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JAN 30 2019



**POLICE CRIMINAL COMPLAINT**  
**COMMONWEALTH OF PENNSYLVANIA**

**VS.**

**DEFENDANT:** (NAME and ADDRESS):  
**OSVALDO** **GONZALEZ**  
First Name Middle Name Last Name Gen

364 SOUTH GRANT STREET, APT 4,  
WILKES-BARRE, PA 18702

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF LUZERNE  
Magisterial District Number: 11-1-01  
MDJ: Hon. Richard J. Cronauer  
Address: 100 North Hazle Street  
1st Floor, Wilkes-Barre, PA 18702  
Telephone: (570)825-7373

NCIC Extradition Code Type			
<input checked="" type="checkbox"/> 1-Felony Full	<input type="checkbox"/> 5-Felony Pending Extradition	<input type="checkbox"/> C-Misdemeanor Surrounding States	<input type="checkbox"/> Distance: _____
<input type="checkbox"/> 2-Felony Limited	<input type="checkbox"/> 6-Felony Pending Extradition Determ.	<input type="checkbox"/> D-Misdemeanor No Extradition	
<input type="checkbox"/> 3-Felony Surrounding States	<input type="checkbox"/> A-Misdemeanor Full	<input type="checkbox"/> E-Misdemeanor Pending Extradition	
<input type="checkbox"/> 4-Felony No Extradition	<input type="checkbox"/> B-Misdemeanor Limited	<input type="checkbox"/> F-Misdemeanor Pending Extradition	

**DEFENDANT IDENTIFICATION INFORMATION**

Docket Number <b>CR-47-19</b>	Date Filed <b>1/30/19</b>	OTN/LiveScan Number <b>UG73843-2</b>	Complaint/Incident Number <b>BN8003517</b>	Request Lab Services? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB <b>08/17/1992</b>	POB <b>Rhode Island</b>	Add'l DOB / /	Co-Defendant(s) <input type="checkbox"/>
AKA	First Name	Middle Name	Last Name	Gen.
RACE <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian <input type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown	ETHNICITY <input checked="" type="checkbox"/> Hispanic <input type="checkbox"/> Non-Hispanic			
Hair Color <input checked="" type="checkbox"/> BLK (Black) <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> BLN (Blonde / Strawberry)	<input type="checkbox"/> RED (Red/Aubn.)	<input type="checkbox"/> SDY (Sandy)	<input type="checkbox"/> BLU (Blue)	<input type="checkbox"/> PLE (Purple)
<input type="checkbox"/> ONG (Orange)	<input type="checkbox"/> WHI (White)	<input type="checkbox"/> XXX (Unk./Bald)	<input type="checkbox"/> GRN (Green)	<input type="checkbox"/> BRO (Brown)
<input type="checkbox"/> BLK (Black)	<input type="checkbox"/> BLU (Blue)	<input checked="" type="checkbox"/> BRO (Brown)	<input type="checkbox"/> GRN (Green)	<input type="checkbox"/> GRY (Gray)
<input type="checkbox"/> HAZ (Hazel)	<input type="checkbox"/> MAR (Maroon)	<input type="checkbox"/> PNK (Pink)	<input type="checkbox"/> MUL (Multicolored)	<input type="checkbox"/> XXX (Unknown)
DNA <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DNA Location	WEIGHT (lbs.) <b>140</b>		
FBI Number <b>846290JD4</b>	MNU Number	Ft. HEIGHT In. <b>5 8</b>		
Defendant Fingerprinted <input type="checkbox"/> YES <input type="checkbox"/> NO	Fingerprint Classification:			

**DEFENDANT VEHICLE INFORMATION**

Plate #	State	Haz mat <input type="checkbox"/>	Registration Sticker (MM/YY) /	Comm'l Veh. Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Oth. NCIC Veh. Code	Reg. same as Def. <input type="checkbox"/>
VIN	Year	Make	Model	Style	Color		

Office of the attorney for the Commonwealth  Approved  Disapproved because: \_\_\_\_\_

(The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507).

