#### COMMONWEALTH OF PENNSYLVANIA POLICE CRIMINAL COMPLAINT COUNTY OF: ELK **COMMONWEALTH OF PENNSYLVANIA** Magisterial District Number: 59-3-02 VS. MDJ: Hon. James L. Martin (NAME and ADDRESS): Address: 409-G Center Street. ADAM ROSS **CURCI** Johnsonburg, PA 15845 First Name Middle Name Gen 517 EAST KAUL AVENUE, APT. #2, ST. MARYS, PA 15857 Telephone: (814)965-2663 5MITHFIELD **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** Date Filed OTN/LiveScan Number Complaint/Incident Number Request Lab Services? ☐ YES 🖾 NO BN7007219T **GENDER** ров 03/22/1988 ров Pennsylvania Co-Defendant(s) Add'I DOB Male Male First Name Middle Name Last Name Gen. ☐ Female AKA RACE White ■ Asian Black Native American Unknown ETHNICITY Hispanic Non-Hispanic Unknown GRY (Gray) RED (Red/Aubn.) SDY (Sandy) BLU (Blue) ☐ PLE (Purple) BRO (Brown) Hair BLK (Black) ONG (Orange) ☐ WHI (White) XXX (Unk./Bald) GRN (Green) PNK (Pink) Color BLN (Blonde / Strawberry) BLK (Black) BLU (Blue) BRO (Brown) GRN (Green) Eve GRY (Gray) Color HAZ (Hazel) MAR (Maroon) PNK (Pink) ☐ MUL (Multicolored) ☐ XXX (Unknown) DNA ☐ YES ☐ NO **DNA Location** WEIGHT (lbs.) FBI Number **MNU Number** 786356ND7 185 **Defendant Fingerprinted** ☐ YES ☐ NO Ft. HEIGHT In. **Fingerprint Classification:** 10 DEFENDANT VEHICLE INFORMATION State Haz Registration Comm'l Veh. School Veh. Oth, NCIC Veh, Code Reg. mat Ind. Plate # same as Sticker (MM/YY) Def. VIN Model Year Make Style Color Office of the attorney for the Commonwealth \( \times \) Approved \( \superigrap \) Disapproved because: (The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507). SDAG ROGER BAUER (Name of the attorney for the Commonwealth) (Signature of the attorney for the Commonwealth) AGENT RANDALL T. SCHIRRA SR. 282 (PSP/MPOETC -Assigned Affiant ID Number & Badge # (Name of the Affiant) Pennsylvania Office of Attorney General PA0222400 (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number) do hereby state: (check appropriate box)

□ 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 [ ] St. Marys (Place-Political Subdivision)

in ELK County [24] on or about NOVEMBER 7, 2019

(County Code)

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



							-3-2080s-5-	OLICE	CKIIAIIIAME	COMPLAIN
Docket Nu	mber:	Date /	Filed:	0	TN/LiveScan	Numb	er		nplaint/Incident I 7007219T	Number
Defendant	Name:	First: ADAM	1		Middle: ROSS			Last: CURCI		
When then (Set forth a builthout more The age of the	re is mo orief summe, is not so ne victim a	re than one on mary of the facts ufficient. In a su at the time of the	offense, each of sufficient to advi mmary case, you	offense sh ise the defer must cite th included if k	nould be nur ndant of the na ne specific sect nown. In addit	mbered ture of the tion(s) and tion, soci	of Assemb d chronolo he offense(s and subsection	oly or statu ogically. s) charged. A on(s) of the s numbers and	citation to the stat statute(s) or ordinar	lated, if appropriate. ute(s) allegedly violated, nce(s) allegedly violated. on (e.g. PINs) should not
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	7	80-113	A35(ii)	of the	TITLE 35		1	UF		
Lead?	fense #	Section	Subsection		PA Statute	(Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
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Controlled Su									, , , , , , , , , , , , , , , , , , , ,	hetamine, a Schedule II
Inchoate Offense	☐ Atte 18 9	SENI - DES	☐ Solicitation 18 902 A		Conspiracy 8 903			Number o	f Victims Age 60 o	r Older
□ 2	7	80-113	A16	of the	TITLE 35		1	UM		
SWEETSTOWN CONTROL	nse#	Section	Subsection		PA Statute	(Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDC (if appli	icable)	Accident N		_			nterstate		Safety Zone	☐ Work Zone
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Inchoate Offense		ttempt 8 901 A	Solicitation		Conspiracy 8 903		Numbe	er of Victims	Age 60 or Older	
□ 3		780-113	32	of the	TITLE 35	5	1	UM		
Lead? O	ffense# OT Data	Section	Subsection		PA Statute		Counts	Grade	NCIC Offense C	ode UCR/NIBRS Code
(if app	licable)	Numb	er ——				] Interstate		☐ Safety Zone	☐ Work Zone
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On the 11/07, purpose of co	/2019, Ad mpoundir	am Curic did ha		did possess sing, prepari	ing, testing, an				a cigarette pack and	d plastic baggie, for the cealing, ingesting,

POLICE CRIMINAL COMPLAINT Docket Number: Date Filed: OTN/LiveScan Number Complaint/Incident Number BN7007219T First: Middle: Last: **Defendant Name: ADAM** ROSS **CURCI** Inchoate ☐ Attempt ☐ Solicitation □ Conspiracy Number of Victims Age 60 or Older Offense 18 901 A 18 902 A 18 903 4 903 A1 of the TITLE 18 1 UF Offense# Lead? Section Subsection PA Statute (Title) Counts Grade NCIC Offense Code UCR/NIBRS Code PennDOT Data Accident ☐ Interstate ☐ Safety Zone ☐ Work Zone Number (if applicable) Statute Description (include the name of statute or ordinance): CRIMINAL CONSPIRACY 903(A)1 Acts of the accused associated with this Offense: On 11/07/2019 Adam Curci, with intent of promoting or facilitating the crime of Delivery of a controlled or counterfeit substance, did conspire and agree with Ashley Bowley, that they or one or more of them would engage in conduct constituting such crime or crimes, and in furtherance thereof did commit the overt act of Possessing with the intent to Deliver and/or Delivering of approximately 8 grams of a non-controlled substance to an undercover agent. Inchoate ☐ Attempt ☐ Solicitation ☐ Conspiracy Number of Victims Age 60 or Older \_ Offense 18 901 A 18 902 A 18 903 6 3921 of the TITLE 18 1 M1 PA Statute (Title) Lead? Offense# Section Subsection Counts Grade NCIC Offense Code UCR/NIBRS Code PennDOT Data Accident ☐ Interstate ☐ Safety Zone ☐ Work Zone Number (if applicable) Statute Description (include the name of statute or ordinance); THEFT BY UNLAWFUL TAKING OR DISPOSITION: 3921 Acts of the accused associated with this Offense: On 11/07/2019 Adam Curci, directly or by virtue of his complicity, unlawfully took, or exercised unlawful control over movable property of another with the intent to deprive him therof: TO WIT: Adam Curci did unlawfully take \$400 from an undercover agent. Inchoate ☐ Attempt ☐ Solicitation □ Conspiracy Number of Victims Age 60 or Older 18 901 A Offense 18 902 A 18 903 7 903 of the A1 TITLE 18 1 M1 PA Statute (Title) Lead? Offense# Subsection NCIC Offense Code Section Counts Grade UCR/NIBRS Code PennDOT Data Accident ☐ Interstate ☐ Safety Zone ☐ Work Zone (if applicable) Number Statute Description (include the name of statute or ordinance): CRIMINAL CONSPIRACY 903(A)1 Acts of the accused associated with this Offense: On 11/07/2019 Adam Curci, with intent of promoting or facilitating the crime of Theft by Unlawful Taking or Disposition, directly or by virtue of his complicity,

did conspire and agree with Ashley Bowley, that they or one or more of them would engage in conduct constituting such crime or crimes, and in furtherance thereof did unlawfully took, or exercised unlawful control over movable property of another with the intent to deprive him therof: TO WIT: Adam Curci did

Page  $\frac{3}{2}$  of  $\frac{4}{2}$ 

unlawfully take \$400 from an undercover agent.

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THE REAL PROPERTY.	POLICE	CRIMINAL	COMPLAIN'

Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN7007219T
Defendant Name:	First: ADAM	Middle: ROSS	Last: CURCI

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

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

(Date)	(Year)	(Signature of Affiant)
AND NOW, on this date		I certify that the complaint has been properly completed and verified
An affidavit of probable cause must	be completed before a w	varrant can be issued.
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An affidavit of probable cause must	be completed before a v	varrant can be issued.

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And the	POLICE	CRIMINAL	COMPLAIN

Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN7007219T
Defendant Name:	First:	Middle:	Last:
	ADAM	ROSS	CURCI

#### AFFIDAVIT of PROBABLE CAUSE

- 1. Your affiant is Randall T. Schirra Sr., a Narcotics Agent employed by the Pennsylvania Office of Attorney General, Bureau of Narcotics Investigation and Drug Control. Your affiant, the Forty-Sixth Statewide Investigating Grand Jury, and the Office of Attorney General have been conducting a criminal narcotics investigation into suspected violations of the criminal laws of the Commonwealth of Pennsylvania, including violations of the Controlled Substance, Drug, Device and Cosmetic Act (Act 64), as well as the Pennsylvania Crimes Code, by Adam Ross Curci and others.
- 2. Your affiant alleges that the evidentiary results of this investigation and the investigational efforts of the Forty-Sixth Statewide investigating Grand Jury, as reported in the Presentment, which is attached hereto and made part of this affidavit of criminal complaint, demonstrate the existence of violations of Act 64 as well as the Pennsylvania Crimes Code. Your affiant has reviewed this presentment and finds that the findings found therein correspond with the results of your affiant's investigative results to date. Furthermore, the presentment of the Grand Jury shows on its face that it is based on evidence that the Grand Jury reviewed and evaluated; that the evidence included sworn testimony of witnesses who appeared before it, as well as physical evidence presented to it.
- 3. Your affiant has reviewed the evidence presented before the Statewide Investigating Grand Jury and finds that it comports with the results of the investigative efforts and findings by your affiant and other law enforcement officers, which was related to your affiant as to the allegations contained in the criminal complaint. Additionally, the aforementioned presentment was reviewed and approved by the Supervising Judge of the Forty-Sixth Statewide Investigating Grand Jury, who by order, directed that appropriate criminal charges be initiated and prosecuted by the Pennsylvania Office of Attorney General in Elk County, PA.

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

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

		(Signature of Affiant)
Sworn to me and subscribed before me this	day of	
Date		, Magisterial District Judge
My commission expires first Monday of January,		
		\$0.24

# COMMONWEALTH OF PENNSYLVANIA COUNTY OF:ELK Magisterial District Number: 59-3-02 MDJ: Hon. James L. Martin Address: 409-G Center Street, Johnsonburg, PA 15845



## POLICE CRIMINAL COMPLAINT COMMONWEALTH OF PENNSYLVANIA

VS.

(NAME and ADDRESS):

ANDREW	THOMAS
First Name	Middle Name

HOOVER

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I. AGENT	<b>RANDA</b>	LL T. S	CHIRRA	SR.				282					
I, AGENT RANDALL T. SCHIRRA SR. 282 (Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge #									OETC -A	Assigned Aff	iant ID Num	ber & Badge #	7
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Docket Nur	Docket Number: Date Filed: OTN/LiveScan Number Complaint/Incident Number BN7200085TH										
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#### **OFFENSE CONTINUATION PAGE**

Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN7200085TH		
Defendant Name:	First:	Middle:	Last:		
Defendant Manie.	ANDREW	THOMAS	HOOVER		

#### OFFENSE DESCRIPTION CONTINUATION

OFFENSE #2: VIOLATIONS OF THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT, ACT 64
OF APRIL 14, 1972 -- POSSESSION OF A CONTROLLED SUBSTANCE: 13(A)16
(7 counts)

On July 16, 2020 Andrew Thomas Hoover, directly or by virtue of his complicity, not being registered to do so, nor a practitioner registered or licensed by the appropriate state board, did possess the below listed controlled substances:

COUNT 1: Possessed 73 glassine stamped bags containing 3.90 grams of a mixture of heroin, a schedule I, fentanyl,

a schedule II, and tramadol, a schedule IV controlled substances.

COUNT 2: Possessed 2.72 grams of a mixture of heroin, schedule I, and fentanyl, a schedule II, controlled substances.

COUNT 3: Possessed 0.22 grams of methamphetamine, a schedule II controlled substance.

COUNT 4: Possessed 9.01 grams of marijuana, a schedule I controlled substance.

Possessed 5 clonazepam pills, a schedule IV controlled substance.

COUNT 6: Possessed 1 methylphenidate pill, a schedule III controlled substance.

COUNT 7: Possessed several pills and film strips containing buprenorphine, a schedule III controlled substance.

## OFFENSE #4: CRIMINAL CONSPIRACY 903(A)1 (2 counts)

#### COUNT 1:

On 11/01/2019 Andrew Hoover, with intent of promoting or facilitating the crime of Delivery of a controlled substance, did conspire and agree with Margaret Ann Wisor, James McDonald and, Joseph Amos Krise that they or one or more of them would engage in conduct which constitutes such crime or attempt or solicitation to commit such crime, and agreed to aid such other person(s) in the planning or commission of such crime or of an attempt or solicitation to commit such crime, TO WIT: Andrew Hoover, Joseph Krise, Margaret Wisor and James McDonald all put their money together, along with money from an undercover agent, for the purpose of purchasing and redistributing Methamphetamine, a Schedule II Controlled Substance.

