

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF BUTLER

Magisterial District Number: 50-5-03

MDJ: Hon. William T. Fullerton

Address: 227 West Cunningham Street
Butler, PA 16003-1208

Telephone: (724)431-4854



DEFENDANT:

BRANDI

First Name

POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA

VS.

(NAME and ADDRESS):

PATRICIA

Middle Name

ZEDIKER

Last Name

Gen

100 Spooner Drive
Butler, PA 16002

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 <u>CR-151-21</u>	Date Filed <u>4/28/21</u>	OTN/LiveScan Number <u>R-133354-4</u>	Complaint/Incident Number <u>BN6005117BZ</u>	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	DOB <u>7/4/1996</u>	POB	Add'l DOB <u>/ /</u>	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				
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)				
Eye Color <input type="checkbox"/> BLK (Black) <input type="checkbox"/> BLU (Blue) <input checked="" type="checkbox"/> BRO (Brown) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> HAZ (Hazel) <input type="checkbox"/> MAR (Maroon) <input type="checkbox"/> PNK (Pink) <input type="checkbox"/> MUL (Multicolored) <input type="checkbox"/> XXX (Unknown)				
DNA <input type="checkbox"/> YES <input type="checkbox"/> NO	DNA Location		WEIGHT (lbs.)	
FBI Number	MNU Number		110	
Defendant Fingerprinted <input type="checkbox"/> YES <input 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).

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

(Date)

I, DOUGLAS C. BRINK/TIMOTHY FENNEL

338/4179

(Name of the Affiant)

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

of Pennsylvania Office of Attorney General

PA0222400

(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 [301] City Of Butler
(Subdivision Code) (Place/Political Subdivision)

in BUTLER County

[10]

(County Code)

on or about JANUARY 18, 2020 THRU OCTOBER 15, 2020



POLICE CRIMINAL COMPLAINT

Docket Number: CR-151-21	Date Filed: 4/28/21	OTN/LiveScan Number R133354-4	Complaint/Incident Number BN6005117BZ
Defendant Name:	First: BRANDI	Middle: PATRICIA	Last: ZEDIKER

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	F		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **DELIVERY OF A CONTROLLED SUBSTANCE: THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETICS ACT, ACT 64 SECTION 13(A), CLAUSE 30(A) FELONY:**

Acts of the accused associated with this Offense: In that the above named Defendant on or about July 6, 2020, knowingly, intentionally and unlawfully delivered fentanyl/heroin (Scheduled II/I) and the Defendant was not then and there licensed or registered as required by the Act of the Assembly of the Commonwealth of Pennsylvania, in violation of Section 780-113 (a)(30) of the PA Controlled Substance, Drug, Device and Cosmetics Act (F)

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	7512	a	of the	TITLE 18	1	F3		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **CRIMINAL USE OF A COMMUNICATION FACILITY- COMMISSION OF A FEL**

Acts of the accused associated with this Offense: In that the above named Defendant, between January 18, 2020 and October 15, 2020, did utilize a communication facility to commit, cause or facilitate the delivery of heroin/fentanyl, a Schedule I/ II Controlled Substance in violation of Section 7512(a) of the PA Crimes Code

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 35	1	F		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: In that, between January 18, 2020 and October 15, 2020, the DEFENDANT, with the intent of promoting or facilitating the crimes of Delivery of a Controlled Substance and/or Possession with Intent to Deliver a Controlled Substance, did conspire and agree with Crystal Pakutz and/or others known and unknown that they or one or more of them would engage in conduct constituting such crime or an attempt or solicitation to commit such crime, in violation of Section 903(a)(1) of the PA Crimes Code.



POLICE CRIMINAL COMPLAINT

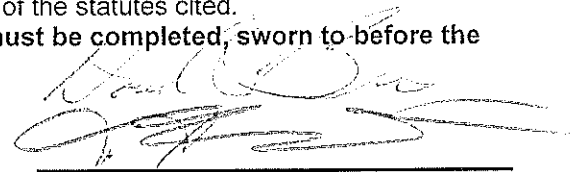
Docket Number: CR-151-21	Date Filed: 4/21/21	OTN/LiveScan Number R133354-4	Complaint/Incident Number BN6005117BZ
Defendant Name:	First: BRANDI	Middle: PATRICIA	Last: ZEDIKER

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.)

APRIL 28, 2021

(Date)



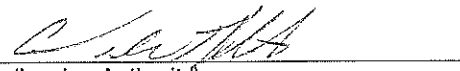
(Signature of Affiant)

AND NOW, on this date 28 APRIL 2021 I certify that the complaint has been properly completed and verified.

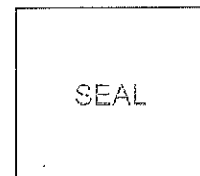
An affidavit of probable cause must be completed before a warrant can be issued.

50805

(Magisterial District Court Number)



(Issuing Authority)



AFFIDAVIT

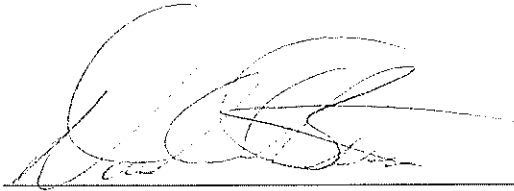
Douglas Brink, Narcotics Agent, of the Pennsylvania Office of Attorney General, Bureau of Criminal Investigations assigned to the Bureau of Narcotics Investigations and Timothy Fennell, Chief County Detective, Butler County District Attorney's Drug Task Force being duly sworn according to law, depose and say:

Your Affiants are empowered by law to conduct investigations of and to make arrests for offenses involving violations of the Pennsylvania Crimes Code.


On April 13, 2021, the Forty-Sixth Statewide Investigating Grand Jury issued Presentment No. 14, recommending that criminal charges be filed against Brandi Zediker for violations of the Pennsylvania Crimes Code. The aforementioned Presentment was accepted by the Honorable Anthony M. Mariani, Supervising Judge of the Forty-Fifth Statewide Investigating Grand Jury, by Order dated April 14, 2021. A copy of the Presentment and the Order accepting the Presentment is attached hereto and incorporated herein by reference.

Having read and reviewed the Presentment, and after having participated in this investigation and considering all the facts and circumstances, your Affiants are adopting the Presentment and incorporating it fully into this Affidavit of Probable Cause. Your Affiants aver that the testimony of the individuals who appeared before the Forty-Sixth Statewide Investigating Grand Jury is consistent with the information contained within Presentment No. 14 and the information developed within the course of the investigation specified herein. Furthermore, Presentment No. 14 shows on its face that it is based upon evidence which the Forty-Sixth Statewide Investigating Grand Jury reviewed and evaluated which included sworn testimony of witnesses appearing before it and physical evidence presented to it.

Your Affiants have reviewed the evidence presented before the Forty-Sixth Statewide Investigating Grand Jury and find that it comports with the findings of the investigation.



Douglas Brink
Narcotics Agent

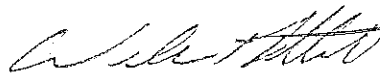


Timothy Fennell
Chief County Detective

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 28 DAY

OF April _____, 2021



INTRODUCTION

We, the members of the Forty-Sixth Statewide Investigating Grand Jury, having received and reviewed evidence pertaining to violations of the Controlled Substances, Drug, Device and Cosmetic Act and the Crimes Code of Pennsylvania occurring in Butler County, Pennsylvania pursuant to Notice of Submission of Investigation No. 41, do hereby make the following findings of fact and recommendation of charges.

FINDINGS OF FACT

The Grand Jury conducted an investigation into a criminal organization responsible for the distribution of heroin/fentanyl in and around Butler County. The investigation revealed that from January 18, 2020 through October 15, 2020, Quinzal Powell ("Powell") traveled from Philadelphia to Butler County in order to deliver large quantities of the controlled substances. Powell then conspired with Desirae Feitl ("Feitl") and Crystal Pakutz ("Pakutz") to distribute the drugs to others. It was determined that Feitl and Pakutz each had their own network of individuals to whom they sold heroin/fentanyl. During the course of the investigation, it was also determined that when Feitl was out of the country, Jodi Shirey ("Shirey") assumed responsibility for Feitl's role in the organization. Finally, Brandi Zediker ("Zediker") was found to be involved in the illegal distribution of heroin/fentanyl.

In terms of the quantity of narcotics being trafficked during this time period, a conservative estimate is that Powell transported approximately 1,030 bricks (1,030 grams) of heroin/fentanyl. A conservative estimate of the heroin/fentanyl subsequently sold by Feitl and Pakutz is 256 bricks (256 grams) and 820 bricks (820 grams), respectively. Investigators also seized in excess of \$244,000.00 in U.S. currency suspected to be associated with the drug trafficking activity.

The Grand Jury heard testimony that members of law enforcement utilized various investigative techniques during the course of the investigation including electronic surveillance, in-person surveillance, cellular telephone communications monitoring/trap and trace number monitoring, and, GPS and cellular tower location tracking. Investigators also listened to recorded prison telephone calls, executed search warrants for text message communications, utilized confidential informants and sources, and conducted traffic stops. With respect to cellular telephones, the Grand Jury learned that Feitl had one telephone that maintained the same number throughout the investigation and was generally only used for conversations with her boyfriend, Eric Barlow ("Barlow"), Powell, and others close to her. Her second telephone - - which was primarily used to conduct her drug transactions - - changed numbers nine times throughout the course of the investigation. For his part, Powell maintained two telephones and used both for conversations with Feitl and Pakutz. Both telephones changed numbers five times during the course of the investigation. The Grand Jury heard testimony that changing telephone numbers is common for individuals who are trafficking narcotics in an attempt to conceal their activities from law enforcement.

Powell to Desirae Feitl and Jodi Shirey

Cellular telephone communications between Feitl and Powell were constant throughout the course of the investigation, increasing around the dates when Powell was traveling to and/or present in Butler. Surveillance confirmed many of the meetings. Text messages detailed the amount of narcotics Powell would be supplying on particular trips; and on one occasion, as noted below, police stopped Powell's car and recovered over 1,000 bags of fentanyl in a search. The bags matched those later found in a search of Feitl's house.

Investigators were able to trace the path of the drugs Powell delivered to Feitl. Records revealed that Feitl had daily communications with Shirey, Victoria Baptiste ("Baptiste"), Shannon Winters ("Winters"), Cayla Cygan ("Cygan"), Rachel Barber ("Barber"), Chad Finucan ("Finucan") and others who were not identified. Multiple search warrants were obtained for Feitl's text messages and the results revealed thousands of conversations with the aforementioned individuals concerning the illegal distribution of controlled substances. Most of the text messages utilized coded language concerning drug trafficking. This included using other words to describe the drugs, texting only numbers to order a specific number of stamp bags and/or price, and, using single words to direct the buyers to a meeting location.

Throughout the investigation, members of law enforcement observed Feitl meeting with Baptiste, Winters, Shirey, Cygan, Barber and Finucan at various locations throughout Butler. Some of Feitl's regular meeting places included the parking lots of the following establishments: Save-A-Lot; the Clearview Mall; McDonald's; the Pointe Plaza; and the Greater Butler Mart. At each of these meetings, Feitl met with the individual for a brief period of time and then both vehicles left the parking lot. Text message conversations between Feitl and these individuals - - occurring prior to and after the meetings - - confirmed that they were purchasing controlled substances from Feitl. The chart below provides the date, location and the name of the individual with whom Feitl met to sell drugs, as observed by investigators conducting surveillance.

DATE	LOCATION	INDIVIDUAL PURCHASING DRUGS
February 2, 2020	Clearview Mall parking lot	Shannon Winters
March 19, 2020	McDonald's parking lot in the Greater Butler Mart	Victoria Baptiste and Shannon Winters
March 25, 2020	Save-A-Lot parking lot at Pullman Square	Rachel Barber and Shannon Winters

April 21, 2020	Save-A-Lot parking lot in Pullman Square	Billy Abrams
April 27, 2020	Clearview Mall	Jodi Shirey and Shannon Winters
April 28, 2020	Point Plaza parking lot	Chad Finucan
April 28, 2020	Rite Aid parking lot	Shannon Winters
May 13, 2020	Save-A-Lot parking lot at Pullman Square	Shannon Winters
May 13, 2020	Hillvue Self Storage	Jodi Shirey
June 4, 2020	Intersection of Eau Claire Street and Fifth Street	Cayla Cygan
September 11, 2020	Save-A-Lot parking lot in Pullman Square	Jodi Shirey

The Grand Jury heard evidence that Baptiste had been purchasing heroin/fentanyl from Feitl on a daily basis for approximately two to three years. She was buying 10 to 20 bags per day. Baptiste testified that she would text Feitl the number of bags that she wanted and then wait for Feitl to send her a message regarding the meeting location. Baptiste stated that she routinely met Feitl at the Save-A-lot or McDonald's where the two would complete the transaction in the parking lot.

The Grand Jury also heard testimony that Cygan began purchasing heroin/fentanyl from Feitl in March or April 2020 and that she continued to purchase from her until sometime in September of that year. Cygan stated that she purchased anywhere from 10 stamp bags to two bricks¹ from Feitl on a daily basis. She would often meet Feitl at the Save-A-Lot or McDonald's where the two would complete the transaction in the parking lot.

¹ The Grand Jury learned that there are typically ten bags of heroin/fentanyl in a bundle and five bundles in a brick. A brick usually weighs one to one and a half grams.

The Grand Jury learned that Winters began purchasing heroin/fentanyl from Feitl, on a daily basis, sometime in May 2019. Winters purchased one or two bundles per day, occasionally buying a brick. Winters met with Feitl at the Clearview Mall, Walmart, Greater Butler Mart and other locations and they would complete the transaction in the parking lot.

On October 2, 2019, a search warrant was executed at Barlow's residence in McKeesport, Allegheny County where 150 bricks of heroin were seized. Barlow was arrested and then transferred to the Butler County Prison on a detainer. On November 15, 2019 at 10:54 a.m., Barlow placed a recorded call to Feitl from the prison. During the call, Feitl told Barlow that she was "*pissed.*" She explained that she heard a garbage truck outside of her residence at 2:45 a.m., woke up, and assumed it was the police coming to her house. Feitl stated to Barlow, "*I think you already know what happened . . . ahh, bunch of shit went down the toilet.*" Feitl then elaborated by stating, "*I just fu*king, I just lost a bunch of money . . . I just fu*ked myself for real*" meaning that she had flushed the controlled substances that she had prepared to sell.

On November 18, 2019, in another recorded call between Feitl and Barlow, the two discussed a search warrant that was executed at a residence in Butler that day where Shirey was present. Feitl told Barlow that "Jodi got the car impounded with my God damn money in it".

On February 2, 2020, in another recorded call to Barlow, Feitl stated, "*The fu*king township cops are driving around . . . now I can't leave. This is real fu*king stressful, this is making me real sick to my stomach right now. He's definitely watching. I can't be on the phone right now and deal with this shit.*"

On March 20, 2020, during a recorded call between Feitl and Barlow, Feitl was heard talking to a female in the background. Feitl stated, "*What the fu*k do I look like, a mother fu*king gas station, go get cash.*" Feitl then explained to Barlow that "*the bitch tried to pay me with a*

lottery ticket.” Prior to this meeting, there were six calls and/or text messages between Feitl and Barber. Following Feitl’s directive to “*go get cash,*” there were an additional three calls and/or text messages between Feitl and Barber.

On March 8, 2020, Feitl flew from Pittsburgh to Miami and thereafter boarded a cruise ship. Through GPS tracking, it was confirmed that she was out of the country until March 15, 2020 when she arrived in Miami and flew back to Pittsburgh. While Feitl was out of the country, Shirey was in charge of handling Feitl’s “business.” Through a review of text messages and use of video surveillance, it was determined that Shirey communicated with at least two of Feitl’s customers - - Winters and Baptiste - - and subsequently sold heroin/fentanyl to them. Both Winters and Baptiste were instructed by Feitl to contact Shirey in order to purchase the narcotics. Text messages and video surveillance revealed that Winters purchased heroin/fentanyl from Shirey on at least six occasions for a total of 10 bundles or 100 stamps bags. Baptiste also purchased drugs from Shirey on at least two occasions while Feitl was away.

On May 9, 2020, members of the Butler City Police Department arrested Winters for driving under the influence and recovered 15 full stamp bags and five empty stamp bags. Winters told the officers that she had purchased the drugs from “Dez” (Feitl). The drugs were subsequently submitted to the Pennsylvania State Police Greensburg Regional Laboratory (“PSP Laboratory”) for analysis. The results revealed the presence of heroin, a schedule I controlled substance, and fentanyl, a schedule II controlled substance. Text messages between Feitl and Winters prior to her traffic stop confirmed that Winters had, in fact, ordered 20 stamp bags from Feitl.

On July 28, 2020, officers were conducting surveillance in the parking lot at the Greater Butler Mart in Butler Township when they observed Winters driving up and down the lanes of parked vehicles very slowly. Winters appeared to be checking for the presence of surveillance/law

enforcement. She then parked on the north end of the lot, two rows south of the McDonald's. Feitl then drove into the parking lot, stopping adjacent to Winter's vehicle. Winters proceeded to get out of her vehicle and go to the passenger side window of Feitl's vehicle. Winters then reached in and made an exchange with Feitl. Winters returned to her vehicle and Feitl left the lot. Next, Winters moved her vehicle and parked beside the McDonald's. When she got out of her vehicle, she was approached by the officers. Upon seeing them, she held out two bundles of heroin/fentanyl and stated, "She just rolled up on me and gave me these." The drugs were submitted to the PSP Laboratory and tested positive for heroin and fentanyl. Leading up to this purchase, there were seven text messages and/or calls between Feitl and Winters.

On October 15, 2020, a traffic stop was initiated on Renaissance Drive in Butler County. Powell was identified as the sole occupant of the vehicle. A search of the vehicle revealed two knotted baggies containing a combined total of approximately 1,149 stamp bags. The drugs were submitted to the PSP Laboratory and tested positive for fentanyl, weighing 24.6 grams.

On October 15, 2020, Feitl was taken into custody on existing warrants while operating her 2011 GMC Terrain. Seven bundles of suspected heroin and/or fentanyl were recovered from her person. The 66 stamp bags were submitted to the PSP Laboratory where testing revealed the presence of 1.6 grams of fentanyl. A warrant was thereafter obtained to search the 2011 GMC Terrain. A search of that vehicle resulted in the seizure of the following: \$533.00 in U.S. currency; Nine deposit slips between the dates of March 16, 2020 and October 13, 2020 totaling \$13,332.00 for First National Bank Account # 95044008; a Huntington Bank debit card in the name of Feitl; and, a US Bank debit card in the name of Feitl.

