COU	NTY OF	EALTH ( F:BUTLEF	2	<b>1</b>	YLVAN	IA		R.			WEALT	h of pei Vs.	OMPLA	
		iam S. O		nell			DEFE		Г:		(NAME	and ADDR		
Addres		Kelly BLV					STEVE			Alidat	e Name	_ NICH		Ge
	Slipp	ery Rock	, Pa.	16057	7		First Nan			Midal	e wanne	Last N	ano	n
							3030 N			00				
Teleph	one: (72	4)794-6	221			N	FOIT La		e, FL. 333	08				
🖾 1-Fe	Iony Full	1. F			5-Felony F	Pending Extr			C-Misdeme	anor Su	rounding S	tates	Distance	:
2-Fe	lony Limit	ed			6-Felony F	Pending Extr	adition Dete	-	D-Misdeme					
		ounding Stat	tes			eanor Full			E-Misdeme					
4-Fe	lony No E	xtradition			B-Misdem	eanor Limite			] F-Misdemea	237 - 12 S - 23 - 23 - 23 - 23 - 23 - 23 - 23 -	ding Extra	dition		
									INFORMATIO				Request La	b
Docket	Number	202	. (	Date File	eđ	-	Scan Numb				cident Nur	nder	Services?	
CR	- 100	5- 200		06/03/	1	K 143	405-	5		IG001	5-18		Co-Defenda	
GENDE		DOB 04/	_		POB		A find all	e Name	Add'l I	DOB	/ / Last Nam		CO-Delende	Gen.
Male	,	F	irst Nar	ne			Middle	a Mattie			Last Man			0011
Fem	ale	AKA												
RACE		White			🗋 Asian			08			Native Amer	ican	Unknown	
ETHNIC		Hispanic				Non-Hispanic			nknown	-				
Hair			_	D (Red/A	•	SDY (			LU (Blue)	_	(Purple)		BRO (Brow	
Color	BLK (			IG (Orang	ge)		White)	ЦX	XX (Unk./Bald)		N (Green)		PNK (Pink	)
-		Blonde / Stran	wberry)		LU (Blue)	M	RO (Brown)	·		2000)		Пе	RY (Gray)	
Eye Color		•		_	AR (Maroor		NK (Pink)						XX (Unknown)	
DNA					DNA Lo								WEIGHT	(lbs.)
FBI Nun	nber				DIALE	MNU Nur	nber						200	(1201)
Defenda	ant Finge	printed		ES 🗆	NO	1								IGHT In.
Fingerp	rint Class	ification:											5	8
			State	Haz		DEFENI	the set of the set of the set of the set of the set		ORMATION mm'l Veh.	Sch	ool Veh.	Oth NCIC	Veh. Code	Reg.
Plate #			State	mat	Stic	ker (MM/YY)	,		Ind.	John			Ven. Goue	same
VIN					Year	Make	•	M	odel		Style	1	Color	as Def.
Office	of the at	torney for	the C	ommo	nwealth	Appro	ved 🗆 🗆	Disappr	oved becau	ise:				
(The atto	rnev for th	e Common	wealth	may req	uire that th	e complaint	, arrest warr	ant affid	avit, or both be	approve	ed by the a	torney for the	e Commonwe	alth prior
		.Crim.P. 50		•			• • • • • • • • • • • • • • • • • • • •					•		
		RNEY GEN	FRAI	SLIMM		ROLL							1	,
		for the Com					Signature of the	he attorne	y for the Commo	onwealth)				Date)
									447					
		VITALE							417 (PSP/MP	OFTO	A honnias	fiant ID Num	her & Pades	#
	e of the Af					0							ber & Badge	m l
						Genera litical Subdiv				22400 gency O	RI Number	)		
do he	ereby sta	ate: (chec	k app	ropriat	e box)					• •		ev.		
									et forth abov					
	accuse	the defer	dant	whose	name is	unknown	to me bu	it who i	s described	as _				
th	erefore	designate	d as	John D	loe or Ja				nickname a	are unk			nom I have	
	II violati	ng the pe	nal la	ws of t	the Com	monwealt	h of Penn	isylvan		sion Cod	Frank	e-Political Si		
		ng the pe	inal la	ws of t	the Com	monwealt			(Subdivis		e) (Plac	e-Political St	ubdivision)	
in		R County	inal la	[]	the Com 10] County Co						e) (Plac	e-Political St	ubdivision)	2018

			POLICE CRIMINAL COMPLAINT
Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BNG0015-18
Defendant Name:	First: STEVEN	Middle:	Last: NICHOLS

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) 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.)