#### COUNT 2:

On 07/16/2020 Andrew Hoover, with intent of promoting or facilitating the crime of Possession With Intent to Delivery of a controlled substance, did conspire and agree with Cayla Royer that they or one or more of them would engage in conduct which constitutes such crime or attempt or solicitation to commit such crime, and agreed to aid such other person(s) in the planning or commission of such crime or of an attempt or solicitation to commit such crime, TO WIT: Andrew Hoover and Cayla Royer, did possess with the intent to deliver 73 glassine stamped bags containing 3.90 grams of a mixture of heroin, a schedule I, fentanyl, a schedule II, and tramadol, a schedule IV controlled substances, 2.72 grams of a mixture of heroin, schedule I, and fentanyl, a schedule II, controlled substances, 0.22 grams of methamphetamine, a schedule II controlled substance, 9.01 grams of marijuana, a schedule I controlled substance, 5 clonazepam pills, a schedule IV controlled substance, 1 methylphenidate pill, a schedule III controlled substance, and several pills and film strips containing buprenorphine, a schedule III controlled substance.



Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN7200085TH
Defendant Name:	First:	Middle:	Last:
	ANDREW	THOMAS	HOOVER

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

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

(Date)	(Year)	(Signature of Affiant)
AND NOW, on this date	I certi	fy that the complaint has been properly completed and verified
An affidavit of probable cause mus	st be completed before a warrant can	be issued.
(Magisterial District Court Number	(Issuing Autho	rity)

POLICE CRIMINAL COMPLAI	IN.
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Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN7200085TH
Defendant Name:	First:	Middle:	Last:
	ANDREW	THOMAS	HOOVER

#### **AFFIDAVIT of PROBABLE CAUSE**

- 1. Your affiant is Randall T. Schirra Sr., a Narcotics Agent employed by the Pennsylvania Office of Attorney General, Bureau of Narcotics Investigation and Drug Control. Your affiant, the Forty-Sixth Statewide Investigating Grand Jury, and the Office of Attorney General have been conducting a criminal narcotics investigation into suspected violations of the criminal laws of the Commonwealth of Pennsylvania, including violations of the Controlled Substance, Drug, Device and Cosmetic Act (Act 64), as well as the Pennsylvania Crimes Code, by Andrew Thomas Hoover and others.
- 2. Your affiant alleges that the evidentiary results of this investigation and the investigational efforts of the Forty-Sixth Statewide investigating Grand Jury, as reported in the Presentment, which is attached hereto and made part of this affidavit of criminal complaint, demonstrate the existence of violations of Act 64 as well as the Pennsylvania Crimes Code. Your affiant has reviewed this presentment and finds that the findings found therein correspond with the results of your affiant's investigative results to date. Furthermore, the presentment of the Grand Jury shows on its face that it is based on evidence that the Grand Jury reviewed and evaluated; that the evidence included sworn testimony of witnesses who appeared before it, as well as physical evidence presented to it.
- 3. Your affiant has reviewed the evidence presented before the Statewide Investigating Grand Jury and finds that it comports with the results of the investigative efforts and findings by your affiant and other law enforcement officers, which was related to your affiant as to the allegations contained in the criminal complaint. Additionally, the aforementioned presentment was reviewed and approved by the Supervising Judge of the Forty-Sixth Statewide Investigating Grand Jury, who by order, directed that appropriate criminal charges be initiated and prosecuted by the Pennsylvania Office of Attorney General in Elk County, PA.

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

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

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

#### COMMONWEALTH OF PENNSYLVANIA COUNTY OF:ELK

Magisterial District Number: 59-3-02 MDJ: Hon. James L. Martin Address: 409-G Center Street

## POLICE CRIMINAL COMPLAINT **COMMONWEALTH OF PENNSYLVANIA**

VS.

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#### **OFFENSE CONTINUATION PAGE**

Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN7007219T
Defendant Name:	First:	Middle:	Last:
Defendant Name.	ASHLEY	ELIZABETH	BOWLEY

#### OFFENSE DESCRIPTION CONTINUATION

#### OFFENSE #1:

# DELIVERY AND/OR POSSESSION WITH THE INTENT TO DELIVER A CONTROLLED OR COUNTERFEIT SUBSTANCE: 13(A)30 (2 counts)

Ashley Elizabeth Bowley, a person not being authorized by law to deliver and/or possess with the intent to deliver a controlled and/or counterfeit substance, did on the below listed dates and locations, deliver and/or possessed with the intent to deliver Methamphetamine, a Schedule II Controlled Substance, and/or a counterfeit substance, in violation of Section 13(a)(30) of the Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. § 780-113(a)(30).

- 1. On 09/05/2019 Delivered 7.33 grams of Methamphetamine, a Schedule II Controlled Substance, to an undercover agent for \$400, in the Boro of Johnsonburg, PA.
- 2. On 10/22/2019 Delivered 4.64 grams of Methamphetamine, a Schedule II Controlled Substance, to an undercover agent for \$480, in Jay Township, PA.

#### OFFENSE #3:

## POSSESSION OF A CONTROLLED OR COUNTERFEIT SUBSTANCE: 13(A)16 (3 counts)

Ashley Elizabeth Bowley, did knowingly or intentionally unlawfully possess a controlled and/or counterfeit substance, that is, on the below listed dates and locations, a person not being authorized by law to possess a controlled and/or counterfeit substance set forth herein, did knowingly or intentionally unlawfully possess Methamphetamine, a Schedule II Controlled Substance, and/or a counterfeit substance, in violation of Section 13(a)(16) of the Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. § 780-113(a)(16).

- 1. On 09/05/2019 Possessed 7.33 grams of Methamphetamine, a Schedule II Controlled Substance.
- 2. On 10/22/2019 Possessed 4.64 grams of Methamphetamine, a Schedule II Controlled Substance.
- 3. On 11/07/2019 Possessed approximately 8 grams of a counterfeit substance.

#### OFFENSE #4:

## THE USE OF, OR POSSESSION WITH THE INTENT TO USE, DRUG PARAPHERNALIA: 13(A)32 (3 counts)

On the below listed dates, Ashley Elizabeth Bowley did have the use of, or did possess with intent to use, drug paraphernalia, as listed below, for the purpose of compounding, converting, producing, processing, preparing, testing, analyzing, packing, repacking, storing, containing, concealing, ingesting, inhaling, or otherwise introducing into the human body a controlled substance.

- 1. 09/05/2019 plastic baggie
- 2. 10/22/2019 plastic baggie
- 3. 11/07/2019 cigarette pack and plastic baggie



#### **OFFENSE CONTINUATION PAGE**

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Defendant Name	First:	Middle:	Last:
Defendant Name:	ASHLEY	ELIZABETH	BOWLEY

OFFENSE #5: CRIMINAL CONSPIRACY 903(A)1 (2-counts)

- 1. On 09/05/2019 Ashley Elizabeth Bowley, with intent of promoting or facilitating the crime of Possession with the Intent to Deliver and/or Delivery of a controlled substance, did conspire and agree with Margaret Ann Wisor and Dustin Andrew Black, that they or one or more of them would engage in conduct constituting such crime or crimes, and in furtherance thereof did commit the overt act of Delivering 7.33 grams of Methamphetamine, a Schedule II Controlled Substance, to an undercover agent.
- 2. On 11/07/2019 Ashley Elizabeth Bowley, with intent of promoting or facilitating the crime of Possession with the Intent to Deliver and/or Delivery of a non-controlled substance, did conspire and agree with Adam Ross Curci, that they or one or more of them would engage in conduct constituting such crime or crimes, and in furtherance thereof did commit the overt act of Delivering approximately 8 grams of a non-controlled substance to an undercover agent.

#### OFFENSE #6:

#### CRIMINAL USE OF A COMMUNICATION FACILITY: 7512(A)

(3 counts)

Ashley Elizabeth Bowley, did knowingly, intentionally, and unlawfully use a communication facility to commit, cause or facilitate the commission or the attempt thereof of the crime of Possession With Intent to Deliver or Delivery of a controlled or counterfeit substance, which constitutes a felony under the Controlled Substance, Drug, Device and Cosmetic Act, in violation of 18 Pa. C.S.A. §7512. To-wit: On or about the below listed occurrences, Ashley Elizabeth Bowley did engage in telephone conversations and/or text communications, with the below listed person(s), to commit or attempt to commit the distribution of a controlled and/or non controlled substance, 35 P.S. §780-113(a)(30), throughout Elk County, Pennsylvania.

- 1. 09/05/2019 Ashley Elizabeth Bowley used a communication facility to communicate with Margaret Wisor to arrange to sell Methamphetamine to an undercover agent.
- 2. 10/22/2019 Ashley Elizabeth Bowley used a communication facility to communicate with an undercover agent to arrange to sell Methamphetamine to an undercover agent.
- 3. 11/07/2019 Ashley Elizabeth Bowley used a communication facility to communicate with an undercover agent to arrange to sell Methamphetamine to an undercover agent.



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Defendant Name:	First:	Middle:	Last:
	ASHLEY	ELIZABETH	BOWLEY

- 2. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- 3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.
- 4. This complaint consists of the preceding page(s) numbered  $\underline{1}$  through  $\underline{6}$ .
- 5. I certify that this filing complies with the provisions of the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania that require filing confidential information and documents differently that non-confidential information and documents.

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

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

(Date)	(Year)	(Signature of Affiant)
AND NOW, on this date	I certify	that the complaint has been properly completed and verified
An affidavit of probable cause mus	st be completed before a warrant can be	e issued.



Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN7007219T
Defendant Name:	First:	Middle:	Last:
	ASHLEY	ELIZABETH	BOWLEY

#### **AFFIDAVIT of PROBABLE CAUSE**

- 1. Your affiant is Randall T. Schirra Sr., a Narcotics Agent employed by the Pennsylvania Office of Attorney General, Bureau of Narcotics Investigation and Drug Control. Your affiant, the Forty-Sixth Statewide Investigating Grand Jury, and the Office of Attorney General have been conducting a criminal narcotics investigation into suspected violations of the criminal laws of the Commonwealth of Pennsylvania, including violations of the Controlled Substance, Drug, Device and Cosmetic Act (Act 64), as well as the Pennsylvania Crimes Code, by Ashley Elizabeth Bowley and others.
- 2. Your affiant alleges that the evidentiary results of this investigation and the investigational efforts of the Forty-Sixth Statewide investigating Grand Jury, as reported in the Presentment, which is attached hereto and made part of this affidavit of criminal complaint, demonstrate the existence of violations of Act 64 as well as the Pennsylvania Crimes Code. Your affiant has reviewed this presentment and finds that the findings found therein correspond with the results of your affiant's investigative results to date. Furthermore, the presentment of the Grand Jury shows on its face that it is based on evidence that the Grand Jury reviewed and evaluated; that the evidence included sworn testimony of witnesses who appeared before it, as well as physical evidence presented to it.
- 3. Your affiant has reviewed the evidence presented before the Statewide Investigating Grand Jury and finds that it comports with the results of the investigative efforts and findings by your affiant and other law enforcement officers, which was related to your affiant as to the allegations contained in the criminal complaint. Additionally, the aforementioned presentment was reviewed and approved by the Supervising Judge of the Forty-Sixth Statewide Investigating Grand Jury, who by order, directed that appropriate criminal charges be initiated and prosecuted by the Pennsylvania Office of Attorney General in Elk County, PA.

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

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

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

#### COMMONWEALTH OF PENNSYLVANIA POLICE CRIMINAL COMPLAINT COUNTY OF: ELK **COMMONWEALTH OF PENNSYLVANIA** Magisterial District Number: 59-3-02 VS. MDJ: Hon. James L. Martin (NAME and ADDRESS): Address: 409-G Center Street. CAYLA ANN **ROYER** First Name Johnsonburg, PA 15845 Middle Name Gen 45 Hidden Hills Road, Weedville, PA 15868 Telephone: (814)965-2663 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** Date Filed OTN/LiveScan Number Complaint/Incident Number Request Lab Services? ☐ YES 図 NO BN7200085TH GENDER ров 10/27/1982 ров Pennsylvania Co-Defendant(s) Add'I DOB ☐ Male First Name Middle Name Last Name Gen AKA RACE ☑ White Asian Black Native American Unknown ETHNICITY ☐ Hispanic Non-Hispanic Unknown GRY (Gray) RED (Red/Aubn.) SDY (Sandy) BLU (Blue) ☐ PLE (Purple) BRO (Brown) Hair BLK (Black) ONG (Orange) ☐ WHI (White) XXX (Unk./Bald) GRN (Green) PNK (Pink) Color ☐ BLN (Blonde / Strawberry) BLK (Black) BLU (Blue) BRO (Brown) GRN (Green) Eve GRY (Gray) Color HAZ (Hazel) MAR (Maroon) PNK (Pink) ☐ MUL (Multicolored) XXX (Unknown) DNA ☐ YES ☐ NO **DNA Location** WEIGHT (lbs.) FBI Number 799023KC2 **MNU Number** 140 **Defendant Fingerprinted** ☐ YES ☐ NO Ft. HEIGHT In. Fingerprint Classification: 6 DEFENDANT VEHICLE INFORMATION State Haz Registration Comm'l Veh. School Veh. Oth, NCIC Veh, Code Reg. mat Ind. Plate # same as Sticker (MM/YY) Def. VIN Make Year Model Style Color Office of the attorney for the Commonwealth Approved Disapproved because: (The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507). SDAG ROGER BAUER (Name of the attorney for the Commonwealth) (Signature of the attorney for the Commonwealth) AGENT RANDALL T. SCHIRRA SR. (Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge # 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

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

(County Code)

[24]

therefore designated as John Doe or Jane Doe

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

on or about JULY 16, 2020

AOPC 412A - Rev. 7/18

in ELK County

Ridgway Township (Place-Political Subdivision)

Subdivision Code)



