

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF: ALLEGHENY

MDJ: Hon. PATRICK CAMPBELL  
Magisterial District Number: 05-2-15  
Address: 510 EAST EIGHTH AVENUE  
MUNHALL, PA 15120

Phone: 412.461.5977



POLICE CRIMINAL COMPLAINT  
COMMONWEALTH OF PENNSYLVANIA  
VS.

ORIGINAL

DEFENDANT:

(NAME and ADDRESS):

JOSEPH

A

OSINSKI

First Name

Middle Name

Last Name

Gen.

394 DIEHL DR MCKEESPORT, PA 15132

NCIC Extradition Code Type

Felony - Full Extradition

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

DEFENDANT IDENTIFICATION INFORMATION

Docket Number <u>CR-031-24</u>	Date Filed <u>9/5/24</u>	OTN/LiveScan Number R 886844-0	Complaint/Incident Number ASAP-998081/FCW-24-0003	Request Lab Services? <input type="checkbox"/> Yes
GENDER MALE	DOB 12/10/1968	POB	Add'l DOB	Co-Defendant(s) <input type="checkbox"/>
RACE WHITE	First Name	Middle Name	Last Name	Gen.
ETHNICITY	AKA			
HAIR COLOR	EYE COLOR BLU (BLUE)			
DNA	DNA Location		WEIGHT (lbs.)	
FBI Number	MNU Number		Ft. HEIGHT In.	
Defendant Fingerprinted				
Fingerprint Classification				

DEFENDANT VEHICLE INFORMATION

Plate #	State	Hazmat	Registration Sticker (MMYY)	Comm'l Veh. Ind.	School Veh.	OTH. NCIC Veh. Code	Reg. Same as Def.
VIN	Year	Make	Model	Style	Color		<input type="checkbox"/>

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).

Alexander Cashman  
name of the attorney for the Commonwealth

Alexander Cashman  
(Signature of the attorney for the Commonwealth)

9-5-2024  
(Date)

I, JESSICA VON VOIGT (Name of the Affiant)	45278 (PSP/MPOETC -Assigned Affiant ID Number & Badge #)
of ATTORNEY GENERAL (Identify Department or Agency Represented and Political Subdivision)	PA0222400 (Police Agency ORI Number)
do hereby state: (check appropriate box)	
1. <input checked="" type="checkbox"/> I accuse the above named defendant who lives at the address set forth above 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) HOMESTEAD BORO (Place-Political Subdivision)	
In Allegheny County (County Code)	02 (County Code)
on or about	03/15/2019



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Defendant Name	First: JOSEPH	Middle: A	Last: OSINSKI

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. In addition, social security numbers and financial information (e.g. PINS) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§213.1 – 213.7.)

<input checked="" type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903						
X	1	3921	A	of the	18	1	F1		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)		Accident Number				<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	
Statute Description/Acts of the accused associated with this Offense:									
18 3921A THEFT BY UNLAWFUL TAKING F1 1 COUNT The actor unlawfully took, or exercised unlawful control over movable property, namely U.S. Currency totaling approximately \$1,041,679.27, with a total value greater than or equal to \$500,000 from FOP Lodge 91, with the intent to deprive the owner thereof, in violation of 18 Pa. C.S. §3921(a).									

<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						
	2	3922	A1	of the	18	1	F1		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)		Accident Number				<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone	
Statute Description/Acts of the accused associated with this Offense:									
18 3922A1 THEFT BY DECEPTION F1 1 COUNT The actor intentionally obtained or withheld property, namely, U.S. Currency totaling approximately \$1,041,679.27 with a total value of \$500,000 or more and belonging to FOP Lodge 91 by deception, in violation of, 18 Pa. C.S. §3922.									





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Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903						
Lead?	3	3925	A	of the	18	1	F1	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone				
Statute Description/Acts of the accused associated with this Offense:									
18 3925A RECEIVING STOLEN PROPERTY F1 1 COUNT The actor intentionally received, retained, or disposed of movable property, namely U.S. Currency totaling approximately \$1,067,160.28, belonging to FOP Lodge 91, with a total value greater than or equal to \$500,000, knowing that had been stolen, or believing that it had probably been stolen and without intent to restore it to the owner thereof, in violation of 18 Pa. C.S. §§ 3925(a) and 3903 (a.2).									

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903						
Lead?	4	5111	A1	of the	18	1	F1	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone				
Statute Description/Acts of the accused associated with this Offense:									
18 5111A1 DEALING IN THE PROCEEDS OF ILLEGAL ACTIVITY F1 1 COUNT The actor, knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted a financial transaction which involved the proceeds of the unlawful activity, namely U.S. Currency totaling approximately \$1,067,160.28 with intent to promote the carrying on of the unlawful activity and/or knowing that the transaction was designed in whole or in part to conceal or disguise nature, location, source, ownership or control of the proceeds of unlawful activity and/or to avoid a transaction reporting requirement under State or Federal law, in violation of 18 Pa. C.S. §5111(a)(1) or (2) or (3).									



