

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Danelo Souza Cavalcante

Page 1 of 28

CASE INFORMATION

Cross Court Docket Nos: 2531 EDA 2023

Judge Assigned: Carmody, Patrick

Date Filed: 09/21/2021

Initiation Date: 04/19/2021

OTN: R 130178-6

LOTN:

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

Initial Issuing Authority: The Honorable James C. Kovaleski

Final Issuing Authority: The Honorable James C. Kovaleski

Arresting Agency: Chester County County Detective

Arresting Officer: Nieves, David Jr.

Complaint/Citation No.: CC-21-00789

Incident Number:

County: Chester

Township: Schuylkill Township

Case Local Number Type(s)

Case Local Number(s)

Civil Judgment Case #

AP2301648

STATUS INFORMATION

| <u>Case Status:</u> | <u>Status Date</u> | <u>Processing Status</u> | <u>Arrest Date:</u> |
|---------------------|--------------------|---|---------------------|
| Closed | 11/14/2025 | Awaiting PCRA Decision | 04/19/2021 |
| | 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

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET

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

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Danelo Souza Cavalcante

Page 2 of 28

CALENDAR EVENTS

| <u>Case Calendar</u> <u>Event Type</u> | <u>Schedule</u> <u>Start Date</u> | <u>Start</u> <u>Time</u> | <u>Room</u> | <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 |

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET

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

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

Page 3 of 28

v.

Danelo Souza Cavalcante

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> |
| Call of the Criminal List | 08/25/2023 | 9:00 am | Courtroom 10 | Judge Patrick Carmody | 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> |
| 11/20/2023 | State Correctional Institution | SCI Greene | | Yes |

DEFENDANT INFORMATION

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

CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Name</u> |
|-------------------------|--------------------------|
| Defendant | Cavalcante, Danelo Souza |

BAIL INFORMATION

Cavalcante, Danelo Souza **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 | 08/12/2021 | | Magisterial District Court | | \$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> |
|-------------|------------------|--------------|----------------|--------------------------------|--------------------|------------|
| 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

| <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> | | | |

Waived for Court (Lower Court)

Defendant Was Present

| | | | |
|------------------------------------|--------------------------------|-----------|----------------|
| Lower Court Disposition | 09/20/2021 | Not Final | |
| 1 / Murder Of The First Degree | Waived for Court (Lower Court) | H1 | 18 § 2502 §§ A |
| 6 / Poss Instrument Of Crime W/Int | Waived for Court (Lower Court) | M1 | 18 § 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 | | |

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET

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

Court Case



Commonwealth of Pennsylvania
v.
Danelo Souza Cavalcante

Page 4 of 28

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> | | | |
| Confinement LIFE SENTENCE State Confinement Restitution: \$7,145 & \$2,234 | Life in Prison | | 08/22/2023 |
| 6 / Poss Instrument Of Crime W/Int Carmody, Patrick Confinement Consecutive to Count 1 | Guilty 08/22/2023 Min of 2.00 Years 6.00 Months Max of 5.00 Years Other | M1 | 18 § 907 §§ A |

LINKED SENTENCES:

Link 1

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

COMMONWEALTH INFORMATION

Name: Gerald P. Morano
District Attorney

Supreme Court No: 082269

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

Address:
201 W Market St
Ste 4450
West Chester, PA 19380

Name: Deborah S. Ryan
District Attorney

Supreme Court No: 082302

Phone Number(s):
610-344-6801 (Phone)

Address:
Chester County District Attorney's Office
201 W Market St Ste 4450
West Chester, PA 19380

ATTORNEY INFORMATION

Name: Elizabeth Ann Christopher
Private

Supreme Court No: 332505

Rep. Status: Active

Phone Number(s):
215-732-3474 (Phone)