Docket Nur	mber:	Date File	d:	0	ΓN/LiveScan	Numb	er		Com	plaint/Incident 200085TH		ber
Defendant	Name:	First: Middle: Last: ROYER										
When there (Set forth a be without more The age of the	The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (Set forth a <i>brief</i> summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)											
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	ense S	ection	Subsection		PA Statute (T	itle)	Counts	Gr	ade	NCIC Offense Code	ι	UCR/NIBRS Code
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Statute De	scription (in	clude the na	me of statu 1972 DELI	ite or ord	inance): VIOI A CONTROLLE	LATIO	NS OF THE	CONT	ROLLE	D SUBSTANCE	, DRUG	G, DEVICE AND
registered to substances: COUNT 1:Pos tramadol, a so COUNT 2:Pos	Acts of the accused associated with this Offense: On July 16, 2020 Cayla Ann Royer Hoover, directly or by virtue of her complicity, not being registered to do so, nor a practitioner registered or licensed by the appropriate state board, did possess with the intent to deliver the below listed controlled substances:  COUNT 1:Possessed with the intent to deliver 73 glassine stamped bags containing 3.90 grams of a mixture of heroin, a schedule I, fentanyl, a schedule II, and tramadol, a schedule IV controlled substances.  COUNT 2:Possessed with the intent to deliver 2.72 grams of a mixture of heroin, schedule I. and fentanyl, a schedule II, controlled substances.											
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(if appl Statute Des	licable) scription (inc	Number lude the nan				ATION		CONT	ROLLE			
Acts of the did possess wi analyzing, pac COUNT 1: pipe	Statute Description (include the name of statute or ordinance): VIOLATIONS OF THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT, ACT 64 OF APRIL 14, 1972 THE USE OF, OR POSSESSION WITH THE INTENT TO USE, DRUG PARAPHERNALIA: 13(A)32  Acts of the accused associated with this Offense: On July 16, 2020, Cayla Ann Royer did directly or by vertue of her complicity, have the use of, or id possess with intent to use, drug paraphernalia, as listed below, for the purpose of compounding, converting, producing, processing, preparing, testing, nalyzing, packing, repacking, storing, containing, concealing, ingesting, inhaling, or otherwise introducing into the human body a controlled substance. COUNT 1: pipes, spoons and needles  COUNT 2: boxes of empty, unstamped glassine bags, rubber bands, balloons, and a "cutting agent"								or by vo	olicity, l g, prep		



Docket	Num	ber:		Date	Fil	ed:		0	ΓN/LiveScar	n Num	ber				olaint/Incident Nu 200085TH	mbe	r
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18 Pa.C.S	5. § 51	11(a)(	1).														
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#### **OFFENSE CONTINUATION PAGE**

Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN7200085TH
Defendant Name:	First:	Middle:	Last:
Defendant Name.	CAYLA	ANN	ROYER

#### OFFENSE DESCRIPTION CONTINUATION

OFFENSE #2: VIOLATIONS OF THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT, ACT 64
OF APRIL 14, 1972 -- POSSESSION OF A CONTROLLED SUBSTANCE: 13(A)16
(7 counts)

On July 16, 2020 Cayla Ann Royer, not being registered to do so, nor a practitioner registered or licensed by the appropriate state board, did directly or by virtue of her complicity, possess the below listed controlled substances:

COUNT 1:

Possessed 73 glassine stamped bags containing 3.90 grams of a mixture of heroin, a schedule I, fentanyl,

a schedule II, and tramadol, a schedule IV controlled substances.

COUNT 2:

Possessed 2.72 grams of a mixture of heroin, schedule I, and fentanyl, a schedule II, controlled substances.

Possessed 0.22 grams of methamphetamine, a schedule II controlled substance.

COUNT 4:

Possessed 9.01 grams of marijuana, a schedule I controlled substance.

COUNT 5:

Possessed 5 clonazepam pills, a schedule IV controlled substance.

COUNT 6:

Possessed 1 methylphenidate pill, a schedule III controlled substance.

COUNT 7:

Possessed several pills and film strips containing buprenorphine, a schedule III controlled substance

controlled substance.

## OFFENSE #4: CRIMINAL CONSPIRACY 903(A)1 (1 count)

#### COUNT 1:

On 07/16/2020 Cayla Ann Royer, with intent of promoting or facilitating the crime of Possession With Intent to Delivery of a controlled substance, did conspire and agree with Andrew Hoover that they or one or more of them would engage in conduct which constitutes such crime or attempt or solicitation to commit such crime, and agreed to aid such other person(s) in the planning or commission of such crime or of an attempt or solicitation to commit such crime, TO WIT: Cayla Royer and Andrew Hoover, did possess with the intent to deliver 73 glassine stamped bags containing 3.90 grams of a mixture of heroin, a schedule I, fentanyl, a schedule II, and tramadol, a schedule IV controlled substances, 2.72 grams of a mixture of heroin, schedule I, and fentanyl, a schedule II, controlled substances, 0.22 grams of methamphetamine, a schedule II controlled substance, 5 clonazepam pills, a schedule IV controlled substance, 1 methylphenidate pill, a schedule III controlled substance, and several pills and film strips containing buprenorphine, a schedule III controlled substance controlled substance.

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Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN7200085TH
Defendant Name:	First: CAYLA	Middle: ANN	Last: ROYER

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

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

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

(Date)

(Year)

(Signature of Affiant)

AND NOW, on this date

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

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

NO.	POLICE	CRIMINAL	COMPL	AIN
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Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN7200085TH				
Defendant Name:	First:	Middle:	Last:				
	CAYLA	ANN	ROYER				

#### **AFFIDAVIT of PROBABLE CAUSE**

- 1. Your affiant is Randall T. Schirra Sr., a Narcotics Agent employed by the Pennsylvania Office of Attorney General, Bureau of Narcotics Investigation and Drug Control. Your affiant, the Forty-Sixth Statewide Investigating Grand Jury, and the Office of Attorney General have been conducting a criminal narcotics investigation into suspected violations of the criminal laws of the Commonwealth of Pennsylvania, including violations of the Controlled Substance, Drug, Device and Cosmetic Act (Act 64), as well as the Pennsylvania Crimes Code, by Cayla Ann Royer and others.
- 2. Your affiant alleges that the evidentiary results of this investigation and the investigational efforts of the Forty-Sixth Statewide investigating Grand Jury, as reported in the Presentment, which is attached hereto and made part of this affidavit of criminal complaint, demonstrate the existence of violations of Act 64 as well as the Pennsylvania Crimes Code. Your affiant has reviewed this presentment and finds that the findings found therein correspond with the results of your affiant's investigative results to date. Furthermore, the presentment of the Grand Jury shows on its face that it is based on evidence that the Grand Jury reviewed and evaluated; that the evidence included sworn testimony of witnesses who appeared before it, as well as physical evidence presented to it.
- 3. Your affiant has reviewed the evidence presented before the Statewide Investigating Grand Jury and finds that it comports with the results of the investigative efforts and findings by your affiant and other law enforcement officers, which was related to your affiant as to the allegations contained in the criminal complaint. Additionally, the aforementioned presentment was reviewed and approved by the Supervising Judge of the Forty-Sixth Statewide Investigating Grand Jury, who by order, directed that appropriate criminal charges be initiated and prosecuted by the Pennsylvania Office of Attorney General in Elk County, PA.

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

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

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

## COMMONWEALTH OF PENNSYLVANIA COUNTY OF: ELK Magisterial District Number: 59-3-02

MDJ: Hon. James L. Martin Address: 409-G Center Street,

#### POLICE CRIMINAL COMPLAINT **COMMONWEALTH OF PENNSYLVANIA** VS.

(NAME and ADDRESS):

**DUSTIN** 

**ANDREW** 

**BLACK** 

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Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN7007219T
Defendant Name:	First:	Middle:	Last:
	DUSTIN	ANDREW	BLACK

#### **AFFIDAVIT of PROBABLE CAUSE**

- 1. Your affiant is Randall T. Schirra Sr., a Narcotics Agent employed by the Pennsylvania Office of Attorney General, Bureau of Narcotics Investigation and Drug Control. Your affiant, the Forty-Sixth Statewide Investigating Grand Jury, and the Office of Attorney General have been conducting a criminal narcotics investigation into suspected violations of the criminal laws of the Commonwealth of Pennsylvania, including violations of the Controlled Substance, Drug, Device and Cosmetic Act (Act 64), as well as the Pennsylvania Crimes Code, by Dustin Andrew Black and others.
- 2. Your affiant alleges that the evidentiary results of this investigation and the investigational efforts of the Forty-Sixth Statewide investigating Grand Jury, as reported in the Presentment, which is attached hereto and made part of this affidavit of criminal complaint, demonstrate the existence of violations of Act 64 as well as the Pennsylvania Crimes Code. Your affiant has reviewed this presentment and finds that the findings found therein correspond with the results of your affiant's investigative results to date. Furthermore, the presentment of the Grand Jury shows on its face that it is based on evidence that the Grand Jury reviewed and evaluated; that the evidence included sworn testimony of witnesses who appeared before it, as well as physical evidence presented to it.
- 3. Your affiant has reviewed the evidence presented before the Statewide Investigating Grand Jury and finds that it comports with the results of the investigative efforts and findings by your affiant and other law enforcement officers, which was related to your affiant as to the allegations contained in the criminal complaint. Additionally, the aforementioned presentment was reviewed and approved by the Supervising Judge of the Forty-Sixth Statewide Investigating Grand Jury, who by order, directed that appropriate criminal charges be initiated and prosecuted by the Pennsylvania Office of Attorney General in Elk County, PA.

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

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

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



Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN7007219T
Defendant Name:	First: DUSTIN	Middle: ANDREW	Last: BLACK

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

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

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

(Date)

(Year)

(Signature of Affiant)

AND NOW, on this date

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

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

(Magisterial District Court Number) (Issuing Authority)

#### COMMONWEALTH OF PENNSYLVANIA COUNTY OF:ELK

Magisterial District Number: 59-3-02

MDJ: Hon. James L. Martin

Address: 409-G Center Street,

#### POLICE CRIMINAL COMPLAINT **COMMONWEALTH OF PENNSYLVANIA** VS.

(NAME and ADDRESS):

MATTHEW MCDONALD.

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Docket Nui	mber:	Date F	iled: /	O	「N/LiveScan Nu	mbei	r		plaint/Incident 007219T	Number
Defendant	Name:	First: JAMES		51	Middle: MATTHEW			Last: MCDONAL		
When ther (Set forth a b without more The age of the	e is more the rief summary of the is not sufficient to victim at the	the accus an one off f the facts si nt. In a sumi	ense, each o ufficient to advis nary case, you i ffense may be i	offense sh se the defer must cite th ncluded if k	ow with each Ad nould be numbe ndant of the nature e specific section(	ered of the s) and social	Assemb chronolo e offense(s d subsection	oly or statute ogically. ocharged. A on(s) of the st numbers and	e allegedly vic citation to the sta atute(s) or ordina financial informa	plated, if appropriate.  Intute(s) allegedly violated, Ince(s) allegedly violated. Ition (e.g. PINs) should not
Inchoate Offense	☐ Attempt 18 901 A		Solicitation 18 902 A		Conspiracy 8 903			Number of	Victims Age 60	or Older
	903		A1	of the	TITLE 18		1	UF		
Lead? Off	ense S	ection	Subsection		PA Statute (Title)	)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDC (if appli	State of the state	Accident Nu	mber			☐ In	terstate		Safety Zone	☐ Work Zone
Statute De	scription (in				inance): VIOLAT A CONTROLLED				ED SUBSTANCE,	, DRUG, DEVICE AND
and/or Posse they or one o other person(	ssion with the I or more of them (s) in the plann	intent to Deli would enga ing or comm	ver a controlled ge in conduct w ission of such cr	substance, hich constit ime or of a	did conspire and a cutes such crime or	igree atten ation	with Marga npt or solic to commit	aret Ann Wiso citation to con such crime, 1	r, Joseph Krise an nmit such crime, a FO WIT: James M	g the crime of Delivery nd Andrew Hoover, that and agreed to aid such IcDonald, Margaret Wisor,
Inchoate Offense	☐ Attempt 18 901 A	1.0	Solicitation 18 902 A		Conspiracy 8 903			Number of	Victims Age 60	or Older
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Lead? Offer		ection	Subsection		PA Statute (Title)	)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDC (if appli		Accident Nu	mber	-		☐ In	terstate		Safety Zone	☐ Work Zone
Statute De	scription (in	clude the r	name of statu	ute or ord	inance):					
Acts of the	accused as	sociated v	vith this Offe	nse:						
Inchoate Offense	☐ Attemp		☐ Solicitation		Conspiracy 8 903		Numbe	er of Victims	Age 60 or Older	
				of the						
	ffense# OT Data	Section Acciden	Subsection		PA Statute (Title		Counts	Grade	NCIC Offense	
	<b>licable)</b> scription (inc	Number Clude the r	r ——— name of statu	ite or ord	inance):	L	Interstate		Safety Zone	☐ Work Zone
Acts of the	accused as	sociated w	vith this Offer	nse:	et et					



Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN7007219T
Defendant Name:	First:	Middle:	Last:
	JAMES	MATTHEW	MCDONALD

- 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 2.
- 5. I certify that this filing complies with the provisions of the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania that require filing confidential information and documents differently that non-confidential information and documents.

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

(Date)	(Year)	(Signature of Affiant)	
AND NOW, on this date		I certify that the complaint has been properly completed and	verified
An affidavit of probable cause must be	completed before a wa	rrant can be issued.	
An affidavit of probable cause must be	completed before a wa	rrant can be issued.	
An affidavit of probable cause must be	completed before a wa	rrant can be issued.	

