

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

Cross Court Docket Nos: 311 MDA 2026

Judge Assigned:

Date Filed: 10/06/2023

Initiation Date: 08/31/2023

OTN: R 537620-6

LOTN:

Originating Docket No: MJ-09101-CR-0000399-2023

Initial Issuing Authority: The Honorable Christopher Delozier

Final Issuing Authority: The Honorable Christopher Delozier

Arresting Agency: Cumberland Cnty, Dist Attorney

Arresting Officer: Matas, Jeremy J.

Complaint/Citation No.: AOPC-CID20230200020-3

Incident Number: CID20230200020

County: Cumberland

Township: Upper Allen Township

Case Local Number Type(s)

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-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>
Closed	02/24/2026	Awaiting Appellate Court Decision	08/31/2023
	02/09/2026	Completed	
	08/19/2025	Sentenced/Penalty Imposed	
	06/06/2025	Awaiting Sentencing	
	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>Event Type</u>	<u>Schedule</u> <u>Start Date</u>	<u>Start</u> <u>Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
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>Known As Of</u>	<u>Confinement</u> <u>Type</u>	<u>Destination</u> <u>Location</u>	<u>Confinement</u> <u>Reason</u>	<u>Still in</u> <u>Custody</u>
11/25/2025	State Correctional Institution	SCI Cambridge Springs		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

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 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

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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>			
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
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
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	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
Guilty			
Trial	06/06/2025	Final Disposition	

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Disposition

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<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
1 / Corrupt Org-Int/Control In Enterp Peck, Christylee L. Confinement	Guilty 08/19/2025 Min of 16.00 Months Max of 32.00 Months Other	F1	18 § 911 §§ B2 194 Days 08/19/2025
<p>Defendant shall submit to a DNA sample.</p> <p>Defendant to no longer allowed to operate a massage parlor or similar business for the duration of her sentence. She is also not allowed to have financial gain from said types of businesses for the duration of her sentence.</p> <p>The Court has determined that the defendant is not eligible for State Drug Treatment Program.</p>			
2 / Corrupt Organizations - Employee Peck, Christylee L. Confinement	Guilty 08/19/2025 Min of 16.00 Months Max of 32.00 Months Other	F1	18 § 911 §§ B3 194 Days 08/19/2025
<p>Defendant shall submit to a DNA sample.</p> <p>Defendant to no longer allowed to operate a massage parlor or similar business for the duration of her sentence. She is also not allowed to have financial gain from said types of businesses for the duration of her sentence.</p> <p>The Court has determined that the defendant is not eligible for State Drug Treatment Program.</p>			
3 / Consp To Vio 911b1, 911b2, 911b3 Peck, Christylee L. Confinement	Guilty 08/19/2025 Min of 16.00 Months Max of 32.00 Months Other	F1	18 § 911 §§ B4 194 Days 08/19/2025
<p>Defendant shall submit to a DNA sample.</p> <p>Defendant to no longer allowed to operate a massage parlor or similar business for the duration of her sentence. She is also not allowed to have financial gain from said types of businesses for the duration of her sentence.</p> <p>The Court has determined that the defendant is not eligible for State Drug Treatment Program.</p>			
4 / Deal In Proc Unl Act/Intent To Promote Peck, Christylee L. Confinement	Guilty 08/19/2025 Min of 16.00 Months Max of 32.00 Months Other	F1	18 § 5111 §§ A1 194 Days 08/19/2025

