DOCKET



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

Court Case

LOTN: The Honorable Christop berland Cnty, Dist Attorn AOPC-CID2023020002 be(s) <u>Related Cas</u> 1 Cases 3-2023 Comm. v. Q 1-2023 Comm. v. D	CASE oher Delozier ley 0-3 RE se Caption	wealth of Pennsylvania v. Zigui Zheng INFORMATION Date Filed: 10/06/2023 Originating Docket No: MJ-(Final Issuing Authority: The Arresting Officer: Matas, Jer Incident Number: CID20230 Township: Upper Allen Town Case Local Number(s)	Honorable Christopher Delozier remy J. 0200020 Iship	
The Honorable Christop berland Cnty, Dist Attorn AOPC-CID2023020002 pe(s) <u>Related Cas</u> ht Cases 3-2023 Comm. v. Q	CASE oher Delozier ley 0-3 RE se Caption	v. Zigui Zheng INFORMATION Date Filed: 10/06/2023 Originating Docket No: MJ-0 Final Issuing Authority: The Arresting Officer: Matas, Jeu Incident Number: CID20230 Township: Upper Allen Town Case Local Number(s)	09101-CR-0000399-2023 Honorable Christopher Delozier remy J. 0200020 Iship	23
The Honorable Christop berland Cnty, Dist Attorn AOPC-CID2023020002 pe(s) <u>Related Cas</u> ht Cases 3-2023 Comm. v. Q	oher Delozier ley 0-3 RE se Caption	INFORMATION <u>Date Filed:</u> 10/06/2023 <u>Originating Docket No:</u> MJ-(<u>Final Issuing Authority:</u> The <u>Arresting Officer:</u> Matas, Jet <u>Incident Number:</u> CID20230 <u>Township:</u> Upper Allen Town <u>Case Local Number(s)</u> LATED CASES	09101-CR-0000399-2023 Honorable Christopher Delozier remy J. 0200020 Iship	
The Honorable Christop berland Cnty, Dist Attorn AOPC-CID2023020002 pe(s) <u>Related Cas</u> nt Cases 3-2023 Comm. v. Q	oher Delozier ley 0-3 RE se Caption	Date Filed: 10/06/2023 Originating Docket No: MJ-(<u>Final Issuing Authority:</u> The <u>Arresting Officer:</u> Matas, Jet <u>Incident Number:</u> CID20230 <u>Township:</u> Upper Allen Town <u>Case Local Number(s)</u>	09101-CR-0000399-2023 Honorable Christopher Delozier remy J. 0200020 Iship	
The Honorable Christop berland Cnty, Dist Attorn AOPC-CID2023020002 pe(s) <u>Related Cas</u> nt Cases 3-2023 Comm. v. Q	ey 0-3 RE se Caption	Originating Docket No: MJ-(<u>Final Issuing Authority:</u> The <u>Arresting Officer:</u> Matas, Jel <u>Incident Number:</u> CID20230 <u>Township:</u> Upper Allen Town <u>Case Local Number(s)</u>	09101-CR-0000399-2023 Honorable Christopher Delozier remy J. 0200020 Iship	
