

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: 07-BLAIR



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

Magisterial District Number: 24-1-02
MDJ: Hon. Benjamin Jones
Address: 2601 5th Avenue
Altoona, PA 16602
Telephone: (814) 941-4550

DEFENDANT:

(NAME and ADDRESS):

Michael Gerald Trosky
First Name Middle Name Last Name Gen.
808 N Main St, Gallitzin, PA 16641

COPY

NCIC Extradition Code Type

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

DEFENDANT IDENTIFICATION INFORMATION

Docket Number: CR-293-20 Date Filed: 05/19/2020 OTN/LiveScan Number: U-876219-1 Complaint/Incident Number: 2019-00015005 Request Lab Services? YES NO

GENDER: Male Female DOB: 08/03/1975 POB: PA, America Add'l DOB: / / Co-Defendant(s):
First Name Middle Name Last Name Gen.

RACE: White Asian Black Native American Unknown
ETHNICITY: Hispanic Non-Hispanic Unknown

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

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

DNA: YES NO DNA Location: _____ WEIGHT (lbs.): _____
FBI Number: 331682NB0 MNU Number: _____ 265
Defendant Fingerprinted: YES NO Ft. HEIGHT In.: _____
Fingerprint Classification: _____ 5 07

DEFENDANT VEHICLE INFORMATION

Plate # State Hazmat 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) 1/1

I, Derek Swope / BRADLEY DAIKES 40228 / #264 / AT 723987 / #672
(Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge #)

of Altoona Police Department PA0070100
(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 [07301] Altoona
(Subdivision Code) (Place-Political Subdivision)
3535 Fairway Dr

in 07-Blair County [07] on or about Wed - 8/28/2019 02:18 hrs.
(County Code) (Offense Date)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name	First: Michael	Middle: Gerald	Last: Trosky

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.

<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 <u>0</u>
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<input type="checkbox"/>	1	903	(a)(1)	of the	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):

Criminal Conspiracy - Agrees with another

Acts of the accused associated with this Offense:

CC903A1 - Criminal Conspiracy - Agrees with another: In that on or about said date, Defendant with the intent of promoting or facilitating the commission of Sales of Firearms, Receiving Stolen Property, Possession with Intent to Deliver, Criminal Use of a Communication Facility, Dealing Unlawful Activities, and Possession of Controlled Substances agreed with Paula Cross, Michael Burchfield, Summer Heil, and Amanda Steele that they or one or more of them would engage in conduct which constitutes such crime or an attempt or solicitation to commit such crime, in violation of section 903(a)(1) of the PA Crimes Code - Title 18. (1 Count)(F1)

<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 <u>0</u>
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<input checked="" type="checkbox"/>	2	6105	(a)(1)	of the	18	4	F2		150
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Persons not to possess, use, manufacture; control, sell or transfer firearms

Acts of the accused associated with this Offense:

CC6105A1 - Persons not to possess, use, manufacture, control, sell or transfer firearms

Persons not to possess, use, manufacture, control, sell or transfer firearms: In that on or about said date, Defendant, a person who has been convicted of an offense enumerated in subsection (b), within or without this Commonwealth, regardless of the length of sentence or whose conduct meets the criteria in subsection possessed, used, controlled, sold, transferred or manufactured or obtained a license to possess, use, control, sell, transfer or manufacture a firearm in this Commonwealth, in violation of 6105(a)(1) of the PA Crimes Code. (4 Counts)(F2)

<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 <u>0</u>
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<input type="checkbox"/>	3	6111	(a)(1)	of the	18	2	F2		150
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):

Sale of firearms time and manner of delivery

Acts of the accused associated with this Offense:

CC6111A1 - Sale of firearms time and manner of delivery

(a) Time and manner of delivery. -

(1) Except as provided in paragraph (2), no seller shall deliver a firearm to the purchaser or transferee thereof until 48 hours shall have elapsed from the time of the application for the purchase thereof, and, when delivered, the firearm shall be securely wrapped and shall be unloaded.

(2 Counts)(F2)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name	First: Michael	Middle: Gerald	Last: Trosky

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.

<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 <u>0</u>
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<input type="checkbox"/>	4	3925	(a)	of the	18	4	F2		130
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):

Receiving Stolen Property

Acts of the accused associated with this Offense:

CC3925A - Receiving Stolen Property: In that, on or about said date, Defendant intentionally received, retained, or disposed of movable property of John Monnikendam knowing that it has been stolen, in violation of Section 3925(a) of the PA Crimes Code - Title 18. (4 Counts)(F2)

<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 <u>0</u>
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<input type="checkbox"/>	5	780-113	(a)30	of the	35	1	F		180
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):

Delivery or PWID of a Controlled Substance

Acts of the accused associated with this Offense:

CS780-113A30 - Delivery or PWID of a Controlled Substance: In that on or about said date, Defendant, manufactured, delivered, or possessed with intent to manufacture or deliver, a controlled substance by a person not registered under this act, or a practitioner not registered or licensed by the appropriate State board, or knowingly created, delivered or possessed with intent to deliver, a counterfeit controlled substance, in violation of section 780-113(a)(30) of Title 35.(1 Count)(F)

<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 <u>0</u>
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<input type="checkbox"/>	6	7512	(a)	of the	18	4	F3		260
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):

Criminal use of Communication Facility

Acts of the accused associated with this Offense:

CC7512A - Criminal use of Communication Facility: In that on or about said date and time, Defendant used a communication facility to commit, cause or facilitate the commission or the attempt of Dealing in Unlawful Activities, Possession with Intent to Deliver which constitutes a felony under this title or under the act of April 14, 1972 (P.L. 233, No. 64), known as The Controlled Substance, Drug, Device and Cosmetic Act.(4 Counts)(F3)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name	First: Michael	Middle: Gerald	Last: Trosky

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.

<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 <u>0</u>
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<input type="checkbox"/>	7	5111	A1	of the	18	4	F1		130
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-Promote

Acts of the accused associated with this Offense:
CC5111A1 - Dealing in proceeds of unlawful activities-Promote

(a) Offense defined. - A person commits a felony of the first degree if the person conducts a financial transaction under any of the following circumstances:
(1) With knowledge that the property involved represents the proceeds of unlawful activity, the person acts with the intent to promote the carrying on of the unlawful activity. (4 Counts)(F1)

<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 <u>0</u>
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<input type="checkbox"/>	8	780-113	(a)16	of the	35	4	M		180
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):

Possession of a Controlled Substance

Acts of the accused associated with this Offense:
CS780-113A16 - Possession of a Controlled Substance: In that, on or about said date, Defendant, not being registered under the Controlled Substance, Drug, Device and Cosmetic Act, nor a practitioner registered or licensed by the appropriate State Board, did knowingly or intentionally possess a controlled or counterfeit substance, which was not obtained directly from, or pursuant to, a valid prescription order or order of a practitioner, in violation of Section 780-113(a)(16) of Title 35. (4 Counts)(M)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name	First: Michael	Middle: Gerald	Last: Trosky

- 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 4.

~~5. I certify that this filing complies with the provisions of the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania that require filing confidential information and documents differently than non-confidential information and documents.~~

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

_____ May 19, _____ 2020
 (Date)

[Handwritten Signature] #264 #67
 Bradley Aron
 (Signature of Affiant)

AND NOW, on this date 19 May 20 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.

_____ 24-1-02
 (Magisterial District Court Number)

[Handwritten Signature]
 (Issuing Authority)





POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name:	First: Michael	Middle: Gerald	Last: Trosky

AFFIDAVIT of PROBABLE CAUSE

On Tuesday 8/27/19 Affiant Swope and other assisting Officers were conducting a narcotics investigation at the Super 8 Motel. A Confidential Informant (CI) had purchased methamphetamine from Michael Burchfield.

The CI returned to Sgt. Plummer and handed over a mini bag of methamphetamine. The CI was immediately debriefed, identifying other persons in Burchfield's room which was 305. Affiant, Cpl. Pittman, Cpl. Tardive, Ptlm. Trent and Ptlm. Nixon went to the room to make contact and secure it for a search warrant. Officers knocked several times with no answer. Affiant then knocked loudly and announced, several times, that it was the Altoona Police and commanded occupants to come to the door. There was no response. Affiant then announced his intention to enter and secure the premises, still with no response. Affiant then keyed in and the room was secured. There were no occupants. Affiant noted there were multiple items of contraband in plain view. On the desk between the two beds was a bag of suspected methamphetamine and a mirror with residue. Also, on the dresser at the foot of the beds were several empty wax packets of heroin. The Super 8 employee working the night desk advised Officers of two occupants of 305, male and female, that exited the rear of the hotel just prior to Officers getting to the 3rd floor.

Those occupants, Summer Heil and Eric Cochran, were detained outside the hotel. Cochran had an active Blair County Sheriff's warrant and was searched incident to arrest. Officers located 9 total bags of heroin in his pants pockets. 7 bags were stamped "Never Say Never" while 2 bags were stamped "Tap Out."

Affiant then spoke with the hotel employee. She stated that there had been foot traffic in and out of room 305 all night. She stated they had made a note of the traffic and intended to pass the information on to management. When Affiant asked the employee what the "foot traffic" signified to her, she stated "drug activity." She identified Summer Heil as the renter of room 305. The employee then walked to where she could see Burchfield seated outside in handcuffs and stated he was one of the males staying in the room.

The CI was strip searched by Sgt. Plummer at 2250 hours with negative findings. The CI stated that when he and Sgt. Plummer arrived at the Super 8, he observed Burchfield standing outside. The CI met with him and entered the hotel. The CI proceeded to room 305 while Burchfield went to the 2nd floor to meet someone else. When the CI arrived at the room, Heil, Cochran, and Cully were there. When Burchfield arrived, he retrieved meth from a small container on the night stand between the beds. The CI gave Burchfield \$120 in pre-recorded APD funds. The CI, Burchfield, and Cully then walked outside to smoke and that's when Burchfield was taken into custody.

Sgt. Moser read Burchfield his Miranda Rights. Burchfield stated he understood his rights and stated only that the room was not his.

(Continued on next page)

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

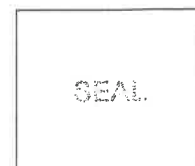
I CERTIFY THAT THIS FILING COMPLIES WITH THE PROVISIONS OF THE CASE RECORDS PUBLIC ACCESS POLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING CONFIDENTIAL INFORMATION AND DOCUMENTS DIFFERENTLY THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

Cpl. [Signature] #264 / Bradley Arvin #672

(Signature of Affiant)

Sworn to me and subscribed before me this 19 day of May 20
 _____ Date _____, Magisterial District Judge

My commission expires first Monday of January,





POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name:	First: Michael	Middle: Gerald	Last: Trosky

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

Burchfield was transported to APD. He wished to speak with Sgt. Moser. Sgt Moser spoke with Burchfield and reminded him that his Miranda still applied. Burchfield stated that there was approximately a brick and a half of heroin and a couple 8 balls of meth in the hotel room. Burchfield also stated that there was a shotgun that was taken apart, an AR-15 that he traded for drugs, and also two pistols he traded for drugs.

On Wednesday 8/28/19 at 0218 hours Reporting Officer Swope and assisting Officers executed a search warrant at the Super 8 Hotel room 305.

The search of the room yielded approximately 22 grams of methamphetamine packaged in a variety of ways. There were also (90) bags of suspected heroin located. Also, within the room was an abundance of packaging material and digital scales. Affiant located several documents tracking drug debts. A small amount of marijuana was also located. Based on Affiant's training and experience items were consistent with someone trafficking narcotics. At \$75 a gram, Burchfield and Heil possessed a street value of \$1,650 in methamphetamine. At \$15 a bag, Burchfield and Heil possessed a street value of \$1,350 in heroin. Affiant conducted NIK Test U on the suspected meth with a positive result at 0350 hours.

A PSP laboratory report from Greensburg confirmed the (90) glassine packets contained heroin, a Schedule I drug. The laboratory also confirmed a positive test for methamphetamine, a Schedule II drug. The laboratory reported 19.24 grams of methamphetamine. The laboratory confirmed a positive test for .4 grams of marijuana, a Schedule I drug.

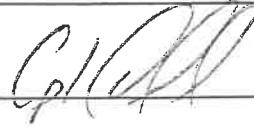
The following firearms were recovered from the room:
 DPMS AR-10 with serial #FFK017529 (confirmed stolen by PSP Ebensburg)
 Ruger Mark I serial #193857
 Ruger Charger serial #49009553
 Thompson Center Super 14 serial #261877
 Charles Daly Maxi Mag serial #7503247

Heil spoke of the narcotics in the hotel room. Heil estimated that there was 3-4 grams of methamphetamine and a couple of bundles of heroin in the room. She also stated there was a small amount of marijuana in the room. Heil denied that she and Burchfield are selling narcotics; however, they would give it out to friends. Heil provided a written statement and her interview was partially recorded by Ptlm. Nixon's body camera until the battery died. Burchfield provided a verbal statement which was recorded by Ptlm. Nixon's new body camera. Both Heil and Burchfield were provided their Miranda Warnings while still on scene and again prior to being interviewed at APD.

At the start of Ptlm. Nixon's interview he read Heil her Miranda warnings again, from an APD statement form. She acknowledged she understood same and signed the form as such. Ptlm. Nixon spoke with her first regarding the firearms. She again stated that there were (2) firearms but added there would be (1) or more pistols. She stated the pistols were BB guns and none of them were real. She further described the "36" caliber rifle as a black rifle with a scope, and the AR style rifle as also black but had no optic. Ptlm. Nixon asked if these firearms were stolen. Heil stated that Michael had been with her when she got them. She went on to say that the firearms weren't stolen because the male she bought them from told them so. Ptlm. Nixon asked if she knew the seller well and she advised she did, however when Ptlm. Nixon asked about him, she only recalled that his name was "Mike" and he was a white male, 5'6", heavy set with a beard. "Mike" reportedly brought the firearms to the Microtel to sell them to her. She continued that she believed she paid \$50 for both firearms. When Ptlm. Nixon inquired about the drugs in the room, Heil estimated that there were 3 grams of marijuana inside. She reported that it was hers and that she got it from a male she knew as "Sketch." She estimated that there were approximately 80 Neurontin pills in an unlabeled pill bottle. She reported these pills were an old prescription of hers, but did not have a reason for them being in an unlabeled bottle. Summer also estimated that there were 3 or 4 grams of meth in the room. She did not know the source of this meth but stated that Michael Burchfield went out and got it. She also estimated that there were a couple bundles of heroin in the room and the packets were marked "never say never." Ptlm. Nixon inquired if she or Michael had sold any of the narcotics to which she responded they had not, but she and Michael had given some to friends in the past. Ptlm. Nixon asked if there were materials related to the sale of narcotics, such as packaging materials and scales, in her room and she stated there were. At the conclusion of the interview, Ptlm. Nixon asked Heil if she would provide a written statement regarding the firearms and narcotics in her room. She agreed and compiled same.

Affiant noted a detail Heil provided in her written statement in regards to the firearms. Heil stated in reference to a "36 rifle" and "AR-15"... "to my knowledge were not stolen! They were owned by a guy who I don't know who, but he had past away."

