

# COURT OF COMMON PLEAS OF CUMBERLAND COUNTY

## DOCKET



Docket Number: CP-21-CR-0002433-2023

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Yan Qiu

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### CASE INFORMATION

Judge Assigned:  
OTN: R 537775-0      LOTN:  
Initial Issuing Authority: The Honorable Christopher Delozier  
Arresting Agency: Cumberland Cnty, Dist Attorney  
Complaint/Citation No.: AOPC-CID20230200020-7  
County: Cumberland  
Case Local Number Type(s)

Date Filed: 10/06/2023      Initiation Date: 08/31/2023  
Originating Docket No: MJ-09101-CR-0000402-2023  
Final Issuing Authority: The Honorable Christopher Delozier  
Arresting Officer: Matas, Jeremy J.  
Incident Number: CID20230200020  
Township: Camp Hill Boro  
Case Local Number(s)

### RELATED CASES

| <u>Related Docket No</u>        | <u>Related Case Caption</u> | <u>Related Court</u> | <u>Association Reason</u>       |
|---------------------------------|-----------------------------|----------------------|---------------------------------|
| <b>Joined Codefendant Cases</b> |                             |                      |                                 |
| CP-21-CR-0002436-2023           | Comm. v. Zheng, Zigui       | CP-09-21-Crim        | Notice of Trial Joinder         |
| CP-21-CR-0002451-2023           | Comm. v. Dong, Min          | CP-09-21-Crim        | Notice of Trial Joinder         |
| CP-21-CR-0003227-2023           | Comm. v. Hu, Shibiao        | CP-09-21-Crim        | Notice of Trial Joinder         |
| CP-21-CR-0000143-2024           | Comm. v. Guo, Qi            | CP-09-21-Crim        | Amended Notice of Trial Joinder |

### STATUS INFORMATION

| <u>Case Status:</u> | <u>Status Date</u> | <u>Processing Status</u>       | <u>Arrest Date:</u> |
|---------------------|--------------------|--------------------------------|---------------------|
| Adjudicated         | 06/06/2025         | Awaiting Sentencing            | 08/31/2023          |
|                     | 05/29/2025         | Awaiting Hearing               |                     |
|                     | 03/14/2025         | Awaiting Hearing               |                     |
|                     | 12/08/2023         | Awaiting Pre-Trial Conference  |                     |
|                     | 10/06/2023         | Awaiting Formal Arraignment    |                     |
|                     | 10/06/2023         | Awaiting ARD Hearing           |                     |
|                     | 10/06/2023         | Awaiting Filing of Information |                     |

Complaint Date: 08/31/2023

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### CALENDAR EVENTS

| <u>Case Calendar</u><br><u>Event Type</u> | <u>Schedule</u><br><u>Start Date</u> | <u>Start</u><br><u>Time</u> | <u>Room</u>           | <u>Judge Name</u>        | <u>Schedule</u><br><u>Status</u> |
|---|--------------------------------------|-----------------------------|-----------------------|--------------------------|----------------------------------|
| Formal Arraignment                        | 12/11/2023                           | 9:00 am                     | Jury Assembly<br>Room |                          | Scheduled                        |
| Pre-Trial<br>Conference                   | 02/20/2024                           | 9:30 am                     | 4th Floor             |                          | Scheduled                        |
| Pre-Trial<br>Conference                   | 06/03/2024                           | 8:30 am                     | 4th Floor             |                          | Scheduled                        |
| Pre-Trial<br>Conference                   | 09/23/2024                           | 8:00 am                     | 4th Floor             |                          | Scheduled                        |
| Pre-Trial<br>Conference                   | 03/18/2025                           | 1:00 pm                     | 4th Floor             |                          | Scheduled                        |
| Hearing                                   | 03/24/2025                           | 2:30 pm                     | Courtroom 2           | Judge Christylee L. Peck | Scheduled                        |
| Pre-Trial<br>Conference                   | 05/13/2025                           | 2:00 pm                     | 4th Floor             |                          | Cancelled                        |
| Bail Hearing                              | 05/27/2025                           | 3:00 pm                     | Courtroom 2           | Judge Christylee L. Peck | Scheduled                        |
| Hearing                                   | 05/29/2025                           | 9:00 am                     | Courtroom 2           | Judge Christylee L. Peck | Scheduled                        |
| Call of the List                          | 05/30/2025                           | 8:00 am                     | Courtroom 1           |                          | Scheduled                        |
| Trial                                     | 06/02/2025                           | 9:30 am                     | 4th Floor             |                          | Scheduled                        |
| Trial                                     | 06/03/2025                           | 9:30 am                     | 4th Floor             |                          | Scheduled                        |
| Trial                                     | 06/04/2025                           | 9:30 am                     | 4th Floor             |                          | Scheduled                        |
| Trial                                     | 06/05/2025                           | 9:30 am                     | 4th Floor             |                          | Scheduled                        |
| Trial                                     | 06/06/2025                           | 9:30 am                     | 4th Floor             |                          | Scheduled                        |
| Trial                                     | 06/09/2025                           | 9:30 am                     | 4th Floor             |                          | Scheduled                        |
| Trial                                     | 06/10/2025                           | 9:30 am                     | 4th Floor             |                          | Scheduled                        |
| Sentencing                                | 08/19/2025                           | 9:30 am                     | Courtroom 2           | Judge Christylee L. Peck | Scheduled                        |

### CONFINEMENT INFORMATION

| <u>Confinement</u><br><u>Known As Of</u> | <u>Confinement</u><br><u>Type</u> | <u>Destination</u><br><u>Location</u> | <u>Confinement</u><br><u>Reason</u> | <u>Still in</u><br><u>Custody</u> |
|--|-----------------------------------|---------------------------------------|-------------------------------------|-----------------------------------|
| 08/31/2023                               | County Correctional Facility      | Cumberland County Prison              |                                     | Yes                               |

### DEFENDANT INFORMATION

Date Of Birth: 12/13/1975 City/State/Zip: Camp Hill, PA 17011

### CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Name</u> |
|-------------------------|-------------|
| Defendant               | Qiu, Yan    |

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### BAIL INFORMATION

Qiu, Yan

Nebbia Status: None

| <u>Bail Action</u>    | <u>Date</u> | <u>Bail Type</u> | <u>Originating Court</u>   | <u>Percentage</u> | <u>Amount</u> |
|-----------------------|-------------|------------------|----------------------------|-------------------|---------------|
| Set                   | 08/31/2023  | Monetary         | Magisterial District Court |                   | \$100,000.00  |
| Decrease Bail Amount  | 10/05/2023  | Monetary         | Magisterial District Court |                   | \$49,000.00   |
| Forfeiture - Complete | 05/05/2025  | Monetary         | Common Pleas               |                   | \$49,000.00   |

  

| <u>Surety Type</u> | <u>Surety Name</u> | <u>Posting Status</u> | <u>Posting Date</u> | <u>Security Type</u> | <u>Security Amt</u> |
|--------------------|--------------------|-----------------------|---------------------|----------------------|---------------------|
| Third Party        | Mainor, Robert     | Posted                | 11/02/2023          | Cash                 | \$49,000.00         |

