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)

<u>ORDER</u>

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: <u>Musu Jaini</u> 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:

 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 <u>per se</u> 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 <u>per se</u> 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 disbarring 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 disbarring 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

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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 4^{+h} day of April, 2023.

DIANEL BOHRMAN

PRINT NAME: Christa Dunicavy

EXHIBIT A

IN THE SUPREME COURT OF PENNSYLVANIA

In the Matter of

DIANE L. ROHRMAN

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

<u>ORDER</u>

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

Patrices Nicola Attest:

Chief Clerk Supreme Court of Pennsylvania

EXHIBIT B

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- 2. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- 3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.
- 4. This complaint 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 Commonwealthof 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 Drimber Or (Date) (Signature of Affiant) I certify that the complaint has been properly completed and verified. AND NOW, on this date An affidavit of probable cause must be completed before a warrant can be issued. 07-1-09 (Magisterial District Court Number) (Issuing A \mathcal{D} [1] 0 N



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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.

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Acts of the accused associated with this Offense:

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

ទាភ 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 unathorized 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. юÖ Þ 2

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The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated if						

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) sliegedly violated.

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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.

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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 transactioner receipts and disbursements on behalf of the Principal." The document also listed that, "I have read or had "U explained to me this Acknowledgement and understand and agree with its contents. The was signed by the Defendant on August 15, 2016.

On November 14, 2019, I obtained a Search Warrant for Wells Fargo Bank to obtain the 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.

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AFFIDAVIT CONTINUATION PAGE

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	DIANE	LL	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:

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1. 6574 for \$190.80 written on December 29, 2017. "1565 Delong" listed in memo Section Graid lives 2. 6633 for \$237.44 written on December 12, 2018. "Kitchen pipe" listed in memo section Geraid 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 AOPC 411C - Rev. 07/18 Page 7 of 12



AFFID	AVIT	CONTINU	ATION	PAGE

CR-1107-21	Det Filed: 12/21/2021	RZ15	· ·	Complaintincident Number WT-19-15217-5572
Columbia Marin Salas	First: DIA	NE	Mitckipe:	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.

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 Geraid 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.

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

Capital One credit cards:

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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.



AFFIDAVIT CONTINUATION PAGE

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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 AOPC 411C - Rev. 07/18 Page 10 of 12

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AFFIDAVIT CONTINUATION PAGE

CR-167-21	Date Filed: OTN/LIV 12/21/2021	escan Number 215776-1	Correlater/incident Number WT-19-15217-5572	Ī
*Optention Name	Flist: DIANE	Middle:	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 \mathcal{D} 27. February 15, 2019 - Bill pay for \$275.57 - Verified payment received on February 18, 2019 **TT** 28. March 15, 2019 - Bill pay for \$275.57 - Verified payment received on March 18-2019 0 29. April 16, 2019 - Bill pay for \$275.57 - Verified payment received on April 17, 2019 E V m N 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 Σ ₽ 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 ന

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. Rohman 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, AOPC 411C - Rev. 07/18



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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.

D DISTRICT COUR m DEC \sim EIVED 2 A 9 5

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.

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Sworn to me and subscribed before me this day of	N XIM		
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My commission expires first Monday of January.	why (
AOPC 411C - Rev. 07/18			Page <u>~</u> of

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EXHIBIT C

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SPECIAL CONDITIONS: The Court imposes, and the defendant shall or regulations and conditions governing probation Costs within □ Costs waived Restitution S at the rate of \$ □ Payable to: □ Dom Violence Supervision □ Defendant must f □ No Contact with Victim: □ Drug & Alcohol Treatment □ Mental Health Tr □ Dotain Drug & Alcohol / Mental Health Evaluati □ Do Not Operate a Motor Vehicle □ Take Mi □ Alcohol Highway Safety Classes □ Treatme	omply with, the followin, n/parole applicable to defe (△ Indigent) □ Statu per □ Joint Effective red) □ Anger Management collow all special sex offende un or days and abie edication as Prescribed att ordered as per CRN - abi aftermonths if condi-	g specific terms of sentence, in addition to any rules, endant's offense(s) which have been imposed: tory Costs and Fines	County of Bucks, S.S. As Deputy Clerk of Courts - Crimin in and for the County aforesaid, I d certify that the within and foregoing and attested oncy from the within and attested oncy from the within rease as the same remains of the in s wither the kitheles of the in s Viriters for kitheles of of as

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Revised 11/18/21

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. Rohman:

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 §§ A1/V

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 the intent operation of a financial instrument or of an electronic transfer of funds

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County of Bucks, S.S.

As Deputy Clerk of Courts - Criminal Division in and for the County aforesaid, I do hereby and at ented copy from the within omitted case as the same remains of file is said Court.

al 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.

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Bucks County District Attorney Matthew D. Weintraub

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County of Bucks, S.S.

As Deputy Clark 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 chase as the same remaine on the presid Court.

56a) of said Court. Courts Criminal Division

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Docket Number:	Date Filed: 12/21/2021	OTRALiveScan Number	Completentincident Number WT-19-15217-5572
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- 2. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- 3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.

