

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF: CHESTER

Magisterial District Number: 15-4-01  
MDJ: Hon. ANALISA SONDERGAARD  
Address: 950 WEST VALLEY ROAD  
SUITE 3100  
WAYNE, PA 19087  
Telephone: (610)971-1680



POLICE CRIMINAL COMPLAINT  
COMMONWEALTH OF PENNSYLVANIA  
VS.

DEFENDANT:

(NAME and ADDRESS):

MYRA

REDDY

First Name

Middle Name

Last Name

Ge

2415 NORTH OPAL STREET  
PHILADELPHIA, PA 19132

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-122-19</b>	Date Filed <b>04/01/2019</b>	OTN/LiveScan Number <b>UW94062-5</b>	Complaint/Incident Number <b>BNG0003-18</b>	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	DOB <b>04/05/1964</b>	POB	Add'l DOB <b>/ /</b>	Co-Defendant(s) <input type="checkbox"/>
First Name		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 checked="" type="checkbox"/> Non-Hispanic				
Hair Color <input type="checkbox"/> GRY (Gray) <input checked="" type="checkbox"/> BLK (Black) <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"/> 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"/> MAR (Maroon)	<input type="checkbox"/> PNK (Pink)	<input type="checkbox"/> MUL (Multicolored)	<input type="checkbox"/> XXX (Unknown)	
DNA <input type="checkbox"/> YES <input type="checkbox"/> NO	DNA Location	WEIGHT (lbs.)		
FBI Number <b>346553AA6</b>	MNU Number	<b>140</b>		
Defendant Fingerprinted <input type="checkbox"/> YES <input type="checkbox"/> NO	Ft. HEIGHT In.			
Fingerprint Classification:	5			7

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).

ERIK L. OLSEN, CDAG

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

**4/1/19**  
(Date)

I, **NATALIE DEANGELO**

(Name of the Affiant)

**#502**

(PSP/MPOTC -Assigned Affiant ID Number & Badge #)

of **Pennsylvania Office of Attorney General**

(Identify Department or Agency Represented and Political Subdivision)

**PA0222400**

(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 [236]  
(Subdivision Code) **Tredyffrin Township**  
(Place/Political Subdivision)

in CHESTER County

[15]

(County Code)

on or about December 2016 to present.



# POLICE CRIMINAL COMPLAINT

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Defendant Name:	First: MYRA	Middle:	Last: REDDY

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	911	B(3)	of the	18 PA.C.S.A.	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): **CORRUPT ORGANIZATION**

Acts of the accused associated with this Offense: Between the dates set forth herein, the Defendant did conduct and participate directly or indirectly in the conduct of such enterprise's affairs through a pattern of racketeering activity; to wit: during the periods set forth herein, Defendant was associated with an enterprise constituting a group of individuals fraudulently returning stolen merchandise at Home Depot. Further, that Defendant did conduct or participate, directly or indirectly in the conduct of the affairs of the enterprise through a pattern of racketeering activity as defined in 18 Pa.C.S. 911(h)(1) consisting of multiple violations of Title 18, the PA Crimes Code, such as Theft By Receiving Stolen Property, in violation of Section 911 (b) (3) of the Crimes Code.

<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	911	B(4)	of the	18 PA.C.S.A.	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): **CORRUPT ORGANIZATION**

Acts of the accused associated with this Offense: Between the dates set forth herein, the Defendant did conduct and participate directly or indirectly in the conduct of such enterprise's affairs through a pattern of racketeering activity; to wit: during the periods set forth herein, Defendant was associated with an enterprise constituting a group of individuals fraudulently returning stolen merchandise at Home Depot. Further, that Defendant did conduct or participate, directly or indirectly in the conduct of the affairs of the enterprise through a pattern of racketeering activity as defined in 18 Pa.C.S. 911(h)(1) consisting of multiple violations of Title 18, the PA Crimes Code, such as Theft By Receiving Stolen Property, in violation of Section 911 (b) (3) of the Crimes Code.

<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	3925	A(1)	of the	18 PA.C.S.A.	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): **RECEIVING STOLEN PROPERTY**



# POLICE CRIMINAL COMPLAINT

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Defendant Name:	First: MYRA	Middle:	Last: REDDY

Acts of the accused associated with this Offense: The Defendant did intentionally receive, retain, or dispose of movable property of another knowing it has been stolen, or believing that it has probably been stolen; To wit: The Defendant did receive, retain, and dispose of multiple items of merchandise that were stolen from a retail establishments in Pennsylvania and New Jersey, knowing that the items were stolen, or believing that they were probably stolen. The stolen property was valued in excess of \$100,000.

<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 type="checkbox"/> Lead?	4	3922	A1	of the	18 PA.C.S.A.	1	F2		
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): **THEFT BY DECEPTION**

Acts of the accused associated with this Offense: In that person is guilty of theft if he intentionally obtains or withholds property of another by deception, to wit the Defendant intentionally deceived Home Depot by creating and reinforcing a false impression as to the person(s) identity and privilege to funds.

<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 type="checkbox"/> Lead?	5	4120	A	of the	18 PA.C.S.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): **IDENTITY THEFT**

Acts of the accused associated with this Offense: In that the Defendant on multiple occasions did conspire with another person(s) to commit a crime, to wit, identity theft, in that the Defendant used, through any means, identifying information of another person without the consent of that other person to further any unlawful purpose, in that the Defendant conspired with actors to assume the identities of several individuals in violation of Section 4120 of the 18 Pa C. S. A.

<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 type="checkbox"/> Lead?	6	3929.3	PA	of the	18 PA.C.S.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): **ORGANIZED RETAIL CRIME**

Acts of the accused associated with this Offense: In that the Defendant did commit to organized retail theft if the person organizes, coordinates, controls, supervises, finances or manages any of the activities of an organized retail theft enterprise: To wit: Defendant did agree with other persons to steal new in box merchandise that is offered for sale at retail establishments and subsequently return the stolen merchandise to Home Depot for store merchandise credit which the Defendant then sells for approximately 50% of the value of the store merchandise credit, knowing the merchandise was stolen.



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<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				
<input type="checkbox"/> Lead?	Offense# 7	Section 903	Subsection A1&2	of the 18 P.A.C.S.A.	Counts 1	Grade F2	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			
Statute Description (include the name of statute or ordinance): <b>CRIMINAL CONSPIRACY TO COMMIT RECEIVING STOLEN PROPERTY</b>								
Acts of the accused associated with this Offense: The Defendant did conspire with another person or persons to commit a crime if, with the intent of promoting or facilitating its commission he agreed with such person or persons that they or one or more of them will engage in conduct which constitutes such crime or an attempt or an attempt or solicitation to commit such crime; To wit: The Defendant did agree with other individuals to steal new merchandise that is offered at retail establishments and return it for store merchandise credit. The Defendant then sold the store merchandise credit to individuals for approximately 50% of the value of the store merchandise credit, knowing the merchandise was stolen, or believing that it was probably stolen. The stolen property was valued in excess of \$100,000.								

<input checked="" type="checkbox"/> 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"/> Lead?	Offense# 7	Section 3925	Subsection A	of the 18 P.A.C.S.A.	Counts 1	Grade F2	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			
Statute Description (include the name of statute or ordinance): <b>RECEIVING STOLEN PROPERTY</b>								
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					
<input type="checkbox"/> Lead?	Offense#	Section	Subsection	of the	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				
Statute Description (include the name of statute or ordinance):									
Acts of the accused associated with this Offense:									



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2. 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.
3. 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.
4. This complaint consists of the preceding page(s) numbered 1 through 49.
5. 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)

Natalie DeBryen  
(Signature of Affiant)

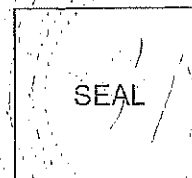
AND NOW, on this date 4-1-19

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.

15-1-02 For 15-4-01  
(Magisterial District Court Number)

[Signature]  
(Issuing Authority)





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Defendant Name:	First: MYRA	Middle:	Last: REDDY

## AFFIDAVIT of PROBABLE CAUSE

### AFFIANT BACKGROUND

Your Affiant, Natalie DeAngelo #502, sworn Special Agent with the Pennsylvania Office of Attorney General (PAOAG), Bureau of Criminal Investigations, Organized Crime Section, located at 1000 Madison Avenue, Suite 310, Norristown, Pennsylvania 19403. Your Affiant has conducted and/or assisted in numerous investigations, including, but not limited to corrupt organizations, theft, and fraud. Your Affiant has received training in electronic surveillance by the Pennsylvania State Police. This training resulted in the issuance of a class "A" certification, authorizing your Affiant to conduct criminal investigations using various wiretapping equipment, as authorized by Chapter 57 of the Pennsylvania Crimes Code. Your Affiant has experience in wiretap investigations as Affiant and surveillance. Your Affiant has prepared affidavits of probable cause that supported wiretap applications as well as wiretap progress reports. Your Affiant has been involved in the interpretation and transcription of intercepted telephone calls in wiretap investigations. Your Affiant has listened to, and interpreted, the contents of intercepted telephone conversations related to receiving stolen property and other crimes. Your Affiant has been involved in the execution of search and seizure warrants, interviewing/debriefing defendants, and the implementation of arrests. As a result of my training and experience, I am familiar with the methods, devices, and modus operandi of persons and organizations involved in receiving stolen property and other theft related offenses. I am an investigative or law enforcement officer of the Commonwealth of Pennsylvania within the meaning of The Pennsylvania Crimes Code.

Your Affiant is empowered to conduct investigations of and to make arrests for offenses that fall within the Commonwealth Attorneys Act. The probable cause listed in this Affidavit is based upon physical surveillance, covert surveillance, and information from other members of Bureau of Criminal Investigations, Organized Crime Section, and other Law Enforcement Officers and Agencies.

As a Special Agent of the Office of Attorney General, Bureau of Criminal Investigation, Organized Crime Section, your Affiant is empowered by law to conduct investigations of, and to make arrests for, offenses involving



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violations of the Pennsylvania Crimes Code. These offenses include Corrupt Organizations, 18 Pa. C.S. § 911, Criminal Conspiracy, 18 Pa. C.S. § 903, Dealing in Proceeds of Unlawful Activities, Title 18 Pa. C.S.A. §4120 Identity Theft, and Title 18 Pa.C.S.A. §903 Criminal Conspiracy.

Based upon your Affiants' familiarity with the facts and circumstances of this investigation, your Affiant alleged the facts outlined in the present Affidavit show that:

- a. There is probable cause to believe that Myra Reddy (DOB:4/5/1964), Belinda Cooper (DOB:1/22/1983), Latoya Donaldson (DOB:11/11/1985), Zabriah Whitmore (DOB:7/25/1994), and others, as yet unknown, have committed and are committing offenses involving Corrupt Organizations, 18 Pa.C.S. §911(b); Identity Theft, 18 Pa.C.S. §4120; Theft by Unlawful Taking, 18 Pa.C.S. §3921(a); Retail Theft, 18 Pa.C.S. §3929(a); Organized Retail Theft, 18 Pa.C.S. §3929.3(a); Receiving Stolen Property, 18 Pa.C.S. §3925(a); and Criminal Conspiracy, 18 Pa. C.S. § 903.

