COMMONWEALTH OF PENNSYLVANIA POLICE CRIMINAL COMPLAINT COUNTY OF: LUZERNE COMMONWEALTH OF PENNSYLVANIA Magisterial District Number: 11-3-08 VS. MDJ: Hon. JOSEPH D SPAGNUOLO, JR. (NAME and ADDRESS): Address: 90 MAFFETT STREET, RAMON SEVERINO **FERNANDEZ** First Name Middle Name Last Name **PLAINS, PA 18705** 386 NORTHAMPTON STREET, KINGSTON PA 18704 Telephone: (570)826-8708 NCIC Extradition Code Type 1-Felony Full ☐ 5-Felony Pending Extradition ☐ C-Misdemeanor Surrounding States Distance: 2-Felony Limited 6-Felony Pending Extradition Determ. □ D-Misdemeanor No Extradition ☐ 3-Felony Surrounding States ☐ A-Misdemeanor Full ☐ E-Misdemeanor Pending Extradition ☐ 4-Felony No Extradition ☐ B-Misdemeanor Limited ☐ F-Misdemeanor Pending Extradition DEFENDANT IDENTIFICATION INFORMATION Request Lab **Docket Number Date Filed** OTN/LiveScan Number **Complaint Number** Incident Number Services? CR-66-22 4 /21/22 ⊠ YES BN8210069M ров 08/23/1981 Add'l DOB Co-Defendant(s) \boxtimes First Name Male Middle Name Last Name Gen. ☐ Female YUCA AKA RACE ☑ White Asian Black ☐ Native American Unknown **ETHNICITY** M Hispanic Non-Hispanic Unknown GRY (Gray) RED (Red/Aubn.) SDY (Sandy) BLU (Blue) ☐ PLE (Purple) BRO (Brown) Hair BLK (Black) ONG (Orange) ☐ WHI (White) XXX (Unk./Bald) GRN (Green) PNK (Pink) Color ☐ BLN (Blonde / Strawberry) BLK (Black) ☐ BLU (Blue) GRY (Gray) BRO (Brown) GRN (Green) Eye Color ☐ HAZ (Hazel) ☐ MAR (Maroon) PNK (Pink) XXX (Unknown) DNA **DNA Location** □ YES □ NO WEIGHT (lbs.) **FBI Number MNU Number** 170 **Defendant Fingerprinted** ☐ YES ☒ NO Ft. HEIGHT In. Fingerprint Classification: 6 **DEFENDANT VEHICLE INFORMATION** State Haz Registration Comm'i Veh. School Veh. Oth, NCIC Veh, Code Reg. Ind. Plate # mat same Sticker (MM/YY) as Def. VIN Make Model Year 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) NAII BAIERA, DET. DAVIS, DET. MINNICK 665, 1304, 6732 (Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge # 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

in LUZERNE County

therefore designated as John Doe or Jane Doe

with violating the penal laws of the Commonwealth of Pennsylvania at [402]

(County Code)

[40]

Subdivision Code) (Place-Political Subdivision)

on or about DECEMBER 12, 2021 TO APRIL 22, 2022

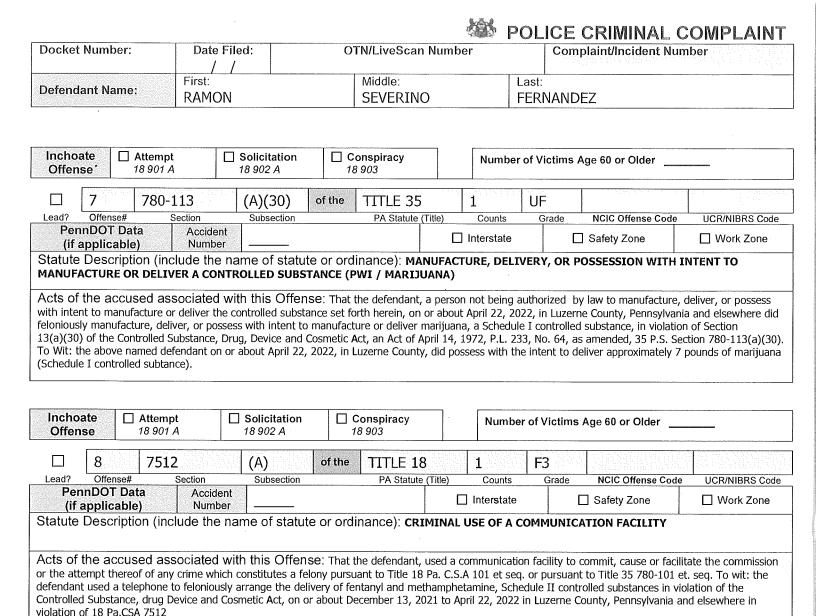


				POL	ICE CRIMIN	IAL COMPLAINT
Docket Number:	Date Filed:	ОТО	I/LiveScan Numbe		Complaint/Incid	
Defendant Name:	First:	1 '	Middle: SEVERINO	Last	NANDEZ	
September 2015 September 2015	IVAINON		DEVENTINO	1151	IVANDLZ	
When there is more that (Set forth a brief summary of without more, is not sufficient	an one offense, of the facts sufficient nt. In a summary cas ime of the offense n	each offense sho to advise the defend se, you must cite the nay be included if kno	uld be numbered ant of the nature of th specific section(s) an own. In addition, socia	chronologica e offense(s) cha d subsection(s) Il security numb	ally. rged. A citation to the of the statute(s) or or ers and financial info	violated, if appropriate. e statute(s) allegedly violated, dinance(s) allegedly violated. rmation (e.g. PINs) should not
Inchoate	☐ Solic 18 90.		nspiracy 903	Nu	mber of Victims Age	60 or Older
⊠ 1 911	(B)(3	3) of the	TITLE 18	1 F1		
	ection Subse	ection	PA Statute (Title)	Counts (Grade NCIC Offen Code	se UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			nterstate	☐ Safety Zone	☐ Work Zone
Statute Description (inc	lude the name of	of statute or ordin	ance): CORRUPT (RGANIZATIO	NS	
2021 to April 22, 2022, in Lu Ramon Severino Fernandez, directly or indirectly, in the o	zerne County, Penns Andrew Pope, Carlos anduct off the affairs	sylvania and elsewher s Vasquez, William Br s of said enterprise th	re, while employed by reha and Kevin Davis a nrough a pattern of ra	or associated wand others both cketeering activity	ith an enterprise, con known and unknown, ty, namely the distrib	did conduct or participate,
Inchoate ☐ Attempt Offense	☐ Solic 18 90		nspiracy 903	Nu	mber of Victims Age	60 or Older
□ 2 911	(B)(4	1) of the	TITLE 18	1 F1		
	ection Subse		PA Statute (Title)		Grade NCIC Offen	se UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			nterstate	☐ Safety Zone	☐ Work Zone
Statute Description (inc	lude the name o	of statute or ordin	nance): CORRUPT (RGANIZATIO	NS	
Acts of the accused as: Pennsylvania and elsewhere, Organizations, that is during Orgnaizations, did conspire a employed by or associated w through a pattern of racketee	conspired to violate the periods set forth nd agree with other ith the enterprise se	the provisions of Sen herein, Defendant, members of the corr of forth herein, could	ction 911(b)(3) of the with the intent of prorupt organization, kno conduct or participate	Crimes Code, 1 noting or facilita wn and unknow directly or indi	8 Pa. C.S. 911(b)(3), the commission on, that they, or one or rectly, in the conduct	pertaining to Corrupt of the crime of Corrupt
Inchoate			onspiracy 903	Number of	Victims A ge 60 or O	lder
	A 18 90			Silver magainstrate (1934	Victims A ge 60 or O	lder
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Offense 18 901. 3 780- Lead? Offense# PennDOT Data (if applicable)	113 (A) Section Sul Accident Number —	02 A 18 0(30) of the osection	TITLE 35 PA Statute (Title)	3 L Counts	JF Grade NCIC Offe ☐ Safety Zor	nse Code UCR/NIBRS Code ne
Offense 18 901 2 3 780- Lead? Offense# PennDOT Data	113 (A) Section Sul Accident Number — Iude the name of TO MANUFACTU Sociated with this and elsewhere connects that they or one and of Rivera and/or	of the operation of the operation of statute or ordin on the statute or ordin or the spire with another part or ordin ordin or them with others, they or one of the or	PA Statute (Title) ance): CRIMINAL (CONTROLLED SUBSTITUTE ADOVE named defersion(s) to commit a coll engage in such concorr more of them would be supposed to the such concorr more of them would be supposed to the such concorr more of them would be supposed to the suppos	Counts Interstate CONSPIRACY TANCE (DELIVER WITH THE INTERIOR WITH	Grade NCIC Offe Safety Zor FO MANUFACTURE, FERY FENTANYL/MI about December 12, tent of promoting or fitutes such crime. To	nse Code UCR/NIBRS Code ne Work Zone DELIVERY, OR ETHAMPHETAMINE / 2021 to April 22, 2022 in facilitation its commision wit: The defendant did crime of delivery of fentanyl