PC	LICE	CRIMINAL	COMPL	AIN.
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Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN7007219T
Defendant Name: First: JAMES		Middle: MATTHEW	Last: MCDONALD

#### AFFIDAVIT of PROBABLE CAUSE

- 1. Your affiant is Randall T. Schirra Sr., a Narcotics Agent employed by the Pennsylvania Office of Attorney General, Bureau of Narcotics Investigation and Drug Control. Your affiant, the Forty-Sixth Statewide Investigating Grand Jury, and the Office of Attorney General have been conducting a criminal narcotics investigation into suspected violations of the criminal laws of the Commonwealth of Pennsylvania, including violations of the Controlled Substance, Drug, Device and Cosmetic Act (Act 64), as well as the Pennsylvania Crimes Code, by James Matthew McDonald and others.
- 2. Your affiant alleges that the evidentiary results of this investigation and the investigational efforts of the Forty-Sixth Statewide investigating Grand Jury, as reported in the Presentment, which is attached hereto and made part of this affidavit of criminal complaint, demonstrate the existence of violations of Act 64 as well as the Pennsylvania Crimes Code. Your affiant has reviewed this presentment and finds that the findings found therein correspond with the results of your affiant's investigative results to date. Furthermore, the presentment of the Grand Jury shows on its face that it is based on evidence that the Grand Jury reviewed and evaluated; that the evidence included sworn testimony of witnesses who appeared before it, as well as physical evidence presented to it.
- 3. Your affiant has reviewed the evidence presented before the Statewide Investigating Grand Jury and finds that it comports with the results of the investigative efforts and findings by your affiant and other law enforcement officers, which was related to your affiant as to the allegations contained in the criminal complaint. Additionally, the aforementioned presentment was reviewed and approved by the Supervising Judge of the Forty-Sixth Statewide Investigating Grand Jury, who by order, directed that appropriate criminal charges be initiated and prosecuted by the Pennsylvania Office of Attorney General in Elk County, PA.

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

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

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

#### COMMONWEALTH OF PENNSYLVANIA POLICE CRIMINAL COMPLAINT COUNTY OF: ELK COMMONWEALTH OF PENNSYLVANIA Magisterial District Number: 59-3-02 VS. MDJ: Hon. James L. Martin DEFENDANT: (NAME and ADDRESS): Address: 409-G Center Street, JOSEPH **AMOS** KRISE First Name Johnsonburg, PA 15845 Middle Name Last Name Gen 562 BRANDY CAMP ROAD, KERSEY, PA 15846 Telephone: (814)965-2663 **NCIC Extradition Code Type** ☐ 5-Felony Pending Extradition ☐ 1-Felony Full ☐ 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 **Date Filed** OTN/LiveScan Number Complaint/Incident Number Request Lab Services? ☐ YES ☒ NO BN7007219T **GENDER** ров Pennsylvania ров 11/16/1970 Co-Defendant(s) Add'I DOB Male Male First Name Middle Name Last Name Gen. ☐ Female AKA RACE ☑ White Asian Black Native American Unknown ETHNICITY Hispanic Non-Hispanic Unknown GRY (Gray) ☐ RED (Red/Aubn.) SDY (Sandy) BLU (Blue) ☐ PLE (Purple) BRO (Brown) Hair BLK (Black) ONG (Orange) ☐ WHI (White) XXX (Unk./Bald) GRN (Green) PNK (Pink) Color ☐ BLN (Blonde / Strawberry) BLK (Black) BLU (Blue) BRO (Brown) GRN (Green) GRY (Gray) Eye Color ☐ HAZ (Hazel) MAR (Maroon) PNK (Pink) MUL (Multicolored) XXX (Unknown) DNA **DNA Location** □ YES □ NO WEIGHT (lbs.) FBI Number **MNU Number** 220 **Defendant Fingerprinted** ☐ YES □ NO Ft. HEIGHT In. **Fingerprint Classification:** 2 DEFENDANT VEHICLE INFORMATION State Haz Registration Comm'l Veh. School Veh. Oth. NCIC Veh. Code Reg. mat Plate # Ind. same as Sticker (MM/YY) 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). SDAG ROGER BAUER (Name of the attorney for the Commonwealth) (Signature of the attorney for the Commonwealth) (Date)

I, AGENT RANDALL T. SCHIRRA SR. (Name of the Affiant)

282

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

PA0222400

(Police Agency ORI Number)

do hereby state: (check appropriate box)
1. 

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

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

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

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

(Subdivision Code) (Place-Political Subdivision)

in ELK County [ ] (County Code)

Pennsylvania Office of Attorney General

(Identify Department or Agency Represented and Political Subdivision)

on or about



Docket Numb	er:	Date F	Filed:	OTN/LiveScan Number				Complaint/Incident Number BN7007219T		
Defendant Na	me:	First:	Н		Middle:		- 1	Last:		
The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.  (Set forth a <i>brief</i> summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)										
Inchoate     ☐ Attempt     ☐ Solicitation     ☐ Conspiracy       Offense     18 901 A     18 902 A     18 903					Number	mber of Victims Age 60 or Older				
	903		A1	of the	TITLE 18		1	UF		
Lead? Offens	56	ection	Subsection	on	PA Statute (Tit	ie)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT (if applica		Accident Nu	umber		15.		Interstate	[	☐ Safety Zone	☐ Work Zone
		clude the	name of	statute or ord	linance): <b>CRIM</b>	INAL	CONSPIR	ACY 903(A	1)1	
Acts of the accused associated with this Offense: On 11/01/2019 Joseph Amos Krise, with intent of promoting or facilitating the crime of Delivery of a controlled substance, did conspire and agree with Margaret Ann Wisor, James McDonald and Andrew Hoover, that they or one or more of them would engage in conduct which constitutes such crime or attempt or solicitation to commit such crime, and agreed to aid such other person(s) in the planning or commission of such crime or of an attempt or solicitation to commit such crime, TO WIT: Joseph Krise, Margaret Wisor, James McDonald and Andrew Hoover conspired to purchase and distribute Methamphetamine, a Schedule II Controlled Substance.										
Inchoate Offense         ☐ Attempt 18 901 A         ☐ Solicitation 18 903         ☐ Conspiracy 18 903         Number of Victims Age 60 or Older								or Older		
				of the						
Lead? Offense	# S	ection	Subsecti	on	PA Statute (Til	le)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT (if applica		Accident Nu	umber				Interstate	(	☐ Safety Zone	☐ Work Zone
Statute Description (include the name of statute or ordinance):  Acts of the accused associated with this Offense:										
Inchoate         ☐ Attempt         ☐ Solicitation         ☐ Conspiracy         Number of Victims Age 60 or Older										
Offense	18 901		18 902		18 903		Numb	er or vicuii	is Age oo of Older	
				of the						
Lead? Offer PennDO1	Data	Section	0.73870.1	ection	PA Statute (T	-	Counts  Interstate	Grade	NCIC Offense  Safety Zone	Code UCR/NIBRS Code  Work Zone
(if applicable) Number —— Statute Description (include the name of statute or ordinance):										
Acts of the ac	ccused as	sociated v	with this (	Offense:						



B								
Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN7007219T					
Defendant Name:	First: JOSEPH	Middle: AMOS	Last: KRISE					

- 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 2.
- 5. I certify that this filing complies with the provisions of the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania that require filing confidential information and documents differently that non-confidential information and documents.

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

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

(Date)

(Year)

(Signature of Affiant)

AND NOW, on this date

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

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

(Magisterial District Court Number)

(Issuing Authority)

经政	POLICE	CRIMINAL	COMPL	AIN
T. Company			COIVII	-/~\  \

Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN7007219T
Defendant Name:	First:	Middle:	Last:
	JOSEPH	AMOS	KRISE

#### **AFFIDAVIT of PROBABLE CAUSE**

- 1. Your affiant is Randall T. Schirra Sr., a Narcotics Agent employed by the Pennsylvania Office of Attorney General, Bureau of Narcotics Investigation and Drug Control. Your affiant, the Forty-Sixth Statewide Investigating Grand Jury, and the Office of Attorney General have been conducting a criminal narcotics investigation into suspected violations of the criminal laws of the Commonwealth of Pennsylvania, including violations of the Controlled Substance, Drug, Device and Cosmetic Act (Act 64), as well as the Pennsylvania Crimes Code, by Joseph Amos Krise and others.
- 2. Your affiant alleges that the evidentiary results of this investigation and the investigational efforts of the Forty-Sixth Statewide investigating Grand Jury, as reported in the Presentment, which is attached hereto and made part of this affidavit of criminal complaint, demonstrate the existence of violations of Act 64 as well as the Pennsylvania Crimes Code. Your affiant has reviewed this presentment and finds that the findings found therein correspond with the results of your affiant's investigative results to date. Furthermore, the presentment of the Grand Jury shows on its face that it is based on evidence that the Grand Jury reviewed and evaluated; that the evidence included sworn testimony of witnesses who appeared before it, as well as physical evidence presented to it.
- 3. Your affiant has reviewed the evidence presented before the Statewide Investigating Grand Jury and finds that it comports with the results of the investigative efforts and findings by your affiant and other law enforcement officers, which was related to your affiant as to the allegations contained in the criminal complaint. Additionally, the aforementioned presentment was reviewed and approved by the Supervising Judge of the Forty-Sixth Statewide Investigating Grand Jury, who by order, directed that appropriate criminal charges be initiated and prosecuted by the Pennsylvania Office of Attorney General in Elk County, PA.

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

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

	-	(Się	gnature of Affiant)
Sworn to me and subscribed before me this	day of		
Date		, Magiste	erial District Judge
My commission expires first Monday of January,			
		8	SEAL

#### COMMONWEALTH OF PENNSYLVANIA COUNTY OF: ELK

Magisterial District Number: 59-3-02

MD I: Hon James I Martin

#### POLICE CRIMINAL COMPLAINT **COMMONWEALTH OF PENNSYLVANIA** VS.

(NAME and ADDRESS):

	Address: 409-G Center Street,						JOSHUA LEE			(IVAIVIL a	PULLI			
	Johnso	onburg	, PA	15845	5		First I	Vame		Middl	e Name	Last Na	me	Ge
							SCI	ALBION,	INMATE #	QE33	15			
Telephor	ne: (814)	965-26	63											
☐ 1-Felo	ny Eull			П	5-Felony F			adition Cod	<b>le Type</b> ☑ C-Misdemea	nor Cu	rraunding Cta	too	8-9	
	ny Limited				100	-	xtradition E		☐ D-Misdemea		177.01	iles	☐ Distance:	
	ny Surround	ding State	25		A-Misdem				☐ E-Misdemea			tion		
	ny No Extra				3-Misdem				_ E-Misdemea ☐ F-Misdemea		50			
	ny ivo Extro	dition			o Wilouciii				INFORMATION		iding Extradi	lion		
Docket N	umber			Date File	ad.		eScan Nu		e-det	200 00 00000	ncident Num	hor	Request Lab	
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		FII	st ivai	me			IVII	ddle Name			Last Name			Gen.
☐ Femal	e Al	(A												
RACE		White			Asian			M	Black		Native Americ	an	Unknown	
ETHNICIT		Hispanic				Non-Hispar	nic		Jnknown		Ivalive Americ	all		
	GRY (Gra	iy)	RE	ED (Red/A	ubn.)	SD	Y (Sandy)		BLU (Blue)	☐ PL	E (Purple)		BRO (Brown	n)
Hair Color	BLK (Blad	ck)	□ 01	NG (Orang	je)	☐ WH	II (White)		(XX (Unk./Bald)	GF	RN (Green)		PNK (Pink)	22
	BLN (Blor	nde / Strav	vberry)											
	BLK (Blad			100	U (Blue)	×	BRO (Brov	vn)	GRN (Gr	een)		П д	RY (Gray)	
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							ration			Scho	ol Veh. 🔲	Oth. NCIC	6	Reg.
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Defendan	t Name:	•	First: JOSHU	Δ		Middle: LEE			Last: PULLI	AM			
			1 3031107						CLLI				
The acts	commit	tted by	the accus	sed are	described belo	ow with each	Act of	Assemb	ly or st	tatute	allegedly vio	lated,	if appropriate.
(Set forth a without mor	When there is more than one offense, each offense should be numbered chronologically. (Set forth a <i>brief</i> summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)												
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				1000	Offense: Joshi				2000 1000		ity a nerson not	heina :	authorized by law
to deliver ar	Acts of the accused associated with this Offense: Joshua Lee Pulliam, directly or by virtue of his complicity, a person not being authorized by law to deliver and/or possessed with the intent to deliver Methamphetamine, on or between April 2019 through September 9, 2020, did deliver and/or possessed with the intent to deliver Methamphetamine, a Schedule II Controlled Substance, throughtout Clearfield, Elk and Erie Counties, Pennsylvania, in violation of Section 13(a)(30) of the Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. § 780-113(a)(30).												
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Acts of the to possess a September Schedule II	Acts of the accused associated with this Offense: Joshua Lee Pulliam, directly or by virtue of his complicity, a person not being authorized by law to possess a controlled substance, did knowingly or intentionally unlawfully possess a controlled substance, that is, on or between April 2019 through September 9, 2020, throughtout Clearfield, Elk and Erie Counties, Pennsylvania, did knowingly or intentionally unlawfully possess Methamphetamine, a Schedule II Controlled Substance, in violation of Section 13(a)(16) of the Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. § 780-113(a)(16).												
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Docket Num	ber:		Date /	Date Filed: OTN/LiveScan Number Complaint/Incident Number BN7200072M				ber							
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<b>Docket Number:</b>	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number
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Defendant Name:	JOSHUA	LEE	PULLIAM

#### OFFENSE DESCRIPTION CONTINUATION

OFFENSE #3: CRIMINAL CONSPIRACY 903(A)1 (2 counts)

- 1. On or between April 2019 through September 9, 2020, Joshua Lee Pulliam, directly or by virtue of his complicity, with intent of promoting or facilitating the crime of Delivery and/or Possession With the Intent to Deliver, a controlled substance, did conspire and agree with Thomas Wallace, Margaret Wisor, Joshua Oscar Coles and Russell Bloom, that they or one or more of them would engage in conduct constituting such crime or crimes, and in furtherance thereof did commit the overt act of Delivering and/or Possessed With the Intent to Deliver, Methamphetamine, a Schedule II Controlled Substance, throughtout Clearfield, Elk and Erie Counties, Pennsylvania, in violation of section 13(a)(30) of the Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. § 780-113(a)(30).
- 2. On or between April 2019 through September 9, 2020, Joshua Lee Pulliam, directly or by virtue of his complicity did agree with one or more other persons that they or one or more of them would engage in conduct which constitutes a crime or an attempt or solicitation to commit a crime, that is, on or between April 2019 through September 9, 2020, in Clearfield, Elk and Erie Counties, Pennsylvania, Joshua Lee Pulliam did conspire and agree with Thomas Edwin Wallace, Margaret Ann Wisor, Joshua Oscar Coles, Russell Bloom and others known and unknown, that they or one or more of them would engage in conduct constituting the crime of Dealing in Proceeds of Unlawful Activities, to include utilizing proceeds from the illegal distribution of Methamphetamine to finance an illegal Methamphetamine distribution organization in violation of Title 18 Pa.C.S. § 5111(a)(1), all of which is in violation of Title 18 Pa.C.S.A. § 903.