### PRINCIPAL SUBJECT OF INVESTIGATION

Myra Reddy, approximately 5'7"; 140 lbs; eyes: brown; hair: black; age: 54; 2415 North Opal Street, Philadelphia, PA 19132. Myra Reddy has been arrested and convicted on multiple retail theft incidents. Below is Reddy's criminal history:

- 1) CP-51-CR-0819051-1983. On July 16, 1983, Reddy was arrested by the Philadelphia Police Department for Simple Assault and Theft by Unlawful Taking or Disposition, Theft by Receiving Stolen Property, Robbery, Criminal Conspiracy. The final disposition of the case was a finding of not guilty.
- 2) CP-46-CR-0021309-1984. On March 8, 1984, Reddy was arrested by the Abington Township Police Department for Retail Theft, Receiving Stolen Property, and Criminal Conspiracy. The disposition was a finding of guilty to Retail Theft and Criminal Conspiracy.



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- 3) MC-51-CR-0606431-1984. On June 10, 1984, Reddy was arrested by the Philadelphia Police Department for Retail Theft and Criminal Conspiracy. The final disposition of the case was a finding of guilty.
- 4) MC-51-CR-1124731-1986. On November 22, 1986, Reddy was arrested by the Philadelphia Police Department for Retail Theft. The disposition was a finding of guilty.
- 5) MC-51-SU-0001595-1987. On August 28, 1987, Reddy was arrested by the Philadelphia Police Department for Retail Theft. The disposition was a finding of guilty.
- 6) CP-09-CR-0005887-1989. Reddy was arrested for Unsworn Falsification to Authority. The disposition was a finding of guilty.
- 7) CP-46-CR-00022650-1995. On April 13, 1995, Reddy was arrested by the Upper Merion Township Police Department for Forgery, Credit Card Used to Obtain or Attempt to Obtain Property/Services, Receiving Stolen Property and Theft by Deception. The disposition was a finding of guilty for Access Device Fraud.
- 8) CP-46-CR-0027413-1997. On December 11, 1997, Reddy was arrested by the Abington Township Police Department for Retail Theft, Receiving Stolen Property, Criminal Conspiracy, Fleeing or Attempting to Elude Officer, Reckless Driving, Careless Driving, Driving without Light to Avoid Identification Arrest, Intent to Possess Controlled Substance. The disposition was a finding of guilty for Receiving Stolen Property and Fleeing or Attempting to Elude Officer.
- 9) MC-51-CR-1003731-1998. On October 7, 1998, Reddy was arrested by the Philadelphia Police Department for Theft by Receiving Stolen Property and Unauthorized Use of Auto. These charges were quashed.
- 10) MC-51-CR-1215531-1999. Reddy was arrested by the Philadelphia Police Department for Public Assistance Act Violations. The disposition was a finding of guilty.





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- 11) MC-51-CR-1253171-2000. On December 16, 2000, Reddy was arrested by the Philadelphia Police Department for Drug Charges, Corrupt Organizations, Criminal Conspiracy. These charges were withdrawn.
- 12) MC-51-CR-0252581-2001. On February 15, 2001, Reddy was arrested by the Philadelphia Police Department for Drug Charges and Criminal Conspiracy. These charges were withdrawn.
- 13) CP-51-CR-0204741-2002. On January 29, 2002, Reddy was arrested by the Philadelphia Police Department for Drug Charges. The disposition was a finding of guilty.
- 14) CP-51-CR-1303388-2006. On January 13, 2006, Reddy was arrested by the Philadelphia Police Department for False Identification to Law Enforcement Officer. The disposition was a finding of guilty.
- 15) MC-51-CR-0037664-2008. On July 26, 2008, Reddy was arrested by the Philadelphia Police Department for Simple Assault, Criminal Conspiracy, Recklessly Endangering Another Person, Disorderly Conduct. The disposition was a finding of guilty of Disorderly Conduct.
- 16) CP-09-CR-0002705-2010. On January 12, 2010, Reddy was arrested by Doylestown Township Police Department for Retail Theft, Disorderly Conduct, and False Identification to Law Enforcement Officer. The disposition was a finding of guilty for Retail Theft and Disorderly Conduct.
- 17) MC-51-CR-0021766-2010. On May 20, 2010, Reddy was arrested by Philadelphia Police Department for Aggravated Assault, Criminal Conspiracy, Simple Assault, and Recklessly Endangering Another Person. These charges were withdrawn.
- 18) CP-46-CR-0004138-2012. On May 11, 2012, Reddy was arrested by Upper Moreland Township Police Department for Retail Theft, Conspiracy, Receiving Stolen Property, Theft by Unlawful Taking. The disposition was a finding of guilty for Retail Theft and Conspiracy.



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- 19) CP-23-CR-0005108-2013. On July 25, 2013, Reddy was arrested by Springfield Police Department for Drug Charges and Driving without a license. The disposition was a finding of guilty for possession of marijuana.
- 20) CP-22-CR-0006267-2016. On August 21, 2016, Reddy was arrested by Pennsylvania State Police for False Identification to Law Enforcement Officer, Driving While Operating Susp. or Revoked, Follow Too Closely. The disposition was a finding of guilty.

### PROBABLE CAUSE

The probable cause listed in this Affidavit is based upon physical surveillance, covert surveillance, and information from other members of Bureau of Criminal Investigations, Organized Crime Section, and other Law Enforcement Officers and Agencies.

Your Affiant spoke with Tredyffrin Township (Chester County) Police Officer Michael Cermignano, who informed your Affiant that while he was on duty on March 11, 2018, he stopped a black GMC/Envoy with PA registration KNM-2784 on Northbound 202 in Tredyffrin Township for traffic violations. The vehicle was registered to that of a Jordine Mathis. Myra Reddy, the driver, told Officer Cermignano that the GMC belonged to her "cousin", Jordine. In the vehicle were Stephon Durand Clark, (hereinafter "Clark") rear passenger, Marquan McPherson, (hereinafter "McPherson") front passenger, and a female later identified as Myra Reddy, (hereinafter "Reddy") driver originally presented a PA license belonging to Tyleah Handy (DOB 2/15/87, 4209 Mantua Avenue, Philadelphia, PA). According to Officer Cermignano he confronted Reddy telling her that she did not appear to match the photo or age of Tyleah Handy. Reddy repeatedly denied her true identity. Her actual identity was later confirmed through fingerprinting.

During a roadside probable cause search of the vehicle, Officer Cermignano observed a "booster bag", which is typically a plastic store bag that is lined with aluminum foil with the intention to prevent a



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store alarm from sounding thereby avoiding detection of stolen items inside the bag. Officer Cermignano also observed a few empty purses on the floor of the vehicle. In the back was a new vanity and a box containing dozens of new-in-box door handles. Officer Cermignano also observed a box cutter and a few Honeywell Thermostats. Officer Cermignano located another driver's license in the name of Kandyce Dunlap (DOB 10/31/1998, 1428 West Chew Street, Philadelphia, PA 19141).

Officer Cermignano had the GMC towed to Tredyffrin Township Police Department and secured in their sally-port pending further investigation, and Reddy was placed under arrest for False ID. McPherson and Clark were photographed on scene but were released without charges. During a search incident to arrest of Reddy's purse which she was holding, a PA license belonging to Patricia Kramer (DOB 11/29/51 W/F of 7215 Souder Street, Philadelphia) was found. She also had the social security card of Kandyce Dunlap in her possession, as well as a screw driver and multiple return receipts/gift cards returns from Home Depot in Lancaster which were dated March 11, 2018, the same date as the traffic stop. She also had evidence from a suspected previous theft from Home Depot in Marple Township (Delaware County).

Based on the purses, the items he observed in the vehicle and all of the other individuals' ID's recovered, Officer Cermignano believes that these individuals may have been conducting theft/fraud returns at Home Depots in the area as well as thefts from vehicles. Officer Cermignano also obtained the mobile iPhone belonging to Myra Reddy which was placed in Tredyffrin Township Police Department's evidence prior to it being transferred to the Pennsylvania Office of Attorney General, Organized Crime Section evidence room on May 10, 2018.

On March 12, 2018, a complete search of the GMC was conducted by Tredyffrin Township Police and the results are as follows: Inside of the two big boxes there were 110 total items stuffed inside, which ranged from faucets, electronics, thermostats, LED signs, etc. Officer Cermignano made contact with Bill Adams (hereinafter



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"Adams"), Home Depot Corporate Investigator, who identified the subjects as being part of a known "box stuffing" organized retail theft ring. "Box stuffing" is where thieves remove a large item from a box and then stuff the box with smaller, high priced items which, can later be pawned or sold at a higher value. Adams advised he identified Myra Reddy and her booster crew as working in southeastern Pennsylvania, for the last several months. Adams added that he has investigated Myra Reddy and her organized retail theft ring for the past several years. Officer Cermignano provided your Affiant with a copy of all of the receipts and gift cards that were recovered for other stores, such as Toys r' us, H & M, Talbot's etc., by Officer Cermignano. Officer Cermignano also recovered a boost bag, box cutter, wire cutters, and two screw-driver pry bars. Officer Cermignano also located two purses and a pouch, which were empty.

On March 13, 2018, at the request of Officer Cermignano, 16<sup>th</sup> District Philadelphia Police Officer Brian McCarthy responded to the residence of Tyleah Handy, 4209 Mantua Avenue, Philadelphia, in an attempt to make contact with her in reference to the investigation. At approximately 9:30 p.m. Officer Cermignano received a phone call from Officer McCarthy, who advised Officer Cermignano, he was at the residence with Tyleah Handy and placed her on the phone with Officer Cermignano. Officer Cermignano advised that he spoke with Tyleah Handy for several minutes and she related to Officer Cermignano that her identification was taken while in a bar over a year ago, but she never made a report and has since obtained a duplicate license. Officer Cermignano stated that he asked Ms. Handy if anyone had permission to be in possession and/or use her ID for any purpose in which she stated "no one has permission to use my ID". At the request of Officer Cermignano, Philadelphia Police Officer McCarthy documented this in a Philadelphia Police Report (D.C. #20181610234) which Tyleah Handy signed. The same request was made by Officer Cermignano to 2<sup>nd</sup> District Philadelphia Police Lieutenant Nicholas Schneider requesting that he or another 2<sup>nd</sup> District Officer attempt to make contact with Patricia Kramer at her residence of 7215 Souder Street, Philadelphia, PA in reference to this investigation. Officer Schneider advised Officer Cermignano that he was handling the request. On March 16, 2018 Officer Cermignano received a phone call from Patricia Kramer. Ms. Kramer advised Officer Cermignano that she believed her wallet, containing her license, credit



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cards, insurance cards, keys, and a small amount of cash, was lost or stolen while shopping at the Dollar Store around the corner from her residence sometime in January 2018. Ms. Kramer also stated she never reported it to the Philadelphia Police. Officer Cermignano asked Patricia Kramer if anyone would have possession of and/or permission to use her ID for any purpose, to which Ms. Kramer stated, "no".