AOPC 412A - Rev.12/21



Docket N	Vumbe	r:	Date	Filed:		OT	N/LiveScan	Numbe		ZOL		CKIIVIINAL plaint/Incident N		
Defenda	nt Nan	ie:	First: RAM(/		T I	Middle: SEVERINO			Last:	IAND	F7	14.77	The state of the s
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Lead?	Offense	# S	ection	Su	bsection		PA Statute (Title)	Counts		rade	NCIC Offense Cod	le	UCR/NIBRS Code
	nDOT [pplical		Accide Numb						Interstate			Safety Zone		☐ Work Zone
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Luzerne Co agrees with conspire ar	the accounty, Point in the country, Point in the country in the co	ennsylvania other persoi e with Gerir	i and else n(s) that nardo Riv	ewhere co they or or era, Kevir	onspire with a ne or more o n Davis, and/	another p f them w or others	person(s) to co vill engage in s s, they or one	ommit a s such cons or more	crime with duct which of them w	the into constituould ould en	ent of p ates su gage in	ecember 12, 2021 romoting or facilita ch crime. To wit: Ti conduct constitutir Schedule I Controll	tion it he de ng the	ts commission Ifendant did E crime of
Inchoate ☐ Attempt ☐ Solicitation ☐ Conspiracy Offense 18 901 A 18 902 A 18 903 Number of Victims Age 60 or Older														
□ 5 780-113 (A)(30) of the TITLE 35 1 UF														
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Acts of the with intent feloniously 13(a)(30) of To Wit: the	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 subtance).												and elsewhere did violation of Section on 780-113(a)(30).	
Inchoat Offense	ARCH (2400)	Attempt 18 901 A		☐ Solid	citation 02 A		nspiracy 903		Numbe	er of Vi	ctims A	ge 60 or Older _		
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with intent feloniously of the Cont	to man manufa trolled S named	ufacture or acture, deliv ubstance, I defendant c	deliver t er, or po Drug, Dev	he control ssess with vice and C	lled substance intent to ma Cosmetic Act,	e set for anufactu an Act c	th herein, on re or deliver f of April 14, 19	or about entanyl, 72, P.L. 2	April 22, 2 a Schedule 233, No. 6	2022, in e II con 4, as an	Luzerno trolled s nended,	law to manufacture County, Pennsylva substance, in violation 35 P.S. Section 78 excess of 2 pounds	ania a on of 0-113	and elsewhere did Section 13(a)(30) B(a)(30). To Wit:



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Lead? Offense# Section Subsection PA Statute (Title) Counts	Grade NCIC Offense Code UCR/NIBRS Code
PennDOT Data Accident Interstate Interstate	☐ Safety Zone ☐ Work Zone
Statute Description (include the name of statute or ordinance): DEALING IN PROCEEDS	OF UNLAWFUL ACTIVITIES

sums of U.S. currency with Kevin Davis to maintain a "stash" house, specifically to promote the ongoing criminal conspiracy of drug distribution.

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Docket Num	ber:	Date /	Filed:	ОТ	ัN/LiveScan Nเ	ımbe	Ja .			plaint/incident Nur	
Defendant N	ame:	First:	N		Middle: SEVERINO		- 1	Last: FERN	IANDI	EZ	
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Inchoate Offense	☐ Attem 18 901		☐ Solicitation 18 902 A		Conspiracy 8 903		Numb	er of V	ictims	Age 60 or Older	
		-113	(A)(30)	of the	TITLE 35	1000	14	UF	-		
	ense#	Section	Subsection		PA Statute (Tit	le)	Counts	(Frade	NCIC Offense Code	UCR/NIBRS Code
PennDC (if appl	cable)	Accide Numb	er				Interstate		_	☐ Safety Zone	☐ Work Zone
Statute Des	cription (ind RE OR DELIV	clude the /ER A CON	name of statu ITROLLED SUBS	te or ordi TANCE (D	nance): MANU ELIVERY METHA	FACTI AMPH	JRE, DEL ETAMINE	IVERY, E / FEN	OR P	OSSESSION WITH :	INTENT TO
2022, Jan. 21, manufacture, (Section 13(a)(: 113(a)(30). To fentanyl (Scher	2022, Jan. 28 eliver, or pos 60) of the Cor b Wit: the aboule II Contro	R, 2022, Feb sess with in atrolled Sub ove named lled Subtan	e controlled substop. 3, 2022, Feb. 20 Intent to manufactustance, Drug, Develored defendant on or a ces) to a CI.	ance set fo), 2022, Ma ure or delive ice and Cos bout the af	rth herein, on or a r. 3, 2022, & Mar er methamphetam smetic Act, an Act orementioned dat	ibout 1 . 10, 2 iine & . of An	Dec. 15, 2 022, in Lu Fentanyl (ril 14, 197	021, De Izerne C (Schedu 2 P I	ec. 21, County, Ile II Co 233 No	y law to manufacture, 2021, Dec. 30, 2021, Pennsylvania and els ontrolled Substances) o. 64, as amended, 33 ver a quantity of meti	Jan. 5, 2022, Jan. 19, ewhere did feloniously , in violation of
Inchoate Offense	18 901 A		Solicitation 18 902 A		onspiracy 903		Numbe	r of Vic	tims A	Age 60 or Older	
	780-		(A)(16)	of the	TITLE 35		1	UM			
Lead? Offe		Section	Subsection		PA Statute (Title)	Counts	Gr	ade	NCIC Offense Code	UCR/NIBRS Code
PennDO (if appli	able)	Accider Numbe	r			_	Interstate] Safety Zone	☐ Work Zone
Statute Des	cription (in	clude the	name of statu	te or ordi	nance): POSSE	SSIO	N OF A C	ONTRO	LLED	SUBSTANCE	
Acts of the accused associated with this Offense: That the defendant, knowingly or intentionally possessing a controlled or counterfeit substance by a personnot 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).											
Inchoate	☐ Attem	ot	☐ Solicitation	П	Conspiracy	1	NI1		1 - 41	4. 00 011	
Offense	18 901		18 902 A		8 903		Numb	er of V	ictims	Age 60 or Older	

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(if a	nDOT pplica	able)		Accide Numb	er					Interstate		☐ Safety Zone	☐ Work Zone					
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Acts of t	he ac	cuse	ed ass	ociated	witi	h this Offens	se:											



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

- 2. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- 3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.
- 4. This complaint consists of the preceding page(s) numbered $\underline{1}$ through $\underline{\hspace{1cm}}$.
- 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.)

6-17 (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 warra	nt can be issued.
//-3-08 (Magisterial District Court Num	nber) (Issuing	Authority) SEAL



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

AFFIDAVIT of PROBABLE CAUSE

Refer to attached affidavit of probable cause.

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 THAT NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

	Martin francis	1/1000
	(Signature o	of Affiant)
Sworn to me and subscribed before me this day of	JUN6	2022
Date St	, Magisterial Di	=
My commission expires first Monday of January, 2018	TOWNOOTH WITH	AL DISTAID SEAST TO

COMMONWEALTH OF PENNSYLVANIA POLICE CRIMINAL COMPLAINT COUNTY OF: LUZERNE COMMONWEALTH OF PENNSYLVANIA Magisterial District Number: 11-3-08 VS. MDJ: Hon. JOSEPH D SPAGNUOLO, JR. (NAME and ADDRESS): Address: 90 MAFFETT STREET, GERINARDO **EMILIO** RIVERA First Name Middle Name **PLAINS, PA 18705** Last Name Ge 35 DELAWARE STREET, PLAINS PA 18705 Telephone: (570)826-8708 NCIC Extradition Code Type 1-Felony Full 5-Felony Pending Extradition ☐ C-Misdemeanor Surrounding States ☐ Distance: 2-Felony Limited 6-Felony Pending Extradition Determ. □ D-Misdemeanor No Extradition ☐ 3-Felony Surrounding States ☐ A-Misdemeanor Full ☐ E-Misdemeanor Pending Extradition 4-Felony No Extradition ☐ B-Misdemeanor Limited ☐ F-Misdemeanor Pending Extradition DEFENDANT IDENTIFICATION INFORMATION Request Lab **Docket Number** Date Filed OTN/LiveScan Number **Complaint Number Incident Number** Services? 4/2222 R274648-0 ☑ YES □ NO BN8210069M ров Dominican Republic ров 02/08/1970 Co-Defendant(s) Add'l DOB Male First Name Middle Name Last Name Gen. □ Female **GERRY** AKA RACE ☑ White ☐ Asian Black ☐ Native American Unknown Mispanic Hispanic **ETHNICITY** Non-Hispanic Unknown GRY (Gray) RED (Red/Aubn.) SDY (Sandy) BLU (Blue) PLE (Purple) BRO (Brown) Hair BLK (Black) ONG (Orange) ☐ WHI (White) ☐ XXX (Unk./Bald) GRN (Green) PNK (Pink) Color ☐ BLN (Blonde / Strawberry) ☐ BLK (Black) BLU (Blue) GRY (Gray) BRO (Brown) GRN (Green) Eye ☐ HAZ (Hazel) Color ☐ MAR (Maroon) PNK (Pink) ☐ MUL (Multicolored) XXX (Unknown) DNA **DNA Location** ☐ YES ☒ NO WEIGHT (lbs.) FBI Number 939446WB6 **MNU Number** 170 **Defendant Fingerprinted** ☐ YES ⊠ NO Ft. HEIGHT In. Fingerprint Classification: DEFENDANT VEHICLE INFORMATION State Haz Registration Comm'l Veh. School Veh. Oth. NCIC Veh. Code Req. Ind. mat Plate # same Sticker (MM/YY) as Def. VIN Make Year Model Style Color Office of the attorney for the Commonwealth \(\subseteq \text{Approved} \) 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 # 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]

