DOCKET



LCID#

Docket Number: CP-39-CR-0003034-2024

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Grelvis Estevez Cabrera

CASE INFORMATION

<u>Judge Assigned:</u> Caffrey, Thomas M. <u>Date Filed:</u> 08/15/2024 <u>Initiation Date:</u> 06/05/2024

OTN: M 1005441-3 LOTN: Originating Docket No: MJ-31103-CR-0000124-2024

<u>Initial Issuing Authority:</u> Ronald S. Manescu <u>Final Issuing Authority:</u> David M. Howells Jr.

<u>Arresting Agency:</u> Allentown Police Dept <u>Arresting Officer:</u> Kiskeravage, Theodore A.

 Complaint/Citation No.:
 24035109A

 County:
 Lehigh

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

0204401

STATUS INFORMATION

STATUS INFORMATION							
Case Status:	Adjudicated	Status Date	Processing Status	Arrest Date:	06/05/2024		
		10/03/2025	Awaiting PSI Completion				
		10/03/2025	Awaiting Sentencing				
		09/30/2025	Awaiting Disposition				
		10/25/2024	Awaiting Omnibus Pre-Trial Motion				
			Hearing				
		10/22/2024	Awaiting Hearing				
		09/18/2024	Awaiting Pre-Trial Conference				
		08/15/2024	Awaiting Formal Arraignment				
		08/15/2024	Awaiting Filing of Information				

Complaint Date: 06/05/2024

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			Greivis Estevez (
CALENDAR EVENTS						
Case Calendar Event Type	<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 Arraignmer	nt 09/18/2024	8:30 am	Courtroom 2C	Judge Thomas M. Caffrey		
Status Conference		9:00 am	Courtroom 2C	Judge Thomas M. Caffrey		
Hearing	10/25/2024	9:00 am	Courtroom 2C	Judge Thomas M. Caffrey	Scheduled	
Omnibus Pre-Trial Motion Hearing	11/26/2024	1:30 pm	Courtroom 2C	Judge Thomas M. Caffrey	Scheduled	
Pre-Trial Hearing	01/08/2025	1:30 pm	Courtroom 2C	Judge Thomas M. Caffrey	Scheduled	
Status Conference		1:30 pm	Courtroom 2C	Judge Thomas M. Caffrey		
Pre-Trial	05/19/2025	1:30 pm	Courtroom 2C	Judge Thomas M. Caffrey		
Conference				g	2 200 2 200 2	
Motion in Limine	06/02/2025	2:00 pm	Courtroom 2C	Judge Thomas M. Caffrey	Scheduled	
Homicide Trial	06/09/2025	9:00 am	Courtroom 2C	Judge Thomas M. Caffrey	Moved	
Argument	08/22/2025	1:30 pm	Courtroom 2C	Judge Thomas M. Caffrey	Scheduled	
Motion in Limine	09/17/2025	1:30 pm	Courtroom 2C	Judge Thomas M. Caffrey	Scheduled	
Motion in Limine	09/18/2025	9:00 am	Courtroom 2C	Judge Thomas M. Caffrey	Moved	
Motion in Limine	09/18/2025	1:30 pm	Courtroom 2C	Judge Thomas M. Caffrey	Cancelled	
Pre-Trial Conference	09/22/2025	2:00 pm	Courtroom 2C	Judge Thomas M. Caffrey	Scheduled	
Homicide Trial	09/29/2025	9:00 am	Courtroom 2C	Judge Thomas M. Caffrey	Scheduled	
Sentencing	11/25/2025	9:00 am	Courtroom 2C	Judge Thomas M. Caffrey	Scheduled	
			CONFINEMENT INFO	DRMATION		
Confinement Known As Of	Confinement Type		<u>Destination</u> <u>Location</u>	<u>Confinement</u> <u>Reason</u>	<u>Still in</u> <u>Custody</u>	
06/06/2024	County Correctional	Facility	LEHIGH COUNTY	JAIL - RECEPTI	Yes	
			DEFENDANT INFOR	MATION		
Date Of Birth:	09/05/1996	<u>C</u>	ity/State/Zip:			
			CASE PARTICIP	ANTS		
Participant Type		<u>Name</u>				
Defendant		Esteve	z Cabrera, Grelvis			
			BAIL INFORM	ATION		
Estevez Cabrera, G	relvis				Nebbia Status: None	
Bail Action	<u>Date</u>		Bail Type	Originating Court	<u>Percentage</u> <u>Amount</u>	
Denied	06/05/2024			Magisterial District Court	\$0.00	
			CHARGES	3		
<u>Seq.</u> <u>Orig S</u>	<u>Seq. Grade Statu</u>	<u>ite</u>	Statute Descrip	<u>tion</u>	Offense Dt. OTN	

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CHARGES						
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	Offense Dt.	<u>OTN</u>
1	3	F1	18 § 2501 §§ A	Criminal Homicide	06/01/2024	M 1005441-3
2	1	F1	18 § 903	Conspiracy - Criminal Homicide	06/01/2024	M 1005441-3
3	2	M2	18 § 4910 §§ 1	Tamper With/Fabricate Physical Evidence	06/01/2024	M 1005441-3
100	4	H1	18 § 2502 §§ A	Murder Of The First Degree	06/01/2024	M 1005441-3
101	5	H1	18 § 903	Conspiracy - Murder Of The First Degree	06/01/2024	M 1005441-3