Address:
1515 Market St
Ste 1200
Philadelphia, PA 19102

Representing: Cavalcante, Danelo Souza

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET

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

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Danelo Souza Cavalcante

Page 5 of 28

ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|--|----------------------|----------------------|---|
| 1 | 08/12/2021 | | Kovaleski, James C. |
| Order Denying Motion to Set Bail - Cavalcante, Danelo 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 County |
| Hearing Notice Koopman, Ellen Blood 09/28/2021 eService Served | | | |
| 1 | 10/13/2021 | | Chester County Public Defender's Office |
| Ready for Trial - Waived Arraignment Koopman, Ellen Blood 10/14/2021 eService Served | | | |
| 5/2 | 10/13/2021 | | Commonwealth of Pennsylvania |
| Information Filed Koopman, Ellen Blood 10/14/2021 eService Served | | | |
| 3 | 10/13/2021 | | 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 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 | | | |

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET

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

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Danelo Souza Cavalcante

Page 6 of 28

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> |
| 11/19/2021 Ryan, Deborah S. 11/19/2021 | eService | | Served |
| 8/2 Stipulation | 11/18/2021 | | Ryan, Deborah S. Koopman, Ellen Blood |
| 9/2 Order Granting Motion to Continue Trial Koopman, Ellen Blood 12/01/2021 Ryan, Deborah S. 12/01/2021 | 12/01/2021 eService Interoffice | | Bortner, David F. Served |
| 2 Hearing Notice Koopman, Ellen Blood 12/30/2021 | 12/30/2021 eService | | Court of Common Pleas - Chester County Served |
| 10/1 Order Granting Motion to Continue Trial Chester County Court Administration 01/28/2022 Koopman, Ellen Blood 01/28/2022 Koopman, Ellen Blood 01/28/2022 Ryan, Deborah S. 01/28/2022 | 01/26/2022 eService | | Bortner, David F. Served |
| 2 Hearing Notice Koopman, Ellen Blood 02/15/2022 | 02/15/2022 eService | | Court of Common Pleas - Chester County Served |

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET

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

Court Case



Commonwealth of Pennsylvania
v.
Danelo Souza Cavalcante

Page 7 of 28

ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|---|----------------------|----------------------|---|
| 11/1 | 02/24/2022 | | Verduci, Nellie |
| Entry of Appearance | | | |
| ----- | | | |
| 12/1 | 03/16/2022 | | Bortner, David F. |
| Order Granting Motion to Continue Trial | | | |
| Chester County Court Administration | | | |
| 03/22/2022 | | | |
| Ryan, Deborah S. | | | |
| 03/22/2022 | | | |
| Verduci, Nellie | | | |
| 03/22/2022 | | | |
| Verduci, Nellie | | | |
| 03/22/2022 | | | |
| eService | | | |
| Served | | | |
| ----- | | | |
| 2 | 04/12/2022 | | Court of Common Pleas - Chester County |
| Hearing Notice | | | |
| Verduci, Nellie | | | |
| 04/12/2022 | | | |
| eService | | | |
| Served | | | |
| ----- | | | |
| 13/2 | 05/05/2022 | | Bortner, David F. |
| Order Granting Motion to Continue Trial | | | |
| Verduci, Nellie | | | |
| 05/17/2022 | | | |
| eService | | | |
| Served | | | |
| ----- | | | |
| 2 | 05/25/2022 | | Court of Common Pleas - Chester County |
| Hearing Notice | | | |
| Verduci, Nellie | | | |
| 05/25/2022 | | | |
| eService | | | |
| Served | | | |
| ----- | | | |
| 14/1 | 06/21/2022 | | Bortner, David F. |
| Order Granting Motion to Continue Trial | | | |
| Chester County Court Administration | | | |
| 06/24/2022 | | | |
| Ryan, Deborah S. | | | |
| 06/24/2022 | | | |
| Verduci, Nellie | | | |
| 06/24/2022 | | | |
| Verduci, Nellie | | | |

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET

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

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Danelo Souza Cavalcante

Page 8 of 28

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> |
| 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 Motion to Continue Trial Verduci, Nellie | | | |
| 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 Motion to Continue Trial Verduci, Nellie | | | |
| 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 Motion to Continue Trial Verduci, Nellie | | | |
| 11/15/2022 | eService | | Served |
| 2 | 11/09/2022 | | Bortner, David F. |
| Order Granting Motion to Continue Trial Verduci, Nellie | | | |

