COMMONWEALTH OF PENNSYLVANIA COUNTY OF: ALLEGHENY

MDJ: Hon. SCOTT H SCHRICKER Magisterial District Number: 05-2-47

Address: 100 PENN PLAZA SHOPPING CENTE

PENN AVENUE

TURTLE CREEK, PA 15145

POLICE CRIMINAL COMPLAINT COMMONWEALTH OF PENNSYLVANIA VS.

DEFENDANT:

(NAME and ADDRESS):

DOMONIQUE First Name TAYLOR

Last Name

Gen.

19 MOODY STREET BRADDOCK, PA 15104

Middle Name

Phone: 412.824.620	01											
					NCIC Extr	radition Code	Гуре					100
Distance:	_											
		Service.		DEFEN	IDANT IDEN	ITIFICATION IN	IFORMA	ATION				
Docket Number	Date File	ed		Scan Numl 905664-		Complaint/Inci				Request Lab Services?		
GENDER MALE		DOB 04	/15/1984	F	РОВ		Add	Co-D	-Defendant(s)			
RACE BLACK			First N	Name		Middle	e Name		Last	Name		Gen.
ETHNICITY		AKA										
HAIR COLOR BL	K (BLAC	K)				EYE COLO	R BR	O (BROWN)				
	Per Par			W 421						77	WEIGHT (I	bs.)
DNA	DNA Location 200								00			
FBI Number	MNU Number Ft. 1							Ft. HEIG	SHT In.			
Defendant Finge	rprinted										5	11
Fingerprint Class	ingerprint Classification											
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Plate #	Sticker (MMYYY) Comm'i School Veh								Reg. Same as Def.			
VIN	VIN Year Make Model Style Cold											
to filing. See Pa.F	R.Crim.P. 5	07).		hat the con				th be approved by the	_ =		e Commonwe	alth prior
name of the attorney	for the Con	monwealth)		(Signature	of the attorney fo	r the Com	nmonwealtn)	(Date	*)		
I, JOSEPH BA						41513			<u> This</u>			164
(Name of the A	Affiant)					(PSP/N	1POETC	-Assigned Affiant ID	Number 8	& Badg	e#	
of ATTORNEY	GENEF	RAL				PA0222	400			N. P.		*
(Identify Depar					Subdivision)	(Police	Agency	ORI Number)				
1. x laccuse	do hereby state: (check appropriate box) 1. X 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 viol	ating the	penal la	aws of the	e Commo	nwealth o	f Pennsylvar	nia at _.	410 (Subdivision Code)	(Pla		DDOCK Bo	
In Allegher	y County	/	02 (County			on or a	about	03/11/2022	9:47			



Docket Number:	Date Filed:	OTN/LiveScan Nu G 905664-4	mber	Complaint/Incident Number
		G 905664-4		ASAP-625906/BN5210219
Defendant Name	First: DOMONIQU	E	Middle: V	Last: TAYLOR

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. 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					licitation 3 902 A		Conspi 18 903	racy			
Х	1	5111	A1	of the	18	1	F1				
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		
THE PARTY NAMED IN	nDOT Data pplicable)	Accident Number		Safety Zone Work Z							
Th	Statute Description/Acts of the accused associated with this Offense: 18 5111A1 DEALING IN THE PROCEEDS OF ILLEGAL ACTIVITY F1 1 COUNT The actor, knowing that the property involved in a financial transaction represented the proceeds of an										
name transa contro	The actor, knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted a financial transaction which involved the proceeds of the unlawful activity, namely Drug Sales with intent to promote the carrying on of the unlawful activity and/or knowing that the transaction was designed in whole or in part to conceal or disguise nature, location, source, ownership or control of the proceeds of unlawful activity and/or to avoid a transaction reporting requirement under State or										
Feder	al law, in vio	lation of 18 P	a. C.S. §51	l11(a)(1)	or (2) or (3).						