(Continued on next page)

 #264
 #67A
 (Signature of Affiant)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name:	First: Michael	Middle: Gerald	Last: Trosky

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

PtIm. Nixon then interviewed Michael Burchfield. PtIm Nixon read him Miranda from an APD statement form and he acknowledged he understood same and would answer questions. Burchfield reported that he and Heil had been staying at Super 8, and although the room was in her name, he was paying for it. Burchfield stated that there were (4) or (5) firearms in their room. He went on to describe the first as a black 22 caliber pistol that looked like a Ruger. The second he described as a single shot "competition" pistol, approximately 12"-18" long with a brown wood stock. The third was described as a 22-caliber rifle with a scope and grey wood that was similar to the "competition" pistol. The fourth was reportedly a black AR style rifle which Burchfield stated he thought was chambered in .308. The fifth firearm was to be a 12ga. shotgun, rusty, with a black plastic stock. Burchfield went on to inform me that he had acquired these firearms after having previously been robbed. A male named "Mike," also known to him as "Mountain Mike," brought the firearms to Burchfield while he was staying at the Super 8. "Mike" reportedly lives in Gallitzin. Burchfield provided a similar description of "Mountain Mike" as Heil. Burchfield went on to state that he paid for the firearms with meth. He recalled paying the following amounts for each gun; 1 or 2 grams for the shotgun, 1 gram for the "competition" pistol, 5 grams for the Ruger pistol, and 4.5 grams for the AR. PtIm. Nixon asked Burchfield what the value of the meth was to him and he reported that he could buy 28 grams for \$500. He continued that "sales wise, it's anywhere from \$75-\$100 per gram, give or take." PtIm. Nixon asked if that was what he typically sold a gram for and he indicated yes. PtIm. Nixon asked Burchfield if he knew what drugs were in the motel room and he estimated 10 to 14 grams of meth and 1 to 2 bricks of heroin. When PtIm. Nixon asked about his price for heroin, he reported selling it for \$100 per 10 or \$10-\$15 per individual packet. He further estimated that there was approximately 1 gram of marijuana which was for personal use.

On Tuesday 9/24/19 Affiant, Agent Sinisi and CO AFFIANT Agent Davis conducted follow up interviews. Agent Sinisi and Agent Davis are employed by the Office of Attorney General in the Gun Violence Section.

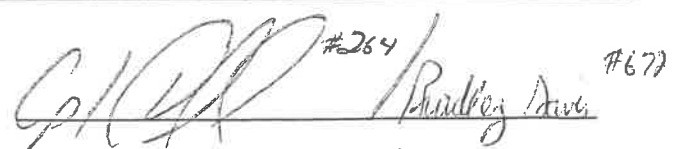
Three of the pistols recovered during the search warrant were originally purchased by John Monnikendam. Those guns included the Ruger .22 serial #193857, the Thompson Center 45-70 Gov serial #261877, and an additional Ruger .22 serial #49009553. Monnikendam was discovered to be recently deceased and the Power of Attorney(POA) over remaining property reported those firearms as stolen during a burglary at Monnikendam's residence after his passing. According to APD incident 2019-00016655, the house was burglarized between June and September 18 at 2030 hours. John's wife, Diana Monnikendam, moved in with her daughter and daughter's husband after John's passing. The report names them as POA of the residence. They were identified as Brady and Maria Dennis. The only thing reported missing was jewelry; however, the house was described as being hoarded and difficult to discern what property may have been taken. They stated that some handguns were removed prior to the burglary however it was difficult to tell if any others may have been in the house and possibly taken during the burglary.

Officers traveled to 584 Sproul Mountain Road to speak with Brady and Maria. Officers were able to contact Brady at that residence around 1050 hours. Brady was cooperative and reiterated what was originally reported. Affiant stated that these circumstances usually involve a family member that would have knowledge of the house being vacant. Affiant asked Brady if he suspected anyone and he stated that he did not want to provide a name. This showed that Brady did in fact suspect someone. Affiant pressed Brady and he gave the name Paula Cross. Cross is to be his wife's cousin, niece to the deceased. The interview ended.

One of the goals of this investigation was to identify "Mountain Mike." Agent Sinisi developed a suspect identified as Michael Trosky early on due to previous encounters with him. Paula Cross was arrested in 2011 (2011-07947) for drug deliveries. Her CO-Conspirator and paramour at that time was Michael Trosky.

On Tuesday 10/1/19, Affiant obtained a search warrant for Michael Burchfield's Samsung phone. Affiant executed the search warrant on 10/2/19 using Cellebrite Forensic Software. Burchfield had a contact labeled "Mt Mike" at the number 814-232-1216. Conversation on Burchfield's phone between he and "Mt Mike" began on 8/19/19 at 2017 hours. "Mt Mike" sent Burchfield a multimedia message showing a picture of a black handgun with cash. The body of the text said "Hey i cld bring this along for you to see and maybe their might be a deal hit me back." On 8/19/19 at 2107 hours, "Mt Mike" sent Burchfield a text message "Whats room number?" Conversations involving narcotics continued. On 8/24/19 at 0745 hours, "Mt Mike" sent a message to Burchfield saying "Hey omw to u with a magnum 12 gauge 3and a half." On 8/24/19 at 1130 hours, "Mt Mike" sent Burchfield a message saying "What do u think of a AR 15 308 ill have it by 9 tonight?" Conversations continue via text. There are several text messages from "Mt Mike" that indicate he is getting multiple grams of methamphetamine from Burchfield daily. On 8/26/19 at 1441 hours, Burchfield sent "Mt Mike" a message saying "Hey buddy I'm getting it now could u do me a favor could u bring me some mags and rounds for those guns id really appreciate it. In gonna need a cleaning kit."

(Continued on next page)

 #264 #677
Burdley Ave.
(Signature of Affiant)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name:	First: Michael	Middle: Gerald	Last: Trosky

AFFIDAVIT of PROBABLE CAUSE CONTINUATION


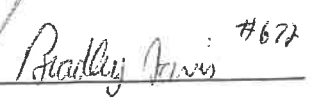
On Monday 11/26/19, Agent Davis spoke with the owner of the 12-gauge shotgun, Robert Thomas Cross. Robert Cross stated that the shotgun should be at his parents' residence located at 1314 N. 2nd St., Altoona, Pa. Robert Cross indicated that he uses the shotgun to hunt on occasion when he returns home to visit. Robert Cross indicated that he has two juvenile nephews who also use the shotgun for hunting. Robert Cross identified their mother as Paula Cross. Robert Cross was unaware that his shotgun had been stolen or how it turned up in a police search warrant for narcotics.

On Tuesday 11/26/19 at approximately 0930 hours, Affiant and Agent Davis interviewed Burchfield in the presence of his attorney. The interview was recorded. Affiant showed Burchfield a photo lineup. Burchfield identified Michael Trosky as Mt Mike. During the interview, Burchfield spoke about trading narcotics and firearms. Trosky had brought Burchfield a 12 gauge shotgun. Burchfield eventually sold that shotgun to an associate he knew as LS in exchange for 2-3 grams of heroin. Burchfield spoke of moving to several different locations to sell his narcotics and trade firearms. Eventually, he ended up at the Super 8. According to Burchfield, Trosky brought him (4) firearms during this time period (the week leading up to Burchfield's arrest). They included an AR-10, 12 gauge shotgun, Ruger .22 and another competition pistol. Burchfield stated that the fifth gun recovered by Police was brought to him by Amanda Steele. Burchfield gave Steele heroin and methamphetamine for the gun. During his interactions with Trosky, Burchfield stated that Trosky's wife was always present. Affiant has identified her as Paula Cross.

Further investigation of Amanda Steele revealed that she plead guilty to Corrupt Organizations on 12/18/15. A search warrant served on Facebook for Michael Burchfield's account information revealed numerous communications between Burchfield and Steele arranging narcotic transactions.

On 12/8/19 at 1717 hours, Paula Cross was incarcerated at the Blair County Prison. She made a call on a recorded line to 814-886-2516 (a number that Trosky has previously provided to Burchfield as his home number). Cross talked to Trosky about dealing in narcotics, informing him of persons whom she believes are Confidential Informants. She expressly told Trosky "don't sell" to them. Cross went on to say "I'm worried about you know BANG BANG and Summer"(Heil). Affiant noted that during this time period, Paul Cross and Summer Heil were incarcerated together.

On Tuesday 1/14/20 at 1000 hours Affiant Swope and Agent Davis interviewed Summer Heil in the presence of her attorney. The interview was recorded. Heil was aware of Burchfield dealing narcotics. Heil stated that Paula Cross and Michael Trosky were trading guns for methamphetamine. Heil stated that Cross and Trosky brought them (5) guns on separate occasions. Each time, Cross and Trosky were given methamphetamine in exchange. According to Heil, Cross stated that the .22 caliber guns came from the garage of her deceased uncle. Heil was eventually incarcerated with Cross at the Blair County Prison. Heil had conversations with Cross about the firearms. Heil indicated that Cross stated she had lied about the 12 gauge and that it was stolen from her brother. Cross stated that her brother received a call from the State Police, in the beginning of December, about finding the shotgun in a drug raid.

 #264 /  #677
(Signature of Affiant)

COMMONWEALTH OF PENNSYLVANIA
 COUNTY OF: 07-BLAIR
 Magisterial District Number: 24-1-02
 MDJ: Hon. Benjamin Jones
 Address: 2601 5th Avenue
 Altoona, PA 16602
 Telephone: (814) 941-4550



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA
VS.

DEFENDANT: (NAME and ADDRESS):
 Paula Annetta Cross
 First Name Middle Name Last Name Gen.
 808 N Main St, Gallitzin, PA 16641

NCIC Extradition Code Type

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

DEFENDANT IDENTIFICATION INFORMATION

Docket Number CR-292-20	Date Filed 05/19/2020	OTN/LiveScan Number U-876217-6	Complaint/Incident Number 2019-00015005	Request Lab Services? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
GENDER <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	DOB 11/09/1979 AKA	POB, PA First Name Middle Name Last Name Gen.	Add'l DOB 11/09/1979	Co-Defendant(s) <input type="checkbox"/>
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 checked="" type="checkbox"/> Non-Hispanic <input type="checkbox"/> Unknown			
HAIR COLOR <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> BLK (Black) <input type="checkbox"/> BLN (Blonde / Strawberry)	<input type="checkbox"/> RED (Red/Aubn.) <input type="checkbox"/> ONG (Orange)	<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 checked="" type="checkbox"/> BRO (Brown) <input type="checkbox"/> PNK (Pink)
EYE COLOR <input type="checkbox"/> BLK (Black) <input checked="" type="checkbox"/> HAZ (Hazel)	<input type="checkbox"/> BLU (Blue) <input type="checkbox"/> MAR (Maroon)	<input 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 checked="" type="checkbox"/> NO	DNA Location	FBI Number 769904WB8		WEIGHT (lbs.) 115
Defendant Fingerprinted <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Fingerprint Classification:	MNU Number	Ft. HEIGHT In. 5 02	

DEFENDANT VEHICLE INFORMATION

Plate #	State	Hazmat <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, Derek Swope BRADLEY DAVIS
 (Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge #)

of Altoona Police Department
 (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 [07301] Altoona
 (Subdivision Code) (Place-Political Subdivision)

3535 Fairway Dr
 in 07-Blair County [07] on or about Wed - 8/28/2019 02:18 hrs.
 (County Code) (Offense Date)

POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name	First: Paula	Middle: Annetta	Last: Cross

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.

<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 <u>0</u>
---	--	---	---	--

<input type="checkbox"/>	1	903	(a)(1)	of the	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):

Criminal Conspiracy - Agrees with another

Acts of the accused associated with this Offense:

CC903A1 - Criminal Conspiracy - Agrees with another Criminal Conspiracy - Agrees with another: In that on or about said date, Defendant with the intent of promoting or facilitating the commission of Sales of Firearms, Receiving Stolen Property, Possession with Intent to Deliver, Criminal Use of a Communication Facility, Dealing Unlawful Activities, and Possession of Controlled Substances agreed with Paula Cross, Michael Burchfield, Summer Heil, and Amanda Steele that they or one or more of them would engage in conduct which constitutes such crime or an attempt or solicitation to commit such crime, in violation of section 903(a)(1) of the PA Crimes Code - Title 18. (1 Count)(F1)

<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 <u>0</u>
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<input checked="" type="checkbox"/>	2	6105	(a)(1)	of the	18	4	F2		150
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):

Persons not to possess, use, manufacture, control, sell or transfer firearms

Acts of the accused associated with this Offense:

CC6105A1 - Persons not to possess, use, manufacture, control, sell or transfer firearms: In that on or about said date, Defendant, a person who has been convicted of an offense enumerated in subsection (b), within or without this Commonwealth, regardless of the length of sentence or whose conduct meets the criteria in subsection possessed, used, controlled, sold, transferred or manufactured or obtained a license to possess, use, control, sell, transfer or manufacture a firearm in this Commonwealth, in violation of 6105(a)(1) of the PA Crimes Code. (4 Counts)(F2)

<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 <u>0</u>
---	--	---	---	--

<input type="checkbox"/>	3	6111	(a)(1)	of the	18	2	F2		150
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):

Sale of firearms time and manner of delivery

Acts of the accused associated with this Offense:

CC6111A1 - Sale of firearms time and manner of delivery

(a) Time and manner of delivery. -

(1) Except as provided in paragraph (2), no seller shall deliver a firearm to the purchaser or transferee thereof until 48 hours shall have elapsed from the time of the application for the purchase thereof, and, when delivered, the firearm shall be securely wrapped and shall be unloaded.

(2 Counts)(F2)

POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name	First: Paula	Middle: Annetta	Last: Cross

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.

<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 <u>0</u>					
<input type="checkbox"/>	4	3925	(a)	of the	18	4	F2		130
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
<input type="checkbox"/>	4	3925	(a)	of the	18	4	F2		130
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): Receiving Stolen Property									
Acts of the accused associated with this Offense: CC3925A - Receiving Stolen Property: In that, on or about said date, Defendant intentionally received, retained, or disposed of movable property of John Monnikendam knowing that it has been stolen, in violation of Section 3925(a) of the PA Crimes Code - Title 18: (4 Counts)(F2)									

<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 <u>0</u>					
<input type="checkbox"/>	5	780-113	(a)30	of the	35	1	F		180
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
<input type="checkbox"/>	5	780-113	(a)30	of the	35	1	F		180
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): Delivery or PWID of a Controlled Substance									
Acts of the accused associated with this Offense: CS780-113A30 - Delivery or PWID of a Controlled Substance: In that on or about said date, Defendant, manufactured, delivered, or possessed with intent to manufacture or deliver, a controlled substance by a person not registered under this act, or a practitioner not registered or licensed by the appropriate State board, or knowingly created, delivered or possessed with intent to deliver, a counterfeit controlled substance, in violation of section 780-113(a)(30) of Title 35.(1 Count)(F)									

<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 <u>0</u>					
<input type="checkbox"/>	6	7512	(a)	of the	18	4	F3		260
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
<input type="checkbox"/>	6	7512	(a)	of the	18	4	F3		260
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 use of Communication Facility									
Acts of the accused associated with this Offense: CC7512A - Criminal use of Communication Facility: In that on or about said date and time, Defendant used a communication facility to commit, cause or facilitate the commission or the attempt of Dealing in Unlawful Activities, Possession with Intent to Deliver which constitutes a felony under this title or under the act of April 14, 1972 (P.L. 233, No. 64), known as The Controlled Substance, Drug, Device and Cosmetic Act.(4 Counts)(F3)									



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name	First: Paula	Middle: Annetta	Last: Cross

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.

