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Docket Number: CP-15-CR-0002951-2021

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Danelo Souza Cavalcante

CASE INFORMATION

Cross Court Docket Nos: 2531 EDA 2023

Judge Assigned: Carmody, Patrick

OTN: R 130178-6 LOTN:

 $\underline{\text{Initial Issuing Authority:}} \ \ \text{The Honorable James C. Kovaleski}$

Arresting Agency: Chester County County Detective

Complaint/Citation No.: CC-21-00789

County: Chester

Case Local Number Type(s)

Civil Judgment Case #

Date Filed: 09/21/2021

Initiation Date: 04/19/2021

Originating Docket No: MJ-15201-CR-0000058-2021

Final Issuing Authority: The Honorable James C. Kovaleski

Arresting Officer: Nieves, David Jr.

Incident Number:

Township: Schuylkill Township

Case Local Number(s)

AP2301648

		S	STATUS INFORMATION		
Case Status:	Closed	Status Date	Processing Status	Arrest Date:	04/19/2021
		11/14/2025	Awaiting PCRA Decision		
		11/21/2024	Appeal Decided		
		09/29/2023	Awaiting Appellate Court Decision		
		09/01/2023	Sentenced/Penalty Imposed		
		09/01/2023	Awaiting Post Sentence Motion Hearing		
			Disposition		
		08/22/2023	Sentenced/Penalty Imposed		
		08/16/2023	Awaiting Sentencing		
		10/13/2021	Awaiting Trial		
		09/21/2021	Awaiting Trial		
		09/21/2021	Awaiting Filing of Information		

Complaint Date: 04/19/2021

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			Dancio Godza Gavai		
			CALENDAR EVE	NTS	
<u>Case Calendar</u> <u>Event Type</u>	Schedule Start Date	<u>Start</u> <u>Time</u>	Room	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
Formal Arraignment	09/30/2021	9:15 am	Arraignment Room 4112		Scheduled
Call of the Criminal List	10/21/2021	9:30 am	Courtroom 6	Senior Judge David F. Bortner	Scheduled
Criminal Trial	10/25/2021	9:00 am	Courtroom 6	Senior Judge David F. Bortner	Cancelled
Call of the Criminal List	12/01/2021	9:30 am	Courtroom 6	Senior Judge David F. Bortner	Scheduled
Criminal Trial	12/06/2021	9:00 am	Courtroom 6	Senior Judge David F. Bortner	Cancelled
Call of the Criminal List	01/26/2022	9:00 am	Courtroom 6	Senior Judge David F. Bortner	Scheduled
Criminal Trial	01/31/2022	9:00 am	Courtroom 6	Senior Judge David F. Bortner	Cancelled
Call of the Criminal List	03/16/2022	8:45 am	Courtroom 6	Senior Judge David F. Bortner	Scheduled
Criminal Trial	03/21/2022	9:00 am	Courtroom 6	Senior Judge David F. Bortner	Cancelled
Call of the Criminal List	05/05/2022	9:30 am	Courtroom 6	Senior Judge David F. Bortner	Scheduled
Criminal Trial	05/10/2022	9:00 am	Courtroom 6	Senior Judge David F. Bortner	Cancelled
Call of the Criminal List	06/17/2022	8:45 am	Courtroom 6	Senior Judge David F. Bortner	Scheduled
Criminal Trial	06/21/2022	9:00 am	Courtroom 6	Senior Judge David F. Bortner	Scheduled
Call of the Criminal List	08/02/2022	8:30 am	Courtroom 6	Senior Judge David F. Bortner	Scheduled
Criminal Trial	08/08/2022	9:00 am	Courtroom 6	Senior Judge David F. Bortner	Cancelled
Call of the Criminal List	09/28/2022	9:30 am	Courtroom 6	Senior Judge David F. Bortner	Scheduled
Criminal Trial	10/03/2022	9:00 am	Courtroom 6	Senior Judge David F. Bortner	Cancelled
Call of the Criminal List	11/09/2022	9:30 am		Senior Judge David F. Bortner	Scheduled
Criminal Trial	11/14/2022	9:00 am	Courtroom 6	Senior Judge David F. Bortner	Cancelled
Call of the Criminal List	01/06/2023	9:00 am	Courtroom 18	Judge Nicole Forzato	Scheduled
Criminal Trial	01/09/2023	9:00 am	Courtroom 18	Judge Nicole Forzato	Cancelled
Call of the Criminal List	04/06/2023	9:00 am	Courtroom 10		Scheduled
Criminal Trial	04/10/2023	9:00 am	Courtroom 10	Judge Patrick Carmody	Cancelled
Pre-Trial Hearing	07/25/2023	9:30 am	Courtroom 10	Judge Patrick Carmody	Scheduled
Criminal Trial	08/14/2023	9:00 am	Courtroom 10	Judge Patrick Carmody	Cancelled
Sentencing	08/22/2023	10:00 am	Courtroom 10	Judge Patrick Carmody	Scheduled