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Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903						
Lead?	5	3921	A	of the	18	1	F3	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade			
Accident Number			<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone				
Statute Description/Acts of the accused associated with this Offense:									
18 3921A THEFT BY UNLAWFUL TAKING F3 1 COUNT AMOUNT TAKEN WAS MORE THAN \$2,000 The actor unlawfully took, or exercised unlawful control over movable property, namely U.S. Currency totaling approximately \$25,481.01, with a total value greater than or equal to \$2000 and less than \$100,000 from FOP Lodge 91, with the intent to deprive the owner thereof, in violation of 18 Pa. C.S. §3921(a).LESS THAN \$100,000									

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903						
Lead?	6	4106	A1	of the	18	1	F3	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade			
Accident Number			<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone				
Statute Description/Acts of the accused associated with this Offense:									
18 4106A1 ACCESS DEVICE FRAUD F3 1 COUNT The actor used an access device to obtain or in an attempt to obtain property or services with knowledge that the access device was counterfeit, altered or incomplete or the access device was issued to another person who had not authorized its use, or the access device had been revoked or canceled, or for any other reason the actor's use of the access device was unauthorized by the issuer or the device holder in violation of 18 Pa.C.S. §4106(a)(1).									



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Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903						
Lead?	7	4113	A	of the	18	1	M2	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade			
Accident Number					<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone			
Statute Description/Acts of the accused associated with this Offense:									
18 4113A MISAPPLICATION OF ENTRUSTED PROPERTY AND PROPERTY OF GOVERNMENT OR FINANCIAL INSTITUTIONS M2 1 COUNT									
The actor applied or disposed of property, namely U.S. Currency totaling approximately \$1,067,160.28, that had been entrusted to the actor as a fiduciary, or property of the government or of a financial institution, in a manner which said actor knew was unlawful and involved substantial risk of loss or detriment to the owner of the property or to a person for whose benefit the property was entrusted, in violation of 18 Pa.C.S.§4113(a).									





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

09/05/2024

(Date)

JESSICA VON VOIGT/  
(Signature of Affiant)

AND NOW, on this date 9/5/24 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.

05-2-15

(Magisterial District Court Number)

(Issuing Authority)

SEAL  
PATRICK CAMPBELL,  
MAGISTERIAL DISTRICT JUDGE  
MAGISTERIAL DISTRICT 05-2-15  
MY COMMISSION EXPIRES ON THE  
FIRST MONDAY IN JANUARY, 2030



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## AFFIDAVIT of PROBABLE CAUSE

1. WHEN:

- a) Date when Affiant received information:  
1/30/2024
- b) Date when the source of information (Police Officers, Informant, Victim, Co-Defendant, Defendant, etc.) received information:  
1/30/2024

2. HOW:

- a) How Affiant knows this particular person committed crime: (personal observation, defendant's admissions, etc.):
- b) How the source of information knows this particular person committed the crime:
- c) How both Affiant and/or source of information knows that a particular crime has been committed:

3. WHAT CRIMES:

18 4106 A1 ACCESS DEVICE FRAUD  
18 5111 A1 DEALING IN THE PROCEEDS OF ILLEGAL ACTIVITY  
18 3921 A THEFT BY UNLAWFUL TAKING  
18 3921 A THEFT BY UNLAWFUL TAKING  
18 3922 A1 THEFT BY DECEPTION  
18 4113 A MISAPPLICATION OF ENTRUSTED PROPERTY AND PROPERTY OF GOVERNMENT OR FINANCIAL  
18 3925 A RECEIVING STOLEN PROPERTY

4. WHERE CRIME(S) COMMITTED:

ALLEGHENY COUNTY, PA

5. WHY AFFIANT BELIEVES THE SOURCE OF INFORMATION:

- X Source is presumed reliable, i.e. other Police Officer, Eyewitness, Victim of Crime, etc.  
Source has given information in the past which has led to arrest and/or conviction  
Defendant's reputation for criminal activity
- X This source made declaration against his/her penal interest to the above offense
- X Affiant and/or other Police Officers corroborated details of the information



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### I. AFFIANTS' BACKGROUND

Your Affiant, Jessica L. Von Voigt is a Special Agent employed by the Pennsylvania Office of Attorney General (OAG), Bureau of Criminal Investigation assigned to the Financial Crimes Section, and is empowered by law to conduct investigations and make arrests relating to public corruption, white-collar crimes, theft, fraud, election code violations and other violations of Pennsylvania Law. Your Affiant has conducted numerous investigations involving financial crimes. Your Affiant has been employed with the PA OAG since May 2022 and was previously employed as a Detective with the Allegheny County District Attorney's Office for seven (7) years. Your Affiant holds a Master's degree in Fraud and Forensics from Carlow University and is also a Certified Fraud Examiner (CFE). As a CFE, there is a requirement to receive a minimum of 20 hours per year of continuing education in fraud investigation and detection.

Your Affiant also received training in electronic surveillance by the Pennsylvania State Police in accordance with the Pennsylvania Wiretapping and Electronic Surveillance Control Act. This training resulted in the issuance of a Class "A" Certification, authorizing your Affiant to conduct criminal investigations using various wiretapping equipment, as authorized by Chapter 57 of the Pennsylvania Crimes Code. Your Affiant was certified to employ such techniques while conducting criminal investigations, maintaining "A" Certification Number A-6668.

Based upon your Affiant's law enforcement experience and training, your Affiant is familiar with the manner in which various crimes are committed in the Commonwealth relating to public corruption, white collar crimes, theft, and fraud. Your Affiant has reviewed and analyzed voluminous bank and financial records associated with the targets of those investigations and has become knowledgeable of techniques used by them. Based upon the foregoing training and experience, your Affiant has special expertise regarding the investigation, detection, and prosecution of white-collar crime. As such, your Affiant has specialized experience in the investigation and prosecution of white collar crime.

