COMMO			OF		. \$	<b>A</b>	PO	LIC	E C	RIM	IN	AL CC	MPLAIN	IT
PENNSY	ĽVA	NIA				N.							NSYLVANI	
COUNTY	OF:	DAUPH	IN								VS			
Magisterial	Distri	ct Numbe	er: 12-02-	03	1100	S-K-								
MDJ: Hon.	DAV	ID H. JU	JDY, ESQ	).	DEFEN	DANT:	,		(N	AME an	id Al	DDRESS	) <i>:</i>	
Address:	50 C	anal Str	eet		JOHN							MULE/	4	JR
	Roya	ilton, PA	17057		First Name	9	Mi	iddle Na	ame			Last Nar	ne	Gen
	,				116 MU	NDRO ROA	D							
Telephone	(717	7) 944-4	1463		SCOTT	TOWNSHIP	, PA		7					
<b>—</b>					NCIC E	xtradition Cod				49/10/10/10/10/10/1		10.726.000		
☐ 1-Felony				elony Pend.		C-Mi					ates		Distance:	
☐ 2-Felony ☐ 3-Felony		ındina Sta		·eiony Pend. E Misdemeanor I	extradition Deter	rm. 🔲 D-Mi 🗀 E-Mi								
4-Felony		_		viisdemeanor i Viisdemeanor I						≀ ı Extradi	tion I	)otorm		
						ENTIFICATION				LAGGO	uon	ocionii.		
Docket Nun			Date File	ed	1 0 .	can Number		Com	plaint	/Incider	it Nu	mber	Request Lab	
CR-3	05-	2022	09/39	اسود ا	1 K 34	641735	-	22A	T022	2 /PA2	142	20227	☐ YES	□ NO
GENDER	DOI	3 08/24/	/73	РОВ				A	Add'l I	DOB	/	1	Co-Defend	ant(s)
Male		First I	Name			Middle Name	)			Last	Nam	e		Gen.
☐ Female	AK/	<b>A</b>												
RACE		Vhite		Asian		Black	777		] Nativ	e Americ	an		Unknown	
ETHNICITY		lispanic	D		Non-Hispan		:				•	nown		
HAIR COLO	ĸ		☐ GRY (Gr		(Red/Aubn.)	SDY (Sandy		BLU				PLE (Purple	•	O (Brown)
			BLK (Bla	•	G (Orange)	☐ WHI (White		□ xxx	K (Unk.	/Bald)	Ш (	GRN (Greer	n) LJ PNI	(Pink)
EVE 001.05		· · ·		nde / Strawberr			<u> </u>			· · · · · · · · · · · · · · · · · · ·	•			
EYE COLOR			BLK (Bla		BLU (Blue)	⊠ BRO				] GRN (G			GRY (Gra	
	36003634		HAZ (Ha		MAR (Maroon)	☐ PNK (	Pink)		L_	MUL (M	lultico	lored)	XXX (Unk	
DNA FBI Number	20000000	YES	□ NO I	DNA Location	1	888117 AL								IT (lbs.)
Defendant F		rinted	☐ YES	□NO		MNU Ni	ımper	<u> </u>						00 CUT /5
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ringerprint	Giassi	iicalioii.	uol		DEFENDAN	TVEHICLE INF	ORMA'	TION	romer was				5	11
en y errek i magazine errek errek erre	v 1.877,001.13	State	Hazmat	Registra		Comm'			Scl	hool	_	Oth. NCI	C Veh. Code	Reg.
Plate #				Sticker (M		Ind				eh.				same
VIN			Yea	r Make		Model				Style			Color	as Def.
Office of the	ne att	orney fo	r the Com	monwealth		d □ Disapp	roved	l beca	iuse <u>:</u>					
(The ottorne)	for th	o Commor	woolth may	roquiro that th	o complaint or	rest warrant affi	davit a	u hosh l	ha anu		م ماله د د	attama av i	fan tin a Canana	
to filing. See	Pa.R.	Crim.P. 50	1wealii1 111ay 17).	require triat tr	ie complaint, an	rest warrant am	uavii, o	ir botti i	be app	Jioved b	y trie	altorney	or the Commor	iweaith prior
J				•	4. /	111	,	11		$\bigcirc$				
DAG RICH				JR.		rd H. E				Jr.			09/29/202	2
(Name of the a	ttorney	for the Com	imonwealth)		(Signature of th	e attorney for the	Commo	nwealth	V)			(	(Date)	
l Det	N/L-ul	. I I NALII	2DAY / T	FC D=	TOPPEC	4440		10.7	000	10526	4.5	077		
(Name of the			KRAY / I	FC. Ramor	TORRES					10536				•
•		•				(P3P/IVI	POET	-Assi	gnea /	Amant II	) Nui	nber & Ba	age #	
				es / PA Sta		PA03!								
					al Subdivision)	(Police	Agency	ORIN	lumbe	er)				
do hereby		-		•		41	4 -							
						the address								
∐lac	cuse	ine dete	ridant wh	ose name is	s unknown to	o me but who	ıs de	escribe	ed <u>as</u>	3				
													<u> </u>	<del></del>
	cuse	the defe	endant wh	ose name a	ınd popular d	designation o	r nick	name	are	unkno	wn t	o me an	id whom I ha	ve

