COMMONWEALTH OF PENNSYLVANIA POLICE CRIMINAL COMPLAINT COUNTY OF LEBANON COMMONWEALTH OF PENNSYLVANIA VS. Magisterial District Number: 52-2-01 DEFENDANT: (NAME and ADDRESS) MD) Hon. AURELIS FIGUEROA IVAN **CLAUDIO ROSERO** Address: Middle Name Lest Name Gen. **502 STATE DR** First Name 34 CUMBERLAND ST LEBANON, PA 17042 LEBANON, PA 17042 Telephone: (717)279-0400 NCIC Extradition Code Type C - Misdemeanor Surrounding States 2 1 - Felony Full 5 - Felony Pend. Distance: ☐ 2 - Felony Ltd. 6 - Felony Pend. Extradition Determ. ☐ D - Misdemeanor No Extradition 3 - Felony Surrounding States 🗍 A - Misdemeanor Full ☐ E - Misdemeanor Pending 4 - Felony No Ext. B - Misdemeanor Limited F - Misdemeanor Pending Extradition Determ. **DEFENDANT IDENTIFICATION INFORMATION** Docket Number OTN/LiveScan Number Request Lab Service? Date Filed Complaint Number Incident Number (L-71-23 3 23 487031-6 (2) PA0380200-C000022851 20230531M0001 YES X NO GENDER DOB POB **PUERTO RICO** Add'l, DOB Co-Defendants? X Male first Name Middle Name Last Name Gen. AKA **∐**Female □ Unknown RACE **X** White Asian ☐ Black ■ Native American ETHNICITY Unknown X Hispanic ■ Non-Hispanic BLU (Blue) ☐ BRO (Brown) HAIR COLOR Gry (Gray) ☐ Red (Red/Aubn) SDY (Sandy) PLE (Purple) ☐ WHI (White) XXX (Ink./Bald) PNK (Pink) Blk (Black) Ong (Orange) GRN (Green) ☐ Bin (Blonde / Strawberry) Blu (Blue) X BRO (Brown) EYE COLOR Blk (Black) GRN (Green) GRY (Gray) PNK (Pink) MUL (Multicolored ☐ HAZ (Hazel) MAR (Maroon) ☐ XXX (Unknown WEIGHT (Ibs.) DNA YES IX NO DNA Location FBI Number MNU Number L2MDDCJWD 170 Ft. HEIGHT in. Defendant Fingerprinted ☐ YES 🔀 NO Fingerprint Classification 10 **DEFENDANT VEHICLE INFORMATION** Oth. NCIC Veh. Code Reg. State Hazmat Registration Comm'l Veh School Plate # П MBX7974 12/23 Same Sticker (MM/YY) Ind. Veh. п as Def. Color Year Make Model Style /IN 5UXZW0C56D0B92805 П WHITE BMW X5, BMW Office of the attorney for the Commonwealth ☐ Approved Disapproved because: (The attorney for the Commonwealth may require the composint, arrest warrant alfidaylt, or both, he approved by the attorney for the Commonwealth prior to filing. See PA. R. Crim. P 507.) 06/03/2023 DA PIER HESS GRAF (Name of the attorney for the Commonwealth - Please Print or Type) (Signature of the attorney for the Commonviewth) (Date) I, 065/25637 **DET LAWRENCE MINNICK** KEITH DHRICH PSP/NPOEIC - Assigned Altrant ID (Name of the Alfiant) PA0380200 LEBANON CITY POLICE DEPARTMENT do hereby state: 1. XV I accuse the above named defendant who lives at the address set forth above □ I accuse the defendant whose name is unknown to me but who is described as I accuse the defendant whose name and popular designation are unknown to me and whom I have therefore designated as John Doe or Jane Doe LEBANON CITY with violating the penal laws of the Commonwealth of Pennsylvania at [301 (Subdivision Code) (Place-Political Subdivision) 444 N 5TH ST 1 LEBANON 30 MAY 2023 AT 2205 HRS. 38 on or about în LEBANON County [

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POLICE CRIMINAL COMPLAINT

			,			
Docket Number	Date Filed	OTN/LiveScan Number R 487 031-4		nt Number 380200-C000022851	Incident Number 20230531M0001	
Defendant Name	First IVAN	Middle		Last CLAUD	to Rosero	

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.

