

# COURT OF COMMON PLEAS OF CUMBERLAND COUNTY

## DOCKET



Docket Number: CP-21-CR-0002436-2023

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Zigui Zheng

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### CASE INFORMATION

Judge Assigned:  
OTN: R 537620-6      LOTN:  
Initial Issuing Authority: The Honorable Christopher Delozier  
Arresting Agency: Cumberland Cnty, Dist Attorney  
Complaint/Citation No.: AOPC-CID20230200020-3  
County: Cumberland  
Case Local Number Type(s)

Date Filed: 10/06/2023      Initiation Date: 08/31/2023  
Originating Docket No: MJ-09101-CR-0000399-2023  
Final Issuing Authority: The Honorable Christopher Delozier  
Arresting Officer: Matas, Jeremy J.  
Incident Number: CID20230200020  
Township: Upper Allen Township  
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-0002433-2023	Comm. v. Qiu, Yan	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>Complaint Date:</u>
Adjudicated	06/06/2025	Awaiting Sentencing	08/31/2023
	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	

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### 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>
Bail Hearing	11/07/2023	10:30 am	Courtroom 1	President Judge Albert H. Masland	Scheduled
Formal Arraignment	12/11/2023	9:00 am	Jury Assembly Room		Scheduled
Bail Hearing	01/02/2024	9:00 am	Courtroom 1	President Judge Albert H. Masland	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	8:00 am	4th Floor		Scheduled
Trial	06/03/2025	8:00 am	4th Floor		Scheduled
Trial	06/04/2025	8:00 am	4th Floor		Scheduled
Trial	06/05/2025	8:00 am	4th Floor		Scheduled
Trial	06/06/2025	8:00 am	4th Floor		Scheduled
Trial	06/09/2025	8:00 am	4th Floor		Scheduled
Trial	06/10/2025	8:00 am	4th Floor		Scheduled
Sentencing	08/19/2025	9:30 am	Courtroom 2	Judge Christylee L. Peck	Scheduled

### 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>
06/05/2025	County Correctional Facility	Cumberland County Prison		Yes

### DEFENDANT INFORMATION

Date Of Birth: 08/27/1976 City/State/Zip: Mechanicsburg, PA 17055

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### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Zheng, Zigui

### BAIL INFORMATION

Zheng, Zigui

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	09/05/2023	Monetary	Magisterial District Court		\$250,000.00
Change Non-Monetary Conditions	11/07/2023	Monetary	Common Pleas		\$250,000.00
Change Bail Percentage	01/02/2024	Monetary	Common Pleas	10.00%	\$250,000.00
Set	06/09/2025	Monetary	Common Pleas		\$900,000.00

  

<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	Carpio, Steven M.	Posted	01/02/2024	Cash	\$25,000.00

### 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 537620-6
2	2	F1	18 § 911 §§ B3	Corrupt Organizations - Employee	08/31/2023	R 537620-6
3	3	F1	18 § 911 §§ B4	Consp To Vio 911b1, 911b2, 911b3	08/31/2023	R 537620-6
4	4	F1	18 § 5111 §§ A1	Deal In Proc Unl Act/Intent To Promote	08/31/2023	R 537620-6
5	5	F1	18 § 5111 §§ A2	Knowledge That Property Is Proceeds of Illegal Act	08/31/2023	R 537620-6
6	7	F3	18 § 5902 §§ B1	Prom Pros-Own House Of Prost/Or/Bus	08/31/2023	R 537620-6
7	12	M2	18 § 5902 §§ B7	Prom Pros-Provide Place For Prostitu	08/31/2023	R 537620-6
8	6	M3	18 § 5902 §§ A1	Prom Pros-Inmate In House Of Prost/Business	08/31/2023	R 537620-6
9	10	F2	18 § 3011 §§ A3	Trafficking in Individuals - Recruit/entice/etc. Labor Servitude	08/31/2023	R 537620-6
9,998	11	M2	18 § 5902 §§ B6	Prom Pros-Transport Prost In Cmwlt	08/31/2023	R 537620-6
9,999	9	F2	18 § 3011 §§ A4	Trafficking in Individuals - Knowingly Benefits from Recruiting Labor Serv.	08/31/2023	R 537620-6
99,999	8	M2	18 § 5902 §§ B7	Prom Pros-Provide Place For Prostitu	08/31/2023	R 537620-6

