

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF: DAUPHIN

Magisterial District Number: 12-3-05  
MDJ: Hon. William Wenner  
Address: 5925 Stevenson Avenue, Suite B  
Harrisburg, PA 17112

Telephone: (717)545-8015



POLICE CRIMINAL COMPLAINT  
COMMONWEALTH OF PENNSYLVANIA

VS.

DEFENDANT:

(NAME and ADDRESS):

ONASSIS

ALEXANDE

TEJEDA ARIAS

First Name

Middle Name

Last Name

2466 Adrian Street  
Harrisburg, PA 1704

Ge  
n

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

Docket Number: CR-454-22 Date Filed: 10 / 5 / 22 OTN/LiveScan Number: R367063-4 Complaint/Incident Number: BN3220041H Request Lab Services? ☐ YES ☐ NO

GENDER: ☒ Male ☐ Female DOB: 01/29/1983 POB: Add'l DOB: / / Co-Defendant(s) ☐ Gen.  
First Name: AKA CHARL Middle Name: ELIOT Last Name: SOTO

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

DNA: ☐ YES ☐ NO DNA Location: WEIGHT (lbs.): 150  
FBI Number: 905975KD3 MNU Number: Ft. HEIGHT In.: 5  
Defendant Fingerprinted: ☐ YES ☐ NO  
Fingerprint Classification: 5 5

DEFENDANT VEHICLE INFORMATION

Plate #: State: Haz mat: Registration: Comm'l Veh. Ind. ☐ School Veh. ☐ Oth. NCIC Veh. Code: Reg. same 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)

(Date)

I, AGENT SEAN HAGGARTY & AGENT KURT ZITSCH

BNIDC - #634 & BNIDC - #621

(Name of the Affiant)

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

of 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] Harrisburg (Subdivision Code) (Place-Political Subdivision)

in DAUPHIN County

[22]

(County Code)

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



# POLICE CRIMINAL COMPLAINT

<b>Docket Number:</b> CR-454-22	<b>Date Filed:</b> 10 / 5 / 22	<b>OTN/LiveScan Number</b> R367063-4	<b>Complaint/Incident Number</b> BN3220041H
<b>Defendant Name:</b>	First: ONASSIS ALEXANDER	Middle: ALEXANDER	Last: TEJEDA ARIAS

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.

(Set forth a *brief* summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)

<b>Inchoate Offense</b>	<input type="checkbox"/> <b>Attempt</b> 18 901 A	<input type="checkbox"/> <b>Solicitation</b> 18 902 A	<input type="checkbox"/> <b>Conspiracy</b> 18 903	<b>Number of Victims Age 60 or Older</b> _____
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<input checked="" type="checkbox"/>	1	911	(B)(3)	of the	TITLE 18	1	F1		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
<b>PennDOT Data (if applicable)</b>	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone			

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

Acts of the accused associated with this Offense: The actor, employed by or associated with an enterprise, conducted or participated, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity. TO WIT: the Defendant, while associated with an enterprise, conducted and/or participated, directly and/or indirectly, in the conduct of the enterprise's affairs through a pattern of multiple acts 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).

<b>Inchoate Offense</b>	<input type="checkbox"/> <b>Attempt</b> 18 901 A	<input type="checkbox"/> <b>Solicitation</b> 18 902 A	<input type="checkbox"/> <b>Conspiracy</b> 18 903	<b>Number of Victims Age 60 or Older</b> _____
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<input type="checkbox"/>	2	911	(B)(4)	of the	TITLE 18	1	F1		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
<b>PennDOT Data (if applicable)</b>	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone			

Statute Description (include the name of statute or ordinance): **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 Robert Pena, 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).

<b>Inchoate Offense</b>	<input type="checkbox"/> <b>Attempt</b> 18 901 A	<input type="checkbox"/> <b>Solicitation</b> 18 902 A	<input checked="" type="checkbox"/> <b>Conspiracy</b> 18 903	<b>Number of Victims Age 60 or Older</b> _____
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<input type="checkbox"/>	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
<b>PennDOT Data (if applicable)</b>	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone			

Statute Description (include the name of statute or ordinance): **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, Onassis Alexander Tejada Arias, 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 Robert Pena, Jose Diaz-Camacho, Carlos Vazquez, Anyeuris Tejada-Marte, 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.



# POLICE CRIMINAL COMPLAINT

Docket Number: CR-454-22	Date Filed: 10 / 5 / 22	OTN/LiveScan Number R367063-4	Complaint/Incident Number BN3220041H
Defendant Name:	First: ONASSIS ALEXANDER	Middle: ALEXANDER	Last: TEJEDA ARIAS

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> 4	780-113	(A)(30)	of the	TITLE 35	4	F		
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **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, Onassis Alexander Tejeda Arias, 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, Acto of April 14, 1972, or a practitioner registered or licensed by the appropriate State Board.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> 5	7512	A	of the	TITLE 18	1	F3		
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **CRIMINAL USE OF A COMMUNICATION FACILITY: SECTION 7512 (A) OF TITLE 18, PA CRIMES CODE**

Acts of the accused associated with this Offense: The defendant, Onassis Alexander Tejeda Arias, in Dauphin County, did use a communication device, namely a cellular telephone, to arrange transactions of Heroin/Fentanyl and/or Cocaine, which is a Felony graded crime in violation of Section 7512 (A) of the Pennsylvania Crimes Code, as amended, 18 Pa.C.S. 7512 (A)

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

PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance):

Acts of the accused associated with this Offense:



# POLICE CRIMINAL COMPLAINT

Docket Number: CR-454-22	Date Filed: 10 / 5 / 22	OTN/LiveScan Number R367063-4	Complaint/Incident Number BN3220041H
Defendant Name:	First: ONASSIS ALEXANDER	Middle: ALEXANDER	Last: TEJEDA ARIAS

- I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.
- This complaint consists of the preceding page(s) numbered 1 through    .
- I certify that this filing complies with the provisions of the *Case Records Public Access Policy of the Unified Judicial System of Pennsylvania* that require filing confidential information and documents differently than non-confidential information and documents.

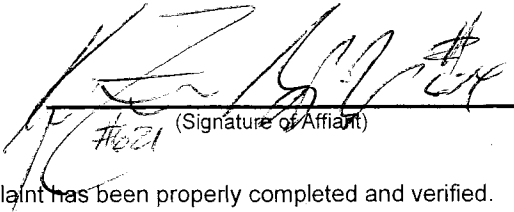
The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.

**(Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)**

(Date)

(Year)


10/5/22

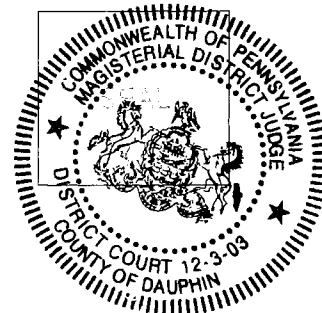
  
#621 (Signature of Affiant)

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.

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

  
(Issuing Authority)





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

Telephone: (717)545-8015



POLICE CRIMINAL COMPLAINT  
COMMONWEALTH OF PENNSYLVANIA  
VS.

DEFENDANT:

MICHALLE

First Name

(NAME and ADDRESS):

MEDINA-

Middle Name

Last Name

Gen

56 Argyle Street  
Harrisburg, PA 17104

NCIC Extradition Code Type

<input checked="" type="checkbox"/> 1-Felony Full	<input type="checkbox"/> 5-Felony Pending Extradition	<input type="checkbox"/> C-Misdemeanor Surrounding States	<input type="checkbox"/> Distance: _____
<input type="checkbox"/> 2-Felony Limited	<input type="checkbox"/> 6-Felony Pending Extradition Determ.	<input type="checkbox"/> D-Misdemeanor No Extradition	
<input type="checkbox"/> 3-Felony Surrounding States	<input type="checkbox"/> A-Misdemeanor Full	<input type="checkbox"/> E-Misdemeanor Pending Extradition	
<input type="checkbox"/> 4-Felony No Extradition	<input type="checkbox"/> B-Misdemeanor Limited	<input type="checkbox"/> F-Misdemeanor Pending Extradition	

DEFENDANT IDENTIFICATION INFORMATION

Docket Number CR-461-22	Date Filed 10 / 5 / 22	OTN/LiveScan Number R 367103-2	Complaint/Incident Number BN3220041H	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB 05/31/1998	POB	Add'l DOB / /	Co-Defendant(s) <input type="checkbox"/>
First Name	Middle Name	Last Name	Gen.	
AKA				

RACE <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian <input type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown	ETHNICITY <input checked="" type="checkbox"/> Hispanic <input type="checkbox"/> Non-Hispanic <input type="checkbox"/> Unknown	Hair Color <input checked="" type="checkbox"/> BLK (Black) <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> RED (Red/Aubn.) <input type="checkbox"/> SDY (Sandy) <input type="checkbox"/> WHI (White) <input type="checkbox"/> XXX (Unk./Bald) <input type="checkbox"/> BLN (Blonde / Strawberry)	Eye Color <input type="checkbox"/> BLK (Black) <input type="checkbox"/> HAZ (Hazel) <input type="checkbox"/> BLU (Blue) <input type="checkbox"/> MAR (Maroon) <input checked="" type="checkbox"/> BRO (Brown) <input type="checkbox"/> PNK (Pink) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> MUL (Multicolored) <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> XXX (Unknown)	Color <input type="checkbox"/> PLE (Purple) <input type="checkbox"/> BRO (Brown) <input type="checkbox"/> PNK (Pink)
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DNA <input type="checkbox"/> YES <input type="checkbox"/> NO	DNA Location	WEIGHT (lbs.) 110
FBI Number 6921CPPAR	MNU Number	Ft. HEIGHT In. 5 5
Defendant Fingerprinted <input type="checkbox"/> YES <input type="checkbox"/> NO	Fingerprint Classification:	

DEFENDANT VEHICLE INFORMATION

Plate #	State	Haz mat <input type="checkbox"/>	Registration Sticker (MM/YY) /	Comm'l Veh. Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Oth. NCIC Veh. Code	Reg. same as Def. <input type="checkbox"/>
VIN	Year	Make	Model	Style	Color		

Office of the attorney for the Commonwealth ☒ Approved ☐ Disapproved because: \_\_\_\_\_

(The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507).

SDAG MEGAN MADAFFARI

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

10/5/22  
(Date)

I, AGENT SEAN HAGGARTY & AGENT KURT ZITSCH

(Name of the Affiant)

BNIDC - #634 & BNIDC - #621

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

of Pennsylvania Office of Attorney General

(Identify Department or Agency Represented and Political Subdivision)

PA0222400

(Police Agency ORI Number)

do hereby state: (check appropriate box)

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]

(County Code)

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



# POLICE CRIMINAL COMPLAINT

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

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.  
(Set forth a *brief* summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)

<input checked="" type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____					
<input checked="" type="checkbox"/>	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
PennDOT Data (if applicable)	Accident Number _____				<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	
Statute Description (include the name of statute or ordinance): <b>CORRUPT ORGANIZATIONS</b>									
Acts of the accused associated with this Offense: The actor, employed by or associated with an enterprise, conducted or participated, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity. TO WIT: the Defendant, while associated with an enterprise, conducted and/or participated, directly and/or indirectly, in the conduct of the enterprise's affairs through a pattern of multiple acts 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).									

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____					
<input type="checkbox"/>	2	911	(B)(4)	of the	TITLE 18	1	F1		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number _____				<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	
Statute Description (include the name of statute or ordinance): <b>CORRUPT ORGANIZATIONS</b>									
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, Anyeuris Tejeda-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).									

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____					
<input type="checkbox"/>	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
PennDOT Data (if applicable)	Accident Number _____				<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	
Statute Description (include the name of statute or ordinance): <b>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)</b>									
Acts of the accused associated with this Offense: The Defendant, Jose Diaz-Camacho, 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 Tejeda-Marte, 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.									



# POLICE CRIMINAL COMPLAINT

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

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	4	780-113	(A)(30)	of the	TITLE 35	7	F		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **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, Michalle Medina-Hernandez, within Harrisburg, Dauphin County, on or about March 23, 2022, March 29, 2022, April 5, 2022, April 27, 2022, May 16, 2022, June 1, 2022, and July 1, 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.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	5	7512	A	of the	TITLE 18	1	F3		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **CRIMINAL USE OF A COMMUNICATION FACILITY: SECTION 7512 (A) OF TITLE 18, PA CRIMES CODE**

Acts of the accused associated with this Offense: The defendant, Michaelle Medina-Hernandez, in Dauphin County, did use a communication device, namely a cellular telephone, to arrange transactions of Fentanyl and/or Cocaine, which is a Felony graded crime in violation of Section 7512 (A) of the Pennsylvania Crimes Code, as amended, 18 Pa.C.S. 7512 (A)

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
---	--	---	---	---

<input type="checkbox"/>				of the					
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
---------------------------------	--------------------	--	-------------------------------------	--------------------------------------	------------------------------------

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

Acts of the accused associated with this Offense:





# POLICE CRIMINAL COMPLAINT

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

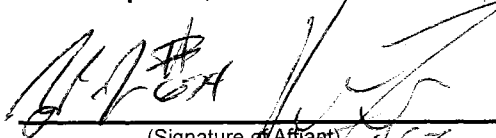
- I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.
- This complaint consists of the preceding page(s) numbered 1 through    .
- I certify that this filing complies with the provisions of the *Case Records Public Access Policy of the Unified Judicial System of Pennsylvania* that require filing confidential information and documents differently than non-confidential information and documents.

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.

**(Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)**

(Date)

(Year)


  
(Signature of Affiant) #66

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)





# POLICE CRIMINAL COMPLAINT

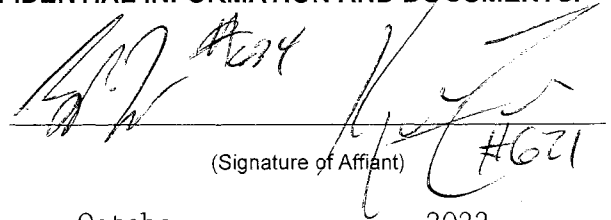
Docket Number: CR-461-22	Date Filed: 10/5 / 22	OTN/LiveScan Number R 367103-2	Complaint/Incident Number BN3220041H
Defendant Name:	First: MICHALLE	Middle:	Last: MEDINA-HERNANDEZ

## 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.

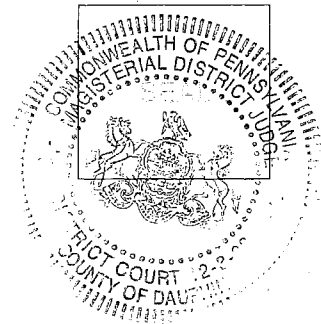
I CERTIFY THAT THIS FILING COMPLIES WITH THE PROVISIONS OF THE CASE RECORDS PUBLIC ACCESS POLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING CONFIDENTIAL INFORMATION AND DOCUMENTS DIFFERENTLY THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.


