COMMONWEAL PENNSYLVANIA COUNTY OF (\				L		ICE CRI	LTH O	F PENN			
Magisterial Dist	trict Numbe	er: 15-4-0	3	DEFENDAN	т:		(NAME	VS.	.DDRES	5).		
I MD I: Hon	OHN R. BAILEY			JOSEPH	Latino		(IVAIVIL	VERNA	44 4 5 4 4 5 11 5	5). 113 J.J.		JR
	48 SPRINGDA JITE 110	LE DRIVE		First Name		Middle	Name	Last Na	1 4 4 4 1 1 1 1 1 1			Gen
Address:	STE 110 KTON, PA 193	41		17066	ASHC	OMB WA	Υ					
l .	10) 455-115			ESTERO			FL				33928	
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				DEFENDANT	IDENTIFIC			anig Ext	adition Be	ionn.		
Docket Number	Date Fil	$i \mid \Lambda$	veScan Nur	mber	<u>, 8 (2011) (10 80 80 80 80 80 80 80 80 80 80 80 80 80</u>	Complaint			Incident Num	ber		est Lab Services?
	33 2/13	3/24 /K	43	3233-3		5654			20-00995	2		YES 🗷 NC
NAMES CONTRACTOR	OOB 2/19	9/1970	РОВ				Add'I DOB			Co-Defendan	t(s)	X
Male A	Firs	st Name	· · · · · · · · · · · · · · · · · · ·	Middle Nan	ne		Last Name			L	Ge	n.
☐ Female 7					The state of the s		THE RESERVE OF THE PARTY OF THE PARTY.			THE PERSON NAMED IN COLUMN		
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EYE COLOR		K (Black) Z (Hazel)		☑ BLU (Blue) ☐ MAR (Maroon)		☐ BRO (Bro	•	GRN	(Green) Multicolore		Y (Gray X (Unkn	•
DNA	☐ YES	⊠ NO	DNA Loca	ation							WEIGH	IT (lbs.)
FBI Number				MNUN	Number						1	180
Defendant Fingerpri	inted:]YES □ I	NO		-		TT 17.1 W.				Ft. HE	EIGHT <i>In.</i>
Fingerprint Classific	cation:		9000 - V.S.	DEFENDAN	T VELICI I	E INFORMATI	ON				6	0
Plate #	State	Hazm		gistration	II.VEITICEI	Comm'l Veh.	School	O	th. NCIC			Reg.
MINI			<u>' </u>	cker (MM/YY)		Ind.	□ Veh.		eh. Code			same
VIN			ear i	Vlake		Model		Style	Colo	<u>.</u>		as Def.
	,					1						
Office of the a	ttorney for	the Comm	nonwea	lth \square Approve	ed 🗆	Disapprov	ed Because	:			*	
(The attorney for the	ne Commonwe	alth may requ	ire that the	e complaint, arrest warra	ant affidavit	t, or both be ap	proved by the att	orney for	the Commor	wealth Prior		
to filing. See Pa.R.	•			-			TO 11.					
(Name of the attorney	-			(Signa	ature of the	attorney for the	Commonwealth)			(Date)		
I, SCOTT	E PEZICK						1742			W27	gargir girig cites	. O. O. C. Congres
of West Wh	•	wp Polic	e Dept				PSP/MPUET	C -Assigne		ឃ្វាប់ខ្យួនកុំ៤ Badg 154000	}e¦# /_ / _ /	
(Identify Dep	partment or Ager	ncy Represent	ed and Pol	litical Subdivision)			(Police Age	ency ORI N				1.11. TOO D 1.416
do hereby s				·						FEB :	l 3 200	23
1				ndant who lives a							*	1.
□ lac	cuse the de	efendant v	whose r	name is unknown	to me b	out who is d	lescribed as			15	40	3
				name and popula oe or Jane Doe	r design	ation or nic	kname are ı	unknow	n to me a	and whom I	have	
with v	violating th	ie penal la	aws of	the Commonwea	alth of P	ennsylvani						
760	LINCOLN	I HWY W	EST	EXTON, PA 193	41		(Subdivision Co	ae) (F	Place-Political	Subdivision)		
in	CI	HESTER		County [15	on or abo	ut	Betwe	en 01/01/2	2009 and 12/3	31/2019	***************************************
	· · · · · · · · · · · · · · · · · · ·				ounty Code)	1 211 OI UDO	(Offense					



