

INTRODUCTION

We, the members of the Thirty-Ninth Statewide Investigating Grand Jury, having received and reviewed evidence pertaining to violations of the Pennsylvania Crimes Code and the Pennsylvania Motor Vehicle Code, occurring in and around numerous counties in Pennsylvania including, but not limited to, Carbon, Cumberland, Dauphin, Erie, Huntingdon, Juniata, Lancaster, Monroe, Schuylkill, Snyder, and Union counties pursuant to Notice of Submission of Investigation No. 35, do hereby make the following findings of fact and recommendation of charges:

FINDINGS OF FACT

I. SUMMARY OF INVESTIGATION

The Grand Jury conducted an investigation into allegations that Raphael Levi a/k/a Ralph Levy ("R. Levi") and his associates (hereinafter referred to as the "Levi Organization") have been engaging in a continuing course of criminal conduct from 2008 to the present wherein they provide fraudulent, incomplete and forged documents, including false proof of insurance cards, to the Pennsylvania Department of State ("Dept. of State") and the Pennsylvania Department of Transportation ("PennDOT") in Dauphin County in order to illegally obtain thousands of Pennsylvania license plates and vehicle titles. This has resulted in the theft of more than \$1 million from individuals, businesses and state agencies.

The Grand Jury found that the Levi Organization has established car dealerships and transporter businesses utilizing various addresses and post office boxes in the states of Pennsylvania, Delaware, New York and New Jersey in order to conceal the existence of the criminal organization and the connection that the members of the organization have to each other. In numerous instances, the documentation for titling transactions that the dealerships

and transporter businesses submitted to PennDOT contained false, misleading and/or fraudulent information which resulted in PennDOT issuing Pennsylvania vehicle titles which represented the incorrect mileage (*i.e.* the vehicle mileage was rolled back). In other instances, the documentation included forged and/or fraudulent lien payoff letters which resulted in PennDOT issuing vehicle titles to vehicles absent the names of the valid lienholders. Due to the forged lien payoff letters, the actual lienholders still held financial interests in these vehicles but could not recover their property after members of the Levi Organization defaulted on payments and obtained new titles for these vehicles (often Pennsylvania titles). The total amount of the loss to financial institutions in connection with this scheme totaled \$485,761.08.

In the titling transactions submitted to PennDOT by the Levi Organization, numerous vehicles were transferred into the names of businesses and individuals but the transactions reflected fictitious vehicle trade-ins and/or values of trade-ins. The fictitious vehicle trade-ins represented that the purchase price of the vehicles that were being titled was off-set by the value of the trade-ins. This allowed the businesses and individuals to avoid paying sales tax to the Pennsylvania Department of Revenue (“Dept. of Revenue”).

The Grand Jury learned that a notary by the name of Julie Bleacher-Lloyd (“Bleacher-Lloyd”) had her notary seal stolen in 2011. It was discovered that a majority of the title transfer paperwork submitted by R. Levi and the Levi Organization that bore Bleacher-Lloyd’s notary stamp was submitted after the theft of her seal. The investigation also revealed that after the notary stamp expired, it was altered to make it appear that it remained current.

With respect to insurance policies, R. Levi and the Levi Organization have continuously misrepresented to PennDOT that their fictitious and fraudulent insurance policies are active, valid insurance policies for the dealership and transporter businesses and that the policies provide liability protection to the general public.

As a result of its investigation, the Grand Jury finds that the Levi Organization has violated the Pennsylvania Criminal Code and Motor Vehicle Code laws in order to:

1) Obtain massive numbers of Pennsylvania license plates which it rented and/or sold in Brooklyn, New York and the surrounding New York area which allowed the Levi Organization, as well as individuals and businesses that rented or bought these license plates, to profit by:

- Avoiding the payment of fines and fees resulting from parking violations in New York City and preventing the New York City Parking Authority from acquiring the information necessary to collect these fines and fees;
- Avoiding the payment of fines and fees resulting from EZ Pass violations in various states and preventing the governmental entities responsible for collecting the fines and fees associated with these violations from acquiring the information necessary to collect them; and
- Avoiding the purchase of expensive individual vehicle insurance in New York and other states.

2) Obtain fraudulent Pennsylvania vehicle titles and registration for vehicles by:

- Using the stolen identity and forged signature of a licensed notary public to deceive PennDOT and other regulatory agencies into believing that the documentation to re-title vehicles had been examined and reviewed by a licensed notary public and that the documents contained true and accurate statements;
- Washing vehicle titles to misrepresent the true mileage of a vehicle with odometer rollbacks which artificially inflated the re-sale value of used cars being sold by the Levi Organization; and
- Washing vehicle titles by submitting fraudulent payoff/lien letters to remove financial lien holders.

- 3) Commit insurance fraud by representing to state agencies that the dealerships and businesses were insured, when, in fact, they were not insured;
- 4) Commit tax fraud by fictitiously reporting vehicle trade-ins and/or value of trade-ins in order to avoid paying sales tax to the Dept. of Revenue and;
- 5) Commit other thefts and crimes as outlined specifically below.

II. COMPOSITION OF THE LEVI ORGANIZATION

The Grand Jury concluded through the evidence and testimony presented that the Levi Organization is comprised of various individuals and businesses and is controlled and operated by R. Levi. In addition to R. Levi, the organization is comprised of the following individuals: 1) Edward Leyberman ("Leyberman"); 2) Victor Lalo ("Lalo"), 3) April Levy a/k/a April Levi ("A. Levi"); 4) Michael Levy a/k/a Michael Levi ("M. Levi"); 5) Cody Levy a/k/a Cody Levi ("C. Levi"); 6) Kelly Rogers ("Rogers"); 7) Brian Estrella ("Estrella"); 8) Jack Hamilton ("Hamilton"); 9) David Ray ("Ray"); 10) Carlos Rivera, Jr. ("Rivera, Jr."); 11) Habib Kbabieh ("Kbabieh"); 12) Ikiram H. Mishiyev ("Mishiyev"); and, 13) Morris Harary ("Harary").

The Grand Jury determined that the Levi Organization is comprised of the following businesses: 1) Prestige AAA Auto Sales, Inc. ("Prestige AAA Auto"); 2) Aflak Auto Sales, Inc. ("Aflak Auto"); 3) Oscar and Pepper Auto Sales, LLC ("Oscar and Pepper Auto"); 4) West Fall Auto Sales, Inc ("West Fall Auto"); 5) LR Auto Transport, LLC ("LR Auto"); 6) VR Auto Sales, Inc. ("VR Auto"); 7) Winston Auto Transport, Inc. ("Winston Auto"); 8) ALS Auto Transport, LLC ("ALS Auto"); 9) Donna Auto Transport ("Donna Auto"); 10) HH Motoring, Inc. ("HH Motoring"); 11) Wyatt Motoring, LLC ("Wyatt Motoring"); 12) Chase Auto Sales ("Chase Auto"); 13) Jay Sam Auto Sales, LLC ("Jay Sam Auto"); and, 14) Hobs Auto Transport a/k/a Falcar Trans LLC ("Hobs Auto").

III. DETAILS OF FRAUDULENT SCHEMES

A. Vehicle Dealership and Transporter Businesses

The Grand Jury learned that this investigation was initiated by the Pennsylvania Office of Attorney General Insurance Fraud Section (“IFS”) based upon information that was received from the Pennsylvania State Police (“PSP”). Special Agent Eric Norman (“SA Norman”) explained that PSP began investigating multiple, small vehicle dealerships that were scattered throughout rural regions in central Pennsylvania. These particular dealerships met the minimum requirements that were necessary to obtain a car dealership license. SA Norman explained that many of these dealership locations consisted of rented storage units, small rented offices spaces, or small utility sheds placed on parking lots. Commonly, the hours of operation for these particular types of dealerships were limited to one to two hours per week. None of the dealerships displayed an inventory of vehicles for sale.

SA Norman testified that in order to establish a dealership in the state of Pennsylvania, an applicant is required to submit a signed application form (Form 60-SPOA 2602B) along with the required fees to the Dept. of State and certify that certain information such as the business address, person in charge, officer and/or partnership information is true and accurate. An applicant for a licensed vehicle dealership is also required to submit a listing of the members of the dealership, a business location and address in Pennsylvania, an occupancy permit for the business location as well as proof of the following: Landline telephone; signage indicating that the dealership name and operational hours are visible externally; locking filing cabinets; and, a lot/area for vehicle sales. Once the vehicle dealership is inspected and approved by members of the Dept. of State, a license to operate is issued.

Then, once it is operational, the vehicle dealership can make application to PennDOT for dealer license plates.

The Grand Jury also learned about vehicle transporter businesses and heard that the application process for the establishment of a vehicle transporter business is slightly different from that of the process for a vehicle dealership. The application for a vehicle transporter business is made directly to PennDOT. However, similar to the requirements for the establishment of a vehicle dealership, an applicant must list the principal place of business and provide proof of the following: Landline telephone, locking filing cabinet, and a valid occupancy permit. Additionally, PennDOT requires a copy of a contract between the transporter business and the vehicle dealership to transport vehicles for said dealership. Once these minimum requirements are met by the transporter business, PennDOT will approve the business and it will be allowed to apply to PennDOT for transporter license plates.

1. Vehicle License Plates

The Grand Jury learned that PennDOT issues two types of license plates to businesses involved in the sale and transportation of motor vehicles: 1) License plates to businesses registered by the Dept. of State as a vehicle dealership, which are actively involved in the buying and selling of motor vehicles; and 2) License plates to those businesses which are involved in the transportation of motor vehicles between dealerships or points of sale. The vehicle dealership and transporter businesses are required to carry and maintain vehicle insurance which would cover any damage or accidents caused by the operation of these vehicles.

The Grand Jury also learned that PennDOT forms MV-349 and MV-350A must be completed by any vehicle dealership that is seeking to obtain initial and additional dealer

license plates. These forms require the owner and/or authorized agent of the dealership to supply the following information and certify under penalty of law that the information is true and correct:

- Owners, partners or corporate officers;
- Other businesses located at the same address; and
- Insurance information (including the insurance company's name, the policy number and the effective date and expiration date of the policy).

PennDOT forms MV-359 and MV-350A must be completed by any vehicle transporter business that is seeking to obtain initial and additional transporter license plates. These forms require the owner and/or authorized agent of the transporter business to supply the following information and certify under penalty of law that the information is true and correct:

- Owners, partners or corporate officers;
- Other businesses located at the same address; and
- Insurance information (including the insurance company's name, the policy number and the effective date and expiration date of the policy).

SA Norman informed the Grand Jury that despite the fact that the forms require the applicant to supply certain information, the forms submitted to PennDOT on behalf of businesses tied to R. Levi and others within the Levi Organization failed to list all of the individuals involved in the businesses, as well as list any of the other businesses that were located at the same address. Moreover, many of the insurance cards and insurance information submitted in connection with the forms contained false, incomplete or fraudulent information. Much of the insurance information represented in the forms were insurance

policies that were either not issued by the insurance company or contained policies that were cancelled, out of date or invalid.

2. Levi Organization's Use of Dealership and Transporter Businesses and license plates

SA Norman testified that through his review of the information provided by PSP as well as additional records that he received from PennDOT, he determined that between 2008 and the present, the dealership/transporter businesses of the Levi Organization have obtained in excess of 1000 dealership/transporter license plates. SA Norman further informed the Grand Jury that as of June, 2016, over 400 of the license plates were listed by PennDOT as active, with some vehicle dealerships and transporter businesses having in excess of 50 or more dealer license plates. Through the course of the investigation, SA Norman testified that PennDOT estimated that a dealership with approximately 30 or more dealer license plates would be a significantly sized dealership and that 30 or more active dealer license plates would be significantly above the state average.

During the course of his investigation, SA Norman discovered that the Levi Organization has continued to renew and obtain new dealer/transporter license plates. As recently as January 5, 2017, R. Levi attempted to obtain additional transporter license plates in the name of one of the businesses within the Levi Organization: LR Auto. Then, on February 3, 2017, he attempted to renew 62 transporter license plates registered to Donna Auto, another business within the Levi Organization.

SA Norman further testified that dealership/transporter license plates issued to businesses tied to the Levi Organization have been discovered on vehicles involved in accidents and traffic stops in New York City and its surrounding areas. He explained that at the time of the accidents and traffic stops, operators of the vehicles provide the same

fraudulent insurance cards that the Levi Organization provided to PennDOT as part of the application for the dealership/transporter license plates. The Grand Jury learned that the operators of some of these vehicles advise law enforcement that they had purchased and/or rented the dealer/transporter license plates displayed on the vehicle.

SA Norman testified that the plates are commonly rented in the New York City area for \$400.00 per month or more. He explained that the rental of these license plates is profitable due to the fact that the operator of the vehicle is afforded anonymity. When law enforcement, parking authorities or EZ Pass authorities attempt to ascertain the identity of the owner/operator by running the information contained on the license plate, the information does not match the driver/owner of the vehicle. Instead, as SA Norman explained, the information identifies the owner of the license plate: A business within the Levi Organization. Then, when law enforcement, parking authorities or EZ Pass authorities issue fines, notices or other correspondence of violations, they are sent to the post offices boxes and addresses associated with the businesses within the Levi Organization. The Levi Organization, in turn, ignores the violations.

SA Norman told the Grand Jury that New York parking/camera violations can be searched by license plate number using the website nycserv.nyc.gov/nycservweb/nycservmain. He explained that the details and images of the actual parking tickets can be viewed and downloaded. The details and images provide the date, time and place of occurrence for the violation as well as the make/color and body type of the vehicle. SA Norman testified that the list of over 1000 dealership/transporter license plates was analyzed using the website to determine if there were any parking tickets issued in New York City for the various dealership/transporter license plates associated with the Levi

Organization. SA Norman testified that the analysis revealed that from 2012 through 2016, the New York City Parking Authority issued thousands of parking tickets to vehicles displaying the dealership/transporter license plates obtained by businesses within the Levi Organization (e.g. ALS Auto, Chase Auto, Donna Auto, HH Motoring, Hobs Auto, Jay Sam Auto, LR Auto, Prestige AAA Auto, Winston Auto, and Wyatt Motoring). The analysis further determined that numerous dealership/transporter license plates within the list incurred multiple violations at the exact same address spanning separate dates and even several years. SA Norman explained that the license plates were not affixed to vehicles that were being taken on simple test drives.

By using Google Maps, SA Norman was able to determine that many of the parking violations were clustered in the same neighborhoods and locations in New York City. The violations tied to the license plates within the Levi Organization totaled more than \$200,000 in unpaid fines and fees.

SA Norman also testified that he requested documentation from the Pennsylvania Turnpike Commission, Port Authority of New Jersey, New York State Thruway Authority, Manhattan Transit Authority, New Jersey Turnpike Commission, Virginia Department of Transportation, Delaware Department of Transportation, and Maryland Department of Transportation for the outstanding EZ Pass violations attributed to over 1000 dealership/transporter licenses plates. SA Norman testified that analysis of the documents received from these various state agencies revealed thousands of EZ Pass violations from 2012 through 2016 and totaled more than \$600,000 in unpaid fines and fees. Finally, SA Norman advised the Grand Jury that the New York City Port Authority has calculated theft in

excess of \$100,000 in unpaid fines and fees. In total, the Levi Organization's failure to respond to violations received in the mail has resulted in the theft of more than \$1 million.

SA Norman testified that investigation has confirmed that R. Levi, Leyberman and others within the Levi Organization continue to sell and rent dealership/transporter license plates to individuals and businesses in the New York City area. These individuals and businesses pay by cash and, occasionally, by check to R. Levi, Leyberman and others within the Levi Organization. SA Norman stated that his review of various bank records for accounts controlled by R. Levi and the Levi Organization revealed deposits for payments that were received in connection with the sale and rental of these license plates.

By illegally selling and renting license plates, the Levi Organization has afforded individuals and businesses the ability to drive vehicles without obtaining proper registration. In order to operate a motor vehicle, it must be registered with the state. Additionally, proof of insurance is required to register a vehicle. Individuals and business which rent and use the license plates need not register their vehicles, nor is there a need to obtain individual insurance policies. This results in a savings of thousands of dollars per year.

a. Prestige AAA Auto Sales, Inc. ("Prestige Auto")-VD027130

SA Norman informed the Grand Jury that the application for vehicle dealership (Form 60-SPOA 2602B) filed with the Dept. of State on behalf of Prestige AAA Auto in 2005 listed the business address as: 1142A Centre Turnpike, Orwigsburg, Schuylkill County, PA. The Grand Jury learned that this was the same address listed on the drivers' identification cards of Ray and Leyberman. The form submitted to the Dept. of State listed Leyberman as the owner of Prestige AAA Auto with an address of 1 Woodside Avenue, Brooklyn, New York. SA Norman testified that this address was also associated with several other individuals within

the Levi Organization including R. Levi, A. Levi and Rogers and that was also listed in the documents related to the fraudulent titling of vehicles. According to SA Norman, the Dept. of State issued Prestige AAA Auto a vehicle dealership license to operate and assigned it vehicle dealership number-VD027130.

The Grand Jury learned that PennDOT records indicated that over 90 vehicles were titled in Pennsylvania in the name of Prestige AAA Auto since the dealership's inception. These vehicle titles were obtained via transfers from other businesses and individuals within the Levi Organization. Numerous documents that were submitted to PennDOT on behalf of Prestige AAA Auto contained the forged signature of Bleacher-Lloyd as detailed below.

From its inception in 2005 through 2016, Leyberman and others in the Levi Organization have submitted MV 350 forms to PennDOT in order to obtain additional dealer license plates on behalf of Prestige AAA Auto. They have also submitted renewal forms for the license plates. Throughout these years, Prestige AAA Auto has obtained 93 dealer license plates from PennDOT.