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CALENDAR EVENTS

Case CalendarScheduleStartRoomJudge NameScheduleEvent TypeStart DateTimeStatus

Call of the Criminal 08/25/2023 9:00 am Courtroom 10 Judge Patrick Carmody Scheduled

List

CONFINEMENT INFORMATION

 Confinement
 Confinement
 Destination
 Confinement
 Still in

 Known As Of
 Type
 Location
 Reason
 Custody

 11/20/2023
 State Correctional Institution
 SCI Greene
 Yes

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 07/03/1989 <u>City/State/Zip:</u> Royersford, PA 19468

CASE PARTICIPANTS

Participant Type Name

Defendant Cavalcante, Danelo Souza

BAIL INFORMATION

Cavalcante, Danelo Souza Nebbia Status: None

Bail ActionDateBail TypeOriginating CourtPercentageAmountDenied08/12/2021Magisterial District Court\$0.00

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

 1
 1
 H1
 18 § 2502 §§ A
 Murder Of The First Degree
 04/18/2021
 R 130178-6

6 4 M1 18 § 907 §§ A Poss Instrument Of Crime W/Int 04/18/2021 R 130178-6

DISPOSITION SENTENCING/PENALTIES

Disposition

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSection

<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>

Sentence Conditions

Waived for Court (Lower Court) Defendant Was Present

Lower Court Disposition 09/20/2021 Not Final

1 / Murder Of The First DegreeWaived for Court (Lower Court)H118 § 2502 §§ A6 / Poss Instrument Of Crime W/IntWaived for Court (Lower Court)M118 § 907 §§ A

Guilty

Trial 08/16/2023 Final Disposition

1 / Murder Of The First Degree Guilty H1 18 § 2502 §§ A

Carmody, Patrick 08/22/2023

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DISPOSITION SENTENCING/PENALTIES

Disposition

Final Disposition Case Event Disposition Date

Sequence/Description Offense Disposition **Grade** Section

Sentence Date Sentencing Judge Credit For Time Served

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

Life in Prison 08/22/2023 Confinement

LIFE SENTENCE State Confinement

Restitution: \$7,145 & \$2,234

6 / Poss Instrument Of Crime W/Int Guilty M1 18 § 907 §§ A

Carmody, Patrick 08/22/2023

Confinement Min of 2.00 Years 6.00 Months

Max of 5.00 Years

Other

Consecutive to Count 1

LINKED SENTENCES:

CP-15-CR-0002951-2021 - Seq. No. 6 (18 § 907 §§ A) - Confinement is Consecutive to

CP-15-CR-0002951-2021 - Seq. No. 1 (18 § 2502 §§ A) - Confinement

ATTORNEY INFORMATION **COMMONWEALTH INFORMATION**

Gerald P. Morano Elizabeth Ann Christopher Name: Name:

> Private District Attorney

332505 082269 Supreme Court No: Supreme Court No:

Active Phone Number(s): Rep. Status:

610-344-6847 (Phone) Phone Number(s):

Address: 215-732-3474 (Phone)

201 W Market St Address:

Ste 4450 1515 Market St

West Chester, PA 19380 Ste 1200

Philadelphia, PA 19102

Name: Representing: Cavalcante, Danelo Souza District Attorney

Supreme Court No: 082302

Deborah S. Ryan

Phone Number(s):

610-344-6801 (Phone)

Address:

Chester County District Attorney's Office

201 W Market St Ste 4450 West Chester, PA 19380

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		ENTRIES		
Sequence Number	CP Filed Date	<u>Document Date</u>		<u>Filed By</u>
1	08/12/2021			Kovaleski, James C.
Order Denying Motion to S	Set Bail - Cavalcante, Danelo S	Souza ————————————————————————————————————		
6/1	09/21/2021			Court of Common Pleas - Chester County
Original Papers Received	from Lower Court			
1	09/24/2021			Koopman, Ellen Blood
Entry of Appearance				
1	09/28/2021			Court of Common Pleas - Chester
Hearing Notice				County
Koopman, Ellen Blood				
09/28/2021	eService		Served	
1	10/13/2021			Chester County Public Defender's Office
Ready for Trial - Waived A	rraignment			
Koopman, Ellen Blood 10/14/2021	eService		Served	
5/2 Information Filed	10/13/2021			Commonwealth of Pennsylvania
Koopman, Ellen Blood				
10/14/2021	eService		Served	
3				Commonwealth of Pennsylvania
Certificate of Compliance				,
Koopman, Ellen Blood				
10/14/2021 ———————————————————————————————————	eService — — — — — — —		Served	
2	11/16/2021			Court of Common Pleas - Chester County
Hearing Notice				County
Koopman, Ellen Blood				
11/16/2021	eService		Served	
7/1	11/18/2021	11/17/2021		Bortner, David F.
Order of Court Koopman, Ellen Blood				