DAG WILLIAM ABRAHAM  
(Name of the attorney for the Commonwealth)

*William Abraham*  
(Signature of the attorney for the Commonwealth)

**1/29/2019**  
(Date)

I, **AGT. A. PANZARELLA / PTLM. M. PHILLIPS** **607 / 655463 & 683 / 34152**  
(Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge #)

of **Pennsylvania Office of Attorney General** **PA0222400**  
(Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number)

do hereby state: (check appropriate box)

1.  I accuse the above named defendant who lives at the address set forth above  
 I accuse the defendant whose name is unknown to me but who is described as \_\_\_\_\_

I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe with violating the penal laws of the Commonwealth of Pennsylvania at [304] **Wilkes-Barre**  
(Subdivision Code) (Place-Political Subdivision)

in **LUZERNE** County **[40]** on or about **DECEMBER 28, 2018**  
(County Code)



# POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 1/30/19	OTN/LiveScan Number	Complaint/Incident Number BN8003517
Defendant Name:	First: OSVALDO	Middle:	Last: GONZALEZ

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (Set forth a brief summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)

<input checked="" type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input checked="" type="checkbox"/>	1	780-113	(A)(30)	of the	TITLE 35	2	UF		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

<b>PennDOT Data (if applicable)</b>	Accident Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE (FENTANYL)**

Acts of the accused associated with this Offense: That the defendant, a person not being authorized by law to manufacture, deliver, or possess with intent to manufacture or deliver the controlled substance set forth herein, on or about December 28, 2018, in Luzerne County, Pennsylvania did feloniously, possess with the intent to deliver fentanyl, a Schedule II controlled substance, in violation of Section 13(a)(30) of the Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. Section 780-113(a)(30). To Wit: the above named defendant on or about December 28, 2018 in Luzerne County, did possess with intent to deliver 321 bags of fentanyl, a Schedule II Controlled Substance, on his person and an additional 123 GRAMS of bulk fentanyl, a Schedule II Controlled Substance, in his residence.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	2	780-113	(A)(32)	of the	TITLE 35	1	UM		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

<b>PennDOT Data (if applicable)</b>	Accident Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **POSSESSION OF DRUG PARAPHERNALIA**

Acts of the accused associated with this Offense: That the defendant, a person not being authorized by law to possession with intent to use, drug paraphernalia for the purpose of planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converting, producing, processing, preparing, testing, analyzing, packing, repacking, storing, containing, concealing, injecting, ingesting, inhaling or otherwise introducing into the human body a controlled substance in violation of Section 13(a)(32) of the Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. Section 780-113(a)(32). To Wit: the above named defendant on or about December 28, 2018 in Luzerne County, did possess large amounts of drug paraphernalia with intent to be utilized in the packaging and distribution of 123 GRAMS of fentanyl, a Schedule II controlled substance.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	3	5111	(A)(1)	of the	TITLE 18	1	F1		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

<b>PennDOT Data (if applicable)</b>	Accident Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **DEALING IN PROCEEDS OF UNLAWFUL ACTIVITIES**

Acts of the accused associated with this Offense: On or about December 28, 2018 in Luzerne County, Pennsylvania, the defendant, with knowledge the property involved represents the proceeds of unlawful activity, possessed U.S. currency with the intent to promote the carrying on of the illegal activity, to wit, the defendant possessed \$32,840.00 in U.S. currency, which contained sums of pre-recorded OAG BNI purchase funds which the defendant obtained during the ongoing sales of fentanyl, and the defendant acted with the intent to promote the carrying on of the unlawful activity.



# POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 1/30/19	OTN/LiveScan Number	Complaint/Incident Number BN8003517
Defendant Name:	First: OSVALDO	Middle:	Last: GONZALEZ

- I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.
- This complaint consists of the preceding page(s) numbered 1 through    .
- I certify that this filing complies with the provisions of the *Case Records Public Access Policy of the Unified Judicial System of Pennsylvania* that require filing confidential information and documents differently than non-confidential information and documents.

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.

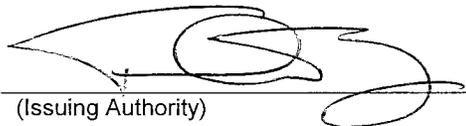
**(Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)**

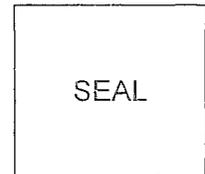
  
 (Signature of Affiant)

AND NOW, on this date 1/30/19 (Date) I certify that the complaint has been properly completed and verified.