### OFFENSE #4: CRIMINAL USE OF A COMMUNICATION FACILITY: 7512(A) (4 counts)

Joshua Lee Pulliam, did knowingly, intentionally, and unlawfully use a communication facility to commit, cause or facilitate the commission or the attempt thereof of the crime of Possession With Intent to Deliver or Delivery of Methamphetamine, which constitutes a felony under the Controlled Substance, Drug, Device and Cosmetic Act, in violation of 18 Pa. C.S.A. §7512. To-wit: On or about the below listed occurrences, Joshua Lee Pulliam did engage in telephone conversations and/or text communications to commit or attempt to commit the distribution of Methamphetamine, 35 P.S. §780-113(a)(30).

- 1. On or between April 2019 through September 9, 2020, Joshua Lee Pulliam used a communication facility to communicate with Thomas Wallace to direct Thomas Wallace to where he could obtain Methamphetamine for the purpose of distributing the Metamphetmine throughout Clearfield, Elk and Erie Counties, Pennsylvania.
- 2. On or between April 2019 through September 9, 2020, Joshua Lee Pulliam used a communication facility to communicate with Margaret Ann Wisor to direct Margaret Ann Wisor to where she could obtain Methamphetamine for the purpose of distributing the Metamphetmine throughout Elk County, Pennsylvania.
- 3. On or between April 2019 through September 9, 2020, Joshua Lee Pulliam used a communication facility to communicate with Joshua Oscar Coles to direct Joshua Oscar Coles to where he could obtain Methamphetamine for the purpose of distributing the Metamphetmine throughout Erie County, Pennsylvania.
- 4. On or between April 2019 through September 9, 2020, Joshua Lee Pulliam used a communication facility to communicate with Russell Bloom to direct Russell Bloom to where he could obtain Methamphetamine for the purpose of distributing the Metamphetmine throughout Clearfield County, Pennsylvania.



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OFFENSE #5: CORRUPT ORGANIZATIONS: 911(B)(3)(4)
(2 counts)

- 1. On or between April 2019 through September 9, 2020, Joshua Lee Pulliam, while employed by or associated with an enterprise, did conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs, the trafficking of Methamphetamine, a Schedule II Controlled Substance, throughtout Clearfield, Elk and Erie Counties, Pennsylvania, through a pattern of racketeering activity, as defined in Title 18 Pa. C.S. § 911(h)(1), all of which is in violation of Title 18 Pa. C.S. § 911(b)(3).
- 2. On or between April 2019 through September 9, 2020, Joshua Lee Pulliam, did agree with one or more other persons that they or one or more of them would engage in conduct which constitutes a violation of Title 18 Pa.C.S. § 911 (b)(3), that is, on or between April 2019 through September 9, 2020, in Clearfield, Elk and Erie Counties, Pennsylvania, Joshua Lee Pulliam did conspire and agree with Thomas Edwin Wallace, Margaret Ann Wisor, Joshua Oscar Coles, Russell Bloom and others that they or one or more of them would conduct or participate, directly or indirectly, while employed by or associated with an enterprise engaged in commerce consisting of trafficking in controlled substances theough a pattern of racketeering activity as defined in Title 18 Pa.C.S. § 911(h)(1), all of which is in violation of Title 18 Pa.C.S. § 911(b)(4).



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	JOSHUA	LEE	PULLIAM

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

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

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

(Date)

(Year)

(Signature of Affiant)

AND NOW, on this date

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

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

(Magisterial District Court Number)

(Issuing Authority)



Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN7200072M
Defendant Name:	First: JOSHUA	Middle: LEE	Last: PULLIAM

#### AFFIDAVIT of PROBABLE CAUSE

- 1. Your affiant is Randall T. Schirra Sr., a Narcotics Agent employed by the Pennsylvania Office of Attorney General, Bureau of Narcotics Investigation and Drug Control. Your affiant, the Forty-Sixth Statewide Investigating Grand Jury, and the Office of Attorney General have been conducting a criminal narcotics investigation into suspected violations of the criminal laws of the Commonwealth of Pennsylvania, including violations of the Controlled Substance, Drug, Device and Cosmetic Act (Act 64), as well as the Pennsylvania Crimes Code, by Joshua Lee Pulliam and others.
- 2. Your affiant alleges that the evidentiary results of this investigation and the investigational efforts of the Forty-Sixth Statewide investigating Grand Jury, as reported in the Presentment, which is attached hereto and made part of this affidavit of criminal complaint, demonstrate the existence of violations of Act 64 as well as the Pennsylvania Crimes Code. Your affiant has reviewed this presentment and finds that the findings found therein correspond with the results of your affiant's investigative results to date. Furthermore, the presentment of the Grand Jury shows on its face that it is based on evidence that the Grand Jury reviewed and evaluated; that the evidence included sworn testimony of witnesses who appeared before it, as well as physical evidence presented to it.
- 3. Your affiant has reviewed the evidence presented before the Statewide Investigating Grand Jury and finds that it comports with the results of the investigative efforts and findings by your affiant and other law enforcement officers, which was related to your affiant as to the allegations contained in the criminal complaint. Additionally, the aforementioned presentment was reviewed and approved by the Supervising Judge of the Forty-Sixth Statewide Investigating Grand Jury, who by order, directed that appropriate criminal charges be initiated and prosecuted by the Pennsylvania Office of Attorney General in Elk County, PA.

Attachment:

Presentment from the Forty-Sixth Statewide Investigating Grand Jury

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

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

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

### COMMONWEALTH OF PENNSYLVANIA COUNTY OF:ELK

Magisterial District Number: 59-3-02



#### POLICE CRIMINAL COMPLAINT **COMMONWEALTH OF PENNSYLVANIA** VS.

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POLICE CRIMINAL COMPLAINT Docket Number: Date Filed: OTN/LiveScan Number Complaint/Incident Number BN7200072M First: Middle: Last: **Defendant Name:** JOSHUA **OSCAR** COLES 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 Attempt ☐ Solicitation ☐ Conspiracy Number of Victims Age 60 or Older \_\_\_ Offense 18 901 A 18 902 A 18 903 1 780-113 A30 of the TITLE 35 1 UF Offense NCIC Offense Lead? Section Subsection PA Statute (Title) Counts Grade UCR/NIBRS Code Code PennDOT Data Accident Number ☐ Interstate ☐ Safety Zone ☐ Work Zone (if applicable) Statute Description (include the name of statute or ordinance): VIOLATIONS OF THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT, ACT 64 OF APRIL 14, 1972 -- DELIVERY OF A CONTROLLED SUBSTANCE: 13(A)30 Acts of the accused associated with this Offense: Joshua Oscar Coles, a person not being authorized by law to deliver and/or possess with the intent to deliver a controlled substance, did on or between June 18, 2020 through October 10, 2020 in Erie County, PA, deliver and/or possessed with the intent to deliver Methamphetamine, a Schedule II Controlled Substance, in violation of Section 13(a)(30) of the Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. § 780-113(a)(30). Inchoate ☐ Solicitation ☐ Conspiracy ☐ Attempt Number of Victims Age 60 or Older \_\_ Offense 18 901 A 18 902 A 18 903 2 780-113 A16 of the TITLE 35 1 UM NCIC Offense Lead? Offense# Section Subsection PA Statute (Title) Counts Grade UCR/NIBRS Code Code PennDOT Data **Accident Number** ☐ Interstate ☐ Safety Zone ☐ Work Zone (if applicable) Statute Description (include the name of statute or ordinance): VIOLATIONS OF THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT, ACT 64 OF APRIL 14, 1972 -- POSSESSION OF A CONTROLLED SUBSTANCE: 13(A)16 Acts of the accused associated with this Offense: Joshua Oscar Coles, a person not being authorized by law to possess a controlled substance, did on or between June 18, 2020 through October 10, 2020 in Erie County, PA, knowingly or intentionally unlawfully possess Methamphetamine, a Schedule II Controlled Substance, in violation of Section 13(a)(16) of the Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. § 780-113(a)(16).

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Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN7200072M
Defendant Name:	First:	Middle:	Last:
Describant Hames	JOSHUA	OSCAR	COLES

#### OFFENSE DESCRIPTION CONTINUATION

#### OFFENSE #3: CRIMINAL CONSPIRACY 903(A)1 (2 counts)

- 1. On or between June 18, 2020 thru October 10, 2020, Joshua Oscar Coles, with intent of promoting or facilitating the crime of Delivery of a controlled substance, did conspire and agree with Joshua Lee Pulliam and Thomas Edwin Wallace, that they or one or more of them would engage in conduct constituting such crime or crimes, and in furtherance thereof did commit the overt act of Delivering Methamphetamine, a Schedule II Controlled Substance, throughtout Erie County, Pennsylvania, in violation of section 13(a)(30) of the Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. § 780-113(a)(30).
- 2. On or between June 18, 2020 thru October 10, 2020, Joshua Oscar Coles, with intent of promoting or facilitating the crime of Possession With the Intent to Deliver a controlled substance, did conspire and agree with Joshua Lee Pulliam and Thomas Edwin Wallace, that they or one or more of them would engage in conduct constituting such crime or crimes, and in furtherance thereof did commit the overt act of Possessing With the Intent to Deliver Methamphetamine, a Schedule II Controlled Substance, throughtout Erie County, Pennsylvania, in violation of section 13(a)(30) of the Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. § 780-113(a)(30).

#### OFFENSE #5: CORRUPT ORGANIZATIONS: 911(B)(3)(4) (2 counts)

- 1. On or between June 18, 2020 through October 10, 2020, Joshua Oscar Coles, while employed by or associated with an enterprise, did conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs, the trafficking of Methamphetamine, a Schedule II Controlled Substance, throughtout Erie County, Pennsylvania, through a pattern of racketeering activity, as defined in Title 18 Pa. C.S. § 911(h)(1), all of which is in violation of Title 18 Pa. C.S. § 911(b)(3).
- 2. On or between June 18, 2020 through October 10, 2020, Joshua Oscar Coles, did agree with one or more other persons that they or one or more of them would engage in conduct which constitutes a violation of Title 18 Pa.C.S. § 911 (b)(4), that is, on or between April 2019 through October 10, 2020, in Erie County, Pennsylvania, Joshua Oscar Coles did conspire and agree with Joshua Lee Pulliam and Thomas Edwin Wallace and others that they or one or more of them would conduct or participate, directly or indirectly, while employed by or associated with an enterprise engaged in commerce consisting of trafficking in controlled substances through a pattern of racketeering activity as defined in Title 18 Pa.C.S. § 911(b)(1), all of which is in violation of Title 18 Pa.C.S. § 911(b)(4).



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Docket Number:	Date Filed:	OTN/LiveScan Number		Complaint/Incident Number
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Defendant Name:	JOSHUA	OSCAR	COL	ES

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

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

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

(Date)	(Year)	(Signature of Affiant)	
AND NOW, on this date		I certify that the complaint has been properly completed and v	erified
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Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN7200072M
Defendant Names	First:	Middle:	Last:
Defendant Name:	JOSHUA	OSCAR	COLES

#### AFFIDAVIT of PROBABLE CAUSE

- 1. Your affiant is Randall T. Schirra Sr., a Narcotics Agent employed by the Pennsylvania Office of Attorney General, Bureau of Narcotics Investigation and Drug Control. Your affiant, the Forty-Sixth Statewide Investigating Grand Jury, and the Office of Attorney General have been conducting a criminal narcotics investigation into suspected violations of the criminal laws of the Commonwealth of Pennsylvania, including violations of the Controlled Substance, Drug, Device and Cosmetic Act (Act 64), as well as the Pennsylvania Crimes Code, by Joshua Oscar Coles and others.
- 2. Your affiant alleges that the evidentiary results of this investigation and the investigational efforts of the Forty-Sixth Statewide investigating Grand Jury, as reported in the Presentment, which is attached hereto and made part of this affidavit of criminal complaint, demonstrate the existence of violations of Act 64 as well as the Pennsylvania Crimes Code. Your affiant has reviewed this presentment and finds that the findings found therein correspond with the results of your affiant's investigative results to date. Furthermore, the presentment of the Grand Jury shows on its face that it is based on evidence that the Grand Jury reviewed and evaluated; that the evidence included sworn testimony of witnesses who appeared before it, as well as physical evidence presented to it.
- 3. Your affiant has reviewed the evidence presented before the Statewide Investigating Grand Jury and finds that it comports with the results of the investigative efforts and findings by your affiant and other law enforcement officers, which was related to your affiant as to the allegations contained in the criminal complaint. Additionally, the aforementioned presentment was reviewed and approved by the Supervising Judge of the Forty-Sixth Statewide Investigating Grand Jury, who by order, directed that appropriate criminal charges be initiated and prosecuted by the Pennsylvania Office of Attorney General in Elk County, PA.

