

COURT OF COMMON PLEAS OF LEHIGH COUNTY

DOCKET



Docket Number: CP-39-CR-0004000-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Raymond Bryan Gourgue

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CASE INFORMATION

Cross Court Docket Nos: 813 EDA 2025, 3235 EDA 2023

Judge Assigned: Steinberg, Robert L.

Date Filed: 12/07/2022

Initiation Date: 10/13/2022

OTN: R 370762-0

LOTN:

Originating Docket No: MJ-31102-CR-0000373-2022

Initial Issuing Authority: The Honorable Rashid Santiago

Final Issuing Authority: Jacob E. Hammond

Arresting Agency: Allentown Police Dept

Arresting Officer: Wega, Samson

Complaint/Citation No.: 21038488

Incident Number: 21038488

County: Lehigh

Township: Allentown City

Case Local Number Type(s)

Case Local Number(s)

LCID#

0145092

RELATED CASES

| <u>Related Docket No</u> | <u>Related Case Caption</u> | <u>Related Court</u> | <u>Association Reason</u> |
|---|---------------------------------|----------------------|---------------------------|
| Related CP-39-MD-0001718-2022 | Comm. v. Gourgue, Raymond Bryan | CP-31-39-Crim | RELATED |

STATUS INFORMATION

| <u>Case Status:</u> | <u>Status Date</u> | <u>Processing Status</u> | <u>Complaint Date:</u> |
|---------------------|--------------------|---|------------------------|
| Closed | 03/24/2025 | Awaiting Appellate Court Decision | 10/13/2022 |
| | 02/25/2025 | Sentenced/Penalty Imposed | |
| | 02/25/2025 | Awaiting Sentencing | |
| | 05/22/2024 | Awaiting Trial | |
| | 01/11/2024 | Awaiting Post Sentence Motion Hearing | |
| | 12/28/2023 | Awaiting Hearing | |
| | 12/12/2023 | Awaiting Trial | |
| | 12/12/2023 | Awaiting Appellate Court Decision | |
| | 09/27/2023 | Sentenced/Penalty Imposed | |
| | 07/13/2023 | Awaiting PSI Completion | |
| | 07/13/2023 | Awaiting Sentencing | |
| | 07/12/2023 | Awaiting Disposition | |
| | 04/10/2023 | Awaiting Trial | |
| | 03/13/2023 | Awaiting Omnibus Pre-Trial Motion Hearing | |
| | 01/20/2023 | Awaiting Pre-Trial Conference | |
| | 12/07/2022 | Awaiting Formal Arraignment | |
| | 12/07/2022 | Awaiting Filing of Information | |

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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> |
| Formal Arraignment | 01/20/2023 | 8:30 am | Courtroom 4A | Judge Robert L. Steinberg | Scheduled |
| Pre-Trial Hearing | 03/22/2023 | 1:30 pm | Courtroom 4A | Judge Robert L. Steinberg | Cancelled |
| Omnibus Pre-Trial | 03/22/2023 | 1:30 pm | Courtroom 4A | Judge Robert L. Steinberg | Scheduled |
| Motion Hearing | | | | | |
| Discovery Hearing | 03/22/2023 | 1:30 pm | Courtroom 4A | Judge Robert L. Steinberg | Scheduled |
| Pre-Trial Hearing | 04/10/2023 | 1:30 pm | Courtroom 4A | Judge Robert L. Steinberg | Scheduled |
| Discovery Hearing | 04/10/2023 | 1:30 pm | Courtroom 4A | Judge Robert L. Steinberg | Scheduled |
| Homicide Trial | 04/17/2023 | 9:30 am | Courtroom 4A | Judge Robert L. Steinberg | Moved |
| Homicide Trial | 07/10/2023 | 9:30 am | Courtroom 4A | Judge Robert L. Steinberg | Scheduled |
| Sentencing | 09/27/2023 | 1:30 pm | Courtroom 4A | Judge Robert L. Steinberg | Scheduled |
| Motion for | 12/04/2023 | 1:30 pm | Courtroom 4A | Judge Robert L. Steinberg | Scheduled |
| Reconsideration | | | | | |
| Trial | 03/04/2024 | 9:30 am | Courtroom 4A | Judge Robert L. Steinberg | Scheduled |
| Hearing | 03/04/2024 | 9:30 am | Courtroom 4A | Judge Robert L. Steinberg | Scheduled |
| Trial | 05/20/2024 | 9:30 am | Courtroom 4A | Judge Robert L. Steinberg | Continued |
| Trial | 11/12/2024 | 9:30 am | Courtroom 4A | Judge Robert L. Steinberg | Scheduled |
| Non-Jury Trial | 02/25/2025 | 1:30 pm | Courtroom 4A | Judge Robert L. Steinberg | Scheduled |

CONFINEMENT INFORMATION

| <u>Confinement</u> | <u>Confinement</u> | <u>Destination</u> | <u>Confinement</u> | <u>Still in</u> |
|--------------------|--------------------------------|--------------------|--------------------|-----------------|
| <u>Known As Of</u> | <u>Type</u> | <u>Location</u> | <u>Reason</u> | <u>Custody</u> |
| 04/10/2025 | State Correctional Institution | SCI Houtzdale | | Yes |

DEFENDANT INFORMATION

Date Of Birth: 05/09/1987 City/State/Zip: Freemansburg, PA 18017

CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Name</u> |
|-------------------------|------------------------|
| Defendant | Gourgue, Raymond Bryan |

BAIL INFORMATION

Gourgue, Raymond Bryan

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 | 10/13/2022 | | Magisterial District Court | | \$0.00 |
| Denied | 07/13/2023 | | Common Pleas | | \$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> |
|-------------|------------------|--------------|-----------------|----------------------------------|--------------------|------------|
| 2 | 2 | F1 | 18 § 6105 §§ A1 | Possession Of Firearm Prohibited | 05/14/2021 | R 370762-0 |

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CHARGES

| Seq. | Orig Seq. | Grade | Statute | Statute Description | Offense Dt. | OTN |
|------|-----------|-------|----------------|----------------------------|-------------|------------|
| 100 | 3 | F1 | 18 § 2502 §§ C | Murder Of The Third Degree | 05/14/2021 | R 370762-0 |

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 |
|--|---|---|
| Held for Court (Lower Court) Defendant Was Present | | |
| Lower Court Disposition | 12/06/2022 | Not Final |
| 2 / Possession Of Firearm Prohibited | Held for Court (Lower Court) | F1 18 § 6105 §§ A1 |
| Proceed to Court Defendant Was Not Present | | |
| Information Filed | 01/19/2023 | Not Final |
| 2 / Possession Of Firearm Prohibited | Proceed to Court | F1 18 § 6105 §§ A1 |
| Proceed to Court (Charges Severed) | | |
| Discovery Hearing | 04/10/2023 | Not Final |
| 2 / Possession Of Firearm Prohibited | Severed | F1 18 § 6105 §§ A1 |
| Guilty | | |
| Homicide Trial | 07/13/2023 | Not Final |
| 2 / Possession Of Firearm Prohibited | Severed | F1 18 § 6105 §§ A1 |
| Steinberg, Robert L. | 09/27/2023 | |
| 100 / Murder Of The Third Degree | Guilty | F1 18 § 2502 §§ C |
| Steinberg, Robert L. | 09/27/2023 | 350 Days |
| Confinement | Min of 20.00 Years Max of 40.00 Years Other | 09/27/2023 |
| Proceed to Court (Charges Severed) | | |
| Non-Jury Trial | 02/25/2025 | Not Final |
| 2 / Possession Of Firearm Prohibited | Severed | F1 18 § 6105 §§ A1 |
| 100 / Murder Of The Third Degree | Guilty | F1 18 § 2502 §§ C |
| Guilty Plea - Negotiated | | |
| Non-Jury Trial | 02/25/2025 | Final Disposition |
| 2 / Possession Of Firearm Prohibited | Guilty Plea - Negotiated | F1 18 § 6105 §§ A1 |
| Steinberg, Robert L. | 02/25/2025 | |
| Confinement | Min of 5.00 Years Max of 10.00 Years Other | |

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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> | | |
| 100 / Murder Of The Third Degree | Guilty | F1 18 § 2502 §§ C |
| Steinberg, Robert L. | 02/25/2025 | 350 Days |
| Confinement | Min of 20.00 Years | 09/27/2023 |
| | Max of 40.00 Years | |
| | Other | |

LINKED SENTENCES:

Link 1

CP-39-CR-0004000-2022 - Seq. No. 2 (18 § 6105 §§ A1) - Confinement is Consecutive to

CP-39-CR-0004000-2022 - Seq. No. 100 (18 § 2502 §§ C) - Confinement

COMMONWEALTH INFORMATION

Name: Bethany Spear Zampogna
Assistant District Attorney

Supreme Court No: 079958

Phone Number(s):
610-782-3100 (Phone)

Address:
Lehigh Co Da's Office
455 Hamilton St
Allentown, PA 18101-1602

ATTORNEY INFORMATION

Name: Arley Louise Kemmerer
Court Appointed - Private

Supreme Court No: 310613

Rep. Status: Active

Phone Number(s):
570-732-4525 (Phone)

Address:
Kemmerer Law Firm Pc
4 Acorn Ct
Jim Thorpe, PA 18229

Representing: Gourgue, Raymond Bryan

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|---|----------------------|----------------------|-----------------------|
| <u>Service To</u> | | <u>Service By</u> | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 1 | 10/20/2022 | | Steinberg, Robert L. |
| Order Appointing Counsel - Christopher Shipman and Steven Mills, Mills, Steven Richard | | | |
| 01/19/2023 | eService | | Served |
| Shipman, Christopher M. | | | |
| 01/19/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |

