### INTRODUCTION

We, the members of the Forty-Fifth Statewide Investigating Grand Jury, having received and reviewed evidence pertaining to suspected violations of the Controlled Substance, Drug, Device and Cosmetic Act and the Pennsylvania Crimes Code in and around Snyder County, Union and Northumberland Counties pursuant to Notice of Submission of Investigation Number 21, do hereby make the following findings of fact and recommendation of charges.

### FINDINGS OF FACT

The Grand Jury conducted an investigation into the trafficking of crystal methamphetamine in Snyder, Union and Northumberland Counties. Multiple law enforcement agencies joined forces to identify the scope and scale of the distribution including the Pennsylvania Office of the Attorney General ("OAG"), the Snyder County District Attorney's Office, the Pennsylvania State Police ("PSP"), the Selinsgrove Police Department and local police departments in Snyder, Union and Northumberland Counties.

During the course of the investigation, it was determined that Russell Kinslow ("Kinslow"), a resident of Freeburg, Snyder County, was the main distributor of the methamphetamine and that he obtained his supply from multiple sources located primarily in the Reading area. Initially, Kinslow obtained ounce quantities of methamphetamine; however, he was ultimately able to purchase pound quantities. Kinslow continued his drug distribution activities from the beginning of 2017, until his arrest on October 21, 2019.

Trooper Ryan Kelley ("Trooper Kelley") of the PSP appeared before the Grand Jury and explained that investigators utilized controlled purchases and several other investigative techniques in order to identify the individuals who were selling, buying and using the methamphetamine. Trooper Kelly explained that a controlled purchase is a method to buy drugs

under the "control" of law enforcement. There are several steps used to control the purchase. The confidential informant ("CI") is searched before the purchase to ensure that he/she has no money or drugs on his/her person. The CI is then given pre-recorded money to purchase the drugs. The CI is kept under surveillance before, during and after the purchase. Then, the CI returns to law enforcement investigators at a pre-arranged location where the purchased drugs are surrendered along with any remaining money. The CI is then searched again. The controlled substance is preliminarily tested by investigators for the presence of the particular controlled substance. This is known as a field test. The suspected controlled substance is ultimately submitted to a crime laboratory for confirmation.

On November 7, 2018, Trooper Kelley utilized CI#1 to arrange a purchase of one ounce of methamphetamine from Kinslow for \$700.00. CI#1 told Trooper Kelley that he/she had prior dealings with Kinslow related to methamphetamine and handguns. CI#1 and Kinslow referred to guns as "toys."

The purchase was arranged to occur at a CVS store located in Selinsgrove, Snyder County on November 7, 2018. After the PSP set up surveillance in the area, CI#1 was then sent to meet with Kinslow at the CVS. CI#1 met with Kinslow; however, after a lengthy conversation, CI#1 called Trooper Kelley and transferred the call to the speaker phone function. CI#1 told Kinslow that Trooper Kelley was another buyer who had provided monies to CI#1 to pay for the ounce of methamphetamine. Kinslow (whose voice Trooper Kelley recognized as a result of the investigation) told Trooper Kelley that he (Kinslow) only had one-half of an ounce and that he needed to take the money with him to obtain the rest of the methamphetamine. CI#1 told Kinslow that Trooper Kelley had to agree to allow the money to "walk." Trooper Kelley agreed and Kinslow left with the money.

Investigators followed Kinslow. Kinslow stopped at the residence/business of Dustin Kline ("Kline") located on North Market Street in Selinsgrove before he returned to meet with CI#1. Kinslow eventually returned to meet with CI#1 but delivered only one-half of the ounce that was supposed to be purchased. This methamphetamine was eventually determined to weigh 18:2 grams by the laboratory. At the direction of Trooper Kelley, CI#1 made contact with Kinslow who told CI#1 that he would have the rest of the methamphetamine on the following day. The next day, after a series of contacts with CI#1, Kinslow delivered the other portion of the methamphetamine. This portion was eventually determined to weigh 10.8 grams.

Chief Tom Garlock ("Chief Garlock") of the Selinsgrove Police Department appeared before the Grand Jury and testified that he, along with other members of his department and the PSP, executed a search warrant on November 30, 2018 at the residence/business of Kline. Kline operated a hair salon on the first floor of the building and resided on the second floor. Through intelligence gathering, investigators had determined that the residence/business was being used as a distribution point for methamphetamine. There was also information received that guns were in the residence, as well. Both marijuana and methamphetamine were seized from Kline's building during the search. The marijuana had been delivered by Renee Herbster ("Herbster"), another local user of methamphetamine who traded marijuana for methamphetamine.

At the time of the execution of the search warrant, the officers came into contact with Kinslow. Kinslow was seen leaving the building after having just delivered a supply of crystal methamphetamine to Kline, Uriah Fausey ("Fausey") and Jamie Ross Aughenbaugh ("Aughenbaugh"). Kinslow was stopped and searched. The search of Kinslow revealed 4.99 grams of crystal methamphetamine and a loaded .25 caliber semiautomatic Beretta. Kinslow does not have a license to carry a firearm. He was taken into custody.

The drugs and the firearm that were recovered from Kinslow were eventually turned over to Chief Garlock. However, due to a miscommunication, Kinslow was released at that time.

Kline ultimately appeared and testified before the Grand Jury. He stated that he was involved in the use and sale of methamphetamine from September 2018 until his arrest following the execution of the search warrant on November 30, 2018. He testified that just prior to the search warrant being executed, Kinslow had delivered 10 grams of methamphetamine for which Kline had paid \$250.00. Kline, Fausey and Aughenbaugh had planned to use some of the methamphetamine and distribute the rest of the supply. Kline also told the Grand Jury that he was aware that Aughenbaugh and Fausey had previously travelled with Kinslow to Reading in order to "re-up" their supply of drugs.

Prior to the execution of the search warrant, Kline had been purchasing methamphetamine from Kinslow on a daily basis. On some days, he purchased as little as one gram. On other days, he purchased up to an eight-ball for \$200.00 to \$250.00. He testified that he purchased drugs from Kinslow on approximately 30-60 occasions. He stated that Fausey and Aughenbaugh also purchased drugs from Kinslow. Kline testified that he was also aware that Monica Strocko ("Strocko") and Felicia Buck ("F. Buck") purchased methamphetamine from Kinslow. With respect to Strocko, Kline testified that he obtained drugs from her on 10 to 20 different occasions, paying \$70.00 to \$100.00 for the drugs.

On January 29, 2019, Trooper Kelley was able to arrange a second controlled purchase through the use of CI#1. The arrangements for the buy were made by Kinslow and CI#1 via

<sup>&</sup>lt;sup>1</sup> The Grand Jury learned that an eight-ball of a controlled substance is typically 3.5 grams unless, as happens on occasion, the dealer cheats the purchaser out of the full amount.

cellular telephone. The buy was scheduled to occur at Freedom Towing, located at 2943 Route 35 in Selinsgrove. CI#1 was to purchase two ounces of methamphetamine for \$1,550.00.

In accordance with the usual protocol, CI#1 was prepared by the PSP to make the controlled buy and then traveled to Freedom Towing. Upon arrival, CI#1 entered Freedom Towing and left after approximately 20 minutes. Upon coming back into contact with the officers, he/she turned over only one ounce of methamphetamine. The substance was preliminarily tested, indicating a positive result for methamphetamine. Thereafter, the methamphetamine was packaged and sent to the laboratory for further testing and analysis.

Trooper Kelley subsequently directed CI#1 to re-establish contact with Kinslow and obtain the additional ounce that was paid for, but not delivered. The additional ounce was never delivered, however, despite indications from Kinslow to the contrary. For strategic/logistical reasons, Trooper Kelley did not pursue obtaining the additional ounce of methamphetamine through CI#1.

The Grand Jury learned that Trooper Brett Herbst ("Trooper Herbst") of the PSP was able to utilize CI#2 to arrange for controlled purchases of methamphetamine from Samala Wilson ("Wilson"), one of Kinslow's associates/sellers. These purchases occurred in March and April of 2019. The first two purchases were arranged with Wilson on March 15, 2019 through text messaging. During the communications, a deal was brokered whereby CI#2 agreed to purchase a one-half ounce of methamphetamine for \$400.00 on March 15, 2019. CI#2 and Wilson were to meet at Freedom Towing, the same location where the first set of controlled purchases had occurred.

CI#2 drove to Freedom Towing and went into the building where he/she remained for approximately three minutes. CI#2 subsequently met investigators at the PSP barracks in

Selinsgrove where he/she surrendered the drugs. The substance was preliminarily tested, indicating a positive result for methamphetamine. Subsequent testing at the laboratory confirmed the presence of 14.13 grams of methamphetamine, a Schedule II controlled substance.

CI#2 related that while he/she was inside the Freedom Towing building, he/she came into contact with a person he/she knew as "Russ." The Grand Jury learned that "Russ" was Kinslow. Eventually, CI#2 met Wilson inside the building and Wilson retrieved the methamphetamine from another area of the garage. Wilson handed the drugs to CI#2 in exchange for \$400.00 in pre-recorded funds.

Another controlled purchase was scheduled to occur on April 9, 2019. CI#2 made contact with Wilson and arranged to purchase an ounce of methamphetamine for \$700.00. Wilson, however, did not respond to attempted contacts by CI#2 on April 9. CI#2 told Trooper Herbst that Wilson occasionally stayed at the Relax Inn in Lewisburg, Union County. Officers and CI#2 subsequently went to the Relax Inn and were able to make contact with Wilson. Eventually, CI#2 and Wilson drove to Selinsgrove in separate vehicles.

CI#2 and Wilson drove to the Harbor Freight store parking lot in Selinsgrove and met Kinslow who arrived on a motorcycle. Kinslow got into Wilson's car and met with Wilson for a brief period of time. After the brief meeting with Wilson, Kinslow got out of Wilson's car. CI#2 then got into Wilson's car where CI#2 gave Wilson \$700.00 in exchange for the ounce of methamphetamine. CI#2 then left that area, met with investigators and turned over the ounce of methamphetamine. The substance was preliminarily tested, indicating a positive result for methamphetamine. Subsequent testing at the laboratory confirmed the presence of 27.61 grams of methamphetamine. After CI#2 had left the area, surveillance officers observed Kinslow and Wilson meet for a brief period of time.

The Grand Jury learned that Trooper Kelley subsequently made contact with Kinslow and spoke with him on April 23, 2019. At that time, he advised Kinslow of his *Miranda* warnings and informed him of the controlled purchases as well as the intelligence information that Trooper Kelley had accumulated about Kinslow to date. This included information about the amounts of methamphetamine that Kinslow was obtaining, as well as the possible sources for Kinslow's supplies of methamphetamine.

Kinslow admitted that he was involved in selling methamphetamine and that his source was "the cartel." He indicated that his direct contact to "the cartel at that time was Orlando Cepeda ("Cepeda"). Initially, Kinslow was "fronted" the methamphetamine from Cepeda. As explained to the Grand Jury by Trooper Kelley, the term "fronting" means that the source (in this case Cepeda) would provide the supply of methamphetamine to Kinslow who, in turn, would sell the drugs. Kinslow would then pay Cepeda whatever price Cepeda charged after Kinslow sold the entire supply. Kinslow was allowed to keep any amount of methamphetamine or monies above the selling price. Cepeda had previously resided in Selinsgrove, but at the time of the controlled purchases described above, he was residing in the Allentown/Reading area.

Kinslow advised Trooper Kelley that he was "in over his head" and wanted to cooperate with the Commonwealth in order to resolve his situation with "the cartel." Trooper Kelley advised Kinslow to get in touch with him (Trooper Kelley) and that he would see what could be done. The Grand Jury learned that Kinslow never contacted Trooper Kelley, however. Indeed, subsequent to this meeting, Trooper Kelley learned from many of his intelligence sources that Kinslow continued to sell methamphetamine.

Two months later, Trooper Kelley contacted Kinslow again. Kinslow advised Trooper Kelley that he (Kinslow) was dealing with even more serious "people" and more serious "weight."

The Grand Jury learned that the serious "people" were connected to the Pagans Motorcycle Club and that the serious "weight" referred to pounds of methamphetamine. Kinslow also told Trooper Kelley that he (Kinslow) was having Wilson sell for him and that Cepeda was no longer his connection to the cartel. Kinslow informed Trooper Kelley that one of his new contacts was an individual by the name of "Flash." Despite requests to have Kinslow contact "Flash" and advise Trooper Kelley of such contacts, Kinslow never did.

As related to the Grand Jury by Detective Doug Bickhart ("Detective Bickhart") of the Snyder County District Attorney's Office, Trooper Herbst was able to utilize CI#3 to make additional controlled purchases from Kinslow. This confirmed Trooper Kelley's intelligence information that Kinslow was still selling drugs. CI#3 made arrangements to purchase an eightball of methamphetamine on October 17, 2019 from Kinslow for \$180.00. CI#3 told Trooper Herbst that the controlled purchase was going to occur in the garage at Freedom Towing. After the PSP prepared CI#3 for the buy, CI#3 drove to the garage at approximately 2:00 pm. CI#3 went into the garage for approximately five minutes. CI#3 then left the garage and eventually returned to meet with law enforcement officers. Once CI#3 met with law enforcement, CI#3 turned over an eight-ball of methamphetamine. The substance was preliminarily tested, indicating a positive result for methamphetamine. Subsequent testing at the laboratory confirmed the presence of 3.24 grams of methamphetamine.

CI#3 told law enforcement that once inside the garage, he/she met with Kinslow. Two other males and a female, whom CI#3 did not know, were also present. CI#3 stated that Kinslow took CI#3 over to a black toolbox where the methamphetamine was stored. Kinslow then pulled out a bag that contained what appeared to be two pounds of methamphetamine. Kinslow removed an amount out of the larger bag and placed it in another plastic bag. That bag was then weighed

and handed to CI#3. CI#3 handed Kinslow the \$180.00 and left the garage. Before CI#3 left the garage, Kinslow told CI#3 that he was low on methamphetamine but that he was supposed to receive an additional shipment later that day.

On October 21, 2019, Trooper Herbst met with CI#3 who had made contact with Kinslow to purchase another eight-ball of methamphetamine for \$180.00. The purchase was going to occur, once again, in the garage at Freedom Towing. After being prepared for the buy by the PSP, CI#3 drove to Freedom Towing and entered the garage. After approximately five minutes, CI#3 left the garage and eventually met up with law enforcement officers. CI#3 turned over the drugs to law enforcement. The substance was preliminarily tested, indicating a positive result for methamphetamine. Subsequent testing at the laboratory confirmed the presence of 2.61 grams of methamphetamine.

CI#3 told investigators that when he/she met with Kinslow in the garage, Kinslow removed a small bag of methamphetamine from a larger one that contained additional bags of methamphetamine. Kinslow gave CI#3 one of the smaller bags, at which point CI#3 advised that it was not the correct bag. Kinslow agreed and replaced the first bag with a larger one. After Kinslow weighed the second bag, he gave it to CI#3. CI#3 then left the garage.

After this purchase was completed, an anticipatory search warrant was executed at Freedom Towing. As a result of the search, Kinslow was found to be in possession of an additional 31.1 grams of methamphetamine, 93.42 grams of marijuana, \$344.00, in cash as well as a loaded AR-15 assault rifle with 6 extra loaded magazines, located in close proximity to the rifle and Kinslow. The cash was presumably from the sale of drugs as Kinslow was not known to have legitimate employment. The Grand Jury learned that the \$180.00 used in the controlled purchase

completed just prior to the execution of the search warrant was intermixed with the seized currency.

Wilson, who had been selling drugs for Kinslow, appeared and testified before the Grand Jury. She confirmed that she had been selling drugs for him for approximately one and a half years prior to September 2019. She explained that she was a user of crystal methamphetamine and that she was introduced to Kinslow through her friend, Aughenbaugh. It was through Aughenbaugh that Wilson was able to obtain quantities of methamphetamine from Kinslow. As a result of that connection, Kinslow asked Wilson if she wanted to sell for him and obtain methamphetamine for herself in return. Wilson agreed. Kinslow then began to "front" one ounce of methamphetamine to Wilson two-to-five times per week. Each ounce cost her \$450.00. She would sell the ounces in differing amounts such that all the sales from the ounce would total approximately \$900.00. Wilson told the Grand Jury that, at first, she only used one gram and would sell the rest of the ounce. Her habit eventually progressed and propelled her to use more and more methamphetamine, however. Wilson stated that her customers included Fausey, Aughenbaugh, Jadrick Haines ("Haines"), Heather Reichenbach ("H. Reichenbach") and others.

Wilson testified that H. Reichenbach was her biggest customer and would purchase as much as one ounce at a time. If and when Wilson ran out of methamphetamine, she would contact Kinslow to obtain more supply. Eventually, H. Reichenbach was able to contact Kinslow directly and began to purchase drugs from him.

Wilson told the Grand Jury that she accompanied Kinslow on trips to obtain additional supplies of methamphetamine from his source. Wilson knew the source's first name to be Antonio or Orlando, but referred to him as "O." She could not remember his last name. On these trips,

Wilson would make sure that the money was "straight." She made six of these trips from Snyder County to a tavern located in Minersville.

Wilson testified that during these trips, Wilson would be in contact with "O" via a Facebook phone call. When they arrived at the tavern, Kinslow would take the money and meet his contact(s) at one of the tables at the bar. Wilson would wait at another table or at the bar while Kinslow and his source(s) went outside.

The money for the methamphetamine would be exchanged outside and then Kinslow would return to the tavern. Kinslow and Wilson would then leave. Wilson testified that during these transactions, Kinslow received as much as two to two and one-half pounds of crystal methamphetamine. In exchange for her assistance, Wilson would receive one or two eight-balls of methamphetamine. Wilson advised that after Kinslow returned from a trip, he would store the methamphetamine in locations including a toolbox at Freedom Towing, as well as an area just outside the garage at Freedom Towing. Wilson stated that Fausey, Aughenbaugh and H. Reichenbach also made similar trips with Kinslow.

Wilson informed the Grand Jury that she was aware that Kinslow sold methamphetamine to F. Buck, Haines, H. Reichenbach and others. Wilson also testified that Kinslow carried handguns, including two handguns that Kinslow called the "twins." Wilson believed that they were .45 caliber handguns. She stated that Kinslow also possessed .40 caliber handguns.

The Grand Jury heard testimony from Haines, who stated that he had been addicted to methamphetamine for the past seven years. He explained that he started purchasing methamphetamine from Wilson towards the end of 2018 and that he continued to make purchases from her until the spring of 2019. According to Haines, prior to buying from Wilson, he had been purchasing methamphetamine from, and selling to, Ronald Boney ("Boney"), a resident of Union

County. On three occasions, Haines sold an ounce quantity to Boney. On other occasions, if Haines ran out of methamphetamine or was low in terms of his supply, he would purchase grams from Boney in order to feed his methamphetamine addiction. He ultimately began looking for a new source and was able to connect with Wilson.

Haines told the Grand Jury that he would purchase anywhere from five grams to an ounce of methamphetamine from Wilson. Haines stated that he would make contact with her via telephone and then meet her at various locations in Snyder County, including hotels and the trailer in which Wilson was living. He bought drugs from her once or twice per week, on 25 to 50 occasions.

Haines testified that there were occasions when Wilson would need to "re-up" and he would supply the transportation for her. This occurred on approximately five occasions. Haines explained that he drove Wilson to Freedom Towing, where Haines met Wilson's supplier, Kinslow. Accordingly to Haines, Wilson eventually "dropped out of the picture" and Haines was able to deal directly with Kinslow.

Haines purchased methamphetamine from Kinslow at Freedom Towing or at Kinslow's home in Freeburg. He told the Grand Jury that he purchased a one-half ounce to an ounce of methamphetamine each time, paying \$300.00 for the one-half ounce and \$600.00 for the full ounce. He stated that he would contact Kinslow via telephone and then drive to meet him. Once he arrived, he would wait and "hang out" with Kinslow, usually at the garage. Then, at some point, Kinslow would pull out a bag. The bag contained the methamphetamine. Haines testified that he would then give Kinslow the money in exchange for the drugs. Haines explained that he was not working at the time, so he sold the methamphetamine for a profit in order to keep some of the

methamphetamine for himself. According to Haines, there were approximately five people to whom he was selling.

As far as sources, Kinslow told Haines that he (Kinslow) was obtaining the methamphetamine from "the cartel." Kinslow never mentioned any particular names, however. Haines continued to buy methamphetamine from Kinslow until Kinslow's arrest on October 21, 2019.

After Kinslow was arrested and incarcerated, Haines returned to dealing with Boney, buying grams and eight-balls until Haines was arrested on November 3, 2019. While he was incarcerated, Kinslow approached Haines. Kinslow told him that he was going to turn everything around and blame Aughenbach and Wilson. This was in reference to Kinslow's charges that stemmed from the controlled purchases and the execution of the search warrant on October 21, 2019.

Another witness that testified before the Grand Jury was Herbster. Herbster not only obtained methamphetamine indirectly from Kinslow, she also had a source for marijuana. Herbster traded marijuana for methamphetamine with Kinslow and Strocko. Herbster became friends with Strocko at the beginning of 2018 when Strocko was living in Selinsgrove and Herbster was living in Port Treverton. Herbster met Strocko through a mutual friend. At first, Herbster was providing/selling marijuana to Strocko. However, Herbster eventually began to trade marijuana for methamphetamine with Strocko. This occurred about once a week. Herbster testified that Strocko roomed with her boyfriend whom Herbster knew as Josh. On other occasions, Strocko stayed with Kline in Selinsgrove.

Herbster testified that she supplied Strocko with marijuana on approximately 30 occasions.

On half of those occasions, Herbster traded the marijuana for methamphetamine. The trade usually

involved one ounce of marijuana in exchange for one gram of methamphetamine. Herbster only recalled approximately five times when she purchased methamphetamine from Strocko. Generally, Herbster only purchased one gram at a cost of \$100.00. The highest quantity that Herbster purchased from Strocko was an eight-ball and that would cost between \$200.00 and \$270.00. Herbster testified that she would see Strocko with one to two eight-balls of methamphetamine in her possession. According to Herbster, she had one person to whom she would sell methamphetamine and that was an individual who worked with her.

Sometime around October 2018, Herbster moved to Lebanon County. Approximately one month later in November 2018, Herbster was introduced to Kinslow. Herbster received Kinslow's telephone number from Strocko and made contact with him. They met in Selinsgrove and, as a result of that meeting, Herbster began buying methamphetamine from both Strocko and Kinslow until Strocko went to jail in February 2019.

After Strocko was incarcerated, Herbster would travel to meet Kinslow approximately once per week. Generally, Herbster purchased an eight-ball of methamphetamine from Kinslow that would cost between \$200.00 and \$250.00. Herbster testified that Kinslow discussed dealing in methamphetamine with individuals including Kline, Fausey and one other person. Just prior to her appearance before the Grand Jury, Herbster dealt with Kinslow for the purpose of trading one ounce of marijuana for an eight-ball of methamphetamine. Herbster stated that this was a low amount of marijuana to trade as she would normally trade a quarter of a pound of marijuana for an eight-ball of methamphetamine. In order to arrange for this transaction, Herbster sent Kinslow a text message. She then travelled from Palmyra, where she was living, to meet Kinslow in Freeburg. Herbster's source for marijuana was an individual that she knew as "Todd." She stated that she bought one-half of a pound at a time for \$1,200.00 to \$1,700.00.

On two different occasions, Kinslow purchased one-half of a pound of marijuana from Herbster for \$1,700.00. In addition to the times when Kinslow would trade methamphetamine for marijuana with her, Kinslow purchased marijuana from Herbster on approximately 10 to 15 occasions. Herbster stated that Kinslow usually purchased two ounces at a time. Herbster testified that she would not only sell to Kinslow on occasion, but she also sold to a number of other people.

Another individual who used drugs and was introduced to Kinslow was F. Buck. According to F. Buck, she was involved in the use and distribution of methamphetamine for approximately one and one-half years prior to November 2019.

F. Buck related to the Grand Jury that, initially, she travelled from Snyder County to Philadelphia with R.B. in order to purchase methamphetamine. F. Buck knew R.B. from the local area and knew that he was also a methamphetamine user/dealer. R.B. had a source in Philadelphia. On the trip to Philadelphia, R.B., on many occasions, would be in contact with his source. When F. Buck and R.B. arrived in Philadelphia, R.B. would meet with his source and obtain an ounce of methamphetamine for \$550.00. F. Buck made five trips with R.B. while R.B. made the trip on his own at different times. All of these trips occurred from March 2018 until sometime in the fall of 2018 when their friend, Bucky, was killed during a drug deal.

As a result of the murder, they stopped going to Philadelphia. It was also at or around this time that F. Buck began to purchase methamphetamine from Kinslow. F. Buck was already aware that Kinslow was someone who was dealing in methamphetamine. F. Buck eventually made contact with Kinslow and would travel with Kinslow to Pottsville to purchase supplies of methamphetamine. F. Buck traveled with Kinslow on three to five occasions.

With respect to these trips, F. Buck would receive a call from Kinslow and she would pick him up to travel to meet Kinslow's source. Once they arrived, Kinslow would get out of the car and meet his source, Cepeda, or "O," as Kinslow and F. Buck would call him. Once Kinslow came back to the car, F. Buck would receive an ounce of methamphetamine. Kinslow would usually obtain an additional three ounces of methamphetamine per trip for himself.

F. Buck testified that at one point after the holidays in late 2018/early January 2019, Kinslow was cut off from Cepeda because Kinslow kept failing to pay his entire bill. According to what Kinslow told F. Buck, he began to obtain methamphetamine from other members of the Mexican cartel. Kinslow told her that he would travel to a town located past Sunbury. At different times, F. Buck would travel with Kinslow to a house where they would meet a mother and daughter named Gram and Emily, respectively. During these trips, F. Buck still obtained her ounce of methamphetamine while Kinslow would obtain seven ounces at a time. F. Buck advised that the price that she was paying per ounce decreased from \$650.00 to \$550.00. She told the Grand Jury that she made this particular trip on two or three occasions.

Another source for Kinslow was an individual by the name of Daniel Ziegler ("Ziegler"). After Kinslow was cut off from Cepeda, Kinslow took F. Buck with him on trips wherein Kinslow met Ziegler in order to purchase large quantities of methamphetamine. The Grand Jury learned that sometimes the quantities would be three times the size of a building brick. According to F. Buck, Kinslow would sell her one ounce of methamphetamine from the large quantity that Kinslow was buying. In order to support her own habit, F. Buck also sold drugs to others.

Tinisha Williams ("Williams") appeared before the Grand Jury and testified that she met Ziegler through a mutual friend, M.B., in September 2019 and became aware that Ziegler was selling methamphetamine. She stated that Zeigler sold methamphetamine to F. Buck, Kinslow and others. Ziegler's source for methamphetamine was an individual whose street name was "Reckless," and who resided in Wilkes-Barre. Williams told the Grand Jury that Ziegler also had

another source known by the street name of "Day." Williams testified that sometimes Ziegler would purchase up to two pounds of methamphetamine from "Day."

Williams explained that, at one point, Ziegler stayed with her at her residence in Mifflinburg. After Ziegler moved in, he would meet with numerous people at all hours of the day. He also began to talk about his suppliers, "Day" and "Reckless," on a regular basis. Williams also drove Ziegler to different places on various days, which Williams assumed was for the purpose of making drug deals. Ziegler would also talk about the fact that he would not sell less than an eightball of methamphetamine. According to Williams, Ziegler was selling eight-balls for \$400.00. Williams saw the methamphetamine that Ziegler was selling on approximately four to five occasions.

The Grand Jury learned that Kinslow was the main source of methamphetamine for Fausey, Aughenbaugh and Kline. Fausey told the Grand Jury that he had been dealing with Kinslow approximately two to three months before the search warrant was executed at Kline's residence/business on November 30, 2018.

According to Fausey, approximately three days prior to the search warrant, he purchased three-quarters of an ounce from Kinslow. He had dealt with Kinslow on approximately 30 to 40 occasions after being introduced to Kinslow by Aughenbaugh. On the day that the search warrant was executed, Kinslow had delivered what Fausey believed to be almost one ounce of methamphetamine to Kline, Fausey and Aughenbaugh. Kinslow had been using Kline's residence/business as a distribution point for methamphetamine for a number of months prior to November 30, 2018.