### 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>		

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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>		

#### 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
8 / Prom Pros-Inmate In House Of Prost/Business	Waived for Court (Lower Court)	M3   18 § 5902 §§ A1
9 / Trafficking in Individuals - Recruit/entice/etc. Labor Servitude	Waived for Court (Lower Court)	F2   18 § 3011 §§ A3
9,998 / Prom Pros-Transport Prost In CmwltH	Waived for Court (Lower Court)	M2   18 § 5902 §§ B6
9,999 / Trafficking in Individuals - Knowingly Benefits from Recruiting Labor Serv.	Waived for Court (Lower Court)	F2   18 § 3011 §§ A4
99,999 / Prom Pros-Provide Place For Prostitu	Waived for Court (Lower Court)	M2   18 § 5902 §§ B7

#### 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	Replacement by Information	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	Proceed to Court	F2   18 § 3011 §§ A3
9,998 / Prom Pros-Transport Prost In CmwltH	Proceed to Court	M2   18 § 5902 §§ B6
9,999 / Trafficking in Individuals - Knowingly Benefits from Recruiting Labor Serv.	Proceed to Court	F2   18 § 3011 §§ A4
99,999 / Prom Pros-Provide Place For Prostitu	Charge Changed	M2   18 § 5902 §§ B7
Replaced by 18 § 5902 §§ B7, Prom Pros-Provide Place For Prostitu		

#### Proceed to Court (Amended Information)

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### 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>			
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	Replacement by Information	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	Proceed to Court	F2	18 § 3011 §§ A3
9,998 / Prom Pros-Transport Prost In Cmwlt	Withdrawn	M2	18 § 5902 §§ B6
9,999 / Trafficking in Individuals - Knowingly Benefits from Recruiting Labor Serv.	Withdrawn	F2	18 § 3011 §§ A4
99,999 / Prom Pros-Provide Place For Prostitu	Charge Changed	M2	18 § 5902 §§ B7
Replaced by 18 § 5902 §§ B7, Prom Pros-Provide Place For Prostitu			

#### Guilty

<u>Trial</u>	<u>06/06/2025</u>	<u>Final Disposition</u>	
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
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
9,998 / Prom Pros-Transport Prost In Cmwlt	Withdrawn	M2	18 § 5902 §§ B6
9,999 / Trafficking in Individuals - Knowingly Benefits from Recruiting Labor Serv.	Withdrawn	F2	18 § 3011 §§ A4
99,999 / Prom Pros-Provide Place For Prostitu	Charge Changed	M2	18 § 5902 §§ B7
Replaced by 18 § 5902 §§ B7, Prom Pros-Provide Place For Prostitu			

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### 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: Zheng, Zigui

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	09/05/2023		Delozier, Christopher
Bail Set - Zheng, Zigui			
1	10/06/2023		Court of Common Pleas - Cumberland County
Original Papers Received from Lower Court Judd, Elizabeth			
10/06/2023	eService		Served
1	10/17/2023		McInroy, Geoffrey Scott
Praecipe for Entry of Appearance, Filed Judd, Elizabeth			
10/17/2023	eNotice		Notified
1	10/18/2023		McInroy, Geoffrey Scott
Petition to Modify Bail Pursuant to Rule 529, filed. Judd, Elizabeth			
10/18/2023	eNotice		Notified
1	10/19/2023	10/19/2023	Masland, Albert H.
Order of Court, filed 10/19/23. In Re: Petition to Modify Bail Pursuant to Rule 529			