### 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                | F1           | 18 § 911 §§ B2  | Corrupt Org-Int/Control In Enterp                                | 08/31/2023         | R 537775-0 |
| 2           | 2                | F1           | 18 § 911 §§ B3  | Corrupt Organizations - Employee                                 | 08/31/2023         | R 537775-0 |
| 3           | 3                | F1           | 18 § 911 §§ B4  | Consp To Vio 911b1, 911b2, 911b3                                 | 08/31/2023         | R 537775-0 |
| 4           | 4                | F1           | 18 § 5111 §§ A1 | Deal In Proc Unl Act/Intent To Promote                           | 08/31/2023         | R 537775-0 |
| 5           | 5                | F1           | 18 § 5111 §§ A2 | Knowledge That Property Is Proceeds of Illegal Act               | 08/31/2023         | R 537775-0 |
| 6           | 7                | F3           | 18 § 5902 §§ B1 | Prom Pros-Own House Of Prost/Or/Bus                              | 08/31/2023         | R 537775-0 |
| 7           | 8                | M2           | 18 § 5902 §§ B7 | Prom Pros-Provide Place For Prostitu                             | 08/31/2023         | R 537775-0 |
| 8           | 6                | M3           | 18 § 5902 §§ A1 | Prom Pros-Inmate In House Of Prost/Business                      | 08/31/2023         | R 537775-0 |
| 9           | 9                | F2           | 18 § 3011 §§ A3 | Trafficking in Individuals - Recruit/entice/etc. Labor Servitude | 08/31/2023         | R 537775-0 |

### 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>             |  |                               |                |

**Held for Court (Lower Court)**

Defendant Was Present

| Lower Court Disposition                                | 10/05/2023                   | Not Final |                 |  |
|--|------------------------------|-----------|-----------------|--|
| 1 / Corrupt Org-Int/Control In Enterp                  | Held for Court (Lower Court) | F1        | 18 § 911 §§ B2  |  |
| 2 / Corrupt Organizations - Employee                   | Held for Court (Lower Court) | F1        | 18 § 911 §§ B3  |  |
| 3 / Consp To Vio 911b1, 911b2, 911b3                   | Held for Court (Lower Court) | F1        | 18 § 911 §§ B4  |  |
| 4 / Deal In Proc Unl Act/Intent To Promote             | Held for Court (Lower Court) | F1        | 18 § 5111 §§ A1 |  |
| 5 / Knowledge That Property Is Proceeds of Illegal Act | Held for Court (Lower Court) | F1        | 18 § 5111 §§ A2 |  |
| 6 / Prom Pros-Own House Of Prost/Or/Bus                | Held for Court (Lower Court) | F3        | 18 § 5902 §§ B1 |  |
| 7 / Prom Pros-Provide Place For Prostitu               | Held for Court (Lower Court) | M2        | 18 § 5902 §§ B7 |  |

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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>   |  |                               |                 |
| 8 / Prom Pros-Inmate In House Of Prost/Business                      | Held for Court (Lower Court)             | M3                            | 18 § 5902 §§ A1 |
| <b>Proceed to Court</b> Defendant Was Not Present                    |  |                               |                 |
| Information Filed  | 12/08/2023                               | Not Final                     |                 |
| 1 / Corrupt Org-Int/Control In Enterp                                | Proceed to Court                         | F1                            | 18 § 911 §§ B2  |
| 2 / Corrupt Organizations - Employee                                 | Proceed to Court                         | F1                            | 18 § 911 §§ B3  |
| 3 / Consp To Vio 911b1, 911b2, 911b3                                 | Proceed to Court                         | F1                            | 18 § 911 §§ B4  |
| 4 / Deal In Proc Unl Act/Intent To Promote                           | Proceed to Court                         | F1                            | 18 § 5111 §§ A1 |
| 5 / Knowledge That Property Is Proceeds of Illegal Act               | Proceed to Court                         | F1                            | 18 § 5111 §§ A2 |
| 6 / Prom Pros-Own House Of Prost/Or/Bus                              | Proceed to Court                         | F3                            | 18 § 5902 §§ B1 |
| 7 / Prom Pros-Provide Place For Prostitu                             | Proceed to Court                         | M2                            | 18 § 5902 §§ B7 |
| 8 / Prom Pros-Inmate In House Of Prost/Business                      | Proceed to Court                         | M3                            | 18 § 5902 §§ A1 |
| <b>Proceed to Court (Amended Information)</b>                        |  |                               |                 |
| Information Filed  | 03/26/2025                               | Not Final                     |                 |
| 1 / Corrupt Org-Int/Control In Enterp                                | Proceed to Court                         | F1                            | 18 § 911 §§ B2  |
| 2 / Corrupt Organizations - Employee                                 | Proceed to Court                         | F1                            | 18 § 911 §§ B3  |
| 3 / Consp To Vio 911b1, 911b2, 911b3                                 | Proceed to Court                         | F1                            | 18 § 911 §§ B4  |
| 4 / Deal In Proc Unl Act/Intent To Promote                           | Proceed to Court                         | F1                            | 18 § 5111 §§ A1 |
| 5 / Knowledge That Property Is Proceeds of Illegal Act               | Proceed to Court                         | F1                            | 18 § 5111 §§ A2 |
| 6 / Prom Pros-Own House Of Prost/Or/Bus                              | Proceed to Court                         | F3                            | 18 § 5902 §§ B1 |
| 7 / Prom Pros-Provide Place For Prostitu                             | Proceed to Court                         | M2                            | 18 § 5902 §§ B7 |
| 8 / Prom Pros-Inmate In House Of Prost/Business                      | Proceed to Court                         | M3                            | 18 § 5902 §§ A1 |
| 9 / Trafficking in Individuals - Recruit/entice/etc. Labor Servitude | Added by Information                     | F2                            | 18 § 3011 §§ A3 |
| <b>Guilty</b>  |  |                               |                 |
| Trial  | 06/06/2025                               | Final Disposition             |                 |
| 1 / Corrupt Org-Int/Control In Enterp                                | Guilty                                   | F1                            | 18 § 911 §§ B2  |
| 2 / Corrupt Organizations - Employee                                 | Guilty                                   | F1                            | 18 § 911 §§ B3  |
| 3 / Consp To Vio 911b1, 911b2, 911b3                                 | Guilty                                   | F1                            | 18 § 911 §§ B4  |
| 4 / Deal In Proc Unl Act/Intent To Promote                           | Guilty                                   | F1                            | 18 § 5111 §§ A1 |
| 5 / Knowledge That Property Is Proceeds of Illegal Act               | Guilty                                   | F1                            | 18 § 5111 §§ A2 |
| 6 / Prom Pros-Own House Of Prost/Or/Bus                              | Guilty                                   | F3                            | 18 § 5902 §§ B1 |
| 7 / Prom Pros-Provide Place For Prostitu                             | Guilty                                   | M2                            | 18 § 5902 §§ B7 |

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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>   |  |                               |                 |
| 8 / Prom Pros-Inmate In House Of Prost/Business                      | Guilty                                   | M3                            | 18 § 5902 §§ A1 |
| 9 / Trafficking in Individuals - Recruit/entice/etc. Labor Servitude | Guilty                                   | F2                            | 18 § 3011 §§ A3 |

#### COMMONWEALTH INFORMATION

Name: Cumberland County District Attorney's Office  
District Attorney

Supreme Court No:

