

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: LANCASTER

Magisterial District Number: 02-3-05
MDJ: Hon. Raymond S. Sheller
Address: 3 Heritage Drive Suite 100
Gordonville, PA 17529

Telephone: (717)768-3312



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA

VS.

DEFENDANT:

(NAME and ADDRESS):

AMARA

DUKULY

First Name

Middle Name

Last Name

LKA: 911 Maple Terrace
Darby, PA 19023

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-235-23</u>	Date Filed 10/4/2022	OTN/LiveScan Number <u>R366468-4</u>	Complaint Number OCC220014	Incident Number OCC220014	Request Lab Services? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
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GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB 04/06/1998	POB	Add'l DOB / /	Co-Defendant(s) <input checked="" type="checkbox"/>
First Name AKA NADIR	Middle Name SHAKUR	Last Name HARRISON	Gen.	

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.)

FBI Number MNU Number 160

Defendant Fingerprinted YES 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).

DAG SUZANNE EDWARDS

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

10/4/2022

(Date)

I, SA NATHAN NICKEL & TPR NOAH ROBINSON

(Name of the Affiant)

#866/ #12882 ID 718780

(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)

- 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] Lancaster County + Other
 (Subdivision Code) (Place-Political Subdivision)

in LANCASTER County

[36]

(County Code)

on or about DECEMBER 2020 THROUGH AUGUST 2022

 **POLICE CRIMINAL COMPLAINT**

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number OCC220014
Defendant Name:	First: AMARA	Middle:	Last: DUKULY

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	B3	of the	18 PA C.S.A.	1	F1	NCIC Offense Code	UCR/NIBRS Code
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade		

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: In that the Defendant being 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, that is, during the periods as set forth herein. TO WIT: Issa JALLOH, Darnell LLOYD, Tynise RIVERS, Amara DUKULY, Sierra THOMPSON and Tatyana COOPER-LAYLOR and/or other associates, while associated with an enterprise, conducted and/or participated, directly or indirectly, in the conduct of the enterprise's affairs through a pattern of Theft by Unlawful Taking, Theft by Deception, Forgery, Criminal Use of a Communication Facility and/or Identity Theft.

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"/>	2	911	B4	of the	18 PA C.S.A.	1	F1	NCIC Offense Code	UCR/NIBRS Code
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade		

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 CORRUPT ORGANIZATIONS**

Acts of the accused associated with this Offense: In that the Defendant being 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: Issa JALLOH, Darnell LLOYD, Tynise RIVERS, Amara DUKULY, Sierra THOMPSON and Tatyana COOPER-LAYLOR and/or other identified and unidentified co-conspirators to participate in the conduct of the enterprise's affairs through a pattern of Theft by Unlawful Taking, Theft by Deception, Forgery, Criminal Use of a Communication Facility and/or Identity Theft.

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"/>	3	4101	A2	of the	18 PA C.S.A.	1	F2	NCIC Offense Code	UCR/NIBRS Code
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade		

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): **FORGERY**

Acts of the accused associated with this Offense: In that the Defendant did with the intent to defraud anyone makes, completes, executes, authenticates, issues or transfers any writing so that it purports to be the act of another who did not authorize that act, or to have been executed at a time or place or in a numbered sequence other than was in fact the case, or to be a copy of an original when no such original existed. TO WIT: Issa JALLOH, Darnell LLOYD, Tynise RIVERS, Amara DUKULY, Sierra THOMPSON and Tatyana COOPER-LAYLOR did commit (32) thefts of \$430,445.73 by using fraudulent JP Morgan Chase and Wells Fargo Cashier's Checks.

 **POLICE CRIMINAL COMPLAINT**

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number OCC220014
Defendant Name:	First: AMARA	Middle:	Last: DUKULY

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	3921	A	of the	18 PA C.S.A.	1	F2		
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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): **THEFT BY UNLAWFUL TAKING OR DISPOSITION**

Acts of the accused associated with this Offense: In that the Defendant, took or exercised unlawful control over, movable property of another with intent to deprive him thereof. TO WIT: Issa JALLOH, Darnell LLOYD, Tynise RIVERS, Amara DUKULY, Sierra THOMPSON and Tatiyana COOPER-LAYLOR did commit (32) thefts of French Bulldogs and Yorkshire Terrier dogs from December of 2020 until August of 2022 with a total loss value of \$430,445.73. Said thefts were committed by the suspects utilizing fraudulent JP Morgan Chase and Wells Fargo Cashier's Checks and the thefts targeted the Amish Community.

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"/>	5	3921	A	of the	18 PA C.S.A.	1	F2		
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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): **CRIMINAL CONSPIRACY TO COMMIT THEFT BY UNLAWFUL TAKING OR DISPOSITION**

Acts of the accused associated with this Offense: In that the Defendant did, with the intent of promoting or facilitating the commission of the crime of Theft by Unlawful Taking or Disposition, Title 18 Section 3921 (a), agree with one or more 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 in the planning or commission of such crime or of an attempt or solicitation to commit such crime. TO WIT: Issa JALLOH, Darnell LLOYD, Tynise RIVERS, Amara DUKULY, Sierra THOMPSON and Tatiyana COOPER-LAYLOR and /or other identified co-conspirators, that they, or one or more of them, would engage in conduct constituting the crime of theft by unlawful taking, in violation of Title 18, and in pursuance of such conspiracy one or more overt acts were committed.

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	3922	A2	of the	18 PA C.S.A.	1	F2		
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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): **THEFT BY DECEPTION**

Acts of the accused associated with this Offense: In that the Defendant, did intentionally obtain property of another by deception by creating a false impression, including false impressions as to law, value, intention or other state of mind. TO WIT: Issa JALLOH, Darnell LLOYD, Tynise RIVERS, Amara DUKULY, Sierra THOMPSON and Tatiyana COOPER-LAYLOR did deceive multiple victims by passing fraudulent JP Morgan Chase and Wells Fargo Cashier's Checks during (32) separate thefts of French Bulldogs and Yorkshire Terrier dogs with a total loss value of \$430,445.73. Said thefts occurred from December of 2020 until August of 2022.

 **POLICE CRIMINAL COMPLAINT**

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number OCC220014
Defendant Name:	First: AMARA	Middle:	Last: DUKULY

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"/>	7	7512	of the	18 PA C.S.A.	1	F3		
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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): **CRIMINAL USE OF A COMMUNICATION FACILITY**

Acts of the accused associated with this Offense: In that the Defendant used a communication facility to commit, cause, or facilitate the commission or the attempt thereof of any crime which constitutes a felony under Title 18. TO WIT: Issa JALLOH, Darnell LLOYD, Tynise RIVERS, Amara DUKULY, Sierra THOMPSON and Tatiyana COOPER-LAYLOR did utilize numerous different cellular phones to commit (32) separate dog thefts from December of 2020 until August of 2022 with a total loss value of \$430,445.73. The defendants would communicate with the victims to set up the times, dates and locations of these thefts. The actors would then post the stolen dogs for sale using their Social Media accounts.

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	4120	A	of the 18 PA C.S.A.	1	F3		
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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): **IDENTITY THEFT**

Acts of the accused associated with this Offense: In that the Defendant commits the offense of identity theft of another person if he possesses or uses, through any means, identifying information of another person without the consent of that other person to further any unlawful purpose. TO WIT: That Amara Dukuly did use the identity of Nadir Shakur Harrison without his permission and utilized said identity during the commission of a dog theft.

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				
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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):

Acts of the accused associated with this Offense:

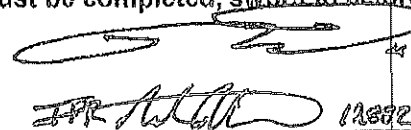
 **POLICE CRIMINAL COMPLAINT**

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number OCC220014
Defendant Name:	First: AMARA	Middle:	Last: DUKULY

- 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 4.
- 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.

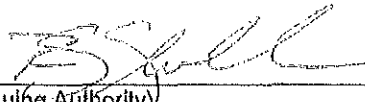
The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.
(Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)

OCTOBER 4TH 2022
 (Date) (Year)


 (Signature of Affiant)

AND NOW, on this date OCTOBER 4, 2022 I certify that the complaint has been properly completed and verified.
 An affidavit of probable cause must be completed before a warrant can be issued.

02-3-05
 (Magisterial District Court Number)


 (Issuing Authority)



COMMONWEALTH OF PENNSYLVANIA
 COUNTY OF: LANCASTER
 Magisterial District Number: 02-3-05
 MDJ: Hon. Raymond S. Sheller
 Address: 3 Heritage Drive Suite 100
 Gordonville, PA 17529
 Telephone: (717)768-3312



POLICE CRIMINAL COMPLAINT
 COMMONWEALTH OF PENNSYLVANIA
 VS.

DEFENDANT: (NAME and ADDRESS):
DARNELL CHRISTOP LLOYD
First Name Middle Name Last Name
 LKA: 36 Oakmont Drive
 New Castle, DE 19720

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. 23A. 22	Date Filed 10/4/2022	OTN/LiveScan Number R 364515-2	Complaint Number OCC220014	Incident Number OCC220014	Request Lab Services? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
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GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB 11/14/1995	POB	Add'l DOB / /	Co-Defendant(s) <input checked="" type="checkbox"/>	Gen.
First Name AKA DONNY, MATHEW		Middle Name		Last Name	

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)

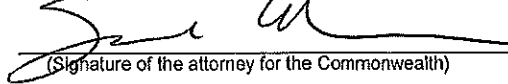
DNA YES NO DNA Location _____ WEIGHT (lbs.) **150**
 FBI Number _____ MNU Number _____ Ft. HEIGHT in. **6 1**

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).

DAG SUZANNE EDWARDS (Name of the attorney for the Commonwealth)  (Signature of the attorney for the Commonwealth) 10/4/2022 (Date)

I, **SA NATHAN NICKEL & TPR NOAH ROBINSON** #866/ #12882 ID 718780
 (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 232 Lancaster County + Other
 (Subdivision Code) (Place-Political Subdivision)
 in LANCASTER County [36] on or about DECEMBER 2020 THROUGH AUGUST 2022
 (County Code)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number OCC220014
Defendant Name:	First: DARNELL	Middle: CHRISTOPHER	Last: LLOYD

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 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 checked="" type="checkbox"/>	1	911	B3	of the	18 PA C.S.A.	1	F1		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: In that the Defendant being 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, that is, during the periods as set forth herein. TO WIT: Issa JALLOH, Darnell LLOYD, Tynise RIVERS, Amara DUKULY, Sierra THOMPSON and Tatyana COOPER-LAYLOR and/or other associates, while associated with an enterprise, conducted and/or participated, directly or indirectly, in the conduct of the enterprise's affairs through a pattern of Theft by Unlawful Taking, Theft by Deception, Forgery, Criminal Use of a Communication Facility and/or Identity Theft.

<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"/>	2	911	B4	of the	18 PA C.S.A.	1	F1		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: In that the Defendant being 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: Issa JALLOH, Darnell LLOYD, Tynise RIVERS, Amara DUKULY, Sierra THOMPSON and Tatyana COOPER-LAYLOR and/or other identified and unidentified co-conspirators to participate in the conduct of the enterprise's affairs through a pattern of Theft by Unlawful Taking, Theft by Deception, Forgery, Criminal Use of a Communication Facility and/or Identity Theft.

<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"/>	3	4101	A2	of the	18 PA C.S.A.	1	F2		
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): **FORGERY**

Acts of the accused associated with this Offense: In that the Defendant did with the intent to defraud anyone makes, completes, executes, authenticates, issues or transfers any writing so that it purports to be the act of another who did not authorize that act, or to have been executed at a time or place or in a numbered sequence other than was in fact the case, or to be a copy of an original when no such original existed. TO WIT: Issa JALLOH, Darnell LLOYD, Tynise RIVERS, Amara DUKULY, Sierra THOMPSON and Tatyana COOPER-LAYLOR did commit (32) thefts of \$430,445.73 by using fraudulent JP Morgan Chase and Wells Fargo Cashier's Checks.



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Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number OCC220014
Defendant Name:	First: DARNELL	Middle: CHRISTOPHER	Last: LLOYD

<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?	4	3921	A	of the	18 PA C.S.A.	1	F2		
	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): **THEFT BY UNLAWFUL TAKING OR DISPOSITION**

Acts of the accused associated with this Offense: In that the Defendant, took or exercised unlawful control over, movable property of another with intent to deprive him thereof. TO WIT: Issa JALLOH, Darnell LLOYD, Tynise RIVERS, Amara DUKULY, Sierra THOMPSON and Tatiyana COOPER-LAYLOR did commit (32) thefts of French Bulldogs and Yorkshire Terrier dogs from December of 2020 until August of 2022 with a total loss value of \$430,445.73. Said thefts were committed by the suspects utilizing fraudulent JP Morgan Chase and Wells Fargo Cashier's Checks and the thefts targeted the Amish Community.

<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 _____
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<input type="checkbox"/> Lead?	5	3921	A	of the	18 PA C.S.A.	1	F2		
	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 THEFT BY UNLAWFUL TAKING OR DISPOSITION**

Acts of the accused associated with this Offense: In that the Defendant did, with the intent of promoting or facilitating the commission of the crime of Theft by Unlawful Taking or Disposition, Title 18 Section 3921 (a), agree with one or more 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 in the planning or commission of such crime or of an attempt or solicitation to commit such crime. TO WIT: Issa JALLOH, Darnell LLOYD, Tynise RIVERS, Amara DUKULY, Sierra THOMPSON and Tatiyana COOPER-LAYLOR and /or other identified co-conspirators, that they, or one or more of them, would engage in conduct constituting the crime of theft by unlawful taking, in violation of Title 18, and in pursuance of such conspiracy one or more overt acts were committed.

<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?	6	3922	A2	of the	18 PA C.S.A.	1	F2		
	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): **THEFT BY DECEPTION**

Acts of the accused associated with this Offense: In that the Defendant, did intentionally obtain property of another by deception by creating a false impression, including false impressions as to law, value, intention or other state of mind. TO WIT: Issa JALLOH, Darnell LLOYD, Tynise RIVERS, Amara DUKULY, Sierra THOMPSON and Tatiyana COOPER-LAYLOR did deceive multiple victims by passing fraudulent JP Morgan Chase and Wells Fargo Cashier's Checks during (32) separate thefts of French Bulldogs and Yorkshire Terrier dogs with a total loss value of \$430,445.73. Said thefts occurred from December of 2020 until August of 2022.



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<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 checked="" type="checkbox"/> Lead?	7	7512		of the	18 PA C.S.A.	1	F3		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

<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**

Acts of the accused associated with this Offense: In that the Defendant used a communication facility to commit, cause, or facilitate the commission or the attempt thereof of any crime which constitutes a felony under Title 18. TO WIT: Issa JALLOH, Darnell LLOYD, Tynise RIVERS, Amara DUKULY, Sierra THOMPSON and Tatiyana COOPER-LAYLOR did utilize numerous different cellular phones to commit (32) separate dog thefts from December of 2020 until August of 2022 with a total loss value of \$430,445.73. The defendants would communicate with the victims to set up the times, dates and locations of these thefts. The actors would then post the stolen dogs for sale using their Social Media accounts.

<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?	8	3502	A4	of the	18 PA C.S.A.	1	F2		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

<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): **BURGLARY**

Acts of the accused associated with this Offense: A person commits the offense of burglary if, with the intent to commit a crime therein, the person enters a building or occupied structure, or separately secured or occupied portion thereof that is not adapted for overnight accommodations in which at the time of the offense no person is present. TO WIT: The Defendant did burglarize 132 Elim Rd. Lititz, PA during the evening of July 14, 2021 into the early morning of July 15, 2021 and stole (6) French Bulldogs valued at \$31,000.00. The dogs were stolen from a kennel beside the home of victim, Jake Stoltzfus.

<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		

<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:



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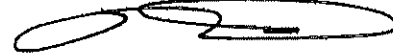

- I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties 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 4.
- 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.)

OCTOBER 4TH
(Date)

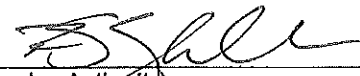
2022
(Year)

 4866
 12882
(Signature of Affiant)

AND NOW, on this date OCTOBER 4, 2022 I certify that the complaint has been properly completed and verified.

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

02-3-05
(Magisterial District Court Number)


(Issuing Authority)





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AFFIDAVIT of PROBABLE CAUSE

I. AFFIANTS' BACKGROUND

Your Affiant, Nathan Nickel, is employed as a Special Agent with the Pennsylvania Office of Attorney General, Bureau of Criminal Investigations Section. Your Affiant has been employed by the Pennsylvania Office of Attorney General since March of 2022, and has been a Law Enforcement Officer within the Commonwealth of Pennsylvania for 25 years. Your Affiant was previously employed with Lancaster City Bureau of Police, where he served as both a Detective and Supervisor within the Violent Crime Unit. Over the course of Your Affiant's law enforcement career, Your Affiant was involved in thousands of criminal investigations and incidents in both the federal and state court systems. Your Affiant has been the lead investigator for hundreds of criminal cases including, but not limited to, felony assaults, robberies, burglaries, thefts, and homicides. Your Affiant has also applied for, and executed, numerous search warrants which have resulted in the seizure of guns, illegal drugs, and other contraband. During the course of Your Affiant's career, Your Affiant has attended numerous trainings on a variety of topics including homicide and death investigations, crime scene investigations, narcotics investigations, interview and interrogation techniques, and supervisory training. Your Affiant has also completed the Class "A" Pennsylvania State Police Wiretap and Electronic Surveillance Training. As a Law Enforcement Officer of the Commonwealth of Pennsylvania, your Affiant is empowered by law to conduct criminal investigations and make arrests for various offenses arising out of violations of the Pennsylvania Crimes Code (Title 18) and the Controlled Substance, Drug, Device and Cosmetic Act (Title 35).

Your Co-Affiant, Trooper Noah Robinson, has been employed with the Pennsylvania State Police (PSP) since March 2, 2015, and is currently assigned to the Criminal Investigation Unit at Troop J - Lancaster Barracks, located in Lancaster County. Throughout his career, Your Affiant has investigated a variety of crimes including robberies, burglaries, thefts, drug offenses, sex offenses, and death investigations. In addition to receiving basic



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criminal investigation training while at the Pennsylvania State Police Academy, Your Affiant has also completed specialized training in a variety of areas including interview and interrogation techniques, statement analysis, background investigations, search and seizure, the Dark Web, digital evidence, basic latent print identification, and is Wiretap Class "A" certified. Your Affiant is also a certified Field Training Officer with the Pennsylvania State Police. As a Law Enforcement Officer of the Commonwealth of Pennsylvania, your Affiant is empowered by law to conduct criminal investigations and make arrests for various offenses arising out of violations of the Pennsylvania Crimes Code (Title 18) and the Controlled Substance, Drug, Device and Cosmetic Act (Title 35).

II. BACKGROUND OF INVESTIGATION

In May of 2021, Trooper Robinson was assigned to conduct a follow-up investigation regarding a theft that had occurred earlier that year in Lancaster County. The suspect in this theft utilized a fraudulent JP Morgan Chase cashier's check to purchase a dog. As part of Robinson's investigation, he began to review other PSP reports that also involved suspects utilizing fraudulent JP Morgan Chase cashier's checks to purchase dogs. Robinson's investigation led him to Detective Michael Wojciechowski of the Philadelphia Police Department. Wojciechowski was also investigating a series of dog thefts that had occurred within the Philadelphia International Airport and was able to provide Trooper Robinson with additional insight regarding these dog thefts.

As Robinson's investigation progressed, various local police departments throughout Central and Southeast Pennsylvania contacted him regarding unsolved dog thefts committed in a similar manner. Those departments provided Robinson with their reports, and he assumed the investigation.

Ultimately Robinson was able to determine that an organized ring of at least six individuals from the Philadelphia area were conspiring together to commit these thefts. Nearly all of these thefts involved French Bulldogs and Yorkshire Terriers. These individuals passed fraudulent cashier's checks as payment for the dogs,



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and primarily targeted the Amish community. The stolen dogs were then later resold for a profit. The six co-conspirators were identified as follows:

1. Issa JALLOH, DOB: 5/31/1999
2. Darnell LLOYD, DOB: 11/14/1995
3. Tatiyana COOPER-LAYLOR, DOB: 10/9/1999
4. Tynise RIVERS, DOB: 6/27/1996
5. Amara DUKULY, DOB: 4/6/1998
6. Sierra THOMPSON, DOB: 8/22/1999

In April of 2022, Special Agent Nickel began assisting Robinson with his investigation. This investigation, which included cell phone records and social media records obtained via court orders and search warrants, revealed that the aforementioned individuals were part of a corrupt organization that conspired to pass numerous fraudulent cashier's checks and counterfeit US Currency totaling approximately \$430,445.73.

III. INVESTIGATION TIMELINE

Your Affiants determined that from December of 2020 through August of 2022, Issa Jalloh, Darnell Lloyd, Amara Dukuly, Tynise Rivers, Tatiyana Cooper-Laylor, and Sierra Thompson were part of a corrupt organization and conspired together to purchase designer dogs with fraudulent cashier's checks and currency throughout Central and Southeast Pennsylvania. The following information details the timeline of this investigation:



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1. Henry Beiler Theft

Incident Number: PA 2021-65187

Victim: Henry Beiler

Date of Incident: January 9, 2021

Location: 919 Valley Rd., Quarryville, PA 17566

Vehicle: Blue, "little car like a Volkswagen" with PA Reg.: LHG-8531 (Tynise Rivers)

Phone Number(s): (301) 793-9426 (Issa Jalloh); (302) 603-2498 (Darnell Lloyd)

Aliases: "Jason Davis" & "Dione Maurice Andrews"

Description: "Davis" was a black male approximately 5'10" in height accompanied by a second black male approximately 6'0" in height. Both males were wearing COVID-19 masks

Allegation: 3 French Bulldog puppies were purchased with 2 fraudulent JP Morgan Chase Cashier's Checks totaling \$19,000 (One for \$5,000 and one for \$14,000)

This investigation began in May of 2021 when Trooper Robinson was assigned to conduct a follow-up investigation for a theft that had occurred earlier that year, on January 9, 2021. The initial report indicated that Henry Beiler sold three French Bulldogs to two black males, one of which identified himself as "Jason Davis." The males purchased the dogs from Beiler with two, fraudulent JP Morgan Chase cashier's checks in the amounts of \$5,000 and \$14,000, for a total of \$19,000. The suspects utilized telephone number (301) 793-9426 to arrange the sale, and drove a small, blue car bearing PA Registration: LHG-8531 to Beiler's residence. This vehicle is registered to co-conspirator Tynise Rivers. During the transaction Beiler requested to see identification from "Davis." "Davis" informed Beiler that he did not have his license on him, and instead showed him a photograph of a driver's license with PA OLN: 31-288-436. Trooper Robinson determined that this OLN number belonged to Dione Maurice Andrews and made contact with him. Andrews explained to Robinson that in December of 2020 he communicated with Issa Jalloh regarding a room for rent. Jalloh then asked Andrews to send him a photograph of his driver's license, and he complied. Andrews denied ever attempting to purchase any puppies, and indicated that Jalloh was the only person whom he had sent this photograph to.

Your Affiants located the photograph of Andrews' license during a forensic search of Jalloh's phone. T-Mobile phone records obtained via search also revealed that from January 2, 2021 through January 14, 2021,



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Jalloh called Henry Beiler 22 times and Beiler called Jalloh 10 times. Your Affiants also reviewed Jalloh's Instagram records and discovered that he messaged his telephone number (301) 793-9426 to Darnell Lloyd. It is also worth-noting that in June of 2021, months after the theft, telephone number (678) 538-8114 was also utilized to contact Beiler.

On July 1, 2021, Trooper Robinson went to 1404 South Etting Street in Philadelphia and met with the owner of the vehicle, coconspirator Tynise Rivers. Trooper Robinson observed two French Bulldogs and one Yorkshire Terrier inside of her residence. Rivers denied knowing both Lloyd and Jalloh. Your Affiants viewed Rivers' Facebook account and determined that Rivers and Lloyd are a couple and have a child together. Rivers' Facebook also contained posts advertising dogs for sale.

2. Samuel and Sadie Lantz

Incident Number: PA 2021-814770

Victim: Samuel and Sadie Lantz

Date of Incident: May 21, 2021

Location: 4974 Strasburg Rd., Kinzers, PA 17535

Vehicle: Black car with tinted windows; Silver Dodge Charger with tinted windows

Phone Number(s): (215) 201-8507 (Darnell Lloyd) and (678) 538-8114 (Issa Jalloh)

Aliases: "Tatiana Graven," "Donald Graven," and "Shakur"

Description: Black female, 5'8" tall, 150 lbs., late-twenties; Black male, 6'0" tall, 180 lbs., late-twenties.

Allegation: 3 Yorkshire Terrier puppies were purchased with 2 fraudulent JP Morgan Chase Cashier's Checks totaling \$7,650 (One for \$5,000 and One for \$2,650)

On June 14, 2021, PSP Trooper Nicholas Reginella responded the Lantz residence for a reported theft of three Yorkshire Terrier puppies. The Lantzes reported that on May 13, 2021, "Donald Graven" contacted them about purchasing two puppies. Graven utilized telephone number (215) 201-8507 and stated that his wife "Tatiana Graven" would be paying for and picking up the puppies on May 21, 2021.



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Approximately one hour later that same day, "Shakur" contacted the Lantzes about purchasing a puppy. Shakur utilized telephone number (678) 538-8114, and stated that he would also be paying for and picking up the puppy on May 21, 2021.

On May 21, 2021, "Tatiyana Graven" arrived to Lantzes and purchased two puppies with a fraudulent JP Morgan Chase cashier's check in the amount of \$5,000. Sadie Lantz described her as a black female, approximately 5'8" tall, 150 lbs., and in her late twenties. Lantz also noted that she drove a black car with tinted windows.

Approximately one hour later, "Shakur" arrived to the Lantzes residence and purchased a puppy with a fraudulent JP Morgan Chase cashier's check in the amount of \$2,650. Sadie Lantz described him as a black male, 6'0" tall, 180 lbs., and in his late twenties. Lantz noted that he drove a Silver Dodge Charger with tinted windows. Lantz also reported that she had provided an address to "Tatiyana," but not to "Shakur."

Detective Michael Wojciechowski of the Philadelphia Police Department Airport Unit was conducting a simultaneous investigation into dog thefts that had occurred at the airport. In the course of reviewing phone records for telephone number (678) 538-8114, Wojciechowski located Lantz's telephone number and contacted her to ask if she had been the victim of a dog theft. Lantz reported the theft to Wojciechowski and he advised her to contact local law enforcement, which in turn led her to call PSP. Detective Wojciechowski then provided Trooper Robinson with the details of his dog theft investigation.

Your Affiants reviewed the Cellebrite forensic download for telephone number (678) 538-8114 and noted the following information to be of investigative interest:

- A GPS screenshot of the Lantz address. This address is also saved in a "note" on the phone
- A photograph of "Black Horse Animal Hospital" paperwork which the Lantzes provided at the time of the sale
- On May 21, 2021, the date of the theft, a video was taken of a female holding two Yorkshire Terrier puppies on her lap. Co-conspirator Tynise Rivers sent Jalloh this video via Instagram.



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- On May 21, 2021, the date of the theft, Jalloh communicated via Instagram with co-conspirator Tatiyana Cooper-Laylor asking her if she posted the dogs for sale.
- Instagram story photographs advertising the dogs for sale, and then subsequent story photographs indicating that the dogs sold. One dog sold on May 21, 2021, and the second dog sold on May 22, 2021.
- A photograph of Nadir "Shakur" Harrison's driver's license. Trooper Robinson contacted Harrison to ask if he knew Issa Jalloh, and he indicated that he did not. Harrison went on to explain that on January 22, 2021, his vehicle was struck in a gas station parking lot by co-conspirator Amara Dukuly. Following the accident, he and Dukuly exchanged information, and took photographs of one another's licenses. Harrison stated that shortly after the accident, two males came to his house to question him about a bad check they had received for \$15,000.00. Harrison informed the males that he didn't know what they were talking about. The males then provided Harrison with a photograph of his driver's license. He then realized that this was the photograph Dukuly had taken. Harrison also emailed Robinson the photograph that he had taken of Dukuly's driver's license and insurance card.

3. Steven and Naomi Fisher Theft

Incident Number: PA 2021-851116

Victim: Steven and Naomi Fisher

Date of Incident: June 14, 2021

Location: 74 Londonvale Rd. #A Gordonville, PA 17529

Vehicle(s): Light-colored Jeep Wrangler; Sedan with dark tinted windows

Phone Number(s): (215) 201-8507 (Darnell Lloyd); (609) 576-5818 (Issa Jalloh)

Aliases: "Tasha," "Kayla," "Donald G," and "Dave"

Description: "Donald G" - black male with short braids, approximately 5'10" tall, with a thin build; "Dave"- black male with short hair, approximately 6'0" tall with a medium-to-large build and wearing a COVID mask.

Allegation: 4 Yorkie-Poo puppies were purchased with 2 fraudulent JP Morgan Chase cashier's checks totaling \$9,980 (Each check was for \$4,990)

On June 22, 2021, PSP Trooper Richard Whitehouse responded to the Fishers' residence for a reported theft of four Yorkie-Poo puppies. The suspects purchased the dogs with two, fraudulent JP Morgan Chase cashier's checks totaling \$9,980.

Prior to the sales taking place, Naomi Fisher received phone calls from two different females inquiring about the puppies. The first female identified herself as "Tasha," and utilized telephone number (215) 201-8507.



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The second female identified herself as “Kayla,” and utilized telephone number (609) 576-5818. Both women indicated to Fisher that their husbands would come to pick up the puppies on June 14, 2021.

On June 14, 2021, at 1330 hrs. “Donald G” and “Dave” arrived to the Fishers’ residence at the same time, but indicated that they did not know one another. Naomi Fisher described “Donald G” as a black male with short braids, approximately 5’10” tall, with a thin build. “Donald G” claimed to be Tasha’s husband, and paid for the two puppies with a fraudulent JP Morgan Chase cashier’s check in the amount of \$4,990. He signed the receipt and “Breeder-Seller Health Form” as “Donald G” and drove a sedan with tinted windows. Naomi Fisher positively identified “Donald G” as co-conspirator Darnell Lloyd in a photo array.

Naomi Fisher described “Dave” as a black male with short hair, approximately 6’0” tall with a medium-to-large build and wearing a COVID mask. He, too, paid for two puppies with a fraudulent JP Morgan Chase cashier’s check in the amount of \$4,990. Dave took the receipt and health form with him, claiming the dogs were for his mother, and then left in a light-colored Jeep. Fisher’s son, John, was also on the property and observed a second occupant in the jeep, whom he described as a black female with a ponytail.

Your Affiants reviewed Jalloh’s Instagram Records (username: “1.orginaltony”) and Darnell Lloyd’s Instagram Records (username “dlloyd_”) and noted the following information to be of investigative interest:

- Jalloh sent the lancasterpuppies.com link advertising the dog to another user
- Jalloh sent messages, photographs, and videos of the stolen Yorkie Poo puppies to both co-conspirators Tynise Rivers and Sierra Thompson. Both Rivers and Thompson then assist with the sale of the dogs.
- Lloyd posted a photo of two Yorkie-Poo puppies with the caption “one left”

Busy Beaver Newspaper Release and Shady Maple Breeder’s Convention

Throughout May and June of 2021, Trooper Robinson reviewed all open PSP reports in which fraudulent JP Morgan Chase cashier’s checks were utilized to purchase designer puppies. On June 23, 2021, Trooper Robinson published a statement in the “Busy Beaver” newspaper in order to generate awareness within the Amish



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Community regarding these thefts. This statement included the telephone numbers, aliases, and vehicles utilized by these suspects during the commission of these thefts.

In mid-July of 2021, Trooper Robinson utilized PSP resources to notify local police departments of his ongoing dog theft investigation. This notification contained a copy of a fraudulent JP Morgan Chase Cashier's check as well as photographs of the co-conspirators. Upon learning this information, local police departments then reached out to Robinson with their own open dog theft investigations. This allowed Robinson to obtain additional phone numbers, vehicles, and aliases for the suspects.

4. Jake Stoltzfus Burglary

Incident Number: Northern Lancaster County Regional Police Department 2107017232

Victim: Jake Stoltzfus

Date: July 15, 2021

Location: 132 Elm Rd., Lititz, PA 17543

Vehicle: N/A

Phone Number(s): (302) 229-9938 (Darnell Lloyd); (302) 603-2498 (Darnell Lloyd)

Alias: "Matthew"

Description: N/A

Allegation: Kennel burglarized and six French Bulldog puppies valued at \$31,000 were taken

On July 12, 2021, Jake Stoltzfus, a Lancaster County French Bulldog breeder, contacted Trooper Robinson about the "Busy Beaver" statement. He informed Robinson that an individual who identified himself as "Matthew" utilized one of the telephone numbers in the newspaper, (302) 603-2498, to contact him about purchasing a dog. Trooper Robinson advised Stoltzfus to proceed with the sale, so he agreed to sell "Matthew" a French Bulldog puppy on July 14, 2021. Trooper Robinson and other members of PSP set up surveillance accordingly. Throughout the day, "Matthew" and Stoltzfus communicated via telephone, but eventually "Matthew" stopped responding and never showed up to purchase the puppy.

The next day, July 15, 2021, Stoltzfus reported that a burglary had occurred overnight on his property. Stoltzfus reported that six French Bulldogs valued at \$31,000 were stolen from his kennel, which is located on his



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property and near his home. Northern Lancaster County Regional Police Department took the initial report, but the case was later transferred to Trooper Robinson for further investigation.

Trooper Robinson learned that months prior to the burglary, Darnell Lloyd had legitimately purchased two French Bulldogs from Stoltzfus. Lloyd purchased one French Bulldog on September 12, 2020, and a second French Bulldog on December 14, 2020. Lloyd utilized telephone number (302) 229-9938 to make both purchases, and purchased the dogs with cash.

Trooper Robinson further determined that Lloyd once again utilized telephone number (302) 229-9938 to contact Stoltzfus in the weeks leading up to the burglary. During this time period he also contacted Stoltzfus from a second number, (302) 603-2498. Your Affiants contacted Tracfone Cellular Company regarding telephone number (302) 603-2498 and learned that cell site tower locations were no longer available. Cell site tower locations for telephone number (302) 229-9938 are still pending.

Trooper Robinson Speaks Dog Breeder Convention

On July 20, 2021, Trooper Robinson spoke at a Lancaster County Breeder’s Convention about his ongoing dog theft investigation. Robinson utilized PowerPoint to display photographs of all six co-conspirators. Following this presentation, Darvin Hoover and Elmer King approached Robinson to report additional thefts.

5. Darvin Hoover Theft

Incident Number: PA 2021-1067429

Victim: Darvin Hoover

Date of Incident: December 5, 2020

Location: 2551 Field Crest St., Norristown, PA

Vehicle: White Mercedes Benz with tinted windows

Phone number(s): (786) 906-0818 (Amara Dukuly and Issa Jalloh); (678) 538-8114 (Issa Jalloh)

Alias: "Jason Davis"

Description: Black male, 6’0” tall, possibly Nigerian, with short hair.

Allegation: 2 French Bulldogs purchased with a fraudulent JP Morgan Chase cashier’s check in the amount of \$8,200



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On December 5, 2020, Darvin Hoover sold two French Bulldogs to "Jason Davis." The dogs were purchased with a fraudulent JP Morgan Chase cashier's check in the amount of \$8,200. The suspect utilized telephone number (786) 906-0818 to arrange the sale, which Hoover's Caller ID, identified as "Amara Dukuly." Telephone number (678) 538-8114 was also utilized to contact Hoover. Hoover described the suspect as a black male, 6'0" tall, possibly Nigerian, with short hair. Hoover also noted that the suspect drove a white Mercedes Benz with tinted windows.

Your Affiants reviewed Issa Jalloh's Instagram Records (username: "1.orginaltony") and noted the following information to be of investigative interest:

- o On December 5, 2020, the date of the theft, pictures of the stolen dogs were posted to Jalloh's Instagram account. Jalloh listed both dogs for sale at \$3,000 per dog.
- o On December 5, 2020, the date of the theft, Jalloh communicated with username "Malman1" about obtaining the dogs, and shared photographs of the stolen puppies. Jalloh messaged, "I'm about to grab my dogs, today bro" and "Malman1" responded, "Bro bring me one...So my dog can get yours pregnant." Jalloh then replied, "It's a puppy."
- o On December 5, 2020, the date of the theft, Jalloh and username "sircaso" discussed availability and pricing of the dogs, and photographs of the stolen puppies were shared.
- o On December 5, 2020, the date of the theft, Jalloh also posted a photograph of the two puppies on the passenger side seat of a vehicle.

On January 25, 2022, Trooper Robinson showed Hoover the photograph of the dogs he obtained from Jalloh's Instagram account. Hoover indicated that the dogs pictured were his, and that it was the same photograph he had used when advertising the puppies for sale on Lancasterpuppies.com.

6. Elmer King Theft

Incident Number: PA 2021-1067251

Victim: Elmer King

Date of Incident: May 13, 2021

Location: 3527 W. Newport Rd., Ronks, PA 17572

Vehicle: Silver Dodge sedan with tinted windows

Phone Number(s): (302) 345-2838, (301) 793-9426 (Issa Jalloh); (302) 229-9938 (Darnell Lloyd)

Alias: "Jakir Scott"

Description: Tall, thin, black male with braided hair



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Allegation: 2 French Bulldogs were purchased with a fraudulent JP Morgan Chase Bank cashier's check in the amount of \$6,230

On May 13, 2021, Elmer King sold two French Bulldog puppies to "Jakir Scott." "Jakir Scott" purchased the dogs with a fraudulent JP Morgan Chase cashier's check in the amount of \$6,230. The suspect identified himself with a fraudulent Pennsylvania Driver's License and King made a photo copy of it. King described the suspect as a tall, thin, black male with braided hair. The photograph on "Jakir Scott's" fraudulent license was identified as Darnell Lloyd. It is also worth-noting that telephone number (301) 793-9426 and telephone number (302) 229-9938 were also used to communicate with King.

Your Affiants reviewed Lloyd's Instagram Records (username: "dlloyd_") and noted the following information to be of investigative interest:

- On May 13, 2021, the date of the theft, username "traphb2100" asked Lloyd "Yo bro what you got right now," and Lloyd responded by sending the photograph King used when advertising his dogs on Lancasterpuppies.com. "traphb2100" then asked Lloyd if "that's it," and Lloyd responded by letting him know he would have "yorkies tomorrow."
- On May 14, 2021, the day after the theft, Lloyd sent the same advertisement photo to username "tnice," and "tnice" responded "this the only one."
- A photograph of Lloyd holding the French Bulldog puppy with the caption "5K OR BEST OFFER."
- Numerous other conversations referencing the same puppy known as "Cash" were also located on Lloyd's account

7. Christina Lancaster-Burton Theft

Incident Number: Upper Merion Police Department #21-01140

Victim: Christina Lancaster-Burton

Date of Incident: December 23, 2020

Location: 260 Mall Blvd., King of Prussia, PA

Vehicle: Unknown

Phone Numbers: (786) 906-0818 (Amara Dukuly and Issa Jalloh); (301) 793-1502 (Issa Jalloh)

Alias: "Tati"

Description: Dark-skinned black male over 6'0" tall and between 19-21 years of age

Allegation: 2 French Bulldogs were purchased with a fraudulent JP Morgan Chase cashier's check in the amount of \$9,521.73



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On January 29, 2021, Christina Lancaster-Burton called the Upper Merion Police Department to report a dog theft. She spoke with Detective Jerome Stauffer and reported that on December 23, 2020, she sold two French Bulldogs to an individual who identified himself as "Tati." Lancaster-Burton described the suspect as a dark-skinned, black male over 6'0" tall. Lancaster-Burton met the suspect at the Crown Plaza Hotel, where the dogs were purchased with a fraudulent JP Morgan Chase cashier's check in the amount of \$9,521.73. The suspect utilized telephone numbers (786) 906-0818 and (301) 793-1502 to arrange the sale. Detective Stauffer obtained a search warrant for phone number (786) 906-0818 and determined that the subscriber was Amara Dukuly. He also obtained a search warrant for (301) 793-1502 which had no subscriber listed.

On January 16, 2021, police responded to a complaint at the Neiman Marcus Department Store in the King of Prussia Mall. Store associates alleged that Issa Jalloh was attempting to sell multiple French Bulldog puppies within the store. Video footage confirms Jalloh inside of the store with French Bulldog puppies on January 11th, 12th, 13th, 14th, and 16th. Neiman Marcus Loss Prevention Manager Catherine Wissa informed police that store records listed telephone number (786) 906-0818 on file for Jalloh. This is the same telephone number Jalloh used to contact Lancaster-Burton to arrange the dog sale. It is also worth noting that on January 9, 2021, police received a similar complaint that a black male with telephone number (302) 229-9938 from "Darnell's Frenchies" was inside the mall attempting to sell French Bulldog puppies. This phone number is registered to Darnell Lloyd.

Your Affiants reviewed Jalloh's Instagram Records for username "1.originaltony" and noted the following information to be of investigative interest:

- On December 25, 2020, two days after the theft, Jalloh's account featured photos of Lancaster-Burton's French Bulldogs. The Instagram photo is actually a screenshot of the text conversation Jalloh had with Lancaster-Burton.
- On December 25, 2020, two days after the theft, a conversation between Jalloh and username "malman" includes a photograph of Lancaster-Burton's dogs labeled "Baxter and Austin." This photo appears to be a screenshot of Jalloh's text message conversation with Lancaster-Burton. In his conversation with "malman" Jalloh discussed discussing profiting from the sale.



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- On December 27, 2020, Jalloh messaged username "Owner of Money Over Fame" a photograph of the check used to purchase the puppies. Lancaster-Burton's name is visible on the check. Pictures of the puppies were also exchanged.
- On December 14, 2020, Jalloh messages username "mr_waywithwords" and acknowledges that his telephone number is (786) 906-0818.
- On December 28, 2020, Jalloh messaged telephone number (301)793-9426 to Lloyd so that Lloyd could contact him.
- On January 8, 2021, Jalloh provided username "fats_thekidwithdacars" with telephone number (301)793-9426 to contact him

8. Imani Nycosi Theft

Incident Number: Philadelphia Police Airport Unit 21-77-004507

Victim: Imani Nycosi

Date of Incident: December 26, 2020

Location: Philadelphia Airport Marriott Hotel

Vehicle:

Phone Numbers: (678)-538-8114 (Issa Jalloh)

Alias: Unknown

Description: Tall, black males wearing COVID masks

Allegation: 2 French Bulldogs were purchased with a fraudulent JP Morgan Chase Bank cashier's check in the amount of \$11,500

On December 26, 2020, Imani Nycosi flew from California to the Philadelphia International Airport in order to sell two French Bulldog puppies. The suspects utilized telephone number (678) 538-8114 to arrange the sale, and paid for Nycosi's round-trip ticket. Once Nycosi arrived to the airport, the suspects met him in the Terminal E Baggage Claim and then drove him to the Marriott Hotel to complete the sale. Nycosi described the two suspects as tall, black males wearing COVID masks. These men purchased the dogs from Nycosi with a fraudulent JP Morgan Chase cashier's check in the amount of \$11,500. Nycosi photographed both suspects holding the puppies, and these individuals have since been identified as Issa Jalloh and Amara Dukuly.

Your Affiants reviewed Jalloh's Instagram Records for username "1.originaltony" and noted the following information to be of investigative interest:



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- December 26, 2020, the date this theft occurred, Jalloh communicated with username "500uptown_" and requested a check in the amount of \$11,500 be made out to "Imani Nycos." Jalloh messaged "Yo bro, I need another jawm, for 11,500. Imani Nycos [...] I met you the other day white BMW"
- Jalloh sent Darnell Lloyd (username "dlloyd_") a picture of the fraudulent JP Morgan Chase cashier's check

9. John Beiler Theft

Incident Number: West Caln Township Police P21067832

Victim: John Beiler

Date of Incident: February 14, 2021

Location: 1494 White Oak Rd, Strasburg, PA 17579

Vehicle: Unknown

Phone Numbers: (202)-689-7131

Alias: "Sierra Thompson"

Description: Dark-skinned, black male

Allegation: A red Toy Poodle puppy was purchased with a fraudulent JP Morgan Chase cashier's check in the amount of \$3,295

On February 14, 2021, John Beiler sold a Red Toy Poodle puppy to a dark-skinned, black male. The suspect purchased this dog with a fraudulent JP Morgan Chase cashier's check in the amount of \$3,295. Beiler reported that the suspect drove a dark vehicle and wore a COVID mask. The suspect told Beiler that the dog was for "his mother, Sierra Thompson." A forensic Cellebrite download of Jalloh's phone for telephone number (678) 538-8114 revealed a video of the Red Poodle wearing a yellow collar and seated in the passenger side seat. Beiler viewed this video and confirmed that it was in fact his dog.

Your Affiants reviewed Jalloh's Instagram Records for username "1.originaltony" and noted the following information to be of investigative interest:

- Jalloh "gifted" the poodle to Sierra Thompson for Valentine's Day
- On February 13, 2021, the day prior to the theft, Jalloh messaged username "shi_youngg" and discussed his plan to get the dog for Thompson for Valentine's Day
- On February 14, 2021, the date of the theft, Jalloh sent a video of the stolen dog to username "shi_youngg."



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- Co-Conspirator Sierra Thompson (username: "sierra.tt") posted a story on her Instagram account featuring the stolen poodle with the caption, "She said she wanted a pup for v-day and she got it. This mf was \$3,295."

It is also worth-noting that on September 12, 2022, Your Affiants went to 6121 Gardenia St., in Philadelphia, PA and spoke to Sierra Thompson's mother, Rasheeda Littles. Littles indicated that Thompson was not home. While at the residence, Your Affiants observed the red Toy Poodle inside of the home. Thompson's mother confirmed that her daughter did in fact receive the dog as a present on Valentine's Day.

10. Gideon Lapp Theft

Incident Number: West Caln Township Police Department P21067832

Victim: Gideon Lapp

Date of Incident: March 9, 2021

Location: 335 N. Sandy Hill Rd, Coatesville, PA 19320

Vehicle: Small, black car, PA Reg.: LHG 8531 (Tynise Rivers)

Phone Number(s): (302)-463-4660 (Darnell Lloyd & Issa Jalloh)

Alias:

Description: Light-skinned black or Hispanic male, 6'0" tall, with a thin build

Allegation: 2 French Bulldogs were purchased with a fraudulent JP Morgan Chase cashier's check in the amount of \$6,590.