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET

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

Court Case



Commonwealth of Pennsylvania
v.
Danelo Souza Cavalcante

Page 9 of 28

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> |
| 11/09/2022 | eService | | Served |
| 17/4 | 11/09/2022 | | Bortner, David F. |
| Order Granting Motion to Continue Trial | | | |
| Verduci, Nellie | | | |
| 11/15/2022 | eService | | Served |
| 2 | 12/15/2022 | | Court of Common Pleas - Chester County |
| Hearing Notice | | | |
| Verduci, Nellie | | | |
| 12/15/2022 | eService | | Served |
| 18/2 | 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 Administration | | | |
| 01/11/2023 | Interoffice | | |
| Chester County District Attorney's Office | | | |
| 01/11/2023 | Interoffice | | |
| Verduci, Nellie | | | |
| 01/11/2023 | eService | | Served |
| 2 | 03/17/2023 | | Court of Common Pleas - Chester County |
| Hearing Notice | | | |
| Verduci, Nellie | | | |
| 03/17/2023 | eService | | Served |
| 20/1 | 03/20/2023 | | Carmody, Patrick |
| Order of Court (P/T Motions/Mitigation Reports) | | | |
| Chester County Court Administration | | | |
| 03/21/2023 | Interoffice | | |
| Chester County District Attorney's Office | | | |

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET

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



Court Case

Commonwealth of Pennsylvania
v.
Danelo Souza Cavalcante

Page 10 of 28

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> |
| 03/21/2023 Verduci, Nellie | Interoffice | | |
| 03/21/2023 | eService | | Served |
| 21/2 Order Granting Motion to Continue Trial Verduci, Nellie | 04/06/2023 | | Carmody, Patrick |
| 04/06/2023 | eService | | Served |
| 22/1 Stipulation Order Ryan, Deborah S. | 06/09/2023 | | Carmody, Patrick |
| 06/20/2023 | eService | | Served |
| Verduci, Nellie | 06/20/2023 | | Served |
| 23/1 Commonwealth's Motion in Limine to Admit Evidence of other crimes, wrongs or acts Pursuant ... Verduci, Nellie | 06/12/2023 | | Ryan, Deborah S. |
| 06/13/2023 | eService | | Served |
| 24/2 Commonwealth's Motion for Special Procedures Ryan, Deborah S. | 06/12/2023 | 06/12/2023 | Commonwealth of Pennsylvania |
| 06/13/2023 | eService | | Served |
| Verduci, Nellie | 06/13/2023 | | Served |
| 25/3 Commonwealth's Motion in Limine to Permit the Admission and Publication of Text Messages Verduci, Nellie | 06/12/2023 | | Ryan, Deborah S. |
| 06/13/2023 | eService | | Served |
| 26/4 C/w's Motion to allow testimony of out of court statements Chester County District Attorney's Office | 06/12/2023 | | Chester County District Attorney's Office |
| | | | Chester County Clerk of Courts |

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET

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



Court Case

Commonwealth of Pennsylvania
v.
Danelo Souza Cavalcante

Page 11 of 28

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> |
| 06/12/2023 | Hand Delivered | | |
| Chester County Public Defender's Office | Chester County Clerk of Courts | | |
| 06/12/2023 | Interoffice | | |
| Ryan, Deborah S. | | | |
| 06/13/2023 | eService | | Served |
| Verduci, Nellie | | | |
| 06/13/2023 | eService | | Served |
| ----- | | | |
| 2 | 06/13/2023 | | Court of Common Pleas - Chester County |
| Hearing Notice | | | |
| Ryan, Deborah S. | | | |
| 06/13/2023 | eService | | Served |
| Verduci, Nellie | | | |
| 06/13/2023 | eService | | Served |
| ----- | | | |
| 27/1 | 07/11/2023 | | Verduci, Nellie |
| 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. | | | |
| 07/14/2023 | eService | | Served |
| Verduci, Nellie | | | |
| 07/14/2023 | eService | | Served |
| ----- | | | |