SA Norman advised the Grand Jury that by letter dated December 6, 2015, Leyberman notified the Dept. of State that Prestige AAA Auto was no longer conducting sales of used vehicles at the 1142A Centre Turnpike location. However, as of March of 2016, the dealership had approximately 20 active dealer license plates. The Grand Jury learned that Section 1334 of the Pennsylvania Motor Vehicle Code requires that a Pennsylvania dealership return its license plates if the business is discontinued:

Return of registration plate

- (a) **General rule.**—Registration plates shall be returned to the department under the following circumstances:

.....

(3) A dealer or "Miscellaneous Motor Vehicle Business" registration plate shall be returned if the business is discontinued.

.....

(b) Time for return of plate. – Each registration plate required to be returned under this section shall be returned to the department within five days of the occurrence requiring its return.

75 Pa.C.S. § 1334. PennDOT did not receive an annual renewal of the dealer license plates from Prestige AAA Auto at any time during the year 2016 and, additionally, the dealership failed to return any of the license plates that were issued by PennDOT. SA Norman testified that these license plates continued to accrue parking violations in New York City in 2016. In total, over \$15,000 in parking tickets fees were linked to licenses plates that were issued to Prestige AAA Auto.

SA Norman informed the Grand Jury that on February 14, 2017, PSP conducted an inspection of Prestige AAA Auto and spoke with Ray. According to Ray, he was the landlord of 1142A Centre Turnpike and that the owner of the dealership was Leyberman. While PSP was on site, Ray called Leyberman. Leyberman, in turn, informed PSP that Prestige AAA Auto had been out of business for over a year. PSP advised Leyberman that he was required to have all records of his dealership available for review. However, neither Ray nor Leyberman provided any records to PSP. Moreover, neither Ray nor Leyberman supplied PSP with any of the outstanding dealer license plates.

b. Aflak Auto Sales Inc. ("Aflak Auto")-VD028450

SA Norman informed the Grand Jury that the application for vehicle dealership (form 60-SPOA 2602B) filed with the Dept. of State on behalf of Aflak Auto in 2007 listed R. Levi and Leyberman as the persons to contact to schedule an inspection of the dealership. R. Levi listed the business address for Aflak Auto as 52 Zerby Street, Cressona, Schuylkill County,

PA, 17929. SA Norman testified that his investigation revealed that the Zerby Street address had connections to many businesses and individuals tied to the Levi Organization throughout the years. The Grand Jury learned that R. Levi was listed in the application filed with the Dept. of State as the president of the dealership and that his home address was listed as 1142 A Centre Turnpike - - the same address tied to Leyberman, Ray and Prestige AA^A Auto. SA Norman testified that the Dept. of State issued Aflak Auto a vehicle dealership license to operate and assigned it vehicle dealership number-VD028450.

SA Norman testified that a review of records revealed that from 2007 to 2010, Aflak Auto obtained 30 dealer license plates from PennDOT. Then, in 2009, the Dept. of State ordered an inspection of the dealership because many of these license plates were missing. SA Norman explained to the Grand Jury that in July, 2010, R. Levi sent a letter to the Dept. of State wherein he represented that he was the owner of Aflak Auto, that the dealership was closing, and that the dealership would no longer be selling vehicles at the Zerby Street address. Investigation revealed, however, that neither Aflak Auto, R. Levi nor anyone else returned the missing license plates to PennDOT.

c. **Oscar and Pepper Auto Sales, LLC** (“Oscar and Pepper Auto”)-VD02932

SA Norman testified that the application for vehicle dealership (form 60-SPOA 2602B) filed with the Dept. of State on behalf Oscar and Pepper Auto Sales, LLC in 2008 listed the business address as 55 Ulsh Road, Port Treverton, Snyder County, PA. The application was submitted by Rogers and it listed Lalo as a contact person. The address listed on the application for both Rogers and Lalo was 52 Zerby Street, Cressona, PA - - the same address listed for Aflak Auto. The Dept. of State issued Oscar and Pepper Auto a vehicle dealership license to operate and assigned it vehicle dealership number-VD02932.

In April, 2009, PennDOT requested that the Dept. of State conduct an inspection of the dealership due to the fact that numerous license plates had gone missing and PennDOT could not make contact with anyone at the dealership by telephone or in person. PennDOT also noted that the dealership had some connection with Aflak Auto. On May 14, 2009, an inspector from the Dept. of State went out to inspect Oscar and Pepper Auto. At the time of the inspection, Lalo was present. Lalo noted that Rogers was in Brooklyn, New York at the time. The Grand jury learned that Lalo stated that there were no business records for the dealership. When asked about the dealership license plates, Lalo told the inspector that the dealership had obtained 10 dealer license plates; however, he could not produce any of these plates. Oscar and Pepper Auto ultimately failed the inspection due to the fact that there was no licensed salesperson on duty, no certificate of occupancy posted and no business records available. On October 9, 2009, Oscar and Pepper Auto was levied a \$2,000 civil penalty. The dealership failed to pay the \$2,000.00 penalty, and, on May 20, 2010, its dealership license was suspended. Neither Lalo, Rogers, or anyone on behalf of the dealership or associated with the Levi Organization returned the missing license plates to PennDOT.

d. West Fall Auto Sales, Inc. ("West Fall Auto")- VD029583

SA Norman testified that the application for vehicle dealership (form 60-SPOA 2602B) filed with the Dept. of State on behalf of West Fall Auto in 2009 listed Estrella as the president and R. Levi as the person in charge of the dealership (and the person to contact to schedule an inspection of the dealership). The business address for West Fall Auto was listed as 20144 Route 35 South, Mifflin, Juniata County, PA. The Dept. of State issued West Fall Auto a vehicle dealership license to operate and assigned it vehicle dealership number-VD029583.

SA Norman testified that records revealed that an initial MV-349 form was submitted to PennDOT and it represented that West Fall Auto was insured by Conway Programs, LLC. However, a physical copy of the proof of insurance card included with the form actually listed the insurance company as Acceptance Insurance Indemnity Company (“Acceptance Insurance”). SA Norman noted that the word “expiration” was misspelled as “Experation” on the card. Adam Johnson of Acceptance Insurance reviewed the policy information and determined that Acceptance Insurance did not issue this policy to West Fall Auto.

SA Norman testified that PennDOT records indicated that over 90 vehicles were titled in Pennsylvania in the name of West Fall Auto since the dealership’s inception. He reviewed the documentation for the title paperwork submitted to PennDOT and the documentation revealed that the vehicle titles were obtained via transfers from other businesses and individuals within the Levi Organization. Numerous documents submitted to PennDOT on behalf of the dealership also contained the forged signature of Bleacher-Lloyd as detailed below.

The Grand Jury learned that from 2009 through 2013, R. Levi and others in the Levi Organization obtained 110 dealer license plates on behalf of West Fall Auto.

e. LR Auto Transport, LLC (“LR Auto”)

SA Norman informed the Grand Jury that the MV-359 form filed with PennDOT on behalf of LR Auto in August, 2009 listed R. Levi as the president. The business address was listed as 2730 Shenck Road, Manheim, Lancaster County, PA. SA Norman testified that the documents revealed that there was a transport agreement between LR Auto and Ridge Line Auto – - a dealership within the Levi Organization - - listed with having an address in the state of Delaware.

The information on the MV-359 form indicated that LR Auto was insured by Conway Programs, LLC. (This was similar to the representation made to PennDOT by West Fall Auto). However, a physical copy of the proof of insurance card included with the application listed the insurance company as Acceptance Insurance. Similar to the insurance card submitted by West Fall Auto, this proof of insurance card also had the word expiration misspelled as "Experation." Adam Johnson of Acceptance Insurance reviewed the policy information and advised that Acceptance Insurance did not issue this policy to LR Auto.

SA Norman testified that he reviewed documents obtained from PennDOT which revealed that R. Levi submitted MV-350A forms on behalf of LR Auto on the following dates and made the following requests:

- June 14, 2011 (request for 38 additional license plates);
- June 20, 2011 (request for eight additional license plates);
- February 6, 2012 (request for eight additional license plates);
- May 15, 2013 (request for (20) additional license plates)

The Grand Jury learned that the May 15, 2013 MV-350A form listed the insurance company name of American Eagle with an insurance company number of "119" and insurance policy number of 043020478. Special Agent Doug Hilyard ("SA Hilyard") informed the Grand Jury that in order to conduct business in the state of Pennsylvania, an insurance company must be registered with the Pennsylvania Department of Insurance (Dept. of Insurance), where they track and regulate all of the insurance company's activities. An insurance company can be searched by name or the company number, which is also known as an NAIC number. SA Hilyard testified that American Eagle Insurance Company under company number 119 does not exist. He informed the Grand Jury that there is an American Eagle Insurance Company, however, it has been inactive in Pennsylvania since December of 1997.

As of July 3, 2013, LR Auto had obtained a total of 82 transporter license plates. R. Levi submitted renewal paperwork for those license plates to PennDOT along with a copy of his Pennsylvania driver's license listing an address of 2730 Shenck Road Manheim, PA. The renewal form again falsely listed the insurance company for LR Auto as American Eagle.

SA Norman testified that in addition to R. Levi, the following individuals within the Levi Organization obtained Pennsylvania driver's licenses which listed the Shenck Road address: A. Levi, Lalo, Kbabieh, Harary and Mishiyev. SA Norman explained that in December of 2013, Harary submitted an application for a Pennsylvania non-commercial driver's license by out-of-state non CDL Driver (DL-180R form) and listed the Shenck Road address. In support of the application, Harary included an affidavit of residency signed by R. Levi and dated December 19, 2013. The affidavit certified that Harary resided with R. Levi at that address. The Grand Jury learned that PennDOT records also revealed that Harary registered a vehicle using the Shenck Road address. SA Norman also testified that PennDOT records revealed that in June of 2014, Mishiyev submitted a DL-180 R form to obtain a Pennsylvania driver's license and he listed his address as 2730 Shenck Road. Additionally, on June 5, 2014, Lalo submitted an affidavit of residency to PennDOT certifying that Mishiyev resided with him at the Shenck Road address in support of Mishiyev's application.

SA Norman testified that he went to 2730 Shenck Road in August of 2016. He informed the Grand Jury that he spoke with the landlord and property owner, Garry Longenecker ("Longenecker"), who advised that he had rented office space in a barn located on his property to LR Auto in 2010. Longenecker stated that LR Auto was associated with R. Levi and someone with a first name of "Habib." Longenecker told SA Norman that R. Levi rented the space for \$100.00 per month until early 2016. Longenecker explained that the

space which was rented to LR Auto and R. Levi was a business office space only - - not for residential use. He stated that the space was never utilized as a residence.

During the interview, Longenecker advised SA Norman that R. Levi was rarely at the property and often requested that the mail for LR Auto and others be forwarded to New York City. SA Norman examined a bin of mail at the location that Longenecker kept for R. Levi. SA Norman observed that it contained a large amount of EZ Pass violation notices along with mail addressed to R. Levi, A. Levi, Lalo and Kbabieh.

SA Norman informed the Grand Jury that the 2730 Shenck Road address has been used as an address to title over 20 vehicles including a Lamborghini, a Rolls Royce, a Bentley and 2 Ferraris.

Since its inception, a total of 102 license plates were obtained from PennDOT for LR Auto and over \$7,000 in parking tickets were linked to licenses plates issued to LR Auto.

The Grand Jury learned that on January 5, 2017, R. Levi submitted an MV350A form in order to obtain additional license plates for LR Auto. The documentation submitted with the renewal included a copy of an alleged American Eagle Insurance Company insurance card representing that an insurance policy had been issued by "Markal and Ass. Services, LLC." The insurance card listed the address of the company as P.O. Box 278, Lancaster, PA 17545. According to SA Norman, his investigation failed to uncover any insurance agency named "Markal" in Lancaster. Additionally, his investigation into PO Box 278 revealed that it belonged to the mayor of Lancaster. Finally, the 17545 zip code listed on the card is the zip code for Manheim, not Lancaster, PA. SA Norman testified that identical proof of insurance cards with different policy numbers were included in documentation submitted to PennDOT on behalf of other businesses in the Levi Organization starting in 2013.

f. VR Auto Sales, Inc. ("VR Auto")-VD029335

SA Norman testified that the application for vehicle dealership (form 60-SPOA 2602B) filed with the Dept. of State on behalf of VR Auto in 2009 listed the address as 36 Agway Lane, Winfield, Union County, PA and contained the name of Lalo's father. His father was listed as living at 52 Zerby Street (the same address used by R. Levi for Aflak Auto). Lalo was identified on the form as the person to contact in order to schedule an inspection of the dealership. The Dept. of State issued VR Auto a vehicle dealership license to operate and assigned it vehicle dealership number-VD029335.

According to PennDOT records, nearly 100 vehicles were transferred into the name of VR Auto via other businesses and individuals within the Levi Organization since the dealership's inception. The Grand jury learned that at least 11 vehicles were titled with documents using Bleacher-Lloyd's stolen notary seal as described below.

From 2009 through 2012, R. Levi and others in the Levi Organization obtained 124 dealer license plates on behalf of VR Auto. On February 28, 2017, members of the IFS and PSP executed a search warrant at the 36 Agway Lane address and found no evidence of an active dealership. Additionally, no Pennsylvania dealer license plates or other documents required by state regulations to be kept were found.

g. Winston Auto Transport, Inc. ("Winston Auto")

SA Norman told the Grand Jury that he obtained documents from PennDOT which included an MV-359 form filed with PennDOT on behalf of Winston Auto in March, 2010 (the same month and year when documentation was submitted on behalf of two other businesses in the Levi Organization: Donna Auto and HH Motoring). The form listed Hamilton as the president. The business address for Winston Auto was listed as 55 Ulsh Road

(the same address used by Oscar and Pepper Auto). The hand written insurance information on the form contained a crossed out "Conway Programs LLC" (similar to the documentation submitted on behalf of LR Auto and West Fall Auto) and then listed Acceptance Insurance. Similar to the LR Auto and West Fall Auto insurance cards, this one also contained the word expiration misspelled as "Experation." Adam Johnson of Acceptance Insurance reviewed the policy information and determined that the company did not issue that policy to Winston Auto.

At the time of this application, Hamilton requested two transporter license plates to be issued on behalf of Winston Auto. In the same application, he provided a copy of a lease indicating that he was leasing the 55 Ulsh Road location for \$6,000.00 annually. Hamilton also provided a business contract indicating that Winston Auto was hired to transport vehicles from "Shelekey Auto Sales Inc." located at 2860 "Ogle Town" Rd. BD3, Newark, DE "19711" to "Key Stone" Auto Auction located at 488 Fire House Road, Grantville, PA 17028. SA Norman testified that his investigation of 2860 Ogletown Road revealed that it was a business park hosting a variety of businesses and storage garages. According to SA Norman, this area could not support a vehicle dealership because there was no area in which to park or store vehicles for sale. Rather, this area was similar to other areas used by the Levi Organization to simply establish a store front or location in order to receive mail. The Grand Jury learned that a search of the Delaware Corporation records revealed no record of an auto dealership registered in the name of "Shelekey Auto Sales."

Investigation revealed that Hamilton was present during a Pennsylvania safety inspection on March 26, 2010. At that time, he was warned that his transport agreement with a dealership other than his principal business location was not in accordance with the

Pennsylvania Vehicle Code. Since its inception, Winston Auto has obtained a total of 74 license plates from PennDOT. Additionally, over \$24,000 in parking tickets were linked to license plates issued to Winston Auto.

SA Norman testified that Winston Auto currently has 74 license plates which are set to renew in March of 2017. On February 28, 2017, members of the IFS and PSP executed a search warrant at the 55 Ulsh Road address and found no evidence of an active and a functioning vehicle transporter business. Additionally, no active Pennsylvania license plates were located or other documents required by state regulations to be kept were found.

h. ALS Auto Transport, LLC (“ALS Auto”)

SA Norman testified that his review of PennDOT records included an MV-359 form filed on behalf of ALS Auto in August of 2010. The form listed Ali as the president of ALS Auto. However, in every space of the form that required Ali’s signature, R. Levi’s signature appeared. The form listed the business address for ALS Auto as 2314 Pennington Road, Tyrone, Blair County, PA and the address for Ali was listed as HC 88 Unit 539, Pocono Lake, PA. The application indicated that ALS Auto was insured by Acceptance Insurance. SA Norman testified that Adam Johnson from Acceptance Insurance reviewed this policy information and determined that Acceptance Insurance did not issue a policy to ALS Auto and that Acceptance Indemnity had never insured the dealership. Despite the fact that Acceptance Insurance had never insured ALS Auto, several documents were submitted to PennDOT in 2012 and 2013 (*e.g.* renewals and MV-350A forms) representing that ALS Auto maintained insurance with Acceptance Insurance. Additionally, on January 3, 2013, a MV-359 was submitted representing that ALS Auto was insured by Acceptance Insurance. The form also added P.O. Box 219 as the business address.

SA Norman traveled to the local U.S. Post Office and discovered that P.O. Box 219 was opened by R. Levi in the business name of ALS Auto and that the box was rarely checked. SA Norman observed that it was a large post office box that emptied into a mail bin. He informed the Grand Jury that the bin was filled with EZ Pass violation notices from the New Jersey Turnpike Authority, the Port Authorities of New Jersey and New York, and the New York State Thruway Authority.

On September 4, 2013, a dealer registration renewal invoice was submitted to PennDOT on behalf of ALS Auto renewing 97 transporter license plates. The documentation submitted with the renewal included a copy of an alleged American Eagle Insurance Company proof of insurance card representing that an insurance policy had been issued by "Markal and Ass. Services, LLC." The card was identical to the card submitted on behalf of LR Auto and included the same fraudulent information regarding the 119 insurance company number and the address of P.O. Box 278.

