# COMMONWEALTH OF PENNSYLVANIA COUNTY OF DAUPHIN

Magisterial District Number: 12-3-05

MDJ: Hon. William Wenner

# DEFENDANT

# POLICE CRIMINAL COMPLAINT COMMONWEALTH OF PENNSYLVANIA VS.

DEFENDANT:

(NAME and ADDRESS):
ANDE TEIFDA ARIAS

2466 Adrian Street								NASSIS			EXANDE		A ARIAS		
Telephone: (717)545-8015	Harri	isburg, P	A 171	12							ale ivame	Last Ivai	пе	Ge	
S-Felony Full   S-Felony Pending Extradition   D-Adademeanor Surrounding States   D-Adademeanor Surrounding States   D-Adademeanor No Extradition   D-Adademeanor No Extradition   D-Adademeanor No Extradition   D-Adademeanor No Extradition   D-Adademeanor Panding Extradition   D-A	_														
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4-Felony No Extraction   B-Misdemenon Limited   F-Misdemenon Pending Extraction		ted		_	•	•							☐ Distance:		
Date Filed   OTNILIVESCAN Number   Complaint/Incident Number   Request Lab   Services   No   OTNILIVESCAN Number   Complaint/Incident Number   Request Lab   Services   No   OTNILIVESCAN Number   Complaint/Incident Number   Number   Complai	=		tes			_			☐ E-Misdemeanor Pending Extradition						
Docket Number	☐ 4-Felony No E	Extradition			3-Misdem	eanor Lim	ited		□ F-N	lisdemeanor P	ending Extradit	ion			
DOCKET Number   Date Filed   District Number						DEFEND	ANT I	ENTIFICATI	ON INFO	RMATION					
CR-454-22	Docket Number			Date File	d	OTN/Liv	/eScar	Number		Complaint	Incident Numb	er	•		
GENDER Male First Name Middle Name Last Name Gen, Frest Name First Name Firs	CR-454-22		1	10/5/	22	R3670	)63 <b>-</b> 4	ļ		BN3220	0041H			□ NO	
Female	GENDER	ров 01/	29/19	983	РОВ						/_/		Co-Defendar	nt(s)	
RACE   White   Asian   Stack   Native American   Unknown	Male	F	irst Na	me				Middle Nan	ne		Last Name			Gen.	
ETHNICITY   Hispanic   GRY (Gray)   GRD (RedAubn)   SDY (Sandy)   SLU (Blue)   PLE (Purple)   GRN (Green)   PNK (Pink)   SDY (Sandy)   SLU (Blue)   GRN (Green)   PNK (Pink)   SDY (Sandy)   SLU (Blue)   GRN (Green)   PNK (Pink)   SDY (Sandy)   SUX (Unk,Bald)   GRN (Green)   PNK (Pink)   SDY (Sandy)   SDY (Sandy)   SDY (Sandy)   SDY (Sandy)   GRN (Green)   PNK (Pink)   SDY (Green)   SDY (GRY (Gray)   SDY (Color   HAZ (Haze))   MAR (Marcon)   PNK (Pink)   MUL (Mullscoored)   XXX (Unknown)   XXX (Unknown)   MEIGHT (Ibs.)   MNU Number   SDY (Marcon)   PNK (Pink)   MUL (Mullscoored)   XXX (Unknown)   MEIGHT (Ibs.)   MNU Number   SDY (Marcon)   PRO (Pink)   MNU Number   SDY (Mullscoored)   SDY (Mullsco	☐ Female	AKA (	CHAR	L				ELIOT			SOTO				
GRY (Gray)   GRD (RedAubr)   GDY (Sandy)   GRD (Blue)   GRN (Green)			***							<del>,</del>	Native America	an .	Unknown		
Hair Color		•		ED /D - 1/4							N. E. (D		M DDO /Daa	->	
BLN (Blonde / Strawberry)	Hair								•					٦)	
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Defendant Fingerprinted					DIVA LO		lumba		*					(105.)	
Fingerprint Classification:    DEFENDANT VEHICLE INFORMATION   Comm'l Veh.   School Veh.   Oth. NCIC Veh. Code   Reg. same as Def.					ΝO	WINTE	unibe							GHT In	
DEFENDANT VEHICLE INFORMATION   Comm1 Veh.   School Veh.   Oth. NCIC Veh. Code   Reg. same as Def.					110									,	
Plate #	· mgorpinic oldo							T VEHICLE	INFORM	ATION					
Office of the attorney for the Commonwealth Approved Disapproved because:  (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 MEGAN MADAFFARI (Name of the attorney for the Commonwealth)  (Signature of the attorney for the Commonwealth)  (Signature of the attorney for the Commonwealth)  (Date)  1. AGENT SEAN HAGGARTY & AGENT KURT ZITSCH  (Name of the Affiant)  (Reps/MPOETC - Assigned Affiant ID Number & Badge #  Of Pennsylvania Office of Attorney General  (Identify Department or Agency Represented and Political Subdivision)  (Identify Department or Agency Represented and Political Subdivision)  (Police Agency ORI Number)  do hereby state: (check appropriate box)  1. A ccuse the above named defendant who lives at the address set forth above    I accuse the defendant whose name is unknown to me but who is described as    I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe with violating the penal laws of the Commonwealth of Pennsylvania at [301]  (Subdivision Code) (Piace-Political Subdivision)  (In DAUPHIN County)  (In DAUPHIN Coun	Di-4- #		State					,			chool Veh.	Oth. NCIC	Veh. Code		
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 MEGAN MADAFFARI (Name of the attorney for the Commonwealth)  (Signature of the attorney for the Commonwealth)  (Signature of the attorney for the Commonwealth)  (Date)  1. AGENT SEAN HAGGARTY & AGENT KURT ZITSCH  (Name of the Affiant)  (Resp. MPOETC - Assigned Affiant ID Number & Badge # PA0222400  (Identify Department or Agency Represented and Political Subdivision)  (do hereby state: (check appropriate box)  1. A I accuse the above named defendant who lives at the address set forth above    I accuse the defendant whose name is unknown to me but who is described as    I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe with violating the penal laws of the Commonwealth of Pennsylvania at [301]  (Subdivision Code)  (Place-Political Subdivision)  in DAUPHIN County  [22]  On or about MARCH 23, 2022 TO OCTOBER 6, 2022					<u></u>		YY)	/						! !	
(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 MEGAN MADAFFARI (Name of the attorney for the Commonwealth)  I. AGENT SEAN HAGGARTY & AGENT KURT ZITSCH (Name of the Affiant)  OF Pennsylvania Office of Attorney General (Identify Department or Agency Represented and Political Subdivision) (Identify Department or Agency Represented and Political Subdivision) (In accuse the above named defendant who lives at the address set forth above  □ I accuse the defendant whose name is unknown to me but who is described as  □ I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe with violating the penal laws of the Commonwealth of Pennsylvania at [301] (Subdivision Code)  In DAUPHIN County  [22]  On or about MARCH 23, 2022 TO OCTOBER 6, 2022	VIN				Year	Make			Model		Style		Color		
to filing. See Pa.R.Crim.P. 507).  SDAG MEGAN MADAFFARI (Name of the attorney for the Commonwealth)  I. AGENT SEAN HAGGARTY & AGENT KURT ZITSCH (Name of the Affiant)  OF Pennsylvania Office of Attorney General (Identify Department or Agency Represented and Political Subdivision) (Diate)  1. AGENT SEAN HAGGARTY & AGENT KURT ZITSCH (Name of the Affiant)  OF Pennsylvania Office of Attorney General (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number)  OF Pennsylvania Office of Attorney General  I accuse the above named defendant who lives at the address set forth above  I accuse the defendant whose name is unknown to me but who is described as  I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe with violating the penal laws of the Commonwealth of Pennsylvania at [301] (Subdivision Code)  (Place-Political Subdivision)  in DAUPHIN County  [22]  On or about MARCH 23, 2022 TO OCTOBER 6, 2022	Office of the a	ttorney fo	r the	Commo	nwealth	N ⊠ App	orove	d □ Disa <sub>l</sub>	proved	because:		-			
SDAG MEGAN MADAFFARI (Name of the attorney for the Commonwealth)  I. AGENT SEAN HAGGARTY & AGENT KURT ZITSCH (Name of the Affiant)  OF Pennsylvania Office of Attorney General (Identify Department or Agency Represented and Political Subdivision) (Identify Department or Agency Represented box)  1. I accuse the above named defendant who lives at the address set forth above  I accuse the defendant whose name is unknown to me but who is described as  I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe with violating the penal laws of the Commonwealth of Pennsylvania at [301]  Harrisburg (Signature of the attorney for the Commonwealth)  (Date)  (Date)  (PSP/MPOETC -Assigned Affiant ID Number & Badge #  PA0222400 (Police Agency ORI Number)  (				n may rec	uire that t	he compla	aint, arı	rest warrant a	affidavit, d	or both be appr	oved by the atte	orney for the	Commonwea	ilth prior	
(Name of the attorney for the Commonwealth)  I. AGENT SEAN HAGGARTY & AGENT KURT ZITSCH  (Name of the Affiant)  Of Pennsylvania Office of Attorney General  (Identify Department or Agency Represented and Political Subdivision)  do hereby state: (check appropriate box)  1.   I accuse the defendant whose name is unknown to me but who is described as  □ I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe with violating the penal laws of the Commonwealth of Pennsylvania at [301]  In DAUPHIN County  (Signature of the attorney for the Commonwealth)  (Signature of the attorney for the Commonwealth)  (Batt)  (PSP/MPOETC -Assigned Affiant ID Number & Badge #  PA0222400  (Police Agency ORI Number)  (Police Agency ORI	to filing. See Pa.	R.Crim.P. 50	J7).				. K	324					. ss -==	en a	
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(Name of the Affiant)  Of Pennsylvania Office of Attorney General PA0222400  (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number)  1. ☑ I accuse the above named defendant who lives at the address set forth above ☐ I accuse the defendant whose name is unknown to me but who is described as ☐ I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe with violating the penal laws of the Commonwealth of Pennsylvania at [301] Harrisburg  (Subdivision Code) (Place-Political Subdivision)  in DAUPHIN County [22] on or about MARCH 23, 2022 TO OCTOBER 6, 2022	I. AGENT SI	EAN HAC	GAR	XTY &	AGEN7	KURT	ZIT	SCH	BNI	DC - #63	4 & BNIDC	- #62 <u>1</u>			
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in DAUPHIN County [22] on or about MARCH 23, 2022 TO OCTOBER 6, 2022		e the defe	endan					lesignatior	or nick	(name are u	nknown to n	ne and wh	nom I have		
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	therefor with viol	e the defere designate ating the p	endan ated a penal	s John laws of	Doe or the Cor	Jane Do	ealth	of Pennsyl	vania a	t [301] (Subdivision (	Code) (Place	Harris E-Political Si	sburg ubdivision)		

				P	OLICE	CRIMINAL	COMPLAINT
Docket Number:	Date Filed:		TN/LiveScan Nun	nber	,	olaint/Incident N	lumber
CR-454-22	10 /5/ 22 First:	R367063-4	Middle:		Last:	220041H	<del> </del>
Defendant Name:	ONASSIS ALE	XANDER	ALEXANDER		TEJEDA AI	RIAS	
	<del></del>						
The acts committed by	the accused are	described bel	ow with each Ac	t of Assamh	dy or statute	a allegedly viola	ated if appropriate
When there is more that						s allegedly viole	ated, ii appropriate.
(Set forth a <i>brief</i> summary of without more, is not sufficient The age of the victim at the be listed. If the identity of an	f the facts sufficient nt. In a summary cas time of the offense π	to advise the defe se, you must cite th nay be included if I	ndant of the nature one ne specific section(s known. In addition, s	of the offense(s ) and subsection ocial security	s) charged. A con(s) of the strongers and t	atute(s) or ordinand financial informatio	ce(s) allegedly violated.
Inchoate	Solici		Conspiracy	204 1 70040 5		Victims Age 60 or	· Older
Offense 18 901 A	18 90		8 903		- Namber of	Troums Ago oo or	
⊠ 1 911	(B)(3	3) of the	TITLE 18	1	F1		
Lead? Offense S	ection Subse	Tark Sew Carthier and American	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number		] [	Interstate		Safety Zone	☐ Work Zone
Statute Description (in	clude the name o	of statute or ord	linance): <b>corru</b>	T ORGANIZA	TIONS		
Acts of the accused as							
indirectly, in the conduct of conducted and/or participate							
Controlled Substance, Drug,							
						·	<u> </u>
Inchoate	□ Solici	tation 🔲 (	Conspiracy		Number of	Victims Age 60 or	Oldor
Offense 18 901 A	18 902		8 903		Number of	Victims Age 00 of	Older
□ 2 911	(B)(4	of the	TITLE 18	1	F1		
Lead? Offense# S	ection Subse	ection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			Interstate		Safety Zone	☐ Work Zone
Statute Description (in	clude the name o	of statute or ord	linance): <b>CORRU</b>	T ORGANIZA	TIONS	<del></del>	<u> </u>
, ,			·				
Acts of the accused as	sociated with this	s Offense: The	actor, while employe	d by or associa	ted with an er	nterprise, conspired	to conduct or
participate, direcly or indirec	tly, in the conduct of	such enterprise's	affairs through a pat	tern of rackete	ering activity.	To WIT: the Defe	ndant conspired with
Robert Pena, Jose Diaz-Cam identified and unidentified co							
Drug, Device and Cosmetic						or violations of the	conditioned Substance,
		· · · · · · · · · · · · · · · · · · ·			<del> </del>		
Incheste 🗆		:4.4:	0	<u> </u>			
Inchoate			Conspiracy 18 903	Numbe	er of Victims	Age 60 or Older	
		(30) of the	TITLE 35	1	F	NOIC OF	10000115000
Lead? Offense# PennDOT Data	Section Sub-	osection	PA Statute (Title)	Counts	Grade	NCIC Offense Co	
(if applicable)	Number			☐ Interstate		☐ Safety Zone	☐ Work Zone
Statute Description (incontrolled substance)	E, DRUG, DEVICE,						
DRUG. DEVICE AND COST Acts of the accused as		Offense: The F	Defendant. Onassis A	lexander Teier	la Arias, with t	the intent of promo	iting or facilitating the
commission of a crime, did a	gree with one or mo	e other persons th	nat they or one or mo	ore of them wo	uld engage in	conduct which con	stitutes a crime or did
agree to aid such other person	on or persons the pla	nning or commissi	on of such crime or o	of an attempt of	or solicitation t	o commit such crin	ne, that is, at various
locations in Dauphin County, Berdecia-Gomez, Liz Berrios-							
			leis,, that they, or o	HE OF HIGHER			
	ubstance Drug, Devi	ce and Cosmetic A					
violations of the Controlled S one or more overt acts were	ubstance Drug, Devi	ce and Cosmetic A					uance of such conspiracy



Docket				Ι,	Filed			N/LiveScar	Num	per	-	Com	plaint/Incident N			
CR-45	4-2	2	7	10 / First:	5/_	22 R36	7063-4	Middle:			T i a		220041H			
Defenda	ant N	ame:			SSIS	ALEXAND	ER	ALEXAND	ER		1 -	Last: TEJEDA ARIAS				
Inchoa	to		Attempt		Пе	olicitation	□ Co	onspiracy				6 \ C = C = -	A CO Oldan	· · · · · · · · · · · · · · · · · · ·		
Offens			8 901 A			8 902 A		903		Num	iber c		Age 60 or Older _			
	4		780-1	13		(A)(30)	of the	TITLE 35		4		F				
Lead?	Offer			ection		Subsection	Section (Control Section )	PA Statute	(Title)	Count	is	Grade	NCIC Offense Cod	e UCR/NIBRS Code		
	nDO pplic		1.4	Accide Numb						] Intersta	ite		] Safety Zone	☐ Work Zone		
								nance): DE ND COSMET			ONTR	OLLED SU	BSTANCE: SECTION	ON 780-113 (A)(30)		
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Incho	ato.		Attomn	4		Solicitation		onspiracy		N		. 6 \ 6 \ 4 \	A CO Olde-	:		
Offen			18 901		_	18 902 A		8 903		Nui	mber	of Victims	Age 60 or Older _	· · · · · · · · · · · · · · · · · · ·		
	5		7512			Α	of the	TITLE 1		1		F3				
Lead?	Offe InDO	nse# T Dat		Section Accid	lent	Subsection		PA Statute	T	Cour		Grade	NCIC Offense Co			
(if a	appli	cable	e) <u>.</u>	Num	ber	<u> </u>				☐ Interst			☐ Safety Zone	☐ Work Zone		
Statute <b>OF TITLE</b>					e nan	ne of statu	te or ordi	nance): <b>cr</b> :	IMINA	L USE OF	A CC	OMMUNIC	ATION FACILITY:	SECTION 7512 (A)		
device, na	mely	a cellı	ular telej	ohone, to	arran		ns of Heroi							se a communication ion of Section 7512 (A)		
										-						
Inchoa Offens	1	_	Attempt 8 901 A			olicitation 8 902 A		nspiracy 903		Num	ber c	of Victims A	Age 60 or Older			
	<del>-</del>					· · · · · · · · · · · · · · · · · · ·	of the									
Lead?	Offer			ection	· ·	Subsection		PA Statute	(Title)	Count	s	Grade	NCIC Offense Cod	e UCR/NIBRS Code		
	nDO pplic			Accide Numb						] Intersta	ite		] Safety Zone	☐ Work Zone		
Statute	Des	cription	on (inc	lude th	e nan	ne of statu	te or ordi	nance):			-					
Acts of	the a	ccus	ed ass	sociated	d with	this Offer	ise:									

Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number
CR=/\(\frac{5}{4} = 22 \)	10 /5/ 22 R36	7063-4	BN3220041H
5.00	First:	Middle:	Last:
Defendant Name:	ONASSIS ALEXAND	ER ALEXANDER	TEJEDA ARIAS

- 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  $\underline{\phantom{a}}$
- 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

October 5, 2022

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

(Signature

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

MDJ 12-3-03 (Magisterial District Court Number)

(Issuing Authority)



Docket Number:	Date Filed:	0	TN/LiveScan Numbe	er	Complaint/Incident Number	
CR-454-22	10 /5 / 22	R367063-4			BN3220041H	
	First:		Middle:	Last		
Defendant Name:	ONASSIS ALE	XANDER	ALEXANDER	TEJ	EDA ARIAS	

### AFFIDAVIT of PROBABLE CAUSE

The Affidavit of Probable Cause is attached in its entirety.

I, AGENT SEAN HAGGARTY & AGENT KURT ZITSCH, 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 this	5th	day of	October	2022
10/5/22	Date			Mag	gisterial District Judge

My commission expires first Monday of January, 2028



### COMMONWEALTH OF PENNSYLVANIA POLICE CRIMINAL COMPLAINT COUNTY OF: DAUPHIN **COMMONWEALTH OF PENNSYLVANIA** Magisterial District Number: 12-3-03 VS. MDJ: Hon. William Wenner (NAME and ADDRESS): Address: 5925 Stevenson Avenue, Suite B MICHALLE MEDINA-First Name Middle Name Last Name Ge Harrisburg, PA 17112 56 Argyle Street Harrisburg, PA 17104 Telephone: (717)545-8015 NCIC Extradition Code Type 5-Felony Pending Extradition 1-Felony Full C-Misdemeanor Surrounding States ☐ Distance: 2-Felony Limited 6-Felony Pending Extradition Determ. ☐ D-Misdemeanor No Extradition ☐ 3-Felony Surrounding States ☐ A-Misdemeanor Full ☐ E-Misdemeanor Pending Extradition ☐ 4-Felony No Extradition ☐ B-Misdemeanor Limited ☐ F-Misdemeanor Pending Extradition DEFENDANT IDENTIFICATION INFORMATION Request Lab Date Filed **Docket Number** OTN/LiveScan Number Complaint/Incident Number Services? CR-461-22 10 / 5 / 22 R 367103-2 ☐ YES ☐ NO BN3220041H **GENDER** Co-Defendant(s) ров 05/31/1998 Add'l DOB Male Male First Name Middle Name Last Name Gen. ☐ Female **AKA** White Mispanic Hispanic Hispanic New York ☐ Black☐ Unknown RACE Asian Unknown Native American ETHNICITY Non-Hispanic SDY (Sandy) BRO (Brown) GRY (Gray) RED (Red/Aubn.) BLU (Blue) PLE (Purple) Hair BLK (Black) ONG (Orange) ☐ WHI (White) XXX (Unk./Bald) GRN (Green) PNK (Pink) Color ☐ BLN (Blonde / Strawberry) BLK (Black) BLU (Blue) BRO (Brown) GRN (Green) GRY (Gray) Eye Color ☐ HAZ (Hazel) MAR (Maroon) PNK (Pink) ☐ XXX (Unknown) ☐ MUL (Multicolored) DNA **DNA Location** WEIGHT (lbs.) ☐ YES ☐ NO FBI Number 6921CPPAR **MNU Number** 110 Ft. HEIGHT In. **Defendant Fingerprinted** ☐ YES ☐ NO 5 Fingerprint Classification: 5 DEFENDANT VEHICLE INFORMATION State Registration Comm'l Veh. School Veh. Oth. NCIC Veh. Code Reg. Haz mat Ind. 🔲 same Plate # Sticker (MM/YY) as Def. Color VIN Make Model Style Year 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 MEGAN MADAFFARI (Name of the attorney for the Commonwealth) (Signature of the attorney for the Commonwealth) AGENT SEAN HAGGARTY & AGENT KURT ZITSCH BNIDC - #634 & BNIDC - #621 (Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge # PA0222400 Pennsylvania Office of Attorney General (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number) do hereby state: (check appropriate box) 1. | I accuse the above named defendant who lives at the address set forth above ☐ I accuse the defendant whose name is unknown to me but who is described as ☐ I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe with violating the penal laws of the Commonwealth of Pennsylvania at [301] (Place-Political Subdivision) (Subdivision Code) on or about MARCH 23, 2022 TO OCTOBER 6, 2022 [22] in DAUPHIN County (County Code)

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Docket Nun			Filed:		_	N/LiveSca		er			olaint/Incident	Numb	er
CR-461-2	2		5/22			367103 <b>-</b> 2	<u> </u>			<del></del>	220041H		
Defendant I	lame:	First:				Middle:			Last				
Deletidanti		MICH	ALLE	_					MEI	JINA-H	IERNANDEZ		
When there (Set forth a br without more, The age of the be listed. If the  Inchoate Offense  PennDO (if applie Statute Des	e is more in inference is in more in inference is not suffice victim at the identity of identity o	Section  Accident N  Accident N	used are of ffense, easufficient to mmary case, offense manust be estable and the second (B)(3)  Subsect lumber	ach offen advise the you must y be includ blished, lis attion a control of the co	se shoe defende cite the ed if knows to only the condition of the conditio	puld be nut dant of the nut specific second. In add the last four possible	ature of the ction(s) are ition, sociodigits. 204  (Title)  CRRUPT (  ed by or a sering active terprise's	1 Counts Interstate ORGANIZ	Nu  F1  With an Articular the rough a	r statute ally.  Irged. A c of the sta ers and f 3.1 – 213.  mber of  Grade  Defenda pattern	e allegedly vio	participed with	CR/NIBRS Code  Work Zone  Dated, directly or an enterprise,
Inchoate Offense	Attemp	t	Solicita	tion		onspiracy 903					Victims Age 60 o	or Olde	r
	911		(B)(4)	of t	he .	TITLE 18	3	1	F1				
Lead? Offen		Section	Subsect	ion		PA Statute	(Title)	Counts	(	Grade	NCIC Offense Code	Ü	CR/NIBRS Code
PennDO		Accident N	lumber				П	nterstate			Safety Zone		☐ Work Zone
(if applie Statute Des				<del></del>								<u> </u>	
oarticipate, dii Onassis Alexai Zulyvette Ferr violations of ti	recly or indir nder Tejeda er-Olivo, and ne Controlled	ectly, in the Arias, Rober I/or other ide I Substance,	conduct of s t Pena, Jose entified and Drug, Device	uch enterp Diaz-Cama unidentified e and Cosn	rise's at acho, Ca d co-coi netic Ac	fairs through arlos Vazque Inspirators to It, 35 P.S. §	h a patteri z, Anyeuri participat	n of racke is Tejada- te in the c a) (30),, ir	eteering Marte, conduct n violat	activity. Michael E of the er ion of 18	nterprise, conspire To WIT: the Def Berdecia-Gomez, aterprise's affairs Pa.C.S. 911(b)(3)	endant Liz Berr through ) and (4	conspired with ios-Serranio, a pattern of
Inchoate Offense	18 90		☐ Solicit 18 902			onspiracy 903		Num	- 1		Age 60 or Older		
□ 3		0-113	(A)(		fthe	TITLE 3		1	F		No.		LIOD WITE TO
Lead? Of PennDC	ense#	Section	Subse	ection		PA Statut	e (Title)	Count	s	Grade	NCIC Offense C	ode	UCR/NIBRS Cod
(if appl		Accide Numb	**					] Intersta	te		] Safety Zone		☐ Work Zone
ONTROLLE	cription (i D SUBSTAN DE AND CO	CE, DRUG,	DEVICE, A	statute o ND COSMI	r ordir <b>ETIC A</b>	nance): <b>CR</b>	IMINAL N 780-1	CONSPII 13 (A)(3	RACY '	ro comi ACT 64 (	MIT VIOLATION (THE CONTROL	IS OF 1 LED SU	HE JBSTANCE,

Docket Num	4		e Filed:	_	ΓN/LiveScan N	lumbe	<del></del>	Com	nplaint/Incident N 3220041H	umber
CR-461-2		First:	/5/22	R	367103-2 Middle:		ΓL	ast:	022004111	
Defendant N	ame:	MICH	HALLE				·	1EDINA-	HERNANDEZ	
										·
Inchoate Offense	☐ Attem 18 901		Solicitati 18 902 A		onspiracy 3 903		Number	of Victims	Age 60 or Older _	
□ 4	780	-113	(A)(30	) of the	TITLE 35		7	F		
Lead? Offer		Section	Subsect	ion	PA Statute (Tit	tle)	Counts	Grade	NCIC Offense Cod	e UCR/NIBRS Code
PennDO		Accid Numl	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	_			Interstate		☐ Safety Zone	☐ Work Zone
Statute Desc	cription (ir				inance): DELIV			ROLLED SU	JBSTANCE: SECTION	ON 780-113 (A)(30)
March 23, 2022 controlled subst	, March 29, tance, To W	2022, Apr it: FENTAN	il 5, 2022, April NYL, to a confid	27, 2022, May lential information	16, 2022, June 1 on (CI) with said	L, 2022 contro	, and July 1, lled substand	2022 did, a ce being inc	arrisburg, Dauphin C as a principal and/or luded in Schedule II possess said controll	accomplice, deliver a of the PA Controlled
Inchoate Offense	☐ Atten 18 90	•	☐ Solicita 18 902 A		Conspiracy 8 903		Numbe	r of Victims	Age 60 or Older	
□ 5	75	12	Α	of the	TITLE 18		1	F3		
Lead? Offe PennDO	nse# T Data	Section	Subsec	ction	PA Statute (T		Counts	Grade	NCIC Offense Co	
(if appli	cable)	Nun	nber	_			Interstate		☐ Safety Zone	☐ Work Zone
Statute Desc OF TITLE 18,			e name of s	tatute or ord	inance): <b>CRIM</b>	INAL	USE OF A C	OMMUNIC	ATION FACILITY:	SECTION 7512 (A)
	a cellular te	lephone, t	o arrange trans	actions of Fenta					ohin County, did use rime in violation of S	a communication ection 7512 (A) of the
<u> </u>					· · · · · · · · · · · · · · · · · · ·		<u></u>		- <del></del>	
Inchoate Offense	☐ Attem <sub>1</sub> 18 901		Solicitati 18 902 A		onspiracy 1903		Number	of Victims	Age 60 or Older	
П				of the						
Lead? Offen		Section	Subsect	on	PA Statute (Tit	le)	Counts	Grade	NCIC Offense Code	e UCR/NIBRS Code
PennDOT (if applic	for the first of the first	Accid Numb	Action 1	_			Interstate		☐ Safety Zone	☐ Work Zone
Statute Desc		clude th	e name of s	tatute or ord	inance):					
Acts of the a	ccused a	ssociate	d with this C	offense:				<u></u>		
										,

Docket Number:	Date Filed:	OTN/LiveScan Number		Complaint/Incident Number
CR-461-22	10/5/22	R 367103-2		BN3220041H
	First:	Middle:	Last	
Defendant Name:	MICHALLE		MED	DINA-HERNANDEZ

- 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  $\underline{\phantom{a}}$ .
- 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.)