<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 <u>0</u>
--	---	--	--	---

<input type="checkbox"/>	<u>7</u>	<u>5111</u>	<u>A1</u>	<u>of the</u>	<u>18</u>	<u>4</u>	<u>F1</u>		<u>130</u>
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-Promote

Acts of the accused associated with this Offense:
CC5111A1 - Dealing in proceeds of unlawful activities-Promote
(a) Offense defined. - A person commits a felony of the first degree if the person conducts a financial transaction under any of the following circumstances:
(1) With knowledge that the property involved represents the proceeds of unlawful activity, the person acts with the intent to promote the carrying on of the unlawful activity.
(4 Counts)(F1)

<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 <u>0</u>
--	---	--	--	---

<input type="checkbox"/>	<u>8</u>	<u>780-113</u>	<u>(a)16</u>	<u>of the</u>	<u>35</u>	<u>4</u>	<u>M</u>		<u>180</u>
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):
Possession of a Controlled Substance

Acts of the accused associated with this Offense:
CS780-113A16 - Possession of a Controlled Substance: In that, on or about said date, Defendant, not being registered under the Controlled Substance, Drug, Device and Cosmetic Act, nor a practitioner registered or licensed by the appropriate State Board, did knowingly or intentionally possess a controlled or counterfeit substance, which was not obtained directly from, or pursuant to, a valid prescription order or order of a practitioner, in violation of Section 780-113(a)(16) of Title 35. (4 Counts)(M)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name	First: Paula	Middle: Annetta	Last: Cross

- 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 4.

5. I certify that this filing complies with the provisions of the *Case Records Public Access Policy of the Unified Judicial System of Pennsylvania* that require filing confidential information and documents differently than non-confidential information and documents.

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

_____ May 19, _____ 2020
 (Date)

[Signature] #214 #67

 (Signature of Affiant)

AND NOW, on this date 19 May 20 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.

24-1-02
 (Magisterial District Court Number)

[Signature]

 (Issuing Authority)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name:	First: Paula	Middle: Annetta	Last: Cross

AFFIDAVIT of PROBABLE CAUSE

On Tuesday 8/27/19 Affiant Swope and other assisting Officers were conducting a narcotics investigation at the Super 8 Motel. A Confidential Informant (CI) had purchased methamphetamine from Michael Burchfield.

The CI returned to Sgt. Plummer and handed over a mini bag of methamphetamine. The CI was immediately debriefed, identifying other persons in Burchfield's room which was 305. Affiant, Cpl. Pittman, Cpl. Tardive, Ptlm. Trent and Ptlm. Nixon went to the room to make contact and secure it for a search warrant. Officers knocked several times with no answer. Affiant then knocked loudly and announced, several times, that it was the Altoona Police and commanded occupants to come to the door. There was no response. Affiant then announced his intention to enter and secure the premises, still with no response. Affiant then keyed in and the room was secured. There were no occupants. Affiant noted there were multiple items of contraband in plain view. On the desk between the two beds was a bag of suspected methamphetamine and a mirror with residue. Also, on the dresser at the foot of the beds were several empty wax packets of heroin. The Super 8 employee working the night desk advised Officers of two occupants of 305, male and female, that exited the rear of the hotel just prior to Officers getting to the 3rd floor.

Those occupants, Summer Heil and Eric Cochran, were detained outside the hotel. Cochran had an active Blair County Sheriff's warrant and was searched incident to arrest. Officers located 9 total bags of heroin in his pants pockets. 7 bags were stamped "Never Say Never" while 2 bags were stamped "Tap Out."

Affiant then spoke with the hotel employee. She stated that there had been foot traffic in and out of room 305 all night. She stated they had made a note of the traffic and intended to pass the information on to management. When Affiant asked the employee what the "foot traffic" signified to her, she stated "drug activity." She identified Summer Heil as the renter of room 305. The employee then walked to where she could see Burchfield seated outside in handcuffs and stated he was one of the males staying in the room.

The CI was strip searched by Sgt. Plummer at 2250 hours with negative findings. The CI stated that when he and Sgt. Plummer arrived at the Super 8, he observed Burchfield standing outside. The CI met with him and entered the hotel. The CI proceeded to room 305 while Burchfield went to the 2nd floor to meet someone else. When the CI arrived at the room, Heil, Cochran, and Cully were there. When Burchfield arrived, he retrieved meth from a small container on the night stand between the beds. The CI gave Burchfield \$120 in pre-recorded APD funds. The CI, Burchfield, and Cully then walked outside to smoke and that's when Burchfield was taken into custody.

Sgt. Moser read Burchfield his Miranda Rights. Burchfield stated he understood his rights and stated only that the room was not his.

(Continued on next page)

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

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

[Signature] #672
Bradley Davis #672
(Signature of Affiant)

Sworn to me and subscribed before me this 19 day of May 2020
Date [Signature], Magisterial District Judge

My commission expires first Monday of January,





POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name:	First: Paula	Middle: Annetta	Last: Cross

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

Burchfield was transported to APD. He wished to speak with Sgt. Moser. Sgt Moser spoke with Burchfield and reminded him that his Miranda still applied. Burchfield stated that there was approximately a brick and a half of heroin and a couple 8 balls of meth in the hotel room. Burchfield also stated that there was a shotgun that was taken apart, an AR-15 that he traded for drugs, and also two pistols he traded for drugs.

On Wednesday 8/28/19 at 0218 hours Reporting Officer Swope and assisting Officers executed a search warrant at the Super 8 Hotel room 305.

The search of the room yielded approximately 22 grams of methamphetamine packaged in a variety of ways. There were also (90) bags of suspected heroin located. Also, within the room was an abundance of packaging material and digital scales. Affiant located several documents tracking drug debts. A small amount of marijuana was also located. Based on Affiant's training and experience items were consistent with someone trafficking narcotics. At \$75 a gram, Burchfield and Heil possessed a street value of \$1,650 in methamphetamine. At \$15 a bag, Burchfield and Heil possessed a street value of \$1,350 in heroin. Affiant conducted NIK Test U on the suspected meth with a positive result at 0350 hours.

A PSP laboratory report from Greensburg confirmed the (90) glassine packets contained heroin, a Schedule I drug. The laboratory also confirmed a positive test for methamphetamine, a Schedule II drug. The laboratory reported 19.24 grams of methamphetamine. The laboratory confirmed a positive test for .4 grams of marijuana, a Schedule I drug.

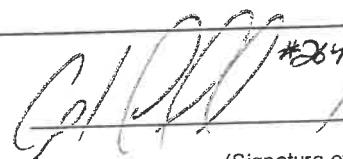
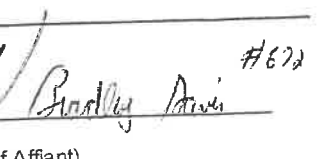
The following firearms were recovered from the room:
 DPMS AR-10 with serial #FFK017529 (confirmed stolen by PSP Ebensburg)
 Ruger Mark I serial #193857
 Ruger Charger serial #49009553
 Thompson Center Super 14 serial #261877
 Charles Daly Maxi Mag serial #7503247

Heil spoke of the narcotics in the hotel room. Heil estimated that there was 3-4 grams of methamphetamine and a couple of bundles of heroin in the room. She also stated there was a small amount of marijuana in the room. Heil denied that she and Burchfield are selling narcotics; however, they would give it out to friends. Heil provided a written statement and her interview was partially recorded by Ptlm. Nixon's body camera until the battery died. Burchfield provided a verbal statement which was recorded by Ptlm. Nixon's new body camera. Both Heil and Burchfield were provided their Miranda Warnings while still on scene and again prior to being interviewed at APD.

At the start of Ptlm. Nixon's interview he read Heil her Miranda warnings again, from an APD statement form. She acknowledged she understood same and signed the form as such. Ptlm. Nixon spoke with her first regarding the firearms. She again stated that there were (2) firearms but added there would be (1) or more pistols. She stated the pistols were BB guns and none of them were real. She further described the "36" caliber rifle as a black rifle with a scope, and the AR style rifle as also black but had no optic. Ptlm. Nixon asked if these firearms were stolen. Heil stated that Michael had been with her when she got them. She went on to say that the firearms weren't stolen because the male she bought them from told them so. Ptlm. Nixon asked if she knew the seller well and she advised she did, however when Ptlm. Nixon asked about him, she only recalled that his name was "Mike" and he was a white male, 5'6", heavy set with a beard. "Mike" reportedly brought the firearms to the Microtel to sell them to her. She continued that she believed she paid \$50 for both firearms. When Ptlm. Nixon inquired about the drugs in the room, Heil estimated that there were 3 grams of marijuana inside. She reported that it was hers and that she got it from a male she knew as "Sketch." She estimated that there were approximately 80 Neurontin pills in an unlabeled pill bottle. She reported these pills were an old prescription of hers, but did not have a reason for them being in an unlabeled bottle. Summer also estimated that there were 3 or 4 grams of meth in the room. She did not know the source of this meth but stated that Michael Burchfield went out and got it. She also estimated that there were a couple bundles of heroin in the room and the packets were marked "never say never." Ptlm. Nixon inquired if she or Michael had sold any of the narcotics to which she responded they had not, but she and Michael had given some to friends in the past. Ptlm. Nixon asked if there were materials related to the sale of narcotics, such as packaging materials and scales, in her room and she stated there were. At the conclusion of the interview, Ptlm. Nixon asked Heil if she would provide a written statement regarding the firearms and narcotics in her room. She agreed and compiled same.

Affiant noted a detail Heil provided in her written statement in regards to the firearms. Heil stated in reference to a "36 rifle" and "AR-15"... "to my knowledge were not stolen! They were owned by a guy who I don't know who, but he had past away."

(Continued on next page)

 #264
 #672
 (Signature of Affiant)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name:	First: Paula	Middle: Annetta	Last: Cross

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

PtIm. Nixon then interviewed Michael Burchfield. PtIm Nixon read him Miranda from an APD statement form and he acknowledged he understood same and would answer questions. Burchfield reported that he and Heil had been staying at Super 8, and although the room was in her name, he was paying for it. Burchfield stated that there were (4) or (5) firearms in their room. He went on to describe the first as a black 22 caliber pistol that looked like a Ruger. The second he described as a single shot "competition" pistol, approximately 12"-18" long with a brown wood stock. The third was described as a 22-caliber rifle with a scope and grey wood that was similar to the "competition" pistol. The fourth was reportedly a black AR style rifle which Burchfield stated he thought was chambered in .308. The fifth firearm was to be a 12ga. shotgun, rusty, with a black plastic stock. Burchfield went on to inform me that he had acquired these firearms after having previously been robbed. A male named "Mike," also known to him as "Mountain Mike," brought the firearms to Burchfield while he was staying at the Super 8. "Mike" reportedly lives in Gallitzin. Burchfield provided a similar description of "Mountain Mike" as Heil. Burchfield went on to state that he paid for the firearms with meth. He recalled paying the following amounts for each gun; 1 or 2 grams for the shotgun, 1 gram for the "competition" pistol, 5 grams for the Ruger pistol, and 4.5 grams for the AR. PtIm. Nixon asked Burchfield what the value of the meth was to him and he reported that he could buy 28 grams for \$500. He continued that "sales wise, it's anywhere from \$75-\$100 per gram, give or take." PtIm. Nixon asked if that was what he typically sold a gram for and he indicated yes. PtIm. Nixon asked Burchfield if he knew what drugs were in the motel room and he estimated 10 to 14 grams of meth and 1 to 2 bricks of heroin. When PtIm. Nixon asked about his price for heroin, he reported selling it for \$100 per 10 or \$10-\$15 per individual packet. He further estimated that there was approximately 1 gram of marijuana which was for personal use.

On Tuesday 9/24/19 Affiant, Agent Sinisi and CO AFFIANT Agent Davis conducted follow up interviews. Agent Sinisi and Agent Davis are employed by the Office of Attorney General in the Gun Violence Section.

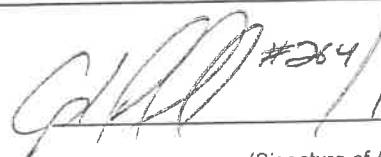
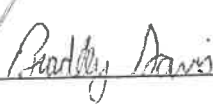
Three of the pistols recovered during the search warrant were originally purchased by John Monnikendam. Those guns included the Ruger .22 serial #193857, the Thompson Center 45-70 Gov serial #261877, and an additional Ruger .22 serial #49009553. Monnikendam was discovered to be recently deceased and the Power of Attorney(POA) over remaining property reported those firearms as stolen during a burglary at Monnikendam's residence after his passing. According to APD incident 2019-00016655, the house was burglarized between June and September 18 at 2030 hours. John's wife, Diana Monnikendam, moved in with her daughter and daughter's husband after John's passing. The report names them as POA of the residence. They were identified as Brady and Maria Dennis. The only thing reported missing was jewelry; however, the house was described as being hoarded and difficult to discern what property may have been taken. They stated that some handguns were removed prior to the burglary however it was difficult to tell if any others may have been in the house and possibly taken during the burglary.

Officers traveled to 584 Sproul Mountain Road to speak with Brady and Maria. Officers were able to contact Brady at that residence around 1050 hours. Brady was cooperative and reiterated what was originally reported. Affiant stated that these circumstances usually involve a family member that would have knowledge of the house being vacant. Affiant asked Brady if he suspected anyone and he stated that he did not want to provide a name. This showed that Brady did in fact suspect someone. Affiant pressed Brady and he gave the name Paula Cross. Cross is to be his wife's cousin, niece to the deceased. The interview ended.

One of the goals of this investigation was to identify "Mountain Mike." Agent Sinisi developed a suspect identified as Michael Trosky early on due to previous encounters with him. Paula Cross was arrested in 2011 (2011-07947) for drug deliveries. Her CO-Conspirator and paramour at that time was Michael Trosky.

On Tuesday 10/1/19, Affiant obtained a search warrant for Michael Burchfield's Samsung phone. Affiant executed the search warrant on 10/2/19 using Cellebrite Forensic Software. Burchfield had a contact labeled "Mt Mike" at the number 814-232-1216. Conversation on Burchfield's phone between he and "Mt Mike" began on 8/19/19 at 2017 hours. "Mt Mike" sent Burchfield a multimedia message showing a picture of a black handgun with cash. The body of the text said "Hey i cld bring this along for you to see and maybe their might be a deal hit me back." On 8/19/19 at 2107 hours, "Mt Mike" sent Burchfield a text message "Whats room number?" Conversations involving narcotics continued. On 8/24/19 at 0745 hours, "Mt Mike" sent a message to Burchfield saying "Hey omw to u with a magnum 12 gauge 3and a half." On 8/24/19 at 1130 hours, "Mt Mike" sent Burchfield a message saying "What do u think of a AR 15 308 ill have it by 9 tonight?" Conversations continue via text. There are several text messages from "Mt Mike" that indicate he is getting multiple grams of methamphetamine from Burchfield daily. On 8/26/19 at 1441 hours, Burchfield sent "Mt Mike" a message saying "Hey buddy I'm getting it now could u do me a favor could u bring me some mags and rounds for those guns id really appreciate it. In gonna need a cleaning kit."