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET

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



Court Case

Commonwealth of Pennsylvania
v.
Danelo Souza Cavalcante

Page 12 of 28

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> |
| 2 | 07/19/2023 | | Court of Common Pleas - Chester County |
| Hearing Notice | | | |
| Ryan, Deborah S. | | | |
| 07/19/2023 | eService | | Served |
| Verduci, Nellie | | | |
| 07/19/2023 | eService | | Served |
| ----- | | | |
| 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 |
| ----- | | | |
| 1 | 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 |
| ----- | | | |
| 31/1 | 07/26/2023 | | 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 |
| ----- | | | |
| 32/1 | 07/28/2023 | | 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 | | | |

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET

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

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Danelo Souza Cavalcante

Page 13 of 28

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> |
| Ryan, Deborah S. | 07/28/2023 | Interoffice | |
| Verduci, Nellie | 07/28/2023 | eService | Served |
| | 07/28/2023 | eService | Served |
| ----- | | | |
| 34/1 | 08/01/2023 | | Verduci, Nellie |
| Request for Reconsideration of Motion for Change of Venue or Venire | | | |
| Ryan, Deborah S. | 08/01/2023 | eNotice | Notified |
| ----- | | | |
| 1 | 08/14/2023 | | Verduci, Nellie Ryan, Deborah S. |
| Exhibits Filed (Jury Trial) | | | |
| ----- | | | |
| 35/1 | 08/16/2023 | | Carmody, Patrick |
| Jury Trial Verdict Slip Filed | | | |
| Chester County Court Administration | | | |
| 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 7-25-2023 | | | |
| Ryan, Deborah S. | 08/22/2023 | eService | Served |
| Verduci, Nellie | 08/22/2023 | eService | Served |
| ----- | | | |

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET

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

Court Case



Commonwealth of Pennsylvania
v.
Danelo Souza Cavalcante

Page 14 of 28

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> |
| 36/1 | 08/22/2023 | | Carmody, Patrick |
| Order - Sentence/Penalty Imposed | | | |
| Barkawi, Sameer Mohammed | | | |
| 08/24/2023 | eService | | Served |
| Ryan, Deborah S. | | | |
| 08/24/2023 | eService | | Served |
| Verduci, Nellie | | | |
| 08/24/2023 | eService | | Served |
| ----- | | | |
| 37/2 | 08/22/2023 | | Carmody, Patrick |
| DNA Sample Ordered | | | |
| Barkawi, Sameer Mohammed | | | |
| 08/24/2023 | eService | | Served |
| Ryan, Deborah S. | | | |
| 08/24/2023 | eService | | Served |
| 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 | | | |
| 08/23/2023 | eService | | Served |
| ----- | | | |
| 39/1 | 08/30/2023 | | Chester County Adult Probation Unit |
| PA Guideline Sentence Form - Completed | | | |
| Barkawi, Sameer Mohammed | | | |
| 08/30/2023 | eService | | Served |
| Ryan, Deborah S. | | | |
| 08/30/2023 | eService | | Served |
| Verduci, Nellie | | | |
| 08/30/2023 | eService | | Served |
| ----- | | | |
| 1 | 09/01/2023 | | Court of Common Pleas - Chester County |
| Penalty Assessed | | | |
| Barkawi, Sameer Mohammed | | | |