Inchoa Offens			Attemp 8 901 /			iolicitation 8 902 A		Conspiracy 18 903			Number of	Victims Age 60 d	or Older
	1		911		(	B)(3)	of the	18		1	F1		
Lead?	Of	ense #		Section		Subsection		PA Statut	e (Tille)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
		T Da		Accident	Numbe	er	_			Interstate		Safety Zone	Work Zone
Statute	(if applicable) Accident Number							linance): C	ORRUPT	ORGANIZA	TIONS		
Acts of	the	2001	used a	esociator	1 savith	this Offe	nco: It ch	all he unlowf	d for only n	orcon ornal	aved by or as	enter with any	enterrise to conduct or
participa NICHOLS of such e	te, d S, on enter	or abo prises	or india out Aug affairs	rectly, in the	e conde throug attern	uct of such h Nov. 9, 20 of racketee	enterprise's )18 was em ring activity	affairs throu ployed by or , namely, pa	gh a patte associated	rn of rackete with an en	eering activity terprise to cor	. That is to say the	enterprise to conduct or e defendant, Steven e directly in the conduct hroughout several

Incho Offer			Attemp 8 901 /			Solicitation         Conspiracy           18 902 A         18 903					Number	of Victims Age 60	or Older	
	2		911		Τ	(B)	(4)	of the	18		1	F1		
Lead?	Offer	nse#		Section		Sub	section		PA Statut	e (Tille)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
	nnDO appli			Accident I	Num	ber		_			Interstate	1	Safety Zone	Work Zone
Statut	(if applicable) Accident Number					of state	ute or ord	linance): <b>C</b>	ORRUPT	ORGANIZ	TIONS			
(2) or (	3) of t	his sul	osection		say	the a	actor Stev	ven NICHO	LS on or abou					wisions of paragraphs (1), h Archie MARINO and

Incho Offen			Attempt 8 901 A			Solicitation 18 902 A	1		onspiracy 903			Number	of V	ictims A	ge 60 or Older	
Lead?	3 Offen	Section		(a)(1) Subsection	of t	he	18 PA Statute	(Title)	1	Counts	F1	Grade	NCIC Offense Code	UCR/NIBRS Code		
Pen (if a	applica	able)			ЭГ							terstate			] Safety Zone	Work Zone
	pplicable) Number ——— Description (include the name of statute o														o man	
intent of p	oromoti	ng or	facilitati or an al	ng its com tempt or s	nmis: solici	sion he: agree	s with	n sucl ch cri	h other perso ime. That is to	n or perso say on o	ons or a	that they bout Aug.	or 0	ne or m 2018 th	persons to commit a c ore of them will engag rough Nov. 9, 2018 th above section.	e in conduct which

Docket Number:		š.	POL	ICE CRIMINAL COMPLAINT
Docket Number:	Date Filed:	OTN/LiveScan Number		Complaint/Incident Number BNG0015-18
Defendant Name:	First: STEVEN	Middle:	Last: NIC	HOLS

Inch Offe		Attem 18 901			Solicitation 18 902 A		Conspiracy 18 903		Number	of Victims	Age 60 or Older <u>1</u>	
Lead?	4 Offer	350	-		(a)(1)(Iİ	of th	10		1	F1		
-	nnDO		Section		Subsection		PA Statute	(Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
(i	applic	able)	Accide	er				-	Interstate		] Safety Zone	Work Zone
Statu	e Des	cription (i	nclude the	e na	ame of statu	te or o	ordinance): BU	RGLAR	Y			
Acts o	of the a	ccused a	ssociated	l wi	th this Offen	se; A	person commits t	he offen	se of burglary	if, with the	intent to commit a crin	ne therein, the
A A A A A A A A A A A A A A A A A A A	it une un	le of the of	ense any p	erso	n is present. Ir	iat is to	o sav on or about	August	27, 2018 betw	leen annrovi	pted for overnight accommately 1030 HRS. and	1100 HDC the
Frusper	ц ра., с	utier Count	y that is ad	apte	a for overnight	accom	modations in whi	y secure ch at the	d or occupied time of the o	portion ther ffense any p	eof located at a 2065 P erson is present with t	Prospect Rd. he intent to commit
u dicit	in violad		JOVE SUDSE	101								
1	oate	Atter 18 90			Solicitation 18 902 A	1	Conspiracy 18 903		Number	of Victims	Age 60 or Older 1	

