

COURT OF COMMON PLEAS OF CUMBERLAND COUNTY

DOCKET



Docket Number: CP-21-CR-0002451-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Min Dong

Page 1 of 18

CASE INFORMATION

Judge Assigned:
OTN: R 537214-6 LOTN:
Initial Issuing Authority: The Honorable Christopher Delozier
Arresting Agency: Cumberland Cnty, Dist Attorney
Complaint/Citation No.: AOPC-CID20230200020-2
County: Cumberland
Case Local Number Type(s)

Date Filed: 10/06/2023 Initiation Date: 08/31/2023
Originating Docket No: MJ-09101-CR-0000395-2023
Final Issuing Authority: The Honorable Christopher Delozier
Arresting Officer: Goodrow, Gordon R.
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>
Joined Codefendant Cases			
CP-21-CR-0002433-2023	Comm. v. Qiu, Yan	CP-09-21-Crim	Notice of Trial Joinder
CP-21-CR-0002436-2023	Comm. v. Zheng, Zigui	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>Complaint Date:</u>
Closed	06/03/2025	Sentenced/Penalty Imposed	08/31/2023
	05/05/2025	Awaiting Sentencing	
	05/05/2025	Awaiting Plea Court	
	03/14/2025	Awaiting Hearing	
	12/15/2023	Awaiting Pre-Trial Conference	
	10/06/2023	Awaiting Formal Arraignment	
	10/06/2023	Awaiting ARD Hearing	
	10/06/2023	Awaiting Filing of Information	

COURT OF COMMON PLEAS OF CUMBERLAND COUNTY

DOCKET



Docket Number: CP-21-CR-0002451-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Min Dong

Page 2 of 18

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</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	04/15/2024	8:30 am	4th Floor		Moved
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
Sentencing	06/02/2025	9:00 am	Courtroom 2	Judge Christylee L. Peck	Cancelled

CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
06/02/2025	County Correctional Facility	Cumberland County Prison		Yes

DEFENDANT INFORMATION

Date Of Birth: 03/12/1969 City/State/Zip: Camp Hill, PA 17011

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Dong, Min

BAIL INFORMATION

Dong, Min					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		\$250,000.00
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Surety	Deardorff, Christian	Posted	09/15/2023	Surety Bonds	\$250,000.00

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	08/31/2022	R 537214-6
2	2	F1	18 § 911 §§ B3	Corrupt Organizations - Employee	08/31/2022	R 537214-6

COURT OF COMMON PLEAS OF CUMBERLAND COUNTY

DOCKET



Docket Number: CP-21-CR-0002451-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 3 of 18

v.

Min Dong

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>
3	3	F1	18 § 911 §§ B4	Consp To Vio 911b1, 911b2, 911b3	08/31/2022	R 537214-6
4	4	F1	18 § 5111 §§ A1	Deal In Proc Unl Act/Intent To Promote	08/31/2022	R 537214-6
5	5	F1	18 § 5111 §§ A2	Knowledge That Property Is Proceeds of Illegal Act	08/31/2022	R 537214-6
6	7	F3	18 § 5902 §§ B1	Prom Pros-Own House Of Prost/Or/Bus	08/31/2022	R 537214-6
7	8	M2	18 § 5902 §§ B7	Prom Pros-Provide Place For Prostitu	08/31/2022	R 537214-6
8	6	M3	18 § 5902 §§ A1	Prom Pros-Inmate In House Of Prost/Business	08/31/2022	R 537214-6
9	10	F2	18 § 3011 §§ A3	Trafficking in Individuals - Recruit/entice/etc. Labor Servitude	08/31/2022	R 537214-6
9,999	9	F2	18 § 3011 §§ A4	Trafficking in Individuals - Knowingly Benefits from Recruiting Labor Serv.	08/31/2022	R 537214-6

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade Section

Credit For Time Served

Start Date

Waived for Court (Lower Court)