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<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
<p>Defendant shall submit to a DNA sample.</p> <p>Defendant to no longer allowed to operate a massage parlor or similar business for the duration of her sentence. She is also not allowed to have financial gain from said types of businesses for the duration of her sentence.</p> <p>The Court has determined that the defendant is not eligible for State Drug Treatment Program.</p>			
5 / Knowledge That Property Is Proceeds of Illegal Act	Guilty	F1	18 § 5111 §§ A2
Peck, Christylee L.	08/19/2025	194 Days	
Confinement	Min of 16.00 Months Max of 32.00 Months Other	08/19/2025	
<p>Defendant shall submit to a DNA sample.</p> <p>Defendant to no longer allowed to operate a massage parlor or similar business for the duration of her sentence. She is also not allowed to have financial gain from said types of businesses for the duration of her sentence.</p> <p>The Court has determined that the defendant is not eligible for State Drug Treatment Program.</p>			
6 / Prom Pros-Own House Of Prost/Or/Bus	Guilty	F3	18 § 5902 §§ B1
Peck, Christylee L.	08/19/2025	194 Days	
Confinement	Min of 9.00 Months Max of 18.00 Months Other	08/19/2025	
<p>Defendant shall submit to a DNA sample.</p> <p>Defendant to no longer allowed to operate a massage parlor or similar business for the duration of her sentence. She is also not allowed to have financial gain from said types of businesses for the duration of her sentence.</p> <p>The Court has determined that the defendant is not eligible for State Drug Treatment Program.</p>			
7 / Prom Pros-Provide Place For Prostitu	Guilty	M2	18 § 5902 §§ B7
Peck, Christylee L.	08/19/2025	194 Days	
Confinement	Min of 1.00 Months Max of 12.00 Months Other	08/19/2025	
<p>Defendant shall submit to a DNA sample.</p> <p>Defendant to no longer allowed to operate a massage parlor or similar business for the duration of her sentence. She is also not allowed to have financial gain from said types of businesses for the duration of her sentence.</p> <p>The Court has determined that the defendant is not eligible for State Drug Treatment Program.</p>			

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<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
8 / Prom Pros-Inmate In House Of Prost/Business Peck, Christylee L. Probation	Guilty 08/19/2025 Min of 1.00 Years Max of 1.00 Years Supervised	M3	18 § 5902 §§ A1 08/19/2025
Defendant shall submit to a DNA Sample.			
9 / Trafficking in Individuals - Recruit/entice/etc. Labor Servitude Peck, Christylee L. Confinement	Guilty 08/19/2025 Min of 36.00 Months Max of 72.00 Months Other	F2	18 § 3011 §§ A3 194 Days 08/19/2025
Defendant shall submit to a DNA sample. Defendant to no longer allowed to operate a massage parlor or similar business for the duration of her sentence. She is also not allowed to have financial gain from said types of businesses for the duration of her sentence.			

LINKED SENTENCES:

Link 2

CP-21-CR-0002436-2023 - Seq. No. 8 (18 § 5902 §§ A1) - Probation is Concurrent with
- Link 1

Link 1

CP-21-CR-0002436-2023 - Seq. No. 9 (18 § 3011 §§ A3) - Confinement is Consecutive to
CP-21-CR-0002436-2023 - Seq. No. 7 (18 § 5902 §§ B7) - Confinement is Consecutive to
CP-21-CR-0002436-2023 - Seq. No. 6 (18 § 5902 §§ B1) - Confinement is Consecutive to
CP-21-CR-0002436-2023 - Seq. No. 5 (18 § 5111 §§ A2) - Confinement is Consecutive to
CP-21-CR-0002436-2023 - Seq. No. 4 (18 § 5111 §§ A1) - Confinement is Consecutive to
CP-21-CR-0002436-2023 - Seq. No. 3 (18 § 911 §§ B4) - Confinement is Consecutive to
CP-21-CR-0002436-2023 - Seq. No. 2 (18 § 911 §§ B3) - Confinement is Consecutive to
CP-21-CR-0002436-2023 - Seq. No. 1 (18 § 911 §§ B2) - Confinement

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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: Craig Ernest Kauzlarich
Private

Supreme Court No: 208858

Rep. Status: Active

Phone Number(s):
717-249-0900 (Phone)

Address:

Abom & Kutulakis LLC
2 W High St
Carlisle, PA 17013

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>Service To</u>	<u>Service By</u>		
<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>Service To</u>		<u>Service By</u>	
<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
Mclnroy, 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
Mclnroy, 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
Mclnroy, Geoffrey Scott	01/16/2025	eService	Served