On Tuesday, March 20, 2018, at the request of Officer Cermignano, 35<sup>th</sup> District Philadelphia Police Officer Tony Comitolo responded to the residence of Kandyce Dunlap, 1428 West Chew Avenue, Philadelphia, PA, in an attempt to make contact with her in reference to this investigation. At approximately 6:24 p.m., Officer Cermignano received a message from Officer Comitolo providing information from Kandyce Dunlap's mother that Dunlap now resided in Atlanta. Comitolo then provided Officer Cermignano Dunlap's phone number. Officer Cermignano called and spoke with Kandyce Dunlap for several minutes and she provided information that her wallet containing her identification card was lost approximately two years ago, but she did not make a report. Officer Cermignano asked Ms. Dunlap if anyone had permission to be in possession and/or use her ID for any purpose, she stated no and further provided information that she believed someone had been using her ID for some time, as she had received notices from various agencies regarding citations that were not hers.

On Wednesday, May 30, 2018, at approximately 12:10 p.m., your Affiant obtained a search warrant from Magisterial District Judge Kathleen Rebar for Myra Reddy's white iPhone (IMEI 355837087883241). On Wednesday, May 30, 2018, at approximately 1:17 p.m., Computer Forensics Special Agent Joseph Purfield received the white iPhone (IMEI 355837087883241) OCE-10743. On Thursday, July 26, 2018, at approximately 12:30 p.m., this Special Agent received the Computer Forensics Examination Summary Report and a flash drive containing the contents of the white iPhone (IMEI 355837087883241) seized content from Computer Forensics Special Agent Nicole Whaley. Computer Forensics was able to determine the phone number seized from Myra Reddy as being (267) 367-7791. Your Affiant has reviewed the contents of Myra Reddy's phone and has discovered



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a multitude of texts regarding selling store credit for various retailers. The following text conversation is one of many.

Your Affiant submits that this series of text messages below show, Myra Reddy, identifying herself as Grandmom. The text message thread shows, that Myra Reddy is an individual that others reach out to in an attempt to obtain store retail merchandise credit for half the price. In this series of text messages, Myra Reddy is selling a \$500 Home Depot store credit for \$250 or a \$1,000 Home Depot store credit for \$500. Based on your Affiants training and experience, your Affiant believes the alleged booster crew is taking either the items and/or merchandise cards to a fence. A "fence" is an individual who knowingly buys stolen property for later resale. It is evident from this text message thread that Myra Reddy is known to individuals as the individual to go to for retail store credit.

+12152549151 Coco Slim 12/10/2016 7:50:43 AM(UTC-5)

HEY

+12152549151 Coco Slim 12/10/2016 3:09:59 PM(UTC-5)

DO YOU HAVE ANY CREDIT?

+12152549151 Coco Slim 1/18/2017 9:22:10 PM(UTC-5)

HEY DO YOU HAVE ANY HOME DEPOT CREDIT?

+12673677791 Grandmom 1/23/2017 7:35:20 AM(UTC-5)

NO Marshalls

+12152549151 Coco Slim 1/23/2017 7:35:47 AM(UTC-5)

OK THANKS

+12673677791 Grandmom 1/30/2017 2:09:45 PM(UTC-5)

I got Home Depot \$1000 for \$600

+12152549151 Coco Slim 1/30/2017 7:30:13 PM(UTC-5)

HEY IM SORRY MY GF DIED BUT DO YOU STILL HAVE IT



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+12673677791 Grandmom 1/30/2017 8:04:08 PM(UTC-5)

No I got to put more on the card tomorrow

+12152549151 Coco Slim 1/30/2017 8:04:22 PM(UTC-5)

ok my BROTHER WANT

+12152549151 Coco Slim 1/30/2017 8:04:24 PM(UTC-5)

IT

+12673677791 Grandmom 1/30/2017 8:04:50 PM(UTC-5)

K

+12152549151 Coco Slim 1/31/2017 9:41:14 AM(UTC-5)

GM DO YOU HAVE MORE THAN ONE CARD?

+12673677791 Grandmom 1/31/2017 10:03:23 AM(UTC-5)

What are you saying

+12673677791 Grandmom 1/31/2017 10:03:36 AM(UTC-5)

Marshall

+12152549151 Coco Slim 1/31/2017 10:03:52 AM(UTC-5)

DO YOU HAVE A CARD OR CARDS IN HOME DEPOT?

+12673677791 Grandmom 1/31/2017 10:04:08 AM(UTC-5)

Today

+12152549151 Coco Slim 1/31/2017 10:04:24 AM(UTC-5)

How many cards you gone have

+12673677791 Grandmom 1/31/2017 10:04:42 AM(UTC-5)

What you need

+12152549151 Coco Slim 1/31/2017 10:05:20 AM(UTC-5)

HOME DEPOT

+12152549151 Coco Slim 2/1/2017 11:45:20 AM(UTC-5)



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HOME DEPOT

+12673677791 Grandmom 2/1/2017 11:48:49 AM(UTC-5)

No maybe today, I will let you know

+12152549151 Coco Slim 2/1/2017 12:01:13 PM(UTC-5)

Ok

+12152549151 Coco Slim 2/3/2017 6:47:38 PM(UTC-5)

HEY DO YOU HAVE \$500 MARSHALLS CARDS

+12673677791 Grandmom 2/3/2017 8:59:29 PM(UTC-5)

Yes call you later

+12673677791 Grandmom 2/4/2017 7:30:06 AM(UTC-5)

Yeah got in late

+12673677791 Grandmom 2/18/2017 9:10:33 PM(UTC-5)

Home Depot credit

+12152549151 Coco Slim 2/18/2017 9:10:48 PM(UTC-5)

How much

+12673677791 Grandmom 2/18/2017 9:11:10 PM(UTC-5)

\$1000 for \$600

+12152549151 Coco Slim 2/18/2017 9:11:39 PM(UTC-5)

HOW MANY CARD

+12152549151 Coco Slim 2/18/2017 9:11:43 PM(UTC-5)

CARDS

+12152549151 Coco Slim 2/18/2017 9:26:03 PM(UTC-5)

WYA

+12673677791 Grandmom 2/18/2017 9:26:47 PM(UTC-5)

NICETOWN





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+12152549151 Coco Slim 2/18/2017 9:27:17 PM(UTC-5)

MY GODMOM WANT THREE CARDS SHE GOING TO GET THE MONEY THEN SHE CAN MEET UP WITH YOU

+12673677791 Grandmom 2/18/2017 9:29:01 PM(UTC-5)

How much she want

+12152549151 Coco Slim 2/18/2017 9:29:56 PM(UTC-5)

SHE WANT THREE CARDS SO SHE GIVING YOU \$1800

+12673677791 Grandmom 2/18/2017 9:31:44 PM(UTC-5)

On cards I have to nite 2080 for \$1250

+12152549151 Coco Slim 2/18/2017 9:31:59 PM(UTC-5)

LEMME TEXT HER

+12673677791 Grandmom 2/18/2017 9:32:08 PM(UTC-5)

+12152549151 Coco Slim 2/18/2017 9:34:17 PM(UTC-5)

DO SHE HAVE TO USE THEM RIGHT AWAY?

+12152549151 Coco Slim 2/18/2017 9:34:46 PM(UTC-5)

she said she gone meet you in 30 mins

+12673677791 Grandmom 2/18/2017 9:35:21 PM(UTC-5)

No not off a credit cards, she can for 10 years the money will still be their

+12673677791 Grandmom 2/18/2017 9:35:33 PM(UTC-5)

Store credit

+12152549151 Coco Slim 2/18/2017 9:36:54 PM(UTC-5)

I TOLD HER THAT YOU DONT DO CREDIT CARDS I WAS JUST DOUBLE CHECKING BUT SHE WANT THEM

+12673677791 Grandmom 2/18/2017 9:47:15 PM(UTC-5)

Ok I'm waiting for her down NICETOWN

+12152549151 Coco Slim 2/18/2017 9:47:33 PM(UTC-5)



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Ok

+12152549151 Coco Slim 2/18/2017 10:20:35 PM(UTC-5)

10 mins away where you at down there

+12673677791 Grandmom 2/18/2017 10:22:48 PM(UTC-5)

17 th & wingohocking

+12152549151 Coco Slim 2/18/2017 10:26:26 PM(UTC-5)

RD

+12152549151 Coco Slim 2/18/2017 10:31:26 PM(UTC-5)

she there

+12152549151 Coco Slim 2/21/2017 1:12:29 PM(UTC-5)

HEY ANY HOME DEPOT

+12673677791 Grandmom 2/21/2017 1:13:38 PM(UTC-5)

Yes, later

+12152549151 Coco Slim 2/21/2017 1:15:21 PM(UTC-5)

OK DO YOU KNOW HOW MANY CARDS YOU WILL HAVE

+12152549151 Coco Slim 2/21/2017 1:45:50 PM(UTC-5)

6 Cards IF POSSIBLE

+12673677791 Grandmom 2/21/2017 2:13:17 PM(UTC-5)

What you mean, how much are you spending

+12152549151 Coco Slim 2/21/2017 2:17:49 PM(UTC-5)

\$3600 ITS \$1000 FOR \$600 RIGHT?

