DOCKET

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

Court Case

and the	S-LIZ			Court Ca		
		Com	monwealth of Pennsylvania	Page 1 of		
			V.	5		
			Min Dong CASE INFORMATION			
leaders Areaton and						
Judge Assigned			Date Filed: 10/06/2023	Initiation Date: 08/31/2023		
OTN: R 537214-6 LOTN: Originating Docket No: MJ-09101-CR-0000395-2023						
		orable Christopher Delozier	Final Issuing Authority: The Honor			
	<u>cy:</u> Cumberland Cr		Arresting Officer: Goodrow, Gordo			
	ion No.: AOPC-CI	D20230200020-2	Incident Number: CID2023020002	20		
<u>County:</u> Cumbei <u>Case Local Num</u>			<u>Township:</u> Camp Hill Boro <u>Case Local Number(s)</u>			
Case Local Null	<u>nber Type(s)</u>		Case Local Number(s)			
			RELATED CASES			
Related Doo	<u>cket No</u> Iefendant Cases	Related Case Caption	Related Court	Association Reason		
	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			
Case Status:	Closed	Status Date	Processing Status	Joinder <u>Complaint Date:</u> 08/31/202		
Case Status:	Closed	<u>Status Date</u> 06/03/2025	Processing Status Sentenced/Penalty Imposed			
Case Status:	Closed	<u>Status Date</u> 06/03/2025 05/05/2025	<u>Processing Status</u> Sentenced/Penalty Imposed Awaiting Sentencing			
ase Status:	Closed	<u>Status Date</u> 06/03/2025 05/05/2025 05/05/2025	<u>Processing Status</u> Sentenced/Penalty Imposed Awaiting Sentencing Awaiting Plea Court			
Case Status:	Closed	<u>Status Date</u> 06/03/2025 05/05/2025 05/05/2025 03/14/2025	<u>Processing Status</u> Sentenced/Penalty Imposed Awaiting Sentencing Awaiting Plea Court Awaiting Hearing			
Case Status:	Closed	<u>Status Date</u> 06/03/2025 05/05/2025 05/05/2025	Processing Status Sentenced/Penalty Imposed Awaiting Sentencing Awaiting Plea Court Awaiting Hearing Awaiting Pre-Trial Conference			
Case Status:	Closed	<u>Status Date</u> 06/03/2025 05/05/2025 05/05/2025 03/14/2025 12/15/2023	<u>Processing Status</u> Sentenced/Penalty Imposed Awaiting Sentencing Awaiting Plea Court Awaiting Hearing			

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Court Case

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	ert-s		,					
			C	Commonwealth of Pe v.	ennsylvania			Page 2 of 18
				Min Dong				
				CALENDAR E				
Case Calendar	<u>:</u>	Schedule	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>		<u>Sch</u>	edule
Event Type	5	Start Date	<u>Time</u>				<u>Sta</u>	tus
Formal Arraignmen	it	12/11/2023	3 9:00 am	Jury Assembly Room			Sch	eduled
Pre-Trial Conference	(02/20/2024	4 9:30 am	4th Floor			Sch	eduled
Pre-Trial Conference	(04/15/2024	4 8:30 am	4th Floor			Моу	/ed
Pre-Trial Conference	(06/03/2024	4 8:30 am	4th Floor			Sch	eduled
Pre-Trial Conference	(09/23/2024	4 8:00 am	4th Floor			Sch	eduled
Pre-Trial Conference	(03/18/2025	5 1:00 pm	4th Floor			Sch	eduled
Hearing	(03/24/2025	5 2:30 pm	Courtroom 2	Judge Christyle	e L. Peck	Sch	eduled
Pre-Trial Conference	(05/13/2025	5 2:00 pm	4th Floor			Car	ncelled
Sentencing	(06/02/202	5 9:00 am	Courtroom 2	Judge Christyle	e L. Peck	Car	ncelled
CONFINEMENT INFORMATION								
<u>Confinement</u> Known As Of	<u>Confine</u> Type	<u>ment</u>		Destination Location	<u>Con</u> Rea	<u>finement</u> son		<u>Still in</u> Custody
06/02/2025	County	Correction	al Facility	Cumberland Count	y Prison			Yes
DEFENDANT INFORMATION								
Date Of Birth:		03/12/19		<u>//State/Zip:</u> Camp Hill,				
				CASE PARTICIP	ANTS			
Participant Type			<u>Name</u>					
Defendant			Dong, Mi	in				
				BAIL INFORMA	TION			
Dong, Min							Nebbi	a Status: None
<u>Bail Action</u> Set		<u>Date</u> 08/31/202	23	<u>Bail Type</u> Monetary	Originating Court Magisterial Distri		Percentage	<u>Amount</u> \$250,000.00
<u>Surety Type</u> Professional Suret	У	<u>Surety Na</u> Deardorff	a <u>me</u> , Christian	<u>Posting Status</u> Posted	<u>Posting Date</u> 09/15/2023	<u>Security Type</u> Surety Bonds		<u>Security Amt</u> \$250,000.00
				CHARGES	;			
<u>Seq.</u> Orig S 1 1	<u>Seq.</u> F1		atute § 911 §§ B2	Statute Descript Corrupt Org-Int/	<u>tion</u> Control In Enterp			<u>OTN</u> R 537214-6

