

COMMONWEALTH OF PENNSYLVANIA  
 COUNTY OF: CLEARFIELD  
 Magisterial District Number: 46-3-04  
 MDJ: Hon. James B. Glass  
 Address: PO Box 362  
 251 Spring Street (Suite #3)  
 Houtzdale, PA 16651  
 Telephone: (814)378-7160



**POLICE CRIMINAL COMPLAINT**  
 COMMONWEALTH OF PENNSYLVANIA  
 VS.

DEFENDANT: SONDRA (NAME and ADDRESS):  
 First Name: L. Middle Name: MCQUILLEN Last Name: MCQUILLEN  
 3192 Sanborn RD.  
 Houtzdale, PA 16651-8252

**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 <u>CR-126-18</u>	Date Filed <u>9/5/18</u>	OTN/LiveScan Number <u>U623736-1</u>	Complaint/Incident Number <u>BN-40223-17T</u>	Request Lab Services? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	DOB <u>04/26/1965</u>	POB <u>Pennsylvania</u>	Add'l DOB / /	Co-Defendant(s) <input checked="" type="checkbox"/>
First Name <u>AKA SONDRA</u>	Middle Name <u>L.</u>	Last Name <u>SCHMOKE-MCQUILLEN</u>		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 type="checkbox"/> Hispanic	<input type="checkbox"/> Non-Hispanic	<input type="checkbox"/> Unknown		
Hair Color <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> RED (Red/Aubn.) <input type="checkbox"/> SDY (Sandy) <input type="checkbox"/> BLU (Blue) <input type="checkbox"/> PLE (Purple) <input type="checkbox"/> BRO (Brown) <input type="checkbox"/> BLK (Black) <input type="checkbox"/> ONG (Orange) <input type="checkbox"/> WHI (White) <input type="checkbox"/> XXX (Unk/Bald) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> PNK (Pink) <input checked="" type="checkbox"/> BLN (Blonde / Strawberry)				
Eye Color <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.) <u>180</u>	
FBI Number <u>509757PD2</u>	MNU Number	FT. HEIGHT In. <u>5</u> <u>4</u>		
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.)

SDAG MICHAEL MADEIRA  
 (Name of the attorney for the Commonwealth) \_\_\_\_\_  
 (Signature of the attorney for the Commonwealth) \_\_\_\_\_  
 9/5/2018  
 (Date)

I, AGENTS D. MORGAN / J. VESNESKY #369 / 348  
 (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)

- 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 [\_\_\_\_\_] (Subdivision Code) [\_\_\_\_\_] (Place-Political Subdivision)

in CLEARFIELD County [17] on or about SEPTEMBER 2017 THROUGH JULY 2018  
 (County Code)



# POLICE CRIMINAL COMPLAINT

Docket Number: <b>CR-126-18</b>	Date Filed: <b>9/15/18</b>	OTN/LiveScan Number <b>U623736-1</b>	Complaint/Incident Number <b>BN-40223-17T</b>
Defendant Name:	First: <b>SONDRA</b>	Middle: <b>L</b>	Last: <b>MCQUILLEN</b>

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.)

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 _____			
<input checked="" type="checkbox"/>	<b>1</b>	<b>780-113</b>	<b>(A)(30)</b>	of the	<b>35</b>	<b>1</b>	<b>F</b>
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code
<input type="checkbox"/>	<b>1</b>	<b>780-113</b>	<b>(A)(30)</b>		<b>1</b>	<b>F</b>	
PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate		<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	
Statute Description (include the name of statute or ordinance): <b>DELIVERY/POSSESSION WITH THE INTENT TO DELIVER A CONTROLLED SUBSTANCE (TITLE 35; 780-113(A)(30))</b>							
Acts of the accused associated with this Offense: In that the above-named Defendant did deliver or possess with the intent to deliver a controlled substance while not being registered under this Act; TO WIT: Between and including September 2017 and December 2017, in Clearfield and surrounding counties, the Defendant did deliver or possess with the intent to deliver Methamphetamine, a Schedule II Controlled Substance, and other Controlled Substances, in violation of the Act.							

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 _____			
<input type="checkbox"/>	<b>2</b>	<b>780-113</b>	<b>(A)(30)</b>	of the	<b>35</b>	<b>1</b>	<b>F</b>
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code
<input type="checkbox"/>	<b>2</b>	<b>780-113</b>	<b>(A)(30)</b>		<b>1</b>	<b>F</b>	
PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate		<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	
Statute Description (include the name of statute or ordinance): <b>DELIVERY/POSSESSION WITH THE INTENT TO DELIVER A CONTROLLED SUBSTANCE (TITLE 35; 780-113(A)(30))</b>							
Acts of the accused associated with this Offense: In that the above named Defendant did deliver or possess with the intent to deliver a controlled substance while not being registered under this Act; TO WIT: In January, 2018, in Clearfield and surrounding counties, the Defendant did deliver or possess with the intent to deliver Methamphetamine, a Schedule II Controlled Substance, in violation of the Act.							