### II. INVESTIGATION

On Tuesday, January 30, 2024, your Affiant was assigned a new case which alleged misappropriation of member association dues at the FOP Lodge 91 (the Lodge) located in McKeesport, PA. As such, your Affiant spoke with Sergeant Michael Slawianowski and Matthew Feldmeier. Sergeant Slawianowski and Feldmeier provided the following information:

Sergeant Slawianowski is employed at Leetsdale Police Department and is also a member, Trustee, and served on the Board of Directors for the Lodge for the past four (4) years. On April 17, 2024, Sergeant Slawianowski was sworn in as the new President for the Lodge. Feldmeier is a retired police officer, Board Member and the Recording Secretary for the Lodge. As the Recording Secretary, Feldmeier is in charge of informing the State and National FOP of any change in membership for the Lodge, but does not deal with member dues or anything regarding the finances for the Lodge.

The Lodge has a total of 15 Board Members and approximately 1,260 members, which consists of active and retired law enforcement from approximately 102 police departments. Feldmeier stated that there are 20 to 25 individuals who act as the representatives for these police departments. The active member dues were \$540.00 in 2023 and increased to \$650.00 for 2024. The retired member dues were \$50.00 in 2023 and increased to \$60.00 for 2024. Feldmeier stated that the number of members changes constantly depending on whether officers join or leave the Lodge.

There are three (3) individuals who have access to the Lodge's bank account(s), the Financial Secretary, Treasurer, and the President. From 2020 through April 2024, Joseph Osinski (the actor) was the Financial Secretary, Carlton Nagy was the Treasurer, and was Vince DiCenzo the President. The actor was the Financial Secretary for the Lodge and has been so for approximately five (5) or six (6) years. As the Financial Secretary, the actor's duties included collecting member dues. Member dues are collected in





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several ways. One (1) way is via automatic employee payroll deductions which are then provided to the actor via check from the representative for that police department. Additionally, there are some retired police officers who have provided the actor with cash as payment for their member dues.

The Treasurer for the Lodge is responsible for writing checks and paying the expenses for the Lodge, which are done at the direction of the actor. Purportedly, the actor was completing the Treasurer reports for Nagy, as such, there was no oversight and a lack of separation of duties regarding the bank account(s) and finances for the Lodge.

In January 2024, the Board Members of the Lodge received an anonymous letter that questioned the amount of monies going in/out of the Lodge's bank accounts and alleged that someone was stealing member dues. Prior to this letter, Feldmeier learned that there were several purchases on the Lodge's JPMorgan Chase credit card that did not appear to be for the benefit of the Lodge, including purchases and payments for liquor and alcohol, hotels, and other purchases that pertained to restaurant expenses. This credit card was purportedly at the max limit of \$25,000.00. However, at the board meeting in December 2023, the actor made a comment that he had a JPMorgan Chase credit card for his restaurant and he mixed up the credit card for his restaurant and the Lodge and accidentally purchased items for the restaurant on the Lodge's credit card.

As such, in December 2023, Feldmeier started digging into the finances of the Lodge. Originally, the actor told the Lodge members that the number of active to retired members was 50/50. Based on this information, Feldmeier determined in 2023, approximately \$384,076.00 in member dues were/should have been collected based on 1276 members. Each year, the main expenses for the Lodge included the FOP attorney retainer of \$6,500.00 per month (\$78,000.00 per year) and per capita payments for Lodge members to the State and National FOP which are paid in May and November and total approximately \$60,000.00 per year. Feldmeier learned that in 2023, their FOP attorney was only paid the retainer from January 2023 through June 2023 for a total of \$39,000.00. The per capita payment in May totaled \$26,537.41 and the November payment was \$26,946.30, however the November payment was not paid in 2023. As such, Feldmeier stated that Lodge's cash balance for 2023 should have been close to \$318,000.00.

Feldmeier noted that the Lodge has other expenses that are generally minimal to include taxes and utilities for a building owned by the Lodge located in Homestead, PA, other incidentals, and Board Member stipends. However, Feldmeier has not received his stipend of \$400.00 per month (per the By-Laws) since September 2023 due to the financial status of the Lodge.

Feldmeier also calculated what monies he believed to be unaccounted for in 2022 and determined that the ending balances in the Lodge's bank accounts for 2022 should have been approximately \$241,000.00. Feldmeier estimated that over the past four (4) to five (5) years, when the actor was the Financial Secretary, approximately \$1,000,000.00 in member dues collected may be unaccounted for.

During the board meeting in February 2024, then President, DiCenzo was not present due to health issues. As such, the actor, who was the Financial Secretary, provided Sergeant Slawianowski with a copy of a more in depth financial report that showed a breakdown of each check withdrawn from the Lodge's accounts held at PNC Bank. Sergeant Slawianowski stated that the actor told him that DiCenzo wanted a breakdown of deposits and withdrawals from the accounts. The actor proceeded to tell Sergeant Slawianowski that in the future he doesn't need to provide the specific breakdown of checks withdrawn from the Lodge's accounts if he doesn't want to see them, which Sergeant Slawianowski insisted he wanted to see a detailed breakdown each month going forward. In prior meetings, the actor only provided brief financial reports and verbally told the members what monies were going in and out of the accounts.