DISPOSITION SENTENCING/PENALTIES

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-10	

Case Event	<u>Disposition Date</u>	Final Disposition
Sequence/Description	Offense Disposition	Grade Section
Sentencing Judge	Sentence Date	Credit For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Period	Start Date

Sentence Conditions

Lower Court Disposition	08/09/2024	Not Final	
1 / Criminal Homicide	Held for Court (Lower Court)	F1	18 § 2501 §§ A
2 / Conspiracy - Criminal Homicide	Held for Court (Lower Court)	F1	18 § 903
3 / Tamper With/Fabricate Physical Evidence	Held for Court (Lower Court)	M2	18 § 4910 §§ 1

nformation Filed	09/17/2024	Not Final	
1 / Criminal Homicide	Proceed to Court	F1	18 § 2501 §§ A
2 / Conspiracy - Criminal Homicide	Proceed to Court	F1	18 § 903
3 / Tamper With/Fabricate Physical Evidence	Proceed to Court	M2	18 § 4910 §§ 1

Guilty

Homicide Trial	10/03/2025	Final Dispos	sition
1 / Criminal Homicide	Charge Changed	F1	18 § 2501 §§ A
Replaced by 18 § 2502 §§ A, Murder Of The First Degree 2 / Conspiracy - Criminal Homicide	Charge Changed	F1	18 § 903
Replaced by 18 § 903, Conspiracy - Murder Of The First I 3 / Tamper With/Fabricate Physical Evidence	Degree Guilty	M2	18 § 4910 §§ 1
100 / Murder Of The First Degree	Guilty	H1	18 § 2502 §§ A
101 / Conspiracy - Murder Of The First Degree	Guilty	H1	18 § 903

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Name:

Address:

09/13/2024

eService

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Grelvis Estevez Cabrera

ATTORNEY INFORMATION **COMMONWEALTH INFORMATION**

> Ramma Rita Mineo Tonya Helaine Tharp Name:

Public Defender

084237 Supreme Court No: Supreme Court No: 309514 Phone Number(s):

Active Rep. Status:

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

610-782-3157 (Phone)

District Attorney's Office Address:

Lehigh Co Public Defender's Office

455 W Hamilton St

Assistant District Attorney

455 W Hamilton St

Allentown, PA 18101

Allentown, PA 18101-1602

Representing: Estevez Cabrera, Grelvis

ENTRIES Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Status Date Service Status Service Type 06/05/2024 Howells, David M. Jr. Order Denying Motion to Set Bail - Estevez Cabrera, Grelvis Mineo, Ramma Rita 08/15/2024 eService Served Mulqueen, Patricia Fuentes eService Served 08/15/2024 08/15/2024 Court of Common Pleas - Lehigh County Original Papers Received from Lower Court 09/13/2024 Tharp, Tonya Helaine Entry of Appearance Mineo, Ramma Rita Served 09/13/2024 eService Mulqueen, Patricia Fuentes Served 09/13/2024 eService 09/13/2024 Tharp, Tonya Helaine Informal Request for Pre-Trial Discovery and Inspection Mineo, Ramma Rita 09/13/2024 eService Served Mulqueen, Patricia Fuentes

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09/18/2024

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Sequence Number	CP Filed Date	<u>Document Date</u>	<u>Filed By</u>	
Service To	Se	ervice By		
<u>Issue Date</u>	Service Type	Status Date	Service Status	
1	09/17/2024			
Information Filed				
Mineo, Ramma Rita	a C a mui a a		Comrad	
09/17/2024	eService		Served	
Mulqueen, Patricia Fuente 09/17/2024	es eService		Served	
Smith, Kathryn Rose	edervice		Serveu	
09/17/2024	eService		Served	
Tharp, Tonya Helaine				
09/17/2024	eService		Served	
	09/18/2024		Caffrey, Thomas M.	
Arraigned				
Mineo, Ramma Rita				
09/18/2024	eService		Served	
Mulqueen, Patricia Fuente			Comrad	
09/18/2024	eService		Served	
Smith, Kathryn Rose 09/18/2024	eService		Served	
Tharp, Tonya Helaine	COCIVICC		Cerveu	
09/18/2024	eService		Served	
2 Cabadulina Ondan Sta	09/18/2024		Caffrey, Thomas M.	
Caffrey, Thomas M.	tus conference 10/25/24			
09/18/2024	E-Mail			
Estevez Cabrera, Grelvis				
09/18/2024	In Court			
Lehigh County Adult Prob	ation			
09/18/2024	E-Mail			
Lehigh County Court Adm	ninistration			
09/18/2024	E-Mail			
Lehigh County District Atte	-			
09/18/2024	E-Mail			
Mineo, Ramma Rita				

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Service To Service By

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Mineo, Ramma Rita

09/18/2024 eService Served

Mulgueen. Patricia Fuentes

09/18/2024 eService Served

Smith, Kathryn Rose

09/18/2024 In Court

Smith, Kathryn Rose

09/18/2024 eService Served

Tharp, Tonya Helaine

09/18/2024 In Court

Tharp, Tonya Helaine

09/18/2024 eService Served

1 10/07/2024 Lehigh County District Attorney's Office

Protective Order and Stipulation for Disclosure of Electronic Discovery Materials

