

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-ball¹ 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

¹The 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 eight-ball 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 Ziegler 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 eight-ball 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 re-sells 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
COUNTY OF SNYDER



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA

VS.

Magisterial District Number: 17-3-04
MDJ: Hon. LORI R. HACKENBERG
Address: 32 EAST MARKET STREET
MIDDLEBURG, PA 17842

DEFENDANT:

(NAME and ADDRESS):

JAMIE

LEE

AUGHENBAUGH

First Name

Middle Name

Last Name

Ge

6388 US ROUTE 15
SELINGROVE, PA 17870

Telephone: (570)837-4213

NCIC Extradition Code Type

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

DEFENDANT IDENTIFICATION INFORMATION

Docket Number	Date Filed	OTN/LiveScan Number	Complaint/Incident Number	Request Lab Services?
			BN40096-19T	<input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER	DOB 08/04/1988	POB Pennsylvania	Add'l DOB / /	Co-Defendant(s) <input type="checkbox"/>
<input type="checkbox"/> Male	First Name	Middle Name	Last Name	Gen.
<input checked="" type="checkbox"/> Female	AKA JAMIE	LEE	ROSS-AUGHENBAUGH	
RACE	<input checked="" type="checkbox"/> White	<input type="checkbox"/> Asian	<input type="checkbox"/> Black	<input type="checkbox"/> Native American
ETHNICITY	<input type="checkbox"/> Hispanic	<input checked="" type="checkbox"/> Non-Hispanic	<input type="checkbox"/> Unknown	
Hair Color	<input type="checkbox"/> GRY (Gray)	<input type="checkbox"/> RED (Red/Aubn.)	<input type="checkbox"/> SDY (Sandy)	<input type="checkbox"/> BLU (Blue)
	<input type="checkbox"/> BLK (Black)	<input type="checkbox"/> ONG (Orange)	<input type="checkbox"/> WHI (White)	<input type="checkbox"/> PLE (Purple)
	<input type="checkbox"/> BLN (Blonde / Strawberry)			<input checked="" type="checkbox"/> BRO (Brown)
Eye Color	<input type="checkbox"/> BLK (Black)	<input type="checkbox"/> BLU (Blue)	<input type="checkbox"/> BRO (Brown)	<input type="checkbox"/> GRN (Green)
	<input checked="" type="checkbox"/> HAZ (Hazel)	<input type="checkbox"/> MAR (Maroon)	<input type="checkbox"/> PNK (Pink)	<input type="checkbox"/> GRY (Gray)
			<input type="checkbox"/> MUL (Multicolored)	<input type="checkbox"/> XXX (Unknown)
DNA	<input type="checkbox"/> YES <input type="checkbox"/> NO	DNA Location	WEIGHT (lbs.)	
FBI Number	974580PC3	MNU Number	170	
Defendant Fingerprinted	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			Ft. HEIGHT in.
Fingerprint Classification:			5	2

DEFENDANT VEHICLE INFORMATION

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

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

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

SDAG DAVID GORMAN

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

(Date)

I, DET. DOUGLAS BICKHART / AGENT ANDY CRIST

(Name of the Affiant)

#1 (11062) #473 (33813)

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

of SNYDER CO. DA'S OFFICE/ PA OAG BNI

(Identify Department or Agency Represented and Political Subdivision)

PA0141300

(Police Agency ORI Number)

do hereby state: (check appropriate box)

1. I accuse the above named defendant who lives at the address set forth above

I accuse the defendant whose name is unknown to me but who is described as _____

I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe

with violating the penal laws of the Commonwealth of Pennsylvania at [] Snyder County And Others
(Subdivision Code) (Place-Political Subdivision)

in SNYDER County

[55]

(County Code)

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



POLICE CRIMINAL COMPLAINT

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

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

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	1	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	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **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 and/or deliver a controlled substance 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 January 1st, 2017 and June 30th, 2017, 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.

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	2	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	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **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 a controlled substance, 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 June 30th, 2017, 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 Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	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 (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **18 P.S. SECTION 903 (A)(1) CRIMINAL CONSPIRACY**



POLICE CRIMINAL COMPLAINT

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

Acts of the accused associated with this Offense: In that the Defendant did between January 1st, 2017 and June 30th, 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 of them will engage in conduct which constitutes such crime or an attempt or solicitation to commit such a crime, TO WIT; delivered methamphetamine, a Schedule I controlled substance, to numerous persons, this being the crime of Delivery of a Controlled Substance, Title 35, 780-113 (a)(30), and this being in violation of Title 18, Section 903 (a)(1), being the crime of Criminal Conspiracy, an ungraded Felony.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	4	780-113	(a)(30)	of the	TITLE 35	1	UFEL	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone			

Statute Description (include the name of statute or ordinance): **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 and/or deliver a controlled substance while not being registered under this act or not being licensed by the appropriate State board, or knowingly created, or delivered a controlled substance, To WIT: the defendant did, between July 1st, 2017 and December 31st, 2017, 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.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	5	780-113	(a)(30)	of the	TITLE 35	1	UFEL	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone			

Statute Description (include the name of statute or ordinance): **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 July 1st, 2017 and December 31st, 2017, 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.

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

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

Acts of the accused associated with this Offense: In that the Defendant did between July 1st, 2017 and December 31st, 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 of them will engage in conduct which constitutes such crime or an attempt or solicitation to commit such a crime, TO WIT; delivered methamphetamine, a schedule I controlled substance to numerous persons, this being the crime of Delivery of a Controlled Substance, Title 35, 780-113 (a)(30) and this being in violation of Title 18, Section 903 (a)(1), being the crime of Criminal Conspiracy, an ungraded Felony.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN40096-19T
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Defendant Name:	First: JAMIE	Middle: LEE	Last: AUGHENBAUGH
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<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	7	780-113	A-30	of the	TITLE 35	1	UFEL		
	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

<input type="checkbox"/> PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **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, knowingly created, or delivered a controlled substance, To WIT: the defendant did between January 1st, 2018 and June 30th, 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 Title 35, Section 780-113 (a)(30), Delivery of a Controlled Substance, an ungraded Felony.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	8	780-113	A-30	of the	TITLE 35	1	UFEL		
	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

<input type="checkbox"/> PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **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 January 1st, 2018 and June 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.

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

<input type="checkbox"/> PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **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, 2018 and June 30th, 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 methamphetamine, a schedule I controlled substance to numerous persons, this being the crime of Delivery of a Controlled Substance, Title 35, 780-113 (a)(30), and this being in violation of Title 18, Section 903 (a)(1), being the crime of Criminal Conspiracy, an ungraded Felony.



POLICE CRIMINAL COMPLAINT

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

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

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	10	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 _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> 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 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 July 1st, 2018 and January 6th, 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.

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

<input type="checkbox"/>	11	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 _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> 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 July 1st, 2018 and January 6th, 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.

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

<input type="checkbox"/>	12	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 (if applicable)	Accident Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
-------------------------------------	-----------------------	-------------------------------------	--------------------------------------	------------------------------------

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

Acts of the accused associated with this Offense: In that the defendant did between July 1st, 2018 and January 6th, 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, 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.



POLICE CRIMINAL COMPLAINT

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

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

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

(Date)

(Year)

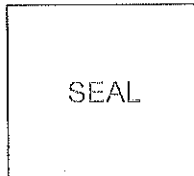
(Signature of Affiant)

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)

(Issuing Authority)





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



POLICE CRIMINAL COMPLAINT

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

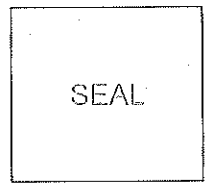
I, PA0141300, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

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 THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

(Signature of Affiant)

Sworn to me and subscribed before me this _____ day of _____
_____, Magisterial District Judge

My commission expires first Monday of January,



COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: SNYER



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA

VS.

