

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: LUZERNE



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA

VS.

DEFENDANT:

(NAME and ADDRESS):

RAMON

SEVERINO

FERNANDEZ

First Name

Middle Name

Last Name

386 NORTHAMPTON STREET, KINGSTON PA 18704

Magisterial District Number: 11-3-08
MDJ: Hon. JOSEPH D SPAGNUOLO, JR.
Address: 90 MAFFETT STREET,
PLAINS, PA 18705

Telephone: (570)826-8708

NCIC Extradition Code Type

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

DEFENDANT IDENTIFICATION INFORMATION

Docket Number CR-66-22	Date Filed 4/21/22	OTN/LiveScan Number R279033-6	Complaint Number	Incident Number BN8210069M	Request Lab Services? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB 08/23/1981	POB	Add'l DOB / /	Co-Defendant(s) <input checked="" type="checkbox"/> Gen.	
First Name AKA YUCA		Middle Name		Last Name	

RACE White Asian Black Native American Unknown

ETHNICITY Hispanic Non-Hispanic Unknown

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

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

DNA <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DNA Location	WEIGHT (lbs.) 170
FBI Number	MNU Number	
Defendant Fingerprinted <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		Ft. HEIGHT In. 5 6
Fingerprint Classification:		

DEFENDANT VEHICLE INFORMATION

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

Office of the attorney for the Commonwealth Approved Disapproved because: _____

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

SDAG MICHELLE HARDIK

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

(Date)

I, NAII BAIERA, DET. DAVIS, DET. MINNICK 665, 1304, 6732
(Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge #)

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

do hereby state: (check appropriate box)

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

I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe with violating the penal laws of the Commonwealth of Pennsylvania at [402] Plains (Subdivision Code) (Place-Political Subdivision)

in LUZERNE County [40] on or about DECEMBER 12, 2021 TO APRIL 22, 2022 (County Code)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number
Defendant Name:	First: RAMON	Middle: SEVERINO	Last: FERNANDEZ

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.

(Set forth a *brief* summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)

<input checked="" type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
------------------------------------------------------	-------------------------------------------	------------------------------------------------	--------------------------------------------	-----------------------------------------

<input checked="" type="checkbox"/> Lead?	1	911	(B)(3)	of the	TITLE 18	1	F1		
	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: Acts of the accused associated with this offense: That the defendant, on or about December 12, 2021 to April 22, 2022, in Luzerne County, Pennsylvania and elsewhere, while employed by or associated with an enterprise, consisting of Gerinarado Rivera, Ramon Severino Fernandez, Andrew Pope, Carlos Vasquez, William Breha and Kevin Davis and others both known and unknown, did conduct or participate, directly or indirectly, in the conduct off the affairs of said enterprise through a pattern of racketeering activity, namely the distribution of methamphetamine fentanyl, cocaine, and marijuana (Schedule I & II Controlled Substances) as defined in Title 18 Pa. C.S.A 911(h)(1) of of which is a violation of Title 18 Pa. 911 (b)(3).

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
-------------------------------------------	-------------------------------------------	------------------------------------------------	--------------------------------------------	-----------------------------------------

<input type="checkbox"/> Lead?	2	911	(B)(4)	of the	TITLE 18	1	F1		
	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: That the Defendant, on or about December 12, 2021 to April 22, 2022 in Luzerne County Pennsylvania and elsewhere, conspired to violate the provisions of Section 911(b)(3) of the Crimes Code, 18 Pa. C.S. 911(b)(3), pertaining to Corrupt Organizations, that is during the periods set forth herein, Defendant, with the intent of promoting or facilitating the commission of the crime of Corrupt Orgnaizations, did conspire and agree with other members of the corrupt organization, known and unknown, that they, or one or more of them, while employed by or associated with the enterprise set forth herein, could conduct or participate, directly or indirectly, in the conduct of the affairs of the enterprise through a pattern of racketeering acivity as defined in 18 Pa. C.S. 911(b)(4) of the crimes code, 18Pa. C.S. 911(b)(4)

<input checked="" type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
------------------------------------------------------	-------------------------------------------	------------------------------------------------	-------------------------------------------------------	-----------------------------------------

<input type="checkbox"/> Lead?	3	780-113	(A)(30)	of the	TITLE 35	3	UF		
	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **CRIMINAL CONSPIRACY TO MANUFACTURE, DELIVERY, OR POSSESION WITH INTENT TO MANUFACTURE OR DELIVER A CONTROLLED SUBSTANCE (DELIVERY FENTANYL/METHAMPHETAMINE / MARIJUANA)**

Acts of the accused associated with this Offense: In that the above named defendant did on or about December 12, 2021 to April 22, 2022 in Luzerne County, Pennsylvania and elsewhere conspire with another person(s) to commit a crime with the intent of promoting or facilitation its commision agrees with such other person(s) that they or one or more of them will engage in such conduct which constitutes such crime. To wit: The defendant did conspire and agree with Gerinarado Rivera and/or others, they or one or more of them would engage in conduct constituting the crime of delivery of fentanyl and methamphetamine, Schedule II Controlled Substances, and marijuana, Schedule I Controlled Substance, in violation of Section 13(a)(30) of the Controlled Substance, Drug Device and Cosmetic Act.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number
Defendant Name:	First: RAMON	Middle: SEVERINO	Last: FERNANDEZ

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
-------------------------------------------	-------------------------------------------	------------------------------------------------	-------------------------------------------------------	-----------------------------------------

<input type="checkbox"/> Lead?	4	780-113	(A)(30)	of the	TITLE 35	3	UF		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **CRIMINAL CONSPIRACY TO MANUFACTURE, DELIVERY, OR POSSESSION WITH THE INTENT TO MANUFACTURE OR DELIVER A CONTROLLED SUBSTANCE (PWI FENTANYL / METHAMPHETAMINE / MARIJUANA)**

Acts of the accused associated with this Offense: In that the above named defendant did on or about December 12, 2021 to April 22, 2022 in Luzerne County, Pennsylvania and elsewhere conspire with another person(s) to commit a crime with the intent of promoting or facilitation its commission agrees with such other person(s) that they or one or more of them will engage in such conduct which constitutes such crime. To wit: The defendant did conspire and agree with Gerinardo Rivera, Kevin Davis, and/or others, they or one or more of them would engage in conduct constituting the crime of possession with intent to deliver fentanyl and methamphetamine, Schedule II Controlled Substance, and Marijuana, Schedule I Controlled Substance.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
-------------------------------------------	-------------------------------------------	------------------------------------------------	--------------------------------------------	-----------------------------------------

<input type="checkbox"/> Lead?	5	780-113	(A)(30)	of the	TITLE 35	1	UF		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **MANUFACTURE, DELIVERY, OR POSSESSION WITH INTENT TO MANUFACTURE OR DELIVER A CONTROLLED SUBSTANCE (PWI / METHAMPHETAMINE)**

Acts of the accused associated with this Offense: That the defendant, a person not being authorized by law to manufacture, deliver, or possess with intent to manufacture or deliver the controlled substance set forth herein, on or about April 22, 2022, in Luzerne County, Pennsylvania and elsewhere did feloniously manufacture, deliver, or possess with intent to manufacture or deliver methamphetamine, a Schedule II controlled substance, in violation of Section 13(a)(30) of the Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. Section 780-113(a)(30). To Wit: the above named defendant on or about April 22, 2022, in Luzerne County, did possess with the intent to deliver approximately 10 pounds of methamphetamine (Schedule II controlled substance).

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	6	780-113	(A)(30)	of the	TITLE 35	1	UF		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **MANUFACTURE, DELIVERY, OR POSSESSION WITH INTENT TO MANUFACTURE OR DELIVER A CONTROLLED SUBSTANCE (PWI / FENTANYL)**

Acts of the accused associated with this Offense: That the defendant, a person not being authorized by law to manufacture, deliver, or possess with intent to manufacture or deliver the controlled substance set forth herein, on or about April 22, 2022, in Luzerne County, Pennsylvania and elsewhere did feloniously manufacture, deliver, or possess with intent to manufacture or deliver fentanyl, a Schedule II controlled substance, in violation of Section 13(a)(30) of the Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. Section 780-113(a)(30). To Wit: the above named defendant on or about April 22, 2022, in Luzerne County, did possess with the intent to deliver in excess of 2 pounds of fentanyl (Schedule II controlled substance).