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET

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



Court Case

Commonwealth of Pennsylvania
v.
Danelo Souza Cavalcante

Page 15 of 28

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> |
| Ryan, Deborah S. | 09/01/2023 | eService | Served |
| Verduci, Nellie | 09/01/2023 | eService | Served |
| 09/01/2023 | 09/01/2023 | eService | Served |
| <hr/> | | | |
| 2 | 09/01/2023 | | Court of Common Pleas - Chester County |
| Entry of Civil Judgment | | | |
| Barkawi, Sameer Mohammed | 09/01/2023 | eService | Served |
| Ryan, Deborah S. | 09/01/2023 | eService | Served |
| Verduci, Nellie | 09/01/2023 | eService | Served |
| <hr/> | | | |
| 3 | 09/01/2023 | | Court of Common Pleas - Chester County |
| Itemized Account of Fines, Costs, Fees, and Restitution | | | |
| Barkawi, Sameer Mohammed | 09/01/2023 | eService | Served |
| Ryan, Deborah S. | 09/01/2023 | eService | Served |
| Verduci, Nellie | 09/01/2023 | eService | Served |
| <hr/> | | | |
| 40/4 | 09/01/2023 | | Court of Common Pleas - Chester County |
| Court Commitment State Correctional Institution | | | |
| Barkawi, Sameer Mohammed | 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 | | | |

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET

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

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Danelo Souza Cavalcante

Page 16 of 28

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> |
| 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 | Carmody, Patrick |
| 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 | | Served |
| 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 |

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET

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



Court Case

Commonwealth of Pennsylvania
v.
Danelo Souza Cavalcante

Page 17 of 28

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> |
| 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 |
| ----- | | | |
| 1 | 09/18/2023 | | Court of Common Pleas - Chester County |
| Testimony Dated August 15, 2023 Filed | | | |
| 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 | | | |

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET

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



Court Case

Commonwealth of Pennsylvania
v.
Danelo Souza Cavalcante

Page 18 of 28

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> |
| 09/29/2023 | Certified | | |
| Verduci, Nellie | | | |
| 09/29/2023 | eService | | Served |
| ----- | | | |
| 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 | eService | | Served |
| Morano, Gerald P. | | | |
| 09/29/2023 | | | |
| Morano, Gerald P. | | | |
| 09/29/2023 | eService | | Served |
| Ryan, Deborah S. | | | |
| 09/29/2023 | eService | | Served |
| Verduci, Nellie | | | |
| 09/29/2023 | eService | | Served |
| ----- | | | |
| 46/1 | 10/03/2023 | | Heller, Maria T. |
| Unopposed Application for Extension to File Concise Statement of Errors | | | |
| Morano, Gerald P. | | | |
| 10/04/2023 | eNotice | | Notified |
| Ryan, 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. | | | |

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET

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



Court Case

Commonwealth of Pennsylvania
v.
Danelo Souza Cavalcante

Page 19 of 28

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> |
| 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 |
| Appeal Docket Sheet from Superior Court of PA. 2531 EDA 2023 | | | |
| Heller, Maria T. | | | |
| 10/24/2023 | eService | | Served |
| Morano, Gerald P. | | | |
| 10/24/2023 | eService | | Served |
| Ryan, Deborah S. | | | |
| 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. | | | |
| 11/09/2023 | eService | | Served |
| Ryan, Deborah S. | | | |
| 11/09/2023 | eService | | Served |
| Verduci, Nellie | | | |
| 11/09/2023 | eService | | Served |
| ----- | | | |
| 1 | 11/13/2023 | | Chester County District Attorney's Office |
| Cost of Prosecution - Chester | | | |
| Heller, Maria T. | | | |
| 11/13/2023 | eService | | Served |
| Morano, Gerald P. | | | |

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET

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

Court Case



Commonwealth of Pennsylvania
v.
Danelo Souza Cavalcante

Page 20 of 28

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> |
| 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 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 |
| Motion for Leave to Proceed In Forma Pauperis | | | |
| 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 |
| ----- | | | |
| 1 | 01/09/2024 | | Chester County Court Reporter |
| Notes of Testimony Dated 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 | | | |