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		ENTRIES	
Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
11/19/2021	eService	<u>Status Buto</u>	Served
Ryan, Deborah S.	00011100		Odived
11/19/2021			
8/2	11/18/2021		Ryan, Deborah S.
Stipulation			Koopman, Ellen Blood
9/2	12/01/2021		Bortner, David F.
Order Granting Motion to	Continue Trial		
Koopman, Ellen Blood	eService		Served
12/01/2021 Ryan, Deborah S.	ezervice		Served
12/01/2021	Interoffice		
2	12/30/2021		Court of Common Pleas - Chester
II - N. e			County
Hearing Notice Koopman, Ellen Blood			
12/30/2021	eService		Served
10/1	01/26/2022		Bortner, David F.
Order Granting Motion to			
Chester County Court Admir 01/28/2022	listration		
Koopman, Ellen Blood			
01/28/2022			
Koopman, Ellen Blood			
01/28/2022	eService		Served
Ryan, Deborah S. 01/28/2022			
— — — — — — —			
2	02/15/2022		Court of Common Pleas - Chester
			County
Hearing Notice Koopman, Ellen Blood			
02/15/2022	eService		Served

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		ENTRIES	
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11/1	02/24/2022		Verduci, Nellie
Entry of Appearance			
12/1	03/16/2022		Bortner, David F.
Order Granting Motion Chester County Court Ac 03/22/2022			
Ryan, Deborah S. 03/22/2022			
Verduci, Nellie 03/22/2022			
Verduci, Nellie	o O a maio a		Owned
03/22/2022	eService 		Served
2	04/12/2022		Court of Common Pleas - Chester County
Hearing Notice			
Verduci, Nellie 04/12/2022	eService		Served
Order Granting Motion Verduci, Nellie			Boltion, Bavia 1.
05/17/2022	eService		Served
2	05/25/2022		Court of Common Pleas - Chester County
Hearing Notice Verduci, Nellie			
05/25/2022	eService		Served
			Bortner, David F.
Order Granting Motion Chester County Court Ac 06/24/2022			
Ryan, Deborah S. 06/24/2022			
Verduci, Nellie			
06/24/2022			
Verduci, Nellie			

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Sequence Number	CP Filed Date	<u>Document Date</u>	<u>Filed By</u>
Service To	<u> </u>	Service By	
Issue Date	Service Type	Status Date	Service Status
06/24/2022	eService		Served
1	07/05/2022		Court of Common Pleas - Chester County
Hearing Notice Verduci, Nellie			
07/05/2022	eService		Served
15/1	08/02/2022		Bortner, David F.
Order Granting Motio Verduci, Nellie	n to Continue Trial		
08/03/2022	eService		Served
1	08/29/2022		Court of Common Pleas - Chester County
Hearing Notice Verduci, Nellie			
08/29/2022	eService		Served
16/2	09/28/2022		Bortner, David F.
Order Granting Motio Verduci, Nellie	n to Continue Trial		
09/28/2022	eService		Served
3	10/19/2022		Court of Common Pleas - Chester County
Hearing Notice Verduci, Nellie			
10/19/2022	eService		Served
1	11/09/2022		Bortner, David F.
Order Granting Motio Verduci, Nellie	n to Continue Trial		
11/15/2022	eService 		Served
2	11/09/2022		Bortner, David F.
Order Granting Motio Verduci, Nellie	n to Continue Trial		

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		Daneio Souza Cavai	Gaille	
	OD 511 15 1	ENTRIES	511.10	
Sequence Number	CP Filed Date	<u>Document Date</u>	<u>Filed By</u>	
Service To		Service By		
Issue Date	Service Type	Status Date	Service Status	
11/09/2022	eService		Served	
17/4	11/09/2022		Bortner, David F.	
Order Granting Motion Verduci, Nellie	to Continue Trial			
11/15/2022	eService		Served	
2	12/15/2022		County	
Hearing Notice			County	
Verduci, Nellie				
12/15/2022	eService		Served	
	01/06/2023		Forzato, Nicole	
Order Granting Motion	to Continue Trial			
Verduci, Nellie				
01/06/2023	eService		Served	
19/1	01/11/2023		Forzato, Nicole	
Scheduling Order				
Chester County Court Ad				
01/11/2023	Interoffice			
Chester County District A	attorney's Office			
01/11/2023	Interoffice			
Verduci, Nellie				
01/11/2023	eService		Served	
	03/17/2023		Court of Common Pleas - Chester County	
Hearing Notice			Obunty	
Verduci, Nellie				
03/17/2023	eService		Served	
			Carmody, Patrick	
	otions/Mitigation Reports)		Samsay, Famor	
Chester County Court Ad				
03/21/2023	Interoffice			
	attorney's Office			