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| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 01/19/2023 | eService | | Served |
| <hr/> | | | |
| 2 | 10/20/2022 | | Steinberg, Robert L. |
| Order Granting Motion for Continuance - Next available list | | | |
| Gourgue, Raymond Bryan | | | |
| 10/20/2022 | Interoffice | | |
| Lehigh County Court Administration | | | |
| 10/20/2022 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 10/20/2022 | E-Mail | | |
| Lehigh County Public Defender's Office | | | |
| 10/20/2022 | E-Mail | | |
| MDJ-31-0-01 | | | |
| 10/20/2022 | E-Mail | | |
| Mills, Steven Richard | | | |
| 10/20/2022 | E-Mail | | |
| Shipman, Christopher M. | | | |
| 10/20/2022 | E-Mail | | |
| Mills, Steven Richard | | | |
| 01/19/2023 | eService | | Served |
| Shipman, Christopher M. | | | |
| 01/19/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 01/19/2023 | eService | | Served |
| <hr/> | | | |
| 1 | 12/07/2022 | | Court of Common Pleas - Lehigh County |
| Original Papers Received from Lower Court | | | |
| <hr/> | | | |
| 1 | 01/19/2023 | | Martin, James B. |
| Information Filed | | | |
| Mills, Steven Richard | | | |
| 01/19/2023 | eService | | Served |
| Shipman, Christopher M. | | | |
| 01/19/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 01/19/2023 | eService | | Served |
| <hr/> | | | |

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| <u>Service To</u> | | <u>Service By</u> | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 1 | 01/20/2023 | | Steinberg, Robert L. |
| Arraigned | | | |
| Mills, Steven Richard | | | |
| 01/20/2023 | eService | | Served |
| Shipman, Christopher M. | | | |
| 01/20/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 01/20/2023 | eService | | Served |
| <hr/> | | | |
| 2 | 01/20/2023 | | Steinberg, Robert L. |
| Scheduling Order - Pre-Trial Hearing 3/22/23 | | | |
| Gourgue, Raymond Bryan | | | |
| 01/20/2023 | In Court | | |
| Lehigh County Adult Probation | | | |
| 01/20/2023 | E-Mail | | |
| Lehigh County Court Administration | | | |
| 01/20/2023 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 01/20/2023 | E-Mail | | |
| Mills, Steven Richard | | | |
| 01/20/2023 | In Court | | |
| Mills, Steven Richard | | | |
| 01/20/2023 | eService | | Served |
| Shipman, Christopher M. | | | |
| 01/20/2023 | In Court | | |
| Shipman, Christopher M. | | | |
| 01/20/2023 | eService | | Served |
| Steinberg, Robert L. | | | |
| 01/20/2023 | E-Mail | | |
| Zampogna, Bethany Spear | | | |
| 01/20/2023 | In Court | | |
| Zampogna, Bethany Spear | | | |
| 01/20/2023 | eService | | Served |
| <hr/> | | | |
| 1 | 01/27/2023 | | Shipman, Christopher M. |
| Informal Request for Pre-Trial Discovery and Inspection | | | |
| Mills, Steven Richard | | | |

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| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 01/30/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 01/30/2023 | eService | | Served |
| <hr/> | | | |
| 1 | 02/27/2023 | 01/20/2023 | Steinberg, Robert L. |
| Trial Attachment and Scheduling Order - Pretrial Motions 3/22/23 - Trial 4/17/23 - See original | | | |
| Lehigh County Court Administration | | | |
| 02/27/2023 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 02/27/2023 | E-Mail | | |
| Mills, Steven Richard | | | |
| 02/27/2023 | E-Mail | | |
| Mills, Steven Richard | | | |
| 02/27/2023 | eService | | Served |
| Shipman, Christopher M. | | | |
| 02/27/2023 | E-Mail | | |
| Shipman, Christopher M. | | | |
| 02/27/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 02/27/2023 | eService | | Served |
| <hr/> | | | |
| 2 | 02/27/2023 | | Steinberg, Robert L. |
| Order Granting Motion for Discovery | | | |
| Lehigh County District Attorney's Office | | | |
| 03/10/2023 | E-Mail | | |
| Mills, Steven Richard | | | |
| 03/10/2023 | E-Mail | | |
| Mills, Steven Richard | | | |
| 03/10/2023 | eService | | Served |
| Shipman, Christopher M. | | | |
| 03/10/2023 | E-Mail | | |
| Shipman, Christopher M. | | | |
| 03/10/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 03/10/2023 | eService | | Served |
| <hr/> | | | |

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| <u>Service To</u> | | <u>Service By</u> | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 1 | 03/10/2023 | | Shipman, Christopher M. |
| Omnibus Pre-Trial Motion | | | |
| Lehigh County Court Administration | | Shipman, Christopher M. | |
| 03/10/2023 | Personal | | |
| Lehigh County District Attorney's Office | | Shipman, Christopher M. | |
| 03/10/2023 | Personal | | |
| Mills, Steven Richard | | | |
| 03/10/2023 | eService | | Served |
| Steinberg, Robert L. | | Shipman, Christopher M. | |
| 03/10/2023 | Personal | | |
| Zampogna, Bethany Spear | | | |
| 03/10/2023 | eService | | Served |
| <hr/> | | | |
| 2 | 03/10/2023 | | Zampogna, Bethany Spear |
| Commonwealth's Motion for Pre-trial Discovery | | | |
| Lehigh County Court Administration | | Shipman, Christopher M. | |
| 03/10/2023 | Personal | | |
| Mills, Steven Richard | | | |
| 03/10/2023 | eService | | Served |
| Mills, Steven Richard | | Shipman, Christopher M. | |
| 03/10/2023 | Regular | | |
| Shipman, Christopher M. | | | |
| 03/10/2023 | eService | | Served |
| Shipman, Christopher M. | | Shipman, Christopher M. | |
| 03/10/2023 | Regular | | |
| Steinberg, Robert L. | | Shipman, Christopher M. | |
| 03/10/2023 | Personal | | |
| <hr/> | | | |
| 1 | 03/14/2023 | | Lehigh County Court Administration |
| Notice of Discovery Hearing 3/22/23 | | | |
| Lehigh County District Attorney's Office | | | |
| 03/14/2023 | Interoffice | | |
| Shipman, Christopher M. | | | |
| 03/14/2023 | Regular | | |
| Mills, Steven Richard | | | |
| 03/15/2023 | eService | | Served |
| Shipman, Christopher M. | | | |

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| <u>Service To</u> | <u>Service By</u> | | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 03/15/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 03/15/2023 | eService | | Served |
| ----- | | | |
| 2 | 03/14/2023 | | Lehigh County Court Administration |
| Notice of Omnibus Pre-Trial Motion Hearing 3/22/23 | | | |
| Lehigh County District Attorney's Office | | | |
| 03/14/2023 | Interoffice | | |
| Shipman, Christopher M. | | | |
| 03/14/2023 | Regular | | |
| Mills, Steven Richard | | | |
| 03/15/2023 | eService | | Served |
| Shipman, Christopher M. | | | |
| 03/15/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 03/15/2023 | eService | | Served |
| ----- | | | |
| 1 | 03/22/2023 | | Steinberg, Robert L. |
| Scheduling Order - Pre-Trial Hearing 4/10/23 | | | |
| Gourgue, Raymond Bryan | | | |
| 03/22/2023 | In Court | | |
| Lehigh County Adult Probation | | | |
| 03/22/2023 | E-Mail | | |
| Lehigh County Court Administration | | | |
| 03/22/2023 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 03/22/2023 | E-Mail | | |
| Mills, Steven Richard | | | |
| 03/22/2023 | E-Mail | | |
| Mills, Steven Richard | | | |
| 03/22/2023 | eService | | Served |
| Shipman, Christopher M. | | | |
| 03/22/2023 | In Court | | |
| Shipman, Christopher M. | | | |
| 03/22/2023 | eService | | Served |
| Steinberg, Robert L. | | | |
| 03/22/2023 | E-Mail | | |

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| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| Zampogna, Bethany Spear | | | |
| 03/22/2023 | In Court | | |
| Zampogna, Bethany Spear | | | |
| 03/22/2023 | eService | | Served |
| ----- | | | |
| 2 | 03/22/2023 | | Steinberg, Robert L. |
| Scheduling Order - Hearing for the Commonwealth's Motion for Pre-Trial Discovery 4/10/23 | | | |
| Gourgue, Raymond Bryan | | | |
| 03/22/2023 | In Court | | |
| Lehigh County Adult Probation | | | |
| 03/22/2023 | E-Mail | | |
| Lehigh County Court Administration | | | |
| 03/22/2023 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 03/22/2023 | E-Mail | | |
| Mills, Steven Richard | | | |
| 03/22/2023 | E-Mail | | |
| Mills, Steven Richard | | | |
| 03/22/2023 | eService | | Served |
| Shipman, Christopher M. | | | |
| 03/22/2023 | In Court | | |
| Shipman, Christopher M. | | | |
| 03/22/2023 | eService | | Served |
| Steinberg, Robert L. | | | |
| 03/22/2023 | E-Mail | | |
| Zampogna, Bethany Spear | | | |
| 03/22/2023 | In Court | | |
| Zampogna, Bethany Spear | | | |
| 03/22/2023 | eService | | Served |
| ----- | | | |
| 1 | 04/10/2023 | | Steinberg, Robert L. |
| Order - See Comments and/or Original | | | |
| Lehigh County Adult Probation | | | |
| 04/11/2023 | E-Mail | | |
| Lehigh County Court Administration | | | |
| 04/11/2023 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |

