POLICE CRIMINAL COMPLAINT COMMONWEALTH OF **PENNSYLVANIA COMMONWEALTH OF PENNSYLVANIA** COUNTY OF CHESTER Magisterial District Number: 15-4-03 DEFENDANT: (NAME and ADDRESS): JOHN R. BAILEY KAREN **VERNA** MDJ: Hon. 748 SPRINGDALE DRIVE First Name Middle Name Last Name Gen SUITE 110 Address: 17066 **ASHCOMB WAY EXTON, PA 19341 ESTERO** FL 33928 (610) 455-1150 Telephone: NCIC Extradition Code Type ☐ 1-Felony Full ☐ 5-Felony Pend. C-Misdemeanor Surrounding States ☐ Distance: 2-Felony Ltd. ☐ 6-Felony Pend. Extradition Determ. ☐ D-Misdemeanor No Extradition ☐ A-Misdemeanor Full ☐ E-Misdemeanor Pending ☐ 4-Felony No Ext □ B-Misdemeanor Limited ☐ F-Misdemeanor Pending Extradition Determ. DEFENDANT IDENTIFICATION INFORMATION OTN/LiveScan Number Complaint Incident Numbe Request Lab Services? 23 ☐ YES 図 NO 5712 20-009952 GENDER POR Add'l DOB 10/26/1970 Co-Defendant(s) × ☐ Male First Name Middle Name Last Name Gen. AKA Female RACE White ■ ☐ Asian □ Black ☐ Native American ☐ Unknown **ETHNICITY** ☐ Hispanic Non-Hispanic Unknown HAIR COLOR ☐ GRY (Gray) RED (Red/Aubn.) ☐ SDY (Sandy) PLE (Purple) □ BLU (Blue) BRO (Brown) BLK (Black) ONG (Orange) □ WHI (White) ☐ XXX (Unk/Bald) GRN (Green) □ PNK (Pink) BLN (Blonde / Strawberry) **EYE COLOR** ☐ BLK (Black) ☐ BLU (Blue) BRO (Brown) ☐ GRN (Green) ☐ GRY (Gray) ☐ HAZ (Hazel) ☐ MAR (Maroon) ☐ PNK (Pink) ☐ MUL (Multicolored) ☐ XXX (Unknown) DNA ☐ YES 図NO **DNA** Location WEIGHT (lbs.) FBI Number **MNU Number** 130 Defendant Fingerprinted: ☐ YES ☑ NO Ft. HEIGHT In. Fingerprint Classification: 4 **DEFENDANT VEHICLE INFORMATION** Plate # State Registration Hazmat Comm'l Veh. School Oth. NCIC Reg. Sticker (MM/YY) Veh. Code Ind. Veh. П same VIN Year Make Model Style as Def. Office of the attorney for the Commonwealth \Box Approved \Box 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 to filing. See Pa.R.Crim.P. 507). (Name of the attorney for the Commonwealth) (Signature of the attorney for the Commonwealth) SCOTT E PEZICK 17424 WW27 (Name of the Affiant) PSP/MPOETC -Assigned Affiant ID Number and Badge # of West Whiteland Twp Police Dept PA0154000 (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number) do hereby state: (check appropriate box) l 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 [254] West Whiteland Township (Subdivision Code) (Place-Political Subdivision) 760 LINCOLN HWY WEST EXTON, PA 19341 **CHESTER** 15 Between 01/01/2009 and 12/31/2019 in County [1 on or about (County Code) (Offense Date)



POLICE CRIMINAL COMPLAINT

	7-2				<u> </u>
Docket Number:	Date Filed: 73 /23	OTN/LiveScan Number R 433218	3 —	Complaint 5712	Incident Number 20-009952
Defendant Name	First: KARE	Middle:		Last:	ERNA
2. I ask that a warra	ant of arrest or a	a summons be issu	ed and that the d		
	belief. This verif	this complaint are i ication is made suk ng to unsworn falsit	ject to the penalt	ies of Section 49	
4. This complaint co	onsists of the pr	eceding page(s) ทเ	ımbered <u>l</u> th	rough 11.	
5. I certify that this the substantial System of Innon-confidential info	Pennsylvania th	at require filing con	of the <i>Case Recor</i> fidential informati	ds Public Acces on and documer	es Policy of the Unified nts differently than
cited.	Pennsylvania ar of arrest can b	d were contrary to e issued, an affida	the Act(s) of the A	Assembly, or in	d dignity of the violation of the statutes completed, sworn to
SCOTT E PEZICK	* ;		2/13/23	Det	m /
AND NOW, on this date	13 FU	Leertify tha	(Date) t the complaint has I		ature of Affiant)
An affidavit of probable	cause must be co	mpleted before a war	rant can be issued.		
15-4-03					convenience of the convenience o
(Magisterial District (Court Number)	(Issuing Au	thority)	Con	A A A B B B B B B B B B B B B B B B B B



