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			POLICE CRIMIN	AL COMPLAINT
Docket Number:	4/18/12	VLIveScan Number	Complaint Number	Incident Complaint BN1220011M
Defendant Name	First: SAID	Middle:	Last: RIVERA	
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Inchoate Attempt Offense 18 901 A	Solicitation 18 902 A	Conspiracy 18 903	Number of Victims	Age 60 or Older
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Set forth a <i>brief</i> summary of the fa violated, without more, is not suffi allegedly violated.	clent. In a summary case, y	ou must cite the specific section(s) and subsection(s) of the statu	te(s) or ordinance(s)
Acts of the accused: #7 In the counterfelt substance, to wit : met being registered under the Act or o have in their possession such contra	hamphetamine a schedule I of that class of persons who	I controlled substance and fentany	I a schedule I controlled substa	nce, the said actor not
#8 In that the above actor did kno methamphetamine and fentanyl , i	wingly, intentionally and un n violation of Title 35, Section	lawfully possess drug paraphernal on 780-113 a 32 of the PA. C.S.D.I	ia, namely, digital scales and ba D.&C., Act of January 23, 2000,	gs used in the packagaing of as amended.

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

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

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

(Date)

AND NOW, on this date

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

(Signature of Afflant

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

(Magisterial District Court Number)

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.

		4	POLICE CRIMINAL COMPLAIN	Γ
Docket Number:	Date Filed:	OTN/LiveScan Num	mber Complaint/Incident Number	
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Defendant Name:	SAID		RIVERA	

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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 conrolled 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, Schuylikk 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 commionly 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.

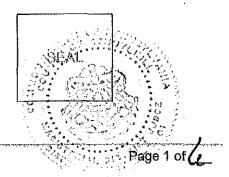
I, THOMAS SEDOR, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

Sworn to the and subscribed before me this

My commission expires first Monday of January,

(qnature of Afflant)

, Magisterial District Judge



			POLICE CRIMINAL COMPLAINT
			AFFIDAVIT CONTINUATION PAGE
Docket Number:	Date Filed:	OTN/LiveScan Nur	
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Defendant Name:	SAID		RIVERA

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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 packagng 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, fentanyal 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)

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POLICE CRIMINAL COMPLAINT

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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

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Defendant Name:	SAID		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 methamphetaminne 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 fentanyal 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 Afflant)

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			AFFIDAVIT CONTINUATION PAGE
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	First:	Middle:	BN1220011M
Defendant Name:	CATD		RIVERA

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

25. A search of the 1999 Oldsmobile Cutllass 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)

Page 5

POLICE CRIMINAL COMPLAINT

		Real F	POLICE CRIMINAL COMPLAIN	T
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Defendant Name:	SAID		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, fentanyal, 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.

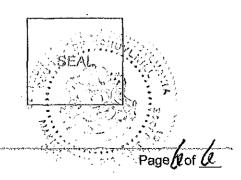
39. Everything in this affidavit is true and correct to the best of your Affiants knowledge. Your Affiant believes that the contents of this affidavit establises probable cause for the listed charges for all of the aforementioned defendants.

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.

Sworn to me and subscribed before me t Date

Ignature of Affiant)

, Magisterial District Judge



My commission expires first Monday of January, 2028

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			POLICE CRIMIN	NAL COMPLAINT
Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint Number	Incident Number
`	4/18 22			BN1220011M
	First:	Middle:	Last:	
Defendant Name	CHRIS	ALLEN	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.)

(Date) AND NOW, on this date

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

Signature of Affiant

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

(Magisterial District Court Number)

ssuina Author

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.

ч .		P	OLICE CRIMINAL COMPLAINT
Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN1220011M
Defendant Name:	First: CHRIS	Middle: ALLEN	Last: HALL

- #**1**-2

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 conrolled 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, Schuylikk 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 commionly 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.

Sworn to me and subscribed be one this

Date

My commission expires first Monday of January

Signature of Afflant) 202

, Magisterial District Judge

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•	PC	AFFIDAVIT CONTINUATION PAGE
Docket Number: Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN1210118M
Defendant Name: 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 packagng 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, fentanyal 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

AFFID	AVIT	CONTI	TAUV	ION	PAGE
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Docket Number:	Date Filed: 4 /18/ 22	OTN/LiveScan Number	Complaint/incident Number BN1220011M
	First:	Middle:	Last:
Defendant Name:	CHRIS	ALLEN	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

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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 methamphetaminne 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 fentanyal 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)

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Defendant Name:	CHRIS	ALLEN	HALL

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

25. A search of the 1999 Oldsmobile Cutllass 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
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Defendant Name:	Pirst: 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, fentanyal, 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.

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 SEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

day of

Sworn to me and subscribed before me this

Date

signature of Affiant)

, Magisterial District Judge

My commission expires first Monday of January, Cold

	•		PO	LICE CRIMINAL COMPLAINT
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s. J. s

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 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.