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number
Defendant Name:	First: RAMON	Middle: SEVERINO	Last: FERNANDEZ

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
-------------------------------------------	----------------------------------------------	---------------------------------------------------	-----------------------------------------------	-----------------------------------------

<input type="checkbox"/> Lead?	7	780-113	(A)(30)	of the	TITLE 35	1	UF		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **MANUFACTURE, DELIVERY, OR POSSESSION WITH INTENT TO MANUFACTURE OR DELIVER A CONTROLLED SUBSTANCE (PWI / MARIJUANA)**

Acts of the accused associated with this Offense: That the defendant, a person not being authorized by law to manufacture, deliver, or possess with intent to manufacture or deliver the controlled substance set forth herein, on or about April 22, 2022, in Luzerne County, Pennsylvania and elsewhere did feloniously manufacture, deliver, or possess with intent to manufacture or deliver marijuana, a Schedule I controlled substance, in violation of Section 13(a)(30) of the Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. Section 780-113(a)(30). To wit: the above named defendant on or about April 22, 2022, in Luzerne County, did possess with the intent to deliver approximately 7 pounds of marijuana (Schedule I controlled substance).

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	8	7512	(A)	of the	TITLE 18	1	F3		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

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

Acts of the accused associated with this Offense: That the defendant, used a communication facility to commit, cause or facilitate the commission or the attempt thereof of any crime which constitutes a felony pursuant to Title 18 Pa. C.S.A 101 et seq. or pursuant to Title 35 780-101 et. seq. To wit: the defendant used a telephone to feloniously arrange the delivery of fentanyl and methamphetamine, Schedule II controlled substances in violation of the Controlled Substance, drug Device and Cosmetic Act, on or about December 13, 2021 to April 22, 2022 in Luzerne County, Pennsylvania and elsewhere in violation of 18 Pa.CSA 7512

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	9	5111	(A)(1)	of the	TITLE 18	1	F1		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

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

Acts of the accused associated with this Offense: In that the defendant, with knowledge the property involved represents the proceeds of unlawful activity, acted with intent to promote the carrying on of unlawful activity. To wit: the defendant, on or about December 12, 2021 to April 22, 2022, exchanged sums of U.S. currency with Kevin Davis to maintain a "stash" house, specifically to promote the ongoing criminal conspiracy of drug distribution.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number
Defendant Name:	First: RAMON	Middle: SEVERINO	Last: FERNANDEZ

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	10	780-113	(A)(30)	of the	TITLE 35	14	UF		
	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **MANUFACTURE, DELIVERY, OR POSSESSION WITH INTENT TO MANUFACTURE OR DELIVER A CONTROLLED SUBSTANCE (DELIVERY METHAMPHETAMINE / FENTANYL)**

Acts of the accused associated with this Offense: That the defendant, a person not being authorized by law to manufacture, deliver, or possess with intent to manufacture or deliver the controlled substance set forth herein, on or about Dec. 15, 2021, Dec. 21, 2021, Dec. 30, 2021, Jan. 5, 2022, Jan. 19, 2022, Jan. 21, 2022, Jan. 28, 2022, Feb. 3, 2022, Feb. 20, 2022, Mar. 3, 2022, & Mar. 10, 2022, in Luzerne County, Pennsylvania and elsewhere did feloniously manufacture, deliver, or possess with intent to manufacture or deliver methamphetamine & Fentanyl (Schedule II Controlled Substances), in violation of Section 13(a)(30) of the Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. Section 780-113(a)(30). To Wit: the above named defendant on or about the aforementioned dates, in Luzerne County, did deliver a quantity of methamphetamine & fentanyl (Schedule II Controlled Substances) to a CI.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	11	780-113	(A)(16)	of the	TITLE 35	1	UM		
	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: That the defendant, knowingly or intentionally possessing a controlled or counterfeit substance by a person not registered under this act, or a practitioner not registered or licensed by the appropriate State board, unless the substance was obtained directly from, or pursuant to, a valid prescription order or order of a practitioner, or except as otherwise authorized by this act. To Wit: the above named defendant on or about January 19, 2022, in Luzerne County, did unlawfully possess a quantity of METHAMPHETAMINE (Schedule II controlled substance).

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
-------------------------------------------	-------------------------------------------	------------------------------------------------	--------------------------------------------	-----------------------------------------

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

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

Acts of the accused associated with this Offense:



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number
Defendant Name:	First: RAMON	Middle: SEVERINO	Last: FERNANDEZ

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

6-17
(Date)

2022
(Year)

(Signature of Affiant)

AND NOW, on this date 6-17-22 I certify that the complaint has been properly completed and verified.

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

11-3-08
(Magisterial District Court Number)

(Issuing Authority)

SEAL



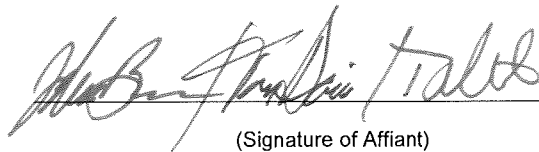
Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number
Defendant Name:	First: RAMON	Middle: SEVERINO	Last: FERNANDEZ

AFFIDAVIT of PROBABLE CAUSE

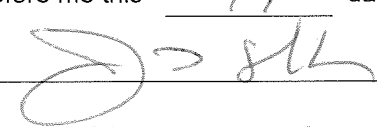
Refer to attached affidavit of probable cause.

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

I CERTIFY THAT THIS FILING COMPLIES WITH THE PROVISIONS OF THE CASE RECORDS PUBLIC ACCESS POLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING CONFIDENTIAL INFORMATION AND DOCUMENTS DIFFERENTLY THAT NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.



 (Signature of Affiant)

Sworn to me and subscribed before me this 17 day of June 2022
 _____ Date , Magisterial District Judge

My commission expires first Monday of January, 2028



COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: LUZERNE



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA

Magisterial District Number: 11-3-08
MDJ: Hon. JOSEPH D SPAGNUOLO, JR.
Address: 90 MAFFETT STREET,
PLAINS, PA 18705

DEFENDANT: GERINARDO EMILIO RIVERA
First Name Middle Name Last Name

35 DELAWARE STREET, PLAINS PA 18705

Telephone: (570)826-8708

NCIC Extradition Code Type

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

DEFENDANT IDENTIFICATION INFORMATION

Docket Number <u>CR-67-22</u>	Date Filed <u>4/22/22</u>	OTN/LiveScan Number <u>R279048-0</u>	Complaint Number	Incident Number <u>BN8210069M</u>	Request Lab Services? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB <u>02/08/1970</u>	POB <u>Dominican Republic</u>	Add'l DOB / /	Co-Defendant(s) <input checked="" type="checkbox"/> Gen.	
First Name <u>AKA GERRY</u>		Middle Name		Last Name	

RACE White Asian Black Native American Unknown

ETHNICITY Hispanic Non-Hispanic Unknown

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

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

DNA YES NO DNA Location WEIGHT (lbs.)

FBI Number 939446WB6 MNU Number 170

Defendant Fingerprinted YES NO Ft. HEIGHT In.

Fingerprint Classification: 5 9

DEFENDANT VEHICLE INFORMATION

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

Office of the attorney for the Commonwealth Approved Disapproved because: _____

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

SDAG MICHELLE HARDIK

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

(Date)

I, NAII BAIERA, DET. DAVIS, DET. MINNICK 665, 1304, 6732
(Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge #)

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

do hereby state: (check appropriate box)

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

I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe with violating the penal laws of the Commonwealth of Pennsylvania at [402] Plains
(Subdivision Code) (Place-Political Subdivision)

in LUZERNE County [40] on or about DECEMBER 12, 2021 TO APRIL 22, 2022
(County Code)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number
Defendant Name:	First: GERINARDO	Middle: EMILIO	Last: RIVERA

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.

(Set forth a *brief* summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)

<input checked="" type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
------------------------------------------------------	-------------------------------------------	------------------------------------------------	--------------------------------------------	-----------------------------------------

<input checked="" type="checkbox"/>	1	911	(B)(2)	of the	TITLE 18	1	F1		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: That the Defendant, on or about December 12, 2021 to April 22, 2022 in Luzerne County, Pennsylvania and elsewhere, through a pattern of racketeering activity did acquire and maintain, directly or indirectly, any interest in or control of any enterprise. To wit, the defendant did maintain an interest and control of a corrupt organization through a pattern of racketeering activity as defined under title 18 Pa. 911(h)(1)

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
-------------------------------------------	-------------------------------------------	------------------------------------------------	--------------------------------------------	-----------------------------------------

<input type="checkbox"/>	2	911	(B)(3)	of the	TITLE 18	1	F1		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
-------------------------------------	-----------------------	-------------------------------------	--------------------------------------	------------------------------------

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

Acts of the accused associated with this Offense: Acts of the accused associated with this offense: That the defendant, on or about December 12, 2021 to April 22, 2022, in Luzerne County, Pennsylvania and elsewhere, while employed by or associated with an enterprise, consisting of Gerinardo Rivera, Ramon Severino Fernandez, Andrew Pope, Carlos Vasquez, William Breha and Kevin Davis and others both known and unknown, did conduct or participate, directly or indirectly, in the conduct off the affairs of said enterprise through a pattern of racketeering activity, namely the distribution of methamphetamine, fentanyl, cocaine, and marijuana (Schedule I & II controlled substances) as defined in Title 18 Pa. C.S.A 911(h)(1) of of which is a violation of Title 18 Pa. 911 (b)(3).