Fausey stated that he started using methamphetamine in the beginning of 2018 and bought from various people, such as Aughenbaugh, Strocko and J.S., during the summer of 2018. Fausey

bought from Strocko approximately five or six times, purchasing one gram each time. As Fausey's addiction began to worsen, however, he purchased eight-balls from J.S. on approximately 10 to 15 occasions. Eventually, Fausey purchased methamphetamine from Aughenbaugh on 20 to 30 occasions and, through Aughenbaugh, he was introduced to Kinslow. Fausey testified that he purchased one ounce per day from Kinslow at a cost of \$800.00. Fausey told the Grand Jury that he sold one-half of the ounce in order to support his own habit and used the other half. He stated that on occasion Kinslow would "front" the methamphetamine to him, but most of the time he would have to pay upfront for the drugs.

When Fausey started buying drugs from Kinslow, he and Kline would buy from Kinslow together. However, as their addictions began to worsen, they started to buy drugs separately. Each of them would purchase one ounce of methamphetamine each time. Fausey advised that they would contact Kinslow via text message and then meet Kinslow at various locations, such as Kline's residence/business, Freedom Towing, and Josephcodie Smith's residence.

On a number of occasions, Fausey traveled with Kinslow to Reading in order to "re-up" Kinslow's supply. Fausey advised that Kinslow usually picked up three ounces of methamphetamine at a time. Fausey would hold the methamphetamine for Kinslow on the way back to Snyder County. Kinslow's source was someone whom Fausey knew had the name of Orlando. Fausey told the Grand Jury that Kinslow sold to a number of other people. Other individuals who were buying drugs from Kinslow and then re-selling them, in addition to himself, included Strocko and Aughenbaugh.

Aughenbaugh also testified before the Grand Jury. She was at Kline's residence/business when the search warrant was executed on November 30, 2018. Like Fausey and Kline, she was not only a distributor of methamphetamine, she was also a user. Her use of methamphetamine was

the primary reason why she was involved in its distribution. She had been using methamphetamine for two to two and one-half years prior to the execution of the search warrant. At the time of the search warrant, she was in a relationship with Fausey who was living with Kline at Kline's residence/business.

Aughenbaugh testified that the source for all three of them - - Kline, Fausey and Aughenbaugh - - was Kinslow. She stated that Wilson, Strocko, F. Buck and others came to Kline's residence/business in order to use/buy methamphetamine. She testified that many of these individuals would re-sell the methamphetamine that they were purchasing. The biggest purchasers, according to Aughenbaugh, were F. Buck, Wilson and another individual. Aughenbaugh advised that they were buying daily, purchasing anywhere from one-half of an ounce to one ounce at a time. They would pay \$500.00 for the half ounce and \$800.00 for the full ounce. Aughenbaugh testified that she travelled to Reading with Kinslow in order for Kinslow to "re-up" his supply. She made four such trips. According to Aughenbach, she was aware of a number of other individuals - - other than the individuals who came to Kline's residence/business - - who were buying drugs from Kinslow.

Strocko also testified before the Grand Jury. She stated that she had been "helping out" almost 20 people who sought drugs to feed their habit from October 2018 until her incarceration in March 2019. She stated that many of these individuals were individual from whom she could also obtain drugs, including Kinslow, Kristal Mondillo ("K. Mondillo"), Kline and others.

Strocko's testimony about the number of people that she was "helping out" was supported by the testimony of Detective Bickhart who indicated that there were over 15,000 text messages and 3,000-5,000 instant messages on Strocko's telephone. He testified that the vast majority of

the communications were related to drug transactions. All of these texts/instant messages appeared to involve 20 to 30 people with whom Strocko was either buying or selling drugs.

Based upon the analysis of her telephone, Detective Bickhart testified that some of the more significant drug dealers with whom Strocko was dealing were K. Mondillo and Kinslow. There were also pictures on the same telephone that showed \$37,500.00 in cash that were proceeds from the sale and distribution of drugs, according to Detective Bickhart. Strocko told Detective Bickhart and the Grand Jury that at least a portion of the cash, approximately \$10,000.00, was related to drug sales.

K. Mondillo was interviewed by Detective Bickhart on July 16, 2019. At that time, Mondillo denied that she sold crystal methamphetamine but admitted that she used it. However, based upon the numerous text and instant messages on Strocko's phone, these messages were consistent with Mondillo dealing drugs to Strocko. There were approximately 30 to 50 of such text messages. There was only one message wherein it appeared that Mondillo was looking to obtain methamphetamine from Strocko. In these messages, there was discussion concerning amounts of methamphetamine (usually eight-balls) as well as prices for the amounts. These discussions occurred from January 2019 until, approximately, the beginning of March 2019.

The Grand Jury was informed by Detective Bickhart of a domestic incident involving K. Mondillo, which occurred on August 8, 2019. Officers from the Forks Township Police Department were dispatched to the residence that K. Mondillo shared with her mother in Easton, Northampton County. K. Mondillo was alleged to be the aggressor. As officers spoke with her, she admitted that that she obtains methamphetamine by purchasing it from a dealer and then resells it at a higher price in order to support her habit.

The Grand Jury also heard testimony from Ronald Boney ("Boney") who admitted that he started using methamphetamine toward the beginning of 2018 and became addicted to the drug. He stated that his source was "J.T." who was the boyfriend of F. Buck. He explained that he would purchase a quarter of an ounce for \$250.00 to \$300.00. Boney contacted J.T. by text message. J.T. would then deliver the drugs to Boney at Boney's residence in Mifflinburg. Boney was not only obtaining the methamphetamine for himself, but for a number of other people whom he identified only by first name. This included Donnie, Rod, Curtis and Chuck. Boney was obtaining methamphetamine from J.T. once a month.

Boney testified that, eventually, J.T. was arrested and went to jail. F. Buck then took over and began to sell to Boney, among others. Boney understood that Kinslow was F. Buck's source for the methamphetamine but stated that he never actually met Kinslow. Boney purchased one ounce at a time for \$800.00 to \$1,200.00 approximately every two to three weeks. He testified that, at one point, F. Buck's methamphetamine was pink or reddish in color. While F. Buck claimed it was of good quality, Boney did not like it. He initially accepted this methamphetamine but eventually rejected it in exchange for other methamphetamine that he obtained from her. F. Buck would deliver the drugs to Boney at his residence after contact was made via telephone. On occasion, Boney would pick up the methamphetamine at F. Buck's residence in Mount Pleasant Mills.

Eventually, F. Buck was arrested and went to jail. At that point, Boney was able to connect with J.L. and C.L., two brothers who had sources of methamphetamine. At first, Boney dealt with J.L., however Boney did not believe his methamphetamine was of good quality. Boney testified that he would purchase up to one ounce from J. L. for \$600.00 to \$900.00. There were approximately 8-10 transactions over the course of approximately three months.

Because he felt that J.L.'s methamphetamine was not of good quality, Boney turned to C. L. Boney testified that he would purchase up to an eight-ball of methamphetamine for \$250.00 from C.L. Boney dealt with C.L. approximately two to three times. He stated that, on occasion, Boney and C.L. would trade methamphetamine, depending upon who was in possession of drug.

Eventually Wilson arrived on the drug scene and Boney felt that the methamphetamine that she sold was better than the methamphetamine sold by C.L. or J.L. Boney would purchase up to one ounce of methamphetamine at a time from Wilson for \$600.00 to \$800.00. Boney would contact Wilson twice a month through a fellow worker, "J.," who worked with Boney.

Eventually, Wilson would stop at Boney's workplace to deliver the methamphetamine. However, according to Boney, this methamphetamine was pinkish in color and the quality was not good.

As a result of the two controlled purchases on October 17 and 21, 2019 and the execution of the search warrant on October 21, 2019, a criminal complaint was filed against Kinslow. He was arrested and subsequently incarcerated in the Northumberland County Prison, unable to post bail. Kinslow was housed in the Northumberland County Prison at the request of Snyder County Prison.

Detective Bickhart testified that had reviewed the reports of Northumberland County Detective Degg Stark ("Detective Stark") and had spoken with him. It was determined that during the month of March 2020, Kinslow engaged in a number of conversations with N.R., C.K., B.G. and M.D., regarding the creation of fraudulent credit cards and utilizing those credit cards at various casinos to raise money for Kinslow's bail. It was intended that the fraudulent credit cards would also be used to pay for Kinslow's attorney, and to pay for any bail bondsman that would be needed.

Due to the fact that Kinslow was incarcerated, he was obligated to use the prison telephone system. As per prison policy the calls and the resulting conversations are recorded. Detective Stark was able to conduct a review of those telephone conversations, as well as review a video visit. The Grand Jury learned that a video visit is an in-person meeting at the prison that is recorded on video.

Initially, beginning with a telephone call on March 4, 2020, Kinslow had multiple conversations with M.D. wherein it was discussed that M.D. was supposed to purchase a machine that could apply a new magnetic strip, or alter the magnetic strip on already-existing credit cards, in order to create fraudulent credit cards. These modifications would create new credit cards that would appear to be valid.

According to the conversations between M.D. and Kinslow, these credit cards would be taken to the Hollywood and Mohegon Sun Casinos where M.D. would use the credit cards to obtain large advances in casino "chips." M.D. was told by Kinslow that M.D was to bet a small portion of the advance and "cash out" the rest of the advance when he (M.D.) left the casino. Kinslow instructed M.D. as to how to approach the casinos and how frequently he should visit them. Kinslow also told M.D. that people made between \$8,000 and \$12,000 per day and that he and M.D. would split the money "50-50."

These conversations between Kinslow, M.D. and the other persons involved, occurred between March 4, 2020 and approximately March 13, 2020. According to the conversations between M.D. and Kinslow on March 6, 2020, M.D. had received the machine on that day via UPS. On March 8, 2020 M.D. informed Kinslow that he was becoming concerned about actually carrying out the plan and getting caught. After March 8, 2020 M.D. stopped responding to Kinslow's attempts to contact him. Consequently, on March 9, 2020, Kinslow reached out to various individuals, such as N.R., C.K. and B.G., asking them to contact M.D.

M.D. did not respond to any of those attempted contacts. Kinslow then tried to put the plan into motion by contacting N.R., C.K. and B.G. about retrieving the machine from M.D. and creating the fraudulent credit cards. The majority of these conversations occurred on March 9, 2020. Between March 9, 2020 and March 12, 2020, Kinslow had various conversations with N.R., C.K. and B.G. about obtaining another machine through the internet and creating the fraudulent credit cards. During the calls, Kinslow told them what was to be done with the credit cards. Despite Kinslow's requests, none of these individuals complied with Kinslow's requests.

At various points during these calls, there were threats made by Kinslow. In the case of M.D., the threats were made to N.R., C.K. and B.G. Kinslow also stated that if he was able to post bail, he intended to "skip" town and/or disappear. During a conversation between Kinslow and B.G. on March 9, 2020, Kinslow also referred to money that he had hidden away. This money reflected the proceeds that Kinslow had made from the sale of bundles (heroin).

#### COMMONWEALTH OF PENNSYLVANIA POLICE CRIMINAL COMPLAINT **COMMONWEALTH OF PENNSYLVANIA** COUNTY OF: SNYDER Magisterial District Number: 17-3-04 VS. (NAME and ADDRESS): MDJ: Hon, LORI R. HACKENBERG **AUGHENBAUGH** LEE Address: 32 EAST MARKET STREET JAMIE Last Name Middle Name First Name MIDDLEBURG, PA 17842 6388 US ROUTE 15 SELINSGROVE, PA 17870 Telephone: (570)837-4213 NCIC Extradition Code Type 5-Felony Pending Extradition C-Misdemeanor Surrounding States 1-Felony Full ☐ Distance: 6-Felony Pending Extradition Determ. ☐ D-Misdemeanor No Extradition 2-Felony Limited A-Misdemeanor Full □ E-Misdemeanor Pending Extradition ☐ 3-Felony Surrounding States ☐ F-Misdemeanor Pending Extradition ☐ 4-Felony No Extradition B-Misdemeanor Limited DEFENDANT IDENTIFICATION INFORMATION Request Lab Complaint/Incident Number OTN/LiveScan Number Date Filed **Docket Number** Services? ☐ YES □ NO BN40096-19T Co-Defendant(s) ров 08/04/1988 ров Pennsylvania **GENDER** Add'l DOB Middle Name Last Name First Name ROSS-AUGHENBAUGH LEE **JAMIE** AKA Black Native American Unknown Asian RACE White Unknown **ETHNICITY** Hispanic Non-Hispanic BRO (Brown) SDY (Sandy) BLU (Blue) PLE (Purple) RED (Red/Aubn.) GRY (Gray) Hair PNK (Pink) XXX (Unk./Bald) GRN (Green) ONG (Orange) ☐ WHI (White) BLK (Black) Color BLN (Blonde / Strawberry) GRY (Gray) BLK (Black) BLU (Blue) BRO (Brown) GRN (Green) Eve MAR (Maroon) PNK (Pink) XXX (Unknown) MUL (Multicolored) Color A HAZ (Hazel) WEIGHT (lbs.) **DNA** Location ☐ YES ☐ NO DNA 170 FBI Number 974580PC3 **MNU Number** Ft. HEIGHT In. ⊠ NO ☐ YES Defendant Fingerprinted 5 2 Fingerprint Classification: DEFENDANT VEHICLE INFORMATION Oth, NCIC Veh. Code School Veh. Reg. Comm'l Veh. State Haz Registration Ind. same mat Plate # Sticker (MM/YY) as Def. Model Style Color Make Year VIN 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). SDAG DAVID GORMAN (Signature of the attorney for the Commonwealth) (Name of the attorney for the Commonwealth) (Date) DET. DOUGLAS BICKHART / AGENT ANDY CRIST #1 (11062) #473 (33813) (PSP/MPOETC -Assigned Affiant ID Number & Badge # (Name of the Afflant) of SNYDER CO. DA'S OFFICE/ PA OAG BNI PA0141300 (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number) do hereby state: (check appropriate box) 1. M 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 Snyder County And Others (Place-Political Subdivision) with violating the penal laws of the Commonwealth of Pennsylvania at I

on or about JANUARY 1, 2017 TO JANUARY 6, 2019

in SNYDER County

[55]

(County Code)

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Docket Number:	Date Filed: / /	OTN	I/LiveScan Nur	nber		plaint/Incident N 0096-19T	lumber
Defendant Name:	First: JAMIE	-	⁄liddle: EE		ast: \UGHENB	AUGH	
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The acts committed by	the accused are	described below	v with each Ac	t of Assembl	y or statut	e allegedly viol	ated, if appropriate.
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Docket Number:	Date File	ed:	OTN	V/LiveScan N	lumb	er			laint/Incident Nur 0096-19T	nber
Defendant Name:	First: JAMIE			Middle: LEE			La Al	st: JGHENB/	AUGH	
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Acts of the accused associated with this Offense: That the Defendant did knowingly, intentionally and unlawfully possess a controlled substance with the intent to deliver, while not being registered under this act or not being licensed by the appropriate State board, To WIT: the defendant did between July 1st. 2017 and December 31st, 2017, in the Commonewalth of Pennsylvania, possess methamphetamine, a Schedule I controlled substance, with the intent to deliver said substance to numerous persons, in violation of Title 35, Section 780-113 (a)(30) Possession with Intent to Deliver a Controlled Substance, an ungraded Felony.										
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Docket Number:	Date File	ed:	OTN/LiveScan Number Complaint/Incident Number BN40096-19T				ber		
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SECTION 780-113 (A)(	30) DELIVERY	OF A CONTRO	LLED SUE	STANNCE		-			
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			<b>1.959</b> 2			COMPLAINT		
Docket Number:	Date Filed:	OTN/LiveScan I	Number		plaint/Incident N 10096-19T	umber		
Defendant Name:	First: JAMIE	Middle: LEE		Last: AUGHENE	BAUGH			
The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (Set forth a brief summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)								
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Pennsylvania, with the intent engage in conduct which con WIT: the defendant delivere	t of promoting or facilit nstitutes such crime or d methamphetamine, a	Offense: In that the defendar ating its commission he agrees an attempt or solicitation to cor Schedule I controlled substanc in violation of Title 18, Section	with such other promit such a crimite, to numerous p	person or perso e, said crime b persons, this be	ons that they or one eing Delivery of a Co eing the crime of Del	e or more of them will ontrolled Substance, TO livery of a Controlled		

				N POL	ICE CRIMINAL COMPLAINT
Docket Number:	Date Filed:	Date Filed: OTN/LiveScan Number		Complaint/Incident Number BN40096-19T	
Defendant Name:	First: JAMIE	Middl LEE	e:	Last: AUG	GHENBAUGH
I ask that a warra     made.	int of arrest or a sum	mons be issued	and that the de	fendant be	required to answer the charges I have
belief. This verifi	acts set forth in this co cation is made subject cation to authorities.	omplaint are true ct to the penaltie	and correct to s of Section 49	the best of 04 of the C	my knowledge or information and rimes Code (18 Pa.C.S. § 4904) relating
4. This complaint co	onsists of the precedi	ng page(s) num	bered $\underline{1}$ through	n	
<ol><li>I certify that this f System of Pennsy information and d</li></ol>	<i>∤lvania</i> that require fil	e provisions of t ing confidential i	he Case Recor	ds Public A I document	access Policy of the Unified Judicial s differently that non-confidential
of Pennsylvania and	d were contrary to the of arrest can be iss	e Act(s) of the As	ssembly, or in v	riolation of t	ce and dignity of the Commonwealth the statutes cited.  t be completed, sworn to before the
(Date)		(Year)			(Signature of Affiant)
AND NOW, on this da	ate		I certify that th	ne complaint	has been properly completed and verified.
An affidavit of probab	le cause must be comp	leted before a war	rant can be issue	ed.	
		•			

(Issuing Authority)

SEAL

(Magisterial District Court Number)

# POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number
			BN40096-19T
	First:	Middle:	Last:
Defendant Name:	JAMIE	LEE	AUGHENBAUGH

## AFFIDAVIT of PROBABLE CAUSE

Affiant Douglas R. Bickhart is employed as the Chief County Detective with the Snyder County District Attorney's Office and the East Drug Task Force. Affiant Bickhart has been a law enforcement officer for the past 31 years and his current duties include but are not limited to narcotics investigations in the Commonwealth of Pennsylvania and within Snyder County. Affiant Bickhart has received specialized training in the field of drug law enforcement including, but not limited to, the identification of controlled substances and the manners, methods, and practices relating to the purchasing and distribution of controlled substances.

Affiant Andrew Crist has been employed since 2018 by the Pennsylvania Office of Attorney General as a Narcotics Agent II and is presently assigned to Region IV, State College, Pennsylvania. Affiant Crist has been a law enforcement officer for the past 17 years and his current duties include buy are not limited to narcotics investigations in the Commonwealth of Pennsylvania. Affiant Crist has received specialized training in the field of drug law enforcement including, but not limited to, the identification of controlled substances and the manners, methods, and practices relating to the purchasing and distribution of controlled substances.

The 45th Statewide Investigating Grand Jury, the Office of the Attorney General, the Snyder County District Attorney's Office, other law enforcement agencies and your affiant have been conducting a criminal investigation into the suspected violations of the criminal laws of the Commonwealth of Pennsylvania, including violations of the Controlled Substance, Drug, Device and Cosmetic Act, by Russell A.W. KINSLOW, Monica Lynn STROCKO, Samala L.A. WILSON, Jamie Lee AUGHENBAUGH, Felicia Lynn BUCK, Daniel Franklin ZEIGLER, Ronald Wayne BONEY, Jadrick Daniel HAINES, Krystal Lynn MONDILLO, Renee Danielle HERBSTER, and Uriah James FAUSEY, et. al.

The evidentiary results of this investigation and the investigative efforts of the 45th Statewide Investigating Grand Jury are reported in the attached Grand Jury Presentment Number 9 which is attached hereto and made a part of this Affidavit of Probable Cause. Said presentment shows on its face that it is based on evidence that the Grand Jury reviewed and evaluated; that the evidence included sworn testimony of witnesses who appeared before it as well as physical evidence presented to it; and, that the aforementioned Presentment Number 9 was reviewed and approved by the Honorable Richard A. Lewis., Supervising Judge of the 45th Statewide Investigating Grand Jury, who by Order dated July 24th, 2020 directed that the appropriate criminal charges be initiated and prosecuted by the Office of the Attorney General of the Commonwealth of Pennsylvania in Snyder County, Pennsylvania. Your affiants has reviewed Presentment Number 9 and your Affiants agrees that the findings identified therein correspond with the results of your Affiants' own investigation to date.

Your Affiant's requests a 72 hour delay for the release of the warrants due to the nature of investigation (Grand Jury) and to permit the service of these warrants.

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13日常社	PULICE	CLIMINAT	COMME	· /~ /     /4

Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/incident Number BN40096-19T
Defendant Name:	First:	Middle:	Last:
Deletinatif Maitie.	1AMTF	. IIFF	AUGHENBAUGH

I, PA0141300, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

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

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

#### POLICE CRIMINAL COMPLAINT COMMONWEALTH OF PENNSYLVANIA **COMMONWEALTH OF PENNSYLVANIA** COUNTY OF: SNYER VS. Magisterial District Number: 17-3-04 (NAME and ADDRESS): DEFENDANT: MDJ: Hon, LORI R, HACKENBERG **BONEY** RONALD Address: 32 EAST MARKET STREET First Name Middle Name Last Name MIDDLEBURG, PA 17842 625 WHITE SRPINGS ROAD MIFFLINBURG, PA 17844 Telephone: (570)837-4213 NCIC Extradition Code Type ☐ C-Misdemeanor Surrounding States ☐ 5-Felony Pending Extradition 1-Felony Full ☐ Distance: ☐ 6-Felony Pending Extradition Determ. ☐ D-Misdemeanor No Extradition 2-Felony Limited ☐ E-Misdemeanor Pending Extradition ☐ A-Misdemeanor Full ☐ 3-Felony Surrounding States F-Misdemeanor Pending Extradition ☐ 4-Felony No Extradition ☐ B-Misdemeanor Limited DEFENDANT IDENTIFICATION INFORMATION Request Lab Services? Complaint/Incident Number OTN/LiveScan Number Date Filed Docket Number ☐ YES ☐ NO BN40096-19T Co-Defendant(s) ров Pennsylvanai Add'l DOB DOB 12/21/1952 **GENDER** Gen. Last Name Middle Name Male Male First Name ☐ Female AKA Unknown White ■ Compare the latest temperature the latest t Black Native American Asian RACE Unknown Non-Hispanic **ETHNICITY** Hispanic BLU (Blue) PLE (Purple) BRO (Brown) SDY (Sandy) RED (Red/Aubn.) GRY (Gray) Hair PNK (Pink) ☐ WHI (White) XXX (Unk./Bald) GRN (Green) BLK (Black) ONG (Orange) Color ☐ BLN (Blonde / Strawberry) GRY (Gray) GRN (Green) BRO (Brown) BLK (Black) BLU (Blue) Еγе XXX (Unknown) MAR (Maroon) PNK (Pink) MUL. (Multicolored) HAZ (Hazel) Color WEIGHT (lbs.) ☐ YES 🖾 NO **DNA Location** DNA FBI Number MNU Number 159 914285JA2 Ft. HEIGHT In. **Defendant Fingerprinted** ☐ YES ⊠ NO 9 5 Fingerprint Classification: **DEFENDANT VEHICLE INFORMATION** Oth. NCIC Veh. Code School Veh. Reg. Comm'l Veh. State Haz Registration same as Ind. mat Plate # Sticker (MM/YY) Def. Color Style Year Make Model VIN (The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507). SDAG DAVID GORMAN (Signature of the attorney for the Commonwealth) (Name of the attorney for the Commonwealth) (Date) #1 (11062) #473 (33813) DET. DOUGLAS BICKHART / AGENT ANDY CRIST (PSP/MPOETC -Assigned Affiant ID Number & Badge # (Name of the Affiant) PA0141300 of SNYDER CO. DA'S OFFICE / PA OAG BNI (Police Agency ORI Number) (Identify Department or Agency Represented and Political Subdivision) do hereby state: (check appropriate box) 1. ☐ I accuse the above named defendant who lives at the address set forth above ☐ I accuse the defendant whose name is unknown to me but who is described as

☐ I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have

Subdivision Code)

on or about BETWEEN 01/01/2017 AND 10/21/2019

Snyder County And Others (Place-Political Subdivision)

in SNYER County

Pennsylvania

therefore designated as John Doe or Jane Doe

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

(County Code)

[55]



		•	が続い。ト	ノレーしにし	KIMIMAL	COMPLAIN		
Docket Number:	Date Filed: / /	OTN/LiveScan Nun	nber		aint/Incident N 096-19T	umber		
Defendant Name:	First:	Middle: WAYNE	I .	ast: ONEY				
	RONALD	WATNE	<u> </u>	ONLI				
The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (Set forth a brief summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)								
Inchoate	☐ Solicitation 18 902 A	☐ Conspiracy 18 903		Number of V	/ictims Age 60 or	Older		
□ 1 780-1	13 A-30	of the TITLE 35	1	UFEL				
Lead? Offense Se	ection Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		
PennDOT Data (if applicable)	Accident Number	•	Interstate		Safety Zone	☐ Work Zone		
Statute Description (inc	clude the name of statutery of a controlled sub	e or ordinance): <b>CONTR</b> <b>STANNCE</b>	OLLED SUBSTA	NCE, DRUG	AND COSMETIC	ACT, 35 P.C. SECTION		
subsanced while not being re substance, To WIT: the defe Schedule I controlled subsan	sociated with this Offense sistered under this act or not not ndant did between January 1 ce to numerous persons, whiled Substance, a ungraded Fe	being licensed by the appro st, 2017 and October 21, 20 lie not registered or licensed	oriate State boar 19. in the Comn	rd, or knowing nonwealth of I	ı creating, or deliv Pennsvivania, deliv	ering a controlled ver methamphetamine, a		
Inchoate		Conspiracy 18 903	Numbe	r of Victims	Age 60 or Older			
□ 2 780	-113 A-30	of the TITLE 35	1	UFEL				
Lead? Offense# PennDOT Data	Section Subsection Accident	PA Statute (Title	Counts  Interstate	Grade .	NCIC Offense C  Safety Zone	ode UCR/NIBRS Code  Work Zone		
(if applicable) Statute Description (inc	Number   ———————————————————————————————————	e or ordinance): CONTR	OLLED SUBSTA	NCE, DRUG	AND COSMETIC	ACT, 35 P.C.		
Acts of the accused as with the intent to deliver, wh	Acts of the accused associated with this Offense: That the Defendant did knowingly, intentionally and unlawfully possess a controlled substance with the intent to deliver, while not being registered under this act or not being licensed by the appropriate State board, To WIT: the defendant did between January 1st, 2017 andOctober 21st, 2019, in the Commonewalth of Pennsylvania, possess methamphetamine a Schedule I controlled substance, with the intent to deliver said substance to numerous persons, in violation of Section 780-113 (a-30) Title 35 Possession with Intent to Deliver a Controlled Substance, a							
	•				•	·		
Inchoate		☐ Conspiracy 18 903	Numbe	er of Victims	Age 60 or Older			
□ 3 903	. A-1	of the TITLE 18	1	UFEL				
Lead? Offense# PennDOT Data	Section Subsection Accident	PA Statute (Titl		Grade	NCIC Offense C  Safety Zone	ode UCR/NIBRS Code  Work Zone		
(if applicable)	Number ——— clude the name of statut	te or ordinance): 18 P S	Interstate					
Statute Description (Inc	JIGGE HE HEITIE DI SIEIUI	o or ordinariou). 10 Pio	020.20.1000	Or my orders	and the same of th			
Commonwealth of Pennsylva them will engage in conduct schedule I controlled subsar	sociated with this Offen ania, with the intent of promoi which constitutes such crime tree to numerous persons, this of Title 18, being the crime	ting or facilitating its commis or an attempt or solicitation s being ithe crime of Delivery	sion he agrees v to commit such of a Controlled	vith such othe a crime, TO V	r person or persor VIT; delivered of	ns that they or one of methamphetamine, a		

			POLI	CE CRIMINAL C	OMPLAINT
Docket Number:	Date Filed:	OTN/LiveScan Numl	per	Complaint/Incident Number BN40096-19T	
Defendant Name:	First: RONALD	Middle: WAYNE	Last: BONI	ΕΥ	
made.  3. I verify that the fa belief. This verific to unsworn falsific.  4. This complaint comp	cts set forth in this contains and the cation is made subject that is made subject to authorities.	mons be issued and that the omplaint are true and correct to the penalties of Section and page(s) numbered 1 throws the provisions of the Case Re	ot to the best of n 4904 of the Cr	my knowledge or inform imes Code (18 Pa.C.S.	ation and § 4904) relating
System of Pennsy information and de	dvania that require fil	ing confidential information	and documents	differently that non-con	fidential
of Pennsylvania and	I were contrary to the of arrest can be issu	isted and hereafter, were age Act(s) of the Assembly, or ued, an affidavit of probab	in violation of th	ne statutes cited.	
		(Date)	-	(Signature of Affi	ant)
AND NOW, on this da	te	I certify th	nat the complaint	has been properly complet	ed and verified.
An officiality of probable	e cause must be comp	leted before a warrant can be	issued		

(Issuing Authority)

SEAL

(Magisterial District Court Number)

# POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number
			BN40096-19T
	First:	Middle:	Last:
Defendant Name:	RONALD	WAYNE	BONEY

## AFFIDAVIT of PROBABLE CAUSE

Affiant Douglas R. Bickhart is employed as the Chief County Detective with the Snyder County District Attorney's Office and the East Drug Task Force. Affiant Bickhart has been a law enforcement officer for the past 31 years and his current duties include but are not limited to narcotics investigations in the Commonwealth of Pennsylvania and within Snyder County. Affiant Bickhart has received specialized training in the field of drug law enforcement including, but not limited to, the identification of controlled substances and the manners, methods, and practices relating to the purchasing and distribution of controlled substances.