Lehigh County District Attorney's Office 10/07/2024 E-Mail

Mineo, Ramma Rita

10/07/2024 eService Served

Smith, Kathryn Rose

10/07/2024 eService Served

Tharp, Tonya Helaine

10/07/2024 E-Mail

Tharp, Tonya Helaine

10/07/2024 eService Served

1 10/18/2024 Smith, Kathryn Rose

Motion for Extension of Time to File Omnibus Pretrial Motion

Caffrey, Thomas M. Smith, Kathryn Rose

10/18/2024 E-Mail

Lehigh County Court Administration Smith, Kathryn Rose

10/18/2024 E-Mail

Lehigh County District Attorney's Office Smith, Kathryn Rose

10/18/2024 E-Mail

Mineo, Ramma Rita

10/21/2024 eService Served

Tharp, Tonya Helaine

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Estevez Cabrera, Grelvis 10/25/2024

Lehigh County Adult Probation

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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 10/21/2024 eService Served 10/22/2024 Lehigh County Court Administration Notice of Hearing Mineo, Ramma Rita Interoffice 10/22/2024 Mineo. Ramma Rita eService Served 10/22/2024 Smith, Kathryn Rose Interoffice 10/22/2024 Smith, Kathryn Rose 10/22/2024 eService Served Tharp, Tonya Helaine Interoffice 10/22/2024 Tharp, Tonya Helaine Served 10/22/2024 eService 10/25/2024 Caffrey, Thomas M. Order Granting Motion for Extension of Time to File Omnibus Pretrial Motion - Until 11/25/24 Caffrey, Thomas M. 10/25/2024 E-Mail Lehigh County Adult Probation E-Mail 10/25/2024 Lehigh County Court Administration E-Mail 10/25/2024 Lehigh County District Attorney's Office F-Mail 10/25/2024 Lehigh County Public Defender's Office 10/25/2024 E-Mail 10/25/2024 Caffrey, Thomas M. Scheduling Order - Omnibus Pre-Trial Motion 11/26/24 Caffrey, Thomas M. E-Mail 10/25/2024

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Service To Service By

E-Mail

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Lehigh County Court Administration
10/25/2024 E-Mail
Lehigh County District Attorney's Office
10/25/2024 E-Mail
Lehigh County District Attorney's Office
10/25/2024 In Court
Lehigh County Public Defender's Office
10/25/2024 In Court

Mineo, Ramma Rita

10/25/2024

11/01/2024 eService Served

Smith, Kathryn Rose

11/01/2024 eService Served

Tharp, Tonya Helaine

11/01/2024 eService Served

1 11/08/2024 Tharp, Tonya Helaine

Omnibus Pre-Trial Motion

Mineo, Ramma Rita

11/12/2024 eNotice Notified

Smith, Kathryn Rose

11/12/2024 eService Served

1 11/25/2024 Caffrey, Thomas M.

Scheduling Order - OPTM Rescheduled to 11/26/2024 @ 1:30 PM

Estevez Cabrera, Grelvis

11/25/2024 Interoffice
Lehigh County Court Administration
11/25/2024 E-Mail
Lehigh County District Attorney's Office
11/25/2024 E-Mail

Tharp, Tonya Helaine

11/25/2024 E-Mail

Mineo, Ramma Rita

11/26/2024 eService Served

Smith, Kathryn Rose

11/26/2024 eService Served

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 Sequence Number
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 Document Date
 Filed By

 Service To
 Service By

 Issue Date
 Service Type
 Status Date
 Service Status

Tharp, Tonya Helaine

11/26/2024 eService Served

1 11/26/2024 Tharp, Tonya Helaine

Informal Request for Pre-Trial Discovery and Inspection

Mineo, Ramma Rita

11/26/2024 eService Served

Smith, Kathryn Rose

11/26/2024 eService Served

2 11/26/2024 Lehigh County District Attorney's Office

Notice of Joinder Mineo, Ramma Rita

11/27/2024 eService Served

Smith, Kathryn Rose

11/27/2024 eService Served

Tharp, Tonya Helaine

11/27/2024 eService Served

3 11/26/2024 Caffrey, Thomas M.

Order - Motion Taken Under Advisement; See Original

Caffrey, Thomas M.

11/26/2024 E-Mail
Lehigh County Adult Probation
11/26/2024 E-Mail
Lehigh County Court Administration
11/26/2024 E-Mail
Lehigh County District Attorney's Office
11/26/2024 E-Mail
Lehigh County Public Defender's Office
11/26/2024 E-Mail

Mineo, Ramma Rita

11/26/2024 eService Served

Smith, Kathryn Rose

11/26/2024 eService Served

Tharp, Tonya Helaine

11/26/2024 eService Served

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Sequence Number CP Filed Date Document Date Filed By

Service To Service By

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4 11/26/2024 Caffrey, Thomas M.

Scheduling Order - Pre-Trial Hearing 1/8/25

Caffrey, Thomas M.

11/26/2024 E-Mail

Estevez Cabrera, Grelvis

11/26/2024 In Court

Lehigh County Adult Probation

11/26/2024 E-Mail

Lehigh County Court Administration

11/26/2024 E-Mail

Lehigh County District Attorney's Office

11/26/2024 E-Mail

Lehigh County District Attorney's Office

11/26/2024 In Court

Lehigh County Public Defender's Office

11/26/2024 In Court

Mineo, Ramma Rita

11/26/2024 eService Served

Smith, Kathryn Rose

11/26/2024 eService Served

Tharp, Tonya Helaine

11/26/2024 eService Served

1 01/07/2025 Smith, Kathryn Rose

Supplemental Omnibus Pre-Trial Motion

Caffrey, Thomas M. Smith, Kathryn Rose

01/07/2025 E-Mail

Lehigh County District Attorney's Office Smith, Kathryn Rose

01/07/2025 E-Mail

Mineo. Ramma Rita

01/07/2025 eService Served

Tharp, Tonya Helaine

01/07/2025 eService Served

1 01/08/2025 Caffrey, Thomas M.