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		Dancio Godza Gavaicanto	
		ENTRIES	
Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>
Service To		Service By	
<u>Issue Date</u>	Service Type	Status Date	Service Status
03/21/2023	Interoffice		
Verduci, Nellie			
03/21/2023	eService		Served
21/2	04/06/2023		Carmody, Patrick
Order Granting Motion to Verduci, Nellie	Continue Trial		
04/06/2023	eService		Served
	06/09/2023		Carmody, Patrick
Stipulation Order			
Ryan, Deborah S.			
06/20/2023	eService		Served
Verduci, Nellie 06/20/2023	eService		Served
06/20/2023 — — — — — — —			Serveu
23/1	06/12/2023		Ryan, Deborah S.
Commonwealth's Motion Verduci, Nellie	i in Limine to Admit Ev	idence of other crimes, wrongs or acts F	Pursuant
06/13/2023	eService		Served
24/2	06/12/2023	06/12/2023	Commonwealth of Pennsylvania
Commonwealt's Motion	for Special Procedures	S	
Ryan, Deborah S. 06/13/2023	eService		Served
Verduci, Nellie	eservice		Gerveu
06/13/2023	eService		Served
			Ryan, Deborah S.
Commonwealth's Motion		e Admission and Publication of Text Mes	
Verduci, Nellie			
06/13/2023	eService		Served
26/4	06/12/2023		Chester County District Attorney's
Ohalla Makisas ta sila d			Office
C/w"s Motion to allow tes Chester County District Atto	•	Statements Chester County Clerk of Courts	
Choose County District Att	5.1.15 y 5 5 11100	Choose County Stork of Courts	

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Issue Date Service Type Status Date Service Status

Hand Delivered 06/12/2023

Chester County Clerk of Courts Chester County Public Defender's

Office

06/12/2023 Interoffice

Ryan, Deborah S.

06/13/2023 eService Served

Verduci, Nellie

Served 06/13/2023 eService

06/13/2023 Court of Common Pleas - Chester

County

Hearing Notice Ryan, Deborah S.

eService Served 06/13/2023

Verduci, Nellie

06/13/2023 eService Served

27/1 Verduci, Nellie

07/11/2023 Defense Response to C/W's Motion Seeking to Admit Out of Court Statements

Ryan, Deborah S.

07/12/2023 eService Served

28/1 07/13/2023

Carmody, Patrick

Application And Order Of Immunity

Ryan, Deborah S.

07/14/2023 eService Served

Verduci, Nellie

07/14/2023 eService Served

29/2 07/13/2023 Carmody, Patrick

Application And Order Of Immunity

Ryan, Deborah S.

eService Served 07/14/2023

Verduci, Nellie

07/14/2023 eService Served

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ENTRIES Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Status Date Service Status Service Type 2 07/19/2023 Court of Common Pleas - Chester County **Hearing Notice** Ryan, Deborah S. 07/19/2023 eService Served Verduci, Nellie Served 07/19/2023 eService 30/1 07/24/2023 Verduci, Nellie Defense's Additional Response to C/W's Motion to Admit Out-of-Court Statements and Motion in Limine Ryan, Deborah S. 07/25/2023 eService Served 07/25/2023 Commonwealth of Pennsylvania Exhibits Filed (P/T Hrg) Ryan, Deborah S. 08/21/2023 eService Served Verduci, Nellie 08/21/2023 eService Served 07/26/2023 31/1 Verduci, Nellie Motion for Change of Venue/Venire Carmody, Patrick 07/26/2023 Ryan, Deborah S. 07/26/2023 Ryan, Deborah S. 07/27/2023 eService Served 07/28/2023 32/1 Ryan, Deborah S. Commonwealth's Response to Defendant's Motion for Change of Venue Verduci, Nellie 07/31/2023 eService Served 33/2 07/28/2023 Carmody, Patrick Order of the Court (Motion in Limine/Change of Venue/Statements) Chester County Court Administration

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Sequence Number	CP Filed Date	Document Date	Filed By
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Issue Date	Service Type	Status Date	Service Status
07/28/2023	Interoffice		
Ryan, Deborah S.			
07/28/2023	eService		Served
Verduci, Nellie			
07/28/2023	eService		Served
34/1			Verduci, Nellie
	deration of Motion for Chang	e of Venue or Venire	
Ryan, Deborah S.	N. C		N. CC. I
08/01/2023	eNotice		Notified
1	08/14/2023		Verduci, Nellie
			Ryan, Deborah S.
Exhibits Filed (Jury Ti	rial) — — — — — — —		
35/1	08/16/2023		Carmody, Patrick
Jury Trial Verdict Slip			
Chester County Court A 08/21/2023	dministration		
Ryan, Deborah S.			
08/21/2023	eService		Served
Verduci, Nellie			
08/21/2023	eService		Served
2	08/16/2023		Carmody, Patrick
Guilty			
Ryan, Deborah S.			
08/21/2023	eService		Served
Verduci, Nellie			
08/21/2023	eService 		Served
1	08/21/2023	07/25/2023	Chester County Court Reporter
Transcript Dated 7-25	5-2023		
Ryan, Deborah S.			
08/22/2023	eService		Served
Verduci, Nellie			
08/22/2023	eService		Served

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Court of Common Pleas - Chester