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The 45th Statewide Investigating Grand Jury, the Office of the Attorney General, the Snyder County District Attorney's Office, other law enforcement agencies and your affiant have been conducting a criminal investigation into the suspected violations of the criminal laws of the Commonwealth of Pennsylvania, including violations of the Controlled Substance, Drug, Device and Cosmetic Act, by Russell A.W. KINSLOW, Monica Lynn STROCKO, Samala L.A. WILSON, Jamie Lee AUGHENBAUGH, Felicia Lynn BUCK, Daniel Franklin ZEIGLER, Ronald Wayne BONEY, Jadrick Daniel HAINES, Krystal Lynn MONDILLO, Renee Danielle HERBSTER, and Uriah James FAUSEY, et. al.

The evidentiary results of this investigation and the investigative efforts of the 45th Statewide Investigating Grand Jury are reported in the attached Grand Jury Presentment Number 9 which is attached hereto and made a part of this Affidavit of Probable Cause. Said presentment shows on its face that it is based on evidence that the Grand Jury reviewed and evaluated; that the evidence included sworn testimony of witnesses who appeared before it as well as physical evidence presented to it; and, that the aforementioned Presentment Number 9 was reviewed and approved by the Honorable Richard A. Lewis., Supervising Judge of the 45th Statewide Investigating Grand Jury, who by Order dated July 24th, 2020 directed that the appropriate criminal charges be initiated and prosecuted by the Office of the Attorney General of the Commonwealth of Pennsylvania in Snyder County, Pennsylvania. Your affiants has reviewed Presentment Number 9 and your Affiants agrees that the findings identified therein correspond with the results of your Affiants' own investigation to date.

Your Affiant's requests a 72 hour delay for the release of the warrants due to the nature of investigation (Grand Jury) and to permit the service of these warrants.

ASK.	DOLICE	CRIMINAL	COMPL	ΔΙΝ
39季7	POLICE	CRIMINAL	COMIL	VIIA.

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Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN40096-19T		
Defendant Name:	First:	Middle:	Last:		
Deleffdam Name.	RONALD	WAYNE	BONEY		

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

#### POLICE CRIMINAL COMPLAINT COMMONWEALTH OF PENNSYLVANIA **COMMONWEALTH OF PENNSYLVANIA** COUNTY OF: SNYER VS. Magisterial District Number: 17-3-04 (NAME and ADDRESS): MDJ: Hon. LORI R. HACKENBERG BUCK FELICIA LYNN Address: 32 EAST MARKET STREET Last Name First Name Middle Name MIDDLEBURG, PA 17842 25 SANDHILL ROAD BEAVERTOWN, PA 17813 Telephone: (570)837-4213 NCIC Extradition Code Type ☐ C-Misdemeanor Surrounding States ☐ 5-Felony Pending Extradition 1-Felony Full ☐ Distance: ☐ D-Misdemeanor No Extradition 6-Felony Pending Extradition Determ. 2-Felony Limited ☐ E-Misdemeanor Pending Extradition ☐ 3-Felony Surrounding States A-Misdemeanor Full ☐ F-Misdemeanor Pending Extradition B-Misdemeanor Limited ☐ 4-Felony No Extradition DEFENDANT IDENTIFICATION INFORMATION Request Lab Services? Complaint/Incident Number Date Filed OTN/LiveScan Number **Docket Number** ☐ YES ☐ NO BN40096-19T Co-Defendant(s) ров 06/20/1989 ров Pennsylvania Add'l DOB **GENDER** Gen. Last Name Middle Name ☐ Male First Name AKA Unknown Native American Black Asian RACE White ■ Unknown Non-Hispanic Hispanic **ETHNICITY** SDY (Sandy) BLU (Blue) PLE (Purple) BRO (Brown) RED (Red/Aubn.) GRY (Gray) Hair PNK (Pink) XXX (Unk./Bald) GRN (Green) WHI (White) BLK (Black) ONG (Orange) Color BLN (Blonde / Strawberry) GRY (Gray) GRN (Green) BLU (Blue) BRO (Brown) BLK (Black) Eye XXX (Unknown) PNK (Pink) MAR (Maroon) MUL (Multicolored) Color HAZ (Hazel) WEIGHT (lbs.) **DNA Location** DNA ☐ YES ☒ NO 200 FBI Number **MNU Number** 948329TC4 Ft. HEIGHT In. ☐ YES **⊠** NO Defendant Fingerprinted 5 5 Fingerprint Classification: DEFENDANT VEHICLE INFORMATION Oth. NCIC Veh. Code School Veh. Reg. Comm'l Veh. State Registration Haz same as Ind. mat Plate # Sticker (MM/YY) Def. Color Style Make Model Year VIN 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 filling. See Pa.R.Crim.P. 507). SDAG DAVID GORMAN (Signature of the attorney for the Commonwealth) (Name of the attorney for the Commonwealth) (Date) (11062) #473 (33813) DET. DOUGLAS BICKHART / AGENT ANDY CRIST (PSP/MPOETC -Assigned Affiant ID Number & Badge # (Name of the Affiant) PA0141300 SNYDER CO. DA'S OFFICE / PA OAG BNI (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number) do hereby state: (check appropriate box) 1. I accuse the above named defendant who lives at the address set forth above ☐ I accuse the defendant whose name is unknown to me but who is described as ☐ I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe Snyder County And Others (Place-Political Subdivision) with violating the penal laws of the Commonwealth of Pennsylvania at [ (Subdivision Code) on or about BETWEEN 01/01/2017 AND 08/13/2019 [55] in SNYER County (County Code)



				Per PC			COMPLAIN
Docket Number:	Date Filed: / /	ОТІ	N/LiveScan Num	ber		laint/Incident N 1096-19T	umber
Defendant Name:	efendant Name: First: Middle: LYNN			1	ast: UCK		
The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.  (Set forth a brief summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)							
Inchoate	☐ <b>S</b> olici 18 902		onspiracy 903		Number of \	/ictims Age 60 or	Older
□ 1 780-1	13 (A)(3	30) of the	TITLE 35	1	UFEL		
Offense	ection Subse	- 1000	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
(if annlicable)	Accident Number		-	Interstate		Safety Zone	☐ Work Zone
Statute Description (inc. 780-113 (A)(30) DELIVE	clude the name o	of statute or ordi LLED SUBSTANCE	nance): <b>contro</b>	LLED SUBSTA	NCE, DRUG	AND COSMETIC	ACT, 35 P.C. SECTION
Acts of the accused associated with this Offense: That the defendant did, while not being authorized by this act, manufacture, deliver a controlled substance, while not being registered under this act or not being licensed by the appropriate State board, or knowingly delivering a controlled substance, To WIT: the defendant did between January 1st, 2017 and August 13th, 2019, in the Commonwealth of Pennsylvania, deliver methamphetamine, a Schedule I controlled substance, to numerous persons, while not registered or licensed to do so in accordance with this act, in violation of Title 35, Section 780-113 (a)(30), Delivery of a Controlled Substance, an ungraded felony.							
and the second second	/ Bo-1		· ·		u of Motima	Age 60 or Older	,
Inchoate ☐ Attem Offense 18 901			Sonspiracy 8 903	- Рати	or or vicums	Age to or Order	
□ 2 780		)(30) of the	TITLE 35	1	UFEL	NCIC Offense C	ode UCR/NIBRS Code
Lead? Offense# PennDOT Data	Accident	ubsection	PA Statute (Title)	Counts  Interstate	Grade [	☐ Safety Zone	☐ Work Zone
(if applicable) Number ————————————————————————————————————							
Acts of the accused as with the intent to deliver, wl January 1st, 2017 and Augu intent to deliver said substar an ungraded felony.	sociated with thi	is Offense: That tered under this act of	he defendant did kr ir not being licensed	nowingly, intent by the approp	tionally and u riate State bo amine, a Sch	edule I controlled	substance, with the
Inchoate ☐ Attem Offense 18 901			Conspiracy 8 903	Numb	er of Victims	Age 60 or Older	
□ 3 903		(1) of the	TITLE 18	1	UFEL Grade	NCIC Offense	Code UCR/NIBRS Code
Lead? Offense# PennDOT Data	Accident	ubsection	PA Statute (Title	Counts Interstate		☐ Safety Zone	☐ Work Zone
(if applicable) Number — Statute Description (include the name of statute or ordinance): 18 P.S. SECTION 903 (A)(1) CRIMINAL CONSPIRACY							
Acts of the accused associated with this Offense: In that the defendant did between January 1st, 2017 and August 13 <sup>th</sup> , 2019, in the Commonwealth of Pennsylvania, with the intent of promoting or facilitating its commission he agrees with such other person or persons that they or one or more of them will engage in conduct which constitutes such crime or an attempt or solicitation to commit such a crime, said crime being Delivery of a Controlled Substance TO WIT; the defendant delivered methamphetamine, a Schedule I controlled substance, to numerous persons, this being the crime of Delivery of a Controlled Substance, Title 35, Section 780-113 (a)(30), all of which is in violation of Title 35, Section 903 (a)(1), being the crime of Criminal Conspiracy, an ungraded felony.							

THE TOLICE CITIESTANCE OCINII FOR	NO.	POLICE	CRIMINAL	COMPL	AIN
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			POLICE CRIMINAL COMPLAINT
Docket Number:	Date Filed:	OTN/LiveScan Numb	er Complaint/Incident Number BN40096-19T
Defendant Name:	First: FELICIA	Middle: LYNN	Last: BUCK
2. I ask that a warra made.	int of arrest or a su	ımmons be issued and that the	defendant be required to answer the charges I have
belief. This verifi	octs set forth in this cation is made sub cation to authoritie	ject to the penalties of Section	to the best of my knowledge or information and 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating
4. This complaint co	onsists of the prec	eding page(s) numbered $\underline{1}$ thro	ugh
System of Pennsy information and d  The acts committee of Pennsylvania and	vivania that require ocuments.  I by the accused, a d were contrary to of arrest can be in	e filing confidential information a as listed and hereafter, were ag the Act(s) of the Assembly, or i	cords Public Access Policy of the Unified Judicial and documents differently that non-confidential ainst the peace and dignity of the Commonwealth in violation of the statutes cited.  Le cause must be completed, sworn to before the
		(Date)	(Signature of Affiant)
AND NOW, on this da	ate	I certify that	at the complaint has been properly completed and verified.
An affidavit of probab	le cause must be co	mpleted before a warrant can be is	ssued.
		•	
(Magisterial District C	ourt Number)	(Issuing Authority)	SEAL

Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number
	/ /	·	BN40096-19T
	First:	Middle:	Last:
Defendant Name:	FELICIA	LYNN	BUCK

### AFFIDAVIT of PROBABLE CAUSE

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	POLICE	CRIMINAL	COMPLAINT
130000	PULIUE	: OKHAHHAWE	

Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN40096-19T		
Defendant Name:	First:	Middle:	Last:		
	FELICIA	LYNN	BUCK		

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

#### POLICE CRIMINAL COMPLAINT COMMONWEALTH OF PENNSYLVANIA COMMONWEALTH OF PENNSYLVANIA COUNTY OF: SNYDER Magisterial District Number: 17-3-04 VS. (NAME and ADDRESS): MDJ: Hon, LORI R. HACKENBERG **FAUSEY** URIAH JAMES Address: 32 EAST MARKET STREET Last Name First Name Middle Name MIDDLEBURG, PA 17842 430 PINE AVE. ALTOONA, PA 16601 Telephone: (570)837-4213 NCIC Extradition Code Type C-Misdemeanor Surrounding States 1-Felony Full ☐ 5-Felony Pending Extradition Distance: □ D-Misdemeanor No Extradition ☐ 6-Felony Pending Extradition Determ. 2-Felony Limited ☐ E-Misdemeanor Pending Extradition 3-Felony Surrounding States A-Misdemeanor Full ☐ F-Misdemeanor Pending Extradition ☐ B-Misdemeanor Limited 4-Felony No Extradition DEFENDANT IDENTIFICATION INFORMATION Request Lab Services? Complaint/Incident Number OTN/LiveScan Number Date Filed Docket Number ☐ YES ☐ NO BN40096-19T Co-Defendant(s) Add'l DOB ров Pennsylvania ров 05/23/1992 **GENDER** Gen. Last Name Middle Name Male Male First Name ☐ Female AKA Native American Unknown Black RACE Asian Non-Hispanic Unknown **ETHNICITY** ☐ Hispanic BLU (Blue) PLE (Purple) BRO (Brown) SDY (Sandy) GRY (Gray) RED (Red/Aubn.) Hair PNK (Pink) XXX (Unk./Bald) GRN (Green) BLK (Black) ONG (Orange) Color ☐ BLN (Blonde / Strawberry) GRY (Gray) GRN (Green) BRO (Brown) BLU (Blue) BLK (Black) Eye PNK (Pink) ☐ XXX (Unknown) MAR (Maroon) MUL (Multicolored) HAZ (Hazel) Color WEIGHT (lbs.) ☐ YES ☐ NO **DNA Location** DNA 140 FBI Number MNU Number 70376MD1 Ft. HEIGHT in. **Defendant Fingerprinted** ☐ YES ☐ NO 5 10 Fingerprint Classification: **DEFENDANT VEHICLE INFORMATION** Oth, NCIC Veh. Code School Veh. Reg. Registration Comm'l Veh. State Haz same as Ind. mat Plate # Sticker (MM/YY) Def. Style Color Make Model VIN Year Office of the attorney for the Commonwealth Approved Disapproved because: (The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507). SDAG DAVID GORMAN (Signature of the attorney for the Commonwealth) (Name of the attorney for the Commonwealth) (Date) #1 (11062) #473 (33813) DET. DOUGLAS BICKHART / AGENT ANDY CRIST (PSP/MPOETC -Assigned Affiant ID Number & Badge # (Name of the Affiant) PA0141300 SNYDER CO. DA'S OFFICE/ PA OAG BNI (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number) do hereby state: (check appropriate box) 1. ☑ I accuse the above named defendant who lives at the address set forth above ☐ I accuse the defendant whose name is unknown to me but who is described as ☐ I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe Snyder County And Others. (Place-Political Subdivision) with violating the penal laws of the Commonwealth of Pennsylvania at [

(Subdivision Code)

on or about JANUARY 1, 2017 TO NOVEMBER 30, 2018

in SNYDER County

[55]

(County Code)



			7	36600	OLICE	>LZIIAIIIA\	COMPLAIN
Docket Number:	Date Filed:	OTN/Li	veScan Numbe	r		laint/Incident I 0096-19T	lumber
Defendant Name:	Defendant Name: First: Middle: JAMES				ast: FAUSEY		
The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (Set forth a <i>brief</i> summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)							
Inchoate	☐ Solicita 18 902 A			•	Number of	Victims Age 60 c	r Older
□ 1 780-1	13 (A)(30	) of the TI	TLE 35	1	UFEL		
#	ction Subsect	on . P	'A Statute (Title)	Counts	Grade	NCIC Offense Code.	UCR/NIBRS Code
(if applicable)	Accident Number			nterstate		Safety Zone	☐ Work Zone
Statute Description (inc 780-113 (A)(30) DELIVE	lude the name of	statute or ordinan	ice): <b>CONTROLL</b>	ED SUBST	ANCE, DRUG	AND COSMETI	C ACT, 35 P.C. SECTION
substance, To WIT: the defer a Schedule I controlled subst 780-113 (a)(30) Delivery of a	ance, to numerous pe	rsons, while not regist, a ungraded Felony.	tered or licensed to	do so in a	ccordance wit	n this act, in viola	tion of fille 35, Section
Inchoate				Numb	er of Victims	Age 60 or Older	
□ 2 780-		7	ITLE 35	1	UFEL ,		note Hoppings of
Lead? Offense# PennDOT Data	Section Subs	ection	PA Statute (Title)	Counts Interstate	Grade	NCIC Offense	Code UCR/NIBRS Code  Work Zone
(if applicable) Statute Description (inc	Number —— lude the name of	— statute or ordinar	nce): CONTROLL	ED SUBST	ANCE, DRUG	*	
SECTION 780-113 (A)(30) POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE  Acts of the accused associated with this Offense: That the Defendant did knowingly, intentionally and unlawfully possess a controlled substance with the intent to deliver, while not being registered under this act or not being licensed by the appropriate State board, To WIT: the defendant did between January 1st, 2017 and November 30th, 2018, in the Commonwealth of Pennsylvania, possess methamphetamine, a Schedule I controlled substance, with the intent to deliver said substance to numerous persons, in violation of Title 35, Section 780-113 (a)(30) Possession with Intent to Deliver a Controlled Substance, an ungraded Felony.							
Inchoate ☐ Attempt ☐ Solicitation ☐ Conspiracy Number of Victims Age 60 or Older							
Offense 18 901					lueel		•
3 903 Lead? Offense#	1 1 1	1) of the T	TTLE 18 PA Statute (Title)	1   Counts	UFEL Grade	NCIC Offense	Code UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			☐ Interstat		☐ Safety Zone	☐ Work Zone
Statute Description (include the name of statute or ordinance): 18 P.S. SECTION 903 (A)(1) CRIMINAL CONSPIRACY							
Acts of the accused as Commonwealth of Pennsylva them will engage in conduct Schedule I controlled substa violations of Title 18, Section	inia, with the intent of which constitutes suc nce, to numerous pers	promoting or facilitat crime or an attempt ons, this being the cr	ing its commission or solicitation to c ime of Delivery of a	he agrees ommit such a Controlle	with such oth a crime, TO d Substance, "	er person or person WIT; delivered m	ons that they or one of ethamphetamine, a



Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN40096-19T
Defendant Name:	First:	Middle:	Last:
	URIAH	JAMES	FAUSEY

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

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

(Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)

(Date)

(Signature of Affiant)

AND NOW, on this date

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

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

(Magisterial District Court Number)

(Issuing Authority)

Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number
	' / /		BN40096-19T
	First:	Middle:	Last:
Defendant Name:	URIAH	JAMES	FAUSEY

### AFFIDAVIT of PROBABLE CAUSE

Affiant Douglas R. Bickhart is employed as the Chief County Detective with the Snyder County District Attorney's Office and the East Drug Task Force. Affiant Bickhart has been a law enforcement officer for the past 31 years and his current duties include but are not limited to narcotics investigations in the Commonwealth of Pennsylvania and within Snyder County. Affiant Bickhart has received specialized training in the field of drug law enforcement including, but not limited to, the identification of controlled substances and the manners, methods, and practices relating to the purchasing and distribution of controlled substances.

Affiant Andrew Crist has been employed since 2018 by the Pennsylvania Office of Attorney General as a Narcotics Agent II and is presently assigned to Region IV, State College, Pennsylvania. Affiant Crist has been a law enforcement officer for the past 17 years and his current duties include buy are not limited to narcotics investigations in the Commonwealth of Pennsylvania. Affiant Crist has received specialized training in the field of drug law enforcement including, but not limited to, the identification of controlled substances and the manners, methods, and practices relating to the purchasing and distribution of controlled substances.

The 45th Statewide Investigating Grand Jury, the Office of the Attorney General, the Snyder County District Attorney's Office, other law enforcement agencies and your affiant have been conducting a criminal investigation into the suspected violations of the criminal laws of the Commonwealth of Pennsylvania, including violations of the Controlled Substance, Drug, Device and Cosmetic Act, by Russell A.W. KINSLOW, Monica Lynn STROCKO, Samala L.A. WILSON, Jamie Lee AUGHENBAUGH, Felicia Lynn BUCK, Daniel Franklin ZEIGLER, Ronald Wayne BONEY, Jadrick Daniel HAINES, Krystal Lynn MONDILLO, Renee Danielle HERBSTER, and Uriah James FAUSEY, et. al.

The evidentiary results of this investigation and the investigative efforts of the 45th Statewide Investigating Grand Jury are reported in the attached Grand Jury Presentment Number 9 which is attached hereto and made a part of this Affidavit of Probable Cause. Said presentment shows on its face that it is based on evidence that the Grand Jury reviewed and evaluated; that the evidence included sworn testimony of witnesses who appeared before it as well as physical evidence presented to it; and, that the aforementioned Presentment Number 9 was reviewed and approved by the Honorable Richard A. Lewis., Supervising Judge of the 45th Statewide Investigating Grand Jury, who by Order dated July 24th, 2020 directed that the appropriate criminal charges be initiated and prosecuted by the Office of the Attorney General of the Commonwealth of Pennsylvania in Snyder County, Pennsylvania. Your affiants has reviewed Presentment Number 9 and your Affiants agrees that the findings identified therein correspond with the results of your Affiants' own investigation to date.



Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number
	1 1	•	BN40096-19T
	First:	Middle:	Last:
Defendant Name:	URIAH	JAMES	FAUSEY

		(Sign	nature of Affiant)	
Sworn to me and subscribed before me this	day of	(3)		
Date		Magiste	rial District Judg	је
My commission expires first Monday of January,			<del></del>	
			SEAL	

#### POLICE CRIMINAL COMPLAINT COMMONWEALTH OF PENNSYLVANIA **COMMONWEALTH OF PENNSYLVANIA** COUNTY OF: SNYDER VS. Magisterial District Number: 17-3-04 (NAME and ADDRESS): MDJ: Hon. LORI R. HACKENBERG HAINES JADRICK Address: 32 EAST MARKET STREET Last Name Ge First Name Middle Name MIDDLEBURG, PA 17842 8377 STATE ROUTE 204 WINDFIELD, PA 17889 Telephone: (570)837-4213 NCIC Extradition Code Type C-Misdemeanor Surrounding States ☐ 5-Felony Pending Extradition Distance: ☐ 1-Felony Full ☐ D-Misdemeanor No Extradition 6-Felony Pending Extradition Determ. 2-Felony Limited ☐ E-Misdemeanor Pending Extradition ☐ 3-Felony Surrounding States A-Misdemeanor Full ☐ F-Misdemeanor Pending Extradition ☐ B-Misdemeanor Limited ☐ 4-Felony No Extradition DEFENDANT IDENTIFICATION INFORMATION Request Lab Complaint/Incident Number Date Filed OTN/LiveScan Number **Docket Number** Services? ☐ YES ☐ NO BN40096-19T Co-Defendant(s) $\Box$ Add'l DOB ров 08/10/1982 ров Pennsylvania **GENDER** Gen. Middle Name Last Name First Name Male ☐ Female AKA Unknown Native American White Hispanic Hispanic Hispanic Hispanic New York □ Asian Black RACE Unknown Non-Hispanic **ETHNICITY** BRO (Brown) PLE (Purple) BLU (Blue) SDY (Sandy) GRY (Gray) RED (Red/Aubn.) Hair GRN (Green) PNK (Pink) ☐ WHI (White) XXX (Unk./Baid) BLK (Black) ONG (Orange) Color BLN (Blonde / Strawberry) GRY (Gray) GRN (Green) BRO (Brown) BLU (Blue) BLK (Black) Eve PNK (Pink) XXX (Unknown) MAR (Maroon) MUL (Multicolored) ☐ HAZ (Hazel) Color WEIGHT (lbs.) DΝΔ ☐ YES 図 NO **DNA Location** 185 FBI Number **MNU Number** 311473TD6 Ft. HEIGHT In. ⊠ NO ☐ YES Defendant Fingerprinted 11 Fingerprint Classification: DEFENDANT VEHICLE INFORMATION Oth, NCIC Veh. Code Comm'l Veh. School Veh. Reg. Registration State Haz Ind. same mat Plate # Sticker (MM/YY) as Def. П Color Style Make Model VIN Year (The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507). SDAG DAVID GORMAN (Signature of the attorney for the Commonwealth) (Name of the attorney for the Commonwealth) (Date) #473 (33813) (11062)DET. DOUGLAS BICKHART / AGENT ANDY CRIST (PSP/MPOETC -Assigned Affiant ID Number & Badge # (Name of the Affiant) of SNYDER CO. DA'S OFFICE / PA OAG BNI PA0141300 (Police Agency ORI Number) (Identify Department or Agency Represented and Political Subdivision) do hereby state: (check appropriate box) I accuse the above named defendant who lives at the address set forth above ☐ I accuse the defendant whose name is unknown to me but who is described as ☐ I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe with violating the penal laws of the Commonwealth of Pennsylvania at [ ] (Subdivision Code) Snyder County And Others (Place-Political Subdivision)

2/6/19-10/21/19

(County Code)

in SNYDER County

on or about 1/1/17-6/30/17, 7/1/17-12/13/17, 3/2/18-1/19/19,



			學 P(	OLICE CRIMINAL	COMPLAINT
Docket Number:	Date Filed:	OTN/LiveScan N	lumber	Complaint/Incident N BN40096-19T	Number
Defendant Name:	First: JADRICK	Middle: DANIEL		ast: IAINES	
The second second states of the second section (1)	- SABIGOR				
		·			
The acts committed by	the accused are de	scribed below with each	Act of Assembl	y or statute allegedly viol	ated, if appropriate.
(Set forth a brief summary of without more, is not sufficiently age of the victim at the t	f the facts sufficient to a nt. In a summary case, yo ime of the offense may b	on must cite the specific section	ire of the offense(s) on(s) and subsection, social security n	i charged. A citation to the stat n(s) of the statute(s) or ordinar umbers and financial informati	ice(s) allegedly violated.
Inchoate	☐ Solicitation	on Conspiracy 18 903		Number of Victims Age 60 c	or Older
□ 1 780-1	13 (A)(30)	of the TITLE 35	- 1	UFEL	
Offense	ection Subsection			Grade NCIC Offense Code	UCR/NIBRS Code
PonnDOT Data	Accident Number		☐ Interstate	☐ Safety Zone	☐ Work Zone
Statute Description (inc SECTION 780-113 (A)(30	clude the name of s	atute or ordinance): CON	TROLLED SUBSTA	ANCE, DRUG AND COSMETI	C ACT, 35 P.C.
MIT: the defendant did bet	ween January 1 <sup>st</sup> , 2017 a erous persons, while no	and June 30th, 2017, in the Color tregistered or licensed to do sled felony.	mmonwealth of Per	rd, or knowingly delivering a consylvania, deliver methamphet the this act, in violation of Title 3 Number of Victims Age 60	amine, a Scriedule 1 35, Section 780-113
☐ 2 780-1	.13 (A)(30)	of the TTTLE 35	1	UFEL	
	ection Subsectio	n PA Statute (	Title) Counts	Grade NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number		☐ Interstate	☐ Safety Zone	☐ Work Zone
Statute Description (in	clude the name of s	tatute or ordinance): <b>con</b> I INTENT TO DELIVER A CO	TROLLED SUBST	ANCE, DRUG AND COSMET	IC ACT, 35 P.C.
Acts of the accused as with the intent to deliver, w	ssociated with this C hile not being registered	Offense: That the defendant of under this act or not being lice	did knowingly, inter ensed by the approp sess methampheta	ntionally and unlawfully possess oriate State board, To WIT: th mine, a Schedule I controlled s ssion with Intent to Deliver a C	e defendant did between ubstance, with the intent
Inchoate		1	Numb	er of Victims Age 60 or Older	
□ 3 903	(A)(1			UFEL	110000000000000000000000000000000000000
Lead? Offense# PennDOT Data	Section Subse	ction PA Statute	(Title) Counts	Grade NCIC Offense	Code UCR/NIBRS Code  Work Zone
(if applicable)	Number ————————————————————————————————————	tatute or ordinance): <b>18</b>		3 (A)(1) CRIMINAL CONSPI	



