

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: FRANKLIN

Magisterial District Number: 39-3-03
MDJ: Hon. David L. Plum
Address: 9724 Cumberland Highway, PO Box
135, Pleasant Hall, PA 17246

Telephone: (717)532-7672



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA
VS.

DEFENDANT:

(NAME and ADDRESS):

ALYCIA
First Name

ANN
Middle Name

LOGSDON
Last Name

1024 WARM SPRING ROAD TRLR 30, CHAMBERSBURG, PA,
17202

NCIC Extradition Code Type

- | | | | |
|--|---|--|--|
| <input checked="" type="checkbox"/> 1-Felony Full | <input type="checkbox"/> 5-Felony Pending Extradition | <input type="checkbox"/> C-Misdemeanor Surrounding States | <input type="checkbox"/> Distance: _____ |
| <input type="checkbox"/> 2-Felony Limited | <input type="checkbox"/> 6-Felony Pending Extradition Determ. | <input type="checkbox"/> D-Misdemeanor No Extradition | |
| <input type="checkbox"/> 3-Felony Surrounding States | <input type="checkbox"/> A-Misdemeanor Full | <input type="checkbox"/> E-Misdemeanor Pending Extradition | |
| <input type="checkbox"/> 4-Felony No Extradition | <input type="checkbox"/> B-Misdemeanor Limited | <input type="checkbox"/> F-Misdemeanor Pending Extradition | |

DEFENDANT IDENTIFICATION INFORMATION

Docket Number <u>CR-181-19</u>	Date Filed <u>12/17/19</u>	OTN/LiveScan Number <u>U 8317794</u>	Complaint/Incident Number <u>BN30284-18</u>	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER			Add'l DOB	Co-Defendant(s) <input checked="" type="checkbox"/>

<input type="checkbox"/> Male	DOB <u>9/3/1989</u>	POB	First Name	Middle Name	Last Name	Gen.
<input checked="" type="checkbox"/> Female	AKA					

RACE	<input checked="" type="checkbox"/> White	<input type="checkbox"/> Asian	<input type="checkbox"/> Black	<input type="checkbox"/> Native American	<input type="checkbox"/> Unknown		
ETHNICITY	<input type="checkbox"/> Hispanic	<input type="checkbox"/> Non-Hispanic	<input type="checkbox"/> Unknown				
Hair Color	<input type="checkbox"/> GRY (Gray)	<input type="checkbox"/> RED (Red/Aubn.)	<input type="checkbox"/> SDY (Sandy)	<input type="checkbox"/> BLU (Blue)	<input type="checkbox"/> PLE (Purple)	<input checked="" type="checkbox"/> BRO (Brown)	<input type="checkbox"/> PNK (Pink)
	<input type="checkbox"/> BLK (Black)	<input type="checkbox"/> ONG (Orange)	<input type="checkbox"/> WHI (White)	<input type="checkbox"/> XXX (Unk./Bald)	<input type="checkbox"/> GRN (Green)		
	<input type="checkbox"/> BLN (Blonde / Strawberry)						

Eye Color	<input type="checkbox"/> BLK (Black)	<input checked="" type="checkbox"/> BLU (Blue)	<input type="checkbox"/> BRO (Brown)	<input type="checkbox"/> GRN (Green)	<input type="checkbox"/> GRY (Gray)
	<input type="checkbox"/> HAZ (Hazel)	<input type="checkbox"/> MAR (Maroon)	<input type="checkbox"/> PNK (Pink)	<input type="checkbox"/> MUL (Multicolored)	<input type="checkbox"/> XXX (Unknown)

DNA	<input type="checkbox"/> YES <input type="checkbox"/> NO	DNA Location	WEIGHT (lbs.)
FBI Number		MNU Number	<u>140</u>
Defendant Fingerprinted	<input type="checkbox"/> YES <input type="checkbox"/> NO		Ft. HEIGHT In.
Fingerprint Classification:			<u>5</u> <u>7</u>

DEFENDANT VEHICLE INFORMATION									
Plate #	State	Haz mat <input type="checkbox"/>	Registration Sticker (MM/YY) /	Comm'l Veh. Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Oth. NCIC Veh. Code	Reg. same as Def. <input type="checkbox"/>		
VIN	Year	Make	Model	Style	Color				

Office of the attorney for the Commonwealth Approved Disapproved because: _____

(The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507).

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

(Date)

I, NA MICHAEL A. CARLSON 656
(Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge #)

of Pennsylvania Office of Attorney General PA0222400
(Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number)

do hereby state: (check appropriate box)

1. I accuse the above named defendant who lives at the address set forth above
 I accuse the defendant whose name is unknown to me but who is described as _____

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

in FRANKLIN County [28] on or about 8/21/18 THROUGH 9/23/19
(County Code)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: ALYCIA	Middle: ANN	Last: LOGSDON

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

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input checked="" type="checkbox"/>	1	911	(B)(3)	of the	TITLE 18	1	F1		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
-------------------------------------	--------------------------------------	------------------------------------

PennDOT Data (if applicable) Accident Number _____

Statute Description (include the name of statute or ordinance): **CORRUPT ORGANIZATIONS**

Acts of the accused associated with this Offense: The actor, employed by or associated with an enterprise, conducted or participated, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity, as defined in Title 18 Pa.C.S.A. 911(h)1. To WIT: the Defendant did while acting as a principal or accomplice, while associated with an enterprise, conducted and/or participated, directly and/or indirectly, in the conduct of the enterprise's affairs through a pattern of racketeering activity, specifically to include, but not limited to, Distribution of a Controlled Substance, Possession with the Intent to Distribute a Controlled Substance, Obtaining a Controlled Substance by Misrepresentation, Fraud, Forgery, Deception or Subterfuge, and / or Dealing in Proceeds of Unlawful Activity, in violation of 18 Pa.C.S. §911(b)(3).

<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"/>	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

<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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PennDOT Data (if applicable) Accident Number _____

Statute Description (include the name of statute or ordinance): **CORRUPT ORGANIZATIONS**

Acts of the accused associated with this Offense: The actor, while employed by or associated with an enterprise, conspired to conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity. To WIT: the Defendant conspired with David Darby, Jonathan Butler, Natasha Gomez, Karen Sloane, Cedric Stephens, Sarah Catherine Turesky, Delisha Keyon Redden, Stacy Spoonhour, David Hemphill Sr., Malik Bonds, Michael Campoli and/or other identified and unidentified co-conspirators to participate in the conduct of the enterprise's affairs through a pattern of Distribution of a Controlled Substance, Possession with the Intent to Distribute a Controlled Substance, Obtaining a Controlled Substance by Misrepresentation, Fraud, Forgery, Deception or Subterfuge, and / or Dealing in Proceeds of Unlawful Activity, in violation of 18 Pa.C.S. 911(b)(3) and (4).

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>				of the					
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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PennDOT Data (if applicable) Accident Number _____

Statute Description (include the name of statute or ordinance):

Acts of the accused associated with this Offense:



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: ALYCIA	Middle: ANN	Last: LOGSDON

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____					
<input type="checkbox"/> Lead?	3	780-113	A30	of the	35	1	F	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone			

Statute Description (include the name of statute or ordinance): **CRIMINAL CONSPIRACY**

Acts of the accused associated with this Offense: The actor, with the intent of promoting or facilitating a crime, agreed with another person or persons that they or one or more of them will engage in conduct which constitutes such crime or an attempt or solicitation to commit such crime. To WIT: The Defendant conspired with Sarah Turesky, Jonathan Butler, Natasha Gomez, Karen Sloane, Cedric Stephens, Delisha Redden, David Darby, Stacy Spoonhour, David Hemphill Sr., Malik Bonds, Michael Campoli and/or other identified and unidentified co-conspirators to participate in conduct constituting the crimes of Distribution of a Controlled Substance, Possession with the Intent to Distribute a Controlled Substance, Obtaining a Controlled Substance by Misrepresentation, Fraud, Forgery, Deception or Subterfuge, and / or Dealing in Proceeds of Unlawful Activity, and in furtherance of said offenses did commit an overt act.

<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?	4	780-113	A30	of the	35	1	F	3510	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone				

Statute Description (include the name of statute or ordinance): **POSSESSION WITH INTENT TO DISTRIBUTE A CONTROLLED SUBSTANCE**

Acts of the accused associated with this Offense: The Defendant did acting as a principal and / or accomplice, on or about 8/24/19, possess with the intent to distribute a controlled substance, To Wit: FENTANYL, with said controlled substance being included in Schedule II of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972, with said Defendant not being authorized or licensed by law to possess said controlled substance.

<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?	5	780-113	A12	of the	35	1	F	3510	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone				

Statute Description (include the name of statute or ordinance): **ACQUISITION OR OBTAINING OF POSSESSION OF A CONTROLLED SUBSTANCE BY MISREPRESENTATION, FRAUD, FORGERY, DECEPTION OR SUBTERFUGE**

Acts of the accused associated with this Offense: The Defendant did acting as a principal and / or accomplice, acquire or obtain possession of controlled substance by misrepresentation, fraud, forgery, deception or subterfuge, To Wit: FENTANYL, acquired from David Bruce Darby on or about 8/24/19 with said controlled substance being included in Schedule II of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972, with said Defendant not being authorized or licensed by law to do so.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: ALYCIA	Middle: ANN	Last: LOGSDON

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	6	7512	A	of the	TITLE 18	1	F3		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
<input type="checkbox"/>						<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	

Statute Description (include the name of statute or ordinance): **UNLAWFUL USE OF COMMUNICATION FACILITY**

Acts of the accused associated with this Offense: The Defendant did use a communication facility to committ, cause or facilitate the commision or an attempt thereof, a felony violation of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972 as amended, To Wit: Between 8/21/18 and 9/23/19, the Defendant did use a cellular phone to discuss and coordinate the distribution of controlled substances in violation of this Act.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>				of the					
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
<input type="checkbox"/>						<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	

Statute Description (include the name of statute or ordinance):

Acts of the accused associated with this Offense:

<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"/>				of the					
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
<input type="checkbox"/>						<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	

Statute Description (include the name of statute or ordinance):

Acts of the accused associated with this Offense:



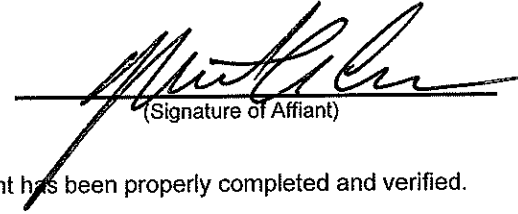
POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: ALYCIA	Middle: ANN	Last: LOGSDON

- 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.

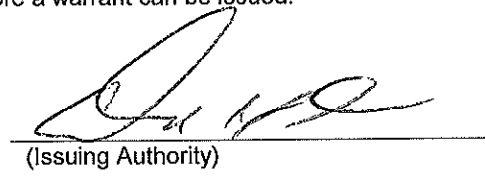
The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.
(Before a warrant of arrest can be issued, an affidavit of probable cause must be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

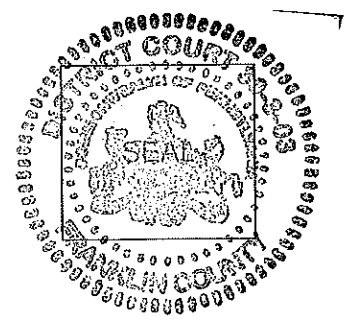
(Date) 12/12/18 (Year)


 (Signature of Affiant)

AND NOW, on this date 12/17/19 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.

39-3-03
 (Magisterial District Court Number)


 (Issuing Authority)



COMMONWEALTH OF PENNSYLVANIA
 COUNTY OF FRANKLIN
 Magisterial District Number: 39-3-03
 MDJ: Hon. David L. Plum
 Address: 9724 Cumberland Highway, PO Box
 135, Pleasant Hall, PA 17246
 Telephone: (717)532-7672



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA
VS.

DEFENDANT:

(NAME and ADDRESS):

CEDRIC
 First Name

FRANK
 Middle Name

STEPHENS
 Last Name

JR
 Ge
 n

1450 GATEWAY BLVD. APT. 1L, FAR ROCKAWAY, NY, 11691

NCIC Extradition Code Type

<input checked="" type="checkbox"/> 1-Felony Full	<input type="checkbox"/> 5-Felony Pending Extradition	<input type="checkbox"/> C-Misdemeanor Surrounding States	<input type="checkbox"/> Distance: _____
<input type="checkbox"/> 2-Felony Limited	<input type="checkbox"/> 6-Felony Pending Extradition Determ.	<input type="checkbox"/> D-Misdemeanor No Extradition	
<input type="checkbox"/> 3-Felony Surrounding States	<input type="checkbox"/> A-Misdemeanor Full	<input type="checkbox"/> E-Misdemeanor Pending Extradition	
<input type="checkbox"/> 4-Felony No Extradition	<input type="checkbox"/> B-Misdemeanor Limited	<input type="checkbox"/> F-Misdemeanor Pending Extradition	

DEFENDANT IDENTIFICATION INFORMATION

Docket Number <u>CR-177-19</u>	Date Filed <u>12/17/19</u>	OTN/LiveScan Number <u>21-831652-3</u>	Complaint/Incident Number <u>BN30284-18</u>	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB <u>07/13/1971</u>	POB	Add'l DOB / /	Co-Defendant(s) <input checked="" type="checkbox"/>
First Name <u>AKA NITTY</u>		Middle Name	Last Name	Gen.

RACE <input type="checkbox"/> White <input type="checkbox"/> Asian <input checked="" type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown	ETHNICITY <input type="checkbox"/> Hispanic <input type="checkbox"/> Non-Hispanic	Hair Color <input checked="" type="checkbox"/> BLK (Black) <input type="checkbox"/> ONG (Orange) <input type="checkbox"/> BLN (Blonde / Strawberry)	Eye Color <input type="checkbox"/> BLK (Black) <input type="checkbox"/> HAZ (Hazel) <input type="checkbox"/> BLU (Blue) <input type="checkbox"/> MAR (Maroon) <input checked="" type="checkbox"/> BRO (Brown) <input type="checkbox"/> PNK (Pink) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> MUL (Multicolored) <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> XXX (Unknown)
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DNA <input type="checkbox"/> YES <input type="checkbox"/> NO	DNA Location	WEIGHT (lbs.) <u>250</u>
FBI Number	MNU Number	Ft. HEIGHT In. <u>5</u> <u>11</u>
Defendant Fingerprinted <input type="checkbox"/> YES <input type="checkbox"/> NO	Fingerprint Classification:	

DEFENDANT VEHICLE INFORMATION

Plate #	State	Haz mat <input type="checkbox"/>	Registration Sticker (MM/YY) /	Comm'l Veh. Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Oth. NCIC Veh. Code	Reg. same as Def. <input type="checkbox"/>
VIN	Year	Make	Model	Style	Color		

Office of the attorney for the Commonwealth Approved Disapproved because: _____

(The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507).

 (Name of the attorney for the Commonwealth)

 (Signature of the attorney for the Commonwealth)

/ /
 (Date)

I, <u>NA MICHAEL A. CARLSON</u> (Name of the Affiant)	<u>656</u> (PSP/MPOETC -Assigned Affiant ID Number & Badge #)
of <u>Pennsylvania Office of Attorney General</u> (Identify Department or Agency Represented and Political Subdivision)	<u>PA0222400</u> (Police Agency ORI Number)
do hereby state: (check appropriate box)	
1. <input checked="" type="checkbox"/> I accuse the above named defendant who lives at the address set forth above	
<input type="checkbox"/> I accuse the defendant whose name is unknown to me but who is described as _____	
<input type="checkbox"/> 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 [_____] Various Locations (Subdivision Code) (Place-Political Subdivision)	
in FRANKLIN County <u>[28]</u> (County Code)	on or about <u>8/21/18 THROUGH 9/23/19</u>



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: CEDRIC	Middle: FRANK	Last: STEPHENS JR

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

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input checked="" type="checkbox"/> Lead?	1	911	(B)(3)	of the	TITLE 18	1	F1		
Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

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

Acts of the accused associated with this Offense: The actor, employed by or associated with an enterprise, conducted or participated, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity, as defined in Title 18 Pa.C.S.A. 911(h)1. To WIT: the Defendant did while acting as a principal or accomplice, while associated with an enterprise, conducted and/or participated, directly and/or indirectly, in the conduct of the enterprise's affairs through a pattern of racketeering activity, specifically to include, but not limited to, Distribution of a Controlled Substance, Possession with the Intent to Distribute a Controlled Substance, Obtaining a Controlled Substance by Misrepresentation, Fraud, Forgery, Deception or Subterfuge, and / or Dealing in Proceeds of Unlawful Activity, in violation of 18 Pa.C.S. §911(b)(3).

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	2	911	(B)(4)	of the	TITLE 18	1	F1		
Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

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

Acts of the accused associated with this Offense: The actor, while employed by or associated with an enterprise, conspired to conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity. To WIT: the Defendant conspired with David Darby, Jonathan Butler, Natasha Gomez, Karen Sloane, Delisha Keyon Redden, Sarah Catherine Turesky, Alycia Logsdon, Stacy Spoonhour, David Hemphill Sr., Malik Bonds, Michael Campoli and/or other identified and unidentified co-conspirators to participate in the conduct of the enterprise's affairs through a pattern of Distribution of a Controlled Substance, Possession with the Intent to Distribute a Controlled Substance, Obtaining a Controlled Substance by Misrepresentation, Fraud, Forgery, Deception or Subterfuge, and / or Dealing in Proceeds of Unlawful Activity, in violation of 18 Pa.C.S. 911(b)(3) and (4).

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
---	---	--	--	---

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

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

Acts of the accused associated with this Offense:



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: CEDRIC	Middle: FRANK	Last: STEPHENS JR

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
---	--	---	--	---

<input type="checkbox"/>	3	780-113	A30	of the	35	1	F		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: The actor, with the intent of promoting or facilitating a crime, agreed with another person or persons that they or one or more of them will engage in conduct which constitutes such crime or an attempt or solicitation to commit such crime. To WIT: The Defendant conspired with Sarah Turesky, Jonathan Butler, Natasha Gomez, Karen Sloane, David Darby, Delisha Redden, Alycia Logsdon, Stacy Spoonhour, David Hemphill Sr., Malik Bonds, Michael Campoli and/or other identified and unidentified co-conspirators to participate in conduct constituting the crimes of Distribution of a Controlled Substance, Possession with the Intent to Distribute a Controlled Substance, Obtaining a Controlled Substance by Misrepresentation, Fraud, Forgery, Deception or Subterfuge, and / or Dealing in Proceeds of Unlawful Activity, and in furtherance of said offenses did commit an overt act.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	4	5111	(A)(1)	of the	TITLE 18	4	F1		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **DEALING IN PROCEEDS OF UNLAWFUL ACTIVITIES**

Acts of the accused associated with this Offense: The Defendant did conduct financial transactions with knowledge that the property involved represented the proceeds of unlawful activity and acted with the intent to promote the carrying on of the unlawful activity. To WIT: The Defendant did acting as a principal and / or accomplice, knowingly and intentionally used Western Union to receive payment for Oxycodone he provided to David Darby and Sarah Catherine Turesky, in violation of 18 Pa.C.S. §5111(a)(1). The Defendant received funds from David Darby on or about 8/26/19 and 9/1/19. Said funds were transferred by Darby on or about 8/26/19 and 9/1/19.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>				of the					
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense:



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: CEDRIC	Middle: FRANK	Last: STEPHENS JR

- 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)

12/17/19

(Year)



(Signature of Affiant)

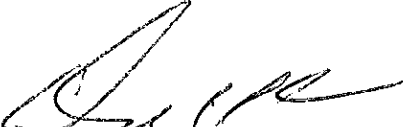
AND NOW, on this date

12/17/19

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.

39.3-03
(Magisterial District Court Number)



(Issuing Authority)



COMMONWEALTH OF PENNSYLVANIA
 COUNTY OF: FRANKLIN
 Magisterial District Number: 39-3-03
 MDJ: Hon. David L. Plum
 Address: 9724 Cumberland Highway, PO Box
 135, Pleasant Hall, PA 17246
 Telephone: (717)532-7672



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA
VS.

DEFENDANT: (NAME and ADDRESS):
 DAVID BRUCE DARBY
 First Name Middle Name Last Name
 422 W. CATHERINE STREET, CHAMBERSBURG, PA, 17201

Ge
n

NCIC Extradition Code Type

<input checked="" type="checkbox"/> 1-Felony Full	<input type="checkbox"/> 5-Felony Pending Extradition	<input type="checkbox"/> C-Misdemeanor Surrounding States	<input type="checkbox"/> Distance: _____
<input type="checkbox"/> 2-Felony Limited	<input type="checkbox"/> 6-Felony Pending Extradition Determ.	<input type="checkbox"/> D-Misdemeanor No Extradition	
<input type="checkbox"/> 3-Felony Surrounding States	<input type="checkbox"/> A-Misdemeanor Full	<input type="checkbox"/> E-Misdemeanor Pending Extradition	
<input type="checkbox"/> 4-Felony No Extradition	<input type="checkbox"/> B-Misdemeanor Limited	<input type="checkbox"/> F-Misdemeanor Pending Extradition	

DEFENDANT IDENTIFICATION INFORMATION

Docket Number 02-182-19	Date Filed 12/17/19	OTN/LiveScan Number 1-8317444	Complaint/Incident Number BN30284-18	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
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GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB 02/09/1978	POB	Add'l DOB / /	Co-Defendant(s) <input type="checkbox"/>
First Name AKA DUKE	Middle Name DA	Last Name NANNY	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) 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 <input type="checkbox"/> YES <input type="checkbox"/> NO	DNA Location	WEIGHT (lbs.) 250
FBI Number 70900WA2	MNU Number	Ft. HEIGHT In. 6 3
Defendant Fingerprinted <input type="checkbox"/> YES <input type="checkbox"/> NO	Fingerprint Classification:	

DEFENDANT VEHICLE INFORMATION

Plate #	State	Haz mat <input type="checkbox"/>	Registration Sticker (MM/YY) /	Comm'l Veh. Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Oth. NCIC Veh. Code	Reg. same as Def. <input type="checkbox"/>
VIN	Year	Make	Model	Style	Color		

Office of the attorney for the Commonwealth Approved Disapproved because: _____

(The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507).

