011	Not Final	
1 / Int Poss Contr Subst By Per Not Reg	Proceed to Court		35§780-113§§A16

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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: Brian Edward McLaughlin, Esq.
Private

Supreme Court No: 076233
Rep. Status: Active
Phone Number(s):
(215) 854-4006 (Phone)
(267) 672-5540 (Fax)

Address:
McCullough & McLaughlin
1500 JFK Blvd Ste 200
Philadelphia PA 19102

Representing: Gallagher, Daniel P.

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	11/10/2011		Municipal Court - Philadelphia County
PARS Transfer			
2	11/10/2011		Stack, Patrick
Bail Set - Gallagher, Daniel P.			
3	11/10/2011		Gallagher, Daniel P.
Bail Posted - Gallagher, Daniel P.			
3	11/30/2011		Robbins, Harvey W.
Order Granting Motion for Continuance			
DEFENSE MOTION FOR CONTINUANCE GRANTED. DEFENDANT UNAVAILABLE (IN TREATMENT) ATTNY BRIAN McLAUGMLIN ACCEPTS SERVICE/SIGNED SUBPOENA.			
NEXT COURT DATE 1/11/12 AT 3901 WHITAKER COURT ROOM A			
ADA: DEREK RIKER PD: KIM BOURASSA/SARAH ALLEN CLERK: KIM FORD			
3	01/11/2012		Dugan, Patrick F.
Order Granting Motion for Continuance			
The defendant is still in treatment in Florida. Next court date 02/08/2012,3901 Whitaker Avenue. Counsel accepts service.(ADA/Derek Riker;Def Atty/Brian McLaughlin;Court Clerk/Deborah Creech)			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	02/08/2012		McLaughlin, Brian Edward
Defendant Rejects Participation in the Accelerated Misdemeanor Program Attorney Unavailable Next Court Date: 3/12/12 404 CJC ADA: Riker, PD: Fennell/Allen, Court Clerk: Nedby			
1	03/12/2012		Municipal Court - Philadelphia County
Trial Scheduled 4/23/2012 10:00AM			
1	04/23/2012		Municipal Court - Philadelphia County
Trial Scheduled 6/22/2012 10:00AM			
3	04/23/2012		Robbins, Harvey W.
Order Granting Motion for Continuance ADA: WALSH/MURRAY, DEFENSE: BRIAN MCLAUGHLIN/ DRT: GARY COPESTAKE/ CLERK: L.PEREZ COMMONWEALTH: READY IN ROOM DEFENSE: REQUEST ATTORNEY UNAVAILABLE NEXT COURT DATE: 6/22/12 ROOM 606			
2	06/22/2012		Municipal Court - Philadelphia County
Trial Scheduled 9/12/2012 10:00AM			
4	06/22/2012		O'Neill, Joseph J.
Order Granting Motion for Continuance ADA: MURRAY/VANFLEET, DEFENSE: MCLAUGHLIN, DRT: BRENNAN HOWLETT, CLERK:L.PEREZ-- COMMONWEALTH: READY ON CALL DEFENSE: ADVANCED DEFENSE REQUEST DEFENDANT IN REHAB--ATTORNEY TO ACCEPT SERVICE NEXT COURT DATE: 9/12/12 ROOM 606			
1	09/12/2012		Municipal Court - Philadelphia County
Trial Scheduled 10/30/2012 10:00AM			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
3	09/12/2012		Jimenez, Nazario Jr.
Order Granting Motion for Continuance			
ADA: WALSH/COLEMAN, DEFENSE: BRIAN MCLAUGHLIN, DRT: GARY COPESTAKE, CLERK:L.PEREZ			
COMMONWEALTH: READY IN ROOM			
DEFENSE: REQUEST FURTHER INVESTIGATION			
DISCOVERY COMPLETE			
NO OBJECTION			
EPD: 10/23/12--DEFENSE REQUEST LATER DATE			
NEXT COURT DATE: 10/30/12 ROOM 606			

1	11/03/2012		Municipal Court - Philadelphia County
Trial Scheduled 12/7/2012 10:00AM			
Case administratively rescheduled due to Court closing on 10/30/12 for inclement weather.			

1	12/07/2012		Municipal Court - Philadelphia County
Trial Scheduled 2/12/2013 10:00AM			
Case administratively rescheduled due to Court closing on 10/30/12 for inclement weather.			
12/7/12- Case waiting for AMP approval.			

3	12/07/2012		Simmons, Karen Y.
Order Granting Motion for Continuance			
COMMONWEALTH: READY ON CALL			
DEFENSE: REQUEST FOR AMP CONSIDERATION			
DEFENDANT IN REHAB IN FLORIDA			
ATTORNEY TO ACCEPT SERVICE			
NEXT COURT DATE: 2/12/13 ROOM 606			
FOR STATUS OF AMP NO WITNESSES NEEDED NEXT LISTING			
ADA: LEONARDIS/OSBORNE/VANFLEET, PD: REILLY/CROSS, DRT: TABITHA ABNEY, CLERK: L.PEREZ, JUDGE: SIMMONS			