Offen	se	18 901 A	18 902 A	1	8 903					
	5	3921	(A)(1)	of the	18		1	M1		
Lead?	Offense#	Section	Subsection		PA Statute (	Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
	applicable		·				Interstate		] Safety Zone	Work Zone
Statute	Descriptio	on (include the na	me of statute	or ordi	nance): THEF	TBYU	NLAWFUL T	AKING OR	DISPOSITION	
property of 1030 HRS	of another w	ith intent to deprive I	im thereof. That or exercised unl	t is to say awful coni	the defendant trol over, mova	Steven I ble prop	VICHOLS on erty, namely	or about Auc	rcises unlawful control just 27, 2018 between coins valued in excess	approximately

Inchoa Offen		Attempt 18 901 A		Solicitation 18 902 A		onspiracy 8 903		Number	of Victims	Age 60 or Older <u>1</u>	
	6	3502		(a)(1)ii	of the	18		1	F1		
Lead?	Offens		Section	Subsection		PA Statute	(Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
	nDOT		Accident Number				E	] Interstate		] Safety Zone	Work Zone
Acts of commit a	the ac	ccused ass	sociated wi	hich constitute	Se: A per s a substa	son commits ti ntial step towa	he offen and the c	se of criminal ommission of	attempt to o	commit burglary when, That is to say the defen	idant Steven
portion th	ereof lo	ocated at 139	N. Franklin S	approximately 1 St. Prospect, Pa y in violation of	. that is a	dapted for over	enter a t might ad	ouilding or occ	cupied struct as in which a	ure, or separately secu t the time of the offens	red or occupied any person is

			POLICE CRIMINAL COMPLAINT
Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BNG0015-18
Defendant Name:	First: STEVEN	Middle:	Last: NICHOLS

Inchos Offen		Attempt 18 901 A		Solicitation 18 902 A		onspiracy 3 903		Number	of Victims /	Age 60 or Older	
(if a Statute DISPOS Acts of which cor approxim	the acconstitutes	Data ble) ption (incl	ociated wi step toward mpted to un	th this Offens the commissio lawfully take, or	se: A per	son commits a	IMINAL IMINAL	ot when, with	Intent to co	NCIC Offense Code Safety Zone THEFT BY UNLAWF mmit a specific crime, OLS on or about Augu y jewelry and coins of a	he does any act st 27, 2018 at
Incho	ate	Attempt	C	] Solicitation		Conspiracy		Numbe	r of Victims	Age 60 or Older	

Offens	se	18 901 A	18 902 A	1	8 903					
	8	3502	(a)(1)(II	of the	18		1	F1		
Lead?	Offense#	Section	Subsection		PA Statute (	Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
Pen (if a	nDOT Dat	) Number					] Interstate		] Safety Zone	Work Zone
Statute I	Descriptio	on (include the na	me of statute	e or ordi	nance): BUR	GLARY				
person: (1) which at th	) (ii) enters ne time of the	a building or occupied he offense any person vildiog or occupied str	is present. The	eparately at is to say rately seco	secured or occupied or occupie	upled p ugust 2 d nortic	ortion thereo 7, 2018, betw on thereof loc	r that is adap veen 1500 ar cated at 931	ntent to commit a crimo oted for overnight accound 1600 HRS. the defer Arbuckle Rd. Erie, Pa. It in violation of the abo	nmodations in Idant Steven that is adapted for

Incho: Offen		Attemp 18 901		Solicitation 18 902 A					Number of Victims Age 60 or Older				
Lead?	9 Offen	392	L	(A)(1) Subsection				1 Counts	F1 Grade	NCIC Offense Code	UCR/NIBRS Code		
PennDOT Data Accident University Work Zo										U Work Zone			
Statute	(if applicable) Number Construction (include the name of statute or ordinance): THEFT BY UNLAWFUL TAKING OR DISPOSITION												
property of HRS, unla	of anot	her with inti took, or exe	ent to depri	ve him thereof. Th	at is to say	y the defenda roperty, name	nt Stever	NICHOLS of	) or about A	ercises unlawful contro ugust 27, 2018 betwee ess of \$2,000, of anoth	n 1500 and 1600		