DEFENDANT:

(NAME and ADDRESS):

Magisterial District Number: 17-3-04
MDJ: Hon. LORI R. HACKENBERG
Address: 32 EAST MARKET STREET
MIDDLEBURG, PA 17842

RONALD WAYNE BONEY
First Name Middle Name Last Name Gen

625 WHITE SRPINGS ROAD
MIFFLINBURG, PA 17844

Telephone: (570)837-4213

NCIC Extradition Code Type

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

DEFENDANT IDENTIFICATION INFORMATION

Docket Number	Date Filed	OTN/LiveScan Number	Complaint/Incident Number BN40096-19T	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB 12/21/1952	POB Pennsylvania	Add'l DOB / /	Co-Defendant(s) <input type="checkbox"/>
AKA		First Name	Middle Name	Last Name
RACE <input checked="" type="checkbox"/> White <input type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown	<input type="checkbox"/> Hispanic	<input checked="" type="checkbox"/> Non-Hispanic	<input type="checkbox"/> Asian	<input type="checkbox"/> Unknown
ETHNICITY <input checked="" type="checkbox"/> GRY (Gray) <input type="checkbox"/> BLK (Black) <input type="checkbox"/> BLN (Blonde / Strawberry)	<input type="checkbox"/> RED (Red/Aubn.)	<input type="checkbox"/> SDY (Sandy)	<input type="checkbox"/> WHI (White)	<input type="checkbox"/> BRO (Brown) <input type="checkbox"/> PLE (Purple) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> XXX (Unk./Bald)
Hair Color	<input type="checkbox"/> ONG (Orange)	<input type="checkbox"/> MAR (Maroon)	<input type="checkbox"/> GRN (Green)	<input type="checkbox"/> PLE (Purple) <input type="checkbox"/> BRO (Brown) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> XXX (Unknown)
Eye Color	<input type="checkbox"/> BLK (Black)	<input checked="" type="checkbox"/> BLU (Blue)	<input type="checkbox"/> BRO (Brown)	<input type="checkbox"/> GRN (Green) <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> XXX (Unknown)

DNA	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DNA Location	WEIGHT (lbs.)
FBI Number	914285JA2	MNU Number	159
Defendant Fingerprinted	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		Ft. HEIGHT In.
Fingerprint Classification:			5 9

DEFENDANT VEHICLE INFORMATION

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

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

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

SDAG DAVID GORMAN _____ (Name of the attorney for the Commonwealth)
(Signature of the attorney for the Commonwealth) _____ (Date)

I, DET. DOUGLAS BICKHART / AGENT ANDY CRIST #1 (11062) #473 (33813)
(Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge #)

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. 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 [] Snyder County And Others Pennsylvania (Subdivision Code) (Place-Political Subdivision)

in SNYER County [55] on or about BETWEEN 01/01/2017 AND 10/21/2019
(County Code)



POLICE CRIMINAL COMPLAINT

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

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

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

<input type="checkbox"/>	1	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 _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> 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 SUBSTANCE**

Acts of the accused associated with this Offense: That the Defendant did while not being authorized by this act, manufacture, delived a controlled substance 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 January 1st, 2017 and October 21, 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 Section 780-113 (a-30) Title 35 Delivery of a Controlled Substance, a ungraded Felony.

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

<input type="checkbox"/>	2	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 _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> 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 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 Section 780-113 (a-30) Title 35 Possession with Intent to Deliver a Controlled Substance, a ungraded Felony.

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

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

Statute Description (include the name of statute or ordinance): **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, 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 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
Defendant Name:	First: RONALD	Middle: WAYNE	Last: BONEY

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

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

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

_____ (Date)

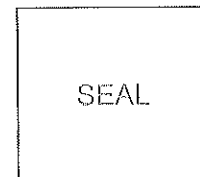
_____ (Signature of Affiant)

AND NOW, on this date _____ 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)





POLICE CRIMINAL COMPLAINT

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

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 but 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.



POLICE CRIMINAL COMPLAINT

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

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 THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

(Signature of Affiant)

Sworn to me and subscribed before me this _____ day of _____

_____, Magisterial District Judge

My commission expires first Monday of January,

SEAL

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: SNYER



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA

VS.

DEFENDANT:

(NAME and ADDRESS):

FELICIA

LYNN

BUCK

First Name

Middle Name

Last Name

Gen

25 SANDHILL ROAD
BEAVERTOWN, PA 17813

Magisterial District Number: 17-3-04
MDJ: Hon. LORI R. HACKENBERG
Address: 32 EAST MARKET STREET
MIDDLEBURG, PA 17842

Telephone: (570)837-4213

NCIC Extradition Code Type

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

DEFENDANT IDENTIFICATION INFORMATION

Docket Number	Date Filed	OTN/LiveScan Number	Complaint/Incident Number BN40096-19T	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	DOB 06/20/1989	POB Pennsylvania	Add'l DOB / /	Co-Defendant(s) <input type="checkbox"/>
First Name		Middle Name	Last Name	Gen.
RACE <input checked="" type="checkbox"/> White <input type="checkbox"/> Black <input type="checkbox"/> Asian <input type="checkbox"/> Native American <input type="checkbox"/> Unknown	ETHNICITY <input type="checkbox"/> Hispanic <input checked="" type="checkbox"/> Non-Hispanic			
Hair Color <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> BLK (Black) <input type="checkbox"/> BLN (Blonde / Strawberry)	<input type="checkbox"/> RED (Red/Aubn.)	<input type="checkbox"/> SDY (Sandy)	<input type="checkbox"/> BLU (Blue) <input type="checkbox"/> XXX (Unk./Bald)	<input type="checkbox"/> PLE (Purple) <input type="checkbox"/> GRN (Green)
Eye Color <input type="checkbox"/> BLK (Black) <input type="checkbox"/> HAZ (Hazel)	<input type="checkbox"/> BLU (Blue) <input type="checkbox"/> MAR (Maroon)	<input checked="" type="checkbox"/> BRO (Brown) <input type="checkbox"/> PNK (Pink)	<input type="checkbox"/> GRN (Green) <input type="checkbox"/> MUL (Multicolored)	<input type="checkbox"/> GRY (Gray) <input type="checkbox"/> XXX (Unknown)
DNA <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DNA Location	WEIGHT (lbs.)		
FBI Number 948329TC4	MNU Number	200		
Defendant Fingerprinted <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Ft. HEIGHT In.			
Fingerprint Classification:	5		5	

DEFENDANT VEHICLE INFORMATION

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

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

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

SDAG DAVID GORMAN

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

(Date)

I, DET. DOUGLAS BICKHART / AGENT ANDY CRIST
(Name of the Affiant)

#1 (11062) #473 (33813)

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

of SNYDER CO. DA'S OFFICE / PA OAG BNI
(Identify Department or Agency Represented and Political Subdivision)

PA0141300
(Police Agency ORI Number)

do hereby state: (check appropriate box)

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

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

in SNYER County [55]
(County Code)

on or about BETWEEN 01/01/2017 AND 08/13/2019



POLICE CRIMINAL COMPLAINT

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

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

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

<input type="checkbox"/>	1	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	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> 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 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 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.

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

<input type="checkbox"/>	2	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	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> 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 January 1st, 2017 and August 13th, 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.

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

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

Statute Description (include the name of statute or ordinance): **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 13th, 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.



POLICE CRIMINAL COMPLAINT

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

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

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

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

(Date)

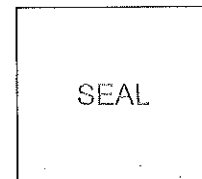
(Signature of Affiant)

AND NOW, on this date _____ 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
Defendant Name:	First: FELICIA	Middle: LYNN	Last: BUCK

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 but 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, Jadrack 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.