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Docket Number:	Date Filed	d:	OTN	I/LiveScan N	lumber			laint/Incident Num 0096-19T	ber
	First:		I	/liddle:	-	La	ist:		
Defendant Name:	JADRICK		ן ו	DANIEL		H	AINES		
Acts of the accused ass of Pennsylvania, with the inte engage in conduct which con WIT; the defendant delivered Substance, Title 35, 780-113	ent of promotin Istitutes such ci I methampheta	g or facilitating rime or an atten umine a Schedu	its commis npt or solic de I contro	sion he agrees itation to comi lled substance.	s with su mit such . to num	ch other per a crime, sai erous persor	son or perso d crime bein ns, this bein	ons that they or one o ng Delivery of a Contro g the crime of Delivery	or more of them will lifed Substance TO of a Controlled
Inchoate		Solicitation 18 902 A	☐ Cor	nspiracy 903		Number	of Victims A	ge 60 or Older	
		(4)(00)	·	TTIESE		4	HEEL		
☐ 4 780-		(,,)(,,)	of the	TITLE 35 PA Statute (Ti		Counts	UFEL Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data	Section Accident	Subsection		in diame (ii		nterstate	1	Safety Zone	☐ Work Zone
(if applicable) Statute Description (inc	Number	me of statute	or ordin	nance): <b>CON</b> '	TROLLE	D SUBSTA	NCE, DRUG	AND COSMETIC AC	СТ, 35 Р.С.
SECTION 780-113 (A)(30	) DELIVERY	OF A CONTRO	LLED SUE	STANCE					·
Acts of the accused as substance, while not being n WIT: the defendant did bet controlled substance, to num (a)(30), Delivery of a Controlled substance and the controlled substance are controlled substance.	egistered under ween July 1 <sup>st</sup> , 2 nerous persons,	r this act or not 2017 and Decem , while not regi	being licer aber 13 <sup>th</sup> , 2 stered or li	nsed by the ap 1017, in the Co	propriate ommonw	e State boar realth of Per	d, or knowin Insylvania, d	gly delivered a control leliver methamphetam	ine, a Schedule I
						-			
Inchoate ☐ Attem Offense 18 901		Solicitation 18 902 A		onspiracy 3 903		Numbe	r of Victims	Age 60 or Older	
	310	(4)(20)	of the	TITLE 35		1	UFEL		
	-113 Section	(A)(30) Subsection	Of title	PA Statute	Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data	Accident	Capacotton				Interstate		☐ Safety Zone	☐ Work Zone
(if applicable) Statute Description (in- SECTION 780-113 (A)(30	) POSSESSI	ON WITH INT	ENT TO D	ELIVER A CO	TROLLI NTROL	ED SUBSTA LED SUBST	NCE, DRUC ANCE	G AND COSMETIC A	
Acts of the accused as with the intent to deliver, will July 1st, 2017 and December to deliver said substance to ungraded felony.	hile not being r er 13 <sup>th</sup> , 2017, in numerous pers	egistered under	this act or ealth of Pe n of Title 3	r not being lice nnsvivania, po	nsed by ssess m	the approprethampheta	iate State be mine, a Sche sion with Int	oard, To WIT: the det edule I controlled subs	tance, with the intent
Inchoate Attemp		18 902 A		903		Number	T	Age of or order	
□ 6 903		A-1	of the	TITLE 18		1	UFEL	Nois or	HOD WIDDO Codo
Lead? Offense#	Section	Subsection		PA Statute (		Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number					Interstate		Safety Zone	Work Zone
Statute Description (in	clude the na	ame ot statut	e or ordi	nance): <b>18 l</b>	.S. SEC	110N 903	(A-I) CRIN	TENAL CONSPIRACI	•
Acts of the accused at Commonwealth of Pennsylv more of them will engage in Controlled Substance TO W Delivery of a Controlled Sut Conspiracy, an ungraded fe	rania, with the in conduct which IT; the defend ostance, Title 3	intent of promol h constitutes su ant delivered me	ting or faci ch crime o ethamphet	litating its com r an attempt o amine, a Schei	mission r solicita dule I co	he agrees w tion to comr Introlled sub	vith such oth mit such a cr estance to nu	er person or persons ime, said crime being imerous persons, this	Delivery of a being ithe crime of

			POLICE CRIMINAL COMPLAINT
Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN40096-19T
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Defenda			- / /				**********		BN40	000 101	
Detenda		F	First:		i	Middle:			ist:		
	ınt Name:	A J	JADRICK	(		DANIEL		H	AINES		
										4	•
	7.33		l r	7 0-11-11-11-1		onspiracy	7	Normalian	of Viotimo	Age 60 or Older	
Inchoa Offen	and the second second	Attempt 18 901 A		☐ Solicitation 18 902 Å		611 <b>5</b> 011 acy 3 903		Number	Of Victims /	age of or Order	
Otien	se	10 301 M		70 302 71							
	7	780-1	13	(A)(30)	of the	TITLE 35	Ì	1	UFEL		·
	Offense#		ection	Subsection		PA Statute (Ti	itle)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
Lead?	nDOT Da		Accident						Г	Safety Zone	☐ Work Zone
(if :	applicable	3)	Number	·		·	,	Interstate			
Statute	Descripti	on (inclu	de the n	ame of statı	ıte or ordi	nance): <b>cont</b> i	ROLLE	D SUBSTAI	NCE, DRUG	AND COSMETIC AC	CT, 35 P.C.
SECTION	N 780-113	(A)(30)	DELIVER'	Y OF A CONTI	ROLLED SU	BSTANCE					
<del></del>			برام مدما	ith this Offa	naa: That i	no defendant did	Lubila	not being a	uthorized by	this act, manufacture	deliver a controlled
Acts of	the accu	sed asso	clated w	in this One	nse. mat o	ie delendant did	opriste	Ctate beard	or knowing	ly delivering a control	lled substance. To
substance	e while not	being regis	tered unde	er this act or no	ot being licer	ised by the appr	орпасе	State Doard	, ur knowing orduania de	ly delivering a control	ne a Schedule I
WIT: the	defendant	did betwee	n March 2'	., 5018 aud 191	nuary 19", 2	ora, in the com	in acce	rdance with	thic act in v	liver methamphetamii	0-113 (a-30) Title 35
controlled	l subsance,	to numero	ius persons	s, while not re	gisterea or ii	censea to ao so	in acco	ruance with	tills act, iii v	iolation of Section 76	0-113 (a-30) Title 35
Delivery of	of a Control	led Substar	nce, an une	graded felony.							
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			******			-					
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Incho	ate	Attempt		Solicitation	□ Co	onspiracy	]	Number	of Victims A	ge 60 or Older	·
Offen	\$ 3,65 × 65 × × 65	18 901 A		18 902 A		903					
				· · · · · · · · · · · · · · · · · · ·	Lancie Casa de Consesso I					-	
П	8	780-11	.3	(A)(30)	of the	TITLE 35		1	UFEL		
Lead?	Offense#		ction	Subsection		PA Statute (Tit	ile)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
	nDOT Da		Accident	Cabbookon				Interstate		Safety Zone	☐ Work Zone
(if a	annlicable	$\mathbf{A}^{-1}$	Number	<b></b>			_			<u> </u>	
Statute	Descript	ion (inclu	ide the n	ame of stat	ute or ord	nance): cont	ROLLE	D SUBSTA	NCE, DRUG	AND COSMETIC A	CT, 35 P.C.
SECTIO	N 780-113	(A)(30)	POSSESS	II HTIW NOI	NTENT TO D	DELIVEŘ A CON	ITROLI	ED SUBST	ANCE		
										t- fully manages B co	antrolled cubetance
Acts of	the accu	sed asso	ciated w	ith this Offe	nse: That I	he defendant die	d knowi	nalv. intenti	onally and u	nlawfully possess a co	ontrolled substance
with the	intant to de	livor while	not being	registered und	fer this act o	ar not being licen	d knowi	ngly, intenti	onally and u late State bo	ard, To WII: the del	rendant did Detween
with the	intent to de	liver, while	e not being	registered und	der this act o	or not being licen ennsylvania, nose	d knowi sed by	ngly, intenti the appropr	onally and u late State bo nine, a Sche	ard, To WII: the del dule I controlled subs	rengant did Detween Itance, with the intent
with the March 2° to delive	intent to de d, 2018 and r said subst	liver, while	e not being	registered und	der this act o	or not being licen ennsylvania, nose	d knowi sed by	ngly, intenti the appropr	onally and u late State bo nine, a Sche	ard, To WII: the del	rengant did Detween Itance, with the intent
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with the March 2 <sup>n</sup> to deliver ungraded	intent to de d, 2018 and r said subst d felony.  pate   Dise   9	liver, while January 1 ance to number 18 901 A 903	e not being 9 <sup>th</sup> , 2019, merous pe	registered und in the Commor rsons, in viola  Solicitation 18 902 A  (A)(1)	der this act on wealth of Potion of Title	or not being licen ennsylvania, poss 35, Section 780-	d knowi ised by sess me 113 (a)	ngly, intenti the appropr thamphetar (30), Posses	onally and u iate State bo nine, a Sche ssion with Inf r of Victims	Age 60 or Older	rendant did Detween trance, with the intent rolled Substance, an
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an ungraded felony.

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				20	POL			COMPLAINT
Docket Number:	Date Filed:		OTN/LiveScan N	umber			laint/Incident No 096-19T	umber
Defendant Name:	First: JADRICK		Middle: DANIEL		Last: HAI	: NES		
The acts committed by When there is more the (Set forth a <i>brief</i> summary o without more, is not sufficied. The age of the victim at the be listed. If the identity of an	the accused ar an one offense, f the facts sufficien time of the offense	each offense to advise the de ase, you must cite may be included	elow with each a should be numb fendant of the naturation for the specific section for the speci	ered chro re of the offe n(s) and sub n, social sec	nologica nse(s) cha section(s) urity numb	ally. arged. A c of the sta pers and fi	itation to the statu tute(s) or ordinand nancial informatio	te(s) allegedly violated, te(s) allegedly violated.
Inchoate		icitation [	Conspiracy 18 903		Nu	mber of \	/ictims Age 60 or	Older
□ 10 780-1	13 (A)	(30) of the	TITLE 35	1	UF	EL	·	•
Offense		osection	PA Statute (Ti	ile) Cou	ınts	Grade ·	NCIC Offense Code	* UCR/NIBRS Code
PennDOT Data	Accident Number			☐ Interst	ate	Ö	Safety Zone	☐ Work Zone
(if applicable) Statute Description (in 780-113 (A)(30) DELIV	clude the name	of statute or o	ordinance): <b>con</b>	ROLLED S	UBSTANC	E, DRUG	AND COSMETIC	ACT, 35 P.C. SECTION
substance, while not being i WIT: the defendant did bet controlled substance, to nur Delivery of a Controlled Sub	ween February 6 <sup>th</sup> , nerous persons, w	2019 and October hile not registered	- 2181 2010 in the	Commonwea	aith ar Pen	nsvivania.	genver methallibl	etalline, a ou icuaic i
Inchoate	r-   —	olicitation [	Conspiracy 18 903	1	Number o	f Victims	Age 60 or Older	
□ 11 780	)-113	A)(30) of t		1		UFEL		
Lead? Offense# PennDOT Data	Section :	Subsection	PA Statute (	Title) ⊂ C ☐ Into	Counts erstate	Grade [	NCIC Offense C  Safety Zone	ode UCR/NIBRS Code  Work Zone
(if applicable) Statute Description (in	Number	e of statute or	ordinance): <b>con</b>	TROLLED S	UBSTANC	CE, DRUG	AND COSMETIC	ACT, 35 P.C.
SECTION 780-113 (A)(3  Acts of the accused as with the intent to deliver, w February 6 <sup>th</sup> , 2019 and Oct intent to deliver said substa Substance, an ungraded fel	ssociated with the hile not being regist ober 21st, 2019, in the nce to numerous p	his Offense: The Commonwealth Commonwealth	nat the defendant d act or not being lice th of Pennsylvania, r	d knowingly nsed by the	, intention appropriat	ally and u e State bo	oard, To WIT: the hedule I controlled	substance, with the
Inchoate	npt	olicitation 3 902 A	Conspiracy 18 903		Number o	of Victims	Age 60 or Older	
□ 12 90°		(A)(1) of	100000000			UFEL	NCIC Offense C	Code UCR/NIBRS Code
Lead? Offense# PennDOT Data (if applicable)	Section Accident Number	Subsection	PA Statute		Counts terstate	Grade	☐ Safety Zone	☐ Work Zone
Statute Description (in	nclude the name	e of statute or	ordinance): 18 P	.s. sectio	N 903 (A	)(1) CRI	MINAL CONSPIR	ACY
Acts of the accused a Commonwealth of Pennsylmore of them will engage i Controlled Substance TO W Delivery of a Controlled Su Conspiracy, an ungraded for	vania, with the inter n conduct which co VIT; the defendant of bstance, Title 35, S	nt of promoting o onstitutes such crit delivered metham	r facilitating its com me or an attempt or unbetamine, a Scher	mission he a · solicitation Jule T contro	igrees with to commit lied substa	n such oth such a cr ance, to n	er person or perso ime, said crime bei umerous persons, i	ing Delivery of a this being the crime of

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Docket Number: Date Filed:	OTN/LiveScan Number	Complaint/Incident Number	1
/ /	OTN/Livescan Number	BN40096-19T	
Defendant Name: First: JADRICK	Middle: DANIEL	Last: HAINES	

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

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

(Date)	(Year)			(Signature of Affiant)	
AND NOW, on this date		I certify that the	complaint has be	een properly completed ar	nd verified
An affidavit of probable cause must be	aamalatad hafara a w				
An amoavit of probable cause must be t	completed before a w	arrant can de Issueu.			
An amoavit of probable cause must be t	completed belote a w	arrant can be issued.			
An amoavit of probable cause must be t	completed before a w	arrant can be issued.			

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Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number
	///		BN40096-19T
	First:	Middle:	Last:
Defendant Name:	JADRICK	DANIEL	HAINES

### AFFIDAVIT of PROBABLE CAUSE

Affiant Douglas R. Bickhart is employed as the Chief County Detective with the Snyder County District Attorney's Office and the East Drug Task Force. Affiant Bickhart has been a law enforcement officer for the past 31 years and his current duties include but are not limited to narcotics investigations in the Commonwealth of Pennsylvania and within Snyder County. Affiant Bickhart has received specialized training in the field of drug law enforcement including, but not limited to, the identification of controlled substances and the manners, methods, and practices relating to the purchasing and distribution of controlled substances.

Affiant Andrew Crist has been employed since 2018 by the Pennsylvania Office of Attorney General as a Narcotics Agent II and is presently assigned to Region IV, State College, Pennsylvania. Affiant Crist has been a law enforcement officer for the past 17 years and his current duties include buy are not limited to narcotics investigations in the Commonwealth of Pennsylvania. Affiant Crist has received specialized training in the field of drug law enforcement including, but not limited to, the identification of controlled substances and the manners, methods, and practices relating to the purchasing and distribution of controlled substances.

The 45th Statewide Investigating Grand Jury, the Office of the Attorney General, the Snyder County District Attorney's Office, other law enforcement agencies and your affiant have been conducting a criminal investigation into the suspected violations of the criminal laws of the Commonwealth of Pennsylvania, including violations of the Controlled Substance, Drug, Device and Cosmetic Act, by Russell A.W. KINSLOW, Monica Lynn STROCKO, Samala L.A. WILSON, Jamie Lee AUGHENBAUGH, Felicia Lynn BUCK, Daniel Franklin ZEIGLER, Ronald Wayne BONEY, Jadrick Daniel HAINES, Krystal Lynn MONDILLO, Renee Danielle HERBSTER, and Uriah James FAUSEY, et. al.

The evidentiary results of this investigation and the investigative efforts of the 45th Statewide Investigating Grand Jury are reported in the attached Grand Jury Presentment Number 9 which is attached hereto and made a part of this Affidavit of Probable Cause. Said presentment shows on its face that it is based on evidence that the Grand Jury reviewed and evaluated; that the evidence included sworn testimony of witnesses who appeared before it as well as physical evidence presented to it; and, that the aforementioned Presentment Number 9 was reviewed and approved by the Honorable Richard A. Lewis., Supervising Judge of the 45th Statewide Investigating Grand Jury, who by Order dated July 24th, 2020 directed that the appropriate criminal charges be initiated and prosecuted by the Office of the Attorney General of the Commonwealth of Pennsylvania in Snyder County, Pennsylvania. Your affiants has reviewed Presentment Number 9 and your Affiants agrees that the findings identified therein correspond with the results of your Affiants' own investigation to date.



Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN40096-19T
	First:	Middle:	Last:
Defendant Name:	JADRICK	DANIEL	HAINES

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

#### COMMONWEALTH OF PENNSYLVANIA POLICE CRIMINAL COMPLAINT **COMMONWEALTH OF PENNSYLVANIA** COUNTY OF: SNYDER Magisterial District Number: 17-3-04 VS. (NAME and ADDRESS): MDJ: Hon, LORI R, HACKENBERG HERBSTER Address: 32 EAST MARKET STREET RENEE DANIELLE Last Name Gen First Name Middle Name MIDDLEBURG, PA 17842 702 WEST CHERRY STREET PALMARA, PA 17078 Telephone: (570)4213 NCIC Extradition Code Type ☐ C-Misdemeanor Surrounding States 5-Felony Pending Extradition Distance: 1-Felony Full □ D-Misdemeanor No Extradition 6-Felony Pending Extradition Determ. 2-Felony Limited ☐ E-Misdemeanor Pending Extradition ☐ A-Misdemeanor Full ☐ 3-Felony Surrounding States ☐ F-Misdemeanor Pending Extradition ☐ B-Misdemeanor Limited ☐ 4-Felony No Extradition DEFENDANT IDENTIFICATION INFORMATION Request Lab Services? Complaint/Incident Number OTN/LiveScan Number Date Filed Docket Number ☐ YES ☐ NO BN40096-19T Co-Defendant(s) Add'l DOB **GENDER** ров 12/15/1986 POB Gen. Last Name Middle Name ☐ Male First Name AKA Native American Unknown ⊠ White Black RACE Asian 🗌 Unknown Non-Hispanic **ETHNICITY** ☐ Hispanic BLU (Blue) PLE (Purple) BRO (Brown) SDY (Sandy) RED (Red/Aubn.) GRY (Gray) Hair PNK (Pink) XXX (Unk./Bald) GRN (Green) BLK (Black) ONG (Orange) Color ☐ BLN (Blonde / Strawberry) GRY (Gray) GRN (Green) BLK (Black) BRO (Brown) BLU (Blue) Eye PNK (Pink) XXX (Unknown) MAR (Maroon) MUL (Multicolored) ☐ HAZ (Hazel) Color WEIGHT (lbs.) **DNA Location** ☐ YES ☐ NO DNA 145 **FBI Number** MNU Number Ft. HEIGHT in. ☐ YES Defendant Fingerprinted ⊠ NO 5 6 Fingerprint Classification: DEFENDANT VEHICLE INFORMATION Oth. NCIC Veh. Code School Veh. Reg. Registration Comm'l Veh. State Haz same as Ind. mat Plate # Sticker (MM/YY) Def. Style Color Year Make Model П VIN Office of the attorney for the Commonwealth Approved Disapproved because: (The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing, See Pa.R.Crim.P. 507). SDAG DAVID GORMAN (Signature of the attorney for the Commonwealth) (Name of the attorney for the Commonwealth) (Date) DET. DOUGLAS BICKHART / AGENT ANDY CRIST (11062)#473 (33813) (PSP/MPOETC -Assigned Affiant ID Number & Badge # (Name of the Affiant) PA0141300 SNYDER CO. DA'S OFFICE / PA OAG BNI (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

with violating the penal laws of the Commonwealth of Pennsylvania at I

(County Code)

[55]

therefore designated as John Doe or Jane Doe

☐ I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have

Snyder County And Others. (Place-Political Subdivision)

on or about BETWEEN JANUARY 1, 2017 AND OCTOBER 21, 2019

in SNYDER County

			AND P	OLICE	SKIMINAL	COMPLAIN
Docket Number:	Date Filed:	OTN/LiveScan No		Comp	laint/Incident N 0096-19T	
Defendant Name:	First:	Middle: DANIELLE	1	Last: HERBSTER		
	RENEE	DAMELLE		ITENDUTEN		Andrew .
The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (Set forth a <i>brief</i> summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)						
Inchoate ☐ Attempt Offense 18 901 A	☐ Solicitation 18 902 A	n Conspiracy 18 903		Number of	Victims Age 60 o	r Older
□ 1 780-1	13 (A)(30)	of the TITLE 35	1	UFEL		
Lead? Offense S.	ection Subsection	PA Statute (Tit	le) Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
(if annlicable)	Accident Number		☐ Interstate	1	Safety Zone	☐ Work Zone
Statute Description (inc. 780-113 (A)(30) DELIVE	clude the name of st	atute or ordinance): CONT	ROLLED SUBST	TANCE, DRUG	S AND COSMETI	C ACT, 35 P.C. SECTION
subsance while not being re	gistered under this act or endant did, between Janu Ince, to numerous person	fense: That the Defendant dinot being licensed by the apprary 1st, 2017 and October 21st, while not registered or licens ngraded Felony.	opriate State boar 2019 in the Con	rd, or knowing nmonwealth of	ily creating, or del f Pennsvivania, de	livering a controlled liver methamphetamine, a
The state of the s	1			N1	Matina A PA	or Oldor
Inchoate	Solicitati 18 902 A	on Conspiracy 18 903		Number of	Victims Age 60 o	or Older
□ 2 780-:	(A)(30)	of the TITLE 35	1	UFEL		
Lead? Offense# S	Section Subsection	PA Statute (T	itle) Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number		☐ Interstate		Safety Zone	☐ Work Zone
Statute Description (in	clude the name of s	tatute or ordinance): CON	TROLLED SUBS	TANCE, DRU	G AND COSMET	IC ACT, 35 P.C. SECTION
780-113 (A)(30) POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE  Acts of the accused associated with this Offense: That the Defendant did knowingly, intentionally and unlawfully possess a controlled substance with the intent to deliver, while not being registered under this act or not being licensed by the appropriate State board, To WIT: the defendant did between January 1st, 2017 and October 21st, 2019, in the Commonwealth of Pennsylvania, possess methamphetamine a Schedule I controlled substance, with the intent to deliver said substance to numerous persons, in violation of Title 35, Section 780-113 (a)(30), Possession with Intent to Deliver a Controlled Substance, an ungraded Felony.						
Inchoate			Num	ber of Victims	s Age 60 or Older	
□ 3 903	3 (A)(1		1	UFEL	Note of	Onder LICE/NIERS Code
Lead? Offense# PennDOT Data	Section Subser	ction PA Statute (			NCIC Offense  Safety Zone	Code UCR/NIBRS Code  Work Zone
(if applicable)						
Commonwealth of Pennsylv them will engage in conduct Schedule I controlled subse	vania, with the intent of p it which constitutes such antce to numerous persor	Offense: In that the Defendan romoting or facilitating its come crime or an attempt or solicitati s, this being ithe crime of Deliv ime of Criminal Conspiracy, an	mission he agrees ion to commit suc rery of a Controlle	s with such oth th a crime, TO ed Substance, T	ner person or pers WIT: delivered n	nethamphetamine, a

NEX.	POLICE	CRIMINAL	COMPL	ΔΙΝΊ
1	PULICE	CRIMINAL	COMPL	. MII M.

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Docket Number:	Date Filed:	OTN/LiveS	can Number			nint/Incident Num )96-19T	ber
Defendant Name:	First: RENEE	Middle: DANIE		Las HF	t: RBSTER		
agistis inggantas menting so	KENCE	DAMIL		111	NOOTEN	-	
		,					
Inchoate ☐ Attempt Offense			у	Number of	Victims Age	e 60 or Older	
□ 4 780-	113 (A)(3	0) of the TITLE	35		JFEL		
	Section Subsec	SAMESHOOD CO.	atute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number ——			nterstate		Safety Zone	☐ Work Zone
Statute Description (inc SECTION 780-113 (A)(30	clude the name of a DELIVERY OF A CO	statute or ordinance) ONTROLLED SUBSTAN	: CONTROLLE: NCE	D SUBSTAN	CE, DRUG A	ND COSMETIC AC	T, 35 P.C.
Acts of the accused associated with this Offense: That the Defendant did, while not being authorized by this act, manufacture, deliver a controlled substance while not being registered under this act or not being licensed by the appropriate State board, or knowingly creating, or delivering a controlled substance, To WIT: the defendant did, between January 1st, 2017 and October 21st, 2019, in the Commonwealth of Pennsylvania, deliver marijuana, a Schedule I controlled substance, to numerous persons, while not registered or licensed to do so in accordance with this act, in violation of Title 35, Section 780-113 (a)(30), Delivery of a Controlled Substance, an ungraded Felony.					or delivering a		
Inchoate		■ ** ** ** ** ** ** ** ** ** ** ** ** **	су	Number o	of Victims A	ge 60 or Older	
Offense 18 901	A 18 902	A 18 903					
□ 5 780	-113 (A)(	30) of the TITL	E 35	1	UFEL		·
Lead? Offense#	Tel. 1. 100 (100 (100 (100 (100 (100 (100 (	ection PA S	Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident ——		_	Interstate		Safety Zone	☐ Work Zone
Statute Description (inc SECTION 780-113 (A)(30	clude the name of possession with	statute or ordinance) rH INTENT TO DELIVER	CONTROLLE  A CONTROLL	D SUBSTAN ED SUBSTA	CE, DRUG A	AND COSMETIC AC	ст, 35 Р.С.
Acts of the accused associated with this Offense: That the Defendant did knowingly, intentionally and unlawfully possess a controlled substance with the intent to deliver, while not being registered under this act or not being licensed by the appropriate State board, To WIT: the defendant did, between January 1st, 2017 and October 21st, 2019, in the Commonwealth of Pennsylvania, possess marijuana, a Schedule I controlled substance, with the intent to deliver said substance to numerous persons, in violation of Title 35, Section 780-113 (a)(30), Possession with Intent to Deliver a Controlled Substance, an ungraded Felony.							
						-	
Inchoate		■ 1 · · · · · · · · · · · · · · · · · ·	асу	Number	of Victims A	Age 60 or Older	
	· (A)(	1) of the TIT	E 18	1	UFEL		
6 903			Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data	Accident Number —			Interstate		] Safety Zone	☐ Work Zone
(if applicable) Statute Description (in		statute or ordinance	): 18 P.S. SEC	TION 903 (/	A)(1) CRIM	INAL CONSPIRAC	Y
Commonwealth of Pennsylv them will engage in conduc	ania, with the intent of t which constitutes suc nerous persons, this be	Statute Description (include the name of statute or ordinance): 18 P.S. SECTION 903 (A)(1) CRIMINAL CONSPIRACY  Acts of the accused associated with this Offense: In that the Defendant did, between January 1st. 2017 and October 21st, 2019, in the Commonwealth of Pennsylvania, with the intent of promoting or facilitating its commission he agrees with such other person or persons that they or one of them will engage in conduct which constitutes such crime or an attempt or solicitation to commit such a crime, TO WIT; delivered marijuana, a Schedule I controlled substance to numerous persons, this being the crime of Delivery of a Controlled Substance, Title 35, Section 780-113 (a)(30), this being in violation of Title 18, Section 903 (a)(1), being the crime of Criminal Conspiracy, an ungraded Felony.					