In DAUPHIN County

therefore designated as John Doe or Jane Doe

[22]

(County Code)

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

on or about 12/06/20 - 12/16/20

(Offense Date)

CITY OF HARRISBURG (Place-Political Subdivision)



				48	数 P	OLI	CE CRIMINA	L COMPLAINT	
Docket Number:	Date Filed:	OTN/LiveScan N		:			plaint/Incident Nun		
_CK-305-2022	00,80/22	K 36	1173			22A	T022 /PA214202	27	
Defendant Name	First:		Middle	:		Last:			
	JOHN					MUL	EA .		
The acts committed appropriate. When the (Set forth a <i>brief</i> summar violated, without more, is allegedly violated.	nere is more tha y of the facts suffic	an one offense, ea ient to advise the defe	ch offe	nse should the nature of t	be numb he offense	ered (s) cha	chronologically. rged. A citation to the s	statute(s) allegedly	
Inchoate		Solicitation 18 902 A		Conspiracy 18 903		Number of Victims Age 60 or Older			
⊠ 01	911 (b)	(3) of the PA	CDIM	ES CODE	01	F1			
	Section Subse			ite (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
PennDOT Data (if applicable)	Accident Number			☐ Inte	rstate		☐ Safety Zone	☐ Work Zone	
Statute Description (	include the nan	ne of statute or ord	linance	): CORRUP	T ORGA	NIZA	ATIONS	L	
×				,		<b></b>			
participate, directly or ind of and associated with Ge								efendant was an employee	
Inchoate		☐ Solicitation 18 902 A		Conspiracy 18 903			Number of Victims A	ge 60 or Older	
□ 02	911 (b)	(4) of the PA	CDTM	ES CODE	01	F1			
	911 (b) Section Subse			ite (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
PennDOT Data	Accident			☐ Inte			☐ Safety Zone	☐ Work Zone	
(if applicable) Statute Description (	Number	a of otatuta or ore	dinanaa	V. COPPIID	TORCA	NIT7/	ATTONIC		
Statute Description (	include the nam	ie or statute or ort	illance	). CORRUP	1 ORGA	VIATE.	4110142		
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).									
Inchoate		Solicitation 18 902 A		Conspiracy 18 903			Number of Victims A	ge 60 or Older	
<u> </u>	5111 (a)	*EAPSTASISHESIANISH	CRIM PA Statu	ES CODE	01 Counts	F1 Grade	NCIC Offense Code	300 UCR/NIBRS Code	
PennDOT Data	Accident			☐ Inte			☐ Safety Zone	☐ Work Zone	
(if applicable) Statute Description (	Number   include the nan	an of statute or are	linanoo	/· DEALTM	2 TN DD	OCEE		II ACTIVITY	
orarine nescribitori (	molude the fidil	ie oi statute oi oit	iii iai ice	). DEALING	3 TH PK	JUEE	.D3 OF UNLAWFU	DE WOITATI I	
knowledge that the prope	erty involved, includy ying on of the unla	ling stolen or illegally wful activity. To wit: th	obtained e defend	property, replant repeatedly	resents the engaged in	proce	eds of unlawful activity cial transactions with kr	a financial transaction with t, the person acts with the nowledge that the property	



