

# 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> <u>Event Type</u>	<u>Schedule</u> <u>Start Date</u>	<u>Start</u> <u>Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
Formal Arraignment	12/11/2023	9:00 am	Jury Assembly Room		Scheduled
Pre-Trial Conference	02/20/2024	9:30 am	4th Floor		Scheduled
Pre-Trial Conference	06/03/2024	8:30 am	4th Floor		Scheduled
Pre-Trial Conference	09/23/2024	8:00 am	4th Floor		Scheduled
Pre-Trial 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 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> <u>Known As Of</u>	<u>Confinement</u> <u>Type</u>	<u>Destination</u> <u>Location</u>	<u>Confinement</u> <u>Reason</u>	<u>Still in</u> <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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<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 Bail Set - Qiu, Yan	08/31/2023		Delozier, Christopher
1 Order Granting Motion for Modification of Bail - Qiu, Yan Judd, Elizabeth	10/05/2023		Delozier, Christopher
10/06/2023	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>
1	10/06/2023		Court of Common Pleas - 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 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>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 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 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 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 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 Cumberland County District Attorney's Office			
03/24/2025	eService		Served
McInroy, Geoffrey Scott			
03/24/2025	eService		Served
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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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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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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
8	10/13/2025	06/02/2025	Peck, Christylee L.
Exhibits- 6/2/25- Jury Trial- Commonwealth Exhibits 301-350 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 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 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 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 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
McInroy, 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
McInroy, 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
McInroy, 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
McInroy, 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
McInroy, 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
1	04/28/2026		Peck, Christylee L.
Sealed Entry 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>
05/01/2026	eService		Served
McInroy, Geoffrey Scott			
05/01/2026	eService		Served
-----			
1	06/01/2026	06/01/2026	Peck, Christylee L.
Sealed Entry			
Cumberland County District Attorney's Office			
06/10/2026	eService		Served
McInroy, Geoffrey Scott			
06/10/2026	eService		Served
-----			

### CASE FINANCIAL INFORMATION

Last Payment Date: 09/26/2025

Total of Last Payment: -\$49,000.00

<u>Qiu, Yan</u>	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Defendant					
<b>Costs/Fees</b>					
Bail Pounding (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