

IN THE COURT OF COMMON PLEAS OF CENTRE COUNTY, PENNSYLVANIA
CRIMINAL

COMMONWEALTH OF PENNSYLVANIA

NO. CP-14-MD- 1538 -2026

v.

AGOSTINO SEBASTIANO ABBATIELLO

**EMERGENCY MOTION TO SET BAIL AT R.O.R.
MOTION TO VACATE ORDER DATED AUGUST 6, 2026
MOTION TO CONTINUE PRELIMINARY HEARING**

Defendant Agostino Abbatiello, by and through his attorney, Philip M. Masorti, of Masorti

Law PC, avers the following:

I. SUMMARY OF FACTS AND DISCUSSION

A.

1. In September 2024 Detective Don Paul (hereinafter "Det Paul") received information from Confidential Informant 4105-04 that Tom Robinson (hereinafter "Robinson") was selling large amounts of cocaine from the Delta Upsilon Fraternity located at 229 Locust Lane, State College, Pennsylvania. See Robinson Complaint attached hereto as **Exhibit 1**.
2. Over a period of approximately three months, five controlled purchases of cocaine were conducted from Robinson utilizing two Confidential Informants; Robinson offered to sell one of the informants over an ounce of cocaine.
3. When Det Paul ran information about Robinson he found that Robinson was stopped for a traffic violation on July 14, 2024 at which time Robinson had a loaded 9mm handgun (hereinafter "First Gun") in the glove box of his vehicle.

4. After the 5th controlled buy from Robinson on December 12, 2024, Det Paul applied for and was granted a search warrant for Robinson's room at Delta Upsilon Fraternity.
5. Det Paul along with other officers executed the warrant on Robinson's room on December 13, 2024.
6. Upon entering Robinson's room, officers attempted to handcuff Robinson at which time Robinson threatened members of law enforcement that "I'm going to fuck you up."
7. Because Robinson was resisting being handcuffed and arrested, law enforcement had to utilize a taser to get Robinson to comply to get his hands behind his back and to handcuff him.
8. Fortunately, during the process of Robinson resisting and threatening law enforcement no person was seriously injured.
9. After Robinson was finally detained and secured, a subsequent search of Robinson's room yielded the following items:
 - a) An Apple cell phone;
 - b) \$44.00 in US Currency;
 - c) A large bag of marijuana;
 - d) A digital scale;
 - e) 230 pills;
 - f) A safe containing \$1,862 in US currency;
 - g) A Kimber .45 caliber handgun (hereinafter "Top Gun") that Det Paul was unable to establish ownership;
 - h) Cocaine.
10. Det Paul believed that given the proximity of the handgun in the same safe as the drugs and US Currency that the gun was **PRESENT TO FACILITATE THE SALE OF CONTROLLED SUBSTANCES.**
11. Robinson was arrested and taken before MDJ Kelley Gillette-Walker for a preliminary arraignment on December 13, 2024.

12. Despite the fact that Robinson resisted being detained, had a loaded 9mm handgun in his vehicle, threatened to "fuck up" law enforcement, sold cocaine on five separate occasions to confidential informants, and had a handgun in the safe in close proximity to cocaine and other drugs, MDJ Kelley Gillette-Walker set Robinson's bail at \$150,000 monetary.
See Exhibit 2.
13. Robinson posted bail within hours and spent less than one day in the Centre County Correctional Facility. **See Exhibit 3.**
14. The arrest of Robinson led to several other individuals to become involved in the investigation and ultimately Grand Jury Proceedings.
15. Some of those individuals have been charged and others remain uncharged as "unindicted co-conspirators."
16. The Defendant retained the undersigned in June of 2025, when he was summoned to appear at the 52nd Statewide Grand Jury.
17. The Defendant and undersigned appeared in Harrisburg, Pennsylvania, at the time and place designated.
18. Since the conclusion of Grand Jury Proceedings in August 2025, the undersigned next heard from Det Paul on August 10, 2026.
18. From the time the Defendant left the Grand Jury proceedings on June 27, 2025, until August 10, 2026, the Commonwealth had no contact with defense counsel (14 months).
19. On August 10, 2026, at 8:53 a.m. the undersigned received a text from Det Paul that directed defense counsel to be present on August 17, 2026, at 8:30 a.m. at MDJ Kelley Gillette-Walker's office. A complete copy of text exchanges are attached as **Exhibit 4.**

20. The undersigned responded to the text immediately and began to make attempts to schedule a preliminary arraignment.
21. The undersigned advised Det Paul of his unavailability and questioned why MDJ Kelley Gillette-Walker was assigned.
22. On August 11, 2026, the undersigned wrote directly to Sr Dep AG Megan McGoron regarding his unavailability. **See Exhibit 5.**
23. On August 11, 2026, the undersigned received a response from Sr Dep AG Megan McGoron indicating that “we unfortunately can’t plan arrests around everyone’s schedules.” **See Exhibit 6.**
24. That statement from Sr Dep AG Megan McGoron lacks candor and is disingenuous as counsel has been scheduling preliminary arraignments that accommodate law enforcement and counsel’s schedules for approximately 34 years and Sr Dep AG Megan McGoron is aware of this fact.
25. Indeed it is common practice to schedule preliminary arraignments that accommodate schedules and UNCOMMON to refuse to do so.
26. On Tuesday, August 11, 2026, at 12:26 p.m. undersigned counsel advised Sr Dep AG Megan McGoron that he would not send his client by himself and requested her position on bail. **See Exhibit 7.**
27. Sr Dep AG Megan McGoron never responded to the email requesting her position on bail.
28. On August 13, 2026, undersigned wrote to Sr Dep AG Megan McGoron expressing his objection to her unwillingness to reschedule the Preliminary Arraignment and provided

undersigned's correspondence with the Centre County Court regarding his unavailability – said notice being given in May 11, 2026. **See Exhibit 8.**

29. Although President Judge Grine rescheduled counsel's matters, both Sr Dep AG Megan McGoron and MDJ Kelley Gillette-Walker refused to schedule the matter when counsel was available. Correspondence reflecting same dated August 14, 2026, is attached as **Exhibit 9.**
30. On August 14, 2026, undersigned counsel also wrote to Sr Dep AG Megan McGoron expressing concerns about adverse pretrial publicity and once again asked to schedule the Preliminary Arraignment. **See Exhibit 10.**
31. Two (2) requests to MDJ Gillette-Walker on August 14 and 15, 2026, to schedule the Preliminary Arraignment when counsel was available, MDJ Gillette-Walker never responded. **See Exhibits 11 and Exhibit 12.**
32. On August 17, 2026, undersigned counsel advised MDJ Kelley Gillette-Walker that Defendant had returned to jurisdiction. **See Exhibit 13.**

B. CONSTITUTIONAL ISSUES

33. At the present time, the Defendant is being unlawfully held in the Centre County Correctional Facility in direct violation of his constitutional rights.
34. In violation of the Eighth Amendment of the United States Constitution, as well as Article 1, § 13 of the Pennsylvania Constitution, Magisterial District Judge Kelley Gillette-Walker denied Defendant bail. U.S. Const. Amend. VIII; PA. Const. Art. I §13.