				ą.	ØÀ P	OLIC	E CRIMINAL	L COMPLAINT
Docket Number:	Date Filed:	OTN/LiveScan I					olaint/Incident Num	
CR-305-2002	09/2022	. K 2	3641	73-5		22A7	022 /PA2142022	27
Defendant Name	First:		Middle:			Last:		
Delendant Name	JOHN					MULE	:A	
The acts committed appropriate. When (Set forth a brief summa violated, without more, i allegedly violated.  Inchoate	there is more that ry of the facts suffice s not sufficient. In a	an one offense, e cient to advise the def	ach offer fendant of t must cite ti	nse should the nature of t	be numb he offense	pered c	hronologically. ged. A citation to the s	tatute(s) allegedly
Offense 18 90		18 902 A		18 903		1	Number of Victims Ag	ge 60 or Older
□ 04	4101 (a)	(2) of the P	A CRIM	ES CODE	115	F2		100
Lead? Offense#	Section Subse	90,96,90,90,41,94,90,000,946	PA Statu		Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			☐ Inte	rstate		☐ Safety Zone	☐ Work Zone
Statute Description	**************************************	ne of statute or or	rdinance	: FORGER	Y			
he is facilitating a fraud of purports to be the act of fact the case, or to be a	or injury to be perper another who did no copy of an original that he is facilitatir	etrated by anyone, the ot authorize that act, when no such origina og a fraud or injury f	e actor ma or to have al existed, to be perp	kes, complete been execute to wit: on 115 etrated by ar	s, executes d at a time occasions yone, mae	s, auther e or plac s the def de, com	nticates, issues or trans te or in a numbered se endant, with intent to pleted, executed, auth	e, or with knowledge that sfers any writing so that it squence other than was in defraud or injure anyone, penticated, issued, and/or
Inchoate		☐ Solicitation 18 902 A		Conspiracy 18 903		1	Number of Victims Ag	e 60 or Older
	4101 (a)			ES CODE	115	F2		100
Lead? Offense# PennDOT Data	Section Subse	ection	PA Statu	te (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
(if applicable)	Number			☐ inte	rstate		☐ Safety Zone	☐ Work Zone
Statute Description	(include the nan	ne of statute or or	rdinance	: FORGER	Υ			
he is facilitating a fraud	or injury to be perpe on, to wit: on 115 o	etrated by anyone, the ccasions the defenda	e actor uttents, with int	ers any writing ent to defrauc	y which he and/or inj	knows t jure anyo	o be forged in a mann one, and/or with knowl	e, or with knowledge that er specified in paragraphs edge that he is facilitating ) of this section.
Inchoate	•	Solicitation 18 902 A		Conspiracy 18 903			lumber of Victims Ag	e 60 or Older
	(Pa)	(1)	A CDIM	-C CODE	04		1	100
Lead? Offense#	Section Subse	ar and deliver the land of	A CRIMI PA Statu	ES CODE   te (Title)	01 Counts	F1 Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			☐ Inte			☐ Safety Zone	☐ Work Zone
Statute Description		ne of statute or or	dinance)	: CONSPI	RACY	100	KING	
Acts of the accused	associated with	this Offense A	nerson is a	uilty of coneni	racy with	another	nerson or nersons to o	ommit a crime if with the
intent of promoting or fa- constitutes such crime or the offenses of Dealing in with Public Records or In:	cilitating its commiss an attempt or solici n Proceeds of Unlaw formation and/or Fai nistration of Law or	sion he agrees with su itation to commit such Iful Activity and/or Fo Ise Application for Cer Other Governmental	uch other point crime, to orgery and/ tificate of The Function,	erson or pers wit: the defer or Washing Ve Title and/or Alt and/or Unswo	ons that the dant, with chicle Title ered, Forg	ney or on the inte s and/or ed or Co	e or more of them will nt of promoting or faci Deceptive Business Pr unterfeit Documents, a	engage in conduct which litating the commission of actices and/or Tampering and/or Commercial Bribery or persons to engage in



