

COUNTY OF: CLEARFIELD

Magisterial District Number: 46-3-01
MDJ: Hon. David Meholick
Address: 309 Maple Avenue, PO Box 452
Dubois, PA 15801

Telephone: (814)371-5321



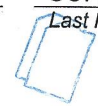
POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA
VS.

DEFENDANT:

(NAME and ADDRESS):

JOHN FRED SUPLIZIO
First Name Middle Name Last Name

710 Munro Street, Dubois, PA 15801



COPY

NCIC Extradition Code Type

- 1-Felony Full, 2-Felony Limited, 3-Felony Surrounding States, 4-Felony No Extradition, 5-Felony Pending Extradition, 6-Felony Pending Extradition Determ., A-Misdemeanor Full, B-Misdemeanor Limited, C-Misdemeanor Surrounding States, D-Misdemeanor No Extradition, E-Misdemeanor Pending Extradition, F-Misdemeanor Pending Extradition, Distance: _____

DEFENDANT IDENTIFICATION INFORMATION

Docket Number CR-100-23, Date Filed 3/20/23, OTN/LiveScan Number R 450482-4, Complaint/Incident Number PCS-21-0005-1, Request Lab Services YES NO

GENDER Male, DOB 06/06/1960, POB Pa, Add'l DOB, Co-Defendant(s), First Name, Middle Name, Last Name SUPLIZIO, Gen.

RACE White, Asian, Black, Native American, Unknown

ETHNICITY Hispanic, Non-Hispanic, Hair Color GRY, RED, SDY, BLU, PLE, BRO, BLK, ONG, WHI, XXX, GRN, PNK, BLN

Eye Color BLK, BLU, BRO, GRN, GRY, HAZ, MAR, PNK, MUL, XXX

DNA YES NO, DNA Location, WEIGHT (lbs.)

FBI Number, MNU Number

Defendant Fingerprinted YES NO, Ft. HEIGHT In.

Fingerprint Classification:

DEFENDANT VEHICLE INFORMATION

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

Office of the attorney for the Commonwealth Approved Disapproved because:

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

(Name of the attorney for the Commonwealth), (Signature of the attorney for the Commonwealth), (Date)

I, (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 [] Dubois, Pa-170303

in CLEARFIELD County [17] on or about MISC TIMES JAN. 1, 2014 TO FEB. 28, 2022
(County Code)

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number PCS-21-0005-1
Defendant Name:	First: JOHN	Middle: FRED	Last: SUPLIZIO

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	3921	(A)	of the	TITLE 18	5	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): **THEFT BY UNLAWFUL TAKING**

Acts of the accused associated with this Offense: In that the Defendant John Fred SUPLIZIO did unlawfully takes, or exercises unlawful control over movable property (Cash, Currency) of another (Public Funds) with intent to deprive him thereof as described in the attached affidavit and as follows: Count #1 City of DuBois General Fund Account = \$3,000.00, Count # 2 DAUW Checking Account = \$21,293.30, Count #3 DuBois VFD Parade Committee Account = \$99,108.40, Count #4 DVFD Flex CD Community Fund Account = \$95,000.00, Count #5 DVFD Checking Community Fund Account = \$46,243.54

<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"/>	2	1103	(a)	of the	TITLE 65	1	F		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: In that the defendant John Fred SUPLIZIO a public employee and public official of the City of Dubois in the Commonwealth of Pennsylvania engaged in a course of conduct that constitutes a conflict of interest.

<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"/>	3	7268	(a)	of the	TITLE 72	8	M		
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): **FRAUDULENT RETURNS**

Acts of the accused associated with this Offense: In that the defendant John Fred SUPLIZIO did with intent to defraud the Commonwealth shall wilfully make, or cause to be made, any return required by this article, which is false, shall be guilty of a misdemeanor, and, upon conviction thereof, shall be sentenced to pay a fine not exceeding two thousand dollars (\$2000), or undergo imprisonment not exceeding three years, or both.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number PCS-21-0005-1
Defendant Name	First: JOHN	Middle: FRED	Last: SUPLIZIO

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
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<input type="checkbox"/>	4	4113	(A)	of the	TITLE 18	1	M2		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense: In that the Defendant John Fred SUPLIZIO, a public employee and public official of the City of Dubois in the Commonwealth of Pennsylvania, misapplied government property that was entrusted to him as a fiduciary.

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

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

Acts of the accused associated with this Offense:

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

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

Acts of the accused associated with this Offense:

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number PCS-21-0005-1
Defendant Name:	First: JOHN	Middle: FRED	Last: SUPLIZIO

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

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

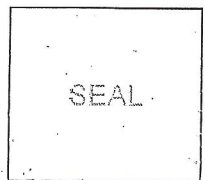
03/20/23
 (Date)

[Handwritten Signature]
 (Signature of Affiant)

AND NOW, on this date March 20, 2023 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.

40-3-01
 (Magisterial District Court Number)

[Handwritten Signature]
 (Issuing Authority)



DAVID S. MEHOLICK
 Magisterial District Judge
 State of Pennsylvania
 46th Judicial District Clearfield County
 Term Expires January 3, 2028