

**COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: MONTGOMERY**



**POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA**

VS.

DEFENDANT:

(NAME and ADDRESS):

ASHLEY

LATIMER

First Name

Middle Name

Last Name

Gen

6338 Revere St.
Philadelphia Pa. 19149

Magisterial District Number: 38-1-13
MDJ: Hon. Jodi L. Griffis
Address: 625 West Ridge Pike
Building "B" Suite 101
Conshocken Pa. 19428-1188
Telephone: (610)828-0278

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 506-22	Date Filed 11/07/22	OTN/LiveScan Number R382925-4	Complaint Number BCE220104	Incident Number BCE220104	Request Lab Services? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
GENDER <input type="checkbox"/> Male <input type="checkbox"/> Female	DOB 06/20/1988	POB	Add'l DOB	Co-Defendant(s) <input type="checkbox"/>			
First Name		Middle Name	Last Name		Gen.		
AKA							
RACE <input type="checkbox"/> White <input type="checkbox"/> Asian <input checked="" type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown	ETHNICITY <input type="checkbox"/> Hispanic <input type="checkbox"/> Non-Hispanic <input type="checkbox"/> Unknown						
Hair Color <input type="checkbox"/> GRY (Gray) <input checked="" type="checkbox"/> BLK (Black) <input type="checkbox"/> BLN (Blonde / Strawberry)	<input type="checkbox"/> RED (Red/Aubn.)	<input type="checkbox"/> SDY (Sandy)	<input type="checkbox"/> BLU (Blue)	<input type="checkbox"/> PLE (Purple)	<input type="checkbox"/> BRO (Brown) <input type="checkbox"/> ONG (Orange) <input type="checkbox"/> WHI (White) <input type="checkbox"/> XXX (Unk./Bald) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> PNK (Pink)		
Eye Color <input type="checkbox"/> BLK (Black) <input type="checkbox"/> HAZ (Hazel)	<input type="checkbox"/> BLU (Blue)	<input checked="" type="checkbox"/> BRO (Brown)	<input type="checkbox"/> GRN (Green)	<input type="checkbox"/> GRY (Gray)	<input type="checkbox"/> MAR (Maroon) <input type="checkbox"/> PNK (Pink) <input type="checkbox"/> MUL (Multicolored) <input type="checkbox"/> XXX (Unknown)		
DNA <input type="checkbox"/> YES <input type="checkbox"/> NO	DNA Location			WEIGHT (lbs.)			
FBI Number	MNU Number			150			
Defendant Fingerprinted <input type="checkbox"/> YES <input type="checkbox"/> NO	Fingerprint Classification:			Ft. HEIGHT In. 5 9			
DEFENDANT VEHICLE INFORMATION							
Plate #	State	Haz mat <input type="checkbox"/>	Registration Sticker (MM/YY) /	Comm'l Veh. Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Oth. NCIC Veh. Code	Reg. same as Def. <input type="checkbox"/>
VIN	Year	Make	Model	Style	Color		

Office of the attorney for the Commonwealth Approved Disapproved because: _____

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

DAG KATHERINE MCDERMOTT
(Name of the attorney for the Commonwealth)

Katherine McDermott
(Signature of the attorney for the Commonwealth)

11
(Date)

I, **MICHAEL MCNICHOLAS**
(Name of the Affiant)

#853

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

of **Pennsylvania Office of Attorney General**
(Identify Department or Agency Represented and Political Subdivision)

PA022400
(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 [_____]
(Subdivision Code) (Place-Political Subdivision)

in MONTGOMERY County [46] on or about JANUARY 2022-JUNE 2022
(County Code)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: //	OTN/LiveScan Number	Complaint/Incident Number BCE220104
Defendant Name:	First: ASHLEY	Middle:	Last: LATIMER

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	4120	(A)	of the	18 PA CSA	27	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): **IDENTITY THEFT**

Acts of the accused associated with this Offense: A person 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. Ashley Latimer stole the personal information of Sarah Young, Lindsey Foster, Lindsey Wiley, Lauren Smith, Jilliene Cronk, Judith DiClementi and Stephanie Collins while she was employed at Axia Women's Health in order to secure apartment leases as well as place fraudulent orders online for various items using Axia Women's Health computers.

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	2	7613	(a)	of the	18 PA CSA	4	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): **COMPUTER THEFT**

Acts of the accused associated with this Offense: A person commits an offense if he/she unlawfully accesses or exceeds his/her authorization to access any data from a computer, computer system or computer network or takes or copies any supporting documentation whether existing or residing internal or external to a computer, computer system or computer network of another with the intent to deprive him thereof. Ashley Latimer stole the personal information in the form of Patient Information forms and Pa. Drivers Licenses of Sarah Young, Lindsey Foster, Lauren Smith and Jilliene Cronk while accessing Axia Women's Health computers.

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	(a)(1)	of the	18 PA CSA	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: A person is guilty of forgery if, with intent to defraud or injure anyone, or with knowledge that he is facilitating a fraud or injury to be perpetrated by anyone, the actor alters any writing of another without his/her authority. Ashley Latimer altered Stephanie Tyl Collins's Pa. Drivers by placing her own picture on the Driver's License and signing the name of Stephanie Tyl Collins.



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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 _____
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<input type="checkbox"/> Lead?	4	3921	(b)	of the	18 PA CSA	7	F3		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

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

Acts of the accused associated with this Offense: A person is guilty of theft if he/she unlawfully transfers, or exercises unlawful control over, immovable property of another or any interest therein with intent to benefit himself or another not entitled thereto. Ashley Latimer stole the personal information of Sarah Young, Lindsey Foster, Lindsey Wiley, Lauren Smith, Jillene Cronk, Judith DiClementi and Stephanie Collins while she was employed at Axia Women's Health in order to secure apartment leases as well as place fraudulent orders online for various items using Axia Women's Health computers.

