

Magisterial District Judge 10-3-11

DOCKET

Docket Number: MJ-10311-CR-0000043-2019

Criminal Docket

Commonwealth of Pennsylvania

v.

Hui Xu

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CASE INFORMATION

| | | | |
|------------------------------|---------------------|--------------------------|------------------|
| <u>Judge Assigned:</u> | Vacant MDJ 10-3-11 | <u>Issue Date:</u> | 03/21/2019 |
| <u>OTN:</u> | U 690216-2 | <u>File Date:</u> | 03/21/2019 |
| <u>Arresting Agency:</u> | Greensburg PSP | <u>Arrest Date:</u> | |
| <u>Complaint/Incident #:</u> | PA2018406855 | <u>Disposition:</u> | Waived for Court |
| <u>County:</u> | Westmoreland | <u>Disposition Date:</u> | 04/12/2019 |
| <u>Township:</u> | Murrysville Borough | <u>Case Status:</u> | Closed |

STATUS INFORMATION

| <u>Case Status</u> | <u>Status Date</u> | <u>Processing Status</u> |
|--------------------|--------------------|---|
| Closed | 04/15/2019 | Case Transferred to Court of Common Pleas |
| | 04/12/2019 | Completed |
| | 03/21/2019 | Awaiting Preliminary Hearing |

CALENDAR EVENTS

| <u>Case Calendar</u> | <u>Schedule</u> | | | <u>Judge Name</u> | <u>Schedule</u> |
|-------------------------|-------------------|-------------------|-------------|---|-----------------|
| <u>Event Type</u> | <u>Start Date</u> | <u>Start Time</u> | <u>Room</u> | | <u>Status</u> |
| Preliminary Arraignment | 03/22/2019 | 10:00 am | | Magisterial District Judge Roger F. Eckels | Scheduled |
| Preliminary Hearing | 03/29/2019 | 1:30 pm | | Magisterial District Judge Roger F. Eckels | Continued |
| Preliminary Hearing | 04/12/2019 | 9:30 am | | Magisterial District Judge Roger F. Eckels | Scheduled |
| Formal Arraignment | 06/11/2019 | 8:30 am | Courtroom 7 | The Honorable Rita D. Hathaway | Scheduled |

CONFINEMENT

| <u>Confinement Location</u> | <u>Confinement Type</u> | <u>Confinement Reason</u> | <u>Confinement</u> | <u>Confinement</u> |
|---|-------------------------|---------------------------|--------------------|--------------------|
| | | | <u>Date</u> | <u>End Date</u> |
| Case Confinement Westmoreland County Prison | County Jail | Unable to Post Bail | 03/22/2019 | |

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DEFENDANT INFORMATION

Name: Xu, Hui Sex: Female
Date of Birth: 08/08/1974 Race: Asian
Address(es):

Home

Mt Pleasant, PA 15666

Advised of His Right to Apply for Assignment of Counsel? Yes
Public Defender Requested by the Defendant? No
Application Provided for Appointment of Public Defender? No
Has the Defendant Been Fingerprinted? No

CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Participant Name</u> |
|-------------------------|-------------------------|
| Arresting Officer | Evans, Matthew D. |
| Defendant | Xu, Hui |

BAIL

| Bail Set: | | | | Nebbia Status: None |
|---|-------------------------|------------------|-------------------|----------------------------|
| <u>Bail Action Type</u> | <u>Bail Action Date</u> | <u>Bail Type</u> | <u>Percentage</u> | <u>Amount</u> |
| Set | 03/22/2019 | Monetary | | \$100,000.00 |
| Change Non-Monetary Condition | 04/12/2019 | Monetary | | \$100,000.00 |
| <i>Bail Action Reason: Per Agreement between both parties</i> | | | | |
| Common Pleas - Revoke | 05/31/2019 | Monetary | | \$100,000.00 |
| <i>Bail Action Reason: Court Ordered</i> | | | | |

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CHARGES

| # Charge | Grade | Description | Offense Dt. | Disposition |
|-------------------|-------|---|-------------|------------------|
| 1 18 § 911 §§ B3 | F1 | Corrupt Organizations - Employee | 04/01/2018 | Waived for Court |
| 2 18 § 911 §§ B4 | F1 | Consp To Vio 911b1, 911b2, 911b3 | 04/01/2018 | Waived for Court |
| 3 18 § 5111 §§ A1 | F1 | Deal In Proc Unl Act/Intent To Promote | 04/01/2018 | Waived for Court |
| 4 18 § 5111 §§ A2 | F1 | Knowledge That Property Is Proceeds of Illegal Act | 04/01/2018 | Waived for Court |
| 5 18 § 3011 §§ A1 | F2 | Trafficking in Individuals - Recruit/entice/solicit/etc. | 04/01/2018 | Waived for Court |
| 6 18 § 3011 §§ A2 | F2 | Trafficking in Individuals - financial benefit | 04/01/2018 | Waived for Court |
| 7 18 § 5902 §§ B1 | F3 | Prom Pros-Own House Of Prost/Or/Bus | 04/01/2018 | Waived for Court |
| 8 18 § 903 §§ A1 | F2 | Criminal Conspiracy Engaging - Trafficking in Individuals - Recruit/entice/solicit/etc. | 04/01/2018 | Waived for Court |

DISPOSITION / SENTENCING DETAILS

Case Disposition

Disposition Date

Was Defendant Present?

Waived for Court

04/12/2019

Yes

Offense Seq./Description

Offense Disposition

1 Corrupt Organizations - Employee

Waived for Court

2 Consp To Vio 911b1, 911b2, 911b3

Waived for Court

3 Deal In Proc Unl Act/Intent To Promote

Waived for Court

4 Knowledge That Property Is Proceeds of Illegal Act

Waived for Court

5 Trafficking in Individuals - Recruit/entice/solicit/etc.

Waived for Court

6 Trafficking in Individuals - financial benefit

Waived for Court

7 Prom Pros-Own House Of Prost/Or/Bus

Waived for Court

8 Criminal Conspiracy Engaging - Trafficking in Individuals -
Recruit/entice/solicit/etc.

Waived for Court

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ATTORNEY INFORMATION

Private

Name: Charles John Porter, Esq.

Representing: Xu, Hui

Counsel Status: Active

Supreme Court No.: 043676

Phone No.: 412-261-0363

Address: Brucker & Porter
436 Seventh Ave Ste 300
Pittsburgh, PA 15219

Attorney General

Name: Katherine Anne Wymard, Esq.

Representing: Commonwealth of Pennsylvania

Counsel Status: Active

Supreme Court No.: 200408

Phone No.: 724-861-3626

Address: Pa Ofc Of Attorney General
10950 Route 30
North Huntingdon, PA 15642

DOCKET ENTRY INFORMATION

| <u>Filed Date</u> | <u>Entry</u> | <u>Filer</u> | <u>Applies To</u> |
|-------------------|--|--|-------------------|
| 04/12/2019 | Waiver of Preliminary Hearing | Hui Xu | Hui Xu, Defendant |
| 04/12/2019 | Waived for Court | Magisterial District Judge Roger F. Eckels | Hui Xu, Defendant |
| 04/12/2019 | Docket Transcript Printed | Magisterial District Court 10-3-11 | Hui Xu, Defendant |
| 03/22/2019 | Fingerprint Order Issued | Magisterial District Court 10-3-11 | Hui Xu, Defendant |
| 03/22/2019 | Commitment Printed - Unable to Post Bail | Magisterial District Court 10-3-11 | Hui Xu, Defendant |
| 03/21/2019 | Criminal Complaint Filed | Magisterial District Court 10-3-11 | |