

# COURT OF COMMON PLEAS OF BEAVER COUNTY

## DOCKET

Docket Number: CP-04-CR-0001000-2022

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Di Xiao

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### CASE INFORMATION

<u>Judge Assigned:</u>	<u>Date Filed:</u> 06/27/2022	<u>Initiation Date:</u> 06/15/2022
<u>OTN:</u> R 307569-3	<u>Originating Docket No.:</u> MJ-36102-CR-0000223-2022	
<u>Initial Issuing Authority:</u> Dirk A. Goodwald	<u>Final Issuing Authority:</u> Dirk A. Goodwald	
<u>Arresting Agency:</u> Baden Boro, Police Dept	<u>Arresting Officer:</u> Stitt, Christopher T.	
<u>Complaint/Citation No.:</u> 20220615M0003	<u>Incident Number:</u> 20220615M0003	
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	

### RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
<b>Related Misc. Bail Cases</b>			
CP-04-MD-0000317-2022	Comm. v. Xiao, Di	CP-36-04-Crim	Same MDJ Case

### STATUS INFORMATION

<u>Case Status:</u> Active	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u> 06/15/2022
	08/17/2022	Awaiting Pre-Trial Conference	
	08/08/2022	Awaiting Formal Arraignment	
	06/27/2022	Awaiting Trial	
	06/27/2022	Awaiting Formal Arraignment	
	06/27/2022	Awaiting Filing of Information	
			<u>Complaint Date:</u> 06/15/2022

### 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>
Formal Arraignment	08/17/2022	1:00 pm	Juror's Lounge		Scheduled
Status Conference	08/17/2022	1:30 pm	Courtroom 1	President Judge Richard Mancini	Scheduled
Criminal Judicial Pre-Trial Conference	09/19/2022	1:35 pm	Courtroom 1		Scheduled
Criminal Judicial Pre-Trial Conference	10/06/2022	1:35 pm	Courtroom 1	President Judge Richard Mancini	Scheduled
Trial	10/31/2022	8:30 am			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>
06/15/2022	County Correctional Facility	Beaver County Prison		Yes

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### DEFENDANT INFORMATION

Date Of Birth: 10/27/1992      City/State/Zip: Baden, PA 15005

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Xiao, Di

### BAIL INFORMATION

<b>Xiao, Di</b>					<b>Nebbia Status: None</b>
<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	
					<u>Bail Posting Status</u> <u>Posting Date</u>
Set	06/15/2022	Monetary		\$2,500.00	
Set (bail modification)	06/17/2022	Monetary	10.00%	\$1,000.00	
					Posted      06/17/2022

### 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	F3	<b>18 § 5534 §§ A1</b>	Aggravated Cruelty to Animals - Torture	06/15/2022	R 307569-3
2	2	F3	<b>18 § 5534 §§ A2</b>	Aggravated Cruelty to Animals - Causing SBI or Death	06/15/2022	R 307569-3
3	3	M2	<b>18 § 5533 §§ A</b>	Cruelty to Animals	06/15/2022	R 307569-3
4	4	M3	<b>18 § 5532 §§ A2</b>	Neglect of Animals - Shelter/Protection	06/15/2022	R 307569-3
5	5	M3	<b>18 § 5532 §§ A</b>	Neglect of Animals - Tethering	06/15/2022	R 307569-3

### 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>			

<b>Held for Court (Lower Court)</b>	Defendant Was Present		
Lower Court Disposition	06/27/2022	Not Final	
1 / Aggravated Cruelty to Animals - Torture	Held for Court (Lower Court)	F3	18 § 5534 §§ A1
2 / Aggravated Cruelty to Animals - Causing SBI or Death	Held for Court (Lower Court)	F3	18 § 5534 §§ A2
3 / Cruelty to Animals	Held for Court (Lower Court)	M2	18 § 5533 §§ A
4 / Neglect of Animals - Shelter/Protection	Held for Court (Lower Court)	M3	18 § 5532 §§ A2
5 / Neglect of Animals - Tethering	Held for Court (Lower Court)	M3	18 § 5532 §§ A