Phone Number(s):  
717-240-6210 (Phone)

Address:  
One Courthouse Square  
Carlisle, PA 17013

Name: Elizabeth Judd  
Assistant District Attorney

Supreme Court No: 085167

Phone Number(s):  
717-240-6210 (Phone)

Address:  
Cumberland County Da's Office  
1 Courthouse Sq RM 202  
Carlisle, PA 17013

#### ATTORNEY INFORMATION

Name: Geoffrey Scott McInroy  
Private

Supreme Court No: 087876

Rep. Status: Active

Phone Number(s):  
717-540-6833 (Phone)  
717-909-2504 (Fax)

Address:  
2204 Market St  
Ste 2  
Camp Hill, PA 17011

Representing: Qiu, Yan

#### ENTRIES

| <u>Sequence Number</u>  | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u>       |
|---|----------------------|----------------------|-----------------------|
| 1<br>Bail Set - Qiu, Yan  | 08/31/2023           |                      | Delozier, Christopher |
| 1<br>Order Granting Motion for Modification of Bail - Qiu, Yan<br>Judd, Elizabeth | 10/05/2023           |                      | Delozier, Christopher |
| 10/06/2023  | eService             |                      | Served                |

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| <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   | 10/06/2023           |                      | Court of Common Pleas -<br>Cumberland County    |
| Original Papers Received from Lower Court |                      |                      |   |
| Judd, Elizabeth                           |                      |                      |   |
| 10/06/2023                                | eService             |                      | Served  |
| -----                                     |                      |                      |   |
| 1   | 11/02/2023           |                      | Mainor, Robert                                  |
| Bail Posted - Qiu, Yan                    |                      |                      |   |
| Cumberland County Public Defenders        |                      |                      |   |
| Office                                    |                      |                      |   |
| 11/02/2023                                | eService             |                      | Served  |
| Judd, Elizabeth                           |                      |                      |   |
| 11/02/2023                                | eService             |                      | Served  |
| -----                                     |                      |                      |   |
| 2   | 11/02/2023           |                      | Mainor, Robert                                  |
| Bail Bond & Surety Page, Filed.           |                      |                      |   |
| Cumberland County Public Defenders        |                      |                      |   |
| Office                                    |                      |                      |   |
| 11/02/2023                                | eService             |                      | Served  |
| Judd, Elizabeth                           |                      |                      |   |
| 11/02/2023                                | eService             |                      | Served  |
| -----                                     |                      |                      |   |
| 1   | 12/06/2023           |                      | McInroy, Geoffrey Scott                         |
| Entry of Appearance                       |                      |                      |   |
| -----                                     |                      |                      |   |
| 1   | 12/08/2023           |                      | Cumberland County District Attorney's<br>Office |
| Notice of Trial Joinder                   |                      |                      |   |
| McInroy, Geoffrey Scott                   |                      |                      |   |
| 01/25/2024                                | eService             |                      | Served  |
| -----                                     |                      |                      |   |
| 2   | 12/08/2023           |                      | Commonwealth of Pennsylvania                    |
| Information Filed                         |                      |                      |   |
| McInroy, Geoffrey Scott                   |                      |                      |   |
| 12/08/2023                                | eService             |                      | Served  |
| -----                                     |                      |                      |   |
| 3   | 12/08/2023           |                      | McInroy, Geoffrey Scott                         |
| Acknowledgement of Arraignment, Filed     |                      |                      |   |

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|--|----------------------|----------------------|--|
| 1  | 01/02/2024           |                      | Cumberland County District Attorney's Office |
| Amended Notice of Trial Joinder  |                      |                      |  |
| McInroy, Geoffrey Scott  |                      |                      |  |
| 01/25/2024   | eService             |                      | Served                                       |
| 2  | 02/20/2024           |                      | Guido, Edward E.                             |
| Pre-Trial Order of Court, filed 2/20/24. In Re: Continuance                                      |                      |                      |  |
| McInroy, Geoffrey Scott  |                      |                      |  |
| 02/23/2024   | eService             |                      | Served                                       |
| 1  | 06/04/2024           |                      | Guido, Edward E.                             |
| Pre-Trial Conference Order of Court, filed 6/3/24. In Re: Continuance                            |                      |                      |  |
| McInroy, Geoffrey Scott  |                      |                      |  |
| 06/04/2024   | eService             |                      | Served                                       |
| 1  | 09/26/2024           | 09/23/2024           | Smith, Matthew P.                            |
| Pre-Trial Order of Court, Filed 9/23/24 In Re: Trial Continuance                                 |                      |                      |  |
| McInroy, Geoffrey Scott  |                      |                      |  |
| 09/27/2024   | eService             |                      | Served                                       |
| 1  | 01/16/2025           | 01/13/2025           | Peck, Christylee L.                          |
| Order of Court, filed 1/13/25. In Re: Status Conference/Directed to Appear/Mandarin Interpreters |                      |                      |  |
| McInroy, Geoffrey Scott  |                      |                      |  |
| 01/16/2025   | eService             |                      | Served                                       |
| 1  | 02/24/2025           |                      | Cumberland County District Attorney's Office |
| Commonwealth's Notice of Expert Testimony, filed.  |                      |                      |  |
| McInroy, Geoffrey Scott  |                      |                      |  |
| 02/24/2025   | eNotice              |                      | Notified                                     |
| 1  | 03/10/2025           |                      | Cumberland County District Attorney's Office |
| Commonwealth's Motion to Amend Information, filed.   |                      |                      |  |
| McInroy, Geoffrey Scott  |                      |                      |  |
| 03/10/2025   | eNotice              |                      | Notified                                     |

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|---|----------------------|----------------------|--|
| <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   | 03/10/2025           |                      | Cumberland County District Attorney's Office |
| Commonwealth's Motion in Limine, Filed<br>McInroy, Geoffrey Scott   |                      |                      |  |
| 03/10/2025  | eNotice              |                      | Notified                                     |
| -----   |                      |                      |  |
| 1   | 03/13/2025           |                      | Peck, Christylee L.                          |
| Order of Court, filed 3/13/25. In Re: Commonwealth's Motion to Amend Criminal Information<br>Cumberland County District Attorney's Office           |                      |                      |  |
| 03/14/2025  | eService             |                      | Served                                       |
| McInroy, Geoffrey Scott   |                      |                      |  |
| 03/14/2025  | eService             |                      | Served                                       |
| -----   |                      |                      |  |
| 2   | 03/13/2025           |                      | Peck, Christylee L.                          |
| Order of Court, filed 3/13/25. In Re: Commonwealth's Motion in Limine<br>Cumberland County District Attorney's Office                               |                      |                      |  |
| 03/14/2025  | eService             |                      | Served                                       |
| McInroy, Geoffrey Scott   |                      |                      |  |
| 03/14/2025  | eService             |                      | Served                                       |
| -----   |                      |                      |  |
| 1   | 03/21/2025           |                      | Cumberland County District Attorney's Office |
| Commonwealth's Supplemental Motions in Limine, Filed<br>McInroy, Geoffrey Scott   |                      |                      |  |
| 03/21/2025  | eNotice              |                      | Notified                                     |
| -----   |                      |                      |  |
| 2   | 03/21/2025           | 03/18/2025           | Peck, Christylee L.                          |
| Order of Court, filed 3/18/25. In Re: Jury Trial Continued/Directed to Appear/Mandarin Interpreters<br>Cumberland County District Attorney's Office |                      |                      |  |
| 03/24/2025  | eService             |                      | Served                                       |
| McInroy, Geoffrey Scott   |                      |                      |  |
| 03/24/2025  | eService             |                      | Served                                       |
| -----   |                      |                      |  |

