

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: MIFFLIN

POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA
VS.
Magisterial District Number: **58-3-01**MDJ Hon. **MILLER, JACK E**Address: **103 W MARKET ST, STE 1-PO BOX 88**
LEWISTOWN, PA 17044Telephone: **(717) 248-8408**

DEFENDANT:

(NAME and ADDRESS)

ELLEN

First Name

Middle Name

CUMMINGS

Last Name

Gen

15554 ROGERS FERRY RD,
MEADVILLE, PA 16335**(814) 853-0889****NCIC Extradition Code Type**NCIC Extradition Code Type **3 - FELONY SURROUNDING STATES**

Distance

DEFENDANT IDENTIFICATION INFORMATIONDocket Number
CR-212-22Date Filed
8-30-22OTN/Live Scan Number
R3434373Complaint Number
Q7C695N016Incident Number
PA 2022-21995Request Lab Services?
NOGender
FDate of Birth
05/31/1978POB
PA - USA

Add'l DOB

Co-Defendant?

NO

Defendant Also Known As

Defendant's First Name

Middle Name

Last Name

Suffix

Race
WHITE - WEthnicity
NOT OF HISPANIC ORIGIN - NHair Color
BROWN - BROEye Color
GREEN - GRNDNA
NO

DNA Location

Weight
200 LBS

FBI Number

MNU Number

Height
5' 08"Defendant Fingerprinted
NO

Fingerprint Classification

DEFENDANT VEHICLE INFORMATION

Plate #

State

HazMat

Registration Sticker (MM/YY)

Commercial Vehicle?

School Veh.

Oth. NCIC Veh. Code

Reg.
same
as Def.

VIN

Year

Make

Model

Style

Color

NOOffice of the Attorney of 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. Pa.R.Crim.P.507.)

(Name of Attorney for Commonwealth - Please Print or Type)

(Signature of Attorney for Commonwealth)

(Date)

I, **TPR. ERIC GUIDO**

(Name of Affiant - Please Print or Type)

610520/10075

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

of **PENNSYLVANIA STATE POLICE, TROOP Q, OCS-ERIE**

(Identify Department or Agency Represented and Political Subdivision)

PAPSP1A00

(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 is 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: **403**

(Subdivision Code)

500 EAST WALNUT ST, LEWISTOWN BORO

(Place-Political Subdivision)

in **MIFFLIN**

County

44

(County Code)

on or about

2/19/2019 AT APPROX. 12:00 HRS - 10/23/2020 AT APPROX. 12:00 HRS

(Offense Date)



POLICE CRIMINAL COMPLAINT

Docket Number CR-212-22	Date Filed 8-30-22	OTN/Live Scan Number R3434373	Complaint Number Q7C695N016	Incident Number PA 2022-21995
Defendant Name	First ELLEN	Middle	Last CUMMINGS	

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 0				
Lead? YES	Offense # 1	Section 3012	Subsection B1	PA Statute (Title) 18	Count 2	Grade F1	NCIC Offense Code 7099	UCR/NIBRS
PennDOT DATA (if applicable)		Accident Number		Interstate Indicator NO	Safety Zone NO		Work Zone NO	

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

INVOLUNTARY SERVITUDE - SERIOUS HARM

Acts of the accused associated with this Offense:

IN THAT, on or about said date, THE DEFENDANT did knowingly subject an individual to labor servitude, except where the conduct is permissible under Federal or State law other than this chapter. This was accomplished by causing or threatening to cause serious harm to any individual. To Wit: Defendant did subject 2 individuals under the age of 18 to detail vehicles and perform other labor tasks and failed to pay them.

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 0				
Lead? NO	Offense # 2	Section 3012	Subsection B2	PA Statute (Title) 18	Count 2	Grade F1	NCIC Offense Code 7099	UCR/NIBRS
PennDOT DATA (if applicable)		Accident Number		Interstate Indicator NO	Safety Zone NO		Work Zone NO	

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

INVOLUNTARY SERVITUDE - PHYSICALLY RESTRAIN ANOTHER

Acts of the accused associated with this Offense:

IN THAT, on or about said date, THE DEFENDANT did knowingly subject an individual to labor servitude, except where the conduct is permissible under Federal or State law other than this chapter. This was accomplished by physically restraining or threatening to physically restrain another individual. To Wit: Defendant did threaten to restrain 2 individuals under the age of 18 to obtain car detailing and other work from them.