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
-------------------------------------------	-------------------------------------------	------------------------------------------------	--------------------------------------------	-----------------------------------------

<input type="checkbox"/>	3	911	(B)(4)	of the	TITLE 18	1	F1		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: That the Defendant, on or about December 12, 2021 to April 22, 2022 in Luzerne County Pennsylvania and elsewhere, conspired to violate the provisions of Section 911(b)(3) of the Crimes Code, 18 Pa. C.S. 911(b)(3), pertaining to Corrupt Organizations, that is during the periods set forth herein, Defendant, with the intent of promoting or facilitating the commission of the crime of Corrupt Orgnaizations, did conspire and agree with other members of the corrupt organization, known and unknown, that they, or one or more of them, while employed by or associated with the enterprise set forth herein, could conduct or participate, directly or indirectly, in the conduct of the affairs of the enterprise through a pattern of racketeering activity as defined in 18 Pa. C.S. 911(b)(4) of the crimes code, 18Pa. C.S. 911(b)(4)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number
Defendant Name:	First: GERINARDO	Middle: EMILIO	Last: RIVERA

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
-------------------------------------------	----------------------------------------------	---------------------------------------------------	----------------------------------------------------------	-----------------------------------------

<input type="checkbox"/>	4	780-113	(A)(30)	of the	TITLE 35	3	UF		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **CRIMINAL CONSPIRACY TO MANUFACTURE, DELIVERY, OR POSSESSION WITH INTENT TO MANUFACTURE OR DELIVER A CONTROLLED SUBSTANCE (DELIVERY FENTANYL/METHAMPHETAMINE / MARIJUANA)**

Acts of the accused associated with this Offense: In that the above named defendant did on or about December 12, 2021 to April 22, 2022 in Luzerne County, Pennsylvania and elsewhere conspire with another person(s) to commit a crime with the intent of promoting or facilitation its commission agrees with such other person(s) that they or one or more of them will engage in such conduct which constitutes such crime. To wit: The defendant did conspire and agree with Ramon Severino Fernandez, and/or others, they or one or more of them would engage in conduct constituting the crime of delivery of fentanyl and methamphetamine, Schedule II Controlled Substances and marijuana Schedule I Controlled Substance in violation of Section 13(a)(30) of the Controlled Substance, Drug Device and Cosmetic Act.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
-------------------------------------------	----------------------------------------------	---------------------------------------------------	----------------------------------------------------------	-----------------------------------------

<input type="checkbox"/>	5	780-113	(A)(30)	of the	TITLE 35	3	UF		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **CRIMINAL CONSPIRACY TO MANUFACTURE, DELIVERY, OR POSSESSION WITH THE INTENT TO MANUFACTURE OR DELIVER A CONTROLLED SUBSTANCE (PWI FENTANYL / METHAMPHETAMINE / MARIJUANA)**

Acts of the accused associated with this Offense: In that the above named defendant did on or about December 12, 2021 to April 22, 2022 in Luzerne County, Pennsylvania and elsewhere conspire with another person(s) to commit a crime with the intent of promoting or facilitation its commission agrees with such other person(s) that they or one or more of them will engage in such conduct which constitutes such crime. To wit: The defendant did conspire and agree with Ramon Severino Fernandez, Kevin Davis, and/or others, they or one or more of them would engage in conduct constituting the crime of possession with intent to deliver fentanyl and methamphetamine, Schedule II CS and Marijuana, Schedule I CS.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	6	780-113	(A)(30)	of the	TITLE 35	1	UF		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **MANUFACTURE, DELIVERY, OR POSSESSION WITH INTENT TO MANUFACTURE OR DELIVER A CONTROLLED SUBSTANCE (PWI / FENTANYL)**

Acts of the accused associated with this Offense: That the defendant, a person not being authorized by law to manufacture, deliver, or possess with intent to manufacture or deliver the controlled substance set forth herein, on or about April 22, 2022, in Luzerne County, Pennsylvania and elsewhere did feloniously manufacture, deliver, or possess with intent to manufacture or deliver fentanyl, a Schedule II controlled substance, in violation of Section 13(a)(30) of the Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. Section 780-113(a)(30). To Wit: the above named defendant on or about April 22, 2022, in Luzerne County, did possess with the intent to deliver in excess of 2 pounds of fentanyl (Schedule II controlled substance).



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number
Defendant Name:	First: GERINARDO	Middle: EMILIO	Last: RIVERA

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
-------------------------------------------	----------------------------------------------	---------------------------------------------------	-----------------------------------------------	-----------------------------------------

<input type="checkbox"/>	7	780-113	(A)(30)	of the	TITLE 35	1	UF		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **MANUFACTURE, DELIVERY, OR POSSESSION WITH INTENT TO MANUFACTURE OR DELIVER A CONTROLLED SUBSTANCE (PWI / METHAMPHETAMINE)**

Acts of the accused associated with this Offense: That the defendant, a person not being authorized by law to manufacture, deliver, or possess with intent to manufacture or deliver the controlled substance set forth herein, on or about April 22, 2022, in Luzerne County, Pennsylvania and elsewhere did feloniously manufacture, deliver, or possess with intent to manufacture or deliver methamphetamine, a Schedule II controlled substance, in violation of Section 13(a)(30) of the Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. Section 780-113(a)(30). To Wit: the above named defendant on or about April 22, 2022, in Luzerne County, did possess with the intent to deliver approximately 10 pounds of methamphetamine (Schedule II controlled substance).

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
-------------------------------------------	----------------------------------------------	---------------------------------------------------	-----------------------------------------------	-----------------------------------------

<input type="checkbox"/>	8	780-113	(A)(30)	of the	TITLE 35	1	UF		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **MANUFACTURE, DELIVERY, OR POSSESSION WITH INTENT TO MANUFACTURE OR DELIVER A CONTROLLED SUBSTANCE (PWI / MARIJUANA)**

Acts of the accused associated with this Offense: That the defendant, a person not being authorized by law to manufacture, deliver, or possess with intent to manufacture or deliver the controlled substance set forth herein, on or about April 22, 2022, in Luzerne County, Pennsylvania and elsewhere did feloniously manufacture, deliver, or possess with intent to manufacture or deliver marijuana, a Schedule I controlled substance, in violation of Section 13(a)(30) of the Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. Section 780-113(a)(30). To Wit: the above named defendant on or about April 22, 2022, in Luzerne County, did possess with the intent to deliver approximately 7 pounds of marijuana (Schedule I controlled substance).

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
-------------------------------------------	----------------------------------------------	---------------------------------------------------	-----------------------------------------------	-----------------------------------------

<input type="checkbox"/>	9	7512	(A)	of the	TITLE 18	1	F3		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: That the defendant, used a communication facility to commit, cause or facilitate the commission or the attempt thereof of any crime which constitutes a felony pursuant to Title 18 Pa. C.S.A 101 et seq. or pursuant to Title 35 780-101 et. seq. To wit: the defendant used a telephone to feloniously arrange the delivery of fentanyl and methamphetamine, Schedule II controlled substances and marijuana, a Schedule I controlled substance, in violation of the Controlled Substance, drug Device and Cosmetic Act, on or about December 13, 2021 to April 22, 2022 in Luzerne County, Pennsylvania and elsewhere in violation of 18 Pa.CSA 7512



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number
Defendant Name:	First: GERINARDO	Middle: EMILIO	Last: RIVERA

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
-------------------------------------------	-------------------------------------------	------------------------------------------------	--------------------------------------------	-----------------------------------------

<input type="checkbox"/>	10	5111	(A)(1)	of the	TITLE 18	1	F1		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: In that the defendant, with knowledge the property involved represents the proceeds of unlawful activity, acted with intent to promote the carrying on of unlawful activity. To wit: the defendant, on or about December 12, 2021 to April 22, 2022, exchanged sums of U.S. currency for quantities of drugs previously provided on consignment.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
-------------------------------------------	-------------------------------------------	------------------------------------------------	--------------------------------------------	-----------------------------------------