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

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

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

#### COMMONWEALTH OF PENNSYLVANIA POLICE CRIMINAL COMPLAINT COUNTY OF: ELK COMMONWEALTH OF PENNSYLVANIA Magisterial District Number: 59-3-02 VS MDJ: Hon. James L. Martin (NAME and ADDRESS): Address: 409-G Center Street, **MARGARET** ANN WISOR First Name Johnsonburg, PA 15845 Middle Name Last Name Ge 525 1ST AVENUE, JOHNSONBURG, PA 15845 Telephone: (814)965-2663 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 Request Lab **Docket Number Date Filed** OTN/LiveScan Number Complaint/Incident Number Services? ☐ YES ☒ NO BN7007219T **GENDER** ров 11/30/1978 ров Pennsylvania Co-Defendant(s) Add'I DOB ☐ Male First Name Middle Name Last Name Gen. AKA RACE ✓ White Asian Black ☐ Native American Unknown ETHNICITY Hispanic Non-Hispanic Unknown GRY (Gray) RED (Red/Aubn.) SDY (Sandy) BLU (Blue) ☐ PLE (Purple) BRO (Brown) Hair BLK (Black) ONG (Orange) ☐ WHI (White) XXX (Unk./Bald) GRN (Green) PNK (Pink) Color BLN (Blonde / Strawberry) GRN (Green) BLK (Black) BLU (Blue) BRO (Brown) GRY (Gray) Eye Color HAZ (Hazel) MAR (Maroon) PNK (Pink) MUL (Multicolored) XXX (Unknown) DNA **DNA Location** ☐ YES ☐ NO WEIGHT (lbs.) FBI Number 58772PPAC **MNU Number** 115 **Defendant Fingerprinted** ☐ YES ☐ NO Ft. HEIGHT In. Fingerprint Classification: DEFENDANT VEHICLE INFORMATION State Haz Registration Comm'l Veh. School Veh. Oth, NCIC Veh, Code Reg. Plate # mat Ind. same Sticker (MM/YY) as Def. VIN Year Make Model Style Color Office of the attorney for the Commonwealth \( \subseteq \text{Approved} \) Disapproved because: (The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507). SDAG ROGER BAUER (Name of the attorney for the Commonwealth) (Signature of the attorney for the Commonwealth) AGENT RANDALL T. SCHIRRA SR. (Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge # Pennsylvania Office of Attorney General PA0222400 (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number)

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

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

(Subdivision Code) (Place-Political Subdivision)

on or about

AOPC 412A - Rev. 7/18

in

**ELK County** 

do hereby state: (check appropriate box)

therefore designated as John Doe or Jane Doe

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

(County Code)



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Defendant Name:	MARGARET	ANN	WISOR	ANN WISOF

#### OFFENSE DESCRIPTION CONTINUATION

#### OFFENSE #1:

### DELIVERY AND/OR POSSESSION WITH THE INTENT TO DELIVER A CONTROLLED SUBSTANCE: 13(A)30 (4 counts)

Margaret Ann Wisor, a person not being authorized by law to deliver and/or possessed with the intent to deliver Methamphetamine, on the below listed dates and locations, did deliver and/or possessed with the intent to deliver Methamphetamine, a Schedule II Controlled Substance, in violation of Section 13(a)(30) of the Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. § 780-113(a)(30).

- 1. 08/23/2019 Delivered 0.97 grams of Methamphetamine to an undercover agent for \$100, in Johnsonburg, PA.
- 2. 09/05/2019 Delivered 7.33 grams of Methamphetamine to an undercover agent for \$480, in Johnsonburg, PA.
- 3. 09/27/2019 Delivered 13.87 grams of Methamphetamine to an undercover agent for \$500, in the Boro of Ridgway, PA.
- 4. 01/30/2020 Delivered 26.48 grams of Methamphetamine to an undercover agent for \$1,150, in Hamlin Township, PA.

### OFFENSE #2:

### POSSESSION OF A CONTROLLED SUBSTANCE: 13(A)16 (4 counts)

Margaret Ann Wisor, did knowingly or intentionally unlawfully possess a controlled substance, that is, on the below listed dates and locations, a person not being authorized by law to possess the controlled substance set forth herein, did knowingly or intentionally unlawfully possess Methamphetamine, a Schedule II Controlled Substance, in violation of Section 13(a)(16) of the Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. § 780-113(a)(16).

- 1. 08/23/2019 Possessed 0.97 grams of Methamphetamine, in the Boro of Johnsonburg, PA.
- 2. 09/05/2019 Possessed 7.33 grams of Methamphetamine, in the Boro of Johnsonburg, PA.
- 3. 09/27/2019 Possessed 13.87 grams of Methamphetamine, in the Boro of Ridgway, PA.
- 4. 01/30/2020 Possessed 26.48 grams of Methamphetamine, in Hamlin Township, PA.

#### OFFENSE #3:

### THE USE OF, OR POSSESSION WITH THE INTENT TO USE, DRUG PARAPHERNALIA: 13(A)32 (4 counts)

On the below listed dates, Margaret Ann Wisor did have the use of, or did possess with intent to use, drug paraphernalia, as listed below, for the purpose of compounding, converting, producing, processing, preparing, testing, analyzing, packing, repacking, storing, containing, concealing, ingesting, inhaling, or otherwise introducing into the human body a controlled substance.

- 1. On 08/23/2019 plastic baggies, a straw and a scale
- 2. On 09/05/2019 plastic baggies and a scale
- 3. On 09/27/2019 plastic baggies and a scale
- 4. On 01/30/2020 a miniature glass mason jar, and a digital scale box



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### OFFENSE #4: CRIMINAL CONSPIRACY 903(A)1 (10 counts)

- 1. On 09/05/2019 Margaret Ann Wisor, with intent of promoting or facilitating the crime of Delivery and/or Possession With the Intent to Deliver, a controlled substance, did conspire and agree with Ashley Bowley and Dustin Black, that they or one or more of them would engage in conduct constituting such crime or crimes, and in furtherance thereof did commit the overt act of Possession with the Intent to Deliver and/or Delivery of 7.33 grams of Methamphetamine, a Schedule II Controlled Substance, to an undercover agent, in violation of section 13(a)(30) of the Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. § 780-113(a)(30).
- 2. On 09/05/2019 Margaret Ann Wisor, with intent of promoting or facilitating the crime of Possession of a controlled substance, did conspire and agree with Ashley Bowley and Dustin Black, that they or one or more of them would engage in conduct constituting such crime or crimes, and in furtherance thereof did commit the overt act of Possessing 7.33 grams of Methamphetamine, a Schedule II Controlled Substance, in violation of section 13(a)(16) of the Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. § 780-113(a)(16).
- 3. On 09/27/2019 Margaret Ann Wisor, with intent of promoting or facilitating the crime of Delivery and/or Possession With the Intent to Deliver, a controlled substance, did conspire and agree with Michael Vandyne, that they or one or more of them would engage in conduct constituting such crime or crimes, and in furtherance thereof did commit the overt act of Possession with the Intent to Deliver and/or Delivery of 13.87 grams of Methamphetamine, a Schedule II Controlled Substance, to an undercover agent, in violation of section 13(a)(30) of the Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. § 780-113(a)(30).
- 4. On 09/27/2019 Margaret Ann Wisor, with intent of promoting or facilitating the crime of Possession of a controlled substance, did conspire and agree with Michael Vandyne, that they or one or more of them would engage in conduct constituting such crime or crimes, and in furtherance thereof did commit the overt act of Possessing 13.87 grams of Methamphetamine, a Schedule II Controlled Substance, in violation of section 13(a)(16) of the Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. § 780-113(a)(16).
- 5. On 11/01/2019 Margaret Ann Wisor, with intent of promoting or facilitating the crime of Delivery and/or Possession With the Intent to Deliver, a controlled substance, did conspire and agree with Andrew Hoover, James McDonald and, Joseph Amos Krise that they or one or more of them would engage in conduct which constitutes such crime or attempt or solicitation to commit such crime, and agreed to aid such other person(s) in the planning or commission of such crime or of an attempt or solicitation to commit such crime, TO WIT: Margaret Ann Wisor, Joseph Krise, Andrew Hoover and James McDonald conspired to purchase and distribute Methamphetamine, a Schedule II Controlled Substance, in violation of section 13(a)(30) of the Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. § 780-113(a)(30).
- 6. On 01/30/2020 Margaret Ann Wisor, with intent of promoting or facilitating the crime of Delivery and/or Possession With the Intent to Deliver, a controlled substance, did conspire and agree with Rikki Lea Curcio, that they or one or more of them would engage in conduct constituting such crime or crimes, and in furtherance thereof did commit the overt act of Possession with the Intent to Deliver and/or Delivery of 26.48 grams of Methamphetamine, a Schedule II Controlled Substance, to an undercover agent, in violation of section 13(a)(30) of the Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. § 780-113(a)(30).
- 7. On 01/30/2020 Margaret Ann Wisor, with intent of promoting or facilitating the crime of Possession of a controlled substance, did conspire and agree with Rikki Lea Curcio, that they or one or more of them would engage in conduct constituting such crime or crimes, and in furtherance thereof did commit the overt act of Possessing 26.48 grams of Methamphetamine, a Schedule II Controlled Substance, in violation of section 13(a)(16) of the Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. § 780-113(a)(16).



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- 8. On or between April 2019 through October 10, 2020, Margaret Ann Wisor, with intent of promoting or facilitating the crime of Delivery and/or Possession With the Intent to Deliver, a controlled substance, did conspire and agree with Joshua Lee Pulliam, Thomas Edwin Wallace, and Russell Bloom, that they or one or more of them would engage in conduct constituting such crime or crimes, and in furtherance thereof did commit the overt act of Possession with the Intent to Deliver and/or Delivery of Methamphetamine, a Schedule II Controlled Substance, throughtout Clearfield, Elk and Erie Counties, Pennsylvania, in violation of section 13(a)(30) of the Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. § 780-113(a)(30).
- 9. On or between April 2019 through October 10, 2020, Margaret Ann Wisor, with intent of promoting or facilitating the crime of Possession of a controlled substance, did conspire and agree with Joshua Lee Pulliam, Thomas Edwin Wallace, and Russell Bloom, that they or one or more of them would engage in conduct constituting such crime or crimes, and in furtherance thereof did commit the overt act of Possession of a controlled substance, throughtout Clearfield, Elk and Erie Counties, Pennsylvania, in violation of section 13(a)(16) of the Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. § 780-113(a)(16).
- 10. On or between April 2019 through August 2020, Margaret Ann Wisor, directly or by virtue of her complicity did agree with one or more other persons that they or one or more of them would engage in conduct which constitutes a crime or an attempt or solicitation to commit a crime, that is, on or between April 2019 through August, 2020, in Clearfield, Elk and Erie Counties, Pennsylvania, Margaret Ann Wisor did conspire and agree with Joshua Lee Pulliam, Thomas Edwin Wallace, Russell Bloom and others known and unknown, that they or one or more of them would engage in conduct constituting the crime of Dealing in Proceeds of Unlawful Activities, to include utilizing proceeds from the illegal distribution of Methamphetamine to finance her illegal Methamphetamine distribution organization in violation of Title 18 Pa.C.S. § 5111(a)(1), all of which is in violation of Title 18 Pa.C.S.A. § 903.

#### **OFFENSE #5:**

#### **CRIMINAL USE OF A COMMUNICATION FACILITY: 7512(A)**

(8 counts)

Margaret Ann Wisor, did knowingly, intentionally, and unlawfully use a communication facility to commit, cause or facilitate the commission or the attempt thereof of the crime of Possession With Intent to Deliver or Delivery of Methamphetamine, which constitutes a felony under the Controlled Substance, Drug, Device and Cosmetic Act, in violation of 18 Pa. C.S.A. §7512. To-wit: On or about the below listed occurrences, Margaret Ann Wisor did engage in telephone conversations and/or text communications, with the below listed person(s), to commit or attempt to commit the distribution of Methamphetamine, 35 P.S. §780-113(a)(30), throughout Clearfield, Elk and Erie Counties, Pennsylvania.

- 1. On or between April 2019 through September 9, 2020, Margaret Ann Wisor used a communication facility to communicate with Joshua Lee Pulliam.
- 2. On or between April 2020 through September 2020, Margaret Ann Wisor used a communication facility to communicate with Russell Bloom.
- On or between April 2020 through August 2020, Margaret Ann Wisor used a communication facility to communicate with Thomas Edin Wallace.
- 4. On 08/23/2019 Margaret Ann Wisor used a cellular telephone to communicate with an undercover agent.
- 5. On 09/05/2019 Margaret Ann Wisor used a cellular telephone to communicate with an undercover agent.
- 6. On 09/27/2019 Margaret Ann Wisor used a cellular telephone to communicate with an undercover agent.
- 7. On 11/01/2019 Margaret Ann Wisor used a cellular telephone to communicate with an undercover agent.
- 8. On 01/30/2020 Margaret Ann Wisor used a cellular telephone to communicate with an undercover agent.



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#### **OFFENSE #6:**

CORRUPT ORGANIZATIONS: 911(B)(3)(4)

(2 counts)

- 1. On or between April 2019 through August 2020, Margaret Ann Wisor, while employed by or associated with an enterprise, did conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs, the trafficking of Methamphetamine, a Schedule II Controlled Substance, throughtout Clearfield, Elk and Erie Counties, Pennsylvania, through a pattern of racketeering activity, as defined in Title 18 Pa. C.S. § 911(h)(1), all of which is in violation of Title 18 Pa. C.S. § 911(b)(3).
- 2. On or between April 2019 through August 2020, Margaret Ann Wisor, did agree with one or more other persons that they or one or more of them would engage in conduct which constitutes a violation of Title 18 Pa.C.S. § 911 (b)(3), that is, on or between April 2019 through August 2020, in Clearfield, Elk and Erie Counties, Pennsylvania, Margaret Ann Wisor did conspire and agree with Joshua Lee Pulliam, Thomas Edwin Wallace, Russell Bloom and others that they or one or more of them would conduct or participate, directly or indirectly, while employed by or associated with an enterprise engaged in commerce consisting of trafficking in controlled substances through a pattern of racketeering activity as defined in Title 18 Pa.C.S. § 911(b)(1), all of which is in violation of Title 18 Pa.C.S. § 911(b)(4).