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Defendant Name	First ELLEN	Middle	Last CUMMINGS	

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

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older 0				
Lead? NO	Offense # 3	Section 3012	Subsection B5	PA Statute (Title) 18	Count 1	Grade F1	NCIC Offense Code 7099	UCR/NIBRS
PennDOT DATA (if applicable)		Accident Number		Interstate Indicator NO	Safety Zone NO		Work Zone NO	

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

INVOLUNTARY SERVITUDE - TAKING/RETAINING PHYSICAL PROPERTY

Acts of the accused associated with this Offense:

IN THAT, on or about said date, THE DEFENDANT did knowingly subject an individual to labor servitude, except where the conduct is permissible under Federal or State law other than this chapter. This was accomplished by taking or retaining the individual's personal property or real property as a means of coercion. To Wit: Defendant did take the cell phone of the victim in order to obtain labor from her.

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 0				
Lead? NO	Offense # 4	Section 3012	Subsection B13	PA Statute (Title) 18	Count 2	Grade F1	NCIC Offense Code 7099	UCR/NIBRS
PennDOT DATA (if applicable)		Accident Number		Interstate Indicator NO	Safety Zone NO		Work Zone NO	

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

INVOLUNTARY SERVITUDE - HARM/RESTRAINT ANOTHER

Acts of the accused associated with this Offense:

IN THAT, on or about said date, THE DEFENDANT did knowingly subject an individual to labor servitude, except where the conduct is permissible under Federal or State law other than this chapter. This was accomplished by using any scheme, plan or pattern intended to cause the individual to believe that, if the individual does not perform the labor, services, acts or performances, that individual or another individual will suffer serious harm or physical restraint. To Wit: Defendant did obtain free labor from 2 victim's under the age of 18 by placing them in fear of serious harm.



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Defendant Name	First ELLEN	Middle	Last CUMMINGS	

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

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older 0				
Lead? NO	Offense # 5	Section 2902	Subsection A2	PA Statute (Title) 18	Count 2	Grade F2	NCIC Offense Code 7099	UCR/NIBRS CC29
PennDOT DATA (if applicable)		Accident Number		Interstate Indicator NO	Safety Zone NO		Work Zone NO	

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

UNLAWFUL RESTRAINT/ INVOLUNTARY SERVITUDE

Acts of the accused associated with this Offense:

IN THAT, on or about said date, THE DEFENDANT did knowingly and unlawfully restrain another person, namely C.M and A.W., in a condition of involuntary servitude, in violation of Section 2902 (a)(2)of the PA Crimes Code. To Wit defendant did unlawfully restrain the victims and obtained labor detailing vehicles from them without paying wages.

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 0				
Lead? NO	Offense # 6	Section 2903	Subsection B	PA Statute (Title) 18	Count 2	Grade F2	NCIC Offense Code 7099	UCR/NIBRS
PennDOT DATA (if applicable)		Accident Number		Interstate Indicator NO	Safety Zone NO		Work Zone NO	

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

FALSE IMPRISONMENT OF MINOR/NOT PARENT

Acts of the accused associated with this Offense:

IN THAT, on or about said date, THE DEFENDANT did knowingly restrain another unlawfully so as to interfere substantially with HIS/HER liberty and that person was under 18 years of age and THE DEFENDANT was not a parent. To Wit: Defendant not being the parent of 2 individuals under the age of 18 did prevent the victims from leaving her place of business.



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

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older 0				
Lead? NO	Offense # 7	Section 3011	Subsection A3	PA Statute (Title) 18	Count 2	Grade F2	NCIC Offense Code 7099	UCR/NIBRS
PennDOT DATA (if applicable)		Accident Number		Interstate Indicator NO	Safety Zone NO		Work Zone NO	

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

TRAFFICKING IN INDIVIDUALS - RECRUIT/ENTICE/ETC. LABOR SERVITUDE

Acts of the accused associated with this Offense:

IN THAT, on or about said date, THE DEFENDANT did recruit, entice, solicit, advertise, harbor, transport, provide, obtain or maintain an individual if THE DEFENDANT knew or recklessly disregarded that the individual would be subject to labor servitude. To Wit: Defendant did subject two victims under the age of 18 to forced labor detailing vehicles and not being paid.

