COMMONWEALTH OF PENNSYLVANIA COUNTY OF:LUZERNE

Magisterial District Number: 11-1-03

MDJ: Hon. Joseph D. Zola

Address: 615 East Broad Street



POLICE CRIMINAL COMPLAINT **COMMONWEALTH OF PENNSYLVANIA**

VS.

(NAME and ADDRESS):

ANGEL	•	LŲ
First Name	_	Mia

Middle Name

ESTRADA-TORRES

Last Name Ge

Hazie	eton, Pa. 180	021		ļ							n
				30 F	Payne S	treet					
Telephone: (57	0)455-9467	7		King	gston, P	a. 18704					
ALIA - ARABIGANAS PARA			provincia de la compansión	NCIC Ext	radition C	ode Type	0.000718481		Masker N	silk acapt tabl	
□ 1-Felony Full			elony Pending			☐ C-Misdeme	anor Su	rrounding Stat	es	Distance: _	
☐ 2-Felony Limit	ed	☐ 6-F	elony Pending	Extradition I	Determ.	□ D-Misdeme	anor No	Extradition			
☐ 3-Felony Surre	ounding States	□ A-N	Misdemeanor F	ull		□ E-Misdeme	anor Pe	nding Extradit	ioπ		
4-Felony No E	extradition	☐ B-N	Misdemeanor L	imited		☐ F-Misdeme	anor Pe	nding Extradit	ion		
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Docket_Number		Date Filed	OTN/	LiveScan N	umber	Com	plaint/lr	ncident Numb	er	Request Lab	
MONING	2/19	05/01/2/	010 11-	1141	5-1		-			Services? ⊠ YES [] NO
GENDER	0 — I — I Dob 4/10/1	05/01/20		V 1 VV	<u> </u>	Add'l	18001	1 1		Co-Defendant	
			РОВ	, n	liddle Nam		ров	Last Name		oo bolondan	Gen.
⊠ Male	FIISU	Name		Į įv	niquie Nam	ie .		Last Name			Gen.
☐ Female	AKA										
	57146	F				Black		Native America		Unknown	
RACE ETHNICITY	White		Asian Non-His	nanic		Unknown		Native America	an	Onknown	
☐ GRY		RED (Red/Aub		SDY (Sandy)		BLU (Blue)	□ PI	.E (Purple)		BRO (Brown)
Hair BLK		ONG (Orange)	,	WHI (White)		_ XXX (Unk./Bald)		RN (Green)		□ PNK (Pink)	•
COIOI				vviii (vviike)		7 100% (011117).pgi(0)		(it (Green)		<u> </u>	
	(Blonde / Strawbe		(2)	V			\\			RY (Gray)	
Eye ☐ BLK Color ☐ HAZ		BLU	(Blue) R (Maroon)	BRO (Bro		GRN (G				, .,	
	(Hazel)	· · · · · · · · · · · · · · · · · · ·		LI FINK (FIII	in)	☐ MUL (N	luiticolore	a)		(X (Unknown)	
DNA	☐ YES	S NO [DNA Location							WEIGHT	(lbs.)
FBI Number	pet et		MN	J Number						140	
Defendant Finge	erprinted [☐ YES 🔯 I	NO							Ft. HEIC	SHT In.
Fingerprint Clas	ssification:	ngl								5	10
	<u> </u>				VEHICLE	INFORMATION	57 .m. 1. F			a lating a	
Plate #	S	State Haz mat		istration	VEHICLE	INFORMATION Comm'l Veh. Ind.	Scho	ool Veh.		Veh. Code	Reg. same
Plate #	S	i i	Reg	istration M/YY) /	VEHICLE	Comm'l Veh.	Scho	ool Veh. 🗌			same as Def.
	S	mat	Reg Sticker (M	istration M/YY) /	VEHICLE	Comm'l Veh. Ind.	Scho			Veh. Code	same
		mat 🗌	Reg Sticker (M Year Ma	istration M/YY) / ke		Comm'i Veh. Ind. Model				Veh. Code	same as Def.
VIN Office of the a	attorney for th	mat	Reg Sticker (Ma Year Ma nwealth 🖂 A	istration M/YY) / ke Approved	☐ Disa	Comm'i Veh. Ind. Model pproved beca	ause:_	Style	Oth. NCIC	C Veh. Code Color	same as Def.
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	POL	ICF	CRIMIN	AL	COMPL	_AINT

			•	黎 PC	DLICE C	RIMINAL C	OMPLAINT
Docket Number:	9 Date Fil	led: O	TN/LiveScan Numbe	er,	Comple BN800	aint/Incident Num 01819	nber
Defendant Name:	First: ANGEL		Middle: LUIS]	ast: STRADA-T	ORRES	
over expensor, gas prototeda sa	(1985年) 11、CCC	****					
The acts committ	ed by the accus	ed are described bel ense, each offense s	low with each Act o	f Assembly	or statute	allegedly violate	d, if appropriate.
(Set forth a <i>brief</i> sum without more, is not s The age of the victim	mary of the facts su sufficient. In a sumn at the time of the of	fricient to advise the defe lary case, you must cite t fense may be included if st be established, list onl	ndant of the nature of the he specific section(s) ar known. In addition, soci	ie offense(s) o id subsection al security nu	charged. A cit (s) of the stat Imbers and fir	ute(s) or ordinance(s iancial information (s) allegedly violated.
Inchoate ☐ Att Offense 18	empt [Conspiracy 18 903		Number of V	ictims Age 60 or Ol	der
	911	(b)(3) of the	TITLE 18	1	F1		
Lead? Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	ACCIDENT NILLS			nterstate	□s	afety Zone	☐ Work Zone
Statute Description	on (include the r	name of statute or or	dinance): CORRUPT	ORGANIZAT	TONS		-
while employed by or of racketeering activit Tejada Guerra aka "E	associated with an ty as defined in Title Il Menol", Angel Estr	vith this Offense: That enterprise, did conduct o 18 Pa. Sec.911(h)(1) To ada-Torres John Doe aka ith intent to deliver Fenta	r participate, directly or wit: The defendant, whi SD#1, Cristian Tejada C	ndirectly in the le employed buerra aka SD	ne conduct of by or associat 0#3, Hassan H	such enterprises affa ing with an enterpris larrell, Richardson R	airs through a pattern se consisting of Joel osario and others
Inchoate ☐ At Offense 18	tempt [901 A	Solicitation	Conspiracy 18 903		Number of V	rictims Age 60 or O	lder
	911	(b)(4) of the	TITLE 18	1	F1		
Lead? Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Nu			Interstate		Safety Zone	☐ Work Zone
Statute Descripti	on (include the i	name of statute or or	dinance): CORRUPT	ORGANIZAT	TIONS		
Pennsylvania, conspi periods set forth here with Joel Tejada Gue or one or more of the	red to violate the prein, Defendant, with erra aka "El Menol", em, while employed	with this Offense: That ovisions of Section 911(b) the intent of promoting of John Doe aka SD#1, Crist by or associated with the pattern of raketeering ac)(3) of the Crimes Code, or facilitating the commistion Tejada Guerra aka S e enterprise set forth her	18 Pa., perta ssion of the co D#3, Hassan ein, would co	nining to Corru rime of Corrup Harrell, Rich anduct or parti	pt Organizations, the ot Organizations, dideardson Rosario and/ cipate, directly or in-	at is, during the conspire and agree or others, that they, directly, in the conduct
Inchoate 📗	Attempt	☐ Solicitation ⊠	Conspiracy	Mumba	r of Victims	Age 60 or Older	
Offense	18 901 A	18 902 A	18 903	Numbe	o vicums /	Age 60 or Older	
□ 3	780-113	(A)(30) of the	(10) FT	1	F		
Lead? Offense# PennDOT Da	5 、 11 直接的 10 1760 (11 17 的) 20 17 数 17		PA Statute (Title)	Counts Interstate	Grade	NCIC Offense Cod Safety Zone	e UCR/NIBRS Code ☐ Work Zone
(if applicable Statute Descripti FENTANYL	e) Numbe on (include the	name of statute or or				-	TO DELIVER
	· in a						

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100 C					
	POL	ICE	CRIMINAL	COMPL	.AINT