The Honorable Christop berland Cnty, Dist Attorn AOPC-CID2023020002 pe(s) <u>Related Cas</u> nt Cases 3-2023 Comm. v. Q	ey 0-3 RE se Caption	Final Issuing Authority: The Arresting Officer: Matas, Jer Incident Number: CID20230 Township: Upper Allen Town Case Local Number(s)	Honorable Christopher Delozier remy J. 0200020 Iship	
berland Cnty, Dist Attorn AOPC-CID2023020002 be(s) <u>Related Cas</u> ht Cases 3-2023 Comm. v. Q	ey 0-3 RE se Caption	Arresting Officer: Matas, Jen Incident Number: CID20230 Township: Upper Allen Town Case Local Number(s)	remy J. 0200020 Iship	
AOPC-CID2023020002 <u>e(s)</u> <u>Related Cas</u> ht Cases 3-2023 Comm. v. Q	0-3 RE	Incident Number: CID20230 <u>Township:</u> Upper Allen Town <u>Case Local Number(s)</u> LATED CASES	0200020 Iship	
<u>Related Cas</u> 1 Cases 3-2023 Comm. v. Q	RE se Caption	<u>Township:</u> Upper Allen Town <u>Case Local Number(s)</u> LATED CASES	Iship	
Related Cas nt Cases 3-2023 Comm. v. Q	se Caption	Case Local Number(s)		
Related Cas nt Cases 3-2023 Comm. v. Q	se Caption	LATED CASES		_
nt Cases 3-2023 Comm. v. Q	se Caption			
nt Cases 3-2023 Comm. v. Q		Related Court		
nt Cases 3-2023 Comm. v. Q		<u></u>	Association Reasor	n
3-2023 Comm. v. Q			<u></u>	-
-2023 Comm. v. D	iu, ran	CP-09-21-Crin	m Notice of Trial Joind	der
	ong, Min	CP-09-21-Crin	m Notice of Trial Joind	ler
7-2023 Comm. v. H	u, Shibiao	CP-09-21-Crin	m Notice of Trial Joind	ler
3-2024 Comm. v. G	uo, Qi	CP-09-21-Crin	m Amended Notice of	Trial
			Joinder	
	STAT	US INFORMATION		
		cessing Status	Complaint Date:	08/31/2023
10/00	#2023 Aw	alling Filling of Information		
	06/06 03/14 12/08 10/06 10/06	06/06/2025 Awa 03/14/2025 Awa 12/08/2023 Awa 10/06/2023 Awa 10/06/2023 Awa	06/06/2025Awaiting Sentencing03/14/2025Awaiting Hearing12/08/2023Awaiting Pre-Trial Conference10/06/2023Awaiting Formal Arraignment10/06/2023Awaiting ARD Hearing	06/06/2025Awaiting Sentencing03/14/2025Awaiting Hearing12/08/2023Awaiting Pre-Trial Conference10/06/2023Awaiting Formal Arraignment10/06/2023Awaiting ARD Hearing