1	02/24/2025		Cumberland County District Attorney's Office
Commonwealth's Notice of Expert Testimony, filed.			
Mclnroy, Geoffrey Scott	02/24/2025	eNotice	Notified

1	03/10/2025		Cumberland County District Attorney's Office
Commonwealth's Motion to Amend Information, filed.			
Mclnroy, Geoffrey Scott	03/10/2025	eNotice	Notified

2	03/10/2025		Cumberland County District Attorney's Office
Commonwealth's Motions in Limine, Filed			
Mclnroy, Geoffrey Scott	03/10/2025	eNotice	Notified

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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

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

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

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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Cumberland County District Attorney's Office			
05/06/2025	eService		Served
McInroy, Geoffrey Scott			
05/06/2025	eService		Served

1	05/06/2025	05/05/2025	Peck, Christylee L.
Order of Court, filed 5/5/25. In Re: Commonwealth's Motion to Correct/Amend Informations			
Cumberland County District Attorney's Office			
05/07/2025	eService		Served
McInroy, Geoffrey Scott			
05/07/2025	eService		Served

2	05/06/2025	05/05/2025	Peck, Christylee L.
Order of Court, filed 5/5/25.			
Cumberland County District Attorney's Office			
05/07/2025	eService		Served
McInroy, Geoffrey Scott			
05/07/2025	eService		Served

1	05/07/2025		Peck, Christylee L.
Order of Court, filed 5/7/25. In Re: Bail Hearing			
Cumberland County District Attorney's Office			
05/07/2025	eService		Served
McInroy, Geoffrey Scott			
05/07/2025	eService		Served

3	05/07/2025	05/05/2025	Peck, Christylee L.
Order of Court, filed 5/5/25. In Re: Commonwealth's Motions In Limine/Directed to Appear/Mandarin			
Cumberland County District Attorney's Office			
05/08/2025	eService		Served
McInroy, Geoffrey Scott			
05/08/2025	eService		Served

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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

1	05/27/2025		Cumberland County District Attorney's Office
Commonwealth's Motion for Second Request For Extension of Time To Provide Translation, Filed.			
McInroy, Geoffrey Scott			
05/27/2025	eNotice		Notified

1	05/28/2025		Cumberland County District Attorney's Office
Commonwealth's Notice of Expected Testimony, filed.			
McInroy, Geoffrey Scott			
05/28/2025	eNotice		Notified

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

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>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

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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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
1	08/19/2025		Peck, Christylee L.
Order - Sentence/Penalty Imposed Cumberland County District Attorney's Office			
08/20/2025	eService		Served
McInroy, Geoffrey Scott			
08/20/2025	eService		Served

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2	08/19/2025		Zheng, Zigui
Post Sentence Colloquy, Filed			
Cumberland County District Attorney's Office			
08/25/2025	eService		Served
McInroy, Geoffrey Scott			
08/25/2025	eService		Served

1	08/20/2025	08/19/2025	Peck, Christylee L.
Exhibits- Sentencing 8/19/25			
Cumberland County District Attorney's Office			
08/25/2025	eService		Served
McInroy, Geoffrey Scott			
08/25/2025	eService		Served

2	08/20/2025		Kauzlarich, Craig Ernest
Praecipe for Entry of Appearance, filed.			
Cumberland County District Attorney's Office			
08/20/2025	eNotice		Notified
McInroy, Geoffrey Scott			
08/20/2025	eService		Served

1	08/22/2025		Court of Common Pleas - Cumberland County
Penalty Assessed			
Cumberland County District Attorney's Office			
08/22/2025	eService		Served
McInroy, Geoffrey Scott			
08/22/2025	eService		Served

2	08/22/2025		Kauzlarich, Craig Ernest
Motion for Extension of Time to File Post-Sentence Motions, Filed			
Cumberland County District Attorney's Office			
08/22/2025	eService		Served