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 0				
Lead? NO	Offense # 8	Section 3011	Subsection A4	PA Statute (Title) 18	Count 2	Grade F2	NCIC Offense Code 7099	UCR/NIBRS
PennDOT DATA (if applicable)		Accident Number		Interstate Indicator NO	Safety Zone NO		Work Zone NO	

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

TRAFFICKING IN INDIVIDUALS - KNOWINGLY BENEFITS FROM RECRUITING LABOR SERV.

Acts of the accused associated with this Offense:

IN THAT, on or about said date, THE DEFENDANT did knowingly benefit financially or received something of value from an act which facilitated any activity under paragraph (3). To Wit: Defendant did operate a business and obtain free labor from 2 victims under the age of 18. Defendant did profit from it.



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Defendant Name	First ELLEN	Middle	Last CUMMINGS	

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

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older 0				
Lead? NO	Offense # 9	Section 3011	Subsection A3	PA Statute (Title) 18	Count 1	Grade F1	NCIC Offense Code 7099	UCR/NIBRS
PennDOT DATA (if applicable)		Accident Number		Interstate Indicator NO	Safety Zone NO		Work Zone NO	

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

TRAFFICKING IN INDIVIDUALS - RECRUIT/ENTICE/ETC. LABOR SERVITUDE

Acts of the accused associated with this Offense:

The DEFENDANT did conspire with another person or persons to commit a crime, on or about said date, THE DEFENDANT did recruit, entice, solicit, advertise, harbor, transport, provide, obtain or maintain an individual if THE DEFENDANT knew or recklessly disregarded that the individual would be subject to labor servitude. To Wit: Defendant did conspire with Scott Mogel to utilize underage individuals to perform labor tasks at her place of business and failed to pay wages or allow the victims to leave. Crimes conspired to by the defendant were:

Involuntary Servitude - 3012(b)(1) F1

Involuntary Servitude - 3012(b)(2) F1

Involuntary Servitude - 3012(b)(5) F1

Involuntary Servitude - 3012(b)(13) F1

Unlawful Restraint - 2902(a)(2) F2

False Imprisonment - 2903(b) F2

Trafficking in Individuals - 3011(a)(3) F2

Trafficking in Individuals - 3011(a)(4) F2

Non-Payment of Wages - 3015 F3

Criminal Attempt Non-Payment of Wages - 901(a)3015 M3

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 0				
Lead? NO	Offense # 10	Section 3015	Subsection A2I	PA Statute (Title) 18	Count 1	Grade F3	NCIC Offense Code 7099	UCR/NIBRS CC30
PennDOT DATA (if applicable)		Accident Number		Interstate Indicator NO	Safety Zone NO		Work Zone NO	

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

NONPAYMENT OF WAGES - \$2,000 OR MORE

Acts of the accused associated with this Offense:

IN THAT, on or about said date, THE DEFENDANT, in connection with, as a part of or in addition to engaging in human trafficking, willfully or with intent to defraud, failed or refused to pay wages for or otherwise caused financial harm to an individual in connection with labor services rendered in an amount equal to or greater than \$2,000. To Wit: Defendant failed to pay the victim of labor trafficking for detailing vehicles when the victim was owed over \$2000.



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

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older 0				
Lead? NO	Offense # 11	Section 3015	Subsection A1	PA Statute (Title) 18	Count 2	Grade M3	NCIC Offense Code 7099	UCR/NIBRS CC30
PennDOT DATA (if applicable)		Accident Number		Interstate Indicator NO		Safety Zone NO		Work Zone NO

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

NONPAYMENT OF WAGES - LESS THAN \$2,000

Acts of the accused associated with this Offense:

IN THAT, on or about said date, THE DEFENDANT, in connection with, as a part of or in addition to engaging in human trafficking, willfully or with intent to defraud, failed or refused to pay wages for or otherwise caused financial harm to an individual in connection with labor services rendered in an amount owing less than \$2,000 to the victim. To Wit: Defendant failed to pay two victims wages earned from detailing vehicles and mixing chemicals amounting to less than \$2000.