On March 9, 2021, Gideon Lapp sold two French Bulldogs to a male suspect. The suspect purchased the dogs with a fraudulent JP Morgan Chase cashier's check in the amount of \$6,590. Lapp described the suspect as a black or Hispanic male, 6'0" tall with a thin build. The suspect drove a small, black vehicle bearing PA Registration LHG-8531, which is registered to co-conspirator Tynise Rivers. The suspect utilized phone number (302) 463-4660 to arrange the sale.

On March 20, 2021, Darnell Lloyd Instagram messaged username "dude_5" a photograph of the stolen dogs' vaccine paperwork which listed Gideon Lapp's name on it. When Trooper Robinson was reviewing Lloyd's



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Instagram records, he came across the photograph of the paperwork and contacted Lapp, and Lapp informed Robinson that he reported the incident to the West Caln Township Police Department.

11. Steven and Anna Fisher Theft

Incident Number: PA 2021-1179558

Victim: Anna and Steven Fisher

Date of Incident: March 27, 2021

Location: 116 S. Ronks Rd. Strasburg, PA

Vehicle: Black Mercedes Benz with tinted windows, PA Temp. Reg.: 4560-089

Phone Numbers: (609)-576-5818 (Issa Jalloh)

Alias: "Shakur"

Description: Black male

Allegation: 1 French Bulldog puppy was purchased with a fraudulent JP Morgan Chase Bank cashier's check in the amount of \$3,999.

On March 27, 2021, Steven and Anna Fisher sold one French bulldog to a black male who identified himself as "Shakur." "Shakur" arrived in a black Mercedes Benz and purchased the dog with a fraudulent JP Morgan Chase cashier's check in the amount of \$3,999. The suspect utilized telephone number (609) 576-5818 to arrange the sale. Anna Fisher was subsequently shown a photo array and she positively identified Issa Jalloh as the male who purchased the dog.

Your Affiants reviewed Jalloh's Instagram Records for username "1.originaltony" and noted the following information to be of investigative interest:

- On March 26, 2021, the day prior to the theft, Jalloh sent a photograph of Fisher's puppy, taken from Greenfieldpuppies.com, to username "theonlyedmar," who responded "Hell yeh bro."
- On March 28, 2021, the day after the theft, Jalloh messaged "theonlyedmar" with three photographs and two videos of the victim's puppy. "theonlyedmar" responded "I'm coming to get him."
- Jalloh and "theonlyedmar" messaged back and forth regarding the price of the dog. It appears as though the sale never took place, because the following day, Jalloh was still trying to sell the dog to other Instagram users
- Jalloh also messaged a photograph of the dog and the asking price to co-conspirators Darnell Lloyd and Tynise Rivers



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12. Ruben Stoltzfus Theft

Incident Number: East Earl Township Police Department , PD-EE-2021-0712

Victim: Ruben Stoltzfus

Date of Incident: May 4, 2021

Location: 701 Overlys Grove Rd, New Holland, PA 17519

Vehicle: Silver Mercedes Benz

Phone Numbers: (678) 538-8114 (Issa Jalloh); (301) 793-9426 (Issa Jalloh)

Alias: "Shakur"

Description: Black male with medium-brown skin, 5'8"-5'10" tall with a clean haircut

Allegation: 3 French Bulldog puppies purchased with two, fraudulent JP Morgan Chase cashier's checks totaling \$14,000 (Two checks, \$7,000 each)

On August 31, 2021, Ruben Stoltzfus contacted Trooper Robinson regarding fraudulent JPMorgan Chase Bank cashier's checks he had received during a dog sale. Stoltzfus informed Robinson that he had reported the incident to the East Earl Township Police Department. Robinson then obtained the incident report from East Earl Township and assumed the investigation.

On May 5, 2021, Stoltzfus sold three French bulldogs to "Shakur." "Shakur" purchased the dogs with two, fraudulent JP Morgan Chase cashier's checks totaling \$14,000. The suspect utilized telephone number (678) 538-8114 to arrange the sale and arrived to Stoltzfus' residence in a silver Mercedes Benz. It is worth noting that co-conspirator Tatiyana Cooper-Laylor drives a silver Mercedes-Benz bearing PA Registration LJA-9503. Stoltzfus described the suspect as a black male with medium-brown skin, 5'8"-5'10," tall with a clean haircut.

Phone records for (678) 538-8114 revealed numerous telephone calls and text messages to and from Stoltzfus, as well as photographs of the stolen dogs. It is worth-noting that telephone number (301) 793-9426 was also used to communicate with Stoltzfus.

Your Affiants reviewed Jalloh's Instagram Records for username "1.originaltony" and noted the following information to be of investigative interest:



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- On May 3, 2021, two days before the theft, Jalloh sent username "52hunnit.quill" three photographs of Stoltzfus' puppies that were posted on Greenfieldpuppies.com
- On May 4, 2021, one day before the theft, Jalloh shared pictures of the stolen dogs with the caption "3 females available full akc." Jalloh priced the dogs for \$4,000 - \$4,500. The photographs he utilized are the same photographs Stoltzfus used to advertise the dogs for sale on Greenfieldpuppies.com.
- On May 6, 2021, the date after the theft, Jalloh sent two videos of the puppies to username "52.hunnit.quill,"

13. Martha Fisher Theft

Incident Number: PA 2021-0643782

Victim: Martha Fisher

Date of Incident: May 6, 2021

Location: 971 Simmontown Rd. Gap, PA 17527

Vehicle: Silver Dodge Charger

Phone Number(s): (302) 463-4660 (Associated with both Issa Jalloh and Darnell Lloyd); (678) 538-8114 (Issa Jalloh)

Alias: "Donald from Philly"

Description: Tall, thin, dark-skinned, black male, 24-25 years old, wearing a COVID mask

Allegation: 2 male Yorkshire Terrier puppies were purchased with a fraudulent JP Morgan Chase cashier's check in the amount of \$4,300

On May 6, 2021, Martha Fisher sold two male Yorkshire Terrier puppies to "Donald from Philly."

"Donald" paid for the puppies with a fraudulent JP Morgan Chase cashier's check in the amount of \$4,300. The suspect utilized telephone number (302) 463-4660 to arrange the sale, and arrived to Fisher's residence in a silver Dodge Charger. Telephone number (678) 538-8114 was also used to communicate with Fisher. It is worth noting that co-conspirator Tynise Rivers has a 2016 silver Dodge Charger bearing PA Registration: LRG-3471.

Telephone records for (678) 538-8114 revealed that Fisher's telephone number was a "recent contact."

Photographs resembling the Fishers' puppies were also located on the phone.

Your Affiants reviewed Jalloh's Instagram Records for username "1.originaltony" and noted that on May 7, 2021, the day after the theft, Jalloh posted the Yorkshire Terrier puppies for sale for \$2,000-\$2,000. Also on May 7, 2021, Darnell Lloyd posted a photograph to his Instagram account featuring two Yorkshire Terrier puppies



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in a clear back pack. One puppy is wearing a neon green collar, which Fisher identified as being the same collar her puppy was wearing at the time of the theft. It is also the collar the puppy was wearing in the advertisement photo Fisher posted on Lancasterpuppies.com

14. Lucille Zimmerman Theft

Incident Number: Philadelphia Police Airport Unit 21-12-044095

Victim: Lucille Zimmerman

Date of Incident: May 8, 2021

Location: McDonald's, 7700 Island Avenue, Philadelphia, PA 19153

Vehicle:

Phone Numbers: (302) 463-4660 (Associated with both Issa Jalloh and Darnell Lloyd); (678) 538-8114 (Issa Jalloh)

Alias: "Donald Graven" and "Shakur Davis"

Description: Two black males

Allegation: 5 French Bulldog puppies were purchased with two, fraudulent JPMorgan Chase bank cashier's checks totaling \$21,300 (one for \$12,900 and one for \$8,400).

In the course of reviewing Issa Jalloh's phone records, Detective Wojciechowski discovered messages between Jalloh and Lucille Zimmerman. Wojciechowki contacted Zimmerman and learned that she was also a theft victim.

On May 8, 2021, Zimmerman sold five French bulldog puppies to "Donald Graven" (302) 463-4660 and "Shakur Davis" (678) 538-8114. Upon receiving an initial \$400 credit card deposit over the phone from both "Shakur" and "Donald Graven," Zimmerman and her driver, Linda McElwain, traveled to Philadelphia to meet with the suspects in a McDonald's parking lot. The suspects, described as (2) black males, purchased the puppies with two, fraudulent JP Chase Morgan cashier's checks in the amounts of \$12,900 and \$8,400 for a total of \$21,300. Zimmerman provided the receipts she gave for the dogs, which were made out to Donald Graven, 425 S. Claymont St., Wilmington, DE 19801, (302) 463-4460, and Shakur Davis, 5450 Wissahickon Ave., Philadelphia, PA 19144, (678) 538-8114.



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In the course of reviewing Jalloh's Instagram records, Trooper Robinson discovered a video posted around the time this theft occurred which featured five French Bulldog puppies. Robinson emailed this video to Linda McElwain, the transport driver, and she positively identified the dogs as being the stolen puppies. McElwain specifically noted that the video featured photographs from the back of her van, as well as the same brown blanket she uses each time she transports puppies. She also identified a blue food bag that Zimmerman always send along with their puppies.

The Cellebrite forensic download for telephone number (678) 538-8114 also revealed that Zimmerman's number was saved as "Ny Lady."

15. Jamal Shepard Theft

Incident Number: Philadelphia Police Airport Unit 2021-77-002108

Victim: Jamal Shepard

Date of Incident: May 11, 2021

Location: Philadelphia Airport

Vehicle: Unknown

Phone Numbers: (678) 538-8114 (Issa Jalloh)

Alias: "Shakur Harrison"

Description: Tall, dark, black male

Allegation: 2 French Bulldog puppies were purchased with a fraudulent JP Morgan Chase cashier's check in the amount of \$15,500.

On May 11, 2021, Jamal Shepard flew from Florida to the Philadelphia International Airport to sell two French bulldogs to "Shakur Harrison." "Shakur Harrison" communicated with Shepard via Instagram using the name "Toney" and username "@love4tony" and by telephone (678) 538-8114 to arrange the sale. The suspect purchased the dogs from Shepard with a fraudulent JP Morgan Chase cashier's check in the amount of \$15,500. Shepard was able to positively identify Issa Jalloh in a photo array as "Shakur Harrison," the individual who purchased his dog using a fraudulent cashier's check.



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In order to facilitate the sale, "Shakur Harrison" paid Shepard's roundtrip airfare. Philadelphia Police obtained American Airlines records via search warrant and discovered that telephone number (678) 538-8114 was utilized to make Shepard's reservation. The reservation was paid for with co-conspirator Sierra Thompson's credit card. Police then discovered that Thompson's credit card also purchased another reservation for "Issa Jalloh." Jalloh's reservation was for May 12, 2021, the day after the theft, to the Dallas/Fort Worth (DFW) Airport with a "service dog." Philadelphia Airport video footage shows a black male with a French Bulldog puppy coming through security and heading towards the DFW gate.

Fort Worth Police officers met with Mathew Samaniego, the individual who purchased the "service dog" from Jalloh. Police were able to recover this French Bulldog and return it to Shepard. Samaniego informed police that he had paid \$8,500 for the puppy, and that the bill of sale listed the seller as "Toney," with Instagram username @Love4Toney and telephone number (678) 538-8114.

On May 26, 2021 the Allentown Police Department recovered Shepard's second French Bulldog puppy from Brad Hyman. Hyman informed police that he had purchased the dog in the King of Prussia Mall Parking Lot from an individual who identified himself as "Jamal Shepard." Hyman positively identified Issa Jalloh in a photo array as "Jamal Shepard," the individual who sold him the dog.

16. Michael and Naomi Petersheim Theft

Incident Number: East Lampeter Township Police EL-21-07578

Victim: Michael and Naomi Petersheim

Date of Incident: May 12, 2021

Location: 112 N Maple Ave, Leola, PA 17540

Vehicle: White Dodge Charger

Phone Numbers: (678) 538-8114 (Issa Jalloh)

Alias:

Description: Thin black male with dread lock/braided hair

Allegation: 2 Yorkie-Poo puppies were purchased with a fraudulent JP Morgan Chase bank cashier's check in the amount of \$4,400.



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On May 12, 2021, Michael and Naomi Petersheim sold two Yorkie-Poo puppies to a black male suspect. The suspect purchased the dog with a fraudulent JP Morgan Chase cashier's check in the amount of \$4,400. The suspect utilized telephone number (678) 538-8114 to arrange the sale, and arrived at the Petersheim's residence in a white Dodge Charger. East Lampeter Township Police took the initial report, but the investigation was later transferred to Trooper Robinson.

The Cellebrite Forensic download of Jalloh's telephone number (678) 538-8114 revealed that on May 12, 2021, the date this theft occurred, he was searching for "yorkie puppies" on Lancasterpuppies.com. On May 12, 2021, Darnell Lloyd (username "dlloyd_") discussed selling the Yorkie-Poo puppies in conversations with usernames "bybyy" and "hate2benemy." Lloyd indicated that the puppies sold for \$2,500, each.

17. Juan Restrepo Theft

Incident Number: Philadelphia Police Airport Unit 2021-77-002506

Victim: Juan Restrepo

Date of Incident: May 19, 2021

Location: Philadelphia International Airport

Phone Number(s): (678) 538-8114

Alias: "Shakur Harrison"

Description: Two black males

Allegation: 2 French Bulldog puppies were purchased with two fraudulent JPMorgan Chase bank cashier's checks totaling \$18,000 (\$9,000.00, each).

On June 3, 2021, Detective Jerome Staquet of the Upper Merion Police executed a Search Warrant on co-conspirator Sierra Thompson's apartment, located at 300 Village Dr. Apt. 527, King of Prussia, PA. The building manager informed police that Thompson's boyfriend Issa Jalloh resided there with her. When police executed the warrant, co-conspirators Issah Jalloh and Amara Dukuly were both present inside.

During the search, police located three French Bulldog puppies which were scanned for microchips. One of the microchips matched paperwork found in the apartment for breeder Juan Restrepo. Police seized the chipped



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puppy, along with an Apple MacBook Pro, Apple iPad, and three cellular phones. Detective Wojciechowski of the Philadelphia Police Department later executed three search warrants on the three devices recovered from Sierra Thompson's apartment. Cellebrite forensic downloads from all three devices yielded information contained within this affidavit.

Police then contacted Restrepo and learned that on May 19, 2021, he flew from Florida to the Philadelphia International Airport to sell three French Bulldog puppies. Two black males, one of which identified himself as "Shakur Harrison," purchased the puppies from Restrepo with two, fraudulent JP Morgan Chase cashier's checks totaling \$18,000.

Frontier Airlines records were obtained via search warrant which showed that Restrepo's airline tickets were purchased by co-conspirator Amara Dukuly.

Your Affiants reviewed Jalloh's Instagram Records for username "1.originaltony" and noted the following information to be of investigative interest:

- Username "1k.leek" sent two photos of Restrepo's puppies to Jalloh
- Jalloh sent a screenshot of a text message between him and Restrepo to "1k.leek"
- Screenshot of the paid flight for the Juan Restrepo

18. Dorothy Garman Theft

Incident Number: New Holland Township Police Department 2106000273

Victim: Dorothy Garman

Date of Incident: May 20, 2021

Location: 651 Weaverland Rd., New Holland, PA 17557

Vehicle: Silver, 4-door sedan

Phone Numbers: (678)-538-8114 (Issa Jalloh)

Alias: "Harrison"

Description: Tall, thin black male

Allegation: 1 Yorkshire Terrier puppy was purchased with a fraudulent JP Morgan Chase bank cashier's check in the amount of \$2,800.



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On May 20, 2021, Dorothy Garman sold one Yorkshire Terrier puppy to "Harrison." "Harrison" purchased the dog with a fraudulent JP Morgan Chase cashier's check in the amount of \$2,800. The suspect utilized telephone number (678) 538-8114 to arrange the sale, and arrived to Garman's residence in a silver, four-door sedan.

Telephone records for (678) 538-8114 show numerous telephonic communications between Jalloh and Garman, as well as Jalloh doing a Google Search for her address. On May 20, 2021, the same day as the theft, Jalloh also sent an Instagram message stating "Dorothy Garman 2800" to username "500uptown_". The check amount was for \$2,800, and therefore it is believed that Jalloh is asking this individual to provide him with a fraudulent cashier's check.

19. Samuel Blank Theft

Incident Number: PA 2021-684754

Victim: Samuel Blank

Date of Incident: May 22, 2021

Location: 186 Pennsy Rd., New Providence, PA 17560

Vehicle: Vehicle 1 was possibly a silver Mustang coupe; Vehicle 2 was a Black Mercedes Benz with tinted windows and temporary registration 6955702

Phone Numbers: (678) 538-8114 (Issa Jalloh); (215) 201-8507 (Darnell Lloyd)

Alias: "Harrison" and "Donny G"

Description: "Donny G" was a tall, thin black male and "Harrison" was a black male, 6'0" and 220 lbs.

Allegation: 5 Yorkshire Terrier puppies were purchased with two, fraudulent JP Morgan Chase cashier's checks totaling \$11,200. (One for \$4,400 and One for \$6,800)

On May 22, 2021, Samuel Blank sold five Yorkshire Terrier puppies to two male suspects. The sales occurred in two separate transactions. Blank arranged the first sale with a male who identified himself as "Harrison." "Harrison" utilized telephone number (678) 538-8114 to arrange the sale. After Blank arranged the sale with Harrison, he was then contacted by a second male who identified himself as "Donny G." "Donny G" utilized telephone number (215) 201-8507 to arrange the sale. The two suspects arrived to Blank's home five



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minutes apart from one another. Blank requested identification from "Harrison" who then showed him a photograph on his phone of Pennsylvania Photo Identification Card OLN: 21-120-883. This OLN belongs to "Nadir Shukur Harrison." The second male, "Donny G" arrived at Blank's residence in a black Mercedes Benz. Blank sold a total of five Yorkshire Terrier puppies to the two males for \$11,200. The dogs were purchased with two, fraudulent JP Morgan Chase cashier's checks in the amounts of \$4,400 and \$6,800. Both telephone numbers (678) 538-8114 and (215) 201-8507 had numerous telephonic communications with Blank.

Your Affiants reviewed the Cellebrite forensic download for telephone number (678) 538-8114 and noted the following information to be of investigative interest:

- Jalloh "Facetime" called Darnell Lloyd numerous times during the time period in which this theft occurred
- On May 22, 2021, the date the theft occurred, Jalloh searched Google for Blank's address
- On May 22, 2021, the date this theft occurred, co-conspirator Sierra Thompson messaged Jalloh "is she a toy yorkie, or regular... Someone is asking." Jalloh and Thompson continued to communicate back and forth about selling the puppies. Jalloh specifically asked Thompson if she took her money, to which she replied, "The 800 yes."
- Numerous other conversations that occurred on the date of this theft regarding the sale of Blank's stolen Yorkshire Terrier puppies.

Your Affiants reviewed Jalloh's Instagram Records for username "1.originaltony" and noted the following information to be of investigative interest:

- On May 22, 2021, the date the theft occurred, Jalloh listed the puppies for sale for \$2,500-3000 each
- Jalloh posted a video of three Yorkshire Terrier puppies sitting on the passenger seat of a vehicle. The collars on the puppies were the same collars the dogs were wearing when Blank sold them.
- Jalloh also communicated with co-conspirator Tynise Rivers via Instagram regarding the price of the Yorkshire Terriers.

It is also worth-noting that on May 23, 2021, the date after the theft occurred, Lloyd posted a photograph to his Instagram account that featured one of the stolen Yorkshire Terrier puppies on the passenger seat of a vehicle. He also messaged a photo of one of the stolen puppies sitting on his left hand to username "g5nazz."



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20. Omar and Rachel Kauffman Theft

Incident Number: PA 2021-804449

Victim: Omar and Rachel Kauffman

Date of Incident: June 11, 2021

Location: 150 Drytown Rd, Holtwood, PA 17532

Vehicle: Dark-colored SUV, possibly a Chevrolet Suburban

Phone Numbers: (302) 603-2498 (Darnell Lloyd) and (609) 576-5818 (Issa Jalloh)

Aliases: "Matthew"; "Trinity"

Description: "Matthew" was a light-skinned black male, 6'2" tall and 200 lbs. with short, braided hair. "Trinity" was a Hispanic female

Allegation: 2 French Bulldog puppies were purchased with \$3,400 in counterfeit US currency

On June 11, 2021, Omar and Rachel Kauffman sold two French Bulldogs, to "Matthew" and "Trinity." The suspects purchased the dogs using \$3,400 of counterfeit US Currency. "Matthew" utilized telephone number (302) 603-2498 to arrange the sale. In the midst of arranging the sale with Matthew, Rachel Kauffman then received a phone call from "Michael," who also inquired about purchasing two French bulldog puppies. Michael utilized telephone number (609) 576-5818. The Kauffmans described "Matthew" as a light-skinned black male, 6'2" tall and 200 lbs. with short, braided hair and "Trinity" as a Hispanic female. Rachel Kauffman positively identified "Trinity" as co-conspirator Tynise Rivers in a photographic array.

Telephone records for (302) 603-2498 belonging to Darnell Lloyd indicate that he contacted the Kauffmans 14 times.

21. Lydia Stoltzfus Theft

Incident Number: West Caln Township Police Department P21166504

Victim: Lydia Stoltzfus

Date of Incident: June 11, 2021

Location: 335 N. Sandy Hill Rd., Coatesville, PA 19320

Vehicle: Unknown

Phone Numbers: (484) 746-9555

Aliases: Unknown

Description: Black male in his twenties and a black female in her twenties

Allegation: Attempted to purchase 2 dogs with \$3,000.00 counterfeit US Currency



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On June 11, 2021, Lydia Stoltzfus contacted the West Caln Township Police Department to report an attempted theft. Stoltzfus reported that earlier that day, two suspects attempted to purchase two dogs from her with counterfeit US Currency. She described the suspects as a black male and a black female, both in their twenties. The couple contacted her at approximately 1400 hrs. to inquire about purchasing the dogs, which she had listed for sale online. The couple indicated that it would take them about an hour and fifty minutes to drive from their home and to her residence. Upon arrival, the couple attempted to further negotiate the price of the dogs. When Stoltzfus refused to budge on price, they decided to only purchase one dog for \$3,000.00. Upon receiving cash for the dog, Stoltzfus checked the currency with a pen and determined it was counterfeit. She then informed the suspects the money was fake, and they left without purchasing the dogs.

It is worth-noting that this attempted theft occurred on the same day as the theft with counterfeit US Currency involving Omar and Rachel Kauffman. The description of the suspects in both this theft and the Kaufman theft are similar.

22. Sylvia Miller Theft

Incident Number: East Lampeter Police Department 2107026108

Victim: Sylvia Miller

Date of Incident: July 14, 2021

Location: 2688 Evergreen Dr., Bird-in-Hand, PA 17505

Vehicle: Silver, 4-door sedan

Phone Numbers: (610)-772-0246 (Issa Jalloh) and (601)-528-0252

Aliases: "Michael Davis"

Description: Black male, 5'10" tall, skinny, with short hair and in his twenties

Allegation: 3 Yorkshire Terrier puppies were purchased with a fraudulent JPMorgan Chase cashier's check in the amount of \$7,900.

On July 14, 2021, Sylvia Miller sold three Yorkshire Terrier puppies to "Michael Davis." The sale occurred at a Walgreens parking lot located at 300 N. 63rd Street in Philadelphia. Rebecca Flores transported the



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puppies to Philadelphia on Miller's behalf. The suspect paid for the puppies using a fraudulent JP Morgan Chase cashier's check in the amount of \$7,900. Flores described the suspect as a black male, 5'10" tall, skinny, with short hair and in his twenties. "Davis" utilized phone numbers (610) 772-0246 and (601) 528-0252 to arrange the sale. Walgreen's video surveillance was obtained and reviewed. The quality of the footage is poor, but two black males are observed on the video.

23. Edna Martin Theft

Incident Number: PA 2021-1008872

Victim: Edna Martin

Date of Incident: July 19, 2021

Location: 784 Center Church Rd, Brecknock Twp., PA 17519

Vehicle: Black, older sedan

Phone Numbers: (610)-772-0246 (Issa Jalloh)

Aliases: "Michael Davis"

Description: Black male, approximately 6'0" tall with a thin build and braided hair.

Allegation: 2 French Bulldogs were purchased with a fraudulent Wells Fargo cashier's check in the amount of \$7,600 (Check #16790)

On July 19, 2021, Edna Martin sold two French bulldog puppies to "Michael Davis." The suspect utilized telephone number (610) 772-0246 to arrange the sale, and paid for the dogs with a fraudulent Wells Fargo cashier's check in the amount of \$7,600. The fraudulent Wells Fargo cashier's check was numbered #16790. On July 27, 2021, Martin positively identified "Michael Davis" as Darnell Lloyd in a photo array.

Your Affiants reviewed Darnell Lloyd's Instagram Records for username "dlloyd_" and noted the following information to be of investigative interest:

- On July 30, 2021, the following conversation takes place between Lloyd and username "_dromontana":
 - _dromontana: "Do you have any puppies available"
 - dlloyd_ : "One female left"
 - _dromontana: "Any pictures?"
 - dlloyd_ : (sends a photograph of puppies seated on the passenger seat of a vehicle. These puppies closely resemble Martin's)
 - _dromontana: "Which one"



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- o dlloyd_: "The blue in front"
 - o _dromontana: "What's lowest you'll take for her"
 - o dlloyd_: "6500"
- On August 10, 2021, the following conversation takes place between Lloyd and username "kirr_diaaa"
 - o dlloyd_: (sends a photograph of puppies seated on the passenger seat of a vehicle. These puppies closely resemble Martin's)
 - o dlloyd_: "Blue girl \$6500"
 - o kirr_diaaa: "My budget 2500 any in that range"
 - o dlloyd_: "I got Yorkies"

24. Samuel and Marian Zook Theft

Incident Number : PA 2021-1139854

Victim: Samuel and Marian Zook

Date of Incident: August 18, 2021

Location: 915 School Rd., Honey Brook, PA 19344

Vehicle: White, "fancy car with tinted windows"

Phone Numbers: (610)-772-0246 (Issa Jalloh)

Aliases: "Michael Jones"

Description: Thin, black female in her twenties or thirties

Allegation: Suspect attempted to purchase 1 French Bulldog with a fraudulent Wells Fargo cashier's check in the amount of \$5,500.

On August 17, 2021, "Michael Jones" contacted Samuel and Marian Zook about purchasing a French Bulldog puppy. Jones utilized telephone number (610) 772-0246 to arrange the sale, which was to take place on the following day. Jones also indicated that he was purchasing the dog for his mother, Comik Jones.

On August 18, 2021, a female driving a "fancy" white car arrived to the Zooks' residence to purchase the dog. The Zooks' described her as a thin, black female in her twenties or thirties. The suspect provided the Zooks with a fraudulent Wells Fargo cashier's check in the amount of \$5,500 to purchase the dog. Samuel Zook asked the woman for the number for Wells Fargo so that he could confirm the check's authenticity. She then provided Zook with telephone number (302) 502-7452, which she alleged was for Wells Fargo. Zook called the number to



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verify the check, but did not believe he actually spoke to a legitimate bank employee. Zook ultimately told the woman his belief that the check was fraudulent and she left without the puppy. Zook did not make a copy of the check, nor take any photographs. Both Samuel and Marian Zook positively identified Tynise Rivers in a photo array as the female who attempted to purchase their puppy with a fraudulent Wells Fargo cashier's check.

25. Abner Fisher Theft

Incident Number : PA 2022-13191

Victim: Abner Fisher

Date of Incident: December 24, 2021

Location: 1837 Susquhannock Dr., Drumore, PA 17518

Vehicle: White sports car with a sunroof

Phone Numbers: (786) 795-1754

Aliases: "Malik Davis"

Description: "dark skin male"

Allegation: 2 French Bulldog puppies purchased with a fraudulent Wells Fargo cashier's check in the amount of \$6,400 (Check #: 16805)

On December 24, 2021, Abner Fisher sold two French bulldogs to "Malik Davis." Fisher described Davis as a "dark skin male" and noted that he drove a white sports car with a sunroof. The suspect purchased the dogs with a fraudulent Wells Fargo cashier's check in the amount of \$6,400, and utilized telephone number (786) 795-1754 to arrange the sale. The fraudulent Wells Fargo cashier's check was numbered #16805. It is worth-noting that both Issa Jalloh and Darnell Lloyd have used the alias "Davis" in numerous thefts.

26. Samuel and Fannie Stoltzfus Theft

Incident Number: West Fallowfield Township Police #P22065636

Victim: Samuel and Fannie Stoltzfus

Date of Incident: February 26, 2022

Location: 146 Barkley Rd., Atglen, PA 19310

Vehicle: White Jeep Wrangler

Phone Numbers: (786) 175-9554

Aliases: "Malik," "Brian James," and "T James"

Description: Black female

Allegation: 1 French Bulldog puppy purchased with a fraudulent Wells Fargo cashier's check in the amount of \$10,500 (Check #: #16807)



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On March 3, 2022, Samuel Stoltzfus contacted the West Fallowfield Township Police Department to report a theft which had occurred on February 26, 2022. The Stoltzfuses reported that "Malik" contacted them about purchasing a French Bulldog puppy. "Malik" stated that he would send a shipping company to pay for and pick up the puppy on his behalf. The Stoltzfuses could not recall what number "Malik" had contacted them from.

On February 26, 2022, a white Jeep Wrangler arrived at the Stoltzfus residence. A black female purchased the puppy with a fraudulent Wells Fargo cashier's check in the amount of \$10,500. The female filled out the receipt and listed "Brian James" as the buyer, with the address 754 Washington Ave., Miami Beach, FL 33139, and telephone number of (786) 175-9554. The female the receipt with a first name beginning with "T" and the last name "James." The fraudulent Wells Fargo cashier's check was numbered #16807. Samuel Stoltzfus positively identified the female suspect as Tynise Rivers in a photographic array.

27. Abner King Theft

Incident Number: PA 2022-879003

Victim: Abner King

Date of Incident: June 24, 2022

Location: 1502 May Post Office Rd., Quarryville, PA 17566

Vehicle: Black vehicle

Phone Numbers: (610) 897-1802

Aliases: "Jason Davis"

Description: Black male, 5'10" tall, early-to-mid-twenties, and wearing a COVID-19 mask.

Allegation: 2 French Bulldog puppies were purchased with a fraudulent Wells Fargo cashier's check in the amount of \$7,000 (Check # 16814)

On July 6, 2022, Abner King contacted the Pennsylvania State Police to report a theft. King reported that on June 24, 2022, "Jason Davis" purchased two French Bulldog puppies from him with a fraudulent Wells Fargo cashier's check in the amount of \$7,000. "Davis" utilized telephone number (610) 897-1802 to arrange the sale. The fraudulent Wells Fargo cashier's check was numbered #16814. King described the suspect as a black male, 5'10" tall, early-to-mid-twenties, and wearing a COVID-19 mask.



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28. Steven Petersheim Theft

Incident Number: West Sadsbury Police Department WS22-195442

Victim: Steven Petersheim

Date of Incident: June 25, 2022, and June 27, 2022

Location: 564 Gap Newport Pike, Gap, PA 17527

Vehicle: "Jay"-White Jeep Cherokee, PA/LSA-9503 (Reg. to Tatiyana Cooper-Laylor) and "Donny"- Gray sports car

Phone Numbers: (610) 897-1802 "Jay" (Tyloneous Wilson) and (302) 502-7452 "Donny from DE"

Aliases: "Jay" and "Donny"

Description: Black males

Allegation: 4 French Bulldog puppies purchased with 3 fraudulent Wells Fargo Cashier's checks totaling \$25,000 (Check numbers: #16815, #16816, and #16817)

On June 25, 2022, Steven Petersheim, sold two French bulldog puppies to "Jay." "Jay" utilized telephone number (610) 897-1802 to arrange the sale, and paid for the puppies with a fraudulent Wells Fargo cashier's check in the amount of \$12,000. The fraudulent Wells Fargo cashier's check was numbered #16815. Petersheim reported that "Jay" arrived in a white, Jeep Cherokee bearing PA registration LSA-9503. This vehicle is registered to co-conspirator Tatiyana Cooper-Laylor. Philadelphia Police Department records indicate that this same jeep was stopped on April 10, 2022, and that the driver was Issa Jalloh. Telephone number (610) 897-1802 is registered to Tyloneous Wilson. Petersheim positively identified Wilson in a photo array.

On June 27, 2022, Steven Petersheim sold two more French bulldog puppies to "Donny" from Delaware. The suspect utilized telephone number (302) 502-7452 to arrange the sale, and drove a gray sports car. "Donny" purchased the puppies using two fraudulent Wells Fargo cashier's checks totaling \$13,000. The fraudulent Wells Fargo cashier's checks were numbered #16816 and #16817. It is also worth-noting that (302) 502-7452 is the same telephone number that co-conspirator Tynise Rivers provided to Samuel Zook as the number for Wells Fargo Bank.



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29. Elam Huyard Theft

Incident Number: New Holland Police Department 2207-021666

Victim: Elam Huyard

Date of Incident: July 7, 2022

Location: 380 N. Hoover Ave., New Holland, PA 17557

Vehicle: Red Dodge Charger PA Reg.: LRZ-1187

Phone Numbers: (610) 897-1802

Aliases: "Jason Davis"

Description: Black male, 6'0" tall, average build, approximately 20 years old

Allegation: 2 Yorkshire Terrier puppies were purchased with a fraudulent Wells Fargo Cashier's check in the amount of \$2,390. (Check #16818)

On July 7, 2022, Elam Huyard sold two Yorkshire Terrier puppies to "Jason Davis." Davis utilized telephone number (610) 897-1802 to arrange the sale and arrived at Huyard's residence in a red Dodge Charger bearing PA Registration LRZ-1187. Huyard described the suspect as a black male, 6'0" tall with an average build, and approximately 20 years old. License plate LRZ-1187 is registered to co-conspirator Sierra Thompson. The suspect purchased the dogs with a fraudulent Wells Fargo cashier's check in the amount of \$2,390. The fraudulent Wells Fargo cashier's check was numbered #16818. Telephone number (610) 897-1802 was checked through Accurint and found to be associated with Issa Jalloh. Huyard positively identified Issa Jalloh as "Jason Davis" in a photo array.

30. Paul Glick Theft

Incident Number: West Sadsbury Police Department P22237888

Victim: Paul Glick

Date of Incident: July 28, 2022 and July 30, 2022

Location: 8142 N. Moscow Rd. Parkesburg, PA 19365

Vehicle: N/A

Phone Numbers: (610) 761-3600 (Issa Jalloh and Tyloneus Wilson)

Aliases: "Jason Davis"

Description: Black male, tall and thin with a dark complexion.

Allegation: 2 French Bulldog puppies were purchased with a fraudulent Wells Fargo cashier's check in the amount of \$7,500 (Check #16821), and a fraudulent JP Morgan Chase cashier's check in the amount of \$10,000, for a total of \$17,500



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On July 28, 2022 and July 30, 2022, Paul Glick, of Parkesburg, Chester County made two separate sales to "Jason Davis." The suspect utilized telephone number (610) 761-3600 to arrange the sale. On July 28, 2021, Glick drove to 219 Vine St., Philadelphia, PA for the sale. Davis purchased one French Bulldog puppy with a fraudulent Wells Fargo cashier's check in the amount of \$7,500. The fraudulent Wells Fargo cashier's check was numbered #16821.

After this first sale, Davis" informed Glick that he wanted to purchase a second French Bulldog from him with \$10,000 in US Currency. The suspect again utilized telephone number (610) 761-3600 to arrange the sale. On July 30, 2022, Glick drove to 250 S. Main Street, Unit 107, Newark, Delaware for the sale. Davis purchased the puppy with a fraudulent JP Morgan Chase cashier's check in the amount of \$10,000. Glick questioned why he had not paid in cash per their agreement, and Davis told him the bank would not give him that amount of money in cash.

Your Affiants noted that the dog thefts utilizing Wells Fargo cashier's checks followed a sequential pattern, which is summarized below:

- 16790 (Edna Martin Theft)
- 16805 (Abner Fisher Theft)
- 16807 (Samuel and Fannie Stoltzfus Theft)
- 16814 (Abner King Theft)
- 16815, 16816, 16817 (Steven Petersheim Theft)
- 16818 (Elam Huyard Theft)
- 16821 (Paul Glick Theft)

31. Reuben Schlabach Theft

Incident Number: Holmes County Sheriff's Office 21HC00922

Victim: Reuben Schlabach

Date of Incident: December 12, 2020

Location: 310 W. Zeralda St., Philadelphia, PA 19144

Alias: "Jason Davis"



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Phone: (786) 906-0818 (Issa Jalloh)

Vehicle: None, on foot.

Description: Tall, thin black male

Allegation: 2 French Bulldogs were purchased with a fraudulent JP Morgan Chase for total amount of \$7,790.00.

On August 26, 2022, Trooper Robinson learned that these coconspirators had also committed similar dog thefts with victims who reside in the state of Ohio. Robinson spoke with Detective Brian Lauriha from the Holmes County Sheriff's Office who informed him that they had two open investigations where French Bulldogs had been purchased with fraudulent cashier's checks.

In speaking with Detective Lauriha, Robinson learned that on December 12, 2020, Reuben Schlabach sold two French Bulldog puppies to "Jason Davis." The sale occurred in a parking lot located at 310 W. Zeralda St. in Philadelphia, PA. "Davis" utilized telephone number (786)-906-0818 to arrange the sale, and paid for the dogs with a fraudulent JP Morgan Chase cashier's check in the amount of \$7,790. Schlabach asked "Davis" for his identification, but "Davis" claimed he did not have any. Schlabach did photograph "Davis" holding the two puppies, but "Davis" was wearing a COVID mask.

32. Allen Troyer Theft

Incident Number: Holmes County Sheriff's Office 22HC03200

Victim: Allen Troyer

Date of incident: August 17, 2022, and August 23, 2022

Location: 3900 City Ave., Philadelphia, PA 19131; 633 W. Rittenhouse St., Philadelphia, PA, 19144

Vehicle: None, on foot

Phone Numbers: (610)-761-3600; (215)-897-9901

Aliases: "Mike Jones" and "Gabriel Voker"

Description: Black male, approximately 6'2"- 6'3" tall with a thin build and black face mask; Black male, 5'10" tall with a medium build, and black face mask

Allegation: 3 French Bulldogs were purchased with 2 fraudulent cashier's checks totaling \$117,000. ("Citizen's Acting Together Can Help, Inc.-CATCH," PNC Bank cashier's check for \$27,000; "Greater Homecare Services, INC." Bank of America cashier's check for \$90,000)



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In speaking with Detective Lauriha, Robinson also learned that that on August 17, 2022, Allen Troyer sold one French Bulldog puppy to "Mike Jones." "Mike Jones" utilized telephone number (610)-761-3600 to arrange the sale, which took place at 3900 City Ave., in Philadelphia, PA. "Mike Jones" paid for the dog with a fraudulent "Citizen's Acting Together Can Help, Inc.-CATCH," PNC Bank cashier's check in the amount of \$27,000. Troyer described Jones as a black male, approximately 6'2"- 6'3" tall with a thin build and black face mask.

On August 23, 2022, Troyer sold two more dogs to "Gabriel Voker," who was a "friend" of "Mike Jones." "Mike Jones" accompanied "Gabriel Voker" to the sale, which took place at 633 W. Rittenhouse St. in Philadelphia, PA. Voker utilized telephone number (215)-897-9901 to arrange the sale, and paid for the two dogs with a fraudulent "Greater Homecare Services, INC." Bank of America cashier's check in the amount of \$90,000.

Your Affiants reviewed the fraudulent checks utilized in this theft and noted that although these checks are different than the JP Morgan Chase and Wells Fargo checks, the same "authorized signature" appears on the front of both checks.

IV. SOCIAL MEDIA RECORDS

Throughout the course of this investigation, Your Affiants reviewed a significant amount of Instagram records obtained via search warrant. Your Affiants were able to determine that each co-conspirator utilized at least one Instagram account to facilitate the thefts and sales of the stolen dogs. The co-conspirators' Instagram account usernames are as follows:

1. Issa Jalloh: "@Love4Toney," "1.originaltony," "LOVE4TONEE"
2. Darnell Lloyd: "dlloyd"
3. Tatiana Cooper-Laylor: "_tatixl"
4. Tynise Rivers: "mamas__"
5. Amara Dukuly: "Toxicrere"
6. Sierra Thompson: "sierra.tt"



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As described throughout this affidavit, within these Instagram records exist numerous conversations, photographs, and videos that are of investigative interest. The following information summarizes those communications and postings:

- Numerous conversations between co-conspirators that depict photographs and videos of the stolen dogs
- Numerous conversations between co-conspirators regarding the sales of stolen French Bulldogs and Yorkshire Terriers
- Numerous postings advertising the stolen dogs for sale. Many of these postings coincide with the dates of the alleged thefts
- The accounts often advertise the stolen dogs for sale utilizing the same photographs that the victims used for the initial sale posting
- On January 22, 2021, Jalloh messaged Lloyd, "Let's go grab, my lawyer said, they don't got shit on me." Lloyd then "liked" the message and replied "I didn't think so either."
- Lloyd, Jalloh, and Rivers all claim to be dog breeders. Lloyd's account advertised that "Puppies start at 5k" and asserted that he is a "Luxury Exotic Frenchie Breeder." Rivers claimed to be a "dog dealer" of Yorkies and Frenchies
- Jalloh communicated with other Instagram users regarding the fraudulent cashier's checks. Specifically, he messaged username "500uptown_" requesting that the fraudulent JP Morgan Chase cashier's check be made out to victims Imani Nycos and Dorothy Garman. He also communicated with username "Toxicrere," (coconspirator Dukuly) regarding the checks.
- Videos of Jalloh and Dukuly attempting to sell dogs in Philadelphia

V. CELL PHONE FINDINGS

The co-conspirators utilized numerous telephones and telephone numbers when committing these thefts. Through their training, knowledge, and experience, Your Affiants know that having multiple phones is a common practice of those engaged in illegal activities in an attempt to shield their identities and communications from others, including law enforcement. Throughout the course of this investigation, Your Affiants obtained cell phone records via search warrants and court orders. Your Affiants reviewed those records alongside the Instagram account records, and were able to determine the following information:



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- **(301) 793-9426:** T-Mobile subscriber information for this telephone number was “wireless caller.” This telephone number was utilized to communicate with victims **Henry Beiler, Ruben Stoltzfus, and Elmer King**. Your Affiants were able to associate this telephone number with Issa Jalloh through his Instagram account. Jalloh messaged this telephone number to numerous users as his contact number. The following information is of investigative relevance:
 - On December 28, 2020, Jalloh Instagram messaged Lloyd this number so that Lloyd could contact him.
 - On January 8, 2021, Jalloh Instagram messaged “fats_thekidwithdacars” and provided this number as his
 - This number was saved as "TONY" in Amara Dukuly’s phone. Note that all three of Jalloh’s Instagram usernames utilize some version of the name “Tony”

- **(609) 576-5818:** AT&T telephone number with an “unknown” subscriber. This telephone number was utilized to communicate with victims **Steven and Naomi Fisher, Steven and Anna Fisher, and Omar and Rachel Kaufman**. Your Affiants were able to associate this telephone number with Issa Jalloh through his Instagram account. The following information is of investigative relevance:
 - On March 7, 2021, Jalloh Instagram messaged this phone number to username “jailrena”
 - On June 4, 2021, Jalloh Instagram messaged username “joslynn” that the “cops took my phone, (609) 576-5818, text my new number

- **(678) 538-8114:** T-Mobile telephone number with subscriber found to be Carolyn Brown of 963 Ponce De Leon Ave, NE311 Atlanta, GA 30306. This telephone number was utilized to communicate with victims **Darvin Hoover, Ruben Stoltzfus, Martha Fisher, Samuel Blank, Samuel and Sadie Lantz, Dorothy Garman, Lucille Zimmerman, Jamal Shepard, Juan Restrepo and Imani Nycosi**. Your Affiants were able to associate this telephone number with Issa Jalloh in multiple ways, which are summarized in part below:
 - Jalloh’s Instagram account is attached to this number. He specifically messaged username “500uptown_” with the check amount for the Dorothy Garman theft (“Dorothy Garman 2800”).
 - Jamal Shepard identifies Issa Jalloh in a photo array. This is also the number used when booking Shepard’s plane ticket.
 - A GPS screenshot of the Lantzes address was located during a Cellebrite forensic search. This address is also saved in a “note” on the phone, along with a photograph of “Black Horse Animal Hospital” paperwork which the Lantzes provided at the time of the sale
 - A photograph of Nadir “Shakur” Harrison’s driver’s license was located on the phone, which is the alias Jalloh used in multiple thefts



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- (610) 772-0246: AT&T phone number with an “unknown” subscriber. This telephone number was utilized to communicate with victims **Edna Martin, Sylvia Miller and Samuel Zook**. Your Affiants were able to associate this telephone number with Issa Jalloh through his Instagram account. Phone records show this number communicating with Darnell Lloyd between June 30, 2021 and August 17, 2021, which is the time period when the Martin, Miller, and Zook thefts occurred.
- (786) 906-0818: T-Mobile phone number with subscriber, Amara Dukuly. This telephone number was utilized to communicate with victims **Darvin Hoover, Christina Lancaster-Burton, and Reuben Schlabach**. Your Affiants were able to associate this telephone number with Issa Jalloh in multiple ways, which are summarized in part below:
 - Jalloh’s Instagram account is attached to this number. He specifically messaged username “500uptown_” with the check amount for the Dorothy Garman theft (“Dorothy Garman 2800”).
 - Although this number is registered to Dukuly, this is another number associated with Issa Jalloh’s Instagram accounts. On December 14, 2020, Jalloh messaged username “mr_waywithwords” and acknowledged that this was his telephone number
 - This is also the number Neiman Marcus had in Jalloh’s customer file
- (302) 463-4660: Telephone number with an “unknown” subscriber. This telephone number was utilized to communicate with victims **Gideon Lapp, Martha Fisher, and Lucille Zimmerman**. Both Jalloh and Lloyd have utilized this number, and communicated with this number, in the course of committing these thefts. Your Affiants were able to associate this telephone number with Issa Jalloh and Darnell Lloyd in multiple ways, which are summarized in part below:
 - AT&T telephone number (302)229-9938 with “Darnell Lloyd” as the subscriber communicated with this number on the following dates: March 2, 2021, March 30-31, 2021, April 18, 2021, April 20, 2021, and April 25, 2021
 - Lloyd Instagram messaged username “dude_5” a photograph of the stolen dogs’ vaccine paperwork which listed Gideon Lapp’s name on it.
 - The vehicle used in the Lapp theft is registered to coconspirator Tynise Rivers, who is also the mother of Lloyd’s child
 - Lloyd posted a photograph to his Instagram account featuring Zimmerman’s Yorkshire Terrier puppies
- (302) 603-2498: Verizon telephone number with an “unknown subscriber” due to transfer to Tracfone. This telephone number was utilized to communicate with victims **Henry Beiler, Omar Kauffman and Jake Stoltzfus**. Your Affiants were able to associate this telephone number with Darnell Lloyd in multiple ways, which are summarized in part below:



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- This number contacted the Kauffmans numerous times to arrange the dog sale. The Kauffmans positively identified co-conspirator Tynise Rivers as one of the suspects in a photo array. The description for the second suspect "Matthew" matches that of Lloyd
 - This was one of the numbers Lloyd used to contact Jake Stoltzfus prior to the burglary occurring. Lloyd used this number to contact Stoltzfus, along with telephone number (302)-229-9938. Note that Darnell Lloyd is the registered subscriber for telephone number (302)-229-9938

- (215) 201-8507: Verizon telephone number with subscriber "Thomas Mills," and address of 4747 S. Broad St. Philadelphia, PA. This telephone number was utilized to communicate with victims **Samuel and Sadie Lantz, Steven and Naomi Fisher, and Samuel Blank**. Your Affiants were able to associate this telephone number with Darnell Lloyd in multiple ways, which are summarized in part below:
 - Naomi Fisher positively as Darnell Lloyd in a photo array
 - The date after the Blank theft occurred, Lloyd posted a photograph to his Instagram account that featured one of the stolen Yorkshire Terrier puppies on the passenger seat of a vehicle. He also messaged a photo of one of the stolen puppies sitting on his left hand to username "g5nazz."
 - In all three thefts, Lloyd used the alias "Donald Graven" and or "Donny G" when communicating with the victims

- (302) 229-9938: AT&T telephone number with Darnell Lloyd as the subscriber. This telephone number was utilized to communicate with victims **Elmer King and Jake Stoltzfus**. Your Affiants were able to associate this telephone number with Darnell Lloyd in multiple ways, which are summarized in part below:
 - Lloyd's Instagram account with username "dlloyd_" is associated with this telephone number. Additionally, Lloyd utilized this telephone number to communicate with telephone numbers (678) 538-8114, (610) 772-0246, (609) 576-5818 and (301) 793-9426, all of which are numbers associated with co-conspirator Issa Jalloh.