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POLICE CRIMINAL COMPLAINT

Docket Number	Date Filed	OTN/LiveScan Number	Complai	nt Number		Incident Number		
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Defendant Name	IVAN		,		CLAUD	IO ROSERO		

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.

☐ Conspiracy

(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) altegedly 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) altegedly violated.

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POLICE CRIMINAL COMPLAINT

Docket Number	Date Filed	OTN/LiveScan Number	Complai	int Number	Incident Number
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 Lebanon, or without to shall not po manufacture Garrett and offenses un 	The Actor, Ivan Claudio Rosero DOB: 06/22/1995, on or about, May 30, 2023 at approximately 2203 hrs. at 444 N 5th St. Apt. I., Lebanon, PA 17046, in the County of Lebanon who has been convicted of an offense enumerated in subsection (b), within or without this Commonwealth, regardless of the length of sentence or whose conduct meets the criteria in subsection (c) shall not possess, use, control, sell, transfer or manufacture or obtain a license to possess, use, control, sell, transfer or manufacture a firearm in this Commonwealth, that is to say the actor, did possess a firearm in the area of in the area of Garrett and Cherry Streets which is to the rear of 444 N 5th St., Lebanon City, PA and he has prior convictions for enumerated offenses under subsection (b) in violation of Section 6105 (A) (1) of the PennsylvaniaCrimes Code, as amended, 18 Pa.C.S. is 105 (A) (1)													

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POLICE CRIMINAL COMPLAINT

Docket Number CR-71-23	Date Filed	OTN/LiveScan Number R487031-6	nt Number 380200-C000022851	Incident Number 20230531M0001
Defendant Name	First IVAN	Middle	 Last. CLAUD	IO ROSERO

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.

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The Actor, Ivan Claudio Rosero DOB: 06/22/1995, on or about, May 30, 2023 at approximately 2203 hrs. at 444 N 5th St. Apt. 1, Lebanon, PA 17046, in the County of Lebanon, recklessly engaged in conduct which placed or may have placed the following victims in danger of death or serious bodily injury, Luis Cancel of 446 N 5th St., Wanda Medina of 446 N 5th St. and occupants of houses surrounding 444 N 5th St. and along the path of travel from the 400 block of Garret St. to the houses surrounding 444 N 5th St., in violation of Section 2705 of the Pennsylvania Crimes Code, Act of December 6, 1972, as amended, 18 Pa. C.S. 2705.															

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Page 5 of 6

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POLICE CRIMINAL COMPLAINT

Docket Number CR-71-23	Date Fi	iled 3] 23	 		aint Number 0200-C000022851	Incident Number 2023 0 531M0001	
Defendant Name	First	IVAN	Middle	•	Last CLAUDIC	O ROSERO	

- I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- 3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of section 4904 of the Crimes Code (18 PA C.C. 4904) relating to unsworn falsification to authorities.
- 4. This complaint is comprised of the preceding page(s) numbered 1 through 6.
- I certify that this filing complies with the provisions of the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania that require filing confidential information and documents differently than non-confidential information and documents.

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of Assembly, or in violation of the statutes cited. (Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the Issuing authority, and attached.)

JUNE 3RD

(Signature of Affiant

AND NOW, on this date O6/03/23 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.

52-3-05

52-2-61

(Magisterial District Court Number)

(Tecular Authority)

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L DET LAWRENCE MINNICK (065)

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POLICE CRIMINAL COMPLAINT

BEING DULY SMODN ACCORDING TO THE LAW

Docket Number	Date	Filed	OTN/LiveScan Number	Com	olaint Number	Incident Number		
CR-71-23		3 23	R 487031-6	PA03	180200-C000022851	20230531MÖ001		
Defendant Name	First		Middle	······································	Last	♣		
Defendant Name		IVAN			CLAUDIO	ROSERO		

AFFIDAVIT of PROBABLE CAUSE

Your affiants are Detective Lawrence Minnick and Sergeant Keith Uhrich of the Lebanon City Police Department, 400 S 8th St. Lebanon, PA 17042. Det. Minnick has been a police officer for 26 years. I have been assigned to the Detective Division for 10 years. Sgt. Uhrich has been a police officer for 23 years. I have been assigned to the Detective division for 20 years.á I have been the Sergeant of the Criminal Investigative Division for over 3 years.á I have investigated numerous crimes against persons and property during my assignment as a detective to include numerous criminal homicides.á