Inchoate Offense	<input checked="" 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 0				
Lead? NO	Offense # 12	Section 3015	Subsection A1	PA Statute (Title) 18	Count 1	Grade M3	NCIC Offense Code 7099	UCR/NIBRS
PennDOT DATA (if applicable)		Accident Number		Interstate Indicator NO		Safety Zone NO		Work Zone NO

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

NONPAYMENT OF WAGES - LESS THAN \$2,000

Acts of the accused associated with this Offense:

The DEFENDANT did attempt to commit a crime 3015 A1 IN THAT, on or about said date, THE DEFENDANT, in connection with, as a part of or in addition to engaging in human trafficking, willfully or with intent to defraud, failed or refused to pay wages for or otherwise caused financial harm to an individual in connection with labor services rendered in an amount owing less than \$2,000 to the victim. To Wit: Defendant did attempt to obtain labor from the victim detailing vehicles with the intent to not pay them.



POLICE CRIMINAL COMPLAINT

Docket Number CR-212-22	Date Filed 8-30-22	OTN/Live Scan Number R3434373	Complaint Number Q7C695N016	Incident Number PA 2022-21995
Defendant Name	Defendant's First Name ELLEN	Middle Name	Last Name CUMMINGS	

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 8
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 statute 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.)

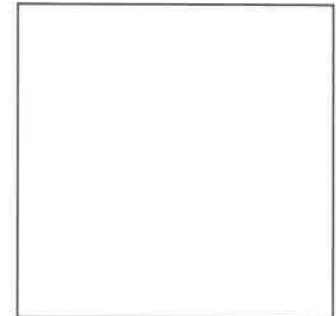
08/30/22
(Date)

TPR. Eric A. Guider
(Signature of Affiant)

AND NOW, on this date, 30 Aug 2022 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.

58-3-01
(Magisterial District Court Number)

Jack E. Miller
(Issuing Authority)





POLICE CRIMINAL COMPLAINT

Docket Number CR-212-22	Date Filed 8-30-22	OTN/Live Scan Number R3434373	Complaint Number Q7C695N016	Incident Number PA 2022-21995
Defendant Name	First ELLEN	Middle	Last CUMMINGS	

AFFIDAVIT of PROBABLE CAUSE

Your affiant has been employed by the Pennsylvania State police since 2004 and is currently assigned to the Bureau of Criminal Investigation Organized Crime Unit. My duties include but are not limited to undercover investigations involving theft, gambling, embezzlement, human trafficking, prostitution, and white collar crime, within the Northwestern region of Pennsylvania. Prior to this I spent 9 years in an undercover capacity conducting narcotics investigations in the Central Region of Pennsylvania. I have received specialized training including Intellectual Property Theft, Illegal Video Gambling Devices, Financial Investigations, Money Laundering, Virtual Currency, Human Trafficking, Street Gangs, Motorcycle Gangs, and Identifying Deceptive Behavior, from agencies including but not limited to: The Pennsylvania State Police, National White Collar Crime Center, and the Northeast Counterdrug Training Center.

In September of 2021 your affiant spoke with Officer Mary Woods of the Lewistown Borough Police Department regarding allegations of Labor Trafficking/Involuntary Servitude she was investigating. This was alleged to have occurred at TipTop Resources/Go2Detailing located at 500 E. Walnut St in Lewistown Borough, Mifflin County. Woods related that C.M., who was 17 at the time, reported being in Lewistown and working at Tip Top Resources (also known as go2 detailing and go2 cleaning products) located at 500 E. Walnut St and being forced to detail vehicles and mix cleaning chemicals without receiving compensation. C.M. also related that she was being forced to stay there by the owners of the business, Scott Mogel (now deceased) and Ellen Cummings (girlfriend of Mogel).

On 10/23/2020 C.M. was able to gain access to her Gmail account, email a friend (Kaylie Ruhl), and have Ruhl contact C.M.'s grandparents about what was taking place. C.M.'s grandparents made contact with the Lewistown Borough Police Department who picked her up from 500 E. Walnut St. and kept her until her grandparents arrived.

On 09/08/21 Woods went to the business at 500 E. Walnut St to speak with Ellen Cummings. Woods was wearing a

I, TPR. ERIC GUIDO 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.

