

COMMONWEALTH OF PENNSYLVANIA
 COUNTY OF: HUNTINGDON
 Magisterial District Number: 20-3-02
 MDJ: Hon. Rufus S. Breneman
 Address: Bailey Building
 233 Penn Street Basement
 Huntingdon, PA 16652
 Telephone: (814)643-2270



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA

VS.
 DEFENDANT: (NAME and ADDRESS):
 AARON JOESPH DANIELS
 First Name Middle Name Last Name Gen
 331 Penn Street,
 Huntingdon, PA 16652

NCIC Extradition Code Type

<input 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 CR-0000095-19	Date Filed 4 / 1 / 19	OTN/LiveScan Number U 693693-0	Complaint/Incident Number BN 4020818	Request Lab Services? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB 08/19/1984	POB	Add'l DOB / /	Co-Defendant(s) <input type="checkbox"/>
First Name AKA "SB"		Middle Name	Last Name	Gen.
RACE <input type="checkbox"/> White <input type="checkbox"/> Asian <input checked="" type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown	ETHNICITY <input type="checkbox"/> Hispanic <input type="checkbox"/> Non-Hispanic			
Hair Color <input checked="" type="checkbox"/> BLK (Black) <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> RED (Red/Aubn.) <input type="checkbox"/> ONG (Orange) <input type="checkbox"/> WHI (White) <input type="checkbox"/> BLN (Blonde / Strawberry)	<input type="checkbox"/> SDY (Sandy)	<input type="checkbox"/> BLU (Blue)	<input type="checkbox"/> PLE (Purple)	<input type="checkbox"/> BRO (Brown) <input type="checkbox"/> PNK (Pink)
Eye Color <input type="checkbox"/> BLK (Black) <input type="checkbox"/> HAZ (Hazel)	<input type="checkbox"/> BLU (Blue)	<input checked="" type="checkbox"/> BRO (Brown)	<input type="checkbox"/> GRN (Green)	<input type="checkbox"/> GRY (Gray) <input type="checkbox"/> XXX (Unknown)
DNA <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	DNA Location			WEIGHT (lbs.) 200
FBI Number	MNU Number			Ft. HEIGHT In. 5 10
Defendant Fingerprinted <input checked="" 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).

 (Name of the attorney for the Commonwealth) (Signature of the attorney for the Commonwealth) (Date)

I, ANDREW YOUNG/MARK SINISI 9/445
 (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 [407] _____ Huntingdon
 (Subdivision Code) (Place-Political Subdivision)

in HUNTINGDON County [31] _____ on or about JUNE 2018 TO AUGUST 2018.
 (County Code)



POLICE CRIMINAL COMPLAINT

Docket Number: CR-95-19	Date Filed: 4 / 1 / 19	OTN/LiveScan Number U 693693-0	Complaint/Incident Number BN 4020818
Defendant Name:	First: AARON	Middle: JOESPH	Last: DANIELS

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 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	6106	a 1	of the	TITLE 18	1	F3		
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):
FIREARMS ACT-CARRY FIREARM WITHOUT A LICENSE.

Acts of the accused associated with this Offense: §6106. Firearms not to be carried without a license.

(a) Offense defined. -

(1) Except as provided in paragraph (2), any person who carries a firearm in any vehicle or any person who carries a firearm concealed on or about his person, except in his place of abode or fixed place of business, without a valid and lawfully issued license under this chapter commits a felony of the third degree

<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	6110.2	a	of the	TITLE 18	1	F2		
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): **FIREARMS ACT-POSSESSION OF A FIREARM WITH ALTERED SERIAL NUMBER.**

Acts of the accused associated with this Offense: § 6110.2 Possession of firearm with altered manufacturer's number.

(a) General Rule.- No person shall possess a firearm which has had the manufacturer's number integral to the frame or receiver altered, changed, removed or obliterated. (F3)

<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	6105	a 1	of the	TITLE 18	1	F1		
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): **PERSONS NOT TO POSSESS, USE MANUFACTURE, CONTROL, SELL, OR TRANSFER FIREARMS.**

Acts of the accused associated with this Offense: §6105. Persons not to possess, use, manufacture, control, sell or transfer firearms.

(a) Offense defined. -

(1) A person who has been convicted of an offense enumerated in subsection (b), within or without this Commonwealth, regardless of the length of sentence or whose conduct meets the criteria in subsection (c) shall not possess, use, control, sell, transfer or manufacture or obtain a license to possess, use, control, sell, transfer or manufacture a firearm in this Commonwealth.



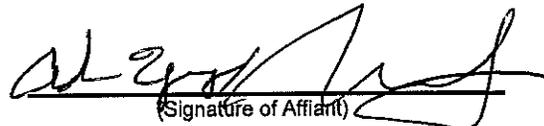
POLICE CRIMINAL COMPLAINT

Docket Number: CR-95-19	Date Filed: 4 / 1 / 19	OTN/LiveScan Number II 693693-0	Complaint/Incident Number BN 4020818
Defendant Name:	First: AARON	Middle: JOESPH	Last: DANIELS

- 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 6.
- 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.)