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|---|----------------------|----------------------|--|
| <u>Service To</u>   | <u>Service By</u>    |                      |  |
| <u>Issue Date</u>   | <u>Service Type</u>  | <u>Status Date</u>   | <u>Service Status</u>                        |
| 3   | 03/21/2025           |                      | Cumberland County District Attorney's Office |
| Commonwealth's Request For Delayed StartTime For Expert Testimony, Filed.                           |                      |                      |  |
| McInroy, Geoffrey Scott   |                      |                      |  |
| 03/21/2025  | eNotice              |                      | Notified                                     |
| -----   |                      |                      |  |
| 1   | 03/24/2025           |                      | Peck, Christylee L.                          |
| Order of Court, filed 3/24/25. In Re: Commonwealth's Request for Delayed Start Time for Expert Test |                      |                      |  |
| Cumberland County District Attorney's Office  |                      |                      |  |
| 03/25/2025  | eService             |                      | Served                                       |
| McInroy, Geoffrey Scott   |                      |                      |  |
| 03/25/2025  | eService             |                      | Served                                       |
| -----   |                      |                      |  |
| 1   | 03/26/2025           | 03/24/2025           | Court of Common Pleas - Cumberland County    |
| Exhibits - 3/24/25 Motions In Limine  |                      |                      |  |
| Cumberland County District Attorney's Office  |                      |                      |  |
| 03/27/2025  | eService             |                      | Served                                       |
| McInroy, Geoffrey Scott   |                      |                      |  |
| 03/27/2025  | eService             |                      | Served                                       |
| -----   |                      |                      |  |
| 2   | 03/26/2025           |                      | Peck, Christylee L.                          |
| Amended Information Filed   |                      |                      |  |
| Cumberland County District Attorney's Office  |                      |                      |  |
| 04/02/2025  | eService             |                      | Served                                       |
| McInroy, Geoffrey Scott   |                      |                      |  |
| 04/02/2025  | eService             |                      | Served                                       |
| -----   |                      |                      |  |
| 1   | 04/03/2025           | 03/24/2025           | Peck, Christylee L.                          |
| Order of Court, filed 3/24/25. In Re: Motions   |                      |                      |  |
| Cumberland County District Attorney's Office  |                      |                      |  |
| 04/07/2025  | eService             |                      | Served                                       |
| McInroy, Geoffrey Scott   |                      |                      |  |
| 04/07/2025  | eService             |                      | Served                                       |

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| <u>Issue Date</u>  | <u>Service Type</u>  | <u>Status Date</u>   | <u>Service Status</u>                        |
| 1  | 04/10/2025           |                      | Cumberland County District Attorney's Office |
| Commonwealth's Motion to Correct/Amend Informations, Filed   |                      |                      |  |
| McInroy, Geoffrey Scott  |                      |                      |  |
| 04/10/2025   | eNotice              |                      | Notified                                     |
| 2  | 04/10/2025           |                      | Cumberland County District Attorney's Office |
| Commonwealth's Motion for Extension of Time to Provide Translations, filed.                          |                      |                      |  |
| McInroy, Geoffrey Scott  |                      |                      |  |
| 04/11/2025   | eNotice              |                      | Notified                                     |
| 1  | 04/14/2025           |                      | Peck, Christylee L.                          |
| Order of Court, filed 4/14/25. In Re: Commonwealth's Motion to Correct/Amend Informations            |                      |                      |  |
| Cumberland County District Attorney's Office   |                      |                      |  |
| 04/14/2025   | eService             |                      | Served                                       |
| McInroy, Geoffrey Scott  |                      |                      |  |
| 04/14/2025   | eService             |                      | Served                                       |
| 1  | 04/21/2025           |                      | Peck, Christylee L.                          |
| Order of Court, filed 4/21/25. In Re: Commonwealth's Motion for Extension of Time to Provide Transla |                      |                      |  |
| Cumberland County District Attorney's Office   |                      |                      |  |
| 04/21/2025   | eService             |                      | Served                                       |
| McInroy, Geoffrey Scott  |                      |                      |  |
| 04/21/2025   | eService             |                      | Served                                       |
| 1  | 04/23/2025           |                      | Cumberland County District Attorney's Office |
| Commonwealth's Consolidated 404B Motion, filed.  |                      |                      |  |
| McInroy, Geoffrey Scott  |                      |                      |  |
| 04/23/2025   | eNotice              |                      | Notified                                     |
| 2  | 05/05/2025           |                      | Cumberland County District Attorney's Office |
| Amended Information Filed  |                      |                      |  |

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| Cumberland County District Attorney's Office   | 05/06/2025           | eService             | Served                |
| Mclnroy, Geoffrey Scott  | 05/06/2025           | eService             | Served                |
| -----  |                      |                      |                       |
| 3  | 05/05/2025           |                      | Peck, Christylee L.   |
| Complete Bail Forfeiture - Qiu, Yan  |                      |                      |                       |
| Cumberland County District Attorney's Office   | 06/10/2025           | eService             | Served                |
| Mclnroy, Geoffrey Scott  | 06/10/2025           | eService             | Served                |
| -----  |                      |                      |                       |
| 1  | 05/06/2025           | 05/05/2025           | Peck, Christylee L.   |
| Order of Court, filed 5/5/25. In Re: Commonwealth's Motion to Correct/Amend Informations |                      |                      |                       |
| Cumberland County District Attorney's Office   | 05/07/2025           | eService             | Served                |
| Mclnroy, Geoffrey Scott  | 05/07/2025           | eService             | Served                |
| -----  |                      |                      |                       |
| 2  | 05/06/2025           | 05/05/2025           | Peck, Christylee L.   |
| Order of Court, filed 5/5/25.  |                      |                      |                       |
| Cumberland County District Attorney's Office   | 05/07/2025           | eService             | Served                |
| Mclnroy, Geoffrey Scott  | 05/07/2025           | eService             | Served                |
| -----  |                      |                      |                       |
| 3  | 05/06/2025           | 05/05/2025           | Peck, Christylee L.   |
| Bench Warrant Order of Court, filed 5/5/25.  |                      |                      |                       |
| Cumberland County District Attorney's Office   | 05/07/2025           | eService             | Served                |
| Mclnroy, Geoffrey Scott  | 05/07/2025           | eService             | Served                |
| -----  |                      |                      |                       |