XX	PÓLICE	CRIMINAL	COMPL	AIN'
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Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN40096-19T
	First:	Middle:	Last:
Defendant Name:	RENEE	DANIELLE	HERBSTER

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

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

(Date)	(Year)		(Signature of Affiant)
AND NOW, on this date		I certify that the complaint has been	properly completed and verified
An affidavit of probable cause must	be completed before a	warrant can be issued.	
			•
(Magisterial District Court Number)	<u>(l:</u>	ssuing Authority)	SEAL

Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number
	1 1	•	BN40096-19T
	First:	Middle:	Last:
Defendant Name:	RENEE	DANIELLE	HERBSTER

### AFFIDAVIT of PROBABLE CAUSE

Affiant Douglas R. Bickhart is employed as the Chief County Detective with the Snyder County District Attorney's Office and the East Drug Task Force. Affiant Bickhart has been a law enforcement officer for the past 31 years and his current duties include but are not limited to narcotics investigations in the Commonwealth of Pennsylvania and within Snyder County. Affiant Bickhart has received specialized training in the field of drug law enforcement including, but not limited to, the identification of controlled substances and the manners, methods, and practices relating to the purchasing and distribution of controlled substances.

Affiant Andrew Crist has been employed since 2018 by the Pennsylvania Office of Attorney General as a Narcotics Agent II and is presently assigned to Region IV, State College, Pennsylvania. Affiant Crist has been a law enforcement officer for the past 17 years and his current duties include buy are not limited to narcotics investigations in the Commonwealth of Pennsylvania. Affiant Crist has received specialized training in the field of drug law enforcement including, but not limited to, the identification of controlled substances and the manners, methods, and practices relating to the purchasing and distribution of controlled substances.

The 45th Statewide Investigating Grand Jury, the Office of the Attorney General, the Snyder County District Attorney's Office, other law enforcement agencies and your affiant have been conducting a criminal investigation into the suspected violations of the criminal laws of the Commonwealth of Pennsylvania, including violations of the Controlled Substance, Drug, Device and Cosmetic Act, by Russell A.W. KINSLOW, Monica Lynn STROCKO, Samala L.A. WILSON, Jamie Lee AUGHENBAUGH, Felicia Lynn BUCK, Daniel Franklin ZEIGLER, Ronald Wayne BONEY, Jadrick Daniel HAINES, Krystal Lynn MONDILLO, Renee Danielle HERBSTER, and Uriah James FAUSEY, et. al.

The evidentiary results of this investigation and the investigative efforts of the 45th Statewide Investigating Grand Jury are reported in the attached Grand Jury Presentment Number 9 which is attached hereto and made a part of this Affidavit of Probable Cause. Said presentment shows on its face that it is based on evidence that the Grand Jury reviewed and evaluated; that the evidence included sworn testimony of witnesses who appeared before it as well as physical evidence presented to it; and, that the aforementioned Presentment Number 9 was reviewed and approved by the Honorable Richard A. Lewis., Supervising Judge of the 45th Statewide Investigating Grand Jury, who by Order dated July 24th, 2020 directed that the appropriate criminal charges be initiated and prosecuted by the Office of the Attorney General of the Commonwealth of Pennsylvania in Snyder County, Pennsylvania. Your affiants has reviewed Presentment Number 9 and your Affiants agrees that the findings identified therein correspond with the results of your Affiants' own investigation to date.



Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN40096-19T
	First:	Middle:	Last:
Defendant Name:	RENEE	DANIELLE	HERBSTER

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

#### POLICE CRIMINAL COMPLAINT COMMONWEALTH OF PENNSYLVANIA COMMONWEALTH OF PENNSYLVANIA COUNTY OF: SNYDER VS. Magisterial District Number: 17-3-04 (NAME and ADDRESS): MDJ: Hon. LORI R. HACKENBERG KINSLOW A.W. Address: 32 EAST MARKET STREET RUSSELL Last Name Gen Middle Name First Name MIDDLEBURG, PA 17842 INMATE- NORTHUMBERLAND COUNTY PRISON 670 NORTHUMBERLAND COUNTY DRIVE, COAL TWP. PA 17866 Telephone: (570)837-4213 NCIC Extradition Code Type □ C-Misdemeanor Surrounding States 5-Felony Pending Extradition ☐ Distance: ☐ 1-Felony Full ☐ D-Misdemeanor No Extradition ☐ 6-Felony Pending Extradition Determ. 2-Felony Limited ☐ E-Misdemeanor Pending Extradition ☐ 3-Felony Surrounding States ☐ A-Misdemeanor Full F-Misdemeanor Pending Extradition ☐ B-Misdemeanor Limited 4-Felony No Extradition DEFENDANT IDENTIFICATION INFORMATION Request Lab Services? Complaint/Incident Number OTN/LiveScan Number Date Filed Docket Number ☐ YES ☐ NO BN40096-19T Co-Defendant(s) Add'l DOB ров 06/09/1969 POB **GENDER** Gen. Last Name First Name Middle Name Male ALBERT WILLIAM KINSLOW RUSSELL. ☐ Female AKA Native American Unknown Black Asian 🗌 RACE White Non-Hispanic Unknown **ETHNICITY** ☐ Hispanic PLE (Purple) BRO (Brown) BLU (Blue) SDY (Sandy) GRY (Gray) RED (Red/Aubn.) Hair PNK (Pink) XXX (Unk./Bald) GRN (Green) ONG (Orange) WHI (White) BLK (Black) Color ☐ BLN (Blonde / Strawberry) GRY (Gray) GRN (Green) BRO (Brown) BLU (Blue) BLK (Black) Eye XXX (Unknown) PNK (Pink) MAR (Maroon) Color ☐ HAZ (Hazel) WEIGHT (lbs.) **DNA Location** ☐ YES ☒ NO DNA 225 **MNU Number FBI Number** 335102MA1 Ft. HEIGHT in. ☐ YES ⊠ NO **Defendant Fingerprinted** 5 8 Fingerprint Classification: DEFENDANT VEHICLE INFORMATION Oth. NCIC Veh. Code Reg. School Veh. Comm'l Veh. Registration State Haz same as Ind. mat Sticker (MM/YY) Plate # Def. Style Color Make Model Year VIN (The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507). SDAG DAVID GORMAN (Signature of the attorney for the Commonwealth) (Name of the attorney for the Commonwealth) (Date) #1 (11062) #473 (33813) DET. DOUGLAS BICKHART / AGENT ANDY CRIST (PSP/MPOETC -Assigned Affiant ID Number & Badge # (Name of the Affiant) PA0141300 of SNYDER CO. DA'S OFFICE / PA OAG (Police Agency ORI Number) (Identify Department or Agency Represented and Political Subdivision) do hereby state: (check appropriate box) I accuse the above named defendant who lives at the address set forth above ☐ I accuse the defendant whose name is unknown to me but who is described as ☐ I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have

in SNYDER County

therefore designated as John Doe or Jane Doe

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

(County Code)

[55]

Snyder County And Others (Place-Political Subdivision)

Subdivision Code)

on or about BETWEEN JANUARY 2017 AND INC. OCTOBER 21.



				192	PO			COMPLAINT
Docket Number:	Date Filed: / /		OTN/LiveScan N	lumber		BN40	laint/Incident N 096-19T	umber
Defendant Name:	First: RUSSELL		Middle: A.W.		Las KI <b>r</b>	st: NSLOW		
The acts committed by When there is more that (Set forth a <i>brief</i> summary of without more, is not sufficient the age of the victim at the the listed. If the identity of an	an one offense the facts sufficient. In a summary time of the offens	e, each offens ent to advise the case, you must e may be includ	se should be num defendant of the natu cite the specific sectic ed if known, in additio	bered chr ire of the oft in(s) and su n, social se	Onologic fense(s) cl bsection(s curity num	Cally. narged. A ci s) of the sta nbers and fi	itation to the statu tute(s) or ordinand nancial informatio	te(s) allegedly violated, e(s) allegedly violated.
Inchoate	_	licitation 902 A	☐ Conspiracy 18 903		N	umber of \	/ictims Age 60 or	Older
	10 //	)(30) of t	he TITLE 35	1		FEL		
1 780-1 Lead? Offense Se		)(30) of to obsection	PA Statute (T		ounts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data	Accident Number			☐ Inter	state		Safety Zone	☐ Work Zone
(if applicable) Statute Description (inc. 780-113 (A)(30) DELIVE	clude the nam	e of statute o	or ordinance): <b>con</b>	TROLLED :	SUBSTAN	CE, DRUG	AND COSMETIC	ACT, 35 P.C. SECTION
Acts of the accused as subsance, while not being re substance, To WIT: the defe Schedule I controlled substa 113 (a)(30), Delivery of a Co	gistered under the Indant did between Ince to numerous	nis act or not bei en January 1st, 2 persons, while	ing licensed by the app 2017 and June 30 <sup>th</sup> , 2 not registered or licen	oropriate Sta 017 in the (	ate board, Commonwe	did knowin ealth of Per	gly, intentionally d Insvlvania, deliver	eliver a controlled methamphetamine, a
Inchoate		Solicitation	Conspiracy		Number	of Victims	Age 60 or Older	
Offense 18 901	A 1 7	8 902 A	18 903					
		(A)(30)	of the TITLE 35		Counts	UFEL Grade	NCIC Offense C	ode UCR/NIBRS Code
Lead? Offense# PennDOT Data	Section Accident Number	Subsection	1 A Statute		terstate		☐ Safety Zone	☐ Work Zone
(if applicable) Statute Description (inc SECTION 780-113 (A)(30	clude the nam	e of statute o	or ordinance): CON	TROLLED	SUBSTAN	ICE, DRUG	AND COSMETIC	ACT, 35 P.C.
Acts of the accused as with the intent to deliver, will January 1st, 2017 and June 3 deliver said substance to nu ungraded Felony.	sociated with nile not being reg	this Offense:	That the Defendant of the control of	lid knowing nsed by the	ly, intentio appropria	nally and u ite State bo a Scheduk	ard, To WIT: the e I controlled subst	defendant did between tance, with the intent to
Inchoate	,	Solicitation 8 902 A	Conspiracy 18 903		Number	of Victims	Age 60 or Older	
<u> </u>	)-113	(,,)(0,0)	of the TITLE 35		L	UFEL	NOIS OFF	Code UCR/NIBRS Code
Lead? Offense# PennDOT Data	Section Accident	Subsection	PA Statute	***************************************	Counts nterstate	Grade	NCIC Offense C  ☐ Safety Zone	☐ Work Zone
(if applicable) Statute Description (in SECTION 780-113 (A)(3)	Number clude the nam b) <b>DELIVERY O</b>	e of statute of a control	or ordinance): CON LED SUBSTANNCE				-	C ACT, 35 P.C.
Acts of the accused as subsanced while not being it WIT: the defendant did, between controlled subsance to num Delivery of a Controlled Subsance to Su	ssociated with registered under tween July 1 <sup>st</sup> , 20 erous persons, w	this Offense this act or not be 17 and Decemb hile not register	: That the Defendant eing licensed by the aper 31st 2017 in the l	opropriate S Commonwe	state board alth of Per	l, or knowir Insvlvania.	igly delivered a cor deliver methampho	ntrolled substance, To etamine, a Schedule I

				<b>徽 P</b> (			COMPLAINT
Docket Number:	Date Filed:	ОТ	N/LiveScan Numb	er .		laint/Incident N 1096-19T	umber .
Defendant Name:	First: RUSSELL		Middle: A.W.		ast: (INSLOW		
	NOODELLE		7 17 7 41				
The acts committed by When there is more that (Set forth a brief summary or without more, is not sufficient the age of the victim at the toe listed. If the identity of an	an one offense, e the facts sufficient nt. In a summary cas ime of the offense m	each offense sho to advise the defen- e, you must cite the lay be included if kr	ould be numbered dant of the nature of the specific section(s) and nown, in addition, soci	l Chronolog ne offense(s) nd subsectio al security n	gically. ) charged. A c n(s) of the sta .umbers and fi	itation to the statu tute(s) or ordinand nancial informatio	ite(s) allegedly violated, ce(s) allegedly violated.
Inchoate ☐ Attempt Offense	☐ Solici		onspiracy 3 903		Number of \	/ictims Age 60 or	r Older
□ 4 780-1	13 (A)(3	3(1) of the	TITLE 35	1	UFEL		
Offense	ection Subse		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			Interstate	· 🗆	Safety Zone	☐ Work Zone
Statute Description (inc SECTION 780-113 (A)(30	clude the name of	of statute or ord	inance): CONTROL	ED SUBSTA	ANCE, DRUG TANCE	AND COSMETIC	ACT, 35 P.C.
to deliver said substance to ungraded Felony.  Inchoate	□ Solic	itation 🔲 C	35, Section 780-113 (a	a)(30), Posse		Victims Age 60 o	
□ 5 780-1	.13 (A)(3	30) of the	TITLE 35	1.	UFEL		
Lead? Offense# S		ection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			Interstate		Safety Zone	☐ Work Zone
Statute Description (in SECTION 780-113 (A)(3	clude the name of A	of statute or ord CONTROLLED SU	inance): <b>contro</b> L JBSTANCE	LED SUBST	ANCE, DRUG	AND COSMETIC	C ACT, 35 P.C.
Acts of the accused as subsance, while not being re WIT: the defendant did bet controlled subsance to num Delivery of a Controlled Sub	egistered under this ween January 1st, 20 erous persons, while	act or not being lice 118 and June 30th, not registered or li	ensed by the appropria 2018 in the Commor	ite State boa iwealth of Pe	ird, or knowing ennsvivania, d	gly delivered a cor eliver methamphel	ntrolled substance, 10 tamine, a Schedule I
Inchoate			Conspiracy 18 903	Numb	er of Victims	Age 60 or Older	
□ 6 780	)-113 A-	30 of the	TITLE 35	1	UFEL		110000000000000000000000000000000000000
Lead? Offense# PennDOT Data	Accident	ubsection	PA Statute (Title)	Counts  Interstate	Grade e	NCIC Offense €  Safety Zone	Code UCR/NIBRS Code  Work Zone
(if applicable) Statute Description (in SECTION 780-113 (A)(3	Number — clude the name  D) POSSESSION V	of statute or ord	inance): <b>CONTRO</b> L	LED SUBST	ANCE, DRUG	· · · · · · · · · · · · · · · · · · ·	

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Docket Number:	Date Filed	d:	ОТ	N/LiveScan N	umber				laint/Incident Nւ 096-19T	ımber	
Defendant Name:	First: RUSSELL		I .	Middle: A.W.			₋ast: ⟨INS	LOW			
Acts of the accused as with the intent to deliver, wh January 1st, 2018 and June deliver said substance to nur ungraded Felony.	sociated with	gistered unde	r this act or	not being licens	ed by the methal	ie appropi onhetamii	riate S ne. a S	State boa Schedule	rd, To WIT: the d I controlled substa	erendant ( ance, with	the intent to
Inchoate	_	Solicitation 8 902 A		nspiracy 903		Number	r of Vi	ctims A	ge 60 or Older		
□ 7 780-	113	(A)(30)	of the	TITLE 35		L	UF				
Lead? Offense# PennDOT Data	Section Accident	Subsection		PA Statute (Tit		Counts nterstate	G	rade	NCIC Offense Cod Safety Zone		R/NIBRS Code Work Zone
(if applicable) Statute Description (inc SECTION 780-113 (A)(30	Number clude the na	me of statu	te or ordi	nance): CONT BSTANCE	_		ANCE				
Acts of the accused as substance, while not being r WIT: the defendant did bet controlled subsance to nume Delivery of a Controlled Subs	egistered under ween July 1st, 2 erous persons, v stance, an ungr	r this act or no 2018 and Dec while not regis aded Felony.	ot being lice ember 31 <sup>st</sup> , stered or lic	ensed by the app 2018 in the Co ensed to do so i	ropriate mmonwi	State boa ealth of Pe ance with	ard, or ennsyl this a	knowing vania, de act, in vic	gly delivered a cont eliver methampheta plation of Title 35, 9	trolled suc amine, a S Section 78	stance, ro Schedule I
Inchoate ☐ Attem Offense 18 901	• ,	Solicitation 18 902 A		Conspiracy 8 903		Numb	er of '	Victims	Age 60 or Older		
·	-113	(A)(30)	of the	TITLE 35		1	U	JFEL Condo	NCIC Offense Co	ode 10	CR/NIBRS Code
Lead? Offense# PennDOT Data	Section Accident	Subsection		PA Statute (		Counts Interstate	<del></del>	Grade [	Safety Zone		Work Zone
(if applicable) Statute Description (in SECTION 780-113 (A)(3)	Number clude the na b) POSSESSI	me of statu	ite or ord	inance): CON DELIVER A COI	TROLLE NTROLL	D SUBST ED SUBS	ANCE	E, DRUG CE	AND COSMETIC	ACT, 35	P.C.
Acts of the accused as with the intent to deliver, w July 1st, 2018 and Decembe to deliver said substance to ungraded Felony.	hile not being r	egistered und	er this act o	or not being licer Ponsylvania, nos	ised by i sess met	the approp hampheta	priate amine.	State bo a Scheo	ard, To WIII the lule I controlled su	derendani bstance, v	i aid between vith the intent
Inchoate		Solicitation 18 902 A		onspiracy 3 903		Numbe	er of V	/ictims /	\ge 60 or Older		
1000	-113	(A)(30)	of the	TITLE 35		1	U	FEL			
Lead? Offense#	Section Accident	Subsection	Bearing services (NYSSE)	PA Statute (T		Counts Interstate		Grade r	NCIC Offense Co	1 _	CR/NIBRS Code Work Zone
(if applicable) Statute Description (ir SECTION 780-113 (A)(3	Number actude the na	ame of state	ute or ord	linance): CON				1	<u>-</u>		
Acts of the accused a subsance, while not being a WIT: the defendant did be controlled subsance to num Delivery of a Controlled Sul	ssociated wi registered unde tween January ierous persons,	th this Offe r this act or no 1st, 2019 and while not reg	nse: That ot being lice June 30 <sup>th</sup> , istered or li	the Defendant o	propriate	State boa ealth of P	ard, di ennsv	id knowi Ivania, d	ngly delivered a co eliver methamphet	ntrolled st :amine, a	Schedule I

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Docket I	Number:		Date File	d:	ОТІ	V/LiveScan	Numb	er	1 0	Со	mpl	aint/Incident Num 096-19T	
Defenda	ant Name		First: RUSSELL		ł	Middle: A.W.		·	La KI	st: NSLO	W		
Inchoa Offen		18 901 A	- (	Solicitation 18 902 A		onspiracy 903			Number	of Victir	ns A	ge 60 or Older	
	10	780-	113	(A)(30)	of the	TITLE 35		1		UFEL			
Lead?	Offense#		Section	Subsection		PA Statute	(Title)	(	Counts	Grade	е	NCIC Offense Code	UCR/NIBRS Code
	mDOT Da applicabl		Accident Number		•			☐ Int	erstate			Safety Zone	☐ Work Zone
Statute	Descript	ion (inc	lude the na	me of statu on with in	te or ordir r <b>ENT TO D</b>	nance): <b>CON</b> E <b>LIVER A C</b> O	ITROL INTRO	LED S	SUBSTAN SUBSTA	ICE, DR	UG /	AND COSMETIC AC	Т, 35 Р.С.
with the i	ntent to de 1st, 2019 a said subst	eliver, whi	le not being r	egistered unde	r this act or realth of Per	not being lice	ensed b ssess n	y the nethar	appropria nohetami	ite State ne, a Sc	boa hedu	lawfully possess a cor rd, To WIT: the defer ile I controlled substa t to Deliver a Controll	ndant did, between Ince, with the intent
Inchos Offens		Attempt 18 901 A		Solicitation 18 902 A		nspiracy 903		1	Number o	of Victim	ns Ag	ge 60 or Older	
	11	780-1	113	(A)(30)	of the	TITLE 35		1		UFEL			
Lead?	Offense#	_L	Section	Subsection		PA Statute (	Title)	C	ounts	Grade		NCIC Offense Code	UCR/NIBRS Code
<ul> <li>A finite of the second of the s</li></ul>	ınDOT Da applicabl	The Control of the second of the	Accident Number				[	] Inte	erstate			Safety Zone	☐ Work Zone
Statute	Descript	tion (inc	lude the na	me of statu OF A CONTR	te or ordi	nance): COI BSTANCE	NTROL	LED S	SUBSTAI	VCE, DF	RUG	AND COSMETIC AC	ст, 35 Р.С.
subsance WIT: the controlled	e, while not defendant d substanc	being red did, betweet to nume	gistered unde veen July 1st, erous persons	r this act or no	t being licer ober 21 <sup>st</sup> , 20 gistered or li	nsed by the ap 119 in the Co	propria mmony	ate Sta vealth	ate board of Penns	, or knov vlvania,	wingl deliv	this act, manufacture ly delivered a controll rer methamphetamine iolation of Title 35, So	e, a Scriedule i
		•											-
Incho Offer		Attem; 18 901		Solicitation 18 902 A		onspiracy 8 903			Number	of Vict	ims	Age 60 or Older	
	12	780	-113	(A)(30)	of the	TITLE 3!	5	1	_	UFE	 L		
Lead?	Offense		Section	Subsection		PA Statute			Counts	Grad	de	NCIC Offense Code	UCR/NIBRS Code
(if	nnDOT D applicab	le)	Accident Number					_	terstate		_	☐ Safety Zone	☐ Work Zone
Statute	Descrip	tion (inc	clude the na	ame of statu ON WITH IN	ite or ordi TENT TO D	nance): <b>co</b> <b>ELIVER A C</b>	NTRO ONTR	LLED OLLEI	SUBSTA SUBST	NCE, DI ANNCE	RUG	AND COSMETIC A	CT, 35 P.C.
with the July 1st, deliver s	intent to d	leliver, wh	nile not being	registered und	er this act o	r not being lic nsylvania, pos	ensed sess m	by the ethan	e appropri nohetamir	iate Stat 1e. a Sch	e bo redu	nlawfully possess a co ard, To WIT: the del le I controlled substa to Deliver a Controlle	fendant did between nce, with the intent to

Docket N	lumber:		Date F	iled:	ОТІ	V/LiveScan N	umbe			Comp	laint/Incident N 096-19T		
Defendar	nt Name		First: RUSSEI	<u>/</u> _L		Middle: A.W.			Last: KINSI	LOW			
When the (Set forth a without me	nere is n a <i>brief</i> su lore, is no	nore that mmary of t sufficier	n one off the facts s t. In a sum me of the o	ense, eac ufficient to a mary case, y uffense may l	h offense sho dvise the defend	ould be numb lant of the natur specific section own. In addition	ered e of th n(s) an n, soci	Chronolo ne offense(s nd subsecti- al security	ogicali s) charg on(s) of number	y. jed. A c f the sta rs and f	allegedly violation to the station to the station to the station to the station of the station o	ıte(s) alle ce(s) alle	gedly violated,
Inchoate Offense		Attempt 8 901 A		☐ Solicitati 18 902 A		onspiracy 903			Num	ber of	Victims Age 60 o	r Older	
	13	903		(A)(1)	of the	TITLE 18		1	UFE	L			
Lead?	Offense #	Se	ction	Subsectio	n	PA Statute (Ti	lle)	Counts	Gr	ade	NCIC Offense Code	UCF	R/NIBRS Code
<ul> <li>Control of the control of the control</li></ul>	DOT Da	A CONTRACTOR OF THE STATE OF TH	Accident Nu	ımber				Interstate			Safety Zone		Work Zone
Statute	Descrip	otion (inc	lude the	name of s	tatute or ordi	nance): 18 P.	S. SE	CTION 903	3 (A)(1	.) CRIM	INAL CONSPIR	ACY	
conduct w	vhich conset to nume 03 (a)(1),	stitutes su rous pers	ch crime or ons, this be crime of C	an attempt ing the crime riminal Cons	or solicitation to e of Delivery of a spiracy, an ungra	commit such a a Controlled Sub ded Felony. onspiracy	crime.	TO WH:	780-113	ad metri 3 (a)(30	that they or one amphetamine, a Sol, and this being Victims Age 60 o	also in vi	olation of Title 18,
Offense	e	18 901 A		18 902 A	18	3 903	<u> </u>	T	<u> </u>				
	14	5111		(A)(1)	of the	TITLE 18		1	F-1		NCIC Offense		D#UDEO O . 4-
	Offense#		ection	Subsection	on .	PA Statute (T		Counts	G	rade	Code		R/NIBRS Code
(if ar	nnlicabl	e)	Accident N					Interstate			Safety Zone		Work Zone
Statute ACTIVIT		otion (in	clude the	name of s	statute or ord	inance): 18 P	,5, 5E	CHOM 5	rtt (W	)(T) DI	EALING IN PRO	JEED3 O	F ORLAWI OL
involved, on of the	including unlawful	stolen or activity, i	illegally ob n violation o	tained prope of Title 18, S	erty, represents t Section 5111 (A)(	he proceeds of 1), Dealing in P	unlawi	ful activity, Is of Unlaw	the Del	fendant vities, a	Telony of the first	ent to pr degree.	e property omote the carring
Incho Offen	A CONTRACTOR OF THE CONTRACTOR	☐ Attem 18 901		☐ Solicita 18 902		Conspiracy 18 903		Num	ber of	victims	Age 60 or Older		
	15	751		a	of the	TITLE 18 PA Statute		1 Count	L	-3 Grade	NCIC Offense	Code	UCR/NIBRS Code
Lead?	Offense nnDOT I		Section Accide	A-4000 (1000)	ection	PA Statute		☐ Intersta			☐ Safety Zone	1	☐ Work Zone
Statute		<b>ble)</b> ption (in	Numb	name of	statute or ord	inance): <b>18 F</b>		_			INAL USE OF CO	INDWW	CATION
Acts of communi	the acc	cility to co	mmiit, caus	se or facilitat o Delivery a	a the commission	n or the attemp ance. TO WIT:	t there defend	of any crim dant used a	ne whic cellula	h consti r teleph	to October 21st, itutes a felony, Desone to set up illegithind degree.	livery of	a Controlled

	POLICI	E CRIMINAL	COMPI	ΔINT
(C)	POLICI	= CRIMINAL	. CUMPL	"HAIIA"

Docket Number:	Date Filed	:	OTN/LiveScan		PO	Compla	nint/incident Num 196-19T	iber
Defendant Name:	First: RUSSELL		Middle: A.W.		Las KII	st: NSLOW		
· ·								
Inchoate	,	olicitation 3 902 A	Conspiracy 18 903		Number of	Victims Ag	e 60 or Older	
□ 16 6106		(A)(1) o	of the TITLE 18	1		=-3		
Lead? Offense#	Section	Subsection	PA Statute (1	itle)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number		•		terstate		Safety Zone	☐ Work Zone
Statute Description (inc	lude the nan	ne of statute	or ordinance): 18 F	.s. secti	ON 6106 (	A)(1) FIRE	ARMS NOT TO BE	CARRIED
Acts of the accused as did carry a firearm in a vehic this being the Crime of Firear	le or on or abou	ıt his person wit	hout a valid and lawful	ly issued lic	ense, all of	which is in v	iolation of Title 18, s	Section 6106 (a)(1),
Inchoate	—	Solicitation 18 902 A	Conspiracy 18 903		Number	of Victims A	ge 60 or Older	
□ 17 902		A	of the TITLE 18	3	1	F-3		Ì
Lead? Offense#	Section	Subsection	PA Statute	(Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number				Interstate		Safety Zone	☐ Work Zone
Statute Description (in	clude the nar	ne of statute	or ordinance): 18	P.S. SECT	ON 902 (A	A) CRIMINA	AL SOLICITATION	
Acts of the accused as Deception, he did encourage crime TO WIT: the defendar casinos of US currency betw violation of Title 18, Section	e or requested a nt did request the een \$6,000,00 a	mother person(s ne assistance of and \$100,000,00	<ul> <li>to engage in specific several people to take</li> <li>dollars, this being the</li> </ul>	conduct wi part in a cr crime of T	nich would ( edt card scl heft by Dec	consitute suc heme which !	n crime or an attem was intended to defi	aud Pennsylvania
Inchoate		Solicitation 18 902 A	☐ Conspiracy 18 903		Number	of Victims /	Age 60 or Older	
F] 10 005		Ι ]	of the TITLE 1	R I	1	F-3		
☐ 18 902 Lead? Offense#	Section	A	PA Statute		Counts	Grade	NCIC Offense Cod	e UCR/NIBRS Code
PennDOT Data	Accident Number				Interstate	.   [	] Safety Zone	☐ Work Zone
(if applicable) Statute Description (in	clude the na	me of statute	e or ordinance): 18	P.S. SECT	ION 902 (	A) CRIMIN	AL SOLICITATION	
Acts of the accused as or requested another perso Unlawful Device Making Equation fake credit cards, all of which \$100,000.00 dollars, this be 902 (a), the crime of Crimin	n(s) to engage i uipment TO WIT ch was intended ing the crime o	in specific condu f: the defendant I to allow the de f Unlawful Devic	ict which would consitu did request another p fendant and others to the Making Equipment, T	ite such cri erson(s) to defraud Pei	me or an at take part ir nnsvivania o	tempt to con a credt card casinos of US	nmit such crime, bei d scheme and obtair currency between s	ng the crime of a device to create \$6,000.00 and



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

SEAL

			POLICE CRIMINAL COMPLAIN
Docket Number:	Date Filed:	OTN/LiveScan Numb	ber Complaint/Incident Number BN40096-19T
Defendant Name:	First: RUSSELL	Middle: A.W.	Last: KINSLOW
made.  3. I verify that the far belief. This verification unsworn falsification.  4. This complaint constraint of the second sec	acts set forth in this concation is made subject cation to authorities. Consists of the precedifiling complies with the precedification that require fill ocuments.  If by the accused, as If the dwere contrary to the of arrest can be issued.	omplaint are true and correct to the penalties of Section and page(s) numbered <u>1</u> through the provisions of the Case Reing confidential information are Act(s) of the Assembly, or	e defendant be required to answer the charges I have ct to the best of my knowledge or information and n 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating ough  ecords Public Access Policy of the Unified Judicial and documents differently that non-confidential gainst the peace and dignity of the Commonwealth in violation of the statutes cited.  ble cause must be completed, sworn to before the
		(Date)	(Signature of Affiant)

(Issuing Authority)

AND NOW, on this date

(Magisterial District Court Number)

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

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN40096-19T
	First:	Middle:	Last:
Defendant Name:	RUSSELL	A.W.	KINSLOW

### AFFIDAVIT of PROBABLE CAUSE

Affiant Douglas R. Bickhart is employed as the Chief County Detective with the Snyder County District Attorney's Office and the East Drug Task Force. Affiant Bickhart has been a law enforcement officer for the past 31 years and his current duties include but are not limited to narcotics investigations in the Commonwealth of Pennsylvania and within Snyder County. Affiant Bickhart has received specialized training in the field of drug law enforcement including, but not limited to, the identification of controlled substances and the manners, methods, and practices relating to the purchasing and distribution of controlled substances.