On March 25, 2014, an MV-350A form was submitted seeking eight additional plates for ALS Auto which contained false information regarding ALS being insured by American Eagle. On August 28, 2014, 75 license plates were renewed and again the documentation falsely represented to PennDOT that ALS Auto was insured by American Eagle. On September 12, 2014, May 15, 2015, and June 24, 2015, additional MV-350A forms were submitted seeking additional plates for ALS Auto which contained false information regarding the American Eagle policy.

SA Norman testified that the Pennington Road address was investigated and it was discovered that the owner of that property leased a back office to ALS Auto in the summer of 2010 (the same time R. Levi advised Dept. of State that Aflak Auto was closing). The owner

informed SA Norman that the subject that leased the building for ALS Auto was only around occasionally and that he requested any mail for ALS Auto be forwarded to New York City. SA Norman further testified that the owner of the property informed him that the mail for ALS Auto included documents in the names of R. Levi, Estrella, Lalo, A. Levi and also included documents from the New York City Parking Authority along with various EZ Pass violations.

On November 12, 2016, R. Levi submitted paperwork to renew 76 vehicle plates on behalf of ALS Auto. In total, ALS obtained 172 license plates from PennDOT since its inception and over \$32,000 in parking tickets were linked to licenses plates issued to ALS Auto.

i. Donna Auto Transport, Inc. ("Donna Auto")

SA Norman testified that Donna Auto filed an MV-359 form with PennDOT in March, 2010 (the same month and year that two other businesses in the Levi Organization filed applications: Winston Auto and HH Motoring). The MV-359 form listed Rivera as the president and the business address for Donna Auto was listed as 5126 Milford Road, Suite 400, East Stroudsburg, Monroe County, PA. The information in the form represented that Donna Auto was insured by Acceptance Insurance. Adam Johnson reviewed the policy information and determined that Acceptance Insurance did not issue a policy to Donna Auto.

On January 10, 2012, a dealer registration renewal form signed by R. Levi and representing that Donna Auto was insured under Acceptance Insurance, was submitted to PennDOT. The policy number was also listed on MV-350A forms in order to obtain additional license plates for Donna Auto. The documentation included in the forms submitted to PennDOT included copies of R. Levi's Pennsylvania driver's license with the 2730 Shenck

Road address. Adam Johnson reviewed the policy information and determined that Acceptance Insurance did not issue this policy to Donna Auto.

On January 3, 2013, Rivera submitted a MV-359 form representing that Donna Auto was insured by Acceptance Insurance policy. The form also added P.O. Box 347 as the business address. On February 4, 2013, a dealer registration renewal invoice was submitted on behalf of Donna Auto renewing 41 license plates and certifying under penalty of law that Donna Auto was insured by Acceptance Insurance. Included with the renewal invoice were copies of the alleged Acceptance Insurance card and R. Levi's Pennsylvania driver's license. Once again, Adam Johnson determined that Acceptance Insurance did not issue this policy to Donna Auto.

SA Norman also testified that in 2014, proof of insurance cards listing the "Markal and Ass Services LLC" with the P.O. Box 278 - - similar to those submitted to PennDOT on behalf of LR Auto and ALS Auto - - were also submitted to PennDOT on behalf of Donna Auto.

SA Norman told the Grand Jury that he investigated the Milford Road address and discovered no signage indicating that a Donna Auto business was located there. After inspecting 5126 Milford Road, SA Norman traveled to the U.S. Post Office and learned that P.O. Box 347 was opened by R. Levi in the business name of Donna Auto. Similar to the P.O. Box in Tyrone for ALS Auto, SA Norman learned that this P.O. Box was usually full of EZ Pass violation notices. He was informed that whenever someone retrieved the mail, the EZ Pass violation notices were routinely thrown in the garbage located in the Post Office lobby.

SA Norman testified that documentation submitted to PennDOT on behalf of Donna Auto from 2014 through 2016 by R. Levi and others in the Levi Organization revealed that on at least eight different occasions, MV forms to obtain additional license plates contained the same false Eagle Insurance and "Markal and Ass Services LLC" insurance information. Additionally, in 2014 and 2015, annual dealer registration renewal forms were submitted containing this false information. In total, 162 license plates were obtained from PennDOT for Donna Auto and \$22,000 in parking tickets were linked to licenses plates issued to Donna Auto.

SA Norman testified that on February 2, 2017, IFS began intercepting the communications of R. Levi on his cellular telephone pursuant to a court order for interception of wire and electronic communications. The intercepted discussions revealed that R. Levi was traveling to Manheim, PA on February 3, 2017. SA Norman testified that on that date, R. Levi was observed at Rettew's Notary and Messenger Service and it was subsequently learned that he submitted paperwork to renew 62 transporter license plates registered to Donna Auto.

In subsequent interceptions, R. Levi expressed concern to Lalo over the amount of money he spent to renew the plates. He stated "*It's a lot of money man, I can't lose that kind of money. I mean I know we are losing way more...*" R. Levi and Lalo also discussed why the license plates had not been renewed in a timely fashion as they had in the past. R. Levi stated that when he requested four license plates two weeks prior, he received the requested plates in two or three days.

R. Levi and Lalo then discussed what action to take with respect to the renewal of Winston Auto Transport license plates which were due to be renewed in March, 2017:

R. LEVI: *"...what do we do next because Winston is, I'm not going to go there after spending money, Winston's money also." "And then what we're gonna be jamming these checks up for big money like that."*

LALO: *"I don't know"*

R. LEVI: *"You know that I'm talking about, you, you understand. Or you're not understanding"*

LALO: *"No, no, of course I understand but I wish I had an answer"*

R. LEVI: *"But they're dead, they're (Sounds like) they're dead"*

LALO: *"You right"*

R. LEVI: *"You're pretty much out, I mean everything is out".... "I mean unless we can make up ahh registration, I can make."... "but then there not gonna, people get pulled over they'll take the car with the plates, no?"*

LALO: *"Nah, they didn't so far."*

R. LEVI: *"Right because we haven't (S/L) instructed H&H (U/I) nobody, nobody, I haven't caught not even one phone call because of them."*

LALO: *"Right, so I think we are good." "but hold on though, hold on, not only no stickers but the actual registration didn't expire yet."*

R. LEVI: *..."but listen, but according to the plate reader in the police car it should, it should tell them that the plate is suspended"*

LALO: *"It won't tell them that here." "No, it will not tell them that in New York, it will tell them that when you drive, when they drive in PA."*

R. Levi and Lalo also discussed possible reasons why PennDOT had been scrutinizing their request for license plate renewals and what they may have to do in order to be able to fraudulently obtain license plates in the future from PennDOT.

LALO: ...*"take it easy, take your deep breaths and we'll figure out a way (unintelligible)you took to many fucking into each one you know what I mean?"*

R. LEVI: *"Well when you say unlimited, you do unlimited right?"*

LALO: *"Yeah, but it's not like that, come on I told you all these years you got to be careful with these people" ... "let's see what they say and to, and then we'll, we'll figure out plan B if there is such a thing, I don't know, I think you're gonna have to open up smaller one, many of them, and then you take them out slowly, (unintelligible)"*

R. LEVI: *"But you gotta keep a location and you can't do it, you can't just keep skipping town and no phones, no, the phone lines are no good, nothing works the location... (unintelligible)"*

LALO: *"Alright, but can we just first, before we discuss that let's see what they say."*

On February 10, 2017, R. Levi and Lalo were intercepted discussing another plan to make money if they were not able to obtain and renew plates through PennDOT any longer. A discussion was intercepted wherein they discussed the fact that they were going to distribute "sketch" registrations since PennDOT was not renewing the Donna Auto transporter license plates. Lalo expressed concern that some of the subjects that obtained license plates from him would want original registration cards: *"...there's a few guys that want original ones, so what am I gonna tell them? So I'm just holding off for a few more days."*

The renewal was subsequently denied by PennDOT.

Several discussions were intercepted between R. Levi and others in the Levi Organization regarding the sale and rental of license plates. On February 20, 2017, there was a text message from R. Levi to Leyberman which read *"Please make sure I have a plate list."* Another text message from R. Levi to M. Levi contained two pictures of a handwritten listing of 58 Pennsylvania license plate numbers which came back to Donna Auto.

On February 23, 2017 R. Levi received an incoming text message from "Matt" which read, "Dt12578 plate expire." The Grand Jury learned that PennDOT records indicated that this plate was registered to Donna Auto. In a subsequent call, R. Levi warned "Matt" that they were taking a lot of people's plates and vehicles and "Matt" needed to have the title for the van he was using readily accessible. R. Levi verified that "Matt" was not using a salvage car and that "Matt" had verified that all of his vehicles were like brand new. R Levi stated, "Whatever, I'm just telling you because if they catch it some cops don't care they just confiscate it. They think, they think that we're playing games so they take the car and the truck and this and that with the dealer plate." "Matt" told R. Levi that he would be sure to get a copy of his title and R. Levi advised "Matt" not to give a copy of the title to the driver. "Matt" questioned him on this and R. Levi responded, "No, because their title is not in the company name and for sure he'll take the car."

On February 24, 2017, R. Levi received an incoming text message from M. Levi that read, "Gm I'm home doing all the regs if u need me for something else Please [sic] lmk." Subsequently, on that same day, R. Levi received an incoming text from M. Levi which read, "Got both plates." R. Levi responded with a text message which read, "Bring them to the office give them to Cody to give to Eddie (Leyberman) and go home continue the work."

The Grand Jury heard that on February 24, 2017, R. Levi received an incoming call from C. Levi. During that conversation, R. Levi discussed paying C. Levi and another individual. R. Levi advised C. Levi that there were items on top of a copy machine to include papers and a plate. R. Levi instructed, "When people come, you call me I'll tell you what to do with them." C. Levi responded, "Ah, okay the papers and the plate. Okay I gotcha." R. Levi then responded, "Who whoever you gotta give what." Next, C. Levi sent R. Levi a text

message which read, "Mike gave Eddie the plates." Additionally, another text message from C. Levi to R. Levi read, "I gave the tire guy mikes wheel I kept the center cap with us and gave him his regi."

On February 28, 2017, R. Levi spoke with an unknown male. During this conversation, Levi warned the unknown male that he needed to be careful with his license plate and his use of EZ Pass Lanes. R. Levi explained that his companies had accumulated a large amount of EZ Pass violations. He stated that if the unknown male was stopped by the police and there were EZ Pass violations accumulated in connection with that particular license plate, the police could seize the plate and the vehicle. R. Levi advised the unknown male that he could continue to use the license plate or return it; however, R. Levi did not have any other good plates available to provide at that time. R Levi went on to list several other customers that he warned about the EZ Pass violations. He told the unknown male that he [unknown male] could check to see how many parking tickets were associated with each plate. R. LEVI stated, "...me myself I'm running the EZ Pass, I don't give a shit, you know what I mean? I'm not gonna sit here and bullshit you, I myself, I go right through it, I don't give a fuck. So, you have two options. Either give me back the plate, or continue and take a chance."

j. **HH Motoring Inc. ("HH Motoring")**

SA Norman testified that in March, 2010, an MV-359 form was filed with PennDOT on behalf of HH Motoring (the same month and year that the forms were submitted for Winston Auto and Donna Auto). The MV-359 form listed Estrella as the president of HH Motoring. Estrella listed the business address as 112 South Main Street, Suite H, Manheim, PA. The documentation included a copy of a proof of insurance card allegedly from Apple

Indemnity Company with the word "expiration" misspelled as "Experation." The Grand Jury recognized that similar cards for ALS Auto, LR Auto, Donna Auto, West Fall Auto, and Winston Auto had been obtained containing identical misspellings.

The Grand Jury learned that from March 2014 to the present, fraudulent proof of insurance cards listing "Markal and Ass Services LLC" with P.O. Box 278 were submitted on behalf of HH Motoring. This was similar to the information contained on the insurance cards submitted to PennDOT on behalf of ALS Auto, Chase Auto, and Donna Auto. On July 1, 2014, an MV-350A form was submitted on behalf of HH Motoring that listed American Eagle as the insurance carrier for HH Motoring. A copy of the alleged insurance card and R. Levi's Pennsylvania driver's license were submitted in support of the application. The proof of insurance card incorrectly listed Donna Auto on the card, not HH Motoring.

In December of 2014, Estrella submitted an MV-359 form on behalf of HH Motoring. This time, Estrella listed his address as 2370 Shenck Road and changed the address of HH Motoring to include P.O. Box 506. SA Norman testified that P.O. Box 506 was opened by R. Levi in the business name of HH Motoring. As with the post office boxes in Tyrone and East Stroudsburg for ALS Auto and Donna Auto, SA Norman discovered that this post office box was also usually full of EZ Pass violation notices. On February 3, 2017, R. Levi was observed at the Manheim Post Office, where P.O. Box 506 was located. He was observed exiting the post office with a large amount of mail.

In May of 2016, PSP Trooper Pasqual Prozzillo ("Trooper Prozzillo") attempted to gather current information on HH Motoring. Trooper Prozzillo reported that he made contact with the landlord, Terry Shaffer ("Shaffer"), who advised that a subject named Levi had rented a space at 112 South Main Street for HH Motoring. Shaffer advised that Levi paid the

rent in cash at the beginning of each year to cover the entire year. However, he did not renew the rent for the year 2015.

SA Norman informed the Grand Jury that a review of documents obtained from PennDOT revealed that HH Motoring continued to use the address of 112 S Main Street to acquire additional transporter license plates throughout 2015 and to renew existing transporter plates in 2015 and 2016. The insurance documentation that was submitted with the transporter tag applications and renewals also continued to represent an address of 112 S Main Street as HH Motoring's address. The proof of insurance cards listed "Markal and Ass Services LLC" with P.O. Box 278.

SA Norman found that R. Levi submitted forms to PennDOT for additional HH Motoring transporter license plates on February 26, 2015 (14 plates), May 19, 2015 (11 plates), September 4, 2015 (seven plates) and October 14, 2015 (six plates). PennDOT records revealed that on February 22, 2016, HH Motoring renewed 72 transporter license plates which are set to expire in March, 2017. A copy of R. Levi's Pennsylvania driver's license accompanied the renewal paperwork.

On November 21, 2016, R. Levi attempted to apply for additional license plates on behalf of HH Motoring. SA Norman informed the Grand Jury that PennDOT denied the request after a PennDOT representative went to the Manheim address and determined that HH Motoring was no longer operating at the location. In addition to the application for license plates, R. Levi also submitted paperwork to PennDOT to have the vehicles titled in the name of HH Motoring. On the same date (November 21st), R. Levi submitted paperwork to have another plate issued to a 2002 GMC that was registered to HH Motoring. SA Norman's investigation revealed that Leyberman had reported this license plate lost to the New York

Police Department on November 6, 2016 and claimed that it was lost while the vehicle was in his control in Brooklyn, New York.

SA Norman testified that a review of the documentation submitted to PennDOT revealed that other vehicles have been registered to HH Motoring by R. Levi and the Levi Organization and that these vehicles were transferred from other businesses and individuals within the Levi Organization into the name of HH Motoring. From 2014 through 2016, R. Levi and others submitted MV forms to PennDOT containing the same false insurance information. Additionally, over the years, annual dealer registration renewal forms were submitted to PennDOT containing false insurance information. In total 173 license plates were obtained from PennDOT for HH Motoring and over \$29,000 in parking tickets were linked to licenses plates issued to HH Motoring.

k. Wyatt Motoring LLC (“Wyatt Motoring”)

SA Norman testified that he obtained documents from PennDOT which included an MV-359 form which was filed with PennDOT on behalf of Wyatt Motoring by MURRY in August 2011. The MV-359 form only listed Murry under the section of owner(s), partners or corporate officers. Murry listed the business address for Wyatt Motoring as 1304 German Street, P.O. Box 2043, Erie, Erie County, PA. SA Norman testified that the transporter contract submitted to PennDOT for Wyatt Motoring was with West Fall Auto, a vehicle dealership in the Levi Organization.

SA Norman discovered that the address for Wyatt Motoring was a small utility shed placed on a grass lot in a residential neighborhood. A mailbox affixed to a post near the street identified the shed as Wyatt Motoring. All windows on the shed were completely covered with blankets, preventing the interior of the shed from being seen from the outside. A sign

displaying limited business hours on Monday, Wednesday, and Saturday was affixed to the front window of the shed. The shed did not appear to be an active or operational business and was unoccupied at the time of SA Norman's inspection.

SA Norman interviewed Murry, the registered owner of Wyatt Motoring and she stated that she was employed by Wyatt Motoring and worked for R. Levi. However, Murry maintained that she held no position in Wyatt Motoring and did not own the business (R. Levi is not listed anywhere on the MV-359 form submitted to PennDOT). Murry stated that she checks the post office box for the business, photographs the mail and then sends the photographs to R. Levi. Murry stated that she is also responsible for having the grass mowed at Wyatt Motoring. Murry stated that she used to live in the apartment next to Wyatt Motoring and that is how she met R. LEVI. Murry advised SA Norman that R. Levi owns the property where Wyatt Motoring is located. She stated that she receives approximately \$75 per month for the work she does for Wyatt Motoring.

SA Norman traveled to the local U.S. Post Office and learned that P.O. Box 2043 was opened by R. LEVI for Wyatt Motoring. A New Jersey vehicle registration plate bearing "99DMC" was used as a non-photo ID verification on this application. That plate was registered through the state of New Jersey to Joe Michael C, LLC.

SA Norman testified that from May 2014 to the present, copies of proof of insurance cards listing the "Markal and Ass Services LLC" with the PO Box 278 similar to those submitted to PennDOT on behalf of ALS Auto, Chase Auto, Donna Auto, and HH Motoring were also submitted to PennDOT on behalf of Wyatt Motoring. The documentation contained within the paperwork submitted to PennDOT to obtain new license plates and renew license

plates routinely included a copy of a R. Levi's Pennsylvania driver's license with the 2730 Shenck Road, address.

