COMMONWI PENNSYLVA		F		så.					OMPLAIN INSYLVANI	
COUNTY OF	:DAUPHI	N					VS			
Magisterial Distr	ict Number	: 12-02-03		Heritage II.						
MDJ: Hon. DAV	ID H. JU	DY, ESQ.		DEFENDA	NT:	(NA	ME and Al	DDRESS	):	
	Canal Stre			ALLIANCE	A	UTO		SPOR	Γ INC.	
Rov	alton, PA	17057		First Name	M	iddle Name	•	Last Na	me	Gen
Telephone: (71	•				E ROUTE 92 VP., PA 1864:					
Telepriorie. (71	/ <i>)                                    </i>	103			dition Code Type			. 14 (14 (14 (14 (14 (14 (14 (14 (14 (14		
☑ 1-Felony Full	AND	☐ 5-Feld	ny Pend.		☐ C-Misdeme		ding States	9 B 108 JZ JZ J	☐ Distance:	7.1 9.1 9.1 9.1 1.1 1.1 1.1 1.1
2-Felony Ltd.		☐ 6-Feld	ny Pend. Ex	tradition Determ.	D-Misdeme	anor No Extra	adition			
3-Felony Surro	=		demeanor Fu		E-Misdeme	•	'			
4-Felony No Ex	ĸt.	☐ B-Mis	demeanor Lir		F-Misdeme		Extradition I	Determ.		The probability of the control of the
Docket Number	<u> Pilotyksky i</u>	Date Filed	LONG DE	OTN/LiveScan	Bridge Co. Transfer Co.	The Adjust of the days are	/Incident Nu	mber	Request Lab	Services?
10.227-	2022	29/30/2	2				2/PA2142		☐ YES	
GENDER DO	ne	<u></u>	<u>~</u> ЭВ		,	Add'l [	·	1	Co-Defend	lant(s)
☐ Male	First N			N	liddle Name	Addit	Last Nam	<i>1</i>		Gen.
☐ Female AK		iai i i i			nadro i tamo					
Annual Control of the	White		Asian	Пв	lack	☐ Nativ	e American		Unknown	
ETHNICITY	Hispanic			☐ Non-Hispanic			Unk	nown		
HAIR COLOR		☐ GRY (Gray) ☐ BLK (Black) ☐ BLN (Blonde	☐ ONG		SDY (Sandy)	BLU (Blue)	7.1	PLE (Purple GRN (Gree		O (Brown) K (Pink)
EYE COLOR		BLK (Black)		BLU (Blue)	BRO (Brown)		GRN (Green	)	GRY (Gra	ay)
		☐ HAZ (Hazel)		MAR (Maroon)	PNK (Pink)		MUL (Multico	lored)	XXX (Unk	(nown)
DNA	☐ YES	□ NO DN	A Location						WEIGH	IT (lbs.)
FBI Number					MNU Number					
Defendant Finger	rprinted	☐ YES [	□ №						Ft. HE	IGHT <i>In</i> .
Fingerprint Class	ification:									
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Office of the at	lorney for	the Commi	onwealin	⊠ Abbioved		i necause <u>.</u>	· · · · · · · · · · · · · · · · · · ·			
(The attorney for t to filing. See Pa.F			quire that the	complaint, arrest	warrant affidavit, o	or both be app	oroved by the	e attorney	for the Common	nwealth prior
DAG RICHAR	D H. BRA	DBURY, JI	₹.	Richard	H. Brad	loury	()r		09/29/202	22
(Name of the attorne				(Signature of the at	orney for the Commo	onwealth			(Date)	
		RRAY / TFO	C. Ramon	TORRES	44428, 13					
(Name of the Affia	nt)				(PSP/MPOET	C -Assigned	Attiant ID Nu	mber & B	aage#	A Electron Faces

RECEIVED Lackawanna County Detectives / PA State Police PA0352800 / PAPSP1A00 (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number) do hereby state: (check appropriate box) SEP 3 0 2022 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 **DISTRICT COURT 12-2-03** ☐ 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 [301] (Subdivision Code) CITY OF HARRISBURG (Place-Political Subdivision) In DAUPHIN County on or about 05/13/18 - 09/21/18 [22] (County Code) (Offense Date)