A. Presumption of Innocence.

A bedrock principle of our system of criminal law is that the accused is presumed to be innocent. The Due Process Clause of the 14th Amendment recognizes the Presumption of Innocence as a fundamental right. *Taylor v. Kentucky*, 436 U.S. 478 (1978).

B. Right to Bail.

The Pennsylvania Constitution, U.S. Constitution, firmly establishes the right to bail for the accused except for capital offenses or for offenses where the maximum sentence is life imprisonment or unless no conditions or combination of conditions other than imprisonment will reasonably assure the safety of any person and the community when the proof is evident or presumption great. PA. Const. Art. I § 14.

C.

**MODEL RULES OF PROFESSIONAL CONDUCT AND
CODE OF JUDICIAL CONDUCT**

35. The procedural irregularities Sr Dep AG Megan McGoron's use of a secret proceeding to communicate ex parte with a judge to have the lawful MDJ removed and her chosen MDJ assigned, without cause creates the appearance of impropriety and the undersigned counsel has an ethical obligation under the Model Rules of Professional Conduct to file this Motion.

1. MODEL RULES

A. Preamble [5]

A lawyer should demonstrate respect for the legal system and for those who serve it, including judges, other lawyers and public officials. While it is a lawyer's duty,

when necessary, to **challenge the rectitude of official action**, it is also a lawyer's duty to uphold legal process.

B. Rule 1.3: Diligence.

A lawyer must also act with commitment and dedication to the interests of the client and with zeal in advocacy upon the client's behalf. (204 Pa. Code § 1.3) (2025)

2. CODE OF JUDICIAL CONDUCT

- C. Canon 1: A judge shall uphold and promote independence, integrity, and impartiality of the judiciary, and shall avoid impropriety and the appearance of impropriety.

Rule 1.2: Promoting Confidence in the Judiciary:

A judge shall act at all times in a manner that promotes public confidence in the independence, integrity, and impartiality of the judiciary, and shall avoid impropriety and the appearance of impropriety. (207 Pa. Code §§ 33.1.2) (2025).

D. UNDER SEAL PETITION

36. On August 6, 2026, Sr Dep AG Megan McGoran filed a Petition under seal titled "Petition for Order Designating District Justice as Issuing Authority". See **Exhibit 14**.
37. This Petition was presented to Judge Katherine V. Oliver pursuant to Pennsylvania Rule of Criminal Procedure 132 and requested that MDJ Kelley Gillette-Walker be the designated as the Issuing Authority.
38. On August 6, 2026, Judge Oliver signed an Order, also under seal, granting the Attorney General's Petition. See **Exhibit 15**.
39. No record of the exchange between Judge Oliver and Sr Dep AG Megan McGoran exists. See **Exhibit 16**.

40. Under Pennsylvania Rule of Criminal Procedure 132, the **President Judge** may temporarily assign the issuing authority of any Magisterial District to serve another Magisterial District whenever such an assignment is needed:
- (1) To satisfy the requirements of Rule 117
 - (2) To insure fair and impartial proceedings
 - (3) To conduct a preliminary hearing pursuant to Rule 544(B); or
 - (4) otherwise for the efficient administration of justice.
41. The grounds used to assert it was necessary to seek a Magistrate outside the Judicial District where the alleged offenses occurred and why Pennsylvania Rule of Criminal Procedure 130 should not have been followed, were “to facilitate” the filing of the charges and the scheduling of preliminary hearings.
42. Furthermore, Rule 132 authorizes only the **President Judge** to designate a Magisterial District Judge outside the Magisterial District as the Issuing Authority.
43. For reasons unknown Sr Dep AG Megan McGoron deliberately presented her Petition to the wrong judge same being evidenced by Sr Dep AG Megan McGoron’s prepared Order with Judge Oliver’s name pre-printed.
44. It is not known whether Sr Dep AG Megan McGoron was directed to Judge Oliver, whether she avoided the President Judge purposefully, or whether she chose Judge Oliver for some other reason.
45. The Attorney General's Under Seal Petition deprived Defendant Agostino Abbatiello of reasonable notice and opportunity to respond. (See Pa. R. Crim. P. 132 (C)).
46. On August 19, 2026, President Judge Jonathan Grine unsealed the Petition and Order one (1) day after Magisterial District Judge Kelley Gillette-Walker denied the Defendant bail.

47. Sr Dep AG Megan McGoron was able to use the cover of the Grand Jury secrecy to have Judge Katherine V. Oliver issue an ex parte unlawful Order appointing Sr Dep AG Megan McGoron's former colleague (and former Assistant District Attorney under Stacey Parks Miller), MDJ Kelley Gillette-Walker to conduct Preliminary Arraignments and Preliminary Hearings.
48. Essentially the actions of Sr Dep AG Megan McGoron served to remove the case from the lawful jurisdiction of the duly elected Magistrate District Judge and to be placed before her crony.
49. There was no record made, no hearing held, no transcript exists of the exchange between Judge Katherine V. Oliver and Sr Dep AG Megan McGoron, nor is it known who presented the Petition to the Court.
50. There was no legitimate reason and certainly no legal reason why the cases needed to be transferred.
51. And despite the signed Order indicating for **GOOD CAUSE** shown, there was no good cause shown; just a bland and unconniving assertion that MDJ Kelley Gillette-Walker's assignment would "facilitate" the process.
52. The Merium Webster definition of "Facilitate": To make (something) easier / **to help bring (something) about** / to help (something) run more smoothly and effectively.
53. The facts known by Sr Dep AG Megan McGoron at the time of the filing established that the process was already going to be easy as 13 of the 14 co-Defendants were cooperating, she was recommending unsecured bail, and that most if not all Preliminary Hearings would be waived.