On May 30, 2023, Lebanon City Police were dispatched to 444 N 5th St. Lebanon, PA for a report of gunshots fired.á Upon arriving Lebanon City Police units observed multiple gunshot victims to the rear of 444 N 5th St.á Three victims û an 8 year old juvenile with initials JP, a 9 year old with initials SP, and a 19-year-old named Joshua Lugo Perez had been on the rear porch of the 444 N 5th St. at the time of the shooting. They were struck by gun fire.á All three subsequently died from their gunshot wounds.á A 33-year-old occupant of 446 N 5th St, Luis Cancel was also struck by gunfire while inside the residence. He was transported the hospital for injuries that required emergency medical treatment.á

Upon checking the area, police located numerous spent .223 rifle rounds and numerous 9mm handgun rounds located at the Western edge of the playground at the 400 block of Garrett St. just East of Cherry St.

A witness from the 400 blk. of N 4th St. reported to police he saw the shooter in the area where the spent cartridges were later located.á The witness also reported to police that a white vehicle left the area travelling east on Arnold St. and then north on 4th St. at a high rate of speed.ááá

A witness known to police who wishes to remain anonymous provided police with a possible suspect with a street name of Flacco.á He provided police with several

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DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDA	AVIT ARE TRUE AND
CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION, AND BELIEF.	
I CERTIFY THAT THIS FILING COMPLIES WITH THE PROVISIONS OF THE CA	
POLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQU	FIELING CONFIDENTIAL A
INFORMATION AND DOCUMENTS DIFFERENTLY THAN NON-CONFIDENTIAL	
Let deen in Name	
(Signatur	e of Affiant)
(RD)	
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Date Cal. Mawer	, Magisterial District Judge
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My commission expires first Monday of January, 2024	
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POLICE CRIMINAL COMPLAINT

Docket Number CL-71-23	Date Filed	OTN/LiveScan Number R487031-6	1 "	laint Number 80200-C000022854	Incident Number 20230531M0001
Defendant Name IVAN		Middle .	Last		ROSERO

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

Instagram accounts for Flacco.

An adult present in the home at the time of the shooting saw men behind his house at the time of the gunshots. He stated the muzzle flash illuminated the build of one shooter; the build was consistent with Flacco.

On January 17, 2023 and February 7, 2023, Lebanon City Police investigated two separate shootings of Luis Rosario-Rodriguez.â During the investigation Alex Torres-Santos was identified as the offender and arrested for both shootings of Luis Rosario-Rodriguez.â During the investigation into the February 7, 2023 shooting, Rosario-Rodriguez described a second person who was with the shooter.â Re described him as a juvenile light skinned male with red hair.â Video obtained during the investigation showed Alex Torres-Santos with another male just prior to the shooting of Luis Rosario-Rodriguez.â The juvenile male was never identified by Luis Rosario-Rodriguez.

Your affiant observed Instagram photos of Flacco provided to police. They resembled the unidentified subject who was with Alex Torres-Santos on February 7, 2023.

Your affiant was aware Alex Torres-Santos was currently on bail for the two previous shootings. As a condition of his bail, Alex Torres-Santos was placed on house arrest with GPS monitoring. A Lebanon City Police made contact with Lebanon County Probation Services to check GPS activity for Alex Torres-Santos on May 30, 2023 around the time of the shooting.

Lebanon County Probation Services reported the GPS activity of Alex Torres-Santos showed him leave his residence located at 434 N 9th St. Apt. 2 at 2142 hours.å At 2159 hours, his GPS activity showed him at the intersection of Garrett St and Cherry St.å Torres-Santos left the location and travelled to the area of 7th St. and Arnold St. for a short time.å He returned to Garrett St. and Cherry St. at 2203 hours and returned to his residence at 2224 hours.å GPS monitoring did not show him stop any location for an extended period of time between the time of the shooting and returning to his residence.å

Lebanon City Police located video footage of a white vehicle parking in the 400 block of Arnold St. at approximately 2158 hours. Three people exited the vehicle and walked westbound out of the picture. The subjects are observed at 2205 hours running back to the vehicle and fleeing the area.