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Inchoate Attempt 18 901 A				Solicitation 18 902 A				Conspiracy 18 903			
	2	6105	A1	of the	18		3	F1			
Lead?	Offense#	Section	Subsection		PA Statute (Tit	tle)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
PennDOT Data Accident (if applicable) Number —						Safet	y Zone	☐ Work	Zone		

Statute Description/Acts of the accused associated with this Offense:

18 6105A1 PERSONS NOT TO POSSESS, USE, MANUFACTURE, CONTROL, SELL OR TRANSFER FIREARMS F1 3 COUNTS

The actor, who was previously convicted of a felony enumerated under subsection 6105(b) or a felony under The Controlled Substance, Drug, Device and Cosmetic Act, or any equivalent Federal statute or equivalent statute of any other state, possessed, used, controlled, sold, transferred, manufactured or obtained a license to possess, use, control, sell, transfer or manufacture a firearm, and the person had previously been convicted of an offense under subsection 6105(a), in violation of 18 Pa. C.S. §6105 (a) and (a.1)(1.1).

The actor, who was previously convicted of a felony enumerated under subsection 6105(b) or a felony under The Controlled Substance, Drug, Device and Cosmetic Act, or any equivalent Federal statute or equivalent statute of any other state, possessed, used, controlled, sold, transferred, manufactured or obtained a license to possess, use, control, sell, transfer or manufacture a firearm, and the person had previously been convicted of an offense under subsection 6105(a), in violation of 18 Pa. C.S. §6105 (a) and (a.1)(1.1).

The actor, who was previously convicted of a felony enumerated under subsection 6105(b) or a felony under The Controlled Substance, Drug, Device and Cosmetic Act, or any equivalent Federal statute or equivalent statute of any other state, possessed, used, controlled, sold, transferred, manufactured or obtained a license to possess, use, control, sell, transfer or manufacture a firearm, and the person had previously been convicted of an offense under subsection 6105(a), in violation of 18 Pa. C.S. §6105 (a) and (a.1)(1.1).

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Defendant Name	First: DOMONIQU	E	Middle: V	Last: TAYLOR	

				Solicitation 18 902 A			Conspiracy 18 903			
3	6105	A1	of the	18	3	F2				
Lead? Offenses	# Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		
PennDOT Date (if applicable	7 100140116				Safet	y Zone	☐ Work	Zone		
18 6105A1 PEI FIREARMS F2 The actor, v within or withou sold, transferre a firearm, in vi The actor, v within or withou sold, transferre a firearm, in vi The actor, v within or withou sold, transferre	RSONS NOT TO 3 COUNTS who was previou ut this Common d, manufactured olation of 18 Pa who was previou ut this Common d, manufactured olation of 18 Pa who was previou ut this Common	D POSSESS ly convicted wealth, regard or obtained wealth, regard or obtained c. C.S. §6105 ly convicted wealth, regard or obtained wealth, regard or obtained wealth, regard or obtained	of an offer dless of a license (a). of an offer dless of a license (a). of an offer dless of a license of an offer dless of a license of a license	ense enumerated the length of sen e to possess, use ense enumerated the length of sen e to possess, use ense enumerated the length of sen the length of sen the length of sen	CONTRO d in subsetence, poet, control d in subsetence, poet, control d in subsetence, poet, control d in subsetence, poet, control	ection (b), sssessed, r sell, trans- ection (b), sssessed, sell, trans- ection (b), sssessed,	OR TRANSFER namely felony drug used, controlled, sfer or manufacture namely felony drug used, controlled, sfer or manufacture namely felony drug used, controlled, sfer or manufacture			

Offens		Attempt Solicitation 18 901 A 18 902 A					Conspin	racy	
,	4	780-113	A30	of the	35	3	F		
Lead?	Offense#	Section	Subsection		PA Statute (Title) Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
	nDOT Data applicable)	Accident Number				☐ Sa	fety Zone	☐ Work	Zone

Statute Description/Acts of the accused associated with this Offense:

35 780-113A30 PROHIBITED ACTS - POSSESSION WITH INTENT TO DELIVER - SCHEDULE I - IV F $\,$ 3 COUNTS

The actor, not being registered under the Controlled Substance, Drug, Device and Cosmetic Act, Act of April 14, 1972, nor a practitioner registered or licensed by the appropriate State Board, possessed with intent to deliver a controlled substance, namely, Fentanyl, in violation of 35 P.S. §780-113(a) (30).

The actor, not being registered under the Controlled Substance, Drug, Device and Cosmetic Act, Act of April 14, 1972, nor a practitioner registered or licensed by the appropriate State Board, possessed with intent to deliver a controlled substance, namely, Cocaine, in violation of 35 P.S. §780-113(a) (30).