Prior to this February 2024 meeting, the actor told Feldmeier there was approximately \$50,000.00 in the Lodge's bank accounts. However, during this meeting, the actor presented two (2) PNC Bank account statements, a General Account ending in -1815 and





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a Home Association Account ending in -1823. The balance as of January 31, 2024 for accounts ending in -1815 and -1823 were \$22,619.26 and \$76.80, respectively. Feldmeier believes that the actor may have recently opened these accounts and there may be additional accounts held at other financial institutions unbeknownst to the Lodge. During this meeting, Feldmeier nor Sergeant Slawianowski had access to these banking records, as they were not signers on the accounts. However, as of April 17, 2024, Slawianowski gained access to the Lodge's PNC Bank accounts because he was officially sworn in as President.

A few weeks prior to the April 2024 Lodge meeting, the actor was relieved of his duties as Financial Secretary due to the allegations of misappropriating the Lodge's monies. Thereafter, the actor turned in the Lodge issued laptop and several PNC Bank statements and financial summaries/reports.

The actor generally kept the Lodge Board and other members in the 'dark' about how much money the Lodge takes in and pays out. However, because the actor was trusted, no one asked him for detailed financial reports or questioned him. The actor was the only one who had access to the detailed records for the number of active and retired Lodge members. These records were purportedly kept at a storage locker in McKeesport along with records from the actor's restaurant. The actor owns a bar/restaurant located in McKeesport, PA called Puzzlers Restaurant & Lounge, which purportedly has been struggling since 2020 due to the COVID pandemic.

Feldmeier and Sergeant Slawianowski stated that in prior years, the Lodge held numerous functions throughout the year that would cost tens of thousands of dollars and there would be plenty of funds left over at the end of the year. However, despite eliminating these events and increasing the members' dues, the Lodge appears to have less money each year.  
FOP JPMorgan Chase Credit Card Account

Your Affiant obtained the Lodge's JPMorgan Chase credit card records ending in -3430 titled in the name of 'Henry J Wiehagen Fraternal Order Pol 91' from January 1, 2019 through March 16, 2024 via a valid search warrant. Beginning in March 2020, these statements had the mailing address of 394 Diehl Drive. Your Affiant learned that this is the home address of the actor. This credit card had a credit limit of \$19,000.00. On December 16, 2018 beginning balance was \$86.74 and on March 16, 2024, the ending balance was \$18,303.23. Throughout 2019 to 2023, there were three (3) credit cards issued for this account, credit cards ending in -3567 for the actor (however, the actor is spelled 'Ofinski' on the statements), -3430 for Wiehagen, and -7619 for DiCenzo.

Based on conversations with Feldmeier, after Wiehagen resigned as President in 2020, he never returned the JPMorgan Chase credit card and his name was still on the credit card account. Wiehagen purportedly cut up his credit card and never utilized it after he resigned as President in 2020, but never officially cancelled the credit card nor took his name off of the account. Based on the JPMorgan Chase records, there were recurring charges for the Lodge on Wiehagen's credit card because it was never officially cancelled.

A review of these records by your Affiant and through conversation with Feldmeier and Slawianowski, from November 1, 2019 through February 11, 2024, there were purchases on the actor's JPMorgan Chase credit card issued by the Lodge, that did not appear to be for the benefit of Lodge totaling approximately \$14,567.50 including but not limited to purchases/payments at: Comcast, Dirt Dog Cigar Shoppe, GNC, hotels, Jordan Banana Distributor, Restaurant Depot, Sig Sauer Inc., Wine & Spirits, Sam's Club, Frank Fratto Inc., Duquesne Light Company (DLC), Rent-A-Center, Shop N Save, and Stan's Transmission.

Your Affiant received the records from DLC via a valid search warrant. A review of these records revealed that on December 12, 2023, a payment to DLC in the amount of \$739.95 was drawn on the FOP Lodge 91's JPMorgan Chase credit card account, utilizing credit card number ending in -3567, which was titled in the name of the actor. This payment was applied to DLC commercial account number 3640770000 for the premise located at 2714 Walnut St, McKeesport, PA 15132, which is the address of the actor's bar/restaurant, Puzzler's Restaurant & Lounge. The individual associated with this account is John A Marino. Your



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Affiant utilized the Allegheny County Real Estate Portal and learned that in June 2015, Marino and his wife sold 2714 Walnut St to the actor for \$157,000.00. As such, it is reasonable to discern that this payment made to DLC in the amount of \$739.95, was to pay for the utility bill for the actor's bar/restaurant, which directly benefited the actor personally and was done so without the knowledge or consent of the FOP Lodge 91.

## FOP PNC Bank Accounts

Your Affiant also obtained the Lodge's PNC Bank account records ending in -1815 and -1823 titled in the name of Fraternal Order of Police Lodge #91 from January 1, 2019 through March 2024. A review of these records showed a voluminous amount of deposits and checks withdrawn from these two (2) accounts. These withdrawals included but weren't limited to payments for advertising/ads, golf outing sponsors, credit card payments, FOP Board Member stipends, FOP National and State Lodge per capita, Pennsylvania taxes, utilities, attorney fees, withdrawals, etc., which totaled approximately \$1,195,519.61 A further review of these expenses and withdrawals from the accounts, revealed that there were payments to HD Credit Corp and Sheffield Fire & Safety LLC, as well as three (3) cash withdrawals signed by the actor, that did not appear to be for the benefit of the FOP Lodge 91 totaling \$10,913.51, which are outlined below:

Date	Withdrawal	Type	Check #	Source/Vendor	Notes	Acct
2/14/2020	660.00	Check	2893	HD Credit Corp	2019 0712043335	1823
3/12/2020	660.00	Check	2907	HD Credit Corp	2019 0712043335	1823
4/20/2020	660.00	Check	2913	HD Credit Corp	2019 0712043335	1823
5/7/2020	660.00	Check	2919	HD Credit Corp	2019 0712043335	1823
6/18/2020	660.00	Check	2928	HD Credit Corp	20190712 043335	1823
5/17/2023	660.11	Check	3149	HD Credit Corp	2019 0712043335	1823
6/16/2023	660.11	Check	3155	HD Credit Corp	2019 0712043335	1823
7/20/2023	660.11	Check	3163	HD Credit Corp	2019 0712043335	1823
1/6/2020	632.58	Check	2874	Sheffield Fire #08243023(Puzzlers)		1823
6/16/2023	500.60	W/D		Signed by Joseph Osinski		1823
6/28/2023	1,500.00	W/D		Signed by Joseph Osinski		1823
9/29/2022	3,000.00	W/D		igned by Joseph Osinski		1815
TOTAL \$10,913.51						

Based on conversations with Feldmeier, the above mentioned withdrawals and expenses were not for the benefit of the FOP Lodge 91 and he believed the payments to HD Credit Corp, which is a financing service for Harley Davidson, and Sheffield Fire & Safety LLC, were for the actor's personal benefit.

Furthermore the PNC Bank deposits consisted of donations, member dues, cash, interest payments, and transfers from other FOP accounts, which totaled approximately \$1,188,514.02. A further review of the deposits, revealed that there were checks from numerous police departments and individuals for payment of member dues, some of which paid yearly and others paid monthly. Specifically, your Affiant noted that the Allegheny County Police Association (ACPA) paid their dues monthly.

During this time period, there were a total of 22 checks totaling approximately \$119,760.00 from the ACPA deposited into the FOP accounts held at PNC Bank. Your Affiant noted that there appeared to be several months of dues missing from the ACPA. As such, on Thursday, June 6, 2024 at approximately 10:00AM, your Affiant met with Detective Robert Pierce and Detective Ken Scanlon with the Allegheny County Police, at the Allegheny County Police Department located on Greentree Road in Pittsburgh, PA. They provided the following information:





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Detective Pierce took over as the Allegheny County Police Association (ACPA) Treasurer in January 2023. Detective Pierce noted that when he became Treasurer, Joseph the actor provided him with the union dues report, which showed how many people were members of the FOP Lodge 91 and how much money was to be remitted to Lodge 91. When asked, Detective Pierce stated that the actor provided these reports via email and were sent from his McKeesport Police Department email address. After a few months, Detective Pierce reached out to the Allegheny County Controller's Office and received the union dues reports directly from them. Once the union dues report was received, Detective Pierce would cut a check from the ACPA's PNC Bank account, payable to the FOP Lodge 91, and mailed it directly to the actor's home address.

Detective Pierce noted that the ACPA pay their dues monthly and ideally there would be a check cut every month. However, there may be times where there were multiple checks written in one (1) month to cover prior month's dues. Your Affiant informed these Detectives that there were a total of 22 checks deposited into Lodge 91's account from 2019 through March 2024, totaling approximately \$119,760.00. These Detectives noted that this number seemed low and there should have been more checks written to Lodge 91.

As such, these Detectives logged into the ACPA's online PNC Bank account wherein the checks payable to the FOP Lodge 91 were withdrawn. Thereafter, your Affiant viewed the ACPA's monthly account activity with these Detectives from January 2019 through present. It was learned that there were an additional 37 checks payable to the FOP Lodge 91 from March 15, 2019 through March 20, 2024 totaling over \$200,000.00 that were not deposited into the FOP Lodge 91's PNC Bank accounts. These Detectives provided your Affiant with copies of these cancelled checks.

A review of these cancelled checks by your Affiant, revealed that there were 37 checks totaling approximately \$201,155.00 payable to the FOP Lodge #91 or FOP Lodge #91 c/o F Secy Joseph the actor. Additionally, a review of the back of these cancelled checks showed a Parkview Community Federal Credit Union (CFCU) processing stamp and '14824'. One (1) of these checks were endorsed by the actor and contained 'FOP #91'.

### Parkview Community Federal Credit Union Accounts

It should be noted that no one at the FOP Lodge 91 was aware of an FOP account held at Parkview CFCU, however, based on the Lodge 91's PNC Bank records, your Affiant knows that the actor holds a personal account at Parkview CFCU because there are numerous checks payable to the actor for his stipend as a board member, from the FOP Lodge 91 that contained a Parkview CFCU processing stamp on the back of the cancelled checks. Your Affiant knows through her training, education, and experience that a check containing a processing stamp that differs from the issuing bank, indicates that the payee of the check holds an account at that financial institution.

As such, your Affiant received the Parkview CFCU account -14824 titled in the name of 'Fraternal Order of Police 91 c/o Joseph Osinski' via a valid search warrant. A review of these records by your Affiant, revealed that this account was opened on March 15, 2019 by the actor as the Financial Secretary. The actor is the only authorized owner and/or signer on this account and this account was not known to the rest of the FOP Lodge 91.