+12673677791 Grandmom 2/21/2017 2:20:53 PM(UTC-5)

So you want \$3000 for \$1800

+12152549151 Coco Slim 2/21/2017 2:21:11 PM(UTC-5)

HOW MANY CARDS IS THAT



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+12673677791 Grandmom 2/21/2017 2:21:33 PM(UTC-5)

9 cared

+12673677791 Grandmom 2/21/2017 2:21:52 PM(UTC-5)

Card

+12673677791 Grandmom 2/21/2017 2:22:24 PM(UTC-5)

Maybe 8

+12152549151 Coco Slim 2/21/2017 2:23:36 PM(UTC-5)

YEA

+12673677791 Grandmom 2/21/2017 8:02:37 PM(UTC-5)

Ok I'm ready

+12152549151 Coco Slim 2/21/2017 8:02:50 PM(UTC-5)

HOW MANY CARDS YOU HAVE

+12673677791 Grandmom 2/21/2017 8:03:12 PM(UTC-5)

\$3000 for \$1800

+12152549151 Coco Slim 2/21/2017 8:03:24 PM(UTC-5)

Ok WYA

+12673677791 Grandmom 2/21/2017 8:03:31 PM(UTC-5)

NICETOWN

+12152549151 Coco Slim 2/21/2017 8:03:42 PM(UTC-5)

RD one sec

+12152549151 Coco Slim 2/21/2017 8:03:53 PM(UTC-5)

Why you hang up

+12673677791 Grandmom 2/21/2017 8:04:46 PM(UTC-5)

Hello you talking n to me

+12152549151 Coco Slim 2/21/2017 8:05:14 PM(UTC-5)



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I KNOW MIRAH YOU CALLED ME AND HUNG UP IN MY EAT

+12673677791 Grandmom 2/21/2017 8:05:26 PM(UTC-5)

The phone keep hanging up

+12152549151 Coco Slim 2/21/2017 8:05:36 PM(UTC-5)

Oh♀

+12673677791 Grandmom 2/21/2017 8:07:59 PM(UTC-5)

You want this credit

+12152549151 Coco Slim 2/21/2017 8:11:07 PM(UTC-5)

YEA

+12152549151 Coco Slim 2/24/2017 9:14:41 AM(UTC-5)

HEY DID YOU HAVE ANY CARDS

+12673677791 Grandmom 2/24/2017 9:15:02 AM(UTC-5)

No tomorrow

+12152549151 Coco Slim 2/24/2017 9:15:09 AM(UTC-5)

OK THANKS

+12152549151 Coco Slim 2/27/2017 4:06:37 PM(UTC-5)

Hey any Home Depot

+12673677791 Grandmom 2/27/2017 4:07:16 PM(UTC-5)

Tomorrow for sure

+12152549151 Coco Slim 2/27/2017 4:07:24 PM(UTC-5)

Ok

+12152549151 Coco Slim 2/28/2017 10:51:27 AM(UTC-5)

GM DONT FORGET ME

+12673677791 Grandmom 2/28/2017 10:52:22 AM(UTC-5)

+12152549151 Coco Slim 2/28/2017 10:52:42 AM(UTC-5)



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DO YOU HAVE ANY MARSHALLS?

+12673677791 Grandmom 2/28/2017 10:52:56 AM(UTC-5)

No

+12152549151 Coco Slim 2/28/2017 10:53:00 AM(UTC-5)

OK THANKS

+12152549151 Coco Slim 3/3/2017 3:44:56 PM(UTC-5)

HEY ANY CARDS

+12673677791 Grandmom 3/3/2017 4:22:40 PM(UTC-5)

Tomorrow

+12152549151 Coco Slim 3/3/2017 4:22:53 PM(UTC-5)

Ok

+12152549151 Coco Slim 3/7/2017 1:53:13 PM(UTC-5)

HEY ANYTHING YET?

+12673677791 Grandmom 3/7/2017 1:53:30 PM(UTC-5)

Tomorrow for sure

+12152549151 Coco Slim 3/7/2017 1:53:34 PM(UTC-5)

Ok

+12152549151 Coco Slim 3/10/2017 11:32:44 AM(UTC-5)

HEY ANYTHING YET

+12673677791 Grandmom 3/10/2017 11:35:05 AM(UTC-5)

No

+12152549151 Coco Slim 3/10/2017 11:43:18 AM(UTC-5)

Ok

+12152549151 Coco Slim 3/11/2017 4:38:34 PM(UTC-5)

HEY ANY MARSHALLS CREDIT

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+12152549151 Coco Slim 3/21/2017 10:48:44 AM(UTC-4)

HEY ANY MARSHALLS CREDIT

+12673677791 Grandmom 3/21/2017 10:49:35 AM(UTC-4)

No

+12152549151 Coco Slim 3/21/2017 10:49:44 AM(UTC-4)

Ok

+12152549151 Coco Slim 4/8/2017 11:41:01 AM(UTC-4)

MY AUNT WANT IT

+12673677791 Grandmom 4/8/2017 11:41:54 AM(UTC-4)

Ok

+12673677791 Grandmom 4/8/2017 11:56:10 AM(UTC-4)

+12673677791 Grandmom 4/8/2017 11:56:10 AM(UTC-4)

B

+12152549151 Coco Slim 4/8/2017 12:04:02 PM(UTC-4)

YOU MEANT TO TEXT ME

+12152549151 Coco Slim 4/8/2017 12:04:34 PM(UTC-4)

IM AT WORK CAN I GIVE YOU HER NUMBER AND YOU CALL HER? Or give her yours

+12152549151 Coco Slim 4/8/2017 12:08:13 PM(UTC-4)

2679940433 TIFFA

+12673677791 Grandmom 4/8/2017 12:15:46 PM(UTC-4)

Give me a hr have to check on my granddaughter I got it

+12152549151 Coco Slim 4/8/2017 12:35:16 PM(UTC-4)

Ok hope all is well

+12673677791 Grandmom 4/8/2017 12:35:50 PM(UTC-4)

Ok thank



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+12673677791 Grandmom 4/9/2017 4:47:29 PM(UTC-4)

Y'all still want this Home Depot

+12152549151 Coco Slim 4/9/2017 4:54:24 PM(UTC-4)

NO

+12673677791 Grandmom 4/9/2017 4:55:04 PM(UTC-4)

+12673677791 Grandmom 4/12/2017 9:46:33 AM(UTC-4)

Home Depot has a new policy everyone must take the only credited so credit now is 1000 for 500 or 500 for 250  
OK

+12673677791 Grandmom 4/12/2017 9:47:12 AM(UTC-4)

I got it in

+12152549151 Coco Slim 4/12/2017 9:47:40 AM(UTC-4)

YEA I KNOW AND I WILL LET PEOPLE KNOW

+12152549151 Coco Slim 4/12/2017 9:47:49 AM(UTC-4)

WHAT BOUT MARSHALLS

+12673677791 Grandmom 4/12/2017 9:48:07 AM(UTC-4)

No yet hopefully this weekend

+12152549151 Coco Slim 4/12/2017 9:55:28 AM(UTC-4)

OK

+12152549151 Coco Slim 5/5/2017 9:36:01 AM(UTC-4)

GOOD MORNING DO YOU HAVE ANY HOME DEPOT

+12673677791 Grandmom 5/5/2017 9:52:36 AM(UTC-4)

Yes, I do

+12152549151 Coco Slim 5/5/2017 9:54:06 AM(UTC-4)

MY COUSIN WANTED \$400

+12152549151 Coco Slim 5/5/2017 9:54:22 AM(UTC-4)



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HE KNOW HE GOTTA RETURN IT HIMSELF THO

+12673677791 Grandmom 5/5/2017 10:04:45 AM(UTC-4)

I don't do \$400 \$500/\$250 or \$1000 /\$500

Your Affiant submits that this series of text messages below show, Myra Reddy, identifying herself as Grandmom and 2672303983 identifies himself in a text as "Linard Gay". The text message thread shows that Myra Reddy is an individual that others reach out to in an attempt to obtain store retail merchandise credit for a discounted price. In this series of text messages, Myra Reddy explains how she is selling a \$2000 Home Depot store credit for \$1,200. Telephone number 2672303983, "Linard Gay" sent Reddy multiple stocking keep unit "SKU" numbers after telling her he would be sending her a list. Your Affiant submits that this shows he is telling Reddy what items to get at the store and put an order in using his name for a Home Depot order using store credit obtained through multiple non-receipted refunds. Reddy discusses storage in the below message thread and explains how she can't get anything until her people come back on Tuesday. Your Affiant submits that Reddy is referring to a storage unit which agents discovered during surveillance and covert surveillance. Reddy has been observed at the storage unit on Tacoma and Earlham Terrace St. in Philadelphia, PA 19144, Unit 3, at multiple times which is listed later in this affidavit. Based on your Affiant's knowledge, experience, and education, it is believed that Reddy is referring to picking up stolen merchandise in the storage unit to return at Home Depot for store credit. Reddy also indicates several times how she is "getting her people" and she is "working". Home Depot Corporate Investigator, Adam Van Duzer advised your Affiant that on May 17, 2017, Reddy was in the Home Depot in Woodbridge, NJ purchasing two vanities. Van Duzer has notified your Affiant of a "BOLO – Be On the Look Out" for alert involving Myra Reddy and six others. The "BOLO" provides a synopsis detailing them as a "vanity box stuffing crew – targeting faucets". The alert explains that the crew works as a team between two to five people. Typically, a male enters first with a flatbed and selects the vanity. After the vanity is removed and the box is filled with faucets, one of the females will make the purchase. Lastly, the "BOLO" indicates the merchandise is later refunded in Philadelphia Home Depot



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stores. In the below text message thread, on May 17, 2017, Reddy indicated she is "out of town" followed by "I'm working". It is evident from this text message thread that Myra Reddy is known to individuals as the individual to go to for retail store credit.

+12673677791 Grandmom 4/26/2017 11:59:28 AM(UTC-4)

Are you goin to be ready I bout 2 hours to meet me

+12673677791 Grandmom 4/26/2017 2:45:15 PM(UTC-4)

Can one meet me on the boulevard now

+12672303983 4/26/2017 2:54:20 PM(UTC-4)

On my way

+12672303983 4/26/2017 3:17:25 PM(UTC-4)

I'm here I need to know how much

+12673677791 Grandmom 4/26/2017 3:18:33 PM(UTC-4)

\$837.40

+12672303983 4/26/2017 3:19:08 PM(UTC-4)

Ok

+12672303983 4/26/2017 3:22:49 PM(UTC-4)

Ready

+12672303983 4/26/2017 3:23:02 PM(UTC-4)

At pro desk

+12673677791 Grandmom 4/30/2017 3:18:14 PM(UTC-4)

I'm workin tomorrow

+12673677791 Grandmom 4/30/2017 3:18:21 PM(UTC-4)

Home Depot

+12672303983 4/30/2017 8:41:44 PM(UTC-4)

Ok how much

+12673677791 Grandmom 5/1/2017 1:32:40 AM(UTC-4)

Bout 2000

+12673677791 Grandmom 5/2/2017 11:03:23 AM(UTC-4)

You think you go to be ready in bout 40 mini

+12673677791 Grandmom 5/2/2017 11:03:56 AM(UTC-4)



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Got to people with me should be bout \$ 1200

+12672303983 5/2/2017 11:07:48 AM(UTC-4)

Ok where at

+12673677791 Grandmom 5/8/2017 6:07:52 PM(UTC-4)

\$2000 for &1200

+12672303983 5/8/2017 6:08:11 PM(UTC-4)

Ok

+12673677791 Grandmom 5/8/2017 6:15:18 PM(UTC-4)

You want it

+12673677791 Grandmom 5/8/2017 7:36:45 PM(UTC-4)

IS YOUR PEOPLE HERE

+12672303983 5/8/2017 7:37:54 PM(UTC-4)

He's 5 mins away

+12672303983 5/8/2017 7:38:40 PM(UTC-4)

I tried to call u to tell u

+12673677791 Grandmom 5/10/2017 9:07:38 AM(UTC-4)

You need credit today, let me know

+12672303983 5/10/2017 9:15:02 AM(UTC-4)