POLICE CRIMINAL COMPLAINT

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

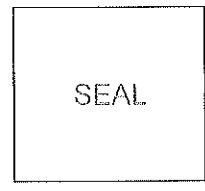
I, PA0141300, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

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 THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

(Signature of Affiant)

Sworn to me and subscribed before me this _____ day of _____
_____, Magisterial District Judge

My commission expires first Monday of January,



COMMONWEALTH OF PENNSYLVANIA
COUNTY OF SNYDER

Magisterial District Number: 17-3-04
MDJ: Hon. LORI R. HACKENBERG
Address: 32 EAST MARKET STREET
MIDDLEBURG, PA 17842

Telephone: (570)837-4213



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA

VS.

DEFENDANT:

(NAME and ADDRESS):

URIAH

JAMES

FAUSEY

First Name

Middle Name

Last Name

Gen

430 PINE AVE.
ALTOONA, PA 16601

NCIC Extradition Code Type

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

DEFENDANT IDENTIFICATION INFORMATION

Docket Number	Date Filed	OTN/LiveScan Number	Complaint/Incident Number BN40096-19T	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB 05/23/1992	POB Pennsylvania	Add'l DOB / /	Co-Defendant(s) <input type="checkbox"/>
AKA		First Name	Middle Name	Last Name
RACE <input checked="" type="checkbox"/> White <input type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown	ETHNICITY <input type="checkbox"/> Hispanic <input checked="" type="checkbox"/> Non-Hispanic			
Hair Color <input type="checkbox"/> BLK (Black) <input type="checkbox"/> BLN (Blonde / Strawberry)	<input type="checkbox"/> GRY (Gray)	<input type="checkbox"/> RED (Red/Aubn.)	<input type="checkbox"/> SDY (Sandy)	<input type="checkbox"/> BLU (Blue)
Eye Color <input checked="" type="checkbox"/> HAZ (Hazel)	<input type="checkbox"/> BLK (Black)	<input type="checkbox"/> BLU (Blue)	<input type="checkbox"/> BRO (Brown)	<input type="checkbox"/> GRN (Green)
DNA <input type="checkbox"/> YES <input type="checkbox"/> NO	DNA Location		WEIGHT (lbs.)	
FBI Number	70376MD1	MNU Number	140	
Defendant Fingerprinted <input type="checkbox"/> YES <input type="checkbox"/> NO	Fingerprint Classification:		Ft. HEIGHT In.	
			5	10

DEFENDANT VEHICLE INFORMATION

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

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

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

SDAG DAVID GORMAN

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

(Date)

I, DET. DOUGLAS BICKHART / AGENT ANDY CRIST #1 (11062) #473 (33813)
(Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge #)

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. 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 [] Snyder County And Others.
(Subdivision Code) (Place-Political Subdivision)

in SNYDER County [55] on or about JANUARY 1, 2017 TO NOVEMBER 30, 2018
(County Code)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN40096-19T
Defendant Name:	First: URIAH	Middle: JAMES	Last: 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 *brief* summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)

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

<input type="checkbox"/>	1	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	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> 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 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 created, or delivered a controlled substance, To WIT: the defendant did, between January 1st, 2017 and November 30th 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 Title 35, Section 780-113 (a)(30) Delivery of a Controlled Substance, a ungraded Felony.

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

<input type="checkbox"/>	2	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	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> 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 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.

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

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

Statute Description (include the name of statute or ordinance): **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 November 30th 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 methamphetamine, a Schedule I controlled substance, to numerous persons, this being the crime of Delivery of a Controlled Substance, Title 35, 780-113 (a)(30), and this being in violations of Title 18, Section 903 (a)(1), being the crime of Criminal Conspiracy, an ungraded Felony.



POLICE CRIMINAL COMPLAINT

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

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

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

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

(Date)

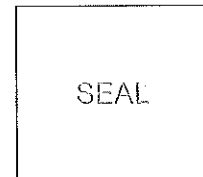
(Signature of Affiant)

AND NOW, on this date _____ 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
Defendant Name:	First: URIAH	Middle: JAMES	Last: 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 but 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.



POLICE CRIMINAL COMPLAINT

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

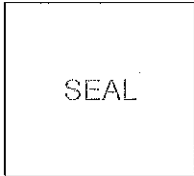
I, PA0141300, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

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 THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

(Signature of Affiant)

Sworn to me and subscribed before me this _____ day of _____
_____, Magisterial District Judge

My commission expires first Monday of January,



COMMONWEALTH OF PENNSYLVANIA
 COUNTY OF: SNYDER
 Magisterial District Number: 17-3-04
 MDJ: Hon. LORI R. HACKENBERG
 Address: 32 EAST MARKET STREET
 MIDDLEBURG, PA 17842
 Telephone: (570)837-4213



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA

DEFENDANT:
JADRICK
 First Name

(NAME and ADDRESS):
DANIEL HAINES
 Middle Name Last Name

8377 STATE ROUTE 204
 WINDFIELD, PA 17889

Ge
n

NCIC Extradition Code Type

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

DEFENDANT IDENTIFICATION INFORMATION

Docket Number	Date Filed	OTN/LiveScan Number	Complaint/Incident Number BN40096-19T	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB 08/10/1982	POB Pennsylvania	Add'l DOB / /	Co-Defendant(s) <input type="checkbox"/>

First Name	Middle Name	Last Name	Gen.
AKA			

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

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

DNA <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DNA Location	WEIGHT (lbs.) 185
FBI Number 311473TD6	MNU Number	Ft. HEIGHT In. 5 11
Defendant Fingerprinted <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Fingerprint Classification:	

DEFENDANT VEHICLE INFORMATION

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

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

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

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

I, DET. DOUGLAS BICKHART / AGENT ANDY CRIST #1 (11062) #473 (33813)
 (Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge #)

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. 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 [] Snyder County And Others
 (Subdivision Code) (Place-Political Subdivision)

in SNYDER County [55] on or about 1/1/17-6/30/17, 7/1/17-12/13/17, 3/2/18-1/19/19,
 (County Code) 2/6/19-10/21/19



POLICE CRIMINAL COMPLAINT

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

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

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	1	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 _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **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 delivering a controlled substance, To WIT: the defendant did between January 1st, 2017 and June 30th, 2017, 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, a ungraded felony.

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	2	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 _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **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 January 1st, 2017 and June 30th, 2017, 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 Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	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 (if applicable)	Accident Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **18 P.S. SECTION 903 (A)(1) CRIMINAL CONSPIRACY**



POLICE CRIMINAL COMPLAINT

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

Acts of the accused associated with this Offense: In that the defendant did between January 1st, 2017 and June 30th, 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, 780-113 (a)(30) in violation of Title 18, Section 903 (a)(1), being the crime of Criminal Conspiracy, an ungraded felony.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	4	780-113	(A)(30)	of the	TITLE 35	1	UFEL	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	

Statute Description (include the name of statute or ordinance): **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 July 1st, 2017 and December 13th, 2017, 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.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	5	780-113	(A)(30)	of the	TITLE 35	1	UFEL	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	

Statute Description (include the name of statute or ordinance): **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 July 1st, 2017 and December 13th, 2017, 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.

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

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

Acts of the accused associated with this Offense: In that the defendant did between July 1st, 2017 and December 13th, 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 Title 18, Section 903 (a)(1), being the crime of Criminal Conspiracy, an ungraded felony.



POLICE CRIMINAL COMPLAINT

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

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	7	780-113	(A)(30)	of the	TITLE 35	1	UFEL		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **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 delivering a controlled substance, To WIT: the defendant did between March 2nd 2018 and January 19th, 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 Section 780-113 (a-30) Title 35 Delivery of a Controlled Substance, an ungraded felony.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	8	780-113	(A)(30)	of the	TITLE 35	1	UFEL		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **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 March 2nd, 2018 and January 19th, 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.

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

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **18 P.S. SECTION 903 (A)(1) CRIMINAL CONSPIRACY**

Acts of the accused associated with this Offense: In that the defendant did between March 2nd, 2018 and January 19th, 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, 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.



POLICE CRIMINAL COMPLAINT

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

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

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	10	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

<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **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 delivering a controlled substance, To WIT: the defendant did between February 6th, 2019 and October 21st, 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.