(Continued on next page)

 #284 /  #672
(Signature of Affiant)

 **POLICE CRIMINAL COMPLAINT**

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name:	First: Paula	Middle: Annetta	Last: Cross

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

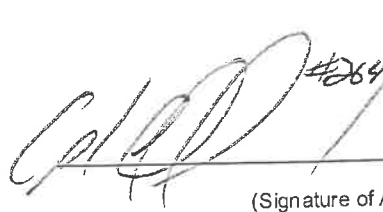
On Monday 11/26/19, Agent Davis spoke with the owner of the 12-gauge shotgun, Robert Thomas Cross. Robert Cross stated that the shotgun should be at his parents' residence located at 1314 N. 2nd St., Altoona, Pa. Robert Cross indicated that he uses the shotgun to hunt on occasion when he returns home to visit. Robert Cross indicated that he has two juvenile nephews who also use the shotgun for hunting. Robert Cross identified their mother as Paula Cross. Robert Cross was unaware that his shotgun had been stolen or how it turned up in a police search warrant for narcotics.

On Tuesday 11/26/19 at approximately 0930 hours, Affiant and Agent Davis interviewed Burchfield in the presence of his attorney. The interview was recorded. Affiant showed Burchfield a photo lineup. Burchfield identified Michael Trosky as Mt Mike. During the interview, Burchfield spoke about trading narcotics and firearms. Trosky had brought Burchfield a 12 gauge shotgun. Burchfield eventually sold that shotgun to an associate he knew as LS in exchange for 2-3 grams of heroin. Burchfield spoke of moving to several different locations to sell his narcotics and trade firearms. Eventually, he ended up at the Super 8. According to Burchfield, Trosky brought him (4) firearms during this time period (the week leading up to Burchfield's arrest). They included an AR-10, 12 gauge shotgun, Ruger .22 and another competition pistol. Burchfield stated that the fifth gun recovered by Police was brought to him by Amanda Steele. Burchfield gave Steele heroin and methamphetamine for the gun. During his interactions with Trosky, Burchfield stated that Trosky's wife was always present. Affiant has identified her as Paula Cross.

Further investigation of Amanda Steele revealed that she plead guilty to Corrupt Organizations on 12/18/15. A search warrant served on Facebook for Michael Burchfield's account information revealed numerous communications between Burchfield and Steele arranging narcotic transactions.

On 12/8/19 at 1717 hours, Paula Cross was incarcerated at the Blair County Prison. She made a call on a recorded line to 814-886-2516 (a number that Trosky has previously provided to Burchfield as his home number). Cross talked to Trosky about dealing in narcotics, informing him of persons whom she believes are Confidential Informants. She expressly told Trosky "don't sell" to them. Cross went on to say "I'm worried about you know BANG BANG and Summer"(Heil). Affiant noted that during this time period, Paul Cross and Summer Heil were incarcerated together.

On Tuesday 1/14/20 at 1000 hours Affiant Swope and Agent Davis interviewed Summer Heil in the presence of her attorney. The interview was recorded. Heil was aware of Burchfield dealing narcotics. Heil stated that Paula Cross and Michael Trosky were trading guns for methamphetamine. Heil stated that Cross and Trosky brought them (5) guns on separate occasions. Each time, Cross and Trosky were given methamphetamine in exchange. According to Heil, Cross stated that the .22 caliber guns came from the garage of her deceased uncle. Heil was eventually incarcerated with Cross at the Blair County Prison. Heil had conversations with Cross about the firearms. Heil indicated that Cross stated she had lied about the 12 gauge and that it was stolen from her brother. Cross stated that her brother received a call from the State Police, in the beginning of December, about finding the shotgun in a drug raid.

 #672
 _____ #672
 (Signature of Affiant)

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: 07-BLAIR



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA
VS.

Magisterial District Number: 24-1-02
MDJ: Hon. Benjamin Jones
Address: 2601 5th Avenue
Altoona, PA 16602
Telephone: (814) 941-4550

DEFENDANT: (NAME and ADDRESS):
Summer Lynn Heil
First Name Middle Name Last Name Gen.
2237 11th Ave, Altoona, PA 16601

COPY

NCIC Extradition Code Type

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

DEFENDANT IDENTIFICATION INFORMATION

Docket Number CR-294-20	Date Filed 05/19/2020	OTN/LiveScan Number U-876222-4	Complaint/Incident Number 2019-00015005	Request Lab Services? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
GENDER <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	DOB 08/12/1987 First Name AKA	POB , America Middle Name	Add'l DOB 08/12/1987 Last Name	Co-Defendant(s) <input type="checkbox"/> Gen.		
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 checked="" 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 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 checked="" type="checkbox"/> BLN (Blonde / Strawberry)					
EYE COLOR	<input type="checkbox"/> BLK (Black)	<input type="checkbox"/> BLU (Blue)	<input type="checkbox"/> BRO (Brown)	<input type="checkbox"/> GRN (Green)	<input type="checkbox"/> GRY (Gray)	
	<input checked="" 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 checked="" type="checkbox"/> NO	DNA Location			WEIGHT (lbs.)	
FBI Number	MNU Number			220		
Defendant Fingerprinted	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			Ft. HEIGHT In.		
Fingerprint Classification:				5	03	

DEFENDANT VEHICLE INFORMATION

Plate #	State	Hazmat <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, Derek Swope / BRADLEY DAVIS 40228 / #264 / AT 723487 / # 672
(Name of the Affiant) (PSP/MPDET - Assigned Affiant ID Number & Badge #)

of Altoona Police Department / PA0070100
(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 [07301] Altoona
(Subdivision Code) (Place-Political Subdivision)

3535 Fairway Dr
in 07-Blair County [07] on or about Wed - 8/28/2019 02:18 hrs.
(County Code) (Offense Date)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name	First: Summer	Middle: Lynn	Last: Heil

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.

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 <u>0</u>
-------------------------	---	--	--	---

<input type="checkbox"/>	1	903	(a)(1)	of the	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):
Criminal Conspiracy - Agrees with another

Acts of the accused associated with this Offense:
CC903A1 - Criminal Conspiracy - Agrees with another: In that on or about said date, Defendant with the intent of promoting or facilitating the commission of Sales of Firearms, Receiving Stolen Property, Possession with Intent to Deliver, Criminal Use of a Communication Facility, Dealing in Unlawful Proceeds, and Possession of Controlled Substances agreed with Paula Cross, Michael Burchfield, Summer Heil, and Amanda Steele that they or one or more of them would engage in conduct which constitutes such crime or an attempt or solicitation to commit such crime, in violation of section 903(a)(1) of the PA Crimes Code - Title 18. (1 Count)(F1)

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 <u>0</u>
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<input type="checkbox"/>	2	3925	(a)	of the	18	5	F2		130
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense:
CC3925A - Receiving Stolen Property: In that, on or about said date, Defendant intentionally received, retained, or disposed of movable property of John Monnikendam knowing that it has been stolen, in violation of Section 3925(a) of the PA Crimes Code - Title 18. (5 Counts)(F2)

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 <u>0</u>
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<input type="checkbox"/>	3	780-113	(a)30	of the	35	7	F		180
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):
Delivery or PWID of a Controlled Substance

Acts of the accused associated with this Offense:
CS780-113A30 - Delivery or PWID of a Controlled Substance: In that on or about said date, Defendant, manufactured, delivered, or possessed with intent to manufacture or deliver, a controlled substance by a person not registered under this act, or a practitioner not registered or licensed by the appropriate State board, or knowingly created, delivered or possessed with intent to deliver, a counterfeit controlled substance, in violation of section 780-113(a)(30) of Title 35. (7 Counts)(F)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name	First: Summer	Middle: Lynn	Last: Heil

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.

<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 <u>0</u>
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<input type="checkbox"/>	<u>4</u>	<u>7512</u>	<u>(a)</u>	<u>of the</u>	<u>18</u>	<u>4</u>	<u>F3</u>	<u>260</u>
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 use of Communication Facility

Acts of the accused associated with this Offense:
CC7512A - Criminal use of Communication Facility: In that on or about said date and time, Defendant used a communication facility to commit, cause or facilitate the commission or the attempt of Possession with Intent to Deliver, Receive Stolen Property, Deal in unlawful proceeds which constitutes a felony under this title or under the act of April 14, 1972 (P.L. 233, No. 64), known as The Controlled Substance, Drug, Device and Cosmetic Act. (4 Counts)(F3)

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older <u>0</u>
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<input type="checkbox"/>	<u>5</u>	<u>5111</u>	<u>A1</u>	<u>of the</u>	<u>18</u>	<u>5</u>	<u>F1</u>	<u>130</u>
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-Promote

Acts of the accused associated with this Offense:
CC5111A1 - Dealing in proceeds of unlawful activities-Promote
(a) Offense defined. - A person commits a felony of the first degree if the person conducts a financial transaction under any of the following circumstances:
(1) With knowledge that the property involved represents the proceeds of unlawful activity, the person acts with the intent to promote the carrying on of the unlawful activity.
(5 Counts)(F1)

<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 <u>0</u>
--	---	--	--	---

<input type="checkbox"/>	<u>6</u>	<u>780-113</u>	<u>(a)16</u>	<u>of the</u>	<u>35</u>	<u>7</u>	<u>M</u>	<u>180</u>
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):
Possession of a Controlled Substance

Acts of the accused associated with this Offense:
CS780-113A16 - Possession of a Controlled Substance: In that, on or about said date, Defendant, not being registered under the Controlled Substance, Drug, Device and Cosmetic Act, nor a practitioner registered or licensed by the appropriate State Board, did knowingly or intentionally possess a controlled or counterfeit substance, which was not obtained directly from, or pursuant to, a valid prescription order or order of a practitioner, in violation of Section 780-113(a)(16) of Title 35. (7 Counts)(M)



POLICE CRIMINAL COMPLAINT


Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name	First: Summer	Middle: Lynn	Last: Heil

- 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 3.

5. I certify that this filing complies with the provisions of the ~~Case Records Public Access Policy of the Unified Judicial System of Pennsylvania~~ that require filing confidential information and documents differently than non-confidential information and documents.

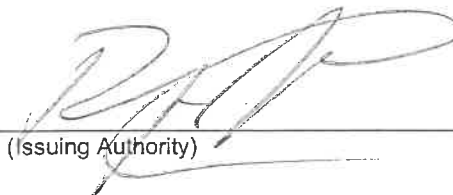
The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.
(Before a warrant of arrest can be issued, an affidavit of probable cause must be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

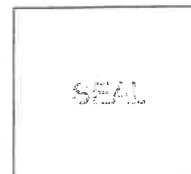
_____ May 19, _____ 2020
 (Date)

 #314
 (Signature of Affiant) #672

AND NOW, on this date 19 May 20 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.

_____ 24-1-02
 (Magisterial District Court Number)


 (Issuing Authority)





POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name:	First: Summer	Middle: Lynn	Last: Heil

AFFIDAVIT of PROBABLE CAUSE

On Tuesday 8/27/19 Affiant Swope and other assisting Officers were conducting a narcotics investigation at the Super 8 Motel. A Confidential Informant (CI) had purchased methamphetamine from Michael Burchfield.

The CI returned to Sgt. Plummer and handed over a mini bag of methamphetamine. The CI was immediately debriefed, identifying other persons in Burchfield's room which was 305. Affiant, Cpl. Pittman, Cpl. Tardive, Ptlm. Trent and Ptlm. Nixon went to the room to make contact and secure it for a search warrant. Officers knocked several times with no answer. Affiant then knocked loudly and announced, several times, that it was the Altoona Police and commanded occupants to come to the door. There was no response. Affiant then announced his intention to enter and secure the premises, still with no response. Affiant then keyed in and the room was secured. There were no occupants. Affiant noted there were multiple items of contraband in plain view. On the desk between the two beds was a bag of suspected methamphetamine and a mirror with residue. Also, on the dresser at the foot of the beds were several empty wax packets of heroin. The Super 8 employee working the night desk advised Officers of two occupants of 305, male and female, that exited the rear of the hotel just prior to Officers getting to the 3rd floor.

Those occupants, Summer Heil and Eric Cochran, were detained outside the hotel. Cochran had an active Blair County Sheriff's warrant and was searched incident to arrest. Officers located 9 total bags of heroin in his pants pockets. 7 bags were stamped "Never Say Never" while 2 bags were stamped "Tap Out."

Affiant then spoke with the hotel employee. She stated that there had been foot traffic in and out of room 305 all night. She stated they had made a note of the traffic and intended to pass the information on to management. When Affiant asked the employee what the "foot traffic" signified to her, she stated "drug activity." She identified Summer Heil as the renter of room 305. The employee then walked to where she could see Burchfield seated outside in handcuffs and stated he was one of the males staying in the room.

The CI was strip searched by Sgt. Plummer at 2250 hours with negative findings. The CI stated that when he and Sgt. Plummer arrived at the Super 8, he observed Burchfield standing outside. The CI met with him and entered the hotel. The CI proceeded to room 305 while Burchfield went to the 2nd floor to meet someone else. When the CI arrived at the room, Heil, Cochran, and Cully were there. When Burchfield arrived, he retrieved meth from a small container on the night stand between the beds. The CI gave Burchfield \$120 in pre-recorded APD funds. The CI, Burchfield, and Cully then walked outside to smoke and that's when Burchfield was taken into custody.

Sgt. Moser read Burchfield his Miranda Rights. Burchfield stated he understood his rights and stated only that the room was not his.

(Continued on next page)

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

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

Cpl. [Signature] #264 / Bradley Moser #622

(Signature of Affiant)

Sworn to me and subscribed before me this 19 day of May 20

Date [Signature], Magisterial District Judge

My commission expires first Monday of January,





POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name:	First: Summer	Middle: Lynn	Last: Heil

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

Burchfield was transported to APD. He wished to speak with Sgt. Moser. Sgt Moser spoke with Burchfield and reminded him that his Miranda still applied. Burchfield stated that there was approximately a brick and a half of heroin and a couple 8 balls of meth in the hotel room. Burchfield also stated that there was a shotgun that was taken apart, an AR-15 that he traded for drugs, and also two pistols he traded for drugs.

On Wednesday 8/28/19 at 0218 hours Reporting Officer Swope and assisting Officers executed a search warrant at the Super 8 Hotel room 305.