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 _____			
<input type="checkbox"/>	<b>3</b>	<b>780-113</b>	<b>(A)(30)</b>	of the	<b>35</b>	<b>1</b>	<b>F</b>
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code
<input type="checkbox"/>	<b>3</b>	<b>780-113</b>	<b>(A)(30)</b>		<b>1</b>	<b>F</b>	
PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate		<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	
Statute Description (include the name of statute or ordinance): <b>DELIVERY/POSSESSION WITH THE INTENT TO DELIVER A CONTROLLED SUBSTANCE (TITLE 35; 780-113(A)(30))</b>							
Acts of the accused associated with this Offense: In that the above named Defendant did deliver or possess with the intent to deliver a controlled substance while not being registered under this Act; TO WIT: In February, 2018, in Clearfield and surrounding counties, the Defendant did deliver or possess with the intent to deliver Methamphetamine, a Schedule II Controlled Substance, in violation of the Act.							



# POLICE CRIMINAL COMPLAINT

Docket Number: <b>CR-126-18</b>	Date Filed: <b>9/15/18</b>	OTN/LiveScan Number <b>U 623736-1</b>	Complaint/Incident Number <b>BN-40223-17T</b>
Defendant Name: First: <b>SONDRA</b>	Middle: <b>L.</b>	Last: <b>MCQUILLEN</b>	

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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Lead?	Offense# <b>4</b>	Section <b>780-113</b>	Subsection <b>(A)(30)</b>	of the <b>35</b>	Counts <b>1</b>	Grade <b>F</b>	NCIC Offense Code	UCR/NIBRS Code
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PennDOT Data (if applicable)	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): **DELIVERY/POSSESSION WITH THE INTENT TO DELIVER A CONTROLLED SUBSTANCE (TITLE 35; 780-113(A)(30))**

Acts of the accused associated with this Offense: In that the above named Defendant did deliver or possess with the intent to deliver a controlled substance while not being registered under this Act; TO WIT: In March, 2018, in Clearfield and surrounding counties, the Defendant did deliver or possess with the intent to deliver Methamphetamine, a Schedule II Controlled Substance, in violation of the Act.

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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Lead?	Offense# <b>5</b>	Section <b>780-113</b>	Subsection <b>(A)(30)</b>	of the <b>35</b>	Counts <b>1</b>	Grade <b>F</b>	NCIC Offense Code	UCR/NIBRS Code
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PennDOT Data (if applicable)	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): **DELIVERY/POSSESSION WITH THE INTENT TO DELIVER A CONTROLLED SUBSTANCE (TITLE 35; 780-113(A)(30))**

Acts of the accused associated with this Offense: In that the above named Defendant did deliver or possess with the intent to deliver a controlled substance while not being registered under this Act; TO WIT: In April, 2018, in Clearfield and surrounding counties, the Defendant did deliver or possess with the intent to deliver Methamphetamine, a Schedule II Controlled Substance, in violation of the Act.

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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Lead?	Offense# <b>6</b>	Section <b>780-113</b>	Subsection <b>(A)(30)</b>	of the <b>35</b>	Counts <b>1</b>	Grade <b>F</b>	NCIC Offense Code	UCR/NIBRS Code
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PennDOT Data (if applicable)	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): **DELIVERY/POSSESSION WITH THE INTENT TO DELIVER A CONTROLLED SUBSTANCE (TITLE 35; 780-113(A)(30))**

Acts of the accused associated with this Offense: In that the above named Defendant did deliver or possess with the intent to deliver a controlled substance while not being registered under this Act; TO WIT: In May, 2018, in Clearfield and surrounding counties, the Defendant did deliver or possess with the intent to deliver Methamphetamine, a Schedule II Controlled Substance, in violation of the Act.



# POLICE CRIMINAL COMPLAINT

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Defendant Name:	First: <b>SONDRA</b>	Middle: <b>L</b>	Last: <b>MCQUILLEN</b>

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 _____					
<input type="checkbox"/>	<b>7</b>	<b>780-113</b>	<b>(A)(30)</b>	of the	<b>35</b>	<b>1</b>	<b>F</b>		
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
<input type="checkbox"/>	<b>7</b>	<b>780-113</b>	<b>(A)(30)</b>		<b>1</b>				
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone			
Statute Description (include the name of statute or ordinance): <b>DELIVERY/POSSESSION WITH THE INTENT TO DELIVER A CONTROLLED SUBSTANCE (TITLE 35; 780-113(A)(30))</b>									
Acts of the accused associated with this Offense: In that the above named Defendant did deliver or possess with the intent to deliver a controlled substance while not being registered under this Act; TO WIT: In June 2018, in Clearfield and surrounding counties, the Defendant did deliver or possess with the intent to deliver Methamphetamine, a Schedule II Controlled Substance, in violation of the Act.									