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- 2. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- 3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.
- 4. This complaint consists of the preceding page(s) numbered  $\underline{1}$  through  $\underline{8}$ .
- 5. I certify that this filing complies with the provisions of the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania that require filing confidential information and documents differently that non-confidential information and documents.

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

(Date)	(Year)	(Signature of Affiant)
AND NOW, on this date		I certify that the complaint has been properly completed and verific
	5	
An affidavit of probable cause must	be completed before a	warrant can be issued.
An affidavit of probable cause must	be completed before a	warrant can be issued.
An affidavit of probable cause must	be completed before a	warrant can be issued.



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Defendant Name:	First:	Middle:	Last:
	MARGARET	ANN	WISOR

#### **AFFIDAVIT of PROBABLE CAUSE**

- 1. Your affiant is Randall T. Schirra Sr., a Narcotics Agent employed by the Pennsylvania Office of Attorney General, Bureau of Narcotics Investigation and Drug Control. Your affiant, the Forty-Sixth Statewide Investigating Grand Jury, and the Office of Attorney General have been conducting a criminal narcotics investigation into suspected violations of the criminal laws of the Commonwealth of Pennsylvania, including violations of the Controlled Substance, Drug, Device and Cosmetic Act (Act 64), as well as the Pennsylvania Crimes Code, by Margaret Ann Wisor and others.
- 2. Your affiant alleges that the evidentiary results of this investigation and the investigational efforts of the Forty-Sixth Statewide investigating Grand Jury, as reported in the Presentment, which is attached hereto and made part of this affidavit of criminal complaint, demonstrate the existence of violations of Act 64 as well as the Pennsylvania Crimes Code. Your affiant has reviewed this presentment and finds that the findings found therein correspond with the results of your affiant's investigative results to date. Furthermore, the presentment of the Grand Jury shows on its face that it is based on evidence that the Grand Jury reviewed and evaluated; that the evidence included sworn testimony of witnesses who appeared before it, as well as physical evidence presented to it.
- 3. Your affiant has reviewed the evidence presented before the Statewide Investigating Grand Jury and finds that it comports with the results of the investigative efforts and findings by your affiant and other law enforcement officers, which was related to your affiant as to the allegations contained in the criminal complaint. Additionally, the aforementioned presentment was reviewed and approved by the Supervising Judge of the Forty-Sixth Statewide Investigating Grand Jury, who by order, directed that appropriate criminal charges be initiated and prosecuted by the Pennsylvania Office of Attorney General in Elk County, PA.

Attachment:

Presentment from the Forty-Sixth Statewide Investigating Grand Jury

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

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

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

#### COMMONWEALTH OF PENNSYLVANIA COUNTY OF: ELK

Magisterial District Number: 59-3-02



### POLICE CRIMINAL COMPLAINT **COMMONWEALTH OF PENNSYLVANIA**

VS.

MDJ: Hon. J							NDANT:			nd ADDRES		
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						ELK	COUNTY	FISON				
Telephone:	(814)96	5-2663										
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Milchael Mil	Docket Number:	Date F	iled:	ОТ	N/LiveScan Num			plaint/Incident	
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 brid's unmany of the facts sufficient to advise the defendant of the nature of the offense should be numbered chronologically. Set forth a brid's unmany of the facts sufficient to advise the defendant of the nature of the offense should be numbered chronologically. Set forth a brid's unmany of the facts sufficient to advise the defendant of the nature of the offense should be numbered of the offense should be numbered in the defense and that the property of the facts and the time of the offense should be not should	Defendant Name:		FI			1		•7	
When there is more than one offense, each offense should be numbered chronologically.  Set forth a Aird's summary of the facts sufficient to advise the definant 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 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 new heaps 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 fleetity of an account must be established, list only the last four digits. 284 PA.Code §§ 213.1 – 213.7.3)  Incheate   1		МІСПА	CL		JAME2		VANDYNE		
Offense   18 901 A	When there is more (Set forth a <i>brief</i> summa without more, is not suft The age of the victim at	than one off by of the facts s icient. In a sum he time of the o	ense, each oufficient to advi mary case, you offense may be	offense sh ise the defen must cite the included if ki	nould be numbered adant of the nature of e specific section(s) nown. In addition, so	ed chronolo the offense(s and subsecti cial security	ogically. s) charged. A on(s) of the s numbers and	citation to the stat tatute(s) or ordinal financial informati	ute(s) allegedly violated, nce(s) allegedly violated.
Conspiration   Conspiration   PA Statute (Title)   Counts   Grade   NGC Offense   UCR/NIBRS Code   PennDOT Data   Accident Number     Interstate   Safety Zone   Work Zone							Number o	f Victims Age 60 c	or Older
Conspiration   Conspiration   PA Statute (Title)   Counts   Grade   NGC Offense   UCR/NIBRS Code   PennDOT Data   Accident Number     Interstate   Safety Zone   Work Zone	□ 1 78	)-113	Δ30	of the	TITLE 35	1	LIE		
PennDOT Data (If applicable)   Accident Number	Lead? Offense	VIDE VAR	A STATE OF THE STA		Description of the Market of		1001 17		UCR/NIBRS Code
Statute Description (include the name of statute or ordinance): VIOLATIONS OF THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT, ACT 64 OF APRIL 14, 1972 DELIVERY OF A CONTROLLED SUBSTANCE: 13(A)30  Acts of the accused associated with this Offense:  18/27/2019 Delivered 13.87 grams of Methamphetamine, a Schedule II Controlled Substance, to an undercover agent for \$500, in the Boro of Ridgway, PA.  18/27/2019 Delivered 13.87 grams of Methamphetamine, a Schedule II Controlled Substance, to an undercover agent for \$500, in the Boro of Ridgway, PA.  18/27/2019 Delivered 13.87 grams of Methamphetamine, a Schedule II Controlled Substance, to an undercover agent for \$500, in the Boro of Ridgway, PA.  18/27/2019 Delivered 13.87 grams of Methamphetamine, a Schedule II Controlled Substance, to an undercover agent for \$500, in the Boro of Ridgway, PA.  18/27/2019 Delivered 13.87 grams of Methamphetamine, a Schedule II Controlled Substance of Statute Offense Ucr./NiBrs Code  18/27/2019 Possessed 13.87 grams of Methamphetamine, a Schedule II Controlled Substance  18/27/2019 Possessed 13.87 grams of Methamphetamine, a Schedule II Controlled Substance  18/27/2019 Possessed 13.87 grams of Methamphetamine, a Schedule II Controlled Substance  18/27/2019 Possessed 13.87 grams of Methamphetamine, a Schedule II Controlled Substance  18/27/2019 Possessed 13.87 grams of Methamphetamine, a Schedule II Controlled Substance	PennDOT Data	Accident Nu	ımber			Interstate			☐ Work Zone
Acts of the accused associated with this Offense:      Attempt		200.0000 COCCE 30.000 E30.000 E30.000	3	ute or ord					1 - With the control of the control
□ 2 780-113 A16 of the TITLE 35 1 UM  ead? Offense# Section Subsection PA Statute (Title) Counts Grade NCIC Offense Code UCR/NIBRS Code  PennDOT Data (if applicable) Accident Number □ Interstate □ Safety Zone □ Work Zone  Code UCR/NIBRS Code  PennDOT Data (if applicable) Accident Number □ Interstate □ Safety Zone □ Work Zone  Statute Description (include the name of statute or ordinance): VIOLATIONS OF THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT, ACT 64 OF APRIL 14, 1972 POSSESSION OF A CONTROLLED SUBSTANCE: 13(A)16  Cots of the accused associated with this Offense: 9/27/2019 Possessed 13.87 grams of Methamphetamine, a Schedule II Controlled Substance  Inchoate □ Attempt □ Solicitation □ Conspiracy 18 903 Number of Victims Age 60 or Older □ Substance  Inchoate □ Attempt □ Solicitation □ Conspiracy 18 903 Number of Victims Age 60 or Older □ Substance  Inchoate □ Attempt □ Solicitation □ Conspiracy 18 903 Number of Victims Age 60 or Older □ Substance  Inchoate □ Attempt □ Solicitation □ Conspiracy 18 903 Number of Victims Age 60 or Older □ Substance  Inchoate □ Attempt □ Solicitation □ Conspiracy 18 903 Number of Victims Age 60 or Older □ Substance O									
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PennDOT Data (if applicable)  Accident Number	Offense 18 90	A	18 902 A	18	8 903	T.	1	f Victims Age 60 c	or Older
Conspiracy	Offense         18 90 g           □         2         78 g	)-113	18 902 A A16	18	8 903 TITLE 35		UM		
COSMETIC ACT, ACT 64 OF APRIL 14, 1972 POSSESSION OF A CONTROLLED SUBSTANCE: 13(A)16  Acts of the accused associated with this Offense:  19/27/2019 Possessed 13.87 grams of Methamphetamine, a Schedule II Controlled Substance    Inchoate	Offense 18 90 €  □ 2 78 €  ead? Offense#	O-113 Section	18 902 A  A16  Subsection	18	7 TITLE 35 PA Statute (Title)	Counts	UM	NCIC Offense Code	UCR/NIBRS Code
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On the 09/27/2019, Michael James Vandyne, did have the use of, or did possess with intent to use, drug paraphernalia, namely plastic baggies, for the purpose of compounding, converting, producing, processing, preparing, testing, analyzing, packing, repacking, storing, containing, concealing, ingesting, inhaling, or otherwise introducing into the human body a controlled substance.



Docket Nui	nber:		Date /	File	ed:		ИТО	N/LiveScan	ı Nu	mbe	r			laint/Incident Nui )07219T	mber	
Defendant	Name	<b>e</b> :	First:	AEL				Middle: JAMES				Last: VAN				
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Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN7007219T
Defendant Name:	First:	Middle:	Last:
	MICHAEL	JAMES	VANDYNE

- 2. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- 3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.
- 4. This complaint consists of the preceding page(s) numbered 1 through 3.
- 5. I certify that this filing complies with the provisions of the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania that require filing confidential information and documents differently 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.) (Signature of Affiant) (Year) (Date) I certify that the complaint has been properly completed and verified. AND NOW, on this date An affidavit of probable cause must be completed before a warrant can be issued.

(Magisterial District Court Number)	(Issuing Authority)	

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Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN7007219T
Defendant Name:	First:	Middle:	Last:
	MICHAEL	JAMES	VANDYNE

#### **AFFIDAVIT of PROBABLE CAUSE**

- 1. Your affiant is Randall T. Schirra Sr., a Narcotics Agent employed by the Pennsylvania Office of Attorney General, Bureau of Narcotics Investigation and Drug Control. Your affiant, the Forty-Sixth Statewide Investigating Grand Jury, and the Office of Attorney General have been conducting a criminal narcotics investigation into suspected violations of the criminal laws of the Commonwealth of Pennsylvania, including violations of the Controlled Substance, Drug, Device and Cosmetic Act (Act 64), as well as the Pennsylvania Crimes Code, by Michael James Vandyne and others.
- 2. Your affiant alleges that the evidentiary results of this investigation and the investigational efforts of the Forty-Sixth Statewide investigating Grand Jury, as reported in the Presentment, which is attached hereto and made part of this affidavit of criminal complaint, demonstrate the existence of violations of Act 64 as well as the Pennsylvania Crimes Code. Your affiant has reviewed this presentment and finds that the findings found therein correspond with the results of your affiant's investigative results to date. Furthermore, the presentment of the Grand Jury shows on its face that it is based on evidence that the Grand Jury reviewed and evaluated; that the evidence included sworn testimony of witnesses who appeared before it, as well as physical evidence presented to it.
- 3. Your affiant has reviewed the evidence presented before the Statewide Investigating Grand Jury and finds that it comports with the results of the investigative efforts and findings by your affiant and other law enforcement officers, which was related to your affiant as to the allegations contained in the criminal complaint. Additionally, the aforementioned presentment was reviewed and approved by the Supervising Judge of the Forty-Sixth Statewide Investigating Grand Jury, who by order, directed that appropriate criminal charges be initiated and prosecuted by the Pennsylvania Office of Attorney General in Elk County, PA.