(Year)

	ALEA I M
(Year)	(Signature of Affiant) #CC(
October 5, 2022	I certify that the complaint has been properly completed and verified.
se must be completed before a w	arrant can be issued.
	,

12-3-03
(Magisterial District Court Number) (Issuing Authority)

Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number
CR-461-22	10/5 / 22	R 367103-2	BN3220041H
	First:	Middle:	Last:
Defendant Name:	MICHALLE		MEDINA-HERNANDEZ

### AFFIDAVIT of PROBABLE CAUSE

The Affidavit of Probable Cause is attached in its entirety.

I, AGENT SEAN HAGGARTY & AGENT KURT ZITSCH, 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 Affiant)

Sworn to me and subscribed before me this

5th

October

2022

10/5/22 Date

day of

Magisterial District Judge

My commission expires first Monday of January, 2028



### COMMONWEALTH OF PENNSYLVANIA POLICE CRIMINAL COMPLAINT COUNTY OF: DAUPHIN **COMMONWEALTH OF PENNSYLVANIA** Magisterial District Number: 12-3-05 VS. MDJ: Hon. William Wenner (NAME and ADDRESS): Address: 5925 Stevenson Avenue, Suite B ROBERT **RICARDO** PENA First Name Middle Name Last Name Ge Harrisburg, PA 17112 5313 Manayunk Road, Apt. A Harrisburg, PA 17109 Telephone: (717)545-8015 NCIC Extradition Code Type 1-Felony Full ☐ 5-Felony Pending Extradition ☐ C-Misdemeanor Surrounding States ☐ Distance: ☐ 6-Felony Pending Extradition Determ. 2-Felony Limited □ D-Misdemeanor No Extradition 3-Felony Surrounding States A-Misdemeanor Full T E-Misdemeanor Pending Extradition ☐ F-Misdemeanor Pending Extradition ☐ 4-Felony No Extradition ☐ B-Misdemeanor Limited DEFENDANT IDENTIFICATION INFORMATION Request Lab Date Filed Complaint/Incident Number **Docket Number** OTN/LiveScan Number Services? CR-455-22 ☐ YES ☐ NO 10/5 /22 R367069-3 BN3220041H Co-Defendant(s) **GENDER** ров 06/20/1991 Add'l DOB Male First Name Middle Name Last Name Gen. ☐ Female **AKA** RACE Asian Black Native American Unknown Unknown **ETHNICITY** Non-Hispanic PLE (Purple) GRY (Gray) RED (Red/Aubn.) SDY (Sandy) BLU (Blue) BRO (Brown) Hair PNK (Pink) BLK (Black) ONG (Orange) ☐ WHI (White) XXX (Unk./Bald) GRN (Green) Color ☐ BLN (Blonde / Strawberry) BLK (Black) BLU (Blue) BRO (Brown) GRN (Green) GRY (Gray) Eye Color ☐ HAZ (Hazel) MAR (Maroon) PNK (Pink) MUL (Multicolored) XXX (Unknown) DNA ☐ YES ☐ NO **DNA Location** WEIGHT (lbs.) FBI Number **MNU Number** 585571FG1 150 **Defendant Fingerprinted** ☐ YES ☐ NO Ft. HEIGHT In. 5 Fingerprint Classification: 5 **DEFENDANT VEHICLE INFORMATION** School Veh. Oth, NCIC Veh, Code State Haz Registration Comm'l Veh. Rea. mat Ind. same Plate # Sticker (MM/YY) as Def. VIN Make Model Style Color Office of the attorney for the Commonwealth \( \times \) Approved \( \supersize \) 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 MEGAN MADAFFARI (Name of the attorney for the Commonwealth) (Signature of the attorney for the Commonwealth) AGENT SEAN HAGGARTY & AGENT KURT ZITSCH BNIDC - #634 & BNIDC - #621 (PSP/MPOETC -Assigned Affiant ID Number & Badge # (Name of the Affiant) PA0222400 Pennsylvania Office of Attorney General (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number) do hereby state: (check appropriate box) 1. I accuse the above named defendant who lives at the address set forth above ☐ I accuse the defendant whose name is unknown to me but who is described as ☐ I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe with violating the penal laws of the Commonwealth of Pennsylvania at [301] Subdivision Code) on or about MARCH 23, 2022 TO OCTOBER 6, 2022 in DAUPHIN County (County Code)

						Ę	P P	OLICE	CRIMINAI	COMPLAINT
Docket Na CR-455			<b>Filed:</b> 5 / 22		N/LiveScan N	umber			plaint/Incident 220041H	Number
		First:	3   22	CA KS	67069-3 Middle:		1	Last:		
Defendant	Name:	ROBE	RT		RICARDO			PENA		
When the (Set forth a A without more The age of the	re is more brief summa e, is not suf ne victim at	e than one of ary of the facts fficient. In a su the time of the	offense, each sufficient to adventure of the sufficient to adventure of the suffense may be	offense sh rise the defen I must cite the included if ki	ould be numb dant of the natur e specific section	ered ( e of the n(s) and , social	chronolo offense(s subsection security r	gically. ) charged. A on(s) of the st numbers and	citation to the stat atute(s) or ordina financial informat	lated, if appropriate. tute(s) allegedly violated, nce(s) allegedly violated. ion (e.g. PINs) should not
Inchoate Offense	☐ Atten 18 90		☐ Solicitation 18 902 A		onspiracy 3 903			Number of	Victims Age 60 o	or Older
$\boxtimes$ 1	91	.1	(B)(3)	of the	TITLE 18		1	F1		
Lead? Of	fense	Section	Subsection		PA Statute (Titl	e)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennD( (if appl	and the second second	Accident I	Number			☐ Int	erstate		Safety Zone	☐ Work Zone
		(include the	e name of sta	tute or ord	inance): <b>CORR</b>	UPT O	RGANIZA	TIONS		
conducted a	nd/or partic	ipated, directly rug, Device ar	and/or indirectly	y, in the cond 35 P.S. § 780	uct of the enterp -113(a) (30), in v	rise's at	fairs throu	igh a pattern C.S. §911(b)(	of multiple acts of	
Offense	18 90		18 902 A		3 903			Number of	Victims Age 60 C	or Order
□ 2	91	.1	(B)(4)	of the	TITLE 18		1	F1		
Lead? Offe	ense#	Section	Subsection		PA Statute (Titl	e)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
	OT Data licable)	Accident I	Number			☐ Int	erstate		Safety Zone	☐ Work Zone
( I- I		(include the	e name of sta	tute or ordi	inance): <b>corr</b>	UPT O	RGANIZA	TIONS		
participate, o Onassis Alex Olivo, and/o	Acts of the accused associated with this Offense. The actor, while employed by or associated with an enterprise, conspired to conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity. To WIT: the Defendant conspired with Onassis Alexander Tejeda Arias, Jose Diaz-Camacho, Carlos Vazquez, Anyeuris Tejada-Marte, Michael Berdecia-Gomez, Liz Berrios-Serranio, Zulyvette Ferrer-Olivo, and/or other identified and unidentified co-conspirators to participate in the conduct of the enterprise's affairs through a pattern of violations of the Controlled Substance, Drug, Device and Cosmetic Act, 35 P.S. § 780-113(a) (30),, in violation of 18 Pa.C.S. 911(b)(3) and (4).									
Inchoate Offense		tempt 901 A	Solicitation 18 902 A		Conspiracy 8 903	<u>l</u> .	Numbe	er of Victims	Age 60 or Older	
	3 7	780-113	(A)(30)	25 TO 10 HOUSE DE LA	TITLE 35		1	F		
	Offense#	Section Accid	Subsectio	n	PA Statute (Ti		Counts	Grade	NCIC Offense C	
(if ap	olicable)	Numi	oer		nonos): 5335		Interstate		Safety Zone	☐ Work Zone
CONTROLL	ED SUBSTA	ÀNCE, DRUG,	DEVICE, AND						MIT VIOLATION (THE CONTROL	IS OF THE LED SUBSTANCE,
Acts of the crime, did ag other person County, Penr Hernandez, 2	e accused gree with on or persons nsylvania, D Zulyvette Fe	ne or more other the planning of refendant did a errer-Olivo and	I with this Offor or persons that the or commission of gree with Onass others,; that the	ney or one or such crime of is Alexander T y, or one or r	more of them wo r of an attempt of Tejeda Arias, Jose more of them, wo	ould end r solicita e Diaz-C uld eng	gage in co ation to co amacho, ( age in cor	nduct which o mmit such cr Carlos Vazque nduct constitu	constitutes a crime ime, that is, at var iz, Anyeuris Tejada iting multiple viola	the commission of a or did agree to aid such rious locations in Dauphin a-Marte, Michalle Medina- tions of the Controlled one or more overt acts

were committed.



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Docket Number	r:	Date			OTN/LiveSca		er	T T	nplaint/Incident Nur	nber
CR-455-22			5 / 22		R367069-3				3220041H	
Defendant Nam	e:	First:			Middle:			_ast:		
		ROBER	रा		RICARDO	)		PENA		
Inchoate [	Attempt		☐ Solicita	ation 🔲	Conspiracy		Numbe	of Victims	Age 60 or Older	<u></u>
Offense	18 901 A		18 902	A	18 903					
□ 4	780-1	.13	(A)(3	30) of the	TITLE 3	5	6	F		
Lead? Offense#		ection	Subse	ction	PA Statute	(Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT D (if applicab	and the second second	Acciden Numbe					Interstate		☐ Safety Zone	☐ Work Zone
				statute or o	rdinance): <b>D</b> i	LIVERY	OF A CONT	ROLLED S	UBSTANCE: SECTION	780-113 (A)(30)
OF ACT 64 (THE										
	ice. The sa	id actor n	ot then and	l there being re	egistered under				Substance, and Cocain Device and Cosmetic Act	
Inchoate [	☐ Attemp		☐ Solicit		] Conspiracy		Numbe	er of Victim	s Age 60 or Older	
Offense	18 901 A	4	18 902	? A	18 903					
□ 5	7512		Α	of th	F 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		1	F3		
Lead? Offense PennDOT D		Section Accide		ection	PA Statu		Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
(if applicat	and the same of th	Numb	171				☐ Interstate		☐ Safety Zone	☐ Work Zone
Acts of the acc	used ass to arrange	code ociated transactio	with this	Offense: The	e defendant, Ro	bert Pena	, in Dauphin	County, did	use a communication of Section 7512	levice, namely a
Inchoate C	] <b>Attempt</b> 18 901 A		☐ <b>Solicita</b> 18 902 /		Conspiracy 18 903		Number	of Victims	Age 60 or Older	
				of the						
			Culton	ction	PA Statute	(Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
Lead? Offense#		ection							¬	
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Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number
CR-455-22	10/5 / 22	R367069-3	BN3220041H
Defendant Name:	First:	Middle:	Last:
	ROBERT	RICARDO	PENA

- 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  $\underline{\phantom{a}}$ .
- 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.)

(Before a warrant of a issuing authority, and		ued, ar	affidavit of probable cause	e must be completed, sw	orn to before the
	14		10/5/22	GD HH	
(Date)		(Year)		(Signature	of Afficient) #621
AND NOW, on this date	October 5,	2022	I certify that the con	mplaint has been properly cor	mpleted and verified.
An affidavit of probable ca	ause must be comp	oleted be	fore a warrant can be issued.	•	
					H OF PENNSILL
MDJ 12-3-03					
(Magisterial District Court	Number)		(Issuing Authority)	3. W.	

Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number
CR-455-22	10 / 5/ 22	R367069-3	BN3220041H
	First:	Middle:	Last:
Defendant Name:	ROBERT	RICARDO	PENA

### AFFIDAVIT of PROBABLE CAUSE

The Affidavit of Probable Cause is attached in its entirety.

I, AGENT SEAN HAGGARTY & AGENT KURT ZITSCH, 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.

		< //>	11
		(Signature of	Affiant)
Sworn to me and subscribed before me this	5th day of	Dait Broctober	2022
10/5/22 Date		, Magisterial Dist	rict Judge
My commission expires first Monday of January,	2028	WING ALTH	OF BENILL DISTANOS (1)

### COMMONWEALTH OF PENNSYLVANIA POLICE CRIMINAL COMPLAINT COUNTY OF: DAUPHIN COMMONWEALTH OF PENNSYLVANIA Magisterial District Number: 12-3-05 VS. MDJ: Hon. William Wenner (NAME and ADDRESS): Address: 5925 Stevenson Avenue, Suite B JOSE DIAZ-CAMACHO First Name Ge Harrisburg, PA 17112 9 C Hall Manor Harrisburg, PA 17104 Telephone: (717)545-8015 NCIC Extradition Code Type 1-Felony Full 5-Felony Pending Extradition C-Misdemeanor Surrounding States ☐ Distance: 2-Felony Limited 6-Felony Pending Extradition Determ. □ D-Misdemeanor No Extradition ☐ 3-Felony Surrounding States A-Misdemeanor Full ☐ E-Misdemeanor Pending Extradition ☐ 4-Felony No Extradition F-Misdemeanor Pending Extradition ☐ B-Misdemeanor Limited DEFENDANT IDENTIFICATION INFORMATION Request Lab **Docket Number Date Filed** OTN/LiveScan Number Complaint/Incident Number Services? ☐ YES ☐ NO 10/5/22 R367077-4 BN3220041H CR-456-22 GENDER Co-Defendant(s) ров 07/15/1997 Add'I DOB Male Male First Name Middle Name Last Name Gen ☐ Female **AKA** RACE ☑ White Native American Asian Black Unknown Mispanic Hispanic ETHNICITY Non-Hispanic Unknown BLU (Blue) BRO (Brown) GRY (Gray) RED (Red/Aubn.) SDY (Sandy) PLE (Purple) Hair BLK (Black) ONG (Orange) WHI (White) XXX (Unk./Baid) GRN (Green) PNK (Pink) Color BLN (Blonde / Strawberry) BLK (Black) BLU (Blue) BRO (Brown) GRN (Green) GRY (Gray) Eye Color ☐ HAZ (Hazel) MAR (Maroon) PNK (Pink) ☐ MUL (Multicolored) XXX (Unknown) DNA **DNA Location** WEIGHT (lbs.) □ YES □ NO FBI Number MNU Number R7F5E9PA3 150 **Defendant Fingerprinted** Ft. HEIGHT In. ☐ YES ☐ NO Fingerprint Classification: 11 DEFENDANT VEHICLE INFORMATION School Veh. Oth, NCIC Veh, Code State Haz Registration Comm'l Veh. Rea. Ind. mat same Plate # Sticker (MM/YY) as Def. VIN Year Model Style Color Make 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 MEGAN MADAFFARI (Signature of the attorney for the Commonwealth) (Name of the attorney for the Commonwealth) (Date) I, AGENT SEAN HAGGARTY & AGENT KURT ZITSCH BNIDC - #634 & BNIDC - #621 (PSP/MPOETC -Assigned Affiant ID Number & Badge # PA0222400 Pennsylvania Office of Attorney General (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number) do hereby state: (check appropriate box) 1. I accuse the above named defendant who lives at the address set forth above ☐ I accuse the defendant whose name is unknown to me but who is described as ☐ I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe with violating the penal laws of the Commonwealth of Pennsylvania at [301] (Subdivision Code) (Place-Political Subdivision) in DAUPHIN County [22] on or about MARCH 23, 2022 TO OCTOBER 6, 2022 (County Code)



				48	POL	.ICE	CRIMINAL	COMPLAIN
Docket Number:	Date Filed:	,	OTN/LiveScan	Number		1 '	plaint/Incident I	Number
CR-456-22	10 /5 / 22 First:	R367077-	4 Middle:		Last		220041H	,
Defendant Name:	JOSE		LUIS				IACHO	
The acts committed by When there is more th (Set forth a brief summary c without more, is not sufficie The age of the victim at the be listed. If the identity of an	an one offense, of the facts sufficien ent. In a summary ca time of the offense i	each offense t to advise the de ise, you must cite may be included	should be num fendant of the nate the specific section if known. In addition	nbered chrure of the off on(s) and suon, social sec	Onologica ense(s) cha bsection(s) curity numb	ally. rged. A of of the st ers and	citation to the state atute(s) or ordinan financial informati	ute(s) allegedly violated ice(s) allegedly violated
Inchoate	☐ Solid		Conspiracy 18 903		Nu	mber of	Victims Age 60 o	r Older
☑ 1 911	(B)(	3) of the	TITLE 18	1	F1			
Lead? Offense S		section	PA Statute (T	itle) Co	unts (	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			☐ Inters	tate		Safety Zone	☐ Work Zone
Statute Description (in	clude the name	of statute or o	ordinance): <b>COR</b>	RUPT ORGA	ANIZATIO	NS		
, ,			,	•				
Inchoate	☐ Solid	1	Conspiracy		Nui	nber of	Victims Age 60 or	r Older
2 911	(B)(		TITLE 18	1	F1		NCIC Offense	UCR/NIBRS Code
PannDOT Data		ection	PA Statute (T			rade	Code	
(if applicable)	Accident Number	<u> </u>		Inters			Safety Zone	☐ Work Zone
Statute Description (inc	clude the name of	of statute or o	rdinance): <b>cor</b> l	RUPT ORGA	NIZATIO	NS		
Acts of the accused as participate, directly or indirect Onassis Alexander Tejeda Ar and/or other identified and usubstance, Drug, Device and	tly, in the conduct of ias, Robert Pena, Ca nidentified co-consp	f such enterprise' Irlos Vazquez, An Dirators to particip	s affairs through a yeuris Tejada-Mart pate in the conduct	pattern of race, Michael B of the enter	acketeering erdecia-Gor prise's affai	activity. nez, Liz E rs throug	To WIT: the Defe Berrios-Serranio, Zi	ndant conspired with ulyvette Ferrer-Olivo,
Inchoate	L —-		Conspiracy 18 903	N	umber of \	/ictims /	Age 60 or Older	
□ 3 780-		(30) of the		1	F			
Lead? Offense# PennDOT Data	Section Sul Accident	bsection	PA Statute (1			Grade	NCIC Offense Co	UCR/NIBRS Cod
(if applicable)	Number — lude the name o	of statute or or	dinance): CRIM	Inte	PIRACY T	O COM	Safety Zone	OF THE
CONTROLLED SUBSTANCE DRUG, DEVICE AND COSM	IETIC ACT)	<u> </u>	<del></del>					
Acts of the accused assort a crime, did agree with one such other person or persons Dauphin County, Pennsylvania Berdecia-Gomez, Liz Berrios-Strolations of the Controlled Suconspiracy one or more overt	e or more other pers the planning or com a, Defendant did agi Serranio, Zulyvette F ubstance Drug, Devid	sons that they or nmission of such ree with Onassis errer-Olivo and o ce and Cosmetic	one or more of the crime or of an atte Alexander Tejeda A others,; that they, o	em would en mpt or solici Arias, Robert or one or mo	gage in con tation to co Pena, Carlo re of them,	duct whi mmit suc os Vazque would ei	ch constitutes a cri ch crime, that is, at ez, Anyeuris Tejad ngage in conduct c	ime or did agree to aid t various locations in a-Marte, Michael constituting multiple

Xex			CRIMINAL	COMPI	AINI
(30 m)	PUL	ICE	CRIMINAL	COMPL	MIA.

Docket Nur		Date F	_	0 57077-4	TN/LiveScan	Numbe	er	1	omplaint/Incident N N3220041H	lumber
Defendant	병속(취임, 14년)	First:	1_221_NJC	7077-4	Middle: LUIS			Last:	AMACHO	
<u> </u>	<del> </del>	*1			<u> </u>					
Inchoate Offense	Attemp 18 901		Solicitation 18 902 A		Conspiracy 8 903		Numbe	r of Victin	ns Age 60 or Older _	
□ 4	780-	113	(A)(30)	of the	TITLE 35		1	F		
Lead? Offe	ense# OT Data	Section Accident	Subsection		PA Statute (1		Counts	Grade		
(if appl	cable)	Number					Interstate		Safety Zone	☐ Work Zone
					linance): DEL: AND COSMETI			rolled	SUBSTANCE: SECTION	ON 780-113 (A)(30)
2022, did, as a	a principal and in Schedule I	or accomplication // or the PA C	ce, deliver a cor	ntrolled sub	stance, To Wit:	FENTAN	IYL, to a co	nfidential i	urg, Dauphin County, on organization (CI) with said and and heing authors and the country and	on or about April 27, aid controlled substance thorized or licensed by
Inchoate Offense	☐ Attem 18 901	. , .	☐ Solicitation 18 902 A	i: —	Conspiracy 18 903		Numbe	er of Victin	ms Age 60 or Older	
□ 5		-113	(A)(30)	of the	TITLE 35		1	F		
PennDO		Section Accident	4.4		PA Statute (		Counts  Interstate	Grade	NCIC Offense Co	de UCR/NIBRS Code  Work Zone
	cription (inc		ame of statu				OF A CONT	ROLLED	SUBSTANCE: SECTION	ON 780-113 (A)(30)
				_ ! _	AND COSMETI					
2022, did, as a	principal and in Schedule I	or accomplic of the PA Co	e, deliver a con	trolled sub:	stance, To Wit: I	FENTAN'	YL, to a cor	nfidential ir		on or about May 12, iid controlled substance thorized or licensed by
				,						
Inchoate Offense	18 901 A		Solicitation 18 902 A		onspiracy 903		Number	of Victim	s Age 60 or Older	
□ 6	780-	L13	(A)(30)	of the	TITLE 35		1	F		
Lead? Offer PennDO	T Data	Section Accident	Subsection	i	PA Statute (Ti		Counts Interstate	Grade	NCIC Offense Code  ☐ Safety Zone	UCR/NIBRS Code  ☐ Work Zone
	cription (inc						F A CONT	ROLLED S	SUBSTANCE: SECTIO	ON 780-113 (A)(30)
			<u> </u>		ND COSMETIC			in Hawish	na Daumhin Caunhy a	n or shout June 1
2022, did, as a	principal and/ in Schedule II	or accomplice of the PA Co	e, deliver a conf	trolled subs	tance, To Wit: F	ENTANY	L, to a con	fidential in	irg, Dauphin County, o Iformation (CI) with sa efendant not being aut	id controlled substance

\*ODC 4134 Dog 7/1

Page \_\_\_ of



CR-456-22  Defendant Name:    Defendant Name:   First:	:HO		
Defendant Name:   First:   Middle:   Last:   DIAZ-CAMAC	:HO		
Inchoate  ☐ Attempt  ☐ Solicitation  ☐ Conspiracy  ☐ Number of Victims Age  ☐ 7  ☐ 780-113  ☐ (A)(30)  ☐ TITLE 35  ☐ F  ☐ Counts  ☐ F  ☐ F ☐ F ☐ F ☐ F ☐ F ☐ F ☐ F ☐ F			
Offense         18 901 A         18 902 A         18 903         Items of Notices Age           Image: Control of the control of th	60 or Older		
Offense         18 901 A         18 902 A         18 903         Items of Notices Age           Image: Control of the control of th	60 or Older		
Lead? Offense# Section Subsection PA Statute (Title) Counts Grade Not Penn POT Data			
PennDOT Data			
S PEHIDO DATA CONTROL FINANCIA	CIC Offense Code UCR/NIBRS Code		
(if applicable) Number — Interstate Sa	Ifety Zone		
Statute Description (include the name of statute of ordinance): <b>DELIVERY OF A CONTROLLED SUBSTORY OF ACT 64 (THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT)</b>	ANCE: SECTION 780-113 (A)(30)		
Acts of the accused associated with this Offense: The defendant, Jose Diaz-Camacho, within Harrisburg, Da 2022, did, as a principal and/or accomplice, deliver a controlled substance, To Wit: FENTANYL, to a confidential informat being included in Schedule II of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972, with said defenda law to possess said controlled substance.	tion (CI) with said controlled substance		
Inchoate       ☐ Attempt       ☐ Solicitation       ☐ Conspiracy       Number of Victims Age         Offense       18 901 A       18 902 A       18 903	mber of Victims Age 60 or Older		
□ 8 780-113 (A)(30) of the TITLE 35 1 F			
PennDOT Data Accident	ACIC Offense Code UCR/NIBRS Code afety Zone Work Zone		
Statute Description (include the name of statute or ordinance): DELIVERY OF A CONTROLLED SUBSTA	ANCE: SECTION 780-113 (A)(30)		
OF ACT 64 (THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT)  Acts of the accused associated with this Offense: The defendant, Jose Diaz-Camacho, within Harrisburg, Dat 2022, did, as a principal and/or accomplice, deliver a controlled substance, To Wit: FENTANYL, to a confidential information being included in Schedule II of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972, with said defendant law to possess said controlled substance.	ion (CI) with said controlled substance		
Inchoate ☐ Attempt ☐ Solicitation ☐ Conspiracy Number of Victims Age 6	· · ·		
Inchoate☐ Attempt☐ Solicitation☐ ConspiracyNumber of Victims Age 6Offense18 901 A18 902 A18 903	50 or Older		
□ 9 780-113 (A)(30) of the TITLE 35 1 F			
Pont DOT Data	CIC Offense Code UCR/NIBRS Code		
(if applicable) Number — Interstate Saf	ety Zone		
Statute Description (include the name of statute or ordinance): <b>DELIVERY OF A CONTROLLED SUBSTA OF ACT 64 (THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT)</b>	ANCE: SECTION 780-113 (A)(30)		
Acts of the accused associated with this Offense: The defendant, Jose Diaz-Camacho, within Harrisburg, Dau 2022, did, as a principal and/or accomplice, deliver a controlled substance, To Wit: FENTANYL, to a confidential information being included in Schedule II of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972, with said defendant	on (CI) with said controlled substance		



Docket Number: CR-456-22	<b>Date Fil</b> 10 / 5/	1	<b>01</b>	N/LiveScan N	lumbe		Con	nplaint/Incident Nui 3220041H	
Defendant Name:	First: JOSE			Middle: LUIS		j	<sub>-ast:</sub> DIAZ <b>-</b> CAI	МАСНО	
Inchoate		Solicitation 18 902 A		Sonspiracy 8 903		Numbe	r of Victim	s Age 60 or Older	
□ 10 780-	113	(A)(30)	of the	TITLE 35		5	F		
Lead? Offense# PennDOT Data	Section Accident	Subsection		PA Statute (T	itle)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
(if applicable)	Number	À				] Interstate		☐ Safety Zone	☐ Work Zone
Statute Description (incl OF ACT 64 (THE CONTROL							ROLLED SI	UBSTANCE: SECTION	780-113 (A)(30)
Acts of the accused ass to deliver and/or possess with Controlled Substance. The sa 1972, or a practitioner registe	the intent to id actor not t	deliver a contr then and there l	olled subst being regis	ance, namely, For	entanly	, a schedule	II Controll	ed Substance, and Coc	aine, a schedule II
Inchoate		Solicitation 18 902 A		nspiracy 903		Number	of Victims	Age 60 or Older	
□ 11 7512		A	of the	TITLE 18		1	F3		
	ection 1	Subsection		PA Statute (Titl	e)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number					Interstate	[	☐ Safety Zone	☐ Work Zone
Statute Description (inclined of TITLE 18, PA CRIMES C	ude the na	me of statut	e or ordir	nance): CRIM	[NAL	JSE OF A C	OMMUNIC	TATION FACILITY: SE	ECTION 7512 (A)
Acts of the accused asso a cellular telephone, to arrang Crimes Code, as amended, 18	e transaction	s of Fentanyl ar							
Inchoate		Solicitation 18 902 A		onspiracy 903		Number	of Victims	Age 60 or Older	
П	<del></del>		of the	· · · · · · · · · · · · · · · · · · ·		<u> </u>	T		
Lead? Offense# S	ection	Subsection	La Significant	PA Statute (Ti	le)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data	Accident Number					Interstate		☐ Safety Zone	☐ Work Zone
(if applicable) Statute Description (inclu	the second of th	me of statute	e or ordin	nance):			L		
Acts of the accused asso	ociated wit	h this Offens	se:	<del></del> ,	<u></u>	<del></del>			

AODC 4134 - Doy 7/10

Docket Number:	Date Filed:	OTN/LiveScan Number	er Complaint/Incident Number
CR-456-22	10/5/22	R367077-4	BN3220041H
	First:	Middle:	Last:
Defendant Name:	JOSE	LUIS	DIAZ-CAMACHO

- 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 1 through \_\_\_.
- 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) (Signature of Afflant) #67 (
AND NOW, on this date October 5, 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.

12-3-03 (Magisterial District Court Number) (Issuing Authority)



Docket Number:	Date Filed:		OTN/LiveScan Number		Complaint/Incident Number
CR <b>-</b> 456-22	10 / 5/ 22	R367077-	4		BN3220041H
	First:	į	Middle:	Last:	
Defendant Name:	JOSE		LUIS	DIAZ	Z-CAMACHO

### AFFIDAVIT of PROBABLE CAUSE

The Affidavit of Probable Cause is attached in its entirety.

I, AGENT SEAN HAGGARTY & AGENT KURT ZITSCH, 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.

