



VS.

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N
A Magisterial District Court 12-2-03
Magisterial District Judge David H. Judy, Esquire
50 Canal Street
Royalton, Pa 17057
Telephone: 717-944-4463

DEFENDANT:

(NAME and ADDRESS):

JOSE

R.

RIVERA-RIVERA

First Name

Middle Name

Last Name

Ge
n

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 <i>CR-310-2022</i>	Date Filed 09/30/2022	OTN/LiveScan Number <i>R 365614-4</i>	Complaint Number IES200116	Incident Number	Request Lab Services? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB 07/21/1981	POB	Add'l DOB / /	Co-Defendant(s) <input checked="" type="checkbox"/>	Gen.
First Name		Middle Name		Last Name	
AKA					

RACE	<input checked="" type="checkbox"/> White	<input type="checkbox"/> Asian	<input type="checkbox"/> Black	<input type="checkbox"/> Native American	<input type="checkbox"/> Unknown
ETHNICITY	<input checked="" type="checkbox"/> Hispanic	<input type="checkbox"/> Non-Hispanic	<input type="checkbox"/> Unknown		
Hair Color	<input type="checkbox"/> GRY (Gray)	<input type="checkbox"/> RED (Red/Aubn.)	<input type="checkbox"/> SDY (Sandy)	<input type="checkbox"/> BLU (Blue)	<input type="checkbox"/> PLE (Purple)
	<input checked="" type="checkbox"/> BLK (Black)	<input type="checkbox"/> ONG (Orange)	<input type="checkbox"/> WHI (White)	<input type="checkbox"/> XXX (Unk./Bald)	<input type="checkbox"/> GRN (Green)
	<input type="checkbox"/> BLN (Blonde / Strawberry)				
Eye Color	<input type="checkbox"/> BLK (Black)	<input type="checkbox"/> BLU (Blue)	<input checked="" type="checkbox"/> BRO (Brown)	<input type="checkbox"/> GRN (Green)	<input type="checkbox"/> GRY (Gray)
	<input type="checkbox"/> HAZ (Hazel)	<input type="checkbox"/> MAR (Maroon)	<input type="checkbox"/> PNK (Pink)	<input type="checkbox"/> MUL (Multicolored)	<input type="checkbox"/> XXX (Unknown)

DNA	<input type="checkbox"/> YES <input type="checkbox"/> NO	DNA Location	WEIGHT (lbs.)
FBI Number		MNU Number OLN 30831220	155
Defendant Fingerprinted	<input type="checkbox"/> YES <input type="checkbox"/> NO		Ft. HEIGHT In.
Fingerprint Classification:			5 7

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

(Name of the Affiant)

737643 / BDG # 736

(PSP/MPOETC - Assigned Affiant ID Number & Badge #)

of Pennsylvania Office of Attorney General

(Identify Department or Agency Represented and Political Subdivision)

PA0222400

(Police Agency ORI Number)

do hereby state: (check appropriate box)

RECEIVED

SEP 30 2022

- 1. I accuse the above named defendant who lives at the address set forth above
- I accuse the defendant whose name is unknown to me but who is described as _____

DISTRICT COURT 12-2-03

I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe with violating the penal laws of the Commonwealth of Pennsylvania at [301] Harrisburg City (Subdivision Code) (Place-Political Subdivision)

in DAUPHIN County

[22]

(County Code)

on or about OCTOBER 2017 THROUGH APRIL 18, 2022



POLICE CRIMINAL COMPLAINT

Docket Number: CR-311-2022	Date Filed: 9/30/2022	OTN/LiveScan Number R 365614-4	Complaint/Incident Number IFS200116
Defendant Name:	First: JOSE	Middle: R.	Last: RIVERA-RIVERA

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.)

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"/>	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
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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, 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: the defendant, while employed by Salazar Auto Sales and Multiservices, LLC; while subsequently associated with N&G Towing, Body Shop and Sales, LLC as an enhanced vehicle safety inspector; 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, dealing in proceeds of unlawful activity, tampering with public records or information, and unsworn falsification.

