

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF BUTLER

Magisterial District Number: 50-3-01  
MDJ: Hon. William S. O'Donnell  
Address: 520 Kelly BLVD.  
Slippery Rock, Pa. 16057

Telephone: (724)794-6221



POLICE CRIMINAL COMPLAINT  
COMMONWEALTH OF PENNSYLVANIA  
VS.

DEFENDANT:

(NAME and ADDRESS):

STEVEN

NICHOLS

First Name

Middle Name

Last Name

3030 NE 42<sup>nd</sup> St.  
Fort Lauderdale, FL. 33308

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 <u>CR-152-2021</u>	Date Filed <u>06/03/2021</u>	OTN/LiveScan Number <u>R 143 405-3</u>	Complaint/Incident Number <u>BNG0015-18</u>	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB <u>04/04/1968</u>	POB	Add'l DOB / /	Co-Defendant(s) <input checked="" type="checkbox"/>
First Name	Middle Name	Last Name		Gen.
AKA				

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

DNA <input type="checkbox"/> YES <input type="checkbox"/> NO	DNA Location	WEIGHT (lbs.) <u>200</u>
FBI Number	MNU Number	
Defendant Fingerprinted <input type="checkbox"/> YES <input type="checkbox"/> NO		Ft. HEIGHT In. <u>5</u> <u>8</u>
Fingerprint Classification:		

DEFENDANT VEHICLE INFORMATION

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

Office of the attorney for the Commonwealth ☐ Approved ☐ Disapproved because: \_\_\_\_\_

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

DEPUTY ATTORNEY GENERAL SUMMER CARROLL

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

(Date)

I, AARON M. VITALE

(Name of the Affiant)

417

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

of Pennsylvania Office of Attorney General

(Identify Department or Agency Represented and Political Subdivision)

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 [216] Franklin Township

(Subdivision Code) (Place-Political Subdivision)

in BUTLER County

[10]

(County Code)

on or about AUGUST 27, 2018 THROUGH NOVEMBER 09, 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) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input checked="" type="checkbox"/>	1	911	(B)(3)	of the	18	1	F1		
Lead?	Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	

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

Acts of the accused associated with this Offense: It shall be unlawful for any person employed by or associated with any enterprise to conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity. That is to say the defendant, Steven NICHOLS, on or about Aug. 27, 2018 through Nov. 9, 2018 was employed by or associated with an enterprise to conduct or participate directly in the conduct of such enterprises affairs through a pattern of racketeering activity, namely, participating in a burglary ring targeting elderly victims throughout several counties in Pennsylvania, in violation of the above listed subsection.

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	2	911	(B)(4)	of the	18	1	F1		
Lead?	Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	

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

Acts of the accused associated with this Offense: It shall be unlawful for any person to conspire to violate any of the provisions of paragraphs (1), (2) or (3) of this subsection. That is to say the actor Steven NICHOLS on or about Aug. 27, 2018 through Nov. 9, 2018 conspired with Archie MARINO and others to violate the provisions of paragraphs (1), (2) or (3) of this subsection.

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	3	903	(a)(1)	of the	18	1	F1		
Lead?	Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	

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

Acts of the accused associated with this Offense: A person is guilty of conspiracy with another person or persons to commit a crime if with the intent of promoting or facilitating its commission he: agrees with such other person or persons that they or one or more of them will engage in conduct which constitutes such crime or an attempt or solicitation to commit such crime. That is to say on or about Aug. 27, 2018 through Nov. 9, 2018 the defendant, Steven NICHOLS, conspired with Archie MARINO and others to commit a crime, namely Burglary and Theft, in violation of the above section.



# POLICE CRIMINAL COMPLAINT

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

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older <u>1</u>
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<input type="checkbox"/>	4	3502	(a)(1)(II)	of the	18	1	F1	NCIC Offense Code	UCR/NIBRS Code
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade			
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	

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

Acts of the accused associated with this Offense: A person commits the offense of burglary if, with the intent to commit a crime therein, the person: (1) (II) enters a building or occupied structure, or separately secured or occupied portion thereof that is adapted for overnight accommodations in which at the time of the offense any person is present. That is to say on or about August 27, 2018 between approximately 1030 HRS. and 1100 HRS., the defendant Steven NICHOLS entered a building or occupied structure, or separately secured or occupied portion thereof located at a 2065 Prospect Rd. Prospect, Pa., Butler County that is adapted for overnight accommodations in which at the time of the offense any person is present with the intent to commit a theft in violation of the above subsection

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older <u>1</u>
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<input type="checkbox"/>	5	3921	(A)(X)	of the	18	1	M1	NCIC Offense Code	UCR/NIBRS Code
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade			
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	

Statute Description (include the name of statute or ordinance): **THEFT BY UNLAWFUL TAKING OR DISPOSITION**

Acts of the accused associated with this Offense: A person is guilty of theft if he unlawfully takes, or exercises unlawful control over, movable property of another with intent to deprive him thereof. That is to say the defendant Steven NICHOLS on or about August 27, 2018 between approximately 1030 HRS. and 1100 HRS. unlawfully took, or exercised unlawful control over, movable property, namely jewelry and coins valued in excess of \$1,000, of another, Shirley HEETER, with intent to deprive him thereof in violation of the above subsection