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Mclnroy, Geoffrey Scott 08/22/2025	eService		Served

1	08/25/2025		Kauzlarich, Craig Ernest
Supplement to Defendant's Motion for Extension of Time to File Post-Sentence Motions - Certificate			
Cumberland County District Attorney's Office			
08/25/2025	eService		Served
Mclnroy, Geoffrey Scott 08/25/2025	eService		Served

2	08/25/2025		Kauzlarich, Craig Ernest
Request for Transcript, filed.			
Cumberland County District Attorney's Office			
08/27/2025	eService		Served
Mclnroy, Geoffrey Scott 08/27/2025	eService		Served

3	08/25/2025		Kauzlarich, Craig Ernest
Request for Transcript, filed.			
Cumberland County District Attorney's Office			
08/27/2025	eService		Served
Mclnroy, Geoffrey Scott 08/27/2025	eService		Served

4	08/25/2025		Kauzlarich, Craig Ernest
Request for Transcript, filed.			
Cumberland County District Attorney's Office			
08/27/2025	eService		Served
Mclnroy, Geoffrey Scott 08/27/2025	eService		Served

5	08/25/2025		Kauzlarich, Craig Ernest
Request for Transcript, filed.			

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Cumberland County District Attorney's Office	08/27/2025	eService	Served
Mclnroy, Geoffrey Scott	08/27/2025	eService	Served

6	08/25/2025		Kauzlarich, Craig Ernest
Request for Transcript, filed.			
Cumberland County District Attorney's Office	08/27/2025	eService	Served
Mclnroy, Geoffrey Scott	08/27/2025	eService	Served

7	08/25/2025		Kauzlarich, Craig Ernest
Request for Transcript			
Cumberland County District Attorney's Office	08/27/2025	eService	Served
Mclnroy, Geoffrey Scott	08/27/2025	eService	Served

1	08/26/2025	08/19/2025	Peck, Christylee L.
Sentence Order of Court, filed 8/19/25.			
Cumberland County District Attorney's Office	08/29/2025	eService	Served
Kauzlarich, Craig Ernest	08/29/2025	eService	Served

2	08/26/2025		Mclnroy, Geoffrey Scott
Petition of Defendant's Counsel for Leave to Withdraw as Counsel, Filed.			
Cumberland County District Attorney's Office	08/26/2025	eNotice	Notified

3	08/26/2025		Kauzlarich, Craig Ernest
Request for Transcript, filed.			

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Cumberland County District Attorney's Office			
08/27/2025	eService		Served
McInroy, Geoffrey Scott			
08/27/2025	eService		Served

4	08/26/2025		Kauzlarich, Craig Ernest
Request for Transcript, filed.			
Cumberland County District Attorney's Office			
08/27/2025	eService		Served
McInroy, Geoffrey Scott			
08/27/2025	eService		Served

1	08/27/2025	08/26/2025	Peck, Christylee L.
Order of Court, filed 8/26/25. In Re: Petition for Leave to Withdraw as Counsel			
Cumberland County District Attorney's Office			
08/27/2025	eService		Served
Kauzlarich, Craig Ernest			
08/27/2025	eService		Served
McInroy, Geoffrey Scott			
08/27/2025	Mailed		

2	08/27/2025	08/26/2025	McInroy, Geoffrey Scott
Praecipe for Withdrawal of Appearance, filed.			
Cumberland County District Attorney's Office			
08/27/2025	eService		Served
Kauzlarich, Craig Ernest			
08/27/2025	eService		Served

3	08/27/2025		Peck, Christylee L.
Order of Court, filed 8/27/25. In Re: Motion for Extension of Time to File Post-Sentence Motions			
Cumberland County District Attorney's Office			
08/27/2025	eService		Served
Kauzlarich, Craig Ernest			