<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?				of the					
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

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

PennDOT Data (If applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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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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Defendant Name:	First: ASHLEY	Middle:	Last: LATIMER

- 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 16.
- 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.)

S/A [Signature] #853
 (Signature of Affiant)

(Date)

(Year)

AND NOW, on this date November 7, 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.

38-1-13
 (Magisterial District Court Number)

[Signature]
 (Issuing Authority)





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AFFIDAVIT of PROBABLE CAUSE

I. AFFIANT'S BACKGROUND

Your Affiant, Michael McNicholas, #853, is a sworn Special Agent with the Pennsylvania Attorney General, Bureau of Criminal Investigation. As a Special Agent, your Affiants Primary duties are to investigate crimes, interview suspects and witnesses, prepare and execute search warrants, file criminal complaints and make arrests for criminal activity reported to the Office of the Attorney General. Your Affiant has approximately thirty two years of law enforcement experience prior to employment with the Office of the Attorney General as a patrol officer and narcotics investigator with the City of Philadelphia. During your Affiants career, your Affiant has investigated crimes including but not limited to gun violence, robbery, assaults, thefts, identity thefts, violations of the Uniform Firearms Act, and Pennsylvania Controlled Substance, Drug Device, and Cosmetics Act.

The facts set forth in this affidavit are based upon your Affiants knowledge; knowledge obtained from other individual/entities during their participation in this investigation, including other law enforcement personnel; review of documents and records related to this investigation; communications with others who have personal knowledge of the events and circumstances described herein; as well as information gained though our training and experience.

II. Probable Cause and Background:

In June of 2021, Detective Andrew Rathfon Upper Moreland Police Department began an Identity Theft investigation into Gwendolyn Murray 2105 Melvin St. Philadelphia Pa. 19131. During the course of Det. Rathfon's investigation he determined that Murray and several other individuals were involved in an elaborate scheme involving the theft of several victims' identities which were used to rent high end apartments, buy several thousand dollars' worth of furniture as well as acquire loans and credits cards in the victims' names.

On 03/17/2022, Det. Rathfon reported that during the course of his fraud investigation he had occasion to view the contents of Murray's cell phone. In the Cellebrite download that the detective viewed he came across a conversation between Murray and "Ashley" (267-237-3650) who was providing Murray with stolen identities. She appeared to be working in a medical setting, wearing scrubs and holding PA identifications. The download included screen shots of a computer screen revealing what is believed to be patient information. He also viewed images that Murray was running the identities through www.freecreditreport.com and a conversation between Murray and "Ashley" to apply for loans with the stolen identities at Navy Federal Credit Union.

After continuing to review text messages from the Cellebrite download, Det. Rathfon believed that Ashley was also texting Murray from 267-226-9510, and was employed at AFC Urgent Care in South Philadelphia. Det. Rathfon followed up by contacting Jim Raporte, owner of AFC Urgent Care, located at 1444 W. Passyunk Ave. in Philadelphia. Raporte confirmed that a woman named Ashley Latimer was an employee at that location between 9/16/2021 and 12/26/2021, but was fired after being suspected of stealing \$3,200.00 from the cash drawer.

Det. Rathfon determined that the Pennsylvania Office of the Attorney General had a similar case involving Ashley Latimer and provided Special Agent Michael McNicholas #853 a copy of the Cellebrite download.



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SA McNicholas reviewed three hundred and twenty seven (327) texts beginning on 8/20/2021, between Cell #267-687-9072 owned by Gwendolyn Murray as reported by Det. Rathfon and Cell #267-226-9510. SA McNicholas performed CLEAR and JNET searches and found that Cell #267-226-9510 was assigned to Ashley Latimer from approximately March 2020 through October 2021 (reported to CLEAR by TransUnion & Experian).

During the period of 8/20/2021 through 10/22/2021, the conversation between Murray and Latimer began on cell phone number 267-226-9510, a new conversation began on 9/30/2021 from cell phone number 267-237-3650 with the first text stating, "Hey this is my new number it's Ashley". The conversation involved Latimer providing driver's license and patient information data while she worked at AFC Urgent Care located at 1444 W. Passyunk Ave. Ashley Latimer would use her cellular phone to take pictures of patient's personal information and send the images via text to Gwendolyn Murray in order to create fraudulent customer accounts and obtain credit in her victims' names. The accounts included Bob's Discount Furniture, Wayfair, Mattress Queen and Carvana.

SA McNicholas performed CLEAR and JNET searches and found that cell phone number 267-237-3650 was assigned to Ashley Latimer (reported to CLEAR by TransUnion). The conversation appeared to pick up where cell phone number 267-226-9510 left off with Latimer and Murray discussing apartment applications and deposits.

On April 27th, 2022 SA McNicholas executed a Search and Seizure Warrant approved by Common Pleas Court Judge Anne Marie Coyle to search Ashley Latimer's cellular phone, which was seized inside the Juanita Kidd Stout Center for Criminal Justice room 705 where Latimer had a court appearance. SA McNicholas transported Latimer's cellular phone to the Regional Computer Forensics Laboratory for analysis.

