

IN THE SUPREME COURT OF PENNSYLVANIA

OFFICE OF DISCIPLINARY COUNSEL,	:	No. 2789 Disciplinary Docket No. 3
	:	
Petitioner	:	
	:	No. 54 DB 2021
v.	:	
	:	
DIANE L. ROHRMAN,	:	Attorney Registration No. 88124
	:	
Respondent	:	(Chester County)

ORDER

PER CURIAM

AND NOW, this 25th day of April, 2023, upon consideration of the Verified Statement of Resignation, Diane L. Rohrman is disbarred on consent from the Bar of this Commonwealth, retroactive to May 6, 2021. See Pa.R.D.E. 215. Respondent shall comply with the provisions of Pa.R.D.E. 217 and pay costs to the Disciplinary Board. See Pa.R.D.E. 208(g).

A True Copy Nicole Traini
As Of 04/25/2023

Attest: 
Chief Clerk
Supreme Court of Pennsylvania

IN THE SUPREME COURT OF PENNSYLVANIA

In the Matter of : No. 2789 Disciplinary Docket No. 3
DIANE L. ROHRMAN : No. 54 DB 2021
: Attorney Registration No. 88124
: (Chester County)

**RESIGNATION
UNDER Pa.R.D.E. 215**

Diane L. Rohrman, hereby tenders her unconditional resignation from the practice of law in the Commonwealth of Pennsylvania in conformity with Rule 215, Pa.R.D.E. ("Enforcement Rules") and further states as follows:

1. She is an attorney admitted in the Commonwealth of Pennsylvania, having been admitted to the bar on or about November 30, 2001. Her attorney registration number is 88124.

2. By Order dated May 6, 2021, the Supreme Court placed her on temporary suspension pursuant to Enforcement Rule 214(d)(5) until further definitive action by the Court. A copy of the Order is attached hereto and made a part hereof as "Exhibit A."

3. She desires to submit her resignation as a member of said bar. She respectfully requests her resignation be applied retroactively to

FILED 04/05/2023 The Disciplinary Board of the Supreme Court of Pennsylvania

the date of May 6, 2021.

4. Her resignation is freely and voluntarily rendered; she is not being subjected to coercion or duress; and she is fully aware of the implications of submitting this resignation.

5. She is aware that there is presently pending a disciplinary investigation under ODC File No. C2-21-208 into allegations that she has been guilty of misconduct based upon her arrest, prosecution and conviction on criminal charges in Bucks County as more fully described and set forth in a Police Criminal Complaint filed by the Warminster Township Police Department, a true and correct copy of which is attached hereto and made a part hereof as "Exhibit B."

6. On December 13, 2022, she was found guilty by a jury in the case of *Commonwealth v. Diane L. Rohrman*, CP-09-CR-0001377-2022, and was convicted in the Bucks County Court of Common Pleas of criminal offenses relating to one count each of theft by unlawful taking (2nd degree felony) in violation of Title 18 Pennsylvania Consolidated Statutes § 3921(a); identity theft (2nd degree felony) in violation of Title 18 Pennsylvania Consolidated Statutes § 4120(a); access device fraud (3rd degree felony) in violation of Title 18 Pennsylvania Consolidated

Statutes § 4106(a)(1)(iv); and computer trespass (3rd degree felony) in violation of Title 18 Pennsylvania Consolidated Statutes § 7615(a)(4), which convictions constitute a per se ground for discipline under Enforcement Rule 203(b)(1). A true and correct copy of her record of conviction is attached hereto and made a part hereof as "Exhibit C."

7. She submits the within resignation because the said conviction stands as a per se ground for discipline under Enforcement Rules 214(e) and 203(b)(1). She acknowledges that her conviction and the material facts upon which her conviction was based as set forth in the police criminal complaint (Exhibit B) violated Rule of Professional Conduct 8.4(b) and is grounds for discipline.

8. She submits the within resignation because she knows that if charges were predicated upon the conviction, she could not successfully defend against the charges of professional misconduct.

9. She is fully aware that submission of this Resignation Statement is irrevocable and that she can only apply for reinstatement to the practice of law pursuant to the provisions of Enforcement Rule 218(b) and (c).

10. She is aware that pursuant to Enforcement Rule 215(c), the

fact that she has tendered this resignation shall become a matter of public record immediately upon delivery of the resignation statement to Disciplinary Counsel or the Disciplinary Board.

11. Upon entry of the order disbaring her on consent, she will promptly comply with the notice, withdrawal, resignation, trust accounting, and cease-and-desist provisions of subdivisions (a), (b), (c) and (d) of Enforcement Rule 217.

12. After entry of the order disbaring her on consent, she will file a verified statement of compliance as required by Enforcement Rule 217(e)(1).

13. She is aware that the waiting period for eligibility to apply for reinstatement to the practice of law under Enforcement Rule 218(b) shall not begin until she files the verified statement of compliance, and if the order of disbarment contains a provision that makes the disbarment retroactive to an earlier date, then the waiting period will be deemed to have begun on that earlier date.

14. She acknowledges that she is fully aware of her right to consult and employ counsel to represent her in the instant proceeding. She has not retained, consulted with or acted upon the advice of

counsel in connection with her decision to execute the within
resignation.

It is understood that the statements made herein are subject to the
penalties of 18 Pa.C.S., Section 4904 (relating to unsworn falsification to
authorities).

Signed this 4th day of April, 2023.



DIANE L. ROHRMAN

WITNESS:  _____

PRINT NAME: Christa Dunleavy

EXHIBIT A

IN THE SUPREME COURT OF PENNSYLVANIA

In the Matter of	:	No. 2789 Disciplinary Docket No. 3
	:	
DIANE L. ROHRMAN	:	No. 54 DB 2021
	:	
	:	(Chester County Court of Common Pleas,
	:	Criminal Division No. CP-15-CR-4231-2019)
	:	
	:	Attorney Registration No. 88124
	:	
	:	(Chester County)

ORDER

PER CURIAM

AND NOW, this 6th day of May, 2021, the Joint Petition for Temporary Suspension is granted, Diane L. Rohrman is placed on temporary suspension, see Pa.R.D.E. 214(d)(5), and she shall comply with all the provisions of Pa.R.D.E. 217.

Respondent's rights to petition for dissolution or amendment of this Order and to request accelerated disposition of charges underlying this Order are specifically preserved. See Pa.R.D.E. 214(f)(2).

A True Copy Patricia Nicola
As Of 05/06/2021

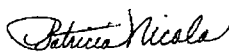
Attest: 
Chief Clerk
Supreme Court of Pennsylvania

EXHIBIT B

COMMONWEALTH OF
PENNSYLVANIA
COUNTY OF BUCKS

Magisterial District Number: 07-1-09

MDJ: Hon. DANIEL J FINELLO JR
567 NEWTOWN ROAD
567 NEWTOWN ROAD
Address: WARMINSTER, PA 18974
Telephone: (215) 672-5853



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA
VS.

DEFENDANT:

(NAME and ADDRESS):

DIANE L ROHRMAN
First Name Middle Name Last Name Gen
1565 DELONG DR
DOWNTOWN PA 19335

<input type="checkbox"/> 1-Felony Full	<input type="checkbox"/> 5-Felony Pend.	<input type="checkbox"/> C-Misdemeanor Surrounding States	<input type="checkbox"/> Distance:
<input type="checkbox"/> 2-Felony Ltd.	<input type="checkbox"/> 6-Felony Pend. Extradition Determ.	<input type="checkbox"/> D-Misdemeanor No Extradition	
<input type="checkbox"/> 3-Felony Surrounding States	<input type="checkbox"/> A-Misdemeanor Full	<input type="checkbox"/> E-Misdemeanor Pending	
<input type="checkbox"/> 4-Felony No Ext	<input type="checkbox"/> B-Misdemeanor Limited	<input type="checkbox"/> F-Misdemeanor Pending Extradition Determ.	

Complaint Number CR-107-21	Date Filed 12/21/21	OTM/Resident Number R215776-1	Complaint Number WT-19-15217-5572	Request Life Sentence <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
--------------------------------------	-------------------------------	---	---	--

GENDER <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	DOB 03/02/1973	POB	Add'l DOB	Co-Defendant(s) <input type="checkbox"/>
AKA	First Name	Middle Name	Last Name	Gen.

RACE ☒ White ☐ Asian ☐ Black ☐ Native American ☐ Unknown

ETHNICITY ☐ Hispanic ☒ Non-Hispanic ☐ Unknown

HAIR COLOR	<input type="checkbox"/> GRY (Gray)	<input type="checkbox"/> RED (Red/Aubn.)	<input type="checkbox"/> SDY (Sandy)	<input type="checkbox"/> BLU (Blue)	<input type="checkbox"/> PLE (Purple)	<input type="checkbox"/> BRO (Brown)
	<input checked="" type="checkbox"/> BLK (Black)	<input type="checkbox"/> ONG (Orange)	<input type="checkbox"/> WHI (White)	<input type="checkbox"/> XXX (Unk/Bald)	<input type="checkbox"/> GRN (Green)	<input type="checkbox"/> PNK (Pink)
	<input type="checkbox"/> BLN (Blonde / Strawberry)					

EYE COLOR	<input type="checkbox"/> BLK (Black)	<input type="checkbox"/> BLU (Blue)	<input type="checkbox"/> BRO (Brown)	<input type="checkbox"/> GRN (Green)	<input type="checkbox"/> GRY (Gray)
	<input checked="" type="checkbox"/> HAZ (Hazel)	<input type="checkbox"/> MAR (Maroon)	<input type="checkbox"/> PNK (Pink)	<input type="checkbox"/> MUL (Multicolored)	<input type="checkbox"/> XXX (Unknown)

DNA	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DNA Location	WEIGHT (lbs.)
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FBI Number	0
------------	---

Defendant Fingerprinted	<input type="checkbox"/> YES <input type="checkbox"/> NO	Age	0
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Fingerprint Classification	0	0
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DEPENDANT VEHICLE INFORMATION

Plate #	State	Hazmat <input type="checkbox"/>	Registration Sticker (MM/YY)	Comm'l Veh. Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Old. NCIC Veh. Code	Reg. same as Def. <input type="checkbox"/>
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.)

