DOCKET



Docket Number: MC-51-CR-0002102-2010

CRIMINAL DOCKET

Court Case

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Commonwealth of Pennsylvania

Daniel P. Gallagher

CASE INFORMATION

Cross Court Docket Nos: PARS-MC-51-CR-0002102-2010

Judge Assigned: Date Filed: 01/15/2010 Initiation Date: 01/14/2010 Lower Court Docket No: MC-51-CR-0002102-2010 OTN: N6592994

Initial Issuing Authority: Final Issuing Authority:

Arresting Agency: Philadelphia Pd Arresting Officer: MARAFINO, NICHOLAS

Case Local Number Type(s) Case Local Number(s) District Control Number 1008001910

RELATED CASES

Related Docket No Related Case Caption Related Court Association Reason

Related

MC-51-CR-0051790-2009 Comm. v. Gallagher, Daniel MC-01-51-Crim Same Primary Participant MC-51-CR-0002102-2010 Comm. v. Gallagher, Daniel P. MC-01-51-Crim Same Primary Participant

STATUS INFORMATION

01/14/2010 Case Status: Closed Status Date **Processing Status** Arrest Date:

07/08/2010 Completed 02/16/2010 **Awaiting Trial**

01/15/2010 Awaiting Status Listing 01/15/2010 Awaiting Preliminary Hearing

> Complaint Date: 01/15/2010

CALENDAR EVENTS Schedule Case Calendar Event Start Room Judge Name Schedule Type Start Date Time Status 01/15/2010 4:49 pm B08 Scheduled Preliminary Arraignment Court Magistrate

Patrick Stack

Arraignment 02/16/2010 10:00 am 404 Scheduled **Arraignment Status** Judge Marsha H. Neifield 8:30 am 903 Continued Trial 04/29/2010 Judge James M. DeLeon Trial 07/08/2010 8:30 am 903 Judge Jimmie Moore Scheduled

DEFENDANT INFORMATION

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

Alias Name

Gallagher, Danie;L Gallagher, Daniel

AOPC 9082 - Rev 02/01/2013 Printed: 02/01/2013

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Daniel P. Gallagher

CASE PARTICIPANTS

<u>Participant Type</u> <u>Name</u>

Defendant Gallagher, Daniel P.

BAIL INFORMATION

Gallagher, Daniel P. Nebbia Status: None

Bail Action Date Bail Type Percentage Amount

Bail Posting Status Posting Date

Set 01/15/2010 Nonmonetary \$0.00

Posted 01/15/2010

CHARGES

 Seq.
 Orig Seq.
 Grade
 Statute
 Statute Description
 Offense Dt.
 OTN

 1
 1
 18 § 3929
 Retail Theft-Take Mdse
 01/14/2010
 N6592994

DISPOSITION SENTENCING/PENALTIES

Disposition

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSection

<u>Sentencing Judge</u> <u>Sentence Date</u> Credit For Time Served

<u>Sentence/Diversion Program Type</u> <u>Incarceration/Diversionary Period</u> <u>Start Date</u>

Sentence Conditions

Linked Offense - Sentence Link Type Linked Docket Number

Proceed to Court

Preliminary Arraignment 01/15/2010 Not Final

1 / Retail Theft-Take Mdse Proceed to Court 18§3929§§A1

Withdrawn

Trial 07/08/2010 Final Disposition

1 / Retail Theft-Take Mdse Withdrawn 18§3929§§A1

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Daniel P. Gallagher

COMMONWEALTH INFORMATION

Philadelphia County District Attorney's

Office

Prosecutor

Supreme Court No:

Phone Number(s):

(215) 686-8000 (Phone)

Address:

Name:

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			
Sequence Number	CP Filed Date	Document Date	Filed By
1	01/15/2010		Municipal Court - Philadelphia County
PARS Transfer	- — — — — -		
2	01/15/2010		Stack, Patrick
Bail Set - Gallagher, Daniel P.			
3	01/15/2010		Gallagher, Daniel P.
Bail Posted - Gallagher, Daniel P.			
1	02/16/2010		Municipal Court - Philadelphia County
Trial Scheduled 4/29/2010 8:30AM			
1	04/29/2010		DeLeon, James M
Trial			
Joint request. Commonwealth not ready-witness failed to			
appear. Defendant is in in-patient program. Counsel accepts service. Bench warrant Nunc Pro Tunc. Must be tried both			
sides next listing. EPD 7/8/2010,Courtroom 903.			
2	04/29/2010		Municipal Court - Philadelphia County
Trial Scheduled 7/8/2010 8:30AM			
	- — — — — -		

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ENTRIES

Sequence Number CP Filed Date Document Date Filed By

1 07/08/2010 Moore, Jimmie

Withdrawn
Commonwealth not ready-loss prevention officer failed to appear.

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