Andrew Young MARILYN
 (Date)

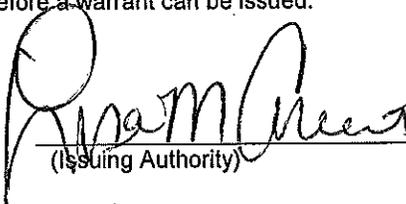

 (Signature of Affiant)

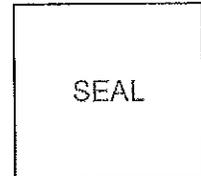
AND NOW, on this date 4/1/19

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.

20-3-04
 (Magisterial District Court Number)


 (Issuing Authority)





Docket Number: CR-95-19	Date Filed: 4 / 1 / 19	OTN/LiveScan Number U 693693-0	Complaint/Incident Number BN 4020818
Defendant Name:	First: AARON	Middle: JOESPH	Last: DANIELS

AFFIDAVIT of PROBABLE CAUSE

On August 14, 2018, a traffic stop of a gray Lexus SUV, bearing Pennsylvania Registration MYLEX and operated by Monisha Hunter, was conducted on Stonecreek Ridge Rd at Swains Hill Rd. The stop was conducted by Officers C. Stuller and J. Franks of the Huntingdon Borough Police Department at approximately 3:25PM. Officer Franks and Officer Stuller were able to identify the female operator, Monisha Hunter, and the female passenger, Tiffany Williamson, and were familiar that there were active warrants out on both females. The passenger of the vehicle, Tiffany Williamson, had an active bench warrant. Williamson was detained for that warrant.

A search of Williamson’s belongings, which included a purse, led to the seizure of drug paraphernalia; specifically a hypodermic needle, burnt spoon, tie-off, q-tips, Suboxone strips, empty heroin stamp bags, and a marijuana blunt. Officer Stuller proceeded to search the interior of the vehicle limited to the “wingspan” of Williamson. Officer Stuller located a pink draw string back pack inside the glove box of the vehicle. Inside of the back pack Officer Stuller located a CAI Makarov 9X18 handgun. The handgun contained a fully loaded magazine. Officer Stuller cleared the loaded magazine from the hand gun, and made the weapon safe. After further examination of the handgun, it was discovered that the serial numbers of the handgun were obliterated. The firearm was seized, photographed, and placed into evidence at the Huntingdon Borough Police Department.

Both females were transported to the Huntingdon Borough Police Department for further interviewing. The operator, Monisha Hunter, and the passenger, Tiffany Williamson, were provided their Miranda warnings by Officer Stuller. Hunter was asked about the handgun and Hunter denied ownership of the handgun. Williamson also agreed to cooperate by giving a statement. Williamson admitted that her boyfriend, Aaron Daniels, a/k/a “SB”, had been taken into custody, and that she was attempting to dispose of the firearm. She advised that the firearm belonged to Aaron Daniels. She was provided a photo lineup and positively identified Daniels. The handgun is secured as evidence at the Huntingdon Borough Police Department where it will be sent to be forensically evaluated for the presence of DNA and fingerprints. The laboratory will also attempt to recover the serial numbers that were obliterated.

On January 04, 2019, at approximately 10:59AM, Affiants Young and Sinisi applied for a search warrant for buccal swab DNA for Aaron Daniels at MDJ Kibler’s Office in Clinton County. MDJ Kibler signed and approved the search warrant.

Affiants Young and Sinisi proceeded to the Clinton County Prison where Aaron Daniels was being housed to execute the search warrant. Affiant Young used a buccal swab to extract DNA from the inside of Aaron Daniels’ mouth. Aaron Daniels was provided a Receipt Inventory of Seized Property for the DNA swab taken.

Affiants Young and Sinisi continued to MDJ Walker’s Office located in Centre County to apply for a search warrant for buccal swab DNA for Tiffany Williamson. MDJ Walker signed and approved the search warrant. Affiants Young and Sinisi went to the Centre County prison to execute the search warrant for DNA on Tiffany Williamson. Affiant Young used a buccal swab to extract DNA from the inside of Tiffany Williamson’s mouth. Tiffany Williamson was provided a Receipt Inventory of Seized Property for the DNA swab taken.

At approximately 2:45PM, Affiants Young and Sinisi transported the buccal swab DNA for both Daniels and Williamson to the FBI State College Office. Affiant Young turned the evidence over to Agent Cliff Vicara. Agent Vicara logged and secured the evidence and provided us with a FBI Chain of Custody Receipt. The evidence will be sent to the FBI Forensic Laboratory for further analysis.