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

I, _____ (Name of the Affiant) (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 [] (Subdivision Code) Various Locations (Place-Political Subdivision)

in FRANKLIN County [28] (County Code) on or about 8/21/18 THROUGH 9/23/19



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: DAVID	Middle: BRUCE	Last: DARBY

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

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input checked="" type="checkbox"/>	1	911	(B)(3)	of the	TITLE 18	1	F1		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **CORRUPT ORGANIZATIONS**

Acts of the accused associated with this Offense: The actor, employed by or associated with an enterprise, conducted or participated, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity, as defined in Title 18 Pa.C.S.A. 911(h)1. To WIT: the Defendant did while acting as a principal or accomplice, while associated with an enterprise, conducted and/or participated, directly and/or indirectly, in the conduct of the enterprise's affairs through a pattern of racketeering activity, specifically to include, but not limited to, Distribution of a Controlled Substance, Possession with the Intent to Distribute a Controlled Substance, Obtaining a Controlled Substance by Misrepresentation, Fraud, Forgery, Deception or Subterfuge, and / or Dealing in Proceeds of Unlawful Activity, in violation of 18 Pa.C.S. §911(b)(3).

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	2	911	(B)(4)	of the	TITLE 18	1	F1		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **CORRUPT ORGANIZATIONS**

Acts of the accused associated with this Offense: The actor, while employed by or associated with an enterprise, conspired to conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity. To WIT: the Defendant, conspired with Sarah Turesky, Jonathan Butler, Natasha Gomez, Karen Sloane, Cedric Stephens, Delisha Redden, Alycia Logsdon, Stacy Spoonhour, David Hemphill Sr., Malik Bonds, Michael Campoli and/or other identified and unidentified co-conspirators to participate in the conduct of the enterprise's affairs through a pattern of Distribution of a Controlled Substance, Possession with the Intent to Distribute a Controlled Substance, Obtaining a Controlled Substance by Misrepresentation, Fraud, Forgery, Deception or Subterfuge, and / or Dealing in Proceeds of Unlawful Activity, in violation of 18 Pa.C.S. 911(b)(3) and (4).

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	3	780-113	A30	of the	35	1	F		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **CRIMINAL CONSPIRACY**

Acts of the accused associated with this Offense: The actor, with the intent of promoting or facilitating a crime, agreed with another person or persons that they or one or more of them will engage in conduct which constitutes such crime or an attempt or solicitation to commit such crime. To WIT: The Defendant conspired with Sarah Turesky, Jonathan Butler, Natasha Gomez, Karen Sloane, Cedric Stephens, Delisha Redden, Alycia Logsdon, Stacy Spoonhour, David Hemphill Sr., Malik Bonds, Michael Campoli and/or other identified and unidentified co-conspirators to participate in conduct constituting the crimes of Distribution of a Controlled Substance, Possession with the Intent to Distribute a Controlled Substance, Obtaining a Controlled Substance by Misrepresentation, Fraud, Forgery, Deception or Subterfuge, and / or Dealing in Proceeds of Unlawful Activity, and in furtherance of said offenses did commit an overt act.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: DAVID	Middle: BRUCE	Last: DARBY

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	4	780-113	A30	of the	35	2	F	3510	
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	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): **POSSESSION WITH INTENT TO DISTRIBUTE A CONTROLLED SUBSTANCE**

Acts of the accused associated with this Offense: The Defendant, on or about 11/10/18 and 9/22/19, did, as a principal and/or accomplice, possess with the intent to distribute a controlled substance, To Wit: OXYCODONE, with said controlled substance being included in Schedule II of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972, with said Defendant not being authorized or licensed by law to possess said controlled substance.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	5	780-113	A30	of the	35	1	F	3510	
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	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): **DISTRIBUTION OF A CONTROLLED SUBSTANCE**

Acts of the accused associated with this Offense: The Defendant, on or about 8/21/19, did, as a principal and/or accomplice, distribute a controlled substance, To Wit: COCAINE, to an unknown male, with said controlled substance being included in Schedule II of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972, with said Defendant not being authorized or licensed by law to possess said controlled substance.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	6	780-113	A30	of the	35	1	F	3510	
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	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): **DISTRIBUTION OF A CONTROLLED SUBSTANCE**

Acts of the accused associated with this Offense: The Defendant, on or about 8/24/19, did, as a principal and/or accomplice, distribute a controlled substance, To Wit: FENTANYL, to Alycia Logsdon, with said controlled substance being included in Schedule II of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972, with said Defendant not being authorized or licensed by law to possess said controlled substance.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: DAVID	Middle: BRUCE	Last: DARBY

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	7	780-113	A30	of the	35	1	F	3510	
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	

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

Acts of the accused associated with this Offense: The Defendant, on or about 8/24/19, did, as a principal and/or accomplice, distribute a controlled substance, To Wit: FENTANYL, to J.S., with said controlled substance being included in Schedule II of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972, with said Defendant not being authorized or licensed by law to possess said controlled substance.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	8	780-113	A30	of the	35	1	F	3510	
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	

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

Acts of the accused associated with this Offense: The Defendant, on or about 8/24/19, did, as a principal and/or accomplice, distribute a controlled substance, To Wit: FENTANYL, to Kayla Bertone, with said controlled substance being included in Schedule II of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972, with said Defendant not being authorized or licensed by law to possess said controlled substance.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	9	780-113	A30	of the	35	1	F	3510	
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	

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

Acts of the accused associated with this Offense: The Defendant, on or about 8/24/19, did, as a principal and/or accomplice, distribute a controlled substance, To Wit: FENTANYL, to N.R., with said controlled substance being included in Schedule II of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972, with said Defendant not being authorized or licensed by law to possess said controlled substance.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: DAVID	Middle: BRUCE	Last: DARBY

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	10	780-113	A30	of the	35	1	F	3510	
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	

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

Acts of the accused associated with this Offense: The Defendant, on or about 8/24/19, did, as a principal and/or accomplice, distribute a controlled substance, To Wit: FENTANYL, to C.D., with said controlled substance being included in Schedule II of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972, with said Defendant not being authorized or licensed by law to possess said controlled substance.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	11	780-113	A30	of the	35	1	F	3510	
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	

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

Acts of the accused associated with this Offense: The Defendant, on or about 8/24/19, did, as a principal and/or accomplice, distribute a controlled substance, To Wit: FENTANYL, to C.P, with said controlled substance being included in Schedule II of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972, with said Defendant not being authorized or licensed by law to possess said controlled substance.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	12	780-113	A30	of the	35	1	F	3510	
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	

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

Acts of the accused associated with this Offense: The Defendant, on or about 8/24/19, did, as a principal and/or accomplice distribute a controlled substance, To Wit: FENTANYL, to Malik and Brandi Bonds, with said controlled substance being included in Schedule II of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972, with said Defendant not being authorized or licensed by law to possess said controlled substance.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: DAVID	Middle: BRUCE	Last: DARBY

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	13	780-113	A30	of the	35	1	F	3510	
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	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): **DISTRIBUTION OF A CONTROLLED SUBSTANCE**

Acts of the accused associated with this Offense: The Defendant, on or about 8/31/19, did, as a principal and/or accomplice distribute a controlled substance, To Wit: OXYCODONE to J.S., with said controlled substance being included in Schedule II of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972, with said Defendant not being authorized or licensed by law to possess said controlled substance.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	14	780-113	A30	of the	35	1	F	3510	
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	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): **DISTRIBUTION OF A CONTROLLED SUBSTANCE**

Acts of the accused associated with this Offense: The Defendant, on or about 8/31/19, did, as a principal and/or accomplice, distribute a controlled substance, To Wit: OXYCODONE to B.S., with said controlled substance being included in Schedule II of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972, with said Defendant not being authorized or licensed by law to possess said controlled substance.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	15	780-113	A30	of the	35	1	F	3510	
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	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): **DISTRIBUTION OF A CONTROLLED SUBSTANCE**

Acts of the accused associated with this Offense: The Defendant, on or about 8/31/19, did, as a principal and/or accomplice, distribute a controlled substance, To Wit: OXYCODONE to A.C., with said controlled substance being included in Schedule II of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972, with said Defendant not being authorized or licensed by law to possess said controlled substance.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: DAVID	Middle: BRUCE	Last: DARBY

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	16	780-113	A30	of the	35	1	F	3510	
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: The Defendant, on or about 8/31/19, did, as a principal and/or accomplice, distribute a controlled substance, To Wit: OXYCODONE to Stacy Spoonhour, with said controlled substance being included in Schedule II of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972, with said Defendant not being authorized or licensed by law to possess said controlled substance.

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	17	780-113	A30	of the	35	1	F	3510	
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: The Defendant, on or about 8/31/19, did, as a principal and/or accomplice, distribute a controlled substance, To Wit: OXYCODONE to D.T., with said controlled substance being included in Schedule II of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972, with said Defendant not being authorized or licensed by law to possess said controlled substance.

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	18	780-113	A30	of the	35	1	F	3510	
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: The Defendant, on or about 9/1/19, did, as a principal and/or accomplice, distribute a controlled substance, To Wit: OXYCODONE to N.R., with said controlled substance being included in Schedule II of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972, with said Defendant not being authorized or licensed by law to possess said controlled substance.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: DAVID	Middle: BRUCE	Last: DARBY

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	19	2506	A	of the	TITLE 18	1	F1		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	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): **DRUG DELIVERY RESULTING IN DEATH**

Acts of the accused associated with this Offense: The actor did intentionally administer, dispense, give, prescribe, sell or distribute a controlled substance or counterfeit controlled substance in violation of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972, and another person died as a result of using the substance, To Wit: the Defendant did acting as a principal and / or accomplice, did on or about 8/24/19, intentionally deliver a controlled substance, FENTANYL, to Kayla Bertone, who died as a result of using the substance.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	20	7512	A	of the	TITLE 18	1	F3		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	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): **UNLAWFUL USE OF COMMUNICATION FACILITY**

Acts of the accused associated with this Offense: The Defendant did use a communication facility to committ, cause or facilitate the commision or an attempt thereof, a felony violation of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972 as amended, To Wit: Between 8/21/18 and 9/23/19, the Defendant did use a prison phone and / or his cellular phone to discuss and coordinate the distribution of controlled substances in violation of this Act.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	21	6105	A(1)C(2)	of the	TITLE 18	1	F2		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	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): **PERSON NOT TO POSSESS, USE, MANUFACTURE, CONTROL, SELL OR TRANSFER FIREARMS**

Acts of the accused associated with this Offense: The Defendant, having entered a plea of Nolo Contendre on 11/15/04 to Felony Possession with the Intent to Distribute a Controlled Substance, an offense which meets the criteria in subsection A (1) C (2) of 18 Pa.C.S. §6105, did possess, use and control firearms, To Wit: Between 8/21/19 and 9/23/19 the Defendant did possess, use and control a hand gun, Make - Butler, Caliber - .22, Serial number B07765 and a handgun, Make - Buffalo, Caliber - 635, Serial number 17889.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: DAVID	Middle: BRUCE	Last: DARBY

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 type="checkbox"/>	22	5111	(A)(1)	of the	TITLE 18	15	F1		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: The Defendant did, as a principal and/or accomplice, conduct financial transactions with knowledge that the property involved represented the proceeds of unlawful activity and acted with the intent to promote the carrying on of the unlawful activity. To WIT: The Defendant knowingly and intentionally used Western Union to transfer drug proceeds to his Oxycodone sources in New York as payment for the Oxycodone provided, in violation of 18 Pa.C.S. §5111(a)(1). The Defendant transferred funds to Natasha Gomez on or about 2/7/19, 2/28/19, 3/31/19, 6/4/19, 7/5/19, 7/13/19 and 8/23/19 - To Jonathan Butler on or about 2/24/19, 3/24/19 and 3/27/19 - To Karen Marie Sloane on or about 4/23/19 and 5/11/19 - To Cedric Frank Stephens on or about 8/26/19 and 9/1/19.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>				of the					
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense:

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>				of the					
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense:



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: DAVID	Middle: BRUCE	Last: DARBY

- 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.

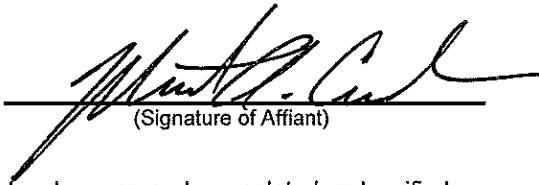
The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.

(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)

12/17/19

(Year)



(Signature of Affiant)

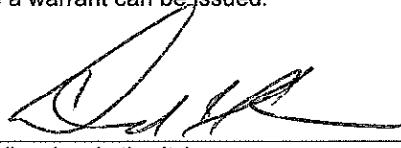
AND NOW, on this date

12/17/19

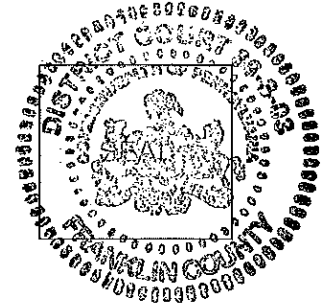
I certify that the complaint has been properly completed and verified.

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

39-3-07
(Magisterial District Court Number)



(Issuing Authority)



COMMONWEALTH OF PENNSYLVANIA
 COUNTY OF: FRANKLIN
 Magisterial District Number: 39-3-03
 MDJ: Hon. David L. Plum
 Address: 9724 Cumberland Highway, PO Box
 135, Pleasant Hall, PA 17246
 Telephone: (717)532-7672



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA
VS.

DEFENDANT: (NAME and ADDRESS):
 DAVID MARK HEMPHILL S
 First Name Middle Name Last Name Ge
 1033 SOUTH MAIN STREET, APT. #2, CHAMBERSBURG, PA
 17201 n

NCIC Extradition Code Type

<input checked="" type="checkbox"/> 1-Felony Full	<input type="checkbox"/> 5-Felony Pending Extradition	<input type="checkbox"/> C-Misdemeanor Surrounding States	<input type="checkbox"/> Distance: _____
<input type="checkbox"/> 2-Felony Limited	<input type="checkbox"/> 6-Felony Pending Extradition Determ.	<input type="checkbox"/> D-Misdemeanor No Extradition	
<input type="checkbox"/> 3-Felony Surrounding States	<input type="checkbox"/> A-Misdemeanor Full	<input type="checkbox"/> E-Misdemeanor Pending Extradition	
<input type="checkbox"/> 4-Felony No Extradition	<input type="checkbox"/> B-Misdemeanor Limited	<input type="checkbox"/> F-Misdemeanor Pending Extradition	

DEFENDANT IDENTIFICATION INFORMATION

Docket Number <i>CR-183-19</i>	Date Filed <i>12/11/19</i>	OTN/LiveScan Number <i>U 8317680</i>	Complaint/Incident Number BN30284-18	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB <i>4/21/1962</i>	POB	Add'l DOB / /	Co-Defendant(s) <input checked="" type="checkbox"/>
RACE <input type="checkbox"/> White <input type="checkbox"/> Asian <input checked="" type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown	First Name		Middle Name	Last Name
ETHNICITY <input type="checkbox"/> Hispanic <input type="checkbox"/> Non-Hispanic	AKA		Gen.	
Hair Color <input checked="" type="checkbox"/> BLK (Black) <input type="checkbox"/> ONG (Orange) <input type="checkbox"/> BLN (Blonde / Strawberry)	<input type="checkbox"/> GRY (Gray) <input type="checkbox"/> RED (Red/Aubn.)	<input type="checkbox"/> SDY (Sandy) <input type="checkbox"/> WHI (White)	<input type="checkbox"/> BLU (Blue) <input type="checkbox"/> XXX (Unk./Bald)	<input type="checkbox"/> PLE (Purple) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> BRO (Brown) <input type="checkbox"/> PNK (Pink)
Eye Color <input type="checkbox"/> BLK (Black) <input type="checkbox"/> HAZ (Hazel)	<input type="checkbox"/> BLU (Blue) <input type="checkbox"/> MAR (Maroon)	<input checked="" type="checkbox"/> BRO (Brown) <input type="checkbox"/> PNK (Pink)	<input type="checkbox"/> GRN (Green) <input type="checkbox"/> MUL (Multicolored)	<input type="checkbox"/> GRY (Gray) <input type="checkbox"/> XXX (Unknown)
DNA <input type="checkbox"/> YES <input type="checkbox"/> NO	DNA Location		WEIGHT (lbs.) 165	
FBI Number 833899KD3	MNU Number		Ft. HEIGHT In. 6 0	
Defendant Fingerprinted <input type="checkbox"/> YES <input type="checkbox"/> NO	Fingerprint Classification:			

DEFENDANT VEHICLE INFORMATION

Plate #	State	Haz mat <input type="checkbox"/>	Registration Sticker (MM/YY) /	Comm'l Veh. Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Oth. NCIC Veh. Code	Reg. same as Def. <input type="checkbox"/>
VIN	Year	Make	Model	Style	Color		

Office of the attorney for the Commonwealth Approved Disapproved because: _____

(The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507).

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

I, NA MICHAEL A. CARLSON 656
 (Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge #)

of Pennsylvania Office of Attorney General PA0222400
 (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number)

do hereby state: (check appropriate box)
 1. I accuse the above named defendant who lives at the address set forth above
 I accuse the defendant whose name is unknown to me but who is described as _____

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

in FRANKLIN County [28] on or about 8/21/18 THROUGH 9/23/19
 (County Code)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: DAVID	Middle: MARK	Last: HEMPHILL SR

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

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input checked="" type="checkbox"/> Lead?	1	911	(B)(3)	of the	TITLE 18	1	F1		
	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **CORRUPT ORGANIZATIONS**

Acts of the accused associated with this Offense: The actor, employed by or associated with an enterprise, conducted or participated, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity, as defined in Title 18 Pa.C.S.A. 911(h)1. To WIT: the Defendant did while acting as a principal or accomplice, while associated with an enterprise, conducted and/or participated, directly and/or indirectly, in the conduct of the enterprise's affairs through a pattern of racketeering activity, specifically to include, but not limited to, Distribution of a Controlled Substance, Possession with the Intent to Distribute a Controlled Substance, Obtaining a Controlled Substance by Misrepresentation, Fraud, Forgery, Deception or Subterfuge, and / or Dealing in Proceeds of Unlawful Activity, in violation of 18 Pa.C.S. §911(b)(3).

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	2	911	(B)(4)	of the	TITLE 18	1	F1		
	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **CORRUPT ORGANIZATIONS**

Acts of the accused associated with this Offense: The actor, while employed by or associated with an enterprise, conspired to conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity. To WIT: the Defendant conspired with David Darby, Jonathan Butler, Natasha Gomez, Karen Sloane, Cedric Stephens, Sarah Catherine Turesky, Delisha Keyon Redden, Stacy Spoonhour, Alycia Logsdon, Malik Bonds, Michael Campoli and/or other identified and unidentified co-conspirators to participate in the conduct of the enterprise's affairs through a pattern of Distribution of a Controlled Substance, Possession with the Intent to Distribute a Controlled Substance, Obtaining a Controlled Substance by Misrepresentation, Fraud, Forgery, Deception or Subterfuge, and / or Dealing in Proceeds of Unlawful Activity, in violation of 18 Pa.C.S. 911(b)(3) and (4).

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?				of the					
	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance):

Acts of the accused associated with this Offense:



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: DAVID	Middle: MARK	Last: HEMPHILL SR

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	3	780-113	A30	of the	35	1	F		
	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	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 CONSPIRACY**

Acts of the accused associated with this Offense: The actor, with the intent of promoting or facilitating a crime, agreed with another person or persons that they or one or more of them will engage in conduct which constitutes such crime or an attempt or solicitation to commit such crime. To WIT: The Defendant conspired with Sarah Turesky, Jonathan Butier, Natasha Gomez, Karen Sloane, Cedric Stephens, Delisha Redden, Alycia Logsdon, Stacy Spoonhour, David Darby, Malik Bonds, Michael Campoli and/or other identified and unidentified co-conspirators to participate in conduct constituting the crimes of Distribution of a Controlled Subsatnce, Possession with the Intent to Distribute a Controlled Substace, Obtaining a Controlled Substance by Misrepresentation, Fraud, Forgery, Deception or Subterfuge, and / or Dealing in Proceeds of Unlawful Activity, and in furtherance of said offenses did commit an overt act.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	4	780-113	A30	of the	35	1	F	3510	
	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	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): **POSSESSION WITH INTENT TO DISTRIBUTE A CONTROLLED SUBSTANCE**

Acts of the accused associated with this Offense: The Defendant did acting as a principle and / or accomplice, on or about 9/5/19, possess with the intent to distribute a controlled substance, To Wit: COCAINE, with said controlled substance being included in Schedule II of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972, with said Defendant not being authorized or licensed by law to possess said controlled substance.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	5	780-113	A30	of the	35	1	F	3510	
	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	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): **POSSESSION WITH INTENT TO DISTRIBUTE A CONTROLLED SUBSTANCE**

Acts of the accused associated with this Offense: The Defendant did acting as a principle and / or accomplice, on or about 9/5/19, possess with the intent to distribute a controlled substance, To Wit: MARIJUANA, with said controlled substance being included in Schedule I of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972, with said Defendant not being authorized or licensed by law to possess said controlled substance.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: DAVID	Middle: MARK	Last: HEMPHILL SR

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	6	7512	A	of the	TITLE 18	1	F3	NCIC Offense Code	UCR/NIBRS Code
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PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance): **UNLAWFUL USE OF COMMUNICATION FACILITY**

Acts of the accused associated with this Offense: The Defendant did use a communication facility to committ, cause or facillate the commsiion or an attempt thereof, a felony violation of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972 as amended, To Wit: Between 8/21/18 and 9/23/19, the Defendant did use a cellular phone to discuss and coordinate the distribution of controlled substances in violation of this Act.

<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
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PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance):

Acts of the accused associated with this Offense:

<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
--------------------------------	--	--	--	--------	--	--	--	-------------------	----------------

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance):

Acts of the accused associated with this Offense:



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: DAVID	Middle: MARK	Last: HEMPHILL SR

- 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.

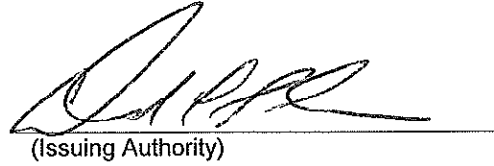
The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.
(Before a warrant of arrest can be issued, an affidavit of probable cause must be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

 (Date) 12/17/19 (Year)


 (Signature of Affiant)

AND NOW, on this date 12/17/19 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.