The actor, not being registered under the Controlled Substance, Drug, Device and Cosmetic Act, Act of April 14, 1972, nor a practitioner registered or licensed by the appropriate State Board, possessed with intent to deliver a controlled substance, namely, Marijuana, in violation of 35 P.S. §780-113(a) (30).

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Defendant Name	First: DOMONIQU	JE	Middle: V	Last: TAYLOR

Inchoa Offens					icitation 902 A		Conspira 18 903	су	
	5	908	Α	of the	18	1	M1		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
	nDOT Data pplicable)	Accident Number				☐ Safet	y Zone	☐ Work	Zone
Statute	Description	/Acts of the a	accused as	sociated	with this Offens	se:			
The	e actor witho on, namely, §	ut being auth	orized by la	w, made		dealt in, u	sed or poss	1 1 COUNT sessed an offensiviviolation of 18 Pa	

Inchoa Offens	and the state of t				licitation 902 A		Conspiracy 18 903			
	6	780-113	A16	of the	35	3	М			
Lead?	Offense#	Section	Subsection		PA Statute (Title) Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
The Part of the Pa	nDOT Data pplicable)	Accident Number				☐ Safe	ty Zone	☐ Work	Zone	

Statute Description/Acts of the accused associated with this Offense:

35 780-113A16 PROHIBITED ACTS - POSSESSION M 3 COUNTS

The actor knowingly or intentionally possessed a controlled or counterfeit substance, namely, Fentanyl the said actor not then and there being registered under the Controlled Substance, Drug, Device and Cosmetic Act, Act of April 14, 1972, or a practitioner registered or licensed by the appropriate State Board, in violation of 35 P.S. §780-113(a)(16).

The actor knowingly or intentionally possessed a controlled or counterfeit substance, namely, Cocaine the said actor not then and there being registered under the Controlled Substance, Drug, Device and Cosmetic Act, Act of April 14, 1972, or a practitioner registered or licensed by the appropriate State Board, in violation of 35 P.S. §780-113(a)(16).

The actor knowingly or intentionally possessed a controlled or counterfeit substance, namely, Marijuana the said actor not then and there being registered under the Controlled Substance, Drug, Device and Cosmetic Act, Act of April 14, 1972, or a practitioner registered or licensed by the appropriate State Board, in violation of 35 P.S. §780-113(a)(16).

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Defendant Name	First: DOMONIQU	JE	Middle: V		Last: TAYLOR

	18 90	01 A			icitation 902 A		Conspi 18 903	racy	
	7	780-113	A32	of the	35	1	M		
ead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
	DOT Data plicable)	Accident Number				Safet	y Zone	☐ Work	Zone
The	actor, not l		ed under th		lled Substance, [osmetic Act, Act of	
	ent to use	drug parapher	nalia for the	purpose		pagating,	cultivating	used or possessed g, growing, harvesti	ng,



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2.	ask th	at a warrant	of arrest or	a summons b	e issued a	and that the	defendant be	required to	answer the	charges I	have
r	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 is comprised of the preceding page(s) numbered 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 nonconfidential 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.)

, <u> </u>	03/11/ (Date)	1/2022	/JOSEPH BARN/ (Signature of Affiant	
AND NOW, on this date		I certify that the com	nplaint has been properly co	mpleted and verified.
An affidavit of probable cause must	be completed before a	a warrant can be issued.		
(Magisterial District Court Number)	(Is	Issuing Authority)		BEAL



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AFFIDAVIT of PROBABLE CAUSE

1. <u>WHEN:</u>

a) Date when Affiant received information:

3/11/2022

b) Date when the source of information (Police Officers, Informant, Victim, Co-Defendant, Defendant, etc.) received information: 3/11/2022

2. **HOW**:

- a) How Affiant knows this particular person committed crime: (personal observation, defendant's admissions, etc.):
 Observations made by this Agent and Defendants Admissions.
- b) How the source of information knows this particular person committed the crime:

Observations made by this Agent and Defendants Admissions.

c) How both Affiant and/or source of information knows that a particular crime has been committed: Observations made by this Agent and Defendants Admissions.

