## COMMONWEALTH OF PENNSYLVANIA

# POLICE CRIMINAL COMPLAINT

COUNTY C	OF M	ONTG	OM	ERY			(4) 三人	<b>§1</b>	CO	MMONW		PENNSY	LVA	NIA	
Magisterial [	Distric	t Numb	er:	38-1-1	2		DEFEND	ANT:			VS.				
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(The attorney for	the Com	monwealth	may req	ulre the con	nplaint, a	rrest war	rrant affidavit, or b	oth, be approved	by the attorne	ey for the Comm	onwealth prior to	filing. See PA. R. C	irim. P	507.)	
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(Name of the atto	rney for	the Commo	nwealth	- Please Pri	nt or Typ	e)	(Signature	of the attorney	for the Commo	nwealth)		(Date)			
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			_ ' _								odivision Code)	(Place-Political			

2900 SCHAEFFER RD POTTSTOWN; 143 STINE DRIVE COLLEGEVILLE; 1193 S. SANATO

(County Code)

County [ 46 ] on or about 16 MAY 2022 AT 1235 HRS.

(Offense Date)

in **MONTGOMERY** 



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Statute D	Descriptio	n (Include	the na	me of	statute o	r ordinance	<del>)</del> :									

RECEIVING STOLEN PROPERTY

Acts of the accused associated with this Offense:



*									, POL	.IC	E CRI	MIN	AL C	OM	1PLAI	NT
Docket N	lumbe	er	Date Filed 03/26		OTN/Li	veScan Nur	mber	Co	Complaint Number PA0461600-C000007222				Incident Number 20220516M0012			12
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Statute Description (Include the name of statute or ordinance):

Forgery - Unauthorized Act In Writing

Acts of the accused associated with this Offense:



#### POLICE CRIMINAL COMPLAINT

Docket Number	Date Filed <b>03/26/2023</b>	· I		olaint Number 161600-C000007222	Incident Number <b>20220516M0012</b>		
Defendant Name	First <b>JARED</b>	Middle <b>BLA</b>	(E	Last	WYLLIE		

- 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.C. 4904) relating to unsworn falsification to authorities.
- 4. This complaint is comprised of the preceding page(s) numbered 1 through 3 .
- 5. I certify that this filing complies with the provisions of the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania that require filing confidential information and documents differently than non-confidential information and documents.

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

MAY 19		Sc #6
	(Date)	(Signature of Affiant)

38-1-12

(MagIsterial District Court Number)

(Issuing Authority)



### POLICE CRIMINAL COMPLAINT

Docket Number Date Filed 03/26/2023		·		1	plaint Number 461600-C000007222	1	Incident Number 20220516M0012	
	First		Middle		Last			
<b>Defendant Name</b>	JARED	)	BLAKE			WYL	LIE	

#### **AFFIDAVIT of PROBABLE CAUSE**

Affiant being a full time police officer with Lower Pottsgrove Township Police Department Montgomery County Pennsylvania was so employed on May 16, 2022 received a complaint of contractor fraud from township residents, Kacper Rams and Lauren Tedrow who reside at 2700 Schaeffer Road. This address is within Lower Pottsgrove Township.

The victims Rams and Tedrow state they entered into a contract agreement with the defendant, Jared Blake WYLLIE who was doing business as PROjex, LLC, a home contractor. Rams and Tedrow had repairs that needed to be done on their residence that included water damage to walls and repair of their chimney as well as the needed clean up of the construction debris. The contract for said work presented to Rams and Tedrow by the defendant Wyllie was signed on November 11, 2021. Rams and Tedrow provided an up front payment of \$6000.00 to Wyllie when the contract was signed. Additional payments were made to Wyllie in the amount of \$13,476.65 between the dates of 11/29/2021 and January 29, 2022 making the total paid to Wyllie \$19,476.65. The only work performed by Wyllie and PROjex, LLC was the demolition of the interior plaster wall, removal and re-installment of insulation from a family room wall and the clean up of said debris. No other work was performed by Wyllie or PROjex LLC as specified in the project's contract to this date. This left the victims Rams and Tedrow at a loss of \$16,476.65 and an unfinished room in their residence.

A permit that was obtained by Wyllie from Lower Pottsgrove Township for said construction job showed the Pa. Contractor License: Pa 105338. A check of that license found it registered to LSP, LLC home improvement contractors. Wyllie had no contractor number registered under his own name or business, PROjex, LLC and had no permission to use said contractor's license to perform this work.

Further investigation of Jared WYLLIE and PROjex, LLC found several other victims of this common scheme and fraud. Tiffany Orr of 143 Stine Drive Collegeville, Pa. Montgomery County, had contracted with the defendant Wyllie and

I, <u>SERGEANT TIMOTHY WALTERS (006)</u>, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION, AND BELIEF.