DAVID BONACQUISTI (Name of the attorney for the Commonwealth) **DAVID BONACQUISTI** (Signature of the attorney for the Commonwealth) **12-21-2021** (Date)

I, DAVID BONACQUISTI (Name of the Affiant)		PSP/MPOETC Assigned Affiant ID Number and Badge # PA0092100
of Warminster Twp Police (Identify Department or Agency Represented and Political Subdivision)		(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		
<input type="checkbox"/> I accuse the defendant whose name is unknown to me but who is described as _____		
<input type="checkbox"/> 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 <input type="checkbox"/>		
(Subdivision Code) (Place/Political Subdivision)		
14121 ANNS CHOICE WAY WARMINSTER, PA 18974		
in _____ County [_____] on or about _____	Between 08/01/2016 and 08/31/2018	
(County Code)	(Offense Date)	



POLICE CRIMINAL COMPLAINT

Docket Number: CR-1107-21	Date Filed: 12/21/2021	CYNA LiveScan Number: R215780-1	Complaint/Accident Number: WT-19-15217-5572
Defendant Name: DIANE	First: DIANE	Middle: L	Last: ROHRMAN

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 consists 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 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.)

DAVID BONACQUISTI

(Date) (Signature of Affiant)

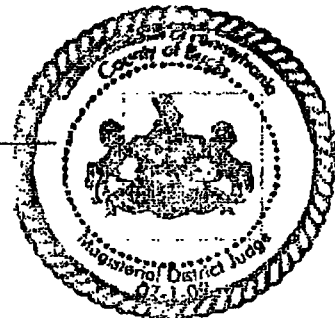
AND NOW, on this date 21st December 2021 I certify that the complaint has been properly completed and verified.

An affidavit of probable cause must be completed before a warrant can be issued.

07-1-09

(Magisterial District Court Number)

(Issuing Authority)



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DISTRICT COURT
07-1-09



POLICE CRIMINAL COMPLAINT

Docket Number: CR-167-21	Date Filed: 12/21/2021	DTN/Scan Number R215776-1	Complaint Number WT-19-15217-5572
Defendant Name DIANE	First L	Last ROHRMAN	

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.

<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 <u>1</u>	
<input type="checkbox"/> 1	3921	(a)	of the	Pa Crimes Code
1	F2	23A		
Lead?	Offense #	Section	Subsection	PA Statute (Title)
				Counts
				Grade
				NCIC Code
				UCR/NIBRS Code
<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		

Statute Description (Include the name of the statute or ordinance):

PACC 3921(a) Theft by Unlawful Taking or Disposition - F3

Acts of the accused associated with this Offense:

PACC 3921(a) Theft by Unlawful Taking or Disposition - F3

IN THAT, between August 2016 and August 2019, THE DEFENDANT did unlawfully take or exercise unlawful control over movable property, namely, \$168,050.45 of unauthorized purchases or transactions from Gerald Rohrman's Wells Fargo Bank accounts, with the intent to deprive the owner thereof, in violation of Section 3921(a) of the Pa Crimes Code [18 Pa.C.S. 3921(a)] - F2.

<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 <u>1</u>	
<input type="checkbox"/> 2	3925	(a)	of the	Pa Crimes Code
1	F2	280		
Lead?	Offense #	Section	Subsection	PA Statute (Title)
				Counts
				Grade
				NCIC Code
				UCR/NIBRS Code
<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		

Statute Description (Include the name of the statute or ordinance):

PACC 3925(a) Receiving Stolen Property - F2

Acts of the accused associated with this Offense:

PACC 3925(a) Receiving Stolen Property - F2

IN THAT, between August 2016 and August 2019, THE DEFENDANT did intentionally receive, retain or dispose of movable property, namely, \$168,050.45 of unauthorized purchases or transactions from Gerald Rohrman's Wells Fargo Bank accounts, with no intent to restore it to the owner, knowing that such property was stolen or believing that it had probably been stolen, and having no intention to restore it to the owner, in violation of Section 3925(a) of the PA Crimes Code *18 Pa.C.S. 3925(a)] - F2.

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DISTRICT COURT
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07-1-09



POLICE CRIMINAL COMPLAINT

Docket Number: CR-107-21	Date Filed: 12/21/2021	DTW/Incident Number: R215776-1	Complainant/Incident Number: WT-19-15217-5572
Defendant Name: DIANE	First: DIANE	Middle: L	Last: ROHRMAN

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.

<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 <u>1</u>					
<input type="checkbox"/> 3	4120	(a)	of the	Pa Crimes Code	1	F2		
Lead?	Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Code	UCR/NIBRS Code

PA Statute (Title)	Section	Subsection	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (Include the name of the statute or ordinance):

PACC 4120(a) Identity Theft - F2

Acts of the accused associated with this Offense:

PACC 4120(a) Identity Theft - F2

IN THAT, between August 2016 and August 2019, THE DEFENDANT did possess or use, through any means, identifying information of another person without the consent of that person, namely, Gerald Rohrman, a person over 60 years of age, to further an lawful purpose, to wit, make \$168,050.45 of unauthorized purchases or transactions, in violation of Section 4120(a) of the Pa Crimes Code. (18 Pa.C.S.4120(a) - F2.

<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 <u>1</u>					
<input type="checkbox"/> 4	4106	(a)(1)(iv)	of the	Pa Crimes Code	1	F3		
Lead?	Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Code	UCR/NIBRS Code

PA Statute (Title)	Section	Subsection	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (Include the name of the statute or ordinance):

PACC 4106(a)(1)(iv) Access Device Fraud - F3

Acts of the accused associated with this Offense:

PACC 4106(a)(1)(iv) Access Device Fraud - F3

IN THAT, between August 2016 and August 2019, THE DEFENDANT did use an access device, several different credit cards, to obtain property or services, \$29,505.00 of unauthorized purchases or transactions, with knowledge that for any reason her use of the access device was unauthorized by the issuer or the device holder, to wit, using Gerald Rohrman's Wells Fargo Bank accounts to make unauthorized purchases or transactions, in violation of Section 4106(a)(1)(iv) of the Pa Crimes Code (18 Pa.C.S. 4106(a)(1)(iv) - F3.

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POLICE CRIMINAL COMPLAINT

Docket Number: C2-167-21	Date Filed: 12/21/2021	Original Scan Number: R215776-1	Complaint/Accident Number: WT-19-15217-5572
Defendant Name: DIANE	First: DIANE	Middle: L	Last: ROHRMAN

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.

<input type="checkbox"/> Indecent Exposure	<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 <u>1</u>	
<input type="checkbox"/> 5	7611	(A)(1)	of the	Pa. Crimes Code	1 F3
Lead? Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade NCIC Code UCR/NIBRS Code
<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone			

Statute Description (Include the name of the statute or ordinance):

PACC 7611(a) Unlawful Use of computer and other computer crimes - F3

Acts of the accused associated with this Offense:

PACC 7611(a)(1) - Unlawful Use of computer and other computer crimes - F3

IN THAT, between August 2016 and August 2019, THE DEFENDANT did access or exceed authorization to access, alter, damage or destroy any computer, computer system, computer network, computer software, computer program, computer database, World Wide Web site, or telecommunications device or any part thereof with the intent to interrupt the normal function of a person or to devise or execute any scheme or artifice to defraud or deceive or control property or services by accessing Gerald Rohrman's Wells Fargo Bank accounts by means of false or fraudulent pretense, representation, or promises, specifically the defendant made \$168,050.45 of unauthorized purchases or transactions from Gerald Rohrman's Wells Fargo Bank accounts, in violation of Section 7611(a)(1) of the PA Crimes Code - 18 Pa C.S. 7611 (a)(1) - F3.

<input type="checkbox"/> Indecent Exposure	<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 <u>1</u>	
<input type="checkbox"/> 6	7615	(A)(4)	of the	18 Crimes Code	1 F3
Lead? Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade NCIC Code UCR/NIBRS Code
<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone			

Statute Description (Include the name of the statute or ordinance):

Computer Trespass - F3

Acts of the accused associated with this Offense:

PACC 7615(a)(4) - Computer Trespass - F3

IN THAT, between August 2016 and August 2019, THE DEFENDANT did knowingly and without authority or in excess of given authority use a computer or computer network with the intent to effect the creation or alteration of a financial instrument or of an electronic transfer of funds, namely, making \$168,050.45 of unauthorized purchases or transactions from Gerald Rohrman's Wells Fargo Bank accounts, in violation of Section 7615(a)(4) of the PA Crimes Code - 18 Pa C.S. 7615(a)(4) - F3.

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DISTRICT CO. 1
20 DEC 21 AM 10:08
07-1-09



POLICE CRIMINAL COMPLAINT

Docket Number: CR-107-21	Date Filed: 12/21/2021	Other Case Number: A215770-1	Complaint/Incident Number: WT-19-15217-5572
First: DIANE		Middle: L	Last: ROHRMAN

AFFIDAVIT OF PROBABLE CAUSE

Your Affiant, Detective David Bonacquisti - Badge Number 172, has been employed with the Warminster Township Police Department since 1997. I was promoted to the rank of Detective in August 2005. During that time, I have investigated numerous crimes, including the crimes of Theft and Access Device Fraud.

On August 21, 2019, Gerald Rohrman came to the Warminster Township Police Department. He reported that in August 2016, his daughter, Diane Rohrman, the Defendant, became his Power of Attorney. As his Power of Attorney, the Defendant was directed to act in the best interest of Gerald Rohrman and that all expenditures were to be for the care and benefit of Mr. Rohrman. He stated that he recently found out that approximately \$250,000.00 from his American Funds account, bearing an account number with the last four digits of 2436, was missing. With the help of one of his other daughters, Christine Koper, he was able to determine that his funds had been directed from his American Funds account to his Wells Fargo Way2Save account, bearing an account number with the last four digits 6271, in small amounts over the course of the three year period since the Defendant was granted Power of Attorney. Mr. Rohrman never gave the Defendant permission to take the money from his American Funds account or to use it for any purpose other than for his benefit as outlined in the Power of Attorney document. He also stated that he was unaware of the subsequent written checks, transactions and purchases that were made by the Defendant and that they were not for his care or benefit and he did not give permission for them to occur.

The Power of Attorney document specifies that, "this Power of Attorney does not impose a duty on your agent to exercise granted powers, but when the powers are exercised, your agent must use due care to act for your benefit and in accordance within this Power of Attorney." In the document, the Defendant is listed as the Agent in the document and Gerald Rohrman is listed as the Principal. The Defendant signed a document with specific provisions that included: 1. "I shall act in accordance with the Principal's reasonable expectations to the extent actually known by me and, otherwise, in the Principal's best interest, act in good faith and act only within the scope of authority granted to me by the Principal in this Power of Attorney." 2. "I shall keep the assets of the Principal's separate from my assets." 3. "I shall act loyally for the Principal's benefit". 4. "I shall keep a full and accurate record of all transactions, receipts and disbursements on behalf of the Principal." The document also listed that, "I have read or had explained to me this Acknowledgement and understand and agree with its contents. It was signed by the Defendant on August 15, 2016.