SA Norman testified that a review of records revealed that from 2011 through 2016, R. Levi and others in the Levi Organization submitted MV forms to PennDOT containing the false insurance information. Additionally, over the years, yearly dealer registration renewal forms were submitted containing the same false insurance information. On July 27, 2016, R. LEVI renewed forty-one (41) license plates on behalf of Wyatt Motoring. In total, 54 license plates were obtained from PennDOT for Wyatt Motoring and over \$57,000 in parking tickets were linked to licenses plates issued to Wyatt Motoring. On February 28, 2017 members of the IFS and PSP executed a search warrant at the 1304 German Street address and found no evidence of an active and functioning vehicle transporter business. Additionally, no active Pennsylvania license plates were located and no other documents required by state regulations to be kept were found.

I. Chase Auto Sales, LLC ("Chase Auto")-VD030765

SA Norman testified he obtained the application for vehicle dealership (form 60-SPOA 2602B) which was filed with the PA Dept. of State on behalf of Chase Auto in 2012. The application listed Kbabieh as president of Chase Auto. Kbabieh listed the business address as 37 Agway Lane, Winfield, Union County, PA. Based on the information in the application, the Dept. of State issued Chase Auto a vehicle dealership license to operate and assigned it vehicle dealership number-VD030765.

SA Norman testified that the document for the business entity history of Chase Auto lists its registered office as being located at 52 Zerby Street (the same address previously

listed for Aflak Auto). The application also listed the person in charge as both R. Levi and Kbabieh (with an address listed as 2730 Shenck Road).

SA Norman testified that documents obtained from PennDOT revealed that from 2012 through 2016, Chase Auto had been used by the Levi Organization to re-title numerous vehicles from other businesses and individuals within the Levi Organization. The documentation contained within the title paperwork submitted to PennDOT routinely included a copy of a R. LEVI's Pennsylvania driver's license with the 2730 Shenck Road, Manheim, PA address. Additionally, insurance cards listing the same fraudulent "Markal and Ass Services LLC" with the PO Box 278 information that were submitted to PennDOT on behalf of ALS Auto were also submitted to PennDOT on behalf of Chase Auto. The documents submitted to PennDOT for Chase Auto also utilize the stolen identity and forged signature of Bleacher-Lloyd as detailed below.

SA Norman testified that a review of records revealed that from 2012 through 2016, R. Levi and others in the Levi Organization submitted MV forms to PennDOT containing false, incomplete, and fraudulent information for the purpose of obtaining additional license plates in the name of Chase Auto. Additionally, over the years, annual dealer registration renewal forms were submitted containing false, incomplete, and fraudulent information. In total, 37 license plates were obtained from PennDOT for Chase Auto and over \$11,000 in parking tickets were linked to license plates issued to Chase Auto. In addition, PennDOT documents showed that over 100 hundred vehicles have been titled in the name of Chase Auto with documentation revealing that the vehicles were transferred between other individuals and businesses within the Levi Organization.

On October 21, 2016, R. Levi renewed the 37 license plates issued to Chase Auto. While renewing these license plates, R. Levi listed American Eagle Insurance Company as the insurance carrier for Chase Auto. On November 21, 2016, R. Levi applied for an additional 12 license plates listing American Eagle as the insurance company for Chase. R. Levi included a letter with the request which stated that additional dealership plates were needed due to increased volume in business.

As part of the investigation, SA Norman testified that he obtained the banking records for JPMorgan Chase bank account #853744480. A review of this bank account revealed that the account was held in the name of Chase Enterprise LLC with the a listed address of 1 Woodside Ave, Brooklyn, NY and the signature card signee was listed as Ralph Levy, a known alias of R. LEVI. A review of deposit history for this account from January 2016 through August 2016 showed \$200.00 checks deposited into this account within the first three days of each month. Commonly, the notation in the memo section of the checks deposited listed "plate" or "transport plate".

On February 28, 2017 another intercepted text revealed that R. Levi sent a text message to Leyberman which contained a picture of a fictitious insurance card for Chase Auto Sales LLC. This insurance card listed the insurance company as American Eagle Inc. and the agency issuing the card as M R Insurance Agency Inc, 2730 Shenck Rd, P.O. Box 270, Manheim, PA 17545. The back of the card listed telephone number (717) 898-8898 as the number to call for any insurance claims. SA Norman testified that that this telephone number was one often used by the Levi Organization. The subscriber information for this number listed its billing address as 1 Woodside Ave, Brooklyn, NY.

m. Jay Sam Auto Sales, LLC (“Jay Sam Auto”)-VD0310091

SA Norman testified he obtained the application for a vehicle dealership (form 60-SPOA 2602B) filed with the Dept. of State on behalf of Jay Sam Auto by R. Levi in 2013. The application listed R. Levi as the person to contact at the dealership. R. Levi listed the business address for Jay Sam as 20516 Rt. 35 South, Mifflin, PA (within a mile of the address for West Fall Auto). The application listed R. Levi as the owner and represented his home address as 2730 Shenck Road, Manheim, PA (the same address used by Chase Auto and other individuals, and which the Grand Jury learned was not actually a residential address). Included in the application was a copy of a proof of insurance card listing “Markal and Ass Services LLC” with the PO Box 278 similar to those submitted to PennDOT on behalf of ALS Auto, Chase Auto, Donna Auto, and HH Motoring. SA Norman testified that based on the information in the application, the Dept. of State issued Jay Sam Auto a vehicle dealership license to operate and assigned it vehicle dealership number-VD031091.

SA Norman testified that a review of the MV forms submitted to PennDOT on behalf of Jay Sam from 2013 through 2016, by R. Levi and others in the Levi Organization contained false, incomplete, and fraudulent insurance information. Additionally, over the years, annual dealer registration renewal forms were submitted contained false, incomplete, and fraudulent insurance information. In total, nine license plates were obtained from PennDOT for Jay Sam Auto. On May 5, 2016, R. LEVI renewed eight license plates.

On February 28, 2017 members of the IFS and PSP executed a search warrant at the 20516 Route 35 South address and found no evidence of an active and a functioning vehicle dealership. Additionally, no active Pennsylvania license plates were located and no other documents required by state regulations to be kept were found.

n. Hobs Auto Transport a/k/a Falcar Trans LLC (“Hobs Auto”)

SA Norman testified that he obtained documents from PennDOT which included an MV-359 form filed with PennDOT on behalf of Hobs Auto by Munoz in September of 2014. The MV-359 form listed Munoz as the president of Hobs Auto. Munoz listed the business address for Hobs Auto as 110 South First Street, Lehighton, PA and his address as HC 88 Unit 689, Pocono Lake, PA (the same address that Ali used for ALS Auto, but with a different unit number).

SA Norman testified that the address of this transporter business was also known as Falcar Trans LLC. SA Norman investigated the Lehighton address and learned that there was no signage on the business indicating that it was an auto transport business. SA Norman spoke with the receptionist at the address and she advised him she had no knowledge of any kind of auto transport business ever being located at that address.

As with the other businesses within the Levi Organization, SA Norman investigated the post office box and discovered that it was opened by someone using a New York driver's license in September of 2014 along with another individual who could not speak English. He also discovered that the individuals who wanted to open the post office box only wanted to use the applicant's New York driver's license. However, they were eventually required to provide a secondary form of identification. This secondary form of identification was a lease agreement for 110 South First Street, Lehighton, PA. SA Norman testified that he compared this lease agreement to the lease agreement provided to PennDOT and found that the two leases were completely different. The lease agreement provided to PennDOT was typewritten; the lease agreement provided to the Post Office contained blanks that were filled

in by hand. SA Norman also testified that the telephone number listed on the post office box application was associated with Lalo.

SA Norman testified that a total of 35 license plates were obtained from PennDOT for Hobs Auto and over \$8,000.00 in parking tickets were linked to licenses plates issued to Hobs Auto.

o. MAL CAR, Inc. ("Mal Car")/Ridge Line Sales, LLC ("Ridge Line")

SA Norman informed the Grand Jury that his review of title work for hundreds of vehicles that were submitted to PennDT by various individuals and businesses within the Levi Organization contained Delaware Dealer's Reassignment ("DE reassignment") forms declaring that the vehicles had been reassigned to licensed dealers in the state of Delaware. These DE reassignment forms included odometer disclosure statements with signatures certifying under penalty of perjury that the statements were true and correct.

Mal Car and Ridge Line were two Delaware dealers that were routinely represented in the paperwork submitted to PennDOT by the Levi Organization. SA Norman testified that he obtained information that R. Levi is the registered owner of both of these dealerships and that Lalo and Rogers were listed as references on the applications for both dealerships.

p. Michael Joe C, LLC ("Michael Joe C")

SA Norman testified that his review of title work for some of the vehicles that were submitted by various individuals and businesses within the Levi Organization to PennDOT for the purpose of obtaining numerous Pennsylvania vehicle titles utilized a New Jersey dealership named Michael Joe C with an address of 39 Chambers Bridge Road #124, Lakewood, NJ. SA Norman explained that this dealership is registered to Rogers, and R. Levi is listed in documentation as working for Michael Joe C. Finally, Leyberman was the

signatory on a bank account for Michael Joe C. Michael Joe C. transferred various vehicles to other individuals and dealerships in the Levi Organization including titles using fraudulent payoff/lien letters as well as the stolen identity and forged signature of Bleacher-Lloyd. Additionally, various vehicles including a 2013 Lamborghini, a 2013 Bentley and a 2015 Ferrari, which eventually became titled individually to R. Levi and April Levi, were transferred from Michael Joe C. This transaction avoided the payment of sales tax to the state of Pennsylvania.

B. Motor Vehicle Theft/Title Fraud and Tax Fraud

1. False, fraudulent and forged payoff/lien release letters and titles

SA Norman testified that on September 17, 2015, PSP Trooper Shawn Conrad ("Trooper ^{Conrad} ~~Crawford~~") of the Central Auto Theft Unit began an investigation into R. Levi. The Grand Jury learned that Trooper Conrad received information from Toyota Motor Credit Corporation advising that it had been the victim of a fraud involving a 2015 Toyota Sienna van ("Toyota Sienna") that had been originally titled in the state of New York on April 17, 2015 under the name of Kelly Rogers (Rogers) with a listed address of 821 Hampton Avenue, Brooklyn, NY 11235. Trooper Conrad contacted the New York Intelligence Center ("NYSIC") and learned that Levi and Rogers shared 821 Hampton Ave, Brooklyn, NY as an address.

The Pennsylvania vehicle title history for the Toyota Sienna from PennDOT contained the following documentation:

- A PennDOT MV-1 form (Application for certificate of title) with the notarization (Section H) indicating that it was subscribed and sworn on May 5, 2015 with a notary seal of Bleacher-Lloyd;
- A New York title with the front of the title listing the owner of the Toyota Sienna as Kelly A. Rogers and an address of 821 Hampton Avenue, Brooklyn, NY 11235;

- The New York title also lists ONE LIEN RECORDED and the lienholder is listed as Toyota Motor Credit Corporation;
- The back of the New York title has a buyers' signature and a stamp listed "Toyota Sales, Inc. 1420 Centerville Road, Wilmington, Delaware 19808";
- A DE Reassignment form listing the seller as "Toyota Sales, Inc." with the same "Toyota Sales, Inc." stamp and a handwritten buyer as Prestige Auto;
- A letter dated April 17, 2015 purported to have been authored by Toyota Motor Credit Corporation, indicating that the lien on the Toyota Sienna had been paid in full on April 12, 2015; and
- Photocopies of the drivers' licenses for both R. Levi (PA-29781765) and Edward Leyberman (PA-29212676) (Leyberman)

The Grand Jury learned that PennDOT issued a Pennsylvania vehicle title (#74676088) for the Toyota Sienna in the name of Prestige Auto and the title contained no lienholder. The Toyota Sienna is still currently titled in Pennsylvania in the name of Prestige Auto and titled in New York in the name of Rogers. As noted above, the investigation revealed that Prestige Auto is owned by Leyberman and located at 1142A Centre Turnpike.

Many documents contained within the vehicle title history for the Toyota Sienna contained false and/or misleading information:

- The MV-1 form was not notarized by Bleacher-Lloyd. SA Norman testified that the notary seal contained an ink stamp listing the expiration date which appeared to have been altered/doctored with the year 20"15" being written in by hand and not part of the ink stamp;
- Bleacher-Lloyd testified that her notary stamp went missing in late 2011 and that she suspected that Levi was behind the missing stamp;
- The letter dated April 17, 2015 purported to have been authored as a pay-off letter by Toyota Motor Credit Corporation was fraudulent;
- SA Norman testified that the investigation revealed that after an initial \$700.00 payment, a notice of default was mailed by Toyota Motor Credit Corporation to Kelly A. Rogers at 821 Hampton Avenue and no further payments were received on the account. The amount of the deficiency on the account totals \$40,457.16; and
- SA Norman testified that he learned that no business under the name of "Toyota Sales" exists at 1420 Centerville Road, Wilmington, DE as represented in the documentation.

SA Norman told the Grand Jury that the investigation uncovered an additional two vehicles, a 2014 Chevrolet Camaro and 2015 Jeep Wrangler, which were also originally titled in New York and listing Rogers as the owner. The paperwork submitted to PennDOT for the Camaro and the Wrangler were submitted on the same day as paperwork for the Toyota Sienna (May 10, 2015). In addition, the paperwork for the Camaro and the Wrangler were identical to the Toyota Sienna insofar as they also transferred the titles in the name of Rogers from New York through Delaware ("Toyota Sales") to Pennsylvania (Prestige Auto). Additionally, each title history contained the notary stamp of Bleacher-Lloyd. Finally, the paperwork also misrepresented that the lienholders interest in the vehicles had been satisfied.

SA Norman testified that he obtained and reviewed the credit applications in the name of Rogers that were submitted in March/April of 2015 to three financial institutions: Toyota Motor Credit Corporation (for the Toyota Sienna), Fifth Third Bank (for the Chevrolet Camaro) and Santander (for the Jeep Wrangler). Financing was ultimately provided on all three vehicles by these financial institutions. On all three credit applications, the phone number of 917-279-8685 - - which is associated with R. Levi - - is listed within the application. Additionally, on the applications for the Toyota Sienna and the Jeep Wrangler, the employer for Rogers is listed as Michael Joe C.

SA Norman explained that his review of the documentation established that the \$700.00 check received by Toyota Motor Credit Corporation was written from a JPMorgan Chase Bank account shared by R. Levi and his wife, A. Levi. A check received by Santander for the one and only Jeep Wrangler payment was written from a Bank of America account for MAL Car Inc., a dealership established in the State of Delaware by R. Levi, listing R. Levi as

the owner with a home address of 52 Zerby Street. In addition, the application lists both Rogers and Lalo as references.

In addition to the three vehicles containing fraudulent payoff letters on vehicles originally titled to Rogers, SA Norman advised that the investigation uncovered 12 other vehicles that had been titled in Pennsylvania using fraudulent payoff letters. The following chart of all 15 vehicles, including make/model/year, VIN, creditors and dealerships involved, was shown to the Grand Jury and indicated that the total amount of the loss to the financial institutions totaled \$485,761.08:

VEHICLE MAKE /MODEL/YEAR	VIN	FINANCIAL INSTITUTION/ CREDITOR	DEALERSHIPS	AMOUNT
2015 Toyota Sienna	5TDXK3DC7FS572493	Toyota	Prestige AAA Auto Sales, LLC/Toyota Sales	\$40,457.16
2014 Camaro Convertible - Chevy	2G1FK3DJ2E9164929	Fifth Third Bank	Toyota Sales, Prestige AAA Auto Sales	\$57,215.92
2015 Jeep Wrangler	1C4HJWEG5FL645887	Chrysler Capital	Toyota Sales, Prestige AAA Auto Sales	\$44,100.97
2010 Land Rover	SALSK2D46AA233851	Ally	Chase Auto Sales/Toyota Sales	\$36,955.77
2008 Mercedes Benz S550	WDDNG86X48A159491	Ally	Chase/Toyota Sales	\$54,721.15
2008 Honda Accord	1HGCP26338A128293	Santander	Chase/Jay Sam	\$20,909.02
2008 Land Rover	SALSK25458A142496	Santander	Chase/Toyota Sales	\$34,805.12
2008 Nissan Altima	1N4AL21E38N540240	Santander	VR Auto Sales/Mal Car Inc.	\$9,239.11
2007 BMW X5	4USFE83567LY66922	Santander	Prestige AAA Auto Sales, Inc./Jay Sam LLC	\$26,641.54
2004 BMW 530	WBANA73534B804061	Santander	Chase Auto Sales, Toyota	\$11,942.05

VEHICLE MAKE /MODEL/YEAR	VIN	FINANCIAL INSTITUTION/ CREDITOR	DEALERSHIPS	AMOUNT
			Sales	
2008 Mercedes Benz C30	WDDGF81X08F105675	JP Morgan Chase	Jay Sam, Chase Auto Sales	\$32,891.52
2006 Lexus GS4	JTHBN96S165002227	Municipal Credit Union	Toyota Sales, Chase Auto Sales	\$26,151.57
2007 Honda Accord	1HGCM66547A044127	Capital One	Jay Sam, Prestige AAA Auto Sales	\$12,263.75
2008 Mercedes Benz S50	WDDNG86X28A180064	BMW	Jay Sam, Prestige AAA Auto Sales	\$56,895.63
2007 BMW 328	WBAVA37567NL11707	BMW	Toyota Sales, Chase Auto Sales	\$20,570.80
			TOTAL	\$485,761.08

2. False, fraudulent and forged odometer information

SA Norman testified that records received from PennDOT revealed that the Levi Organization acquired over 50 vehicles which had been titled in other states with significantly high mileage. Individuals and businesses within the Levi Organization then re-titled these vehicles in Pennsylvania and, when doing so, decreased the recorded mileage. The Grand Jury learned that this significantly increased the vehicle's re-sale value. SA Norman testified that he reviewed records of these vehicles, including Carfax reports, which revealed significantly higher mileage than the mileage that was reported to PennDOT in the title work. The title work for these vehicles revealed that odometer disclosure statements were submitted to PennDOT which contained false, fraudulent and forged documentation. As a result, PennDOT, in turn, issued numerous Pennsylvania titles reflecting false odometer information. The Grand Jury learned of 35 different vehicles that were titled by dealerships within the Levi Organization reflecting mileage ending in 201 miles (e.g. 65,201 miles, 75,201 miles, and 80,201 miles). This documentation also contained forged signatures representing that the

documents had been sworn and subscribed before a licensed notary, Bleacher-Lloyd.

