



Case Number: 21-3-01
DAVID A PLACHKO
102 SECOND STREET
CARBON, PA 17965
Phone: (570)628-5351

DEFENDANT: (NAME and ADDRESS):
SAID RIVERA
First Name Middle Name Last Name Gen.
1757 WEST END AVE, POTTSVILLE, PA

NCIC Extradition Code Type

1-Felony Full 5-Felony Pend. C-Misdemeanor Surrounding States Distance: _____
2-Felony Ltd. 6-Felony Pend. Extradition Determ. D-Misdemeanor No Extradition
3-Felony Surrounding States A-Misdemeanor Full E-Misdemeanor Pending
4-Felony No Ext. B-Misdemeanor Limited F-Misdemeanor Pending Extradition Determ.

DEFENDANT IDENTIFICATION INFORMATION

Docket Number CR-106-22 Date Filed 04/18/2022 OTN/LiveScan Number R 276088bar Complaint Number Incident Number BN1220011M Request Lab Services? [X] YES [] NO
GENDER [X] Male [] Female DOB 12/24/1980 POB PUERTO RICO Add'l DOB / / Co-Defendant(s) [X]
RACE [X] White [] Asian [] Black [] Native American [] Unknown
ETHNICITY [X] Hispanic [] Non-Hispanic [] Unknown
HAIR COLOR [X] BLK (Black) [] GRY (Gray) [] RED (Red/Aubn.) [] SDY (Sandy) [] BLU (Blue) [] PLE (Purple) [] BRO (Brown) [] ONG (Orange) [] WHI (White) [] XXX (Unk./Bald) [] GRN (Green) [] PNK (Pink) [] BLN (Blonde / Strawberry)
EYE COLOR [X] BRO (Brown) [] GRN (Green) [] GRY (Gray) [] BLK (Black) [] BLU (Blue) [] HAZ (Hazel) [] MAR (Maroon) [] PNK (Pink) [] MUL (Multicolored) [] XXX (Unknown)
DNA [] YES [X] NO DNA Location WEIGHT (lbs.) 230
FBI Number MNU Number
Defendant Fingerprinted [] YES [X] NO Ft. HEIGHT in. 6 0
Fingerprint Classification:

DEFENDANT VEHICLE INFORMATION

Plate # State Hazmat [] Registration Sticker (MM/YY) / Comm'l Veh. Ind. [] School Veh. [] Oth. NCIC Veh. Code Reg. same as Def. []
VIN Year Make Model Style Color

Office of the attorney for the Commonwealth [] Approved [] Disapproved because:

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

CDAG CHRISTIE BONESCH
(Name of the attorney for the Commonwealth)

VIA email
(Signature of the attorney for the Commonwealth)

4/18/22
(Date)

I, THOMAS SEDOR
(Name of the Affiant)

623/AT639713
(PSP/MPOETC -Assigned Affiant ID Number & Badge #)

of PA OAG BNI
(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 [] SCHUYLKILL COUNTY
(Subdivision Code) (Place-Political Subdivision)

in SCHUYLKILL County [54] on or about JANUARY 2022 AND FEBRUARY 2022
(County Code) (Offense Date)

POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint Number	Incident Number BN1220011M
Defendant Name	First: SAID	Middle:	Last: RIVERA	

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.

<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 checked="" type="checkbox"/>	1	780	113A30	of the	TITLE35	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
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Statute Description (include the name of statute or ordinance): 35 P.S. 780-113 (a)(30)
Possession with Intent to Manufacture or Deliver (Felony)

<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"/>	2	911	B3	of the	TITLE18	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): Title 18 PA CS 911 b3
CORRUPT ORGANIZATIONS

<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"/>	3	911	B4	of the	TITLE35	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): Title 18 PA C 911S b4
CORRUPT ORGANIZATIONS

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.

Acts of the accused: #1 In that the above actor did knowingly, intentionally and unlawfully possess with the intent to deliver a controlled substance, to wit: methamphetamine a schedule II controlled substance, and fentanyl a schedule I controlled substance, between on/or about January 2022 and February 2022, in violation of Title 35, Section 780-113 a 30, of the PA. C.S.D.D.&C., Act of January 23, 2000, as amended.

#2 The Defendant on or about January 2022, and February 2022 at various locations throughout Schuylkill County, Pennsylvania, and elsewhere while employed or associated with an enterprise, did conduct or participate, directly or indirectly, in the conduct of such enterprises's affairs, the trafficking of methamphetamine and Fentanyl, through the pattern of racketeering activity, to wit criminal conspiracy, and/or violations of the Controlled Substance, Drug Device and Cosmetic Act, as defined in Title 18 pa CS 911 (h)(1), all of which is in the violation of Title 18 Pa CS 911 (b)(3).

#3 The Defendant did agree with one or more persons that they or one or more of them would engage in conduct which constitutes a violation of 18 Pa CS 911 (b)(3), that is on or about January 2022 through February 2022, at various locations throughout Schuylkill County, Pennsylvania, and elsewhere, the Defendant did conspire and agree with Joseph Welkel, Donalea Turoils, Christopher Hall, Amanda Tice, and/or others that they or one or more of them would conduct or participate, directly or indirectly, in conduct of the affairs of the enterprise through a pattern of racketeering activity, to wit conspiracy, and/or violations of the Controlled Substance, Drug Device and Cosmetic Act, as defined in Title 18 Pa CS 911 (h)(1), all of which is in violation of Title 18 Pa CS 911 (b)(4).

POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint Number	Incident Complaint BN1220011M
Defendant Name	First: SAID	Middle:	Last: RIVERA	

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.

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	4	780	113A30	of the	TITLE35	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): 35 P.S. 780-113 (a)(30)
Possession with Intent to Manufacture or Deliver (Felony)

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	6105	B	of the	TITLE 18	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): PA TITLE 18 6105(A)(1): PERSONS NOT TO POSSESS, USE, MANUFACTURE, CONTROL, SELL OR TRANSFER FIREARMS - 1 COUNT

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	7512	A	of the	TITLE 18	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): 18 Pa CS 7512 a
CRIMINAL USE OF A COMMUNICATION FACILITY

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.

Acts of the accused: #4 In that between on/or about January 2022 and February 2022, the above actor did knowingly and intentionally conspire with Joseph Welkel, Donalea Turolls, Christopher Hall, Amanda Tice and with others, to violate the controlled substance laws of the Commonwealth of Pa., to wit: arrange for, facilitate and/or DELIVER A CONTROLLED SUBSTANCE, TO WIT: METHAMPHETAMINE, A SCHEDULE II CONTROLLED SUBSTANCE, and FENTANYL, A SCHEDULE I CONTROLLED SUBSTANCE in violation of Section 903 (a)(2) of the Pa. Crimes Code, Act of Dec. 1972, No. 334, as amended.

#5 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 Robbery in New York, did possess a Walther Model P22, .22 caliber handgun, serial # L147231.

#6 Between on/or about January 2022 and February 2022, the said Said Rivera 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 and FENTANYL, in violation of Section 7512 (a) of 18 Pa.C.S.A



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint Number	Incident Complaint BN1220011M
Defendant Name	First: SAID	Middle:	Last: RIVERA	

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.

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"/>	7	780	113A16	of the	TITLE35	2	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) Unlawful Possession of a Controlled SUBSTANCE (Mis)									

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"/>	8	780	113A32	of the	TITLE35	1			
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)(32) Possession of Drug Paraphernalia (Mis)									

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

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.

Acts of the accused: #7 In that the actor did unlawfully, knowingly, or intentionally possess or have under his control, a controlled substance or counterfeit substance, to wit : methamphetamine a schedule II controlled substance and fentanyl a schedule I controlled substance , 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 such controlled substance.

#8 In that the above actor did knowingly, intentionally and unlawfully possess drug paraphernalia, namely, digital scales and bags used in the packaging of methamphetamine and fentanyl , in violation of Title 35, Section 780-113 a 32 of the PA. C.S.D.&C., Act of January 23, 2000, as amended.

POLICE CRIMINAL COMPLAINT

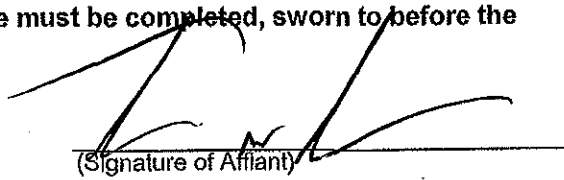
Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint Number	Incident Number BN1220011M
Defendant Name	First: SAID	Middle:	Last: RIVERA	

- 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.)

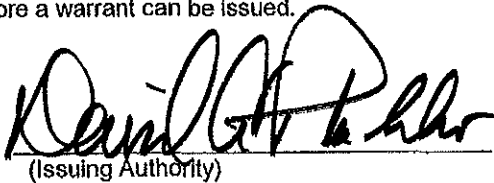
4/18 (Date) 2022 (Year)

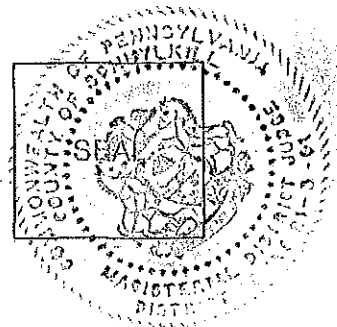

(Signature of Affiant)

AND NOW, on this date 4/18/22 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.

21-301
(Magisterial District Court Number)


(Issuing Authority)



You have a right to secure an attorney of your choice to represent you at your preliminary hearing. If you are indigent and cannot afford private counsel, free assistance of counsel will be provided by the Public Defender. Please call (570) 628-1515 if you desire a Public Defender. If you obtain private counsel, please notify this office of the name of your counsel.

POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint/Incident Number BN1220011M
Defendant Name:	First: SAID	Middle:	Last: RIVERA

AFFIDAVIT of PROBABLE CAUSE

1. Your Affiant Thomas Sedor is currently a Narcotics Agent with the Commonwealth of Pennsylvania, Office of Attorney General, Bureau of Narcotics Investigation and Drug Control (BNI). I have been employed by the Office of Attorney General since February 2007. Prior to employment with the Office of Attorney General, your Affiant was employed by the Macungie Borough and Allentown Police Departments. I have been a sworn law enforcement officer since 1989. During employment with the Allentown Police Department, I have worked as a Police Detective assigned to the Vice and Intelligence Unit. As a Police Detective and Narcotics Agent, I have been involved in thousands of arrests and thousands of investigations for violations of the Controlled Substance, Drug, Device and Cosmetic Act of 1972.

2. In January 2022, your Affiant was investigating a controlled substance distribution operation in Schuylkill County Pennsylvania. Pursuant to this investigation, your Affiant identified Said Rivera, Joseph Weikel, Donalea Turolis, Chris Hall, and Amanda Tice, as individuals who were distributing controlled substances in Pottsville, Port Carbon, and other locations within Schuylkill County, Pennsylvania.

3. On February 17, 2022 Agents with the Commonwealth of Pennsylvania, Office of Attorney General, Bureau of Narcotics Investigation and Drug Control (BNI) executed a search warrant at 211 W 1st Street, Port Carbon, Schuylkill County, PA., the residence of Joseph Weikel and Donalea Turolis. The search of residence resulted in the seizure of approximately 9 grams of a substance that field tested positive for methamphetamine, approximately 46 grams of a substance that field tested positive for fentanyl, two bags of pills that field tested positive for fentanyl (total approximately weight (55 grams), approximately 740 individual packaged bags each containing a substance that field tested positive for fentanyl, four (4) rifles, one (1) pistol, \$2,096.00 US Currency, and several digital scales and packaging material commonly used to process, package and distribute controlled substances.

4. Your Affiant Mirandized Weikel and Turolis, who stated they understood their rights and signed a Miranda waiver form. During an audio recorded statement, Weikel and Turolis admitted to residing at 211 1st Street, Port Carbon, and selling fentanyl/heroin and methamphetamine from the residence.

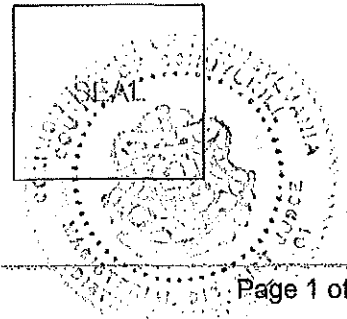
I, THOMAS SEDOR, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

[Handwritten Signature]

(Signature of Affiant)

Sworn to me and subscribed before me this 4/18/22 day April 2022
Date *[Signature]*, Magisterial District Judge

My commission expires first Monday of January, 2028

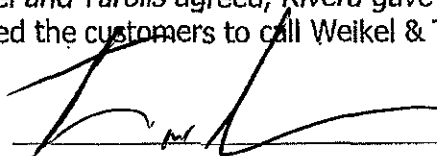


 **POLICE CRIMINAL COMPLAINT**
AFFIDAVIT CONTINUATION PAGE

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint/Incident Number BN1210118M
Defendant Name:	First: SAID	Middle:	Last: RIVERA

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

5. Weikel and Turolis stated that Rivera recently obtained a new cell phone number, (570) 573-6428, that they are currently using to contact Rivera for drug business. Weikel and Turolis also provided Rivera's prior cell phone number, (570) 449-2974, which they used up until a few days ago to contact Rivera for drug business.
6. Weikel and Turolis stated that on or about January 25th, 2022, they were contacted by Rivera utilizing cell phone (570) 449-2974, who directed them to go to his thrift shop located at 51 Ann Street, Pottsville, Pennsylvania, to pick up a bag of "stuff" from Rivera's drug distribution partner, Chris Hall. Rivera further told Weikel and Turolis that he would provide them with further instructions on what to do once they met with Hall.
7. Shortly after receiving the above instructions from Rivera, Weikel and Turolis went to the thrift shop and advised that they picked up a cardboard box containing large quantities of controlled substances, specifically, heroin, fentanyl, methamphetamine, digital scales, and drug packaging materials from Hall. Also present inside the shop was Hall's girlfriend, Amanda Tice, who Weikel and Turolis identified as being involved in the distribution of controlled substances with Rivera and Hall. Weikel and Turolis transported the box containing heroin, fentanyl and methamphetamine, from the Thrift Shop to their residence, 211 1st Street, Port Carbon, Schuylkill County, Pennsylvania, and stored it inside.
8. Weikel and Turolis stated that either during the evening of January 25, 2022, or shortly thereafter, they were contacted by Hall who requested them to meet at one of Rivera's addresses, 809 W. Norwegian Street, Pottsville, PA. Once there, Weikel and Turolis entered the residence with Hall, who gave them several firearms, and told them to store the firearms at their residence in Port Carbon for him. The firearms were the same ones that Agents seized from Weikel & Turolis's residence during the execution of the search warrant.
9. Weikel and Turolis stated that between January 25, 2022 and February 17, 2022, they received multiple phone communications from Rivera and Hall, who instructed them to access the box containing heroin, fentanyl and methamphetamine, and prepare and package specific amounts for them for sale. Weikel and Turolis would then deliver the drugs to Rivera, Hall and Tice at various locations in Schuylkill County. Rivera, Hall and Tice would then distribute the drugs to their customers.
10. After approximately two (2) weeks of making these drug deliveries to Rivera, Hall, and Tice, Rivera approached Weikel and Turolis, and told them that he was suspicious that he was being followed and surveilled by law enforcement. As a result, Rivera asked Weikel and Turolis to sell the heroin, fentanyl and methamphetamine directly to his customer base. Rivera also mentioned that Hall was no longer trustworthy, because he was stealing drugs and money from him. After Weikel and Turolis agreed, Rivera gave his drug customer's Weikel and Turolis's cell phone numbers and instructed the customers to call Weikel & Turolis directly when in need of controlled substances.