On November 14, 2019, I obtained a Search Warrant for Wells Fargo Bank to obtain bank statements and financial records for all accounts listed to Gerald Rohrman between August 2016 and August 2019. Following an analysis of the records received from various financial institutions during this investigation, I determined that the Defendant wrote 113 checks to herself totaling \$88,840.00 that were not for the care nor benefit of the victim.

I also discovered checks that were written to other businesses and entities. The following is a list of other entities that the Defendant paid with checks from Gerald Rohrman's account:

Wyndham Vacation Resorts, Incorporated;

I was able to verify these payments by obtaining the records via search warrant. The account was listed in the name of Gerald Rohrman but the address on file was in Downingtown, Pennsylvania. The actual street address listed was redacted by the company that sent me the search warrant results, however, during the relevant time period, the Defendant lived at 1565 Delong Road Downingtown, Pennsylvania.

**POLICE CRIMINAL COMPLAINT****AFFIDAVIT CONTINUATION PAGE**

Docket Number: CR-167-21	Date Filed: 12/21/2021	OTN/ive Scan Number R2157710-1	Complaint/Incident Number WT-19-15217-5572
Defendant Name:	First: DIANE	Middle: L	Last: ROHRMAN

AFFIDAVIT OF PROBABLE CAUSE CONTINUATION

All six checks that were written listed the account number for the records that I received.

1. 6127 for \$1,000.00 written on January 13, 2017. I verified the payment was received on January 17, 2017.
2. 6130 for \$133.79 written on March 23, 2017. I verified the payment was received on March 27, 2017.
3. 6211 for \$277.58 written on April 27, 2017. I verified the payment was received on May 1, 2017.
4. 6260 for \$133.79 written on June 19, 2017. I verified the payment was received on June 22, 2017.
5. 6249 for \$401.37 written on July 31, 2017. I verified the payment was received on August 4, 2017.
6. 6215 for \$545.16 written on February 22, 2018. I verified the payment was received on March 5, 2018.

Total for the six checks: \$2,491.69.

Magisterial District Court 15-1-01 located in West Chester, Chester County, PA:

1. 6669 for \$141.46 written on December 14, 2017. Nothing in memo section. I contacted Magisterial District Court 15-1-01 and was informed that the payment was for a traffic ticket that the Defendant received for a red light violation.
2. 6575 for \$171.75 written on December 17, 2018, "Complaint" written in memo section. I contacted Magisterial District Court 15-1-01 and was informed that the payment was for a civil complaint that the Defendant had filed.

Total for the two checks: \$313.21.

Mike Peszek, a Plumbing and Heating Contractor located in Downingtown, PA:

1. 6574 for \$190.80 written on December 29, 2017. "1565 Delong" listed in memo section.
2. 6633 for \$237.44 written on December 12, 2018. "Kitchen pipe" listed in memo section. Gerald lives in Anns Choice and any plumbing work would have been handled directly by Anns Choice and not an independent contractor.

Total for the two checks: \$428.24.

The Fence Authority located in West Chester, PA:

I obtained search warrant results for the Defendant's PNC Bank account. I observed that there was a check written by the Defendant on her PNC Bank account, check number 502 for \$2,400.00 on January 25, 2019. In the memo section, it was listed "deposit". There was a second payment on February 6, 2019 for \$2,480.00 written by the Defendant from Gerald Rohrman's Wells Fargo Bank account using check 6576. There was nothing written in memo section. I received an invoice from The Fence Authority showing that the work was for a new fence that was installed at 1565 Delong Road Downingtown, Pennsylvania, which was the Defendant's residence during that period of time.

Counter Withdrawals:

I also noticed that there were counter withdrawals from Gerald Rohrman's Wells Fargo Bank account. Mr. Rohrman advised me that he did not make any of the counter withdrawals. Those withdrawals are listed

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**POLICE CRIMINAL COMPLAINT****AFFIDAVIT CONTINUATION PAGE**

Docket Number: CR-167-21	Date Filed: 12/21/2021	OTR/LiveScan Number: R215776-1	Complaint/Incident Number: WT-19-15217-5572
Defendant Name:	First: DIANE	Middle: L	Last: ROHRMAN

AFFIDAVIT OF PROBABLE CAUSE CONTINUATION

below:

From Gerald Rohrman's Wells Fargo Bank account number ending in 6271:

1. November 25, 2016 - Counter withdrawal for \$500.00.
2. January 13, 2017 - Counter withdrawal for \$875.00.
3. September 6, 2018 - Counter withdrawal for \$2,500.00.
4. November 26, 2018 - Counter withdrawal for \$460.00.

From Gerald Rohrman's Wells Fargo Bank account number ending in 5815:

1. September 18, 2018 - Counter withdrawal for \$10,000.00.
2. October 9, 2018 - Counter withdrawal for \$1,000.00.
3. November 5, 2018 - Counter withdrawal for \$250.00.
4. November 9, 2018 - Counter withdrawal for \$1,800.00.
5. December 7, 2018 - Counter withdrawal for \$750.00.
6. January 11, 2019 - Counter withdrawal for \$1,500.00.
7. January 24, 2019 - Counter withdrawal for \$1,000.00.
8. January 28, 2019 - Counter withdrawal for \$4,500.00.
9. March 13, 2019 - Counter withdrawal for \$5,510.00.
10. August 20, 2019 - Counter withdrawal for \$5,000.00.

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Total of the counter withdrawals from the two accounts: \$35,645.00.

Transfers from American Funds account:

There were 33 transfers from the American Funds account to Mr. Rohrman's Wells Fargo account for \$88,294.02. Those funds, which were transferred without the victim's knowledge or permission, funded the Wells Fargo account to allow for continued unapproved withdrawals and expenditures by the Defendant.

Finally, I observed that there were transactions on Gerald Rohrman's Wells Fargo Bank statements for numerous credit cards. Those credit cards were for Capital One ending in 5358, Capital One ending in 4660 and Citadel Federal Credit Union. Gerald Rohrman stated that he did not own any of those credit cards. There was a Wells Fargo credit card listed as well. He advised that he no longer had that card. A review of the records obtained by search warrant for Gerald Rohrman's Wells Fargo Bank account records, revealed that Mr. Rohrman's address of record for his Wells Fargo credit card was changed in May of 2017 to the Defendant's DOWNTOWN address. None of the purchases or transactions listed on the Wells Fargo credit card were for Mr. Rohrman's care or benefit. I also observed transactions for Verizon Wireless and Zelle. Gerald Rohrman advised that he was not a customer of Verizon Wireless or Zelle, a digital payment network.

Wells Fargo credit card:

1. May 31, 2017 - Bill pay for Wells Fargo credit card for \$200.00.
2. June 28, 2017 - Bill pay for Wells Fargo credit card for \$250.00.

**POLICE CRIMINAL COMPLAINT****AFFIDAVIT CONTINUATION PAGE**

Docket Number: CR-167-21	Date Filed: 12/21/2021	OTMIL/Scan Number: R215770-1	Complaint/Incident Number: WT-19-15217-5572
Defendant Name: DIANE	First: L	Middle:	Last: ROHRMAN

AFFIDAVIT OF PROBABLE CAUSE CONTINUATION

3. July 28, 2017 - Bill pay for Wells Fargo credit card for \$200.00.
4. August 29, 2017 - Bill pay for Wells Fargo credit card for \$200.00.
5. September 28, 2017 - Bill pay for Wells Fargo credit card for \$200.00.
6. October 30, 2017 - Bill pay for Wells Fargo credit card for \$250.00.
7. November 28, 2017 - Bill pay for Wells Fargo credit card for \$200.00.
8. December 28, 2017 - Bill pay for Wells Fargo credit card for \$160.00.
9. January 30, 2018 - Bill pay for Wells Fargo credit card for \$200.00.
10. February 9, 2018 - Bill pay for Wells Fargo credit card for \$250.00.
11. April 12, 2018 - Bill pay for Wells Fargo credit card for \$250.00.
12. April 30, 2018 - Bill pay for Wells Fargo credit card for \$200.00.
13. May 14, 2018 - Bill pay for Wells Fargo credit card for \$200.00.
14. May 30, 2018 - Bill pay for Wells Fargo credit card for \$200.00.
15. June 28, 2018 - Bill pay for Wells Fargo credit card for \$200.00.
16. July 17, 2018 - Bill pay for Wells Fargo credit card for \$450.00.
17. July 26, 2018 - Bill pay for Wells Fargo credit card for \$850.00.
18. August 1, 2018 - Bill pay for Wells Fargo credit card for \$350.00.
19. September 4, 2018 - Bill pay for Wells Fargo credit card for \$350.00.
20. September 25, 2018 - Bill pay for Wells Fargo credit card for \$350.00.
21. October 2, 2018 - Bill pay for Wells Fargo credit card for \$350.00.
22. November 1, 2018 - Bill pay for Wells Fargo credit card for \$350.00.
23. December 17, 2018 - Bill pay for Wells Fargo credit card for \$3,500.00.
24. January 2, 2019 - Bill pay for Wells Fargo credit card for \$350.00.
25. February 1, 2019 - Bill pay for Wells Fargo credit card for \$350.00.
26. March 1, 2019 - Bill pay for Wells Fargo credit card for \$350.00.
27. April 2, 2019 - Bill pay for Wells Fargo credit card for \$350.00.
28. April 23, 2019 - Bill pay for Wells Fargo credit card for \$1,200.00.
29. May 1, 2019 - Bill pay for Wells Fargo credit card for \$350.00.
30. May 13, 2019 - Bill pay for Wells Fargo credit card for \$2,000.00.
31. June 3, 2019 - Bill pay for Wells Fargo credit card for \$350.00.
32. June 5, 2019 - Bill pay for Wells Fargo credit card for \$1,245.00.
33. July 2, 2019 - Bill pay for Wells Fargo credit card for \$150.00.
34. July 18, 2019 - Bill pay for Wells Fargo credit card for \$600.00.
35. August 20, 2019 - Bill pay for Wells Fargo credit card for \$400.00.

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Total for the above listed Wells Fargo credit card transactions: \$17,405.00.

Capital One credit cards:

The two Capital One accounts both belonged to the Defendant. The payments for each credit card were verified after reviewing Capital One statements for each account.