An affidavit of probable cause must be completed before a warrant can be issued.

11-1-01  
(Magisterial District Court Number)

  
 (Issuing Authority)



Pursuant to an ongoing narcotics investigation, your affiants have identified Osvaldo Gonzalez as a drug trafficker in the Lackawanna and Luzerne County area. During this investigation, your affiants have utilized two known and identified confidential informants, hereinafter referred to as CI's, to conduct controlled purchases of quantities of heroin and methamphetamine from Gonzalez. Lab results have confirmed the purported drugs purchased by the CI's to contain heroin (Schedule I Controlled Substance), fentanyl (Schedule II Controlled Substance), acetyl fentanyl (Schedule I Controlled Substance), tramadol (Schedule IV Controlled Substance) and methamphetamine (Schedule II Controlled Substance). In addition to conducting controlled purchases from Gonzalez, your affiants have also utilized other investigative techniques to include physical surveillance, aerial surveillance, electronic surveillance and law enforcement databases to identify Gonzalez and where Gonzalez was residing. Your affiants and investigators subsequently identified Gonzalez's residence to be located at 364 South Grant Street, Wilkes Barre PA.

On December 28, 2018, your affiants met with and presented Lackawanna County Magisterial District Judge Ware with a criminal complaint for Gonzalez. Judge Ware then authorized and issued an arrest warrant for Gonzalez, relative to a previous drug delivery of heroin and methamphetamine from Gonzalez.

On December 28, 2018, your affiants and investigators established surveillance in the vicinity of 364 South Grant Street, Wilkes Barre PA in an attempt to arrest Gonzalez as he exited the apartment building. While establishing surveillance, SNA Musto observed an unidentified Hispanic male standing on the sidewalk in front of 364 South Grant Street and subsequently enter the front common door. The unidentified Hispanic male was similar in appearance to the Hispanic male observed and photographed operating the BMW during a previous controlled purchase during the second week of December, 2018. SNA Musto stated he then observed the lights on the second floor turn off. A few moments later, SNA Musto observed Gonzalez exit the front door of 364 South Grant Street and walk to the rear of the apartment building. Agent Urbanski stated he observed Gonzalez emerge from the rear of the apartment building and enter the previously identified BMW bearing Pennsylvania Registration KWV2766, previously identified by your affiants to be registered to Jose Alberto Baez. Investigators followed Gonzalez as he drove away from the area, operating the BMW. A short time later, at the direction and in the presence of investigators, a Wilkes Barre City Patrol Officer conducted a traffic stop on Gonzalez.

Gonzalez was immediately taken into custody pursuant to the active arrest warrant. While being taken into custody, Agent Urbanski advised Gonzalez of his Miranda rights. Search incident to arrest, Gonzalez was found to be in possession of approximately 322 baggies of suspected heroin/fentanyl (refer "Exhibit A"). Additionally, Gonzalez was in possession of \$1,750.00 in U.S. currency one Samsung cellular telephone (IMEI: 359779093460257), and several keys. Gonzalez was transported to the Wilkes Barre Police Dept. and the BMW was secured. While being transported to Wilkes Barre PD., Gonzalez stated that he wished to cooperate with investigators.

Immediately following the arrest of Gonzalez, Agent Ledger, Agent Securda, Officer Ference of the Wilkes Barre Police Dept. and Chief O'Malley of the Plains Township Police Dept., re-established surveillance in front of 364 South Grant Street. Agent Urbanski and Det. Spathelf of the Scranton Police Dept. re-established surveillance at the rear of 364 South Grant Street. Investigators conducting surveillance stated they did not observe any subjects exit the location. Investigators stated they only observed an older couple entering the front of the location.