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 _____					
<input type="checkbox"/>	<b>8</b>	<b>780-113</b>	<b>(A)(30)</b>	of the	<b>35</b>	<b>1</b>	<b>F</b>		
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
<input type="checkbox"/>	<b>8</b>	<b>780-113</b>	<b>(A)(30)</b>		<b>1</b>				
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone			
Statute Description (include the name of statute or ordinance): <b>DELIVERY/POSSESSION WITH THE INTENT TO DELIVER A CONTROLLED SUBSTANCE (TITLE 35; 780-113(A)(30))</b>									
Acts of the accused associated with this Offense: In that the above named Defendant did deliver or possess with the intent to deliver a controlled substance while not being registered under this Act; TO WIT: In July 1 through July 25, 2018, in Clearfield and surrounding counties, the Defendant did deliver or possess with the intent to deliver Methamphetamine, a Schedule II Controlled Substance, in violation of the Act.									

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 _____					
<input type="checkbox"/>	<b>9</b>	<b>780-113</b>	<b>(A)(30)</b>	of the	<b>35</b>	<b>1</b>	<b>F</b>		
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
<input type="checkbox"/>	<b>9</b>	<b>780-113</b>	<b>(A)(30)</b>		<b>1</b>				
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone			
Statute Description (include the name of statute or ordinance): <b>POSSESSION WITH THE INTENT TO DELIVER A CONTROLLED SUBSTANCE (TITLE 35; 780-113(A)(30))</b>									
Acts of the accused associated with this Offense: In that the above-named Defendant did possess with the intent to deliver a controlled substance while not being registered under this Act; TO WIT: On July 26, 2018, in Clearfield and surrounding counties, the Defendant did possess with the intent to deliver Methamphetamine, a Schedule II Controlled Substance, in violation of the Act.									



# POLICE CRIMINAL COMPLAINT

Docket Number: <b>CR-126-18</b>	Date Filed: <b>9/15/18</b>	OTN/LiveScan Number <b>U (e23736-1)</b>	Complaint/Incident Number <b>BN-40223-17T</b>
Defendant Name:	First: <b>SONDRA</b>	Middle: <b>L.</b>	Last: <b>MCQUILLEN</b>

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 _____				
<input type="checkbox"/>	10	780-113	(A)(30)	of the 35	1	F		
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
<input type="checkbox"/>	10	780-113	(A)(30)		1	F		
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		
Statute Description (include the name of statute or ordinance): <b>POSSESSION WITH THE INTENT TO DELIVER A CONTROLLED SUBSTANCE (TITLE 35; 780-113(A)(30))</b>								
Acts of the accused associated with this Offense: In that the above-named Defendant did possess with the intent to deliver a controlled substance while not being registered under this Act; TO WIT: On July 26, 2018, in Clearfield and surrounding counties, the Defendant did possess with the intent to deliver Cocaine, a Schedule II Controlled Substance, in violation of the Act.								

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____				
<input type="checkbox"/>	11	780-113	(A)(30)	of the 35	1	F		
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
<input type="checkbox"/>	11	780-113	(A)(30)		1	F		
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		
Statute Description (include the name of statute or ordinance): <b>CONSPIRACY TO DELIVER/POSSESS WITH THE INTENT TO DELIVER A CONTROLLED SUBSTANCE (TITLE 18; 903(A)(1) - TITLE 35; 780-113(A)(30))</b>								
Acts of the accused associated with this Offense: In that the above named Defendant did agree with such other person or persons that they or more than one of them would engage in conduct which constitutes such crime or an attempt or solicitation to commit such crime; TO WIT: Between September 2017 and July 2018, while in Clearfield County and other locations in Pennsylvania and Ohio, the Defendant did conspire and agree with James Thomas, Donald Mullens, Jr., Jason Merritts, Joyce Merritts, and others that they or more than one of them would engage in conduct constituting the delivery or possession with the intent to deliver Methamphetamine, a Schedule II Controlled Substance, Cocaine, a Schedule II Controlled Substance, and various other Controlled Substances and in pursuance of such conspiracy one or more overt acts were committed, all of which are violations of Title 18 PA C.S. 903.								