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"/>	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
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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; while subsequently associated with N&G Towing, Body Shop & Sales, LLC as an enhanced vehicle safety inspector; and/or while subsequently an owner/employee of Beltin Auto Sales, LLC, did knowingly and intentionally conspire with one or more of the aforementioned businesses and/or with: Luis Salazar-Manon, Cynthia Salazar and/or Reyna Bonilla-Sanchez; to conduct or participate directly or indirectly in the conduct of one or more of the 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. One or more of the aforementioned individuals did engage in an overt act in pursuance of the conspiracy.

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"/>	3	5111	(a)(1)	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
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Statute Description (include the name of statute or ordinance): § 903 CRIMINAL CONSPIRACY TO COMMIT DEALING IN PROCEEDS OF UNLAWFUL ACTIVITIES, ETC.

Acts of the accused associated with this Offense: On or about from October 2017 through April 18, 2022, the defendant, with intent of promoting or facilitating the commission of one or more of the following crimes: Dealing in Proceeds of Unlawful Activity, Washing Vehicle Titles, Deceptive Business Practices, Tampering with Public Records or Information, False Application for Certificate of Title or Registration, and Unsworn Falsification to Authorities, 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(s) or an attempt or solicitation to commit such crime(s); to wit: the defendant did agree with one or more of the following: Cynthia Salazar, Jose Rivera-Rivera, Reyna Bonilla-Sanchez, Salazar Auto Sales and Multiservices, LLC, N&G Towing, Body Shop and Sales, LLC and / or Beltin Auto Sales, LLC, that one or more would engage in conduct that constitutes the aforementioned crime(s), or an attempt or solicitation to commit such crime(s). One or more of them engaged in an overt act.



POLICE CRIMINAL COMPLAINT

Docket Number: OK-316-2022	Date Filed: 9/30/2022	OTN/LiveScan Number R 365614-4	Complaint/Incident Number IFS200116
Defendant Name:	First: JOSE	Middle: R.	Last: RIVERA-RIVERA

<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"/>	4	4118		of the	18	1	F3		
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): § 4118 WASHING VEHICLE TITLES

Acts of the accused associated with this Offense: The defendant, with intent to deceive anyone or with knowledge that he is facilitating a deception to be perpetrated by anyone concerning the true mileage of a motor vehicle, the defendant made or caused to be made an application for a certificate of title for a motor vehicle which includes materially false or fictitious information, to wit: on or about October 2017 through April 18, 2022, the defendant engaged in a continuing course of criminal conduct, with intent to deceive the PA Dept. of Transportation (PennDOT), the defendant made or caused to be made applications for certificates of reconstructed motor vehicle titles which falsely asserted that the vehicles underwent enhanced inspections and were deemed to have been restored to roadworthiness.

<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"/>	5	4911	(a)(1)	of the	18	1	F3		
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): § 4911 TAMPERING WITH PUBLIC RECORDS OR INFORMATION

Acts of the accused associated with this Offense: The defendant, with the intent to defraud or injure anyone, knowingly made 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 or about October 2017 through April 18, 2022, the defendant, with intent to defraud the PA Dept. of Transportation (PennDOT), engaged in a continuing course of conduct, whereby the defendant made false entries in, and/or false alterations of, records, documents, or things belonging to, or received or kept by PennDOT, including application forms for PA motor vehicle titles and/or supporting documentation submitted to PennDOT; as well as inspection station records required by law to be kept by personnel at official inspection stations in PA 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"/>	6	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
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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 he 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; N&G Towing, Body Shop & Sales, LLC, and/ or Beltin Auto Sales, LLC.



POLICE CRIMINAL COMPLAINT

Docket Number: <i>CR-310-2022</i>	Date Filed: <i>9/30/2022</i>	OTN/LiveScan Number <i>R 365614-4</i>	Complaint/Incident Number IFS200116
Defendant Name:	First: JOSE	Middle: R.	Last: RIVERA-RIVERA

<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?	7	4904	(b)	of the	18	1	M3		
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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): **§ 4904 UNSWORN FALCIFICATION TO AUTHORITIES**

Acts of the accused associated with this Offense: The defendant knowingly and intentionally made a written false statement which he did not believe to be true, on or pursuant to a form bearing notice, authorized by law, to the effect that false statements made therein are punishable; To wit: On or about from October 2017 through April 18, 2022, the defendant engaged in a continuous course of criminal conduct, in which he knowingly and intentionally signed PA Dept. of Transportation (PennDOT) forms, including applications for reconstructed vehicle titles on behalf of Salazar Auto Sales and Multiservices, LLC, N&G Towing, Body Shop and Sales, LLC, and /or Beltin Auto Sales, LLC, thereby making written false statements which he did not believe to be true, on forms bearing notice that false statements were punishable by law.