The search of the room yielded approximately 22 grams of methamphetamine packaged in a variety of ways. There were also (90) bags of suspected heroin located. Also, within the room was an abundance of packaging material and digital scales. Affiant located several documents tracking drug debts. A small amount of marijuana was also located. Based on Affiant's training and experience items were consistent with someone trafficking narcotics. At \$75 a gram, Burchfield and Heil possessed a street value of \$1,650 in methamphetamine. At \$15 a bag, Burchfield and Heil possessed a street value of \$1,350 in heroin. Affiant conducted NIK Test U on the suspected meth with a positive result at 0350 hours.

A PSP laboratory report from Greensburg confirmed the (90) glassine packets contained heroin, a Schedule I drug. The laboratory also confirmed a positive test for methamphetamine, a Schedule II drug. The laboratory reported 19.24 grams of methamphetamine. The laboratory confirmed a positive test for .4 grams of marijuana, a Schedule I drug.

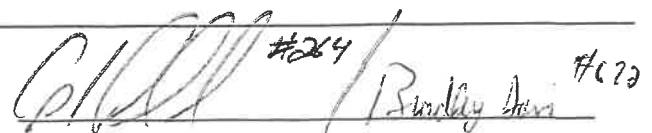
The following firearms were recovered from the room:
 DPMS AR-10 with serial #FFK017529 (confirmed stolen by PSP Ebensburg)
 Ruger Mark I serial #193857
 Ruger Charger serial #49009553
 Thompson Center Super 14 serial #261877
 Charles Daly Maxi Mag serial #7503247

Heil spoke of the narcotics in the hotel room. Heil estimated that there was 3-4 grams of methamphetamine and a couple of bundles of heroin in the room. She also stated there was a small amount of marijuana in the room. Heil denied that she and Burchfield are selling narcotics; however, they would give it out to friends. Heil provided a written statement and her interview was partially recorded by Ptlm. Nixon's body camera until the battery died. Burchfield provided a verbal statement which was recorded by Ptlm. Nixon's new body camera. Both Heil and Burchfield were provided their Miranda Warnings while still on scene and again prior to being interviewed at APD.

At the start of Ptlm. Nixon's interview he read Heil her Miranda warnings again, from an APD statement form. She acknowledged she understood same and signed the form as such. Ptlm. Nixon spoke with her first regarding the firearms. She again stated that there were (2) firearms but added there would be (1) or more pistols. She stated the pistols were BB guns and none of them were real. She further described the "36" caliber rifle as a black rifle with a scope, and the AR style rifle as also black but had no optic. Ptlm. Nixon asked if these firearms were stolen. Heil stated that Michael had been with her when she got them. She went on to say that the firearms weren't stolen because the male she bought them from told them so. Ptlm. Nixon asked if she knew the seller well and she advised she did, however when Ptlm. Nixon asked about him, she only recalled that his name was "Mike" and he was a white male, 5'6", heavy set with a beard. "Mike" reportedly brought the firearms to the Microtel to sell them to her. She continued that she believed she paid \$50 for both firearms. When Ptlm. Nixon inquired about the drugs in the room, Heil estimated that there were 3 grams of marijuana inside. She reported that it was hers and that she got it from a male she knew as "Sketch." She estimated that there were approximately 80 Neurontin pills in an unlabeled pill bottle. She reported these pills were an old prescription of hers, but did not have a reason for them being in an unlabeled bottle. Summer also estimated that there were 3 or 4 grams of meth in the room. She did not know the source of this meth but stated that Michael Burchfield went out and got it. She also estimated that there were a couple bundles of heroin in the room and the packets were marked "never say never." Ptlm. Nixon inquired if she or Michael had sold any of the narcotics to which she responded they had not, but she and Michael had given some to friends in the past. Ptlm. Nixon asked if there were materials related to the sale of narcotics, such as packaging materials and scales, in her room and she stated there were. At the conclusion of the interview, Ptlm. Nixon asked Heil if she would provide a written statement regarding the firearms and narcotics in her room. She agreed and compiled same.

Affiant noted a detail Heil provided in her written statement in regards to the firearms. Heil stated in reference to a "36 rifle" and "AR-15"... "to my knowledge were not stolen! They were owned by a guy who I don't know who, but he had past away."

(Continued on next page)

 #264 / Burchley Ann #673

(Signature of Affiant)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name:	First: Summer	Middle: Lynn	Last: Heil

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

PtIm. Nixon then interviewed Michael Burchfield. PtIm Nixon read him Miranda from an APD statement form and he acknowledged he under stood same and would answer questions. Burchfield reported that he and Heil had been staying at Super 8, and although the room was in her name, he was paying for it. Burchfield stated that there were (4) or (5) firearms in their room. He went on to describe the first as a black 22 caliber pistol that looked like a Ruger. The second he described as a single shot "competition" pistol, approximately 12"-18" long with a brown wood stock. The third was described as a 22-caliber rifle with a scope and grey wood that was similar to the "competition" pistol. The fourth was reportedly a black AR style rifle which Burchfield stated he thought was chambered in .308. The fifth firearm was to be a 12ga. shotgun, rusty, with a black plastic stock. Burchfield went on to inform me that he had acquired these firearms after having previously been robbed. A male named "Mike," also known to him as "Mountain Mike," brought the firearms to Burchfield while he was staying at the Super 8. "Mike" reportedly lives in Gallitzin. Burchfield provided a similar description of "Mountain Mike" as Heil. Burchfield went on to state that he paid for the firearms with meth. He recalled paying the following amounts for each gun; 1 or 2 grams for the shotgun, 1 gram for the "competition" pistol, 5 grams for the Ruger pistol, and 4.5 grams for the AR. PtIm. Nixon asked Burchfield what the value of the meth was to him and he reported that he could buy 28 grams for \$500. He continued that "sales wise, it's anywhere from \$75-\$100 per gram, give or take." PtIm. Nixon asked if that was what he typically sold a gram for and he indicated yes. PtIm. Nixon asked Burchfield if he knew what drugs were in the motel room and he estimated 10 to 14 grams of meth and 1 to 2 bricks of heroin. When PtIm. Nixon asked about his price for heroin, he reported selling it for \$100 per 10 or \$10-\$15 per individual packet. He further estimated that there was approximately 1 gram of marijuana which was for personal use.

On Tuesday 9/24/19 Affiant, Agent Sinisi and CO AFFIANT Agent Davis conducted follow up interviews. Agent Sinisi and Agent Davis are employed by the Office of Attorney General in the Gun Violence Section.



Three of the pistols recovered during the search warrant were originally purchased by John Monnikendam. Those guns included the Ruger .22 serial #193857, the Thompson Center 45-70 Gov serial #261877, and an additional Ruger .22 serial #49009553. Monnikendam was discovered to be recently deceased and the Power of Attorney(POA) over remaining property reported those firearms as stolen during a burglary at Monnikendam's residence after his passing. According to APD incident 2019-00016655, the house was burglarized between June and September 18 at 2030 hours. John's wife, Diana Monnikendam, moved in with her daughter and daughter's husband after John's passing. The report names them as POA of the residence. They were identified as Brady and Maria Dennis. The only thing reported missing was jewelry; however, the house was described as being hoarded and difficult to discern what property may have been taken. They stated that some handguns were removed prior to the burglary however it was difficult to tell if any others may have been in the house and possibly taken during the burglary.

Officers traveled to 584 Sproul Mountain Road to speak with Brady and Maria. Officers were able to contact Brady at that residence around 1050 hours. Brady was cooperative and reiterated what was originally reported. Affiant stated that these circumstances usually involve a family member that would have knowledge of the house being vacant. Affiant asked Brady if he suspected anyone and he stated that he did not want to provide a name. This showed that Brady did in fact suspect someone. Affiant pressed Brady and he gave the name Paula Cross. Cross is to be his wife's cousin, niece to the deceased. The interview ended.

One of the goals of this investigation was to identify "Mountain Mike." Agent Sinisi developed a suspect identified as Michael Trosky early on due to previous encounters with him. Paula Cross was arrested in 2011 (2011-07947) for drug deliveries. Her CO-Conspirator and paramour at that time was Michael Trosky.

On Tuesday 10/1/19, Affiant obtained a search warrant for Michael Burchfield's Samsung phone. Affiant executed the search warrant on 10/2/19 using Cellebrite Forensic Software. Burchfield had a contact labeled "Mt Mike" at the number 814-232-1216. Conversation on Burchfield's phone between he and "Mt Mike" began on 8/19/19 at 2017 hours. "Mt Mike" sent Burchfield a multimedia message showing a picture of a black handgun with cash. The body of the text said "Hey i cld bring this along for you to see and maybe their might be a deal hit me back." On 8/19/19 at 2107 hours, "Mt Mike" sent Burchfield a text message "Whats room number?" Conversations involving narcotics continued. On 8/24/19 at 0745 hours, "Mt Mike" sent a message to Burchfield saying "Hey omw to u with a magnum 12 gauge 3and a half." On 8/24/19 at 1130 hours, "Mt Mike" sent Burchfield a message saying "What do u think of a AR 15 308 ill have it by 9 tonight?" Conversations continue via text. There are several text messages from "Mt Mike" that indicate he is getting multiple grams of methamphetamine from Burchfield daily. On 8/26/19 at 1441 hours, Burchfield sent "Mt Mike" a message saying "Hey buddy I'm getting it now could u do me a favor could u bring me some mags and rounds for those guns id really appreciate it. In gonna need a cleaning kit."

(Continued on next page)

 #264 /  #672

(Signature of Affiant)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name:	First: Summer	Middle: Lynn	Last: Heil

AFFIDAVIT of PROBABLE CAUSE CONTINUATION


On Monday 11/26/19, Agent Davis spoke with the owner of the 12-gauge shotgun, Robert Thomas Cross. Robert Cross stated that the shotgun should be at his parents' residence located at 1314 N. 2nd St., Altoona, Pa. Robert Cross indicated that he uses the shotgun to hunt on occasion when he returns home to visit. Robert Cross indicated that he has two juvenile nephews who also use the shotgun for hunting. Robert Cross identified their mother as Paula Cross. Robert Cross was unaware that his shotgun had been stolen or how it turned up in a police search warrant for narcotics.

On Tuesday 11/26/19 at approximately 0930 hours, Affiant and Agent Davis interviewed Burchfield in the presence of his attorney. The interview was recorded. Affiant showed Burchfield a photo lineup. Burchfield identified Michael Trosky as Mt Mike. During the interview, Burchfield spoke about trading narcotics and firearms. Trosky had brought Burchfield a 12 gauge shotgun. Burchfield eventually sold that shotgun to an associate he knew as LS in exchange for 2-3 grams of heroin. Burchfield spoke of moving to several different locations to sell his narcotics and trade firearms. Eventually, he ended up at the Super 8. According to Burchfield, Trosky brought him (4) firearms during this time period (the week leading up to Burchfield's arrest). They included an AR-10, 12 gauge shotgun, Ruger .22 and another competition pistol. Burchfield stated that the fifth gun recovered by Police was brought to him by Amanda Steele. Burchfield gave Steele heroin and methamphetamine for the gun. During his interactions with Trosky, Burchfield stated that Trosky's wife was always present. Affiant has identified her as Paula Cross.

Further investigation of Amanda Steele revealed that she plead guilty to Corrupt Organizations on 12/18/15. A search warrant served on Facebook for Michael Burchfield's account information revealed numerous communications between Burchfield and Steele arranging narcotic transactions.

On 12/8/19 at 1717 hours, Paula Cross was incarcerated at the Blair County Prison. She made a call on a recorded line to 814-886-2516 (a number that Trosky has previously provided to Burchfield as his home number). Cross talked to Trosky about dealing in narcotics, informing him of persons whom she believes are Confidential Informants. She expressly told Trosky "don't sell" to them. Cross went on to say "I'm worried about you know BANG BANG and Summer"(Heil). Affiant noted that during this time period, Paul Cross and Summer Heil were incarcerated together.

On Tuesday 1/14/20 at 1000 hours Affiant Swope and Agent Davis interviewed Summer Heil in the presence of her attorney. The interview was recorded. Heil was aware of Burchfield dealing narcotics. Heil stated that Paula Cross and Michael Trosky were trading guns for methamphetamine. Heil stated that Cross and Trosky brought them (5) guns on separate occasions. Each time, Cross and Trosky were given methamphetamine in exchange. According to Heil, Cross stated that the .22 caliber guns came from the garage of her deceased uncle. Heil was eventually incarcerated with Cross at the Blair County Prison. Heil had conversations with Cross about the firearms. Heil indicated that Cross stated she had lied about the 12 gauge and that it was stolen from her brother. Cross stated that her brother received a call from the State Police, in the beginning of December, about finding the shotgun in a drug raid.

 #264 / Bradley Davis #672
(Signature of Affiant)

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: 07-BLAIR



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA
VS.

Magisterial District Number: 24-1-02

MDJ: Hon. Benjamin Jones
Address: 2601 5th Avenue
Altoona, PA 16602

Telephone: (814) 941-4550

DEFENDANT:

(NAME and ADDRESS):

Amanda Lee Steele
First Name Middle Name Last Name Gen.

Blair County Prison, 419 Market Square Alley, Hollidaysburg, PA 16648

NCIC Extradition Code Type

- 1-Felony Full, 2-Felony Ltd., 3-Felony Surrounding States, 4-Felony No Ext., 5-Felony Pend., 6-Felony Pend. Extradition Determ., A-Misdemeanor Full, B-Misdemeanor Limited, C-Misdemeanor Surrounding States, D-Misdemeanor No Extradition, E-Misdemeanor Pending, F-Misdemeanor Pending Extradition Determ., Distance: _____

DEFENDANT IDENTIFICATION INFORMATION

Docket Number: CR-291-20, Date Filed: 05/19/2020, OTN/LiveScan Number: U-876215-4, Complaint/Incident Number: 2019-00015005, Request Lab Services? YES NO

GENDER: Male Female, DOB: 01/05/1987, POB, Add'l DOB: 01/05/1987, Co-Defendant(s) Gen.

RACE: White, Asian, Black, Native American, Unknown

ETHNICITY: Hispanic, Non-Hispanic, Unknown

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

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

DNA: YES NO, DNA Location, WEIGHT (lbs.): 160

FBI Number, MNU Number, Defendant Fingerprinted: YES NO, Ft. HEIGHT In.: 5 07

Fingerprint Classification, DEFENDANT VEHICLE INFORMATION: Plate #, State, Hazmat, Registration Sticker, 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, Derek Swope / BRADLEY DAVIS, 40228 / #264 / AT 72,3987 / # 672 (Name of the Affiant) (PSP/IMPOETC -Assigned Affiant ID Number & Badge #)

of Altoona Police Department, PA0070100 (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 I accuse the defendant whose name is unknown to me but who is described as

I 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 [07301] Altoona (Subdivision Code) (Place-Political Subdivision)

3535 Fairway Dr in 07-Blair County [07] on or about Wed - 8/28/2019 02:18 hrs. (County Code) (Offense Date)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name	First: Amanda	Middle: Lee	Last: Steele

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.