How much

+12673677791 Grandmom 5/10/2017 9:15:21 AM(UTC-4)

Probably two gees

+12672303983 5/10/2017 9:15:53 AM(UTC-4)

Ok imma put a list together now

+12672303983 5/14/2017 9:26:16 AM(UTC-4)

I need definitely getting with u 2mar just hit me with the amount and I'll get my list ready

+12673677791 Grandmom 5/15/2017 2:29:32 PM(UTC-4)

I'm out out the Home Depot on the card do you need it, it me back

+12672303983 5/15/2017 2:31:26 PM(UTC-4)

I'm at the hospital with my mom I can't move yet

+12673677791 Grandmom 5/15/2017 2:33:42 PM(UTC-4)

Call your boy see if he want it cause he told me he want it all



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+12673677791 Grandmom 5/15/2017 2:34:01 PM(UTC-4)

Or send me a list

+12673677791 Grandmom 5/15/2017 2:42:09 PM(UTC-4)

That ok I got in contact with him

+12672303983 5/15/2017 2:54:53 PM(UTC-4)

Ok thank u

+12673677791 Grandmom 5/17/2017 4:31:11 PM(UTC-4)

I'm out of town talk to you tomorrow

+12673677791 Grandmom 5/17/2017 4:31:37 PM(UTC-4)

I'm working

+12672303983 5/17/2017 4:31:51 PM(UTC-4)

Ok cool

+12673677791 Grandmom 5/19/2017 4:37:38 PM(UTC-4)

You okay I'm workin u need some

+12673677791 Grandmom 5/19/2017 6:35:28 PM(UTC-4)

You cool

+12672303983 5/19/2017 7:02:38 PM(UTC-4)

10 mins

+12672303983 5/19/2017 7:38:32 PM(UTC-4)

(60)186540

(20)180869

(10)950254

(50)893749

(2)366932

(3)433504

(1)299237

(1)210728

+12672303983 5/20/2017 12:37:32 PM(UTC-4)

154 e Meehan ave 19119

+12672303983 5/20/2017 12:37:38 PM(UTC-4)

Linard gay

+12673677791 Grandmom 5/20/2017 12:37:50 PM(UTC-4)



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Ok

+12673677791 Grandmom 5/20/2017 6:17:53 PM(UTC-4)

Where you at down here

+12673677791 Grandmom 5/20/2017 6:18:53 PM(UTC-4)

Comin down Snyder avenue 12 st now

+12672303983 5/24/2017 12:46:51 AM(UTC-4)

(20)893749

(15)950254

(30)559352

(10)538692

(15)525423

(50)10020663817

+12672303983 5/24/2017 9:27:28 AM(UTC-4)

4862 n 15th st 19141

+12673677791 Grandmom 5/24/2017 9:53:12 AM(UTC-4)

Ok

+12672303983 5/24/2017 9:54:12 AM(UTC-4)

Thank u

+12673677791 Grandmom 5/24/2017 9:56:44 AM(UTC-4)

U welcome

+12673677791 Grandmom 5/25/2017 3:38:34 PM(UTC-4)

I was sick, got u in the morning

+12672303983 5/25/2017 3:38:57 PM(UTC-4)

Ok I hope u feel better

+12673677791 Grandmom 5/28/2017 10:05:44 AM(UTC-4)

I lost my keys to my storage Ben so I can't get to nothing until my people come back on Tuesday, so if you can wait I got you

+12672303983 5/28/2017 10:06:32 AM(UTC-4)

Ok cool but I might have a different list

+12673677791 Grandmom 5/28/2017 10:06:52 AM(UTC-4)

Ok



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+12672303983 5/31/2017 7:12:12 PM(UTC-4)

Hey Mira how r we looking for 2mar

+12673677791 Grandmom 6/1/2017 7:07:07 AM(UTC-4)

We good for today

+12672303983 6/2/2017 6:50:45 PM(UTC-4)

Hey Mira did u make it there

+12673677791 Grandmom 6/2/2017 6:51:29 PM(UTC-4)

No cause I could get no people today maybe tomorrow morning

+12672303983 6/2/2017 6:51:41 PM(UTC-4)

Ok

+12673677791 Grandmom 6/2/2017 6:52:23 PM(UTC-4)

It hard when it The first of the month because people got money

+12672303983 6/2/2017 6:59:59 PM(UTC-4)

Oh ok lol

+12673677791 Grandmom 6/3/2017 4:32:00 PM(UTC-4)

You think can make a list, I'm putting some thing together

+12673677791 Grandmom 6/3/2017 4:54:00 PM(UTC-4)

You not answering so I guess I will get with you tomorrow

+12672303983 6/5/2017 8:20:11 AM(UTC-4)

Good morning the list is already ready waiting for you

+12673677791 Grandmom 6/5/2017 9:49:11 AM(UTC-4)

Ok getting my people together now, I call you when I'm ready

+12672303983 6/5/2017 9:52:36 AM(UTC-4)

Ok

+12673677791 Grandmom 6/5/2017 2:26:26 PM(UTC-4)

Get the credit on the card now call u in a little bit

+12672303983 6/5/2017 2:30:57 PM(UTC-4)

Ok

+12673677791 Grandmom 6/5/2017 8:03:48 PM(UTC-4)

They denied most of my people today , but I did get \$1500 on the card , so Tomorrow after 2:00 I can get with my people to put the rest on the card

+12672303983 6/5/2017 8:05:37 PM(UTC-4)



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Ok cool

+12673677791 Grandmom 6/6/2017 5:00:46 PM(UTC-4)

Can you make a order now

+12673677791 Grandmom 6/6/2017 6:54:06 PM(UTC-4)

Getting ready to place the order

+12672303983 6/6/2017 6:56:55 PM(UTC-4)

Ok I'm home but I'll come back over just let me know when it's ok

+12673677791 Grandmom 6/6/2017 9:42:25 PM(UTC-4)

You own me some moneys

+12673677791 Grandmom 6/6/2017 10:04:52 PM(UTC-4)

Listen look on your receipt you got 1950 and credit, I spent 712 in cash. \$260.00

+12673677791 Grandmom 6/6/2017 11:33:50 PM(UTC-4)

I just did the math , you own me \$360

+12673677791 Grandmom 6/7/2017 12:01:30 AM(UTC-4)

No it only \$240 I DID THE MATH AGAIN

+12672303983 6/7/2017 12:02:09 AM(UTC-4)

Ok

+12673677791 Grandmom 6/19/2017 12:56:16 AM(UTC-4)

Ready when you are

+12672303983 6/19/2017 6:12:34 AM(UTC-4)

I'm ready

+12673677791 Grandmom 6/19/2017 6:17:15 AM(UTC-4)

Make the order get the paper call me so we can meet

+12672303983 6/19/2017 6:19:49 AM(UTC-4)

Ok

+12672303983 6/19/2017 6:20:08 AM(UTC-4)

How much

+12673677791 Grandmom 6/19/2017 6:20:35 AM(UTC-4)

2000

6

+12672303983 6/19/2017 6:20:56 AM(UTC-4)



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Ok

+12673677791 Grandmom 6/19/2017 12:49:24 PM(UTC-4)

I'm getting ready to put it on the card now

+12672303983 6/19/2017 1:02:05 PM(UTC-4)

Ok I'm going to the blvd

+12673677791 Grandmom 6/19/2017 1:16:31 PM(UTC-4)

Ok me too but up

+12672303983 6/19/2017 4:29:54 PM(UTC-4)

R u there

+12673677791 Grandmom 6/19/2017 4:35:03 PM(UTC-4)

Text me the name the order under getting ready to pay

+12672303983 6/19/2017 4:35:41 PM(UTC-4)

Under my number 2672303983 Linard gay

+12673677791 Grandmom 6/19/2017 4:50:22 PM(UTC-4)

Ok

+12673677791 Grandmom 6/19/2017 5:23:26 PM(UTC-4)

Hey is done I got your receipt

+12672303983 6/19/2017 5:24:13 PM(UTC-4)

On my way there now 10 mins away

+12672303983 6/23/2017 9:49:40 AM(UTC-4)

Gm Mira today?

+12673677791 Grandmom 6/23/2017 9:50:35 AM(UTC-4)

Yes a \$1000 is all I got today so don't go over

+12673677791 Grandmom 6/23/2017 9:50:51 AM(UTC-4)

Comin out bout 12:00

+12672303983 6/23/2017 9:51:00 AM(UTC-4)

Ok cool

+12673677791 Grandmom 6/30/2017 3:22:50 PM(UTC-4)

They denied my people, got to get more people, can you do a wheel call, I will pay for it today

+12673677791 Grandmom 6/30/2017 3:23:20 PM(UTC-4)

I got half the money now



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+12673677791 Grandmom 6/30/2017 7:06:08 PM(UTC-4)

It done, but call me when you can

+12673677791 Grandmom 6/30/2017 7:19:29 PM(UTC-4)

You can put another order for \$2000 for tomorrow but call me

+12672303983 7/1/2017 8:03:25 AM(UTC-4)

Gm what time today

+12673677791 Grandmom 7/1/2017 8:15:50 AM(UTC-4)

Let me know what time you comin to Philly

+12672303983 7/1/2017 8:17:22 AM(UTC-4)

I'm on my way to Delaware Ave now

+12673677791 Grandmom 7/1/2017 8:18:35 AM(UTC-4)

Do you need the receipt for the order from yesterday

+12672303983 7/1/2017 8:21:31 AM(UTC-4)

Yes but I was asking because I need to buy some stuff

+12673677791 Grandmom 7/1/2017 8:22:29 AM(UTC-4)

I got to wait for my people to get up , so I can put the money on the card

+12673677791 Grandmom 7/1/2017 12:30:15 PM(UTC-4)

I'm out now putting the money on the card , do it like yesterday 2 slips, any at \$1000 you can go now

+12673677791 Grandmom 7/1/2017 12:30:39 PM(UTC-4)

Each at \$1000

+12672303983 7/5/2017 5:17:20 PM(UTC-4)

883432

+12672303983 7/5/2017 5:17:27 PM(UTC-4)

Sky

+12672303983 7/5/2017 5:17:36 PM(UTC-4)

Sku

+12673677791 Grandmom 7/5/2017 5:18:01 PM(UTC-4)

What this

+12672303983 7/5/2017 5:18:23 PM(UTC-4)

It's a faucet

+12673677791 Grandmom 7/5/2017 5:19:03 PM(UTC-4)





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You got a pic of this fairy

+12673677791 Grandmom 7/5/2017 5:19:18 PM(UTC-4)

Faucet

+12673677791 Grandmom 7/5/2017 5:19:40 PM(UTC-4)

Kitchen or bathroom

+12672303983 7/5/2017 5:20:07 PM(UTC-4)

Attachments:

IMG\_1480.PNG

+12673677791 Grandmom 7/5/2017 5:20:20 PM(UTC-4)

Ok

+12672303983 7/5/2017 5:20:43 PM(UTC-4)

Thanks

+12673677791 Grandmom 7/5/2017 6:41:30 PM(UTC-4)

Send me your tax I D number

+12672303983 7/5/2017 6:41:58 PM(UTC-4)

2157295880

+12673677791 Grandmom 7/5/2017 6:42:09 PM(UTC-4)

Ok

11

+12673677791 Grandmom 7/6/2017 12:18:31 PM(UTC-4)

I pay for the order yesterday, just got to get your faucet today talk to you later

+12672303983 7/6/2017 12:21:46 PM(UTC-4)

Ok thanks I'll see u soon

+12673677791 Grandmom 7/18/2017 8:56:27 PM(UTC-4)

We good for whatever you want, on my way back in town

+12672303983 7/18/2017 8:58:08 PM(UTC-4)

Ok I'll put a list together

+12673677791 Grandmom 7/18/2017 8:58:27 PM(UTC-4)

Ok

+12672303983 7/18/2017 9:15:16 PM(UTC-4)

In the morning?