	Docket Number: CR -47 -23	Date Filed:	OTM/LiveScan	Number 32333	1	omplaint 654	Incident Number	
77.	Defendant Name	First: / JOSE	:PH	Middle:		Last:	VERNA	JR
L.,	I ask that a warra charges I have n	ant of arrest or		s be issued and	that the de			
	3. I verify that the fainformation and I Code (18 Pa.C.S	belief. This ver	rification is r	made subject to	the penaltie	es of Section		
	4. This complaint co	onsists of the p	receding pa	age(s) numbere	d <u>1 </u>	ough <u>14</u> .		
	5. I certify that this functional System of Functional System of Functional Info	Pennsylvania tl	hat require					
	The acts committed Commonwealth of F cited. (Before a warrant of before the issuing	Pennsylvania a of arrest can l	and were co be issued,	ntrary to the Ac	t(s) of the A	ssembly, or ir	n violation of th	ne statutes
	SCOTT E PEZICK			2/13	123 ate)	Det.	Duff Own	<u> </u>
	AND NOW, on this date	13 Feb	2013	certify that the co	mplaint has b	een properly co	mpleted and ver	ified.
	An affidavit of probable	cause must be o	completed be	fore a warrant car	be issued.	7		The Miles of the Control of the Cont
							COUNTY OF C	Penns
	15-4-03						G Control of C	
	(Magisterial District (Court Number)		Assuing Authority)			2	A DO
						,	11 5/20	/3" //



	33 K	DiveScan Number 433			mplaint 56	54	l .	ent Number 20-009952	
Defendant Name First: /	JOSEPH	, / Middle	:	1	_ast:	VF	ERNA		JR
The acts committed by the accus appropriate. When there is more (Set forth a <i>brief</i> summary of the facts suffic more, is not sufficient. In a summary case, y	sed are desc than one of ient to advise th	fense, each of the defendant of the	offense should be ne nature of the offense	e numbe	ered chi ed. A citati	atute allegronologic	gedly ally. tute(s) a	allegedly violated, wi	
Inchoate	Conspiracy 18 903	l Number			of Victims Age 60 or Older				
图 1 3921	Α	of the	18	5	F3	2399		**************************************	
Lead? Offense # Section St	ıbsection	P.F	Statute (Title)	Counts	Grade I	NCIC Code	UCR	/NIBRS Code	
PennDOT Data Accident (if Applicable) Number		☐ Interstate		□ Sa	afety Zone		☐ Work Zone		
Statute Description (Include the national Theft By Unlaw Taking-Movable Pacts of the accused associated	rop		nance):						
The actor unlawfully took, or e \$2,000 from another with the ir Crimes Code, Act of December	xercised un itent to dep	nlawful cont orive the ow	ner thereof, in v	iolatior	erty, wi	th a total ction 392	valud 1(a) o	e greater than If the Pennsylv	/ania
					·				
Inchoate Attempt Offense 18 901 A	Solicita 18 902		Conspiracy 18 903		Numbe	r of Victims	Age 60	or Older	
□ 2 3922	A2	of the	18	5	F3				***************************************
Lead? Offense # Section Su	ıbsection	P.A	A Statute (Title)	Counts	Grade I	NCIC Code	UCR	/NIBRS Code	
PennDOT Data Accident (if Applicable) Number			☐ Interstate		☐ Sa	afety Zone		☐ Work Zone	
Statute Description (Include the na	ame of the st	tatute or ordir	nance):						
Theft By Decept-Prevent Acqu Of	Info		THE RESIDENCE MARKET AND THE PARTY OF THE PA		THE REAL PROPERTY AND THE	THE RESIDENCE AND ADDRESS OF THE PARTY.			
Acts of the accused associated	with this O	ffense:							
The actor intentionally obtaine from acquiring information wh Section 3922(a)(2) of the Penns	ich would a	affect said o	ther person's ju	dgmen	t of a tr	ansactio	n, in	violation of	rson

