

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF CUMBERLAND

Magisterial District Number: 09-3-04
MDJ: Hon. KATHRYN H. SILCOX
Address: 5275 E. TRINDLE ROAD
MECHANICSBURG, PA 17050

Telephone: (717)697.2201



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA
VS.

DEFENDANT:

(NAME and ADDRESS):

FRANK

JOSEPH

SULLIVAN

First Name

Middle Name

Last Name

Gen

1103 TUNBRIDGE LANE
MECHANICSBURG, PA 17050

NCIC Extradition Code Type

- 1-Felony Full
- 2-Felony Limited
- 3-Felony Surrounding States
- 4-Felony No Extradition
- 5-Felony Pending Extradition
- 6-Felony Pending Extradition Determ.
- A-Misdemeanor Full
- B-Misdemeanor Limited
- C-Misdemeanor Surrounding States
- D-Misdemeanor No Extradition
- E-Misdemeanor Pending Extradition
- F-Misdemeanor Pending Extradition

Distance: _____

DEFENDANT IDENTIFICATION INFORMATION

Docket Number: CR-583-2019 Date Filed: 11/6/2019 OTN/LiveScan Number: U767038-6 Complaint/Incident Number: 56-2552 Request Lab Services? YES NO

GENDER: Male Female DOB: 02/29/1952 POB: Wellsboro, Pa Add'l DOB: / / Co-Defendant(s): Gen.

RACE: White Asian Black Native American Unknown

ETHNICITY: Hispanic Non-Hispanic Unknown

Hair Color: GRY (Gray) RED (Red/Aubn.) SDY (Sandy) BLU (Blue) PLE (Purple) BRO (Brown) BLK (Black) ONG (Orange) WHI (White) XXX (Unk./Bald) GRN (Green) PNK (Pink) BLN (Blonde / Strawberry)

Eye Color: BLK (Black) BLU (Blue) BRO (Brown) GRN (Green) GRY (Gray) HAZ (Hazel) MAR (Maroon) PNK (Pink) MUL (Multicolored) XXX (Unknown)

DNA: YES NO DNA Location: _____ WEIGHT (lbs.): _____

FBI Number: _____ MNU Number: _____

Defendant Fingerprinted: YES NO Ft. HEIGHT In. _____

Fingerprint Classification: _____ 5 10

DEFENDANT VEHICLE INFORMATION

Plate #: _____ State: _____ Haz mat: Registration Sticker (MM/YY): _____ / _____ Comm'l Veh. Ind.: School Veh.: Oth. NCIC Veh. Code: _____ Reg. same as Def.:

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).

CHRISTOPHER JONES (Name of the attorney for the Commonwealth) *[Signature]* (Signature of the attorney for the Commonwealth) 11/5/19 (Date)

I, GORDON GOODROW (Name of the Affiant) 719 (PSP/MPOETC -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 [103] (Subdivision Code) 1103 Tunbridge Lane (Place-Political Subdivision) Mechanicsburg, Pa 17050

in CUMBERLAND County [21] (County Code) on or about 10.09.2019



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Defendant Name:	First: FRANK	Middle: JOSEPH	Last: SULLIVAN

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

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____					
<input checked="" type="checkbox"/> Lead?	1	6312	d	of the	TITLE 18	15	F2	NCIC Offense Code	UCR/NIBRS Code

<input type="checkbox"/> 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): **SEXUAL ABUSE OF CHILDREN-POSSESSION OF CHILD PORNOGRAPHY**

