

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF LACKAWANNA

Magisterial District Number: 45-1-05  
MDJ: Hon. TERRENCE GALLAGHER  
Address: 1600 FARR STREET SCRANTON PA

Telephone: (570)963-6504



POLICE CRIMINAL COMPLAINT  
COMMONWEALTH OF PENNSYLVANIA

VS.

DEFENDANT:

(NAME and ADDRESS):

GREGORY SEAN DEHART  
First Name Middle Name Last Name

838 HERBERT STREET SCRANTON PA 18505

MD 8 2021

NCIC Extradition Code Type

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

DEFENDANT IDENTIFICATION INFORMATION

Docket Number	Date Filed 01/06/2021	OTN/LiveScan Number	Complaint/Incident Number GVS-210001	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB 01/02/1990	POB Pa	Add'l DOB / /	Co-Defendant(s) <input type="checkbox"/>
AKA	First Name	Middle Name	Last Name	Gen.

RACE  White  Asian  Black  Native American  Unknown

ETHNICITY  Hispanic  Non-Hispanic  Unknown

Hair Color  BLK (Black)  ONG (Orange)  WHI (White)  XXX (Unk./Bald)  GRN (Green)  PNK (Pink)

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

DNA  YES  NO DNA Location \_\_\_\_\_ WEIGHT (lbs.) \_\_\_\_\_

FBI Number \_\_\_\_\_ MNU Number \_\_\_\_\_ Ft. HEIGHT In. \_\_\_\_\_

Defendant Fingerprinted  YES  NO

Fingerprint Classification: \_\_\_\_\_ 6 0

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)

DDA BRIAN J. GALLAGHER (Name of the attorney for the Commonwealth)   
 Sean J. Gallagher (Signature of the attorney for the Commonwealth)   
 01/06/2021 (Date)

I, NA BLOCK AND LACKAWANNA DET DAVIS 740 & 13-04  
 (Name of the Affiant) (PSP/MP/ETC -Assigned Affiant ID Number & Badge #)

of Pennsylvania Office of Attorney General PA022400  
 (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 [ ] (Subdivision Code) (Place-Political Subdivision)

in LACKAWANNA County [35] on or about DEC OF 2019 THROUGH SEPT OF 2020  
 (County Code)



# POLICE CRIMINAL COMPLAINT

<b>Docket Number:</b>	<b>Date Filed:</b> 1/16/21	<b>OTN/LiveScan Number</b>	<b>Complaint/Incident Number</b> GVS-210001
<b>Defendant Name:</b>	<b>First:</b> GREGORY	<b>Middle:</b> SEAN	<b>Last:</b> DEHART

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.)

<b>Inchoate Offense</b>	<input type="checkbox"/> <b>Attempt</b> 18 901 A	<input type="checkbox"/> <b>Solicitation</b> 18 902 A	<input type="checkbox"/> <b>Conspiracy</b> 18 903	<b>Number of Victims Age 60 or Older</b> _____
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<input checked="" type="checkbox"/>	1	6111	(c)	of the	18	27	F3		
<b>Lead?</b>	<b>Offense #</b>	<b>Section</b>	<b>Subsection</b>		<b>PA Statute (Title)</b>	<b>Counts</b>	<b>Grade</b>	<b>NCIC Offense Code</b>	<b>UCR/NIBRS Code</b>

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

Acts of the accused associated with this Offense: Any person, licensed dealer, licensed manufacturer or licensed importer who knowingly or intentionally sells, delivers or transfers a firearm under circumstances intended to provide a firearm to any person who is unqualified or ineligible to control, possess or use a firearm commits a felony. TO WIT: DEHART did knowingly and intentionally purchase and transferred 24 pistols to prohibited persons.

<b>Inchoate Offense</b>	<input type="checkbox"/> <b>Attempt</b> 18 901 A	<input type="checkbox"/> <b>Solicitation</b> 18 902 A	<input type="checkbox"/> <b>Conspiracy</b> 18 903	<b>Number of Victims Age 60 or Older</b> _____
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<input type="checkbox"/>	2	4904	(A)(1)	of the	18	27	M2		
<b>Lead?</b>	<b>Offense #</b>	<b>Section</b>	<b>Subsection</b>		<b>PA Statute (Title)</b>	<b>Counts</b>	<b>Grade</b>	<b>NCIC Offense Code</b>	<b>UCR/NIBRS Code</b>

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

Acts of the accused associated with this Offense: A person commits a misdemeanor of the second degree with the intent to mislead a public servant in performing his official function, if he or she (1) makes any written false statement which he does not believe to be true. TO WIT: DEHART did purchase a firearm not for himself, but for another persons who were prohibited.

