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A Magisterial	District Cou District Judg	rt 12-2 10 Davi	id H. Iu	dv Fsauire	JOSE	<u></u>		R.	<del> </del>			IVERA	
50 Canal St		ge Davi	iu i i. ju	ay, Loquii -	First Name			Middle		Last Na	ime		Ge n
Royalton, P		<u> </u>			1221 Cor	ntinenta	al Road,	York, F	PA 1740	4			
Terepriorie.	7-944-	446	3										
□ 1-Felony Full				lony Pending E	NCIC Extradition	n Code T	ype C-Misdemea	nor Surro	ounding Sta	ites			
2-Felony Limit	ed				xtradition Determ		)-Misdemea		-		Шı	Distance:	<u></u>
☐ 3-Felony Surre			_	sdemeanor Ful			-Misdemea	nor Pend	ling Extradi	tion			
4-Felony No E	=		□ В-Мі	sdemeanor Lim	nited	□F	-Misdemea	nor Pend	ing Extradi	tion			
				DEFEND	ANT IDENTIFICA	ATION IN	FORMATIC	N		24-41	Poc	uest Lab	<u> </u>
Docket Number		Date	Filed		veScan Number		Complaint I	Number	Incident	Number	Ser	vices?	
CK-310-	2027		30/202	22 / 6 2	365614-	4	_IFS200				<del></del>		⊠ NO
GENDER	ров 07/21	·	PC	В			Add'l [		/		Co-	Defenda	<del></del>
⊠ Male	First	Name			Middle N	lame			Last Name				Gen.
☐ Female	AKA												
RACE	₩ White			Asian		Black	κ	□ N	lative Americ	an		Jnknown	
ETHNICITY				☐ Non-Hispa		Unkr							
☐ GRY	_	☐ RED (R —			Y (Sandy)	BLU		PLE				3RO (Brow	n)
Color BLK	` '	ONG (C	Orange)	Ľ₩	H (White)	□xxx	(Unk./Bald)	☐ GRN	I (Green)		L	PNK (Pink)	
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DNA	YE			NA Location								WEIGHT	(lbs.)
FBI Number		<u> </u>			Number OLN	V 30831	220					155	
Defendant Finge	erprinted	☐ YES	□ NO	)								Ft. HEI	GHT In.
Fingerprint Clas	sification:											5	7
		State	Haz	DEF Regist	ENDANT VEHIC		RMATION m'I Veh.	Scho	ool Veh.	Oth. NCI	C Vel	ı. Code	Reg.
Plate #	`		mat	Sticker (MM			d. 🗆						same as Def.
VIN				Year Make		Mod	iel		Style	L	Col	or	as Del.
											<u> </u>		
Office of the a	attorney for t	he Con	nmonw	/ealth ⊠ Ap	proved 🛚 Di	sapprov	ed becau	ıse:					
(The attorney for	the Commonw	ealth ma	v require	that the comp	laint. arrest warra	nt affidav	it. or both b	e approve	ed by the a	ttorney for t	he Co	mmonwe	alth prior
to filing. See Pa.	R.Crim.P. 507)		.,		Ala		1			•			
SDAG JOHN T	DICKINSO	N			(44/1	$\Delta$	<b>/</b> <					09/30/	2022
(Name of the attorn				<del></del>	(Signature of the	e attorney	or the Comm	enwealth).		_	_		Date)
					/		707640	/ DDC			-		
I, JEREMY I							737643 (PSP/M	LOETC -	# /30 Assigned A	ffiant I <b>D∘N</b> u	mber	& Badge	#
(**************************************	,	·cc	C A		1		DAO	222400	<b>)</b>	ffiant ID-Nu		JEN	/ED
of Pennsylvania Office of Attorney General PA0222400  (Relies Agency OPI Number)													
do hereby state: (check appropriate box)    Continue Agency Represented and Political Subdivision)   Continue Agency Okt Number)   SEP 3 0 2022													
1. ⊠ I accuse the above named defendant who lives at the address set forth above													
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 accu	se the defen	dant w	hose n	ame and po	pular designa	tion or r	iickname	are unk	known to	me and \	wnor	n i nave	•
with vio	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)												
							(Subdi	VISION CO	uo, (1 1u	00 1 01111001			
:~ DAII	DHIN Court		ro	 D1	on or ah	out OC							
in DAU	PHIN Count	y	[2]	2] punty Code)	on or ab	out OC	TOBER						