(Signature of Affiant)



**POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE**

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint/Incident Number BN1220011M
Defendant Name:	First: SAID	Middle:	Last: RIVERA

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

11. Weikel and Turolis stated that they then started receiving contacts directly from Rivera's customer base for requests to purchase fentanyl, heroin and methamphetamine. Weikel and Turolis admitted to carrying out multiple drug deliveries to multiple people in Rivera's customer base, and collected the money for the sales from each customer. Rivera would randomly contact Weikel and Turolis and tell them that they could keep specific amounts of money for carrying out these drug sales.

12. Weikel and Turolis stated that Rivera would also randomly contact them by phone to tell them when he would be stopping by their residence to collect the money they made from the drug sales. Weikel and Turolis stated that Rivera also came to their residence to resupply them with additional bundles of heroin for them to sell.

13. During the course of Weikel and Turolis's interview on February, 17, 2022, Rivera began to message and call their cell phones, and requested that they prepare approximately 40 grams of fentanyl for him. Rivera further told Weikel and Turolis that he would pick the fentanyl up at their residence. Rivera said that he intended on selling the fentanyl to a customer that he was meeting at the Turkey Hill next to their residence.

14. In response to Rivera's request, your Affiant prepared and provided Turolis with a bag of pseudo fentanyl to deliver to Rivera. Surveillance was established at Turolis's residence, and reported that Rivera was observed there in a white Chevy Traverse bearing PA LGK-6397.

15. Your Affiant transported Turolis to her residence, and observed her meet with Rivera outside and subsequently enter the rear door of her residence with him. A short time later, Rivera and Turolis exited the residence, and walked over to Rivera's SUV.

16. Your Affiant along with other Agents and Port Carbon Police approached and identified ourselves to Rivera, who immediately dropped the plastic bag containing the pseudo fentanyl. Rivera was subsequently taken into custody without incident, and transported to the Port Carbon Police station. Rivera was found to be in possession of \$316.00 USC and two cell phones at the time of his arrest.

17. Your Affiant presented Rivera with a Miranda waiver form, which he read, stated he understood, and signed. Your Affiant obtained a recorded statement from Rivera, during which he admitted to calling Weikel and Turolis and requesting they prepare a quantity of fentanyl for him. Rivera admitted to meeting with Turolis at her residence and obtaining the pseudo fentanyl from her. Rivera stated that he intended to resell it to one of his customers

(Signature of Affiant)



**POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE**

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint/Incident Number BN1220011M
Defendant Name:	First: SAID	Middle:	Last: RIVERA

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

18. Rivera admitted that he gave a large quantity of controlled substances to Weikel and Turolis for them to store at their residence for him. Rivera stated that he gave Weikel and Turolis the controlled substances to "help them out because they were broke." Rivera said that he has approximately ten (10) customers in Schuylkill County to whom he distributes various types and quantities of drugs. Rivera said that his customers would call him, and he would direct them to meet with Weikert and Turolis to obtain the drugs.

19. Rivera admitted that he paid Weikel and Turolis for storing and selling the heroin, fentanyl, and methamphetamine for him, and that he collected money from them that they made by selling the heroin, fentanyl, and methamphetamine. Rivera admitted that he purchased the Walther .22 cal. pistol for \$500.00 with Hall, from an unknown white male in Schuylkill County. Rivera has a criminal convictions for Robbery and felony drug offenses in New York State that preclude him from legal possession of firearms. Rivera stated that Hall like Weikel and Turolis stored and sold his fentanyl, and methamphetamine.

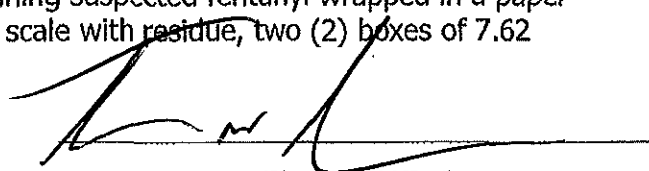
20. Rivera admitted to having several thousand dollars inside his residence, 1757 West End Ave., Pottsville, PA., and subsequently signed a consent to search form for the residence. Agents Calcagni and Smith proceeded to the residence and encountered Rivera's girlfriend, Luz Narvez, and seized \$6,730.00 USC from Rivera's bedroom.

21. After your Affiant arrested Rivera for drug and firearms violations, your Affiant determined that Hall was still actively selling fentanyl and was utilizing his 1999 white Oldsmobile Sedan, bearing Pennsylvania registration HBB-4492, to store and transport the fentanyl to his customers.

22. Through the continued course of this investigation, your Affiant was also able to determine that Hall was actively selling fentanyl from the thrift shop, 51 Ann Street, 809 W. Norwegian Street, and from the rear detached garage at 1757 West End Ave., Pottsville, PA. Your Affiant made these determinations based on physical surveillance of Hall, his vehicle, and the listed addresses, as well as actual controlled fentanyl purchases from Hall.

23. On March 17, 2022 Agents with the Commonwealth of Pennsylvania, Office of Attorney General, Bureau of Narcotics Investigation and Drug Control (BNI) executed search warrant's on the rear detached garage of 1757 West End Ave. Pottsville, PA., 809 W. Norwegian St. Pottsville, PA., and on Hall's 1999 white Oldmobile Sedan, bearing PA registration HBB-4492. Hall and Tice were found to be inside of the West End Ave. garage at the time of these search warrants.

24. Inside the garage Agents located, a plastic container and metal cup containing cotton soaked with suspected fentanyl, three (3) cell phone, a paper tube containing suspected fentanyl wrapped in a paper towel, various packaging material and paraphernalia, a digital scale with residue, two (2) boxes of 7.62 ammunition, and indicia of occupancy for Hall.


(Signature of Affiant)



**POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE**

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint/Incident Number BN1220011M
Defendant Name:	First: SAID	Middle:	Last: RIVERA

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

25. A search of the 1999 Oldsmobile Cutlass was conducted and Agents located seven (7) white in color unused wax packets commonly used to package fentanyl.

26. Hall and Tice were Mirandized and agreed to provide your Affiant with audio recorded statements. Hall and Tice stated that they reside in the detached garage located to the rear of 1757 West End Ave., Pottsville, PA., and also stated that they use 809 W. Norwegian St. to shower. Your Affiant has previously identified both addresses as residences of Said Rivera's.

27. Hall and Tice identified their fentanyl/heroin and methamphetamine supplier as Said Rivera, aka "T." Hall and Tice stated that they met Rivera approximately one (1) year ago, through another drug associate, after which they (Hall and Tice) started purchasing heroin from him (Rivera).

28. Hall and Tice stated that a few months after they met Rivera, they started selling fentanyl and methamphetamine for him. They stated that Rivera provided his customer's with their cell phone numbers, and that they (Hall and Tice) would receive calls from the customers, and subsequently meet the customers at various locations in Schuylkill County, and deliver quantities of fentanyl to them.

29. Over the past several months, Hall and Tice stated that Rivera was supplying them with approximately 100 bags of fentanyl every two (2) days, and that each time they sold 100 bags, they gave Rivera \$1,000.00 that they collected from customers.

30. Hall and Tice stated that they stored the drugs that Rivera gave them to sell inside their residence on West End Ave, in a small safe. They said that Rivera provided them with fentanyl for their own use as well as a place to live, in exchange for selling drugs for him.

31. Hall and Tice also admitted to selling quantities of methamphetamine and fentanyl pills for Rivera. They stated that Rivera received two (2) "tubes" of fentanyl pills from an unknown supplier, and that each tube contained 1,000 pills.

32. Hall stated that on one occasion in 2021 or 2022, Rivera directed him to pick up a package that contained drugs from 809 Norwegian Street, Pottsville, PA. and take it to another location in Pottsville, Pa. where Rivera took control of the package.

33. Hall and Tice stated that around January 2022, they (Rivera, Hall and Tice) suspected that they were being pursued and followed by Police, which was a contributing factor in making the decision to pass of the remaining drugs to Weikel and Turolis. Hall and Tice also stated that Rivera also started to have distrust for them, which was an additional factor used by Rivera to pass off the box containing the drugs to Weikel and Turolis.

(Signature of Affiant)

POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint/Incident Number BN1220011M
Defendant Name:	First: SAID	Middle:	Last: RIVERA

AFFIDAVIT of PROBABLE CAUSE

34. Hall and Tice stated that around January 2022, they (Rivera, Hall and Tice) suspected that they were being pursued and followed by Police, which was a contributing factor in making the decision to pass of the box containing the heroin, fentanyl, and methamphetamine to Weikel and Turolis. Hall and Tice also stated that Rivera also started to have distrust for them, which was an additional factor used by Rivera to pass off the box containing the heroin, fentanyl, and methamphetamine to Weikel and Turolis.

35. Hall and Tice stated that in January 2022, Rivera contacted Hall by phone and instructed them to go to Successful Savings Thrift Store, to obtain a box containing heroin, fentanyl and methamphetamine, that he (Rivera) left inside the store for them. They sated that Rivera also told them to turn the box containing the drugs over to Weikel and Turolis. Hall and Tice admitted to going to the store, finding the box that contained the heroin, fentanyl, and methamphetamine, meeting with Weikel and Turolis inside the store and turing the box with all of the drugs over to them.

36. Hall and Tice stated that in February 2022, they were made aware that Rivera was arrested in Port Carbon, Schuylkill County, but believed he was taken into custody for firearms related charges.

37. Hall and Tice stated that after Rivera's arrest in February 2022, they were made aware, through Rivera, that there was one (1) tube containing 1,000 fentanyl pills left behind for them at Rivera's residence on West End Ave., Pottsville, PA. Hall and Tice admitted that they took possession of the fentanyl pills, after which they sold some of them and used some until the supply ran out.

38. Finally, Hall and Tice stated that they still receive calls and texts from various drug customers who want to purchase fentanyl and methamphetamine from them.

39. Everything in this affidavit is true and correct to the best of your Affiants knowledge. Your Affiant believes that the contents of this affidavit establises probable cause for the listed charges for all of the aforementioned defendants.

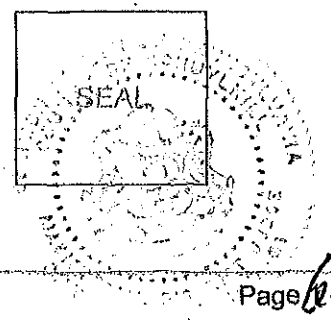
I, THOMAS SEDOR, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

[Handwritten Signature]

(Signature of Affiant)

Sworn to me and subscribed before me this 18th day of April, 2022
4/18/22 Date *[Signature]*, Magisterial District Judge

My commission expires first Monday of January, 2028



ALITH OF
IA
SCHUYLKILL

umber: 21-3-01

PLACHKO

ND STREET

ARBON, PA 17965

Telephone: (570)628-5351



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

DEFENDANT:

(NAME and ADDRESS):

CHRIS

ALLEN

HALL

First Name

Middle Name

Last Name

Gen.

1757 WEST END AVE, POTTSVILLE, PA 17901

NCIC Extradition Code Type

- 1-Felony Full
- 2-Felony Ltd.
- 3-Felony Surrounding States
- 4-Felony No Ext.
- 5-Felony Pend.
- 6-Felony Pend. Extradition Determ.
- A-Misdemeanor Full
- B-Misdemeanor Limited
- C-Misdemeanor Surrounding States
- D-Misdemeanor No Extradition
- E-Misdemeanor Pending
- F-Misdemeanor Pending Extradition Determ.
- Distance: _____

DEFENDANT IDENTIFICATION INFORMATION

Docket Number CR-102-22	Date Filed 04/18/2022	OTN/LiveScan Number R27664-3ac	Complaint Number	Incident Number BN122001M	Request Lab Services? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB 03/08/1983	POB DANVILLE, PA	Add'l DOB / /	Co-Defendant(s) <input checked="" type="checkbox"/>	
First Name		Middle Name		Last Name	
AKA					
RACE <input checked="" 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 checked="" type="checkbox"/> BRO (Brown) <input 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) <input type="checkbox"/> BLN (Blonde / Strawberry)					
EYE COLOR <input type="checkbox"/> BLK (Black) <input checked="" type="checkbox"/> BLU (Blue) <input 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 checked="" type="checkbox"/> NO	DNA Location				WEIGHT (lbs.)
FBI Number	NONE	MNU Number	230		
Defendant Fingerprinted <input type="checkbox"/> YES <input type="checkbox"/> NO					Fl. HEIGHT in.
Fingerprint Classification:					5 10

DEFENDANT VEHICLE INFORMATION

Plate #	State	Hazmat <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).

CDAG CHRISTIE BONESCH

(Name of the attorney for the Commonwealth)

VIA email

(Signature of the attorney for the Commonwealth)

4/18/22

(Date)

I, **THOMAS SEDOR**

(Name of the Affiant)

623/AT639713

(PSP/MPPOETC -Assigned Affiant ID Number & Badge #)

of **PA OAG BNI**

(Identify Department or Agency Represented and Political Subdivision)

PA0222400

(Police Agency ORI Number)

do hereby state: (check appropriate box)

- 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 [] **SCHUYLKILL COUNTY**
(Subdivision Code) (Place-Political Subdivision)

in **SCHUYLKILL** County **[54]** on or about **JANUARY 2022 AND FEBRUARY 2022**

(County Code)

(Offense Date)

POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint Number	Incident Number BN1220011M
Defendant Name	First: CHRIS	Middle: ALLEN	Last: HALL	

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.

<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 checked="" type="checkbox"/> Lead?	1	780	113A30	of the	TITLE35	2	F	NCIC Offense Code	UCR/NIBRS Code
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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)
Possession with Intent to Manufacture or Deliver (Felony)

<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"/> Lead?	2	911	B3	of the	TITLE18	1	F	NCIC Offense Code	UCR/NIBRS Code
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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): Title 18 PA CS 911 b3
CORRUPT ORGANIZATIONS

<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"/> Lead?	3	911	B4	of the	TITLE35	1	F	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): Title 18 PA C 911S b4
CORRUPT ORGANIZATIONS

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.

Acts of the accused: #1 In that the above actor did knowingly, intentionally and unlawfully possess with the intent to deliver a controlled substance, to wit: methamphetamine a schedule II controlled substance, and fentanyl a schedule I controlled substance, between on/or about January 2022 and February 2022, in violation of Title 35, Section 780-113 a 30, of the PA. C.S.D.D.&C., Act of January 23, 2000, as amended.

#2 The Defendant on or about January 2022, and February 2022 at various locations throughout Schuylkill County, Pennsylvania, and elsewhere while employed or associated with an enterprise, did conduct or participate, directly or indirectly, in the conduct of such enterprises's affairs, the trafficking of methamphetamine and Fentanyl, through the pattern of racketeering activity, to wit criminal conspiracy, and/or violations of the Controlled Substance, Drug Device and Cosmetic Act, as defined in Title 18 pa CS 911 (h)(1), all of which is in the violation of Title 18 Pa CS 911 (b)(3).

#3 The Defendant did agree with one or more persons that they or one or more of them would engage in conduct which constitutes a violation of 18 Pa CS 911 (b)(3), that is on or about January 2022 through February, at various locations throughout Schuylkill County, Pennsylvania, and elsewhere, the Defendant did conspire and agree with Said Rivera, Joseph Welkel, Amanda Tice, Donalea Turolls, and/or others that they or one or more of them would conduct or participate, directly or indirectly, in conduct of the affairs of the enterprise through a pattern of racketeering activity, to wit conspiracy, and/or violations of the Controlled Substance, Drug Device and Cosmetic Act, as defined in Title 18 Pa CS 911 (h)(1), all of which is in violation of Title 18 Pa CS 911 (b)(4).



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint Number	Incident Complaint BN1220011M
Defendant Name	First: CHRIS	Middle: ALLEN	Last: HALL	

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.