<b>Inchoate Offense</b>	<input type="checkbox"/> <b>Attempt</b> 18 901 A	<input type="checkbox"/> <b>Solicitation</b> 18 902 A	<input type="checkbox"/> <b>Conspiracy</b> 18 903	<b>Number of Victims Age 60 or Older</b> _____
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<input type="checkbox"/>	3	4911	(A)(1)	of the	18	27	F3		
<b>Lead?</b>	<b>Offense #</b>	<b>Section</b>	<b>Subsection</b>		<b>PA Statute (Title)</b>	<b>Counts</b>	<b>Grade</b>	<b>NCIC Offense Code</b>	<b>UCR/NIBRS Code</b>

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

Acts of the accused associated with this Offense: (A) A person commits an offense if he: (1) knowingly makes a false entry in, or false alteration of, any record, document or thing belonging to, or received or kept by, the government for information or record, or required by law to be kept by others for information of the government. TO WIT: DEHART gave the following false information on the 4473 and state forms:

On question 2. he provided the following incorrect address: 838 Moosic Street Scranton PA.,

On question 11a. he was the actual firearm purchaser/buyer of the firearms

On question 11e. that he was not addicted to narcotic drugs/ controlled substances.



# POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 1/6/21	OTN/LiveScan Number	Complaint/Incident Number GVS-210001
Defendant Name:	First: GREGORY	Middle: SEAN	Last: DEHART

- 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    .

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

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

NA [Signature] / Det Tom [Signature]  
 (Signature of Affiant)

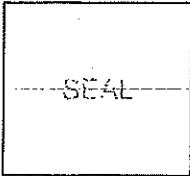
(Date) \_\_\_\_\_ (Year) \_\_\_\_\_

AND NOW, on this date JAN 6, 2021 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.

45-1  
 (Magisterial District Court Number)

[Signature]  
 (Issuing Authority)



Carroll County Pleas



# POLICE CRIMINAL COMPLAINT

<b>Docket Number:</b>	<b>Date Filed:</b> 7/10/21	<b>OTN/LiveScan Number</b>	<b>Complaint/Incident Number</b> GVS-210001
<b>Defendant Name:</b>	<b>First:</b> GREGORY	<b>Middle:</b> SEAN	<b>Last:</b> DEHART

## AFFIDAVIT of PROBABLE CAUSE

Your Affiant, Agent Daniel Block (NA Block), being duly sworn, deposes and says, I am Narcotics Agent employed by the Office of Attorney General, Bureau of Narcotics Investigation and Drug Control (OAG-BNI) assigned to the Gun Violence Section since 2020. As such, I am tasked with investigating violations of the Pennsylvania Crimes Code including Violations of the Uniform Firearms Act (18 Pa.C.S.A. § 6105, 6106), illegal firearm transfers and straw purchases (18 Pa.C.S.A. § 6111) and violations of the Controlled Substance, Drug, Device and Cosmetic Act of April 1972, P.L. 233, No. 64, 35 P.S. §780-101 et. seq., Corrupt Organizations (18 Pa. C.S.A. §911) and charges recommended by a statewide investigating grand jury. Your Affiant has participated in numerous illegal firearm trafficking, straw purchase investigations, narcotic investigations and related search and arrest warrants throughout the Commonwealth. I am currently detailed to the Bureau of Alcohol, Tobacco and Firearms Task Force as a federal task force officer and am tasked with investigating both state and federal violations relative to firearms trafficking, straw purchasing and felons in possession of firearms.

Prior to my current assignment in gun trafficking, your Affiant investigated internet crimes for the OAG against children since December of 2012. I actively participated in numerous investigations throughout the Commonwealth of Pennsylvania dealing with online solicitations for sexual offenses and/or attempted sexual offenses with minors in addition to unlawful contact with minors, sexual abuse of children and criminal use of communications facilities. Your Affiant has conducted international criminal investigations, including kidnappings, and other crimes of violence. I was also a Task Force Officer with Homeland Security Investigations Child Exploitation/Trafficking Group. Prior to joining the OAG as an agent, your Affiant worked uniform patrol, starting in 1999, for the St. Louis County Police Department, St. Louis Missouri. Your Affiant completed the Class "A" Pennsylvania State Police Wiretapping and Electronic Surveillance Training School as mandated in Section 5742 of Act 18, Pa.C.S.A. 5701 et seq. I have authored hundreds of search and arrest warrants in my capacity as a police officer, narcotics officer, task force officer and plainclothes agent.