Account -14824 consists of two (2) sub-accounts, S005 Business Shares account (which is a savings account) and S015 Business Checking account. On March 15, 2019, there were new account deposits into each of these accounts, \$5,120.00 and \$10.00 into account S015 and S005, respectively. A review of the Parkview CFCU teller receipts showed that these two (2) deposits consisted of one (1) check totaling \$5,130.00. Based on the cancelled checks received from ACPA, your Affiant was able to determine that the first deposit into these two (2) Parkview CFCU accounts was from ACPA check number 7342 totaling \$5,130.00 and payable to 'FOP Lodge #91 C/O F Secy Joseph Osinski'.



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A further review of these records by your Affiant, revealed that from March 15, 2019 through April 2, 2024, there were a total of 599 deposits, which consisted of approximately 1,019 checks, 11 cash deposits and one (1) transfer from S005, totaling approximately \$1,033,343.95 into account S015. Additionally, from March 15, 2019 through February 14, 2024, there a total of 27 deposits, which consisted of a total of 22 checks and 9 cash deposits, totaling approximately \$8,665.32 into account S005. These checks were payable to the actor and/or FOP Lodge 91 for payment of the FOP members yearly dues. There were also a few checks wherein the memo line indicated they were either a donation for the FOP Lodge 91 or to purchase emblems for FOP Lodge 91.

Your Affiant discovered there were two (2) checks from the FOP Butler Lodge 32, which totaled \$890.00, wherein the memo lines read 'Sean Sluganski Line of Duty Death' and 'Charles Thomas Line of Duty Injury'. These checks were payable to 'Fraternal Order of Police Lodge #91' and were deposited into account S015. Your Affiant learned that there was also a Sean Sluganski Memorial Fund setup by the actor. The actor and Carl Bailey were signers on the account, which was opened on February 9, 2023. This account was another sub-account of -14824 and was under S002 Secondary Shares.

Parkview CFCU kept a log of all the monies going in and out of this Memorial Fund account, which included the date, name of donor, address, amount of donation, and type of donation (check or cash). Additionally, the only funds that were disbursed from this Memorial Fund account were via three (3) checks, all of which were payable to a family member of Sean Sluganski. As such, it appears that the only monies the actor misappropriated from the Memorial Fund were the two (2) checks from the FOP Butler Lodge 32 that were supposed to be deposited into the Memorial Fund but were ultimately deposited into the FOP Lodge 91 S015 account at Parkview CFCU and thereafter withdrawn by the actor.

Furthermore, your Affiant learned that from March 29, 2019 through April 22, 2024, there were a total of 687 withdrawals from account S015, totaling \$1,033,343.95, which consisted of 688 cash withdrawals and one (1) money order payable to the Commonwealth of Pennsylvania in the amount of \$82.00. Your Affiant reviewed all of the teller receipt/withdrawals provided by Parkview CFCU and discovered that the actor, as the only signer on the account, signed 679 of the 688 teller receipts, totaling \$1,025,328.95 in cash withdrawals. Most of these cash withdrawals were made up of large bills, \$100.00s and \$50.00s. Of the other nine (9) teller receipts/withdrawals, five (5) did not contain a signature and totaled \$6,130.00, three (3) of these receipts were missing and totaled \$800.00, and one (1) was signed by Larry Bishop, a Detective with McKeesport Police Department. The teller receipt/withdrawal that Detective Bishop signed was dated November 18, 2020. This transaction consisted of a \$1,225.00 check deposit and a \$1,000.00 withdrawal in ten (10) \$100.00 bills. Parkview CFCU provided your Affiant with a handwritten note from the actor regarding this transaction that read:

'Any Questions (Joe O.)

(412) 427 1491

11/18/2020

Shane or Amy,

Please Allow Det. Larry Bishop Deposit This FOP check in to Acc# \_14824.

I Would Like \$225.00 to be Deposited and \$1,000.00 Back In Large Bills.

Due to my condition After the Accident I still can't Leave the House: Thank you

Joe Osinski'

Additionally, there were 26 withdrawals from account S005 from March 31, 2022 through April 22, 2024, which totaled \$8,665.32.





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Of these 26 withdrawals, one (1) was a transfer to S015 in the amount of \$245.00, and all of the other 25 withdrawals, except one (1), which was not signed, were signed by the actor and totaled \$8,420.32.

It should be noted that when the actor deposited checks that were payable to the FOP Lodge 91 for member yearly dues and donations, into the Parkview CFCU accounts, he would generally immediately withdraw most, if not all, of the funds he just deposited via cash withdrawals.

Additionally, in late March/early April 2024, after the actor was informed that he was relieved of his duties as Financial Secretary at the Lodge 91, the actor made two (2) deposits, which consisted of four (4) checks payable to the FOP Lodge 91 totaling \$305.00. Additionally, from April 1, 2024 through the date the actor closed the account, April 22, 2024, there were six (6) cash withdrawals from account S015 and one (1) cash withdrawal from account S005 totaling \$13,362.25 and \$15.00, respectively, all of which were signed by the actor.