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 _____				
<input type="checkbox"/>	12	7512	(A)	of the 18	1	F3		
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
<input type="checkbox"/>	12	7512	(A)		1	F3		
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		
Statute Description (include the name of statute or ordinance): <b>CRIMINAL USE OF A COMMUNICATION FACILITY (TITLE 18; 7512 (A))</b>								
Acts of the accused associated with this Offense: In that the above-named Defendant did use a communication facility to commit, cause or facilitate the commission or the attempt thereof a crime under the PA Controlled Substance; Device; and Cosmetic Act, 1972; TO WIT: Between September 2017 and July 2018, while in Clearfield County and other locations in Pennsylvania and Ohio, the Defendant did, on numerous occasions, use cellular telephones and other electronic devices to facilitate the delivery/possession with intent to deliver Methamphetamine, a Schedule II Controlled Substance, Cocaine, a Schedule II Controlled Substance, and other Controlled Substances, all of which is in violation of Title 18 PA C.S. 7512.								



# POLICE CRIMINAL COMPLAINT

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Defendant Name:	First: <b>SONDRA</b>	Middle: <b>L.</b>	Last: <b>MCQUILLEN</b>

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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Lead?	Offense#	Section	Subsection	of the	18	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
<input type="checkbox"/>	13	5111	(A)(1)			1	F1		

PennDOT Data (if applicable)	Accident Number	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	

Statute Description (include the name of statute or ordinance): **DEALING IN PROCEEDS OF UNLAWFUL ACTIVITY (TITLE 18; 5111(A)(1))**

Acts of the accused associated with this Offense: In that the above-named Defendant did conduct a financial transaction with the proceeds of unlawful activity; TO WIT: Between September 2017 and July 2018, while in Clearfield County and other locations in Pennsylvania and Ohio, the Defendant did conduct financial transactions while knowing that the property and/or monies represented the proceeds of unlawful activity, with the intent to promote the continued unlawful activity; all of which is a violation of Title 18 Pa. C.S.A. § 5111(a)(1).

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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Lead?	Offense#	Section	Subsection	of the	18	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
<input type="checkbox"/>	14	5111	(A)(2)			1	F1		

PennDOT Data (if applicable)	Accident Number	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	

Statute Description (include the name of statute or ordinance): **DEALING IN PROCEEDS OF UNLAWFUL ACTIVITY (TITLE 18; 5111(A)(2))**

Acts of the accused associated with this Offense: In that the above-named Defendant did conduct a financial transaction with the proceeds of unlawful activity; TO WIT: Between September 2017 and July 2018, while in Clearfield County and other locations in Pennsylvania and Ohio, the Defendant did conduct financial transactions while knowing that the property and/or monies represented the proceeds of unlawful activity, and that the transaction was designed in whole or in part to conceal or disguise the nature, source, ownership or control of the proceeds; all of which is a violation of Title 18 Pa. C.S.A. § 5111(a)(2).

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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Lead?	Offense#	Section	Subsection	of the	18	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
<input type="checkbox"/>	15	911	(B)(3)			1	F1		

PennDOT Data (if applicable)	Accident Number	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	

Statute Description (include the name of statute or ordinance): **CORRUPT ORGANIZATIONS (TITLE 18; 911(B)(3))**

Acts of the accused associated with this Offense: In that the above-named Defendant did conduct or participate in the conduct of racketeering activity by an enterprise; TO WIT: Between and including September 2017 and July 2018, the Defendant, while in Clearfield County and other locations in Pennsylvania and Ohio, while employed by or associated with an enterprise, did engage in commerce consisting of the trafficking of Methamphetamine, a Schedule II Controlled Substance, and other Controlled Substances and conspiracy to traffic, in affairs of the said enterprise through a pattern of racketeering activity as defined in Title 18 Pa. C.S.A. § 911(h)(1), all of which is in violation of Title 18 C.S.A. § 911(b)(3).



# POLICE CRIMINAL COMPLAINT

Docket Number: <b>CR-126-18</b>	Date Filed: <b>9/15/18</b>	OTN/LiveScan Number <b>U 1023736-1</b>	Complaint/Incident Number <b>BN-40223-17T</b>
Defendant Name: <b>SONDRA</b>	First: <b>SONDRA</b>	Middle: <b>L.</b>	Last: <b>MCQUILLEN</b>

<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"/>	<b>16</b>	<b>911</b>	<b>(B)(4)</b>	of the	<b>18</b>	<b>1</b>	<b>F1</b>		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	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): **CORRUPT ORGANIZATIONS (TITLE 18; 911(B)(4))**

Acts of the accused associated with this Offense: In that the above-named Defendant did conspire to conduct or participate in the conduct of racketeering activity by an enterprise; TO WIT: Between and including September 2017 and July 2018, the Defendant, while in in Clearfield County and other locations in Pennsylvania and Ohio, while employed by or associated with an enterprise, did conspire and agree with James Thomas, Donald Mullens, Jr., Jason Merritts, Joyce Merritts, and others that they or one or more of them would engage in commerce consisting of the trafficking of Methamphetamine, a Schedule II Controlled Substance, and other Controlled Substances and conspiracy to traffic, in affairs of the said enterprise through a pattern of racketeering activity as defined in Title 18 Pa. C.S.A. § 911(h)(1), all of which is in violation of Title 18 C.S.A. § 911(b)(4).