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

<input type="checkbox"/>	11	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

<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> 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 February 6th, 2019 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.

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

<input type="checkbox"/>	12	903	(A)(1)	of the	TITLE 18	1	UFEL		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **18 P.S. SECTION 903 (A)(1) CRIMINAL CONSPIRACY**

Acts of the accused associated with this Offense: In that the Defendant did between February 6th, 2019 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 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.



POLICE CRIMINAL COMPLAINT

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

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

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

(Date)

(Year)

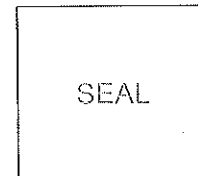
(Signature of Affiant)

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)

(Issuing Authority)





POLICE CRIMINAL COMPLAINT

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



POLICE CRIMINAL COMPLAINT

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

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 _____

_____, Magisterial District Judge

My commission expires first Monday of January,

SEAL

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: SNYDER

Magisterial District Number: 17-3-04
MDJ: Hon. LORI R. HACKENBERG
Address: 32 EAST MARKET STREET
MIDDLEBURG, PA 17842

Telephone: (570)4213



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA

VS.

DEFENDANT:

(NAME and ADDRESS):

RENEE DANIELLE HERBSTER
First Name Middle Name Last Name

Gen

702 WEST CHERRY STREET
PALMARA, PA 17078

NCIC Extradition Code Type

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

DEFENDANT IDENTIFICATION INFORMATION

Docket Number	Date Filed	OTN/LiveScan Number	Complaint/Incident Number BN40096-19T	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	DOB 12/15/1986	POB	Add'l DOB / /	Co-Defendant(s) <input type="checkbox"/>
First Name		Middle Name	Last Name	Gen.
RACE <input checked="" type="checkbox"/> White <input type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown	<input type="checkbox"/> Asian		<input type="checkbox"/> Unknown	
ETHNICITY <input type="checkbox"/> Hispanic <input checked="" type="checkbox"/> Non-Hispanic	<input type="checkbox"/> Unknown			
Hair Color <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> BLK (Black) <input type="checkbox"/> BLN (Blonde / Strawberry)	<input type="checkbox"/> RED (Red/Aubn.)	<input type="checkbox"/> SDY (Sandy)	<input type="checkbox"/> BLU (Blue)	<input type="checkbox"/> PLE (Purple) <input checked="" type="checkbox"/> BRO (Brown) <input type="checkbox"/> XXX (Unk./Bald) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> PNK (Pink)
Eye Color <input type="checkbox"/> BLK (Black) <input type="checkbox"/> HAZ (Hazel)	<input type="checkbox"/> BLU (Blue)	<input type="checkbox"/> BRO (Brown)	<input checked="" type="checkbox"/> GRN (Green)	<input type="checkbox"/> GRY (Gray) <input type="checkbox"/> XXX (Unknown)
DNA <input type="checkbox"/> YES <input type="checkbox"/> NO	DNA Location			WEIGHT (lbs.)
FBI Number	MNU Number			145
Defendant Fingerprinted <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Fingerprint Classification:			Ft. HEIGHT in. 5 6

DEFENDANT VEHICLE INFORMATION

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

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

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

SDAG DAVID GORMAN

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

(Date)

I, DET. DOUGLAS BICKHART / AGENT ANDY CRIST #1 (11062) #473 (33813)
(Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge #)

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. 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 [] Snyder County And Others.
(Subdivision Code) (Place-Political Subdivision)

in SNYDER County [55] on or about BETWEEN JANUARY 1, 2017 AND OCTOBER 21, 2019
(County Code)



POLICE CRIMINAL COMPLAINT

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

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

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

<input type="checkbox"/>	1	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	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> 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 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 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 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.

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

<input type="checkbox"/>	2	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	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> 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 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.

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

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

Statute Description (include the name of statute or ordinance): **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, 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 methamphetamine, a Schedule I controlled substance to numerous persons, this being the crime of Delivery of a Controlled Substance, Title 35, 780-113 (a)(30) and this being in violation of Title 18, Section 903 (a)(1), being the crime of Criminal Conspiracy, an ungraded Felony.



POLICE CRIMINAL COMPLAINT

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

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

<input type="checkbox"/> Lead?	4	780-113	(A)(30)	of the	TITLE 35	1	UFEL		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

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

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

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

<input type="checkbox"/> Lead?	5	780-113	(A)(30)	of the	TITLE 35	1	UFEL		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

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

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

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

<input type="checkbox"/> Lead?	6	903	(A)(1)	of the	TITLE 18	1	UFEL		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

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

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



POLICE CRIMINAL COMPLAINT

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

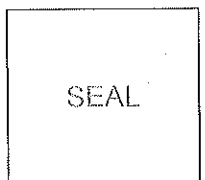
- I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties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

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

 (Date) (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) (Issuing Authority)





POLICE CRIMINAL COMPLAINT

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



POLICE CRIMINAL COMPLAINT

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

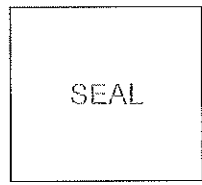
I, PA0141300, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

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 THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

(Signature of Affiant)

Sworn to me and subscribed before me this _____ day of _____
_____, Magisterial District Judge

My commission expires first Monday of January,



COMMONWEALTH OF PENNSYLVANIA
COUNTY OF SNYDER

Magisterial District Number: 17-3-04
MDJ: Hon. LORI R. HACKENBERG
Address: 32 EAST MARKET STREET
MIDDLEBURG, PA 17842

Telephone: (570)837-4213



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA

VS.

DEFENDANT:

(NAME and ADDRESS):

RUSSELL

A.W.

KINSLOW

First Name

Middle Name

Last Name

Gen

INMATE- NORTHUMBERLAND COUNTY PRISON 670
NORTHUMBERLAND COUNTY DRIVE, COAL TWP. PA 17866

NCIC Extradition Code Type

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

DEFENDANT IDENTIFICATION INFORMATION

Docket Number	Date Filed	OTN/LiveScan Number	Complaint/Incident Number BN40096-19T	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB 06/09/1969	POB	Add'l DOB / /	Co-Defendant(s) <input type="checkbox"/>
AKA RUSSELL	First Name	Middle Name ALBERT WILLIAM	Last Name KINSLOW	Gen.
RACE <input type="checkbox"/> White <input type="checkbox"/> Black <input type="checkbox"/> Asian <input type="checkbox"/> Unknown <input type="checkbox"/> Native American				
ETHNICITY <input type="checkbox"/> Hispanic <input checked="" type="checkbox"/> Non-Hispanic				
Hair Color <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> BLK (Black) <input type="checkbox"/> BLN (Blonde / Strawberry)	<input type="checkbox"/> RED (Red/Aubn.)	<input type="checkbox"/> SDY (Sandy)	<input type="checkbox"/> WHI (White)	<input type="checkbox"/> XXX (Unk./Bald)
Eye Color <input type="checkbox"/> BLK (Black) <input type="checkbox"/> HAZ (Hazel)	<input checked="" type="checkbox"/> BLU (Blue)	<input type="checkbox"/> BRO (Brown)	<input type="checkbox"/> GRN (Green)	<input type="checkbox"/> GRY (Gray)
DNA <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DNA Location	WEIGHT (lbs.) 225		
FBI Number 335102MA1	MNU Number	Ft. HEIGHT In. 5 8		
Defendant Fingerprinted <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
Fingerprint Classification:				

DEFENDANT VEHICLE INFORMATION

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

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

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

SDAG DAVID GORMAN

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

(Date)

I, DET. DOUGLAS BICKHART / AGENT ANDY CRIST
(Name of the Affiant)

#1 (11062) #473 (33813)

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

of SNYDER CO. DA'S OFFICE / PA OAG
(Identify Department or Agency Represented and Political Subdivision)

PA0141300

(Police Agency ORI Number)

do hereby state: (check appropriate box)

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

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

in SNYDER County

[55]
(County Code)

on or about BETWEEN JANUARY 2017 AND INC. OCTOBER 21, 2019



POLICE CRIMINAL COMPLAINT

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

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

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

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

Statute Description (include the name of statute or ordinance): **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, did knowingly, intentionally deliver a controlled substance, To WIT: the defendant did between January 1st, 2017 and June 30th, 2017 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.