39-3-03
 (Magisterial District Court Number)


 (Issuing Authority)



COMMONWEALTH OF PENNSYLVANIA
 COUNTY OF: FRANKLIN
 Magisterial District Number: 39-3-03
 MDJ: Hon. David L. Plum
 Address: 9724 Cumberland Highway, PO Box
 135, Pleasant Hall, PA 17246
 Telephone: (717)532-7672



POLICE CRIMINAL COMPLAINT
 COMMONWEALTH OF PENNSYLVANIA
 VS.

DEFENDANT: (NAME and ADDRESS):
 DELISHA KEYON REDDEN
 First Name Middle Name Last Name
 274 WALNUT BOTTOM ROAD, CARLISLE, PA 17013

NCIC Extradition Code Type

<input checked="" type="checkbox"/> 1-Felony Full	<input type="checkbox"/> 5-Felony Pending Extradition	<input type="checkbox"/> C-Misdemeanor Surrounding States	<input type="checkbox"/> Distance: _____
<input type="checkbox"/> 2-Felony Limited	<input type="checkbox"/> 6-Felony Pending Extradition Determ.	<input type="checkbox"/> D-Misdemeanor No Extradition	
<input type="checkbox"/> 3-Felony Surrounding States	<input type="checkbox"/> A-Misdemeanor Full	<input type="checkbox"/> E-Misdemeanor Pending Extradition	
<input type="checkbox"/> 4-Felony No Extradition	<input type="checkbox"/> B-Misdemeanor Limited	<input type="checkbox"/> F-Misdemeanor Pending Extradition	

DEFENDANT IDENTIFICATION INFORMATION

Docket Number <u>CR-185-19</u>	Date Filed <u>12/17/19</u>	OTN/LiveScan Number <u>U-8317945</u>	Complaint/Incident Number <u>BN30284-18</u>	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	DOB <u>9/17/1980</u>	POB	Add'l DOB <u>/ /</u>	Co-Defendant(s) <input checked="" type="checkbox"/>
First Name <u>KEYON</u>	Middle Name	Last Name <u>REDDEN</u>	Gen.	
RACE <input type="checkbox"/> White <input type="checkbox"/> Asian <input checked="" type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown	ETHNICITY <input type="checkbox"/> Hispanic <input type="checkbox"/> Non-Hispanic <input type="checkbox"/> Unknown			
Hair Color <input checked="" type="checkbox"/> BLK (Black) <input type="checkbox"/> ONG (Orange) <input type="checkbox"/> WHI (White) <input type="checkbox"/> BLN (Blonde / Strawberry)	<input type="checkbox"/> GRY (Gray) <input type="checkbox"/> RED (Red/Aubn.) <input type="checkbox"/> SDY (Sandy)	<input type="checkbox"/> BLU (Blue) <input type="checkbox"/> PLE (Purple) <input type="checkbox"/> BRO (Brown) <input type="checkbox"/> PNK (Pink)	<input type="checkbox"/> XXX (Unk./Bald) <input type="checkbox"/> GRN (Green)	
Eye Color <input type="checkbox"/> BLK (Black) <input type="checkbox"/> HAZ (Hazel) <input type="checkbox"/> BLU (Blue) <input type="checkbox"/> MAR (Maroon) <input checked="" type="checkbox"/> BRO (Brown) <input type="checkbox"/> PNK (Pink)	<input type="checkbox"/> GRN (Green) <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> XXX (Unknown)	DNA <input type="checkbox"/> YES <input type="checkbox"/> NO DNA Location		
FBI Number <u>511322AB1</u>	MNU Number	WEIGHT (lbs.) <u>185</u>		
Defendant Fingerprinted <input type="checkbox"/> YES <input type="checkbox"/> NO	Ft. HEIGHT In. <u>5</u> <u>10</u>		Fingerprint Classification:	

DEFENDANT VEHICLE INFORMATION

Plate # <u>KWB-3212</u>	State <u>PA</u>	Haz mat <input type="checkbox"/>	Registration Sticker (MM/YY) <u>/</u>	Comm'l Veh. Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Oth. NCIC Veh. Code	Reg. same as Def. <input type="checkbox"/>
VIN	Year <u>2011</u>	Make <u>Hvundai</u>	Model <u>Sonata</u>	Style <u>Sedan</u>	Color <u>Red</u>		

Office of the attorney for the Commonwealth Approved Disapproved because: _____
 (The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507).
 _____ (Name of the attorney for the Commonwealth) _____ (Signature of the attorney for the Commonwealth) _____ (Date)

I, NA MICHAEL A. CARLSON 656
 (Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge #)
 of Pennsylvania Office of Attorney General PA0222400
 (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number)
 do hereby state: (check appropriate box)
 1. I accuse the above named defendant who lives at the address set forth above
 I accuse the defendant whose name is unknown to me but who is described as _____
 I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have
 therefore designated as John Doe or Jane Doe
 with violating the penal laws of the Commonwealth of Pennsylvania at [] Various Locations
 (Subdivision Code) (Place-Political Subdivision)
 in FRANKLIN County [28] on or about 8/21/18 THROUGH 9/23/19
 (County Code)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: DELISHA	Middle: KEYON	Last: REDDEN

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

<input checked="" type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____					
Lead?	Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
	1	911	(B)(3)	of the TITLE 18	1	F1			
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone			

Statute Description (include the name of statute or ordinance): **CORRUPT ORGANIZATIONS**

Acts of the accused associated with this Offense: The actor, employed by or associated with an enterprise, conducted or participated, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity, as defined in Title 18 Pa.C.S.A. 911(h)1. To WIT: the Defendant did while acting as a principal or accomplice, while associated with an enterprise, conducted and/or participated, directly and/or indirectly, in the conduct of the enterprise's affairs through a pattern of racketeering activity, specifically to include, but not limited to, Distribution of a Controlled Substance, Possession with the Intent to Distribute a Controlled Substance, Obtaining a Controlled Substance by Misrepresentation, Fraud, Forgery, Deception or Subterfuge, and / or Dealing in Proceeds of Unlawful Activity, in violation of 18 Pa.C.S. §911(b)(3).

<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 _____					
Lead?	Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
	2	911	(B)(4)	of the TITLE 18	1	F1			
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone			

Statute Description (include the name of statute or ordinance): **CORRUPT ORGANIZATIONS**

Acts of the accused associated with this Offense: The actor, while employed by or associated with an enterprise, conspired to conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity. To WIT: the Defendant conspired with David Darby, Jonathan Butler, Natasha Gomez, Karen Sloane, Cedric Stephens, Sarah Catherine Turesky, Alycia Logsdon, Stacy Spoonhour, David Hemphill Sr., Malik Bonds, Michael Campoli and/or other identified and unidentified co-conspirators to participate in the conduct of the enterprise's affairs through a pattern of Distribution of a Controlled Substance, Possession with the Intent to Distribute a Controlled Substance, Obtaining a Controlled Substance by Misrepresentation, Fraud, Forgery, Deception or Subterfuge, and / or Dealing in Proceeds of Unlawful Activity, in violation of 18 Pa.C.S. 911(b)(3) and (4).

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____					
Lead?	Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
				of the					
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone			

Statute Description (include the name of statute or ordinance):

Acts of the accused associated with this Offense:



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: DELISHA	Middle: KEYON	Last: REDDEN

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
---	---	--	---	---

<input type="checkbox"/> Lead?	3	780-113	A30	of the	35	1	F		
PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone				

Statute Description (include the name of statute or ordinance): **CRIMINAL CONSPIRACY**

Acts of the accused associated with this Offense: The actor, with the intent of promoting or facilitating a crime, agreed with another person or persons that they or one or more of them will engage in conduct which constitutes such crime or an attempt or solicitation to commit such crime. To WIT: The Defendant conspired with Sarah Turesky, Jonathan Butler, Natasha Gomez, Karen Sloane, Cedric Stephens, David Darby, Alycia Logsdon, Stacy Spoonhour, David Hemphill Sr., Malik Bonds, Michael Campoli and/or other identified and unidentified co-conspirators to participate in conduct constituting the crimes of Distribution of a Controlled Substance, Possession with the Intent to Distribute a Controlled Substance, Obtaining a Controlled Substance by Misrepresentation, Fraud, Forgery, Deception or Subterfuge, and / or Dealing in Proceeds of Unlawful Activity, and in furtherance of said offenses did commit an overt act.

<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?	4	780-113	A30	of the	35	1	F	3510	
PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone				

Statute Description (include the name of statute or ordinance): **DISTRIBUTION OF A CONTROLLED SUBSTANCE**

Acts of the accused associated with this Offense: The Defendant did acting as a principal and / or accomplice, on or about 8/24/19, distribute a controlled substance, To Wit: FENTANYL, to David Bruce Darby with said controlled substance being included in Schedule II of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972, with said Defendant not being authorized or licensed by law to possess said controlled substance.

<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?	5	2506	A	of the	TITLE 18	1	F1		
PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone				

Statute Description (include the name of statute or ordinance): **DRUG DELIVERY RESULTING IN DEATH**

Acts of the accused associated with this Offense: The actor did intentionally administer, dispense, give, prescribe, sell or distribute a controlled substance or counterfeit controlled substance in violation of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972, and another person died as a result of using the substance, To Wit: the Defendant did acting as a principal and / or accomplice, did on or about 8/24/19, intentionally deliver a controlled substance, FENTANYL, to David Bruce Darby who distributed the FENTANYL to Kayla Bertone, who died as a result of using the substance.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: DELISHA	Middle: KEYON	Last: REDDEN

<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"/>	6	7512	A	of the	TITLE 18	1	F3		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number				<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		

Statute Description (include the name of statute or ordinance): **UNLAWFUL USE OF COMMUNICATION FACILITY**

Acts of the accused associated with this Offense: The Defendant did use a communication facility to committ, cause or facilitate the commision or an attempt thereof, a felony violation of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972 as amended, To Wit: Between 8/21/18 and 9/23/19, the Defendant did use a cellular phone to discuss and coordinate the distribution of controlled substances in violation of this Act.

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

Statute Description (include the name of statute or ordinance):

Acts of the accused associated with this Offense:

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
---	---	--	--	---

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

Statute Description (include the name of statute or ordinance):

Acts of the accused associated with this Offense:




POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: DELISHA	Middle: KEYON	Last: REDDEN

- 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.

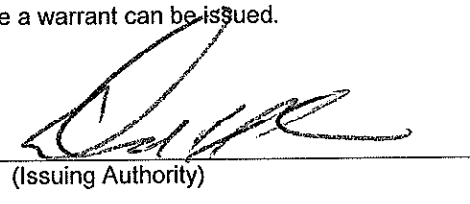
The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.
(Before a warrant of arrest can be issued, an affidavit of probable cause must be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

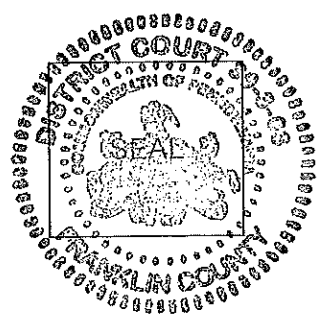
_____ (Date)
12/17/19 (Date)
 _____ (Year)
 _____ (Year)

 (Signature of Affiant)


AND NOW, on this date 12/22/19 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.

39-3-03
 (Magisterial District Court Number)

 (Issuing Authority)




COMMONWEALTH OF PENNSYLVANIA
 COUNTY OF: FRANKLIN
 Magisterial District Number: 39-3-03
 MDJ: Hon. David L. Plum
 Address: 9724 Cumberland Highway, PO Box
 135, Pleasant Hall, PA 17246
 Telephone: (717)532-7672



**POLICE CRIMINAL COMPLAINT
 COMMONWEALTH OF PENNSYLVANIA**

DEFENDANT:

VS.
 (NAME and ADDRESS):

JONATHAN C BUTLER
 First Name Middle Name Last Name

120 BEACH 26th ST., APT #606, FAR ROCKAWAY, NY 11691

NCIC Extradition Code Type

- | | | | |
|--|---|--|--|
| <input checked="" type="checkbox"/> 1-Felony Full | <input type="checkbox"/> 5-Felony Pending Extradition | <input type="checkbox"/> C-Misdemeanor Surrounding States | <input type="checkbox"/> Distance: _____ |
| <input type="checkbox"/> 2-Felony Limited | <input type="checkbox"/> 6-Felony Pending Extradition Determ. | <input type="checkbox"/> D-Misdemeanor No Extradition | |
| <input type="checkbox"/> 3-Felony Surrounding States | <input type="checkbox"/> A-Misdemeanor Full | <input type="checkbox"/> E-Misdemeanor Pending Extradition | |
| <input type="checkbox"/> 4-Felony No Extradition | <input type="checkbox"/> B-Misdemeanor Limited | <input type="checkbox"/> F-Misdemeanor Pending Extradition | |

DEFENDANT IDENTIFICATION INFORMATION

Docket Number <u>CZ-176-19</u>	Date Filed <u>12/17/19</u>	OTN/LiveScan Number <u>U-831609-2</u>	Complaint/Incident Number <u>BN30284-18</u>	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
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GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB <u>11/14/1978</u>	POB	Add'l DOB / /	Co-Defendant(s) <input checked="" type="checkbox"/>	Gen.
First Name	Middle Name	Last Name			
AKA <u>STYLES</u>					

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 892178HB1 MNU Number 185

Defendant Fingerprinted YES NO Ft. HEIGHT in.

Fingerprint Classification: 6 1

DEFENDANT VEHICLE INFORMATION

Plate #	State	Haz mat <input type="checkbox"/>	Registration Sticker (MM/YY) /	Comm'l Veh. Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Oth. NCIC Veh. Code	Reg. same as Def. <input type="checkbox"/>
VIN	Year	Make	Model	Style	Color		

Office of the attorney for the Commonwealth Approved Disapproved because: _____

(The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507).

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

I, NA MICHAEL A. CARLSON 656
 (Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge #)

of Pennsylvania Office of Attorney General PA0222400
 (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number)

do hereby state: (check appropriate box)

1. I accuse the above named defendant who lives at the address set forth above
 I accuse the defendant whose name is unknown to me but who is described as _____

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

in FRANKLIN County [28] on or about 8/21/18 THROUGH 9/23/19 (County Code)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: JONATHAN	Middle: C	Last: BUTLER

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"/>	1	911	(B)(3)	of the	TITLE 18	1	F1		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance): **CORRUPT ORGANIZATIONS**

Acts of the accused associated with this Offense: The actor, employed by or associated with an enterprise, conducted or participated, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity, as defined in Title 18 Pa.C.S.A. 911(h)1. To WIT: the Defendant did while acting as a principal or accomplice, while associated with an enterprise, conducted and/or participated, directly and/or indirectly, in the conduct of the enterprise's affairs through a pattern of racketeering activity, specifically to include, but not limited to, Distribution of a Controlled Substance, Possession with the Intent to Distribute a Controlled Substance, Obtaining a Controlled Substance by Misrepresentation, Fraud, Forgery, Deception or Subterfuge, and / or Dealing in Proceeds of Unlawful Activity, in violation of 18 Pa.C.S. §911(b)(3).

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	2	911	(B)(4)	of the	TITLE 18	1	F1		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **CORRUPT ORGANIZATIONS**

Acts of the accused associated with this Offense: The actor, while employed by or associated with an enterprise, conspired to conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity. To WIT: the Defendant conspired with David Darby, Natasha Gomez, Cedric Stephens, Karen Sloane, Delisha Keyon Redden, Sarah Catherine Turesky, Alycia Logsdon, Stacy Spoonhour, David Hemphill Sr., Malik Bonds, Michael Campoli and/or other identified and unidentified co-conspirators to participate in the conduct of the enterprise's affairs through a pattern of Distribution of a Controlled Substance, Possession with the Intent to Distribute a Controlled Substance, Obtaining a Controlled Substance by Misrepresentation, Fraud, Forgery, Deception or Subterfuge, and / or Dealing in Proceeds of Unlawful Activity, in violation of 18 Pa.C.S. 911(b)(3) and (4).

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
---	---	--	--	---

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

<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance):

Acts of the accused associated with this Offense:



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: JONATHAN	Middle: C	Last: BUTLER

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
---	---	--	---	---

<input type="checkbox"/> Lead?	3	780-113	A30	of the	35	1	F		
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PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **CRIMINAL CONSPIRACY**

Acts of the accused associated with this Offense: The actor, with the intent of promoting or facilitating a crime, agreed with another person or persons that they or one or more of them will engage in conduct which constitutes such crime or an attempt or solicitation to commit such crime. To WIT: The Defendant conspired with Sarah Turesky, David Darby, Natasha Gomez, Karen Sloane, Cedric Stephens, Delisha Redden, Alycia Logsdon, Stacy Spoonhour, David Hemphill Sr., Malik Bonds, Michael Campoli and/or other identified and unidentified co-conspirators to participate in conduct constituting the crimes of Distribution of a Controlled Substance, Possession with the Intent to Distribute a Controlled Substance, Obtaining a Controlled Substance by Misrepresentation, Fraud, Forgery, Deception or Subterfuge, and / or Dealing in Proceeds of Unlawful Activity, and in furtherance of said offenses did commit an overt act.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	4	5111	(A)(1)	of the	TITLE 18	6	F1		
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PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **DEALING IN PROCEEDS OF UNLAWFUL ACTIVITIES**

Acts of the accused associated with this Offense: The Defendant did conduct financial transactions with knowledge that the property involved represented the proceeds of unlawful activity and acted with the intent to promote the carrying on of the unlawful activity. To WIT: The Defendant did acting as a principle and / or accomplice, knowingly and intentionally used Western Union to receive payment for Oxycodone he provided to David Darby and Sarah Catherine Turesky, in violation of 18 Pa.C.S. §5111(a)(1). The Defendant received funds from David Darby on or about 2/24/19, 3/26/19 and 3/27/19. Said funds were transferred by Darby on or about 2/24/19, 3/24/19 and 3/27/19. The Defendant received funds from Sarah Catherine Turesky on or about 10/18/18, 10/22/19 and 11/6/19. Said funds were transferred to Butler by Turesky on or about 10/17/18, 10/21/18 and 11/5/19.

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

Acts of the accused associated with this Offense:



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: JONATHAN	Middle: C	Last: BUTLER

- 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 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) 12/17/19

(Year)


 (Signature of Affiant)

AND NOW, on this date

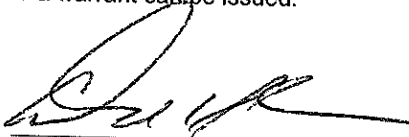
12/17/19

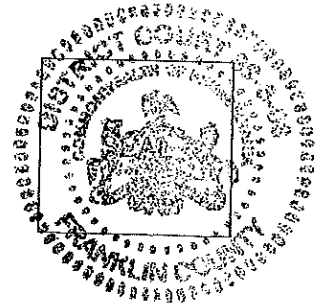
I certify that the complaint has been properly completed and verified.

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

39.3.03

(Magisterial District Court Number)


 (Issuing Authority)



COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: FRANKLIN

Magisterial District Number: 39-3-03
MDJ: Hon. David L. Plum
Address: 9724 Cumberland Highway, PO Box
135, Pleasant Hall, PA 17246

Telephone: (717)532-7672



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA

VS.

DEFENDANT:

(NAME and ADDRESS):

KAREN MARIE SLOANE
First Name Middle Name Last Name
331 BEACH 31st STREET, APT. 4C, FAR ROCKAWAY, NY 11691

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-179-19 Date Filed: 12/17/19 OTN/LiveScan Number: U-831687-3
Complaint/Incident Number: BN30284-18 Request Lab Services? YES NO

GENDER: Male Female DOB: 06/07/1970 POB: Add'l DOB: / / Co-Defendant(s)
First Name: Middle Name: Last Name: Gen.:
AKA:

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: 605024LB9 MNU Number: 145
Defendant Fingerprinted: YES NO Ft. HEIGHT in.:
Fingerprint Classification: 4 11

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).

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

I, NA MICHAEL A. CARLSON 656
(Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge #)

of Pennsylvania Office of Attorney General PA0222400
(Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number)

do hereby state: (check appropriate box)
1. I accuse the above named defendant who lives at the address set forth above
 I accuse the defendant whose name is unknown to me but who is described as _____

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

in FRANKLIN County [28] on or about 8/21/18 THROUGH 9/23/19
(County Code)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: KAREN	Middle: MARIE	Last: SLOANE

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

<input checked="" type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
--	---	--	--	---

<input checked="" type="checkbox"/>	1	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 Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance): **CORRUPT ORGANIZATIONS**

Acts of the accused associated with this Offense: The actor, employed by or associated with an enterprise, conducted or participated, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity, as defined in Title 18 Pa.C.S.A. 911(h)1. To WIT: the Defendant did while acting as a principal or accomplice, while associated with an enterprise, conducted and/or participated, directly and/or indirectly, in the conduct of the enterprise's affairs through a pattern of racketeering activity, specifically to include, but not limited to, Distribution of a Controlled Substance, Possession with the Intent to Distribute a Controlled Substance, Obtaining a Controlled Substance by Misrepresentation, Fraud, Forgery, Deception or Subterfuge, and / or Dealing in Proceeds of Unlawful Activity, in violation of 18 Pa.C.S. §911(b)(3).

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	2	911	(B)(4)	of the	TITLE 18	1	F1		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance): **CORRUPT ORGANIZATIONS**

Acts of the accused associated with this Offense: The actor, while employed by or associated with an enterprise, conspired to conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity. To WIT: the Defendant conspired with David Darby, Natasha Gomez, Cedric Stephens, Jonathan Butler, Delisha Keyon Redden, Sarah Catherine Turesky, Alycia Logsdon, Stacy Spoonhour, David Hemphill Sr., Malik Bonds, Michael Campoli and/or other identified and unidentified co-conspirators to participate in the conduct of the enterprise's affairs through a pattern of Distribution of a Controlled Substance, Possession with the Intent to Distribute a Controlled Substance, Obtaining a Controlled Substance by Misrepresentation, Fraud, Forgery, Deception or Subterfuge, and / or Dealing in Proceeds of Unlawful Activity, in violation of 18 Pa.C.S. 911(b)(3) and (4).