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ENTRIES Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Status Date Service Status Service Type 36/1 08/22/2023 Carmody, Patrick Order - Sentence/Penalty Imposed Barkawi, Sameer Mohammed eService Served 08/24/2023 Ryan, Deborah S. Served eService 08/24/2023 Verduci, Nellie 08/24/2023 eService Served 37/2 08/22/2023 Carmody, Patrick **DNA Sample Ordered** Barkawi, Sameer Mohammed eService Served 08/24/2023 Ryan, Deborah S. eService Served 08/24/2023 Verduci, Nellie 08/24/2023 eService Served 38/1 08/23/2023 Barkawi, Sameer Mohammed **Entry of Appearance** Ryan, Deborah S. 08/23/2023 eNotice Notified Verduci. Nellie Served 08/23/2023 eService 39/1 08/30/2023 Chester County Adult Probation Unit PA Guideline Sentence Form - Completed Barkawi, Sameer Mohammed eService Served 08/30/2023 Ryan, Deborah S. Served 08/30/2023 eService Verduci, Nellie 08/30/2023 eService Served

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09/01/2023

Penalty Assessed Barkawi, Sameer Mohammed

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Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
<u>Issue Date</u>	Service Type	Status Date	Service Status
09/01/2023	eService		Served
Ryan, Deborah S.			
09/01/2023	eService		Served
Verduci, Nellie			
09/01/2023	eService		Served
2	09/01/2023		Court of Common Pleas - Chester County
Entry of Civil Judgmen			
Barkawi, Sameer Moham			
09/01/2023	eService		Served
Ryan, Deborah S.	2		
09/01/2023	eService		Served
Verduci, Nellie	a Camila a		Camicad
09/01/2023 	eService 		Served
3	09/01/2023		Court of Common Pleas - Chester County
Itemized Account of Fir Barkawi, Sameer Moham	nes, Costs, Fees, and Re imed	stitution	
09/01/2023	eService		Served
Ryan, Deborah S.			
09/01/2023	eService		Served
Verduci, Nellie			
09/01/2023	eService		Served
40/4	09/01/2023		Court of Common Pleas - Chester County
Court Commitment Sta	ite Correctional Institution		•
Barkawi, Sameer Moham	med		
09/01/2023	eService		Served
Chester County Sheriff's	Department		
09/01/2023			
Ryan, Deborah S.			
09/01/2023	eService		Served
SCI Smithfield			
09/01/2023			
Verduci, Nellie			

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Carmody, Patrick

Served

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Service To Service By

<u>Issue Date</u> <u>Service Type</u> <u>Status Date</u> <u>Service Status</u>

09/01/2023 eService Served

41/5 09/01/2023 09/01/2023 Barkawi, Sameer Mohammed

Post-Sentence Motion to Vacate Sentence and/or Grant new Trial

Carmody, Patrick Barkawi, Sameer Mohammed

09/01/2023

Ryan, Deborah S. Barkawi, Sameer Mohammed

09/01/2023

Ryan, Deborah S.

09/05/2023 eService Served

Verduci, Nellie

09/05/2023 eService Served

42/6 09/01/2023 09/01/2023 Order Denying Post-Sentence Motion

Barkawi, Sameer Mohammed

09/05/2023

Barkawi, Sameer Mohammed

09/05/2023 eService Served

Ryan, Deborah S. 09/05/2023 Ryan, Deborah S.

09/05/2023 eService Served

Verduci, Nellie 09/05/2023 Verduci, Nellie

09/05/2023 eService

1 09/06/2023 08/16/2023 Chester County Court Reporter

Notes of Testimony Dated 08/16/2023 Filed

Barkawi. Sameer Mohammed

09/07/2023 eService Served

Ryan, Deborah S.

09/07/2023 eService Served

Verduci. Nellie

09/07/2023 eService Served

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1 09/15/2023 Van de Krol, Yolanda

Entry of Civil Judgment

Barkawi, Sameer Mohammed

09/19/2023 eService Served

Ryan, Deborah S.

09/19/2023 eService Served

Verduci, Nellie

09/19/2023 eService Served

Court of Common Pleas - Chester County

Testimony Dated August 15, 2023 Filed

09/18/2023

Barkawi, Sameer Mohammed

09/19/2023 eService Served

Ryan, Deborah S.

09/19/2023 eService Served

Verduci, Nellie

09/19/2023 eService Served

43/1 09/28/2023 Heller, Maria T.

Entry of Appearance

Ryan, Deborah S.

09/29/2023 eNotice Notified

Verduci, Nellie

09/29/2023 eService Served

44/1 09/29/2023 Heller, Maria T.

Notice of Appeal to Superior Court

Carmody, Patrick 09/29/2023

Chester County Court Reporter

09/29/2023 Morano, Gerald P. 09/29/2023

Ryan, Deborah S.

09/29/2023 eNotice Notified

Superior Court of Pennsylvania -

Eastern District

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Heller, Maria T.

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 Service To
 Service By

 Issue Date
 Service Type
 Status Date
 Service Status

 09/29/2023
 Certified

 Verduci, Nellie
 Verduci, Nellie
 Verduci, Nellie

45/2 09/29/2023 Carmody, Patrick

Concise Statement Order Cavalcante. Danelo Souza

09/29/2023 Certified

Heller, Maria T. 09/29/2023 Heller, Maria T.

09/29/2023

09/29/2023 eService Served

Morano, Gerald P. 09/29/2023 Morano, Gerald P.