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|---|----------------------|----------------------|-----------------------|
| <u>Service To</u> | <u>Service By</u> | | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 04/11/2023 | E-Mail | | |
| Mills, Steven Richard | | | |
| 04/11/2023 | E-Mail | | |
| Shipman, Christopher M. | | | |
| 04/11/2023 | E-Mail | | |
| Steinberg, Robert L. | | | |
| 04/11/2023 | E-Mail | | |
| <hr/> | | | |
| 2 | 04/10/2023 | | Steinberg, Robert L. |
| Proceed to Court (Charges Severed) | | | |
| Mills, Steven Richard | | | |
| 07/11/2023 | eService | | Served |
| Shipman, Christopher M. | | | |
| 07/11/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 07/11/2023 | eService | | Served |
| <hr/> | | | |
| 3 | 04/10/2023 | | Steinberg, Robert L. |
| Scheduling Order - Homicide Trial 7/10/23 | | | |
| Gourgue, Raymond Bryan | | | |
| 04/10/2023 | In Court | | |
| Lehigh County Adult Probation | | | |
| 04/10/2023 | E-Mail | | |
| Lehigh County Court Administration | | | |
| 04/10/2023 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 04/10/2023 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 04/10/2023 | In Court | | |
| Mills, Steven Richard | | | |
| 04/10/2023 | In Court | | |
| Shipman, Christopher M. | | | |
| 04/10/2023 | In Court | | |
| Steinberg, Robert L. | | | |
| 04/10/2023 | E-Mail | | |
| Mills, Steven Richard | | | |
| 04/11/2023 | eService | | Served |

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|---|----------------------|----------------------|------------------------|
| <u>Service To</u> | <u>Service By</u> | | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| Shipman, Christopher M. | | | |
| 04/11/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 04/11/2023 | eService | | Served |
| ----- | | | |
| 1 | 04/12/2023 | | Gourgue, Raymond Bryan |
| Request for Transcript | | | |
| Mills, Steven Richard | | | |
| 04/12/2023 | eService | | Served |
| Shipman, Christopher M. | | | |
| 04/12/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 04/12/2023 | eService | | Served |
| ----- | | | |
| 1 | 04/13/2023 | | Steinberg, Robert L. |
| Order Granting Motion for Transcripts | | | |
| Lehigh County Court Monitor | | | |
| 04/13/2023 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 04/13/2023 | E-Mail | | |
| Mills, Steven Richard | | | |
| 04/13/2023 | E-Mail | | |
| Shipman, Christopher M. | | | |
| 04/13/2023 | E-Mail | | |
| Mills, Steven Richard | | | |
| 04/22/2023 | eService | | Served |
| Shipman, Christopher M. | | | |
| 04/22/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 04/22/2023 | eService | | Served |
| ----- | | | |
| 1 | 04/18/2023 | | Steinberg, Robert L. |
| Transcript of Proceedings Filed - Hearing 4/10/2023 | | | |
| Mills, Steven Richard | | | |
| 04/18/2023 | eService | | Served |
| Shipman, Christopher M. | | | |
| 04/18/2023 | eService | | Served |

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|---|----------------------|-------------------------|-------------------------|
| <u>Service To</u> | <u>Service By</u> | | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| Zampogna, Bethany Spear 04/18/2023 | eService | | Served |
| 1 | 05/18/2023 | | Shipman, Christopher M. |
| Brief in Support Mills, Steven Richard 05/18/2023 | eNotice | | Notified |
| Zampogna, Bethany Spear 05/18/2023 | eNotice | | Notified |
| 1 | 06/14/2023 | | Zampogna, Bethany Spear |
| Commonwealth's Response to Defendant's Omnibus Pretrial Motions Lehigh County Court Administration 06/14/2023 | Personal | Zampogna, Bethany Spear | |
| Mills, Steven Richard 06/14/2023 | Regular | Zampogna, Bethany Spear | |
| Shipman, Christopher M. 06/14/2023 | Regular | Zampogna, Bethany Spear | |
| Steinberg, Robert L. 06/14/2023 | Personal | Zampogna, Bethany Spear | |
| Mills, Steven Richard 06/15/2023 | eService | | Served |
| Shipman, Christopher M. 06/15/2023 | eService | | Served |
| 1 | 06/16/2023 | | Steinberg, Robert L. |
| Order and Opinion Denying Motion to Suppress Lehigh County District Attorney's Office 06/16/2023 | E-Mail | | |
| Mills, Steven Richard 06/16/2023 | E-Mail | | |
| Mills, Steven Richard 06/16/2023 | eService | | Served |
| Shipman, Christopher M. 06/16/2023 | E-Mail | | |
| Shipman, Christopher M. 06/16/2023 | eService | | Served |

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|--|----------------------|-------------------------|-------------------------|
| <u>Service To</u> | <u>Service By</u> | | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| Zampogna, Bethany Spear | | | |
| 06/16/2023 | eService | | Served |
| ----- | | | |
| 1 | 07/06/2023 | | Reichley, Douglas G. |
| Trial Attachment - Commencing 7/10/2023 | | | |
| Gourgue, Raymond Bryan | | | |
| 07/06/2023 | Interoffice | | |
| Lehigh County Court Administration | | | |
| 07/06/2023 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 07/06/2023 | E-Mail | | |
| Mills, Steven Richard | | | |
| 07/06/2023 | E-Mail | | |
| Mills, Steven Richard | | | |
| 07/06/2023 | eService | | Served |
| Shipman, Christopher M. | | | |
| 07/06/2023 | E-Mail | | |
| Shipman, Christopher M. | | | |
| 07/06/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 07/06/2023 | eService | | Served |
| ----- | | | |
| 1 | 07/10/2023 | | Shipman, Christopher M. |
| Motion in Limine of the Defendant | | | |
| Lehigh County Court Administration | | Shipman, Christopher M. | |
| 07/10/2023 | Personal | | |
| Lehigh County District Attorney's Office | | Shipman, Christopher M. | |
| 07/10/2023 | Personal | | |
| Mills, Steven Richard | | | |
| 07/10/2023 | eService | | Served |
| Steinberg, Robert L. | | Shipman, Christopher M. | |
| 07/10/2023 | Personal | | |
| Zampogna, Bethany Spear | | | |
| 07/10/2023 | eService | | Served |
| ----- | | | |
| 1 | 07/11/2023 | | Steinberg, Robert L. |
| Jury Trial Held | | | |

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DOCKET



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|--|----------------------|----------------------|------------------------|
| <u>Service To</u> | <u>Service By</u> | | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| Mills, Steven Richard | | | |
| 07/11/2023 | eService | | Served |
| Shipman, Christopher M. | | | |
| 07/11/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 07/11/2023 | eService | | Served |
| ----- | | | |
| 2 | 07/11/2023 | | Gourgue, Raymond Bryan |
| Not Guilty Plea | | | |
| Mills, Steven Richard | | | |
| 07/11/2023 | eService | | Served |
| Shipman, Christopher M. | | | |
| 07/11/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 07/11/2023 | eService | | Served |
| ----- | | | |
| 3 | 07/11/2023 | | Steinberg, Robert L. |
| Order Denying Defendants Motion in Limine | | | |
| LEHIGH COUNTY JAIL | | | |
| 07/11/2023 | E-Mail | | |
| Lehigh County Adult Probation | | | |
| 07/11/2023 | E-Mail | | |
| Lehigh County Court Administration | | | |
| 07/11/2023 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 07/11/2023 | E-Mail | | |
| Mills, Steven Richard | | | |
| 07/11/2023 | E-Mail | | |
| Shipman, Christopher M. | | | |
| 07/11/2023 | E-Mail | | |
| Steinberg, Robert L. | | | |
| 07/11/2023 | E-Mail | | |
| ----- | | | |
| 4 | 07/11/2023 | | Steinberg, Robert L. |
| 12 Jurors and 12 Alternate Jurors Picked This Date | | | |
| Mills, Steven Richard | | | |
| 07/14/2023 | eService | | Served |

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| <u>Service To</u> | <u>Service By</u> | | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| Shipman, Christopher M. | | | |
| 07/14/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 07/14/2023 | eService | | Served |
| ----- | | | |
| 5 | 07/11/2023 | | Steinberg, Robert L. |
| Jury Called and Sworn | | | |
| Mills, Steven Richard | | | |
| 07/12/2023 | eService | | Served |
| Shipman, Christopher M. | | | |
| 07/12/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 07/12/2023 | eService | | Served |
| ----- | | | |
| 1 | 07/12/2023 | | Steinberg, Robert L. |
| Trial Resumed | | | |
| Mills, Steven Richard | | | |
| 07/12/2023 | eService | | Served |
| Shipman, Christopher M. | | | |
| 07/12/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 07/12/2023 | eService | | Served |
| ----- | | | |
| 2 | 07/12/2023 | | Steinberg, Robert L. |
| Order Granting Motion to Relieve Al Stirba, Esq. from the Representation of Brian Giles | | | |
| Lehigh County Adult Probation | | | |
| 07/12/2023 | E-Mail | | |
| Lehigh County Court Administration | | | |
| 07/12/2023 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 07/12/2023 | E-Mail | | |
| Mills, Steven Richard | | | |
| 07/12/2023 | E-Mail | | |
| Shipman, Christopher M. | | | |
| 07/12/2023 | E-Mail | | |
| Steinberg, Robert L. | | | |
| 07/12/2023 | E-Mail | | |
| ----- | | | |

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| <u>Service To</u> | | <u>Service By</u> | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 1 | 07/13/2023 | | Steinberg, Robert L. |
| Trial Resumed | | | |
| Mills, Steven Richard | | | |
| 07/13/2023 | eService | | Served |
| Shipman, Christopher M. | | | |
| 07/13/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 07/13/2023 | eService | | Served |
| 2 | 07/13/2023 | | Steinberg, Robert L. |
| Guilty | | | |
| Mills, Steven Richard | | | |
| 07/14/2023 | eService | | Served |
| Shipman, Christopher M. | | | |
| 07/14/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 07/14/2023 | eService | | Served |
| 3 | 07/13/2023 | | Steinberg, Robert L. |
| Verdict Slip Filed | | | |
| LEHIGH COUNTY JAIL | | | |
| 07/13/2023 | E-Mail | | |
| Mills, Steven Richard | | | |
| 07/14/2023 | eService | | Served |
| Shipman, Christopher M. | | | |
| 07/14/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 07/14/2023 | eService | | Served |
| 4 | 07/13/2023 | | Steinberg, Robert L. |
| Order For Bail to Remain Denied | | | |
| LEHIGH COUNTY JAIL | | | |
| 07/13/2023 | E-Mail | | |
| Lehigh County Adult Probation | | | |
| 07/14/2023 | E-Mail | | |
| Lehigh County Court Administration | | | |
| 07/14/2023 | E-Mail | | |

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Service To

Service By

Issue Date

Service Type

Status Date

Service Status

Lehigh County District Attorney's Office

07/14/2023

E-Mail

Mills, Steven Richard

07/14/2023

E-Mail

Shipman, Christopher M.