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F1

18 § 911 §§ B3

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R 537214-6

08/31/2022

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

Corrupt Organizations - Employee

DOCKET

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Court Case

- AND		•					
			Con	nmonwealth of Pennsylvania			Page 3 o
				v. Min Dong			5
				CHARGES			
Seq.	<u>Orig Seq.</u>	Grade	Statute	Statute Description	Offen	se Dt.	OTN
3	<u>3</u>	F1	18 § 911 §§ B4	Consp To Vio 911b1, 911b2, 911b3		/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/eto Labor Servitude	c. 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
			DISPOSI	TION SENTENCING/PENALTIES			
<u>isposition)</u> Case Eve <u>Sequer</u>	nt nce/Description	<u>1</u>		Disposition Date Offense Disposition	<u>Final Disposi</u> <u>Grade</u>	ition <u>Sectio</u>	on
<u>Sent</u>	encing Judge			Sentence Date	Credit For Time Served		
Se	entence/Divers	sion Progra	am Type	Incarceration/Diversionary Period	<u>s</u> <u>k</u>	Start Date	<u>e</u>
	Sentence C	<u>Conditions</u>					
Vaived for	Court (Lower	Court)	Defendant Was P	resent			
Lower Co	urt Disposition			10/05/2023	Not Final		
1 / Cori	rupt Org-Int/Co	ontrol In Er	nterp	Waived for Court (Lower Court)	F1	18 § 9	911 §§ B2
2 / Cori	rupt Organizat	ions - Emp	loyee	Waived for Court (Lower Court)	F1	18 § 9	911 §§ B3
3 / Consp To Vio 911b1, 911b2, 911b3			911b3	Waived for Court (Lower Court)	F1	18 § 9	911 §§ B4
4 / Deal In Proc Unl Act/Intent To Promote			o Promote	Waived for Court (Lower Court)	F1	18 § :	5111 §§ A1
5 / Knowledge That Property Is Proceeds of Illegal Act			Proceeds of Illegal Act	Waived for Court (Lower Court)	F1	18 § :	5111 §§ A2
6 / Prom Pros-Own House Of Prost/Or/Bus			rost/Or/Bus	Waived for Court (Lower Court)	F3	18 § 9	5902 §§ B1
7 / Prom Pros-Provide Place For Prostitu			r Prostitu	Waived for Court (Lower Court)	M2	18 § :	5902 §§ B7
8 / Pror	m Pros-Inmate	In House	Of Prost/Business	Waived for Court (Lower Court)	M3	18 § :	5902 §§ A1
	Trafficking in I ecruiting Labor		- Knowingly Benefits	Waived for Court (Lower Court)	F2	18 § 3	3011 §§ A4
roceed to	Court	Defen	dant Was Not Present				
Information Filed				12/08/2023	Not Final		
1 / Cori	rupt Org-Int/Co	ontrol In Er	nterp	Proceed to Court	F1	18 § 9	911 §§ B2
2 / Cori	rupt Organizat	ions - Emp	loyee	Proceed to Court	F1	18 § 9	911 §§ B3
3 / Con	sp To Vio 911	o1, 911b2,	911b3	Proceed to Court	F1	18 § 9	911 §§ B4
4 / Dea	I In Proc UnI A	ct/Intent T	o Promote	Proceed to Court	F1	18 § 9	5111 §§ A1
4 / Deal In Proc Unl Act/Intent To Promote 5 / Knowledge That Property Is Proceeds of Illegal Act				Proceed to Court	F1		

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v. Min Dong DISPOSITION SENTENCING/PENALTIES

Disposition			
Case Event Sequence/Description		Final Disposi Grade	<u>Section</u>
Sentencing Judge	Offense Disposition Sentence Date		it For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Period		Start Date
Sentence Conditions	modifield and a second se	<u> </u>	
	Proceed to Court	F3	40.5 5000 55 54
6 / Prom Pros-Own House Of Prost/Or/Bus			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		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

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v. Min Dong

DISPOSI	TION SENTENCING/PENALTIES		
Disposition			
Case Event	Disposition Date	Final Disp	
Sequence/Description	Offense Disposition	Grade	
Sentencing Judge	Sentence Date		edit For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Perio	<u>bd</u>	Start Date
Sentence Conditions			
Plea Court	05/05/2025	Final Disp	position
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	5 Days
Confinement	Min of 9.00 Months		06/02/2025
	Max of 23.00 Months		
Work Release Authorized.	Other		
Defendant shall submit to a DNA sample.			
	ity convice to be reported to big/ber Derele of	fioor	
Defendant is to complete 25 hours of communi monthly	ity service to be reported to his/her Parole of	licei	
Sentence is to run concurrent with any other ser	ntence 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		
Confinement	Min of 9.00 Months		06/02/2025
	Max of 23.00 Months		
Defendent de llas des 144 - 5 DNA - service	Other		
Defendant shall submit to a DNA sample.	, any issues to be usually a big/have Davala affi		
Defendant is to complete 25 hours of community Work Release Authorized.	y service to be reported to his/her Parole offi	cer montniy	
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		