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+12673677791 Grandmom 7/18/2017 9:19:26 PM(UTC-4)

Ok

+12672303983 7/18/2017 9:21:35 PM(UTC-4)

Tell me what store and I'll put the order in so u won't have to go thru it

+12672303983 7/18/2017 9:22:57 PM(UTC-4)

And how much

+12673677791 Grandmom 7/18/2017 9:24:06 PM(UTC-4)

2000 grabbed a quote from them

+12673677791 Grandmom 7/18/2017 9:24:18 PM(UTC-4)

Every day

+12672303983 7/18/2017 11:35:52 PM(UTC-4)

What store

+12673677791 Grandmom 7/18/2017 11:40:06 PM(UTC-4)

Anything but south Philly & Shelton Hamm

+12673677791 Grandmom 7/18/2017 11:40:13 PM(UTC-4)

Just grab the slip

+12672303983 7/18/2017 11:40:56 PM(UTC-4)

Ok

+12673677791 Grandmom 9/16/2017 1:01:04 PM(UTC-4)

I'm getting ready to pay for your order in a1 hour, I'm out here

+12672303983 9/16/2017 3:03:16 PM(UTC-4)

Ok

+12673677791 Grandmom 9/16/2017 4:34:29 PM(UTC-4)

List Rah I ask you to just put in each order for a \$1000. You didn' tell me that the order was \$2300. I DON'T WANT TO BE IN

THE STORE LOOKIN ALL CRAZY WITH ALL THEM PEOPLE , it take me to many people TO PUT \$2000 up on a card.

Please don't do that no more thank

+12672303983 9/16/2017 4:36:10 PM(UTC-4)

I'm sorry I really forgot

+12672303983 9/16/2017 4:38:32 PM(UTC-4)



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It won't happen again that was really a mistake

Your Affiant utilized an open source intelligence tool and discovered 267-679-0944 belongs to Theodore Reddy. Myra Reddy explains in this excerpt of a text conversation with telephone number 267-679-0944 that she has to pay people to return items to Home Depot. This phone number is in Reddy's phone as "Teddy". Your Affiant submits that this series of text messages below shows that Myra Reddy is an individual that others reach out to in an attempt to obtain store retail merchandise credit for a discounted price. In this excerpt of text messages, Myra Reddy is selling \$1,600 store credit for \$960. The text messages show that on September 5, 2017, Reddy is selling \$1,000 credit for \$500 if the person she is conversing with takes it back to the store. The recipient of the text known in her phone as "Teddy" replies that he will take \$900 if Myra takes it back to the store. Reddy responds and says "If I take it back it a \$1000 for \$ 600, because I got a pay people to take it back and you got to be there". It is evident from this text message thread that Myra Reddy is known to individuals as the individual to go to for retail store credit and that she is engaging in return fraud with others.

+12676790944 Teddy 8/2/2017 11:45:04 AM(UTC-4)

Aunt Myra . My friend Kurt need some Home Depot credit . Is it ok If give him your number ?

+12673677791 Grandmom 8/2/2017 11:47:51 AM(UTC-4)

No

+12673677791 Grandmom 8/2/2017 11:48:07 AM(UTC-4)

Where he at

+12673677791 Grandmom 8/2/2017 11:48:22 AM(UTC-4)

What he want

+12676790944 Teddy 8/2/2017 11:48:23 AM(UTC-4)

Logan

+12673677791 Grandmom 8/2/2017 11:49:01 AM(UTC-4)

How much do he want

+12676790944 Teddy 8/2/2017 11:49:54 AM(UTC-4)

I'm waiting for his response now .

+12676790944 Teddy 8/2/2017 12:24:01 PM(UTC-4)

They want 1200 worth

+12673677791 Grandmom 8/2/2017 12:27:01 PM(UTC-4)

He take it back him self, or me



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+12673677791 Grandmom 8/2/2017 12:28:10 PM(UTC-4)

I got \$1600 on the card for \$960

+12676790944 Teddy 8/2/2017 12:34:50 PM(UTC-4)

He bullshitting taking about he get double ups . Which is a lie .

+12676790944 Teddy 8/2/2017 12:35:08 PM(UTC-4)

I will buy it next week . If nobody else does

+12673677791 Grandmom 8/2/2017 12:36:15 PM(UTC-4)

I'm not hard up, but ok, I'm the only one in the city with Home Depot, ask around I'm GOOD

+12676790944 Teddy 8/2/2017 12:36:41 PM(UTC-4)

I told him that .

+12676790944 Teddy 9/5/2017 8:41:44 AM(UTC-4)

Gm Aunt Myra , need \$1000 of credit . I'm home now

+12673677791 Grandmom 9/5/2017 8:52:05 AM(UTC-4)

You takin it back, cause it got to be in your name

+12673677791 Grandmom 9/5/2017 8:53:14 AM(UTC-4)

\$500 for a \$1000 if you take it back let me know

+12676790944 Teddy 9/5/2017 9:03:46 AM(UTC-4)

I will take \$900 of you take it back aunt Myra

+12676790944 Teddy 9/5/2017 9:19:56 AM(UTC-4)

Is that good ?

+12673677791 Grandmom 9/5/2017 9:40:30 AM(UTC-4)

If I take it back it a \$1000 for \$ 600, because I got a pay people to take it back and you got to be there

+12673677791 Grandmom 9/5/2017 9:40:58 AM(UTC-4)

I got the credit you Gotta make your mind up what you want to do

+12676790944 Teddy 9/5/2017 9:42:17 AM(UTC-4)

Ok

+12676790944 Teddy 9/6/2017 9:20:02 AM(UTC-4)

Gm , You ready for me today Aunt Myra

+12673677791 Grandmom 9/6/2017 9:20:21 AM(UTC-4)

What do u mean

+12676790944 Teddy 9/6/2017 9:20:29 AM(UTC-4)

The credit



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+12673677791 Grandmom 9/6/2017 9:20:46 AM(UTC-4)

You want me to put it on the card

+12676790944 Teddy 9/6/2017 9:20:55 AM(UTC-4)

Yeah

+12673677791 Grandmom 9/6/2017 9:21:13 AM(UTC-4)

Ok you goin to be ready when I call you

+12673677791 Grandmom 9/6/2017 9:21:42 AM(UTC-4)

Call me

+12676790944 Teddy 9/6/2017 10:37:24 AM(UTC-4)

we will be ready 12:30/1

+12676790944 Teddy 9/6/2017 12:07:52 PM(UTC-4)

I'm ready aunt Myra

+12673677791 Grandmom 9/6/2017 1:09:47 PM(UTC-4)

I'm trying to find some people to put the credit on the card that why I said you should take it back but I'm looking for people

now

+12676790944 Teddy 9/6/2017 1:11:12 PM(UTC-4)

My name blocked

+12673677791 Grandmom 9/6/2017 1:12:09 PM(UTC-4)

I can open you back up but you need u & one more person

+12673677791 Grandmom 9/6/2017 1:13:32 PM(UTC-4)

I will go with you

+12673677791 Grandmom 9/6/2017 1:14:04 PM(UTC-4)

To make sure you get your stuff back

+12676790944 Teddy 9/6/2017 1:17:21 PM(UTC-4)

Ard me and my dad

+12673677791 Grandmom 9/6/2017 1:22:56 PM(UTC-4)

When y'all ready

+12676790944 Teddy 9/6/2017 1:23:19 PM(UTC-4)

15mins



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On November 8, 2018, at approximately 8:00 a.m. this Special Agent along with Special Agent Justin Clarke conducted surveillance around the perimeter of Myra Reddy's residence located at 2415 North Opal Street, Philadelphia, PA 19124. Special Agents utilized a covert surveillance camera to view the residence. At approximately 10:30 a.m. Special Agent Julie Kohler-La Torre joined the surveillance unit.

At approximately 11:50 a.m. SA Kohler-La Torre observed Myra Reddy exit her residence wearing a camo jacket and black pants and enter the driver side of the black GMC Envoy (PA tag: KNM-2784, VIN#1GKET16S756101461, registered to Jordine Mathis, 3822 North Gratz Street, Philadelphia, PA 19140). The vehicle left the premise. Surveillance units followed Myra Reddy to Home Depot located at 4640 Roosevelt Boulevard, Philadelphia, PA 19124. SA Kohler-La Torre observed two females exit the GMC Envoy and enter the Home Depot. SA Clarke observed Reddy and an unknown black female meet with an older unknown black male in the lumber aisle of the store. SA Clarke observed the three individuals in the store for approximately a half hour before exiting the Home Depot at approximately 12:40 p.m. Surveillance units observed Reddy and the unknown black female enter the GMC Envoy and exit the parking lot. Surveillance units followed Reddy to the Home Depot located at 2539 Castor Avenue, Philadelphia, PA at approximately 12:50 p.m. Also, at approximately 12:50 p.m., the unknown black male observed with Reddy at the Roosevelt Boulevard Home Depot also parked in the Castor Avenue Home Depot in a maroon/red Dodge Ram 1500 (PA tag: ZHG8528), registered to James Massey, 4459 North 17<sup>th</sup> Street, Philadelphia, PA 19140). Surveillance units identified James Massey through the Pennsylvania Driver License photo as the male observed in the store and driving the Ram 1500. Massey and Reddy parked at the lumber contractor pick-up area of the parking lot. Reddy, Massey, and the unknown black female entered the Home Depot and walked toward the lumber area. Special Agents Clarke and DeAngelo observed the three individuals in the lumber aisle having wood cut by a Home Depot associate. SA Clarke observed Reddy and the unknown black female approach the cashier line. Reddy paid for 18 pieces of oak riser wood using a Home Depot store credit card (based off of a receipt later obtained from Home Depot). Reddy and the unknown black female exited the Home Depot and unloaded the wood along with Massey's assistance and placed the wood into Massey's

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Ram 1500. Reddy and the unknown black female placed three of the 18 pieces of wood back into a Home Depot shopping cart and reentered the Home Depot and walked directly to the lumber aisle. SA Clarke observed Reddy and the unknown black female spend limited time in the lumber aisle before approaching the return cashier service department with five pieces of oak riser wood where they attempted to return all five "5" pieces of wood. The return cashier denied the return of three of the oak risers because they were already cut. Reddy successfully returned two oak risers and committed a theft by receiving approximately \$30 in store merchandise credit through successfully returning two oak risers that she had not paid for. Reddy and the unknown black female exited the store with three oak risers and loaded them into Massey's RAM 1500. SA Kohler-La Torre heard Reddy and the unknown black female discussing how the associate would not accept their return of the three precut oak risers.