<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"/>				of the					
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	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):

Acts of the accused associated with this Offense:

<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"/>				of the					
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	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):

Acts of the accused associated with this Offense:



# POLICE CRIMINAL COMPLAINT

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Defendant Name:	First: <u>SONDRA</u>	Middle: <u>L.</u>	Last: <u>MCQUILLEN</u>

- 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.)**

(Date) \_\_\_\_\_ (Year) \_\_\_\_\_

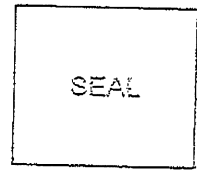
[Signature] #3169  
 (Signature of Affiant)  
 #348

AND NOW, on this date 05 SEPT. 2018 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.

46-3-04  
 (Magisterial District Court Number)

[Signature]  
 (Issuing Authority)







# POLICE CRIMINAL COMPLAINT

Docket Number: <i>CR-126-18</i>	Date Filed: <i>9/15/18</i>	OTN/LiveScan Number <i>U1623736-1</i>	Complaint/Incident Number <i>BN-40223-17T</i>
Defendant Name:	First: <i>SONDRA</i>	Middle: <i>L.</i>	Last: <i>MCQUILLEN</i>

## AFFIDAVIT of PROBABLE CAUSE

Your Affiants are Narcotics Agents D. Morgan and J. Vesnesky, Pennsylvania Office of Attorney General, Bureau of Narcotics Investigation and Drug Control.

The Forty-Third Statewide Investigating Grand Jury, the Office of Attorney General, your Affiants, and Law Enforcement, have been conducting a criminal investigation into the suspected violations of the criminal laws of the Commonwealth of Pennsylvania, including violations of the Controlled Substance, Drug, Device and Cosmetic Act, by James Thomas, Donald Mullens, Jr., Sondra McQuillen, Jason Merritts, Joyce Merritts, and others .

Your Affiants allege that the evidentiary results of this investigation and the investigative efforts of the Statewide Grand Jury, as reported in Presentment number 3 of the Forty-Third Statewide Investigating Grand Jury, which is attached hereto and made part of this Affidavit of Probable Cause, demonstrates violation(s) of the Pennsylvania Controlled Substance, Drug, Device, and Cosmetic Act in Clearfield and surrounding Counties of Pennsylvania and the state of Ohio.

I, AGENTS D. MORGAN / J. VESNESKY, 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.

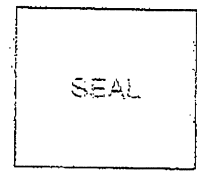
I CERTIFY THAT THIS FILING COMPLIES WITH THE PROVISIONS OF THE CASE RECORDS PUBLIC ACCESS POLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING CONFIDENTIAL INFORMATION AND DOCUMENTS DIFFERENTLY THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

*[Signature]* *F309*  
*[Signature]* *9/15/18*  
(Signature of Affiant)

Sworn to me and subscribed before me this *05<sup>th</sup>* day of *SEPT* *2018*

\_\_\_\_\_ Date *[Signature]* \_\_\_\_\_, Magisterial District Judge

My commission expires first Monday of January, *2024*



IN THE COURT OF COMMON PLEAS  
ALLEGHENY COUNTY, PENNSYLVANIA

IN RE: : SUPREME COURT OF PENNSYLVANIA  
: 2 W.D. MISC. DKT. 2016  
THE FORTY-THIRD STATEWIDE :  
: ALLEGHENY COUNTY COMMON PLEAS  
INVESTIGATING GRAND JURY : CP-02-MD-121-2016  
:  
: NOTICE NO. 25

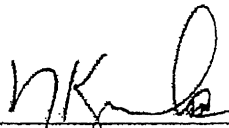
ORDER ACCEPTING PRESENTMENT NO. 3

1. The Court finds Presentment No. 3 of the Forty-Third Statewide Investigating Grand Jury is within the authority of said Grand Jury and is in accordance with the provisions of the Investigating Grand Jury Act, 42 Pa.C.S. § 4121, et seq. Accordingly, this Presentment is accepted by the Court.

2. The County for conducting the trial of all charges pursuant to this Presentment shall be ~~Clearfield County~~.

3. The Attorney General of the Commonwealth of Pennsylvania, or his designee, is hereby authorized to prosecute as recommended in this Presentment by instituting appropriate criminal proceedings in the aforesaid County.

