COMMONWEALTH OF PENNSYLVANIA COUNTY OF: 07-BLAIR

Magisterial District Number: 24-1-02

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

Date Filed 05/19/2020

(County Code)

DOB 08/03/1975

First Name

X NO

YES YES

Telephone: (814) 941-4550

☐ 3-Felony Surrounding States

AKA

X White

Hispanic

YES

331682NB0

State

1-Felony Full

2-Felony Ltd.

Docket Number

GENDER

X Male

RACE

☐ Female

ETHNICITY

HAIR COLOR

EYE COLOR

FBI Number

Defendant Fingerprinted

Fingerprint Classification:

DNA

Plate #

VIN

4-Felony No Ext.



POLICE CRIMINAL COMPLAINT COMMONWEALTH OF PENNSYLVANIA

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Office of the attorney for the Commonwealt (The attorney for the Commonwealth may require that to filing. See Pa.R.Crim.P. 507). (Name of the attorney for the Commonwealth) I, Derek Swope AT 723987 / 7672 TARADLEY (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. X 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 07 on or about Wed - 8/28/2019 02:18 hrs. County

(Offense Date)



											РО	LICE	CRIMINA	LC	OMPLAINT
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Page 2 of 5

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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 Dealing in Unlawful Activities, Posession 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)

Page 3 of 5 AOPC 412A - Rev. 7/18



Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name	First:	Middle:	Last:
	Michael	Gerald	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.							44		
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Docket Number:	Date Filed:	OTN/LiveScan Number		Complaint/Incident Number	
	05/19/2020			2019-00015005	
	First:	Middle:	La	st:	
Defendant Name	Michael	Gerald	Tre	osky	

- 2. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- 3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.
- 4. This complaint consists of the preceding page(s) numbered 1 through 4.
- 5. Leartify that this filling complies with the provisions of the Case Records Public Access Policy of the Unified Judicial System d

		differently than non-confidential information and
of Pennsylvania and were contrary to	o the Act(s) of the Assembly, or in violat	e peace and dignity of the Commonwealth ion of the statutes cited. e must be completed, sworn to before the
May 19,	2020	Celled / Bradley Arvin
	(Date)	(Signature of Affiant)
AND NOW, on this date 9 H	I certify that the co	mplaint has been properly completed and verified.
24-1-02 (Magisterial District Court Number)	(Issuing Authority)	OEN.



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

Sworn to me and subscribed before me this day of	May 20
Date	, Magisterial District Judge
My commission expires first Monday of January,	
	SEAL



Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
E.S. E. T. 1882 STA 3	First:	Middle:	Last:
Defendant Name:	Michael	Gerald	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

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)

(Signature of Affiant)

#672



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

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

Ptlm. Nixon then interviewed Michael Burchfield. Ptlm 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. Ptlm. 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." Ptlm. Nixon asked if that was what he typically sold a gram for and he indicated yes. Ptlm. 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 Ptlm. 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)

A Shadies Dave



te Filed: /19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
:	Middle:	Last: Trosky
	/19/2020	/19/2020 : Middle:

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 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.

Bradly Jewis #672

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 1-Felony Full 5-Felony Pend. 2-Felony Ltd. 6-Felony Pend. Extradition Determ. ☐ A-Misdemeanor Full

Date Filed

05/19/2020

GRY (Gray)

BLK (Black)

BLK (Black)

X HAZ (Hazel)

X NO

Year

POB

Asian

DNA Location

Registration

Sticker (MM/YY)

Make

PA

BLU (Blue)

MAR (Maroon)

☐ 3-Felony Surrounding States

7-20

AKA

X White

Hispanic

☐ YES

769904WB8

State

DOB 11/09/1979

First Name

X NO

YES

Hazmat

Г

4-Felony No Ext.

