DOCKET



Case Status:

Adjudicated

Docket Number: CP-49-CR-0000650-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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Luis Gabriel Tirado Morales

STATUS INFORMATION

CASE INFORMATION

<u>Judge Assigned:</u> Saylor, Charles H. <u>Date Filed:</u> 06/11/2024 <u>Initiation Date:</u> 03/18/2024

OTN: E 1003856-0 LOTN: Originating Docket No: MJ-08303-CR-0000145-2024

<u>Initial Issuing Authority:</u> Rachel Wiest-Benner <u>Final Issuing Authority:</u> William J. Zalinski Arresting Agency: Sunbury City Police Dept Arresting Officer: Bregensir, Gary T. III

Complaint/Citation No.: AOPC-2024-0251-2 Incident Number: 2024-0251

 County:
 Northumberland
 Township:
 Sunbury City

 Case Local Number Type(s)
 Case Local Number(s)

Status Date

OTATOO INTONIATION		
Processing Status	Arrest Date:	03/18/2024

 12/10/2025
 Awaiting PSI

 12/10/2025
 Awaiting Sentencing

 12/08/2025
 Awaiting Trial

 07/15/2024
 Awaiting Pre-Trial Conference

07/15/2024 Awaiting Pre-Trial Conference 06/11/2024 Awaiting Formal Arraignment 06/11/2024 Awaiting Filing of Information

Complaint Date: 03/18/2024

CALENDAR EVENTS						
Case Calendar Event Type	Schedule Start Date	<u>Start</u> <u>Time</u>	Room	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>	
Formal Arraignment	06/17/2024	9:00 am			Cancelled	
Pre-Trial Conference	08/02/2024	1:15 pm	Courtroom 2	President Judge Paige Rosini	Scheduled	
Pre-Trial Conference	02/07/2025	9:15 am	Courtroom 2	President Judge Paige Rosini	Scheduled	
Criminal Jury Selection	03/10/2025	9:00 am			Cancelled	
Pre-Trial Conference	10/03/2025	9:15 am	Courtroom 2	President Judge Paige Rosini	Scheduled	
Criminal Jury Selection	10/06/2025	9:00 am	Courtroom 4		Scheduled	
Criminal Jury Selection	12/08/2025	9:00 am			Scheduled	
Trial	12/09/2025	9:15 am	Courtroom 1	Senior Judge Charles H. Saylor	Scheduled	
Sentencing	03/10/2026	1:15 pm	Courtroom 4	Senior Judge Charles H. Saylor	Scheduled	

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Luis Gabriel Tirado Morales

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 02/18/1992 <u>City/State/Zip:</u> Northumberland, PA 17857

CASE PARTICIPANTS

Participant Type Name

Defendant Tirado Morales, Luis Gabriel

Probation Officer Northumberland County Probation Department

BAIL INFORMATION

Tirado Morales, Luis Gabriel Nebbia Status: None

Bail Action	<u>Date</u>	Bail Type	Originating Court	<u>Percentage</u>	<u>Amount</u>
Set	03/18/2024	Monetary	Magisterial District Court		\$250,000.00
Change Bail Type	05/28/2024	Unsecured	Magisterial District Court		\$250,000.00
Change Bail Type	12/10/2025	Monetary	Common Pleas	10.00%	\$250,000.00

Surety TypeSurety NamePosting StatusPosting DateSecurity TypeSecurity AmtSelfTirado Morales, LuisPosted05/28/2024Unsecured\$250,000.00

Gabriel

CHARGES						
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	Offense Dt.	<u>OTN</u>
1	1	F1	18 § 3123 §§ C	Invol. Deivate Sexual Intercourse - Serious Bodily Inj.	03/17/2024	E 1003856-0
2	2	F1	18 § 3125 §§ B	Agg. Ind. Assault of Child	03/17/2024	E 1003856-0
3	3	F1	18 § 3122.1 §§ B	Statutory Sexual Assault: 11 Years Older	03/17/2024	E 1003856-0
4	4	F2	18 § 3124.1	Sexual Assault	03/17/2024	E 1003856-0
5	5	F3	18 § 4304 §§ A1	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	03/17/2024	E 1003856-0
6	6	F3	18 § 6301 §§ A1ii	Corruption Of Minors - Defendant Age 18 or Above	03/17/2024	E 1003856-0

DISPOSITION SENTENCING/PENALTIES

Disposition

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSection

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

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

Waived for Court (Lower Court) Defendant Was Present

Lower Court Disposition 05/28/2024 Not Final

1 / Invol. Deivate Sexual Intercourse - Serious Bodily Inj.Waived for Court (Lower Court)F118 § 3123 §§ C2 / Agg. Ind. Assault of ChildWaived for Court (Lower Court)F118 § 3125 §§ B3 / Statutory Sexual Assault: 11 Years OlderWaived for Court (Lower Court)F118 § 3122.1 §§ B