Following Feitl's arrest, a search warrant was also executed at her residence in Butler. Investigators seized of 1,121 stamp bags of suspected heroin/fentanyl, \$10,220.00 in U.S. currency

and other drug-related items. The stamp bags were submitted to the PSP Laboratory where testing confirmed the presence of 27.4 grams of fentanyl.

Search warrants were also executed at two of Feitl's storage facilities at Hillvue Storage in Butler: D. Up 7 and B-6. The search conducted at D. Up 7 resulted in the seizure of a black safe that contained approximately \$234,000.00 in U.S. currency, the majority of which consisted of \$100.00 bills.

Narcotics Agent Douglas Brink ("NA Brink") of the Pennsylvania Office of Attorney General informed the Grand Jury that he spoke with a representative at Dollar Bank who advised that Feitl's account had been flagged and subsequently closed due to concerns about money laundering. They stated that Feitl routinely brought in small dollar bills and asked that they be converted into \$100.00 bills.

Powell to Crystal Pakutz to Brandi Zediker

Pakutz appeared before the Grand Jury and testified that she began purchasing heroin/fentanyl from Powell, whom she knows as "Slim," in March or April 2020. Pakutz stated that she was broke at the time and decided to "work" for him by selling heroin.

Pakutz testified that for the first few weeks, she was purchasing two bricks (100 stamp bags) each time when Powell came to town. After that, she began purchasing 20 to 30 bricks per trip, and, sometime in June or July, she began purchasing 20 to 30 grams of heroin/fentanyl in a single day. She stated that Powell had also provided her with a large quantity of empty stamp bags during one of his trips. Pakutz told the Grand Jury that she lived at the Holiday Inn Express in Butler for approximately one and one-half months prior to her arrest on October 1, 2020. Powell would stay at the hotel when he was in town. She advised that sometimes he would stay in his own room and other times he would stay with her in her room.

Pakutz advised that she sold the heroin/fentanyl that she purchased from Powell to various other individuals on a regular basis. According to Pakutz, she had three clients who purchased from her on a daily basis: Brandi Zediker ("Zediker"), Destiny Stemmerich ("Stemmerich") and Christian Manny ("Manny"). Zediker purchased five grams per day, every day, from March or April until sometime in July or August when she began purchasing five grams every other day until October. In July or August, Pakutz advised that she also began selling to Stemmerich and Manny. She stated that they each purchased one or two bricks, every day or every other day. Pakutz stated that she also sold to other individuals, but not as regularly as she sold to Zediker, Stemmerich and Manny. Pakutz advised that she would sometimes "front" these three individuals the controlled substances. She explained that after she began purchasing drugs from Powell in grams rather than stamp bags, she would provide empty stamp bags with the heroin/fentanyl to Zediker, Stemmerich and Manny. They would then re-package it, sell it and bring Pakutz the money that they owed to her. Pakutz also told the Grand Jury that, on occasion, Powell had provided her with illegal drugs - - other than heroin/fentanyl - - to sell.

The Grand Jury learned that a review of telephone records and text messages confirmed that Pakutz and Powell communicated on a regular basis and that Pakutz frequently communicated with Zediker, Stemmerich and Manny. Pakutz also communicated with multiple other individuals, discussing the distribution of controlled substances.

On July 6, 2020, officers met with a confidential informant ("CI") in order to conduct a controlled purchase of two bundles of heroin from Zediker. The CI was searched prior to the purchase and found to be free of controlled substances, money and weapons. The CI contacted Zediker via telephone and arranged to meet at her (Zediker's) residence. The CI was followed to the residence and was under constant surveillance until entry into the home. A short time later,

the CI left the residence and returned to officers where he/she turned over 20 stamp bags, advising that he/she had purchased the heroin from Zediker. The CI stated that Zediker had retrieved a larger bag of heroin from her bedroom and bagged the individual stamp bags in the presence of the CI. The drugs were subsequently submitted to the PSP Laboratory where testing revealed the presence of less than 1 gram of fentanyl, or, approximately .019 grams of fentanyl per bag.

The Grand Jury learned that on September 10, 2020, Detective Timothy Fennell of the Butler County District Attorney's Office was conducting surveillance of Powell at the Holiday Inn Express when he observed Lorraine Zediker ("L Zediker"), a known heroin user, arrive at the rear of the hotel. Pakutz exited the hotel and met with L. Zediker for a brief period of time. Both of them then departed in L. Zediker's Jeep Cherokee. Pakutz was observed coming and going from the hotel several times on September 10 and 11, 2020.

A review of text messages from Pakutz's mobile telephone revealed that from September 9 through 11, 2020, Pakutz delivered heroin/fentanyl, crack cocaine and methamphetamine to at least 10 different people. The quantities varied by person from a "bun" (10 stamp bags), a "whole," a "brick" or a "breezy" (50 stamp bags) to multiple grams of heroin/fentanyl. At one point during these conversations Pakutz told multiple customers that *"My Ppls is here at the Telly(Hotel) wit me & they have some light brown shy; but IDK how it is. They actually want me to have my Ppl try it."* The text messages intercepted indicated that Zediker arranged to trade "23 20's"(pills) with Pakutz for a *"whole one,"* meaning a brick of heroin/fentanyl, on September 10, 2020 as was observed through surveillance.

On October 1, 2020, Pakutz was detained and placed in the Butler County Prison on a bench warrant from Allegheny County. At 11:31 a.m., Pakutz placed a recorded telephone call to her mother. During this call, she instructed her mother to go to the room and get the light pink

book bag. At the end of the call, Pakutz stated: "Make sure you get everything out of that room especially that book bag ASAP."

Officers contacted management at the Holiday Inn Express and confirmed that Pakutz had been staying in Room 206. Surveillance video from the rear of the hotel also confirmed that Pakutz stayed there on the night of September 30, 2020 into October 1, 2020. A search warrant was subsequently executed on Room 206 and a bag of suspected fentanyl, a scale, empty stamp bags and other packaging materials were recovered. The drugs were submitted to the PSP Laboratory where testing revealed the presence of 8.67 grams of fentanyl.

Altogether, Powell made at least 33 trips from Philadelphia to Butler, between January 18, 2020 and October 15, 2020, to deliver illegal drugs to Feitl and Pakutz. The dates of Powell's trips are as follows:

- January 18 – 19, 2020
- January 25 - 26, 2020
- February 1 – 4, 2020
- February 13 – 14, 2020
- February 22-23, 2020
- February 28 – March 2, 2020
- March 7-11, 2020
- March 15 -16, 2020
- March 20 – 21, 2020
- March 25 – 26, 2020
- April 1 – 2, 2020
- April 6 -8, 2020

- April 9-12, 2020
- April 14 – 17, 2020
- April 21 – 23, 2020
- May 2 – 5, 2020
- May 9 – 10, 2020
- May 14 – 16, 2020
- May 20-22, 2020
- May 25 – 27, 2020
- May 30 – June 1, 2020
- June 4-6, 2020
- June 12 – 14, 2020
- June 26 – 28, 2020
- July 5 – 6, 2020
- July 13 – 14, 2020
- July 26 – 28, 2020
- August 2, 2020 (round trip in one day)
- August 9, 2020 (round trip in one day)
- August 23 -25, 2020
- September 9-11, 2020
- September 16 – 18, 2020
- September 30, 2020 (round trip all in one day)
- October 15, 2020

NA Brink informed the Grand Jury that he was able to estimate the quantities of heroin/fentanyl that Powell, Feitl and Pakutz were selling during the course of investigation based upon witness interviews, narcotics seizures and text message conversations. From January 18, 2020 through October 15, 2020, he estimated that, on the conservative end, Powell transported approximately 1,030 bricks (1,030 grams) of heroin/fentanyl from Philadelphia to Butler County for Feitl and Pakutz. From January 18, 2020 through October 15, 2020, he estimated that, on the conservative end, Feitl sold approximately 256 bricks (256 grams) of heroin/fentanyl and that Pakutz sold approximately 820 bricks (820 grams) of heroin/fentanyl from April 1, 2020 through October 1, 2020.

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: BUTLERPOLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA

VS.

Magisterial District Number: 50-5-03

MDJ: Hon. William T. Fullerton

Address: 227 West Cunningham Street
Butler, PA 16003-1208

Telephone: (724)431-4854

DEFENDANT:

(NAME and ADDRESS):

CRYSTAL

RACHELLE

PAKUTZ

First Name

Middle Name

Last Name

Gen

455b Chicora Rd
Butler, PA 16001

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 CP 119-21	Date Filed 4/28/21	OTN/LiveScan Number R133239-1	Complaint/Incident Number BN6005117CP	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	DOB 12/23/1992	POB	Add'l DOB / /	Co-Defendant(s) <input type="checkbox"/>
First Name AKA		Middle Name	Last Name	Gen.
RACE <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian <input type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown	ETHNICITY <input type="checkbox"/> Hispanic <input checked="" type="checkbox"/> Non-Hispanic			
Hair Color <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> RED (Red/Aubn.) <input type="checkbox"/> SDY (Sandy) <input type="checkbox"/> BLU (Blue) <input type="checkbox"/> PLE (Purple) <input type="checkbox"/> BRO (Brown) <input type="checkbox"/> BLK (Black) <input type="checkbox"/> ONG (Orange) <input type="checkbox"/> WHI (White) <input type="checkbox"/> XXX (Unk./Bald) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> PNK (Pink) <input checked="" type="checkbox"/> BLN (Blonde / Strawberry)				
Eye Color <input type="checkbox"/> BLK (Black) <input type="checkbox"/> HAZ (Hazel) <input type="checkbox"/> BLU (Blue) <input type="checkbox"/> MAR (Maroon) <input type="checkbox"/> BRO (Brown) <input type="checkbox"/> PNK (Pink) <input checked="" 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.)
FBI Number	MNU Number			235
Defendant Fingerprinted <input type="checkbox"/> YES <input type="checkbox"/> NO	Fingerprint Classification:			Ft. HEIGHT In. 5 8

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, DOUGLAS C. BRINK/TIMOTHY FENNEL

338/4179

(Name of the Affiant)

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

of Pennsylvania Office of Attorney General

PA0222400

(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 [301]

City Of Butler

(Subdivision Code)

(Place-Political Subdivision)

in BUTLER County

[10]

(County Code)

on or about JANUARY 18, 2020 THRU OCTOBER 15, 2020



POLICE CRIMINAL COMPLAINT

Docket Number: CP-144-21	Date Filed: 4/28/21	OTN/LiveScan Number P-133239-1	Complaint/Incident Number BN6005117CP
Defendant Name:	First: CRYSTAL	Middle: RACHELLE	Last: PAKUTZ

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 _____				
<input type="checkbox"/>	1	911	b3	of the	TITLE 18	1	F1	
Lead?	Offense #	Section	Subsection	PA Statute (Title)		Counts	Grade	NCIC Offense Code
								UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate		<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone
Statute Description (include the name of statute or ordinance): CORRUPT ORGANIZATION-EMPLOYEE:								
Acts of the accused associated with this Offense: In that, between January 18, 2020 and October 15, 2020, the DEFENDANT, while employed by or associated with an enterprise did conduct or participate, directly or indirectly, in the conduct of such enterprises' affairs through a pattern of racketeering activity as defined in 18 Pa.C.S.A. 911(h)(1). To Wit: the DEFENDANT did commit, cause to be committed, promote or facilitate the commission, aid or agree to aid another in the planning or commission, and/or conspire to commit two or more of the criminal offenses defined in 18 Pa.C.S.A. 911(h)(1), all of which is in violation of Section 911(b)(3) of the PA Crimes Code.								

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	911	b4	of the	TITLE 18	1	F1	
Lead?	Offense #	Section	Subsection	PA Statute (Title)		Counts	Grade	NCIC Offense Code
								UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate		<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone
Statute Description (include the name of statute or ordinance): CORRUPT ORGANIZATION- CONSPIRACY TO VIOLATE 911 B1, 911 B2 OR 911 B3:								
Acts of the accused associated with this Offense: In that, between January 18, 2020 and October 15, 2020, the DEFENDANT did agree with one or more persons that they, or one or more of them, would engage in conduct which constitutes a violation of 18 Pa.C.S.A 911(b)(1), (2) or (3), that is, the DEFENDANT did conspire and agree with Quinzal Powell, Desirae Feitl, Jodi Shirey and/or others known and unknown that they, or one or more of them, would conduct or participate, directly or indirectly, while employed by or associated with an enterprise in the conduct of such enterprises' affairs through a pattern of racketeering activity as defined in 18 Pa.C.S.A. 911(h)(1). To Wit: The DEFENDANT did conspire to commit two or more of the criminal offenses defined in 18 Pa.C.S.A. 911(h)(1), all of which is in violation of Section 911(b)(4) of the PA Crimes Code.)								

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	F	
Lead?	Offense #	Section	Subsection	PA Statute (Title)		Counts	Grade	NCIC Offense Code
								UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate		<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone
Statute Description (include the name of statute or ordinance): DELIVERY OF A CONTROLLED SUBSTANCE: THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETICS ACT, ACT 64 SECTION 13(A), CLAUSE 30(A) FELONY:								
Acts of the accused associated with this Offense: In that the above named Defendant from January 18, 2020 through October 15, 2020, knowingly, intentionally and unlawfully delivered fentanyl/heroin (Scheduled II/I) and the Defendant was not then and there licensed or registered as required by the Act of the Assembly of the Commonwealth of Pennsylvania, in violation of Section 780-113 (a)(30) of the PA Controlled Substance, Drug, Device and Cosmetics Act (F)								



POLICE CRIMINAL COMPLAINT

Docket Number: 02-149-21	Date Filed: 1/28/21	OTN/LiveScan Number R133234-1	Complaint/Incident Number BN6005117CP
Defendant Name	First: CRYSTAL	Middle: RACHELLE	Last: PAKUTZ

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
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<input type="checkbox"/>	4	780-113	A(30)	of the	TITLE 35	1	F		
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Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
	PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	

Statute Description (include the name of statute or ordinance): POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE: THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETICS ACT, ACT 64 SECTION 13(A), CLAUSE 30(A) FELONY:

Acts of the accused associated with this Offense: In that the above named Defendant did on or about October 1, 2020, knowingly, intentionally and unlawfully possessed with the intent to deliver fentanyl (Scheduled II) and the Defendant was not then and there licensed or registered as required by the Act of the Assembly of the Commonwealth of Pennsylvania, in violation of Section 780-113 (a)(30) of the PA Controlled Substance, Drug, Device and Cosmetics Act (F)

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903
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<input type="checkbox"/>	5	7512	A	of the	TITLE 18	1	F3		
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Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
	PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	

Statute Description (include the name of statute or ordinance): CRIMINAL USE OF A COMMUNICATION FACILITY- COMMISSION OF A FEL:

Acts of the accused associated with this Offense: In that the above named Defendant, between January 18, 2020 and October 15, 2020, did utilize a communication facility to commit, cause or facilitate the delivery of heroin/fentanyl, a Schedule I/II Controlled Substance in violation of Section 7512(a) of the PA Crimes Code

Inchoate Offense	<input checked="" type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903
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<input type="checkbox"/>	6	903	A(1)	of the	TITLE 18	1	F		
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Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
	PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	

Statute Description (include the name of statute or ordinance): CRIMINAL CONSPIRACY-ENGANGING:

Acts of the accused associated with this Offense: In that, between January 18, 2020 and October 15, 2020, the DEFENDANT, with the intent of promoting or facilitating the crimes of Delivery of a Controlled Substance and/or Possession with Intent to Deliver a Controlled Substance, did conspire and agree with Quinzal Powell, Brandi Zediker and/or others known and unknown that they or one or more of them would engage in conduct constituting such crime or an attempt or solicitation to commit such crime, in violation of Section 903(a)(1) of the PA Crimes Code.



POLICE CRIMINAL COMPLAINT

Docket Number: <u>CR. 149-21</u>	Date Filed: <u>4/28/21</u>	OTN/LiveScan Number <u>R133239-1</u>	Complaint/Incident Number BN6005117CP
Defendant Name:	First: CRYSTAL	Middle: RACHELLE	Last: PAKUTZ

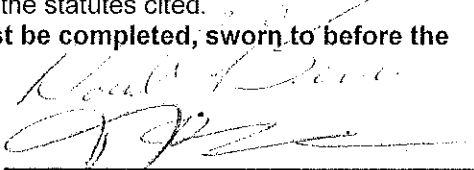
- I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties 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.)

APRIL 28, 2021

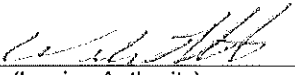
(Date)

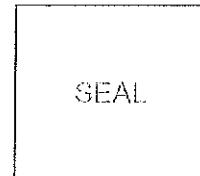

(Signature of Affiant)

AND NOW, on this date 28 April 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.

57305
(Magisterial District Court Number)


(Issuing Authority)



AFFIDAVIT

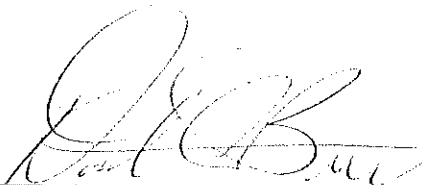
Douglas Brink, Narcotics Agent, of the Pennsylvania Office of Attorney General, Bureau of Criminal Investigations assigned to the Bureau of Narcotics Investigations and Timothy Fennell, Chief County Detective, Butler County District Attorney's Drug Task Force being duly sworn according to law, depose and say:

Your Affiants are empowered by law to conduct investigations of and to make arrests for offenses involving violations of the Pennsylvania Crimes Code.

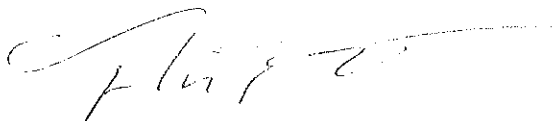
On April 13, 2021, the Forty-Sixth Statewide Investigating Grand Jury issued Presentment No. 14, recommending that criminal charges be filed against Crystal Pakutz for violations of the Pennsylvania Crimes Code. The aforementioned Presentment was accepted by the Honorable Anthony M. Mariani, Supervising Judge of the Forty-Fifth Statewide Investigating Grand Jury, by Order dated April 14, 2021. A copy of the Presentment and the Order accepting the Presentment is attached hereto and incorporated herein by reference.