Inchoate Offense	<input checked="" type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older <u>1</u>
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<input type="checkbox"/>	6	3502	(a)(1)ii	of the	18	1	F1	NCIC Offense Code	UCR/NIBRS Code
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade			
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	

Statute Description (include the name of statute or ordinance): **CRIMINAL ATTEMPT BURGLARY**

Acts of the accused associated with this Offense: A person commits the offense of criminal attempt to commit burglary when, with intent to commit a specific crime, he does any act which constitutes a substantial step toward the commission of that crime. That is to say the defendant Steven NICHOLS on or about August 27, 2018 at approximately 1120 HRS. attempted to enter a building or occupied structure, or separately secured or occupied portion thereof located at 139 N. Franklin St. Prospect, Pa. that is adapted for overnight accommodations in which at the time of the offense any person is present with the intent to commit a theft by in violation of the above subsection.

## POLICE CRIMINAL COMPLAINT

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

Inchoate Offense	<input checked="" type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____			
<input type="checkbox"/> Lead?	7	3921	(a)(1) of the	18	1	M1	
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		
Statute Description (include the name of statute or ordinance): <b>CRIMINAL ATTEMPT TO COMMIT THEFT BY UNLAWFUL TAKING OR DISPOSITION</b>							
Acts of the accused associated with this Offense: A person commits an attempt when, with intent to commit a specific crime, he does any act which constitutes a substantial step toward the commission of that crime. That is to say the defendant Steven NICHOLS on or about August 27, 2018 at approximately 11:20 a.m. attempted to unlawfully take, or exercise unlawful control over, movable property, namely jewelry and coins of another, Janet EISLER, in violation of the above subsection.							

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____			
<input type="checkbox"/> Lead?	8	3502	(a)(1)(II) of the	18	1	F1	
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		
Statute Description (include the name of statute or ordinance): <b>BURGLARY</b>							
Acts of the accused associated with this Offense: A person commits the offense of burglary if, with the intent to commit a crime therein, the person: (1) (ii) enters a building or occupied structure, or separately secured or occupied portion thereof that is adapted for overnight accommodations in which at the time of the offense any person is present. That is to say on or about August 27, 2018, between 1500 and 1600 HRS. the defendant Steven NICHOLS entered a building or occupied structure, or separately secured or occupied portion thereof located at 931 Arbuckle Rd. Erie, Pa. that is adapted for overnight accommodations in which at the time of the offense any person is present with the intent to commit a theft in violation of the above subsection							

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____			
<input type="checkbox"/> Lead?	9	3921	(A)(1) of the	18	1	F1	
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		
Statute Description (include the name of statute or ordinance): <b>THEFT BY UNLAWFUL TAKING OR DISPOSITION</b>							
Acts of the accused associated with this Offense: A person is guilty of theft if he unlawfully takes, or exercises unlawful control over, movable property of another with intent to deprive him thereof. That is to say the defendant Steven NICHOLS on or about August 27, 2018 between 1500 and 1600 HRS. unlawfully took, or exercised unlawful control over, movable property, namely jewelry and coins valued in excess of \$2,000, of another, Mary Anne HAENER, with intent to deprive him thereof in violation of the above subsection							

# POLICE CRIMINAL COMPLAINT

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

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____				
<input type="checkbox"/> 10	3502	(a)(1)(ii)	of the 18	1 F1				
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		
Statute Description (include the name of statute or ordinance): <b>BURGLARY</b>								

Acts of the accused associated with this Offense: A person commits the offense of burglary if, with the intent to commit a crime therein, the person: (1) (ii) enters a building or occupied structure, or separately secured or occupied portion thereof that is adapted for overnight accommodations in which at the time of the offense any person is present. That is to say on or about November 3, 2018 at approximately 1100 HRS., the defendant Steven NICHOLS entered a building or occupied structure, or separately secured or occupied portion thereof located at 1112 Stafford Ave. Scranton Pa., that is adapted for overnight accommodations in which at the time of the offense any person is present with the intent to commit a theft in violation of the above subsection

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____				
<input type="checkbox"/> 11	3921	(a)(1)	of the 18	1 M3				
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		
Statute Description (include the name of statute or ordinance): <b>THEFT BY UNLAWFUL TAKING OR DISPOSITION</b>								

Acts of the accused associated with this Offense: A person is guilty of theft if he unlawfully takes, or exercises unlawful control over, movable property of another with intent to deprive him thereof. That is to say the defendant Steven NICHOLS on or about November 03, 2018 at approximately 1100 HRS. unlawfully took, or exercised unlawful control over, movable property, namely \$40.00 U.S. Currency of another, Ralph MARINO, with intent to deprive him thereof in violation of the above subsection

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older <u>1</u>				
<input type="checkbox"/> 12	3502	(a)(1)(II)	of the 18	1 F1				
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		
Statute Description (include the name of statute or ordinance): <b>BURGLARY</b>								