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

<input type="checkbox"/>	2	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
<input type="checkbox"/>						<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	

Statute Description (include the name of statute or ordinance): **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 January 1st, 2017 and June 30th, 2017 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.

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

<input type="checkbox"/>	3	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
<input type="checkbox"/>						<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	

Statute Description (include the name of statute or ordinance): **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 July 1st, 2017 and December 31st, 2017, 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.



POLICE CRIMINAL COMPLAINT

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

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

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

<input type="checkbox"/>	4	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

<input type="checkbox"/> PennDOT Data (if applicable)	Accident Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **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 1st, 2017 and December 31st, 2017 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.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	5	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

<input type="checkbox"/> PennDOT Data (if applicable)	Accident Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **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 January 1st, 2018 and June 30th, 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 Title 35, Section 780-113 (a)(30) Delivery of a Controlled Substance, an ungraded Felony.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	6	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

<input type="checkbox"/> PennDOT Data (if applicable)	Accident Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **CONTROLLED SUBSTANCE, DRUG AND COSMETIC ACT, 35 P.C. SECTION 780-113 (A)(30) POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE**



POLICE CRIMINAL COMPLAINT

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

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, 2018 and June 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.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	7	780-113	(A)(30)	of the	TITLE 35	1	UFEL		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **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 July 1st, 2018 and December 31st, 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 Title 35, Section 780-113 (a)(30) Delivery of a Controlled Substance, an ungraded Felony.

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

<input type="checkbox"/> Lead?	8	780-113	(A)(30)	of the	TITLE 35	1	UFEL		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **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 July 1st, 2018 and December 31st, 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.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	9	780-113	(A)(30)	of the	TITLE 35	1	UFEL		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **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, did knowingly delivered a controlled substance, To WIT: the defendant did between January 1st, 2019 and June 30th, 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.



POLICE CRIMINAL COMPLAINT

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

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	10	780-113	(A)(30)	of the	TITLE 35	1	UFEL		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **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 January 1st, 2019 and June 30th, 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.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	11	780-113	(A)(30)	of the	TITLE 35	1	UFEL		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **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 July 1st, 2019 and October 21st, 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.

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

<input type="checkbox"/> Lead?	12	780-113	(A)(30)	of the	TITLE 35	1	UFEL		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **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 July 1st, 2019 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.



POLICE CRIMINAL COMPLAINT

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

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

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	13	903	(A)(1)	of the	TITLE 18	1	UFEL		
	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **18 P.S. SECTION 903 (A)(1) CRIMINAL CONSPIRACY**

Acts of the accused associated with this Offense: In that the Defendant did, between January 1, 2017 to October 21, 2019, in the Commonwealth of Pennsylvania, with the intent of promoting or facilitating its commission 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 methamphetamine, a Schedule I controlled substance to numerous persons, this being the crime of Delivery of a Controlled Substance, Title 35, 780-113 (a)(30), and this being also in violation of Title 18, Section 903 (a)(1), being the crime of Criminal Conspiracy, an ungraded Felony.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	14	5111	(A)(1)	of the	TITLE 18	1	F-1		
	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **18 P.S. SECTION 5111 (A)(1) DEALING IN PROCEEDS OF UNLAWFUL ACTIVITIES**

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, the Defendant acted with the intent to promote the carrying on of the unlawful activity, in violation of Title 18, Section 5111 (A)(1), Dealing in Proceeds of Unlawful Activities, a felony of the first degree.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	15	7512	a	of the	TITLE 18	1	F-3		
	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **18 P.S. SECTION 7512 (A) CRIMINAL USE OF COMMUNICATION FACILITY**

Acts of the accused associated with this Offense: In that the defendant did between January 1st, 2017 to October 21st, 2019, used a communication facility to commit, cause or facilitate the commission or the attempt thereof any crime which constitutes a felony, Delivery of a Controlled Substance/Possession with the Intent to Delivery a Controlled Substance, TO WIT: defendant used a cellular telephone 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.



POLICE CRIMINAL COMPLAINT

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

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	16	6106	(A)(1)	of the	TITLE 18	1	F-3	NCIC Offense Code	UCR/NIBRS Code
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PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **18 P.S. SECTION 6106 (A)(1) FIREARMS NOT TO BE CARRIED WITHOUT A LICENSE**

Acts of the accused associated with this Offense: In that the defendant did on or about November 30th, 2018 in the Borough of Selinsgrove, he did carry a firearm in a vehicle or on or about his person without a valid and lawfully issued license, all of which is in violation of Title 18, Section 6106 (a)(1), this being the Crime of Firearms not to be Carried Without a License, a felony of the third degree.

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

<input type="checkbox"/> Lead?	17	902	A	of the	TITLE 18	1	F-3	NCIC Offense Code	UCR/NIBRS Code
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PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **18 P.S. SECTION 902 (A) CRIMINAL SOLICITATION**

Acts of the accused associated with this Offense: In that the defendant did with the intent of promoting or facilitating a crime, being Theft by Deception, he did encourage or requested another person(s) to engage in specific conduct which would constitute such crime or an attempt to commit such crime TO WIT: the defendant did request the assistance of several people to take part in a credit card scheme which was intended to defraud Pennsylvania casinos of US currency between \$6,000.00 and \$100,000.00 dollars, this being the crime of Theft by Deception, Title 18, Section 3922 (a)(1), all of which is in violation of Title 18, Section 902 (a), the crime of Criminal Solicitation, a felony of the third degree.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	18	902	A	of the	TITLE 18	1	F-3	NCIC Offense Code	UCR/NIBRS Code
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PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **18 P.S. SECTION 902 (A) CRIMINAL SOLICITATION**

Acts of the accused associated with this Offense: In that the defendant did with the intent of promoting or facilitating a crime, he did encourage or requested another person(s) to engage in specific conduct which would constitute such crime or an attempt to commit such crime, being the crime of Unlawful Device Making Equipment TO WIT: the defendant did request another person(s) to take part in a credit card scheme and obtain a device to create fake credit cards, all of which was intended to allow the defendant and others to defraud Pennsylvania casinos of US currency between \$6,000.00 and \$100,000.00 dollars, this being the crime of Unlawful Device Making Equipment, Title 18, Section 4106.1 (a)(2), all of which is in violation of Title 18, Section 902 (a), the crime of Criminal Solicitation, a felony of the third degree.



POLICE CRIMINAL COMPLAINT

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

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

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

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

(Date)

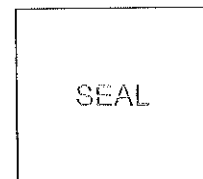
(Signature of Affiant)

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
Defendant Name:	First: RUSSELL	Middle: A.W.	Last: 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.

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 but 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.



POLICE CRIMINAL COMPLAINT

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

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.