SA McNicholas received a Cellebrite download from the Regional Computer Forensics Laboratory relating to the contents of Ashley Latimer's iPhone 13 Max Pro. The contents of the cellular phone included forty one (41) gigabytes of data including text conversations and images of additional victim's personal information. The images show victims' driver's licenses, images of computer screens containing patient information and paper documents of patient information from Axia Women's Health where Latimer was employed. Other images appear to be "screen shots" of Experian Credit Reports, lease applications, applications and approval for several different types of credit including Wayfair Credit accounts and Carvana accounts in the victims' names totaling several thousand dollars. Additional images include email accounts that mirrored the victims' names by integrating the victim's name and date of birth into the email addresses. These email addresses appeared on several fraudulent credit applications as well as fraudulent lease applications associated with all of the victims' stolen personal information.

SA McNicholas performed a JNET Labor and Industry search and determined that Ashley Latimer was employed at Axia Women's Health during the first and second quarters of 2022. The PA. Department of Labor & Industry Employment Query allows users to search the PA. Department of Labor & Industry records for employment data for the preceding 4 years. SA McNicholas further confirmed with Axia Women's Health representative Regina McGraw that Ashley Latimer was an employee with Axia Women's Health during that time. SA McNicholas also confirmed, according to images of the Axia Women's Health Work schedule stored on Ashley Latimer's phone, that she was scheduled to work at three different Axia Women's Health locations. The Locations included the Rosemont, Plymouth Meeting and Malvern Offices in Montgomery County.

In August of 2022, SA McNicholas identified and began interviewing victims whose personal information was found on Ashley Latimer's cellular phone. A total of seven (7) women were interviewed and stated that they were in fact patients at Axia Women's Health.



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III. FRAUDULENT CLAIM

On 08/01/2022 SA McNicholas along with SA Busch interviewed Sarah M. Young at 1000 Madison Ave. Suite 310 Norristown Pa. which is the OAG Norristown Office. Mrs. Young is currently pregnant and has had office visits in the Rosemont and Malvern Axia Women's Health Offices during her current pregnancy. Mrs. Young stated that she provided her identification and personal information at the Rosemont office on April 11th, 2022. Per pictures of the Axia Women's Health work schedule, recovered from Ashley Latimer's iPhone 13 Max Pro, Latimer was working at the Rosemont Office on that date. Also recovered from Ashley Latimer's iPhone13 MaxPro was a picture of Sarah M. Young's patient Information form. Mrs. Young stated that she did not give anyone from Axia Women's Health permission to use or possess her patient information other than medical purposes. Mrs. Young was then shown a picture of her Pa. driver's license that was found on Ashley Latimer's iPhone13 Max Pro which she identified and affirmed that nobody had permission to possess.

Another image retrieved from Latimer's iPhone displays a Wayfair Order, #3744156641 which stated that Wayfair will e-mail an order confirmation to sayoung1987@outlook.com. This e-mail consists of Mrs. Young's first two initials' and her last name followed by the year she was born. This fraudulent e-mail address is consistent with several other fraudulent e-mail addresses discovered on Latimer's iPhone which all consisted of variations of the victims' names and dates of birth that were created in the Outlook email service.

Wayfair Search Warrant Returns relating to Sarah Young (sayoung1987@outlook.com) revealed a total of thirty (30) items were ordered and listed to be delivered to 521 South Broad St. Apartment 702. The total value of the items is \$5004.86,

On September 19th, 2022 SA McNicholas went to 521 South Broad St. Apartment 702 and made contact with the apartment building manager Douglas Gonzalez confirmed that he has heard the name Sarah Young relating to apartment 702 and also verified that Ashley Latimer was a resident of 521 S. Broad St. Apt. 702 until August 2nd, 2022. Mr. Gonzalez provided a copy of the lease for 521 South Broad St Apartment 702 which lists AFC Urgent Care victim Jessica Henderson and Ashley Latimer as the residents.

IV. FRAUDULENT CLAIM

On 08/02/2022 SA McNicholas along with SA Busch met with Lindsey Foster at 1000 Madison Ave. Suite 310 Norristown Pa. which is the OAG Norristown Office. Ms. Foster is currently an Axia Women's Health patient and had an office visit in the Plymouth Meeting office on April 11th, 2022. Ms. Foster stated that she provided her identification and personal information at the Plymouth Meeting office. Per pictures of the Axia Women's Health work schedule, recovered from Ashley Latimer's iPhone 13 Max Pro, Latimer was working at the Plymouth meeting office on that date. A picture of Lindsey Foster's patient information form was also recovered from Ashley Latimer's iPhone 13 MaxPro. Mrs. Foster stated that she did not give anyone from Axia Women's Health permission to possess her personal information nor did she give anyone permission to use or possess her Patient Information for anything other than medical purposes. Ms. Foster further was shown a picture of her Pa. driver's license that was also found on Ashley Latimer's iPhone13 Max Pro which she identified and affirmed that nobody has permission to possess. Ms. Foster was also asked if she gave anyone permission to create an e-mail account for her such as an Outlook e-mail account or create a Google phone number for her, which she did not give anyone permission to create.



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Ms. Foster was asked if she had any recent credit issues to which she responded she was in the process of being pre-approved to buy a home and there were two (2) credit inquiries that were not hers. One (1) from Citizens Bank and one (1) from Citibank that she did not authorize. The dates of the inquiries were April 13th, 2022 by Citibank and April 30th, 2022 by Citizens bank, both were ran credit through Equifax. Ms. Foster has not incurred any loses that she is aware of other than time off from work to deal with this matter. Ms. Foster continued to describe a Wayfair application through Citibank that she did not apply for and was denied.