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> 4	780	113A30	of the	TITLE35	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): 35 P.S. 780-113 (a)(30)
Possession with Intent to Manufacture or Deliver (Felony)

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	7512	A	of the	TITLE 18	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): title 18 PA CS 7512 a
CRIMINAL USE OF A COMMUNICATION FACILITY

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	780	A16	of the	TITLE 35	2	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
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Statute Description (include the name of statute or ordinance): 35 P.S. 780-113 (a)(16)
Unlawful Possession of a Controlled SUBSTANCE (MIs)

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.

Acts of the accused: #4 In that between on/or about January 2022 and February 2022, the above actor did knowingly and intentionally conspire with Said Rivera, Joseph Welkel, Christopher Hall, Donalea Turolis and with others, to violate the controlled substance laws of the Commonwealth of Pa., to wit: arrange for, facilitate and/or DELIVER A CONTROLLED SUBSTANCE, TO WIT: METHAMPHETAMINE, A SCHEDULE II CONTROLLED SUBSTANCE, and FENTANYL, A SCHEDULE I CONTROLLED SUBSTANCE in violation of Section 903 (a)(2) of the Pa. Crimes Code, Act of Dec. 1972, No. 334, as amended.

#5 Between on/or about January 2022 and February 2022, the said Chris Hall 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 and FENTANYL, in violation of Section 7512 (a) of 18 Pa.C.S.A

#6 In that the actor did unlawfully, knowingly, or intentionally possess or have under his control, a controlled substance or counterfeit substance, to wit: methamphetamine a schedule II controlled substance and fentanyl a schedule I controlled substance, 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 such controlled substance.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint Number	Incident Complaint BN1220011M
Defendant Name	First: CHRIS	Middle: ALLEN	Last: HALL	

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.

<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"/>	7	780	113A32	of the	TITLE35	1	M		
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
<input type="checkbox"/> 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)(32) Possession of Drug Paraphernalia (Mls)									

<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"/>				of the					
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
<input type="checkbox"/> 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):									

<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"/>				of the					
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
<input type="checkbox"/> 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):									

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.

Acts of the accused:

#7 In that the above actor did knowingly, intentionally and unlawfully possess drug paraphernalia, namely, digital scales and bags used in the packaging of methamphetamine and fentanyl, 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.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: <u>4/18/22</u>	OTN/LiveScan Number	Complaint Number	Incident Number BN1220011M
Defendant Name	First: CHRIS	Middle: ALLEN	Last: HALL	

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

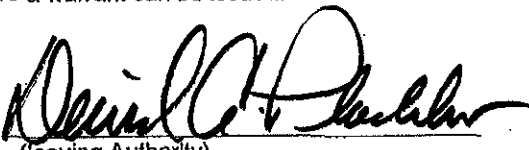
The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.
(Before a warrant of arrest can be issued, an affidavit of probable cause must be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

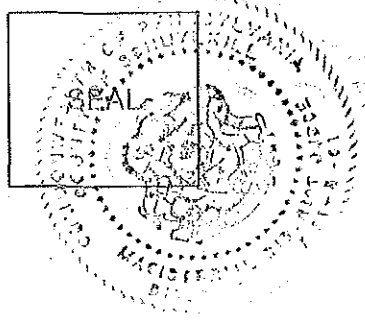
4/18 (Date) 2022 (Year)  (Signature of Affiant)

AND NOW, on this date 4/18/22 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.

21-3-01
(Magisterial District Court Number)


(Issuing Authority)



You have a right to secure an attorney of your choice to represent you at your preliminary hearing. If you are indigent and cannot afford private counsel, free assistance of counsel will be provided by the Public Defender. Please call (570) 628-1515 if you desire a Public Defender. If you obtain private counsel, please notify this office of the name of your counsel.

POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: <i>4/18/22</i>	OTN/LiveScan Number	Complaint/Incident Number BN1220011M
Defendant Name:	First: CHRIS	Middle: ALLEN	Last: HALL

AFFIDAVIT of PROBABLE CAUSE

1. Your Affiant Thomas Sedor is currently a Narcotics Agent with the Commonwealth of Pennsylvania, Office of Attorney General, Bureau of Narcotics Investigation and Drug Control (BNI). I have been employed by the Office of Attorney General since February 2007. Prior to employment with the Office of Attorney General, your Affiant was employed by the Macungie Borough and Allentown Police Departments. I have been a sworn law enforcement officer since 1989. During employment with the Allentown Police Department, I have worked as a Police Detective assigned to the Vice and Intelligence Unit. As a Police Detective and Narcotics Agent, I have been involved in thousands of arrests and thousands of investigations for violations of the Controlled Substance, Drug, Device and Cosmetic Act of 1972.

2. In January 2022, your Affiant was investigating a controlled substance distribution operation in Schuylkill County Pennsylvania. Pursuant to this investigation, your Affiant identified Said Rivera, Joseph Weikel, Donalea Turolis, Chris Hall, and Amanda Tice, as individuals who were distributing controlled substances in Pottsville, Port Carbon, and other locations within Schuylkill County, Pennsylvania.

3. On February 17, 2022 Agents with the Commonwealth of Pennsylvania, Office of Attorney General, Bureau of Narcotics Investigation and Drug Control (BNI) executed a search warrant at 211 W 1st Street, Port Carbon, Schuylkill County, PA., the residence of Joseph Weikel and Donalea Turolis. The search of residence resulted in the seizure of approximately 9 grams of a substance that field tested positive for methamphetamine, approximately 46 grams of a substance that field tested positive for fentanyl, two bags of pills that field tested positive for fentanyl (total approximately weight (55 grams), approximately 740 individual packaged bags each containing a substance that field tested positive for fentanyl, four (4) rifles, one (1) pistol, \$2,096.00 US Currency, and several digital scales and packaging material commonly used to process, package and distribute controlled substances.

4. Your Affiant Mirandized Weikel and Turolis, who stated they understood their rights and signed a Miranda waiver form. During an audio recorded statement, Weikel and Turolis admitted to residing at 211 1st Street, Port Carbon, and selling fentanyl/heroin and methamphetamine from the residence.

I, THOMAS 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.

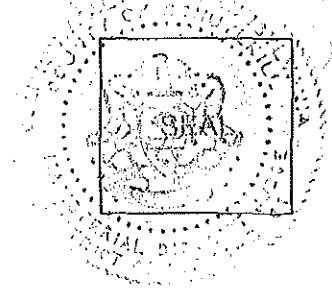
Thomas Sedor

(Signature of Affiant)

Sworn to me and subscribed before me this 18th day of April 2022

4/18/22 Date *Daniel C. F. Lachner* Magisterial District Judge

My commission expires first Monday of January 2028





**POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE**

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint/Incident Number BN1210118M
Defendant Name:	First: CHRIS	Middle: ALLEN	Last: HALL

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

5. Weikel and Turolis stated that Rivera recently obtained a new cell phone number, (570) 573-6428, that they are currently using to contact Rivera for drug business. Weikel and Turolis also provided Rivera's prior cell phone number, (570) 449-2974, which they used up until a few days ago to contact Rivera for drug business.

6. Weikel and Turolis stated that on or about January 25th, 2022, they were contacted by Rivera utilizing cell phone (570) 449-2974, who directed them to go to his thrift shop located at 51 Ann Street, Pottsville, Pennsylvania, to pick up a bag of "stuff" from Rivera's drug distribution partner, Chris Hall. Rivera further told Weikel and Turolis that he would provide them with further instructions on what to do once they met with Hall.

7. Shortly after receiving the above instructions from Rivera, Weikel and Turolis went to the thrift shop and advised that they picked up a cardboard box containing large quantities of controlled substances, specifically, heroin, fentanyl, methamphetamine, digital scales, and drug packaging materials from Hall. Also present inside the shop was Hall's girlfriend, Amanda Tice, who Weikel and Turolis identified as being involved in the distribution of controlled substances with Rivera and Hall. Weikel and Turolis transported the box containing heroin, fentanyl and methamphetamine, from the Thrift Shop to their residence, 211 1st Street, Port Carbon, Schuylkill County, Pennsylvania, and stored it inside.

8. Weikel and Turolis stated that either during the evening of January 25, 2022, or shortly thereafter, they were contacted by Hall who requested them to meet at one of Rivera's addresses, 809 W. Norwegian Street, Pottsville, PA. Once there, Weikel and Turolis entered the residence with Hall, who gave them several firearms, and told them to store the firearms at their residence in Port Carbon for him. The firearms were the same ones that Agents seized from Weikel & Turolis's residence during the execution of the search warrant.

9. Weikel and Turolis stated that between January 25, 2022 and February 17, 2022, they received multiple phone communications from Rivera and Hall, who instructed them to access the box containing heroin, fentanyl and methamphetamine, and prepare and package specific amounts for them for sale. Weikel and Turolis would then deliver the drugs to Rivera, Hall and Tice at various locations in Schuylkill County. Rivera, Hall and Tice would then distribute the drugs to their customers.

10. After approximately two (2) weeks of making these drug deliveries to Rivera, Hall, and Tice, Rivera approached Weikel and Turolis, and told them that he was suspicious that he was being followed and surveilled by law enforcement. As a result, Rivera asked Weikel and Turolis to sell the heroin, fentanyl and methamphetamine directly to his customer base. Rivera also mentioned that Hall was no longer trustworthy, because he was stealing drugs and money from him. After Weikel and Turolis agreed, Rivera gave his drug customer's Weikel and Turolis's cell phone numbers and instructed the customers to call Weikel & Turolis directly when in need of controlled substances.

(Signature of Affiant)



**POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE**

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint/Incident Number BN1220011M
Defendant Name:	First: CHRIS	Middle: ALLEN	Last: HALL

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

11. Weikel and Turolis stated that they then started receiving contacts directly from Rivera's customer base for requests to purchase fentanyl, heroin and methamphetamine. Weikel and Turolis admitted to carrying out multiple drug deliveries to multiple people in Rivera's customer base, and collected the money for the sales from each customer. Rivera would randomly contact Weikel and Turolis and tell them that they could keep specific amounts of money for carrying out these drug sales.
12. Weikel and Turolis stated that Rivera would also randomly contact them by phone to tell them when he would be stopping by their residence to collect the money they made from the drug sales. Weikel and Turolis stated that Rivera also came to their residence to resupply them with additional bundles of heroin for them to sell.
13. During the course of Weikel and Turolis's interview on February, 17, 2022, Rivera began to message and call their cell phones, and requested that they prepare approximately 40 grams of fentanyl for him. Rivera further told Weikel and Turolis that he would pick the fentanyl up at their residence. Rivera said that he intended on selling the fentanyl to a customer that he was meeting at the Turkey Hill next to their residence.
14. In response to Rivera's request, your Affiant prepared and provided Turolis with a bag of pseudo fentanyl to deliver to Rivera. Surveillance was established at Turolis's residence, and reported that Rivera was observed there in a white Chevy Traverse bearing PA LGK-6397.
15. Your Affiant transported Turolis to her residence, and observed her meet with Rivera outside and subsequently enter the rear door of her residence with him. A short time later, Rivera and Turolis exited the residence, and walked over to Rivera's SUV.
16. Your Affiant along with other Agents and Port Carbon Police approached and identified ourselves to Rivera, who immediately dropped the plastic bag containing the pseudo fentanyl. Rivera was subsequently taken into custody without incident, and transported to the Port Carbon Police station. Rivera was found to be in possession of \$316.00 USC and two cell phones at the time of his arrest.
17. Your Affiant presented Rivera with a Miranda waiver form, which he read, stated he understood, and signed. Your Affiant obtained a recorded statement from Rivera, during which he admitted to calling Weikel and Turolis and requesting they prepare a quantity of fentanyl for him. Rivera admitted to meeting with Turolis at her residence and obtaining the pseudo fentanyl from her. Rivera stated that he intended to resell it to one of his customers

(Signature of Affiant)



**POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE**

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint/Incident Number BN1220011M
Defendant Name:	First: CHRIS	Middle: ALLEN	Last: HALL

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

18. Rivera admitted that he gave a large quantity of controlled substances to Weikel and Turolis for them to store at their residence for him. Rivera stated that he gave Weikel and Turolis the controlled substances to "help them out because they were broke." Rivera said that he has approximately ten (10) customers in Schuylkill County to whom he distributes various types and quantities of drugs. Rivera said that his customers would call him, and he would direct them to meet with Weikert and Turolis to obtain the drugs.

19. Rivera admitted that he paid Weikel and Turolis for storing and selling the heroin, fentanyl, and methamphetamine for him, and that he collected money from them that they made by selling the heroin, fentanyl, and methamphetamine. Rivera admitted that he purchased the Walther .22 cal. pistol for \$500.00 with Hall, from an unknown white male in Schuylkill County. Rivera has a criminal convictions for Robbery and felony drug offenses in New York State that preclude him from legal possession of firearms. Rivera stated that Hall like Weikel and Turolis stored and sold his fentanyl, and methamphetamine.

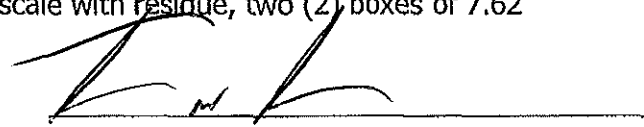
20. Rivera admitted to having several thousand dollars inside his residence, 1757 West End Ave., Pottsville, PA., and subsequently signed a consent to search form for the residence. Agents Calcagni and Smith proceeded to the residence and encountered Rivera's girlfriend, Luz Narvez, and seized \$6,730.00 USC from Rivera's bedroom.

21. After your Affiant arrested Rivera for drug and firearms violations, your Affiant determined that Hall was still actively selling fentanyl and was utilizing his 1999 white Oldsmobile Sedan, bearing Pennsylvania registration HBB-4492, to store and transport the fentanyl to his customers.

22. Through the continued course of this investigation, your Affiant was also able to determine that Hall was actively selling fentanyl from the thrift shop, 51 Ann Street, 809 W. Norwegian Street, and from the rear detached garage at 1757 West End Ave., Pottsville, PA. Your Affiant made these determinations based on physical surveillance of Hall, his vehicle, and the listed addresses, as well as actual controlled fentanyl purchases from Hall.

23. On March 17, 2022 Agents with the Commonwealth of Pennsylvania, Office of Attorney General, Bureau of Narcotics Investigation and Drug Control (BNI) executed search warrant's on the rear detached garage of 1757 West End Ave. Pottsville, PA., 809 W. Norwegian St. Pottsville, PA., and on Hall's 1999 white Oldmobile Sedan, bearing PA registration HBB-4492. Hall and Tice were found to be inside of the West End Ave. garage at the time of these search warrants.

24. Inside the garage Agents located, a plastic container and metal cup containing cotton soaked with suspected fentanyl, three (3) cell phone, a paper tube containing suspected fentanyl wrapped in a paper towel, various packaging material and paraphernalia, a digital scale with residue, two (2) boxes of 7.62 ammunition, and indicia of occupancy for Hall.



(Signature of Affiant)



**POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE**

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint/Incident Number BN1220011M
Defendant Name:	First: CHRIS	Middle: ALLEN	Last: HALL

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

25. A search of the 1999 Oldsmobile Cutlass was conducted and Agents located seven (7) white in color unused wax packets commonly used to package fentanyl.

26. Hall and Tice were Mirandized and agreed to provide your Affiant with audio recorded statements. Hall and Tice stated that they reside in the detached garage located to the rear of 1757 West End Ave., Pottsville, PA., and also stated that they use 809 W. Norwegian St. to shower. Your Affiant has previously identified both addresses as residences of Said Rivera's.