3. WHAT CRIMES:

35 780-113 A16 PROHIBITED ACTS - POSSESSION

35 780-113 A32 PROHIBITED ACTS

18 6105 A1 PERSONS NOT TO POSSESS, USE, MANUFACTURE, CONTROL, SELL OR TRANSFER FIREARMS

 $35\,780\text{-}113\,A30$ PROHIBITED ACTS - POSSESSION WITH INTENT TO DELIVER - SCHEDULE I - IV

35 780-113 A30 PROHIBITED ACTS - POSSESSION WITH INTENT TO DELIVER - SCHEDULE I - IV

35 780-113 A30 PROHIBITED ACTS - POSSESSION WITH INTENT TO DELIVER - SCHEDULE I - IV

35 780-113 A16 PROHIBITED ACTS - POSSESSION

35 780-113 A16 PROHIBITED ACTS - POSSESSION

18 5111 A1 DEALING IN THE PROCEEDS OF ILLEGAL ACTIVITY

18 6105 A1 PERSONS NOT TO POSSESS, USE, MANUFACTURE, CONTROL, SELL OR TRANSFER FIREARMS

18 6105 A1 PERSONS NOT TO POSSESS, USE, MANUFACTURE, CONTROL, SELL OR TRANSFER FIREARMS

18 6105 A1 PERSONS NOT TO POSSESS, USE, MANUFACTURE, CONTROL, SELL OR TRANSFER FIREARMS

18 6105 A1 PERSONS NOT TO POSSESS, USE, MANUFACTURE, CONTROL, SELL OR TRANSFER FIREARMS

18 6105 A1 PERSONS NOT TO POSSESS, USE, MANUFACTURE, CONTROL, SELL OR TRANSFER FIREARMS

18 908 A PROHIBITED OFFENSIVE WEAPON MAKE SELL REPAIR USE POSSESS

4. WHERE CRIME(S) COMMITTED:

19 MOODY STREET, BRADDOCK, PA 15104



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	DOMONIQUE		V	TAYLOR

5. WHY AFFIANT BELIEVES THE SOURCE OF INFORMATION:

X Source is presumed reliable, i.e. other Police Officer, Eyewitness, Victim of Crime, etc.

Source has given information in the past which has led to arrest and/or conviction

Defendant's reputation for criminal activity

This source made declaration against his/her penal interest to the above offense

Affiant and/or other Police Officers corroborated details of the information



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Your Affiant, Narcotics Agent Joseph Barna, being duly sworn according to law, avers that the following is true and correct to the best of his knowledge, information and belief and is based on personal knowledge or information provided by reliable sources:

Your Affiant, Joseph D. Barna, a Narcotics Agent II employed by the Pennsylvania Office of Attorney General, Bureau of Narcotics Investigation and Drug Control. Your Affiant has been a sworn law enforcement officer since January of 2009. Your Affiant, from January of 2009 to August 2012 was an Indiana County Probation Officer. Your Affiant, from August of 2012 until November of 2015 was a Pittsburgh Police Officer. Since November of 2015, your Affiant has been employed with the Pennsylvania Office of Attorney General in the Bureau of Narcotics Investigation and Drug Control. Your Affiant is currently assigned to the North Huntingdon Office, Narcotics Division. As a Narcotics Agent of the Pennsylvania Office of the Attorney General, Bureau of Narcotics Investigation and Drug Control, your Affiant is empowered by law to conduct investigations of, and to make arrests for offenses involving violations of the Controlled Substance, Drug, Device and Cosmetic Act and related offense under the Pennsylvania Crimes Code.

Your Affiant, while employed as a Narcotics Agent II, Pittsburgh Police Officer, and Indiana County Probation Officer, has been involved in hundreds of investigations concerning narcotics violations and of the Controlled Substance, Drug, Device and Cosmetic Act. While employed at the city of Pittsburgh Police, your Affiant worked as a Patrol Officer, Zone Detective and Narcotics Detective. During your Affiants career as a Pittsburgh Police Officer, your Affiant had been involved in hundreds of arrests and convictions. Specifically, your Affiant has made over 100 arrests for violations of the Drug Device and Cosmetic Act, resulting in numerous convictions for these offenses.

Your Affiant has applied for, obtained and executed search warrants, as well as made seizures of narcotics, firearms and other materials involved in the packaging and distribution of narcotics. Your Affiant has been involved in numerous undercover purchases of controlled substances. Your Affiant has extensively interviewed dozens of individuals involved in selling or using of illegal narcotics. These individuals have provided your Affiant with detailed information concerning the terminology of the sale of narcotics, how illegal narcotics are sold, manufactured, cultivated and used. Your Affiant has attended numerous trainings and academies as a Probation Officer, Police Officer and Narcotics Agent.