At approximately 1:48 p.m. Reddy and the unknown black female entered the GMC Envoy and exited the parking lot. Surveillance units attempted to follow Reddy but eventually lost view after Reddy sped out the area, driving erratically, as if evading being followed and conducting counter surveillance.

Special Agent Clarke spoke to Loss Prevention Manager, David Lebron at the Castor Avenue Home Depot in regard to the theft and events that transpired inside the store by Myra Reddy, James Massey, and the unknown black female. Lebron advised SA Clarke that after speaking with an associate in the lumber aisle, he learned Reddy called the associate a "cracker". Lebron also informed SA Clarke that after speaking with the return cashier who completed the return transaction with Reddy, he learned that Reddy said to the associate she knew someone was following her inside the store and "what, can't black people buy nice things."

Utilizing a covert surveillance camera, at approximately 2:28 p.m., SA DeAngelo observed James Massey park in front of 2415 North Opal Street, Philadelphia, PA. Massey was observed exiting his vehicle, opening the back doors to his Ram 1500 vehicle and open the front door to Reddy's residence. Massey is observed removing wood from the back of his vehicle and carrying it inside the residence of Myra Reddy (2415 North Opal Street, Philadelphia, PA). At approximately 2:35 p.m., the black GMC Envoy arrived and parked on North Opal Street near



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2415 North Opal Street. Reddy and the unknown black female exited the vehicle and entered 2415 North Opal Street, Philadelphia, PA with bags in their hand. SA Kohler-La Torre observed Massey, Reddy, and unknown black female at 2415 North Opal Street, Philadelphia, PA.

On December 11, 2018 at 9:30 a.m., the Honorable Robert P. Coleman, Court of Common Pleas, Philadelphia County, PA., issued an Order Authorizing the Installation and Use of a Mobile Tracking Device pursuant to Section 5761 of the Wiretapping and Electronic Surveillance Control Act, 18 PA C.S., for ninety (90) days from the date of installation on the above referenced vehicle. On December 18, 2018, the GPS tracking device was installed on the 2005, Black GMC Envoy, PA registration: KNM-2784. From December 18, 2018 to January 16, 2019, your Affiant has monitored the GPS tracker system that was installed on the target vehicle. On December 18, 2018, at 6:46 p.m., the GPS tracker system located the target vehicle, 2005, Black, GMC Envoy, bearing registration KNM-2784 at 4640 Roosevelt Boulevard, Philadelphia, PA. Home Depot is located at 4640 Roosevelt Boulevard, Philadelphia, PA 19124. Your Affiant observed the GPS tracker system that was located on the GMC Envoy was showing the vehicle to be in the area of North Reese and West Norris Street, Philadelphia, PA on January 4, 2019. On January 7, 2019, SA Justin Clarke observed the target vehicle, GMC Envoy, parked in the vicinity of North Reese and West Norris Street near an Auto Repair shop. Your Affiant has observed the GPS tracker system showing the vehicle to be located near the vicinity of North Reese and West Norris Street from January 4, 2019 through January 15, 2019. Your Affiant has utilized a covert surveillance camera located near Myra Reddy's residence, 2415 North Opal Street, Philadelphia, PA 19132, which has shown a 2019, White Toyota 4-Runner (hereinafter "White 4-Runner"), bearing New York registration: GZU-3536 since January 13, 2019.

On January 16, 2019, your Affiant, Special Agent Justin Clarke and Special Agent Gabriel Fabian conducted surveillance at Myra Reddy's residence, 2415 North Opal Street, Philadelphia, PA 19132. At 8:58 a.m., SA Fabian observed the White 4-Runner, GZU-3536, parked near the front door of 2415 North Opal Street, Philadelphia, PA 19132. At 9:45 a.m., SA Fabian observed a dark colored Jeep bearing PA Registration: KPC-0352, registered to





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James Massey, 4459 North 17<sup>th</sup> Street, Philadelphia, PA 19140. At 9:47 a.m., SA Fabian observed a black female exited 2415 North Opal Street, Philadelphia, PA and opened the trunk of the White 4-Runner. At 9:59 a.m., SA Fabian observed the White 4-Runner depart the vicinity of the residence. Your Affiant, Agent Clarke, and Agent Fabian conducted surveillance of the vehicle. The vehicle was followed to a storage shed labeled "3" located in the 5400 block of Tacoma Street near the intersection of Tacoma Street and Earlham Terrace at 10:17 a.m. The White 4-Runner was observed parked in front of the storage shed labeled "3" with the passenger side door open to the storage unit. Reddy was observed standing in front of the storage unit with the storage unit door open and multiple black trash bags on the ground in between the White 4-Runner and the open storage shed. At 10:25 a.m., Reddy departed the vicinity of Tacoma Street and Earlham Terrace. The vehicle was followed to the 4500 block of North Uber Street, Philadelphia, PA. Reddy was observed exiting the White 4-Runner and entering a residence in the 4500 block of North Uber Street. Reddy was observed exiting the residence and entering her vehicle multiple times. During one of these multiple trips between the White 4-Runner and the residence, SA DeAngelo observed Reddy remove a black trash bag that appeared to be filled with unknown items from the White 4-Runner and enter the residence on the 4500 block of North Uber Street, Philadelphia, PA. During one of these multiple trips between the White 4-Runner and the residence, at 11:14 a.m., SA Fabian observed Reddy in the trunk of the White 4-Runner and it appeared that she was arranging boxes. At 11:20 a.m., Reddy departed North Uber Street, Reddy drove to the intersection of Cheltenham Avenue and Bloyd Street. SA Clarke observed Reddy make a u-turn in the middle of Cheltenham Avenue, as she passed SA Clarke, he noticed that there was a third individual in the vehicle. At 11:35 a.m., at the vicinity of 814 East Stafford Street, Reddy picked up another individual. At this time, there appeared to be three unidentified black passengers in the car and Myra Reddy driving the White 4-Runner. At approximately, 11:46 a.m., the White 4-Runner was followed to the Home Depot located at 7690 Washington Lane, Wyncote, PA 19095. SA Clarke observed Myra Reddy in the rear of the White 4-Runner moving what appeared to be a white box containing a new-in-box faucet. This faucet box appeared to have a black security device wrapped around it. Reddy was then observed obtaining other items in the trunk and placing them in a plastic bag. Home Depot



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Investigator, Adam Van Duzer, monitored the security system in Home Depot and observed a black female enter the Home Depot and approach the returns department with a plastic bag filled with items and also held a white faucet box. Van Duzer stated that this black female returned these items without a receipt and presented a Pennsylvania Identification in the name of Zabriah Whitmore. Whitmore successfully returned 4 items totaling \$467.43 which was placed on a Home Depot gift card. After the return was completed, Whitmore returned to the White 4-Runner and the vehicle departed the vicinity of the Home Depot. The White 4-Runner was then followed directly to the Home Depot located at 4640 Roosevelt Boulevard, Philadelphia, PA 19124. Upon arriving at this Home Depot parking lot, a black female later identified as Belinda Cooper exited the White 4-Runner and brought multiple new-in-box items from the White 4-Runner to the returns station. Van Duzer stated that this black female returned these items without a receipt and presented a Pennsylvania Identification in the name of Belinda Cooper. Cooper successfully returned 4 items totaling \$384.47 which was placed on a Home Depot gift card. After the return was completed, Cooper returned to the White 4-Runner and the vehicle departed the vicinity of the Home Depot. Philadelphia Police Officer Jerald Furey, Badge #7100 and Robert Robinson, Badge #3301 stopped the White 4-Runner in the 4600 block of Roosevelt Boulevard for improper passing (code 3303). Officer Furey and Robinson identified the driver of the White 4-Runner as Myra Reddy. Officer Furey and Robinson determined that Reddy did not possess a valid Pennsylvania Driver's License. The vehicle was then "live stopped". Officer Furey and Robinson informed your Affiant that when they made the traffic stop on the White 4-Runner, they observed a Philadelphia Eagles blanket covering unknown items in the rear trunk area which was visible from the outside of the vehicle. Officer Furey and Robinson informed Reddy that they were going to be performing a "live stop" on the vehicle and they walked away. Shortly after telling them that the vehicle was going to be "live stopped", Reddy and other passengers in the vehicle obtained multiple new-in-box merchandise including thermostats, faucets, and filters, among other items and attempted to leave the vehicle in the possession of the new-in-box items. Officer Furey and Robinson instructed them to leave the new-in-box items in the car and all four occupants abandoned and left the vicinity of the vehicle leaving windows down in the car. Officer Furey and Robinson reapproached the



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vehicle and observed that the Philadelphia Eagles blanket was moved and it appeared nothing was underneath it. Officer Furey and Robinson summarized the traffic stop as the following: "observed oper passed veh on single lane of traffic while exiting tower center. veh stopped on 4600 roosevelt blvd. and oper is unlicensed. veh live stopped for unlicensed driver. police observed veh containing various hardware products in Home Depot bags through out veh when occupant exited the veh prior to arrival. veh had a strong odor of marijuana coming from veh upon initial approach but occupants denied using narcotics." The vehicle was then towed to the Philadelphia Parking Authority parking lot located at 4701 Bath Street, Philadelphia, PA 19137.

Your Affiant, Agent Clarke, and Agent Fabian arrived on the scene and observed multiple new-in-box merchandise scattered throughout the vehicle. Philadelphia Parking Authority provided Agent Fabian a copy of the Avis Rent a Car System Rental Agreement for the 2019 Toyota 4-Runner SUV, white, New York registration: GZU-3536 VIN#JTEBU5JR5K5640388. The rental agreement shows the customer name as LaToya Donaldson and the rental timeframe was from January 11, 2019 through January 18, 2019.

On January 16, 2019, at approximately 7:30 p.m., this agent obtained a search warrant from the Honorable Robert P. Coleman, Court of Common Pleas, Philadelphia County, PA for the 2019 Toyota 4-Runner SUV, white, New York registration: GZU-3536 VIN#JTEBU5JR5K5640388. The items to be searched for and seized in the White 4-Runner are new-in-box merchandise or other merchandise bearing retail tags or identification, receipts, store security devices, store credit card, store gift card, tools or devices commonly used to pry, remove, bend, damage, alter, destroy, or impact force on other objects, such as pry bars, screw drivers, hammers, or other similar items, GPS information contained within the car containing recent destinations, electronic devices, cell phones, laptops, any mail, letters, correspondence indicia of rental agreements, contracts, receipts of rental, illegal narcotics and/or paraphernalia.