54. The filing of charges and scheduling of the Preliminary Hearing could have been just as easily handled by the lawfully elected Magistrate District Judge.
55. To assert that MDJ Kelley Gillette-Walker was needed to facilitate the process is disingenuous, lacks candor, and serves no purpose other than to remove the case from its lawful jurisdiction.
56. Moreover, MDJ Kelley Gillette-Walker's conduct leading up to and at the time of the preliminary arraignment demonstrates not only her animus toward the Defendant and defense counsel but also her inability to preside as a neutral, detached, fair, and impartial Magistrate.
57. The alleged criminal conduct is alleged to have been committed principally at two locations: Sigma Chi, 400 E. Prospect Avenue, State College, PA, and Delta Upsilon, 229 Locust Lane, State College, Pennsylvania, both within the jurisdiction of MDJ Donald M. Hahn.
58. None of the alleged criminal conduct was alleged to have occurred in the jurisdiction of MDJ Kelley Gillette-Walker.
59. The following represents the six Magisterial District Judges' Offices in Centre County:

- | | |
|--|--|
| 1. MDJ Donald M. Hahn
Magisterial District 49-1-01
131 South Fraser Street, Suite 5
State College, PA 16801
P: 814- 231-1420, ext 0 | No personal or professional relationship between Megan McGoron and the MDJ known to the undersigned. |
| 2. MDJ Casey M. McClain
Magisterial District 49-2-01
1524 West College Avenue, Box 11
State College, PA 16801
Phone: 814-237-4981, Ext 0 | No personal or professional relationship between Megan McGoron and the MDJ known to the undersigned. |

- | | |
|---|--|
| 3. MDJ Kelley Gillete-Walker
Magisterial District 49-3-02
3555 Benner Pike, Ste. C
Bellefonte, PA 16823
P: 814-355-6739 | A personal and professional relationship between MM and KGW IS KNOWN to the undersigned. |
| 4. MDJ Allen W. Sinclair
Magisterial District 49-3-03
118 Enterprise Drive
Philipsburg, PA 16866
P: 814-342-4557, 0 | No personal or professional relationship between Megan McGoron and the MDJ known to the undersigned. |
| 5. MDJ Gregory M. Koehle
Magisterial District 49-3-04
2795 Earlystown Road
Centre Hall, PA 16828
P: 814-364-1492, *\ | No personal or professional relationship between Megan McGoron and the MDJ known to the undersigned. |
| 6. MDJ Steven F. Lachman
Magisterial District 49-3-05
121 South Pugh Street
State College, PA 16801
P: 814-861-7406 | No personal or professional relationship between Megan McGoron and the MDJ known to the undersigned. |

E.

**THOMAS ROBINSON BAIL SET BY
MDJ KELLEY GILLETTE-WALKER**

60. It is a matter of public record and national news that MDJ Kelley Gillette-Walker denied bail for the Defendant.

61. MDJ Kelley Gillette-Walker's ostensible reason made orally at the time of the Preliminary Arraignment was that the Defendant was a flight risk (absurd) and a danger to the community (equally absurd).

62. After a two-year investigation, law enforcement never once asserted the Defendant used violence, threatened violence, or was ever seen with any weapon.

II. MOTION TO SET BAIL

63. Paragraphs 1 through 62 are incorporated hereby by reference.
64. The Defendant is 24 years of age and is the son of Mario and Danielle Abbatiello who currently reside at 85 McKinley Avenue, Westbury, New York.
65. Mario Abbatiello is a self-employed business owner, and Danielle Abbatiello is a stay-at-home mother.
66. The Defendant has no record.
67. The Defendant received a grand jury subpoena in June 2025 and appeared at the grand jury as required.
68. The undersigned receiving the text from Det Paul that arrangements were being made to schedule the Preliminary Arraignments.
69. The Defendant voluntarily traveled from Boca Raton, Florida to State College, Pennsylvania and turned himself into authorities on August 18, 2026.
70. The Defendant has no record of flight to avoid arrest or prosecution.
71. The Defendant has never used a false identification for any reason.
72. The Defendant was born on June 18, 2002, in Nassau County, Long Island, New York.
73. In February 2026 the Defendant accepted a position with Florida Financial Advisors.
74. As part of his employment contract the Defendant was required to pass his Securities Industry Essentials exam (SIE) and his Investment Adviser Representative (IAR) exams.

75. From February 2026 through July of 2026, the Defendant studied for and passed both exams and was preparing to take his Series 7 exam in December 2026, which would have enabled him to become a securities broker.
76. The Defendant has two siblings; sister Julianna is 22 years of age and is attending college, brother Sebastino is 20 years of age and is attending college.
77. The Defendant graduated from Chaminade High School in May 2020. Chaminade High School is a Catholic college preparatory high school for boys.
78. The Defendant played football for two years during high school and was consistently on the honor role.
79. The Defendant was accepted to attend the Pennsylvania State University (PSU) and enrolled in August 2020.
80. The Defendant began studying business/accounting at PSU and was accepted into the Smeal College of Business.
81. The Defendant graduated from PSU in May 2024 with a 3.3 grade point average and appeared on the Dean's List three consecutive semesters while at PSU.
82. After graduation from PSU the Defendant moved back to his parent's residence and began working in the construction industry through the early part of 2026.
83. The Defendant then relocated to Boca Raton, Florida, and earned Series 65 Certifications as a financial advisor while employed.
84. The Defendant was living and working in the Boca Raton/Miami area from January 2026 through August 2026.
85. The Defendant maintains excellent relationships with his family.

86. Both his paternal and maternal grandmothers are living, and he maintains close relationships with each of them; he has always maintained strong bonds with both of his parents, who are aware of his current legal situation and remain supportive of him.
87. The Defendant also maintains strong relationships with both of his siblings; essentially this Italian family is close-knit and shall remain so.
88. In addition, he has a large extended family, including aunts, uncles and cousins who reside in the Long Island area.
89. The Defendant comes from a close-knit family of Italian descent that places a strong emphasis on family relationships and mutual support.
90. The Defendant's mental health is good, and he has never sought treatment through a mental health professional.
91. The Defendant is not currently medicated for any reason.
92. The Defendant is in excellent physical condition.
93. The Defendant's hobbies include walking, exercise, recreational basketball, cooking, and travel.
94. The Defendant is aware of the serious nature of the charges and he is supported by family who are involved and aware of the serious nature of the charges.
95. The Defendant has been attentive to the situation since being served a grand jury subpoena in June 2025. The Defendant has maintained that he will appear as required and comply with any bail conditions imposed.
96. The Defendant will live with his parents in New York while this case is pending, who will transport him to and from all future court proceedings.
97. The Defendant is neither a flight risk nor a danger to the community.