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Docket Number: CP-21-CR-0002451-2023 **CRIMINAL DOCKET**

Court Case

V No Page 4 V Secure 1 Secure 2				
V Min Dong DisPOSITION SENTENCING/PENALTIES Sansilion Sansilion Sentencing Judge Sentence Date Credit For Time Served Sentence Date Credit For Time Served Sentence Date Credit For Time Served Sentence Date Credit For Time Served Sentence Conditions Disposition of 9.00 Months Ob/02/2025 Confinement Min of 9.00 Months Ob/02/2025 Other Defendant shal submit to a DNA sample. Other Defendant shal submit to a DNA sample. Work Release Authorized. M3 18 § 5902 §§ B7 Peck, Christylee L. 06/03/2025 E E 9 / Trafficking in Individuals - Recruit/entice/etc. Labor Dismissed F2 18 § 3011 §§ A3 Service Construct Of Prost/Business 9/ Trafficking in Individuals - Knowingly Benefits Dismissed F2 18 § 3011 §§ A4 Service Construct Prost/Business Service Of/07/21	Com	monwealth of Pennsylvania		Page 6
DISPOSITION SENTENCING/PENALTIES spasition Serial Disposition Girade Serial Disposition Serial Section (Section (Sect				i age o
position Secture CPOescription Final Disposition Sentencing Judge Final Disposition Sentencing Judge Section Sentencing Judge Sentence Date Credit For Time Served Sentence Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date Operation Program Type Incarceration/Diversionary Period Start Date Very Provide Place Carbours of community service to be reported to his/her Parole officer monthly Defendant shall submit to a DNA sample. Work Release Authorized. M2 18 § 5902 § B 1 Peck, Christylee L. 06/03/2025 Very Peck, Christylee L. 06/03/2025 9/ Trafficking in Individuals - Knowingly Benefits Dismissed F2 18 § 3011 §§ A4 from Recruiting Labor Serv. Peck, Christylee L. </td <td></td> <td>-</td> <td></td> <td></td>		-		
Disposition Date Final Disposition Grad Section Sentence/Diversion Program Type Sentence Date Credit For Time Served Sentence/Diversion Program Type Incarceration/Diversionary Period Setter Time Served Sentence/Diversion Program Type Incarceration/Diversionary Period Setter Time Served Sentence/Diversion Program Type Incarceration/Diversionary Period Setter Time Served Sentence/Diversion Program Type Min of 9.00 Months Ob/02/2025 Confinement Min of 9.00 Months Ob/02/2025 Work Release Authorized. Other Ob/02/2025 Very Pros-Provide Place For Prostitu Dismissed M2 18 § 5902 §§ B7 Peck, Christylee L. 06/03/2025 Is § 3011 §§ A3 Setter Served 9 / Trafficking in Individuals - Recruit/entice/etc. Labor Dismissed F2 18 § 3011 §§ A3 Servertude 06/03/2025 Is § 3011 §§ A3 Setter Served Peck, Christylee L. 06/03/2025 Is § 3011 §§ A3 Setter Served Peck, Christylee L. 06/03/2025 Is § 3011 §§ A3 Setter Served Peck, Christylee L. 06/03/2025 Is § 3011 §§ A3 Setetee Served<		TION SENTENCING/PENALTIES		
Sequence/Description Offense Disposition Grade Torm Served Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date Sentence/Diversion Program Type Min of 9.00 Months 06/02/2025 Max of 23.00 Months 06/02/2025 Obter Defendant is to complete 25 hours of community service to be reported to his/her Parole officer monthy Defendant shall submit to a DNA sample. Work Release Authorized. N2 18 § 5902 § B7 7 / Prom Pros-Provide Place For Prostitu 06/03/2025 M3 18 § 5902 § S A1 Peck, Christylee L. 06/03/2025 9 / Trafficking in Individuals - Recruit/Pentice/etc. Labor Dismissed F2 18 § 3011 §§ A3 Servitude 06/03/2025 F2 18 § 3011 §§ A3 S 9.999 / Trafficking in Individuals - Knowingly Benefits Dismissed F2 18 § 3011 §§ A4 Peck, Christylee L. 06/03/2025 S S S S 9.999 / Trafficki		Dise estima Dete		. 141
Sentencing_Judge Sentence Date Credit For Time Served Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date Sentence Conditions 06/02/2025 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. M2 18 § 5902 §§ B7 7 / Prom Pros-Provide Place For Prostitu Dismissed M2 18 § 5902 §§ B7 Peck, Christylee L. 06/03/2025 8 7 9 / Trafficking in Individuals - Recruit/entice/etc. Labor Dismissed M3 18 § 5902 §§ A1 Peck, Christylee L. 06/03/2025 9 18 § 3011 §§ A3 Servitude 06/03/2025 9 18 § 3011 §§ A4 Peck, Christylee L. 06/03/2025 18 § 3011 §§ A4 Peck, Christylee L. 06/03/2025 18 § 3011 §§ A4 FPeck, Christylee L. 06/03/2025 18 § 3011 §§ A4 Peck, Christylee L. 06/03/2025 18 § 3011 §§ A4 CP-21-CR-0002451-2023 - Seq. No. 6 (18 § 5902 §§ B1) - Confinement is Concurrent with - Link 2 is Concurrent with - Link 1				
Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date Sentence Conditions 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 monthy Defendant shall submit to a DNA sample. Work Release Authorized. M2 18 § 5902 §§ B7 7 / Prom Pros-Provide Place For Prostitu Dismissed M2 18 § 5902 §§ B7 Peck, Christylee L. 06/03/2025 06/03/2025 8 / Prom Pros-Inmate In House Of Prost/Business Dismissed M3 18 § 5902 §§ A1 Peck, Christylee L. 06/03/2025 18 § 3011 §§ A3 Servitude 06/03/2025 9 18 § 3011 §§ A4 from Recruiting in Individuals - Knowingly Benefits Dismissed F2 18 § 3011 §§ A4 from Recruiting Labor Serv. Peck, Christylee L. 06/03/2025 18 § 3011 §§ A4 from Recruiting Labor Serv. Peck, Christylee L. 06/03/2025 18 § 3011 §§ A4 from Recruiting Labor Serv. Peck, Christylee L. 06/03/2025 18 § 3011 §§ A4 from Recruiting Labor Serv. Peck, Christylee L. 06/03/2025 18 § 3011 §§ A1 Link 3 CP-21-CR-0002451-2023 - Seq. No. 6 (18 § 5902 §§ B1) - Confinement is Concurrent with - Link 2 is Concurr				
Sentence Conditions Nin 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. 08 \$ \$902 §§ B7 7 / Prom Pros-Provide Place For Prostlu Dismissed M2 18 § 5902 §§ B7 Peck, Christylee L. 06/03/2025 M3 18 § 5902 §§ A7 9 / Trafficking in Individuals - Recruit/entice/etc. Labor Dismissed M3 18 § 3011 §§ A3 Servitude 06/03/2025 18 § 3011 §§ A4 5902 §§ B1 9 / Trafficking in Individuals - Recruit/entice/etc. Labor Dismissed F2 18 § 3011 §§ A4 Peck, Christylee L. 06/03/2025 18 § 3011 §§ A4 5902 §§ B1 5902 §§ B1 9 / Sport Trafficking in Individuals - Knowingly Benefits Dismissed F2 18 § 3011 §§ A4 Form Recruiting Labor Serv. 06/03/2025 580 580 580 580 Peck, Christylee L. 06/03/2025 18 § 3011 §§ A4 5902 §§ B1				
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Docket Number: CP-21-CR-0002451-2023
CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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		V.	
		Min Dong	
	VEALTH INFORMATION		
<u>Name:</u>	Cumberland County District Attorney's Office	<u>Name:</u> Thoma Private	as Henry Kelley e
	District Attorney	Supreme Court No:	063667
Supreme Co		<u>Rep. Status:</u>	Active
Phone Numb		Phone Number(s):	
717-240	0-6210 (Phone)	717-683-4545	(Phone)
<u>Address:</u>		Address:	
	urthouse Square	103 E Philadelphia	St
Carlisle,	, PA 17013	York, PA 17401	
		Representing: Dong, Min	1
Seguence Num	phor CD Filed Data	ENTRIES Document Date	Filed Dy
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1	08/31/2023		Delozier, Christopher
Bail Set - Do	ng, Min — — — — — — — — — —		
1	09/15/2023		Deardorff, Christian
Bail Posted -	-		
	ounty District Attorney's		
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1	10/06/2023		Court of Common Pleas -
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1	10/17/2023		Kelley, Thomas Henry
Entry of Appe	earance		
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1	12/08/2023		Commonwealth of Pennsylvania
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Office			
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Kelley, Thomas	s Henry		

