DOCKET



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

CRIMINAL DOCKET

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Commonwealth of Pennsylvania

Yan Qiu

CASE INFORMATION

Judge Assigned: Date Filed: 10/06/2023 Initiation Date: 08/31/2023

OTN: R 537775-0 Originating Docket No: MJ-09101-CR-0000402-2023 LOTN:

Initial Issuing Authority: The Honorable Christopher Delozier Final Issuing Authority: The Honorable Christopher Delozier

> Arresting Officer: Matas, Jeremy J. Incident Number: CID20230200020

Township: Camp Hill Boro Case Local Number(s)

County: Cumberland Case Local Number Type(s)

Arresting Agency: Cumberland Cnty, Dist Attorney

Complaint/Citation No.: AOPC-CID20230200020-7

RELATED CASES

Related Docket No	Related Case Caption	Related Court	Association Reason
Joined Codefendant Cases			
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

OTATOO INTO CAMATION					
Case Status:	Adjudicated	Status Date	Processing Status	Arrest Date:	08/31/2023
		06/06/2025	Awaiting Sentencing		
		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		

STATUS INFORMATION

Complaint Date: 08/31/2023

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	CALENDAR EVENTS							
Case Calendar	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>			
Event Type	Start Date	<u>Time</u>			<u>Status</u>			
Formal Arraignm	ent 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 INF	ORMATION				
Confinement Known As Of	Confinement Type		<u>Destination</u> <u>Location</u>	<u>Confinement</u> <u>Reason</u>	Still in Custody			
08/31/2023	County Correctional	Facility	Cumberland Cour	nty Prison	Yes			
			DEFENDANT INFOR	RMATION				
Date Of Birth:	12/13/1975	<u>Ci</u>	t <u>y/State/Zip:</u> Camp Hil	I, PA 17011				
			CASE PARTICII	PANTS				
Participant Type		<u>Name</u>						
Defendant		Qiu, Ya	า					

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				BAIL INFORMA	ATION		
Qiu, Yan						N	ebbia Status: None
Bail Action	<u>on</u>	<u>Date</u>		Bail Type	Originating Cour	<u>t</u> <u>Percenta</u>	ge Amount
Set		08/3	1/2023	Monetary	Magisterial Distri	ict Court	\$100,000.00
Decreas	e Bail Amount	10/0	5/2023	Monetary	Magisterial Distri	ict Court	\$49,000.00
Forfeitur	e - Complete	05/0	5/2025	Monetary	Common Pleas		\$49,000.00
Surety T	<u>ype</u>	Sure	ty Name	Posting Status	Posting Date	Security Type	Security Amt
Third Pa	rty	Main	or, Robert	Posted	11/02/2023	Cash	\$49,000.00
				CHARGES	3		
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Descrip	<u>tion</u>	Offense Dt.	<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 Organiz	Corrupt Organizations - Employee 0		
3	3	F1	18 § 911 §§ B4	Consp To Vio 9	11b1, 911b2, 911b3	08/31/2023	R 537775-0
4	4	F1	18 § 5111 §§ A1	Deal In Proc Ur	nl Act/Intent To Promot	e 08/31/2023	R 537775-0
5	5	F1	18 § 5111 §§ A2	Knowledge Tha	t Property Is Proceeds	s of 08/31/2023	R 537775-0
6	7	F3	18 § 5902 §§ B1	Prom Pros-Owr	n House Of Prost/Or/B	us 08/31/2023	R 537775-0
7	8	M2	18 § 5902 §§ B7	Prom Pros-Prov	vide Place For Prostitu	08/31/2023	R 537775-0
8	6	M3	18 § 5902 §§ A1	Prom Pros-Inma Prost/Business	ate In House Of	08/31/2023	R 537775-0
9	9	F2	18 § 3011 §§ A3	Trafficking in Ind Labor Servitude	dividuals - Recruit/enti	ce/etc. 08/31/2023	R 537775-0
			DISP	OSITION SENTENCE	ING/PENALTIES		
Disposition							
Case Eve	<u>ent</u>			Disposition D	<u>ate</u>	Final Disposition	
Seque	ence/Description	<u>1</u>		Offense Di	sposition	<u>Grade</u> <u>Sect</u>	<u>iion</u>
<u>Sen</u>	tencing Judge			<u>Sentence</u>	ce Date	Credit For T	me Served
_							

Held for Court (Lower Court)

Defendant Was Present

Lower Court Disposition

Sentence/Diversion Program Type

Sentence Conditions

ower 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

Incarceration/Diversionary Period

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DISPOSITION SENTENCING/PENALTIES

2.5. 5			
<u>Disposition</u>			
Case Event	Disposition Date	Final Dispos	
Sequence/Description	Offense Disposition	<u>Grade</u>	Section
Sentencing Judge	Sentence Date		lit For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary	Period S	Start Date
Sentence Conditions			
8 / Prom Pros-Inmate In House Of Prost/Business	Held for Court (Lower Court)	М3	18 § 5902 §§ A1
Proceed to Court 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
Proceed to Court (Amended Information)			
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
Guilty			
Trial	06/06/2025	Final Dispos	ition
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 SENTENCING/PENALTIES