  
(Signature of Affiant) #621

Sworn to me and subscribed before me this 5th day of October 2022

10/5/22 Date , Magisterial District Judge

My commission expires first Monday of January, 2028



<b>COMMONWEALTH OF PENNSYLVANIA</b> <b>COUNTY OF: DAUPHIN</b>  Magisterial District Number: 12-3-05 MDJ: Hon. William Wenner Address: 5925 Stevenson Avenue, Suite B Harrisburg, PA 17112  Telephone: (717)545-8015				<b>POLICE CRIMINAL COMPLAINT</b> <b>COMMONWEALTH OF PENNSYLVANIA</b> <b>VS.</b> <b>DEFENDANT:</b> (NAME and ADDRESS): <b>ROBERT</b> <b>RICARDO</b> <b>PENA</b> <small>First Name Middle Name Last Name</small>  5313 Manayunk Road, Apt. A Harrisburg, PA 17109			
<b>NCIC Extradition Code Type</b>							
<div style="display: flex; flex-wrap: wrap;"><div style="width: 33%;"><input checked="" type="checkbox"/> 1-Felony Full</div><div style="width: 33%;"><input type="checkbox"/> 5-Felony Pending Extradition</div><div style="width: 33%;"><input type="checkbox"/> C-Misdemeanor Surrounding States</div><div style="width: 33%;"><input type="checkbox"/> 2-Felony Limited</div><div style="width: 33%;"><input type="checkbox"/> 6-Felony Pending Extradition Determ.</div><div style="width: 33%;"><input type="checkbox"/> D-Misdemeanor No Extradition</div><div style="width: 33%;"><input type="checkbox"/> Distance: _____</div><div style="width: 33%;"><input type="checkbox"/> 3-Felony Surrounding States</div><div style="width: 33%;"><input type="checkbox"/> A-Misdemeanor Full</div><div style="width: 33%;"><input type="checkbox"/> E-Misdemeanor Pending Extradition</div><div style="width: 33%;"><input type="checkbox"/> 4-Felony No Extradition</div><div style="width: 33%;"><input type="checkbox"/> B-Misdemeanor Limited</div><div style="width: 33%;"><input type="checkbox"/> F-Misdemeanor Pending Extradition</div></div>							
<b>DEFENDANT IDENTIFICATION INFORMATION</b>							
Docket Number CR-455-22		Date Filed 10/5 / 22	OTN/LiveScan Number R367069-3	Complaint/Incident Number BN3220041H	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO		
GENDER <input checked="" type="checkbox"/> Male  <input type="checkbox"/> Female	DOB 06/20/1991	POB	Add'l DOB / /	Co-Defendant(s) <input type="checkbox"/>			
	First Name	Middle Name	Last Name	Gen.			
	AKA						
<b>RACE</b> <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian <input type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown							
<b>ETHNICITY</b> <input checked="" type="checkbox"/> Hispanic <input type="checkbox"/> Non-Hispanic							
<div style="display: flex; flex-wrap: wrap;"><div style="width: 33%;">Hair Color <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> RED (Red/Aubn.) <input type="checkbox"/> SDY (Sandy)</div><div style="width: 33%;">BLU (Blue) <input type="checkbox"/> PLE (Purple) <input type="checkbox"/> BRO (Brown)</div><div style="width: 33%;">BLK (Black) <input type="checkbox"/> ONG (Orange) <input type="checkbox"/> WHI (White) <input type="checkbox"/> XXX (Unk./Bald) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> PNK (Pink)</div><div style="width: 33%;">BLN (Blonde / Strawberry)</div></div>							
<b>Eye Color</b> <input type="checkbox"/> BLK (Black) <input type="checkbox"/> BLU (Blue) <input checked="" type="checkbox"/> BRO (Brown) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> HAZ (Hazel) <input type="checkbox"/> MAR (Maroon) <input type="checkbox"/> PNK (Pink) <input checked="" type="checkbox"/> MUL (Multicolored) <input type="checkbox"/> XXX (Unknown)							
DNA <input type="checkbox"/> YES <input type="checkbox"/> NO		DNA Location		WEIGHT (lbs.)			
FBI Number 585571FG1		MNU Number		150			
Defendant Fingerprinted <input type="checkbox"/> YES <input type="checkbox"/> NO				Ft. HEIGHT In.			
Fingerprint Classification:				5 5			
<b>DEFENDANT VEHICLE INFORMATION</b>							
Plate #	State	Haz mat <input type="checkbox"/>	Registration Sticker (MM/YY) /	Comm'l Veh. Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Oth. NCIC Veh. Code	Reg. same as Def. <input type="checkbox"/>
VIN	Year	Make	Model	Style	Color		
Office of the attorney for the Commonwealth <input checked="" type="checkbox"/> Approved <input type="checkbox"/> 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)		(Date)			
(Name of the attorney for the Commonwealth)							
<b>I, AGENT SEAN HAGGARTY &amp; AGENT KURT ZITSCH</b> <b>BNIDC - #634 &amp; BNIDC - #621</b> (Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge #)							
of <b>Pennsylvania Office of Attorney General</b> (Identify Department or Agency Represented and Political Subdivision)				<b>PA0222400</b> (Police Agency ORI Number)			
do hereby state: (check appropriate box)							
1. <input checked="" type="checkbox"/> I accuse the above named defendant who lives at the address set forth above <input type="checkbox"/> I accuse the defendant whose name is unknown to me but who is described as _____							
<input type="checkbox"/> I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe with violating the penal laws of the Commonwealth of Pennsylvania at [301] Harrisburg (Subdivision Code) (Place-Political Subdivision)							
in DAUPHIN County		[22]		on or about <b>MARCH 23, 2022 TO OCTOBER 6, 2022</b>			
		(County Code)					



# POLICE CRIMINAL COMPLAINT

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

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.

(Set forth a *brief* summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)

<input checked="" type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
--	--	---	---	---

<input checked="" type="checkbox"/>	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

PennDOT Data (if applicable)	Accident Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------------	-------------------------------------	--------------------------------------	------------------------------------

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

Acts of the accused associated with this Offense: The actor, employed by or associated with an enterprise, conducted or participated, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity. TO WIT: the Defendant, while associated with an enterprise, conducted and/or participated, directly and/or indirectly, in the conduct of the enterprise's affairs through a pattern of multiple acts 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).

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
---	--	---	---	---

<input type="checkbox"/>	2	911	(B)(4)	of the	TITLE 18	1	F1		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------------	-------------------------------------	--------------------------------------	------------------------------------

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 Tejada 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).

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
---	--	---	--	---

<input type="checkbox"/>	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

PennDOT Data (if applicable)	Accident Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance): **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, Robert Pena, 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 Tejada Arias, Jose Diaz-Camacho, Carlos Vazquez, Anyeuris Tejada-Marte, Michalle Medina-Hernandez, 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.



# POLICE CRIMINAL COMPLAINT

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

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____					
<input type="checkbox"/>	4	780-113	(A)(30)	of the	TITLE 35	6	F		
Lead?	Offense#	Section	Subsection	PA Statute (Title)		Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number					<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	
Statute Description (include the name of statute or ordinance): <b>DELIVERY OF A CONTROLLED SUBSTANCE: SECTION 780-113 (A)(30) OF ACT 64 (THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT)</b>									
Acts of the accused associated with this Offense: The defendant, Robert Pena, 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 Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____					
<input type="checkbox"/>	5	7512	A	of the	TITLE 18	1	F3		
Lead?	Offense#	Section	Subsection	PA Statute (Title)		Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number					<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	
Statute Description (include the name of statute or ordinance): <b>CRIMINAL USE OF A COMMUNICATION FACILITY: SECTION 7512 (A) OF TITLE 18, PA CRIMES CODE</b>									
Acts of the accused associated with this Offense: The defendant, Robert Pena, in Dauphin County, did use a communication device, namely a cellular telephone, to arrange transactions of Heroin/Fentanyl and/or Cocaine, which is a Felony graded crime in violation of Section 7512 (A) of the Pennsylvania Crimes Code, as amended, 18 Pa.C.S. 7512 (A)									

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



<b>Docket Number:</b> CR-455-22	<b>Date Filed:</b> 10/5/22	<b>OTN/LiveScan Number</b> R367069-3	<b>Complaint/Incident Number</b> BN3220041H
<b>Defendant Name:</b>	<b>First:</b> ROBERT	<b>Middle:</b> RICARDO	<b>Last:</b> 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 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 than non-confidential information and documents.

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.

(Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)

(Date)

(Year)

(Signature of Affiant)

AND NOW, on this date 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.

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

(Issuing Authority)





# POLICE CRIMINAL COMPLAINT

Docket Number: CR-455-22	Date Filed: 10 / 5 / 22	OTN/LiveScan Number R367069-3	Complaint/Incident Number BN3220041H
Defendant Name:	First: ROBERT	Middle: RICARDO	Last: 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 THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

*[Handwritten Signature]*

(Signature of Affiant)

Sworn to me and subscribed before me this 5th day of October 2022

10/5/22 Date [Signature], Magisterial District Judge

My commission expires first Monday of January, 2028



COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF: DAUPHIN  
Magisterial District Number: 12-3-05  
MDJ: Hon. William Wenner  
Address: 5925 Stevenson Avenue, Suite B  
Harrisburg, PA 17112  
Telephone: (717)545-8015



**POLICE CRIMINAL COMPLAINT**  
**COMMONWEALTH OF PENNSYLVANIA**

**VS.**

**DEFENDANT:**

(NAME and ADDRESS):

JOSE

LUIS

DIAZ-CAMACHO

First Name

Middle Name

Last Name

9 C Hall Manor  
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**

Docket Number <u>CR-456-22</u>	Date Filed <u>10/5/22</u>	OTN/LiveScan Number <u>R367077-4</u>	Complaint/Incident Number <u>BN3220041H</u>	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB <u>07/15/1997</u>	POB _____	Add'l DOB <u>/ /</u>	Co-Defendant(s) <input type="checkbox"/>
First Name		Middle Name	Last Name	Gen.
AKA _____				
RACE <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian <input type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown				
ETHNICITY <input checked="" type="checkbox"/> Hispanic <input type="checkbox"/> Non-Hispanic <input type="checkbox"/> Unknown				
Hair Color <input checked="" type="checkbox"/> GRY (Gray) <input type="checkbox"/> RED (Red/Aubn.) <input type="checkbox"/> SDY (Sandy) <input type="checkbox"/> BLU (Blue) <input type="checkbox"/> PLE (Purple) <input type="checkbox"/> BRO (Brown) <input checked="" type="checkbox"/> BLK (Black) <input type="checkbox"/> ONG (Orange) <input type="checkbox"/> WHI (White) <input type="checkbox"/> XXX (Unk./Bald) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> PNK (Pink) <input type="checkbox"/> BLN (Blonde / Strawberry)				
Eye Color <input type="checkbox"/> BLK (Black) <input type="checkbox"/> BLU (Blue) <input checked="" type="checkbox"/> BRO (Brown) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> HAZ (Hazel) <input type="checkbox"/> MAR (Maroon) <input type="checkbox"/> PNK (Pink) <input type="checkbox"/> MUL (Multicolored) <input type="checkbox"/> XXX (Unknown)				
DNA <input type="checkbox"/> YES <input type="checkbox"/> NO	DNA Location	WEIGHT (lbs.)		
FBI Number <u>R7F5E9PA3</u>	MNU Number	150		
Defendant Fingerprinted <input type="checkbox"/> YES <input type="checkbox"/> NO				Ft. HEIGHT In.
Fingerprint Classification:				5 11

**DEFENDANT VEHICLE INFORMATION**

Plate #	State	Haz mat <input type="checkbox"/>	Registration Sticker (MM/YY) /	Comm'l Veh. Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Oth. NCIC Veh. Code	Reg. same as Def. <input type="checkbox"/>
VIN	Year	Make	Model	Style	Color		

Office of the attorney for the Commonwealth ☒ Approved ☐ Disapproved because: \_\_\_\_\_

(The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507).

SDAG MEGAN MADAFFARI

(Name of the attorney for the Commonwealth)

[Signature]  
(Signature of the attorney for the Commonwealth)

10/5/22  
(Date)

I, <u>AGENT SEAN HAGGARTY &amp; AGENT KURT ZITSCH</u> (Name of the Affiant)	<u>BNIDC - #634 &amp; BNIDC - #621</u> (PSP/MPOTEC -Assigned Affiant ID Number & Badge #)
of <u>Pennsylvania Office of Attorney General</u> (Identify Department or Agency Represented and Political Subdivision)	<u>PA0222400</u> (Police Agency ORI Number)
do hereby state: (check appropriate box)	
1. <input checked="" type="checkbox"/> I accuse the above named defendant who lives at the address set forth above <input type="checkbox"/> I accuse the defendant whose name is unknown to me but who is described as _____	
<input type="checkbox"/> I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe with violating the penal laws of the Commonwealth of Pennsylvania at [301] <u>Harrisburg</u> (Subdivision Code) (Place-Political Subdivision)	
in DAUPHIN County <u>[22]</u> (County Code)	on or about <u>MARCH 23, 2022 TO OCTOBER 6, 2022</u>





# POLICE CRIMINAL COMPLAINT

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

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (Set forth a *brief* summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input checked="" type="checkbox"/>	1	911	(B)(3)	of the	TITLE 18	1	F1		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number				<input type="checkbox"/> Interstate		<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone
Statute Description (include the name of statute or ordinance): <b>CORRUPT ORGANIZATIONS</b>									
Acts of the accused associated with this Offense: The actor, employed by or associated with an enterprise, conducted or participated, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity. TO WIT: the Defendant, while associated with an enterprise, conducted and/or participated, directly and/or indirectly, in the conduct of the enterprise's affairs through a pattern of multiple acts 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).									

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
------------------	--	---	---	---

<input type="checkbox"/>	2	911	(B)(4)	of the	TITLE 18	1	F1		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number				<input type="checkbox"/> Interstate		<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone
Statute Description (include the name of statute or ordinance): <b>CORRUPT ORGANIZATIONS</b>									
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, Carlos Vazquez, Anyeuris Tejeda-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	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	3	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
PennDOT Data (if applicable)	Accident Number				<input type="checkbox"/> Interstate		<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone
Statute Description (include the name of statute or ordinance): <b>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)</b>									
Acts of the accused associated with this Offense: The Defendant, Jose Diaz-Camacho, 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, Carlos Vazquez, Anyeuris Tejeda-Marte, 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.									



# POLICE CRIMINAL COMPLAINT

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

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	4	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
PennDOT Data (if applicable)	Accident Number				<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		
Statute Description (include the name of statute or ordinance): <b>DELIVERY OF A CONTROLLED SUBSTANCE: SECTION 780-113 (A)(30) OF ACT 64 (THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT)</b>									
Acts of the accused associated with this Offense: The defendant, Jose Diaz-Camacho, within Harrisburg, Dauphin County, on or about April 27, 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 Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	5	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
PennDOT Data (if applicable)	Accident Number				<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		
Statute Description (include the name of statute or ordinance): <b>DELIVERY OF A CONTROLLED SUBSTANCE: SECTION 780-113 (A)(30) OF ACT 64 (THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT)</b>									
Acts of the accused associated with this Offense: The defendant, Jose Diaz-Camacho, within Harrisburg, Dauphin County, on or about May 12, 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 Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	6	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
PennDOT Data (if applicable)	Accident Number				<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		
Statute Description (include the name of statute or ordinance): <b>DELIVERY OF A CONTROLLED SUBSTANCE: SECTION 780-113 (A)(30) OF ACT 64 (THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT)</b>									
Acts of the accused associated with this Offense: The defendant, Jose Diaz-Camacho, within Harrisburg, Dauphin County, on or about June 1, 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.									



# POLICE CRIMINAL COMPLAINT

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

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> 7	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

PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **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, Jose Diaz-Camacho, 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 Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> 8	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

PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **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, Jose Diaz-Camacho, within Harrisburg, Dauphin County, on or about July 1, 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 Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> 9	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

PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **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, Jose Diaz-Camacho, within Harrisburg, Dauphin County, on or about July 27, 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.