Docket Number

☐ Male

RACE

X Female

ETHNICITY

HAIR COLOR

EYE COLOR

FBI Number

Defendant Fingerprinted

Fingerprint Classification:

DNA

Plate #

VIN

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 C-Misdemeanor Surrounding States ☐ Distance: □ D-Misdemeanor No Extradition ☐ E-Misdemeanor Pending ☐ B-Misdemeanor Limited F-Misdemeanor Pending Extradition Determ. DEFENDANT IDENTIFICATION INFORMATION Complaint/Incident Number Request Lab Services? OTN/LiveScan Number YES X NO -8762 2019-00015005 Co-Defendant(s) Add'I DOB 11/09/1979 Gen. Middle Name Last Name Unknown ☐ Black Native American X Non-Hispanic Unknown X BRO (Brown) BLU (Blue) PLE (Purple) RED (Red/Aubn.) SDY (Sandy) PNK (Pink) GRN (Green) ONG (Orange) WHI (White) XXX (Unk./Bald) BLN (Blonde / Strawberry)

GRN (Green)

School

Veh.

(Subdivision Code)

Style

П

MUL (Multicolored)

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). (Signature of the attorney for the Commonwealth) (Name of the attorney for the Commonwealth) (Date) I, Derek Swope BRADIEY DAVES 40228 / #264 AT 123987 (PSP/MPOETC -Assigned Affiant ID Number & Badge # (Name of the Affiant) of Altoona Police Department PA0070100 (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number) do hereby state: (check appropriate box) 1. X 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

on or about Wed - 8/28/2019 02:18 hrs.

(Offense Date)

BRO (Brown)

PNK (Pink)

Comm'l Veh.

Ind.

Model

MNU Number

DEFENDANT VEHICLE INFORMATION

in 07-Blair

3535 Fairway Dr

County

07] (County Code) GRY (Gray)

XXX (Unknown)

115

Oth, NCIC Veh. Code

(Place-Political Subdivision)

Color

WEIGHT (lbs.)

Ft. HEIGHT In.

02

Reg.

same

as Def.



Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Num	ber	Complaint/Incident Number 2019-00015005
Defendant Name	First: Paula	1	ddle: inetta	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)

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Page 2 of 5



10		• 8	POLICE CIVIMINATE OF IN THE
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.

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77		G	Complaint/Incident Number
Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	2019-00015005
Defendant Name	First:	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 described without some actions of the statute of the nature of the offense(s) charged.

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

- 2. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- 3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.
- 4. This complaint consists of the preceding page(s) numbered 1 through 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 formal of Pennsylvania and wer	ne accused, as listed and e contrary to the Act(s) o	hereafter, were again f the Assembly, or in v	ist the peace and dignity of the Commonwealth violation of the statutes cited.
Before a warrant of arr ssuing authority, and	rest can be issued, an a	ifficavit of probable c	cause must be completed, sworn to before the
May 19,	(Date)	2020	(Signature of Affiant)
AND NOW, on this date	19 May	-	he complaint has been properly completed and verified. led.
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24-1-02
(Magisterial District Court Number)
(Issuing Authority)

357.6



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

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 POLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA INFORMATION AND DOCUMENTS DIFFERENTLY THAN NON-COM	THAT KE WE COMA	TION AND DOC	UMENTS.
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Sworn to me and subscribed before me this day of Magisterial District Judge My commission expires first Monday of January; SEAL



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

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."

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

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

Ptlm. Nixon then interviewed Michael Burchfield. Ptlm 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. Ptlm. 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." Ptlm. Nixon asked if that was what he typically sold a gram for and he indicated yes. Ptlm. 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 Ptlm. 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)

#672



Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name:	First:	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.