	Det Eller	OTM::0-	on Number		Complaint/Incident			
Docket Number:	Date Filed:	OTN/LiveSc R 365614-		- 1	FS200116	. 1411111111		
CR-310-2692	9 /30/3082 First:	Middle:		Last:	5255110			
Defendant Name:	JOSE	R.		1	A-RIVERA			
	_ JOJL	IX.		. X. V L.I.				
The acts committed by	the accused are	described below with e	ach Act of Asser	mbly or s	tatute allegedly vio	lated, if appropriate.		
When there is more th:	an one offense, ea	ach offense should be r	numbered chron	ologically	<i>1</i> .			
(Set forth a brief summary o	of the facts sufficient to	advise the defendant of the	e nature of the offens section(s) and subse	se(s) charge ection(s) of	ed. A citation to the sta the statute(s) or ordina	ince(s) allegedly violated.		
The are of the victim at the	time of the offense ma	v be included if known. In ac	ddition, social securi	ity numbers	s and financial informat	tion (e.g. PINs) should not		
be listed. If the identity of ar	n account must be esta	iblished, list only the last for	ur digits. 204 PA.Coc	de §§ 213.1	<b>–</b> 213.7.)			
Inchoate	Solicita		·	Numk	per of Victims Age 60	or Older		
Offense 18 901 A	18 902 .	10 903						
☑ 1 911	(b)(3)	of the 18	1	F1				
Offense					NCIC Offense	UCR/NIBRS Code		
Lead? #	Section Subsec	uon PA Stat	ute (Title) Count	U Gra	Code			
PennDOT Data	Accident Number		☐ Interstate	е	☐ Safety Zone	☐ Work Zone		
(if applicable) Statute Description (in	clude the name of	statute or ordinance).	§ 911 CORRUPT O	RGANIZA	TION	•		
Ciatate Description (III	LIGGO MIO HAINE UI			<b></b> •				
Acts of the accused as	enginted with this	Offense: On or should free	n October 2017 thro	ugh Anril 1	8, 2022, the defendant	, while employed by or		
accordated with an enterpris	a did unlawfully condu	act and/or participate, direct	ly or indirectly, in the	e conduct o	of the enterprise's affair	rs through a pattern of		
racketeering activity; to wit:	the defendant while i	employed by Salazar Auto Sa	ales and Multiservice:	es. LLC: Whi	ie subsequently associa	itea with note rowing,		
Pody Chan and Calac II Ca	e an anhanced vehicle	safety inspector: and/or whi	ile subsequently an o	owner/embi	lovee of Beltin Auto Sai	ies, LLC, did knowingly and		
intentionally conduct and / of activity which included vehicle	or narticinate in a conti	inuing course of the conduct	of the atoremention	nea dealersi	nips attairs, through a	pattern or racketeering		
activity which included venic								
In the state of th		ation Carratina	,	B1	hor of Viotima Ass CO	or Older		
Inchoate ☐ Attempt Offense ☐ 18 901 A	☐ Solicit		<b>'</b>	Num	ber of Victims Age 60	OI OIUEI		
70 007 //		Taras de la composition della						
□ 2 911	(b)(4)	of the 18	1	F1				
<u> </u>	Section Subsec		tute (Title) Count	ts Gra	NCIC Offense Code	UCR/NIBRS Code		
PennDOT Data				io		☐ Work Zone		
(if applicable)	Accident Number _		☐ Interstat		☐ Safety Zone	VVOIR ZOIIe		
Statute Description (in	clude the name o	f statute or ordinance):	§ 911 CORRUPT (	ORGANIZA	TION			
Acts of the accused a	ssociated with this	Offense: On or about from	m October 2017 thro	ough April 1	.8, 2022, the defendant	t did conspire with other		
nercons to commit the crim	a of Corrupt Organizat	ions 18 PA C S A 8911(h)(3)	), to wit: the defenda	ant. while e	employed by Salazar Au	ito Sales and Multiservices,		
LLC: while cubeconjugatly acc	cociated with N&G Tow	ing Rody Shop & Sales, 110	: as an ennanced vei	inicie satety	inspector; and/or while	e Subsequently an		
owner/employee of Beltin A	uito Salas IIC did kno	owingly and intentionally con nilla-Sanchez; to conduct or p	ispire with one or mo	ore or the a	itorementioned busines	ses and/or with Luis		
affaire through a nattern of	racketeering activity v	which included vehicle title w	vashing, dealing in D	roceeds of	uniawful activity, tampe	ering with public records or		
information, and unsworn f	alsification. One or mo	re of the aforementioned inc	lividuals did engage	in an an ov	ert act in pursuance of	the conspiracy.		
Inchoate	npt	itation 🛛 Conspirac	y N.	ımber of V	ictims Age 60 or Olde	r		
Offense 18 90	· · · · · · · · · · · · · · · · · · ·		NL			- MAA		
Onones								
□ 3 511	` '	F224-F179-F33-F155-F17-F1	1	F1		Onds HODBERT		
Lead? Offense#		section PA St	tatute (Title) Cou	unts G	Grade NCIC Offense			
PennDOT Data	Accident Number —		☐ Inters	state	☐ Safety Zone	☐ Work Zone		
(if applicable) Statute Description (in		f statute or ordinance).	§ 903 CRIMINAI	CONSPIR	ACY TO COMMIT DE	ALING IN PROCEEDS OF		
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 comission	of one or more of the	following crimes: Dealing in	Proceeds of Unlawfo	ul Activity, '	Washing Vehicle Litles,	Deceptive Business		
Dractices Tampering with [	Dublic Decords or Infor	mation. False Application for	· Certificate of Title o	or keaistrati	on, and Unsworn raisii	ication to Authorities, the		
name with cuch other name	on(c) and / or huginess	c(ac) that they or one or mor	re of them will engac	ae in condu	ict which constitutes su	ch crime(s) or an allempl		
ar collectation to commit cu	ch crime(c): to wit: the	e defendant did agree with o	ne or more of the fo	oliowina: Cv	ntnia Salazar, Jose Rive	era-Kivera, Keyna bonina-		
Sanchez, Salazar Auto Sale	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 of 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.							
conduct that constitutes the	e aforementioned crim	e(s), or an attempt or solicit	ation to commit such	<u>n cri</u> me(s). '	Offe of thore of them e	HUGUCU III AH UYCH AUL.		