(County Code)

on or about DECEMBER 12, 2021 TO APRIL 22, 2022



									I	· P	OLICE	CRIMINA	L COMPLAINT
Docket	t Numbei	•	Date F	iled:		OT	N/LiveSca	ın Nuı	nbe	r	Com	plaint/Incident	Number
Defend	lant Nam	e:	First: GERINA	ARDO			Middle: EMILIO			l l	Last: RIVERA		
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When (Set fort without The age	there is th a <i>brief</i> s more, is n of the vic	more tha ummary of ot sufficier tim at the ti	in one off the facts s it. In a sumi ime of the o	ense, ea ufficient to mary case, offense ma	nch offen advise the you must y be includ	se she e defen cite the led if kr	Ould be no dant of the o specific se nown. In add	umbe nature ection(s lition, s	red of the s) and socia	chronolo e offense(s I subsection I security r	ogically. b) charged. A on(s) of the s	citation to the sta tatute(s) or ordina financial informat	llated, if appropriate. tute(s) allegedly violated, nce(s) allegedly violated. ion (e.g. PINs) should not
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Incho Offer		Attempt		☐ Solicit: 18 902			onspiracy 3 903			Numbe	er of Victims	Age 60 or Older	
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NOTE OF THE PARTY	Offense nnDOT D applicat	ata	Section Acciden Number	t	ection		PA Statu	te (Title		Counts Interstate	Grade I	NCIC Offense	Code UCR/NIBRS Code Work Zone
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Pennsylv Organiza Orgnaiza employed	ania and entions, that the tions, did of the	Isewhere, or is during to conspire are sociated wil	conspired to he periods and agree will th the enter	o violate th set forth h th other m prise set f	e provision erein, Defe embers of orth hereir	ns of Se endant, the cor n, could	ection 911(b with the int rupt organiz conduct or)(3) of ent of ation, particij	the (prom know pate,	Crimes Cod oting or fa n and unk directly or	le, 18 Pa. C.S cilitating the nown, that th	 911(b)(3), perta commission of the ley, or one or mor the conduct of th 	crime of Corrupt

AOPC 412A - Rev.12/21



											(A)	POL	_ICE	CRIMINAL	CC	OMPLAINT
Docket	: Numl	oer:		Date	e Filed:	:	()TN/	LiveScan	Numbe	er	~	Com	plaint/Incident N	umb	er
400000000000000000000000000000000000000		(<u>) </u>		/				1	· 1 11							
Defend	lant Na	ame:		First:	NARD	· · ·			iddle: MILIO			Last	:: 'ERA			
				GEKI	עאאע				VILLIO			KIV	CRVA			
Desc•oftent• of	TENT SEE									_						
Incho Offer			tempt 901 A		; —	olicitation 902 A		Cons 18 90.	piracy 3		Numb	er of \	Victims /	Age 60 or Older		name.
<u> </u>						00271	I consideration of the constant of the constan					4		· · · · · · · · · · · · · · · · · · ·		
	4		780-1	13	(/	A)(30)	of the	T.	ITLE 35		3	U	F			
Lead?	Offen		Se	ection		Subsection	The Proposition of the Propositi	, m	PA Statute (T	itle)	Counts		Grade	NCIC Offense Cod	9	UCR/NIBRS Code
	nnDOT applic			Accide Numb	San San San San San						Interstate	9] Safety Zone		☐ Work Zone
			n (incl			e of statu	te or or	dina	nce): CRII	MINAL	CONSPI	RACY	TO MAN	IUFACTURE, DELIV	/ERY	, OR
POSSES	SION W													NTANYL/METHAN		
Acts of		ccuse	d ass	ociate	d with	this Offer	se: In ti	nat th	e above nar	ned def	endant die	d on o	r about D	December 12, 2021 t	o Apr	il 22, 2022 in
Luzerne	County	, Penns	ylvania	and els	ewhere	conspire wil	:h anothe	r pers	son(s) to co	mmit a	crime with	n the ir	ntent of p	promoting or facilitat	ion it	s commision
														ich crime. To wit: The conduct constituting		
														in violation of Section		
Controlle	ed Subs	tance,	Drug De	evice an	d Cosme	etic Act.										
Inchests																
Inchoate																
Olie	136	1	0 901 7			0 902 A		10 3		l						
	5		780-3	113	((A)(30)	of the	۱ ۱	FITLE 35		3	ι	JF			•
Lead?		nse#		Section		Subsection	100000000000000000000000000000000000000	874361	PA Statute	(Title)	Counts	S	Grade	NCIC Offense Co	de	UCR/NIBRS Code
100000000000000000000000000000000000000	nnDO applic			Accid Num		-					Intersta	te		☐ Safety Zone		☐ Work Zone
			n (incl		<u> </u>	e of statu	te or or	dina	nce): CRII	MINAL	CONSPI	RACY	TO MAN	UFACTURE, DELIV	/ERY	, OR
POSSES	SION													NTANYL / METHA		
Acts of	the a	ccuse	ed asse	ociate	d with	this Offer	se: In th	nat th	e above nar	ned def	endant die	d on o	r about D	December 12, 2021 t	o Apr	il 22, 2022 in
Luzerne	County,	, Penns	ylvania	and els	ewhere	conspire wit	h anothe	r pers	son(s) to co	mmit a	crime with	n the ir	ntent of p	promoting or facilitat	ion it	s commission
														ich crime. To wit: Th d engage in conduct		
									nedule II CS					a engage in conduct	COHS	didding the crime
•					•											
		*****			1						r					
Incho Offen		_	tempt 901 A		. —	olicitation 902 A		Cons 18 90:	piracy		Numb	er of \	Victims A	Age 60 or Older		
Onei	SE	70	3017			302 A		10 30	J							
	6		780-1	1 3	1 (/	A)(30)	of the	T.	ITLE 35		1	U	F			
Lead?	Offen		Se	ection		Subsection	12-20-08-20-08-20-20-20-20-20-20-20-20-20-20-20-20-20-		PA Statute (T	itle)	Counts	_ !	Grade	NCIC Offense Cod	2	UCR/NIBRS Code
the State of the street force of	nnDOT applic			Accide Numb							Interstate	•		Safety Zone		☐ Work Zone
			n (incl			e of statu	te or or	dina	nce): MAN	IUFACT	URE. DE	LIVER	Y. OR P	OSSESSION WITH	INT	ENT TO
	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	Acts of the accused associated with this Offense: That the defendant, a person not being authorized by law to manufacture, deliver, or possess															
with inte	nt to m	anufac	ture or	deliver l	the cont	rolled subst	ance set	forth	herein, on c	r about	April 22,	2022,	in Luzerr	ne County, Pennsylva	nia a	and elsewhere did
felonious	sly man	ufactur	e, delive	er, or po	ossess w	vith intent to	manufa	cture	or deliver fe	entanyl,	a Schedul	e II co	ontrolled	substance, in violation	on of	Section 13(a)(30)
														l, 35 P.S. Section 78 excess of 2 pounds		
controlle			iaurit U		out april	,	. Luzuiik	. cou	, ara pos	**			4011 TO 111	CACCOS OF Z POURIDS	J. 101	italiyi (Schoole II



Docket	Numl	oer:		Date /	Filed:		01	N/LiveScan	Numb	ər	<u> PC</u>		CKIIVIINAL O	COMPLAINT mber
Defend	ant Na	ame:		First:	VARDO			Middle: EMILIO				ist: IVERA		
										-				
Incho Offen		☐ Att	empt 901 A		☐ Solic 18 90			onspiracy 903		Num	ber o	of Victims /	Age 60 or Older	
	7		80-1			(30)	of the	TITLE 35		1		UF		
	Offen InDOT applic	Data	Se	Accide Numb	nt	section		PA Statute (Count		Grade	NCIC Offense Code Safety Zone	UCR/NIBRS Code Work Zone
Statute	Desc	ription	(incl	ude the	e name NTROLLI	of statut	e or ordi	nance): MAN	NUFACT	URE, D	ELIV	ERY, OR P	OSSESSION WITH	INTENT TO
with inte felonious 13(a)(30 To Wit: t	nt to m sly man) of the the abo	anufacti ufacture : Contro ve name	ure or e, delive lled Su ed defe	deliver t er, or po bstance, endant o	he control ssess with Drug, De	led substant intent to vice and Control (22, 24)	ince set fo manufacti Cosmetic A	rth herein, on o ure or deliver n ct, an Act of A	or about nethamp oril 14, 1	April 22 hetamin 1972, P.L	, 202 ie, a S L. 233	2, in Luzerr Schedule II , No. 64, as	y law to manufacture, ne County, Pennsylvar controlled substance, s amended, 35 P.S. Se eliver approximately 1	nia and elsewhere did in violation of Section ection 780-113(a)(30).
Inchoate														
	8		780-1	113	(A)(30)	of the	TITLE 35		1		UF		
		nse# Γ Data	<u> </u>	Section Accid Numl	ent	ubsection		PA Statute		Cour Interst		Grade	NCIC Offense Code Safety Zone	UCR/NIBRS Code ☐ Work Zone
Statute	Desc	ription	(inclu	ude the	name	of statut	e or ordi	mance): MAN WI / MARIJU	IUFACT	URE, D	ELIV	ERY, OR P	OSSESSION WITH	INTENT TO
with interfelonious 13(a)(30	nt to m ly man) of the he abor e I con	anufacture control ve name trolled s	ure or of the deliversity of the	deliver tl er, or po bstance, endant o	ne control ssess with Drug, De	led substa intent to vice and C : April 22, itation	nce set for manufactu Cosmetic A 2022, in L	rth herein, on o Ire or deliver m ct, an Act of Ap	or about narijuana oril 14, 1	April 22 a, a Sche 972, P.L sess with	, 2022 edule 233 h the	2, in Luzerr I controlled , No. 64, as intent to de		iia and elsewhere did
					T		-686-	TTT E 10		-	T	FO		
Lead?	9 Offens	I	512 Se	ection	(A)	section	of the	TITLE 18 PA Statute (1	itle)	Counts		F3 Grade	NCIC Offense Code	UCR/NIBRS Code
Pen	nDOT applic	Data		Accide Numbe	nt					Intersta] Safety Zone	☐ Work Zone
			(inclu			of statut	e or ordi	nance): CRI	MINAL	USE OF	A CC	OMMUNIC	ATION FACILITY	
or the att defendar Schedule	tempt t it used I conti	hereof o a teleph olled su	of any on none to obstance	crime who feloniou ce, in vio	iich consti Isly arrang Iation of t	tutes a fel ge the deli ne Control	ony pursu very of fer	ant to Title 18 ntanyl and met ince, drug Devi	Pa. C.S. hamphe	A 101 et tamine, s	seq. Sched	or pursuan lule II conti	commit, cause or facil t to Title 35 780-101 or rolled substances and t December 13, 2021	et. seq. To wit: the marijuana, a



