



DEFENDANT:  
SALAZAR AUTOS  
First Name

(NAME and ADDRESS):

SALES &  
Middle Name

MULTISERVICES  
Last Name

Ge  
n

1857 W. King Street, York, PA 17404

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

Telephone: (717): 944-4463

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

DEFENDANT IDENTIFICATION INFORMATION

Docket Number <b>CR-314-22</b>	Date Filed <b>09/30/2022</b>	OTN/LiveScan Number	Complaint Number <b>IFS200116</b>	Incident Number	Request Lab Services? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
GENDER <input type="checkbox"/> Male <input type="checkbox"/> Female	DOB / /	POB	Add'l DOB / /	Co-Defendant(s) <input checked="" type="checkbox"/>	
First Name		Middle Name		Last Name	
AKA				Gen.	
RACE	<input type="checkbox"/> White	<input type="checkbox"/> Asian	<input type="checkbox"/> Black	<input type="checkbox"/> Native American	<input type="checkbox"/> Unknown
ETHNICITY	<input 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 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)			<input type="checkbox"/> BRO (Brown)	<input type="checkbox"/> PNK (Pink)
Eye Color	<input type="checkbox"/> BLK (Black)	<input type="checkbox"/> BLU (Blue)	<input 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		ENTITY# 4122566		
Defendant Fingerprinted	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				Ft. HEIGHT In.
Fingerprint Classification:					

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, <b>JEREMY BECKER</b> (Name of the Affiant)	<b>737643/BADGE # 736</b> (PSP/MPOETC -Assigned Affiant ID Number & Badge #)
of <b>Pennsylvania Office of Attorney General</b> (Identify Department or Agency Represented and Political Subdivision)	<b>PA0222400</b> (Police Agency ORI Number)
do hereby state: (check appropriate box)	
1. <input checked="" type="checkbox"/> I accuse the above named defendant who lives at the address set forth above	
<input type="checkbox"/> I accuse the defendant whose name is unknown to me but who is described as _____	
<input type="checkbox"/> 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] <b>Harrisburg City</b> (Subdivision Code) (Place-Political Subdivision)	
in <b>DAUPHIN</b> County (County Code)	on or about <b>JULY 18, 2012 THROUGH MAY 31, 2021</b>

<b>Docket Number:</b> CR-314-22	<b>Date Filed:</b> 9/30/22	<b>OTN/LiveScan Number</b>	<b>Complaint/Incident Number</b> IFS200116
<b>Defendant Name:</b>	<b>First:</b> SALAZAR AUTOS	<b>Middle:</b> SALES &	<b>Last:</b> MULTISERVICES LLCLLC

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.)

<b>Inchoate Offense</b>	<input type="checkbox"/> <b>Attempt</b> 18 901 A	<input type="checkbox"/> <b>Solicitation</b> 18 902 A	<input checked="" type="checkbox"/> <b>Conspiracy</b> 18 903	<b>Number of Victims Age 60 or Older</b> _____
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<input checked="" type="checkbox"/>	1	5111	(a)(1)	of the	18	1	F1	<b>NCIC Offense Code</b>	<b>UCR/NIBRS Code</b>
<small>Lead?</small>	<small>Offense #</small>	<small>Section</small>	<small>Subsection</small>	<small>PA Statute (Title)</small>	<small>Counts</small>	<small>Grade</small>	<small>NCIC Offense Code</small>	<small>UCR/NIBRS Code</small>	

<b>PennDOT Data (if applicable)</b>	<b>Accident Number</b> _____	<input type="checkbox"/> <b>Interstate</b>	<input type="checkbox"/> <b>Safety Zone</b>	<input type="checkbox"/> <b>Work Zone</b>
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**Statute Description (include the name of statute or ordinance): § 903 CRIMINAL CONSPIRACY -DEALING IN PROCEEDS OF UNLAWFUL ACTIVITY, ETC.**

Acts of the accused associated with this Offense: On/about July 18, 2012, through May 31, 2021, the defendant, by and through its agent, Luis Salazar-Manon, 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) 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, and/or Reyna Bonilla-Sanchez, that they or one of more of them would engage in conduct that constitutes the aforementioned crime(s), or an attempt or solicitation to commit such crime(s). One/ more of them engaged in an overt act in pursuance of the conspiracy.