Scheduling Order - Status Conference 4/24/25

Caffrey, Thomas M.

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01/08/2025 E-Mail

Estevez Cabrera, Grelvis

01/08/2025 In Court

Lehigh County Adult Probation

01/08/2025 E-Mail Lehigh County Court Administration

01/08/2025 E-Mail

Lehigh County District Attorney's Office

01/08/2025 E-Mail

Lehigh County District Attorney's Office

01/08/2025 In Court

Lehigh County Public Defender's Office

01/08/2025 In Court

Mineo. Ramma Rita

01/10/2025 eService Served

Smith, Kathryn Rose

01/10/2025 eService Served

Tharp, Tonya Helaine

01/10/2025 eService Served

2 01/08/2025 Caffrey, Thomas M.

Scheduling Order - Trial Scheduled 6/9/25, Pre-Trial Conference 5/19/25 at 1:30 PM

Caffrey, Thomas M.

01/08/2025 E-Mail

Estevez Cabrera, Grelvis

01/08/2025 In Court

Lehigh County Adult Probation

01/08/2025 E-Mail

Lehigh County Court Administration 01/08/2025 E-Mail

01/00/2023 E Maii

Lehigh County District Attorney's Office 01/08/2025 E-Mail

Lehigh County District Attorney's Office

01/08/2025 In Court

Lehigh County Public Defender's Office

01/08/2025 In Court

Mineo, Ramma Rita

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01/09/2025

Lehigh County Public Defender's Office

Personal

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Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
01/10/2025	eService		Served
Smith, Kathryn Rose			
01/10/2025	eService		Served
Tharp, Tonya Helaine			
01/10/2025	eService		Served
3	01/08/2025		Caffrey, Thomas M.
Order Directing Briefs to			
Lehigh County District Attor	-		
01/08/2025	E-Mail		
Lehigh County Public Defer			
01/08/2025	E-Mail		
Mineo, Ramma Rita			
01/13/2025	eService		Served
Smith, Kathryn Rose			
01/13/2025	eService		Served
Tharp, Tonya Helaine			
01/13/2025	eService		Served
4	01/09/2025		Smith, Kathryn Rose
Request for Transcript			
Caffrey, Thomas M.			
01/09/2025	E-Mail		
Lehigh County Court Monito			
01/09/2025	E-Mail		
Mineo, Ramma Rita			
01/09/2025	eService		Served
Tharp, Tonya Helaine			
01/09/2025	eService		Served
5	01/09/2025		Lehigh County District Attorney's Office
Commonwealth's Motion Caffrey, Thomas M.	for Leave of Court to	File a Motion for Joinder	
01/09/2025	Personal		

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01/09/2025 E-Mail

Mineo, Ramma Rita

01/09/2025 eService Served

Smith, Kathryn Rose

01/09/2025 eService Served

Tharp, Tonya Helaine

01/09/2025 E-Mail

Tharp, Tonya Helaine

01/09/2025 eService Served

6 01/09/2025 Caffrey, Thomas M.

Corrected Scheduling Order - To Reflect Time 1:30 PM For Pre-Trial Conference On 5/19/25

Caffrey, Thomas M.

01/09/2025 E-Mail

Lehigh County Adult Probation

01/09/2025 E-Mail Lehigh County Court Administration 01/09/2025 E-Mail

Lehigh County District Attorney's Office 01/09/2025 E-Mail Lehigh County Public Defender's Office

01/09/2025 E-Mail

Mineo, Ramma Rita

01/10/2025 eService Served

Smith, Kathryn Rose

01/10/2025 eService Served

Tharp, Tonya Helaine

01/10/2025 eService Served

1 01/13/2025 Caffrey, Thomas M.

Order Granting Motion for Transcripts

Lehigh County Court Monitor

01/13/2025 E-Mail
Lehigh County District Attorney's Office
01/13/2025 E-Mail
Lehigh County Public Defender's Office
01/13/2025 E-Mail

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Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
Mineo, Ramma Rita			
01/13/2025	eService		Served
Smith, Kathryn Rose			
01/13/2025	eService		Served
Tharp, Tonya Helaine			
01/13/2025	eService		Served
1	01/28/2025		Smith, Kathryn Rose
	oposition to Commonwea	Ith's Motion for Leave to File Joing	der
Caffrey, Thomas M.			
01/28/2025	E-Mail		
Lehigh County District Att	-		
01/28/2025	E-Mail		
Mineo, Ramma Rita			
01/28/2025	eService		Served
Tharp, Tonya Helaine	•		
01/28/2025	eService 		Served
1	01/31/2025		Caffrey, Thomas M.
Transcript of Proceedir	ngs Filed - 11/26/24		
Mineo, Ramma Rita			
02/03/2025	eService		Served
Smith, Kathryn Rose			
02/03/2025	eService		Served
Tharp, Tonya Helaine			
02/03/2025	eService		Served
2	01/31/2025		Caffrey, Thomas M.
Transcript of Proceeding	ngs Filed - 1/8/25		
Mineo, Ramma Rita			
02/03/2025	eService		Served
Smith, Kathryn Rose			
02/03/2025	eService		Served
Tharp, Tonya Helaine			
02/03/2025	eService		Served

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Sequence Number CP Filed Date Document Date Filed By

Service To Service By

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

1 02/06/2025 Caffrey, Thomas M.