Docket	Number:		Date I	Filed:		ОТ	N/LiveScan	Numbe			CRIMINAL C laint/Incident Num	
Defenda	ant Name	•	First: GERIN		<u> </u>		Middle: EMILIO			 ast: IVERA		
			GERIN	AKDO			EMILIO			IVERA		
Incho Offen	5 - S - S - S - S - S - S - S - S - S -	Attemp 18 901 /			icitation 902 A		Conspiracy 8 903		Number	of Victims /	Age 60 or Older	
Lead?	10 Offense#	5111	Section		(1) ubsection	of the	TITLE 18		1 Counts	F1 Grade	NCIC Offense Code	UCR/NIBRS Code
Per	nnDOT Da	ıta	Accide Number	nt	absection		171 Statute	ľ] Interstate] Safety Zone	☐ Work Zone
Acts of activity, a	the accu	sed ass	sociated promote th	with th e carryin	is Offen	se: In that	t the defendar	nt, with k	knowledge the	property inv	volved represents the page 12, 2021 to April 2.	
Inchos Offens		Attempt 18 901 A		□ Solic 18 90			onspiracy 903		Number	of Victims A	ge 60 or Older	
	11	780-1	.13	(A)	(30)	of the	TITLE 35		5	UF		
Lead?	Offense# nDOT Da		ection Acciden	******	osection		PA Statute (Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
(if a	applicable	e)	Numbe	r —					Interstate		Safety Zone	☐ Work Zone
Acts of with inter Pennsylva controlled as amend	the accu to manufania and els d substance ded, 35 P.S.	sed ass acture or sewhere or s), in vio	ecciated deliver the did felonious dation of Se 780-113(a	with the controlusty manection 13)(30).To	is Offen lled substa ufacture, 8(a)(30) of Wit: the a	se. That the control of the Control	he defendant, rth herein, on possess with i olled Substance	a persor or about ntent to ce, Drug, on or ab	n not being at Dec. 22, 202 manufacture Device and Cout Dec. 22, 2	uthorized by 11, Jan. 12, 2 or deliver Fe Cosmetic Act, 2021, Jan. 12	law to manufacture, concept for the second sector of the s	deliver, or possess n Luzerne County, amine (Schedule II 72, P.L. 233, No. 64,
Incho Offen		Attemp 18 901 /		_	icitation 902 A		Conspiracy 8 903		Number	of Victims	Age 60 or Older	
	12	780-			(16)	of the	TITLE 35		1	UM	NOIS Ofference Control	HODANDO O de
11 NO 10 NO 10 TO	#Offense InDOT Da	ıta	Section Accide	nt	ubsection		PA Statute		Counts Interstate	Grade F	NCIC Offense Code Safety Zone	UCR/NIBRS Code Work Zone
Acts of by a pers from, or p	the accu on not regi	ion (inc sed ass stered ur , a valid i	sociated ider this ac prescription	with th	is Offen oractitioner or order of	se: That the second of the sec	he defendant, ered or license	knowing the same the	gly or intention appropriate rwise authorize	nally possess State board, zed by this ac	ing a controlled or counless the substance ct. To Wit: the above r	NYL) Interfeit substance was obtained directly
	•			••		•	-					

ocket Number:	Date Filed:	OTN/LiveScan Numb		ICE CRIMINAL COMPLAI Complaint/Incident Number
en, etc. (c. staj vije, e	1 1			·
efendant Name:	First: GERINARDO	Middle: EMILIO	Last:	
	GERTIVANDO	LITILIO	IZIAI	LIVA
I ask that a warra made.	nt of arrest or a summ	nons be issued and that the	defendant be	required to answer the charges I have
belief. This verific				my knowledge or information and rimes Code (18 Pa.C.S. § 4904) relati
4. This complaint co	onsists of the preceding	g page(s) numbered $\underline{1}$ thro	ugh	
	dvania that require filin			ccess Policy of the Unified Judicial s differently that non-confidential
of Pennsylvania and (Before a warrant of	d were contrary to the a of arrest can be issue	Act(s) of the Assembly, or in	n violation of t	e and dignity of the Commonwealth he statutes cited. t be completed, sworn to before the
issuing authority, a	and attached.)			,
6-16		2022		Make The Just 100
		2 v 22 (Year)	<u> </u>	(Signature of Affiant)
6-16 (Date)	((Year)	t the complaint	· ·
(Date) AND NOW, on this da	te <u>(</u> [-/	(Year)	·	· ·
(Date) AND NOW, on this da	te <u>(</u> [-/	(Year)	·	· · ·
(Date) AND NOW, on this da	te <u>(</u> [-/	(Year)	·	,
(Date) AND NOW, on this da An affidavit of probabl	te <u>(</u> [-/	(Year)	·	(Signature of Affiant) has been properly completed and verified
(Date) AND NOW, on this da An affidavit of probabl	te <u>le-/</u> e cause must be comple	(Year)	·	has been properly completed and verified
(Date) AND NOW, on this da An affidavit of probabl	te <u>le-/</u> e cause must be comple	(Year) I certify that ted before a warrant can be is:	·	has been properly completed and verified
(Date) AND NOW, on this da An affidavit of probabl	te <u>le-/</u> e cause must be comple	(Year) I certify that ted before a warrant can be is:	·	has been properly completed and verified
(Date) AND NOW, on this da An affidavit of probabl	te <u>le-/</u> e cause must be comple	(Year) I certify that ted before a warrant can be is:	·	has been properly completed and verified
(Date) AND NOW, on this da An affidavit of probabl	te <u>le-/</u> e cause must be comple	(Year) I certify that ted before a warrant can be is:	·	has been properly completed and verified
(Date) AND NOW, on this da An affidavit of probabl	te <u>le-/</u> e cause must be comple	(Year) I certify that ted before a warrant can be is:	·	has been properly completed and verified
(Date) AND NOW, on this da An affidavit of probabl	te <u>le-/</u> e cause must be comple	(Year) I certify that ted before a warrant can be is:	·	· · ·
(Date) AND NOW, on this da An affidavit of probabl	te <u>le-/</u> e cause must be comple	(Year) I certify that ted before a warrant can be is:	·	has been properly completed and verified
(Date) AND NOW, on this da An affidavit of probabl	te <u>le-/</u> e cause must be comple	(Year) I certify that ted before a warrant can be is:	·	has been properly completed and verified



	Docket Number:	Date Filed:	OTN/LiveScan Number	C	Complaint/Incident Number
-		/ /			
	Dofo-Josephia	First:	Middle:	Last:	
	Defendant Name:	GERINARDO	EMILIO	RIVER	A

AFFIDAVIT of PROBABLE CAUSE

Refer to attached affidavit of probable cause.

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 THAT NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

		Allas Thypry / 100
		(Signature of Affiant)
Sworn to me and subscribed before me this	day of	June 2022
Date Sth		, Magisterial District Judge
My commission expires first Monday of January, 7328		SEAL DIST.

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



PULICE CKININAL CUNIPLAIN I COMMONWEALTH OF PENNSYLVANIA VS.

DEFENDANT:

(NAME and ADDRESS):

SCOTT First Name EDWARD

Middle Name

KNOX Last Name

Gen.

35 N HANCOCK STREET, WILKES-BARRE, PA 18702

	NOISE	xtradition Code Type	eg an Kingagaan (n. 1881). 1985 - 198	
NA 5-1 5-11	272-201-201-201-201-201-201-201-201-201-20	C-Misdemeanor S	Surrounding States	Distance:
☐ 1-Felony Full	5-Felony Pend.			Distance:
2-Felony Ltd.	6-Felony Pend. Extradition Deter	_		
3-Felony Surrounding States	A-Misdemeanor Full	☐ E-Misdemeanor F	-	
4-Felony No Ext.	☐ B-Misdemeanor Limited	F-Misdemeanor F ENTIFICATION INFORMAT	Pending Extradition Determ.	
Docket Number	Date Filed OTN/LiveSc			Request Lab Services?
IR 95-22	6/14/22 R307	761-6	BN8210069M	∑ YES □ NO
GENDER DOB 01/16/1	1991 РОВ PENNSYLVANI	<u> </u>	Add'I DOB / /	Co-Defendant(s)
☑ Male First Na☑ Female AKA	ame	Middle Name	· Last Name	Gen.
RACE White	Asian	Black	☐ Native American	Unknown
ETHNICITY Hispanic	— ⊠ Non-His		☐ Unknown	
HAIR COLOR	☐ GRY (Gray) ☐ RED (Red/Aubn.)	SDY (Sandy)	BLU (Blue)	irple) 🛛 BRO (Brown)
·	☐ BLK (Black) ☐ ONG (Orange)	☐ WHI (White) ☐ X	(XX (Unk./Bald) 🔲 GRN (G	reen) PNK (Pink)
	☐ BLN (Blonde / Strawberry)			
EYE COLOR	☐ BLK (Black) 🔀 BLU (Blue)	BRO (Brown)	GRN (Green)	GRY (Gray)
	☐ HAZ (Hazel) ☐ MAR (Maro	on) 🔲 ÞNK (Pink)	MUL (Multicolored)	XXX (Unknown)
DNA / YES 🛛	NO DNA Location	•		WEIGHT (lbs.)
FBI Number 6NHV0PP		MNU Number		200
Control of the Contro	YES NO			Ft. HEIGHT In.
Fingerprint Classification:				6 1
Tillacibility olfocation and a	DEFENDAN	T VEHICLE INFORMATION		STARREST BUT IN THE STARREST OF THE STARREST O
Plate #	Hazmat Registration ☐ Sticker (MM/YY)	/ Comm'l Veh. [□ School □ Oth. No	CIC Veh. Code Reg. same as Def.
VIN	Year Make	Model	Style	Color
Office of the attorney for th	ne Commonwealth	d □ Disapproved bed	ause:	
(The attorney for the Commonwe	ealth may require that the complaint, ar	rest warrant affidavit, or both	be approved by the attorney	for the Commonwealth prior
to filing. See Pa.R.Crim.P. 507).				
	•	•		
SDAG HARDIK	(Signature)	of the attorney for the Commonv	vealth)	(D-10)
(Name of the attorney for the Common	nwealth) (Signature)	of the attorney for the common		(Date)
I. NA BAIERA, DET. DAV	/IS, DET. MINNICK	665, 1304, 6		
(Name of the Affiant)		(PSP/MPOETC -	Assigned Affiant ID Number &	Badge #)
OF DENINGVI VANTA OFFT	CE OF ATTORNEY GENERAL	PA0222400		
(Identify Department or Agence	cy Represented and Political Subdivision		ORI Number)	
do hereby state: (check	appropriate box)	, ,		
1. ⊠ Laccuse the above	named defendant who lives at	the address set forth a	above	.
I I accuse the defend	dant whose name is unknown to	o me but who is descri	bed as	
T i accase the deletion	activities of famous attended to			
The age of the defend	dant whose name and popular	designation or nicknam	ne are unknown to me ar	nd whom I have
	dae John Dog or Jane Doe	acagnation of mornan		
inererore designated	d as John Doe or Jane Doe nal laws of the Commonwealth	of Pannsylvania at I40	21 PLAINS	
with violating the per	iai iaws of the Commonwealth	(Sul	odivision Code) (Place-Polit	ical Subdivision)
		.•		i i
in LUZERNE County	[40] on or ab	out 3/19/22, 3/22/2	2, 3/29/22, 4/2/22	<u> </u>
	(County Code)	(Offense Date)		
	(/	,		' :