Defendant Was Present

Lower Court Disposition	10/05/2023	Not Final
1 / Corrupt Org-Int/Control In Enterp	Waived for Court (Lower Court)	F1 18 § 911 §§ B2
2 / Corrupt Organizations - Employee	Waived for Court (Lower Court)	F1 18 § 911 §§ B3
3 / Consp To Vio 911b1, 911b2, 911b3	Waived for Court (Lower Court)	F1 18 § 911 §§ B4
4 / Deal In Proc Unl Act/Intent To Promote	Waived for Court (Lower Court)	F1 18 § 5111 §§ A1
5 / Knowledge That Property Is Proceeds of Illegal Act	Waived for Court (Lower Court)	F1 18 § 5111 §§ A2
6 / Prom Pros-Own House Of Prost/Or/Bus	Waived for Court (Lower Court)	F3 18 § 5902 §§ B1
7 / Prom Pros-Provide Place For Prostitu	Waived for Court (Lower Court)	M2 18 § 5902 §§ B7
8 / Prom Pros-Inmate In House Of Prost/Business	Waived for Court (Lower Court)	M3 18 § 5902 §§ A1
9,999 / Trafficking in Individuals - Knowingly Benefits from Recruiting Labor Serv.	Waived for Court (Lower Court)	F2 18 § 3011 §§ A4

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

COURT OF COMMON PLEAS OF CUMBERLAND COUNTY

DOCKET



Docket Number: CP-21-CR-0002451-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Min Dong

Page 4 of 18

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>			

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
9,999 / Trafficking in Individuals - Knowingly Benefits from Recruiting Labor Serv.	Proceed to Court	F2	18 § 3011 §§ A4

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
9,999 / Trafficking in Individuals - Knowingly Benefits from Recruiting Labor Serv.	Withdrawn	F2	18 § 3011 §§ A4

Proceed to Court (Amended Information)

Information Filed	05/05/2025	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
9,999 / Trafficking in Individuals - Knowingly Benefits from Recruiting Labor Serv.	Withdrawn	F2	18 § 3011 §§ A4

Guilty Plea

COURT OF COMMON PLEAS OF CUMBERLAND COUNTY

DOCKET



Docket Number: CP-21-CR-0002451-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Min Dong

Page 5 of 18

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>		
Plea Court	05/05/2025	Final Disposition
1 / Corrupt Org-Int/Control In Enterp	Dismissed	F1 18 § 911 §§ B2
Peck, Christylee L.	06/03/2025	
2 / Corrupt Organizations - Employee	Guilty Plea	F1 18 § 911 §§ B3
Peck, Christylee L.	06/03/2025	15 Days
Confinement	Min of 9.00 Months	06/02/2025
	Max of 23.00 Months	
	Other	
Work Release Authorized.		
Defendant shall submit to a DNA sample.		
Defendant is to complete 25 hours of community service to be reported to his/her Parole officer monthly		
Sentence is to run concurrent with any other sentence Defendant is currently serving.		
Probation	Min of 2.00 Years	06/02/2025
	Max of 2.00 Years	
	Supervised	
3 / Consp To Vio 911b1, 911b2, 911b3	Dismissed	F1 18 § 911 §§ B4
Peck, Christylee L.	06/03/2025	
4 / Deal In Proc Unl Act/Intent To Promote	Guilty Plea	F1 18 § 5111 §§ A1
Peck, Christylee L.	06/03/2025	06/02/2025
Confinement	Min of 9.00 Months	
	Max of 23.00 Months	
	Other	
Defendant shall submit to a DNA sample.		
Defendant is to complete 25 hours of community service to be reported to his/her Parole officer monthly		
Work Release Authorized.		
Probation	Min of 2.00 Years	06/02/2025
	Max of 2.00 Years	
	Supervised	
5 / Knowledge That Property Is Proceeds of Illegal Act	Dismissed	F1 18 § 5111 §§ A2
Peck, Christylee L.	06/03/2025	
6 / Prom Pros-Own House Of Prost/Or/Bus	Guilty Plea	F3 18 § 5902 §§ B1
Peck, Christylee L.	06/03/2025	

COURT OF COMMON PLEAS OF CUMBERLAND COUNTY

DOCKET

Docket Number: CP-21-CR-0002451-2023

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Min Dong

Page 6 of 18

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>			
Confinement	Min of 9.00 Months Max of 23.00 Months Other	06/02/2025	
Defendant is to complete 25 hours of community service to be reported to his/her Parole officer monthly			
Defendant shall submit to a DNA sample.			
Work Release Authorized.			
7 / Prom Pros-Provide Place For Prostitu Peck, Christylee L.	Dismissed 06/03/2025	M2	18 § 5902 §§ B7
8 / Prom Pros-Inmate In House Of Prost/Business Peck, Christylee L.	Dismissed 06/03/2025	M3	18 § 5902 §§ A1
9 / Trafficking in Individuals - Recruit/entice/etc. Labor Servitude Peck, Christylee L.	Dismissed 06/03/2025	F2	18 § 3011 §§ A3
9,999 / Trafficking in Individuals - Knowingly Benefits from Recruiting Labor Serv. Peck, Christylee L.	Dismissed 06/03/2025	F2	18 § 3011 §§ A4