27. Hall and Tice identified their fentanyl/heroin and methamphetamine supplier as Said Rivera, aka "T." Hall and Tice stated that they met Rivera approximately one (1) year ago, through another drug associate, after which they (Hall and Tice) started purchasing heroin from him (Rivera).

28. Hall and Tice stated that a few months aftey they met Rivera, they started selling fentanyl and methamphetamine for him. They stated that Rivera provided his customer's with their cell phone numbers, and that they(Hall and Tice) would receive calls from the customers, and subsequently meet the customers at various locations in Schuylkill County, and deliver quantities of fentanyl to them.

29. Over the past several months, Hall and Tice stated that Rivera was supplying them with approximately 100 bags of fentanyl every two (2) days, and that each time they sold 100 bags, they gave Rivera \$1,000.00 that they collected from customers.

30. Hall and Tice stated that they stored the drugs that Rivera gave them to sell inside their residence on West End Ave, in a small safe. They said that Rivera provided them with fentanyl for their own use as well as a place to live, in exchange for selling drugs for him.

31. Hall and Tice also admitted to selling quantities of methamphetamine and fentanyl pills for Rivera. They stated that Rivera received two (2) "tubes" of fentanyl pills from an unknown supplier, and that each tube contained 1,000 pills.

32. Hall stated that on one occasion in 2021 or 2022, Rivera directed him to pick up a package that contained drugs from 809 Norweigan Street, Pottsville, PA. and take it to another location in Pottsville, Pa. where Rivera took control of the package.

33. Hall and Tice stated that around January 2022, they (Rivera, Hall and Tice) suspected that they were being pursued and followed by Police, which was a contributing factor in making the decision to pass of the remaining drugs to Weikel and Turolis. Hall and Tice also stated that Rivera also started to have distrust for them, which was an additional factor used by Rivera to pass off the box containing the drugs to Weikel and Turolis.

(Signature of Affiant)

POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint/Incident Number BN1220011M
Defendant Name:	First: CHRIS	Middle: ALLEN	Last: HALL

AFFIDAVIT of PROBABLE CAUSE

34. Hall and Tice stated that around January 2022, they (Rivera, Hall and Tice) suspected that they were being pursued and followed by Police, which was a contributing factor in making the decision to pass of the box containing the heroin, fentanyl, and methamphetamine to Weikel and Turolis. Hall and Tice also stated that Rivera also started to have distrust for them, which was an additional factor used by Rivera to pass off the box containing the heroin, fentanyl, and methamphetamine to Weikel and Turolis.

35. Hall and Tice stated that in January 2022, Rivera contacted Hall by phone and instructed them to go to Successful Savings Thrift Store, to obtain a box containing heroin, fentanyl and methamphetamine, that he (Rivera) left inside the store for them. They stated that Rivera also told them to turn the box containing the drugs over to Weikel and Turolis. Hall and Tice admitted to going to the store, finding the box that contained the heroin, fentanyl, and methamphetamine, meeting with Weikel and Turolis inside the store and turning the box with all of the drugs over to them.

36. Hall and Tice stated that in February 2022, they were made aware that Rivera was arrested in Port Carbon, Schuylkill County, but believed he was taken into custody for firearms related charges.

37. Hall and Tice stated that after Rivera's arrest in February 2022, they were made aware, through Rivera, that there was one (1) tube containing 1,000 fentanyl pills left behind for them at Rivera's residence on West End Ave., Pottsville, PA. Hall and Tice admitted that they took possession of the fentanyl pills, after which they sold some of them and used some until the supply ran out.

38. Finally, Hall and Tice stated that they still receive calls and texts from various drug customers who want to purchase fentanyl and methamphetamine from them.

I, THOMAS 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:

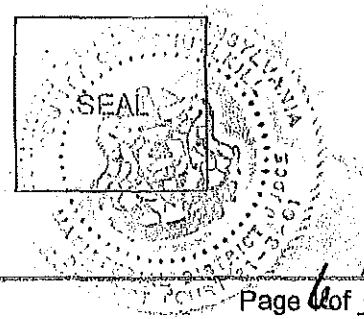
[Handwritten Signature]

(Signature of Affiant)

Sworn to me and subscribed before me this 18th day of April, 2022

4/18/22 Date *[Signature]*, Magisterial District Judge

My commission expires first Monday of January, 2028





POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint/Incident Number BN1220011M
Defendant Name:	First: CHRIS	Middle: ALLEN	Last: HALL

AFFIDAVIT of PROBABLE CAUSE

39. Everything in this affidavit is true and correct to the best of your Affiants knowledge. Your Affiant believes that the contents of this affidavit establishes probable cause for the listed charges for all of the aforementioned defendants.

I, THOMAS 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.

[Handwritten Signature]

(Signature of Affiant)

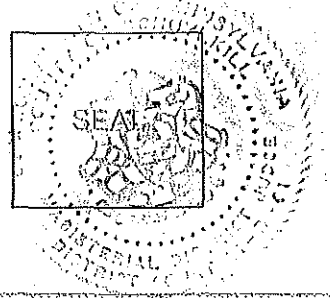
Sworn to me and subscribed before me this 18th day of April 2022

4/18/22 Date

[Handwritten Signature]

, Magisterial District Judge

My commission expires first Monday of January, 2028





Magisterial District Number: 21-3-01
MDJ: Hon. DAVID A PLACHKO
Address: 302 SECOND STREET
PORT CARBON, PA 17965
Telephone: (570)628-5351

DEFENDANT: (NAME and ADDRESS):
AMANDA MARIE TICE
First Name Middle Name Last Name Gen.
1757 WEST END AVE, POTTSVILLE, PA 17901

NCIC Extradition Code Type

- 1-Felony Full
- 2-Felony Ltd.
- 3-Felony Surrounding States
- 4-Felony No Ext.
- 5-Felony Pend.
- 6-Felony Pend. Extradition Determ.
- A-Misdemeanor Full
- B-Misdemeanor Limited
- C-Misdemeanor Surrounding States
- D-Misdemeanor No Extradition
- E-Misdemeanor Pending
- F-Misdemeanor Pending Extradition Determ.
- Distance: _____

DEFENDANT IDENTIFICATION INFORMATION

Docket Number: CR-103-22 Date Filed: 04/18/2022 OTN/LiveScan Number: R 276672-4ac Complaint Number: Incident Number: BN1220011M Request Lab Services? YES NO

GENDER: Male Female DOB: 10/30/1981 POB: STATE COLLEGE, PA Add'l DOB: / / Co-Defendant(s): Gen.

First Name: AKA Middle Name: Last Name: Gen.

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: YES NO DNA Location: WEIGHT (lbs.):

FBI Number: 794829PB8 MNU Number: 160

Defendant Fingerprinted: YES NO FI HEIGHT in:

Fingerprint Classification: 5 4

DEFENDANT VEHICLE INFORMATION

Plate #: State: Hazmat: Registration Sticker (MM/YY): / Comm'l Veh. Ind.: School Veh.: Oth. NCIC Veh. Code: Reg. same as Def.:

VIN: Year: Make: Model: Style: Color:

Office of the attorney for the Commonwealth Approved Disapproved because:

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

CDAG CHRISTIE BONESCH
(Name of the attorney for the Commonwealth)

VIA email
(Signature of the attorney for the Commonwealth)

4/18/22
(Date)

I, THOMAS SEDOR
(Name of the Affiant)

623/AT639713
(PSP/PMOETC -Assigned Affiant ID Number & Badge #)

of PA OAG BNI
(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 [] SCHUYLKILL COUNTY
(Subdivision Code) (Place-Political Subdivision)

in SCHUYLKILL County [54] on or about JANUARY 2022 AND FEBRUARY 2022
(County Code) (Offense Date)

POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number:	Complaint Number:	Incident Number: BN1220011M
Defendant Name:	First: AMANDA	Middle: MARIE	Last: TICE	

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.

<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 checked="" type="checkbox"/>	1	780	113A30	of the	TITLE35	2	F	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): 35 P.S. 780-113 (a)(30) Possession with Intent to Manufacture or Deliver (Felony)									

<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"/>	2	911	B3	of the	TITLE18	1	F	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): Title 18 PA CS 911 b3 CORRUPT ORGANIZATIONS									

<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"/>	3	911	B4	of the	TITLE35	1	F	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): Title 18 PA C 911S b4 CORRUPT ORGANIZATIONS									

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.

Acts of the accused: #1 In that the above actor did knowingly, intentionally and unlawfully possess with the intent to deliver a controlled substance, to wit: methamphetamine a schedule II controlled substance, and fentanyl a schedule I controlled substance, between on/or about January 2022 and February 2022 , in violation of Title 35, Section 780-113 a 30, of the PA. C.S.D.D.&C., Act of January 23, 2000, as amended.

#2 The Defendant on or about January 2022, and February 2022 at various locations throughout Schuylkill County, Pennsylvania, and elsewhere while employed or associated with an enterprise, did conduct or participate, directly or indirectly, in the conduct of such enterprises's affairs, the trafficking of methamphetamine and Fentanyl, through the pattern of racketeering activity, to wit criminal conspiracy, and/or violations of the Controlled Substance, Drug Device and Cosmetic Act, as defined in Title 18 pa CS 911 (h)(1), all of which is in the violation of Title 18 Pa CS 911 (b)(3).

#3 The Defendant did agree with one or more persons that they or one or more of them would engage in conduct which constitutes a violation of 18 Pa CS 911 (b)(3), that is on or about January 2022 through February , at various locations throughout Schuylkill County, Pennsylvania, and elsewhere, the Defendant did conspire and agree with Said Riveral, Joseph Welkel, Christopher Hall, Donalea Turolls , and/or others that they or one or more of them would conduct or participate, directly or indirectly, in conduct of the affairs of the enterprise through a pattern of racketeering activity, to wit conspiracy, and/or violations of the Controlled Substance, Drug Device and Cosmetic Act, as defined in Title 18 Pa CS 911 (h)(1), all of which is in violation of Title 18 Pa CS 911 (b)(4).

POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint Number	Incident Complaint BN1220011M
Defendant Name	First: AMANDA	Middle: MARIE	Last: TICE	

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.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	4	780	113A30	of the	TITLE 35	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): 35 P.S. 780-113 (a)(30)
Possession with Intent to Manufacture or Deliver (Felony)

<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	7512	A	of the	TITLE 18	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): title 18 PA CS 7512 a
CRIMINAL USE OF A COMMUNICATION FACILITY

<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	780	A16	of the	TITLE 35	2	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
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Statute Description (include the name of statute or ordinance): 35 P.S. 780-113 (a)(16)
Unlawful Possession of a Controlled SUBSTANCE (Mis)II

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.

Acts of the accused: #4 In that between on/or about January 2022 and February 2022, the above actor did knowingly and intentionally conspire with Said Rivera, Joseph Welkel, Christopher Hall, Donalea Turolls and with others, to violate the controlled substance laws of the Commonwealth of Pa., to wit: arrange for, facilitate and/or DELIVER A CONTROLLED SUBSTANCE, TO WIT: METHAMPHETAMINE, A SCHEDULE II CONTROLLED SUBSTANCE, and FENTANYL, A SCHEDULE I CONTROLLED SUBSTANCE in violation of Section 903 (a)(2) of the Pa. Crimes Code, Act of Dec. 1972, No. 334, as amended.

#5 Between on/or about January 2022 and February 2022, the said Amanda Tice 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 and FENTANYL, in violation of Section 7512 (a) of 18 Pa.C.S.A

#6 In that the actor did unlawfully, knowingly, or intentionally possess or have under his control, a controlled substance or counterfeit substance, to wit: methamphetamine a schedule II controlled substance and fentanyl a schedule I controlled substance, 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 such controlled substance.

POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint Number	Incident Complaint BN1220011M
Defendant Name	First: AMANDA	Middle: MARIE	Last: TICE	

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.

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"/>	7	780	113A32	of the	TITLE35	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
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Statute Description (include the name of statute or ordinance): 35 P.S. 780-113 (a)(32)
Possession of Drug Paraphernalia (MIs)

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):

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
------------------------------	-----------------	--	-------------------------------------	--------------------------------------	------------------------------------

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

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.

Acts of the accused:

#7 In that the above actor did knowingly, intentionally and unlawfully possess drug paraphernalia, namely, digital scales and bags used in the packaging of methamphetamine and fentanyl, 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.

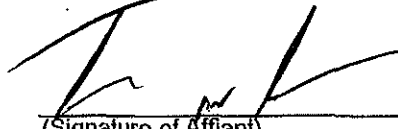
POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint Number	Incident Number BN1220011M
Defendant Name	First: AMANDA	Middle: MARIE	Last: TICE	

- 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 5 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.

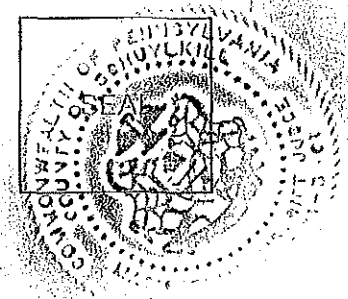
(Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)

4/18 2022 
 (Date) (Year) (Signature of Affiant)

AND NOW, on this date 4/18/22 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.

21-3-01 
 (Magisterial District Court Number) (Issuing Authority)



You have a right to secure an attorney of your choice to represent you at your preliminary hearing. If you are indigent and cannot afford private counsel, free assistance of counsel will be provided by the Public Defender. Please call (570) 628-1515 if you desire a Public Defender. If you obtain private counsel, please notify this office of the name of your counsel.

POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint/Incident Number BN1220011M
Defendant Name:	First: AMANDA	Middle: MARIE	Last: TICE

AFFIDAVIT of PROBABLE CAUSE

1. Your Affiant Thomas Sedor is currently a Narcotics Agent with the Commonwealth of Pennsylvania, Office of Attorney General, Bureau of Narcotics Investigation and Drug Control (BNI). I have been employed by the Office of Attorney General since February 2007. Prior to employment with the Office of Attorney General, your Affiant was employed by the Macungie Borough and Allentown Police Departments. I have been a sworn law enforcement officer since 1989. During employment with the Allentown Police Department, I have worked as a Police Detective assigned to the Vice and Intelligence Unit. As a Police Detective and Narcotics Agent, I have been involved in thousands of arrests and thousands of investigations for violations of the Controlled Substance, Drug, Device and Cosmetic Act of 1972.

2. In January 2022, your Affiant was investigating a controlled substance distribution operation in Schuylkill County Pennsylvania. Pursuant to this investigation, your Affiant identified Said Rivera, Joseph Weikel, Donalea Turolis, Chris Hall, and Amanda Tice, as individuals who were distributing controlled substances in Pottsville, Port Carbon, and other locations within Schuylkill County, Pennsylvania.

3. On February 17, 2022 Agents with the Commonwealth of Pennsylvania, Office of Attorney General, Bureau of Narcotics Investigation and Drug Control (BNI) executed a search warrant at 211 W 1st Street, Port Carbon, Schuylkill County, PA., the residence of Joseph Weikel and Donalea Turolis. The search of residence resulted in the seizure of approximately 9 grams of a substance that field tested positive for methamphetamine, approximately 46 grams of a substance that field tested positive for fentanyl; two bags of pills that field tested positive for fentanyl (total approximately weight (55 grams), approximately 740 individual packaged bags each containing a substance that field tested positive for fentanyl, four (4) rifles, one (1) pistol, \$2,096.00 US Currency, and several digital scales and packaging material commonly used to process, package and distribute controlled substances.

4. Your Affiant Mirandized Weikel and Turolis, who stated they understood their rights and signed a Miranda waiver form. During an audio recorded statement, Weikel and Turolis admitted to residing at 211 1st Street, Port Carbon, and selling fentanyl/heroin and methamphetamine from the residence.