Pana Z of 14



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Docket-Number	7-23	Date Filed 2/13	123	LiveScan N	umber 3 <i>233</i> ー 3	Co	mplaint 56	54	Incident Number 20-00995 2	2			
Defendant Na	me	First: /	JOSEPH	1	Middle:	1	_ast:	VE	RNA	JR			
					low with each Act of ach offense should be					f			
(Set forth a br	ief summary of	the facts suf	ficient to advise t	he defendan	t of the nature of the offense	e(s) charge	ed. A citatio	on to the stat	tute(s) allegedly viol	ated, without			
more, is not s	umcient, m a su	mmary case	, you must cite u	ie specific se	ection(s) and subsection(s) o	n the Statt	ite(s) or or	umance(s) a	negetily violated.				
Inchoate Offense	Attempt 18 901 Á		Solicit		Conspiracy				Number of Victims Age 60 or Older				
□ 3	39:	24		of the	18	1	F3						
Lead? Offense	ze Liszagendakes	onsal .	Subsection		PA Statute (Title)	Counts	Grade I	VCIC Code	UCR/NIBRS Code				
PennDOT Da	38 Y 1 1 J. 5775 F. J. J. J. J.	0.00			☐ Interstate		u ∏ Sa	afety Zone	☐ Wor	k Zone			
			name of the s	statute or	ordinance):					1			
Theft Prop	erty Lost Etc	By Mista	ıke										
			ed with this (_			_			
					nother that he know property or the ide								
intent to	deprive the				e reasonable meas								
entitled to	have it.								······································				
Inchoate	☐ Attempt	***************************************	☐ Solicit	tation	☐ Conspiracy		Numbo	r of Viotimo	Ago 60 or Oldor				
Offense	18 901 A		18 902	? A	18 903	18 903			Number of Victims Age 60 or Older				
	39	25	Α	of the	18	5	F3						
ead? Offens	7820 A 24 - 52 A 42 P 45 C		Subsection		PA Statute (Title)	Counts	Grade I	NCIC Code	UCR/NIBRS Code	:			
PennDOT Da (if Applicable)		2546 B			☐ Interstate	☐ Interstate			,	rk Zone			
			name of the s	statute or	ordinance):								
Receiving	Stolen Prop	erty ———											
			ed with this (, .			*					
					ves, retains, or disp obably been stolen,								
			re it to the c										
							DOLUMEN A SELECTION AND AND PLANTING AND ADDRESS AND A						
Inchasta	Attempt		☐ Solici	tation	☐ Conspiracy		1						
Inchoate ☐ Attempt ☐ Solicitation Offense 18 901 A 18 902 A				18 903		Numbe	r of Victims	Age 60 or Older					
X 4			Α	of the	18	1	F3						
Lead? Offens	7.50m 100 200 300 300 300 300 300 300 300 300 300 300 300 300 300 300 300		Subsection		PA Statute (Title)	Counts	Grade	NCIC Code	UCR/NIBRS Code				
PennDOT D					☐ Interstate		☐ Sa	afety Zone	□ Wo	rk Zone			
			name of the	statute or	ordinance):		-						
Theft By U	nlaw Taking	-Movable	Prop										
			ed with this (Offense:									
Conspira	cy to cc392	.7.											

Page 4 of 14 AOPC 412A - Rev. 12/21



Docket Number:	-23 Date Filed	123 P	/LiveScan N #33		Co	mplaint 5654	Incident Number			
Defendant Name	First:	JOSEPH		Middle:		Last:	JR			
appropriate. W	hen there is mor	used are des re than one o	ffense, ea he defendan	elow with each Act of Act of Act of Act offense should be at of the nature of the offense ection(s) and subsection(s) of	numb (s) charge	oly or statute alle ered chronologic ed. A citation to the st	cally. atute(s) allegedly vi	, if		
	Attempt 18 901 A	Solicit		Conspiracy 18 903		Number of Victims Age 60 or Older				
□ 5	3921	Α	of the	18	1	F3				
Lead? Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade NCIC Code	UCR/NIBRS Cod	de		
PennDOT Data (if Applicable)	Accident Number			Interstate		☐ Safety Zone		ork Zone		
Acts of the acc		ed with this (or exercises unlawfu	l contr	ol over, movab	le property of	another		
1 11 11 11 11 11 11 11 11 11 11 11 11 1	Attempt	☐ Solicit				Number of Victim	s Age 60 or Older_			
Offense	18 901 A	18 902	2 A	18 903						
□ 5	3922	A2	of the	18	1	F3				
Lead? Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade NCIC Code	UCR/NIBRS Cod	de		
PennDOT Data (if Applicable)	Accident Number			☐ Interstate		Safety Zone	_ w	ork Zone		
Statute Descrip	tion (Include the	name of the	statute or	ordinance):						
The second secon	t-Prevent Acqu (ere or a management of a management		A STATE OF THE STA	. La la la Salahan Maria da Ma		
The actor inte	g information v	ned or withh vhich would	eld prop affect sa	erty, belonging to ar aid other person's ju ode, Act of Decembe	dgmer	it of a transacti	on, in violatio			