POLICE CRIMINAL COMPLAINT

			3.46 SA				OIAIL FWIIA I
Docket Number:	Date Filed: / /	OTN/LiveScan Nu	mber	Complai	nt/ Number	Incident I BN8210	
Defendant Name	First:	Middle:		La			
	SĊOTT	EDWA	RD .	Ki	/OX		
The acts committed by the a appropriate. When there is n (Set forth a <i>brief</i> summary of the fa violated, without more, is not sufficiently violated.)	nore than one offects sufficient to advise ient. In a summary ca	ense, each offense e the defendant of the se, you must cite the s	e should be no nature of the off specific section(s	umbered	chronologica arged. A citation	lly. to the statut	e(s) allegedly
Inchoate	☐ Solicitati 18 902 A		onspiracy 903		Number of Vict	ims Age 60	or Older
□ 1 7512		of the TITLE 18		F3		Codo	HOD/MIDDO Codo
Lead? Offense# Section PennDOT Data Accid	(表表表を) (100 m)	PA Statute	(Title) Cou ☐ Interst		rade NCIC C ☐ Safety Zo	one Code	UCR/NIBRS Code ☐ Work Zone
(if applicable) Num Statute Description (include		to or ordinance): (DIMINAL LISE O	E A COMMI			
		·				•	
Acts of the accused associated commission or the attempt thereof et. seq To Wit: On March 19, 2022 arrange for the purchase of quantitic Device and Cosmetic Act, in Luzerna	of any crime which co 2, March 22, 2022, Ma es of fentanyl (Schedi	nstitutes a felony purs rch 29, 2022 & April 2 ule II Controlled Subst	uant to Title 18 I , 2022, the defer ance) from the R	Pa. C.S.A. 1 Idant, in Lu ivera DTO,	101 et seq. or pu uzerne County, d in violation of th	rsuant to Tit id utilize a te	le 35 P.S. §780-101 lephone facility to
				•			
Inchoate	⊠ Solicitati 18 902 A		onspiracy 903		Number of Vict	ims Age 60	or Older
□ 2 780-113	(A)(16)	of the TTTLE 35	5 4.	М			
Lead? Offense# Section PennDOT Data Accid	Subsection	PA Statute (Grade			UCR/NIBRS Code
(if applicable) Num	oer		☐ Interst		☐ Safety Zo		☐ Work Zone
Statute Description (include	the name of statu	te or ordinance): 0	RIMINAL SOLIC	TATION TO	O POSSESSION (OF A CONTRO	OLLED SUBSTANCE
Acts of the accused associate hereby prohibited: (16) Knowingly or intentionally possicensed by the appropriate State by or except as otherwise authorized by intent to posses fentanyl on March	essing a controlled or pard, unless the substr y this act. To wit: the	counterfeit substance ance was obtained dire above named defenda	by a person not ectly from, or pui ant did request the	registered suant to, a	under this act, o valid prescriptio	r a practitior n order or o	rder of a practitioner,
Inchoate Attempt Offense 18 901 A	☐ Solicitati 18 902 A		onspiracy 903		Number of Victi	ms Age 60 o	or Older
3 780-113 Lead? Offense# Section	(A)(16) Subsection	of the TITLE 35		M	e NCIC Offer	nse Code	UCR/NIBRS Code
PennDOT Data Accid	ent		☐ Interstate		Safety Zone		☐ Work Zone
Statute Description (include	the name of statu	te or ordinance): F	OSSESSION OF	A CONTRO	LLED SUBSTANC	E	
Acts of the accused associated by a personnot registered under the directly from, or pursuant to, a valid defendant on or about March 19, 20 Controlled Substance).	s act, or a practitioner I prescription order or	not registered or licer order of a practitioner	nsed by theappro r, or except as of	priate Stat herwiseaut	e board, unless t thorized by this a	ne substanc ict. To Wit: t	e was obtained he above named



POLICE CRIMINAL COMPLAINT

•		,	The Contract of the Contract o	
Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint Number	Incident Number
•	11		,	BN8210069M
	First:	Middle:	Last:	
Defendant Name	SCOTT	EDWARD	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.
- 3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.
- 4. This complaint consists of the preceding page(s) numbered ___ through ___.
- 5. I certify that this filing complies with the provisions of the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania that require filing confidential information and documents differently than non-confidential information and documents.

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

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

6-16	2022	Mula 1	Tron Janis 7	Till
(Date)	(Year) .	Signature of Affi	ant)	
•		 1		

AND NOW, on this date Le-Le-Ze I certify that the complaint has been properly completed and verified.

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

(Magisterial District Court Number)

(Issuing Authority)



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

INFORMATION AND DOCUMENTS DIFFERENTLY THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

Sworn to me and subscribed before me this) (a day of

le day of June brz

My commission expires first Monday of January, 2028

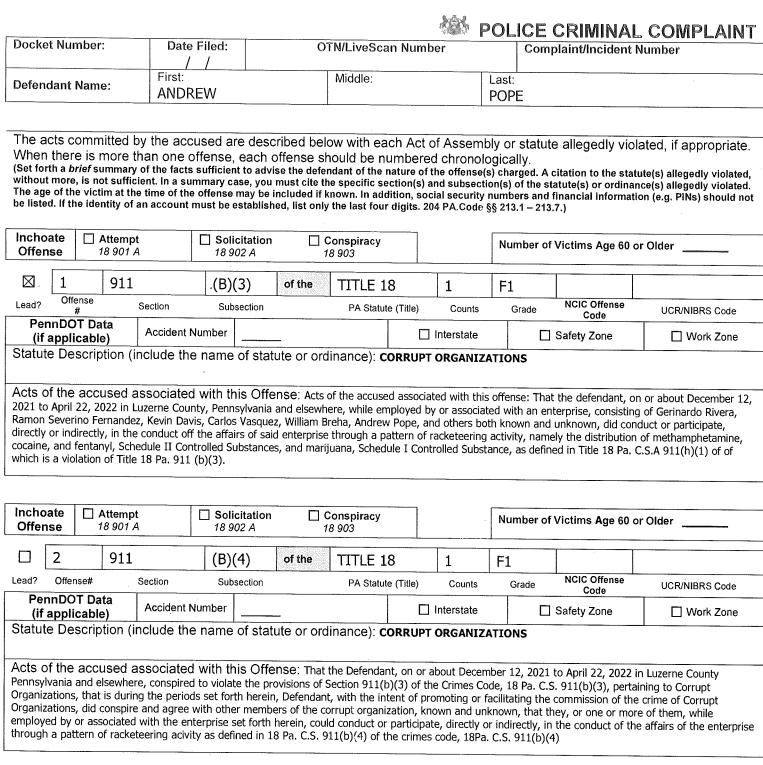
, Magisterial Distriot Judge

STANTING OF STANTI

Page 1 of

COMMONWEALTH OF PENNSYLVANIA POLICE CRIMINAL COMPLAINT COUNTY OF: LUZERNE COMMONWEALTH OF PENNSYLVANIA Magisterial District Number: 11-3-08 VS. MDJ: Hon. JOSEPH D SPAGNUOLO, JR. (NAME and ADDRESS): Address: 90 MAFFETT STREET, **ANDREW** POPE Middle Name First Name Last Name **PLAINS, PA 18705** Ge 54 RENO LANE, WILKES-BARRE PA 18702 Telephone: (570)826-8708 NCIC Extradition Code Type 1-Felony Full ☐ 5-Felony Pending Extradition ☐ C-Misdemeanor Surrounding States Distance: 2-Felony Limited 6-Felony Pending Extradition Determ. ☐ D-Misdemeanor No Extradition ☐ 3-Felony Surrounding States ☐ A-Misdemeanor Full ☐ E-Misdemeanor Pending Extradition ☐ 4-Felony No Extradition ☐ B-Misdemeanor Limited ☐ F-Misdemeanor Pending Extradition DEFENDANT IDENTIFICATION INFORMATION Request Lab Docket Number CR - 75 - 22 **Date Filed** OTN/LiveScan Number **Complaint Number** Incident Number Services? ☑ YES □ NO BN8210069M **GENDER** ров 08/11/978 ров New York Co-Defendant(s) \boxtimes Add'l DOB Male Male First Name Middle Name Last Name Gen. □ Female JUNE AKA RACE White Asian Black ☐ Native American Unknown ETHNICITY Hispanic Unknown Non-Hispanic GRY (Gray) RED (Red/Aubn.) SDY (Sandy) BLU (Blue) ☐ PLE (Purple) ☐ BRO (Brown) Hair BLK (Black) ONG (Orange) ☐ WHI (White) XXX (Unk./Bald) GRN (Green) PNK (Pink) Color ☐ BLN (Blonde / Strawberry) ☐ BLK (Black) ☐ BLU (Blue) BRO (Brown) GRN (Green) ☐ GRY (Grav) Eye Color ☐ 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: 8 DEFENDANT VEHICLE INFORMATION School Veh. State Haz Registration Comm'l Veh. Oth. NCIC Veh. Code Reg. Ind. mat Plate # same Sticker (MM/YY) as Def. VIN Year Make Model Style Color Office of the attorney for the Commonwealth Approved Disapproved because: (The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507). SDAG MICHELLE HARDIK (Name of the attorney for the Commonwealth) (Signature of the attorney for the Commonwealth) (Date) NAII BAIERA, DET. DAVIS, DET. MINNICK 665, 1304, 6732 (Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge # 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] (Subdivision Code) (Place-Political Subdivision) in LUZERNE County [40] on or about DECEMBER 12, 2021 TO APRIL 22, 2022