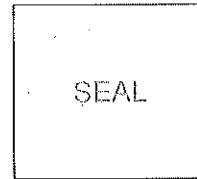
I CERTIFY THAT THIS FILING COMPLIES WITH THE PROVISIONS OF THE CASE RECORDS PUBLIC ACCESS POLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING CONFIDENTIAL INFORMATION AND DOCUMENTS DIFFERENTLY THAT NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

(Signature of Affiant)

Sworn to me and subscribed before me this _____ day of _____

_____, Date _____, Magisterial District Judge

My commission expires first Monday of January,



COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: SNYDER



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA

Magisterial District Number: 17-3-04
MDJ: Hon. LORI R. HACKENBERG
Address: 32 EAST MARKET STREET
MIDDLEBURG, PA 17842

DEFENDANT:

(NAME and ADDRESS):

KRYSTAL

LYNN

MONDILLO

First Name

Middle Name

Last Name

Gen

120 Ramblewood Drive
Easton, Pa 18040

Telephone: (570)837-4213

NCIC Extradition Code Type

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

DEFENDANT IDENTIFICATION INFORMATION

Docket Number	Date Filed / /	OTN/LiveScan Number	Complaint/Incident Number BN40096-19T	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	DOB 08/01/1981 First Name	POB Middle Name	Add'l DOB / / Last Name	Co-Defendant(s) <input type="checkbox"/> Gen.
RACE <input checked="" type="checkbox"/> White <input type="checkbox"/> Hispanic	<input type="checkbox"/> Asian	<input type="checkbox"/> Black	<input type="checkbox"/> Native American	<input type="checkbox"/> Unknown
ETHNICITY <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> BLK (Black) <input type="checkbox"/> BLN (Blonde / Strawberry)	<input type="checkbox"/> RED (Red/Aubn.) <input type="checkbox"/> ONG (Orange)	<input type="checkbox"/> SDY (Sandy) <input type="checkbox"/> WHI (White)	<input type="checkbox"/> BLU (Blue) <input type="checkbox"/> XXX (Unk./Bald)	<input type="checkbox"/> PLE (Purple) <input type="checkbox"/> GRN (Green)
Hair Color	<input type="checkbox"/> BRO (Brown)	<input type="checkbox"/> GRY (Gray)	<input type="checkbox"/> GRY (Gray)	<input checked="" type="checkbox"/> BRO (Brown) <input type="checkbox"/> PNK (Pink)
Eye Color	<input type="checkbox"/> BLU (Blue) <input type="checkbox"/> MAR (Maroon)	<input checked="" type="checkbox"/> BRO (Brown) <input type="checkbox"/> PNK (Pink)	<input type="checkbox"/> GRN (Green) <input type="checkbox"/> MUL (Multicolored)	<input type="checkbox"/> GRY (Gray) <input type="checkbox"/> XXX (Unknown)
DNA <input type="checkbox"/> YES <input type="checkbox"/> NO	DNA Location	WEIGHT (lbs.) 200		
FBI Number	MNU Number	Ft. HEIGHT In. 5 3		
Defendant Fingerprinted <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Fingerprint Classification:			

DEFENDANT VEHICLE INFORMATION

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

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

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

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

(Date)

I, DET. DOUGLAS BICKHART / AGENT ANDREW #1 (11062) #473 (33813)
(Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge #)

of 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. 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 (Subdivision Code) (Place-Political Subdivision)

in SNYDER County [] on or about BETWEEN JANUARY 10, 2019 AND FEBRUARY 27, 2019
(County Code) (Date)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN40096-19T
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.)

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

<input type="checkbox"/>	1	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	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> 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 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 creating, or delivering a controlled substance, To WIT: the defendant did between January 10th, 2019 and February 27th 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.

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

<input type="checkbox"/>	2	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	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> 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 January 10th, 2019 and February 27th, 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.

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

<input type="checkbox"/>	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 (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **18 P.S. SECTION 903 (A)(1) CRIMINAL CONSPIRACY**

Acts of the accused associated with this Offense: In that the defendant did between January 10th, 2019 and February 27th, 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, being the crime of 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.



POLICE CRIMINAL COMPLAINT

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

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

<input type="checkbox"/>	4	7512	A	of the	TITLE 18	1	F-3		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **18 P.S. SECTION 7512 (A) CRIMINAL USE OF COMMUNICATION 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 telephone 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.

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

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

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

Acts of the accused associated with this Offense:

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

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

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

Acts of the accused associated with this Offense:



POLICE CRIMINAL COMPLAINT

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

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

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

_____ 2020 _____
 (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) _____ (Issuing Authority)





POLICE CRIMINAL COMPLAINT

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

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.



POLICE CRIMINAL COMPLAINT

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

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.

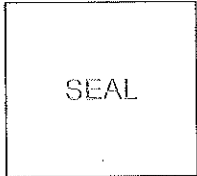
I CERTIFY THAT THIS FILING COMPLIES WITH THE PROVISIONS OF THE CASE RECORDS PUBLIC ACCESS POLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING CONFIDENTIAL INFORMATION AND DOCUMENTS DIFFERENTLY THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

(Signature of Affiant)

Sworn to me and subscribed before me this _____ day of _____

_____ Date _____, Magisterial District Judge

My commission expires first Monday of January,



COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: SNYDER



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA

VS.

Magisterial District Number: 17-3-04
MDJ: Hon. LORI R. HACKENBERG
Address: 32 EAST MARKET STREET
MIDDLEBURG, PA 17842

DEFENDANT:
MONICA
First Name

(NAME and ADDRESS):
LYNN STROCKO
Middle Name Last Name

INMATE-SNYDER COUNTY PRISON 600 OLD COLONY ROAD,
SELINGROVE, PA 17870

Telephone: (570)837-4213

NCIC Extradition Code Type

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

DEFENDANT IDENTIFICATION INFORMATION

Docket Number	Date Filed	OTN/LiveScan Number	Complaint/Incident Number BN40096-19T	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	DOB 10/13/1979	POB	Add'l DOB / /	Co-Defendant(s) <input type="checkbox"/>
First Name		Middle Name		Last Name
AKA				

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

DNA <input type="checkbox"/> YES <input type="checkbox"/> NO	DNA Location	WEIGHT (lbs.) 135
FBI Number 3A78C09T2	MNU Number	Ft. HEIGHT In. 5 5
Defendant Fingerprinted <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
Fingerprint Classification:		

DEFENDANT VEHICLE INFORMATION

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

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

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

SDAG DAVID GORMAN

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

(Date)

I, DET. DOUGLAS BICKHART / AGENT ANDY CRIST #1 (11062) #473 (33813)
(Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge #)

of SNYDER CO. DA'S OFFICE / PA OFF. OF ATT. GEN PA0141300
(Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number)

do hereby state: (check appropriate box)

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

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

in SNYDER County [55] on or about
(County Code)



POLICE CRIMINAL COMPLAINT

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

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

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

<input type="checkbox"/>	1	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

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

Statute Description (include the name of statute or ordinance): **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 created, or delivered a controlled substance, To WIT: the defendant did between January 1st, 2017 and September 25th, 2017 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.

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

<input type="checkbox"/>	2	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

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

Statute Description (include the name of statute or ordinance): **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 January 1st, 2017 and September 25th, 2017 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.

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

<input type="checkbox"/>	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

<input type="checkbox"/> PennDOT Data (if applicable)	Accident Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **18 P.S. SECTION 903 (A)(1) CRIMINAL CONSPIRACY**



POLICE CRIMINAL COMPLAINT

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

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.

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

<input type="checkbox"/> Lead?	4	5111	(A)(1)	of the	TITLE 18	1	F-1		
	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)		Accident Number				<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	

Statute Description (include the name of statute or ordinance): **18 P.S. SECTION 5111 (A)(1) DEALING IN PROCEEDS OF UNLAWFUL ACTIVITIES**

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 carrying 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.

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

<input type="checkbox"/> Lead?	5	7512	A	of the	TITLE 18	1	F-3		
	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)		Accident Number				<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	

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

Acts of the accused associated with this Offense: In that the defendant did between January 1st, 2017 and September 25th, 2017, used a communication facility to commiit, cause or facilitate the commission or the attempt thereof any crime which constitutes a felony, said crime being Delivery of a Controlled Substance/Possession with the Intent to Deliver TO WIT: the defendant used a cellular telephone 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.

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

<input type="checkbox"/> Lead?	6	780-114	(A)(30)	of the	TITLE 35	1	UFEL		
	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)		Accident Number				<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	

Statute Description (include the name of statute or ordinance): **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 subsanced 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 October 11th, 2017 and June 27th, 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 Title 35, Section 780-113 (a)(30), Delivery of a Controlled Substance, an ungraded Felony.