CPCMS 9082

Printed: 07/30/2025

DOCKET

Docket Number: CP-21-CR-0002436-2023 **CRIMINAL DOCKET**

Court Case



	Ş.				Court Case
			Commonwealth of Pe	nnsvlvania	
			V.	,	Page 2 of 18
			Zigui Zheng]	
			CALENDAR EV	ENTS	
Case Calendar	Schedule_	<u>Start</u>	Room	<u>Judge Name</u>	Schedule
Event Type	Start Date	<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

Confinement

Type

06/09/2025

06/10/2025

08/19/2025

County Correctional Facility

08/27/1976

8:00 am

8:00 am

9:30 am

4th Floor

4th Floor

Courtroom 2

Destination

Location

DEFENDANT INFORMATION City/State/Zip: Mechanicsburg, PA 17055

Cumberland County Prison

CONFINEMENT INFORMATION

Judge Christylee L. Peck

Confinement

Reason

CPCMS 9082

Trial

Trial

Sentencing

Confinement

Known As Of

06/05/2025

Date Of Birth:

Printed: 07/30/2025

Scheduled

Scheduled

Scheduled

Still in Custody

Yes

DOCKET

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

Court Case

Commonwealth of Pennsylvania

Page 3 of 18

v. Zigui Zheng

CASE PARTICIPANTS

BAIL INFORMATION

Participant Type Defendant

Zheng, Zigui

Name

Zheng, Zigu	li					Nebl	oia Status: None
Bail Action	<u>1</u>	Date		<u>Bail Type</u>	Originating Court	Percentage	Amount
Set		09/0	5/2023	Monetary	Magisterial District Co	ourt	\$250,000.00
Change N	lon-Monetary	11/0	7/2023	Monetary	Common Pleas		\$250,000.00
Condition							
Change B	ail	01/0	2/2024	Monetary	Common Pleas	10.00%	\$250,000.00
Percentag	je						
Set		06/0	9/2025	Monetary	Common Pleas		\$900,000.00
Surety Typ	<u>be</u>	Sure	ty Name	Posting Status	Posting Date Sec	curity Type	Security Amt
Third Part	у	Carp	io, Steven M.	Posted	01/02/2024 Cas	sh	\$25,000.00
				CHARGE	S		
<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	Statute Descrip	otion	Offense Dt.	<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 Organi	zations - Employee	08/31/2023	R 537620-6
3	3	F1	18 § 911 §§ B4	Consp To Vio 9	11b1, 911b2, 911b3	08/31/2023	R 537620-6
4	4	F1	18 § 5111 §§ A1	Deal In Proc U	nl Act/Intent To Promote	08/31/2023	R 537620-6
5	5	F1	18 § 5111 §§ A2	Knowledge Tha	at Property Is Proceeds of	08/31/2023	R 537620-6
				Illegal Act			
6	7	F3	18 § 5902 §§ B1	Prom Pros-Ow	n House Of Prost/Or/Bus	08/31/2023	R 537620-6
7	12	M2	18 § 5902 §§ B7	Prom Pros-Pro	vide Place For Prostitu	08/31/2023	R 537620-6
8	6	M3	18 § 5902 §§ A1	Prom Pros-Inm	ate In House Of	08/31/2023	R 537620-6
				Prost/Business			
9	10	F2	18 § 3011 §§ A3	Trafficking in In	dividuals - Recruit/entice/et	c. 08/31/2023	R 537620-6
				Labor Servitude			
9,998	11	M2	18 § 5902 §§ B6	Prom Pros-Trai	nsport Prost In Cmwlth	08/31/2023	R 537620-6
9,999	9	F2	18 § 3011 §§ A4	-	dividuals - Knowingly	08/31/2023	R 537620-6
					Recruiting Labor Serv.		
99,999	8	M2	18 § 5902 §§ B7	Prom Pros-Pro	vide Place For Prostitu	08/31/2023	R 537620-6
			DISP	OSITION SENTENC	ING/PENALTIES		
isposition							
Case Ever				Disposition E		Final Disposition	
	ce/Description	<u>l</u>		<u>Offense D</u>		Grade Section	-
	encing Judge			Sentene		Credit For Time	Served
<u>Se</u>	entence/Divers	ion Progra	<u>am Type</u>	Incar	ceration/Diversionary Perio	d <u>Start Date</u>	
	Sentence C	onditions					

CPCMS 9082

Printed: 07/30/2025

DOCKET

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

Court Case

Commonwealth of Pennsylvania

Page 4 of 18

V. Zigui Zheng

	Ziyui Zheny
DISPOSITION	SENTENCING/PENALTIES

Disposition			
Case Event	Disposition Date	<u>Final Dispos</u>	ition
Sequence/Description	Offense Disposition	<u>Grade</u>	<u>Section</u>
Sentencing Judge	Sentence Date	Cred	it For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Peri	<u>od </u>	Start Date
Sentence Conditions			
Waived for Court (Lower Court) Defendant Was Pre	esent		
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 Proceed to Court (Amended Information)	or Prostitu		

CPCMS 9082

Printed: 07/30/2025

DOCKET

Docket Number: CP-21-CR-0002436-2023 **CRIMINAL DOCKET**

Court Case

Commonwealth of Pennsylvania ٧.

Page 5 of 18

Zigui Zheng **DISPOSITION SENTENCING/PENALTIES**

<u>Disposition</u>			
Case Event	Disposition Date	Final Dispos	
Sequence/Description	Offense Disposition	<u>Grade</u>	<u>Section</u>
Sentencing Judge	Sentence Date		lit For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Perio	od	<u>Start Date</u>
Sentence Conditions			
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 Cmwlth	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 Fe	or Prostitu		
Guilty			
Trial	06/06/2025	Final Dispos	sition
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 Cmwlth	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 Fe	or Prostitu		