POLICE CRIMINAL COMPLAINT

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On January 23, 2019, Affiant Young, Affiant Sinisi, and Detective Rupert conducted an interview of Confidential Source #1 at the Huntingdon County Annex Building. Confidential Source #1 volunteered to talk with police and was free to leave at any time. Huntingdon County Drug Task Force officers and your affiants had prior knowledge that Confidential Source #1 drove Aaron Daniels to purchase the CAI Makarov 9X18 handgun that was seized from Tiffany Williamson. Law enforcement also had knowledge that Confidential Source #1 was a cocaine user and customer of Aaron Daniels. Law enforcement was also aware that Confidential Source #1 often drove Daniels to re-up his cocaine/drug supply.

During the interview Confidential Source #1 stated that he/she drove Aaron Daniels in Confidential Source #1's vehicle to purchase the CAI Makarov handgun. Confidential Source #1 described the gun as being a black and silver handgun with the serial number obliterated. Confidential Source #1 also confirmed the handgun when showed a picture of it. Confidential Source #1 said that he/she drove Daniels to purchase the gun approximately 6 months prior to Daniels getting arrested and the gun being recovered from Williamson. Confidential Source #1 said that it was warm out and believed to possibly in June or July of 2018. Daniels asked Confidential Source #1 if he/she could give him a ride to Allenport to meet someone. Confidential Source #1 said initially he/she did not know Daniels was going to pick up a gun. Confidential Source #1 said he/she has given Daniels rides on several occasions to pick up unknown amount of drugs. Confidential Source #1 explained that Daniels had him/her drive him to Allenport and park right by the school. Daniels exited the vehicle and met a white male who walked to the meeting location; near the school. The white male was described as wearing blue jeans shorts and a white muscle shirt. Confidential Source #1 believed the male to be in his 20's or 30's. The white male was walking a dog, believed to be a boxer, according to Confidential Source #1. Confidential Source #1 stated that the male lived in and around the area of the school in Allenport. Confidential Source #1 said Daniels met the male outside the vehicle and purchased the said gun and paid \$250.00 for it. Once back inside the vehicle, Daniels told Confidential Source #1 that he had just purchased a handgun from the male for \$250.00. At that time, Confidential Source #1 stated the firearm was in a black gun case. Confidential Source #1 then asked Daniels why he would need a gun. Daniels replied by saying, he was beefing with someone and having some trouble. Affiant Young was aware of the "beef" or conflict between Daniels and rival drug dealer William Thomas AKA Body from Pittsburgh PA.

Once the transaction was complete, Confidential Source #1 stated he/she drove Daniels back to his/her residence located at 331 Penn Street, Huntingdon, PA. Once back at Daniels residence, Confidential Source #1 admitted to holding the firearm and said there is a chance his/her DNA could also be on the gun. Confidential Source #1 said that he/she held it for a few seconds as Daniels was showing it to him/her.

On January 30, 2019, at approximately 10:46AM, Affiants Young and Sinisi received prison phone call recordings of Aaron Daniels from Clinton County Detective Edwards. The phone call recordings contain several conversations between Aaron Daniels and unknown individuals while Daniels was incarcerated at the Clinton County Prison.

Affiant Young, Affiant Sinisi, and Detective Rupert listened to the recordings and heard Aaron Daniels and an unknown female discussing this firearm investigation. Aaron Daniels explained to the unknown female that Affiants Young and Sinisi came to the Clinton County Prison as part of an investigation into the firearm that was seized from Tiffany Williamson on the traffic stop. The unknown female said, "Did you ever touch it? Did you



POLICE CRIMINAL COMPLAINT

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Defendant Name:	First: AARON	Middle: JOESPH	Last: DANIELS

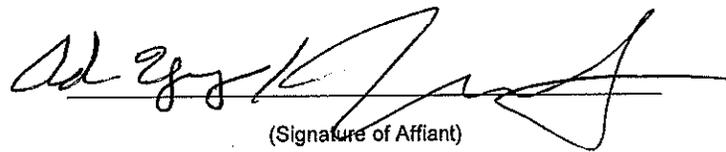
ever touch it?" and Daniels replied, "Yeah I touched it, but I wiped it off though. You feel me, you feel me?" Then the unknown female said, "Your prints shouldn't be on it." Daniels said, "Yeah but, they came and swabbed me and all that."

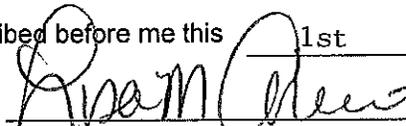
At approximately 4:30PM, Affiant Young turned the PNY thumb drive containing Aaron Daniels prison phone call recordings over to Evidence Custodian Officer Shannon Gummo at the Huntington Police Department. Officer Gummo logged and secured the recordings as evidence.

On March 18, 2019, Affiants Young and Sinisi received the DNA results from FBI Agent Vicara. According to the FBI Laboratory in Quantico Virginia, Aaron Daniels' DNA was present on the CAI Makarov 9X18 handgun.

I, ANDREW YOUNG/MARK SINISI, 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 THAT NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.


(Signature of Affiant)

Sworn to me and subscribed before me this 1st day of April 2019
4/1/19 Date  , Magisterial District Judge

My commission expires first Monday of January, 2024