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET

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

Court Case



Commonwealth of Pennsylvania
v.
Danelo Souza Cavalcante

Page 21 of 28

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> |
| 01/10/2024 | eService | | Served |
| <hr/> | | | |
| 2 | 01/09/2024 | | Chester County Court Reporter |
| Notes of Testimony Dated 8/16/2023 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 |
| <hr/> | | | |
| 3 | 01/09/2024 | | Chester County Court Reporter |
| Notes of Testimony Dated 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 |
| <hr/> | | | |
| 4 | 01/09/2024 | | Chester County Court Reporter |
| Notes of Testimony Dated 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 |
| <hr/> | | | |
| 50/1 | 01/30/2024 | | Heller, Maria T. |
| Concise Statement of Errors Complained on Appeal | | | |

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET

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



Court Case

Commonwealth of Pennsylvania
v.
Danelo Souza Cavalcante

Page 22 of 28

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> |
| 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 | | Carmody, Patrick |
| Opinion Pursuant to Pa.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 |
| 2/2 | | | |
| | 02/21/2024 | | Chester County Clerk of Courts |
| Certificate and Transmittal 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 Entries | | | |

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET

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



Court Case

Commonwealth of Pennsylvania
v.
Danelo Souza Cavalcante

Page 23 of 28

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> |
| 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 |
| ----- | | | |
| 4/4 | 02/21/2024 | | Chester County Clerk of Courts |
| Filings Information/Index | | | |
| 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 |
| ----- | | | |
| 1 | 11/21/2024 | | Superior Court of Pennsylvania - Eastern District |
| Superior Court Decision - Appeal Quashed | | | |
| Heller, Maria T. 11/21/2024 | eService | | Served |
| Morano, Gerald P. 11/21/2024 | eService | | Served |
| Ryan, Deborah S. 11/21/2024 | eService | | Served |
| Verduci, Nellie 11/21/2024 | eService | | Served |
| ----- | | | |
| 1 | 01/28/2025 | | Court of Common Pleas - Chester County |
| Delinquency Notice Filed - 58 Days Overdue | | | |
| Heller, Maria T. 01/28/2025 | eService | | Served |
| Morano, Gerald P. | | | |

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET

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

Court Case



Commonwealth of Pennsylvania
v.
Danelo Souza Cavalcante

Page 24 of 28

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> |
| Ryan, Deborah S. | 01/28/2025 | eService | Served |
| Verduci, Nellie | 01/28/2025 | eService | Served |
| Verduci, Nellie | 01/28/2025 | eService | Served |
| ----- | | | |
| 1 | 07/11/2025 | | Cavalcante, Danelo Souza |
| Petition To Return Of Property | | | |
| 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 Souza |
| Defendant Letter Requesting A Response to Petition for Return of Property. | | | |
| Heller, Maria T. | 09/19/2025 | eService | Served |
| Morano, Gerald P. | 09/19/2025 | eService | Served |
| Ryan, Deborah S. | 09/19/2025 | eService | Served |
| Verduci, Nellie | 09/19/2025 | eService | Served |
| ----- | | | |
| 1 | 11/10/2025 | | Christopher, Elizabeth Ann |
| Entry of Appearance | | | |
| Morano, Gerald P. | 11/12/2025 | eNotice | Notified |
| Ryan, Deborah S. | 11/12/2025 | eNotice | Notified |
| ----- | | | |
| 1 | 11/14/2025 | | Christopher, Elizabeth Ann |
| Petition Under the Post-Conviction Relief Act | | | |

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET

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

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Danelo Souza Cavalcante

Page 25 of 28

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> |
| Morano, Gerald P. | | | |
| 11/17/2025 | eService | | Served |
| Ryan, Deborah S. | | | |
| 11/17/2025 | eService | | Served |
| ----- | | | |
| 1 | 11/18/2025 | | Morano, Gerald P. |
| 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 |
| ----- | | | |