## POLICE CRIMINAL COMPLAINT

Docket Number:					Kilosta, L.	ULI		
	Date Filed:	OTN/LiveScan N	lumber			Com	plaint/Incident Num	ber
CR-327-2022	07 BV 32					20A	Г022/PA2142022	7
	First:		Middle:			Last:	· · · · · · · · · · · · · · · · · · ·	
Defendant Name	ALLIANCE		AUTO			SPOR	RT INC.	
<u> 1866 - Alberta Las (Cartis (</u>	/ TELET HACE		7.0.0			0.0.	(1 2110)	
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 ☐ Atten Offense 18 90		Solicitation 18 902 A		Conspiracy 18 903			Number of Victims Ag	e 60 or Older
<b>5</b> 7 04	4110	of the P	A CDTM	-C CODE	2	ГЭ		110
Ø 01	4118 Subs	D44/06/15/25/4/15/07/	PA Statu	ES CODE	2 Counts	F3 Grade	NCIC Offense Code	UCR/NIBRS Code
Lead? Offense# PennDOT Data	Section Subs Accident	section	PA Statu	te (Title)	Counts	Grade		
(if applicable)	Number		-	☐ Inte	erstate		☐ Safety Zone	☐ Work Zone
Statute Description	PRODUCT DESIGNATION OF THE	me of statute or or	dinance	WASHIN	G VFH	CLET	TTLES	
- Statute Description	("IOIGGO IIIG IIG	ino di statato di Ui	an anog	,			<del></del>	
Acts of the accused	associated with	n this Offense: A per	son comm	its a felony of	the third o	degree if	, with intent to deceive	anyone or with knowledge
that the person is facilita	ating a deception to	be perpetrated by any	one conce	erning the true	e mileage	of a mot	or vehicle, the person i	makes/causes to be made
an application for a cert	ificate of title for a	motor vehicle which in	ncludes ma	aterially false	or fictitiou	s inform	ation, to wit: with inter	nt to deceive anyone, the
defendant made/caused	to be made 2 appli	cations for a certificate	of title fo	r a motor vehi	icle which	included	materially false or fiction	tious information.
			•					-
Inchoate	npt	☐ Solicitation		Conspiracy		] [	Normala an af Matinaa Aa	o 60 en Olden
Offense 18 90	1 A	18 902 A		18 903			Number of Victims Ag	e 60 or Older
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		218C-25/98/2008/88/25/2014		ES CODE	2	F3		110
Lead? Offense# PennDOT Data		section	PA Statu	te (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
Pennikii Data				☐ Inte	erstate		☐ Safety Zone	☐ Work Zone
	Accident Number							
(if applicable)	Number	me of statute or or	dinanco	· DECEDT	IVE or I	EDAIII	III ENT BUSTNES	S DDACTICES
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(if applicable)	Number	me of statute or or	dinance	): DECEPT	IVE or I	FRAU	DULENT BUSINES	S PRACTICES
(if applicable) Statute Description  Acts of the accused	Number   (include the na	th this Offense: A p	erson con	nmits an offer	nse if, in th	ne cours	e of business, the person	on sells, offers or exposes
(if applicable) Statute Description  Acts of the accused for sale adulterated or a	Number   (include the na	th this Offense: A plities, to wit: on 2 occa	erson con	nmits an offer	nse if, in th	ne cours	e of business, the person	
(if applicable) Statute Description  Acts of the accused	Number   (include the na	th this Offense: A plities, to wit: on 2 occa	erson con	nmits an offer	nse if, in th	ne cours	e of business, the person	on sells, offers or exposes
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(if applicable) Statute Description  Acts of the accused for sale adulterated or a	Number   (include the na	th this Offense: A plities, to wit: on 2 occa	erson con	nmits an offer	nse if, in th	ne cours	e of business, the person	on sells, offers or exposes
(if applicable) Statute Description  Acts of the accused for sale adulterated or a	Number   (include the na	th this Offense: A plities, to wit: on 2 occa	erson con	nmits an offer	nse if, in th	ne cours	e of business, the person	on sells, offers or exposes