SO ORDERED this 15 day of August, 2018.

  
\_\_\_\_\_  
NORMAN A. KRUMENACKER, III  
Supervising Judge  
The Forty-Third Statewide Investigating  
Grand Jury

## INTRODUCTION

We, the members of the Forty-Third Statewide Investigating Grand Jury, having received and reviewed evidence pertaining to violations of the Pennsylvania Crimes Code and the Controlled Substance, Drug, Device and Cosmetic Act occurring in and around Clearfield County, Pennsylvania pursuant to Notice of Submission of Investigation No. 25, do hereby make the following findings of fact and recommendation of charges:

## BACKGROUND

The Grand Jury conducted an investigation into the distribution of methamphetamine in and around Clearfield County by members of a drug organization including Donald Mullens ("Mullens"), Sondra Schmoke-McQuillen ("McQuillen"), Jason Merritts, Joyce Merritts and other co-conspirators, between September 2017 and July 2018.

The Grand Jury learned that in September 2017, Narcotics Agent Delores Morgan ("Agent Morgan") of the Pennsylvania Office of Attorney General Bureau of Narcotics Investigation and Drug Control ("OAG BNIDC") was introduced to a confidential informant ("CI") who wanted to provide information about the distribution of crystal methamphetamine in the Clearfield County area. The information provided by the CI would subsequently be corroborated by law enforcement investigative techniques, including surveillance, as well as other sources of information and testimony presented to this Grand Jury.

With respect to investigative techniques, Pen Registers/Trap & Trace Devices were installed on telephones belonging to several individuals throughout the course of this investigation. This device provides the information transmitted by a telephone when it is used, including the date and time when the communication was initiated or received by the telephone, how long the communication lasted, whether the communication was incoming or outgoing from the telephone,

the "Caller ID" of the telephone number calling or called by the telephone, and, in the case of cellular telephones, the approximate location of the telephone during the communication. Testimony revealed that throughout this investigation, each individual used the telephone and other electronic devices to communicate about the sale and purchase of controlled substances.

From September 2017 through July 2018, law enforcement made several controlled purchases through the use of a CI. The Grand Jury learned that a controlled purchase or controlled buy is a method to buy drugs under the "control" of law enforcement. There are several steps involved in the process. First, the CI is searched before and after the purchase in order to ensure that he/she has no money or drugs on his/her person. If a vehicle is used, it is searched before and after the purchase to ensure that there are no money or drugs inside of it. Next, the CI is provided pre-recorded money to purchase the drugs and is taken to the location where the purchase is to take place, or followed to the location by law enforcement. After the purchase, the CI returns to investigators and surrenders the purchased drugs. Oftentimes, the CI provides a statement as to what took place during the purchase.

In this case, the CI made arrangements to purchase the controlled substances through telephone calls and the use of text messages. Each of the purchases occurred at the residence of Jason and Joyce Merritts, located at Apartment 3G, Lawrence Park Village, 1027 Park Avenue Extension, Clearfield, Clearfield County, except for the controlled buy that occurred on February 16, 2018. That particular purchase occurred in Room 227 of the Super 8 Motel located at 14597 Clearfield Shawville Highway in Clearfield. The chart below summarizes the details of each transaction, including the actual weight of the substances as confirmed by the Pennsylvania State Police Crime Laboratory. Although investigators have not yet received the laboratory results in

connection with the purchases made from February 2018 through July 2018, the Grand Jury was informed that these substances field-tested positive for the presence of methamphetamine.

Date	Individual With Whom Sale Was Arranged	Seller	Price	Quantity Arranged to Purchase/Actual Amount Received
9/29/2017	Jason & Joyce Merritts	Joyce Merritts	\$200	2 grams ( <sup>1.84</sup> <del>1.93</del> grams)
10/04/2017	Joyce Merritts	Joyce Merritts	\$300	3 grams ( <sup>1.23</sup> <del>1.87</del> grams)
10/27/2017	Jason Merritts	Jason Merritts	\$400	1/8 ounce <sup>1</sup> (3.45 grams)
11/08/2017	Joyce Merritts	Joyce Merritts	\$400	1/8 ounce (2.99 grams)
12/04/2017	Jason Merritts	Jason Merritts	\$100	½ gram (.48 grams)
12/15/2017	Jason Merritts	Jason Merritts	\$200	1 gram <sup>2</sup> (1.08 grams)
1/05/2018	Jason Merritts	Jason & Joyce Merritts	\$400	1/8 ounce (3.47 grams)
1/27/2018	Jason Merritts	Jason Merritts	\$400	1/8 ounce (4.71 grams)
2/08/2018	Jason Merritts	Jason Merritts	\$400	1/8 ounce
2/16/2018	Jason & Joyce Merritts	Joyce Merritts	\$400	1/8 ounce
3/05/2018	Joyce Merritts	Jason Merritts	\$900	9 grams
3/29/2018	Jason Merritts	Jason Merritts	\$440	1/8 ounce
4/05/2018	Jason Merritts	Jason Merritts	\$1,000	¼ ounce <sup>3</sup>
4/30/2018	Jason & Joyce Merritts	Jason Merritts	\$1,000	¼ ounce
5/14/2018	Jason Merritts	Jason Merritts	\$1,000	¼ ounce

<sup>1</sup> One-eighth of an ounce is also known as an "8 ball" and is approximately 3.5 grams.