CPCMS 9082

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

Printed: 07/30/2025

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

Court Case

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		ENTRIES		
Sequence Number	CP Filed Date	Document Date		Filed By
Service To		Service By		
Issue Date	Service Type	Status Date	Service	Status
12/08/2023	eService		Served	
2	12/08/2023			Cumberland County District Attorney's Office
Notice of Trial Joinder Cumberland County Distri Office	ict Attorney's			
01/25/2024	eService		Served	
Kelley, Thomas Henry 01/25/2024	eService		Served	
 1	12/15/2023			— — — — — — — — — — — — — — — — — — —
Acknowledgement of A	rraignment, Filed			
Cumberland County Distri	ict Attorney's			
Office				
12/15/2023	eNotice		Notified	
1	01/02/2024			Cumberland County District Attorney's Office
Amended Notice of Tria	al Joinder			
Cumberland County Distri	ict Attorney's			
Office 01/25/2024	eService		Served	
Kelley, Thomas Henry 01/25/2024	eService		Served	
2	02/20/2024			Guido, Edward E.
	t, Filed 2/20/24. In Re: C	ontinuance		
Cumberland County Distri Office	ict Allorney's			
02/21/2024	eService		Served	
Kelley, Thomas Henry 02/21/2024	eService		Served	
1	06/04/2024			
Pre-Trial Conference O	rder of Court, filed 6/3/24	I. In Re: Continuance		
Cumberland County Distri Office	ict Attorney's			