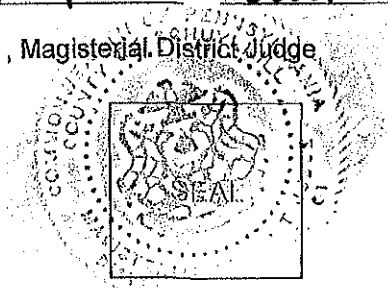
I, THOMAS SEDOR, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

[Handwritten Signature]

(Signature of Affiant)

Sworn to me and subscribed before me this 18th day of April 2022
4/18/22 Date *[Handwritten Signature]*, Magisterial District Judge

My commission expires first Monday of January, 2028



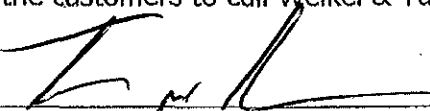


**POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE**

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint/Incident Number BN1210118M
Defendant Name:	First: AMANDA	Middle: MARIE	Last: TICE

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

5. Weikel and Turolis stated that Rivera recently obtained a new cell phone number, (570) 573-6428, that they are currently using to contact Rivera for drug business. Weikel and Turolis also provided Rivera's prior cell phone number, (570) 449-2974, which they used up until a few days ago to contact Rivera for drug business.
6. Weikel and Turolis stated that on or about January 25th, 2022, they were contacted by Rivera utilizing cell phone (570) 449-2974, who directed them to go to his thrift shop located at 51 Ann Street, Pottsville, Pennsylvania, to pick up a bag of "stuff" from Rivera's drug distribution partner, Chris Hall. Rivera further told Weikel and Turolis that he would provide them with further instructions on what to do once they met with Hall.
7. Shortly after receiving the above instructions from Rivera, Weikel and Turolis went to the thrift shop and advised that they picked up a cardboard box containing large quantities of controlled substances, specifically, heroin, fentanyl, methamphetamine, digital scales, and drug packaging materials from Hall. Also present inside the shop was Hall's girlfriend, Amanda Tice, who Weikel and Turolis identified as being involved in the distribution of controlled substances with Rivera and Hall. Weikel and Turolis transported the box containing heroin, fentanyl and methamphetamine, from the Thrift Shop to their residence, 211 1st Street, Port Carbon, Schuylkill County, Pennsylvania, and stored it inside.
8. Weikel and Turolis stated that either during the evening of January 25, 2022, or shortly thereafter, they were contacted by Hall who requested them to meet at one of Rivera's addresses, 809 W. Norwegian Street, Pottsville, PA. Once there, Weikel and Turolis entered the residence with Hall, who gave them several firearms, and told them to store the firearms at their residence in Port Carbon for him. The firearms were the same ones that Agents seized from Weikel & Turolis's residence during the execution of the search warrant.
9. Weikel and Turolis stated that between January 25, 2022 and February 17, 2022, they received multiple phone communications from Rivera and Hall, who instructed them to access the box containing heroin, fentanyl and methamphetamine, and prepare and package specific amounts for them for sale. Weikel and Turolis would then deliver the drugs to Rivera, Hall and Tice at various locations in Schuylkill County. Rivera, Hall and Tice would then distribute the drugs to their customers.
10. After approximately two (2) weeks of making these drug deliveries to Rivera, Hall, and Tice, Rivera approached Weikel and Turolis, and told them that he was suspicious that he was being followed and surveilled by law enforcement. As a result, Rivera asked Weikel and Turolis to sell the heroin, fentanyl and methamphetamine directly to his customer base. Rivera also mentioned that Hall was no longer trustworthy, because he was stealing drugs and money from him. After Weikel and Turolis agreed, Rivera gave his drug customer's Weikel and Turolis's cell phone numbers and instructed the customers to call Weikel & Turolis directly when in need of controlled substances.



(Signature of Affiant)



**POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE**

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint/Incident Number BN1220011M
Defendant Name:	First: AMANDA	Middle: MARIE	Last: TICE

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

11. Weikel and Turolis stated that they then started receiving contacts directly from Rivera's customer base for requests to purchase fentanyl, heroin and methamphetamine. Weikel and Turolis admitted to carrying out multiple drug deliveries to multiple people in Rivera's customer base, and collected the money for the sales from each customer. Rivera would randomly contact Weikel and Turolis and tell them that they could keep specific amounts of money for carrying out these drug sales.

12. Weikel and Turolis stated that Rivera would also randomly contact them by phone to tell them when he would be stopping by their residence to collect the money they made from the drug sales. Weikel and Turolis stated that Rivera also came to their residence to resupply them with additional bundles of heroin for them to sell.

13. During the course of Weikel and Turolis's interview on February, 17, 2022, Rivera began to message and call their cell phones, and requested that they prepare approximately 40 grams of fentanyl for him. Rivera further told Weikel and Turolis that he would pick the fentanyl up at their residence. Rivera said that he intended on selling the fentanyl to a customer that he was meeting at the Turkey Hill next to their residence.

14. In response to Rivera's request, your Affiant prepared and provided Turolis with a bag of pseudo fentanyl to deliver to Rivera. Surveillance was established at Turolis's residence, and reported that Rivera was observed there in a white Chevy Traverse bearing PA LGK-6397.

15. Your Affiant transported Turolis to her residence, and observed her meet with Rivera outside and subsequently enter the rear door of her residence with him. A short time later, Rivera and Turolis exited the residence, and walked over to Rivera's SUV.

16. Your Affiant along with other Agents and Port Carbon Police approached and identified ourselves to Rivera, who immediately dropped the plastic bag containing the pseudo fentanyl. Rivera was subsequently taken into custody without incident, and transported to the Port Carbon Police station. Rivera was found to be in possession of \$316.00 USC and two cell phones at the time of his arrest.

17. Your Affiant presented Rivera with a Miranda waiver form, which he read, stated he understood, and signed. Your Affiant obtained a recorded statement from Rivera, during which he admitted to calling Weikel and Turolis and requesting they prepare a quantity of fentanyl for him. Rivera admitted to meeting with Turolis at her residence and obtaining the pseudo fentanyl from her. Rivera stated that he intended to resell it to one of his customers

(Signature of Affiant)



**POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE**

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint/Incident Number BN1220011M
Defendant Name:	First: AMANDA	Middle: MARIE	Last: TICE

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

18. Rivera admitted that he gave a large quantity of controlled substances to Weikel and Turolis for them to store at their residence for him. Rivera stated that he gave Weikel and Turolis the controlled substances to "help them out because they were broke." Rivera said that he has approximately ten (10) customers in Schuylkill County to whom he distributes various types and quantities of drugs. Rivera said that his customers would call him, and he would direct them to meet with Weikert and Turolis to obtain the drugs.

19. Rivera admitted that he paid Weikel and Turolis for storing and selling the heroin, fentanyl, and methamphetamine for him, and that he collected money from them that they made by selling the heroin, fentanyl, and methamphetamine. Rivera admitted that he purchased the Walther .22 cal. pistol for \$500.00 with Hall, from an unknown white male in Schuylkill County. Rivera has a criminal convictions for Robbery and felony drug offenses in New York State that preclude him from legal possession of firearms. Rivera stated that Hall like Weikel and Turolis stored and sold his fentanyl, and methamphetamine.

20. Rivera admitted to having several thousand dollars inside his residence, 1757 West End Ave., Pottsville, PA., and subsequently signed a consent to search form for the residence. Agents Calcagni and Smith proceeded to the residence and encountered Rivera's girlfriend, Luz Narvez, and seized \$6,730.00 USC from Rivera's bedroom.

21. After your Affiant arrested Rivera for drug and firearms violations, your Affiant determined that Hall was still actively selling fentanyl and was utilizing his 1999 white Oldsmobile Sedan, bearing Pennsylvania registration HBB-4492, to store and transport the fentanyl to his customers.

22. Through the continued course of this investigation, your Affiant was also able to determine that Hall was actively selling fentanyl from the thrift shop, 51 Ann Street, 809 W. Norwegian Street, and from the rear detached garage at 1757 West End Ave., Pottsville, PA. Your Affiant made these determinations based on physical surveillance of Hall, his vehicle, and the listed addresses, as well as actual controlled fentanyl purchases from Hall.

23. On March 17, 2022 Agents with the Commonwealth of Pennsylvania, Office of Attorney General, Bureau of Narcotics Investigation and Drug Control (BNI) executed search warrant's on the rear detached garage of 1757 West End Ave. Pottsville, PA., 809 W. Norwegian St. Pottsville, PA., and on Hall's 1999 white Oldmobile Sedan, bearing PA registration HBB-4492. Hall and Tice were found to be inside of the West End Ave. garage at the time of these search warrants.

24. Inside the garage Agents located, a plastic container and metal cup containing cotton soaked with suspected fentanyl, three (3) cell phone, a paper tube containing suspected fentanyl wrapped in a paper towel, various packaging material and paraphernalia, a digital scale with residue, two (2) boxes of 7.62 ammunition, and indicia of occupancy for Hall.

(Signature of Affiant)



**POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE**

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint/Incident Number BN1220011M
Defendant Name:	First: AMANDA	Middle: MARIE	Last: TICE

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

25. A search of the 1999 Oldsmobile Cutlass was conducted and Agents located seven (7) white in color unused wax packets commonly used to package fentanyl.

26. Hall and Tice were Mirandized and agreed to provide your Affiant with audio recorded statements. Hall and Tice stated that they reside in the detached garage located to the rear of 1757 West End Ave., Pottsville, PA., and also stated that they use 809 W. Norwegian St. to shower. Your Affiant has previously identified both addresses as residences of Said Rivera's.

27. Hall and Tice identified their fentanyl/heroin and methamphetamine supplier as Said Rivera, aka "T." Hall and Tice stated that they met Rivera approximately one (1) year ago, through another drug associate, after which they (Hall and Tice) started purchasing heroin from him (Rivera).

28. Hall and Tice stated that a few months aftey they met Rivera, they started selling fentanyl and methamphetamine for him. They stated that Rivera provided his customer's with their cell phone numbers, and that they(Hall and Tice) would receive calls from the customers, and subsequently meet the customers at various locations in Schuylkill County, and deliver quantities of fentanyl to them.

29. Over the past several months, Hall and Tice stated that Rivera was supplying them with approximately 100 bags of fentanyl every two (2) days, and that each time they sold 100 bags, they gave Rivera \$1,000.00 that they collected from customers.

30. Hall and Tice stated that they stored the drugs that Rivera gave them to sell inside their residence on West End Ave, in a small safe. They said that Rivera provided them with fentanyl for their own use as well as a place to live, in exchange for selling drugs for him.

31. Hall and Tice also admitted to selling quantities of methamphetamine and fentanyl pills for Rivera. They stated that Rivera received two (2) "tubes" of fentanyl pills from an unknown supplier, and that each tube contained 1,000 pills.

32. Hall stated that on one occasion in 2021 or 2022, Rivera directed him to pick up a package that contained drugs from 809 Norweigan Street, Pottsville, PA. and take it to another location in Pottsville, Pa. where Rivera took control of the package.

33. Hall and Tice stated that around January 2022, they (Rivera, Hall and Tice) suspected that they were being pursued and followed by Police, which was a contributing factor in making the decision to pass of the remaining drugs to Weikel and Turolis. Hall and Tice also stated that Rivera also started to have distrust for them, which was an additional factor used by Rivera to pass off the box containing the drugs to Weikel and Turolis.

(Signature of Affiant)

POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint/Incident Number BN1220011M
Defendant Name:	First: AMANDA	Middle: MARIE	Last: TICE

AFFIDAVIT of PROBABLE CAUSE

34. Hall and Tice stated that around January 2022, they (Rivera, Hall and Tice) suspected that they were being pursued and followed by Police, which was a contributing factor in making the decision to pass of the box containing the heroin, fentanyl, and methamphetamine to Weikel and Turolis. Hall and Tice also stated that Rivera also started to have distrust for them, which was an additional factor used by Rivera to pass off the box containing the heroin, fentanyl, and methamphetamine to Weikel and Turolis.

35. Hall and Tice stated that in January 2022, Rivera contacted Hall by phone and instructed them to go to Successful Savings Thrift Store, to obtain a box containing heroin, fentanyl and methamphetamine, that he (Rivera) left inside the store for them. They sated that Rivera also told them to turn the box containing the drugs over to Weikel and Turolis. Hall and Tice admitted to going to the store, finding the box that contained the heroin, fentanyl, and methamphetamine, meeting with Weikel and Turolis inside the store and turing the box with all of the drugs over to them.

36. Hall and Tice stated that in February 2022, they were made aware that Rivera was arrested in Port Carbon, Schuylkill County, but believed he was taken into custody for firearms related charges.

37. Hall and Tice stated that after Rivera's arrest in February 2022, they were made aware, through Rivera, that there was one (1) tube containing 1,000 fentanyl pills left behind for them at Rivera's residence on West End Ave., Pottsville, PA. Hall and Tice admitted that they took possession of the fentanyl pills, after which they sold some of them and used some until the supply ran out.

38. Finally, Hall and Tice stated that they still receive calls and texts from various drug customers who want to purchase fentanyl and methamphetamine from them.

39. Everything in this affidavit is true and correct to the best of your Affiants knowledge. Your Affiant believes that the contents of this affidavit establises probable cause for the listed charges for all of the aforementioned defendants.

I, THOMAS 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.

[Handwritten Signature]

(Signature of Affiant)

Sworn to me and subscribed before me this 18th day of April 2022

4/18/22 Date *[Signature]*

Magisterial District Judge

My commission expires first Monday of January, 2023





Magisterial District Number: 21-3-01
MDJ: Hon. DAVID A PLACHKO
Address: 302 SECOND STREET
PORT CARBON, PA 17965
Telephone: (570)628-5351

DEFENDANT: (NAME and ADDRESS):
DONALEA RAE TUROLIS
First Name Middle Name Last Name Gen.
213 1ST STREET, PORT CARBON, PA 17965

NCIC Extradition Code Type

- 1-Felony Full 5-Felony Pend. C-Misdemeanor Surrounding States Distance: _____
 2-Felony Ltd. 6-Felony Pend. Extradition Determ. D-Misdemeanor No Extradition
 3-Felony Surrounding States A-Misdemeanor Full E-Misdemeanor Pending
 4-Felony No Ext. B-Misdemeanor Limited F-Misdemeanor Pending Extradition Determ.

DEFENDANT IDENTIFICATION INFORMATION

Docket Number CR-104-22	Date Filed 04/18/2022	OTN/LiveScan Number R 2766772ac	Complaint Number	Incident Number BN1220011M	Request Lab Services? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	DOB 11/19/1981	POB POTTSVILLE, PA	Add'l DOB / /	Co-Defendant(s) <input checked="" type="checkbox"/>	
RACE <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian <input type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown	First Name AKA		Middle Name	Last Name	Gen.
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 checked="" type="checkbox"/> BRO (Brown) <input 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) <input type="checkbox"/> BLN (Blonde / Strawberry)				
EYE COLOR <input type="checkbox"/> BLK (Black) <input checked="" type="checkbox"/> BLU (Blue) <input 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 checked="" type="checkbox"/> NO DNA Location				
FBI Number	MNU Number		WEIGHT (lbs.) 220		
Defendant Fingerprinted <input type="checkbox"/> YES <input type="checkbox"/> NO	Fingerprint Classification				Ft. HEIGHT in. 5 5

DEFENDANT VEHICLE INFORMATION

Plate #	State	Hazmat <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).