SA Norman told the grand jury that Bleacher-Lloyd advised that she knew R. Levi when she was employed as a notary at Rettew's Notary and Messenger Service located in Manheim, PA right outside the Manheim Auto Auction. SA Norman testified that Bleacher-Lloyd explained that R. Levi had been a customer at Rettew's for many years and that he used Rettew's to process vehicle titles and obtain or renew dealership and transporter licenses for various businesses. She also indicated that Lalo was a partner with R. Levi and that in September of 2011, while she was processing paperwork for R. Levi and Lalo in the office, her notary seal went missing. SA Norman testified that Bleacher was shown the titling documents and subsequently identified numerous titling documents that bore her notary seal without her permission and reflected forgeries of her signature. At least 25 of the vehicles that were titled in dealerships within the Levi Organization containing false odometer statements were submitted using this stolen notary seal.

The title paperwork reflected that vehicles were being represented as purchased outside of Pennsylvania, commonly in New Jersey, and then titled in Delaware using DE Reassignment forms. The vehicles were then titled in Pennsylvania for re-sale often through the Manheim Auto Auction. Then, the vehicles were finally sold in another state, typically New York. The investigation identified Mal Car and Ridge Line as two Delaware dealerships commonly used in this process (as indicated previously, both of these dealerships are controlled by members of the Levi Organization). The Grand Jury's investigation also identified Michael Joe C as a New Jersey dealership which was commonly used in this scheme. The Grand Jury was shown the following chart of 35 vehicles with the date of

transaction; year/make/model; VIN; dealerships; signatures on file; notary; Carfax mileage
and odometer disclosure mileage:

DATE	YEAR MAKE MODEL	VIN	DEALER	SIGNATURE ON FILE	NOTARY	CARFAX	MILEAGE
3/9/15	2008 Ford SW	1FTNE14W58DA42132	Chase	R. Levi	Bleacher	205,183 (12/8/14)	65201
3/9/15	2010 Dodge SW	2D4CN1AE9AR356570	Chase	R. Levi	Bleacher	290,110 (1/13/15)	75201
3/9/15	2008 Ford SW	1FTNS24W38DA21794	Chase	R. Levi	Bleacher	220,227 (3/2/15)	75201
6/18/15	2006 Ford SW	1FTNE24W46DA44988	Chase	R. Levi	Bleacher	234,975 (11/3/14)	85201
6/1/15	2005 Chevy SW	1GNDM19X65B118763	Chase	R. Levi	Bleacher	144,626 (2/28/12)	75201
8/28/15	2010 Ford SW	1FTNE2EW0ADA11414	Chase	R. Levi	Bleacher	208,413 (8/28/15)	75201
8/28/15	2006 Ford SW	1FTNE24W36HB34903	Chase	R. Levi	Bleacher	169,519 (5/9/12)	85201
8/6/15	2006 Ford SW	1FTNE24W36DA69574	Chase	R. Levi	Bleacher	291,644 (6/22/15)	80201
8/6/15	2008 Ford SW	1FTSS34P28DA31945	Chase	R. Levi	Bleacher	296,598 (8/6/15)	75201
10/13/15	2008 Ford SW	1FTNS24WX8DA75366	Chase	R. Levi	Bleacher	245,839 (8/19/15)	75201
10/13/15	2009 Ford SW	1FBSS31L79DA70876	Chase	R. Levi	Bleacher	180,195 (7/27/15)	85201
6/3/13	2006 Dodge 4D	1D4HD38N36F186179	West Fall	R. Levi	Hyle	282,711 (5/1/13)	75201
5/14/13	2006 Ford TK	1FTNE24L66DA30905	West Fall	R. Levi	Allen	222,582 (4/29/13)	80201
2/28/13	2006 Ford Van	1FTRE14W86DB24662	West Fall	R. Levi	Brullo	210,368 (1/16/13)	80201
2/11/13	2006 Ford SW	1FTSE34L76HA64451	West Fall	R. Levi	Brullo	242,798 (1/24/13)	80201
2/22/13	1997 Chevy TK	1GCEK14R1VZ164066	West Fall	R. Levi	none	311,843 (2/11/13)	80201
6/3/13	2003 GMC TK	1GTGC24U53Z257105	West Fall	R. Levi	Hyle	216,401 (5/13/13)	80201
9/10/13	2008 GMC SW	1GTGG25C981107840	West Fall	R. Levi	Hyle	235,583 (8/26/13)	75201
2/22/13	2006 Chrysler SW	3A4FY48B86T214093	West Fall	R. Levi	none	156,584 (1/21/13)	75201
11/19/09	2001 Ford SW	1FTNS24L61HB02342	Bennett Casey	Unknown sig. R. Levi on bottom of page	none	152,965 (11/2/09)	84201
2/22/13	2006 Ford	1FTNE24W66HA46606	HH	R. Levi	none	227,927	80201

DATE	YEAR MAKE MODEL	VIN	DEALER	SIGNATURE ON FILE	NOTARY	CARFAX	MILEAGE
	SW		Motoring			(1/22/13)	
3/24/14	2008 Ford SW	1FTNE24W08DA46885	Chase	R. Levi	Bleacher	196,773 (3/5/14)	75201
1/23/14	2010 Ford Van	1FTNE2EW7ADA26301	VR Auto Sales	R. Levi	Bleacher	212,412 (1/23/14)	65201
10/1/13	2008 Ford Van	1FTNE14W18DA44878	VR Auto Sales	R. Levi	Bleacher	185,570 (9/10/13)	75201
1/23/14	2006 Ford SW	1FTNE24W16DB01261	VR Auto Sales	R. Levi	Bleacher	211,230 (12/16/13)	80201
2/6/14	2005 Ford Wagon	1FTNE24LX5HA31174	VR Auto Sales	R. Levi	Bleacher	305,091 (12/16/13)	80201
2/24/14	2006 Ford Truck	1FTNE24W76HB13276	VR Auto Sales	R. Levi	Bleacher	252,168 (1/27/14)	80,201
2/24/14	2006 Ford Truck	1FTNE24W96HB13277	VR Auto Sales	R. Levi	Bleacher	205,083 (1/27/14)	80201
12/19/13	2005 Ford SW	1FBNE31L55HB47459	West Fall	R. Levi	Bleacher	185,420 (9/23/13)	84201
12/19/13	2006 Ford Wagon	1FTRE14W76DA37514	West Fall	R. Levi	Bleacher	211,000 (12/9/13)	80201
8/21/14	2008 Ford Wagon	1FTNE14W38DA03345	VR Auto Sales	R. Levi	Bleacher	196,992 (7/15/14)	75201
8/21/14	2008 Ford Van	1FTNE14W78DA03350	VR Auto Sales	R. Levi	Bleacher	211,654 (7/15/14)	70201
2/24/14	2006 Ford TK	1FTNE24W06HB13278	VR Auto Sales	R. Levi	Bleacher	198,885 (7/27/14)	80201
8/21/14	2010 Dodge Wagon	2D4RN1AE4AR258296	VR Auto Sales	R. Levi	Bleacher	143,027 (8/6/14)	70201
8/21/14	2009 Dodge SW	2D8HN44E39R670194	VR Auto Sales	R. Levi	Bleacher	216,518 (8/6/14)	70201

3. False, fraudulent and forged trade-ins

SA Norman testified that records from PennDOT established that many vehicles were titled in the names of R. Levi and others in the Levi Organization using the Shenck Road address. SA Norman informed the Grand Jury that the title work submitted to PennDOT for these vehicles revealed that a number of them were "high end" vehicles such as Ferraris, Lamborghinis, Mercedes, Porches, Rolls Royce and Bentleys. His review of the title work on

these vehicles revealed that the documentation submitted to PennDOT for the titling of these vehicles contained false, fraudulent and forged documents regarding false trade-ins resulting in no sales taxes being paid by either R. Levi or the Levi Organization. The Grand Jury learned that that the Levi Organization often used the same vehicles on multiple vehicle sales transaction and titling paperwork, making it appear that these vehicles were legitimately applied to the sale and/or purchase of the vehicle being titled. These "trade in" vehicles would most often off-set the purchase price of the new vehicle that the Levi Organization was attempting to title in Pennsylvania. This resulted in the savings of significant proceeds by reducing or eliminating any sales tax.

RECOMMENDATION OF CHARGES

Based on the evidence we have obtained and considered, which establishes a *prima facie* case, we, the members of the Thirty-Ninth Statewide Investigating Grand Jury, recommend that the Attorney General, or his designee, institute criminal proceedings against the following individuals and businesses charging them with the listed offenses:

INDIVIDUALS

[1] Raphael Levi (486 Counts)

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Corrupt Organizations	18 Pa.C.S.A. §911(b)	F-1	1	
Criminal Solicitation	18 Pa.C.S.A. §902	F-1	1	
Conspiracy	18 Pa.C.S.A. §903	F-1	1	
Dealing in proceeds of unlawful activities	18 Pa.C.S.A. §5111	F-1	1	
Theft by Deception	18 Pa.C.S.A. §3922(a)	F-3	22	<p>(6) EZ PASS VIOLATIONS (PA Turnpike Commission, NYC Port Authority, New York State Thruway Authority, Manhattan Transit Authority, New Jersey Turnpike Commission, Maryland Department of Transportation)</p> <p>(1) PARKING VIOLATIONS (New York City Parking Authority)</p> <p>(15) FRAUDULENT PAYOFF/LIEN LETTERS (Toyota Motor Credit Corporation, Fifth Third Bank, Chrysler Capital, Ally (2 counts), Santander (5 counts), JP Morgan Chase, Municipal Credit Union, Capital One, BMW (2 counts))</p>
Receiving Stolen Property	18 Pa.C.S.A. §3925	F-3	15	<p>(15) FRAUDULENT PAYOFF/LIEN LETTERS (Toyota Motor Credit Corporation, Fifth Third Bank, Chrysler Capital, Ally (2</p>

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
				counts), Santander (5 counts), JP Morgan Chase, Municipal Credit Union, Capital One, BMW (2 counts)
Theft by failure to make required disposition of funds	18 Pa.C.S.A. §3927a)	F-3	1	(1) MULTIPLE FALSE, FRAUDULENT AND FORGED TRADE-INS IN DOCUMENTS SUBMITTED TO PENNDOT PA Department of Revenue
Forgery	18 Pa.C.S.A. §4101 (a)(2)(3)	F-3	40	(25) TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD (15) FRAUDULENT PAYOFF/LIEN LETTERS (Toyota Motor Credit Corporation, Fifth Third Bank, Chrysler Capital, Ally (2 counts), Santander (5 counts), JP Morgan Chase, Municipal Credit Union, Capital One, BMW (2 counts)
Fraud Recordable Instruments	18 Pa.C.S.A §4103	F-3	15	(15) FRAUDULENT PAYOFF/LIEN LETTERS (Toyota Motor Credit Corporation, Fifth Third Bank, Chrysler Capital, Ally (2 counts), Santander (5 counts), JP Morgan Chase, Municipal Credit Union, Capital One, BMW (2 counts)
Insurance Fraud	18 Pa.C.S.A. §4117 (a)(1)	F-3	12	(12) FRAUDULENT INSURANCE INFORMATION/CARDS SUBMITTED TO PENNDOT AND PA DEPT. OF STATE (ALS, Chase Auto, Donna Auto, HH Motoring, Hobs Auto, Jay Sam, LR Auto, Prestige Auto, VR Auto, West Fall, Winston, Wyatt)
Washing Vehicle Titles	18 Pa.C.S.A §4118	F-3	35	(35) FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION IN DOCUMENTS SUBMITTED TO PENNDOT
Identity Theft	18 Pa.C.S.A. §4120 (a)	F-3	25	(25) TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD
Tampering	18 Pa.C.S.A.	F-3	51	(15) TITLES USING FRAUDULENT

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
w/Public Records or Information	§4911(a)			PAYOFF/LIEN LETTERS (35) FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION (1) FALSE ADDRESS ON APPLICATIONS/RENEWALS FOR PENNSYLVANIA DRIVERS' LICENSE USING SCHENCK ROAD ADDRESS
Odometer Disclosure	75 Pa.C.S.A §7134	F-3	35	(35) FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION
Tampering with Records or Identification	18 Pa.C.S.A. §4104(a)	M-1	25	(25) TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD
Impersonating a notary public	18 Pa.C.S.A. §4913	M-1	25	(25) TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD
False App for Cert of Title	75 Pa.C.S.A. §7121	M-1	75	(25) TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD (35) TITLE PAPERWORK WITH FALSE ODOMETER INFORMATION (15) TITLE PAPERWORK WITH FRAUDULENT LIEN INFORMATION
Altered, Forged, or Counterfeit Docs and Plates	75 Pa.C.S.A. §7122	M-1	27	(15) FRAUDULENT PAYOFF/LIEN LETTERS (12) MULTIPLE FRAUDULENT INSURANCE CARDS SUBMITTED TO PA DEPT OF STATE AND PENNDOT (ALS, Chase Auto, Donna Auto, HH Motoring, Hobs Auto, Jay Sam, LR Auto, Prestige Auto, VR Auto, West Fall, Winston, Wyatt)
Defrauding Secured creditors	18 Pa.C.S.A. §4110	M-2	15	(15) FRAUDULENT PAYOFF/LIEN LETTERS

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Unsworn Falsification	18 Pa.C.S.A. §4904(a) (1)(2)	M-2	63	(15) FRAUDULENT PAYOFF/LIEN LETTERS (35) FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION (1) MULTIPLE APPLICATIONS TO PA DEPT OF STATE (12) MULTIPLE FORMS AND DOCUMENTS TO PENNDOT ALS, Chase Auto, Donna Auto, HH Motoring, Hobs Auto, Jay Sam, LR Auto, Prestige Auto, VR Auto, West Fall, Winston, Wyatt)
Unsworn Falsification	18 Pa.C.S.A. §4904(b)	M-2	1	12/19/13 Affidavit of Residency on behalf of Harary)
			486	

[2] Edward Leyberman (485 Counts)

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Corrupt Organizations	18 Pa.C.S.A. §911(b)	F-1	1	
Criminal Solicitation	18 Pa.C.S.A. §902	F-1	1	
Conspiracy	18 Pa.C.S.A. §903	F-1	1	
Dealing in proceeds of unlawful activities	18 Pa.C.S.A. §5111	F-1	1	
Theft by Deception	18 Pa.C.S.A. §3922(a)	F-3	22	(6) EZ PASS VIOLATIONS (PA Turnpike Commission, NYC Port Authority, New York State Thruway Authority, Manhattan Transit Authority, New Jersey Turnpike Commission, Maryland Department of Transportation) (1) PARKING VIOLATIONS (New York City Parking Authority) (15) FRAUDULENT PAYOFF/LIEN

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
				LETTERS (Toyota Motor Credit Corporation, Fifth Third Bank, Chrysler Capital, Ally (2 counts), Santander (5 counts), JP Morgan Chase, Municipal Credit Union, Capital One, BMW (2 counts))
Receiving Stolen Property	18 Pa.C.S.A. §3925	F-3	15	(15) FRAUDULENT PAYOFF/LIEN LETTERS (Toyota Motor Credit Corporation, Fifth Third Bank, Chrysler Capital, Ally (2 counts), Santander (5 counts), JP Morgan Chase, Municipal Credit Union, Capital One, BMW (2 counts))
Theft by failure to make required disposition of funds	18 Pa.C.S.A. §3927a)	F-3	1	(1) MULTIPLE FALSE, FRAUDULENT AND FORGED TRADE-INS IN DOCUMENTS SUBMITTED TO PENNDOT PA Department of Revenue
Forgery	18 Pa.C.S.A. §4101 (a)(2)(3)	F-3	40	(25) TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD (15) FRAUDULENT PAYOFF/LIEN LETTERS (Toyota Motor Credit Corporation, Fifth Third Bank, Chrysler Capital, Ally (2 counts), Santander (5 counts), JP Morgan Chase, Municipal Credit Union, Capital One, BMW (2 counts))
Fraud Recordable Instruments	18 Pa.C.S.A §4103	F-3	15	(15) FRAUDULENT PAYOFF/LIEN LETTERS (Toyota Motor Credit Corporation, Fifth Third Bank, Chrysler Capital, Ally (2 counts), Santander (5 counts), JP Morgan Chase, Municipal Credit Union, Capital One, BMW (2 counts))
Insurance Fraud	18 Pa.C.S.A. §4117 (a)(1)	F-3	12	(12) FRAUDULENT INSURANCE INFORMATION/CARDS SUBMITTED TO PENNDOT AND PA DEPT. OF STATE (ALS, Chase Auto, Donna Auto, HH Motoring, Hobs Auto, Jay Sam, LR Auto, Prestige Auto, VR Auto, West