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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>
Judd, Elizabeth			
10/20/2023	eService		Served
McInroy, Geoffrey Scott			
10/20/2023	eService		Served
-----			
1	11/07/2023		Masland, Albert H.
Order Granting Motion for Modification of Bail - Zheng, Zigui			
Judd, Elizabeth			
11/07/2023	eService		Served
McInroy, Geoffrey Scott			
11/07/2023	eService		Served
-----			
2	11/07/2023		Masland, Albert H.
Order of Court, filed 11/7/23. In Re: Motion to Modify Bail			
Judd, Elizabeth			
11/08/2023	eService		Served
McInroy, Geoffrey Scott			
11/08/2023	eService		Served
-----			
1	12/08/2023		Cumberland County District Attorney's Office
Notice of Trial Joinder			
Judd, Elizabeth			
01/25/2024	eService		Served
McInroy, Geoffrey Scott			
01/25/2024	eService		Served
-----			
2	12/08/2023		Commonwealth of Pennsylvania
Information Filed			
Judd, Elizabeth			
12/08/2023	eService		Served
McInroy, Geoffrey Scott			
12/08/2023	eService		Served
-----			
3	12/08/2023		McInroy, Geoffrey Scott
Acknowledgement of Arraignment, Filed			
Judd, Elizabeth			
12/08/2023	eNotice		Notified

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	12/12/2023		McInroy, Geoffrey Scott
Second Petition to Modify Bail Pursuant to Rule 529, Filed.			
Judd, Elizabeth			
12/12/2023	eService		Served
1	12/18/2023		Cumberland County District Attorney's Office
Commonwealth's Response to Defendant's Motion to Modify Bail, Filed.			
Judd, Elizabeth			
12/18/2023	eService		Served
McInroy, Geoffrey Scott			
12/18/2023	eService		Served
1	12/21/2023	12/20/2023	Masland, Albert H.
Order of Court, Filed 12/20/23. In Re: Second Petition to Modify Bail Pursuant to Rule 529			
Judd, Elizabeth			
12/27/2023	eService		Served
McInroy, Geoffrey Scott			
12/27/2023	eService		Served
1	01/02/2024		Masland, Albert H.
Order Granting Motion for Modification of Bail - Zheng, Zigui			
Judd, Elizabeth			
01/02/2024	eService		Served
McInroy, Geoffrey Scott			
01/02/2024	eService		Served
2	01/02/2024		Masland, Albert H.
Order of Court, Filed 1/2/24. In Re: Defendant's Second Request to Modify Bail			
Judd, Elizabeth			
01/04/2024	eService		Served
McInroy, Geoffrey Scott			
01/04/2024	eService		Served
3	01/02/2024		Carpio, Steven M.
Bail Posted - Zheng, Zigui			
Judd, Elizabeth			



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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
01/02/2024	eService		Served
McInroy, Geoffrey Scott			
01/02/2024	eService		Served
4	01/02/2024		Carpio, Steven M.
Bail Bond & Surety Page, Filed.			
Judd, Elizabeth			
01/02/2024	eService		Served
McInroy, Geoffrey Scott			
01/02/2024	eService		Served
5	01/02/2024		Cumberland County District Attorney's Office
Amended Notice of Trial Joinder			
Judd, Elizabeth			
01/25/2024	eService		Served
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			
Judd, Elizabeth			
02/23/2024	eService		Served
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			
Judd, Elizabeth			
06/04/2024	eService		Served
McInroy, Geoffrey Scott			
06/04/2024	eService		Served
1	07/08/2024		McInroy, Geoffrey Scott
Unopposed Motion to Modify Order Freezing Member's 1st Bank Account, filed.			
Judd, Elizabeth			
07/08/2024	eNotice		Notified

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1	07/09/2024	07/08/2024	Masland, Albert H.
Order of Court, filed 7/8/24. In Re: Unopposed Motion to Modify Order Freezing Mamber's 1st Bank			
Judd, Elizabeth			
07/10/2024	eService		Served
McInroy, Geoffrey Scott			
07/10/2024	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			
Judd, Elizabeth			
09/27/2024	eService		Served
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			
Judd, Elizabeth			
01/16/2025	eService		Served
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
-----			
2	03/10/2025		Cumberland County District Attorney's Office
Commonwealth's Motions in Limine, 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>
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
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