Your Co-Affiant Detective Thomas Davis employed by the Lackawanna County District Attorney's office. Detective Davis is certified municipal police officer. As such, he has been a certified police for 22 years, has conducted numerous felony investigations involving firearms, narcotic and related felony investigations for over 20 years.

Your Affiants, being duly sworn according to law, depose and say:

In December, 2020, Special Agent (SA) Jacobi, who is employed by the Bureau of Alcohol, Tobacco, Firearms and Explosives, became aware of an ongoing investigation from the Baltimore Field Division. SA Jacobi became aware of, and subsequently joined, an ongoing investigation into straw purchasing firearms in Pennsylvania by Gregory DEHART (DOB 01/02/1990), by the Baltimore Field Division. Baltimore Field Division recovered a firearm purchased by DEHART in the Scranton, PA area. It was subsequently learned that DEHART had purchased numerous firearms in Lackawanna County Pennsylvania during the previous year, has minimal reported income during that period, has not resided at the address provided on the ATF Form 4473's during that time, and that another firearm purchased by DEHART was recovered in New York City.

Eventually it was determined, since December of 2019, DEHART purchased at least 27 handguns in and around Lackawanna County. The following handguns were purchased by DEHART on the following dates from the listed dealers:

Purchased on 12/22/2019 from Dick's Sporting Goods 440 Viewmont Mall, Viewmont Scranton PA 18508

1. Smith and Wesson SD9 VE 9mm, serial FZH1584
2. Ruger Security 9, 9mm, serial 382-52038

Purchased on 12/28/2019 from Roll Call 701 Graham Street, Scranton PA18504

3. Ruger, LCP, 380, serial 371208682
4. Ruger, 9mm, serial SR9C 33344722, and recovered in a crime in Baltimore on March 13, 2020.

Purchased on 03/05/2020 from Dicks Sporting Goods 440 Viewmont Mall, Viewmont Scranton PA 18508

5. Taurus, TX22, 22 cal., serial 1PT031298

Purchased on 03/13/2020 from J & G Sport Center, 600 Sanderson Street, Throop PA 18512

6. Smith and Wesson, Model SD 40 VE, 40 Cal, serial HFL3262



**POLICE CRIMINAL COMPLAINT**

<b>Docket Number:</b>	<b>Date Filed:</b> 11/12/21	<b>OTN/LiveScan Number</b>	<b>Complaint/Incident Number</b> GVS-210001
<b>Defendant Name:</b>	<b>First:</b> GREGORY	<b>Middle:</b> SEAN	<b>Last:</b> DEHART

Purchased on 03/16/2020 from J & G Sport Center, 600 Sanderson Street, Throop PA 18512  
7. Ruger, EC9S, 9mm, serial 45580421

Purchased on 06/11/2020 from J & G Sport Center, 600 Sanderson Street, Throop PA 18512  
8. Taurus, 605, 357 cal., revolver, serial ABC352680

Purchased on 06/24/2020 from Roll Call 701 Graham Street, Scranton PA18504  
9. Smith and Wesson, Shield, 45 cal., serial HYN6708

Purchased on 06/30/2020 from J & G Sport Center, 600 Sanderson Street, Throop PA 18512  
10. Taurus, G2C, 9mm, serial ABE588436

Purchased on 07/09/2020 from J & G Sport Center, 600 Sanderson Street, Throop PA 18512  
11. Hi-Point, C9, 9mm, serial P1960297, recovered in a crime in Queens, New York on November 18 2020.  
12. Hi-Point, JHP, 45cal, serial 4221744

Purchased on 07/21/2020 from J & G Sport Center, 600 Sanderson Street, Throop PA 18512  
13. Hi-Point, C9, 9mm, serial P10091520  
14. Taurus, G25, 9mm, serial TL552199

Purchased on 08/01/2020 from J & G Sport Center, 600 Sanderson Street, Throop PA 18512  
15. SCCY, Model CPX-1, 9mm, serial 159615

Purchased on 08/05/2020 from J & G Sport Center, 600 Sanderson Street, Throop PA 18512  
16. Taurus, G25, 9mm, serial TLZ44290