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1	08/28/2025		Cumberland County District Attorney's Office
Guideline Sentence Form, Filed.			
Cumberland County District Attorney's Office	09/08/2025	eService	Served
Kauzlarich, Craig Ernest	09/08/2025	eService	Served
1	09/08/2025		Court of Common Pleas - Cumberland County
DC 300B State Commitment, Filed.			
Cumberland County District Attorney's Office	09/08/2025	eService	Served
Kauzlarich, Craig Ernest	09/08/2025	eService	Served
1	09/22/2025		Kauzlarich, Craig Ernest
Second Motion for Extension of Time to File Post-Sentence Motions, filed.			
Cumberland County District Attorney's Office	09/22/2025	eNotice	Notified
1	09/23/2025		Peck, Christylee L.
Order of Court, field 9/23/25. In Re: Second Motion for Extension of Time to File Post-Sentence			
Cumberland County District Attorney's Office	09/29/2025	eService	Served
Kauzlarich, Craig Ernest	09/29/2025	eService	Served
1	09/30/2025	06/02/2025	Peck, Christylee L.
Proceedings, filed 6/2/25. In Re: Jury Trial- Day 1			
Cumberland County District Attorney's Office			

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10/03/2025	eService		Served
Kauzlarich, Craig Ernest			
10/03/2025	eService		Served

2	09/30/2025	06/03/2025	Peck, Christylee L.
Proceedings, filed 6/3/25. In Re: Jury Trial- Day 2			
Cumberland County District Attorney's Office			
10/03/2025	eService		Served
Kauzlarich, Craig Ernest			
10/03/2025	eService		Served

3	09/30/2025	06/04/2025	Peck, Christylee L.
Proceedings, filed 6/4/25. In Re: Jury Trial- Day 3			
Cumberland County District Attorney's Office			
10/03/2025	eService		Served
Kauzlarich, Craig Ernest			
10/03/2025	eService		Served

4	09/30/2025	06/05/2025	Peck, Christylee L.
Proceedings, filed 6/5/25. In Re: Jury Trial- Day 4			
Cumberland County District Attorney's Office			
10/03/2025	eService		Served
Kauzlarich, Craig Ernest			
10/03/2025	eService		Served

5	09/30/2025	06/06/2025	Peck, Christylee L.
Proceedings, filed 6/6/25. In Re: Jury Trial- Day 5			
Cumberland County District Attorney's Office			
10/03/2025	eService		Served
Kauzlarich, Craig Ernest			
10/03/2025	eService		Served

1	10/13/2025	06/02/2025	Peck, Christylee L.
Exhibits- 6/2/25- Jury Trial- Commonwealth Exhibits 1-50			

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Cumberland County District Attorney's Office			
10/14/2025	eService		Served
Kauzlarich, Craig Ernest			
10/14/2025	eService		Served

2	10/13/2025	06/02/2025	Peck, Christylee L.
Exhibits- 6/2/25- Jury Trial- Commonwealth Exhibits 51-100			
Cumberland County District Attorney's Office			
10/15/2025	eService		Served
Kauzlarich, Craig Ernest			
10/15/2025	eService		Served

3	10/13/2025	06/02/2025	Peck, Christylee L.
Exhibits- 6/2/25- Jury Trial- Commonwealth Exhibits 101-150			
Cumberland County District Attorney's Office			
10/15/2025	eService		Served
Kauzlarich, Craig Ernest			
10/15/2025	eService		Served

4	10/13/2025	06/02/2025	Peck, Christylee L.
Exhibits- 6/2/25- Jury Trial- Commonwealth Exhibits 151-165			
Cumberland County District Attorney's Office			
10/15/2025	eService		Served
Kauzlarich, Craig Ernest			
10/15/2025	eService		Served

5	10/13/2025	06/02/2025	Peck, Christylee L.
Exhibits- 6/2/25- Jury Trial- Commonwealth Exhibits 165-200			
Cumberland County District Attorney's Office			
10/15/2025	eService		Served
Kauzlarich, Craig Ernest			
10/15/2025	eService		Served