(County Code)



Inchoa Offens		_	Attemp 18 901 /		_	Solicitation 18 902 A		onspiracy 3 903		Number	of Victi	ms Age 60 or Older	
	3		780-			(A)(30)	of the	TITLE 35	5	3	UF		
Lead?	Offens			Section		Subsection		PA Statute	(Title)	Counts	Grad	e NCIC Offense Code	UCR/NIBRS Code
	nDOT I pplica			Accide Numb] Interstate		☐ Safety Zone	☐ Work Zone
Statuta I	Docori	ntin	n lina	luda tha	200	00 of -1-4.4							

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 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.



Docket	: Numi	er:	Date /	Filed:	O	TN/LiveScan N	lumbe	er	Con	plaint/Incident Nu	ımber
Defend	lant Na	ame:	First:	EW		Middle:		l l	ast: POPE		
Incho Offen		Attempt 18 901 A		☐ Solicitation 18 902 A		onspiracy 8 903		Number	of Victims	Age 60 or Older	
	4	780-	113	(A)(30)	of the	TITLE 35		3	UF		
Lead?	Offen		Section	Subsection		PA Statute (Tit	le)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
	nnDOT applic	化氯甲酚 化二氯甲酚 医二甲酚 化二甲酚	Accider Numbe	3.03 cs 40 1				Interstate] [☐ Safety Zone	☐ Work Zone
Statute POSSES MARIJL Acts of	Desc SION IANA) the a	ription (inc WITH THE I ccused as	sociated	o manufactule with this Offe	nse: In th	IVER A CONTR	oller ed def	endant did o	CE (PWI F	NUFACTURE, DELIV ENTANYL / METHAL December 12, 2021 to promoting or facilitati	April 22, 2022 in
agrees w conspire	ith suci and ag	h other perso ree with Geri	n(s) that t nardo Rive	they or one or mo era, and/or others	re of them , they or or	will engage in su ne or more of the	ch con m wou	duct which c Ild engage in	onstitutes s conduct co	promoting of facilitation of the crime. To wit: The crime of the crime	e defendant did
Incho Offer		☐ Attemp		Solicitation		Conspiracy 18 903		Numbe	r of Victim	s Age 60 or Older _	
	5	780-		(A)(30)	of the	TITLE 35		1	UF		
	Offe nnDO applic		Section Accide Numb	1 (C 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		PA Statute (T		Counts Interstate	Grade	NCIC Offense Coo	UCR/NIBRS Code Work Zone
Statute MANUF	Desc ACTUR	ription (inc E OR DELIV	lude the	name of state	STANCE (F	WI / MÉTHAM	PHET/	AMINE)	-	POSSESSION WITH	
				On April 7, 2022, under the Act, w						, a Schedule II Contro ustomer base.	olled Substance, with
Incho: Offen		Attempt 18 901 A		☐ Solicitation 18 902 A		onspiracy 3 903		Number	of Victims	Age 60 or Older	
	6	780-3		(A)(30)	of the	TITLE 35		3	UF		
	Offens InDOT applic	Data	Section Accider Numbe	15 pec 1		PA Statute (Tit		Counts Interstate	Grade [NCIC Offense Code Safety Zone	UCR/NIBRS Code Work Zone
Statute	Desc	ription (inc	lude the					URE, DELIV	/ERY, OR	POSSESSION WITH	INTENT TO
have in h quantities	is poss s of fen	ession or und	ler his con dule II Co	itrol a controlled s	ubstance; t	o wit: On April 7,	2022,	April 14, 20	22, and Apı	21, 2022, the above national 21, 2022, the defendent to the intent to th	dant did possess

Docket	Numb	oer:		Date /	Filed:		OT	N/LiveScar	n Num	ber	4	Co	mplaint/Incident Nur	nber
Defenda	ant Na	ame:		First: ANDR	EW			Middle:			- 1	ast: POPE		
Inchoa Offens	and the second of the	☐ Atto			☐ Solid			onspiracy 903			Number	of Victim	s Age 60 or Older	
Oriens	se	108	901 A		18 90	02 A	1 78	903						
	7	7	512		(A)		of the	TITLE 18			1	F3		
Lead?	Offen		Se	ection		section		PA Statute	(Title)	!	Counts	Grade	NCIC Offense Code	UCR/NIBRS Cod
	nDOT applic			Accide: Numbe	G23-1111					□ I	nterstate		☐ Safety Zone	☐ Work Zone
cts of the att	the a	ccused	d ass	ociated	with thi	is Offens	e: That t	he defendant, ant to Title 18	used a	a coi	mmunication	on facility	to commit, cause or facil lant to Title 35 780-101 e S and marijuana. Schedi	t. sea. To wit: the
Acts of r the att efendan	the action the thick the t	ccused hereof of a teleph	d asse	ociated crime wh	with thi ich consti sly arrang	is Offens itutes a felo ge the deliv	e: That tony pursu	he defendant, ant to Title 18 ntanyl and me	used a Pa. C	a coi .S.A heta	mmunication 101 et seconomie, School	on facility q. or pursu edule II C	to commit, cause or facil	t. seq. To wit: the le I CS, in violation
octs of r the att efendan ne Contr	the accempt to the used solled Sof 18 P	CCUSEC hereof ca telephotobstance Pa.CSA 7	d asse	ociated crime wh ofeloniou g Device	with the ich constitution of the constitution	is Offens itutes a felo ge the deliv	e: That tony pursurery of fern or abou	he defendant, ant to Title 18 ntanyl and me	used a Pa. C	a coi .S.A heta	mmunicati 101 et sec amine, Sch April 22, 2	on facility q. or pursi edule II C 1022 in Lu	to commit, cause or facil lant to Title 35 780-101 e S and marijuana, Schediu	t. seq. To wit: the le I CS, in violation ia and elsewhere ir
cts of the att efendan e Contro olation o	the accempt to the used solled Sof 18 P	CCUSEC hereof c a telephotostance a.CSA 7	d asset of any o	ociated crime who feloniou g Device	with the ich constitution of the service of the ser	is Offens itutes a felo ge the deliv netic Act, or	e: That tony pursurery of fern or abou	he defendant, ant to Title 18 ntanyl and me it December 1	, used a 3 Pa. Cethamp	a coi .S.A heta	mmunicati 101 et sec amine, Sch April 22, 2	on facility q. or pursi edule II C 1022 in Lu	to commit, cause or facil lant to Title 35 780-101 e S and marijuana, Schediu zerne County, Pennsylvar	t. seq. To wit: the le I CS, in violation ia and elsewhere ir
Incho	the agempt to the used olled Sof 18 Posts ate Se	CCUSEC hereof c a telephoubstance a.CSA 7	d assorting days of any	ociated crime who felonious pevice	with the ich constists arranged and Cosm	is Offens itutes a felo ge the deliv netic Act, or icitation 02 A	e: That tony pursurery of fern or about	he defendant, ant to Title 18 ntanyl and me it December 1 Conspiracy 8 903	, used a Pa. Cethamp 3, 202	a coi .S.A heta	mmunication 101 et secondine, School 22, 2	on facility q. or pursuedule II C 1022 in Lu	to commit, cause or faciliant to Title 35 780-101 eS and marijuana, Schediuzerne County, Pennsylvar	tt. seq. To wit: the le I CS, in violation ia and elsewhere in
Inchoraction Control C	the agempt to the used olled Sof 18 Posts ate Se	CCUSEC hereof catelephotostance a.CSA 7	d assorting days of any	ociated crime who feloniou g Device	with the ich constists arranged and Cosmon Solida 18 9	is Offens itutes a felo ge the deliv netic Act, or icitation 102 A	e: That tony pursurery of fern or about	he defendant, ant to Title 18 ntanyl and me it December 1 Conspiracy 8 903	, used a Pa. Cethamp 3, 202	a con S.A heta 1 to	mmunication 101 et secondine, Scholari 22, 2 Number	on facility q. or pursuedule II C 022 in Lu	to commit, cause or faciliant to Title 35 780-101 eS and marijuana, Schediuzerne County, Pennsylvar	tt. seq. To wit: the le I CS, in violation ia and elsewhere ir

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.

Inchoa Offens		Attempt 18 901 A	Solicitation 18 902 A	Conspiracy 18 903	Number	of Victims A	Age 60 or Older	
□ '	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
40.000	nDOT Da pplicabl				☐ Interstate] Safety Zone	☐ Work Zone
Statute	Descript	tion (include the na	ame of statu	ite or ordinance): Posses	SION OF A CO	NTROLLED	SUBSTANCE (MARIJ	UANA)

Acts of the accused associated with this Offense: That the defendant, knowingly or intentionally possessing a controlled or counterfeit substance by a personnot 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 posses marijuana, a Schedule I controlled substance.