VI. ALIASES

The co-conspirators utilized various aliases during the course of committing these thefts. Your Affiants noted that many of these aliases were utilized multiple times, and were associated with specific co-conspirators.

This information is summarized in part below:



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- **“Jason Davis”**: This alias is utilized by Issa Jalloh at least six times.
- **“Donald Graven” “Donny G” “Donny” “Donald from Philly”**: A version of this alias is utilized by Darnell Lloyd at least 6 times. Steven and Naomi Fisher identified “Donald” as Darnell Lloyd in a photo array.
- **“Shakur” “Shakur Harrison” “Shakur Davis”**: A version of this alias is utilized by Issa Jalloh at least eight times. Anna and Steven Fisher identified “Shakur” as Issa Jalloh in a photo array. Jamal Shepard identified “Shakur Harrison” as Issa Jalloh.
- **“Matthew”**: This alias was utilized by Darnell Lloyd at least twice. Omar and Rachel Kauffman identified “Matthew” as Darnell Lloyd in a photo array.
- **“Michael Davis”**: This alias was utilized by Darnell Lloyd at least twice. Edna Martin identified “Michael Davis” as Darnell Lloyd in a photo array.
- **“Malik” “Malik Davis”**: A version of this alias is utilized twice. It is worth-noting that both Darnell Lloyd and Issa Jalloh have utilized some form of a name that includes “Davis”
- **“Trinity”**: This alias was utilized by Tynise Rivers at least once. Omar and Rachel Kauffman identified “Trinity” as Tynise Rivers in a photo array.

VII. CONCLUSION

Based on the facts and circumstances of this investigation, and Your Affiants’ training and experience, your Affiants believe that Issa Jalloh, Darnell Lloyd, Tynise Rivers, Amara Dukuly, Tatiyana Cooper-Laylor, and Sierra Thompson, along with other individuals both known and unknown, were part of a corrupt organization that conspired together to commit thefts and subsequent sales of designer dogs. This investigation, which included telephone records and social media records, revealed the aforementioned individuals conspired to commit over thirty dog thefts totaling approximately \$430,445.73.





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Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number OCC220014
Defendant Name:	First: DARNELL	Middle: CHRISTOPHER	Last: LLOYD

The information contained in this affidavit is based upon evidence gathered throughout the course of this investigation, which your Affiants believe to be true and correct to the best of their knowledge. Based upon the aforementioned facts, your Affiants respectfully request arrest warrants be issued for Issa Jalloh, Darnell Lloyd, Tynise Rivers, Amara Dukuly, Tatiyana Cooper-Laylor, and Sierra Thompson. The Pennsylvania Office of Attorney General has requested the assistance of the Pennsylvania State Police in serving the arrest warrants.

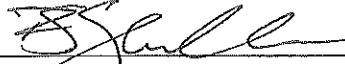
I, SA NATHAN NICKEL & TPR NOAH ROBINSON, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

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.

 #866  12852

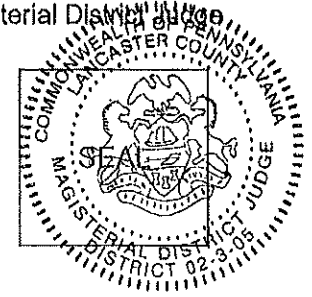
(Signature of Affiant)

Sworn to me and subscribed before me this 4TH day of OCTOBER 2022

10/4/22 Date 

, Magisterial District Judge

My commission expires first Monday of January, 2025



COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: LANCASTER

Magisterial District Number: 02-3-05
MDJ: Hon. Raymond S. Sheller
Address: 3 Heritage Drive Suite 100
Gordonville, PA 17529

Telephone: (717)768-3312



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA

VS.

DEFENDANT:
TATIYANA

(NAME and ADDRESS):

COOPER-LAYLOR

First Name Middle Name Last Name Gen.

6219 Pine St.
Philadelphia, PA 19143

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 230-22</u>	Date Filed 10/4/2022	OTN/LiveScan Number <u>R300425-0</u>	Complaint Number OCC220014	Incident Number OCC220014	Request Lab Services? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
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GENDER <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	DOB 10/09/1999	POB	Add'l DOB / /	Co-Defendant(s) <input checked="" type="checkbox"/>
First Name AKA TATI	Middle Name	Last Name	Gen.	

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.)

FBI Number MNU Number 140

Defendant Fingerprinted YES NO Ft. HEIGHT in.

Fingerprint Classification: 5 2

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).

DAG SUZANNE EDWARDS
(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

10/4/2022
(Date)

I, SA NATHAN NICKEL & TPR NOAH ROBINSON #866/ #12882 ID 718780
(Name of the Affiant) (PSP/MP/POETC -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 230 Lancaster County + Other
(Subdivision Code) (Place-Political Subdivision)

in LANCASTER County [36] on or about DECEMBER 2020 THROUGH AUGUST 2022
(County Code)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number OCC220014
Defendant Name:	First: TATIIYANA	Middle:	Last: COOPER-LAYLOR

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 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	B3	of the	18 PA C.S.A.	1	F1		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: In that the Defendant being 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, that is, during the periods as set forth herein. TO WIT: Issa JALLOH, Darnell LLOYD, Tynise RIVERS, Amara DUKULY, Sierra THOMPSON and Tatyana COOPER-LAYLOR and/or other associates, while associated with an enterprise, conducted and/or participated, directly or indirectly, in the conduct of the enterprise's affairs through a pattern of Theft by Unlawful Taking, Theft by Deception, Forgery, Criminal Use of a Communication Facility and/or Identity Theft.

<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"/>	2	911	B4	of the	18 PA C.S.A.	1	F1		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: In that the Defendant being 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: Issa JALLOH, Darnell LLOYD, Tynise RIVERS, Amara DUKULY, Sierra THOMPSON and Tatyana COOPER-LAYLOR and/or other identified and unidentified co-conspirators to participate in the conduct of the enterprise's affairs through a pattern of Theft by Unlawful Taking, Theft by Deception, Forgery, Criminal Use of a Communication Facility and/or Identity Theft.

<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"/>	3	4101	A2	of the	18 PA C.S.A.	1	F2		
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): **FORGERY**

Acts of the accused associated with this Offense: In that the Defendant did with the intent to defraud anyone makes, completes, executes, authenticates, issues or transfers any writing so that it purports to be the act of another who did not authorize that act, or to have been executed at a time or place or in a numbered sequence other than was in fact the case, or to be a copy of an original when no such original existed. TO WIT: Issa JALLOH, Darnell LLOYD Tynise RIVERS, Amara DUKULY, Sierra THOMPSON and Tatyana COOPER-LAYLOR did commit (32) thefts of \$430,445.73 by using fraudulent JP Morgan Chase and Wells Fargo Cashier's Checks.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number OCC220014
Defendant Name:	First: TATIYANA	Middle:	Last: COOPER-LAYLOR

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	3921	A	of the	18 PA C.S.A.	1	F2		
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): **THEFT BY UNLAWFUL TAKING OR DISPOSITION**

Acts of the accused associated with this Offense: In that the Defendant, took or exercised unlawful control over, movable property of another with intent to deprive him thereof. TO WIT: Issa JALLOH, Darnell LLOYD, Tynise RIVERS, Amara DUKULY, Sierra THOMPSON and Tatiyana COOPER-LAYLOR did commit (32) thefts of French Bulldogs and Yorkshire Terrier dogs from December of 2020 until August of 2022 with a total loss value of \$430,445.73. Said thefts were committed by the suspects utilizing fraudulent JP Morgan Chase and Wells Fargo Cashier's Checks and the thefts targeted the Amish Community.

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"/> Lead?	5	3921	A	of the	18 PA C.S.A.	1	F2		
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 THEFT BY UNLAWFUL TAKING OR DISPOSITION**

Acts of the accused associated with this Offense: In that the Defendant did, with the intent of promoting or facilitating the commission of the crime of Theft by Unlawful Taking or Disposition, Title 18 Section 3921 (a), agree with one or more 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 in the planning or commission of such crime or of an attempt or solicitation to commit such crime. TO WIT: Issa JALLOH, Darnell LLOYD, Tynise RIVERS, Amara DUKULY, Sierra THOMPSON and Tatiyana COOPER-LAYLOR and /or other identified co-conspirators, that they, or one or more of them, would engage in conduct constituting the crime of theft by unlawful taking, in violation of Title 18, and in pursuance of such conspiracy one or more overt acts were committed.

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?	6	3922	A2	of the	18 PA C.S.A.	1	F2		
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): **THEFT BY DECEPTION**

Acts of the accused associated with this Offense: In that the Defendant, did intentionally obtain property of another by deception by creating a false impression, including false impressions as to law, value, intention or other state of mind. TO WIT: Issa JALLOH, Darnell LLOYD, Tynise RIVERS, Amara DUKULY, Sierra THOMPSON and Tatiyana COOPER-LAYLOR did deceive multiple victims by passing fraudulent JP Morgan Chase and Wells Fargo Cashier's Checks during (32) separate thefts of French Bulldogs and Yorkshire Terrier dogs with a total loss value of \$430,445.73. Said thefts occurred from December of 2020 until August of 2022.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number OCC220014
Defendant Name:	First: TATYANA	Middle:	Last: COOPER-LAYLOR

<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"/> Lead?	Offense# 7	Section 7512	Subsection	of the 18 PA C.S.A.	Counts 1	Grade F3	NCIC Offense Code	UCR/NIBRS Code
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PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (Include the name of statute or ordinance): **CRIMINAL USE OF A COMMUNICATION FACILITY**

Acts of the accused associated with this Offense: In that the Defendant used a communication facility to commit, cause, or facilitate the commission or the attempt thereof of any crime which constitutes a felony under Title 18. TO WIT: Issa JALLOH, Darnell LLOYD, Tynise RIVERS, Amara DUKULY, Sierra THOMPSON and Tatiyana COOPER-LAYLOR did utilize numerous different cellular phones to commit (32) separate dog thefts from December of 2020 until August of 2022 with a total loss value of \$430,445.73. The defendants would communicate with the victims to set up the times, dates and locations of these thefts. The actors would then post the stolen dogs for sale using their Social Media accounts.

<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?	Offense#	Section	Subsection	of the	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
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PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (Include the name of statute or ordinance):

Acts of the accused associated with this Offense:

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

Acts of the accused associated with this Offense:



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- 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 4.
- 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.

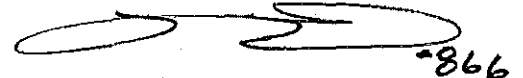
(Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)

OCTOBER 11, 2022

(Date)

2022

(Year)

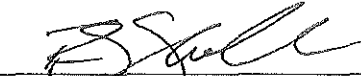

 T. H. [Signature] 12982
 (Signature of Affiant)

AND NOW, on this date OCTOBER 11, 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.

02-3-05

(Magisterial District Court Number)


 (Issuing Authority)





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AFFIDAVIT of PROBABLE CAUSE

I. AFFIANTS' BACKGROUND

Your Affiant, Nathan Nickel, is employed as a Special Agent with the Pennsylvania Office of Attorney General, Bureau of Criminal Investigations Section. Your Affiant has been employed by the Pennsylvania Office of Attorney General since March of 2022, and has been a Law Enforcement Officer within the Commonwealth of Pennsylvania for 25 years. Your Affiant was previously employed with Lancaster City Bureau of Police, where he served as both a Detective and Supervisor within the Violent Crime Unit. Over the course of Your Affiant's law enforcement career, Your Affiant was involved in thousands of criminal investigations and incidents in both the federal and state court systems. Your Affiant has been the lead investigator for hundreds of criminal cases including, but not limited to, felony assaults, robberies, burglaries, thefts, and homicides. Your Affiant has also applied for, and executed, numerous search warrants which have resulted in the seizure of guns, illegal drugs, and other contraband. During the course of Your Affiant's career, Your Affiant has attended numerous trainings on a variety of topics including homicide and death investigations, crime scene investigations, narcotics investigations, interview and interrogation techniques, and supervisory training. Your Affiant has also completed the Class "A" Pennsylvania State Police Wiretap and Electronic Surveillance Training. As a Law Enforcement Officer of the Commonwealth of Pennsylvania, your Affiant is empowered by law to conduct criminal investigations and make arrests for various offenses arising out of violations of the Pennsylvania Crimes Code (Title 18) and the Controlled Substance, Drug, Device and Cosmetic Act (Title 35).

Your Co-Affiant, Trooper Noah Robinson, has been employed with the Pennsylvania State Police (PSP) since March 2, 2015, and is currently assigned to the Criminal Investigation Unit at Troop J - Lancaster Barracks, located in Lancaster County. Throughout his career, Your Affiant has investigated a variety of crimes including robberies, burglaries, thefts, drug offenses, sex offenses, and death investigations. In addition to receiving basic



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criminal investigation training while at the Pennsylvania State Police Academy, Your Affiant has also completed specialized training in a variety of areas including interview and interrogation techniques, statement analysis, background investigations, search and seizure, the Dark Web, digital evidence, basic latent print identification, and is Wiretap Class "A" certified. Your Affiant is also a certified Field Training Officer with the Pennsylvania State Police. As a Law Enforcement Officer of the Commonwealth of Pennsylvania, your Affiant is empowered by law to conduct criminal investigations and make arrests for various offenses arising out of violations of the Pennsylvania Crimes Code (Title 18) and the Controlled Substance, Drug, Device and Cosmetic Act (Title 35).

II. BACKGROUND OF INVESTIGATION

In May of 2021, Trooper Robinson was assigned to conduct a follow-up investigation regarding a theft that had occurred earlier that year in Lancaster County. The suspect in this theft utilized a fraudulent JP Morgan Chase cashier's check to purchase a dog. As part of Robinson's investigation, he began to review other PSP reports that also involved suspects utilizing fraudulent JP Morgan Chase cashier's checks to purchase dogs. Robinson's investigation led him to Detective Michael Wojciechowski of the Philadelphia Police Department. Wojciechowski was also investigating a series of dog thefts that had occurred within the Philadelphia International Airport and was able to provide Trooper Robinson with additional insight regarding these dog thefts.

As Robinson's investigation progressed, various local police departments throughout Central and Southeast Pennsylvania contacted him regarding unsolved dog thefts committed in a similar manner. Those departments provided Robinson with their reports, and he assumed the investigation.

Ultimately Robinson was able to determine that an organized ring of at least six individuals from the Philadelphia area were conspiring together to commit these thefts. Nearly all of these thefts involved French Bulldogs and Yorkshire Terriers. These individuals passed fraudulent cashier's checks as payment for the dogs,



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and primarily targeted the Amish community. The stolen dogs were then later resold for a profit. The six co-conspirators were identified as follows:

1. Issa JALLOH, DOB: 5/31/1999
2. Darnell LLOYD, DOB: 11/14/1995
3. Tatiyana COOPER-LAYLOR, DOB: 10/9/1999
4. Tynise RIVERS, DOB: 6/27/1996
5. Amara DUKULY, DOB: 4/6/1998
6. Sierra THOMPSON, DOB: 8/22/1999

In April of 2022, Special Agent Nickel began assisting Robinson with his investigation. This investigation, which included cell phone records and social media records obtained via court orders and search warrants, revealed that the aforementioned individuals were part of a corrupt organization that conspired to pass numerous fraudulent cashier's checks and counterfeit US Currency totaling approximately \$430,445.73.

III. INVESTIGATION TIMELINE

Your Affiants determined that from December of 2020 through August of 2022, Issa Jalloh, Darnell Lloyd, Amara Dukuly, Tynise Rivers, Tatiyana Cooper-Laylor, and Sierra Thompson were part of a corrupt organization and conspired together to purchase designer dogs with fraudulent cashier's checks and currency throughout Central and Southeast Pennsylvania. The following information details the timeline of this investigation:



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1. Henry Beiler Theft

Incident Number: PA 2021-65187

Victim: Henry Beiler

Date of Incident: January 9, 2021

Location: 919 Valley Rd., Quarryville, PA 17566

Vehicle: Blue, "little car like a Volkswagen" with PA Reg.: LHG-8531 (Tynise Rivers)

Phone Number(s): (301) 793-9426 (Issa Jalloh); (302) 603-2498 (Darnell Lloyd)

Aliases: "Jason Davis" & "Dione Maurice Andrews"

Description: "Davis" was a black male approximately 5'10" in height accompanied by a second black male approximately 6'0" in height. Both males were wearing COVID-19 masks

Allegation: 3 French Bulldog puppies were purchased with 2 fraudulent JP Morgan Chase Cashier's Checks totaling \$19,000 (One for \$5,000 and one for \$14,000)

This investigation began in May of 2021 when Trooper Robinson was assigned to conduct a follow-up investigation for a theft that had occurred earlier that year, on January 9, 2021. The initial report indicated that Henry Beiler sold three French Bulldogs to two black males, one of which identified himself as "Jason Davis." The males purchased the dogs from Beiler with two, fraudulent JP Morgan Chase cashier's checks in the amounts of \$5,000 and \$14,000, for a total of \$19,000. The suspects utilized telephone number (301) 793-9426 to arrange the sale, and drove a small, blue car bearing PA Registration: LHG-8531 to Beiler's residence. This vehicle is registered to co-conspirator Tynise Rivers. During the transaction Beiler requested to see identification from "Davis." "Davis" informed Beiler that he did not have his license on him, and instead showed him a photograph of a driver's license with PA OLN: 31-288-436. Trooper Robinson determined that this OLN number belonged to Dione Maurice Andrews and made contact with him. Andrews explained to Robinson that in December of 2020 he communicated with Issa Jalloh regarding a room for rent. Jalloh then asked Andrews to send him a photograph of his driver's license, and he complied. Andrews denied ever attempting to purchase any puppies, and indicated that Jalloh was the only person whom he had sent this photograph to.

Your Affiants located the photograph of Andrews' license during a forensic search of Jalloh's phone. T-Mobile phone records obtained via search also revealed that from January 2, 2021 through January 14, 2021,



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Jalloh called Henry Beiler 22 times and Beiler called Jalloh 10 times. Your Affiants also reviewed Jalloh's Instagram records and discovered that he messaged his telephone number (301) 793-9426 to Darnell Lloyd. It is also worth-noting that in June of 2021, months after the theft, telephone number (678) 538-8114 was also utilized to contact Beiler.

On July 1, 2021, Trooper Robinson went to 1404 South Etting Street in Philadelphia and met with the owner of the vehicle, coconspirator Tynise Rivers. Trooper Robinson observed two French Bulldogs and one Yorkshire Terrier inside of her residence. Rivers denied knowing both Lloyd and Jalloh. Your Affiants viewed Rivers' Facebook account and determined that Rivers and Lloyd are a couple and have a child together. Rivers' Facebook also contained posts advertising dogs for sale.

2. Samuel and Sadie Lantz

Incident Number: PA 2021-814770

Victim: Samuel and Sadie Lantz

Date of Incident: May 21, 2021

Location: 4974 Strasburg Rd., Kinzers, PA 17535

Vehicle: Black car with tinted windows; Silver Dodge Charger with tinted windows

Phone Number(s): (215) 201-8507 (Darnell Lloyd) and (678) 538-8114 (Issa Jalloh)

Aliases: "Tatiana Graven," "Donald Graven," and "Shakur"

Description: Black female, 5'8" tall, 150 lbs., late-twenties; Black male, 6'0" tall, 180 lbs., late-twenties.

Allegation: 3 Yorkshire Terrier puppies were purchased with 2 fraudulent JP Morgan Chase Cashier's Checks totaling \$7,650 (One for \$5,000 and One for \$2,650)

On June 14, 2021, PSP Trooper Nicholas Reginella responded the Lantz residence for a reported theft of three Yorkshire Terrier puppies. The Lantzes reported that on May 13, 2021, "Donald Graven" contacted them about purchasing two puppies. Graven utilized telephone number (215) 201-8507 and stated that his wife "Tatiana Graven" would be paying for and picking up the puppies on May 21, 2021.



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Approximately one hour later that same day, "Shakur" contacted the Lantzes about purchasing a puppy. Shakur utilized telephone number (678) 538-8114, and stated that he would also be paying for and picking up the puppy on May 21, 2021.

On May 21, 2021, "Tatiana Graven" arrived to Lantzes and purchased two puppies with a fraudulent JP Morgan Chase cashier's check in the amount of \$5,000. Sadie Lantz described her as a black female, approximately 5'8" tall, 150 lbs., and in her late twenties. Lantz also noted that she drove a black car with tinted windows.

Approximately one hour later, "Shakur" arrived to the Lantzes residence and purchased a puppy with a fraudulent JP Morgan Chase cashier's check in the amount of \$2,650. Sadie Lantz described him as a black male, 6'0" tall, 180 lbs., and in his late twenties. Lantz noted that he drove a Silver Dodge Charger with tinted windows. Lantz also reported that she had provided an address to "Tatiana," but not to "Shakur."

Detective Michael Wojciechowski of the Philadelphia Police Department Airport Unit was conducting a simultaneous investigation into dog thefts that had occurred at the airport. In the course of reviewing phone records for telephone number (678) 538-8114, Wojciechowski located Lantz's telephone number and contacted her to ask if she had been the victim of a dog theft. Lantz reported the theft to Wojciechowski and he advised her to contact local law enforcement, which in turn led her to call PSP. Detective Wojciechowski then provided Trooper Robinson with the details of his dog theft investigation.

Your Affiants reviewed the Cellebrite forensic download for telephone number (678) 538-8114 and noted the following information to be of investigative interest:

- A GPS screenshot of the Lantz address. This address is also saved in a "note" on the phone
- A photograph of "Black Horse Animal Hospital" paperwork which the Lantzes provided at the time of the sale
- On May 21, 2021, the date of the theft, a video was taken of a female holding two Yorkshire Terrier puppies on her lap. Co-conspirator Tynise Rivers sent Jalloh this video via Instagram.



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- On May 21, 2021, the date of the theft, Jalloh communicated via Instagram with co-conspirator Tatiyana Cooper-Laylor asking her if she posted the dogs for sale.
- Instagram story photographs advertising the dogs for sale, and then subsequent story photographs indicating that the dogs sold. One dog sold on May 21, 2021, and the second dog sold on May 22, 2021.
- A photograph of Nadir "Shakur" Harrison's driver's license. Trooper Robinson contacted Harrison to ask if he knew Issa Jalloh, and he indicated that he did not. Harrison went on to explain that on January 22, 2021, his vehicle was struck in a gas station parking lot by co-conspirator Amara Dukuly. Following the accident, he and Dukuly exchanged information, and took photographs of one another's licenses. Harrison stated that shortly after the accident, two males came to his house to question him about a bad check they had received for \$15,000.00. Harrison informed the males that he didn't know what they were talking about. The males then provided Harrison with a photograph of his driver's license. He then realized that this was the photograph Dukuly had taken. Harrison also emailed Robinson the photograph that he had taken of Dukuly's driver's license and insurance card.

3. Steven and Naomi Fisher Theft

Incident Number: PA 2021-851116

Victim: Steven and Naomi Fisher

Date of Incident: June 14, 2021

Location: 74 Londonvale Rd. #A Gordonville, PA 17529

Vehicle(s): Light-colored Jeep Wrangler; Sedan with dark tinted windows

Phone Number(s): (215) 201-8507 (Darnell Lloyd); (609) 576-5818 (Issa Jalloh)

Aliases: "Tasha," "Kayla," "Donald G," and "Dave"

Description: "Donald G" - black male with short braids, approximately 5'10" tall, with a thin build; "Dave"- black male with short hair, approximately 6'0" tall with a medium-to-large build and wearing a COVID mask.

Allegation: 4 Yorkie-Poo puppies were purchased with 2 fraudulent JP Morgan Chase cashier's checks totaling \$9,980 (Each check was for \$4,990)

On June 22, 2021, PSP Trooper Richard Whitehouse responded to the Fishers' residence for a reported theft of four Yorkie-Poo puppies. The suspects purchased the dogs with two, fraudulent JP Morgan Chase cashier's checks totaling \$9,980.

Prior to the sales taking place, Naomi Fisher received phone calls from two different females inquiring about the puppies. The first female identified herself as "Tasha," and utilized telephone number (215) 201-8507.



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The second female identified herself as "Kayla," and utilized telephone number (609) 576-5818. Both women indicated to Fisher that their husbands would come to pick up the puppies on June 14, 2021.

On June 14, 2021, at 1330 hrs. "Donald G" and "Dave" arrived to the Fishers' residence at the same time, but indicated that they did not know one another. Naomi Fisher described "Donald G" as a black male with short braids, approximately 5'10" tall, with a thin build. "Donald G" claimed to be Tasha's husband, and paid for the two puppies with a fraudulent JP Morgan Chase cashier's check in the amount of \$4,990. He signed the receipt and "Breeder-Seller Health Form" as "Donald G" and drove a sedan with tinted windows. Naomi Fisher positively identified "Donald G" as co-conspirator Darnell Lloyd in a photo array.

Naomi Fisher described "Dave" as a black male with short hair, approximately 6'0" tall with a medium-to-large build and wearing a COVID mask. He, too, paid for two puppies with a fraudulent JP Morgan Chase cashier's check in the amount of \$4,990. Dave took the receipt and health form with him, claiming the dogs were for his mother, and then left in a light-colored Jeep. Fisher's son, John, was also on the property and observed a second occupant in the jeep, whom he described as a black female with a ponytail.

Your Affiants reviewed Jalloh's Instagram Records (username: "1.0riginaltony") and Darnell Lloyd's Instagram Records (username "dlloyd_") and noted the following information to be of investigative interest:

- Jalloh sent the lancasterpuppies.com link advertising the dog to another user
- Jalloh sent messages, photographs, and videos of the stolen Yorkie Poo puppies to both co-conspirators Tynise Rivers and Sierra Thompson. Both Rivers and Thompson then assist with the sale of the dogs.
- Lloyd posted a photo of two Yorkie-Poo puppies with the caption "one left"

Busy Beaver Newspaper Release and Shady Maple Breeder's Convention

Throughout May and June of 2021, Trooper Robinson reviewed all open PSP reports in which fraudulent JP Morgan Chase cashier's checks were utilized to purchase designer puppies. On June 23, 2021, Trooper

Robinson published a statement in the "Busy Beaver" newspaper in order to generate awareness within the Amish



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Community regarding these thefts. This statement included the telephone numbers, aliases, and vehicles utilized by these suspects during the commission of these thefts.

In mid-July of 2021, Trooper Robinson utilized PSP resources to notify local police departments of his ongoing dog theft investigation. This notification contained a copy of a fraudulent JP Morgan Chase Cashier's check as well as photographs of the co-conspirators. Upon learning this information, local police departments then reached out to Robinson with their own open dog theft investigations. This allowed Robinson to obtain additional phone numbers, vehicles, and aliases for the suspects.

4. Jake Stoltzfus Burglary

Incident Number: Northern Lancaster County Regional Police Department 2107017232

Victim: Jake Stoltzfus

Date: July 15, 2021

Location: 132 Elm Rd., Lititz, PA 17543

Vehicle: N/A

Phone Number(s): (302) 229-9938 (Darnell Lloyd); (302) 603-2498 (Darnell Lloyd)

Alias: "Matthew"

Description: N/A

Allegation: Kennel burglarized and six French Bulldog puppies valued at \$31,000 were taken

On July 12, 2021, Jake Stoltzfus, a Lancaster County French Bulldog breeder, contacted Trooper Robinson about the "Busy Beaver" statement. He informed Robinson that an individual who identified himself as "Matthew" utilized one of the telephone numbers in the newspaper, (302) 603-2498, to contact him about purchasing a dog. Trooper Robinson advised Stoltzfus to proceed with the sale, so he agreed to sell "Matthew" a French Bulldog puppy on July 14, 2021. Trooper Robinson and other members of PSP set up surveillance accordingly. Throughout the day, "Matthew" and Stoltzfus communicated via telephone, but eventually "Matthew" stopped responding and never showed up to purchase the puppy.

The next day, July 15, 2021, Stoltzfus reported that a burglary had occurred overnight on his property. Stoltzfus reported that six French Bulldogs valued at \$31,000 were stolen from his kennel, which is located on his



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property and near his home. Northern Lancaster County Regional Police Department took the initial report, but the case was later transferred to Trooper Robinson for further investigation.

Trooper Robinson learned that months prior to the burglary, Darnell Lloyd had legitimately purchased two French Bulldogs from Stoltzfus. Lloyd purchased one French Bulldog on September 12, 2020, and a second French Bulldog on December 14, 2020. Lloyd utilized telephone number (302) 229-9938 to make both purchases, and purchased the dogs with cash.

Trooper Robinson further determined that Lloyd once again utilized telephone number (302) 229-9938 to contact Stoltzfus in the weeks leading up to the burglary. During this time period he also contacted Stoltzfus from a second number, (302) 603-2498. Your Affiants contacted Tracfone Cellular Company regarding telephone number (302) 603-2498 and learned that cell site tower locations were no longer available. Cell site tower locations for telephone number (302) 229-9938 are still pending.

Trooper Robinson Speaks Dog Breeder Convention

On July 20, 2021, Trooper Robinson spoke at a Lancaster County Breeder's Convention about his ongoing dog theft investigation. Robinson utilized PowerPoint to display photographs of all six co-conspirators. Following this presentation, Darvin Hoover and Elmer King approached Robinson to report additional thefts.

5. Darvin Hoover Theft

Incident Number: PA 2021-1067429

Victim: Darvin Hoover

Date of Incident: December 5, 2020

Location: 2551 Field Crest St., Norristown, PA

Vehicle: White Mercedes Benz with tinted windows

Phone number(s): (786) 906-0818 (Amara Dukuly and Issa Jalloh); (678) 538-8114 (Issa Jalloh)

Alias: "Jason Davis"

Description: Black male, 6'0" tall, possibly Nigerian, with short hair.

Allegation: 2 French Bulldogs purchased with a fraudulent JP Morgan Chase cashier's check in the amount of \$8,200



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On December 5, 2020, Darwin Hoover sold two French Bulldogs to "Jason Davis." The dogs were purchased with a fraudulent JP Morgan Chase cashier's check in the amount of \$8,200. The suspect utilized telephone number (786) 906-0818 to arrange the sale, which Hoover's Caller ID, identified as "Amara Dukuly." Telephone number (678) 538-8114 was also utilized to contact Hoover. Hoover described the suspect as a black male, 6'0" tall, possibly Nigerian, with short hair. Hoover also noted that the suspect drove a white Mercedes Benz with tinted windows.

Your Affiants reviewed Issa Jalloh's Instagram Records (username: "1.orginaltony") and noted the following information to be of investigative interest:

- o On December 5, 2020, the date of the theft, pictures of the stolen dogs were posted to Jalloh's Instagram account. Jalloh listed both dogs for sale at \$3,000 per dog.
- o On December 5, 2020, the date of the theft, Jalloh communicated with username "Malman1" about obtaining the dogs, and shared photographs of the stolen puppies. Jalloh messaged, "I'm about to grab my dogs, today bro" and "Malman1" responded, "Bro bring me one...So my dog can get yours pregnant." Jalloh then replied, "It's a puppy."
- o On December 5, 2020, the date of the theft, Jalloh and username "sircaso" discussed availability and pricing of the dogs, and photographs of the stolen puppies were shared.
- o On December 5, 2020, the date of the theft, Jalloh also posted a photograph of the two puppies on the passenger side seat of a vehicle.

On January 25, 2022, Trooper Robinson showed Hoover the photograph of the dogs he obtained from Jalloh's Instagram account. Hoover indicated that the dogs pictured were his, and that it was the same photograph he had used when advertising the puppies for sale on Lancasterpuppies.com.

6. Elmer King Theft

Incident Number: PA 2021-1067251

Victim: Elmer King

Date of Incident: May 13, 2021

Location: 3527 W. Newport Rd., Ronks, PA 17572

Vehicle: Silver Dodge sedan with tinted windows

Phone Number(s): (302) 345-2838, (301) 793-9426 (Issa Jalloh); (302) 229-9938 (Darnell Lloyd)

Alias: "Jakir Scott"

Description: Tall, thin, black male with braided hair



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Allegation: 2 French Bulldogs were purchased with a fraudulent JP Morgan Chase Bank cashier's check in the amount of \$6,230

On May 13, 2021, Elmer King sold two French Bulldog puppies to "Jakir Scott." "Jakir Scott" purchased the dogs with a fraudulent JP Morgan Chase cashier's check in the amount of \$6,230. The suspect identified himself with a fraudulent Pennsylvania Driver's License and King made a photo copy of it. King described the suspect as a tall, thin, black male with braided hair. The photograph on "Jakir Scott's" fraudulent license was identified as Darnell Lloyd. It is also worth-noting that telephone number (301) 793-9426 and telephone number (302) 229-9938 were also used to communicate with King.

Your Affiants reviewed Lloyd's Instagram Records (username: "dlloyd_") and noted the following information to be of investigative interest:

- On May 13, 2021, the date of the theft, username "traphb2100" asked Lloyd "Yo bro what you got right now," and Lloyd responded by sending the photograph King used when advertising his dogs on Lancasterpuppies.com. "traphb2100" then asked Lloyd if "that's it," and Lloyd responded by letting him know he would have "yorkies tomorrow."
- On May 14, 2021, the day after the theft, Lloyd sent the same advertisement photo to username "tnice," and "tnice" responded "this the only one."
- A photograph of Lloyd holding the French Bulldog puppy with the caption "5K OR BEST OFFER."
- Numerous other conversations referencing the same puppy known as "Cash" were also located on Lloyd's account

7. Christina Lancaster-Burton Theft

Incident Number: Upper Merion Police Department #21-01140

Victim: Christina Lancaster-Burton

Date of Incident: December 23, 2020

Location: 260 Mall Blvd., King of Prussia, PA

Vehicle: Unknown

Phone Numbers: (786) 906-0818 (Amara Dukuly and Issa Jalloh); (301) 793-1502 (Issa Jalloh)

Alias: "Tati"

Description: Dark-skinned black male over 6'0" tall and between 19-21 years of age

Allegation: 2 French Bulldogs were purchased with a fraudulent JP Morgan Chase cashier's check in the amount of \$9,521.73



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On January 29, 2021, Christina Lancaster-Burton called the Upper Merion Police Department to report a dog theft. She spoke with Detective Jerome Stauffer and reported that on December 23, 2020, she sold two French Bulldogs to an individual who identified himself as "Tati." Lancaster-Burton described the suspect as a dark-skinned, black male over 6'0" tall. Lancaster-Burton met the suspect at the Crown Plaza Hotel, where the dogs were purchased with a fraudulent JP Morgan Chase cashier's check in the amount of \$9,521.73. The suspect utilized telephone numbers (786) 906-0818 and (301) 793-1502 to arrange the sale. Detective Stauffer obtained a search warrant for phone number (786) 906-0818 and determined that the subscriber was Amara Dukuly. He also obtained a search warrant for (301) 793-1502 which had no subscriber listed.

On January 16, 2021, police responded to a complaint at the Neiman Marcus Department Store in the King of Prussia Mall. Store associates alleged that Issa Jalloh was attempting to sell multiple French Bulldog puppies within the store. Video footage confirms Jalloh inside of the store with French Bulldog puppies on January 11th, 12th, 13th, 14th, and 16th. Neiman Marcus Loss Prevention Manager Catherine Wissa informed police that store records listed telephone number (786) 906-0818 on file for Jalloh. This is the same telephone number Jalloh used to contact Lancaster-Burton to arrange the dog sale. It is also worth noting that on January 9, 2021, police received a similar complaint that a black male with telephone number (302) 229-9938 from "Darnell's Frenchies" was inside the mall attempting to sell French Bulldog puppies. This phone number is registered to Darnell Lloyd.

Your Affiants reviewed Jalloh's Instagram Records for username "1.originaltony" and noted the following information to be of investigative interest:

- On December 25, 2020, two days after the theft, Jalloh's account featured photos of Lancaster-Burton's French Bulldogs. The Instagram photo is actually a screenshot of the text conversation Jalloh had with Lancaster-Burton.
- On December 25, 2020, two days after the theft, a conversation between Jalloh and username "malman" includes a photograph of Lancaster-Burton's dogs labeled "Baxter and Austin." This photo appears to be a screenshot of Jalloh's text message conversation with Lancaster-Burton. In his conversation with "malman" Jalloh discussed discussing profiting from the sale.



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- On December 27, 2020, Jalloh messaged username "Owner of Money Over Fame" a photograph of the check used to purchase the puppies. Lancaster-Burton's name is visible on the check. Pictures of the puppies were also exchanged.
- On December 14, 2020, Jalloh messages username "mr_waywithwords" and acknowledges that his telephone number is (786) 906-0818.
- On December 28, 2020, Jalloh messaged telephone number (301)793-9426 to Lloyd so that Lloyd could contact him.
- On January 8, 2021, Jalloh provided username "fats_thekidwithdacars" with telephone number (301)793-9426 to contact him

8. Imani Nycosi Theft

Incident Number: Philadelphia Police Airport Unit 21-77-004507

Victim: Imani Nycosi

Date of Incident: December 26, 2020

Location: Philadelphia Airport Marriott Hotel

Vehicle:

Phone Numbers: (678)-538-8114 (Issa Jalloh)

Alias: Unknown

Description: Tall, black males wearing COVID masks

Allegation: 2 French Bulldogs were purchased with a fraudulent JP Morgan Chase Bank cashier's check in the amount of \$11,500

On December 26, 2020, Imani Nycosi flew from California to the Philadelphia International Airport in order to sell two French Bulldog puppies. The suspects utilized telephone number (678) 538-8114 to arrange the sale, and paid for Nycosi's round-trip ticket. Once Nycosi arrived to the airport, the suspects met him in the Terminal E Baggage Claim and then drove him to the Marriott Hotel to complete the sale. Nycosi described the two suspects as tall, black males wearing COVID masks. These men purchased the dogs from Nycosi with a fraudulent JP Morgan Chase cashier's check in the amount of \$11,500. Nycosi photographed both suspects holding the puppies, and these individuals have since been identified as Issa Jalloh and Amara Dukuly.

Your Affiants reviewed Jalloh's Instagram Records for username "1.originaltony" and noted the following information to be of investigative interest:



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- December 26, 2020, the date this theft occurred, Jalloh communicated with username "500uptown_" and requested a check in the amount of \$11,500 be made out to "Imani Nycos." Jalloh messaged "Yo bro, I need another jawn, for 11,500. Imani Nycos [...] I met you the other day white BMW"
- Jalloh sent Darnell Lloyd (username "dlloyd_") a picture of the fraudulent JP Morgan Chase cashier's check

9. John Beiler Theft

Incident Number: West Caln Township Police P21067832

Victim: John Beiler

Date of Incident: February 14, 2021

Location: 1494 White Oak Rd, Strasburg, PA 17579

Vehicle: Unknown

Phone Numbers: (202)-689-7131

Alias: "Sierra Thompson"

Description: Dark-skinned, black male

Allegation: A red Toy Poodle puppy was purchased with a fraudulent JP Morgan Chase cashier's check in the amount of \$3,295

On February 14, 2021, John Beiler sold a Red Toy Poodle puppy to a dark-skinned, black male. The suspect purchased this dog with a fraudulent JP Morgan Chase cashier's check in the amount of \$3,295. Beiler reported that the suspect drove a dark vehicle and wore a COVID mask. The suspect told Beiler that the dog was for "his mother, Sierra Thompson." A forensic Cellebrite download of Jalloh's phone for telephone number (678) 538-8114 revealed a video of the Red Poodle wearing a yellow collar and seated in the passenger side seat. Beiler viewed this video and confirmed that it was in fact his dog.

Your Affiants reviewed Jalloh's Instagram Records for username "1.originaltony" and noted the following information to be of investigative interest:

- Jalloh "gifted" the poodle to Sierra Thompson for Valentine's Day
- On February 13, 2021, the day prior to the theft, Jalloh messaged username "shi_youngg" and discussed his plan to get the dog for Thompson for Valentine's Day
- On February 14, 2021, the date of the theft, Jalloh sent a video of the stolen dog to username "shi_youngg."



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- Co-Conspirator Sierra Thompson (username: "sierra.tf") posted a story on her Instagram account featuring the stolen poodle with the caption, "She said she wanted a pup for v-day and she got it. This mf was \$3,295."

It is also worth-noting that on September 12, 2022, Your Affiants went to 6121 Gardenia St., in Philadelphia, PA and spoke to Sierra Thompson's mother, Rasheeda Littles. Littles indicated that Thompson was not home. While at the residence, Your Affiants observed the red Toy Poodle inside of the home. Thompson's mother confirmed that her daughter did in fact receive the dog as a present on Valentine's Day.

10. Gideon Lapp Theft

Incident Number: West Caln Township Police Department P21067832

Victim: Gideon Lapp

Date of Incident: March 9, 2021

Location: 335 N. Sandy Hill Rd, Coatesville, PA 19320

Vehicle: Small, black car, PA Reg.: LHG 8531 (Tynise Rivers)

Phone Number(s): (302)-463-4660 (Darnell Lloyd & Issa Jalloh)

Alias:

Description: Light-skinned black or Hispanic male, 6'0" tall, with a thin build

Allegation: 2 French Bulldogs were purchased with a fraudulent JP Morgan Chase cashier's check in the amount of \$6,590.

On March 9, 2021, Gideon Lapp sold two French Bulldogs to a male suspect. The suspect purchased the dogs with a fraudulent JP Morgan Chase cashier's check in the amount of \$6,590. Lapp described the suspect as a black or Hispanic male, 6'0" tall with a thin build. The suspect drove a small, black vehicle bearing PA Registration LHG-8531, which is registered to co-conspirator Tynise Rivers. The suspect utilized phone number (302) 463-4660 to arrange the sale.

On March 20, 2021, Darnell Lloyd Instagram messaged username "dude_5" a photograph of the stolen dogs' vaccine paperwork which listed Gideon Lapp's name on it. When Trooper Robinson was reviewing Lloyd's



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Instagram records, he came across the photograph of the paperwork and contacted Lapp, and Lapp informed Robinson that he reported the incident to the West Caln Township Police Department.

11. Steven and Anna Fisher Theft

Incident Number: PA 2021-1179558

Victim: Anna and Steven Fisher

Date of Incident: March 27, 2021

Location: 116 S. Ronks Rd. Strasburg, PA

Vehicle: Black Mercedes Benz with tinted windows, PA Temp. Reg.: 4560-089

Phone Numbers: (609)-576-5818 (Issa Jalloh)

Alias: "Shakur"

Description: Black male

Allegation: 1 French Bulldog puppy was purchased with a fraudulent JP Morgan Chase Bank cashier's check in the amount of \$3,999.

On March 27, 2021, Steven and Anna Fisher sold one French bulldog to a black male who identified himself as "Shakur." "Shakur" arrived in a black Mercedes Benz and purchased the dog with a fraudulent JP Morgan Chase cashier's check in the amount of \$3,999. The suspect utilized telephone number (609) 576-5818 to arrange the sale. Anna Fisher was subsequently shown a photo array and she positively identified Issa Jalloh as the male who purchased the dog.