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Printed: 07/30/2025

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

Court Case

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<u>Issue Date</u>	Service Type	Status Date	Service Status	<u>1</u>
06/04/2024	eService		Served	
Kelley, Thomas Henry 06/04/2024	eService		Served	
1 Des Triel Order of Ocean	09/26/2024	09/23/2024	Smith,	Matthew P.
Cumberland County Distr Office	rt, Filed 9/23/24 In Re: Trial C rict Attorney's	Continuance		
09/27/2024	eService		Served	
Kelley, Thomas Henry				
09/27/2024	eService		Served	
1	01/16/2025	01/13/2025	Peck,	Christylee L.
		nce/Directed to Appear/Manda	rin Interpreters	
Cumberland County Distr Office	rict Attorney's			
01/16/2025	eService		Served	
Kelley, Thomas Henry	- O - main -		O a mus d	
01/16/2025	eService 		Served	
1	02/24/2025		Cumbe Office	erland County District Attorney's
	ce of Expert Testimony, filed.			
Kelley, Thomas Henry	ablatica		Notified	
02/24/2025	eNotice			
1	03/10/2025		Cumbe	erland County District Attorney's
	on to Amend Information, file	d.		
Kelley, Thomas Henry	eNotice		Notified	
03/10/2025				
2	03/10/2025		Cumbe	erland County District Attorney's
Commonwealth's Motio	ons in Limine, filed.			
Kelley, Thomas Henry 03/10/2025	eNotice		Notified	

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		ENTRIES		
Sequence Number	CP Filed Date	Document Date		<u>Filed By</u>
Service To		Service By		
Issue Date	Service Type	Status Date	Service	Status
1	03/12/2025			Kelley, Thomas Henry
Defendant's Motion to	Compel Discovery, Filed			
Cumberland County Dist	rict 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 Dist	rict Attorney's			
Office 03/14/2025	eService		Served	
Kelley, Thomas Henry	edervice		Gerved	
03/14/2025	eService		Served	
2	03/13/2025			Peck, Christylee L.
		ealth's Motion to Amend Criminal Ir	formation	
Cumberland County Dist	rict Attorney's			
Office 03/14/2025	eService		Served	
Kelley, Thomas Henry				
03/14/2025	eService		Served	
3	03/13/2025			Peck, Christylee L.
	13/25. In Re: Commonwe	ealth's Motion in Limine		
Cumberland County Dist	rict Attorney's			
Office 03/14/2025	eService		Served	
Kelley, Thomas Henry			Corroa	
03/14/2025	eService		Served	
1	03/21/2025			Cumberland County District Attorney's
				Office
	plemental Motions in Limi	ne, Filed		
Kelley, Thomas Henry	eNotice		Notified	
03/21/2025				
2	03/21/2025	03/18/2025		Peck, Christylee L.
		ontinued/Directed to Appear/Mand		-
	, -			