<input type="checkbox"/>	11	780-113	(A)(30)	of the	TITLE 35	5	UF		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **MANUFACTURE, DELIVERY, OR POSSESSION WITH INTENT TO MANUFACTURE OR DELIVER A CONTROLLED SUBSTANCE (DELIVERY FENTANYL / METHAMPHETAMINE)**

Acts of the accused associated with this Offense: That the defendant, a person not being authorized by law to manufacture, deliver, or possess with intent to manufacture or deliver the controlled substance set forth herein, on or about Dec. 22, 2021, Jan. 12, 2022, March 10, 2022 in Luzerne County, Pennsylvania and elsewhere did feloniously manufacture, deliver, or possess with intent to manufacture or deliver Fentanyl & methamphetamine (Schedule II controlled substances), in violation of Section 13(a)(30) of the Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. Section 780-113(a)(30). To Wit: the above named defendant on or about Dec. 22, 2021, Jan. 12, 2022, & March 10, 2022 in Luzerne County, did deliver quantities of fentanyl & methamphetamine (Schedule II Controlled Substances) to CI's

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
-------------------------------------------	-------------------------------------------	------------------------------------------------	--------------------------------------------	-----------------------------------------

<input type="checkbox"/>	12	780-113	(A)(16)	of the	TITLE 35	1	UM		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: That the defendant, knowingly or intentionally possessing a controlled or counterfeit substance by a person not registered under this act, or a practitioner not registered or licensed by the appropriate State board, unless the substance was obtained directly from, or pursuant to, a valid prescription order or order of a practitioner, or except as otherwise authorized by this act. To Wit: the above named defendant on or about March 10, 2022 in Luzerne County, did unlawfully possess 2.5 grams of fentanyl, a Schedule II controlled substance.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number
Defendant Name:	First: GERINARDO	Middle: EMILIO	Last: RIVERA

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

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

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

6-16

(Date)

2022

(Year)

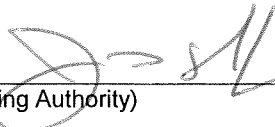

 (Signature of Affiant)

AND NOW, on this date 6-16-22 I certify that the complaint has been properly completed and verified.

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

11-3-08

(Magisterial District Court Number)


 (Issuing Authority)





POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number
Defendant Name:	First: GERINARDO	Middle: EMILIO	Last: RIVERA

AFFIDAVIT of PROBABLE CAUSE

Refer to attached affidavit of probable cause.

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

I CERTIFY THAT THIS FILING COMPLIES WITH THE PROVISIONS OF THE CASE RECORDS PUBLIC ACCESS POLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING CONFIDENTIAL INFORMATION AND DOCUMENTS DIFFERENTLY THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

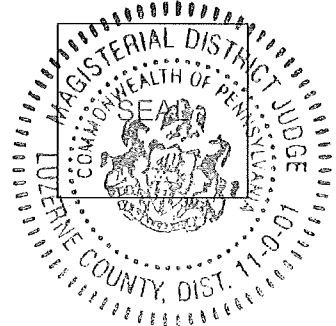


 (Signature of Affiant)

Sworn to me and subscribed before me this 16 day of June, 2022

_____, Date , Magisterial District Judge

My commission expires first Monday of January, 2028





Magisterial District Number: 11-3-08
MDJ: Hon. JOSEPH D. SPAGNUOLO, JR.
Address: 90 MAFFETT STREET
PLAINS, PA 18705
Telephone: (570)826-8708

DEFENDANT: (NAME and ADDRESS):
SCOTT EDWARD KNOX
First Name Middle Name Last Name
35 N HANCOCK STREET, WILKES-BARRE, PA 18702

Gen.

NCIC Extradition Code Type

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

DEFENDANT IDENTIFICATION INFORMATION

Docket Number 3R 95-22	Date Filed 6/16/22	OTN/LiveScan Number R 307761-6	Complaint Number	Incident Number BN8210069M	Request Lab Services? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB 01/16/1991	POB PENNSYLVANIA	Add'l DOB / /	Co-Defendant(s) <input checked="" type="checkbox"/>		
First Name		Middle Name		Last Name		
AKA				Gen.		
RACE <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian <input type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown	ETHNICITY <input type="checkbox"/> Hispanic <input checked="" type="checkbox"/> Non-Hispanic <input type="checkbox"/> Unknown					
HAIR COLOR	<input type="checkbox"/> GRY (Gray)	<input type="checkbox"/> RED (Red/Aubn.)	<input type="checkbox"/> SDY (Sandy)	<input type="checkbox"/> BLU (Blue)	<input type="checkbox"/> PLE (Purple)	<input checked="" type="checkbox"/> BRO (Brown)
	<input type="checkbox"/> BLK (Black)	<input type="checkbox"/> ONG (Orange)	<input type="checkbox"/> WHI (White)	<input type="checkbox"/> XXX (Unk./Bald)	<input type="checkbox"/> GRN (Green)	<input type="checkbox"/> PNK (Pink)
	<input type="checkbox"/> BLN (Blonde / Strawberry)					
EYE COLOR	<input type="checkbox"/> BLK (Black)	<input checked="" type="checkbox"/> BLU (Blue)	<input type="checkbox"/> BRO (Brown)	<input type="checkbox"/> GRN (Green)	<input type="checkbox"/> GRY (Gray)	<input type="checkbox"/> XXX (Unknown)
	<input type="checkbox"/> HAZ (Hazel)	<input type="checkbox"/> MAR (Maroon)	<input type="checkbox"/> PNK (Pink)	<input type="checkbox"/> MUL (Multicolored)		
DNA <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DNA Location				WEIGHT (lbs.)	
FBI Number 6NHVOPPAH	MNU Number			200		
Defendant Fingerprinted <input type="checkbox"/> YES <input type="checkbox"/> NO					Ft. HEIGHT In.	
Fingerprint Classification:					6	1

DEFENDANT VEHICLE INFORMATION

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

Office of the attorney for the Commonwealth Approved Disapproved because: _____

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

SDAG HARDIK

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

(Date)

I, NA BAIERA, DET. DAVIS, DET. MINNICK

(Name of the Affiant)

665, 1304, 6732

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

of PENNSYLVANIA OFFICE OF ATTORNEY GENERAL

(Identify Department or Agency Represented and Political Subdivision)

PA0222400

(Police Agency ORI Number)

do hereby state: (check appropriate box)

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

I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe with violating the penal laws of the Commonwealth of Pennsylvania at [402] PLAINS
(Subdivision Code) (Place-Political Subdivision)

in LUZERNE County

[40]

(County Code)

on or about 3/19/22, 3/22/22, 3/29/22, 4/2/22

(Offense Date)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/ Number	Incident Number BN8210069M
Defendant Name	First: SCOTT	Middle: EDWARD	Last: KNOX	

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (Set forth a *brief* summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated.)

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
------------------	----------------------------------------------	---------------------------------------------------	-----------------------------------------------	-----------------------------------------

<input checked="" type="checkbox"/>	1	7512	A	of the	TITLE 18	4	F3		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number				<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		

Statute Description (include the name of statute or ordinance): CRIMINAL USE OF A COMMUNICATION FACILITY

Acts of the accused associated with this Offense: That the defendant, used a communication facility to commit, cause or facilitate the commission or the attempt thereof of any crime which constitutes a felony pursuant to Title 18 Pa. C.S.A. 101 et seq. or pursuant to Title 35 P.S. §780-101 et. seq.. To wit: On March 19, 2022, March 22, 2022, March 29, 2022 & April 2, 2022, the defendant, in Luzerne County, did utilize a telephone facility to arrange for the purchase of quantities of fentanyl (Schedule II Controlled Substance) from the Rivera DTO, in violation of the Controlled Substance, Drug, Device and Cosmetic Act, in Luzerne County, Pennsylvania and elsewhere in violation of 18 Pa. C.S.A. §7512.

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input checked="" type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
------------------	----------------------------------------------	--------------------------------------------------------------	-----------------------------------------------	-----------------------------------------

<input type="checkbox"/>	2	780-113	(A)(16)	of the	TITLE 35	4	M		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number				<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		

Statute Description (include the name of statute or ordinance): CRIMINAL SOLICITATION TO POSSESSION OF A CONTROLLED SUBSTANCE

Acts of the accused associated with this Offense: following acts and the causing thereof within the Commonwealth are hereby prohibited:
(16) Knowingly or intentionally possessing a controlled or counterfeit substance by a person not registered under this act, or a practitioner not registered or licensed by the appropriate State board, unless the substance was obtained directly from, or pursuant to, a valid prescription order or order of a practitioner, or except as otherwise authorized by this act. To wit: the above named defendant did request the purchase of quantities of fentanyl (Schedule II) with the intent to posses fentanyl on March 19, 2022, March 22, 2022, March 29, 2022, & April 2, 2022.