(if applicable) Statute Description  Acts of the accused for sale adulterated or a	Number   (include the na	th this Offense: A plities, to wit: on 2 occa	erson con	nmits an offer	nse if, in th	ne cours	e of business, the person	on sells, offers or exposes
(if applicable) Statute Description  Acts of the accused for sale adulterated or mislabele	Number   (include the na d associated with mislabeled commod d commodities with	th this Offense: A plities, to wit: on 2 occain the definitions of thi	person con asions the s statute.	nmits an offer defendant, ir	nse if, in th	ne cours	e of business, the person	on sells, offers or exposes
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(if applicable) Statute Description  Acts of the accused for sale adulterated or mislabele	Number (include the na d associated with mislabeled commod d commodities with	th this Offense: A plities, to wit: on 2 occain the definitions of thi	person con asions the s statute.	nmits an offer defendant, ir	nse if, in th	ne cours	e of business, the personal pe	on sells, offers or exposes fered, or exposed for sale
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(if applicable) Statute Description  Acts of the accused for sale adulterated or mislabele adulterated or mislabele of the accused for sale adulterated or mislabele or misl	Number (include the nad associated with mislabeled commod dominod domi	in this Offense: A plities, to wit: on 2 occasin the definitions of this solicitation 18 902 A	person con asions the s statute.	nmits an offer defendant, in Conspiracy 18 903	se if, in the course	ne cours se of his	e of business, the personal pe	on sells, offers or exposes ered, or exposed for sale ge 60 or Older
(if applicable) Statute Description  Acts of the accused for sale adulterated or mislabele adult	Number (include the na di associated with mislabeled commod di commodities with 1 A (a Section Sub-Accident Number	th this Offense: A plities, to wit: on 2 occaring the definitions of this solicitation 18 902 A  (1) of the Passettion	person con asions the s statute.	Conspiracy 18 903 ES CODE te (Title)	se if, in the the course the cour	re cours se of his	Number of Victims Ac	on sells, offers or exposes fered, or exposed for sale ge 60 or Older
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Inchoate Offense Offense# PennDOT Data (if applicable)  Statute Description  Acts of the accused for sale adulterated or mislabele  Inchoate Offense 18 90  Inchoate Offense#  PennDOT Data (if applicable)  Statute Description	Number (include the nad associated with mislabeled commod dominodities with a section Substitute of the nad associated with a sociated with a sociated with a sociated with a	Solicitation  18 902 A  (1) of the P  section  The this Offense: A p	A CRIM PA Statu	Conspiracy 18 903 ES CODE te (Title) Interpretation in the control of the control	2 Counts erstate RING W	F3 Grade	Number of Victims Ag  NCIC Offense Code  Safety Zone  UBLIC RECORDS  makes a false entry in,	on sells, offers or exposes fered, or exposed for sale  ge 60 or Older  260 UCR/NIBRS Code
Inchoate Offense Offense# PennDOT Data (If applicable)  Statute Description  Acts of the accused for sale adulterated or mislabele  Inchoate Offense 18 90  Lead? Offense# PennDOT Data (If applicable)  Statute Description  Acts of the accused record, document or thir	Number (include the na d associated with mislabeled commod d commodities with  npt 1 A  4911 (a Section Sub- Accident Number (include the na d associated with ng belonging to, or re-	Solicitation  18 902 A  (1) Softhe P. Section  The this Offense: A peccived or kept by, the	A CRIM PA Statu edinance erson com	Conspiracy 18 903  ES CODE te (Title)  Interpretation in the control of the contr	2 Counts erstate RING W	F3 Grade  ITH P	Number of Victims Ag  NCIC Offense Code  Safety Zone  UBLIC RECORDS  makes a false entry in, equired by law to be kep	pon sells, offers or exposes fered, or exposed for sale ge 60 or Older  260 UCR/NIBRS Code
