

Magisterial District Judge 09-1-01

DOCKET

Docket Number: MJ-09101-CR-0000399-2023

Criminal Docket



Commonwealth of Pennsylvania
v.
Zigui Zheng

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CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Christopher Delozier	<u>Issue Date:</u>	08/31/2023
<u>OTN:</u>	R 537620-6	<u>File Date:</u>	08/31/2023
<u>Arresting Agency:</u>	Cumberland County District Attorney	<u>Arrest Date:</u>	
<u>Complaint No.:</u>	AOPC-CID20230200020-3	<u>Incident No.:</u>	CID20230200020
<u>Disposition:</u>	Waived for Court	<u>Disposition Date:</u>	10/05/2023
<u>County:</u>	Cumberland	<u>Township:</u>	Upper Allen Township
<u>Case Status:</u>	Closed		

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	10/06/2023	Case Transferred to Court of Common Pleas
	10/05/2023	Completed
	09/05/2023	Awaiting Preliminary Hearing
	08/31/2023	Awaiting Preliminary Hearing

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>			<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>		<u>Status</u>
Preliminary Arraignment	09/05/2023	7:00 pm		Magisterial District Judge Christopher Delozier	Scheduled
Preliminary Hearing	09/14/2023	1:00 pm		Magisterial District Judge Christopher Delozier	Continued
Preliminary Hearing	10/05/2023	10:00 am		Magisterial District Judge Christopher Delozier	Scheduled
Formal Arraignment	12/11/2023	9:00 am	Jury Assembly Room		Scheduled

CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement</u>	<u>Confinement</u>
			<u>Date</u>	<u>End Date</u>
Case Confinement Cumberland County Prison	County Jail	Unable to Post Bail	09/05/2023	01/02/2024

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DEFENDANT INFORMATION

Name: Zheng, Zigui Sex: Female
Date of Birth: 08/27/1976 Race: Asian
Address(es):

Home
Mechanicsburg, PA 17055

Advised of His Right to Apply for Assignment of Counsel? No
Public Defender Requested by the Defendant? No
Application Provided for Appointment of Public Defender? No
Has the Defendant Been Fingerprinted? No

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Matas, Jeremy J.
Defendant	Zheng, Zigui

BAIL

Bail Set: **Nebbia Status: None**

<u>Bail Action Type</u>	<u>Bail Action 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
<i>Bail Action Reason: Court Order</i>					
Change Bail Percentage	01/02/2024	Monetary	Common Pleas	10.00%	\$250,000.00
<i>Bail Action Reason: Court Ordered</i>					

Bail Posted:

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posted Dt</u>	<u>Security Type</u>	<u>Security Amt</u>
Private Surety	Carpio, Steven M. 110 Granada Pkwy Lidenhurst, NY 11757	Posted	01/02/2024	Cash	\$25,000.00

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CHARGES

# Charge	Grade	Description	Offense Dt.	Disposition
1 18 § 911 §§ B2	F1	Corrupt Org-Int/Control In Enterp	08/31/2023	Waived for Court
2 18 § 911 §§ B3	F1	Corrupt Organizations - Employee	08/31/2023	Waived for Court
3 18 § 911 §§ B4	F1	Consp To Vio 911b1, 911b2, 911b3	08/31/2023	Waived for Court
4 18 § 5111 §§ A1	F1	Deal In Proc Unl Act/Intent To Promote	08/31/2023	Waived for Court
5 18 § 5111 §§ A2	F1	Knowledge That Property Is Proceeds of Illegal Act	08/31/2023	Waived for Court
6 18 § 5902 §§ A1	M3	Prom Pros-Inmate In House Of Prost/Business	08/31/2023	Waived for Court
7 18 § 5902 §§ B1	F3	Prom Pros-Own House Of Prost/Or/Bus	08/31/2023	Waived for Court
8 18 § 5902 §§ B7	M2	Prom Pros-Provide Place For Prostitu	08/31/2023	Waived for Court
9 18 § 3011 §§ A4	F2	Trafficking in Individuals - Knowingly Benefits from Recruiting Labor Serv.	08/31/2023	Waived for Court
10 18 § 3011 §§ A3	F2	Trafficking in Individuals - Recruit/entice/etc. Labor Servitude	08/31/2023	Waived for Court
11 18 § 5902 §§ B6	M2	Prom Pros-Transport Prost In Cmwlt	08/31/2023	Waived for Court

DISPOSITION / SENTENCING DETAILS

Case Disposition	Disposition Date	Was Defendant Present?
Waived for Court	10/05/2023	Yes
<u>Offense Seq./Description</u>	<u>Offense Disposition</u>	
1 Corrupt Org-Int/Control In Enterp	Waived for Court	
2 Corrupt Organizations - Employee	Waived for Court	
3 Consp To Vio 911b1, 911b2, 911b3	Waived for Court	
4 Deal In Proc Unl Act/Intent To Promote	Waived for Court	
5 Knowledge That Property Is Proceeds of Illegal Act	Waived for Court	
6 Prom Pros-Inmate In House Of Prost/Business	Waived for Court	
7 Prom Pros-Own House Of Prost/Or/Bus	Waived for Court	
8 Prom Pros-Provide Place For Prostitu	Waived for Court	
9 Trafficking in Individuals - Knowingly Benefits from Recruiting Labor Serv.	Waived for Court	
10 Trafficking in Individuals - Recruit/entice/etc. Labor Servitude	Waived for Court	
11 Prom Pros-Transport Prost In Cmwlt	Waived for Court	

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ATTORNEY INFORMATION

Private

Name: Sean Quinlan, Esq.

Representing: Zheng, Zigui

Counsel Status: Active

Supreme Court No.: 086858

Phone No.: 717-724-7503

Address: 2331 Market St
Camp Hill, PA 17011

Assistant District Attorney

Name: Elizabeth Judd, Esq.

Representing: Commonwealth of Pennsylvania

Counsel Status: Active

Supreme Court No.: 085167

Phone No.: 717-240-6210

Address: Cumberland County Da's Office
1 Courthouse Sq RM 202
Carlisle, PA 17013

DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filed</u>	<u>Applies To</u>
10/05/2023	Waiver of Preliminary Hearing	Sean Quinlan, Esq.	Zigui Zheng, Defendant
10/05/2023	Waived for Court	Magisterial District Judge Christopher Delozier	Zigui Zheng, Defendant
10/05/2023	Docket Transcript Printed	Magisterial District Court 09-1-01	Zigui Zheng, Defendant
09/05/2023	Commitment Printed - Unable to Post Bail	Magisterial District Court 09-1-01	Zigui Zheng, Defendant
08/31/2023	Criminal Complaint Filed	Magisterial District Court 09-1-01	