CPCMS 9082

Printed: 07/30/2025

DOCKET

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

Printed: 07/30/2025

Al we	234		Docket N	lumber: CP-21-CR-0002436-2023
. Shale	No.			CRIMINAL DOCKET
	58°			Court Case
		Commonwealth of Pennsylvan	ia	
		V.		Page 6 of 18
		Zigui Zheng		
COMMONWE	ALTH INFORMATION	ATTORNEY IN	FORMATION	
<u>Name:</u>	Cumberland County District Attorney's Office	<u>Name:</u>	Geoffrey Scot Private	
	District Attorney	Supreme Court		
Supreme Court Phone Number(Rep. Status:	Activ	e
717-240-62		Phone Number(s		
Address:		717-540-68	(
	nouse Square	717-909-25 Address:	04 (Fax))
Carlisle, PA	•	2204 Marke	.t St	
,		Ste 2		
Name:	Elizabeth Judd	Camp Hill, I	PA 17011	
	Assistant District Attorney	Representing: Zh		
Supreme Court	<u>No:</u> 085167	Representing. Zh	ieng, zigui	
Phone Number(<u>s):</u>			
717-240-62	210 (Phone)			
Address:				
	d County Da's Office			
1 Courthou Carlisle, PA	Ise Sq RM 202			
Carlisie, FF	4 17013	ENTRIES		
Sequence Numbe	er <u>CP Filed Date</u>	Document Date	Filed	By
	09/05/2023			-
1 Bail Set - Zheng			Deloz	ier, Christopher
	10/06/2023			of Common Pleas -
Original Danara	Dessived from Lower Court		Cumb	perland County
Judd, Elizabeth	Received from Lower Court			
10/06/2023	eService		Served	
1	10/17/2023		McInr	oy, Geoffrey Scott
	try of Appearance, Filed			-,,
Judd, Elizabeth	.,			
10/17/2023	eNotice		Notified	
1	10/18/2023		 McInr	roy, Geoffrey Scott
	fy Bail Pursuant to Rule 529, filed.			
Judd, Elizabeth 10/18/2023	eNotice		Notified	
			 Masia	
Orden (0.)			Madic	

Order of Court, filed 10/19/23. In Re: Petition to Modify Bail Pursuant to Rule 529

CPCMS 9082

630

DOCKET

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

Court Case

Printed: 07/30/2025

				Court Case
		Commonwealth of Pen	insylvania	Page 7 of 18
		V.		
		Zigui Zheng		
Sequence Number	CP Filed Date	ENTRIES Document Date		Filed By
	<u>CF Theu Date</u>			<u>r lied by</u>
<u>Service To</u>		Service By		
<u>Issue Date</u>	Service Type	Status Date	Service	Status
Judd, Elizabeth				
10/20/2023	eService		Served	
McInroy, Geoffrey Scott	- Comise		Comicad	
10/20/2023	eService		Served	
1	11/07/2023			Masland, Albert H.
Order Granting Motion f	or Modification of Bail	- Zheng, Zigui		
Judd, Elizabeth	- Comise		Comred	
11/07/2023 McInroy, Geoffrey Scott	eService		Served	
11/07/2023	eService		Served	
2	11/07/2023			Masland, Albert H.
Order of Court, filed 11/7	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	eService		Served	
01/25/2024			Served	
2	12/08/2023			Commonwealth of Pennsylvania
- Information Filed				
Judd, Elizabeth				
12/08/2023	eService		Served	
McInroy, Geoffrey Scott	eService		Served	
12/08/2023				
3	12/08/2023			McInroy, Geoffrey Scott
Acknowledgement of Ar	raingment, Filed			
Judd, Elizabeth 12/08/2023	eNotice		Notified	
12,00,2020				

CPCMS 9082

		DOCKET		
A CON			Doc	ket Number: CP-21-CR-0002436-2023 CRIMINAL DOCKET Court Case
10 m 21		Commonwealth of Danna des	via	
		Commonwealth of Pennsylvar v.	lia	Page 8 of 18
		Zigui Zheng		
		ENTRIES		
Sequence Number	CP Filed Date	Document Date		Filed By
Service To		Service By		
Issue Date	Service Type	Status Date	Service	Status
1	12/12/2023			
Second Petition to Modify	Bail Pursuant to Rule	e 529, Filed.		
Judd, Elizabeth	eService		Served	
12/12/2023				
1	12/18/2023			Cumberland County District Attorney's Office
Commonwealth's Respon Judd, Elizabeth	se to Defendant's Mo	tion to Modify Bail, Filed.		
12/18/2023	eService		Served	
McInroy, Geoffrey Scott				
12/18/2023	eService		Served	
1	12/21/2023	12/20/2023		Masland, Albert H.
	0/23. In Re: Second F	Petition to Modify Bail Pursuant to Rile 529	Ð	
Judd, Elizabeth 12/27/2023	eService		Served	
McInroy, Geoffrey Scott	edervice		Serveu	
12/27/2023	eService		Served	
 1	01/02/2024			
Order Granting Motion for Judd, Elizabeth	Modification of Bail -	Zheng, Zigui		
01/02/2024	eService		Served	
McInroy, Geoffrey Scott 01/02/2024	eService		Served	
2	01/02/2024			— — — — — — — — — — — — — — — — — — —
		s Second Request to Modify Bail		
Judd, Elizabeth			_	
01/04/2024	eService		Served	
McInroy, Geoffrey Scott 01/04/2024	eService		Served	
UI/U4/2024				
3	01/02/2024			Carpio, Steven M.
Bail Posted - Zheng, Zigui Judd, Elizabeth				