Your Affiants reviewed Jalloh's Instagram Records for username "1.originaltony" and noted the following information to be of investigative interest:

- On March 26, 2021, the day prior to the theft, Jalloh sent a photograph of Fisher's puppy, taken from Greenfieldpuppies.com, to username "theonlyedmar," who responded "Hell yeh bro."
- On March 28, 2021, the day after the theft, Jalloh messaged "theonlyedmar" with three photographs and two videos of the victim's puppy. "theonlyedmar" responded "I'm coming to get him."
- Jalloh and "theonlyedmar" messaged back and forth regarding the price of the dog. It appears as though the sale never took place, because the following day, Jalloh was still trying to sell the dog to other Instagram users
- Jalloh also messaged a photograph of the dog and the asking price to co-conspirators Darnell Lloyd and Tynise Rivers



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12. Ruben Stoltzfus Theft

Incident Number: East Earl Township Police Department , PD-EE-2021-0712

Victim: Ruben Stoltzfus

Date of Incident: May 4, 2021

Location: 701 Overlys Grove Rd, New Holland, PA 17519

Vehicle: Silver Mercedes Benz

Phone Numbers: (678) 538-8114 (Issa Jalloh); (301) 793-9426 (Issa Jalloh)

Alias: "Shakur"

Description: Black male with medium-brown skin, 5'8"-5'10" tall with a clean haircut

Allegation: 3 French Bulldog puppies purchased with two, fraudulent JP Morgan Chase cashier's checks totaling \$14,000 (Two checks, \$7,000 each)

On August 31, 2021, Ruben Stoltzfus contacted Trooper Robinson regarding fraudulent JPMorgan Chase Bank cashier's checks he had received during a dog sale. Stoltzfus informed Robinson that he had reported the incident to the East Earl Township Police Department. Robinson then obtained the incident report from East Earl Township and assumed the investigation.

On May 5, 2021, Stoltzfus sold three French bulldogs to "Shakur." "Shakur" purchased the dogs with two, fraudulent JP Morgan Chase cashier's checks totaling \$14,000. The suspect utilized telephone number (678) 538-8114 to arrange the sale and arrived to Stoltzfus' residence in a silver Mercedes Benz. It is worth noting that co-conspirator Tatiyana Cooper-Laylor drives a silver Mercedes-Benz bearing PA Registration LJA-9503. Stoltzfus described the suspect as a black male with medium-brown skin, 5'8"-5'10," tall with a clean haircut. Phone records for (678) 538-8114 revealed numerous telephone calls and text messages to and from Stoltzfus, as well as photographs of the stolen dogs. It is worth-noting that telephone number (301) 793-9426 was also used to communicate with Stoltzfus.

Your Affiants reviewed Jalloh's Instagram Records for username "1.originaltony" and noted the following information to be of investigative interest:



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- On May 3, 2021, two days before the theft, Jalloh sent username "52hunnit.quill" three photographs of Stoltzfus' puppies that were posted on Greenfieldpuppies.com
- On May 4, 2021, one day before the theft, Jalloh shared pictures of the stolen dogs with the caption "3 females available full akc." Jalloh priced the dogs for \$4,000 - \$4,500. The photographs he utilized are the same photographs Stoltzfus used to advertise the dogs for sale on Greenfieldpuppies.com.
- On May 6, 2021, the date after the theft, Jalloh sent two videos of the puppies to username "52.hunnit.quill,"

13. Martha Fisher Theft

Incident Number: PA 2021-0643782

Victim: Martha Fisher

Date of Incident: May 6, 2021

Location: 971 Simmontown Rd. Gap, PA 17527

Vehicle: Silver Dodge Charger

Phone Number(s): (302) 463-4660 (Associated with both Issa Jalloh and Darnell Lloyd); (678) 538-8114 (Issa Jalloh)

Alias: "Donald from Philly"

Description: Tall, thin, dark-skinned, black male, 24-25 years old, wearing a COVID mask

Allegation: 2 male Yorkshire Terrier puppies were purchased with a fraudulent JP Morgan Chase cashier's check in the amount of \$4,300

On May 6, 2021, Martha Fisher sold two male Yorkshire Terrier puppies to "Donald from Philly."

"Donald" paid for the puppies with a fraudulent JP Morgan Chase cashier's check in the amount of \$4,300. The suspect utilized telephone number (302) 463-4660 to arrange the sale, and arrived to Fisher's residence in a silver Dodge Charger. Telephone number (678) 538-8114 was also used to communicate with Fisher. It is worth noting that co-conspirator Tynise Rivers has a 2016 silver Dodge Charger bearing PA Registration: LRG-3471.

Telephone records for (678) 538-8114 revealed that Fisher's telephone number was a "recent contact."

Photographs resembling the Fishers' puppies were also located on the phone.

Your Affiants reviewed Jalloh's Instagram Records for username "1.originaltony" and noted that on May 7, 2021, the day after the theft, Jalloh posted the Yorkshire Terrier puppies for sale for \$2,000-\$2,000. Also on May 7, 2021, Darnell Lloyd posted a photograph to his Instagram account featuring two Yorkshire Terrier puppies



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in a clear back pack. One puppy is wearing a neon green collar; which Fisher identified as being the same collar her puppy was wearing at the time of the theft. It is also the collar the puppy was wearing in the advertisement photo Fisher posted on Lancasterpuppies.com

14. Lucille Zimmerman Theft

Incident Number: Philadelphia Police Airport Unit 21-12-044095

Victim: Lucille Zimmerman

Date of Incident: May 8, 2021

Location: McDonald's, 7700 Island Avenue, Philadelphia, PA 19153

Vehicle:

Phone Numbers: (302) 463-4660 (Associated with both Issa Jalloh and Darnell Lloyd); (678) 538-8114 (Issa Jalloh)

Alias: "Donald Graven" and "Shakur Davis"

Description: Two black males

Allegation: 5 French Bulldog puppies were purchased with two, fraudulent JPMorgan Chase bank cashier's checks totaling \$21,300 (one for \$12,900 and one for \$8,400).

In the course of reviewing Issa Jalloh's phone records, Detective Wojciechowski discovered messages between Jalloh and Lucille Zimmerman. Wojciechowki contacted Zimmerman and learned that she was also a theft victim.

On May 8, 2021, Zimmerman sold five French bulldog puppies to "Donald Graven" (302) 463-4660 and "Shakur Davis" (678) 538-8114. Upon receiving an initial \$400 credit card deposit over the phone from both "Shakur" and "Donald Graven," Zimmerman and her driver, Linda McElwain, traveled to Philadelphia to meet with the suspects in a McDonald's parking lot. The suspects, described as (2) black males, purchased the puppies with two, fraudulent JP Chase Morgan cashier's checks in the amounts of \$12,900 and \$8,400 for a total of \$21,300. Zimmerman provided the receipts she gave for the dogs, which were made out to Donald Graven, 425 S. Claymont St., Wilmington, DE 19801, (302) 463-4460, and Shakur Davis, 5450 Wissahickon Ave., Philadelphia, PA 19144, (678) 538-8114.



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In the course of reviewing Jalloh's Instagram records, Trooper Robinson discovered a video posted around the time this theft occurred which featured five French Bulldog puppies. Robinson emailed this video to Linda McElwain, the transport driver, and she positively identified the dogs as being the stolen puppies. McElwain specifically noted that the video featured photographs from the back of her van, as well as the same brown blanket she uses each time she transports puppies. She also identified a blue food bag that Zimmerman always send along with their puppies.

The Cellebrite forensic download for telephone number (678) 538-8114 also revealed that Zimmerman's number was saved as "Ny Lady."

15. Jamal Shepard Theft

Incident Number: Philadelphia Police Airport Unit 2021-77-002108

Victim: Jamal Shepard

Date of Incident: May 11, 2021

Location: Philadelphia Airport

Vehicle: Unknown

Phone Numbers: (678) 538-8114 (Issa Jalloh)

Alias: "Shakur Harrison"

Description: Tall, dark, black male

Allegation: 2 French Bulldog puppies were purchased with a fraudulent JP Morgan Chase cashier's check in the amount of \$15,500.

On May 11, 2021, Jamal Shepard flew from Florida to the Philadelphia International Airport to sell two French bulldogs to "Shakur Harrison." "Shakur Harrison" communicated with Shepard via Instagram using the name "Toney" and username "@love4tony" and by telephone (678) 538-8114 to arrange the sale. The suspect purchased the dogs from Shepard with a fraudulent JP Morgan Chase cashier's check in the amount of \$15,500. Shepard was able to positively identify Issa Jalloh in a photo array as "Shakur Harrison," the individual who purchased his dog using a fraudulent cashier's check.



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In order to facilitate the sale, "Shakur Harrison" paid Shepard's roundtrip airfare. Philadelphia Police obtained American Airlines records via search warrant and discovered that telephone number (678) 538-8114 was utilized to make Shepard's reservation. The reservation was paid for with co-conspirator Sierra Thompson's credit card. Police then discovered that Thompson's credit card also purchased another reservation for "Issa Jalloh." Jalloh's reservation was for May 12, 2021, the day after the theft, to the Dallas/Fort Worth (DFW) Airport with a "service dog." Philadelphia Airport video footage shows a black male with a French Bulldog puppy coming through security and heading towards the DFW gate.

Fort Worth Police officers met with Mathew Samaniego, the individual who purchased the "service dog" from Jalloh. Police were able to recover this French Bulldog and return it to Shepard. Samaniego informed police that he had paid \$8,500 for the puppy, and that the bill of sale listed the seller as "Toney," with Instagram username @Love4Toney and telephone number (678) 538-8114.

On May 26, 2021 the Allentown Police Department recovered Shepard's second French Bulldog puppy from Brad Hyman. Hyman informed police that he had purchased the dog in the King of Prussia Mall Parking Lot from an individual who identified himself as "Jamal Shepard." Hyman positively identified Issa Jalloh in a photo array as "Jamal Shepard," the individual who sold him the dog.

16. Michael and Naomi Petersheim Theft

Incident Number: East Lampeter Township Police EL-21-07578

Victim: Michael and Naomi Petersheim

Date of Incident: May 12, 2021

Location: 112 N Maple Ave, Leola, PA 17540

Vehicle: White Dodge Charger

Phone Numbers: (678) 538-8114 (Issa Jalloh)

Alias:

Description: Thin black male with dread lock/braided hair

Allegation: 2 Yorkie-Poo puppies were purchased with a fraudulent JP Morgan Chase bank cashier's check in the amount of \$4,400.



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On May 12, 2021, Michael and Naomi Petersheim sold two Yorkie-Poo puppies to a black male suspect. The suspect purchased the dog with a fraudulent JP Morgan Chase cashier's check in the amount of \$4,400. The suspect utilized telephone number (678) 538-8114 to arrange the sale, and arrived at the Petersheim's residence in a white Dodge Charger. East Lampeter Township Police took the initial report, but the investigation was later transferred to Trooper Robinson.

The Cellebrite Forensic download of Jalloh's telephone number (678) 538-8114 revealed that on May 12, 2021, the date this theft occurred, he was searching for "yorkie puppies" on Lancasterpuppies.com. On May 12, 2021, Darnell Lloyd (username "dlloyd_") discussed selling the Yorkie-Poo puppies in conversations with usernames "byby" and "hate2benemy." Lloyd indicated that the puppies sold for \$2,500, each.

17. Juan Restrepo Theft

Incident Number: Philadelphia Police Airport Unit 2021-77-002506

Victim: Juan Restrepo

Date of Incident: May 19, 2021

Location: Philadelphia International Airport

Phone Number(s): (678) 538-8114

Alias: "Shakur Harrison"

Description: Two black males

Allegation: 2 French Bulldog puppies were purchased with two fraudulent JPMorgan Chase bank cashier's checks totaling \$18,000 (\$9,000.00, each).

On June 3, 2021, Detective Jerome Staquet of the Upper Merion Police executed a Search Warrant on co-conspirator Sierra Thompson's apartment, located at 300 Village Dr. Apt. 527, King of Prussia, PA. The building manager informed police that Thompson's boyfriend Issa Jalloh resided there with her. When police executed the warrant, co-conspirators Issah Jalloh and Amara Dukuly were both present inside.

During the search, police located three French Bulldog puppies which were scanned for microchips. One of the microchips matched paperwork found in the apartment for breeder Juan Restrepo. Police seized the chipped



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puppy, along with an Apple MacBook Pro, Apple iPad, and three cellular phones. Detective Wojciechowski of the Philadelphia Police Department later executed three search warrants on the three devices recovered from Sierra Thompson's apartment. Cellebrite forensic downloads from all three devices yielded information contained within this affidavit.

Police then contacted Restrepo and learned that on May 19, 2021, he flew from Florida to the Philadelphia International Airport to sell three French Bulldog puppies. Two black males, one of which identified himself as "Shakur Harrison," purchased the puppies from Restrepo with two, fraudulent JP Morgan Chase cashier's checks totaling \$18,000.

Frontier Airlines records were obtained via search warrant which showed that Restrepo's airline tickets were purchased by co-conspirator Amara Dukuly.

Your Affiants reviewed Jalloh's Instagram Records for username "1.originaltony" and noted the following information to be of investigative interest:

- Username "1k.leek" sent two photos of Restrepo's puppies to Jalloh
- Jalloh sent a screenshot of a text message between him and Restrepo to "1k.leek"
- Screenshot of the paid flight for the Juan Restrepo

18. Dorothy Garman Theft

Incident Number: New Holland Township Police Department 2106000273

Victim: Dorothy Garman

Date of Incident: May 20, 2021

Location: 651 Weaverland Rd., New Holland, PA 17557

Vehicle: Silver, 4-door sedan

Phone Numbers: (678)-538-8114 (Issa Jalloh)

Alias: "Harrison"

Description: Tall, thin black male

Allegation: 1 Yorkshire Terrier puppy was purchased with a fraudulent JP Morgan Chase bank cashier's check in the amount of \$2,800.



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On May 20, 2021, Dorothy Garman sold one Yorkshire Terrier puppy to "Harrison." "Harrison" purchased the dog with a fraudulent JP Morgan Chase cashier's check in the amount of \$2,800. The suspect utilized telephone number (678) 538-8114 to arrange the sale, and arrived to Garman's residence in a silver, four-door sedan.

Telephone records for (678) 538-8114 show numerous telephonic communications between Jalloh and Garman, as well as Jalloh doing a Google Search for her address. On May 20, 2021, the same day as the theft, Jalloh also sent an Instagram message stating "Dorothy Garman 2800" to username "500uptown_." The check amount was for \$2,800, and therefore it is believed that Jalloh is asking this individual to provide him with a fraudulent cashier's check.

19. Samuel Blank Theft

Incident Number: PA 2021-684754

Victim: Samuel Blank

Date of Incident: May 22, 2021

Location: 186 Pennsy Rd., New Providence, PA 17560

Vehicle: Vehicle 1 was possibly a silver Mustang coupe; Vehicle 2 was a Black Mercedes Benz with tinted windows and temporary registration 6955702

Phone Numbers: (678) 538-8114 (Issa Jalloh); (215) 201-8507 (Darnell Lloyd)

Alias: "Harrison" and "Donny G"

Description: "Donny G" was a tall, thin black male and "Harrison" was a black male, 6'0" and 220 lbs.

Allegation: 5 Yorkshire Terrier puppies were purchased with two, fraudulent JP Morgan Chase cashier's checks totaling \$11,200. (One for \$4,400 and One for \$6,800)

On May 22, 2021, Samuel Blank sold five Yorkshire Terrier puppies to two male suspects. The sales occurred in two separate transactions. Blank arranged the first sale with a male who identified himself as "Harrison." "Harrison" utilized telephone number (678) 538-8114 to arrange the sale. After Blank arranged the sale with Harrison, he was then contacted by a second male who identified himself as "Donny G." "Donny G" utilized telephone number (215) 201-8507 to arrange the sale. The two suspects arrived to Blank's home five



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minutes apart from one another. Blank requested identification from "Harrison" who then showed him a photograph on his phone of Pennsylvania Photo Identification Card OLN: 21-120-883. This OLN belongs to "Nadir Shukur Harrison." The second male, "Donny G" arrived at Blank's residence in a black Mercedes Benz. Blank sold a total of five Yorkshire Terrier puppies to the two males for \$11,200. The dogs were purchased with two, fraudulent JP Morgan Chase cashier's checks in the amounts of \$4,400 and \$6,800. Both telephone numbers (678) 538-8114 and (215) 201-8507 had numerous telephonic communications with Blank.

Your Affiants reviewed the Cellebrite forensic download for telephone number (678) 538-8114 and noted the following information to be of investigative interest:

- Jalloh "Facetime" called Darnell Lloyd numerous times during the time period in which this theft occurred
- On May 22, 2021, the date the theft occurred, Jalloh searched Google for Blank's address
- On May 22, 2021, the date this theft occurred, co-conspirator Sierra Thompson messaged Jalloh "is she a toy yorkie, or regular... Someone is asking." Jalloh and Thompson continued to communicate back and forth about selling the puppies. Jalloh specifically asked Thompson if she took her money, to which she replied, "The 800 yes."
- Numerous other conversations that occurred on the date of this theft regarding the sale of Blank's stolen Yorkshire Terrier puppies.

Your Affiants reviewed Jalloh's Instagram Records for username "1.originaltony" and noted the following information to be of investigative interest:

- On May 22, 2021, the date the theft occurred, Jalloh listed the puppies for sale for \$2,500-3000 each
- Jalloh posted a video of three Yorkshire Terrier puppies sitting on the passenger seat of a vehicle. The collars on the puppies were the same collars the dogs were wearing when Blank sold them.
- Jalloh also communicated with co-conspirator Tynise Rivers via Instagram regarding the price of the Yorkshire Terriers.

It is also worth-noting that on May 23, 2021, the date after the theft occurred, Lloyd posted a photograph to his Instagram account that featured one of the stolen Yorkshire Terrier puppies on the passenger seat of a vehicle. He also messaged a photo of one of the stolen puppies sitting on his left hand to username "g5nazz."



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20. Omar and Rachel Kauffman Theft

Incident Number: PA 2021-804449

Victim: Omar and Rachel Kauffman

Date of Incident: June 11, 2021

Location: 150 Drytown Rd, Holtwood, PA 17532

Vehicle: Dark-colored SUV, possibly a Chevrolet Suburban

Phone Numbers: (302) 603-2498 (Darnell Lloyd) and (609) 576-5818 (Issa Jalloh)

Aliases: "Matthew"; "Trinity"

Description: "Matthew" was a light-skinned black male, 6'2" tall and 200 lbs. with short, braided hair. "Trinity" was a Hispanic female

Allegation: 2 French Bulldog puppies were purchased with \$3,400 in counterfeit US currency

On June 11, 2021, Omar and Rachel Kauffman sold two French Bulldogs, to "Matthew" and "Trinity." The suspects purchased the dogs using \$3,400 of counterfeit US Currency. "Matthew" utilized telephone number (302) 603-2498 to arrange the sale. In the midst of arranging the sale with Matthew, Rachel Kauffman then received a phone call from "Michael," who also inquired about purchasing two French bulldog puppies. Michael utilized telephone number (609) 576-5818. The Kauffmans described "Matthew" as a light-skinned black male, 6'2" tall and 200 lbs. with short, braided hair and "Trinity" as a Hispanic female. Rachel Kauffman positively identified "Trinity" as co-conspirator Tynise Rivers in a photographic array.

Telephone records for (302) 603-2498 belonging to Darnell Lloyd indicate that he contacted the Kauffmans 14 times.

21. Lydia Stoltzfus Theft

Incident Number: West Caln Township Police Department P21166504

Victim: Lydia Stoltzfus

Date of Incident: June 11, 2021

Location: 335 N. Sandy Hill Rd., Coatesville, PA 19320

Vehicle: Unknown

Phone Numbers: (484) 746-9555

Aliases: Unknown

Description: Black male in his twenties and a black female in her twenties

Allegation: Attempted to purchase 2 dogs with \$3,000.00 counterfeit US Currency



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On June 11, 2021, Lydia Stoltzfus contacted the West Caln Township Police Department to report an attempted theft. Stoltzfus reported that earlier that day, two suspects attempted to purchase two dogs from her with counterfeit US Currency. She described the suspects as a black male and a black female, both in their twenties. The couple contacted her at approximately 1400 hrs. to inquire about purchasing the dogs, which she had listed for sale online. The couple indicated that it would take them about an hour and fifty minutes to drive from their home and to her residence. Upon arrival, the couple attempted to further negotiate the price of the dogs. When Stoltzfus refused to budge on price, they decided to only purchase one dog for \$3,000.00. Upon receiving cash for the dog, Stoltzfus checked the currency with a pen and determined it was counterfeit. She then informed the suspects the money was fake, and they left without purchasing the dogs.

It is worth-noting that this attempted theft occurred on the same day as the theft with counterfeit US Currency involving Omar and Rachel Kauffman. The description of the suspects in both this theft and the Kaufman theft are similar.

22. Sylvia Miller Theft

Incident Number: East Lampeter Police Department 2107026108

Victim: Sylvia Miller

Date of Incident: July 14, 2021

Location: 2688 Evergreen Dr., Bird-in-Hand, PA 17505

Vehicle: Silver, 4-door sedan

Phone Numbers: (610)-772-0246 (Issa Jalloh) and (601)-528-0252

Aliases: "Michael Davis"

Description: Black male, 5'10" tall, skinny, with short hair and in his twenties

Allegation: 3 Yorkshire Terrier puppies were purchased with a fraudulent JPMorgan Chase cashier's check in the amount of \$7,900.

On July 14, 2021, Sylvia Miller sold three Yorkshire Terrier puppies to "Michael Davis." The sale occurred at a Walgreens parking lot located at 300 N. 63rd Street in Philadelphia. Rebecca Flores transported the



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puppies to Philadelphia on Miller's behalf. The suspect paid for the puppies using a fraudulent JP Morgan Chase cashier's check in the amount of \$7,900. Flores described the suspect as a black male, 5'10" tall, skinny, with short hair and in his twenties. "Davis" utilized phone numbers (610) 772-0246 and (601) 528-0252 to arrange the sale. Walgreen's video surveillance was obtained and reviewed. The quality of the footage is poor, but two black males are observed on the video.

23. Edna Martin Theft

Incident Number: PA 2021-1008872

Victim: Edna Martin

Date of Incident: July 19, 2021

Location: 784 Center Church Rd, Brecknock Twp., PA 17519

Vehicle: Black, older sedan

Phone Numbers: (610)-772-0246 (Issa Jalloh)

Aliases: "Michael Davis"

Description: Black male, approximately 6'0" tall with a thin build and braided hair.

Allegation: 2 French Bulldogs were purchased with a fraudulent Wells Fargo cashier's check in the amount of \$7,600 (Check #16790)

On July 19, 2021, Edna Martin sold two French bulldog puppies to "Michael Davis." The suspect utilized telephone number (610) 772-0246 to arrange the sale, and paid for the dogs with a fraudulent Wells Fargo cashier's check in the amount of \$7,600. The fraudulent Wells Fargo cashier's check was numbered #16790. On July 27, 2021, Martin positively identified "Michael Davis" as Darnell Lloyd in a photo array.

Your Affiants reviewed Darnell Lloyd's Instagram Records for username "dlloyd_" and noted the following information to be of investigative interest:

- On July 30, 2021, the following conversation takes place between Lloyd and username "_dromontana":
 - _dromontana: "Do you have any puppies available"
 - dlloyd_: "One female left"
 - _dromontana: "Any pictures?"
 - dlloyd_: (sends a photograph of puppies seated on the passenger seat of a vehicle. These puppies closely resemble Martin's)
 - _dromontana: "Which one"



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- o dlloyd_ : "The blue in front"
- o _dromontana: "What's lowest you'll take for her"
- o dlloyd_ : "6500"

- On August 10, 2021, the following conversation takes place between Lloyd and username "kirr_diaaa"
 - o dlloyd_ : (sends a photograph of puppies seated on the passenger seat of a vehicle. These puppies closely resemble Martin's)
 - o dlloyd_ : "Blue girl \$6500"
 - o kirr_diaaa: "My budget 2500 any in that range"
 - o dlloyd_ : "I got Yorkies"

24. Samuel and Marian Zook Theft

Incident Number : PA 2021-1139854

Victim: Samuel and Marian Zook

Date of Incident: August 18, 2021

Location: 915 School Rd., Honey Brook, PA 19344

Vehicle: White, "fancy car with tinted windows"

Phone Numbers: (610)-772-0246 (Issa Jalloh)

Aliases: "Michael Jones"

Description: Thin, black female in her twenties or thirties

Allegation: Suspect attempted to purchase 1 French Bulldog with a fraudulent Wells Fargo cashier's check in the amount of \$5,500.

On August 17, 2021, "Michael Jones" contacted Samuel and Marian Zook about purchasing a French Bulldog puppy. Jones utilized telephone number (610) 772-0246 to arrange the sale, which was to take place on the following day. Jones also indicated that he was purchasing the dog for his mother, Comik Jones.

On August 18, 2021, a female driving a "fancy" white car arrived to the Zooks' residence to purchase the dog. The Zooks' described her as a thin, black female in her twenties or thirties. The suspect provided the Zooks with a fraudulent Wells Fargo cashier's check in the amount of \$5,500 to purchase the dog. Samuel Zook asked the woman for the number for Wells Fargo so that he could confirm the check's authenticity. She then provided Zook with telephone number (302) 502-7452, which she alleged was for Wells Fargo. Zook called the number to



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verify the check, but did not believe he actually spoke to a legitimate bank employee. Zook ultimately told the woman his belief that the check was fraudulent and she left without the puppy. Zook did not make a copy of the check, nor take any photographs. Both Samuel and Marian Zook positively identified Tynise Rivers in a photo array as the female who attempted to purchase their puppy with a fraudulent Wells Fargo cashier's check.

25. Abner Fisher Theft

Incident Number: PA 2022-13191

Victim: Abner Fisher

Date of Incident: December 24, 2021

Location: 1837 Susquehannock Dr., Drumore, PA 17518

Vehicle: White sports car with a sunroof

Phone Numbers: (786) 795-1754

Aliases: "Malik Davis"

Description: "dark skin male"

Allegation: 2 French Bulldog puppies purchased with a fraudulent Wells Fargo cashier's check in the amount of \$6,400 (Check #: 16805)

On December 24, 2021, Abner Fisher sold two French bulldogs to "Malik Davis." Fisher described Davis as a "dark skin male" and noted that he drove a white sports car with a sunroof. The suspect purchased the dogs with a fraudulent Wells Fargo cashier's check in the amount of \$6,400, and utilized telephone number (786) 795-1754 to arrange the sale. The fraudulent Wells Fargo cashier's check was numbered #16805. It is worth-noting that both Issa Jalloh and Darnell Lloyd have used the alias "Davis" in numerous thefts.

26. Samuel and Fannie Stoltzfus Theft

Incident Number: West Fallowfield Township Police #P22065636

Victim: Samuel and Fannie Stoltzfus

Date of Incident: February 26, 2022

Location: 146 Barkley Rd., Atglen, PA 19310

Vehicle: White Jeep Wrangler

Phone Numbers: (786) 175-9554

Aliases: "Malik," "Brian James," and "T James"

Description: Black female

Allegation: 1 French Bulldog puppy purchased with a fraudulent Wells Fargo cashier's check in the amount of \$10,500 (Check #: #16807)



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On March 3, 2022, Samuel Stoltzfus contacted the West Fallowfield Township Police Department to report a theft which had occurred on February 26, 2022. The Stoltzfuses reported that "Malik" contacted them about purchasing a French Bulldog puppy. "Malik" stated that he would send a shipping company to pay for and pick up the puppy on his behalf. The Stoltzfuses could not recall what number "Malik" had contacted them from.

On February 26, 2022, a white Jeep Wrangler arrived at the Stoltzfus residence. A black female purchased the puppy with a fraudulent Wells Fargo cashier's check in the amount of \$10,500. The female filled out the receipt and listed "Brian James" as the buyer, with the address 754 Washington Ave., Miami Beach, FL 33139, and telephone number of (786) 175-9554. The female the receipt with a first name beginning with "T" and the last name "James." The fraudulent Wells Fargo cashier's check was numbered #16807. Samuel Stoltzfus positively identified the female suspect as Tynise Rivers in a photographic array.

27. Abner King Theft

Incident Number: PA 2022-879003

Victim: Abner King

Date of Incident: June 24, 2022

Location: 1502 May Post Office Rd., Quarryville, PA 17566

Vehicle: Black vehicle

Phone Numbers: (610) 897-1802

Aliases: "Jason Davis"

Description: Black male, 5'10" tall, early-to-mid-twenties, and wearing a COVID-19 mask.

Allegation: 2 French Bulldog puppies were purchased with a fraudulent Wells Fargo cashier's check in the amount of \$7,000 (Check # 16814)

On July 6, 2022, Abner King contacted the Pennsylvania State Police to report a theft. King reported that on June 24, 2022, "Jason Davis" purchased two French Bulldog puppies from him with a fraudulent Wells Fargo cashier's check in the amount of \$7,000. "Davis" utilized telephone number (610) 897-1802 to arrange the sale. The fraudulent Wells Fargo cashier's check was numbered #16814. King described the suspect as a black male, 5'10" tall, early-to-mid-twenties, and wearing a COVID-19 mask.



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28. Steven Petersheim Theft

Incident Number: West Sadsbury Police Department WS22-195442

Victim: Steven Petersheim

Date of Incident: June 25, 2022, and June 27, 2022

Location: 564 Gap Newport Pike, Gap, PA 17527

Vehicle: "Jay"-White Jeep Cherokee, PA/LSA-9503 (Reg. to Tatiyana Cooper-Laylor) and "Donny"- Gray sports car

Phone Numbers: (610) 897-1802 "Jay" (Tyloneous Wilson) and (302) 502-7452 "Donny from DE"

Aliases: "Jay" and "Donny"

Description: Black males

Allegation: 4 French Bulldog puppies purchased with 3 fraudulent Wells Fargo Cashier's checks totaling \$25,000 (Check numbers: #16815, #16816, and #16817)

On June 25, 2022, Steven Petersheim, sold two French bulldog puppies to "Jay." "Jay" utilized telephone number (610) 897-1802 to arrange the sale, and paid for the puppies with a fraudulent Wells Fargo cashier's check in the amount of \$12,000. The fraudulent Wells Fargo cashier's check was numbered #16815. Petersheim reported that "Jay" arrived in a white, Jeep Cherokee bearing PA registration LSA-9503. This vehicle is registered to co-conspirator Tatiyana Cooper-Laylor. Philadelphia Police Department records indicate that this same jeep was stopped on April 10, 2022, and that the driver was Issa Jalloh. Telephone number (610) 897-1802 is registered to Tyloneous Wilson. Petersheim positively identified Wilson in a photo array.

On June 27, 2022, Steven Petersheim sold two more French bulldog puppies to "Donny" from Delaware. The suspect utilized telephone number (302) 502-7452 to arrange the sale, and drove a gray sports car. "Donny" purchased the puppies using two fraudulent Wells Fargo cashier's checks totaling \$13,000. The fraudulent Wells Fargo cashier's checks were numbered #16816 and #16817. It is also worth-noting that (302) 502-7452 is the same telephone number that co-conspirator Tynise Rivers provided to Samuel Zook as the number for Wells Fargo Bank.



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29. Elam Huyard Theft

Incident Number: New Holland Police Department 2207-021666

Victim: Elam Huyard

Date of Incident: July 7, 2022

Location: 380 N. Hoover Ave., New Holland, PA 17557

Vehicle: Red Dodge Charger PA Reg.: LRZ-1187

Phone Numbers: (610) 897-1802

Aliases: "Jason Davis"

Description: Black male, 6'0" tall, average build, approximately 20 years old

Allegation: 2 Yorkshire Terrier puppies were purchased with a fraudulent Wells Fargo Cashier's check in the amount of \$2,390. (Check #16818)

On July 7, 2022, Elam Huyard sold two Yorkshire Terrier puppies to "Jason Davis." Davis utilized telephone number (610) 897-1802 to arrange the sale and arrived at Huyard's residence in a red Dodge Charger bearing PA Registration LRZ-1187. Huyard described the suspect as a black male, 6'0" tall with an average build, and approximately 20 years old. License plate LRZ-1187 is registered to co-conspirator Sierra Thompson. The suspect purchased the dogs with a fraudulent Wells Fargo cashier's check in the amount of \$2,390. The fraudulent Wells Fargo cashier's check was numbered #16818. Telephone number (610) 897-1802 was checked through Accurint and found to be associated with Issa Jalloh. Huyard positively identified Issa Jalloh as "Jason Davis" in a photo array.

30. Paul Glick Theft

Incident Number: West Sadsbury Police Department P22237888

Victim: Paul Glick

Date of Incident: July 28, 2022 and July 30, 2022

Location: 8142 N. Moscow Rd. Parkesburg, PA 19365

Vehicle: N/A

Phone Numbers: (610) 761-3600 (Issa Jalloh and Tyloneus Wilson)

Aliases: "Jason Davis"

Description: Black male, tall and thin with a dark complexion.

Allegation: 2 French Bulldog puppies were purchased with a fraudulent Wells Fargo cashier's check in the amount of \$7,500 (Check #16821), and a fraudulent JP Morgan Chase cashier's check in the amount of \$10,000, for a total of \$17,500



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On July 28, 2022 and July 30, 2022, Paul Glick, of Parkesburg, Chester County made two separate sales to "Jason Davis." The suspect utilized telephone number (610) 761-3600 to arrange the sale. On July 28, 2021, Glick drove to 219 Vine St., Philadelphia, PA for the sale. Davis purchased one French Bulldog puppy with a fraudulent Wells Fargo cashier's check in the amount of \$7,500. The fraudulent Wells Fargo cashier's check was numbered #16821.

After this first sale, Davis" informed Glick that he wanted to purchase a second French Bulldog from him with \$10,000 in US Currency. The suspect again utilized telephone number (610) 761-3600 to arrange the sale. On July 30, 2022, Glick drove to 250 S. Main Street, Unit 107, Newark, Delaware for the sale. Davis purchased the puppy with a fraudulent JP Morgan Chase cashier's check in the amount of \$10,000. Glick questioned why he had not paid in cash per their agreement, and Davis told him the bank would not give him that amount of money in cash.

Your Affiants noted that the dog thefts utilizing Wells Fargo cashier's checks followed a sequential pattern, which is summarized below:

- 16790 (Edna Martin Theft)
- 16805 (Abner Fisher Theft)
- 16807 (Samuel and Fannie Stoltzfus Theft)
- 16814 (Abner King Theft)
- 16815, 16816, 16817 (Steven Petersheim Theft)
- 16818 (Elam Huyard Theft)
- 16821 (Paul Glick Theft)

31. Reuben Schlabach Theft

Incident Number: Holmes County Sheriff's Office 21HC00922

Victim: Reuben Schlabach

Date of Incident: December 12, 2020

Location: 310 W. Zeralda St., Philadelphia, PA 19144

Alias: "Jason Davis"



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Phone: (786) 906-0818 (Issa Jalloh)

Vehicle: None, on foot.

Description: Tall, thin black male

Allegation: 2 French Bulldogs were purchased with a fraudulent JP Morgan Chase for total amount of \$7,790.00.

On August 26, 2022, Trooper Robinson learned that these coconspirators had also committed similar dog thefts with victims who reside in the state of Ohio. Robinson spoke with Detective Brian Lauriha from the Holmes County Sheriff's Office who informed him that they had two open investigations where French Bulldogs had been purchased with fraudulent cashier's checks.

In speaking with Detective Lauriha, Robinson learned that on December 12, 2020, Reuben Schlabach sold two French Bulldog puppies to "Jason Davis." The sale occurred in a parking lot located at 310 W. Zeralda St. in Philadelphia, PA. "Davis" utilized telephone number (786)-906-0818 to arrange the sale, and paid for the dogs with a fraudulent JP Morgan Chase cashier's check in the amount of \$7,790. Schlabach asked "Davis" for his identification, but "Davis" claimed he did not have any. Schlabach did photograph "Davis" holding the two puppies, but "Davis" was wearing a COVID mask.

32. Allen Troyer Theft

Incident Number: Holmes County Sheriff's Office 22HC03200

Victim: Allen Troyer

Date of incident: August 17, 2022, and August 23, 2022

Location: 3900 City Ave., Philadelphia, PA 19131; 633 W. Rittenhouse St., Philadelphia, PA, 19144

Vehicle: None, on foot

Phone Numbers: (610)-761-3600; (215)-897-9901

Aliases: "Mike Jones" and "Gabriel Voker"

Description: Black male, approximately 6'2"- 6'3" tall with a thin build and black face mask; Black male, 5'10" tall with a medium build, and black face mask

Allegation: 3 French Bulldogs were purchased with 2 fraudulent cashier's checks totaling \$117,000. ("Citizen's Acting Together Can Help, Inc.-CATCH," PNC Bank cashier's check for \$27,000; "Greater Homecare Services, INC." Bank of America cashier's check for \$90,000)



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In speaking with Detective Lauriha, Robinson also learned that that on August 17, 2022, Allen Troyer sold one French Bulldog puppy to "Mike Jones." "Mike Jones" utilized telephone number (610)-761-3600 to arrange the sale, which took place at 3900 City Ave., in Philadelphia, PA. "Mike Jones" paid for the dog with a fraudulent "Citizen's Acting Together Can Help, Inc.-CATCH," PNC Bank cashier's check in the amount of \$27,000. Troyer described Jones as a black male, approximately 6'2"- 6'3" tall with a thin build and black face mask. On August 23, 2022, Troyer sold two more dogs to "Gabriel Voker," who was a "friend" of "Mike Jones." "Mike Jones" accompanied "Gabriel Voker" to the sale, which took place at 633 W. Rittenhouse St. in Philadelphia, PA. Voker utilized telephone number (215)-897-9901 to arrange the sale, and paid for the two dogs with a fraudulent "Greater Homecare Services, INC." Bank of America cashier's check in the amount of \$90,000.

Your Affiants reviewed the fraudulent checks utilized in this theft and noted that although these checks are different than the JP Morgan Chase and Wells Fargo checks, the same "authorized signature" appears on the front of both checks.

IV. SOCIAL MEDIA RECORDS

Throughout the course of this investigation, Your Affiants reviewed a significant amount of Instagram records obtained via search warrant. Your Affiants were able to determine that each co-conspirator utilized at least one Instagram account to facilitate the thefts and sales of the stolen dogs. The co-conspirators' Instagram account usernames are as follows:

1. Issa Jalloh: "@Love4Toney," "1.originaltony," "LOVE4TONEE"
2. Darnell Lloyd: "dlloyd"
3. Tatiyana Cooper-Laylor: "_tatixl"
4. Tynise Rivers: "mamas_"
5. Amara Dukuly: "Toxicrere"
6. Sierra Thompson: "sierra.tt"



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As described throughout this affidavit, within these Instagram records exist numerous conversations, photographs, and videos that are of investigative interest. The following information summarizes those communications and postings:

- Numerous conversations between co-conspirators that depict photographs and videos of the stolen dogs
- Numerous conversations between co-conspirators regarding the sales of stolen French Bulldogs and Yorkshire Terriers
- Numerous postings advertising the stolen dogs for sale. Many of these postings coincide with the dates of the alleged thefts
- The accounts often advertise the stolen dogs for sale utilizing the same photographs that the victims used for the initial sale posting
- On January 22, 2021, Jalloh messaged Lloyd, "Let's go grab, my lawyer said, they don't got shit on me." Lloyd then "liked" the message and replied "I didn't think so either."
- Lloyd, Jalloh, and Rivers all claim to be dog breeders. Lloyd's account advertised that "Puppies start at 5k" and asserted that he is a "Luxury Exotic Frenchie Breeder." Rivers claimed to be a "dog dealer" of Yorkies and Frenchies
- Jalloh communicated with other Instagram users regarding the fraudulent cashier's checks. Specifically, he messaged username "500uptown_" requesting that the fraudulent JP Morgan Chase cashier's check be made out to victims Imani Nycos and Dorothy Garman. He also communicated with username "Toxicrere," (coconspirator Dukuly) regarding the checks.
- Videos of Jalloh and Dukuly attempting to sell dogs in Philadelphia

V. CELL PHONE FINDINGS

The co-conspirators utilized numerous telephones and telephone numbers when committing these thefts. Through their training, knowledge, and experience, Your Affiants know that having multiple phones is a common practice of those engaged in illegal activities in an attempt to shield their identities and communications from others, including law enforcement. Throughout the course of this investigation, Your Affiants obtained cell phone records via search warrants and court orders. Your Affiants reviewed those records alongside the Instagram account records, and were able to determine the following information:



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- (301) 793-9426: T-Mobile subscriber information for this telephone number was “wireless caller.” This telephone number was utilized to communicate with victims **Henry Beiler, Ruben Stoltzfus, and Elmer King**. Your Affiants were able to associate this telephone number with Issa Jalloh through his Instagram account. Jalloh messaged this telephone number to numerous users as his contact number. The following information is of investigative relevance:
 - On December 28, 2020, Jalloh Instagram messaged Lloyd this number so that Lloyd could contact him.
 - On January 8, 2021, Jalloh Instagram messaged “fats_thekidwithdacars” and provided this number as his
 - This number was saved as “TONY” in Amara Dukuly’s phone. Note that all three of Jalloh’s Instagram usernames utilize some version of the name “Tony”

- (609) 576-5818: AT&T telephone number with an “unknown” subscriber. This telephone number was utilized to communicate with victims **Steven and Naomi Fisher, Steven and Anna Fisher, and Omar and Rachel Kaufman**. Your Affiants were able to associate this telephone number with Issa Jalloh through his Instagram account. The following information is of investigative relevance:
 - On March 7, 2021, Jalloh Instagram messaged this phone number to username “jailrena”
 - On June 4, 2021, Jalloh Instagram messaged username “joslynn” that the “cops took my phone, (609) 576-5818, text my new number

- (678) 538-8114: T-Mobile telephone number with subscriber found to be Carolyn Brown of 963 Ponce De Leon Ave. NE311 Atlanta, GA 30306. This telephone number was utilized to communicate with victims **Darvin Hoover, Ruben Stoltzfus, Martha Fisher, Samuel Blank, Samuel and Sadie Lantz, Dorothy Garman, Lucille Zimmerman, Jamal Shepard, Juan Restrepo and Imani Nycosi**. Your Affiants were able to associate this telephone number with Issa Jalloh in multiple ways, which are summarized in part below:
 - Jalloh’s Instagram account is attached to this number. He specifically messaged username “500uptown_” with the check amount for the Dorothy Garman theft (“Dorothy Garman 2800”).
 - Jamal Shepard identifies Issa Jalloh in a photo array. This is also the number used when booking Shepard’s plane ticket.
 - A GPS screenshot of the Lantzes address was located during a Cellebrite forensic search. This address is also saved in a “note” on the phone, along with a photograph of “Black Horse Animal Hospital” paperwork which the Lantzes provided at the time of the sale
 - A photograph of Nadir “Shakur” Harrison’s driver’s license was located on the phone, which is the alias Jalloh used in multiple thefts



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- (610) 772-0246: AT&T phone number with an “unknown” subscriber. This telephone number was utilized to communicate with victims **Edna Martin, Sylvia Miller and Samuel Zook**. Your Affiants were able to associate this telephone number with Issa Jalloh through his Instagram account. Phone records show this number communicating with Darnell Lloyd between June 30, 2021 and August 17, 2021, which is the time period when the Martin, Miller, and Zook thefts occurred.
- (786) 906-0818: T-Mobile phone number with subscriber, Amara Dukuly. This telephone number was utilized to communicate with victims **Darvin Hoover, Christina Lancaster-Burton, and Reuben Schlabach**. Your Affiants were able to associate this telephone number with Issa Jalloh in multiple ways, which are summarized in part below:
 - Jalloh’s Instagram account is attached to this number. He specifically messaged username “500uptown_” with the check amount for the Dorothy Garman theft (“Dorothy Garman 2800”).
 - Although this number is registered to Dukuly, this is another number associated with Issa Jalloh’s Instagram accounts. On December 14, 2020, Jalloh messaged username “mr_waywithwords” and acknowledged that this was his telephone number
 - This is also the number Neiman Marcus had in Jalloh’s customer file
- (302) 463-4660: Telephone number with an “unknown” subscriber. This telephone number was utilized to communicate with victims **Gideon Lapp, Martha Fisher, and Lucille Zimmerman**. Both Jalloh and Lloyd have utilized this number, and communicated with this number, in the course of committing these thefts. Your Affiants were able to associate this telephone number with Issa Jalloh and Darnell Lloyd in multiple ways, which are summarized in part below:
 - AT&T telephone number (302)229-9938 with “Darnell Lloyd” as the subscriber communicated with this number on the following dates: March 2, 2021, March 30-31, 2021, April 18, 2021, April 20, 2021, and April 25, 2021
 - Lloyd Instagram messaged username “dude_5” a photograph of the stolen dogs’ vaccine paperwork which listed Gideon Lapp’s name on it.
 - The vehicle used in the Lapp theft is registered to coconspirator Tynise Rivers, who is also the mother of Lloyd’s child
 - Lloyd posted a photograph to his Instagram account featuring Zimmerman’s Yorkshire Terrier puppies
- (302) 603-2498: Verizon telephone number with an “unknown subscriber” due to transfer to Tracfone. This telephone number was utilized to communicate with victims **Henry Beiler, Omar Kauffman and Jake Stoltzfus**. Your Affiants were able to associate this telephone number with Darnell Lloyd in multiple ways, which are summarized in part below:



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- This number contacted the Kauffmans numerous times to arrange the dog sale. The Kauffmans positively identified co-conspirator Tynise Rivers as one of the suspects in a photo array. The description for the second suspect "Matthew" matches that of Lloyd
 - This was one of the numbers Lloyd used to contact Jake Stoltzfus prior to the burglary occurring. Lloyd used this number to contact Stoltzfus, along with telephone number (302)-229-9938. Note that Darnell Lloyd is the registered subscriber for telephone number (302)-229-9938
- (215) 201-8507: Verizon telephone number with subscriber "Thomas Mills," and address of 4747 S. Broad St. Philadelphia, PA. This telephone number was utilized to communicate with victims **Samuel and Sadie Lantz, Steven and Naomi Fisher, and Samuel Blank**. Your Affiants were able to associate this telephone number with Darnell Lloyd in multiple ways, which are summarized in part below:
 - Naomi Fisher positively as Darnell Lloyd in a photo array
 - The date after the Blank theft occurred, Lloyd posted a photograph to his Instagram account that featured one of the stolen Yorkshire Terrier puppies on the passenger seat of a vehicle. He also messaged a photo of one of the stolen puppies sitting on his left hand to username "g5nazz."
 - In all three thefts, Lloyd used the alias "Donald Graven" and or "Donny G" when communicating with the victims
- (302) 229-9938: AT&T telephone number with Darnell Lloyd as the subscriber. This telephone number was utilized to communicate with victims **Elmer King and Jake Stoltzfus**. Your Affiants were able to associate this telephone number with Darnell Lloyd in multiple ways, which are summarized in part below:
 - Lloyd's Instagram account with username "dlloyd_" is associated with this telephone number. Additionally, Lloyd utilized this telephone number to communicate with telephone numbers (678) 538-8114, (610) 772-0246, (609) 576-5818 and (301) 793-9426, all of which are numbers associated with co-conspirator Issa Jalloh.