07/14/2023

E-Mail

Steinberg, Robert L.

07/14/2023

E-Mail

5

07/13/2023

Steinberg, Robert L.

Pre-Sentence Investigation Ordered

Mills, Steven Richard

07/14/2023

eService

Served

Shipman, Christopher M.

07/14/2023

eService

Served

Zampogna, Bethany Spear

07/14/2023

eService

Served

6

07/13/2023

Steinberg, Robert L.

Scheduling Order - Sentencing 9/27/23, PSI Ordered

Gourgue, Raymond Bryan

07/13/2023

In Court

Lehigh County Adult Probation

07/13/2023

E-Mail

Lehigh County Court Administration

07/13/2023

E-Mail

Lehigh County District Attorney's Office

07/13/2023

E-Mail

Lehigh County District Attorney's Office

07/13/2023

In Court

Mills, Steven Richard

07/13/2023

In Court

Shipman, Christopher M.

07/13/2023

In Court

Steinberg, Robert L.

07/13/2023

E-Mail

Mills, Steven Richard

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| <u>Service To</u> | | <u>Service By</u> | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 07/14/2023 | eService | | Served |
| Shipman, Christopher M. | | | |
| 07/14/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 07/14/2023 | eService | | Served |
| <hr/> | | | |
| 7 | 07/13/2023 | | Steinberg, Robert L. |
| Order Denying Motion to Set Bail - Gourgue, Raymond Bryan | | | |
| Mills, Steven Richard | | | |
| 07/13/2023 | eService | | Served |
| Shipman, Christopher M. | | | |
| 07/13/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 07/13/2023 | eService | | Served |
| <hr/> | | | |
| 1 | 09/21/2023 | | Steinberg, Robert L. |
| Order Granting Motion for Counsel Fees - \$10,325 to Christopher Shipman | | | |
| Lehigh County Court Administration | | | |
| 09/21/2023 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 09/21/2023 | E-Mail | | |
| Shipman, Christopher M. | | | |
| 09/21/2023 | E-Mail | | |
| Mills, Steven Richard | | | |
| 09/24/2023 | eService | | Served |
| Shipman, Christopher M. | | | |
| 09/24/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 09/24/2023 | eService | | Served |
| <hr/> | | | |
| 1 | 09/26/2023 | | Mills, Steven Richard |
| Petition for Compensation of Attorney's Fees | | | |
| Lehigh County Court Administration | | Mills, Steven Richard | |
| 09/26/2023 | Personal | | |
| Lehigh County District Attorney's Office | | Mills, Steven Richard | |
| 09/26/2023 | Personal | | |
| Shipman, Christopher M. | | | |

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|---|----------------------|-----------------------|-----------------------|
| <u>Service To</u> | | <u>Service By</u> | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 09/26/2023 | eService | | Served |
| Steinberg, Robert L. | | Mills, Steven Richard | |
| 09/26/2023 | Personal | | |
| Zampogna, Bethany Spear | | | |
| 09/26/2023 | eService | | Served |
| <hr/> | | | |
| 1 | 09/27/2023 | | Steinberg, Robert L. |
| Order Sentence/Penalty Imposed - 20 Yrs to 40 Yrs at SCI, \$5,500.00 Restitution to Robert Valencia | | | |
| LEHIGH COUNTY JAIL | | | |
| 09/27/2023 | E-Mail | | |
| Lehigh County Adult Probation | | | |
| 09/27/2023 | E-Mail | | |
| Lehigh County Collections | | | |
| 09/27/2023 | Interoffice | | |
| Lehigh County Court Administration | | | |
| 09/27/2023 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 09/27/2023 | E-Mail | | |
| Mills, Steven Richard | | | |
| 09/27/2023 | E-Mail | | |
| Mills, Steven Richard | | | |
| 09/27/2023 | eService | | Served |
| Shipman, Christopher M. | | | |
| 09/27/2023 | E-Mail | | |
| Shipman, Christopher M. | | | |
| 09/27/2023 | eService | | Served |
| Steinberg, Robert L. | | | |
| 09/27/2023 | E-Mail | | |
| Zampogna, Bethany Spear | | | |
| 09/27/2023 | eService | | Served |
| <hr/> | | | |
| 2 | 09/27/2023 | | Mills, Steven Richard |
| Written Post-Sentence Colloquy | | | |
| <hr/> | | | |
| 3 | 09/27/2023 | | Mills, Steven Richard |
| Acknowledgement of Probation/Parole Conditions | | | |
| Shipman, Christopher M. | | | |

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| <u>Service To</u> | | <u>Service By</u> | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 09/27/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 09/27/2023 | eService | | Served |
| 4 | 09/27/2023 | | Court of Common Pleas - Lehigh County |
| Penalty Assessed | | | |
| 1 | 10/04/2023 | | Steinberg, Robert L. |
| Order Granting Motion for Counsel Fees - \$7,488.86 to Steven Mills | | | |
| Lehigh County District Attorney's Office | | | |
| 10/04/2023 | E-Mail | | |
| Mills, Steven Richard | | | |
| 10/04/2023 | E-Mail | | |
| Mills, Steven Richard | | | |
| 10/05/2023 | eService | | Served |
| Shipman, Christopher M. | | | |
| 10/05/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 10/05/2023 | eService | | Served |
| 1 | 10/06/2023 | | Shipman, Christopher M. Mills, Steven Richard |
| Motion for Reconsideration of Sentence and Motion to Withdraw as Counsel | | | |
| Lehigh County Court Administration | | Shipman, Christopher M. | |
| 10/06/2023 | Personal | | |
| Lehigh County District Attorney's Office | | Shipman, Christopher M. | |
| 10/06/2023 | Personal | | |
| Steinberg, Robert L. | | Shipman, Christopher M. | |
| 10/06/2023 | Personal | | |
| Zampogna, Bethany Spear | | | |
| 10/06/2023 | eService | | Served |
| 1 | 10/18/2023 | | Court of Common Pleas - Lehigh County |
| Itemized Account of Fines, Costs, Fees and Restitution | | | |

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|--|----------------------|----------------------|---------------------------------------|
| 2 | 10/18/2023 | | Court of Common Pleas - Lehigh County |
| Court Commitment State or County Correctional Institution | | | |
| 3 | 10/18/2023 | | Steinberg, Robert L. |
| Corrected Order - Sentence/Penalty Imposed - To Correct LCID | | | |
| LEHIGH COUNTY JAIL | | | |
| 10/18/2023 | E-Mail | | |
| Lehigh County Adult Probation | | | |
| 10/18/2023 | E-Mail | | |
| Lehigh County Collections | | | |
| 10/18/2023 | Interoffice | | |
| Lehigh County Court Administration | | | |
| 10/18/2023 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 10/18/2023 | E-Mail | | |
| Mills, Steven Richard | | | |
| 10/18/2023 | E-Mail | | |
| Shipman, Christopher M. | | | |
| 10/18/2023 | E-Mail | | |
| Steinberg, Robert L. | | | |
| 10/18/2023 | E-Mail | | |
| Shipman, Christopher M. | | | |
| 10/19/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 10/19/2023 | eService | | Served |
| 1 | 10/24/2023 | | Lehigh County Court Administration |
| Notice of Motion for Reconsideration | | | |
| Lehigh County District Attorney's Office | | | |
| 10/24/2023 | Interoffice | | |
| Mills, Steven Richard | | | |
| 10/24/2023 | Regular | | |
| Shipman, Christopher M. | | | |
| 11/15/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 11/15/2023 | eService | | Served |

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|--|----------------------|----------------------|---------------------------------------|
| 1 | 10/30/2023 | | Court of Common Pleas - Lehigh County |
| Itemized Account of Fines, Costs, Fees and Restitution | | | |
| 1 | 11/09/2023 | | Court of Common Pleas - Lehigh County |
| Entry of Civil Judgment | | | |
| 1 | 11/14/2023 | | Marks, Anna-Kristie M. |
| Writ of Habeas Corpus ad Prosequendum | | | |
| 2 | 11/27/2023 | | Steinberg, Robert L. |
| Scheduling Order - Trial 3/4/2024 | | | |
| Lehigh County Adult Probation | | | |
| 11/27/2023 | E-Mail | | |
| Lehigh County Court Administration | | | |
| 11/27/2023 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 11/27/2023 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 11/27/2023 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 11/27/2023 | eService | | Served |
| Steinberg, Robert L. | | | |
| 11/27/2023 | E-Mail | | |
| Zampogna, Bethany Spear | | | |
| 11/27/2023 | eService | | Served |
| 1 | 12/04/2023 | | Steinberg, Robert L. |
| Order Permitting Defense Counsel Christopher Shipman Esq. & Steven Mills Esq. to Withdraw as Counsel | | | |
| LEHIGH COUNTY JAIL | | | |
| 12/04/2023 | E-Mail | | |
| Lehigh County Adult Probation | | | |
| 12/04/2023 | E-Mail | | |
| Lehigh County Court Administration | | | |
| 12/04/2023 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 12/04/2023 | E-Mail | | |
| Mills, Steven Richard | | | |
| 12/04/2023 | E-Mail | | |