In January of 2018, your Affiant competed the Class "A" Pennsylvania State Police Wiretapping and Electronic Surveillance Training School as mandated in Title 18 Pa. C.S. § 5724 and received Class "A" certification Number A-5494. Your Affiant has participated in three (3) non-consensual electronic surveillance investigations with the Pennsylvania Office of Attorney General, Bureau of Narcotics Investigation and Drug Control, as an affiant, co-affiant, surveillance Agent and monitoring Agent.

As a result of his training and experience, your Affiant has extensive knowledge regarding illegal drugs and the business of illegal drug sales, as well as the methods utilized by drug traffickers in the sale and distribution of controlled substances. This includes but not limited to, the tactics and methods of communication, including the fact that drug users and traffickers often speak in "code" when discussing drug and drug transactions, and other methods employed by illegal drug traffickers in furtherance if their criminal conduct and in an effort to avoid law enforcement detection.

Affiant Barna is empowered by law to conduct investigations of and to make arrests for offenses involving violations of the Controlled Substance, Drug, Device and Cosmetic Act of April 14, 1972, P.L. 233, No. 64, Section 1, et seq., and related offenses under the Pennsylvania Crimes Code.

1. On March 9, 2022, at approximately 10:10am, I applied for and was granted a sealed search Warrant for 19 Moody Street, Braddock, PA 15104. The sealed search warrant was signed by Common Pleas Judge Bigley.



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- 2. On March 11, 2022, at 7:30 hours, Monroeville Police, Munhall Police, Elizabeth Township Police, Penn Hills Police and Agents from the Pennsylvania Attorney General's office met and formulated a plan to execute the search warrant at 19 Moody Street, Braddock, PA 15104.
- 3. Entry was made into the residence at 09:41am. There were numerous cameras outside the residence and inside the entryway to the residence. Inside the entry way of the residence was an additional camera and an open front door. Several knock and announcements were made in the entryway of the residence. Due to the cameras on our location, the front door being open and no one responding, Law Enforcement went into the residence. Inside the entry hallway of the residence Porscha Brown, was detained without incident. Brown was hand cuffed behind the back, checked for tightness and walked to the front of 19 Moody Street. While clearing the residence, verbal commands of "Police, search warrant were being yelled." Additional commands for Domonique Taylor to show himself and come to Police were made. Taylor was found walking up the basement steps and stated that he was getting food for his dogs. Taylor was detained, handcuffed behind the back, checked for tightness and moved to the dining room of the residence. A search for additional people inside the residence was conducted with negative results for people.
- 4. A search of 19 Moody Street was conducted and the following was recovered:

Baggie containing cocaine

Two stacks of United States currency

Drum magazine for 12 gauge shotgun

Loaded magazine for Glock Pistol

Anderson Rifle, AM-15, multi caliber, Serial #20136602 with two loaded magazines, green assault rifle case

Rifle Compensator, with ammunition

Cash in "Nike Boy"

Cash in "Clear Container"

Sipahi honing and tactical, 12 gauge, serial BS-12-10842, black rifle case

Box of cash

Glock Pistol, model 27, 40 caliber with conversion kit to make a mini rifle, with two loaded magazines

Adidas bag with numerous bags of marijuana.

2 magazines and various ammunition in plastic boxes

Sig Saur, p226, 9mm, serial 47A072038

2 magazines and ammunition in guitar case

2 bags of cocaine and cutting agent

Cocaine with scale, from black duffel bag

Cocaine in "Car Quest" cooler

Cash in bag

Cash in "Jump Man" box

Five digital scales

Various bags of marijuana, 5 dollar bill inside a shoebox

Paraphernalia

Mini white sealed buckets with marijuana and 2 digital scales

2 drum magazines and lower for an AR-15 pistol

Cash in brown shopping bag

2 money counters

Royal Sovereign Money

Magazine and ammunition from jacket

Basket full of finical records and indicia



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Determent Name	DOMONIQUE		V	TAYLOR