			(Sign	nature of Affiant)
Sworn to me and subscribed before me this	5 <b>th</b>	day of	October	2022
10/5/22 Date	<del>  \_</del>		, Magister	rial District Judge
My commission expires first Monday of Janua	ary, 2028		White the state of	THE REPORT OF THE PARTY OF THE

MINIMAN MANAGER

# COMMONWEALTH OF PENNSYLVANIA COUNTY OF: DAUPHIN Magisterial District Number: 12-3-05 MDJ: Hon. William Wenner Address: 5925 Stevenson Avenue, Suite B MICHAEL

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

(NAME and ADDRESS).

BERDECIA-GOMEZ

Harrisbu	rg, PA 17	112			First Nam	е		Middle N	ame	Last Na	me	Ge
					109 Ev	ergreen	Street					
Telephone: (717)5	45-8015				Harrisb	urg, PA	17104					
		a Zifiri			NCIC Extradit	tion Code	Туре					
□ 1-Felony Full		□ 5	-Felony P	Pending Ex	xtradition		C-Misdemea	nor Surrou	nding Sta	ites	☐ Distance:	
☐ 2-Felony Limited		□ €	6-Felony F	Pending Ex	xtradition Dete	rm. 🔲 l	D-Misdemea	nor No Ext	radition		_	
☐ 3-Felony Surround	ng States		\-Misdeme	eanor Full			E-Misdemea	nor Pendin	g Extradi	tion		
4-Felony No Extrac	lition	□ E	3-Misdeme	eanor Limi	ited		F-Misdemea	nor Pendin	g Extradit	tion		
			MH	DEFENDA	ANT IDENTIFI	CATIONIN	FORMATIO	N				
Docket Number		Date File	d	OTN/Liv	eScan Numbe	er	Comp	laint/Incid	ent Numi	ber	Request Lab	)
							•				Services?	□NO
CR-458-22	- 01/04/	10/5/		K36/	086-6			3220041	. г.,		Co-Defendar	
	в 01/04/		РОВ				Add'l D	—— <del>'</del> —	/		CO-Delendar	<del>-</del>
☑ Male	First N	ame			Middle	Name		La	st Name			Gen.
☐ Female AK	Δ											
						<u></u>						
to the second	White	-	Asian	Na- Hana	.1.	☐ Blac		Nat	ve Americ	an	Unknown	
	Hispanic	DED (D - 4/A)		Non-Hispan				П n г /n			BRO (Brown	-)
GRY (Gray		RED (Red/A			Y (Sandy)	☐ BLU	. ,	PLE (P			_ `	(1)
Color BLK (Black	() LI	ONG (Orang	ie)	∐ WH	II (White)	∐ XXX	( (Unk./Bald)	GRN (C	Green)		PNK (Pink)	
☐ BLN (Blon	de / Strawberr	y)										
Eye BLK (Black	•		.U (Blue)		BRO (Brown)		GRN (Gre	en)		☐ G	RY (Gray)	
Color HAZ (Haze	el)	MA	AR (Maroon	r) 🗆	PNK (Pink)		☐ MUL (Mul	ticolored)		X	XX (Unknown)	
DNA	☐ YES	□ NO	DNA Loc	cation							WEIGHT	(lbs.)
FBI Number	720588	HC7	-ANTI-K	MNU N	lumber						180	
Defendant Fingerprir			NO	.!							Ft. HEI	GHT In.
Fingerprint Classifica	ation:											10
Fingerprint Classific	ation:			DEFE	NDANT VEHI	CLE INFO	RMATION				5	10
Fingerprint Classific	ation:			DEFE Registr		Com	m'l <u>V</u> eh.	School	Veh.	Oth. NCIC		Reg.
Fingerprint Classification		mat			ration	Com		School	Veh.	Oth. NCIC	5	Reg. same
				Registr	ration	Com	m'l Veh. d. □	_	Veh.	Oth. NCIO	5	Reg. same as Def.
Plate #		mat	Stic	Registr ker (MM/\	ration	Com	m'l Veh. d. □	_		Oth. NCIO	5 C Veh. Code	Reg. same
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Plate # VIN Office of the attori	Staney for the commonweal m.P. 507).	mat	Stic Year onwealth	Registr ker (MM/) Make	ration YY) / proved [ [ aint, arrest war	Com Indiana Mod Disapprov	m'i Veh. d. □ del ved becau	se:	Style		5 C Veh. Code Color	Reg. same as Def.
Plate # VIN  Office of the attorn (The attorney for the Control of	Staney for the commonweal m.P. 507).	Commo	Stic Year onwealth	Registr ker (MM/) Make	ration YY) / proved □ [ aint, arrest war	Com Indiana Mod Disapproverrant affidav	m'i Veh. d. □ del ved becau	se:approved	Style		Color  Commonwea	Reg. same as Def.
Plate # VIN  Office of the attorn (The attorney for the Cto filing. See Pa.R.Cri SDAG MEGAN MAI (Name of the attorney for	Staney for the commonweal m.P. 507).  DAFFARI the Commonweal m.P. 507	e Commo	Year Ponwealth uire that t	Registricker (MM/) Make  Make  App  he compla	proved [ [ aint, arrest war (Signature of I	Com India  Mod  Pisapproverant affidave  the attorney	del  ved becau  vit, or both be	se:approved	Style	corney for th	CVeh. Code  Color  e Commonwea	Reg. same as Def.
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## 440

									P	OLIC	E (	CRIMINAL	. COMPLAINT
Docket Nu	mber:		Date	Filed:		ОТ	N/LiveScan	Numbe	er	1	-	laint/Incident N	Number
CR-458	<b>-</b> 22			/22	R36708	86 <b>-</b> 6				BI	N32	220041H	
Defendant	Name	•	First: MICHA	\EL			Middle:		4	Last: BERDEC	CIA-	-GOMEZ	<u> </u>
							w with each				tute	allegedly viola	ated, if appropriate.
(Set forth a l	b <i>rief</i> sur	nmary of	the facts	sufficient to	advise the	defen	dant of the nati	ire of th	ie offense(s	s) charged.	. A ci	itation to the state	ute(s) allegedly violated,
													ice(s) allegedly violated. on (e.g. PINs) should not
							the last four dig						o (o.g. :o, ooa.ao
Inchoate Offense	_	ttempt 3 901 A		Solicita 18 902			onspiracy 3 903			Number	r of \	/ictims Age 60 o	r Older
$\boxtimes$ 1		911		(B)(3)	of t	ne	TITLE 18	-	1	F1			
Lead? Of	fense	Se	ction	Subsec	- Caracteria	<u> </u>	PA Statute (T	itle)	Counts	Grade		NCIC Offense	UCR/NIBRS Code
PennDO	# OT Dat	a										Code	
(if appl	licable	)   ^	ccident N						nterstate			Safety Zone	☐ Work Zone
Statute De	escript	ion (inc	lude the	name of	statute o	r ordi	inance): <b>cor</b>	RUPT	ORGANIZA	TIONS			
1													
													participated, directly or
												nt, while associate of multiple acts of	ed with an enterprise,
							-113(a) (30), in						violations of the
		, 3,			,	,	( ) ( )			,	. , .	,	
				4.									
	1							$\neg$					
Inchoate Offense		ttempt 3 901 A		☐ Solicita 18 902			onspiracy 3 903			Number	of V	ictims Age 60 o	r Older
- Circuito					- Produces	Carto Tark					1		
□ 2		911		(B)(4)	of ti	ne	TITLE 18		1	F1			
Lead? Offe	ense#	Se	ction	Subsec	tion		PA Statute (T	itle)	Counts	Grade		NCIC Offense Code	UCR/NIBRS Code
PennDO			ccident N	umber					nterstate			Safety Zone	☐ Work Zone
(if appl			luda tha	name of	statute o	r ordi	nance): <b>COR</b>	DI IDT (	DEANT7	TTONS			
Statute De	sscript		idde the	name or	Statute 0	lolui	ilance). COR	KUPI	JNGANIZA	(IION3			
A ota of the	2 2221	and and	naiatad	with this	Offense:	The	aton udaila anna	layed by	. or occodin	tod with a	n on	tarnrina cancaira	d to conduct or
												terprise, conspired To WIT: the Defe	endant conspired with
Onassis Alex	ander T	ejeda Aria	as, Robert	Pena, Jose	Diaz-Cama	cho, C	arlos Vazquez,	Anyeuri	s Tejada-M	arte, Liz Be	errios	s-Serranio , Zulyve	ette Ferrer-Olivo, and/or
												ern of violations	of the Controlled
Substance, L	orug, De	evice and	Cosmetic	ACL, 35 P.S	. 9 /80-113	(a) (30	)),, in violation (	Ji 16 Pa	1.C.S. 911(L	))(3) and (	4).		
-									<u>.                                    </u>				
Inchoate		Attempt		☐ Solicit			onspiracy		Numbe	er of Victin	ms A	ge 60 or Older	
Offense		18 901 /	t	18 902	Α		8 903						
	3	780-	113	(A)(	30)	the	TITLE 35		1	F			
<u>L</u>	Offense#		Section		ection	usika di Kadi	PA Statute (	Title)	Counts	Grade	l el	NCIC Offense Co	ode UCR/NIBRS Code
PennD			Accide	4.5					] Interstate			Safety Zone	☐ Work Zone
	olicable	~	Numb		etatute o	ordi	nance). Core					IIT VIOLATIONS	S OF THE
CONTROLLI	ED SÜB	STANCE	, DRUG, I	DEVICE, A									ED SUBSTANCE,
Acts of the					Offense:	The De	efendant, Micha	el Berd	icia-Gomez	with the i	nten	t of promoting or	facilitating the
commission of	of a crim	ne, did ag	ree with c	ne or more	other perso	ons tha	at they or one o	r more	of them wo	uld engag	e in (	conduct which cor	nstitutes a crime or did
agree to aid	such oth	ner persoi	n or perso	ns the plan	ning or com	missio	n of such crime	or of a	n attempt o	or solicitați	on to	commit such crir	me, that is, at various
	Jauphin	county, I	-ennsvivai										
Anyeuris Teiz							Onassis Alexar	nder Te	jeda Arias, I	Robert Per	na, Jo	ose Diaz-Camacho	o, Carlos Vazquez, nduct constituting

conspiracy one or more overt acts were committed.

Docket Number:	Date Filed:	1	N/LiveScan N	umber		Com	plaint/Incident Nu	imber		
CR-458-22	10 / 5/22 First:	R367086 <b>-</b> 6	Middle:		La	ast:	220041H			
Defendant Name:	MICHAEL				В	ERDECIA	-GOMEZ			
Inchoate			onspiracy 903		Number	of Victims A	Age 60 or Older			
□ 4 780-1	·	(30) of the	TITLE 35		1	F				
Lead? Offense# S PennDOT Data	Accident S	ubsection	PA Statute (Title		Counts	Grade	NCIC Offense Code			
(if applicable)	Number –	<del></del> _			nterstate		Safety Zone	☐ Work Zone		
					F A CONTR	ROLLED SU	BSTANCE: SECTIO	N 780-113 (A)(30)		
Statute Description (include the name of statute or ordinance): DELIVERY OF A CONTROLLED SUBSTANCE: SECTION 780-113 (A)(30) OF ACT 64 (THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT)  Acts of the accused associated with this Offense: The defendant, Michael Berdecia-Gomez, in Harrisburg, Dauphin County, did intentionally aid another to deliver and/or possess with the intent to deliver a controlled substance, namely, Fentanyl, a schedule II Controlled Substance, and Cocaine, a schedule II Controlled Substance. The said actor not then and there being registered under the Controlled Substance, Drug, Device and Cosmetic Act, Act of April 14, 1972, or a practitioner registered or licensed by the appropriate State Board.										
		· ·								
Inchoate ☐ Attemp Offense 18 901	, <del></del>		onspiracy 8 903		Number	of Victims	Age 60 or Older _			
□ 5 7512	2 A	of the	TITLE 18		1	F3				
	T	Subsection	PA Statute (Tit	tle)	Counts	Grade	NCIC Offense Cod	le UCR/NIBRS Code		
PennDOT Data (if applicable)	Accident Number -				Interstate		☐ Safety Zone	☐ Work Zone		
Statute Description (inc OF TITLE 18, PA CRIMES (		of statute or ordi	nance): <b>crimi</b>	INAL U	SE OF A CO	OMMUNICA	ATION FACILITY: 9	SECTION 7512 (A)		
Acts of the accused ass namely a cellular telephone, t Pennsylvania Crimes Code, as	o arrange transac	tions of Heroin/Fenta								
Inchoate	☐ Soli	icitation 🔲 Co	onspiracy		Number	of Victims A	ge 60 or Older			
Offense 18 901 A	18 9		903							
		of the								
		ubsection	PA Statute (Title	e)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		
PennDOT Data (if applicable)	Accident Number –	<del></del>			nterstate		Safety Zone	☐ Work Zone		
Statute Description (inc	lude the name	of statute or ordi	nance):			1				
Acts of the accused ass	sociated with the	his Offense								
, , , , , , , , , , , , , , , , , , , ,	TO STOREGE WATER TO A									
,								-		

Docket Number:	Date Filed:	0	TN/LiveScan Number		Complaint/Incident Number
CR-458-22	10 /5 / 22	R367086-6	6		BN3220041H
	First:		Middle:	Last:	
Defendant Name:	MICHAEL			BER	DECIA-GOMEZ

- 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 1 through \_\_\_.
- 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

October 5, 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.

LIL #39

Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number
CR-458-22	10 /5 / 22	R367086-6	BN3220041H
	First:	Middle:	Last:
Defendant Name:	MICHAEL		BERDECIA-GOMEZ

### **AFFIDAVIT of PROBABLE CAUSE**

The Affidavit of Probable Cause is attached in its entirety.

I, AGENT SEAN HAGGARTY & AGENT KURT ZITSCH, 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 Affiaht) ##67(
Sworn to me and subscribed before me this	5th day of	Octobner	2022
10/5/22 Date		, Magis	sterial District Judge
My commission expires first Monday of Janua	iry, 2028	<i>"""</i> """""""""""""""""""""""""""""""""	COGISTERAL OCCUPANT OF THE PROPERTY OF THE PRO

### COMMONWEALTH OF PENNSYLVANIA POLICE CRIMINAL COMPLAINT COUNTY OF: DAUPHIN **COMMONWEALTH OF PENNSYLVANIA** Magisterial District Number: 12-3-05 VS. MDJ: Hon. William Wenner (NAME and ADDRESS): LUIS Address: 5925 Stevenson Avenue, Suite B **CARLOS** VAZOUEZ Middle Name First Name Last Name Ge Harrisburg, PA 17112 530 Forrest Street Harrisburg, PA 17110 Telephone: (717)545-8015 NCIC Extradition Code Type □ 1-Felony Full 5-Felony Pending Extradition ☐ C-Misdemeanor Surrounding States ☐ Distance: 2-Felony Limited ☐ 6-Felony Pending Extradition Determ. □ D-Misdemeanor No Extradition 3-Felony Surrounding States ☐ A-Misdemeanor Full □ E-Misdemeanor Pending Extradition 4-Felony No Extradition ☐ B-Misdemeanor Limited F-Misdemeanor Pending Extradition DEFENDANT IDENTIFICATION INFORMATION Request Lab **Docket Number Date Filed** OTN/LiveScan Number Complaint/Incident Number Services? ☐ YES ☐ NO CR-453-22 10 / 5 / 22 BN3220041H R367055-3 Co-Defendant(s) **GENDER** ров 08/16/1988 Add'l DOB Male Male First Name Middle Name Last Name Gen ☐ Female AKA RACE White Asian ☐ Black ☐ Native American Unknown Hispanic ETHNICITY Non-Hispanic Unknown ☐ GRY (Grav) RED (Red/Aubn.) SDY (Sandy) BLU (Blue) ☐ PLE (Purple) BRO (Brown) Hair BLK (Black) ☐ WHI (White) XXX (Unk./Bald) GRN (Green) PNK (Pink) ONG (Orange) Color ☐ BLN (Blonde / Strawberry) BLK (Black) BLU (Blue) BRO (Brown) GRN (Green) GRY (Gray) Eye PNK (Pink) Color HAZ (Hazel) MAR (Maroon) XXX (Unknown) DNA ☐ YES ☐ NO **DNA Location** WEIGHT (lbs.) FBI Number MNU Number 364743LD5 145 Ft. HEIGHT In. **Defendant Fingerprinted** ☐ YES ☐ NO 8 Fingerprint Classification: DEFENDANT VEHICLE INFORMATION Oth. NCIC Veh. Code State Registration Comm'l Veh. School Veh. Reg. Haz Ind. same mat Plate # Sticker (MM/YY) as Def. VIN Make Model Style Color Year Office of the attorney for the Commonwealth \( \subseteq \text{Approved} \) 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 MEGAN MADAFFARI (Name of the attorney for the Commonwealth) (Signature of the attorney for the Commonwealth) AGENT SEAN HAGGARTY & AGENT KURT ZITSCH (Name of the Affiant) BNIDC - #634 & BNIDC - #621 (PSP/MPOETC -Assigned Affiant ID Number & Badge # Pennsylvania Office of Attorney General PA0222400 (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number) do hereby state: (check appropriate box) 1. I accuse the above named defendant who lives at the address set forth above ☐ I accuse the defendant whose name is unknown to me but who is described as ☐ I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe with violating the penal laws of the Commonwealth of Pennsylvania at [301] (Place-Political Subdivision)

on or about MARCH 23, 2022 TO OCTOBER 6, 2022

in DAUPHIN County

[22]

(County Code)



		•		PO PO	LICE (	CRIMINAL	COMPLAINT
Docket Number:	Date Filed:	OTI	N/LiveScan Numb	er		laint/Incident Nu	mber
CR-453-22	10 / 5/22 First:	L_R367055 <b>-</b> 3	Middle:	Las		220041H	<u> </u>
Defendant Name:	CARLOS		LUIS		ZQUEZ		
	1		<del></del>	1			
The sale assembled by	the server dens		i4b	£		allogedly violat	ad if appropriate
The acts committed by When there is more that						allegedly violati	ed, ii appropriate.
(Set forth a brief summary of	f the facts sufficient	to advise the defend	dant of the nature of t	he offense(s) cl	harged. A ci		
without more, is not sufficie The age of the victim at the t	ime of the offense n	nay be included if kn	own. In addition, soc	ial security num	nbers and fi	nancial information	
be listed. If the identity of an	account must be es	stablished, list only t	he last four digits. 20	4 PA.Code §§ 2	13.1 – 213.7	<b>'</b> .)	
Inchoate	Solic	itation	onspiracy	[N	lumber of \	/ictims Age 60 or 0	Nder
Offense 18 901 A	18 90		903		iumber of v		
☑ 1 911	(R)(3	3) of the	TITLE 18	1 F	1		
Offense	(B)(3	2		<u> </u>		NCIC Offense	LICE/MIRES Code
Lead? # Se	ection Subse	ection	PA Statute (Title)	Counts	Grade	Code	UCR/NIBRS Code
(if applicable)	Accident Number			Interstate		Safety Zone	☐ Work Zone
Statute Description (inc	clude the name of	of statute or ordin	nance): <b>CORRUPT</b>	ORGANIZATI	ONS	-	
Acts of the accused as							
indirectly, in the conduct of s conducted and/or participate	such enterprise's affa id. directly and/or inc	airs through a patteri directly, in the condu	n of racketeering acti uct of the enterprise's	vity. 10 W11: tr affairs through	ne Derendar a pattern o	nt, while associated of multiple acts of vio	with an enterprise, plations of the
Controlled Substance, Drug,							
				_			
Inchoate			onspiracy	N	umber of V	ictims Age 60 or C	Older
Offense 18 901 A	18 90.	2 A 18	903				
□ 2 911	(B)(4	f) of the	TITLE 18	1 F:	1		
Lead? Offense# Se	ection Subse	ection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data	Accident Number	·	П	Interstate	Пя	Safety Zone	☐ Work Zone
(if applicable) Statute Description (inc		of statute or ordin					
Statute Description (inc	dude the name t	of Statute of Ordin	lance). CORROPT	ORGANIZATI	0113		
Acts of the accused as	sociated with thi	s Offense: The ac	tor while employed h	v or accoriated	with an ent	ternrise consnired t	o conduct or
participate, directly or indirect	tly, in the conduct of	f such enterprise's af	fairs through a patter	n of racketeerin	ng activity.	To WIT: the Defend	dant conspired with
Onassis Alexander Tejeda Ar Olivo, and/or other identified							
Controlled Substance, Drug,							violations of the
-					,		
Inchoate	ot 🗌 Solid	itation 🕅 Co	onspiracy	No complete and a	6 V ! - 4! A		
Offense 18 901			903	Number o	T VICTIMS A	ge 60 or Older	
T 2 700	112 (4)	(20)	TTT	1	_		
☐ 3 780- Lead? Offense#	, ,	of the bsection	PA Statute (Title)	Counts	F	NCIC Offense Code	e UCR/NIBRS Code
PennDOT Data	Accident	DSECTION		Interstate		Safety Zone	☐ Work Zone
(if applicable)	Number —						
Statute Description (inc	ciude the name o E, DRUG, DEVICE,	or statute or ordin AND COSMETIC A	iance): CRIMINAL CT, SECTION 780-1	CONSPIRACY L13 (A)(30) OI	F ACT 64 (	THE CONTROLLE	OF THE SUBSTANCE,
DRUG, DEVICE AND COSM	METIC ACT)						
Acts of the accused ass							
other person or persons the	olanning or commiss	ion of such crime or	of an attempt or solid	citation to comm	nit such crin	ne, that is, at variou	s locations in Dauphin
County, Pennsylvania, Defend Gomez, Liz Berrios-Serranio,							
the Controlled Substance Dru	ig, Device and Cosm						
more overt acts were commit	ted,						

AOPC 412A - Rev. 7/18

Docke									Comments L	ノレバ		COMPLAIN
	t Num	ber:	- 1	ate Filed			N/LiveScan	Numb	er		omplaint/Incident N	Number
CR-4	53-22	<u> </u>			<sub>22</sub>   R36	7055 <b>-</b> 3	A 41 -1 -11				3N3220041H	
Defend	dant N	ame:	Firs			ļ	Middle:		ļ.	ast:	157	
			_ CAI	RLOS			LUIS		\V	/AZQI	JEZ	·
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Incho Offer		☐ Att	empt 01 A		olicitation 8 902 A		nspiracy 903		Number	of Vict	ims Age 60 or Older _	<del></del>
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	applic Desi				ne of statu	te or ordi	nance). <b>DF</b> I	IVFRY	OF A CONT	ROLLE	D SUBSTANCE: SECT	ION 780-113(A)(30
							ND COSMET					
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Controll	led Sub	stance, 1	he said act	or not the	en and there	being regis	tered under tl	he Contr	olled Substar	nce, Dru	g, Device and Cosmetic	Act, Acto of April 14,
1972, 01	r a prac	titioner r	eg istered o	rlicensed	d by the appro	priate Stat	e Board.					
Inche	oate	☐ At	empt		Solicitation		onspiracy		Numbe	r of Vic	tims Age 60 or Older	
Offe	nse		901 A		18 902 A		9 903					
						K siretar			T .	T		
	5		512		Α	of the	TITLE 18		1	F3		(10.7.41)7.7.2.2
Lead?		ense# T Data	Section	cident	Subsection		PA Statute	ľ	Counts	Gra		
	appli		I	ımber					] Interstate		☐ Safety Zone	☐ Work Zone
				the nam	ie of statut	e or ordir	nance): <b>CRI</b>	MINAL	USE OF A C	омми	NICATION FACILITY	(: SECTION 7512 (A)
OF TITE	LE 18,	PA CRIN	IES CODE									
											nty, did use a communic	
							Cocaine, whi				n violation of Section 75	312 (A) of the
Pennsyl	vania C	rimes Co	de, as amei			/ A 1		ch is a F	eiony graded	crime i		)12 (A) 01 tire
				nded, 18 F	Pa.C.S. / 512	(A)		ch is a F	eiony graded	crime i		orz (A) or the
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				nded, 18 F	Pa.C.S. /512	(A)		ch is a F	eiony graded	crime		112 (A) 01 the
				nded, 18 F			·····	ch is a F	eiony graded	crime		112 (A) of the
				nded, 18 F				ch is a F	eiony graded	crime		
Incho		□ Atte		∏ □ se	olicitation	□ Co	nspiracy	ch is a F			ms Age 60 or Older	
Incho Offen			empt 01 A	∏ □ se		□ Co	nspiracy 903	ch is a F				
Offen				∏ □ se	olicitation	□ Co		ch is a F				
		18 9		□ Sc 18	olicitation	□ Co					ms Age 60 or Older	
Offer	Offer	18 9	Section Acc	☐ Single Sident	olicitation 3 902 A	□ Co	903	Title)	Number	of Victi	ms Age 60 or Older _ e NCIC Offense Co	de UCR/NIBRS Code
Offer	Offer nnDO1	18 9	Section Acc	☐ So	olicitation 3 902 A Subsection	☐ Co 18	903 PA Statute (	Title)	Number	of Victi	ms Age 60 or Older _	
Offer	Offer nnDO1	18 9	Section Acc	☐ So	olicitation 3 902 A	☐ Co 18	903 PA Statute (	Title)	Number	of Victi	ms Age 60 or Older _ e NCIC Offense Co	de UCR/NIBRS Code
Offen	Offer nnDO1 applic	18 9  nse#  T Data  able)  cription	Section Acc Nur (include	ident nber	olicitation 8 902 A Subsection ————————————————————————————————————	☐ Co 18 of the	903 PA Statute (	Title)	Number	of Victi	ms Age 60 or Older _ e NCIC Offense Co	de UCR/NIBRS Code
Offen	Offer nnDO1 applic	18 9  nse#  T Data  able)  cription	Section Acc Nur (include	ident nber	olicitation 3 902 A Subsection	☐ Co 18 of the	903 PA Statute (	Title)	Number	of Victi	ms Age 60 or Older _ e NCIC Offense Co	de UCR/NIBRS Code
Offen	Offer nnDO1 applic	18 9  nse#  T Data  able)  cription	Section Acc Nur (include	ident nber	olicitation 8 902 A Subsection ————————————————————————————————————	☐ Co 18 of the	903 PA Statute (	Title)	Number	of Victi	ms Age 60 or Older _ e NCIC Offense Co	de UCR/NIBRS Code
Offen	Offer nnDO1 applic	18 9  nse#  T Data  able)  cription	Section Acc Nur (include	ident nber	olicitation 8 902 A Subsection ————————————————————————————————————	☐ Co 18 of the	903 PA Statute (	Title)	Number	of Victi	ms Age 60 or Older _ e NCIC Offense Co	de UCR/NIBRS Code
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Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number
CR-453-22	10 /5 / 22	R367055-3	BN3220041H
	First:	Middle:	Last:
Defendant Name:	CARLOS	LUIS	VAZQUEZ

- 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 1 through \_\_\_\_.
- 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.) (Signature of Affiant) (Date) AND NOW, on this date I certify that the complaint has been properly completed and verified. October 5. 2022 An affidavit of probable cause must be completed before a warrant can be issued.

(Magisterial District Court Number) (Issuing Authority)



Docket Number: CR-453-22	<b>Date Filed:</b> 10 - / 5/ 22	OTN/LiveScan Number R367055-3	Complaint/Incident Number BN3220041H		
	First:	Middle:	Last:		
Defendant Name:	CARLOS	LUIS	VAZQUEZ		

### AFFIDAVIT of PROBABLE CAUSE

The Affidavit of Probable Cause is attached in it's entirety.