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|---|----------------------|----------------------|-----------------------|
| <u>Service To</u> | <u>Service By</u> | | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| Santos, Kevin Samuel Sr. | | | |
| 12/04/2023 | E-Mail | | |
| Shipman, Christopher M. | | | |
| 12/04/2023 | E-Mail | | |
| Steinberg, Robert L. | | | |
| 12/04/2023 | E-Mail | | |
| <hr/> | | | |
| 2 | 12/04/2023 | | Steinberg, Robert L. |
| Order Denying Defendant's Motion for Reconsideration of Sentence | | | |
| LEHIGH COUNTY JAIL | | | |
| 12/04/2023 | E-Mail | | |
| Lehigh County Adult Probation | | | |
| 12/04/2023 | E-Mail | | |
| Lehigh County Court Administration | | | |
| 12/04/2023 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 12/04/2023 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 12/04/2023 | E-Mail | | |
| Steinberg, Robert L. | | | |
| 12/04/2023 | E-Mail | | |
| <hr/> | | | |
| 3 | 12/04/2023 | | Steinberg, Robert L. |
| Order Attaching Commonwealth's Counsel and Co-Counsel for Trial; Supersedes Other Court Assignments | | | |
| LEHIGH COUNTY JAIL | | | |
| 12/04/2023 | E-Mail | | |
| Lehigh County Adult Probation | | | |
| 12/04/2023 | E-Mail | | |
| Lehigh County Collections | | | |
| 12/04/2023 | Interoffice | | |
| Lehigh County Court Administration | | | |
| 12/04/2023 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 12/04/2023 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 12/04/2023 | E-Mail | | |
| Steinberg, Robert L. | | | |

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|--|----------------------|----------------------|------------------------|
| <u>Service To</u> | <u>Service By</u> | | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 12/04/2023 | E-Mail | | |
| 1 | 12/12/2023 | 12/07/2023 | Gourgue, Raymond Bryan |
| Notice of Appeal to the Superior Court | | | |
| Lehigh County Adult Probation | | | |
| 12/12/2023 | E-Mail | | |
| Lehigh County Collections | | | |
| 12/12/2023 | E-Mail | | |
| Lehigh County Court Monitor | | | |
| 12/12/2023 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 12/12/2023 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 12/12/2023 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 12/12/2023 | eService | | Served |
| Steinberg, Robert L. | | | |
| 12/12/2023 | E-Mail | | |
| Superior Court of Pennsylvania - | | | |
| Eastern District | | | |
| 12/12/2023 | Regular | | |
| Zampogna, Bethany Spear | | | |
| 12/12/2023 | eService | | Served |
| 2 | 12/12/2023 | 12/06/2023 | Gourgue, Raymond Bryan |
| Motion to Dispense of Counsel and Proceed Pro Se | | | |
| Lehigh County District Attorney's Office | | | |
| 12/06/2023 | E-Mail | | |
| Steinberg, Robert L. | | | |
| 12/06/2023 | E-Mail | | |
| Lehigh County Court Administration | | | |
| 12/12/2023 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 12/12/2023 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 12/12/2023 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |

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|--|----------------------|------------------------|------------------------|
| <u>Service To</u> | <u>Service By</u> | | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 12/14/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 12/14/2023 | eService | | Served |
| ----- | | | |
| 3 | 12/12/2023 | 12/06/2023 | Gourgue, Raymond Bryan |
| Motion to Dismiss Pursuant to Pa.R.Crim.P. 600 | | | |
| Lehigh County District Attorney's Office | | Gourgue, Raymond Bryan | |
| 12/06/2023 | Regular | | |
| Steinberg, Robert L. | | Gourgue, Raymond Bryan | |
| 12/06/2023 | Regular | | |
| Lehigh County Court Administration | | | |
| 12/12/2023 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 12/12/2023 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 12/12/2023 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 12/14/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 12/14/2023 | eService | | Served |
| ----- | | | |
| 4 | 12/12/2023 | 12/06/2023 | Gourgue, Raymond Bryan |
| Motion for Reconsideration by Extraordinary Circumstance | | | |
| Lehigh County District Attorney's Office | | Gourgue, Raymond Bryan | |
| 12/06/2023 | Regular | | |
| Steinberg, Robert L. | | Gourgue, Raymond Bryan | |
| 12/06/2023 | Regular | | |
| Lehigh County Court Administration | | | |
| 12/12/2023 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 12/12/2023 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 12/12/2023 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 12/14/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 12/14/2023 | eService | | Served |

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|---|----------------------|------------------------|---------------------------------------|
| <u>Service To</u> | <u>Service By</u> | | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 5 | 12/12/2023 | 12/06/2023 | Gourgue, Raymond Bryan |
| Motion to Correct Legal Error(s) by Way of a New Trial | | | |
| Lehigh County District Attorney's Office | | Gourgue, Raymond Bryan | |
| 12/06/2023 | Regular | | |
| Steinberg, Robert L. | | Gourgue, Raymond Bryan | |
| 12/06/2023 | Regular | | |
| Lehigh County Court Administration | | | |
| 12/12/2023 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 12/12/2023 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 12/14/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 12/14/2023 | eService | | Served |
| 6 | 12/12/2023 | | Gourgue, Raymond Bryan |
| Motion to Take Judicial Notice Pursuant to Pa.R.E. Rule 201 | | | |
| Lehigh County District Attorney's Office | | Gourgue, Raymond Bryan | |
| 12/07/2023 | Regular | | |
| Steinberg, Robert L. | | Gourgue, Raymond Bryan | |
| 12/07/2023 | Regular | | |
| Lehigh County District Attorney's Office | | | |
| 12/12/2023 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 12/12/2023 | E-Mail | | |
| Steinberg, Robert L. | | | |
| 12/12/2023 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 12/14/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 12/14/2023 | eService | | Served |
| 7 | 12/12/2023 | | Court of Common Pleas - Lehigh County |
| Itemized Account of Fines, Costs, Fees and Restitution | | | |

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| <u>Service To</u> | <u>Service By</u> | | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 1 | 12/13/2023 | | Steinberg, Robert L. |
| Concise Statement Order and Order for Transcripts | | | |
| Gourgue, Raymond Bryan | | | |
| 12/14/2023 | Regular | | |
| Lehigh County District Attorney's Office | | | |
| 12/14/2023 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 12/14/2023 | E-Mail | | |
| Lehigh County Court Monitor | | | |
| 12/15/2023 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 12/15/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 12/15/2023 | eService | | Served |
| ----- | | | |
| 1 | 12/14/2023 | | Steinberg, Robert L. |
| Order Appointing Counsel - Kevin Santos, Esq. | | | |
| Gourgue, Raymond Bryan | | | |
| 12/14/2023 | Regular | | |
| Lehigh County District Attorney's Office | | | |
| 12/14/2023 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 12/14/2023 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 12/15/2023 | eService | | Served |
| Superior Court of Pennsylvania - | | | |
| Eastern District | | | |
| 12/15/2023 | Regular | | |
| Zampogna, Bethany Spear | | | |
| 12/15/2023 | eService | | Served |
| ----- | | | |
| 2 | 12/14/2023 | | Court of Common Pleas - Lehigh County |
| Itemized Account of Fines, Costs, Fees and Restitution | | | |
| ----- | | | |
| 1 | 12/15/2023 | | Gourgue, Raymond Bryan |
| Pro Se Petition Filed | | | |
| Lehigh County Court Administration | | | |

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| <u>Service To</u> | | <u>Service By</u> | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 12/15/2023 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 12/15/2023 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 12/19/2023 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 12/28/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 12/28/2023 | eService | | Served |
| ----- | | | |
| 1 | 12/27/2023 | | Gourgue, Raymond Bryan |
| Letter Requesting Transcripts | | | |
| Santos, Kevin Samuel Sr. | | | |
| 01/18/2024 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 01/18/2024 | eService | | Served |
| ----- | | | |
| 2 | 12/27/2023 | | Steinberg, Robert L. |
| Scheduling Order - Pro Se Motion 3/4/2023 @ 9:30 AM | | | |
| Gourgue, Raymond Bryan | | | |
| 12/28/2023 | Regular | | |
| Lehigh County Court Administration | | | |
| 12/28/2023 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 12/28/2023 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 12/28/2023 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 12/28/2023 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 12/28/2023 | eService | | Served |
| ----- | | | |
| 2 | 12/28/2023 | | Steinberg, Robert L. |
| Exhibits Filed in COJR Storage Room | | | |
| Santos, Kevin Samuel Sr. | | | |
| 04/24/2024 | eService | | Served |
| Zampogna, Bethany Spear | | | |

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| <u>Service To</u> | <u>Service By</u> | | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 04/24/2024 | eService | | Served |
| 3 | 12/28/2023 | | Steinberg, Robert L. |
| Transcript of Proceedings Filed - Jury Trial 7/11/2023 | | | |
| Santos, Kevin Samuel Sr. | | | |
| 01/03/2024 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 01/03/2024 | eService | | Served |
| 4 | 12/28/2023 | | Steinberg, Robert L. |
| Transcript of Proceedings Filed - Jury Trial 7/12/2023 | | | |
| Santos, Kevin Samuel Sr. | | | |
| 01/03/2024 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 01/03/2024 | eService | | Served |
| 5 | 12/28/2023 | | Steinberg, Robert L. |
| Transcript of Proceedings Filed - Jury Trial 7/13/2023 | | | |
| Santos, Kevin Samuel Sr. | | | |
| 01/03/2024 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 01/03/2024 | eService | | Served |
| 6 | 12/28/2023 | | Steinberg, Robert L. |
| Transcript of Proceedings Filed - Sentencing Hearing 9/27/2023 | | | |
| Santos, Kevin Samuel Sr. | | | |
| 01/03/2024 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 01/03/2024 | eService | | Served |
| 7 | 12/28/2023 | | Steinberg, Robert L. |
| Transcript of Proceedings Filed - Motion for Reconsideration Hearing 12/4/2023 | | | |
| Santos, Kevin Samuel Sr. | | | |
| 01/03/2024 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 01/03/2024 | eService | | Served |