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| 1   | 05/07/2025           |                      | Peck, Christylee L.                          |
| Order of Court, filed 5/7/25. In Re: Bail Hearing   |                      |                      |  |
| Cumberland County District Attorney's Office  |                      |                      |  |
| 05/07/2025  | eService             |                      | Served                                       |
| McInroy, Geoffrey Scott   |                      |                      |  |
| 05/07/2025  | eService             |                      | Served                                       |
| -----   |                      |                      |  |
| 3   | 05/07/2025           | 05/05/2025           | Peck, Christylee L.                          |
| Order of Court, filed 5/5/25. In Re: Commonwealth's Motions In Limine/Directed to Appear/Mandarin |                      |                      |  |
| Cumberland County District Attorney's Office  |                      |                      |  |
| 05/08/2025  | eService             |                      | Served                                       |
| McInroy, Geoffrey Scott   |                      |                      |  |
| 05/08/2025  | eService             |                      | Served                                       |
| -----   |                      |                      |  |
| 1   | 05/20/2025           |                      | Cumberland County District Attorney's Office |
| Commonwealth's Motion to Proceed In Absentia, Filed.  |                      |                      |  |
| McInroy, Geoffrey Scott   |                      |                      |  |
| 05/20/2025  | eNotice              |                      | Notified                                     |
| -----   |                      |                      |  |
| 1   | 05/21/2025           |                      | Peck, Christylee L.                          |
| Order of Court, filed 5/21/25. In Re: Commonwealth's Motion to Proceed In Absentia                |                      |                      |  |
| Cumberland County District Attorney's Office  |                      |                      |  |
| 05/22/2025  | eService             |                      | Served                                       |
| McInroy, Geoffrey Scott   |                      |                      |  |
| 05/22/2025  | eService             |                      | Served                                       |
| -----   |                      |                      |  |
| 2   | 05/21/2025           | 05/05/2025           | Peck, Christylee L.                          |
| Exhibits- Motions in Limine Hearing 5/5/25  |                      |                      |  |
| Cumberland County District Attorney's Office  |                      |                      |  |
| 05/22/2025  | eService             |                      | Served                                       |
| McInroy, Geoffrey Scott   |                      |                      |  |
| 05/22/2025  | eService             |                      | Served                                       |
| -----   |                      |                      |  |

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| 1  | 05/27/2025           |                      | Cumberland County District Attorney's Office |
| Commonwealth's Motion for Second Request For Extension of Time To Provide Translation, Filed.        |                      |                      |  |
| McInroy, Geoffrey Scott  |                      |                      |  |
| 05/27/2025   | eNotice              |                      | Notified                                     |
| -----  |                      |                      |  |
| 1  | 05/28/2025           |                      | Cumberland County District Attorney's Office |
| Commonwealth's Notice of Expected Testimony, filed.  |                      |                      |  |
| McInroy, Geoffrey Scott  |                      |                      |  |
| 05/28/2025   | eNotice              |                      | Notified                                     |
| -----  |                      |                      |  |
| 1  | 06/02/2025           | 05/27/2025           | Peck, Christylee L.                          |
| Order of Court, filed 5/27/25. In Re: Hearing on Motions & Pretrial Conference Continued/Directed to |                      |                      |  |
| Cumberland County District Attorney's Office   |                      |                      |  |
| 06/03/2025   | eService             |                      | Served                                       |
| McInroy, Geoffrey Scott  |                      |                      |  |
| 06/03/2025   | eService             |                      | Served                                       |
| -----  |                      |                      |  |
| 1  | 06/04/2025           | 05/29/2025           | Peck, Christylee L.                          |
| Order of Court, filed 5/29/25. In Re: Defendant Zheng's Motion to Sever Withdrawn/Commonwealth's 404 |                      |                      |  |
| Cumberland County District Attorney's Office   |                      |                      |  |
| 06/05/2025   | eService             |                      | Served                                       |
| McInroy, Geoffrey Scott  |                      |                      |  |
| 06/05/2025   | eService             |                      | Served                                       |
| -----  |                      |                      |  |
| 1  | 06/06/2025           |                      | Peck, Christylee L.                          |
| Verdict Slips, filed.  |                      |                      |  |
| Cumberland County District Attorney's Office   |                      |                      |  |
| 06/09/2025   | eService             |                      | Served                                       |
| McInroy, Geoffrey Scott  |                      |                      |  |
| 06/09/2025   | eService             |                      | Served                                       |
| -----  |                      |                      |  |
| 2  | 06/06/2025           |                      | Peck, Christylee L.                          |
| Guilty   |                      |                      |  |

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| Cumberland County District Attorney's Office |                      |                      |                              |
| 06/06/2025                                   | eService             |                      | Served                       |
| McInroy, Geoffrey Scott                      |                      |                      |                              |
| 06/06/2025                                   | eService             |                      | Served                       |
| -----  |                      |                      |                              |
| 1  | 06/09/2025           | 06/06/2025           | Peck, Christylee L.          |
| Verdict Order of Court, filed 6/6/25.        |                      |                      |                              |
| Cumberland County District Attorney's Office |                      |                      |                              |
| 06/09/2025                                   | eService             |                      | Served                       |
| McInroy, Geoffrey Scott                      |                      |                      |                              |
| 06/09/2025                                   | eService             |                      | Served                       |
| -----  |                      |                      |                              |
| 1  | 07/11/2025           |                      | Commonwealth of Pennsylvania |
| Sealed Entry                                 |                      |                      |                              |
| Cumberland County District Attorney's Office |                      |                      |                              |
| 07/14/2025                                   | eService             |                      | Served                       |
| McInroy, Geoffrey Scott                      |                      |                      |                              |
| 07/14/2025                                   | eService             |                      | Served                       |
| -----  |                      |                      |                              |
| 2  | 07/11/2025           |                      | Peck, Christylee L.          |
| Sealed Entry                                 |                      |                      |                              |
| Cumberland County District Attorney's Office |                      |                      |                              |
| 07/14/2025                                   | eService             |                      | Served                       |
| McInroy, Geoffrey Scott                      |                      |                      |                              |
| 07/14/2025                                   | eService             |                      | Served                       |
| -----  |                      |                      |                              |
| 3  | 07/11/2025           |                      | Peck, Christylee L.          |
| Sealed Entry                                 |                      |                      |                              |
| Cumberland County District Attorney's Office |                      |                      |                              |
| 07/14/2025                                   | eService             |                      | Served                       |
| McInroy, Geoffrey Scott                      |                      |                      |                              |
| 07/14/2025                                   | eService             |                      | Served                       |
| -----  |                      |                      |                              |

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| <u>Issue Date</u>                            | <u>Service Type</u>  | <u>Status Date</u>   | <u>Service Status</u>        |
| 4  | 07/11/2025           |                      | Commonwealth of Pennsylvania |
| Sealed Entry                                 |                      |                      |                              |
| Cumberland County District Attorney's Office |                      |                      |                              |
| 07/14/2025                                   | eService             |                      | Served                       |
| McInroy, Geoffrey Scott                      |                      |                      |                              |
| 07/14/2025                                   | eService             |                      | Served                       |
| -----  |                      |                      |                              |
| 5  | 07/11/2025           |                      | Peck, Christylee L.          |
| Sealed Entry                                 |                      |                      |                              |
| Cumberland County District Attorney's Office |                      |                      |                              |
| 07/14/2025                                   | eService             |                      | Served                       |
| McInroy, Geoffrey Scott                      |                      |                      |                              |
| 07/14/2025                                   | eService             |                      | Served                       |
| -----  |                      |                      |                              |
| 6  | 07/11/2025           |                      | Peck, Christylee L.          |
| Sealed Entry                                 |                      |                      |                              |
| Cumberland County District Attorney's Office |                      |                      |                              |
| 07/14/2025                                   | eService             |                      | Served                       |
| McInroy, Geoffrey Scott                      |                      |                      |                              |
| 07/14/2025                                   | eService             |                      | Served                       |
| -----  |                      |                      |                              |
| 1  | 07/29/2025           |                      | Matas, Jeremy J.             |
| Sealed Entry                                 |                      |                      |                              |
| Cumberland County District Attorney's Office |                      |                      |                              |
| 07/31/2025                                   | eService             |                      | Served                       |
| McInroy, Geoffrey Scott                      |                      |                      |                              |
| 07/31/2025                                   | eService             |                      | Served                       |
| -----  |                      |                      |                              |
| 2  | 07/29/2025           |                      | Matas, Jeremy J.             |
| Sealed Entry                                 |                      |                      |                              |
| Cumberland County District Attorney's Office |                      |                      |                              |
| 07/31/2025                                   | eService             |                      | Served                       |
| McInroy, Geoffrey Scott                      |                      |                      |                              |