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
---	---	--	--	---

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

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

Acts of the accused associated with this Offense:



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: KAREN	Middle: MARIE	Last: SLOANE

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
---	---	--	---	---

<input type="checkbox"/> Lead?	3	780-113	A30	of the	35	1	F		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance): **CRIMINAL CONSPIRACY**

Acts of the accused associated with this Offense: The actor, with the intent of promoting or facilitating a crime, agreed with another person or persons that they or one or more of them will engage in conduct which constitutes such crime or an attempt or solicitation to commit such crime. To WIT: The Defendant conspired with Sarah Turesky, Jonathan Butler, Natasha Gomez, David Darby, Cedric Stephens, Delisha Redden, Alycia Logsdon, Stacy Spoonhour, David Hemphill Sr., Malik Bonds, Michael Campoli and/or other identified and unidentified co-conspirators to participate in conduct constituting the crimes of Distribution of a Controlled Substance, Possession with the Intent to Distribute a Controlled Substance, Obtaining a Controlled Substance by Misrepresentation, Fraud, Forgery, Deception or Subterfuge, and / or Dealing in Proceeds of Unlawful Activity, and in furtherance of said offenses did commit an overt act.

<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?	4	5111	(A)(1)	of the	TITLE 18	3	F1		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance): **DEALING IN PROCEEDS OF UNLAWFUL ACTIVITIES**

Acts of the accused associated with this Offense: The Defendant did conduct financial transactions with knowledge that the property involved represented the proceeds of unlawful activity and acted with the intent to promote the carrying on of the unlawful activity. To WIT: The Defendant did acting as a principle and / or accomplice, knowingly and intentionally used Western Union to receive payment for Oxycodone she provided to David Darby and Sarah Catherine Turesky, in violation of 18 Pa.C.S. §5111(a)(1). The Defendant received funds from David Darby on or about 4/24/19 and 5/15/19. Said funds were transferred by Darby on or about 4/23/19 and 5/11/19. The Defendant received funds from from Sarah Catherine Turesky on or about 11/8/18. Said funds were transferred to Sloane by Turesky on or about 11/8/18.

<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					
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance):

Acts of the accused associated with this Offense:



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: KAREN	Middle: MARIE	Last: SLOANE

- 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.)

12/17/19

(Date)

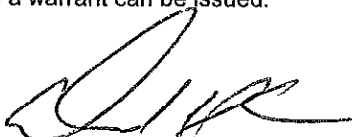
(Year)

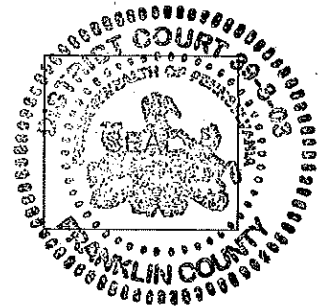

 (Signature of Affiant)

AND NOW, on this date 12/17/19 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.

39.3-03

(Magisterial District Court Number)


 (Issuing Authority)



COMMONWEALTH OF PENNSYLVANIA
 COUNTY OF: FRANKLIN
 Magisterial District Number: 39-3-03
 MDJ: Hon. David L. Plum
 Address: 9724 Cumberland Highway, PO Box
 135, Pleasant Hall, PA 17246
 Telephone: (717)532-7672



**POLICE CRIMINAL COMPLAINT
 COMMONWEALTH OF PENNSYLVANIA**

VS.

DEFENDANT:

(NAME and ADDRESS):

MALIK

CHRISTOP

BONDS

First Name

Middle Name

Last Name

7 SOUTH PENN STREET, SHIPPENSBURG, PA 17257

Ge
n

NCIC Extradition Code Type

<input checked="" type="checkbox"/> 1-Felony Full	<input type="checkbox"/> 5-Felony Pending Extradition	<input type="checkbox"/> C-Misdemeanor Surrounding States	<input type="checkbox"/> Distance: _____
<input type="checkbox"/> 2-Felony Limited	<input type="checkbox"/> 6-Felony Pending Extradition Determ.	<input type="checkbox"/> D-Misdemeanor No Extradition	
<input type="checkbox"/> 3-Felony Surrounding States	<input type="checkbox"/> A-Misdemeanor Full	<input type="checkbox"/> E-Misdemeanor Pending Extradition	
<input type="checkbox"/> 4-Felony No Extradition	<input type="checkbox"/> B-Misdemeanor Limited	<input type="checkbox"/> F-Misdemeanor Pending Extradition	

DEFENDANT IDENTIFICATION INFORMATION

Docket Number <u>CR-180-19</u>	Date Filed <u>12/17/19</u>	OTN/LiveScan Number <u>U 831705.0</u>	Complaint/Incident Number <u>BN30284-18</u>	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB <u>6/27/1980</u>	POB	Add'l DOB <u>/ /</u>	Co-Defendant(s) <input checked="" type="checkbox"/>
	First Name	Middle Name	Last Name	Gen.
	AKA			
RACE <input type="checkbox"/> White <input type="checkbox"/> Asian <input checked="" type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown	ETHNICITY <input type="checkbox"/> Hispanic <input type="checkbox"/> Non-Hispanic <input type="checkbox"/> Unknown			
Hair Color <input type="checkbox"/> GRY (Gray) <input checked="" type="checkbox"/> BLK (Black) <input type="checkbox"/> BLN (Blonde / Strawberry)	<input type="checkbox"/> RED (Red/Aubn.)	<input type="checkbox"/> SDY (Sandy)	<input type="checkbox"/> BLU (Blue)	<input type="checkbox"/> PLE (Purple)
	<input type="checkbox"/> ONG (Orange)	<input type="checkbox"/> WHI (White)	<input type="checkbox"/> XXX (Unk./Bald)	<input type="checkbox"/> GRN (Green)
				<input type="checkbox"/> BRO (Brown)
				<input type="checkbox"/> PNK (Pink)
Eye Color <input type="checkbox"/> BLK (Black) <input type="checkbox"/> HAZ (Hazel)	<input type="checkbox"/> BLU (Blue)	<input checked="" type="checkbox"/> BRO (Brown)	<input type="checkbox"/> GRN (Green)	<input type="checkbox"/> GRY (Gray)
	<input type="checkbox"/> MAR (Maroon)	<input type="checkbox"/> PNK (Pink)	<input type="checkbox"/> MUL (Multicolored)	<input type="checkbox"/> XXX (Unknown)
DNA <input type="checkbox"/> YES <input type="checkbox"/> NO	DNA Location	WEIGHT (lbs.) <u>185</u>		
FBI Number <u>339345EB6</u>	MNU Number	Ft. HEIGHT In. <u>5</u> <u>8</u>		
Defendant Fingerprinted <input type="checkbox"/> YES <input type="checkbox"/> NO	Fingerprint Classification:			

DEFENDANT VEHICLE INFORMATION

Plate #	State	Haz mat <input type="checkbox"/>	Registration Sticker (MM/YY) /	Comm'l Veh. Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Oth. NCIC Veh. Code	Reg. same as Def. <input type="checkbox"/>
VIN	Year	Make	Model	Style	Color		

Office of the attorney for the Commonwealth Approved Disapproved because: _____

(The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507).

 (Name of the attorney for the Commonwealth)

 (Signature of the attorney for the Commonwealth)

/ /
 (Date)

I, <u>NA MICHAEL A. CARLSON</u> (Name of the Affiant)	<u>656</u> (PSP/MPOETC -Assigned Affiant ID Number & Badge #)
of <u>Pennsylvania Office of Attorney General</u> (Identify Department or Agency Represented and Political Subdivision)	<u>PA0222400</u> (Police Agency ORI Number)
do hereby state: (check appropriate box)	
1. <input checked="" type="checkbox"/> I accuse the above named defendant who lives at the address set forth above	
<input type="checkbox"/> I accuse the defendant whose name is unknown to me but who is described as _____	
<input type="checkbox"/> 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 [_____] Various Locations (Subdivision Code) (Place-Political Subdivision)	
in FRANKLIN County [28] (County Code)	on or about <u>8/21/18 THROUGH 9/23/19</u>



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: MALIK	Middle: CHRISTOPHER	Last: BONDS

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

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input checked="" type="checkbox"/>	1	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 Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **CORRUPT ORGANIZATIONS**

Acts of the accused associated with this Offense: The actor, employed by or associated with an enterprise, conducted or participated, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity, as defined in Title 18 Pa.C.S.A. 911(h)1. To WIT: the Defendant did while acting as a principal or accomplice, while associated with an enterprise, conducted and/or participated, directly and/or indirectly, in the conduct of the enterprise's affairs through a pattern of racketeering activity, specifically to include, but not limited to, Distribution of a Controlled Substance, Possession with the Intent to Distribute a Controlled Substance, Obtaining a Controlled Substance by Misrepresentation, Fraud, Forgery, Deception or Subterfuge, and / or Dealing in Proceeds of Unlawful Activity, in violation of 18 Pa.C.S. §911(b)(3).

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	2	911	(B)(4)	of the	TITLE 18	1	F1		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: The actor, while employed by or associated with an enterprise, conspired to conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity. To WIT: the Defendant, did conspire with Sarah Turesky, Jonathan Butler, Natasha Gomez, Karen Sloane, Cedric Stephens, Delisha Redden, Alycia Logsdon, Stacy Spoonhour, David Hemphill Sr., David Darby, Michael Campoli and/or other identified and unidentified co-conspirators to participate in the conduct of the enterprise's affairs through a pattern of Distribution of a Controlled Substance, Possession with the Intent to Distribute a Controlled Substance, Obtaining a Controlled Substance by Misrepresentation, Fraud, Forgery, Deception or Subterfuge, and / or Dealing in Proceeds of Unlawful Activity, in violation of 18 Pa.C.S. 911(b)(3) and (4).

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense:



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: MALIK	Middle: CHRISTOPHER	Last: BONDS

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	3	780-113	A30	of the	35	1	F		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

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

Acts of the accused associated with this Offense: The actor, with the intent of promoting or facilitating a crime, agreed with another person or persons that they or one or more of them will engage in conduct which constitutes such crime or an attempt or solicitation to commit such crime. To WIT: The Defendant conspired with Sarah Turesky, Jonathan Butler, Natasha Gomez, Karen Sloane, Cedric Stephens, Delisha Redden, Alycia Logsdon, Stacy Spoonhour, David Hemphill Sr., David Darby, Michael Campoli and/or other identified and unidentified co-conspirators to participate in conduct constituting the crimes of Distribution of a Controlled Substatnce, Possession with the Intent to Distribute a Controlled Substance, Obtaining a Controlled Substance by Misrepresentation, Fraud, Forgery, Deception or Subterfuge, and / or Dealing in Proceeds of Unlawful Activity, and in furtherance of said offenses did commit an overt act.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	4	780-113	A30	of the	35	1	F	3510	
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

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

Acts of the accused associated with this Offense: The Defendant did acting as a principal and / or accomplice, on or about 8/21/19, distribute a controlled substance, To Wit: COCAINE, to David Bruce Darby with said controlled substance being included in Schedule II of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972, with said Defendant not being authorized or licensed by law to possess said controlled substance.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	5	780-113	A12	of the	35	1	F	3510	
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **ACQUISITION OR OBTAINING OF POSSESSION OF A CONTROLLED SUBSTANCE BY MISREPRESENTATION, FRAUD, FORGERY, DECEPTION OR SUBTERFUGE**

Acts of the accused associated with this Offense: The Defendant did acting as a principal and / or accomplice, acquire or obtain of possession of a controlled substance by misrepresentation, fraud, forgery, deception or subterfuge, To Wit: FENTANYL, acquired from David Bruce Darby on or about 8/24/19, with said controlled substance being included in Schedule II of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972, with said Defendant not being authorized or licensed by law to do so.



POLICE CRIMINAL COMPLAINT

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Defendant Name:	First: MALIK	Middle: CHRISTOPHER	Last: BONDS

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<input type="checkbox"/> Lead?	6	7512	A	of the	TITLE 18	1	F3		
	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: The Defendant did use a communication facility to committ, cause or facilitate the commision or an attempt thereof, a felony violation of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972 as amended, To Wit: Between 8/21/18 and 9/23/19, the Defendant did use a cellular phone to discuss and coordinate the distribution of controlled substances in violation of this Act.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?				of the					
	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense:

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	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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Statute Description (include the name of statute or ordinance):

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Defendant Name:	First: MALIK	Middle: CHRISTOPHER	Last: BONDS

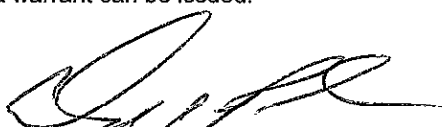
- I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties 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.

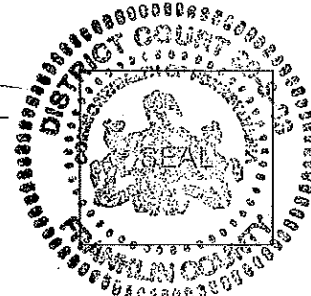
The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.
(Before a warrant of arrest can be issued, an affidavit of probable cause must be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

(Date) 12/17/19 (Year) _____ (Signature of Affiant) 

AND NOW, on this date 12/17/19 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.

39-3-03
 (Magisterial District Court Number)


 (Issuing Authority)



COMMONWEALTH OF PENNSYLVANIA
 COUNTY OF FRANKLIN
 Magisterial District Number: 39-3-03
 MDJ: Hon. David L. Plum
 Address: 9724 Cumberland Highway, PO Box
 135, Pleasant Hall, PA 17246
 Telephone: (717)532-7672



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA
VS.

DEFENDANT: (NAME and ADDRESS):
 MICHAEL JOSEPH CAMPOLI
 First Name Middle Name Last Name
 312 1/2 EAST LIBERTY STREET, CHAMBERSBURG, PA 17201

Gen
n

NCIC Extradition Code Type

<input checked="" type="checkbox"/> 1-Felony Full	<input type="checkbox"/> 5-Felony Pending Extradition	<input type="checkbox"/> C-Misdemeanor Surrounding States	<input type="checkbox"/> Distance: _____
<input type="checkbox"/> 2-Felony Limited	<input type="checkbox"/> 6-Felony Pending Extradition Determ.	<input type="checkbox"/> D-Misdemeanor No Extradition	
<input type="checkbox"/> 3-Felony Surrounding States	<input type="checkbox"/> A-Misdemeanor Full	<input type="checkbox"/> E-Misdemeanor Pending Extradition	
<input type="checkbox"/> 4-Felony No Extradition	<input type="checkbox"/> B-Misdemeanor Limited	<input type="checkbox"/> F-Misdemeanor Pending Extradition	

DEFENDANT IDENTIFICATION INFORMATION

Docket Number <i>CR-18-19</i>	Date Filed <i>12/17/19</i>	OTN/LiveScan Number <i>U831717-5</i>	Complaint/Incident Number <i>BN30284-18</i>	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
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GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB <i>2/25/1965</i>	POB	Add'l DOB <i>/ /</i>	Co-Defendant(s) <input checked="" type="checkbox"/>
First Name <i>MICHAEL</i>	Middle Name	Last Name <i>DENATO</i>	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 <input type="checkbox"/> YES <input type="checkbox"/> NO	DNA Location	WEIGHT (lbs.) <i>155</i>
FBI Number <i>112619DA9</i>	MNU Number	Ft. HEIGHT In. <i>5 8</i>

DEFENDANT VEHICLE INFORMATION

Plate #	State	Haz mat <input type="checkbox"/>	Registration Sticker (MM/YY) /	Comm'l Veh. Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Oth. NCIC Veh. Code	Reg. same as Def. <input type="checkbox"/>
VIN	Year	Make	Model	Style	Color		

Office of the attorney for the Commonwealth Approved Disapproved because: _____

(The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507).

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

I, <u>NA MICHAEL A. CARLSON</u> (Name of the Affiant)	<u>656</u> (PSP/MPOETC -Assigned Affiant ID Number & Badge #)
of <u>Pennsylvania Office of Attorney General</u> (Identify Department or Agency Represented and Political Subdivision)	<u>PA0222400</u> (Police Agency ORI Number)
do hereby state: (check appropriate box)	
1. <input checked="" type="checkbox"/> I accuse the above named defendant who lives at the address set forth above	
<input type="checkbox"/> I accuse the defendant whose name is unknown to me but who is described as _____	
<input type="checkbox"/> 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 [_____] Various Locations (Subdivision Code) (Place-Political Subdivision)	
in FRANKLIN County [28] on or about <u>8/21/18 THROUGH 9/23/19</u> (County Code)	



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: MICHAEL	Middle: JOSEPH	Last: CAMPOLI

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

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	4	7512	A	of the	TITLE 18	1	F3		
	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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Acts of the accused associated with this Offense:



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: MICHAEL	Middle: JOSEPH	Last: CAMPOLI

- 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.)

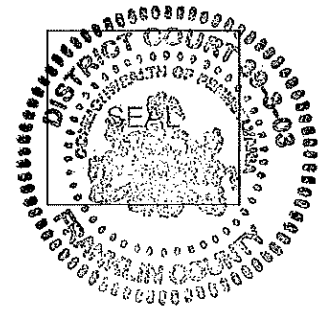
 (Date) 12/17/19 (Year)

 (Signature of Affiant)

AND NOW, on this date 12/17/19 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.

39-3-03
 (Magisterial District Court Number)

 (Issuing Authority)



COMMONWEALTH OF PENNSYLVANIA
 COUNTY OF: FRANKLIN
 Magisterial District Number: 39-3-03
 MDJ: Hon. David L. Plum
 Address: 9724 Cumberland Highway, PO Box
 135, Pleasant Hall, PA 17246
 Telephone: (717)532-7672



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA

VS.
 DEFENDANT: (NAME and ADDRESS):
 NATASHA M GOMEZ
 First Name Middle Name Last Name
 8203 BEACH CHANNEL, APT. 5A, ROCKAWAY BEACH, NY 11693

NCIC Extradition Code Type

<input checked="" type="checkbox"/> 1-Felony Full	<input type="checkbox"/> 5-Felony Pending Extradition	<input type="checkbox"/> C-Misdemeanor Surrounding States	<input type="checkbox"/> Distance: _____
<input type="checkbox"/> 2-Felony Limited	<input type="checkbox"/> 6-Felony Pending Extradition Determ.	<input type="checkbox"/> D-Misdemeanor No Extradition	
<input type="checkbox"/> 3-Felony Surrounding States	<input type="checkbox"/> A-Misdemeanor Full	<input type="checkbox"/> E-Misdemeanor Pending Extradition	
<input type="checkbox"/> 4-Felony No Extradition	<input type="checkbox"/> B-Misdemeanor Limited	<input type="checkbox"/> F-Misdemeanor Pending Extradition	

DEFENDANT IDENTIFICATION INFORMATION

Docket Number <i>CR-178-19</i>	Date Filed <i>12/17/19</i>	OTN/LiveScan Number <i>U-8316733</i>	Complaint/Incident Number <i>BN30284-18</i>	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	DOB <i>06/20/1981</i>	POB	Add'l DOB <i>/ /</i>	Co-Defendant(s) <input checked="" type="checkbox"/>
First Name <i>AKA TASHA</i>	Middle Name	Last Name	Gen.	
RACE <input type="checkbox"/> White <input type="checkbox"/> Asian <input checked="" type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown	ETHNICITY <input type="checkbox"/> Hispanic <input type="checkbox"/> Non-Hispanic <input type="checkbox"/> Unknown			
Hair Color <input type="checkbox"/> GRY (Gray) <input checked="" type="checkbox"/> BLK (Black) <input type="checkbox"/> BLN (Blonde / Strawberry)	<input type="checkbox"/> RED (Red/Aubn.)	<input type="checkbox"/> SDY (Sandy)	<input type="checkbox"/> BLU (Blue)	<input type="checkbox"/> PLE (Purple)
Eye Color <input type="checkbox"/> BLK (Black) <input type="checkbox"/> HAZ (Hazel)	<input type="checkbox"/> BLU (Blue)	<input checked="" type="checkbox"/> BRO (Brown)	<input type="checkbox"/> GRN (Green)	<input type="checkbox"/> GRY (Gray)
DNA <input type="checkbox"/> YES <input type="checkbox"/> NO	DNA Location	WEIGHT (lbs.)		
FBI Number	MNU Number	Ft. HEIGHT In.		
Defendant Fingerprinted <input type="checkbox"/> YES <input type="checkbox"/> NO	Fingerprint Classification:			

DEFENDANT VEHICLE INFORMATION

Plate # <i>HUE-1510</i>	State <i>NY</i>	Haz mat <input type="checkbox"/>	Registration Sticker (MM/YY) /	Comm'l Veh. Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Oth. NCIC Veh. Code	Reg. same as Def. <input type="checkbox"/>
VIN	Year <i>2019</i>	Make <i>Hyundai</i>	Model <i>Santa Fe</i>	Style <i>Suv</i>	Color <i>White</i>		

Office of the attorney for the Commonwealth Approved Disapproved because: _____

(The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507).

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

I, NA MICHAEL A. CARLSON 656
 (Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge #)

of Pennsylvania Office of Attorney General PA0222400
 (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number)

do hereby state: (check appropriate box)

1. I accuse the above named defendant who lives at the address set forth above
 I accuse the defendant whose name is unknown to me but who is described as _____

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

in FRANKLIN County [28] on or about 8/21/18 THROUGH 9/23/19
 (County Code)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: NATASHA	Middle: M	Last: GOMEZ

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

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input checked="" type="checkbox"/>	1	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 Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance): **CORRUPT ORGANIZATIONS**

Acts of the accused associated with this Offense: The actor, employed by or associated with an enterprise, conducted or participated, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity, as defined in Title 18 Pa.C.S.A. 911(h)1. To WIT: the Defendant did while acting as a principal or accomplice, while associated with an enterprise, conducted and/or participated, directly and/or indirectly, in the conduct of the enterprise's affairs through a pattern of racketeering activity, specifically to include, but not limited to, Distribution of a Controlled Substance, Possession with the Intent to Distribute a Controlled Substance, Obtaining a Controlled Substance by Misrepresentation, Fraud, Forgery, Deception or Subterfuge, and / or Dealing in Proceeds of Unlawful Activity, in violation of 18 Pa.C.S. §911(b)(3).