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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
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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
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3	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
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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
-----			
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

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1	04/11/2025		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
1	05/05/2025		McInroy, Geoffrey Scott
Defendant's Omnibus Pretrial Motion/Motion for Severence of Offenses, Filed. Cumberland County District Attorney's Office			
05/05/2025	eNotice		Notified
2	05/05/2025		Cumberland County District Attorney's Office
Amended Information Filed			

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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			
05/06/2025	eService		Served
McInroy, Geoffrey Scott			
05/06/2025	eService		Served
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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
McInroy, Geoffrey Scott			
05/07/2025	eService		Served
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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
McInroy, Geoffrey Scott			
05/07/2025	eService		Served
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1	05/07/2025		Peck, Christylee L.
Order of Court, filed 5/7/25. In Re: Bail Hearing			
Cumberland County District Attorney's Office			
05/07/2025	eService		Served
McInroy, Geoffrey Scott			
05/07/2025	eService		Served
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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
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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	05/21/2025	05/05/2025	Peck, Christylee L.
Exhibits- Motions in Limine Hearing 5/5/25			
Cumberland County District Attorney's Office			
05/22/2025	eService		Served
McInroy, Geoffrey Scott			
05/22/2025	eService		Served
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1	05/27/2025		Cumberland County District Attorney's Office
Commonwealth's Motion for Second Request For Extension of Time To Provide Translation, Filed.			
McInroy, Geoffrey Scott			
05/27/2025	eNotice		Notified
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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
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2	05/29/2025		Cumberland County District Attorney's Office
Amended Information Filed			
Cumberland County District Attorney's Office			
05/30/2025	eService		Served
McInroy, Geoffrey Scott			
05/30/2025	eService		Served
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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
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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	06/04/2025	05/29/2025	Peck, Christylee L.
Order of Court, filed 5/29/25. In Re: Amended Information (Count 8)			
Cumberland County District Attorney's Office			
06/05/2025	eService		Served
McInroy, Geoffrey Scott			
06/05/2025	eService		Served
-----			
2	06/04/2025	06/02/2025	Peck, Christylee L.
Order of Court, filed 6/2/25. In Re: Added Bail Condition/GPS Monitoring Bracelet			
Cumberland County District Attorney's Office			
06/05/2025	eService		Served
McInroy, Geoffrey Scott			
06/05/2025	eService		Served
-----			
3	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
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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
-----			
4	06/06/2025		Peck, Christylee L.
Guilty			
Cumberland County District Attorney's Office			
06/06/2025	eService		Served
McInroy, Geoffrey Scott			



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06/06/2025	eService		Served
1	06/09/2025	06/05/2025	Peck, Christylee L.
Order of Court, filed 6/5/25. In Re: Bail Set			
Cumberland County District Attorney's Office			
06/09/2025	eService		Served
McInroy, Geoffrey Scott			
06/09/2025	eService		Served
2	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
3	06/09/2025		Peck, Christylee L.
Bail Set - Zheng, Zigui			
1	07/10/2025	06/27/2025	Lebo, Dennis E.
Bail Refund			
Cumberland County District Attorney's Office			
07/10/2025	eService		Served
McInroy, Geoffrey Scott			
07/10/2025	eService		Served

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### CASE FINANCIAL INFORMATION

Last Payment Date: 06/27/2025

Total of Last Payment: -\$410.00

<b>Zheng, Zigui</b>	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Balance</u>
Defendant				<u>Payments</u>	
<b>Costs/Fees</b>					
Bail Pounding (Cumberland)	\$410.00	(\$410.00)	\$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
Court Costs - Other (Cumberland)	\$2,249.55	\$0.00	\$0.00	\$0.00	\$2,249.55
Costs/Fees Totals:	\$6,093.05	(\$410.00)	\$0.00	\$0.00	\$5,683.05
Grand Totals:	\$6,093.05	(\$410.00)	\$0.00	\$0.00	\$5,683.05

\*\* - Indicates assessment is subrogated