98. Undersigned counsel has the Defendant's passport secured in his safe and will not release it until further order of the Court.
99. Everyone else is free. See **Exhibit 17**.

WHEREFORE, Defendant is hereby released on R.O.R. bail.

III. MOTION TO VACATE ORDER

100. Paragraphs 1 through 99 are incorporated hereby by reference.
101. The actions of Sr Dep AG Megan McGoron to use Grand Jury secrecy to have the lawfully established MDJ removed from the cases and to have the Court appoint her crony does not merely create the appearance of impropriety but rather projects it with uncommon luminosity onto the Centre County Court System.
102. The alleged criminal conduct occurred principally at two Fraternities, Sigma Chi, 400 E. Prospect Avenue, State College, PA, and Delta Upsilon, 229 Locust Lane, State College, Pennsylvania, and both are in the lawful jurisdiction of MDJ Donald M. Hahn.

WHEREFORE, Court Order of August 6, 2026, is hereby vacated.

IV. MOTION TO CONTINUE PRELIMINARY HEARING

103. Paragraphs 1 through 101 are incorporated hereby by reference.
104. Only if the Court sets bail, the Defendant requests the Preliminary Hearing be continued until after October 14, 2026.

WHEREFORE, the Preliminary Hearing scheduled for September 2, 2026, is hereby continued.

Respectfully submitted,

MASORTI LAW, P.C.

Date: 8/31/2026

By: 

Philip M. Masorti, Esquire

Pa. ID 67328

611 University Drive, Ste 213

State College, Pennsylvania 16801

P: 814-234-9500 / F: 814-234-8870

E: pm@masortilaw.com

Attorney for Defendant

VERIFICATION

I, Agostino Abbatiello, Defendant in the above-captioned matter, verify that the facts set forth in the foregoing Emergency Motion to Set Bail at R.O.R., and Motion to Vacate Order Dated August 6, 2026, Motion to Continue Preliminary Hearing are true and correct to the best of my knowledge, information, and belief. I understand that false statements herein are made subject to the penalties of 18 Pa. C.S. §4904 relating to unsworn falsification to authorities.

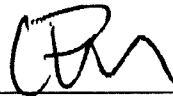


Agostino Abbatiello

Dated: 8/30/26

VERIFICATION

I, Philip M. Masorti, Esq., attorney for Defendant in the above-captioned matter, verify that the facts set forth in the foregoing Emergency Motion to Set Bail at R.O.R., Motion to Vacate Order Dated August 6, 2026, and Motion to Continue Preliminary Hearing, are true and correct to the best of my knowledge, information, and belief. I understand that false statements herein are made subject to the penalties of 18 Pa. C.S. §4904 relating to unsworn falsification to authorities.



Philip M. Masorti, Esq.

Dated: 08-31-2026

Agostino Abbatiello

Exhibit List

Emergency Motion to Set Bail at R.O.R., Motion to Vacate Order Dated August 6, 2026, and Motion to Continue Preliminary Hearing

Exhibit #	Document
1.	T. Robinson 2024 Criminal Complaint
2.	MDJ Gillette-Walker \$150,000 Bail for T. Robinson
3.	T. Robinson posting bail
4.	Text messages between Philip Masorti, Esq. and Det Donald Paul
5.	Philip Masorti's August 11 th to Sr Dep AG Megan McGoron re: vacation
6.	Sr Dep AG Megan McGoron's August 11 th email response re: cannot plan arrests
7.	Philip Masorti's email response to Sr Dep AG Megan McGoron re: not sending client by himself
8.	Philip Masorti's August 13 th letter to Sr Dep AG Megan McGoron - redacted enclosing vacation notice and continued cases chart
9.	Philip Masorti's May 11 th Letter to Court Administration re: notice of vacation
10.	Philip Masorti's letter to Sr Dep AG Megan McGoron on August 14 th re: no prejudicial press
11.	Philip Masorti's August 14 th letter to MDJ Gillette-Walker requesting schedule of Preliminary Arraignment
12.	Philip Masorti's letter to MDJ Gillette-Walker on August 15 th re: schedule immediately
13.	Philip Masorti's August 17 th letter re: AA turning himself in
14.	Petition for Order Designating District Justice as Issuing Authority dated August 6 th
15.	Order Granting Motion to Seal dated August 6 th
16.	Email from Court Reporter re: no transcript dated August 31 st
17.	Agostino Abbatiello and Co-Defendant's List of Bail

EXHIBIT

1

COMMONWEALTH OF
PENNSYLVANIA
COUNTY OF: CENTRE

Magisterial District Number: 49-3-02

MDJ: Hon. KELLEY GILLETTE-WALKIER
Address: 3555 BENNER PIKE, SUITE C,
BELLEFONTE, PA 16823
Telephone: (814)355-6739



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA
VS.

DEFENDANT:

(NAME and ADDRESS):

THOMAS

MICHAEL

ROBINSON

First Name

Middle Name

Last Name

Gen.

21 HOLLAND ROAD, PITTSBURGH, PA 15235 CELL: 412-926-6694

DEFENDANT NEEDS TO BE PROCESSED

NCIC Extradition Code Type

- | | | | |
|--|---|--|--|
| ☒ 1-Felony Full | ☐ 5-Felony Pend. | ☐ C-Misdemeanor Surrounding States | ☐ Distance: _____ |
| ☐ 2-Felony Ltd. | ☐ 6-Felony Pend. Extradition Determ. | ☐ D-Misdemeanor No Extradition | |
| ☐ 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 <u>CR-363-2024</u>	Date Filed <u>12/13/2024</u>	OTN/LiveScan Number <u>Q1009492-1</u>	Complaint Number	Incident Number <u>24SC17411</u>	Request Lab Services? ☒ YES ☐ NO
GENDER ☒ Male ☐ Female	DOB <u>12/02/2002</u>	POB <u>PENNSYLVANIA</u>	Add'l DOB <u>/ /</u>	Co-Defendant(s) ☐	
First Name		Middle Name		Last Name	
AKA <u>T-ROB</u>		Gen.			
RACE ☒ White ☐ Asian ☐ Black ☐ Native American ☐ Unknown	ETHNICITY ☐ Hispanic ☒ Non-Hispanic ☐ Unknown				
HAIR COLOR ☐ GRY (Gray) ☐ BLK (Black) ☐ BLN (Blonde / Strawberry)	☐ RED (Red/Aubn.) ☐ ONG (Orange)	☐ SDY (Sandy) ☐ WHI (White)	☐ BLU (Blue) ☐ XXX (Unk./Bald)	☐ PLE (Purple) ☐ GRN (Green)	☒ BRO (Brown) ☐ PNK (Pink)
EYE COLOR ☐ BLK (Black) ☐ HAZ (Hazel)	☐ BLU (Blue) ☐ MAR (Maroon)	☒ BRO (Brown) ☐ PNK (Pink)	☐ GRN (Green) ☐ MUL (Multicolored)	☐ GRY (Gray) ☐ XXX (Unknown)	
DNA ☐ YES ☒ NO	DNA Location			WEIGHT (lbs.) <u>140</u>	
FBI Number	MNU Number			FL HEIGHT in. <u>5</u> <u>7</u>	
Defendant Fingerprinted ☐ YES ☒ NO					
Fingerprint Classification:					