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
				Fall, Winston, Wyatt)
Washing Vehicle Titles	18 Pa.C.S.A §4118	F-3	35	(35) FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION IN DOCUMENTS SUBMITTED TO PENNDOT
Identity Theft	18 Pa.C.S.A. §4120 (a)	F-3	25	(25) TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD
Tampering w/Public Records or Information	18 Pa.C.S.A. §4911(a)	F-3	51	(15) TITLES USING FRAUDULENT PAYOFF/LIEN LETTERS (35) FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION (1) FALSE ADDRESS ON APPLICATIONS/RENEWALS FOR PENNSYLVANIA DRIVERS' LICENSE USING SCHENCK ROAD ADDRESS
Odometer Disclosure	75 Pa.C.S.A §7134	F-3	35	(35) FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION
Tampering with Records or Identification	18 Pa.C.S.A. §4104(a)	M-1	25	(25) TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD
Impersonating a notary public	18 Pa.C.S.A. §4913	M-1	25	(25) TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD
False App for Cert of Title	75 Pa.C.S.A. §7121	M-1	75	(25) TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD (35) TITLE PAPERWORK WITH FALSE ODOMETER INFORMATION (15) TITLE PAPERWORK WITH FRAUDULENT LIEN INFORMATION
Altered, Forged, or Counterfeit Docs	75 Pa.C.S.A. §7122	M-1	27	(15) FRAUDULENT PAYOFF/LIEN LETTERS

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
and Plates				(12) MULTIPLE FRAUDULENT INSURANCE CARDS SUBMITTED TO PA DEPT OF STATE AND PENNDOT (ALS, Chase Auto, Donna Auto, HH Motoring, Hobs Auto, Jay Sam, LR Auto, Prestige Auto, VR Auto, West Fall, Winston, Wyatt)
Defrauding Secured creditors	18 Pa.C.S.A. §4110	M-2	15	(15) FRAUDULENT PAYOFF/LIEN LETTERS
Unsworn Falsification	18 Pa.C.S.A. §4904(a) (1)(2)	M-2	63	(15) FRAUDULENT PAYOFF/LIEN LETTERS (35) FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION (1) MULTIPLE APPLICATIONS TO PA DEPT OF STATE (12) MULTIPLE FORMS AND DOCUMENTS TO PENNDOT ALS, Chase Auto, Donna Auto, HH Motoring, Hobs Auto, Jay Sam, LR Auto, Prestige Auto, VR Auto, West Fall, Winston, Wyatt)
			485	

[3] Victor Lalo (136 Counts)

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Corrupt Organizations	18 Pa.C.S.A. §911(b)	F-1	1	
Criminal Solicitation	18 Pa.C.S.A. §902	F-1	1	
Conspiracy	18 Pa.C.S.A. §903	F-1	1	
Dealing in proceeds of unlawful activities	18 Pa.C.S.A. §5111	F-1	1	
Theft by Deception	18 Pa.C.S.A. §3922(a)	F-3	8	(6) EZ PASS VIOLATIONS (PA Turnpike Commission, NYC Port Authority, New York State Thruway

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
				Authority, Manhattan Transit Authority, New Jersey Turnpike Commission, Maryland Department of Transportation) (1) PARKING VIOLATIONS (New York City Parking Authority) (1) FRAUDULENT PAYOFF/LIEN LETTER-VR AUTO (Santander)
Receiving Stolen Property	18 Pa.C.S.A. §3925	F-3	1	(1) FRAUDULENT PAYOFF/LIEN LETTER-VR AUTO (Santander)
Forgery	18 Pa.C.S.A. §4101 (a)(2)(3)	F-3	12	(11) TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD-VR AUTO (1) FRAUDULENT PAYOFF/LIEN LETTER-VR AUTO (Santander)
Fraud Recordable Instruments	18 Pa.C.S.A §4103	F-3	1	(1) FRAUDULENT PAYOFF/LIEN LETTER-VR AUTO (Santander)
Insurance Fraud	18 Pa.C.S.A. §4117 (a)(1)	F-3	1	(1) FRAUDULENT INSURANCE INFORMATION/CARDS SUBMITTED TO PENNDOT AND PA DEPT. OF STATE (VR Auto)
Washing Vehicle Titles	18 Pa.C.S.A §4118	F-3	11	(11) FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION IN DOCUMENTS SUBMITTED TO PENNDOT (VR AUTO)
Identity Theft	18 Pa.C.S.A. §4120 (a)	F-3	11	(25) TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD (VR AUTO)
Tampering w/Public Records or Information	18 Pa.C.S.A. §4911(a)	F-3	13	(1) TITLES USING FRAUDULENT PAYOFF/LIEN LETTERS-VR AUTO

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
				(11) FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION -VR AUTO (1) FALSE ADDRESS ON APPLICATIONS/RENEWALS FOR PENNSYLVANIA DRIVERS' LICENSE USING SCHENCK ROAD ADDRESS
Odometer Disclosure	75 Pa.C.S.A §7134	F-3	11	(11) FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION-VR AUTO
Tampering with Records or Identification	18 Pa.C.S.A. §4104(a)	M-1	11	(25) TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD-VR AUTO
Impersonating a notary public	18 Pa.C.S.A. §4913	M-1	11	(25) TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD-VR AUTO
False App for Cert of Title	75 Pa.C.S.A. §7121	M-1	23	(11) TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD-VR AUTO (11) TITLE PAPERWORK WITH FALSE ODOMETER INFORMATION-VR AUTO (1) TITLE PAPERWORK WITH FRAUDULENT LIEN INFORMATION-VR AUTO
Altered, Forged, or Counterfeit Docs and Plates	75 Pa.C.S.A. §7122	M-1	2	(1) FRAUDULENT PAYOFF/LIEN LETTERS-VR AUTO (1) MULTIPLE FRAUDULENT INSURANCE CARDS SUBMITTED TO PA DEPT OF STATE AND PENNDOT (VR Auto)
Defrauding Secured creditors	18 Pa.C.S.A. §4110	M-2	1	(1) FRAUDULENT PAYOFF/LIEN LETTERS-VR AUTO
Unsworn Falsification	18 Pa.C.S.A. §4904(a) (1)(2)	M-2	14	(1) FRAUDULENT PAYOFF/LIEN LETTERS-VR AUTO

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
				(11) FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION-VR AUTO (1) MULTIPLE APPLICATIONS TO PA DEPT OF STATE (1) MULTIPLE FORMS AND DOCUMENTS TO PENNDOT (VR Auto)
Unsworn Falsification	18 Pa.C.S.A. §4904(b)	M-2	1	12/19/13 Affidavit of Residency on behalf of Mishiyev)
			136	

[4] April Levy (4 counts)

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Conspiracy	18 Pa.C.S.A. §903	F-1	1	
Dealing in proceeds of unlawful activities	18 Pa.C.S.A. §5111	F-1	1	
Tampering w/Public Records or Information	18 Pa.C.S.A. §4911(a)	F-3	1	(1) FALSE ADDRESS ON APPLICATIONS/RENEWALS FOR PENNSYLVANIA DRIVERS' LICENSE AND TITLE PAPERWORK USING SCHENCK ROAD ADDRESS
Theft by failure to make required disposition of funds	18 Pa.C.S.A. §3927a)	F-3	1	(1) FALSE, FRAUDULENT AND FORGED TRADE-INS IN DOCUMENTS SUBMITTED TO PENNDOT PA Department of Revenue
			4	

[5] Michael Levy (5 counts)

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Corrupt Organizations	18 Pa.C.S.A. §911(b)	F-1	1	

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Conspiracy	18 Pa.C.S.A. §903	F-1	1	
Dealing in proceeds of unlawful activities	18 Pa.C.S.A. §5111	F-1	1	
Insurance Fraud	18 Pa.C.S.A. §4117 (a)(1)	F-3	1	(1) FRAUDULENT INSURANCE INFORMATION/CARDS SUBMITTED TO PENNDOT AND PA DEPT. OF STATE
Altered, Forged, or Counterfeit Docs and Plates	75 Pa.C.S.A. §7122	M-1	1	MULTIPLE FRAUDULENT INSURANCE AND REGISTRATION CARDS FOR DEALERSHIPS
			5	

[6] Cody Levy (5 Counts)

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Corrupt Organizations	18 Pa.C.S.A. §911(b)	F-1	1	
Conspiracy	18 Pa.C.S.A. §903	F-1	1	
Dealing in proceeds of unlawful activities	18 Pa.C.S.A. §5111	F-1	1	
Insurance Fraud	18 Pa.C.S.A. §4117 (a)(1)	F-3	1	(1) FRAUDULENT INSURANCE INFORMATION/CARDS SUBMITTED TO PENNDOT AND PA DEPT. OF STATE
Altered, Forged, or Counterfeit Docs and Plates	75 Pa.C.S.A. §7122	M-1	1	MULTIPLE FRAUDULENT INSURANCE AND REGISTRATION CARDS FOR DEALERSHIPS
			5	

[7] Kelly A. Rogers (30 Counts)

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Corrupt Organizations	18 Pa.C.S.A. §911(b)	F-1	1	
Conspiracy	18 Pa.C.S.A. §903	F-1	1	
Dealing in	18 Pa.C.S.A.	F-1	1	

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
proceeds of unlawful activities	§5111			
Theft by Deception	18 Pa.C.S.A. §3922(a)	F-3	3	(3) FRAUDULENT PAYOFF/LIEN LETTERS (Toyota Motor Credit Corporation, Fifth Third Bank, Santander)
Receiving Stolen Property	18 Pa.C.S.A. §3925	F-3	3	(3) FRAUDULENT PAYOFF/LIEN LETTERS (Toyota Motor Credit Corporation, Fifth Third Bank, Santander)
Forgery	18 Pa.C.S.A. §4101 (a)(2)(3)	F-3	3	(3) TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD and FRAUDULENT PAYOFF/LIEN LETTERS (Toyota Motor Credit Corporation, Fifth Third Bank, Santander)
Fraud Recordable Instruments	18 Pa.C.S.A §4103	F-3	3	(3) FRAUDULENT PAYOFF/LIEN LETTERS (Toyota Motor Credit Corporation, Fifth Third Bank, Santander)
Identity Theft	18 Pa.C.S.A. §4120 (a)	F-3	3	(3) TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD
Tampering w/Public Records or Information	18 Pa.C.S.A. §4911(a)	F-3	3	(3) TITLES USING FRAUDULENT PAYOFF/LIEN LETTERS
False App for Cert of Title	75 Pa.C.S.A. §7121	M-1	3	(3) TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD and TITLE PAPERWORK WITH FRAUDULENT LIEN INFORMATION
Altered, Forged, or Counterfeit Docs and Plates	75 Pa.C.S.A. §7122	M-1	3	(3) FRAUDULENT PAYOFF/LIEN LETTERS
Defrauding Secured creditors	18 Pa.C.S.A. §4110	M-2	3	(15) FRAUDULENT PAYOFF/LIEN LETTERS
			30	

[8] Brian Estrella (47 Counts)

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Corrupt Organizations	18 Pa.C.S.A. §911(b)	F-1	1	
Conspiracy	18 Pa.C.S.A. §903	F-1	1	
Dealing in proceeds of unlawful activities	18 Pa.C.S.A. §5111	F-1	1	
Theft by Deception	18 Pa.C.S.A. §3922(a)	F-3	7	(6) EZ PASS VIOLATIONS (PA Turnpike Commission, NYC Port Authority, New York State Thruway Authority, Manhattan Transit Authority, New Jersey Turnpike Commission, Maryland Department of Transportation) (1) PARKING VIOLATIONS (New York City Parking Authority)
Forgery	18 Pa.C.S.A. §4101 (a)(2)(3)	F-3	10	(10) TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD (WEST FALL AND HH MOTORING)
Insurance Fraud	18 Pa.C.S.A. §4117 (a)(1)	F-3	2	(2) FRAUDULENT INSURANCE INFORMATION/CARDS SUBMITTED TO PENNDOT AND PA DEPT. OF STATE (WEST FALL AND HH MOTORING)
Tampering w/Public Records or Information	18 Pa.C.S.A. §4911(a)	F-3	2	(1) TITLES USING FRAUDULENT AND FORGED ODOMETER INFORMATION (HH MOTORING) (1) FALSE ADDRESS ON APPLICATIONS/RENEWALS FOR PENNSYLVANIA DRIVERS' LICENSE USING SCHENCK ROAD ADDRESS
Odometer Disclosure	75 Pa.C.S.A §7134	F-3	1	(1) FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION (HH MOTORING)
Tampering with Records or Identification	18 Pa.C.S.A. §4104(a)	M-1	10	(10) TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD (WEST FALL AND HH MOTORING)
Impersonating a notary public	18 Pa.C.S.A. §4913	M-1	10	(10) TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD (WEST

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
				FALL AND HH MOTORING)
False App for Cert of Title	75 Pa.C.S.A. §7121	M-1	1	(1) TITLE PAPERWORK WITH FALSE ODOMETER INFORMATION (HH MOTORING)
Unsworn Falsification	18 Pa.C.S.A. §4904(a) (1)(2)	M-2	1	(1) FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION (HH MOTORING)
			47	

[9] Carlos Rivera (12 Counts)

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Corrupt Organizations	18 Pa.C.S.A. §911(b)	F-1	1	
Conspiracy	18 Pa.C.S.A. §903	F-1	1	
Dealing in proceeds of unlawful activities	18 Pa.C.S.A. §5111	F-1	1	
Theft by Deception	18 Pa.C.S.A. §3922(a)	F-3	7	(6) EZ PASS VIOLATIONS (PA Turnpike Commission, NYC Port Authority, New York State Thruway Authority, Manhattan Transit Authority, New Jersey Turnpike Commission, Maryland Department of Transportation) (1) PARKING VIOLATIONS (New York City Parking Authority)
Insurance Fraud	18 Pa.C.S.A. §4117 (a)(1)	F-3	1	(1) FRAUDULENT INSURANCE INFORMATION/CARDS SUBMITTED TO PENNDOT AND PA DEPT. OF STATE-DONNA AUTO
Altered, Forged, or Counterfeit Docs and Plates	75 Pa.C.S.A. §7122	M-1	1	MULTIPLE FRAUDULENT INSURANCE AND REGISTRATION CARDS FOR DEALERSHIPS-DONNA AUTO
			12	

[10] Habib Khabieh (4 Counts)

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
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Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Corrupt Organizations	18 Pa.C.S.A. §911(b)	F-1	1	
Conspiracy	18 Pa.C.S.A. §903	F-1	1	
Dealing in proceeds of unlawful activities	18 Pa.C.S.A. §5111	F-1	1	
Tampering w/Public Records or Information	18 Pa.C.S.A. §4911(a)	F-3	1	(1) FALSE ADDRESS ON APPLICATIONS/RENEWALS FOR PENNSYLVANIA DRIVERS' LICENSE AND TITLE PAPERWORK USING SHENCK ROAD ADDRESS
			4	

[11] Ikiram H. Mishiye (5 Counts)

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Corrupt Organizations	18 Pa.C.S.A. §911(b)	F-1	1	
Conspiracy	18 Pa.C.S.A. §903	F-1	1	
Dealing in proceeds of unlawful activities	18 Pa.C.S.A. §5111	F-1	1	
Tampering w/Public Records or Information	18 Pa.C.S.A. §4911(a)	F-3	1	(1) FALSE ADDRESS ON APPLICATIONS/RENEWALS FOR PENNSYLVANIA DRIVERS' LICENSE AND TITLE PAPERWORK USING SHENCK ROAD ADDRESS
Unsworn Falsification	18 Pa.C.S.A. §4904(b)	M-2	1	APPLICATION FOR DRIVERS' LICENSE USING SHENCK ROAD ADDRESS
			5	

[12] Morris Harary (7 Counts)

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Corrupt Organizations	18 Pa.C.S.A. §911(b)	F-1	1	
Conspiracy	18 Pa.C.S.A. §903	F-1	1	
Dealing in	18 Pa.C.S.A.	F-1	1	

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
proceeds of unlawful activities	§5111			
Tampering w/Public Records or Information	18 Pa.C.S.A. §4911(a)	F-3	1	(1) FALSE ADDRESS ON APPLICATIONS/RENEWALS FOR PENNSYLVANIA DRIVERS' LICENSE AND TITLE PAPERWORK USING SHENCK ROAD ADDRESS
Unsworn Falsification	18 Pa.C.S.A. §4904(b)	M-2	1	APPLICATION FOR DRIVERS' LICENSE USING SHENCK ROAD ADDRESS
			5	

BUSINESSES

[13] Prestige AAA Auto Sales, Inc. (35 Counts)

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Corrupt Organizations	18 Pa.C.S.A. §911(b)	F-1	1	
Conspiracy	18 Pa.C.S.A. §903	F-1	1	
Dealing in proceeds of unlawful activities	18 Pa.C.S.A. §5111	F-1	1	
Theft by Deception	18 Pa.C.S.A. §3922(a)	F-3	1	EZ PASS VIOLATIONS/PARKING VIOLATIONS/FRAUDULENT PAYOFF/LIEN LETTERS
Theft by failure to make required disposition of funds	18 Pa.C.S.A. §3927a)	F-3	1	FALSE, FRAUDULENT AND FORGED TRADE-INS IN DOCUMENTS SUBMITTED TO PENNDOT
Forgery	18 Pa.C.S.A. §4101 (a)(2)(3)	F-3	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD/FRAUDULENT PAYOFF/LIEN LETTERS
Fraud Recordable Instruments	18 Pa.C.S.A §4103	F-3	1	FRAUDULENT PAYOFF/LIEN LETTERS
Insurance Fraud	18 Pa.C.S.A. §4117 (a)(1)	F-3	1	FRAUDULENT INSURANCE INFORMATION/CARDS