					. 7	PC		CRIMINAL C	
Docket Number:	Date File				Numbe	er Complaint/Incident Number BN8001819			
Defendant Name:	First:	F	I	/liddle:			ast:	TORRES	
	ANGEL			LUIS			STRADA-	TORRES	
Acts of the accused as Pennsylvania conspire with that they or one or more of Guerra aka "EL Menol" and/ violation of Section 780-113	nother person(: them will engag or John Doe aka	s) to commit a co ge in such conduct a SD#1 to PWID	rime with to ct which co 2 bricks w	the intent of onstitutes suc	promotin ch crime.	g or facilitat To wit: The	ion its comm Defendant o	nission agreed with suc did conspire and agree	th other person(s) with Joel Tejada
Inchoate		Solicitation 18 902 A	⊠ Con 18 9	nspiracy 103		Number	of Victims A	Age 60 or Older	
□ 4 780·	113	(A)(30)	of the	TITLE 35		1	F		
Lead? Offense#	Section	Subsection		PA Statute (Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data	Accident					Interstate] Safety Zone	☐ Work Zone
(if applicable) Statute Description (in	Number	me of statute	or ordin	ance). coi	MTNAL	ONSDIDA	CY TO POS	SESS WITH INTENT	TO DELTVER
FENTANYL	olude lile Ha	The of statute	J. Olulli	anooj. CRI	araitet.	-CHURTINA	J. 10 FO3	SESS TELLI ARTIGITI	e-mode T to 1 %
Section 780-113(a)(30) and	ipt 🗆	Solicitation 18 902 A		onspiracy 903		Numbe	r of Victims	Age 60 or Older	
□ 5 780)-113	(A)(30)	of the	TITLE 3!	5	2	F		
Lead? Offense#	Section	Subsection		PA Statute		Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number					Interstate		☐ Safety Zone	☐ Work Zone
Statute Description (ir (FENTANYL)	A DO BOARD DODE THAT TO A PORT	me of statute	or ordir	nance): PO :	SSESSIC	II HTIW N	TENT TO D	DELIVER A CONTRO	LLED SUBSTANCE
Acts of the accused a with intent to manufacture did feloniously possess with defendant on or about Apri 2019 did PWID less than 1	or deliver the co intent to delive I 18, 2019 did P	ontrolled substan er Fentanyl, a Sci WID 2 bricks we	nce set fort hedule II o ighing app	th herein, on controlled sub crox. less tha	or about ostance, i	April 18, 20 n violation o	19 and April f Section 78	25, 2019, in Luzerne (0-113(a)(30). To wit:	County, Pennsylvania, the above named
Inchoate ☐ Attem Offense 18 901		Solicitation 18 902 A		nspiracy 903		Number	of Victims	Age 60 or Older	
□ 6 751	2	A	of the	TITLE 18		2	F3		
Lead? Offense# PennDOT Data	Section Accident	Subsection		PA Statute		Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
(if applicable)	Number					Interstate		☐ Safety Zone	☐ Work Zone
Statute Description (in	nclude the na	ame of statute	or ordin	nance): c R	IMINAL	USE OF CO	MMUNICA	TIONS FACILITY	
Acts of the accused a or the attempt thereof of a wit: the defendant used a Drug, Device and Cosmetic	ny crime which elephone to felo	constitutes a felo	ony pursua the delive	ant to Title 18 ery of Fentan	8 Pa. C.S. yl, a Sche	A. 101 et se dule II cont	q. or pursua rolled substa	ant to Title 35 P.S. Sec ance in violation of the	780-101 et. seq., To Controlled Substance,

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Docket	Numbe	5/19	Date F	iled;	OTN/LiveScar	n Numb	er		laint/Incident Num	ber	
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Delend	diit.ivaii	Je.,	ANGEL		LUIS		E	ESTRADA-TORRES			
Joobo	44×	□ ^		Caliaitatian	П С						
	Inchoate ☐ Attempt ☐ Solicitation ☐ Conspiracy Offense ☐ 18 901 A ☐ 18 902 A ☐ 18 903							r of Victims	Age 60 or Older	····	
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Lead?	Offens	e#	Section	Subsection	化,以为1000000000000000000000000000000000000	e (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
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			lude the	name of statu	ute or ordinance):						
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ACIS OF	the acc	cused ass	socialed	with this Offer	nse:						
Incho	ate [Attempt		☐ Solicitation	☐ Conspiracy		Normalian	-£\/:-4: /	60 01		
Offen		18 901 A		18 902 A	18 903		Number	of victims A	ge 60 or Older		
					of the						
Lead?	Offense	# 5	Section	Subsection	2 (SEC 2006) 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	(Title)	Counts	Grade	NCIC Offense Code	LICR/NIBRS Code	
	Offense		Section Acciden	Subsection	PA Statute		Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
Pen	nDOT [Data 💮		62.5	2 (SEC 2006) 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Counts Interstate		NCIC Offense Code Safety Zone	UCR/NIBRS Code Work Zone	
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7/40

1000 4404

Docket Number	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number
LK.168'19	5/1/19	U1040051	BN8001819
	First:	Middle:	Last:
Defendant Name:	ANGEL	LUIS	ESTRADA-TORRES

- 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 $\underline{1}$ through $\underline{}$.
- 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 that 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)

AND NOW, on this date

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

(Magisterial District Court Number)

(Issuing Authority)

Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number
1 CR1108-19	5/1/19		BN8001819
2000年1月1日 - 1980年1月1日 - 19	First:	Middle:	Last:
Defendant Name:	ANGEL	LUIS	ESTRADA-TORRES

AFFIDAVIT of PROBABLE CAUSE

I, NAII DARRYL LEDGER/ KEVIN WAGNER, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

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

Sworn to me and subscribed before me this day of Magisterial District Judge

My commission expires first Monday of January,

MATE Day Lalan Described Signature of Affiant)

(Signature of Affiant)

Magisterial District Judge

SEAL

COMMONWEALTH OF PENNSYLVANIA POLICE CRIMINAL COMPLAINT COUNTY OF: LUZERENE COMMONWEALTH OF PENNSYLVANIA Magisterial District Number: 11-1-03 VS. MDJ: Hon. Joseph D. Zola (NAME and ADDRESS): Address: 615 E. Broad Street CRISTIAN TEJADA GUERRA First Name Middle Name Last Name Hazleton, Pa 18201 Ge 643 Lincoln Street Hazleton, Pa 18201 Telephone: (570)455-9467 NCIC Extradition Code Type □ 1-Felony Full ☐ 5-Felony Pending Extradition ☐ C-Misdemeanor Surrounding States ☐ Distance: 6-Felony Pending Extradition Determ. 2-Felony Limited □ D-Misdemeanor No Extradition ☐ 3-Felony Surrounding States ☐ A-Misdemeanor Full ☐ E-Misdemeanor Pending Extradition ☐ 4-Felony No Extradition □ B-Misdemeanor Limited ☐ F-Misdemeanor Pending Extradition DEFENDANT IDENTIFICATION INFORMATION Request Lab OTN/LiveScan Number Docket Number **Date Filed** Complaint/Incident Number Services? 5/01/2019 BN8001819 🗶 YES 🗌 NO **GENDER** Co-Defendant(s) \boxtimes ров 09/04/2000 Add'I DOB First Name Middle Name Last Name Gen. ☐ Female SD#3 AKA RACE ☑ White Asian Black ☐ Native American Unknown ETHNICITY Mispanic Hispanic Non-Hispanic Unknown GRY (Gray) RED (Red/Aubn.) SDY (Sandy) BLU (Blue) PLE (Purple) BRO (Brown) Hair BLK (Black) ONG (Orange) ☐ WHI (White) XXX (Unk./Bald) GRN (Green) PNK (Pink) Color ☐ BLN (Blonde / Strawberry) BLK (Black) BLU (Blue) BRO (Brown) GRN (Green) GRY (Gray) Eye Color HAZ (Hazel) MAR (Maroon) PNK (Pink) ☐ MUL (Multicolored) XXX (Unknown) DNA ☐ YES ⊠ NO **DNA Location** WEIGHT (lbs.) FBI Number **MNU Number** 180 **Defendant Fingerprinted** ☐ YES X NO Ft. HEIGHT In. Fingerprint Classification: 11 DEFENDANT VEHICLE INFORMATION State Haz Registration Comm'l Veh. School Veh. Oth, NCIC Veh, Code Reg. mat Ind. Plate # same Sticker (MM/YY) as Def. VIN Make Model Style Color Office of the attorney for the Commonwealth Approved Disapproved because: (The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507). SDAG WILLIAM ABRAHAM 5/01/2019 (Name of the attorney for the Commonwealth) (Signature of the attorney for the Commonwealth) (Date) NA II DARRYL LEDGER/DET. SGT. KEVIN WAGNER 654 / 153 (Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge # PA0222400 Pennsylvania Office of Attorney General (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number) do hereby state: (check appropriate box) 1. I accuse the above named defendant who lives at the address set forth above ☐ I accuse the defendant whose name is unknown to me but who is described as

□ I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe with violating the penal laws of the Commonwealth of Pennsylvania at [301] Hazleton (Subdivision Code) (Place-Political Subdivision)

in LUZERENE County [40] on or about JANUARY 28, 2019 THROUGH MAY 01, 2019

(County Code)

		*				Ą	総 P	OLICE	CRIMINAL	COMPLAINT
Docke	t Number:	0-19 Bate	e Filed: / [/ [9	ОТ	N/LiveScan Nu	mbe	r		olaint/Incident N 001819	umber
Defen	dant Name	First:	STIAN		Middle:			Last: TEJADA G	UERRA	
							·			
					·				1-1	
When (Set for withou The ag	there is n th a <i>brief</i> su t more, is no e of the victi	nore than one mmary of the fact t sufficient. In a s m at the time of th	offense, each of sufficient to adviummary case, you	offense sh ise the defen must cite the included if ki	ould be numbe dant of the nature e specific section(nown. In addition,	ered of the s) and socia	chronolo e offense(s d subsection of security r	gically.) charged. A con(s) of the standard	citation to the statut atute(s) or ordinand financial information	ted, if appropriate. e(s) allegedly violated, e(s) allegedly violated. n (e.g. PINs) should not
Incho Offer	20 15 37	Attempt 8 901 A	Solicitation 18 902 A		onspiracy 3 903			Number of	Victims Age 60 or	Older
\boxtimes	1	911	(B)(3)	of the	TITLE 18		1	F1		
Lead?	Offense #	Section	Subsection	The sea subdocute and	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
	nnDOT Da applicable		Number			☐ Ir	nterstate		Safety Zone	☐ Work Zone
			ne name of stat	tute or ordi	inance): corr t	JPT C	RGANIZA	TIONS		
others	both known	Attempt 8 901 A	Solicitation 18 902 A	nt to deliver	Fentanyl, a Sched	ule II	controlled	substance in v	Victims Age 60 or	
П	2	911	(B)(4)	of the	TITLE 18		1	F1		
Lead?	Offense#	Section	Subsection		PA Statute (Title	;)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
	nnDOT Da applicable	ta Accident	Number				nterstate		Safety Zone	☐ Work Zone
			ne name of sta	tute or ord	inance): corru	JPT (PRGANIZA	TIONS		
Pennsy periods with Jo more o	Ivania, cons s set forth he el Tejada Gu f them, whil	pired to violate the erein, Defendant, v uerra aka "El Mend e employed by or	e provisions of Sec with the intent of pol", John Doe aka s associated with th	tion 911(b)(3 promoting or SD#1, Angel e enterprise:	3) of the Crimes Confacilitating the confacilitating the confacilitating the confacilitation. Estrada-Torres, Hoseling the confacilitation.	ode, 1 nmiss assan ould	L8 Pa., pert sion of the Harrell, R conduct or	aining to Corr crime of Corru ichardson Ros participate, d	sario and/or others, irectly or indirectly,	cerne County, that is, during the id conspire and agree that they, or one or in the conduct of the 4) of the Crimes Code.
	oate [Attempt 18 901 A	Solicitation		Conspiracy 8 903		Numb	er of Victims	Age 60 or Older	
	3	780-113	(A)(30)	of the	TITLE 35		1	F		
Lead?	Offenser	# Section	0	n	DA OLLIN CTU					
· 表示人。 在 200年 [100] 100 100 100 100 100 100 100 100 100	ennDOT D	ata Acc	Subsection ident		PA Statute (Tit		Counts Interstate	Grade r	NCIC Offense Co	
	ennDOT D f applicab	ata Acci le) Nur	SUPPLY 1 TO A] Interstate]	☐ Safety Zone	de UCR/NIBRS Code