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
------------------	----------------------------------------------	---------------------------------------------------	-----------------------------------------------	-----------------------------------------

<input type="checkbox"/>	3	780-113	(A)(16)	of the	TITLE 35	4	M		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number				<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		

Statute Description (include the name of statute or ordinance): POSSESSION OF A CONTROLLED SUBSTANCE

Acts of the accused associated with this Offense: That the defendant, knowingly or intentionally, possessed a controlled or counterfeit substance by a person not registered under this act, or a practitioner not registered or licensed by the appropriate State board, unless the substance was obtained directly from, or pursuant to, a valid prescription order or order of a practitioner, or except as otherwise authorized by this act. To Wit: the above named defendant on or about March 19, 2022; March 22, 2022, March 29, 2022, & April 2, 2022, in Luzerne County, did unlawfully posses fentanyl (Schedule II Controlled Substance).



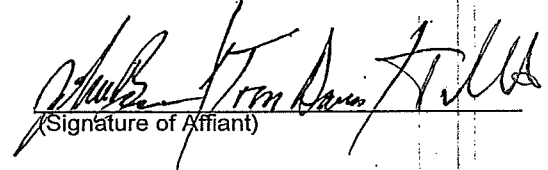
POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint Number	Incident Number BN8210069M
Defendant Name	First: SCOTT	Middle: EDWARD	Last: KNOX	

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

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

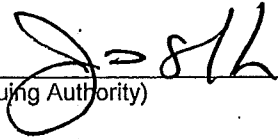
6-16 (Date) 2022 (Year)


 (Signature of Affiant)

AND NOW, on this date 6-16-22 I certify that the complaint has been properly completed and verified.

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

113-08
 (Magisterial District Court Number)


 (Issuing Authority)





POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint Number	Incident Number BN8210069M
Defendant Name	First: SCOTT	Middle:	Last: KNOX	

AFFIDAVIT of PROBABLE CAUSE

REFER TO ATTACHED AFFIDAVIT.

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

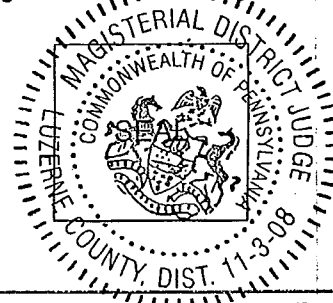
I CERTIFY THAT THIS FILING COMPLIES WITH THE PROVISIONS OF THE CASE RECORDS PUBLIC ACCESS POLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING CONFIDENTIAL INFORMATION AND DOCUMENTS DIFFERENTLY THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

[Handwritten Signature]
 (Signature of Affiant)

Sworn to me and subscribed before me this 16 day of June 2022

Date *[Handwritten Signature]*, Magisterial District Judge

My commission expires first Monday of January, 2028



COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: LUZERNE

Magisterial District Number: 11-3-08
MDJ: Hon. JOSEPH D SPAGNUOLO, JR.
Address: 90 MAFFETT STREET,
PLAINS, PA 18705

Telephone: (570)826-8708



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA

VS.

DEFENDANT:

(NAME and ADDRESS):

ANDREW

POPE

First Name

Middle Name

Last Name

54 RENO LANE, WILKES-BARRE PA 18702

Ge
n

NCIC Extradition Code Type

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

DEFENDANT IDENTIFICATION INFORMATION

Docket Number CR-75-22	Date Filed 4/22/22	OTN/LiveScan Number R280073-3	Complaint Number	Incident Number BN8210069M	Request Lab Services? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB 08/11/978	POB New York	Add'l DOB / /	Co-Defendant(s) <input checked="" type="checkbox"/>	Gen.
First Name AKA JUNE	Middle Name	Last Name			

RACE White Asian Black Native American Unknown

ETHNICITY Hispanic Non-Hispanic Unknown

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

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

DNA YES NO DNA Location WEIGHT (lbs.)

FBI Number **968336EB2** MNU Number **210**

Defendant Fingerprinted YES NO Ft. HEIGHT In.

Fingerprint Classification: **5 8**

DEFENDANT VEHICLE INFORMATION

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

Office of the attorney for the Commonwealth Approved Disapproved because: _____

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

SDAG MICHELLE HARDIK

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

(Date)

I, **NAII BAIERA, DET. DAVIS, DET. MINNICK** **665, 1304, 6732**
(Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge #)

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

do hereby state: (check appropriate box)

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

I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe with violating the penal laws of the Commonwealth of Pennsylvania at **[402]** **Plains**
(Subdivision Code) (Place-Political Subdivision)

in **LUZERNE** County **[40]** on or about **DECEMBER 12, 2021 TO APRIL 22, 2022**
(County Code)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number
Defendant Name:	First: ANDREW	Middle:	Last: POPE

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (Set forth a *brief* summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
-------------------------------------------	-------------------------------------------	------------------------------------------------	--------------------------------------------	-----------------------------------------

<input checked="" type="checkbox"/> Lead?	1	911	(B)(3)	of the	TITLE 18	1	F1	NCIC Offense Code	UCR/NIBRS Code
-------------------------------------------	---	-----	--------	--------	----------	---	----	-------------------	----------------

PennDOT Data (if applicable)	Accident Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
-------------------------------------	-----------------------	-------------------------------------	--------------------------------------	------------------------------------

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

Acts of the accused associated with this Offense: Acts of the accused associated with this offense: That the defendant, on or about December 12, 2021 to April 22, 2022 in Luzerne County, Pennsylvania and elsewhere, while employed by or associated with an enterprise, consisting of Gerinardo Rivera, Ramon Severino Fernandez, Kevin Davis, Carlos Vasquez, William Breha, Andrew Pope, and others both known and unknown, did conduct or participate, directly or indirectly, in the conduct off the affairs of said enterprise through a pattern of racketeering activity, namely the distribution of methamphetamine, cocaine, and fentanyl, Schedule II Controlled Substances, and marijuana, Schedule I Controlled Substance, as defined in Title 18 Pa. C.S.A 911(h)(1) of which is a violation of Title 18 Pa. 911 (b)(3).

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
-------------------------------------------	-------------------------------------------	------------------------------------------------	--------------------------------------------	-----------------------------------------

<input type="checkbox"/> Lead?	2	911	(B)(4)	of the	TITLE 18	1	F1	NCIC Offense Code	UCR/NIBRS Code
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PennDOT Data (if applicable)	Accident Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **CORRUPT ORGANIZATIONS**

Acts of the accused associated with this Offense: That the Defendant, on or about December 12, 2021 to April 22, 2022 in Luzerne County Pennsylvania and elsewhere, conspired to violate the provisions of Section 911(b)(3) of the Crimes Code, 18 Pa. C.S. 911(b)(3), pertaining to Corrupt Organizations, that is during the periods set forth herein, Defendant, with the intent of promoting or facilitating the commission of the crime of Corrupt Organizations, did conspire and agree with other members of the corrupt organization, known and unknown, that they, or one or more of them, while employed by or associated with the enterprise set forth herein, could conduct or participate, directly or indirectly, in the conduct of the affairs of the enterprise through a pattern of racketeering activity as defined in 18 Pa. C.S. 911(b)(4) of the crimes code, 18Pa. C.S. 911(b)(4)

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
-------------------------------------------	-------------------------------------------	------------------------------------------------	-------------------------------------------------------	-----------------------------------------

<input type="checkbox"/> Lead?	3	780-113	(A)(30)	of the	TITLE 35	3	UF	NCIC Offense Code	UCR/NIBRS Code
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PennDOT Data (if applicable)	Accident Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
-------------------------------------	-----------------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance): **CRIMINAL CONSPIRACY TO MANUFACTURE, DELIVERY, OR POSSESSION WITH INTENT TO MANUFACTURE OR DELIVER A CONTROLLED SUBSTANCE (DELIVERY FENTANYL / METHAMPHETAMINE / MARIJUANA)**