Page **2** of **5** 

							Web PC			COMPLAIN
Docket Num		Date F			N/LiveScan		r		laint/Incident Nur	nber
OK-3/6.	7022		12022	R 3	65614-9	Y			00116	
Defendant N	ame.	First:		Middle:				ast:	VED A	
Defendant 14		JOSE			R	,	.   К	IVERA-RI	VEKA	
Inchoate Offense	☐ Attemp 18 901 .		☐ Solicitation 18 902 A		onspiracy 903		Number	of Victims Ag	ge 60 or Older	
□ 4	4118	3		of the	18		1	F3		
Lead? Offer		Section	Subsection		PA Statute (	Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDO (if applic		Accident Number	l l				Interstate		Safety Zone	☐ Work Zone
Statute Desi	cription (in			tute or ord	inance): § 41	118 WAS	HING VEH	ICLE TITLES	5	
Acts of the adeception to be certificate of tit	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 deen	led to have t									<u> </u>
			·							
Inchoate Offense	☐ Attem 18 90		☐ Solicitation 18 902 A		Conspiracy 18 903		Numbe	r of Victims /	Age 60 or Older	
	140		(-)(4)		10		T 4	F3		
□ 5	491		(a)(1)	of the	18	(Title)	Counta	Grade	NCIC Offense Code	UCR/NIBRS Code
Lead? Off PennDC	ense# NT Data	Section Accide	Subsecti	on	PA Statute	<u> </u>	Counts			
(if appli	cable)	Numbe	er	-		I :=	Interstate		Safety Zone	☐ Work Zone
Statute Des	cription (in	clude the	name of sta	tute or ord	inance): § 49	911 TAM	IPERING W	ITH PUBLIC	C RECORDS OR IN	FORMATION
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.										
Inchoate Offense	18 901		☐ Solicitatio 18 902 A		onspiracy 8 903		Number	of Victims A	ge 60 or Older	
□ 6	712	1 .		of the	75		1	M1		
	nse#	Section	Subsectio	365 KRIK A.K	PA Statute (	(Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDO		Acciden	t			П	Interstate		Safety Zone	☐ Work Zone
(if appli	cable)	Numbe								TITLE OR
Statute Description (include the name of statute or ordinance): § 7121 FALSE APPLICATION FOR CERTIFICATE OF TITLE OR REGISTRATION										
other material engaged in a c	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.									