TPR. Eric Guido

(Signature of Affiant)

Sworn to me and subscribed before me this 30th day of Aug 2022

Date Jack E. Miller, Magisterial District Judge

My commission expires first Monday of January, 2024





**POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE**

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AFFIDAVIT of PROBABLE CAUSE CONTINUATION

body camera and provided me with the audio and video footage which I reviewed. Present during this time were Woods, Hannah Wert of Mifflin County Children and Youth, Ellen Cummings, and Jacob Cummings (son of Ellen). Ellen stated that C.M. worked at the business, but claimed that she was paid out of the business account (in a follow up interview Cummings related C.M. did detailing work). Ellen also stated that she paid C.M.'s cellphone bill out of money she earned from working.

I did note while reviewing the footage that mattresses were on a floor in a back room for sleeping, the bathroom was in the same room as the washing machine and stove, and the shower appeared to be a floor pan on blocks squeezed into a corner. The building was previously a gas station and convenience store and had been modified to live in by Cummings and Mogel even though it was not zoned residential. Officer Woods also related to me that while she was present at the business she noted locks on the refrigerator and freezer.

A follow up interview was conducted by Woods at Lewistown Borough PD on 09/23/21. This interview included Jacob Cummings and Ellen Cummings and was video and audio recorded. Woods provided me with these interviews which I reviewed. Prior to the interview, Ellen Cummings agreed to speak with Woods. Woods related she spoke with Ellen Cummings who was unable to provide any proof of paying C.M. other than commenting that she paid her cellphone bill which was in the computer. Ellen Cummings advised she had no paystubs. Ellen Cummings related she did pay C.M. in cash at times and did admit to her detailing vehicles and sometimes doing book work/accounting for the business. Ellen also admitted to playing a role in the business. Ellen related during the interview that she was a licensed foster from Allegheny County and that a home study was done at her residence in Meadville but not at the business in Lewistown where they were also living (records were obtained from Allegheny County confirming this).

Ellen also admitted as a form of discipline to taking C.M.'s phone. She also caught C.M. with an old cellphone which belonged to Jacob. She punished Jacob for giving C.M. the phone to use. Ellen did also admit to hurting C.M. with a tape gun while "horsing around" (she ran a tape gun along C.M.'s arm causing a cut). She related after that incident she has never touched anyone again. Jacob Cummings was also interviewed during this time and stated that he believed C.M. should have received \$100 per detailed vehicle. Based on this statement along with the number of vehicles detailed by C.M. and time spent at the business, the amount owed to her would be in excess of \$2000.

On 10/05/21 I spoke with C.M.. C.M. related that she lived with her grandparents from the age of 3 on in the Crawford County area. She referred to them as her mother and father. They did become her legal guardians due to issues with C.M.'s biological mother. C.M. related that she had met Jacob Cummings in Crawford County through a mutual friend. She related it was only after a few days of dating that she and Jacob moved to Lewistown to work and make money at the detailing business. According to C.M., her grandparents were under the assumption she would be in Lewistown at times but still residing in the Crawford County area as Ellen had a residence there. C.M. was 16 at the time and believed this was around May or June of 2020. C.M. related that she detailed 2-5 cars during the week and performed occasional mechanical work. She also would do various office work to include organizing invoices and receipts. C.M. related that Ellen and Julie Cummings had shown her how to do the paperwork. C.M. stated that she did not receive any financial compensation for the work she performed. She did indicate that Ellen had paid for her cell phone bill on at least one occasion.

C.M. also felt controlled and manipulated while living there. She described the food in the cabinets being locked up and only being able to have meals at specified times. She also described "camera's everywhere" and her movements being watched. She also related that her cellphone was taken from her and used a means to prevent her from contacting her family as well as to continue working. C.M. also told me that she became pregnant while living there and that Jacob was the father. In the emails recovered from C.M., she advised Ruhl that she has not been allowed to see a doctor or OB/Gyn.