Acts of the accused associated with this Offense: In that the above named defendant did on or about December 12, 2021 to April 22, 2022 in Luzerne County, Pennsylvania and elsewhere conspire with another person(s) to commit a crime with the intent of promoting or facilitating its commission agrees with such other person(s) that they or one or more of them will engage in such conduct which constitutes such crime. To wit: The defendant did conspire and agree with Gerinardo Rivera, and/or others, they or one or more of them would engage in conduct constituting the crime of delivery of fentanyl and methamphetamine, Schedule II Controlled Substances, and marijuana, Schedule I Controlled Substance, in violation of Section 13(a)(30) of the Controlled Substance, Drug Device and Cosmetic Act.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number
Defendant Name:	First: ANDREW	Middle:	Last: POPE

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
-------------------------------------------	----------------------------------------------	---------------------------------------------------	----------------------------------------------------------	-----------------------------------------

<input type="checkbox"/> Lead?	4	780-113	(A)(30)	of the	TITLE 35	3	UF		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **CRIMINAL CONSPIRACY TO MANUFACTURE, DELIVERY, OR POSSESSION WITH THE INTENT TO MANUFACTURE OR DELIVER A CONTROLLED SUBSTANCE (PWI FENTANYL / METHAMPHETAMINE / MARIJUANA)**

Acts of the accused associated with this Offense: In that the above named defendant did on or about December 12, 2021 to April 22, 2022 in Luzerne County, Pennsylvania and elsewhere conspire with another person(s) to commit a crime with the intent of promoting or facilitating its commission agrees with such other person(s) that they or one or more of them will engage in such conduct which constitutes such crime. To wit: The defendant did conspire and agree with Gerinardo Rivera, and/or others, they or one or more of them would engage in conduct constituting the crime of possession with intent to deliver fentanyl and methamphetamine, Schedule II Controlled Substances and Marijuana, Schedule I Controlled Substance.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
-------------------------------------------	----------------------------------------------	---------------------------------------------------	-----------------------------------------------	-----------------------------------------

<input type="checkbox"/> Lead?	5	780-113	(A)(30)	of the	TITLE 35	1	UF		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **MANUFACTURE, DELIVERY, OR POSSESSION WITH INTENT TO MANUFACTURE OR DELIVER A CONTROLLED SUBSTANCE (PWI / METHAMPHETAMINE)**

Acts of the accused associated with this Offense: On or about April 7, 2022, the above named Defendant did have in his possession or under his control a controlled substance; to wit: On April 7, 2022, the defendant did possess quantities of methamphetamine, a Schedule II Controlled Substance, with named Defendant not being registered under the Act, with the intent to redistribute said drug to the defendants' customer base.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
-------------------------------------------	----------------------------------------------	---------------------------------------------------	-----------------------------------------------	-----------------------------------------

<input type="checkbox"/> Lead?	6	780-113	(A)(30)	of the	TITLE 35	3	UF		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **MANUFACTURE, DELIVERY, OR POSSESSION WITH INTENT TO MANUFACTURE OR DELIVER A CONTROLLED SUBSTANCE (PWI / FENTANYL)**

Acts of the accused associated with this Offense: On or about April 7, 2022, April 14, 2022, and April 21, 2022, the above named Defendant did have in his possession or under his control a controlled substance; to wit: On April 7, 2022, April 14, 2022, and April 21, 2022, the defendant did possess quantities of fentanyl, a Schedule II Controlled Substance, with named Defendant not being registered under the Act, with the intent to redistribute said drug to the defendants' customer base.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number
Defendant Name:	First: ANDREW	Middle:	Last: POPE

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
-------------------------------------------	----------------------------------------------	---------------------------------------------------	-----------------------------------------------	-----------------------------------------

<input type="checkbox"/>	7	7512	(A)	of the	TITLE 18	1	F3		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: That the defendant, used a communication facility to commit, cause or facilitate the commission or the attempt thereof of any crime which constitutes a felony pursuant to Title 18 Pa. C.S.A 101 et seq. or pursuant to Title 35 780-101 et. seq. To wit: the defendant used a telephone to feloniously arrange the delivery of fentanyl and methamphetamine, Schedule II CS and marijuana, Schedule I CS, in violation of the Controlled Substance, drug Device and Cosmetic Act, on or about December 13, 2021 to April 22, 2022 in Luzerne County, Pennsylvania and elsewhere in violation of 18 Pa.CSA 7512

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
-------------------------------------------	----------------------------------------------	---------------------------------------------------	-----------------------------------------------	-----------------------------------------

<input type="checkbox"/>	8	780-113	(A)(30)	of the	TITLE 35	2	UF		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **MANUFACTURE, DELIVERY, OR POSSESSION WITH INTENT TO MANUFACTURE OR DELIVER A CONTROLLED SUBSTANCE (PWI / MARIJUANA)**

Acts of the accused associated with this Offense: On or about April 8, 2022 & April 22, 2022, the above named Defendant did have in his possession or under his control a controlled substance; to wit: On April 8, 2022 & April 22, 2022, the defendant did possess quantities of marijuana, a Schedule I Controlled Substance, with named Defendant not being registered under the Act, with the intent to redistribute said drug to the defendants' customer base.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
-------------------------------------------	----------------------------------------------	---------------------------------------------------	-----------------------------------------------	-----------------------------------------

<input type="checkbox"/>	9	780-113	(A)(16)	of the	TITLE 35	1	UM		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: That the defendant, knowingly or intentionally possessing a controlled or counterfeit substance by a person not registered under this act, or a practitioner not registered or licensed by the appropriate State board, unless the substance was obtained directly from, or pursuant to, a valid prescription order or order of a practitioner, or except as otherwise authorized by this act. To Wit: the above named defendant on or about April 22, 2022 in Luzerne County, did unlawfully possess marijuana, a Schedule I controlled substance.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number		Complaint/Incident Number
Defendant Name:	First: ANDREW	Middle:	Last: POPE	

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

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

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

6-16 (Date) 2022 (Year) [Signature] (Signature of Affiant)

AND NOW, on this date 6-16-22 I certify that the complaint has been properly completed and verified.

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

11-3-08 (Magisterial District Court Number) [Signature] (Issuing Authority)





POLICE CRIMINAL COMPLAINT

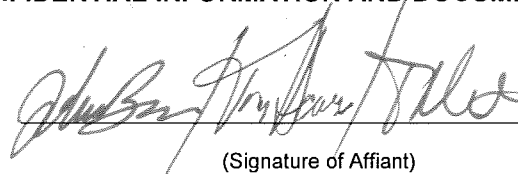
Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number
Defendant Name:	First: ANDREW	Middle:	Last: POPE

AFFIDAVIT of PROBABLE CAUSE

Refer to attached affidavit of probable cause.

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

I CERTIFY THAT THIS FILING COMPLIES WITH THE PROVISIONS OF THE CASE RECORDS PUBLIC ACCESS POLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING CONFIDENTIAL INFORMATION AND DOCUMENTS DIFFERENTLY THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.



 (Signature of Affiant)

Sworn to me and subscribed before me this 16 day of June 2022

Date 2022, Magisterial District Judge

My commission expires first Monday of January, 2028



COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: LUZERNE

Magisterial District Number: 11-3-08
MDJ: Hon. JOSEPH D SPAGNUOLO, JR.
Address: 90 MAFFETT STREET,
PLAINS, PA 18705

Telephone: (570)826-8708



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA

VS.

DEFENDANT:

(NAME and ADDRESS):

WILLIAM

BREHA

First Name

Middle Name

Last Name

LKA: 1185 SR 315, ROOM 407, PLAINS PA 18702

NCIC Extradition Code Type

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

DEFENDANT IDENTIFICATION INFORMATION

Docket Number CR-69-22	Date Filed 4/22/22	OTN/LiveScan Number R280050-1	Complaint Number	Incident Number BN8210069M	Request Lab Services? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB 03/02/1978	POB Pennsylvania	Add'l DOB / /	Co-Defendant(s) <input checked="" type="checkbox"/>	
First Name		Middle Name		Last Name	
AKA				Gen.	

RACE White Asian Black Native American Unknown

ETHNICITY Hispanic Non-Hispanic Unknown

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

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

DNA YES NO DNA Location WEIGHT (lbs.)

FBI Number **283804LB7** MNU Number **150**

Defendant Fingerprinted YES NO Ft. HEIGHT In.

Fingerprint Classification: **5 5**

DEFENDANT VEHICLE INFORMATION

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

Office of the attorney for the Commonwealth Approved Disapproved because: _____

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

SDAG MICHELLE HARDIK

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

(Date)

I, NAII BAIERA, DET. DAVIS, DET. MINNICK 665, 1304, 6732
(Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge #)

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

do hereby state: (check appropriate box)

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

I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe with violating the penal laws of the Commonwealth of Pennsylvania at [402] Plains
(Subdivision Code) (Place-Political Subdivision)

in LUZERNE County [40] on or about DECEMBER 12, 2021 TO APRIL 22, 2022
(County Code)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number
Defendant Name:	First: WILLIAM	Middle:	Last: BREHA

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.