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	2	911	(B)(4)	of the	TITLE 18	1	F1		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance): **CORRUPT ORGANIZATIONS**

Acts of the accused associated with this Offense: The actor, while employed by or associated with an enterprise, conspired to conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity. To WIT: the Defendant conspired with David Darby, Jonathan Butler, Cedric Stephens, Karen Sloane, Delisha Keyon Redden, Sarah Catherine Turesky, Alycia Logsdon, Stacy Spoonhour, David Hemphill Sr., Malik Bonds, Michael Campoli and/or other identified and unidentified co-conspirators to participate in the conduct of the enterprise's affairs through a pattern of Distribution of a Controlled Substance, Possession with the Intent to Distribute a Controlled Substance, Obtaining a Controlled Substance by Misrepresentation, Fraud, Forgery, Deception or Subterfuge, and / or Dealing in Proceeds of Unlawful Activity, in violation of 18 Pa.C.S. 911(b)(3) and (4).

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

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

Acts of the accused associated with this Offense:



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: NATASHA	Middle: M	Last: GOMEZ

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	3	780-113	A30	of the	35	1	F	NCIC Offense Code	UCR/NIBRS Code
--------------------------------	---	---------	-----	--------	----	---	---	-------------------	----------------

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance): **CRIMINAL CONSPIRACY**

Acts of the accused associated with this Offense: The actor, with the intent of promoting or facilitating a crime, agreed with another person or persons that they or one or more of them will engage in conduct which constitutes such crime or an attempt or solicitation to commit such crime. To WIT: The Defendant conspired with Sarah Turesky, Jonathan Butler, David Darby, Karen Sloane, Cedric Stephens, Delisha Redden, Alycia Logsdon, Stacy Spoonhour, David Hemphill Sr., Malik Bonds, Michael Campoli and/or other identified and unidentified co-conspirators to participate in conduct constituting the crimes of Distribution of a Controlled Substance, Possession with the Intent to Distribute a Controlled Substance, Obtaining a Controlled Substance by Misrepresentation, Fraud, Forgery, Deception or Subterfuge, and / or Dealing in Proceeds of Unlawful Activity, and in furtherance of said offenses did commit an overt act.

<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?	4	5111	(A)(1)	of the	TITLE 18	10	F1	NCIC Offense Code	UCR/NIBRS Code
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PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **DEALING IN PROCEEDS OF UNLAWFUL ACTIVITIES**

Acts of the accused associated with this Offense: The Defendant did conduct financial transactions with knowledge that the property involved represented the proceeds of unlawful activity and acted with the intent to promote the carrying on of the unlawful activity. To WIT: The Defendant did acting as a principal and / or accomplice, knowingly and intentionally used Western Union to receive payment for Oxycodone she provided to David Darby and Sarah Catherine Turesky, in violation of 18 Pa.C.S. §5111(a)(1). The Defendant received funds from David Darby on or about 2/8/19, 2/28/19, 4/5/19, 6/4/19, 7/5/19, 7/16/19 and 8/25/19. Said funds were transferred by Darby on or about 2/7/19, 2/28/19, 3/31/19, 6/4/19, 7/5/19, 7/13/19 and 8/23/19. The Defendant received funds from Sarah Catherine Turesky on or about 2/13/19, 3/14/19 and 6/9/19. Said funds were transferred to Gomez by Turesky on or about 2/13/19 and 3/10/19 and 6/4/19.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?				of the				NCIC Offense Code	UCR/NIBRS Code
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PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance):

Acts of the accused associated with this Offense:



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: NATASHA	Middle: M	Last: GOMEZ

- 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.)

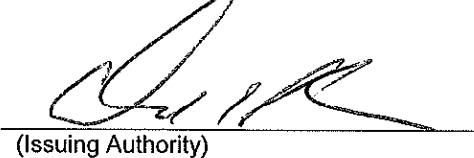
(Date) 12/17/19 (Year)


(Signature of Affiant)

AND NOW, on this date 12/17/19 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.

39-3-03
(Magisterial District Court Number)


(Issuing Authority)



COMMONWEALTH OF PENNSYLVANIA
 COUNTY OF: FRANKLIN
 Magisterial District Number: 39-3-03
 MDJ: Hon. David L. Plum
 Address: 9724 Cumberland Highway, PO Box
 135, Pleasant Hall, PA 17246
 Telephone: (717)532-7672



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA

DEFENDANT:

(NAME and ADDRESS):

SARAH CATHERIN TURESKY
 First Name Middle Name Last Name

1628 LEE STREET, CHAMBERSBURG, PA 17201

Ge
n

NCIC Extradition Code Type

<input checked="" type="checkbox"/> 1-Felony Full	<input type="checkbox"/> 5-Felony Pending Extradition	<input type="checkbox"/> C-Misdemeanor Surrounding States	<input type="checkbox"/> Distance: _____
<input type="checkbox"/> 2-Felony Limited	<input type="checkbox"/> 6-Felony Pending Extradition Determ.	<input type="checkbox"/> D-Misdemeanor No Extradition	
<input type="checkbox"/> 3-Felony Surrounding States	<input type="checkbox"/> A-Misdemeanor Full	<input type="checkbox"/> E-Misdemeanor Pending Extradition	
<input type="checkbox"/> 4-Felony No Extradition	<input type="checkbox"/> B-Misdemeanor Limited	<input type="checkbox"/> F-Misdemeanor Pending Extradition	

DEFENDANT IDENTIFICATION INFORMATION

Docket Number <u>CR-187-19</u>	Date Filed <u>12/17/19</u>	OTN/LiveScan Number <u>U 8318166</u>	Complaint/Incident Number <u>BN30284-18</u>	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	DOB <u>07/14/1985</u>	POB	Add'l DOB / /	Co-Defendant(s) <input checked="" type="checkbox"/>
	First Name	Middle Name	Last Name	Gen.
	AKA <u>CAT</u>			
RACE <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian <input type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown	ETHNICITY <input type="checkbox"/> Hispanic <input type="checkbox"/> Non-Hispanic <input type="checkbox"/> Unknown			
Hair Color <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> RED (Red/Aubn.) <input type="checkbox"/> SDY (Sandy) <input type="checkbox"/> BLU (Blue) <input type="checkbox"/> PLE (Purple) <input checked="" type="checkbox"/> BRO (Brown) <input type="checkbox"/> BLK (Black) <input type="checkbox"/> ONG (Orange) <input type="checkbox"/> WHI (White) <input type="checkbox"/> XXX (Unk./Bald) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> PNK (Pink) <input type="checkbox"/> BLN (Blonde / Strawberry)	Eye Color <input type="checkbox"/> BLK (Black) <input checked="" type="checkbox"/> BLU (Blue) <input type="checkbox"/> BRO (Brown) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> HAZ (Hazel) <input type="checkbox"/> MAR (Maroon) <input type="checkbox"/> PNK (Pink) <input type="checkbox"/> MUL (Multicolored) <input type="checkbox"/> XXX (Unknown)			
DNA <input type="checkbox"/> YES <input type="checkbox"/> NO	DNA Location	WEIGHT (lbs.) <u>165</u>		
FBI Number <u>4RJD7T063</u>	MNU Number	Ft. HEIGHT In. <u>5</u> <u>7</u>		
Defendant Fingerprinted <input type="checkbox"/> YES <input type="checkbox"/> NO	Fingerprint Classification:			

DEFENDANT VEHICLE INFORMATION

Plate # <u>7CD9553</u>	State MD	Haz mat <input type="checkbox"/>	Registration Sticker (MM/YY) /	Comm'l Veh. Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Oth. NCIC Veh. Code	Reg. same as Def. <input type="checkbox"/>
VIN	Year <u>2012</u>	Make <u>Honda</u>	Model <u>Cr-V</u>	Style <u>Hatchback</u>	Color <u>Brown</u>		

Office of the attorney for the Commonwealth Approved Disapproved because: _____

(The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507).

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

(Date)

I, NA MICHAEL A. CARLSON

656

(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 [_____] Various Locations
 (Subdivision Code) (Place-Political Subdivision)

in FRANKLIN County [28] on or about 8/21/18 THROUGH 9/23/19
 (County Code)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: SARAH	Middle: CATHERINEE	Last: TURESKY

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"/>	1	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 Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance): **CORRUPT ORGANIZATIONS**

Acts of the accused associated with this Offense: The actor, employed by or associated with an enterprise, conducted or participated, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity, as defined in Title 18 Pa.C.S.A. 911(h)1. To WIT: the Defendant did while acting as a principal or accomplice, while associated with an enterprise, conducted and/or participated, directly and/or indirectly, in the conduct of the enterprise's affairs through a pattern of racketeering activity, specifically to include, but not limited to, Distribution of a Controlled Substance, Possession with the Intent to Distribute a Controlled Substance, Obtaining a Controlled Substance by Misrepresentation, Fraud, Forgery, Deception or Subterfuge, and / or Dealing in Proceeds of Unlawful Activity, in violation of 18 Pa.C.S. 911(b)(3).

<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"/>	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

PennDOT Data (if applicable)	Accident Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance): **CORRUPT ORGANIZATIONS**

Acts of the accused associated with this Offense: The actor, while employed by or associated with an enterprise, conspired to conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity. To WIT: the Defendant conspired with David Darby, Jonathan Butler, Natasha Gomez, Karen Sloane, Cedric Stephens, Delisha Redden, Alycia Logsdon, Stacy Spoonhour, David Hemphill Sr., Malik Bonds, Michael Campoli and/or other identified and unidentified co-conspirators to participate in the conduct of the enterprise's affairs through a pattern of Distribution of a Controlled Substance, Possession with the Intent to Distribute a Controlled Substance, Obtaining a Controlled Substance by Misrepresentation, Fraud, Forgery, Deception or Subterfuge, and / or Dealing in Proceeds of Unlawful Activity, in violation of 18 Pa.C.S. 911(b)(3) and (4).

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
---	--	---	---	---

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

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

Acts of the accused associated with this Offense:



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: SARAH	Middle: CATHERINEE	Last: TURESKY

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
---	---	--	---	---

<input type="checkbox"/> Lead?	3	780-113	A30	of the	35	1	F		
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	

Statute Description (include the name of statute or ordinance): **CRIMINAL CONSPIRACY**

Acts of the accused associated with this Offense: The actor, with the intent of promoting or facilitating a crime, agreed with another person or persons that they or one or more of them will engage in conduct which constitutes such crime or an attempt or solicitation to commit such crime. To WIT: The Defendant conspired with David Darby, Jonathan Butler, Natasha Gomez, Karen Sloane, Cedric Stephens, Delisha Redden, Alycia Logsdon, Stacy Spoonhour, David Hemphill Sr., Malik Bonds, Michael Campoli and/or other identified and unidentified co-conspirators to participate in conduct constituting the crimes of Distribution of a Controlled Substance, Possession with the Intent to Distribute a Controlled Substance, Obtaining a Controlled Substance by Misrepresentation, Fraud, Forgery, Deception or Subterfuge, and / or Dealing in Proceeds of Unlawful Activity, and in furtherance of said offenses did commit an overt act.

<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?	4	780-113	A30	of the	35	1	F	3510	
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	

Statute Description (include the name of statute or ordinance): **POSSESSION WITH INTENT TO DISTRIBUTE A CONTROLLED SUBSTANCE**

Acts of the accused associated with this Offense: The Defendant did acting as a principal and / or accomplice, on or about 11/10/19, did possess with the intent to distribute a controlled substance, To Wit: OXYCODONE, with said controlled substance being included in Schedule II of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972, with said Defendant not being authorized or licensed by law to possess said controlled substance.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	5	5111	(A)(1)	of the	TITLE 18	8	F1		
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	

Statute Description (include the name of statute or ordinance): **DEALING IN PROCEEDS OF UNLAWFUL ACTIVITIES**

Acts of the accused associated with this Offense: The Defendant did conduct financial transactions with knowledge that the property involved represented the proceeds of unlawful activity and acted with the intent to promote the carrying on of the unlawful activity. To WIT: The Defendant did acting as a principal and / or accomplice, knowingly and intentionally used Western Union to transfer drug proceeds to Oxycodone sources in New York as payment for the Oxycodone provided, in violation of 18 Pa.C.S. §5111(a)(1). The Defendant transferred funds to Natasha Gomez on or about 2/13/19, 3/10/19 and 6/4/19 - To Jonathan Butler on or about 10/17/18, 10/21/19 and 11/5/19 - To Karen Marie Sloane on or about 11/8/19.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: SARAH	Middle: CATHERINEE	Last: TURESKY

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	6	7512	A	of the	TITLE 18	1	F3		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance): **UNLAWFUL USE OF COMMUNICATION FACILITY**

Acts of the accused associated with this Offense: The Defendant did use a communication facility to committ, cause or facilitate the commision or an attempt thereof, a felony violation of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972 as amended, To Wit: Between 8/21/18 and 9/23/19, the Defendant did use a cellular phone to discuss and coordinate the distribution of controlled substances in violation of this Act.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?				of the					
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

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

Acts of the accused associated with this Offense:

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?				of the					
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance):

Acts of the accused associated with this Offense:



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: SARAH	Middle: CATHERINEE	Last: TURESKY

- 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) 12/17/19 (Year)

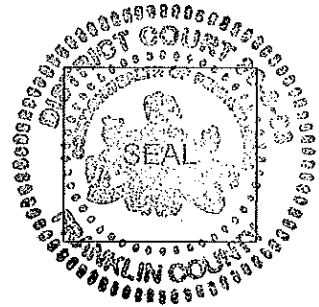
[Signature]
 (Signature of Affiant)

AND NOW, on this date 12/17/19 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.

39-3-03
 (Magisterial District Court Number)

[Signature]
 (Issuing Authority)



COMMONWEALTH OF PENNSYLVANIA
 COUNTY OF: FRANKLIN
 Magisterial District Number: 39-3-03
 MDJ: Hon. David L. Plum
 Address: 9724 Cumberland Highway, PO Box
 135, Pleasant Hall, PA 17246
 Telephone: (717)532-7672



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA
VS.

DEFENDANT:

(NAME and ADDRESS):

STACY KATHLEEN SPOONHOUR
 First Name Middle Name Last Name
 13722 MOUNTAIN SHADOW DRIVE, FAYETTVILLE, PA, 17222

NCIC Extradition Code Type

- | | | | |
|--|---|--|--|
| <input checked="" type="checkbox"/> 1-Felony Full | <input type="checkbox"/> 5-Felony Pending Extradition | <input type="checkbox"/> C-Misdemeanor Surrounding States | <input type="checkbox"/> Distance: _____ |
| <input type="checkbox"/> 2-Felony Limited | <input type="checkbox"/> 6-Felony Pending Extradition Determ. | <input type="checkbox"/> D-Misdemeanor No Extradition | |
| <input type="checkbox"/> 3-Felony Surrounding States | <input type="checkbox"/> A-Misdemeanor Full | <input type="checkbox"/> E-Misdemeanor Pending Extradition | |
| <input type="checkbox"/> 4-Felony No Extradition | <input type="checkbox"/> B-Misdemeanor Limited | <input type="checkbox"/> F-Misdemeanor Pending Extradition | |

DEFENDANT IDENTIFICATION INFORMATION

Docket Number <u>CR-186-12</u>	Date Filed <u>12/17/12</u>	OTN/LiveScan Number <u>U831804-1</u>	Complaint/Incident Number <u>BN30284-18</u>	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	DOB <u>9/7/1980</u>	POB	Add'l DOB <u>/ /</u>	Co-Defendant(s) <input checked="" type="checkbox"/> Gen.
First Name		Middle Name		Last Name
AKA				
RACE <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian <input type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown	ETHNICITY <input type="checkbox"/> Hispanic <input type="checkbox"/> Non-Hispanic <input type="checkbox"/> Unknown			
Hair Color <input checked="" type="checkbox"/> BLK (Black) <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> RED (Red/Aubn.) <input type="checkbox"/> SDY (Sandy) <input type="checkbox"/> WHI (White) <input type="checkbox"/> XXX (Unk./Bald) <input type="checkbox"/> BLN (Blonde / Strawberry)	<input type="checkbox"/> ONG (Orange)	<input type="checkbox"/> PLE (Purple)	<input type="checkbox"/> BRO (Brown)	<input type="checkbox"/> PNK (Pink)
Eye Color <input type="checkbox"/> BLK (Black) <input type="checkbox"/> HAZ (Hazel)	<input checked="" type="checkbox"/> BLU (Blue)	<input type="checkbox"/> BRO (Brown)	<input type="checkbox"/> GRN (Green)	<input type="checkbox"/> GRY (Gray)
<input type="checkbox"/> MAR (Maroon)	<input type="checkbox"/> PNK (Pink)	<input type="checkbox"/> MUL (Multicolored)	<input type="checkbox"/> XXX (Unknown)	
DNA <input type="checkbox"/> YES <input type="checkbox"/> NO	DNA Location	WEIGHT (lbs.) <u>125</u>		
FBI Number <u>65412CD2</u>	MNU Number	Ft. HEIGHT In. <u>5</u> <u>5</u>		
Defendant Fingerprinted <input type="checkbox"/> YES <input type="checkbox"/> NO	Fingerprint Classification:			

DEFENDANT VEHICLE INFORMATION

Plate # <u>KPP-9622</u>	State <u>PA</u>	Haz mat <input type="checkbox"/>	Registration Sticker (MM/YY) <u>/</u>	Comm'l Veh. Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Oth. NCIC Veh. Code	Reg. same as Def. <input type="checkbox"/>
VIN	Year <u>2007</u>	Make <u>Dodge</u>	Model <u>Magnum</u>	Style <u>Sw</u>	Color <u>Silver</u>		

Office of the attorney for the Commonwealth Approved Disapproved because: _____

(The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507).

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

(Date)

I, NA MICHAEL A. CARLSON
 (Name of the Affiant)

656

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

of Pennsylvania Office of Attorney General
 (Identify Department or Agency Represented and Political Subdivision)
 do hereby state: (check appropriate box)

PA0222400
 (Police Agency ORI Number)

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 [_____] Various Locations (Subdivision Code) (Place-Political Subdivision)

in FRANKLIN County

[28]

(County Code)

on or about 8/21/18 THROUGH 9/23/19



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: STACY	Middle: KATHLEEN	Last: SPOONHOUR

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"/>	1	911	(B)(3)	of the	TITLE 18	1	F1		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	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
---	-----------------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance): **CORRUPT ORGANIZATIONS**

Acts of the accused associated with this Offense: The actor, employed by or associated with an enterprise, conducted or participated, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity, as defined in Title 18 Pa.C.S.A. 911(h)1. To WIT: the Defendant did while acting as a principal or accomplice, while associated with an enterprise, conducted and/or participated, directly and/or indirectly, in the conduct of the enterprise's affairs through a pattern of racketeering activity, specifically to include, but not limited to, Distribution of a Controlled Substance, Possession with the Intent to Distribute a Controlled Substance, Obtaining a Controlled Substance by Misrepresentation, Fraud, Forgery, Deception or Subterfuge, and / or Dealing in Proceeds of Unlawful Activity, in violation of 18 Pa.C.S. §911(b)(3).

<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"/>	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

<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): **CORRUPT ORGANIZATIONS**

Acts of the accused associated with this Offense: The actor, while employed by or associated with an enterprise, conspired to conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity. To WIT: the Defendant conspired with David Darby, Jonathan Butler, Natasha Gomez, Karen Sloane, Cedric Stephens, Sarah Catherine Turesky, Dellsha Keyon Redden, Alycia Logsdon, David Hemphill Sr., Malik Bonds, Michael Campoli and/or other identified and unidentified co-conspirators to participate in the conduct of the enterprise's affairs through a pattern of Distribution of a Controlled Substance, Possession with the Intent to Distribute a Controlled Substance, Obtaining a Controlled Substance by Misrepresentation, Fraud, Forgery, Deception or Subterfuge, and / or Dealing in Proceeds of Unlawful Activity, in violation of 18 Pa.C.S. 911(b)(3) and (4).

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>				of the					
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

<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

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: STACY	Middle: KATHLEEN	Last: SPOONHOUR

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	3	780-113	A30	of the	35	1	F		
	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	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
---	-----------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance): **CRIMINAL CONSPIRACY**

Acts of the accused associated with this Offense: The actor, with the intent of promoting or facilitating a crime, agreed with another person or persons that they or one or more of them will engage in conduct which constitutes such crime or an attempt or solicitation to commit such crime. To WIT: The Defendant conspired with Sarah Turesky, Jonathan Butler, Natasha Gomez, Karen Sloane, Cedric Stephens, Delisha Redden, Alycia Logsdon, David Darby, David Hemphill Sr., Malik Bonds, Michael Campoli and/or other identified and unidentified co-conspirators to participate in conduct constituting the crimes of Distribution of a Controlled Substance, Possession with the Intent to Distribute a Controlled Substance, Obtaining a Controlled Substance by Misrepresentation, Fraud, Forgery, Deception or Subterfuge, and / or Dealing in Proceeds of Unlawful Activity, and in furtherance of said offenses did commit an overt act.

<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?	4	780-113	A30	of the	35	1	F	3510	
	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	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): **DISTRIBUTION OF A CONTROLLED SUBSTANCE**

Acts of the accused associated with this Offense: The Defendant did acting as a principal and / or accomplice, on or about 8/31/19, distribute a controlled substance, To WIT: OXYCODONE, to William Rideout and Tonya Orr with said controlled substance being included in Schedule II of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972, with said Defendant not being authorized or licensed by law to possess said controlled substance.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	5	780-113	A12	of the	35	1	F	3510	
	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	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): **ACQUISITION OR OBTAINING OF POSSESSION OF A CONTROLLED SUBSTANCE BY MISREPRESENTATION, FRAUD, FORGERY, DECEPTION OR SUBTERFUGE**

Acts of the accused associated with this Offense: The Defendant did acting as a principle and / or accomplice, acquire or obtain of possession of a controlled substance by misrepresentation, fraud, forgery, deception or subterfuge, To WIT: OXYCODONE, acquired from David Bruce Darby on or about 8/31/19, with said controlled substance being included in Schedule II of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972, with said Defendant not being authorized or licensed by law to do so.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: STACY	Middle: KATHLEEN	Last: SPOONHOUR

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	6	7512	A	of the	TITLE 18	1	F3		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
<input type="checkbox"/>									
<input type="checkbox"/> PennDOT Data (if applicable)	Accident Number					<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	

Statute Description (include the name of statute or ordinance): **UNLAWFUL USE OF COMMUNICATION FACILITY**

Acts of the accused associated with this Offense: The Defendant did use a communication facility to committ, cause or facilitate the commision or an attempt thereof, a felony violation of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972 as amended, To Wit: Between 8/21/18 and 9/23/19, the Defendant did use a cellular phone to discuss and coordinate the distribution of controlled substances in violation of this Act.