09/29/2023 eService

eService

vice Served

Ryan, Deborah S.

09/29/2023 eService Served

Verduci, Nellie

46/1

09/29/2023 eService Served

Unopposed Application for Extension to File Concise Statement of Errors

10/03/2023

Morano, Gerald P.

10/04/2023 eNotice Notified

Rvan, Deborah S.

10/04/2023 eNotice Notified

Verduci, Nellie

10/04/2023 eService Served

47/1 10/04/2023 Carmody, Patrick

Order Granting Motion for Extension of Time

Heller, Maria T. 10/04/2023 Heller, Maria T.

10/04/2023 eService Served

Morano, Gerald P.

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Issue Date	Service Type	Status Date	Service Status	
10/04/2023				
Morano, Gerald P.				
10/04/2023	eService		Served	
Ryan, Deborah S.				
10/04/2023	eService		Served	
Verduci, Nellie				
10/04/2023	eService 		Served	
1/1	10/19/2023	10/10/2023	Superior Court of Pennsylvania -	
			Eastern District	
	from Superior Court of PA	. 2531 EDA 2023		
Heller, Maria T.	- O d		O-mar d	
10/24/2023	eService		Served	
Morano, Gerald P. 10/24/2023	eService		Served	
Ryan, Deborah S.	COCIVICC		Gerveu	
10/24/2023	eService		Served	
Verduci, Nellie				
10/24/2023	eService		Served	
1	11/09/2023		Chester County District Attorney's Office	_
Cost of Prosecution -	Chester			
Heller, Maria T.				
11/09/2023	eService		Served	
Morano, Gerald P.	a Camilaa		Coming	
11/09/2023	eService		Served	
Ryan, Deborah S. 11/09/2023	eService		Served	
Verduci, Nellie	COCIVICC		Gerveu	
11/09/2023	eService		Served	
	 11/13/2023		Chester County District Attorney's	_
			Office	
Cost of Prosecution -	Chester			
Heller, Maria T.				
11/13/2023	eService		Served	
Morano, Gerald P.				

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Sequence Number	CP Filed Date	Document Date	Filed By	
Service To	<u> </u>	Service By		
Issue Date	Service Type	Status Date	Service Status	
11/13/2023	eService		Served	
Ryan, Deborah S.				
11/13/2023	eService		Served	
Verduci, Nellie				
11/13/2023	eService		Served	
48/1	11/21/2023		Cavalcante, Danelo Souza	
Petition for Return of I	Property			
Heller, Maria T.				
11/21/2023	eService		Served	
Morano, Gerald P.				
11/21/2023	eService		Served	
Ryan, Deborah S.				
11/21/2023	eService		Served	
Verduci, Nellie				
11/21/2023	eService 		Served	
49/2	11/21/2023		Cavalcante, Danelo Souza	
	roceed In Forma Pauperis			
Heller, Maria T.				
11/21/2023	eService		Served	
Morano, Gerald P.	0 .			
11/21/2023	eService		Served	
Ryan, Deborah S.	. 0		O armand	
11/21/2023	eService		Served	
Verduci, Nellie	. 0		O armand	
11/21/2023 — — — — — —	eService — — — — — —		Served	
1	01/09/2024		Chester County Court Reporter	
Notes of Testimony Da	ated 08/22/2023 Filed			
Heller, Maria T.				
01/10/2024	eService		Served	
Morano, Gerald P.				
01/10/2024	eService		Served	
Ryan, Deborah S.				
01/10/2024	eService		Served	
Verduci, Nellie				

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Sequence Number	CP Filed Date	<u>Document Date</u>	<u>Filed By</u>	
Service To	<u>s</u>	Service By		
Issue Date	Service Type	Status Date	Service Status	
01/10/2024	eService		Served	
	01/09/2024		Chester County Court Reporter	
Notes of Testimony Da	ated 8/16/2023 Filed			
Heller, Maria T.	0 .		0 1	
01/10/2024	eService		Served	
Morano, Gerald P.	0 .		0 1	
01/10/2024	eService		Served	
Ryan, Deborah S.	0 .		0 1	
01/10/2024	eService		Served	
Verduci, Nellie				
01/10/2024	eService		Served	
3	01/09/2024		Chester County Court Reporter	
Notes of Testimony Da	ated 8/14/2023 Filed			
Heller, Maria T.				
01/10/2024	eService		Served	
Morano, Gerald P.				
01/10/2024	eService		Served	
Ryan, Deborah S.				
01/10/2024	eService		Served	
Verduci, Nellie				
01/10/2024	eService		Served	
4			Chester County Court Reporter	
Notes of Testimony Da	ated 08/15/2023 Filed			
Heller, Maria T.				
01/10/2024	eService		Served	
Morano, Gerald P.				
01/10/2024	eService		Served	
Ryan, Deborah S.				
01/10/2024	eService		Served	
Verduci, Nellie				
01/10/2024	eService		Served	
		- — — — — — —		