Docket Number:	Date Filed:	O	TN/LiveScan Number		Complaint/Incident Number
	/ /				•
	First:		Middle:	Last:	
Defendant Name:	ANDREW			POP	E

- 2. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- 3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.
- 4. This complaint consists of the preceding page(s) numbered $\underline{1}$ through $\underline{\hspace{1cm}}$.
- 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 a	· · · · · · · · · · · · · · · · · · ·	vit of probable cause must be completed, sworn to before the
6 - 16 (Date)	2022 (Year)	(Signature of Affiant)
AND NOW, on this date	6-14-22	I certify that the complaint has been properly completed and verified.
An affidavit of probable caus	e must be completed before a w	arrant can be issued.
		WHIII)

11-3.08

(Magisterial District Court Number)

(Issuing Authority)



Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number
	11		
	First:	Middle:	Last:
Defendant Name:	ANDREW		POPE

AFFIDAVIT of PROBABLE CAUSE

Refer to attached affidavit of probable cause.

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 THAT NON-CONFIDENTIAL INFORMATION AND/DOCUMENTS.

		(194522) //m/fou	V/ NUOP
		(Signature of	f Affiant)
Sworn to me and subscribed before me this	le day of	June	Zorz
Date	314	, Magisterial Dis	strict Judge
My commission expires first Monday of January,	2928	LUZENIE CO	TERIAL DISTANCE SULVANIANO SULVAN

COMMONWEALTH OF PENNSYLVANIA POLICE CRIMINAL COMPLAINT COUNTY OF: LUZERNE COMMONWEALTH OF PENNSYLVANIA Magisterial District Number: 11-3-08 VS. MDJ: Hon. JOSEPH D SPAGNUOLO, JR. (NAME and ADDRESS): Address: 90 MAFFETT STREET, **WILLIAM BREHA PLAINS, PA 18705** First Name Middle Name Last Name Ge LKA: 1185 SR 315, ROOM 407, PLAINS PA 18702 Telephone: (570)826-8708 NCIC Extradition Code Type 5-Felony Pending Extradition ☐ C-Misdemeanor Surrounding States ☐ Distance: 2-Felony Limited ☐ 6-Felony Pending Extradition Determ. □ D-Misdemeanor No Extradition ☐ 3-Felony Surrounding States ☐ A-Misdemeanor Full ☐ E-Misdemeanor Pending Extradition ☐ 4-Felony No Extradition ☐ B-Misdemeanor Limited ☐ F-Misdemeanor Pending Extradition DEFENDANT IDENTIFICATION INFORMATION Request Lab Docket Number Date Filed OTN/LiveScan Number Complaint Number Incident Number Services? ☑ YES ☐ NO BN8210069M GENDER ров 03/02/1978 ров Pennsylvania Co-Defendant(s) Add'l DOB \boxtimes Male Male First Name Middle Name Last Name Gen. ☐ Female AKA RACE White ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ Asian Black Native American Unknown ETHNICITY ☐ Hispanic Non-Hispanic Unknown GRY (Gray) RED (Red/Aubn.) SDY (Sandy) ☐ BLU (Blue) ☐ PLE (Purple) BRO (Brown) Hair BLK (Black) ONG (Orange) ☐ WHI (White) XXX (Unk./Bald) GRN (Green) ☐ PNK (Pink) Color ☐ BLN (Blonde / Strawberry) BLK (Black) BLU (Blue) BRO (Brown) GRY (Gray) GRN (Green) Eye ☐ HAZ (Hazel) Color MAR (Maroon) PNK (Pink) ☐ MUL (Multicolored) XXX (Unknown) DNA ☐ YES ☒ NO **DNA Location** WEIGHT (lbs.) FBI Number **MNU Number** 283804LB7 150 **Defendant Fingerprinted** ☐ YES ⊠ NO Ft. HEIGHT In. Fingerprint Classification: 5 DEFENDANT VEHICLE INFORMATION State Haz Registration Comm'l Veh. School Veh. Oth. NCIC Veh. Code Reg. mat Ind. Plate # same Sticker (MM/YY) П as Def. VIN Year Make Model Style Color (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 # 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] (Subdivision Code) (Place-Political Subdivision)

in LUZERNE County

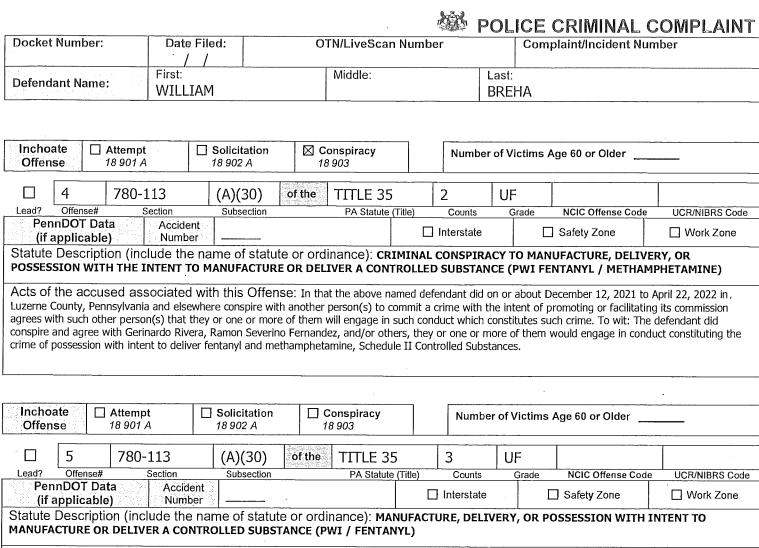
[40]

(County Code)

on or about DECEMBER 12, 2021 TO APRIL 22, 2022



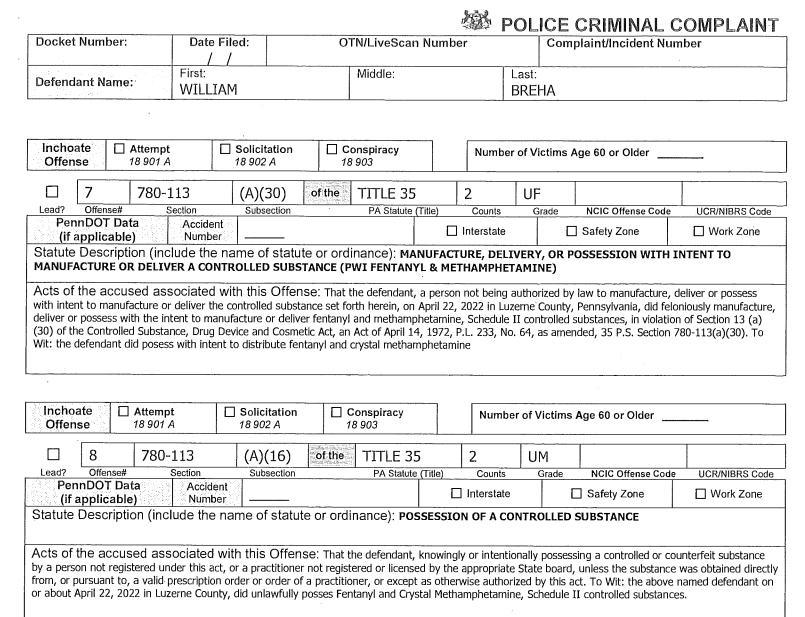
								Ø F	OLICE	CRIMINA	L COMPLAINT
Docke	t Numbei	r:	Date f	iled: /	0.	TN/LiveSca	n Numb	er	Com	plaint/Incident	Number
Defend	dant Nam	e:	First: WILLIA	AM		Middle:			Last: BREHA		
	amia.										
When (Set for without The age	there is th a <i>brief</i> s more, is n of the vict	more tha ummary of ot sufficier tim at the t	n one of the facts s it. In a sum ime of the o	fense, each outflictent to adving the sufficient to adving the sufficient to adving the sufficient to a suffic	offense sh ise the defer must cite th included if k	nould be nundant of the noise specific section. In add	Imbered ature of t ction(s) a ition, soc	d chronolo he offense(s nd subsecti ial security	ogically. s) charged. A on(s) of the s numbers and	citation to the sta tatute(s) or ordina financial informa	plated, if appropriate. Itute(s) allegedly violated, Ince(s) allegedly violated. Ition (e.g. PINs) should not
Incho Offen		Attempt 18 901 A		Solicitation 18 902 A		Conspiracy 8 903			Number o	f Victims Age 60	or Older
\boxtimes	1	911		(B)(3)	of the	TITLE 18	3	1	F1		
Lead?	Offense #		ction	Subsection		PA Statute	(Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
10 March 2015 19 19 19 19 19 19 19 19 19 19 19 19 19	ınDOT Da applicabl		Accident Nu	ımber				Interstate		Safety Zone	☐ Work Zone
			lude the	name of stat	ute or ord	inance): co	DRRUPT	ORGANIZA	ATIONS		·
Ramon : directly fentanyl	Severino Fo or indirect!	ernandez, a y, in the co e, Schedule	Andrew Pop anduct off t II Controll	oe, Carlos Vasqu he affairs of sai	ıez, William d enterprise	Breha, and Ke through a pa	evin Davis ttern of r	s and others acketeering	both known activity, nam	and unknown, dic ely the distribution	ng of Gerinardo Rivera, Il conduct or participate, In of methamphetamine, Il S.A 911(h)(1) of of which
Inchoa Offen	—	Attempt 18 901 A	1	☐ Solicitation 18 902 A		onspiracy 8 903			Number of	Victims Age 60	or Older
	2	911		(B)(4)	of the	TITLE 18	3	1	F1		
Lead?	Offense#		ction	Subsection		PA Statute	(Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
(if a	nDOT Da applicabl	e)	ccident Nu					Interstate		Safety Zone	☐ Work Zone
Statute	e Descrip	tion (inc	lude the	name of stat	ute or ord	inance): cc	RRUPT	ORGANIZA	TIONS		
Pennsylv Organiza Organiza them, w	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 acivity as defined in 18 Pa. C.S. 911(b)(4) of the crimes code, 18Pa. C.S. 911(b)(4)										
Incho Offer		Attempt		☐ Solicitation 18 902 A	1 —	Conspiracy 8 903		Numbe	er of Victims	Age 60 or Older	
. 🔲	3	780-	113	(A)(30)	of the	TITLE 3	5	2	UF		
Lead?	Offense:		Section Acciden	Subsection		PA Statute	Ι .	Counts	Grade	NCIC Offense	
(if	applicab	le)	Numbe	r	.1			Interstate		☐ Safety Zone	☐ Work Zone
POSSES	Descrip	tion (incl H INTENT	ude the r	name of state JFACTURE OR	nte or ordi	nance): CR A CONTRO LL	IMINAL .ED SUB:	CONSPIRA STANCE (D	ACY TO MAN ELIVERY FE	UFACTURE, DEI NTANYL / METI	LIVERY, OR HAMPHETAMINE)
Luzerne (agrees w conspire crime of	County, Pe ith such ot and agree	nnsylvania her persor with Gerin fentanyl a	and elsewl (s) that the ardo Rivera	here conspire w ey or one or mo a, Ramon Severi	ith another pre of them with another properties. The second contractions of	person(s) to o vill engage in ez, and/or oth	commit a such con ners, they	crime with t duct which or one or n	the intent of p constitutes su nore of them	promoting or facili nch crime. To wit: would engage in d	1 to April 22, 2022 in tation its commision The defendant did conduct constituting the billed Substance, Drug