CPCMS 9082

Printed: 07/30/2025

DOCKET

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

Court Case

	1			Court Case
		Commonwealth of Pennsyl v. Zigui Zheng	Ivania	Page 9 of 18
		ENTRIES		
Sequence Number	CP Filed Date	Document Date		Filed By
Service To		Service By		
Issue Date	Service Type	Status Date	<u>Service</u>	Status
01/02/2024	eService		Served	
McInroy, Geoffrey Scott				
01/02/2024	eService		Served	
4	01/02/2024			
Bail Bond & Surety Page Judd, Elizabeth	e, Filed.			
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	
01/25/2024				
2	02/20/2024			Guido, Edward E.
Pre-Trial Order of Court	, filed 2/20/24. In Re: C	Continuance		
Judd, Elizabeth 02/23/2024	eService		Served	
McInroy, Geoffrey Scott	COCIVICE		Ocived	
02/23/2024	eService		Served	
1	06/04/2024			Guido, Edward E.
Pre-Trial Conference Or	der of Court, filed 6/3/2	24. In Re: Continuance		
Judd, Elizabeth 06/04/2024	eService		Served	
McInroy, Geoffrey Scott			Jerveu	
06/04/2024	eService		Served	
	07/08/2024			
	odify Order Freezing N	lember's 1st Bank Account, filed.		
Judd, Elizabeth 07/08/2024	eNotice		Notified	I

CPCMS 9082

Printed: 07/30/2025



DOCKET

Docket Number: CP-21-CR-0002436-2023 **CRIMINAL DOCKET**

Printed: 07/30/2025

	<u>9</u> .			Court Case
		Commonwealth of Penr v.	sylvania	Page 10 of 18
		Zigui Zheng		
O a margin a children a m		ENTRIES	Elle d Du	
Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>	
Service To	5	Service By		
Issue Date	Service Type	Status Date	Service Status	
1	07/09/2024	07/08/2024	Masland, Albert H.	
Order of Court, filed 7 Judd, Elizabeth	/8/24. In Re: Unopposed Mo	ntion to Modify Order Freezing N	lamber's 1st Bank	
07/10/2024	eService		Served	
McInroy, Geoffrey Scott	0 om i o		O amaged	
07/10/2024	eService		Served	
1	09/26/2024	09/23/2024	Smith, Matthew P.	
Pre-Trial Order of Cou Judd, Elizabeth	urt, Filed 9/23/24 In Re: Trial			
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 Judd, Elizabeth	/13/25. In Re: Status Confer	ence/Directed to Appear/Manda	rin Interpreters	
01/16/2025	eService		Served	
McInroy, Geoffrey Scott				
01/16/2025	eService 		Served	
1	02/24/2025		Cumberland County Di Office	strict Attorney's
Commonwealth's Noti McInroy, Geoffrey Scott	ce of Expert Testimony, filed	1.	00	
02/24/2025	eNotice		Notified	
	03/10/2025		 Cumberland County Di Office	strict Attorney's
Commonwealth's Mot	ion to Amend Information, fi	ed.		
McInroy, Geoffrey Scott				
03/10/2025	eNotice		Notified	
2	03/10/2025		Cumberland County Di Office	strict Attorney's
Commonwealth's Mot	ions in Limine, Filed			
McInroy, Geoffrey Scott	- Nieties			
03/10/2025	eNotice		Notified	

