

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

Judge Assigned:
OTN: R 307569-3 LOTN:
Initial Issuing Authority: Dirk A. Goodwald
Arresting Agency: Baden Boro, Police Dept
Complaint/Citation No.: 20220615M0003
Case Local Number Type(s)

Date Filed: 06/27/2022 Initiation Date: 06/15/2022
Originating Docket No: MJ-36102-CR-0000223-2022
Final Issuing Authority: Dirk A. Goodwald
Arresting Officer: Stitt, Christopher T.
Incident Number: 20220615M0003
Case Local Number(s)

RELATED CASES

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

STATUS INFORMATION

Case Status: Active Status Date
06/27/2022 Processing Status
Awaiting Trial Arrest Date: 06/15/2022
06/27/2022 Awaiting Formal Arraignment
06/27/2022 Awaiting Filing of Information

Complaint Date: 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
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

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

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BAIL INFORMATION

Xiao, Di

Nebbia Status: None

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

Held for Court (Lower Court)

Defendant Was Present

<u>Lower Court Disposition</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	<u>Grade</u>	<u>Section</u>
1 / Aggravated Cruelty to Animals - Torture	06/27/2022	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

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COMMONWEALTH INFORMATION

Name:

Supreme Court No:

ATTORNEY INFORMATION

Name: Phillip Pane Dilucente *
Private

Supreme Court No: 087295

Rep. Status: Lower Court

Phone Number(s):
412-281-5005 (Phone)

Address:
Phil Dilucente & Associates LLC
310 Grant St Ste 1801
Pittsburgh, PA 15219-2335

Representing: Xiao, Di

* *Entry of Appearance Not Filed*

ENTRIES

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