				<b>P</b>	MA P			. COMPLAINT
Docket Number:	Date Filed:	OTN/LiveScan N	lumber				olaint/Incident Num	
	09/30/22		N di al alla		<del></del>		022 /PA2142022	27
Defendant Name	First: JOHN		Middle	:		Last: MULE	A	
The acts committed	by the accuse	d are described be	low with	each Act o	f Assem	bly or s	statute allegedly vi	olated if
appropriate. When	there is more th	ian one offense, ea	ach offe	nse should l	e numb	ered c	hronologically.	•
(Set forth a brief summa	ry of the facts suffi	cient to advise the defe	endant of	the nature of tl	ne offense	(s) charg	ged. A citation to the st	atute(s) allegedly
violated, without more, i allegedly violated.	s not sumcient. in	a summary case, you n	nust cite t	ne specific sec	tion(s) and	a supsec	ction(s) of the statute(s	) or ordinance(s)
Inchoate		☐ Solicitation		Conspiracy		Γ.		. 00 011
Offense 18 90	1 A	18 902 A		18 903			Number of Victims Ag	e bu or Older
□ 07	4118	of the P	A CRIM	ES CODE	115	F3		110
Lead? Offense#	Section Subs	section		te (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			☐ Inte	rstate	-	☐ Safety Zone	☐ Work Zone
Statute Description	192000000000000000000000000000000000000	me of statute or or	dinance	): WASHIN	G VEHI	CLE T	ITLES	
	(		aa	,				
Acts of the accused	associated with	this Offense: A ner	son comm	nits a felony of	the third d	earee if	with intent to deceive	anyone or with knowledge
that the person is facilita	ting a deception to	be perpetrated by any	one conc	erning the true	mileage o	of a moto	or vehicle, the person r	nakes/causes to be made
								nt to deceive anyone, the
defendant made/caused	to be made 115 ap	oplications for a certifica	ate of title	for a motor ve	hicle whic	h include	ed materially false or fi	ctitious information.
				-	·			·
Inchoate		Solicitation		Conspiracy			lumber of Victims Ag	e 60 or Older
Offense 18 90	T A	18 902 A		18 903		L.	tumber of victims Ag	
□ 08	4107 (a	)(4) of the PA	A CRIM	ES CODE	115	F3		110
Lead? Offense#	Section Subs	section		ıte (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			☐ Inte	rstate		☐ Safety Zone	☐ Work Zone
Statute Description	(include the na	me of statute or or	dinance	): DECEPTI	VE or F	RAUD	ULENT BUSINES	S PRACTICES
•	•			•				
Acts of the accused	associated wit	h this Offense: A p	erson con	nmits an offen	se if, in th	e course	of business, the perso	on sells, offers or exposes
for sale adulterated or n	islabeled commod	ities, to wit: on 115 occ	casions th					ered, or exposed for sale
adulterated or mislabele	commodities with	in the definitions of this	s statute.					
			1			Γ		
Inchoate		☐ Solicitation 18 902 A		Conspiracy 18 903			Number of Victims Ag	e 60 or Older
			I,,					
□ □ 09 □		ONLY DON'T WANT OF A STATE OF A S		ES CODE	115	F3		260
Lead? Offense# PennDOT Data	Section Subs Accident	section	PA Statu	ıte (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
(if applicable)	Number			☐ Inte	rstate		☐ Safety Zone	☐ Work Zone
Statute Description	(include the na	me of statute or or	dinance	): TAMPER	ING WI	TH PU	IBLIC RECORDS	or INFORMATION
								or false alteration of, any
								t by others for information
and/or kept by, the gove								nging to, and/or received inment.
, , , , , , , , , , , , , , , , , , , ,			,	,	, , ,			