Acts of the accused associated with this Offense: On or about October 09, 2019, the Defendant intentionally viewed, knowingly possessed, or exercised control over any slide, photograph, film, videotape, computer depiction or other material depicting a child under the age of 18 years engaging in a 'prohibited sexual act' or in the simulation of such act, as defined in this section; or in a state of nudity for the purposes of sexual arousal or gratification of any viewer or with lewd exhibition of genitalia; to wit: Defendant used a communication facility to obtain, view, control and otherwise possessed at least fifteen (15) images and/or videos or similar representations depicting children under 18 years of age in a state of nudity for the purposes of sexual arousal or gratification of any viewer and/or engaging in indecent contact and sexual activity or with lewd exhibition of genitalia, or in prohibited sexual acts, in violation of the Pennsylvania Crimes Code Section 6312(d), a felony of the second degree.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____					
<input type="checkbox"/> Lead?	2	7512	a	of the	TITLE 18	1	F3	NCIC Offense Code	UCR/NIBRS Code

<input type="checkbox"/> 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): **CRIMINAL USE OF COMMUNICATION FACILITY**

Acts of the accused associated with this Offense: On or about October 09, 2019, the Defendant knowingly or recklessly used a communication facility, as defined in this section, to commit, cause or facilitate the commission or attempt thereof, any crime, which constitutes a felony under Title 18 Pa. C.S., namely, possession of images depicting sexual abuse of children as defined in section 6312(d), graded as a felony of the degree, in violation of the Pennsylvania Crimes Code Section 7512(a), a felony of the third degree.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____					
<input type="checkbox"/> Lead?				of the				NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense:



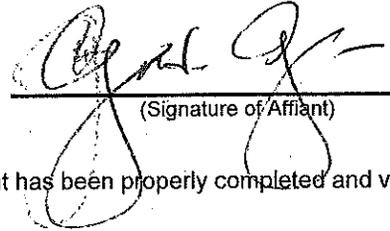
POLICE CRIMINAL COMPLAINT

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Defendant Name:	First: FRANK	Middle: JOSEPH	Last: SULLIVAN

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

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

(Date)



 (Signature of Affiant)

AND NOW, on this date 11/6/19 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.

09-3-04

 (Magisterial District Court Number)



 (Issuing Authority)





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AFFIDAVIT of PROBABLE CAUSE

Definition

"Indecent Contact" – Any touching of the sexual or other intimate parts of the person for the purpose of arousing or gratifying sexual desire, in any person. 18 Pa.C.S. §3101.

Your Affiant, Gordon R. Goodrow, is a Supervisory Special Agent with the Pennsylvania Office of Attorney General's Child Predator Unit. Your Affiant is assigned to the Internet Crimes Against Children (ICAC) Task Force which is comprised of Federal, State, and Local Law Enforcement. The task force is responsible for conducting undercover online investigations, responding to complaints regarding children sexually exploited via the Internet, conducting community education programs and monitoring of the Internet for the bartering in child pornography. Your Affiant has been investigating Internet Crimes against Children since 1999. Before being employed as a Special Agent with the Pennsylvania Office of Attorney General, your Affiant was employed as a Police Officer/Detective at the Lower Paxton Police Department in Harrisburg, PA., from September of 1986 until January of 2012. Your Affiant has attended multiple training courses that focused on Internet Crimes against Children, including computer-based offenses.

Parts of your Affiant's duties include investigating violations of state law, such as the online exploitation of children. In particular, violations of Title 18, Section 6312, that criminalizes the possession, receipt, and transmission of child pornography. Your Affiant has gained experience conducting such investigations through training seminars, classes and consistent work assignments.

Duane E. Tabak is a Special Agent with the Pennsylvania Office of Attorney General, currently assigned to the Child Predator Section. As a member of the Pennsylvania Internet Crimes Against Children Task Force and Regional Computer Crimes Task Force, SA Tabak has been investigating Internet crimes against children since February of 2008. SA Tabak has attended training courses that have focused on sexual offenses against children, including computer-based offenses. To date, SA Tabak has actively participated in numerous investigations throughout the Commonwealth of Pennsylvania dealing with online solicitations for sexual offenses and/or attempted sexual offenses with minors in addition to unlawful contact with minors, sexual abuse of children and criminal use of communications facilities.