AND THE	POLICE	CRIMINAL	COMPLAIN
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Docket Number:         Date Filed:           \$\mathcal{CK}\cdot - 3/0 - 3044         9/30/4042						OTN/LiveScan Number R 365614-4				•	Complaint/Incident Number IFS200116				
First:					<b></b>	Middle:					Last: RIVERA-RIVERA				
		-		JOSE				R.		····	<u> </u>	CIVERA-	KIVEKA	_	
Inchoa Offens			ttempt 3 901 A			Solicitation 18 902 A		onspiracy 903			Number	of Victims	Age 60 or Older		
Lead?	7 Offer		4904	ection		(b) Subsection	of the	18 PA Statute	(Title		1 Counts	M3 Grade	NCIC Offense Co	ode	UCR/NIBRS Code
Pen (if a	nDO applic	Γ Data able)	1	Accide Numb	er						nterstate		☐ Safety Zone	<u> </u>	☐ Work Zone
Statute	Des	criptic	n (inc	lude th	e na	me of statut	e or ord	inance): § 4	1904	I UNS	WORN FA	LCIFICAT	ION TO AUTHORI	TIES	
believe to about fro signed PA LLC, N&G	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.														
Incho Offen			Attemp 18 901			Solicitation 18 902 A		Conspiracy 18 903			Numbe	er of Victim	ns Age 60 or Older		
				Section		Subsection	of the	PA Statut	o /Ti	tle)	Counts	Grade	NCIC Offense	Code	UCR/NIBRS Code
	nnDO	ense# T Dat		Acci		Gubsection		171 Oldida			Interstate		☐ Safety Zone		☐ Work Zone
		cable criptic		Num lude th		me of statu	te or ord	inance):							
Clarato	500	o , , jo s., c	(					,							
Acts of the accused associated with this Offense:															
Incho	ate		Attem pt	<del></del>		Solicitation	C	onspiracy		]	Numbe	of Victim	s Age 60 or Older		
Offen	se		8 901 A			18 902 A	18	903			<u> </u>				
				-			of the								
Lead?	Offe	nse# <b>T Dat</b>		Section Accid	ent	Subsection		PA Statute	(Titl		Counts	Grade	NCIC Offense C	ode	UCR/NIBRS Code  Work Zone
(if	appli	cable	)	Num	ber					니	Interstate		☐ Safety Zone		VVOIR ZOITE
Statute	Statute Description (include the name of statute or ordinance):														
Acts of the accused associated with this Offense:															
ACIS OI	i ine a	accus	eu as	Sociale	W W		130.								

## POLICE CRIMINAL COMPLAINT

Docket Number: OR-3/0 - 2022	Date Filed: 9   30   442	OTN/LiveScan Number	Complaint/Incident Number IFS200116
Defendant Name:	First:	Middle:	Last: RIVERA-RIVERA
	JOSE	K.	KIAFINA-KIAFINA

- 2. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- 3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.
- 4. This complaint consists of the preceding page(s) numbered  $\underline{1}$  through  $\underline{\hspace{1cm}}$ .
- 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.)

(Date)

(Year)

AND NOW, on this date

SEPTIEMS (30, 202)

I certify that the complaint has been properly completed and verified.

An affidavit of probable cause must be completed before a warrant can be issue

Magisterial District Court Number)

(Issuing/Authority)

(Signature of Affiant)

## POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 913013033	OTN/LiveScan Number	Complaint/Incident Number IFS200116	
Defendant Name:	First:	Middle:	Last:	
Deletidant Hame.	JOSE	K.	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 THAT NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

day of Sworn to me and subscribed before the this

(Signature of Affiant)

My commission expires first Monday of January,

Page 1 of

POLICE CRIMINAL COMPLAINT

		Lus Share.	, orion or aminote oom in the
Docket Number: OR-310 A0A2	Date Filed:           91303083	OTN/LiveScan Number	Complaint/Incident Number IFS200116
Defendant Name:	First: JOSE	Middle:	Last: RIVERA-RIVERA