<b>Inchoate Offense</b>	<input type="checkbox"/> <b>Attempt</b> 18 901 A	<input type="checkbox"/> <b>Solicitation</b> 18 902 A	<input type="checkbox"/> <b>Conspiracy</b> 18 903	<b>Number of Victims Age 60 or Older</b> _____
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<input type="checkbox"/>	2	3922	(a) (1)	of the	18	1	F3	<b>NCIC Offense Code</b>	<b>UCR/NIBRS Code</b>
<small>Lead?</small>	<small>Offense#</small>	<small>Section</small>	<small>Subsection</small>	<small>PA Statute (Title)</small>	<small>Counts</small>	<small>Grade</small>	<small>NCIC Offense Code</small>	<small>UCR/NIBRS Code</small>	

<b>PennDOT Data (if applicable)</b>	<b>Accident Number</b> _____	<input type="checkbox"/> <b>Interstate</b>	<input type="checkbox"/> <b>Safety Zone</b>	<input type="checkbox"/> <b>Work Zone</b>
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**Statute Description (include the name of statute or ordinance): § 3922 THEFT BY DECEPTION**

Acts of the accused associated with this Offense: The defendant, by and through its agent, Luis Salazar-Manon, did knowingly and with the intent to obtain or withhold property of another by deception, created or reinforced a false impression, including false impressions as to law, value, intention or other state of mind; To wit: On or about January 25, 2019 through March 16, 2020, the defendant by and through its agent, Luis Salazar-Manon, did present or cause to be presented to Erie Insurance Company, false, incomplete or misleading information material to an application for an Erie policy covering the defendant York county car dealership. As a result of the deception concerning the number of employees/drivers and license plates at the dealership, as well as the nature of the dealership's operations, Erie issued the policy at an annual premium rate that was approximately \$19,000.00 less than what Erie subsequently determined the coverage warranted. Erie determined that if it had not been deceived, Erie would not have issued the policy in the first place.

<b>Inchoate Offense</b>	<input type="checkbox"/> <b>Attempt</b> 18 901 A	<input type="checkbox"/> <b>Solicitation</b> 18 902 A	<input type="checkbox"/> <b>Conspiracy</b> 18 903	<b>Number of Victims Age 60 or Older</b> _____
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<input type="checkbox"/>	3	4118	of the	18	1	F3	<b>NCIC Offense Code</b>	<b>UCR/NIBRS Code</b>
<small>Lead?</small>	<small>Offense#</small>	<small>Section</small>	<small>Subsection</small>	<small>PA Statute (Title)</small>	<small>Counts</small>	<small>Grade</small>	<small>NCIC Offense Code</small>	<small>UCR/NIBRS Code</small>

<b>PennDOT Data (if applicable)</b>	<b>Accident Number</b> _____	<input type="checkbox"/> <b>Interstate</b>	<input type="checkbox"/> <b>Safety Zone</b>	<input type="checkbox"/> <b>Work Zone</b>
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**Statute Description (include the name of statute or ordinance): § 4118 WASHING VEHICLE TITLES**

<b>Docket Number:</b> CR - 314-22	<b>Date Filed:</b> 9/30/22	<b>OTN/LiveScan Number</b>	<b>Complaint/Incident Number</b> IFS200116
<b>Defendant Name:</b>	<b>First:</b> SALAZAR AUTOS	<b>Middle:</b> SALES &	<b>Last:</b> MULTISERVICES LLCLLC

**Acts of the accused associated with this Offense:** The defendant, by and through its agent, Luis Salazar-Manon, with intent to deceive anyone or with knowledge that the defendant is facilitating a deception to be perpetrated by anyone concerning the true mileage of a motor vehicle, 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 July 18, 2021 through May 31, 2021, with intent to deceive the PA Dept. of Transportation (PennDOT), the defendant engaged in a continuing course of criminal conduct in which 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.