At approximately 8:00 p.m., this agent, along with SSA William Ralston, SA Justin Clarke, and SA Gabriel Fabian arrived at the Philadelphia Parking Authority impound lot located at 4701 Bath Street, Philadelphia. PA



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19137 and executed the search warrant on the 2019 Toyota 4-Runner SUV, white, New York registration: GZU-3536 VIN#JTEBU5JR5K5640388.

Agents seized 20 new-in-box items inside the 2019 Toyota 4-Runner SUV, white, New York registration: GZU-3536 VIN#JTEBU5JR5K5640388, along with a return receipt dated January 7, 2019 in the amount of \$396.09 which was applied to a Home Depot store credit card. Agents also seized 19 Home Depot plastic bags which held several new-in-box items inside them.

On January 17, 2019, this agent requested assistance from Home Depot Investigator, Adam Van Duzer to trace back a return conducted on January 7, 2019 at 7:16 p.m. at the Home Depot located at 7690 Washington Lane, Wyncote, PA 19095. Adam Van Duzer provided your Affiant with store photographs that show the vehicle Reddy arrived in at Home Depot. Van Duzer stated the vehicle was occupied by three, including Reddy. Two occupants exited Reddy's Silver SUV at the entrance of Home Depot and then Reddy entered Home Depot after she parked her vehicle. Van Duzer provided the return transaction which shows the items were returned without a receipt and presented a Pennsylvania identification in the name of Kalishea Reddy. Kalishea Reddy successfully returned 4 items totaling \$396.09 which was placed on a Home Depot store credit card (card# 179104222203). Van Duzer stated that following the refund, Myra Reddy made a purchase of Milwaukee tools, totaling \$499. The purchase is made with the proceeds of the return using Home Depot store credit card (card# 179104222203) in the amount of \$396.09 and an additional Home Depot store credit card (card#179100731401) in the amount of \$102.91.

Throughout the courses of this investigation, your Affiant has been notified from Home Depot Corporate Investigator, Adam Van Duzer, that multiple ID's have been used to make returns of stolen merchandise at Home Depot. As explained throughout, several ID's used were not used by the individual the ID belongs to and was used fraudulently.



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Your Affiant utilized a covert surveillance camera and observed a 1998 Jeep Grand Cherokee. Bearing PA registration KPC0352 arrive in front a storage unit located on Tacoma Street, Philadelphia, PA at approximately 1:52 p.m. on January 29, 2019. Myra Reddy was observed exiting the driver side of the Jeep Grand Cherokee and approaching the storage unit. Reddy was observed wearing a black jacket, black leggings, and black Nike sneakers. Reddy is observed opening and entering the storage unit. At approximately 1:54 p.m., Reddy is observed removing a large black plastic trash bag appearing to be holding various items and placing it into the rear passenger side seat of the 1998 Black Jeep Grand Cherokee. Reddy closes the rear passenger door and reenters the storage unit. At approximately 1:55 p.m., Reddy exits the storage unit and approaches the rear passenger door of the Jeep Grand Cherokee while holding what appears to be a white box and placing it in the rear back seat of the Jeep Grand Cherokee. For several additional minutes, Reddy is observed walking back and forth between the open storage unit and the rear back seat of the Jeep Grand Cherokee. At 1:58 p.m., Reddy closes the storage unit and exits the vicinity at 2:01 p.m.

Home Depot Investigator, Adam Van Duzer, reviewed Home Depot store surveillance footage from January 29, 2019, and observed the Black Jeep Grand Cherokee arrive at the Home Depot, Store #4103, located at 1336 Bristol Pike, Bensalem, PA 19020. Van Duzer provided your Affiant with a photograph depicting the Black Grand Cherokee parked at Home Depot and a subject wearing a green jacket and a maroon hairpiece exit the Jeep Grand Cherokee. Van Duzer stated the subject completed a refund without a receipt for two faucets and one thermostat and presented a Pennsylvania identification in the name of Diashauna Coleman. The receipt is date and time stamped (01/29/2019 3:29 pm). The subject successfully returned 3 items totaling \$410.22 which was placed on a Home Depot store credit card (card# 179111709215).

Van Duzer reviewed Home Depot store surveillance footage from January 29, 2019 at the Home Depot, Store #4114 located at 5342 West Baltimore Pike, Primos-Secane, PA 19018. Van Duzer observed the subject that was wearing a green jacket and a maroon hairpiece from the Bensalem store from earlier in the day complete



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a refund without a receipt for two faucets, a drain and one thermostat and presented a Pennsylvania identification in the name of Nydiah Greer. The Home Depot store surveillance photograph shows the subject is wearing a green jacket and a maroon hairpiece. The receipt is date and time stamped (01/29/2019 7:08 pm). The subject successfully returned 4 items totaling \$227.89 which was placed on a Home Depot store credit card (card# 179099888349). Van Duzer observed Reddy exit the Black Jeep Grand Cherokee and, in the same store located at 5342 West Baltimore Pike, Primos-Secane, PA 19018, she was observed completing a refund with a receipt for one Milwaukee tool and presented a Pennsylvania identification in the name of Myra Reddy. Reddy was observed wearing a black jacket and black leggings. Reddy successfully returned 1 item totaling \$344.52 which was placed on a Home Depot store credit card (card# 179099888094). The receipt is date and time stamped (01/29/2019 7:11 pm).

Van Duzer reviewed Home Depot store surveillance footage from January 29, 2019 at the Home Depot, Store #4181 located at 700 Reed Road, Broomall, PA 19008. Van Duzer observed the subject that was wearing a green jacket and a maroon hairpiece from the Bensalem and Upper Darby stores from earlier in the day complete a refund without a receipt for two faucets and one thermostat and presented a Pennsylvania identification in the name of Tamarla Williford. The Home Depot store surveillance photograph shows the subject is wearing a green jacket and a maroon hairpiece. The receipt is date and time stamped (01/29/2019 7:56 pm). The subject successfully returned 3 items totaling \$410.21 which was placed on a Home Depot store credit card (card# 179069137610). In the same store, the subject (wearing a green jacket and a maroon hairpiece) completed a purchase for various tools utilizing the previously issued store credit card (card# 179069137610) for a total of \$397.00 leaving a remaining store credit balance of \$13.21. The receipt is date and time stamped (01/29/2019 8:09 pm). A tax exempt ID #0603542994 was utilized in this transaction. In the same store, the subject (wearing a green jacket and a maroon hairpiece) and Myra Reddy (Reddy was observed wearing a black jacket and black leggings) utilized tax exempt ID #60354299 and the Home Depot store credit card (card# 179111709215) from the



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refund in Bensalem and redeemed it to purchase tile in the amount of \$395.34 leaving a store credit card balance of \$14.88. The receipt is date and time stamped (01/29/2019 8:16 pm). In the same store, the subject (wearing a green jacket and a maroon hairpiece) and Myra Reddy utilized the Home Depot store credit card (card# 179111709215) and (card# 179099888349) to purchase two items totaling \$17.85. The receipt is date and time stamped (01/29/2019 8:25 pm).

Your Affiant has utilized a covert surveillance camera that places the 1998 Black Jeep Grand Cherokee parked outside of Myra Reddy's residence located at 2415 North Opal Street, Philadelphia, PA 19132 as recently as February 4, 2019. At approximately 1:27 p.m., Reddy exits her residence holding a white and red box and places it in the trunk of the 1998 Jeep Grand Cherokee. Reddy was observed wearing a dark-colored jacket, black leggings, a hat, and a large dark-colored purse. Reddy enters the driver seat of the Jeep and exits the vicinity at 1:27 p.m.

Your Affiant utilized a covert surveillance camera and observed a 1998 Jeep Grand Cherokee bearing PA registration KPC0352 arrive in front a storage unit located on Tacoma Street, Philadelphia, PA 19144 at approximately 1:42 p.m. on February 4, 2019. Reddy was observed wearing a dark-colored jacket, black leggings, and a hat. Reddy is observed opening and entering the storage unit and removing two large black plastic trash bags appearing to be holding various items and placing them into the rear passenger side seat of the 1998 Black Jeep Grand Cherokee. Reddy removes a white and black box which appears to have a picture on the front and places it inside the rear back seat of the Jeep Grand Cherokee. Reddy closes the storage unit and exits the vicinity at 1:53 p.m.

### CONCLUSION

Your affiant has experience in investigating "booster crews". A "booster" is the informal term used to refer an individual who engages in retail theft. It is also used to refer to an individual who engages in or promotes any part



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of the retail theft or refund fraud scheme. A booster crew is sometimes headed by an individual. In this organization, the individual in charge is believed to be Myra Reddy. Your Affiant believes the alleged booster crew is taking either the items and/or merchandise cards to a fence. A "fence" is an individual who knowingly buys stolen property for later resale. The resale sometimes occurs in a legitimate market such as a pawn shop, flea market, or auction setting. The fence thus acts as a middleman between thieves and the eventual buyers of stolen goods who may not be aware that the goods are stolen.

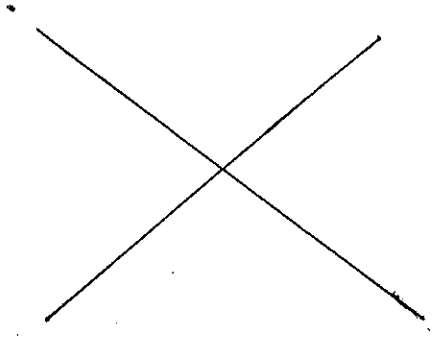
Based upon the above facts, Your Affiant submits that there is probable cause to believe that Myra Reddy, from December 2016 to the present, has organized and operated a theft ring that has targeted Home Depot stores throughout southeastern Pennsylvania. Her organization has been responsible for over \$100,000 worth of loss to Home Depot. She and others under her direction have stolen this merchandise by "box stuffing" this merchandise in a large item's box which is paid for. Reddy and/or her crew later return the merchandise that had been "box stuffed" and not paid for and have utilized over 30 individuals identities when doing so. She and others then obtain store credit for the fraudulent returns. Reddy then sells that store credit at a discount to other members of her organization, who then make purchases from Home Depot.





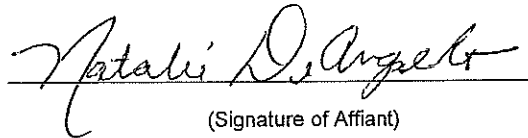
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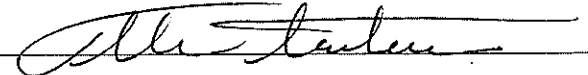


I, NATALIE DEANGELO, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

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 15 day of APRIL, 2019

4-01-19 Date , Magisterial District Judge

My commission expires first Monday of January, 2022