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The 45th Statewide Investigating Grand Jury, the Office of the Attorney General, the Snyder County District Attorney's Office, other law enforcement agencies and your affiant have been conducting a criminal investigation into the suspected violations of the criminal laws of the Commonwealth of Pennsylvania, including violations of the Controlled Substance, Drug, Device and Cosmetic Act, by Russell A.W. KINSLOW, Monica Lynn STROCKO, Samala L.A. WILSON, Jamie Lee AUGHENBAUGH, Felicia Lynn BUCK, Daniel Franklin ZEIGLER, Ronald Wayne BONEY, Jadrick Daniel HAINES, Krystal Lynn MONDILLO, Renee Danielle HERBSTER, and Uriah James FAUSEY, et. al.

The evidentiary results of this investigation and the investigative efforts of the 45th Statewide Investigating Grand Jury are reported in the attached Grand Jury Presentment Number 9 which is attached hereto and made a part of this Affidavit of Probable Cause. Said presentment shows on its face that it is based on evidence that the Grand Jury reviewed and evaluated; that the evidence included sworn testimony of witnesses who appeared before it as well as physical evidence presented to it; and, that the aforementioned Presentment Number 9 was reviewed and approved by the Honorable Richard A. Lewis., Supervising Judge of the 45th Statewide Investigating Grand Jury, who by Order dated July 24th, 2020 directed that the appropriate criminal charges be initiated and prosecuted by the Office of the Attorney General of the Commonwealth of Pennsylvania in Snyder County, Pennsylvania. Your affiants has reviewed Presentment Number 9 and your Affiants agrees that the findings identified therein correspond with the results of your Affiants' own investigation to date.



Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number	
	111		BN40096-19T	
	First:	Middle:	Last:	
Defendant Name:	RUSSELL	A.W.	KINSLOW	

	(Signature of Affiant)
day of	
	, Magisterial District Judge
	SEAL
	day of

#### COMMONWEALTH OF PENNSYLVANIA POLICE CRIMINAL COMPLAINT COUNTY OF: SNYDER COMMONWEALTH OF PENNSYLVANIA Magisterial District Number: 17-3-04 VS. MDJ: Hon. LORI R. HACKENBERG (NAME and ADDRESS): LYNN **MONDILLO** Address: 32 EAST MARKET STREET KRYSTAL Last Name First Name Middle Name Gen MIDDLEBURG, PA 17842 120 Ramblewood Drive Easton, Pa 18040 Telephone: (570)837-4213 NCIC Extradition Code Type 1-Felony Full 5-Felony Pending Extradition C-Misdemeanor Surrounding States Distance: ☐ 6-Felony Pending Extradition Determ. ☐ D-Misdemeanor No Extradition 2-Felony Limited ☐ E-Misdemeanor Pending Extradition ☐ A-Misdemeanor Full ☐ 3-Felony Surrounding States ☐ F-Misdemeanor Pending Extradition 4-Felony No Extradition □ B-Misdemeanor Limited DEFENDANT IDENTIFICATION INFORMATION Complaint/Incident Number Request Lab Services? Docket Number Date Filed OTN/LiveScan Number ☐ YES ☐ NO BN40096-19T Co-Defendant(s) **GENDER** ров 08/01/1981 POB Add'I DOB Gen. Middle Name ☐ Male First Name Last Name AKA RACE ☑ White ☐ Asian Black ☐ Native American Unknown Unknown **ETHNICITY** ☐ Hispanic Non-Hispanic BRO (Brown) GRY (Gray) SDY (Sandy) BLU (Blue) PLE (Purple) RED (Red/Aubn.) Hair PNK (Pink) ☐ WHI (White) XXX (Unk./Bald) GRN (Green) BLK (Black) ONG (Orange) Color BLN (Blonde / Strawberry) GRY (Gray) BLK (Black) BLU (Blue) BRO (Brown) GRN (Green) Eye ☐ HAZ (Hazel) MAR (Maroon) PNK (Pink) XXX (Unknown) Color **DNA Location** WEIGHT (lbs.) DNA ☐ YES ☐ NO FBI Number 200 **MNU Number Defendant Fingerprinted** ☐ YES ⊠ NO Ft. HEIGHT In. 5 3 Fingerprint Classification: **DEFENDANT VEHICLE INFORMATION** Oth. NCIC Veh. Code School Veh. State Comm'l Veh. Reg. Registration Ind. same as mat Plate # Sticker (MM/YY) Def. Model Style Color VIN Year Make Office of the attorney for the Commonwealth Approved Disapproved because: (The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507). (Name of the attorney for the Commonwealth) (Signature of the attorney for the Commonwealth) (Date) #1 (11062) #473 (33813) I. DET, DOUGLAS BICKHART / AGENT ANDREW (PSP/MPOETC -Assigned Affiant ID Number & Badge # (Name of the Affiant) SNYDER CO. DA'S OFFICE / OAG BNI PA0141300 (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number) do hereby state: (check appropriate box) 1. X | 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

2019

(Subdivision Code)

on or about BETWEEN JANUARY 10, 2019 AND FEBRUARY 27,

in SNYDER County

therefore designated as John Doe or Jane Doe

with violating the penal laws of the Commonwealth of Pennsylvania at

(County Code)

Commonwealth Of Pennsylvania



		•		OLICE	CRIMINAL	. COMPLAINT		
Docket Number:	Date Filed:	OTN/LiveScan	Number		laint/Incident I 0096-19T	lumber		
Defendant Name:	First: KRYSTAL	Middle: LYNN		Last: MONDILLO	)			
The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (Set forth a brief summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)								
Inchoate	instal Minarch Minarch I - I - I - I - I - I - I - I - I - I							
□ 1 780-1	13 (A)(30)	of the TITLE 35	1	UFEL				
#	ction Subsection	PA Statute (	(Title) Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		
(if applicable)	Accident Number		☐ Interstate		Safety Zone	☐ Work Zone		
Statute Description (inc. 780-113 (A)(30) DELIVE			NTROLLED SUBS	TANCE, DRUG	AND COSMETI	C ACT, 35 P.C. SECTION		
Acts of the accused ass subsanced while not being re substance, To WIT: the defer a Schedule I controlled substance, 780-113 (a)(30), Delivery of	gistered under this act of ndant did between Janua ance, to numerous perso	not being licensed by the a iry 10th, 2019 and February is, while not registered or l	ppropriate State bo 27th 2019, in the 0	ard, or knowin Commonwealth	gly creating, or de of Pennsylvania,	livering a controlled deliver methamphetamine,		
Inchoate ☐ Attempt Offense	☐ Solicitation 18 902 A	n		Number of	Victims Age 60 o	or Older		
□ 2 780-1	13 (A)(30)	of the TITLE 35	1	UFEL		· · · · · · · · · · · · · · · · · · ·		
	ection Subsection	PA Statute	(Title) Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		
l (it applicable)	Accident Number		☐ Interstate	1	Safety Zone			
Statute Description (inc. 780-113 (A)(30) POSSES				TANCE, DRUG	AND COSMETI	C ACT, 35 P.C. SECTION		
Acts of the accused as the intent to deliver, while no January 10 <sup>th</sup> , 2019 and Febru intent to deliver said substan an ungraded felony.	ot being registered under uary 27 <sup>th</sup> , 2019, in the Co ice to numerous persons,	this act or not being license mmonewalth of Pennsylvani in violation of Title 35 Sect	d by the appropriat a, possess metham ion 780-113 (a-30),	re State board, phetamine, a S , Possession wi	To WIT: the defe schedule I controll th Intent to Delive	endant did between ed substance, with the er a Controlled Substance,		
Inchoate ☐ Attemp Offense 18 901		on Conspiracy 18 903	Num	ber of Victims	Age 60 or Older			
□ 3 903	(A)(1)	of the TITLE 18		UFEL				
Lead? Offense# PennDOT Data	Section Subsect Accident	on PA Statute	e (Title) Counts		NCIC Offense  ☐ Safety Zone	Code UCR/NIBRS Code  Work Zone		
(if applicable) Statute Description (inc	Number	- atute or ordinance): <b>18</b>			MINAL CONSPI	RACY		
Acts of the accused as Commonwealth of Pennsylva more of them will engage in Controlled Substance TO WI Delivery of a Controlled Subs	nia, with the intent of pro	moting or facilitating its cor	nmission he agrees	with such other	er person or perso	ns that they or one or		

POLICE CRIMINAL COMPLAINT Complaint/Incident Number OTN/LiveScan Number Date Filed: Docket Number: BN40096-19T Last: Middle: First: Defendant Name: **MONDILLO** LYNN KRYSTAL ☐ Conspiracy Number of Victims Age 60 or Older \_\_ Inchoate ☐ Attempt □ Solicitation 18 903 18 902 A 18 901 A Offense F-3 TITLE 18 7512 of the 4 UCR/NIBRS Code NCIC Offense Code PA Statute (Title) Counts Grade

**FACILITY** Acts of the accused associated with this Offense: In that the defendant did between January 10th, 2019 and February 27th 2019, used a communication facility to commit, cause or facilitate the commission or the attempt thereof any crime which constitutes a felony, said crime being the Delivery of a Controlled Substance/Possession with the Intent to Deliver a Controlled Substance, TO WIT: the defendant used a cellular telephoone to set up illegal narcotics sales, in violation of Title 18, Section 7512 (a), being the crime of Criminal Use of a Communication Facility, a felony of the third degree.

Statute Description (include the name of statute or ordinance): 18 P.S. SECTION 7512 (A) CRIMINAL USE OF COMMUNICATION

☐ Interstate

☐ Safety Zone

Number of Victims Age 60 or Older \_

Work Zone

Inchoate		, ,	Solicitation ☐ Conspiracy 18 902 A 18 903			Number of Victims Age 60 or Older					
Lead?	Offens	se# Section		Subsection	of the PA Statute	(Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
经国际股份的原始的现代的	nDOT pplica	Andria Provincia dell'Archite di Pro	ldent nber				Interstate		] Safety Zone	☐ Work Zone	
		iption (include th	ne nam	e of statute	or ordinance):					,	
Acts of t	he ac	cused associate	d with	this Offense	e:						
		•						•		•	
									•		

Offen	se	18 901 A	18 902 A	18 903				
			0	f the				
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
Per	nDOT Dat		N. 1907		☐ Interstate		] Safety Zone	☐ Work Zone
			name of statute o	r ordinance):		•		
Acts of	the accus	ed associated v	vith this Offense:					

☐ Conspiracy

18 903

Inchoate

☐ Attempt 18 901 A

Offense#

PennDOT Data

(if applicable)

Lead?

Section

Accident

Number

Subsection

☐ Solicitation

18 902 A

WEW?		CRIMINAL	000001	AIRIT
1.50	PULICE	CKIIVIINAL	COMIL	MIPA.

Docket Number:	Date Filed:	1	OTN/LiveScan Number	Complaint/Incident Number BN40096-19T
Defendant Name:	First:	•	Middle: LYNN	Last: MONDILLO

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

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

2020 (Year)	(Signature of Affiant)	(Signature of Affiant)		
	I certify that the complaint has been properly completed and veri	ified		
completed before a	warrant can be issued.			
	ssuing Authority)			
- (	completed before a	l certify that the complaint has been properly completed and veri		

Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN40096-19T
Defendant Name:	First:	Middle:	Last:
	KRYSTAL	LYNN	MONDILLO

### AFFIDAVIT of PROBABLE CAUSE

Affiant Douglas R. Bickhart is employed as the Chief County Detective with the Snyder County District Attorney's Office and the East Drug Task Force. Affiant Bickhart has been a law enforcement officer for the past 31 years and his current duties include but are not limited to narcotics investigations in the Commonwealth of Pennsylvania and within Snyder County. Affiant Bickhart has received specialized training in the field of drug law enforcement including, but not limited to, the identification of controlled substances and the manners, methods, and practices relating to the purchasing and distribution of controlled substances.

Affiant Andrew Crist has been employed since 2018 by the Pennsylvania Office of Attorney General as a Narcotics Agent II and is presently assigned to Region IV, State College, Pennsylvania. Affiant Crist has been a law enforcement officer for the past 17 years and his current duties include buy are not limited to narcotics investigations in the Commonwealth of Pennsylvania. Affiant Crist has received specialized training in the field of drug law enforcement including, but not limited to, the identification of controlled substances and the manners, methods, and practices relating to the purchasing and distribution of controlled substances.

The 45th Statewide Investigating Grand Jury, the Office of the Attorney General, the Snyder County District Attorney's Office, other law enforcement agencies and your affiant have been conducting a criminal investigation into the suspected violations of the criminal laws of the Commonwealth of Pennsylvania, including violations of the Controlled Substance, Drug, Device and Cosmetic Act, by Russell A.W. KINSLOW, Monica Lynn STROCKO, Samala L.A. WILSON, Jamie Lee AUGHENBAUGH, Felicia Lynn BUCK, Daniel Franklin ZEIGLER, Ronald Wayne BONEY, Jadrick Daniel HAINES, Krystal Lynn MONDILLO, Renee Danielle HERBSTER, and Uriah James FAUSEY, et. al.

The evidentiary results of this investigation and the investigative efforts of the 45th Statewide Investigating Grand Jury are reported in the attached Grand Jury Presentment Number 9 which is attached hereto and made a part of this Affidavit of Probable Cause. Said presentment shows on its face that it is based on evidence that the Grand Jury reviewed and evaluated; that the evidence included sworn testimony of witnesses who appeared before it as well as physical evidence presented to it; and, that the aforementioned Presentment Number 9 was reviewed and approved by the Honorable Richard A. Lewis., Supervising Judge of the 45th Statewide Investigating Grand Jury, who by Order dated July 24th, 2020 directed that the appropriate criminal charges be initiated and prosecuted by the Office of the Attorney General of the Commonwealth of Pennsylvania in Snyder County, Pennsylvania. Your affiants has reviewed Presentment Number 9 and your Affiants agrees that the findings identified therein correspond with the results of your Affiants' own investigation to date.



		•		
Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN40096-19T	
	First:	Middle:	Last:	٦
Defendant Name:	KRYSTAL	LYNN	MONDILLO	

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

#### POLICE CRIMINAL COMPLAINT COMMONWEALTH OF PENNSYLVANIA COMMONWEALTH OF PENNSYLVANIA COUNTY OF: SNYDER VS. Magisterial District Number: 17-3-04 (NAME and ADDRESS): MDJ: Hon. LORI R. HACKENBERG LYNN STROCKO Address: 32 EAST MARKET STREET MONICA Middle Name Last Name First Name MIDDLEBURG, PA 17842 INMATE-SNYDER COUNTY PRISON 600 OLD COLONY ROAD, SELINSGROVE, PA 17870 Telephone: (570)837-4213 NCIC Extradition Code Type 5-Felony Pending Extradition ☐ C-Misdemeanor Surrounding States ☐ 1-Felony Full ☐ Distance: ☐ D-Misdemeanor No Extradition ☐ 6-Felony Pending Extradition Determ. 2-Felony Limited ☐ E-Misdemeanor Pending Extradition ☐ 3-Felony Surrounding States ☐ A-Misdemeanor Full ☐ F-Misdemeanor Pending Extradition □ B-Misdemeanor Limited 4-Felony No Extradition DEFENDANT IDENTIFICATION INFORMATION Request Lab Complaint/Incident Number OTN/LiveScan Number Date Filed **Docket Number** Services? ☐ YES ☐ NO BN40096-19T Co-Defendant(s) Add'I DOB ров 10/13/1979 **GENDER** POB Gen Last Name Middle Name ☐ Male First Name **AKA** Unknown Black Native American White Hispanic Hispanic White New Hole Netall New Hole New Hole New Hole New Hole New RACE Asian Unknown Non-Hispanic ETHNICITY PLE (Purple) BRO (Brown) BLU (Blue) SDY (Sandy) RED (Red/Aubn.) GRY (Gray) Hair PNK (Pink) XXX (Unk./Bald) GRN (Green) BLK (Black) WHI (White) ONG (Orange) Color BLN (Blonde / Strawberry) GRN (Green) GRY (Gray) BRO (Brown) BLK (Black) BLU (Blue) Eye PNK (Pink) MUL (Multicolored) XXX (Unknown) ☐ HAZ (Hazel) MAR (Maroon) Color WEIGHT (lbs.) **DNA Location** DNA ☐ YES ☐ NO 135 FBI Number MNU Number 3A78C09T2 Ft. HEIGHT In. **Defendant Fingerprinted** ☐ YES ⊠ NO 5 Fingerprint Classification: DEFENDANT VEHICLE INFORMATION School Veh. 🗌 Oth, NCIC Veh, Code Reg. Comm'l Veh. Registration State Haz same Ind. mat Plate # Sticker (MM/YY) as Def. Color Style Model Make VIN Year Office of the attorney for the Commonwealth Approved Disapproved because: (The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507). SDAG DAVID GORMAN (Signature of the attorney for the Commonwealth) (Name of the attorney for the Commonwealth) (Date) #1 (11062) #473 (3381<u>3)</u> DET. DOUGLAS BICKHART / AGENT ANDY CRIST (PSP/MPOETC -Assigned Affiant ID Number & Badge # (Name of the Affiant) PA0141300 of SNYDER CO. DA'S OFFICE / PA OFF. OF ATT. GEN (Police Agency ORI Number) (Identify Department or Agency Represented and Political Subdivision) do hereby state: (check appropriate box) 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

on or about

in SNYDER County

therefore designated as John Doe or Jane Doe

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

(County Code)

1551

Commonwealth Of Pennsylvania

(Place-Political Subdivision)

(Subdivision Code)

	DOL	ICE	CRIMINAL	COMPL	ΔΙΝΙΊ
-32	POL	ルしに	CKIMINAL	COMPL	. MIIM

	·		Ŋ	<b>》 P(</b>	DLICE O	CRIMINAL	. COMPLAINT
Docket Number:	Date Filed:	OTN/LiveSca	ın Number			laint/Incident N 1096-19T	lumber
Defendant Name:	First:	Middle: LYNN			ast: TROCKO		
Ever Matheway of the August Automatics Services	MONICA						
The acts committed by	the accused are de	escribed below with ea	ich Act of A	ssembl	y or statute	allegedly viol	ated, if appropriate.
When there is more the (Set forth a brief summary or without more, is not sufficient The age of the victim at the tibe listed. If the identity of an	f the facts sufficient to a nt. In a summary case, y ime of the offense may l	dvise the defendant of the look must cite the specific second in the included if known, in add	nature of the ection(s) and dition, social	offense(s) subsectio security n	charged. A c n(s) of the sta umbers and f	itute(s) or ordinar inancial informati	ice(s) allegedly violated.
Inchoate	☐ Solicitati 18 902 A	on Conspiracy			Number of \	/ictims Age 60 o	r Older
□ 1 780-1	13 (A)(30)	of the TITLE 3	5		UFEL		
Offense	ection Subsectio			Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number		☐ Int	erstate		Safety Zone	☐ Work Zone
Statute Description (inc SECTION 780-113 (A)(30	clude the name of s	tatute or ordinance): C	ONTROLLE	SUBST	ANCE, DRUG	AND COSMETI	C ACT, 35 P.C.
Acts of the accused as substance while not being re substance, To WIT: the defe methamphetamine, a Sched Title 35, Section 780-113 (a	egistered under this act o endant did between Janu ule I controlled subsanco	or not being licensed by the lary 1st, 2017 and Septemb e, to numerous persons, who rolled Substance, an ungrad	appropriate ber 25th, 2017 er 25th, 2017 ille not registe	State boar ' in the Co	rd, or knowing mmonwealth ensed to do s	of Pennsylvania, or dei of Pennsylvania, o in accordance w	ivered a controlled deliver
Inchoate ☐ Attempt Offense	18 902 A	18 903			Number of	Victims Age 60 C	Ji Oldel
□ 2 780-1	(A)(30)	of the TITLE 3	35	1	UFEL	NOIO Offeren	
	ection · Subsection	on PA Statu	ite (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
l (if applicable)	Accident Number			erstate		Safety Zone	Work Zone
Statute Description (in SECTION 780-113 (A)(3	clude the name of s b) <b>POSSESSION WIT</b>	statute or ordinance):	CONTROLLE	ED SUBS	TANCE, DRUC	AND COSMET	C ACI, 35 F.C.
Acts of the accused as with the intent to deliver, w January 1st, 2017 and Sept intent to deliver said substa Substance, an ungraded fel	hile not being registered ember 25 <sup>th</sup> , 2017 in the nce to numerous person	under this act or not being Commonwealth of Pennsylv	i licensed by t rania, possess	he approp methamp	oriate State bo ohetamine, a :	oard, To WIT: the Schedule I contro	defendant did between lied substance, with the
				`			
Inchoate ☐ Attem Offense 18 901		1 '		Numb	er of Victims	Age 60 or Older	
□ 3 903	B (A)(1	.) of the TITLE	18	1	UFEL		
Lead? Offense# PennDOT Data	Section Subse	ction PA Sta	tute (Title)	Counts	Grade	NCIC Offense  ☐ Safety Zone	Code UCR/NIBRS Code  Work Zone
(if applicable) Statute Description (in	Number	statute or ordinance):					
Statute Beenington (III							



•								E CKIMIN/		
Docket Number:	Date Filed	d:	ОТ	N/LiveScan N	umber		t t	omplaint/Incide N40096-19T	nt Numb	er
Defendant Name:	First: MONICA			Middle: LYNN			_ast: STROC	KO		
Acts of the accused associated with this Offense: In that the defendant did between January 1, 2017 and September 25th, 2017, in the Commonwealth of Pennsylvania, with the intent of promoting or facilitating its commission he agrees with such other person or persons that they or one or more of them will engage in conduct which constitutes such crime or an attempt or solicitation to commit such a crime, said crime being Delivery of a Controlled Substance TO WIT; the defendant delivered methamphetamine, a Schedule I controlled substance, to numerous persons, this being the crime of Delivery of a Controlled Substance, Title 35, Section 780-113 (a)(30) all of which is in violation of Tirtle 18, Section 903 (a)(1), being the crime of Criminal Conspiracy, an ungraded Felony.										
Inchoate Attempt Solicitation Conspiracy Number of Victims Age 60 or Older Offense 18 901 A 18 902 A 18 903										
□ 4 5111		(A)(1)	of the	TITLE 18		1	F-1			HODAUDEO C. d.
PennDOT Data	Section Accident	Subsection		PA Statute (Titl		Counts Interstate	Grad	<ul><li>NCIC Offens</li><li>Safety Zone</li></ul>	e Code	UCR/NIBRS Code  ☐ Work Zone
(if applicable) Statute Description (inc	Number clude the na	me of statute	e or ordi	nance): <b>18 P.</b> 9			 11 (A)(1	······································	OCEEDS	
involved, including stolen or the carring on of the unlawfu	Acts of the accused associated with this Offense: In that the defendant did conduct financial transactions with knowledge that the property involved, including stolen or illegally obtained property, represents the proceeds of unlawful activity, TO WIT: the Defendant acted with the intent to promote the carring on of the unlawful activity between January 1, 2017 and September 25th, 2017, in violation of Title 18, Section 5111 (A)(1) Title 18, Dealing in Proceeds of Unlawful Activities, a felony of the first degree.									
Inchoate	· · · · · · · · · · · · · · · · · · ·	Solicitation 18 902 A		Conspiracy 8 903		Numb	er of Vic	tims Age 60 or Ol	der	
□ 5 <b>7</b> 51		Α	of the	TITLE 18		1	F-3		no Cod-	UCR/NIBRS Code
Lead? Offense# PennDOT Data	Section Accident Number	Subsection		PA Statute (1		Counts Interstate		ade NCIC Offer  Safety Zon		☐ Work Zone
(if applicable) Statute Description (inc FACILITY	clude the na	me of statute	e or ord	inance): <b>18 P.</b>	S. SEC	TION 751	L2 (A) CI	RIMINAL USE OF	сомми	NICATION
Acts of the accused as communication facility to concontrolled Substance/Posses Title 18, Section 7512 (a), b	mmilt, cause or sion with the I	facilitate the on tent to Deliver	ommissio: · TO WIT:	n or the attempt the defendant u	thereof	f any crime cellular tele	e which o ephoone t	onstitutes a felony, to set up illegal nar	said crime	e being Delivery of a
Inchoate		Solicitation 18 902 A	—	onspiracy 8 903		Numbe	er of Vict	ims Age 60 or Olo	ler	
□ 6 780-	114	(A)(30)	of the	TITLE 35		1	UFE	L		
Lead? Offense# PennDOT Data	Section Accident	Subsection		PA Statute (Ti		Counts	Gra			UCR/NIBRS Code  Work Zone
(if applicable) Statute Description (in	Number clude the na	me of statut	e or ord	linance): CON		Interstate ED SUBS		☐ Safety Zone  DRUG AND COSM		
Acts of the accused as subsanced while not being with the defendant did bet controlled subsance, to num (a)(30), Delivery of a Controlled subsance.	ssociated wi registered unde ween October : nerous persons	th this Offen or this act or no 11th, 2017 and , while not regis	se: That t being lic June 27th stered or l	the defendant di ensed by the app n. 2018 in the Co	oropria mmony	te State bo vealth of P	ard, or k ennsylva	nowingly delivered nia, deliver methan	a controlle nphetamin	e, a Schedule I

				Ø P	OLICE	CRIMINAL C	OMPLAINT
Docket Number:	Date Filed:	OTN/Liv	eScan Numb	er		olaint/Incident Num 0096-19T	ber
	/	l NA:-I-			Last:	0090-191	
Defendant Name:	First:	Midd LYN			STROCKO		
	MONICA	LIIV	IIV		SINOCIO		•
Inchoate	·	itation		Numb	er of Victims	Age 60 or Older	
7 780	·113 (A)	(30) of the TI	TLE 35	1	UFEL		
Lead? Offense#			A Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data	Accident —			☐ Interstate		☐ Safety Zone	☐ Work Zone
Statute Description (inc SECTION 780-113 (A)(30	lude the name o	f statute or ordinand ITH INTENT TO DELIV	ce): <b>CONTROL</b> I <b>ER A CONTRO</b> I	ED SUBST	TANCE, DRUG STANCE	AND COSMETIC AC	T, 35 P.C.
Acts of the accused as	sociated with this	Offense: That the de	fendant did knov	vingly, inter	ntionally and u	nlawfully possess a co	ntrolled substance
with the intent to deliver wh	ile not heina realster	ed under this act or not	heina licensed b	v the appro	priate State bo	oard, To WIT: the defe	ndant did between
October 11th, 2017 and June to deliver said substance to r	27th, 2018 in the C	ommonewalth of Pennsy	lvania, possess r	nethamphel	tamine, a Sche	edule i controlled subst Intent to Deliver a Cor	ance, with the intent itrolled Substance, a
to deliver said substance to i ungraded Felony.	iumerous persons, ii	i Aloigini ni Tiric 22' 26	20013 700-113 (6	1 30) 1 0330.	,	THE CO DOMEST WAS	·• • • • • • • • • • • • • • • • • • •
digitated releasy							
Inchoate	: ☐ Solici		racy	Numbe	er of Victims	Age 60 or Older	
Offense 18 901 A	18 902	? A 18 903					
8 .903	(A)(	1) of the TI	TLE 18	1	UFEL		
			A Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			] Interstate		] Safety Zone	☐ Work Zone

Acts of the accused associated with this Offense: In that the defendant did between October 11th, 2017 to June 27th, 2018, in the Commonwealth of Pennsylvania, with the intent of promoting or facilitating its commission he agrees with such other person or persons that they or one or more of them of them will engage in conduct which constitutes such crime or an attempt or solicitation to commit such a crime, said crime being Delivery of a Controlled Substance TO WIT; the defendant delivered methamphetamine, a Schedule I controlled substance, to numerous persons, this being the crime of Delivery of a Controlled Substance, Title 35, Section 780-113 (a)(30), all of which is in violation of Title 18, Section 903 (a)(1), being the crime of Criminal Conspiracy, an ungraded felony.

