COMMONWEALTH OF POLICE CRIMINAL COMPLAINT **PENNSYLVANIA** COMMONWEALTH OF PENNSYLVANIA COUNTY OF: DAUPHIN VS. Magisterial District Number: 12-02-03 MDJ: Hon. DAVID H. JUDY, ESQ. DEFENDANT: (NAME and ADDRESS): Address: 50 Canal Street AI TVTA MARTE **AURIEMMA** Last Name First Name Middle Name Gen Royalton, PA 17057 1215 FRIEDA STREET Telephone: (717) 944-4463 DICKSON CITY, PA 18519 NCIC Extradition Code Type 1-Felony Full 5-Felony Pend. C-Misdemeanor Surrounding States ☐ Distance: 6-Felony Pend. Extradition Determ. □ D-Misdemeanor No Extradition 2-Felony Ltd. ☐ 3-Felony Surrounding States ☐ A-Misdemeanor Full E-Misdemeanor Pending 4-Felony No Ext. □ B-Misdemeanor Limited ☐ F-Misdemeanor Pending Extradition Determ DEFENDANT IDENTIFICATION INFORMATION Request Lab Services? Docket Number **Date Filed** OTN/LiveScan Number Complaint/Incident Number 365782 ☐ YES ☐ NO -315 20AT022 /PA21420227 69/30/22 ров 05/15/1996 **GENDER** POB PENNSYLVANIA Add'l DOB Co-Defendant(s) First Name Middle Name Last Name Gen. ☐ Male **AKA W**hite RACE Asian ☐ Black ■ Native American Unknown Hispanic ETHNICITY Non-Hispanic Unknown HAIR COLOR GRY (Gray) RED (Red/Aubn.) SDY (Sandy) ☐ BLU (Blue) PLE (Purple) BRO (Brown) BLK (Black) ONG (Orange) ☐ WHI (White) XXX (Unk./Bald) GRN (Green) PNK (Pink) ☐ BLN (Blonde / Strawberry) GRY (Gray) **EYE COLOR** BLK (Black) BLU (Blue) BRO (Brown) GRN (Green) HAZ (Hazel) MAR (Maroon) PNK (Pink) MUL (Multicolored) XXX (Unknown) WEIGHT (lbs.) DNA ☐ YES **DNA Location** MNU Number **FBI Number** 125 Ft. HEIGHT In. ☐ YES ☐ NO Defendant Fingerprinted Fingerprint Classification: 02 DEFENDANT VEHICLE INFORMATION State Hazmat Oth. NCIC Veh. Code Registration Comm'l Veh. School Reg. Plate # Veh. Sticker (MM/YY) Ind. same 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). Richard H. Bradbury Signature of the attorney for the Commonwealth DAG RICHARD H. BRADBURY, JR. 09/29/2022 (Name of the attorney for the Commonwealth) Det. Mark H. MURRAY / TFC. Ramon TORRES 44428, 13-19 / 00610536, 12077 (PSP/MPOETC -Assigned Affiant ID Number & Badge # (Name of the Affiant) 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) 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

on or about 12/06/20 - 03/11/21

(Offense Date)

with violating the penal laws of the Commonwealth of Pennsylvania at [301] (Subdivision Code)

In DAUPHIN County

therefore designated as John Doe or Jane Doe

[22]

(County Code)

CITY OF HARRISBURG (Place-Political Subdivision)