		5.	POLICE CRIMINAL COMPLAINT
Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BNG0015-18
Defendant Name:	First: STEVEN	Middle:	Last: NICHOLS

	hoate fense		Attempt 18 901 A		Solicitation 18 902 A		onspiracy 8 903		Number of Victims Age 60 or Older						
	ad? Offense# Section				(a)(1)(ii	of the	18		1 F1						
	PennDOT (if applic	Dat able	a)	Accider	Nr		PA Statute		Counts Interstate	Grade	NCIC Offense Code Safety Zone	UCR/NIBRS Code			
Stat	ute Desc	riptic	on (inclu	ude the i	name of statut	e or ordi	nance): BUR	GLARY							
which NICH	n: (1) (ii) e at the tim DLS entere ed for over	enters e of ti d a b	a buildin he offens uilding or	ig or occup se any person occupied	pied structure, or s son is present. The structure, or sepa	separately at is to say rately secu	secured or occ on or about N ured or occupie	cupied po lovember ed portion	rtion thereof 3, 2018 at a n thereof loca	that is adap approximately ated at 1112	tent to commit a crime ted for overnight accor / 1100 HRS., the defen Stafford Ave. Scranton mmit a theft in violatio	nmodations in dant Steven Pa., that is			

Inchoate Offense		Attempt 18 901 A	Solicitation Conspiracy 18 902 A 18 903			Number of Victims Age 60 or Older						
Lead?	11 Offense# DOT Dat	3921 Section	(a)(y) Subsection	of the	18 PA Statute	Title)	1 Counts	113 Grade	NCIC Offense Code	UCR/NIBRS Code		
(if ap	plicable	) Numi	Ted			-	Interstate	rstate Safety Zone		Work Zone		
cts of th	another	sed associate	orive nim thereor. I r	ISO: A per	son is guilty of	theft if	he unlawfully	takes, or ex	ercises unlawful contro ovember 03, 2018 at ap r, Ralph MARINO, with	l over, movable		

	Actoate Attempt Solicitation Conspiracy 18 901 A 18 902 A 18 903						Number of Victims Age 60 or Older 1							
Lead?	12 Offen	se#								1	F			
Pen	PA Statute (Title) Counts Grade NCIC Offense Code LIODation											UCR/NIBRS Code		
(if a	PennDOT Data (if applicable)         Accident Number         Interstate         Course         Grade         NCC Offense Code         UCR/NIBRS Code           Statute Description (include the name of statute or ordinance):         BURGLARY         Safety Zone         Work Zone													
Acts of t	he ac	cuse	ed ass	ociated	with	this Offens	A. 1 0000	on commits the			_		ntent to commit a crime	
which at the	he time	of th	e offen	se any pe	rson	is present. The	t is to say	on or about N	ovemb	er 07, 2018 at	app	t is adap roximate	ntent to commit a crim oted for overnight accou- ely 1410 HRS, the defe Bridgeport St. Mount Pi Dommit a theft in violatio	mmodations in ndant Steven

Page 5 of 8

		\$.2 <sub>2</sub>	POLICE CRIMINAL COMPLAINT
Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BNG0015-18
Defendant Name:	First: STEVEN	Middle:	Last: NICHOLS

Inchos Offen		3 Attempt 18 901 A	Solicitation 18 902 A		onspiracy 8 903		Number of Victims Age 60 or Older 1						
Lead?	13 Offense#	3921 Section	(A)(1)	of the	18 PA Statula	(Title)	1 Counte	NCIC Offense Code	UCR/NIBRS Code				
Lead?         Offense#         Section         Subjection         PA Statule (Title)         Counts         Grade         NCIC Offense Code         UCR/NIBRS Code           PennDOT Data (if applicable)         Accident Number         Interstate         Safety Zone         Work Zone           Statute Description (include the name of statute or ordinance):         THEFT BY UNLAWFUL TAKING OR DISPOSITION													
Statute	Descrip	tion (include t	he name of statu	te or ord	inance): <b>тн</b>	EFT BY I	UNLAWFUL	TAKING O	R DISPOSITION				
property of HRS. unla	of another wfully too	with intent to de k, or exercised ur	prive him thereof. Th	at is to sa	y the defenda	nt Steven	NICHOLS o	n or about N	ercises unlawful contro ovember 07, 2018 at ap another, Theodore CZER	proximately 1410			