CDAG CHRISTIE BONESCH (Name of the attorney for the Commonwealth) VIA email (Signature of the attorney for the Commonwealth) 4/18/22 (Date)

I, THOMAS SEDOR (Name of the Affiant) 623/AT639713 (PSP/MPQETC -Assigned Affiant ID Number & Badge #)
of PA OAG BNI (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 [] SCHUYLKILL COUNTY (Place-Political Subdivision)
in SCHUYLKILL County [54] on or about JANUARY 2022 AND FEBRUARY 2022
(County Code) (Offense Date)

 **POLICE CRIMINAL COMPLAINT**

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number:	Complaint Number:	Incident Number BN1220011M
Defendant Name:	First: DONALEA	Middle: RAE	Last: TUROLIS	

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.

<input checked="" 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 _____				
Lead? <input checked="" type="checkbox"/>	Offense# 1	Section 780	Subsection 113A30	of the TITLE35	Counts 2	Grade F	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)(30) Possession with Intent to Manufacture or Deliver (Felony)								

<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 _____				
Lead? <input type="checkbox"/>	Offense# 2	Section 911	Subsection B3	of the TITLE18	Counts 1	Grade F	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): Title 18 PA CS 911 b3 CORRUPT ORGANIZATIONS								

<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 _____				
Lead? <input type="checkbox"/>	Offense# 3	Section 911	Subsection B4	of the TITLE35	Counts 1	Grade F	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): Title 18 PA C 911S b4 CORRUPT ORGANIZATIONS								

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.

ACTS OF THE ACCUSED: #1 In that the above actor did knowingly, intentionally and unlawfully possess with the intent to deliver a controlled substance, to wit: methamphetamine a schedule II controlled substance, and fentanyl a schedule I controlled substance, between on/or about January 2022 and February 2022, in violation of Title 35, Section 780-113 a 30, of the PA. C.S.D.&C., Act of January 23, 2000, as amended.

#2 The Defendant on or about January 2022, and February 2022 at various locations throughout Schuylkill County, Pennsylvania, and elsewhere while employed or associated with an enterprise, did conduct or participate, directly or indirectly, in the conduct of such enterprises's affairs, the trafficking of methamphetamine and Fentanyl, through the pattern of racketeering activity, to wit criminal conspiracy, and/or violations of the Controlled Substance, Drug Device and Cosmetic Act, as defined in Title 18 pa CS 911 (h)(1), all of which is in the violation of Title 18 Pa CS 911 (b)(3).

#3 The Defendant did agree with one or more persons that they or one or more of them would engage in conduct which constitutes a violation of 18 Pa CS 911 (b)(3), that is on or about January 2022 through February 2022, at various locations throughout Schuylkill County, Pennsylvania, and elsewhere, the Defendant did conspire and agree with Said Rivala, Joseph Welkel, Christopher Hall, Amanda Tice, and/or others that they or one or more of them would conduct or participate, directly or indirectly, in conduct of the affairs of the enterprise through a pattern of racketeering activity, to wit conspiracy, and/or violations of the Controlled Substance, Drug Device and Cosmetic Act, as defined in Title 18 Pa CS 911 (h)(1), all of which is in violation of Title 18 Pa CS 911 (b)(4).

POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint Number	Incident Complaint BN1220011M
Defendant Name	First: DONALEA	Middle: RAE	Last: TUROLIS	

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.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____				
<input type="checkbox"/> Lead?	Offense# 4	Section 780	Subsection 113A30	of the TITLE 35	Counts 1	Grade F	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)(30) Possession with Intent to Manufacture or Deliver (Felony)								

<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"/> Lead?	Offense# 5	Section 7512	Subsection A	of the TITLE 18	Counts 1	Grade F	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): title 18 PA CS 7512 a CRIMINAL USE OF A COMMUNICATION FACILITY								

<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"/> Lead?	Offense# 6	Section 780	Subsection A16	of the TITLE 35	Counts 2	Grade M	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) Unlawful Possession of a Controlled SUBSTANCE (Mis)								

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.

Acts of the accused: #4 In that between on/or about January 2022 and February 2022, the above actor did knowingly and intentionally conspire with Said Rivera, Joseph Weikel, Christopher Hall, Amanda Tice and with others, to violate the controlled substance laws of the Commonwealth of Pa., to wit: arrange for, facilitate and/or DELIVER A CONTROLLED SUBSTANCE, TO WIT: METHAMPHETAMINE, A SCHEDULE II CONTROLLED SUBSTANCE, and FENTANYL, A SCHEDULE I CONTROLLED SUBSTANCE in violation of Section 903 (a)(2) of the Pa. Crimes Code, Act of Dec. 1972, No. 334, as amended.

#5 Between on/or about January 2022 and February 2022, the said Donalea Turolis 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 and FENTANYL, in violation of Section 7512 (a) of 18 Pa.C.S.A

#6 In that the actor did unlawfully, knowingly, or intentionally possess or have under his control, a controlled substance or counterfeit substance, to wit: methamphetamine a schedule II controlled substance and fentanyl a schedule I controlled substance, 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 such controlled substance.

POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint Number	Incident Complaint BN1220011M
Defendant Name	First: DONALEA	Middle: RAE	Last: TUROLIS	

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.

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"/>	7	780	113A32	of the	TITLE35	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
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Statute Description (include the name of statute or ordinance): 35 P.S. 780-113 (a)(32)
Possession of Drug Paraphernalia (Mis)

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):

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):

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.

Acts of the accused:

#7 In that the above actor did knowingly, intentionally and unlawfully possess drug paraphernalia, namely, digital scales and bags used in the packaging of methamphetamine and fentanyl, 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.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint Number	Incident Number BN1220011M
Defendant Name	First: DONALEA	Middle: RAE	Last: TUROLIS	

- 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 5 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.)

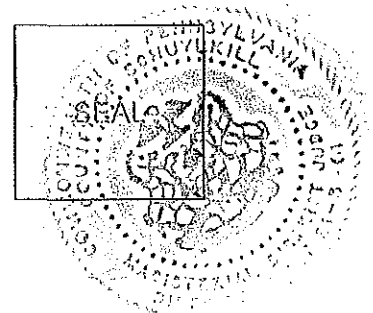
4/18 2022
 (Date) (Year)

[Signature]
 (Signature of Affiant)

AND NOW, on this date 4/18/22 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.

21-3-01
 (Magisterial District Court Number)

[Signature]
 (Issuing Authority)



You have a right to secure an attorney of your choice to represent you at your preliminary hearing. If you are indigent and cannot afford private counsel, free assistance of counsel will be provided by the Public Defender. Please call (570) 628-1515 if you desire a Public Defender. If you obtain private counsel, please notify this office of the name of your counsel.

POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint/Incident Number BN1220011M
Defendant Name:	First: DONALEA	Middle: RAE	Last: TUROLIS

AFFIDAVIT of PROBABLE CAUSE

1. Your Affiant Thomas Sedor is currently a Narcotics Agent with the Commonwealth of Pennsylvania, Office of Attorney General, Bureau of Narcotics Investigation and Drug Control (BNI). I have been employed by the Office of Attorney General since February 2007. Prior to employment with the Office of Attorney General, your Affiant was employed by the Macungie Borough and Allentown Police Departments. I have been a sworn law enforcement officer since 1989. During employment with the Allentown Police Department, I have worked as a Police Detective assigned to the Vice and Intelligence Unit. As a Police Detective and Narcotics Agent, I have been involved in thousands of arrests and thousands of investigations for violations of the Controlled Substance, Drug, Device and Cosmetic Act of 1972.

2. In January 2022, your Affiant was investigating a controlled substance distribution operation in Schuylkill County Pennsylvania. Pursuant to this investigation, your Affiant identified Said Rivera, Joseph Weikel, Donalea Turolis, Chris Hall, and Amanda Tice, as individuals who were distributing controlled substances in Pottsville, Port Carbon, and other locations within Schuylkill County, Pennsylvania.

3. On February 17, 2022 Agents with the Commonwealth of Pennsylvania, Office of Attorney General, Bureau of Narcotics Investigation and Drug Control (BNI) executed a search warrant at 211 W 1st Street, Port Carbon, Schuylkill County, PA., the residence of Joseph Weikel and Donalea Turolis. The search of residence resulted in the seizure of approximately 9 grams of a substance that field tested positive for methamphetamine, approximately 46 grams of a substance that field tested positive for fentanyl, two bags of pills that field tested positive for fentanyl (total approximately weight (55 grams), approximately 740 individual packaged bags each containing a substance that field tested positive for fentanyl, four (4) rifles, one (1) pistol, \$2,096.00 US Currency, and several digital scales and packaging material commonly used to process, package and distribute controlled substances.

4. Your Affiant Mirandized Weikel and Turolis, who stated they understood their rights and signed a Miranda waiver form. During an audio recorded statement, Weikel and Turolis admitted to residing at 211 1st Street, Port Carbon, and selling fentanyl/heroin and methamphetamine from the residence.

I, THOMAS 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.

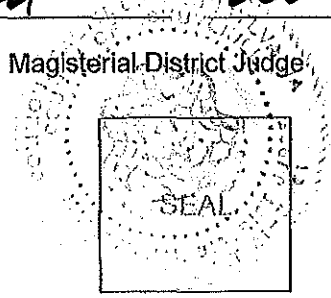
Thomas Sedor

 (Signature of Affiant)

Sworn to me and subscribed before me this 18th day of April, 2022

4/18/22 Date David A. T. [Signature], Magisterial District Judge

My commission expires first Monday of January, 2028



**POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE**

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint/Incident Number BN1210118M
Defendant Name:	First: DONALEA	Middle: RAE	Last: TUROLIS

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

5. Weikel and Turolis stated that Rivera recently obtained a new cell phone number, (570) 573-6428, that they are currently using to contact Rivera for drug business. Weikel and Turolis also provided Rivera's prior cell phone number, (570) 449-2974, which they used up until a few days ago to contact Rivera for drug business.

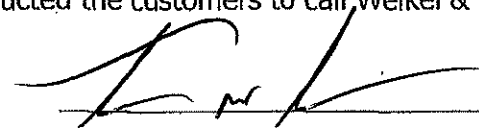
6. Weikel and Turolis stated that on or about January 25th, 2022, they were contacted by Rivera utilizing cell phone (570) 449-2974, who directed them to go to his thrift shop located at 51 Ann Street, Pottsville, Pennsylvania, to pick up a bag of "stuff" from Rivera's drug distribution partner, Chris Hall. Rivera further told Weikel and Turolis that he would provide them with further instructions on what to do once they met with Hall.

7. Shortly after receiving the above instructions from Rivera, Weikel and Turolis went to the thrift shop and advised that they picked up a cardboard box containing large quantities of controlled substances, specifically, heroin, fentanyl, methamphetamine, digital scales, and drug packaging materials from Hall. Also present inside the shop was Hall's girlfriend, Amanda Tice, who Weikel and Turolis identified as being involved in the distribution of controlled substances with Rivera and Hall. Weikel and Turolis transported the box containing heroin, fentanyl and methamphetamine, from the Thrift Shop to their residence, 211 1st Street, Port Carbon, Schuylkill County, Pennsylvania, and stored it inside.

8. Weikel and Turolis stated that either during the evening of January 25, 2022, of shortly thereafter, they were contacted by Hall who requested them to meet at one of Rivera's addresses, 809 W. Norwegian Street, Pottsville, PA. Once there, Weikel and Turolis entered the residence with Hall, who gave them several firearms, and told them to store the firearms at their residence in Port Carbon for him. The firearms were the same ones that Agents seized from Weikel & Turolis's residence during the execution of the search warrant.

9. Weikel and Turolis stated that between January 25, 2022 and February 17, 2022, they received multiple phone communications from Rivera and Hall, who instructed them to access the box containing heroin, fentanyl and methamphetamine, and prepare and package specific amounts for them for sale. Weikel and Turolis would then deliver the drugs to Rivera, Hall and Tice at various locations in Schuylkill County. Rivera, Hall and Tice would then distribute the drugs to their customers.

10. After approximately two (2) weeks of making these drug deliveries to Rivera, Hall, and Tice, Rivera approached Weikel and Turolis, and told them that he was suspicious that he was being followed and surveilled by law enforcement. As a result, Rivera asked Weikel and Turolis to sell the heroin, fentanyl and methamphetamine directly to his customer base. Rivera also mentioned that Hall was no longer trustworthy, because he was stealing drugs and money from him. After Weikel and Turolis agreed, Rivera gave his drug customer's Weikel and Turolis's cell phone numbers and instructed the customers to call Weikel & Turolis directly when in need of controlled substances.



 (Signature of Affiant)

**POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE**

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint/Incident Number BN1220011M
Defendant Name:	First: DONELA	Middle: RAE	Last: TUROLIS

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

11. Weikel and Turolis stated that they then started receiving contacts directly from Rivera's customer base for requests to purchase fentanyl, heroin and methamphetamine. Weikel and Turolis admitted to carrying out multiple drug deliveries to multiple people in Rivera's customer base, and collected the money for the sales from each customer. Rivera would randomly contact Weikel and Turolis and tell them that they could keep specific amounts of money for carrying out these drug sales.

12. Weikel and Turolis stated that Rivera would also randomly contact them by phone to tell them when he would be stopping by their residence to collect the money they made from the drug sales. Weikel and Turolis stated that Rivera also came to their residence to resupply them with additional bundles of heroin for them to sell.

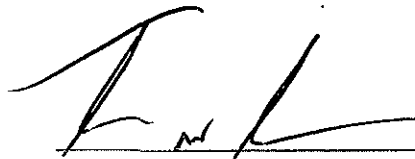
13. During the course of Weikel and Turolis's interview on February, 17, 2022, Rivera began to message and call their cell phones, and requested that they prepare approximately 40 grams of fentanyl for him. Rivera further told Weikel and Turolis that he would pick the fentanyl up at their residence. Rivera said that he intended on selling the fentanyl to a customer that he was meeting at the Turkey Hill next to their residence.

14. In response to Rivera's request, your Affiant prepared and provided Turolis with a bag of pseudo fentanyl to deliver to Rivera. Surveillance was established at Turolis's residence, and reported that Rivera was observed there in a white Chevy Traverse bearing PA LGK-6397.

15. Your Affiant transported Turolis to her residence, and observed her meet with Rivera outside and subsequently enter the rear door of her residence with him. A short time later, Rivera and Turolis exited the residence, and walked over to Rivera's SUV.

16. Your Affiant along with other Agents and Port Carbon Police approached and identified ourselves to Rivera, who immediately dropped the plastic bag containing the pseudo fentanyl. Rivera was subsequently taken into custody without incident, and transported to the Port Carbon Police station. Rivera was found to be in possession of \$316.00 USC and two cell phones at the time of his arrest.

17. Your Affiant presented Rivera with a Miranda waiver form, which he read, stated he understood, and signed. Your Affiant obtained a recorded statement from Rivera, during which he admitted to calling Weikel and Turolis and requesting they prepare a quantity of fentanyl for him. Rivera admitted to meeting with Turolis at her residence and obtaining the pseudo fentanyl from her. Rivera stated that he intended to resell it to one of his customers



(Signature of Affiant)



**POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE**

Docket Number:	Date Filed: <i>4/18/22</i>	OTN/LiveScan Number	Complaint/Incident Number BN1220011M
Defendant Name:	First: DONALEA	Middle: RAE	Last: TUROLIS

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

18. Rivera admitted that he gave a large quantity of controlled substances to Weikel and Turolis for them to store at their residence for him. Rivera stated that he gave Weikel and Turolis the controlled substances to "help them out because they were broke." Rivera said that he has approximately ten (10) customers in Schuylkill County to whom he distributes various types and quantities of drugs. Rivera said that his customers would call him, and he would direct them to meet with Weikert and Turolis to obtain the drugs.

19. Rivera admitted that he paid Weikel and Turolis for storing and selling the heroin, fentanyl, and methamphetamine for him, and that he collected money from them that they made by selling the heroin, fentanyl, and methamphetamine. Rivera admitted that he purchased the Walther .22 cal. pistol for \$500.00 with Hall, from an unknown white male in Schuylkill County. Rivera has a criminal convictions for Robbery and felony drug offenses in New York State that preclude him from legal possession of firearms. Rivera stated that Hall like Weikel and Turolis stored and sold his fentanyl, and methamphetamine.