Ms. Foster further stated that she does not use Citibank or Citizens Bank. Ms. Foster also provided the reference numbers for the credit inquiries and case numbers relating to the fraudulent inquiries. All of the information Ms. Foster received relating to the credit inquiries were forwarded to SA McNicholas via e-mail.

V. SEARCH WARRANT

On August 10th, 2022 SA McNicholas executed a Search and Seizure Warrant approved by Common Pleas Court Judge Rayford Means to search Ashley Latimer's current cellular phone, which was seized inside the Juanita Kidd Stout Center for Criminal Justice room 705 where Latimer had a court appearance. SA McNicholas transported Latimer's cellular phone to the Regional Computer Forensics Laboratory for analysis.

VI. FRAUDULENT CLAIM

On 08/11/2022 SA McNicholas along with SA Hughes interviewed Lindsey Wiley at 1000 Madison Ave. Suite 310 Norristown Pa. which is the OAG Norristown Office. Mrs. Wiley stated that she provided her identification and personal information at the Axia women's Health, Rosemont office on March 18th, 2022. Per pictures of the Axia Women's Health work schedule, recovered from Ashley Latimer's iPhone 13 Max Pro, Latimer was working at the Rosemont Office on that date. Mrs. Wiley stated that she did not give anyone from Axia Women's Health permission to possess her personal information nor did she give anyone permission to use or possess her Patient Information for anything other than medical purposes. Mrs. Wiley was then shown a picture of her Pa. driver's license that was found on Ashley Latimer's iPhone13 Max Pro which she identified and affirmed that nobody had permission to possess. Mrs. Wiley was also shown a screen shot from Ashley Latimer's phone which displayed a Wayfair Credit Card ending number: #6094 and baring e-mail address: wl1684@outlook.com. Mrs. Wiley does not have a Wayfair Credit Card and confirmed that she did not create this Wayfair account nor did she give Ashley Latimer permission to create it for her. Mrs. Wiley's initials and date of birth are included within the email address associated with this Wayfair Credit Card, she did not create this email address and did not give anyone permission to create it for her. Mrs. Wiley further stated that this Wayfair account appears on her Trans Union credit report, which she has disputed.

Wayfair Search Warrant Returns relating to Lindsey Wiley (wl1684@outlook.com) revealed a total of forty five (45) items were ordered and listed to be delivered to 7111 Greenwood Avenue, Upper Darby Pa. The total value of the items is \$9995.57.



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VII. FRAUDULENT CLAIM

On 08/23/2022 SA McNicholas along with SA Hughes interviewed Lauren Smith at 1000 Madison Ave. Suite 310 Norristown Pa. which is the OAG Norristown Office. Mrs. Smith stated that she has been seen at both the Axia Women's Health, Rosemont office and the Plymouth Meeting office. Mrs. Smith believed she has provided her identification at both offices. Mrs. Smith also provided her appointment schedule from November 21st, 2021 through July 18th, 2022. Mrs. Smith was then shown a picture of her Pa. driver's license that was found on Ashley Latimer's iPhone13 Max Pro which she identified as her Pa. Driver's License and affirmed that nobody had permission to possess or store for any reason other than relating to her visits to Axia Women's Health. Mrs. Smith was then shown a picture of her Patient Information form that was recovered from Ashley Latimer's cellular phone which she identified as her information and again confirmed that nobody has permission to possess or store her patient information for anything other than relating to her visits to Axia Women Health. Mrs. Smith also stated that a hand written e-mail address on the form, laurensmith034@outlook.com is not her email address and she did not give anyone from Axia Women's Health permission to create this e-mail address. The number 835 and the word "credit" was also written on the form in a circle, Mrs. Smith further stated that she did not give anyone from Axia Women's Health permission to view or run her credit information. Mrs. Smith also confirmed that several hand written phone numbers on the form were also not hers.

Mrs. Smith was also shown two pictures of a computer screen that were retrieved from Ashley Latimer's cellular phone; the first was from Experian.com that included Mrs. Smith's current name and maiden name, current and past addresses. The second displayed Hi Lauren and a credit score of 835. Mrs. Smith confirmed that this was her personal information and re-affirmed that nobody has permission to possess or store this information and did not give anyone permission to create this Experian profile.

Mrs. Smith was then shown a screen shot recovered from Ashley Latimer's cellular phone displaying "Create a Yahoo account" followed by "Full name Lauren Smith", "New Yahoo email slauren341@yahoo.com", "Create password SeptXX1984" and "Birth Year 1984". Mrs. Smith confirmed that this was her name and the password was her date of birth, but she did not create this account nor did she give anyone permission to create this account for her.

Mrs. Smith was then shown a series of pictures that were retrieved from Ashley Latimer's cellular phone displaying lease applications for 1 Brown Apartments and The Smith Valley forge which included the email address laurensmith034@outlook.com and username laurensmith034. Mrs. Smith again confirmed that she did not create the leasing account or the outlook email address. Mrs. Smith further affirmed that she did not give anyone permission to create the accounts for her.

On September 1st, 2020 SA McNicholas received a Search Warrant return from Yahoo Inc. relating to email address slauren341@yahoo.com. This email address was registered with Yahoo Inc. on April 12th, 2022 using the name Lauren Smith. The Recovery Phone number is 267-237-3650 which is the phone number assigned to Ashley Latimer's iPhone 13MaxPro which was seized by SA McNicholas on April 27th, 2022. Based on Mrs. Smith's appointment schedule, she had an appointment on April 11th, 2022 at the Plymouth Meeting location and based on pictures of the Axia Women's Health work schedule recovered from Ashley Latimer's cellular phone, Ashley Latimer was scheduled to work at the Plymouth Meeting location on April 11th, 2022.