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| 1  | 07/30/2025           |                      | Commonwealth of Pennsylvania |
| Sealed Entry   |                      |                      |                              |
| Cumberland County District Attorney's Office                           |                      |                      |                              |
| 08/01/2025   | eService             |                      | Served                       |
| McInroy, Geoffrey Scott  |                      |                      |                              |
| 08/01/2025   | eService             |                      | Served                       |
| 2  | 07/30/2025           |                      | Peck, Christylee L.          |
| Sealed Entry   |                      |                      |                              |
| Cumberland County District Attorney's Office                           |                      |                      |                              |
| 08/01/2025   | eService             |                      | Served                       |
| McInroy, Geoffrey Scott  |                      |                      |                              |
| 08/01/2025   | eService             |                      | Served                       |
| 3  | 07/30/2025           | 07/30/2025           | Peck, Christylee L.          |
| Sealed Entry   |                      |                      |                              |
| Cumberland County District Attorney's Office                           |                      |                      |                              |
| 08/01/2025   | eService             |                      | Served                       |
| McInroy, Geoffrey Scott  |                      |                      |                              |
| 08/01/2025   | eService             |                      | Served                       |
| 1  | 08/26/2025           | 08/19/2025           | Peck, Christylee L.          |
| Order of Court, filed 8/19/25. In Re: Failure to Appear for Sentencing |                      |                      |                              |
| Cumberland County District Attorney's Office                           |                      |                      |                              |
| 08/29/2025   | eService             |                      | Served                       |
| McInroy, Geoffrey Scott  |                      |                      |                              |
| 08/29/2025   | eService             |                      | Served                       |
| 1  | 08/28/2025           | 08/28/2025           | Peck, Christylee L.          |
| Sealed Entry   |                      |                      |                              |
| Cumberland County District Attorney's Office                           |                      |                      |                              |

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| 09/05/2025  | eService             |                      | Served                |
| McInroy, Geoffrey Scott                             |                      |                      |                       |
| 09/05/2025  | eService             |                      | Served                |
| -----   |                      |                      |                       |
| 1   | 09/18/2025           | 09/18/2025           | Peck, Christylee L.   |
| Sealed Entry  |                      |                      |                       |
| Cumberland County District Attorney's Office        |                      |                      |                       |
| 09/19/2025  | eService             |                      | Served                |
| McInroy, Geoffrey Scott                             |                      |                      |                       |
| 09/19/2025  | eService             |                      | Served                |
| -----   |                      |                      |                       |
| 1   | 09/24/2025           | 09/23/2025           | Peck, Christylee L.   |
| Sealed Entry  |                      |                      |                       |
| Cumberland County District Attorney's Office        |                      |                      |                       |
| 09/24/2025  | eService             |                      | Served                |
| McInroy, Geoffrey Scott                             |                      |                      |                       |
| 09/24/2025  | eService             |                      | Served                |
| -----   |                      |                      |                       |
| 1   | 09/30/2025           | 06/02/2025           | Peck, Christylee L.   |
| Proceedings, filed 6/2/25. In Re: Jury Trial- Day 1 |                      |                      |                       |
| Cumberland County District Attorney's Office        |                      |                      |                       |
| 10/03/2025  | eService             |                      | Served                |
| McInroy, Geoffrey Scott                             |                      |                      |                       |
| 10/03/2025  | eService             |                      | Served                |
| -----   |                      |                      |                       |
| 2   | 09/30/2025           | 06/03/2025           | Peck, Christylee L.   |
| Proceedings, filed 6/3/25. In Re: Jury Trial- Day 2 |                      |                      |                       |
| Cumberland County District Attorney's Office        |                      |                      |                       |
| 10/03/2025  | eService             |                      | Served                |
| McInroy, Geoffrey Scott                             |                      |                      |                       |
| 10/03/2025  | eService             |                      | Served                |
| -----   |                      |                      |                       |
| 3   | 09/30/2025           | 06/04/2025           | Peck, Christylee L.   |
| Proceedings, filed 6/4/25. In Re: Jury Trial- Day 3 |                      |                      |                       |

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| Cumberland County District Attorney's Office               |                      |                      |                       |
| 10/03/2025   | eService             |                      | Served                |
| McInroy, Geoffrey Scott                                    |                      |                      |                       |
| 10/03/2025   | eService             |                      | Served                |
| -----  |                      |                      |                       |
| 4  | 09/30/2025           | 06/05/2025           | Peck, Christylee L.   |
| Proceedings, filed 6/5/25. In Re: Jury Trial- Day 4        |                      |                      |                       |
| Cumberland County District Attorney's Office               |                      |                      |                       |
| 10/03/2025   | eService             |                      | Served                |
| McInroy, Geoffrey Scott                                    |                      |                      |                       |
| 10/03/2025   | eService             |                      | Served                |
| -----  |                      |                      |                       |
| 5  | 09/30/2025           | 06/06/2025           | Peck, Christylee L.   |
| Proceedings, filed 6/6/25. In Re: Jury Trial- Day 5        |                      |                      |                       |
| Cumberland County District Attorney's Office               |                      |                      |                       |
| 10/03/2025   | eService             |                      | Served                |
| McInroy, Geoffrey Scott                                    |                      |                      |                       |
| 10/03/2025   | eService             |                      | Served                |
| -----  |                      |                      |                       |
| 1  | 10/13/2025           | 06/02/2025           | Peck, Christylee L.   |
| Exhibits- 6/2/25- Jury Trial- Commonwealth Exhibits 1-50   |                      |                      |                       |
| Cumberland County District Attorney's Office               |                      |                      |                       |
| 10/14/2025   | eService             |                      | Served                |
| McInroy, Geoffrey Scott                                    |                      |                      |                       |
| 10/14/2025   | eService             |                      | Served                |
| -----  |                      |                      |                       |
| 2  | 10/13/2025           | 06/02/2025           | Peck, Christylee L.   |
| Exhibits- 6/2/25- Jury Trial- Commonwealth Exhibits 51-100 |                      |                      |                       |
| Cumberland County District Attorney's Office               |                      |                      |                       |
| 10/15/2025   | eService             |                      | Served                |
| McInroy, Geoffrey Scott                                    |                      |                      |                       |
| 10/15/2025   | eService             |                      | Served                |
| -----  |                      |                      |                       |