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. 607).

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

(Date)

I, DETECTIVE DONALD PAUL

(Name of the Affiant)

MO34567A / #3230

(PSP/MPOETC -Assigned Affiant ID Number & Badge #)

of STATE COLLEGE POLICE DEPARTMENT

(Identify Department or Agency Represented and Political Subdivision)

PA0140300

(Police Agency ORI Number)

FILED/RECEIVED BY

MDJ COURT 49-3-02

do hereby state: (check appropriate box)

1. ☒ 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 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 [410] 229 LOCUST LANE, STATE
COLLEGE, CENTRE COUNTY, PENNSYLVANIA. (Subdivision Code) (Place-Political Subdivision)

In CENTRE County

[14]

(County Code)

on or about 09/27/24 THROUGH 12/13/24

(Offense Date)



POLICE CRIMINAL COMPLAINT

Docket Number: <i>CR-303-2024</i>	Date Filed: <i>12/13/2024</i>	OTN/LiveScan Number <i>Q1009492-1</i>	Complaint/ Number	Incident Number <i>24SC17411</i>
Defendant Name	First: <i>THOMAS</i>	Middle: <i>MICHAEL</i>	Last: <i>ROBINSON</i>	

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.)

Inchoate Offense	☐ Attempt 18 901 A	☐ Solicitation 18 902 A	☐ Conspiracy 18 903	Number of Victims Age 60 or Older _____					
☐ Lead?	<i>1</i>	<i>780-113</i>	<i>(A) 30</i>	<i>of the</i>	<i>TITLE 35</i>	<i>4</i>	<i>F</i>		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		
PennDOT Data (If applicable)	Accident Number		☐ Interstate	☐ Safety Zone	☐ Work Zone				
Statute Description (Include the name of statute or ordinance): THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT; APRIL 1972; TITLE 35; 780113									
Acts of the accused associated with this Offense: In that the above named defendant did possess with intent to manufacture or deliver, a controlled substance while not being registered under this Act. TO WIT: On 09/27/24, the defendant did possess with the intent to deliver a known quantity of grams of cocaine (count 1) and did deliver/sell a known quantity of cocaine to CI #4105-24 in exchange for US currency (count 2). On 10/02/24, the defendant did possess with the intent to deliver a known quantity of suspected cocaine (count 3) and did deliver/sell a known quantity of suspected cocaine to CI #4105-24 in exchange for US currency (count 4).									

Inchoate Offense	☐ Attempt 18 901 A	☐ Solicitation 18 902 A	☐ Conspiracy 18 903	Number of Victims Age 60 or Older _____					
☐ Lead?	<i>2</i>	<i>780-113</i>	<i>(A) 30</i>	<i>of the</i>	<i>TITLE 35</i>	<i>4</i>	<i>F</i>		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		
PennDOT Data (If applicable)	Accident Number		☐ Interstate	☐ Safety Zone	☐ Work Zone				
Statute Description (Include the name of statute or ordinance): THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT; APRIL 1972; TITLE 35; 780113									
Acts of the accused associated with this Offense: In that the above named defendant did possess with intent to manufacture or deliver, a controlled substance while not being registered under this Act. TO WIT: On 10/16/24, the defendant did possess with the intent to deliver a known quantity of suspected cocaine (count 1) and did deliver/sell a known quantity of suspected cocaine to CI #4105-24 in exchange for US currency (count 2). On 11/14/24, the defendant did possess with the intent to deliver a known quantity of suspected cocaine (count 3) and did deliver/sell a known quantity of suspected cocaine to CI #4105-24 in exchange for US currency (count 4).									

Inchoate Offense	☐ Attempt 18 901 A	☐ Solicitation 18 902 A	☐ Conspiracy 18 903	Number of Victims Age 60 or Older _____					
☐ Lead?	<i>3</i>	<i>780-113</i>	<i>(A) 30</i>	<i>of the</i>	<i>TITLE 35</i>	<i>2</i>	<i>F</i>		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		
PennDOT Data (If applicable)	Accident Number		☐ Interstate	☐ Safety Zone	☐ Work Zone				
Statute Description (Include the name of statute or ordinance): THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT; APRIL 1972; TITLE 35; 780113; (a) 30;									
Acts of the accused associated with this Offense: In that the above named defendant did possess with intent to manufacture or deliver, a controlled substance while not being registered under this Act. TO WIT: On 12/12/24, the defendant did possess with the intent to deliver a known quantity of suspected cocaine (count 1) and did deliver/sell a known quantity of suspected cocaine to CI#4138-24 in exchange for US currency (count 2).									



POLICE CRIMINAL COMPLAINT

Docket Number: CR-303-2024	Date Filed: 12/13/2024	OTN/LiveScan Number Q1009492-1	Complaint Number	Incident Number 24SC17411
Defendant Name	First: THOMAS	Middle: MICHAEL	Last: ROBINSON	

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.)

Inchoate Offense	☐ Attempt 18 901 A	☐ Solicitation 18 902 A	☐ Conspiracy 18 903	Number of Victims Age 60 or Older _____					
☐	4	780-113	(A) 30	of the	TITLE 35	3	F		
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
PennDOT Data (If applicable)	Accident Number			☐ Interstate	☐ Safety Zone	☐ Work Zone			
Statute Description (Include the name of statute or ordinance): THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT; APRIL 1972; TITLE 35; 780113; (a) 30:									
Acts of the accused associated with this Offense: In that the above named defendant did possess with Intent to manufacture or deliver, a controlled substance while not being registered under this Act. TO WIT: On 12/13/24, a search warrant was executed at the defendant's residence and the defendant did possess with the intent to deliver approximately (8.2) grams of suspected cocaine (count 1), approximately (224) grams of suspected marijuana (count 2), and (229) suspected amphetamine/dextroamphetamine pills (count 3).									