(Set forth a brief summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)

<input checked="" type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
------------------------------------------------------	----------------------------------------------	---------------------------------------------------	-----------------------------------------------	-----------------------------------------

<input checked="" type="checkbox"/>	1	911	(B)(3)	of the	TITLE 18	1	F1		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: Acts of the accused associated with this offense: That the defendant, on or about December 12, 2021 to April 22, 2022 in Luzerne County, Pennsylvania and elsewhere, while employed by or associated with an enterprise, consisting of Gerinardo Rivera, Ramon Severino Fernandez, Andrew Pope, Carlos Vasquez, William Breha, and Kevin Davis and others both known and unknown, did conduct or participate, directly or indirectly, in the conduct off the affairs of said enterprise through a pattern of racketeering activity, namely the distribution of methamphetamine, fentanyl, & cocaine, Schedule II Controlled Substances, and marijuana, Schedule I Controlled Substance, as defined in Title 18 Pa. C.S.A 911(h)(1) of of which is a violation of Title 18 Pa. 911 (b)(3).

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
-------------------------------------------	----------------------------------------------	---------------------------------------------------	-----------------------------------------------	-----------------------------------------

<input type="checkbox"/>	2	911	(B)(4)	of the	TITLE 18	1	F1		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: That the Defendant, on or about December 12, 2021 to April 22, 2022 in Luzerne County Pennsylvania and elsewhere, conspired to violate the provisions of Section 911(b)(3) of the Crimes Code, 18 Pa. C.S. 911(b)(3), pertaining to Corrupt Organizations, that is during the periods set forth herein, Defendant, with the intent of promoting or facilitating the commission of the crime of Corrupt Organizations, did conspire and agree with other members of the corrupt organization, as well as others, known and unknown, that they, or one or more of them, while employed by or associated with the enterprise set forth herein, could conduct or participate, directly or indirectly, in the conduct of the affairs of the enterprise through a pattern of racketeering activity as defined in 18 Pa. C.S. 911(b)(4) of the crimes code, 18Pa. C.S. 911(b)(4)

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
-------------------------------------------	----------------------------------------------	---------------------------------------------------	----------------------------------------------------------	-----------------------------------------

<input type="checkbox"/>	3	780-113	(A)(30)	of the	TITLE 35	2	UF		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **CRIMINAL CONSPIRACY TO MANUFACTURE, DELIVERY, OR POSSESSION WITH INTENT TO MANUFACTURE OR DELIVER A CONTROLLED SUBSTANCE (DELIVERY FENTANYL / METHAMPHETAMINE)**

Acts of the accused associated with this Offense: In that the above named defendant did on or about December 12, 2021 to April 22, 2022 in Luzerne County, Pennsylvania and elsewhere conspire with another person(s) to commit a crime with the intent of promoting or facilitation its commission agrees with such other person(s) that they or one or more of them will engage in such conduct which constitutes such crime. To wit: The defendant did conspire and agree with Gerinardo Rivera, Ramon Severino Fernandez, and/or others, they or one or more of them would engage in conduct constituting the crime of delivery of fentanyl and methamphetamine, Schedule II Controlled Substances, in violation of Section 13(a)(30) of the Controlled Substance, Drug Device and Cosmetic Act.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number
Defendant Name:	First: WILLIAM	Middle:	Last: BREHA

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
-------------------------------------------	----------------------------------------------	---------------------------------------------------	----------------------------------------------------------	-----------------------------------------

<input type="checkbox"/> Lead?	4	780-113	(A)(30)	of the	TITLE 35	2	UF		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **CRIMINAL CONSPIRACY TO MANUFACTURE, DELIVERY, OR POSSESSION WITH THE INTENT TO MANUFACTURE OR DELIVER A CONTROLLED SUBSTANCE (PWI FENTANYL / METHAMPHETAMINE)**

Acts of the accused associated with this Offense: In that the above named defendant did on or about December 12, 2021 to April 22, 2022 in, Luzerne County, Pennsylvania and elsewhere conspire with another person(s) to commit a crime with the intent of promoting or facilitating its commission agrees with such other person(s) that they or one or more of them will engage in such conduct which constitutes such crime. To wit: The defendant did conspire and agree with Gerinardo Rivera, Ramon Severino Fernandez, and/or others, they or one or more of them would engage in conduct constituting the crime of possession with intent to deliver fentanyl and methamphetamine, Schedule II Controlled Substances.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
-------------------------------------------	----------------------------------------------	---------------------------------------------------	-----------------------------------------------	-----------------------------------------

<input type="checkbox"/> Lead?	5	780-113	(A)(30)	of the	TITLE 35	3	UF		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **MANUFACTURE, DELIVERY, OR POSSESSION WITH INTENT TO MANUFACTURE OR DELIVER A CONTROLLED SUBSTANCE (PWI / FENTANYL)**

Acts of the accused associated with this Offense: On or about March 24, 2022, April 5, 2022, April 19, 2022, the above named Defendant did have in his possession or under his control a controlled substance; to wit: On March 24, 2022, April 5, 2022, April 19, 2022, the defendant did possess quantities of fentanyl, a Schedule II Controlled Substance, with named Defendant not being registered under the Act, with the intent to redistribute said drug to the defendants' customer base.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
-------------------------------------------	----------------------------------------------	---------------------------------------------------	-----------------------------------------------	-----------------------------------------

<input type="checkbox"/> Lead?	6	7512	(A)	of the	TITLE 18	1	F3		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

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

Acts of the accused associated with this Offense: That the defendant, used a communication facility to commit, cause or facilitate the commission or the attempt thereof of any crime which constitutes a felony pursuant to Title 18 Pa. C.S.A 101 et seq. or pursuant to Title 35 780-101 et. seq. To wit: the defendant used a telephone to feloniously arrange the delivery of fentanyl and methamphetamine, Schedule II controlled substances in violation of the Controlled Substance, drug Device and Cosmetic Act, on or about December 13, 2021 to April 22, 2022 in Luzerne County, Pennsylvania and elsewhere in violation of 18 Pa.CSA 7512



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number
Defendant Name:	First: WILLIAM	Middle:	Last: BREHA

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
-------------------------------------------	-------------------------------------------	------------------------------------------------	--------------------------------------------	-----------------------------------------

<input type="checkbox"/>	7	780-113	(A)(30)	of the	TITLE 35	2	UF		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **MANUFACTURE, DELIVERY, OR POSSESSION WITH INTENT TO MANUFACTURE OR DELIVER A CONTROLLED SUBSTANCE (PWI FENTANYL & METHAMPHETAMINE)**

Acts of the accused associated with this Offense: That the defendant, a person not being authorized by law to manufacture, deliver or possess with intent to manufacture or deliver the controlled substance set forth herein, on April 22, 2022 in Luzerne County, Pennsylvania, did feloniously manufacture, deliver or possess with the intent to manufacture or deliver fentanyl and methamphetamine, Schedule II controlled substances, in violation of Section 13 (a) (30) of the Controlled Substance, Drug Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. Section 780-113(a)(30). To Wit: the defendant did possess with intent to distribute fentanyl and crystal methamphetamine

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
-------------------------------------------	-------------------------------------------	------------------------------------------------	--------------------------------------------	-----------------------------------------

<input type="checkbox"/>	8	780-113	(A)(16)	of the	TITLE 35	2	UM		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: That the defendant, knowingly or intentionally possessing a controlled or counterfeit substance by a person not registered under this act, or a practitioner not registered or licensed by the appropriate State board, unless the substance was obtained directly from, or pursuant to, a valid prescription order or order of a practitioner, or except as otherwise authorized by this act. To Wit: the above named defendant on or about April 22, 2022 in Luzerne County, did unlawfully possess Fentanyl and Crystal Methamphetamine, Schedule II controlled substances.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
-------------------------------------------	-------------------------------------------	------------------------------------------------	--------------------------------------------	-----------------------------------------

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

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

Acts of the accused associated with this Offense:



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number
Defendant Name:	First: WILLIAM	Middle:	Last: BREHA

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

6-16 (Date) 2022 (Year)

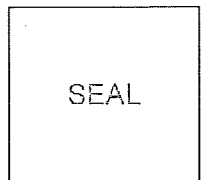
John B. ...
(Signature of Affiant)

AND NOW, on this date 6-16-22 I certify that the complaint has been properly completed and verified.