Disposition

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSection

<u>Sentencing Judge</u> <u>Sentence Date</u> <u>Credit For Time Served</u>

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

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

Servitude

COMMONWEALTH INFORMATION ATTORNEY INFORMATION

Name: Cumberland County District Attorney's Name: Geoffrey Scott McInroy

Office Private

District Attorney Supreme Court No: 087876
Supreme Court No: Rep. Status: Active

Supreme Court No: Rep. Status: Active Phone Number(s):

Phone Number(s): Phone Number(s):

<u>ne Number(s):</u>
717-240-6210 (Phone)
717-240-6210 (Phone)

717-240-6210 (Phone) 717-540-6833 (Phone) Address: 717-909-2504 (Fax)

One Courthouse Square Address:

Carlisle, PA 17013 2204 Market St

Ste 2

Name: Elizabeth Judd Camp Hill, PA 17011

Assistant District Attorney Representing: Qiu, Yan

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

ENTRIES

Sequence Number CP Filed Date Document Date Filed By

1 08/31/2023 Delozier, Christopher

Bail Set - Qiu, Yan

1 10/05/2023 Delozier, Christopher

Order Granting Motion for Modification of Bail - Qiu, Yan

Judd, Elizabeth

10/06/2023 eService Served

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		ENTRIES		
Sequence Number	CP Filed Date	<u>Document Date</u>		Filed By
Service To		Service By		
Issue Date	Service Type	Status Date	Service	Status
1	10/06/2023			Court of Common Pleas - Cumberland County
Original Papers Receive Judd, Elizabeth	ed from Lower Court			
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				
Cumberland County Public Office	c Defenders			
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	0 :			
01/25/2024 — — — — — —	eService 		Served 	
2	12/08/2023			Commonwealth of Pennsylvania
Information Filed				
McInroy, Geoffrey Scott	oSonico		Canad	
12/08/2023 — — — — — —	eService - — — — — — -		Served 	
3	12/08/2023			McInroy, Geoffrey Scott
Acknowledgement of Ar	raingment, Filed			

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Yan Qiu **ENTRIES Document Date** Filed By Sequence Number CP Filed Date 01/02/2024 **Cumberland County District Attorney's** Office Amended Notice of Trial Joinder McInroy, Geoffrey Scott 01/25/2024 eService Served 02/20/2024 Guido, Edward E. Pre-Trial Order of Court, filed 2/20/24. In Re: Continuance McInroy, Geoffrey Scott Served 02/23/2024 eService 06/04/2024 Guido, Edward E. Pre-Trial Conference Order of Court, filed 6/3/24. In Re: Continuance McInroy, Geoffrey Scott Served 06/04/2024 eService 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 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 Served 01/16/2025 eService 02/24/2025 **Cumberland County District Attorney's** Commonwealth's Notice of Expert Testimony, filed. McInroy, Geoffrey Scott 02/24/2025 eNotice Notified 03/10/2025 **Cumberland County District Attorney's** Office Commonwealth's Motion to Amend Information, filed. McInroy, Geoffrey Scott Notified 03/10/2025 eNotice

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Service To		Service By		
Issue Date	Service Type	Status Date	Service	<u>Status</u>
2	03/10/2025			Cumberland County District Attorney's Office
Commonwealth's Motio McInroy, Geoffrey Scott	n in Limine, Filed			
03/10/2025	eNotice		Notified	
1	03/13/2025			Peck, Christylee L.
		alth's Motion to Amend Criminal I	nformation	
Cumberland County Distri Office	ct Attorney's			
03/14/2025	eService		Served	
McInroy, Geoffrey Scott	- Comito		0	
03/14/2025	eService -		Served	
2	03/13/2025			Peck, Christylee L.
·	3/25. In Re: Commonwea	alth's Motion in Limine		
Cumberland County Distri Office	ct Attorney's			
03/14/2025	eService		Served	
McInroy, Geoffrey Scott				
03/14/2025	eService		Served	
1	03/21/2025			Cumberland County District Attorney's
Camana anus althula Cumal	lamantal Matiana in Limin	- Filed		Office
McInroy, Geoffrey Scott	lemental Motions in Limin	ie, Filed		
03/21/2025	eNotice		Notified	
	03/21/2025	03/18/2025	- — — — -	Peck, Christylee L.
Order of Court, filed 3/1		ntinued/Directed to Appear/Man		•
Cumberland County Distri Office				
03/24/2025	eService		Served	
McInroy, Geoffrey Scott			Served	
03/24/2025	eService			

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ENTRIES Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Status Date Service Status Service Type 3 03/21/2025 **Cumberland County District Attorney's** Office Commonwealth's Request For Delayed StartTime For Expert Testimony, Filed. McInroy, Geoffrey Scott Notified 03/21/2025 eNotice

Order of Court, filed 3/24/25. In Re: Commonwealth's Request for Delayed Start Time for Expert Test

Peck, Christylee L.