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| <u>Service To</u> | <u>Service By</u> | | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 8 | 12/28/2023 | | Graupner, Michelle |
| Notice of Motion Requirements - Correct form and Certificate of Service | | | |
| Santos, Kevin Samuel Sr. | | | |
| 01/18/2024 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 01/18/2024 | eService | | Served |
| ----- | | | |
| 1 | 01/02/2024 | | Santos, Kevin Samuel Sr. |
| Concise Statement of Errors Complained on Appeal | | | |
| Zampogna, Bethany Spear | | | |
| 01/02/2024 | eService | | Served |
| ----- | | | |
| 2 | 01/02/2024 | | Santos, Kevin Samuel Sr. |
| Motion for Leave to Amend Concise Statement of Matters Complained on Appeal | | | |
| Zampogna, Bethany Spear | | | |
| 01/02/2024 | eService | | Served |
| ----- | | | |
| 1 | 01/05/2024 | 12/29/2023 | Superior Court of Pennsylvania - Eastern District |
| Appeal Docket Sheet from Superior Court of PA - 3235EDA2023 | | | |
| Santos, Kevin Samuel Sr. | | | |
| 01/05/2024 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 01/05/2024 | eService | | Served |
| ----- | | | |
| 1 | 01/10/2024 | 01/04/2024 | Gourgue, Raymond Bryan |
| Pre-Trial Habeaus Corpus Petition | | | |
| Lehigh County District Attorney's Office | | Gourgue, Raymond Bryan | |
| 01/04/2024 | Regular | | |
| Santos, Kevin Samuel Sr. | | Gourgue, Raymond Bryan | |
| 01/04/2024 | Regular | | |
| Steinberg, Robert L. | | Gourgue, Raymond Bryan | |
| 01/04/2024 | Regular | | |
| Santos, Kevin Samuel Sr. | | | |
| 01/10/2024 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 01/10/2024 | eService | | Served |
| ----- | | | |

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| <u>Service To</u> | <u>Service By</u> | | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 2 | 01/10/2024 | 12/30/2023 | Gourgue, Raymond Bryan |
| Motion to Request Extension of (Statement) Pursuant Pa.R.A.P. 1922 | | | |
| Lehigh County Court Administration | | | |
| 01/10/2024 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 01/10/2024 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 01/10/2024 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 01/10/2024 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 01/10/2024 | eService | | Served |
| ----- | | | |
| 3 | 01/10/2024 | | Gourgue, Raymond Bryan |
| Request for Transcript | | | |
| Lehigh County Court Monitor | | | |
| 12/30/2023 | Regular | | |
| Steinberg, Robert L. | | | |
| 12/30/2023 | Regular | | |
| Lehigh County Court Administration | | | |
| 01/10/2024 | E-Mail | | |
| Lehigh County Court Monitor | | | |
| 01/10/2024 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 01/10/2024 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 01/10/2024 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 01/10/2024 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 01/10/2024 | eService | | Served |
| ----- | | | |
| 1 | 01/11/2024 | | Steinberg, Robert L. |
| Order Denying Pro Se Request for Transcripts | | | |
| Gourgue, Raymond Bryan | | | |
| 01/11/2024 | Interoffice | | |
| Lehigh County Court Monitor | | | |

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| <u>Service To</u> | | <u>Service By</u> | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 01/11/2024 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 01/11/2024 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 01/11/2024 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 01/18/2024 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 01/18/2024 | eService | | Served |
| <hr/> | | | |
| 2 | 01/11/2024 | | Steinberg, Robert L. |
| Order Denying Pre-Trial Habeas Corpus Petition | | | |
| Gourgue, Raymond Bryan | | | |
| 01/11/2024 | Regular | | |
| Lehigh County District Attorney's Office | | | |
| 01/11/2024 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 01/11/2024 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 01/18/2024 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 01/18/2024 | eService | | Served |
| <hr/> | | | |
| 1 | 01/12/2024 | | Steinberg, Robert L. |
| Order - Counsel shall have 30 days to file Amended Concise Statement - pro se Extension is Denied | | | |
| Gourgue, Raymond Bryan | | | |
| 01/16/2024 | Regular | | |
| Lehigh County District Attorney's Office | | | |
| 01/16/2024 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 01/16/2024 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 01/18/2024 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 01/18/2024 | eService | | Served |
| <hr/> | | | |

COURT OF COMMON PLEAS OF LEHIGH COUNTY

DOCKET



Docket Number: CP-39-CR-0004000-2022

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Raymond Bryan Gourgue

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|---|----------------------|----------------------|--|
| <u>Service To</u> | <u>Service By</u> | | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 1 | 01/17/2024 | 01/08/2024 | Gourgue, Raymond Bryan |
| Motion to Request Extension of (Statement) Pursuant Pa.R.A.P. 1922/Request for Transcript | | | |
| Lehigh County Court Monitor | | | |
| 01/08/2024 | Regular | | |
| Steinberg, Robert L. | | | |
| 01/08/2024 | Regular | | |
| Lehigh County Court Administration | | | |
| 01/17/2024 | E-Mail | | |
| Lehigh County Court Monitor | | | |
| 01/17/2024 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 01/17/2024 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 01/17/2024 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 01/18/2024 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 01/18/2024 | eService | | Served |
| ----- | | | |
| 1 | 01/29/2024 | | Steinberg, Robert L. |
| Order Denying Pro Se Requests for Transcripts and Extension of Time | | | |
| Gourgue, Raymond Bryan | | | |
| 01/29/2024 | Regular | | |
| Lehigh County Court Monitor | | | |
| 01/29/2024 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 01/29/2024 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 02/03/2024 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 02/03/2024 | eService | | Served |
| ----- | | | |
| 1 | 02/07/2024 | | Reichley, Douglas G. |
| Writ of Habeas Corpus ad Prosequendum | | | |
| ----- | | | |
| 1 | 02/08/2024 | | Lehigh County District Attorney's Office |
| Request for Transcript | | | |

COURT OF COMMON PLEAS OF LEHIGH COUNTY

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Docket Number: CP-39-CR-0004000-2022

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| <u>Service To</u> | <u>Service By</u> | | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| Lehigh County Court Monitor | | | |
| 02/08/2024 | Personal | | |
| Santos, Kevin Samuel Sr. | | | |
| 02/08/2024 | eService | | Served |
| Steinberg, Robert L. | | | |
| 02/08/2024 | Personal | | |
| Zampogna, Bethany Spear | | | |
| 02/08/2024 | eService | | Served |
| ----- | | | |
| 2 | 02/08/2024 | | Santos, Kevin Samuel Sr. |
| Motion for Extension of Time to File an Amended Concise Statement | | | |
| Zampogna, Bethany Spear | | | |
| 02/09/2024 | eService | | Served |
| ----- | | | |
| 1 | 02/09/2024 | | Steinberg, Robert L. |
| Order Denying Request for Transcript or Copy (see original) | | | |
| Lehigh County Court Administration | | | |
| 02/09/2024 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 02/09/2024 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 02/09/2024 | E-Mail | | |
| Steinberg, Robert L. | | | |
| 02/09/2024 | E-Mail | | |
| ----- | | | |
| 1 | 02/14/2024 | | Steinberg, Robert L. |
| Order Granting Motion for Extension of Time to File Amended Concise Statement | | | |
| Lehigh County District Attorney's Office | | | |
| 02/14/2024 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 02/14/2024 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 02/16/2024 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 02/16/2024 | eService | | Served |
| ----- | | | |

COURT OF COMMON PLEAS OF LEHIGH COUNTY

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| <u>Service To</u> | <u>Service By</u> | | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 1 | 03/04/2024 | | Steinberg, Robert L. |
| Order Attaching Counsel for Trial | | | |
| Lehigh County Adult Probation | | | |
| 03/04/2024 | E-Mail | | |
| Lehigh County Court Administration | | | |
| 03/04/2024 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 03/04/2024 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 03/04/2024 | E-Mail | | |
| Steinberg, Robert L. | | | |
| 03/04/2024 | E-Mail | | |
| ----- | | | |
| 2 | 03/04/2024 | | Steinberg, Robert L. |
| Scheduling Oder - Trial 5/20/24 | | | |
| Lehigh County Adult Probation | | | |
| 03/04/2024 | E-Mail | | |
| Lehigh County Court Administration | | | |
| 03/04/2024 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 03/04/2024 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 03/04/2024 | In Court | | |
| Steinberg, Robert L. | | | |
| 03/04/2024 | E-Mail | | |
| Zampogna, Bethany Spear | | | |
| 03/04/2024 | In Court | | |
| Santos, Kevin Samuel Sr. | | | |
| 03/07/2024 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 03/07/2024 | eService | | Served |
| ----- | | | |
| 1 | 03/05/2024 | | Steinberg, Robert L. |
| Order Granting Motion for Continuance - Trial 5/20/24 | | | |
| Lehigh County Court Administration | | | |
| 03/05/2024 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |

COURT OF COMMON PLEAS OF LEHIGH COUNTY

DOCKET



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|--|----------------------|--------------------------|--------------------------|
| <u>Service To</u> | | <u>Service By</u> | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 03/05/2024 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 03/05/2024 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 03/06/2024 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 03/06/2024 | eService | | Served |
| <hr/> | | | |
| 1 | 03/26/2024 | | Santos, Kevin Samuel Sr. |
| Concise Statement of the Matters Complained on Appeal | | | |
| Gourgue, Raymond Bryan | | Santos, Kevin Samuel Sr. | |
| 03/26/2024 | Certified | | |
| Lehigh County District Attorney's Office | | Santos, Kevin Samuel Sr. | |
| 03/26/2024 | E-Mail | | |
| Steinberg, Robert L. | | Santos, Kevin Samuel Sr. | |
| 03/26/2024 | E-Mail | | |
| Zampogna, Bethany Spear | | | |
| 03/26/2024 | eService | | Served |
| <hr/> | | | |
| 1 | 04/18/2024 | | Steinberg, Robert L. |
| Order Granting Motion for Transcripts | | | |
| Lehigh County Court Monitor | | | |
| 04/18/2024 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 04/18/2024 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 04/18/2024 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 04/19/2024 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 04/19/2024 | eService | | Served |
| <hr/> | | | |
| 2 | 04/18/2024 | | Steinberg, Robert L. |
| Transcript of Proceedings Filed - Motion in Limine Hearing 7/10/23 | | | |
| Santos, Kevin Samuel Sr. | | | |
| 04/19/2024 | eService | | Served |
| Zampogna, Bethany Spear | | | |