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Defendant Name:	First: ASHLEY	Middle:	Last: LATIMER

VIII. FRAUDULENT CLAIM

On 08/23/2022 SA McNicholas along with SA Hughes interviewed Jillienne Cronk at 1000 Madison Ave. Suite 310 Norristown Pa. which is the OAG Norristown Office. Ms. Cronk stated that she had several appointments at the Axia Women's Health, Plymouth Meeting office during the months of February, March and April, 2022, where she has provided her driver's license and other personal information. Ms. Cronk also provided a copy of her appointment schedule to SA McNicholas. Ms. Cronk further stated that she does not know anyone from Axia Women's Health personally and did not give anyone permission to possess or store any of her personal information for anything other than medical purposes. Ms. Cronk was then shown pictures of her Pa. Driver's License and Patient Information form that were recovered from Ashley Latimer's cellular phone. Ms. Cronk stated that she did not give anyone from Axia Women's Health permission to possess or store her driver's license nor did she give anyone permission to use or possess her patient information other than for medical purposes.

Ms. Cronk was then shown an image retrieved from Ashley Latimer's cellular phone that displays a Wayfair Account and email address jillienne034@outlook.com and Manage Payment Options Wayfair Credit Card ****9756 Jillienne Cronk. Ms. Cronk confirmed that she did not create this Wayfair account or email address and did not give anyone permission to create them for her. This e-mail consists of Mrs. Cronk's first name followed by the year she was born. This fraudulent e-mail address is consistent with several other fraudulent e-mail addresses discovered on Ashley Latimer's cellular phone which all consisted of variations of the victims' names and dates of birth that were created in the Outlook email service.

Ms. Cronk also provided a welcome letter from Wayfair on which the last four digits of the account are "9756" with a credit limit of \$4500.00, which matches the account information recovered from Ashley Latimer's cellular phone. Ms. Cronk notified Wayfair that she did not create this account and immediately closed the account then made a Police Report with the West Norriton Police Department which she provided SA McNicholas a copy.

Wayfair Search Warrant Returns relating to Jillienne Cronk (jillienne034@outlook.com) revealed a total of twenty one (21) items were ordered and listed to be delivered to 1116 Greentree road, Newark Del. The total value of the items is \$8412.13.

IX. FRAUDULENT CLAIM

On 08/23/2022 SA McNicholas along with SA Hughes interviewed Judith DiClementi at 1000 Madison Ave. Suite 310 Norristown Pa. which is the OAG Norristown Office. Mrs. DiClementi stated that she is a patient at Axia Women's Health and had an office visit on April 14th, 2022 at the Axia Women's Health, Rosemont location. Per pictures of the Axia Women's Health work schedule retrieved from Ashley Latimer's cellular phone, Ashley Latimer was working at the Rosemont office on that date. Mrs. DiClementi stated that she provided her Pa. Driver's License and personal information when she checked in at her appointment. Mrs. DiClementi further stated that she does not know anyone from Axia Women's Health and did not give anyone permission to possess or store her personal information for anything other than for medical purposes relating to her visit. Mrs. DiClementi was then shown a picture that was recovered from Ashley Latimer's cellular phone that displayed a partial view that was identified by Axia Women's Health representative Regina McGraw as an Axia women's Health computer screen. The picture also displayed a Microsoft account in the name of Judith DiClementi and email address jdiclementi063@outlook.com. Mrs. DiClementi verified that this is her full name and the year she was born but this is not her Microsoft account nor is it her email address. Mrs. DiClementi further stated that she did not give anyone permission to use her information to create to create account and did not give anyone permission to create it for her.



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Mrs. DiClementi was then shown an image retrieved from Ashley Latimer's cellular phone that displays a Wayfair Account and email address jdiclementi063@outlook.com. Mrs. DiClementi confirmed that she did not create this Wayfair account or email address and did not give anyone permission to create them for her. Mrs. DiClementi was then shown a picture retrieved from Ashley Latimer's phone that displayed "Congratulations Judith DiClementi!", "your credit limit: \$4500.00", Account number XXXX XXXX XXXX 2918". Mrs. DiClementi again confirmed that this is not her account and she did not give anyone permission to create it for her.

Mrs. DiClementi was then shown a screenshot retrieved from Ashley Latimer's cellular phone displaying "My Saved Cards", "Wayfair Credit Card ****2918" and billing address constant with Judith DiClementi's current address. Mrs. DiClementi confirmed that she did not apply for this credit card and also confirmed that the billing information was her current address and did not authorize anyone to apply for a Wayfair Credit Card for her.

Mrs. DiClementi was then shown a screenshot retrieved from Ashley Latimer's cellular phone displaying "Wayfair", "Thanks For Your Order!", "Your order # 3740173413" with the confirmation email: jdiclementi063@outlook.com, and Shipping to: 968 North 8th Street. Mrs. DiClementi was also shown another screenshot retrieved from Ashley Latimer's cellular phone that displayed: "Order Details: Order # 3742516525", "Total: \$5467.45" with a delivery address: Judith DiClementi 7111 Greenwood Avenue Upper Darby, Pennsylvania 19082-5321. Mrs. DiClementi again confirmed that she did not place these orders and did not live at either of the listed addresses where these deliveries were shipped.

Mrs. DiClementi further provided a welcome letter from Wayfair on which the last four digits of the account are "2918" which matches the account information recovered from Ashley Latimer's cellular phone. Mrs. DiClementi notified Wayfair that she did not create this account and immediately closed the account.