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	Q.			Court Case
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		V.		
		Min Dong		
Sequence Number	CP Filed Date	ENTRIES Document Date		Filed By
	Of The Date			
Service To		Service By		
Issue Date	Service Type	Status Date	<u>Service</u>	Status
Cumberland County Distr	rict Attorney's			
Office	oSorvico		Served	
03/24/2025 Kelley, Thomas Henry	eService		Served	
03/24/2025	eService		Served	
3	03/21/2025			Cumberland County District Attorney's Office
Commonwealth's Regu	uest For Delaved StartTim	ne For Expert Testimony, Filed.		Onice
Kelley, Thomas Henry	, ,	, , , , , , , , , , , , , , , , , , ,		
03/21/2025	eNotice		Notified	
				— — — — — — — — — — — — — — — — — — —
				-
Order of Court, filed 3/	24/25. In Re: Commonwe	alth's Request for Delayed Start T	ime for Expert T	est
		alth's Request for Delayed Start T	ime for Expert T	est
Cumberland County Distr Office	rict Attorney's	alth's Request for Delayed Start T		est
Cumberland County Distr Office 03/25/2025		alth's Request for Delayed Start T	ime for Expert T Served	est
Cumberland County Distr Office 03/25/2025 Kelley, Thomas Henry	rict Attorney's eService	alth's Request for Delayed Start T	Served	est
Cumberland County Distr Office	rict Attorney's	alth's Request for Delayed Start T		est
Cumberland County Distr Office 03/25/2025 Kelley, Thomas Henry	rict Attorney's eService	alth's Request for Delayed Start T 	Served	est
Cumberland County Distr Office 03/25/2025 Kelley, Thomas Henry 03/25/2025 	rict Attorney's eService eService 03/26/2025		Served	
Cumberland County Distr Office 03/25/2025 Kelley, Thomas Henry 03/25/2025 03/25/2025 1 Exhibits - 3/24/25 Motion	rict Attorney's eService eService 03/26/2025 ons In Limine		Served	
Cumberland County Distr Office 03/25/2025 Kelley, Thomas Henry 03/25/2025 03/25/2025 1 Exhibits - 3/24/25 Moti Cumberland County Distr	rict Attorney's eService eService 03/26/2025 ons In Limine		Served	
Cumberland County Distr Office 03/25/2025 Kelley, Thomas Henry 03/25/2025 03/25/2025 1 Exhibits - 3/24/25 Moti Cumberland County Distr Office	rict Attorney's eService eService 03/26/2025 ons In Limine		Served	
Cumberland County Distr Office 03/25/2025 Kelley, Thomas Henry 03/25/2025 1 Exhibits - 3/24/25 Moti Cumberland County Distr Office 03/27/2025	rict Attorney's eService eService 03/26/2025 ons In Limine rict Attorney's		Served Served	
Cumberland County Distr Office 03/25/2025 Kelley, Thomas Henry 03/25/2025 	rict Attorney's eService eService 03/26/2025 ons In Limine rict Attorney's		Served Served	
Cumberland County Distr Office 03/25/2025 Kelley, Thomas Henry 03/25/2025 1 Exhibits - 3/24/25 Moti Cumberland County Distr Office 03/27/2025 Kelley, Thomas Henry	rict Attorney's eService eService 03/26/2025 ons In Limine rict Attorney's eService		Served Served	
Cumberland County Distr Office 03/25/2025 Kelley, Thomas Henry 03/25/2025 1 Exhibits - 3/24/25 Moti Cumberland County Distr Office 03/27/2025 Kelley, Thomas Henry 03/27/2025	rict Attorney's eService eService 03/26/2025 ons In Limine rict Attorney's eService eService 03/26/2025		Served Served	
Cumberland County Distr Office 03/25/2025 Kelley, Thomas Henry 03/25/2025 1 Exhibits - 3/24/25 Moti Cumberland County Distr Office 03/27/2025 Kelley, Thomas Henry 03/27/2025 2 Order of Court, Filed 3	rict Attorney's eService eService 03/26/2025 ons In Limine rict Attorney's eService eService 03/26/2025 03/26/2025 /26/25.		Served Served	
Cumberland County Distr Office 03/25/2025 Kelley, Thomas Henry 03/25/2025 1 Exhibits - 3/24/25 Moti Cumberland County Distr Office 03/27/2025 Kelley, Thomas Henry 03/27/2025 2 Order of Court, Filed 3 Cumberland County Distr Office	rict Attorney's eService eService 03/26/2025 ons In Limine rict Attorney's eService eService 03/26/2025 /26/25. rict Attorney's		Served Served Served Served	
Cumberland County Distr Office 03/25/2025 Kelley, Thomas Henry 03/25/2025 1 Exhibits - 3/24/25 Moti Cumberland County Distr Office 03/27/2025 Kelley, Thomas Henry 03/27/2025 2 Order of Court, Filed 3 Cumberland County Distr Office 04/02/2025	rict Attorney's eService eService 03/26/2025 ons In Limine rict Attorney's eService eService 03/26/2025 03/26/2025 /26/25.		Served Served	
Cumberland County Distr Office 03/25/2025 Kelley, Thomas Henry 03/25/2025 1 Exhibits - 3/24/25 Moti Cumberland County Distr Office 03/27/2025 Kelley, Thomas Henry 03/27/2025 2 Order of Court, Filed 3 Cumberland County Distr Office	rict Attorney's eService eService 03/26/2025 ons In Limine rict Attorney's eService eService 03/26/2025 /26/25. rict Attorney's		Served Served Served Served	