Order Granting Motion to File a Motion for Joinder by 2/21/25 - see original

Lehigh County Court Administration
02/06/2025 E-Mail

Lehigh County District Attorney's Office
02/06/2025 E-Mail

Lehigh County Public Defender's Office

02/06/2025 E-Mail

Mineo, Ramma Rita

02/06/2025 eService Served

Smith, Kathryn Rose

02/06/2025 eService Served

Tharp, Tonya Helaine

02/06/2025 eService Served

Brief in Support Mineo, Ramma Rita

02/10/2025 eNotice Notified

Smith, Kathryn Rose

02/10/2025 eNotice Notified

1 02/27/2025 Caffrey, Thomas M.

Exhibits Filed in COJR Storage Room

Mineo, Ramma Rita

03/05/2025 eService Served

Smith, Kathryn Rose

03/05/2025 eService Served

Tharp, Tonya Helaine

03/05/2025 eService Served

1 03/03/2025 Lehigh County District Attorney's Office

Commonwealth's Brief in Support of a Motion for Joinder

Caffrey, Thomas M.

03/03/2025 Personal
Lehigh County Court Administration
03/03/2025 Personal

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		ENTRIES	
Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>
Service To	<u> </u>	Service By	
Issue Date	Service Type	Status Date	Service Status
Mineo, Ramma Rita 03/03/2025	eService		Served
Smith, Kathryn Rose 03/03/2025	eService		Served
Tharp, Tonya Helaine 03/03/2025	E-Mail		
Tharp, Tonya Helaine 03/03/2025	eService		Served
1	03/10/2025		Lehigh County District Attorney's Office
Commonwealth's Brief Caffrey, Thomas M.	f in Opposition to Defendan	t's Omnibus Pre-Trial Motions	
03/10/2025	Personal		
Lehigh County Court Adn 03/10/2025	ninistration Personal		
Lehigh County Public De			
03/10/2025	Personal		
Tharp, Tonya Helaine 03/10/2025	Personal		
Mineo, Ramma Rita 03/11/2025	eService		Served
Smith, Kathryn Rose 03/11/2025	eService		Served
Tharp, Tonya Helaine 03/11/2025	eService		Served
1 Brief in Opposition	03/18/2025		Tharp, Tonya Helaine
Mineo, Ramma Rita 03/19/2025	eNotice		Notified
Smith, Kathryn Rose 03/19/2025	eNotice		Notified
1 Notice of Joinder	03/21/2025		Lehigh County District Attorney's Office
Mineo, Ramma Rita 03/24/2025	eService		Served

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ENTRIES

Sequence Number **CP Filed Date Document Date** Filed By

Service To Service By

Issue Date Service Type Status Date Service Status

Smith, Kathryn Rose

eService Served 03/24/2025

Tharp, Tonya Helaine

Served 03/24/2025 eService

03/21/2025 Lehigh County District Attorney's Office Commonwealth's Motion for Joinder

Caffrey, Thomas M.

03/21/2025 Personal Lehigh County Court Administration Personal 03/21/2025

Mineo. Ramma Rita

03/21/2025 eService Served

Smith, Kathryn Rose

03/21/2025 eService Served

Tharp, Tonya Helaine

Personal 03/21/2025

Tharp, Tonya Helaine

03/21/2025 eService Served

03/28/2025 Caffrey, Thomas M.

Order Denying/Deferring Omnibus Pre-Trial Motion - See Original

Caffrey, Thomas M.

E-Mail 03/28/2025 Lehigh County Court Administration 03/28/2025 E-Mail Lehigh County District Attorney's Office E-Mail 03/28/2025 Lehigh County Public Defender's Office 03/28/2025 E-Mail

Mineo. Ramma Rita

eService Served 04/03/2025

Smith, Kathryn Rose

Served 04/03/2025 eService

Tharp, Tonya Helaine

04/03/2025 eService 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>

1 04/07/2025 Caffrey, Thomas M.

Order Granting Motion for Joinder - see original

Lehigh County Court Administration
04/07/2025 E-Mail
Lehigh County District Attorney's Office
04/07/2025 E-Mail

Tharp, Tonya Helaine

04/07/2025 E-Mail

Mineo, Ramma Rita

04/11/2025 eService Served

Smith, Kathryn Rose

04/11/2025 eService Served

Tharp, Tonya Helaine

04/11/2025 eService Served

1 04/24/2025 Caffrey, Thomas M.

Order - Deadlines of Submitting Motions in Limine by 5/16; Responses by 5/30; Oral Arguments 6/2

Caffrey, Thomas M.

04/24/2025 E-Mail
Lehigh County Adult Probation
04/24/2025 E-Mail
Lehigh County Court Administration
04/24/2025 E-Mail

Lehigh County District Attorney's Office 04/24/2025 E-Mail Lehigh County Public Defender's Office 04/24/2025 E-Mail

Mineo, Ramma Rita

04/30/2025 eService Served

Smith, Kathryn Rose

04/30/2025 eService Served

Tharp, Tonya Helaine

04/30/2025 eService Served

1 05/16/2025 Mineo, Ramma Rita

Motion to Quash Defendant's Subpoena

Caffrey, Thomas M. Mineo, Ramma Rita

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Service To Service By

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

05/16/2025 Personal

Lehigh County Court Administration Mineo, Ramma Rita

05/16/2025 Personal

Lehigh County Public Defender's Office Mineo, Ramma Rita

05/16/2025 Personal

Smith, Kathryn Rose

05/16/2025 eService Served

Tharp, Tonya Helaine

05/16/2025 eService Served

2 05/16/2025 Unknown Filer

Mineo, Ramma Rita

Motion in Limine

Caffrey, Thomas M.