I, AGENT SEAN HAGGARTY & AGENT KURT ZITSCH, 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 this 5th day of October 2022

10/5/22 Date , Magistana Disagnadge Magis Magis

### COMMONWEALTH OF PENNSYLVANIA POLICE CRIMINAL COMPLAINT COUNTY OF DAUPHIN COMMONWEALTH OF PENNSYLVANIA Magisterial District Number: 12-3-05 VS. DEFENDANT: MDJ: Hon, William Wenner (NAME and ADDRESS): Address: 5925 Stevenson Avenue, Suite B **ANYEURIS** TEJADA-MARTE Ge First Name Middle Name Last Name Harrisburg, PA 17112 1516 Swatara Street, Apt. 2 Harrisburg, PA 17104 Telephone: (717)545-8015 NCIC Extradition Code Type 1-Felony Full ☐ 5-Felony Pending Extradition C-Misdemeanor Surrounding States Distance: 2-Felony Limited 6-Felony Pending Extradition Determ. ☐ D-Misdemeanor No Extradition ☐ 3-Felony Surrounding States A-Misdemeanor Full ☐ E-Misdemeanor Pending Extradition ☐ 4-Felony No Extradition ☐ B-Misdemeanor Limited F-Misdemeanor Pending Extradition DEFENDANT IDENTIFICATION INFORMATION Request Lab **Docket Number** Date Filed OTN/LiveScan Number Complaint/Incident Number Services? CR-460-22 10 5/ 22 R367098-4 ☐ YES ☐ NO BN3220041H **GENDER** Co-Defendant(s) ров 11/19/2001 Add'l DOB Middle Name Gen. Male Male First Name Last Name ☐ Female AKA White Mispanic Hispanic New York RACE Asian Black Native American Unknown ETHNICITY Non-Hispanic Unknown SDY (Sandy) BLU (Blue) PLE (Purple) BRO (Brown) GRY (Gray) RED (Red/Aubn.) Hair BLK (Black) ONG (Orange) ☐ WHI (White) XXX (Unk./Bald) GRN (Green) PNK (Pink) Color BLN (Blonde / Strawberry) GRN (Green) GRY (Gray) BLK (Black) BLU (Blue) BRO (Brown) Eye PNK (Pink) HAZ (Hazel) MAR (Maroon) Color ☐ MUL (Multicolored) XXX (Unknown) DNA ☐ YES ☐ NO **DNA** Location WEIGHT (lbs.) FBI Number MNU Number 150 ☐ YES ☐ NO Ft. HEIGHT In. Defendant Fingerprinted 0 Fingerprint Classification: DEFENDANT VEHICLE INFORMATION Comm'l Veh. School Veh. Oth. NCIC Veh. Code Reg. State Haz Registration Ind. mat same Plate # Sticker (MM/YY) as Def. 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 MEGAN MADAFFARI (Name of the attorney for the Commonwealth) (Signature of the attorney for the Commonwealth) BNIDC - #634 & BNIDC - #621 AGENT SEAN HAGGARTY & AGENT KURT ZITSCH (PSP/MPOETC -Assigned Affiant ID Number & Badge # (Name of the Affiant) Pennsylvania Office of Attorney General PA0222400 (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number)

□ 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 (Subdivision Code) (Place-Political Subdivision)

in DAUPHIN County [22] on or about MARCH 23, 2022 TO OCTOBER 6, 2022 (County Code)

do hereby state: (check appropriate box)

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



Docket		r:	Date	Filed:			N/LiveScan	Numb	·	C	omplaint/Incident	L COMPLAINT t Number
CR-46	<u>50-22</u>	<del></del>	10 /	<u>5/22</u>	R3670	<u> </u>					N3220041H	
Defenda	ant Nan	1e:	First:	URIS			Middle:			Last: TEJADA	N-MARTE	
		•								,		
When to (Set forth without no The age of	here is a <i>brief</i> s nore, is r of the vic	more the summary of not sufficient stim at the	an one of the facts ent. In a suitime of the	ffense, e sufficient mmary cas offense m	each offe to advise t se, you mu aay be incl	ense sh the defen st cite the uded if kr	ould be num dant of the nate specific section	bereoure of to on(s) a on, soc	d chronolo the offense(s nd subsection tal security i	ogically s) charged on(s) of th numbers	I. A citation to the sta e statute(s) or ordin and financial informa	olated, if appropriate.  atute(s) allegedly violated, ance(s) allegedly violated. ation (e.g. PINs) should not
Inchoat Offens		Attempt 18 901 A		Solici 18 902			onspiracy 3 903			Numbe	r of Victims Age 60	or Older
	1	911		(B)(3	3) 0	fthe	TITLE 18	·····	1	F1		
Lead?	Offense #		Section	Subse	ection	-1-2.4	PA Statute (1	itle)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
	nDOT D pplicab		Accident N	lumber	<del></del> .				Interstate		☐ Safety Zone	☐ Work Zone
			clude the	name c	of statute	or ordi	nance): <b>cor</b>	RUPT	ORGANIZA	TIONS		
indirectly, conducted	, in the c d and/or	onduct of participat	such enter ed, directly	prise's affa and/or ind	airs through directly, in	n a patter the cond	n of racketeeri	ng acti rprise's	vity. TO WIT affairs throu	Γ: the Defo ugh a patt	endant, while associatern of multiple acts	r participated, directly or ated with an enterprise, of violations of the
Inchoat Offens		Attempt 18 901 A		☐ Solici	itation 2 A	_	onspiracy 3 903			Numbe	r of Victims Age 60	or Older
	2	911		(B)(4	1) .0	f the	TITLE 18		1	F1		
Lead?	Offense#	5	Section	Subse	ection		PA Statute (7	itle)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
	nDOT D pplicab	20000	Accident N	lumber					Interstate		☐ Safety Zone	☐ Work Zone
Statute Acts of	Descri	ption (in	ssociated	with this	s Offens	e: The a		loyed I	oy or associa	ited with a	an enterprise, conspi	red to conduct or efendant conspired with
Onassis A and/or ot	llexander her iden	r Tejeda A tified and	rias, Rober unidentified	t Pena, Jos I co-conspi	se Diaz-Cai irators to p	macho, C participate	arlos Vazquez,	Michae t of the	el Berdecia-G e enterprise's	Somez, Liz s affairs th	Berrios-Serranio, Zu Prough a pattern of v	llyvette Ferrer-Olivo, violations of the Controlled
Incho Offen		☐ Attem 18 901		☐ Solice 18 90	citation 02 A		onspiracy 3 903		Numbe	er of Victi	ms Age 60 or Older	·
	3	780	-113	(A)	(30)	of the	TITLE 35		1	F		
	Offens InDOT	Data	Section Accide Numb	ent	osection		PA Statute (		Counts  Interstate	Grad	NCIC Offense  Safety Zone	Code UCR/NIBRS Code  Work Zone
Statute CONTRO	LLED S	ption (in	clude the	name o							OMMIT VIOLATIO 64 (THE CONTROL	NS OF THE LLED SUBSTANCE,
			METIC AC		S Offense	e: The De	efendant lose	Diaz-C	amacho with	n the inter	nt of promoting or fa	cilitating the commission
of a crime	e, did agi	ree with or	ne or more	other pers	ons that th	ney or on	e or more of th	em wo	uld engage	in conduc	t which constitutes a	crime or did agree to aid
such othe	r person	or person	s the plann	ing or com	nmission of	f such crit	me or of an att	empt o	r solicitation	to comm	it such crime, that is, z-Camacho, Carlos V	, at various locations in azquez, Michael Berdecia-
Gomez, L	iz Berrios	s-Serranio,	Zulyvette	Ferrer-Oliv	o and othe	ers,; that	they, or one or	more	of them, wo	uld engag	e in conduct constitu	uting multiple violations of

more overt acts were committed



Docket Number: CR-460-22			Date 10 /	File (5 / 2	1	<b>01</b> 57098 <b>-</b> 4	OTN/LiveScan Number 7098-4				Complaint/Incident Number BN3220041H				
Defendant Name:			First:	LIDI		Middle:				Last:					
				ANYEURIS								TEJADA-MARTE			
Inchoate							Conspiracy 18 903				Number	er of Victims Age 60 or Older			
□ 4 780			780-	-113		(A)(30) of the		TITLE 35			1	F			
				Section		Subsection		PA Statute (		9)	Counts	Grade		NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)				Accident Number							☐ Interstate		☐ Safety Zone		☐ Work Zone
Statute Description (include the name of statute or ordinance): DELIVERY OF A CONTROLLED SUBSTANCE: SECTION 780-113 (A)(30) OF ACT 64 (THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT)								780-113 (A)(30)							
Acts of the accused associated with this Offense: The defendant, Anyeuris Tejada-Marte, within Harrisburg, Dauphin County, on or about May 16, 2022, did, as a principal and/or accomplice, deliver a controlled substance, To Wit: FENTANYL, to a confidential information (CI) with said controlled substance being included in Schedule II of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972, with said defendant not being authorized or licensed by law to possess said controlled substance.															
Inchoate															
	5	ense#	780-			(A)(30) Subsection	of the	TITLE 3		da\	1 Counts	F		NCIC Offense Code	UCR/NIBRS Code
	nDO	T Data		Section Subsection Subsection			1 PA Statute		(11)		☐ Interstate		Grade NCIC Offense Code  Safety Zone		☐ Work Zone
		cable) criptio		Num		ne of statu	te or ordi	nance): <b>DF</b>	ITV			ROLLED		STANCE: SECTION	780-113 (A)(30)
						NCE, DRUG,									
Acts of the accused associated with this Offense: The defendant, Anyeuris Tejada-Marte, within Harrisburg, Dauphin County, on or about June 10, 2022, did, as a principal and/or accomplice, deliver a controlled substance, To Wit: FENTANYL, to a confidential information (CI) with said controlled substance being included in Schedule II of the PA Controlled Substance, Drug, Device and Cosmetic Act of 1972, with said defendant not being authorized or licensed by law to possess said controlled substance.															
Inchoate						Conspiracy 18 903				of Victims Age 60 or Older					
П							of the								
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2.7		Data		Accide Numb				j			Interstate			Safety Zone	☐ Work Zone
(if applicable) Number — Grant Statute Description (include the name of statute or ordinance):															
Acts of the accused associated with this Offense:															

Docket Number:	Date Filed:	OTN/LiveScan	Number Complaint/Incident Number			
CR-460-22	10 /5/22	R367098-4	BN3220041H			
	First:	Middle:	Last:	Last:		
Defendant Name:	ANYEURIS		TEJADA-MARTE			

- 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
- 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 1 through \_\_\_.
- 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.

of Pennsylvania and we	re contrary to the Act(s) o	f the Assembly, or in vic	ist the peace and dignity of the Commonwealth violation of the statutes cited.  cause must be completed, sworn to before the
issuing authority, and	attached.)		
		10/5/21	Sold of the
(Date)	(Year)		(Signature of Affiant)
AND NOW, on this date	October 5, 2022	I certify that the	ne complaint has been properly completed and verified.
An affidavit of probable cau	use must be completed before	re a warrant can be issued	ed.
			THIN CHOISE TO CALL
12-3-03			
(Magisterial District Court N	Number)	(Issuing Authority)	

Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number	
CR-460-22	10/5/22	R 367098-4	BN3220041H	
	First:	Middle:	Last:	
Defendant Name:	ANYEURIS		TEJADA-MARTE	

#### AFFIDAVIT of PROBABLE CAUSE

The Affidavit of Probable Cause is attached in it's entirety.

I, AGENT SEAN HAGGARTY & AGENT KURT ZITSCH, 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.

				3		(Signature/of Affiant)
Sworn to me ar	nd subscri	bed before me this	5	day of	October	2022
10/5/22	Date				, Mag	isternal discourse wadge
My commission	n expires	first Monday of January	, 2028			1810

#### COMMONWEALTH OF PENNSYLVANIA POLICE CRIMINAL COMPLAINT COUNTY OF: DAUPHIN **COMMONWEALTH OF PENNSYLVANIA** Magisterial District Number: 12-3-05 VS. MDJ: Hon. William Wenner (NAME and ADDRESS): Address: 5925 Stevenson Avenue, Suite B **BERRIOS-**117 First Name Middle Name Last Name Harrisburg, PA 17112 109 Evergreen Street Harrisburg, PA 17104 Telephone: (717)545-8015 **NCIC Extradition Code Type** □ 1-Felony Full ☐ 5-Felony Pending Extradition C-Misdemeanor Surrounding States ☐ Distance: 2-Felony Limited ☐ 6-Felony Pending Extradition Determ. □ D-Misdemeanor No Extradition ☐ 3-Felony Surrounding States A-Misdemeanor Full ☐ E-Misdemeanor Pending Extradition ☐ 4-Felony No Extradition ☐ B-Misdemeanor Limited F-Misdemeanor Pending Extradition DEFENDANT IDENTIFICATION INFORMATION Request Lab **Date Filed** OTN/LiveScan Number **Docket Number** Complaint/Incident Number Services? CR-459-22 10,5,22 R 367090-3 ☐ YES ☐ NO BN3220041H **GENDER** ров 03/01/1986 Co-Defendant(s) Add'l DOB Gen. ☐ Male First Name Middle Name Last Name AKA RACE White ■ ☐ Asian ☐ Black Native American Unknown ETHNICITY M Hispanic Unknown Non-Hispanic GRY (Gray) RED (Red/Aubn.) SDY (Sandy) BLU (Blue) PLE (Purple) BRO (Brown) Hair ONG (Orange) WHI (White) XXX (Unk./Baid) GRN (Green) PNK (Pink) BLK (Black) Color ☐ BLN (Blonde / Strawberry) GRY (Gray) BLK (Black) BLU (Blue) BRO (Brown) GRN (Green) Eve Color HAZ (Hazel) MAR (Maroon) PNK (Pink) MUL (Multicolored) XXX (Unknown) DNA **DNA** Location WEIGHT (lbs.) ☐ YES ☐ NO **FBI Number** 101291FD8 **MNU Number** 200 **Defendant Fingerprinted** ☐ YES Ft. HEIGHT in. **Fingerprint Classification:** 4 DEFENDANT VEHICLE INFORMATION Oth. NCIC Veh. Code Comm'l Veh. School Veh. Reg. Haz Registration mat Ind. same П Plate # Sticker (MM/YY) as Def. VIN Year Make Model Style Color $\Box$ 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 MEGAN MADAFFARI (Name of the attorney for the Commonwealth) (Signature of the attorney for the Commonwealth) BNIDC - #634 & BNIDC - #621 AGENT SEAN HAGGARTY & AGENT KURT ZITSCH (PSP/MPOETC -Assigned Affiant ID Number & Badge # (Name of the Affiant) Pennsylvania Office of Attorney General PA0222400 (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number) do hereby state: (check appropriate box) 1. I accuse the above named defendant who lives at the address set forth above ☐ I accuse the defendant whose name is unknown to me but who is described as ☐ I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe Harrisburg with violating the penal laws of the Commonwealth of Pennsylvania at [301] (Place-Political Subdivision) Subdivision Code) in DAUPHIN County [22] on or about MARCH 23, 2022 TO OCTOBER 6, 2022 (County Code)

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DRUG. DE	VICE AN	D COSME	TIC ACT)										

Acts of the accused associated with this Offense: The Defendant, Liz Berrios-Serranio, with the intent of promoting or facilitating the commission of a crime, did agree with one or more other persons that they or one or more of them would engage in conduct which constitutes a crime or did agree to aid such other person or persons the planning or commission of such crime or of an attempt or solicitation to commit such crime, that is, at various locations in Dauphin County, Pennsylvania, Defendant did agree with Onassis Alexander Tejeda Arias, Robert Pena, Jose Diaz-Camacho, Carlos Vazquez, Anyeuris Tejada-Marte, Michael Berdecia-Gomez, Zulyvette Ferrer-Olivo and others; that they, or one or more of them, would engage in conduct constituting multiple violations of the Controlled Substance Drug, Device and Cosmetic Act, 35 P.S. § 780-113(a) (30) (Fentanyl and/or Cocaine), and in pursuance of such conspiracy one or more overt acts were committed.

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			the name of statute	e or ordinance):				
Acts of	the a	ccused associa	ated with this Offens	e;				
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Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number
CR-459-22	_10 / 5/ 22	R 367090-3	BN3220041H
	First:	Middle:	Last:
Defendant Name:	LIZ		BERRIOS-SERRANIO

- 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 <u>1</u> through \_\_\_\_.
- 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.)	
	10/5,	Irr / Holl Ho
(Date)	(Year)	(Signature of Affiant)
AND NOW, on this date	October 5, 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.

12-3-03
(Magisterial District Court Number) (Issuing Authority)

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Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number
CR-459-22	10 /5 / 22	R 367090-3	BN3220041H
	First:	Middle:	Last:
Defendant Name:	LIZ		BERRIOS-SERRANIO

#### **AFFIDAVIT of PROBABLE CAUSE**

The Affidavit of Probable Cause is attached in its entirety.

I, AGENT SEAN HAGGARTY & AGENT KURT ZITSCH, 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.

			(Signa	ature of Afficient) HC2(
Sworn to me and subscribed before me this	5th	_ day of	October	2022
10/5/22 Date	<u> </u>		, Magisteri	al District Judge
My commission expires first Monday of January	, 2028		A Million Control of the Control of	COLUMN 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2

### COMMONWEALTH OF PENNSYLVANIA COUNTY OF: DAUPHIN

Magisterial District Number: 12-3-05

MDJ: Hon. William Wenner

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

(NAME and ADDRESS):

Address: 5925 Stevenson Avenue, Suite B Harrisburg, PA 17112							ZULYVETTE  First Name Middle Name					FERRER-OLIVO  Last Name Ge					
	Harri	sburg,	PA 17	112								Middle	e Name	Last	Name		Ge
									C Hall N								
Telepho	ne: (71	7)545-	8015					Н	larrisbur	g, PA	17104						
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RACE		White			Г	Asian			L	☐ Bl	ack		Native Ameri	can		Unknown	
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Docket Nu				Filed:		N/LiveScar		er		Complaint/Inciden	t Numb	er
CR-457-2	-2	1	First:	5/ 22	K.	367084-4 Middle:			Last:	3N3220041H		
Defendant	Name:		ZULYV	/ETTE		madio.				R-OLIVO		
			.1			· · · · ·		-				
The acts of	ommit	tod by	the acci	used are de	scribad bala	w with eac	sh Acto	of Assamb	dy or et	atute allegedly vi	olated	if appropriate
				ffense, each							olateu,	п арргорпате.
(Set forth a b	rief sun	nmary o	f the facts	sufficient to ac	lvise the defen	dant of the na	ature of t	he offense(s	s) charge	d. A citation to the st he statute(s) or ordin		
The age of th	e victim	at the t	time of the	offense may b	e included if k	nown. In addi	tion, soc	ial security	numbers	and financial informa		
be listed. If the	ie ident	ity or an	account n	nust be establi	snea, list only	the last lour (	aigns. 20	4 PA.Code §	39 213.1-	- 213.7.)		
Inchoate	☐ At	tempt		☐ Solicitation	n 🗆 C	onspiracy			Numb	er of Victims Age 60	or Olde	er
Offense	18	901 A		18 902 A	10	3 903		4.0				
$\boxtimes$ 1		911		(B)(3)	of the	TITLE 18	3	1	F1			
L	ense		ection	Subsection		PA Statute		Counts	Grad	NCIC Offense	.iU	CR/NIBRS Code
PennDC	# )T Data	-	H and		•	77,01446	· · · ·		1	Code	T	
(if appl	cable)		Accident N					Interstate		☐ Safety Zone		☐ Work Zone
Statute De	scripti	on (ind	clude the	name of st	atute or ord	inance): <b>co</b>	RRUPT	ORGANIZA	TIONS			
				100 110 7								<del></del>
										terprise, conducted c fendant, while associ		
										ttern of multiple acts		
Controlled Su	bstance	, Drug,	Device and	d Cosmetic Act,	35 P.S. § 780	-113(a) (30),	in violati	ion of 18 Pa.	C.S. §91	1(b)(3).		
											_	
Inchoate		tempt		Solicitatio		onspiracy			Numbe	er of Victims Age 60	or Olde	r
Offense	18	901 A	-	18 902 A		3 903						
□ 2		911		(B)(4)	of the	TITLE 18	}	1	F1			
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PennDC			Accident N	umber		· ]	П	Interstate		☐ Safety Zone		☐ Work Zone
(if appl					atuto or ord	nanco): CO			TTONE			
Statute De	scripti	on (inc	nude me	name of sta	atute or ord	nance). <b>co</b>	IKKUPI	ORGANIZA	(110N2			
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participate, d	raccus	indirec	tly, in the o	conduct of suct	i enterprise's a	iffairs through	ipioyeu i i a pattei	rn of rackete	ering act	ivity. To WIT: the D	efendant	conspired with
										hael Berdecia-Gomez		
				Act, 35 P.S. §						hrough a pattern of \ (4).	Molations	s or the Controlled
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										**************************************		
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DRUG. DEV	CE AN	D_COSN	IETIC ACT	[)								
										ent of promoting or fa ct which constitutes a		
such other pe	rson or	persons	the planni	ing or commiss	ion of such cri	me or of an a	ttempt o	r solicitation	to comm	nit such crime, that is	, at vario	ous locations in
										az-Camacho, Carlos V		
										age in conduct constite and in pursuance of		
more overt a										· · · · · · · · · · · · · · · · · · ·		-

AOPC 412A - Rev. 7/18

CR-457-22	*	Filed: 5 / 22						Complaint/Incident Number BN3220041H			
	First:	J	10.	Middle:		Ĺ	_ast:	DI (O	2200-111	<del></del>	
Defendant Name:	ZULY	VETTE				F	ERR	ER-O	LIVO		
Inchoate 🔲 Att		☐ Solicit		onspiracy		Number	of Vic	ctims A	ge 60 or Older	-	
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□ 4 7	512	Α	of the	TITLE 18		1	F3				
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Statute Description	The second of the second	T 100 1 1 1 1	f statute or ord	inance): <b>CRIM</b>	INAL U	JSE OF A C	OMM	UNICA	ATION FACILITY: SE	CTION 7512 (A)	
OF TITLE 18, PA CRI				,						,	
Acts of the accused	associated	d with this	Offense: The d	lefendant, Zulvve	tte Ferr	er-Olivo, in	Daup	hin Cou	nty, did use a commu	nication device.	
namely a cellular teleph	one, to arrang	e transactio	ns of Heroin/Fenta								
Pennsylvania Crimes Co	ie, as amende	ed, 18 Pa.C.	S. 7512 (A)								
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	B . C . C . C . C . C . C . C . C . C .	- 1 - 1	f statute or ord	inance).			!				
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Statute Description	(include the	e name o		inance):							
Statute Description  Acts of the accused	(include the	e name o	Offense:		1	Number		Alexandra			
Acts of the accused	(include the	e name o	Offense:	onspiracy		Number	of Vic	etims A	ge 60 or Older		
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Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number				
CR-457-22	10 /5 / 22	R367084 <b>-</b> 4	BN3220041H				
	First:	Middle:	Last:				
Defendant Name:	ZULYVETTE		FERRER-OLIVO				

- 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  $\underline{\phantom{a}}$ .
- 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

October 5, 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.

12-3-03

(Magisterial District Court Number)

(Issuing Authority)

Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number
CR-457-22	10 / 5/ 22	R367084-4	BN3220041H
D. f	First:	Middle:	Last:
Defendant Name:	ZULYVETTE		FERRER-OLIVO

#### AFFIDAVIT of PROBABLE CAUSE

The Affidavit of Probable Cause is attached in its entirety.

I, AGENT SEAN HAGGARTY & AGENT KURT ZITSCH, 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.

		16-6	
		(Signa	ature of Affant)
Sworn to me and subscribed before me this	5th day of	October	2022
10/5/22 Date		, Magisteria	al District Judge
My commission expires first Monday of Januar	у,		ALTH OF PARALLEL DISTANCE

## COMMONWEALTH OF PENNSYLVANIA COUNTY OF: DAUPHIN

Magisterial District Number: 12-3-03

MDJ: Hon. William Wenner

Address: 5925 Stevenson Avenue, Suite B

Harrisburg, PA 17112

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

(NAME and ADDRESS):

FRA	NCIS
First	Name

Middle Name

**CONTRERAS DEL** Last Name

Telephone: (7	17)545	5-8015			l	1516 Swa Tarrisbur	g, PA	17104						n
						Extradition				4.2.2.3.c.,				
☐ 1-Felony Full ☐ 5-Felony Pending Extradition ☐ C-Misdemeanor Surrounding States ☐ Distance:														
☐ 2-Felony Limited ☐ 6-Felony Pending Extradition Determ. ☐ D-Misdemeanor No Extradition														
☐ 3-Felony Surrounding States ☐ A-Misdemeanor Full ☐ E-Misdemeanor Pending Extradition														
☐ 4-Felony No Extradition ☐ B-Misdemeanor Limited ☐ F-Misdemeanor Pending Extradition														
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Docket Number	·····		Date File		***************************************					<u>electrolifensteleni.</u>	. 10 . Xi. 5 . G.e. 11	Reque	st Lab	
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☐ Female	AKA													
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			POLICE CRIMINAL COMPLAINT
Docket Number:	Date Filed: / /	OTN/LiveScan Number ルろしフィット	Complaint/Incident Number BN3220041H
Defendant Name:	First: FRANCIS	Middle:	Last: CONTRERAS DEL ROSARIO
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		offense should be numbered chron	mbly or statute allegedly violated, if appropriate.

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AOPC 412A - Rev. 7/18

POLICE CRIMINAL COMPLAINT Docket Number: Date Filed: OTN/LiveScan Number Complaint/Incident Number 2367718-UL4108-22 10/1e/22 BN3220041H First: Middle: Last: **Defendant Name: FRANCIS** CONTRERAS DEL ROSARIO Inchoate ☐ Attempt ☐ Solicitation ☐ Conspiracy Number of Victims Age 60 or Older \_ Offense 18 901 A 18 902 A 18 903 4 TITLE 35 780-113 of the 1 F (A)(30)Lead? Offense# Subsection PA Statute (Title) Section Counts Grade NCIC Offense Code UCR/NIBRS Code PennDOT Data Accident ☐ Interstate ☐ Safety Zone ☐ Work Zone Number (if applicable) Statute Description (include the name of statute or ordinance); PROHIBITED ACTS: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE: SECTION 780-113 (A)(30) OF ACT 64 (THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT) Acts of the accused associated with this Offense: The defendant, Francis Contreras Del Rosario, in Harrisburg, Dauphin County, did knowingly possess with the intent to deliver controlled substances, namely, Cocaine, a Schedule II Controlled Substance, on or about October 6, 2022. The said actor not then and there being registered under the Controlled Substance, Drug, Device and Cosmetic Act, Acto of April 14, 1972, or a practitioner registered or licensed by the appropriate State Board. Inchoate ☐ Attempt ☐ Solicitation ☐ Conspiracy Number of Victims Age 60 or Older Offense 18 901 A 18 903 18 902 A of the Offense# Lead? Section Subsection PA Statute (Title) **NCIC Offense Code** UCR/NIBRS Code Counts Grade PennDOT Data Accident ☐ Interstate ☐ Safety Zone ☐ Work Zone (if applicable) Number Statute Description (include the name of statute or ordinance): Acts of the accused associated with this Offense: ☐ Attempt Inchoate ☐ Solicitation ☐ Conspiracy Number of Victims Age 60 or Older

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Lead?	Offense#	Section	Subsection	PA Statute	(Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
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Docket Number: CL-4(e8-22	Date Filed: 0	TN/LiveScan Number 1236ファ(४・)	Complaint/Incident Number BN3220041H
	First:	Middle:	Last:
Defendant Name:	FRANCIS		CONTRERAS DEL ROSARIO

- 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 1 through \_\_\_.
- 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

October to 7027

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.

(Issuing Authority)

Docket Number: CL-U(08-22	Date Filed:	OTMLiveScan Number	Complaint/Incident Number BN3220041H
	First:	Middle:	Last:
Defendant Name:	FRANCIS		CONTRERAS DEL ROSARIO

#### **AFFIDAVIT of PROBABLE CAUSE**

Predicated upon an investigation into Onassis Alexander Tejeda Arias and others known and unknown, an application for a search warrant and affidavit of probable cause for the address of 1610 Wayne Street, Harrisburg, Dauphin County, Pennsylvania was filed with Magisterial District Judge (MDJ) William Wenner (MDJ 12-3-03). MDJ Wenner reviewed the application and affidavit of probable cause before signing the application and affidavit.

On October 6, 2022, Members of the Pennsylvania Office of Attorney General's Region 3 Bureau of Narcotics and Drug Control executed a search warrant at 1516 Swatara Street, Harrisburg, Dauphin County. The search yielded the following results:

- Crack Cocaine 4.8 grams
- Cocaine 2.3 grams
- (1) Digital Scale was located within this residence during the service of the warrant.

Francis Contreras Del Rosario was located within this residence during the service of the warrant.

Based upon the information detailed in the above affidavit, your Affiants believe that there is probable cause to set forth the charges detailed in this complaint.

I, AGENT SEAN HAGGARTY & AGENT KURT ZITSCH, 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.