Inchoate Offense	☐ Attempt 18 901 A	☐ Solicitation 18 902 A	☐ Conspiracy 18 903	Number of Victims Age 60 or Older _____					
☐	5	7512	(A)	of the	TITLE 18	3	F-3		
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
PennDOT Data (If applicable)	Accident Number			☐ Interstate	☐ Safety Zone	☐ Work Zone			
Statute Description (Include the name of statute or ordinance): CRIMINAL USE OF A COMMUNICATION FACILITY; PA CRIMES CODE TITLE 18 Section 7512(a)									
Acts of the accused associated with this Offense: The defendant did use a communication facility to commit, cause or facilitate the commission a felony under the PA Controlled Substance, Drug, Device and Cosmetic Act 64-1972, all of which is in violation of the Title 18 PA CS 7512. To WIT: On 09/27/24, the defendant did use cellular telephone (Snapchat ID: Tommy Robinson) to facilitate the delivery of cocaine (count 1). On 10/02/24, the defendant did use cellular telephone (Snapchat ID: Tommy Robinson) to facilitate the delivery of suspected cocaine (count 2). On 10/16/24, the defendant did use cellular telephone (Snapchat ID: Tommy Robinson) to facilitate the delivery of suspected cocaine (count 3).									

Inchoate Offense	☐ Attempt 18 901 A	☐ Solicitation 18 902 A	☐ Conspiracy 18 903	Number of Victims Age 60 or Older _____					
☐	6	7512	(A)	of the	TITLE 18	2	F-3		
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
PennDOT Data (If applicable)	Accident Number			☐ Interstate	☐ Safety Zone	☐ Work Zone			
Statute Description (Include the name of statute or ordinance): CRIMINAL USE OF A COMMUNICATION FACILITY; PA CRIMES CODE TITLE 18 Section 7512(a)									
Acts of the accused associated with this Offense: The defendant did use a communication facility to commit, cause or facilitate the commission a felony under the PA Controlled Substance, Drug, Device and Cosmetic Act 64-1972, all of which is in violation of the Title 18 PA CS 7512. To WIT: On 11/14/24, the defendant did use cellular telephone (Snapchat ID: Tommy Robinson) to facilitate the delivery of suspected cocaine (count 1). On 12/12/24, the defendant did use cellular telephone (Snapchat ID: Tommy Robinson) to facilitate the delivery of suspected cocaine (count 2).									



POLICE CRIMINAL COMPLAINT

Docket Number: CR-363-2024	Date Filed: 12/13/2024	OTN/LiveScan Number Q1009492-1	Complaint Number	Incident Number 24SC17411
Defendant Name	First: THOMAS	Middle: MICHAEL	Last: ROBINSON	

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.)

Inchoate Offense	☐ Attempt 18 901 A	☐ Solicitation 18 902 A	☐ Conspiracy 18 903	Number of Victims Age 60 or Older _____			
☐	7	780-113	(A) 16	of the	TITLE 35	5	M
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code
PennDOT Data (If applicable)	Accident Number			☐ Interstate	☐ Safety Zone	☐ Work Zone	
Statute Description (Include the name of statute or ordinance):							
Acts of the accused associated with this Offense: The defendant did knowingly or intentionally possess a controlled substance while not being registered or licensed under this Act. TO WIT: On 09/27/24, the defendant did possess a known quantity of cocaine (count 1). On 10/02/24, the defendant did possess a known quantity of suspected cocaine (count 2). On 10/16/24, the defendant did possess a known quantity of suspected cocaine (count 3). On 11/14/24, the defendant did possess a known quantity of suspected cocaine (count 4). On 12/12/24, the defendant did possess a known quantity of suspected cocaine (count 5).							

Inchoate Offense	☐ Attempt 18 901 A	☐ Solicitation 18 902 A	☐ Conspiracy 18 903	Number of Victims Age 60 or Older _____			
☐	8	780-113	(A) 16	of the	TITLE 35	4	M
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code
PennDOT Data (If applicable)	Accident Number			☐ Interstate	☐ Safety Zone	☐ Work Zone	
Statute Description (Include the name of statute or ordinance): THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT; APRIL 1972; TITLE 35; 780-113; (a) 16;							
Acts of the accused associated with this Offense: On 12/13/24, a search warrant was executed at the defendant's residence and approximately (8.2) grams of suspected cocaine (count 1), (229) suspected amphetamine/dextroamphetamine pills (count 2), (2) suspected methylphenidate hydrochloride pills (count 3), (224) grams of suspected marijuana (count 4) were located.							

Inchoate Offense	☐ Attempt 18 901 A	☐ Solicitation 18 902 A	☐ Conspiracy 18 903	Number of Victims Age 60 or Older _____			
☐	9	780-113	(A) 32	of the	TITLE 35	1	M
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code
PennDOT Data (If applicable)	Accident Number			☐ Interstate	☐ Safety Zone	☐ Work Zone	
Statute Description (Include the name of statute or ordinance): THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT; APRIL 1972; TITLE 35; 780-113; (a) 32;							
Acts of the accused associated with this Offense: The defendant did use, or possess with intent to use, drug paraphernalia for the purpose of planting, growing, harvesting, manufacturing, compounding, converting, producing, processing, preparing, testing, analyzing, packing, repacking, storing, containing, concealing, injecting, ingesting, inhaling or otherwise introducing into the human body a controlled substance in violation of this Act. To WIT: On 10/16/24, a search warrant was executed at the defendant's residence and the defendant did possess a black digital scale containing suspected marijuana residue.							



POLICE CRIMINAL COMPLAINT

Docket Number: <u>CR-363-2024</u>	Date Filed: <u>12/13/2024</u>	OTN/LiveScan Number <u>Q1009492-1</u>	Complaint Number	Incident Number <u>24SC17411</u>
Defendant Name	First: <u>THOMAS</u>	Middle: <u>MICHAEL</u>	Last: <u>ROBINSON</u>	

- 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.
- 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.
- This complaint consists of the preceding page(s) numbered 1 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.)