#67

POLICE CRIMINAL COMPLAINT COMMONWEALTH OF **PENNSYLVANIA** COMMONWEALTH OF PENNSYLVANIA COUNTY OF: 07-BLAIR VS. Magisterial District Number: 24-1-02 **DEFENDANT:** (NAME and ADDRESS): MDJ: Hon. Benjamin Jones Summer Lynn Heil Address: 2601 5th Avenue Last Name Gen. Middle Name First Name Altoona, PA 16602 Telephone: (814) 941-4550 2237 11th Ave, Altoona, PA 16601 NCIC Extradition Code Type 1-Felony Full 5-Felony Pend. C-Misdemeanor Surrounding States Distance: □ D-Misdemeanor No Extradition 6-Felony Pend. Extradition Determ. 2-Felony Ltd. ☐ A-Misdemeanor Full □ E-Misdemeanor Pending ☐ 3-Felony Surrounding States 4-Felony No Ext. B-Misdemeanor Limited F-Misdemeanor Pending Extradition Determ. DEFENDANT IDENTIFICATION INFORMATION Request Lab Services? Docket Number Date Filed OTN/LiveScan Number Complaint/Incident Number YES X NO 2019-00015005 05/19/2020 Co-Defendant(s) Add'I DOB 08/12/1987 GENDER DOB 08/12/1987 POB . America Gen. Middle Name Last Name ☐ Male First Name X Female AKA Unknown Native American Black X White RACE Asian X Non-Hispanic Unknown **ETHNICITY** Hispanic BRO (Brown) PLE (Purple) SDY (Sandy) BLU (Blue) GRY (Gray) RED (Red/Aubn.) HAIR COLOR PNK (Pink) GRN (Green) XXX (Unk./Bald) ONG (Orange) ☐ WHI (White) BLK (Black) X BLN (Blonde / Strawberry) GRY (Gray) GRN (Green) BRO (Brown) **EYE COLOR** BLK (Black) BLU (Blue) XXX (Unknown) MUL (Multicolored) PNK (Pink) X HAZ (Hazel) MAR (Maroon) WEIGHT (lbs.) YES X NO DNA **DNA** Location MNU Number 220 FBI Number Ft. HEIGHT In. **Defendant Fingerprinted** ☐ YES X NO 03 Fingerprint Classification: **DEFENDANT VEHICLE INFORMATION** Oth, NCIC Veh. Code Reg. State Hazmat School Comm'l Veh. Registration Plate # same Veh. Sticker (MM/YY) Ind as Def. Color Model Style VIN Year Make П 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). (Signature of the attorney for the Commonwealth) (Name of the attorney for the Commonwealth) (Date) AT 723987 I. Derek Swope DAVIC 40228 / #264 PRADLEY (PSP/MPOETC -Assigned Affiant ID Number & Badge # (Name of the Affiant) PA0070100 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

Page 1 of 4

Altoona

(Subdivision Code)

on or about Wed - 8/28/2019 02:18 hrs.

(Offense Date)

(Place-Political Subdivision)

in 07-Blair

3535 Fairway Dr

therefore designated as John Doe or Jane Doe

County

with violating the penal laws of the Commonwealth of Pennsylvania at [07301]

(County Code)



y					P	OL	ICE	CRIMINA	L COMP	LAINT		
Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan	Number				-	plaint/Incident N -00015005	lumber			
Defendant Name	First: Summer		Middle: Lynn				ast: eil					
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CC3925A - Receiving St property of John Monnik Counts)(F2)	olen Property: In t	that, on or about s	aid date, C len, in viola	efendai ation of	nt intentiona Section 392	ally ro 25(a)	eceive of the	d, retained, or d PA Crimes Cod	isposed of m le - Title 18. (ovable 5		
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Page 2 of 4



76							P		CRIMINA plaint/Incident I	L COMPLA	TNI
Docket Nu	mber:	Date File 05/19/20	- 0.0	l/LiveScan	Number			2019	9-00015005		
Defendant	Name	First: Summer			Middle: Lynn			Last: Heil			
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Docket Number:	Date Filed:	OTN/LiveScan	Number		Complaint/Incident Number					
1	05/19/2020			2019-00015005						
D. C. 14. A. M.	First:		Middle:	La	ast:					
Defendant Name	Summer		Lynn	He	eil					