			[A]	(Signature of Affight) #67
Sworn to me and subscribed before me this	6	day of	October	7027
10 6 22 Date	ù_		, N	lagista line this life to bridge
My commission expires first Monday of January,	2028			
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#### COMMONWEALTH OF PENNSYLVANIA POLICE CRIMINAL COMPLAINT COUNTY OF: DAUPHIN **COMMONWEALTH OF PENNSYLVANIA** Magisterial District Number: 12-3-03 VS. MDJ: Hon. William Wenner DEFENDANT: (NAME and ADDRESS): Address: 5925 Stevenson Avenue, Suite B **LESLI DE LOS SANTOS** First Name Middle Name Last Name Harrisburg, PA 17112 1617 Market St 1516 Swatara Street Telephone: (717)545-8015 Harrisburg, PA 17104 NCIC Extradition Code Type □ 1-Felony Full ☐ 5-Felony Pending Extradition □ C-Misdemeanor Surrounding States ☐ Distance: 2-Felony Limited ☐ 6-Felony Pending Extradition Determ. ☐ D-Misdemeanor No Extradition ☐ 3-Felony Surrounding States ☐ A-Misdemeanor Full ☐ E-Misdemeanor Pending Extradition ☐ 4-Felony No Extradition ■ B-Misdemeanor Limited ☐ F-Misdemeanor Pending Extradition DEFENDANT IDENTIFICATION INFORMATION Request Lab **Docket Number Date Filed** OTN/LiveScan Number Complaint/incident Number Services? -367711 (YL-4107-22L □ NO 10/06/2022 ☐ YES BN3220041H **GENDER** ров 10/03/2003 Co-Defendant(s) Add'I DOB Male Male First Name Middle Name Last Name Gen. ☑ Female **AKA** RACE ⊠ White Asian Black Native American Unknown **ETHNICITY** M Hispanic ☐ Non-Hispanic Unknown RED (Red/Aubn.) GRY (Gray) SDY (Sandy) BLU (Blue) PLE (Purple) BRO (Brown) Hair BLK (Black) ONG (Orange) ☐ WHI (White) XXX (Unk./Bald) GRN (Green) PNK (Pink) Color ☐ BLN (Blonde / Strawberry) BLK (Black) BLU (Blue) BRO (Brown) GRN (Green) Eye GRY (Gray) Color ☐ HAZ (Hazel) MAR (Maroon) PNK (Pink) MUL (Multicolored) XXX (Unknown) DNA ☐ YES ☐ NO **DNA Location** WEIGHT (lbs.) FBI Number MNU Number 130 **Defendant Fingerprinted** ☐ YES ☐ NO Ft. HEIGHT In. Fingerprint Classification: 9 DEFENDANT VEHICLE INFORMATION State Haz Registration Comm'l Veh. School Veh. Oth. NCIC Veh. Code Reg. Plate # mat Ind. same Sticker (MM/YY) as Def. VIN Make Year 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 MEGAN MADAFFARI 10/06/2022 the attorney for the Commonwealth) (Name of the attorney for the Commonwealth) (Date) AGENT SEAN HAGGARTY & AGENT KURT ZITSCH BNIDC - #634 & BNIDC - #621 (Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge # Pennsylvania Office of Attorney General PA0222400 (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number) do hereby state: (check appropriate box) 1. I accuse the above named defendant who lives at the address set forth above ☐ I accuse the defendant whose name is unknown to me but who is described as

☐ I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have

in DAUPHIN County

therefore designated as John Doe or Jane Doe

with violating the penal laws of the Commonwealth of Pennsylvania at [301]

(County Code)

[22]

Harrisburg

(Subdivision Code) (Place-Political Subdivision)

on or about MARCH 23, 2022 TO OCTOBER 6, 2022

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AOPC 412A - Rev. 7/18

of

Date Filed:   OTN/LiveScan Number   Complaint/Incident Number   BN3220041H
Defendant Name:   First: LESLI
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Offense 18 901 A 18 902 A 18 903    A
Counts   C
PennDOT Data (if applicable)  Accident Number  Interstate  Interst
Statute Description (include the name of statute or ordinance): PROHIBITED ACTS: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE: SECTION 780-113 (A)(30) OF ACT 64 (THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT)  Acts of the accused associated with this Offense: The defendant, Lesli De Los Santos Perez, in Harrisburg, Dauphin County, did knowingly possess with the intent to deliver controlled substances, namely, Cocaine, a Schedule II Controlled Substance, on or about October 6, 2022. The said actor not then and there being registered under the Controlled Substance, Drug, Device and Cosmetic Act, Acto of April 14, 1972, or a practitioner registered or licensed by the appropriate State Board.  Inchoate Attempt Solicitation 18 902 A 18 903  Inchoate 18 901 A 18 902 A 18 903  Offense Section Subsection PA Statute (Title) Counts Grade NCIC Offense Code UCR/NIBRS Code PennDOT Data Accident
Statute Description (include the name of statute or ordinance): PROHIBITED ACTS: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE: SECTION 780-113 (A)(30) OF ACT 64 (THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT)  Acts of the accused associated with this Offense: The defendant, Lesli De Los Santos Perez, in Harrisburg, Dauphin County, did knowingly possess with the intent to deliver controlled substances, namely, Cocaine, a Schedule II Controlled Substance, on or about October 6, 2022. The said actor not then and there being registered under the Controlled Substance, Drug, Device and Cosmetic Act, Acto of April 14, 1972, or a practitioner registered or licensed by the appropriate State Board.  Inchoate Attempt Solicitation Conspiracy 18 901 A 18 902 A 18 903  Number of Victims Age 60 or Older Lead? Offense# Section Subsection PA Statute (Title) Counts Grade NCIC Offense Code UCR/NIBRS Code  PennDOT Data Accident
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Lead? Offense# Section Subsection PA Statute (Title) Counts Grade NCIC Offense Code UCR/NIBRS Code  PennDOT Data Accident

☐ Interstate

☐ Safety Zone

(if applicable)

Acts of the accused associated with this Offense:

Accident Number

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

☐ Work Zone

POLICE CRIMINAL COMPLAINT

Oocket Number: Date Filed: OTN/LiveScan Number Complaint/Incident Number

Docket Number: (L-467-22	Date Filed: C	TN/LiveScan Number	BN3220041H
	First:	Middle:	Last:
Defendant Name:	LESLI		DE LOS SANTOS

- 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  $\underline{\phantom{a}}$ .
- 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

_	rrest can be issued, an affidavit I attached.)			vorn to before the
4			Alex	
(Date)	(Year)		(Signature	of Africant ACC
AND NOW, on this date	October 6, 2022	I certify that the co	omplaint has been properly co	mpléted and verified.
An affidavit of probable ca	ause must be completed before a war	ant can be issued.		TH OF PENNING
17-2-03		1		

(Magisterial District Court Number) (Issuing Authority)

Docket Number:	Date Filed:	OTN/LiveScan Number		Complaint/Incident Number
CR 467-22	10/6/22	4367711·(		BN3220041H
	First:	Middle:	Last:	
Defendant Name:	LESLI		DE L	OS SANTOS

#### AFFIDAVIT of PROBABLE CAUSE

Predicated upon an investigation into Onassis Alexander Tejeda Arias and others known and unknown, an application for a search warrant and affidavit of probable cause for the address of 1516 Swatara Street, Harrisburg, Dauphin County, Pennsylvania was filed with Magisterial District Judge (MDJ) William Wenner (MDJ 12-3-03). MDJ Wenner reviewed the application and affidavit of probable cause before signing the application and affidavit.

On October 6, 2022, Members of the Pennsylvania Office of Attorney General's Region 3 Bureau of Narcotics and Drug Control executed a search warrant at 1516 Swatara Street, Harrisburg, Dauphin County. The search yielded the following results:

- Crack Cocaine 4.8 grams
- Cocaine 2.3 grams
- (1) Digital Scale

Lesli De Los Santos was located within this residence during the service of the warrant.

Based upon the information detailed in the above affidavit, your Affiants believe that there is probable cause to set forth the charges detailed in this complaint.

I, AGENT SEAN HAGGARTY & AGENT KURT ZITSCH, 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.

#### COMMONWEALTH OF PENNSYLVANIA COUNTY OF: DAUPHIN

Magisterial District Number: 12-3-03

MDJ: Hon. William Wenner

Address: 5925 Stevenson Avenue, Suite B

Harrisburg, PA 17112



First Name

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

(NAME and ADDRESS):

**ESLEITHER JUNIOR** Middle Name

**BARROA-JAQUEZ** Last Name

Ge

1406 Derry Street

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			POL	ICE CRIMINAL COMPLAINT
Docket Number:	Date Filed: 10 14 1222	OTN/LiveScan Number にろして4%~		Complaint/Incident Number BN3220041H
Defendant Name:	First: ESLEITHER	Middle: JUNIOR	Last: BAR	ROA-JAQUEZ
When there is more that (Set forth a brief summary of without more, is not sufficiently age of the victim at the form of the set of	an one offense, each f the facts sufficient to ac nt. In a summary case, yo time of the offense may b	n Offense should be numbered chron dvise the defendant of the nature of the offens ou must cite the specific section(s) and subse	ologica se(s) char ection(s)	rged. A citation to the statute(s) allegedly violated, of the statute(s) or ordinance(s) allegedly violated.

Incho Offen		Attempt 18 901 A	Solicitation		onspiracy 3 903			Number of	Victims Age 60 o	or Older			
$\boxtimes$	1	911	(B)(3)	of the	TITLE 18		1	F1					
Lead?	Offense #	Section	Subsection		PA Statute (Title	)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code			
(if	nnDOT l applica	ole) Accide	nt Number			_	nterstate	1	Safety Zone	☐ Work Zone			
Statut	Statute Description (include the name of statute or ordinance): CORRUPT ORGANIZATIONS  Acts of the accused associated with this Offense: The actor, employed by or associated with an enterprise, conducted or participated, directly or												
inairecti conduct	y, in the ed and/o	conduct of such e r participated, dire	nterprise's affairs th octly and/or indirectl and Cosmetic Act,	rough a patter v. in the cond	rn of racketeering uct of the enterpri	activ ise's	ity. TO WIT affairs thro	: the Defenda	ant, while associat	ed with an enterprise			
Incho Offen	68 (8 C) 8	Attempt 18 901 A	Solicitation		onspiracy 3 903			Number of	Victims Age 60 c	or Older			
	2	911	(B)(4)	of the	TITLE 18		1	F1					
Lead?	Offense		Subsection		PA Statute (Title	)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code			
(if	nnDOT l applica	ble) Accide	nt Number			_	Interstate	i —	Safety Zone	☐ Work Zone			
		****	the name of sta						ound by or oncodi	ated with an enterprise,			
Defenda Berrios	ed to con ant consp Serranio,	duct or participate ired with Onassis Zulyvette Ferrer-(	, directy or indirecti Alexander Tejeda A Dlivo, and/or other i	y, in the condi rias, Robert Pe dentified and	uct of such enterp ena, Amauri Pena unidentified co-co	rise's Abre nspir	affairs thro u, Jose Diaz ators to par	ough a pattern z-Camacho, Ca ticipate in the	of racketeering a arlos Vazquez, Mic e conduct of the e	acted with an enterprise, activity. To WIT: the chael Berdecia-Gomez, Liz nterprise's affairs through a.S. 911(b)(3) and (4).			

Inchoate		☐ Solicitation		Number of Victims Age 60 or Older					
	3	780-113	(A)(30)	of the TITLE 35	1	F			
Lead?	Offense#		Subsection	PA Statute (Title)	) Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
	inDOT Da applicabl		25.37 (0.74)		☐ Interstate		Safety Zone	☐ Work Zone	

Statute Description (include the name of statute or ordinance): CRIMINAL CONSPIRACY TO COMMIT VIOLATIONS OF THE CONTROLLED SUBSTANCE, DRUG, DEVICE, AND COSMETIC ACT, SECTION 780-113 (A)(30) OF ACT 64 (THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT)

Acts of the accused associated with this Offense: The Defendant, Esleither Junior Berroa-Jaquez, with the intent of promoting or facilitating the commission of a crime, did agree with one or more other persons that they or one or more of them would engage in conduct which constitutes a crime or did agree to aid such other person or persons the planning or commission of such crime or of an attempt or solicitation to commit such crime, that is, at various locations in Dauphin County, Pennsylvania, Defendant did agree with Onassis Alexander Tejeda Arias, Robert Pena, Amauri Pena Abreu, Jose Diaz-Camacho, Carlos Vazquez, Michael Berdecia-Gomez, Liz Berrios-Serranio, Zulyvette Ferrer-Olivo and others,; that they, or one or more of them, would engage in conduct constituting multiple violations of the Controlled Substance Drug, Device and Cosmetic Act, 35 P.S. § 780-113(a) (30) (Fentanyl and/or Cocaine), and in pursuance of such conspiracy one or more overt acts were committed.

					ı,	W. F	POLI	CE (	CRIMINAL C	COMPLAINT
Docket Numb	per: 1610-22	Date Filed:	0.30	OTN/LiveScar	Number			Comp	laint/Incident Nun 220041H	
		First:	1 1/0	Middle:	····		Last:	DIAO	22004111	
Defendant Na	ame:	ESLEITHER		JUNIOR			BARR	OA-J	AQUEZ	
Inchoate	☐ Attempt	☐ Solic	, ,	☐ Conspiracy		Numbe	er of Vic	tims A	ge 60 or Older	
Offense	18 901 A	18 90	02 A	18 903			······································			
□ 4	780-1		(30) of t		I	2	F			
Lead? Offen PennDO1		ection Sut Accident	section	PA Statute	(Title)	Counts	Gra	ade	NCIC Offense Code	UCR/NIBRS Code
(if applic		Number —	***************************************			nterstate			Safety Zone	☐ Work Zone
Statute Desc OF ACT 64 (TI	cription (inc	lude the name LED SUBSTANCE	of statute or , <b>DRUG, DEV</b>	ordinance): DE ICE AND COSMET	LIVERY O	F A CON	ITROLLI	ED SUI	SSTANCE: SECTION	780-113 (A)(30)
schedule II Con	trolled Substa	nce. The said acto	or not then and	there being registe ppropriate State Bo	ered under	the Cont	rolled Su	bstanc	II Controlled Substan e, Drug, Device and C	Cosmetic Act, Acto of
Inchoate Offense	☐ Attemp		icitation 902 A	Conspiracy		Numi	ber of Vi	ctims	Age 60 or Older	Annual Alexandra
Lead? Offe	7512 ense#		ubsection	the TITLE 1		1	F3		100000	
PennDO	T Data	Accident Number –	ubsection	PA Statut	T	Counts		rade [	NCIC Offense Code  Safety Zone	UCR/NIBRS Code  Work Zone
(if appliance) Statute Desconding OF TITLE 18,	cription (inc	lude the name	of statute or	ordinance): <b>cr</b>	IMINAL U	ISE OF A	COMM	UNIC	ATION FACILITY: S	ECTION 7512 (A)
device, namely	a cellular tele	sociated with the phone, to arrange to amended, 18 Pa.G	transactions of	The defendant, Esle Fentanyl and/or Co	either Junio ocaine, whi	or Berroa- ch is a Fe	-Jaquez, elony gra	in Dau ided cr	phin County, did use me in violation of Sec	a communication tion 7512 (A) of the
Inchoate Offense	☐ Attempt 18 901 A			☐ Conspiracy 18 903		Numb	er of Vic	tims A	ge 60 or Older	

Offense#

PennDOT Data

(if applicable)

Section

Acts of the accused associated with this Offense:

Accident

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

Lead?

Subsection

of the

PA Statute (Title)

Counts

Interstate

Grade

NCIC Offense Code

☐ Safety Zone

UCR/NIBRS Code

☐ Work Zone

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Docket Number:	Date Filed:	OTN/LiveScan Number Rろなてん48~[	Complaint/Incident Number BN3220041H	
	First:	Middle:	Last:	
Defendant Name:	ESLEITHER	JUNIOR	BARROA-JAQUEZ	1

- 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 1 through \_\_\_.
- 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

October 6, 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.

12-303

(Magisterial District Court Number)

(Issuing Authority)



Docket Number: CK-4(de 22	Date Filed:  O / G/ 乙2	OTN/LiveScan Number	Complaint/Incident Number BN3220041H	
Defendant Name:	First: ESLEITHER	Middle: JUNIOR	Last: BARROA-JAQUEZ	A

### **AFFIDAVIT of PROBABLE CAUSE**

The Affidavit of Probable Cause is attached in its entirety.

I, AGENT SEAN HAGGARTY & AGENT KURT ZITSCH, 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.

#### COMMONWEALTH OF PENNSYLVANIA POLICE CRIMINAL COMPLAINT COUNTY OF: DAUPHIN **COMMONWEALTH OF PENNSYLVANIA** Magisterial District Number: 12-3-03 VS. MDJ: Hon. William Wenner (NAME and ADDRESS): Address: 5925 Stevenson Avenue, Suite B **GREGORY BOSQUES-**First Name Middle Name Last Name Harrisburg, PA 17112 Ge 235 S. 14th Street Harrisburg, PA 17104 Telephone: (717)545-8015 NCIC Extradition Code Type □ 1-Felony Full 5-Felony Pending Extradition □ C-Misdemeanor Surrounding States ☐ Distance: 2-Felony Limited 6-Felony Pending Extradition Determ. □ D-Misdemeanor No Extradition ☐ 3-Felony Surrounding States ☐ A-Misdemeanor Full □ E-Misdemeanor Pending Extradition ☐ 4-Felony No Extradition ☐ B-Misdemeanor Limited ☐ F-Misdemeanor Pending Extradition DEFENDANT IDENTIFICATION INFORMATION Request Lab **Docket Number Date Filed** OTN/LiveScan Number Complaint/Incident Number Services? 1016 12022 ☐ YES ☐ NO BN3220041H **GENDER** ров 03/13/1989 Co-Defendant(s) Add'l DOB First Name Middle Name Last Name Gen. ☐ Female **AKA** RACE ☑ White ☐ Asian Black Native American Unknown ETHNICITY ■ Non-Hispanic Unknown RED (Red/Aubn.) GRY (Gray) SDY (Sandy) BLU (Blue) PLE (Purple) BRO (Brown) Hair BLK (Black) ONG (Orange) ☐ WHI (White) XXX (Unk./Bald) GRN (Green) PNK (Pink) Color BLN (Blonde / Strawberry) GRY (Gray) BLK (Black) BLU (Blue) BRO (Brown) GRN (Green) Eye Color ☐ HAZ (Hazel) MAR (Maroon) PNK (Pink) MUL (Multicolored) XXX (Unknown) DNA **DNA Location** ☐ YES ☐ NO WEIGHT (lbs.) **FBI Number** 644763WD0 **MNU Number** 200 **Defendant Fingerprinted** ☐ YES Пио Ft. HEIGHT In. Fingerprint Classification: 9 **DEFENDANT VEHICLE INFORMATION** State Haz Registration Comm'l Veh. School Veh. Oth, NCIC Veh, Code Reg. Ind. Plate # mat same Sticker (MM/YY) as Def. VIN Year Make Model Style Color Office of the attorney for the Commonwealth \( \to \) Approved \( \superigrap \) 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 MEGAN MADAFFARI (Name of the attorney for the Commonwealth) (Signature of the attorney for the Commonwealth) AGENT SEAN HAGGARTY & AGENT KURT ZITSCH BNIDC - #634 & BNIDC - #621 (Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge # Pennsylvania Office of Attorney General (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number) do hereby state: (check appropriate box) 1. \times I accuse the above named defendant who lives at the address set forth above ☐ I accuse the defendant whose name is unknown to me but who is described as ☐ I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe

in DAUPHIN County

with violating the penal laws of the Commonwealth of Pennsylvania at [301]

(County Code)

[22]

(Subdivision Code) (Place-Political Subdivision)

on or about MARCH 23, 2022 TO OCTOBER 6, 2022

			PULICE CRIMINAL CUMPLAIN I
Docket Number:	Date Filed:	OŢN/LiveScan Number	Complaint/Incident Number
Cl-4105-22	10/0/22	12636 639-5	BN3220041H
	First:	Middle:	Last:
Defendant Name:	GREGORY		BOSQUES-DEJESUS

- 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  $\underline{\phantom{0}}$ .
- 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.) (Year) (Date) AND NOW, on this date 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.

(Magisterial District Court Number) (Issuing Authority)





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	Number:		Date				V/LiveScan							nt/inciden	t Numb	per
UKI	165 27	<u> </u>		2/22	4		3676	2 I	.2				3220	0041H		
Defenda	ınt Name:		First: GREG	no∨			Middle:				Last:		c ne	JESUS		
			GNLG	JN 1			~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~				DUS	QUE	2-DE	JE303		
When the (Set forth without many The age of be listed.  Inchoat Offens  Lead?  Penn (If a Statute  Acts of indirectly,	nere is mo a brief sum nore, is not so of the victim if the identi te	ore that many of sufficient at the tity of an elempt 901 A Section (incompared assignment)	the accument of the facts of the account of the acc	Ised ar ffense, sufficien nmary ca offense nust be e  Soli 18 9  (B)( Sub umber e name	each of to advise use, you may be investablished.  Citation 22 A  Citation of statural of	fense shoe the defendents cite the cluded if kn d, list only t	puld be nur lant of the na specific sectown. In addit the last four decomposition onspiracy 903 TITLE 18 PA Statute tor, employed n of racketee	mber sture of tion(s) s	red ( of the ocial and ocial 204  In ocial 204  In ocial 204	Assemb chronolo offense(s subsectic security r PA.Code §	ly or gics of the second of th	r statually. arged. A of the soers and 3.1 – 21  Grade  Grade  Defen  n enterped Defen	ite al A citati Statute d finar 3.7.)  of Vict  No  Safe	legedly vi on to the st e(s) or ordin clai informa ims Age 60 CIC Offense Code ety Zone conducted o	atute(s) ance(s) atlon (e.g	JCR/NIBRS Code  Work Zone  pated, directly or h an enterprise,
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Controlled	d Substance	, Drug,	Device and	d Cosme	tic Act, 35	P.S. § 780-	113(a) (30),	in vio	latior	of 18 Pa.	.C.S.	§911(b	9)(3).			
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	2	911		(B)	(4)	of the	TITLE 18	}		1	F1					
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			clude the	name	of statu	te or ordi	nance): <b>co</b>	RRU	РТ О	RGANIZA	ATIO	NS			L	
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conspired Defendar Berrios-S	d to conduct nt conspired Serranio, Zul	or part with Or yvette F	icipate, dir nassis Alex errer-Olivo	ecly or in ander To , and/or	ndirectiy, i ejeda Arias other ide	n the condu s, Robert Pe ntified and u	ict of such er na, Amauri P unidentified o	nterpri Pena A co-con	ise's Abreu Ispira	affairs thro , Jose Diaz tors to pai	ough z-Car rticipa	a patte macho, ate in t	ern of Carlos the cor	racketeering Vazquez, N Iduct of the	activity Iichael E enterpri	n enterprise, To WIT: the Gerdecia-Gomez, Liz ise's affairs through 1(b)(3) and (4).
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Acts of commiss agree to locations Carlos Vi	ion of a crin ald such oth in Dauphin azquez, Mich	sed as ne, did a ner pers County, nael Bere	sociated gree with on or pers Pennsylva decia-Gom	l with the one or none ons the pania, Def pez, Liz B	nore other planning o endant did errios-Seri	persons the r commission d agree with ranio, Zulyve	n of such cri Onassis Ale: ette Ferrer-O	e or n me or xande livo a	nore of a er Tej nd of	of them w n attempt eda Arias, hers,; tha	ould or so Robe t they	engage olicitatio ert Pen y, or on	e in co on to c a, Am ne or n	nduct which commit such auri Pena Ab nore of then	constitu crime, to oreu, Jos n, would	cilitating the utes a crime or did that is, at various se Diaz-Camacho, d engage in conduct aine), and in

pursuance of such conspiracy one or more overt acts were committed.

POLICE CRIMINAL COMPLAINT

an Number Complaint/Incident Number

Docket N کارگ	umber: 1652	2	Date Fil			VLiveScan N R 3676				aint/Incident Nu 20041H	mber
Defendar	nt Name		First: GREGOF	RY		Middle:			ast: OSQUES-I	DEJESUS	
Inchoate Offense		Attempt 18 901 A		Solicitation 18 902 A	☐ Coi	nspiracy 903		Number	of Victims Aç	ge 60 or Older	·
	4 Offense#	780-1	.13	(A)(30) Subsection	of the	TITLE 35 PA Statute (Titl		Counts	F Grade	NCIC Offense Code	UCR/NIBRS Code
Penn (if ap	DOT Da plicable	ta ')	Accident Number		·la az azdiz			nterstate		Safety Zone	☐ Work Zone
CONTROL	LED SUE	STANCE	SECTION	780-113 (A)(	(30) OF ACT	64 (THE CON	ITROLL	ED SUBST	ANCE, DRUG	WITH INTENT TO G, DEVICE AND CO	OSMETIC ACT)
with the int	tent to de being regi	liver cont stered ur	trolled substa	nces, namely,	Fenatnyl, a S	Schedule II Cont	rolled S	ubstance, o	on or about O	ctober 6, 2022. Th	did knowingly possess e said actor not then stered or licensed by
Inchoal Offens		18 901 .		Solicitation 18 902 A		onspiracy 903		Numbe	r of Victims A	Age 60 or Older _	4444
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Penr	nDOT Da	ita	Accident Number			TA Statute (1		Interstate		] Safety Zone	☐ Work Zone
Statute D	Descript	ion (inc				nance): PROH AND COSMETI			DSSESSION	OF A CONTROLLE	D SUBSTANCE - ACT
controlled:	substance	e, namely	COCAINE, a		controlled su					out, October 6, 20: er Act 64, nor licen	22, did possess a sed by the appropriate
Inchoat Offens		Attempt 18 901 A		Solicitation 18 902 A		nspiracy 903	<u> </u>	Number	of Victims A	ge 60 or Older	
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	Offense# 1DOT Da pplicabl	ita	Section Accident Number	Subsection		PA Statute (Tit		Counts Interstate	Grade	NCIC Offense Code Safety Zone	UCR/NIBRS Code  Work Zone
Statute (	Descrip	tion (inc	lude the n	ame of state	ute or ordi	nance):					
Acts of t	he accu	ised as	sociated w	ith this Offe	nse:						·
	· .										

Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number
CR-465-22	10/6/22	R367 659-5	BN3220041H
	First:	, Middle:	Last:
Defendant Name:	GREGORY		BOSQUES-DEJESUS

#### **AFFIDAVIT of PROBABLE CAUSE**

Predicated upon an investigation into Onassis Alexander Tejeda Arias and others known and unknown, an application for a search warrant and affidavit of probable cause for the address of 235 S. 14<sup>th</sup> Street, Harrisburg, Dauphin County, Pennsylvania was filed with Magisterial District Judge (MDJ) William Wenner (MDJ 12-3-03). MDJ Wenner reviewed the application and affidavit of probable cause before signing the application and affidavit.

On October 6, 2022, Members of the Pennsylvania Office of Attorney General's Region 3 Bureau of Narcotics and Drug Control executed a search warrant at 235 S. 14<sup>th</sup> Street, Harrisburg, Dauphin County. The search yielded the following results:

- Four (4) bundles of suspected fentanyl (40 total bags)
- Two (2) bags of suspected heroin
- Two bags (0.6 grams) of suspected cocaine
- US Currency: \$2372.00

Gregory Bosques was located within this residence and admitted to Agents/Officers that the quantity of suspected fentanyl and cocaine was his.

Based upon the information detailed in the above affidavit, your Affiants believe that there is probable cause to set forth the charges detailed in this complaint.

I, AGENT SEAN HAGGARTY & AGENT KURT ZITSCH, 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.