LINKED SENTENCES:

Link 3

CP-21-CR-0002451-2023 - Seq. No. 6 (18 § 5902 §§ B1) - Confinement is Concurrent with



- Link 2 is Concurrent with



- Link 1

Link 1

CP-21-CR-0002451-2023 - Seq. No. 2 (18 § 911 §§ B3) - Probation is Consecutive to

CP-21-CR-0002451-2023 - Seq. No. 2 (18 § 911 §§ B3) - Confinement

Link 2

CP-21-CR-0002451-2023 - Seq. No. 4 (18 § 5111 §§ A1) - Probation is Consecutive to

CP-21-CR-0002451-2023 - Seq. No. 4 (18 § 5111 §§ A1) - Confinement

COURT OF COMMON PLEAS OF CUMBERLAND COUNTY

DOCKET



Docket Number: CP-21-CR-0002451-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 7 of 18

v.

Min Dong

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

ATTORNEY INFORMATION

Name: Thomas Henry Kelley
Private

Supreme Court No: 063667

Rep. Status: Active

Phone Number(s):
717-683-4545 (Phone)

Address:

103 E Philadelphia St
York, PA 17401

Representing: Dong, Min

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	08/31/2023		Delozier, Christopher
Bail Set - Dong, Min			
1	09/15/2023		Deardorff, Christian
Bail Posted - Dong, Min			
Cumberland County District Attorney's			
Office			
10/06/2023	eService		Served
1	10/06/2023		Court of Common Pleas - Cumberland County
Original Papers Received from Lower Court			
Cumberland County District Attorney's			
Office			
10/06/2023	eService		Served
1	10/17/2023		Kelley, Thomas Henry
Entry of Appearance			
Cumberland County District Attorney's			
Office			
10/17/2023	eNotice		Notified
1	12/08/2023		Commonwealth of Pennsylvania
Information Filed			
Cumberland County District Attorney's			
Office			
12/08/2023	eService		Served
Kelley, Thomas Henry			

COURT OF COMMON PLEAS OF CUMBERLAND COUNTY

DOCKET



Docket Number: CP-21-CR-0002451-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Min Dong

Page 8 of 18

ENTRIES

<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>
12/08/2023	eService		Served
2	12/08/2023		Cumberland County District Attorney's Office
Notice of Trial Joinder			
Cumberland County District Attorney's Office			
01/25/2024	eService		Served
Kelley, Thomas Henry			
01/25/2024	eService		Served
1	12/15/2023		Kelley, Thomas Henry
Acknowledgement of Arraignment, Filed			
Cumberland County District Attorney's Office			
12/15/2023	eNotice		Notified
1	01/02/2024		Cumberland County District Attorney's Office
Amended Notice of Trial Joinder			
Cumberland County District Attorney's Office			
01/25/2024	eService		Served
Kelley, Thomas Henry			
01/25/2024	eService		Served
2	02/20/2024		Guido, Edward E.
Pre-Trial Order of Court, Filed 2/20/24. In Re: Continuance			
Cumberland County District Attorney's Office			
02/21/2024	eService		Served
Kelley, Thomas Henry			
02/21/2024	eService		Served
1	06/04/2024		Guido, Edward E.
Pre-Trial Conference Order of Court, filed 6/3/24. In Re: Continuance			
Cumberland County District Attorney's Office			

COURT OF COMMON PLEAS OF CUMBERLAND COUNTY

DOCKET



Docket Number: CP-21-CR-0002451-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Min Dong

Page 9 of 18

ENTRIES

<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>
06/04/2024	eService		Served
Kelley, Thomas Henry			
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			
Cumberland County District Attorney's Office			
09/27/2024	eService		Served
Kelley, Thomas Henry			
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			
Cumberland County District Attorney's Office			
01/16/2025	eService		Served
Kelley, Thomas Henry			
01/16/2025	eService		Served

1	02/24/2025		Cumberland County District Attorney's Office
Commonwealth's Notice of Expert Testimony, filed.			
Kelley, Thomas Henry			
02/24/2025	eNotice		Notified

1	03/10/2025		Cumberland County District Attorney's Office
Commonwealth's Motion to Amend Information, filed.			
Kelley, Thomas Henry			
03/10/2025	eNotice		Notified

2	03/10/2025		Cumberland County District Attorney's Office
Commonwealth's Motions in Limine, filed.			
Kelley, Thomas Henry			
03/10/2025	eNotice		Notified