CPCMS 9082

DOCKET

		Commonwealth of Penr v.	sylvania	Court Cas Page 11 of
		v. Zigui Zheng		
		ENTRIES		
Sequence Number	CP Filed Date	Document Date		Filed By
Service To		Service By		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service</u>	<u>Status</u>
1	03/13/2025			Peck, Christylee L.
Order of Court, filed 3/ Cumberland County Dist		Ith's Motion to Amend Criminal I	nformation	
03/14/2025 McInroy, Geoffrey Scott	eService		Served	
03/14/2025	eService		Served	
2	03/13/2025			Peck, Christylee L.
Order of Court, filed 3/ Cumberland County Dist	'13/25. In Re: Commonwea rict Attorney's	Ith's Motion in Limine		
Office 03/14/2025	eService		Served	
McInroy, Geoffrey Scott	eService		Served	
03/14/2025				
03/14/2025 				Cumberland County District Attorney's Office
	03/21/2025	e, Filed		
1 Commonwealth's Supp		e, Filed	Notified	
1 Commonwealth's Supp McInroy, Geoffrey Scott 03/21/2025 2	eNotice 03/21/2025	03/18/2025	Notified	
1 Commonwealth's Supp McInroy, Geoffrey Scott 03/21/2025 2 Order of Court, filed 3/ Cumberland County Dist	eNotice — — — — — — — 03/21/2025 18/25. In Re: Jury Trial Con		Notified	Office
1 Commonwealth's Supp McInroy, Geoffrey Scott 03/21/2025 2 Order of Court, filed 3/ Cumberland County Distr Office 03/24/2025	eNotice — — — — — — — 03/21/2025 18/25. In Re: Jury Trial Con	03/18/2025	Notified	Office
1 Commonwealth's Supp McInroy, Geoffrey Scott 03/21/2025 2 Order of Court, filed 3/ Cumberland County Distr Office 03/24/2025	eNotice eNotice 03/21/2025 '18/25. In Re: Jury Trial Con rict Attorney's	03/18/2025	Notified 	Office
1 Commonwealth's Supp McInroy, Geoffrey Scott 03/21/2025 2 Order of Court, filed 3/ Cumberland County Distr Office 03/24/2025 McInroy, Geoffrey Scott	eNotice eNotice 03/21/2025 '18/25. In Re: Jury Trial Con rict Attorney's eService	03/18/2025	Notified	Office Peck, Christylee L. Cumberland County District Attorney's
1 Commonwealth's Supp McInroy, Geoffrey Scott 03/21/2025	eNotice 03/21/2025 '18/25. In Re: Jury Trial Con rict Attorney's eService 03/21/2025	03/18/2025	Notified	Office

CPCMS 9082

Printed: 07/30/2025

DOCKET

Docket Number: CP-21-CR-0002436-2023 **CRIMINAL DOCKET**

Printed: 07/30/2025

	D .				Court Case
		Commonwealth of Penr	nsylvania		Dana 40 af 40
		۷.			Page 12 of 18
		Zigui Zheng			
		ENTRIES			
Sequence Number	<u>CP Filed Date</u>	Document Date		Filed By	
Service To		Service By			
Issue Date	Service Type	Status Date	Service	<u>Status</u>	
1	03/24/2025			Peck, Christylee L.	
Order of Court, filed 3	/24/25. In Re: Commonwe	alth's Request for Delayed Start T	Time for Expert Te	est	
Cumberland County Dist Office	trict Attorney's				
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 Mot Cumberland County Dist Office					
03/27/2025	eService		Served		
McInroy, Geoffrey Scott					
03/27/2025	eService		Served		
3	03/26/2025			Peck, Christylee L.	
Amended Information					
Cumberland County Dist	trict Attorney's				
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 Dist	trict Attorney's				
Office 04/07/2025	eService		Served		
McInroy, Geoffrey Scott	eservice		Served		
04/07/2025	eService		Served		
1	04/10/2025			Cumberland County District Attorr	mey's
	ion to Correct/Amend Infor	mations, Filed			
McInroy, Geoffrey Scott	- Ni-ti		N - 4161 - 1		
04/10/2025	eNotice		Notified		