# POLICE CRIMINAL COMPLAINT

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

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	10	780-113	(A)(30)	of the	TITLE 35	5	F		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)		Accident Number				<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	
Statute Description (include the name of statute or ordinance): <b>DELIVERY OF A CONTROLLED SUBSTANCE: SECTION 780-113 (A)(30) OF ACT 64 (THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT)</b>									
Acts of the accused associated with this Offense: The defendant, Jose Diaz-Camacho, 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 Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	11	7512	A	of the	TITLE 18	1	F3		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)		Accident Number				<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	
Statute Description (include the name of statute or ordinance): <b>CRIMINAL USE OF A COMMUNICATION FACILITY: SECTION 7512 (A) OF TITLE 18, PA CRIMES CODE</b>									
Acts of the accused associated with this Offense: The defendant, Jose Diaz-Camacho, in Dauphin County, did use a communication device, namely a cellular telephone, to arrange transactions of Fentanyl and/or Cocaine, which is a Felony graded crime in violation of Section 7512 (A) of the Pennsylvania Crimes Code, as amended, 18 Pa.C.S. 7512 (A)									

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

**POLICE CRIMINAL COMPLAINT**

Page of



# POLICE CRIMINAL COMPLAINT

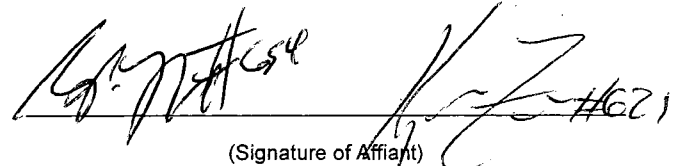
Docket Number: CR-456-22	Date Filed: 10 / 5 / 22	OTN/LiveScan Number R367077-4	Complaint/Incident Number BN3220041H
Defendant Name:	First: JOSE	Middle: LUIS	Last: DIAZ-CAMACHO

## 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 THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

  
(Signature of Affiant)

Sworn to me and subscribed before me this 5th day of October 2022

10/5/22 Date , Magisterial District Judge

My commission expires first Monday of January, 2028



COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF: DAUPHIN

Magisterial District Number: 12-3-05  
MDJ: Hon. William Wenner  
Address: 5925 Stevenson Avenue, Suite B  
Harrisburg, PA 17112

Telephone: (717)545-8015



POLICE CRIMINAL COMPLAINT  
COMMONWEALTH OF PENNSYLVANIA  
VS.

DEFENDANT:

(NAME and ADDRESS):

MICHAEL

BERDECIA-GOMEZ

First Name

Middle Name

Last Name

Gen  
n

109 Evergreen Street  
Harrisburg, PA 17104

NCIC Extradition Code Type

- |  |   |  |  |
|--|---|--|--|
| <input checked="" type="checkbox"/> 1-Felony Full    | <input type="checkbox"/> 5-Felony Pending Extradition         | <input type="checkbox"/> C-Misdemeanor Surrounding States  | <input type="checkbox"/> Distance: _____ |
| <input type="checkbox"/> 2-Felony Limited            | <input type="checkbox"/> 6-Felony Pending Extradition Determ. | <input type="checkbox"/> D-Misdemeanor No Extradition      |  |
| <input type="checkbox"/> 3-Felony Surrounding States | <input type="checkbox"/> A-Misdemeanor Full                   | <input type="checkbox"/> E-Misdemeanor Pending Extradition |  |
| <input type="checkbox"/> 4-Felony No Extradition     | <input type="checkbox"/> B-Misdemeanor Limited                | <input type="checkbox"/> F-Misdemeanor Pending Extradition |  |

DEFENDANT IDENTIFICATION INFORMATION

Docket Number CR-458-22	Date Filed 10/5/22	OTN/LiveScan Number R367086-6	Complaint/Incident Number BN3220041H	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB 01/04/1992	POB	Add'l DOB / /	Co-Defendant(s) <input type="checkbox"/>
	First Name	Middle Name	Last Name	Gen.
	AKA			

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

DNA <input type="checkbox"/> YES <input type="checkbox"/> NO	DNA Location	WEIGHT (lbs.) 180
FBI Number 720588HC7	MNU Number	
Defendant Fingerprinted <input type="checkbox"/> YES <input type="checkbox"/> NO		Ft. HEIGHT In. 5 10
Fingerprint Classification:		

DEFENDANT VEHICLE INFORMATION

Plate #	State	Haz mat <input type="checkbox"/>	Registration Sticker (MM/YY) /	Comm'l Veh. Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Oth. NCIC Veh. Code	Reg. same as Def. <input type="checkbox"/>
VIN	Year	Make	Model	Style	Color		

Office of the attorney for the Commonwealth ☒ Approved ☐ Disapproved because: \_\_\_\_\_

(The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507).

SDAG MEGAN MADAFFARI

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

(Date)

I, AGENT SEAN HAGGARTY & AGENT KURT ZITSCH

BNIDC - #634 & BNIDC - #621

(Name of the Affiant)

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

of 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] Harrisburg  
(Subdivision Code) (Place-Political Subdivision)

in DAUPHIN County

[22]

(County Code)

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



# POLICE CRIMINAL COMPLAINT

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

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.  
(Set forth a *brief* summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)

<input checked="" type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____				
<input checked="" type="checkbox"/>	1	911	(B)(3)	of the	TITLE 18	1	F1	
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone
Statute Description (include the name of statute or ordinance): <b>CORRUPT ORGANIZATIONS</b>								
Acts of the accused associated with this Offense: The actor, employed by or associated with an enterprise, conducted or participated, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity. TO WIT: the Defendant, while associated with an enterprise, conducted and/or participated, directly and/or indirectly, in the conduct of the enterprise's affairs through a pattern of multiple acts 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).								

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____				
<input type="checkbox"/>	2	911	(B)(4)	of the	TITLE 18	1	F1	
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone
Statute Description (include the name of statute or ordinance): <b>CORRUPT ORGANIZATIONS</b>								
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, Anyeuris Tejada-Marte, 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).								

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____				
<input type="checkbox"/>	3	780-113	(A)(30)	of the	TITLE 35	1	F	
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone
Statute Description (include the name of statute or ordinance): <b>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)</b>								
Acts of the accused associated with this Offense: The Defendant, Michael Berdecia-Gomez, 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, 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.								





# POLICE CRIMINAL COMPLAINT

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

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
---	--	---	---	---

<input type="checkbox"/>	4	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

PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
---------------------------------	--------------------	--	-------------------------------------	--------------------------------------	------------------------------------

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

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
---	--	---	---	---

<input type="checkbox"/>	5	7512	A	of the	TITLE 18	1	F3		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
---------------------------------	--------------------	--	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance): **CRIMINAL USE OF A COMMUNICATION FACILITY: SECTION 7512 (A) OF TITLE 18, PA CRIMES CODE**

Acts of the accused associated with this Offense: The defendant, Michael Berdecia-Gomez, in Dauphin County, did use a communication device, namely a cellular telephone, to arrange transactions of Heroin/Fentanyl and/or Cocaine, which is a Felony graded crime in violation of Section 7512 (A) of the Pennsylvania Crimes Code, as amended, 18 Pa.C.S. 7512 (A)

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
---	--	---	---	---

<input type="checkbox"/>				of the					
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
---------------------------------	--------------------	--	-------------------------------------	--------------------------------------	------------------------------------

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

Acts of the accused associated with this Offense:



# POLICE CRIMINAL COMPLAINT

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

- I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.
- This complaint consists of the preceding page(s) numbered 1 through   .
- I certify that this filing complies with the provisions of the *Case Records Public Access Policy of the Unified Judicial System of Pennsylvania* that require filing confidential information and documents differently than non-confidential information and documents.

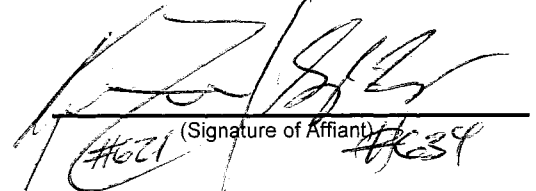
The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.

**(Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)**

(Date)

(Year)


10/5/22

  
(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)





# POLICE CRIMINAL COMPLAINT

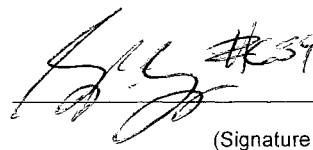
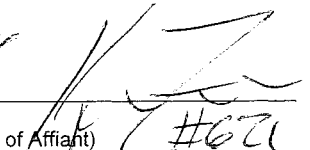
Docket Number: CR-458-22	Date Filed: 10 / 5 / 22	OTN/LiveScan Number R367086-6	Complaint/Incident Number BN3220041H
Defendant Name:	First: MICHAEL	Middle:	Last: BERDECIA-GOMEZ

## 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 THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

 #34  
 (Signature of Affiant)  #621

Sworn to me and subscribed before me this 5th day of October 2022

10/5/22 Date , Magisterial District Judge

My commission expires first Monday of January, 2028



COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF: DAUPHIN

Magisterial District Number: 12-3-05  
MDJ: Hon. William Wenner  
Address: 5925 Stevenson Avenue, Suite B  
Harrisburg, PA 17112

Telephone: (717)545-8015



DEFENDANT:

CARLOS

First Name

POLICE CRIMINAL COMPLAINT  
COMMONWEALTH OF PENNSYLVANIA

VS.

(NAME and ADDRESS):

LUIS

Middle Name

VAZQUEZ

Last Name

Ge  
n

530 Forrest Street  
Harrisburg, PA 17110

NCIC Extradition Code Type

<input checked="" type="checkbox"/> 1-Felony Full	<input type="checkbox"/> 5-Felony Pending Extradition	<input type="checkbox"/> C-Misdemeanor Surrounding States	<input type="checkbox"/> Distance: _____
<input type="checkbox"/> 2-Felony Limited	<input type="checkbox"/> 6-Felony Pending Extradition Determ.	<input type="checkbox"/> D-Misdemeanor No Extradition	
<input type="checkbox"/> 3-Felony Surrounding States	<input type="checkbox"/> A-Misdemeanor Full	<input type="checkbox"/> E-Misdemeanor Pending Extradition	
<input type="checkbox"/> 4-Felony No Extradition	<input type="checkbox"/> B-Misdemeanor Limited	<input type="checkbox"/> F-Misdemeanor Pending Extradition	

DEFENDANT IDENTIFICATION INFORMATION

Docket Number CR-453-22	Date Filed 10 / 5 / 22	OTN/LiveScan Number R367055-3	Complaint/Incident Number BN3220041H	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB 08/16/1988	POB	Add'l DOB / /	Co-Defendant(s) <input type="checkbox"/>
First Name		Middle Name		Last Name
AKA				Gen.
RACE <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian <input type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown	ETHNICITY <input checked="" type="checkbox"/> Hispanic <input type="checkbox"/> Non-Hispanic <input type="checkbox"/> Unknown			
Hair Color <input checked="" type="checkbox"/> BLK (Black) <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> RED (Red/Aubn.) <input type="checkbox"/> SDY (Sandy) <input type="checkbox"/> WHI (White) <input type="checkbox"/> XXX (Unk./Bald) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> PLE (Purple) <input type="checkbox"/> BRO (Brown) <input type="checkbox"/> PNK (Pink) <input type="checkbox"/> BLN (Blonde / Strawberry)				
Eye Color <input type="checkbox"/> BLK (Black) <input type="checkbox"/> HAZ (Hazel) <input type="checkbox"/> BLU (Blue) <input type="checkbox"/> MAR (Maroon) <input checked="" type="checkbox"/> BRO (Brown) <input type="checkbox"/> PNK (Pink) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> MUL (Multicolored) <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> XXX (Unknown)				
DNA <input type="checkbox"/> YES <input type="checkbox"/> NO	DNA Location		WEIGHT (lbs.)	
FBI Number 364743LD5	MNU Number		145	
Defendant Fingerprinted <input type="checkbox"/> YES <input type="checkbox"/> NO			Ft. HEIGHT In.	
Fingerprint Classification:			5	8

DEFENDANT VEHICLE INFORMATION

Plate #	State	Haz mat <input type="checkbox"/>	Registration Sticker (MM/YY) /	Comm'l Veh. Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Oth. NCIC Veh. Code	Reg. same as Def. <input type="checkbox"/>
VIN	Year	Make	Model	Style	Color		

Office of the attorney for the Commonwealth ☒ Approved ☐ Disapproved because: \_\_\_\_\_

(The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507).

SDAG MEGAN MADAFFARI

(Name of the attorney for the Commonwealth)

*Megan Madaffari*  
(Signature of the attorney for the Commonwealth)

10/5/22  
(Date)

I, AGENT SEAN HAGGARTY & AGENT KURT ZITSCH

(Name of the Affiant)

BNIDC - #634 & BNIDC - #621

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

of Pennsylvania Office of Attorney General

(Identify Department or Agency Represented and Political Subdivision)

PA0222400

(Police Agency ORI Number)

do hereby state: (check appropriate box)

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]

(County Code)

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



# POLICE CRIMINAL COMPLAINT

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

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.

(Set forth a *brief* summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input checked="" type="checkbox"/>	1	911	(B)(3)	of the	TITLE 18	1	F1		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)		Accident Number _____		<input type="checkbox"/> Interstate		<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	
Statute Description (include the name of statute or ordinance): <b>CORRUPT ORGANIZATIONS</b>									
Acts of the accused associated with this Offense: The actor, employed by or associated with an enterprise, conducted or participated, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity. TO WIT: the Defendant, while associated with an enterprise, conducted and/or participated, directly and/or indirectly, in the conduct of the enterprise's affairs through a pattern of multiple acts 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).									

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	2	911	(B)(4)	of the	TITLE 18	1	F1		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)		Accident Number _____		<input type="checkbox"/> Interstate		<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	
Statute Description (include the name of statute or ordinance): <b>CORRUPT ORGANIZATIONS</b>									
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 Tejada Arias, Robert Pena, Jose Diaz-Camacho, 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	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	3	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
PennDOT Data (if applicable)		Accident Number _____		<input type="checkbox"/> Interstate		<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	
Statute Description (include the name of statute or ordinance): <b>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)</b>									
Acts of the accused associated with this Offense: The Defendant, Carlos Vazquez, 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 Tejada Arias, Robert Pena, Jose Diaz-Camacho, Anyeuris Tejada-Marte, 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.									



# POLICE CRIMINAL COMPLAINT

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

<b>Inchoate Offense</b>	<input type="checkbox"/> <b>Attempt</b> 18 901 A	<input type="checkbox"/> <b>Solicitation</b> 18 902 A	<input type="checkbox"/> <b>Conspiracy</b> 18 903	<b>Number of Victims Age 60 or Older</b> _____
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<input type="checkbox"/> <b>Lead?</b>	<b>Offense#</b> 4	<b>Section</b> 780-113	<b>Subsection</b> (A)(30)	<b>of the</b>	<b>PA Statute (Title)</b> TITLE 35	<b>Counts</b> 5	<b>Grade</b> F	<b>NCIC Offense Code</b>	<b>UCR/NIBRS Code</b>
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<b>PennDOT Data (if applicable)</b>	<b>Accident Number</b> _____	<input type="checkbox"/> <b>Interstate</b>	<input type="checkbox"/> <b>Safety Zone</b>	<input type="checkbox"/> <b>Work Zone</b>
-------------------------------------	---------------------------------	--	---	---

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, Carlos Vazquez, 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.