Capital One account ending in 5358:

1. August 21, 2019 - Bill pay for Capital One credit card for \$3,400.00.

Capital One account ending in 4660:

**POLICE CRIMINAL COMPLAINT****AFFIDAVIT CONTINUATION PAGE**

Docket number: CR-107-21	Date Filed: 12/21/2021	OTM/vescan Number: R215770-1	Complaint/Incident Number: WT-19-15217-5572
Defendant Name:	First: DIANE	Middle: L	Last: ROHRMAN

AFFIDAVIT OF PROBABLE CAUSE CONTINUATION

1. August 21, 2019 - Bill pay for Capital One credit card for \$4,700.00.

Total for the two above listed transactions: \$8,100.00.

Citadel Federal Credit Union credit card:

The Citadel Federal Credit Union account was registered to the Defendant. The payment for the credit card was verified on her Citadel Federal Credit Union credit card statement. The payment was made on August 21, 2019 for \$4,000.00.

Zelle Transactions:

I observed two separate transactions that were listed from Zelle to the Defendant from two separate Wells Fargo Bank accounts for Gerald Rohrman.

From Wells Fargo Bank account number ending in 5815:

1. June 24, 2019 - Zelle to the Defendant for \$450.00.

From Wells Fargo Bank account number ending in 6271:

1. July 8, 2019 - Zelle to the Defendant for \$500.00.

Total of the two Zelle transactions: \$950.00.

Verizon Wireless:

I was able to verify that the Verizon Wireless account was in the name of the Defendant. I observed that there was a phone number listed from October 2016 to February 2017. Gerald confirmed that was for his cellular phone number. I observed in March 2017 that a second phone number was added. I observed in December 2017 that a third phone number was added. I observed in April 2018 that a fourth phone number was added. I observed in July 2019 that a fifth phone number was added. There were payments from two separate Wells Fargo Bank accounts. Those transactions are listed below:

Verizon Wireless account from Wells Fargo Bank account ending in 6271:

1. March 15, 2017 - Bill pay for \$75.00 - Verified payment received on March 16, 2017
2. April 17, 2017 - Bill pay for \$125.00 - Verified payment received on April 18, 2017
3. April 25, 2017 - Bill pay for \$70.75 - Verified payment received on April 26, 2017
4. May 16, 2017 - Bill pay for \$125.00 - Verified payment received on May 17, 2017
5. June 8, 2017 - Bill pay for \$90.78 - Verified payment received on June 9, 2017
6. June 20, 2017 - Bill pay for \$206.00 - Verified payment received on June 21, 2017
7. July 20, 2017 - Bill pay for \$206.00 - Verified payment received on July 21, 2017
8. August 22, 2017 - Bill pay for \$206.00 - Verified payment received on August 23, 2017
9. September 20, 2017 - Bill pay for \$206.00 - Verified payment received on September 21, 2017

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DISTRICT COURT
07-1-09

**POLICE CRIMINAL COMPLAINT****AFFIDAVIT CONTINUATION PAGE**

Docket Number: CR-107-21	Date Filed: 12/21/2021	OTM/Livescan Number: R215776-1	Complaint/Incident Number: WT-19-15217-5572
Defendant Name: DIANE	First: DIANE	Middle: L	Last: ROHRMAN

AFFIDAVIT OF PROBABLE CAUSE CONTINUATION

10. October 20, 2017 - Bill pay for \$206.00 - Verified payment received on October 23, 2017
11. November 21, 2017 - Bill pay for \$206.00 - Verified payment received on November 22, 2017
12. December 20, 2017 - Bill pay for \$206.00 - Verified payment received on December 21, 2017
13. January 22, 2018 - Bill pay for \$206.00 - Verified payment received on January 23, 2018
14. February 8, 2018 - Bill pay for \$106.91 - Verified payment received on February 9, 2018
15. February 15, 2018 - Bill pay for \$275.57 - Verified payment received on February 16, 2018
16. March 15, 2018 - Bill pay for \$275.57 - Verified payment received on March 16, 2018
17. April 17, 2018 - Bill pay for \$275.57 - Verified payment received on April 18, 2018
18. May 15, 2018 - Bill pay for \$275.57 - Verified payment received on May 16, 2018
19. June 15, 2018 - Bill pay for \$275.57 - Verified payment received on June 15, 2018
20. July 17, 2018 - Bill pay for \$275.57 - Verified payment received on July 18, 2018
21. August 15, 2018 - Bill pay for \$275.57 - Verified payment received on August 15, 2018
22. September 17, 2018 - Bill pay for \$275.57 - Verified payment received on September 18, 2018
23. October 16, 2018 - Bill pay for \$275.57 - Verified payment received on October 17, 2018
24. November 15, 2018 - Bill pay for \$275.57 - Verified payment received on November 16, 2018
25. December 17, 2018 - Bill pay for \$275.57 - Verified payment received on December 18, 2018
26. January 15, 2019 - Bill pay for \$275.57 - Verified payment received on January 16, 2019
27. February 15, 2019 - Bill pay for \$275.57 - Verified payment received on February 18, 2019
28. March 15, 2019 - Bill pay for \$275.57 - Verified payment received on March 18, 2019
29. April 16, 2019 - Bill pay for \$275.57 - Verified payment received on April 17, 2019
30. May 15, 2019 - Bill pay for \$275.57 - Verified payment received on May 16, 2019
31. June 3, 2019 - Bill pay for \$385.73 - Verified payment received on June 4, 2019
32. July 17, 2019 - Bill pay for \$485.00 - Verified payment received on July 18, 2019
33. August 19, 2019 - Bill pay for \$485.00 - Verified payment received on August 20, 2019

Verizon Wireless account from Wells Fargo Bank account ending in 9049:

1. June 4, 2019 - Bill pay for \$120.00 - Verified payment received on June 5, 2019

The total for all payments made to Verizon Wireless between the two Wells Fargo Bank accounts was \$8,126.29. Mr. Rohrman advised me that one of the phone numbers listed on the Verizon Wireless account was for his personal cellular phone. He advised that he did not give permission for the Defendant to pay for the remaining Verizon Wireless phones using his Wells Fargo Bank accounts. I totaled up all the transactions for the Verizon Wireless account from March 2017 to August 2019 for the cost for Mr. Rohrman's phone as it was listed on each monthly statement. The charge for just Mr. Rohrman's phone for that time period was \$728.98. Taking that amount into account, the amount for the unauthorized transactions to Verizon Wireless from March 2017 to August 2019 was \$7,397.31.

On November 2, 2021, I met with Mr. Rohrman to review each and every one of the above listed transactions. Mr. Rohrman stated that the transactions were not for his care or benefit, and he did not give permission for them to occur.

The grand total for all unauthorized transactions was \$168,050.45.

Wherefore your affiant submits that there is probable cause to believe that the Defendant, Diane Rohrman, committed the crimes of Theft by Unlawful Taking, Receiving Stolen Property, Identity Theft,

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**POLICE CRIMINAL COMPLAINT****AFFIDAVIT CONTINUATION PAGE**

Docket Number: CR-167-21	Date Filed: 12/21/2021	OTM/LiveScan Number: R215776-1	Complaint/Incident Number: WT-19-15217-5572
Defendant Name:	First: DIANE	Middle: L	Last: ROHRMAN

AFFIDAVIT OF PROBABLE CAUSE CONTINUATION

Access Device Fraud, Unlawful Use of Computer and Computer Trespass.

I swear that the facts and circumstances are true and correct to the best of my abilities.

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 DISTRICT COURT
 07-1-09

I, **DAVID BONACQUISTI**, 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.

Sworn to me and subscribed before me this 21st day of June

(Signature of Affiant)

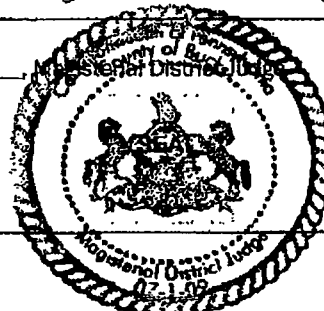
Date 2024My commission expires first Monday of January, 2024

EXHIBIT C

BUCKS COUNTY CRIMINAL COURT SHEET

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COMMONWEALTH OF PENNSYLVANIA

Diane L. Rohrman vs. Stephen A. Corr
 Judge: Mark Furber
 ADA: Pro Se
 Def/PP: Tess Solo
 Notes:

Page 1 of 1
 Date: 12/18/22 - 12/19/22
 Information No.: 1377-22
 OTN: R215776-1
 Voir Dire Time: 3 Hrs. 5 Mins
 Trial Time: 21 Hrs. 55 Mins
 Clerk: Nataliya

DEC 27 2022

DEPUTY CLERK OF
 COURTS - CRIMINAL DIVISION

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> Arraignment | <input type="checkbox"/> Sentencing | <input type="checkbox"/> Warrant Rescinded | <input checked="" type="checkbox"/> Defendant GUILTY Counts <u>1, 2, 3, 4</u> |
| <input type="checkbox"/> Call of the List | <input type="checkbox"/> Colloquy | <input type="checkbox"/> Nol Pros-Counts | <input type="checkbox"/> Defendant NOT GUILTY Counts |
| <input type="checkbox"/> Guilty Plea | <input type="checkbox"/> Nolo Plea | <input type="checkbox"/> Bench Warrant Ordered | <input checked="" type="checkbox"/> Sentence Deferred - Reason: <u>PSI</u> |
| <input checked="" type="checkbox"/> Jury Trial | <input type="checkbox"/> Non-Jury Trial | <input type="checkbox"/> Bail Reinstated/Forfeited | <input checked="" type="checkbox"/> Days: <u>60 days</u> |
| <input type="checkbox"/> ARD | <input type="checkbox"/> Section 17 | <input type="checkbox"/> Bail Revoked | <input type="checkbox"/> Continued: |
| <input type="checkbox"/> PCRA | <input type="checkbox"/> Section 586 | <input checked="" type="checkbox"/> Bail Set <u>10% of \$100,000</u> | <input type="checkbox"/> Defer Execution of Sentence to _____ @ _____ |
| <input checked="" type="checkbox"/> PSI: Waived <input type="checkbox"/> Ordered <input checked="" type="checkbox"/> | <input type="checkbox"/> Advised of Appellate Rights | <input type="checkbox"/> OTHER: | |

SENTENCE: THE COURT ORDERS DEFENDANT:

☐ To comply with the general rules, regulations and conditions governing probation/parole applicable to defendant's offense(s) in addition to any other penalty imposed.