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET

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



Court Case

Commonwealth of Pennsylvania
 v.
 Danelo Souza Cavalcante

Page 26 of 28

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> |
| 15-2023-P000005093 | Monthly | 07/01/2027 | Yes | \$0.00 |
| Cavalcante, Danelo Souza | | | No | \$79.81 |

| <u>Payment Plan History:</u> | <u>Receipt Date</u> | | <u>Payor Name</u> | <u>Participant Role</u> | <u>Amount</u> |
|------------------------------|---------------------|---------|-----------------------------|-------------------------|---------------|
| | 11/29/2023 | Payment | Pa Department Of Correction | Payor | \$96.25 |
| | 12/26/2023 | Payment | PA Department of Correction | Payor | \$55.14 |
| | 02/26/2024 | Payment | PA Department of Correction | Payor | \$26.25 |
| | 03/25/2024 | Payment | Pa Department Of Correction | Payor | \$21.25 |
| | 04/29/2024 | Payment | Pa Department Of Correction | Payor | \$22.50 |
| | 05/28/2024 | Payment | Pa Department Of Correction | Payor | \$20.00 |
| | 06/24/2024 | Payment | Pa Department Of Correction | Payor | \$80.00 |
| | 07/25/2024 | Payment | PA Department of Correction | Payor | \$22.50 |
| | 08/26/2024 | Payment | Pa Department Of Correction | Payor | \$73.75 |
| | 09/23/2024 | Payment | PA Department of Correction | Payor | \$115.00 |
| | 10/21/2024 | Payment | PA Department of Correction | Payor | \$322.50 |
| | 11/25/2024 | Payment | Pa Department Of Correction | Payor | \$209.80 |
| | 12/24/2024 | Payment | PA Department of Correction | Payor | \$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 Correction | 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 Correction | Payor | \$190.30 |
| | 07/28/2025 | Payment | PA Department of Correction | 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 Correction | Payor | \$192.65 |
| | 12/24/2025 | Payment | PA Department of Correction | Payor | \$163.80 |
| | 01/28/2026 | Payment | PA Department of Correction | Payor | \$276.30 |
| | 02/25/2026 | Payment | PA Department of Correction | Payor | \$122.05 |
| | 03/24/2026 | Payment | PA Department of Correction | Payor | \$170.50 |

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET

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



Court Case

Commonwealth of Pennsylvania
v.
Danelo Souza Cavalcante

Page 27 of 28

CASE FINANCIAL INFORMATION

Last Payment Date: 03/24/2026

Total of Last Payment: -\$170.50

| Cavalcante, Danelo Souza Defendant | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary Payments</u> | <u>Balance</u> |
|--|-------------------|-----------------|--------------------|----------------------------------|----------------|
| 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 | (\$3.07) | \$0.00 | \$0.00 | \$1.93 |
| Clerks Cost (Chester) | \$75.00 | (\$45.22) | \$0.00 | \$0.00 | \$29.78 |
| 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 | (\$175.74) | \$0.00 | \$0.00 | \$115.95 |
| Cost of Prosecution (Chester) | \$2,313.34 | (\$1,393.36) | \$0.00 | \$0.00 | \$919.98 |
| Cost of Prosecution (Chester) | \$293.14 | (\$176.62) | \$0.00 | \$0.00 | \$116.52 |
| Cost of Prosecution (Chester) | \$312.43 | (\$187.88) | \$0.00 | \$0.00 | \$124.55 |
| Costs/Fees Totals: | \$3,933.85 | (\$2,240.14) | \$0.00 | \$0.00 | \$1,693.71 |
| Restitution | | | | | |
| Restitution - Unknown Recipient | \$7,145.00 | (\$1,090.08) | \$0.00 | \$0.00 | \$6,054.92 |
| Restitution - Unknown Recipient | \$2,234.00 | (\$1,089.97) | \$0.00 | \$0.00 | \$1,144.03 |
| Restitution Totals: | \$9,379.00 | (\$2,180.05) | \$0.00 | \$0.00 | \$7,198.95 |

COURT OF COMMON PLEAS OF CHESTER COUNTY

DOCKET

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

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Danelo Souza Cavalcante

Grand Totals:

\$13,312.85

(\$4,420.19)

\$0.00

\$0.00

\$8,892.66

Page 28 of 28

** - Indicates assessment is subrogated