				436 44.	POL	CE CRIMINA	L COMPLAIN I
Docket Number:	Date Filed:	OTN/LiveScan Nu	ımber	**	Coi	nplaint/Incident Nun	nber
CR-315-22	09/30/22	- R 3/2C	787-4		20/	AT022 /PA214202	27
	First:		Middle:		Last		
Defendant Name	ALIVIA		MARIE		AUF	RIEMMA	
appropriate. When (Set forth a brief summa	there is more th	d are described belonan one offense, ead icient to advise the defer a summary case, you mu	ch offense sl	nould be nurure of the offen	nbered se(s) ch	chronologically. arged. A citation to the s	tatute(s) allegedly
Inchoate ☐ Atten Offense 18 90		☐ Solicitation 18 902 A	☐ Consp 18 903			Number of Victims A	ge 60 or Older
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□		o)(3) of the PA	CRIMES CO		F1		UCR/NIBRS Code
PennDOT Data	Accident	section	FA Statute (Title		Giac		
(if applicable)	Number			☐ Interstate	·	☐ Safety Zone	☐ Work Zone
Statute Description	(include the na	me of statute or ord	inance): CO	RRUPT OR	GANIZ	ATIONS	
participate, directly or in	directly, in the con-	th this Offense: It sha duct of such enterprise's ag & Title and conducted	affairs through	a pattern of ra	cketeeri	ng activity, to wit: the de	ny enterprise to conduct or efendant was an employee ry.
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Inchoate ☐ Atten		Solicitation 18 902 A	☐ Consp 18 903			Number of Victims A	ge 60 or Older
Offense 18 90	/ A	10 302 A	10 903				
□ 02	911 (b)(4) of the PA	CRIMES CO	ODE 01	F1		
Lead? Offense#		section	PA Statute (Title				UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			☐ Interstate		☐ Safety Zone	☐ Work Zone
Statute Description	(include the na	me of statute or ord	inance): CO	RRUPT OR	GANIZ	ATIONS	
							ovisions of paragraphs (1), in violation of subsections
		•					
		. ·			 1		
Inchoate ☐ Atten Offense 18 90		Solicitation 18 902 A	Consp 18 903			Number of Victims A	ge 60 or Older
		Party Girly cauchy choice	0071450	2DE 01	F1		1 888
	5111 /2	1/11 of the DA	CDIMEST				300
□ 03		1.346.962.844.46.362.6.3616.361	CRIMES CO				UCR/NIBRS Code
Lead? Offense# PennDOT Data)(1) of the PA section	PA Statute (Title				
Lead? Offense# PennDOT Data (if applicable)	Section Subs Accident Number	1.44 (1.04 (PA Statute (Title	Counts	Grad	le NCIC Offense Code ☐ Safety Zone	UCR/NIBRS Code
PennDOT Data (if applicable) Statute Description	Section Sub- Accident Number (include the na	section me of statute or ord	PA Statute (Title inance): DE	Ocunts ☐ Interstate ALING IN F	PROCE	le NCIC Offense Code ☐ Safety Zone EDS OF UNLAWFU	UCR/NIBRS Code Work Zone JL ACTIVITY
PennDOT Data (if applicable) Statute Description Acts of the accused knowledge that the project intent to promote the ca	Section Sub- Accident Number (include the na associated with perty involved, incluring on of the uni	me of statute or ord th this Offense: A persuding stolen or illegally of	inance): DE son commits a sobtained propere defendant rep	Counts Interstate ALING IN F felony of the firsty, represents leatedly engage	PROCE	Safety Zone □ Safety Zone EDS OF UNLAWFU if the person conducts eeds of unlawful activity incial transactions with kr	UCR/NIBRS Code



Docket Number: CR - 315-22	Date Filed: 09 Bd 2-2	OTN/LiveScan N	, ,			aint/Incident Num 022 /PA2142022	The state of the s
Defendant Name	First: ALIVIA	1	Middle: MARIE	Ī	ast: AURIE		
The acts committed appropriate. When to (Set forth a <i>brief</i> summa violated, without more, it allegedly violated. Inchoate Attentogram	there is more tha ry of the facts suffici s not sufficient. In a	n one offense, ea	nch offense should	be numbe	ered ch charge subsecti	ronologically. d. A citation to the st on(s) of the statute(s	atute(s) allegedly) or ordinance(s)
Offense 18 90	1 A	18 902 A	18 903		INI	ımber of Victims Ag	
D 04 Lead? Offense#	4101 (a)(Section Subse	76/26/20/20/20/20/20/20/20/20/20/20/20/20/20/	A CRIMES CODE PA Statute (Title)	130 Counts	F2 Grade	NCIC Offense Code	100 UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number		☐ Inte	erstate		☐ Safety Zone	☐ Work Zone
Statute Description	(include the nam	e of statute or or	dinance): FORGER	Y			
he is facilitating a fraud purports to be the act of fact the case, or to be a	or injury to be perpe f another who did no copy of an original v raud or injury to be	trated by anyone, the of authorize that act, of when no such original perpetrated by anyone	actor makes, complete or to have been execute existed, to wit: the def e, completed, executed	s, executes, ed at a time endant, with	authent or place intent t	icates, issues or trans or in a numbered se o defraud or injure a	e, or with knowledge that ifers any writing so that it quence other than was in nyone, or with knowledge 130 writings so that they
Inchoate ☐ Atten Offense 18 90		Solicitation 18 902 A	Conspiracy 18 903		Nu	umber of Victims Ag	e 60 or Older
□ 05	4101 (a)	(3) of the PA	A CRIMES CODE	130	F2		100
Lead? Offense# PennDOT Data	Section Subset Accident	ction	PA Statute (Title)	Counts erstate	Grade	NCIC Offense Code Safety Zone	UCR/NIBRS Code Work Zone
(if applicable) Statute Description	Number (include the nam	ne of statute or or				,	
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Acts of the accused associated with this Offense: A person is guilty of forgery if, with intent to defraud or injure anyone, or with knowledge that he is facilitating a fraud or injury to be perpetrated by anyone, the actor utters any writing which he knows to be forged in a manner specified in paragraphs (1) or (2) of this subsection, to wit: on 130 occasions the defendant, with intent to defraud and/or injure anyone, and/or with knowledge that she was facilitating a fraud or injury to be perpetrated by anyone, uttered a writing which she knew to be forged in a manner specified in paragraph (2) of this section.							
racilitating a fraud of inju			·				
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Inchoate		☐ Solicitation 18 902 A	⊠ Conspiracy 18 903		No	umber of Victims Ag	
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Inchoate	Section Subset Accident Number	18 902 A (1) of the PA	18 903 A CRIMES CODE PA Statute (Title)	Counts	F1 Grade	NCIC Offense Code	100 UCR/NIBRS Code