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				AND F	OLICE	CRIMINAL C	UMPLAIN
Docket Number:	Date File	ed: 9	OTN/LiveScan		Com	olaint/Incident Num 001819	
Defendant Name:	First: CRISTIAN	V	Middle:		Last: TEJADA G	UERRA	
Acts of the accused ass Pennsylvania conspire with a that they or one or more of t Guerra aka "EL Meno!" to De 113(a)(30) and Title 18 C.S.	nother person(hem will engag iver 1 brick of	(s) to commit a ge in such cond	crime with the intent of luct which constitutes su	promoting or facili ch crime. To wit: T	tation its comn he Defendant	nission agreed with such did conspire and agree w	n other person(s) with Joel Tejada
Inchoate ☐ Attempt Offense 18 901 A		Solicitation 18 902 A	Conspiracy	Numb	er of Victims /	Age 60 or Older	
□ 4 780-:	113	(A)(30)	of the TTTLE 35	1	F		
PennDOT Data	Section Accident	Subsection	PA Statute (Counts	Grade	NCIC Offense Code Safety Zone	UCR/NIBRS Code
(if applicable) Statute Description (inc	Number lude the na	me of statut	e or ordinance): DEL				
Acts of the accused as with intent to manufacture o deliver Fentanyl, a Schedule deliver 1 brick weighing appr	r deliver the co II controlled so	ontrolled substa ubstance, in vic	ince set forth herein, on plation of Section 780-11:	or about April 18, 3 3(a)(30). To wit: th	2019, in Luzerr	e County, Pennsylvania	, did feloniously
Inchoate ☐ Attemp Offense 18 901		Solicitation 18 902 A	Conspiracy 18 903	Num	ber of Victims	Age 60 or Older	
			of the				7.10
					O	NCIC Offense Code	
Lead? Offense# PennDOT/Data	Section Accident	Subsection	PA Statute				UCR/NIBRS Code
	Accident Number			(Title) Counts		☐ Safety Zone	UCR/NIBRS Code
PennDOT Data (if applicable) Statute Description (inc	Accident Number clude the na	me of statut	e or ordinance):				
PennDOT Data (if applicable)	Accident Number clude the na	me of statut	e or ordinance):				
PennDOT Data (if applicable) Statute Description (inc	Accident, Number, Numb	me of statut	e or ordinance):	☐ Interstat	e ·		
PennDOT Data (if applicable) Statute Description (inc Acts of the accused as Inchoate	Accident Number	me of statut th this Offen Solicitation 18 902 A	Conspiracy 18 903	☐ Interstat	er of Victims	□ Safety Zone	□ Work Zone
PennDOT Data (if applicable) Statute Description (inc Acts of the accused as Inchoate	Accident Number Number Sociated with Section Accident	me of statut th this Offen	Conspiracy 18 903	Numb	er of Victims	Age 60 or Older	□ Work Zone UCR/NIBRS Code
PennDOT Data (if applicable) Statute Description (income accused as a second	Accident Number Sociated wit Section Accident Number	Solicitation 18 902 A Subsection	Conspiracy 18 903 Of the	☐ Interstat	er of Victims	□ Safety Zone	□ Work Zone
PennDOT Data (if applicable) Statute Description (income accused as a second	Accident Number Sociated wit Section Accident Number	solicitation 18 902 A Subsection ame of statut	Conspiracy 18 903 of the PA Statute (Numb	er of Victims	Age 60 or Older	□ Work Zone UCR/NIBRS Code
PennDOT Data (if applicable) Statute Description (inc Acts of the accused as Inchoate	Accident Number Sociated wit Section Accident Number	solicitation 18 902 A Subsection ame of statut	Conspiracy 18 903 of the PA Statute (Numb	er of Victims	Age 60 or Older	□ Work Zone UCR/NIBRS Code
PennDOT Data (if applicable) Statute Description (income accused as a second	Accident Number Sociated wit Section Accident Number	solicitation 18 902 A Subsection ame of statut	Conspiracy 18 903 of the PA Statute (Numb	er of Victims	Age 60 or Older	□ Work Zone UCR/NIBRS Code

		PC	LICE CRIMINAL COMPLAINT	
	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number	
14	5/1/19	· ·	BN8001819	

Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number
(K-11060-14	5/1/19	,	BN8001819
Defendant Name:	First:	Middle: La	st:
Delendant Name.	CRISTIAN	TI	EJADA GUERRA

- 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 ___.
- 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 that 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.)

(Year) (Date) AND NOW, on this date I certify that the complaint has been properly completed and verified. An affidavit of probable cause must be completed before a warrant can be issued. (Magisterial District Court Number) (Issuing Authority)

7			· Olive Orannia (L Oom L) (114)
Docket Number:	Date Filed:	OTN/LiveScan Num	ber Complaint/Incident Number BN8001819
ten average et alligs	First:	Middle:	Last:
Defendant Name:	CRISTIAN		TEJADA GUERRA

AFFIDAVIT of PROBABLE CAUSE

I, NA II DARRYL LEDGER/DET. SGT. KEVIN WAGNER, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

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

Sworn to me and subscribed before me this day of Magisterial District Judge

My commission expires first Monday of January,

MAGISTERIAL DISTRICT Judge

Magisterial District Judge

COMMONWEALTH OF PENNSYLVANIA POLICE CRIMINAL COMPLAINT COUNTY OF: LUZERNE COMMONWEALTH OF PENNSYLVANIA Magisterial District Number: 11-1-03 VS. MDJ: Hon. Joseph D. Zola DEFENDANT: (NAME and ADDRESS): Address: 615 East Broad Street **HASSAN** SHALEEK HARRELL First Name Hazleton, Pa.18201 Middle Name Last Name Ge 221 South Bennett Court Hazleton, Pa 18201 Telephone: (570)455-9467 NCIC Extradition Code Type □ 1-Felony Full ☐ 5-Felony Pending Extradition ☐ C-Misdemeanor Surrounding States ☐ Distance: 2-Felony Limited ☐ 6-Felony Pending Extradition Determ. □ D-Misdemeanor No Extradition ☐ 3-Felony Surrounding States ☐ A-Misdemeanor Full ☐ E-Misdemeanor Pending Extradition 4-Felony No Extradition ☐ B-Misdemeanor Limited ☐ F-Misdemeanor Pending Extradition DEFENDANT IDENTIFICATION INFORMATION Request Lab **Date Filed** Docket Number OTN/LiveScan Number Complaint/Incident Number Services? ☑ YES 5/01/2019 BN8001819 **GENDER** ров 06/14/1991 Co-Defendant(s) \boxtimes Add'I DOB Male Male First Name Middle Name Last Name Gen. ☐ Female AKA RACE ☐ White Asian ⊠ Black ☐ Native American Unknown ETHNICITY Hispanic Non-Hispanic ☐ Unknown GRY (Gray) RED (Red/Aubn.) SDY (Sandy) BLU (Blue) ☐ PLE (Purple) BRO (Brown) Hair ONG (Orange) BLK (Black) ☐ WHI (White) XXX (Unk./Bald) GRN (Green) PNK (Pink) Color ☐ BLN (Blonde / Strawberry) BLK (Black) BLU (Blue) BRO (Brown) GRN (Green) GRY (Gray) Eye Color HAZ (Hazel) ☐ MAR (Maroon) PNK (Pink) ☐ XXX (Unknown) DNA □ NO **DNA Location** ☐ YES WEIGHT (lbs.) FBI Number **MNU Number** 160 **Defendant Fingerprinted** ☐ YES Æ NO Ft. HEIGHT In. Fingerprint Classification: 6 DEFENDANT VEHICLE INFORMATION State Oth, NCIC Veh, Code Haz Registration Comm'l Veh. School Veh. Reg. Plate # mat Ind. same Sticker (MM/YY) as Def. VIN Year Make Model Style Color Office of the attorney for the Commonwealth M Approved Disapproved because: (The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507). SDAG WILLIAM ABRAHAM 5/01/2019 (Name of the attorney for the Commonwealth) (Signature of the attorney for the Commonwealth) (Date) NAII DARRYL LEDGER/SGT KEVIN WAGNER (Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge # Pennsylvania Office of Attorney General PA0222400 (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number) do hereby state: (check appropriate box) 1. I accuse the above named defendant who lives at the address set forth above ☐ I accuse the defendant whose name is unknown to me but who is described as ☐ I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe with violating the penal laws of the Commonwealth of Pennsylvania at [301] Hazleton, Pa Subdivision Code) (Place-Political Subdivision)

on or about APRIL 12, 2019 THROUGH MAY 1, 2019

in LUZERNE County

[40]

(County Code)