CPCMS 9082

DOCKET

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				21-CR-0002436-2023 IINAL DOCKET Court Case
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		V.		Page 13 of 18
		Zigui Zheng		
		ENTRIES		
Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>	
<u>Service To</u>	<u>-</u>	Service By		
<u>lssue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>	
1	04/11/2025		Cumberland County I Office	District Attorney's
	on for Extension of Time to	Provide Translations, filed.		
McInroy, Geoffrey Scott 04/11/2025	eNotice		Notified	
1	04/14/2025		Peck, Christylee L.	
	14/25. In Re: Commonwea	Ith's Motion to Correct/Amend In		
McInroy, Geoffrey Scott				
04/14/2025	eService		Served	
1	04/21/2025		Peck, Christylee L.	
Order of Court, filed 4/ Cumberland County Distr Office		Ith's Motion for Extension of Tim	e to Provide Transla	
04/21/2025	eService		Served	
McInroy, Geoffrey Scott 04/21/2025	eService		Served	
1	04/23/2025		Cumberland County I Office	District Attorney's
Commonwealth's Cons McInroy, Geoffrey Scott	solidated 404B Motion, filed	I.		
04/23/2025	eNotice		Notified	
1	05/05/2025		McInroy, Geoffrey Sco	
Cumberland County Dist		everence of Offenses, Filed.		
Office 05/05/2025	eNotice		Notified	
2			Cumberland County E	District Attorney's
Amended Information	Filed		Onice	

CPCMS 9082

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Printed: 07/30/2025

DOCKET

#### Docket Number: CP-21-CR-0002436-2023 CRIMINAL DOCKET

**Court Case** 

Page 14 of 18
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CPCMS 9082

Printed: 07/30/2025

DOCKET

#### Docket Number: CP-21-CR-0002436-2023 CRIMINAL DOCKET

	R.s.			Court Case
		Commonwealth of Penn	sylvania	Page 15 of 18
		V. Zigui Zhong		^o
		Zigui Zheng ENTRIES		
Sequence Number	CP Filed Date	Document Date		Filed By
Service To		Service By		
Issue Date	Service Type	Status Date	Service	Status
1	05/21/2025	05/05/2025		Peck, Christylee L.
Exhibits- Motions in Li		00/00/2020		
Cumberland County Dist	-			
Office			O a mara d	
05/22/2025	eService		Served	
McInroy, Geoffrey Scott 05/22/2025	eService		Served	
1	05/27/2025			Cumberland County District Attorney's Office
	on for Second Request For	Extension of Time To Provide Ti	ranslation, Filed.	
McInroy, Geoffrey Scott	N. ()		N	
05/27/2025	eNotice		Notified	
1	05/28/2025			Cumberland County District Attorney's Office
	ce of Expected Testimony,	filed.		
McInroy, Geoffrey Scott	aNlation		Notified	
05/28/2025	eNotice			
2	05/29/2025			Cumberland County District Attorney's Office
Amended Information	Filed			
Cumberland County Dist	rict 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.
	•	lotions & Pretrial Conference Co	ntinued/Directed	το
Cumberland County Dist	nci Allorney s			
06/03/2025	eService		Served	
McInroy, Geoffrey Scott				
06/03/2025	eService		Served	