<b>Inchoate Offense</b>	<input type="checkbox"/> <b>Attempt</b> 18 901 A	<input type="checkbox"/> <b>Solicitation</b> 18 902 A	<input type="checkbox"/> <b>Conspiracy</b> 18 903	<b>Number of Victims Age 60 or Older</b> _____
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<input type="checkbox"/>	4	4117	(a)(1)	of the	18	1			
<small>Lead?</small>	<small>Offense#</small>	<small>Section</small>	<small>Subsection</small>		<small>PA Statute (Title)</small>	<small>Counts</small>	<small>Grade</small>	<small>NCIC Offense Code</small>	<small>UCR/NIBRS Code</small>
<b>PennDOT Data (if applicable)</b>		<small>Accident Number</small>			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		

**Statute Description (include the name of statute or ordinance): § 4117 INSURANCE FRAUD**

**Acts of the accused associated with this Offense:** The defendant, by and through its agent Luis Salazar-Manon, did knowingly and with the intent to defraud a State or local government agency files, presents or causes to be filed with or presented to the government agency a document that contains false, incomplete or misleading information concerning any fact or thing material to the agency's determination in approving or disapproving a motor vehicle insurance rate filing, a motor vehicle insurance transaction or other motor vehicle insurance action which is required or filed in response to an agency's request; To wit: On or about January 25, 2019 through March 16, 2020, the defendant, knowingly and with intent to defraud the PA Dept. of Transportation (PennDOT), submitted a series of license plate renewal/replacement applications and supporting documents to PennDOT containing misleading information about Erie's insurance coverage of the dealership's license plates.

<b>Inchoate Offense</b>	<input type="checkbox"/> <b>Attempt</b> 18 901 A	<input type="checkbox"/> <b>Solicitation</b> 18 902 A	<input type="checkbox"/> <b>Conspiracy</b> 18 903	<b>Number of Victims Age 60 or Older</b> _____
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<input type="checkbox"/>	5	4911	(a) (1)	of the	18	1	F3		
<small>Lead?</small>	<small>Offense#</small>	<small>Section</small>	<small>Subsection</small>		<small>PA Statute (Title)</small>	<small>Counts</small>	<small>Grade</small>	<small>NCIC Offense Code</small>	<small>UCR/NIBRS Code</small>
<b>PennDOT Data (if applicable)</b>		<small>Accident Number</small>			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		

**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, by and through its agent, Luis Salazar-Manon, did knowingly and with intent make a false entry in, or false alteration of, any record, documents 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 July 2012 through May 31, 2021, 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 by the defendant; 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.

<b>Inchoate Offense</b>	<input type="checkbox"/> <b>Attempt</b> 18 901 A	<input type="checkbox"/> <b>Solicitation</b> 18 902 A	<input type="checkbox"/> <b>Conspiracy</b> 18 903	<b>Number of Victims Age 60 or Older</b> _____
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<input type="checkbox"/>	6	4117	(b)(4)	of the	18	1	M1		
<small>Lead?</small>	<small>Offense#</small>	<small>Section</small>	<small>Subsection</small>		<small>PA Statute (Title)</small>	<small>Counts</small>	<small>Grade</small>	<small>NCIC Offense Code</small>	<small>UCR/NIBRS Code</small>
<b>PennDOT Data (if applicable)</b>		<small>Accident Number</small>			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		

**Statute Description (include the name of statute or ordinance): § 4117 INSURANCE FRAUD**

**Acts of the accused associated with this Offense:** The defendant, by and through its agent, Luis Salazar-Manon, did knowingly and with intent to defraud any insurance company, self-insured or other person file an application for insurance containing any false information or conceal for the purpose of misleading information concerning any fact material thereto; To wit: On or about January 25, 2019, the defendant, with intent to defraud Erie Insurance Company, filed an application for a garage policy with Erie Insurance, which contained false information concerning the number of dealer plates and employees/drivers at the defendant used car dealership, and concealed for the purpose of misleading information pertaining to the defendant's operations, all of which was material to Erie's determination of whether to extend coverage to the business and how much to charge for the policy.