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

11-308
(Magisterial District Court Number)

[Signature]
(Issuing Authority)





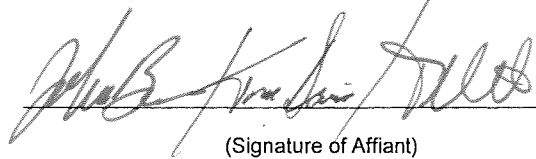
Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number
Defendant Name:	First: WILLIAM	Middle:	Last: BREHA

AFFIDAVIT of PROBABLE CAUSE

Refer to attached affidavit of probable cause.


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

I CERTIFY THAT THIS FILING COMPLIES WITH THE PROVISIONS OF THE CASE RECORDS PUBLIC ACCESS POLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING CONFIDENTIAL INFORMATION AND DOCUMENTS DIFFERENTLY THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

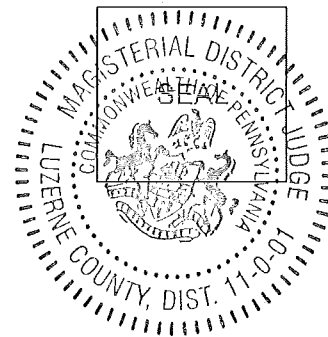


 (Signature of Affiant)

Sworn to me and subscribed before me this 16 day of June 2022

_____ Date , Magisterial District Judge

My commission expires first Monday of January, 2023





Magisterial District Number: 11-3-08
MDJ: Hon. JOSEPH D. SPAGNUOLO, JR.
Address: 90 MAFFETT STREET
PLAINS, PA 18705
Telephone: (570)826-8708

DEFENDANT: (NAME and ADDRESS):
ERIN EMILY MCNEW
First Name Middle Name Last Name Gen.
494 MADISON ST., WILKES-BARRE, PA 18705

NCIC Extradition Code Type

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

DEFENDANT IDENTIFICATION INFORMATION

Docket Number CR 94-22	Date Filed 6/16/22	OTN/LiveScan Number R307745-4	Complaint Number	Incident Number BN8210069M	Request Lab Services? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	DOB 06/26/1998	POB	Add'l DOB / /	Co-Defendant(s) <input checked="" type="checkbox"/>	
First Name		Middle Name		Last Name	
AKA				Gen.	
RACE <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian <input type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown	ETHNICITY <input type="checkbox"/> Hispanic <input checked="" type="checkbox"/> Non-Hispanic <input type="checkbox"/> Unknown				
HAIR COLOR	<input type="checkbox"/> GRY (Gray)	<input type="checkbox"/> RED (Red/Aubn.)	<input type="checkbox"/> SDY (Sandy)	<input type="checkbox"/> BLU (Blue)	<input type="checkbox"/> PLE (Purple)
	<input type="checkbox"/> BLK (Black)	<input type="checkbox"/> ONG (Orange)	<input type="checkbox"/> WHI (White)	<input type="checkbox"/> XXX (Unk./Bald)	<input type="checkbox"/> GRN (Green)
	<input type="checkbox"/> BLN (Blonde / Strawberry)				<input checked="" type="checkbox"/> BRO (Brown)
					<input type="checkbox"/> PNK (Pink)
EYE COLOR	<input type="checkbox"/> BLK (Black)	<input type="checkbox"/> BLU (Blue)	<input type="checkbox"/> BRO (Brown)	<input type="checkbox"/> GRN (Green)	<input type="checkbox"/> GRY (Gray)
	<input checked="" type="checkbox"/> HAZ (Hazel)	<input type="checkbox"/> MAR (Maroon)	<input type="checkbox"/> PNK (Pink)	<input type="checkbox"/> MUL (Multicolored)	<input type="checkbox"/> XXX (Unknown)
DNA	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DNA Location			WEIGHT (lbs.)
FBI Number		MNU Number			140
Defendant Fingerprinted	<input type="checkbox"/> YES <input type="checkbox"/> NO				Ft. HEIGHT In.
Fingerprint Classification:					5 7

DEFENDANT VEHICLE INFORMATION

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

Office of the attorney for the Commonwealth Approved Disapproved because: _____

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

SDAG HARDIK _____ / /
(Name of the attorney for the Commonwealth) (Signature of the attorney for the Commonwealth) (Date)

I, NA BAIERA, DET. DAVIS, DET. MINNICK
(Name of the Affiant) 665, 1304, 6732
(PSP/MPOETC -Assigned Affiant ID Number & Badge #)

of PENNSYLVANIA OFFICE OF ATTORNEY GENERAL
(Identify Department or Agency Represented and Political Subdivision) PA0222400
(Police Agency ORI Number)

do hereby state: (check appropriate box)

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

I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe
with violating the penal laws of the Commonwealth of Pennsylvania at [402] PLAINS
(Subdivision Code) (Place-Political Subdivision)

in LUZERNE County [40] on or about MARCH 17, 2022 & MARCH 27, 2022
(County Code) (Offense Date)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/ Number	Incident Number BN8210069M
Defendant Name	First: ERIN	Middle: EMILY	Last: MCNEW	

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (Set forth a *brief* summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated.)

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input checked="" type="checkbox"/>	1	7512	A	of the	TITLE 18	2	F3		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: That the defendant, used a communication facility to commit, cause or facilitate the commission or the attempt thereof of any crime which constitutes a felony pursuant to Title 18 Pa. C.S.A. 101 et seq. or pursuant to Title 35 P.S. §780-101 et. seq.. To Wit: On March 17, 2022 & March 27, 2022, the defendant, in Luzerne County, did utilize a telephone facility to arrange for the purchase of quantities of fentanyl (Schedule II Controlled Substance) from the Rivera DTO, in violation of the Controlled Substance, Drug, Device and Cosmetic Act, in Luzerne County, Pennsylvania and elsewhere in violation of 18 Pa. C.S.A. §7512.

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input checked="" type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	2	780-113	(A)(16)	of the	TITLE 35	2	M		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): CRIMINAL SOLICITATION TO POSSESSION OF A CONTROLLED SUBSTANCE

Acts of the accused associated with this Offense: following acts and the causing thereof within the Commonwealth are hereby prohibited:
(16) Knowingly or intentionally possessing a controlled or counterfeit substance by a person not registered under this act, or a practitioner not registered or licensed by the appropriate State board, unless the substance was obtained directly from, or pursuant to, a valid prescription order or order of a practitioner, or except as otherwise authorized by this act. To wit: the above named defendant did request the purchase of quantities of fentanyl (Schedule II) with the intent to possess fentanyl (Schedule II) drugs on March 17, 2022 & March 27, 2022

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	3	780-113	(A)(16)	of the	TITLE 35	2	M		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: That the defendant, knowingly or intentionally possessed a controlled or counterfeit substance by a person not registered under this act, or a practitioner not registered or licensed by the appropriate State board, unless the substance was obtained directly from, or pursuant to, a valid prescription order or order of a practitioner, or except as otherwise authorized by this act. To Wit: the above named defendant on or about March 17, 2022 & March 27, 2022 in Luzerne County, did unlawfully possess fentanyl (Schedule II Controlled Substance).



POLICE CRIMINAL COMPLAINT

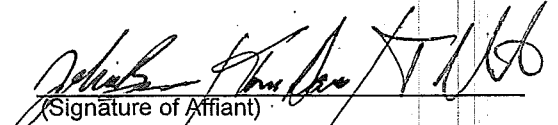
Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint Number	Incident Number BN8210069M
Defendant Name	First: ERIN	Middle: EMILY	Last: MCNEW	

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

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

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

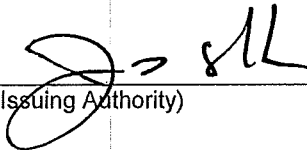
6-16 2022
(Date) (Year)


(Signature of Affiant)

AND NOW, on this date 6-16-22 I certify that the complaint has been properly completed and verified.

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

11-3-08
(Magisterial District Court Number)


(Issuing Authority)





POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint Number	Incident Number BN8210069M
Defendant Name	First: ERIN	Middle:	Last: MCNEW	

AFFIDAVIT of PROBABLE CAUSE

REFER TO ATTACHED AFFIDAVIT.

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

I CERTIFY THAT THIS FILING COMPLIES WITH THE PROVISIONS OF THE CASE RECORDS PUBLIC ACCESS POLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING CONFIDENTIAL INFORMATION AND DOCUMENTS DIFFERENTLY THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

[Handwritten Signature]

(Signature of Affiant)

Sworn to me and subscribed before me this 16 day of June 2022

Date [Signature]

My commission expires first Monday of January, 2023