COURT OF COMMON PLEAS OF CUMBERLAND COUNTY

DOCKET



Docket Number: CP-21-CR-0002451-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Min Dong

Page 10 of 18

ENTRIES

<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	03/12/2025		Kelley, Thomas Henry
Defendant's Motion to Compel Discovery, Filed Cumberland County District Attorney's Office			
03/12/2025	eNotice		Notified
1	03/13/2025		Peck, Christylee L.
Order of Court, filed 3/13/25. In Re: Defendant's Motion to Compel Discovery Cumberland County District Attorney's Office			
03/14/2025	eService		Served
Kelley, Thomas Henry			
03/14/2025	eService		Served
2	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
Kelley, Thomas Henry			
03/14/2025	eService		Served
3	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
Kelley, Thomas Henry			
03/14/2025	eService		Served
1	03/21/2025		Cumberland County District Attorney's Office
Commonwealth's Supplemental Motions in Limine, Filed Kelley, Thomas Henry			
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			

COURT OF COMMON PLEAS OF CUMBERLAND COUNTY

DOCKET



Docket Number: CP-21-CR-0002451-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Min Dong

Page 11 of 18

ENTRIES

<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>
Cumberland County District Attorney's Office			
03/24/2025	eService		Served
Kelley, Thomas Henry			
03/24/2025	eService		Served

3	03/21/2025		Cumberland County District Attorney's Office
Commonwealth's Request For Delayed StartTime For Expert Testimony, Filed.			
Kelley, Thomas Henry			
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
Kelley, Thomas Henry			
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
Kelley, Thomas Henry			
03/27/2025	eService		Served

2	03/26/2025		Peck, Christylee L.
Order of Court, Filed 3/26/25.			
Cumberland County District Attorney's Office			
04/02/2025	eService		Served
Kelley, Thomas Henry			
04/02/2025	eService		Served

COURT OF COMMON PLEAS OF CUMBERLAND COUNTY

DOCKET



Docket Number: CP-21-CR-0002451-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Min Dong

Page 12 of 18

ENTRIES

<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	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
Kelley, Thomas Henry			
04/07/2025	eService		Served

1	04/10/2025		Cumberland County District Attorney's Office
Commonwealth's Motion to Correct/Amend Informations, filed. Kelley, Thomas Henry			
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. Kelley, Thomas Henry			
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
Kelley, Thomas Henry			
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
Kelley, Thomas Henry			
04/21/2025	eService		Served

COURT OF COMMON PLEAS OF CUMBERLAND COUNTY

DOCKET



Docket Number: CP-21-CR-0002451-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Min Dong

Page 13 of 18

ENTRIES

<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	04/23/2025		Cumberland County District Attorney's Office
Commonwealth's Consolidated 404B Motion, filed.			
Kelley, Thomas Henry			
04/23/2025	eNotice		Notified
2	04/23/2025		Kelley, Thomas Henry
Defendant's Response to Commonwealth's Motion in Limine and Defendant's Motion in Limine and, Filed			
Cumberland County District Attorney's Office			
04/23/2025	eNotice		Notified
1	05/05/2025		Commonwealth of Pennsylvania
Amended Information Filed			
Cumberland County District Attorney's Office			
05/05/2025	eService		Served
Kelley, Thomas Henry			
05/05/2025	eService		Served
4	05/05/2025		Kelley, Thomas Henry
Guilty Plea Colloquy and Plea of Defendant, filed.			
Cumberland County District Attorney's Office			
05/06/2025	eService		Served
5	05/05/2025		Peck, Christylee L.
Guilty Plea			
Cumberland County District Attorney's Office			
05/05/2025	eService		Served
Kelley, Thomas Henry			
05/05/2025	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			

COURT OF COMMON PLEAS OF CUMBERLAND COUNTY

DOCKET



Docket Number: CP-21-CR-0002451-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Min Dong

Page 14 of 18

ENTRIES

<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>
05/07/2025	eService		Served
Kelley, Thomas Henry			
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
Kelley, Thomas Henry			
05/07/2025	eService		Served

3	05/06/2025	05/05/2025	Peck, Christylee L.
Guilty Plea Order of Court, filed 5/5/25. In Re: Directed to Appear/Motions Withdrawn/Mandarin			
Cumberland County District Attorney's Office			
05/07/2025	eService		Served
Kelley, Thomas Henry			
05/07/2025	eService		Served

1	05/21/2025	05/05/2025	Peck, Christylee L.
Exhibit- Guilty Plea 5/5/25			
Cumberland County District Attorney's Office			
05/22/2025	eService		Served
Kelley, Thomas Henry			
05/22/2025	eService		Served

1	06/03/2025		Peck, Christylee L.
Order - Sentence/Penalty Imposed			
Cumberland County District Attorney's Office			
06/03/2025	eService		Served
Kelley, Thomas Henry			
06/03/2025	eService		Served

1	06/04/2025	06/02/2025	Peck, Christylee L.
Sentence Order of Court, filed 6/2/25.			