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.

Inchoa Offen] Attempt 18 901 A	Solicitation 18 902 A	☐ Conspiracy 18 903		Number	of Victims	Age 60 or Older	
	6	7512	(A)	of the TITLE 18		1	F3		1
Lead?	Offense/	# Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data Accident (if applicable) Number ———				[☐ Interstate] Safety Zone	☐ Work Zone	
Statute	Descri	ption (include the	name of statu	te or ordinance): cr	MINA	L USE OF A	COMMUNIC	ATION 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



Inchoate Offense	18 901 A	☐ Solicitation 18 902 A	Conspiracy 18 903		Number o	of Victims A	Age 60 or Older	
			of the					
Lead? Offen		Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT (if applic		0.17635 1] Interstate		Safet y Zone	☐ Work Zone
Statute Desc	ription (include th	e name of statute	or ordinance):			•		
\ ata af tha a	cused associate	d with this Offense	٥.					



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

- I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- 3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.
- 4. This complaint consists of the preceding page(s) numbered $\underline{1}$ through $\underline{}$.
- 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

(Before a warrant of arrest issuing authority, and atta	•	it of probable cause must be cor	mpieted, sworn to ber
6-16 (Date)	2622 (Year)	Joseph	(Signature of Affiant)
AND NOW, on this date	6-16-22	I certify that the complaint has bee	n properly completed and
An affidavit of probable cause n	nust be completed before a wa	rrant can be issued.	
·			
(Magisterial District Court Numb	per) (Isau	ing Authority)	- SEAL

verified.



MA WILL AND

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

AFFIDAVIT of PROBABLE CAUSE

Refer to attached affidavit of probable cause.

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 THAT NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

		(Signature of	f Affiant)
Sworn to me and subscribed before me this	day of	June	2002
Date		, Magisterial Dis	strict Judge
My commission expires first Monday of January,		LUZERIK COUNTY, D	L DIS A COLLEGE OF THE STATE OF

POLICE CRIMINAL COMPLAIN COMMUNICATION OF COMMONWEALTH OF PENNSYLVANIA PENNSYLVANIA COUNTY OF: LUZERNE VS. Magisterial District Number: 11-3-08 DEFENDANT: (NAME and ADDRESS): MDJ: Hon. JOSEPH D. SPAGNUOLO, JR. **ERIN EMILY** MCNEW Address: 90 MAFFETT STREET Gen. Middle Name Last Name First Name **PLAINS, PA 18705** 494 MADISON ST., WILKES-BARRE, PA 18705 Telephone: (570)826-8708 **NCIC Extradition Code Type** □ C-Misdemeanor Surrounding States 1-Felony Full 5-Felony Pend Distance: □ D-Misdemeanor No Extradition 2-Felony Ltd. ☐ 6-Felony Pend. Extradition Determ. A-Misdemeanor Full T E-Misdemeanor Pending ☐ 3-Felony Surrounding States F-Misdemeanor Pending Extradition Determ. 4-Felony No Ext. ☐ B-Misdemeanor Limited **DEFENDANT IDENTIFICATION INFORMATION** OTN/LiveScan Number Complaint Number Incident Number Request Lab Services? Date Filed Docket Number YES NO BN8210069M 6/16/22 Co-Defendant(s) **GENDER** Add'I DOB ров 06/26/1998 Middle Name Last Name Gen. ☐ Male First Name **AKA** Native American Asian Black RACE ☑ White Hispanic Non-Hispanic Unknown ETHNICITY BRO (Brown) BLU (Blue) ☐ PLE (Purple) RED (Red/Aubn.) SDY (Sandy) HAIR COLOR GRY (Gray) PNK (Pink) GRN (Green) ONG (Orange) ☐ WHI (White) XXX (Unk./Bald) ☐ BLK (Black) ☐ BLN (Blonde / Strawberry) GRN (Green) GRY (Gray) **EYE COLOR** ☐ BLK (Black) ☐ BLU (Blue) BRO (Brown) XXX (Unknown) HAZ (Hazei) PNK (Pink) ☐ MAR (Maroon) WEIGHT (lbs.) DNA ☐ YES ⊠ NO **DNA Location** MNU Number 140 FBI Number Ft. HEIGHT In. ☐ YES □ NO Defendant Fingerprinted Fingerprint Classification: DEFENDANT VEHICLE INFORMATION Oth. NCIC Veh. Code Rea. State Hazmat School Registration Comm'l Veh. same Plate # Sticker (MM/YY) Ind. Veh. as Def. Color Style Model VIN Year Make 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 (Signature of the attorney for the Commonwealth) (Name of the attorney for the Commonwealth) (Date) 665, 1304, 6732 NA BAIERA, DET. DAVIS, DET. MINNICK (PSP/MPOETC -Assigned Affiant ID Number & Badge #) (Name of the Affiant) PA0222400 of PENNSYLVANIA OFFICE OF ATTORNEY GENERAL (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number)

☐ I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have

(Offense Date)

PLAINS

(Subdivision Code)

on or about MARCH 17, 2022 & MARCH 27, 2022

in LUZERNE County

do hereby state: (check appropriate box)

therefore designated as John Doe or Jane Doe

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

with violating the penal laws of the Commonwealth of Pennsylvania at [402]

(County Code)



•			25-70	POLIC	CE CRIMI	NAL CO	OMPLAINT
Docket Number:	Date Filed:	OTN/LiveScan	lumber		nt/ Number	Incident No BN82100	umber
Defendant Name	First:	Middl EMII		Las		DIVOLEGO	
	LICITY	-			SINLAA		
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 <i>brief</i> 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	☐ Solicita 18 902 /		Conspiracy 18 903		Number of Victir	ns Age 60 o	r Older
☑ 1 7512	Α	of the TITLE		F3			
Lead? Offense# Section PennDOT Data Accie	Subsection dent	PA State				fense Code	UCR/NIBRS Code
(if applicable) Num	ıber		☐ Inters		Safety Zo		☐ Work Zone
Statute Description (include	the name of stat	ute or ordinance)	CRIMINAL USE C	OF A COMMU	INICATION FACIL	IΤΥ	
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		Solicitation ☐ Conspiracy 18 902 A 18 903 Number of Victims Age 6			ns Age 60 o	r Older	
2 780-113	(A)(16)	of the TITLE .		M	NCIC Offens	no Codo	UCR/NIBRS Code
Lead? Offense# Section PennDOT Data Acci (if applicable) Num	PARCE 2003	- FA Statute	Inters		☐ Safety Zo		☐ Work Zone
(if applicable) Number 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 (Schedule II) drugs on March 17, 2022 & March 27, 2022							
		:				 	
Inchoate	☐ Solicita 18 902 .		Conspiracy 18 903		Number of Victin	ns Age 60 oi	r Older
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 Acci (if applicable) Num	dent		☐ Interstate		Safety Zone] Work Zone
Statute Description (include the name of statute or ordinance): POSSESSION OF A CONTROLLED SUBSTANCE							
Acts of the accused associately a personnot registered under the directly from, or pursuant to, a validefendant on or about March 17, 2	is act, or a practition	er not registered or li or order of a practition	censed by theappr ner, or except as o	opriate State therwiseauth	e board, unless th horized by this ac	ne substance ct. To Wit: th	was obtained e above named

of



POLICE CRIMINAL COMPLAINT

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

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

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

issuing authority, and a	ttacned.)	
6-16	2022	Which The las 11/1
(Date)	(Year)	(Signature of Affiant)
AND NOW, on this date	Le-14-22	I certify that the complaint has been properly completed and verified.
An affidavit of probable caus	se must be completed before a v	warrant can be issued.

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(Magisterial District Court Number)

Issuing Authority)

of



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed:	OTN/LiveScan Number		Complaint Number		Incident Number	The same	7
	/ / .					BN8210069M		
D	First:		Middle:		Last:			
Defendant Name	ERIN				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.

(Signature of Affiant)

Sworn to me and subscribed before me this	day of	June
Date	81/	, Magisteriaf Distr
My commission expires first Monday of January,	ษาร	W WEALTH