05/16/2025 Personal Lehigh County Court Administration 05/16/2025 Personal

Smith, Kathryn Rose

05/16/2025 eService Served

Tharp, Tonya Helaine

05/16/2025 Personal

Tharp, Tonya Helaine

05/16/2025 eService Served

3 05/16/2025 Smith, Kathryn Rose

Tharp, Tonya Helaine

Motion in Limine

Caffrey, Thomas M. Smith, Kathryn Rose

05/16/2025 E-Mail

Lehigh County District Attorney's Office Smith, Kathryn Rose

05/16/2025 E-Mail

Mineo, Ramma Rita

05/16/2025 eService Served

1 05/30/2025 Mineo, Ramma Rita

Brief in Support

Caffrey, Thomas M. Mineo, Ramma Rita

05/30/2025 Personal

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Service To Service By

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Lehigh County Court Administration Mineo, Ramma Rita

05/30/2025 Personal

Lehigh County Public Defender's Office Mineo, Ramma Rita

05/30/2025 Personal

Smith, Kathryn Rose

06/02/2025 eService Served

Tharp, Tonya Helaine

06/02/2025 eService Served

2 05/30/2025 Mineo, Ramma Rita

Commonwealth's Motion for Pre-Trial Discovery

Caffrey, Thomas M. Mineo, Ramma Rita

05/30/2025 Personal

Lehigh County Court Administration Mineo, Ramma Rita

05/30/2025 Personal

Lehigh County Public Defender's Office Mineo, Ramma Rita

05/30/2025 Personal

Smith, Kathryn Rose

06/02/2025 eService Served

Tharp, Tonya Helaine

06/02/2025 eService Served

3 05/30/2025 Mineo, Ramma Rita

Brief in Opposition Caffrey, Thomas M.

05/30/2025 Personal
Lehigh County Court Administration
05/30/2025 Personal
Lehigh County Public Defender's Office
05/30/2025 Personal

Smith, Kathryn Rose

06/02/2025 eService Served

Tharp, Tonya Helaine

06/02/2025 eService Served

Supplemental Mation in Limina

05/30/2025

Supplemental Motion in Limine

CPCMS 9082 Printed: 11/04/2025

Smith, Kathryn Rose

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Caffrey, Thomas M.

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Service To Service By

06/02/2025

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

Mineo, Ramma Rita

06/02/2025 eNotice Notified

Tharp, Tonya Helaine

06/02/2025 eNotice Notified

5 05/30/2025 Smith, Kathryn Rose

Brief in Support

Mineo, Ramma Rita

06/02/2025 eNotice Notified

Tharp, Tonya Helaine

06/02/2025 eNotice Notified

Protective Order - See Original

Caffrey, Thomas M.

06/02/2025 E-Mail

LEHIGH COUNTY JAIL

06/02/2025 E-Mail

Lehigh County Adult Probation

06/02/2025 E-Mail

Lehigh County Court Administration

06/02/2025 E-Mail

Lehigh County District Attorney's Office

06/02/2025 E-Mail

Lehigh County Public Defender's Office

06/02/2025 E-Mail

Mineo, Ramma Rita

06/03/2025 eService Served

Smith, Kathryn Rose

06/03/2025 eService Served

Tharp, Tonya Helaine

06/03/2025 eService Served

07/23/2025 Caffrey, Thomas M. Scheduling Order - Trial Continued to 9/29/25, Pretrial Conference 9/22/25, Argument 8/22/25

Estevez Cabrera, Grelvis

07/23/2025 Interoffice

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ENTRIES

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Service To Service By

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

Lehigh County Court Administration
07/23/2025 E-Mail
Lehigh County District Attorney's Office
07/23/2025 E-Mail
Lehigh County Public Defender's Office
07/23/2025 E-Mail

Mineo, Ramma Rita

07/23/2025 eService Served

Smith, Kathryn Rose

07/23/2025 eService Served

Tharp, Tonya Helaine

07/23/2025 eService Served

1 08/21/2025 Caffrey, Thomas M.

Order Granting Motion for Discovery Lehigh County District Attorney's Office 08/21/2025 E-Mail

Tharp, Tonya Helaine

08/21/2025 E-Mail

Mineo, Ramma Rita

08/25/2025 eService Served

Smith, Kathryn Rose

08/25/2025 eService Served

Tharp, Tonya Helaine

08/25/2025 eService Served

1 08/22/2025 Caffrey, Thomas M.

Scheduling Order - Hearing on Motion in Limine 9/18/25

Caffrey, Thomas M.

08/22/2025 E-Mail

Estevez Cabrera, Grelvis

08/22/2025 In Court
Lehigh County Adult Probation
08/22/2025 E-Mail
Lehigh County Court Administration

08/22/2025 E-Mail Lehigh County District Attorney's Office

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ENTRIES

 Sequence Number
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 Document Date
 Filed By

 Service To
 Service By

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

08/22/2025 E-Mail

Mineo, Ramma Rita

08/22/2025 In Court

Tharp, Tonya Helaine

08/22/2025 In Court

Mineo, Ramma Rita

08/29/2025 eService Served

Smith, Kathryn Rose

08/29/2025 eService Served

Tharp, Tonya Helaine

08/29/2025 eService Served

1 09/02/2025 Caffrey, Thomas M.