## S&T Bank Account – Puzzler's Restaurant and Lounge

Your Affiant received the S&T Bank account titled in the name of Puzzlers Restaurant and Lounge LLC from January 1, 2021 through June 30, 2021 via a valid search warrant. A review of these records by your Affiant revealed that there were numerous large, even dollar amount cash deposits totaling approximately \$51,250.00 into this account. Your Affiant corresponded the check deposits and subsequent cash withdrawals from the Parkview CFCU account to the deposits into the actor's Puzzler's S&T Bank account and learned that generally, when the actor withdrew monies from the Parkview CFCU, there was a correlating cash deposit that same day and often times in the same amount, into the S&T Bank account (see below):

Parkview CFCU			S&T Bank		
Date	Time	Withdrawal Amount	Date	Time	Deposit Amount
1/28/2021	9:50AM	\$10,500.00	1/28/2021	10:02AM	\$10,000.00
1/29/2021	9:06AM	280.00	1/29/2021	9:15AM	250.00
2/22/2021	9:11AM	5,500.00	2/22/2021	1:11PM	5,000.00
3/4/2021	12:25PM	13,000.00	3/4/2021	12:36PM	13,000.00
4/7/2021	2:16PM	5,000.00	4/7/2021	2:28PM	5,000.00
4/22/2021	9:17AM	5,000.00	4/22/2021	9:32AM	8,000.00
5/3/2021	11:49AM	5,000.00	5/4/2021	9:00AM	5,000.00
5/13/2021	9:59AM	4,000.00	5/13/2021	10:52AM	5,000.00

## Interview of the Actor

On Friday, August 30, 2024, at approximately 10:20 PM, your Affiant along with Special Agent James Hindinger, met with the actor at the PA OAG Pittsburgh Regional Office. Your Affiant and Agent Hindinger identified themselves to the actor and informed the actor that he was free to leave at any time. The actor consented to an audio recording of this interview and provided the following information:

The actor has been a member of the FOP Lodge 91 for approximately 25 years. He started out as a regular Lodge member and then became a Guard, Conductor, Recording Secretary, Trustee on the Executive Board, and eventually the Financial Secretary. To the best of the actor's recollection, he was the Financial Secretary from 2012 through April 2024.

As Financial Secretary, some of the actor's duties included reporting and recording member dues that were paid and other monies





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that came in, including donations to the Lodge. Additionally, all of the Lodge's expenses had to be approved by the Financial Secretary. The actor also kept a log/database that tracks the FOP Lodge member dues that were paid/unpaid.

When Henry Wiehagen stepped down as President in 2020, Vincent DiCenzo was sworn in as the Lodge's President. Thereafter, the actor, DiCenzo, Carly Nagy (Treasurer), and Wiehagen, went to PNC Bank and consolidated their accounts into two (2) accounts, General Account 1 and Dance Account 2.

In 2020, there were three (3) signers on the Lodge's PNC Bank accounts, the actor as Financial Secretary, Nagy as Treasurer, and DiCenzo as President. The actor noted that in years prior, there was a signature stamp for Wiehagen, which was created at a print shop, and utilized for each check that was written out of the PNC Bank accounts. There were no signature stamps created for the actor, DiCenzo, or Nagy. The actor noted that he would write and sign checks from the PNC Bank accounts however, it was generally Nagy that held and handled the checkbook for General Account 1. For convenience, only one (1) signature was required on the checks drawn from the Lodge's PNC Bank accounts because the signers did not live close to each other.

FOP Member dues were deposited into the PNC Bank General Account 1 and were utilized to pay Per Capita payments to the FOP State and National Lodge, scholarships, death benefits, insurance payments, and attorney fees. The Home Association account, which is the Dance Account 2, was funded by donations. For years the Lodge utilized Amsher Corporation as their solicitor for donations, but Amsher has since closed. This Dance Account 2 was used primarily to pay for utilities to keep the Lodge open.

When asked, the actor noted that he was aware of the anonymous letter sent to certain Lodge Board Members that alleged misappropriation of Lodge funds. The actor stated that he believes Wiehagen sent that letter that believed it was about him and his usage of the Lodge's JPMorgan Chase credit card account for his bar/restaurant, Puzzler's Restaurant and Lounge which permanently closed in June 2024.

The actor stated that he had a JPMorgan Chase account for Puzzler's and the purchases he made were supposed to go onto his Puzzler's account but ultimately went on the FOP account. The actor admitted that he utilized the Lodge's JPMorgan Chase credit card account to make liquor purchases and payment to other vendors for Puzzler's. However, the actor noted that he was personally paying the Lodge's JPMorgan Chase bill with payments from his Puzzler's account and/or with cash from Puzzlers. Your Affiant informed the actor that based on the records received, from 2019 through the middle of 2023, all of the monies utilized to pay for the Lodge's JPMorgan Chase credit card came from the Lodge's PNC Bank accounts. Thereafter, there were cash deposits/payments made into the account that totaled approximately \$4,500.00. The actor stated that he was also putting his own cash into the Lodge's Home Association (Dance Account 2) PNC Bank account but wasn't sure of the timeline when he started putting cash into this account.

The actor stated that he also wrote checks from the Lodge's Home Association PNC Bank account but did not have access to the General Account 1. Your Affiant presented the actor with several checks payable to HD Credit Corp and Fire Safety Group totaling approximately \$5,912.91 from January 6, 2020 through July 20, 2023, which appeared to be signed by the actor. The actor stated the checks payable to HD Credit Corp were for payments on his personal motorcycle and the check payable to Fire Safety Group was for Puzzlers. The actor stated "I wrote these checks. I mean that's my signature, I am not going to deny it, absolutely."