## POLICE CRIMINAL COMPLAINT

				*43	SAMES. LA	OLIC	E CKIMINA	L COMPLAIN I
Docket Number:	Date Filed:	OTN/LiveScan N	umber				laint/Incident Nun	
	09/32/22						022 /PA214202	27
Defendant Name	First: JOHN		Middle			Last: MULE	A	
<u> </u>	307114					TIOLL	7.1	
The acts committed appropriate. When to (Set forth a brief summa violated, without more, is allegedly violated.	here is more the	an one offense, ea	ch offe	nse should the nature of t	be numb he offense	ered cl	nronologically. ed. A citation to the s	tatute(s) allegedly
Inchoate		☐ Solicitation 18 902 A		Conspiracy 18 903		N	lumber of Victims A	ge 60 or Older
10  Lead? Offense#	7121 Section Subs	of the PA		CLE CODE	115 Counts	M1 Grade	e NCIC Offense Coo	110 de UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number	3CHOTI	PA Stat	ute (Title) ☐ Inte			☐ Safety Zone	□ Work Zone
Statute Description	(include the nar	ne of statute or ord	dinance	): FALSE A	PPLICA <sup>*</sup>	TION	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 conceal	s any oth	ner material fact in an	on uses a false or fictitious application for a certificate terial fact in an application
Inchoate		Solicitation 18 902 A		Conspiracy 18 903		N	lumber of Victims A	ge 60 or Older
	7122 (2	2) of the PA	VEHI	CLE CODE	115	M1		110
Lead? Offense#	Section Subs	ection		ute (Title)	Counts	Grade	the state of the s	
PennDOT Data (if applicable)	Accident Number			☐ Inte	rstate		☐ Safety Zone	☐ Work Zone
Statute Description	(include the nar	ne of statute or ord	dinance	): ALTEREI	), FORG	ED, O	R COUNTERFEI	T 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 115 occasions, the defendant, with fraudulent intent, altered and/or forged any document issued or prepared for issue by the department.								
**								/
Inchoate		Solicitation 18 902 A		Conspiracy 18 903		N	lumber of Victims A	ge 60 or Older
□ 12	4108 (8	a) of the PA	\ CRIM	ES CODE	115	M2		260
Lead? Offense#	Section Subs	Color nour colores de Colore	PA Statu		Counts	Grade	NCIC Offense Code	
PennDOT Data (if applicable)	Accident Number	no of atatuta ar ar	dinanaa	☐ Inte			☐ Safety Zone	☐ Work Zone
Statute Description	(molude the har	io di statute di dic	an iance	). COMMEN	CIML D	IZTDEL	X I	
disinterested selection, a accept any benefit to inf	ppraisal, or criticism luence his selection of making disinteres	m of commodities or so n, appraisal or criticism sted appraisal and/or co	ervices con, to wit:	ommits a misc on 115 occasi f commodities	emeanor of ons the de and/or serv	of the se efendant, vices con	cond degree if he so who held himself ou	in the business of making licits, accepts or agrees to it to the public as a being or of the second degree by