<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 <u>0</u>
--	---	--	--	---

<input type="checkbox"/>	<u>1</u>	<u>903</u>	<u>(a)(1)</u>	<u>of the</u>	<u>18</u>	<u>1</u>	<u>F1</u>		
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):

Criminal Conspiracy - Agrees with another

Acts of the accused associated with this Offense:

CC903A1 - Criminal Conspiracy - Agrees with another: In that on or about said date, Defendant with the intent of promoting or facilitating the commission of Sales of Firearms, Receiving Stolen Property, Possession with Intent to Deliver, Criminal Use of a Communication Facility, Dealing Unlawful Activities, and Possession of Controlled Substances agreed with Paula Cross, Michael Burchfield, Summer Heil, and Amanda Steele that they or one or more of them would engage in conduct which constitutes such crime or an attempt or solicitation to commit such crime, in violation of section 903(a)(1) of the PA Crimes Code - Title 18. (1 Count)(F1)

<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 <u>0</u>
--	---	--	--	---

<input checked="" type="checkbox"/>	<u>2</u>	<u>6105</u>	<u>(a)(1)</u>	<u>of the</u>	<u>18</u>	<u>1</u>	<u>F2</u>		<u>150</u>
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):

Persons not to possess, use, manufacture, control, sell or transfer firearms

Acts of the accused associated with this Offense:

CC6105A1 - Persons not to possess, use, manufacture, control, sell or transfer firearms: In that on or about said date, Defendant, a person who has been convicted of an offense enumerated in subsection (b), within or without this Commonwealth, regardless of the length of sentence or whose conduct meets the criteria in subsection possessed, used, controlled, sold, transferred or manufactured or obtained a license to possess, use, control, sell, transfer or manufacture a firearm in this Commonwealth, in violation of 6105(a)(1) of the PA Crimes Code. (1 Count)(F2)

<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 <u>0</u>
--	---	--	--	---

<input type="checkbox"/>	<u>3</u>	<u>6111</u>	<u>(a)(1)</u>	<u>of the</u>	<u>18</u>	<u>1</u>	<u>F2</u>		<u>150</u>
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):

Sale of firearms time and manner of delivery

Acts of the accused associated with this Offense:

CC6111A1 - Sale of firearms time and manner of delivery

(a) Time and manner of delivery. -

(1) Except as provided in paragraph (2), no seller shall deliver a firearm to the purchaser or transferee thereof until 48 hours shall have elapsed from the time of the application for the purchase thereof, and, when delivered, the firearm shall be securely wrapped and shall be unloaded.

(1 Count)(F2)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name	First: Amanda	Middle: Lee	Last: Steele

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.

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 <u>0</u>
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<input type="checkbox"/>	4	3925	(a)	of the	18	1	F2	130
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Receiving Stolen Property

Acts of the accused associated with this Offense:

CC3925A - Receiving Stolen Property: In that, on or about said date, Defendant intentionally received, retained, or disposed of movable property of John Monnikendam knowing that it has been stolen, in violation of Section 3925(a) of the PA Crimes Code - Title 18. (1 Count)(F2)

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 <u>0</u>
-------------------------	---	--	--	---

<input type="checkbox"/>	5	7512	(a)	of the	18	1	F3	260
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):

Criminal use of Communication Facility

Acts of the accused associated with this Offense:

CC7512A - Criminal use of Communication Facility: In that on or about said date and time, Defendant used a communication facility to commit, cause or facilitate the commission or the attempt of Dealing in Unlawful Activities which constitutes a felony under this title or under the act of April 14, 1972 (P.L. 233, No. 64), known as The Controlled Substance, Drug, Device and Cosmetic Act.(1 Count)(F3)

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 <u>0</u>
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<input type="checkbox"/>	6	5111	A1	of the	18	1	F1	130
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):

Dealing in proceeds of unlawful activities-Promote

Acts of the accused associated with this Offense:

CC5111A1 - Dealing in proceeds of unlawful activities-Promote

(a) Offense defined. - A person commits a felony of the first degree if the person conducts a financial transaction under any of the following circumstances:

(1) With knowledge that the property involved represents the proceeds of unlawful activity, the person acts with the intent to promote the carrying on of the unlawful activity.

(1 Count)(F1)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name	First: Amanda	Middle: Lee	Last: Steele

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.

<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 <u>0</u>
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<input type="checkbox"/>	<u>7</u>	<u>780-113</u>	<u>(a)16</u>	<u>of the</u>	<u>35</u>	<u>1</u>	<u>M</u>	<u>180</u>
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):

Possession of a Controlled Substance

Acts of the accused associated with this Offense:
 CS780-113A16 - Possession of a Controlled Substance: In that, on or about said date, Defendant, not being registered under the Controlled Substance, Drug, Device and Cosmetic Act, nor a practitioner registered or licensed by the appropriate State Board, did knowingly or intentionally possess a controlled or counterfeit substance, which was not obtained directly from, or pursuant to, a valid prescription order or order of a practitioner, in violation of Section 780-113(a)(16) of Title 35. (1 Count)(M)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name	First: Amanda	Middle: Lee	Last: Steele

- 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 4.

5. I certify that this filing complies with the provisions of the ~~Case Records Public Access Policy of the Unified Judicial System of Pennsylvania~~ that require filing confidential information and documents differently than non-confidential information and documents.

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

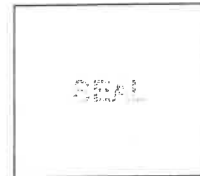
_____ May 19, _____ 2020
 (Date)

[Handwritten Signature] #264 / *Bradley Davis* 7F672
 (Signature of Affiant)

AND NOW, on this date 19 May 20 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.

_____ 24-1-02
 (Magisterial District Court Number)

[Handwritten Signature]
 (Issuing Authority)





POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name:	First: Amanda	Middle: Lee	Last: Steele

AFFIDAVIT of PROBABLE CAUSE

On Tuesday 8/27/19 Affiant Swope and other assisting Officers were conducting a narcotics investigation at the Super 8 Motel. A Confidential Informant (CI) had purchased methamphetamine from Michael Burchfield.

The CI returned to Sgt. Plummer and handed over a mini bag of methamphetamine. The CI was immediately debriefed, identifying other persons in Burchfield's room which was 305. Affiant, Cpl. Pittman, Cpl. Tardive, Ptlm. Trent and Ptlm. Nixon went to the room to make contact and secure it for a search warrant. Officers knocked several times with no answer. Affiant then knocked loudly and announced, several times, that it was the Altoona Police and commanded occupants to come to the door. There was no response. Affiant then announced his intention to enter and secure the premises, still with no response. ~~Affiant then keyed in and the room was secured. There were no occupants. Affiant~~ noted there were multiple items of contraband in plain view. On the desk between the two beds was a bag of suspected methamphetamine and a mirror with residue. Also, on the dresser at the foot of the beds were several empty wax packets of heroin. The Super 8 employee working the night desk advised Officers of two occupants of 305, male and female, that exited the rear of the hotel just prior to Officers getting to the 3rd floor.

Those occupants, Summer Heil and Eric Cochran, were detained outside the hotel. Cochran had an active Blair County Sheriff's warrant and was searched incident to arrest. Officers located 9 total bags of heroin in his pants pockets. 7 bags were stamped "Never Say Never" while 2 bags were stamped "Tap Out."

Affiant then spoke with the hotel employee. She stated that there had been foot traffic in and out of room 305 all night. She stated they had made a note of the traffic and intended to pass the information on to management. When Affiant asked the employee what the "foot traffic" signified to her, she stated "drug activity." She identified Summer Heil as the renter of room 305. The employee then walked to where she could see Burchfield seated outside in handcuffs and stated he was one of the males staying in the room.

The CI was strip searched by Sgt. Plummer at 2250 hours with negative findings. The CI stated that when he and Sgt. Plummer arrived at the Super 8, he observed Burchfield standing outside. The CI met with him and entered the hotel. The CI proceeded to room 305 while Burchfield went to the 2nd floor to meet someone else. When the CI arrived at the room, Heil, Cochran, and Cully were there. When Burchfield arrived, he retrieved meth from a small container on the night stand between the beds. The CI gave Burchfield \$120 in pre-recorded APD funds. The CI, Burchfield, and Cully then walked outside to smoke and that's when Burchfield was taken into custody.

Sgt. Moser read Burchfield his Miranda Rights. Burchfield stated he understood his rights and stated only that the room was not his.

(Continued on next page)

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

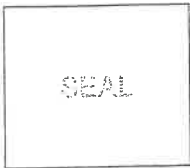
I CERTIFY THAT THIS FILING COMPLIES WITH THE PROVISIONS OF THE CASE RECORDS PUBLIC ACCESS POLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING CONFIDENTIAL INFORMATION AND DOCUMENTS DIFFERENTLY THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

Cpl. [Signature] #214 / Bradley Davis #672
 (Signature of Affiant)

Sworn to me and subscribed before me this 19 day of May 20

Date [Signature], Magisterial District Judge

My commission expires first Monday of January,





POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name:	First: Amanda	Middle: Lee	Last: Steele

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

Burchfield was transported to APD. He wished to speak with Sgt. Moser. Sgt Moser spoke with Burchfield and reminded him that his Miranda still applied. Burchfield stated that there was approximately a brick and a half of heroin and a couple 8 balls of meth in the hotel room. Burchfield also stated that there was a shotgun that was taken apart, an AR-15 that he traded for drugs, and also two pistols he traded for drugs.

On Wednesday 8/28/19 at 0218 hours Reporting Officer Swope and assisting Officers executed a search warrant at the Super 8 Hotel room 305.

The search of the room yielded approximately 22 grams of methamphetamine packaged in a variety of ways. There were also (90) bags of suspected heroin located. Also, within the room was an abundance of packaging material and digital scales. Affiant located several documents tracking drug debts. A small amount of marijuana was also located. Based on Affiant's training and experience items were consistent with someone trafficking narcotics. At \$75 a gram, Burchfield and Heil possessed a street value of \$1,650 in methamphetamine. At \$15 a bag, Burchfield and Heil possessed a street value of \$1,350 in heroin. Affiant conducted NIK Test U on the suspected meth with a positive result at 0350 hours.

A PSP laboratory report from Greensburg confirmed the (90) glassine packets contained heroin, a Schedule I drug. The laboratory also confirmed a positive test for methamphetamine, a Schedule II drug. The laboratory reported 19.24 grams of methamphetamine. The laboratory confirmed a positive test for .4 grams of marijuana, a Schedule I drug.

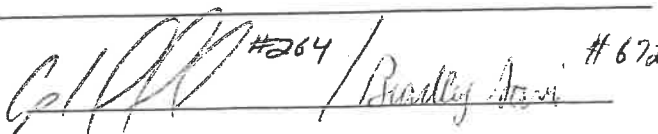
The following firearms were recovered from the room:
 DPMS AR-10 with serial #FFK017529 (confirmed stolen by PSP Ebensburg)
 Ruger Mark I serial #193857
 Ruger Charger serial #49009553
 Thompson Center Super 14 serial #261877
 Charles Daly Maxi Mag serial #7503247

Heil spoke of the narcotics in the hotel room. Heil estimated that there was 3-4 grams of methamphetamine and a couple of bundles of heroin in the room. She also stated there was a small amount of marijuana in the room. Heil denied that she and Burchfield are selling narcotics; however, they would give it out to friends. Heil provided a written statement and her interview was partially recorded by Ptlm. Nixon's body camera until the battery died. Burchfield provided a verbal statement which was recorded by Ptlm. Nixon's new body camera. Both Heil and Burchfield were provided their Miranda Warnings while still on scene and again prior to being interviewed at APD.

At the start of Ptlm. Nixon's interview he read Heil her Miranda warnings again, from an APD statement form. She acknowledged she understood same and signed the form as such. Ptlm. Nixon spoke with her first regarding the firearms. She again stated that there were (2) firearms but added there would be (1) or more pistols. She stated the pistols were BB guns and none of them were real. She further described the "36" caliber rifle as a black rifle with a scope, and the AR style rifle as also black but had no optic. Ptlm. Nixon asked if these firearms were stolen. Heil stated that Michael had been with her when she got them. She went on to say that the firearms weren't stolen because the male she bought them from told them so. Ptlm. Nixon asked if she knew the seller well and she advised she did, however when Ptlm. Nixon asked about him, she only recalled that his name was "Mike" and he was a white male, 5'6", heavy set with a beard. "Mike" reportedly brought the firearms to the Microtel to sell them to her. She continued that she believed she paid \$50 for both firearms. When Ptlm. Nixon inquired about the drugs in the room, Heil estimated that there were 3 grams of marijuana inside. She reported that it was hers and that she got it from a male she knew as "Sketch." She estimated that there were approximately 80 Neurontin pills in an unlabeled pill bottle. She reported these pills were an old prescription of hers, but did not have a reason for them being in an unlabeled bottle. Summer also estimated that there were 3 or 4 grams of meth in the room. She did not know the source of this meth but stated that Michael Burchfield went out and got it. She also estimated that there were a couple bundles of heroin in the room and the packets were marked "never say never." Ptlm. Nixon inquired if she or Michael had sold any of the narcotics to which she responded they had not, but she and Michael had given some to friends in the past. Ptlm. Nixon asked if there were materials related to the sale of narcotics, such as packaging materials and scales, in her room and she stated there were. At the conclusion of the interview, Ptlm. Nixon asked Heil if she would provide a written statement regarding the firearms and narcotics in her room. She agreed and compiled same.

Affiant noted a detail Heil provided in her written statement in regards to the firearms. Heil stated in reference to a "36 rifle" and "AR-15"... "to my knowledge were not stolen! They were owned by a guy who I don't know who, but he had past away."

(Continued on next page)

 #264 / #672
 (Signature of Affiant)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name:	First: Amanda	Middle: Lee	Last: Steele

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

Pt/m. Nixon then interviewed Michael Burchfield. Pt/m Nixon read him Miranda from an APD statement form and he acknowledged he understood same and would answer questions. Burchfield reported that he and Heil had been staying at Super 8, and although the room was in her name, he was paying for it. Burchfield stated that there were (4) or (5) firearms in their room. He went on to describe the first as a black 22 caliber pistol that looked like a Ruger. The second he described as a single shot "competition" pistol, approximately 12"-18" long with a brown wood stock. The third was described as a 22-caliber rifle with a scope and grey wood that was similar to the "competition" pistol. The fourth was reportedly a black AR style rifle which Burchfield stated he thought was chambered in .308. The fifth firearm was to be a 12ga. shotgun, rusty, with a black plastic stock. ~~Burchfield went on to inform me that he had acquired these firearms after having previously been robbed. A male named "Mike," also known to him as "Mountain Mike," brought the firearms to Burchfield while he was staying at the Super 8. "Mike" reportedly lives in Gallitzin. Burchfield provided a similar description of "Mountain Mike" as Heil. Burchfield went on to state that he paid for the firearms with meth. He recalled paying the following amounts for each gun; 1 or 2 grams for the shotgun, 1 gram for the "competition" pistol, 5 grams for the Ruger pistol, and 4.5 grams for the AR. Pt/m. Nixon asked Burchfield what the value of the meth was to him and he reported that he could buy 28 grams for \$500. He continued that "sales wise, it's anywhere from \$75-\$100 per gram, give or take." Pt/m. Nixon asked if that was what he typically sold a gram for and he indicated yes. Pt/m. Nixon asked Burchfield if he knew what drugs were in the motel room and he estimated 10 to 14 grams of meth and 1 to 2 bricks of heroin. When Pt/m. Nixon asked about his price for heroin, he reported selling it for \$100 per 10 or \$10-\$15 per individual packet. He further estimated that there was approximately 1 gram of marijuana which was for personal use.~~

On Tuesday 9/24/19 Affiant, Agent Sinisi and CO AFFIANT Agent Davis conducted follow up interviews. Agent Sinisi and Agent Davis are employed by the Office of Attorney General in the Gun Violence Section.