					9		P	OLICE (CRIMINAL	COMPLAINT		
Docket Nu	mber: , 4 – 1 9	Date I	Filed:	170399	N/LiveScan Nu	mbe	r		laint/Incident 001819	Number		
Defendant	Name:	First:	N	1	Middle: SHALEEK		ı	₋ast: HARRELL				
May Will I To My Starte	i leath tain ná hápás											
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 <i>brief</i> summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)												
Inchoate Offense	☐ Attem 18 90	•	Solicitation 18 902 A	_	onspiracy 903			Number of \	Victims Age 60 o	or Older		
	91	1	(B)(3)	of the	TITLE 18		1	F1				
Lead?	fense #	Section	Subsection		PA Statute (Title	∍)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		
	DT Data licable)	Accident N	umber				nterstate		Safety Zone	☐ Work Zone		
Statute De	escription	(include the	name of sta	tute or ordi	nance): CORR	JPT (ORGANIZA	TIONS				
Inchoate	Atten	npt	Solicitation 18 902 A	n 🗆 C	onspiracy	contro	lled substar		of Title 18 Pa. S			
							4	F-1				
Lead? Off	91 ense#	Section	(B)(4) Subsection	of the	TITLE 18		1 Counts	F1 Grade	NCIC Offense	UCR/NIBRS Code		
PennD	OT Data	Accident N	Vertarro Heart		PA Statute (Titl		nterstate		Code Safety Zone	☐ Work Zone		
	licable) escription	(R) 另一本等中的特殊		tute or ordi	nance): corr				- Carety Zone	U WOIR Zone		
Statute Description (include the name of statute or ordinance): CORRUPT ORGANIZATIONS Acts of the accused associated with this Offense: That the Defendant, on or about April 12, 2019 to May 1, 2019, in Luzerne County, Pennsylvania, conspired to violate the provisions of Section 911(b)(3) of the Crimes Code, 18 Pa., pertaining to Corrupt Organizations, that is, during the periods set forth herein, Defendant, with the intent of promoting or facilitating the commission of the crime of Corrupt Organizations, did conspire and agree with Joel Tejada Guerra aka "El Menol", John Doe aka SD#1, Cristian Tejada Guerra aka SD#3, and/or others, that they, or one or more of them, while employed by or associated with the enterprise set forth herein, would conduct or participate, directly or indirectly, in the conduct of the affairs of the enterprise through a pattern of raketeering activity as defined in 18 Pa. C.S. Sec.911(h)(1), in violation of Section 911(b)(4) of the Crimes Code.												
Inchoate Offense		tempt 901 A	Solicitation 18 902 A		onspiracy 8 903		Numb	er of Victims	Age 60 or Older			
L		780-113	(a)(30)	of the	TITLE 35		2	F	-			
Pennl	Offense# DOT Data	Section Accide		on	PA Statute (Ti		Counts Interstate	Grade [NCIC Offense Safety Zone	Code UCR/NIBRS Code Work Zone		
		(include the	W. F. C.	tute or ordi	nance): CRIM I					ENT TO DELIVER		

				g	i	//// P	OLI	ICF (CRIMINAL C	OMPLAINT	
Docket Number	-19 5/	Filed: 1/19 1/1	129	N/LiveScan I	Numbe	r		Comp	Dlaint/Incident Num 001819	1ber	
Defendant Nam	e: First: HASS	AN		Middle: SHALEEK		1	Last: HARRELL				
person(s) that they Tejada Guerra aka and on April 26, 20 113(a)(30) and Titl	or one or more of "EL Menol" and/or 19 to PWID Approx	them will engage in the control of t	such conc 019 to PW approx. 1	rime with the in luct which consi /ID 50 bricks we 7 grams of Fen	tent of p titutes si eighing a	promoting outh crime. 3pprox. 25 schedule II	or facil To wit grams (contr	itation i : The Do of Fent olled sul	ts commission agreed efendant did conspire anyl, a schedule II cor bstance in violation of	and agree with Joel	
Offense	18 901 A	18 902 A		903		Number	of Vic	ctims A	ge 60 or Older		
□ 4	780-113	(A)(30)	of the	TITLE 35		1	F		- 3-		
Lead? Offense# PennDOT D	Section ata Accide	Subsection		PA Statute (Ti	tle)	Counts	Gr	ade	NCIC Offense Code	UCR/NIBRS Code	
(if applicab	le) Numbe	er:::				Interstate			Safety Zone	☐ Work Zone	
Statute Descrip (FENTANYL)	tion (include the	name of statute	or ordi	nance): Poss	ESSIO	N WITH I	NTEN	T TO DI	ELIVER A CONTROL	LED SUBSTANCE	
possess with intent about April 26, 201	to deliver Fentanyl,	a Schedule II contra 35 bricks weighing a Solicitation 18 902 A	olled subs	tance, in violati	on of Se	ection 780-1	I13(a) II cont	(30). To	e County, Pennsylvania wit: the above named ubstance. Age 60 or Older	i defendant on or	
□ 5	7512	Α	of the	TITLE 18		3	F3				
Lead? Offense	# Section	Subsection		PA Statute (Γitle)	Counts		Grade	NCIC Offense Code	UCR/NIBRS Code	
PennDOT D	ata Accid le) Numb	ent Jer				Interstate] Safety Zone	☐ Work Zone	
		name of statute	or ordi	nance): CRIM	IINAL U	JSE OF CO	MMU	NICATI	ONS FACILITY		
Acts of the accused associated with this Offense: That the Defendant used a communication facility to commit, cause or facilitate the commission or the attempt thereof of any crime which constitutes a felony pursuant to Title 18 Pa. C.S.A. 101 et seq. or pursuant to Title 35 P.S. Sec 780-101 et. seq., To wit: the defendant used a telephone to feloniously arrange the delivery of Fentanyl, a Schedule II controlled substance in violation of the Controlled Substance, Drug, Device and Cosmetic Act, on or about April 17, 2019 and April 26, 2019, and May 1, 2019 in Luzerne County, Pennsylvania in violation of 18 PA. C.S.A Section 7512.											
Inchoate 📗 🔲			T == -		7				No. of the Control of		
Offense	18 901 A	Solicitation 18 902 A		nspiracy 903		Number	of Vic	tims A	ge 60 or Older		
□ 6	780-113	(A)(30)	of the	TITLE 35		1	F				
Lead? Offense#	Section ata Accide	Subsection	67 - 2 mag 98 5 5 5 7 5 7 1	PA Statute (Ti	tle)	Counts	Gr	ade	NCIC Offense Code	UCR/NIBRS Code	
(if applicabl	e) Numbe					Interstate			Safety Zone	☐ Work Zone	
FENTANYL	non (include the	name or statute	or ordi	nance): cri m	IINAL C	CONSPIRA	CY TO	POSS	ESS WITH INTENT	ro deliver	

Acts of the accused associated with this Offense: In that the above named Defendant did on or about May 1, 2019, in Luzerne County, Pennsylvania conspire with another person(s) to commit a crime with the intent of promoting or facilitation its commission agreed with such other person(s) that they or one or more of them will engage in such conduct which constitutes such crime. To wit: The Defendant did conspire and agree with Joel Tejada Guerra aka "EL Menol" on May 1, 2019 to PWID 25 bricks weighing approx. 12.5 grams of Fentanyl, a schedule II controlled substance in violation of Section 780-113(a)(30) and Title 18 C.S. Sec. 903

					· PO	LICE (CRIMINAL C	OMPLAINT	
Docket Num	per: Da	te Filed:	OTN/LiveScan N	lumber		Comp	laint/Incident Num		
Defendant N	ame: First	SAN	Middle: SHALEEK		Las HA				
				W. J					
Inchoate Offense	☐ Attempt 18 901 A	Solicitation 18 902 A	Conspiracy 18 903	N	umber o	of Victims A	age 60 or Older		
□ 7	780-113	(A)(30)	of the TITLE 35	1		F			
	ense# Section	Subsection	PA Statute (itle) Co	ounts	Grade	NCIC Offense Code	UCR/NIBRS Code	
PennDO (if appli	 *** ** ** ** ** ** ** ** ** ** ** ** **	odent mber		☐ Inte	state		Safety Zone	☐ Work Zone	
Statute Des (FENTANYL)	cription (include t	he name of statute	or ordinance): POSS	ESSION W	TH INT	ENT TO DE	LIVER A CONTROL	LED SUBSTANCE	
with intent to r possess with in	nanufacture or deliver tent to deliver Fentar	r the controlled substan nyl, a Schedule II contro	a: That the Defendant, a ce set forth herein, on or illed substance, in violati prox. 12.5 grams of Fent	about May : on of Section	., 2019, i 780-113	in Luzerne (8(a)(30). To	County, Pennsylvania, wit: the above name	did feloniously	
Inchoate Offense	Attempt 18 901 A	Solicitation 18 902 A	☐ Conspiracy 18 903	Nu	mber of	f Victims Age 60 or Older			
			of the						
Lead? Offe	se# Section	Subsection	PA Statute (Ti	ile) Cou	ints	Grade	NCIC Offense Code	UCR/NIBRS Code	
PennDO (if appli	Southern the Lines of Linkshift will be be the first force?	dent ————		☐ Inters			Safety Zone	☐ Work Zone	
Statute Des	cription (include t	he name of statute	or ordinance):						
Acts of the a	accused associat	ed with this Offens	e:						
Inchoate	☐ Attempt	☐ Solicitation	☐ Conspiracy	¬ .	lumbar	of Viotims	Age 60 or Older		

RS Code
Zone

			POLICE CRIMINAL COMPLAINT
Docket Number:	Date Filed: 5 / 1 / 1 9	OTN/LiveScan Number	Complaint/Incident Number BN8001819
Defendant Name:	First:	Middle:	Last:

SHALEEK

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.

HARRELL

- 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.
- This complaint consists of the preceding page(s) numbered <u>1</u> through ___.