VI. ALIASES

The co-conspirators utilized various aliases during the course of committing these thefts. Your Affiants noted that many of these aliases were utilized multiple times, and were associated with specific co-conspirators. This information is summarized in part below:



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- **“Jason Davis”**: This alias is utilized by Issa Jalloh at least six times.
- **“Donald Graven” “Donny G” “Donny” “Donald from Philly”**: A version of this alias is utilized by Darnell Lloyd at least 6 times. Steven and Naomi Fisher identified “Donald” as Darnell Lloyd in a photo array.
- **“Shakur” “Shakur Harrison” “Shakur Davis”**: A version of this alias is utilized by Issa Jalloh at least eight times. Anna and Steven Fisher identified “Shakur” as Issa Jalloh in a photo array. Jamal Shepard identified “Shakur Harrison” as Issa Jalloh.
- **“Matthew”**: This alias was utilized by Darnell Lloyd at least twice. Omar and Rachel Kauffman identified “Matthew” as Darnell Lloyd in a photo array.
- **“Michael Davis”**: This alias was utilized by Darnell Lloyd at least twice. Edna Martin identified “Michael Davis” as Darnell Lloyd in a photo array.
- **“Malik” “Malik Davis”**: A version of this alias is utilized twice. It is worth-noting that both Darnell Lloyd and Issa Jalloh have utilized some form of a name that includes “Davis”
- **“Trinity”**: This alias was utilized by Tynise Rivers at least once. Omar and Rachel Kauffman identified “Trinity” as Tynise Rivers in a photo array.

VII. CONCLUSION

Based on the facts and circumstances of this investigation, and Your Affiants’ training and experience, your Affiants believe that Issa Jalloh, Darnell Lloyd, Tynise Rivers, Amara Dukuly, Tatiyana Cooper-Laylor, and Sierra Thompson, along with other individuals both known and unknown, were part of a corrupt organization that conspired together to commit thefts and subsequent sales of designer dogs. This investigation, which included telephone records and social media records, revealed the aforementioned individuals conspired to commit over thirty dog thefts totaling approximately \$430,445.73.




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The information contained in this affidavit is based upon evidence gathered throughout the course of this investigation, which your Affiants believe to be true and correct to the best of their knowledge. Based upon the aforementioned facts, your Affiants respectfully request arrest warrants be issued for Issa Jalloh, Darnell Lloyd, Tynise Rivers, Amara Dukuly, Tatiyana Cooper-Laylor, and Sierra Thompson. The Pennsylvania Office of Attorney General has requested the assistance of the Pennsylvania State Police in serving the arrest warrants.

I, SA NATHAN NICKEL & TPR NOAH ROBINSON, 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.


"866 F... 12882"

(Signature of Affiant)

Sworn to me and subscribed before me this 4TH day of OCTOBER 2022

10/4/2022 Date 

, Magisterial District Judge

My commission expires first Monday of January, 2028



COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: LANCASTER



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA
VS.

Magisterial District Number: 02-3-05
MDJ: Hon. Raymond S. Sheller
Address: 3 Heritage Drive Suite 100
Gordonville, PA 17529

DEFENDANT: (NAME and ADDRESS):
SIERRA TAYLOR THOMPSON
First Name Middle Name Last Name

LKA: 580 S. Goddard Blvd
Norrristown, PA 19406

Telephone: (717)768-3312

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 237-22</u>	Date Filed 10/4/2022	OTN/LiveScan Number <u>R366494-2</u>	Complaint Number OCC220014	Incident Number OCC220014	Request Lab Services? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
-----------------------------------	-------------------------	-----------------------------------------	-------------------------------	------------------------------	----------------------------------------------------------------------------------------------

GENDER <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	DOB 08/22/1999	POB	Add'l DOB / /	Co-Defendant(s) <input checked="" 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: _____ WEIGHT (lbs.): 160

FBI Number: _____ MNU Number: _____ Ft. HEIGHT In.: 5 6

Defendant Fingerprinted: YES 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).

DAG SUZANNE EDWARDS
(Name of the attorney for the Commonwealth)

Suzanne Edwards
(Signature of the attorney for the Commonwealth)

10/4/2022
(Date)

I, SA NATHAN NICKEL & TPR NOAH ROBINSON
(Name of the Affiant)

#866/ #12882 ID 718780
(PSP/MPPOETC -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 232 Lancaster County + Other
(Subdivision Code) (Place-Political Subdivision)

in LANCASTER County [36] on or about DECEMBER 2020 THROUGH AUGUST 2022
(County Code)



POLICE CRIMINAL COMPLAINT

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Defendant Name:	First: SIERRA	Middle: TAYLOR	Last: THOMPSON

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 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	B3	of the	18 PA C.S.A.	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: In that the Defendant being 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, that is, during the periods as set forth herein. TO WIT: Issa JALLOH, Darnell LLOYD, Tynise RIVERS, Amara DUKULY, Sierra THOMPSON and Tatiyana COOPER-LAYLOR and/or other associates, while associated with an enterprise, conducted and/or participated, directly or indirectly, in the conduct of the enterprise's affairs through a pattern of Theft by Unlawful Taking, Theft by Deception, Forgery, Criminal Use of a Communication Facility and/or Identity Theft.

<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"/>	2	911	B4	of the	18 PA C.S.A.	1	F1		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: In that the Defendant being 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: Issa JALLOH, Darnell LLOYD, Tynise RIVERS, Amara DUKULY, Sierra THOMPSON and Tatiyana COOPER-LAYLOR and/or other identified and unidentified co-conspirators to participate in the conduct of the enterprise's affairs through a pattern of Theft by Unlawful Taking, Theft by Deception, Forgery, Criminal Use of a Communication Facility and/or Identity Theft.

<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"/>	3	4101	A2	of the	18 PA C.S.A.	1	F2		
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): **FORGERY**

Acts of the accused associated with this Offense: In that the Defendant did with the intent to defraud anyone makes, completes, executes, authenticates, issues or transfers any writing so that it purports to be the act of another who did not authorize that act, or to have been executed at a time or place or in a numbered sequence other than was in fact the case, or to be a copy of an original when no such original existed. TO WIT: Issa JALLOH, Darnell LLOYD, Tynise RIVERS, Amara DUKULY, Sierra THOMPSON, and Tatiyana COOPER-LAYLOR did commit (32) thefts of \$430,445.73 by using fraudulent JP Morgan Chase and Wells Fargo Cashier's Checks.



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Defendant Name:	First: SIERRA	Middle: TAYLOR	Last: THOMPSON

<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?	4	3921	A	of the	18 PA C.S.A.	1	F2		
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): **THEFT BY UNLAWFUL TAKING OR DISPOSITION**

Acts of the accused associated with this Offense: In that the Defendant, took or exercised unlawful control over, movable property of another with intent to deprive him thereof. TO WIT: Issa JALLOH, Darnell LLOYD, Tynise RIVERS, Amara DUKULY, Sierra THOMPSON and Tatiyana COOPER-LAYLOR did commit (32) thefts of French Bulldogs and Yorkshire Terrier dogs from December of 2020 until August of 2022 with a total loss value of \$430,445.73. Said thefts were committed by the suspects utilizing fraudulent JP Morgan Chase and Wells Fargo Cashier's Checks and the thefts targeted the Amish Community.

<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"/> Lead?	5	3921	A	of the	18 PA C.S.A.	1	F2		
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 THEFT BY UNLAWFUL TAKING OR DISPOSITION**

Acts of the accused associated with this Offense: In that the Defendant did, with the intent of promoting or facilitating the commission of the crime of Theft by Unlawful Taking or Disposition, Title 18 Section 3921 (a), agree with one or more 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 in the planning or commission of such crime or of an attempt or solicitation to commit such crime. TO WIT: Issa JALLOH, Darnell LLOYD, Tynise RIVERS, Amara DUKULY, Sierra THOMPSON and Tatiyana COOPER-LAYLOR and /or other identified co-conspirators, that they, or one or more of them, would engage in conduct constituting the crime of theft by unlawful taking, in violation of Title 18, and in pursuance of such conspiracy one or more overt acts were committed.

<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?	6	3922	A2	of the	18 PA C.S.A.	1	F2		
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): **THEFT BY DECEPTION**

Acts of the accused associated with this Offense: In that the Defendant, did intentionally obtain property of another by deception by creating a false impression, including false impressions as to law, value, intention or other state of mind. TO WIT: Issa JALLOH, Darnell LLOYD, Tynise RIVERS, Amara DUKULY, Sierra THOMPSON and Tatiyana COOPER-LAYLOR did deceive multiple victims by passing fraudulent JP Morgan Chase and Wells Fargo Cashier's Checks during (32) separate thefts of French Bulldogs and Yorkshire Terrier dogs with a total loss value of \$430,445.73. Said thefts occurred from December of 2020 until August of 2022.



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Defendant Name:	First: SIERRA	Middle: TAYLOR	Last: THOMPSON

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"/>	7	7512		of the	18 PA C.S.A.	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**

Acts of the accused associated with this Offense: In that the Defendant used a communication facility to commit, cause, or facilitate the commission or the attempt thereof of any crime which constitutes a felony under Title 18. TO WIT: Issa JALLOH, Darnell LLOYD, Tynise RIVERS, Amara DUKJLY, Sierra THOMPSON and Tatiyana COOPER-LAYLOR did utilize numerous different cellular phones to commit (32) separate dog thefts from December of 2020 until August of 2022 with a total loss value of \$430,445.73. The defendants would communicate with the victims to set up the times, dates and locations of these thefts. The actors would then post the stolen dogs for sale using their Social Media accounts.

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	3925	A	of the	18 PA C.S.A.	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): **RECEIVING STOLEN PROPERTY**

Acts of the accused associated with this Offense: A person is guilty of theft if he intentionally receives, retains, or disposes of movable property of another knowing that it has been stolen, or believing that it has probably been stolen, unless the property is received, retained, or disposed with intent to restore it to the owner. TO WIT: The Defendant did receive a stolen red Toy Poodle as a Valentine's Day present from Issa Jalloh on February 14, 2021. Said Toy Poodle was stolen on that same date by Jalloh from victim, John Beiler, and said dog was valued at \$3,295.00.

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:



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Defendant Name:	First: SIERRA	Middle: TAYLOR	Last: THOMPSON

- 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 4.
- 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.)

OCTOBER 4, 2022
 (Date)

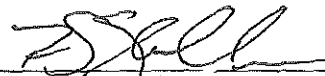
2022
 (Year)


 12882
 (Signature of Affiant)

AND NOW, on this date OCTOBER 4, 2022 I certify that the complaint has been properly completed and verified.

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

02-3-05
 (Magisterial District Court Number)


 (Issuing Authority)





Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number OCC220014
Defendant Name:	First: SIERRA	Middle: TAYLOR	Last: THOMPSON

AFFIDAVIT of PROBABLE CAUSE

I. AFFIANTS' BACKGROUND

Your Affiant, Nathan Nickel, is employed as a Special Agent with the Pennsylvania Office of Attorney General, Bureau of Criminal Investigations Section. Your Affiant has been employed by the Pennsylvania Office of Attorney General since March of 2022, and has been a Law Enforcement Officer within the Commonwealth of Pennsylvania for 25 years. Your Affiant was previously employed with Lancaster City Bureau of Police, where he served as both a Detective and Supervisor within the Violent Crime Unit. Over the course of Your Affiant's law enforcement career, Your Affiant was involved in thousands of criminal investigations and incidents in both the federal and state court systems. Your Affiant has been the lead investigator for hundreds of criminal cases including, but not limited to, felony assaults, robberies, burglaries, thefts, and homicides. Your Affiant has also applied for, and executed, numerous search warrants which have resulted in the seizure of guns, illegal drugs, and other contraband. During the course of Your Affiant's career, Your Affiant has attended numerous trainings on a variety of topics including homicide and death investigations, crime scene investigations, narcotics investigations, interview and interrogation techniques, and supervisory training. Your Affiant has also completed the Class "A" Pennsylvania State Police Wiretap and Electronic Surveillance Training. As a Law Enforcement Officer of the Commonwealth of Pennsylvania, your Affiant is empowered by law to conduct criminal investigations and make arrests for various offenses arising out of violations of the Pennsylvania Crimes Code (Title 18) and the Controlled Substance, Drug, Device and Cosmetic Act (Title 35).

Your Co-Affiant, Trooper Noah Robinson, has been employed with the Pennsylvania State Police (PSP) since March 2, 2015, and is currently assigned to the Criminal Investigation Unit at Troop J - Lancaster Barracks, located in Lancaster County. Throughout his career, Your Affiant has investigated a variety of crimes including robberies, burglaries, thefts, drug offenses, sex offenses, and death investigations. In addition to receiving basic



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Defendant Name:	First: SIERRA	Middle: TAYLOR	Last: THOMPSON

criminal investigation training while at the Pennsylvania State Police Academy, Your Affiant has also completed specialized training in a variety of areas including interview and interrogation techniques, statement analysis, background investigations, search and seizure, the Dark Web, digital evidence, basic latent print identification, and is Wiretap Class “A” certified. Your Affiant is also a certified Field Training Officer with the Pennsylvania State Police. As a Law Enforcement Officer of the Commonwealth of Pennsylvania, your Affiant is empowered by law to conduct criminal investigations and make arrests for various offenses arising out of violations of the Pennsylvania Crimes Code (Title 18) and the Controlled Substance, Drug, Device and Cosmetic Act (Title 35).

II. BACKGROUND OF INVESTIGATION

In May of 2021, Trooper Robinson was assigned to conduct a follow-up investigation regarding a theft that had occurred earlier that year in Lancaster County. The suspect in this theft utilized a fraudulent JP Morgan Chase cashier’s check to purchase a dog. As part of Robinson’s investigation, he began to review other PSP reports that also involved suspects utilizing fraudulent JP Morgan Chase cashier’s checks to purchase dogs. Robinson’s investigation led him to Detective Michael Wojciechowski of the Philadelphia Police Department. Wojciechowski was also investigating a series of dog thefts that had occurred within the Philadelphia International Airport and was able to provide Trooper Robinson with additional insight regarding these dog thefts.

As Robinson’s investigation progressed, various local police departments throughout Central and Southeast Pennsylvania contacted him regarding unsolved dog thefts committed in a similar manner. Those departments provided Robinson with their reports, and he assumed the investigation.

Ultimately Robinson was able to determine that an organized ring of at least six individuals from the Philadelphia area were conspiring together to commit these thefts. Nearly all of these thefts involved French Bulldogs and Yorkshire Terriers. These individuals passed fraudulent cashier’s checks as payment for the dogs,



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and primarily targeted the Amish community. The stolen dogs were then later resold for a profit. The six co-conspirators were identified as follows:

1. **Issa JALLOH**, DOB: 5/31/1999
2. **Darnell LLOYD**, DOB: 11/14/1995
3. **Tatiyana COOPER-LAYLOR**, DOB: 10/9/1999
4. **Tynise RIVERS**, DOB: 6/27/1996
5. **Amara DUKULY**, DOB: 4/6/1998
6. **Sierra THOMPSON**, DOB: 8/22/1999

In April of 2022, Special Agent Nickel began assisting Robinson with his investigation. This investigation, which included cell phone records and social media records obtained via court orders and search warrants, revealed that the aforementioned individuals were part of a corrupt organization that conspired to pass numerous fraudulent cashier's checks and counterfeit US Currency totaling approximately \$430,445.73.

III. INVESTIGATION TIMELINE

Your Affiants determined that from December of 2020 through August of 2022, Issa Jalloh, Darnell Lloyd, Amara Dukuly, Tynise Rivers, Tatiyana Cooper-Laylor, and Sierra Thompson were part of a corrupt organization and conspired together to purchase designer dogs with fraudulent cashier's checks and currency throughout Central and Southeast Pennsylvania. The following information details the timeline of this investigation:



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1. Henry Beiler Theft

Incident Number: PA 2021-65187

Victim: Henry Beiler

Date of Incident: January 9, 2021

Location: 919 Valley Rd., Quarryville, PA 17566

Vehicle: Blue, "little car like a Volkswagen" with PA Reg.: LHG-8531 (Tynise Rivers)

Phone Number(s): (301) 793-9426 (Issa Jalloh); (302) 603-2498 (Darnell Lloyd)

Aliases: "Jason Davis" & "Dione Maurice Andrews"

Description: "Davis" was a black male approximately 5'10" in height accompanied by a second black male approximately 6'0" in height. Both males were wearing COVID-19 masks

Allegation: 3 French Bulldog puppies were purchased with 2 fraudulent JP Morgan Chase Cashier's Checks totaling \$19,000 (One for \$5,000 and one for \$14,000)

This investigation began in May of 2021 when Trooper Robinson was assigned to conduct a follow-up investigation for a theft that had occurred earlier that year, on January 9, 2021. The initial report indicated that Henry Beiler sold three French Bulldogs to two black males, one of which identified himself as "Jason Davis." The males purchased the dogs from Beiler with two, fraudulent JP Morgan Chase cashier's checks in the amounts of \$5,000 and \$14,000, for a total of \$19,000. The suspects utilized telephone number (301) 793-9426 to arrange the sale, and drove a small, blue car bearing PA Registration: LHG-8531 to Beiler's residence. This vehicle is registered to co-conspirator Tynise Rivers. During the transaction Beiler requested to see identification from "Davis." "Davis" informed Beiler that he did not have his license on him, and instead showed him a photograph of a driver's license with PA OLN: 31-288-436. Trooper Robinson determined that this OLN number belonged to Dione Maurice Andrews and made contact with him. Andrews explained to Robinson that in December of 2020 he communicated with Issa Jalloh regarding a room for rent. Jalloh then asked Andrews to send him a photograph of his driver's license, and he complied. Andrews denied ever attempting to purchase any puppies, and indicated that Jalloh was the only person whom he had sent this photograph to.

Your Affiants located the photograph of Andrews' license during a forensic search of Jalloh's phone. T-Mobile phone records obtained via search also revealed that from January 2, 2021 through January 14, 2021,



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Jalloh called Henry Beiler 22 times and Beiler called Jalloh 10 times. Your Affiants also reviewed Jalloh's Instagram records and discovered that he messaged his telephone number (301) 793-9426 to Darnell Lloyd. It is also worth-noting that in June of 2021, months after the theft, telephone number (678) 538-8114 was also utilized to contact Beiler.

On July 1, 2021, Trooper Robinson went to 1404 South Etting Street in Philadelphia and met with the owner of the vehicle, coconspirator Tynise Rivers. Trooper Robinson observed two French Bulldogs and one Yorkshire Terrier inside of her residence. Rivers denied knowing both Lloyd and Jalloh. Your Affiants viewed Rivers' Facebook account and determined that Rivers and Lloyd are a couple and have a child together. Rivers' Facebook also contained posts advertising dogs for sale.

2. Samuel and Sadie Lantz

Incident Number: PA 2021-814770

Victim: Samuel and Sadie Lantz

Date of Incident: May 21, 2021

Location: 4974 Strasburg Rd., Kinzers, PA 17535

Vehicle: Black car with tinted windows; Silver Dodge Charger with tinted windows

Phone Number(s): (215) 201-8507 (Darnell Lloyd) and (678) 538-8114 (Issa Jalloh)

Aliases: "Tatiana Graven," "Donald Graven," and "Shakur"

Description: Black female, 5'8" tall, 150 lbs., late-twenties; Black male, 6'0" tall, 180 lbs., late-twenties.

Allegation: 3 Yorkshire Terrier puppies were purchased with 2 fraudulent JP Morgan Chase Cashier's Checks totaling \$7,650 (One for \$5,000 and One for \$2,650)

On June 14, 2021, PSP Trooper Nicholas Reginella responded the Lantz residence for a reported theft of three Yorkshire Terrier puppies. The Lantzes reported that on May 13, 2021, "Donald Graven" contacted them about purchasing two puppies. Graven utilized telephone number (215) 201-8507 and stated that his wife "Tatiana Graven" would be paying for and picking up the puppies on May 21, 2021.



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Approximately one hour later that same day, "Shakur" contacted the Lantzes about purchasing a puppy. Shakur utilized telephone number (678) 538-8114, and stated that he would also be paying for and picking up the puppy on May 21, 2021.

On May 21, 2021, "Tatiana Graven" arrived to Lantzes and purchased two puppies with a fraudulent JP Morgan Chase cashier's check in the amount of \$5,000. Sadie Lantz described her as a black female, approximately 5'8" tall, 150 lbs., and in her late twenties. Lantz also noted that she drove a black car with tinted windows.

Approximately one hour later, "Shakur" arrived to the Lantzes residence and purchased a puppy with a fraudulent JP Morgan Chase cashier's check in the amount of \$2,650. Sadie Lantz described him as a black male, 6'0" tall, 180 lbs., and in his late twenties. Lantz noted that he drove a Silver Dodge Charger with tinted windows. Lantz also reported that she had provided an address to "Tatiana," but not to "Shakur."

Detective Michael Wojciechowski of the Philadelphia Police Department Airport Unit was conducting a simultaneous investigation into dog thefts that had occurred at the airport. In the course of reviewing phone records for telephone number (678) 538-8114, Wojciechowski located Lantz's telephone number and contacted her to ask if she had been the victim of a dog theft. Lantz reported the theft to Wojciechowski and he advised her to contact local law enforcement, which in turn led her to call PSP. Detective Wojciechowski then provided Trooper Robinson with the details of his dog theft investigation.

Your Affiants reviewed the Cellebrite forensic download for telephone number (678) 538-8114 and noted the following information to be of investigative interest:

- A GPS screenshot of the Lantz address. This address is also saved in a "note" on the phone
- A photograph of "Black Horse Animal Hospital" paperwork which the Lantzes provided at the time of the sale
- On May 21, 2021, the date of the theft, a video was taken of a female holding two Yorkshire Terrier puppies on her lap. Co-conspirator Tynise Rivers sent Jalloh this video via Instagram.



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- On May 21, 2021, the date of the theft, Jalloh communicated via Instagram with co-conspirator Tatiyana Cooper-Laylor asking her if she posted the dogs for sale.
- Instagram story photographs advertising the dogs for sale, and then subsequent story photographs indicating that the dogs sold. One dog sold on May 21, 2021, and the second dog sold on May 22, 2021.
- A photograph of Nadir "Shakur" Harrison's driver's license. Trooper Robinson contacted Harrison to ask if he knew Issa Jalloh, and he indicated that he did not. Harrison went on to explain that on January 22, 2021, his vehicle was struck in a gas station parking lot by co-conspirator Amara Dukuly. Following the accident, he and Dukuly exchanged information, and took photographs of one another's licenses. Harrison stated that shortly after the accident, two males came to his house to question him about a bad check they had received for \$15,000.00. Harrison informed the males that he didn't know what they were talking about. The males then provided Harrison with a photograph of his driver's license. He then realized that this was the photograph Dukuly had taken. Harrison also emailed Robinson the photograph that he had taken of Dukuly's driver's license and insurance card.

3. Steven and Naomi Fisher Theft

Incident Number: PA 2021-851116

Victim: Steven and Naomi Fisher

Date of Incident: June 14, 2021

Location: 74 Londonvale Rd. #A Gordonville, PA 17529

Vehicle(s): Light-colored Jeep Wrangler; Sedan with dark tinted windows

Phone Number(s): (215) 201-8507 (Darnell Lloyd); (609) 576-5818 (Issa Jalloh)

Aliases: "Tasha," "Kayla," "Donald G," and "Dave"

Description: "Donald G" - black male with short braids, approximately 5'10" tall, with a thin build; "Dave"- black male with short hair, approximately 6'0" tall with a medium-to-large build and wearing a COVID mask.

Allegation: 4 Yorkie-Poo puppies were purchased with 2 fraudulent JP Morgan Chase cashier's checks totaling \$9,980 (Each check was for \$4,990)

On June 22, 2021, PSP Trooper Richard Whitehouse responded to the Fishers' residence for a reported theft of four Yorkie-Poo puppies. The suspects purchased the dogs with two, fraudulent JP Morgan Chase cashier's checks totaling \$9,980.

Prior to the sales taking place, Naomi Fisher received phone calls from two different females inquiring about the puppies. The first female identified herself as "Tasha," and utilized telephone number (215) 201-8507.



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The second female identified herself as “Kayla,” and utilized telephone number (609) 576-5818. Both women indicated to Fisher that their husbands would come to pick up the puppies on June 14, 2021.

On June 14, 2021, at 1330 hrs. “Donald G” and “Dave” arrived to the Fishers’ residence at the same time, but indicated that they did not know one another. Naomi Fisher described “Donald G” as a black male with short braids, approximately 5’10” tall, with a thin build. “Donald G” claimed to be Tasha’s husband, and paid for the two puppies with a fraudulent JP Morgan Chase cashier’s check in the amount of \$4,990. He signed the receipt and “Breeder-Seller Health Form” as “Donald G” and drove a sedan with tinted windows. Naomi Fisher positively identified “Donald G” as co-conspirator Darnell Lloyd in a photo array.

Naomi Fisher described “Dave” as a black male with short hair, approximately 6’0” tall with a medium-to-large build and wearing a COVID mask. He, too, paid for two puppies with a fraudulent JP Morgan Chase cashier’s check in the amount of \$4,990. Dave took the receipt and health form with him, claiming the dogs were for his mother, and then left in a light-colored Jeep. Fisher’s son, John, was also on the property and observed a second occupant in the jeep, whom he described as a black female with a ponytail.

Your Affiants reviewed Jalloh’s Instagram Records (username: “1.orginaltony”) and Darnell Lloyd’s Instagram Records (username “dlloyd_”) and noted the following information to be of investigative interest:

- Jalloh sent the lancasterpuppies.com link advertising the dog to another user
- Jalloh sent messages, photographs, and videos of the stolen Yorkie Poo puppies to both co-conspirators Tynise Rivers and Sierra Thompson. Both Rivers and Thompson then assist with the sale of the dogs.
- Lloyd posted a photo of two Yorkie-Poo puppies with the caption “one left”

Busy Beaver Newspaper Release and Shady Maple Breeder’s Convention

Throughout May and June of 2021, Trooper Robinson reviewed all open PSP reports in which fraudulent JP Morgan Chase cashier’s checks were utilized to purchase designer puppies. On June 23, 2021, Trooper Robinson published a statement in the “Busy Beaver” newspaper in order to generate awareness within the Amish



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Community regarding these thefts. This statement included the telephone numbers, aliases, and vehicles utilized by these suspects during the commission of these thefts.

In mid-July of 2021, Trooper Robinson utilized PSP resources to notify local police departments of his ongoing dog theft investigation. This notification contained a copy of a fraudulent JP Morgan Chase Cashier's check as well as photographs of the co-conspirators. Upon learning this information, local police departments then reached out to Robinson with their own open dog theft investigations. This allowed Robinson to obtain additional phone numbers, vehicles, and aliases for the suspects.

4. Jake Stoltzfus Burglary

Incident Number: Northern Lancaster County Regional Police Department 2107017232

Victim: Jake Stoltzfus

Date: July 15, 2021

Location: 132 Elm Rd., Lititz, PA 17543

Vehicle: N/A

Phone Number(s): (302) 229-9938 (Darnell Lloyd); (302) 603-2498 (Darnell Lloyd)

Alias: "Matthew"

Description: N/A

Allegation: Kennel burglarized and six French Bulldog puppies valued at \$31,000 were taken

On July 12, 2021, Jake Stoltzfus, a Lancaster County French Bulldog breeder, contacted Trooper Robinson about the "Busy Beaver" statement. He informed Robinson that an individual who identified himself as "Matthew" utilized one of the telephone numbers in the newspaper, (302) 603-2498, to contact him about purchasing a dog. Trooper Robinson advised Stoltzfus to proceed with the sale, so he agreed to sell "Matthew" a French Bulldog puppy on July 14, 2021. Trooper Robinson and other members of PSP set up surveillance accordingly. Throughout the day, "Matthew" and Stoltzfus communicated via telephone, but eventually "Matthew" stopped responding and never showed up to purchase the puppy.

The next day, July 15, 2021, Stoltzfus reported that a burglary had occurred overnight on his property. Stoltzfus reported that six French Bulldogs valued at \$31,000 were stolen from his kennel, which is located on his



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property and near his home. Northern Lancaster County Regional Police Department took the initial report, but the case was later transferred to Trooper Robinson for further investigation.

Trooper Robinson learned that months prior to the burglary, Darnell Lloyd had legitimately purchased two French Bulldogs from Stoltzfus. Lloyd purchased one French Bulldog on September 12, 2020, and a second French Bulldog on December 14, 2020. Lloyd utilized telephone number (302) 229-9938 to make both purchases, and purchased the dogs with cash.

Trooper Robinson further determined that Lloyd once again utilized telephone number (302) 229-9938 to contact Stoltzfus in the weeks leading up to the burglary. During this time period he also contacted Stoltzfus from a second number, (302) 603-2498. Your Affiants contacted Tracfone Cellular Company regarding telephone number (302) 603-2498 and learned that cell site tower locations were no longer available. Cell site tower locations for telephone number (302) 229-9938 are still pending.

Trooper Robinson Speaks Dog Breeder Convention

On July 20, 2021, Trooper Robinson spoke at a Lancaster County Breeder's Convention about his ongoing dog theft investigation. Robinson utilized PowerPoint to display photographs of all six co-conspirators. Following this presentation, Darwin Hoover and Elmer King approached Robinson to report additional thefts.

5. Darvin Hoover Theft

Incident Number: PA 2021-1067429

Victim: Darwin Hoover

Date of Incident: December 5, 2020

Location: 2551 Field Crest St., Norristown, PA

Vehicle: White Mercedes Benz with tinted windows

Phone number(s): (786) 906-0818 (Amara Dukuly and Issa Jalloh); (678) 538-8114 (Issa Jalloh)

Alias: "Jason Davis"

Description: Black male, 6'0" tall, possibly Nigerian, with short hair.

Allegation: 2 French Bulldogs purchased with a fraudulent JP Morgan Chase cashier's check in the amount of \$8,200



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On December 5, 2020, Darvin Hoover sold two French Bulldogs to "Jason Davis." The dogs were purchased with a fraudulent JP Morgan Chase cashier's check in the amount of \$8,200. The suspect utilized telephone number (786) 906-0818 to arrange the sale, which Hoover's Caller ID, identified as "Amara Dukuly." Telephone number (678) 538-8114 was also utilized to contact Hoover. Hoover described the suspect as a black male, 6'0" tall, possibly Nigerian, with short hair. Hoover also noted that the suspect drove a white Mercedes Benz with tinted windows.

Your Affiants reviewed Issa Jalloh's Instagram Records (username: "1.orginaltony") and noted the following information to be of investigative interest:

- o On December 5, 2020, the date of the theft, pictures of the stolen dogs were posted to Jalloh's Instagram account. Jalloh listed both dogs for sale at \$3,000 per dog.
- o On December 5, 2020, the date of the theft, Jalloh communicated with username "Malman1" about obtaining the dogs, and shared photographs of the stolen puppies. Jalloh messaged, "I'm about to grab my dogs, today bro" and "Malman1" responded, "Bro bring me one...So my dog can get yours pregnant." Jalloh then replied, "It's a puppy."
- o On December 5, 2020, the date of the theft, Jalloh and username "sircaso" discussed availability and pricing of the dogs, and photographs of the stolen puppies were shared.
- o On December 5, 2020, the date of the theft, Jalloh also posted a photograph of the two puppies on the passenger side seat of a vehicle.

On January 25, 2022, Trooper Robinson showed Hoover the photograph of the dogs he obtained from Jalloh's Instagram account. Hoover indicated that the dogs pictured were his, and that it was the same photograph he had used when advertising the puppies for sale on Lancasterpuppies.com.

6. Elmer King Theft

Incident Number: PA 2021-1067251

Victim: Elmer King

Date of Incident: May 13, 2021

Location: 3527 W. Newport Rd., Ronks, PA 17572

Vehicle: Silver Dodge sedan with tinted windows

Phone Number(s): (302) 345-2838, (301) 793-9426 (Issa Jalloh); (302) 229-9938 (Darnell Lloyd)

Alias: "Jakir Scott"

Description: Tall, thin, black male with braided hair



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Allegation: 2 French Bulldogs were purchased with a fraudulent JP Morgan Chase Bank cashier's check in the amount of \$6,230

On May 13, 2021, Elmer King sold two French Bulldog puppies to "Jakir Scott." "Jakir Scott" purchased the dogs with a fraudulent JP Morgan Chase cashier's check in the amount of \$6,230. The suspect identified himself with a fraudulent Pennsylvania Driver's License and King made a photo copy of it. King described the suspect as a tall, thin, black male with braided hair. The photograph on "Jakir Scott's" fraudulent license was identified as Darnell Lloyd. It is also worth-noting that telephone number (301) 793-9426 and telephone number (302) 229-9938 were also used to communicate with King.

Your Affiants reviewed Lloyd's Instagram Records (username: "dlloyd_") and noted the following information to be of investigative interest:

- On May 13, 2021, the date of the theft, username "traphb2100" asked Lloyd "Yo bro what you got right now," and Lloyd responded by sending the photograph King used when advertising his dogs on Lancasterpuppies.com. "traphb2100" then asked Lloyd if "that's it," and Lloyd responded by letting him know he would have "yorkies tomorrow."
- On May 14, 2021, the day after the theft, Lloyd sent the same advertisement photo to username "tnice," and "tnice" responded "this the only one."
- A photograph of Lloyd holding the French Bulldog puppy with the caption "5K OR BEST OFFER."
- Numerous other conversations referencing the same puppy known as "Cash" were also located on Lloyd's account

7. Christina Lancaster-Burton Theft

Incident Number: Upper Merion Police Department #21-01140

Victim: Christina Lancaster-Burton

Date of Incident: December 23, 2020

Location: 260 Mall Blvd., King of Prussia, PA

Vehicle: Unknown

Phone Numbers: (786) 906-0818 (Amara Dukuly and Issa Jalloh); (301) 793-1502 (Issa Jalloh)

Alias: "Tati"

Description: Dark-skinned black male over 6'0" tall and between 19-21 years of age

Allegation: 2 French Bulldogs were purchased with a fraudulent JP Morgan Chase cashier's check in the amount of \$9,521.73



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On January 29, 2021, Christina Lancaster-Burton called the Upper Merion Police Department to report a dog theft. She spoke with Detective Jerome Stauffer and reported that on December 23, 2020, she sold two French Bulldogs to an individual who identified himself as "Tati." Lancaster-Burton described the suspect as a dark-skinned, black male over 6'0" tall. Lancaster-Burton met the suspect at the Crown Plaza Hotel, where the dogs were purchased with a fraudulent JP Morgan Chase cashier's check in the amount of \$9,521.73. The suspect utilized telephone numbers (786) 906-0818 and (301) 793-1502 to arrange the sale. Detective Stauffer obtained a search warrant for phone number (786) 906-0818 and determined that the subscriber was Amara Dukuly. He also obtained a search warrant for (301) 793-1502 which had no subscriber listed.

On January 16, 2021, police responded to a complaint at the Neiman Marcus Department Store in the King of Prussia Mall. Store associates alleged that Issa Jalloh was attempting to sell multiple French Bulldog puppies within the store. Video footage confirms Jalloh inside of the store with French Bulldog puppies on January 11th, 12th, 13th, 14th, and 16th. Neiman Marcus Loss Prevention Manager Catherine Wissa informed police that store records listed telephone number (786) 906-0818 on file for Jalloh. This is the same telephone number Jalloh used to contact Lancaster-Burton to arrange the dog sale. It is also worth noting that on January 9, 2021, police received a similar complaint that a black male with telephone number (302) 229-9938 from "Darnell's Frenchies" was inside the mall attempting to sell French Bulldog puppies. This phone number is registered to Darnell Lloyd.

Your Affiants reviewed Jalloh's Instagram Records for username "1.originaltony" and noted the following information to be of investigative interest:

- On December 25, 2020, two days after the theft, Jalloh's account featured photos of Lancaster-Burton's French Bulldogs. The Instagram photo is actually a screenshot of the text conversation Jalloh had with Lancaster-Burton.
- On December 25, 2020, two days after the theft, a conversation between Jalloh and username "malman" includes a photograph of Lancaster-Burton's dogs labeled "Baxter and Austin." This photo appears to be a screenshot of Jalloh's text message conversation with Lancaster-Burton. In his conversation with "malman" Jalloh discussed discussing profiting from the sale.



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- On December 27, 2020, Jalloh messaged username "Owner of Money Over Fame" a photograph of the check used to purchase the puppies. Lancaster-Burton's name is visible on the check. Pictures of the puppies were also exchanged.
- On December 14, 2020, Jalloh messages username "mr_waywithwords" and acknowledges that his telephone number is (786) 906-0818.
- On December 28, 2020, Jalloh messaged telephone number (301)793-9426 to Lloyd so that Lloyd could contact him.
- On January 8, 2021, Jalloh provided username "fats_thekidwithdacars" with telephone number (301)793-9426 to contact him

8. Imani Nycosi Theft

Incident Number: Philadelphia Police Airport Unit 21-77-004507

Victim: Imani Nycosi

Date of Incident: December 26, 2020

Location: Philadelphia Airport Marriott Hotel

Vehicle:

Phone Numbers: (678)-538-8114 (Issa Jalloh)

Alias: Unknown

Description: Tall, black males wearing COVID masks

Allegation: 2 French Bulldogs were purchased with a fraudulent JP Morgan Chase Bank cashier's check in the amount of \$11,500

On December 26, 2020, Imani Nycosi flew from California to the Philadelphia International Airport in order to sell two French Bulldog puppies. The suspects utilized telephone number (678) 538-8114 to arrange the sale, and paid for Nycosi's round-trip ticket. Once Nycosi arrived to the airport, the suspects met him in the Terminal E Baggage Claim and then drove him to the Marriott Hotel to complete the sale. Nycosi described the two suspects as tall, black males wearing COVID masks. These men purchased the dogs from Nycosi with a fraudulent JP Morgan Chase cashier's check in the amount of \$11,500. Nycosi photographed both suspects holding the puppies, and these individuals have since been identified as Issa Jalloh and Amara Dukuly.

Your Affiants reviewed Jalloh's Instagram Records for username "1.originaltony" and noted the following information to be of investigative interest:



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- December 26, 2020, the date this theft occurred, Jalloh communicated with username “500uptown_” and requested a check in the amount of \$11,500 be made out to “Imani Nycos.” Jalloh messaged “Yo bro, I need another jawn, for 11,500. Imani Nycos [...] I met you the other day white BMW”
- Jalloh sent Darnell Lloyd (username “dlloyd_”) a picture of the fraudulent JP Morgan Chase cashier’s check

9. **John Beiler Theft**

Incident Number: West Caln Township Police P21067832

Victim: John Beiler

Date of Incident: February 14, 2021

Location: 1494 White Oak Rd, Strasburg, PA 17579

Vehicle: Unknown

Phone Numbers: (202)-689-7131

Alias: “Sierra Thompson”

Description: Dark-skinned, black male

Allegation: A red Toy Poodle puppy was purchased with a fraudulent JP Morgan Chase cashier’s check in the amount of \$3,295

On February 14, 2021, John Beiler sold a Red Toy Poodle puppy to a dark-skinned, black male. The suspect purchased this dog with a fraudulent JP Morgan Chase cashier’s check in the amount of \$3,295. Beiler reported that the suspect drove a dark vehicle and wore a COVID mask. The suspect told Beiler that the dog was for “his mother, Sierra Thompson.” A forensic Cellebrite download of Jalloh’s phone for telephone number (678) 538-8114 revealed a video of the Red Poodle wearing a yellow collar and seated in the passenger side seat. Beiler viewed this video and confirmed that it was in fact his dog.

Your Affiants reviewed Jalloh’s Instagram Records for username “1.originaltony” and noted the following information to be of investigative interest:

- Jalloh “gifted” the poodle to Sierra Thompson for Valentine’s Day
- On February 13, 2021, the day prior to the theft, Jalloh messaged username “shi_youngg” and discussed his plan to get the dog for Thompson for Valentine’s Day
- On February 14, 2021, the date of the theft, Jalloh sent a video of the stolen dog to username “shi_youngg.”



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- Co-Conspirator Sierra Thompson (username: "sierra.tt") posted a story on her Instagram account featuring the stolen poodle with the caption, "She said she wanted a pup for v-day and she got it. This mf was \$3,295."

It is also worth-noting that on September 12, 2022, Your Affiants went to 6121 Gardenia St., in Philadelphia, PA and spoke to Sierra Thompson's mother, Rasheeda Littles. Littles indicated that Thompson was not home. While at the residence, Your Affiants observed the red Toy Poodle inside of the home. Thompson's mother confirmed that her daughter did in fact receive the dog as a present on Valentine's Day.

10. Gideon Lapp Theft

Incident Number: West Caln Township Police Department P21067832

Victim: Gideon Lapp

Date of Incident: March 9, 2021

Location: 335 N. Sandy Hill Rd, Coatesville, PA 19320

Vehicle: Small, black car, PA Reg.: LHG 8531 (Tynise Rivers)

Phone Number(s): (302)-463-4660 (Darnell Lloyd & Issa Jalloh)

Alias:

Description: Light-skinned black or Hispanic male, 6'0" tall, with a thin build

Allegation: 2 French Bulldogs were purchased with a fraudulent JP Morgan Chase cashier's check in the amount of \$6,590.

On March 9, 2021, Gideon Lapp sold two French Bulldogs to a male suspect. The suspect purchased the dogs with a fraudulent JP Morgan Chase cashier's check in the amount of \$6,590. Lapp described the suspect as a black or Hispanic male, 6'0" tall with a thin build. The suspect drove a small, black vehicle bearing PA Registration LHG-8531, which is registered to co-conspirator Tynise Rivers. The suspect utilized phone number (302) 463-4660 to arrange the sale.

On March 20, 2021, Darnell Lloyd Instagram messaged username "dude_5" a photograph of the stolen dogs' vaccine paperwork which listed Gideon Lapp's name on it. When Trooper Robinson was reviewing Lloyd's



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Instagram records, he came across the photograph of the paperwork and contacted Lapp, and Lapp informed Robinson that he reported the incident to the West Caln Township Police Department.

11. Steven and Anna Fisher Theft

Incident Number: PA 2021-1179558

Victim: Anna and Steven Fisher

Date of Incident: March 27, 2021

Location: 116 S. Ronks Rd. Strasburg, PA

Vehicle: Black Mercedes Benz with tinted windows, PA Temp. Reg.: 4560-089

Phone Numbers: (609)-576-5818 (Issa Jalloh)

Alias: "Shakur"

Description: Black male

Allegation: 1 French Bulldog puppy was purchased with a fraudulent JP Morgan Chase Bank cashier's check in the amount of \$3,999.

On March 27, 2021, Steven and Anna Fisher sold one French bulldog to a black male who identified himself as "Shakur." "Shakur" arrived in a black Mercedes Benz and purchased the dog with a fraudulent JP Morgan Chase cashier's check in the amount of \$3,999. The suspect utilized telephone number (609) 576-5818 to arrange the sale. Anna Fisher was subsequently shown a photo array and she positively identified Issa Jalloh as the male who purchased the dog.

Your Affiants reviewed Jalloh's Instagram Records for username "1.originaltony" and noted the following information to be of investigative interest:

- On March 26, 2021, the day prior to the theft, Jalloh sent a photograph of Fisher's puppy, taken from Greenfieldpuppies.com, to username "theonlyedmar," who responded "Hell yeh bro."
- On March 28, 2021, the day after the theft, Jalloh messaged "theonlyedmar" with three photographs and two videos of the victim's puppy. "theonlyedmar" responded "I'm coming to get him."
- Jalloh and "theonlyedmar" messaged back and forth regarding the price of the dog. It appears as though the sale never took place, because the following day, Jalloh was still trying to sell the dog to other Instagram users
- Jalloh also messaged a photograph of the dog and the asking price to co-conspirators Darnell Lloyd and Tynise Rivers



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12. Ruben Stoltzfus Theft

Incident Number: East Earl Township Police Department , PD-EE-2021-0712

Victim: Ruben Stoltzfus

Date of Incident: May 4, 2021

Location: 701 Overlys Grove Rd, New Holland, PA 17519

Vehicle: Silver Mercedes Benz

Phone Numbers: (678) 538-8114 (Issa Jalloh); (301) 793-9426 (Issa Jalloh)

Alias: "Shakur"

Description: Black male with medium-brown skin, 5'8"-5'10" tall with a clean haircut

Allegation: 3 French Bulldog puppies purchased with two, fraudulent JP Morgan Chase cashier's checks totaling \$14,000 (Two checks, \$7,000 each)

On August 31, 2021, Ruben Stoltzfus contacted Trooper Robinson regarding fraudulent JPMorgan Chase Bank cashier's checks he had received during a dog sale. Stoltzfus informed Robinson that he had reported the incident to the East Earl Township Police Department. Robinson then obtained the incident report from East Earl Township and assumed the investigation.

On May 5, 2021, Stoltzfus sold three French bulldogs to "Shakur." "Shakur" purchased the dogs with two, fraudulent JP Morgan Chase cashier's checks totaling \$14,000. The suspect utilized telephone number (678) 538-8114 to arrange the sale and arrived to Stoltzfus' residence in a silver Mercedes Benz. It is worth noting that co-conspirator Tatiyana Cooper-Laylor drives a silver Mercedes-Benz bearing PA Registration LJA-9503. Stoltzfus described the suspect as a black male with medium-brown skin, 5'8"-5'10," tall with a clean haircut. Phone records for (678) 538-8114 revealed numerous telephone calls and text messages to and from Stoltzfus, as well as photographs of the stolen dogs. It is worth-noting that telephone number (301) 793-9426 was also used to communicate with Stoltzfus.

