

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: LEHIGH



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA

VS.

Magisterial District Number: 31-1-02
MDJ: Hon. Rashid Santiago
Address: 1101-1105 Hamilton Street
Allentown, PA 18101

DEFENDANT:

(NAME and ADDRESS):

HAROLD BAUZA
First Name Middle Name Last Name
43 S. 14th Street, 1st Floor, Allentown, PA 18102

Telephone: (610)432-8700

NCIC Extradition Code Type

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

DEFENDANT IDENTIFICATION INFORMATION

Docket Number	Date Filed 12/02/2021	OTN/LiveScan Number	Complaint/Incident Number BN1210121	Request Lab Services? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB 09/01/1974	POB New York	Add'l DOB / /	Co-Defendant(s) <input type="checkbox"/>

First Name	Middle Name	Last Name	Gen.
AKA			

RACE White Asian Black Native American Unknown

ETHNICITY Hispanic Non-Hispanic Unknown

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

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

DNA <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DNA Location	WEIGHT (lbs.)
FBI Number 639626RA4	MNU Number	230
Defendant Fingerprinted <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		Ft. HEIGHT In.
Fingerprint Classification:		5 9

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).

SDAG CHRISTIE BONESCH _____ 12/02/2021
(Name of the attorney for the Commonwealth) (Signature of the attorney for the Commonwealth) (Date)

I, THOMAS W. SEDOR _____ 623/AT639713
(Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge #)

of Pennsylvania Office of Attorney General _____ PA0222400
(Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number)

do hereby state: (check appropriate box)

1. I accuse the above named defendant who lives at the address set forth above
 I accuse the defendant whose name is unknown to me but who is described as _____

I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe with violating the penal laws of the Commonwealth of Pennsylvania at [] 43 S. 14th Street 1st Flr., & 35 N 10th Street, Apt 4A, Allentown (Subdivision Code) (Place-Political Subdivision)

in LEHIGH County [39] on or about DECEMBER 02, 2021
(County Code)



POLICE CRIMINAL COMPLAINT

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Defendant Name:	First: HAROLD	Middle:	Last: BAUZA

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	780-113	A30	of the	TITLE 35	4	F		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): 35 P.S. 780-113 (A) (30) UNLAWFUL DELIVERY OR MANUFACTURE OF A CONTROLLED SUBSTANCE (FELONY)

Acts of the accused associated with this Offense: In that the actor did unlawfully deliver or manufacture a controlled substance, to wit: methamphetamine a Schedule II controlled substance, cocaine a Schedule II controlled substance, heroin/fentanyl a Schedule I controlled substance, and marijuana, a Schedule I controlled substance at 43 S 14th Street, 1st Floor, Allentown, PA., and 35 N 10th Street, Apt 4A, Allentown, PA. The said actor not being registered under the Act or of that class of persons whose business, profession, employment, occupation or duties are permitted or allowed to have in their possession or under their control such controlled substance.

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	2	7512	A	of the	18PA.C.S	1	F		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): CRIMINAL USE OF COMMUNICATION FACILITY 18 PA. C.S. SECTION 7512(A)

Acts of the accused associated with this Offense: In that between December 2018 and December 2, 2021, the said Harold Bauza did use a communication facility to commit a felony under the Controlled Substance, Drug, Device and Cosmetic Act, to wit: DID USE A PAGER, CELLULAR PHONE AND/OR TELEPHONE TO FACILITATE THE DELIVERY OF A CONTROLLED SUBSTANCE, TO WIT: METHAMPHETAMINE, COCAINE, HEROIN/FENTANYL, MARIJUANA in violation of Section 7512 (a) of 18 Pa.C.S.A

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	5111	(A)(1)	of the	18PA.C.S	1	F		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): DEALING IN PROCEEDS OF UNLAWFUL ACTIVITIES 18 PA. C.S. SECTION 5111(A)(1)

Acts of the accused associated with this Offense: In that the Defendant did conduct financial transactions, with the knowledge that the property involved represents the proceeds of unlawful activities, and the defendant acted with the intent to promote the carrying on of the unlawful activity. TO WIT: the Defendant, Harold Bauza, did deal in the proceeds from the distribution of methamphetamine & cocaine, Schedule II controlled substances, and heroin/fentanyl & marijuana, Schedule I controlled substances, from approximately December 2018 to December, 2, 2021, within the Commonwealth of Pennsylvania.



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<input type="checkbox"/>	4	780-113	A16	of the	TITLE 35	4	M		
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): **35 P.S. 780-113 (A)(16) POSSESSION OF A CONTROLLED SUBSTANCE**

Acts of the accused associated with this Offense: In that the above actor did knowingly, intentionally and unlawfully possess a controlled substance, to wit: methamphetamine & cocaine, schedule II controlled substances, and heroin/fentanyl & marijuana, schedule I controlled substances, in violation of Title 35, Section 780-113 a 16 of the PA. C.S.D.D.&C., Act of January 23, 2000, as amended.