Upon arrival at Wilkes Barre PD, Gonzalez stated to SNA Musto and Agent Baiera that he was returning from Hazleton just prior to being stopped and arrested. SNA Musto informed Gonzalez that he was observed exiting a residence on Grant Street prior to the arrest. Gonzalez admitted to leaving a residence on South Grant Street. Gonzalez stated "I had someone leave it for me in the basement", referring to the 322 baggies of suspected heroin/fentanyl found on Gonzalez's person during the arrest. SNA Musto informed Gonzalez about observing the lights being turned off on the second floor just prior to Gonzalez being observed exiting 364 South Grant Street. Gonzalez then admitted to being in the second floor apartment, but said it was no one else's apartment. At this time, your affiants arrived at Wilkes Barre PD to interview Gonzalez. Your affiant, in the presence of your co-affiant, SNA Musto and Agent Baiera, again advised Gonzalez of his Miranda rights and asked Gonzalez if he would be willing to speak with your affiants and investigators. Gonzalez consented to an interview. During the interview, Gonzalez acknowledged that he was inside of 364 South Grant Street prior to being arrested on this date. However, Gonzalez refused to provide your affiants with the apartment number he came from. Gonzalez stated it was not his apartment and he could not tell investigators what the apartment number was. At that time the interview was terminated and Gonzalez was escorted by your affiants to the Wilkes Barre PD prisoner holding area.

SNA Musto contacted your affiant via phone and informed your affiant of the following information. SNA Musto stated he and investigators, while wearing clear and visible Police identifiers, knocked on the doors to the first floor apartments of 364 South Grant Street in an attempt to make contact with a tenant. SNA Musto stated he had to loudly announce "Police" when being asked by a first floor tenant who was at the door. SNA Musto stated upon making contact with a tenant, the tenant spoke limited English, but was able to provide SNA Musto with contact information for the landlord.

SNA Musto stated he contacted the landlord of 364 South Grant Street, Wilkes Barre. According to SNA Musto, the landlord, whose identity is known to investigators but withheld from this affidavit as to protect the landlord, identified himself as the landlord / owner of 364 South Grant Street. SNA Musto stated the landlord informed him that a Hispanic male known to the landlord as "JR" and "Osvaldo" was residing in apartment 4 of 364 South Grant Street. This apartment is a second floor apartment, which is located in the same area of the building which SNA Musto observed the lights being turned off in prior to Gonzalez exiting the building. According to SNA Musto, the landlord stated he began renting apartment 4 to "Osvaldo" several weeks ago. The landlord stated to SNA Musto that "Osvaldo" told him that he was currently unemployed and on probation. According to SNA Musto, the landlord stated "Osvaldo" paid him \$700.00 for the security deposit and an additional \$700.00 for the first month rent. The landlord stated "Osvaldo" paid him in cash. SNA Musto showed the landlord a photograph of Gonzalez which the landlord positively identified as the person he was renting apartment 4 to that the landlord knows by the names of "JR" and "Osvaldo". SNA Musto showed the landlord the keys that were seized from Gonzalez's person at the time of the arrest. SNA Musto stated the landlord identified one of the keys as the key the landlord had issued to "Osvaldo" for apartment 4.

At that time, based on a totality of the circumstances to include investigators overt presence at the 364 South Grant Street, the confined common area in the location consisting of a small landing and stairs, investigators identifying themselves as police in close proximity to apartment 4 and coupled with the physical observations of the unknown Hispanic male entering the location and his current unknown whereabouts within, SNA Musto and investigators proceeded to conduct a protective sweep of apartment 4 for other subjects whom may be within the apartment and may potentially pose a threat to investigators or may tamper with or destroy evidence. During the protective sweep, no subjects were located within the apartment. Upon conclusion of the protective sweep, SNA Musto secured the apartment.

Your affiants processed Gonzalez into a holding cell at the Wilkes Barre Police Dept. While being processed into a holding cell your affiant advised Gonzalez that your affiants would be making application for a search and seizure warrant for 364 South Grant Street apartment 4. Gonzalez, in the presence of your affiants and Officer Lewko of the Wilkes Barre Police Dept., stated "my work's in the closet" and "there's \$800.00 on the dresser." In the opinion of your affiants, Gonzalez admitted to having controlled substances in the closet of his apartment and \$800.00 of drug proceeds on the dresser in his apartment.

On December 28, 2018, your affiants presented an application and corresponding affidavit of probable cause for a search and seizure warrant of 364 South Grant Street, Apartment 4, Wilkes Barre PA to Luzerne County Magisterial District Judge Malloy. Judge Malloy authorized the search and seizure warrant.