HASSAN

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 that 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)

AND NOW, on this date

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

(Issuing Authority)

	Y							
Docket Number: Date Filed:		OTN/LiveScan Number	Complaint/Incident Number					
			BN8001819					
	First:	Middle:	Last:					
Defendant Name: HASSAN		SHALEEK	HARRELL					

AFFIDAVIT of PROBABLE CAUSE

I, NAII DARRYL LEDGER/SGT KEVIN WAGNER, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

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

	NA	F. F Parl Lalge Der Son
		(Signature of Affiant)
Sworn to me and subscribed before me this	day of	Wron 019
Date		, Magistenal-District Judge
My commission expires first Monday of January,		ALISS TO SERVICE OF THE PROPERTY OF THE PROPER

COMMONWEALTH OF PENNSYLVANIA POLICE CRIMINAL COMPLAINT COUNTY OF: LUZERENE COMMONWEALTH OF PENNSYLVANIA Magisterial District Number: 11-1-03 VS. (NAME and ADDRESS): MDJ: Hon, Joseph D. Zola TEJADA GUERRA Address: 615 E. Broad Street JOEI Last Name First Name Middle Name Ge Hazleton, Pa 18201 643 Lincoln Street Hazleton, Pa 18201 Telephone: (570)455-9467 NCIC Extradition Code Type C-Misdemeanor Surrounding States 5-Felony Pending Extradition □ 1-Felony Full ☐ Distance: 2-Felony Limited ☐ 6-Felony Pending Extradition Determ. D-Misdemeanor No Extradition ☐ E-Misdemeanor Pending Extradition ☐ A-Misdemeanor Full ☐ 3-Felony Surrounding States ☐ F-Misdemeanor Pending Extradition ☐ B-Misdemeanor Limited 4-Felony No Extradition DEFENDANT IDENTIFICATION INFORMATION Request Lab Complaint/Incident Number Date Filed OTN/LiveScan Number Docket Number Services? ☑ YES □ NO BN8001819 5/01/2019 Co-Defendant(s) \boxtimes POB **GENDER** ров 11/21/1990 Add'I DOB First Name Middle Name Last Name EL MENOL ☐ Female AKA RACE White ■ Asian Black Native American Unknown ☐ Unknown ETHNICITY Non-Hispanic PLE (Purple) BRO (Brown) GRY (Gray) RED (Red/Aubn.) SDY (Sandy) BLU (Blue) Hair PNK (Pink) ☐ WHI (White) XXX (Unk./Bald) GRN (Green) BLK (Black) ONG (Orange) Color ☐ BLN (Blonde / Strawberry) BLU (Blue) BRO (Brown) GRN (Green) GRY (Gray) BLK (Black) Eye PNK (Pink) MAR (Maroon) Color ☐ HAZ (Hazel) XXX (Unknown) WEIGHT (lbs.) DNA ☐ YES ☐ NO **DNA Location** FBI Number **MNU Number** 140 ⊠ NO Ft. HEIGHT In. **Defendant Fingerprinted** ☐ YES 5 6 Fingerprint Classification: **DEFENDANT VEHICLE INFORMATION** School Veh. Oth, NCIC Veh, Code Comm'l Veh. State Registration Reg. Haz Ind. same mat Plate # Sticker (MM/YY) as Def. П Color Make Model Style VIN Year Office of the attorney for the Commonwealth Approved Disapproved because: (The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507). SDAG WILLIAM ABRAHAM 5/01/2019 (Name of the attorney for the Commonwealth) (Signature of the attorney for the Commonwealth) (Date) 654 / 153 NA II DARRYL LEDGER/DET. SGT. KEVIN WAGNER (PSP/MPOETC -Assigned Affiant ID Number & Badge # (Name of the Affiant) Pennsylvania Office of Attorney General PA0222400 (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number) do hereby state: (check appropriate box) 1. ☐ I accuse the above named defendant who lives at the address set forth above ☐ I accuse the defendant whose name is unknown to me but who is described as ☐ I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe with violating the penal laws of the Commonwealth of Pennsylvania at [301] (Subdivision Code) (Place-Political Subdivision) on or about JANUARY 28, 2019 THROUGH MAY 01, 2019 in LUZERENE County [40]

(County Code)

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Docket Nun	nber: 09-19	Date Fi	led: / 9	ОТІ	N/LiveScan Nu	mber				aint/Incident N 01819	lumbe	r
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When there (Set forth a b. without more The age of th	e is more the rief summary , is not suffici e victim at the	nan one offe of the facts su ent. In a sumn time of the of	ense, each o ifficient to advis nary case, you r ffense may be ir	ffense sho se the defend must cite the ncluded if kn	w with each A buld be numbed ant of the nature specific section (nown. In addition, the last four digits	ered c of the (s) and social:	hronologoffense(s) subsectionsecurity n	gically.) charged. n(s) of the umbers as	A ci stand fi	tation to the statu tute(s) or ordinan nancial informatio	ute(s) al	
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Docket Number:	Date Filed: 5 /1 / 19	ОТМ	I/LiveScan Numb	er ,	Complaint/Incident Number BN8001819							
Defendant Name:	First: JOEL		Middle:	Las TE	st: JADA GL	JERRA						
Acts of the accused as County, Pennsylvania conspi person(s) that they or one of Richardson Rosario and/or J April 14 to deliver 20 bricks Sec. 903	re with another person r more of them will each pook not also SD#1 o	on(s) to commit a cri ngage in such condu n April 12 to deliver	me with the intent of act which constitutes: 15 bricks weighing ar	promoting or f such crime. To prox. 7.5 gram	acilitation it wit: The De s of Fentan	s commission agreed v fendant did conspire a yl, a schedule II contro	with such other nd agree with lled substance, on					
Inchoate			nspiracy 903	Number of	· Victims A	ge 60 or Older						
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4 780- Lead? Offense#		(30) of the section	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code					
PennDOT Data (if applicable)	Accident —	<u> </u>		Interstate		Safety Zone	☐ Work Zone					
Statute Description (in		of statute or ordin	nance): CRIMINAL	CONSPIRAC	Y TO DELI	VER FENTANYL						
Acts of the accused associated with this Offense: In that the above named Defendant did on or about April 18, 2019 and April 28, 2019 in Luzerne County, Pennsylvania conspire with another person(s) to commit a crime with the intent of promoting or facilitation its commission agreed with such other person(s) that they or one or more of them will engage in such conduct which constitutes such crime. To wit: The Defendant did conspire and agree with Richardson Rosario and/or Cristian Tejada Guerra aka SD#3 on April 18 to deliver 1 brick weighing approx. less than 1 gram of Fentanyl, a schedule II controlled substance, on April 28,2019 did conspire with Richardson and/or John Doe SD#4 to deliver 20 bricks weighing approx. 10 grams of Fentanyl, a schedule II controlled substance in violation of Section 780-113(a)(30) and Title 18 C.S. Sec. 903												
Inchoate			Conspiracy 8 903	Number	of Victims	Age 60 or Older						
□ 5 78	O-113 (A)(30) of the	TITLE 35	2	F							
Lead? Offense#	Section S	ubsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code					
PennDOT Data (if applicable)	Accident Number –			☐ Interstate		☐ Safety Zone	☐ Work Zone					
Acts of the accused a County, Pennsylvania cons person(s) that they or one Estrada-Torres and/or John 25,2019 did conspire with gram in violation of Section	ssociated with the point with another per or more of them will no poe aka SD#1 on Angel Estrada-Torres	is Offense: In tha son(s) to commit a c engage in such conc pril 18 to deliver 2 b and/or John Doe SD	t the above named D rime with the intent of duct which constitutes ricks weighing approx 0#4 to deliver Fentany	efendant did or of promoting or s such crime. To c. 1 gram of Fe	n or about A facilitation o wit: The D ntanyl, a scl	pril 18, 2019 and April its commission agreed refendant did conspire nedule II controlled su	with such other and agree with Angel bstance, on April					
Inchoate		I —	onspiracy 3 903	Number	of Victims /	Age 60 or Older						
□ 6 780)-113 A(30) of the	TITLE 35	2	F	-						
Lead? Offense#	Section Su	bsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code					
PennDOT Data (if applicable)	Accident —] Interstate] Safety Zone	☐ Work Zone					
Statute Description (i	nclude the name	of statute or ord	inance): CRIMINA	L CONSPIRA	CY TO DEL	IVER FENTANYL						
Acts of the accused a County, Pennsylvania cons person(s) that they or one Hassan Harrell and/or oth 2019 to deliver approx. 35	pire with another per or more of them wil	rson(s) to commit a of the confidence of the con	crime with the intent duct which constitute weighing approx. 25 (of promoting or s such crime. T grams of Fentar	r facilitation o wit: The I nyl, a sched	its commission agreed Defendant did conspire ule II controlled substa	i with such other and agree with ance and on April 26,					