- 2. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- 3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.
- 4. This complaint consists of the preceding page(s) numbered 1 through 3.
- 5. I certify that this filling 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.

of Pennsylvania and we	re contrary to the Act(s) of the Asserest can be issued, an affidavit o	r, were against the peace and dignity embly, or in violation of the statutes cited probable cause must be complet	ted.
issumg authority, and	attaoned.)		[PK#]
May 19,	2020	$\underline{\hspace{1cm}}$	I thoules form
	(Date)	(Si	gnature of Affiant)
AND NOW, on this date	19 May 20	I certify that the complaint has been prop	erly completed and verified.
An affidavit of probable cau	use must be completed before a warrar	nt can be issued.	
	7		
24-1-02		1111	
(Magisterial District Court I	Number) (Issuing	Authority)	SEA1.



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

	(Signature of Affiant)
Sworn to me and subscribed before me this 9 day of 10 Date	, Magisterial District Judge
My commission expires first Monday of January,	SEAL



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

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

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."

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(Signature of Affiant)

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

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

Ptlm. Nixon then interviewed Michael Burchfield. Ptlm 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. Ptlm. 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." Ptlm. Nixon asked if that was what he typically sold a gram for and he indicated yes. Ptlm. 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 Ptlm. 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

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."

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

Brushy Davy #672

COMMONWEALTH OF



POLICE CRIMINAL COMPLAINT

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AOPC 412A - Rev. 7/18 Page 3 of 5



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

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Page 4 of 5



PERM

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

- 2. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- 3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.
- 4. This complaint consists of the preceding page(s) numbered 1 through 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.

of Pennsylvania and wei (Before a warrant of ar	re contrary to the Act(s) of the rest can be issued, an affice	e Assembly, or in vic	olation of the statutes cited. Susse must be completed, sworn to before the
issuing authority, and May 19,	ŕ	2020	Collette Bradley Donies #
	(Date)		(Signature of Affiant)
AND NOW, on this date	19 May 2		e complaint has been properly completed and verified.
An affidavit of probable cau	use must be completed before a	warrant can be issued	d.

(Issuing Authority)

72

24-1-02

(Magisterial District Court Number)



Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name:	First:	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.

(Signature of Affiant)

day of Sworn to me and subscribed before me this , Magisterial District Judge My commission expires first Monday of January, SEAL



Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/l 2019-00015	ncident Number 005
	First:	Middle:	Last:	,
Defendant Name:	Amanda	Lee	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

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."

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Brailly Ann #672



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

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

Ptlm. Nixon then interviewed Michael Burchfield. Ptlm 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, 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" 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. Ptlm. 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." Ptlm. Nixon asked if that was what he typically sold a gram for and he indicated yes. Ptlm. 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 Ptlm. Nixon

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)



Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	Complaint/Incident Number 2019-00015005
Defendant Name:	First:	Middle:	Last: Steele
Defendant Name.	Amanda	Lee	3(66)6

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.

COMMONWEALTH OF PENNSYLVANIA COUNTY OF: 07-BLAIR

Magisterial District Number: 24-1-02

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



POLICE CRIMINAL COMPLAINT COMMONWEALTH OF PENNSYLVANIA VS.

DEFENDANT: (NAME and ADDRESS):

Michael Anthony Burchfield

First Name Middle Name Last Name Gen.

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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 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 knowingly or order of a practitioner, in violation of Section 780-113(a)(16) of Title 35. (7 Counts)(M)



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Defendant Name	First:	Middle:	Last:
	Michael	Anthony	Burchfield

- 2. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- 3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.
- 4. This complaint consists of the preceding page(s) numbered 1 through 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.