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| <u>Service To</u> | | <u>Service By</u> | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 04/19/2024 | eService | | Served |
| 1 | 04/22/2024 | | Marks, Anna-Kristie M. |
| Writ of Habeas Corpus ad Prosequendum | | | |
| 1 | 04/24/2024 | | Steinberg, Robert L. |
| Opinion and Order to Transmit the Record | | | |
| Lehigh County District Attorney's Office | | | |
| 04/24/2024 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 04/24/2024 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 04/24/2024 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 04/24/2024 | eService | | Served |
| 2 | 04/24/2024 | | Graupner, Michelle |
| Original Record Sent Electronically to Superior Court | | | |
| Lehigh County District Attorney's Office | | | |
| 04/24/2024 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 04/24/2024 | E-Mail | | |
| Santos, Kevin Samuel Sr. | | | |
| 04/24/2024 | eService | | Served |
| Steinberg, Robert L. | | | |
| 04/24/2024 | E-Mail | | |
| Zampogna, Bethany Spear | | | |
| 04/24/2024 | eService | | Served |
| 1 | 04/25/2024 | | Steinberg, Robert L. |
| Order Denying Pro Se Motions (see original) | | | |
| Gourgue, Raymond Bryan | | | |
| 04/25/2024 | Regular | | |
| Lehigh County Court Administration | | | |
| 04/25/2024 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 04/25/2024 | E-Mail | | |

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| <u>Service To</u> | | <u>Service By</u> | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| Santos, Kevin Samuel Sr. | | | |
| 04/25/2024 | E-Mail | | |
| Steinberg, Robert L. | | | |
| 04/25/2024 | E-Mail | | |
| ----- | | | |
| 1 | 05/06/2024 | | Marks, Anna-Kristie M. |
| Order Appointing Counsel - Arley Kemmerer, Esq - Attorney Santos is withdrawn | | | |
| Gourgue, Raymond Bryan | | | |
| 05/06/2024 | Regular | | |
| Kemmerer, Arley Louise | | | |
| 05/06/2024 | E-Mail | | |
| Kemmerer, Arley Louise | | | |
| 05/06/2024 | eService | | Served |
| Lehigh County Court Administration | | | |
| 05/06/2024 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 05/06/2024 | E-Mail | | |
| Lehigh County Public Defender's Office | | | |
| 05/06/2024 | E-Mail | | |
| MDJ-31-0-01 | | | |
| 05/06/2024 | E-Mail | | |
| Nassif, George S. | | | |
| 05/06/2024 | eService | | Served |
| Santos, Kevin Samuel Sr. | | | |
| 05/06/2024 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 05/06/2024 | eService | | Served |
| ----- | | | |
| 1 | 05/20/2024 | | Steinberg, Robert L. |
| Order Granting Motion for Continuance - Trial 11/12/24 | | | |
| Kemmerer, Arley Louise | | | |
| 05/20/2024 | E-Mail | | |
| Lehigh County Court Administration | | | |
| 05/20/2024 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 05/20/2024 | E-Mail | | |
| Kemmerer, Arley Louise | | | |

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| <u>Service To</u> | | <u>Service By</u> | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 05/21/2024 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 05/21/2024 | eService | | Served |
| ----- | | | |
| 2 | 05/20/2024 | | Steinberg, Robert L. |
| Scheduling Order - Trial 11/12/24 | | | |
| Kemmerer, Arley Louise | | | |
| 05/20/2024 | In Court | | |
| Zampogna, Bethany Spear | | | |
| 05/20/2024 | In Court | | |
| Kemmerer, Arley Louise | | | |
| 05/21/2024 | eService | | Served |
| Lehigh County Adult Probation | | | |
| 05/21/2024 | E-Mail | | |
| Lehigh County Court Administration | | | |
| 05/21/2024 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 05/21/2024 | E-Mail | | |
| Steinberg, Robert L. | | | |
| 05/21/2024 | E-Mail | | |
| Zampogna, Bethany Spear | | | |
| 05/21/2024 | eService | | Served |
| ----- | | | |
| 1 | 07/05/2024 | 06/28/2024 | Superior Court of Pennsylvania - Eastern District |
| Appeal Quashed - 3235 EDA 2023 | | | |
| Kemmerer, Arley Louise | | | |
| 07/05/2024 | eService | | Served |
| Lehigh County Adult Probation | | | |
| 07/05/2024 | E-Mail | | |
| Lehigh County Collections | | | |
| 07/05/2024 | E-Mail | | |
| Zampogna, Bethany Spear | | | |
| 07/05/2024 | eService | | Served |
| ----- | | | |
| 1 | 08/08/2024 | 06/28/2024 | Superior Court of Pennsylvania - Eastern District |
| Appeal Quashed - 3235 EDA 2023 | | | |

COURT OF COMMON PLEAS OF LEHIGH COUNTY

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| <u>Service To</u> | <u>Service By</u> | | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| Kemmerer, Arley Louise | | | |
| 08/09/2024 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 08/09/2024 | eService | | Served |
| ----- | | | |
| 1 | 10/22/2024 | | Marks, Anna-Kristie M. |
| Writ of Habeas Corpus ad Prosequendum | | | |
| ----- | | | |
| 1 | 11/18/2024 | | Steinberg, Robert L. |
| Scheduling Order - Non-Jury Trial 2/25/2025 | | | |
| Kemmerer, Arley Louise | | | |
| 11/18/2024 | E-Mail | | |
| Kemmerer, Arley Louise | | | |
| 11/18/2024 | eService | | Served |
| Lehigh County Adult Probation | | | |
| 11/18/2024 | E-Mail | | |
| Lehigh County Court Administration | | | |
| 11/18/2024 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 11/18/2024 | E-Mail | | |
| Steinberg, Robert L. | | | |
| 11/18/2024 | E-Mail | | |
| Zampogna, Bethany Spear | | | |
| 11/18/2024 | In Court | | |
| Zampogna, Bethany Spear | | | |
| 11/18/2024 | eService | | Served |
| ----- | | | |
| 1 | 01/24/2025 | | Marks, Anna-Kristie M. |
| Writ of Habeas Corpus ad Prosequendum | | | |
| ----- | | | |
| 1 | 02/25/2025 | | Steinberg, Robert L. |
| Proceed to Court (Charges Severed) | | | |
| Kemmerer, Arley Louise | | | |
| 02/26/2025 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 02/26/2025 | eService | | Served |
| ----- | | | |

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|--|----------------------|----------------------|------------------------|
| 2 | 02/25/2025 | | Kemmerer, Arley Louise |
| Written Guilty Plea Colloquy | | | |
| 3 | 02/25/2025 | | Steinberg, Robert L. |
| Guilty Plea - Negotiated | | | |
| Kemmerer, Arley Louise | | | |
| 02/26/2025 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 02/26/2025 | eService | | Served |
| 4 | 02/25/2025 | | Steinberg, Robert L. |
| Order - Sentence/Penalty Imposed - SCI 5 to 10 Years Consecutive to Ct. 1 | | | |
| Kemmerer, Arley Louise | | | |
| 02/25/2025 | E-Mail | | |
| LEHIGH COUNTY JAIL | | | |
| 02/25/2025 | E-Mail | | |
| Lehigh County Adult Probation | | | |
| 02/25/2025 | E-Mail | | |
| Lehigh County Collections | | | |
| 02/25/2025 | Interoffice | | |
| Lehigh County Court Administration | | | |
| 02/25/2025 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 02/25/2025 | E-Mail | | |
| Steinberg, Robert L. | | | |
| 02/25/2025 | E-Mail | | |
| Kemmerer, Arley Louise | | | |
| 02/26/2025 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 02/26/2025 | eService | | Served |
| 5 | 02/25/2025 | | Kemmerer, Arley Louise |
| Written Post-Sentence Colloquy | | | |
| 6 | 02/25/2025 | | Steinberg, Robert L. |
| Order Granting Motion to Stay Collection of Restitution Until Defendant Begins Serving Ct 1 Sentence | | | |
| Department Of Corrections, Inmate | | | |
| General Welfare Fund Mechanicsburg | | | |
| 02/25/2025 | Regular | | |
| Kemmerer, Arley Louise | | | |

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| <u>Service To</u> | <u>Service By</u> | | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 02/25/2025 | Regular | | |
| LEHIGH COUNTY JAIL | | | |
| 02/25/2025 | E-Mail | | |
| Lehigh County Adult Probation | | | |
| 02/25/2025 | E-Mail | | |
| Lehigh County Court Administration | | | |
| 02/25/2025 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 02/25/2025 | E-Mail | | |
| Steinberg, Robert L. | | | |
| 02/25/2025 | E-Mail | | |
| Kemmerer, Arley Louise | | | |
| 02/26/2025 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 02/26/2025 | eService | | Served |
| ----- | | | |
| 1 | 02/26/2025 | | Court of Common Pleas - Lehigh County |
| Itemized Account of Fines, Costs, Fees and Restitution | | | |
| ----- | | | |
| 2 | 02/26/2025 | | Court of Common Pleas - Lehigh County |
| Court Commitment State or County Correctional Institution | | | |
| ----- | | | |
| 1 | 03/24/2025 | 03/23/2025 | Kemmerer, Arley Louise |
| Notice of Appeal to the Superior Court | | | |
| Lehigh County Adult Probation | | | |
| 03/24/2025 | E-Mail | | |
| Lehigh County Collections | | | |
| 03/24/2025 | E-Mail | | |
| Lehigh County Court Administration | | | |
| 03/24/2025 | E-Mail | | |
| Lehigh County District Attorney's Office | | | |
| 03/24/2025 | E-Mail | | |
| Zampogna, Bethany Spear | | | |
| 03/24/2025 | eService | | Served |
| Superior Court of Pennsylvania - Eastern District | | | |