Inchoate Offense	Attempt 18 901 A	Solicitation 18 902 A				Number of Victims Age 60 or Older					
□ 14	3502	(a)(1II)	of the	18	1	F1					
Lead? Offen		Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code			
PennDOT (if application		dent iber			Interstate	[	Safety Zone	Work Zone			
Statute Descr	iption (include th	e name of statut	e or ordi	nance): BURGLAI	Y						
person: (1) (ii) er which at the time Steven NICHOLS	nters a building or oc of the offense any p entered a building or	cupied structure, or lerson is present. Th occupied structure,	separately at is to say or separat	secured or occupied on or about Novem elv secured or occu	portion thereo ber 09, 2018 b ied portion the	f that is adap etween 1500 reof located	ntent to commit a crime oted for overnight accor HRS. and 1530 HRS. ti at 705 27th St. Blairsvil ommit a theft in violatio	nmodations in he defendant			

	Inchoate Attempt Offense 18 901 A				Solicitation 18 902 A		onspiracy 8 903		Number			
Lead?	15		3921	tion	(a)(1)	of the	18		L	M1		
						PA Statute (Title	tatute (Title) Counts Grade NCIC Offense Code					
(if a	(if applicable) Number								nterstate		Safety Zone	Work Zone
	tatute Description (include the name of statute or ordinance): THEFT BY UNLAWFUL TAKING OR DISPOSITION											
HRS. and	1530 H	IRS. un	lawfully	to deprive took, or e	e nim thereor. I exercised unlaw	nat is to sa ful control o	v fne defendant S	teven N Dertv. n	ICHOLC N	obucon on	xercises unlawful contro or about November 09, 7 th of jewelry and U.S. Co	

Pane 6 of 8

			POLICE CRIMINAL COMPLAINT
Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BNG0015-18
Defendant Name:	First: STEVEN	Middle:	Last: NICHOLS

Incho Offen	1		Attempt 8 901 A		Solicitation 18 902 A		onspiracy 8 903		Number of Victims Age 60 or Older 2				
				(A)(1)(II	of the 18		1		F1				
Lead?					PA Statute	(Title)	Counts	Counts Grade NCIC Offense Code UCI					
	applic			Acciden				٢	] Interstate	[	Safety Zone	U Work Zone	
				ude the	name of statu	te or ord	inance): BU	RGLAR	Y				
person: which at Steven N	(1) (ii) the tim ICHOLS for ove	enter ne of S ent	s a buildin the offense ered a bu	ng or occu se any pe ilding or o	upied structure, or rson is present. The occupied structure	separately hat is to sa	y secured or or iy on or about ately secured o	cupied Novemb r occupi	portion there er 09, 2018 ed portion th	of that is ad between 163 ereof locate	intent to commit a crim apted for overnight accu 30 HRS, and 1730 HRS, d at 10 Driving St. Latro commit a theft in violat	ommodations in the defendant obe, Pa. that is	

Inchoate Attempt Offense 18 901 A					SolicitationConspiracy18 902 A18 903			Number of Victims Age 60 or Older 2					
Lead?	17 Offens	se#	3921	ection	(a)(X) Subsection	of the	18 PA Statute (Title		1 Counts	F3 Grade	NCIC Offense Code	UCR/NIBRS Code	
(if a													
property of 1730 HRS	f anoth unlaw	er wi fully t	th intent	to deprive h xercised un	im thereof. That lawful control o	at is to say ver, moval	the defendant Ster	ven N. y \$40	ICHOLS on 9 U.S. Curr	or about No ency and ap	ercises unlawful control wember 09, 2018 betw proximately \$4500.00 v	en 1630 HRS. and	

Inchoate Offense			Attempt 18 901 A				onspiracy 8 903	Number of V		of Victims	/Ictims Age 60 or Older	
						of the						
Lead?	Offen		Section	S	Subsection		PA Statute	(Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
	PennDOT Dat (if applicable							0	] Interstate		Safety Zone	U Work Zone
Statute Description (include the name of statute or ordinance):												
Acts of the accused associated with this Offense:												

			<b>POLICE CRIMINAL COMPLAINT</b>
Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BNG0015-18
Defendant Name: First: STEVEN		Middle:	Last: NICHOLS

- 2. J ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have ohem
- 3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities
- 4. This complaint consists of the preceding page(s) numbered 1 through
- 5. Construction 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)

June 3

(Year) 20x1

(Signature of Affiant)

AND NOW, on this date

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

6/2/2021 An affidavit of probable cause must be completed before a warrant can be issued.