Clear container with numerous keys
Cash in blue mini safe or lock pocket
U.S. Currency and 2 cell phones from Taylor person, search incident to arrest
3 rolls of RX labels for cannabis.
2 boxes of Federal 12 gauge ammunition, 200 rounds total
Hisense 55 inch smart TV
Kilo press
Stampers in clear baggy
Ammo from dining room shelf
Pad lock for motorcycle trailer

- 5. A search of the residence yielded in excess of \$535,000 dollars in United States Currency, ounces of cocaine and numerous pounds of marijuana, packaging materials, scales to weigh, package and distribute these narcotics. Also in the residence was numerous firearms in different cases. The marijuana was found in a blue and black over the shoulder duffel bag and white plastic buckets. The cocaine was found in a small soft lunch box and a medium size black duffel bag.
- 6. The following vehicles and trailers were seized from the residence, Mercedes Benz car, bearing PA plate LSE8449, VIN WDDDJ72X97A088137 H2 Hummer SUV, bearing PA plate LXF2380, VIN 5GRGN23UX3H129989 Ram Truck, bearing PA plate ZLP2186, VIN 1D7RV1CT1AS178256 Continental enclosed trailer, bearing PA plate XLN1399, VIN 5NHUVH211JN086797 SP Constr, car hauler trailer, bearing PA plate XKF9407, VIN SW51851PA Harley Davidson Motorcycle, bearing PA plate 7CA61, VIN 1HD1KB4167Y689324 Caddillac car, bearing PA plate LTX3346, VIN 1G6KD57Y86U191273 GMC Acadia SUV, bearing PA plate LWT1434, VIN 1GKEV23D59J187426
- 7. Taylor was read his Miranda warnings on camera by Detective Maritz and agreed to speak with Law Enforcement. Taylor was transported to the Monroeville Police Department.
- 8. Taylor was viewed moving these buckets, duffel bags, brown gun boxes, numerous assault rifle cases, numerous times from the beginning of January of 2022. The assault weapon cases have no other legitimate use other than to hold firearms. Through the execution of the search warrant we were able to verify assault rifles inside these gun cases. In the blue and black duffel bag we were able to verify the large amount of marijuana inside the residence. Inside the lunch box and medium duffel bag we were able to verify cocaine inside the bags. Taylor is a convicted felon, with a prior PWID/F in Sapulapa, Oklahoma on March 3, 2004. Taylor was also convicted of prohibited offensive weapon on December 1, 2010, to which also makes him a person not to possess a firearm. Taylor was also convicted by the ATF on August 5, 2005 for a firearms violation. Taylor can be viewed moving the buckets, duffel bags, black assault rifle cases, and gun boxes from the residence to the Harley trailer bearing PA plate XLN1399 which is parked in front of Taylors house. The trailer's plate was ran on PA Departments of transportation and he is the registered owner. Taylor was also viewed moving these items from the residence to the trailer and to the garage located behind 120 camp Avenue, Braddock, PA 15104 in no specific order. On Allegheny County real estate website, it shows that Domonique Taylor is the owner of 120 Camp Avenue and 19 Moody Street.
- 9. Through digital surveillance since January of 2022, Taylor has been the only person utilizing the garage behind 120 Camp Avenue. Since January of 2022, Taylor can be viewed utilizing the garage numerous times located behind 120 camp street to move and place the duffel bags, gun boxes, assault weapon cases and numerous pieces of luggage.



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Defendant Name	First:		Middle:	Last:
	DOMONIQUE		V	TAYLOR

- 10. Taylor owns 22 vehicles, numerous properties, and admitted to paying cash for everything. Taylor states that he sells vehicles on the side for cash and that is how he makes a living. Taylor also stated that in the warmer months he operates a landscaping company. I asked Taylor if he has filed taxes and or reports an income and he stated that he does not report an income and does not have an income. Taylor states that he only deals with cash. Taylor states that he has had no income for three years and has not filed taxes. I asked if he realized that he needs to pay taxes and he said if its just cash, he does not have to. I asked about the Corvette inside the garage behind 120 Camp Avenue and he stated that he paid \$8500 cash for it last February. Taylor states that he owns several garages and a couple rental properties that he paid cash for and is paid cash for rent. Taylor admitted to moving the drugs from his residence to the Harley Trailer and to the garage behind 120 Camp Avenue. Taylor stated that he didn't want to keep everything inside his residence due to people coming into his house to buy drugs and that he was in fear that they would come steal them. Taylor states that he does not have a medical marijuana license.
- 11. A search warrant was authored on March 11, 2022 for the garage behind 120 Camp Street, Braddock, PA 15104. The garage is a separate garage that is not attached to the residence. Through surveillance on this building since the beginning of January, Taylor was the only person to open the garage and ever access but one time where someone helped him move a box outside the garage. The box was a large "power wheels box" which was transported to his residence. The search warrant was signed by District Judge Stephens on March 11, 2022 at 5:10pm.
- 12. Law Enforcement had constant surveillance on the garage door and man door of the garage. At approximately 5:49pm, forced entry was made into the man door of the garage. The following was located inside the garage:
- 14 Kilos of fentanyl from black, Adidas bag