POLICE CRIMINAL COMPLAINT

				-74	Approx 1	<b>→</b> ! \		2 00,,,, 2,,,,,,
Docket Number:	Date Filed:	OTN/LiveScan N	lumber				plaint/Incident Num TO22 /PA2142022	
Defendant Name	First:		Middle			Last:		<del></del>
77.900.000.000.000.000	JOHN		l			MULI	EA .	
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	npt	☐ Solicitation		Conspiracy		Г		<u> </u>
Offense 18 90		18 902 A		18 903		L	Number of Victims A	ge 60 or Older
☐ <u>13</u>	5101	External automatic distriction		ES CODE	115	M2	NCIC Offense Code	LICD/NUPDS Code
Lead? Offense# PennDOT Data	Section Subs Accident Number	section	PA Statt	ite (Title)	Counts erstate	Grade	☐ Safety Zone	UCR/NIBRS Code  Work Zone
(if applicable) Statute Description	2007/24/V 14/94/C4C000er	mo of statuta or or	dinanaa	V OBSTRU	CTING	NDMI	NISTRATION OF	1 A\A/
Statute Description	(include the na	ine of statute of or	umance	). OBSTRU	CILING	יויוע א	MISTRATION OF	LAVV
perverts the administrat	ion of law or other .15 occasions the de	governmental function efendant intentionally o	by force bstructed	, violence, phy	sical interf	erence	or obstacle, breach of	onally obstructs, impairs or official duty, or any other law or other governmental
						Γ		
Inchoate		☐ Solicitation 18 902 A		Conspiracy 18 903			Number of Victims A	ge 60 or Older
Oneniac 1000	1			10 000				
2000		)/1) of the D			115			110
Lead? Offense#	4904 (a	)(1) of the P/	A CRIM	ES CODE	115 Counts	M2 Grade		110 UCR/NIBRS Code
	4904 (a	2 Seet to account of contraction	A CRIM	ES CODE	Counts	M2		
14  Lead? Offense#  PennDOT Data	4904 (a Section Subst Accident Number	section	A CRIM PA Statu	ES CODE ute (Title)	Counts	M2 Grade	NCIC Offense Code  Safety Zone	UCR/NIBRS Code
Lead? Offense# PennDOT Data (if applicable) Statute Description  Acts of the accused in performing his official	4904 (a Section Substitution Accident Number (include the na associated with function, he makes	me of statute or or this Offense: A per	A CRIM PA Statu dinance	ES CODE  Ite (Title)  Inte	Counts erstate  RN FALS eanor of the	M2 Grade	NCIC Offense Code  Safety Zone  ATION TO AUTH  d degree if, with intent	UCR/NIBRS Code
PennDOT Data (if applicable)  Statute Description  Acts of the accused in performing his official the Pennsylvania Depart	4904 (a Section Substitution Accident Number (include the na associated with function, he makes	me of statute or or this Offense: A per	A CRIM PA Statu dinance	ES CODE  Ite (Title)  Inte	Counts erstate  RN FALS eanor of the	M2 Grade	NCIC Offense Code  Safety Zone  ATION TO AUTH  d degree if, with intent	UCR/NIBRS Code  Work Zone  ORITIES  to mislead a public servant with the intent to mislead
PennDOT Data (if applicable)  Statute Description  Acts of the accused in performing his official the Pennsylvania Depart	4904 (a Section Substitution Accident Number (include the na associated with function, he makes ment of Transporta	me of statute or or this Offense: A per	A CRIM PA Statu dinance rson commerment which is servants	ES CODE  Ite (Title)  Inte	Counts erstate  RN FALS eanor of the	M2 Grade	NCIC Offense Code  Safety Zone  ATION TO AUTH  d degree if, with intent	UCR/NIBRS Code  Work Zone  ORITIES  to mislead a public servant with the intent to mislead an statements which he did
□ 14  Lead? Offense#  PennDOT Data (if applicable)  Statute Description  Acts of the accused in performing his official the Pennsylvania Depart not believe to be true.	4904 (a Section Substitution Accident Number (include the na associated with function, he makes ment of Transporta	me of statute or on this Offense: A person sany written false state tion and/or other public Solicitation 18 902 A	A CRIM PA Statu dinance rson commement which is servants	ES CODE  Ite (Title)  Inte  In	Counts erstate  RN FALS eanor of the	M2 Grade	NCIC Offense Code Safety Zone ATION TO AUTH d degree if, with intente, to wit: the defendant ewith, made 115 writte	UCR/NIBRS Code  Work Zone  ORITIES  to mislead a public servant with the intent to mislead an statements which he did
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# POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number 22AT022 /PA21420227	
Defendant Name	First: JOHN	Middle:	Last:	

- 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 01 through 06.
- 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.)

issuing authority, and	a attached.)	Det Truck (1) runa		
09/30	2022	102 2		
(Date)	(Year)	(Signature of Affiant)		
AND NOW, on this date	SEPTEMBLE 30th, 2020	I certify that the complaint has been properly completed and verified.		
An affidavit of probable of	ause must be completed before a w	arraht can ha idhuad		

An amidavit of probable cause must be completed before a warrant can be issued.

(Magisterial District Court Number)

(Issuing/Authority)



Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number
	09/30/22		22AT022 /PA21420227
	First:	Middle:	Last:
Defendant Name:	JOHN		MULEA

## **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:

George FRIETTO 06. Sandra KLASSNER 01. 11. Pawel BRYLA John MULEA 02. 07. Alivia AURIEMMA 12. Alvara RODRIGUEZ 03. Kara COSGROVE 08. Armando DeLaPAZ 13. Anibelkis GARCIA **Angel RIOS** 04. 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-CONFIDENTIAL INFORMATION AND DOCUMENTS.

Sworn to me and subscribed before me 30th day of SFYFMFL 203

Magisterial District budge

My commission expires first Monday of January, 2034



Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number
+	09/30/20		22AT022 /PA21420227
	First:	Middle:	Last:
Defendant Name:	JOHN		MULEA

### 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)