<sup>2</sup> The CI also purchased 10 Ritalin pills (2 grams of Methylphenidate, a Schedule II controlled substance) for \$100.

<sup>3</sup> One-fourth of an ounce is approximately 7 grams.

Date	Individual With Whom Sale Was Arranged	Seller	Price	Quantity Arranged to Purchase/Actual Amount Received
05/25/2018	Jason & Joyce Merritts	Jason Merritts	\$700	5 grams
06/15/2018	Jason & Joyce Merritts	Jason Merritts	\$900	9 grams
07/06/2018	Jason & Joyce Merritts	Jason Merritts	\$2,000	½ ounce <sup>4</sup>

Testimony revealed that Jason and Joyce Merritts obtained the methamphetamine they sold to the CI from Mullens and McQuillen. Data from the Pen Registers/Trap & Trace Devices, surveillance and statements made by the Merritts during some of the controlled purchases further connected Mullens and McQuillen to the methamphetamine. For example, testimony established that: 1) On October 12, 2017, Jason Merritts stated that his drug source, a female, would be stopping by the next day to deliver the methamphetamine; 2) On October 13, 2017, in the presence of the CI, Jason Merritts attempted to contact his source via telephone and records established that he was in contact with the cellular telephone belonging to McQuillen; 3) In connection with the October 27, 2017 controlled buy, Jason Merritts obtained the methamphetamine from McQuillen at a residence at 425 South Front Street in Clearfield, 4) Joyce Merritts confirmed during the November 8, 2017 controlled buy that her husband, Jason Merritts, had just returned from a trip to Ohio with his source who obtained an unknown quantity of methamphetamine, and, 5) A few days prior to the December 15, 2017 controlled buy, text messages from McQuillen revealed that her boyfriend/fiancé, "Donnie" (Mullens), would be traveling and that she would have methamphetamine to sell. The Grand Jury also heard testimony that on January 5, 2018, McQuillen delivered an unknown quantity of methamphetamine to Jason Merritts at his residence,

<sup>4</sup> The weight was described to the Grand Jury as 13 grams. The CI also told investigators that Jason Merritts had an additional ½ ounce of methamphetamine for re-sale.

some of which he then sold to the CI. The Grand Jury learned that on January 24, 2018, while arranging to sell methamphetamine to the CI the next day, Jason Merritts told the CI that he was waiting for McQuillen to return with a quantity of methamphetamine. Additionally, testimony revealed that McQuillen and Mullens continued to have regular contact with the Merritts during several of the remaining controlled purchases and that Jason Merritts travelled to Ohio with them on at least one occasion to obtain more methamphetamine.

The Grand Jury learned that the May 14, 2018 controlled purchase took place after Jason Merritts, the CI, and another individual were observed traveling to meet with Mullens and McQuillen in order to obtain the methamphetamine. Jason Merritts then sold some of this methamphetamine to the CI. During the purchase, the CI was told by Jason Merritts that Mullens and McQuillen were the source of the methamphetamine being sold to the CI. The contact with Mullens continued until his overdose death on May 22, 2018.

The Grand Jury heard testimony that even after the death of Mullens, the Merritts continued to sell methamphetamine and that McQuillen was the source of the drugs. Indeed, the June 15, 2018 controlled buy occurred after the Merritts had telephone contact with McQuillen. On that occasion, the CI drove Jason Merritts to McQuillen's residence at Merritts' direction. Upon arrival, McQuillen provided Jason Merritts with methamphetamine, some of which he sold to the CI upon their return to the Merritts' residence. The final controlled purchase of methamphetamine on July 6, 2018 was arranged with both Joyce and Jason Merritts over the course of several days prior to the actual sale. Testimony before the Grand Jury established that McQuillen was the source of that methamphetamine.

The Grand Jury learned that Mullens and McQuillen obtained their methamphetamine from a source identified as James Thomas ("Thomas") in Akron, Ohio. Text messages received by the

CI confirmed that Mullens and McQuillen were making trips to a location in Akron, Ohio for short periods of time (approximately two hours). Such short trips, based upon the expert testimony of Agent Morgan and OAG BNIDC Narcotics Agent Jonathan Vesnesky, were consistent with these drug dealers obtaining additional quantities of controlled substances for purposes of re-sale.