POLICE CRIMINAL COMPLAINT

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	oer: -16-23	Date Filed:	13 oth	I/LiveScan Nun イカヨ	nber 218 - 3	Cor	nplaint 57	'12		Number -009952
Defendant N	lame	First:	KAREN		ddle:	L	ast:	VE	RNA	
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 <i>brief</i> 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.										
more, is not	sumcient. In a sur	nmary case, yo	ou must cite ti	ie specific seci	don(s) and subsection(s) o	or the Statu	te(s) or c	ordinance(s) a	negealy v	iolated.
Inchoate Offense	Attempt 18 901 A		Solici		Conspiracy		Numb	er of Victims A	Age 60 or	Older
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l	escription (Inc		1	statute or o	rdinance):					
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	nt to deprive				exercises umawru		JI OVE	, movabi	s prope	erty of another
			1 THE STREET							
	Attomat		Collect		Commission					
Offense	Inchoate Attempt Solicitation Conspiracy Offense 18 901 A Number of Victims Age 60 or Older							Older		
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	escription (Inc		i	statute or o	rdinance):	:				<u>.</u>
	Theft By Decept-Prevent Acqu Of Info							:		
	ne accused a		1		e or withholde proj	nerty of	anoth	er by dec	ention	A nerson
A person is guilty of theft if he intentionally obtains or withholds property of another by deception. A person deceives if he intentionally: prevents another from acquiring information which would affect his judgment of a										
	•	falsa imnr	ooion wh							
transact	to correct a	iaise iilipi	ession wi	nich the de	ceiver previously	created	or rei	nforced, d	or whic	h the deceiver
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transacti (3) fails knows to	Attempt 18 901 A 3 392 se # Section Data Accident	ing anotho	Solici	tation	Is in a fiduciary or Conspiracy 18 903	confide	Numb	elationsh	ip. Age 60 or	Older
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POLICE CRIMINAL COMPLAINT

Docket	Number:	Date F		QTN/LiveScan Number			Complaint Incident Number			nt Number	
(R	-H6	-23 2/1	3/23	K 433 0	218-2		5	712	2	20-009952	
Defend	lant Name	Fi / st:	KARE	1.***	iddle:		Last:	VE	RNA		
The a	icts com priate. V	mitted by the ac Vhen there is m	ccused are nore than or	described bel ne offense, ea	ow with each Ac ch offense shou	of Assen d be num	nbly or s bered o	statute alleg	gedly ally.	violated, if	
(Set for more, is	th a <i>brief</i> su s not suffici	ummary of the facts a ent. In a summary ca	sufficient to ad ase, you must c	vise the defendant cite the specific sec	of the nature of the of ction(s) and subsectio	fense(s) char n(s) of the sta	ged. A cita tute(s) or	ation to the stat ordinance(s) a	tute(s) a llegedly	llegedly violated, without violated.	
Inche Offe		Attempt 18 901 A	1	Solicitation 18 902 A	X Consp	racy	Numl	ber of Victims	Age 60 (or Older	
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Lead? (Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Code	UCR	/NIBRS Code	
Q0 90808 00	OT Data plicable)	Accident Number			Interst	ate		Safety Zone		☐ Work Zone	
l		ption (Include th pt-Prevent Acqu		he statute or o	rdinance):						
l	of the ac	cused associa	ated with th	nis Offense:							_
00110	pilacy t	<u> </u>		·		· · · · · · · · · · · · · · · · · · ·					

Please provide the following information for each co-defendant



Co-Defendant Data Sheet

Docket Number: Date Filed: OTN/LiveScan Number: 2/13 23 K 4332/8	3 1	mplaint 12	Incident Number 20-009952
Defendant Name First: KAREN Mid	ldle: L	ast:	VERNA
Complaint/Incident Number 5712			Co-Defendant #1
JOSEPH VERNA JR			
(Name) 17066 ASHCOMB WAY			
(Home Street Address)			
ESTERO, FL 33928			484-459-0780
(City, State & ZIP Code)		1	(Telephone #)