Docket Number: Date Filed: OTN/LiveScan Number Complaint/Incident Number BN8001819 First: Middle: TEIADA GUERRA															
Defenda	int Nam	ie:	JOEL								ГЕЈА	DA GU	ERRA		
Incho Offen	产利尔 / 编码分割	☐ Atter 18 90	-	_	Solicitation 18 902 A		onspiracy 3 903			Numbe	er of V	/ictims A	ge 60 or Older		
	7	75	12	-	A	of the	TITLE 18	3		9	F3	3			
Lead?	Offens	e#	Section		Subsection	NESSESSESSESSES	PA Statute	(Title)		Counts		Grade	NCIC Offense Code) U(CR/NIBRS Code
PennDOT Data Accident (If applicable) Number Interstate □ Safety Zone □ Work Zone															
Statute	Descri	ption (i	nclude the	e nan	ne of statut	e or ordi	nance): cr i	[MIN	AL U	SE OF CO	MML	JNICATI	ONS FACILITY		
or the att	empt the	ereof of a	any crime wi	hich co o felon	onstitutes a fei niously arrange	lony pursua e the delive	ant to Title 18 erv of Fentany	} Pa. (∕I, a S	C.S.A ched	. 101 et se ule II cont	eq. or rolled	pursuant substanc	mmit, cause or faci to Title 35 P.S. Sec e in violation of the in violation of 18 P.	780-10 Control	1 et. seq., To led Substance,
Incho Offen		Atten 18 90			Solicitation 8 902 A		onspiracy 903			Number	r of V	ictims A	ge 60 or Older		Salar of an in
	8	780	0-113		(A)(30)	of the	TITLE 35			1	F				
Lead?	Offense		Section Accide	ent	Subsection		PA Statute	(Title)		Counts	G	Grade	NCIC Offense Code		CR/NIBRS Code
(if	applica	ble) 🐰	Numb	per		, 15				Interstate			Safety Zone	<u></u>	Work Zone
Statute	Descr	iption (nclude th	e nar	me of statut	te or ordi	inance): DE	LIVE	RY C	OF A CONT	TROL	LED SUE	STANCE		
with inte	nt to ma entanyl,	nufactur a Schedi	e or deliver ule II contro	the co	ntrolled substa	ance set fo olation of S	rth herein, on Section 780-11	or at 13(a)(oout ((30).	May 1, 201 To wit: the	19, in	Luzerne (law to manufacture County, Pennsylvani defendant on or ab	a, did fe	eloniously
		4													
Incho Offer	ob.552032321	☐ Atte 18 9	empt 901 A		Solicitation 18 902 A		Conspiracy 18 903			Numb	er of	Victims /	Age 60 or Older _		
	9	78	80-113		(A)(30)	of the	TITLE 3	5		1	F				i
Lead?	Offen		Section	201,37616 n E	Subsection		PA Statut	te (Title	e)	Counts		Grade	NCIC Offense Co	de l	JCR/NIBRS Code
(if	nnDOT applic	able)	Nur] Interstate			☐ Safety Zone] Work Zone
Statute	e Descr	ription (include th	ne nai	me of statu	ite or ord	inance): cr	RIMI	NAL (CONSPIR	ACY .	TO DELI	VER FENTANYL		
Pennsylv	vania cor y or one ers to De	nspire wit	th another p	erson((s) to commit	a crime with	th the intent o	of proi such c	motir rime.	ng or facilit . To wit: T	tation he De	its comm fendant o	lay 1, 2019, in Luze ission agreed with s lid conspire and agr tion of Section 780-	such oth ee with	ner person(s) Hassan Harrell

Docket Number:	Date Filed: C	TN/LiveScan Number	Complaint/Incident Number BN8001819
	First:	Middle:	Last:
Defendant Name:	JOEL		TEJADA GUERRA

- 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 $\underline{1}$ through $\underline{\hspace{1cm}}$.
- 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 that non-confidential information and documents.

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited. (Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)

(Date)

(Year)

(Signature of Affiant)

(Signature of Affiant)

(AND NOW, on this date 5/1/94 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.

(Magisterial District Court Number)

(Issuing Authority)

SEAL

Docket Number:	Date Filed: 5 // // 9	OTN/LiveScan Number	ı	Complaint/Incident Number BN8001819
host combiners in artist	First:	Middle:	Last	
Defendant Name:	JOEL		TEJ	ADA GUERRA

AFFIDAVIT of PROBABLE CAUSE

I, NA II DARRYL LEDGER/DET. SGT. KEVIN WAGNER, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

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

Sworn to me and subscribed before me this day of Magisterial District Judge

My commission expires first Monday of January,

SEAL

COMMONWEALTH OF PENNSYLVANIA POLICE CRIMINAL COMPLAINT COUNTY OF: LUZERENE COMMONWEALTH OF PENNSYLVANIA Magisterial District Number: 11-1-03 VS. (NAME and ADDRESS): MDJ: Hon. Joseph D. Zola **JOHN** DOE Address: 615 E. Broad Street First Name Middle Name Last Name Hazleton, Pa 18201 26 East 1st Street Apt 3(2nd floor East) Hazleton, Pa 18201 Telephone: (570)455-9467 NCIC Extradition Code Type □ C-Misdemeanor Surrounding States 1-Felony Full ☐ 5-Felony Pending Extradition ☐ Distance: □ D-Misdemeanor No Extradition 2-Felony Limited ☐ 6-Felony Pending Extradition Determ. ☐ A-Misdemeanor Full ☐ E-Misdemeanor Pending Extradition ☐ 3-Felony Surrounding States F-Misdemeanor Pending Extradition ☐ 4-Felony No Extradition ☐ B-Misdemeanor Limited DEFENDANT IDENTIFICATION INFORMATION Scorped Sach Vietne and and resident district its Request Lab Date Filed OTN/LiveScan Number Complaint/Incident Number **Docket Number** Services? ☑ YES ☐ NO 5/01/2019 BN8001819 Co-Defendant(s) **GENDER** Add'I DOB DOB POB Last Name Gen. Male First Name Middle Name ☐ Female SD#1 **AKA** RACE ☐ Black Native American Unknown ☑ White Asian Unknown ETHNICITY ☐ Non-Hispanic ☐ PLE (Purple) BRO (Brown) RED (Red/Aubn.) SDY (Sandy) BLU (Blue) GRY (Gray) Hair GRN (Green) PNK (Pink) BLK (Black) ONG (Orange) WHI (White) XXX (Unk./Bald) Color ■ BLN (Blonde / Strawberry) GRN (Green) GRY (Gray) BLK (Black) ☐ BLU (Blue) BRO (Brown) Eye Color ☐ HAZ (Hazel) MAR (Maroon) PNK (Pink) XXX (Unknown) WEIGHT (Ibs.) **DNA Location** DNA □ NO ☐ YES FBI Number **MNU Number** 150 Ft. HEIGHT In. **Defendant Fingerprinted** ☐ YES **⊠** NO 10 Fingerprint Classification: DEFENDANT VEHICLE INFORMATION State Haz Registration Comm'l Veh. School Veh. Oth, NCIC Veh. Code Reg. Ind. mat same Plate # Sticker (MM/YY) as Def. VIN Make Model Style Color M Approved □ Disapproved because: Office of the attorney for the Commonwealth (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). 5/01/2019 SDAG WILLIAM ABRAHAM (Signature of the attorney for the Commonwealth) (Name of the attorney for the Commonwealth) (Date) NA II DARRYL LEDGER/DET. SGT. KEVIN WAGNER 654/153 (PSP/MPOETC -Assigned Affiant ID Number & Badge # (Name of the Affiant) PA0222400 Pennsylvania Office of Attorney General (Police Agency ORI Number) (Identify Department or Agency Represented and Political Subdivision) 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

in LUZERENE County

therefore designated as John Doe or Jane Doe

(County Code)

[40]

with violating the penal laws of the Commonwealth of Pennsylvania at [301]

on or about JANUARY 28, 2019 THROUGH MAY 01, 2019

(Subdivision Code)

Hazleton

(Place-Political Subdivision)

	•					4.5		AND P	OLICE	CRIMINAL	COMPLAINT
Docket	Number:	19	Date F 5 /l	iled:	OT	N/LiveScar	n⊸Numl	per		plaint/Incident 001819	Number
Defend	ant Name		First: JOHN			Middle:			.ast: DOE		
ty ville, mily brever brever be	Communication for animomical participat										
							_		- CATALITY - III		
The ac	ts comm	itted by	the accus	sed are desc fense, each c	ribed belo	w with ead	ch Act	of Assemble	ly or statut gically	e allegedly vio	lated, if appropriate.
(Set for	h a <i>brief</i> su	mmary of	the facts s	ufficient to advi	se the defen	dant of the n	ature of	the offense(s) charged. A	citation to the state	tute(s) allegedly violated, nce(s) allegedly violated.
The age	of the victi	m at the ti	ime of the o	offense may be i ust be establish	ncluded if kr	iown. In addi	ition, so	cial security n	umbers and	financial informat	ion (e.g. PINs) should not
Incho Offen	(2014.21 of 0	Attempt 8 901 A		Solicitation 18 902 A		onspiracy 3 903			Number of	Victims Age 60	or Older
\boxtimes	1	911		(B)(3)	of the	TITLE 18	8	1	F1		
Lead?	Offense #	Se	ection	Subsection	processor and the second second	PA Statute	e (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
	nDOT Da applicable		Accident Nu	ımber	_			Interstate		Safety Zone	☐ Work Zone
			lude the	name of stat	ute or ordi	nance): c	ORRUP	ORGANIZA	TIONS	. "	
	<u> </u>					1	t	-L - L 7	. 20, 2010 4-	Marc 1 2010 in 1	uzawa Caushi
Pennsyl	vania, while	emplove	d by or assi	ociated with an	enterprise, d	id conduct o	r particip	ate, directly o	or indirectly in	May 1, 2019 in L n the conduct of s	uch enterprises affairs
consisti	na of Joel T	eiada Gue	erra aka "El	Menol", John D	oe aka SD#1	L, Cristian Te	jada Gu	erra aka SD#:	3, Hassan Ha	rrell, Angel Estrad	ciating with an enterprise la-Torres, Richardson
Rosario 911 (b)	and others	both kno	wn and unk	known, did poss	ess with inte	nt to deliver	Fentany	, a Schedule :	II controlled	substance in viola	tion of Title 18 Pa. Sec.
		1.2.11						1			,
North State	79.28 tasl 🗖							!		· · · · · · · · · · · · · · · · · · ·	
Incho Offer	Addis Global St.	Attempt 18 901 A		☐ Solicitation 18 902 A		onspiracy 8 903			Number o	f Victims Age 60	or Older
	2	911		(B)(4)	of the	TITLE 1	8	1	F1		
Lead?	Offense#		ection	Subsection		PA Statut	e (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
	nnDOT Da applicabl		Accident N	umber] Interstate] Safety Zone	☐ Work Zone
			clude the	name of sta	tute or ord	inance): c	ORRUP	T ORGANIZA	ATIONS		
A ata	of the eas	used se		with this Off	anco: That	the Defends	nt on o	nhout Januar	-/ 20 2010 b	n May 1, 2010, in	Luzarna Cauphi
Pennsy	Ivania, cons	pired to v	iolate the p	provisions of Sec	tion 911(b)(3) of the Crir	nes Cod	e, 18 Pa., per	taining to Co	o May 1, 2019, in rrupt Organization	s, that is, during the
with Jo	el Teiada G	uerra aka	"El Menol",	, Cristian Tejada	Guerra aka	SD#3, Hassa	an Harre	ll, Angel Estr	ada-Torres, F	Richardson Rosario	s, did conspire and agree and/or others, that they,
or one	or more of	them, whi	ile employe	d by or associat	ed with the e	enterprise se	t forth h	erein, would d	conduct or pa	rticipate, directly	or indirectly, in the conduct n 911(B)(4) of the Crimes
Code.				*							
1538342623C	Medeler in the	7	, -1	По. и. и. и.	57.4			<u></u>			
1 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	oate [ense	Attem 18 901		☐ Solicitatio 18 902 A		Conspiracy 18 903		Numb	er of Victim	s Age 60 or Olde	r
	3		-113	(A)(30)	of the	TITLE		3	F		
Lead?	Offense ennDOT D		Section Accide	Subsectio	n	PA Statu	ute (Title)	Counts	Grade	NCIC Offense	
								Inta-ct-t	n 1	Cofoti 7	10/00/2 7000
	f applicat		Numb	er:	tute or ord	inance). c	ONSDI	Interstate		Safety Zone NTROLLED SUB	☐ Work Zone