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		Min Dong ENTRIES		
Sequence Number	CP Filed Date	Document Date	File	ed By
Service To	<u></u>	Service By		
Issue Date	Service Type	Status Date	Service Sta	atus
1 Order of Court, filed 3/	04/03/2025 24/25 In Re: Motions	03/24/2025	Pe	ck, Christylee L.
Cumberland County Dist				
04/07/2025	eService		Served	
Kelley, Thomas Henry				
04/07/2025	eService		Served	
1	04/10/2025		Cu	mberland County District Attorney's
	on to Correct/Amend Infor	mations, filed.	0	
Kelley, Thomas Henry 04/10/2025	eNotice		Notified	
04/10/2025				
2	04/10/2025		Cu Off	mberland County District Attorney's
	on for Extension of Time to	o Provide Translations, filed.	0	
Kelley, Thomas Henry 04/11/2025	eNotice		Notified	
	14/25. In Re. Commonwe	alth's Motion to Correct/Amend Ir	tormations	
Order of Court, filed 4/		alth's Motion to Correct/Amend Ir	formations	
Order of Court, filed 4/ Cumberland County Dist Office	rict Attorney's	alth's Motion to Correct/Amend Ir		
Order of Court, filed 4/ Cumberland County Dist Office 04/14/2025		alth's Motion to Correct/Amend Ir	formations Served	
Order of Court, filed 4/ Cumberland County Dist Office 04/14/2025	rict Attorney's	alth's Motion to Correct/Amend Ir		
Order of Court, filed 4/ Cumberland County Dist Office 04/14/2025 Kelley, Thomas Henry	rict Attorney's eService eService	alth's Motion to Correct/Amend Ir	Served Served	
Order of Court, filed 4/ Cumberland County Dist Office 04/14/2025 Kelley, Thomas Henry 04/14/2025 	rict Attorney's eService 		Served Served 	
Order of Court, filed 4/ Cumberland County Dist Office 04/14/2025 Kelley, Thomas Henry 04/14/2025 	rict Attorney's eService eService 04/21/2025 21/25. In Re: Commonwe	alth's Motion to Correct/Amend Ir	Served Served 	-
Order of Court, filed 4/ Cumberland County Dist Office 04/14/2025 Kelley, Thomas Henry 04/14/2025 	rict Attorney's eService eService 04/21/2025 21/25. In Re: Commonwe		Served Served 	-
Order of Court, filed 4/ Cumberland County Dist Office 04/14/2025 Kelley, Thomas Henry 04/14/2025 1 Order of Court, filed 4/ Cumberland County Dist Office	rict Attorney's eService eService 04/21/2025 21/25. In Re: Commonwe rict Attorney's		Served Served Pe e to Provide Transla	-

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		Min Dong ENTRIES		
Sequence Number	CP Filed Date	Document Date		Filed By
Service To		Service By		_
Issue Date	Service Type	<u>Status Date</u>	Service	Status
		<u>Status Date</u>	Service	
1	04/23/2025			Cumberland County District Attorney's Office
Commonwealth's Cons Kelley, Thomas Henry	solidated 404B Motion, file	d.		
04/23/2025	eNotice		Notified	
2	04/23/2025			Kelley, Thomas Henry
Defendant's Response Cumberland County Distr Office		on in Limine and Defendant's Mot	ion in Limine an	d, Filed
04/23/2025	eNotice		Notified	
 1	05/05/2025			Commonwealth of Pennsylvania
Amended Information F				
Cumberland County Distr Office	rict Attorney's			
05/05/2025	eService		Served	
Kelley, Thomas Henry	0 and a		O a mara d	
05/05/2025	eService 		Served	
4	05/05/2025			Kelley, Thomas Henry
	nd Plea of Defendant, fileo	1.		
Cumberland County Distr Office	rict Attorney's			
05/06/2025	eService		Served	
 5	05/05/2025			— — — — — — — — — — — — — — — — — — —
Guilty Plea				
Cumberland County Distr	rict Attorney's			
Office 05/05/2025	eService		Served	
Kelley, Thomas Henry				
05/05/2025	eService		Served	
 1	05/06/2025	05/05/2025		— — — — — — — — — — — — — — — — — — —
Order of Court, filed 5/5 Cumberland County Distr Office		th's Motion to Correct/Amend Info	ormations	

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Court Case

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		Commonwealth of Penr	nsylvania	
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		Min Dong		
		ENTRIES		
Sequence Number	<u>CP Filed Date</u>	Document Date	<u>Filed By</u>	
Service To		Service By		
Issue Date	Service Type	Status Date	Service Status	
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/				
Cumberland County Distr	ict 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	
		ected to Appear/Motions Withdr	awn/Mandarin	
Cumberland County Distr	ict Attorney's			
Office 05/07/2025	eService		Served	
Kelley, Thomas Henry				
05/07/2025	eService		Served	
 1	05/21/2025		Peck, Christylee L	- <u> </u>
Exhibit- Guilty Plea 5/5				
Cumberland County Distr	ict Attorney's			
Office 05/22/2025	eService		Served	
Kelley, Thomas Henry				
05/22/2025	eService		Served	
1	06/03/2025			- — — — — — — —
Order - Sentence/Pena	alty Imposed			
Cumberland County Distr	ict Attorney's			
Office 06/03/2025	eService		Served	
Kelley, Thomas Henry	0001100		001704	
06/03/2025	eService		Served	
1			– — — — — — — — — – – – – – – – – – – –	
Sentence Order of Cou	ırt, filed 6/2/25.			