COURT OF COMMON PLEAS OF CUMBERLAND COUNTY

DOCKET



Docket Number: CP-21-CR-0002451-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Min Dong

Page 15 of 18

ENTRIES

<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>
Cumberland County District Attorney's Office			
06/05/2025	eService		Served
Kelley, Thomas Henry			
06/05/2025	eService		Served

1	06/13/2025		Court of Common Pleas - Cumberland County
Penalty Assessed			
Cumberland County District Attorney's Office			
06/13/2025	eService		Served
Kelley, Thomas Henry			
06/13/2025	eService		Served

1	06/26/2025		Cumberland County District Attorney's Office
Guideline Sentence Form, filed.			
Cumberland County District Attorney's Office			
06/30/2025	eService		Served
Kelley, Thomas Henry			
06/30/2025	eService		Served

1	07/22/2025		Lebo, Dennis E.
Entry of Civil Judgment			
Cumberland County District Attorney's Office			
07/22/2025	eService		Served
Kelley, Thomas Henry			
07/22/2025	eService		Served

COURT OF COMMON PLEAS OF CUMBERLAND COUNTY

DOCKET

Docket Number: CP-21-CR-0002451-2023

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Min Dong

Page 16 of 18

PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
21-2025-P000001082	Monthly	08/01/2025	Yes	\$0.00
Dong, Min			No	\$100.00

Payment Plan History:	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
-----------------------	---------------------	-------------------	-------------------------	---------------

COURT OF COMMON PLEAS OF CUMBERLAND COUNTY

DOCKET



Docket Number: CP-21-CR-0002451-2023

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Min Dong

Page 17 of 18

CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Dong, Min Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
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)	\$30.44	\$0.00	\$0.00	\$0.00	\$30.44
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Administrative Fee (Cumberland)	\$45.00	\$0.00	\$0.00	\$0.00	\$45.00
Automation Fee (Cumberland)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Commonwealth Cost - HB627 (Act 167 of 1992)	\$24.30	\$0.00	\$0.00	\$0.00	\$24.30
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$35.50	\$0.00	\$0.00	\$0.00	\$35.50
Crime Victim Services and Compensation (Act 77 of	\$60.00	\$0.00	\$0.00	\$0.00	\$60.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
District Attorney (Cumberland)	\$22.00	\$0.00	\$0.00	\$0.00	\$22.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
Non DUI Booking Center Fee (Cumberland)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Plea Fee (Cumberland)	\$197.00	\$0.00	\$0.00	\$0.00	\$197.00
Sheriff Costs (Cumberland)	\$1.50	\$0.00	\$0.00	\$0.00	\$1.50
State Court Costs (Act 204 of 1976)	\$16.20	\$0.00	\$0.00	\$0.00	\$16.20
Variable Amount to be Distributed CVSC (Act 77)	\$28.00	\$0.00	\$0.00	\$0.00	\$28.00
Variable Amount to be Distributed CVSC (Act 77)	\$12.00	\$0.00	\$0.00	\$0.00	\$12.00
Court Costs - Other (Cumberland)	\$2,249.54	\$0.00	\$0.00	\$0.00	\$2,249.54
Judgment/Satisfaction Fee (Cumberland)	\$36.75	\$0.00	\$0.00	\$0.00	\$36.75
Costs/Fees Totals:	\$3,983.59	\$0.00	\$0.00	\$0.00	\$3,983.59

COURT OF COMMON PLEAS OF CUMBERLAND COUNTY

DOCKET

Docket Number: CP-21-CR-0002451-2023

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Min Dong

Page 18 of 18

CASE FINANCIAL INFORMATION

Dong, Min	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Balance</u>
Defendant				<u>Payments</u>	
Fines					
Crimes Code, etc.	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Fines Totals:	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Grand Totals:	\$4,083.59	\$0.00	\$0.00	\$0.00	\$4,083.59

** - Indicates assessment is subrogated