Black rifle case, containing an Anderson MFG AM-15 rifle, serial number 20254610, with loaded magazines

Vacuum sealed tub aware container containing an unknown substance

American gun company, sawed off shotgun, no serial number, 12 inch barrel, 21 inch overall length

Box containing stamp bags of heroin

- 2 clear bag containing several bundles of heroin
- 2, 40 caliber handgun magazines
- 2 extended magazines
- 1, 9mm handgun magazine
- 1 vacuum sealed bag containing marijuana
- 1 white Chevrolet, Corvette, vin number 1G14422G8w5116312
- 1 black Chevrolet, Impala, bearing PA plate KPV9018, vin number 1G1BL52P97R187609
- 13. From the residence located at 19 Moody Street, approximately 18 ounces of cocaine was seized with a street value of \$28, 000. Approximately 2 pounds of marijuana in large bags, 10 clear baggies of marijuana, 20 smaller baggies of marijuana, and marijuana edibles. Due to my training and experience, this amount of narcotics is far more than for personal use but for resale due to the fact of the packaging materials, a kilo press, and scales.
- 14. Located in the residence was over \$535,000 in United States Currency, Taylor states that he has no legitimate job and that he has not filed and or reported an income in three years. With Taylor not having a job and through all surveillance never viewing Taylor working a job it is believed that Taylor is laundering drug proceeds through purchasing vehicles and properties. Taylor also admitted to purchasing all the listed vehicles, trailers and properties with paying for cash. He also admitted that he does not think that he has to pay taxes and report income on cash purchases and sales.
- 15. Located inside the garage behind 120 Camp Avenue, was an additional pound of marijuana, a kilo of an unknown substance and 14 kilos of Fentanyl. A kilogram of fentanyl has approximately 1,000 grams of fentanyl inside them. Each gram of fentanyl



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can supply 50 individual doses of heroin. With there being 14 kilos of fentanyl this would make out to be 700,000 individual doses of heroin with a street value of \$1,500,00 worth of fentanyl. It is believed due to my training and experience and the large amount of narcotics seized that Taylor is a high level drug dealer which is supported by the large amount of United States Currency. The money laundering is supported by the amount of vehicles and trailers that Taylor owns and that all of them are paid off. Taylor also owns a house, a rental property and several vacant lots, which are all paid off. Taylor admits that he does not pay taxes and has not filed taxes in over three years.

- 16. Detective TFO Maritz and I met Richard Colella who is the Hazardous Material Coordinator for Allegheny County. Colella is supplied with a Thermo Scientific Gemini model GM2418. The Thermo Scientific Gemini is made to test narcotics and is used like a Nik test and other testing devices. Out of the 14 kilos, 6 were tested and yielded positive results for Fentanyl.
- 17. All evidence was transported to the region V evidence room. The evidence was processed and will be sent to the Pennsylvania State Police Crime lab for further analysis. This case will be prosecuted by the Attorney General's Office. Taylor was transported to the Allegheny County Jail.

THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDA KNOWLEDGE, INFORMATION AND BELIEF.		O THE LAW, DEPOSE AND SAY CORRECT TO THE BEST OF MY
I CERTIFY THAT THIS FILING COMPLIES WITH THE PROVIS POLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLV INFORMATION AND DOCUMENTS DIFFERENTLY THAN NO	ANIA THAT REQUIRE	FILING CONFIDENTIAL
	/JOSEPH BARN	IAI Quen M
		(Signature of Affiant)
Sworn to me and subscribed before me this day	y of	<u>.</u>
Date	, Ma	agisterial District Judge
My commission expires first Monday of January,		
		SEAL