TPR. Eric S. Ruhl

(Signature of Affiant)



**POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE**

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AFFIDAVIT of PROBABLE CAUSE CONTINUATION

C.M. did not have a valid driver's license or a vehicle while there (a check through PennDot confirmed that C.M. only has a photo ID which was issued on 05/12/22). C.M. stated she could only leave if Ellen, Scott, or Jacob went with her. It then got to a point where she could only leave with Ellen or Mogel. When her phone was taken she was unable to make contact with anyone. C.M. stated she obtained access to her email and sent a message to her friend, Kaylie Ruhl, via Gmail. C.M. related she was able to do this using a school issued Chrome book, which she was required to turn it in to Ellen every day after completing her work. C.M. told Ruhl about everything taking place and Ruhl went to C.M.'s grandparents' residence and told them what was going on. C.M.'s grandparents were able to make contact with the Lewistown Borough Police Department who went to the business and picked up C.M. and brought her back to the Police Department until her grandparents arrived.

A search warrant was served on Gmail for C.M.'s email account. I reviewed emails between Ruhl and C.M. documenting how she was being treated and Ruhl advising she was going to tell C.M.'s grandparents. The date of the emails was consistent with when this incident took place and Lewistown Borough Police being notified. Specifically C.M. told Ruhl:

"Im sorry for causing all of this... I should have left months ago when i started seeing red flags. But they beat it into my head that they "loved me" and i was "changing for the better" and "wasnt gonna be like my mom" because according to them if i hadnt of come to live with them i would be "Doing drugs and having kids to random men and id be in jail before i was 18." and just put so many false things into my head.. And tried to tell me my grandparents never cared about me and stuff like that.."

" Ive been threatned so many times and been told "If you ever try and kill yourself and you dont succed i will ENSURE you succed."

On 10/07/21 I spoke with Suzanne and Thomas, grandparents of C.M.. They related that, after first leaving to stay with Ellen, C.M. would occasionally come back and visit. However, as time passed she seldom returned to Crawford County. They related that Ruhl had come to the residence to tell them about C.M. being in Lewistown and wanting to come home. They called the police and went and got her.

During the investigation I was able to determine that there were two female foster children that Ellen Cummings used or attempted to use to work at the business, K.C. and A.W.. I was able to determine that Ellen Cummings had never been a foster parent prior to her involvement in the Lewistown business. Paperwork was obtained from Allegheny County Children and Youth indicating that Mogel and Cummings began the process of becoming fosters when they took in K.C..

On 10/08/21 I spoke with K.C. about Mogel and Ellen Cummings and her time in Lewistown. She related that she knew Mogel through her best friend's father, Mark Yoder (Yoder had been a foster parent to K.C.. After leaving his care she was fostered by Mogel). K.C. related she needed a place to stay and that Mogel and Ellen offered to take her in. When asked about working at the business K.C. related that Jacob Cummings and Julie Cummings detailed vehicles and sold cleaning chemicals. She admitted to being in Lewistown and being directed by Ellen Cummings to wash cars. K.C. stated that she was only in Lewistown for about a week. During this time, she had to sleep on a floor on air mattresses with Julie and Jacob. According to K.C., she knew her rights as a foster and refused to work at the business. As a result, Mogel and Ellen Cummings sent K.C. back to Meadville.

K.C. described Mogel and Ellen Cummings as physically and mentally abusive. She stated that after she moved out, Ellen Cummings expected to be reimbursed for her basic needs. K.C. also described cameras everywhere and only being allowed to eat during mealtime. She was only allowed to leave with Mogel or Ellen. She felt they controlled all aspects of her life. In reviewing the documents obtained from K.C.'s foster agency it appears she was placed with Mogel and Cummings around 2/19/19 and removed on or about 8/9/19. This time was spent between Lewistown and Meadville. She was 17 years old at the time.

TPR G S Smith

(Signature of Affiant)



**POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE**

Docket Number CR-212-22	Date Filed 8-30-22	OTN/Live Scan Number R3434373	Complaint Number Q7C695N016	Incident Number PA 2022-21995
Defendant Name	First ELLEN	Middle	Last CUMMINGS	