Docket Number: UK - 315-22	Date Filed: OG/3/5 よる	OTN/LiveScan No	umber フ8スー	4			aint/Incident Num 022 /PA2142022	and the second s
Defendant Name	First: ALIVIA		Middle: MARII			Last: AURIE		
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							atute(s) allegedly) or ordinance(s)	
Offense 18 90		18 902 A	<u> </u>	18 903	ا موتد	<u> </u>	I my w de l'action de la grande	
Lead? Offense#		a) of the PA	PA Statu	ES CODE te (Title)	130 Counts	F3 Grade	NCIC Offense Code	260 UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			☐ Inte	erstate		☐ Safety Zone	☐ Work Zone
Statute Description	(include the na	me of statute or ord	dinance): CRIMIN	AL USE	OF CO	MMUNICATION	FACILITY
commit, cause or facilitat system to electronically	Acts of the accused associated with this Offense: A person commits a felony of the third degree if that person uses a communication facility to commit, cause or facilitate the commission or the attempt thereof of any crime which constitutes a felony under this title, to wit: the defendant used a computer system to electronically process 130 fraudulent Reconstructed Title applications, as means to commit, cause, or facilitate the commission a crime which constitutes a felony under this title.							efendant used a computer
Inchoate		☐ Solicitation 18 902 A		Conspiracy 18 903		N	umber of Victims Ag	e 60 or Older
□ 08		[PASSIF GERESES SINCE XPGGS A	The state of the s	ES CODE	130	F3		110
Lead? Offense# PennDOT Data (if applicable)	Accident Number	section	PA Statu	ite (Title)	Counts erstate	Grade	NCIC Offense Code Safety Zone	UCR/NIBRS Code Work Zone
Statute Description CRIMES		me of statute or ord	dinance): UNLAWI	FUL USE	OF CC	MPUTER AND	OTHER COMPUTER
authorization to access, database, World Wide W execute any scheme or a	alters, damages or leb site or telecommartifice to defraud ed her access to sa	destroys any computer munication device or any or deceive or control pro id devices to process 13	r, comput y part the operty or 0 fraudul	ter system, co reof with the i services by m ent Reconstruc	mputer net ntent to int leans of fal cted Title a	work, co errupt th se or frac pplication	mputer software, com e normal functioning o udulent pretenses, rep	f he accesses or exceeds inputer program, computer of a person or to devise or presentations or promises, tecute a scheme or artifice
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Inchoate ☐ Atten Offense 18 90		Solicitation 18 902 A		Conspiracy 18 903		N	lumber of Victims Aç	ge 60 or Older
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Lead? Offense# PennDOT Data	Section Sub Accident	section	PA Stati	ute (Title)	Counts	Grade	NCIC Offense Code Safety Zone	UCR/NIBRS Code Work Zone
(if applicable) Statute Description	Number (include the na	me of statute or or	dinance					L Work Zollo
Ctatate Description	(,				
that the person is facilita	ating a deception to	o be perpetrated by any motor vehicle which in	one cond cludes m	erning the tru naterially false	e mileage of or fictitious	of a moto s informa	or vehicle, the person ition, to wit: with inte	anyone or with knowledge makes/causes to be made int to deceive anyone, the ictitious information.