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#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									
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#7 In that the above actor did kno methamphetamine and fentanyl , i	wingly, intentionally a n violation of Title 35,	nd unlawfully possess d Section 780-113 a 32 o	rug paraphernalla, f the PA. C.S.D.D.&	namely, digital scales ar C., Act of January 23, 2	nd bags used in the packagaing of 1000, as amended.
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Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint Number	Incident Number
	4 18/22			BN1220011M
	First:	Middle:	Last:	,
Defendant Name	AMANDA	MARIE	TICE	

- 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 $\underline{5}$ through $\underline{5}$.
- 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.)

(Date) Year

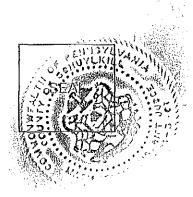
(Signature of Affiant

AND NOW, on this date

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

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

(Magisterial District Court Number)



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:	OTN/LiveScan Number	-	Complaint/Incident Number
	4 /18/22			BN1220011M
Defendant Name:	First:	Middle:	Last:	
Defendant Mane.	AMANDA	MARIE	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 conrolled 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, Schuylikk 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), approximtely 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 commionly 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 DEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

Sworn to me and subscribed before me this Date

ignature of Affiant) 2022

, Magisterial District Judge

My commission expires first Monday of January, Zurb

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POLICE CRIMINAL COMPLAINT

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Docket Number:	Under Filed:	DTN/LiveScan Number	Complaint/Incident Number BN1210118M
	First:	Middle:	Last:
Defendant Name:	AMANDA	MARIE	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. Welkel 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 packagng 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, fentanyal 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 Welkel 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)

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	· .		AFFIDAVIT CONTINUATION PAGE
Docket Number:	Date Filed: 4 / 8/ 77	OTN/LiveScan Number	Complaint/incident Number BN1220011M
Defendant Name:	First:	Middle:	Last:
	AMANDA	MARIE	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

POLICE CRIMINAL COMPLAINT

(Signature of Affiant)

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POLICE CRIMINAL COMPLAINT

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Docket Number:	Date Filed;	OTN/LiveScan Number	Complaint/incident Number BN1220011M
	First:	Middle:	Last:
Defendant Name:	AMANDA	MARIE	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 methamphetaminne 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 fentanyal 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)

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AFFIDAVIT CONTINUATION PAGE

Docket Number:	Pate Filed: 4/18/77	OTN/LiveScan Number	Complaint/Incident Number BN1220011M
	First:	Middle:	Last:
Defendant Name:	AMANDA	MARIE	TICE

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

25. A search of the 1999 Oldsmobile Cutllass 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)

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		P(OLICE CRIMINAL COMPLAINT
Docket Number:	Date Filed: 4 / 8/ 7-2	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, fentanyal, 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.

Sworn to me and subscribed before me this

Date

(Signature of Affiant) Magisterial District Juda

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My commission expires first Monday of January, 700

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91.1 (b)(3), that is on or a Defendant did conspire ar conduct or participate, dir	bout January 2022 thro d agree with Said Rive ectiv or Indirectly, in co	bugh February 2022 , a ral, Joseph Welkel, Ch Induct of the affairs of	at various location ristopher Hall, An The enterprise th	ns throughout nanda Tice, a rough a patte	Schuylkill County, Pennsyl	one or more of them would to wit conspiracy, and/or

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

- 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 $\underline{\mathcal{G}}$ through $\underline{\mathcal{G}}$.
- 5. I certify that this filing complies with the provisions of the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania that require filing confidential information and documents differently than non-confidential information and documents.

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

(Date)

AND NOW, on this date

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

(Signature of Affiant)

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

(Magisterial District Court Number)



Page 5 of 5

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:	OTN/LiveScan Number	er Complaint/Incident Number
	4 18/22		BN1220011M
	First:	Middle:	Last:
Defendant Name:	DONALEA	RAE	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 conrolled 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, Schuylikk 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 commionly 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.

signature of Affiant) Sworn to me and subscribed before me this Magisterial District Judg Date My commission expires first Monday of January, 2028

AFF	FIDAVIT	CONTINU	JATION	PAGE

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Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incldent Number BN1210118M
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Defendant Name:	DONALEA	RAE	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.

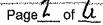
7. Shortly after receiving the above instructions from Rivera, Weikel and Turolis went to the thrift shop and advised that they picked up a cardboard box containing large quantities of controlled substances, specifically, heroin, fentanyl, methamphetamine, digital scales, and drug packagng materials 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, fentanyal 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)



·		PO	LICE CRIMINAL COMPLAINT
			AFFIDAVIT CONTINUATION PAGE
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Defendant Name:	First:	Middle:	Last:
	DONELA	RAE	TUROLIS

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)

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Defendant Name:	DONALEA	RAE	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 methamphetaminne 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 fentanyal 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)

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

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

25. A search of the 1999 Oldsmobile Cutllass 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)

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	First:	Middle:	Last:		
Defendant Name:	DONALEA	RAE	TUROLIS		

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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, fentanyal, 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.