<b>Inchoate Offense</b>	<input type="checkbox"/> <b>Attempt</b> 18 901 A	<input type="checkbox"/> <b>Solicitation</b> 18 902 A	<input type="checkbox"/> <b>Conspiracy</b> 18 903	<b>Number of Victims Age 60 or Older</b> _____
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<input type="checkbox"/> <b>Lead?</b>	<b>Offense#</b> 5	<b>Section</b> 7512	<b>Subsection</b> A	<b>of the</b>	<b>PA Statute (Title)</b> TITLE 18	<b>Counts</b> 1	<b>Grade</b> F3	<b>NCIC Offense Code</b>	<b>UCR/NIBRS Code</b>
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<b>PennDOT Data (if applicable)</b>	<b>Accident Number</b> _____	<input type="checkbox"/> <b>Interstate</b>	<input type="checkbox"/> <b>Safety Zone</b>	<input type="checkbox"/> <b>Work Zone</b>
-------------------------------------	---------------------------------	--	---	---

Statute Description (include the name of statute or ordinance): **CRIMINAL USE OF A COMMUNICATION FACILITY: SECTION 7512 (A) OF TITLE 18, PA CRIMES CODE**

Acts of the accused associated with this Offense: The defendant, Carlos Vazquez, in Dauphin County, did use a communication device, namely a cellular telephone, to arrange transactions of Heroin/Fentanyl and/or Cocaine, which is a Felony graded crime in violation of Section 7512 (A) of the Pennsylvania Crimes Code, as amended, 18 Pa.C.S. 7512 (A)

<b>Inchoate Offense</b>	<input type="checkbox"/> <b>Attempt</b> 18 901 A	<input type="checkbox"/> <b>Solicitation</b> 18 902 A	<input type="checkbox"/> <b>Conspiracy</b> 18 903	<b>Number of Victims Age 60 or Older</b> _____
-------------------------	---	--	--	--

<input type="checkbox"/> <b>Lead?</b>	<b>Offense#</b>	<b>Section</b>	<b>Subsection</b>	<b>of the</b>	<b>PA Statute (Title)</b>	<b>Counts</b>	<b>Grade</b>	<b>NCIC Offense Code</b>	<b>UCR/NIBRS Code</b>
---------------------------------------	-----------------	----------------	-------------------	---------------	---------------------------	---------------	--------------	--------------------------	-----------------------

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

Acts of the accused associated with this Offense:



# POLICE CRIMINAL COMPLAINT

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

- I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.
- This complaint consists of the preceding page(s) numbered 1 through   .
- I certify that this filing complies with the provisions of the *Case Records Public Access Policy of the Unified Judicial System of Pennsylvania* that require filing confidential information and documents differently than non-confidential information and documents.

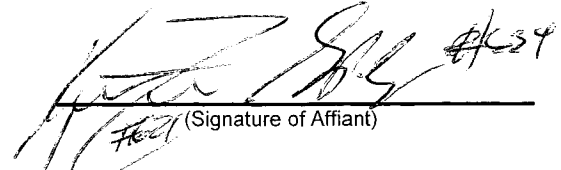
The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.

**(Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)**

(Date)

(Year)


10/5/22

 #1234  
(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.

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

  
(Issuing Authority)





# AFFIDAVIT of PROBABLE CAUSE

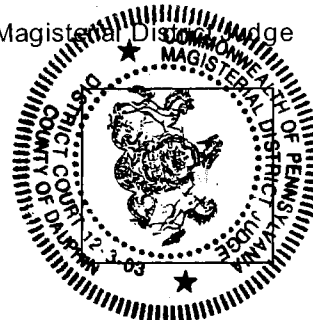
I, AGENT SEAN HAGGARTY & AGENT KURT ZITSCH, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

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 THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

Sworn to me and subscribed before me this 5th day of October, 2022

10/5/22 Date 

My commission expires first Monday of January, 2028





COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF DAUPHINMagisterial District Number: 12-3-05  
MDJ: Hon. William Wenner  
Address: 5925 Stevenson Avenue, Suite B  
Harrisburg, PA 17112

Telephone: (717)545-8015

POLICE CRIMINAL COMPLAINT  
COMMONWEALTH OF PENNSYLVANIA  
VS.

DEFENDANT:

(NAME and ADDRESS):

ANYEURIS

TEJADA-MARTE

First Name

Middle Name

Last Name

1516 Swatara Street, Apt. 2  
Harrisburg, PA 17104Ge  
n

## NCIC Extradition Code Type

- |  |   |  |  |
|--|---|--|--|
| <input checked="" type="checkbox"/> 1-Felony Full    | <input type="checkbox"/> 5-Felony Pending Extradition         | <input type="checkbox"/> C-Misdemeanor Surrounding States  | <input type="checkbox"/> Distance: _____ |
| <input type="checkbox"/> 2-Felony Limited            | <input type="checkbox"/> 6-Felony Pending Extradition Determ. | <input type="checkbox"/> D-Misdemeanor No Extradition      |  |
| <input type="checkbox"/> 3-Felony Surrounding States | <input type="checkbox"/> A-Misdemeanor Full                   | <input type="checkbox"/> E-Misdemeanor Pending Extradition |  |
| <input type="checkbox"/> 4-Felony No Extradition     | <input type="checkbox"/> B-Misdemeanor Limited                | <input type="checkbox"/> F-Misdemeanor Pending Extradition |  |

## DEFENDANT IDENTIFICATION INFORMATION

Docket Number CR-460-22	Date Filed 10/5/22	OTN/LiveScan Number R367098-4	Complaint/Incident Number BN3220041H	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB 11/19/2001	POB	Add'l DOB / /	Co-Defendant(s) <input type="checkbox"/>
First Name		Middle Name		Last Name
AKA				

RACE <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian <input type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown	ETHNICITY <input checked="" type="checkbox"/> Hispanic <input type="checkbox"/> Non-Hispanic <input type="checkbox"/> Unknown	Hair Color <input checked="" type="checkbox"/> GRY (Gray) <input type="checkbox"/> RED (Red/Aubn.) <input type="checkbox"/> SDY (Sandy) <input type="checkbox"/> BLU (Blue) <input type="checkbox"/> PLE (Purple) <input type="checkbox"/> BRO (Brown) <input checked="" type="checkbox"/> BLK (Black) <input type="checkbox"/> ONG (Orange) <input type="checkbox"/> WHI (White) <input type="checkbox"/> XXX (Unk./Bald) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> PNK (Pink) <input type="checkbox"/> BLN (Blonde / Strawberry)	Eye Color <input type="checkbox"/> BLK (Black) <input type="checkbox"/> BLU (Blue) <input checked="" type="checkbox"/> BRO (Brown) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> HAZ (Hazel) <input type="checkbox"/> MAR (Maroon) <input type="checkbox"/> PNK (Pink) <input type="checkbox"/> MUL (Multicolored) <input type="checkbox"/> XXX (Unknown)
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DNA <input type="checkbox"/> YES <input type="checkbox"/> NO	DNA Location	WEIGHT (lbs.) 150
FBI Number	MNU Number	Ft. HEIGHT In. 6 0
Defendant Fingerprinted <input type="checkbox"/> YES <input type="checkbox"/> NO	Fingerprint Classification:	

## DEFENDANT VEHICLE INFORMATION

Plate #	State	Haz mat <input type="checkbox"/>	Registration Sticker (MM/YY) /	Comm'l Veh. Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Oth. NCIC Veh. Code	Reg. same as Def. <input type="checkbox"/>
VIN	Year	Make	Model	Style	Color		

Office of the attorney for the Commonwealth ☒ Approved ☐ Disapproved because:

(The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507).

SDAG MEGAN MADAFFARI

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

(Date)

I, AGENT SEAN HAGGARTY &amp; AGENT KURT ZITSCH

BNIDC - #634 &amp; BNIDC - #621

(Name of the Affiant)

(PSP/MPDET - Assigned Affiant ID Number &amp; Badge #)

of 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 Doewith 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)



# POLICE CRIMINAL COMPLAINT

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

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (Set forth a **brief** summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input checked="" type="checkbox"/>	1	911	(B)(3)	of the	TITLE 18	1	F1		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)		Accident Number _____		<input type="checkbox"/> Interstate		<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	

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 indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity. TO WIT: the Defendant, while associated with an enterprise, conducted and/or participated, directly and/or indirectly, in the conduct of the enterprise's affairs through a pattern of multiple acts 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).

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	2	911	(B)(4)	of the	TITLE 18	1	F1		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)		Accident Number _____		<input type="checkbox"/> Interstate		<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	

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, 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	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	3	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
PennDOT Data (if applicable)		Accident Number _____		<input type="checkbox"/> Interstate		<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	

Statute Description (include the name of statute or ordinance): **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, Jose Diaz-Camacho, 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, 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.



# POLICE CRIMINAL COMPLAINT

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

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	4	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	
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		

Statute Description (include the name of statute or ordinance): **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, 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 Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
------------------	--	---	---	---

<input type="checkbox"/>	5	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	
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		

Statute Description (include the name of statute or ordinance): **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, 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 Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
------------------	--	---	---	---

<input type="checkbox"/>				of the					
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		

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

Acts of the accused associated with this Offense:



<b>Docket Number:</b> CR-460-22	<b>Date Filed:</b> 10 / 5 / 22	<b>OTN/LiveScan Number</b> R367098-4	<b>Complaint/Incident Number</b> BN3220041H
<b>Defendant Name:</b>	<b>First:</b> ANYEURIS	<b>Middle:</b>	<b>Last:</b> 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 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 than non-confidential information and documents.

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.

(Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)

(Date)

(Year)

(Signature of Affiant)

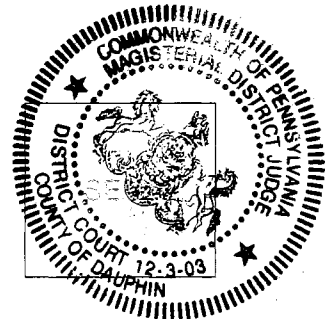
AND NOW, on this date October 5, 2022 I certify that the complaint has been properly completed and verified.

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

12-3-03

(Magisterial District Court Number)

(Issuing Authority)





# POLICE CRIMINAL COMPLAINT

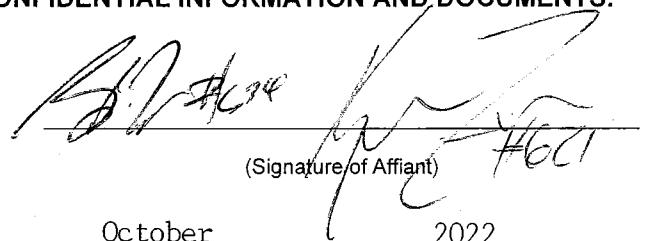
Docket Number: CR-460-22	Date Filed: 10/5/22	OTN/LiveScan Number R 367098-4	Complaint/Incident Number BN3220041H
Defendant Name:	First: ANYEURIS	Middle:	Last: TEJADA-MARTE

## 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.

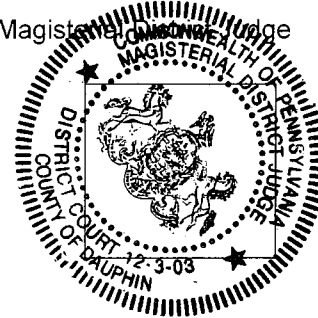


(Signature of Affiant)

Sworn to me and subscribed before me this 5 day of October 2022

10/5/22 Date , Magistrate Judge

My commission expires first Monday of January, 2028



COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF: DAUPHIN  
Magisterial District Number: 12-3-05  
MDJ: Hon. William Wenner  
Address: 5925 Stevenson Avenue, Suite B  
Harrisburg, PA 17112  
Telephone: (717)545-8015



POLICE CRIMINAL COMPLAINT  
COMMONWEALTH OF PENNSYLVANIA  
VS.

DEFENDANT:

(NAME and ADDRESS):

LIZ

BERRIOS-

First Name

Middle Name

Last Name

109 Evergreen Street  
Harrisburg, PA 17104

NCIC Extradition Code Type

<input checked="" type="checkbox"/> 1-Felony Full	<input type="checkbox"/> 5-Felony Pending Extradition	<input type="checkbox"/> C-Misdemeanor Surrounding States	<input type="checkbox"/> Distance: _____
<input type="checkbox"/> 2-Felony Limited	<input type="checkbox"/> 6-Felony Pending Extradition Determ.	<input type="checkbox"/> D-Misdemeanor No Extradition	
<input type="checkbox"/> 3-Felony Surrounding States	<input type="checkbox"/> A-Misdemeanor Full	<input type="checkbox"/> E-Misdemeanor Pending Extradition	
<input type="checkbox"/> 4-Felony No Extradition	<input type="checkbox"/> B-Misdemeanor Limited	<input type="checkbox"/> F-Misdemeanor Pending Extradition	

DEFENDANT IDENTIFICATION INFORMATION

Docket Number CR-459-22	Date Filed 10/5/22	OTN/LiveScan Number R 367090-3	Complaint/Incident Number BN3220041H	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	DOB 03/01/1986	POB	Add'l DOB / /	Co-Defendant(s) <input type="checkbox"/>
First Name		Middle Name		Last Name
AKA				
RACE <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian <input type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown	ETHNICITY <input checked="" type="checkbox"/> Hispanic <input type="checkbox"/> Non-Hispanic <input type="checkbox"/> Unknown			
Hair Color <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> BLK (Black) <input type="checkbox"/> BLN (Blonde / Strawberry)	<input type="checkbox"/> RED (Red/Aubn.) <input type="checkbox"/> ONG (Orange)	<input type="checkbox"/> SDY (Sandy) <input type="checkbox"/> WHI (White)	<input type="checkbox"/> BLU (Blue) <input type="checkbox"/> XXX (Unk./Bald)	<input type="checkbox"/> PLE (Purple) <input type="checkbox"/> GRN (Green) <input checked="" type="checkbox"/> BRO (Brown) <input type="checkbox"/> PNK (Pink)
Eye Color <input type="checkbox"/> BLK (Black) <input type="checkbox"/> HAZ (Hazel)	<input type="checkbox"/> BLU (Blue) <input type="checkbox"/> MAR (Maroon)	<input checked="" type="checkbox"/> BRO (Brown) <input type="checkbox"/> PNK (Pink)	<input type="checkbox"/> GRN (Green) <input type="checkbox"/> MUL (Multicolored)	<input type="checkbox"/> GRY (Gray) <input type="checkbox"/> XXX (Unknown)
DNA <input type="checkbox"/> YES <input type="checkbox"/> NO	DNA Location			WEIGHT (lbs.) 200
FBI Number 101291FD8	MNU Number			Ft. HEIGHT In. 5 4
Defendant Fingerprinted <input type="checkbox"/> YES <input type="checkbox"/> NO	Fingerprint Classification:			

DEFENDANT VEHICLE INFORMATION

Plate #	State	Haz mat <input type="checkbox"/>	Registration Sticker (MM/YY) /	Comm'l Veh. Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Oth. NCIC Veh. Code	Reg. same as Def. <input type="checkbox"/>
VIN	Year	Make	Model	Style	Color		

Office of the attorney for the Commonwealth ☒ Approved ☐ Disapproved because: \_\_\_\_\_

(The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507).

SDAG MEGAN MADAFFARI

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

10/5/22  
(Date)

I, AGENT SEAN HAGGARTY & AGENT KURT ZITSCH (Name of the Affiant)	BNIDC - #634 & BNIDC - #621 (PSP/MPOETC -Assigned Affiant ID Number & Badge #)
of Pennsylvania Office of Attorney General (Identify Department or Agency Represented and Political Subdivision)	PA0222400 (Police Agency ORI Number)
do hereby state: (check appropriate box)	
1. <input checked="" type="checkbox"/> I accuse the above named defendant who lives at the address set forth above <input type="checkbox"/> I accuse the defendant whose name is unknown to me but who is described as _____	
<input type="checkbox"/> I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe with violating the penal laws of the Commonwealth of Pennsylvania at [301] Harrisburg (Subdivision Code) (Place-Political Subdivision)	
in DAUPHIN County [22] (County Code)	on or about MARCH 23, 2022 TO OCTOBER 6, 2022



# POLICE CRIMINAL COMPLAINT

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

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.  
(Set forth a brief summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____					
<input checked="" type="checkbox"/>	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
PennDOT Data (if applicable)	Accident Number				<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	
Statute Description (include the name of statute or ordinance): <b>CORRUPT ORGANIZATIONS</b>									
Acts of the accused associated with this Offense: The actor, employed by or associated with an enterprise, conducted or participated, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity. TO WIT: the Defendant, while associated with an enterprise, conducted and/or participated, directly and/or indirectly, in the conduct of the enterprise's affairs through a pattern of multiple acts 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).									

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____					
<input type="checkbox"/>	2	911	(B)(4)	of the	TITLE 18	1	F1		
Lead?	Offense #	Section	Subsection	PA Statute (Title)		Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number				<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	
Statute Description (include the name of statute or ordinance): <b>CORRUPT ORGANIZATIONS</b>									
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 Tejada Arias, Robert Pena, Jose Diaz-Camacho, Carlos Vazquez, Anyeuris Tejada-Marte, Michael Berdecia-Gomez, 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	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____					
<input type="checkbox"/>	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
PennDOT Data (if applicable)	Accident Number				<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	
Statute Description (include the name of statute or ordinance): <b>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)</b>									
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 Tejada 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.									