	POLICE CRIMINAL COMPLAINT							
Docket Number:	Date Filed:		N/LiveScar	Number			olaint/Incident Nun	nber
	5 // / First:		Middle:		L	ast:	001819	To a Second Control of Miles and Control of Miles a
Defendant Name:	JOHN	!			D	OE		
in Luzerne County, Penns other person(s) that they Joel Tejada Guerra aka "I substance, on April 14 to Tejada Guerra and Angel	Acts of the accused associated with this Offense: In that the above named Defendant did on or about April 12, 2019, April 14, 2019, April 18, 2019 in Luzerne County, Pennsylvania conspire with another person(s) to commit a crime with the intent of promoting or facilitation its commission agreed with such other person(s) that they or one or more of them will engage in such conduct which constitutes such crime. To wit: The Defendant did conspire and agree with loel Tejada Guerra aka "EL Menol" and/or Richardson Rosario on April 12 to Deliver 15 bricks weighing approx. 7.5 grams of Fentanyl, a schedule II controlled substance and on April 18 conspired with Joel Tejada Guerra and Angel Estrada-Torres to deliver 2 bricks weighing approx: 1 gram of Fentanyl, a schedule II controlled substance in violation of Section 780-113(a)(30) and Title 18 C.S. Sec. 903							
Inchoate			onspiracy 3 903		Number	of Victims A	Age 60 or Older	
□ 4 78	0-113	A)(30) of the	TITLE 35		3	F		
Lead? Offense#		Subsection	PA Statute		Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data	Accident				nterstate] Safety Zone	☐ Work Zone
(if applicable)	Number -		inonas): ==					
Pennsylvania, did felonio on or about April 12, 201 bricks weighing approx. a schedule II controlled s	Acts of the accused associated with this Offense: That the Defendant, a person not being authorized by law to manufacture, deliver, or possess with intent to manufacture or deliver the controlled substance set forth herein, on or about April 12, 2019, April 14, 2019 and April 18, 2019 in Luzerne County, Pennsylvania, did feloniously deliver Fentanyl, a Schedule II controlled substance, in violation of Section 780-113(a)(30). To wit: the above named defendant on or about April 12, 2019 did deliver 15 bricks weighing approx. 7.5 grams of Fentanyl, a schedule II controlled substance on April 14, 2019 did deliver 20 bricks weighing approx. 10 grams of Fentanyl, a schedule II controlled substance, on April 18, 2019 did deliver 2 bricks weighing approx. 1 grams of Fentanyl, a schedule II controlled substance. Attempt							
Offense 18	901 A 1	8 902 A	18 903		<u> </u>	T		
		A of the	TITLE 1		3	F3		
Lead? Offense# PennDOT Data	Section Accident	Subsection	PA Statut	T	Counts	Grade	NCIC Offense Code	
(if applicable) Statute Description					Interstate		☐ Safety Zone	☐ Work Zone
Acts of the accused or the attempt thereof or wit: the defendant used Drug, Device and Cosme Section 7512.	associated with any crime which coatelephone to feloni	this Offense: That nstitutes a felony purs lously arrange the deliv	the Defendan uant to Title 1 very of Fentan	t used a co 8 Pa. C.S.A yl, a Sched	mmunicatio . 101 et se ule II contr	on facility to q. or pursual colled substa	commit, cause or facil nt to Title 35 P.S. Sec nce in violation of the	780-101 et. seq., To Controlled Substance,
		of the	77					
Lead? Offense#	a contract from the second second according to the second second	Subsection	PA Statute	(Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
(if applicable)	PennDOT Data Accident Disafety Zone Disafety Zone Disafety Zone							
Catato Dosonphon	(morado ine nan	.5 51 Statute of Off	a.100 <i>)</i> .					
Acts of the accused	associated with	this Offense:			· · · ·			

Docket Number:	Date Filed: 5 / 1 / 19	OTN/LiveScan Number		Complaint/Incident Number BN8001819	
	First:	Middle:	Last:		
Defendant Name:	JOHN		DOE		

- 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 $\underline{1}$ through $\underline{}$.
- 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 that non-confidential information and documents.

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited. (Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)

(Date)

(Year)

(Signature of Afflant)

(Signature of Afflant)

(And NOW, on this date

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

(Magisterial District Court Number)

(Issuing Authority)

Docket Number:	Date Filed: 5 /1 / 19	O	TN/LiveScan Number		Complaint/Incident Number BN8001819
	First:		Middle:	Last:	
Defendant Name:	JOHN		· .	DOE	

AFFIDAVIT of PROBABLE CAUSE

I, NA II DARRYL LEDGER/DET. SGT. KEVIN WAGNER, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

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

Sworn to me and subscribed before me this day of Magisterial District Judge

My commission expires first Monday of January,

Minimum (Signature of Affiant)

Magisterial District Judge

SEAL

COMMONWEALTH OF PENNSYLVANIA COUNTY OF:LUZERENE

Magisterial District Number: 11-1-03

MDJ: Hon. Joseph D. Zola



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

(NAME and ADDRESS):

Address: 615 E. Broad Street						RICHARDSON JAVI First Name Middle				ROSAR				
Hazleton, Pa 18201										Last Nam	е	Ge n		
Telephone: (57	'0)455-9 ²	167					37 Muir azleton,							
			ulining da	destribute	A A Hill N	CIC E	xtradition	n Code 1	уре	CHACANE	kitara jatisas	Marie Services	ar shaddadd	
□ 1-Felony Full				elony Per							rounding Stat	00	Distance:	1
2-Felony Limit	ed .		☐ 6-F	elony Per	nding Ext	raditio	n Determ.	. 🔲 :	D-Misdemea	nor No	Extradition	•		
☐ 3-Felony Surro	ounding Stat	es	☐ A-M	/lisdemea	nor Full			□ 8	E-Misdemear	nor Per	nding Extraditi	on		
☐ 4-Felony No E	xtradition		□ B-N	∕lisdemea	nor Limite	ed			-Misdemear	or Per	nding Extraditi	on		
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Male	_	irst Name					Middle N	ame			Last Name			Gen.
☐ Female		RICHAR									ROSARIC			
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GRY			(Red/Aub	•	SDY			BLU			E (Purple)		_ `	י
Color BLK	(Black) (Blonde / Stra		(Orange)		☐ WHI	(White)	□xxx	(Unk./Bald)	∐ GF	RN (Green)		PNK (Pink)	
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Eye ☐ BLK Color ☐ HAZ				(Maroon)		PNK (I			MUL (Mul		٠٠/		X (Unknown)	
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Defendant Finge	Company of the Company of the Company	☐ YE	S 🔀 I	40									Ft. HEI	
Fingerprint Clas	sification:												5	6
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Plate #		State	mat	Stick	er (MM/Y		/		d. 🔲	30110	or ven.	Otti. NGIC	veii. Code	same as Def.
VIN			· · · · · · · · · · · · · · · · · · ·	Year	Make		***************************************	Мо	del		Style		Color	
Office of the a	attorney fo	r the Co	ommor	wealth	⊠ (App	rove	d 🗆 Dis	sappro	ved becau	se:				J
(T)	<u> </u>							t CC -1	the section the least					
(The attorney for to filing. See Pa.			nay requ	ire that the	e compia	ını, arı	est warrai	nt amdav	nt, or both be	appro	ved by the att	orney for the	Commonwea	aith prior
to imig. Coo. a.		· /·				1	1:./	111	9					
SDAG WILLIA	M ABRAH	AM				M	ULD.	-labe	1	The second se	>		5/01/2	2019
(Name of the attorn	ey for the Cor	nmonwealt	h)			(Sign	ature of the	áttorney	for the Commo	onwealt	1)		1)	Date)
ı NA II DAI			'DET	CCT V	/E\/T\I	١٨/٨/	CNIED		E4 / 1E2	,	e e e e e e e e e e e			
(Name of the	I, NA II DARRYL LEDGER/DET. SGT. KEVIN WAGNER (Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge #													
DA0222400														
of Penns (Identify Depa	SYIVAIIIA artment or A	gency Rei	presente	d and Pol	itical Sub	i a i divisio	on)				ORI Number)			
do hereby					illour Gub	, at viole			(1 0110 1)	igonoj	ora rambo.,			
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	se the def	endant	whose	name a	nd non	ular d	lesignat	ion or i	nickname	are III	nknown to r	ne and wh	nom I have	
	re designa						acoignat		HORMANIC	uic ui	indrown to i	no and wi	ioni i nave	
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		,						y	(Sapaiv	ision C		e-Political Si	ubdivision)	
· -					180 100									-,
in LUZE	RENE Co	unty	[4	40]		C	on or ab	out JA	NUARY 2	8 <i>,</i> 20	19 THROL	<u>IGH MAY</u>	1, 2019	
			((County Co	nde)		_							