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6	10/13/2025	06/02/2025	Peck, Christylee L.
Exhibits- 6/2/25- Jury Trial- Commonwealth Exhibits 201-250			
Cumberland County District Attorney's Office			
10/15/2025	eService		Served
Kauzlarich, Craig Ernest			
10/15/2025	eService		Served

7	10/13/2025	06/02/2025	Peck, Christylee L.
Exhibits- 6/2/25- Jury Trial- Commonwealth Exhibits 251-300			
Cumberland County District Attorney's Office			
10/15/2025	eService		Served
Kauzlarich, Craig Ernest			
10/15/2025	eService		Served

8	10/13/2025	06/02/2025	Peck, Christylee L.
Exhibits- 6/2/25- Jury Trial- Commonwealth Exhibits 301-350			
Cumberland County District Attorney's Office			
10/15/2025	eService		Served
Kauzlarich, Craig Ernest			
10/15/2025	eService		Served

9	10/13/2025	06/02/2025	Peck, Christylee L.
Exhibits- 6/2/25- Jury Trial- Commonwealth Exhibits 351-400			
Cumberland County District Attorney's Office			
10/15/2025	eService		Served
Kauzlarich, Craig Ernest			
10/15/2025	eService		Served

10	10/13/2025	06/02/2025	Peck, Christylee L.
Exhibits- 6/2/25- Jury Trial- Commonwealth Exhibits 401-450			
Cumberland County District Attorney's Office			
10/15/2025	eService		Served
Kauzlarich, Craig Ernest			

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11	10/13/2025	06/02/2025	Peck, Christylee L.
Exhibits- 6/2/25- Jury Trial- Commonwealth Exhibits 451-500 Cumberland County District Attorney's Office			
10/17/2025	eService		Served
Kauzlarich, Craig Ernest			
10/17/2025	eService		Served
12	10/13/2025	06/02/2025	Peck, Christylee L.
Exhibits- 6/2/25- Jury Trial- Commonwealth Exhibits 501-550 Cumberland County District Attorney's Office			
10/17/2025	eService		Served
Kauzlarich, Craig Ernest			
10/17/2025	eService		Served
13	10/13/2025	06/02/2025	Peck, Christylee L.
Exhibits- 6/2/25- Jury Trial- Commonwealth Exhibits 551-600 Cumberland County District Attorney's Office			
10/17/2025	eService		Served
Kauzlarich, Craig Ernest			
10/17/2025	eService		Served
14	10/13/2025	06/02/2025	Peck, Christylee L.
Exhibits- 6/2/25- Jury Trial- Commonwealth Exhibits 601-650 Cumberland County District Attorney's Office			
10/17/2025	eService		Served
Kauzlarich, Craig Ernest			
10/17/2025	eService		Served
15	10/13/2025	06/02/2025	Peck, Christylee L.
Exhibits- 6/2/25- Jury Trial- Commonwealth Exhibits 651-700 Cumberland County District Attorney's Office			

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10/21/2025	eService		Served
Kauzlarich, Craig Ernest			
10/21/2025	eService		Served

16	10/13/2025	06/02/2025	Peck, Christylee L.
Exhibits- 6/2/25- Jury Trial- Commonwealth Exhibits 701-733			
Cumberland County District Attorney's Office			
10/21/2025	eService		Served
Kauzlarich, Craig Ernest			
10/21/2025	eService		Served

17	10/13/2025	06/02/2025	Peck, Christylee L.
Exhibits- 6/2/25- Jury Trial- Courts Exhibits 1			
Cumberland County District Attorney's Office			
10/21/2025	eService		Served
Kauzlarich, Craig Ernest			
10/21/2025	eService		Served

1	10/15/2025		Kauzlarich, Craig Ernest
Request for Transcript, filed.			
Cumberland County District Attorney's Office			
10/17/2025	eService		Served

2	10/15/2025	08/19/2025	Peck, Christylee L.
Proceedings, filed 8/19/25. In Re: Sentence			
Cumberland County District Attorney's Office			
10/17/2025	eService		Served
Kauzlarich, Craig Ernest			
10/17/2025	eService		Served

