

Magisterial District Judge 45-3-04

DOCKET

Docket Number: MJ-45304-CR-0000026-2024

Criminal Docket



Commonwealth of Pennsylvania
v.
Jiahao Xiao

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CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Laura M. Turlip	<u>Issue Date:</u>	02/16/2024
<u>OTN:</u>	H 1003041-4	<u>File Date:</u>	02/16/2024
<u>Arresting Agency:</u>	Lackawanna County, Detectives	<u>Arrest Date:</u>	
<u>Complaint No.:</u>	PA0352800C000005621	<u>Incident No.:</u>	20240119M0019
<u>Disposition:</u>	Waived for Court	<u>Disposition Date:</u>	04/08/2024
<u>County:</u>	Lackawanna	<u>Township:</u>	Lackawanna County
<u>Case Status:</u>	Closed		

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	04/09/2024	Case Transferred to Court of Common Pleas
	04/08/2024	Completed
	02/16/2024	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	02/15/2024	6:00 pm		Magisterial District Judge Paul J. Ware	Scheduled
Preliminary Hearing	02/23/2024	10:45 am		Magisterial District Judge Paul J. Ware	Continued
Preliminary Hearing	03/13/2024	9:15 am		Magisterial District Judge Laura M. Turlip	Continued
Preliminary Hearing	04/08/2024	9:15 am		Sean E. Gallagher	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 Lackawanna County Prison	County Jail	Unable to Post Bail	02/15/2024	

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DEFENDANT INFORMATION

Name: Xiao, Jiahao Sex: Male
Date of Birth: 12/01/1994 Race: Asian

Address(es):

Home

Daly City, CA 94015

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	Bauer, Lisa M.
Defendant	Xiao, Jiahao

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	02/15/2024	Monetary	Magisterial District Court		\$500,000.00

CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 18 § 903	F3	Conspiracy - Theft By Decep-False Impression	09/01/2022	Waived for Court
2 18 § 3922 §§ A1	F3	Theft By Decep-False Impression	09/01/2022	Waived for Court
3 18 § 903	F3	Conspiracy - Criminal Use Of Communication Facility	09/01/2022	Waived for Court
4 18 § 901 §§ A	F1	Criminal Attempt - Proceeds of Unlawful Act - Avoid Trans. Rep. Req.	09/01/2022	Waived for Court

DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Waived for Court	04/08/2024	Yes

<u>Offense Seq./Description</u>	<u>Offense Disposition</u>
1 Conspiracy - Theft By Decep-False Impression	Waived for Court
2 Theft By Decep-False Impression	Waived for Court
3 Conspiracy - Criminal Use Of Communication Facility	Waived for Court
4 Criminal Attempt - Proceeds of Unlawful Act - Avoid Trans. Rep. Req.	Waived for Court

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ATTORNEY INFORMATION

Private

Name: Patrick M. Rogan, Esq.

Representing: Xiao, Jiahao

Counsel Status: Active

Supreme Court No.: 062049

Phone No.: 570-969-0400

Address: 277 Scranton Carbondale Hwy
Scranton, PA 18508

Assistant District Attorney

Name: Connor Michael Harrison, Esq.

Representing: Commonwealth of Pennsylvania

Counsel Status: Active

Supreme Court No.: 333113

Phone No.: 570-650-9907

Address: 135 Jefferson Ave
Lacka County D.A Office
Scranton, PA 18503

DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filed</u>	<u>Applies To</u>
04/08/2024	Waiver of Preliminary Hearing	Patrick M. Rogan, Esq.	Jiahao Xiao, Defendant
04/08/2024	Waiver of Preliminary Hearing	Patrick M. Rogan, Esq.	Jiahao Xiao, Defendant
04/08/2024	Waived for Court	Sean E. Gallagher	Jiahao Xiao, Defendant
04/08/2024	Docket Transcript Printed	Magisterial District Court 45-3-04	Jiahao Xiao, Defendant
02/16/2024	Commitment Printed - Unable to Post Bail	Magisterial District Court 45-3-04	Jiahao Xiao, Defendant
02/16/2024	Criminal Complaint Filed	Magisterial District Court 45-3-04	