Having read and reviewed the Presentment, and after having participated in this investigation and considering all the facts and circumstances, your Affiants are adopting the Presentment and incorporating it fully into this Affidavit of Probable Cause. Your Affiants aver that the testimony of the individuals who appeared before the Forty-Sixth Statewide Investigating Grand Jury is consistent with the information contained within Presentment No. 14 and the information developed within the course of the investigation specified herein. Furthermore, Presentment No. 14 shows on its face that it is based upon evidence which the Forty-Sixth Statewide Investigating Grand Jury reviewed and evaluated which included sworn testimony of witnesses appearing before it and physical evidence presented to it.

Your Affiants have reviewed the evidence presented before the Forty-Sixth Statewide Investigating Grand Jury and find that it comports with the findings of the investigation.



Douglas Brink
Narcotics Agent



Timothy Fennell
Chief County Detective

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 28 DAY

OF April _____, 2021



INTRODUCTION

We, the members of the Forty-Sixth Statewide Investigating Grand Jury, having received and reviewed evidence pertaining to violations of the Controlled Substances, Drug, Device and Cosmetic Act and the Crimes Code of Pennsylvania occurring in Butler County, Pennsylvania pursuant to Notice of Submission of Investigation No. 41, do hereby make the following findings of fact and recommendation of charges.

FINDINGS OF FACT

The Grand Jury conducted an investigation into a criminal organization responsible for the distribution of heroin/fentanyl in and around Butler County. The investigation revealed that from January 18, 2020 through October 15, 2020, Quinzal Powell ("Powell") traveled from Philadelphia to Butler County in order to deliver large quantities of the controlled substances. Powell then conspired with Desirae Feitl ("Feitl") and Crystal Pakutz ("Pakutz") to distribute the drugs to others. It was determined that Feitl and Pakutz each had their own network of individuals to whom they sold heroin/fentanyl. During the course of the investigation, it was also determined that when Feitl was out of the country, Jodi Shirey ("Shirey") assumed responsibility for Feitl's role in the organization. Finally, Brandi Zediker ("Zediker") was found to be involved in the illegal distribution of heroin/fentanyl.

In terms of the quantity of narcotics being trafficked during this time period, a conservative estimate is that Powell transported approximately 1,030 bricks (1,030 grams) of heroin/fentanyl. A conservative estimate of the heroin/fentanyl subsequently sold by Feitl and Pakutz is 256 bricks (256 grams) and 820 bricks (820 grams), respectively. Investigators also seized in excess of \$244,000.00 in U.S. currency suspected to be associated with the drug trafficking activity.

The Grand Jury heard testimony that members of law enforcement utilized various investigative techniques during the course of the investigation including electronic surveillance, in-person surveillance, cellular telephone communications monitoring/trap and trace number monitoring, and, GPS and cellular tower location tracking. Investigators also listened to recorded prison telephone calls, executed search warrants for text message communications, utilized confidential informants and sources, and conducted traffic stops. With respect to cellular telephones, the Grand Jury learned that Feitl had one telephone that maintained the same number throughout the investigation and was generally only used for conversations with her boyfriend, Eric Barlow ("Barlow"), Powell, and others close to her. Her second telephone - - which was primarily used to conduct her drug transactions - - changed numbers nine times throughout the course of the investigation. For his part, Powell maintained two telephones and used both for conversations with Feitl and Pakutz. Both telephones changed numbers five times during the course of the investigation. The Grand Jury heard testimony that changing telephone numbers is common for individuals who are trafficking narcotics in an attempt to conceal their activities from law enforcement.

Powell to Desirae Feitl and Jodi Shirey

Cellular telephone communications between Feitl and Powell were constant throughout the course of the investigation, increasing around the dates when Powell was traveling to and/or present in Butler. Surveillance confirmed many of the meetings. Text messages detailed the amount of narcotics Powell would be supplying on particular trips; and on one occasion, as noted below, police stopped Powell's car and recovered over 1,000 bags of fentanyl in a search. The bags matched those later found in a search of Feitl's house.

Investigators were able to trace the path of the drugs Powell delivered to Feitl. Records revealed that Feitl had daily communications with Shirey, Victoria Baptiste ("Baptiste"), Shannon Winters ("Winters"), Cayla Cygan ("Cygan"), Rachel Barber ("Barber"), Chad Finucan ("Finucan") and others who were not identified. Multiple search warrants were obtained for Feitl's text messages and the results revealed thousands of conversations with the aforementioned individuals concerning the illegal distribution of controlled substances. Most of the text messages utilized coded language concerning drug trafficking. This included using other words to describe the drugs, texting only numbers to order a specific number of stamp bags and/or price, and, using single words to direct the buyers to a meeting location.

Throughout the investigation, members of law enforcement observed Feitl meeting with Baptiste, Winters, Shirey, Cygan, Barber and Finucan at various locations throughout Butler. Some of Feitl's regular meeting places included the parking lots of the following establishments: Save-A-Lot; the Clearview Mall; McDonald's; the Pointe Plaza; and the Greater Butler Mart. At each of these meetings, Feitl met with the individual for a brief period of time and then both vehicles left the parking lot. Text message conversations between Feitl and these individuals - - occurring prior to and after the meetings - - confirmed that they were purchasing controlled substances from Feitl. The chart below provides the date, location and the name of the individual with whom Feitl met to sell drugs, as observed by investigators conducting surveillance.

DATE	LOCATION	INDIVIDUAL PURCHASING DRUGS
February 2, 2020	Clearview Mall parking lot	Shannon Winters
March 19, 2020	McDonald's parking lot in the Greater Butler Mart	Victoria Baptiste and Shannon Winters
March 25, 2020	Save-A-Lot parking lot at Pullman Square	Rachel Barber and Shannon Winters

April 21, 2020	Save-A-Lot parking lot in Pullman Square	Billy Abrams
April 27, 2020	Clearview Mall	Jodi Shirey and Shannon Winters
April 28, 2020	Point Plaza parking lot	Chad Finucan
April 28, 2020	Rite Aid parking lot	Shannon Winters
May 13, 2020	Save-A-Lot parking lot at Pullman Square	Shannon Winters
May 13, 2020	Hillvue Self Storage	Jodi Shirey
June 4, 2020	Intersection of Eau Claire Street and Fifth Street	Cayla Cygan
September 11, 2020	Save-A-Lot parking lot in Pullman Square	Jodi Shirey

The Grand Jury heard evidence that Baptiste had been purchasing heroin/fentanyl from Feitl on a daily basis for approximately two to three years. She was buying 10 to 20 bags per day. Baptiste testified that she would text Feitl the number of bags that she wanted and then wait for Feitl to send her a message regarding the meeting location. Baptiste stated that she routinely met Feitl at the Save-A-lot or McDonald's where the two would complete the transaction in the parking lot.

The Grand Jury also heard testimony that Cygan began purchasing heroin/fentanyl from Feitl in March or April 2020 and that she continued to purchase from her until sometime in September of that year. Cygan stated that she purchased anywhere from 10 stamp bags to two bricks¹ from Feitl on a daily basis. She would often meet Feitl at the Save-A-Lot or McDonald's where the two would complete the transaction in the parking lot.

¹ The Grand Jury learned that there are typically ten bags of heroin/fentanyl in a bundle and five bundles in a brick. A brick usually weighs one to one and a half grams.

The Grand Jury learned that Winters began purchasing heroin/fentanyl from Feitl, on a daily basis, sometime in May 2019. Winters purchased one or two bundles per day, occasionally buying a brick. Winters met with Feitl at the Clearview Mall, Walmart, Greater Butler Mart and other locations and they would complete the transaction in the parking lot.

On October 2, 2019, a search warrant was executed at Barlow's residence in McKeesport, Allegheny County where 150 bricks of heroin were seized. Barlow was arrested and then transferred to the Butler County Prison on a detainer. On November 15, 2019 at 10:54 a.m., Barlow placed a recorded call to Feitl from the prison. During the call, Feitl told Barlow that she was "pissed." She explained that she heard a garbage truck outside of her residence at 2:45 a.m., woke up, and assumed it was the police coming to her house. Feitl stated to Barlow, *"I think you already know what happened . . . ahh, bunch of shit went down the toilet."* Feitl then elaborated by stating, *"I just fu*king, I just lost a bunch of money . . . I just fu*ked myself for real"* meaning that she had flushed the controlled substances that she had prepared to sell.

On November 18, 2019, in another recorded call between Feitl and Barlow, the two discussed a search warrant that was executed at a residence in Butler that day where Shirey was present. Feitl told Barlow that *"Jodi got the car impounded with my God damn money in it"*.

On February 2, 2020, in another recorded call to Barlow, Feitl stated, *"The fu*king township cops are driving around . . . now I can't leave. This is real fu*king stressful, this is making me real sick to my stomach right now. He's definitely watching. I can't be on the phone right now and deal with this shit."*

On March 20, 2020, during a recorded call between Feitl and Barlow, Feitl was heard talking to a female in the background. Feitl stated, *"What the fu*k do I look like, a mother fu*king gas station, go get cash."* Feitl then explained to Barlow that *"the bitch tried to pay me with a*

lottery ticket." Prior to this meeting, there were six calls and/or text messages between Feitl and Barber. Following Feitl's directive to "*go get cash,*" there were an additional three calls and/or text messages between Feitl and Barber.

On March 8, 2020, Feitl flew from Pittsburgh to Miami and thereafter boarded a cruise ship. Through GPS tracking, it was confirmed that she was out of the country until March 15, 2020 when she arrived in Miami and flew back to Pittsburgh. While Feitl was out of the country, Shirey was in charge of handling Feitl's "business." Through a review of text messages and use of video surveillance, it was determined that Shirey communicated with at least two of Feitl's customers - - Winters and Baptiste - - and subsequently sold heroin/fentanyl to them. Both Winters and Baptiste were instructed by Feitl to contact Shirey in order to purchase the narcotics. Text messages and video surveillance revealed that Winters purchased heroin/fentanyl from Shirey on at least six occasions for a total of 10 bundles or 100 stamps bags. Baptiste also purchased drugs from Shirey on at least two occasions while Feitl was away.

On May 9, 2020, members of the Butler City Police Department arrested Winters for driving under the influence and recovered 15 full stamp bags and five empty stamp bags. Winters told the officers that she had purchased the drugs from "Dez" (Feitl). The drugs were subsequently submitted to the Pennsylvania State Police Greensburg Regional Laboratory ("PSP Laboratory") for analysis. The results revealed the presence of heroin, a schedule I controlled substance, and fentanyl, a schedule II controlled substance. Text messages between Feitl and Winters prior to her traffic stop confirmed that Winters had, in fact, ordered 20 stamp bags from Feitl.

On July 28, 2020, officers were conducting surveillance in the parking lot at the Greater Butler Mart in Butler Township when they observed Winters driving up and down the lanes of parked vehicles very slowly. Winters appeared to be checking for the presence of surveillance/law

enforcement. She then parked on the north end of the lot, two rows south of the McDonald's. Feitl then drove into the parking lot, stopping adjacent to Winter's vehicle. Winters proceeded to get out of her vehicle and go to the passenger side window of Feitl's vehicle. Winters then reached in and made an exchange with Feitl. Winters returned to her vehicle and Feitl left the lot. Next, Winters moved her vehicle and parked beside the McDonald's. When she got out of her vehicle, she was approached by the officers. Upon seeing them, she held out two bundles of heroin/fentanyl and stated, "She just rolled up on me and gave me these." The drugs were submitted to the PSP Laboratory and tested positive for heroin and fentanyl. Leading up to this purchase, there were seven text messages and/or calls between Feitl and Winters.

On October 15, 2020, a traffic stop was initiated on Renaissance Drive in Butler County. Powell was identified as the sole occupant of the vehicle. A search of the vehicle revealed two knotted baggies containing a combined total of approximately 1,149 stamp bags. The drugs were submitted to the PSP Laboratory and tested positive for fentanyl, weighing 24.6 grams.

On October 15, 2020, Feitl was taken into custody on existing warrants while operating her 2011 GMC Terrain. Seven bundles of suspected heroin and/or fentanyl were recovered from her person. The 66 stamp bags were submitted to the PSP Laboratory where testing revealed the presence of 1.6 grams of fentanyl. A warrant was thereafter obtained to search the 2011 GMC Terrain. A search of that vehicle resulted in the seizure of the following: \$533.00 in U.S. currency; Nine deposit slips between the dates of March 16, 2020 and October 13, 2020 totaling \$13,332.00 for First National Bank Account # 95044008; a Huntington Bank debit card in the name of Feitl; and, a US Bank debit card in the name of Feitl.

Following Feitl's arrest, a search warrant was also executed at her residence in Butler. Investigators seized of 1,121 stamp bags of suspected heroin/fentanyl, \$10,220.00 in U.S. currency

and other drug-related items. The stamp bags were submitted to the PSP Laboratory where testing confirmed the presence of 27.4 grams of fentanyl.

Search warrants were also executed at two of Feitl's storage facilities at Hillvue. Storage in Butler; D. Up 7 and B-6. The search conducted at D. Up 7 resulted in the seizure of a black safe that contained approximately \$234,000.00 in U.S. currency, the majority of which consisted of \$100.00 bills.

Narcotics Agent Douglas Brink ("NA Brink") of the Pennsylvania Office of Attorney General informed the Grand Jury that he spoke with a representative at Dollar Bank who advised that Feitl's account had been flagged and subsequently closed due to concerns about money laundering. They stated that Feitl routinely brought in small dollar bills and asked that they be converted into \$100.00 bills.

Powell to Crystal Pakutz to Brandi Zediker

Pakutz appeared before the Grand Jury and testified that she began purchasing heroin/fentanyl from Powell, whom she knows as "Slim," in March or April 2020. Pakutz stated that she was broke at the time and decided to "work" for him by selling heroin.

Pakutz testified that for the first few weeks, she was purchasing two bricks (100 stamp bags) each time when Powell came to town. After that, she began purchasing 20 to 30 bricks per trip, and, sometime in June or July, she began purchasing 20 to 30 grams of heroin/fentanyl in a single day. She stated that Powell had also provided her with a large quantity of empty stamp bags during one of his trips. Pakutz told the Grand Jury that she lived at the Holiday Inn Express in Butler for approximately one and one-half months prior to her arrest on October 1, 2020. Powell would stay at the hotel when he was in town. She advised that sometimes he would stay in his own room and other times he would stay with her in her room.

Pakutz advised that she sold the heroin/fentanyl that she purchased from Powell to various other individuals on a regular basis. According to Pakutz, she had three clients who purchased from her on a daily basis: Brandi Zediker ("Zediker"), Destiny Stemmerich ("Stemmerich") and Christian Manny ("Manny"). Zediker purchased five grams per day, every day, from March or April until sometime in July or August when she began purchasing five grams every other day until October. In July or August, Pakutz advised that she also began selling to Stemmerich and Manny. She stated that they each purchased one or two bricks, every day or every other day. Pakutz stated that she also sold to other individuals, but not as regularly as she sold to Zediker, Stemmerich and Manny. Pakutz advised that she would sometimes "front" these three individuals the controlled substances. She explained that after she began purchasing drugs from Powell in grams rather than stamp bags, she would provide empty stamp bags with the heroin/fentanyl to Zediker, Stemmerich and Manny. They would then re-package it, sell it and bring Pakutz the money that they owed to her. Pakutz also told the Grand Jury that, on occasion, Powell had provided her with illegal drugs - - other than heroin/fentanyl - - to sell.

The Grand Jury learned that a review of telephone records and text messages confirmed that Pakutz and Powell communicated on a regular basis and that Pakutz frequently communicated with Zediker, Stemmerich and Manny. Pakutz also communicated with multiple other individuals, discussing the distribution of controlled substances.

On July 6, 2020, officers met with a confidential informant ("CI") in order to conduct a controlled purchase of two bundles of heroin from Zediker. The CI was searched prior to the purchase and found to be free of controlled substances, money and weapons. The CI contacted Zediker via telephone and arranged to meet at her (Zediker's) residence. The CI was followed to the residence and was under constant surveillance until entry into the home. A short time later,

the CI left the residence and returned to officers where he/she turned over 20 stamp bags, advising that he/she had purchased the heroin from Zediker. The CI stated that Zediker had retrieved a larger bag of heroin from her bedroom and bagged the individual stamp bags in the presence of the CI. The drugs were subsequently submitted to the PSP Laboratory where testing revealed the presence of less than 1 gram of fentanyl, or, approximately .019 grams of fentanyl per bag.

The Grand Jury learned that on September 10, 2020, Detective Timothy Fennell of the Butler County District Attorney's Office was conducting surveillance of Powell at the Holiday Inn Express when he observed Lorraine Zediker ("L Zediker"), a known heroin user, arrive at the rear of the hotel. Pakutz exited the hotel and met with L. Zediker for a brief period of time. Both of them then departed in L. Zediker's Jeep Cherokee. Pakutz was observed coming and going from the hotel several times on September 10 and 11, 2020.

A review of text messages from Pakutz's mobile telephone revealed that from September 9 through 11, 2020, Pakutz delivered heroin/fentanyl, crack cocaine and methamphetamine to at least 10 different people. The quantities varied by person from a "bun" (10 stamp bags), a "whole," a "brick" or a "breezy" (50 stamp bags) to multiple grams of heroin/fentanyl. At one point during these conversations Pakutz told multiple customers that *"My Ppls is here at the Telly(Hotel) wit me & they have some light brown shy; but IDK how it is. They actually want me to have my Ppl try it."* The text messages intercepted indicated that Zediker arranged to trade "23 20's"(pills) with Pakutz for a *"whole one,"* meaning a brick of heroin/fentanyl, on September 10, 2020 as was observed through surveillance.

On October 1, 2020, Pakutz was detained and placed in the Butler County Prison on a bench warrant from Allegheny County. At 11:31 a.m., Pakutz placed a recorded telephone call to her mother. During this call, she instructed her mother to go to the room and get the light pink

book bag. At the end of the call, Pakutz stated: "Make sure you get everything out of that room especially that book bag ASAP."