DECEMBER 13, 2024
(Date) (Year)

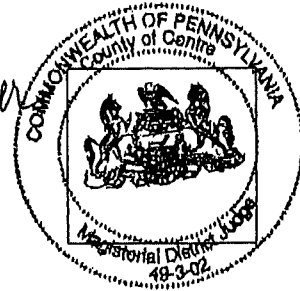
[Signature] 3230
(Signature of Affiant)

AND NOW, on this date December 13, 2024 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.

49-3-02
(Magisterial District Court Number)

Kelly Annette Warner
(Issuing Authority)





POLICE CRIMINAL COMPLAINT

Docket Number: <u>CR-363-2024</u>	Date Filed: <u>12/13/2024</u>	OTN/LiveScan Number <u>Q1009492-1</u>	Complaint Number	Incident Number <u>24SC17411</u>
Defendant Name	First: <u>THOMAS</u>	Middle: <u>MICHAEL</u>	Last: <u>ROBINSON</u>	

AFFIDAVIT of PROBABLE CAUSE

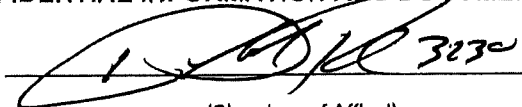
1. Detective D. Paul #3230, hereafter referred to as your affiant, is currently a State College Police Officer and has held that position since April 2005. Your affiant is a member of The Centre County Drug Task Force (CCDTF) and has held that position since November 2007. As a member of the CCDTF, your affiant has authority to investigate and arrest persons for violations of The Controlled Substance, Drug, Device and Cosmetic Act in all Judicial Districts within Centre County. Your affiant was a Police Officer with the Montgomery County Maryland Department of Police for 8 years. Your affiant received law enforcement training, including the investigation and enforcement of drug laws, at the Montgomery County Department of Police Training Academy and various law enforcement sponsored training seminars.

2. During his career, your affiant has received additional law enforcement and drug law training through Departmental In-service, and other law enforcement sessions. Your affiant is currently assigned to the State College Police Criminal Investigations Section with a concentration in drug investigations and has held that position since October 2007.

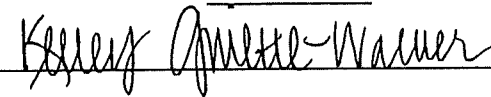
3. During his career, your affiant has been involved in numerous investigations, arrests, search warrants and prosecutions for drug related crimes. Your affiant has been personally involved in more than 500 drug related investigations, supervised more than 1000 controlled buys of illegal, controlled substances, applied for and/or executed more than 400 search warrants, and has charged more than 500 people for violations of The Controlled Substance, Drug, Device and Cosmetic Act; specifically for the delivery of controlled substances. Your affiant has interviewed more than 400 people who were personally involved in the trafficking of controlled substances. As a result of your affiant's training and experience, your affiant has become familiar with and knowledgeable in not only the clandestine manner in which drugs are used, but also the business practices used by drug dealers to include methods of packaging, storing and concealing illegal drugs, prices for which illegal drugs are sold, methods of delivering illegal drugs as well as methods of record keeping.

I, DETECTIVE DONALD PAUL, 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.

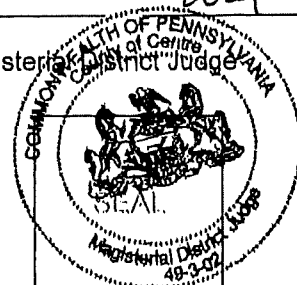
I CERTIFY THAT THIS FILING COMPLIES WITH THE PROVISIONS OF THE CASE RECORDS PUBLIC ACCESS POLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING CONFIDENTIAL INFORMATION AND DOCUMENTS DIFFERENTLY THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

 3230
(Signature of Affiant)

Sworn to me and subscribed before me this 13th day of December, 2024

2/13/2024 Date , Magisterial District Judge

My commission expires first Monday of January, 2026





POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE

Docket Number: CR-303-2024	Date Filed: 12/13/2024	OTN/LiveScan Number Q1009492-1	Complaint Number	Incident Number 24SC17411
Defendant Name:	First: THOMAS	Middle: MICHAEL	Last: ROBINSON	

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

and concealment of proceeds from illegal drug sales. Your affiant has also become familiar with and knowledgeable in recognizing behavioral patterns of drug dealers, the manner and methodology by which they communicate, and in interpreting coded language used in the illegal sale of controlled substances.

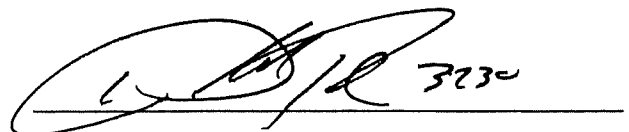
4. Your affiant is empowered by law to conduct investigations of and to make arrests for offenses involving, among other things, violations of the Controlled Substance, Drug, Device and Cosmetic Act, and Act of April 14, 1972, P.L. 233, No. 64, §1, et. seq.

5. Through your affiant's work experience, your affiant has performed controlled buys of controlled dangerous substances and street level surveillance of controlled dangerous substance transactions. Your affiant has also utilized informants to make controlled narcotic purchases and has purchased controlled dangerous substances while acting in an undercover capacity.

6. The following is the result of a joint investigation between the Pennsylvania Attorney General's Office - Centre County Drug Task Force and the State College Police Department.

7. Confidential Informant CI #4105-24 (hereinafter referred to as "CI") advised that a male, using the nickname "T-Rob", is selling large amounts of cocaine from the Delta Upsilon Fraternity House (hereinafter referred to as "DU Fraternity House") located at 229 Locust Lane, State College, Centre County, Pennsylvania. CI #4105-24 also learned "T-Rob" was accepting payment for cocaine via Venmo username: "Tom-robinson-53".

8. Your affiant conducted a search of the RMS/Names database for the "Tom Robinson" and located THOMAS MICHAEL ROBINSON with a date of birth of 12/02/2002 and a home address of 21 Holland Road, Pittsburgh, PA 15235. Your affiant also found that on 07/14/24, THOMAS ROBINSON was stopped for a traffic violation and was driving a black Jeep Cherokee bearing Pennsylvania vehicle registration number: MDB5069. A registration check revealed this vehicle was registered to PAUL ROBINSON of 21 Holland Road, Pittsburgh, PA 15235. At the time of the traffic stop, THOMAS ROBINSON had a loaded 9mm handgun in the glove box of the Jeep. THOMAS ROBINSON also possessed a valid Pennsylvania gun permit. Your affiant then conducted a browse of www.accurInt.com for THOMAS ROBINSON and found that in addition to being associated with the address on Holland Road, he was also associated with 229 Locust Lane, State College, PA 16801, the same address as the DU Fraternity House.