# POLICE CRIMINAL COMPLAINT

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

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	4	780-113	(A)(30)	of the	TITLE 35	2	F		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone			

Statute Description (include the name of statute or ordinance): **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, Liz Berrios-Serranio, 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.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	5	7512	A	of the	TITLE 18	1	F3		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone			

Statute Description (include the name of statute or ordinance): **CRIMINAL USE OF A COMMUNICATION FACILITY: SECTION 7512 (A) OF TITLE 18, PA CRIMES CODE**

Acts of the accused associated with this Offense: The defendant, Liz Berrios-Serranio, in Dauphin County, did use a communication device, namely a cellular telephone, to arrange transactions of Heroin/Fentanyl and/or Cocaine, which is a Felony graded crime in violation of Section 7512 (A) of the Pennsylvania Crimes Code, as amended, 18 Pa.C.S. 7512 (A)

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
---	--	---	---	---

<input type="checkbox"/> Lead?				of the					
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone			

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

Acts of the accused associated with this Offense:





# POLICE CRIMINAL COMPLAINT

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

- I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.
- This complaint consists of the preceding page(s) numbered 1 through \_\_\_\_.
- I certify that this filing complies with the provisions of the *Case Records Public Access Policy of the Unified Judicial System of Pennsylvania* that require filing confidential information and documents differently that non-confidential information and documents.

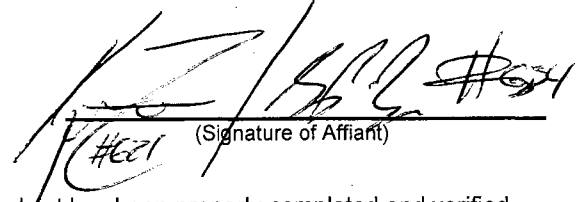
The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.

**(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)

10/5/22

  
(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)





# POLICE CRIMINAL COMPLAINT

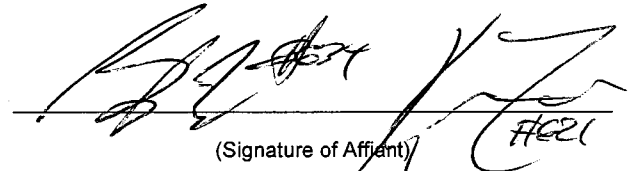
Docket Number: CR-459-22	Date Filed: 10 / 5 / 22	OTN/LiveScan Number R 367090-3	Complaint/Incident Number BN3220041H
Defendant Name:	First: LIZ	Middle:	Last: BERRIOS-SERRANIO

## 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.

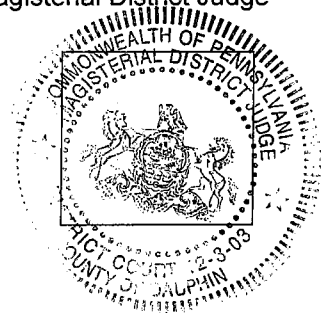
I CERTIFY THAT THIS FILING COMPLIES WITH THE PROVISIONS OF THE CASE RECORDS PUBLIC ACCESS POLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING CONFIDENTIAL INFORMATION AND DOCUMENTS DIFFERENTLY THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

  
(Signature of Affiant)

Sworn to me and subscribed before me this 5th day of October 2022

10/5/22 Date \_\_\_\_\_, Magisterial District Judge

My commission expires first Monday of January, 2028



COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF DAUPHIN

Magisterial District Number: 12-3-05

MDJ: Hon. William Wenner

Address: 5925 Stevenson Avenue, Suite B  
Harrisburg, PA 17112

Telephone: (717)545-8015



DEFENDANT:

ZULYVETTE

First Name

9 C Hall Manor

Harrisburg, PA 17104

POLICE CRIMINAL COMPLAINT  
COMMONWEALTH OF PENNSYLVANIA  
VS.

(NAME and ADDRESS):

FERRER-OLIVO

Middle Name

Last Name

Ge  
n

## NCIC Extradition Code Type

- |  |   |  |  |
|--|---|--|--|
| <input checked="" type="checkbox"/> 1-Felony Full    | <input type="checkbox"/> 5-Felony Pending Extradition         | <input type="checkbox"/> C-Misdemeanor Surrounding States  | <input type="checkbox"/> Distance: _____ |
| <input type="checkbox"/> 2-Felony Limited            | <input type="checkbox"/> 6-Felony Pending Extradition Determ. | <input type="checkbox"/> D-Misdemeanor No Extradition      |  |
| <input type="checkbox"/> 3-Felony Surrounding States | <input type="checkbox"/> A-Misdemeanor Full                   | <input type="checkbox"/> E-Misdemeanor Pending Extradition |  |
| <input type="checkbox"/> 4-Felony No Extradition     | <input type="checkbox"/> B-Misdemeanor Limited                | <input type="checkbox"/> F-Misdemeanor Pending Extradition |  |

## DEFENDANT IDENTIFICATION INFORMATION

Docket Number CR-457-22	Date Filed 10 / 5 / 22	OTN/LiveScan Number R367084-4	Complaint/Incident Number BN3220041H	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	DOB 09/14/1992	POB	Add'l DOB / /	Co-Defendant(s) <input type="checkbox"/>
First Name		Middle Name		Last Name
AKA		Gen.		
RACE <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian <input type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown	ETHNICITY <input checked="" type="checkbox"/> Hispanic <input type="checkbox"/> Non-Hispanic <input type="checkbox"/> Unknown			
Hair Color <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> BLK (Black) <input type="checkbox"/> BLN (Blonde / Strawberry)	<input type="checkbox"/> RED (Red/Aubn.) <input type="checkbox"/> ONG (Orange)	<input type="checkbox"/> SDY (Sandy) <input type="checkbox"/> WHI (White)	<input type="checkbox"/> BLU (Blue) <input type="checkbox"/> XXX (Unk./Bald)	<input type="checkbox"/> PLE (Purple) <input type="checkbox"/> GRN (Green) <input checked="" type="checkbox"/> BRO (Brown) <input type="checkbox"/> PNK (Pink)
Eye Color <input type="checkbox"/> BLK (Black) <input type="checkbox"/> HAZ (Hazel)	<input type="checkbox"/> BLU (Blue) <input type="checkbox"/> MAR (Maroon)	<input checked="" type="checkbox"/> BRO (Brown) <input type="checkbox"/> PNK (Pink)	<input type="checkbox"/> GRN (Green) <input type="checkbox"/> MUL (Multicolored)	<input type="checkbox"/> GRY (Gray) <input type="checkbox"/> XXX (Unknown)
DNA <input type="checkbox"/> YES <input type="checkbox"/> NO	DNA Location			WEIGHT (lbs.) 125
FBI Number	MNU Number			Ft. HEIGHT In. 5 3
Defendant Fingerprinted <input type="checkbox"/> YES <input type="checkbox"/> NO	Fingerprint Classification:			

## DEFENDANT VEHICLE INFORMATION

Plate #	State	Haz mat <input type="checkbox"/>	Registration Sticker (MM/YY) /	Comm'l Veh. Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Oth. NCIC Veh. Code	Reg. same as Def. <input type="checkbox"/>
VIN	Year	Make	Model	Style	Color		

Office of the attorney for the Commonwealth ☒ Approved ☐ Disapproved because: \_\_\_\_\_

(The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507).

SDAG MEGAN MADAFFARI

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

10/5/22  
(Date)

I, AGENT SEAN HAGGARTY &amp; AGENT KURT ZITSCH

(Name of the Affiant)

BNIDC - #634 &amp; BNIDC - #621

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

of Pennsylvania Office of Attorney General

(Identify Department or Agency Represented and Political Subdivision)

PA0222400

(Police Agency ORI Number)

do hereby state: (check appropriate box)

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]

(County Code)

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



# POLICE CRIMINAL COMPLAINT

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

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.

(Set forth a **brief** summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
------------------	--	---	---	---

<input checked="" type="checkbox"/>	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

PennDOT Data (if applicable)	Accident Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------------	-------------------------------------	--------------------------------------	------------------------------------

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

Acts of the accused associated with this Offense: The actor, employed by or associated with an enterprise, conducted or participated, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity. TO WIT: the Defendant, while associated with an enterprise, conducted and/or participated, directly and/or indirectly, in the conduct of the enterprise's affairs through a pattern of multiple acts 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).

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
------------------	--	---	---	---

<input type="checkbox"/>	2	911	(B)(4)	of the	TITLE 18	1	F1		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------------	-------------------------------------	--------------------------------------	------------------------------------

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, Anyeuris Tejeda-Marte, Michael Berdecia-Gomez, Liz Berrios-Serranio, 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	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
------------------	--	---	--	---

<input type="checkbox"/>	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

PennDOT Data (if applicable)	Accident Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance): **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, 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 Tejeda-Marte, Michael Berdecia-Gomez, Liz Berrios-Serranio 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.



# POLICE CRIMINAL COMPLAINT

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

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____					
<input type="checkbox"/>	4	7512	A	of the	TITLE 18	1	F3		
Lead?	Offense#	Section	Subsection	PA Statute (Title)		Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
<input type="checkbox"/> PennDOT Data (if applicable)	Accident Number					<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	
Statute Description (include the name of statute or ordinance): <b>CRIMINAL USE OF A COMMUNICATION FACILITY: SECTION 7512 (A) OF TITLE 18, PA CRIMES CODE</b>									
Acts of the accused associated with this Offense: The defendant, Zulyvette Ferrer-Olivo, in Dauphin County, did use a communication device, namely a cellular telephone, to arrange transactions of Heroin/Fentanyl and/or Cocaine, which is a Felony graded crime in violation of Section 7512 (A) of the Pennsylvania Crimes Code, as amended, 18 Pa.C.S. 7512 (A)									

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

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



# POLICE CRIMINAL COMPLAINT

Docket Number: CR-457-22	Date Filed: 10 / 5 / 22	OTN/LiveScan Number R367084-4	Complaint/Incident Number BN3220041H
Defendant Name:	First: ZULYVETTE	Middle:	Last: 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.
- I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.
- This complaint consists of the preceding page(s) numbered 1 through    .
- I certify that this filing complies with the provisions of the *Case Records Public Access Policy of the Unified Judicial System of Pennsylvania* that require filing confidential information and documents differently than non-confidential information and documents.

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.

**(Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)**

\_\_\_\_\_ 10/5/22

(Date)

(Year)

[Signature]  
(Signature of Affiant) #021

AND NOW, on this date October 5, 2022

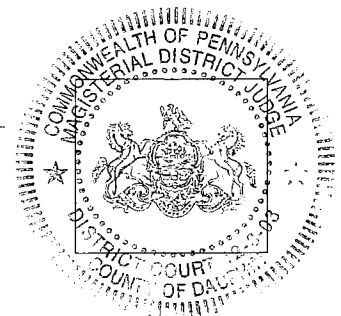
I certify that the complaint has been properly completed and verified.

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

12-3-03

(Magisterial District Court Number)

(Issuing Authority)





# POLICE CRIMINAL COMPLAINT

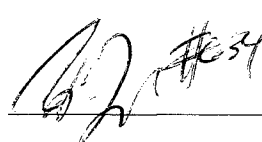
Docket Number: CR-457-22	Date Filed: 10 / 5 / 22	OTN/LiveScan Number R367084-4	Complaint/Incident Number BN3220041H
Defendant Name:	First: ZULYVETTE	Middle:	Last: FERRER-OLIVO

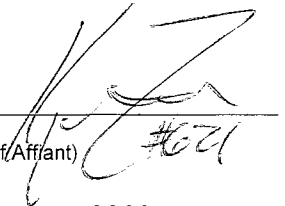
## AFFIDAVIT of PROBABLE CAUSE

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 THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

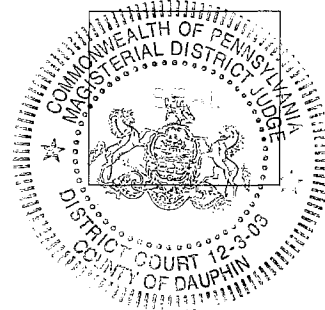
 #34

(Signature of Affiant)  #621

Sworn to me and subscribed before me this 5th day of October 2022

10/5/22 Date , Magisterial District Judge

My commission expires first Monday of January,



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

Telephone: (717)545-8015



DEFENDANT:

FRANCIS

First Name

1516 Swatara Street  
Harrisburg, PA 17104POLICE CRIMINAL COMPLAINT  
COMMONWEALTH OF PENNSYLVANIA

VS.

(NAME and ADDRESS):

CONTRERAS DEL

Last Name

Gen  
n

## NCIC Extradition Code Type

- |  |   |  |  |
|--|---|--|--|
| <input checked="" type="checkbox"/> 1-Felony Full    | <input type="checkbox"/> 5-Felony Pending Extradition         | <input type="checkbox"/> C-Misdemeanor Surrounding States  | <input type="checkbox"/> Distance: _____ |
| <input type="checkbox"/> 2-Felony Limited            | <input type="checkbox"/> 6-Felony Pending Extradition Determ. | <input type="checkbox"/> D-Misdemeanor No Extradition      |  |
| <input type="checkbox"/> 3-Felony Surrounding States | <input type="checkbox"/> A-Misdemeanor Full                   | <input type="checkbox"/> E-Misdemeanor Pending Extradition |  |
| <input type="checkbox"/> 4-Felony No Extradition     | <input type="checkbox"/> B-Misdemeanor Limited                | <input type="checkbox"/> F-Misdemeanor Pending Extradition |  |

## DEFENDANT IDENTIFICATION INFORMATION

Docket Number <u>CR-468-22</u>	Date Filed <u>10/06/2022</u>	OTN/LiveScan Number <u>R367718-1</u>	Complaint/Incident Number <u>BN3220041H</u>	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB <u>08/26/1998</u>	POB	Add'l DOB <u>/ /</u>	Co-Defendant(s) <input type="checkbox"/>
First Name		Middle Name		Last Name
AKA				Gen.
RACE <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian <input type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown	ETHNICITY <input checked="" type="checkbox"/> Hispanic <input type="checkbox"/> Non-Hispanic			
Hair Color <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> BLK (Black) <input type="checkbox"/> BLN (Blonde / Strawberry)	<input type="checkbox"/> RED (Red/Aubn.) <input type="checkbox"/> ONG (Orange)	<input type="checkbox"/> SDY (Sandy) <input type="checkbox"/> WHI (White)	<input type="checkbox"/> BLU (Blue) <input type="checkbox"/> XXX (Unk./Bald) <input type="checkbox"/> GRN (Green)	<input checked="" type="checkbox"/> BRO (Brown) <input type="checkbox"/> PNK (Pink)
Eye Color <input type="checkbox"/> BLK (Black) <input type="checkbox"/> HAZ (Hazel)	<input type="checkbox"/> BLU (Blue) <input type="checkbox"/> MAR (Maroon)	<input checked="" type="checkbox"/> BRO (Brown) <input type="checkbox"/> PNK (Pink)	<input type="checkbox"/> GRN (Green) <input type="checkbox"/> MUL (Multicolored)	<input type="checkbox"/> GRY (Gray) <input type="checkbox"/> XXX (Unknown)
DNA <input type="checkbox"/> YES <input type="checkbox"/> NO	DNA Location			WEIGHT (lbs.)
FBI Number	MNU Number			160
Defendant Fingerprinted <input type="checkbox"/> YES <input type="checkbox"/> NO				Ft. HEIGHT In.
Fingerprint Classification:				5 10

## DEFENDANT VEHICLE INFORMATION

Plate #	State	Haz mat <input type="checkbox"/>	Registration Sticker (MM/YY) /	Comm'l Veh. Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Oth. NCIC Veh. Code	Reg. same as Def. <input type="checkbox"/>
VIN	Year	Make	Model	Style	Color		

Office of the attorney for the Commonwealth ☒ Approved ☐ Disapproved because: \_\_\_\_\_

(The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507).