Your Affiants reviewed Jalloh's Instagram Records for username "1.originaltony" and noted the following information to be of investigative interest:



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- On May 3, 2021, two days before the theft, Jalloh sent username "52hunnit.quill" three photographs of Stoltzfus' puppies that were posted on Greenfieldpuppies.com
- On May 4, 2021, one day before the theft, Jalloh shared pictures of the stolen dogs with the caption "3 females available full akc." Jalloh priced the dogs for \$4,000 - \$4,500. The photographs he utilized are the same photographs Stoltzfus used to advertise the dogs for sale on Greenfieldpuppies.com.
- On May 6, 2021, the date after the theft, Jalloh sent two videos of the puppies to username "52.hunnit.quill,"

13. Martha Fisher Theft

Incident Number: PA 2021-0643782

Victim: Martha Fisher

Date of Incident: May 6, 2021

Location: 971 Simmontown Rd. Gap, PA 17527

Vehicle: Silver Dodge Charger

Phone Number(s): (302) 463-4660 (Associated with both Issa Jalloh and Darnell Lloyd); (678) 538-8114 (Issa Jalloh)

Alias: "Donald from Philly"

Description: Tall, thin, dark-skinned, black male, 24-25 years old, wearing a COVID mask

Allegation: 2 male Yorkshire Terrier puppies were purchased with a fraudulent JP Morgan Chase cashier's check in the amount of \$4,300

On May 6, 2021, Martha Fisher sold two male Yorkshire Terrier puppies to "Donald from Philly."

"Donald" paid for the puppies with a fraudulent JP Morgan Chase cashier's check in the amount of \$4,300. The suspect utilized telephone number (302) 463-4660 to arrange the sale, and arrived to Fisher's residence in a silver Dodge Charger. Telephone number (678) 538-8114 was also used to communicate with Fisher. It is worth noting that co-conspirator Tynise Rivers has a 2016 silver Dodge Charger bearing PA Registration: LRG-3471.

Telephone records for (678) 538-8114 revealed that Fisher's telephone number was a "recent contact."

Photographs resembling the Fishers' puppies were also located on the phone.

Your Affiants reviewed Jalloh's Instagram Records for username "i.originaltony" and noted that on May 7, 2021, the day after the theft, Jalloh posted the Yorkshire Terrier puppies for sale for \$2,000-\$2,000. Also on May 7, 2021, Darnell Lloyd posted a photograph to his Instagram account featuring two Yorkshire Terrier puppies



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in a clear back pack. One puppy is wearing a neon green collar, which Fisher identified as being the same collar her puppy was wearing at the time of the theft. It is also the collar the puppy was wearing in the advertisement photo Fisher posted on Lancasterpuppies.com

14. Lucille Zimmerman Theft

Incident Number: Philadelphia Police Airport Unit 21-12-044095

Victim: Lucille Zimmerman

Date of Incident: May 8, 2021

Location: McDonald's, 7700 Island Avenue, Philadelphia, PA 19153

Vehicle:

Phone Numbers: (302) 463-4660 (Associated with both Issa Jalloh and Darnell Lloyd); (678) 538-8114 (Issa Jalloh)

Alias: "Donald Graven" and "Shakur Davis"

Description: Two black males

Allegation: 5 French Bulldog puppies were purchased with two, fraudulent JPMorgan Chase bank cashier's checks totaling \$21,300 (one for \$12,900 and one for \$8,400).

In the course of reviewing Issa Jalloh's phone records, Detective Wojciechowski discovered messages between Jalloh and Lucille Zimmerman. Wojciechowki contacted Zimmerman and learned that she was also a theft victim.

On May 8, 2021, Zimmerman sold five French bulldog puppies to "Donald Graven" (302) 463-4660 and "Shakur Davis" (678) 538-8114. Upon receiving an initial \$400 credit card deposit over the phone from both "Shakur" and "Donald Graven," Zimmerman and her driver, Linda McElwain, traveled to Philadelphia to meet with the suspects in a McDonald's parking lot. The suspects, described as (2) black males, purchased the puppies with two, fraudulent JP Chase Morgan cashier's checks in the amounts of \$12,900 and \$8,400 for a total of \$21,300. Zimmerman provided the receipts she gave for the dogs, which were made out to Donald Graven, 425 S. Claymont St., Wilmington, DE 19801, (302) 463-4460, and Shakur Davis, 5450 Wissahickon Ave., Philadelphia, PA 19144, (678) 538-8114.



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In the course of reviewing Jalloh's Instagram records, Trooper Robinson discovered a video posted around the time this theft occurred which featured five French Bulldog puppies. Robinson emailed this video to Linda McElwain, the transport driver, and she positively identified the dogs as being the stolen puppies. McElwain specifically noted that the video featured photographs from the back of her van, as well as the same brown blanket she uses each time she transports puppies. She also identified a blue food bag that Zimmerman always send along with their puppies.

The Cellebrite forensic download for telephone number (678) 538-8114 also revealed that Zimmerman's number was saved as "Ny Lady."

15. Jamal Shepard Theft

Incident Number: Philadelphia Police Airport Unit 2021-77-002108

Victim: Jamal Shepard

Date of Incident: May 11, 2021

Location: Philadelphia Airport

Vehicle: Unknown

Phone Numbers: (678) 538-8114 (Issa Jalloh)

Alias: "Shakur Harrison"

Description: Tall, dark, black male

Allegation: 2 French Bulldog puppies were purchased with a fraudulent JP Morgan Chase cashier's check in the amount of \$15,500.

On May 11, 2021, Jamal Shepard flew from Florida to the Philadelphia International Airport to sell two French bulldogs to "Shakur Harrison." "Shakur Harrison" communicated with Shepard via Instagram using the name "Toney" and username "@love4tony" and by telephone (678) 538-8114 to arrange the sale. The suspect purchased the dogs from Shepard with a fraudulent JP Morgan Chase cashier's check in the amount of \$15,500. Shepard was able to positively identify Issa Jalloh in a photo array as "Shakur Harrison," the individual who purchased his dog using a fraudulent cashier's check.



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In order to facilitate the sale, "Shakur Harrison" paid Shepard's roundtrip airfare. Philadelphia Police obtained American Airlines records via search warrant and discovered that telephone number (678) 538-8114 was utilized to make Shepard's reservation. The reservation was paid for with co-conspirator Sierra Thompson's credit card. Police then discovered that Thompson's credit card also purchased another reservation for "Issa Jalloh." Jalloh's reservation was for May 12, 2021, the day after the theft, to the Dallas/Fort Worth (DFW) Airport with a "service dog." Philadelphia Airport video footage shows a black male with a French Bulldog puppy coming through security and heading towards the DFW gate.

Fort Worth Police officers met with Mathew Samaniego, the individual who purchased the "service dog" from Jalloh. Police were able to recover this French Bulldog and return it to Shepard. Samaniego informed police that he had paid \$8,500 for the puppy, and that the bill of sale listed the seller as "Toney," with Instagram username @Love4Toney and telephone number (678) 538-8114.

On May 26, 2021 the Allentown Police Department recovered Shepard's second French Bulldog puppy from Brad Hyman. Hyman informed police that he had purchased the dog in the King of Prussia Mall Parking Lot from an individual who identified himself as "Jamal Shepard." Hyman positively identified Issa Jalloh in a photo array as "Jamal Shepard," the individual who sold him the dog.

16. Michael and Naomi Petersheim Theft

Incident Number: East Lampeter Township Police EL-21-07578

Victim: Michael and Naomi Petersheim

Date of Incident: May 12, 2021

Location: 112 N Maple Ave, Leola, PA 17540

Vehicle: White Dodge Charger

Phone Numbers: (678) 538-8114 (Issa Jalloh)

Alias:

Description: Thin black male with dread lock/braided hair

Allegation: 2 Yorkie-Poo puppies were purchased with a fraudulent JP Morgan Chase bank cashier's check in the amount of \$4,400.

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On May 12, 2021, Michael and Naomi Petersheim sold two Yorkie-Poo puppies to a black male suspect. The suspect purchased the dog with a fraudulent JP Morgan Chase cashier's check in the amount of \$4,400. The suspect utilized telephone number (678) 538-8114 to arrange the sale, and arrived at the Petersheim's residence in a white Dodge Charger. East Lampeter Township Police took the initial report, but the investigation was later transferred to Trooper Robinson.

The Cellebrite Forensic download of Jalloh's telephone number (678) 538-8114 revealed that on May 12, 2021, the date this theft occurred, he was searching for "yorkie puppies" on Lancasterpuppies.com. On May 12, 2021, Darnell Lloyd (username "dlloyd_") discussed selling the Yorkie-Poo puppies in conversations with usernames "bybyy" and "hate2benemy." Lloyd indicated that the puppies sold for \$2,500, each.

17. Juan Restrepo Theft**Incident Number:** Philadelphia Police Airport Unit 2021-77-002506**Victim:** Juan Restrepo**Date of Incident:** May 19, 2021**Location:** Philadelphia International Airport**Phone Number(s):** (678) 538-8114**Alias:** "Shakur Harrison"**Description:** Two black males**Allegation:** 2 French Bulldog puppies were purchased with two fraudulent JPMorgan Chase bank cashier's checks totaling \$18,000 (\$9,000.00, each).

On June 3, 2021, Detective Jerome Staquet of the Upper Merion Police executed a Search Warrant on co-conspirator Sierra Thompson's apartment, located at 300 Village Dr. Apt. 527, King of Prussia, PA. The building manager informed police that Thompson's boyfriend Issa Jalloh resided there with her. When police executed the warrant, co-conspirators Issah Jalloh and Amara Dukuly were both present inside.

During the search, police located three French Bulldog puppies which were scanned for microchips. One of the microchips matched paperwork found in the apartment for breeder Juan Restrepo. Police seized the chipped



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puppy, along with an Apple MacBook Pro, Apple iPad, and three cellular phones. Detective Wojciechowski of the Philadelphia Police Department later executed three search warrants on the three devices recovered from Sierra Thompson's apartment. Cellebrite forensic downloads from all three devices yielded information contained within this affidavit.

Police then contacted Restrepo and learned that on May 19, 2021, he flew from Florida to the Philadelphia International Airport to sell three French Bulldog puppies. Two black males, one of which identified himself as "Shakur Harrison," purchased the puppies from Restrepo with two, fraudulent JP Morgan Chase cashier's checks totaling \$18,000.

Frontier Airlines records were obtained via search warrant which showed that Restrepo's airline tickets were purchased by co-conspirator Amara Dukuly.

Your Affiants reviewed Jalloh's Instagram Records for username "1.originaltony" and noted the following information to be of investigative interest:

- Username "1k.leek" sent two photos of Restrepo's puppies to Jalloh
- Jalloh sent a screenshot of a text message between him and Restrepo to "1k.leek"
- Screenshot of the paid flight for the Juan Restrepo

18. Dorothy Garman Theft

Incident Number: New Holland Township Police Department 2106000273

Victim: Dorothy Garman

Date of Incident: May 20, 2021

Location: 651 Weaverland Rd., New Holland, PA 17557

Vehicle: Silver, 4-door sedan

Phone Numbers: (678)-538-8114 (Issa Jalloh)

Alias: "Harrison"

Description: Tall, thin black male

Allegation: 1 Yorkshire Terrier puppy was purchased with a fraudulent JP Morgan Chase bank cashier's check in the amount of \$2,800.



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On May 20, 2021, Dorothy Garman sold one Yorkshire Terrier puppy to "Harrison." "Harrison" purchased the dog with a fraudulent JP Morgan Chase cashier's check in the amount of \$2,800. The suspect utilized telephone number (678) 538-8114 to arrange the sale, and arrived to Garman's residence in a silver, four-door sedan.

Telephone records for (678) 538-8114 show numerous telephonic communications between Jalloh and Garman, as well as Jalloh doing a Google Search for her address. On May 20, 2021, the same day as the theft, Jalloh also sent an Instagram message stating "Dorothy Garman 2800" to username "500uptown_." The check amount was for \$2,800, and therefore it is believed that Jalloh is asking this individual to provide him with a fraudulent cashier's check.

19. Samuel Blank Theft

Incident Number: PA 2021-684754

Victim: Samuel Blank

Date of Incident: May 22, 2021

Location: 186 Pennsy Rd., New Providence, PA 17560

Vehicle: Vehicle 1 was possibly a silver Mustang coupe; Vehicle 2 was a Black Mercedes Benz with tinted windows and temporary registration 6955702

Phone Numbers: (678) 538-8114 (Issa Jalloh); (215) 201-8507 (Darnell Lloyd)

Alias: "Harrison" and "Donny G"

Description: "Donny G" was a tall, thin black male and "Harrison" was a black male, 6'0" and 220 lbs.

Allegation: 5 Yorkshire Terrier puppies were purchased with two, fraudulent JP Morgan Chase cashier's checks totaling \$11,200. (One for \$4,400 and One for \$6,800)

On May 22, 2021, Samuel Blank sold five Yorkshire Terrier puppies to two male suspects. The sales occurred in two separate transactions. Blank arranged the first sale with a male who identified himself as "Harrison." "Harrison" utilized telephone number (678) 538-8114 to arrange the sale. After Blank arranged the sale with Harrison, he was then contacted by a second male who identified himself as "Donny G." "Donny G" utilized telephone number (215) 201-8507 to arrange the sale. The two suspects arrived to Blank's home five



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minutes apart from one another. Blank requested identification from "Harrison" who then showed him a photograph on his phone of Pennsylvania Photo Identification Card OLN: 21-120-883. This OLN belongs to "Nadir Shukur Harrison." The second male, "Donny G" arrived at Blank's residence in a black Mercedes Benz. Blank sold a total of five Yorkshire Terrier puppies to the two males for \$11,200. The dogs were purchased with two, fraudulent JP Morgan Chase cashier's checks in the amounts of \$4,400 and \$6,800. Both telephone numbers (678) 538-8114 and (215) 201-8507 had numerous telephonic communications with Blank.

Your Affiants reviewed the Cellebrite forensic download for telephone number (678) 538-8114 and noted the following information to be of investigative interest:

- Jalloh "Facetime" called Darnell Lloyd numerous times during the time period in which this theft occurred
- On May 22, 2021, the date the theft occurred, Jalloh searched Google for Blank's address
- On May 22, 2021, the date this theft occurred, co-conspirator Sierra Thompson messaged Jalloh "is she a toy yorkie, or regular... Someone is asking." Jalloh and Thompson continued to communicate back and forth about selling the puppies. Jalloh specifically asked Thompson if she took her money, to which she replied, "The 800 yes."
- Numerous other conversations that occurred on the date of this theft regarding the sale of Blank's stolen Yorkshire Terrier puppies.

Your Affiants reviewed Jalloh's Instagram Records for username "1.originaltony" and noted the following information to be of investigative interest:

- On May 22, 2021, the date the theft occurred, Jalloh listed the puppies for sale for \$2,500-3000 each
- Jalloh posted a video of three Yorkshire Terrier puppies sitting on the passenger seat of a vehicle. The collars on the puppies were the same collars the dogs were wearing when Blank sold them.
- Jalloh also communicated with co-conspirator Tynise Rivers via Instagram regarding the price of the Yorkshire Terriers.

It is also worth-noting that on May 23, 2021, the date after the theft occurred, Lloyd posted a photograph to his Instagram account that featured one of the stolen Yorkshire Terrier puppies on the passenger seat of a vehicle. He also messaged a photo of one of the stolen puppies sitting on his left hand to username "g5nazz."



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20. Omar and Rachel Kauffman Theft

Incident Number: PA 2021-804449

Victim: Omar and Rachel Kauffman

Date of Incident: June 11, 2021

Location: 150 Drytown Rd, Holtwood, PA 17532

Vehicle: Dark-colored SUV, possibly a Chevrolet Suburban

Phone Numbers: (302) 603-2498 (Darnell Lloyd) and (609) 576-5818 (Issa Jalloh)

Aliases: "Matthew"; "Trinity"

Description: "Matthew" was a light-skinned black male, 6'2" tall and 200 lbs. with short, braided hair. "Trinity" was a Hispanic female

Allegation: 2 French Bulldog puppies were purchased with \$3,400 in counterfeit US currency

On June 11, 2021, Omar and Rachel Kauffman sold two French Bulldogs, to "Matthew" and "Trinity." The suspects purchased the dogs using \$3,400 of counterfeit US Currency. "Matthew" utilized telephone number (302) 603-2498 to arrange the sale. In the midst of arranging the sale with Matthew, Rachel Kauffman then received a phone call from "Michael," who also inquired about purchasing two French bulldog puppies. Michael utilized telephone number (609) 576-5818. The Kauffmans described "Matthew" as a light-skinned black male, 6'2" tall and 200 lbs. with short, braided hair and "Trinity" as a Hispanic female. Rachel Kauffman positively identified "Trinity" as co-conspirator Tynise Rivers in a photographic array.

Telephone records for (302) 603-2498 belonging to Darnell Lloyd indicate that he contacted the Kauffmans 14 times.

21. Lydia Stoltzfus Theft

Incident Number: West Caln Township Police Department P21166504

Victim: Lydia Stoltzfus

Date of Incident: June 11, 2021

Location: 335 N. Sandy Hill Rd., Coatesville, PA 19320

Vehicle: Unknown

Phone Numbers: (484) 746-9555

Aliases: Unknown

Description: Black male in his twenties and a black female in her twenties

Allegation: Attempted to purchase 2 dogs with \$3,000.00 counterfeit US Currency



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On June 11, 2021, Lydia Stoltzfus contacted the West Caln Township Police Department to report an attempted theft. Stoltzfus reported that earlier that day, two suspects attempted to purchase two dogs from her with counterfeit US Currency. She described the suspects as a black male and a black female, both in their twenties. The couple contacted her at approximately 1400 hrs. to inquire about purchasing the dogs, which she had listed for sale online. The couple indicated that it would take them about an hour and fifty minutes to drive from their home and to her residence. Upon arrival, the couple attempted to further negotiate the price of the dogs. When Stoltzfus refused to budge on price, they decided to only purchase one dog for \$3,000.00. Upon receiving cash for the dog, Stoltzfus checked the currency with a pen and determined it was counterfeit. She then informed the suspects the money was fake, and they left without purchasing the dogs.

It is worth-noting that this attempted theft occurred on the same day as the theft with counterfeit US Currency involving Omar and Rachel Kauffman. The description of the suspects in both this theft and the Kaufman theft are similar.

22. Sylvia Miller Theft

Incident Number: East Lampeter Police Department 2107026108

Victim: Sylvia Miller

Date of Incident: July 14, 2021

Location: 2688 Evergreen Dr., Bird-in-Hand, PA 17505

Vehicle: Silver, 4-door sedan

Phone Numbers: (610)-772-0246 (Issa Jalloh) and (601)-528-0252

Aliases: "Michael Davis"

Description: Black male, 5'10" tall, skinny, with short hair and in his twenties

Allegation: 3 Yorkshire Terrier puppies were purchased with a fraudulent JPMorgan Chase cashier's check in the amount of \$7,900.

On July 14, 2021, Sylvia Miller sold three Yorkshire Terrier puppies to "Michael Davis." The sale occurred at a Walgreens parking lot located at 300 N. 63rd Street in Philadelphia. Rebecca Flores transported the



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puppies to Philadelphia on Miller's behalf. The suspect paid for the puppies using a fraudulent JP Morgan Chase cashier's check in the amount of \$7,900. Flores described the suspect as a black male, 5'10" tall, skinny, with short hair and in his twenties. "Davis" utilized phone numbers (610) 772-0246 and (601) 528-0252 to arrange the sale. Walgreen's video surveillance was obtained and reviewed. The quality of the footage is poor, but two black males are observed on the video.

23. Edna Martin Theft

Incident Number: PA 2021-1008872

Victim: Edna Martin

Date of Incident: July 19, 2021

Location: 784 Center Church Rd, Brecknock Twp., PA 17519

Vehicle: Black, older sedan

Phone Numbers: (610)-772-0246 (Issa Jalloh)

Aliases: "Michael Davis"

Description: Black male, approximately 6'0" tall with a thin build and braided hair.

Allegation: 2 French Bulldogs were purchased with a fraudulent Wells Fargo cashier's check in the amount of \$7,600 (Check #16790)

On July 19, 2021, Edna Martin sold two French bulldog puppies to "Michael Davis." The suspect utilized telephone number (610) 772-0246 to arrange the sale, and paid for the dogs with a fraudulent Wells Fargo cashier's check in the amount of \$7,600. The fraudulent Wells Fargo cashier's check was numbered #16790. On July 27, 2021, Martin positively identified "Michael Davis" as Darnell Lloyd in a photo array.

Your Affiants reviewed Darnell Lloyd's Instagram Records for username "dlloyd_" and noted the following information to be of investigative interest:

- On July 30, 2021, the following conversation takes place between Lloyd and username "_dromontana":
 - _dromontana: "Do you have any puppies available"
 - dlloyd_: "One female left"
 - _dromontana: "Any pictures?"
 - dlloyd_: (sends a photograph of puppies seated on the passenger seat of a vehicle. These puppies closely resemble Martin's)
 - dromontana: "Which one"



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- dlloyd_ : "The blue in front"
- _dromontana: "What's lowest you'll take for her"
- dlloyd_ : "6500"
- On August 10, 2021, the following conversation takes place between Lloyd and username "kirr_diaaa"
 - dlloyd_ : (sends a photograph of puppies seated on the passenger seat of a vehicle. These puppies closely resemble Martin's)
 - dlloyd_ : "Blue girl \$6500"
 - kirr_diaaa: "My budget 2500 any in that range"
 - dlloyd_ : "I got Yorkies"

24. Samuel and Marian Zook Theft

Incident Number : PA 2021-1139854

Victim: Samuel and Marian Zook

Date of Incident: August 18, 2021

Location: 915 School Rd., Honey Brook, PA 19344

Vehicle: White, "fancy car with tinted windows"

Phone Numbers: (610)-772-0246 (Issa Jalloh)

Aliases: "Michael Jones"

Description: Thin, black female in her twenties or thirties

Allegation: Suspect attempted to purchase 1 French Bulldog with a fraudulent Wells Fargo cashier's check in the amount of \$5,500.

On August 17, 2021, "Michael Jones" contacted Samuel and Marian Zook about purchasing a French Bulldog puppy. Jones utilized telephone number (610) 772-0246 to arrange the sale, which was to take place on the following day. Jones also indicated that he was purchasing the dog for his mother, Comik Jones.

On August 18, 2021, a female driving a "fancy" white car arrived to the Zooks' residence to purchase the dog. The Zooks' described her as a thin, black female in her twenties or thirties. The suspect provided the Zooks with a fraudulent Wells Fargo cashier's check in the amount of \$5,500 to purchase the dog. Samuel Zook asked the woman for the number for Wells Fargo so that he could confirm the check's authenticity. She then provided Zook with telephone number (302) 502-7452, which she alleged was for Wells Fargo. Zook called the number to



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verify the check, but did not believe he actually spoke to a legitimate bank employee. Zook ultimately told the woman his belief that the check was fraudulent and she left without the puppy. Zook did not make a copy of the check, nor take any photographs. Both Samuel and Marian Zook positively identified Tynise Rivers in a photo array as the female who attempted to purchase their puppy with a fraudulent Wells Fargo cashier's check.

25. Abner Fisher Theft

Incident Number : PA 2022-13191

Victim: Abner Fisher

Date of Incident: December 24, 2021

Location: 1837 Susquhannock Dr., Drumore, PA 17518

Vehicle: White sports car with a sunroof

Phone Numbers: (786) 795-1754

Aliases: "Malik Davis"

Description: "dark skin male"

Allegation: 2 French Bulldog puppies purchased with a fraudulent Wells Fargo cashier's check in the amount of \$6,400 (Check #: 16805)

On December 24, 2021, Abner Fisher sold two French bulldogs to "Malik Davis." Fisher described Davis as a "dark skin male" and noted that he drove a white sports car with a sunroof. The suspect purchased the dogs with a fraudulent Wells Fargo cashier's check in the amount of \$6,400, and utilized telephone number (786) 795-1754 to arrange the sale. The fraudulent Wells Fargo cashier's check was numbered #16805. It is worth-noting that both Issa Jalloh and Darnell Lloyd have used the alias "Davis" in numerous thefts.

26. Samuel and Fannie Stoltzfus Theft

Incident Number: West Fallowfield Township Police #P22065636

Victim: Samuel and Fannie Stoltzfus

Date of Incident: February 26, 2022

Location: 146 Barkley Rd., Atglen, PA 19310

Vehicle: White Jeep Wrangler

Phone Numbers: (786) 175-9554

Aliases: "Malik," "Brian James," and "T James"

Description: Black female

Allegation: 1 French Bulldog puppy purchased with a fraudulent Wells Fargo cashier's check in the amount of \$10,500 (Check #: #16807)



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On March 3, 2022, Samuel Stoltzfus contacted the West Fallowfield Township Police Department to report a theft which had occurred on February 26, 2022. The Stoltzfuses reported that "Malik" contacted them about purchasing a French Bulldog puppy. "Malik" stated that he would send a shipping company to pay for and pick up the puppy on his behalf. The Stoltzfuses could not recall what number "Malik" had contacted them from.

On February 26, 2022, a white Jeep Wrangler arrived at the Stoltzfus residence. A black female purchased the puppy with a fraudulent Wells Fargo cashier's check in the amount of \$10,500. The female filled out the receipt and listed "Brian James" as the buyer, with the address 754 Washington Ave., Miami Beach, FL 33139, and telephone number of (786) 175-9554. The female the receipt with a first name beginning with "T" and the last name "James." The fraudulent Wells Fargo cashier's check was numbered #16807. Samuel Stoltzfus positively identified the female suspect as Tynise Rivers in a photographic array.

27. Abner King Theft

Incident Number: PA 2022-879003

Victim: Abner King

Date of Incident: June 24, 2022

Location: 1502 May Post Office Rd., Quarryville, PA 17566

Vehicle: Black vehicle

Phone Numbers: (610) 897-1802

Aliases: "Jason Davis"

Description: Black male, 5'10" tall, early-to-mid-twenties, and wearing a COVID-19 mask.

Allegation: 2 French Bulldog puppies were purchased with a fraudulent Wells Fargo cashier's check in the amount of \$7,000 (Check # 16814)

On July 6, 2022, Abner King contacted the Pennsylvania State Police to report a theft. King reported that on June 24, 2022, "Jason Davis" purchased two French Bulldog puppies from him with a fraudulent Wells Fargo cashier's check in the amount of \$7,000. "Davis" utilized telephone number (610) 897-1802 to arrange the sale. The fraudulent Wells Fargo cashier's check was numbered #16814. King described the suspect as a black male, 5'10" tall, early-to-mid-twenties, and wearing a COVID-19 mask.



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28. Steven Petersheim Theft

Incident Number: West Sadsbury Police Department WS22-195442

Victim: Steven Petersheim

Date of Incident: June 25, 2022, and June 27, 2022

Location: 564 Gap Newport Pike, Gap, PA 17527

Vehicle: "Jay"-White Jeep Cherokee, PA/LSA-9503 (Reg. to Tatiyana Cooper-Laylor) and "Donny"- Gray sports car

Phone Numbers: (610) 897-1802 "Jay" (Tyloneous Wilson) and (302) 502-7452 "Donny from DE"

Aliases: "Jay" and "Donny"

Description: Black males

Allegation: 4 French Bulldog puppies purchased with 3 fraudulent Wells Fargo Cashier's checks totaling \$25,000 (Check numbers: #16815, #16816, and #16817)

On June 25, 2022, Steven Petersheim, sold two French bulldog puppies to "Jay." "Jay" utilized telephone number (610) 897-1802 to arrange the sale, and paid for the puppies with a fraudulent Wells Fargo cashier's check in the amount of \$12,000. The fraudulent Wells Fargo cashier's check was numbered #16815. Petersheim reported that "Jay" arrived in a white, Jeep Cherokee bearing PA registration LSA-9503. This vehicle is registered to co-conspirator Tatiyana Cooper-Laylor. Philadelphia Police Department records indicate that this same jeep was stopped on April 10, 2022, and that the driver was Issa Jalloh. Telephone number (610) 897-1802 is registered to Tyloneous Wilson. Petersheim positively identified Wilson in a photo array.

On June 27, 2022, Steven Petersheim sold two more French bulldog puppies to "Donny" from Delaware. The suspect utilized telephone number (302) 502-7452 to arrange the sale, and drove a gray sports car. "Donny" purchased the puppies using two fraudulent Wells Fargo cashier's checks totaling \$13,000. The fraudulent Wells Fargo cashier's checks were numbered #16816 and #16817. It is also worth-noting that (302) 502-7452 is the same telephone number that co-conspirator Tynise Rivers provided to Samuel Zook as the number for Wells Fargo Bank.

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29. Elam Huyard Theft**Incident Number:** New Holland Police Department 2207-021666**Victim:** Elam Huyard**Date of Incident:** July 7, 2022**Location:** 380 N. Hoover Ave., New Holland, PA 17557**Vehicle:** Red Dodge Charger PA Reg.: LRZ-1187**Phone Numbers:** (610) 897-1802**Aliases:** "Jason Davis"**Description:** Black male, 6'0" tall, average build, approximately 20 years old**Allegation:** 2 Yorkshire Terrier puppies were purchased with a fraudulent Wells Fargo Cashier's check in the amount of \$2,390. (Check #16818)

On July 7, 2022, Elam Huyard sold two Yorkshire Terrier puppies to "Jason Davis." Davis utilized telephone number (610) 897-1802 to arrange the sale and arrived at Huyard's residence in a red Dodge Charger bearing PA Registration LRZ-1187. Huyard described the suspect as a black male, 6'0" tall with an average build, and approximately 20 years old. License plate LRZ-1187 is registered to co-conspirator Sierra Thompson. The suspect purchased the dogs with a fraudulent Wells Fargo cashier's check in the amount of \$2,390. The fraudulent Wells Fargo cashier's check was numbered #16818. Telephone number (610) 897-1802 was checked through Accurint and found to be associated with Issa Jalloh. Huyard positively identified Issa Jalloh as "Jason Davis" in a photo array.

30. Paul Glick Theft**Incident Number:** West Sadsbury Police Department P22237888**Victim:** Paul Glick**Date of Incident:** July 28, 2022 and July 30, 2022**Location:** 8142 N. Moscow Rd. Parkesburg, PA 19365**Vehicle:** N/A**Phone Numbers:** (610) 761-3600 (Issa Jalloh and Tyloneus Wilson)**Aliases:** "Jason Davis"**Description:** Black male, tall and thin with a dark complexion.**Allegation:** 2 French Bulldog puppies were purchased with a fraudulent Wells Fargo cashier's check in the amount of \$7,500 (Check #16821), and a fraudulent JP Morgan Chase cashier's check in the amount of \$10,000, for a total of \$17,500



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On July 28, 2022 and July 30, 2022, Paul Glick, of Parkesburg, Chester County made two separate sales to "Jason Davis." The suspect utilized telephone number (610) 761-3600 to arrange the sale. On July 28, 2021, Glick drove to 219 Vine St., Philadelphia, PA for the sale. Davis purchased one French Bulldog puppy with a fraudulent Wells Fargo cashier's check in the amount of \$7,500. The fraudulent Wells Fargo cashier's check was numbered #16821.

After this first sale, Davis" informed Glick that he wanted to purchase a second French Bulldog from him with \$10,000 in US Currency. The suspect again utilized telephone number (610) 761-3600 to arrange the sale. On July 30, 2022, Glick drove to 250 S. Main Street, Unit 107, Newark, Delaware for the sale. Davis purchased the puppy with a fraudulent JP Morgan Chase cashier's check in the amount of \$10,000. Glick questioned why he had not paid in cash per their agreement, and Davis told him the bank would not give him that amount of money in cash.

Your Affiants noted that the dog thefts utilizing Wells Fargo cashier's checks followed a sequential pattern, which is summarized below:

- 16790 (Edna Martin Theft)
- 16805 (Abner Fisher Theft)
- 16807 (Samuel and Fannie Stoltzfus Theft)
- 16814 (Abner King Theft)
- 16815, 16816, 16817 (Steven Petersheim Theft)
- 16818 (Elam Huyard Theft)
- 16821 (Paul Glick Theft)

31. Reuben Schlabach Theft

Incident Number: Holmes County Sheriff's Office 21HC00922

Victim: Reuben Schlabach

Date of Incident: December 12, 2020

Location: 310 W. Zeralda St., Philadelphia, PA 19144

Alias: "Jason Davis"



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Phone: (786) 906-0818 (Issa Jalloh)

Vehicle: None, on foot.

Description: Tall, thin black male

Allegation: 2 French Bulldogs were purchased with a fraudulent JP Morgan Chase for total amount of \$7,790.00.

On August 26, 2022, Trooper Robinson learned that these coconspirators had also committed similar dog thefts with victims who reside in the state of Ohio. Robinson spoke with Detective Brian Lauriha from the Holmes County Sheriff's Office who informed him that they had two open investigations where French Bulldogs had been purchased with fraudulent cashier's checks.

In speaking with Detective Lauriha, Robinson learned that on December 12, 2020, Reuben Schlabach sold two French Bulldog puppies to "Jason Davis." The sale occurred in a parking lot located at 310 W. Zeralda St. in Philadelphia, PA. "Davis" utilized telephone number (786)-906-0818 to arrange the sale, and paid for the dogs with a fraudulent JP Morgan Chase cashier's check in the amount of \$7,790. Schlabach asked "Davis" for his identification, but "Davis" claimed he did not have any. Schlabach did photograph "Davis" holding the two puppies, but "Davis" was wearing a COVID mask.

32. **Allen Troyer Theft**

Incident Number: Holmes County Sheriff's Office 22HC03200

Victim: Allen Troyer

Date of incident: August 17, 2022, and August 23, 2022

Location: 3900 City Ave., Philadelphia, PA 19131; 633 W. Rittenhouse St., Philadelphia, PA, 19144

Vehicle: None, on foot

Phone Numbers: (610)-761-3600; (215)-897-9901

Aliases: "Mike Jones" and "Gabriel Voker"

Description: Black male, approximately 6'2"- 6'3" tall with a thin build and black face mask; Black male, 5'10" tall with a medium build, and black face mask

Allegation: 3 French Bulldogs were purchased with 2 fraudulent cashier's checks totaling \$117,000. ("Citizen's Acting Together Can Help, Inc.-CATCH," PNC Bank cashier's check for \$27,000; "Greater Homecare Services, INC." Bank of America cashier's check for \$90,000)



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In speaking with Detective Lauriha, Robinson also learned that that on August 17, 2022, Allen Troyer sold one French Bulldog puppy to “Mike Jones.” “Mike Jones” utilized telephone number (610)-761-3600 to arrange the sale, which took place at 3900 City Ave., in Philadelphia, PA. “Mike Jones” paid for the dog with a fraudulent “Citizen’s Acting Together Can Help, Inc.-CATCH,” PNC Bank cashier’s check in the amount of \$27,000. Troyer described Jones as a black male, approximately 6’2”- 6’3” tall with a thin build and black face mask.

On August 23, 2022, Troyer sold two more dogs to “Gabriel Voker,” who was a “friend” of “Mike Jones.” “Mike Jones” accompanied “Gabriel Voker” to the sale, which took place at 633 W. Rittenhouse St. in Philadelphia, PA. Voker utilized telephone number (215)-897-9901 to arrange the sale, and paid for the two dogs with a fraudulent “Greater Homecare Services, INC.” Bank of America cashier’s check in the amount of \$90,000.

Your Affiants reviewed the fraudulent checks utilized in this theft and noted that although these checks are different than the JP Morgan Chase and Wells Fargo checks, the same “authorized signature” appears on the front of both checks.

IV. SOCIAL MEDIA RECORDS

Throughout the course of this investigation, Your Affiants reviewed a significant amount of Instagram records obtained via search warrant. Your Affiants were able to determine that each co-conspirator utilized at least one Instagram account to facilitate the thefts and sales of the stolen dogs. The co-conspirators’ Instagram account usernames are as follows:

1. Issa Jalloh: “@Love4Toney,” “1.originaltony,” “LOVE4TONEE”
2. Darnell Lloyd: “dlloyd”
3. Tatiyana Cooper-Laylor: “_tatixl”
4. Tynise Rivers: “mamas_”
5. Amara Dukuly: “Toxicrere”
6. Sierra Thompson: “sierra.tt”



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As described throughout this affidavit, within these Instagram records exist numerous conversations, photographs, and videos that are of investigative interest. The following information summarizes those communications and postings:

- Numerous conversations between co-conspirators that depict photographs and videos of the stolen dogs
- Numerous conversations between co-conspirators regarding the sales of stolen French Bulldogs and Yorkshire Terriers
- Numerous postings advertising the stolen dogs for sale. Many of these postings coincide with the dates of the alleged thefts
- The accounts often advertise the stolen dogs for sale utilizing the same photographs that the victims used for the initial sale posting
- On January 22, 2021, Jalloh messaged Lloyd, "Let's go grab, my lawyer said, they don't got shit on me." Lloyd then "liked" the message and replied "I didn't think so either."
- Lloyd, Jalloh, and Rivers all claim to be dog breeders. Lloyd's account advertised that "Puppies start at 5k" and asserted that he is a "Luxury Exotic Frenchie Breeder." Rivers claimed to be a "dog dealer" of Yorkies and Frenchies
- Jalloh communicated with other Instagram users regarding the fraudulent cashier's checks. Specifically, he messaged username "500uptown_" requesting that the fraudulent JP Morgan Chase cashier's check be made out to victims Imani Nycos and Dorothy Garman. He also communicated with username "Toxicrere," (coconspirator Dukuly) regarding the checks.
- Videos of Jalloh and Dukuly attempting to sell dogs in Philadelphia

V. CELL PHONE FINDINGS

The co-conspirators utilized numerous telephones and telephone numbers when committing these thefts. Through their training, knowledge, and experience, Your Affiants know that having multiple phones is a common practice of those engaged in illegal activities in an attempt to shield their identities and communications from others, including law enforcement. Throughout the course of this investigation, Your Affiants obtained cell phone records via search warrants and court orders. Your Affiants reviewed those records alongside the Instagram account records, and were able to determine the following information:



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- **(301) 793-9426:** T-Mobile subscriber information for this telephone number was “wireless caller.” This telephone number was utilized to communicate with victims **Henry Beiler, Ruben Stoltzfus, and Elmer King**. Your Affiants were able to associate this telephone number with Issa Jalloh through his Instagram account. Jalloh messaged this telephone number to numerous users as his contact number. The following information is of investigative relevance:
 - On December 28, 2020, Jalloh Instagram messaged Lloyd this number so that Lloyd could contact him.
 - On January 8, 2021, Jalloh Instagram messaged “fats_thekidwithdacars” and provided this number as his
 - This number was saved as "TONY" in Amara Dukuly’s phone. Note that all three of Jalloh’s Instagram usernames utilize some version of the name “Tony”

- **(609) 576-5818:** AT&T telephone number with an “unknown” subscriber. This telephone number was utilized to communicate with victims **Steven and Naomi Fisher, Steven and Anna Fisher, and Omar and Rachel Kaufman**. Your Affiants were able to associate this telephone number with Issa Jalloh through his Instagram account. The following information is of investigative relevance:
 - On March 7, 2021, Jalloh Instagram messaged this phone number to username “jailrena”
 - On June 4, 2021, Jalloh Instagram messaged username “joslynn” that the “cops took my phone, (609) 576-5818, text my new number

- **(678) 538-8114:** T-Mobile telephone number with subscriber found to be Carolyn Brown of 963 Ponce De Leon Ave. NE311 Atlanta, GA 30306. This telephone number was utilized to communicate with victims **Darvin Hoover, Ruben Stoltzfus, Martha Fisher, Samuel Blank, Samuel and Sadie Lantz, Dorothy Garman, Lucille Zimmerman, Jamal Shepard, Juan Restrepo and Imani Nycosi**. Your Affiants were able to associate this telephone number with Issa Jalloh in multiple ways, which are summarized in part below:
 - Jalloh’s Instagram account is attached to this number. He specifically messaged username “500uptown_” with the check amount for the Dorothy Garman theft (“Dorothy Garman 2800”).
 - Jamal Shepard identifies Issa Jalloh in a photo array. This is also the number used when booking Shepard’s plane ticket.
 - A GPS screenshot of the Lantzes address was located during a Cellebrite forensic search. This address is also saved in a “note” on the phone, along with a photograph of “Black Horse Animal Hospital” paperwork which the Lantzes provided at the time of the sale
 - A photograph of Nadir “Shakur” Harrison’s driver’s license was located on the phone, which is the alias Jalloh used in multiple thefts



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- (610) 772-0246: AT&T phone number with an “unknown” subscriber. This telephone number was utilized to communicate with victims **Edna Martin, Sylvia Miller and Samuel Zook**. Your Affiants were able to associate this telephone number with Issa Jalloh through his Instagram account. Phone records show this number communicating with Darnell Lloyd between June 30, 2021 and August 17, 2021, which is the time period when the Martin, Miller, and Zook thefts occurred.
- (786) 906-0818: T-Mobile phone number with subscriber, Amara Dukuly. This telephone number was utilized to communicate with victims **Darvin Hoover, Christina Lancaster-Burton, and Reuben Schlabach**. Your Affiants were able to associate this telephone number with Issa Jalloh in multiple ways, which are summarized in part below:
 - Jalloh’s Instagram account is attached to this number. He specifically messaged username “500uptown_” with the check amount for the Dorothy Garman theft (“Dorothy Garman 2800”).
 - Although this number is registered to Dukuly, this is another number associated with Issa Jalloh’s Instagram accounts. On December 14, 2020, Jalloh messaged username “mr_waywithwords” and acknowledged that this was his telephone number
 - This is also the number Neiman Marcus had in Jalloh’s customer file
- (302) 463-4660: Telephone number with an “unknown” subscriber. This telephone number was utilized to communicate with victims **Gideon Lapp, Martha Fisher, and Lucille Zimmerman**. Both Jalloh and Lloyd have utilized this number, and communicated with this number, in the course of committing these thefts. Your Affiants were able to associate this telephone number with Issa Jalloh and Darnell Lloyd in multiple ways, which are summarized in part below:
 - AT&T telephone number (302)229-9938 with “Darnell Lloyd” as the subscriber communicated with this number on the following dates: March 2, 2021, March 30-31, 2021, April 18, 2021, April 20, 2021, and April 25, 2021
 - Lloyd Instagram messaged username “dude_5” a photograph of the stolen dogs’ vaccine paperwork which listed Gideon Lapp’s name on it.
 - The vehicle used in the Lapp theft is registered to coconspirator Tynise Rivers, who is also the mother of Lloyd’s child
 - Lloyd posted a photograph to his Instagram account featuring Zimmerman’s Yorkshire Terrier puppies
- (302) 603-2498: Verizon telephone number with an “unknown subscriber” due to transfer to Tracfone. This telephone number was utilized to communicate with victims **Henry Beiler, Omar Kauffman and Jake Stoltzfus**. Your Affiants were able to associate this telephone number with Darnell Lloyd in multiple ways, which are summarized in part below:



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- This number contacted the Kauffmans numerous times to arrange the dog sale. The Kauffmans positively identified co-conspirator Tynise Rivers as one of the suspects in a photo array. The description for the second suspect “Matthew” matches that of Lloyd
 - This was one of the numbers Lloyd used to contact Jake Stoltzfus prior to the burglary occurring. Lloyd used this number to contact Stoltzfus, along with telephone number (302)-229-9938. Note that Darnell Lloyd is the registered subscriber for telephone number (302)-229-9938
- (215) 201-8507: Verizon telephone number with subscriber “Thomas Mills,” and address of 4747 S. Broad St. Philadelphia, PA. This telephone number was utilized to communicate with victims **Samuel and Sadie Lantz, Steven and Naomi Fisher, and Samuel Blank**. Your Affiants were able to associate this telephone number with Darnell Lloyd in multiple ways, which are summarized in part below:
 - Naomi Fisher positively as Darnell Lloyd in a photo array
 - The date after the Blank theft occurred, Lloyd posted a photograph to his Instagram account that featured one of the stolen Yorkshire Terrier puppies on the passenger seat of a vehicle. He also messaged a photo of one of the stolen puppies sitting on his left hand to username “g5nazz.”
 - In all three thefts, Lloyd used the alias “Donald Graven” and or “Donny G” when communicating with the victims
- (302) 229-9938: AT&T telephone number with Darnell Lloyd as the subscriber. This telephone number was utilized to communicate with victims **Elmer King and Jake Stoltzfus**. Your Affiants were able to associate this telephone number with Darnell Lloyd in multiple ways, which are summarized in part below:
 - Lloyd’s Instagram account with username “dlloyd_” is associated with this telephone number. Additionally, Lloyd utilized this telephone number to communicate with telephone numbers (678) 538-8114, (610) 772-0246, (609) 576-5818 and (301) 793-9426, all of which are numbers associated with co-conspirator Issa Jalloh.

VI. ALIASES

The co-conspirators utilized various aliases during the course of committing these thefts. Your Affiants noted that many of these aliases were utilized multiple times, and were associated with specific co-conspirators. This information is summarized in part below:



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- **“Jason Davis”**: This alias is utilized by Issa Jalloh at least six times.
- **“Donald Graven” “Donny G” “Donny” “Donald from Philly”**: A version of this alias is utilized by Darnell Lloyd at least 6 times. Steven and Naomi Fisher identified “Donald” as Darnell Lloyd in a photo array.
- **“Shakur” “Shakur Harrison” “Shakur Davis”**: A version of this alias is utilized by Issa Jalloh at least eight times. Anna and Steven Fisher identified “Shakur” as Issa Jalloh in a photo array. Jamal Shepard identified “Shakur Harrison” as Issa Jalloh.
- **“Matthew”**: This alias was utilized by Darnell Lloyd at least twice. Omar and Rachel Kauffman identified “Matthew” as Darnell Lloyd in a photo array.
- **“Michael Davis”**: This alias was utilized by Darnell Lloyd at least twice. Edna Martin identified “Michael Davis” as Darnell Lloyd in a photo array.
- **“Malik” “Malik Davis”**: A version of this alias is utilized twice. It is worth-noting that both Darnell Lloyd and Issa Jalloh have utilized some form of a name that includes “Davis”
- **“Trinity”**: This alias was utilized by Tynise Rivers at least once. Omar and Rachel Kauffman identified “Trinity” as Tynise Rivers in a photo array.