POLICE CRIMINAL COMPLAINT

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

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	7	780-113	(A)(30)	of the	TITLE 35	1	UFEL		
	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **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 October 11th, 2017 and June 27th, 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 the Intent to Deliver a Controlled Substance, a ungraded Felony.

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

PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **18 P.S. SECTION 903 (A)(1) CRIMINAL CONSPIRACY**

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.

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

<input type="checkbox"/> Lead?	9	5111	(A)(1)	of the	TITLE 18	1	F-1		
	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **18 P.S. SECTION 5111 (A)(1) DEALING IN PROCEEDS OF UNLAWFUL ACTIVITIES**

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 carrying 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.



POLICE CRIMINAL COMPLAINT

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

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

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

<input type="checkbox"/>	10	7512	A	of the	TITLE 18	1	F-3		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
<input type="checkbox"/>									
<input type="checkbox"/> PennDOT Data (if applicable)	Accident Number				<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		

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

Acts of the accused associated with this Offense: In that the defendant did between October 11th, 2017 and June 27th, 2018, used a communication facility to commit, cause or facilitate the commission or the attempt thereof any crime which constitutes a felony, said crime being Delivery of a Controlled Substance/Possession with the Intent to Deliver TO WIT: the defendant used a cellular telephone 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.

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

<input type="checkbox"/>	11	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
<input type="checkbox"/>									
<input type="checkbox"/> PennDOT Data (if applicable)	Accident Number				<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		

Statute Description (include the name of statute or ordinance): **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 October 10th, 2018 and February 28th, 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.

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

<input type="checkbox"/>	12	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
<input type="checkbox"/>									
<input type="checkbox"/> PennDOT Data (if applicable)	Accident Number				<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		

Statute Description (include the name of statute or ordinance): **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 October 10th, 2018 and February 28th, 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.



POLICE CRIMINAL COMPLAINT

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

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

<input type="checkbox"/> Lead?	13	903	(A)(1)	of the	TITLE 18	1	UFEL		
	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
<input type="checkbox"/> PennDOT Data (if applicable)	Accident Number					<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	

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

Acts of the accused associated with this Offense: In that the defendant did between October 10th, 2018 and February 28th, 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 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 this is in violation of Title 18, Section 903 (a)(1), being the crime of Criminal Conspiracy, an ungraded felony.

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

<input type="checkbox"/> Lead?	14	5111	(A)(1)	of the	TITLE 18	1	F-1		
	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
<input type="checkbox"/> PennDOT Data (if applicable)	Accident Number					<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	

Statute Description (include the name of statute or ordinance): **18 P.S. SECTION 5111 (A)(1) DEALING IN PROCEEDS OF UNLAWFUL ACTIVITIES**

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 carrying on of the unlawful activity between October 10th, 2018 and February 28th, 2019, in violation of Title 18, Section 5111 (A-1), Dealing in Proceeds of Unlawful Activities, a felony of the first degree.

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

<input type="checkbox"/> Lead?	15	7512	(A)	of the	TITLE 18	1	F-3		
	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
<input type="checkbox"/> PennDOT Data (if applicable)	Accident Number					<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	

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

Acts of the accused associated with this Offense: In that the defendant did between October 10th, 2018 and February 28th, 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 telephone 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.



POLICE CRIMINAL COMPLAINT

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

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

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

(Date)

(Year)

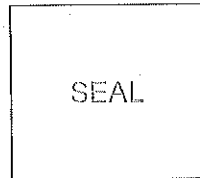
(Signature of Affiant)

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)

(Issuing Authority)





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

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, Jadrack 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.



POLICE CRIMINAL COMPLAINT

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

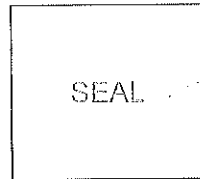
I, PA0141300, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

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 THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

(Signature of Affiant)

Sworn to me and subscribed before me this _____ day of _____
_____, Magisterial District Judge

My commission expires first Monday of January,



COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: SNYDER

Magisterial District Number: 17-3-02
MDJ: Hon. LORI R. HACKENBERG
Address: 32 EAST MARKET STREET
MIDDLEBURG, PA 17842

Telephone: (570)837-4213



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA

VS.

DEFENDANT:

(NAME and ADDRESS):

SAMALA L.A. WILSON
First Name Middle Name Last Name

INMATE- MUNCY STATE PRISON
BOX 180 SR 405 MUNCY, PA 17756

Ge
n

NCIC Extradition Code Type

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

DEFENDANT IDENTIFICATION INFORMATION

Docket Number	Date Filed	OTN/LiveScan Number	Complaint/Incident Number	Request Lab Services?
			BN40096-19T	<input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER	DOB 12/04/1979	POB Pennsylvania	Add'l DOB / /	Co-Defendant(s) <input type="checkbox"/>
<input type="checkbox"/> Male	First Name	Middle Name	Last Name	Gen.
<input checked="" type="checkbox"/> Female	AKA			
RACE	<input checked="" type="checkbox"/> White	<input type="checkbox"/> Asian	<input type="checkbox"/> Black	<input type="checkbox"/> Native American
ETHNICITY	<input type="checkbox"/> Hispanic	<input checked="" type="checkbox"/> Non-Hispanic	<input type="checkbox"/> Unknown	
Hair Color	<input type="checkbox"/> GRY (Gray)	<input checked="" type="checkbox"/> RED (Red/Aubn.)	<input type="checkbox"/> SDY (Sandy)	<input type="checkbox"/> BLU (Blue)
	<input type="checkbox"/> BLK (Black)	<input type="checkbox"/> ONG (Orange)	<input type="checkbox"/> WHI (White)	<input type="checkbox"/> PLE (Purple)
	<input type="checkbox"/> BLN (Blonde / Strawberry)		<input type="checkbox"/> XXX (Unk./Bald)	<input type="checkbox"/> GRN (Green)
Eye Color	<input type="checkbox"/> BLK (Black)	<input type="checkbox"/> BLU (Blue)	<input type="checkbox"/> BRO (Brown)	<input type="checkbox"/> GRN (Green)
	<input checked="" type="checkbox"/> HAZ (Hazel)	<input type="checkbox"/> MAR (Maroon)	<input type="checkbox"/> PNK (Pink)	<input type="checkbox"/> MUL (Multicolored)
DNA	<input type="checkbox"/> YES <input type="checkbox"/> NO	DNA Location	WEIGHT (lbs.)	
FBI Number	44430WB5	MNU Number	200	
Defendant Fingerprinted	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			Ft. HEIGHT In.
Fingerprint Classification:			5	7

DEFENDANT VEHICLE INFORMATION

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

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

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

DAVID GORMAN

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

(Date)

I, DET. DOUGLAS BICHART/AGENT ANDY CRIST

#1 (11062)

#473 (33813)

(Name of the Affiant)

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

of SNYDER CO. DA' OFFICE/PA OAG BNI

PA0141300

(Identify Department or Agency Represented and Political Subdivision)

(Police Agency ORI Number)

do hereby state: (check appropriate box)

1. I accuse the above named defendant who lives at the address set forth above

I accuse the defendant whose name is unknown to me but who is described as _____

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

in SNYDER County [55] on or about (County Code)



POLICE CRIMINAL COMPLAINT

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

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

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	1	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	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **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 December 13, 2017 and September 24th, 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 Title 35, Section 780-113 (a)(30), Delivery of a Controlled Substance, an ungraded felony.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	2	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	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **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 December 13th, 2017 and September 24th, 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.

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

<input type="checkbox"/>	3	903	(A)(1)	of the	TITLE 35	0			
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **18 P.S. SECTION 903 (A)(1) CRIMINAL CONSPIRACY**



POLICE CRIMINAL COMPLAINT

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

Acts of the accused associated with this Offense: In that the defendant did between December 13, 2017 and September 24th, 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 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.

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

<input type="checkbox"/> Lead?	4	780	A-30	of the	TITLE 35	1	UFEL	NCIC Offense Code	UCR/NIBRS Code
<input type="checkbox"/> PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone			

Statute Description (include the name of statute or ordinance): **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 September 26th, 2018 and June 5th, 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.

