

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>
Case Confinement				
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 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>
1 18 § 911 §§ B2	F1	Corrupt Org-Int/Control In Enterp	08/31/2022	Waived for Court
2 18 § 911 §§ B3	F1	Corrupt Organizations - Employee	08/31/2022	Waived for Court
3 18 § 911 §§ B4	F1	Consp To Vio 911b1, 911b2, 911b3	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
5 18 § 5111 §§ A2	F1	Knowledge That Property Is Proceeds of Illegal Act	08/31/2022	Waived for Court
6 18 § 5902 §§ A1	M3	Prom Pros-Inmate In House Of Prost/Business	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
8 18 § 5902 §§ B7	M2	Prom Pros-Provide Place For Prostitu	08/31/2022	Waived for Court
9 18 § 3011 §§ A4	F2	Trafficking in Individuals - Knowingly Benefits from Recruiting Labor Serv.	08/31/2022	Waived for Court

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DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
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	

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 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	