On December 28, 2018, your affiants executed the search and seizure warrant at 364 Grant Street, Apartment 4, Wilkes Barre, PA. Your affiants and investigators located and seized the following items inside of the apartment (refer "Exhibit B"):

- a. Approximately 125 grams of suspected fentanyl (refer "Exhibit C")
- b. Approximately 14 grams of suspected heroin/fentanyl (refer "Exhibit C")
- c. Approximately 51 grams of an unknown substance (refer "Exhibit C")
- d. Large amounts of distribution paraphernalia to include 1 grinder, 1 strainer, 1 digital scale, numerous boxes of hundreds of new unused glassine baggies, several ink stampers, and rubber bands. (refer "Exhibit C")

The above items were located in the closet of the front living room, consistent with the statement made by Gonzalez. Also located in the living room was a framed poster sized photograph of Gonzalez with two bags of money and the caption "MOVIE en PLAY". Your affiant knows from experience that the term "movie" is cryptic terminology for quantities of heroin. In the opinion of your affiants, based on your affiants training, experience and participation in this investigation coupled with the quantities of suspected heroin/fentanyl and amount of packaging/distribution materials, Gonzalez was operating a large scale packaging/distribution operation of heroin/fentanyl.

Your affiants and investigators located and seized, above the refrigerator in the kitchen, one Cool-Aid container with a false bottom. Located inside of the container was \$32,530.00 in U.S. currency (refer "Exhibit D"). Your affiants conducted a check of the seized currency which determined that \$160.00 of the seized U.S. currency was BNI purchase funds, utilized during previous controlled purchases from Gonzalez. In the opinion of your affiants, based on the \$160.00 of BNI purchase funds located coupled with the aforementioned seized controlled substances and packaging/distribution materials, the \$32,530.00 in U.S. currency was proceeds Gonzalez derived from his ongoing distribution and sale of heroin/fentanyl.

Your affiants and investigators located and seized \$310.00 in U.S. currency in the master bedroom. A later check of the seized \$310.00 confirmed \$5.00 of the seized U.S. currency was BNI purchase funds, utilized during previous controlled purchases from Gonzalez. In the opinion of your affiants, based on the \$5.00 of BNI purchase funds located coupled with the aforementioned amount of U.S. currency, seized controlled substances and packaging/distribution materials, the \$310.00 in U.S. currency was proceeds Gonzalez derived from his ongoing distribution and sale of heroin/fentanyl.

Also located and seized from the master bedroom were one Samsung cellular phone (IMEI: 354256109/946117/0), one LG cellular phone (IMEI: 359926-08-366253-9), certificates in Gonzalez's name, an Access card in Gonzalez's name, an insurance card in Gonzalez's name, a photograph of Gonzalez and a child and a jacket and shoes matching the clothing worn by Gonzalez during a previous controlled purchase.

All items seized from Gonzalez's person and from 364 South Grant Street, Apartment 4, Wilkes Barre PA were secured in Region VIII evidence. The suspected controlled substances were submitted to the Pennsylvania State Police Laboratory, Pittston Township PA. Lab results confirmed the following:

- The 125 grams of suspected fentanyl located in the living room closet officially weighed 110 grams and was confirmed to contain fentanyl (Schedule II Controlled Substance).
- The 14 grams of suspected heroin/fentanyl located in the living room closet officially weighed 13 grams and was confirmed to contain fentanyl (Schedule II Controlled Substance).
- The 51 grams of an unknown substance located in the living room closet was inert and is believed by your affiants to have been utilized by Gonzalez as a cutting agent in his packaging/distribution operation.
- The approximate 322 baggies of suspected heroin/fentanyl found on Gonzalez's person were officially counted as 321 baggies with a net weight of 0.01 grams per baggie and an approximate gross weight of 3.5 grams and were confirmed to contain fentanyl (Schedule II Controlled Substance).