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

Statute Description (include the name of statute or ordinance):

Acts of the accused associated with this Offense:

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

Statute Description (include the name of statute or ordinance):

Acts of the accused associated with this Offense:



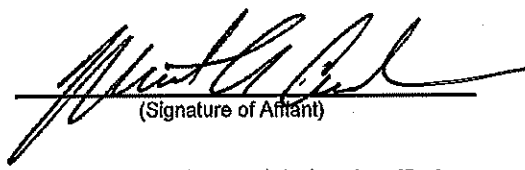
POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN30284-18
Defendant Name:	First: STACY	Middle: KATHLEEN	Last: SPOONHOUR

- 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.)

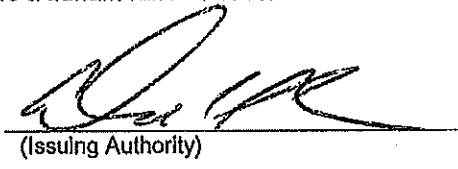
(Date) 12/17/19 (Year) _____


 (Signature of Affiant)

AND NOW, on this date 12/17/19 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.

39.3.03
 (Magisterial District Court Number)


 (Issuing Authority)



INTRODUCTION

We, the members of the Forty-Fifth Statewide Investigating Grand Jury, having received evidence pertaining to violations of the Controlled Substance, Drug, Device and Cosmetic Act occurring in and around Franklin and Cumberland Counties, Pennsylvania, pursuant to Notice of Submission of Investigation No. 14, do hereby make the following findings of fact and recommendation of charges:

SUMMARY

In October 2018, investigators with the Pennsylvania Office of Attorney General and the Franklin County Drug Task Force began an investigation into a drug trafficking organization distributing Oxycodone, a Schedule II Controlled Substance, in the Chambersburg area. The investigation revealed that the leader of the organization, David Bruce Darby, obtained quantities of Oxycodone from multiple sources in New York City and then travelled back to Chambersburg, Franklin County, PA, in order to re-distribute the pills to his customers. Darby often enlisted the help of his girlfriend, Sarah Catherine Turesky, to obtain the pills and re-distribute them when he was unable to make the trip.

Over the course of the next year investigators used a variety of methods to fully identify all of the members of Darby's drug trafficking organization, including: Darby's suppliers in New York, Darby's suppliers in South Central Pennsylvania, and individuals Darby supplied who then went on to re-distribute the pills to their own customers. Investigators used the resources of the Grand Jury in order to subpoena Western Union records and obtain search warrants for various locations, in addition to using traditional investigative methods, such as: physical surveillance, video surveillance, confidential informants, search warrants, GPS tracking devices, Pen Registers. The investigation ultimately culminated in the use of a non-consensual wiretap to identify the

scope of this organization. These investigative methods revealed that Darby had multiple sources for Oxycodone in New York City, including: Cedric Stephens, Karen Sloane, Jonathan Butler, and Natasha Gomez. Investigators learned that Darby used Western Union to wire payments for controlled substances to these sources. Investigators were also able to listen as Darby made arrangements with others to re-distribute the pills. A combination of calls, surveillance and traffic stops were used to identify those people re-distributing the pills they obtained from Darby, including: Alycia Logsdon, Stacey Spoonhour, and Delisha Redden.

It was the delivery of a quantity of pills by Redden to Darby in August 2019 which caused the death of Kayla Bertone. Investigators listened as Darby made arrangements with Bertone to deliver pills to her. Investigators followed Darby as he obtained the pills from Redden and they watched as Darby delivered those pills to Bertone, who died later that night of an overdose. Finally, investigators listened as Darby discussed with others how he had caused Bertone's death by providing her with the pills he obtained from Redden.

Darby's criminal activity was not confined to the unlawful distribution of Oxycodone, however. Non-consensual interceptions captured Darby distributing cocaine he obtained from Malik Bonds. A search warrant at Darby's residence uncovered two firearms, which Darby is not legally allowed to possess due to prior Felony convictions. Finally, a search warrant executed at David Hemphill, Sr.'s residence uncovered quantities of cocaine and marijuana that Hemphill, Sr. possessed for distribution. Investigators learned of Hemphill's supply by reviewing a text message conversation between Hemphill, Sr. and Darby in which Hemphill, Sr. asked Darby to send cocaine and marijuana customers to him while he would send Oxycodone customers to Darby.

As a result of the year-long investigation, investigators identified eleven members of Darby's drug trafficking organization, including: Darby, Turesky, Stephens, Butler, Sloane,

Malik RS

Gomez, Logsdon, Spoonhour, Michael Campoli, Bonds, Hemphill, Sr., and Redden. Darby's drug trafficking organization committed the following criminal acts: Possession with the Intent to Distribute Controlled Substances, Delivery of Controlled Substances, Acquisition of Controlled Substances by Fraud, Drug Delivery Resulting in Death, Dealing in Proceeds of Unlawful Activity, Corrupt Organizations, Conspiracy and Persons Not to Possess a Firearm.

FINDINGS OF FACT

This investigation began on October 29, 2018, with a tip from a confidential source to the Franklin County drug tip line. The confidential source stated that Sarah Catherine Turesky, nicknamed "Cat" and "Grey," dealt drugs in Franklin County. More specifically, the confidential source stated that Turesky sold pills, which she obtained from family members of her boyfriend, David Darby, in New York. The confidential source stated that Turesky travelled to New York two to three times per week to obtain Percocet and Oxycodone. These pills came in quantities of 10, 15, 20 and 30 milligrams. According to the confidential source, Turesky used a little black bag with a kitten face on it to hide the pills she obtained. Turesky also hid the pills in her bra and in the center console of a black 2017 Nissan Pathfinder. The confidential source reported that Turesky sold the pills out of her residence at 1628 Lee Street, Chambersburg, Franklin County, PA. The confidential source stated that he/she knew this information to be true because he/she had purchased pills from Darby until Darby was incarcerated in York County Prison in August of 2018. At that time Turesky took over Darby's drug distribution business. Darby would call Turesky from prison and advise her on what to do with the pills.

On November 10, 2018, Turesky was involved in a traffic stop performed by Pennsylvania State Trooper Kent Ramirez on Interstate 81 in Cumberland County. On that date, Trooper

Ramirez pulled over a dark colored Nissan Pathfinder. Michael Campoli was driving the vehicle and Turesky was a passenger. Ultimately, Turesky was found to be in possession of over 250 Oxycodone pills, which were located inside a black bag with a kitten face on it inside the vehicle. Also found in Turesky's possession was a ledger showing names, phone numbers, addresses, prices and owe amounts pertaining to drug distribution. Turesky informed Trooper Ramirez that the Oxycodone pills were "Percocet pills," that they were hers and that Campoli had no knowledge of the pills. However, review of recorded prison calls between Campoli and Darby that day revealed that Campoli was aware of the purpose of the trip and was specifically driving Turesky to New York to unlawfully obtain controlled substances.

The pills were submitted to the Cumberland County, Bureau of Justice Services, Forensic Laboratory for testing. One prescription bottle containing 115 yellow, round tablets labelled 230◊V was submitted. The tablets were initially identified via pharmaceutical markings as Oxycodone. One tablet was fully analyzed and determined to contain Oxycodone. One plastic bag containing 100 yellow, oblong tablets labelled E712◊10 325 was submitted. These tablets were identified via pharmaceutical markings as Oxycodone. One tablet was fully analyzed and determined to contain Oxycodone. One plastic bag containing 70 blue, round tablets labelled 30◊M was submitted. These tablets were identified via pharmaceutical markings as Oxycodone. One tablet was fully analyzed and determined to contain Oxycodone.

Agent Carlson reviewed Turesky's ledger which demonstrated that, starting in August 2018, Turesky travelled to New York City to obtain Oxycodone pills for distribution in the Chambersburg area. The ledger indicated that on August 27, September 1, September 5, and November 10, 2018, Turesky made payments to Gomez for Oxycodone Gomez provided to Turesky.

An entry from October 13, 2018, revealed that Turesky obtained fifty-one tablets of 30 milligram Oxycodone from Gomez for \$22 per pill. The entry also indicated that Turesky obtained thirty tablets of 10 milligram Oxycodone from Gomez for \$7 per pill. An additional entry from October 13 revealed that Turesky also obtained 58 tablets of 20 milligram Oxycodone tablets from Butler for a total of \$870.

An entry from October 17, 2018, revealed that Turesky obtained sixty tablets of 30 milligram Oxycodone from Gomez for \$22 per pill. This entry also indicated that Turesky obtained seventy-four tablets of 10 milligram Oxycodone from Gomez for \$7 per pill.

An entry from October 19, 2018, revealed that Turesky obtained sixty tablets of 20 milligram Oxycodone from Jonathan Butler in exchange for \$900. An additional entry from October 19 revealed that Turesky also obtained seventy tablets of 10 milligram Oxycodone, fifty tablets of 30 milligram Oxycodone and sixty tablets of 20 milligram Oxycodone from Gomez.

An entry from October 24, 2018, revealed that Turesky paid Gomez \$300 towards her and Darby's drug debt that day. An additional entry from October 24 revealed that Turesky obtained sixty tablets of 10 milligram Oxycodone, 109 tablets of 20 milligram Oxycodone and twenty-seven tablets of 30 milligram Oxycodone from Gomez. A third entry from October 24 revealed that Turesky also obtained eighty tablets of 15 milligram Oxycodone pills from Stephens that day.

An entry from October 30, 2018, revealed that Turesky obtained fifty tablets of 15 milligram Oxycodone, sixty tablets of 30 milligram Oxycodone and seventy tablets of 10 milligram Oxycodone from Gomez. An additional entry from October 30 revealed that Turesky also obtained twenty-nine tablets of 30 milligram Oxycodone from Butler that day.

An entry from November 3, 2018, revealed that Turesky obtained sixty tablets of 20 milligram Oxycodone and thirty tablets of 30 milligram Oxycodone from Butler. An additional entry from November 3 revealed that Turesky obtained fifty tablets of 15 milligram Oxycodone, fifty tablets of 30 milligram Oxycodone, and 120 tablets of 10 milligram Oxycodone from Gomez that same day. Additionally, Turesky paid Gomez \$250 towards Darby and Turesky's drug debt.

An entry from November 10, 2018, the date of the traffic stop, revealed that Turesky obtained 130 tablets of Oxycodone from Karen Sloane that day, verifying that a portion of the Oxycodone pills recovered from Turesky during the traffic stop were provided by Sloane. The entry further revealed that Turesky sent \$780 via Western Union prior to meeting Sloane as payment for the Oxycodone she received. Review of Western Union records obtained during the course of this investigation confirmed that, on November 8, 2018, Turesky sent \$780 to Karen Marie Sloane in Far Rockaway, NY. An additional entry from November 10 revealed that Turesky met with Gomez and provided Gomez with \$1940 as payment for Darby and Turesky's drug debt.

Review of the ledger, in addition to review of the non-consensual recordings, prison calls and statements of cooperating individuals, also revealed that Darby and Turesky used coded language to refer to the Oxycodone pills they obtained and sold. Darby and Turesky would often refer to the Oxycodone pills as "drinks" and classify the pills according to the color of the pills. For example, blue, 30 milligram Oxycodone pills were referred to as "blueberries" and grey 20 milligram Oxycodone pills were referred to as "grey ghosts." White, 10 milligram Oxycodone pills were referred to as "white frost," while yellow, 10 milligram Oxycodone pills were referred to as "lemonberry." Pink, 10 milligram Oxycodone pills were referred to as "pinky ghost" and green, 15 milligram Oxycodone pills were referred to as "green apples."

During the course of the investigation, Agent Carlson obtained over 650 recorded prison phone calls and hundreds of text messages involving Darby while he was incarcerated in York County Prison. A review of those calls and text messages, beginning as far back as August 21, 2018, confirmed that Turesky continued to run Darby's drug distribution organization while Darby was in York County Prison. Review of those calls and text messages showed that Darby and Turesky obtained Oxycodone pills from New York City and returned to Chambersburg, PA, to sell the pills. Review of multiple phone calls from November 10, 2018, showed that Darby spoke with Turesky and Campoli while they travelled to and around New York City, obtained Oxycodone pills and began driving back to Chambersburg using the Nissan Pathfinder.

Review of those prison calls also revealed the identities of multiple sources of supply in New York who provided pills to Darby and Turesky. During those calls, Turesky and Darby spoke about Turesky paying off Darby's drug debt to Gomez, identified in the phone call as "Sis." Additionally, Turesky informed Darby that she had obtained Oxycodone pills from "Styles," a nickname investigators know to be used by Butler, and from "Miss Karen," an individual subsequently identified as Sloane.

Review of recorded phone calls occurring between Turesky and Darby on November 12, 2018, showed that Turesky informed Darby of her traffic stop and arrest. During one recorded phone call Darby stated that he could not "go up there" anymore in the Nissan Pathfinder because police would be looking to pull the Pathfinder over. Turesky stated that she would use her own vehicle, a Honda CR-V, for future trips. Turesky and Darby further discussed whether or not their sources for the Oxycodone would continue to provide them with pills following the traffic stop.

A series of calls occurring between November 21, 2018, and November 23, 2018, demonstrated that Turesky continued to travel to New York to obtain controlled substances. During those calls, Turesky told Darby that she intended to meet with "Miss Karen"/Sloane while in New York. Darby informed Turesky that Sloane would provide controlled substances to Turesky without Turesky having the money to pay for it at the time, a practice known as "fronting" drugs. During a call on November 23, 2018, Turesky informed Darby that she was "leaving New York." License Plate Reader records obtained by Agent Carlson from the New York City Police Department recorded Turesky's vehicle on November 23, 2018 at 2:34 pm and 2:37 pm.

Upon his release from prison, Darby resumed his supervision of the drug trafficking organization. Over the course of the next several months, law enforcement officers continued their investigation, utilizing a variety of investigative techniques, to include: Pen Registers and Trap and Trace Devices, Mobile Tracking Devices, license plate readers, video surveillance and physical surveillance. Ultimately, on August 8, 2019, the Honorable Victor Stabile, Judge of the Superior Court of the Commonwealth of Pennsylvania, issued a Court Order Authorizing the Interception of Wire and Electronic Communications for 30 days on a telephone utilized by Darby. The interception of wire communications commenced at 2:40 pm on August 8.

On August 12, 2019, Darby received a text from Cedric Stephens indicating that Stephens would have Oxycodone for sale on Thursday, August 15, 2019. Two days later, on August 14, 2019, Darby and Turesky spoke about Darby travelling to New York City. Darby stated that Stephens, whose nickname is "Nitty," was supposed to have Oxycodone for sale the following day. Darby indicated that upon obtaining that Oxycodone from Stephens and then subsequently selling it, he would be able to pay off his drug debt to Gomez.

Darby and Stephens engaged in a text message conversation the night of August 14, making arrangements for their meeting the following day. However, at 9:50 am on August 15, 2019, Stephens texted Darby to inform him to "hold on." Another text conversation occurred at 10:03 am between Stephens and Darby in which Stephens informed Darby that the pills would not be ready until the following Wednesday. According to Stephens' text messages, he went to his doctor to obtain the results of an MRI. While he was there the nurse began asking about his urinalysis results. Stephens complained to Darby about this request, stating, "I had to tell her first of all y'll don't give me enough to last a month and my body is high tolerance to the drug." Stephens went on to say, "Anyway. Look at me I'm a big dude." Finally, Stephens texted, "I'm like, even the doctor knows that. I said, 70 is not going to last me a month. Plus, they 15 mg." Stephens was referring to the amount of pills he typically received ("70") and the dosage of 15 milligrams ("15mg") in this text.

Unable to obtain Oxycodone from one of his regular sources, Darby found another method to make money via the distribution of cocaine. On August 17, 2019 at 12:45 pm, Darby spoke with Malik Bonds. Bonds initially asked Darby if he had any Oxycodone pills available for sale, but Darby responded that he did not. Later in the conversation Bonds told Darby that he had both "hard" and "soft" available, street terms for crack cocaine ("hard") and powder cocaine ("soft"). Darby indicated he was interested in getting cocaine from Bonds. Bonds stated, "You know, an opportunity for you to, to get a couple dollars, too. You know what I mean?" Darby responded, "No doubt."

On August 21, 2019, Darby informed Bonds that he was ready to purchase cocaine from Bonds. Darby informed Bonds that he had been contacted by another person who was looking to purchase the cocaine from Darby for \$200. Bonds informed Darby that he was in Shippensburg

and Darby confirmed that he would meet Bonds to complete the transaction. Bonds confirmed with Darby that he had the \$200 with which to purchase the cocaine. Bonds then stated, "I'm gonna do something for ya. I'm make sure you eat. That way you just give me like one sixty. You keep forty, somethin' like that." Bonds was informing Darby that he would only charge Darby \$160 for the cocaine and Darby could keep the other \$40 he received from his customer for himself.

Surveillance units were notified of the phone call and meeting between Bonds and Darby. At approximately 10:21 pm, Trooper Rodney Fink, Pennsylvania State Police, observed Darby exit the front porch of Bonds' residence, 7 South Penn Street, Shippensburg, PA, and enter the Honda CR-V. Surveillance units followed Darby to Rutter's, 1391 South Main Street, Chambersburg, where they observed him meet with a white male in a red shirt and gray/black baseball hat. The male entered the CR-V and, moments later, exited, returning to the Rutter's. The white male returned to Darby's vehicle, entering it again, only to return to the Rutter's shortly thereafter.

Darby subsequently phoned Bonds at approximately 11:08 pm. Darby indicated to Bonds that he was at Bonds' residence. When Bonds asked why he was there and what happened, Darby responded, "Cause I forgot son don't do 'hard.' Son do 'soft.'" Darby then informed Bonds he was coming into Bonds' residence now. Having made the mistake of obtaining crack cocaine ("hard") from Bonds earlier, Darby was now back at Bonds' residence to obtain powder cocaine ("soft") because that was what his customer at the Rutter's actually wanted. Nonetheless, Darby was able to complete the sale. Later that night, into the following morning, Darby spoke with Turesky. Darby informed Turesky that he was in the driveway of 1628 Lee Street. Turesky asked, "What happened?" Darby replied, "I got something that the boy didn't want." Turesky inquired

as to whether that meant it was a wasted trip. Darby responded that “it wasn’t a complete waste.” Darby further stated, “I mean it could have been. It could have wound up being a complete waste.”

On August 23, 2019, law enforcement officers executed a search warrant at the residence of Malik Bonds, 7 South Penn Street, Shippensburg, PA. Bonds was located inside the residence and agreed to speak with Agent Michael Carlson, Pennsylvania Office of Attorney General, and Detective Jason Taylor, Franklin County Drug Task Force. Bonds stated the last time he was in possession of cocaine was “a day and a half ago” and that he received a “couple of ‘eight balls’” from his supplier each time he ordered. The term “eight balls” refers to one-eighth of an ounce of a controlled substance and is commonly used by drug dealers to reference that amount during their sale or delivery of controlled substances.

While searching the master bedroom on the first floor of 7 South Penn Street Agent Carlson located a ladies black wallet on the floor next to the bed. In the side zipper of the purse was the plastic cellophane wrapper from a cigarette pack containing 23 tan/peach colored pills that were stamped “10 mg” on one side and had the stamp of a die on the other. Agent Carlson confirmed that these pills were Zolpidem, a Schedule IV controlled substance, better known as the sleep aid Ambien. Also found in the wallet with the pills was a Pennsylvania identification card for Brandi Bonds. Agent Carlson showed Brandi Bonds the pills and Bonds stated, “They’re Ambien.” Brandi Bonds stated she bought the pills from a friend for \$30.

On August 24, 2019, Darby began informing his Oxycodone customers that he would have 30 milligram Oxycodone pills for sale that day via text message. That same day Darby also received a call from Stephens inquiring whether Darby had the money to pay for the Oxycodone pills Stephens was going to provide to him on August 28. Darby stated he did not have the money

at that time. Darby stated, "I'm trying to set up for the 'bread' now." Darby indicated that he should have the money by Sunday, August 25, 2019, and was currently in the process of getting the money together.

At approximately 3:01 pm on August 24, 2019, Darby spoke with Delisha Redden. Darby contacted Redden to obtain controlled substances and asked Redden where he should meet her. After Redden provided the address, 353 Channing Drive, Chambersburg, PA, Darby indicated he was on his way.

Trooper Antwjuan Cox, Pennsylvania State Police, and Detective Brad Kyner, Franklin County Drug Task Force, observed Darby arrive in the area of 353 Channing Drive at approximately 4:00 pm and enter the residence approximately five minutes later. At approximately 4:11 pm, Darby, Redden and an unknown male exited 353 Channing Drive and entered Darby's vehicle. Less than five minutes later, at approximately 4:15 pm, Darby began utilizing a group text to inform his customers that he would be at the Wayne Avenue Giant momentarily, thereby confirming that he had just received controlled substances from Redden. Surveillance units followed Darby, Redden and the unknown male to the Rutter's, 1391 South Main Street, Chambersburg, before following them back to 353 Channing Drive, where Redden and the unknown male were dropped off.

At approximately 4:21 pm, Darby and Alycia Logsdon engaged in a text conversation in which they arranged to meet at the Giant in order for Logsdon to purchase controlled substances from Darby. At approximately 4:32 pm, Agent James McBride, Pennsylvania Office of Attorney General, observed Logsdon waiting in a blue Ford Explorer near the cart rack in the Giant parking lot. Logsdon exited that vehicle and entered Darby's vehicle at approximately 4:30 pm. Two

minutes later, after having received controlled substances from Darby, she returned to the Explorer and left the parking lot.

At approximately 4:33 pm, Agent McBride observed a gray Ford park just north of Darby's vehicle. An individual identified for purposes of this Presentment as J.S. exited the Ford and entered Darby's vehicle at approximately 4:34 pm. Five minutes later, J.S. exited Darby's vehicle, returned to his own and left the area. J.S.'s wife, R.S. was one of the people Darby group texted earlier about having Oxycodone pills for sale. R.S. is also the registered owner of the gray Ford that J.S. drove to meet with Darby in order to obtain Oxycodone.