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Luis Gabriel Tirado Morales

DISPOSITION SENTENCING/PENALTIES

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Case Event	Disposition Date	Final Disposi	<u>ition</u>
Sequence/Description	Offense Disposition	<u>Grade</u>	<u>Section</u>
Sentencing Judge	Sentence Date	<u>Cred</u> i	it For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Peri	iod S	Start Date
Sentence Conditions			
4 / Sexual Assault	Waived for Court (Lower Court)	F2	18 § 3124.1
5 / Endangering Welfare of Children -	Waived for Court (Lower Court)	F3	18 § 4304 §§ A1
Parent/Guardian/Other Commits Offense			
6 / Corruption Of Minors - Defendant Age 18 or Above	Waived for Court (Lower Court)	F3	18 § 6301 §§ A1ii
Proceed to Court Defendant Was Not Present			
Information Filed	06/19/2024	Not Final	
1 / Invol. Deivate Sexual Intercourse - Serious Bodily Inj.	Proceed to Court	F1	18 § 3123 §§ C
2 / Agg. Ind. Assault of Child	Proceed to Court	F1	18 § 3125 §§ B
3 / Statutory Sexual Assault: 11 Years Older	Proceed to Court	F1	18 § 3122.1 §§ B
4 / Sexual Assault	Proceed to Court	F2	18 § 3124.1
5 / Endangering Welfare of Children -	Proceed to Court	F3	18 § 4304 §§ A1
Parent/Guardian/Other Commits Offense			
6 / Corruption Of Minors - Defendant Age 18 or Above	Proceed to Court	F3	18 § 6301 §§ A1ii

COMMONWEALTH INFORMATION

David G. Albertson Name:

District Attorney

321907 Supreme Court No:

Phone Number(s):

570-394-3416 (Phone)

Address:

Northumberland County Da's Office

201 Market St 3rd Fl Sunbury, PA 17801

Northumberland County District Name:

> Attorney's Office District Attorney

Supreme Court No: Phone Number(s):

> 570-988-4134 (Phone)

Address:

Northumberland County Courthouse

201 Market Street Sunbury, PA 17801

ATTORNEY INFORMATION

Name: James Lawrence Best

Court Appointed - Private

062069 Supreme Court No:

Active Rep. Status:

Phone Number(s):

570-863-0102 (Phone)

Address:

3 N Second St Sunbury, PA 17801

Representing: Tirado Morales, Luis Gabriel

ENTRIES

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	ENTRIES						
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By				
1	03/18/2024		Wiest-Benner, Rachel				
Bail Set — — — — — —							
1	05/28/2024		Zalinski, William J.				
Bail Type Changed							
	05/28/2024		Tirado Morales, Luis Gabriel				
Bail Posted	03/20/2024		Tirado Morales, Edis Cabilei				
1 Criminal Complaint, etc F	06/11/2024		MDJ-08-3-03				
1	06/19/2024		Commonwealth of Pennsylvania				
Information Filed ————————————————————————————————————							
2	07/15/2024	07/14/2024	Rosini, Paige				
Pretrial Conference Orde	r Filed.						
— — — — — — 1	07/25/2024	07/24/2024	Rosini, Paige				
Application for Trial Conti			,go				
1 Application for Trial Conti	09/09/2024 inuance Filed	09/08/2024	Rosini, Paige				
1	10/01/2024		Northumberland County District				
Certificate of Service File	ed		Attorney's Office				
2 Application for Trial Conti	01/21/2025	01/17/2025	Rosini, Paige				
1	02/14/2025	02/14/2025	Rosini, Paige				
Criminal Trial Order Filed	 						
2	02/26/2025	02/25/2025	Rosini, Paige				
Application for Trial Conti	inuance Filed						
— — — — — — — — — — — — — — — — — — —			Commonwealth of Pennsylvania				
Certificate or Service File			Commonwealth of Formsylvania				

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	ENTRIES ENTRIES						
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By				
1	09/10/2025	09/10/2025	Rosini, Paige				
Criminal Trial Order F	Filed 						
1	09/11/2025	09/10/2025	Rosini, Paige				
Request to Schedule	Pre-Trial Conference and C	Order Filed — — — — — — — — —					
1	09/26/2025		Commonwealth of Pennsylvania				
Certificate of Service							
1	09/30/2025		Commonwealth of Pennsylvania				
Certificate of Service							
1	10/07/2025	10/06/2025	Toomey, Michael P.				
Order Filed							
2			Rosini, Paige				
Criminal Trial Order F	Filed						
1			Saylor, Charles H.				
Custodial List of Exhi	ibits Filed						
2	12/09/2025	12/09/2025	Saylor, Charles H.				
Order Filed							
2	12/10/2025		Saylor, Charles H.				
Bail Type Changed - Tirado Morales, Luis Gabriel							
3	12/10/2025	12/09/2025	Saylor, Charles H.				
Custodial List of Exhi	ibits Filed						

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CASE FINANCIAL INFORMATION							
Last Payment Date: Total of Last Payment:							
Tirado Morales, Luis Gabriel Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>		
Costs/Fees							
Subpoenas - 100.4180.440012.0000 (Northumberland)	\$21.00	\$0.00	\$0.00	\$0.00	\$21.00		
Subpoenas - 100.4180.440012.0000 (Northumberland)	\$21.00	\$0.00	\$0.00	\$0.00	\$21.00		
Subpoenas - 100.4180.440012.0000 (Northumberland)	\$22.75	\$0.00	\$0.00	\$0.00	\$22.75		
Subpoenas - 100.4180.440012.0000 (Northumberland)	\$22.75	\$0.00	\$0.00	\$0.00	\$22.75		
Costs/Fees Totals:	\$87.50	\$0.00	\$0.00	\$0.00	\$87.50		
Grand Totals:	\$87.50	\$0.00	\$0.00	\$0.00	\$87.50		

^{** -} Indicates assessment is subrogated

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