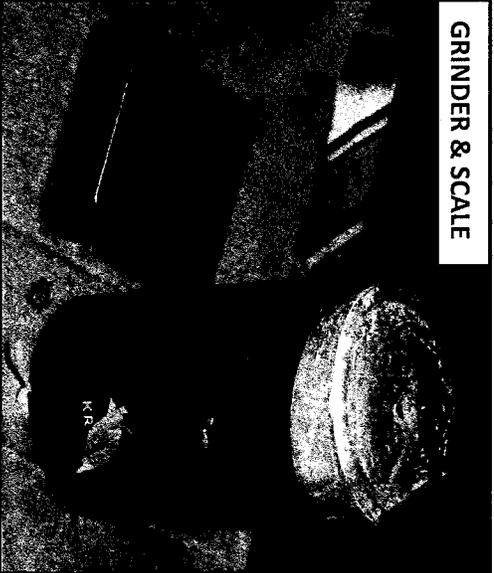
In the opinion of your affiants, based on your affiants training, knowledge and experience coupled with lab reports obtained from the Pennsylvania State Police Laboratory, Gonzalez possessed enough bulk fentanyl (110 grams of fentanyl combined with the 13 grams of fentanyl), that if unadulterated with a cutting agent, could manufacture approximately 12,000 baggies / doses with an estimated street value of approximately \$42,000.00.

EXHIBIT A

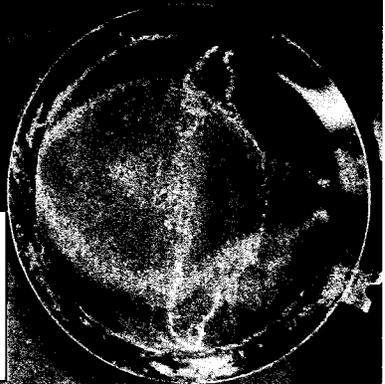


EXHIBIT B

GRINDER & SCALE



STRAINER



HUNDREDS OF NEW BAGGIES FOR PACKAGING



STAMPERS

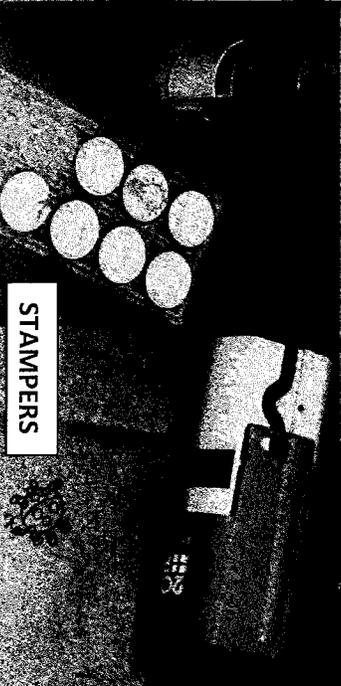
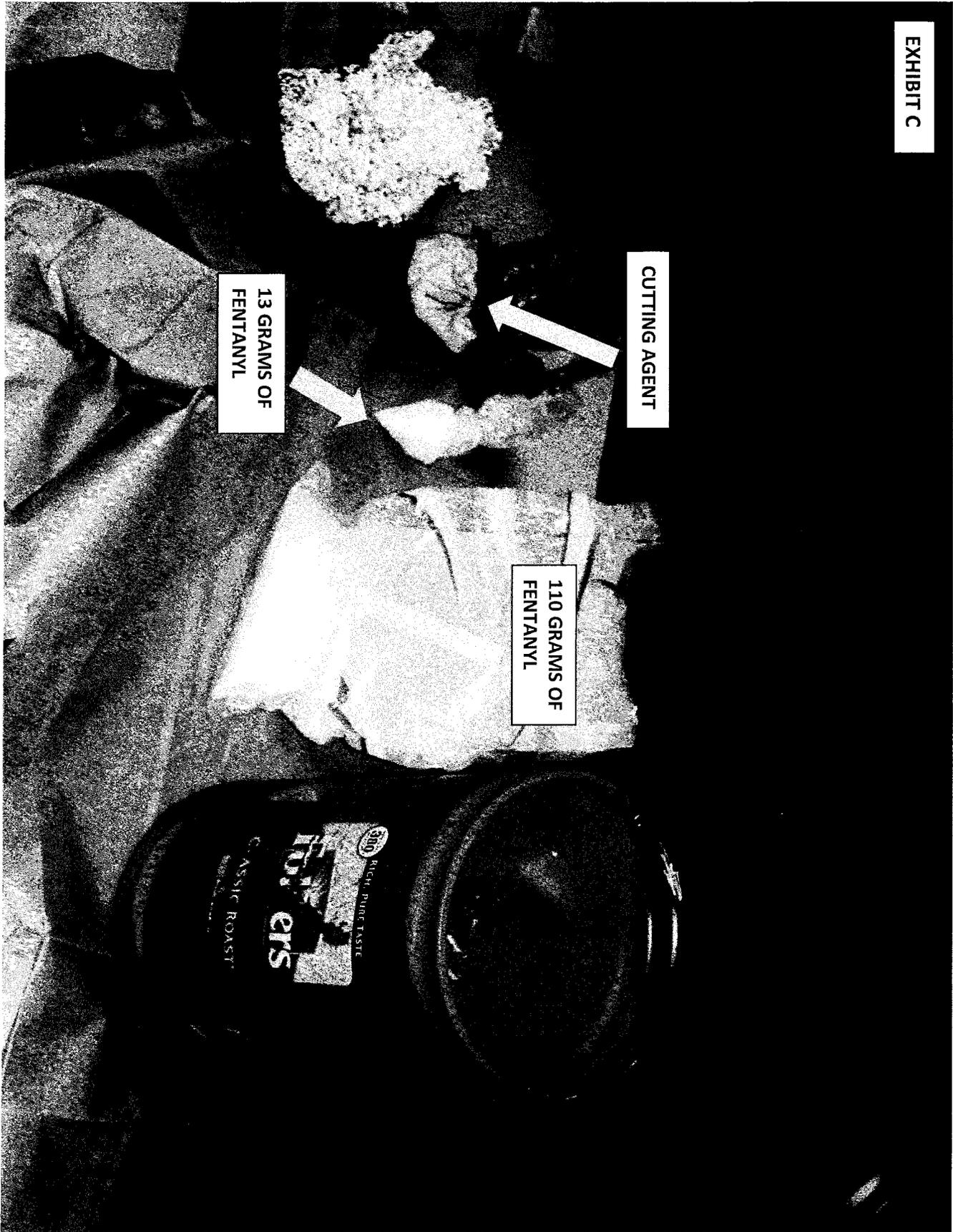