SDAG MEGAN MADAFFARI

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

(Date)

I, AGENT SEAN HAGGARTY &amp; AGENT KURT ZITSCH

BNIDC - #634 &amp; BNIDC - #621

(Name of the Affiant)

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

of 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] Harrisburg  
(Subdivision Code) (Place-Political Subdivision)

in DAUPHIN County

[22]

(County Code)

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



# POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number <b>2367718-1</b>	Complaint/Incident Number <b>BN3220041H</b>
Defendant Name:	First: <b>FRANCIS</b>	Middle:	Last: <b>CONTRERAS DEL ROSARIO</b>

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.  
 (Set forth a **brief** summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)

<b>Inchoate Offense</b>	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____				
<input checked="" type="checkbox"/>	<b>1</b>	<b>911</b>	<b>(B)(3)</b>	<b>of the</b>	<b>TITLE 18</b>	<b>1</b>	<b>F1</b>	
Lead?	Offense #	Section	Subsection	PA Statute (Title)		Counts	Grade	NCIC Offense Code
								UCR/NIBRS Code
<b>PennDOT Data (if applicable)</b>		Accident Number _____		<input type="checkbox"/> Interstate		<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone
Statute Description (include the name of statute or ordinance): <b>CORRUPT ORGANIZATIONS</b>								
Acts of the accused associated with this Offense: The actor, employed by or associated with an enterprise, conducted or participated, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity. TO WIT: the Defendant, while associated with an enterprise, conducted and/or participated, directly and/or indirectly, in the conduct of the enterprise's affairs through a pattern of multiple acts 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).								

<b>Inchoate Offense</b>	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____				
<input type="checkbox"/>	<b>2</b>	<b>911</b>	<b>(B)(4)</b>	<b>of the</b>	<b>TITLE 18</b>	<b>1</b>	<b>F1</b>	
Lead?	Offense #	Section	Subsection	PA Statute (Title)		Counts	Grade	NCIC Offense Code
								UCR/NIBRS Code
<b>PennDOT Data (if applicable)</b>		Accident Number _____		<input type="checkbox"/> Interstate		<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone
Statute Description (include the name of statute or ordinance): <b>CORRUPT ORGANIZATIONS</b>								
Acts of the accused associated with this Offense: The actor, Francis Contreras Del Rosario, 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, Amauri Pena Abreu, Jose Diaz-Camacho, Carlos Vazquez, Michael Berdecia-Gomez, Liz Berrios-Serrano, 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).								

<b>Inchoate Offense</b>	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____				
<input type="checkbox"/>	<b>3</b>	<b>780-113</b>	<b>(A)(30)</b>	<b>of the</b>	<b>TITLE 35</b>	<b>1</b>	<b>F</b>	
Lead?	Offense #	Section	Subsection	PA Statute (Title)		Counts	Grade	NCIC Offense Code
								UCR/NIBRS Code
<b>PennDOT Data (if applicable)</b>		Accident Number _____		<input type="checkbox"/> Interstate		<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone
Statute Description (include the name of statute or ordinance): <b>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)</b>								
Acts of the accused associated with this Offense: The Defendant, Francis Contreras Del Rosario, 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-Serrano, 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.								



# POLICE CRIMINAL COMPLAINT

Docket Number: <b>CL 468-22</b>	Date Filed: <b>10/16/22</b>	OTN/LiveScan Number <b>R367718-1</b>	Complaint/Incident Number <b>BN3220041H</b>
Defendant Name:	First: <b>FRANCIS</b>	Middle:	Last: <b>CONTRERAS DEL ROSARIO</b>

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	<b>4</b>	<b>780-113</b>	<b>(A)(30)</b>	<b>of the</b>	<b>TITLE 35</b>	<b>1</b>	<b>F</b>		
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
PennDOT Data (if applicable)	Accident Number				<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		

Statute Description (include the name of statute or ordinance): **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, Act of April 14, 1972, or a practitioner registered or licensed by the appropriate State Board.

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
------------------	--	---	---	---

<input type="checkbox"/>				<b>of the</b>					
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
PennDOT Data (if applicable)	Accident Number				<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		

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

Acts of the accused associated with this Offense:

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
------------------	--	---	---	---

<input type="checkbox"/>				<b>of the</b>					
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
PennDOT Data (if applicable)	Accident Number				<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		

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

Acts of the accused associated with this Offense:

# POLICE CRIMINAL COMPLAINT

Docket Number: <u>CR 468-22</u>	Date Filed: <u>10/16/22</u>	OTN/LiveScan Number <u>92367718-1</u>	Complaint/Incident Number BN3220041H
Defendant Name:	First: FRANCIS	Middle:	Last: CONTRERAS DEL ROSARIO

- I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.
- This complaint consists of the preceding page(s) numbered 1 through    .
- I certify that this filing complies with the provisions of the *Case Records Public Access Policy of the Unified Judicial System of Pennsylvania* that require filing confidential information and documents differently than non-confidential information and documents.

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.

**(Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)**

(Date)

(Year)

[Signature]  
(Signature of Affiant)

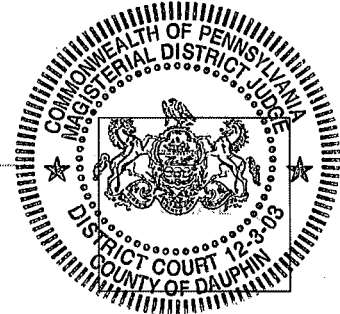
AND NOW, on this date October 16, 2022

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)

[Signature]  
(Issuing Authority)



Docket Number: <b>CE-4108-22</b>	Date Filed: <b>10/10/22</b>	OTN/LiveScan Number <b>2367718-1</b>	Complaint/Incident Number <b>BN3220041H</b>
Defendant Name:	First: <b>FRANCIS</b>	Middle:	Last: <b>CONTRERAS DEL ROSARIO</b>

## 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:

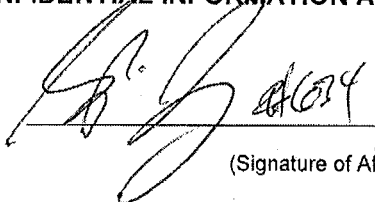
- Crack Cocaine – 4.8 grams
- Cocaine – 2.3 grams
- (1) Digital Scale was located within this residence during the service of the warrant.

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 THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.**

  
 (Signature of Affiant) **#621**

Sworn to me and subscribed before me this 10 day of October, 2022

10/10/22 Date Wenner

My commission expires first Monday of January, 2028



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

Telephone: (717)545-8015



POLICE CRIMINAL COMPLAINT  
COMMONWEALTH OF PENNSYLVANIA

VS.

DEFENDANT:

(NAME and ADDRESS):

LESLI

DE LOS SANTOS

First Name

Middle Name

Last Name

1515 Swatara Street  
Harrisburg, PA 17104

1617 Market St

Ge  
n

NCIC Extradition Code Type

- ☒ 1-Felony Full ☐ 5-Felony Pending Extradition ☐ C-Misdemeanor Surrounding States  
☐ 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

Distance: \_\_\_\_\_

DEFENDANT IDENTIFICATION INFORMATION

Docket Number <u>CR-467-22</u>		Date Filed <u>10/06/2022</u>		OTN/LiveScan Number <u>R367711-1</u>		Complaint/Incident Number <u>BN3220041H</u>		Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO	
GENDER <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female		DOB <u>10/03/2003</u>		POB		Add'l DOB / /		Co-Defendant(s) <input type="checkbox"/>	
First Name		Middle Name		Last Name		Gen.		AKA	
RACE <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian <input type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown		ETHNICITY <input checked="" type="checkbox"/> Hispanic <input type="checkbox"/> Non-Hispanic <input type="checkbox"/> Unknown		Hair Color <input checked="" type="checkbox"/> BLK (Black) <input type="checkbox"/> ONG (Orange) <input type="checkbox"/> BLN (Blonde / Strawberry)		SDY (Sandy) <input type="checkbox"/> WHI (White) <input type="checkbox"/> XXX (Unk./Bald)		PLE (Purple) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> BRO (Brown) <input type="checkbox"/> PNK (Pink)	
Eye Color <input type="checkbox"/> BLK (Black) <input type="checkbox"/> HAZ (Hazel) <input type="checkbox"/> BLU (Blue) <input type="checkbox"/> MAR (Maroon) <input checked="" type="checkbox"/> BRO (Brown) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> MUL (Multicolored) <input type="checkbox"/> XXX (Unknown)		DNA <input type="checkbox"/> YES <input type="checkbox"/> NO		DNA Location		WEIGHT (lbs.) <u>130</u>		Ft. HEIGHT In. <u>5</u> <u>9</u>	
FBI Number		MNU Number		Defendant Fingerprinted <input type="checkbox"/> YES <input type="checkbox"/> NO		Fingerprint Classification:			

DEFENDANT VEHICLE INFORMATION

Plate #	State	Haz mat <input type="checkbox"/>	Registration Sticker (MM/YY) /	Comm'l Veh. Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Oth. NCIC Veh. Code	Reg. same as Def. <input type="checkbox"/>
VIN	Year	Make	Model	Style	Color		

Office of the attorney for the Commonwealth ☒ Approved ☐ Disapproved because: \_\_\_\_\_

(The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507).

SDAG MEGAN MADAFFARI

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

10/06/2022

(Date)

I, AGENT SEAN HAGGARTY & AGENT KURT ZITSCH  
(Name of the Affiant)

BNIDC - #634 & BNIDC - #621

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

of Pennsylvania Office of Attorney General  
(Identify Department or Agency Represented and Political Subdivision)  
do hereby state: (check appropriate box)

PA0222400  
(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]

(County Code)

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



# POLICE CRIMINAL COMPLAINT

Docket Number: <b>CL 467-22</b>	Date Filed: <b>10/6/22</b>	OTN/LiveScan Number <b>2357711-1</b>	Complaint/Incident Number <b>BN3220041H</b>
Defendant Name:	First: <b>LESLI</b>	Middle:	Last: <b>DE LOS SANTOS</b>

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (Set forth a *brief* summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)

<input checked="" type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____			
<input checked="" type="checkbox"/> 1	911	(B)(3)	of the	TITLE 18	1	F1	
Lead?	Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code
PennDOT Data (if applicable)		Accident Number _____		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone
Statute Description (include the name of statute or ordinance): <b>CORRUPT ORGANIZATIONS</b>							
Acts of the accused associated with this Offense: The actor, employed by or associated with an enterprise, conducted or participated, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity. TO WIT: the Defendant, while associated with an enterprise, conducted and/or participated, directly and/or indirectly, in the conduct of the enterprise's affairs through a pattern of multiple acts 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).							

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____			
<input type="checkbox"/> 2	911	(B)(4)	of the	TITLE 18	1	F1	
Lead?	Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code
PennDOT Data (if applicable)		Accident Number _____		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone
Statute Description (include the name of statute or ordinance): <b>CORRUPT ORGANIZATIONS</b>							
Acts of the accused associated with this Offense: The actor, Lesli De Los Santos Perez, 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, Amauri Pena Abreu, Jose Diaz-Camacho, Carlos Vazquez, Michael Berdecia-Gomez, Liz Berrios-Serrano, 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).							

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____			
<input type="checkbox"/> 3	780-113	(A)(30)	of the	TITLE 35	1	F	
Lead?	Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code
PennDOT Data (if applicable)		Accident Number _____		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone
Statute Description (include the name of statute or ordinance): <b>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)</b>							
Acts of the accused associated with this Offense: The Defendant, Lesli De Los Santos Perez, 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-Serrano, 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.							



# POLICE CRIMINAL COMPLAINT

Docket Number: <b>CR 467-22</b>	Date Filed: <b>10/16/22</b>	OTN/LiveScan Number <b>12367711-1</b>	Complaint/Incident Number <b>BN3220041H</b>
Defendant Name:	First: <b>LESLI</b>	Middle:	Last: <b>DE LOS SANTOS</b>

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____					
<input type="checkbox"/>	<b>4</b>	<b>780-113</b>	<b>(A)(30)</b>	<b>of the</b>	<b>TITLE 35</b>	<b>1</b>	<b>F</b>		
Lead?	Offense#	Section	Subsection	PA Statute (Title)		Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
<b>PennDOT Data (if applicable)</b>	Accident Number					<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	
Statute Description (include the name of statute or ordinance): <b>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)</b>									
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, Act of April 14, 1972, or a practitioner registered or licensed by the appropriate State Board.									

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

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



# POLICE CRIMINAL COMPLAINT

Docket Number: <b>CK-467-22</b>	Date Filed: <b>10/16/22</b>	OTN/LiveScan Number <b>P367711-1</b>	Complaint/Incident Number <b>BN3220041H</b>
Defendant Name:	First: <b>LESLI</b>	Middle:	Last: <b>DE LOS SANTOS</b>

- I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.
- This complaint consists of the preceding page(s) numbered 1 through \_\_\_\_.
- I certify that this filing complies with the provisions of the *Case Records Public Access Policy of the Unified Judicial System of Pennsylvania* that require filing confidential information and documents differently than non-confidential information and documents.

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.

**(Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)**

(Date) \_\_\_\_\_ (Year) \_\_\_\_\_

AND NOW, on this date October 16, 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)

[Signature]  
(Issuing Authority)

[Signature]  
(Signature of Affiant)







# POLICE CRIMINAL COMPLAINT

Docket Number: <b>CR 467-22</b>	Date Filed: <b>10/6/22</b>	OTN/LiveScan Number <b>2367711-1</b>	Complaint/Incident Number <b>BN3220041H</b>
Defendant Name:	First: <b>LESLI</b>	Middle:	Last: <b>DE LOS SANTOS</b>

## 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:

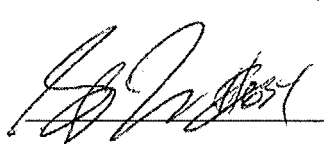

- Crack Cocaine – 4.8 grams
- Cocaine – 2.3 grams
- (1) Digital Scale

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.**

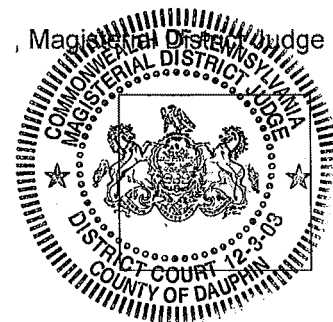
**I CERTIFY THAT THIS FILING COMPLIES WITH THE PROVISIONS OF THE CASE RECORDS PUBLIC ACCESS POLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING CONFIDENTIAL INFORMATION AND DOCUMENTS DIFFERENTLY THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.**

  
(Signature of Affiant) 

Sworn to me and subscribed before me this 6 day of October 2022

10/6/22 Date 

My commission expires first Monday of January, 2028



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

Telephone: (717)545-8015



POLICE CRIMINAL COMPLAINT  
COMMONWEALTH OF PENNSYLVANIA

VS.

