

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

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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	11/21/2024	Appeal Decided	04/19/2021
	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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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

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CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
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		

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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: Maria T. Heller
Public Defender

Supreme Court No: 079182

Rep. Status: Active

Phone Number(s):
610-344-6940 (Phone)

Address:
Chester County Pd's Office
201 W Market St Ste 2325
West Chester, PA 19380

Representing: Cavalcante, Danelo Souza

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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			

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<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

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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 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			

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

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

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<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

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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

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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			

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<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			
	08/21/2023		
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

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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			

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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			

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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

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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

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			

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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.			

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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.			

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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			

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01/10/2024	eService		Served

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

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

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

50/1	01/30/2024		Heller, Maria T.
Concise Statement of Errors Complained on Appeal			

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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			

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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.			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
01/28/2025	eService		Served
Ryan, Deborah S.			
01/28/2025	eService		Served
Verduci, Nellie			
01/28/2025	eService		Served

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	08/01/2025	Yes	\$0.00
Cavalcante, Danelo Souza			No	\$69.01

<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

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CASE FINANCIAL INFORMATION

Last Payment Date: 03/24/2025

Total of Last Payment: -\$184.40

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	(\$1.29)	\$0.00	\$0.00	\$3.71
Clerks Cost (Chester)	\$75.00	(\$19.12)	\$0.00	\$0.00	\$55.88
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	(\$74.25)	\$0.00	\$0.00	\$217.44
Cost of Prosecution (Chester)	\$2,313.34	(\$588.65)	\$0.00	\$0.00	\$1,724.69
Cost of Prosecution (Chester)	\$293.14	(\$74.62)	\$0.00	\$0.00	\$218.52
Cost of Prosecution (Chester)	\$312.43	(\$79.34)	\$0.00	\$0.00	\$233.09
Costs/Fees Totals:	\$3,933.85	(\$1,095.52)	\$0.00	\$0.00	\$2,838.33
Restitution					
Restitution - Unknown Recipient	\$7,145.00	(\$517.77)	\$0.00	\$0.00	\$6,627.23
Restitution - Unknown Recipient	\$2,234.00	(\$517.70)	\$0.00	\$0.00	\$1,716.30
Restitution Totals:	\$9,379.00	(\$1,035.47)	\$0.00	\$0.00	\$8,343.53

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Grand Totals:

\$13,312.85

(\$2,130.99)

\$0.00

\$0.00

\$11,181.86

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** - Indicates assessment is subrogated