Statute Description (include the name of statute or ordinance): 18 P.S. SECTION 903 (A)(1) CRIMINAL CONSPIRACY

Offense	18 90	Attempt         □ Solicitation         □ Conspiracy           18 901 A         18 902 A         18 903			Number of Victims Age 60 or Older					
□ 9	51:	11	(A)(1)	of the	TITLE 18		1	F-1		
Lead? Offe	 nse#	Section	Subsection		PA Statute (	Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDO (if applic	cable)	Accident Number					Interstate		☐ Safety Zone  ALING IN PROCEEDS	☐ Work Zone

Acts of the accused associated with this Offense: In that the defendant did conduct financial transactions with knowledge that the property involved, including stolen or illegally obtained property, represents the proceeds of unlawful activity, TO WIT: the defendant acted with the intent to promote

the carring on of the unlawful activity between October 11th, 2017 and June 27th, 2018, in violation of Title 18, Section 5111 (A-1) Title 18, Dealing in Proceeds of Unlawful Activities, a felony of the first degree.

D. d. (N. web em	Date Filed:	OTN/LiveScan Nui			aint/Incident N	Number
Docket Number:	/ /	O HWEIVEGERII Hui	111001		096-19T	
Defendant Name:	First: MONICA	Middle: LYNN		Last: STROCKO		
When there is more that (Set forth a brief summary of without more, is not sufficier the age of the victim at the fi	in one offense, each ( the facts sufficient to advi it. In a summary case, you time of the offense may be	ribed below with each Ad offense should be numbe se the defendant of the nature must cite the specific section( noluded if known, in addition, ed, list only the last four digits	ered chronolo of the offense(s s) and subsection social security i	ogically. s).charged. A ci on(s) of the staten numbers and fi	tation to the state tute(s) or ordinan nancial informati	ute(s) allegedly violated, ace(s) allegedly violated.
Inchoate	☐ Solicitation 18 902 A	Conspiracy 18 903		Number of V	/ictims Age 60 o	r Older
□ 10 7512	Α	of the TITLE 18	1	F-3		-
Lead? Offense Se	ection Subsection	PA Statute (Title	) Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number	_	☐ Interstate		Safety Zone	☐ Work Zone
Statute Description (inc	clude the name of stat	ute or ordinance): 18 P.S.	SECTION 751	.2 (A) CRIMII	VAL USE OF CO	MMUNICATION
Controlled Substampce/Possi	ession with the Intent to D	e commission or the attempt the liver TO WIT: the defendant lse of a Communication Facility	used a cellular t	elephoone to s	et up illegal narco	otics sales, in violation of
			· 1			
Inchoate ☐ Attempt Offense 18 901 A	Solicitation 18 902 A	Conspiracy 18 903		Number of \	Victims Age 60 o	or Older
□ 11 780-1	.13 (A)(30)	of the TITLE 35	1	UFEL		:
,	ection Subsection	PA Statute (Title	e) Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
l (if applicable)	Accident Number		☐ Interstate		Safety Zone	☐ Work Zone
Acts of the accused as subsance, while not being re	sociated with this Offegistered under this act or October 10th, 2018 and Feerous persons, while not re	ense: That the defendant did, not being licensed by the appro oruary 28 <sup>th</sup> , 2019, in the Comm gistered or licensed to do so in	, while not being ppriate State bor	g authorized by ard, or knowing nnsylvania, deli	this act, manufa gly delivered a co	cture, deliver a controlled ntrolled substance, To WIT: amine, a Schedule I
Inchoate		n Conspiracy	Numi	per of Victims	Age 60 or Older	
☐ 12 780 Lead? Offense#	9-113 (A)(30) Section Subsection		tle) Counts	UFEL Grade	NCIC Offense	Code UCR/NIBRS Code
PennDOT Data	Accident Number -	177-5-6-6-6	☐ Interstat		☐ Safety Zone	☐ Work Zone
(if applicable) Statute Description (in SECTION 780-113 (A)(30	clude the name of sta	tute or ordinance): CONTINTENT TO DELIVER A CONT	ROLLED SUBS	TANCE, DRUG STANCE	AND COSMET	IC ACT, 35 P.C.
Acts of the accused as with the intent to deliver, w	ssociated with this Off hile not being registered ur ruary 28 <sup>th</sup> , 2019, in the Cor nce to numerous persons,	ense: That the defendant did ider this act or not being licens nmonwealth of Pennsylvania, p in violation of Title 35, Section	knowingly, inte sed by the appro	ntionally and u opriate State bo phetamine, a S	oard, To WIT: the schedule I control	e defendant did between lled substance, with the

						E CRIMINAL C		
Docket Number:	Date Filed:	ОТ	N/LiveScan Numb	er		mplaint/Incident Num N40096-19T	ber	
Defendant Name:	First: MONICA	ı			Last: STROCKO			
** # # # # # # # # # # # # # # # # # #	99600 10 careas			Num	ber of Victin	ns Age 60 or Older		
□ 13 903	(A)(1	) of the	TITLE 18	1	UFEL			
Lead? Offense#	Section Subse	ection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
PennDOT Data (if applicable)	Accident Number ———		-	] Intersta		☐ Safety Zone	☐ Work Zone	
Statute Description (inc	clude the name of	statute or ordi	nance): <b>18 P.S. S</b> E	CTION 9	03 (A)(1) C	RIMINAL CONSPIRACY		
		011			habay 10th	2019 and Echruary 28th 3	M10 in the	
Acts of the accused as Commonwealth of Pennsylva	sociated with this	Offense: In tha	t the derendant did bi	he agree	e with such	other person or persons th	at they or one or	
بم الله و معمولة عبي و الله	sanao in conduct whic	h conctitutae euch	crime or an attempt	ar solicita	HOLLIO COLLIG	iii Sucii a Ciiiiic, Saiu Ciiiic	Deling Delivery of 1	
Cartuallad Cubatanca TO W	FT: the defendant deli	vorad methamnhe	tamine a Schedule L	controlled	substance, i	o numerous persons, uns	Deing the chine of the	
Delivery of a Controlled Sub	stance, Title 35, Sectio	on 780-113 (a)(30)	), all of this is in violai	ion of Titl	e 18, Section	1 903 (a)(1), being the crir	ne of Criminal	
Conspiracy, an ungraded fel	ony.							
		•					•	
Inchoate			Conspiracy 8 903	Nui	mber of Vict	ims Age 60 or Older		
Offense 18 901	A   16 90.	2 A   1	0 900					
□ 14 511	1 (A)	(1) of the	TITLE 18	1	. F-1			
Lead? Offense#	T. Company	section	PA Statute (Title)	Cou	nts Gra	de NCIC Offense Code	UCR/NIBRS Code	
PennDOT Data (if applicable)	Accident — Number —			☐ Inters		Safety Zone	☐ Work Zone	
Statute Description (in ACTIVITIES	clude the name of	f statute or ord	inance): 18 P.S. SI	CTION	5111 (A)(1	) DEALING IN PROCEET	S OF UNLAWFUL	
Acts of the accused as	sociated with this	Offense: In tha	at the defendant did o	onduct fir	nancial transa	ctions with knowledge tha	t the property	
involved, including stolen or the carring on of the unlawl	illogally obtained prov	narty represents t	the proceeds of uplaw	ful activity	/. ΤΟ WΠ: t	ne defendant acted with tr	e intent to promote	
Unlawful Activities, a felony	of the first degree.	MODEL TO , ZOTO C	and I doi daily 20 y 201	-,		, , , , , , , , , , , , , , , , , , , ,	_	
	•					•		

Inchoa Offen	000000000000000	Attempt 18 901 A	☐ Solicitation 18 902 A	1 —	nspiracy 903	Nymber	of Victims	Age 60 or Older	
	15	7512	(A)	of the	TITLE 18	1	F-3	•	
Lead?	Offense#	Section	Subsection	(XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
Per /if	nDOT Data	) Numl	oer —			☐ Interstate		Safety Zone	☐ Work Zone
Statute	Description	on (include the	e name of statute	or ordin	ance): <b>18 P.S. S</b>	ECTION 7512	(A) CRIMI	NAL USE OF COMMU	NICATION

Acts of the accused associated with this Offense: In that the defendant did between October 10th, 2018 and February 28<sup>th</sup>, 2019, used a communication facility to commit, cause or facilitate the commission or the attempt thereof any crime which constitutes a felony, being Delivery of a Controlled Substance/Possession with the Intent to Deliver, TO WIT: the defendant used a cellular telephoone to set up illegal narcotics sales, in violation of Title 18, Section 7512 (a), being the crime of Criminal Use of a Communication Facility, a felony of the third degree.

8. B. B				
2	POLICE	CRIMINAL	COMPL	.AIN

Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN40096-19T
Defendant Name:	First:	Middle:	Last:
	MONICA	LYNN	STROCKO

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

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

(Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)

(Date)

(Year)

(Signature of Affiant)

(Year)

AND NOW, on this date

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

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

 $\cdot$ 

(Magisterial District Court Number) (Issuing Authority)

SEAL

Docket Number:	Date Filed:	OTN/LiveScan Number	r Complaint/Incident Number BN40096-19T
Defendant Name:	First:	Middle:	Last:
	MONICA	LYNN	STROCKO

### AFFIDAVIT of PROBABLE CAUSE

Affiant Douglas R. Bickhart is employed as the Chief County Detective with the Snyder County District Attorney's Office and the East Drug Task Force. Affiant Bickhart has been a law enforcement officer for the past 31 years and his current duties include but are not limited to narcotics investigations in the Commonwealth of Pennsylvania and within Snyder County. Affiant Bickhart has received specialized training in the field of drug law enforcement including, but not limited to, the identification of controlled substances and the manners, methods, and practices relating to the purchasing and distribution of controlled substances.

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The 45th Statewide Investigating Grand Jury, the Office of the Attorney General, the Snyder County District Attorney's Office, other law enforcement agencies and your affiant have been conducting a criminal investigation into the suspected violations of the criminal laws of the Commonwealth of Pennsylvania, including violations of the Controlled Substance, Drug, Device and Cosmetic Act, by Russell A.W. KINSLOW, Monica Lynn STROCKO, Samala L.A. WILSON, Jamie Lee AUGHENBAUGH, Felicia Lynn BUCK, Daniel Franklin ZEIGLER, Ronald Wayne BONEY, Jadrick Daniel HAINES, Krystal Lynn MONDILLO, Renee Danielle HERBSTER, and Uriah James FAUSEY, et. al.

The evidentiary results of this investigation and the investigative efforts of the 45th Statewide Investigating Grand Jury are reported in the attached Grand Jury Presentment Number 9 which is attached hereto and made a part of this Affidavit of Probable Cause. Said presentment shows on its face that it is based on evidence that the Grand Jury reviewed and evaluated; that the evidence included sworn testimony of witnesses who appeared before it as well as physical evidence presented to it; and, that the aforementioned Presentment Number 9 was reviewed and approved by the Honorable Richard A. Lewis., Supervising Judge of the 45th Statewide Investigating Grand Jury, who by Order dated July 24th, 2020 directed that the appropriate criminal charges be initiated and prosecuted by the Office of the Attorney General of the Commonwealth of Pennsylvania in Snyder County, Pennsylvania. Your affiants has reviewed Presentment Number 9 and your Affiants agrees that the findings identified therein correspond with the results of your Affiants' own investigation to date.



Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN40096-19T
Defendant Name:	First:	Middle:	Last:
	MONICA	LYNN	STROCKO

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

#### COMMONWEALTH OF PENNSYLVANIA POLICE CRIMINAL COMPLAINT COUNTY OF: SNYDER **COMMONWEALTH OF PENNSYLVANIA** Magisterial District Number: 17-3-02 VS. (NAME and ADDRESS): MDJ: Hon, LORI R. HACKENBERG WILSON L.A. Address: 32 EAST MARKET STREET SAMALA Ge Last Name Middle Name First Name MIDDLEBURG, PA 17842 INMATE- MUNCY STATE PRISON BOX 180 SR 405 MUNCY, PA 17756 Telephone: (570)837-4213 NCIC Extradition Code Type 5-Felony Pending Extradition C-Misdemeanor Surrounding States 1-Felony Full ☐ Distance: ☐ 6-Felony Pending Extradition Determ. □ D-Misdemeanor No Extradition 2-Felony Limited ☐ A-Misdemeanor Full □ E-Misdemeanor Pending Extradition ☐ 3-Felony Surrounding States F-Misdemeanor Pending Extradition ☐ 4-Felony No Extradition ☐ B-Misdemeanor Limited DEFENDANT IDENTIFICATION INFORMATION Request Lab Complaint/Incident Number OTN/LiveScan Number Date Filed **Docket Number** Services? ☐ YES ☐ NO BN40096-19T Co-Defendant(s) ров 12/04/1979 **GENDER** ров Pennsylvania Add'l DOB Gen Middle Name Last Name ☐ Male First Name AKA White ■ Compare to the compare to Native American Unknown RACE Asian Black ETHNICITY Hispanic Non-Hispanic Unknown SDY (Sandy) BLU (Blue) PLE (Purple) BRO (Brown) GRY (Gray) RED (Red/Aubn.) Hair PNK (Pink) XXX (Unk./Bald) GRN (Green) BLK (Black) ONG (Orange) ☐ WHI (White) Color BLN (Blonde / Strawberry) GRY (Gray) BLK (Black) BLU (Blue) BRO (Brown) GRN (Green) Eye MAR (Maroon) PNK (Pink) XXX (Unknown) Color X HAZ (Hazel) **DNA** Location WEIGHT (lbs.) DNA ☐ YES ☐ NO FBI Number 200 44430WB5 **MNU Number** Ft. HEIGHT In. ☐ YES ☑ NO Defendant Fingerprinted Fingerprint Classification: DEFENDANT VEHICLE INFORMATION Oth. NCIC Veh. Code School Veh. Reg. Comm'l Veh. State Registration Ind. same mat Plate # Sticker (MM/YY) as Def. Model Style Color Make VIN Year (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). DAVID GORMAN (Signature of the attorney for the Commonwealth) (Name of the attorney for the Commonwealth) (Date) DET. DOUGLAS BICHART/AGENT ANDY CRIST #1 (11062) #473 (33813) (PSP/MPOETC -Assigned Affiant ID Number & Badge # (Name of the Affiant) PA0141300 of SNYDER CO. DA' OFFICE/PA OAG BNI (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number) do hereby state: (check appropriate box) 1. M 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 [ Commonwealth Of Pennsylvania [55]on or about in SNYDER County (County Code)

క్రించి స్ట్రామ్ క్రించి స్ట్రామ్ క్రించి స్ట్రామ్ క్రించి స్ట్రామ్ క్రించి స్ట్రామ్ క్రించి స్ట్రామ్ క్రించి క్రించి స్ట్రామ్ క్రించి స్ట్రామ్ క్రించి స్ట్రామ్ క్రించి స్ట్రామ్ క్రించి స్ట్రామ్ క్రించి స్ట్రామ్ క్రించి					
	POL	ICE	CRIMINAL	COMPL	TAIA.

			Ø P	OLICE CR	RIMINAL C	OMPLAINT
Docket Number:	Date Filed:	OTN/LiveScan	Number <sub>.</sub>	Complair BN4009	nt/Incident Num 96-19T	ber
Defendant Name:	First:	Middle: L.A.		.ast: WILSON		
	SAMALA	L.A.		TILOON .		
The acts committed by	the accused are de	escribed below with each	Act of Assemb	y or statute al	legedly violate	d, if appropriate.
When there is more that (Set forth a <i>brief</i> summary o without more, is not sufficiently age of the victim at the interview of the summary of	an one offense, eac f the facts sufficient to a nt. In a summary case, y lime of the offense may I	h offense should be nun dvise the defendant of the nat ou must cite the specific secti be included if known. In additi ished, list only the last four di	nbered chronolo ure of the offense(s on(s) and subsection, social security r	gically. ) charged. A citati in(s) of the statute iumbers and finar	ion to the statute(s e(s) or ordinance(s	) allegedly violated, ) allegedly violated.
Inchoate	☐ Solicitati	on Conspiracy · 18 903		Number of Vict	tims Age 60 or Ol	der
□ 1 780-1	13 (A)(30)	of the TITLE 35	1	UFEL		
Offense	ection Subsection				CIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number		☐ Interstate	☐ Saf	ety Zone	☐ Work Zone
Statute Description (in SECTION 780-113 (A)(30	clude the name of s	tatute or ordinance): cor	TROLLED SUBST	ANCE, DRUG AN	ND COSMETIC AC	ст, 35 Р.С.
I controlled substance, to not (a)(30), Delivery of a Controlled Substance, and (a)(30), Delivery of a Contr	imerous persons, while rolled Substance, an ungra		o so in accordance v		tims Age 60 or O	
□ 2 780-1	.13 (A)(30)	of the TITLE 35	1	UFEL		
	ection Subsection			L	ICIC Offense Code	UCR/NIBRS Code
PennDOT Data	Accident Number		☐ Interstate	☐ Sat	fety Zone	☐ Work Zone
(if applicable) Statute Description (in SECTION 780-113 (A)(3)	clude the name of s  ) POSSESSION WITH	tatute or ordinance): <b>co</b>	NTROLLED SUBST	ANCE, DRUG AI	ND COSMETIC A	CT, 35 P.C.
with the intent to deliver, w	hile not being registered eptember 24th, 2018, in ostance to numerous per	Offense: That the defendant under this act or not being lic the Commonwealth of Pennsy sons, in violation of Title 35, 9	ensed by the appro Ivania, possess met	priate State board hamphetamine, a	I, To WIT: the defo Schedule I contro	endant did between lled substance, with
Inchoate ☐ Attem Offense 18 901			Numb	er of Victims Ag	e 60 or Older	
□ 3 903		322200020000000000000000000000000000000				110000000000000000000000000000000000000
Lead? Offense# PennDOT Data	Section Subse Accident	ction PA Statute	(Title) Counts		NCIC Offense Code Safety Zone	UCR/NIBRS Code  Work Zone
(if applicable)	Number		I Intorotati	_		<del>_</del>
Statute Describition till	clude the name of s	tatute or ordinance): 18	P.S. SECTION 903	(A)(1) CRIMIN	NAL CONSPIRAC	Y

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	DOL		CRIMINAL		AINIT
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Docket Number:	Date Filed	i:	OTN	/LiveScan N	umber			plaint/Incident Nun 40096-19T	nber
	First:	<u>:1</u>	I .	1iddle:		1	ast:		
Defendant Name:	SAMALA		L	A		V	VILSON		
Acts of the accused ass Commonwealth of Pennsylva more of them will engage in Controlled Substance TO WIT Delivery of a Controlled Subs Conspiracy, an ungraded felo	nia, with the int conduct which of the defendant tance, Title 35,	tent of promoting constitutes such t delivered meth.	or facilita crime or a amphetar	ating its commi in attempt or s nine, a Schedu	ission h olicitatio le I con	e agrees wi on to comm trolled subs	th such oth ait such a ca stance, to n	ner person or persons the rime, said crime being E numerous persons, this b	Delivery of a Delivery of Delive
	·		Г <u></u> -		٦				
Inchoate ☐ Attempt Offense 18 901 A	· · · · · · · · · · · · · · · · · · ·	Solicitation 8 902 A	☐ Con 18 9	spiracy 03		Number	of Victims	Age 60 or Older	
□ 4 780	117	A-30 •	f the	TITLE 35		1	UFEL		
Lead? Offense# S PennDOT Data	Section Accident	Subsection		PA Statute (Tit		Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
(if applicable)	Number				K	nterstate		☐ Safety Zone	☐ Work Zone
Statute Description (inc SECTION 780-113 (A-30)	lude the nar	me of statute  F A CONTROLL	or ordin ED SUBS	ance): <b>CONT</b> STANNCE	ROLLE	D SUBSTA	MCE, DRU	JG AND COSMETIC A	CT, 35 P.C.
Acts of the accused as subsanced while not being re WIT: the defendant did between controlled subsance, to number pelivery of a Controlled Subsance.	egistered under een September erous persons, '	this act or not b r 26 <sup>th</sup> , 2018 and : while not registe	eing licen June 5 <sup>th</sup> (	sed by the app 2019 in the Co	ropriate ommon	: State boar wealth of Po	rd, or know ennsvivania	ingly delivered a contro a, deliver methamphetai	mine, a Schedule I
Inchoate ⊠ Attem Offense 18 901		Solicitation 18 902 A		onspiracy 903		Numbe	er of Victim	ns Age 60 or Older	
□ 5 780	-113	(A)(30)	of the	TITLE 35		1	UFEL		
Lead? Offense#	Section	Subsection		PA Statute (	Γítle)	Counts	Grade		
PennDOT Data (if applicable)	Accident Number					Interstate		☐ Safety Zone	☐ Work Zone
Statute Description (inc SECTION 780-113 (A)(30 Acts of the accused as with the intent to deliver, wl September 26 <sup>th</sup> , 2018 and 30 to deliver said substance to ungraded Felony.	sociated wit	h this Offense	e: That the	e Defendant d	id know	ingly, inten	tionally and	I unlawfully possess a c board, To WIT: the de	ontrolled substance fendant did between stance, with the intent
Inchoate	- 1 —	Solicitation 18 902 A		nspiracy 903		Numbe	r of Victim	s Age 60 or Older	
□ 6 903		(A)(1)	of the	TITLE 18		1	UFEL		
Lead? Offense#	Section	Subsection		PA Statute (T	itle)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number					Interstate		☐ Safety Zone	☐ Work Zone
Statute Description (in	clude the na	me of statute	or ordi	nance): <b>18</b> P	.S. SEC	TION 903	(A)(1) CI	RIMINAL CONSPIRAC	CY
Acts of the accused as Commonwealth of Pennsylv more of them will engage in Controlled Substance TO W Delivery of a Controlled Subcrime of Criminal Conspirace	ania, with the in a conduct which IT; the defendan estance, Title 35	ntent of promotion constitutes such ant delivered met 5, Section 780-11	ng or facil n crime or thamphet:	itating its comi an attempt or amine, a Schec	mission solicita Iule I co	he agrees v tion to com entrolled sui	with such o mit such a bstance, to	other person or persons crime, said crime being numerous persons, this	that they or one or Delivery of a being the crime of

			POLICE CRIMINAL COMPLAINT
Docket Number:	Date Filed:	OTN/LiveScan Numb	er Complaint/Incident Number BN40096-19T
Defendant Name:	First: SAMALA	Middle: L.A.	Last: WILSON
*			
Inchoate	1 .	Conspiracy	Number of Victims Age 60 or Older

TITLE 35

PA Statute (Title)

of the

(A)(30)

Subsection

780-113

Controlled Substance, an ungraded felony.

Section

**UFEL** 

Grade

Counts

NCIC Offense Code

UCR/NIBRS Code

Offense# Lead? PennDOT Data Accident ☐ Safety Zone ☐ Work Zone Interstate Number (if applicable) Statute Description (include the name of statute or ordinance): CONTROLLED SUBSTANCE, DRUG AND COSMETIC ACT, 35 P.C. SECTION 780-113 (A)(30) DELIVERY OF A CONTROLLED SUBSTANCE Acts of the accused associated with this Offense: That the defendant did, while not being authorized by this act, manufacture, deliver a controlled substance, while not being registered under this act or not being licensed by the appropriate State board, or knowingly delivered a controlled substance, To WIT: the defendant did, between June 23rd, 2019 and September 9th, 2019, in the Commonwealth of Pennsylvania, deliver methamphetamine, a Schedule I controlled subsance, to numerous persons, while not registered or licensed to do so in accordance with this act, in violation of Title 35, Section 780-113 (a)(30), Delivery of a Controlled Substance, an ungraded felony. ☐ Conspiracy Number of Victims Age 60 or Older ☐ Solicitation Inchoate Attempt 18 901 A 18 902 A 18 903 Offense **UFEL** (A)(30)of the TITLE 35 1 8 780-113 UCR/NIBRS Code Grade NCIC Offense Code PA Statute (Title) Counts Subsection Lead? Offense# Section PennDOT Data Accident ☐ Work Zone ☐ Safety Zone ☐ Interstate Number (if applicable) Statute Description (include the name of statute or ordinance): CONTROLLED SUBSTANCE, DRUG AND COSMETIC ACT, 35 P.C. SECTION 780-113 (A)(30) POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE Acts of the accused associated with this Offense: That the defendant did knowingly, intentionally and unlawfully possess a controlled substance with the intent to deliver, while not being registered under this act or not being licensed by the appropriate State board. To WIT: the defendant did between June 23<sup>rd</sup>, 2019 and September 9<sup>th</sup>, 2019, in the Commonwealth of Pennsylvania, possess methamphetamine, a Schedule I controlled substance, with the intent to deliver said substance to numerous persons, all of which is in violation of Title 35, Section 780-113 (a)(30), Possession with Intent to Deliver a

Inchoa Offen:	CARLOS INC.	Attempt 18 901 A	☐ Solicitation 18 902 A	, <del></del>	nspiracy 903	Number	of Victims A	Age 60 or Older	
	9	903	(A)(1)	of the	TITLE 18	1	UFEL		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
100 CH 10	nDOT Dat applicable		9 N ( ) ( ) ( ) ( ) ( ) ( ) <b>1</b>			☐ Interstate		] Safety Zone	☐ Work Zone

Acts of the accused associated with this Offense: In that the defendant did between June 23rd, 2019 and September 9th, 2019, in the Commonwealth of Pennsylvania, with the intent of promoting or facilitating its commission he agrees with such other person or persons that they or one or more of them will engage in conduct which constitutes such crime or an attempt or solicitation to commit such a crime, said crime being Delivery of a Controlled Substance TO WIT; the defendant delivered methamphetamine, a Schedule I controlled substance, to numerous persons, this being the crime of Delivery of a Controlled Substance, Title 35, Section 780-113 (a-30), all of which is in violation of Title 18, Section 903 (a)(1), being the crime of Criminal Conspiracy, a ungraded Felony.