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

(Signature of Afflant)

Sworn to me and subscribed before me this

/ 9 day of

2025

My commission expires first Monday of January,

Magisterial District Judge



#### Notice Criminal Complaint

Docket Number	Date Filed <b>03/26/2023</b>	,	'''			laint Number 61600-C000007222	Incident Number 20220516M0012		
	First		Middle			Last			
Defendant Name JAR		D BLAKE		:	, I		WYLLIE		

#### AFFIDAVIT of PROBABLE CAUSE CONTINUATION

PROjex LLC for work on her residence that included interior wall repair, mold and mildew remediation from a leaking roof and repair and replacement of the leaking roof. Orr signed a contract with the defendant Wyllie and PROjex LLC on January 20, 2022 in the amount of \$27,900.10 to repair the interior water damages to her residence as well as roof repair. Orr stated that Wyllie had done drywall repair to several walls and replaced trim but the work was sub par and needed several attempts at repairing the drywall and trim as well as re-painting. This work was done between January 25, 2022 and February 09, 2022. An additional payment was made to Wyllie in the amount of \$4240.00 for plywood for the roof replacement. Orr advised that no plywood was every delivered to her residence and the only thing Wyllie did for the roof was to put a cheap plastic tarp over the roof, which only lasted several weeks before it tore off due to the elements. Orr states the loss she suffered as a result of shoddy work and no roof repairs was \$11,000.00.

A Third victim, Kevin Buckley of 1193 S. Sanatoga Road in East Coventry Chester County, advised that he had also contracted with Jared Wyllie and PROjex, LLC to finish the basement of his residence. Buckley signed a contract with Jared Wyllie and PROjex, LLC on March 08, 2022. Buckley paid \$39,060.39 to Wyllie at the start of the job. Studding materials were delivered and one small wall was studded out. Wyllie then never showed back up to complete the job. Buckley stated that he had another contractor look at the work and advised him that there was approximately \$13,000.00 in material and work that had been completed, leaving Buckley at a loss of \$26,000.00.

Buckley stated that Wyllie had presented a contractor's license and proof of contractor insurance to East Coventry Township in order to secure the needed permits for this job. It was learned that the contractor's license used by Wyllie was: Pa 105338 which was not his license but one that as issued to Dave Kerns DBA LSP, LLC Contractors. The certificate of insurance presented by Wyllie was a policy also issued to David Kerns DBA LSP, LLC Contractors. Wyllie had no right or permission to use this Pa. Contractor License or this Contractor's insurance policy. Wyllie was prohibited from any further work since no permits were issued. Wyllie never returned to to get the necessary permits and never refunded the \$26,000.00 back to Buckley.

A fourth victim, Kathryn YANKANICH of 254 Bridge St. Spring City Borough, Chester County came forward and advised she had entered into and agreement with the defendant Wyllie for renovation work to her residence in the amount of \$90,000.00. The defendant provided Yankanich with Pa. Contractor License: 105338. This license was later found to be registered to David Kerns DBA LSP, LLC and the defendant had no right to use or possession of this contractor's license.

Yankanich paid an initial payment to Wyllie of \$39,395.96 on February 18, 2022. The defendant began work on the residence on March 08, 2022. Work included demolition of an old attached porch, demolition of interior walls on the first floor, a bathroom demo and the demolition of the kitchen. Said areas of the house were to be refinished by the defendant to include new walls, upgraded electrical, new appliances, new cabinets and new fixtures for the bathroom and kitchen.

Yankanich also paid the defendant the following additional amounts:

- March 01, 2022 \$18,350.00 down money for remodel
- March 06, 2022 \$7,500.00 concrete
- March 09, 2022 \$10,702.00 additional funds for concrete
- March 22, 2022 \$3000.00 Labor costs
- March 29, 2022 \$14,300.00 Labor costs
- April 04, 2022 \$10,000.00 Labor costs
- April 09. 2022 \$3000.00 Labor costs
- April 13, 2022 \$2000.00 Labor costs
- April 16, 2022 \$500.00 Labor costs
- Total monies Yankanich paid to the defendant was found to be \$108,747.00.

The work with the demolition and alleged renovations to Yankanich's residence rendered the residence unlivable for a period of time forcing Yankanich to temporarily

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#### POLICE CRIMINAL COMPLAINT

Docket Number	Date Filed	OTN/LiveSo	can Number	Comp	olaint Number	Incident Number
	03/26/2023	:		PA04	61600-C000007222	20220516M0012
	First		Middle		Last	
Defendant Name JARED		BLAKE			w	YLLIE

#### AFFIDAVIT of PROBABLE CAUSE CONTINUATION

reside in a local hotel. The defendant's last day of work on Yankanich's residence was April 25, 2022 when a small temporary refrigerator and microwave were dropped off to Yankanich by the defendant. Repeated calls and text messages to the defendant from Yankanich were sometimes answered and the defendant would constantly make excuses as to why no work was done on Yankanich's residence. Yankanich also had her personal effects stored in several PODS containers in her yard and the PODS were picked up due to non payment on the rental. Yankanich stated her property was removed from the PODS and left outside exposed to the weather and theft. The last contact with the defendant was 07/18/2022. Yankanich was forced to sell her house at a loss since she could not afford to have the renovations completed

The total loss by the four victims in this case, Rams/Tedrow, Orr, Buckley and Yankanich amounts to \$158,475.61

Based on the above facts which your affiant believes to be true and correct to the best of his knowledge and/or belief, Your affiant respectfully requests the issuance of process for one Jared Blake WYLLIE.

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AOPC 412A - Rev 12/21