Evidence at the scene identified two different caliber discharged cases - .223 ammunition and 9mm ammunition. Police located 27 discharged cartridge casings in total. The scene and video thus suggests more than one person fired rounds on scene.á

As a result of this investigation, a petition to revoke the bail of Alex Torres-Santos was granted. The order authorized the immediate arrest of Alex Torres-Santos pending a bail revocation hearing. A search warrant was issued for 434 N 9th St Apt 2 to seize Alex Torres-Santos and search for firearms matching evidence recovered at the scene. The Lebanon County Emergency Services Unit (ESU) appeared on scene to arrest Torres-Santos and execute the search warrant. Torres-Santos fled from the residence and was captured by police.

The second subject who fled from the residence was identified as 16 year old James Fernandez-Reyes. He was taken into custody later when he was found hiding 434 N 9th St. apt. 4. The renter of apt. 4 did not give permission for him to be inside the residence.

Upon searching 434 N 9th St. Apt. 4. Lebanon, PA 17046 Lebanon City Police located an Anderson Manufacturing AM-15 Multi Cal rifle in a duffel bag along with several magazines filled with .223 ammunition. The duffel bag was located in the closet. A

B POLICE CRIMINAL COMPLAINT

Docket Number CL-71- 73	Date Filed	1		laint Number 30200-C000022851	Incident Number 20230531M0001
Defendant Name	First IVAN	Middle		Last CLAUDIO ROSERO	

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

small Nike handbag containing drug paraphernalia, a digital scale, a baggie with cocaine residue and a wallet with identification belonging to Alex Torres-Santos was also located in the same closet.

During the investigation a person known to police identified James Fernandez-Reyes and Alex Torres-Santos as two of three shooters. The witness stated that Fernandez-Reyes, an unknown male and Torres-Santos were in possession of a handgun and semi-automatic rifle when they drove to the area of the 400 block of North Cherry Street. The witness reported Alex Torres-Santos fired the Rifle, James Fernandez-Reyes and the other unidentified male fired handguns.

Det. Minnick and Sgt. Buck interviewed Torres-Santos. During an interview with Torres-Santos, he admitted to being present for the shooting and identified Fernandez-Reyes and another unidentified male as persons responsible for firing guns into the rear of 444 and 446 North 5th Street. Torres-Santos said that while he, Fernandez-Reyes and the unknown male were riding in the vehicle, the unknown male and Fernandez-Reyes were armed with a rifle and handgun.

Neither Fernandez-Reyes nor Torres-Santos possess a valid license to carry a concealed firearm.

As the investigation continued, a person known to police identified James Fernandez-Reyes, Alex Torres-Santos and another unidentified male leaving the shooting scene and traveling to the area of 34 Cumberland Street in a white BMW SUV. Upon arrival at 34 Cumberland Street, the unidentified male entered the west side of 34 Cumberland Street discarding a sweater and handgun inside the residence. The male next exited the residence and Fernandez-Reyes, Torres-Santos and this male entered a black in color sedan departing the area.

On June 3, 2023, members of the Lebanon County SWAT team and the Lebanon City Police Department executed a search warrant at 34 Cumberland Street. Residents of 34 Cumberland Street were identified as Tiffany Koziara and Ivan Claudio Rosero. During an interview with Koziara, she identified her boyfriend and father of her son as Rosero. Koziaras stated that she owns a white 2013 BMW SUV, a black 2018 Mercedes Benz sedan and a black 2014 Nissan Maxima. At the time of the execution of search warrant, the white BMW was not on scene.

As a result of the search warrant executed at 34 Cumberland Street, Koziaras cellular telephone was seized and analyzed. Several items of media and messaging were located on her device.

Also on June 3, 2023, a witness known to police was provided a photo array including Rosero's picture. This witness positively identified Rosero as the subject who was firing the handgun towards the rear of 444 N. 5th Street, was driving the white BMW to and from the scene of the shooting and then driving the black sedan from 34 Cumberland Street.

Upon reviewing Rosero's criminal history, your affiants found in February 2017 he was convicted of felony drug law violations. Your affiants also found in November 2017 he was arrested and convicted for felony theft violations. Both of these felony violations prohibit Rosero from owning or possessing firearms.

This is an ongoing investigation with multiple offenders and the location of Rosero is yet unknown. Due to the high-profile nature of this investigation and the need to apprehend Rosero, your Affiant's request that the contents of this probable cause affidavit not be disclosed to prevent the flight of Rosero and any other unidentified individuals and/or the destruction of evidence

(Signature of Affiant)