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
				SUBMITTED TO PENNDOT AND PA DEPT. OF STATE
Washing Vehicle Titles	18 Pa.C.S.A §4118	F-3	1	FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION IN DOCUMENTS SUBMITTED TO PENNDOT
Identity Theft	18 Pa.C.S.A. §4120 (a)	F-3	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD
Tampering w/Public Records or Information	18 Pa.C.S.A. §4911(a)	F-3	1	TITLES USING FRAUDULENT PAYOFF/LIEN LETTERS/FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION
Odometer Disclosure	75 Pa.C.S.A §7134	F-3	1	FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION
Tampering with Records or Identification	18 Pa.C.S.A. §4104(a)	M-1	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD
False App for Cert of Title	75 Pa.C.S.A. §7121	M-1	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD/TITLE PAPERWORK WITH FALSE ODOMETER INFORMATION/TITLE PAPERWORK WITH FRAUDULENT LIEN INFORMATION
Altered, Forged, or Counterfeit Docs and Plates	75 Pa.C.S.A. §7122	M-1	20	REGISTRATIONS OBTAINED AND RENTED/SOLD
Defrauding Secured creditors	18 Pa.C.S.A. §4110	M-2	1	FRAUDULENT PAYOFF/LIEN LETTERS
			35	

[14] Aflak Auto Sales Inc. (45 Counts)

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Corrupt	18 Pa.C.S.A.	F-1	1	

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Organizations	§911(b)			
Conspiracy	18 Pa.C.S.A. §903	F-1	1	
Dealing in proceeds of unlawful activities	18 Pa.C.S.A. §5111	F-1	1	
Theft by Deception	18 Pa.C.S.A. §3922(a)	F-3	1	EZ PASS VIOLATIONS/PARKING VIOLATIONS/FRAUDULENT PAYOFF/LIEN LETTERS
Theft by failure to make required disposition of funds	18 Pa.C.S.A. §3927a)	F-3	1	FALSE, FRAUDULENT AND FORGED TRADE-INS IN DOCUMENTS SUBMITTED TO PENNDOT
Forgery	18 Pa.C.S.A. §4101 (a)(2)(3)	F-3	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD/FRAUDULENT PAYOFF/LIEN LETTERS
Fraud Recordable Instruments	18 Pa.C.S.A §4103	F-3	1	FRAUDULENT PAYOFF/LIEN LETTERS
Insurance Fraud	18 Pa.C.S.A. §4117 (a)(1)	F-3	1	FRAUDULENT INSURANCE INFORMATION/CARDS SUBMITTED TO PENNDOT AND PA DEPT. OF STATE
Washing Vehicle Titles	18 Pa.C.S.A §4118	F-3	1	FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION IN DOCUMENTS SUBMITTED TO PENNDOT
Identity Theft	18 Pa.C.S.A. §4120 (a)	F-3	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD
Tampering w/Public Records or Information	18 Pa.C.S.A. §4911(a)	F-3	1	TITLES USING FRAUDULENT PAYOFF/LIEN LETTERS/FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION
Odometer Disclosure	75 Pa.C.S.A §7134	F-3	1	FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION
Tampering with Records or Identification	18 Pa.C.S.A. §4104(a)	M-1	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD
False App for Cert	75 Pa.C.S.A.	M-1	1	TITLE PAPERWORK WITH

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
of Title	§7121			FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD/TITLE PAPERWORK WITH FALSE ODOMETER INFORMATION/TITLE PAPERWORK WITH FRAUDULENT LIEN INFORMATION
Altered, Forged, or Counterfeit Docs and Plates	75 Pa.C.S.A. §7122	M-1	30	REGISTRATIONS AND LICENSE PLATES FRAUDULENT OBTAINED RENTED AND OR SOLD
Defrauding Secured creditors	18 Pa.C.S.A. §4110	M-2	1	FRAUDULENT PAYOFF/LIEN LETTERS
			45	

[15] Oscar and Pepper Auto Sales, LLC (25 Counts)

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Corrupt Organizations	18 Pa.C.S.A. §911(b)	F-1	1	
Conspiracy	18 Pa.C.S.A. §903	F-1	1	
Dealing in proceeds of unlawful activities	18 Pa.C.S.A. §5111	F-1	1	
Theft by Deception	18 Pa.C.S.A. §3922(a)	F-3	1	EZ PASS VIOLATIONS/PARKING VIOLATIONS/FRAUDULENT PAYOFF/LIEN LETTERS
Theft by failure to make required disposition of funds	18 Pa.C.S.A. §3927a)	F-3	1	FALSE, FRAUDULENT AND FORGED TRADE-INS IN DOCUMENTS SUBMITTED TO PENNDOT
Forgery	18 Pa.C.S.A. §4101 (a)(2)(3)	F-3	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD/FRAUDULENT PAYOFF/LIEN LETTERS
Fraud Recordable Instruments	18 Pa.C.S.A §4103	F-3	1	FRAUDULENT PAYOFF/LIEN LETTERS

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Insurance Fraud	18 Pa.C.S.A. §4117 (a)(1)	F-3	1	FRAUDULENT INSURANCE INFORMATION/CARDS SUBMITTED TO PENNDOT AND PA DEPT. OF STATE
Washing Vehicle Titles	18 Pa.C.S.A §4118	F-3	1	FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION IN DOCUMENTS SUBMITTED TO PENNDOT
Identity Theft	18 Pa.C.S.A. §4120 (a)	F-3	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD
Tampering w/Public Records or Information	18 Pa.C.S.A. §4911(a)	F-3	1	TITLES USING FRAUDULENT PAYOFF/LIEN LETTERS/FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION
Odometer Disclosure	75 Pa.C.S.A §7134	F-3	1	FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION
Tampering with Records or Identification	18 Pa.C.S.A. §4104(a)	M-1	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD
False App for Cert of Title	75 Pa.C.S.A. §7121	M-1	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD/TITLE PAPERWORK WITH FALSE ODOMETER INFORMATION/TITLE PAPERWORK WITH FRAUDULENT LIEN INFORMATION
Altered, Forged, or Counterfeit Docs and Plates	75 Pa.C.S.A. §7122	M-1	10	REGISTRATIONS AND LICENSE PLATES FRAUDULENT OBTAINED RENTED AND OR SOLD
Defrauding Secured creditors	18 Pa.C.S.A. §4110	M-2	1	FRAUDULENT PAYOFF/LIEN LETTERS
			25	

[16] West Fall Auto Sales, Inc. (125 Counts)

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
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Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Corrupt Organizations	18 Pa.C.S.A. §911(b)	F-1	1	
Conspiracy	18 Pa.C.S.A. §903	F-1	1	
Dealing in proceeds of unlawful activities	18 Pa.C.S.A. §5111	F-1	1	
Theft by Deception	18 Pa.C.S.A. §3922(a)	F-3	1	EZ PASS VIOLATIONS/PARKING VIOLATIONS/FRAUDULENT PAYOFF/LIEN LETTERS
Theft by failure to make required disposition of funds	18 Pa.C.S.A. §3927a)	F-3	1	FALSE, FRAUDULENT AND FORGED TRADE-INS IN DOCUMENTS SUBMITTED TO PENNDOT
Forgery	18 Pa.C.S.A. §4101 (a)(2)(3)	F-3	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD/FRAUDULENT PAYOFF/LIEN LETTERS
Fraud Recordable Instruments	18 Pa.C.S.A §4103	F-3	1	FRAUDULENT PAYOFF/LIEN LETTERS
Insurance Fraud	18 Pa.C.S.A. §4117 (a)(1)	F-3	1	FRAUDULENT INSURANCE INFORMATION/CARDS SUBMITTED TO PENNDOT AND PA DEPT. OF STATE
Washing Vehicle Titles	18 Pa.C.S.A §4118	F-3	1	FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION IN DOCUMENTS SUBMITTED TO PENNDOT
Identity Theft	18 Pa.C.S.A. §4120 (a)	F-3	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD
Tampering w/Public Records or Information	18 Pa.C.S.A. §4911(a)	F-3	1	TITLES USING FRAUDULENT PAYOFF/LIEN LETTERS/FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION
Odometer Disclosure	75 Pa.C.S.A §7134	F-3	1	FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION
Tampering with Records or Identification	18 Pa.C.S.A. §4104(a)	M-1	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
False App for Cert of Title	75 Pa.C.S.A. §7121	M-1	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD/TITLE PAPERWORK WITH FALSE ODOMETER INFORMATION/TITLE PAPERWORK WITH FRAUDULENT LIEN INFORMATION
Altered, Forged, or Counterfeit Docs and Plates	75 Pa.C.S.A. §7122	M-1	110	REGISTRATIONS AND LICENSE PLATES FRAUDULENT OBTAINED RENTED AND OR SOLD
Defrauding Secured creditors	18 Pa.C.S.A. §4110	M-2	1	FRAUDULENT PAYOFF/LIEN LETTERS
			125	

[17] LR Auto Transport, LLC (117 Counts)

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Corrupt Organizations	18 Pa.C.S.A. §911(b)	F-1	1	
Conspiracy	18 Pa.C.S.A. §903	F-1	1	
Dealing in proceeds of unlawful activities	18 Pa.C.S.A. §5111	F-1	1	
Theft by Deception	18 Pa.C.S.A. §3922(a)	F-3	1	EZ PASS VIOLATIONS/PARKING VIOLATIONS/FRAUDULENT PAYOFF/LIEN LETTERS
Theft by failure to make required disposition of funds	18 Pa.C.S.A. §3927a)	F-3	1	FALSE, FRAUDULENT AND FORGED TRADE-INS IN DOCUMENTS SUBMITTED TO PENNDOT
Forgery	18 Pa.C.S.A. §4101 (a)(2)(3)	F-3	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD/FRAUDULENT PAYOFF/LIEN LETTERS
Fraud Recordable Instruments	18 Pa.C.S.A §4103	F-3	1	FRAUDULENT PAYOFF/LIEN LETTERS

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Insurance Fraud	18 Pa.C.S.A. §4117 (a)(1)	F-3	1	FRAUDULENT INSURANCE INFORMATION/CARDS SUBMITTED TO PENNDOT AND PA DEPT. OF STATE
Washing Vehicle Titles	18 Pa.C.S.A §4118	F-3	1	FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION IN DOCUMENTS SUBMITTED TO PENNDOT
Identity Theft	18 Pa.C.S.A. §4120 (a)	F-3	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD
Tampering w/Public Records or Information	18 Pa.C.S.A. §4911(a)	F-3	1	TITLES USING FRAUDULENT PAYOFF/LIEN LETTERS/FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION
Odometer Disclosure	75 Pa.C.S.A §7134	F-3	1	FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION
Tampering with Records or Identification	18 Pa.C.S.A. §4104(a)	M-1	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD
False App for Cert of Title	75 Pa.C.S.A. §7121	M-1	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD/TITLE PAPERWORK WITH FALSE ODOMETER INFORMATION/TITLE PAPERWORK WITH FRAUDULENT LIEN INFORMATION
Altered, Forged, or Counterfeit Docs and Plates	75 Pa.C.S.A. §7122	M-1	102	REGISTRATIONS AND LICENSE PLATES FRAUDULENT OBTAINED RENTED AND OR SOLD
Defrauding Secured creditors	18 Pa.C.S.A. §4110	M-2	1	FRAUDULENT PAYOFF/LIEN LETTERS
			117	

[18] VR Auto Sales, Inc. (139 Counts)

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
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Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Corrupt Organizations	18 Pa.C.S.A. §911(b)	F-1	1	
Conspiracy	18 Pa.C.S.A. §903	F-1	1	
Dealing in proceeds of unlawful activities	18 Pa.C.S.A. §5111	F-1	1	
Theft by Deception	18 Pa.C.S.A. §3922(a)	F-3	1	EZ PASS VIOLATIONS/PARKING VIOLATIONS/FRAUDULENT PAYOFF/LIEN LETTERS
Theft by failure to make required disposition of funds	18 Pa.C.S.A. §3927a)	F-3	1	FALSE, FRAUDULENT AND FORGED TRADE-INS IN DOCUMENTS SUBMITTED TO PENNDOT
Forgery	18 Pa.C.S.A. §4101 (a)(2)(3)	F-3	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD/FRAUDULENT PAYOFF/LIEN LETTERS
Fraud Recordable Instruments	18 Pa.C.S.A §4103	F-3	1	FRAUDULENT PAYOFF/LIEN LETTERS
Insurance Fraud	18 Pa.C.S.A. §4117 (a)(1)	F-3	1	FRAUDULENT INSURANCE INFORMATION/CARDS SUBMITTED TO PENNDOT AND PA DEPT. OF STATE
Washing Vehicle Titles	18 Pa.C.S.A §4118	F-3	1	FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION IN DOCUMENTS SUBMITTED TO PENNDOT
Identity Theft	18 Pa.C.S.A. §4120 (a)	F-3	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD
Tampering w/Public Records or Information	18 Pa.C.S.A. §4911(a)	F-3	1	TITLES USING FRAUDULENT PAYOFF/LIEN LETTERS/FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION
Odometer Disclosure	75 Pa.C.S.A §7134	F-3	1	FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION
Tampering with Records or Identification	18 Pa.C.S.A. §4104(a)	M-1	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
False App for Cert of Title	75 Pa.C.S.A. §7121	M-1	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD/TITLE PAPERWORK WITH FALSE ODOMETER INFORMATION/TITLE PAPERWORK WITH FRAUDULENT LIEN INFORMATION
Altered, Forged, or Counterfeit Docs and Plates	75 Pa.C.S.A. §7122	M-1	124	REGISTRATIONS AND LICENSE PLATES FRAUDULENT OBTAINED RENTED AND OR SOLD
Defrauding Secured creditors	18 Pa.C.S.A. §4110	M-2	1	FRAUDULENT PAYOFF/LIEN LETTERS
			139	

[19] Winston Auto Transport, Inc. (89 Counts)

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Corrupt Organizations	18 Pa.C.S.A. §911(b)	F-1	1	
Conspiracy	18 Pa.C.S.A. §903	F-1	1	
Dealing in proceeds of unlawful activities	18 Pa.C.S.A. §5111	F-1	1	
Theft by Deception	18 Pa.C.S.A. §3922(a)	F-3	1	EZ PASS VIOLATIONS/PARKING VIOLATIONS/FRAUDULENT PAYOFF/LIEN LETTERS
Theft by failure to make required disposition of funds	18 Pa.C.S.A. §3927a)	F-3	1	FALSE, FRAUDULENT AND FORGED TRADE-INS IN DOCUMENTS SUBMITTED TO PENNDOT
Forgery	18 Pa.C.S.A. §4101 (a)(2)(3)	F-3	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD/FRAUDULENT PAYOFF/LIEN LETTERS
Fraud Recordable Instruments	18 Pa.C.S.A §4103	F-3	1	FRAUDULENT PAYOFF/LIEN LETTERS

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Insurance Fraud	18 Pa.C.S.A. §4117 (a)(1)	F-3	1	FRAUDULENT INSURANCE INFORMATION/CARDS SUBMITTED TO PENNDOT AND PA DEPT. OF STATE
Washing Vehicle Titles	18 Pa.C.S.A §4118	F-3	1	FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION IN DOCUMENTS SUBMITTED TO PENNDOT
Identity Theft	18 Pa.C.S.A. §4120 (a)	F-3	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD
Tampering w/Public Records or Information	18 Pa.C.S.A. §4911(a)	F-3	1	TITLES USING FRAUDULENT PAYOFF/LIEN LETTERS/FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION
Odometer Disclosure	75 Pa.C.S.A §7134	F-3	1	FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION
Tampering with Records or Identification	18 Pa.C.S.A. §4104(a)	M-1	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD
False App for Cert of Title	75 Pa.C.S.A. §7121	M-1	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD/TITLE PAPERWORK WITH FALSE ODOMETER INFORMATION/TITLE PAPERWORK WITH FRAUDULENT LIEN INFORMATION
Altered, Forged, or Counterfeit Docs and Plates	75 Pa.C.S.A. §7122	M-1	74	REGISTRATIONS AND LICENSE PLATES FRAUDULENT OBTAINED RENTED AND OR SOLD
Defrauding Secured creditors	18 Pa.C.S.A. §4110	M-2	1	FRAUDULENT PAYOFF/LIEN LETTERS
			89	

[20] ALS Auto Transport, LLC (187 Counts)

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Corrupt Organizations	18 Pa.C.S.A. §911(b)	F-1	1	
Conspiracy	18 Pa.C.S.A. §903	F-1	1	
Dealing in proceeds of unlawful activities	18 Pa.C.S.A. §5111	F-1	1	
Theft by Deception	18 Pa.C.S.A. §3922(a)	F-3	1	EZ PASS VIOLATIONS/PARKING VIOLATIONS/FRAUDULENT PAYOFF/LIEN LETTERS
Theft by failure to make required disposition of funds	18 Pa.C.S.A. §3927a)	F-3	1	FALSE, FRAUDULENT AND FORGED TRADE-INS IN DOCUMENTS SUBMITTED TO PENNDOT
Forgery	18 Pa.C.S.A. §4101 (a)(2)(3)	F-3	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD/FRAUDULENT PAYOFF/LIEN LETTERS
Fraud Recordable Instruments	18 Pa.C.S.A §4103	F-3	1	FRAUDULENT PAYOFF/LIEN LETTERS
Insurance Fraud	18 Pa.C.S.A. §4117 (a)(1)	F-3	1	FRAUDULENT INSURANCE INFORMATION/CARDS SUBMITTED TO PENNDOT AND PA DEPT. OF STATE
Washing Vehicle Titles	18 Pa.C.S.A §4118	F-3	1	FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION IN DOCUMENTS SUBMITTED TO PENNDOT
Identity Theft	18 Pa.C.S.A. §4120 (a)	F-3	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD
Tampering w/Public Records or Information	18 Pa.C.S.A. §4911(a)	F-3	1	TITLES USING FRAUDULENT PAYOFF/LIEN LETTERS/FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION
Odometer Disclosure	75 Pa.C.S.A §7134	F-3	1	FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION
Tampering with	18 Pa.C.S.A.	M-1	1	TITLE PAPERWORK WITH