At approximately 4:42 pm, Darby called Turesky. Turesky inquired when the two would be going to the movies that day. Darby stated that he was "trying to finish out this move real quick and I'm almost about done." Darby further informed Turesky that his supplier had only given him 30 pills and that they were trying to "spoon feed" him. Darby complained that his supplier, Redden, should have given him the remainder of the pills, another 40 pills according to Darby. Turesky asked whether he was going to go back to the source for the other 40 pills after he was done. Darby stated he was, but he was not going to rush selling those 40 pills. Darby stated his intention was to "send bro some 'bread,'" indicating that he wanted to sell enough pills to then pay Stephens for the pills he was purchasing the following Wednesday. However, Darby expressed concern about the quality of the pills he purchased from ~~Redden~~^{Redden R.S.}. He stated, "I'm just hoping, I'm just hoping these M boxes ain't fake."

At approximately, 4:54 pm, Agent McBride observed a blue Chevrolet Avalanche park east of Darby's vehicle in the Giant parking lot. Agent McBride observed Kayla Bertone exit the Avalanche, walk over and enter the front passenger side door of Darby's vehicle. At approximately

4:55 pm Kayla Bertone exited Darby's vehicle, returned to her vehicle and left the area after having obtained controlled substances from Darby. Bertone had previously texted Darby at 4:33 pm to make arrangements to purchase controlled substances from Darby.

An individual identified as N.R. for purposes of this Presentment was one of the Oxycodone customers notified earlier by Darby about the availability of the pills and where to meet. At approximately 4:32 pm, N.R. texted Darby, "Can you hold onto like 6 for me...at least till I get to you?!! Lo." At approximately 5:05 pm, Agent McBride observed a white Chevrolet park just south of Darby's vehicle. N.R. exited the driver's door of the Chevrolet, walked over and entered the front passenger side door of Darby's vehicle. At approximately 5:07 pm, N.R. exited Darby's vehicle and left the area after having obtained controlled substances from Darby.

An individual identified for purposes of this Presentment as C.D., was one of the Oxycodone customers notified earlier by Darby about the availability of pills and where to meet. On 8/24/19, at approximately 4:52 pm, C.D. texted, "On my way." At approximately 5:11 pm, Agent McBride observed C.D. arrive and park next to Darby. C.D. exited the vehicle and entered the front passenger door of Darby's vehicle. At approximately 5:12 pm, C.D. exited Darby's vehicle, returned to her vehicle and left the area after having obtained controlled substances from Darby.

An individual identified for purposes of this Presentment as J.S. was one of the Oxycodone customers notified earlier by Darby about the availability of pills and where to meet. J.S. replied to Darby that she wanted three pills. At approximately 5:17 pm, Darby received a call from J.S. Darby told her that he was now located at a gas station near the Denny's on Wayne Avenue. At approximately 5:13 pm, Agent McBride observed Darby leave the Giant lot, drive to the Sunoco

station at 1070 Wayne Ave, Chambersburg, PA, park on the southeast corner of the lot, exit his vehicle and enter the store.

At approximately 5:22 pm, Agent McBride observed a black Hyundai pull in and park east of Darby's vehicle. J.S. was in the front passenger seat and an individual identified for purposes of this Presentment as C.P. was driving the vehicle. At approximately 5:25 pm, Darby exited the Sunoco station, walked to the passenger side of the black Hyundai and met with the occupants near the passenger side window. At approximately 5:30 pm, the black Hyundai left the Sunoco lot.

Brandi and Malik Bonds were among the Oxycodone customers notified earlier by Darby about the availability of the pills and where to meet. On 8/24/19, at approximately 5:32 pm, Malik Bonds called Darby. Darby informed Bonds that he had five pills remaining and Bonds told Darby to hold them for him. At approximately 5:55 pm, Agent McBride observed a red Saturn arrive at the Hardees, 625 Lincoln Way E, Chambersburg, PA, and park just south of Darby's vehicle. When the Saturn pulled into the lot Det. Kyner identified the driver of the Saturn as Brandi Bonds and the front passenger of the Saturn as Malik Bonds.

As the Saturn pulled up and parked next to Darby, Agent McBride observed Darby talking to Malik Bonds through Darby's driver's side window. At approximately 5:57 pm, Darby exited his vehicle and stood at the front passenger side window of the Saturn meeting with Malik Bonds. At approximately 6:02 pm Darby returned to his vehicle and left the area after providing controlled substances to Malik and Brandi Bonds.

On 8/24/19, at approximately 8:04 pm, Darby received an incoming text from Bertone. Bertone texted, "R u sure those things weren't fake I'm just trying to figure out what happened cuz my mom just almost died just from doing one of those....not blaming u or anything my moms in

the er coughing up blood an I'm scared out of my mind." At approximately 9:00 pm, Darby responded to Bertone, texting, "What? That's crazy... Let me know what the results are kk smh." At approximately 10:18 pm, Bertone texted Darby, writing, "I will she's not doing good at all I'm so scared."

On 8/25/19, at approximately 1:16 pm, Darby received a text from Cedric Stephens, which stated, "What time because I'm on my way to the hood." At approximately 1:20 pm, Darby responded by texting, "Idk yet bro I'm still making moves."

On 8/25/19, at approximately 6:39 pm, Darby received a call from Malik Bonds. Bonds informed Darby that the pills Darby sold him the previous night had made both Malik and Brandi Bonds ill. Darby informed Bonds about Bertone's mother also getting sick from the pills. Bonds informed Darby that he still had four pills remaining and that he wanted to get rid of them by giving them back to Darby. Later in the call Darby informed Bonds that he was no longer going to sell the pills he obtained from Redden because they were making people sick and that he was going to contact Redden about the pills.

On 8/25/19, at approximately 6:43 pm, Darby placed a call to Redden. Darby informed Redden that the pills she sold him contained Fentanyl and the pills were making people sick. He reminded Redden about a previous conversation the two had regarding counterfeit Oxycodone pills which contained Fentanyl. Redden informed Darby that her customers had not gotten sick off the pills, but agreed to take any pills Darby had remaining back from him. Before the call ended, Darby and Redden agreed that Darby would drive to Carlisle, PA, to return the pills to her.

On 8/25/19, at approximately 7:24 pm, Darby received an incoming text from Redden. Written in the text was, "We at the rutters on the king street exit." At approximately 7:29 pm and 7:30 pm, Darby responded by texting, "Okay" and "Here."

Surveillance units had been notified to cover the meeting. At approximately 7:30 pm, Agent McBride followed Darby to the Rutter's Store at 1 Airport Road, Shippensburg, PA 17257. Agent McBride observed Darby pull in and park on the south side of the Rutter's, just west of a burgundy Hyundai. Agent McBride observed Redden in the front passenger seat of Darby's vehicle. At approximately 7:36 pm, Redden exited Darby's vehicle, returned to the burgundy Hyundai and drove away.

On 8/25/19, at approximately 8:39 pm, Darby called Stephens. Darby informed Stephens that Redden had sold him counterfeit Oxycodone pills containing Fentanyl. Darby told Stephens that he suspected the pills were counterfeit as soon as Redden informed him that she obtained the pills through the mail from her brother in Florida. According to Darby, despite his reservations regarding the pills he decided to purchase them and redistribute them in order to make money, which he would then give to Stephens in exchange for legitimate Oxycodone pills. Darby told Stephens that, because he had to return the counterfeit pills to Redden, he did not make half of what he expected to make and send to Stephens. At one point in the conversation Darby stated, "I'm like aww man this niggas gave me these fuckin fake ass Fentanyl pills and they just tryin' to give me a body."

On 8/26/18 at approximately 7:18 am, a 911 call was placed for service at 4420 Pine Lane, Chambersburg, PA, the residence of Kayla Bertone. Pennsylvania State Police arrived on scene at approximately 7:31 am to find Kayla Bertone deceased. Trooper Charles Christopher was

assigned to investigate and arrived on scene at approximately 8:12 am. Trooper Christopher served a search warrant on the residence, recovering mobile phones and other suspected controlled substances and drug paraphernalia. Trooper Christopher advised Agent Carlson that the initial toxicity screening on Kayla Bertone was presumptive positive for Fentanyl. An autopsy report was prepared by Peter Williams, M.D., identifying Bertone's cause of death as "Multiple Substance Toxicity." Toxicology results revealed the presence of over 24.6 ng/ml of Fentanyl and 5.9 ng/ml of Norfentanyl in Bertone's blood at the time of her death. Additionally, the toxicology report revealed that therapeutic levels of Fentanyl range from as low as 1.9 ng/mL after application of a 100 ug/hr transdermal patch to as high as 11 ng/mL after a single 2ug/kg intravenous dose. Bertone's results were more than twice the highest therapeutic level.

On 8/26/19, at approximately 11:21 am, Darby sent a text to Stephens. Darby wrote, "Yo...Im about to send you 400." At approximately 11:40 am, Stephens texted Darby, "Bro if you send me money please don't Western Union because it cost money. I rather you do it through my Google Pay or my cash app." At approximately 11:47 am, Stephens texted his email address and advised Darby to use that or his phone number in order for Darby to transfer the money using Google Pay. Starting at approximately 12:32 pm, Darby texted Stephens, "979 121 5500 \$400." Stephens replied by texting, "What is this." Darby texted Stephens, "Western Union number for you to get the money." Agent Carlson obtained records from Western Union, which showed Darby sent \$400 to Stephens on 8/26/19 from a Giant store located at 925 Norland Avenue in Chambersburg, PA. Stephens picked up the funds on 8/26/19, Universal Frontiers, 1002 Beach 20th Street, Floor 1, Far Rockaway, NY. Stephens provided a date of birth, phone number and address when picking up the money.

On 8/26/19, at approximately 12:46 pm, Darby received a call from an unknown male. The unknown male called to inform Darby that Bertone had died. The unknown male stated, "She had court today or something like that. Her mom went to go wake her up for court and found her dead."

On 8/26/19, at approximately 12:51 pm, Darby placed a call to Redden. Darby pleaded with Redden to not sell anymore of the counterfeit Oxycodone pills containing Fentanyl. Darby stated, "Please just....one of them shits just killed one of my peoples yo." Later in the conversation, Redden stated, "She had to have taken a lot of them bitches, man." Darby replied, "Naw, naw, yo, I'm telling you. Only one can do it to you. She only, she only bought, she only bought two for herself, the other one's for somebody else."

On 8/26/19, at approximately 11:05 pm, Darby received a text from Alycia Logsdon. Written in the text was, "Yo them shits were fake .. my homie had to go to hospital .. be careful what u get from people .. them shits can kill mfs." At approximately 11:06 pm, Darby texted, "Smh I know I found out yesterday." At approximately 11:08 pm, Logsdon texted, "Yea I'm giving him his bread back .. he looked like he was gonna die fr .. was white as a ghost .. that's crazy someone would sell u them shits .. people ain't." At approximately 11:10 pm, Darby texted, "Ikr I'm scared to death right now hoping nobody gets hurt." At approximately 11:11 pm, Logsdon texted, "Who u telling? I'm the one who sold it to him and I'm not a rat so that shit on me..."

Logsdon and Darby continued to text one another. Darby apologized for distributing the pills to Logsdon. Logsdon told Darby to get rid of the rest of the pills and that 30 milligram Oxycodone pills are the easiest to counterfeit. Darby told Logsdon he got rid of the pills and they both indicated they lost money on the pill deals.

On 8/27/19, at approximately 12:24 pm, Darby received a call from his mother, Diane Darby. Darby answered the call and spoke to his mother. Darby informed his mother about Kayla Bertone's mother overdosing on the pills and how Kayla Bertone died soon thereafter. Darby then indicated to his mother that the female, Delisha Redden, who supplied the pills told Darby they were Fentanyl pills. Darby also indicated to his mother that Redden had been supplied the pills by her brother. Darby also discussed how several of his other customers became sick after taking the pills. Additionally, Darby discussed Logsdon's drug customer also becoming ill and needing to be taken to the hospital.

David Darby then told his mother, "So I'm hoping like when they test that when they test that girl, they going to see, they going to find out what the cause of death was, find out what the cause of death was. She was supposed to go to court Monday I heard, and, and just turned up dead."

Despite having distributed pills that killed Bertone four days earlier, Darby was ready to purchase pills from Stephens on 8/29/19. At approximately 10:36 am, Darby received a text from Stephens stating, "Yo what's good." At approximately 12:04 pm, Darby responded by texting, "Nothing much bro I can't come till tomorrow." At approximately 12:05 pm, Stephens texted, "Okay."

On 8/30/19, starting at approximately 9:19 am, Darby and Stephens engaged in a text message conversation. Stephens inquired what time Darby would be in New York and Darby responded that he would be there no later than six o'clock that night.

On 8/30/19, at approximately 9:25 am, Darby placed an outgoing call to Stephens. Darby told Stephens that he hoped to leave for New York by 2 pm. Darby then told Stephens that if he

was unable to meet today, he would come to New York tomorrow. Stephens then told Darby, "I might as well just bring it with me tonight. I'll take it with me no problem" and "I'll bring it with me." Darby agreed that Stephens should bring the controlled substances with him that night.

On 8/30/19, at approximately 10:03 am, Darby placed an outgoing call to Turesky. Darby asked Turesky if she had \$70 so they could go to New York. Turesky told Darby she would check and that she knew Darby would pay her back once he redistributed the pills he obtained in New York. Darby indicated to Turesky during the call that any money he received from re-distributing the pills would have to be used to pay off his drug debt to his suppliers and to pay his rent.

On 8/30/19, starting at approximately 2:26 pm, Darby informed Stephens that he was heading to New York and anticipated staying over that night. Video surveillance being conducted at 4486 Main Street, Scotland, PA, showed Darby exit his townhouse, enter the Honda CR-V and drive out of view of the camera. Pings occurring on Darby's phone showed he then traveled to New York City, arriving in the city at approximately 8:25 pm.

On 8/30/19, starting at approximately 8:25 pm, Darby received an incoming text from Stephens. Stephens informed Darby that he forgot the Oxycodone pills at his house and that they would have to meet the following morning for Stephens to deliver them to Darby. At approximately 9:06 pm. Stephens asked whether Darby brought the money with him to purchase the pills and Darby informed him that he had not. Stephens responded, "Man, I'm thinkin' that you was comin' with the money today." Darby responded, "And I said I could make it up, said I could make it up here today to come grab, to come grab, um and then send you the rest of the bread." Stephens told Darby to grab the pills the following morning and send him the money at a later time.

On 8/31/19, starting at approximately 8:50 am, Darby and Stephens engaged in a text conversation. Darby confirmed that Stephens was awake and that he was on his way over to Stephens' residence to obtain the Oxycodone. During the conversation, Stephens confirmed his address to be "1450 Gateway." At approximately 10:31 am, Darby texted Stephens to confirm that he was at Stephens' residence. Stephens acknowledged via text that Darby was there. A ping occurred on Darby's mobile phone on 8/31/19, at approximately 10:40 am, which placed the phone directly in front of 1450 Gateway Blvd, Far Rockaway, NY. The ping had a certainty of a 16 meter radius.

On 8/31/19, at approximately 10:39 am, Darby sent a group text to several of his Oxycodone customers. Darby wrote in the text, "Green apple juice available at 4pm." At approximately 10:53 am, Darby received a text from an individual identified for purposes of this Presentment as T.B. T.B. texted, "I will take 4 of them!!"

On 8/31/19, at approximately 11:25 am, Darby sent another group text to a new group of Oxycodone customers. Darby wrote in the text, "Green apple juice available at 4pm."

On 8/31/19, at approximately 12:01 pm, New York City Police Department license plate readers showed the Honda CR-V in the outbound lanes of the Holland Tunnel. Pings occurring on Darby's mobile phone showed he traveled back to the Chambersburg area.

On 8/31/19, at approximately 12:11 pm, Darby sent a third group text message to another group of Oxycodone customers. Darby wrote in the text, "Green apple juice available at 4pm."

On 8/31/19, beginning at approximately 12:53 pm, Darby received a text from an individual identified for purposes of this Presentment as B.S. B.S. texted, "Hey what's up u have any drinks." At approximately 1:15 pm, Darby replied, "Green apple juice available at 4pm." B.S.

asked Darby where she should meet him to obtain the controlled substances and Darby informed B.S. to meet him at Turesky's residence.

On 8/31/19, beginning at approximately 2:29 pm, Darby received a text from Alycia Logsdon. Logsdon asked, "Lol r they real." Darby replied, "Yepper they from a regular." Logsdon asked, "Aight .. can u hold 3 .. I'm at a wedding till 8." Darby answered, "Check with me when you done." Logsdon texted, "Ok .. please hold them .. unless u can bring them to me here .. it's on warm spring road down the street from my spot." Darby texted, "Can't come just check with me cause i have bills that need to be paid immediately."

On 8/31/19, at approximately 3:37 pm, Darby placed a call to Stacy Spoonhour. Spoonhour informed Darby that a check arrived for him. Darby told Spoonhour that was good news because had just obtained controlled substances and would use the check plus the money he obtained from selling the pills to pay off his drug debt. Spoonhour then informed Darby that she had someone interested in getting pills as well. Spoonhour told Darby she was going to speak to that person after she was done speaking with Darby.

On 8/31/19, beginning at approximately 3:42 pm, Darby received a text from J.S. During their text conversation Darby told J.S. to come to Turesky's residence to obtain the Oxycodone pills. Video surveillance being conducted on 1628 Lee Street showed that at approximately 4:14 pm, a dark colored Hyundai sedan arrived at 1628 Lee Street and parked in the driveway. This same vehicle was observed meeting with Darby on 8/24/19 to obtain 30 milligram Oxycodone pills. Surveillance observed J.S. exit the front passenger seat and meet with Darby, who was in the driveway and at his vehicle. The vehicle appeared to be driven by a male. Moments later, J.S.

got back into the Hyundai and the vehicle left the driveway after having obtained controlled substances from Darby.

On 8/31/19, beginning at approximately 4:05 pm, Darby received a text from B.S. indicating she was on her way to Darby to obtain controlled substances. At approximately 4:37 pm, B.S. texted, "Bout to pull up," and a minute later texted, "Here." Darby responded, "Come in." Video surveillance being conducted on 1628 Lee Street at this time showed a small blue Chevrolet sedan pull into the driveway of the residence. B.S. exited the vehicle and entered 1628 Lee Street. At approximately 4:42 pm, B.S. exited the residence with Darby walking out behind her. The two talked near her vehicle until she entered the vehicle and left the camera view at approximately 4:46 pm.

The vehicle was followed by surveillance units and unmarked Pennsylvania State Police vehicles. The blue Chevrolet sedan traveled directly to the Sheetz at the corner of Route 11 and Letterkenny Road. PSP troopers then performed a traffic stop on the vehicle as it parked on the south side of the Sheetz. B.S. was found to be in possession of 6 small, green Oxycodone pills. B.S. stated she had just bought the pills for \$120.

The six green pills were submitted to the Pennsylvania State Police Regional Laboratory for testing. The markings on the pills were determined to be consistent with Oxycodone. One tablet was tested and determined to contain Oxycodone.

On 8/31/19, at approximately 4:26 pm, Darby placed a call to N.R. N.R. was identified as a customer of Darby's after she purchased counterfeit Oxycodone pills from him on 8/24/19. Darby wanted to know if N.R. got his message and N.R. indicated she did. Darby told N.R., "I'm on Lee Street don't take forever. You ain't the only one." N.R. responded, "Alright." N.R. later

texted Darby at approximately 5:02 pm and wrote, "I can't do anything till like 6. Can you hold at least 3 for me?! Please. Pretty please..."

On 8/31/19, at approximately 4:32 pm, Darby sent a group text message to another group of Oxycodone customers. Darby texted, "Green apple juice available."

On 8/31/19, starting at approximately 4:33 pm, Darby sent a text to an individual identified for purposes of this Presentment as A.C. and the two then engaged in a text conversation. Darby texted, "Green apple juice available." A.C. informed Darby that she wanted two Oxycodone pills and Darby told her to meet him at Turesky's residence. Video surveillance of 1628 Lee Street showed at approximately 4:58 pm a black mini-van known to be operated by A.C. arrive at Lee Street. Darby then walked to the driver's side window of A.C.'s mini-van and spoke with the driver. At one point Darby could be seen leaning into the mini-van. A.C.'s mini-van the left 1628 Lee Street at approximately 5:02 pm, and Darby walked inside 1628 Lee Street.

On 8/31/19, at approximately 4:55 pm, session number 12796, Darby received a text from Stacy Spoonhour. Spoonhour texted, "Hey love just letting you know I'm gonna swing by to grab those." Spoonhour's silver Dodge magnum was observed at 1628 Lee Street at approximately 5:00 pm. Spoonhour walked into 1628 Lee Street at approximately 5:02 pm with Darby. At approximately 5:08 pm, Spoonhour exited the residence with Darby and got into the driver's seat of the Magnum. At approximately 5:11 pm, Spoonhour drove away from the residence.

Surveillance units as well as unmarked PSP vehicles followed Spoonhour to the 200 block of West King Street, Chambersburg, PA. Detective Jason Taylor observed Spoonhour park her vehicle, exit and meet with a red Nissan sedan at approximately 5:10 pm. Det. Kyner observed Spoonhour at the passenger side window of the Nissan meeting with the occupants momentarily.

The Nissan then drove from the 200 block of West King Street and traveled to the Sheetz store located at 1 Monticello Court, Chambersburg, PA, making no stops along the way. The black male driver exited the vehicle and entered the store. Agent Carlson followed the male into the store and directly into the men's bathroom. The black male met with no other individuals in the men's room or the store. Agent Carlson followed the black male as he left the store and got back into the vehicle. Surveillance observed no other individuals meet with the white female as she sat in the Nissan and waited for the black male.

The red Nissan left the Sheetz store and traveled east on Route 30. PSP performed a traffic stop on the vehicle at approximately 5:20pm. The white female was found to be in possession of 5 small green suspected Oxycodone pills. The black male told PSP Troopers that he had handed the pills to the white female just prior to being pulled over.

The five green pills were submitted to the Pennsylvania State Police Regional Laboratory for testing. The markings were determined to be consistent with Oxycodone. One tablet was tested and determined to contain Oxycodone.