Count ____: ☐ to be placed on **COUNTY/STATE PROBATION** for ____ months/years

- ☐ with **RESTRICTIVE / RESTRICTIVE DUI** conditions which includes complying with all rules and regulations of the Restrictive Probation Program and the following:
- ☐ ____ days on Total Confinement (up to 90 days)
 - ☐ Inpatient Residential Treatment as recommended
 - ☐ ____ days on Alcohol Monitoring System
 - ☐ Comply with Random and Frequent Drug Testing
 - ☐ Concurrent with: _____ / Consecutive to: _____ Effective date (today unless noted): _____
 - ☐ ____ days on Home Confinement w/Electronic Monitoring
 - ☐ Credit for time served: _____
 - ☐ ____ days on Electronic Monitoring System
 - ☐ Defendant sentenced per 75 Pa.C.S. § 3804(a)(1) - no license suspension

- ☐ to undergo imprisonment in **BCCF/SCI** for not less than ____ nor more than ____
- ☐ Apply for parole ☐ Immediate Parole ☐ Presumptive Parole at minimum provided no misconducts and approved reentry plan
 - ☐ Credit for time served: _____ ☐ Defendant **RRRI INELIGIBLE / ELIGIBLE** NLT ____ in SCI
 - ☐ Fine _____ ☐ Concurrent ☐ Consecutive to Count ____

☐ Other: _____

Count ____: ☐ to be placed on **COUNTY/STATE PROBATION** for ____ months/years

- ☐ to undergo imprisonment in **BCCF/SCI** for not less than ____ nor more than ____
- ☐ Apply for parole ☐ Immediate Parole ☐ Presumptive Parole at minimum provided no misconducts and approved reentry plan
 - ☐ Credit for time served: _____ ☐ Defendant **RRRI INELIGIBLE / ELIGIBLE** NLT ____ in SCI
 - ☐ Fine _____ ☐ Concurrent ☐ Consecutive to Count ____

☐ Other: _____

Count ____: ☐ Defendant pleads Guilty to Summaries ☐ Defendant to pay costs plus statutory fines

- ☐ Defendant pleads Guilty to **DUS-DUI related (1543B)**: Concurrent / Consecutive to DUI sentence
- ☐ 1st offense: Mandatory 60 / 90 days in BCCF and \$1000 Fine
 - ☐ 2nd offense: Mandatory 6 months in BCCF and \$2500 Fine (M3)
 - ☐ 3rd offense: Mandatory 2 years in BCCF / SCI and \$5000 fine (M1)

- ☐ Defendant State Drug Treatment Program **INELIGIBLE** ☐ Motivational Boot Camp **INELIGIBLE**
- ☐ No Further Penalty on Counts: _____ of the Criminal Information ☐ Screen for Work Release / Home Confinement
- ☐ Other: _____

SPECIAL CONDITIONS:

The Court imposes, and the defendant shall comply with, the following specific terms of sentence, in addition to any rules, regulations and conditions governing probation/parole applicable to defendant's offense(s) which have been imposed:

- ☒ Costs within _____ ☐ Costs waived (Δ Indigent) ☐ Statutory Costs and Fines ☐ Testify Truthfully
- ☐ Restitution \$ _____ at the rate of \$ _____ per _____ ☐ Joint and several with _____
- ☐ Payable to: _____ Effective: _____ Balance Paid to Date: _____
- ☐ Dom. Violence Supervision (☐ Screen for/☐ Ordered) ☐ Anger Management ☐ Decision Making Course ☐ No Alcohol Consumption
- ☐ Sex Offender Supervision ☐ Defendant must follow all special sex offender/optional sex offender conditions of the PA Parole Board
- ☐ No Contact with Victim: _____ ☐ No Contact with Co-defendants ☐ Apology Letter
- ☐ Drug & Alcohol Treatment ☐ Mental Health Treatment ☐ ____ Hours Community Service
- ☐ Obtain Drug & Alcohol / Mental Health Evaluation within ____ days and abide by any and all recommendations
- ☐ Do Not Operate a Motor Vehicle ☐ Take Medication as Prescribed ☐ AA/NA/CA Ordered ____ per week
- ☐ Alcohol Highway Safety Classes ☐ Treatment ordered as per CRN - abide by any and all recommendations
- ☐ Probation may terminate/become non-reporting after ____ months if conditions satisfied and no violations (fines/costs paid in full)
- ☐ Transfer supervision to _____
- ☐ Other: _____

Stephen A. Corr

Fax to Prison

County of Bucks, S.S.

As Deputy Clerk of Courts - Criminal Division in and for the County aforesaid, I do hereby certify that the within and foregoing is a true and attested copy from the within entitled case as the same remains of file in said Court. Witness my hand and the seal of said Court.

Deputy Clerk of Courts - Criminal Division

Commonwealth of Pennsylvania
Court of Common Pleas
County of Bucks
7th Judicial District



INFORMATION

Commonwealth of Pennsylvania
v.
Diane L. Rohrman

Docket No: CP-09-CR-0001377-2022

The Attorney for the Commonwealth of Pennsylvania by this information charges that in the County of Bucks, Pennsylvania, Diane L. Rohrman:

COUNT 1: Theft By Unlaw Taking-Movable Prop - (F2)

On or about: 08/31/2019 18 § 3921 §§ A

Between August 1, 2016 and August 31, 2019, unlawfully took, or exercised unlawful control over, movable property of another, namely, Gerald Rohrman, with intent to deprive him or her thereof and the amount involved was \$100,000 or more but less than \$500,000

COUNT 2: Identity Theft - (F2)

On or about: 08/31/2019 18 § 4120 §§ A

Between August 1, 2016 and August 31, 2019, possessed or used, through any means, identifying information of another person, namely, Gerald Rohrman, without the consent of that other person, to further an unlawful purpose; the amount involved was \$2,000 or more, and the victim of the offense was 60 years of age or older or a care-dependent person as defined in section 2713.

COUNT 3: Other Reason Access Device Is Unauth By Issuer - (F3)

On or about: 08/31/2019 18 § 4106 §§ A1IV

Between August 1, 2016 and August 31, 2019, Used an access device, to wit, credit cards, to obtain, or in an attempt to obtain, property or services with knowledge that, for any reason, his or her use of the access card was unauthorized by the issuer or the device-holder and the value involved was \$500 or more.

COUNT 4: Computer Trespass - Transfer Funds - (F3)

On or about: 08/31/2019 18 § 7615 §§ A4

Between August 1, 2016 and August 31, 2019, knowingly and without authority, or in excess of given authority, used a computer or computer network with intent to effect the creation or alteration of a financial instrument or of an electronic transfer of funds

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BUCKS COUNTY
CLERK OF COURT

County of Bucks, S.S.
As Deputy Clerk of Courts - Criminal Division
in and for the County aforesaid, I do hereby
certify that the within and foregoing is a true
and attested copy from the within entitled
case as the same remains on file in said Court.
Witness my hand and the seal of said Court.
Deputy Clerk of Courts - Criminal Division

Commonwealth of Pennsylvania
Court of Common Pleas
County of Bucks
7th Judicial District



INFORMATION

Commonwealth of Pennsylvania
v.
Diane L. Rohrman

Docket No: CP-09-CR-0001377-2022

Citation of Statute
and Section:

- 1 18 § 3921 §§ A (F2)
- 2 18 § 4120 §§ A (F2)
- 3 18 § 4106 §§ A1IV (F3)
- 4 18 § 7615 §§ A4 (F3)

All of which is against the Act of Assembly and the peace and dignity of the Commonwealth.

I certify that this filing complies with the provisions of the Public Access Policy of the Unified Judicial System of Pennsylvania:
Case Records of the Appellate and Trial Courts that require filing confidential information and documents differently than
non-confidential information and documents.

Bucks County District Attorney
Matthew D. Weintraub

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2022 APR -5 A 11:28

BUCKS COUNTY
CLERK OF COURTS

County of Bucks, S.S.

As Deputy Clerk of Courts - Criminal Division
in and for the County aforesaid, I do hereby
certify that the within and foregoing is a true
and attested copy from the within entitled
case as the same remains on file in said Court.
Witness my hand and the seal of said Court.

Deputy Clerk of Courts - Criminal Division

COMMONWEALTH OF
PENNSYLVANIA
COUNTY OF BUCKS

Magisterial District Number: 07-1-09

MDJ: Hon. DANIEL J FINELLO JR
567 NEWTOWN ROAD
567 NEWTOWN ROAD
Address: WARMINSTER, PA. 18974
Telephone: (215) 672-5853



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA

VS.

DEFENDANT:

(NAME and ADDRESS):

DIANE L ROHRMAN
First Name Middle Name Last Name Gen
1565 DELONG DR
DOWNTOWN PA 19335

- ☐ 1-Felony Full ☐ 5-Felony Pend. ☐ C-Misdemeanor Surrounding States ☐ Distance:
☐ 2-Felony Ltd. ☐ 6-Felony Pend. Extradition Detain. ☐ D-Misdemeanor No Extradition
☐ 3-Felony Surrounding States ☐ A-Misdemeanor Full ☐ E-Misdemeanor Pending
☐ 4-Felony No Exd ☐ B-Misdemeanor Limited ☐ F-Misdemeanor Pending Extradition Detain.

Docket Number CR-107-21 Date Filed 12/21/21 CTN/LiveScan Number R215776-1 Complaint/Incident Number WT-19-15217-5572 Request Lab Services? ☐ YES ☒ NO

GENDER ☐ Male ☒ Female DOB 03/02/1973 POB Add'l DOB Co-Defendant(s) ☐
AKA First Name Middle Name Last Name Gen.

RACE ☒ White ☐ Asian ☐ Black ☐ Native American ☐ Unknown

ETHNICITY ☐ Hispanic ☒ Non-Hispanic ☐ Unknown

HAIR COLOR ☐ GRY (Gray) ☐ RED (Red/Aubn.) ☐ SDY (Sandy) ☐ BLU (Blue) ☐ PLE (Purple) ☐ 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 ☒ NO DNA Location FBI Number 0
Fingerprint ☐ YES ☒ NO Fingerprint Location 0 0

DEFENDANT VEHICLE INFORMATION
Plate # State Hazmat 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., 587.)

DAVID BONACQUISTI
(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

12-21-2021
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I, DAVID BONACQUISTI

(Name of the Affiant)

of Warminster Twp Police

(Identify Department or Agency Represented and Political Subdivision)

PSP/MPO/ETC Assigned Affiant ID Number and Badge #

PA0092100

(Police Agency ORT Number) n J L S

do hereby state: (check appropriate box)

1. ☒ I accuse the above named defendant who lives at the address set forth above and for the County aforesaid do hereby certify that the within and foregoing is a true and correct copy of the within entitled case as the same remains on file in said Court.
☐ 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 who I have therefore designated as John Doe or Jane Doe
with violating the penal laws of the Commonwealth of Pennsylvania at [] (Subdivision Code) (Place/Political Subdivision)

14121 ANNS CHOICE WAY WARMINSTER, PA 18974

In _____ County [] on or about Between 05/01/2016 and 05/31/2019
(County Code) (Offense Date)



POLICE CRIMINAL COMPLAINT

Docket Number: CR-167-21	Date Filed: 12/21/2021	OTR/LiveScan Number: R215730-1	Complaint/Incident Number: WT-19-15217-5572
First: DIANE		Middle: L	Last: ROHRMAN

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 consists 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 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.)