DEFENDANT:

(NAME and ADDRESS):

ESLEITHER

JUNIOR

BARROA-JAQUEZ

First Name

Middle Name

Last Name

1406 Derry Street  
Harrisburg, PA 17104

Ge  
n

NCIC Extradition Code Type

<input checked="" type="checkbox"/> 1-Felony Full	<input type="checkbox"/> 5-Felony Pending Extradition	<input type="checkbox"/> C-Misdemeanor Surrounding States	<input type="checkbox"/> Distance: _____
<input type="checkbox"/> 2-Felony Limited	<input type="checkbox"/> 6-Felony Pending Extradition Determ.	<input type="checkbox"/> D-Misdemeanor No Extradition	
<input type="checkbox"/> 3-Felony Surrounding States	<input type="checkbox"/> A-Misdemeanor Full	<input type="checkbox"/> E-Misdemeanor Pending Extradition	
<input type="checkbox"/> 4-Felony No Extradition	<input type="checkbox"/> B-Misdemeanor Limited	<input type="checkbox"/> F-Misdemeanor Pending Extradition	

DEFENDANT IDENTIFICATION INFORMATION

Docket Number <u>CR-41610-22</u>	Date Filed <u>10/6/2022</u>	OTN/LiveScan Number <u>R 367648-1</u>	Complaint/Incident Number <u>BN3220041H</u>	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB <u>07/16/2003</u>	POB	Add'l DOB / /	Co-Defendant(s) <input type="checkbox"/>
First Name <u>LATIEL</u>	Middle Name	Last Name <u>KING</u>	Gen.	
RACE <input type="checkbox"/> White <input type="checkbox"/> Asian <input checked="" type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown	ETHNICITY <input checked="" type="checkbox"/> Hispanic <input type="checkbox"/> Non-Hispanic			
Hair Color <input checked="" type="checkbox"/> BLK (Black) <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> RED (Red/Aubn.) <input type="checkbox"/> SDY (Sandy) <input type="checkbox"/> BLU (Blue) <input type="checkbox"/> PLE (Purple) <input type="checkbox"/> BRO (Brown) <input type="checkbox"/> ONG (Orange) <input type="checkbox"/> WHI (White) <input type="checkbox"/> XXX (Unk./Bald) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> PNK (Pink) <input type="checkbox"/> BLN (Blonde / Strawberry)				
Eye Color <input type="checkbox"/> BLK (Black) <input type="checkbox"/> BLU (Blue) <input checked="" type="checkbox"/> BRO (Brown) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> HAZ (Hazel) <input type="checkbox"/> MAR (Maroon) <input type="checkbox"/> PNK (Pink) <input type="checkbox"/> MUL (Multicolored) <input type="checkbox"/> XXX (Unknown)				
DNA <input type="checkbox"/> YES <input type="checkbox"/> NO	DNA Location	WEIGHT (lbs.) <u>200</u>		
FBI Number	MNU Number	Ft. HEIGHT In. <u>5</u> <u>9</u>		
Defendant Fingerprinted <input type="checkbox"/> YES <input type="checkbox"/> NO	Fingerprint Classification:			

DEFENDANT VEHICLE INFORMATION

Plate #	State	Haz mat <input type="checkbox"/>	Registration Sticker (MM/YY) /	Comm'l Veh. Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Oth. NCIC Veh. Code	Reg. same as Def. <input type="checkbox"/>
VIN	Year	Make	Model	Style	Color		

Office of the attorney for the Commonwealth ☒ Approved ☐ Disapproved because: \_\_\_\_\_

(The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507).

SDAG MEGAN MADAFFARI

(Name of the attorney for the Commonwealth)

*Megan Madaffari*

(Signature of the attorney for the Commonwealth)

10/6/22

(Date)

I, AGENT SEAN HAGGARTY & AGENT KURT ZITSCH

(Name of the Affiant)

BNIDC - #634 & BNIDC - #621

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

of Pennsylvania Office of Attorney General

(Identify Department or Agency Represented and Political Subdivision)

PA0222400

(Police Agency ORI Number)

do hereby state: (check appropriate box)

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]

(County Code)

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



# POLICE CRIMINAL COMPLAINT

Docket Number: <b>CR-4166-22</b>	Date Filed: <b>10/16/2022</b>	OTN/LiveScan Number <b>R 367648-1</b>	Complaint/Incident Number <b>BN3220041H</b>
Defendant Name:	First: <b>ESLEITHER</b>	Middle: <b>JUNIOR</b>	Last: <b>BARROA-JAQUEZ</b>

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.

(Set forth a brief summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
------------------	--	---	---	---

<input checked="" type="checkbox"/>	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
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone			

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

Acts of the accused associated with this Offense: The actor, employed by or associated with an enterprise, conducted or participated, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity. TO WIT: the Defendant, while associated with an enterprise, conducted and/or participated, directly and/or indirectly, in the conduct of the enterprise's affairs through a pattern of multiple acts 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).

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	2	911	(B)(4)	of the	TITLE 18	1	F1		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone			

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

Acts of the accused associated with this Offense: The actor, Esleither-Junior Berroa Jaquez, 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, Amauri Pena Abreu, Jose Diaz-Camacho, Carlos Vazquez, Michael Berdecia-Gomez, Liz Berrios-Serrano, 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	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
------------------	--	---	--	---

<input type="checkbox"/>	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
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone			

Statute Description (include the name of statute or ordinance): **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-Serrano, 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.



# POLICE CRIMINAL COMPLAINT

Docket Number: <b>CR-466-22</b>	Date Filed: <b>10/19/22</b>	OTN/LiveScan Number <b>R367648-1</b>	Complaint/Incident Number <b>BN3220041H</b>
Defendant Name:	First: <b>ESLEITHER</b>	Middle: <b>JUNIOR</b>	Last: <b>BARROA-JAQUEZ</b>

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	<b>4</b>	<b>780-113</b>	<b>(A)(30)</b>	<b>of the</b>	<b>TITLE 35</b>	<b>2</b>	<b>F</b>		
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		

Statute Description (include the name of statute or ordinance): **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, Esleither Junior Berroa-Jaquez, 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 Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
------------------	--	---	---	---

<input type="checkbox"/>	<b>5</b>	<b>7512</b>	<b>A</b>	<b>of the</b>	<b>TITLE 18</b>	<b>1</b>	<b>F3</b>		
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		

Statute Description (include the name of statute or ordinance): **CRIMINAL USE OF A COMMUNICATION FACILITY: SECTION 7512 (A) OF TITLE 18, PA CRIMES CODE**

Acts of the accused associated with this Offense: The defendant, Esleither Junior Berroa-Jaquez, in Dauphin County, did use a communication device, namely a cellular telephone, to arrange transactions of Fentanyl and/or Cocaine, which is a Felony graded crime in violation of Section 7512 (A) of the Pennsylvania Crimes Code, as amended, 18 Pa.C.S. 7512 (A)

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
------------------	--	---	---	---

<input type="checkbox"/>				<b>of the</b>					
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		

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

Acts of the accused associated with this Offense:



# POLICE CRIMINAL COMPLAINT

Docket Number: <b>CR-416622</b>	Date Filed: <b>10/16/22</b>	OTN/LiveScan Number <b>R342648-1</b>	Complaint/Incident Number <b>BN3220041H</b>
Defendant Name:	First: <b>ESLEITHER</b>	Middle: <b>JUNIOR</b>	Last: <b>BARROA-JAQUEZ</b>

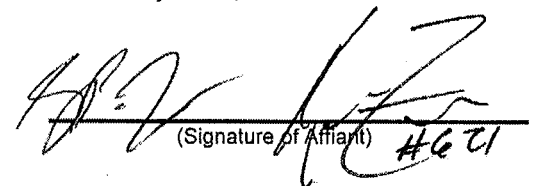
2. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties 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 than non-confidential information and documents.

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.

**(Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)**

(Date)

(Year)

  
(Signature of Affiant) **#621**

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)





# POLICE CRIMINAL COMPLAINT


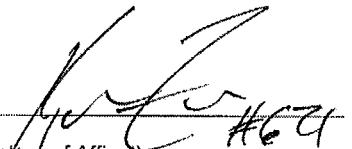
Docket Number: <b>CR-41de-22</b>	Date Filed: <b>10/6/22</b>	OTN/LiveScan Number		Complaint/Incident Number <b>BN3220041H</b>
Defendant Name:	First: <b>ESLEITHER</b>	Middle: <b>JUNIOR</b>	Last: <b>BARROA-JAQUEZ</b>	

## 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 THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

  #624  
(Signature of Affiant)

Sworn to me and subscribed before me this 6 day of October 2022

10/6/22 Date 

, Magisterial District Judge

My commission expires first Monday of January, 2028



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

Telephone: (717)545-8015



POLICE CRIMINAL COMPLAINT  
COMMONWEALTH OF PENNSYLVANIA  
VS.

DEFENDANT:  
GREGORY

(NAME and ADDRESS):  
BOSQUES-  
First Name Middle Name Last Name

235 S. 14<sup>th</sup> Street  
Harrisburg, PA 17104

Gen

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

Docket Number <u>CR-465-22</u>	Date Filed <u>10/6/2022</u>	OTN/LiveScan Number <u>R367659-#5</u>	Complaint/Incident Number <u>BN3220041H</u>	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB <u>03/13/1989</u>	POB	Add'l DOB <u>/ /</u>	Co-Defendant(s) <input type="checkbox"/>
First Name		Middle Name	Last Name	Gen.
AKA				
RACE <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian <input type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown	ETHNICITY <input checked="" type="checkbox"/> Hispanic <input type="checkbox"/> Non-Hispanic			
Hair Color <input checked="" type="checkbox"/> GRY (Gray) <input type="checkbox"/> RED (Red/Aubn.) <input type="checkbox"/> SDY (Sandy) <input type="checkbox"/> BLU (Blue) <input type="checkbox"/> PLE (Purple) <input checked="" type="checkbox"/> BRO (Brown) <input checked="" type="checkbox"/> BLK (Black) <input type="checkbox"/> ONG (Orange) <input type="checkbox"/> WHI (White) <input type="checkbox"/> XXX (Unk./Bald) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> PNK (Pink) <input type="checkbox"/> BLN (Blonde / Strawberry)	Eye Color <input type="checkbox"/> BLK (Black) <input type="checkbox"/> BLU (Blue) <input checked="" type="checkbox"/> BRO (Brown) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> HAZ (Hazel) <input type="checkbox"/> MAR (Maroon) <input type="checkbox"/> PNK (Pink) <input type="checkbox"/> MUL (Multicolored) <input type="checkbox"/> XXX (Unknown)			
DNA <input type="checkbox"/> YES <input type="checkbox"/> NO	DNA Location	WEIGHT (lbs.)		
FBI Number <u>644763WD0</u>	MNU Number	<u>200</u>		
Defendant Fingerprinted <input type="checkbox"/> YES <input type="checkbox"/> NO	Ft. HEIGHT In.			
Fingerprint Classification:	<u>5 9</u>			

DEFENDANT VEHICLE INFORMATION

Plate #	State	Haz mat <input type="checkbox"/>	Registration Sticker (MM/YY) /	Comm'l Veh. Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Oth. NCIC Veh. Code	Reg. same as Def. <input type="checkbox"/>
VIN	Year	Make	Model	Style	Color		

Office of the attorney for the Commonwealth ☒ Approved ☐ Disapproved because: \_\_\_\_\_

(The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507).

SDAG MEGAN MADAFFARI

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

10/6/22  
(Date)

I, AGENT SEAN HAGGARTY & AGENT KURT ZITSCH

BNIDC - #634 & BNIDC - #621

(Name of the Affiant)

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

of 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] Harrisburg  
(Subdivision Code) (Place-Political Subdivision)

in DAUPHIN County

[22]

(County Code)

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



Docket Number: CL-465-22	Date Filed: 10/10/22	OTN/LiveScan Number 2636 639-5	Complaint/Incident Number BN3220041H
Defendant Name:	First: GREGORY	Middle:	Last: 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 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 than non-confidential information and documents.

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.

(Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)

(Date)

(Year)

10/6/22

(Signature of Affiant)

AND NOW, on this date October 10, 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)







# POLICE CRIMINAL COMPLAINT

Docket Number: <b>CR 465-22</b>	Date Filed: <b>10/16/22</b>	OTN/LiveScan Number <b>2367659-5</b>	Complaint/Incident Number <b>BN3220041H</b>
Defendant Name:	First: <b>GREGORY</b>	Middle:	Last: <b>BOSQUES-DEJESUS</b>

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.  
(Set forth a *brief* summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____				
<input checked="" type="checkbox"/>	1	911	(B)(3)	of the	TITLE 18	1	F1	
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		
Statute Description (include the name of statute or ordinance): <b>CORRUPT ORGANIZATIONS</b>								
Acts of the accused associated with this Offense: The actor, employed by or associated with an enterprise, conducted or participated, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity. TO WIT: the Defendant, while associated with an enterprise, conducted and/or participated, directly and/or indirectly, in the conduct of the enterprise's affairs through a pattern of multiple acts 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).								

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____				
<input type="checkbox"/>	2	911	(B)(4)	of the	TITLE 18	1	F1	
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		
Statute Description (include the name of statute or ordinance): <b>CORRUPT ORGANIZATIONS</b>								
Acts of the accused associated with this Offense: The actor, Gregory Bosques-Dejesus, 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 Tejada Arias, Robert Pena, Amauri Pena Abreu, Jose Diaz-Camacho, Carlos Vazquez, Michael Berdecia-Gomez, Liz Berrios-Serrano, 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	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____				
<input type="checkbox"/>	3	780-113	(A)(30)	of the	TITLE 35	1	F	
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		
Statute Description (include the name of statute or ordinance): <b>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)</b>								
Acts of the accused associated with this Offense: The Defendant, Gregory Bosques-Dejesus, 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 Tejada Arias, Robert Pena, Amauri Pena Abreu, Jose Diaz-Camacho, Carlos Vazquez, Michael Berdecia-Gomez, Liz Berrios-Serrano, 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.								



# POLICE CRIMINAL COMPLAINT

Docket Number: <b>CL 46522</b>	Date Filed: <b>10/6/22</b>	OTN/LiveScan Number <b>R367659-5</b>	Complaint/Incident Number <b>BN3220041H</b>
Defendant Name:	First: <b>GREGORY</b>	Middle:	Last: <b>BOSQUES-DEJESUS</b>

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
---	--	---	---	---

<input type="checkbox"/> Lead?	<b>4</b>	<b>780-113</b>	<b>(A)(30)</b>	<b>of the</b>	<b>TITLE 35</b>	<b>1</b>	<b>F</b>		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **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, Gregory Bosques-Dejesus, in Harrisburg, Dauphin County, did knowingly possess with the intent to deliver controlled substances, namely, Fenatnyl, 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, Act of April 14, 1972, or a practitioner registered or licensed by the appropriate State Board.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
---	--	---	---	---

<input type="checkbox"/> Lead?	<b>5</b>	<b>780-113</b>	<b>(A)(16)</b>	<b>of the</b>	<b>TITLE 35</b>	<b>1</b>	<b>M</b>		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------	--	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance): **PROHIBITED ACTS: POSSESSION OF A CONTROLLED SUBSTANCE - ACT 64, 13A(16) (THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT)**

Acts of the accused associated with this Offense: IN THAT the Actor, Gregory Bosques-Dejesus, on or about, October 6, 2022, did possess a controlled substance, namely COCAINE, a SCHEDULE II controlled substance. The DEFENDANT is not registered under Act 64, nor licensed by the appropriate State Board to possess such a substance. (MISDEMEANOR)

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
---	--	---	---	---

<input type="checkbox"/> Lead?				<b>of the</b>					
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance):

Acts of the accused associated with this Offense:



# POLICE CRIMINAL COMPLAINT

Docket Number: <b>CR-4652</b>	Date Filed: <b>10/16/22</b>	OTN/LiveScan Number <b>R367 659-5</b>	Complaint/Incident Number <b>BN3220041H</b>
Defendant Name: <b>GREGORY</b>		Middle: <b></b>	Last: <b>BOSQUES-DEJESUS</b>

## 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.

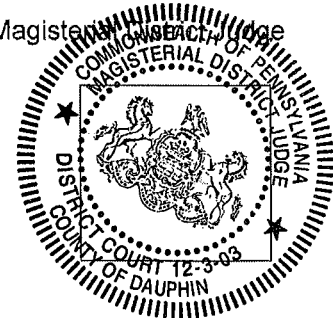
**I, AGENT SEAN HAGGARTY & AGENT KURT ZITSCH, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.**

**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 THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.**

  
#621 (Signature of Affiant)

Sworn to me and subscribed before me this 10 day of October 2022  
10/16/22 Date Wenner, Magisterial District Judge

My commission expires first Monday of January, 2028



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

Telephone: (717)545-8015

POLICE CRIMINAL COMPLAINT  
COMMONWEALTH OF PENNSYLVANIA  
VS.