Wayfair Search Warrant Returns relating to Judith DiClementi (jdiclementi063@outlook.com) revealed a total of forty nine (49) items were ordered and listed to be delivered to 968 North 8th St. Philadelphia Pa. The total value of the items is \$8202.40.

X. SEARCH WARRANT RETURN

On August 31st, 2022 SA McNicholas received a Cellebrite download from the Regional Computer Forensics Laboratory relating to the contents of Ashley Latimer's iPhone 7 which is the second cellular phone recovered from Ashley Latimer. The contents of the cellular phone extraction identified the phone number assigned is 267-881-3289 and consisted of additional data including text conversations and images of additional victim's personal information. The images show victims' driver's licenses and images of computer screens containing the victim's information. Other images appear to be "screen shots" of lease applications and approval notification relating to apartment leases in the Philadelphia area. Additional images include email accounts that mirrored the victims' names integrated into the email addresses. These email addresses appeared on several fraudulent lease applications associated with the victims' stolen personal information. One image displays a picture of Ashley Latimer on a Pa. Driver's License associated with a victim's name, address, date of birth and driver license number.



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XI. SEARCH WARRANT RETURNS

On September 13th, 2022 SA McNicholas received Search Warrant returns from Wayfair Inc. detailing accounts, items purchased and the delivery addresses in the names of Jillienne Cronk, Judith DiClementi, Lindsey Wiley and Sarah M. Young. A total of eighteen (18) orders were placed which included a total of one hundred and forty five (145) items to be delivered to four (4) different addresses. These fraudulent orders were placed using fraudulent outlook email accounts associated with the victims. The total value of these fraudulently placed orders, per Wayfair Inc. is **\$31,614.96**.

XII. FRAUDULENT CLAIM

On September 14th, 2022 SA McNicholas along with SA Busch met with Stephanie Tyl Collins at her residence. Mrs. Collins confirmed that she is currently a patient at Axia Women's Health. Mrs. Collins further stated that she provided her identification and personal information at the Rosemont and Plymouth Meeting Axia Women's Health Offices in Montgomery County on multiple occasions during the course of her pregnancy. Mrs. Collins provided her appointment schedule relating to her pregnancy beginning in November of 2021 and continuing through June 9th, 2022 when she delivered her daughter. Per pictures of the Axia Women's Health work schedule, recovered from Ashley Latimer's iPhone 13 Max Pro (1st phone), Latimer has worked in both the Rosemont Office and Plymouth Meeting Office during the same time frame. Mrs. Collins stated that she did not give anyone from Axia Women's Health permission to possess her personal information nor did she give anyone permission to use or possess her Patient Information other than medical purposes. Mrs. Collins further was shown a picture of her Pa. driver's license displaying Ashley Latimer's picture which was found on Ashley Latimer's iPhone 7 (2nd phone). Mrs. Collins identified the driver's license, Pa. OLN 28789644, as her personal information that displayed her previous address, 1000 Wells St. Conshohocken Pa. 19429, but did not know the person in the picture. Mrs. Collins affirmed that nobody has her permission to possess her driver's license nor did she give anyone permission to place their picture on her driver's license. Further Mrs. Collins stated that the signature on the driver's license was not hers.

Based on a photo of a lease application recovered from Ashley Latimer's iPhone 7 (2nd Phone), Mrs. Collins was then asked if she applied for an apartment lease in Philadelphia with High Top Real Estate & Development LLC, which responded; "I have not". Mrs. Collins was further asked if she applied for an apartment located at 2501 Washington Ave. Apt 514, Philadelphia Pa. which she responded; No. Mrs. Collins was then asked if she owns a 2019 Mercedes Benz Pa. Tag #LTK-5638 which appears on the lease application for 2501 Washington Av along with her personal information, she responded; No. SA McNicholas performed a BMV check for Pa. Tag#LTK-5638 which revealed the Owner is Justin Griffin 6338 Revere St. Phila. Pa. 19149. Justin Griffin is the father of Ashley Latimer's son and 6338 Revere St. is the address Ashley Latimer is currently serving her house arrest sentence.

Mrs. Collins was then asked if the email address scollins120a@outlook.com, which associated with the apartment application for 2501 Washington Av., she responded; No this that is not my email. There is also a screen shot of an Outlook sign in screen with the email scollins120a@outlook.com stored on Ashley Latimer's iPhone 7. Mrs. Collins further verified that the last four digits of her social security number are "6107" which also appears on the apartment lease application. Mrs. Collins also verified that the credit card that appears on the lease application ending with the numbers "4482" is not hers.



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Mrs. Collins was then asked if she ever signed a lease contract for 322 N. Broad St. Apartment 2509, which she answered; No. Mrs. Collins denied ever giving a deposit in the amount of \$1100.00 or agreeing to rent apartment 2509 at 3 N. Broad St. in the amount of \$2716.00 per month. Mrs. Collins was then directed to information found on a "Move in Statement" which contained her full name and email address ak120a@outlook.com which she confirmed is not her email address. The phone number on the Move in Statement is 267-881-3289, which Mrs. Collins confirmed is not her phone number. The phone number 267-881-3289, per a Cellebrite download is the phone number assigned to Ashley Latimer's iPhone 7 (2nd phone).

