

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: DAUPHIN



**POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA
VS.**

Magisterial District Number: 12-02-03
MDJ: Hon. DAVID H. JUDY, ESQ.
Address: 50 Canal Street
Royalton, PA 17057

DEFENDANT: (NAME and ADDRESS):
LUIS LEYVA
First Name Middle Name Last Name Gen
122 BRIGHTON AVE.
KEARNY, NJ 07032

Telephone: (717) 944-4463

NCIC Extradition Code Type

- 1-Felony Full 5-Felony Pend. C-Misdemeanor Surrounding States Distance: _____
- 2-Felony Ltd. 6-Felony Pend. Extradition Determ. D-Misdemeanor No Extradition
- 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

Docket Number <u>OK-321-22</u>	Date Filed <u>09/30/22</u>	OTN/LiveScan Number <u>R 365861-6</u>	Complaint/Incident Number <u>20AT022 / PA21420227</u>	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
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GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB <u>01/04/1975</u>	POB	Add'l DOB / /	Co-Defendant(s) <input type="checkbox"/>
	First Name	Middle Name	Last Name	Gen.
	<u>AKA</u>			

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

FBI Number MNU Number WEIGHT (lbs.) 190

Defendant Fingerprinted YES NO Ft. HEIGHT in.

Fingerprint Classification: 5 05

DEFENDANT VEHICLE INFORMATION

Plate #	State	Hazmat <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).

DAG RICHARD H. BRADBURY, JR. Richard H. Bradbury, Jr. 09/29/2022
(Name of the attorney for the Commonwealth) (Signature of the attorney for the Commonwealth) (Date)

I, Det. Mark H. MURRAY / TFC. Ramon TORRES 44428, 13-19 / 00610536, 12077
(Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge #)

of 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 therefore designated as John Doe or Jane Doe
with violating the penal laws of the Commonwealth of Pennsylvania at [301] CITY OF HARRISBURG
(Subdivision Code) (Place-Political Subdivision)

In DAUPHIN County [22] on or about 05/13/18 - 09/21/18
(County Code) (Offense Date)



POLICE CRIMINAL COMPLAINT

Docket Number: <i>CR-321-22</i>	Date Filed: <i>09/15/22</i>	OTN/LiveScan Number <i>R 365861-6</i>	Complaint/Incident Number 20AT022 /PA21420227
Defendant Name	First: LUIS	Middle:	Last: LEYVA

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.

<input checked="" 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 checked="" type="checkbox"/> Lead?	01	911	(b)(2)	of the	PA CRIMES CODE	01	F1		
<input checked="" type="checkbox"/> 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): **CORRUPT ORGANIZATIONS**

Acts of the accused associated with this Offense: It shall be unlawful for any person through a pattern of racketeering activity to acquire or maintain, directly or indirectly, any interest in or control of any enterprise, to wit: the defendant through a pattern of racketeering activity maintained, directly or indirectly, interest in or control of a vehicle dealership.

<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"/> Lead?	02	911	(b)(3)	of the	PA CRIMES CODE	01	F1		
<input type="checkbox"/> 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): **CORRUPT ORGANIZATIONS**

Acts of the accused associated with this Offense: It shall be unlawful for any person employed by or associated with any enterprise to conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity, to wit: the defendant was an owner, operator, and/or was associated with a vehicle dealership and conducted the enterprise's affairs through a pattern of racketeering activity.

<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"/> Lead?	03	911	(b)(4)	of the	PA CRIMES CODE	01	F1		
<input type="checkbox"/> 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): **CORRUPT ORGANIZATIONS**

Acts of the accused associated with this Offense: It shall be unlawful for any person to conspire to violate any of the provisions of paragraphs (1), (2) or (3) of this subsection. To wit: the defendant conspired with other individuals to engage in a pattern of racketeering activity in violation of subsections (1), (2), and/or (3).



POLICE CRIMINAL COMPLAINT

Docket Number: <i>CR-321-22</i>	Date Filed: <i>07/13/22</i>	OTN/LiveScan Number <i>R 365861-6</i>	Complaint/Incident Number 20AT022 /PA21420227
Defendant Name	First: LUIS	Middle:	Last: LEYVA

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.