DEFENDANT:

(NAME and ADDRESS):

AMAURI

RAFAEL

PENA ABREU

First Name

Middle Name

Last Name

354 S. 13<sup>th</sup> Street  
Harrisburg, PA 17104Ge  
n

## NCIC Extradition Code Type

<input checked="" type="checkbox"/> 1-Felony Full	<input type="checkbox"/> 5-Felony Pending Extradition	<input type="checkbox"/> C-Misdemeanor Surrounding States	<input type="checkbox"/> Distance: _____
<input type="checkbox"/> 2-Felony Limited	<input type="checkbox"/> 6-Felony Pending Extradition Determ.	<input type="checkbox"/> D-Misdemeanor No Extradition	
<input type="checkbox"/> 3-Felony Surrounding States	<input type="checkbox"/> A-Misdemeanor Full	<input type="checkbox"/> E-Misdemeanor Pending Extradition	
<input type="checkbox"/> 4-Felony No Extradition	<input type="checkbox"/> B-Misdemeanor Limited	<input type="checkbox"/> F-Misdemeanor Pending Extradition	

## DEFENDANT IDENTIFICATION INFORMATION

Docket Number <b>02-4104-22</b>	Date Filed <b>10/6/2022</b>	OTN LiveScan Number <b>2367618-5</b>	Complaint/Incident Number <b>BN3220041H</b>	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB <b>01/18/1988</b>	POB	Add'l DOB / /	Co-Defendant(s) <input type="checkbox"/>
First Name	Middle Name	Last Name	Gen.	
AKA				
RACE <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian <input type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown	ETHNICITY <input checked="" type="checkbox"/> Hispanic <input type="checkbox"/> Non-Hispanic <input type="checkbox"/> Unknown	Hair Color <input checked="" type="checkbox"/> GRY (Gray) <input type="checkbox"/> RED (Red/Aubn.) <input type="checkbox"/> SDY (Sandy) <input type="checkbox"/> BLU (Blue) <input type="checkbox"/> PLE (Purple) <input type="checkbox"/> BRO (Brown) <input checked="" type="checkbox"/> BLK (Black) <input type="checkbox"/> ONG (Orange) <input type="checkbox"/> WHI (White) <input type="checkbox"/> XXX (Unk./Bald) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> PNK (Pink) <input type="checkbox"/> BLN (Blonde / Strawberry)	Eye Color <input type="checkbox"/> BLK (Black) <input type="checkbox"/> BLU (Blue) <input checked="" type="checkbox"/> BRO (Brown) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> HAZ (Hazel) <input type="checkbox"/> MAR (Maroon) <input type="checkbox"/> PNK (Pink) <input type="checkbox"/> MUL (Multicolored) <input type="checkbox"/> XXX (Unknown)	
DNA <input type="checkbox"/> YES <input type="checkbox"/> NO	DNA Location	WEIGHT (lbs.) <b>200</b>		
FBI Number	MNU Number	Ft. HEIGHT in. <b>5</b> <b>9</b>		
Defendant Fingerprinted <input type="checkbox"/> YES <input type="checkbox"/> NO	Fingerprint Classification:			

## DEFENDANT VEHICLE INFORMATION

Plate #	State	Haz mat <input type="checkbox"/>	Registration Sticker (MM/YY) /	Comm'l Veh. Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Oth. NCIC Veh. Code	Reg. same as Def. <input type="checkbox"/>
VIN	Year	Make	Model	Style	Color		

Office of the attorney for the Commonwealth ☒ Approved ☐ Disapproved because: \_\_\_\_\_

(The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507).

SDAG MEGAN MADAFFARI

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

**10/6/22**  
(Date)

I, AGENT SEAN HAGGARTY &amp; AGENT KURT ZITSCH

(Name of the Affiant)

BNIDC - #634 &amp; BNIDC - #621

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

of Pennsylvania Office of Attorney General

(Identify Department or Agency Represented and Political Subdivision)

PA0222400

(Police Agency ORI Number)

do hereby state: (check appropriate box)

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 Doewith violating the penal laws of the Commonwealth of Pennsylvania at [301] Harrisburg  
(Subdivision Code) (Place-Political Subdivision)

in DAUPHIN County

[22]

(County Code)

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



# POLICE CRIMINAL COMPLAINT

Docket Number: <b>CL-464-22</b>	Date Filed: <b>10/14/22</b>	OTN/LiveScan Number <b>2367617-5</b>	Complaint/Incident Number <b>BN3220041H</b>
Defendant Name:	First: <b>AMAURI</b>	Middle: <b>RAFAEL</b>	Last: <b>PENA ABREU</b>

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.

(Set forth a brief summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input checked="" type="checkbox"/>	1	911	(B)(3)	of the	TITLE 18	1	F1		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	

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 indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity. TO WIT: the Defendant, while associated with an enterprise, conducted and/or participated, directly and/or indirectly, in the conduct of the enterprise's affairs through a pattern of multiple acts 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).

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	2	911	(B)(4)	of the	TITLE 18	1	F1		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	

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).

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	3	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
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	

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



# POLICE CRIMINAL COMPLAINT

Docket Number: <b>CR 464-22</b>	Date Filed: <b>10/16/22</b>	OTN/LiveScan Number <b>R367617-5</b>	Complaint/Incident Number <b>BN3220041H</b>
Defendant Name:	First: <b>AMAURI</b>	Middle: <b>RAFAEL</b>	Last: <b>PENA ABREU</b>

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	4	780-113	(A)(30)	of the	TITLE 35	3	F		
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		

Statute Description (include the name of statute or ordinance): **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, Amauri Pena Abreu, 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 Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	5	7512	A	of the	TITLE 18	1	F3		
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		

Statute Description (include the name of statute or ordinance): **CRIMINAL USE OF A COMMUNICATION FACILITY: SECTION 7512 (A) OF TITLE 18, PA CRIMES CODE**

Acts of the accused associated with this Offense: The defendant, Amauri Pena Abreu, in Dauphin County, did use a communication device, namely a cellular telephone, to arrange transactions of Fentanyl and/or Cocaine, which is a Felony graded crime in violation of Section 7512 (A) of the Pennsylvania Crimes Code, as amended, 18 Pa.C.S. 7512 (A)

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
------------------	--	---	---	---

<input type="checkbox"/>				of the					
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
PennDOT Data (if applicable)		Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		

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

Acts of the accused associated with this Offense:



# POLICE CRIMINAL COMPLAINT

Docket Number: <u>CR-464-22</u>	Date Filed: <u>10/10/22</u>	OTN/LiveScan Number <u>9367617-5</u>	Complaint/Incident Number BN3220041H
Defendant Name:	First: AMAURI	Middle: RAFAEL	Last: PENA ABREU

- I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.
- This complaint consists of the preceding page(s) numbered 1 through    .
- I certify that this filing complies with the provisions of the *Case Records Public Access Policy of the Unified Judicial System of Pennsylvania* that require filing confidential information and documents differently than non-confidential information and documents.

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.

**(Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)**

(Date)

(Year)

[Signature]  
(Signature of Affiant) #621

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.

12-3-03  
(Magisterial District Court Number)

[Signature]  
(Issuing Authority)



Page 1 of \_\_\_\_



Magisterial District Number: 12-3-03  
 MDJ: Hon. William Wenner  
 Address: 5925 Stevenson Avenue, Suite B  
 Harrisburg, PA 17112

Telephone: (717)545-8015



COMMONWEALTH OF PENNSYLVANIA  
 VS.

DEFENDANT:

(NAME and ADDRESS):

JULIO

First Name

ALBERTO

Middle Name

PAGAN-VAZQUEZ

Last Name

Ge  
n

1610 Wayne Street  
 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

Docket Number <b>CR-463-22</b>	Date Filed <b>10/6/2022</b>	OTN/LiveScan Number <b>R367628-2</b>	Complaint/Incident Number <b>BN3220041H</b>	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB <b>02/20/1995</b>	POB	Add'l DOB / /	Co-Defendant(s) <input type="checkbox"/>
First Name		Middle Name	Last Name	Gen.
AKA				

RACE ☒ White ☐ Asian ☐ Black ☐ Native American ☐ Unknown

ETHNICITY ☒ Hispanic ☐ Non-Hispanic ☐ Unknown

Hair Color ☐ GRY (Gray) ☐ RED (Red/Aubn.) ☐ SDY (Sandy) ☐ BLU (Blue) ☐ PLE (Purple) ☒ BRO (Brown)  
☐ BLK (Black) ☐ ONG (Orange) ☐ WHI (White) ☐ XXX (Unk./Bald) ☐ GRN (Green) ☐ PNK (Pink)  
☐ BLN (Blonde / Strawberry)

Eye Color ☐ BLK (Black) ☐ BLU (Blue) ☒ BRO (Brown) ☐ GRN (Green) ☐ GRY (Gray)  
☐ HAZ (Hazel) ☐ MAR (Maroon) ☐ PNK (Pink) ☐ MUL (Multicolored) ☐ XXX (Unknown)

DNA ☐ YES ☐ NO DNA Location

FBI Number **4NF9LELN8** MNU Number **200**

Defendant Fingerprinted ☐ YES ☐ NO Ft. HEIGHT In.

Fingerprint Classification: **5** **9**

DEFENDANT VEHICLE INFORMATION

Plate #	State	Haz mat <input type="checkbox"/>	Registration Sticker (MM/YY) /	Comm'l Veh. Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Oth. NCIC Veh. Code	Reg. same as Def. <input type="checkbox"/>
VIN	Year	Make	Model	Style	Color		

Office of the attorney for the Commonwealth ☒ Approved ☐ Disapproved because: \_\_\_\_\_

(The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507).

SDAG MEGAN MADAFFARI

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

**10/6/22**  
 (Date)

I, **AGENT SEAN HAGGARTY & AGENT KURT ZITSCH** **BNIDC - #634 & BNIDC - #621**  
 (Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge #)

of **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] **Harrisburg**  
 (Subdivision Code) (Place-Political Subdivision)

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

Docket Number: <b>CL-463-22</b>	Date Filed: <b>10/6/22</b>	01N/LiveScan Number <b>P367628-2</b>	Complaint/Incident Number <b>BN3220041H</b>
Defendant Name:	First: <b>JULIO</b>	Middle: <b>ALBERTO</b>	Last: <b>PAGAN-VAZQUEZ</b>

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (Set forth a *brief* summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input checked="" type="checkbox"/>	1	911	(B)(3)	of the	TITLE 18	1	F1		
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Lead? Offense # Section Subsection PA Statute (Title) Counts Grade NCIC Offense Code UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **CORRUPT ORGANIZATIONS**

Acts of the accused associated with this Offense: The actor, employed by or associated with an enterprise, conducted or participated, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity. TO WIT: the Defendant, while associated with an enterprise, conducted and/or participated, directly and/or indirectly, in the conduct of the enterprise's affairs through a pattern of multiple acts 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).

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	2	911	(B)(4)	of the	TITLE 18	1	F1		
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Lead? Offense# Section Subsection PA Statute (Title) Counts Grade NCIC Offense Code UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------	-------------------------------------	--------------------------------------	------------------------------------

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

Acts of the accused associated with this Offense: The actor, Julio Pagan-Vazquez, 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, Amauri Pena Abreu, Jose Diaz-Camacho, Carlos Vazquez, Michael Berdecia-Gomez, Liz Berrios-Serrano, 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	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	3	780-113	(A)(30)	of the	TITLE 35	1	F		
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Lead? Offense# Section Subsection PA Statute (Title) Counts Grade NCIC Offense Code UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **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, Julio Pagan-Vazquez, 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-Serrano, 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.

Docket Number: <b>CR 463-22</b>	Date Filed: <b>10/16/22</b>	OTN/LiveScan Number <b>R367628-2</b>	Complaint/Incident Number <b>BN3220041H</b>
Defendant Name:	First: <b>JULIO</b>	Middle: <b>ALBERTO</b>	Last: <b>PAGAN-VAZQUEZ</b>

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____			
<input type="checkbox"/>	<b>4</b>	<b>780-113</b>	<b>(A)(30)</b>	of the	<b>TITLE 35</b>	<b>1</b>	<b>F</b>
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code
<b>PennDOT Data (if applicable)</b>	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone
Statute Description (include the name of statute or ordinance): <b>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)</b>							
Acts of the accused associated with this Offense: The defendant, Julio Pagan-Vazquez, in Harrisburg, Dauphin County, did knowingly possess with the intent to deliver controlled substances, namely, Fenatnyl, 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, Act of April 14, 1972, or a practitioner registered or licensed by the appropriate State Board.							

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____			
<input type="checkbox"/>				of the			
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code
<b>PennDOT Data (if applicable)</b>	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone
Statute Description (include the name of statute or ordinance):							
Acts of the accused associated with this Offense:							

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____			
<input type="checkbox"/>				of the			
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code
<b>PennDOT Data (if applicable)</b>	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone
Statute Description (include the name of statute or ordinance):							
Acts of the accused associated with this Offense:							

Docket Number: <b>CR 463</b>	Date Filed: <b>10 10 22</b>	OLN/LiveScan Number <b>R 367628-2</b>	Complaint/Incident Number <b>BN3220041H</b>
Defendant Name:	First: <b>JULIO</b>	Middle: <b>ALBERTO</b>	Last: <b>PAGAN-VAZQUEZ</b>

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 than non-confidential information and documents.

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.

**(Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)**

(Date) 10/6/22 (Year) 2022 (Signature of Affiant) [Signature]

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.

12-3-03  
(Magisterial District Court Number)

[Signature]  
(Issuing Authority)



Docket Number: <b>CL-463-22</b>	Date Filed: <b>10/10/22</b>	UIN/LiveScan Number <b>R-367628-2</b>	Complaint/Incident Number <b>BN3220041H</b>
Defendant Name:	First: <b>JULIO</b>	Middle: <b>ALBERTO</b>	Last: <b>PAGAN-VAZQUEZ</b>

## 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:

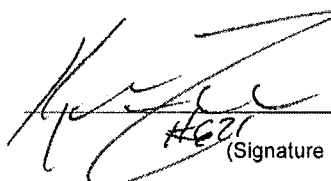
- Forty One (41) bundles of suspected fentanyl (410 total bags)
- Three (3) digital scales
- 29.7 grams of suspected marijuana

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 THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.**

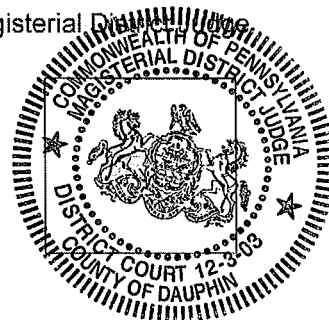
  
 (Signature of Affiant)

Sworn to me and subscribed before me this 6 day of October 2022

10/10/22 Date Wenner

, Magisterial District Judge

My commission expires first Monday of January, 2028



## 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 non-consensual 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 **Michalle 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.

### April 5, 2022

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 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 to arrange the purchase. CI#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 Swatara.” 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. CI#1 and CI#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. CI#1 and CI#2 then arrived at 1516 Swatara Street, where CI#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 CI#1 to conduct a controlled purchase of heroin from Diaz-Camacho. Under agent direction and supervision, CI#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 CI#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, CI#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. CI#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.

### September 2, 2022

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.

#### September 9, 2022

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.

### September 11, 2022

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.

### September 15, 2022

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~~ ~~color~~ 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.

September 17, 2022

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.

### September 18, 2022

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.

September 21, 2022

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 Marilyn’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.

### September 22, 2022

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.

### September 25, 2022

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 (2<sup>nd</sup> 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.

### September 27, 2022

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.

### September 28, 2022

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 LJC-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.

### September 29, 2022

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.”

### September 30, 2022

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.