

# Magisterial District Judge 09-1-01

## DOCKET

Docket Number: MJ-09101-CR-0000395-2023

## Criminal Docket



Commonwealth of Pennsylvania  
v.  
Min Dong

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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 537214-6                                      | <u>File Date:</u>        | 08/31/2023     |
| <u>Arresting Agency:</u> | Cumberland County District Attorney             | <u>Arrest Date:</u>      |                |
| <u>Complaint No.:</u>    | AOPC-CID20230200020-2                           | <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>         | Camp Hill Boro |
| <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                                 |
|                    | 08/31/2023         | 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 | 08/31/2023        | 3:07 pm           |                    | Magisterial District Judge Christopher Delozier | Scheduled       |
| Preliminary Hearing     | 09/14/2023        | 10:30 am          |                    | Magisterial District Judge Christopher Delozier | Moved           |
| Preliminary Hearing     | 09/14/2023        | 1:30 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>    |
| <b>Case Confinement</b>     |                         |                           |                    |                    |
| Cumberland County Prison    | County Jail             | Unable to Post Bail       | 08/31/2023         | 09/15/2023         |

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### DEFENDANT INFORMATION

Name: Dong, Min Sex: Female  
Date of Birth: 03/12/1969 Race: Asian  
Address(es):  
**Home**  
Camp Hill, PA 17011

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> |
|-------------------------|-------------------------|
| Defendant               | Dong, Min               |
| Arresting Officer       | Goodrow, Gordon R.      |

### 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                     | 08/31/2023              | Monetary         | Magisterial District Court |                   | \$250,000.00  |

### 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> |
|-----------------------|---------------------------------------------------------------|-----------------------|------------------|----------------------|---------------------|
| Professional Bondsman | Deardorff, Christian<br>41 E. Philadelphia St. York, PA 17401 | Posted                | 09/15/2023       | Surety Bonds         | \$250,000.00        |

### CHARGES

| <u># Charge</u>   | <u>Grade</u> | <u>Description</u>                     | <u>Offense Dt.</u> | <u>Disposition</u> |
|-------------------|--------------|----------------------------------------|--------------------|--------------------|
| 2 18 § 911 §§ B3  | F1           | Corrupt Organizations - Employee       | 08/31/2022         | Waived for Court   |
| 4 18 § 5111 §§ A1 | F1           | Deal In Proc Unl Act/Intent To Promote | 08/31/2022         | Waived for Court   |
| 7 18 § 5902 §§ B1 | F3           | Prom Pros-Own House Of Prost/Or/Bus    | 08/31/2022         | Waived for Court   |

### DISPOSITION / SENTENCING DETAILS

| <u>Case Disposition</u>                  | <u>Disposition Date</u>    | <u>Was Defendant Present?</u> |
|------------------------------------------|----------------------------|-------------------------------|
| <b>Waived for Court</b>                  | 10/05/2023                 | Yes                           |
| <u>Offense Seq./Description</u>          | <u>Offense Disposition</u> |                               |
| 2 Corrupt Organizations - Employee       | Waived for Court           |                               |
| 4 Deal In Proc Unl Act/Intent To Promote | Waived for Court           |                               |
| 7 Prom Pros-Own House Of Prost/Or/Bus    | Waived for Court           |                               |

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## ATTORNEY INFORMATION

### Private

Name: Thomas Henry Kelley, Esq.

Representing: Dong, Min

Counsel Status: Active

Supreme Court No.: 063667

Phone No.: 717-683-4545

Address: Kelley Law  
103 East Philadelphia Street  
York, PA 17401

## DOCKET ENTRY INFORMATION

| <u>Filed Date</u> | <u>Entry</u>                             | <u>Filer</u>                                       | <u>Applies To</u>   |
|-------------------|------------------------------------------|----------------------------------------------------|---------------------|
| 10/05/2023        | Waiver of Preliminary Hearing            | Thomas Henry Kelley, Esq.                          | Min Dong, Defendant |
| 10/05/2023        | Waived for Court                         | Magisterial District Judge<br>Christopher Delozier | Min Dong, Defendant |
| 10/05/2023        | Docket Transcript Printed                | Magisterial District Court 09-1-01                 | Min Dong, Defendant |
| 08/31/2023        | First Class Fingerprint Order Issued     | Magisterial District Court 09-1-01                 | Min Dong, Defendant |
| 08/31/2023        | Fingerprint Order Issued                 | Magisterial District Court 09-1-01                 | Min Dong, Defendant |
| 08/31/2023        | Commitment Printed - Unable to Post Bail | Magisterial District Court 09-1-01                 | Min Dong, Defendant |
| 08/31/2023        | Criminal Complaint Filed                 | Magisterial District Court 09-1-01                 |                     |