<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"/>	04	5111	(a)(1)	of the	PA CRIMES CODE	01	F1		300
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
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Statute Description (include the name of statute or ordinance): **DEALING IN PROCEEDS OF UNLAWFUL ACTIVITY**

Acts of the accused associated with this Offense: A person commits a felony of the first degree if the person conducts a financial transaction with knowledge that the property involved, including stolen or illegally obtained property, represents the proceeds of unlawful activity, the person acts with the intent to promote the carrying on of the unlawful activity. To wit: the defendant repeatedly engaged in financial transactions with knowledge that the property involved represented the proceeds of unlawful activity with the intent to promote the carrying on of said unlawful activity.

<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"/>	05	4101	(a)(2)	of the	PA CRIMES CODE	02	F2		100
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
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Statute Description (include the name of statute or ordinance): **FORGERY**

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 makes, completes, executes, authenticates, issues or transfers any writing so that it purports to be the act of another who did not authorize that act, or to have been executed at a time or place or in a numbered sequence other than was in fact the case, or to be a copy of an original when no such original existed, to wit: the defendant, with intent to defraud or injure anyone, or with knowledge that he/she is facilitating a fraud or injury to be perpetrated by anyone, made, completed, executed, authenticated, issued, and/or transferred 2 writings so that they purported to have been executed at a time or place other than was in fact the case.

<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"/>	06	4101	(a)(3)	of the	PA CRIMES CODE	02	F2		100
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
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Statute Description (include the name of statute or ordinance): **FORGERY**

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 2 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.



POLICE CRIMINAL COMPLAINT

Docket Number: <i>CR-321-22</i>	Date Filed: <i>09/30/22</i>	OTN/LiveScan Number <i>R 365861-6</i>	Complaint/Incident Number 20AT022 /PA21420227
Defendant Name	First: LUIS	Middle:	Last: LEYVA

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.

<input checked="" 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 _____
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<input type="checkbox"/> Lead?	07	<i>SM</i>	(a)(1)	of the	PA CRIMES CODE	01	F1		100
	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
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Statute Description (include the name of statute or ordinance): **CONSPIRACY / DEALING**

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 Dealing in Proceeds of Unlawful Activities and/or Forgery and/or 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 and/or Obstructing Administration of Law or Other Governmental Function and/or Unsworn Falsification agreed with other person or persons to engage in conduct which constitutes such crime and/or attempt and/or solicitation to commit same.

<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"/> Lead?	08	4118		of the	PA CRIMES CODE	02	F3		110
	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
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Statute Description (include the name of statute or ordinance): **WASHING VEHICLE TITLES**

Acts of the accused associated with this Offense: A person commits a felony of the third degree if, with intent to deceive anyone or with knowledge that the person is facilitating a deception to be perpetrated by anyone concerning the true mileage of a motor vehicle, the person makes/causes to be made an application for a certificate of title for a motor vehicle which includes materially false or fictitious information, to wit: with intent to deceive anyone, the defendant made/caused to be made 2 applications for a certificate of title for a motor vehicle which included materially false or fictitious information.

<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"/> Lead?	09	4107	(a)(4)	of the	PA CRIMES CODE	02	F3		110
	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
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Statute Description (include the name of statute or ordinance): **DECEPTIVE or FRAUDULENT BUSINESS PRACTICES**

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 2 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.



POLICE CRIMINAL COMPLAINT

Docket Number: <i>CK-321-22</i>	Date Filed: <i>09/13/22</i>	OTN/LiveScan Number <i>R 365861-6</i>	Complaint/Incident Number 20AT022 /PA21420227
Defendant Name	First: LUIS	Middle:	Last: LEYVA

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.

<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"/>	10	4911	(a)(1)	of the	PA CRIMES CODE	02	F3		260
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	Statute Description (include the name of statute or ordinance): TAMPERING WITH PUBLIC RECORDS or INFORMATION						

Acts of the accused associated with this Offense: A person commits an offense if he knowingly makes a false entry in, or false alteration of, any record, document or thing belonging to, or received or kept by, the government for information or record, or required by law to be kept by others for information of the government to wit: on 2 occasions the defendant knowingly made a false entry in any record, document, and/or thing belonging to, and/or received and/or kept by, the government for information or record, and/or required by law to be kept by others for information of the government.