CPCMS 9082

Printed: 07/30/2025

DOCKET

#### Docket Number: CP-21-CR-0002436-2023 CRIMINAL DOCKET

**Court Case** 

	<b>D</b> .			Court Case
		Commonwealth of Penr	sylvania	Page 16 of 18
		V. Ziewi Zhane		
		Zigui Zheng ENTRIES		
Sequence Number	CP Filed Date	Document Date	Filed By	
Service To		Service By		
Issue Date	Service Type	Status Date	Service Status	
1	06/04/2025	05/29/2025	Peck, Christylee L	
Order of Court, filed 5/2	29/25. In Re: Amended Int	formation (Count 8)		
Cumberland County Distri	ict Attorney's			
Office 06/05/2025	eService		Served	
McInroy, Geoffrey Scott	2.201100		001104	
06/05/2025	eService		Served	
2	06/04/2025	06/02/2025	Peck, Christylee L	
		ondition/GPS Monitoring Bracelet		
Cumberland County Distri Office	ior Audiney S			
06/05/2025	eService		Served	
McInroy, Geoffrey Scott				
06/05/2025	eService		Served	
 3			Peck, Christylee L	
-		heng's Motion to Sever Withdraw		
Cumberland County Distri				
Office	ofonico		Convod	
06/05/2025 McIprov, Geoffrey Scott	eService		Served	
McInroy, Geoffrey Scott 06/05/2025	eService		Served	
1	06/06/2025		Peck, Christylee L	
Verdict Slips, filed.				
Cumberland County Distri	ict Attorney's			
Office 06/09/2025	eService		Served	
06/09/2025 McInroy, Geoffrey Scott				
06/09/2025	eService		Served	
4	06/06/2025		Peck, Christylee L	
Guilty				
Cumberland County Distri Office	ict Attorney's			
06/06/2025	eService		Served	
McInroy, Geoffrey Scott				
-				

CPCMS 9082

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Printed: 07/30/2025

DOCKET

#### Docket Number: CP-21-CR-0002436-2023 CRIMINAL DOCKET

		CRIMINAL DOCKET Court Case			
		Commonwealth of Penr	nsylvania	D	
		۷.		Page 17 of 18	
		Zigui Zheng			
O a margina a Nhamah a m		ENTRIES	Cite -		
Sequence Number	<u>CP Filed Date</u>	Document Date	Filed	<u>1 By</u>	
Service To		Service By			
Issue Date	Service Type	Status Date	Service State	<u>us</u>	
06/06/2025	eService		Served		
1	06/09/2025	06/05/2025	Peck	ς, Christylee L.	
Order of Court, filed 6/5/2					
Cumberland County District	t Attorney's				
Office 06/09/2025	eService		Served		
McInroy, Geoffrey Scott	00011100		Convou		
06/09/2025	eService		Served		
2	06/09/2025	06/06/2025	Peck		
Verdict Order of Court, fil					
Cumberland County District	t Attorney's				
Office 06/09/2025	eService		Served		
McInroy, Geoffrey Scott					
06/09/2025	eService		Served		
3	06/09/2025		Pecł	ـــــــــــــــــــــــــــــــــــــ	
Bail Set - Zheng, Zigui					
1	07/10/2025	06/27/2025	Lebo	o, Dennis E.	
Bail Refund					
Cumberland County District Office	t Attorney's				
07/10/2025	eService		Served		
McInroy, Geoffrey Scott	eService		Served		

CPCMS 9082

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Printed: 07/30/2025

DOCKET

# Docket Number: CP-21-CR-0002436-2023 RIMINAL DOCKET

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

**Court Case** 

Page 18 of 18

Balance

\$0.00

\$22.00

\$32.16

\$18.72

\$535.48

\$25.44

\$628.30

\$115.65

\$2,055.75

\$2,249.55

\$5,683.05

\$5,683.05

				CRIMINA	L DOC Cour
	Commonwealth	of Pennsylvania			Daga
	١	/.			Page
	Zigui	Zheng			
	CASE FINANCIA	L INFORMATION			
Last Payment Date: 06/27/2025			Total	of Last Payment:	-\$410.00
Zheng, Zigui	Assessment	<b>Payments</b>	<u>Adjustments</u>	Non Monetary	Ba
Defendant				Payments	
Costs/Fees					
Bail Poundage (Cumberland)	\$410.00	(\$410.00)	\$0.00	\$0.00	Ş
Bond Posting (Cumberland)	\$22.00	\$0.00	\$0.00	\$0.00	\$2
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)	\$25.44	\$0.00	\$0.00	\$0.00	\$2
Court Costs - Other (Cumberland)	\$628.30	\$0.00	\$0.00	\$0.00	\$62

\$115.65

\$2,055.75

\$2,249.55

\$6,093.05

\$6,093.05

\$0.00

\$0.00

\$0.00

(\$410.00)

(\$410.00)

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

** - Indicates assessment is subrogated

Costs/Fees Totals:

Grand Totals:

Court Costs - Other (Cumberland)

Court Costs - Other (Cumberland)

Court Costs - Other (Cumberland)

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533

CPCMS 9082

Printed: 07/30/2025