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| 3   | 10/13/2025           | 06/02/2025           | Peck, Christylee L. |
| Exhibits- 6/2/25- Jury Trial- Commonwealth Exhibits 101-150 |                      |                      |                     |
| Cumberland County District Attorney's Office                |                      |                      |                     |
| 10/15/2025  | eService             |                      | Served              |
| McInroy, Geoffrey Scott                                     |                      |                      |                     |
| 10/15/2025  | eService             |                      | Served              |
| -----   |                      |                      |                     |
| 4   | 10/13/2025           | 06/02/2025           | Peck, Christylee L. |
| Exhibits- 6/2/25- Jury Trial- Commonwealth Exhibits 151-165 |                      |                      |                     |
| Cumberland County District Attorney's Office                |                      |                      |                     |
| 10/15/2025  | eService             |                      | Served              |
| McInroy, Geoffrey Scott                                     |                      |                      |                     |
| 10/15/2025  | eService             |                      | Served              |
| -----   |                      |                      |                     |
| 5   | 10/13/2025           | 06/02/2025           | Peck, Christylee L. |
| Exhibits- 6/2/25- Jury Trial- Commonwealth Exhibits 165-200 |                      |                      |                     |
| Cumberland County District Attorney's Office                |                      |                      |                     |
| 10/15/2025  | eService             |                      | Served              |
| McInroy, Geoffrey Scott                                     |                      |                      |                     |
| 10/15/2025  | eService             |                      | Served              |
| -----   |                      |                      |                     |
| 6   | 10/13/2025           | 06/02/2025           | Peck, Christylee L. |
| Exhibits- 6/2/25- Jury Trial- Commonwealth Exhibits 201-250 |                      |                      |                     |
| Cumberland County District Attorney's Office                |                      |                      |                     |
| 10/15/2025  | eService             |                      | Served              |
| McInroy, Geoffrey Scott                                     |                      |                      |                     |
| 10/15/2025  | eService             |                      | Served              |
| -----   |                      |                      |                     |
| 7   | 10/13/2025           | 06/02/2025           | Peck, Christylee L. |
| Exhibits- 6/2/25- Jury Trial- Commonwealth Exhibits 251-300 |                      |                      |                     |
| Cumberland County District Attorney's Office                |                      |                      |                     |
| 10/15/2025  | eService             |                      | Served              |
| McInroy, Geoffrey Scott                                     |                      |                      |                     |

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| 8   | 10/13/2025           | 06/02/2025           | Peck, Christylee L.   |
| Exhibits- 6/2/25- Jury Trial- Commonwealth Exhibits 301-350<br>Cumberland County District Attorney's Office |                      |                      |                       |
| 10/15/2025  | eService             |                      | Served                |
| McInroy, Geoffrey Scott   |                      |                      |                       |
| 10/15/2025  | eService             |                      | Served                |
| 9   | 10/13/2025           | 06/02/2025           | Peck, Christylee L.   |
| Exhibits- 6/2/25- Jury Trial- Commonwealth Exhibits 351-400<br>Cumberland County District Attorney's Office |                      |                      |                       |
| 10/15/2025  | eService             |                      | Served                |
| McInroy, Geoffrey Scott   |                      |                      |                       |
| 10/15/2025  | eService             |                      | Served                |
| 10  | 10/13/2025           | 06/02/2025           | Peck, Christylee L.   |
| Exhibits- 6/2/25- Jury Trial- Commonwealth Exhibits 401-450<br>Cumberland County District Attorney's Office |                      |                      |                       |
| 10/15/2025  | eService             |                      | Served                |
| McInroy, Geoffrey Scott   |                      |                      |                       |
| 10/15/2025  | eService             |                      | Served                |
| 11  | 10/13/2025           | 06/02/2025           | Peck, Christylee L.   |
| Exhibits- 6/2/25- Jury Trial- Commonwealth Exhibits 451-500<br>Cumberland County District Attorney's Office |                      |                      |                       |
| 10/17/2025  | eService             |                      | Served                |
| McInroy, Geoffrey Scott   |                      |                      |                       |
| 10/17/2025  | eService             |                      | Served                |
| 12  | 10/13/2025           | 06/02/2025           | Peck, Christylee L.   |
| Exhibits- 6/2/25- Jury Trial- Commonwealth Exhibits 501-550<br>Cumberland 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> |
| 10/17/2025  | eService             |                      | Served                |
| McInroy, Geoffrey Scott                                     |                      |                      |                       |
| 10/17/2025  | eService             |                      | Served                |
| -----   |                      |                      |                       |
| 13  | 10/13/2025           | 06/02/2025           | Peck, Christylee L.   |
| Exhibits- 6/2/25- Jury Trial- Commonwealth Exhibits 551-600 |                      |                      |                       |
| Cumberland County District Attorney's Office                |                      |                      |                       |
| 10/17/2025  | eService             |                      | Served                |
| McInroy, Geoffrey Scott                                     |                      |                      |                       |
| 10/17/2025  | eService             |                      | Served                |
| -----   |                      |                      |                       |
| 14  | 10/13/2025           | 06/02/2025           | Peck, Christylee L.   |
| Exhibits- 6/2/25- Jury Trial- Commonwealth Exhibits 601-650 |                      |                      |                       |
| Cumberland County District Attorney's Office                |                      |                      |                       |
| 10/17/2025  | eService             |                      | Served                |
| McInroy, Geoffrey Scott                                     |                      |                      |                       |
| 10/17/2025  | eService             |                      | Served                |
| -----   |                      |                      |                       |
| 15  | 10/13/2025           | 06/02/2025           | Peck, Christylee L.   |
| Exhibits- 6/2/25- Jury Trial- Commonwealth Exhibits 651-700 |                      |                      |                       |
| Cumberland County District Attorney's Office                |                      |                      |                       |
| 10/21/2025  | eService             |                      | Served                |
| McInroy, Geoffrey Scott                                     |                      |                      |                       |
| 10/21/2025  | eService             |                      | Served                |
| -----   |                      |                      |                       |
| 16  | 10/13/2025           | 06/02/2025           | Peck, Christylee L.   |
| Exhibits- 6/2/25- Jury Trial- Commonwealth Exhibits 701-733 |                      |                      |                       |
| Cumberland County District Attorney's Office                |                      |                      |                       |
| 10/21/2025  | eService             |                      | Served                |
| McInroy, Geoffrey Scott                                     |                      |                      |                       |
| 10/21/2025  | eService             |                      | Served                |
| -----   |                      |                      |                       |
| 17  | 10/13/2025           | 06/02/2025           | Peck, Christylee L.   |
| Exhibits- 6/2/25- Jury Trial- Courts Exhibits 1             |                      |                      |                       |