<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"/>	11	7121		of the	PA VEHICLE CODE	02	M1		110
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	Statute Description (include the name of statute or ordinance): FALSE APPLICATION FOR CERTIFICATE OF TITLE						

Acts of the accused associated with this Offense: A person is guilty of a misdemeanor of the first degree if the person uses a false or fictitious name or address or makes a material false statement, or fails to disclose a security interest, or conceals any other material fact in an application for a certificate of title or for registration, to wit: on 2 occasions the defendant made a material false statement and/or concealed any other material fact in an application for a certificate of title.

<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"/>	12	7122	(2)	of the	PA VEHICLE CODE	02	M1		110
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	Statute Description (include the name of statute or ordinance): ALTERED, FORGED, OR 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.



POLICE CRIMINAL COMPLAINT

Docket Number: <i>CR-321-22</i>	Date Filed: <i>09/21/22</i>	OTN/LiveScan Number <i>R 365861-6</i>	Complaint/Incident Number 20AT022 /PA21420227
Defendant Name	First: LUIS	Middle:	Last: LEYVA

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.

<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
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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"/>	13	5101	of the	PA CRIMES CODE	02	M2		
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
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Statute Description (include the name of statute or ordinance): **OBSTRUCTING ADMINISTRATION OF LAW**

Acts of the accused associated with this Offense: A person commits a misdemeanor of the second degree if he intentionally obstructs, impairs or perverts the administration of law or other governmental function by force, violence, physical interference or obstacle, breach of official duty, or any other unlawful act, to wit: on 2 occasions the defendant intentionally obstructed and/or impaired and/or perverted the administration of law or other governmental function by breach of his/her official duty and/or any other unlawful act.

<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"/>	14	4904	(a)(1)	of the	PA CRIMES CODE	02	M2		110
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
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Statute Description (include the name of statute or ordinance): **UNSWORN FALSIFICATION TO AUTHORITIES**

Acts of the accused associated with this Offense: A person commits a misdemeanor of the second degree if, with intent to mislead a public servant in performing his official function, he makes any written false statement which he does not believe to be true, to wit: the defendant with the intent to mislead the Pennsylvania Department of Transportation and/or other public servants employed by or contracted therewith, made 2 written statements which he/she did not believe to be true.



POLICE CRIMINAL COMPLAINT

Docket Number: <i>CR-321-22</i>	Date Filed: <i>09/30/22</i>	OTN/LiveScan Number <i>R 365861-6</i>	Complaint/Incident Number 20AT022 /PA21420227
Defendant Name	First: LUIS	Middle:	Last: LEYVA

- 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 01 through 06.
- 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.)

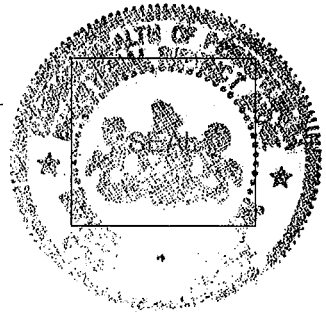
9/30 2022
 (Date) (Year)

Det. M. H. [Signature]
TAC. [Signature]
 (Signature of Affiant)

AND NOW, on this date OCTOBER 3rd, 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)

[Signature]
 (Issuing Authority)





POLICE CRIMINAL COMPLAINT

Docket Number: <i>CR-321-22</i>	Date Filed: <i>09/13/22</i>	OTN/LiveScan Number <i>R 305861-6</i>	Complaint/Incident Number 20AT022 /PA21420227
Defendant Name:	First: LUIS	Middle:	Last: LEYVA

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 | 12. Alvara RODRIGUEZ |
| 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, DET. MARK MURRAY / TFC. RAMON TORRES, 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.

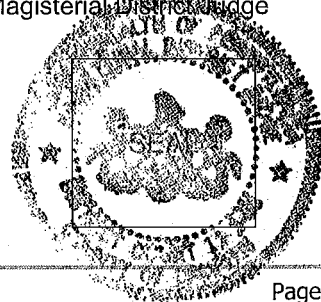
Det Mark Murray / TFC. Ramon Torres

 (Signature of Affiant)

Sworn to me and subscribed before me 30th day of OCTOBER 2022

10/3/2022 Date _____, Magisterial District Judge

My commission expires first Monday of January 2024





**POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE**

Docket Number: OK-321-22	Date Filed: 07/13/22	OTN/LiveScan Number R 365861-6	Complaint/Incident Number 20AT022 /PA21420227
Defendant Name:	First: LUIS	Middle:	Last: LEYVA

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 General 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)