DAVID BONACQUISTI

(Date) 12-21-2021 (Signature of Affiant)

AND NOW, on this date 21st December 2021 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.

07-1-09

(Magisterial District Court Number)

(Issuing Authority)



County of Bucks, S.S.

As Deputy Clerk of Courts - Criminal Division in and for the County aforesaid, I do hereby certify that the within and foregoing is a true and attested copy from the within entitled case as the same remains on file in said Court. Witness my hand and the seal of said Court.

Deputy Clerk of Courts - Criminal Division

RECEIVED
ZIM DEC 21 A 9 47
DISTRICT COURT
07-1-09



POLICE CRIMINAL COMPLAINT

Docket Number: CR-167-21	Date Filed: 12/21/2021	OTN/LiveScan Number: R215776-1	Complaint/Incident Number: WT-19-15217-5572
First: DIANE	Middle: L	Last: ROHRMAN	

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.

<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 <u>1</u>					
<input type="checkbox"/> 1	3921	(a)	of the	Pa Crimes Code	1	F2	23A	
Lead?	Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Code	UCR/NIBRS Code
<input type="checkbox"/>				<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		

Statute Description (Include the name of the statute or ordinance):

PACC 3921(a) Theft by Unlawful Taking or Disposition - F3

Acts of the accused associated with this Offense:

PACC 3921(a) Theft by Unlawful Taking or Disposition - F3

IN THAT, between August 2016 and August 2019, THE DEFENDANT did unlawfully take or exercise unlawful control over movable property, namely, \$168,050.45 of unauthorized purchases or transactions from Gerald Rohrman's Wells Fargo Bank accounts, with the intent to deprive the owner thereof, in violation of Section 3921(a) of the Pa Crimes Code (18 Pa.C.S. 3921(a) - F2.

<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 <u>1</u>					
<input type="checkbox"/> 2	3925	(a)	of the	Pa Crimes Code	1	F2	280	
Lead?	Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Code	UCR/NIBRS Code
<input type="checkbox"/>				<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		

Statute Description (Include the name of the statute or ordinance):

PACC 3925(a) Receiving Stolen Property - F2

Acts of the accused associated with this Offense:

PACC 3925(a) Receiving Stolen Property - F2

IN THAT, between August 2016 and August 2019, THE DEFENDANT did intentionally receive, retain or dispose of movable property, namely, \$168,050.45 of unauthorized purchases or transactions from Gerald Rohrman's Wells Fargo Bank accounts, with no intent to restore it to the owner, knowing that such property was stolen or believing that it had probably been stolen, and having no intention to restore it to the owner, in violation of Section 3925(a) of the PA Crimes Code (18 Pa.C.S. 3925(a) - F2.

Handwritten: u/d M.J. 3/10/22 for non-trial Disposition on other counts.

Stamp: RECEIVED DEC 21 A 4 07-1-09 DISTRICT COURT

Text: As Deputy Clerk of Courts - Criminal Division in and for the County of Bucks, I do hereby certify that the within and foregoing is a true and correct copy from the within entitled case as the same exists on file in said Court. Witness my hand and the seal of said Court.

Text: CW will add back if trial



POLICE CRIMINAL COMPLAINT

Docket Number: CR-107-21	Date Filed: 12/21/2021	OTN/LiveScan Number: R215776-1	Complaint/Incident Number: WT-19-15217-5572
First: DIANE	Middle: L	Last: ROHRMAN	

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.

<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: <u>1</u>					
<input type="checkbox"/> 3	4120	(a)	of the	Pa Crimes Code	1	F2		
Lead? Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Code	UCR/NIBRS Code

<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
-------------------------------------	--------------------------------------	------------------------------------

Statute Description (Include the name of the statute or ordinance):

PACC 4120(a) Identity Theft - F2

Acts of the accused associated with this Offense:

PACC 4120(a) Identity Theft - F2

IN THAT, between August 2016 and August 2019, THE DEFENDANT did possess or use, through any means, identifying information of another person without the consent of that person, namely, Gerald Rohrman, a person over 60 years of age, to further an lawful purpose, to wit, make \$188,050.45 of unauthorized purchases or transactions, in violation of Section 4120(a) of the Pa Crimes Code, (18 Pa.C.S.4120(a) - F2.

<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: <u>1</u>					
<input type="checkbox"/> 4	4106	(a)(1)(iv)	of the	Pa Crimes Code	1	F3		
Lead? Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Code	UCR/NIBRS Code

<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
-------------------------------------	--------------------------------------	------------------------------------

Statute Description (Include the name of the statute or ordinance):

PACC 4106(a)(1)(iv) Access Device Fraud - F3

Acts of the accused associated with this Offense:

PACC 4106(a)(1)(iv) Access Device Fraud - F3

IN THAT, between August 2016 and August 2019, THE DEFENDANT did use an access device, several different credit cards, to obtain property or services, \$29,505.00 of unauthorized purchases or transactions, with knowledge that for any reason her use of the access device was unauthorized by the issuer or the device holder, to wit, using Gerald Rohrman's Wells Fargo Bank accounts to make unauthorized purchases or transactions, in violation of Section 4106(a)(1)(iv) of the Pa Crimes Code (18 Pa.C.S. 4106(a)(1)(iv) - F3.

County of Bucks, J.S.

As Deputy Clerk of Courts - Criminal Division in and for the County aforesaid, I do hereby certify that the within and foregoing is a true and attested copy from the within entitled case as the same remains on file in said Court. Witness my hand and the seal of said Court.

Deputy Clerk of Courts - Criminal Division



POLICE CRIMINAL COMPLAINT

Docket Number: CR-167-21	Date Filed: 12/21/2021	OTN/InvScan Number: R215776-1	Complaint/Incident Number: WT-19-16217-5572
First: DIANE		Middle: L	Last: ROHRMAN

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.

<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: <u>1</u>	
<input type="checkbox"/> 5	7611	(A)(1)	of the	Pa Crimes Code
Lead?	Offense #	Section	Subsection	PA Statute (Title)
				Counts
				Grade
				NCIC Code
				UCR/NIBRS Code
<input type="checkbox"/> Interstate		<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone

Statute Description (Include the name of the statute or ordinance):

PACC 7611(a) Unlawful Use of computer and other computer crimes - F3

Acts of the accused associated with this Offense:

PACC 7611(a)(1) - Unlawful Use of computer and other computer crimes - F3

IN THAT, between August 2016 and August 2019, THE DEFENDANT did access or exceed authorization to access, alter, damage or destroy any computer, computer system, computer network, computer software, computer program, computer database, World Wide Web site, or telecommunications device or any part thereof with the intent to interrupt the normal function of a person or to devise or execute any scheme or artifice to defraud or deceive or control property or services by accessing Gerald Rohrman's Wells Fargo Bank accounts by means of false or fraudulent pretense, representation, or promises, specifically the defendant made \$168,050.45 of unauthorized purchases or transactions from Gerald Rohrman's Wells Fargo Bank accounts, in violation of Section 7611(a)(1) of the PA Crimes Code - 18 Pa C.S. 7611 (a)(1) - F3.

MJF 3/10/22
WLD for non-trial
Disposition.
W will add back
if trial.

<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: <u>1</u>	
<input type="checkbox"/> 6	7615	(A)(4)	of the	18 Crimes Code
Lead?	Offense #	Section	Subsection	PA Statute (Title)
				Counts
				Grade
				NCIC Code
				UCR/NIBRS Code
<input type="checkbox"/> Interstate		<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone

Statute Description (Include the name of the statute or ordinance):

Computer Trespass - F3

Acts of the accused associated with this Offense:

PACC 7615(a)(4) - Computer Trespass - F3

IN THAT, between August 2016 and August 2019, THE DEFENDANT did knowingly and without authority or in excess of given authority use a computer or computer network with the intent to effect the creation or alteration of a financial instrument or of an electronic transfer of funds, namely, making \$168,050.45 of unauthorized purchases or transactions from Gerald Rohrman's Wells Fargo Bank accounts, in violation of Section 7615(a)(4) of the PA Crimes Code - 18 Pa C.S. 7615(a)(4) - F3.

As Deputy Clerk of Courts - Criminal Division
in and for the County aforesaid, I do hereby
certify that the within and foregoing is a true
and correct copy from the within entitled
case as the same remains on file in said Court.
Witness my hand and the seal of said Court.
[Signature]
Deputy Clerk of Courts - Criminal Division

RECEIVED
2021 DEC 21 AM 10:00
DISTRICT COURT
07-1-09



POLICE CRIMINAL COMPLAINT

Docket Number: CR-107-21	Date Filed: 12/21/2021	OTN/LiveScan Number: R215770-1	Complaint/Incident Number: WT-19-15217-5572
First: DIANE		Middle: L	Last: ROHRMAN

AFFIDAVIT OF PROBABLE CAUSE

Your Affiant, Detective David Bonacquisti - Badge Number 172, has been employed with the Warminster Township Police Department since 1997. I was promoted to the rank of Detective in August 2005. During that time, I have investigated numerous crimes, including the crimes of Theft and Access Device Fraud.

On August 21, 2019, Gerald Rohrman came to the Warminster Township Police Department. He reported that in August 2016, his daughter, Diane Rohrman, the Defendant, became his Power of Attorney. As his Power of Attorney, the Defendant was directed to act in the best interest of Gerald Rohrman and that all expenditures were to be for the care and benefit of Mr. Rohrman. He stated that he recently found out that approximately \$250,000.00 from his American Funds account, bearing an account number with the last four digits of 2436, was missing. With the help of one of his other daughters, Christine Koper, he was able to determine that his funds had been directed from his American Funds account to his Wells Fargo Way2Save account, bearing an account number with the last four digits 6271, in small amounts over the course of the three year period since the Defendant was granted Power of Attorney. Mr. Rohrman never gave the Defendant permission to take the money from his American Funds account or to use it for any purpose other than for his benefit as outlined in the Power of Attorney document. He also stated that he was unaware of the subsequent written checks, transactions and purchases that were made by the Defendant and that they were not for his care or benefit and he did not give permission for them to occur.