Sworn to me and subscribed before me this Date

Signature of Affiant)

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, Magisterial District Judge

My commission expires first Monday of January, 7920

PENNSYLA	COMINIONVVEALTH OF PENNSYLVANIA COUNTY OF:SCHUYLKILL Magisterial District Number: 21-3-01								POLICE CRIMINAL COMPLAIN I COMMONWEALTH OF PENNSYLVANIA VS.			
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Docket Number:	Date Filed: 4/8/22	OTN/LiveScan N		27 · · · · ·	mplaint Number	AL COMPLAINT
Defendant Name	First: JOSEPH	Midd CHA	RLES		Last: WEIKEL	•
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CORRUPT ORGANIZATIONS	the manne of our			5115 51		
Set forth a <i>brief</i> summary of the fa violated, without more, is not suffi allogedly violated.	cts sufficient to advi clent. In a summary	se the defendant of th case, you must cite th	e nature of the e specific sect	offense(s) on(s) and s	charged. A citation to th ubsection(s) of the statu	e statute(s) allegedly ite(s) or ordinance(s)
Acts of the accused: #1 In th wit: methamphetamine a schedule 2022, in violation of Title 35, Secti	II controlled substant on 780-113 a 30, of	nce, and fentanyl a sc the PA, C.S.D.D.&C., .	hedule I contro Act of January	led substar 23, 2000, a	ice, between on/or abou s amended.	t January 2022 and February
#2 The Defendant on or about Jan employed or associated with an en methamphetamine and Fentanyi, t Device and Cosmetic Act, as define	terprise, dld conduct prough the pattern c	or participate, directl fracketeering activity	ty or indirectly, , to wit crimina	in the conc conspiracy	luct of such enterprises's , and/or violations of the	affairs, the trafficking of
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Docket Number:		te Filed:	OTN/Live	eScan Nui	nber		Co	ompla	int Number		t Complaint 20011M
Defendant Name	First: JOS			Middle: CHAR				Last: WEI			
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Set forth a brief summary or violated, without more, is n allegedly violated.	ot sufficient. In	n a summary (case, you mu	ist clte the s	pecific	section(s)	and s	ubsect	ion(s) of the statute	(s) or ordl	nance(s)
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 Turolis, 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 Welkel 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 uni methamphetamine a sched of that class of persons who controlled substance.	ule II controlle	d substance a	nd fentanyl a	a schedule I	contro	lled substa	nce,	the sai	d actor not being re	gistered u	nder the Act or
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				P	OLIC		AL COMPLAINT
Docket Number:	Date Filed: 4 / 8/ 7 +	d: OTN/LiveScan Number			Compla	aint Number	Incident Complaint BN1220011M
Defendant Name	First: JOSEPH		idle: IARLES		Last WE	: IKEL	
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Statute Description (include	the name of stat	ute or ordinanc	e):				
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 kno methamphetamine and fentanyl , i	wingly, intentionally n violation of Title 35	and unlawfully poss , Section 780-113 a	sess drug para a 32 of the PA	phernalia, n , C.S.D.D.&(amely, d C., Act of	Igital scales and bag January 23, 2000, a	is used in the packagaing of as amended.
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1		Sector Sector	POLICE CRIMIN	AL COMPLAINT
Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint Number	Incident Number
	4/18/27	· · · · · · · · · · · · · · · · · · ·	·	BN1220011M
	First:	Middle:	Last:	
Defendant Name	JOSEPH	CHARLES	WEIKEL	

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

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

(Date) (Year)

Signature of Afflant)

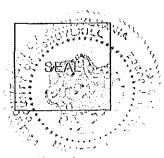
AND NOW, on this date

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

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

(Magisterial District Cour

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.



		PC	LICE CRIMINAL COMPLAINT
Docket Number:	Date Filed;	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 conrolled 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, Schuylikk 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 commionly 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.

Sworn to me and subscribed before me this

(Signature of Affiant)

, Magisterial District Judge

Page 1 of /

Date

My commission expires first Monday of January, 70 26

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Docket Number:	Date Filed:	DTN/LiveScan Number	Complaint/Incident Number BN1210118M
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Defendant Name:	JOSEPH	CHARLES	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 Turolls 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 packagng materials from Hall. Also present inside the shop was Hall's girlfriend, Amanda Tice, who Weikel and Turolls identified as being involved in the distribution of controlled substances with Rivera and Hall. Weikel and Turolis transported the box containing heroin, fentanyal 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)

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	First:	. Middle:	Last:
Defendant Name:	JOSEPH	CHARLES	WEIKEL

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

OLICE CRIMINAL COMPLAINT

(Signature of Affiant)

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Defendant Name:	First: JOSEPH	Middle: CHARLES	Last: WEIKEL

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 methamphetaminne 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 fentanyal 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

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Defendant Name:	JOSEPH	CHARLES	WEIKEL

25. A search of the 1999 Oldsmobile Cutllass 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

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Docket Number:	Docket Number: Under Filed: OTN/L		-IveScan Number	Complaint/Incident Number BN1220011M
Defendant Name:	First: JOSEPH	1	ddle: HARLES	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, fentanyal, 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.

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Sworn to me and subscribed before me the

(Signature of Affiant)

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My commission expires first Monday of January

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