Docket Number:	Date Filed:	OTN/LiveScan Num	ber 5782-4	The state of the s	plaint/Incident Num T022 /PA2142022	and the state of t	
Defendant Name	First:	M	iddle: ARIE	Last:	IEMMA		
appropriate. When (Set forth a brief summ	d by the accused there is more th	d are described below an one offense, each cient to advise the defenda summary case, you must	with each Act of A offense should be	ssembly or numbered of	statute allegedly v chronologically. rged. A citation to the s	tatute(s) allegedly	
Inchoate		Solicitation 18 902 A			Number of Victims Aç	ge 60 or Older	
Lead? Offense#			The second secon	L30 F3	NCIC Offense Code	110 UCR/NIBRS Code	
PennDOT Data (if applicable)	Accident Number	me of statute or ordina	☐ Intersta		☐ Safety Zone	☐ Work Zone	
for sale adulterated or	Acts of the accused associated with this Offense: A person commits an offense if, in the course of business, the person sells, offers or exposes for sale adulterated or mislabeled commodities, to wit: on 130 occasions the defendant, in the course of his/her business, sold, offered, or exposed for sale adulterated or mislabeled commodities within the definitions of this statute.						
Inchoate		Solicitation	Conspiracy		Number of Victims Ag	ge 60 or Older	
Offense 18 9	01 A	10 302 A	10 000				
Offense 18 90 Lead? Offense#	4911 (a))(1) of the PA C	RIMES CODE 1	L30 F3		260 UCR/NIBRS Code	
Lead? Offense#	4911 (a))(1) of the PA C	RIMES CODE 1	ounts Grade			
Lead? Offense# PennDOT Data (if applicable) Statute Description	4911 (a) Section Substance Accident Number (include the nate	of the PAC ection Pace	RIMES CODE A Statute (Title) C Interstal Inter	ounts Grade ate	NCIC Offense Code Safety Zone UBLIC RECORDS	UCR/NIBRS Code Work Zone Or INFORMATION	
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Ch-315-22	CF) Bo/20	1 19 36	5 782. Middle:	-9			022 /PA214202	2/
Defendant Name	First:		MARIE			Last: AURIE	ΜΜΔ	
The acts committed appropriate. When to (Set forth a <i>brief</i> summa violated, without more, is allegedly violated.	by the accused here is more tha	an one offense, ea ient to advise the defe	ach offen: endant of th	se should be nature of the	oe numb ne offense	ered ch	nronologically. ed. A citation to the s	statute(s) allegedly
Inchoate ☐ Attem Offense 18 90		Solicitation 18 902 A		onspiracy 8 903		N	umber of Victims A	ge 60 or Older
□	7122 (2) of the P	A VEHIC	LE CODE	130	M1		110
Lead? Offense#	Section Subse	1,542 Marcalises 2,4838 C1628	PA Statu		Counts	Grad		7.5
PennDOT Data (if applicable)	Accident Number			☐ Inte	rstate		Safety Zone	☐ Work Zone
Statute Description	Strategic Strategics	ne of statute or or	dinance):	ALTERED	, FORG	ED, O	R COUNTERFEI	T DOCUMENTS
alters or forges an assign or prepared for issue by prepared for issue by the	the department, to	e of title, or an assign	ment or rel	lease of a sec iendant, with	urity intero frauduleni	est on a definition of the state of the stat	certificate of title or a altered and/or forge	any other document issued d any document issued or
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Inchoate		Solicitation 18 902 A		onspiracy 8 903		N	umber of Victims A	ge 60 or Older
	4108 (a	-WELLINGERSCHOOL COLORIDA		S CODE	130	M2		260
Lead? Offense# PennDOT Data	Section Subset Accident	ection	PA Statute	e (Title)	Counts	Grade	NCIC Offense Code ☐ Safety Zone	UCR/NIBRS Code Work Zone
(if applicable)	Number	as of statute or ar	dinanas					<u> </u>
Acts of the accused disinterested selection, a accept any benefit to interest to interest to interest to interest and the selection of the sel	d associated with appraisal, or criticism fluence his selection of making disinteres	h this Offense: A n of commodities or s n, appraisal or criticisr sted appraisal and/or o	person wh services cor n, to wit: c	o holds himsommits a misdon 130 occasi	elf out to emeanor c ons the de and/or sen	the publi of the sec efendant, vices con	c as being engaged cond degree if he so who held herself ou	in the business of making licits, accepts or agrees to ut to the public as a being or of the second degree by
Inchoate	unt	☐ Solicitation		onspiracy				
Offense 18 90		18 902 A		8 903		N	umber of Victims A	ge 60 or Older
□ 15	5101	of the P	A CRIME	S CODE	130	M2		
Lead? Offense#	Section Subse	\delta2\d	PA Statute		Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			☐ Inte	rstate		☐ Safety Zone	☐ Work Zone
Statute Description GOVERNMENTAL	`	ne of statute or or	dinance):	OBSTRU	CTING A	ADMIN	IISTRATION O	F LAW OR OTHER
perverts the administrati	on of law or other of 30 occasions the def	governmental functior fendant intentionally o	n by force, bstructed a	violence, phy	sical interf	erence o	r obstacle, breach of	onally obstructs, impairs or official duty, or any other law or other governmental