						OLIC		AMIIIVIII	LCC	JIVIPLAIN	ı
Docket Number:	7-33	Date Filed:	23 07	「NyLiveScan N イ33		Coi	mplaint 5 6	654		nt Number 0-009952	
Defendant Name		First: /	JOSEPH	1	Viiddle:	<u> </u>	ast:	VE	RNA		JR
appropriate. V (Set forth a <i>brief</i> su	Vhen thei	the accusere is more	ed are de than one	offense, ea	elow with each Act of ach offense should be ach offense should be at of the nature of the offense ection(s) and subsection(s) o	e numbe (s) charge	ered ch	tatute allegoronologication to the state	gedly v ally. tute(s) al	llegedly violated, w	
Inchoate	Attempt 18 901 A	`		citation 02 A	☐ Conspiracy 18 903			er of Victims /	Age 60 o	r Older	
□ 6	410	6	A1	of the	18	1	F3				
ead? Offense #	Section	n Su	bsection		PA Statute (Title)	Counts	Grade	NCIC Code	UCR/I	NIBRS Code	
PennDOT Data (if Applicable)	Accident Number				Interstate			Safety Zone		☐ Work Zone	
Statute Descri _l Access Device	•				ordinance):			THE STREET STREET, MAINTAINS AND ASSESSED ASSESSED.			
Acts of the ac A person con (iv) for any o	nmits an	offense if	f he:		evice is unauthorize	d by the	e issu	er or the d	levice	holder	
Inchoate Offense	Attempt 18 901 A		LI	citation 102 A	Conspiracy		Numb	er of Victims A	Age 60 o	r Older	
□ 6	392	27	A	of the	18	1	F3				
ead? Offense # PennDOT Data (if Applicable)	Section Accident Number	n Su	bsection		PA Statute (Title)	Counts	Grade	NCIC Code Safety Zone	UCR/I	NIBRS Code Work Zone	
Statute Descri Theft By Fail T	•			statute or	ordinance):						
Acts of the ac To withhold peconomic va	ccused a property lue, or w	ssociated of anothe	with this er permai to restor	nently or f e only up	or so extended a pe on payment of rewa					or portion of	its
Inchoate	Attempt 18 901 A			citation 002 A	Conspiracy 18 903		Numb	er of Victims	Age 60 o	r Older	
7	392		Α	of the	18	1	F3				
_ead? Offense # PennDOT Data (if Applicable)	Sectio Accident Number	- I	ıbsection		PA Statute (Title)	Counts	Grade	NCIC Code Safety Zone	UCR/	NIBRS Code Work Zone	
Statute Descri	w Taking-	Movable P	rop		ordinance):						
Acts of the ac		ssociated 	with this	Offense:	· · · · · · · · · · · · · · · · · · ·						

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Deake	Number:	1-23 Date Fi	$\frac{1}{3} \sqrt{3}$	OTN/LiveSca	3233	-3			654	Incident N 20-0	umber)09952
Defen	ndant Name	Fir š t:	/ JOSE	PH	Middle:			Last:	VE	RNA	JR
	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.										
		ummary of the facts of ient. In a summary ca									edly violated, without ated.
Inchoate ☐ Attempt ☐ Solicitation Offense 18 901 A 18 902 A				×	☑ Conspiracy 18 903 Num			Number of Victims Age 60 or Older			
	8	3922	A2	of the	1	8	1	F3			
Lead?	Offense #	Section	Subsection	1	PA Statut	e (Title)	Count	s Grade	NCIC Code	UCR/NIBI	RS Code
16/3/6/3/	DOT Data pplicable)	Accident Number				☐ Interstate			Safety Zone		☐ Work Zone
		ption (Include th pt-Prevent Acq ı		the statute	or ordinance):	The second secon			TOTAL ARTS ALSO MARKS AREA OF A Common sections	
1 _	of the ac	ccused associa o 3922	ated with	this Offense	e:						

Please provide the following information for each co-defendant



Co-Defendant Data Sheet

Complaint 5654	Incident Number 20-009952			
Last:	VERNA			
	Co-Defendant#	1		
		Marie Control of the		
	610-942-0199 (Telephone #)			
	5654	S654 20-009952 VERNA Co-Defendant #		