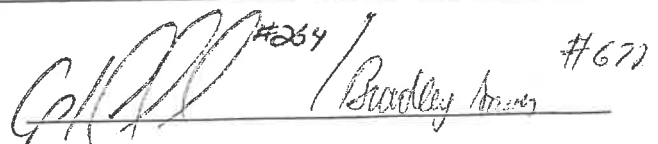
Three of the pistols recovered during the search warrant were originally purchased by John Monnikendam. Those guns included the Ruger .22 serial #193857, the Thompson Center 45-70 Gov serial #261877, and an additional Ruger .22 serial #49009553. Monnikendam was discovered to be recently deceased and the Power of Attorney(POA) over remaining property reported those firearms as stolen during a burglary at Monnikendam's residence after his passing. According to APD incident 2019-00016655, the house was burglarized between June and September 18 at 2030 hours. John's wife, Diana Monnikendam, moved in with her daughter and daughter's husband after John's passing. The report names them as POA of the residence. They were identified as Brady and Maria Dennis. The only thing reported missing was jewelry; however, the house was described as being hoarded and difficult to discern what property may have been taken. They stated that some handguns were removed prior to the burglary however it was difficult to tell if any others may have been in the house and possibly taken during the burglary.

Officers traveled to 584 Sproul Mountain Road to speak with Brady and Maria. Officers were able to contact Brady at that residence around 1050 hours. Brady was cooperative and reiterated what was originally reported. Affiant stated that these circumstances usually involve a family member that would have knowledge of the house being vacant. Affiant asked Brady if he suspected anyone and he stated that he did not want to provide a name. This showed that Brady did in fact suspect someone. Affiant pressed Brady and he gave the name Paula Cross. Cross is to be his wife's cousin, niece to the deceased. The interview ended.

One of the goals of this investigation was to identify "Mountain Mike." Agent Sinisi developed a suspect identified as Michael Trosky early on due to previous encounters with him. Paula Cross was arrested in 2011 (2011-07947) for drug deliveries. Her CO-Conspirator and paramour at that time was Michael Trosky.

On Tuesday 10/1/19, Affiant obtained a search warrant for Michael Burchfield's Samsung phone. Affiant executed the search warrant on 10/2/19 using Cellebrite Forensic Software. Burchfield had a contact labeled "Mt Mike" at the number 814-232-1216. Conversation on Burchfield's phone between he and "Mt Mike" began on 8/19/19 at 2017 hours. "Mt Mike" sent Burchfield a multimedia message showing a picture of a black handgun with cash. The body of the text said "Hey i did bring this along for you to see and maybe their might be a deal hit me back." On 8/19/19 at 2107 hours, "Mt Mike" sent Burchfield a text message "Whats room number?" Conversations involving narcotics continued. On 8/24/19 at 0745 hours, "Mt Mike" sent a message to Burchfield saying "Hey omw to u with a magnum 12 gauge 3and a half." On 8/24/19 at 1130 hours, "Mt Mike" sent Burchfield a message saying "What do u think of a AR 15 308 ill have it by 9 tonight?" Conversations continue via text. There are several text messages from "Mt Mike" that indicate he is getting multiple grams of methamphetamine from Burchfield daily. On 8/26/19 at 1441 hours, Burchfield sent "Mt Mike" a message saying "Hey buddy I'm getting it now could u do me a favor could u bring me some mags and rounds for those guns id really appreciate it. In gonna need a cleaning kit."

(Continued on next page)

 #677
 (Signature of Affiant)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name:	First: Amanda	Middle: Lee	Last: Steele

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

On Monday 11/26/19, Agent Davis spoke with the owner of the 12-gauge shotgun, Robert Thomas Cross. Robert Cross stated that the shotgun should be at his parents' residence located at 1314 N. 2nd St., Altoona, Pa. Robert Cross indicated that he uses the shotgun to hunt on occasion when he returns home to visit. Robert Cross indicated that he has two juvenile nephews who also use the shotgun for hunting. Robert Cross identified their mother as Paula Cross. Robert Cross was unaware that his shotgun had been stolen or how it turned up in a police search warrant for narcotics.

On Tuesday 11/26/19 at approximately 0930 hours, Affiant and Agent Davis interviewed Burchfield in the presence of his attorney. The interview was recorded. Affiant showed Burchfield a photo lineup. Burchfield identified Michael Trosky as Mt Mike. During the interview, Burchfield spoke about trading narcotics and firearms. Trosky had brought Burchfield a 12 gauge shotgun. Burchfield eventually sold that shotgun to an associate he knew as LS in exchange for 2-3 grams of heroin. Burchfield spoke of moving to several different locations to sell his narcotics and trade firearms. Eventually, he ended up at the Super 8. According to Burchfield, Trosky brought him (4) firearms during this time period (the week leading up to Burchfield's arrest). They included an AR-10, 12 gauge shotgun, Ruger .22 and another competition pistol. Burchfield stated that the fifth gun recovered by Police was brought to him by Amanda Steele. Burchfield gave Steele heroin and methamphetamine for the gun. During his interactions with Trosky, Burchfield stated that Trosky's wife was always present. Affiant has identified her as Paula Cross.

Further investigation of Amanda Steele revealed that she plead guilty to Corrupt Organizations on 12/18/15. A search warrant served on Facebook for Michael Burchfield's account information revealed numerous communications between Burchfield and Steele arranging narcotic transactions.

On 12/8/19 at 1717 hours, Paula Cross was incarcerated at the Blair County Prison. She made a call on a recorded line to 814-886-2516 (a number that Trosky has previously provided to Burchfield as his home number). Cross talked to Trosky about dealing in narcotics, informing him of persons whom she believes are Confidential Informants. She expressly told Trosky "don't sell" to them. Cross went on to say "I'm worried about you know BANG BANG and Summer"(Heil). Affiant noted that during this time period, Paul Cross and Summer Heil were incarcerated together.

On Tuesday 1/14/20 at 1000 hours Affiant Swope and Agent Davis interviewed Summer Heil in the presence of her attorney. The interview was recorded. Heil was aware of Burchfield dealing narcotics. Heil stated that Paula Cross and Michael Trosky were trading guns for methamphetamine. Heil stated that Cross and Trosky brought them (5) guns on separate occasions. Each time, Cross and Trosky were given methamphetamine in exchange. According to Heil, Cross stated that the .22 caliber guns came from the garage of her deceased uncle. Heil was eventually incarcerated with Cross at the Blair County Prison. Heil had conversations with Cross about the firearms. Heil indicated that Cross stated she had lied about the 12 gauge and that it was stolen from her brother. Cross stated that her brother received a call from the State Police, in the beginning of December, about finding the shotgun in a drug raid.

 #264 /  #672
(Signature of Affiant)

COMMONWEALTH OF PENNSYLVANIA
 COUNTY OF: 07-BLAIR
 Magisterial District Number: 24-1-02
 MDJ: Hon. Benjamin Jones
 Address: 2601 5th Avenue
 Altoona, PA 16602
 Telephone: (814) 941-4550



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

DEFENDANT: (NAME and ADDRESS):
 Michael Anthony Burchfield
 First Name Middle Name Last Name Gen.
 No Fixed Address,

NCIC Extradition Code Type

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

DEFENDANT IDENTIFICATION INFORMATION

Docket Number CR-290-20	Date Filed 05/19/2020	OTN/LiveScan Number U-976214-3	Complaint/Incident Number 2019-00015005	Request Lab Services? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB 05/15/1975	POB PA	Add'l DOB 05/15/1975	Co-Defendant(s) <input type="checkbox"/>
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 checked="" 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"/> BLK (Black)	<input type="checkbox"/> ONG (Orange)	<input type="checkbox"/> WHI (White)	<input type="checkbox"/> XXX (Unk./Bald)
	<input type="checkbox"/> BLN (Blonde / Strawberry)			<input type="checkbox"/> PLE (Purple) <input checked="" type="checkbox"/> BRO (Brown)
				<input type="checkbox"/> GRN (Green) <input type="checkbox"/> PNK (Pink)
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"/> HAZ (Hazel)	<input type="checkbox"/> MAR (Maroon)	<input type="checkbox"/> PNK (Pink)	<input type="checkbox"/> MUL (Multicolored)
DNA	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DNA Location	WEIGHT (lbs.)	
FBI Number		MNU Number	150	
Defendant Fingerprinted	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		Ft. HEIGHT In.	
Fingerprint Classification:			6	01

DEFENDANT VEHICLE INFORMATION

Plate #	State	Hazmat <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, Derek Swope / BRADLEY MAXES 40228 / #264 / AY 723927 / #672
 (Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge #)

of Altoona Police Department PA0070100
 (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 [07301] Altoona
 (Subdivision Code) (Place-Political Subdivision)

3535 Fairway Dr
 in 07-Blair County [07] on or about Wed - 8/28/2019 02:18 hrs.
 (County Code) (Offense Date)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name	First: Michael	Middle: Anthony	Last: Burchfield

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.

<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 <u>0</u>
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<input type="checkbox"/>	1	903	(a)(1)	of the	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):
 Criminal Conspiracy - Agrees with another

Acts of the accused associated with this Offense:
 CC903A1 - Criminal Conspiracy - Agrees with another: In that on or about said date, Defendant with the intent of promoting or facilitating the commission of Sales of Firearms, Receiving Stolen Property, Possession with Intent to Deliver, Criminal Use of a Communication Facility, Dealing in Unlawful Proceeds, and Possession of Controlled Substances agreed with Paula Cross, Michael Burchfield, Summer Heil, and Amanda Steele that they or one or more of them would engage in conduct which constitutes such crime or an attempt or solicitation to commit such crime, in violation of section 903(a)(1) of the PA Crimes Code - Title 18. (1 Count)(F1)

<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 <u>0</u>
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<input type="checkbox"/>	2	3925	(a)	of the	18	5	F2		130
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense:
 CC3925A - Receiving Stolen Property: In that, on or about said date, Defendant intentionally received, retained, or disposed of movable property of John Monnikendam knowing that it has been stolen, in violation of Section 3925(a) of the PA Crimes Code - Title 18. (5 Counts)(F2)

<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 <u>0</u>
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<input type="checkbox"/>	3	780-113	(a)30	of the	35	7	F		180
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):
 Delivery or PWID of a Controlled Substance

Acts of the accused associated with this Offense:
 CS780-113A30 - Delivery or PWID of a Controlled Substance: In that on or about said date, Defendant, manufactured, delivered, or possessed with intent to manufacture or deliver, a controlled substance by a person not registered under this act, or a practitioner not registered or licensed by the appropriate State board, or knowingly created, delivered or possessed with intent to deliver, a counterfeit controlled substance, in violation of section 780-113(a)(30) of Title 35.(7 Counts)(F)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name	First: Michael	Middle: Anthony	Last: Burchfield

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.

<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 <u>0</u>
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<input type="checkbox"/> Lead?	4	7512	(a)	of the	18	4	F3		260
	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 use of Communication Facility

Acts of the accused associated with this Offense:
CC7512A - Criminal use of Communication Facility: In that on or about said date and time, Defendant used a communication facility to commit, cause or facilitate the commission or the attempt of Possession with Intent to Deliver, Receive Stolen Property, Deal in unlawful proceeds which constitutes a felony under this title or under the act of April 14, 1972 (P.L. 233, No. 64), known as The Controlled Substance, Drug, Device and Cosmetic Act. (4 Counts)(F3)

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older <u>0</u>
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<input type="checkbox"/> Lead?	5	5111	A1	of the	18	5	F1		130
	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):
Dealing in proceeds of unlawful activities-Promote

Acts of the accused associated with this Offense:
CC5111A1 - Dealing in proceeds of unlawful activities-Promote
(a) Offense defined. - A person commits a felony of the first degree if the person conducts a financial transaction under any of the following circumstances:
(1) With knowledge that the property involved represents the proceeds of unlawful activity, the person acts with the intent to promote the carrying on of the unlawful activity.
(5 Counts)(F1)

<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 <u>0</u>
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<input type="checkbox"/> Lead?	6	780-113	(a)16	of the	35	7	M		180
	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):
Possession of a Controlled Substance

Acts of the accused associated with this Offense:
CS780-113A16 - Possession of a Controlled Substance: In that, on or about said date, Defendant, not being registered under the Controlled Substance, Drug, Device and Cosmetic Act, nor a practitioner registered or licensed by the appropriate State Board, did knowingly or intentionally possess a controlled or counterfeit substance, which was not obtained directly from, or pursuant to, a valid prescription order or order of a practitioner, in violation of Section 780-113(a)(16) of Title 35. (7 Counts)(M)



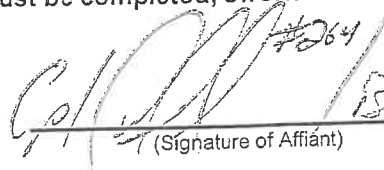
POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name	First: Michael	Middle: Anthony	Last: Burchfield

- 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 3.
- 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.)

_____ May 19, _____ 2020
 (Date)

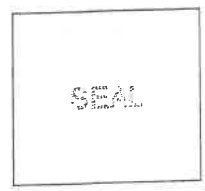
 #264
 (Signature of Affiant) #40

AND NOW, on this date 19 May 20 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.

24-1-02
 (Magisterial District Court Number)


 (Issuing Authority)





POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name:	First: Michael	Middle: Anthony	Last: Burchfield

AFFIDAVIT of PROBABLE CAUSE

On Tuesday 8/27/19 Affiant Swope and other assisting Officers were conducting a narcotics investigation at the Super 8 Motel. A Confidential Informant (CI) had purchased methamphetamine from Michael Burchfield.

The CI returned to Sgt. Plummer and handed over a mini bag of methamphetamine. The CI was immediately debriefed, identifying other persons in Burchfield's room which was 305. Affiant, Cpl. Pittman, Cpl. Tardive, Ptlm. Trent and Ptlm. Nixon went to the room to make contact and secure it for a search warrant. Officers knocked several times with no answer. Affiant then knocked loudly and announced, several times, that it was the Altoona Police and commanded occupants to come to the door. There was no response. Affiant then announced his intention to enter and secure the premises, still with no response. Affiant then keyed in and the room was secured. There were no occupants. Affiant noted there were multiple items of contraband in plain view. On the desk between the two beds was a bag of suspected methamphetamine and a mirror with residue. Also, on the dresser at the foot of the beds were several empty wax packets of heroin. The Super 8 employee working the night desk advised Officers of two occupants of 305, male and female, that exited the rear of the hotel just prior to Officers getting to the 3rd floor.