EXHIBIT C



13 GRAMS OF FENTANYL

CUTTING AGENT

110 GRAMS OF FENTANYL

900 Rich, Pure Taste  
Folgers  
CLASSIC ROAST

EXHIBIT D



WHEREFORE, based on the aforementioned facts, statements and circumstances, your affiants respectfully request the above named defendant be charged with the aforementioned violations of the Controlled Substance, Drug, Device and Cosmetics Act as well as the Pennsylvania Crimes Code.



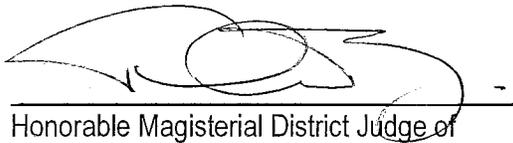
Anthony Panzarella  
Narcotics Agent  
Pennsylvania Office of Attorney General  
Bureau of Narcotics Investigations  
and Drug Control



Matthew Phillips  
Patrolman  
Scranton Police Dept.  
Special Investigations Division

Sworn to and subscribed before me

This 30 day of January, 2019.



Honorable Magisterial District Judge of  
Luzerne County



# POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 1/30/19	OTN/LiveScan Number	Complaint/Incident Number BN8003517
Defendant Name:	First: OSVALDO	Middle:	Last: GONZALEZ

## AFFIDAVIT of PROBABLE CAUSE

I, AGT. A. PANZARELLA / PTLM. M. PHILLIPS, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

I CERTIFY THAT THIS FILING COMPLIES WITH THE PROVISIONS OF THE CASE RECORDS PUBLIC ACCESS POLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING CONFIDENTIAL INFORMATION AND DOCUMENTS DIFFERENTLY THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

  
(Signature of Affiant)

Sworn to me and subscribed before me this 30th day of JAN 2019

\_\_\_\_\_, Date \_\_\_\_\_, Magisterial District Judge

My commission expires first Monday of January,