Officers contacted management at the Holiday Inn Express and confirmed that Pakutz had been staying in Room 206. Surveillance video from the rear of the hotel also confirmed that Pakutz stayed there on the night of September 30, 2020 into October 1, 2020. A search warrant was subsequently executed on Room 206 and a bag of suspected fentanyl, a scale, empty stamp bags and other packaging materials were recovered. The drugs were submitted to the PSP Laboratory where testing revealed the presence of 8.67 grams of fentanyl.

Altogether, Powell made at least 33 trips from Philadelphia to Butler, between January 18, 2020 and October 15, 2020, to deliver illegal drugs to Feitl and Pakutz. The dates of Powell's trips are as follows:

- January 18 – 19, 2020
- January 25 - 26, 2020
- February 1 – 4, 2020
- February 13 – 14, 2020
- February 22-23, 2020
- February 28 – March 2, 2020
- March 7-11, 2020
- March 15 -16, 2020
- March 20 – 21, 2020
- March 25 – 26, 2020
- April 1 – 2, 2020
- April 6 -8, 2020

- April 9-12, 2020
- April 14 – 17, 2020
- April 21 – 23, 2020
- May 2 – 5, 2020
- May 9 – 10, 2020
- May 14 – 16, 2020
- May 20-22, 2020
- May 25 – 27, 2020
- May 30 – June 1, 2020
- June 4-6, 2020
- June 12 – 14, 2020
- June 26 – 28, 2020
- July 5 – 6, 2020
- July 13 – 14, 2020
- July 26 – 28, 2020
- August 2, 2020 (round trip in one day)
- August 9, 2020 (round trip in one day)
- August 23 -25, 2020
- September 9-11, 2020
- September 16 – 18, 2020
- September 30, 2020 (round trip all in one day)
- October 15, 2020

NA Brink informed the Grand Jury that he was able to estimate the quantities of heroin/fentanyl that Powell, Feitl and Pakutz were selling during the course of investigation based upon witness interviews, narcotics seizures and text message conversations. From January 18, 2020 through October 15, 2020, he estimated that, on the conservative end, Powell transported approximately 1,030 bricks (1,030 grams) of heroin/fentanyl from Philadelphia to Butler County for Feitl and Pakutz. From January 18, 2020 through October 15, 2020, he estimated that, on the conservative end, Feitl sold approximately 256 bricks (256 grams) of heroin/fentanyl and that Pakutz sold approximately 820 bricks (820 grams) of heroin/fentanyl from April 1, 2020 through October 1, 2020.

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: BUTLER (R. 152-21)

Magisterial District Number: 50-5-03
MDJ: Hon. William T. Fullerton
Address: 227 West Cunningham Street
Butler, PA 16003-1208

Telephone: (724)431-4854



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA

VS.

DEFENDANT:

(NAME and ADDRESS):

DESIRAE

FEITL

First Name

Middle Name

Last Name

Gen

210 Pillow Street
Butler, PA 16001

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 <u>R. 152-21</u>	Date Filed <u>4/28/21</u>	OTN/LiveScan Number <u>R133376-5</u>	Complaint/Incident Number <u>BN6005117DF</u>	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	DOB <u>1/16/1987</u>	POB _____	Add'l DOB <u>/ /</u>	Co-Defendant(s) <input type="checkbox"/>
First Name _____		Middle Name _____	Last Name _____	Gen. _____
RACE <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian <input type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown				
ETHNICITY <input checked="" type="checkbox"/> Hispanic <input 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"/> BLU (Blue) <input checked="" type="checkbox"/> BRO (Brown) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> GRY (Gray)				
<input type="checkbox"/> HAZ (Hazel) <input type="checkbox"/> MAR (Maroon) <input type="checkbox"/> PNK (Pink) <input type="checkbox"/> MUL (Multicolored) <input type="checkbox"/> XXX (Unknown)				
DNA	<input type="checkbox"/> YES <input type="checkbox"/> NO	DNA Location _____		WEIGHT (lbs.)
FBI Number	MNU Number		160	
Defendant Fingerprinted	<input type="checkbox"/> YES <input 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).

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

(Date)

I, DOUGLAS C. BRINK/TIMOTHY FENNELL

338/4179

(Name of the Affiant)

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

of Pennsylvania Office of Attorney General

PA0222400

(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 [301] _____ City Of Butler
(Subdivision Code) (Place-Political Subdivision)

in BUTLER County

[10]

(County Code)

on or about JANUARY 18, 2020 THRU OCTOBER 15, 2020



POLICE CRIMINAL COMPLAINT

Docket Number: CR-152-21	Date Filed: 4/28/21	OTN/LiveScan Number R-133376-5	Complaint/Incident Number BN6005117DF
Defendant Name:	First: DESIRAE	Middle:	Last: FEITL

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	911	b3	of the	TITLE 18	1	F1	
Lead?	Offense #	Section	Subsection	PA Statute (Title)		Counts	Grade	NCIC Offense 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): CORRUPT ORGANIZATION-EMPLOYEE:								
Acts of the accused associated with this Offense: In that, between January 18, 2020 and October 15, 2020, the DEFENDANT, while employed by or associated with an enterprise did conduct or participate, directly or indirectly, in the conduct of such enterprises' affairs through a pattern of racketeering activity as defined in 18 Pa.C.S.A. 911(h)(1). To Wit: the DEFENDANT did commit, cause to be committed, promote or facilitate the commission, aid or agree to aid another in the planning or commission, and/or conspire to commit two or more of the criminal offenses defined in 18 Pa.C.S.A. 911(h)(1), all of which is in violation of Section 911(b)(3) of the PA Crimes Code.								

<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	911	b4	of the	TITLE 18	1	F1	
Lead?	Offense#	Section	Subsection	PA Statute (Title)		Counts	Grade	NCIC Offense 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): CORRUPT ORGANIZAION- CONSPIRACY TO VIOLATE 911 B1, 911 B2 OR 911 B3:								
Acts of the accused associated with this Offense: In that, between January 18, 2020 and October 15, 2020, the DEFENDANT did agree with one or more persons that they, or one or more of them, would engage in conduct which constitutes a violation of 18 Pa.C.S.A 911(b)(1), (2) or (3), that is, the DEFENDANT did conspire and agree with Quinzal Powell, Crystal Pakutz, Jodi Shirey and/or others known and unknown that they, or one or more of them, would conduct or participate, directly or indirectly, while employed by or associated with an enterprise in the conduct of such enterprises' affairs through a pattern of racketeering activity as defined in 18 Pa.C.S.A. 911(h)(1). To Wit: The DEFENDANT did conspire to commit two or more of the criminal offenses defined in 18 Pa.C.S.A. 911(h)(1), all of which is in violation of Section 911(b)(4) of the PA Crimes Code.)								

<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"/>	3-5	780-113	a(30)	of the	TITLE 35	3	F	
Lead?	Offense#	Section	Subsection	PA Statute (Title)		Counts	Grade	NCIC Offense Code
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone
Statute Description (include the name of statute or ordinance): DELIVERY OF A CONTROLLED SUBSTANCE: THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETICS ACT, ACT 64 SECTION 13(A), CLAUSE 30(A) FELONY:								
Acts of the accused associated with this Offense: In that the above named Defendant from January 18, 2020 through October 15, 2020, knowingly, intentionally and unlawfully delivered fentanyl/heroin (Scheduled II/I), on May 9, 2020 did knowingly, intentionally and unlawfully delivered heroin/fentanyl(Schedule I/II), on July 28, 2020 did knowingly, intentionally and unlawfully delivered heroin/fentanyl (Schedule I/II) and the Defendant was not then and there licensed or registered as required by the Act of the Assembly of the Commonwealth of Pennsylvania, in violation of Section 780-113 (a)(30) of the PA Controlled Substance, Drug, Device and Cosmetics Act (F)								



POLICE CRIMINAL COMPLAINT

Docket Number: CR-152-21	Date Filed: 4/18/21	OTN/LiveScan Number P-1333765	Complaint/Incident Number BN6005117DF
Defendant Name	First: DESIRAE	Middle:	Last: FEITL

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
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<input type="checkbox"/>	6	780-113	A(30)	of the	TITLE 35	1	F		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE: THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETICS ACT, ACT 64 SECTION 13(A), CLAUSE 30(A) FELONY:

Acts of the accused associated with this Offense: In that the above named Defendant did on or about October 15, 2020, knowingly, intentionally and unlawfully possessed with the intent to deliver fentanyl (Scheduled II) and the Defendant was not then and there licensed or registered as required by the Act of the Assembly of the Commonwealth of Pennsylvania, in violation of Section 780-113 (a)(30) of the PA Controlled Substance, Drug, Device and Cosmetics Act (F)

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903
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<input type="checkbox"/>	7	7512	A	of the	TITLE 18	1	F3		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): CRIMINAL USE OF A COMMUNICATION FACILITY- COMMISSION OF A FEL:

Acts of the accused associated with this Offense: In that the above named Defendant, between January 18, 2020 and October 15, 2020, did utilize a communication facility to commit, cause or facilitate the delivery of heroin/fentanyl, a Schedule I/II Controlled Substance in violation of Section 7512(a) of the PA Crimes Code

<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
---	---	---	---

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

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

Acts of the accused associated with this Offense: In that, between January 18, 2020 and October 15, 2020, the DEFENDANT, with the intent of promoting or facilitating the crimes of Delivery of a Controlled Substance and/or Possession with Intent to Deliver a Controlled Substance, did conspire and agree with Quinzal Powell, Jodi Shirey, Brandi Zediker and/or others known and unknown that they or one or more of them would engage in conduct constituting such crime or an attempt or solicitation to commit such crime, in violation of Section 903(a)(1) of the PA Crimes Code.



POLICE CRIMINAL COMPLAINT

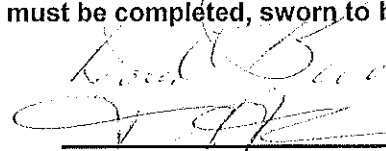
Docket Number: <u>R-152-21</u>	Date Filed: <u>4/28/21</u>	OTN/LiveScan Number <u>R133376-5</u>	Complaint/Incident Number BN6005117DF
Defendant Name:	First: DESIRAE	Middle:	Last: FEITL

- 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.)

APRIL 28, 2021

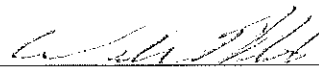
(Date)

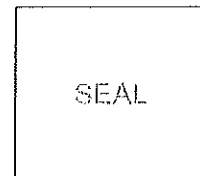

 (Signature of Affiant)

AND NOW, on this date 28 April 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.

SD305
 (Magisterial District Court Number)


 (Issuing Authority)



AFFIDAVIT

Douglas Brink, Narcotics Agent, of the Pennsylvania Office of Attorney General, Bureau of Criminal Investigations assigned to the Bureau of Narcotics Investigations and Timothy Fennell, Chief County Detective, Butler County District Attorney's Drug Task Force being duly sworn according to law, depose and say:

Your Affiants are empowered by law to conduct investigations of and to make arrests for offenses involving violations of the Pennsylvania Crimes Code.

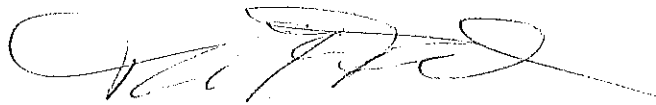
On April 13, 2021, the Forty-Sixth Statewide Investigating Grand Jury issued Presentment No. 14, recommending that criminal charges be filed against Desirae Feitl for violations of the Pennsylvania Crimes Code. The aforementioned Presentment was accepted by the Honorable Anthony M. Mariani, Supervising Judge of the Forty-Fifth Statewide Investigating Grand Jury, by Order dated April 14, 2021. A copy of the Presentment and the Order accepting the Presentment is attached hereto and incorporated herein by reference.

Having read and reviewed the Presentment, and after having participated in this investigation and considering all the facts and circumstances, your Affiants are adopting the Presentment and incorporating it fully into this Affidavit of Probable Cause. Your Affiants aver that the testimony of the individuals who appeared before the Forty-Sixth Statewide Investigating Grand Jury is consistent with the information contained within Presentment No. 14 and the information developed within the course of the investigation specified herein. Furthermore, Presentment No. 14 shows on its face that it is based upon evidence which the Forty-Sixth Statewide Investigating Grand Jury reviewed and evaluated which included sworn testimony of witnesses appearing before it and physical evidence presented to it.

Your Affiants have reviewed the evidence presented before the Forty-Sixth Statewide Investigating Grand Jury and finds that it comports with the findings of the investigation.



Douglas Brink
Narcotics Agent

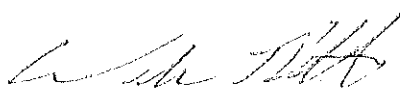


Timothy Fennell
Chief County Detective

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 20 DAY

OF April _____, 2021



INTRODUCTION

We, the members of the Forty-Sixth Statewide Investigating Grand Jury, having received and reviewed evidence pertaining to violations of the Controlled Substances, Drug, Device and Cosmetic Act and the Crimes Code of Pennsylvania occurring in Butler County, Pennsylvania pursuant to Notice of Submission of Investigation No. 41, do hereby make the following findings of fact and recommendation of charges.

FINDINGS OF FACT

The Grand Jury conducted an investigation into a criminal organization responsible for the distribution of heroin/fentanyl in and around Butler County. The investigation revealed that from January 18, 2020 through October 15, 2020, Quinzal Powell ("Powell") traveled from Philadelphia to Butler County in order to deliver large quantities of the controlled substances. Powell then conspired with Desirae Feitl ("Feitl") and Crystal Pakutz ("Pakutz") to distribute the drugs to others. It was determined that Feitl and Pakutz each had their own network of individuals to whom they sold heroin/fentanyl. During the course of the investigation, it was also determined that when Feitl was out of the country, Jodi Shirey ("Shirey") assumed responsibility for Feitl's role in the organization. Finally, Brandi Zediker ("Zediker") was found to be involved in the illegal distribution of heroin/fentanyl.

In terms of the quantity of narcotics being trafficked during this time period, a conservative estimate is that Powell transported approximately 1,030 bricks (1,030 grams) of heroin/fentanyl. A conservative estimate of the heroin/fentanyl subsequently sold by Feitl and Pakutz is 256 bricks (256 grams) and 820 bricks (820 grams), respectively. Investigators also seized in excess of \$244,000.00 in U.S. currency suspected to be associated with the drug trafficking activity.

The Grand Jury heard testimony that members of law enforcement utilized various investigative techniques during the course of the investigation including electronic surveillance, in-person surveillance, cellular telephone communications monitoring/trap and trace number monitoring, and, GPS and cellular tower location tracking. Investigators also listened to recorded prison telephone calls, executed search warrants for text message communications, utilized confidential informants and sources, and conducted traffic stops. With respect to cellular telephones, the Grand Jury learned that Feitl had one telephone that maintained the same number throughout the investigation and was generally only used for conversations with her boyfriend, Eric Barlow ("Barlow"), Powell, and others close to her. Her second telephone - - which was primarily used to conduct her drug transactions - - changed numbers nine times throughout the course of the investigation. For his part, Powell maintained two telephones and used both for conversations with Feitl and Pakutz. Both telephones changed numbers five times during the course of the investigation. The Grand Jury heard testimony that changing telephone numbers is common for individuals who are trafficking narcotics in an attempt to conceal their activities from law enforcement.

Powell to Desirae Feitl and Jodi Shirey

Cellular telephone communications between Feitl and Powell were constant throughout the course of the investigation, increasing around the dates when Powell was traveling to and/or present in Butler. Surveillance confirmed many of the meetings. Text messages detailed the amount of narcotics Powell would be supplying on particular trips; and on one occasion, as noted below, police stopped Powell's car and recovered over 1,000 bags of fentanyl in a search. The bags matched those later found in a search of Feitl's house.

Investigators were able to trace the path of the drugs Powell delivered to Feitl. Records revealed that Feitl had daily communications with Shirey, Victoria Baptiste ("Baptiste"), Shannon Winters ("Winters"), Cayla Cygan ("Cygan"), Rachel Barber ("Barber"), Chad Finucan ("Finucan") and others who were not identified. Multiple search warrants were obtained for Feitl's text messages and the results revealed thousands of conversations with the aforementioned individuals concerning the illegal distribution of controlled substances. Most of the text messages utilized coded language concerning drug trafficking. This included using other words to describe the drugs, texting only numbers to order a specific number of stamp bags and/or price, and, using single words to direct the buyers to a meeting location.

Throughout the investigation, members of law enforcement observed Feitl meeting with Baptiste, Winters, Shirey, Cygan, Barber and Finucan at various locations throughout Butler. Some of Feitl's regular meeting places included the parking lots of the following establishments: Save-A-Lot; the Clearview Mall; McDonald's; the Pointe Plaza; and the Greater Butler Mart. At each of these meetings, Feitl met with the individual for a brief period of time and then both vehicles left the parking lot. Text message conversations between Feitl and these individuals - - occurring prior to and after the meetings - - confirmed that they were purchasing controlled substances from Feitl. The chart below provides the date, location and the name of the individual with whom Feitl met to sell drugs, as observed by investigators conducting surveillance.

DATE	LOCATION	INDIVIDUAL PURCHASING DRUGS
February 2, 2020	Clearview Mall parking lot	Shannon Winters
March 19, 2020	McDonald's parking lot in the Greater Butler Mart	Victoria Baptiste and Shannon Winters
March 25, 2020	Save-A-Lot parking lot at Pullman Square	Rachel Barber and Shannon Winters

April 21, 2020	Save-A-Lot parking lot in Pullman Square	Billy Abrams
April 27, 2020	Clearview Mall	Jodi Shirey and Shannon Winters
April 28, 2020	Point Plaza parking lot	Chad Finucan
April 28, 2020	Rite Aid parking lot	Shannon Winters
May 13, 2020	Save-A-Lot parking lot at Pullman Square	Shannon Winters
May 13, 2020	Hillvue Self Storage	Jodi Shirey
June 4, 2020	Intersection of Eau Claire Street and Fifth Street	Cayla Cygan
September 11, 2020	Save-A-Lot parking lot in Pullman Square	Jodi Shirey

The Grand Jury heard evidence that Baptiste had been purchasing heroin/fentanyl from Feitl on a daily basis for approximately two to three years. She was buying 10 to 20 bags per day. Baptiste testified that she would text Feitl the number of bags that she wanted and then wait for Feitl to send her a message regarding the meeting location. Baptiste stated that she routinely met Feitl at the Save-A-lot or McDonald's where the two would complete the transaction in the parking lot.