XIII. ADDRESS VERIFICATION

On September 19th, 2022, based on Search Warrant results from Ashley Latimer's iPhone 7 (2nd phone), SA McNicholas made contact with Hightop Development and Real Estate regarding pictures of lease applications for an apartment at 2501 Washington Ave. Apartment 514 that were found on Ashley Latimer's iPhone 7. The Director of Operations & Marketing for Hightop Development, Jennifer Govberg verified that a person using the name Stephanie Tyl Collins applied for a lease at 2501 Washington Ave Apartment 514. Ms. Govberg also emailed SA McNicholas a copy of the lease application along with a driver's license baring the name Stephanie Tyl Collins, 1000 Wells St. Conshohocken Pa. 19444, Pennsylvania Operators Number 28789644 and DOB 12/19/1989, with Ashley Latimer's picture on the license. In the "Personal Information section the application displayed Stephanie Tyl Collins' SS# XXXX 6107. The lease application also listed the email address ak120a@outlook.com and phone # 267-881-3289 which is the phone number assigned to Ashley Latimer's iPhone 7 which SA McNicholas seized on August 10th, 2022 relating to Search Warrant #BCE220104-7.

The lease application also included Justin Griffin in the "Applying with" section of the application. Justin Griffin is Ashley Latimer's boyfriend and father of her son. The lease application also listed a vehicle, 2019 Mercedes Benz Pa. Tag #LTK-5638 Black in color which is registered to Justin Griffin at 6338 Revere St. which is also the address Ashley Latimer is currently serving her house arrest sentence.

XIV. ADDRESS VERIFICATION

On September 19th, 2022, based on Wayfair Inc. search warrant returns, SA McNicholas went to 521 South Broad St. Apartment 702 where twenty nine (29) items were ordered in the name Sarah Young using email address sayoung1987@outlook.com. SA McNicholas made contact with the Building Service Manager, Douglas Gonzalez who stated that Sarah Young does not reside in apartment 702. Mr. Gonzalez stated that Ashley Latimer lived in Apartment 702 along with her boyfriend Justin Griffin since 2021. Mr. Gonzalez further stated that he has had multiple dealings with Ashley Latimer which consisted of Ashley Latimer contacting him relating to a leak inside of apartment 702. Mr. Gonzalez also helped break up a fight Ashley Latimer was involved in, in the lobby of 521 S. Broad St. Mr. Gonzalez also confirmed that Ashley Latimer was evicted by a Pa. Constable on August 2nd, 2022 and that he helped her carry items to her cars while she was moving out. Mr. Gonzalez confirmed that he received text messages from Ashley Latimer on phone number 267-881-3289 which is the number assigned to Ashley Latimer's iPhone that was seized via search Warrant #BCE220104-7 and is currently in OAG custody. Mr. Gonzalez stated that Latimer abandoned several items inside of apartment 702 that have not been removed. Mr. Gonzalez volunteered to escort SA McNicholas to the apartment to review what was left in the apartment. SA McNicholas recovered, from inside of 521 South Broad St. apartment 702, several pieces of mail and other proof of residency in the names of Ashley Latimer and Justin Griffin. SA McNicholas also recovered One (1) iPad, (1) iPhone and one (1) SIM card along with a copy of the original Search Warrant #BCE220104-1 for Ashley Latimer's iPhone 13 which was recovered on April 27th, 2022 inside the Juanita Kidd Stout Center for Criminal Justice room 705.



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The concierge at 521 S. Broad St., who is identified as Edwin Boguila, also provided surveillance video of several occasions between June of 2022 and September 19th, 2022 of Ashley Latimer using the entrance code to enter the building as well as multiple video clips of Ashley Latimer and Justin Griffin loading a U-Haul truck on the day they moved out of the building.

XV. ADDRESS VERIFICATION

On October 6th, 2022, based on information from Search Warrant results associated with Ashley Latimer's iPhone 7 (2nd phone), SA McNicholas went to 322 on North Broad and served Search Warrant BCE220104-20 regarding any and all documents relating to Stephanie Tyl Collins' information being used to rent apartment 2509. SA McNicholas made contact with the Building Manager, Lisa Greear. Ms. Greear verified that a person using the name Stephanie Tyl Collins applied for a lease at 322 North Broad St. Apartment 2509. Ms. Greear also turned over copies of the lease application, apartment lease contract and a driver's license bearing the name Stephanie Tyl Collins, 1000 Wells St. Conshohocken Pa. 19444, Pennsylvania Operators Number 28789644 and DOB 12/19/1989, with Ashley Latimer's picture on the license. 1000 Wells St. in Conshohocken is Mrs. Collins' previous address. In the "Resident Information" section the application displayed Stephanie Tyl Collins' SS# XXXX 6107. The lease application also listed the email address ak120a@outlook.com and phone # 267-881-3289 which is the phone number assigned to Ashley Latimer's iPhone 7 which SA McNicholas seized on August 10th, 2022 relating to Search Warrant #BCE220104-7.

In the "Current Residence" section of the application, Ms. Collins' current address in Lafayette Hill is listed. In the "Current Employer" section, AFC Urgent Care, 1444 Passyunk Ave. Philadelphia Pa. 19147, is listed as Mrs. Collins' current employer. Ms. Greear also provided surveillance photos of Ashley Latimer inside of 322 North Broad St attempting to pick up keys to apartment 2509.

SA McNicholas interviewed Stephanie Tyl Collins on September 14th, 2022 when she denied applying for this lease and she stated she did not give anyone permission to use her information or place their picture on her driver's license. Mrs. Collins also affirmed that cell phone #267-881-3289 and email ak120a@outlook.com are not hers.