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Sequence Number	CP Filed Date	Document Date	Filed By
Service To	Service	Ву	
Issue Date	Service Type	Status Date	Service Status
Morano, Gerald P.			
01/31/2024	eNotice		Notified
Ryan, Deborah S.			
01/31/2024	eService		Served
Verduci, Nellie			
01/31/2024	eService		Served
1	02/21/2024		
Opinion Pursuant to Pa.F	R.A.P. 1925		
Cavalcante, Danelo Souza			
02/21/2024	Certified		
Heller, Maria T.			
02/21/2024			
Heller, Maria T.			
02/21/2024	eService		Served
Morano, Gerald P.			
02/21/2024			
Morano, Gerald P.			
02/21/2024	eService		Served
Ryan, Deborah S.			
02/21/2024	eService		Served
Verduci, Nellie			
02/21/2024	eService		Served
	02/21/2024		Chester County Clerk of Courts
	al of Record to Appellate Court		•
Heller, Maria T.			
02/21/2024	eService		Served
Morano, Gerald P.			
02/21/2024	eService		Served
Ryan, Deborah S.			
02/21/2024	eService		Served
Verduci, Nellie			
02/21/2024	eService		Served
3/3	02/21/2024		Chester County Clerk of Courts
Certified Copy of Docket			·

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Service To		Service By			
Issue Date	Service Type	Status Date	Service Status	rvice Status	
Heller, Maria T.					
02/21/2024	eService		Served	rved	
Morano, Gerald P.					
02/21/2024	eService		Served	rved	
Ryan, Deborah S.					
02/21/2024	eService		Served	rved	
Verduci, Nellie	o Comilao		Convod	anuad	
02/21/2024	eService		Served 	rved	-
4/4	02/21/2024		Chester County Clerk of Courts	Chester County Clerk of Courts	
Filings Information/Index	(
Heller, Maria T.					
02/21/2024	eService		Served	rved	
Morano, Gerald P.					
02/21/2024	eService		Served	rved	
Ryan, Deborah S.	-Ci		Comical		
02/21/2024	eService		Served	rved	
Verduci, Nellie	eService		Served	nund	
02/21/2024 					-
1	11/21/2024		Superior Court of Pennsylvania - Eastern District		
Superior Court Decision	- Appeal Quashed		Editorn District	Edución Biodioc	
Heller, Maria T.					
11/21/2024	eService		Served	rved	
Morano, Gerald P.					
11/21/2024	eService		Served	rved	
Ryan, Deborah S.	o Comilio		Convod	anuad	
11/21/2024 Verduci, Nellie	eService		Served	i ved	
11/21/2024	eService		Served	payed	
					-
1	01/28/2025			Court of Common Pleas - Chester	
			County	County	
Delinquency Notice Filed	d - 58 Days Overdue				
Heller, Maria T. 01/28/2025	eService		Served	erved	
Morano, Gerald P.	COGIVICE		001 ¥00	1700	
worano, Gerald P.					

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Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>	
Service To		Service By		
Issue Date	Service Type	Status Date	Service Status	
01/28/2025	eService		Served	
Ryan, Deborah S.				
01/28/2025	eService		Served	
Verduci, Nellie				
01/28/2025	eService		Served	
1	07/11/2025		Cavalcante, Danelo Souz	— — — — — a
Petition To Return Of Pr	roperty			
Heller, Maria T.				
07/14/2025	eService		Served	
Morano, Gerald P.				
07/14/2025	eService		Served	
Ryan, Deborah S.				
07/14/2025	eService		Served	
Verduci, Nellie				
07/14/2025	eService		Served	
1	09/19/2025	09/11/2025	Cavalcante, Danelo Souz	a
	esting A Response to Peti	tion for Return of Property.		
Heller, Maria T.				
09/19/2025	eService		Served	
Morano, Gerald P.	0 '		0 1	
09/19/2025	eService		Served	
Ryan, Deborah S.				
-	.0		Comment	
09/19/2025	eService		Served	
09/19/2025 Verduci, Nellie				
09/19/2025	eService		Served Served	
09/19/2025 Verduci, Nellie 09/19/2025 — — — — — — —				 n
09/19/2025 Verduci, Nellie 09/19/2025 — — — — — — 1 Entry of Appearance	eService		Served	 n
09/19/2025 Verduci, Nellie 09/19/2025 — — — — — — 1 Entry of Appearance Morano, Gerald P.	eService 		Served — — — — — — — — — Christopher, Elizabeth An	 n
09/19/2025 Verduci, Nellie 09/19/2025	eService		Served	 n
09/19/2025 Verduci, Nellie 09/19/2025 1 Entry of Appearance Morano, Gerald P. 11/12/2025 Ryan, Deborah S.	eService 		Served — — — — — — — — — — Christopher, Elizabeth An	— — — — — n
09/19/2025 Verduci, Nellie 09/19/2025	eService 		Served — — — — — — — — — Christopher, Elizabeth An	 n
09/19/2025 Verduci, Nellie 09/19/2025 1 Entry of Appearance Morano, Gerald P. 11/12/2025 Ryan, Deborah S.	eService 		Served — — — — — — — — — — Christopher, Elizabeth An	

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Morano, Gerald P.