			1/4621 (s	ignature of Affiant)
Sworn to me and subscribed be	fore me this	_ day of	October	2022
10/e/22 Date		2	, Magis	tensil material yage
My commission expires first Mo	nday of January, 2028			OS GREAT OF THE PROPERTY OF TH

#### COMMONWEALTH OF PENNSYLVANIA COUNTY OF: DAUPHIN

Magisterial District Number: 12-3-03

MDJ: Hon. William Wenner

Address: 5925 Stevenson Avenue, Suite B

Harrisburg, PA 17112



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

(NAME and ADDRESS):

**AMAURI** 

354 S. 13th Street

Harrisburg, PA 17104

**RAFAEL** 

(Police Agency ORI Number)

PENA ABREU

First Name

Middle Name

Last Name

Telephone: (717)545-8015

	·····												
☑ 1-Felony Full		<u>ishanasi y</u>	П	5-Felony F	NCIC ending Extradit	Extradition	n Code Ty		nor Surro	ounding Sta	łoo		
☐ 2-Felony Limit	ted				ending Extradit			viisdemea Viisdemea			iles [	Distance: _	
☐ 3-Felony Surre		States		A-Misdem	_	ion betein				ing Extradit	lion		
☐ 4-Felony No E	_		_		eanor Limited					ing Extradit			
			<u></u>		DEFENDANT I	DENTIEIC	· M			ing Extraut	HOTI	***************************************	
Docket Number		i i	Date Fil					***************************************		100,000 (100,010)	l F	lequest Lab	Branch Communication
10.409	2		_		OTALLIVeScar	n Number		Comp	laint/Inci	dent Numl	ner i	ervices?	
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GENDER	DOB	01/18/1		POB				Add'l D	OB /		C	o-Defendan	t(s)
⊠ Male		First Na	ime			Middle N	Name .		l	ast Name			Gen.
Female	AKA												
RACE	⊠ Wh	ite	***************************************	Asian			Black		Пν	ative Americ	an [	Unknown	
ETHNICITY	⊠His				Non-Hispanic		Unknov						
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☐ BLN	(Blonde	Strawberry	)										
Еуе 🗆 вск	(Black)			BLU (Blue)	⊠ BRO	(Brown)		GRN (Gre	een)		☐ GRY	(Gray)	
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DNA		☐ YES	□ NO	DNA Lo	cation						-	WEIGHT	(lbs.)
FBI Number		***************************************		<u></u>	MNU Numbe	9r						200	()
Defendant Finge	rprinte	d 🔲	YES [	] NO						à		Ft. HEIC	GHT In.
Fingerprint Clas	sification	on:	1		·······							5	9
				· · · · · · · · · · · · · · · · · · ·	DEFENDA	NT VEHIC	LE INFORM	IATION				<u> </u>	1
<b></b>		Sta	1	1	Registration	l .	Comm'		1 .	ol Veh.	Oth. NCIC V	eh. Code	Reg.
Plate #			ma	Stic	ker (MM/YY)	<i>1</i>	Ind.	Ц					same as Def.
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Office of the a	attorne	y for the	Comm	onwealth	i ⊠ Approve	ed 🗆 Di	sapprove	d becau	se:				
(The attorney for	the Cor	nmonweal	h may re	quire that	he complaint, a	rrest warra	nt affidavit.	or both be	approve	d by the at	torney for the	Commonwea	alth prior
ìo filing. Seé Pa.	R.Crim.	P. 507).			,,,,,,,,	2 1				,		_ 3	p. 101
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(rame or the attom	oy ioi list	COLUMN	cailii)		(SIG	mature oran	e attorney for	me commo	onwealth)			(C	ate)
I, AGENT SI	FANI	AGGA	RTY &	AGENIT	KURT 717	rsch	RNI	IDC - 1	#634 S	R BNITD	C - #621		
(Name of the	Affiant)	11 100 0017	<u> </u>	· r voluit	170171 411	JULI	עוע	(PSP/MF	POETC -A	Assigned Af	fiant ID Numb	er & Badge #	<del></del>
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of Penni	sylval adment		CC OF	AUUTHE	y General olitical Subdivision	ion)			222400	l RI Number	·		·····
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☐ I accuse the defendant w	/hose name is unl	known to me but who is described as	
therefore designated as J	lohn Doe or Jane		
with violating the penalial	ws of the Commor	nwealth of Pennsylvania at [301]	Harrisburg
		(Subdivision Code)	(Place-Political Subdivision)
in DAUPHIN County	[22]	on or about MARCH 23, 2022 TO	OCTOBER 6, 2022

do hereby state: (check appropriate box)

1. 

I accuse the above named defendant who lives at the address set forth above

(County Code)

						<b>,</b>	P(			L COMPLAINT
^ //	Number: {(o4-22	Date Filed		. <b>2</b> T	N/LiveScan Nur 3676 17-	nber S			laint/Incident 20041H	Number
	ant Name:	First: AMAURI		I	Middle: RAFAEL		-	ast: ENA ABRI	***************************************	
									allegedly vio	lated, if appropriate.
(Set forti without t The age	more, is not suffici	of the facts sufficient. In a summare time of the offer	cient to advi y case, you ise may be i	se the defen must cite the ncluded if kr	dant of the nature s specific section(s nown. In addition, s	of the offe ) and sub locial sec	nse(s) section urity n	charged. A c n(s) of the sta umbers and fi	tute(s) or ordina nancial informat	tute(s) allegedly violated, nce(s) allegedly violated. iion (e.g. PINs) should not
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$\boxtimes$	1 911	(	B)(3)	of the	TITLE 18	1		F1		
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Statute	Description (in	nclude the nai	me of stat	ute or ord	inance): <b>corru</b>	PT ORGA	NIZA	TIONS		
indirectly conduct		f such enterprise nted, directly and/	's affairs thro or indirectly	ough a patte , in the cond	rn of racketeering luct of the enterpri	activity. T se's affair:	O WIT: s throu	the Defenda gh a pattern (	nt, while associa of multiple acts o	participated, directly or ted with an enterprise, of violations of the
<del></del>				,			***********			

Inchoate ☐ Attempt ☐ Solicitation ☐ Conspiracy Number of Victims Age 60 or Older 18 901 A 18 902 A 18 903 Offense 2 1 TITLE 18 F1 911 (B)(4)of the NCIC Offense Offense# Lead? Section Subsection PA Statute (Title) Counts Grade UCR/NIBRS Code Code PennDOT Data **Accident Number** ☐ Interstate ☐ Safety Zone ☐ Work Zone (if applicable) Statute Description (include the name of statute or ordinance): CORRUPT ORGANIZATIONS

Acts of the accused associated with this Offense: The actor, while employed by or associated with an enterprise, conspired to conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity. To WIT: the Defendant conspired with Onassis Alexander Tejeda Arias, Robert Pena, Jose Diaz-Camacho, Carlos Vazquez, Esleither Barroa-Jaquez, Michael Berdecia-Gomez, Liz Berrios-Serranio, Zulyvette Ferrer-Olivo, and/or other identified and unidentified co-conspirators to participate in the conduct of the enterprise's affairs through a pattern of violations of the Controlled Substance, Drug, Device and Cosmetic Act, 35 P.S. § 780-113(a) (30),, in violation of 18 Pa.C.S. 911(b)(3) and (4).

Incho: Offen	J. 100 A 100 T	Attempt 18 901 A	☐ Solicitation 18 902 A	⊠ Conspiracy 18 903		Number	of Victims	Age 60 or Older	
	3	780-113	(A)(30)	of the TITLE 35		1	F		
Lead?	Offense#	Section	Subsection	PA Statute	(Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
	inDOT Dat applicable		V5. + 5. E			Interstate		☐ Safety Zone	☐ Work Zone

Statute Description (include the name of statute or ordinance): CRIMINAL CONSPIRACY TO COMMIT VIOLATIONS OF THE CONTROLLED SUBSTANCE, DRUG, DEVICE, AND COSMETIC ACT, SECTION 780-113 (A)(30) OF ACT 64 (THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT)

Acts of the accused associated with this Offense: The Defendant, Amauri Pena Abreu, with the intent of promoting or facilitating the commission of a crime, did agree with one or more other persons that they or one or more of them would engage in conduct which constitutes a crime or did agree to aid such other person or persons the planning or commission of such crime or of an attempt or solicitation to commit such crime, that is, at various locations in Dauphin County, Pennsylvania, Defendant did agree with Onassis Alexander Tejeda Arias, Robert Pena, Jose Diaz-Camacho, Esleither Berroa-Jaquez, Carlos Vazquez, Michael Berdecia-Gomez, Liz Berrios-Serranio, Zulyvette Ferrer-Olivo and others,; that they, or one or more of them, would engage in conduct constituting multiple violations of the Controlled Substance Drug, Device and Cosmetic Act, 35 P.S. § 780-113(a) (30) (Fentanyl and/or Cocaine), and in pursuance of such conspiracy one or more overt acts were committed.

							XX	POL	ICE (	CRIMINAL (	COMPLAINT
Docket Numb CK-U(ol		Date Fi		12	N/LiveScan	Numk	er		Comp	olaint/Incident Nu 220041H	
Defendant Na		First: AMAUR			Middle: RAFAEL			Last: PEN	ABR	EU	
Inchoate Offense	Attempt 18 901 A		Solicitation 18 902 A		onspiracy 903		Num	iber of V	/ictims A	ge 60 or Older	
<b>4</b>	780-1	·	(A)(30)	of the	TITLE 35		3	F			
Lead? Offen PennDO1 (if applic	Data	ection Accident Number	Subsection		PA Statute		Count Intersta		Grade	NCIC Offense Code Safety Zone	UCR/NIBRS Code  Work Zone
	cription (inc	lude the n	ame of stat	ute or ord	inance): <b>DE</b> AND COSMET	LIVERY	OF A CO	ONTROL	LED SU	BSTANCE: SECTIO	N 780-113 (A)(30)
o deliver and/o	r possess with tance. The sa	n the intent aid actor not	to deliver a co then and ther	ntrolled subs e being regi	stance, namely stered under t	, Fentai	nyl, a sch	edule II	Controlle	uphin County, did int d Substance, and Coo vice and Cosmetic Ac	entionally aid another caine, a schedule II ct, Acto of April 14,
Inchoate Offense	☐ Attemp		□ Solicitatio 18 902 A		Conspiracy 18 903		Nu	mber of	Victims	Age 60 or Older _	
□ 5	751		A	of the	TITLE 1		1	L	<del>-</del> 3		
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Statute Desc <b>OF TITLE 18,</b>			name of sta	tute or ord	inance): <b>c</b> R	IMINA	L USE O	F A COM	IMUNIC	ATION FACILITY: 5	SECTION 7512 (A)
Acts of the a a cellular teleph Crimes Code, a	none, to arran	ge transacti	ons of Fentany	ense: The o	lefendant, Am aine, which is	auri Per a Felon	a Abreu, y graded	in Daupl crime in	nin Count violation	ry, did use a commur of Section 7512 (A)	nication device, namely of the Pennsylvania
Inchoate Offense	Attempt		Solicitation		onspiracy 8 903		Nur	nber of	Victims /	Age 60 or Older	
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Lead? Offer PennDO (if appli	T Data	Section Accident Number			PA Statute		Cour Interst		Grade	NCIC Offense Code  Safety Zone	UCR/NIBRS Code

OPC 412A - Rev. 7/18

Acts of the accused associated with this Offense:

Ocket Number: CL-4(olf-22	Date Filed:	OTN/LiveScan Number		ICE CRIMINAL COMPLAINT Complaint/Incident Number BN3220041H
Informations Names	First:	Middle:	Last	:
	AMAURI	RAFAEL	PEN	IA ABREU

- 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 1 through \_\_\_.
- 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

October 4, 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.

(Magisterial District Court Number) (Issuing Authority)

Docket Number: CK-4(H-2)	Date Filed: 10 161 2	OTN/LiveScan Number	Complaint/Incident Number BN3220041H
	First:	Middle:	Last:
Defendant Name:	AMAURI	RAFAEL	PENA ABREU

#### AFFIDAVIT of PROBABLE CAUSE

The Affidavit of Probable Cause is attached in its entirety.

I, AGENT SEAN HAGGARTY & AGENT KURT ZITSCH, 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 this day of October 2022

| O(u | 22 Date | Magisterial District Judge | Magisterial District District

My commission expires first Monday of January, 2028



#### VILLITORAL TO LENGOOD COMMONWEALTH OF PENNSYLVANIA Magisterial District Number: 12-3-03 VS. MDJ: Hon. William Wenner (NAME and ADDRESS): Address: 5925 Stevenson Avenue, Suite B PAGAN-VAZQUEZ JULIO ALBERTO First Name Harrisburg, PA 17112 Middle Name Last Name Ge 1610 Wayne Street Harrisburg, PA 17104 Telephone: (717)545-8015 **NCIC Extradition Code Type** □ 1-Felony Full 5-Felony Pending Extradition C-Misdemeanor Surrounding States ☐ Distance: 2-Felony Limited 6-Felony Pending Extradition Determ. □ D-Misdemeanor No Extradition ☐ 3-Felony Surrounding States ☐ A-Misdemeanor Full ☐ E-Misdemeanor Pending Extradition 4-Felony No Extradition ☐ B-Misdemeanor Limited ☐ F-Misdemeanor Pending Extradition DEFENDANT IDENTIFICATION INFORMATION Request Lab **Docket Number Date Filed** OTN/LiveScan Number Complaint/Incident Number Services? R367628-2 16/6/7622 ☐ YES ☐ NO BN3220041H GENDER ров 02/20/1995 Co-Defendant(s) Add'l DOB Male Male First Name Middle Name Last Name Gen. ☐ Female AKA White Mispanic White W RACE Asian Black ☐ Native American Unknown ETHNICITY Unknown ☐ Non-Hispanic GRY (Gray) RED (Red/Aubn.) SDY (Sandy) BLU (Blue) ☐ PLE (Purple) BRO (Brown) Hair ONG (Orange) BLK (Black) ☐ WHI (White) XXX (Unk./Bald) GRN (Green) PNK (Pink) Color BLN (Blonde / Strawberry) BLK (Black) BLU (Blue) BRO (Brown) GRN (Green) GRY (Gray) Eye ☐ HAZ (Hazel) Color MAR (Maroon) PNK (Pink) MUL (Multicolored) XXX (Unknown) DNA ☐ YES **DNA Location** WEIGHT (lbs.) FBI Number 4NF9LELN8 **MNU Number** 200 **Defendant Fingerprinted** ☐ YES ☐ NO Ft. HEIGHT In. Fingerprint Classification: 9 **DEFENDANT VEHICLE INFORMATION** Reg. State Haz Registration Comm'l Veh. School Veh. Oth, NCIC Veh, Code Plate # mat Ind. same Sticker (MM/YY) as Def. 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 MEGAN MADAFFARI (Signature of the attorney for the Commonwealth) (Name of the attorney for the Commonwealth) AGENT SEAN HAGGARTY & AGENT KURT ZITSCH BNIDC - #634 & BNIDC - #621 (Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge # Pennsylvania Office of Attorney General PA0222400 (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number) do hereby state: (check appropriate box) 1. I accuse the above named defendant who lives at the address set forth above

☐ I accuse the defendant whose name is unknown to me but who is described as

with violating the penal laws of the Commonwealth of Pennsylvania at [301]

(County Code)

[22]

therefore designated as John Doe or Jane Doe

☐ I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have

(Subdivision Code)

on or about MARCH 23, 2022 TO OCTOBER 6, 2022

AOPC 412A - Rev. 7/18

in DAUPHIN County

^ ^	vumper: Y(⊌3-1	22 10,	9 Filed: 16/22	<u>P31</u>	N/LiveScan Nu o 7 (o 28 -				laint/Incident 20041H	Number
Defenda	nt Name	First: JULI	OC		Middle: ALBERTO		Last: PAGA	N-VAZ	ZQUEZ	
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	Offense#	Section	Subsection		PA Statute (Title	) Cour	nts Gr	ade	NCIC Offense Code	UCR/NIBRS Code
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Docket Number: CR-4(03 - 22		Date Filed: 01N/L 10/6/72 R367		N/LiveScar	N/LiveScan Number 7 & 28-2			Complaint/Incident Number BN3220041H		
Defendant Name: First: JULIO				Middle: ALBERTO			Last: PAGAN-VAZQUEZ			
Inchoate Offense	☐ Attempt 18 901 A		Solicitation 18 902 A		onspiracy 3 903		Numbe	er of Victim	s Age 60 or Older	
	780-1	12	(4)(20)	of the	TTTLE SE		4	T		
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there being regis	tered under t	the Controlled	d Substance, Dri	ug, Device	e and Cosmeti	c Act, Act	of April 1	4, 1972, or	tober 6, 2022. The sa a practitioner register	ed or licensed by the
Inchoate Offense	18 901 A		Solicitation 18 902 A		Conspiracy 18 903		Numb	er of Victin	ns Age 60 or Older	
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Statute Descr	iption (incl	ude the na	ame of statute	e or ord	inance):					uk.
Acts of the ac	cused ass	ociated wi	th this Offens	se:			A44.00			

Docket Number: WY 42	Late Filed:	P 367628-2	Complaint/Incident Number BN3220041H	
Defendant Name:	First: JULIO	Middle: ALBERTO	Last: PAGAN-VAZQUEZ	
I ask that a warra made.	nt of arrest or a summ	ons be issued and that the defend	lant be required to answer the charges I ha	ave
belief. This verific	ncts set forth in this con cation is made subject cation to authorities.	nplaint are true and correct to the to the penalties of Section 4904 c	best of my knowledge or information and if the Crimes Code (18 Pa.C.S. § 4904) rel	lating
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AND NOW, on this da	ite October L	e, 2022 I certify that the co	mplaint has been properly completed and verif	
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12-3-0 (Magisterial District C		(Issuing Authority)		
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DOCKET NUMBER:	Date Filed:   0   0   72   R 3	IN/LiveScan Number	Complaint/Incident Number BN3220041H
	First:	Middle:	Last:
Defendant Name:	JULIO	ALBERTO	PAGAN-VAZOUEZ

#### **AFFIDAVIT of PROBABLE CAUSE**

Predicated upon an investigation into Onassis Alexander Tejeda Arias and others known and unknown, an application for a search warrant and affidavit of probable cause for the address of 1610 Wayne Street, Harrisburg, Dauphin County, Pennsylvania was filed with Magisterial District Judge (MDJ) William Wenner (MDJ 12-3-03). MDJ Wenner reviewed the application and affidavit of probable cause before signing the application and affidavit.

On October 6, 2022, Members of the Pennsylvania Office of Attorney General's Region 3 Bureau of Narcotics and Drug Control executed a search warrant at 1610 Wayne Street, Harrisburg, Dauphin County. The search yielded the following results:

- Forty One (41) bundles of suspected fentanyl (410 total bags)
- Three (3) digital scales
- 29.7 grams of suspected marijuana

Julio Pagan-Vazquez was located within this residence and admitted to Agents/Officers that the quantity of suspected fentanyl and marijuana was his.

Based upon the information detailed in the above affidavit, your Affiants believe that there is probable cause to set forth the charges detailed in this complaint.

I, AGENT SEAN HAGGARTY & AGENT KURT ZITSCH, 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.

			#GZ(Signa	ature of Affiant)
Sworn to me and subscribed before me this	le	day of	October	2022
10 0 22 Date			, Magisteri	al Distriction of the State of
My commission expires first Monday of January,	2028			COURT 12:00 OF DAUPHILLING

#### AFFIDAVIT OF PROBABLE CAUSE

The probable cause set forth in this Affidavit is based on your Affiants' participation in this investigation, information from physical and electronic surveillance, information received from the Pennsylvania State Police (PSP) and other local and state law enforcement officers, information received from court authorized operation of pen registers / trap and trace devices ("pen registers"), information received from court authorized operation of GPS tracking devices, electronic and physical surveillance, controlled narcotics purchases, information from confidential informants and/or cooperating sources, and information received from nonconsensual interceptions.

Beginning in March 2022, your Affiants have been conducting an investigation into narcotics trafficking in Harrisburg, Dauphin County. Based upon the investigation to date, your Affiants believe that **Onassis Tejeda Arias** (**Arias**) is supplying multiple members of a drug trafficking organization with heroin/fentanyl and cocaine. These individuals include, but are not limited to **Michael Berdecia-Gomez**, **Liz Berrios-Serranio**, **Robert Pena**, and **Michael Medina-Hernandez**. Your Affiants have also determined that Arias utilizes an unidentified Hispanic male as a "runner" to deliver the narcotics. This individual has been observed traveling to and from 1428 Regina Street, 235 S. 14<sup>th</sup> Street, 354 S. 13<sup>th</sup> Street, 1610 Wayne Street, and 109 Evergreen Street on various occasions to conduct deliveries.

Similarly, your Affiants have identified Pena, who resides at 5313 Manayunk Road, as a source for other lower level members of this organization. Your Affiants' investigation has revealed that Pena distributes narcotics to Michalle Medina-Hernandez and **Jose Diaz-Camacho** for re-distribution at various locations throughout Harrisburg, including 56 Argyle Street, 1516

Swatara Street, and 1406 Derry Street. Your Affiants have determined that Medina-Hernandez serves a high volume of customers at 56 Argyle Street, while Pena and Diaz-Camacho utilize multiple locations staffed by other members of their group. Similar to Arias, both Pena and Diaz-Camacho often utilize "runners" as members of the organization who are tasked with transporting narcotics to multiple locations throughout Harrisburg from "stash" locations, including but not limited to 1240 Derry Street and 9C Hall Manor. Zulyvette Ferrer-Olivo, Diaz-Camacho's paramour, has obtained and provided narcotics from 9C Hall Manor to members of the organization. "Latiel King" serves customers at Pena's direction. He is commonly posted at 1240 Derry Street. Carlos Vazquez takes orders directly from both Pena and Diaz-Camacho. Anyeuris Tejada-Marte has been identified as being regularly stationed at 1516 Swatara Street. These individuals have also been identified as conducting hand-to-hand drug transactions with customers at the direction of Diaz-Camacho and Pena.

Arias, Pena, Diaz-Camacho, and others have communicated openly over cellular phones regarding narcotics transactions. Further, both Vazquez and "King" have utilized a cellular telephone subscribed to Pena to discuss their trafficking enterprise. Although this language is often coded, observations of physical/electronic surveillance, reliable confidential informant information, controlled purchases, and your Affiants' training and experience are all indicative that this behavior is consistent with the trafficking of illegal narcotics. All heroin/fentanyl purchased in this investigation has been packaged in white glassine baggies with black bands.

#### March 23, 2022

On March 23, 2022, Affiant Haggarty and members of BNI Region III met with CI#1 and CI#2 to conduct a controlled purchase of heroin/fentanyl from Medina-Hernandez. Under the direction and supervision of agents, CI#1 contacted Medina-Hernandez at cellular telephone

number (717) 636-3241 and was instructed to come to his residence at 56 Argyle Street, Harrisburg. CI#1 and CI#2 travelled to 56 Argyle Street, where CI#1 purchased heroin from Medina-Hernandez using pre-recorded buy funds at the back door of Medina-Hernandez's residence. The suspected heroin was packaged in white glassine baggies with black bands, weighed 5.2 grams, and was identified as fentanyl according to the PSP lab results

#### March 29, 2022

On March 29, 2022, Affiant Haggarty and members of BNI Region III met with CI#1 and CI#2 to conduct a controlled purchase of heroin/fentanyl from Medina-Hernandez. Under the direction and supervision of agents, CI#1 contacted Medina-Hernandez at cellular telephone number (717) 636-3241. CI#1 and CI#2 traveled to 56 Argyle Street, where CI#1 purchased heroin from Medina-Hernandez using pre-recorded buy funds at the rear door of the residence. The suspected heroin was packaged in white glassine baggies with black bands, weighed 4.6 grams, and was identified as fentanyl according to the PSP lab results.

# <u>April 5, 2022</u>

On April 5, 2022, Affiant Haggarty along with members of the BNI Region III met with CI#1 and CI#2 to conduct a controlled purchase of heroin/fentanyl from Medina-Hernandez. Under the direction and supervision of agents, CI#1 contacted Medina-Hernandez at cellular telephone number (717) 636-3241. CI#1 and CI#2 travelled to 56 Argyle Street, where CI#1 purchased heroin from Medina-Hernandez using pre-recorded buy funds at the rear door of his residence. The recovered heroin was packaged in white glassine baggies with black bands, weighed 2.4 grams, and was identified as fentanyl according to the PSP lab results.

#### April 27, 2022

On April 27, 2022, Affiant Haggarty along with members of BNI Region III met with CI#1 and CI#2 to conduct a controlled purchase of heroin from Medina-Hernandez. Under the direction and supervision of agents, CI#1 contacted Medina-Hernandez at (717) 636-3241 and used pre-recorded buy funds to purchase heroin from Medina-Hernandez at the rear of 56 Argyle Street. The recovered heroin was packaged in white glassine baggies with black bands, weighed 5.18 grams, and was identified as fentanyl according to the PSP lab results.

Again on April 27, 2022, Affiant Haggarty along with members of BNI Region III met with CI#1 and CI#2 to conduct a controlled purchase of heroin from Diaz-Camacho. Under the direction and supervision of agents, CI#1 contacted Diaz-Camacho at Target Phone #1. CI#1 and CI#2 travelled to the area of Derry and S. 13th Street in Harrisburg. Affiant Zitsch observed a gold Honda Accord bearing PA registration LTX-7385 traveling north on S. 13th Street. Diaz-Camacho was observed exiting the passenger side of the vehicle by Affiant Zitsch. A JNET check of the registration showed that the Honda Accord was registered to Anyeuris Tejada-Marte. Agents observed Diaz-Camacho conduct a hand-to-hand transaction in which CI#1 provided pre-recorded buy funds in exchange for heroin. The recovered heroin was packaged in white glassine baggies with black bands, weighed 4.4 grams, and was identified as fentanyl according to the PSP lab results.

# May 4, 2022

On May 4, 2022, Affiant Haggarty, along with members of BNI Region III met with CI#1 and CI#2 to conduct a controlled purchase of heroin from Diaz-Camacho. Under the direction and supervision of agents, CI#1 contacted Diaz-Camacho at Target Phone #1. Affiant Haggarty instructed CI#1 to order an additional amount of heroin when speaking with Diaz-

Camacho. This is a technique utilized by law enforcement when conducting controlled narcotics transactions in order to attempt to bring a potential source of supply to deliver more narcotics. Two minutes after CI#1's call to Diaz-Camacho, Diaz-Camacho placed a call to Pena. CI#1 arrived at 537 Curtin Street for the controlled purchase, and messaged Agent Haggarty that they were waiting for the heroin to be delivered. Surveillance units observed Pena arrive in a gray BMW. Pena exited wearing a fanny pack. He entered 537 Curtin and left after five minutes.

CI#1 then provided Diaz-Camacho with pre-recorded buy money in exchange for heroin. CI#1 informed your Affiants that, at the time of the transaction, s/he witnessed a Hispanic male approach the rear of Diaz-Camacho's residence with a bag. Diaz-Camacho took the bag, removed CI#1's order, and then took the bag into his residence. The recovered heroin was packaged in white glassine baggies with black bands, weighed 19.2 grams, and was identified as fentanyl according to the PSP lab results.

### May 12, 2022

On May 12, 2022, Affiant Haggarty along with members of BNI Region III met with CI#1 and CI#2 to conduct a controlled purchase of heroin/fentanyl from Diaz-Camacho. Under the direction and supervision of agents, CI#1 contacted Diaz-Camacho at Target Phone #1. CI#1 and CI#2 travelled to 537 Curtin Street, where CI#1 purchased heroin/fentanyl from Diaz-Camacho using pre-recorded buy funds. The recovered heroin was packaged in white glassine baggies with black bands, weighed 24.3 grams, and was identified as fentanyl according to the PSP lab results.

# May 16, 2022

On May 16, 2022, Affiant Haggarty and members of BNI Region III met with CI#1 and CI#2 to conduct a controlled purchase of heroin/fentanyl from Medina-Hernandez. Under the

direction and supervision of agents, CI#1 contacted Medina-Hernandez at cellular telephone number (717) 636-3241. CI#1 and CI#2 travelled to 56 Argyle Street, where CI#1 purchased heroin from Medina-Hernandez using pre-recorded buy funds at the back door of his residence. The suspected heroin was sent to Pennsylvania State Police for analysis. The recovered heroin was packaged in white glassine baggies with black bands.

Also on May 16, 2022, Affiant Haggarty along with members of BNI Region III and Harrisburg V.I.C.E. met with CI#1 and CI#2 to conduct a controlled purchase of heroin/fentanyl from Diaz-Camacho. Under the direction and supervision of agents, CI#1 contacted Diaz-Camacho at Target Phone #1. CI#1 and CI#2 travelled to 1516 Swatara Street in the City of Harrisburg, where CI#1 purchased heroin using pre-recorded buy money. Although CI#1 contacted Diaz-Camacho to make the purchase, the delivery was performed by Anyeuris Tejada-Marte. Tejada-Marte is the registered owner of the Honda Accord Diaz-Camacho was seated in during the controlled purchase which occurred on April 27, 2022 in the area of S. 13th Street and Derry Street, Harrisburg.

#### June 1, 2022

On June 1, 2022, Affiant Haggarty along with members of BNI Region III, Harrisburg City V.I.C.E., and the Dauphin County Drug Task Force, met with CI#1 and CI#2 to conduct a controlled purchase of heroin from Medina-Hernandez. Under the direction and supervision of agents, CI#1 contacted Medina-Hernandez at cellular telephone number (717) 636-3241. CI#1 and CI#2 travelled to 56 Argyle Street, where CI#1 purchased heroin/fentanyl and cocaine from Medina-Hernandez using pre-recorded buy funds at the rear of his residence. The heroin and cocaine were packaged and sent to the Pennsylvania State Police for analysis. The recovered heroin was packaged in white glassine baggies with black bands.

Also on June 1, 2022, Affiant Haggarty, along with members of BNI Region III, Harrisburg City V.I.C.E., and the Dauphin County Drug Task Force met with Cl#1 and Cl#2 to conduct a controlled purchase of heroin from Diaz-Camacho. Under the direction and supervision of agents, Cl#1 contacted Diaz-Camacho at Target Phone #1 to arrange the purchase. Cl#1 texted Diaz-Camacho an amount of "1500.00" referring to the amount of funds s/he had to purchase the narcotics. Diaz-Camacho replied "ok" and provided the address of "1516 swat." Affiant Haggarty observed, via an installed surveillance device, Robert Pena and Jose Diaz-Camacho standing outside of 1516 Swatara Street with a group of unidentified Hispanic males. Cl#1 and Cl#2 then travelled to 1516 Swatara Street. Prior to their arrival, agents conducting surveillance observed Pena leave the location on a blue sport motorcycle bearing Pennsylvania registration 6VT81. Cl#1 and Cl#2 then arrived at 1516 Swatara Street, where Cl#1 used pre-recorded buy money to purchase heroin from Diaz-Camacho. The heroin was packaged and sent to the Pennsylvania State Police for analysis. The heroin purchased on this date was packaged in white glassine baggies with black bands.