4. This complaint consists of the preceding page(s) numbered ______ through _____.

5. I certify that this filling complies with the provisions of the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania that require filling 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 Commonwealthof 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 6. 707 V Dunder (Signature of Affiant (Date) I certify that the complaint has been properly completed and verified. AND NOW, on this date An affidavit of probable cause must be completed before a warrant can be issued. 07-1-09 (Magisterial District Court Number) (Issuing Auth County of Bucks, S.S. As Daputy Clerk of Courts - Criminal Division in and for the County clorestid, I do hereby certify that the within and foregoing is a true and amound copy from the nd Court フ d Court CREO 03 100 9 m Witness my $e_{0}a$ Deputy Cla OUR **ب** AOPC 412A - Rev. 07/18





Docket Number:	Date Filed: OTN/LiveSca	n Number [C	Complaint/Incident Number
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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* eliminary 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 cits the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated.

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			iated with this lawful Taking (· ·		

IN THAT, between August 2015 and August 2019, THE DEFENDANT did unlawfully take or exercise unlawful control over movable property, namely, \$158,050.45 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.

		Attempt 16 901 A						Number of Victims Age 60 or Older1				
	2	3925	(a)	ofthe	Pa Ç	kimes Code	1	F2			280	
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that	it had pr	obably been s	tolen, and hav	ing no in	tentic	on to restore it	to the	owne	r, in violat	ionZ	n Section 3925(a)	
of th	ie PA Cri	mes Code *18	Pa.C.S. 3925(a	i) - F2.		<u> </u>	$\rightarrow -$	-Ha	<u> </u>	97		
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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 cumbered 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 summery case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated.

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AFFIDAVIT OF PROBABLE CAUSE

Your Affiant, Detective David Bonacquist - 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 Rohman 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. Rohman. 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. Rohman 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 Rohman 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 lovally for the Principal's benefit". 4. "I shall keep a full and accurate record of all transaction receipts and disbursements on behalf of the Principal." The document also listed that, "I have read or had 20 explained to me this Acknowledgement and understand and agree with its contents. It was signed by the 1.9 Defendant on August 15, 2016. m

On November 14, 2019, Lobtained 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.

County of Bucks, S.S. I also discovered checks that were written to other businesses and entities. The following is a list of other entitles that the Defendant paid with checks from Gerald Rohman saccountrarty aforesaid, I do hereby

certify that the within and foregoing is a true

Wyndham Vacation Resorts, Incorporated: I was able to verify these payments by obtaining the records via search warrant for the sold Court. Witzless of Gerald Rohrman but the address on file was in Downer to records. Street address listed was redacted by the company that sent me the search warrant recute however during the relevant time period, the Defendant lived at 1565 Delong Road Downingtown, Pennsylvania.





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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. C) \mathfrak{D}

Total for the two checks: \$313,21.

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

ģΩ T 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 approximation. I do handled in and for the County alorassid, I do independent contractor. certify there the within and foregoing is a true and entertaid copy from the within critical case as the came remains of the is cold Court. Without participation of said Court.

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. Rohman advised me that he did not make any of the counter withdrawals. Those withdrawals are listed



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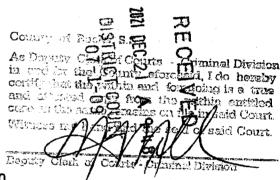
below:

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 Rohman'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.



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. Rohman'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 Rohman'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 Rohman 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 Rohman's Wells Fargo Credit card was changed in mecords, revealed that Mr. Rohman'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. Rohman's care or benefit. I also observed transactions for Verizon Wireless and Zelle. Gerald Rohman 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.



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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.
- September 25, 2018 Bill pay for Wells Fargo credit card for \$350.00.
 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 Well's 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 Well's 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.

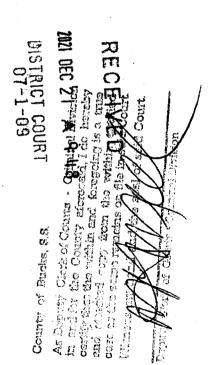
Capital One credit cards:

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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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 3 is 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:

- 60 05 1. March 15, 2017 - Bill pay for \$75.00 - Verified payment received on March 16, 2017 Bucks
- 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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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 18, 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 25 21. August 15, 2018 - Bill pay for \$275.57 - Verified payment received on August 15, 2018 ie. ę, G 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, 2029 る 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 3 5 Bucks, 10000 ର ଅ 29. April 16, 2019 - Bill pay for \$275.57 - Verified payment received on April 17, 2019 N ET D 30. May 15, 2019 - Bill pay for \$275.57 - Verified payment received on May 16, 2019-÷ ĕ 31. June 3, 2019 - Bill pay for \$385.73 - Verified payment received on June 4, 2019 \mathbf{P} 32. July 17, 2019 - Bill pay for \$485.00 - Verified payment received on July 18, 2019 T <u></u>a Çə 33. August 19, 2019 - Bill pay for \$485.00 - Verified payment received on August 20, 2019 See Fr

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. Rohman 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. Rohman's phone as it was listed on each monthly statement. The charge for just Mr. Rohman'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. Rohman to review each and every one of the above listed transactions. Mr. Rohman 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 Rohman, committed the crimes of Theft by Unlawful Taking, Receiving Stolen Property, Identity Theft,



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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.

70 FTI ဂ < F County of Bushs, RS. As Deputy Glade of Contro - Criminal Division in and for the County aforecaid, I do hareby contribution of the second for the second is a true and second to be seen the within the second to be and the second to be seen to b in hand Court cash an the comp mynams on Ala ic Court. Wittenes ret El Divisio 1

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

I GERTIFY 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.

K-Ida	
Sworn to me and subscribed before me this day of	M (Signature of Afflant)
DateDate	
My commission expires first Monday of January,	
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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