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# POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed:	OTN/LiveScan N	umber			Complaint/Incident Number 20AT022/PA21420227		
	First:	T	Middle:	•		Last:	1 VEE/1 1/16 1 1 1 2 U E E	
Defendant Name	ALLIANCE		AUTO				RT INC.	
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 ☐ Attem Offense 18 90		Solicitation 18 902 A		Conspiracy 18 903			Number of Victims Aç	ge 60 or Older
	7121 Section Subse	SHOUND THE PROPERTY CO.	VEHIC PA Statut	LE CODE	2 Counts	M1 Grade	NCIC Offense Code	110 UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Subse		i /i Glaith	☐ Inte		Jiade	Safety Zone	☐ Work Zone
Statute Description	n lekking nervatiyes. Alas are	ne of statute or ord	dinance	): FALSE A	PPLICAT	LION	FOR CERTIFICA	TE OF TITLE
name or address or make	es a material false st	atement, or fails to disc	close a se	curity interest,	or conceals	s any o	ther material fact in an	n uses a false or fictitious application for a certificate al fact in an application for
			l m	<u> </u>		_		
Inchoate ☐ Attem Offense 18 90		Solicitation 18 902 A		Conspiracy 18 903		L	Number of Victims Ag	ge 60 or Older
□ 05	7122 (2	) of the PA	VEHIC	LE CODE	2	M1		110
Lead? Offense#	Section Subse	ction	PA Statut	te (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			☐ Inte			☐ Safety Zone	☐ Work Zone
Statute Description	(include the nar	ne of statute or ord	dinance	e): ALTEREI	), FORG	ED, C	OK COUNTERFEIT	DOCUMENTS
Acts of the accused associated with this Offense: A person is guilty of a misdemeanor of the first degree if the person, with fraudulent intent, alters or forges an assignment of a certificate of title, or an assignment or release of a security interest on a certificate of title or any other document issued or prepared for issue by the department, to wit: on 2 occasions, the defendant, with fraudulent intent, altered and/or forged any document issued or prepared for issue by the department.								
	T	Callattation	1 100	ACamanina		Г		
Inchoate		Solicitation 18 902 A		Conspiracy 18 903			Number of Victims A	ge 60 or Older
	4118	Charle Language Control Control		ES CODE	1	F3	NOIC Off	LIGDAUDDO O-d-
Lead? Offense# PennDOT Data	Section Subs Accident	ection	PA Stati	ute (Title)	Counts	Grade	NCIC Offense Code  Safety Zone	UCR/NIBRS Code
(if applicable)	Number		-11				<u>-</u>	LI WORK ZUITE
Statute Description	(include the nar	ne of statute or or	ainance	e): CONSPI	KACY/L	ي الترسر	steven,	
Acts of the accused associated with this Offense: A person is guilty of conspiracy with another person or persons to commit a crime if with the intent of promoting or facilitating its commission he agrees with such other person or persons that they or one or more of them will engage in conduct which constitutes such crime or an attempt or solicitation to commit such crime, to wit: the defendant, with the intent of promoting or facilitating the commission of the offenses of Washing Vehicle Titles and/or Deceptive Business Practices and/or Tampering with Public Records or Information and/or False Application for Certificate of Title and/or Altered, Forged or Counterfeit Documents agreed with other person or persons to engage in conduct which constitutes such crime and/or attempt and/or solicitation to commit same.								



# POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number
1 CR-327-2027	07 /50/23		20AT022/PA21420227
	First:	Middle:	Last:
Defendant Name	ALLIANCE	AUTO	SPORT INC.

- 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  $\underline{01}$  through  $\underline{03}$ .
- 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.)

9/30/	2003-	TOR FR	
(Date)	(Year)	(Signature of Affiant)	
AND NOW, on this date	October 3, 3022	I certify that the complaint has been properly completed and verified.	
An affidavit of probable of	cause must be completed before a	va <mark>r</mark> rant can be issued.	
		A LINE OF THE CONTRACT OF THE	

(Magisterial District Court Number) (Issuing Authority)



Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number
UK-327-2022	09 Polds		20AT022/PA21420227
	First:	Middle:	Last:
Defendant Name:	ALLIANCE	AUTO	SPORT INC.

#### AFFIDAVIT of PROBABLE CAUSE

Your Affiants, County Detective Mark MURRAY of The Lackawanna County District Attorney's Office and TFC Ramon TORRES of The Pennsylvania State Police are both members of The Pennsylvania State Police Auto Theft Task Force. Your affiants being duly sworn, depose and say:

Your affiants have been conducting a criminal investigation into violations of the criminal laws of the Commonwealth of Pennsylvania. This investigation has used the resources of the Forty-Seventh Statewide Investigating Grand Jury.

On 09/16/22, the Forty-Seventh Statewide Investigating Grand Jury issued Presentment No. 15. On 09/19/22, the Honorable Judge Lillian Harris RANSOM, Supervising Judge, entered an "Order Accepting Presentment No. 15" of the Forty-Seventh Statewide Investigating Grand Jury designating Dauphin County as the county for conducting the trial of all charges pursuant to Presentment No. 15. On 09/19/22, The Honorable Judge Lillian Harris RANSOM issued an "Order Unsealing Presentment No. 15." Said Order, states Presentment No. 15 and the order Accepting Presentment No. 15 are hereby unsealed so that the Commonwealth can utilize the presentment in connection with the institution of criminal charges. Presentment No. 15, Order Accepting Presentment No. 15, and the Order Unsealing Presentment No. 15, attached and herein incorporated by reference, recommend that The Attorney General of Pennsylvania or his designee institute criminal proceedings against the below listed individuals and charge them with offenses listed in Presentment No. 15:

01.	George FRIETTO	06. Sandra KLASSNER	11. Pawel BRYLA
02.	John MULEA	07. Alivia AURIEMMA	<ol><li>12. Alvara RODRIGUEZ</li></ol>
03.	Kara COSGROVE	08. Armando DeLaPAZ	13. Anibelkis GARCIA
04.	Angel RIOS	09. Jorge SANTOS-HERNANDEZ	14. Shefif HELMY
05.	Peter TAYOUN	10. Eva CONTRERAS	15. Luis LEYVA

I, <u>DET. MARK MURRAY / TFC. RAMON TORRES</u>, 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-CONFIDENTĮAL INFORMATION AND DOCUMENTS.

day of

(Signature of Affiant)

Sworn to me and subscribed before if

-

My commission expires first Monday of January



Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number
CR-37-2022	093400	<u>.</u>	20AT022/PA21420227
	First:	Middle:	Last:
Defendant Name:	ALLIANCE	AUTO	SPORT INC.

### AFFIDAVIT of PROBABLE CAUSE CONTINUATION

Additionally, pursuant to 18 Pa. C.S.A. Sec. 307 (a)(3) — A corporation may be convicted of the commission of an offense if: (3) the commission of the offense was authorized, requested, commanded, performed or recklessly tolerated by the board of directors or by a high managerial agent acting in behalf of the corporation within the scope of his or her office of employment.

Presentment No. 15, Order Accepting Presentment No. 15, and the Order Unsealing Presentment No. 15, attached and herein incorporated by reference, recommend that The Attorney Gereral of Pennsylvania, or his designee, institute criminal proceedings against the below listed entities and charge them with offenses listed in Presentment No. 15:

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01.	George's Garage	06.	PBJ Motors LLC
02.	Pennsylvania Tag and Title Inc.	07.	ALZ Auto Sales
03.	Luci's Auto Sales LLC	08.	Aquino Auto Mall LLC
04.	NewRoad Motors LLC	09.	EOS Auto Sales LLC
05.	Best Value Auto Outlet LLC	10.	Alliance Auto Sport Inc.

Your affiants aver through participation in this investigation and as recommended by the Forty-Seventh Statewide Investigating Grand Jury that probable cause exists for the arrest of the above-named parties and respectfully request this Honorable Court to issue arrest warrants for the above-named parties so that they may be brought before the Court to answer to the charges set forth herein.

AFFIDAVIT OF PROBABLE CAUSE Page 02 of 02

(Signature of Affiant)