The Grand Jury also heard testimony that Cygan began purchasing heroin/fentanyl from Feitl in March or April 2020 and that she continued to purchase from her until sometime in September of that year. Cygan stated that she purchased anywhere from 10 stamp bags to two bricks¹ from Feitl on a daily basis. She would often meet Feitl at the Save-A-Lot or McDonald's where the two would complete the transaction in the parking lot.

¹ The Grand Jury learned that there are typically ten bags of heroin/fentanyl in a bundle and five bundles in a brick. A brick usually weighs one to one and a half grams.

The Grand Jury learned that Winters began purchasing heroin/fentanyl from Feitl, on a daily basis, sometime in May 2019. Winters purchased one or two bundles per day, occasionally buying a brick. Winters met with Feitl at the Clearview Mall, Walmart, Greater Butler Mart and other locations and they would complete the transaction in the parking lot.

On October 2, 2019, a search warrant was executed at Barlow's residence in McKeesport, Allegheny County where 150 bricks of heroin were seized. Barlow was arrested and then transferred to the Butler County Prison on a detainer. On November 15, 2019 at 10:54 a.m., Barlow placed a recorded call to Feitl from the prison. During the call, Feitl told Barlow that she was "pissed." She explained that she heard a garbage truck outside of her residence at 2:45 a.m., woke up, and assumed it was the police coming to her house. Feitl stated to Barlow, *"I think you already know what happened . . . ahh, bunch of shit went down the toilet."* Feitl then elaborated by stating, *"I just fu*king, I just lost a bunch of money . . . I just fu*ked myself for real"* meaning that she had flushed the controlled substances that she had prepared to sell.

On November 18, 2019, in another recorded call between Feitl and Barlow, the two discussed a search warrant that was executed at a residence in Butler that day where Shirey was present. Feitl told Barlow that *"Jodi got the car impounded with my God damn money in it"*.

On February 2, 2020, in another recorded call to Barlow, Feitl stated, *"The fu*king township cops are driving around . . . now I can't leave. This is real fu*king stressful, this is making me real sick to my stomach right now. He's definitely watching. I can't be on the phone right now and deal with this shit."*

On March 20, 2020, during a recorded call between Feitl and Barlow, Feitl was heard talking to a female in the background. Feitl stated, *"What the fu*k do I look like, a mother fu*king gas station, go get cash."* Feitl then explained to Barlow that *"the bitch tried to pay me with a*

lottery ticket." Prior to this meeting, there were six calls and/or text messages between Feitl and Barber. Following Feitl's directive to "*go get cash,*" there were an additional three calls and/or text messages between Feitl and Barber.

On March 8, 2020, Feitl flew from Pittsburgh to Miami and thereafter boarded a cruise ship. Through GPS tracking, it was confirmed that she was out of the country until March 15, 2020 when she arrived in Miami and flew back to Pittsburgh. While Feitl was out of the country, Shirey was in charge of handling Feitl's "business." Through a review of text messages and use of video surveillance, it was determined that Shirey communicated with at least two of Feitl's customers - Winters and Baptiste - - and subsequently sold heroin/fentanyl to them. Both Winters and Baptiste were instructed by Feitl to contact Shirey in order to purchase the narcotics. Text messages and video surveillance revealed that Winters purchased heroin/fentanyl from Shirey on at least six occasions for a total of 10 bundles or 100 stamps bags. Baptiste also purchased drugs from Shirey on at least two occasions while Feitl was away.

On May 9, 2020, members of the Butler City Police Department arrested Winters for driving under the influence and recovered 15 full stamp bags and five empty stamp bags. Winters told the officers that she had purchased the drugs from "Dez" (Feitl). The drugs were subsequently submitted to the Pennsylvania State Police Greensburg Regional Laboratory ("PSP Laboratory") for analysis. The results revealed the presence of heroin, a schedule I controlled substance, and fentanyl, a schedule II controlled substance. Text messages between Feitl and Winters prior to her traffic stop confirmed that Winters had, in fact, ordered 20 stamp bags from Feitl.

On July 28, 2020, officers were conducting surveillance in the parking lot at the Greater Butler Mart in Butler Township when they observed Winters driving up and down the lanes of parked vehicles very slowly. Winters appeared to be checking for the presence of surveillance/law

enforcement. She then parked on the north end of the lot, two rows south of the McDonald's. Feitl then drove into the parking lot, stopping adjacent to Winters's vehicle. Winters proceeded to get out of her vehicle and go to the passenger side window of Feitl's vehicle. Winters then reached in and made an exchange with Feitl. Winters returned to her vehicle and Feitl left the lot. Next, Winters moved her vehicle and parked beside the McDonald's. When she got out of her vehicle, she was approached by the officers. Upon seeing them, she held out two bundles of heroin/fentanyl and stated, "She just rolled up on me and gave me these." The drugs were submitted to the PSP Laboratory and tested positive for heroin and fentanyl. Leading up to this purchase, there were seven text messages and/or calls between Feitl and Winters.

On October 15, 2020, a traffic stop was initiated on Renaissance Drive in Butler County. Powell was identified as the sole occupant of the vehicle. A search of the vehicle revealed two knotted baggies containing a combined total of approximately 1,149 stamp bags. The drugs were submitted to the PSP Laboratory and tested positive for fentanyl, weighing 24.6 grams.

On October 15, 2020, Feitl was taken into custody on existing warrants while operating her 2011 GMC Terrain. Seven bundles of suspected heroin and/or fentanyl were recovered from her person. The 66 stamp bags were submitted to the PSP Laboratory where testing revealed the presence of 1.6 grams of fentanyl. A warrant was thereafter obtained to search the 2011 GMC Terrain. A search of that vehicle resulted in the seizure of the following: \$533.00 in U.S. currency; Nine deposit slips between the dates of March 16, 2020 and October 13, 2020 totaling \$13,332.00 for First National Bank Account # 95044008; a Huntington Bank debit card in the name of Feitl; and, a US Bank debit card in the name of Feitl.

Following Feitl's arrest, a search warrant was also executed at her residence in Butler. Investigators seized of 1,121 stamp bags of suspected heroin/fentanyl, \$10,220.00 in U.S. currency

and other drug-related items. The stamp bags were submitted to the PSP Laboratory where testing confirmed the presence of 27.4 grams of fentanyl.

Search warrants were also executed at two of Feitl's storage facilities at Hillvue Storage in Butler: D. Up 7 and B-6. The search conducted at D. Up 7 resulted in the seizure of a black safe that contained approximately \$234,000.00 in U.S. currency, the majority of which consisted of \$100.00 bills.

Narcotics Agent Douglas Brink ("NA Brink") of the Pennsylvania Office of Attorney General informed the Grand Jury that he spoke with a representative at Dollar Bank who advised that Feitl's account had been flagged and subsequently closed due to concerns about money laundering. They stated that Feitl routinely brought in small dollar bills and asked that they be converted into \$100.00 bills.

Powell to Crystal Pakutz to Brandi Zediker

Pakutz appeared before the Grand Jury and testified that she began purchasing heroin/fentanyl from Powell, whom she knows as "Slim," in March or April 2020. Pakutz stated that she was broke at the time and decided to "work" for him by selling heroin.

Pakutz testified that for the first few weeks, she was purchasing two bricks (100 stamp bags) each time when Powell came to town. After that, she began purchasing 20 to 30 bricks per trip, and, sometime in June or July, she began purchasing 20 to 30 grams of heroin/fentanyl in a single day. She stated that Powell had also provided her with a large quantity of empty stamp bags during one of his trips. Pakutz told the Grand Jury that she lived at the Holiday Inn Express in Butler for approximately one and one-half months prior to her arrest on October 1, 2020. Powell would stay at the hotel when he was in town. She advised that sometimes he would stay in his own room and other times he would stay with her in her room.

Pakutz advised that she sold the heroin/fentanyl that she purchased from Powell to various other individuals on a regular basis. According to Pakutz, she had three clients who purchased from her on a daily basis: Brandi Zediker ("Zediker"), Destiny Stemmerich ("Stemmerich") and Christian Manny ("Manny"). Zediker purchased five grams per day, every day, from March or April until sometime in July or August when she began purchasing five grams every other day until October. In July or August, Pakutz advised that she also began selling to Stemmerich and Manny. She stated that they each purchased one or two bricks, every day or every other day. Pakutz stated that she also sold to other individuals, but not as regularly as she sold to Zediker, Stemmerich and Manny. Pakutz advised that she would sometimes "front" these three individuals the controlled substances. She explained that after she began purchasing drugs from Powell in grams rather than stamp bags, she would provide empty stamp bags with the heroin/fentanyl to Zediker, Stemmerich and Manny. They would then re-package it, sell it and bring Pakutz the money that they owed to her. Pakutz also told the Grand Jury that, on occasion, Powell had provided her with illegal drugs - - other than heroin/fentanyl - - to sell.

The Grand Jury learned that a review of telephone records and text messages confirmed that Pakutz and Powell communicated on a regular basis and that Pakutz frequently communicated with Zediker, Stemmerich and Manny. Pakutz also communicated with multiple other individuals, discussing the distribution of controlled substances.

On July 6, 2020, officers met with a confidential informant ("CI") in order to conduct a controlled purchase of two bundles of heroin from Zediker. The CI was searched prior to the purchase and found to be free of controlled substances, money and weapons. The CI contacted Zediker via telephone and arranged to meet at her (Zediker's) residence. The CI was followed to the residence and was under constant surveillance until entry into the home. A short time later,

the CI left the residence and returned to officers where he/she turned over 20 stamp bags, advising that he/she had purchased the heroin from Zediker. The CI stated that Zediker had retrieved a larger bag of heroin from her bedroom and bagged the individual stamp bags in the presence of the CI. The drugs were subsequently submitted to the PSP Laboratory where testing revealed the presence of less than 1 gram of fentanyl, or, approximately .019 grams of fentanyl per bag.

The Grand Jury learned that on September 10, 2020, Detective Timothy Fennell of the Butler County District Attorney's Office was conducting surveillance of Powell at the Holiday Inn Express when he observed Lorraine Zediker ("L Zediker"), a known heroin user, arrive at the rear of the hotel. Pakutz exited the hotel and met with L. Zediker for a brief period of time. Both of them then departed in L. Zediker's Jeep Cherokee. Pakutz was observed coming and going from the hotel several times on September 10 and 11, 2020.

A review of text messages from Pakutz's mobile telephone revealed that from September 9 through 11, 2020, Pakutz delivered heroin/fentanyl, crack cocaine and methamphetamine to at least 10 different people. The quantities varied by person from a "bun" (10 stamp bags), a "whole," a "brick" or a "breezy" (50 stamp bags) to multiple grams of heroin/fentanyl. At one point during these conversations Pakutz told multiple customers that *"My Ppls is here at the Telly(Hotel) wit me & they have some light brown shy; but IDK how it is. They actually want me to have my Ppl try it."* The text messages intercepted indicated that Zediker arranged to trade "23 20's" (pills) with Pakutz for a *"whole one,"* meaning a brick of heroin/fentanyl, on September 10, 2020 as was observed through surveillance.

On October 1, 2020, Pakutz was detained and placed in the Butler County Prison on a bench warrant from Allegheny County. At 11:31 a.m., Pakutz placed a recorded telephone call to her mother. During this call, she instructed her mother to go to the room and get the light pink

book bag. At the end of the call, Pakutz stated: "Make sure you get everything out of that room especially that book bag ASAP."

Officers contacted management at the Holiday Inn Express and confirmed that Pakutz had been staying in Room 206. Surveillance video from the rear of the hotel also confirmed that Pakutz stayed there on the night of September 30, 2020 into October 1, 2020. A search warrant was subsequently executed on Room 206 and a bag of suspected fentanyl, a scale, empty stamp bags and other packaging materials were recovered. The drugs were submitted to the PSP Laboratory where testing revealed the presence of 8.67 grams of fentanyl.

Altogether, Powell made at least 33 trips from Philadelphia to Butler, between January 18, 2020 and October 15, 2020, to deliver illegal drugs to Feitl and Pakutz. The dates of Powell's trips are as follows:

- January 18 – 19, 2020
- January 25 - 26, 2020
- February 1 – 4, 2020
- February 13 – 14, 2020
- February 22-23, 2020
- February 28 – March 2, 2020
- March 7-11, 2020
- March 15 -16, 2020
- March 20 – 21, 2020
- March 25 – 26, 2020
- April 1 – 2, 2020
- April 6 -8, 2020

- April 9-12, 2020
- April 14 – 17, 2020
- April 21 – 23, 2020
- May 2 – 5, 2020
- May 9 – 10, 2020
- May 14 – 16, 2020
- May 20-22, 2020
- May 25 – 27, 2020
- May 30 – June 1, 2020
- June 4-6, 2020
- June 12 – 14, 2020
- June 26 – 28, 2020
- July 5 – 6, 2020
- July 13 – 14, 2020
- July 26 – 28, 2020
- August 2, 2020 (round trip in one day)
- August 9, 2020 (round trip in one day)
- August 23 -25, 2020
- September 9-11, 2020
- September 16 – 18, 2020
- September 30, 2020 (round trip all in one day)
- October 15, 2020

NA Brink informed the Grand Jury that he was able to estimate the quantities of heroin/fentanyl that Powell, Feitl and Pakutz were selling during the course of investigation based upon witness interviews, narcotics seizures and text message conversations. From January 18, 2020 through October 15, 2020, he estimated that, on the conservative end, Powell transported approximately 1,030 bricks (1,030 grams) of heroin/fentanyl from Philadelphia to Butler County for Feitl and Pakutz. From January 18, 2020 through October 15, 2020, he estimated that, on the conservative end, Feitl sold approximately 256 bricks (256 grams) of heroin/fentanyl and that Pakutz sold approximately 820 bricks (820 grams) of heroin/fentanyl from April 1, 2020 through October 1, 2020.

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: BUTLER

Magisterial District Number: 50-5-03
MDJ: Hon. William T. Fullerton
Address: 227 West Cunningham Street
Butler, PA 16003-1208

Telephone: (724)431-4854



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA
VS.

DEFENDANT:

(NAME and ADDRESS):

JODI

SUE

SHIREY

First Name

Middle Name

Last Name

Gen

121 Monaco Street
Butler, PA 16002

NCIC Extradition Code Type

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

DEFENDANT IDENTIFICATION INFORMATION

Docket Number CR. 153.21 Date Filed 4/24/21 OTN/LiveScan Number R133393-1 Complaint/Incident Number BN6005117JS Request Lab Services? ☐ YES ☐ NO

GENDER ☐ Male ☒ Female DOB 6/27/1970 POB _____ Add'l DOB / / Co-Defendant(s) ☐ Gen. _____
First Name _____ Middle Name _____ Last Name _____

RACE ☒ White ☐ Asian ☐ Black ☐ Native American ☐ Unknown

ETHNICITY ☐ Hispanic ☒ Non-Hispanic ☐ Unknown

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

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

DNA ☐ YES ☐ NO DNA Location _____ WEIGHT (lbs.) _____

FBI Number _____ MNU Number _____ 110

Defendant Fingerprinted ☐ YES ☐ NO Ft. HEIGHT In. _____

Fingerprint Classification: _____ 4 11

DEFENDANT VEHICLE INFORMATION

Plate # _____ State _____ Haz mat ☐ Registration _____ Comm'l Veh. Ind. ☐ School Veh. ☐ Oth. NCIC Veh. Code _____ Reg. same as Def. ☐
VIN _____ Year _____ Make _____ Model _____ Style _____ Color _____

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

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

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

(Date)

I, DOUGLAS C. BRINK/TIMOTHY FENNELL

338/4179

(Name of the Affiant)

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

of Pennsylvania Office of Attorney General

PA0222400

(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 [301] _____ City Of Butler
(Subdivision Code) (Place-Political Subdivision)

in BUTLER County

[10]

(County Code)

on or about JANUARY 18, 2020 THRU OCTOBER 15, 2020



POLICE CRIMINAL COMPLAINT

Docket Number: CR-153-21	Date Filed: 4/18/21	OTN/LiveScan Number P2133393-1	Complaint/Incident Number BN6005117JS
Defendant Name:	First: JODI	Middle: SUE	Last: SHIREY

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	911	b3	of the	TITLE 18	1	F1		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: In that, between January 18, 2020 and October 15, 2020, the DEFENDANT, while employed by or associated with an enterprise did conduct or participate, directly or indirectly, in the conduct of such enterprises' affairs through a pattern of racketeering activity as defined in 18 Pa.C.S.A. 911(h)(1). To Wit: the DEFENDANT did commit, cause to be committed, promote or facilitate the commission, aid or agree to aid another in the planning or commission, and/or conspire to commit two or more of the criminal offenses defined in 18 Pa.C.S.A. 911(h)(1), all of which is in violation of Section 911(b)(3) of the PA Crimes Code.

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	911	b4	of the	TITLE 18	1	F1		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **CORRUPT ORGANIZAION- CONSPIRACY TO VIOLATE 911 B1, 911 B2 OR 911 B3:**

Acts of the accused associated with this Offense: In that, between January 18, 2020 and October 15, 2020, the DEFENDANT did agree with one or more persons that they, or one or more of them, would engage in conduct which constitutes a violation of 18 Pa.C.S.A 911(b)(1), (2) or (3), that is, the DEFENDANT did conspire and agree with Quinzal Powell, Desirae Feiti, Crystal Pakutz and/or others known and unknown that they, or one or more of them, would conduct or participate, directly or indirectly, while employed by or associated with an enterprise in the conduct of such enterprises' affairs through a pattern of racketeering activity as defined in 18 Pa.C.S.A. 911(h)(1). To Wit: The DEFENDANT did conspire to commit two or more of the criminal offenses defined in 18 Pa.C.S.A. 911(h)(1), all of which is in violation of Section 911(b)(4) of the PA Crimes Code.)