20. Rivera admitted to having several thousand dollars inside his residence, 1757 West End Ave., Pottsville, PA., and subsequently signed a consent to search form for the residence. Agents Calcagni and Smith proceeded to the residence and encountered Rivera's girlfriend, Luz Narvez, and seized \$6,730.00 USC from Rivera's bedroom.

21. After your Affiant arrested Rivera for drug and firearms violations, your Affiant determined that Hall was still actively selling fentanyl and was utilizing his 1999 white Oldsmobile Sedan, bearing Pennsylvania registration HBB-4492, to store and transport the fentanyl to his customers.

22. Through the continued course of this investigation, your Affiant was also able to determine that Hall was actively selling fentanyl from the thrift shop, 51 Ann Street, 809 W. Norwegian Street, and from the rear detached garage at 1757 West End Ave., Pottsville, PA. Your Affiant made these determinations based on physical surveillance of Hall, his vehicle, and the listed addresses, as well as actual controlled fentanyl purchases from Hall.

23. On March 17, 2022 Agents with the Commonwealth of Pennsylvania, Office of Attorney General, Bureau of Narcotics Investigation and Drug Control (BNI) executed search warrant's on the rear detached garage of 1757 West End Ave. Pottsville, PA., 809 W. Norwegian St. Pottsville, PA., and on Hall's 1999 white Oldmobile Sedan, bearing PA registration HBB-4492. Hall and Tice were found to be inside of the West End Ave. garage at the time of these search warrants.

24. Inside the garage Agents located, a plastic container and metal cup containing cotton soaked with suspected fentanyl , three (3) cell phone, a paper tube containing suspected fentanyl wrapped in a paper towel, various packaging material and paraphernalia, a digital scale with residue, two (2) boxes of 7.62 ammunition, and indicia of occupancy for Hall.

(Signature of Affiant)



**POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE**

Docket Number:	Date Filed: 4/18/21	OTN/LiveScan Number	Complaint/Incident Number BN1220011M
Defendant Name:	First: DONALEA	Middle: RAE	Last: TUROLIS

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

25. A search of the 1999 Oldsmobile Cutlass was conducted and Agents located seven (7) white in color unused wax packets commonly used to package fentanyl.

26. Hall and Tice were Mirandized and agreed to provide your Affiant with audio recorded statements. Hall and Tice stated that they reside in the detached garage located to the rear of 1757 West End Ave., Pottsville, PA., and also stated that they use 809 W. Norwegian St. to shower. Your Affiant has previously identified both addresses as residences of Said Rivera's.

27. Hall and Tice identified their fentanyl/heroin and methamphetamine supplier as Said Rivera, aka "T." Hall and Tice stated that they met Rivera approximately one (1) year ago, through another drug associate, after which they (Hall and Tice) started purchasing heroin from him (Rivera).

28. Hall and Tice stated that a few months aftey they met Rivera, they started selling fentanyl and methamphetamine for him. They stated that Rivera provided his customer's with their cell phone numbers, and that they(Hall and Tice) would receive calls from the customers, and subsequently meet the customers at various locations in Schuylkill County, and deliver quantities of fentanyal to them.

29. Over the past several months, Hall and Tice stated that Rivera was supplying them with approximately 100 bags of fentanyl every two (2) days, and that each time they sold 100 bags, they gave Rivera \$1,000.00 that they collected from customers.

30. Hall and Tice stated that they stored the drugs that Rivera gave them to sell inside their residence on West End Ave, in a small safe. They said that Rivera provided them with fentanyl for their own use as well as a place to live, in exchange for selling drugs for him.

31. Hall and Tice also admitted to selling quantities of methamphetamine and fentanyl pills for Rivera. They stated that Rivera received two (2) "tubes" of fentanyl pills from an unknown supplier, and that each tube contained 1,000 pills.

32. Hall stated that on one occasion in 2021 or 2022, Rivera directed him to pick up a package that contained drugs from 809 Norweigan Street, Pottsville, PA. and take it to another location in Pottsville, Pa. where Rivera took control of the package.

33. Hall and Tice stated that around January 2022, they (Rivera, Hall and Tice) suspected that they were being pursued and followed by Police, which was a contributing factor in making the decision to pass of the remaining drugs to Weikel and Turolis. Hall and Tice also stated that Rivera also started to have distrust for them, which was an additional factor used by Rivera to pass off the box containing the drugs to Weikel and Turolis.

(Signature of Affiant)

POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint/Incident Number BN1220011M
Defendant Name:	First: DONALEA	Middle: RAE	Last: TUROLIS

AFFIDAVIT of PROBABLE CAUSE

34. Hall and Tice stated that around January 2022, they (Rivera, Hall and Tice) suspected that they were being pursued and followed by Police, which was a contributing factor in making the decision to pass of the box containing the heroin, fentanyl, and methamphetamine to Weikel and Turolis. Hall and Tice also stated that Rivera also started to have distrust for them, which was an additional factor used by Rivera to pass off the box containing the heroin, fentanyl, and methamphetamine to Weikel and Turolis.

35. Hall and Tice stated that in January 2022, Rivera contacted Hall by phone and instructed them to go to Successful Savings Thrift Store, to obtain a box containing heroin, fentanyl and methamphetamine, that he (Rivera) left inside the store for them. They sated that Rivera also told them to turn the box containing the drugs over to Weikel and Turolis. Hall and Tice admitted to going to the store, finding the box that contained the heroin, fentanyl, and methamphetamine, meeting with Weikel and Turolis inside the store and turing the box with all of the drugs over to them.

36. Hall and Tice stated that in February 2022, they were made aware that Rivera was arrested in Port Carbon, Schuylkill County, but believed he was taken into custody for firearms related charges.

37. Hall and Tice stated that after Rivera's arrest in February 2022, they were made aware, through Rivera, that there was one (1) tube containing 1,000 fentanyl pills left behind for them at Rivera's residence on West End Ave., Pottsville, PA. Hall and Tice admitted that they took possession of the fentanyl pills, after which they sold some of them and used some until the supply ran out.

38. Finally, Hall and Tice stated that they still receive calls and texts from various drug customers who want to purchase fentanyl and methamphetamine from them.

39. Everything in this affidavit is true and correct to the best of your Affiants knowledge. Your Affiant believes that the contents of this affidavit establises probable cause for the listed charges for all of the aforementioned defendants.

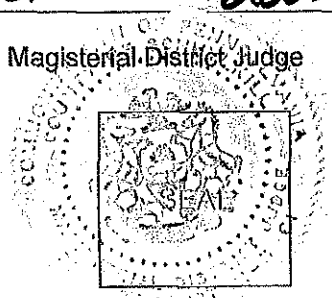
I, THOMAS SEDOR, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

[Handwritten Signature]

(Signature of Affiant)

Sworn to me and subscribed before me this 18th day of April 2022
4/18/22 Date *[Signature]*, Magisterial District Judge

My commission expires first Monday of January, 2020



COMMONWEALTH OF PENNSYLVANIA
COUNTY OF SCHUYLKILL

Magisterial District Number: 21-3-01
MDJ: Hon. DAVID A PLACHKO
Address: 302 SECOND STREET
PORT CARBON, PA 17965
Telephone: (570)628-5351



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA
VS.

DEFENDANT: (NAME and ADDRESS):
JOSEPH CHARLES WEIKEL
First Name Middle Name Last Name Gen.

213 211 1ST STREET, PORT CARBON, PA 17965

NCIC Extradition Code Type

- 1-Felony Full 5-Felony Pend. C-Misdemeanor Surrounding States Distance: _____
 2-Felony Ltd. 6-Felony Pend. Extradition Determ. D-Misdemeanor No Extradition
 3-Felony Surrounding States A-Misdemeanor Full E-Misdemeanor Pending
 4-Felony No Ext. B-Misdemeanor Limited F-Misdemeanor Pending Extradition Determ.

DEFENDANT IDENTIFICATION INFORMATION

Docket Number CR-105-22	Date Filed 04/18/2022	OTN/LiveScan Number R2766853	Complaint Number	Incident Number BN1220011M	Request Lab Services? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB 08/27/1985	POB POTTSVILLE, PA	Add'l DOB / /	Co-Defendant(s) <input checked="" type="checkbox"/>	
First Name AKA		Middle Name		Last Name Gen.	
RACE <input checked="" 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 checked="" type="checkbox"/> BRO (Brown) <input 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) <input type="checkbox"/> BLN (Blonde / Strawberry)					
EYE COLOR <input type="checkbox"/> BLK (Black) <input checked="" type="checkbox"/> BLU (Blue) <input 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 checked="" type="checkbox"/> NO	DNA Location				WEIGHT (lbs.)
FBI Number 627232KD0	MNU Number			215	
Defendant Fingerprinted <input type="checkbox"/> YES <input type="checkbox"/> NO					FL. HEIGHT: In.
Fingerprint Classification:					5 8

DEFENDANT VEHICLE INFORMATION

Plate #	State	Hazmat <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).

CDAG CHRISTIE BONESCH
(Name of the attorney for the Commonwealth)

VIA email
(Signature of the attorney for the Commonwealth)

4/18/22
(Date)

I, THOMAS SEDOR
(Name of the Affiant) 623/AT639713
(PSP/MPOETC -Assigned Affiant ID Number & Badge #)
of PA OAG BNI
(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 [] SCHUYLKILL COUNTY
(Subdivision Code) (Place-Political Subdivision)

in SCHUYLKILL County [54] on or about JANUARY 2022 AND FEBRUARY 2022
(County Code) (Offense Date)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint Number	Incident Number BN1220011M
Defendant Name	First: JOSEPH	Middle: CHARLES	Last: WEIKEL	

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.

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	113A30	of the	TITLE35	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): 35 P.S. 780-113 (a)(30) Possession with Intent to Manufacture or Deliver (Felony)									

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	B3	of the	TITLE18	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		
Statute Description (include the name of statute or ordinance): Title 18 PA CS 911 b3 CORRUPT ORGANIZATIONS									

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	911	B4	of the	TITLE35	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		
Statute Description (include the name of statute or ordinance): Title 18 PA C 911S b4 CORRUPT ORGANIZATIONS									

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.

Acts of the accused: #1 In that the above actor did knowingly, intentionally and unlawfully possess with the intent to deliver a controlled substance, to wit: methamphetamine a schedule II controlled substance, and fentanyl a schedule I controlled substance, between on/or about January 2022 and February 2022 , in violation of Title 35, Section 780-113 a 30, of the PA. C.S.D.&C., Act of January 23, 2000, as amended.

#2 The Defendant on or about January 2022, and February 2022 at various locations throughout Schuylkill County, Pennsylvania, and elsewhere while employed or associated with an enterprise, did conduct or participate, directly or indirectly, in the conduct of such enterprises's affairs, the trafficking of methamphetamine and Fentanyl, through the pattern of racketeering activity, to wit criminal conspiracy, and/or violations of the Controlled Substance, Drug Device and Cosmetic Act, as defined in Title 18 pa CS 911 (h)(1), all of which is in the violation of Title 18 Pa CS 911 (b)(3).

#3 The Defendant did agree with one or more persons that they or one or more of them would engage in conduct which constitutes a violation of 18 Pa CS 911 (b)(3), that is on or about January 2022 through February , at various locations throughout Schuylkill County, Pennsylvania, and elsewhere, the Defendant did conspire and agree with Said Riveral, Donalea Turolls, Christopher Hall, Amanda Tice, and/or others that they or one or more of them would conduct or participate, directly or indirectly, in conduct of the affairs of the enterprise through a pattern of racketeering activity, to wit conspiracy, and/or violations of the Controlled Substance, Drug Device and Cosmetic Act, as defined in Title 18 Pa CS 91.1 (h)(1), all of which is in violation of Title 18 Pa CS 91.1 (b)(4).



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint Number	Incident Complaint BN1220011M
Defendant Name	First: JOSEPH	Middle: CHARLES	Last: WEIKEL	

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.

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> 4	780	113A30	of the	TITLE35	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): 35 P.S. 780-113 (a)(30)
Possession with Intent to Manufacture or Deliver (Felony)

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	7512	A	of the	TITLE 18	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):

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	780	113A16	of the	TITLE35	2	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
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Statute Description (include the name of statute or ordinance): 35 P.S. 780-113 (a)(16)
Unlawful Possession of a Controlled SUBSTANCE (Mis)

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.

Acts of the accused: #4 In that between on/or about January 2022 and February 2022, the above actor did knowingly and intentionally conspire with Said Rivera, Donalea Turofis, Christopher Hall, Amanda Tice and with others, to violate the controlled substance laws of the Commonwealth of Pa., to wit: arrange for, facilitate and/or DELIVER A CONTROLLED SUBSTANCE, TO WIT: METHAMPHETAMINE, A SCHEDULE II CONTROLLED SUBSTANCE, and FENTANYL, A SCHEDULE I CONTROLLED SUBSTANCE in violation of Section 903 (a)(2) of the Pa. Crimes Code, Act of Dec. 1972, No. 334, as amended.

#5 Between on/or about January 2022 and FEBRUARY 2022, the said Joseph Weikel 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 and FENTANYL, in violation of Section 7512 (a) of 18 Pa.C.S.A

#6 In that the actor did unlawfully, knowingly, or intentionally possess or have under his control, a controlled substance or counterfeit substance, to wit: methamphetamine a schedule II controlled substance and fentanyl a schedule I controlled substance, 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 such controlled substance.

POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 4/18/21	OTN/LiveScan Number	Complaint Number	Incident Complaint BN1220011M
Defendant Name	First: JOSEPH	Middle: CHARLES	Last: WEIKEL	

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.

<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"/>	7	780	113A32	of the	TITLE35	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): 35 P.S. 780-113 (a)(32) Possession of Drug Paraphernalia (Mis)									

<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"/>				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	
Statute Description (include the name of statute or ordinance):									

<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"/>				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	
Statute Description (include the name of statute or ordinance):									

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.

Acts of the accused:

#7 In that the above actor did knowingly, intentionally and unlawfully possess drug paraphernalia, namely, digital scales and bags used in the packaging of methamphetamine and fentanyl, 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.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint Number	Incident Number BN1220011M
Defendant Name	First: JOSEPH	Middle: CHARLES	Last: WEIKEL	

- 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.

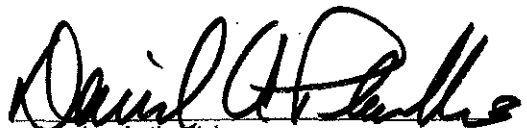
The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.
(Before a warrant of arrest can be issued, an affidavit of probable cause must be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

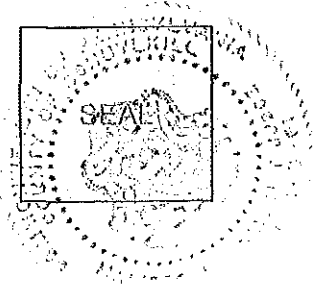
4/18 2022 
 (Date) (Year) (Signature of Affiant)

AND NOW, on this date 4/18/22 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.

21-3-01
 (Magisterial District Court Number)


 (Issuing Authority)



You have a right to secure an attorney of your choice to represent you at your preliminary hearing. If you are indigent and cannot afford private counsel, free assistance of counsel will be provided by the Public Defender. Please call (570) 628-1515 if you desire a Public Defender. If you obtain private counsel, please notify this office of the name of your counsel.

POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint/Incident Number BN1220011M
Defendant Name:	First: JOSEPH	Middle: CHARLES	Last: WEIKEL

AFFIDAVIT of PROBABLE CAUSE

1. Your Affiant Thomas Sedor is currently a Narcotics Agent with the Commonwealth of Pennsylvania, Office of Attorney General, Bureau of Narcotics Investigation and Drug Control (BNI). I have been employed by the Office of Attorney General since February 2007. Prior to employment with the Office of Attorney General, your Affiant was employed by the Macungie Borough and Allentown Police Departments. I have been a sworn law enforcement officer since 1989. During employment with the Allentown Police Department, I have worked as a Police Detective assigned to the Vice and Intelligence Unit. As a Police Detective and Narcotics Agent, I have been involved in thousands of arrests and thousands of investigations for violations of the Controlled Substance, Drug, Device and Cosmetic Act of 1972.

2. In January 2022, your Affiant was investigating a controlled substance distribution operation in Schuylkill County Pennsylvania. Pursuant to this investigation, your Affiant identified Said Rivera, Joseph Weikel, Donalea Turolis, Chris Hall, and Amanda Tice, as individuals who were distributing controlled substances in Pottsville, Port Carbon, and other locations within Schuylkill County, Pennsylvania.

3. On February 17, 2022 Agents with the Commonwealth of Pennsylvania, Office of Attorney General, Bureau of Narcotics Investigation and Drug Control (BNI) executed a search warrant at 211 W 1st Street, Port Carbon, Schuylkill County, PA., the residence of Joseph Weikel and Donalea Turolis. The search of residence resulted in the seizure of approximately 9 grams of a substance that field tested positive for methamphetamine, approximately 46 grams of a substance that field tested positive for fentanyl, two bags of pills that field tested positive for fentanyl (total approximately weight (55 grams), approximately 740 individual packaged bags each containing a substance that field tested positive for fentanyl, four (4) rifles, one (1) pistol, \$2,096.00 US Currency, and several digital scales and packaging material commonly used to process, package and distribute controlled substances.

4. Your Affiant Mirandized Weikel and Turolis, who stated they understood their rights and signed a Miranda waiver form. During an audio recorded statement, Weikel and Turolis admitted to residing at 211 1st Street, Port Carbon, and selling fentanyl/heroin and methamphetamine from the residence.

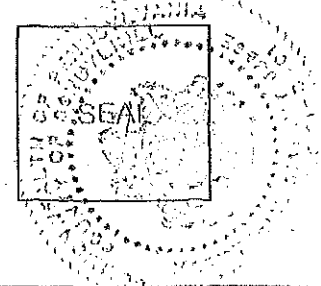
I, THOMAS SEDOR, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

Thomas Sedor

(Signature of Affiant)

Sworn to me and subscribed before me this 18 day of April 2022
4/18/22 Date David A. [Signature], Magisterial District Judge

My commission expires first Monday of January, 2028





**POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE**

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint/Incident Number BN1210118M
Defendant Name:	First: JOSEPH	Middle: CHARLES	Last: WEIKEL

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

5. Weikel and Turolis stated that Rivera recently obtained a new cell phone number, (570) 573-6428, that they are currently using to contact Rivera for drug business. Weikel and Turolis also provided Rivera's prior cell phone number, (570) 449-2974, which they used up until a few days ago to contact Rivera for drug business.

6. Weikel and Turolis stated that on or about January 25th, 2022, they were contacted by Rivera utilizing cell phone (570) 449-2974, who directed them to go to his thrift shop located at 51 Ann Street, Pottsville, Pennsylvania, to pick up a bag of "stuff" from Rivera's drug distribution partner, Chris Hall. Rivera further told Weikel and Turolis that he would provide them with further instructions on what to do once they met with Hall.

7. Shortly after receiving the above instructions from Rivera, Weikel and Turolis went to the thrift shop and advised that they picked up a cardboard box containing large quantities of controlled substances, specifically, heroin, fentanyl, methamphetamine, digital scales, and drug packaging materials from Hall. Also present inside the shop was Hall's girlfriend, Amanda Tice, who Weikel and Turolis identified as being involved in the distribution of controlled substances with Rivera and Hall. Weikel and Turolis transported the box containing heroin, fentanyl and methamphetamine, from the Thrift Shop to their residence, 211 1st Street, Port Carbon, Schuylkill County, Pennsylvania, and stored it inside.

8. Weikel and Turolis stated that either during the evening of January 25, 2022, or shortly thereafter, they were contacted by Hall who requested them to meet at one of Rivera's addresses, 809 W. Norwegian Street, Pottsville, PA. Once there, Weikel and Turolis entered the residence with Hall, who gave them several firearms, and told them to store the firearms at their residence in Port Carbon for him. The firearms were the same ones that Agents seized from Weikel & Turolis's residence during the execution of the search warrant.

9. Weikel and Turolis stated that between January 25, 2022 and February 17, 2022, they received multiple phone communications from Rivera and Hall, who instructed them to access the box containing heroin, fentanyl and methamphetamine, and prepare and package specific amounts for them for sale. Weikel and Turolis would then deliver the drugs to Rivera, Hall and Tice at various locations in Schuylkill County. Rivera, Hall and Tice would then distribute the drugs to their customers.

10. After approximately two (2) weeks of making these drug deliveries to Rivera, Hall, and Tice, Rivera approached Weikel and Turolis, and told them that he was suspicious that he was being followed and surveilled by law enforcement. As a result, Rivera asked Weikel and Turolis to sell the heroin, fentanyl and methamphetamine directly to his customer base. Rivera also mentioned that Hall was no longer trustworthy, because he was stealing drugs and money from him. After Weikel and Turolis agreed, Rivera gave his drug customer's Weikel and Turolis's cell phone numbers and instructed the customers to call Weikel & Turolis directly when in need of controlled substances.

(Signature of Affiant)



**POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE**

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint/Incident Number BN1220011M
Defendant Name:	First: JOSEPH	Middle: CHARLES	Last: WEIKEL

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

11. Weikel and Turolis stated that they then started receiving contacts directly from Rivera's customer base for requests to purchase fentanyl, heroin and methamphetamine. Weikel and Turolis admitted to carrying out multiple drug deliveries to multiple people in Rivera's customer base, and collected the money for the sales from each customer. Rivera would randomly contact Weikel and Turolis and tell them that they could keep specific amounts of money for carrying out these drug sales.

12. Weikel and Turolis stated that Rivera would also randomly contact them by phone to tell them when he would be stopping by their residence to collect the money they made from the drug sales. Weikel and Turolis stated that Rivera also came to their residence to resupply them with additional bundles of heroin for them to sell.

13. During the course of Weikel and Turolis's interview on February, 17, 2022, Rivera began to message and call their cell phones, and requested that they prepare approximately 40 grams of fentanyl for him, Rivera further told Weikel and Turolis that he would pick the fentanyl up at their residence. Rivera said that he intended on selling the fentanyl to a customer that he was meeting at the Turkey Hill next to their residence.

14. In response to Rivera's request, your Affiant prepared and provided Turolis with a bag of pseudo fentanyl to deliver to Rivera. Surveillance was established at Turolis's residence, and reported that Rivera was observed there in a white Chevy Traverse bearing PA LGK-6397.

15. Your Affiant transported Turolis to her residence, and observed her meet with Rivera outside and subsequently enter the rear door of her residence with him. A short time later, Rivera and Turolis exited the residence, and walked over to Rivera's SUV.

16. Your Affiant along with other Agents and Port Carbon Police approached and identified ourselves to Rivera, who immediately dropped the plastic bag containing the pseudo fentanyl. Rivera was subsequently taken into custody without incident, and transported to the Port Carbon Police station. Rivera was found to be in possession of \$316.00 USC and two cell phones at the time of his arrest.

17. Your Affiant presented Rivera with a Miranda waiver form, which he read, stated he understood, and signed. Your Affiant obtained a recorded statement from Rivera, during which he admitted to calling Weikel and Turolis and requesting they prepare a quantity of fentanyl for him. Rivera admitted to meeting with Turolis at her residence and obtaining the pseudo fentanyl from her. Rivera stated that he intended to resell it to one of his customers



(Signature of Affiant)



**POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE**

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint/Incident Number BN1220011M
Defendant Name:	First: JOSEPH	Middle: CHARLES	Last: WEIKEL

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

18. Rivera admitted that he gave a large quantity of controlled substances to Weikel and Turolis for them to store at their residence for him. Rivera stated that he gave Weikel and Turolis the controlled substances to "help them out because they were broke." Rivera said that he has approximately ten (10) customers in Schuylkill County to whom he distributes various types and quantities of drugs. Rivera said that his customers would call him, and he would direct them to meet with Weikert and Turolis to obtain the drugs.

19. Rivera admitted that he paid Weikel and Turolis for storing and selling the heroin, fentanyl, and methamphetamine for him, and that he collected money from them that they made by selling the heroin, fentanyl, and methamphetamine. Rivera admitted that he purchased the Walther .22 cal. pistol for \$500.00 with Hall, from an unknown white male in Schuylkill County. Rivera has a criminal convictions for Robbery and felony drug offenses in New York State that preclude him from legal possession of firearms. Rivera stated that Hall like Weikel and Turolis stored and sold his fentanyl, and methamphetamine.

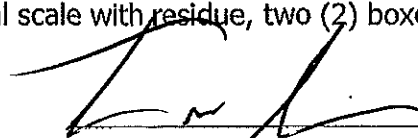
20. Rivera admitted to having several thousand dollars inside his residence, 1757 West End Ave., Pottsville, PA., and subsequently signed a consent to search form for the residence. Agents Calcagni and Smith proceeded to the residence and encountered Rivera's girlfriend, Luz Narvez, and seized \$6,730.00 USC from Rivera's bedroom.

21. After your Affiant arrested Rivera for drug and firearms violations, your Affiant determined that Hall was still actively selling fentanyl and was utilizing his 1999 white Oldsmobile Sedan, bearing Pennsylvania registration HBB-4492, to store and transport the fentanyl to his customers.

22. Through the continued course of this investigation, your Affiant was also able to determine that Hall was actively selling fentanyl from the thrift shop, 51 Ann Street, 809 W. Norwegian Street, and from the rear detached garage at 1757 West End Ave., Pottsville, PA. Your Affiant made these determinations based on physical surveillance of Hall, his vehicle, and the listed addresses, as well as actual controlled fentanyl purchases from Hall.

23. On March 17, 2022 Agents with the Commonwealth of Pennsylvania, Office of Attorney General, Bureau of Narcotics Investigation and Drug Control (BNI) executed search warrant's on the rear detached garage of 1757 West End Ave. Pottsville, PA., 809 W. Norwegian St. Pottsville, PA., and on Hall's 1999 white Oldmobile Sedan, bearing PA registration HBB-4492. Hall and Tice were found to be inside of the West End Ave. garage at the time of these search warrants.

24. Inside the garage Agents located, a plastic container and metal cup containing cotton soaked with suspected fentanyl , three (3) cell phone, a paper tube containing suspected fentanyl wrapped in a paper towel, various packaging material and paraphernalia, a digital scale with residue, two (2) boxes of 7.62 ammunition, and indicia of occupancy for Hall.



(Signature of Affiant)



**POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE**

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint/Incident Number BN1220011M
Defendant Name:	First: JOSEPH	Middle: CHARLES	Last: WEIKEL

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

25. A search of the 1999 Oldsmobile Cutlass was conducted and Agents located seven (7) white in color unused wax packets commonly used to package fentanyl.

26. Hall and Tice were Mirandized and agreed to provide your Affiant with audio recorded statements. Hall and Tice stated that they reside in the detached garage located to the rear of 1757 West End Ave., Pottsville, PA., and also stated that they use 809 W. Norwegian St. to shower. Your Affiant has previously identified both addresses as residences of Said Rivera's.

27. Hall and Tice identified their fentanyl/heroin and methamphetamine supplier as Said Rivera, aka "T." Hall and Tice stated that they met Rivera approximately one (1) year ago, through another drug associate, after which they (Hall and Tice) started purchasing heroin from him (Rivera).

28. Hall and Tice stated that a few months aftey they met Rivera, they started selling fentanyl and methamphetamine for him. They stated that Rivera provided his customer's with their cell phone numbers, and that they(Hall and Tice) would receive calls from the customers, and subsequently meet the customers at various locations in Schuylkill County, and deliver quantities of fentanyl to them.

29. Over the past several months, Hall and Tice stated that Rivera was supplying them with approximately 100 bags of fentanyl every two (2) days, and that each time they sold 100 bags, they gave Rivera \$1,000.00 that they collected from customers.

30. Hall and Tice stated that they stored the drugs that Rivera gave them to sell inside their residence on West End Ave, in a small safe. They said that Rivera provided them with fentanyl for their own use as well as a place to live, in exchange for selling drugs for him.

31. Hall and Tice also admitted to selling quantities of methamphetamine and fentanyl pills for Rivera. They stated that Rivera received two (2) "tubes" of fentanyl pills from an unknown supplier, and that each tube contained 1,000 pills.

32. Hall stated that on one occasion in 2021 or 2022, Rivera directed him to pick up a package that contained drugs from 809 Norweigan Street, Pottsville, PA. and take it to another location in Pottsville, Pa. where Rivera took control of the package.

33. Hall and Tice stated that around January 2022, they (Rivera, Hall and Tice) suspected that they were being pursued and followed by Police, which was a contributing factor in making the decision to pass of the remaining drugs to Weikel and Turolis. Hall and Tice also stated that Rivera also started to have distrust for them, which was an additional factor used by Rivera to pass off the box containing the drugs to Weikel and Turolis.

(Signature of Affiant)

POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 4/18/22	OTN/LiveScan Number	Complaint/Incident Number BN1220011M
Defendant Name:	First: JOSEPH	Middle: CHARLES	Last: WEIKEL

AFFIDAVIT of PROBABLE CAUSE

34. Hall and Tice stated that around January 2022, they (Rivera, Hall and Tice) suspected that they were being pursued and followed by Police, which was a contributing factor in making the decision to pass of the box containing the heroin, fentanyl, and methamphetamine to Weikel and Turolis. Hall and Tice also stated that Rivera also started to have distrust for them, which was an additional factor used by Rivera to pass off the box containing the heroin, fentanyl, and methamphetamine to Weikel and Turolis.

35. Hall and Tice stated that in January 2022, Rivera contacted Hall by phone and instructed them to go to Successful Savings Thrift Store, to obtain a box containing heroin, fentanyl and methamphetamine, that he (Rivera) left inside the store for them. They sated that Rivera also told them to turn the box containing the drugs over to Weikel and Turolis. Hall and Tice admitted to going to the store, finding the box that contained the heroin, fentanyl, and methamphetamine, meeting with Weikel and Turolis inside the store and turing the box with all of the drugs over to them.

36. Hall and Tice stated that in February 2022, they were made aware that Rivera was arrested in Port Carbon, Schuylkill County, but believed he was taken into custody for firearms related charges.

37. Hall and Tice stated that after Rivera's arrest in February 2022, they were made aware, through Rivera, that there was one (1) tube containing 1,000 fentanyl pills left behind for them at Rivera's residence on West End Ave., Pottsville, PA. Hall and Tice admitted that they took possession of the fentanyl pills, after which they sold some of them and used some until the supply ran out.

38. Finally, Hall and Tice stated that they still receive calls and texts from various drug customers who want to purchase fentanyl and methamphetamine from them.

39. Everything in this affidavit is true and correct to the best of your Affiants knowledge. Your Affiant believes that the contents of this affidavit establises probable cause for the listed charges for all of the aforementioned defendants.

I, THOMAS 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.

[Handwritten Signature]

(Signature of Affiant)

Sworn to me and subscribed before me this 18th day of April
4/18/22 Date *[Handwritten Signature]*

April 2022

My commission expires first Monday of January, 2028