The Power of Attorney document specifies that, "this Power of Attorney does not impose a duty on your agent to exercise granted powers, but when the powers are exercised, your agent must use due care to act for your benefit and in accordance within this Power of Attorney." In the document, the Defendant is listed as the Agent in the document and Gerald Rohrman is listed as the Principal. The Defendant signed a document with specific provisions that included: 1. "I shall act in accordance with the Principal's reasonable expectations to the extent actually known by me and, otherwise, in the Principal's best interest, act in good faith and act only within the scope of authority granted to me by the Principal in this Power of Attorney." 2. "I shall keep the assets of the Principal's separate from my assets." 3. "I shall act loyally for the Principal's benefit." 4. "I shall keep a full and accurate record of all transactions, receipts and disbursements on behalf of the Principal." The document also listed that, "I have read or had explained to me this Acknowledgement and understand and agree with its contents." It was signed by the Defendant on August 15, 2016.

On November 14, 2019, I obtained a Search Warrant for Wells Fargo Bank to obtain bank statements and financial records for all accounts listed to Gerald Rohrman between August 2016 and August 2019. Following an analysis of the records received from various financial institutions during this investigation, I determined that the Defendant wrote 113 checks to herself totaling \$88,840.00 that were not for the care nor benefit of the victim.

I also discovered checks that were written to other businesses and entities. The following is a list of other entities that the Defendant paid with checks from Gerald Rohrman's account:

Wyndham Vacation Resorts, Incorporated:

I was able to verify these payments by obtaining the records via search warrant. The account was listed in the name of Gerald Rohrman but the address on file was in Downingtown, Pennsylvania. The actual street address listed was redacted by the company that sent me the search warrant results, however, during the relevant time period, the Defendant lived at 1565 Delong Road Downingtown, Pennsylvania.

County of Bucks, S.S.

I, Detective David Bonacquisti, of the County of Bucks, do hereby certify that the within and foregoing is a true and attested copy from the within entitled case as the same remains on file in said Court.

Witness my hand and the seal of said Court.

Det. David Bonacquisti
Downingtown, Pennsylvania

**POLICE CRIMINAL COMPLAINT****AFFIDAVIT CONTINUATION PAGE**

Docket Number: CR-10721	Date Filed: 12/21/2021	OTN/LiveScan Number: R215776-1	Complaint/Accident Number: WT-19-15217-5572
First: DIANE		Middle: L	Last: ROHRMAN

AFFIDAVIT OF PROBABLE CAUSE CONTINUATION

All six checks that were written listed the account number for the records that I received.

1. 6127 for \$1,000.00 written on January 13, 2017. I verified the payment was received on January 17, 2017.
2. 6130 for \$133.79 written on March 23, 2017. I verified the payment was received on March 27, 2017.
3. 6211 for \$277.58 written on April 27, 2017. I verified the payment was received on May 1, 2017.
4. 6260 for \$133.79 written on June 19, 2017. I verified the payment was received on June 22, 2017.
5. 6249 for \$401.37 written on July 31, 2017. I verified the payment was received on August 4, 2017.
6. 6215 for \$545.16 written on February 22, 2018. I verified the payment was received on March 5, 2018.

Total for the six checks: \$2,491.69.

Magisterial District Court 15-1-01 located in West Chester, Chester County, PA:

1. 6669 for \$141.46 written on December 14, 2017. Nothing in memo section. I contacted Magisterial District Court 15-1-01 and was informed that the payment was for a traffic ticket that the Defendant received for a red light violation.
2. 6575 for \$171.75 written on December 17, 2018. "Complaint" written in memo section. I contacted Magisterial District Court 15-1-01 and was informed that the payment was for a civil complaint that the Defendant had filed.

Total for the two checks: \$313.21.

Mike Peszek, a Plumbing and Heating Contractor located in Downingtown, PA:

1. 6574 for \$190.80 written on December 29, 2017. "1565 Delong" listed in memo section.
2. 6633 for \$237.44 written on December 12, 2018. "Kitchen pipe" listed in memo section. Gerald lives in Anns Choice and any plumbing work would have been handled directly by Anns Choice and not an independent contractor.

Total for the two checks: \$428.24.

The Fence Authority located in West Chester, PA:

I obtained search warrant results for the Defendant's PNC Bank account. I observed that there was a check written by the Defendant on her PNC Bank account, check number 502 for \$2,400.00 on January 25, 2019. In the memo section, it was listed "deposit". There was a second payment on February 6, 2019 for \$2,480.00 written by the Defendant from Gerald Rohrman's Wells Fargo Bank account using check 6576. There was nothing written in memo section. I received an invoice from The Fence Authority showing that the work was for a new fence that was installed at 1565 Delong Road Downingtown, Pennsylvania, which was the Defendant's residence during that period of time.

Counter Withdrawals:

I also noticed that there were counter withdrawals from Gerald Rohrman's Wells Fargo Bank account. Mr. Rohrman advised me that he did not make any of the counter withdrawals. Those withdrawals are listed

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DISTRICT COURT
07-1-09

As Deputy Clerk of Court, I do hereby certify that the within and foregoing is a true and correct copy from the within entitled case on the same minutes on file in said Court. Witness my hand and the seal of said Court.

[Signature]
Deputy Clerk of Court, Criminal Division

**POLICE CRIMINAL COMPLAINT****AFFIDAVIT CONTINUATION PAGE**

Docket Number: CR-1107-21	Date Filed: 12/21/2021	OTN/LiveScan Number: R215776-1	Complaint/Incident Number: WT-19-15217-5572
First: DIANE		Middle: L	Last: ROHRMAN

AFFIDAVIT OF PROBABLE CAUSE CONTINUATION

below:

From Gerald Rohrman's Wells Fargo Bank account number ending in 6271:

1. November 25, 2016 - Counter withdrawal for \$500.00.
2. January 13, 2017 - Counter withdrawal for \$875.00.
3. September 6, 2018 - Counter withdrawal for \$2,500.00.
4. November 26, 2018 - Counter withdrawal for \$460.00.

From Gerald Rohrman's Wells Fargo Bank account number ending in 5815:

1. September 18, 2018 - Counter withdrawal for \$10,000.00.
2. October 9, 2018 - Counter withdrawal for \$1,000.00.
3. November 5, 2018 - Counter withdrawal for \$250.00.
4. November 9, 2018 - Counter withdrawal for \$1,800.00.
5. December 7, 2018 - Counter withdrawal for \$750.00.
6. January 11, 2019 - Counter withdrawal for \$1,500.00.
7. January 24, 2019 - Counter withdrawal for \$1,000.00.
8. January 28, 2019 - Counter withdrawal for \$4,500.00.
9. March 13, 2019 - Counter withdrawal for \$5,510.00.
10. August 20, 2019 - Counter withdrawal for \$5,000.00.

County of Rock S.
As Deputy Clerk of Courts - Criminal Division
in and for the County aforesaid, I do hereby
certify that the within and foregoing is a true
and correct copy from the within entitled
case in the said remains on file in said Court.
Witness my hand and the seal of said Court.
2021 DEC 22
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CLERK OF COURTS
CRIMINAL DIVISION
[Signature]
Deputy Clerk of Courts - Criminal Division

Total of the counter withdrawals from the two accounts: \$35,645.00.

Transfers from American Funds account:

There were 33 transfers from the American Funds account to Mr. Rohrman's Wells Fargo account for \$88,294.02. Those funds, which were transferred without the victim's knowledge or permission, funded the Wells Fargo account to allow for continued unapproved withdrawals and expenditures by the Defendant.

Finally, I observed that there were transactions on Gerald Rohrman's Wells Fargo Bank statements for numerous credit cards. Those credit cards were for Capital One ending in 5358, Capital One ending in 4660 and Citadel Federal Credit Union. Gerald Rohrman stated that he did not own any of those credit cards. There was a Wells Fargo credit card listed as well. He advised that he no longer had that card. A review of the records obtained by search warrant for Gerald Rohrman's Wells Fargo Bank account records, revealed that Mr. Rohrman's address of record for his Wells Fargo credit card was changed in May of 2017 to the Defendant's Downingtown address. None of the purchases or transactions listed on the Wells Fargo credit card were for Mr. Rohrman's care or benefit. I also observed transactions for Verizon Wireless and Zelle. Gerald Rohrman advised that he was not a customer of Verizon Wireless or Zelle, a digital payment network.

Wells Fargo credit card:

1. May 31, 2017 - Bill pay for Wells Fargo credit card for \$200.00.
2. June 28, 2017 - Bill pay for Wells Fargo credit card for \$250.00.

POLICE CRIMINAL COMPLAINT

AFFIDAVIT CONTINUATION PAGE

Docket Number: CR-167-21	Date Filed: 12/24/2021	OTN/LiveScan Number: R215776-1	Complaint Incident Number: WT-19-15217-5572
First Name: DIANE	Middle Name: L	Last Name: ROHRMAN	

AFFIDAVIT OF PROBABLE CAUSE CONTINUATION

3. July 28, 2017 - Bill pay for Wells Fargo credit card for \$200.00.
4. August 29, 2017 - Bill pay for Wells Fargo credit card for \$200.00.
5. September 28, 2017 - Bill pay for Wells Fargo credit card for \$200.00.
6. October 30, 2017 - Bill pay for Wells Fargo credit card for \$250.00.
7. November 28, 2017 - Bill pay for Wells Fargo credit card for \$200.00.
8. December 28, 2017 - Bill pay for Wells Fargo credit card for \$160.00.
9. January 30, 2018 - Bill pay for Wells Fargo credit card for \$200.00.
10. February 9, 2018 - Bill pay for Wells Fargo credit card for \$250.00.
11. April 12, 2018 - Bill pay for Wells Fargo credit card for \$250.00.
12. April 30, 2018 - Bill pay for Wells Fargo credit card for \$200.00.
13. May 14, 2018 - Bill pay for Wells Fargo credit card for \$200.00.
14. May 30, 2018 - Bill pay for Wells Fargo credit card for \$200.00.
15. June 28, 2018 - Bill pay for Wells Fargo credit card for \$200.00.
16. July 17, 2018 - Bill pay for Wells Fargo credit card for \$450.00.
17. July 26, 2018 - Bill pay for Wells Fargo credit card for \$850.00.
18. August 1, 2018 - Bill pay for Wells Fargo credit card for \$350.00.
19. September 4, 2018 - Bill pay for Wells Fargo credit card for \$350.00.
20. September 25, 2018 - Bill pay for Wells Fargo credit card for \$350.00.
21. October 2, 2018 - Bill pay for Wells Fargo credit card for \$350.00.
22. November 1, 2018 - Bill pay for Wells Fargo credit card for \$350.00.
23. December 17, 2018 - Bill pay for Wells Fargo credit card for \$3,500.00.
24. January 2, 2019 - Bill pay for Wells Fargo credit card for \$350.00.
25. February 1, 2019 - Bill pay for Wells Fargo credit card for \$350.00.
26. March 1, 2019 - Bill pay for Wells Fargo credit card for \$350.00.
27. April 2, 2019 - Bill pay for Wells Fargo credit card for \$350.00.
28. April 23, 2019 - Bill pay for Wells Fargo credit card for \$1,200.00.
29. May 1, 2019 - Bill pay for Wells Fargo credit card for \$350.00.
30. May 13, 2019 - Bill pay for Wells Fargo credit card for \$2,000.00.
31. June 3, 2019 - Bill pay for Wells Fargo credit card for \$350.00.
32. June 5, 2019 - Bill pay for Wells Fargo credit card for \$1,245.00.
33. July 2, 2019 - Bill pay for Wells Fargo credit card for \$150.00.
34. July 18, 2019 - Bill pay for Wells Fargo credit card for \$600.00.
35. August 20, 2019 - Bill pay for Wells Fargo credit card for \$400.00.