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	780-113	a(30)	of the	TITLE 35	1	F		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **DELIVERY OF A CONTROLLED SUBSTANCE: THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETICS ACT, ACT 64 SECTION 13(A), CLAUSE 30(A) FELONY:**

Acts of the accused associated with this Offense: In that the above named Defendant from January 18, 2020 through October 15, 2020, knowingly, intentionally and unlawfully delivered fentanyl/heroin (Scheduled II/I) and the Defendant was not then and there licensed or registered as required by the Act of the Assembly of the Commonwealth of Pennsylvania, in violation of Section 780-113 (a)(30) of the PA Controlled Substance, Drug, Device and Cosmetics Act (F)



POLICE CRIMINAL COMPLAINT

Docket Number: CR-153-21	Date Filed: 4/18/21	OTN/LiveScan Number R133393-1	Complaint/Incident Number BN6005117JS
Defendant Name	First: JODI	Middle: SUE	Last: SHIREY

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
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<input type="checkbox"/>	4	7512	A	of the	TITLE 18	1	F3		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **CRIMINAL USE OF A COMMUNICATION FACILITY- COMMISSION OF A FEL:**

Acts of the accused associated with this Offense: In that the above named Defendant, between January 18, 2020 and October 15, 2020, did utilize a communication facility to commit, cause or facilitate the delivery of heroin/fentanyl, a Schedule I/II Controlled Substance in violation of Section 7512(a) of the PA Crimes Code

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903
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<input type="checkbox"/>	5	903	A(1)	of the	TITLE 18	1	F		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: In that, between January 18, 2020 and October 15, 2020, the DEFENDANT, with the intent of promoting or facilitating the crimes of Delivery of a Controlled Substance and/or Possession with Intent to Deliver a Controlled Substance, did conspire and agree with Desirae Feltl and/or others known and unknown that they or one or more of them would engage in conduct constituting such crime or an attempt or solicitation to commit such crime, in violation of Section 903(a)(1) of the PA Crimes Code.

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903
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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
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Statute Description (include the name of statute or ordinance):

Acts of the accused associated with this Offense:



POLICE CRIMINAL COMPLAINT

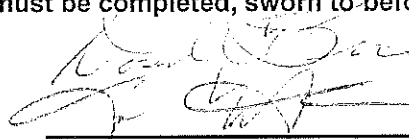
Docket Number: CR 153-21	Date Filed: 4/28/21	OTN/LiveScan Number R133393-1	Complaint/Incident Number BN6005117JS
Defendant Name:	First: JODI	Middle: SUE	Last: SHIREY

- 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.)

APRIL 28, 2021

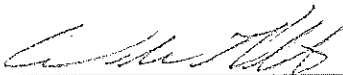
(Date)

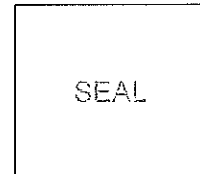

 (Signature of Affiant)

AND NOW, on this date 28 APRIL 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.

50805
 (Magisterial District Court Number)


 (Issuing Authority)



AFFIDAVIT

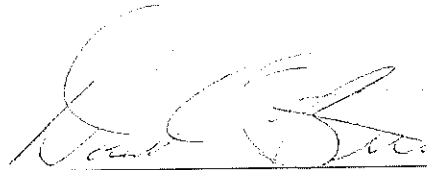
Douglas Brink, Narcotics Agent, of the Pennsylvania Office of Attorney General, Bureau of Criminal Investigations assigned to the Bureau of Narcotics Investigations and Timothy Fennell, Chief County Detective, Butler County District Attorney's Drug Task Force being duly sworn according to law, depose and say:

Your Affiants are empowered by law to conduct investigations of and to make arrests for offenses involving violations of the Pennsylvania Crimes Code.

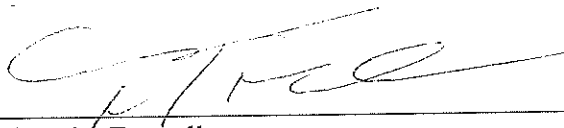
On April 13, 2021, the Forty-Sixth Statewide Investigating Grand Jury issued Presentment No. 14, recommending that criminal charges be filed against Jodi Shirey for violations of the Pennsylvania Crimes Code. The aforementioned Presentment was accepted by the Honorable Anthony M. Mariani, Supervising Judge of the Forty-Fifth Statewide Investigating Grand Jury, by Order dated April 14, 2021. A copy of the Presentment and the Order accepting the Presentment is attached hereto and incorporated herein by reference.

Having read and reviewed the Presentment, and after having participated in this investigation and considering all the facts and circumstances, your Affiants are adopting the Presentment and incorporating it fully into this Affidavit of Probable Cause. Your Affiants aver that the testimony of the individuals who appeared before the Forty-Sixth Statewide Investigating Grand Jury is consistent with the information contained within Presentment No. 14 and the information developed within the course of the investigation specified herein. Furthermore, Presentment No. 14 shows on its face that it is based upon evidence which the Forty-Sixth Statewide Investigating Grand Jury reviewed and evaluated which included sworn testimony of witnesses appearing before it and physical evidence presented to it.

Your Affiants have reviewed the evidence presented before the Forty-Sixth Statewide Investigating Grand Jury and find that it comports with the findings of the investigation.



Douglas Brink
Narcotics Agent

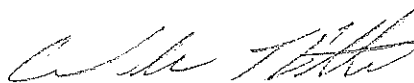


Timothy Fennell
Chief County Detective

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 28 DAY

OF April _____, 2021



INTRODUCTION

We, the members of the Forty-Sixth Statewide Investigating Grand Jury, having received and reviewed evidence pertaining to violations of the Controlled Substances, Drug, Device and Cosmetic Act and the Crimes Code of Pennsylvania occurring in Butler County, Pennsylvania pursuant to Notice of Submission of Investigation No. 41, do hereby make the following findings of fact and recommendation of charges.

FINDINGS OF FACT

The Grand Jury conducted an investigation into a criminal organization responsible for the distribution of heroin/fentanyl in and around Butler County. The investigation revealed that from January 18, 2020 through October 15, 2020, Quinzal Powell ("Powell") traveled from Philadelphia to Butler County in order to deliver large quantities of the controlled substances. Powell then conspired with Desirae Feitl ("Feitl") and Crystal Pakutz ("Pakutz") to distribute the drugs to others. It was determined that Feitl and Pakutz each had their own network of individuals to whom they sold heroin/fentanyl. During the course of the investigation, it was also determined that when Feitl was out of the country, Jodi Shirey ("Shirey") assumed responsibility for Feitl's role in the organization. Finally, Brandi Zediker ("Zediker") was found to be involved in the illegal distribution of heroin/fentanyl.

In terms of the quantity of narcotics being trafficked during this time period, a conservative estimate is that Powell transported approximately 1,030 bricks (1,030 grams) of heroin/fentanyl. A conservative estimate of the heroin/fentanyl subsequently sold by Feitl and Pakutz is 256 bricks (256 grams) and 820 bricks (820 grams), respectively. Investigators also seized in excess of \$244,000.00 in U.S. currency suspected to be associated with the drug trafficking activity.

The Grand Jury heard testimony that members of law enforcement utilized various investigative techniques during the course of the investigation including electronic surveillance, in-person surveillance, cellular telephone communications monitoring/trap and trace number monitoring, and, GPS and cellular tower location tracking. Investigators also listened to recorded prison telephone calls, executed search warrants for text message communications, utilized confidential informants and sources, and conducted traffic stops. With respect to cellular telephones, the Grand Jury learned that Feitl had one telephone that maintained the same number throughout the investigation and was generally only used for conversations with her boyfriend, Eric Barlow ("Barlow"), Powell, and others close to her. Her second telephone - - which was primarily used to conduct her drug transactions - - changed numbers nine times throughout the course of the investigation. For his part, Powell maintained two telephones and used both for conversations with Feitl and Pakutz. Both telephones changed numbers five times during the course of the investigation. The Grand Jury heard testimony that changing telephone numbers is common for individuals who are trafficking narcotics in an attempt to conceal their activities from law enforcement.

Powell to Desirae Feitl and Jodi Shirey

Cellular telephone communications between Feitl and Powell were constant throughout the course of the investigation, increasing around the dates when Powell was traveling to and/or present in Butler. Surveillance confirmed many of the meetings. Text messages detailed the amount of narcotics Powell would be supplying on particular trips; and on one occasion, as noted below, police stopped Powell's car and recovered over 1,000 bags of fentanyl in a search. The bags matched those later found in a search of Feitl's house.

Investigators were able to trace the path of the drugs Powell delivered to Feitl. Records revealed that Feitl had daily communications with Shirey, Victoria Baptiste ("Baptiste"), Shannon Winters ("Winters"), Cayla Cygan ("Cygan"), Rachel Barber ("Barber"), Chad Finucan ("Finucan") and others who were not identified. Multiple search warrants were obtained for Feitl's text messages and the results revealed thousands of conversations with the aforementioned individuals concerning the illegal distribution of controlled substances. Most of the text messages utilized coded language concerning drug trafficking. This included using other words to describe the drugs, texting only numbers to order a specific number of stamp bags and/or price, and, using single words to direct the buyers to a meeting location.

Throughout the investigation, members of law enforcement observed Feitl meeting with Baptiste, Winters, Shirey, Cygan, Barber and Finucan at various locations throughout Butler. Some of Feitl's regular meeting places included the parking lots of the following establishments: Save-A-Lot; the Clearview Mall; McDonald's; the Pointe Plaza; and the Greater Butler Mart. At each of these meetings, Feitl met with the individual for a brief period of time and then both vehicles left the parking lot. Text message conversations between Feitl and these individuals - - occurring prior to and after the meetings - - confirmed that they were purchasing controlled substances from Feitl. The chart below provides the date, location and the name of the individual with whom Feitl met to sell drugs, as observed by investigators conducting surveillance.

DATE	LOCATION	INDIVIDUAL PURCHASING DRUGS
February 2, 2020	Clearview Mall parking lot	Shannon Winters
March 19, 2020	McDonald's parking lot in the Greater Butler Mart	Victoria Baptiste and Shannon Winters
March 25, 2020	Save-A-Lot parking lot at Pullman Square	Rachel Barber and Shannon Winters

April 21, 2020	Save-A-Lot parking lot in Pullman Square	Billy Abrams
April 27, 2020	Clearview Mall	Jodi Shirey and Shannon Winters
April 28, 2020	Point Plaza parking lot	Chad Finucan
April 28, 2020	Rite Aid parking lot	Shannon Winters
May 13, 2020	Save-A-Lot parking lot at Pullman Square	Shannon Winters
May 13, 2020	Hillvue Self Storage	Jodi Shirey
June 4, 2020	Intersection of Eau Claire Street and Fifth Street	Cayla Cygan
September 11, 2020	Save-A-Lot parking lot in Pullman Square	Jodi Shirey

The Grand Jury heard evidence that Baptiste had been purchasing heroin/fentanyl from Feitl on a daily basis for approximately two to three years. She was buying 10 to 20 bags per day. Baptiste testified that she would text Feitl the number of bags that she wanted and then wait for Feitl to send her a message regarding the meeting location. Baptiste stated that she routinely met Feitl at the Save-A-lot or McDonald's where the two would complete the transaction in the parking lot.

The Grand Jury also heard testimony that Cygan began purchasing heroin/fentanyl from Feitl in March or April 2020 and that she continued to purchase from her until sometime in September of that year. Cygan stated that she purchased anywhere from 10 stamp bags to two bricks¹ from Feitl on a daily basis. She would often meet Feitl at the Save-A-Lot or McDonald's where the two would complete the transaction in the parking lot.

¹ The Grand Jury learned that there are typically ten bags of heroin/fentanyl in a bundle and five bundles in a brick. A brick usually weighs one to one and a half grams.

The Grand Jury learned that Winters began purchasing heroin/fentanyl from Feitl, on a daily basis, sometime in May 2019. Winters purchased one or two bundles per day, occasionally buying a brick. Winters met with Feitl at the Clearview Mall, Walmart, Greater Butler Mart and other locations and they would complete the transaction in the parking lot.

On October 2, 2019, a search warrant was executed at Barlow's residence in McKeesport, Allegheny County where 150 bricks of heroin were seized. Barlow was arrested and then transferred to the Butler County Prison on a detainer. On November 15, 2019 at 10:54 a.m., Barlow placed a recorded call to Feitl from the prison. During the call, Feitl told Barlow that she was "pissed." She explained that she heard a garbage truck outside of her residence at 2:45 a.m., woke up, and assumed it was the police coming to her house. Feitl stated to Barlow, "*I think you already know what happened . . . ahh, bunch of shit went down the toilet.*" Feitl then elaborated by stating, "*I just fu*king, I just lost a bunch of money . . . I just fu*ked myself for real*" meaning that she had flushed the controlled substances that she had prepared to sell.

On November 18, 2019, in another recorded call between Feitl and Barlow, the two discussed a search warrant that was executed at a residence in Butler that day where Shirey was present. Feitl told Barlow that "Jodi got the car impounded with my God damn money in it".

On February 2, 2020, in another recorded call to Barlow, Feitl stated, "*The fu*king township cops are driving around . . . now I can't leave. This is real fu*king stressful, this is making me real sick to my stomach right now. He's definitely watching. I can't be on the phone right now and deal with this shit.*"

On March 20, 2020, during a recorded call between Feitl and Barlow, Feitl was heard talking to a female in the background. Feitl stated, "*What the fu*k do I look like, a mother fu*king gas station, go get cash.*" Feitl then explained to Barlow that "*the bitch tried to pay me with a*

lottery ticket." Prior to this meeting, there were six calls and/or text messages between Feitl and Barber. Following Feitl's directive to "go get cash," there were an additional three calls and/or text messages between Feitl and Barber.

On March 8, 2020, Feitl flew from Pittsburgh to Miami and thereafter boarded a cruise ship. Through GPS tracking, it was confirmed that she was out of the country until March 15, 2020 when she arrived in Miami and flew back to Pittsburgh. While Feitl was out of the country, Shirey was in charge of handling Feitl's "business." Through a review of text messages and use of video surveillance, it was determined that Shirey communicated with at least two of Feitl's customers - - Winters and Baptiste - - and subsequently sold heroin/fentanyl to them. Both Winters and Baptiste were instructed by Feitl to contact Shirey in order to purchase the narcotics. Text messages and video surveillance revealed that Winters purchased heroin/fentanyl from Shirey on at least six occasions for a total of 10 bundles or 100 stamps bags. Baptiste also purchased drugs from Shirey on at least two occasions while Feitl was away.

On May 9, 2020, members of the Butler City Police Department arrested Winters for driving under the influence and recovered 15 full stamp bags and five empty stamp bags. Winters told the officers that she had purchased the drugs from "Dez" (Feitl). The drugs were subsequently submitted to the Pennsylvania State Police Greensburg Regional Laboratory ("PSP Laboratory") for analysis. The results revealed the presence of heroin, a schedule I controlled substance, and fentanyl, a schedule II controlled substance. Text messages between Feitl and Winters prior to her traffic stop confirmed that Winters had, in fact, ordered 20 stamp bags from Feitl.

On July 28, 2020, officers were conducting surveillance in the parking lot at the Greater Butler Mart in Butler Township when they observed Winters driving up and down the lanes of parked vehicles very slowly. Winters appeared to be checking for the presence of surveillance/law

enforcement. She then parked on the north end of the lot, two rows south of the McDonald's. Feitl then drove into the parking lot, stopping adjacent to Winter's vehicle. Winters proceeded to get out of her vehicle and go to the passenger side window of Feitl's vehicle. Winters then reached in and made an exchange with Feitl. Winters returned to her vehicle and Feitl left the lot. Next, Winters moved her vehicle and parked beside the McDonald's. When she got out of her vehicle, she was approached by the officers. Upon seeing them, she held out two bundles of heroin/fentanyl and stated, "She just rolled up on me and gave me these." The drugs were submitted to the PSP Laboratory and tested positive for heroin and fentanyl. Leading up to this purchase, there were seven text messages and/or calls between Feitl and Winters.

On October 15, 2020, a traffic stop was initiated on Renaissance Drive in Butler County. Powell was identified as the sole occupant of the vehicle. A search of the vehicle revealed two knotted baggies containing a combined total of approximately 1,149 stamp bags. The drugs were submitted to the PSP Laboratory and tested positive for fentanyl, weighing 24.6 grams.

On October 15, 2020, Feitl was taken into custody on existing warrants while operating her 2011 GMC Terrain. Seven bundles of suspected heroin and/or fentanyl were recovered from her person. The 66 stamp bags were submitted to the PSP Laboratory where testing revealed the presence of 1.6 grams of fentanyl. A warrant was thereafter obtained to search the 2011 GMC Terrain. A search of that vehicle resulted in the seizure of the following: \$533.00 in U.S. currency; Nine deposit slips between the dates of March 16, 2020 and October 13, 2020 totaling \$13,332.00 for First National Bank Account # 95044008; a Huntington Bank debit card in the name of Feitl; and, a US Bank debit card in the name of Feitl.

Following Feitl's arrest, a search warrant was also executed at her residence in Butler. Investigators seized of 1,121 stamp bags of suspected heroin/fentanyl, \$10,220.00 in U.S. currency

and other drug-related items. The stamp bags were submitted to the PSP Laboratory where testing confirmed the presence of 27.4 grams of fentanyl.

Search warrants were also executed at two of Feitl's storage facilities at Hillvue Storage in Butler: D. Up 7 and B-6. The search conducted at D. Up 7 resulted in the seizure of a black safe that contained approximately \$234,000.00 in U.S. currency, the majority of which consisted of \$100.00 bills.

Narcotics Agent Douglas Brink ("NA Brink") of the Pennsylvania Office of Attorney General informed the Grand Jury that he spoke with a representative at Dollar Bank who advised that Feitl's account had been flagged and subsequently closed due to concerns about money laundering. They stated that Feitl routinely brought in small dollar bills and asked that they be converted into \$100.00 bills.

Powell to Crystal Pakutz to Brandi Zediker

Pakutz appeared before the Grand Jury and testified that she began purchasing heroin/fentanyl from Powell, whom she knows as "Slim," in March or April 2020. Pakutz stated that she was broke at the time and decided to "work" for him by selling heroin.

Pakutz testified that for the first few weeks, she was purchasing two bricks (100 stamp bags) each time when Powell came to town. After that, she began purchasing 20 to 30 bricks per trip, and, sometime in June or July, she began purchasing 20 to 30 grams of heroin/fentanyl in a single day. She stated that Powell had also provided her with a large quantity of empty stamp bags during one of his trips. Pakutz told the Grand Jury that she lived at the Holiday Inn Express in Butler for approximately one and one-half months prior to her arrest on October 1, 2020. Powell would stay at the hotel when he was in town. She advised that sometimes he would stay in his own room and other times he would stay with her in her room.