					POL			COMPLAINT
Docket Number:	Date Filed: 5 // // 9	C	TN/LiveScan N	umber		Comple BN800	aint/Incident N 01819	umber
Defendant Name:	First:		Middle:		Last			
Defendant Name,	RICHARDSO	ON	JAVIER		ROS	SARIO		
The acts committed by When there is more the (Set forth a <i>brief</i> summary or without more, is not sufficient The age of the victim at the be listed. If the identity of an	an one offense f the facts sufficie nt. In a summary of time of the offense	e, each offense sent to advise the deficase, you must cite to may be included if	should be numbered the natural the specific section known. In addition	pered chror re of the offen n(s) and subs n, social secu	nologica se(s) cha ection(s) rity numb	ally. arged. A cit of the stat bers and fir	ation to the statu ute(s) or ordinand nancial informatio	te(s) allegedly violated, ce(s) allegedly violated.
Inchoate	☐ Sol	licitation 🔲	Conspiracy		_		ictims Age 60 or	Older
Offense 18 901 A	18:	902 A	16 903				· · · · · · · · · · · · · · · · · · ·	
⊠ 1 911	(B))(3) of the	TITLE 18	1	F1	_		
Lead? Offense S	ection Su	ubsection	PA Statute (Ti	tle) Coun	ts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			☐ Intersta	te	□ s	afety Zone	☐ Work Zone
Statute Description (in	clude the nam	e of statute or o	dinance): cor i	RUPT ORGAN	VIZATIO	ONS		
, ,								
through a pattern of rackets consisting of Joel Tejada Gu Torres and others both known (b)(3) Inchoate	erra aka "El Meno wn and unknown,	l", Richardson Rosal did possess with int	io, John Doe aka S	5D#1, Cristian	Tejada (ule II con	Guerra aka ntrolled sub	SD#3, Hassan Ha	arrell, Angel Estrada- n of Title 18 Pa. Sec. 911
		100 CONTRACTOR						
\square 2 911	(B	(4) of the	TITLE 18	1	F1	1	NCIC Offeres	
		ubsection	PA Statute (T	itle) Cour	nts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			☐ Intersta	ite		Safety Zone	☐ Work Zone
Statute Description (ir	clude the nam	ne of statute or o	rdinance): cor	RUPT ORGA	NIZATIO	ONS		
Pennsylvania, conspired to periods set forth herein, De with Joel Tejada Guerra ak or one or more of them, w	Acts of the accused associated with this Offense: That the Defendant, on or about January 28, 2019 to May 1, 2019, in Luzerne County, Pennsylvania, conspired to violate the provisions of Section 911(b)(3) of the Crimes Code, 18 Pa., pertaining to Corrupt Organizations, that is, during the periods set forth herein, Defendant, with the intent of promoting or facilitating the commission of the crime of Corrupt Organizations, did conspire and agree with Joel Tejada Guerra aka "El Menol", John Doe aka SD#1, Cristian Tejada Guerra aka SD#3, Hassan Harrell, Angel Estrada-Torres and/or others, that they, or one or more of them, while employed by or associated with the enterprise set forth herein, would conduct or participate, directly or indirectly, in the conduct of the affairs of the enterprise through a pattern of raketeering activity as defined in 18 Pa. C.S. Sec.911(h)(1), in violation of Section 911(B)(4) of the Crimes Code.							
Inchoate ☐ Atten Offense 18 90		Solicitation 8 902 A	Conspiracy 18 903	N	umber o	of Victims	Age 60 or Older	
□ 3 780	0-113	(A)(30) of the	e TITLE 35	3		F		
Lead? Offense#	Section	Subsection	PA Statute (Title) Co	ounts	Grade	NCIC Offense C	ode UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			☐ Inte	rstate		☐ Safety Zone	☐ Work Zone
Statute Description (ir FENTANYL	clude the nam	ne of statute or o	rdinance): cri i	MINAL CONS	PIRACY	Y TO POSS	ESS WITH INT	ENT TO DELIVER
			•					

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						KIMINAL C		
Docket Number:	Date Fi 5 / 1	iled: /[9	OTN/LiveScan N	umber		laint/Incident Num)01819	nber	
Defendant Name	First:		Middle:		Last: ROSARIO	·		
	RICHAR	RDSON	JAVIER					
in Luzerne County, F other person(s) that Joel Tejada Guerra a substance, on April	Pennsylvania conspire they or one or more aka "EL Menol" and/o 14 to PWID 20 bricks	with another person of them will engage in John Doe aka SD#1 weighing approx. 10	In that the above name (s) to commit a crime vin such conduct which (a) on April 12 to PWID 1 grams of Fentanyl, a since in violation of Section	vith the intent of constitutes such of 5 bricks weighing chedule II contro	promoting or factime. To wit: 1 papprox. 7.5 graded substance	acilitation its commiss The Defendant did cor rams of Fentanyl,a scl and on April 18 to PW	ion agreed with such nspire and agree with nedule II controlled	
Inchoate □ Offense	Attempt [Solicitation 18 902 A	☑ Conspiracy 18 903	Numbe	r of Victims A	ge 60 or Older		
□ 4	780-113	(a)(30) of	the TITLE 35	1	F			
Lead? Offense# PennDOT Da	Section ta Accident	Subsection	PA Statute (Titi		Grade	NCIC Offense Code	UCR/NIBRS Code	
(if applicable	e) Number			☐ Interstate		Safety Zone	☐ Work Zone	
Statute Descript	ion (include the r	name of statute o	r ordinance): скім	INAL CONSPIR	ACY TO POSS	ESS WITH INTENT	TO DELIVER	
Pennsylvania conspi that they or one or Guerra aka "EL Mer	Acts of the accused associated with this Offense: In that the above named Defendant did on or about April 28, 2019 in Luzerne County, Pennsylvania conspire with another person(s) to commit a crime with the intent of promoting or facilitation its commission agreed with such other person(s) that they or one or more of them will engage in such conduct which constitutes such crime. To wit: The Defendant did conspire and agree with Joel Tejada Guerra aka "EL Menol" and/or John Doe aka SD#4 on April 28 to PWID 20 bricks weighing approx. 10 grams of Fentanyl, a schedule II controlled substance in violation of Section 780-113(a)(30) and Title 18 C.S. Sec. 903							
Inchoate [Offense	Attempt 18 901 A	Solicitation 18 902 A	Conspiracy 18 903	Numb	er of Victims .	Age 60 or Older		
□ 5	780-113		f the TITLE 35	4	F			
Lead? Offenser PennDOT D		Subsection	PA Statute (T			NCIC Offense Code		
(if applicab	le) Numbe	机 ———		☐ Interstate		Safety Zone	☐ Work Zone	
Acts of the accumulation with intent to manu Luzerne County, Pe 113(a)(30). To wit:	used associated valued in the state or deliver the nnsylvania, did felonithe above named de	with this Offense: controlled substance ously possess with in	That the Defendant, a set forth herein, on or tent to deliver Fentanyl April 12, 2019 did PWII	person not being about April 12, 2 , a Schedule II co D 15 bricks weigh	authorized by 2019, April 14, ontrolled substa ing approx. 7.5	law to manufacture, 2019, April 18, 2019 a ance, in violation of Se grams of Fentanyl, a	deliver, or possess and April 28, 2019, in ection 780- i schedule II	
PWID 5 bricks weig	e on April 14, 2019 d hing approx. 2.5 grai a schedule II controll	ms of Fentanyl, a sch	ighing approx. 10 gran	stance and on Ap	ril 28, 2019 did	PWID 20 bricks weig	hing approx. 10	
Inchoate □								
□ 6	7512	A for	the TITLE 18	4	F3			
Lead? Offense#		Subsection	PA Statute (Ti		Grade	NCIC Offense Code	UCR/NIBRS Code	
(if applicab	le) Number			☐ Interstate		Safety Zone	☐ Work Zone	
Statute Descrip	tion (include the	name of statute of	or ordinance): CRIM	INAL USE OF C	OMMUNICAT	IONS FACILITY		
or the attempt ther wit: the defendant	eof of any crime which used a telephone to a Cosmetic Act, on or ab	ch constitutes a felon feloniously arrange th	That the Defendant us y pursuant to Title 18 F ie delivery of Fentanyl, pril 14, 2019, April 18,	a. C.S.A. 101 et a a Schedule II co	seq. or pursuar ntrolled substar	nt to Title 35 P.S. Sec nce in violation of the	780-101 et. seq., To Controlled Substance,	

AODO 4404 D-- 7/40

Docket Number:	Date Filed: C	TN/LiveScan Number	Complaint/Incident Number BN8001819
RESIDENCE OF THE PROPERTY.	First:	Middle:	Last:
Defendant Name:	RICHARDSON	JAVIER	ROSARIO

- 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 $\underline{1}$ through $\underline{}$.
- 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 that non-confidential information and documents.

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited. (Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)

(Date)

(Year)

(Signature of Affiant)

(Signature of Affiant)

(Signature of Affiant)

(Signature of Affiant)

(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.

(Magisterial District Court Number)

(Issuing Authority)