On 10/25/2022 at approximately 9:00AM SA McNicholas was conducting a surveillance at Ashley Latimer's residence, 6338 Revere St. where she is currently confined on House Arrest. SA McNicholas observed a U-Haul truck parked at the corner of Revere & Levick Streets with Arizona Tag#AZ43834, Truck # DC 1704 L. SA McNicholas went to the U-Haul rental location at 7750 Roosevelt Blvd and made contact with the General Manager, Mohammed Mohiuedin and determined that the U-Haul truck was in stolen status. The truck was rented by Ashley Latimer on September 9th, 2022 from the U-Haul location at 1015 S. 12th St. The Rental contract displays Ashley Latimer's name, Address: 521 South Broad St. Phila. Pa. 19147, Phone # 267-474-3535 and E-mail address: ashleylatimer@aol.com. The U-Haul truck was to be returned on September 9th, 2022 by 8:00PM. SA McNicholas notified the Philadelphia Police Department, 15th District of the U-Haul trucks location, which was recovered and towed to Orthodox Auto located at 5247 Unruh St. Philadelphia Pa. 19135.

On September 19th, 2022, while verifying Ashley Latimer's address at 521 South Broad St. Apartment 702, SA McNicholas was provided Surveillance video by South Star Loft Concierge Edwin Boguila of Ashley Latimer and Justin Griffin loading a U-Haul truck inside of the loading dock at 521 South Broad St. The truck was backed into the loading dock and clearly displayed truck number was DC 1704 L. Upon loading the truck and closing the rear door, Ashley Latimer placed her baby and car seat in the passenger side of the U-Haul truck and exited the loading dock area.



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On 10/27/2022 SA McNicholas met with Axia Women's Health Office Manager Julie Southern, IT Field Services Tech Justin Robostello and Nurse Manager Kassy West at the Axia Women's Health Office located at 140 West Germantown Pike Suite 260, Plymouth Meeting Pa.

Justin Robostello was able to identify four (4) Lenovo ThinkPad laptops that were used on the Axia Women's Health network by Ashley Latimer. Mr. Robostello turned all four (4) laptops over to SA McNicholas for further investigation. All four laptops were placed on an OAG Property Receipt and entered into evidence pending a search warrant.

Axia Women's Health Office Manager Julie Southern, allowed SA McNicholas to view and photograph the work area in the Plymouth Meeting office where Ashley Latimer had access to Axia Women's Health computers. SA McNicholas photographed a laptop that was identified as being assigned to Ashley Latimer in the work station which displayed the Axia Women's Health home screen that is consistent with pictures recovered from Ashley Latimer's cellular phone. SA McNicholas also observed hand written work schedules that were prepared by Nurse Manager Kassy West, hanging at the work station that are consistent with the pictures of the Axia Women's Health work schedules recovered from Ashley Latimer's cellular phone.

SA McNicholas interviewed Nurse Manager, Kassy West who stated that she was involved in the interview hiring process which led to Ashley Latimer gaining employment with Axia Women's Health. Ms. West further stated that she was Ashley Latimer's immediate supervisor while she was employed at Axia Women's Health. Ms. West stated that Ashley Latimer worked for Axia Women's Health as a Certified Medical Assistant and rotated between the Rosemont, Plymouth Meeting and Malvern offices. Ms. West stated that Ashley Latimer also attended training at the Axia Women's Health King of Prussia office when necessary.

Ms. West also stated that Ashley Latimer had several occasions when she was unsupervised while working for Axia Women's Health. Ms. West continued that Ashley Latimer would stay in the lab area work station during lunch hour un-supervised but thought she was just prepping her charts. Ms. West went on to say that there was a period of time when Ashley Latimer would wait after hours for an Uber or for her boyfriend Justin to pick her up. Ms. West further stated that there was an occasion when Ashley Latimer was in the Rosemont Office after hours waiting to be picked up and tripped the alarm in the office. West provided Ashley Latimer the alarm code to the building in order to reset and secure the office.

SA McNicholas showed Ms. West a photograph that was recovered from Ashley Latimer's cellular phone of a laptop with a post-it note below the keyboard that read "Please Be Sure to Log Out Completely After Use – Thank You". Ms. West identified the photo as being located in the Rosemont Office where the Medical Assistants worked and the post-it note was provided by one of the labs used by Axia Women's Health. SA McNicholas then showed Ms. West another photo that was recovered from Ashley Latimer's cellular phone which displayed an exam door. Ms. West immediately identified the room as "Rosemont Room 5". Ms. West continued stating that Ashley Latimer worked in this room on several occasions because Ms. West scheduled Ashley Latimer to work with a specific Doctor who primarily used this room. SA McNicholas showed Ms. West another photograph recovered from Ashley Latimer's cellular phone which Ms. West identified the Axia Women's Health home screen which displayed Ashley Latimer signed on to the computer and also displayed an Outlook email account in the name of Axia Women's Health patient and victim Judith DiClementi along with email jdiclementi063@outlook.com.



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SA McNicholas showed Ms. West another photograph recovered from Ashley Latimer's cellular photo which displayed a Wayfair account displaying email: wl1684@outlook.com, and a website tab at the top of the screen displays the Outlook email icon and "Mail – Lindsey Wiley". Ms. West identified a partial screen as the Axia Women's Health office visit screen which accesses the patient appointment information.

Based on the facts listed above your Affiant believes probable cause exists for an Arrest Warrant to be issued for the charges of Identity Theft, Forgery and Computer Theft, as they relate to Ashley Latimer's ongoing course of conduct as it relates to her using victims personal information to steal their identities to acquire apartment leases as well as purchasing several items in their names.

I, MICHAEL MCNICHOLAS, 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.

SA Michael McNicholas #853

(Signature of Affiant)

Sworn to me and subscribed before me this 7th day of November 2022

11/7/22 Date Joel J. [Signature], Magisterial District Judge

My commission expires first Monday of January,

2023

