



Magisterial District Court 12-2-03
Magisterial District Judge David H. Judy, Esquire
50 Canal Street
Royalton, Pa 17057
Telephone:

DEFENDANT: (NAME and ADDRESS):
REYNA I. BONILLA-SANCHEZ
First Name Middle Name Last Name Gen
1221 Continental Road, York, PA 17404

NCIC Extradition Code Type

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

DEFENDANT IDENTIFICATION INFORMATION

| | | | | | |
|---|---------------------------------|---|--------------------------------------|---|--|
| Docket Number <u>CR-306-22</u> | Date Filed <u>09/30/2022</u> | OTN/LiveScan Number <u>R364324-2</u> | Complaint Number <u>IFS200116</u> | Incident Number | Request Lab Services? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| GENDER <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female | DOB <u>09/06/1988</u> | POB | Add'l DOB / / | Co-Defendant(s) <input checked="" type="checkbox"/> | |
| First Name <u>KARLA</u> | Middle Name <u>MARIELOS</u> | Last Name <u>DURAN-ESCOBAR</u> | Gen. | | |

RACE White Asian Black Native American Unknown

ETHNICITY Hispanic Non-Hispanic Unknown

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

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

DNA YES NO DNA Location WEIGHT (lbs.)

FBI Number MNU Number OLN 33094505 120 lbs

Defendant Fingerprinted YES NO Ft. HEIGHT In.

Fingerprint Classification: 4 10

DEFENDANT VEHICLE INFORMATION

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

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

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

SDAG JOHN T. DICKINSON
(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

09/30/2022
(Date)

I, JEREMY BECKER 737643/BADGE # 736
(Name of the Affiant) (PSP/MPPOETC -Assigned Affiant ID Number & Badge #)

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

do hereby state: (check appropriate box)

- 1. I accuse the above named defendant who lives at the address set forth above
- I accuse the defendant whose name is unknown to me but who is described as _____
- I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe with violating the penal laws of the Commonwealth of Pennsylvania at [301] Harrisburg City
(Subdivision Code) (Place-Political Subdivision)

in DAUPHIN County [22] on or about OCTOBER 2017 THROUGH APRIL 18, 2022
(County Code)



POLICE CRIMINAL COMPLAINT

| | | | |
|------------------------------------|-------------------------------|--|--|
| Docket Number: <i>CR-306-22</i> | Date Filed: <i>9/18/22</i> | OTN/LiveScan Number <i>A 364324-2</i> | Complaint/Incident Number IFS200116 |
| Defendant Name: | First: REYNA | Middle: I. | Last: BONILLA-SANCHEZ |

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

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

| | | | | | | | | | |
|-------------------------------------|-----------------|---------|------------|-------------------------------------|--------------------------------------|-------|------------------------------------|----------------|--|
| <input checked="" type="checkbox"/> | 1 | 911 | (b)(3) | of the | 18 | 1 | F1 | | |
| Lead? | Offense # | Section | Subsection | PA Statute (Title) | Counts | Grade | NCIC Offense Code | UCR/NIBRS Code | |
| PennDOT Data (if applicable) | Accident Number | | | <input type="checkbox"/> Interstate | <input type="checkbox"/> Safety Zone | | <input type="checkbox"/> Work Zone | | |

Statute Description (include the name of statute or ordinance): **§ 911 CORRUPT ORGANIZATION**

Acts of the accused associated with this Offense: the defendant, while employed by or associated with an enterprise, did unlawfully conduct and/or participate, directly or indirectly, in the conduct of the enterprise's affairs through a pattern of racketeering activity; to wit: from on/about October 2017 through April 18, 2022, the defendant, while employed by Salazar Auto Sales and Multiservices, LLC, and/or while subsequently an owner/employee of Beltin Auto Sales, LLC, did knowingly and intentionally conduct and / or participate in a continuing course of the conduct of the aforementioned dealerships' affairs through a pattern of racketeering activity which included vehicle title washing, tampering with public records or information, and unsworn falsification.