On Tuesday, February 12, 2019 at 0224, SA Duane Tabak was conducting an online investigation and attempted to obtain a list of files reported as being shared on the Gnutella2 by the computer at IP address 71.58.116.2. The computer at IP address 71.58.116.2 reported 206 files being shared on the Gnutella2, of which 57 files were investigative files of interest. Below is a sampling of 10 filenames and their SHA-1 values.

File Name	SHA-1
(Kinderkutje) Moscow-1 (Pthc-Real Good)-Chubby-11Yo.avi	2WWTOWUTJR WVBBDH7MLERIJ6KQPBOGHA
(((Kingpass))) New!! Pthc Fuckingslut (New K-Girl).mpg	YSVSYXREH4USIHNL3LGSV6TVFW4JMMHH
(pthc pedo) Laura - 12-летняя англичанка получила его в попку ч.2 (педо,дети,девочки,малолетки).avi	4H2DEMG3X2TZG5HMAFUSHIF7CTLWP5XG
G9f 10yo Russian lolita Kim - Daddy cum in pussy - (Pthc - 20.2.04 Pedoland).mpg	SH3VBAZGY6Y76FWZF5KW6QLFAMI27EMZ
((PTHC)) NEW.jpg	NLXUYB5YZDAEKVCTGDMKW5P6WPVXM5E6
((PTHC)) NEW 55.jpg	V6ZPXPDPDMLHBSB3FPSDKYTLF5UBIGDW
pthc 2009 gracel series Danielle 10Yrs hard fuck.avi	ABI3OEWDPMAYZSRX3M2URZS2FA7HOQQ
Pthc Goldberg 10y kleine Fotze - Dad Little Daughter (19.37).avi	6DKZP4LBPPLQQL4VRSQPHEHTK7344GDU
pthc 2017 daddy fuck mexican girl video 07-07-14-52-16.mp4	XNHS3G7BYR3WA5TBGGKBTSTK6KYV7DB6
6yo incredible Ass Sucks Nibra.avi	ANSLYQZUYIXLHBHGAJ3M3TP25YFT7SUF5

On Tuesday, February 12, 2019 while directly connected to the computer at IP address 71.58.116.2, SA Tabak captured the GUID associated to the peer to peer program operating on that computer. The program is reporting itself as Shareaza 2.7.9.0. The GUID is as follows: ACFECDCFE95A83459DF0993AACED70EF.



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On Tuesday, February 12, 2019, between 0224 hours and 0319 hours, SA Tabak downloaded the following 4 file(s) that the computer at IP address 71.58.116.2 was making available:

4Yo 5Yo 6Yo 7Yo 8Yo Black Africa African Preteen Pthc Ptsc Kleuterkutje Hussyfan Naked (381).jpg	U5G6XBRIQBP5PKHDX4UTWXYYRA5YS3UD
<i>The computer at IP Address 71.58.116.2 was the sole candidate for this download, and as such, the entire file was downloaded directly from this IP Address.</i>	
P1010337.jpg	IBFO25QL5CT3AVZBT3OH45VDKOBAXCEK
<i>The computer at IP Address 71.58.116.2 was the sole candidate for this download, and as such, the entire file was downloaded directly from this IP Address.</i>	
((PTHC)) ESTEFY AND HER COUSIN TALITHA (49).jpg	4X6CONSRDAMQWHQYLPX23AAPERUXSWJP
<i>The computer at IP Address 71.58.116.2 was the sole candidate for this download, and as such, the entire file was downloaded directly from this IP Address.</i>	
Qqaazz Pthc Pedo Fresh Cum On 4Yo Girl.jpg	LEGG6HBEPJVXRDAZWN22APIMDIBFRGPK
<i>The computer at IP Address 71.58.116.2 was the sole candidate for this download, and as such, the entire file was downloaded directly from this IP Address.</i>	

On Tuesday, February 12, 2019 SA Tabak conducted a query on the IP address 71.58.116.2 through the American Registry for Internet Numbers (ARIN). ARIN reported IP address 71.58.116.2 to be registered to Comcast Cable Communications, LLC

On February 13, 2019, SA Tabak completed an administrative subpoena, #2198, directing Comcast Cable Communications to release subscriber and other pertinent information regarding the user identified with the aforementioned IP Address. The Administrative Subpoena was signed by DAG Jessel Costa. On February 13, 2019, SA Tabak forwarded the subpoena to Comcast . Cable Communications.