Docket Number:	Date Filed:	OTN/LiveScan Number	- //		Complaint/Incident Number 20AT022 /PA21420227		
CR-315-22	89 32	R 36578.			 	2.7	
Defendant Name	First: ALIVIA	Middle MARI		Last AUF	RIEMMA		
appropriate. When to (Set forth a brief summa violated, without more, in allegedly violated.	there is more the ry of the facts suffic s not sufficient. In a	are described below with in one offense, each offe ient to advise the defendant of summary case, you must cite	ense should be the nature of the the specific section	numbered	chronologically. arged. A citation to the s	tatute(s) allegedly	
Inchoate		Solicitation 18 902 A	Conspiracy 18 903		Number of Victims Ag	ge 60 or Older	
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Lead? Offense# PennDOT Data	Accident	CUOII FA Stat	☐ Interst		Safety Zone	☐ Work Zone	
(if applicable) Statute Description	Number (include the nam	ne of statute or ordinance				ORITIES	
in performing his official	function, he makes ament of Transportat	this Offense: A person com any written false statement wh ion and/or other public servan	ich he does not be	elieve to be tri	ue, to wit: the defendant	: with the intent to mislead	
Inchoate	•	Solicitation	Conspiracy 18 903		Number of Victims A	ge 60 or Older	
		of the PA CRIM	1ES CODE				
Lead? Offense#	Section Subse	· · · · · · · · · · · · · · · · · · ·	1ES CODE tute (Title)	Counts Grad	le NCIC Offense Code	UCR/NIBRS Code	
	Section Subset Accident Number	· · · · · · · · · · · · · · · · · · ·			NCIC Offense Code	UCR/NIBRS Code	
Lead? Offense# PennDOT Data (if applicable)	Accident Number (include the nan	ne of statute or ordinance	tute (Title) C				
PennDOT Data (If applicable) Statute Description	Accident Number (include the nan	ne of statute or ordinance	tute (Title) C				
PennDOT Data (if applicable) Statute Description	Accident Number (include the name associated with	ne of statute or ordinance this Offense:	tute (Title) C			□ Work Zone	
Lead? Offense# PennDOT Data (if applicable) Statute Description Acts of the accused Inchoate	Accident Number (include the name in associated with inpt 1 A	ne of statute or ordinance this Offense: Solicitation 18 902 A	I Conspiracy 18 903 MES CODE	tate	☐ Safety Zone	□ Work Zone	
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Docket Number:	Date Filed: のり なん	OTN/LiveScan N R 36	5707-4		Complaint/Incident Number 20AT022 /PA21420227	
	First:	•	Middle: /	L	ast:	
Defendant Name	ALIVIA		MARIE	. Д	URIEMMA	

- 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 $\underline{07}$.
- 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.)

(Before a warrant of an issuing authority, and a		an affidavit of probable cause must be completed, sworn to before the
(Date)	(Year)	(Signature of Affiant)
AND NOW, on this date	0 GO BER 3 1	I certify that the complaint has been properly completed and verified.
12-2-	B	before a warrant can be issued.
(Magisterial District Court N	lumber)	(Issuing Authority)

Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number
CR-315-22	09/3/22	1 365 782-4	20AT022 /PA21420227
	Firsť:	Middle:	Last:
Defendant Name:	ALIVIA	MARIE	AURIEMMA

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:

~5~	5 2	., . ,	
01.	George FRIETTO	06. Sandra KLASSNER	Pawel BRYLA
02.	John MULEA	07. Alivia AURIEMMA	12. Alvara RODRIGUEZ
03.	Kara COSGROVE	08. Armando DeLaPAZ	13. Anibelkis GARCIA
04.	Angel RIOS	09. Jorge SANTOS-HERNANDEZ	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-CONFIDENTIAL INFORMATION AND DOCUMENTS.

Sworn to me and subscribed before me day of OCTOBIS Day 2013

My commission expires first Monday of January, &

Magisterial District Judge

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CR-315-22	09 Bd 2-3	R 365 782-4	20AT022 /PA21420227	
	First:	Middle:	Last:	
Defendant Name:	ALIVIA	MARIE	AURIEMMA	

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:

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)