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Morano, Gerald P.

11/17/2025 eService Served

Ryan, Deborah S.

11/17/2025 eService Served

11/18/2025

Commonwealth's Answer to Defendant's Untimely PCRA Petition

Christopher, Elizabeth Ann

11/19/2025 eService Served

Ryan, Deborah S.

11/19/2025 eService Served

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Danelo Souza Cavalcante

Danelo Souza Cavalcante							
D (B) N			PAYMENI	PLAN SUMMARY	A 11		
<u>Payment Plan No</u>	<u>Payme</u>	<u>nt Plan Freq.</u>		Next Due Date	<u>Active</u>		Overdue Amt
Responsible Participant					Suspended		Next Due Amt
15-2023-P000005093	Monthly	у		01/01/2027	Yes		\$0.00
Cavalcante, Danelo Souza					No		\$48.66
Payment Pl	on History	Receipt Date		<u>Payor Name</u>		Participant Role	<u>Amount</u>
r ayınıcını rık	an mistory.	11/29/2023	Payment	Pa Department	Of Correction		\$96.25
		12/26/2023	Payment	PA Department		•	\$55.14
		02/26/2024	Payment	PA Department		-	\$26.25
		03/25/2024	Payment	Pa Department		-	\$21.25
		04/29/2024	Payment	Pa Department		•	\$22.50
		05/28/2024	Payment	Pa Department		•	\$20.00
		06/24/2024	Payment	Pa Department		•	\$80.00
		07/25/2024	Payment	PA Department		•	\$22.50
		08/26/2024	Payment	Pa Department		•	\$73.75
		09/23/2024	Payment	PA Department		-	\$115.00
		10/21/2024	Payment	PA Department		•	\$322.50
		11/25/2024	Payment	Pa Department		•	\$209.80
		12/24/2024	Payment	PA Department		•	\$283.30
		01/29/2025	Payment	Pa Department	Of Correction	Payor	\$355.20
		02/25/2025	Payment	Pa Department	Of Correction	Payor	\$243.15
		03/24/2025	Payment	PA Department	of Corrections	Payor	\$184.40
		04/21/2025	Payment	Pa Department	Of Correction	Payor	\$182.85
		05/28/2025	Payment	Pa Department	Of Correction	Payor	\$234.40
		06/25/2025	Payment	PA Department	of Corrections	Payor	\$190.30
		07/28/2025	Payment	PA Department	of Corrections	Payor	\$160.65
		08/25/2025	Payment	Pa Department	Of Correction	Payor	\$180.50
		09/22/2025	Payment	Pa Department	Of Correction	Payor	\$210.80
		10/30/2025	Payment	Pa Department	Of Correction	Payor	\$204.40
		11/26/2025	Payment	PA Department	of Corrections	Payor	\$192.65
		12/24/2025	Payment	PA Department	of Corrections	Payor	\$163.80

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		za Cavalcante \L INFORMATION	1		
Last Payment Date: 12/24/2025	OAGE I MANGIA	AL INI OKWATION		of Last Payment: -\$	163.80
Cavalcante, Danelo Souza Defendant	Assessment	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	Balance
Costs/Fees					
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Chester)	\$150.00	(\$150.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Clerk of Courts Administrative Fee (Chester)	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
Clerk of Courts UDS Automation Fee (Chester)	\$5.00	(\$2.63)	\$0.00	\$0.00	\$2.37
Clerks Cost (Chester)	\$75.00	(\$38.74)	\$0.00	\$0.00	\$36.26
Commonwealth Cost - HB627 (Act 167 of 1992)	\$22.40	\$0.00	\$0.00	\$0.00	\$22.40
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$32.70	\$0.00	\$0.00	\$0.00	\$32.70
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	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$14.90	\$0.00	\$0.00	\$0.00	\$14.90
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Cost of Prosecution (Chester)	\$291.69	(\$150.52)	\$0.00	\$0.00	\$141.17
Cost of Prosecution (Chester)	\$2,313.34	(\$1,193.40)	\$0.00	\$0.00	\$1,119.94
Cost of Prosecution (Chester)	\$293.14	(\$151.27)	\$0.00	\$0.00	\$141.87
Cost of Prosecution (Chester)	\$312.43	(\$160.90)	\$0.00	\$0.00	\$151.53
Costs/Fees Totals:	\$3,933.85	(\$1,955.71)	\$0.00	\$0.00	\$1,978.14
Restitution					
Restitution - Unknown Recipient	\$7,145.00	(\$947.86)	\$0.00	\$0.00	\$6,197.14
Restitution - Unknown Recipient	\$2,234.00	(\$947.77)	\$0.00	\$0.00	\$1,286.23
Restitution Totals:	\$9,379.00	(\$1,895.63)	\$0.00	\$0.00	\$7,483.37

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\$13,312.85

(\$3,851.34)

\$0.00

\$0.00

\$9,461.51

** - Indicates assessment is subrogated

Grand Totals:

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