Those occupants, Summer Heil and Eric Cochran, were detained outside the hotel. Cochran had an active Blair County Sheriff's warrant and was searched incident to arrest. Officers located 9 total bags of heroin in his pants pockets. 7 bags were stamped "Never Say Never" while 2 bags were stamped "Tap Out."

Affiant then spoke with the hotel employee. She stated that there had been foot traffic in and out of room 305 all night. She stated they had made a note of the traffic and intended to pass the information on to management. When Affiant asked the employee what the "foot traffic" signified to her, she stated "drug activity." She identified Summer Heil as the renter of room 305. The employee then walked to where she could see Burchfield seated outside in handcuffs and stated he was one of the males staying in the room.

The CI was strip searched by Sgt. Plummer at 2250 hours with negative findings. The CI stated that when he and Sgt. Plummer arrived at the Super 8, he observed Burchfield standing outside. The CI met with him and entered the hotel. The CI proceeded to room 305 while Burchfield went to the 2nd floor to meet someone else. When the CI arrived at the room, Heil, Cochran, and Cully were there. When Burchfield arrived, he retrieved meth from a small container on the night stand between the beds. The CI gave Burchfield \$120 in pre-recorded APD funds. The CI, Burchfield, and Cully then walked outside to smoke and that's when Burchfield was taken into custody.

Sgt. Moser read Burchfield his Miranda Rights. Burchfield stated he understood his rights and stated only that the room was not his.

(Continued on next page)

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

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

Cpl. [Signature] #234 / *Bradley [Signature]* #672
(Signature of Affiant)

Sworn to me and subscribed before me this 19 day of May 20
Date [Signature], Magisterial District Judge

My commission expires first Monday of January,





POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name:	First: Michael	Middle: Anthony	Last: Burchfield

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

Burchfield was transported to APD. He wished to speak with Sgt. Moser. Sgt Moser spoke with Burchfield and reminded him that his Miranda still applied. Burchfield stated that there was approximately a brick and a half of heroin and a couple 8 balls of meth in the hotel room. Burchfield also stated that there was a shotgun that was taken apart, an AR-15 that he traded for drugs, and also two pistols he traded for drugs.

On Wednesday 8/28/19 at 0218 hours Reporting Officer Swope and assisting Officers executed a search warrant at the Super 8 Hotel room 305.

The search of the room yielded approximately 22 grams of methamphetamine packaged in a variety of ways. There were also (90) bags of suspected heroin located. Also, within the room was an abundance of packaging material and digital scales. Affiant located several documents tracking drug debts. A small amount of marijuana was also located. Based on Affiant's training and experience items were consistent with someone trafficking narcotics. At \$75 a gram, Burchfield and Heil possessed a street value of \$1,650 in methamphetamine. At \$15 a bag, Burchfield and Heil possessed a street value of \$1,350 in heroin. Affiant conducted NIK Test U on the suspected meth with a positive result at 0350 hours.

A PSP laboratory report from Greensburg confirmed the (90) glassine packets contained heroin, a Schedule I drug. The laboratory also confirmed a positive test for methamphetamine, a Schedule II drug. The laboratory reported 19.24 grams of methamphetamine. The laboratory confirmed a positive test for .4 grams of marijuana, a Schedule I drug.

The following firearms were recovered from the room:
 DPMS AR-10 with serial #FFK017529 (confirmed stolen by PSP Ebensburg)
 Ruger Mark I serial #193857
 Ruger Charger serial #49009553
 Thompson Center Super 14 serial #261877
 Charles Daly Maxi Mag serial #7503247

Heil spoke of the narcotics in the hotel room. Heil estimated that there was 3-4 grams of methamphetamine and a couple of bundles of heroin in the room. She also stated there was a small amount of marijuana in the room. Heil denied that she and Burchfield are selling narcotics; however, they would give it out to friends. Heil provided a written statement and her interview was partially recorded by Ptlm. Nixon's body camera until the battery died. Burchfield provided a verbal statement which was recorded by Ptlm. Nixon's new body camera. Both Heil and Burchfield were provided their Miranda Warnings while still on scene and again prior to being interviewed at APD.

At the start of Ptlm. Nixon's interview he read Heil her Miranda warnings again, from an APD statement form. She acknowledged she understood same and signed the form as such. Ptlm. Nixon spoke with her first regarding the firearms. She again stated that there were (2) firearms but added there would be (1) or more pistols. She stated the pistols were BB guns and none of them were real. She further described the "36" caliber rifle as a black rifle with a scope, and the AR style rifle as also black but had no optic. Ptlm. Nixon asked if these firearms were stolen. Heil stated that Michael had been with her when she got them. She went on to say that the firearms weren't stolen because the male she bought them from told them so. Ptlm. Nixon asked if she knew the seller well and she advised she did, however when Ptlm. Nixon asked about him, she only recalled that his name was "Mike" and he was a white male, 5'6", heavy set with a beard. "Mike" reportedly brought the firearms to the Microtel to sell them to her. She continued that she believed she paid \$50 for both firearms. When Ptlm. Nixon inquired about the drugs in the room, Heil estimated that there were 3 grams of marijuana inside. She reported that it was hers and that she got it from a male she knew as "Sketch." She estimated that there were approximately 80 Neurontin pills in an unlabeled pill bottle. She reported these pills were an old prescription of hers, but did not have a reason for them being in an unlabeled bottle. Summer also estimated that there were 3 or 4 grams of meth in the room. She did not know the source of this meth but stated that Michael Burchfield went out and got it. She also estimated that there were a couple bundles of heroin in the room and the packets were marked "never say never." Ptlm. Nixon inquired if she or Michael had sold any of the narcotics to which she responded they had not, but she and Michael had given some to friends in the past. Ptlm. Nixon asked if there were materials related to the sale of narcotics, such as packaging materials and scales, in her room and she stated there were. At the conclusion of the interview, Ptlm. Nixon asked Heil if she would provide a written statement regarding the firearms and narcotics in her room. She agreed and compiled same.

Affiant noted a detail Heil provided in her written statement in regards to the firearms. Heil stated in reference to a "36 rifle" and "AR-15"... "to my knowledge were not stolen! They were owned by a guy who I don't know who, but he had past away."

(Continued on next page)

 #284
 Bradley Jones 7-672
 (Signature of Affiant)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name:	First: Michael	Middle: Anthony	Last: Burchfield

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

PtIm. Nixon then interviewed Michael Burchfield. PtIm Nixon read him Miranda from an APD statement form and he acknowledged he understood same and would answer questions. Burchfield reported that he and Heil had been staying at Super 8, and although the room was in her name, he was paying for it. Burchfield stated that there were (4) or (5) firearms in their room. He went on to describe the first as a black 22 caliber pistol that looked like a Ruger. The second he described as a single shot "competition" pistol, approximately 12"-18" long with a brown wood stock. The third was described as a 22-caliber rifle with a scope and grey wood that was similar to the "competition" pistol. The fourth was reportedly a black AR style rifle which Burchfield stated he thought was chambered in .308. The fifth firearm was to be a 12ga. shotgun, rusty, with a black plastic stock. Burchfield went on to inform me that he had acquired these firearms after having previously been robbed. A male named "Mike," also known to him as "Mountain Mike," brought the firearms to Burchfield while he was staying at the Super 8. "Mike" reportedly lives in Gallitzin. Burchfield provided a similar description of "Mountain Mike" as Heil. Burchfield went on to state that he paid for the firearms with meth. He recalled paying the following amounts for each gun; 1 or 2 grams for the shotgun, 1 gram for the "competition" pistol, 5 grams for the Ruger pistol, and 4.5 grams for the AR. PtIm. Nixon asked Burchfield what the value of the meth was to him and he reported that he could buy 28 grams for \$500. He continued that "sales wise, it's anywhere from \$75-\$100 per gram, give or take." PtIm. Nixon asked if that was what he typically sold a gram for and he indicated yes. PtIm. Nixon asked Burchfield if he knew what drugs were in the motel room and he estimated 10 to 14 grams of meth and 1 to 2 bricks of heroin. When PtIm. Nixon asked about his price for heroin, he reported selling it for \$100 per 10 or \$10-\$15 per individual packet. He further estimated that there was approximately 1 gram of marijuana which was for personal use.

On Tuesday 9/24/19 Affiant, Agent Sinisi and CO AFFIANT Agent Davis conducted follow up interviews. Agent Sinisi and Agent Davis are employed by the Office of Attorney General in the Gun Violence Section.

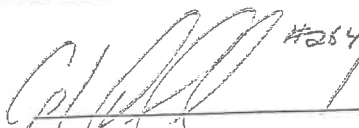
Three of the pistols recovered during the search warrant were originally purchased by John Monnikendam. Those guns included the Ruger .22 serial #193857, the Thompson Center 45-70 Gov serial #261877, and an additional Ruger .22 serial #49009553. Monnikendam was discovered to be recently deceased and the Power of Attorney(POA) over remaining property reported those firearms as stolen during a burglary at Monnikendam's residence after his passing. According to APD incident 2019-00016655, the house was burglarized between June and September 18 at 2030 hours. John's wife, Diana Monnikendam, moved in with her daughter and daughter's husband after John's passing. The report names them as POA of the residence. They were identified as Brady and Maria Dennis. The only thing reported missing was jewelry; however, the house was described as being hoarded and difficult to discern what property may have been taken. They stated that some handguns were removed prior to the burglary however it was difficult to tell if any others may have been in the house and possibly taken during the burglary.

Officers traveled to 584 Sproul Mountain Road to speak with Brady and Maria. Officers were able to contact Brady at that residence around 1050 hours. Brady was cooperative and reiterated what was originally reported. Affiant stated that these circumstances usually involve a family member that would have knowledge of the house being vacant. Affiant asked Brady if he suspected anyone and he stated that he did not want to provide a name. This showed that Brady did in fact suspect someone. Affiant pressed Brady and he gave the name Paula Cross. Cross is to be his wife's cousin, niece to the deceased. The interview ended.

One of the goals of this investigation was to identify "Mountain Mike." Agent Sinisi developed a suspect identified as Michael Trosky early on due to previous encounters with him. Paula Cross was arrested in 2011 (2011-07947) for drug deliveries. Her CO-Conspirator and paramour at that time was Michael Trosky.

On Tuesday 10/1/19, Affiant obtained a search warrant for Michael Burchfield's Samsung phone. Affiant executed the search warrant on 10/2/19 using Cellebrite Forensic Software. Burchfield had a contact labeled "Mt Mike" at the number 814-232-1216. Conversation on Burchfield's phone between he and "Mt Mike" began on 8/19/19 at 2017 hours. "Mt Mike" sent Burchfield a multimedia message showing a picture of a black handgun with cash. The body of the text said "Hey i cld bring this along for you to see and maybe their might be a deal hit me back." On 8/19/19 at 2107 hours, "Mt Mike" sent Burchfield a text message "Whats room number?" Conversations involving narcotics continued. On 8/24/19 at 0745 hours, "Mt Mike" sent a message to Burchfield saying "Hey omw to u with a magnum 12 gauge 3and a half." On 8/24/19 at 1130 hours, "Mt Mike" sent Burchfield a message saying "What do u think of a AR 15 308 ill have it by 9 tonight?" Conversations continue via text. There are several text messages from "Mt Mike" that indicate he is getting multiple grams of methamphetamine from Burchfield daily. On 8/26/19 at 1441 hours, Burchfield sent "Mt Mike" a message saying "Hey buddy I'm getting it now could u do me a favor could u bring me some mags and rounds for those guns id really appreciate it. In gonna need a cleaning kit."

(Continued on next page)

 #264
Burchfield Davis 7-672
(Signature of Affiant)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name:	First: Michael	Middle: Anthony	Last: Burchfield

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

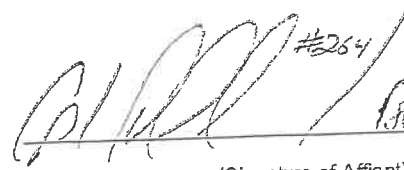
On Monday 11/26/19, Agent Davis spoke with the owner of the 12-gauge shotgun, Robert Thomas Cross. Robert Cross stated that the shotgun should be at his parents' residence located at 1314 N. 2nd St., Altoona, Pa. Robert Cross indicated that he uses the shotgun to hunt on occasion when he returns home to visit. Robert Cross indicated that he has two juvenile nephews who also use the shotgun for hunting. Robert Cross identified their mother as Paula Cross. Robert Cross was unaware that his shotgun had been stolen or how it turned up in a police search warrant for narcotics.

On Tuesday 11/26/19 at approximately 0930 hours, Affiant and Agent Davis interviewed Burchfield in the presence of his attorney. The interview was recorded. Affiant showed Burchfield a photo lineup. Burchfield identified Michael Trosky as Mi Mike. During the interview, Burchfield spoke about trading narcotics and firearms. Trosky had brought Burchfield a 12 gauge shotgun. Burchfield eventually sold that shotgun to an associate he knew as LS in exchange for 2-3 grams of heroin. Burchfield spoke of moving to several different locations to sell his narcotics and trade firearms. Eventually, he ended up at the Super 8. According to Burchfield, Trosky brought him (4) firearms during this time period (the week leading up to Burchfield's arrest). They included an AR-10, 12 gauge shotgun, Ruger .22 and another competition pistol. Burchfield stated that the fifth gun recovered by Police was brought to him by Amanda Steele. Burchfield gave Steele heroin and methamphetamine for the gun. During his interactions with Trosky, Burchfield stated that Trosky's wife was always present. Affiant has identified her as Paula Cross.

Further investigation of Amanda Steele revealed that she plead guilty to Corrupt Organizations on 12/18/15. A search warrant served on Facebook for Michael Burchfield's account information revealed numerous communications between Burchfield and Steele arranging narcotic transactions.

On 12/8/19 at 1717 hours, Paula Cross was incarcerated at the Blair County Prison. She made a call on a recorded line to 814-886-2516 (a number that Trosky has previously provided to Burchfield as his home number). Cross talked to Trosky about dealing in narcotics, informing him of persons whom she believes are Confidential Informants. She expressly told Trosky "don't sell" to them. Cross went on to say "I'm worried about you know BANG BANG and Summer"(Heil). Affiant noted that during this time period, Paul Cross and Summer Heil were incarcerated together.

On Tuesday 1/14/20 at 1000 hours Affiant Swope and Agent Davis interviewed Summer Heil in the presence of her attorney. The interview was recorded. Heil was aware of Burchfield dealing narcotics. Heil stated that Paula Cross and Michael Trosky were trading guns for methamphetamine. Heil stated that Cross and Trosky brought them (5) guns on separate occasions. Each time, Cross and Trosky were given methamphetamine in exchange. According to Heil, Cross stated that the .22 caliber guns came from the garage of her deceased uncle. Heil was eventually incarcerated with Cross at the Blair County Prison. Heil had conversations with Cross about the firearms. Heil indicated that Cross stated she had lied about the 12 gauge and that it was stolen from her brother. Cross stated that her brother received a call from the State Police, in the beginning of December, about finding the shotgun in a drug raid.

 #264
Burdley Amis #672
(Signature of Affiant)