Scheduling Order - Hrg 9/18/2025 9 AM

Estevez Cabrera, Grelvis

09/02/2025 Interoffice
Lehigh County Court Administration
09/02/2025 E-Mail
Lehigh County District Attorney's Office
09/02/2025 E-Mail

Tharp, Tonya Helaine

09/02/2025 E-Mail

Mineo, Ramma Rita

11/04/2025 eService Served

Smith, Kathryn Rose

11/04/2025 eService Served

Tharp, Tonya Helaine

11/04/2025 eService Served

1 09/16/2025 Caffrey, Thomas M.

Scheduling Order - Hearing rescheduled to 9/17/2025 1:30 PM

Lehigh County Court Administration 09/16/2025 E-Mail Lehigh County District Attorney's Office 09/16/2025 E-Mail

Mineo, Ramma Rita

09/16/2025 eService Served

CPCMS 9082 Printed: 11/04/2025

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Grelvis Estevez Cabrera

		ENTRIES	
Sequence Number	CP Filed Date	<u>Document Date</u>	<u>Filed By</u>
Service To		Service By	
<u>Issue Date</u>	Service Type	Status Date	Service Status
Ritter, David D. 09/16/2025	E-Mail		
Smith, Kathryn Rose 09/16/2025	E-Mail		
Smith, Kathryn Rose 09/16/2025	eService		Served
Tharp, Tonya Helaine 09/16/2025	E-Mail		
Tharp, Tonya Helaine 09/16/2025	eService		Served
3	09/16/2025		Lehigh County District Attorney's Office
Motion in Limine			
Caffrey, Thomas M.			
09/16/2025	Personal		
Lehigh County Court Adr			
09/16/2025	Personal		
Ritter, David D.			
09/16/2025	E-Mail		
Smith, Kathryn Rose			
09/16/2025	E-Mail		
Tharp, Tonya Helaine			
09/16/2025	E-Mail		
Mineo, Ramma Rita			
09/17/2025	eService		Served
Smith, Kathryn Rose			
09/17/2025	eService		Served
Tharp, Tonya Helaine			
09/17/2025	eService		Served
1	09/17/2025		Caffrey, Thomas M.
Sealed Entry			
Lehigh County District At	•		
09/17/2025	E-Mail 		
1	09/22/2025		Lehigh County District Attorney's Office
Motion in Limine			

CPCMS 9082 Printed: 11/04/2025

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ENTRIES

<u>Sequence Number</u> <u>CP Filed Date</u> <u>Document Date</u> <u>Filed By</u>

Service To Service By

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

Caffrey, Thomas M. Lehigh County District Attorney's Office

09/22/2025 Personal

Lehigh County Court Administration Lehigh County District Attorney's Office

09/22/2025 Personal

Mineo, Ramma Rita

09/22/2025 eService Served

Smith, Kathryn Rose

09/22/2025 eService Served

Tharp, Tonya Helaine

09/22/2025 eService Served

Tharp, Tonya Helaine Lehigh County District Attorney's Office

09/22/2025 E-Mail

1 09/24/2025 Caffrey, Thomas M.

Pre-Trial Orders of Court - See Originals

Lehigh County Court Administration
09/25/2025 E-Mail
Lehigh County District Attorney's Office
09/25/2025 E-Mail

Lehigh County Sheriff's Department 09/25/2025 E-Mail

Mineo, Ramma Rita

09/25/2025 eService Served

Ritter, David D.

09/25/2025 E-Mail

Smith, Kathryn Rose

09/25/2025 E-Mail

Smith, Kathryn Rose

09/25/2025 eService Served

Tharp, Tonya Helaine

09/25/2025 E-Mail

Tharp, Tonya Helaine

09/25/2025 eService Served

1 09/25/2025 Caffrey, Thomas M.

Sealed Entry Mineo, Ramma Rita

CPCMS 9082 Printed: 11/04/2025

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Grelvis Estevez Cabrera

		ENTRIES		
Sequence Number	CP Filed Date	Document Date	Filed By	
Service To		Service By		
Issue Date	Service Type	Status Date	Service Status	
09/25/2025	eService		Served	
Smith, Kathryn Rose				
09/25/2025	eService		Served	
Tharp, Tonya Helaine				
09/25/2025	eService		Served	
1	09/26/2025		Caffrey, Thomas M.	
Pre-Trial Orders of Cour	t - See Originals			
Lehigh County District Atto	-			
09/26/2025	E-Mail			
Mineo, Ramma Rita				
09/26/2025	eService		Served	
Ritter, David D.				
09/26/2025	E-Mail			
Smith, Kathryn Rose	5 M "			
09/26/2025	E-Mail			
Smith, Kathryn Rose	. 0		O a mare of	
09/26/2025	eService		Served	
Tharp, Tonya Helaine 09/26/2025	E-Mail			
Tharp, Tonya Helaine				
09/26/2025	eService		Served	
	09/26/2025		Caffrey, Thomas M.	_
Exhibits Filed in COJR S	Storage Room			
Mineo, Ramma Rita				
10/06/2025	eService		Served	
Smith, Kathryn Rose				
10/06/2025	eService		Served	
Tharp, Tonya Helaine				
10/06/2025 — — — — — —	eService 		Served	
1	09/29/2025		Caffrey, Thomas M.	
Jury Trial Held				
Mineo, Ramma Rita				
09/29/2025	eService		Served	
Smith, Kathryn Rose				