Pakutz advised that she sold the heroin/fentanyl that she purchased from Powell to various other individuals on a regular basis. According to Pakutz, she had three clients who purchased from her on a daily basis: Brandi Zediker ("Zediker"), Destiny Stemmerich ("Stemmerich") and Christian Manny ("Manny"). Zediker purchased five grams per day, every day, from March or April until sometime in July or August when she began purchasing five grams every other day until October. In July or August, Pakutz advised that she also began selling to Stemmerich and Manny. She stated that they each purchased one or two bricks, every day or every other day. Pakutz stated that she also sold to other individuals, but not as regularly as she sold to Zediker, Stemmerich and Manny. Pakutz advised that she would sometimes "front" these three individuals the controlled substances. She explained that after she began purchasing drugs from Powell in grams rather than stamp bags, she would provide empty stamp bags with the heroin/fentanyl to Zediker, Stemmerich and Manny. They would then re-package it, sell it and bring Pakutz the money that they owed to her. Pakutz also told the Grand Jury that, on occasion, Powell had provided her with illegal drugs - - other than heroin/fentanyl - - to sell.

The Grand Jury learned that a review of telephone records and text messages confirmed that Pakutz and Powell communicated on a regular basis and that Pakutz frequently communicated with Zediker, Stemmerich and Manny. Pakutz also communicated with multiple other individuals, discussing the distribution of controlled substances.

On July 6, 2020, officers met with a confidential informant ("CI") in order to conduct a controlled purchase of two bundles of heroin from Zediker. The CI was searched prior to the purchase and found to be free of controlled substances, money and weapons. The CI contacted Zediker via telephone and arranged to meet at her (Zediker's) residence. The CI was followed to the residence and was under constant surveillance until entry into the home. A short time later,

the CI left the residence and returned to officers where he/she turned over 20 stamp bags, advising that he/she had purchased the heroin from Zediker. The CI stated that Zediker had retrieved a larger bag of heroin from her bedroom and bagged the individual stamp bags in the presence of the CI. The drugs were subsequently submitted to the PSP Laboratory where testing revealed the presence of less than 1 gram of fentanyl, or, approximately .019 grams of fentanyl per bag.

The Grand Jury learned that on September 10, 2020, Detective Timothy Fennell of the Butler County District Attorney's Office was conducting surveillance of Powell at the Holiday Inn Express when he observed Lorraine Zediker ("L Zediker"), a known heroin user, arrive at the rear of the hotel. Pakutz exited the hotel and met with L. Zediker for a brief period of time. Both of them then departed in L. Zediker's Jeep Cherokee. Pakutz was observed coming and going from the hotel several times on September 10 and 11, 2020.

A review of text messages from Pakutz's mobile telephone revealed that from September 9 through 11, 2020, Pakutz delivered heroin/fentanyl, crack cocaine and methamphetamine to at least 10 different people. The quantities varied by person from a "bun" (10 stamp bags), a "whole," a "brick" or a "breezy" (50 stamp bags) to multiple grams of heroin/fentanyl. At one point during these conversations Pakutz told multiple customers that *"My Ppls is here at the Telly(Hotel) wit me & they have some light brown shy; but IDK how it is. They actually want me to have my Ppl try it."* The text messages intercepted indicated that Zediker arranged to trade "23 20's"(pills) with Pakutz for a *"whole one,"* meaning a brick of heroin/fentanyl, on September 10, 2020 as was observed through surveillance.

On October 1, 2020, Pakutz was detained and placed in the Butler County Prison on a bench warrant from Allegheny County. At 11:31 a.m., Pakutz placed a recorded telephone call to her mother. During this call, she instructed her mother to go to the room and get the light pink

book bag. At the end of the call, Pakutz stated: "Make sure you get everything out of that room especially that book bag ASAP."

Officers contacted management at the Holiday Inn Express and confirmed that Pakutz had been staying in Room 206. Surveillance video from the rear of the hotel also confirmed that Pakutz stayed there on the night of September 30, 2020 into October 1, 2020. A search warrant was subsequently executed on Room 206 and a bag of suspected fentanyl, a scale, empty stamp bags and other packaging materials were recovered. The drugs were submitted to the PSP Laboratory where testing revealed the presence of 8.67 grams of fentanyl.

Altogether, Powell made at least 33 trips from Philadelphia to Butler, between January 18, 2020 and October 15, 2020, to deliver illegal drugs to Feitl and Pakutz. The dates of Powell's trips are as follows:

- January 18 – 19, 2020
- January 25 - 26, 2020
- February 1 – 4, 2020
- February 13 – 14, 2020
- February 22-23, 2020
- February 28 – March 2, 2020
- March 7-11, 2020
- March 15 -16, 2020
- March 20 – 21, 2020
- March 25 – 26, 2020
- April 1 – 2, 2020
- April 6 -8, 2020

- April 9-12, 2020
- April 14 – 17, 2020
- April 21 – 23, 2020
- May 2 – 5, 2020
- May 9 – 10, 2020
- May 14 – 16, 2020
- May 20-22, 2020
- May 25 – 27, 2020
- May 30 – June 1, 2020
- June 4-6, 2020
- June 12 – 14, 2020
- June 26 – 28, 2020
- July 5 – 6, 2020
- July 13 – 14, 2020
- July 26 – 28, 2020
- August 2, 2020 (round trip in one day)
- August 9, 2020 (round trip in one day)
- August 23 -25, 2020
- September 9-11, 2020
- September 16 – 18, 2020
- September 30, 2020 (round trip all in one day)
- October 15, 2020

NA Brink informed the Grand Jury that he was able to estimate the quantities of heroin/fentanyl that Powell, Feitl and Pakutz were selling during the course of investigation based upon witness interviews, narcotics seizures and text message conversations. From January 18, 2020 through October 15, 2020, he estimated that, on the conservative end, Powell transported approximately 1,030 bricks (1,030 grams) of heroin/fentanyl from Philadelphia to Butler County for Feitl and Pakutz. From January 18, 2020 through October 15, 2020, he estimated that, on the conservative end, Feitl sold approximately 256 bricks (256 grams) of heroin/fentanyl and that Pakutz sold approximately 820 bricks (820 grams) of heroin/fentanyl from April 1, 2020 through October 1, 2020.

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: BUTLER

Magisterial District Number: 50-5-03

MDJ: Hon. William T. Fullerton

Address: 227 West Cunningham Street
Butler, PA 16003-1208

Telephone: (724)431-4854

POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA
VS.

DEFENDANT:

(NAME and ADDRESS):

QUINZAL

SHAMAR

POWELL

First Name

Middle Name

Last Name

Gen

1432 West Rockland St
Philadelphia, PA 19141

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 CR-15-21	Date Filed 4/24/21	OTN/LiveScan Number R133270-5	Complaint/Incident Number BN6005117OP	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
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GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB 9/14/1990	POB	Add'l DOB / /	Co-Defendant(s) <input type="checkbox"/>
First Name	Middle Name	Last Name	Gen.	

RACE ☐ White ☐ Asian ☒ Black ☐ Native American ☐ UnknownETHNICITY ☐ Hispanic ☒ Non-Hispanic ☐ UnknownHair ☐ GRY (Gray) ☐ RED (Red/Aubn.) ☐ SDY (Sandy) ☐ BLU (Blue) ☐ PLE (Purple) ☒ BRO (Brown)Color ☒ BLK (Black) ☐ ONG (Orange) ☐ WHI (White) ☐ XXX (Unk./Bald) ☐ GRN (Green) ☐ PNK (Pink)☐ BLN (Blonde / Strawberry)Eye ☐ BLK (Black) ☐ BLU (Blue) ☒ BRO (Brown) ☐ GRN (Green) ☐ GRY (Gray)Color ☐ HAZ (Hazel) ☐ MAR (Maroon) ☐ PNK (Pink) ☐ MUL (Multicolored) ☐ XXX (Unknown)DNA ☐ YES ☐ NO DNA Location

FBI Number

MNU Number

Defendant Fingerprinted ☐ YES ☐ NO

Fingerprint Classification:

5 9

DEFENDANT VEHICLE INFORMATION

Plate #

State

Haz mat ☐

Registration Sticker (MM/YY) /

Comm'l Veh. Ind. ☐School Veh. ☐

Oth. NCIC Veh. Code

Reg. same as Def. ☐

VIN

Year

Make

Model

Style

Color

Office of the attorney for the Commonwealth ☒ Approved ☐ Disapproved because:

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

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

(Date)

I, DOUGLAS C. BRINK/TIMOTHY FENNELL 338

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

of Pennsylvania Office of Attorney General PA0222400

(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 [301] City Of Butler

(Subdivision Code) (Place-Political Subdivision)

in BUTLER County [10] on or about JANUARY 18, 2020 THRU OCTOBER 15, 2020

(County Code)



POLICE CRIMINAL COMPLAINT

Docket Number: CR-15021	Date Filed: 4/7/21	OTN/LiveScan Number P-1332505	Complaint/Incident Number BN6005117QP
Defendant Name:	First: QUINZAL	Middle: SHAMAR	Last: POWELL

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	911	b3	of the	TITLE 18	1	F1		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: In that, between January 18, 2020 and October 15, 2020, the DEFENDANT, while employed by or associated with an enterprise did conduct or participate, directly or indirectly, in the conduct of such enterprises' affairs through a pattern of racketeering activity as defined in 18 Pa.C.S.A. 911(h)(1). To Wit: the DEFENDANT did commit, cause to be committed, promote or facilitate the commission, aid or agree to aid another in the planning or commission, and/or conspire to commit two or more of the criminal offenses defined in 18 Pa.C.S.A. 911(h)(1), all of which is in violation of Section 911(b)(3) of the PA Crimes Code.

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	911	b4	of the	TITLE 18	1	F1		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **CORRUPT ORGANIZATION- CONSPIRACY TO VIOLATE 911 B1, 911 B2 OR 911 B3:**

Acts of the accused associated with this Offense: In that, between January 18, 2020 and October 15, 2020, the DEFENDANT did agree with one or more persons that they, or one or more of them, would engage in conduct which constitutes a violation of 18 Pa.C.S.A 911(b)(1), (2) or (3), that is, the DEFENDANT did conspire and agree with Desirae Feitl, Crystal Pakutz, Jodi Shirey and/or others known and unknown that they, or one or more of them, would conduct or participate, directly or indirectly, while employed by or associated with an enterprise in the conduct of such enterprises' affairs through a pattern of racketeering activity as defined in 18 Pa.C.S.A. 911(h)(1). To Wit: The DEFENDANT did conspire to commit two or more of the criminal offenses defined in 18 Pa.C.S.A. 911(h)(1), all of which is in violation of Section 911(b)(4) of the PA Crimes Code.)

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	F		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **DELIVERY OF A CONTROLLED SUBSTANCE: THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETICS ACT, ACT 64 SECTION 13(A), CLAUSE 30(A) FELONY:**

Acts of the accused associated with this Offense: In that the above named Defendant, from January 18, 2020 through October 15, 2020, knowingly, intentionally and unlawfully delivered fentanyl/heroin (Scheduled II/I) and the Defendant was not then and there licensed or registered as required by the Act of the Assembly of the Commonwealth of Pennsylvania, in violation of Section 780-113 (a)(30) of the PA Controlled Substance, Drug, Device and Cosmetics Act (F)



POLICE CRIMINAL COMPLAINT

Docket Number: CR 150-21	Date Filed: 4/18/21	OTN/LiveScan Number R 133 250-5	Complaint/Incident Number BN6005117QP
Defendant Name	First: QUINZAL	Middle: SHAMAR	Last: POWELL

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
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<input type="checkbox"/>	4	780-113	A(30)	of the	TITLE 35	1	F		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		

Statute Description (include the name of statute or ordinance): POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE: THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETICS ACT, ACT 64 SECTION 13(A), CLAUSE 30(A) FELONY:

Acts of the accused associated with this Offense: In that the above named Defendant did on or about October 15, 2020, knowingly, intentionally and unlawfully possessed with the intent to deliver fentanyl (Scheduled II) and the Defendant was not then and there licensed or registered as required by the Act of the Assembly of the Commonwealth of Pennsylvania, in violation of Section 780-113 (a)(30) of the PA Controlled Substance, Drug, Device and Cosmetics Act (F)

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903
------------------	--	---	---

<input type="checkbox"/>	5	7512	A	of the	TITLE 18	1	F3		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		

Statute Description (include the name of statute or ordinance): CRIMINAL USE OF A COMMUNICATION FACILITY- COMMISSION OF A FEL:

Acts of the accused associated with this Offense: In that the above named Defendant, between January 18, 2020 and October 15, 2020, did utilize a communication facility to commit, cause or facilitate the delivery of heroin/fentanyl, a Schedule I/II Controlled Substance in violation of Section 7512(a) of the PA Crimes Code

Inchoate Offense	<input checked="" type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903
------------------	---	---	---

<input type="checkbox"/>	6	903	A(1)	of the	TITLE 18	1	F		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		

Statute Description (include the name of statute or ordinance): CRIMINAL CONSPIRACY-ENGAGING:

Acts of the accused associated with this Offense: In that, between January 18, 2020 and October 15, 2020, the DEFENDANT, with the intent of promoting or facilitating the crimes of Delivery of a Controlled Substance and/or Possession with Intent to Deliver a Controlled Substance, did conspire and agree with Desirae Feitl, Crystal Pakutz, Jodi Shirey, Brandi Zediker and/or others known and unknown that they or one or more of them would engage in conduct constituting such crime or an attempt or solicitation to commit such crime, in violation of Section 903(a)(1) of the PA Crimes Code.



POLICE CRIMINAL COMPLAINT

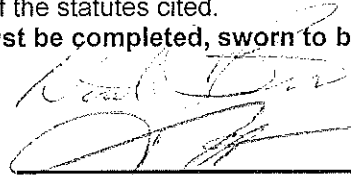
Docket Number: <u>CR-150-21</u>	Date Filed: <u>4/28/21</u>	OTN/LiveScan Number <u>R133250-5</u>	Complaint/Incident Number BN6005117QP
Defendant Name:	First: QUINZAL	Middle: SHAMAR	Last: POWELL

- 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.) _____

APRIL 28, 2021

(Date)



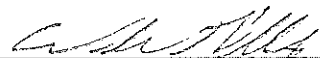
 (Signature of Affiant)

AND NOW, on this date 28 APRIL 2021 I certify that the complaint has been properly completed and verified.

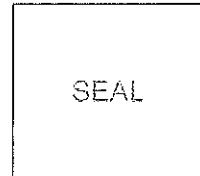
An affidavit of probable cause must be completed before a warrant can be issued.

JD015

 (Magisterial District Court Number)



 (Issuing Authority)



AFFIDAVIT

Douglas Brink, Narcotics Agent, of the Pennsylvania Office of Attorney General, Bureau of Criminal Investigations assigned to the Bureau of Narcotics Investigations and Timothy Fennell, Chief County Detective, Butler County District Attorney's Drug Task Force being duly sworn according to law, depose and say:

Your Affiants are empowered by law to conduct investigations of and to make arrests for offenses involving violations of the Pennsylvania Crimes Code.

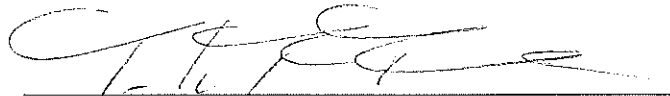
On April 13, 2021, the Forty-Sixth Statewide Investigating Grand Jury issued Presentment No. 14, recommending that criminal charges be filed against Quinzal Powell for violations of the Pennsylvania Crimes Code. The aforementioned Presentment was accepted by the Honorable Anthony M. Mariani, Supervising Judge of the Forty-Fifth Statewide Investigating Grand Jury, by Order dated April 14, 2021. A copy of the Presentment and the Order accepting the Presentment is attached hereto and incorporated herein by reference.

Having read and reviewed the Presentment, and after having participated in this investigation and considering all the facts and circumstances, your Affiants are adopting the Presentment and incorporating it fully into this Affidavit of Probable Cause. Your Affiants aver that the testimony of the individuals who appeared before the Forty-Sixth Statewide Investigating Grand Jury is consistent with the information contained within Presentment No. 14 and the information developed within the course of the investigation specified herein. Furthermore, Presentment No. 14 shows on its face that it is based upon evidence which the Forty-Sixth Statewide Investigating Grand Jury reviewed and evaluated which included sworn testimony of witnesses appearing before it and physical evidence presented to it.

Your Affiants have reviewed the evidence presented before the Forty-Sixth Statewide Investigating Grand Jury and find that it comports with the findings of the investigation.

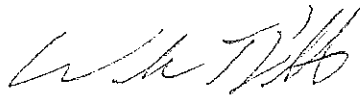


Douglas Brink
Narcotics Agent



Timothy Fennell
Chief County Detective

SWORN TO AND SUBSCRIBED
BEFORE ME THIS 28 DAY
OF April _____, 2021



INTRODUCTION

We, the members of the Forty-Sixth Statewide Investigating Grand Jury, having received and reviewed evidence pertaining to violations of the Controlled Substances, Drug, Device and Cosmetic Act and the Crimes Code of Pennsylvania occurring in Butler County, Pennsylvania pursuant to Notice of Submission of Investigation No. 41, do hereby make the following findings of fact and recommendation of charges.

FINDINGS OF FACT

The Grand Jury conducted an investigation into a criminal organization responsible for the distribution of heroin/fentanyl in and around Butler County. The investigation revealed that from January 18, 2020 through October 15, 2020, Quinzal Powell ("Powell") traveled from Philadelphia to Butler County in order to deliver large quantities of the controlled substances. Powell then conspired with Desirae Feitl ("Feitl") and Crystal Pakutz ("Pakutz") to distribute the drugs to others. It was determined that Feitl and Pakutz each had their own network of individuals to whom they sold heroin/fentanyl. During the course of the investigation, it was also determined that when Feitl was out of the country, Jodi Shirey ("Shirey") assumed responsibility for Feitl's role in the organization. Finally, Brandi Zediker ("Zediker") was found to be involved in the illegal distribution of heroin/fentanyl.