On February 13, 2019, Comcast Cable Communications responded to administrative subpoena #2198 with identifying information. Comcast Cable Communications indicated in their response the following information:

Subscriber Name:	Frank Sullivan
Service Address:	1103 Tunbridge Lane Mechanicsburg, PA 17057
Telephone Number:	717.379.2143
Type of Service:	High Speed Internet Service
Account Number:	8993110720125912
Start of Service:	Unknown
Account Status:	Active
IP Assignment:	Dynamically Assigned
Email User Ids:	fsullivan1103@comcast.net

On February 25, 2019, SA Tabak forwarded all case material and information to me for further investigation.

I viewed the aforementioned four files and confirmed that three of the files appear to depict children, under the age of eighteen (18) years old engaged in sexual acts and/or pose, and is believed to be child pornography in violation of Pennsylvania Crimes Code Section 6312 - Sexual Abuse of Children.

Below is a description of the four aforementioned child pornography image/video(s) downloaded on February 12, 2019



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1. U5G6XBRIQBP5PKHDX4UTWXYRA5YS3UD

File Name: 4Yo 5Yo 6Yo 7Yo 8Yo Black Africa African Preteen Pthc Ptsc Kleuterkutje Hussyfan Naked (381).jpg **Description:** This color image depicts a pre-pubescent female seen lying outdoors on an orange blanket with her legs spread and her genitals and breasts exposed.

2. IBFO25QL5CT3AVZBT3OH45VDKOBAXCEK

File Name: P1010337.jpg **Description:** This color image depicts a naked pre-pubescent female, with her breasts exposed, seen sitting on a piece of furniture which is covered by a tan blanket.

3. 4X6CONSRDAMQWHQYLPX23AAPERUXSWJP

File Name: ((PTHC)) ESTEFY AND HER COUSIN TALITHA (49).jpg **Description:** This color image depicts a pre-pubescent female seen standing outdoors wearing a tourquoise top, red polka dot shorts, striped socks, and sneakers with orange shoe laces.

4. LEGG6HBEPJVXRDAZNW22APIMDIBFRGPK

File Name: Qqaazz Pthc Pedo Fresh Cum On 4Yo Girl.jpg **Description:** This color images depicts a pre-pubescent female, approximately four years of age, seen lying on her back with her legs in the air. An adult's hand is seen touching her left buttock. There is semen on her vagina, which is exposed.

On March 25, 2019, investigative analysis information was received from Investigative Analyst Kristine Rost. The purpose of the investigative analysis was to attempt identify any individuals residing at 1103 Tunbridge Lane, Mechanicsburg, PA 17050. The following information was provided:

Frank Sullivan
DOB: 02.29.1952
1103 Tunbridge Lane
Mechanicsburg, PA 17050

Frank Sullivan is the owner of the property at 1103 Tunbridge Lane, Mechanicsburg, PA 17050 and his driver's license is registered to the same address.

Bobby Glen Williams, Jr.
DOB: 12.21.1986

Bobby Glen Williams, Jr. has a PA driver's license and lists an address of 1103 Tunbridge Lane, Mechanicsburg, PA 17050. His relationship to Frank Sullivan is unknown.

On July 09, 2019, a query of 1103 Tunbridge Lane, Mechanicsburg, PA 17050 was made with the United States Postal Inspection Service. On 07.23.2019, it was learned through the United States Postal Inspection Service that there had been no change of addresses filed at 1103 Tunbridge Lane, Mechanicsburg, PA 17050. The residents receiving mail at 1103 Tunbridge Lane, Mechanicsburg, PA 17050 are: John Sullivan, Bobbie Williams, Emilio Chiodo, and Mark Aronstein.