50-3-01

(Magisterial District Court Number)

(Issuing Authority)



Page S of 8

Docket Number:		POLICE CRIMINAL COMPLAINT					
Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number				
		-	BNG0015-18				
Defendant Name:	First:	Middle:	Last:				
	STEVEN		NICHOLS				

SA DOLLOF ODUNIAL O

## AFFIDAVIT of PROBABLE CAUSE

## Affiant Background

1. Your Affiant, Aaron M. Vitale, is employed as a Special Agent with the Pennsylvania Office of Attorney General, Organized Crime Section in The Western Regional Office located in Pittsburgh, Pennsylvania. Your Affiant has been employed by The Pennsylvania Office of Attorney General since November of 2016 and has been a Law Enforcement Officer within the Commonwealth of Pennsylvania since November of 2006. As a law enforcement officer of the Commonwealth of Pennsylvania, your Affiant is empowered by law to conduct criminal investigations and make arrests for various offenses arising out of violations of the Pennsylvania Crimes Code (Title 18) and the Controlled Substance, Drug, Device and Cosmetic Act (Title 35.) During the course of my career I have attended various trainings in the area of criminal investigation, including but not limited to death investigation, crime scene investigation and narcotics investigations. Your Affiant is also familiar with prices, street slang/terms, codes and mechanisms used in association with the distribution and use of illegal drugs. In April of 2014 your Affiant completed the Class "A" Pennsylvania State Police Wiretap and Electronic Surveillance Training. Your Affiant has investigated various criminal offenses during the course of his career ranging from theft to criminal homicide.

2. During the aforementioned period, your Affiant has been the primary and/or assisting investigator for numerous investigations that have resulted in successful prosecutions. Additionally, as part of these and other investigations, your Affiant has participated in consensual interceptions, Title III Wiretap investigations, analyzed cellular telephone and tower data, and conducted surveillance of subjects taking part in criminal activity. Furthermore, your affiant has worked with confidential informants, cooperating defendants and other individuals in the development of cases.

## Case Background

3. This investigation began in September of 2018 as a request for assistance from Detective Adam Hardner of the Millcreek Township Police Department in Millcreek Township, Pa. The Millcreek Township Police began investigating a burglary that they believe may have been linked to a larger organized burglary ring operating within the Commonwealth of Pennsylvania and also the United States. Your Affiant opened an investigation and worked with the Millcreek Township (Pennsylvania) Police Department, Mount Pleasant (Pennsylvania) Police Department, Pennsylvania State Police and numerous out of state law enforcement agencies collectively during the course of this investigation.

4. This investigation uncovered that Steven NICHOLS and Archie MARINO were members of a sophisticated and organized group of individuals who travelled across the country committing distraction style residential burglaries targeting the vulnerable elderly population. NICHOLS, MARINO and other members would steal jewelry, United States Currency and rare coins during the commission of these burglaries.

5. On October 26, 2020 the Forty-Sixth Statewide Investigating Grand Jury issued Presentment No. 7 recommending the arrest of Steven NICHOLS and Archie MARINO for violations of the Pennsylvania Crimes Code. The presentment was accepted by the Honorable Jeffrey Manning, Supervising Judge of the Forty-Sixth Statewide Investigating Grand Jury by Order dated October 26, 2020. A copy of the Presentment and the Order accepting the Presentment are attached hereto and incorporated herein by reference. Having read and reviewed the Presentment, and considering all the facts and circumstances, your Affiant is adopting the Presentment and incorporating it fully into this affidavit of probable cause.

6. Based on the facts set forth in the presentment, your Affiant respectfully requests that the defendants, Steven NICHOLS and Archie MARINO, be arraigned on the charges set forth in the criminal complaint.

REFER TO ATTACHEMENT "A": GRANDJURY PRESENTMENT NO. 7

		21/202	POLICE CRIMINAL COMPLAINT	
Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/incident Number BNG0015-18	
Defendant Name:	First: STEVEN	Middle:	Last: NICHOLS	

## I, AARON M. VITALE, 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 June 2021 Of Connell Date , Magisterial District Judge

My commission expires first Monday of January,  $\mathcal{ROAA}$ 