In terms of the quantity of narcotics being trafficked during this time period, a conservative estimate is that Powell transported approximately 1,030 bricks (1,030 grams) of heroin/fentanyl. A conservative estimate of the heroin/fentanyl subsequently sold by Feitl and Pakutz is 256 bricks (256 grams) and 820 bricks (820 grams), respectively. Investigators also seized in excess of \$244,000.00 in U.S. currency suspected to be associated with the drug trafficking activity.

The Grand Jury heard testimony that members of law enforcement utilized various investigative techniques during the course of the investigation including electronic surveillance, in-person surveillance, cellular telephone communications monitoring/trap and trace number monitoring, and, GPS and cellular tower location tracking. Investigators also listened to recorded prison telephone calls, executed search warrants for text message communications, utilized confidential informants and sources, and conducted traffic stops. With respect to cellular telephones, the Grand Jury learned that Feitl had one telephone that maintained the same number throughout the investigation and was generally only used for conversations with her boyfriend, Eric Barlow ("Barlow"), Powell, and others close to her. Her second telephone - - which was primarily used to conduct her drug transactions - - changed numbers nine times throughout the course of the investigation. For his part, Powell maintained two telephones and used both for conversations with Feitl and Pakutz. Both telephones changed numbers five times during the course of the investigation. The Grand Jury heard testimony that changing telephone numbers is common for individuals who are trafficking narcotics in an attempt to conceal their activities from law enforcement.

Powell to Desirae Feitl and Jodi Shirey

Cellular telephone communications between Feitl and Powell were constant throughout the course of the investigation, increasing around the dates when Powell was traveling to and/or present in Butler. Surveillance confirmed many of the meetings. Text messages detailed the amount of narcotics Powell would be supplying on particular trips; and on one occasion, as noted below, police stopped Powell's car and recovered over 1,000 bags of fentanyl in a search. The bags matched those later found in a search of Feitl's house.

Investigators were able to trace the path of the drugs Powell delivered to Feitl. Records revealed that Feitl had daily communications with Shirey, Victoria Baptiste ("Baptiste"), Shannon Winters ("Winters"), Cayla Cygan ("Cygan"), Rachel Barber ("Barber"), Chad Finucan ("Finucan") and others who were not identified. Multiple search warrants were obtained for Feitl's text messages and the results revealed thousands of conversations with the aforementioned individuals concerning the illegal distribution of controlled substances. Most of the text messages utilized coded language concerning drug trafficking. This included using other words to describe the drugs, texting only numbers to order a specific number of stamp bags and/or price, and, using single words to direct the buyers to a meeting location.

Throughout the investigation, members of law enforcement observed Feitl meeting with Baptiste, Winters, Shirey, Cygan, Barber and Finucan at various locations throughout Butler. Some of Feitl's regular meeting places included the parking lots of the following establishments: Save-A-Lot; the Clearview Mall; McDonald's; the Pointe Plaza; and the Greater Butler Mart. At each of these meetings, Feitl met with the individual for a brief period of time and then both vehicles left the parking lot. Text message conversations between Feitl and these individuals - - occurring prior to and after the meetings - - confirmed that they were purchasing controlled substances from Feitl. The chart below provides the date, location and the name of the individual with whom Feitl met to sell drugs, as observed by investigators conducting surveillance.

DATE	LOCATION	INDIVIDUAL PURCHASING DRUGS
February 2, 2020	Clearview Mall parking lot	Shannon Winters
March 19, 2020	McDonald's parking lot in the Greater Butler Mart	Victoria Baptiste and Shannon Winters
March 25, 2020	Save-A-Lot parking lot at Pullman Square	Rachel Barber and Shannon Winters

April 21, 2020	Save-A-Lot parking lot in Pullman Square	Billy Abrams
April 27, 2020	Clearview Mall	Jodi Shirey and Shannon Winters
April 28, 2020	Point Plaza parking lot	Chad Finucan
April 28, 2020	Rite Aid parking lot	Shannon Winters
May 13, 2020	Save-A-Lot parking lot at Pullman Square	Shannon Winters
May 13, 2020	Hillvue Self Storage	Jodi Shirey
June 4, 2020	Intersection of Eau Claire Street and Fifth Street	Cayla Cygan
September 11, 2020	Save-A-Lot parking lot in Pullman Square	Jodi Shirey

The Grand Jury heard evidence that Baptiste had been purchasing heroin/fentanyl from Feitl on a daily basis for approximately two to three years. She was buying 10 to 20 bags per day. Baptiste testified that she would text Feitl the number of bags that she wanted and then wait for Feitl to send her a message regarding the meeting location. Baptiste stated that she routinely met Feitl at the Save-A-lot or McDonald's where the two would complete the transaction in the parking lot.

The Grand Jury also heard testimony that Cygan began purchasing heroin/fentanyl from Feitl in March or April 2020 and that she continued to purchase from her until sometime in September of that year. Cygan stated that she purchased anywhere from 10 stamp bags to two bricks¹ from Feitl on a daily basis. She would often meet Feitl at the Save-A-Lot or McDonald's where the two would complete the transaction in the parking lot.

¹ The Grand Jury learned that there are typically ten bags of heroin/fentanyl in a bundle and five bundles in a brick. A brick usually weighs one to one and a half grams.

The Grand Jury learned that Winters began purchasing heroin/fentanyl from Feitl, on a daily basis, sometime in May 2019. Winters purchased one or two bundles per day, occasionally buying a brick. Winters met with Feitl at the Clearview Mall, Walmart, Greater Butler Mart and other locations and they would complete the transaction in the parking lot.

On October 2, 2019, a search warrant was executed at Barlow's residence in McKeesport, Allegheny County where 150 bricks of heroin were seized. Barlow was arrested and then transferred to the Butler County Prison on a detainer. On November 15, 2019 at 10:54 a.m., Barlow placed a recorded call to Feitl from the prison. During the call, Feitl told Barlow that she was "*pissed*." She explained that she heard a garbage truck outside of her residence at 2:45 a.m., woke up, and assumed it was the police coming to her house. Feitl stated to Barlow, "*I think you already know what happened . . . ahh, bunch of shit went down the toilet*." Feitl then elaborated by stating, "*I just fu*king, I just lost a bunch of money . . . I just fu*ked myself for real*" meaning that she had flushed the controlled substances that she had prepared to sell.

On November 18, 2019, in another recorded call between Feitl and Barlow, the two discussed a search warrant that was executed at a residence in Butler that day where Shirey was present. Feitl told Barlow that "Jodi got the car impounded with my God damn money in it".

On February 2, 2020, in another recorded call to Barlow, Feitl stated, "*The fu*king township cops are driving around . . . now I can't leave. This is real fu*king stressful, this is making me real sick to my stomach right now. He's definitely watching. I can't be on the phone right now and deal with this shit.*"

On March 20, 2020, during a recorded call between Feitl and Barlow, Feitl was heard talking to a female in the background. Feitl stated, "*What the fu*k do I look like, a mother fu*king gas station, go get cash.*" Feitl then explained to Barlow that "*the bitch tried to pay me with a*

lottery ticket.” Prior to this meeting, there were six calls and/or text messages between Feitl and Barber. Following Feitl’s directive to “*go get cash,*” there were an additional three calls and/or text messages between Feitl and Barber.

On March 8, 2020, Feitl flew from Pittsburgh to Miami and thereafter boarded a cruise ship. Through GPS tracking, it was confirmed that she was out of the country until March 15, 2020 when she arrived in Miami and flew back to Pittsburgh. While Feitl was out of the country, Shirey was in charge of handling Feitl’s “business.” Through a review of text messages and use of video surveillance, it was determined that Shirey communicated with at least two of Feitl’s customers - Winters and Baptiste - - and subsequently sold heroin/fentanyl to them. Both Winters and Baptiste were instructed by Feitl to contact Shirey in order to purchase the narcotics. Text messages and video surveillance revealed that Winters purchased heroin/fentanyl from Shirey on at least six occasions for a total of 10 bundles or 100 stamps bags. Baptiste also purchased drugs from Shirey on at least two occasions while Feitl was away.

On May 9, 2020, members of the Butler City Police Department arrested Winters for driving under the influence and recovered 15 full stamp bags and five empty stamp bags. Winters told the officers that she had purchased the drugs from “Dez” (Feitl). The drugs were subsequently submitted to the Pennsylvania State Police Greensburg Regional Laboratory (“PSP Laboratory”) for analysis. The results revealed the presence of heroin, a schedule I controlled substance, and fentanyl, a schedule II controlled substance. Text messages between Feitl and Winters prior to her traffic stop confirmed that Winters had, in fact, ordered 20 stamp bags from Feitl.

On July 28, 2020, officers were conducting surveillance in the parking lot at the Greater Butler Mart in Butler Township when they observed Winters driving up and down the lanes of parked vehicles very slowly. Winters appeared to be checking for the presence of surveillance/law

enforcement. She then parked on the north end of the lot, two rows south of the McDonald's. Feitl then drove into the parking lot, stopping adjacent to Winter's vehicle. Winters proceeded to get out of her vehicle and go to the passenger side window of Feitl's vehicle. Winters then reached in and made an exchange with Feitl. Winters returned to her vehicle and Feitl left the lot. Next, Winters moved her vehicle and parked beside the McDonald's. When she got out of her vehicle, she was approached by the officers. Upon seeing them, she held out two bundles of heroin/fentanyl and stated, "She just rolled up on me and gave me these." The drugs were submitted to the PSP Laboratory and tested positive for heroin and fentanyl. Leading up to this purchase, there were seven text messages and/or calls between Feitl and Winters.

On October 15, 2020, a traffic stop was initiated on Renaissance Drive in Butler County. Powell was identified as the sole occupant of the vehicle. A search of the vehicle revealed two knotted baggies containing a combined total of approximately 1,149 stamp bags. The drugs were submitted to the PSP Laboratory and tested positive for fentanyl, weighing 24.6 grams.

On October 15, 2020, Feitl was taken into custody on existing warrants while operating her 2011 GMC Terrain. Seven bundles of suspected heroin and/or fentanyl were recovered from her person. The 66 stamp bags were submitted to the PSP Laboratory where testing revealed the presence of 1.6 grams of fentanyl. A warrant was thereafter obtained to search the 2011 GMC Terrain. A search of that vehicle resulted in the seizure of the following: \$533.00 in U.S. currency; Nine deposit slips between the dates of March 16, 2020 and October 13, 2020 totaling \$13,332.00 for First National Bank Account # 95044008; a Huntington Bank debit card in the name of Feitl; and, a US Bank debit card in the name of Feitl.

Following Feitl's arrest, a search warrant was also executed at her residence in Butler. Investigators seized of 1,121 stamp bags of suspected heroin/fentanyl, \$10,220.00 in U.S. currency

and other drug-related items. The stamp bags were submitted to the PSP Laboratory where testing confirmed the presence of 27.4 grams of fentanyl.

Search warrants were also executed at two of Feitl's storage facilities at Hillvue Storage in Butler: D. Up 7 and B-6. The search conducted at D. Up 7 resulted in the seizure of a black safe that contained approximately \$234,000.00 in U.S. currency, the majority of which consisted of \$100.00 bills.

Narcotics Agent Douglas Brink ("NA Brink") of the Pennsylvania Office of Attorney General informed the Grand Jury that he spoke with a representative at Dollar Bank who advised that Feitl's account had been flagged and subsequently closed due to concerns about money laundering. They stated that Feitl routinely brought in small dollar bills and asked that they be converted into \$100.00 bills.

Powell to Crystal Pakutz to Brandi Zediker

Pakutz appeared before the Grand Jury and testified that she began purchasing heroin/fentanyl from Powell, whom she knows as "Slim," in March or April 2020. Pakutz stated that she was broke at the time and decided to "work" for him by selling heroin.

Pakutz testified that for the first few weeks, she was purchasing two bricks (100 stamp bags) each time when Powell came to town. After that, she began purchasing 20 to 30 bricks per trip, and, sometime in June or July, she began purchasing 20 to 30 grams of heroin/fentanyl in a single day. She stated that Powell had also provided her with a large quantity of empty stamp bags during one of his trips. Pakutz told the Grand Jury that she lived at the Holiday Inn Express in Butler for approximately one and one-half months prior to her arrest on October 1, 2020. Powell would stay at the hotel when he was in town. She advised that sometimes he would stay in his own room and other times he would stay with her in her room.

Pakutz advised that she sold the heroin/fentanyl that she purchased from Powell to various other individuals on a regular basis. According to Pakutz, she had three clients who purchased from her on a daily basis: Brandi Zediker ("Zediker"), Destiny Stemmerich ("Stemmerich") and Christian Manny ("Manny"). Zediker purchased five grams per day, every day, from March or April until sometime in July or August when she began purchasing five grams every other day until October. In July or August, Pakutz advised that she also began selling to Stemmerich and Manny. She stated that they each purchased one or two bricks, every day or every other day. Pakutz stated that she also sold to other individuals, but not as regularly as she sold to Zediker, Stemmerich and Manny. Pakutz advised that she would sometimes "front" these three individuals the controlled substances. She explained that after she began purchasing drugs from Powell in grams rather than stamp bags, she would provide empty stamp bags with the heroin/fentanyl to Zediker, Stemmerich and Manny. They would then re-package it, sell it and bring Pakutz the money that they owed to her. Pakutz also told the Grand Jury that, on occasion, Powell had provided her with illegal drugs - - other than heroin/fentanyl - - to sell.

The Grand Jury learned that a review of telephone records and text messages confirmed that Pakutz and Powell communicated on a regular basis and that Pakutz frequently communicated with Zediker, Stemmerich and Manny. Pakutz also communicated with multiple other individuals, discussing the distribution of controlled substances.

On July 6, 2020, officers met with a confidential informant ("CI") in order to conduct a controlled purchase of two bundles of heroin from Zediker. The CI was searched prior to the purchase and found to be free of controlled substances, money and weapons. The CI contacted Zediker via telephone and arranged to meet at her (Zediker's) residence. The CI was followed to the residence and was under constant surveillance until entry into the home. A short time later,

the CI left the residence and returned to officers where he/she turned over 20 stamp bags, advising that he/she had purchased the heroin from Zediker. The CI stated that Zediker had retrieved a larger bag of heroin from her bedroom and bagged the individual stamp bags in the presence of the CI. The drugs were subsequently submitted to the PSP Laboratory where testing revealed the presence of less than 1 gram of fentanyl, or, approximately .019 grams of fentanyl per bag.

The Grand Jury learned that on September 10, 2020, Detective Timothy Fennell of the Butler County District Attorney's Office was conducting surveillance of Powell at the Holiday Inn Express when he observed Lorraine Zediker ("L Zediker"), a known heroin user, arrive at the rear of the hotel. Pakutz exited the hotel and met with L. Zediker for a brief period of time. Both of them then departed in L. Zediker's Jeep Cherokee. Pakutz was observed coming and going from the hotel several times on September 10 and 11, 2020.

A review of text messages from Pakutz's mobile telephone revealed that from September 9 through 11, 2020, Pakutz delivered heroin/fentanyl, crack cocaine and methamphetamine to at least 10 different people. The quantities varied by person from a "bun" (10 stamp bags), a "whole," a "brick" or a "breezy" (50 stamp bags) to multiple grams of heroin/fentanyl. At one point during these conversations Pakutz told multiple customers that *"My Ppls is here at the Telly(Hotel) wit me & they have some light brown shy; but IDK how it is. They actually want me to have my Ppl try it."* The text messages intercepted indicated that Zediker arranged to trade "23 20's"(pills) with Pakutz for a *"whole one,"* meaning a brick of heroin/fentanyl, on September 10, 2020 as was observed through surveillance.

On October 1, 2020, Pakutz was detained and placed in the Butler County Prison on a bench warrant from Allegheny County. At 11:31 a.m., Pakutz placed a recorded telephone call to her mother. During this call, she instructed her mother to go to the room and get the light pink

book bag. At the end of the call, Pakutz stated: "Make sure you get everything out of that room especially that book bag ASAP."

Officers contacted management at the Holiday Inn Express and confirmed that Pakutz had been staying in Room 206. Surveillance video from the rear of the hotel also confirmed that Pakutz stayed there on the night of September 30, 2020 into October 1, 2020. A search warrant was subsequently executed on Room 206 and a bag of suspected fentanyl, a scale, empty stamp bags and other packaging materials were recovered. The drugs were submitted to the PSP Laboratory where testing revealed the presence of 8.67 grams of fentanyl.

Altogether, Powell made at least 33 trips from Philadelphia to Butler, between January 18, 2020 and October 15, 2020, to deliver illegal drugs to Feitl and Pakutz. The dates of Powell's trips are as follows:

- January 18 – 19, 2020
- January 25 - 26, 2020
- February 1 – 4, 2020
- February 13 – 14, 2020
- February 22-23, 2020
- February 28 – March 2, 2020
- March 7-11, 2020
- March 15 -16, 2020
- March 20 – 21, 2020
- March 25 – 26, 2020
- April 1 – 2, 2020
- April 6 -8, 2020

- April 9-12, 2020
- April 14 – 17, 2020
- April 21 – 23, 2020
- May 2 – 5, 2020
- May 9 – 10, 2020
- May 14 – 16, 2020
- May 20-22, 2020
- May 25 – 27, 2020
- May 30 – June 1, 2020
- June 4-6, 2020
- June 12 – 14, 2020
- June 26 – 28, 2020
- July 5 – 6, 2020
- July 13 – 14, 2020
- July 26 – 28, 2020
- August 2, 2020 (round trip in one day)
- August 9, 2020 (round trip in one day)
- August 23 -25, 2020
- September 9-11, 2020
- September 16 – 18, 2020
- September 30, 2020 (round trip all in one day)
- October 15, 2020

NA Brink informed the Grand Jury that he was able to estimate the quantities of heroin/fentanyl that Powell, Feitl and Pakutz were selling during the course of investigation based upon witness interviews, narcotics seizures and text message conversations. From January 18, 2020 through October 15, 2020, he estimated that, on the conservative end, Powell transported approximately 1,030 bricks (1,030 grams) of heroin/fentanyl from Philadelphia to Butler County for Feitl and Pakutz. From January 18, 2020 through October 15, 2020, he estimated that, on the conservative end, Feitl sold approximately 256 bricks (256 grams) of heroin/fentanyl and that Pakutz sold approximately 820 bricks (820 grams) of heroin/fentanyl from April 1, 2020 through October 1, 2020.