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

On 11/15/21 a search warrant was obtained for the business records for TipTop Resources/Go2Detailing, Go2Cleaning Products. This warrant was served by Officer Woods. Numerous business documents were seized as well as several computers. Officer Woods turned the seized items over to me and I reviewed them. Invoices and checklists for vehicle detailing were located indicating work was being done at the business. These forms included sales slips indicating the type of detail work to be done along with add on services. The seized documents contained no information for C.M. other than one Quickbooks entry regarding a payment of \$48.73 on 09/17/20 under payroll expenses for Go2Cleaningproducts. The memo read "her cellphone." I also noted paperwork for A.W.. Two loose sheets of notebook paper with A.W.'s name at the top and vertical lines drawn to keep a tally were observed. A total of 14 lines were noted. This appeared to be a list of vehicles detailed by A.W.. They were numbered and started 101 and went to 141. They did not list specific vehicles and indicated whether a trailer was present or not. I also located I9 and W4 forms signed by A.W... An I9 is a government form used to verify the identity and employment authorization of individuals hired for employment in the United States. A W4 is an IRS form that you complete to let your employer know how much money to withhold from your paycheck for federal taxes. A.W. was 15 at the time of signing.

On 04/18/22 I met with A.W. at her residence. A.W. related that she was placed in the care of Ellen Cummings by Allegheny County CYS. A.W. stated that she initially lived with Mogel and Cummings in Meadville and the rest of the time they were in Lewistown. She related that her case worker did home visits and viewed the residence in Meadville but was never in Lewistown at the business. Mogel told A.W. that they do car detailing and would pay her. She agreed to work but there was no agreed upon dollar amount she would be paid. I showed her a piece of paper with her name on it and a list of numbers and vehicles. She related that it was a list of semi-trucks she had washed or detailed. She related the numbers were the truck numbers and lines through them meant they were completed. She related that some of the handwriting on the form was hers the other handwriting was Mogel's.

I asked A.W. about any payments or paychecks and she related that she never received a paycheck, cash, or other form of compensation for her work. She stated that Ellen's children, Julie and Jacob, did receive money. I showed her the notebook which was seized from the business during the search warrant with the amounts owed and paid to Julie. A.W. did recognize this book. A.W. related that funds were deducted if money earned was spent before it was paid. A.W. related that Ellen handled the business/money side of things and Scott was more the soaping part of it.

I asked her about living conditions in Lewistown. She said that they all (referring to herself, Ellen, Scott, Julie, and Jacob) slept in one room with an air mattress. I also asked her about the I9 and W4 forms she filled out. A.W. related that she felt Ellen had her fill the forms out so she felt like an employee. A.W. also stated that she did not know C.M.. A.W. stated that she lived with Ellen and Scott for approximately 6-7 months. She stated this time was spent between the business in Lewistown and Ellen's residence in Meadville. Based on this information and the investigation the time period would have been on or around December of 2019 until on or around May of 2020.

On 06/28/22 I spoke with Julie Cummings. Julie related that she was still owed money and that she didn't believe K.C., A.W., or C.M. were ever paid any money for working. Julie stated that A.W. and C.M. did detailing work and mixed chemicals using for washing and cleaning semi-trucks and vehicles. She described her mother's role in the business as the accountant, bookkeeper, receipts, and ordered supplies. She related that her mother had as much say in the business as Mogel. Julie explained about the running ledger that Ellen kept detailing money earned from working as well as money spent by herself and Jacob. Julie believed her mother, Ellen still owed her around \$1,000 for work she performed and was not paid for. She also described the cameras watching her and being tracked by Ellen.

Records obtained from the Pa Department of State show that on 09/23/20 Mogel created Go2Detailing as a business under the TipTop Resources name. Ellen Cummings was listed as an agent authorized to execute

TPR. Eric A. Hill

(Signature of Affiant)



**POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE**

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AFFIDAVIT of PROBABLE CAUSE CONTINUATION

amendments, cancelations, or withdraws, from the registration. The same form was obtained for Go2Cleaning Products. It showed it being created on 09/23/20 and an amendment was made on 10/05/20 to include Ellen Cummings' name.

Based upon the aforementioned facts, Ellen Cummings attempted to and/or subjected K.C., A.W., and C.M. to perform work at her for-profit business without any financial compensation. All three individuals were juveniles at the time. The investigation showed that a business was being operated by Mogel and Ellen Cummings in Lewistown Boro, Mifflin County, and that the business was generating income. The investigation further revealed that Ellen Cummings controlled C.M.'s methods of communication and that she was restricted from leaving the business.

TPR. Cu S [Signature]

(Signature of Affiant)