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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
09/29/2025	eService		Served	
Tharp, Tonya Helaine				
09/29/2025	eService		Served	
2	09/29/2025			Estevez Cabrera, Grelvis
Not Guilty Plea				
Mineo, Ramma Rita 09/29/2025	eService		Served	
Smith, Kathryn Rose	COCIVICO		OCIVCO	
09/29/2025	eService		Served	
Tharp, Tonya Helaine				
09/29/2025	eService		Served	
1	09/30/2025			Caffrey, Thomas M.
Trial Resumed				
Mineo, Ramma Rita 09/30/2025	eService		Served	
Smith, Kathryn Rose	egervice		Serveu	
09/30/2025	eService		Served	
Tharp, Tonya Helaine				
09/30/2025	eService		Served	
2	09/30/2025			Caffrey, Thomas M.
Jury Called and Sworn				
Mineo, Ramma Rita 09/30/2025	eService		Served	
Smith, Kathryn Rose	CCONTCC		00,704	
09/30/2025	eService		Served	
Tharp, Tonya Helaine				
09/30/2025	eService		Served	
3	09/30/2025			Caffrey, Thomas M.
Juror Excused from Pane	el			
Mineo, Ramma Rita 09/30/2025	eService		Served	
Smith, Kathryn Rose	SOCI VIOC		Jerveu	
09/30/2025	eService		Served	

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Grelvis Estevez Cabrera

		ENTRIES		
Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>	
Service To	<u>Se</u>	ervice B <u>y</u>		
Issue Date	Service Type	Status Date	Service Status	
Tharp, Tonya Helaine 09/30/2025	eService		Served	
1 Trial Resumed	10/01/2025		Caffrey, Thomas M.	
Mineo, Ramma Rita 10/01/2025 Smith, Kathryn Rose	eService		Served	
10/01/2025 Tharp, Tonya Helaine	eService		Served	
10/01/2025	eService		Served	
1 Trial Resumed Mineo, Ramma Rita	10/02/2025		Caffrey, Thomas M.	
10/02/2025 Smith, Kathryn Rose	eService		Served	
10/02/2025	eService		Served	
Tharp, Tonya Helaine 10/02/2025	eService		Served	
2	10/02/2025		Smith, Kathryn Rose	
Requested Point for Ch Mineo, Ramma Rita	narge			
10/02/2025 Tharp, Tonya Helaine	eNotice		Notified	
10/02/2025	eService		Served	
1 Trial Resumed Mineo, Ramma Rita	10/03/2025		Caffrey, Thomas M.	
10/03/2025 Smith, Kathryn Rose	eService		Served	
10/03/2025	eService		Served	
Tharp, Tonya Helaine	eService		Served	

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		ENTRIES		
Sequence Number	CP Filed Date	Document Date	Filed By	
Service To		Service By		
Issue Date	Service Type	Status Date	Service Status	
2	10/03/2025		Caffrey, Thomas M.	
Guilty				
Mineo, Ramma Rita				
10/03/2025	eService		Served	
Smith, Kathryn Rose				
10/03/2025	eService		Served	
Tharp, Tonya Helaine	•			
10/03/2025	eService		Served	
3	10/03/2025		Caffrey, Thomas M.	
Verdict Slip Filed				
Mineo, Ramma Rita				
10/03/2025	eService		Served	
Smith, Kathryn Rose				
10/03/2025	eService		Served	
Tharp, Tonya Helaine	•			
10/03/2025	eService		Served	
4	10/03/2025		Caffrey, Thomas M.	
Pre-Sentence Investiga	ation Ordered			
Mineo, Ramma Rita				
10/03/2025	eService		Served	
Smith, Kathryn Rose	•			
10/03/2025	eService		Served	
Tharp, Tonya Helaine	a Camila a		Cominad	
10/03/2025	eService 		Served	
5	10/03/2025		Caffrey, Thomas M.	
Scheduling Order - Sei	ntencing 11/25/2025			
Caffrey, Thomas M.				
10/03/2025	E-Mail			
Estevez Cabrera, Grelvis				
10/03/2025	In Court			
Lehigh County Adult Prob				
10/03/2025	E-Mail			
Lehigh County Court Adm	ninistration E-Mail			
10/03/2025	E-IVIAII			

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<u>Sequence Number</u> <u>CP Filed Date</u> <u>Document Date</u> <u>Filed By</u>

Service To Service By

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

Lehigh County District Attorney's Office 10/03/2025 E-Mail

Mineo, Ramma Rita

10/03/2025 In Court

Mineo, Ramma Rita

10/03/2025 eService Served

Smith, Kathryn Rose

10/03/2025 eService Served

Tharp, Tonya Helaine

10/03/2025 In Court

Tharp, Tonya Helaine

10/03/2025 eService Served

1 10/07/2025 Caffrey, Thomas M.

Amended Scheduling Order - To Reflect No PSI Needed

Caffrey, Thomas M.

10/07/2025 E-Mail
Lehigh County Adult Probation
10/07/2025 E-Mail
Lehigh County Court Administration
10/07/2025 E-Mail
Lehigh County District Attorney's Office

10/07/2025 E-Mail Lehigh County Public Defender's Office 10/07/2025 E-Mail

Mineo, Ramma Rita

10/07/2025 eService Served

Smith, Kathryn Rose

10/07/2025 eService Served

Tharp, Tonya Helaine

10/07/2025 eService Served