Purchased on 08/08/2020 from J & G Sport Center, 600 Sanderson Street, Throop PA 18512  
17. Phoenix Arms, HP22, 22cal, serial 4564184

Purchased on 08/13/2020 from J & G Sport Center, 600 Sanderson Street, Throop PA 18512  
18. Ruger, EC9, 9mm, serial 45778505  
19. SCCY, CPX-1, 9mm, serial 399080

Purchased on 08/20/2020 from J & G Sport Center, 600 Sanderson Street, Throop PA 18512  
20. Taurus, G2C, 9mm, serial TMD66395  
21. Taurus, 85, 38 cal., special revolver, serial 1Y87726

Purchased on 08/29/2020 from J & G Sport Center, 600 Sanderson Street, Throop PA 18512  
22. SAR Arms, model ST45 45cal., serial T1102-17AF00388  
23. Phoenix Arms, Model HP22, 22cal., serial 4564193

Purchased on 09/01/2020 from J & G Sport Center, 600 Sanderson Street, Throop PA 18512  
24. Taurus, G2C, 9mm, serial ABH800539

Purchased on 09/05/2020 from J & G Sport Center, 600 Sanderson Street, Throop PA 18512  
25. Taurus, 709, 9mm, serial TKN11391  
26. Ruger, EC9, 9mm, serial 45794622

Purchased on 09/26/2020 from J & G Sport Center, 600 Sanderson Street, Throop PA 18512  
27. SCCY, CPX1, 9mm, serial 329975



# POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 1/16/21	OTN/LiveScan Number	Complaint/Incident Number GVS-210001
Defendant Name:	First: GREGORY	Middle: SEAN	Last: DEHART

On 01/04/2021, your Affiant contacted DEHART at the Newport Township Police Department. There DEHART was advised of his Rights per Miranda. The rights were given to DEHART in written and verbal form before any questioning. DEHART indicated that he understood his rights and having his rights in mind, he would answer questions without counsel being present. DEHART then signed an Advice of Rights form, documenting his decision to do so.

This interview occurred in the conference room of the police station, with DEHART seated, un-cuffed, SA Jacobi was also present.

Among other things, (in a recorded interview) DEHART stated he has been buying handguns for other prohibited individuals since fall of 2019. He stated he has lost count but has bought at least 20 plus firearms over the last 13 months. He stated he has sold most of the firearms to one unnamed (but known to your Affiant) prohibited person. DEHART stated he knew the person was a prohibited person because he had served "state time". DEHART stated that he would be contacted by the unnamed prohibited person and given an "order", he would then go to the gun dealer (most of the time accompanied by the prohibited person), be given the money by the prohibited person, then purchase the firearm knowing it was not for himself and knowing it was going to a prohibited person.

DEHART stated he has been addicted to percocet for years, abuses subutex and smokes marijuana on a regular basis. DEHART also stated he lied on all the 4473s and state forms by listing his address as 838 Moosic Street, Scranton PA. DEHART was evicted from that address over two years ago.

It should be noted, all of these illegal purchases/transfers occurred in Lackawanna County.

As part of this investigation, your Affiants reviewed all 4473s and state documents in this investigation. DEHART articulated the following:  
 On question 2. that he provided the following incorrect address: 838 Moosic Street Scranton PA.,  
 On question 11a. he was the actual firearm purchaser/buyer of the firearms  
 On question 11e. that he was not addicted to narcotic drugs/ controlled substances.

Based on the totality of the foregoing information, circumstances and reasonable inferences to be drawn therefrom, your Affiant submits that there is probable cause for the filing of this criminal complaint charging "GREGORY SEAN DEHART" (DOB: 01/02/1990) an adult male, with the aforementioned felonies described above among other offenses.

**I, NA BLOCK AND LACKAWANNA DET DAVIS, 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.**

NA Block / Det Tom Davis  
 (Signature of Affiant)

Sworn to me and subscribed before me this 6<sup>th</sup> day of Jan 2021



# POLICE CRIMINAL COMPLAINT

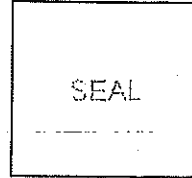
Docket Number:	Date Filed: 1/6/21	OTN/LiveScan Number	Complaint/Incident Number GVS-210001
Defendant Name:	First: GREGORY	Middle: SEAN	Last: DEHART

1.6.21

Date

*Common Pleas*  
Magisterial District Judge

My commission expires first Monday of January,



SEAL