VII. CONCLUSION

Based on the facts and circumstances of this investigation, and Your Affiants’ training and experience, your Affiants believe that Issa Jalloh, Darnell Lloyd, Tynise Rivers, Amara Dukuly, Tatiyana Cooper-Laylor, and Sierra Thompson, along with other individuals both known and unknown, were part of a corrupt organization that conspired together to commit thefts and subsequent sales of designer dogs. This investigation, which included telephone records and social media records, revealed the aforementioned individuals conspired to commit over thirty dog thefts totaling approximately \$430,445.73.



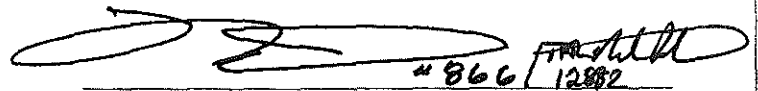
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The information contained in this affidavit is based upon evidence gathered throughout the course of this investigation, which your Affiants believe to be true and correct to the best of their knowledge. Based upon the aforementioned facts, your Affiants respectfully request arrest warrants be issued for Issa Jalloh, Darnell Lloyd, Tynise Rivers, Amara Dukuly, Tatiyana Cooper-Laylor, and Sierra Thompson. The Pennsylvania Office of Attorney General has requested the assistance of the Pennsylvania State Police in serving the arrest warrants.

I, SA NATHAN NICKEL & TPR NOAH ROBINSON, 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.

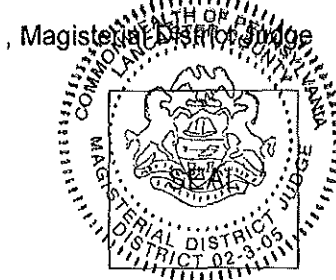
I CERTIFY THAT THIS FILING COMPLIES WITH THE PROVISIONS OF THE CASE RECORDS PUBLIC ACCESS POLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING CONFIDENTIAL INFORMATION AND DOCUMENTS DIFFERENTLY THAT NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.


#866 12882

(Signature of Affiant)

Sworn to me and subscribed before me this 4TH day of OCTOBER 2022

10/4/2022 Date 



My commission expires first Monday of January, 2028

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF LANCASTER

Magisterial District Number: 02-3-05
MDJ: Hon. Raymond S. Sheller
Address: 3 Heritage Drive Suite 100
Gordonville, PA 17529

Telephone: (717)768-3312



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA
VS.

DEFENDANT: (NAME and ADDRESS):
TYNISE MONET RIVERS
First Name Middle Name Last Name
1404 S. Etting St.
Philadelphia, PA 19146

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-238-22</u>	Date Filed 10/4/2022	OTN/LiveScan Number <u>R366504-5</u>	Complaint Number OCC220014	Incident Number OCC220014	Request Lab Services? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
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GENDER <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	DOB 06/27/1996	POB	Add'l DOB / /	Co-Defendant(s) <input checked="" type="checkbox"/>
First Name AKA TRINITY	Middle Name	Last Name	Gen.	

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.)

FBI Number MNU Number 150

Defendant Fingerprinted YES NO Ft. HEIGHT In.

Fingerprint Classification: 5 6

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).

DAG SUZANNE EDWARDS
(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

10/4/2022
(Date)

I, SA NATHAN NICKEL & TPR NOAH ROBINSON #866/ #12882 ID 718780
(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 [232 Lancaster County + Other
(Subdivision Code) (Place-Political Subdivision)

in LANCASTER County [36] on or about DECEMBER 2020 THROUGH AUGUST 2022
(County Code)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number 0CC220014
Defendant Name:	First: TYNISE	Middle: MONET	Last: RIVERS

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 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	B3	18 PA C.S.A.	1	F1		
Lead?	Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: In that the Defendant being 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, that is, during the periods as set forth herein. TO WIT: Issa JALLOH, Darnell LLOYD, Tynise RIVERS, Amara DUKULY, Sierra THOMPSON and Tatiyana COOPER-LAYLOR and/or other associates, while associated with an enterprise, conducted and/or participated, directly or indirectly, in the conduct of the enterprise's affairs through a pattern of Theft by Unlawful Taking, Theft by Deception, Forgery, Criminal Use of a Communication Facility and/or Identity Theft.

<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"/>	2	911	B4	18 PA C.S.A.	1	F1		
Lead?	Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: In that the Defendant being 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: Issa JALLOH, Darnell LLOYD, Tynise RIVERS, Amara DUKULY, Sierra THOMPSON and Tatiyana COOPER-LAYLOR and/or other identified and unidentified co-conspirators to participate in the conduct of the enterprise's affairs through a pattern of Theft by Unlawful Taking, Theft by Deception, Forgery, Criminal Use of a Communication Facility and/or Identity Theft.

<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"/>	3	4101	A2	18 PA C.S.A.	1	F2		
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): **FORGERY**

Acts of the accused associated with this Offense: In that the Defendant did with the intent to defraud anyone makes, completes, executes, authenticates, issues or transfers any writing so that it purports to be the act of another who did not authorize that act, or to have been executed at a time or place or in a numbered sequence other than was in fact the case, or to be a copy of an original when no such original existed. TO WIT: Issa JALLOH, Darnell LLOYD, Tynise RIVERS, Amara DUKULY, Sierra THOMPSON and Tatiyana COOPER-LAYLOR did commit (32) thefts of \$430,445.73 by using fraudulent JP Morgan Chase and Wells Fargo Cashier's Checks.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: //	OTN/LiveScan Number	Complaint/Incident Number OC220014
Defendant Name:	First: TYNISE	Middle: MONET	Last: RIVERS

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	3921	A	18 PA C.S.A.	1	F2		
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): **THEFT BY UNLAWFUL TAKING OR DISPOSITION**

Acts of the accused associated with this Offense: In that the Defendant, took or exercised unlawful control over, movable property of another with intent to deprive him thereof. TO WIT: Issa JALLOH, Darnell LLOYD, Tynise RIVERS, Amara DUKULY, Sierra THOMPSON and Tatiyana COOPER-LAYLOR did commit (32) thefts of French Bulldogs and Yorkshire Terrier dogs from December of 2020 until August of 2022 with a total loss value of \$430,445.73. Said thefts were committed by the suspects utilizing fraudulent JP Morgan Chase and Wells Fargo Cashier's Checks and the thefts targeted the Amish Community.

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"/>	5	3921	A	18 PA C.S.A.	1	F2		
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 THEFT BY UNLAWFUL TAKING OR DISPOSITION**

Acts of the accused associated with this Offense: In that the Defendant did, with the intent of promoting or facilitating the commission of the crime of Theft by Unlawful Taking or Disposition, Title 18 Section 3921 (a), agree with one or more 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 in the planning or commission of such crime or of an attempt or solicitation to commit such crime. TO WIT: Issa JALLOH, Darnell LLOYD, Tynise RIVERS, Amara DUKULY, Sierra THOMPSON and Tatiyana COOPER-LAYLOR and /or other identified co-conspirators, that they, or one or more of them, would engage in conduct constituting the crime of theft by unlawful taking, in violation of Title 18, and in pursuance of such conspiracy one or more overt acts were committed.

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	3922	A2	18 PA C.S.A.	1	F2		
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): **THEFT BY DECEPTION**

Acts of the accused associated with this Offense: In that the Defendant, did intentionally obtain property of another by deception by creating a false impression, including false impressions as to law, value, intention or other state of mind. TO WIT: Issa JALLOH, Darnell LLOYD, Tynise RIVERS, Amara DUKULY, Sierra THOMPSON and Tatiyana COOPER-LAYLOR did deceive multiple victims by passing fraudulent JP Morgan Chase and Wells Fargo Cashier's Checks during (32) separate thefts of French Bulldogs and Yorkshire Terrier dogs with a total loss value of \$430,445.73. Said thefts occurred from December of 2020 until August of 2022.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number: OCC220014
Defendant Name:	First: TYNISE	Middle: MONET	Last: RIVERS

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"/>	7	7512		18 PA C.S.A.	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**

Acts of the accused associated with this Offense: In that the Defendant used a communication facility to commit, cause, or facilitate the commission or the attempt thereof of any crime which constitutes a felony under Title 18. TO WIT: Issa JALLOH, Darnell LLOYD, Tynise RIVERS, Amara DUKULY, Sierra THOMPSON and Tatiyana COOPER-LAYLOR did utilize numerous different cellular phones to commit (32) separate dog thefts from December of 2020 until August of 2022 with a total loss value of \$430,445.73. The defendants would communicate with the victims to set up the times, dates and locations of these thefts. The actors would then post the stolen dogs for sale using their Social Media accounts.

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?	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:

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?	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

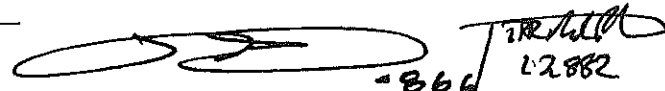
Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number OCC220014
Defendant Name	First: TYNISE	Middle: MONET	Last: RIVERS

- 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 4.
- 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.)

OCTOBER 4TH
 (Date)


2022
 (Year)

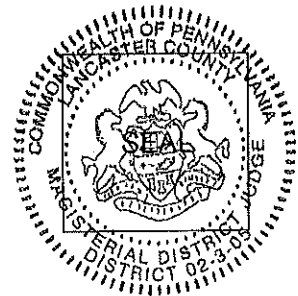

 -866 12882
 (Signature of Affiant)

AND NOW, on this date OCTOBER 4, 2022 I certify that the complaint has been properly completed and verified.

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

02-3-05
 (Magisterial District Court Number)


 (Issuing Authority)





POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number 0CC220014
Defendant Name:	First: TYNISE	Middle: MONET	Last: RIVERS

AFFIDAVIT of PROBABLE CAUSE

I. AFFIANTS' BACKGROUND

Your Affiant, Nathan Nickel, is employed as a Special Agent with the Pennsylvania Office of Attorney General, Bureau of Criminal Investigations Section. Your Affiant has been employed by the Pennsylvania Office of Attorney General since March of 2022, and has been a Law Enforcement Officer within the Commonwealth of Pennsylvania for 25 years. Your Affiant was previously employed with Lancaster City Bureau of Police, where he served as both a Detective and Supervisor within the Violent Crime Unit. Over the course of Your Affiant's law enforcement career, Your Affiant was involved in thousands of criminal investigations and incidents in both the federal and state court systems. Your Affiant has been the lead investigator for hundreds of criminal cases including, but not limited to, felony assaults, robberies, burglaries, thefts, and homicides. Your Affiant has also applied for, and executed, numerous search warrants which have resulted in the seizure of guns, illegal drugs, and other contraband. During the course of Your Affiant's career, Your Affiant has attended numerous trainings on a variety of topics including homicide and death investigations, crime scene investigations, narcotics investigations, interview and interrogation techniques, and supervisory training. Your Affiant has also completed the Class "A" Pennsylvania State Police Wiretap and Electronic Surveillance Training. As a Law Enforcement Officer of the Commonwealth of Pennsylvania, your Affiant is empowered by law to conduct criminal investigations and make arrests for various offenses arising out of violations of the Pennsylvania Crimes Code (Title 18) and the Controlled Substance, Drug, Device and Cosmetic Act (Title 35).

Your Co-Affiant, Trooper Noah Robinson, has been employed with the Pennsylvania State Police (PSP) since March 2, 2015, and is currently assigned to the Criminal Investigation Unit at Troop J - Lancaster Barracks, located in Lancaster County. Throughout his career, Your Affiant has investigated a variety of crimes including robberies, burglaries, thefts, drug offenses, sex offenses, and death investigations. In addition to receiving basic



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number		Complaint/Incident Number: OGC220014
Defendant Name:	First: TYNISE	Middle: MONET	Last: RIVERS	

criminal investigation training while at the Pennsylvania State Police Academy, Your Affiant has also completed specialized training in a variety of areas including interview and interrogation techniques, statement analysis, background investigations, search and seizure, the Dark Web, digital evidence, basic latent print identification, and is Wiretap Class "A" certified. Your Affiant is also a certified Field Training Officer with the Pennsylvania State Police. As a Law Enforcement Officer of the Commonwealth of Pennsylvania, your Affiant is empowered by law to conduct criminal investigations and make arrests for various offenses arising out of violations of the Pennsylvania Crimes Code (Title 18) and the Controlled Substance, Drug, Device and Cosmetic Act (Title 35).

II. BACKGROUND OF INVESTIGATION

In May of 2021, Trooper Robinson was assigned to conduct a follow-up investigation regarding a theft that had occurred earlier that year in Lancaster County. The suspect in this theft utilized a fraudulent JP Morgan Chase cashier's check to purchase a dog. As part of Robinson's investigation, he began to review other PSP reports that also involved suspects utilizing fraudulent JP Morgan Chase cashier's checks to purchase dogs. Robinson's investigation led him to Detective Michael Wojciechowski of the Philadelphia Police Department. Wojciechowski was also investigating a series of dog thefts that had occurred within the Philadelphia International Airport and was able to provide Trooper Robinson with additional insight regarding these dog thefts.

As Robinson's investigation progressed, various local police departments throughout Central and Southeast Pennsylvania contacted him regarding unsolved dog thefts committed in a similar manner. Those departments provided Robinson with their reports, and he assumed the investigation.

Ultimately Robinson was able to determine that an organized ring of at least six individuals from the Philadelphia area were conspiring together to commit these thefts. Nearly all of these thefts involved French Bulldogs and Yorkshire Terriers. These individuals passed fraudulent cashier's checks as payment for the dogs,



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number 000220014
Defendant Name	First: TYNISE	Middle: MONET	Last: RIVERS

and primarily targeted the Amish community. The stolen dogs were then later resold for a profit. The six co-conspirators were identified as follows:

1. Issa JALLOH, DOB: 5/31/1999
2. Darnell LLOYD, DOB: 11/14/1995
3. Tatiyana COOPER-LAYLOR, DOB: 10/9/1999
4. Tynise RIVERS, DOB: 6/27/1996
5. Amara DUKULY, DOB: 4/6/1998
6. Sierra THOMPSON, DOB: 8/22/1999

In April of 2022, Special Agent Nickel began assisting Robinson with his investigation. This investigation, which included cell phone records and social media records obtained via court orders and search warrants, revealed that the aforementioned individuals were part of a corrupt organization that conspired to pass numerous fraudulent cashier's checks and counterfeit US Currency totaling approximately \$430,445.73.

III. INVESTIGATION TIMELINE

Your Affiants determined that from December of 2020 through August of 2022, Issa Jalloh, Darnell Lloyd, Amara Dukuly, Tynise Rivers, Tatiyana Cooper-Laylor, and Sierra Thompson were part of a corrupt organization and conspired together to purchase designer dogs with fraudulent cashier's checks and currency throughout Central and Southeast Pennsylvania. The following information details the timeline of this investigation:



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complain/Incident Number: CGC220014
Defendant Name:	First: TYNISE	Middle: MONET	Last: RIVERS

1. Henry Beiler Theft

Incident Number: PA 2021-65187

Victim: Henry Beiler

Date of Incident: January 9, 2021

Location: 919 Valley Rd., Quarryville, PA 17566

Vehicle: Blue, "little car like a Volkswagen" with PA Reg.: LHG-8531 (Tynise Rivers)

Phone Number(s): (301) 793-9426 (Issa Jalloh); (302) 603-2498 (Darnell Lloyd)

Aliases: "Jason Davis" & "Dione Maurice Andrews"

Description: "Davis" was a black male approximately 5'10" in height accompanied by a second black male approximately 6'0" in height. Both males were wearing COVID-19 masks

Allegation: 3 French Bulldog puppies were purchased with 2 fraudulent JP Morgan Chase Cashier's Checks totaling \$19,000 (One for \$5,000 and one for \$14,000)

This investigation began in May of 2021 when Trooper Robinson was assigned to conduct a follow-up investigation for a theft that had occurred earlier that year, on January 9, 2021. The initial report indicated that Henry Beiler sold three French Bulldogs to two black males, one of which identified himself as "Jason Davis." The males purchased the dogs from Beiler with two, fraudulent JP Morgan Chase cashier's checks in the amounts of \$5,000 and \$14,000, for a total of \$19,000. The suspects utilized telephone number (301) 793-9426 to arrange the sale, and drove a small, blue car bearing PA Registration: LHG-8531 to Beiler's residence. This vehicle is registered to co-conspirator Tynise Rivers. During the transaction Beiler requested to see identification from "Davis." "Davis" informed Beiler that he did not have his license on him, and instead showed him a photograph of a driver's license with PA OLN: 31-288-436. Trooper Robinson determined that this OLN number belonged to Dione Maurice Andrews and made contact with him. Andrews explained to Robinson that in December of 2020 he communicated with Issa Jalloh regarding a room for rent. Jalloh then asked Andrews to send him a photograph of his driver's license, and he complied. Andrews denied ever attempting to purchase any puppies, and indicated that Jalloh was the only person whom he had sent this photograph to.

Your Affiants located the photograph of Andrews' license during a forensic search of Jalloh's phone. T-Mobile phone records obtained via search also revealed that from January 2, 2021 through January 14, 2021,



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number OCC220014
Defendant Name	First: TYNISE	Middle: MONET	Last: RIVERS

Jalloh called Henry Beiler 22 times and Beiler called Jalloh 10 times. Your Affiants also reviewed Jalloh's Instagram records and discovered that he messaged his telephone number (301) 793-9426 to Darnell Lloyd. It is also worth-noting that in June of 2021, months after the theft, telephone number (678) 538-8114 was also utilized to contact Beiler.

On July 1, 2021, Trooper Robinson went to 1404 South Etting Street in Philadelphia and met with the owner of the vehicle, coconspirator Tynise Rivers. Trooper Robinson observed two French Bulldogs and one Yorkshire Terrier inside of her residence. Rivers denied knowing both Lloyd and Jalloh. Your Affiants viewed Rivers' Facebook account and determined that Rivers and Lloyd are a couple and have a child together. Rivers' Facebook also contained posts advertising dogs for sale.

2. Samuel and Sadie Lantz

Incident Number: PA 2021-814770

Victim: Samuel and Sadie Lantz

Date of Incident: May 21, 2021

Location: 4974 Strasburg Rd., Kinzers, PA 17535

Vehicle: Black car with tinted windows; Silver Dodge Charger with tinted windows

Phone Number(s): (215) 201-8507 (Darnell Lloyd) and (678) 538-8114 (Issa Jalloh)

Aliases: "Tatiyana Graven," "Donald Graven," and "Shakur"

Description: Black female, 5'8" tall, 150 lbs., late-twenties; Black male, 6'0" tall, 180 lbs., late-twenties.

Allegation: 3 Yorkshire Terrier puppies were purchased with 2 fraudulent JP Morgan Chase Cashier's Checks totaling \$7,650 (One for \$5,000 and One for \$2,650)

On June 14, 2021, PSP Trooper Nicholas Reginella responded the Lantz residence for a reported theft of three Yorkshire Terrier puppies. The Lantzes reported that on May 13, 2021, "Donald Graven" contacted them about purchasing two puppies. Graven utilized telephone number (215) 201-8507 and stated that his wife "Tatiyana Graven" would be paying for and picking up the puppies on May 21, 2021.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number 00G220014
Defendant Name:	First: TYNISE	Middle: MONET	Last: RIVERS

Approximately one hour later that same day, “Shakur” contacted the Lantzes about purchasing a puppy. Shakur utilized telephone number (678) 538-8114, and stated that he would also be paying for and picking up the puppy on May 21, 2021.

On May 21, 2021, “Tatiyana Graven” arrived to Lantzes and purchased two puppies with a fraudulent JP Morgan Chase cashier’s check in the amount of \$5,000. Sadie Lantz described her as a black female, approximately 5’8” tall, 150 lbs., and in her late twenties. Lantz also noted that she drove a black car with tinted windows.

Approximately one hour later, “Shakur” arrived to the Lantzes residence and purchased a puppy with a fraudulent JP Morgan Chase cashier’s check in the amount of \$2,650. Sadie Lantz described him as a black male, 6’0” tall, 180 lbs., and in his late twenties. Lantz noted that he drove a Silver Dodge Charger with tinted windows. Lantz also reported that she had provided an address to “Tatiyana,” but not to “Shakur.”

Detective Michael Wojciechowski of the Philadelphia Police Department Airport Unit was conducting a simultaneous investigation into dog thefts that had occurred at the airport. In the course of reviewing phone records for telephone number (678) 538-8114, Wojciechowski located Lantz’s telephone number and contacted her to ask if she had been the victim of a dog theft. Lantz reported the theft to Wojciechowski and he advised her to contact local law enforcement, which in turn led her to call PSP. Detective Wojciechowski then provided Trooper Robinson with the details of his dog theft investigation.

Your Affiants reviewed the Cellebrite forensic download for telephone number (678) 538-8114 and noted the following information to be of investigative interest:

- A GPS screenshot of the Lantz address. This address is also saved in a “note” on the phone
- A photograph of “Black Horse Animal Hospital” paperwork which the Lantzes provided at the time of the sale
- On May 21, 2021, the date of the theft, a video was taken of a female holding two Yorkshire Terrier puppies on her lap. Co-conspirator Tynise Rivers sent Jalloh this video via Instagram.



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- On May 21, 2021, the date of the theft, Jalloh communicated via Instagram with co-conspirator Tatiyana Cooper-Laylor asking her if she posted the dogs for sale.
- Instagram story photographs advertising the dogs for sale, and then subsequent story photographs indicating that the dogs sold. One dog sold on May 21, 2021, and the second dog sold on May 22, 2021.
- A photograph of Nadir “Shakur” Harrison’s driver’s license. Trooper Robinson contacted Harrison to ask if he knew Issa Jalloh, and he indicated that he did not. Harrison went on to explain that on January 22, 2021, his vehicle was struck in a gas station parking lot by co-conspirator Amara Dukuly. Following the accident, he and Dukuly exchanged information, and took photographs of one another’s licenses. Harrison stated that shortly after the accident, two males came to his house to question him about a bad check they had received for \$15,000.00. Harrison informed the males that he didn’t know what they were talking about. The males then provided Harrison with a photograph of his driver’s license. He then realized that this was the photograph Dukuly had taken. Harrison also emailed Robinson the photograph that he had taken of Dukuly’s driver’s license and insurance card.

3. Steven and Naomi Fisher Theft

Incident Number: PA 2021-851116

Victim: Steven and Naomi Fisher

Date of Incident: June 14, 2021

Location: 74 Londonvale Rd. #A Gordonville, PA 17529

Vehicle(s): Light-colored Jeep Wrangler; Sedan with dark tinted windows

Phone Number(s): (215) 201-8507 (Darnell Lloyd); (609) 576-5818 (Issa Jalloh)

Aliases: “Tasha,” “Kayla,” “Donald G,” and “Dave”

Description: “Donald G” - black male with short braids, approximately 5’10” tall, with a thin build; “Dave”- black male with short hair, approximately 6’0” tall with a medium-to-large build and wearing a COVID mask.

Allegation: 4 Yorkie-Poo puppies were purchased with 2 fraudulent JP Morgan Chase cashier’s checks totaling \$9,980 (Each check was for \$4,990)

On June 22, 2021, PSP Trooper Richard Whitehouse responded to the Fishers’ residence for a reported theft of four Yorkie-Poo puppies. The suspects purchased the dogs with two, fraudulent JP Morgan Chase cashier’s checks totaling \$9,980.

Prior to the sales taking place, Naomi Fisher received phone calls from two different females inquiring about the puppies. The first female identified herself as “Tasha,” and utilized telephone number (215) 201-8507.



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The second female identified herself as “Kayla,” and utilized telephone number (609) 576-5818. Both women indicated to Fisher that their husbands would come to pick up the puppies on June 14, 2021.

On June 14, 2021, at 1330 hrs. “Donald G” and “Dave” arrived to the Fishers’ residence at the same time, but indicated that they did not know one another. Naomi Fisher described “Donald G” as a black male with short braids, approximately 5’10” tall, with a thin build. “Donald G” claimed to be Tasha’s husband, and paid for the two puppies with a fraudulent JP Morgan Chase cashier’s check in the amount of \$4,990. He signed the receipt and “Breeder-Seller Health Form” as “Donald G” and drove a sedan with tinted windows. Naomi Fisher positively identified “Donald G” as co-conspirator Darnell Lloyd in a photo array.

Naomi Fisher described “Dave” as a black male with short hair, approximately 6’0” tall with a medium-to-large build and wearing a COVID mask. He, too, paid for two puppies with a fraudulent JP Morgan Chase cashier’s check in the amount of \$4,990. Dave took the receipt and health form with him, claiming the dogs were for his mother, and then left in a light-colored Jeep. Fisher’s son, John, was also on the property and observed a second occupant in the jeep, whom he described as a black female with a ponytail.

Your Affiants reviewed Jalloh’s Instagram Records (username: “1.orginaltony”) and Darnell Lloyd’s Instagram Records (username “dlloyd_”) and noted the following information to be of investigative interest:

- Jalloh sent the lancasterpuppies.com link advertising the dog to another user
- Jalloh sent messages, photographs, and videos of the stolen Yorkie Poo puppies to both co-conspirators Tynise Rivers and Sierra Thompson. Both Rivers and Thompson then assist with the sale of the dogs.
- Lloyd posted a photo of two Yorkie-Poo puppies with the caption “one left”

Busy Beaver Newspaper Release and Shady Maple Breeder’s Convention

Throughout May and June of 2021, Trooper Robinson reviewed all open PSP reports in which fraudulent JP Morgan Chase cashier’s checks were utilized to purchase designer puppies. On June 23, 2021, Trooper Robinson published a statement in the “Busy Beaver” newspaper in order to generate awareness within the Amish



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Community regarding these thefts. This statement included the telephone numbers, aliases, and vehicles utilized by these suspects during the commission of these thefts.

In mid-July of 2021, Trooper Robinson utilized PSP resources to notify local police departments of his ongoing dog theft investigation. This notification contained a copy of a fraudulent JP Morgan Chase Cashier's check as well as photographs of the co-conspirators. Upon learning this information, local police departments then reached out to Robinson with their own open dog theft investigations. This allowed Robinson to obtain additional phone numbers, vehicles, and aliases for the suspects.

4. Jake Stoltzfus Burglary

Incident Number: Northern Lancaster County Regional Police Department 2107017232

Victim: Jake Stoltzfus

Date: July 15, 2021

Location: 132 Elm Rd., Lititz, PA 17543

Vehicle: N/A

Phone Number(s): (302) 229-9938 (Darnell Lloyd); (302) 603-2498 (Darnell Lloyd)

Alias: "Matthew"

Description: N/A

Allegation: Kennel burglarized and six French Bulldog puppies valued at \$31,000 were taken

On July 12, 2021, Jake Stoltzfus, a Lancaster County French Bulldog breeder, contacted Trooper Robinson about the "Busy Beaver" statement. He informed Robinson that an individual who identified himself as "Matthew" utilized one of the telephone numbers in the newspaper, (302) 603-2498, to contact him about purchasing a dog. Trooper Robinson advised Stoltzfus to proceed with the sale, so he agreed to sell "Matthew" a French Bulldog puppy on July 14, 2021. Trooper Robinson and other members of PSP set up surveillance accordingly. Throughout the day, "Matthew" and Stoltzfus communicated via telephone, but eventually "Matthew" stopped responding and never showed up to purchase the puppy.

The next day, July 15, 2021, Stoltzfus reported that a burglary had occurred overnight on his property. Stoltzfus reported that six French Bulldogs valued at \$31,000 were stolen from his kennel, which is located on his



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property and near his home. Northern Lancaster County Regional Police Department took the initial report, but the case was later transferred to Trooper Robinson for further investigation.

Trooper Robinson learned that months prior to the burglary, Darnell Lloyd had legitimately purchased two French Bulldogs from Stoltzfus. Lloyd purchased one French Bulldog on September 12, 2020, and a second French Bulldog on December 14, 2020. Lloyd utilized telephone number (302) 229-9938 to make both purchases, and purchased the dogs with cash.

Trooper Robinson further determined that Lloyd once again utilized telephone number (302) 229-9938 to contact Stoltzfus in the weeks leading up to the burglary. During this time period he also contacted Stoltzfus from a second number, (302) 603-2498. Your Affiants contacted Tracfone Cellular Company regarding telephone number (302) 603-2498 and learned that cell site tower locations were no longer available. Cell site tower locations for telephone number (302) 229-9938 are still pending.

Trooper Robinson Speaks Dog Breeder Convention

On July 20, 2021, Trooper Robinson spoke at a Lancaster County Breeder's Convention about his ongoing dog theft investigation. Robinson utilized PowerPoint to display photographs of all six co-conspirators. Following this presentation, Darvin Hoover and Elmer King approached Robinson to report additional thefts.

5. Darvin Hoover Theft

Incident Number: PA 2021-1067429

Victim: Darvin Hoover

Date of Incident: December 5, 2020

Location: 2551 Field Crest St., Norristown, PA

Vehicle: White Mercedes Benz with tinted windows

Phone number(s): (786) 906-0818 (Amara Dukuly and Issa Jalloh); (678) 538-8114 (Issa Jalloh)

Alias: "Jason Davis"

Description: Black male, 6'0" tall, possibly Nigerian, with short hair.

Allegation: 2 French Bulldogs purchased with a fraudulent JP Morgan Chase cashier's check in the amount of \$8,200



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On December 5, 2020, Darvin Hoover sold two French Bulldogs to "Jason Davis." The dogs were purchased with a fraudulent JP Morgan Chase cashier's check in the amount of \$8,200. The suspect utilized telephone number (786) 906-0818 to arrange the sale, which Hoover's Caller ID, identified as "Amara Dukuly." Telephone number (678) 538-8114 was also utilized to contact Hoover. Hoover described the suspect as a black male, 6'0" tall, possibly Nigerian, with short hair. Hoover also noted that the suspect drove a white Mercedes Benz with tinted windows.

Your Affiants reviewed Issa Jalloh's Instagram Records (username: "1.orginaltony") and noted the following information to be of investigative interest:

- o On December 5, 2020, the date of the theft, pictures of the stolen dogs were posted to Jalloh's Instagram account. Jalloh listed both dogs for sale at \$3,000 per dog.
- o On December 5, 2020, the date of the theft, Jalloh communicated with username "Malman1" about obtaining the dogs, and shared photographs of the stolen puppies. Jalloh messaged, "I'm about to grab my dogs, today bro" and "Malman1" responded, "Bro bring me one...So my dog can get yours pregnant." Jalloh then replied, "It's a puppy."
- o On December 5, 2020, the date of the theft, Jalloh and username "sircaso" discussed availability and pricing of the dogs, and photographs of the stolen puppies were shared.
- o On December 5, 2020, the date of the theft, Jalloh also posted a photograph of the two puppies on the passenger side seat of a vehicle.

On January 25, 2022, Trooper Robinson showed Hoover the photograph of the dogs he obtained from Jalloh's Instagram account. Hoover indicated that the dogs pictured were his, and that it was the same photograph he had used when advertising the puppies for sale on Lancasterpuppies.com.

6. Elmer King Theft

Incident Number: PA 2021-1067251

Victim: Elmer King

Date of Incident: May 13, 2021

Location: 3527 W. Newport Rd., Ronks, PA 17572

Vehicle: Silver Dodge sedan with tinted windows

Phone Number(s): (302) 345-2838, (301) 793-9426 (Issa Jalloh); (302) 229-9938 (Darnell Lloyd)

Alias: "Jakir Scott"

Description: Tall, thin, black male with braided hair



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Defendant Name:	First: TYNISE	Middle: MONET	Last: RIVERS

Allegation: 2 French Bulldogs were purchased with a fraudulent JP Morgan Chase Bank cashier's check in the amount of \$6,230

On May 13, 2021, Elmer King sold two French Bulldog puppies to "Jakir Scott." "Jakir Scott" purchased the dogs with a fraudulent JP Morgan Chase cashier's check in the amount of \$6,230. The suspect identified himself with a fraudulent Pennsylvania Driver's License and King made a photo copy of it. King described the suspect as a tall, thin, black male with braided hair. The photograph on "Jakir Scott's" fraudulent license was identified as Darnell Lloyd. It is also worth-noting that telephone number (301) 793-9426 and telephone number (302) 229-9938 were also used to communicate with King.

Your Affiants reviewed Lloyd's Instagram Records (username: "dlloyd_") and noted the following information to be of investigative interest:

- On May 13, 2021, the date of the theft, username "traphb2100" asked Lloyd "Yo bro what you got right now," and Lloyd responded by sending the photograph King used when advertising his dogs on Lancasterpuppies.com. "traphb2100" then asked Lloyd if "that's it," and Lloyd responded by letting him know he would have "yorkies tomorrow."
- On May 14, 2021, the day after the theft, Lloyd sent the same advertisement photo to username "tnice," and "tnice" responded "this the only one."
- A photograph of Lloyd holding the French Bulldog puppy with the caption "5K OR BEST OFFER."
- Numerous other conversations referencing the same puppy known as "Cash" were also located on Lloyd's account

7. Christina Lancaster-Burton Theft

Incident Number: Upper Merion Police Department #21-01140

Victim: Christina Lancaster-Burton

Date of Incident: December 23, 2020

Location: 260 Mall Blvd., King of Prussia, PA

Vehicle: Unknown

Phone Numbers: (786) 906-0818 (Amara Dukuly and Issa Jalloh); (301) 793-1502 (Issa Jalloh)

Alias: "Tati"

Description: Dark-skinned black male over 6'0" tall and between 19-21 years of age

Allegation: 2 French Bulldogs were purchased with a fraudulent JP Morgan Chase cashier's check in the amount of \$9,521.73



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On January 29, 2021, Christina Lancaster-Burton called the Upper Merion Police Department to report a dog theft. She spoke with Detective Jerome Stauffer and reported that on December 23, 2020, she sold two French Bulldogs to an individual who identified himself as "Tati." Lancaster-Burton described the suspect as a dark-skinned, black male over 6'0" tall. Lancaster-Burton met the suspect at the Crown Plaza Hotel, where the dogs were purchased with a fraudulent JP Morgan Chase cashier's check in the amount of \$9,521.73. The suspect utilized telephone numbers (786) 906-0818 and (301) 793-1502 to arrange the sale. Detective Stauffer obtained a search warrant for phone number (786) 906-0818 and determined that the subscriber was Amara Dukuly. He also obtained a search warrant for (301) 793-1502 which had no subscriber listed.

On January 16, 2021, police responded to a complaint at the Neiman Marcus Department Store in the King of Prussia Mall. Store associates alleged that Issa Jalloh was attempting to sell multiple French Bulldog puppies within the store. Video footage confirms Jalloh inside of the store with French Bulldog puppies on January 11th, 12th, 13th, 14th, and 16th. Neiman Marcus Loss Prevention Manager Catherine Wissa informed police that store records listed telephone number (786) 906-0818 on file for Jalloh. This is the same telephone number Jalloh used to contact Lancaster-Burton to arrange the dog sale. It is also worth noting that on January 9, 2021, police received a similar complaint that a black male with telephone number (302) 229-9938 from "Darnell's Frenchies" was inside the mall attempting to sell French Bulldog puppies. This phone number is registered to Darnell Lloyd.

Your Affiants reviewed Jalloh's Instagram Records for username "1.originaltony" and noted the following information to be of investigative interest:

- On December 25, 2020, two days after the theft, Jalloh's account featured photos of Lancaster-Burton's French Bulldogs. The Instagram photo is actually a screenshot of the text conversation Jalloh had with Lancaster-Burton.
- On December 25, 2020, two days after the theft, a conversation between Jalloh and username "malman" includes a photograph of Lancaster-Burton's dogs labeled "Baxter and Austin." This photo appears to be a screenshot of Jalloh's text message conversation with Lancaster-Burton. In his conversation with "malman" Jalloh discussed discusses profiting from the sale.



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- On December 27, 2020, Jalloh messaged username "Owner of Money Over Fame" a photograph of the check used to purchase the puppies. Lancaster-Burton's name is visible on the check. Pictures of the puppies were also exchanged.
- On December 14, 2020, Jalloh messages username "mr_waywithwords" and acknowledges that his telephone number is (786) 906-0818.
- On December 28, 2020, Jalloh messaged telephone number (301)793-9426 to Lloyd so that Lloyd could contact him.
- On January 8, 2021, Jalloh provided username "fats_thekidwithdacars" with telephone number (301)793-9426 to contact him

8. Imani Nycosi Theft

Incident Number: Philadelphia Police Airport Unit 21-77-004507

Victim: Imani Nycosi

Date of Incident: December 26, 2020

Location: Philadelphia Airport Marriott Hotel

Vehicle:

Phone Numbers: (678)-538-8114 (Issa Jalloh)

Alias: Unknown

Description: Tall, black males wearing COVID masks

Allegation: 2 French Bulldogs were purchased with a fraudulent JP Morgan Chase Bank cashier's check in the amount of \$11,500

On December 26, 2020, Imani Nycosi flew from California to the Philadelphia International Airport in order to sell two French Bulldog puppies. The suspects utilized telephone number (678) 538-8114 to arrange the sale, and paid for Nycosi's round-trip ticket. Once Nycosi arrived to the airport, the suspects met him in the Terminal E Baggage Claim and then drove him to the Marriott Hotel to complete the sale. Nycosi described the two suspects as tall, black males wearing COVID masks. These men purchased the dogs from Nycosi with a fraudulent JP Morgan Chase cashier's check in the amount of \$11,500. Nycosi photographed both suspects holding the puppies, and these individuals have since been identified as Issa Jalloh and Amara Dukuly.

Your Affiants reviewed Jalloh's Instagram Records for username "1.originaltony" and noted the following information to be of investigative interest:



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- December 26, 2020, the date this theft occurred, Jalloh communicated with username "500uptown_" and requested a check in the amount of \$11,500 be made out to "Imani Nycos." Jalloh messaged "Yo bro, I need another jawn, for 11,500. Imani Nycos [...] I met you the other day white BMW"
- Jalloh sent Darnell Lloyd (username "dlloyd_") a picture of the fraudulent JP Morgan Chase cashier's check

9. John Beiler Theft

Incident Number: West Caln Township Police P21067832

Victim: John Beiler

Date of Incident: February 14, 2021

Location: 1494 White Oak Rd, Strasburg, PA 17579

Vehicle: Unknown

Phone Numbers: (202)-689-7131

Alias: "Sierra Thompson"

Description: Dark-skinned, black male

Allegation: A red Toy Poodle puppy was purchased with a fraudulent JP Morgan Chase cashier's check in the amount of \$3,295

On February 14, 2021, John Beiler sold a Red Toy Poodle puppy to a dark-skinned, black male. The suspect purchased this dog with a fraudulent JP Morgan Chase cashier's check in the amount of \$3,295. Beiler reported that the suspect drove a dark vehicle and wore a COVID mask. The suspect told Beiler that the dog was for "his mother, Sierra Thompson." A forensic Cellebrite download of Jalloh's phone for telephone number (678) 538-8114 revealed a video of the Red Poodle wearing a yellow collar and seated in the passenger side seat. Beiler viewed this video and confirmed that it was in fact his dog.

Your Affiants reviewed Jalloh's Instagram Records for username "1.originaltony" and noted the following information to be of investigative interest:

- Jalloh "gifted" the poodle to Sierra Thompson for Valentine's Day
- On February 13, 2021, the day prior to the theft, Jalloh messaged username "shi_youngg" and discussed his plan to get the dog for Thompson for Valentine's Day
- On February 14, 2021, the date of the theft, Jalloh sent a video of the stolen dog to username "shi_youngg."



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- Co-Conspirator Sierra Thompson (username: "sierra.tt") posted a story on her Instagram account featuring the stolen poodle with the caption, "She said she wanted a pup for v-day and she got it. This mf was \$3,295."

It is also worth-noting that on September 12, 2022, Your Affiants went to 6121 Gardenia St., in Philadelphia, PA and spoke to Sierra Thompson's mother, Rasheeda Littles. Littles indicated that Thompson was not home. While at the residence, Your Affiants observed the red Toy Poodle inside of the home. Thompson's mother confirmed that her daughter did in fact receive the dog as a present on Valentine's Day.

10. Gideon Lapp Theft

Incident Number: West Caln Township Police Department P21067832

Victim: Gideon Lapp

Date of Incident: March 9, 2021

Location: 335 N. Sandy Hill Rd, Coatesville, PA 19320

Vehicle: Small, black car, PA Reg.: LHG 8531 (Tynise Rivers)

Phone Number(s): (302)-463-4660 (Darnell Lloyd & Issa Jalloh)

Alias:

Description: Light-skinned black or Hispanic male, 6'0" tall, with a thin build

Allegation: 2 French Bulldogs were purchased with a fraudulent JP Morgan Chase cashier's check in the amount of \$6,590.

On March 9, 2021, Gideon Lapp sold two French Bulldogs to a male suspect. The suspect purchased the dogs with a fraudulent JP Morgan Chase cashier's check in the amount of \$6,590. Lapp described the suspect as a black or Hispanic male, 6'0" tall with a thin build. The suspect drove a small, black vehicle bearing PA Registration LHG-8531, which is registered to co-conspirator Tynise Rivers. The suspect utilized phone number (302) 463-4660 to arrange the sale.

On March 20, 2021, Darnell Lloyd Instagram messaged username "dude_5" a photograph of the stolen dogs' vaccine paperwork which listed Gideon Lapp's name on it. When Trooper Robinson was reviewing Lloyd's



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Instagram records, he came across the photograph of the paperwork and contacted Lapp, and Lapp informed Robinson that he reported the incident to the West Caln Township Police Department.

11. Steven and Anna Fisher Theft

Incident Number: PA 2021-1179558

Victim: Anna and Steven Fisher

Date of Incident: March 27, 2021

Location: 116 S. Ronks Rd. Strasburg, PA

Vehicle: Black Mercedes Benz with tinted windows, PA Temp. Reg.: 4560-089

Phone Numbers: (609)-576-5818 (Issa Jalloh)

Alias: "Shakur"

Description: Black male

Allegation: 1 French Bulldog puppy was purchased with a fraudulent JP Morgan Chase Bank cashier's check in the amount of \$3,999.

On March 27, 2021, Steven and Anna Fisher sold one French bulldog to a black male who identified himself as "Shakur." "Shakur" arrived in a black Mercedes Benz and purchased the dog with a fraudulent JP Morgan Chase cashier's check in the amount of \$3,999. The suspect utilized telephone number (609) 576-5818 to arrange the sale. Anna Fisher was subsequently shown a photo array and she positively identified Issa Jalloh as the male who purchased the dog.

Your Affiants reviewed Jalloh's Instagram Records for username "1.originaltony" and noted the following information to be of investigative interest:

- On March 26, 2021, the day prior to the theft, Jalloh sent a photograph of Fisher's puppy, taken from Greenfieldpuppies.com, to username "theonlyedmar," who responded "Hell yeh bro."
- On March 28, 2021, the day after the theft, Jalloh messaged "theonlyedmar" with three photographs and two videos of the victim's puppy. "theonlyedmar" responded "I'm coming to get him."
- Jalloh and "theonlyedmar" messaged back and forth regarding the price of the dog. It appears as though the sale never took place, because the following day, Jalloh was still trying to sell the dog to other Instagram users
- Jalloh also messaged a photograph of the dog and the asking price to co-conspirators Darnell Lloyd and Tynise Rivers



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12. Ruben Stoltzfus Theft

Incident Number: East Earl Township Police Department , PD-EE-2021-0712

Victim: Ruben Stoltzfus

Date of Incident: May 4, 2021

Location: 701 Overlys Grove Rd, New Holland, PA 17519

Vehicle: Silver Mercedes Benz

Phone Numbers: (678) 538-8114 (Issa Jalloh); (301) 793-9426 (Issa Jalloh)

Alias: "Shakur"

Description: Black male with medium-brown skin, 5'8"-5'10" tall with a clean haircut

Allegation: 3 French Bulldog puppies purchased with two, fraudulent JP Morgan Chase cashier's checks totaling \$14,000 (Two checks, \$7,000 each)

On August 31, 2021, Ruben Stoltzfus contacted Trooper Robinson regarding fraudulent JPMorgan Chase Bank cashier's checks he had received during a dog sale. Stoltzfus informed Robinson that he had reported the incident to the East Earl Township Police Department. Robinson then obtained the incident report from East Earl Township and assumed the investigation.

On May 5, 2021, Stoltzfus sold three French bulldogs to "Shakur." "Shakur" purchased the dogs with two, fraudulent JP Morgan Chase cashier's checks totaling \$14,000. The suspect utilized telephone number (678) 538-8114 to arrange the sale and arrived to Stoltzfus' residence in a silver Mercedes Benz. It is worth noting that co-conspirator Tatiyana Cooper-Laylor drives a silver Mercedes-Benz bearing PA Registration LJA-9503. Stoltzfus described the suspect as a black male with medium-brown skin, 5'8"-5'10," tall with a clean haircut.

Phone records for (678) 538-8114 revealed numerous telephone calls and text messages to and from Stoltzfus, as well as photographs of the stolen dogs. It is worth-noting that telephone number (301) 793-9426 was also used to communicate with Stoltzfus.

Your Affiants reviewed Jalloh's Instagram Records for username "1.originaltony" and noted the following information to be of investigative interest:



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- On May 3, 2021, two days before the theft, Jalloh sent username "52hunnit.quill" three photographs of Stoltzfus' puppies that were posted on Greenfieldpuppies.com
- On May 4, 2021, one day before the theft, Jalloh shared pictures of the stolen dogs with the caption "3 females available full aka." Jalloh priced the dogs for \$4,000 - \$4,500. The photographs he utilized are the same photographs Stoltzfus used to advertise the dogs for sale on Greenfieldpuppies.com.
- On May 6, 2021, the date after the theft, Jalloh sent two videos of the puppies to username "52.hunnit.quill,"

13. Martha Fisher Theft

Incident Number: PA 2021-0643782

Victim: Martha Fisher

Date of Incident: May 6, 2021

Location: 971 Simmontown Rd. Gap, PA 17527

Vehicle: Silver Dodge Charger

Phone Number(s): (302) 463-4660 (Associated with both Issa Jalloh and Darnell Lloyd); (678) 538-8114 (Issa Jalloh)

Alias: "Donald from Philly"

Description: Tall, thin, dark-skinned, black male, 24-25 years old, wearing a COVID mask

Allegation: 2 male Yorkshire Terrier puppies were purchased with a fraudulent JP Morgan Chase cashier's check in the amount of \$4,300

On May 6, 2021, Martha Fisher sold two male Yorkshire Terrier puppies to "Donald from Philly."

