

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>
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	08/19/2025	Sentenced/Penalty Imposed	08/31/2023
	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>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 Cmwlt	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 Cmwlt	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

<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
Peck, Christylee L.	08/19/2025	194 Days	
Confinement	Min of 16.00 Months	08/19/2025	
	Max of 32.00 Months		
	Other		
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.			
The Court has determined that the defendant is not eligible for State Drug Treatment Program.			
2 / Corrupt Organizations - Employee	Guilty	F1	18 § 911 §§ B3
Peck, Christylee L.	08/19/2025	194 Days	
Confinement	Min of 16.00 Months	08/19/2025	
	Max of 32.00 Months		
	Other		
Defendant shall submit to a DNA sample.			

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Disposition

Case Event

Disposition Date

Final Disposition

Sequence/Description

Offense Disposition

Grade Section

Sentencing Judge

Sentence Date

Credit For Time Served

Sentence/Diversion Program Type

Incarceration/Diversionary Period

Start Date

Sentence Conditions

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.

The Court has determined that the defendant is not eligible for State Drug Treatment Program.

3 / Consp To Vio 911b1, 911b2, 911b3

Guilty

F1

18 § 911 §§ B4

Peck, Christylee L.

08/19/2025

194 Days

Confinement

Min of 16.00 Months
Max of 32.00 Months
Other

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.

The Court has determined that the defendant is not eligible for State Drug Treatment Program.

4 / Deal In Proc Unl Act/Intent To Promote

Guilty

F1

18 § 5111 §§ A1

Peck, Christylee L.

08/19/2025

194 Days

Confinement

Min of 16.00 Months
Max of 32.00 Months
Other

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.

The Court has determined that the defendant is not eligible for State Drug Treatment Program.

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

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.

The Court has determined that the defendant is not eligible for State Drug Treatment Program.

6 / Prom Pros-Own House Of Prost/Or/Bus

Guilty

F3

18 § 5902 §§ B1

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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>		
Peck, Christylee L.	08/19/2025	194 Days
Confinement	Min of 9.00 Months Max of 18.00 Months Other	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.

The Court has determined that the defendant is not eligible for State Drug Treatment Program.

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	

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.

The Court has determined that the defendant is not eligible for State Drug Treatment Program.

8 / Prom Pros-Inmate In House Of Prost/Business	Guilty	M3	18 § 5902 §§ A1
Peck, Christylee L.	08/19/2025		
Probation	Min of 1.00 Years Max of 1.00 Years Supervised	08/19/2025	

Defendant shall submit to a DNA Sample.

9 / Trafficking in Individuals - Recruit/entice/etc. Labor Servitude	Guilty	F2	18 § 3011 §§ A3
Peck, Christylee L.	08/19/2025	194 Days	
Confinement	Min of 36.00 Months Max of 72.00 Months Other	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.

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<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>			
9,998 / Prom Pros-Transport Prost In Cmwlt Peck, Christylee L.	Withdrawn 08/19/2025	M2	18 § 5902 §§ B6
9,999 / Trafficking in Individuals - Knowingly Benefits from Recruiting Labor Serv. Peck, Christylee L.	Withdrawn 08/19/2025	F2	18 § 3011 §§ A4
99,999 / Prom Pros-Provide Place For Prostitu Replaced by 18 § 5902 §§ B7, Prom Pros-Provide Place For Prostitu Peck, Christylee L.	Charge Changed 08/19/2025	M2	18 § 5902 §§ B7

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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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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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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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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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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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
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
Praeipce 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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McInroy, 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
McInroy, 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
McInroy, 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
McInroy, 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
McInroy, 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
McInroy, 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
McInroy, 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
McInroy, 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		McInroy, 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			

COURT OF COMMON PLEAS OF CUMBERLAND COUNTY

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
08/27/2025	eService		Served
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

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CASE FINANCIAL INFORMATION

Last Payment Date: 06/27/2025

Total of Last Payment: -\$410.00

Zheng, Zigui Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
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
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Administrative Fee (Cumberland)	\$45.00	\$0.00	\$0.00	\$0.00	\$45.00
Automation Fee (Cumberland)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Commonwealth Cost - HB627 (Act 167 of 1992)	\$24.30	\$0.00	\$0.00	\$0.00	\$24.30
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$35.50	\$0.00	\$0.00	\$0.00	\$35.50
Crime Victim Services and Compensation (Act 77 of	\$60.00	\$0.00	\$0.00	\$0.00	\$60.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
District Attorney (Cumberland)	\$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	\$0.00	\$0.00	\$0.00	\$8.00
Jury/Non-Jury Fee (Cumberland)	\$253.00	\$0.00	\$0.00	\$0.00	\$253.00
Non DUI Booking Center Fee (Cumberland)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Sheriff Costs (Cumberland)	\$1.50	\$0.00	\$0.00	\$0.00	\$1.50
State Court Costs (Act 204 of 1976)	\$16.20	\$0.00	\$0.00	\$0.00	\$16.20
Variable Amount to be Distributed CVSC (Act 77)	\$28.00	\$0.00	\$0.00	\$0.00	\$28.00

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CASE FINANCIAL INFORMATION

Zheng, Zigui	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Balance</u>
Defendant				<u>Payments</u>	
Variable Amount to be Distributed CVSC (Act 77)	\$12.00	\$0.00	\$0.00	\$0.00	\$12.00
Costs/Fees Totals:	\$7,251.55	(\$410.00)	\$0.00	\$0.00	\$6,841.55
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:	\$8,251.55	(\$410.00)	\$0.00	\$0.00	\$7,841.55

** - Indicates assessment is subrogated