Acts of the accused associated with this Offense: A person commits the offense of burglary if, with the intent to commit a crime therein, the person: (1) (ii) enters a building or occupied structure, or separately secured or occupied portion thereof that is adapted for overnight accommodations in which at the time of the offense any person is present. That is to say on or about November 07, 2018 at approximately 1410 HRS. the defendant Steven NICHOLS entered a building or occupied structure, or separately secured or occupied portion thereof located at 117 Bridgeport St. Mount Pleasant, Pa. that is adapted for overnight accommodations in which at the time of the offense any person is present with the intent to commit a theft in violation of the above subsection



# POLICE CRIMINAL COMPLAINT

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

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older <u>1</u>
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<input type="checkbox"/>	13	3921	(A)(X)	of the	18	1	M1		
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		

Statute Description (include the name of statute or ordinance): **THEFT BY UNLAWFUL TAKING OR DISPOSITION**

Acts of the accused associated with this Offense: A person is guilty of theft if he unlawfully takes, or exercises unlawful control over, movable property of another with intent to deprive him thereof. That is to say the defendant Steven NICHOLS on or about November 07, 2018 at approximately 1410 HRS. unlawfully took, or exercised unlawful control over, movable property, namely \$1500-\$1700 U.S. Currency of another, Theodore CZEKAJ, with intent to deprive him thereof in violation of the above subsection.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	14	3502	(a)(III)	of the	18	1	F1		
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		

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

Acts of the accused associated with this Offense: A person commits the offense of burglary if, with the intent to commit a crime therein, the person: (1) (i) enters a building or occupied structure, or separately secured or occupied portion thereof that is adapted for overnight accommodations in which at the time of the offense any person is present. That is to say on or about November 09, 2018 between 1500 HRS. and 1530 HRS. the defendant Steven NICHOLS entered a building or occupied structure, or separately secured or occupied portion thereof located at 705 27th St. Blairsville, Pa. that is adapted for overnight accommodations in which at the time of the offense any person is present with the intent to commit a theft in violation of the above subsection.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older <u>1</u>
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<input type="checkbox"/>	15	3921	(a)(X)	of the	18	1	M1		
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		

Statute Description (include the name of statute or ordinance): **THEFT BY UNLAWFUL TAKING OR DISPOSITION**

Acts of the accused associated with this Offense: A person is guilty of theft if he unlawfully takes, or exercises unlawful control over, movable property of another with intent to deprive him thereof. That is to say the defendant Steven NICHOLS between on or about November 09, 2018 between 1500 HRS. and 1530 HRS. unlawfully took, or exercised unlawful control over, movable property, namely \$1,650.00 worth of jewelry and U.S. Currency of another, Gertrude PEZZONI, with intent to deprive him thereof in violation of the above subsection.

## POLICE CRIMINAL COMPLAINT

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

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older <u>2</u>
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<input type="checkbox"/>	16	3502	(A)(1)(II)	of the	18	1	F1		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: A person commits the offense of burglary if, with the intent to commit a crime therein, the person: (1) (ii) enters a building or occupied structure, or separately secured or occupied portion thereof that is adapted for overnight accommodations in which at the time of the offense any person is present. That is to say on or about November 09, 2018 between 1630 HRS. and 1730 HRS. the defendant Steven NICHOLS entered a building or occupied structure, or separately secured or occupied portion thereof located at 10 Driving St. Latrobe, Pa. that is adapted for overnight accommodations in which at the time of the offense any person is present with the intent to commit a theft in violation of the above subsection.

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older <u>2</u>
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<input type="checkbox"/>	17	3921	(a)(1)	of the	18	1	F3		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: A person is guilty of theft if he unlawfully takes, or exercises unlawful control over, movable property of another with intent to deprive him thereof. That is to say the defendant Steven NICHOLS on or about November 09, 2018 between 1630 HRS. and 1730 HRS. unlawfully took, or exercised unlawful control over, movable property, namely \$409 U.S. Currency and approximately \$4500.00 worth of coins of another, Gloria and William ROHALL, with intent to deprive him thereof in violation of the above subsection.

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

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

Acts of the accused associated with this Offense:

# POLICE CRIMINAL COMPLAINT

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

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

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

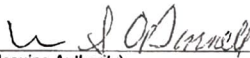
(Date) June 3 (Year) 2021

  
 \_\_\_\_\_  
 (Signature of Affiant)

AND NOW, on this date 6/3/2021 I certify that the complaint has been properly completed and verified.

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

50-3-01  
 (Magisterial District Court Number)

  
 \_\_\_\_\_  
 (Issuing Authority)





**POLICE CRIMINAL COMPLAINT**

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

**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 familiar with the clandestine manner in which drugs are manufactured, sold, distributed, and used. 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



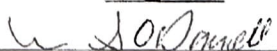
# POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 1/1	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 THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

  
(Signature of Affiant)

Sworn to me and subscribed before me this 3 day of June 2021  
Date , Magisterial District Judge

My commission expires first Monday of January, 2022