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| <u>Issue Date</u>                            | <u>Service Type</u>  | <u>Status Date</u>   | <u>Service Status</u> |
| Cumberland County District Attorney's Office | 10/21/2025           | eService             | Served                |
| Mclnroy, Geoffrey Scott                      | 10/21/2025           | eService             | Served                |
| -----  |                      |                      |                       |
| 1  | 10/17/2025           |                      | Peck, Christylee L.   |
| Sealed Entry                                 |                      |                      |                       |
| Cumberland County District Attorney's Office | 10/17/2025           | eService             | Served                |
| Mclnroy, Geoffrey Scott                      | 10/17/2025           | eService             | Served                |
| -----  |                      |                      |                       |
| 1  | 11/06/2025           | 11/04/2025           | Peck, Christylee L.   |
| Sealed Entry                                 |                      |                      |                       |
| Cumberland County District Attorney's Office | 11/06/2025           | eService             | Served                |
| Mclnroy, Geoffrey Scott                      | 11/06/2025           | eService             | Served                |
| -----  |                      |                      |                       |
| 1  | 11/19/2025           | 11/18/2025           | Peck, Christylee L.   |
| Sealed Entry                                 |                      |                      |                       |
| Cumberland County District Attorney's Office | 11/19/2025           | eService             | Served                |
| Mclnroy, Geoffrey Scott                      | 11/19/2025           | eService             | Served                |
| -----  |                      |                      |                       |
| 1  | 11/20/2025           | 05/29/2025           | Peck, Christylee L.   |
| Exhibits- 5/29/25- 404(b) Hearing            |                      |                      |                       |
| Cumberland County District Attorney's Office | 11/21/2025           | eService             | Served                |
| Mclnroy, Geoffrey Scott                      | 11/21/2025           | eService             | Served                |
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| <u>Issue Date</u>   | <u>Service Type</u>  | <u>Status Date</u>   | <u>Service Status</u> |
| 1   | 11/21/2025           | 05/29/2025           | Peck, Christylee L.   |
| Proceedings, filed 5/29/25. In Re: Defendant Zheng's Motion to Sever Commonwealth's 404(B) Motion |                      |                      |                       |
| Cumberland County District Attorney's Office  |                      |                      |                       |
| 11/24/2025  | eService             |                      | Served                |
| McInroy, Geoffrey Scott   |                      |                      |                       |
| 11/24/2025  | eService             |                      | Served                |
| -----   |                      |                      |                       |
| 1   | 12/01/2025           | 12/01/2025           | Peck, Christylee L.   |
| Sealed Entry  |                      |                      |                       |
| Cumberland County District Attorney's Office  |                      |                      |                       |
| 12/01/2025  | eService             |                      | Served                |
| McInroy, Geoffrey Scott   |                      |                      |                       |
| 12/01/2025  | eService             |                      | Served                |
| -----   |                      |                      |                       |
| 1   | 12/16/2025           |                      | Peck, Christylee L.   |
| Sealed Entry  |                      |                      |                       |
| Cumberland County District Attorney's Office  |                      |                      |                       |
| 12/16/2025  | eService             |                      | Served                |
| McInroy, Geoffrey Scott   |                      |                      |                       |
| 12/16/2025  | eService             |                      | Served                |
| -----   |                      |                      |                       |
| 1   | 12/22/2025           | 12/22/2025           | Peck, Christylee L.   |
| Sealed Entry  |                      |                      |                       |
| Cumberland County District Attorney's Office  |                      |                      |                       |
| 12/24/2025  | eService             |                      | Served                |
| McInroy, Geoffrey Scott   |                      |                      |                       |
| 12/24/2025  | eService             |                      | Served                |
| -----   |                      |                      |                       |
| 1   | 01/09/2026           | 01/09/2026           | Peck, Christylee L.   |
| Sealed Entry  |                      |                      |                       |
| Cumberland County District Attorney's Office  |                      |                      |                       |
| 01/13/2026  | eService             |                      | Served                |
| McInroy, Geoffrey Scott   |                      |                      |                       |

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| <u>Issue Date</u>                            | <u>Service Type</u>  | <u>Status Date</u>   | <u>Service Status</u> |
| 1  | 01/29/2026           |                      | Peck, Christylee L.   |
| Sealed Entry                                 |                      |                      |                       |
| Cumberland County District Attorney's Office |                      |                      |                       |
| 02/02/2026                                   | eService             |                      | Served                |
| McInroy, Geoffrey Scott                      |                      |                      |                       |
| 02/02/2026                                   | eService             |                      | Served                |
| 1  | 02/19/2026           | 02/19/2026           | Peck, Christylee L.   |
| Sealed Entry                                 |                      |                      |                       |
| Cumberland County District Attorney's Office |                      |                      |                       |
| 02/20/2026                                   | eService             |                      | Served                |
| McInroy, Geoffrey Scott                      |                      |                      |                       |
| 02/20/2026                                   | eService             |                      | Served                |
| 1  | 03/02/2026           |                      | Peck, Christylee L.   |
| Sealed Entry                                 |                      |                      |                       |
| Cumberland County District Attorney's Office |                      |                      |                       |
| 03/04/2026                                   | eService             |                      | Served                |
| McInroy, Geoffrey Scott                      |                      |                      |                       |
| 03/04/2026                                   | eService             |                      | Served                |
| 1  | 03/27/2026           |                      | Peck, Christylee L.   |
| Sealed Entry                                 |                      |                      |                       |
| Cumberland County District Attorney's Office |                      |                      |                       |
| 04/01/2026                                   | eService             |                      | Served                |
| McInroy, Geoffrey Scott                      |                      |                      |                       |
| 04/01/2026                                   | eService             |                      | Served                |

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### CASE FINANCIAL INFORMATION

Last Payment Date: 09/26/2025

Total of Last Payment: -\$49,000.00

| Qiu, Yan<br>Defendant            | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary<br/>Payments</u> | <u>Balance</u> |
|----------------------------------|-------------------|-----------------|--------------------|----------------------------------|----------------|
| <b>Costs/Fees</b>                |                   |                 |                    |                                  |                |
| Bail Poundage (Cumberland)       | \$770.00          | (\$770.00)      | \$0.00             | \$0.00                           | \$0.00         |
| Bond Posting (Cumberland)        | \$22.00           | \$0.00          | \$0.00             | \$0.00                           | \$22.00        |
| Sheriff Costs (Cumberland)       | \$32.16           | \$0.00          | \$0.00             | \$0.00                           | \$32.16        |
| Sheriff Costs (Cumberland)       | \$18.72           | \$0.00          | \$0.00             | \$0.00                           | \$18.72        |
| Court Costs - Other (Cumberland) | \$535.48          | \$0.00          | \$0.00             | \$0.00                           | \$535.48       |
| Sheriff Costs (Cumberland)       | \$25.44           | \$0.00          | \$0.00             | \$0.00                           | \$25.44        |
| Court Costs - Other (Cumberland) | \$628.30          | \$0.00          | \$0.00             | \$0.00                           | \$628.30       |
| Court Costs - Other (Cumberland) | \$115.65          | \$0.00          | \$0.00             | \$0.00                           | \$115.65       |
| Court Costs - Other (Cumberland) | \$2,055.75        | \$0.00          | \$0.00             | \$0.00                           | \$2,055.75     |
| Bail Forfeiture - County         | \$48,230.00       | (\$48,230.00)   | \$0.00             | \$0.00                           | \$0.00         |
| Costs/Fees Totals:               | \$52,433.50       | (\$49,000.00)   | \$0.00             | \$0.00                           | \$3,433.50     |
| Grand Totals:                    | \$52,433.50       | (\$49,000.00)   | \$0.00             | \$0.00                           | \$3,433.50     |

\*\* - Indicates assessment is subrogated