Cumberland County District Attorney's

Office

03/25/2025 eService Served

McInroy, Geoffrey Scott

03/25/2025

eService

03/24/2025

Served

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

03/26/2025 Peck, Christylee L.

Amended Information Filed

Cumberland County District Attorney's

Office

eService Served 04/02/2025

McInroy, Geoffrey Scott

Served 04/02/2025 eService

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

eService Served 04/07/2025

McInroy, Geoffrey Scott

04/07/2025 eService Served

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Service To	<u> </u>	Service By	
<u>Issue Date</u>	Service Type	Status Date	Service Status
1	04/10/2025		Cumberland County District Attorney's Office
McInroy, Geoffrey Scott	ion to Correct/Amend Inform	iations, Filed	
04/10/2025	eNotice		Notified
2	04/10/2025		Cumberland County District Attorney's Office
	ion for Extension of Time to	Provide Translations, filed.	
McInroy, Geoffrey Scott 04/11/2025	eNotice		Notified
		_ — — — — — —	Peck, Christylee L.
Cumberland County Dist Office	trict Attorney's	Ith's Motion to Correct/Amend In	
04/14/2025	eService		Served
McInroy, Geoffrey Scott 04/14/2025	eService		Served
1	04/21/2025	Intelle Marking for Forter single of Time	Peck, Christylee L.
Cumberland County Dist		lth's Motion for Extension of Tim	e to Provide Transia
Office 04/21/2025	eService		Served
McInroy, Geoffrey Scott 04/21/2025	eService		Served
1	04/23/2025		Cumberland County District Attorney's Office
	solidated 404B Motion, filed	l.	
McInroy, Geoffrey Scott 04/23/2025	eNotice		Notified
	05/05/2025		Cumberland County District Attorney's Office
Amended Information	Filed		555

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Issue Date Service Type Status Date Service Status

1 05/07/2025 Peck, Christylee L.

Order of Court, filed 5/7/25. In Re: Bail Hearing

Cumberland County District Attorney's

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

Peck, Christylee L.

Commonwealth's Motion to Proceed In Absentia, Filed.

McInroy, Geoffrey Scott

05/20/2025 eNotice Notified

1 05/21/2025

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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Yan Qiu **ENTRIES** Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Status Date Service Status Service Type 05/27/2025 **Cumberland County District Attorney's** Commonwealth's Motion for Second Request For Extension of Time To Provide Translation, Filed. McInroy, Geoffrey Scott 05/27/2025 eNotice 05/28/2025 **Cumberland County District Attorney's** Commonwealth's Notice of Expected Testimony, filed. McInroy, Geoffrey Scott Notified 05/28/2025 **eNotice** 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 Served 06/03/2025 eService McInroy, Geoffrey Scott 06/03/2025 eService Served 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 eService Served 06/05/2025 McInroy, Geoffrey Scott Served 06/05/2025 eService 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 Served eService 2 06/06/2025 Peck, Christylee L.

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ENTRIES Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Status Date Service Status Service Type Cumberland County District Attorney's Office eService Served 06/06/2025 McInroy, Geoffrey Scott 06/06/2025 eService Served 06/09/2025 06/06/2025 Peck, Christylee L. Verdict Order of Court, filed 6/6/25. Cumberland County District Attorney's Office Served eService 06/09/2025 McInroy, Geoffrey Scott Served 06/09/2025 eService 07/11/2025 Commonwealth of Pennsylvania Sealed Entry Cumberland County District Attorney's Office Served 07/14/2025 eService McInroy, Geoffrey Scott Served 07/14/2025 eService 07/11/2025 Peck, Christylee L. Sealed Entry Cumberland County District Attorney's Office eService Served 07/14/2025 McInroy, Geoffrey Scott Served 07/14/2025 eService

CPCMS 9082 Printed: 07/30/202:

Peck, Christylee L.

Served

Served

07/11/2025

eService

eService

Sealed Entry

07/14/2025

07/14/2025

McInroy, Geoffrey Scott

Office

Cumberland County District Attorney's

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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Yan Qiu ENTRIES

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

Service To Service By

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4 07/11/2025 Commonwealth of Pennsylvania

Sealed Entry

Cumberland County District Attorney's

Office

07/14/2025 eService Served

McInroy, Geoffrey Scott

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5 07/11/2025 Peck, Christylee L.

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CASE FINANCIAL INFORMATION									
Last Payment Date:				Total of Last Pa	yment:				
Qiu, Yan Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>				
Costs/Fees									
Bail Poundage (Cumberland)	\$770.00	\$0.00	\$0.00	\$0.00	\$770.00				
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				
Costs/Fees Totals:	\$4,203.50	\$0.00	\$0.00	\$0.00	\$4,203.50				
Grand Totals:	\$4,203.50	\$0.00	\$0.00	\$0.00	\$4,203.50				

^{** -} Indicates assessment is subrogated