### June 10, 2022

On June 10, 2022, Affiant Haggarty and members of BNI Region III met with CI#1 and CI#2 to conduct a controlled purchase of heroin from Diaz-Camacho. Under the direction and supervision of agents, CI#1 contacted Diaz-Camacho at Target Phone #1. CI#1 and CI#2 travelled to the area of 1516 Swatara Street in the City of Harrisburg under agent surveillance. CI#1 exited the vehicle and approached the residence. Agents then observed Tejada-Marte exit 1516 Swatara Street and approach CI#1. Both CI#1 and Tejada-Marte entered the CIs' vehicle, where CI#1 purchased heroin from Tejada-Marte using pre-recorded buy money. Agents then observed Tejada-Marte exit the vehicle and return to 1516 Swatara Street as CI#1 and CI#2 left

the area. The heroin was sent to the Pennsylvania State Police for official weight and testing. The heroin purchased on this date was packaged in white glassine baggies with black bands.

#### July 1, 2022

On July 1, 2022, Affiant Haggarty along with members of BNI Region III met with CI#1 and CI#2 to conduct a controlled purchase of heroin from Medina-Hernandez. CI#1 stated that he/she had been contacted by Medina-Hernandez earlier in the week and informed that he (Medina-Hernandez) had changed his contact number to (717) 497-1363. CI#1 informed agents that Medina-Hernandez indicated that this new number would be used to conduct the sale of narcotics.

Under agent direction and supervision, CI#1 contacted Medina-Hernandez at (717) 497-1363. While the CIs were en route to the target location, your Affiants observed Pena via covert installed video surveillance arrive at 56 Argyle Street riding a blue Yamaha motorcycle. Pena parked directly in front of the residence and approached 56 Argyle Street and placed an object in the mailbox. The door at 56 Argyle then opened and an individual retrieved something from the mailbox. The door then closed. The door then re-opened and the individual and Pena are observed conversing for a few moments before Pena leaves the area. This occurred approximately four minutes before the arrival of the CIs at 56 Argyle Street. CI#1 and CI#2 then travelled to 56 Argyle Street, where CI#1 purchased heroin from Medina-Hernandez at the rear of the residence using pre-recorded buy money. The heroin was packaged and sent to the Pennsylvania State Police Laboratory for official weight and testing. Again, the heroin purchased on this date was packaged in white glassine baggies with black bands.

Later on July 1, 2022, Affiant Haggarty and members of BNI Region III met with CI#1 and CI#2 to conduct a controlled purchase of heroin from Diaz-Camacho. Under agent direction

and supervision, CI#1 contacted Diaz-Camacho at Target Phone #1. Affiant Haggarty was actively reviewing the video surveillance at 1516 Swatara Street prior to and during the associated controlled narcotics purchase. Pena's gray BMW bearing Pennsylvania registration LYE-8117 was observed parked directly in front of 1516 Swatara Street. Pena was also observed outside of the residence. Both electronic and agent surveillance showed that after CI#1 placed the call to Diaz-Camacho at Target Phone #1, Tejada-Marte left 1516 Swatara Street on a red dirt bike and travelled to 1240 Derry Street. Tejada-Marte knocked on the door, which was answered by "Latiel King" (Note that as the date of this affidavit, your Affiants have not confirmed this as "King's" legal name). "King" handed something to Tejada-Marte, which he placed in his pocket. Tejada-Marte immediately returned to 1516 Swatara Street and entered the residence. Approximately two minutes later, Diaz-Camacho exited the residence and conducted a hand-to-hand transaction with CI#1 in his/her vehicle, whereby CI#1 provided Diaz-Camacho with pre-recorded buy funds for heroin. The heroin was packaged and sent to the Pennsylvania State Police Laboratory for official weight and testing. The heroin purchased on this date was again packaged in white glassine baggies with black bands.

# July 7, 2022

On July 7, 2022, members of the BNI Region III and members of the Harrisburg City Police Department were conducting surveillance in and around the areas of S. 15th and Argyle Streets in the City of Harrisburg. Agents observed a male, later identified as Nicholas Berrier, walk west on the path leading to the rear of 56 Argyle Street. Berrier then returned from the path and entered a black Nissan Altima. Agents then observed the vehicle leave the area of S. 15th Street. Agents, with the assistance of the Harrisburg City Police Department, conducted a stop of the Nissan. Agents made direct contact with Berrier and explained the reason for the stop, a

narcotics investigation. Berrier provided both verbal and written consent for agents to conduct a search of his vehicle. A search of the vehicle yielded two bundles of suspected heroin from the center console packaged in white glassine baggies with black bands and multiple empty white wax bags recovered from a book bag found in the trunk of the vehicle. Your Affiants conducted a review of call detail records from July 7, 2022 for (717) 497-1363 and identified that the phone number Berrier provided to Agents/Officers during the traffic stop communicated with Medina-Hernandez through incoming and outgoing SMS text messages five times prior to Agents/Officer's conducting a stop of Berrier.

#### July 27, 2022

On July 27, 2022, Affiant Haggarty and members of BNI Region III met with Cl#1 to conduct a controlled purchase of heroin from Diaz-Camacho. Under agent direction and supervision, Cl#1 contacted Diaz-Camacho at Target Phone #1. Your Affiants were actively reviewing installed covert video surveillance of this location prior to and during the controlled narcotics purchase. According to pen register data, immediately after receiving the call from Cl#1, Diaz-Camacho placed a call to Tejada-Marte lasting approximately 32 seconds. Tejada-Marte was then observed leaving 1516 Swatara Street on a bicycle traveling west on Swatara Street. Diaz-Camacho is then observed arriving at 1516 Swatara Street and entering the residence. Shortly after Diaz-Camacho was observed arriving at the residence, Cl#1 was observed parking in the 1500 block of Swatara Street. Tejada-Marte was then observed returning to and entering the residence. Approximately one minute later, Diaz-Camacho exited 1516 Swatara Street and entered the CI vehicle. Cl#1 then used pre-recorded buy money to purchase heroin from Diaz-Camacho. The heroin was sent to the Pennsylvania State Police for analysis. The heroin recovered by agents was packaged in white glassine baggies with black bands.

#### August 29, 2022

On August 29, 2022, at 10:15AM, an Order authorizing the Interception of Wire and Electronic Communications was signed by the Honorable Judge Victor Stabile, Judge of the Superior Court of the Commonwealth of Pennsylvania, on the cellular telephone bearing number (272) 788-0081 (Target Phone #1), utilized by Jose Diaz-Camacho.

On August 29, 2022, at 1:21 PM, interceptions began on the cellular telephone of Jose Diaz-Camacho pursuant to the above referenced Order. Interception continues on Diaz-Camacho's telephone, (272) 788-0081, as of the date of this affidavit. (Note that on September 27, 2022, at 11:59 PM, interceptions ceased on the cellular telephone of Jose Diaz-Camacho, (272) 788-0081).

At 2:57 PM, Diaz-Camacho placed an outgoing phone call to Pena at telephone number 484-869-1463. This conversation is in Spanish. During the course of this conversation, Diaz-Camacho and Pena discussed how much quantity was left and how much had been sold. Pena directed Diaz-Camacho to "mix it up." Pena and Diaz-Camacho further discussed money and turning "product" quick. At the end of the call, "Pena directed Diaz-Camacho to "chill" because they are on an active line and they will square up when they meet up.

Your Affiants believe this conversation is related to controlled substances and that Diaz-Camacho is contacting Pena to let him know how much product is left. Further, your Affiants believe Pena will be providing a re-supply and collecting proceeds based on how the conversation ends. Diaz-Camacho was observed by both physical and electronic surveillance at 1406 Derry Street prior to this interception.

#### August 30, 2022

At 5:17 PM, Diaz-Camacho placed an outgoing call to Carlos Vazquez at cellular telephone number 717-678-5334. Diaz-Camacho told Vazquez that "the old guy from earlier is coming by, in ten minutes." Diaz-Camacho also told Vazquez that he was coming for "one."

Your Affiants believe that Carlos Vazquez is utilizing 717-678-5334 and that Vazquez is a "block worker/runner" for Diaz-Camacho. Monitors and surveillance have observed "customers" call Diaz-Camacho throughout the day and Diaz-Camacho immediately call the noted number directing Vazquez to deliver the ordered amount to the "customers." Surveillance has observed Vazquez meet with "customers" in the area of 14th & Derry Streets at the direction of Diaz-Camacho. During the course of these sales Vazquez is observed entering and exiting the rear alleyway of 1406 Derry Street.

### August 31, 2022

On August 31, 2022, both physical and electronic surveillance observed Pena at 1516 Swatara Street and 1406 Derry Street. The investigation to date has revealed that Diaz-Camacho and others known and unknown use these locations for the sale of narcotics. At 4:32 PM, Diaz-Camacho received an incoming call from Pena / Target Phone #2. Diaz-Camacho and Pena, while speaking in Spanish, discussed if Diaz-Camacho needed an additional amount of cocaine. Diaz-Camacho stated yes, Pena replied ok, and the conversation ended. Tpr. Carrera, who has spoken with Pena both in-person and on the telephone, was able to confirm that the individual on the line was Pena.

#### September 1, 2022

Both physical and electronic surveillance observed Robert Pena at 1516 Swatara Street, 1240 Derry Street and 1406 Derry Street (front door and S. 14th Street entrance) multiple times on this day.

At 12:56 PM, Diaz-Camacho received an incoming call from telephone number 717-623-7884, a phone number later identified to be utilized by "Latiel King." Diaz-Camacho asked "Latiel King" if he was with "Carlito" (Carlos Vazquez). "Latiel King" related that he was not with Carlito, stating, "No, I am here and he's out back." Diaz-Camacho directed "King" to "enter my room." Diaz-Camacho then directed "Latiel King" to look for the red book bag. "Latiel King" related that he had the book bag. Diaz-Camacho asked "Latiel King" to check to see if there was "ping ping" (cocaine) in it. Diaz-Camacho directed "Latiel King" to take "ten" out. Diaz-Camacho then directed "Latiel King" to take the ten to "him" (believed to be Carlos Vazquez) and put him on the phone. "Latiel King" then put Vazquez on the phone with Diaz-Camacho. The two discussed \$200 of cocaine. Vazquez has been identified as a street level dealer working at the direction of Diaz-Camacho at 1406 Derry Street through non-consensual interceptions, electronic and physical surveillance.

At 1:13 PM, Diaz-Camacho received an incoming call from Pena utilizing cellular telephone 929-204-2329 / Target Phone #2. Pena questioned Diaz-Camacho about the quantity of product Diaz-Camacho had left. Diaz-Camacho informed Pena that he only had "4 or 5 of loose." Diaz-Camacho related to Pena that he was probably going to need more. Pena asked Diaz-Camacho if he would need something today and Diaz-Camacho confirmed that he would. Pena informed Diaz-Camacho that it was fine and that they would square up when they see each other. Pena asked Diaz-Camacho if he still had the "other" there and Diaz-Camacho confirmed

that he had "three or four of the other." The conversation continued between the two confirming amounts that were left.

On this date Pena, Diaz-Camacho, and Vazquez were observed by both electronic and physical surveillance accessing 1406 Derry Street via the door located on S. 14<sup>th</sup> Street.

At 3:22 PM, Diaz-Camacho received an incoming call from Target Phone #2. Pena asked Diaz-Camacho if he had seen the "purple bag." Pena went on to relay to Diaz-Camacho that he found the bag with "two bundles." Based upon training and experience, your Affiants know that a "bundle" is a term commonly used to refer to a grouping of approximately 10 individually packaged bags of heroin. Diaz-Camacho then said "the purple one has ping or dirty?" Pena replied "of ping." Your Affiants have identified "ping" as a reference to cocaine based on information provided by CI#4. Diaz-Camacho replied "Oh now I know what you're talking about." Pena told Diaz-Camacho that when he has time he has it stored for him. Diaz-Camacho asked Pena where he found the bag. Pena replied "in the kitchen cabinet." Pena and Diaz-Camacho then discussed how Diaz-Camacho was shot at about a year ago. Pena then told Diaz-Camacho to make sure the count was good. Diaz-Camacho told Pena he would "head there" after he was finished eating.

At 6:25 PM, Diaz-Camacho placed an outgoing call to Pena / Target Phone #2. Diaz-Camacho told Pena that he was "on 14" and Pena replied "Alright I'll see you there." Diaz-Camacho told Pena "Damn man I don't know man if I asked face to face. Who keeps taking out of the bags?" Pena asked Diaz-Camacho "to who?" Diaz-Camacho then replied to Pena telling him "Carlito" referring to Carlos Vazquez. Pena then asked "why?" Diaz-Camacho told Pena that he has had two days where the "clients" have been complaining about the "coke." Pena asked Diaz-Camacho "What do mean, I don't understand?" Diaz-Camacho replied "the count."

Based upon training and experience, your Affiants believe that Diaz-Camacho is referring to the weight of the bags. Pena replied "Aw no that's always by weight. We always use a scale." Diaz-Camacho replied, "That's what I told him. We get that stuff ready. No one is touching that." Pena then asked Camacho "The twenties?" Diaz-Camacho stated "Yes." Pena replied "That's strange someone is burning the bags." Pena asked Diaz-Camacho "Are they counting the other bags?" Diaz-Camacho replied "No…the dirty water no…the other one." Pena then stated "Let me see what's going on over there." The conversation then ended.

Based upon the investigation to this point as well as training and experience, your Affiants believe Diaz-Camacho is referring to heroin/fentanyl when discussing "dirty water" and cocaine when he refers to "the other." (Note that this conversation coincides with an interception of text messages between Diaz-Camacho and an unidentified male on August 30, 2022 at 9:31AM in which the unidentified male complained that the "white" was "sooooo tiny I'm going to pay ur money but that was terrible").

At 7:04 PM, physical and electronic surveillance observed Diaz-Camacho arrive at 1406 Derry Street and, after meeting with Vazquez, enter utilizing the S. 14th Street door. Pena is then observed by both physical and electronic surveillance entering the same door on S. 14th Street at 8:33 PM. Diaz-Camacho and Pena are then observed exiting 1406 Derry Street and leaving the area.

# <u>September 2, 2022</u>

On September 2, 2022, at 8:58 AM, Diaz-Camacho received an incoming phone call from 717-588-4913, the phone number utilized by Richard Ledoux. Ledoux placed an order for a "brick" and "four white" –then stated he wants "6 and 4 white." Diaz-Camacho directed Ledoux to come to his house (referencing 9C Hall Manor). Electronic surveillance placed Diaz-

Camacho and Carlos Vazquez at 9C Hall Manor during the time of the intercept between Ledoux and Diaz-Camacho.

Your Affiants aver that when Ledoux initially requested a "brick" he was referring to five (5) bundles of heroin – which your Affiants know to be a slang term regarding this amount of heroin. Further, your Affiants aver that when Ledoux asked for "four white" in his final order that he was referring to cocaine as your Affiants know that drug traffickers and drug users often refer to cocaine as "white."

At 1:56 PM, Diaz-Camacho placed an outgoing phone call to Robert Pena's 929-204-2329 telephone number. This conversation is in Spanish. Diaz-Camacho lets Pena know that "Carlito's dad" is going around wanting to know if "we" can get him "20 cars" (believed to be 20 bundles of heroin/fentanyl). Pena asks Diaz-Camacho, "For what?" Diaz-Camacho told Pena it's for "J" with the red truck and the AK on the back." Pena told Diaz-Camacho that it was strange that he ("J") did not call him. Pena asked Diaz-Camacho how much "J" was going to pay since he did not call him. Diaz-Camacho related that he would find out and let him know.

### September 3, 2022

On September 3, 2022, at 10:27 PM, Diaz-Camacho received an incoming phone call from 570-884-2692, identified as the phone number utilized by Zulyvette Ferrer-Olivo (Diaz-Camacho's paramour). This conversation is in Spanish. During the course of this conversation, Diaz-Camacho stated to Ferrer-Olivo, "I have drugs everywhere here, if they come here my shit on my mom." Ferrer-Olivo related to Diaz-Camacho to be careful.

# September 4, 2022

On September 4, 2022, at 11:45 PM, Diaz-Camacho received an incoming phone call from 223-895-0687, believed to be Michael Berdecia-Gomez aka "Indio." This conversation is

in Spanish. The caller identified himself as "Indio" to Diaz-Camacho. "Indio" asked Diaz-Camacho for the number of "Robert" or if Diaz-Camacho can call "Robert" for him and tell him that he ("Indio") needs to speak to him. "Indio" tells Diaz-Camacho that it is an emergency. "Indio" says that it is about some "eggs/balls."

Your Affiants believe the caller is Michael Berdecia-Gomez aka "Indio." Berdecia-Gomez is/was a known acquaintance of both Diaz-Camacho and Robert Pena. Your Affiants believe that "Berdecia-Gomez" is trying to find a way to contact Pena for controlled substances based on the "eggs/balls" reference – which your Affiants believe to be cryptic language utilized by "Indio" to reference a quantity of controlled substances.

#### September 7, 2022

On September 7, 2022, at 1:53 PM, an Order authorizing the Interception of Wire and Electronic Communications was signed by the Honorable Judge Victor Stabile, Judge of the Superior Court of the Commonwealth of Pennsylvania, on the cellular telephone bearing number (929) 204-2329 (Target Phone #2), utilized by Robert Pena. Interceptions began at 3:51 PM on the cellular telephone of Robert Pena pursuant to the above referenced Order. Interception continues on Pena's telephone, (929) 204-2329, as of the date of this affidavit.

# <u>September 9, 2022</u>

On September 9, 2022, at 12:31 PM, Diaz-Camacho placed an outgoing phone call to 484-869-1463 a secondary number that your Affiants identified for Robert Pena. This conversation is in Spanish. Diaz-Camacho referenced that he, "came back and there isn't anything there." Electronic surveillance placed Diaz-Camacho in and out of 1406 Derry Street during the time of this phone communication. Pena directs Diaz-Camacho to come down to the "business" to get the scooter and travel over to "Zuly's" to get them. Your Affiant's have

identified that when Pena refers to the "business" he is referring to the hookah shop located at 1240 Derry Street, where electronic surveillance placed Pena at the time of this phone call.

Your Affiants believe that Pena is directing Diaz-Camacho to travel from 1406 Derry Street to Zulyvette Ferrer-Olivo's (Diaz-Camacho's girlfriend) address of 9C Hall Manor to pick up a re-supply of controlled substances.

After this phone communication, electronic surveillance captured Carlos Vazquez traveling from 1406 Derry Street to 1240 Derry Street where Vazquez acquired a black scooter. Vazquez then traveled back to 1406 Derry Street. Diaz-Camacho then traveled on the scooter where electronic surveillance captured Diaz-Camacho arriving at 9C Hall Manor, enter the address briefly, exit the address, and place unknown items into the seat compartment of the scooter.

At 12:46 PM, electronic surveillance captured Diaz-Camacho return to the area of 1406 Derry Street. Electronic surveillance captured Diaz-Camacho enter into the white door on 14<sup>th</sup> Street – which Your Affiants know leads to the rear of 1406 Derry Street. Your Affiants aver that Diaz-Camacho picked up controlled substances from 9C Hall Manor, which he brought back to 1406 Derry Street.

# September 10, 2022

On September 10, 2022 at 7:30 PM, Robert Pena placed an outgoing call to Onassis Tejeda Arias at cellular telephone number 717-589-8492 (Target Phone #3). Pena asked Arias "Do you think we can do something today?" Arias told Pena "Of course." Pena told Arias that he needed some time and that he would call him back. Arias told Pena "Alright, I will tell him to get the stuff ready and have it down there so that when you're closer." Pena told him not right now that he (Pena) was not around but said "Let me go down and when I arrive there, I'll call you."

Arias reiterated to Pena "I will tell him to get ready and head down that way...so that way..." Pena cut Arias off and asked "So I don't have to go over there?" Arias replied "Yes." Your Affiants have established during the course of this investigation that Pena is a member of a drug trafficking organization and is contacting a source of supply, Arias, in order to obtain additional narcotics.

At 8:42 PM Pena again placed an outgoing call to Arias at cellular telephone number 717-589-8492. Pena told Arias "I arrived here bro. You can tell him to come down now." Arias told Pena ok and Pena then asked "the same, the same, 4?" Arias said "yes."

At 8:45 PM Pena was observed driving a silver Jeep Cherokee and parking at the northwest corner of 14th and Derry Street. (Pena was originally observed leaving his residence at 5313 Manayunk Road and traveling to this location by physical surveillance). Pena was then observed entering the front of 1406 Derry Street. Carlos Vazquez and Jose Diaz-Camacho were also observed at the 1406 Derry Street location at this time.

At 8:49 PM Pena received an incoming call from Arias. Arias stated to Pena "He said that he's there." Also at 8:49 PM, electronic surveillance observed a Hispanic male riding a bike (U/M 1 / "runner") arrive at the intersection of S. 14th and Derry Street. Your Affiants believe that this individual is who Arias is referring to in the interception and to be delivering the narcotics to Pena at 1406 Derry Street. Additionally Diaz-Camacho and Vazquez are observed exiting the rear of 1406 Derry Street at this time.

A second unknown Hispanic male your Affiants believe to be a lookout (U/M 2 "lookout") is then observed at the intersection of 14th and Derry Streets. Diaz-Camacho and the "lookout" spoke briefly before Diaz-Camacho began walking back to the rear of 1406 Derry Street. The "lookout" then spoke to the "runner" on the bicycle who then followed Diaz-

Camacho and Vazquez into the alley to the rear of 1406 Derry Street (8:52 PM). At 8:55 PM the "runner" was observed leaving the rear alley of 1406 Derry Street and traveling eastbound on his bicycle. At 8:56 PM Pena was observed leaving 1406 Derry Street (rear) and traveling to 1240 Derry Street on the scooter.

#### <u>September 11, 2022</u>

On September 11, 2022, Pena placed an outgoing call, utilizing Target Phone #2, to an unknown Hispanic male, hereafter referred to as U/M (3), at cellular telephone (339) 440-1948. Pena asked U/M (3) "Just calling to confirm if we picking up....Seeing if you want that stuff?" U/M (3) replied "yes, we said we were going to do that...right?" Pena then stated "Yeah but you know you have to confirm, and you didn't. We will get together in a couple of hours..." Your Affiants believe that Pena has contacted U/M (3) to prepare the narcotics purchased on the evening of September 10, 2022 for sale.

Pena went on to ask U/M (3) "Do you need anything else apart from that, do you need "sabor" (flavor) or anything else?" Pena and U/M (3) then discuss meeting up later that evening. Pena tells U/M (3) "Save my number that's my number, don't worry, that's the working number....you can talk without fear."

Your Affiants believe that Pena is asking U/M (3) if he has all materials needed to prepare the narcotics for sale. Your Affiants believe when Pena refers to "sabor" (flavor) he is referring to cutting agent. Based on your Affiants training and experience, narcotics traffickers will add additional chemicals (cutting agents) in order to adjust the strength of the narcotics and add additional volume to increase their profits.

At 3:07 PM, Jose Diaz-Camacho received an incoming phone call from 717-588-4913, identified as the phone number utilized by Richard Ledoux. Ledoux asks Diaz-Camacho if he

could cut him a deal, that he was picking up "5" for somebody. Diaz-Camacho asked Ledoux if he wanted "coke" or "dope." They then agreed to meet up on "14" for "dope."

At 3:35 PM, electronic surveillance captured Ledoux enter the white door on S. 14<sup>th</sup> Street that leads to the rear of 1406 Derry Street. At 3:36 PM, electronic surveillance captured Ledoux exiting the white door on S. 14<sup>th</sup> Street with his hands in his pocket as he exited.

Your Affiants know that the use of the term "dope" is often a reference to heroin.

Your Affiants aver from the phone conversation that Ledoux met with Diaz-Camacho and obtained a quantity of heroin/fentanyl from Diaz-Camacho.

#### <u>September 15, 2022</u>

On September 15, 2022, at 2:02 PM, Diaz-Camacho placed an outgoing phone call to 570-884-2692, Zulyvette Ferrer-Olivo. This conversation is in Spanish. Diaz-Camacho referenced "Robert's bag" and that "Robert" will be on his way for it riding "Lighter's" motorcycle. Your Affiants believe that the reference to "Robert" is Diaz-Camacho referencing Robert Pena, and that he or someone will be on their way to pick up the book bag.

At 2:03 PM, electronic surveillance captured Carlos Vazquez exit the white door on S. 14<sup>th</sup> Street (that leads to the rear of 1406 Derry Street). Vazquez, not carrying a book bag, was operating a green motorcycle and traveling north on 14<sup>th</sup> Street before traveling east on Thompson Street out of the area.

At 2:12 PM, electronic surveillance observed Carlos Vazquez arrive at 9C Hall Manor riding on a green dirt bike. Vazquez briefly entered 9C Hall Manor, and then left with a gray in eolor book bag. Vazquez put the book bag on and departed the area. At approximately 2:20 PM, electronic surveillance observed Vazquez enter the side entrance door (white) that leads to the rear of 1406 Derry Street carrying the book bag. At 2:23 PM, electronic surveillance observed

Vazquez exit the white door no longer carrying the book bag. Your Affiants aver that the book bag contained controlled substances, possibly a re-supply of cocaine based on earlier communication by Diaz-Camacho.

#### <u>September 17, 2022</u>

On September 17, 2022 at 11:26 AM, electronic surveillance observed Pena leave 1240 Derry Street carrying a dark colored box where he traveled on scooter to 1406 Derry Street and entered the side entrance white door.

At 5:01 PM, Diaz-Camacho placed an outgoing call to Pena at cellular telephone number 929-204-2329. Diaz-Camacho related to Pena that "Carlito" (Carlos Vazquez) told Diaz-Camacho, "don't waste time breaking up that thing, it's not good…the new ping ping, that it does nothing. The stuff you gave me this morning." Pena related to Diaz-Camacho, "It's the same; it's the same shit as the blue." Diaz-Camacho stated, "It's the same, well ok then." Pena ended the conversation by relating to Diaz-Camacho that he was coming over now.

Your Affiants believe this conversation was related to the quality of controlled substances, specifically cocaine, which your Affiants believe Pena had transported earlier that morning. Your Affiants believe that Vazquez notified Diaz-Camacho that the strength of the cocaine was poor.

At 8:14 PM, Pena received an incoming phone call from 717-743-8140, believed to be "Francis Contreras." "Contreras" stated to Pena, "I don't have anymore." Pena then told Contreras, "Ah, I forgot, come here if you want to get it. Where 'Latiel' is." Pena then told Contreras, "Or I'll bring it in a couple minutes, however you want." Contreras replied, "Yeah, that's better."

At 8:20 PM, Pena was observed on electronic surveillance at 1240 Derry Street with "King." Pena was then observed leaving on a small black scooter. At 8:22 PM, Pena was observed arriving at 1516 Swatara Street and meeting with Contreras. Both Pena and Contreras entered 1516 Swatara Street. Additionally, at 8:23 PM, Pena was observed leaving 1516 Swatara Street. Your Affiants believe Pena transported an amount of narcotics from 1240 Derry Street to 1516 Swatara Street and met with "Contreras" in order to deliver the narcotics.

#### <u>September 18, 2022</u>

On September 18, 2022 at 1:35 AM and 5:17 AM incoming/outgoing text communication between Diaz-Camacho and 717-839-8826, unknown individual (U/I) was as follows:

U/I: "they back to small asf pap"

Diaz-Camacho: "Ima re up today will be different"

At 3:38 PM, Pena placed an outgoing call to Arias at telephone number 717-589-8492. Pena asked Arias if they could do the "same thing" in a half hour. Arias replied, "ok." Pena asked, "Are you going to send it over there or do I go there?" Arias replied, "I will send it over there." Pena stated, "Ok, in a half hour."

One minute later, at 3:39 PM, Pena was observed leaving 1240 Derry Street by electronic surveillance and traveling to 1406 Derry Street and entering via the rear alley. It should be noted that Diaz-Camacho and Vazquez had also been observed entering this address prior to Pena's arrival.

At 4:11 PM, Pena placed another outgoing call to Arias at cellular telephone number 717-589-8492. Pena asked, "Did you send it?" To which Arias replied, "I'm sending it now." At 4:12 PM, Pena was observed via electronic surveillance exiting the alleyway to the rear of 1406 Derry Street and looking north and south on S. 14th Street.