On October 08, 2019, a search warrant was applied for and received from MDJ Kathryn Silcox, District Court 09-304 for the residence at 1103 Tunbridge Lane, Mechanicsburg, PA 17050, Cumberland County.



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On October 09, 2019, on or about 0650, Special Agents from the PA Office of Attorney General, Homeland Security Investigations (HSI) and the Hampden Township Police Department executed the search warrant at 1103 Tunbridge Lane, Mechanicsburg, PA 17050. At the time of the execution of the search warrant, Mark Aronstein and Destini Paul were present at the residence. It was learned that three other residents resided at the home but were not present. These individuals were identified as Frank Sullivan, Emilio Chiodo, and Bobby Glenn Williams Jr.

HSI SA Trac Huyhn and your affiant interviewed Destini Paul and Mark Aronstein and learned that they rent rooms from the home owner, Frank Sullivan. Frank Sullivan receives rent from the tenants and Frank Sullivan pays all the utilities. None of the residents are relatives and other than Emilio Chiodo, no one knew Frank Sullivan prior to moving into his residence.

Mark Aronstein indicated he rented the basement of the residence. Aronstein moved into the residence in May of 2017. Aronstein explained he owned a laptop computer, cell phones, and an external hard drive. He explained that none of the other residents use his devices nor does he use any of the other's devices. Aronstein said that there was a desktop computer located in the kitchen area of the residence and he may have used it one or two times. Aronstein did not believe any of the other residents used Frank Sullivan's computer in his bedroom suite. The other residents had access to the living area of the home but did not go into Sullivan's bedroom suite nor did they come into his basement living area.

Destini Paul indicated she rented a bedroom with her boyfriend, Bobby Glen Williams Jr. Williams moved into the residence in October of 2017 and Paul moved into the home with Williams in May of 2019. Paul stated she owned a cell phone and there would be an old iPhone that she had used in the past. Paul stated that in May of 2019, Frank Sullivan gave her a laptop computer that she explained seemed old. Paul explained the laptop was password protected and Sullivan never provided her the password. Paul said she never used the computer. Paul said she used her cell phone and there was a desktop computer in the kitchen area of the residence that was available to everyone. Destini indicated she never used anyone else's devices nor did anyone use hers. Paul explained that the other residents within home had access to the living area but did not go into Frank Sullivan's bedroom suite.

Additionally, Destini Paul explained that her boyfriend, Bobby Glen Williams Jr., had a cell phone, a Play Station 4, and a laptop computer she did not use.

A computer forensic analysis was conducted on devices found at the residence. On a laptop found in the bedroom of Bobby Glen Williams Jr. and Destini Paul, an ASUS, Model X54C, Serial Number BBN0AS61697447A, at least 15 images of child pornography that depicted indecent contact were located. This laptop was the computer given to Destini Paul by Frank Sullivan. This is the same laptop computer that Paul explained she never used because she did not know the password.

In addition to the finding of child pornography on the ASUS laptop computer identified above, the computer forensic analysis identified thirty-seven (37) search terms commonly used for the search of child pornography. A keyword search of one such term "preteen" was conducted with 3234 hits. The last login on the ASUS laptop computer was identified as being June 26, 2014, consistent with Paul's statement that neither she nor Williams ever used the laptop.

A computer forensic analysis was also conducted on the Dell all-in-one computer seized from the bedroom of Frank Sullivan. The computer was identified as a Dell, Model 5459, Serial Number DGH772. During the forensic analysis of this computer, images of apparent child pornography were located. 166 search terms commonly used for the search of child pornography were identified and a keyword search of the term "preteen" found 526 hits.



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I, GORDON GOODROW, 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.

Gordon Goodrow

 (Signature of Affiant)

Sworn to me and subscribed before me this 6 day of November 2019
 _____ Date *[Signature]* _____, Magisterial District Judge

My commission expires first Monday of January, 2020.