<input type="checkbox"/> Inchoate Offense	<input checked="" type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	5	780-113	(A)(30)	of the	TITLE 35	1	UFEL	NCIC Offense Code	UCR/NIBRS Code
<input type="checkbox"/> PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone			

Statute Description (include the name of statute or ordinance): **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 September 26th, 2018 and June 5th, 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, a ungraded Felony.

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

<input type="checkbox"/> Lead?	6	903	(A)(1)	of the	TITLE 18	1	UFEL	NCIC Offense Code	UCR/NIBRS Code
<input type="checkbox"/> PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone			

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

Acts of the accused associated with this Offense: In that the Defendant did between September 26th 2018 and June 5th 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) Title 35, all of which is in violation of Title 18, Section 903 (a)(1) of Title 18, being the crime of Criminal Conspiracy, an ungraded felony.



POLICE CRIMINAL COMPLAINT

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

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	7	780-113	(A)(30)	of the	TITLE 35	1	UFEL		
	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number					<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	

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

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

<input type="checkbox"/> Lead?	8	780-113	(A)(30)	of the	TITLE 35	1	UFEL		
	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number					<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	

Statute Description (include the name of statute or ordinance): **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 23rd, 2019 and September 9th, 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 Controlled Substance, an ungraded felony.

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

<input type="checkbox"/> Lead?	9	903	(A)(1)	of the	TITLE 18	1	UFEL		
	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number					<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	

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

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.



POLICE CRIMINAL COMPLAINT

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

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

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

(Date)

(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)

(Issuing Authority)

SEAL



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

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 but 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.



POLICE CRIMINAL COMPLAINT

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

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.

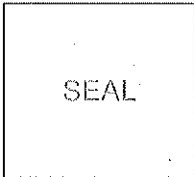
(Signature of Affiant)

Sworn to me and subscribed before me this _____ day of _____

Date

, Magisterial District Judge

My commission expires first Monday of January,



COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: SNYDER



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA

VS.

Magisterial District Number: 17-3-04
MDJ: Hon. LORI R. HACKENBERG
Address: 32 EAST MARKET STREET
MIDDLEBURG, PA 17842

DEFENDANT:

(NAME and ADDRESS):

DANIEL

FRANKLIN

ZEIGLER

First Name

Middle Name

Last Name

Ge

144 KLUMP ROAD LOT 5
COGAN STATION, PA 17728

Telephone: (570)837-4213

NCIC Extradition Code Type

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

DEFENDANT IDENTIFICATION INFORMATION

Docket Number	Date Filed	OTN/LiveScan Number	Complaint/Incident Number	Request Lab Services?
	/ /		BN40096-19T	<input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER	DOB 03/13/1980	POB Pennsylvania	Add'l DOB / /	Co-Defendant(s) <input type="checkbox"/>
<input checked="" type="checkbox"/> Male	First Name	Middle Name	Last Name	Gen.
<input type="checkbox"/> Female	AKA			
RACE	<input checked="" type="checkbox"/> White	<input type="checkbox"/> Asian	<input type="checkbox"/> Black	<input type="checkbox"/> Native American
	<input type="checkbox"/> Hispanic	<input checked="" type="checkbox"/> Non-Hispanic	<input type="checkbox"/> Unknown	
ETHNICITY	<input type="checkbox"/> GRY (Gray)	<input type="checkbox"/> RED (Red/Aubn.)	<input type="checkbox"/> SDY (Sandy)	<input type="checkbox"/> BLU (Blue)
	<input type="checkbox"/> BLK (Black)	<input type="checkbox"/> ONG (Orange)	<input type="checkbox"/> WHI (White)	<input type="checkbox"/> XXX (Unk./Bald)
Hair Color	<input type="checkbox"/> BLN (Blonde / Strawberry)			<input checked="" type="checkbox"/> BRO (Brown)
				<input type="checkbox"/> PLE (Purple)
				<input type="checkbox"/> GRN (Green)
				<input type="checkbox"/> PNK (Pink)
Eye Color	<input type="checkbox"/> BLK (Black)	<input type="checkbox"/> BLU (Blue)	<input type="checkbox"/> BRO (Brown)	<input type="checkbox"/> GRN (Green)
	<input type="checkbox"/> HAZ (Hazel)	<input type="checkbox"/> MAR (Maroon)	<input type="checkbox"/> PNK (Pink)	<input type="checkbox"/> GRY (Gray)
			<input type="checkbox"/> MUL (Multicolored)	<input type="checkbox"/> XXX (Unknown)
DNA	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DNA Location	WEIGHT (lbs.)	
FBI Number	868478HB4	MNU Number	145	
Defendant Fingerprinted	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			Ft. HEIGHT In.
Fingerprint Classification:			5	7

DEFENDANT VEHICLE INFORMATION

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

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

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

SDAG DAVID GORMEN

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

(Date)

I, DET. DOUGLS BICKHART / AGENT ANDY CRIST

(Name of the Affiant)

#1 (11062) #473 (33813)

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

of SNYDER CO. DA'S OFFICE / PA OAG BNI

(Identify Department or Agency Represented and Political Subdivision)

PA0141300

(Police Agency ORI Number)

do hereby state: (check appropriate box)

1. I accuse the above named defendant who lives at the address set forth above

I accuse the defendant whose name is unknown to me but who is described as _____

I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe

with violating the penal laws of the Commonwealth of Pennsylvania at [] Snyder County And Others.

(Subdivision Code) (Place-Political Subdivision)

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



POLICE CRIMINAL COMPLAINT

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

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.

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

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

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

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

<input type="checkbox"/>	2	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

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

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

<input type="checkbox"/>	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

<input type="checkbox"/> PennDOT Data (if applicable)	Accident Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **18 P.S. SECTION 903 (A-1) CRIMINAL CONSPIRACY**



POLICE CRIMINAL COMPLAINT

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

Acts of the accused associated with this Offense: In that the Defendant did on or about Between April 17th of 2018 and August 12th, 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 substance to numerous persons, this being the 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.

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

<input type="checkbox"/>	4	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	_____		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> 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 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 knowing creating, or delivering a controlled substance, TO WIT: the defendant did between August 23rd, 2018 and December 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.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	5	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	_____		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> 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 August 23rd, 2018 and December 31st, 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 Section 780-113 (a-30) Title 35 Possession with Intent to Deliver a Controlled Substance, a ungraded Felony.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	6	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 (if applicable)	Accident Number	_____		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone			

Statute Description (include the name of statute or ordinance): **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 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 substance to numerous persons, this being the 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
Defendant Name:	First: DANIEL	Middle: FRANKLIN	Last: ZEIGLER

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	7	780-113	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					<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> 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 SUBSTANCE**

Acts of the accused associated with this Offense: That the Defendant did while not being authorized by this act, manufacture, delivered a controlled substance 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 January 1st, 2019 and October 21st, 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 Section 780-113 (a-30) Title 35 Delivery of a Controlled Substance, a ungraded Felony.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	8	780-113	A-30	of the	TITLE 35	1	UFLE		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number					<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	

Statute Description (include the name of statute or ordinance): **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 January 1st, 2019 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 Section 780-113 (a-30) Title 35 Possession with Intent to Deliver a Controlled Substance, a ungraded Felony.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	9	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 (if applicable)	Accident Number					<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	

Statute Description (include the name of statute or ordinance): **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 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 substance to numerous persons, this being the 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
Defendant Name:	First: DANIEL	Middle: FRANKLIN	Last: ZEIGLER

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

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

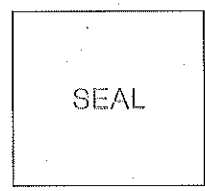
(Date) _____ (Year) _____ (Signature of Affiant) _____

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)

(Issuing Authority)





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



POLICE CRIMINAL COMPLAINT

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

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 THAN 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