On 8/31/19, starting at approximately 5:11 pm, Darby sent a text to Stephens and the two engaged in a text conversation. Darby contacted Stephens to get information from Stephens in order to transfer money to Stephens as payment for the controlled substances Darby purchased. During the course of the investigation, Agent Carlson determined that Darby repeatedly used Western Union to wire funds to his controlled substance suppliers as payment for controlled substances he purchased. In this instance, Stephens requested that Darby use Google Pay or Cash App in order to transfer the money to him. Google Pay and Cash App are online payment systems

that allow people to send and receive money and/or payments and transfer money from peer to peer using existing bank accounts, credit or debit cards.

On 8/31/19, at approximately 5:16 pm, Darby received a phone call from Stephens. Darby and Stephens spoke about how to send the money owed to Stephens and Darby told Stephens he had all his customers waiting for the Oxycodone pills upon his arrival.

On 8/31/19, at approximately 6:13 pm, Darby received a text from an individual identified for purposes of this Presentment as D.T. Darby and D.T. then engaged in a text message conversation in which the two agreed to meet at Walmart in order for Darby to distribute Oxycodone to D.T. Surveillance was set up in the Walmart parking lot on Route 30 to document the meeting. At approximately 7:25 pm a red Buick was observed parked and occupied by two white males towards the east end of the parking lot. At approximately 7:36 pm, Darby placed an outgoing call to D.T. and asked where in the parking lot D.T. was located. D.T. described his location and Darby acknowledged. At approximately 7:41 pm, Agent Carlson observed D.T. exit the driver's seat of the Buick and stand outside the vehicle. At approximately 7:47 pm Darby was observed driving the Honda CR-V and parking next to the red Buick. D.T. then got into Darby's vehicle. At approximately 7:58 pm, D.T. got out of Darby's vehicle, got into the red Buick's driver's seat and left the parking lot after having obtained a quantity of Oxycodone from Darby.

After D.T. left, Darby got out of his vehicle and entered Walmart. Agent Carlson followed Darby into the Walmart and observed him standing in line at the customer service desk. Moments later Darby got out of the line and got into line at a regular checkout lane. Agent Carlson observed Darby conducting a transaction involving pre-pay cards. After the transaction was completed, Darby left the store and walked to his vehicle. Surveillance was terminated at this time.

Agent Carlson later spoke with Walmart Asset Protection employee, David Watkins Jr. who works at the Walmart store located at 1730 Lincoln Way East, Chambersburg, PA. Watkins was able to review surveillance video and store receipts and determine that while Darby was in the Walmart store he loaded \$300 onto a debit card.

At approximately 9:57 pm, Darby called Stephens and informed him he was still having difficulty sending Stephens money using Google Pay. Darby told Stephens he put money on his card to send the money the way Stephens wanted it sent, but he was unable to send it. Darby informed Stephens he would send the money using Western Union. On 9/1/19 at approximately 12:27 pm, Darby texted Stephens the Western Union transaction number and "\$300," indicating that he had sent Stephens \$300 as payment for the Oxycodone he purchased. Stephens responded, "Okay." Agent Carlson obtained records from Western Union, which showed Darby sent \$300 to Stephens on 9/1/19 from a Giant store located at 925 Norland Avenue in Chambersburg, PA. Stephens picked up the funds on 9/1/19, Universal Frontiers, 1002 Beach 20th Street, Floor 1, Far Rockaway, NY. Stephens provided a date of birth, phone number and address when picking up the money.

On 9/1/19 at approximately 1:10 pm, Darby received a call from N.R. N.R. asked if Darby still had Oxycodone for sale and Darby responded that he did. Darby then indicated he was at his nephew's football game and should be available in about twenty minutes. N.R. told Darby she was going to pick up her girls in Greencastle and then she would be available. At approximately 1:47 pm, Darby received a text from N.R. in which she told Darby that she was on her way back to Chambersburg from Greencastle. At approximately 2:03 pm, Darby directed N.R. to meet him at Rutter's. N.R. eventually responded, "Here just pulling my money out." Darby replied, "I'm by the car wash."

Surveillance had been set up at the Rutter's store located at 1391 S. Main St., Chambersburg, PA, in order to document the deal between Darby and N.R. Det. Taylor parked on the east side of the store and observed that Darby had parked on the south side, near the car wash at approximately 2:11 pm. A few minutes later, Det. Taylor observed N.R. walking across the front of the store, to the south side of the store, where she got into Darby's vehicle at approximately 2:15 pm. N.R. remained in the vehicle until approximately 2:17 pm, when she exited and walked to the gas pumps on the north side of the store and entered a Ford Explorer Trac. Darby left the area and traveled north on S. Main Street. N.R. also left the area after having obtained Oxycodone from Darby.

On 9/2/19, starting at approximately 1:58 pm, David Hemphill, Sr. texted Darby and the two then engaged in a text conversation. Hemphill, Sr. asked Darby if he had any Oxycodone for sale, but Darby informed him that they were all sold. Hemphill, Sr. told Darby that he had another individual looking to purchase Oxycodone, which was why he contacted Darby. Hemphill, Sr. then told Darby that Hemphill, Sr. expected to have controlled substances, specifically cocaine and marijuana, for sale the following day.

On 9/3/19, at approximately 10:11 pm, David Hemphill, Sr. texted Darby to tell Darby to send customers to Hemphill, Sr. if they needed cocaine or marijuana. The Honorable Judge Wesley Oler, Supervising Judge of the 45th Statewide Investigating Grand Jury, issued a search and seizure warrant on 9/5/19, for 1033 S. Main Street, Apt. #2, Chambersburg, PA. 1033 S. Main Street, Apt. #2, Chambersburg, PA, the residence of David Hemphill Sr.

On 9/5/19 at approximately 11:34 am, members of the Franklin County Drug Task Force executed the search warrant at 1033 S. Main Street, Apt #2, Chambersburg, PA. Found inside the

residence was a scale, marijuana packaged for street level distribution, approximately 2.4 grams of suspected cocaine and a plate with suspected cocaine on it. Detective Jason Taylor read David Hemphill Sr. his Miranda rights. Hemphill Sr. told Det. Taylor that he sells his drugs to people who then use the drugs for their personal use. When asked by Agent Carlson, Hemphill Sr. admitted he had already sold a portion of the cocaine found in his residence.

The controlled substances collected from inside David Hemphill, Sr.'s residence were submitted to the Pennsylvania State Police Regional Laboratory for testing. The plastic baggie containing a white, chunky/powdery substance was determined to contain Cocaine, a Schedule II controlled substance, and weigh approximately 2.03 grams. Six knotted, clear plastic bag corners containing vegetable matter were determined to contain marijuana, a Schedule I controlled substance, and weigh approximately 8.34 grams. A glass jar containing vegetable matter was determined to contain marijuana, a Schedule I controlled substance, and weigh 1.63 grams.

On 9/22/19, pings occurring on Darby's mobile phone showed he left the Chambersburg area at approximately 10:54 am and traveled to New York City, arriving in the Far Rockaway section of the city at approximately 4:50 pm. A cooperating source of information sent Darby a text that day cryptically asking when Darby thought he may have Oxycodone for sale. Darby responded by texting, "Late tonight." Pings occurring on Darby's mobile phone showed he left New York City on 9/22/19, at approximately 7:54 pm and began traveling back to the Chambersburg area.

Anticipating Darby's arrival in Chambersburg with Oxycodone pills for sale, surveillance was set up along Interstate 81. At approximately 11:20 pm, Pennsylvania State Police Trooper Shawn Taylor performed a traffic stop on the Honda CR-V Darby was driving as it exited Interstate

81 South at exit 20, Scotland, PA. The driver of the vehicle was identified as David Bruce Darby. Passengers in the vehicle were identified as Sarah Catherine Turesky and her juvenile daughter. A search of the vehicle was conducted. Trooper Taylor found, in the center console of the vehicle, a prescription pill bottle with the label of the bottle torn off. Detective Jason Taylor looked at the contents of the bottle and saw it contained numerous small greenish pills stamped with "15" and "M," indicating that they were 15 milligram Oxycodone tablets. Detective Jason Taylor asked David Darby whose pills were in the bottle. Darby stated, "They're mine." Darby also told Detective Taylor that he tore the label off the bottle. The pill bottle was found to contain sixty-three Oxycodone pills. The sixty-three green pills recovered from Darby that day were submitted to the Pennsylvania State Police Regional Laboratory for testing. The markings were determined to be consistent with Oxycodone. One tablet was tested and determined to contain Oxycodone. Darby was also found to be in possession of thirty-two yellow capsules marked "104." These pills were also submitted to the Pennsylvania State Police Regional Laboratory for testing. The markings were determined to be consistent with Gabapentin, a non-controlled substance.

Darby was placed under arrest and transported to the Pennsylvania State Police Barracks. Trooper Antwjuan Cox gave Darby his Miranda warnings. Darby told Trooper Cox that he bought the Oxycodone pills on the street and paid \$15 per pill. An examination of the remaining portion of the label on the pill bottle showed a partial street address of "Beach Channel" in "Rockaway, NY." It also showed a partial street address for the recipient of the prescription as "Gateway." Cedric Frank Stephens resides at 1450 Gateway Blvd., Apartment 1L, Far Rockaway, NY.

A recorded prison phone call from the Franklin County Prison showed that on 9/23/19, at approximately 10:20 am, Darby called Turesky and the two spoke about the traffic stop. During

the call Darby told Turesky, "Call Ced." Turesky told Darby she was going to call Darby's mother and father. Darby stated, "You gotta call Ced too and tell Ced."

The Honorable Judge Wesley Oler, Supervising Judge of the 45th Statewide Investigating Grand Jury, issued a search and seizure warrant on 9/26/19, for Darby and Turesky's residence at 1628 Lee Street, Chambersburg, PA. On 9/27/19 at approximately 8:25 am, members of the Franklin County Drug Task Force and Agent Carlson executed the search warrant at 1628 Lee Street, Chambersburg, PA. Inside the residence, law enforcement officers located: one handgun, Make – Buffalo, Caliber – 635, Serial number 17889; one handgun, Make – Butler, Caliber – .22, Serial number B07765; one box of .22 caliber rounds for a powder actuated construction gun; and one hand written owe sheet.

A copy of the search warrant and inventory were left with Turesky, who was inside the residence at the time the search warrant was executed. As Agent Carlson left the residence, Turesky asked if he had taken anything that belonged to her. Agent Carlson explained to Turesky what was taken. Agent Carlson told Turesky agents had taken guns out of the house and asked if they belonged to her. Turesky stated they did not. Agent Carlson asked Turesky to whom the guns belonged. Turesky responded "They're his." Both handguns were found in a shoe box in the master bedroom, on the closet shelf. The shoe box also contained a pair of men's size 13 shoes.

During the course of this investigation, Agent Carlson learned that Darby possessed firearms for purposes of protecting his unlawful Oxycodone distribution operation. A recorded prison call between Darby and Turesky occurred on 9/4/18 at approximately 7:07 pm. During that call, Darby told Turesky that he received information that "Paris" was trying to set her up, potentially to get robbed. Darby told Turesky that whenever she meets with anyone who may be

associated with "Paris," to bring "the gun" and not "the Claw." Darby told Turesky people will not be afraid of "the Claw" and to take the "Deuce Five, not the Deuce Deuce." Turesky asked Darby if "it" was in the drawer and Darby stated "Yes." Turesky then asked "The little one..., the black one?" Darby responded "Yes, it's grey."

During a recorded prison call between Darby and Turesky on 11/12/18, Turesky indicated she was at Darby's townhouse, 4486 Main Street Scotland, PA. During recorded calls just prior to this call it was learned that someone had entered the townhouse and taken property belonging to Darby. Turesky was now at the townhouse with "Ruby" to assess what was taken and file a police report. Turesky told Darby, "Ruby is gonna take your guns just in case." Darby responded "Alright, cool make sure you get the bullets too." Later in the conversation Darby told Turesky, "You have to stop touchin' shit and you have to call the cops." Turesky stated "The only thing I'm touching right now is the guns." As the conversation progressed Turesky indicated to Darby that "Ruby" was going to take Darby's guns out of the townhouse in order for Turesky to report other items stolen from the residence, without fear of police discovering the guns. Darby then told Turesky to "Put the clappers and the bullets in the car" and to "Take both them joints out and the bullets" and to put them in his car. Turesky then stated, "I'm getting the guns out of the drawers" and "One gun in your drawer and one gun in my drawer." As the conversation ended, Turesky could be heard saying, "There's gun one.....there's gun number two." Turesky then stated to a third party present in the townhouse, "They both have bullets in them just so you know" and "Apparently this has the wrong type of bullet in it so don't shoot it or it will back fire on yourself." Darby is then heard saying "Stupid ass Sequan...., puttin double deuces in a 25."

On November 15, 2004, Darby entered a plea of Nolo Contendere to one count of Felony Possession with the Intent to Distribute a Controlled Substance before Judge John R. Walker,

Franklin County Court of Common Pleas. Said plea makes Darby a Person Not to Possess a Firearm pursuant to 18 Pa.C.S.A. 6105.

Investigators searched the contents of Turesky's cell phones as part of the investigation. Review of text messages contained within Turesky's phones revealed that, on October 17, 2018, Turesky and Butler engaged in a text message conversation. Turesky confirmed with Butler that Far Rockaway was on his personal identification and then sent of picture of a Western Union receipt, which was payment for Oxycodone tablets Turesky received from him. Turesky and Butler went on to discuss future purchase of Oxycodone. Butler informed Turesky that he had additional quantities of green, 15 milligram Oxycodone tablets for sale and was waiting on additional quantities of blue, 30 milligram Oxycodone tablets at that time.

A text message from October 21, 2018, between Turesky and Butler depicted an additional Western Union receipt, which was also payment for Oxycodone tablets Turesky received from Butler. On October 29, 2018, Butler sent Turesky a text stating that he had twenty-nine tablets of 30 milligram Oxycodone available for sale. Turesky responded that she planned on taking a trip to New York the following day. Review of the ledger obtained from Turesky during the November 10, 2018, traffic stop confirmed that she obtained these twenty-nine tablets from Butler on October 30, 2018

A text message from Butler on November 2, 2018, revealed that Butler was in possession of sixty, grey, 20 milligram Oxycodone tablets. Turesky responded that she would take those sixty tablets in addition to thirty tablets of 30 milligram Oxycodone from Butler the following day. Review of the ledger confirmed that Turesky did obtain these tablets from Butler on November 3, 2018.

On November 5, 2018, Butler sent Turesky a text message indicating that he would provide her with 120 tablets of 30 milligram Oxycodone if she would send him money in advance. A subsequent text message from Butler included a picture of a sandwich bag filled with the pills, which were stamped with an "M" and were inside a box. Turesky requested that Butler hold some of the pills for her and she would send him a "money gram." Butler agreed. The following day, November 6, 2018, the two engaged in a text conversation in which they discussed using Western Union to send the money for the pills.

Review of text messages contained within Turesky's phone further revealed that she also communicated with Sloane and Stephens regarding the unlawful acquisition of Oxycodone pills. Text messages occurring between October 12, 2018, and October 21, 2018, showed Turesky reaching out to Sloane to determine when Sloane would have additional pills available. Turesky began by inquiring on October 12 whether Sloane had pills available, indicating that Sloane had previously indicated she would have pills that day. After not receiving a response, Turesky texted several days later, on October 20, "Have you made it to the doctors yet? Is he even back from vacation?" On October 21, Sloane replied that she goes back to the doctor on November 7. Turesky eventually responded that she would plan a trip to New York for November 7, "so everything will be straight from now on and you don't have to worry about anything." A response from Sloane stated, "So dont worry I'm fine this time my doctor should be there they said he will."

On November 7, 2018, Sloane sent Turesky a text with her full name "Karen Marie Sloane." This was done in order for Turesky to complete the Western Union paperwork to wire money to Sloane in exchange for the pills. On November 8, 2018, Turesky texted Sloane, "It's there" and sent a subsequent text which included the Western Union tracking number. Sloane

responded to Turesky, informing her that she had to put Turesky's full name down in order to obtain the funds. Turesky replied, "Yes it's Sarah Turesky."

These communications led up to the events occurring on November 10 and Turesky's traffic stop. On November 10, Sloane sent her address, "Its 331 beach 32 st far rockaway 11691." Turesky then texted Sloane approximately forty minutes later, "I'm here mama."

Additional text messages between Sloane and Turesky revealed that Turesky made an additional trip to obtain Oxycodone pills from Sloane on December 6, 2018. Preliminary arrangements occurring between Sloane and Turesky on December 5, 2018, demonstrated that Sloane possessed Oxycodone pills and was prepared to sell those pills to others unless Turesky could provide payment. Once Turesky confirmed that she would be able to pay Sloane, the two agreed to meet on December 6 in order to complete the transaction. On December 6, Turesky sent a text message informing Sloane that she was on her way and Sloane, once again, provided an address to Turesky.

The text messages recovered from Turesky's phone involving her communications with Stephens begin on September 24, 2018, with Turesky asking Stephens about Cash App. The next communications occur on November 20, 2018, when Stephens texted Turesky, "Just reminding you tomorrow about 5pm okay." On November 21, 2018, Turesky texted, "I am here." Stephens responded, "Okay." On November 24, 2018, Turesky informed Stephens, "Your money is there in the app! Thanks for letting me borrow that gas money until I got home!"

During the course of the investigation, Agent Carlson obtained numerous copies of video surveillance and transaction receipts confirming that Darby and Turesky used Western Union to transfer money to their drug suppliers as payment for their drug debt. Between February 24, 2018

and January 29, 2019, Darby and Turesky sent money to Stephens via Western Union on four different occasions.

On February 4, 2019, Darby sent \$900 to Butler. This was one day after license plate readers placed Darby's Honda CR-V in New York City. On February 7, 2019, Darby sent \$700 to Gomez from the Giant Food Store, 993 Wayne Avenue, Chambersburg, PA. Gomez picked up the money at the Stop and Shop, 7020 Rockaway Beach Boulevard, Arverne, NY. Gomez provided a date of birth and phone number when she obtained the money. On February 13, 2019, Turesky sent Gomez \$1000 from the same Giant Food Store. Gomez picked up the transfer at the same Stop and Shop, once again providing a date of birth and phone number.

On February 24, 2019, Darby wired Butler \$210. This occurred one day after Darby's Honda CR-V was in New York City. Darby wired the money from the Giant Food Store in Chambersburg and Butler obtained the money at Universal Frontiers, 1002 Beach 20th Street, Fl #1, Far Rockaway, NY. Butler provided a date of birth and phone number when he obtained the funds.

On February 28, 2019, Darby sent \$1500 to Gomez via Western Union. Darby used the Giant Food Store located at 925 Norland Avenue, Chambersbug, PA, to complete this transfer. Gomez picked up the funds at the Stop And Shop, 603 Burnside Avenue, Inwood, NY. Gomez provided a date of birth and phone number when she obtained the funds.

On March 10, 2019, Turesky sent \$935 to Gomez from the Giant Food Store, 993 Wayne Avenue, Chambersburg, PA. Gomez picked up the money on March 14, 2019, at the Stop and Shop, 7020 Rockaway Beach Boulevard, Arvene, NY. Agent Carlson obtained video surveillance from both stores which showed Turesky sending the money and Gomez receiving it.

On March 24, 2019, Darby sent \$500 to Butler from the Western Union located at the Giant Food Store, 993 Wayne Avenue, Chambersburg, PA. Butler provided a date of birth, a phone number and an address of 120 Beach 26th Street, Far Rockaway, NY, when he obtained the funds. Darby sent Butler an additional \$308 on March 27, 2019. Darby used the Western Union located at the Norland Avenue Giant Food Store in Chambersburg to transfer the funds.

On March 31, 2019, Darby sent \$500 to Gomez from the Western Union located the Norland Avenue Giant Food Store.

On April 23, 2019, Darby sent \$600 to Sloane from the Western Union located at the Norland Avenue Giant Food Store. When Sloane obtained the funds she provided a state identification, a date of birth, a phone number and an address of 331 Beach 31st Street, Far Rockaway, NY. On May 11, 2019, Darby sent Sloane \$120 from the Western Union located at the Wayne Avenue Giant Food Store. Sloane produced state identification when she obtained the money, as well as a phone number, date of birth and the same 331 Beach 31st Street address.

On June 4, 2019, Turesky sent Gomez \$1105 via Western Union. Gomez provided a driver's license for identification when she picked up the money. She also provided a phone number, date of birth and address of 8203 Beach Channel, Rockaway Beach, NY. That same day, Darby sent Gomez \$1105 via Western Union. Gomez once again provided a driver's license for identification when she picked up the money. Gomez also provided a date of birth, phone number and address of 8203 Beach Channel 5A, Rockaway Beach, NY.

On July 5, 2019, Darby sent Gomez \$630 via Western Union located at the Norland Avenue Giant Food Store. Gomez once again provided her driver's license, date of birth, phone number and the address of 8203 Beach Channel, Rockaway Beach, NY, when she obtained the funds. On

July 13, 2019, Darby sent Gomez \$1100 via Western Union located at the Norland Avenue Giant Food Store. Gomez provided a driver's license, date of birth, phone number and the address of 8203 Beach Channel 5A, Rockaway Beach, NY, when she obtained the funds. Investigative Specialist Dave Fones from Ahold / Giant Food stores provided this agent a DVD containing video of Natasha Gomez using Western Union on 7/16/19 to receive the \$1100 from Darby.

On August 23, 2019, at approximately 4:02 pm, Darby called Gomez and spoke with her. The conversation was captured during the non-consensual intercept. Gomez asked Darby, "What's goin' on bro? What the hell happened to you?" Gomez then stated, "I had to text Cat and everything." Darby told Gomez he broke his phone, but now had a new one. Darby stated "So, I'm on my way to Western Union right now. I just wasn't trying to say, didn't have no way to contact you." Later in the conversation Darby told Gomez, "I'm sending that to you ASAP. I'll probably have a number for you, probably within like the next half hour."

On August 23, 2019, at approximately 4:10 pm, Darby texted Gomez and wrote, "Ride is on the way sis!" At approximately 4:58, Darby again texted Gomez with the Western Union tracking number and "\$1100."

Western Union records obtained by Agent Carlson showed David Darby sent Gomez \$1100 on August 23, 2019 from the Giant store located at 993 Wayne Avenue in Chambersburg, PA. On August 25, 2019 Gomez picked up the funds at a Stop and Shop store located in Arverne, NY. Gomez provided a date of birth and phone number and address when she obtained the funds.