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Sequence Number		V.		Page 15 of
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Sequence Number		Min Dong ENTRIES		
	CP Filed Date	Document Date		Filed By
<u>Service To</u>		Service By		
Issue Date	Service Type	Status Date	Service	<u>e Status</u>
cumberland County District				
Office	,			
06/05/2025	eService		Served	1
elley, Thomas Henry				
06/05/2025	eService		Served	1
	06/13/2025			Court of Common Pleas -
				Cumberland County
Penalty Assessed				
Cumberland County District.	Attorney's			
06/13/2025	eService		Served	I
elley, Thomas Henry				
06/13/2025	eService		Served	1
				Cumberland County District Attorney's
				Office
Guideline Sentence Form	, filed.			
Cumberland County District . Office	Attorney's			
06/30/2025	eService		Served	1
elley, Thomas Henry				
06/30/2025	eService		Served	1
Entry of Civil Judgment				
umberland County District	Attorney's			
Office				
07/22/2025	eService		Served	1
elley, Thomas Henry 07/22/2025	eService		Served	

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Docket Number: CP-21-CR-0002451-2023 **CRIMINAL DOCKET**

				Court Case
	Co	ommonwealth of Pennsylvani v. Min Dong	а	Page 16 of 18
	P	AYMENT PLAN SUMMARY		
Payment Plan No	Payment Plan Freq.	Next Due Date	Active	Overdue Amt
Responsible Participant			Suspended	Next Due Amt
21-2025-P000001082	Monthly	08/01/2025	Yes	\$0.00
Dong, Min			No	\$100.00
Payment P	Plan History: <u>Receipt Date</u>	Payor Name	Participant Role	<u>Amount</u>

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Docket Number: CP-21-CR-0002451-2023 **CRIMINAL DOCKET**

Court Case

	,	v.			Page		
	Min	Dong					
CASE FINANCIAL INFORMATION							
Last Payment Date:				Total of Last Pa	ayment:		
Dong, Min Defendant	<u>Assessment</u>	Payments	<u>Adjustments</u>	<u>Non Monetary</u> <u>Payments</u>	<u>Ba</u>		
Costs/Fees							
Sheriff Costs (Cumberland)	\$32.16	\$0.00	\$0.00	\$0.00	\$3		
Sheriff Costs (Cumberland)	\$18.72	\$0.00	\$0.00	\$0.00	\$		
Court Costs - Other (Cumberland)	\$535.48	\$0.00	\$0.00	\$0.00	\$53		
Sheriff Costs (Cumberland)	\$30.44	\$0.00	\$0.00	\$0.00	\$3		
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	5		
Administrative Fee (Cumberland)	\$45.00	\$0.00	\$0.00	\$0.00	\$4		
Automation Fee (Cumberland)	\$5.00	\$0.00	\$0.00	\$0.00	5		
CJES	\$2.50	\$0.00	\$0.00	\$0.00	Ś		
Commonwealth Cost - HB627 (Act 167 of 1992)	\$24.30	\$0.00	\$0.00	\$0.00	\$2		
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$		
County Court Cost (Act 204 of 1976)	\$35.50	\$0.00	\$0.00	\$0.00	\$3		
Crime Victim Services and Compensation (Act 77 of	\$60.00	\$0.00	\$0.00	\$0.00	\$6		
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$2		
District Attorney (Cumberland)	\$22.00	\$0.00	\$0.00	\$0.00	\$2		
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$		
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	5		
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	5		
Non DUI Booking Center Fee (Cumberland)	\$300.00	\$0.00	\$0.00	\$0.00	\$30		
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	5		
Plea Fee (Cumberland)	\$197.00	\$0.00	\$0.00	\$0.00	\$19		
Sheriff Costs (Cumberland)	\$1.50	\$0.00	\$0.00	\$0.00	Ś		
State Court Costs (Act 204 of 1976)	\$16.20	\$0.00	\$0.00	\$0.00	\$		
Variable Amount to be Distributed CVSC (Act 77)	\$28.00	\$0.00	\$0.00	\$0.00	\$2		
Variable Amount to be Distributed CVSC (Act 77)	\$12.00	\$0.00	\$0.00	\$0.00	\$		
Court Costs - Other (Cumberland)	\$2,249.54	\$0.00	\$0.00	\$0.00	\$2,24		
Judgment/Satisfaction Fee	\$36.75	\$0.00	\$0.00	\$0.00	\$3		

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(Cumberland)

Costs/Fees Totals:

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\$3,983.59

\$0.00

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\$0.00

\$0.00

\$3,983.59



Commonwealth of Pennsylvania

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Balance

\$32.16

\$18.72

\$535.48

\$30.44

\$6.00

\$45.00

\$5.00

\$2.50 \$24.30

\$50.00

\$35.50

\$60.00

\$250.00

\$22.00

\$10.00

\$5.00

\$8.00 \$300.00

\$2.50

\$1.50

\$16.20 \$28.00

\$12.00

\$2.249.54 \$36.75

\$197.00

DOCKET

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

Court Case

Commonwealth of Pennsylvania v. Min Dong CASE FINANCIAL INFORMATION						
Dong, Min Defendant		<u>Assessment</u>	Payments	<u>Adjustments</u>	<u>Non Monetary</u> <u>Payments</u>	<u>Balance</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

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