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Records or Identification	§4104(a)			FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD
False App for Cert of Title	75 Pa.C.S.A. §7121	M-1	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD/TITLE PAPERWORK WITH FALSE ODOMETER INFORMATION/TITLE PAPERWORK WITH FRAUDULENT LIEN INFORMATION
Altered, Forged, or Counterfeit Docs and Plates	75 Pa.C.S.A. §7122	M-1	172	REGISTRATIONS AND LICENSE PLATES FRAUDULENT OBTAINED RENTED AND OR SOLD
Defrauding Secured creditors	18 Pa.C.S.A. §4110	M-2	1	FRAUDULENT PAYOFF/LIEN LETTERS
			187	

[21] Donna Auto Transport (77 Counts)

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Corrupt Organizations	18 Pa.C.S.A. §911(b)	F-1	1	
Conspiracy	18 Pa.C.S.A. §903	F-1	1	
Dealing in proceeds of unlawful activities	18 Pa.C.S.A. §5111	F-1	1	
Theft by Deception	18 Pa.C.S.A. §3922(a)	F-3	1	EZ PASS VIOLATIONS/PARKING VIOLATIONS/FRAUDULENT PAYOFF/LIEN LETTERS
Theft by failure to make required disposition of funds	18 Pa.C.S.A. §3927a)	F-3	1	FALSE, FRAUDULENT AND FORGED TRADE-INS IN DOCUMENTS SUBMITTED TO PENNDOT
Forgery	18 Pa.C.S.A. §4101 (a)(2)(3)	F-3	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD/FRAUDULENT PAYOFF/LIEN LETTERS
Fraud Recordable	18 Pa.C.S.A §4103	F-3	1	FRAUDULENT PAYOFF/LIEN

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Instruments				LETTERS
Insurance Fraud	18 Pa.C.S.A. §4117 (a)(1)	F-3	1	FRAUDULENT INSURANCE INFORMATION/CARDS SUBMITTED TO PENNDOT AND PA DEPT. OF STATE
Washing Vehicle Titles	18 Pa.C.S.A §4118	F-3	1	FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION IN DOCUMENTS SUBMITTED TO PENNDOT
Identity Theft	18 Pa.C.S.A. §4120 (a)	F-3	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD
Tampering w/Public Records or Information	18 Pa.C.S.A. §4911(a)	F-3	1	TITLES USING FRAUDULENT PAYOFF/LIEN LETTERS/FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION
Odometer Disclosure	75 Pa.C.S.A §7134	F-3	1	FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION
Tampering with Records or Identification	18 Pa.C.S.A. §4104(a)	M-1	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD
False App for Cert of Title	75 Pa.C.S.A. §7121	M-1	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD/TITLE PAPERWORK WITH FALSE ODOMETER INFORMATION/TITLE PAPERWORK WITH FRAUDULENT LIEN INFORMATION
Altered, Forged, or Counterfeit Docs and Plates	75 Pa.C.S.A. §7122	M-1	62	REGISTRATIONS AND LICENSE PLATES FRAUDULENT OBTAINED RENTED AND OR SOLD
Defrauding Secured creditors	18 Pa.C.S.A. §4110	M-2	1	FRAUDULENT PAYOFF/LIEN LETTERS
			77	

[22] HH Motoring, Inc. (188 Counts)

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Corrupt Organizations	18 Pa.C.S.A. §911(b)	F-1	1	
Conspiracy	18 Pa.C.S.A. §903	F-1	1	
Dealing in proceeds of unlawful activities	18 Pa.C.S.A. §5111	F-1	1	
Theft by Deception	18 Pa.C.S.A. §3922(a)	F-3	1	EZ PASS VIOLATIONS/PARKING VIOLATIONS/FRAUDULENT PAYOFF/LIEN LETTERS
Theft by failure to make required disposition of funds	18 Pa.C.S.A. §3927a)	F-3	1	FALSE, FRAUDULENT AND FORGED TRADE-INS IN DOCUMENTS SUBMITTED TO PENNDOT
Forgery	18 Pa.C.S.A. §4101 (a)(2)(3)	F-3	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD/FRAUDULENT PAYOFF/LIEN LETTERS
Fraud Recordable Instruments	18 Pa.C.S.A §4103	F-3	1	FRAUDULENT PAYOFF/LIEN LETTERS
Insurance Fraud	18 Pa.C.S.A. §4117 (a)(1)	F-3	1	FRAUDULENT INSURANCE INFORMATION/CARDS SUBMITTED TO PENNDOT AND PA DEPT. OF STATE
Washing Vehicle Titles	18 Pa.C.S.A §4118	F-3	1	FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION IN DOCUMENTS SUBMITTED TO PENNDOT
Identity Theft	18 Pa.C.S.A. §4120 (a)	F-3	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD
Tampering w/Public Records or Information	18 Pa.C.S.A. §4911(a)	F-3	1	TITLES USING FRAUDULENT PAYOFF/LIEN LETTERS/FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION
Odometer Disclosure	75 Pa.C.S.A §7134	F-3	1	FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION
Tampering with	18 Pa.C.S.A.	M-1	1	TITLE PAPERWORK WITH

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Records or Identification	§4104(a)			FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD
False App for Cert of Title	75 Pa.C.S.A. §7121	M-1	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD/TITLE PAPERWORK WITH FALSE ODOMETER INFORMATION/TITLE PAPERWORK WITH FRAUDULENT LIEN INFORMATION
Altered, Forged, or Counterfeit Docs and Plates	75 Pa.C.S.A. §7122	M-1	173	REGISTRATIONS AND LICENSE PLATES FRAUDULENT OBTAINED RENTED AND OR SOLD
Defrauding Secured creditors	18 Pa.C.S.A. §4110	M-2	1	FRAUDULENT PAYOFF/LIEN LETTERS
			188	

[23] Wyatt Motoring LLC (69 Counts)

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Corrupt Organizations	18 Pa.C.S.A. §911(b)	F-1	1	
Conspiracy	18 Pa.C.S.A. §903	F-1	1	
Dealing in proceeds of unlawful activities	18 Pa.C.S.A. §5111	F-1	1	
Theft by Deception	18 Pa.C.S.A. §3922(a)	F-3	1	EZ PASS VIOLATIONS/PARKING VIOLATIONS/FRAUDULENT PAYOFF/LIEN LETTERS
Theft by failure to make required disposition of funds	18 Pa.C.S.A. §3927a)	F-3	1	FALSE, FRAUDULENT AND FORGED TRADE-INS IN DOCUMENTS SUBMITTED TO PENNDOT
Forgery	18 Pa.C.S.A. §4101 (a)(2)(3)	F-3	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD/FRAUDULENT PAYOFF/LIEN LETTERS

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Fraud Recordable Instruments	18 Pa.C.S.A §4103	F-3	1	FRAUDULENT PAYOFF/LIEN LETTERS
Insurance Fraud	18 Pa.C.S.A. §4117 (a)(1)	F-3	1	FRAUDULENT INSURANCE INFORMATION/CARDS SUBMITTED TO PENNDOT AND PA DEPT. OF STATE
Washing Vehicle Titles	18 Pa.C.S.A §4118	F-3	1	FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION IN DOCUMENTS SUBMITTED TO PENNDOT
Identity Theft	18 Pa.C.S.A. §4120 (a)	F-3	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD
Tampering w/Public Records or Information	18 Pa.C.S.A. §4911(a)	F-3	1	TITLES USING FRAUDULENT PAYOFF/LIEN LETTERS/FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION
Odometer Disclosure	75 Pa.C.S.A §7134	F-3	1	FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION
Tampering with Records or Identification	18 Pa.C.S.A. §4104(a)	M-1	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD
False App for Cert of Title	75 Pa.C.S.A. §7121	M-1	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD/TITLE PAPERWORK WITH FALSE ODOMETER INFORMATION/TITLE PAPERWORK WITH FRAUDULENT LIEN INFORMATION
Altered, Forged, or Counterfeit Docs and Plates	75 Pa.C.S.A. §7122	M-1	54	REGISTRATIONS AND LICENSE PLATES FRAUDULENT OBTAINED RENTED AND OR SOLD
Defrauding Secured creditors	18 Pa.C.S.A. §4110	M-2	1	FRAUDULENT PAYOFF/LIEN LETTERS
			69	

[24] Chase Auto Sales (52 Counts)

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Corrupt Organizations	18 Pa.C.S.A. §911(b)	F-1	1	
Conspiracy	18 Pa.C.S.A. §903	F-1	1	
Dealing in proceeds of unlawful activities	18 Pa.C.S.A. §5111	F-1	1	
Theft by Deception	18 Pa.C.S.A. §3922(a)	F-3	1	EZ PASS VIOLATIONS/PARKING VIOLATIONS/FRAUDULENT PAYOFF/LIEN LETTERS
Theft by failure to make required disposition of funds	18 Pa.C.S.A. §3927a)	F-3	1	FALSE, FRAUDULENT AND FORGED TRADE-INS IN DOCUMENTS SUBMITTED TO PENNDOT
Forgery	18 Pa.C.S.A. §4101 (a)(2)(3)	F-3	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD/FRAUDULENT PAYOFF/LIEN LETTERS
Fraud Recordable Instruments	18 Pa.C.S.A §4103	F-3	1	FRAUDULENT PAYOFF/LIEN LETTERS
Insurance Fraud	18 Pa.C.S.A. §4117 (a)(1)	F-3	1	FRAUDULENT INSURANCE INFORMATION/CARDS SUBMITTED TO PENNDOT AND PA DEPT. OF STATE
Washing Vehicle Titles	18 Pa.C.S.A §4118	F-3	1	FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION IN DOCUMENTS SUBMITTED TO PENNDOT
Identity Theft	18 Pa.C.S.A. §4120 (a)	F-3	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD
Tampering w/Public Records or Information	18 Pa.C.S.A. §4911(a)	F-3	1	TITLES USING FRAUDULENT PAYOFF/LIEN LETTERS/FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION
Odometer Disclosure	75 Pa.C.S.A §7134	F-3	1	FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Tampering with Records or Identification	18 Pa.C.S.A. §4104(a)	M-1	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD
False App for Cert of Title	75 Pa.C.S.A. §7121	M-1	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD/TITLE PAPERWORK WITH FALSE ODOMETER INFORMATION/TITLE PAPERWORK WITH FRAUDULENT LIEN INFORMATION
Altered, Forged, or Counterfeit Docs and Plates	75 Pa.C.S.A. §7122	M-1	37	REGISTRATIONS AND LICENSE PLATES FRAUDULENT OBTAINED RENTED AND OR SOLD
Defrauding Secured creditors	18 Pa.C.S.A. §4110	M-2	1	FRAUDULENT PAYOFF/LIEN LETTERS
			52	

[25] Jay Sam Auto Sales, LLC (24 Counts)

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Corrupt Organizations	18 Pa.C.S.A. §911(b)	F-1	1	
Conspiracy	18 Pa.C.S.A. §903	F-1	1	
Dealing in proceeds of unlawful activities	18 Pa.C.S.A. §5111	F-1	1	
Theft by Deception	18 Pa.C.S.A. §3922(a)	F-3	1	EZ PASS VIOLATIONS/PARKING VIOLATIONS/FRAUDULENT PAYOFF/LIEN LETTERS
Theft by failure to make required disposition of funds	18 Pa.C.S.A. §3927a)	F-3	1	FALSE, FRAUDULENT AND FORGED TRADE-INS IN DOCUMENTS SUBMITTED TO PENNDOT
Forgery	18 Pa.C.S.A. §4101 (a)(2)(3)	F-3	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD/FRAUDULENT PAYOFF/LIEN LETTERS

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Fraud Recordable Instruments	18 Pa.C.S.A §4103	F-3	1	FRAUDULENT PAYOFF/LIEN LETTERS
Insurance Fraud	18 Pa.C.S.A. §4117 (a)(1)	F-3	1	FRAUDULENT INSURANCE INFORMATION/CARDS SUBMITTED TO PENNDOT AND PA DEPT. OF STATE
Washing Vehicle Titles	18 Pa.C.S.A §4118	F-3	1	FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION IN DOCUMENTS SUBMITTED TO PENNDOT
Identity Theft	18 Pa.C.S.A. §4120 (a)	F-3	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD
Tampering w/Public Records or Information	18 Pa.C.S.A. §4911(a)	F-3	1	TITLES USING FRAUDULENT PAYOFF/LIEN LETTERS/FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION
Odometer Disclosure	75 Pa.C.S.A §7134	F-3	1	FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION
Tampering with Records or Identification	18 Pa.C.S.A. §4104(a)	M-1	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD
False App for Cert of Title	75 Pa.C.S.A. §7121	M-1	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD/TITLE PAPERWORK WITH FALSE ODOMETER INFORMATION/TITLE PAPERWORK WITH FRAUDULENT LIEN INFORMATION
Altered, Forged, or Counterfeit Docs and Plates	75 Pa.C.S.A. §7122	M-1	9	REGISTRATIONS AND LICENSE PLATES FRAUDULENT OBTAINED RENTED AND OR SOLD
Defrauding Secured creditors	18 Pa.C.S.A. §4110	M-2	1	FRAUDULENT PAYOFF/LIEN LETTERS
			24	

[26] Hobs Auto Transport a/k/a Falcar Trans LLC (50 Counts)

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Corrupt Organizations	18 Pa.C.S.A. §911(b)	F-1	1	
Conspiracy	18 Pa.C.S.A. §903	F-1	1	
Dealing in proceeds of unlawful activities	18 Pa.C.S.A. §5111	F-1	1	
Theft by Deception	18 Pa.C.S.A. §3922(a)	F-3	1	EZ PASS VIOLATIONS/PARKING VIOLATIONS/FRAUDULENT PAYOFF/LIEN LETTERS
Theft by failure to make required disposition of funds	18 Pa.C.S.A. §3927a)	F-3	1	FALSE, FRAUDULENT AND FORGED TRADE-INS IN DOCUMENTS SUBMITTED TO PENNDOT
Forgery	18 Pa.C.S.A. §4101 (a)(2)(3)	F-3	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD/FRAUDULENT PAYOFF/LIEN LETTERS
Fraud Recordable Instruments	18 Pa.C.S.A §4103	F-3	1	FRAUDULENT PAYOFF/LIEN LETTERS
Insurance Fraud	18 Pa.C.S.A. §4117 (a)(1)	F-3	1	FRAUDULENT INSURANCE INFORMATION/CARDS SUBMITTED TO PENNDOT AND PA DEPT. OF STATE
Washing Vehicle Titles	18 Pa.C.S.A §4118	F-3	1	FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION IN DOCUMENTS SUBMITTED TO PENNDOT
Identity Theft	18 Pa.C.S.A. §4120 (a)	F-3	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD
Tampering w/Public Records or Information	18 Pa.C.S.A. §4911(a)	F-3	1	TITLES USING FRAUDULENT PAYOFF/LIEN LETTERS/FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION
Odometer	75 Pa.C.S.A §7134	F-3	1	FALSE, FRAUDULENT AND

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Disclosure				FORGED ODOMETER INFORMATION
Tampering with Records or Identification	18 Pa.C.S.A. §4104(a)	M-1	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD
False App for Cert of Title	75 Pa.C.S.A. §7121	M-1	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD/TITLE PAPERWORK WITH FALSE ODOMETER INFORMATION/TITLE PAPERWORK WITH FRAUDULENT LIEN INFORMATION
Altered, Forged, or Counterfeit Docs and Plates	75 Pa.C.S.A. §7122	M-1	35	REGISTRATIONS AND LICENSE PLATES FRAUDULENT OBTAINED RENTED AND OR SOLD
Defrauding Secured creditors	18 Pa.C.S.A. §4110	M-2	1	FRAUDULENT PAYOFF/LIEN LETTERS
			50	

[27] MAL CAR (12 Counts)

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Corrupt Organizations	18 Pa.C.S.A. §911(b)	F-1	1	
Conspiracy	18 Pa.C.S.A. §903	F-1	1	
Dealing in proceeds of unlawful activities	18 Pa.C.S.A. §5111	F-1	1	
Forgery	18 Pa.C.S.A. §4101 (a)(2)(3)	F-3	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD/FRAUDULENT PAYOFF/LIEN LETTERS
Fraud Recordable Instruments	18 Pa.C.S.A §4103	F-3	1	FRAUDULENT PAYOFF/LIEN LETTERS

Criminal/Vehicle Code offense	Section	Grade	Counts	Description
Insurance Fraud	18 Pa.C.S.A. §4117 (a)(1)	F-3	1	FRAUDULENT INSURANCE INFORMATION/CARDS SUBMITTED TO PENNDOT AND PA DEPT. OF STATE
Washing Vehicle Titles	18 Pa.C.S.A §4118	F-3	1	FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION IN DOCUMENTS SUBMITTED TO PENNDOT
Tampering w/Public Records or Information	18 Pa.C.S.A. §4911(a)	F-3	1	TITLES USING FRAUDULENT PAYOFF/LIEN LETTERS/FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION
Odometer Disclosure	75 Pa.C.S.A §7134	F-3	1	FALSE, FRAUDULENT AND FORGED ODOMETER INFORMATION
Tampering with Records or Identification	18 Pa.C.S.A. §4104(a)	M-1	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD
False App for Cert of Title	75 Pa.C.S.A. §7121	M-1	1	TITLE PAPERWORK WITH FORGED NOTARY SIGNATURE OF BLEACHER-LLOYD/TITLE PAPERWORK WITH FALSE ODOMETER INFORMATION/TITLE PAPERWORK WITH FRAUDULENT LIEN INFORMATION
Defrauding Secured creditors	18 Pa.C.S.A. §4110	M-2	1	FRAUDULENT PAYOFF/LIEN LETTERS
			12	