Total for the above listed Wells Fargo credit card transactions: \$17,405.00.

Capital One credit cards:

The two Capital One accounts both belonged to the Defendant. The payments for each credit card were verified after reviewing Capital One statements for each account.

Capital One account ending in 5358:

1. August 21, 2019 - Bill pay for Capital One credit card for \$3,400.00.

Capital One account ending in 4660:

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COUNTY CLERK
DISTRICT COURT
07-1-09

**POLICE CRIMINAL COMPLAINT****AFFIDAVIT CONTINUATION PAGE**

Docket Number: CR-107-21	Date Filed: 12/21/2021	DYN/LiveScan Number: R215776-1	Complaint/Incident Number: WT-19-15217-5572
First: DIANE		Middle: L	Last: ROHRMAN

AFFIDAVIT OF PROBABLE CAUSE CONTINUATION

1. August 21, 2019 - Bill pay for Capital One credit card for \$4,700.00.

Total for the two above listed transactions: \$8,100.00.

Citadel Federal Credit Union credit card:

The Citadel Federal Credit Union account was registered to the Defendant. The payment for the credit card was verified on her Citadel Federal Credit Union credit card statement. The payment was made on August 21, 2019 for \$4,000.00.

Zelle Transactions:

I observed two separate transactions that were listed from Zelle to the Defendant from two separate Wells Fargo Bank accounts for Gerald Rohrman.

From Wells Fargo Bank account number ending in 5815:

1. June 24, 2019 - Zelle to the Defendant for \$450.00.

From Wells Fargo Bank account number ending in 6271:

1. July 8, 2019 - Zelle to the Defendant for \$500.00.

Total of the two Zelle transactions: \$950.00.

Verizon Wireless:

I was able to verify that the Verizon Wireless account was in the name of the Defendant. I observed that there was a phone number listed from October 2016 to February 2017. Gerald confirmed that was for his cellular phone number. I observed in March 2017 that a second phone number was added. I observed in December 2017 that a third phone number was added. I observed in April 2018 that a fourth phone number was added. I observed in July 2019 that a fifth phone number was added. There were payments from two separate Wells Fargo Bank accounts. Those transactions are listed below:

Verizon Wireless account from Wells Fargo Bank account ending in 6271:

1. March 15, 2017 - Bill pay for \$75.00 - Verified payment received on March 16, 2017
2. April 17, 2017 - Bill pay for \$125.00 - Verified payment received on April 18, 2017
3. April 25, 2017 - Bill pay for \$70.75 - Verified payment received on April 26, 2017
4. May 16, 2017 - Bill pay for \$125.00 - Verified payment received on May 17, 2017
5. June 8, 2017 - Bill pay for \$90.78 - Verified payment received on June 9, 2017
6. June 20, 2017 - Bill pay for \$206.00 - Verified payment received on June 21, 2017
7. July 20, 2017 - Bill pay for \$206.00 - Verified payment received on July 21, 2017
8. August 22, 2017 - Bill pay for \$206.00 - Verified payment received on August 23, 2017
9. September 20, 2017 - Bill pay for \$206.00 - Verified payment received on September 21, 2017

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 07-1-09

**POLICE CRIMINAL COMPLAINT****AFFIDAVIT CONTINUATION PAGE**

Docket Number: CR-167-21	Date Filed: 12/21/2021	Other/Case Number: RD15776-1	Complaint/Incident Number: WT-19-15217-5572
First: DIANE		Middle: L	Last: ROHRMAN

AFFIDAVIT OF PROBABLE CAUSE CONTINUATION

10. October 20, 2017 - Bill pay for \$206.00 - Verified payment received on October 23, 2017
11. November 21, 2017 - Bill pay for \$206.00 - Verified payment received on November 22, 2017
12. December 20, 2017 - Bill pay for \$206.00 - Verified payment received on December 21, 2017
13. January 22, 2018 - Bill pay for \$206.00 - Verified payment received on January 23, 2018
14. February 8, 2018 - Bill pay for \$106.91 - Verified payment received on February 9, 2018
15. February 15, 2018 - Bill pay for \$275.57 - Verified payment received on February 16, 2018
16. March 15, 2018 - Bill pay for \$275.57 - Verified payment received on March 16, 2018
17. April 17, 2018 - Bill pay for \$275.57 - Verified payment received on April 18, 2018
18. May 15, 2018 - Bill pay for \$275.57 - Verified payment received on May 16, 2018
19. June 15, 2018 - Bill pay for \$275.57 - Verified payment received on June 15, 2018
20. July 17, 2018 - Bill pay for \$275.57 - Verified payment received on July 18, 2018
21. August 15, 2018 - Bill pay for \$275.57 - Verified payment received on August 15, 2018
22. September 17, 2018 - Bill pay for \$275.57 - Verified payment received on September 18, 2018
23. October 16, 2018 - Bill pay for \$275.57 - Verified payment received on October 17, 2018
24. November 15, 2018 - Bill pay for \$275.57 - Verified payment received on November 16, 2018
25. December 17, 2018 - Bill pay for \$275.57 - Verified payment received on December 18, 2018
26. January 15, 2019 - Bill pay for \$275.57 - Verified payment received on January 16, 2019
27. February 15, 2019 - Bill pay for \$275.57 - Verified payment received on February 18, 2019
28. March 15, 2019 - Bill pay for \$275.57 - Verified payment received on March 18, 2019
29. April 16, 2019 - Bill pay for \$275.57 - Verified payment received on April 17, 2019
30. May 15, 2019 - Bill pay for \$275.57 - Verified payment received on May 16, 2019
31. June 3, 2019 - Bill pay for \$385.73 - Verified payment received on June 4, 2019
32. July 17, 2019 - Bill pay for \$485.00 - Verified payment received on July 18, 2019
33. August 19, 2019 - Bill pay for \$485.00 - Verified payment received on August 20, 2019

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 County of Bucks
 Criminal Division
 I do hereby certify that the within and foregoing is a true and correct copy from the within entitled case on all items as shown in said Court.

Verizon Wireless account from Wells Fargo Bank account ending in 9049:

1. June 4, 2019 - Bill pay for \$120.00 - Verified payment received on June 5, 2019

The total for all payments made to Verizon Wireless between the two Wells Fargo Bank accounts was \$8,126.29. Mr. Rohrman advised me that one of the phone numbers listed on the Verizon Wireless account was for his personal cellular phone. He advised that he did not give permission for the Defendant to pay for the remaining Verizon Wireless phones using his Wells Fargo Bank accounts. I totaled up all the transactions for the Verizon Wireless account from March 2017 to August 2019 for the cost for Mr. Rohrman's phone as it was listed on each monthly statement. The charge for just Mr. Rohrman's phone for that time period was \$728.98. Taking that amount into account, the amount for the unauthorized transactions to Verizon Wireless from March 2017 to August 2019 was \$7,397.31.

On November 2, 2021, I met with Mr. Rohrman to review each and every one of the above listed transactions. Mr. Rohrman stated that the transactions were not for his care or benefit, and he did not give permission for them to occur.

The grand total for all unauthorized transactions was \$168,050.45.

Wherefore your affiant submits that there is probable cause to believe that the Defendant, Diane Rohrman, committed the crimes of Theft by Unlawful Taking, Receiving Stolen Property, Identity Theft.



POLICE CRIMINAL COMPLAINT

AFFIDAVIT CONTINUATION PAGE

Docket Number: CR-167-21	Date Filed: 12/21/2021	OTN/LiveScan Number: B215776-1	Complaint/Accident Number: WT-19-15217-5572
First: DIANE		Middle: L	Last: ROHRMAN

AFFIDAVIT OF PROBABLE CAUSE CONTINUATION

Access Device Fraud, Unlawful Use of Computer and Computer Trespass.

I swear that the facts and circumstances are true and correct to the best of my abilities.

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 07-1-09

County of Bucks, Pa.

As Deputy Clerk of Court - Criminal Division in and for the County aforesaid, I do hereby certify that the within and foregoing is a true and accurate copy from the within entitled case on the case remains on file in said Court. Witness my hand and the seal of said Court.

Deputy Clerk of Court - Criminal Division

I, **DAVID BONACQUISTI**, 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.

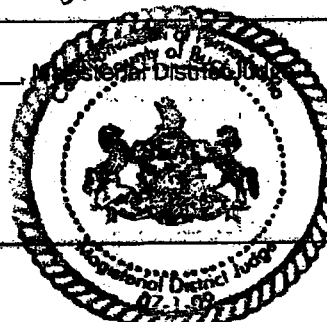
I CERTIFY THAT THIS FILING COMPLIES WITH THE PROVISIONS OF THE CASE RECORDS PUBLIC ACCESS POLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING CONFIDENTIAL INFORMATION AND DOCUMENTS DIFFERENTLY THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

Sworn to me and subscribed before me this 21st day of June

Date 2024

My commission expires first Monday of January, 2024


(Signature of Affiant)



CERTIFICATE OF COMPLIANCE

I certify that this filing complies with the provisions of the *Public Access Policy of the Unified Judicial System of Pennsylvania: Case Records of the Appellate and Trial Courts* that require filing confidential information and documents differently than non-confidential information and documents.

Submitted by: Office of Disciplinary Counsel

Signature: 

Name: Mark F. Gilson, Disciplinary Counsel

Attorney No.: 46400