"Donald" paid for the puppies with a fraudulent JP Morgan Chase cashier's check in the amount of \$4,300. The suspect utilized telephone number (302) 463-4660 to arrange the sale, and arrived to Fisher's residence in a silver Dodge Charger. Telephone number (678) 538-8114 was also used to communicate with Fisher. It is worth noting that co-conspirator Tynise Rivers has a 2016 silver Dodge Charger bearing PA Registration: LRG-3471.

Telephone records for (678) 538-8114 revealed that Fisher's telephone number was a "recent contact."

Photographs resembling the Fishers' puppies were also located on the phone.

Your Affiants reviewed Jalloh's Instagram Records for username "1.originaltony" and noted that on May 7, 2021, the day after the theft, Jalloh posted the Yorkshire Terrier puppies for sale for \$2,000-\$2,000. Also on May 7, 2021, Darnell Lloyd posted a photograph to his Instagram account featuring two Yorkshire Terrier puppies



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in a clear back pack. One puppy is wearing a neon green collar, which Fisher identified as being the same collar her puppy was wearing at the time of the theft. It is also the collar the puppy was wearing in the advertisement photo Fisher posted on Lancasterpuppies.com

14. Lucille Zimmerman Theft

Incident Number: Philadelphia Police Airport Unit 21-12-044095

Victim: Lucille Zimmerman

Date of Incident: May 8, 2021

Location: McDonald's, 7700 Island Avenue, Philadelphia, PA 19153

Vehicle:

Phone Numbers: (302) 463-4660 (Associated with both Issa Jalloh and Darnell Lloyd); (678) 538-8114 (Issa Jalloh)

Alias: "Donald Graven" and "Shakur Davis"

Description: Two black males

Allegation: 5 French Bulldog puppies were purchased with two, fraudulent JPMorgan Chase bank cashier's checks totaling \$21,300 (one for \$12,900 and one for \$8,400).

In the course of reviewing Issa Jalloh's phone records, Detective Wojciechowski discovered messages between Jalloh and Lucille Zimmerman. Wojciechowki contacted Zimmerman and learned that she was also a theft victim.

On May 8, 2021, Zimmerman sold five French bulldog puppies to "Donald Graven" (302) 463-4660 and "Shakur Davis" (678) 538-8114. Upon receiving an initial \$400 credit card deposit over the phone from both "Shakur" and "Donald Graven," Zimmerman and her driver, Linda McElwain, traveled to Philadelphia to meet with the suspects in a McDonald's parking lot. The suspects, described as (2) black males, purchased the puppies with two, fraudulent JP Chase Morgan cashier's checks in the amounts of \$12,900 and \$8,400 for a total of \$21,300. Zimmerman provided the receipts she gave for the dogs, which were made out to Donald Graven, 425 S. Claymont St., Wilmington, DE 19801, (302) 463-4460, and Shakur Davis, 5450 Wissahickon Ave., Philadelphia, PA 19144, (678) 538-8114.



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In the course of reviewing Jalloh’s Instagram records, Trooper Robinson discovered a video posted around the time this theft occurred which featured five French Bulldog puppies. Robinson emailed this video to Linda McElwain, the transport driver, and she positively identified the dogs as being the stolen puppies. McElwain specifically noted that the video featured photographs from the back of her van, as well as the same brown blanket she uses each time she transports puppies. She also identified a blue food bag that Zimmerman always send along with their puppies.

The Cellebrite forensic download for telephone number (678) 538-8114 also revealed that Zimmerman’s number was saved as “Ny Lady.”

15. Jamal Shepard Theft

Incident Number: Philadelphia Police Airport Unit 2021-77-002108

Victim: Jamal Shepard

Date of Incident: May 11, 2021

Location: Philadelphia Airport

Vehicle: Unknown

Phone Numbers: (678) 538-8114 (Issa Jalloh)

Alias: “Shakur Harrison”

Description: Tall, dark, black male

Allegation: 2 French Bulldog puppies were purchased with a fraudulent JP Morgan Chase cashier's check in the amount of \$15,500.

On May 11, 2021, Jamal Shepard flew from Florida to the Philadelphia International Airport to sell two French bulldogs to “Shakur Harrison.” “Shakur Harrison” communicated with Shepard via Instagram using the name “Toney” and username “@love4tony” and by telephone (678) 538-8114 to arrange the sale. The suspect purchased the dogs from Shepard with a fraudulent JP Morgan Chase cashier’s check in the amount of \$15,500. Shepard was able to positively identify Issa Jalloh in a photo array as “Shakur Harrison,” the individual who purchased his dog using a fraudulent cashier’s check.



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In order to facilitate the sale, "Shakur Harrison" paid Shepard's roundtrip airfare. Philadelphia Police obtained American Airlines records via search warrant and discovered that telephone number (678) 538-8114 was utilized to make Shepard's reservation. The reservation was paid for with co-conspirator Sierra Thompson's credit card. Police then discovered that Thompson's credit card also purchased another reservation for "Issa Jalloh." Jalloh's reservation was for May 12, 2021, the day after the theft, to the Dallas/Fort Worth (DFW) Airport with a "service dog." Philadelphia Airport video footage shows a black male with a French Bulldog puppy coming through security and heading towards the DFW gate.

Fort Worth Police officers met with Mathew Samaniego, the individual who purchased the "service dog" from Jalloh. Police were able to recover this French Bulldog and return it to Shepard. Samaniego informed police that he had paid \$8,500 for the puppy, and that the bill of sale listed the seller as "Toney," with Instagram username @Love4Toney and telephone number (678) 538-8114.

On May 26, 2021 the Allentown Police Department recovered Shepard's second French Bulldog puppy from Brad Hyman. Hyman informed police that he had purchased the dog in the King of Prussia Mall Parking Lot from an individual who identified himself as "Jamal Shepard." Hyman positively identified Issa Jalloh in a photo array as "Jamal Shepard," the individual who sold him the dog.

16. Michael and Naomi Petersheim Theft

Incident Number: East Lampeter Township Police EL-21-07578

Victim: Michael and Naomi Petersheim

Date of Incident: May 12, 2021

Location: 112 N Maple Ave, Leola, PA 17540

Vehicle: White Dodge Charger

Phone Numbers: (678) 538-8114 (Issa Jalloh)

Alias:

Description: Thin black male with dread lock/braided hair

Allegation: 2 Yorkie-Poo puppies were purchased with a fraudulent JP Morgan Chase bank cashier's check in the amount of \$4,400.



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On May 12, 2021, Michael and Naomi Petersheim sold two Yorkie-Poo puppies to a black male suspect. The suspect purchased the dog with a fraudulent JP Morgan Chase cashier's check in the amount of \$4,400. The suspect utilized telephone number (678) 538-8114 to arrange the sale, and arrived at the Petersheim's residence in a white Dodge Charger. East Lampeter Township Police took the initial report, but the investigation was later transferred to Trooper Robinson.

The Cellebrite Forensic download of Jalloh's telephone number (678) 538-8114 revealed that on May 12, 2021, the date this theft occurred, he was searching for "yorkie puppies" on Lancasterpuppies.com. On May 12, 2021, Darnell Lloyd (username "dlloyd_") discussed selling the Yorkie-Poo puppies in conversations with usernames "byby" and "hate2benemy." Lloyd indicated that the puppies sold for \$2,500, each.

17. Juan Restrepo Theft

Incident Number: Philadelphia Police Airport Unit 2021-77-002506

Victim: Juan Restrepo

Date of Incident: May 19, 2021

Location: Philadelphia International Airport

Phone Number(s): (678) 538-8114

Alias: "Shakur Harrison"

Description: Two black males

Allegation: 2 French Bulldog puppies were purchased with two fraudulent JPMorgan Chase bank cashier's checks totaling \$18,000 (\$9,000.00, each).

On June 3, 2021, Detective Jerome Staquet of the Upper Merion Police executed a Search Warrant on co-conspirator Sierra Thompson's apartment, located at 300 Village Dr. Apt. 527, King of Prussia, PA. The building manager informed police that Thompson's boyfriend Issa Jalloh resided there with her. When police executed the warrant, co-conspirators Issah Jalloh and Amara Dukuly were both present inside.

During the search, police located three French Bulldog puppies which were scanned for microchips. One of the microchips matched paperwork found in the apartment for breeder Juan Restrepo. Police seized the chipped



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puppy, along with an Apple MacBook Pro, Apple iPad, and three cellular phones. Detective Wojciechowski of the Philadelphia Police Department later executed three search warrants on the three devices recovered from Sierra Thompson's apartment. Cellebrite forensic downloads from all three devices yielded information contained within this affidavit.

Police then contacted Restrepo and learned that on May 19, 2021, he flew from Florida to the Philadelphia International Airport to sell three French Bulldog puppies. Two black males, one of which identified himself as "Shakur Harrison," purchased the puppies from Restrepo with two, fraudulent JP Morgan Chase cashier's checks totaling \$18,000.

Frontier Airlines records were obtained via search warrant which showed that Restrepo's airline tickets were purchased by co-conspirator Amara Dukuly.

Your Affiants reviewed Jalloh's Instagram Records for username "1.originaltony" and noted the following information to be of investigative interest:

- Username "1k.leek" sent two photos of Restrepo's puppies to Jalloh
- Jalloh sent a screenshot of a text message between him and Restrepo to "1k.leek"
- Screenshot of the paid flight for the Juan Restrepo

18. Dorothy Garman Theft

Incident Number: New Holland Township Police Department 2106000273

Victim: Dorothy Garman

Date of Incident: May 20, 2021

Location: 651 Weaverland Rd., New Holland, PA 17557

Vehicle: Silver, 4-door sedan

Phone Numbers: (678)-538-8114 (Issa Jalloh)

Alias: "Harrison"

Description: Tall, thin black male

Allegation: 1 Yorkshire Terrier puppy was purchased with a fraudulent JP Morgan Chase bank cashier's check in the amount of \$2,800.



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On May 20, 2021, Dorothy Garman sold one Yorkshire Terrier puppy to "Harrison." "Harrison" purchased the dog with a fraudulent JP Morgan Chase cashier's check in the amount of \$2,800. The suspect utilized telephone number (678) 538-8114 to arrange the sale, and arrived to Garman's residence in a silver, four-door sedan.

Telephone records for (678) 538-8114 show numerous telephonic communications between Jalloh and Garman, as well as Jalloh doing a Google Search for her address. On May 20, 2021, the same day as the theft, Jalloh also sent an Instagram message stating "Dorothy Garman 2800" to username "500uptown_." The check amount was for \$2,800, and therefore it is believed that Jalloh is asking this individual to provide him with a fraudulent cashier's check.

19. Samuel Blank Theft

Incident Number: PA 2021-684754

Victim: Samuel Blank

Date of Incident: May 22, 2021

Location: 186 Pennsy Rd., New Providence, PA 17560

Vehicle: Vehicle 1 was possibly a silver Mustang coupe; Vehicle 2 was a Black Mercedes Benz with tinted windows and temporary registration 6955702

Phone Numbers: (678) 538-8114 (Issa Jalloh); (215) 201-8507 (Darnell Lloyd)

Alias: "Harrison" and "Donny G"

Description: "Donny G" was a tall, thin black male and "Harrison" was a black male, 6'0" and 220 lbs.

Allegation: 5 Yorkshire Terrier puppies were purchased with two, fraudulent JP Morgan Chase cashier's checks totaling \$11,200. (One for \$4,400 and One for \$6,800)

On May 22, 2021, Samuel Blank sold five Yorkshire Terrier puppies to two male suspects. The sales occurred in two separate transactions. Blank arranged the first sale with a male who identified himself as "Harrison." "Harrison" utilized telephone number (678) 538-8114 to arrange the sale. After Blank arranged the sale with Harrison, he was then contacted by a second male who identified himself as "Donny G." "Donny G" utilized telephone number (215) 201-8507 to arrange the sale. The two suspects arrived to Blank's home five



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minutes apart from one another. Blank requested identification from "Harrison" who then showed him a photograph on his phone of Pennsylvania Photo Identification Card OLN: 21-120-883. This OLN belongs to "Nadir Shukur Harrison." The second male, "Donny G" arrived at Blank's residence in a black Mercedes Benz. Blank sold a total of five Yorkshire Terrier puppies to the two males for \$11,200. The dogs were purchased with two, fraudulent JP Morgan Chase cashier's checks in the amounts of \$4,400 and \$6,800. Both telephone numbers (678) 538-8114 and (215) 201-8507 had numerous telephonic communications with Blank.

Your Affiants reviewed the Cellebrite forensic download for telephone number (678) 538-8114 and noted the following information to be of investigative interest:

- Jalloh "Facetime" called Darnell Lloyd numerous times during the time period in which this theft occurred
- On May 22, 2021, the date the theft occurred, Jalloh searched Google for Blank's address
- On May 22, 2021, the date this theft occurred, co-conspirator Sierra Thompson messaged Jalloh "is she a toy yorkie, or regular... Someone is asking." Jalloh and Thompson continued to communicate back and forth about selling the puppies. Jalloh specifically asked Thompson if she took her money, to which she replied, "The 800 yes."
- Numerous other conversations that occurred on the date of this theft regarding the sale of Blank's stolen Yorkshire Terrier puppies.

Your Affiants reviewed Jalloh's Instagram Records for username "1.originaltony" and noted the following information to be of investigative interest:

- On May 22, 2021, the date the theft occurred, Jalloh listed the puppies for sale for \$2,500-3000 each
- Jalloh posted a video of three Yorkshire Terrier puppies sitting on the passenger seat of a vehicle. The collars on the puppies were the same collars the dogs were wearing when Blank sold them.
- Jalloh also communicated with co-conspirator Tynise Rivers via Instagram regarding the price of the Yorkshire Terriers.

It is also worth-noting that on May 23, 2021, the date after the theft occurred, Lloyd posted a photograph to his Instagram account that featured one of the stolen Yorkshire Terrier puppies on the passenger seat of a vehicle. He also messaged a photo of one of the stolen puppies sitting on his left hand to username "g5nazz."



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20. Omar and Rachel Kauffman Theft

Incident Number : PA 2021-804449

Victim: Omar and Rachel Kauffman

Date of Incident: June 11, 2021

Location: 150 Drytown Rd, Holtwood, PA 17532

Vehicle: Dark-colored SUV, possibly a Chevrolet Suburban

Phone Numbers: (302) 603-2498 (Darnell Lloyd) and (609) 576-5818 (Issa Jalloh)

Aliases: "Matthew"; "Trinity"

Description: "Matthew" was a light-skinned black male, 6'2" tall and 200 lbs. with short, braided hair. "Trinity" was a Hispanic female

Allegation: 2 French Bulldog puppies were purchased with \$3,400 in counterfeit US currency

On June 11, 2021, Omar and Rachel Kauffman sold two French Bulldogs, to "Matthew" and "Trinity." The suspects purchased the dogs using \$3,400 of counterfeit US Currency. "Matthew" utilized telephone number (302) 603-2498 to arrange the sale. In the midst of arranging the sale with Matthew, Rachel Kauffman then received a phone call from "Michael," who also inquired about purchasing two French bulldog puppies. Michael utilized telephone number (609) 576-5818. The Kauffmans described "Matthew" as a light-skinned black male, 6'2" tall and 200 lbs. with short, braided hair and "Trinity" as a Hispanic female. Rachel Kauffman positively identified "Trinity" as co-conspirator Tynise Rivers in a photographic array.

Telephone records for (302) 603-2498 belonging to Darnell Lloyd indicate that he contacted the Kauffmans 14 times.

21. Lydia Stoltzfus Theft

Incident Number: West Caln Township Police Department P21166504

Victim: Lydia Stoltzfus

Date of Incident: June 11, 2021

Location: 335 N. Sandy Hill Rd., Coatesville, PA 19320

Vehicle: Unknown

Phone Numbers: (484) 746-9555

Aliases: Unknown

Description: Black male in his twenties and a black female in her twenties

Allegation: Attempted to purchase 2 dogs with \$3,000.00 counterfeit US Currency



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On June 11, 2021, Lydia Stoltzfus contacted the West Caln Township Police Department to report an attempted theft. Stoltzfus reported that earlier that day, two suspects attempted to purchase two dogs from her with counterfeit US Currency. She described the suspects as a black male and a black female, both in their twenties. The couple contacted her at approximately 1400 hrs. to inquire about purchasing the dogs, which she had listed for sale online. The couple indicated that it would take them about an hour and fifty minutes to drive from their home and to her residence. Upon arrival, the couple attempted to further negotiate the price of the dogs. When Stoltzfus refused to budge on price, they decided to only purchase one dog for \$3,000.00. Upon receiving cash for the dog, Stoltzfus checked the currency with a pen and determined it was counterfeit. She then informed the suspects the money was fake, and they left without purchasing the dogs.

It is worth-noting that this attempted theft occurred on the same day as the theft with counterfeit US Currency involving Omar and Rachel Kauffman. The description of the suspects in both this theft and the Kaufman theft are similar.

22. Sylvia Miller Theft

Incident Number: East Lampeter Police Department 2107026108

Victim: Sylvia Miller

Date of Incident: July 14, 2021

Location: 2688 Evergreen Dr., Bird-in-Hand, PA 17505

Vehicle: Silver, 4-door sedan

Phone Numbers: (610)-772-0246 (Issa Jalloh) and (601)-528-0252

Aliases: "Michael Davis"

Description: Black male, 5'10" tall, skinny, with short hair and in his twenties

Allegation: 3 Yorkshire Terrier puppies were purchased with a fraudulent JPMorgan Chase cashier's check in the amount of \$7,900.

On July 14, 2021, Sylvia Miller sold three Yorkshire Terrier puppies to "Michael Davis." The sale occurred at a Walgreens parking lot located at 300 N. 63rd Street in Philadelphia. Rebecca Flores transported the



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puppies to Philadelphia on Miller's behalf. The suspect paid for the puppies using a fraudulent JP Morgan Chase cashier's check in the amount of \$7,900. Flores described the suspect as a black male, 5'10" tall, skinny, with short hair and in his twenties. "Davis" utilized phone numbers (610) 772-0246 and (601) 528-0252 to arrange the sale. Walgreen's video surveillance was obtained and reviewed. The quality of the footage is poor, but two black males are observed on the video.

23. Edna Martin Theft

Incident Number: PA 2021-1008872

Victim: Edna Martin

Date of Incident: July 19, 2021

Location: 784 Center Church Rd, Brecknock Twp., PA 17519

Vehicle: Black, older sedan

Phone Numbers: (610)-772-0246 (Issa Jalloh)

Aliases: "Michael Davis"

Description: Black male, approximately 6'0" tall with a thin build and braided hair.

Allegation: 2 French Bulldogs were purchased with a fraudulent Wells Fargo cashier's check in the amount of \$7,600 (Check #16790)

On July 19, 2021, Edna Martin sold two French bulldog puppies to "Michael Davis." The suspect utilized telephone number (610) 772-0246 to arrange the sale, and paid for the dogs with a fraudulent Wells Fargo cashier's check in the amount of \$7,600. The fraudulent Wells Fargo cashier's check was numbered #16790. On July 27, 2021, Martin positively identified "Michael Davis" as Darnell Lloyd in a photo array.

Your Affiants reviewed Darnell Lloyd's Instagram Records for username "dlloyd_" and noted the following information to be of investigative interest:

- On July 30, 2021, the following conversation takes place between Lloyd and username "_dromontana":
 - _dromontana: "Do you have any puppies available"
 - dlloyd_: "One female left"
 - _dromontana: "Any pictures?"
 - dlloyd_: (sends a photograph of puppies seated on the passenger seat of a vehicle. These puppies closely resemble Martin's)
 - _dromontana: "Which one"



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- o dlloyd_ : "The blue in front"
 - o _dromontana: "What's lowest you'll take for her"
 - o dlloyd_ : "6500"
- On August 10, 2021, the following conversation takes place between Lloyd and username "kirr_diaaa"
 - o dlloyd_ : (sends a photograph of puppies seated on the passenger seat of a vehicle. These puppies closely resemble Martin's)
 - o dlloyd_ : "Blue girl \$6500"
 - o kirr_diaaa: "My budget 2500 any in that range"
 - o dlloyd_ : "I got Yorkies"

24. Samuel and Marian Zook Theft

Incident Number : PA 2021-1139854

Victim: Samuel and Marian Zook

Date of Incident: August 18, 2021

Location: 915 School Rd., Honey Brook, PA 19344

Vehicle: White, "fancy car with tinted windows"

Phone Numbers: (610)-772-0246 (Issa Jalloh)

Aliases: "Michael Jones"

Description: Thin, black female in her twenties or thirties

Allegation: Suspect attempted to purchase 1 French Bulldog with a fraudulent Wells Fargo cashier's check in the amount of \$5,500.

On August 17, 2021, "Michael Jones" contacted Samuel and Marian Zook about purchasing a French Bulldog puppy. Jones utilized telephone number (610) 772-0246 to arrange the sale, which was to take place on the following day. Jones also indicated that he was purchasing the dog for his mother, Comik Jones.

On August 18, 2021, a female driving a "fancy" white car arrived to the Zooks' residence to purchase the dog. The Zooks' described her as a thin, black female in her twenties or thirties. The suspect provided the Zooks with a fraudulent Wells Fargo cashier's check in the amount of \$5,500 to purchase the dog. Samuel Zook asked the woman for the number for Wells Fargo so that he could confirm the check's authenticity. She then provided Zook with telephone number (302) 502-7452, which she alleged was for Wells Fargo. Zook called the number to



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verify the check, but did not believe he actually spoke to a legitimate bank employee. Zook ultimately told the woman his belief that the check was fraudulent and she left without the puppy. Zook did not make a copy of the check, nor take any photographs. Both Samuel and Marian Zook positively identified Tynise Rivers in a photo array as the female who attempted to purchase their puppy with a fraudulent Wells Fargo cashier's check.

25. Abner Fisher Theft

Incident Number : PA 2022-13191

Victim: Abner Fisher

Date of Incident: December 24, 2021

Location: 1837 Susquhannock Dr., Drumore, PA 17518

Vehicle: White sports car with a sunroof

Phone Numbers: (786) 795-1754

Aliases: "Malik Davis"

Description: "dark skin male"

Allegation: 2 French Bulldog puppies purchased with a fraudulent Wells Fargo cashier's check in the amount of \$6,400 (Check #: 16805)

On December 24, 2021, Abner Fisher sold two French bulldogs to "Malik Davis." Fisher described Davis as a "dark skin male" and noted that he drove a white sports car with a sunroof. The suspect purchased the dogs with a fraudulent Wells Fargo cashier's check in the amount of \$6,400, and utilized telephone number (786) 795-1754 to arrange the sale. The fraudulent Wells Fargo cashier's check was numbered #16805. It is worth-noting that both Issa Jalloh and Darnell Lloyd have used the alias "Davis" in numerous thefts.

26. Samuel and Fannie Stoltzfus Theft

Incident Number: West Fallowfield Township Police #P22065636

Victim: Samuel and Fannie Stoltzfus

Date of Incident: February 26, 2022

Location: 146 Barkley Rd., Atglen, PA 19310

Vehicle: White Jeep Wrangler

Phone Numbers: (786) 175-9554

Aliases: "Malik," "Brian James," and "T James"

Description: Black female

Allegation: 1 French Bulldog puppy purchased with a fraudulent Wells Fargo cashier's check in the amount of \$10,500 (Check #: #16807)



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On March 3, 2022, Samuel Stoltzfus contacted the West Fallowfield Township Police Department to report a theft which had occurred on February 26, 2022. The Stoltzfuses reported that “Malik” contacted them about purchasing a French Bulldog puppy. “Malik” stated that he would send a shipping company to pay for and pick up the puppy on his behalf. The Stoltzfuses could not recall what number “Malik” had contacted them from. On February 26, 2022, a white Jeep Wrangler arrived at the Stoltzfus residence. A black female purchased the puppy with a fraudulent Wells Fargo cashier’s check in the amount of \$10,500. The female filled out the receipt and listed “Brian James” as the buyer, with the address 754 Washington Ave., Miami Beach, FL 33139, and telephone number of (786) 175-9554. The female the receipt with a first name beginning with “T” and the last name “James.” The fraudulent Wells Fargo cashier’s check was numbered #16807. Samuel Stoltzfus positively identified the female suspect as Tynise Rivers in a photographic array.

27. Abner King Theft

Incident Number: PA 2022-879003

Victim: Abner King

Date of Incident: June 24, 2022

Location: 1502 May Post Office Rd., Quarryville, PA 17566

Vehicle: Black vehicle

Phone Numbers: (610) 897-1802

Aliases: “Jason Davis”

Description: Black male, 5’10” tall, early-to-mid-twenties, and wearing a COVID-19 mask.

Allegation: 2 French Bulldog puppies were purchased with a fraudulent Wells Fargo cashier’s check in the amount of \$7,000 (Check # 16814)

On July 6, 2022, Abner King contacted the Pennsylvania State Police to report a theft. King reported that on June 24, 2022, “Jason Davis” purchased two French Bulldog puppies from him with a fraudulent Wells Fargo cashier’s check in the amount of \$7,000. “Davis” utilized telephone number (610) 897-1802 to arrange the sale. The fraudulent Wells Fargo cashier’s check was numbered #16814. King described the suspect as a black male, 5’10” tall, early-to-mid-twenties, and wearing a COVID-19 mask.



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28. Steven Petersheim Theft

Incident Number: West Sadsbury Police Department WS22-195442

Victim: Steven Petersheim

Date of Incident: June 25, 2022, and June 27, 2022

Location: 564 Gap Newport Pike, Gap, PA 17527

Vehicle: "Jay"-White Jeep Cherokee, PA/LSA-9503 (Reg. to Tatiyana Cooper-Laylor) and "Donny"- Gray sports car

Phone Numbers: (610) 897-1802 "Jay" (Tyloneous Wilson) and (302) 502-7452 "Donny from DE"

Aliases: "Jay" and "Donny"

Description: Black males

Allegation: 4 French Bulldog puppies purchased with 3 fraudulent Wells Fargo Cashier's checks totaling \$25,000 (Check numbers: #16815, #16816, and #16817)

On June 25, 2022, Steven Petersheim, sold two French bulldog puppies to "Jay." "Jay" utilized telephone number (610) 897-1802 to arrange the sale, and paid for the puppies with a fraudulent Wells Fargo cashier's check in the amount of \$12,000. The fraudulent Wells Fargo cashier's check was numbered #16815. Petersheim reported that "Jay" arrived in a white, Jeep Cherokee bearing PA registration LSA-9503. This vehicle is registered to co-conspirator Tatiyana Cooper-Laylor. Philadelphia Police Department records indicate that this same jeep was stopped on April 10, 2022, and that the driver was Issa Jalloh. Telephone number (610) 897-1802 is registered to Tyloneous Wilson. Petersheim positively identified Wilson in a photo array.

On June 27, 2022, Steven Petersheim sold two more French bulldog puppies to "Donny" from Delaware. The suspect utilized telephone number (302) 502-7452 to arrange the sale, and drove a gray sports car. "Donny" purchased the puppies using two fraudulent Wells Fargo cashier's checks totaling \$13,000. The fraudulent Wells Fargo cashier's checks were numbered #16816 and #16817. It is also worth-noting that (302) 502-7452 is the same telephone number that co-conspirator Tynise Rivers provided to Samuel Zook as the number for Wells Fargo Bank.



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29. Elam Huyard Theft

Incident Number : New Holland Police Department 2207-021666

Victim: Elam Huyard

Date of Incident: July 7, 2022

Location: 380 N. Hoover Ave., New Holland, PA 17557

Vehicle: Red Dodge Charger PA Reg.: LRZ-1187

Phone Numbers: (610) 897-1802

Aliases: "Jason Davis"

Description: Black male, 6'0" tall, average build, approximately 20 years old

Allegation: 2 Yorkshire Terrier puppies were purchased with a fraudulent Wells Fargo Cashier's check in the amount of \$2,390. (Check #16818)

On July 7, 2022, Elam Huyard sold two Yorkshire Terrier puppies to "Jason Davis." Davis utilized telephone number (610) 897-1802 to arrange the sale and arrived at Huyard's residence in a red Dodge Charger bearing PA Registration LRZ-1187. Huyard described the suspect as a black male, 6'0" tall with an average build, and approximately 20 years old. License plate LRZ-1187 is registered to co-conspirator Sierra Thompson. The suspect purchased the dogs with a fraudulent Wells Fargo cashier's check in the amount of \$2,390. The fraudulent Wells Fargo cashier's check was numbered #16818. Telephone number (610) 897-1802 was checked through Accurint and found to be associated with Issa Jalloh. Huyard positively identified Issa Jalloh as "Jason Davis" in a photo array.

30. Paul Glick Theft

Incident Number: West Sadsbury Police Department P22237888

Victim: Paul Glick

Date of Incident: July 28, 2022 and July 30, 2022

Location: 8142 N. Moscow Rd. Parkesburg, PA 19365

Vehicle: N/A

Phone Numbers: (610) 761-3600 (Issa Jalloh and Tyloneus Wilson)

Aliases: "Jason Davis"

Description: Black male, tall and thin with a dark complexion.

Allegation: 2 French Bulldog puppies were purchased with a fraudulent Wells Fargo cashier's check in the amount of \$7,500 (Check #16821), and a fraudulent JP Morgan Chase cashier's check in the amount of \$10,000, for a total of \$17,500



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Defendant's Name:	First: TYNISE	Middle: MONET	Last: RIVERS

On July 28, 2022 and July 30, 2022, Paul Glick, of Parkesburg, Chester County made two separate sales to "Jason Davis." The suspect utilized telephone number (610) 761-3600 to arrange the sale. On July 28, 2021, Glick drove to 219 Vine St., Philadelphia, PA for the sale. Davis purchased one French Bulldog puppy with a fraudulent Wells Fargo cashier's check in the amount of \$7,500. The fraudulent Wells Fargo cashier's check was numbered #16821.

After this first sale, Davis" informed Glick that he wanted to purchase a second French Bulldog from him with \$10,000 in US Currency. The suspect again utilized telephone number (610) 761-3600 to arrange the sale. On July 30, 2022, Glick drove to 250 S. Main Street, Unit 107, Newark, Delaware for the sale. Davis purchased the puppy with a fraudulent JP Morgan Chase cashier's check in the amount of \$10,000. Glick questioned why he had not paid in cash per their agreement, and Davis told him the bank would not give him that amount of money in cash.

Your Affiants noted that the dog thefts utilizing Wells Fargo cashier's checks followed a sequential pattern, which is summarized below:

- 16790 (Edna Martin Theft)
- 16805 (Abner Fisher Theft)
- 16807 (Samuel and Fannie Stoltzfus Theft)
- 16814 (Abner King Theft)
- 16815, 16816, 16817 (Steven Petersheim Theft)
- 16818 (Elam Huyard Theft)
- 16821 (Paul Glick Theft)

31. Reuben Schlabach Theft

Incident Number: Holmes County Sheriff's Office 21HC00922

Victim: Reuben Schlabach

Date of Incident: December 12, 2020

Location: 310 W. Zeralda St., Philadelphia, PA 19144

Alias: "Jason Davis"



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Phone: (786) 906-0818 (Issa Jalloh)

Vehicle: None, on foot.

Description: Tall, thin black male

Allegation: 2 French Bulldogs were purchased with a fraudulent JP Morgan Chase for total amount of \$7,790.00.

On August 26, 2022, Trooper Robinson learned that these coconspirators had also committed similar dog thefts with victims who reside in the state of Ohio. Robinson spoke with Detective Brian Lauriha from the Holmes County Sheriff's Office who informed him that they had two open investigations where French Bulldogs had been purchased with fraudulent cashier's checks.

In speaking with Detective Lauriha, Robinson learned that on December 12, 2020, Reuben Schlabach sold two French Bulldog puppies to "Jason Davis." The sale occurred in a parking lot located at 310 W. Zeralda St. in Philadelphia, PA. "Davis" utilized telephone number (786)-906-0818 to arrange the sale, and paid for the dogs with a fraudulent JP Morgan Chase cashier's check in the amount of \$7,790. Schlabach asked "Davis" for his identification, but "Davis" claimed he did not have any. Schlabach did photograph "Davis" holding the two puppies, but "Davis" was wearing a COVID mask.

32. Allen Troyer Theft

Incident Number: Holmes County Sheriff's Office 22HC03200

Victim: Allen Troyer

Date of incident: August 17, 2022, and August 23, 2022

Location: 3900 City Ave., Philadelphia, PA 19131; 633 W. Rittenhouse St., Philadelphia, PA, 19144

Vehicle: None, on foot

Phone Numbers: (610)-761-3600; (215)-897-9901

Aliases: "Mike Jones" and "Gabriel Voker"

Description: Black male, approximately 6'2"- 6'3" tall with a thin build and black face mask; Black male, 5'10" tall with a medium build, and black face mask

Allegation: 3 French Bulldogs were purchased with 2 fraudulent cashier's checks totaling \$117,000. ("Citizen's Acting Together Can Help, Inc.-CATCH," PNC Bank cashier's check for \$27,000; "Greater Homecare Services, INC." Bank of America cashier's check for \$90,000)



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In speaking with Detective Lauriha, Robinson also learned that that on August 17, 2022, Allen Troyer sold one French Bulldog puppy to "Mike Jones." "Mike Jones" utilized telephone number (610)-761-3600 to arrange the sale, which took place at 3900 City Ave., in Philadelphia, PA. "Mike Jones" paid for the dog with a fraudulent "Citizen's Acting Together Can Help, Inc.-CATCH," PNC Bank cashier's check in the amount of \$27,000. Troyer described Jones as a black male, approximately 6'2"- 6'3" tall with a thin build and black face mask. On August 23, 2022, Troyer sold two more dogs to "Gabriel Voker," who was a "friend" of "Mike Jones." "Mike Jones" accompanied "Gabriel Voker" to the sale, which took place at 633 W. Rittenhouse St. in Philadelphia, PA. Voker utilized telephone number (215)-897-9901 to arrange the sale, and paid for the two dogs with a fraudulent "Greater Homecare Services, INC." Bank of America cashier's check in the amount of \$90,000.

Your Affiants reviewed the fraudulent checks utilized in this theft and noted that although these checks are different than the JP Morgan Chase and Wells Fargo checks, the same "authorized signature" appears on the front of both checks.

IV. SOCIAL MEDIA RECORDS

Throughout the course of this investigation, Your Affiants reviewed a significant amount of Instagram records obtained via search warrant. Your Affiants were able to determine that each co-conspirator utilized at least one Instagram account to facilitate the thefts and sales of the stolen dogs. The co-conspirators' Instagram account usernames are as follows:

1. **Issa Jalloh**: "@Love4Toney," "1.originaltony," "LOVE4TONEE"
2. **Darnell Lloyd**: "dlloyd"
3. **Tatiana Cooper-Laylor**: "_tatixl"
4. **Tynise Rivers**: "mamas_"
5. **Amara Dukuly**: "Toxicrere"
6. **Sierra Thompson**: "sierra.tt"



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As described throughout this affidavit, within these Instagram records exist numerous conversations, photographs, and videos that are of investigative interest. The following information summarizes those communications and postings:

- Numerous conversations between co-conspirators that depict photographs and videos of the stolen dogs
- Numerous conversations between co-conspirators regarding the sales of stolen French Bulldogs and Yorkshire Terriers
- Numerous postings advertising the stolen dogs for sale. Many of these postings coincide with the dates of the alleged thefts
- The accounts often advertise the stolen dogs for sale utilizing the same photographs that the victims used for the initial sale posting
- On January 22, 2021, Jalloh messaged Lloyd, "Let's go grab, my lawyer said, they don't got shit on me." Lloyd then "liked" the message and replied "I didn't think so either."
- Lloyd, Jalloh, and Rivers all claim to be dog breeders. Lloyd's account advertised that "Puppies start at 5k" and asserted that he is a "Luxury Exotic Frenchie Breeder." Rivers claimed to be a "dog dealer" of Yorkies and Frenchies
- Jalloh communicated with other Instagram users regarding the fraudulent cashier's checks. Specifically, he messaged username "500uptown_" requesting that the fraudulent JP Morgan Chase cashier's check be made out to victims Imani Nycos and Dorothy Garman. He also communicated with username "Toxicrere," (coconspirator Dukuly) regarding the checks.
- Videos of Jalloh and Dukuly attempting to sell dogs in Philadelphia

V. CELL PHONE FINDINGS

The co-conspirators utilized numerous telephones and telephone numbers when committing these thefts. Through their training, knowledge, and experience, Your Affiants know that having multiple phones is a common practice of those engaged in illegal activities in an attempt to shield their identities and communications from others, including law enforcement. Throughout the course of this investigation, Your Affiants obtained cell phone records via search warrants and court orders. Your Affiants reviewed those records alongside the Instagram account records, and were able to determine the following information:



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- **(301) 793-9426:** T-Mobile subscriber information for this telephone number was “wireless caller.” This telephone number was utilized to communicate with victims **Henry Beiler, Ruben Stoltzfus, and Elmer King**. Your Affiants were able to associate this telephone number with Issa Jalloh through his Instagram account. Jalloh messaged this telephone number to numerous users as his contact number. The following information is of investigative relevance:
 - On December 28, 2020, Jalloh Instagram messaged Lloyd this number so that Lloyd could contact him.
 - On January 8, 2021, Jalloh Instagram messaged “fats_thekidwithdacars” and provided this number as his
 - This number was saved as "TONY" in Amara Dukuly’s phone. Note that all three of Jalloh’s Instagram usernames utilize some version of the name “Tony”

- **(609) 576-5818:** AT&T telephone number with an “unknown” subscriber. This telephone number was utilized to communicate with victims **Steven and Naomi Fisher, Steven and Anna Fisher, and Omar and Rachel Kaufman**. Your Affiants were able to associate this telephone number with Issa Jalloh through his Instagram account. The following information is of investigative relevance:
 - On March 7, 2021, Jalloh Instagram messaged this phone number to username “jailreina”
 - On June 4, 2021, Jalloh Instagram messaged username “joslynn” that the “cops took my phone, (609) 576-5818, text my new number

- **(678) 538-8114:** T-Mobile telephone number with subscriber found to be Carolyn Brown of 963 Ponce De Leon Ave. NE311 Atlanta, GA 30306. This telephone number was utilized to communicate with victims **Darvin Hoover, Ruben Stoltzfus, Martha Fisher, Samuel Blank, Samuel and Sadie Lantz, Dorothy Garman, Lucille Zimmerman, Jamal Shepard, Juan Restrepo and Imani Nycosi**. Your Affiants were able to associate this telephone number with Issa Jalloh in multiple ways, which are summarized in part below:
 - Jalloh’s Instagram account is attached to this number. He specifically messaged username “500uptown_” with the check amount for the Dorothy Garman theft (“Dorothy Garman 2800”).
 - Jamal Shepard identifies Issa Jalloh in a photo array. This is also the number used when booking Shepard’s plane ticket.
 - A GPS screenshot of the Lantzes address was located during a Cellebrite forensic search. This address is also saved in a “note” on the phone, along with a photograph of “Black Horse Animal Hospital” paperwork which the Lantzes provided at the time of the sale
 - A photograph of Nadir “Shakur” Harrison’s driver’s license was located on the phone, which is the alias Jalloh used in multiple thefts



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- (610) 772-0246: AT&T phone number with an “unknown” subscriber. This telephone number was utilized to communicate with victims **Edna Martin, Sylvia Miller and Samuel Zook**. Your Affiants were able to associate this telephone number with Issa Jalloh through his Instagram account. Phone records show this number communicating with Darnell Lloyd between June 30, 2021 and August 17, 2021, which is the time period when the Martin, Miller, and Zook thefts occurred.
- (786) 906-0818: T-Mobile phone number with subscriber, Amara Dukuly. This telephone number was utilized to communicate with victims **Darvin Hoover, Christina Lancaster-Burton, and Reuben Schlabach**. Your Affiants were able to associate this telephone number with Issa Jalloh in multiple ways, which are summarized in part below:
 - Jalloh’s Instagram account is attached to this number. He specifically messaged username “500uptown_” with the check amount for the Dorothy Garman theft (“Dorothy Garman 2800”).
 - Although this number is registered to Dukuly, this is another number associated with Issa Jalloh’s Instagram accounts. On December 14, 2020, Jalloh messaged username “mr_waywithwords” and acknowledged that this was his telephone number
 - This is also the number Neiman Marcus had in Jalloh’s customer file
- (302) 463-4660: Telephone number with an “unknown” subscriber. This telephone number was utilized to communicate with victims **Gideon Lapp, Martha Fisher, and Lucille Zimmerman**. Both Jalloh and Lloyd have utilized this number, and communicated with this number, in the course of committing these thefts. Your Affiants were able to associate this telephone number with Issa Jalloh and Darnell Lloyd in multiple ways, which are summarized in part below:
 - AT&T telephone number (302)229-9938 with “Darnell Lloyd” as the subscriber communicated with this number on the following dates: March 2, 2021, March 30-31, 2021, April 18, 2021, April 20, 2021, and April 25, 2021
 - Lloyd Instagram messaged username “dude_5” a photograph of the stolen dogs’ vaccine paperwork which listed Gideon Lapp’s name on it.
 - The vehicle used in the Lapp theft is registered to coconspirator Tynise Rivers, who is also the mother of Lloyd’s child
 - Lloyd posted a photograph to his Instagram account featuring Zimmerman’s Yorkshire Terrier puppies
- (302) 603-2498: Verizon telephone number with an “unknown subscriber” due to transfer to Tracfone. This telephone number was utilized to communicate with victims **Henry Beiler, Omar Kauffman and Jake Stoltzfus**. Your Affiants were able to associate this telephone number with Darnell Lloyd in multiple ways, which are summarized in part below:



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- This number contacted the Kauffmans numerous times to arrange the dog sale. The Kauffmans positively identified co-conspirator Tynise Rivers as one of the suspects in a photo array. The description for the second suspect "Matthew" matches that of Lloyd
 - This was one of the numbers Lloyd used to contact Jake Stoltzfus prior to the burglary occurring. Lloyd used this number to contact Stoltzfus, along with telephone number (302)-229-9938. Note that Darnell Lloyd is the registered subscriber for telephone number (302)-229-9938

- (215) 201-8507: Verizon telephone number with subscriber "Thomas Mills," and address of 4747 S. Broad St. Philadelphia, PA. This telephone number was utilized to communicate with victims **Samuel and Sadie Lantz, Steven and Naomi Fisher, and Samuel Blank**. Your Affiants were able to associate this telephone number with Darnell Lloyd in multiple ways, which are summarized in part below:
 - Naomi Fisher positively as Darnell Lloyd in a photo array
 - The date after the Blank theft occurred, Lloyd posted a photograph to his Instagram account that featured one of the stolen Yorkshire Terrier puppies on the passenger seat of a vehicle. He also messaged a photo of one of the stolen puppies sitting on his left hand to username "g5nazz."
 - In all three thefts, Lloyd used the alias "Donald Graven" and or "Donny G" when communicating with the victims

- (302) 229-9938: AT&T telephone number with Darnell Lloyd as the subscriber. This telephone number was utilized to communicate with victims **Elmer King and Jake Stoltzfus**. Your Affiants were able to associate this telephone number with Darnell Lloyd in multiple ways, which are summarized in part below:
 - Lloyd's Instagram account with username "dlloyd_" is associated with this telephone number. Additionally, Lloyd utilized this telephone number to communicate with telephone numbers (678) 538-8114, (610) 772-0246, (609) 576-5818 and (301) 793-9426, all of which are numbers associated with co-conspirator Issa Jalloh.

VI. ALIASES

The co-conspirators utilized various aliases during the course of committing these thefts. Your Affiants noted that many of these aliases were utilized multiple times, and were associated with specific co-conspirators.

This information is summarized in part below:



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- **“Jason Davis”**: This alias is utilized by Issa Jalloh at least six times.
- **“Donald Graven” “Donny G” “Donny” “Donald from Philly”**: A version of this alias is utilized by Darnell Lloyd at least 6 times. Steven and Naomi Fisher identified “Donald” as Darnell Lloyd in a photo array.
- **“Shakur” “Shakur Harrison” “Shakur Davis”**: A version of this alias is utilized by Issa Jalloh at least eight times. Anna and Steven Fisher identified “Shakur” as Issa Jalloh in a photo array. Jamal Shepard identified “Shakur Harrison” as Issa Jalloh.
- **“Matthew”**: This alias was utilized by Darnell Lloyd at least twice. Omar and Rachel Kauffman identified “Matthew” as Darnell Lloyd in a photo array.
- **“Michael Davis”**: This alias was utilized by Darnell Lloyd at least twice. Edna Martin identified “Michael Davis” as Darnell Lloyd in a photo array.
- **“Malik” “Malik Davis”**: A version of this alias is utilized twice. It is worth-noting that both Darnell Lloyd and Issa Jalloh have utilized some form of a name that includes “Davis”
- **“Trinity”**: This alias was utilized by Tynise Rivers at least once. Omar and Rachel Kauffman identified “Trinity” as Tynise Rivers in a photo array.

VII. CONCLUSION

Based on the facts and circumstances of this investigation, and Your Affiants’ training and experience, your Affiants believe that Issa Jalloh, Darnell Lloyd, Tynise Rivers, Amara Dukuly, Tatiyana Cooper-Laylor, and Sierra Thompson, along with other individuals both known and unknown, were part of a corrupt organization that conspired together to commit thefts and subsequent sales of designer dogs. This investigation, which included telephone records and social media records, revealed the aforementioned individuals conspired to commit over thirty dog thefts totaling approximately \$430,445.73.



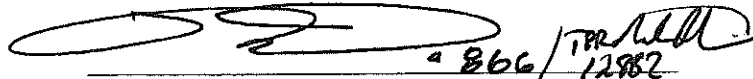
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The information contained in this affidavit is based upon evidence gathered throughout the course of this investigation, which your Affiants believe to be true and correct to the best of their knowledge. Based upon the aforementioned facts, your Affiants respectfully request arrest warrants be issued for Issa Jalloh, Darnell Lloyd, Tynise Rivers, Amara Dukuly, Tatiyana Cooper-Laylor, and Sierra Thompson. The Pennsylvania Office of Attorney General has requested the assistance of the Pennsylvania State Police in serving the arrest warrants.

I, SA NATHAN NICKEL & TPR NOAH ROBINSON, 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.


866/1282

(Signature of Affiant)

Sworn to me and subscribed before me this 4th day of OCTOBER 2022

10/4/22 Date , Magisterial District Judge

My commission expires first Monday of January, 2028