<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?				of the					
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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"/> Lead?				of the					
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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:

 **POLICE CRIMINAL COMPLAINT**

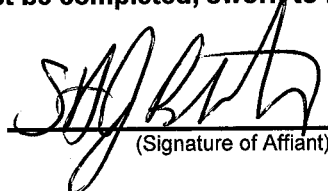
Docket Number: CR-310-2022	Date Filed: 9/30/2022	OTN/LiveScan Number R 365614-4	Complaint/Incident Number IFS200116
Defendant Name:	First: JOSE	Middle: R.	Last: RIVERA-RIVERA

- 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.)

 (Date) (Year)

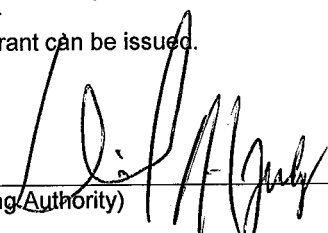


 (Signature of Affiant)

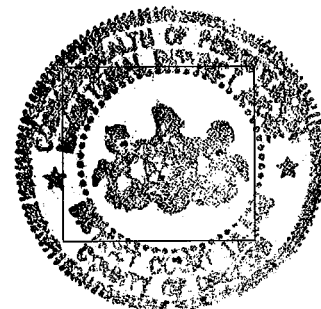
AND NOW, on this date SEPTEMBER 30, 2022 I certify that the complaint has been properly completed and verified.
 An affidavit of probable cause must be completed before a warrant can be issued.

12-2-03

 (Magisterial District Court Number)



 (Issuing Authority)





Docket Number: <i>CR-310-2182</i>	Date Filed: <i>9/30/2022</i>	OTN/LiveScan Number <i>R 365614-4</i>	Complaint/Incident Number IFS200116
Defendant Name:	First: JOSE	Middle: R.	Last: RIVERA-RIVERA

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;

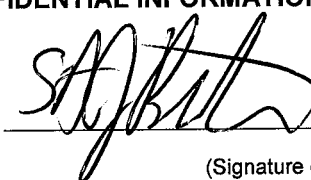
Your Affiant has been conducting a criminal investigation into violations of the criminal laws of the Commonwealth of Pennsylvania. This investigation has used the resources of the Forty-Seventh Statewide Investigating Grand Jury. On September 16, 2022, the Forty-Seventh Statewide Investigating Grand 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.

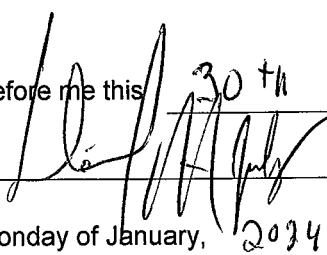
Your Affiant believes through participation in this investigation and as recommended by the Forty-Seventh Investigating Grand Jury that probable cause exists for the arrest of the above named parties and respectfully asks this Honorable Court to issue arrest warrants for the above-named parties so that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

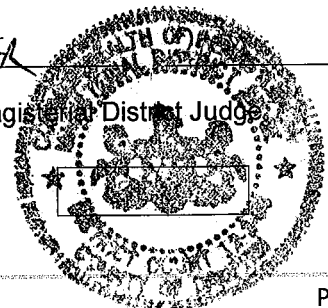
I, JEREMY BECKER, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

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 THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.



 (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: <i>CR-310-2022</i>	Date Filed: <i>9/30/2022</i>	OTN/LiveScan Number <i>R 365614-4</i>	Complaint/Incident Number IFS200116
Defendant Name:	First: JOSE	Middle: R.	Last: RIVERA-RIVERA