At 4:31 PM, your Affiants observed the "runner" traveling north on S. 14th Street operating the same electric bicycle (e-bike) as observed on September 10, 2022. The "runner" was then observed via electronic surveillance entering the rear alleyway of **1406 Derry Street** via the white door located on S. 14<sup>th</sup> Street. At 4:32 PM, your Affiants observed the "runner" exit the rear alley of 1406 Derry Street and travel south on S. 14th Street. Physical surveillance then followed the "runner" to 354 S. 13th Street in Harrisburg where the "runner" entered into the front door of the address with his e-bike.

## September 19, 2022

On September 19, 2022, at 11:49 AM, an Order authorizing the Interception of Wire and Electronic Communications was signed by the Honorable Judge Victor Stabile, Judge of the Superior Court of the Commonwealth of Pennsylvania, on the cellular telephone bearing number (717) 589-8492 (Target Phone #3), utilized by Onassis Alexander Tejeda Arias. At 2:53 PM, interceptions began on the cellular telephone of Onassis Alexander Tejeda Arias pursuant to the above referenced Order. Interception continues on Arias' telephone, (717) 589-8492, as of the date of this affidavit.

At 5:42 PM, Arias received an incoming phone call from 717-963-5262, unknown male (U/M). Arias and the U/M greet one another. The U/M asked Arias, "Can you swing by there?" Arias confirmed, "Alright, in a little bit." The U/M related, "Look, can you check on the female friends, they are arriving very small." Arias responded, "Yeah, I already know, I already know." The U/M thanked Arias for acknowledging this. Arias stated, "Yeah, I'm gonna throw in a little gift to compensate that for you." The U/M stated, "Thank you for this, for this, I already got rid of probation thank God." Arias related, "Ahh it's important because you know also it can't be

from there to here it can also be from here to there also." The U/M stated, "Ahh, I appreciate it a ton." The two end the conversation by saying goodbye to one another.

Your Affiants aver that when the U/M states, "Look, can you check on the female friends, they are arriving very small," that the U/M is utilizing cryptic language to let Arias know that the quantity of controlled substances are short and/or light in quantity. Your Affiants are aware, based on training and experience, that drug traffickers and drug users will often utilize cryptic language when discussing controlled substances. Further, your Affiants aver that the U/M communicating with Arias just completed a period of probation.

# September 20, 2022

On September 20, 2022, at 9:24 AM, Diaz-Camacho placed an outgoing phone call to 570-884-2692, Zulyvette Ferrer-Olivo. This conversation is in Spanish. Diaz-Camacho informed Zulyvette that he sent "Carlito" to get the "ping." Your Affiants believe that Diaz-Camacho is referencing Carlos Vazquez when he states "Carlito." Further, based upon the investigation to this point, your Affiants believe that "ping" is a reference to cocaine, and that Diaz-Camacho has directed Carlos Vazquez to travel to 9C Hall Manor to pick up a resupply of cocaine.

At 9:27 AM, electronic surveillance observed Carlos Vazquez arrive via black scooter to the door of 9C Hall Manor. Vazquez knocked and waited at the door before the door opened. Vazquez appeared to retrieve something from the unknown person that opened the door.

At 9:30 AM, electronic surveillance observed Vazquez enter the white door on 14<sup>th</sup> Street (the door that leads to the rear of 1406 Derry Street) while on the scooter.

#### <u>September 21, 2022</u>

On September 21, 2022 at 12:49 PM, Diaz-Camacho received an incoming call from Christian Ponce-Corchado utilizing telephone number 484-925-5020. Corchado told Diaz-Camacho that he was getting into the Harrisburg area. Diaz-Camacho told Corchado to go to the area of 14th Street. Corchado told Diaz-Camacho that he was already around there. Diaz-Camacho then asked Corchado how many he needed and Corchado replied "9."

At approximately 1:09 PM, electronic surveillance observed Corchado and Diaz-Camacho entered the rear of 1406 Derry Street via the white door located on S. 14th Street. At approximately 1:10 PM, Corchado left 1406 Derry Street via the white door on S. 14th Street and returned to his vehicle. Physical surveillance then followed Corchado as he traveled out of the Harrisburg area. Pennsylvania State Police (Newport) was advised and a traffic stop was conducted on this vehicle. Corchado had an active warrant and when searched incident to arrest Troopers discovered an amount of heroin on Corchado.

At 4:03 PM, Pena received an incoming call from telephone number 717-623-7884, "Latiel King," where Pena and "King" discussed the location of an amount of narcotics stored at 1240 Derry Street. Pena directed "King" to take "grams" from Marilin's purse directing "King" to, "Take one out and give it to him." During this interception, electronic surveillance observed "Latiel King" and Carlos Vazquez at 1240 Derry Street. Your Affiants believe that Pena directed "King" to obtain an amount of narcotics located at 1240 Derry Street and give them to Vazquez.

Shortly after the interception described above, Pena received another incoming call from "Latiel King" utilizing telephone number 717-623-7884. Pena told "King," "Look, in the same spot as before, take out one of the black bags. Carlito is going over there now to get it." Electronic surveillance observed Vazquez leave 1406 Derry Street (rear) via the white door and

travel to 1240 Derry Street and meet with "King." After meeting with "King" at 1240 Derry Street, Vazquez returned to 1406 Derry Street and entered via the white door located on S. 14th Street.

## <u>September 22, 2022</u>

On September 22, 2022, Pena received an incoming call from Liz Berrios-Serranio at 11:10 AM. Berrios-Serranio told Pena she needed "two." Pena told Berrios-Serranio that he can "send you the guy that has the whole ones." Berrios-Serranio told Pena "Ok, one of those. A gram." Berrios-Serranio then told Pena "No tell him to give me two. Tell him to give me two. I'll send Will." Your Affiants aver that Berrios-Serranio is ordering two grams of unidentified narcotic from Pena and that she will be sending a "runner" whom she only identifies as "Will" to retrieve the narcotics. Pena then stated "Let me call him and I'll call you back."

At 11:11 AM, after speaking with Berrios-Serranio, Pena placed an outgoing call to "Latiel King." Pena directed "King" to go to the business (1240 Derry Street) and "...go over there at the business of what you gave Carlito yesterday." King then asked Pena "Alright, but which ones?" King asked Pena "Of the white ones?" Pena replied "Yes, so you can give it to the blonde." Pena then went on to tell King to give the "two" to "Will." Pena then told King "...Call me when you around there because she's going to call Will. If you want take out five so you can save three around there and give her two." Your Affiants aver that Pena is directing "King" to secure an amount of narcotics from 1240 Derry Street for Berrios-Serranio and give it to a runner ("Will") to bring to her.

At 11:15 AM, Pena placed an outgoing call to Berrios-Serranio. Berrios-Serranio asked Pena how long it would take and Pena told her "ten minutes max." Berrios-Serranio then asked Pena how much she had to send which he replied "\$140." Berrios-Serranio said she was going to

send "Will." At 11:19 AM, electronic surveillance observed "Latiel King" arrive at 1240 Derry Street and utilize a key to enter the store. Electronic surveillance then observed "King" exit 1240 Derry Street at 11:22 AM, and travel east on Derry Street. "King" was then observed arriving at 1406 Derry Street (rear) and entering the alleyway.

At 11:23 AM, electronic surveillance observed a gold Hyundai Sedan bearing PA Registration LMX-0286 registered to William Narvarez, arrive at 1516 Swatara Street. Moments later "Latiel King" arrived at 1516 Swatara Street and met with the driver of this vehicle on the porch of 1516 Swatara Street.

At 11:24 AM, Pena received an incoming call from Berrios-Serranio. Berrios-Serranio told Pena "he's out front." Pena asked Berrios-Serranio "...of 14<sup>th</sup> right?" Berrios-Serranio told Pena "No, the other side." Pena asked Berrios-Serranio "Swatara? You sent him to Swatara?" Berrios-Serranio said "Yes." Pena told Berrios-Serranio, "No, no he's working." Your Affiants had received information from CI#1 that Tejada-Marte, who has been observed at 1516 Swatara Street daily, had recently obtained legitimate employment. Pena then asked Berrios-Serranio "Is he on a car?" Berrios-Serranio said "yes."

At 11:26 AM, Pena received an incoming call from "King." "King" can be heard counting "... 80, 90, 100, 110, 120, 130, 140." It should be noted this is the amount requested by Pena from Berrios-Serranio. Electronic surveillance observed "King" on his phone while meeting with the driver at 1516 Swatara Street. After meeting with "King" on the porch of 1516 Swatara Street the driver re-entered the gold Hyundai Sedan and left the area.

# <u>September 25, 2022</u>

On September 25, 2022, at 10:13 AM, Diaz-Camacho received an incoming phone call from 717-623-7884, the phone number utilized by "Latiel King." This conversation is in

Spanish. "King" asked Diaz-Camacho to open the back. At the time of this intercept, electronic surveillance observed "Latiel King" on his phone standing outside of the white door that leads to the rear of 1406 Derry Street.

At 10:43 AM, Arias received an incoming phone call from Liz Berrios-Serranio utilizing phone number 717-736-2753. Berrios-Serranio asked Arias for "fifty." Arias told Berrios-Serranio that the "runner" started at one o'clock but he would call him.

At 10:51 AM, Arias placed an outgoing call to Berrios-Serranio and told her "Give him a little bit. He's going to stop by." At approximately 10:59 AM, Agent Heffner observed the "runner," a Hispanic male wearing a grey hooded sweatshirt and black and yellow baseball cap, leave 354 South 13th Street on an electric bicycle. The "runner" rode the bicycle to 1428 Regina Street where Agent Burnell observed the runner enter the rear of 1428 Regina Street (2<sup>nd</sup> Floor rear) at approximately 11:06 AM.

At approximately 11:50 AM, Agent Burnell observed the Hispanic male "runner" on the electric bicycle exit the rear of 1428 Regina Street (2nd Floor). The Hispanic male "runner" on the electric bicycle then rode to 109 Evergreen Street. At approximately 11:54 AM, SNA Jenkins observed the "runner" enter the front door of 109 Evergreen Street. At approximately 11:58 AM, SNA Jenkins observed the Hispanic male "runner" exit the front door of 109 Evergreen Street and ride the electric bicycle southbound on Evergreen Street towards Derry Street. At approximately 12:04 PM, Agent Heffner observed the Hispanic male "runner" on the electric bicycle arrive back at 354 South 13th Street and enter.

Your Affiants believe that after receiving an order for an amount of narcotics from Berrios-Serranio, Arias called the "runner" who resides at 354 S. 13<sup>th</sup> Street, and instructed him

to travel to 1428 Regina Street to obtain the narcotics and deliver them to her at 109 Evergreen Street in Harrisburg City.

Again, on September 25, 2022 Arias received an incoming call from an unidentified male at 1:55 PM, utilizing cellular telephone number 717-250-4881. The unidentified male told Arias "I'm going there." Arias responded "Ok." The unidentified male then said "Ok, the same. When I get up there I will call you." At approximately 2:42 PM, NA Heffner observed the "runner" exit 354 S. 13th Street and travel to 1428 Regina Street (2<sup>nd</sup> Floor rear). NA Burnell, who was already at this location, then observed the "runner" enter the second floor (rear) door.

At approximately 2:55 PM, NA Burnell observed the "runner" exit the second floor rear of 1428 Regina Street and meet with a red Dodge sedan. NA Heffner observed the "runner" open the back passenger door and throw something into the back seat. The "runner" was then observed by NA Heffner returning to 354 S. 13<sup>th</sup> Street and entering.

Later on the same date, Arias received another incoming call from Liz Berrios-Serranio utilizing cellular telephone number 717-736-2753. Berrios-Serranio told Arias "I need 100." Arias told Berrios-Serranio "ok." Berrios-Serranio then said "Tell him to come down in fifteen minutes."

At approximately 4:36 PM, NA Edwards observed the "runner," a Hispanic male wearing a grey hooded sweatshirt and black and yellow baseball cap, leave 354 South 13th Street on an electric bicycle. The "runner" rode the bicycle to 1428 Regina Street where NA Burnell observes the runner enter the 2<sup>nd</sup> floor rear of 1428 Regina Street at approximately 4:42 PM.

At approximately 4:54 PM, NA Burnell observes the Hispanic male "runner" on the electric bicycle exit the 2<sup>nd</sup> floor rear of 1428 Regina Street. The Hispanic male "runner" on the electric bicycle rode to the area of the rear of 109 Evergreen Street at approximately 4:56 PM. At

approximately 5:02 PM, NA Burnell observed the "runner" in the alleyway to the rear of 109 Evergreen Street and then ride the electric bicycle southbound on Evergreen Street towards Derry Street.

At approximately 5:04 PM, NA Edwards observed the Hispanic male "runner" on the electric bicycle arrive back at 354 South 13th Street and enter. At 5:08 PM, Arias received an incoming call from an unidentified male ordering "eight" of an unknown controlled substance.

At approximately 5:17 PM, the Hispanic male "runner" exited 354 S. 13th Street and traveled to 1428 Regina Street where he was observed entering the 2nd floor rear by NA Burnell. At approximately 5:32 PM, NA Burnell observed the Hispanic male "runner" exit the 2nd Floor rear of 1428 Regina Street and travel to the area of the 1000 Block of Getz Street. Surveillance lost sight of the "runner" at this time.

At 9:25 PM, Diaz-Camacho placed an outgoing phone call to 717-510-3442, U/M. This conversation was brief and in Spanish. The U/M asked Diaz-Camacho to send him a "photo of the chick." Diaz-Camacho agreed to send the photo.

At 9:27 PM, Diaz-Camacho sent out two (2) multimedia messages (MMS) that were captured being sent to phone number 717-510-3442:



At the time of the above intercepts, GPS "ping" data placed Diaz-Camacho's phone in the area of 1406 Derry Street.

# September 26, 2022

On September 26, 2022 at 12:34 PM, Pena placed an outgoing call to Arias at telephone number 717-589-8492. Pena and Arias discussed the delivery of an amount of narcotics. Pena asked Arias "What did he tell you?" Arias said "one and a half." Pena then told Arias "Let's see if the guy can come over here." Arias then asked Pena "Are you ready?" Pena said "Yes, we're ready, he's heavy, tell him to land here, to land here at the same spot." Your Affiants had previously observed a "runner" arrive at 1406 Derry Street and enter via the rear door located on S. 14th Street on two prior occasions.

At approximately 12:57 PM the "runner" was observed leaving 1428 Regina Street (2nd Floor rear) by physical surveillance and traveling to 1406 Derry Street by ground and aerial surveillance. The "runner" entered via the door located on S. 14th Street and was observed meeting with Diaz-Camacho to the rear of 1406 Derry Street. The "runner" was then observed

exchanging backpacks with Diaz-Camacho and then leaving the area. The "runner" was then observed traveling back to 1428 Regina Street and entering via the 2nd Floor rear door.

Your Affiants believe based on previous physical/electronic surveillance and non-consensual interceptions that Pena was ordering an amount of narcotics from Arias, who then directed a "runner" to travel to 1406 Derry Street to deliver narcotics to Diaz-Camacho at the rear of 1406 Derry Street.

At 3:20 PM, Agent Kenny Calcagni observed a gold Honda Accord bearing PA Registration LLA-9586, known to your Affiants to be operated by Arias from previous surveillance, parked in the area of Regina Street and Chayne Street.

At approximately 5:29 PM, Arias received an incoming call from an unidentified male utilizing cellular telephone number 304-602-7308. The unidentified male told Arias "...I need five. I'm at the house." At approximately 5:32 PM, NA Calcagni observed Arias exit 1428 Regina Street carrying a bag and enter the gold Honda Accord. Arias was then followed to the area of Market Street and Evergreen Street.

### <u>September 27, 2022</u>

On September 27, 2022 at 10:52 AM, physical surveillance observed a gold Honda Accord arrive at 1428 Regina Street and park. A thin Hispanic male accessed the rear driver's side passenger compartment and remove an item wrapped in bubble wrap and walk up the rear stairs of 1428 Regina Street.

At 12:08 PM, Agent Burnell observed Arias and the "runner" exit 1428 Regina Street (2<sup>nd</sup> Floor Rear). They were observed entering the Honda Accord being operated by Arias and traveling to the area of S. 14<sup>th</sup> and Swatara Street in Harrisburg City.

At 1:07 PM, Agent Heffner observed the gold Honda Accord arrive at 1428 Regina Street occupied by Arias and the "runner." Agent Heffner observed them exit the Honda Accord and enter the rear 2nd Floor door of 1428 Regina Street. Your Affiants believe that Arias stores narcotics at this location and the "runner" accesses this address on multiple occasions to deliver narcotics at Arias' direction to customer's in the City of Harrisburg.

# <u>September 28, 2022</u>

On September 28, 2022 at 11:45 AM, Arias received an incoming call from an unidentified male (U/M) utilizing telephone number 223-322-9825. The U/M told Arias "I am ready Papito." The U/M additionally told Arias "I have everything that I owe you. Can I call you in like thirty minutes so you can tell the guy?" Arias agreed and the unidentified male told Arias "...if you send me twenty (20) I'm up to date."

At 1:13 PM, Arias received an incoming call from the same U/M utilizing telephone number 223-322-9825. The unidentified male said, "...we are ready." Arias responded, "Ok."

At 1:40 PM, electronic surveillance observed the "runner" enter the 2nd Floor rear of 1428 Regina Street.

At 2:18 PM, Arias received an incoming call from a U/M utilizing telephone number 304-602-7308. The unidentified male told Arias that he needed "five." Arias told the unidentified male "Ok, I'll send it now." At 2:19 PM, Arias placed an outgoing call to a U/M whom your Affiant's believe is the "runner" at telephone number 223-237-8948. Arias told the unidentified "runner," "Five for the Loquito." The unidentified male then asked Arias "For Loquito?" Arias replied "yes." The "runner" said, "Tell to meet me at the porch."

At 2:25 PM, Agent Burnell observed the "runner" exiting the rear of 1428 Regina Street 2nd Floor rear. Surveillance followed the "runner" from this location before losing sight of the

"runner" in the area of S. 13th Street and Derry Street. At approximately 2:36 PM, Agent Burnell observed the "runner" return to 1428 Derry Street 2nd Floor rear and enter.

At 4:41 PM, Arias received an incoming call from Berrios-Serranio utilizing telephone number 717-736-2753. Berrios-Serranio told Arias "I need 75 in one and 50 in another." Arias responded, "Ok, that's no problem." He went on to ask Berrios-Serranio if she was ready. Berrios-Serranio told Arias that she was ready now. Arias then told Berrios-Serranio "That yesterday in the 75. I put in 5 extra, you remember?..." Berrios-Serranio told Arias "...Yes, I saw it..."

At 4:42 PM, Arias placed an outgoing call to cellular telephone number 223-237-8948, to an unidentified individual your Affiants believe to be the "runner." Arias and the "runner" discussed how much product to take to the "crazy lady." The "runner" then told Arias "Alright, tell her I'm going there."

At 4:57 PM, electronic surveillance observed the "runner" exit the 2nd Floor rear of 1428 Regina Street. Physical surveillance followed the "runner" to the rear of 109 Evergreen Street.

Agent Burnell observed the "runner" meet with an individual, believed to be Michael Berdecia-Gomez aka "Indio" to the rear of 109 Evergreen Street.

At 4:57 PM, Arias received an incoming phone call from the same number 717-963-5262, U/F. Arias and the U/F greet one another. The U/F stated, "Papi can you come over and see me?" Arias responded, "Yes, of course." The U/F stated, "Ok my love, then I'll wait for you here." The two end the conversation by stating to one another, "Go ahead."

Your Affiants aver that, again, this call is related to the U/F requesting Arias deliver a quantity of controlled substances to her location.

At the time of this call session, physical surveillance is following Arias, who is the occupant of a Honda Accord (red) with PA registration LJG-4581 traveling south on Route 15 past Gettysburg.

At 4:58 PM, Arias placed an outgoing phone call to 223-237-8948, believed to be the "runner." Arias related, "Hello, the 'Colita'." The runner responded, "The same?" Arias confirmed, "Yes." The "runner" then responded, "That's everything." Arias ended the conversation by stating, "Ok."

At 5:18 PM, electronic surveillance observed the "runner" exit the rear of 1428 Regina Street. Physical surveillance then followed the "runner" traveling on e-bike to 1610 Wayne Street in Harrisburg.

Agent Edwards observed the "runner" in the back yard of 1610 Wayne Street meeting with two unknown individuals. Your Affiants aver that the "runner" delivered the quantity of controlled substances to the address of 1610 Wayne Street.

At 5:07 PM, electronic surveillance observed the "runner" return to 1428 Regina Street (2nd Floor rear) and enter.

# <u>September 29, 2022</u>

On September 29, 2022, at 2:54 PM, Arias received an incoming phone call from 717-736-2753, believed to be Michael Berdecia-Gomez aka Indio. This conversation is in Spanish. Berdecia-Gomez placed an order of "five" with Arias, who confirmed that he would send "him" soon. Arias then related that he would send "him" now as Arias stated, "He is heading over there because I am with him here where he is at and he's heading over there." At the time of this phone call, both physical and electronic surveillance placed Arias and the "runner" at 1428 Regina Street. Arias had arrived to the address earlier in a Honda Accord (gold) with PA

registration LLA-9586 – which he parked to the west of the address and entered into the 2<sup>nd</sup> floor rear door. At 2:59 PM, the "runner" was observed on electronic surveillance exiting the 2<sup>nd</sup> floor rear of 1428 Regina Street where he traveled on e-bike in the direction toward 109 Evergreen Street. Physical surveillance observed the "runner" exit the front door of 109 Evergreen Street where he left the area on e-bike and returned to 1428 Regina Street. Your Affiants aver that the "runner" has delivered a quantity of controlled substances to 109 Evergreen Street.

At 6:40 PM, Arias received an incoming phone call from 717-736-2753, believed to be Michael Berdecia-Gomez aka Indio. Arias and Berdecia-Gomez greeted one another. Berdecia-Gomez related to Arias, "What do you say? Look, uhhh, at 7, bring me, 100. Arias responded, "Alright, no problem, you hit me up." Berdecia-Gomez stated, "Ok, that's it for 7, or 7, they are already on the way." Arias confirmed, "At 7 I send him or you call me? You call me. Berdecia-Gomez related, "Yes, send him at 7." The two agree on 7 and end the conversation. Your Affiants believe that Berdecia-Gomez has requested a quantity of controlled substances, specifically "100."

# <u>September 30, 2022</u>

On September 30, 2022 at approximately 11:41 AM, Affiant Haggarty observed a silver Nissan Rogue via the electronic surveillance park just south of Argyle Street on S. 15th Street. A white male passenger later identified as Wayne Bair exited the vehicle and entered the path leading to the rear of 56 Argyle Street.

At approximately 11:50 AM, Bair was observed exiting from the rear path of 56 Argyle Street and entering the front passenger seat of the Nissan Rogue. Your Affiant observed Bair looking down in his lap after entering the vehicle. The vehicle then departed the area southbound at this time. SNA Moore, SA Zahm, and NA Bowers conducted surveillance of the vehicle as it

traveled from the area. SNA Moore observed Bair discard white glassine baggies from the vehicle during the surveillance. Sgt. Meik was notified and a stop was conducted on the vehicle by Harrisburg City Police Department Street Crimes Unit. PO Crist made contact with Wayne Bair and discovered seven white glassine baggies containing suspected heroin in Bair's front left pants pocket.

# October 2, 2022

On October 2, 2022 at 7:56 PM, Arias received an incoming call from Pena utilizing cellular telephone number 646-951-3090. Pena asked Arias "You think we can do something today?" Arias told Pena "Yes, let me call the guy and see what he tells me." Your Affiants believe that Arias is referring to the "runner" when he tells Pena he has to call "the guy."

At 7:57 PM, Arias placed an outgoing call to a U/M (believed to be the "runner") at cellular telephone number 223-237-8948. Arias told the U/M that "the guy on the motorcycle call me" (referring to Pena). The U/M asked Arias "the same?" Arias tells the U/M yes. The U/M then tells Arias "Alright, tell him I'll go over there..." Arias tells the U/M "Alright, let me hit him up. I'll call you right back. I told him I was going to call you first."

At 7:58 PM, Arias placed an outgoing call to Pena at cellular telephone number 646-951-3090. Pena asked Arias how long he had till the "runner" arrived to make sure he had enough time to "get over there" (1406 Derry Street). Pena told Arias that he will call him in "20" and that he (Pena) is on his way over.

At 8:01 PM, Arias placed an outgoing call to the U/M ("runner") at cellular telephone number 223-237-8948. Arias told the "runner" that Pena told him that he (Pena) would be ready in "like half hour."

At 8:13 PM, electronic surveillance observed Pena leave 1240 Derry Street with a back pack and travel to 1406 Derry Street and enter via the white door located on S. 14<sup>th</sup> Street. At 8:14 PM, Arias received an incoming call from Pena utilizing cellular telephone number 646-951-3090. Pena told Arias "Tell him yes to head over here now." At 8:15 PM, Arias placed an outgoing call to the "runner" at cellular telephone number 223-237-8948. Arias asked the "runner" if he was ready. The "runner" told Arias "No, I just got out of the bathroom." Arias told the "runner" "Well head over there now." The "runner" responded "...tell him to leave the front door open."

At 8:28 PM, Arias placed an outgoing to Pena at cellular telephone number 646-951-3090. Arias told Pena "...he is going over there. He told me there is only three. Tomorrow I'll send you the other one." Pena told Arias that was fine.

At approximately 8:30 PM, electronic surveillance observed Pena exit 1406 Derry Street via the white door on S. 14<sup>th</sup> Street and travel to 1240 Derry Street again wearing a back pack.

At approximately 8:34 PM, Pena was observed exiting 1240 Derry Street and returning to 1406 Derry Street and entering via the white door located on S. 14<sup>th</sup> Street.

At approximately 8:37 PM, the "runner" was observed arriving via electronic surveillance at the white door on S. 14<sup>th</sup> Street leading to the rear of 1406 Derry Street and enters.

At approximately 8:38 PM, the "runner" was observed via electronic exiting the rear area of 1406 Derry Street via the white door and leaving the area. At approximately 8:39 PM, Pena was observed leaving the rear area of 1406 Derry Street via the white door (S. 14<sup>th</sup> Street) on a black scooter and traveling to 9C Hall Manor.

At approximately 8:43 PM, Pena was observed arriving at 9C Hall Manor and entering via the front door. Pena then left approximately one minute later.

At approximately 8:48 PM, Pena was observed arriving back at 1406 Derry Street on the scooter and entering the rear via the white door located on S. 14<sup>th</sup> Street. At approximately 8:59 PM, Pena was observed exiting the rear area of 1406 Derry Street via the white door and entering the silver Jeep Cherokee and leaving the area.

Your Affiants believe, based on previous physical/electronic surveillance and non-consensual interceptions, that Pena was ordering an amount of narcotics from Arias who then directed a "runner" to travel to 1406 Derry Street who then delivered narcotics to Diaz-Camacho at the rear of 1406 Derry Street.

#### October 3, 2022

On October 2, 2022 at 4:53 PM, Arias received an incoming call from Medina-Hernandez utilizing cellular telephone number 787-628-3719. Medina-Hernandez told Arias "I'm coming down there bro. I'll be there by at like 6:30." Arias told Medina-Hernandez to hit him up. Medina-Hernandez stated "For 100." Arias replied "ok." Medina-Hernandez also told Arias that he would be in the area around 6:30, stating "I have the money." Physical and electronic surveillance observed Medina-Hernandez at his residence located at 56 Argyle Street during the remainder of the evening but did not observe Medina-Hernandez meet with the "runner".

However, on October 3, 2022 at 2:10 PM, Arias received an incoming call from Medina-Hernandez utilizing cellular telephone number 717-919-7586. Medina-Hernandez called Arias and they agree to meet at "Rice and Beans." (Rice and Beans is located at 319 S. 17th Street in Harrisburg). Arias told Medina-Hernandez that he would meet him there in ten minutes.

At approximately 2:17 PM, surveillance observed Arias leave 1428 Regina Street with the "runner" in a Honda sedan.

At 2:20 PM, Arias placed an outgoing call to Medina-Hernandez at cellular telephone number 717-919-7586. Arias told Medina-Hernandez that he was at Rice and Beans. Medina-Hernandez told Arias that he was on his way.

At approximately 2:23 PM, surveillance observed Medina-Hernandez and an unidentified female exit 56 Argyle Street and enter Medina-Hernandez's Jeep, travel to 319 S. 17th Street, and pull into the Rice and Beans lot at 2:26 PM. Surveillance then observed Medina-Hernandez exit his vehicle and approach the driver's side of Arias' vehicle.

At approximately 2:27 PM, surveillance observed Arias and the "runner" depart after meeting with Medina-Hernandez. Medina-Hernandez was also observed returning to his Jeep and leaving the area.

At approximately 2:30 PM, Medina-Hernandez and the unidentified female are observed returning to 56 Argyle Street and entering.

At approximately 2:31 PM, Arias and the "runner" are observed returning to 1428 Regina Street and entering.