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May 19,	(Date)	2020	(p) =1(Si	gnature of Affiant)	<u> 1011 St. 10</u>
	(Date))	17:		
AND NOW, on this date	I 19 May 5	I certify that the	complaint has been prop	perly completed and	verified.
An affidavit of probable cause r	nust be completed b	efore a warrant can be issued.			
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Docket Number: Date Filed: 05/19/2020		OTN/LiveScan Number	Complaint/Incident Number 2019-00015005	
Defendant Name:	First: Michael	Middle: Anthony	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

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

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.

INFORMATION AND BELIEF.	PUBLIC ACCESS
I CERTIFY THAT THIS FILING COMPLIES WITH THE PROVISIONS OF THE CASE RECORDS POLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING COMPLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING COMPLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING COMPLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING COMPLIES WITH THE PROVISIONS OF THE CASE RECORDS OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING COMPLIES WITH THE PROVISIONS OF THE CASE RECORDS OF THE CASE RECORDS OF THE CASE RECORDS OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING COMPLIES WITH THE PROVISIONS OF THE CASE RECORDS OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING COMPLIES WITH THE PROVISIONS OF THE CASE RECORDS OF THE CASE	ONFIDENTIAL N AND DOCUMENTS. #672 Public Arviv are of Affiant)
Sworn to me and subscribed before me this day of May 70 , Magisteria Date My commission expires first Monday of January,) al District Judge SEAL



·		Complaint/Incident Number		
Docket Number:	Date Filed: 05/19/2020	OTN/LiveScan Number	2019-00015005	
Defendant Name:	First: Michael	Middle: Anthony	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 documents tracking drug debts. A small amount of marijuana was also located. Based on Affiant's training and experience items were documents tracking drug debts. A small amount of marijuana was also located. Based on Affiant's training and experience items were documents tracking drug debts. A small amount of marijuana was also located. Based on Affiant's training and experience items were documents tracking drug debts. A small amount of marijuana was also located. Based on Affiant's training and experience items were documents tracking drug debts. A small amount of marijuana was also located. Based on Affiant's training and experience items were documents tracking drug debts. A small amount of marijuana was also located. Based on Affiant's training and experience items were documents tracking drug debts. A small amount of marijuana was also located. Based on Affiant's training and experience items were documents tracking drug debts. A small amount of marijuana was also located. Based on Affiant's training and experience items were documents tracking drug debts. A small amount of marijuana was also located. Based on Affiant's training and experience items were documents tracking drug debts. A small amount of marijuana was also located. Based on Affiant's training and experience items were documents tracking drug debts. A small amount of marijuana was also located. Based on Affiant's training and experience items were documents and tracking drug debts. A small amount of marijuana was also located. Based on Affiant's training and experience items were documents and training and experience items were documents. At the state of

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)

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Defendant Name;	First: Michael	Middle: Anthony	Last: Burchfield

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

Ptlm. Nixon then interviewed Michael Burchfield. Ptlm 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. Ptlm. 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." Ptlm. Nixon asked if that was what he typically sold a gram for and he indicated yes. Ptlm. 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 Ptlm. 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

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 3 and 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.

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Defendant Name:	First: Michael	Anthony	Burchfield	
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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, 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 shotgun trade firearms. Eventually, he ended up at the Super 8. According to Burchfield, Trosky brought him (4) firearms during this his narcotics and trade firearms. Eventually, he ended up at the Super 8. According to Burchfield, Trosky brought him (4) firearms during this his narcotics and trade firearms. Eventually, he ended up at the Super 8. According to Burchfield, Trosky brought him (4) firearms during this his narcotics and trade firearms. Eventually, he ended up at the Super 8. According to Burchfield, Trosky brought him (4) firearms during this his narcotics and trade firearms. Eventually, he ended up at the Super 8. According to Burchfield, Trosky brought him (4) firearms during this his narcotics and trade firearms. Eventually, he ended up at the Super 8. According to Burchfield at 2 gauge shotgun. Burchfield in the present linear trade firearms. Trosky brought him to super 1 for the properties of the p

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.

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