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

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

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

#### COMMONWEALTH OF PENNSYLVANIA COUNTY OF:ELK

Magisterial District Number: 59-3-02

MDJ: Hon. James L. Martin

Address: 409-G Center Street



#### POLICE CRIMINAL COMPLAINT **COMMONWEALTH OF PENNSYLVANIA** VS.

(NAME and ADDRESS):

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(if applica Statute Descri	ble) Nur ption (include th	nber —— ne name of stat	ute or ordi	nance): VIOLAT	☐ Intersta	E CONTR	☐ Safety Zone  OLLED SUBSTANCE,	DRUG, DEVICE AND
Acts of the acc On 01/30/2020, R scale box, for the	cused associate likki Lea Curcio, did	ed with this Offer have the use of, or anding, converting,	ense: r did possess producing, p	s with intent to use processing, preparis	, drug paraph	ernalia, na nalyzing, p	mely a miniature glass	mason jar and a digital



		1550 (251)	1 1	ea:	O1	N/LiveScan Nu	ımber			piainvincident Nur 007219T	ilbei
Defenda	ant Nar	no:	First:			Middle:			ast:		
Deterio	ant Nai	ne.	RIKKI			LEA		C	URCIO		
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	4	903		A1	of the	TITLE 18			UF		
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Statute	Descr	iption (inc	lude the na	ame of statut	te or ordi	inance): <b>crɪmɪ</b>	NAL C	ONSPIRAC	CY 903(A):	L	
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				th this Offen							
On 01/30	0/2020 R	ikki Lea Cur	cio, with inter	nt of promoting	or facilitat	ing the crime of P	ossessi	on with the	Intent to D	eliver and/or Delivery constituting such crim	of a controlled
furtheran	e, ala co ice there	onspire and a of did comm	igree with Ma nit the overt a	nct of Delivering	26.48 gra	ms of Methamphe	etamine	, a Schedul	e II Control	led Substance, to an u	indercover agent.
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Incho Offen		☐ Attemp		Solicitation 18 902 A		Conspiracy 8 903		Number	of Victims	Age 60 or Older	<u></u>
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	5	7512	2	Α	of the	TITLE 18		1	F3		
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Acts of	the ac	cused ass			60.						
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Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN7007219T					
Defendant Name:	First: RIKKI	Middle: LEA	Last: CURCIO					

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

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

(Date)	(Year)	(Signature of Affiant)	
AND NOW, on this date		I certify that the complaint has been properly completed and	verified.
An affidavit of probable cause mus	t be completed before a warr	ant can be issued.	
(Magisterial District Court Number)	(Issuing	g Authority)	
		SEAL	



Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN7007219T
Defendant Name:	First:	Middle:	Last:
	RIKKI	LEA	CURCIO

#### AFFIDAVIT of PROBABLE CAUSE

- 1. Your affiant is Randall T. Schirra Sr., a Narcotics Agent employed by the Pennsylvania Office of Attorney General, Bureau of Narcotics Investigation and Drug Control. Your affiant, the Forty-Sixth Statewide Investigating Grand Jury, and the Office of Attorney General have been conducting a criminal narcotics investigation into suspected violations of the criminal laws of the Commonwealth of Pennsylvania, including violations of the Controlled Substance, Drug, Device and Cosmetic Act (Act 64), as well as the Pennsylvania Crimes Code, by Rikki Lea Curcio and others.
- 2. Your affiant alleges that the evidentiary results of this investigation and the investigational efforts of the Forty-Sixth Statewide investigating Grand Jury, as reported in the Presentment, which is attached hereto and made part of this affidavit of criminal complaint, demonstrate the existence of violations of Act 64 as well as the Pennsylvania Crimes Code. Your affiant has reviewed this presentment and finds that the findings found therein correspond with the results of your affiant's investigative results to date. Furthermore, the presentment of the Grand Jury shows on its face that it is based on evidence that the Grand Jury reviewed and evaluated; that the evidence included sworn testimony of witnesses who appeared before it, as well as physical evidence presented to it.
- 3. Your affiant has reviewed the evidence presented before the Statewide Investigating Grand Jury and finds that it comports with the results of the investigative efforts and findings by your affiant and other law enforcement officers, which was related to your affiant as to the allegations contained in the criminal complaint. Additionally, the aforementioned presentment was reviewed and approved by the Supervising Judge of the Forty-Sixth Statewide Investigating Grand Jury, who by order, directed that appropriate criminal charges be initiated and prosecuted by the Pennsylvania Office of Attorney General in Elk County, PA.

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

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

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

#### COMMONWEALTH OF PENNSYLVANIA COUNTY OF:ELK

Magisterial District Number: 59-3-02

MDJ: Hon. James L. Martin

#### POLICE CRIMINAL COMPLAINT **COMMONWEALTH OF PENNSYLVANIA** VS.

(NAME and ADDRESS):

Address. 103	-G Cent	er Stree	et,				HOMAS			_EDV	VIN	_WALL	_ACE	
Joh	nsonbur	g, PA	1584	5		F	irst Name			Middl	e Name	Last Na	ame	Ge
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Telephone: (81	.4)965-2	663								100	**			
	N. F.						Extradition	Code	Туре					
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3-Felony Surre		ates	0.000	A-Misdem					E-Misdemea		77-0-			
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Docket Number:		Date /	File	d:	ОТ	N/LiveScan	Numbe	er	Complaint/Incident Number BN7200072M						
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Defendant Name:	First:	Middle:	Last:
Defendant Name.	THOMAS	EDWIN	WALLACE

#### OFFENSE DESCRIPTION CONTINUATION

#### **OFFENSE #1:**

## DELIVERY AND/OR POSSESSION WITH THE INTENT TO DELIVER A CONTROLLED SUBSTANCE: 13(A)30 (5 counts)

Thomas Edwin Wallace, a person not being authorized by law to deliver and/or possessed with the intent to deliver Methamphetamine, and on the below listed dates and locations, did deliver and/or possessed with the intent to deliver Methamphetamine, a Schedule II Controlled Substance, in violation of Section 13(a)(30) of the Controlled Substance, Drug, Device and Cosmetic Act. an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. § 780-113(a)(30).

- 1. 07/17/2020 Delivered 84.75 grams of Methamphetamine, to CI7-023-20 for \$2,700, in the City of Erie, PA.
- 2. 08/11/2020 Delivered 83.41 grams of Methamphetamine, to CI7-023-20 for \$2,700, in the City of Erie, PA.
- 3. 08/29/2020 Delivered 111.16 grams of Methamphetamine, to an undercover agent for \$3,600, in the City of Erie, PA.
- 4. 09/24/2020 Delivered 112.15 grams of Methamphetamine, to an undercover agent for \$3,200, in Millcreek Twp., PA.
- 5. 10/10/2020 Possessed With the Intent to Deliver 3,904.12 grams of Methamphetamine, in the City of Erie, PA.

# OFFENSE #2: POSSESSION OF A CONTROLLED SUBSTANCE: 13(A)16 (5 counts)

Thomas Edwin Wallace, did knowingly or intentionally unlawfully possess a controlled substance, that is, on the below listed dates and locations, a person not being authorized by law to possess the controlled substance set forth herein, did knowingly or intentionally unlawfully possess Methamphetamine, a Schedule II Controlled Substance, in violation of Section 13(a)(16) of the Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. § 780-113(a)(16).

- 1. 07/17/2020 Possessed 84.75 grams of Methamphetamine, in the City of Erie, PA.
- 2. 08/11/2020 Possessed 83.41 grams of Methamphetamine, in the City of Erie, PA.
- 3. 08/29/2020 Possessed 111.16 grams of Methamphetamine, in the City of Erie, PA.
- 4. 09/24/2020 Possessed 112.15 grams of Methamphetamine, in Millcreek Township, PA.
- 5. 10/10/2020 Possessed 3.904.12 grams of Methamphetamine, in the City of Erie, PA.

#### OFFENSE #3:

## THE USE OF, OR POSSESSION WITH THE INTENT TO USE, DRUG PARAPHERNALIA: 13(A)32 (5 counts)

On the below listed dates, Thomas Edwin Wallace did have the use of, or did possess with intent to use, drug paraphernalia, as listed below, for the purpose of compounding, converting, producing, processing, preparing, testing, analyzing, packing, repacking, storing, containing, concealing, ingesting, inhaling, or otherwise introducing into the human body a controlled substance, in violation of section 13(a)(32) of the Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. § 780-113(a)(32).

- 1. 07/17/2020 a Family Dollar shopping bag and sandwich bags
- 2. 08/11/2020 sandwich bags
- 3. 08/29/2020 sandwich bags
- 4. 09/24/2020 sandwich bags
- 5. 10/10/2020 food saver bags, shipping box, green draw string backpack, Tupperware container



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	THOMAS	EDWIN	WALLACE

#### OFFENSE #4: CRIMINAL CONSPIRACY 903(A)1 (4 counts)

- 1. On or between April 2019 through October 10, 2020, Thomas Edwin Wallace, with intent of promoting or facilitating the crime of Delivery and/or Possession With the Intent to Deliver, a controlled substance, did conspire and agree with Joshua Lee Pulliam, Margaret Wisor, Joshua Oscar Coles and Russell Bloom, that they or one or more of them would engage in conduct constituting such crime or crimes, and in furtherance thereof did commit the overt act of Delivering and/or Possessed With the Intent to Deliver, Methamphetamine, a Schedule II Controlled Substance, throughtout Clearfield, Elk and Erie Counties, Pennsylvania, in violation of section 13(a)(30) of the Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. § 780-113(a)(30).
- 2. On or between April 2019 through October 10, 2020, Thomas Edwin Wallace, directly or by virtue of his complicity did agree with one or more other persons that they or one or more of them would engage in conduct which constitutes a crime or an attempt or solicitation to commit a crime, that is, on or between April 2019 through October 10, 2020, in Clearfield, Elk and Erie Counties, Pennsylvania, Thomas Edwin Wallace did conspire and agree with Joshua Lee Pulliam, Margaret Ann Wisor, Joshua Oscar Coles, Russell Bloom and others known and unknown, that they or one or more of them would engage in conduct constituting the crime of Dealing in Proceeds of Unlawful Activities, to include utilizing proceeds from the illegal distribution of Methamphetamine to finance his illegal Methamphetamine distribution organization in violation of Title 18 Pa.C.S. § 5111(a)(1), all of which is in violation of Title 18 Pa.C.S.A. § 903.

# OFFENSE #5: CRIMINAL USE OF A COMMUNICATION FACILITY: 7512(A) (7 counts)

Thomas Edwin Wallace, did knowingly, intentionally, and unlawfully use a communication facility to commit, cause or facilitate the commission or the attempt thereof of the crime of Possession With Intent to Deliver or Delivery of Methamphetamine, which constitutes a felony under the Controlled Substance, Drug, Device and Cosmetic Act, in violation of 18 Pa. C.S.A. §7512. To-wit: On or about the below listed occurrences, Thomas Edwin Wallace did engage in telephone conversations and/or text communications, with the below listed person(s), to commit or attempt to commit the distribution of Methamphetamine, 35 P.S. §780-113(a)(30), throughout Clearfield, Elk and Erie Counties, Pennsylvania.

- 1. On or between April 2019 through September 9, 2020, Thomas Edwin Wallace used a communication facility to communicate with Joshua Lee Pulliam.
- 2. On or between November 2019 through September 2020, Thomas Edwin Wallace used a communication facility to communicate with Russell Bloom.
- 3. July 17, 2020 Thomas Edwin Wallace used a communication facility to communicate with CI7-023-20.
- 4. August 11, 2020 Thomas Edwin Wallace used a communication facility to communicate with C17-023-20.
- 5. August 29, 2020 Thomas Edwin Wallace used a communication facility to communicate with an undercover agent.
- 6. September 24, 2020 Thomas Edwin Wallace used a communication facility to communicate with an undercover agent.
- 7. On or between June 18, 2020 thru October 10, 2020 Thomas Edwin Wallace used a communication facility to communicate with Joshua Coles.



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OFFENSE #6:

CORRUPT ORGANIZATIONS: 911(B)(3)(4)

(2 counts)

- 1. On or between April 2019 through October 10, 2020, Thomas Edwin Wallace, while employed by or associated with an enterprise, did conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs, the trafficking of Methamphetamine, a Schedule II Controlled Substance, throughtout Clearfield, Elk and Erie Counties, Pennsylvania, through a pattern of racketeering activity, as defined in Title 18 Pa. C.S. § 911(h)(1), all of which is in violation of Title 18 Pa. C.S. § 911(b)(3).
- 2. On or between April 2019 through October 10, 2020, Thomas Edwin Wallace, did agree with one or more other persons that they or one or more of them would engage in conduct which constitutes a violation of Title 18 Pa.C.S. § 911 (b)(4), that is, on or between April 2019 through October 10, 2020, in Clearfield, Elk and Erie Counties, Pennsylvania, Thomas Edwin Wallace did conspire and agree with Joshua Lee Pulliam, Margaret Ann Wisor, Joshua Oscar Coles, Russell Bloom and others that they or one or more of them would conduct or participate, directly or indirectly, while employed by or associated with an enterprise engaged in commerce consisting of trafficking in controlled substances theough a pattern of racketeering activity as defined in Title 18 Pa.C.S. § 911(h)(1), all of which is in violation of Title 18 Pa.C.S. § 911(b)(4).



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- 2. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- 3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.
- 4. This complaint consists of the preceding page(s) numbered  $\underline{1}$  through  $\underline{7}$ .
- 5. I certify that this filing complies with the provisions of the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania that require filing confidential information and documents differently that non-confidential information and documents.

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

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

(Date)

(Year)

(Signature of Affiant)

AND NOW, on this date

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

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

(Magisterial District Court Number)

(Issuing Authority)



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Defendant Name:	First: THOMAS	Middle: FDWIN	Last: WALLACE

#### AFFIDAVIT of PROBABLE CAUSE

- 1. Your affiant is Randall T. Schirra Sr., a Narcotics Agent employed by the Pennsylvania Office of Attorney General, Bureau of Narcotics Investigation and Drug Control. Your affiant, the Forty-Sixth Statewide Investigating Grand Jury, and the Office of Attorney General have been conducting a criminal narcotics investigation into suspected violations of the criminal laws of the Commonwealth of Pennsylvania, including violations of the Controlled Substance, Drug, Device and Cosmetic Act (Act 64), as well as the Pennsylvania Crimes Code, by Thomas Edwin Wallace and others.
- 2. Your affiant alleges that the evidentiary results of this investigation and the investigational efforts of the Forty-Sixth Statewide investigating Grand Jury, as reported in the Presentment, which is attached hereto and made part of this affidavit of criminal complaint, demonstrate the existence of violations of Act 64 as well as the Pennsylvania Crimes Code. Your affiant has reviewed this presentment and finds that the findings found therein correspond with the results of your affiant's investigative results to date. Furthermore, the presentment of the Grand Jury shows on its face that it is based on evidence that the Grand Jury reviewed and evaluated; that the evidence included sworn testimony of witnesses who appeared before it, as well as physical evidence presented to it.
- 3. Your affiant has reviewed the evidence presented before the Statewide Investigating Grand Jury and finds that it comports with the results of the investigative efforts and findings by your affiant and other law enforcement officers, which was related to your affiant as to the allegations contained in the criminal complaint. Additionally, the aforementioned presentment was reviewed and approved by the Supervising Judge of the Forty-Sixth Statewide Investigating Grand Jury, who by order, directed that appropriate criminal charges be initiated and prosecuted by the Pennsylvania Office of Attorney General in Elk County, PA.

Attachment:

Presentment from the Forty-Sixth Statewide Investigating Grand Jury

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

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

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