1	10/21/2025		Peck, Christylee L.
Order of Court, filed 10/21/25. In Re: Proposed Amendment to Sentencing Order			
Cumberland County District Attorney's Office			

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10/22/2025	eService		Served
Kauzlarich, Craig Ernest			
10/22/2025	eService		Served

1	10/28/2025		Kauzlarich, Craig Ernest
Notice of Non-Objection to Proposed Amendment to Sentencing Order, Filed.			
Cumberland County District Attorney's Office			
10/28/2025	eNotice		Notified

1	10/29/2025		Kauzlarich, Craig Ernest
Post-Sentence Motion, Filed			
Cumberland County District Attorney's Office			
10/29/2025	eNotice		Notified

2	10/29/2025		Cumberland County District Attorney's Office
Commonwealth's Response to Amended Sentencing Order, Filed			
Kauzlarich, Craig Ernest			
10/29/2025	eNotice		Notified

3	10/29/2025		Peck, Christylee L.
Order of Court, filed 10/29/25. In Re: Post Sentence Motions			
Cumberland County District Attorney's Office			
10/30/2025	eService		Served
Kauzlarich, Craig Ernest			
10/30/2025	eService		Served

1	11/03/2025	11/01/2025	Peck, Christylee L.
Order of Court, filed 11/1/25. In Re: Amendment to Sentencing Order			
Cumberland County District Attorney's Office			
11/04/2025	eService		Served
Kauzlarich, Craig Ernest			
11/04/2025	eService		Served

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1	11/20/2025	05/29/2025	Peck, Christylee L.
Exhibits- 5/29/25- 404(b) Hearing			
Cumberland County District Attorney's Office			
11/21/2025	eService		Served
Kauzlarich, Craig Ernest			
11/21/2025	eService		Served

1	11/21/2025	05/29/2025	Peck, Christylee L.
Proceedings, filed 5/29/25. In Re: Defendant Zheng's Motion to Sever Commonwealth's 404(B) Motion			
Cumberland County District Attorney's Office			
11/24/2025	eService		Served
Kauzlarich, Craig Ernest			
11/24/2025	eService		Served

1	11/26/2025		Cumberland County District Attorney's Office
Commonwealth's Response to Defendant's Post Sentence Motion, Filed			
Kauzlarich, Craig Ernest			
11/26/2025	eNotice		Notified

1	12/05/2025		Peck, Christylee L.
Order of Court, filed 12/5/25. In Re: Defendant's Post-Sentence Motions			
Cumberland County District Attorney's Office			
12/08/2025	eService		Served
Kauzlarich, Craig Ernest			
12/08/2025	eService		Served

1	01/05/2026		Kauzlarich, Craig Ernest
Memorandum of Law in Support of Post-Sentence Motion for New Trial at Counts 1-5, 8, and 9, filed.			
Cumberland County District Attorney's Office			
01/05/2026	eNotice		Notified

1	02/09/2026		Peck, Christylee L.
Order of Court, filed 2/9/26. In Re: Defendant's Post-Sentence Motions			

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Cumberland County District Attorney's Office	02/11/2026	eService	Served
Kauzlarich, Craig Ernest	02/11/2026	eService	Served

1	02/24/2026		Kauzlarich, Craig Ernest
Notice of Appeal, Filed.			
Cumberland County District Attorney's Office	02/24/2026	eService	Served

1	02/26/2026		Peck, Christylee L.
Order of Court, filed 2/26/26.			
Cumberland County District Attorney's Office	02/27/2026	eService	Served
Kauzlarich, Craig Ernest	02/27/2026	eService	Served

1	03/05/2026		Superior Court of Pennsylvania - Middle District
Docketing Statement from Superior Court: Docketing to 311 MDA 2026			
Cumberland County District Attorney's Office	03/06/2026	eService	Served
Kauzlarich, Craig Ernest	03/06/2026	eService	Served