<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"/>	5	780-113	A32	of the	TITLE 35	1	M		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number	_____		<input type="checkbox"/> Interstate		<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	

Statute Description (include the name of statute or ordinance): **POSSESSION OF DRUG PARAPHERNALIA**

Acts of the accused associated with this Offense: In that the above actor did knowingly, intentionally and unlawfully possess drug paraphernalia, namely, scales, sifters, cutting agents, presses, and bags all of which are used to process, package and resell controlled substances, in violation of Title 35, Section 780-113 a 32 of the PA. C.S.D.D.&C., Act of January 23, 2000, as amended.

<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"/>	6	6105	(A)(1)	of the	18PA.C.S	2	F		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number	_____		<input type="checkbox"/> Interstate		<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	

Statute Description (include the name of statute or ordinance): **6105(A)(1): PERSONS NOT TO POSSESS, USE, MANUFACTURE, CONTROL, SELL OR TRANSFER FIREARMS**

Acts of the accused associated with this Offense: In that the DEFENDANT, being a person who is prohibited from possessing a firearm due to a conviction of an offense enumerated in Title 18 6105 (b), did possess a firearm as defined by the definition of this act, to wit: DEFENDANT, who has a conviction for the offense of Possession with the Intent to Deliver in Lehigh County, Pennsylvania, did possess a Ruger LCP II 380 caliber handgun, serial # 372347401, and a Palmetto PSAK47 serial # AK009935, in the DEFENDANT'S residences.



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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):

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Defendant Name:	First: HAROLD	Middle:	Last: BAUZA	

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

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

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

12/2 _____ 2021 _____
 (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: HAROLD	Middle:	Last: BAUZA	

AFFIDAVIT of PROBABLE CAUSE

Your Affiant, Thomas Sedor is a sworn Narcotics Agents for the Pennsylvania Office of Attorney General (OAG), Bureau of Narcotics Investigation and Drug Control (BNIDC). Your Affiant Sedor has been employed with the OAG BNIDC for over (14) years and has over (31) years of combined law enforcement experience including (13) years as a Detective in the Vice & Intelligence Unit of the Allentown Police Department.

On December 2, 2021, your Affiant served a search and seizure warrant at the residence of Harold Bauza, 43 S. 14th Street, 1st Floor, Allentown, PA. Bauza was seen leaving the front door of the residence and was detained outside while agents entered.

During a search of the residence, agents located approximately 385 grams of a substance field testing positive for cocaine, approximately 2,041 grams of a substance field testing positive for marijuana, approximately \$4,450.00 USC, a Ruger .380 semi auto pistol, money counter, kilo press, digital scales, and other items of drug paraphernalia commonly used by drug dealers to package, process and resell controlled substances.

Based upon the execution of the search warrant at 43 S. 14th Street, items seized, and the furtherance of the investigation, your Affiant identified that Bauza had a residence at 35 N. 10th Street, Apt 4A, Allentown, PA. A consent search document was presented to and signed by Bauza to allow agents to search 35 N. 10th Street, Apt. 4A, Allentown, PA.

During a search of the residence, agents located approximately 477 grams of a substance that field tested positive for fentanyl, several thousand wax lined paper bags each containing a substance that field tested positive for fentanyl, approximately 183 grams of a substance that field tested positive for methamphetamine, approximately 1,213 grams of a substance field testing positive for marijuana, a AK-47 7.62x39 semi auto rifle, sifters, grinders, blenders, scales, drug packaging baggies, and other items commonly used by drug dealers to process, package, and resell controlled substances.

Bauza was formally presented with a waiver of Miranda Rights, which he read, stated he understood, and signed. Bauza admitted to possessing the cocaine, fentanyl, marijuana, and methamphetamine with the intent to distribute the substances. Bauza admitted to using the proceeds made from selling the controlled substances to obtain more controlled substances to sell. Bauza admitted that he has been selling the controlled substances for approximately 3 yrs, and using the money to resupply himself with more controlled substances for the duration of that time period.

Bauza's Criminal History reveals that he has a prior conviction for the offense of Possession with the Intent to Deliver in Lehigh County, Pennsylvania, making him a person not to possess firearms.

A review of the \$4,450.00 seized from Bauza was found to contain previously recorded USC used in drug purchases from Bauza.

Everything in this affidavit is true and correct to the best of your Affiants knowledge.

I, THOMAS W. SEDOR, 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)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN1210121
Defendant Name:	First: HAROLD	Middle:	Last: BAUZA

Sworn to me and subscribed before me this _____ day of _____

_____ Date _____, Magisterial District Judge

My commission expires first Monday of January,