R.A.3				
	POLICE	CRIMINAL	COMPL	.AIN1

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Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN40096-19T	
Defendant Name:	First: SAMALA	Middle: L.A.	Last: WILSON	

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

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

(Date)	(Year)	,	(Signature of Affiant)	
AND NOW, on this date		I certify that the complaint has t	peen properly completed and verit	fied.
An affidavit of probable cause must be o	completed before a w	arrant can be issued.		
•			· ·	
		uing Authority)		

Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number
	1 1		BN40096-19T
	First:	Middle:	Last:
Defendant Name:	SAMALA	L.A.	WILSON

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Docket Number:	Date Filed:	OTN/LiveScan Number		Complaint/Incident Number
				BN40096-19T
	First:	Middle:	Last:	
Defendant Name:	SAMALA	L.A.	WIL	SON

·	(Signature of Affiant)
day of	·
	, Magisterial District Judge
	SEAL
	day of

#### COMMONWEALTH OF PENNSYLVANIA POLICE CRIMINAL COMPLAINT COUNTY OF: SNYDER **COMMONWEALTH OF PENNSYLVANIA** Magisterial District Number: 17-3-04 VS. MDJ: Hon. LORI R. HACKENBERG (NAME and ADDRESS): **ZEIGLER** Address: 32 EAST MARKET STREET DANIEL FRANKLIN Middle Name Last Name First Name MIDDLEBURG, PA 17842 144 KLUMP ROAD LOT 5 COGAN STATION, PA 17728 Telephone: (570)837-4213 NCIC Extradition Code Type C-Misdemeanor Surrounding States ☐ 1-Felony Full ☐ 5-Felony Pending Extradition ☐ Distance: ☐ 6-Felony Pending Extradition Determ. ☐ D-Misdemeanor No Extradition 2-Felony Limited ☐ 3-Felony Surrounding States ☐ A-Misdemeanor Full ☐ E-Misdemeanor Pending Extradition 4-Felony No Extradition ☐ B-Misdemeanor Limited ☐ F-Misdemeanor Pending Extradition DEFENDANT IDENTIFICATION INFORMATION Request Lab **Docket Number** Date Filed OTN/LiveScan Number Complaint/Incident Number Services? ☐ YES ☐ NO BN40096-19T ров 03/13/1980 ров Pennsylvania Co-Defendant(s) **GENDER** Add'I DOB First Name Middle Name Last Name ☐ Female AKA Unknown RACE White ■ Asian Black Native American ETHNICITY Non-Hispanic Unknown Hispanic BLU (Blue) PLE (Purple) BRO (Brown) GRY (Gray) RED (Red/Aubn.) SDY (Sandy) Hair ☐ WHI (White) XXX (Unk./Bald) GRN (Green) PNK (Pink) BLK (Black) ONG (Orange) Color BLN (Blonde / Strawberry) GRY (Gray) BRO (Brown) GRN (Green) BLK (Black) BLU (Blue) Eye MAR (Maroon) PNK (Pink) Color ☐ HAZ (Hazel) XXX (Unknown) WEIGHT (lbs.) **DNA Location** DNA ☐ YES ☒ NO FBI Number 145 **MNU Number** 868478HB4 Ft. HEIGHT In. **Defendant Fingerprinted** ☐ YES ⊠ NO Fingerprint Classification: DEFENDANT VEHICLE INFORMATION Comm'l Veh. School Veh. | Oth. NCIC Veh. Code Reg. State Registration Haz Ind. same mat Plate # Sticker (MM/YY) as Def. Model Style Color VIN Year Make Office of the attorney for the Commonwealth Approved Disapproved because: (The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507). SDAG DAVID GORMEN (Name of the attorney for the Commonwealth) (Signature of the attorney for the Commonwealth) (Date) DET. DOUGLS BICKHART / AGENT ANDY CRIST #473 (33813) (11062)(PSP/MPOETC -Assigned Affiant ID Number & Badge # (Name of the Affiant) PA0141300 of SNYDER CO. DA'S OFFICE / PA OAG BNI (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 Snyder County And Others. (Place-Political Subdivision) with violating the penal laws of the Commonwealth of Pennsylvania at I Subdivision Code)

in SNYDER County

[55]

(County Code)

on or about BETWEEN 4/17/18 AND 8/12/18, 8/23/18 AND

12/31/18, 1/1/19 AND 10/21/19

100 Oct				
	POLICE	CRIMINAL	COMPLA	١N

Date Flied:   OTN/LiveScan Number   Complaint/Incident Number   BN40096-19T
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. [Sat forth a brief summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A cliation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINIs) should not be issed. If the identity of an account must be restablished, list only the bast four digits. 204 PA.Code § 213.1 – 2213.    Inchoate
When there is more than one offense, each offense should be numbered chronologically.  Sket forth a bridge summary of the facts sufficient to advise the defendant of the nature of the offenses) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must clot the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated, the age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §\$ 213.1 – 213.7.)  Inchoate
When there is more than one offense, each offense should be numbered chronologically.  Sket forth a bridge summary of the facts sufficient to advise the defendant of the nature of the offenses) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must clot the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated, the age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §\$ 213.1 – 213.7.)  Inchoate
Offense
Lead? Offense   Section   Subsection   PA Statute (Title)   Counts   Grade   NCIC Offense   UCR/NIBRS Code   PennDOT Data (if applicable)   Accident Number   Interstate   Safety Zone   Work Zone   Statute Description (include the name of statute or ordinance): CONTROLLED SUBSTANCE, DRUG AND COSMETIC ACT, 35 P.C. SECTION 780-113 (A-30) DELIVERY OF A CONTROLLED SUBSTANNCE  Acts of the accused associated with this Offense: That the Defendant did while not being authorized by this act, manufacture, delived a controlled substance, To WIT: the defendant did between April 17th, 2018 and August 12th, 2018, in the Commonwealth of Pennsylvania, deliver methamphetamine, a Schedule I controlled substance to numerous persons, while not registered or licensed to do so in accordance with this act, in violation of Section 780-113 (a-30) Title 35 Delivery of a Controlled Substance, a ungraded Felony.    Inchoate
PennDOT Data (if applicable) Statute Description (include the name of statute or ordinance): CONTROLLED SUBSTANCE, DRUG AND COSMETIC ACT, 35 P.C. SECTION 780-113 (A-30) DELIVERY OF A CONTROLLED SUBSTANCE  Acts of the accused associated with this Offense: That the Defendant did while not being authorized by this act, manufacture, deliver a controlled substance, To WIT: the defendant did between April 17th, 2018 and August 12th, 2018, in the Commonwealth of Pennsylvania, deliver methamphetamine, a Schedule I controlled substance to numerous persons, while not registered or licensed to do so in accordance with this act, in violation of Section 780-113 (a-30) Title 35 Delivery of a Controlled Substance, a ungraded Felony.  Inchoate Attempt Socion Subsection A-30 of the TITLE 35 I UFEL  Lead? Offense# Socion Subsection PA Statute (Title) Counts Grade NCIC Offense UCR/NIBRS Code  PennDOT Data (if applicable)  Statute Description (include the name of statute or ordinance): CONTROLLED SUBSTANCE, DRUG AND COSMETIC ACT, 35 P.C.  SECTION 780-113 (A-30) POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE, DRUG AND COSMETIC ACT, 35 P.C.  SECTION 780-113 (A-30) POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE  Acts of the accused associated with this Offense: That the Defendant did knowingly, intentionally and unlawfully possess a controlled substance with the intent to deliver, while not being registered under this act or not being licensed by the appropriate State board, To WIT: the defendant did between the presence of the propriate State board, To WIT: the defendant did between the intent to deliver, while not being intensed by the appropriate State board, To WIT: the defendant did between the intent to deliver, while not being intensed by the appropriate State board, To WIT: the defendant did between the propriate and the propriate state board, To WIT: the defendant did between the propriate state board, To WIT: the defendant did between the propriate state board, To WIT: the defendant did between the propr
(if applicable)   Accident Number
Statute Description (include the name of statute or ordinance): CONTROLLED SUBSTANCE, DRUG AND COSMETIC ACT, 35 P.C. SECTION 780-113 (A-30) DELIVERY OF A CONTROLLED SUBSTANNCE  Acts of the accused associated with this Offense: That the Defendant did while not being authorized by this act, manufacture, delived a controlled substanced while not being registered under this act or not being licensed by the appropriate State board, or knowing creating, or delivering a controlled substance, To WIT: the defendant did between April 17th, 2018, in the Commonwealth of Pennsylvania, deliver methamphetamine, a Schedule I controlled subsance to numerous persons, while not registered or licensed to do so in accordance with this act, in violation of Section 780-113 (a-30) Title 35 Delivery of a Controlled Substance, a ungraded Felony.  Inchoate Attempt Solicitation
Acts of the accused associated with this Offense: That the Defendant did while not being authorized by this act, manufacture, delived a controlled subsanced while not being registered under this act or not being licensed by the appropriate State board, or knowing creating, or delivering a controlled substance, To WIT: the defendant did between April 17th, 2018 and August 12th, 2018, in the Commonwealth of Pennsylvania, deliver methamphetamine, a Schedule I controlled subsance to numerous persons, while not registered or licensed to do so in accordance with this act, in violation of Section 780-113 (a-30) Title 35 Delivery of a Controlled Substance, a ungraded Felony.    Inchoate
Offense 18 901 A 18 902 A 18 903   2 780-113 A-30 of the TITLE 35 1 UFEL  Lead? Offense# Section Subsection PA Statute (Title) Counts Grade NCIC Offense Code UCR/NIBRS Code  PennDOT Data (if applicable) Accident Number Interstate Statute Or ordinance): CONTROLLED SUBSTANCE, DRUG AND COSMETIC ACT, 35 P.C.  Statute Description (include the name of statute or ordinance): CONTROLLED SUBSTANCE, DRUG AND COSMETIC ACT, 35 P.C.  SECTION 780-113 (A-30) POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE  Acts of the accused associated with this Offense: That the Defendant did knowingly, intentionally and unlawfully possess a controlled substance with the intent to deliver, while not being registered under this act or not being licensed by the appropriate State board, To WIT: the defendant did between April 17th, 2018 and August 12th, 2018, in the Commonewalth of Pennsylvania, possess methamphetamine a Schedule I controlled substance, with the intent
Lead? Offense# Section Subsection PA Statute (Title) Counts Grade NCIC Offense UCR/NIBRS Code  PennDOT Data (if applicable) Accident Number Interstate Safety Zone Work Zone  Statute Description (include the name of statute or ordinance): CONTROLLED SUBSTANCE, DRUG AND COSMETIC ACT, 35 P.C.  SECTION 780-113 (A-30) POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE  Acts of the accused associated with this Offense: That the Defendant did knowingly, intentionally and unlawfully possess a controlled substance with the intent to deliver, while not being registered under this act or not being licensed by the appropriate State board, To WIT: the defendant did between April 17th, 2018 and August 12th, 2018, in the Commonewalth of Pennsylvania, possess methamphetamine a Schedule I controlled substance, with the intent
PennDOT Data (if applicable)  Statute (life) Counts Grade Code  PennDOT Data (if applicable)  Statute Description (include the name of statute or ordinance): CONTROLLED SUBSTANCE, DRUG AND COSMETIC ACT, 35 P.C.  SECTION 780-113 (A-30) POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE  Acts of the accused associated with this Offense: That the Defendant did knowingly, intentionally and unlawfully possess a controlled substance with the intent to deliver, while not being registered under this act or not being licensed by the appropriate State board, To WIT: the defendant did between April 17th, 2018 and August 12th, 2018, in the Commonewalth of Pennsylvania, possess methamphetamine a Schedule I controlled substance, with the intent
(if applicable)  Statute Description (include the name of statute or ordinance): CONTROLLED SUBSTANCE, DRUG AND COSMETIC ACT, 35 P.C.  SECTION 780-113 (A-30) POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANNCE  Acts of the accused associated with this Offense: That the Defendant did knowingly, intentionally and unlawfully possess a controlled substance with the intent to deliver, while not being registered under this act or not being licensed by the appropriate State board, To WIT: the defendant did between April 17th, 2018 and August 12th, 2018, in the Commonewalth of Pennsylvania, possess methamphetamine a Schedule I controlled substance, with the intent
SECTION 780-113 (A-30) POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANNCE  Acts of the accused associated with this Offense: That the Defendant did knowingly, intentionally and unlawfully possess a controlled substance with the intent to deliver, while not being registered under this act or not being licensed by the appropriate State board, To WIT: the defendant did between April 17th, 2018 and August 12th, 2018, in the Commonewalth of Pennsylvania, possess methamphetamine a Schedule I controlled substance, with the intent
with the intent to deliver, while not being registered under this act or not being licensed by the appropriate State board, To WIT: the defendant did between April 17th, 2018 and August 12th, 2018, in the Commonewalth of Pennsylvania, possess methamphetamine a Schedule I controlled substance, with the intent
to deliver said substance to numerous persons, in violation of Section 780-113 (a-30) Title 35 Possession with Intent to Deliver a Controlled Substance, a ungraded Felony.
Inchoate
□ 3 903 A-1 of the TITLE 18 1 UFEL
Lead?     Offense#     Section     Subsection     PA Statute (Title)     Counts     Grade     NCIC Offense Code     UCR/NIBRS Code       PennDOT Data     Accident     Interstate     Safety Zone     Work Zone



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Docket I	lumber:		Date F	iled: /	ΓΟ	N/LiveScan N	Number			nplaint/Incident Nu 40096-19T	mber
Defenda	nt Name:		First: DANIEL			Middle: FRANKLIN			ast: EIGLER		
Commonw them will of schedule 1	Acts of the accused associated with this Offense: In that the Defendant did on or about Between April 17 <sup>th</sup> of 2018 and August 12 <sup>th</sup> , 2018, in the Commonwealth of Pennsylvania, with the intent of promoting or facilitating its commission he agrees with such other person or persons that they or one of them will engage in conduct which constitutes such crime or an attempt or solicitation to commit such a crime, TO WIT; delivered of methamphetamine, a schedule I controlled subsantce to numerous persons, this being ithe crime of Delivery of a Controlled Substance 780-113 (a-30) Title 35, and this being in violations of Section 903 (a-1) of Title 18, being the crime of Criminal Conspiracy, a ungraded Felony.										
Inchoa		Attempt		Solicitation		onspiracy	] .	Number	of Victims	Age 60 or Older	······································
Offens	e	780-1	12	18 902 A A-30	of the	903 TITLE 35		1 ·	UFEL		
L.	Offense#		ection	Subsection	or the	PA Statute (Ti		Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
	onense# iDOT Dat pplicable	a	Accident Number			I A Gialule (1)		nterstate		Safety Zone	☐ Work Zone
Statute	Descripti	on (incl		name of stat			TROLLE	D SUBSTA	NCE, DRU	IG AND COSMETIC /	ACT, 35 P.C.
substance methampl Section 78	, To WIT: netamine, 80-113 (a-3	the defen a Schedu 30) Title 3	dant did b le I control 5 Delivery	etween August led subsance to of a Controlled  Solicitation	23 <sup>rd</sup> , 2018 a numerous Substance,	and December 1 persons, while is a ungraded Felo Conspiracy	2 <sup>th</sup> , 2018 not regis	, in the Cortered or lice	mmonweal ensed to do	ing creating, or deliver th of Pennsylvania, de o so in accordance with s Age 60 or Older	liver n this act, in violation of
Offen		18 901 A		18 902 A		8 903			1	· · · · · · · · · · · · · · · · · · ·	
	5	780-		A-30	of the	TITLE 35		1	UFEL		'
The second and the first	Offense# nDOT Da	ta	Section Accider		<u> </u>	PA Statute (	•	Counts Interstate	Grade	NCIC Offense Coo ☐ Safety Zone	de UCR/NIBRS Code  ☐ Work Zone
Statute		on (incl		name of stat						IG AND COSMETIC	ACT, 35 P.C.
Acts of the accused associated with this Offense: That the Defendant did knowingly, intentionally and unlawfully possess a controlled substance with the intent to deliver, while not being registered under this act or not being licensed by the appropriate State board, To WIT: the defendant did between August 23 <sup>rd</sup> , 2018 and December 31 <sup>st</sup> , 2018, in the Commonewalth of Pennsylvania, possess methamphetamine a Schedule I controlled substance, with the intent to deliver said substance to numerous persons, in violation of Section 780-113 (a-30) Title 35 Possession with Intent to Deliver a Controlled Substance, a ungraded Felony.											
Inchoa Offens	- Carlot - C	Attempt 18 901 A	] [	☐ Solicitation 18 902 A		onspiracy 1903		Number	of Victims	Age 60 or Older _	
	6	903	·	A-1	of the	TITLE 18		1	UFEL	, .	
	Offense# nDOT Da	ta	ection Accident	6000		PA Statute (T		Counts Interstate	Grade	NCIC Offense Code  Safety Zone	UCR/NIBRS Code  Work Zone
	<b>pplicable</b> Descript		Number ude the		ute or ord	inance): <b>18 P</b>		<u> </u>	(A-1) CRI	MINAL CONSPIRAC	Υ .
Acts of the accused associated with this Offense: In that the Defendant did on or about Between August 23rd, 2018 and December 31st, 2018, in the Commonwealth of Pennsylvania, with the intent of promoting or facilitating its commission he agrees with such other person or persons that they or one of them will engage in conduct which constitutes such crime or an attempt or solicitation to commit such a crime, TO WIT; delivered of methamphetamine, a schedule I controlled subsantce to numerous persons, this being ithe crime of Delivery of a Controlled Substance 780-113 (a-30) Title 35, and this being in violations of Section 903 (a-1) of Title 18, being the crime of Criminal Conspiracy, a ungraded Felony.											

			POLICE CRIMINAL COMPLAINT
Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN40096-19T
	First:	Middle:	Last: .

							0096-19T	
Defendant Name:		Middle:			Last:			
	DANIEL		FRANKLIN			EIGLER		
•							•	
•	•	•						•
Inchoate	ot 🗆 So	olicitation 🔲	Conspiracy		Number	of Victims	Age 60 or Older	
Offense 18 901		902 A	18 903			, _ , _ , _ , _ , _ , _ , _ , _ , _ , _		
						T	<b> </b>	
□   7   <u>7</u> 80	-113   A	\-30 of the	TITLE 35		1 .	UFEL		
Lead? Offense#		Subsection	PA Statute (	Fitle)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data	Accident Number				Interstate		☐ Safety Zone	☐ Work Zone
(if applicable) Statute Description (inc		of statute or or	dinance). <b>con</b>	TROLL F	D SHRSTA	NCE, DRUG	AND COSMETTC AC	T. 35 P.C.
SECTION 780-113 (A-30)				, KOLL	D OODDIN	itoz, bitoc	7,115 000,12120,11	.,, 55 1161
		. '						
Acts of the accused as subsanced while not being n	sociated with t	his Offense: Thai	the Defendant di	id while i	not being at	Ithorized by	this act, manufacture,	delived a controlled
substanced while not being re substance, To WIT: the defe	egisterea unaer tri Indant did betwee	is act or not being ii in Tanaury 1st 2019	censed by the app and October 21st.	лорпаце 2019. і:	State Doard The Comm	a, or knowin ionwealth of	y creauny, or denvern Pennsylvania, deliver	methamphetamine.
a Schedule I controlled subs	ance to numerous	persons, while not	registered or licer	sed to d	o so in acco	ordance with	this act, in violation of	f Section 780-113 (a-
30) Title 35 Delivery of a Co	ntrolled Substance	, a ungraded Felony			•			
					•			
				<del></del>				
Inchoate			Conspiracy		Number	of Victims A	ge 60 or Older	
Offense 18 901 /	18 9	902 A	18 903					
□ 8 780-		-30 of the	TITLE 35		1	UFLE		
	1 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	ubsection	PA Statute (Ti	tle)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident – Number –			· 🗀 I	nterstate		Safety Zone	☐ Work Zone
Statute Description (in		e of statute or or	dinance): con	TROLLE	D SUBSTA	NCE, DRUG	AND COSMETIC AC	CT, 35 P.C.
SECTION 780-113 (A-30)								•
A - t		his Offense: The	. H B-6 H-4- H	1 d lan a d	1	anallis and s	nlaufullu nagagaya ga	ntralled authorose
Acts of the accused as with the intent to deliver, when the intent to deliver, when the control is a second as the control is a s	SOCIATED WITH E	ms Onense, ma stered under this act	t the perendant d or not being licer	ia knowi ised by t	ngıy, intenti he annronri	onany anu u ate State bo	mawruny possess a co ard . To WIT: the def	endant did between
January 1st, 2019 and Octob	oer 21 <sup>st</sup> , 2019, in t	he Commonewalth o	f Pennsylvania, p	ossess m	ethampheta	amine a Sch	edule I controlled subs	stance, with the
intent to deliver said substar	nce to numerous p	ersons, in violation	of Section 780-11	.3 (a-30)	Title 35 Po	ssession wit	h Intent to Deliver a C	ontrolled Substance,
a ungraded Felony.						•		
	· · · · · · · · · · · · · · · · · · ·			·			•	
Inchoate			Conspiracy		Numbe	r of Victims	Age 60 or Older	·
Offense 18 901	A 18	8 902 A	18 903	<u>_</u>				
	,	\-1 of the	TITIE 10		1	UFEL		
9 903	<u></u>			Tilla		<u> </u>	NCIC Offense Code	UCR/NIBRS Code
Lead? Offense# PennDOT Data	Section Accident	Subsection	PA Statute (	•	Counts	Grade		
(if applicable)	Number	· .			Interstate		☐ Safety Zone	☐ Work Zone
Statute Description (include the name of statute or ordinance): 18 P.S. SECTION 903 (A-1) CRIMINAL CONSPIRACY								
	,	•	,					
Acts of the accused associated with this Offense: In that the Defendant did on or about Between January 1st, 2019 and October 21st, 2019, in the								
Commonwealth of Pennsylva	soucialed Willi l	illa Ollelise. In t at of promoting or fa	nat the belendant scilitating its comm	i aiu oit ( nission h	ancees wi	th such othe	er person or persons 1	hat they or one of.
them will engage in conduct	which constitutes	such crime or an at	tempt or solicitati	on to co	nmit such a	crime, TO	NIT; delivered of met	hamphetamine, a
schedule I controlled subsar	itce to numerous p	persons, this being it	the crime of Delive	ery of a	Controlled S	ubstance 78	0-113 (a-30) Title 35,	and this being in
violations of Section 903 (a-1) of Title 18, being the crime of Criminal Conspiracy, a ungraded Felony.								



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Docket Number:	Date Filed: / /	OTN/LiveScan N	umber	Complaint/Inc		
Defendant Name:	First: DANIEL	Middle: FRANKLIN	Las ZEI	it: IGLER		
I ask that a warra made.	nt of arrest or a sum	mons be issued and tha	t the defendant be	e required to ans	swer the charg	es I have
belief. This verific	cts set forth in this co cation is made subject cation to authorities.	omplaint are true and co ct to the penalties of Sec	rrect to the best option 4904 of the G	of my knowledge Crimes Code (18	or information 3 Pa.C.S. § 490	and )4) relating
4. This complaint co	onsists of the precedi	ng page(s) numbered $\underline{1}$	through			•
System of Pennsy information and do  The acts committed of Pennsylvania and	vivania that require file ocuments.  by the accused, as led were contrary to the of arrest can be issued.	e provisions of the Case ing confidential informat isted and hereafter, wer e Act(s) of the Assembly ued, an affidavit of pro	ion and documen e against the pea	nts differently that ace and dignity of the statutes cite	it non-confiden  f the Common	tial · wealth
(Date)		(Year)		(Sigr	nature of Affiant)	
AND NOW, on this da	ite	l certi	fy that the complair	nt has been prope	rly completed an	d verified.
An affidavit of probabl	e cause must be comp	leted before a warrant can	be issued.			
					•	
					•	
(Magisterial District Co	ourt Number)	(Issuing Autho	rity)		SEAL	

Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN40096-19T
	First:	Middle:	Last:
Defendant Name:	DANIEL	FRANKLIN	ZEIGLER

### AFFIDAVIT of PROBABLE CAUSE

Affiant Douglas R. Bickhart is employed as the Chief County Detective with the Snyder County District Attorney's Office and the East Drug Task Force. Affiant Bickhart has been a law enforcement officer for the past 31 years and his current duties include but are not limited to narcotics investigations in the Commonwealth of Pennsylvania and within Snyder County. Affiant Bickhart has received specialized training in the field of drug law enforcement including, but not limited to, the identification of controlled substances and the manners, methods, and practices relating to the purchasing and distribution of controlled substances.

Affiant Andrew Crist has been employed since 2018 by the Pennsylvania Office of Attorney General as a Narcotics Agent II and is presently assigned to Region IV, State College, Pennsylvania. Affiant Crist has been a law enforcement officer for the past 17 years and his current duties include buy are not limited to narcotics investigations in the Commonwealth of Pennsylvania. Affiant Crist has received specialized training in the field of drug law enforcement including, but not limited to, the identification of controlled substances and the manners, methods, and practices relating to the purchasing and distribution of controlled substances.

The 45th Statewide Investigating Grand Jury, the Office of the Attorney General, the Snyder County District Attorney's Office, other law enforcement agencies and your affiant have been conducting a criminal investigation into the suspected violations of the criminal laws of the Commonwealth of Pennsylvania, including violations of the Controlled Substance, Drug, Device and Cosmetic Act, by Russell A.W. KINSLOW, Monica Lynn STROCKO, Samala L.A. WILSON, Jamie Lee AUGHENBAUGH, Felicia Lynn BUCK, Daniel Franklin ZEIGLER, Ronald Wayne BONEY, Jadrick Daniel HAINES, Krystal Lynn MONDILLO, Renee Danielle HERBSTER, and Uriah James FAUSEY, et. al.

The evidentiary results of this investigation and the investigative efforts of the 45th Statewide Investigating Grand Jury are reported in the attached Grand Jury Presentment Number 9 which is attached hereto and made a part of this Affidavit of Probable Cause. Said presentment shows on its face that it is based on evidence that the Grand Jury reviewed and evaluated; that the evidence included sworn testimony of witnesses who appeared before it as well as physical evidence presented to it; and, that the aforementioned Presentment Number 9 was reviewed and approved by the Honorable Richard A. Lewis., Supervising Judge of the 45th Statewide Investigating Grand Jury, who by Order dated July 24th, 2020 directed that the appropriate criminal charges be initiated and prosecuted by the Office of the Attorney General of the Commonwealth of Pennsylvania in Snyder County, Pennsylvania. Your affiants has reviewed Presentment Number 9 and your Affiants agrees that the findings identified therein correspond with the results of your Affiants' own investigation to date.

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Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN40096-19T
Defendant Name:	First: DANIEL	Middle: FRANKLIN	Last: ZEIGLER

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