1	03/11/2026		Kauzlarich, Craig Ernest Kauzlarich, Craig Ernest
Appellant's Concise Statement of the Errors Complained of on Appeal Pursuant to Pa.R.App.P.1925(b),			
Cumberland County District Attorney's Office	03/11/2026	eNotice	Notified

1	05/01/2026		Peck, Christylee L.
In Re: Opinion Pursuant to Pa.R.A.P.1925, Filed 5/1/26			

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Cumberland County District Attorney's Office	05/04/2026	eService	Served
Kauzlarich, Craig Ernest	05/04/2026	eService	Served

1	05/04/2026		Lebo, Dennis E.
Notification Sent to Attorneys Pursuant to PA Appellate Rule 1931(d), Filed.			
Cumberland County District Attorney's Office	05/04/2026	eService	Served
Kauzlarich, Craig Ernest	05/04/2026	eService	Served

2	05/04/2026		Lebo, Dennis E.
Certified Docket Entries for Appeal Prepared			
Cumberland County District Attorney's Office	05/04/2026	eService	Served
Kauzlarich, Craig Ernest	05/04/2026	eService	Served

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>
Zheng, Zigui	Monthly	04/01/2026	Yes	\$253.29
			No	\$53.29
Payment Plan History:				
<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>	
12/30/2025	Dept of Corrections	Payor	\$4.06	
12/30/2025	Dept of Corrections	Payor	\$200.00	
01/28/2026	Dept of Corrections	Payor	\$51.30	
03/02/2026	Dept of Corrections	Payor	\$31.09	
03/27/2026	Dept of Corrections	Payor	\$50.86	
04/29/2026	Dept of Corrections	Payor	\$56.21	
05/28/2026	Dept of Corrections	Payor	\$57.25	

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Last Payment Date: 05/28/2026

Total of Last Payment: -\$57.25

Zheng, Zigui Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Bail Poundage (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
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Administrative Fee (Cumberland)	\$45.00	(\$45.00)	\$0.00	\$0.00	\$0.00
Automation Fee (Cumberland)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
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	(\$60.00)	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
District Attorney (Cumberland)	\$44.00	\$0.00	\$0.00	\$0.00	\$44.00
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	(\$8.00)	\$0.00	\$0.00	\$0.00
Jury/Non-Jury Fee (Cumberland)	\$253.00	(\$236.77)	\$0.00	\$0.00	\$16.23
Non DUI Booking Center Fee (Cumberland)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
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	(\$28.00)	\$0.00	\$0.00	\$0.00

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Zheng, Zigui Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Variable Amount to be Distributed CVSC (Act 77)	\$12.00	(\$12.00)	\$0.00	\$0.00	\$0.00
GPS Initiation Fee (Cumberland)	\$30.00	(\$30.00)	\$0.00	\$0.00	\$0.00
GPS Monitoring Fee (Cumberland)	\$15.00	(\$15.00)	\$0.00	\$0.00	\$0.00
Costs of Transportation (Act 143-2006)	\$143.00	\$0.00	\$0.00	\$0.00	\$143.00
Superior Court Appeal (Cumberland)	\$75.00	(\$75.00)	\$0.00	\$0.00	\$0.00
Certification of Record - Filing Fee (Cumberland)	\$13.00	(\$13.00)	\$0.00	\$0.00	\$0.00
Costs of Transportation (Act 143-2006)	\$991.40	\$0.00	\$0.00	\$0.00	\$991.40
Costs/Fees Totals:	\$8,518.95	(\$948.77)	\$0.00	\$0.00	\$7,570.18
Fines					
Crimes Code, etc.	\$1,000.00	\$0.00	\$0.00	\$0.00	\$1,000.00
Fines Totals:	\$1,000.00	\$0.00	\$0.00	\$0.00	\$1,000.00
Grand Totals:	\$9,518.95	(\$948.77)	\$0.00	\$0.00	\$8,570.18

** - Indicates assessment is subrogated