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

| | | | | | | | | | |
|-------------------------------------|-----------------|---------|------------|-------------------------------------|--------------------------------------|-------|------------------------------------|----------------|--|
| <input type="checkbox"/> | 2 | 911 | (b)(4) | of the | 18 | 1 | F1 | | |
| Lead? | Offense # | Section | Subsection | PA Statute (Title) | Counts | Grade | NCIC Offense Code | UCR/NIBRS Code | |
| PennDOT Data (if applicable) | Accident Number | | | <input type="checkbox"/> Interstate | <input type="checkbox"/> Safety Zone | | <input type="checkbox"/> Work Zone | | |

Statute Description (include the name of statute or ordinance): **§ 911 CORRUPT ORGANIZATION**

Acts of the accused associated with this Offense: On or about from October 2017 through April 18, 2022, the defendant did conspire with other persons to commit the crime of Corrupt Organizations, 18 PA.C.S.A §911(b)(3), to wit: the defendant, while employed by Salazar Auto Sales and Multiservices, LLC, did knowingly and intentionally conspire with owner Luis Salazar-Manon, and/or with employee(s) Cynthia Salazar and/or Jose Rivera-Rivera; and while an owner/employee of Beltin Auto Sales, LLC, the defendant did knowingly and intentionally conspire with owner Jose Rivera-Rivera, to conduct or participate directly or indirectly in the conduct of one or both of the aforementioned dealerships' affairs through a pattern of racketeering activity which included vehicle title washing, dealing in proceeds of unlawful activity, tampering with public records or information, and unsworn falsification. In so doing, one or more of them did engage in an an overt act in pursuance of the conspiracy.

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

| | | | | | | | | | |
|-------------------------------------|-----------------|---------|------------|-------------------------------------|--------------------------------------|-------|------------------------------------|----------------|--|
| <input type="checkbox"/> | 3 | 7121 | | of the | 75 | 1 | M1 | | |
| Lead? | Offense # | Section | Subsection | PA Statute (Title) | Counts | Grade | NCIC Offense Code | UCR/NIBRS Code | |
| PennDOT Data (if applicable) | Accident Number | | | <input type="checkbox"/> Interstate | <input type="checkbox"/> Safety Zone | | <input type="checkbox"/> Work Zone | | |

Statute Description (include the name of statute or ordinance): **§ 903 CRIMINAL CONSPIRACY TO COMMIT FALSE APPLCIATON FOR CERTIFICATE OR REGISTRATION**

Acts of the accused associated with this Offense: On or about from October 2017 through April 18, 2022, the defendant, did engage in a continuing course of criminal conduct, wherein she, with intent of promoting or facilitating the comission of the crime of False Application for Certificate of Title or Registration, did agree with such other person(s) and / or business(es) 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 did agree with one or more of the following: Luis Salazar-Manon, Cynthia Salazar, Jose Rivera-Rivera, Salazar Auto Sales and Multiservices, LLC, and/or Beltin Auto Sales, LLC, that one of more of them would engage in conduct that constitutes the aforementioned crime, or an attempt or solicitation to commit such crime. One or more of them engaged in an overt act in pursuance thereof, by submitting application(s) for vehicle title(s) to PA. Dept. of Transportation (PennDOT) which contained a material false statement.



POLICE CRIMINAL COMPLAINT

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|------------------------------------|------------------------------|--|--|
| Docket Number: <i>CR-306-22</i> | Date Filed: <i>9 BA22</i> | OTN/LiveScan Number <i>R 364324-2</i> | Complaint/Incident Number IFS200116 |
| Defendant Name: | First: REYNA | Middle: I. | Last: BONILLA-SANCHEZ |

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

| | | | | | | | | | |
|-------------------------------------|-----------------|---------|------------|-------------------------------------|--------------------------------------|------------------------------------|-------|-------------------|----------------|
| <input type="checkbox"/> | 4 | 7121 | | of the | 75 | 1 | M1 | | |
| Lead? | Offense# | Section | Subsection | | PA Statute (Title) | Counts | Grade | NCIC Offense Code | UCR/NIBRS Code |
| PennDOT Data (if applicable) | Accident Number | | | <input type="checkbox"/> Interstate | <input type="checkbox"/> Safety Zone | <input type="checkbox"/> Work Zone | | | |

Statute Description (include the name of statute or ordinance): **§ 7121 FALSE APPLICATION FOR CERTIFICATE OF TITLE OR REGISTRATION**

Acts of the accused associated with this Offense: The defendant did knowingly and intentionally make a material false statement, or conceal any other material fact in an application for a certificate of title or for registration; To wit: On or about October 2017 through April 18, 2022, the defendant engaged in a continuing course of criminal conduct wherein she knowingly and intentionally made material false statements or concealed other material facts on applications for certificates of salvage and/or on applications for reconstructed vehicle titles submitted to the PA Dept. of Transportation (PennDOT) on behalf of Salazar Auto Sales and Multiservices, LLC and/ or Beltin Auto Sales, LLC.