<b>Proceed to Court</b>	Defendant Was Not Present		
Information Filed	08/08/2022	Not Final	

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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>			
1 / Aggravated Cruelty to Animals - Torture	Proceed to Court	F3	18 § 5534 §§ A1
2 / Aggravated Cruelty to Animals - Causing SBI or Death	Proceed to Court	F3	18 § 5534 §§ A2
3 / Cruelty to Animals	Proceed to Court	M2	18 § 5533 §§ A
4 / Neglect of Animals - Shelter/Protection	Proceed to Court	M3	18 § 5532 §§ A2
5 / Neglect of Animals - Tethering	Proceed to Court	M3	18 § 5532 §§ A

## COMMONWEALTH INFORMATION

Name: Angela May Reed Strathman  
District Attorney  
Supreme Court No: 321199  
Phone Number(s):  
724-773-8550 (Phone)  
Address:  
Beaver Co Da's Ofc  
810 3RD St  
Beaver, PA 15009

## ATTORNEY INFORMATION

Name: Phillip Pane Dilucente  
Private  
Supreme Court No: 087295  
Rep. Status: Active  
Phone Number(s):  
412-281-5005 (Phone)  
Address:  
Phil Dilucente & Associates LLC  
310 Grant St Ste 1801  
Pittsburgh, PA 15219-2335  
Representing: Xiao, Di

## ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	06/17/2022		Tesla, Kim
Bail Set			
2	06/17/2022	06/17/2022	Orouke, Katherine
Bail Posted			
1	06/27/2022		Court of Common Pleas - Beaver County
Original Papers Received from Lower Court			
5	06/27/2022	06/27/2022	Commonwealth of Pennsylvania
Notice to Appear			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	07/11/2022		Dilucente, Phillip Pane
Entry of Appearance			
2	07/11/2022		Nino, Nicole Dominique
Entry of Appearance			
3	07/11/2022		Dilucente, Phillip Pane
Motion for Transcripts			
4	07/11/2022	07/11/2022	Shahen, Mitchell
Order Granting Motion for Transcripts - 6/27/2022 Entire Criminal Proceeding			
Beaver County Court Administration			
07/11/2022	Fax		
Beaver County Court Stenographers			
07/11/2022	Interoffice		
Dilucente, Phillip Pane			
07/11/2022	First Class		
Xiao, Di			
07/11/2022	First Class		
1	07/12/2022		Beaver County Court Stenographers
Transcript Invoice \$99			
1	07/14/2022		Enslin, Judy Raye
Transcript Invoice- \$99.00 Paid			
1	07/26/2022		Beaver County Court Stenographers
Transcript Invoice \$8.25			
1	08/08/2022		Lozier, David
Information Filed			
1	08/10/2022		Beaver County Court Stenographers
Transcript Invoice- Paid \$8.25			
1	08/17/2022	08/17/2022	Dilucente, Phillip Pane
Waiver of Arraignment			
2	08/17/2022	08/17/2022	Mancini, Richard
Order Scheduling Hrg - First JPTC on 8-19-2022 at 1:30 pm/Second JPTC on 10-6-2022 at 1:30 pm			

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<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>
Dilucente, Phillip Pane			
08/18/2022	First Class		
Xiao, Di			
08/18/2022	First Class		

### CASE FINANCIAL INFORMATION

Last Payment Date: 08/10/2022

Total of Last Payment: -\$8.25

<b>DiLucente, Phillip P.</b>	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Total</u>
Payor					
<b>Costs/Fees</b>					
Transcripts (Beaver)	\$99.00	(\$99.00)	\$0.00	\$0.00	\$0.00
Transcripts (Beaver)	\$8.25	(\$8.25)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$107.25	(\$107.25)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$107.25	(\$107.25)	\$0.00	\$0.00	\$0.00

\*\* - Indicates assessment is subrogated