Your Affiant informed the actor that she discovered an account was opened in March 2019 at Parkview CFCU. The actor stated that he was aware of this Parkview CFCU account and admitted 'I was taking dues checks and cashing them...to keep my business open'. Your Affiant asked the actor how much monies he believed he diverted from the Lodge and deposited into this Parkview CFCU account, the actor stated 'I have no idea'. When this Agent informed the actor he deposited over one million dollars and over 1,000 checks payable to the FOP, the actor again stated 'I have no idea'. The actor admitted that he withdrew all





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of the monies he deposited into the Parkview CFCU account and deposited the majority of the cash into his Puzzler's account held at S&T Bank.

The actor also noted that there were times certain individuals, who are now deceased, asked the actor to withdrawal money from the Parkview CFCU account he created and give it to them for their own personal benefit. The actor stated "see a lot of this was going on prior to me and once I consolidated everything and made all of those accounts go away certain people that didn't have access to stuff anymore". The actor stated that the prior to 2020, the Board of Directors also held accounts that the rest of the FOP Members were not privy to and were utilizing member dues for their own personal benefit.

The actor stated that "Vince and Carl totally oblivious to what was going on...had no idea what was going on, none whatsoever". DiCenzo questioned the actor on why the Lodge didn't have any money and the actor told him that the "dues weren't coming in the way they were". Again, the actor stated that some of the money that went into the Parkview CFCU account went to individuals that "are no longer with us". According to the actor, the money to these individuals stopped sometime in 2020.

Your Affiant asked the actor about the \$1,225.00 check deposit into the Parkview CFCU account on November 18, 2020 that was executed by Detective Larry Bishop. The actor stated this deposit was after his motorcycle accident, so he called Parkview CFCU and told him his situation and asked if he could have someone deposit and withdrawal money from the account and stated "he [Detective Bishop] had no idea what was going on, I was laid up and couldn't leave".

Additionally, the actor admitted "I am not going to sit here and justify what I did. What I did was wrong, I am not going to lie to you". The actor also made the following assertions/admissions during this interview:

"They sort of wrote the blueprint for me. Well when I closed all those accounts and there wasn't access to anything anymore....how am I going to get access to anything...the pandemic hitting and just crushes my business and the business was there for a purpose, it wasn't to feed my pockets cause I don't take out of the business...but in order to to continue doing what I was doing...to service the kids that we opened the business for...special needs, my son....in order to keep that going...I wasn't going to let it fail".

"What I did is what I did...Can you label it as doing good for all the wrong reasons, yeah"

"You can probably see from the records whenever I would....cash a check in the Parkview account...the money got put into the Puzzler's account...It wasn't like I was writing myself checks... the whole reason behind it was to try to keep my business afloat".

### III. CONCLUSION

Your Affiant asserts that the actor, as the FOP Lodge 91's Financial Secretary, misappropriated approximately \$1,041,679.27 from the FOP Lodge 91 for his own personal benefit and not for the benefit of nor with the knowledge of FOP Lodge 91 from March 15, 2019 through April 22, 2024 by depositing checks payable to the FOP Lodge 91, which were for donations, emblems, or FOP member due payments, directly into accounts opened by the actor at Parkview CFCU titled in the name of the FOP Lodge 91 in which the actor was the sole owner and authorized signer.

The actor also utilized the FOP Lodge 91's JPMorgan Chase credit card without their knowledge or consent, for his own personal benefit totaling approximately \$14,567.50. Further, the actor utilized the FOP Lodge 91's PNC Bank accounts to pay for his own personal expenses which totaled approximately \$10,913.51.

Your Affiant asserts that the actor admitted to misappropriating FOP Member dues by opening a separate FOP Lodge 91 account

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held at Parkview CFCU wherein he was the only authorized signer and owner that was unbeknownst to the Lodge. The actor also admitted that he withdrew cash from Parkview CFCU immediately after he deposited the FOP checks into the Parkview CFCU accounts, and thereafter deposited a majority of this cash into his Puzzler's account held at S&T Bank in an attempt to keep his business 'afloat'. The actor admitted he utilized the FOP Lodge 91s PNC Bank account and JPMorgan Chase credit card account to purchase items for Puzzler's as well as to make payments on his personal motorcycle.

As such, your Affiant asserts from March 15, 2019 through April 22, 2024, the actor misappropriated a total of approximately \$1,067,160.28 from the FOP Lodge 91 without their knowledge or consent for his own personal benefit.

Your Affiant asserts that probable cause exists for the issuance of process namely an arrest warrant for the herein named actor on the charges of Theft by Unlawful Taking (18 Pa. C.S. §3921(a)), Theft by Deception, (18 Pa. C.S. §3922(a)(1)), Access Device Fraud (18 Pa. C.S. §4106(a)(1)), Misapplication of Entrusted Property ((18 Pa. C.S. §4113(a)), Dealing in the Proceeds of Illegal Activity (18 Pa. C.S. §5111(a)(2)), and Receiving Stolen Property (18 Pa.C.S. §3925(a)).

I, JESSICA VON VOIGT, 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.

/JESSICA VON VOIGT/

(Signature of Affiant)

Sworn to me and subscribed before me this 5<sup>th</sup> day of September, 2024

Date

, Magisterial District Judge

My commission expires first Monday of January, 2030

**PATRICK CAMPBELL,**  
MAGISTERIAL DISTRICT JUDGE  
MAGISTERIAL DISTRICT 05-2-15  
MY COMMISSION EXPIRES ON THE  
FIRST MONDAY IN JANUARY, 2030