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

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|-------------------------------------|-----------------|---------|------------|-------------------------------------|--------------------------------------|------------------------------------|-------|-------------------|----------------|
| <input type="checkbox"/> | | | | of the | | | | | |
| Lead? | Offense# | Section | Subsection | | PA Statute (Title) | Counts | Grade | NCIC Offense Code | UCR/NIBRS Code |
| PennDOT Data (if applicable) | Accident Number | | | <input type="checkbox"/> Interstate | <input type="checkbox"/> Safety Zone | <input type="checkbox"/> Work Zone | | | |

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

Acts of the accused associated with this Offense:

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

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|-------------------------------------|-----------------|---------|------------|-------------------------------------|--------------------------------------|------------------------------------|-------|-------------------|----------------|
| <input type="checkbox"/> | | | | of the | | | | | |
| Lead? | Offense# | Section | Subsection | | PA Statute (Title) | Counts | Grade | NCIC Offense Code | UCR/NIBRS Code |
| PennDOT Data (if applicable) | Accident Number | | | <input type="checkbox"/> Interstate | <input type="checkbox"/> Safety Zone | <input type="checkbox"/> Work Zone | | | |

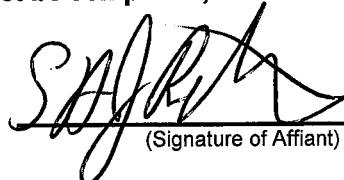
Statute Description (include the name of statute or ordinance):

Acts of the accused associated with this Offense:

| | | | |
|------------------------------------|-------------------------------|--|---|
| Docket Number: CR-306-22 | Date Filed: 9/30/22 | OTN/LiveScan Number R 364324-6 | Complaint/Incident Number IFS200116 |
| Defendant Name: | First: REYNA | Middle: I. | Last: BONILLA-SANCHEZ |

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

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



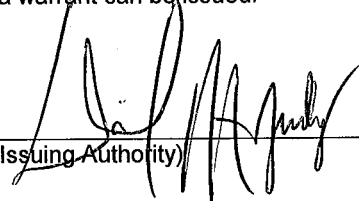
 (Signature of Affiant)

(Date) _____ (Year) _____

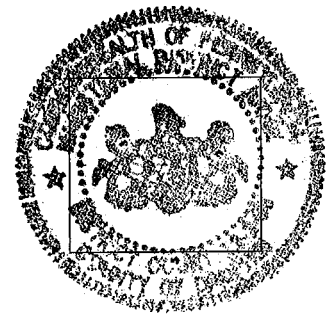
AND NOW, on this date SEPTEMBER 30, 2022, I certify that the complaint has been properly completed and verified.
 An affidavit of probable cause must be completed before a warrant can be issued.

12-2-03

 (Magisterial District Court Number)



 (Issuing Authority)





| | | | |
|------------------------------------|-------------------------------|--|--|
| Docket Number: <i>CR-306-22</i> | Date Filed: <i>9/30/22</i> | OTN/LiveScan Number <i>R 364324-2</i> | Complaint/Incident Number IFS200116 |
| Defendant Name: | First: REYNA | Middle: I. | Last: BONILLA-SANCHEZ |

AFFIDAVIT of PROBABLE CAUSE

Your Affiant, Special Agent Jeremy Becker of the Pennsylvania Office of Attorney General (PA OAG), being duly sworn, depose and say;

Your Affiant has 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 September 16, 2022, the Forty-Seventh Statewide Investigating Grand Jury issued Presentment No. 17. On September 19, 2022 the Honorable Supervising Judge Lillian H. Ransom, First Judicial District, Philadelphia County, Pennsylvania, entered a court order accepting the Grand Jury's recommendation of charges and findings. The Presentment, attached and herein incorporated by reference, recommends that the Attorney General of Pennsylvania or his designee file the charges specified in this criminal complaint and Presentment No. 17 against the below listed individuals and corporations. Pursuant to 18 Pa.C.S.A. §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 a high managerial agent acting in behalf of the corporation within the scope of his office or employment.

1. Luis Fermin Salazar-Manon
2. Cynthia Salazar
3. Jose R. Rivera Rivera
4. Reyna Bonilla Sanchez
5. Salazar Auto Sales & Multiservices, LLC.
6. N&G Towing, Body Shop and Sales, LLC.
7. Beltin Auto Sales, LLC.

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

I, JEREMY BECKER, 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.

[Handwritten Signature]

(Signature of Affiant)

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

SEPTEMBER

9/30/2022 Date

, Magistrate District Judge

My commission expires first Monday of January, 2024





POLICE CRIMINAL COMPLAINT

| | | | |
|------------------------------------|-------------------------------|--|---|
| Docket Number: CR-306-22 | Date Filed: 9/13/22 | OTN/LiveScan Number R 364324-2 | Complaint/Incident Number IFS200116 |
| Defendant Name: | First: REYNA | Middle: I. | Last: BONILLA-SANCHEZ |