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| <u>Service To</u> | | <u>Service By</u> | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 03/25/2025 | Regular | | |
| 1 | 04/01/2025 | 03/31/2025 | Steinberg, Robert L. |
| Concise Statement Order | | | |
| Gourgue, Raymond Bryan | | | |
| 04/01/2025 | Regular | | |
| Kemmerer, Arley Louise | | | |
| 04/01/2025 | E-Mail | | |
| Kemmerer, Arley Louise | | | |
| 04/01/2025 | eService | | Served |
| Lehigh County District Attorney's Office | | | |
| 04/01/2025 | E-Mail | | |
| Zampogna, Bethany Spear | | | |
| 04/01/2025 | eService | | Served |
| 1 | 04/08/2025 | 04/02/2025 | Superior Court of Pennsylvania - Eastern District |
| Appeal Docket Sheet from Superior Court of PA - 813EDA2025 | | | |
| Kemmerer, Arley Louise | | | |
| 04/08/2025 | eService | | Served |
| Zampogna, Bethany Spear | | | |
| 04/08/2025 | eService | | Served |
| 1 | 04/21/2025 | | Kemmerer, Arley Louise |
| Motion for Extension to File 1925(b) Statement | | | |
| Zampogna, Bethany Spear | | | |
| 04/22/2025 | eNotice | | Notified |
| 1 | 04/25/2025 | | Steinberg, Robert L. |
| Order Granting Motion for Extension of Time to File 1925(b) Statement - Due within 20 days | | | |
| Kemmerer, Arley Louise | | | |
| 04/25/2025 | E-Mail | | |
| Kemmerer, Arley Louise | | | |
| 04/25/2025 | eService | | Served |
| Lehigh County District Attorney's Office | | | |
| 04/25/2025 | E-Mail | | |
| Zampogna, Bethany Spear | | | |

COURT OF COMMON PLEAS OF LEHIGH COUNTY

DOCKET



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ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|---|----------------------|----------------------|------------------------|
| <u>Service To</u> | <u>Service By</u> | | |
| <u>Issue Date</u> | <u>Service Type</u> | <u>Status Date</u> | <u>Service Status</u> |
| 04/25/2025 | eService | | Served |
| 1 | 05/24/2025 | | Kemmerer, Arley Louise |
| Concise Statement of Errors Complained on Appeal | | | |
| Zampogna, Bethany Spear | | | |
| 05/27/2025 | eNotice | | Notified |
| 1 | 06/17/2025 | | Steinberg, Robert L. |
| Opinion and Order to Transmit the Record | | | |
| Kemmerer, Arley Louise | | | |
| 06/17/2025 | E-Mail | | |
| Kemmerer, Arley Louise | | | |
| 06/17/2025 | eService | | Served |
| Lehigh County District Attorney's Office | | | |
| 06/17/2025 | E-Mail | | |
| Zampogna, Bethany Spear | | | |
| 06/17/2025 | eService | | Served |
| 2 | 06/17/2025 | | Graupner, Michelle |
| Original Record Sent Electronically to Superior Court | | | |
| Kemmerer, Arley Louise | | | |
| 06/17/2025 | E-Mail | | |
| Kemmerer, Arley Louise | | | |
| 06/17/2025 | eService | | Served |
| Lehigh County District Attorney's Office | | | |
| 06/17/2025 | E-Mail | | |
| Steinberg, Robert L. | | | |
| 06/17/2025 | E-Mail | | |
| Zampogna, Bethany Spear | | | |
| 06/17/2025 | eService | | Served |

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PAYMENT PLAN SUMMARY

| <u>Payment Plan No</u> | <u>Payment Plan Freq.</u> | <u>Next Due Date</u> | <u>Active</u> | <u>Overdue Amt</u> |
|--------------------------------|---------------------------|----------------------|------------------|---------------------|
| <u>Responsible Participant</u> | | | <u>Suspended</u> | <u>Next Due Amt</u> |
| 39-2024-P000000927 | Single Payment | 03/11/2024 | Yes | \$6,637.41 |
| Gourgue, Raymond Bryan | | | No | \$6,637.41 |

| <u>Payment Plan History:</u> | <u>Receipt Date</u> | | <u>Payor Name</u> | <u>Participant Role</u> | <u>Amount</u> |
|------------------------------|---------------------|---------|-------------------------------|-------------------------|---------------|
| | 02/25/2025 | Payment | Department Of Corrections, Ii | Payor | \$4.78 |
| | 03/26/2025 | Payment | Department Of Corrections, Ii | Payor | \$1.35 |
| | 06/24/2025 | Payment | Department Of Corrections, Ii | Payor | \$4.95 |
| | 08/12/2025 | Payment | Department Of Corrections, Ii | Payor | \$88.92 |

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CASE FINANCIAL INFORMATION

Last Payment Date: 08/12/2025

Total of Last Payment: -\$88.92

| Gourgue, Raymond Bryan Defendant | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary Payments</u> | <u>Balance</u> |
|--|-------------------|-----------------|--------------------|----------------------------------|----------------|
| Costs/Fees | | | | | |
| ATJ | \$6.00 | \$0.00 | \$0.00 | \$0.00 | \$6.00 |
| CJES | \$2.50 | \$0.00 | \$0.00 | \$0.00 | \$2.50 |
| Commonwealth Cost - HB627 (Act 167 of 1992) | \$22.70 | \$0.00 | \$0.00 | \$0.00 | \$22.70 |
| Costs of Prosecution - CJEA | \$50.00 | \$0.00 | \$0.00 | \$0.00 | \$50.00 |
| County Court Cost (Act 204 of 1976) | \$33.15 | \$0.00 | \$0.00 | \$0.00 | \$33.15 |
| Crime Victims Compensation (Act 96 of 1984) | \$35.00 | (\$35.00) | \$0.00 | \$0.00 | \$0.00 |
| DNA Detection Fund (Act 185-2004) | \$250.00 | \$0.00 | \$0.00 | \$0.00 | \$250.00 |
| Domestic Violence Compensation (Act 44 of 1988) | \$10.00 | \$0.00 | \$0.00 | \$0.00 | \$10.00 |
| Firearm Education and Training Fund | \$5.00 | \$0.00 | \$0.00 | \$0.00 | \$5.00 |
| JCPS | \$21.25 | \$0.00 | \$0.00 | \$0.00 | \$21.25 |
| Judicial Computer Project | \$8.00 | \$0.00 | \$0.00 | \$0.00 | \$8.00 |
| OAG - JCP | \$2.50 | \$0.00 | \$0.00 | \$0.00 | \$2.50 |
| State Court Costs (Act 204 of 1976) | \$15.15 | \$0.00 | \$0.00 | \$0.00 | \$15.15 |
| Variable Amount to be Distributed CVC/VWS (Act 96) | \$28.00 | (\$28.00) | \$0.00 | \$0.00 | \$0.00 |
| Variable Amount to be Distributed CVC/VWS (Act 96) | \$12.00 | (\$12.00) | \$0.00 | \$0.00 | \$0.00 |
| Victim Witness Service (Act 111 of 1998) | \$25.00 | (\$25.00) | \$0.00 | \$0.00 | \$0.00 |
| Automation Fee (Lehigh) | \$5.00 | \$0.00 | \$0.00 | \$0.00 | \$5.00 |
| Central Booking (Lehigh) | \$300.00 | \$0.00 | \$0.00 | \$0.00 | \$300.00 |
| Clerks Fee - Charge During/After Trial (Lehigh) | \$248.91 | \$0.00 | \$0.00 | \$0.00 | \$248.91 |
| DA - Felony Information (Lehigh) | \$18.00 | \$0.00 | \$0.00 | \$0.00 | \$18.00 |
| Postage (Lehigh) | \$6.25 | \$0.00 | \$0.00 | \$0.00 | \$6.25 |
| Sheriff's Attendance in Court (Lehigh) | \$12.00 | \$0.00 | \$0.00 | \$0.00 | \$12.00 |
| DA - Hearing - Attachment (Lehigh) | \$10.00 | \$0.00 | \$0.00 | \$0.00 | \$10.00 |
| Sheriff's Attendance in Court (Lehigh) | \$12.00 | \$0.00 | \$0.00 | \$0.00 | \$12.00 |
| Clerk's Fee-All Other Matters (Lehigh) | \$23.50 | \$0.00 | \$0.00 | \$0.00 | \$23.50 |
| DA - Felony Additional Day of Trial (Lehigh) | \$10.00 | \$0.00 | \$0.00 | \$0.00 | \$10.00 |
| DA - Felony Additional Day of Trial (Lehigh) | \$10.00 | \$0.00 | \$0.00 | \$0.00 | \$10.00 |

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CASE FINANCIAL INFORMATION

| Gourgue, Raymond Bryan | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary</u> | <u>Balance</u> |
|--|-------------------|-----------------|--------------------|---------------------|----------------|
| Defendant | | | | <u>Payments</u> | |
| Clerk's Fee-All Other Matters (Lehigh) | \$23.50 | \$0.00 | \$0.00 | \$0.00 | \$23.50 |
| DA - Hearing - Attachment (Lehigh) | \$10.00 | \$0.00 | \$0.00 | \$0.00 | \$10.00 |
| DA - Hearing - Attachment (Lehigh) | \$10.00 | \$0.00 | \$0.00 | \$0.00 | \$10.00 |
| Sheriff's Attendance in Court (Lehigh) | \$12.00 | \$0.00 | \$0.00 | \$0.00 | \$12.00 |
| Costs/Fees Totals: | \$1,237.41 | (\$100.00) | \$0.00 | \$0.00 | \$1,137.41 |
| Restitution | | | | | |
| Individual Restitution | \$5,500.00 | \$0.00 | \$0.00 | \$0.00 | \$5,500.00 |
| Restitution Totals: | \$5,500.00 | \$0.00 | \$0.00 | \$0.00 | \$5,500.00 |
| Grand Totals: | \$6,737.41 | (\$100.00) | \$0.00 | \$0.00 | \$6,637.41 |

** - Indicates assessment is subrogated