The testimony before the Grand Jury established that until the time of Mullens' death, Thomas was supplying up to one pound of methamphetamine to McQuillen and/or Mullens whenever they traveled to Ohio to meet with him. Indeed, in April 2018, Mullens was purchasing one pound of methamphetamine from Thomas once or twice per week. Thomas told McQuillen that he charged Mullens \$10,000 per pound of methamphetamine. The Grand Jury learned that McQuillen often travelled to Ohio on Mullens' behalf due to the fact that Mullens was under state supervision.

After Mullens' death, McQuillen restricted her customer base to individuals with whom she had close relationships, such as the Merritts. She continued to travel to Ohio and obtained at least four ounces of methamphetamine from Thomas on every occasion when she met with him. According to telephone records obtained by the Grand Jury, McQuillen traveled to Ohio on approximately 26 occasions in 2018: Three trips in January, four trips in February, four trips in March, five trips in April, two trips in May, four trips in June, and, finally, four trips in July.

Testimony established that on July <sup>26</sup>~~28~~ 2018, law enforcement officers followed McQuillen and another individual to Akron, Ohio where McQuillen met with Thomas and purchased methamphetamine and other drugs for \$3,800. She was observed entering Thomas' home and leaving approximately 30 minutes later. She was followed by law enforcement during her return trip to Clearfield County. Investigators then executed a search warrant on the vehicle in which she was traveling. From the vehicle and/or McQuillen's purse located inside of the vehicle,



investigators seized 1/3 pound of methamphetamine, approximately two 1/8 ounces of cocaine/crack, a small quantity of marijuana, and a quantity of pills suspected to be prescription medications.

Investigators also executed search warrants at the residences of McQuillen and the Merritts. From McQuillen's home, police seized \$10,000, drug paraphernalia, prescription pills and multiple telephones. Investigators recovered controlled substances, paraphernalia, a handgun and a cellular telephone from the Merritts' residence.

The Grand Jury was informed that the Merritts and McQuillen used the proceeds from drug sales to purchase more methamphetamine and other drugs. They also utilized the illegal proceeds to pay for their basic living expenses. As a result, they were able to use multiple vehicles to travel to purchase drugs and utilize their respective residences as distribution points, promoting the ongoing purchase, sale and use of controlled substances. Based upon the expert testimony of Agents Morgan and Vesnesky regarding the behavior and practices of drug dealers, the Grand Jury learned that the consistent actions of the Merritts and McQuillen were undertaken in ways designed to hide the source and ownership of cash used to pay for drugs, the nature of their activities, and the location of sales and purchases of the controlled substances.

## RECOMMENDATION OF CHARGES

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

### Jason Merritts

Corrupt Organizations, 18 Pa.C.S. § 911(b)(3),(4);

Violations of the Controlled Substance, Drug, Device and Cosmetic Act, 35 P.S. § 780-113(a)(30);

Criminal Conspiracy to commit violations of the Controlled Substance, Drug, Device and Cosmetic Act, 18 Pa.C.S. § 903(a)(1) - 35 P.S. § 780-113(a)(30);

Dealing in Proceeds of Unlawful Activities, 18 Pa.C.S. § 5111(a)(1),(2); and

Criminal Use of a Communication Facility, 18 Pa.C.S. § 7512(a)

### Joyce Merritts

Corrupt Organizations, 18 Pa.C.S. § 911(b)(3),(4)

Violations of the Controlled Substance, Drug, Device and Cosmetic Act, 35 P.S. § 780-113(a)(30);

Criminal Conspiracy to commit violations of the Controlled Substance, Drug, Device and Cosmetic Act, 18 Pa.C.S. § 903(a)(1) - 35 P.S. § 780-113(a)(30);

Dealing in Proceeds of Unlawful Activities, 18 Pa.C.S. § 5111(a)(1),(2); and

Criminal Use of a Communication Facility, 18 Pa.C.S. § 7512(a)

**Sondra Schmoke-McQuillen**

Corrupt Organizations, 18 Pa.C.S. § 911(b)(3),(4);

Violations of the Controlled Substance, Drug, Device and Cosmetic Act, 35 P.S. § 780-113(a)(30);

Criminal Conspiracy to commit violations of the Controlled Substance, Drug, Device and Cosmetic Act, 18 Pa.C.S. § 903(a)(1) - 35 P.S. § 780-113(a)(30);

Dealing in Proceeds of Unlawful Activities, 18 Pa.C.S. § 5111(a)(1),(2); and

Criminal Use of a Communication Facility, 18 Pa.C.S. § 7512(a)