Docket Number: <i>CR-314-22</i>	Date Filed: <i>9/30/22</i>	OTN/LiveScan Number	Complaint/Incident Number IFS200116
Defendant Name:	First: SALAZAR AUTOS	Middle: SALES &	Last: MULTISERVICES LLCLLC

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt <i>18 901 A</i>	<input type="checkbox"/> Solicitation <i>18 902 A</i>	<input type="checkbox"/> Conspiracy <i>18 903</i>	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	7	7121	_____ of the	75	1	M1	_____	_____
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	

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

Acts of the accused associated with this Offense: The defendant, by and through its agent(s), Luis Salazar-Manon, 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 July 2021 through May 31, 2021, the defendant engaged in a continuing course of criminal conduct, knowingly and intentionally making material false statements or concealing other material facts on applications for certificates of salvage and reconstructed vehicle titles and/or on applications for renewal or replacement of license plate registrations, submitted to the PA Dept. of Transportation (PennDOT) on behalf of the defendant.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt <i>18 901 A</i>	<input type="checkbox"/> Solicitation <i>18 902 A</i>	<input type="checkbox"/> Conspiracy <i>18 903</i>	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	8	4107	(a)(4) of the	18	1	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	

Statute Description (include the name of statute or ordinance): **§ 4107 DECEPTIVE OR FRAUDULENT BUSINESS PRACTICES**

Acts of the accused associated with this Offense: The defendant, by and through its agent(s), Luis Salazar-Manon, in the course of business did knowingly and with intent sell, offer or expose for sale adulterated or mislabeled commodities. To wit: On or about July 2012 through May 31, 2021, in the course of business, the defendant engaged in a continuing course of criminal conduct in which the defendant knowingly and intentionally submitted fraudulent applications for PA salvage and reconstructed vehicle titles to the PA Dept. of Transportation (PennDOT). The information on the applications pertained to out of state vehicles that were not present at the defendant dealership and therefore the information could not be verified and/or the "reconstructed" vehicles did not undergo enhanced safety inspections as required by law to ensure the vehicles' roadworthiness.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt <i>18 901 A</i>	<input type="checkbox"/> Solicitation <i>18 902 A</i>	<input type="checkbox"/> Conspiracy <i>18 903</i>	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	_____	_____	_____ of the	_____	_____	_____	_____	_____
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	

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

Acts of the accused associated with this Offense:





<b>Docket Number:</b> CR-314-22	<b>Date Filed:</b> 9/30/22	<b>OTN/LiveScan Number</b>	<b>Complaint/Incident Number</b> IFS-20-0116
<b>Defendant Name:</b>	<b>First:</b> SALAZAR AUTOS	<b>Middle:</b> SALES &	<b>Last:</b> MULTISERVICES LLCLLC

**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.**

*Signature of Special Agent Jeremy Becker*

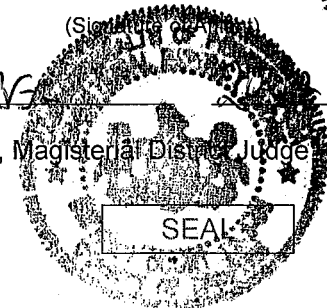
Sworn to me and subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_

10/3/2022 Date

*Signature of Notary Public*

My commission expires first Monday of January, 2024

OCT 03 2022





# POLICE CRIMINAL COMPLAINT

<b>Docket Number:</b> CA-314-22	<b>Date Filed:</b> 9/30/22	<b>OTN/LiveScan Number</b>	<b>Complaint/Incident Number</b> IFS-20-0116
<b>Defendant Name:</b>	<b>First:</b> SALAZAR AUTOS	<b>Middle:</b> SALES &	<b>Last:</b> MULTISERVICES LLCLLC