(Signature of Affiant)



POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE

Docket Number: CL-503-2024	Date Filed: 12/13/2024	OTN/LiveScan Number Q1009492-1	Complaint Number	Incident Number 24SC17411
Defendant Name:	First: THOMAS	Middle: MICHAEL	Last: ROBINSON	

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

9. CI #4105-24 obtained THOMAS ROBINSON's Snapchat contact information (username: Tommy Robinson) and contacted THOMAS ROBINSON (via Snapchat text messages) to attempt to purchase a known quantity of suspected cocaine from THOMAS ROBINSON. Your affiant and additional officers met with CI #4105-24 to attempt to conduct a controlled purchase of cocaine from THOMAS ROBINSON. Your affiant had CI #4105-24 searched. CI #4105-24 was free of any currency, contraband, or controlled substances. CI #4105-24 was then provided with a known amount of pre-recorded US currency.

10. On 09/27/24, CI #4105-24 contacted THOMAS ROBINSON (via Snapchat text messages) and planned to purchase cocaine from THOMAS ROBINSON. THOMAS ROBINSON advised CI #4105-24 that the smallest amount he would sell is a half an ounce. Your affiant corroborated the information CI #4105-24 provided by viewing and documenting the text messages after the communications occurred. Your affiant and additional officers met with CI #4105-24 to conduct a controlled purchase of cocaine from THOMAS ROBINSON.

11. On 09/27/24, your affiant caused CI #4105-24 to be searched. CI #4105-24 was free of any currency, contraband, or controlled substances.

12. On 09/27/24, CI #4105-24 was then provided with a known amount of pre-recorded US currency.

13. On 09/27/24, CI #4105-24 was under continuous surveillance and was followed to DU Fraternity House located at 229 Locust Lane, State College, Centre County, Pennsylvania. As CI #4105-24 approached the south facing door of DU Fraternity House, your affiant observed THOMAS ROBINSON standing in the doorway. THOMAS ROBINSON appeared to be waiting for CI #4105-24. Your affiant observed CI #4105-24 enter the DU Fraternity House with THOMAS ROBINSON. Approximately (1) minute later, your affiant observed CI #4105-24 exit the DU Fraternity House, via the same door he/she had used to enter the DU Fraternity House. CI #4105-24 remained under continuous surveillance, met with your affiant, and immediately handed your affiant a bag containing suspected cocaine.

14. On 09/27/24, CI #4105-24 advised THOMAS ROBINSON met with CI #4105-24 inside the DU Fraternity House at the door he/she had entered the DU Fraternity House. THOMAS ROBINSON handed CI #4105-24 a zip-lock bag containing suspected cocaine. CI #4105-24 handed THOMAS ROBINSON the known amount of pre-recorded U.S. currency. THOMAS ROBINSON accepted the US currency in exchange for the suspected cocaine. THOMAS ROBINSON told CI #4105-24 he/she could come back anytime he/she needed more (cocaine).

(Signature of Affiant)



POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE

Docket Number: CR-303-2024	Date Filed: 12/13/2024	OTN/LiveScan Number: Q1009492-1	Complaint Number	Incident Number 24SC17411
Defendant Name:	First: THOMAS	Middle: MICHAEL	Last: ROBINSON	

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

15. On 09/27/24, after the controlled purchase, your affiant and CI #4105-24 returned to the SCPD station. Your affiant had CI #4105-24 searched and CI #4105-24 was found to be free of any currency, contraband, or controlled substances. Detective R. Plunkett field tested the suspected cocaine that was purchased from THOMAS ROBINSON by using a NIK field test. The field test of the suspected cocaine was positive for the presence of cocaine. The suspected cocaine was subsequently entered into SCPD evidence to be forwarded to the lab for further analysis and was found to contain (13.84) grams of cocaine (Schedule II).
16. On 10/01/24, your affiant completed an application to Intercept communications between CI #4105-24 and THOMAS ROBINSON. CI #4105-24 met with Deputy Attorney General David Gorman and Deputy Attorney General David Gorman approved the interception.
17. On 10/02/24, Deputy Attorney General David Gorman and your affiant then met with Judge Jonathan D. Grine. Judge Grine signed a court order authorizing the interception of communications between CI #4105-24 and THOMAS ROBINSON within THOMAS ROBINSON's residence, the DU Fraternity House.
18. On 10/02/24, CI #4105-24 contacted THOMAS ROBINSON (via Snapchat text messages) and made arrangements to purchase a known quantity of suspected cocaine from THOMAS ROBINSON for a known amount of US currency. Your affiant corroborated the information CI #4105-24 provided by viewing and documenting the text messages after the communications occurred. Your affiant and additional officers then met with CI #4105-24 prior to conducting a controlled purchase of cocaine from THOMAS ROBINSON.
19. On 10/02/24, your affiant had CI #4105-24 searched. CI #4105-24 was free of any currency, contraband, and/or controlled substances. CI #4105-24 was then provided with a known amount of pre-recorded US currency and an audio/video recording device.
20. On 10/02/24, CI #4105-24 was under continuous surveillance as he/she was followed to the DU Fraternity House. As CI #4105-24 approached the door, Detective R. Plunkett observed CI #4105-24 approach the side door of the fraternity house. Detective R. Plunkett's view was then blocked by a vehicle; however, a review of the audio/video recording device confirmed CI #4105-24 entered the residence via the same door he/she had entered and exited previously. Approximately (1) minute later, CI #4105-24 was observed exiting the same door. CI #4105-24 remained under continuous surveillance, met with your affiant, and immediately handed your affiant a bag containing suspected cocaine.

(Signature of Affiant)



POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE

Docket Number: CR-363-2024	Date Filed: 12/13/2024	OTN/LiveScan Number Q1009492-1	Complaint Number	Incident Number 24SC17411
Defendant Name:	First: THOMAS	Middle: MICHAEL	Last: ROBINSON	

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

21. On 10/02/24, CI #4105-24 advised the officers that THOMAS ROBINSON opened the door and met with CI #4105-24 just inside the door. THOMAS ROBINSON handed CI #4105-24 a zip-lock bag containing suspected cocaine. CI #4105-24 handed THOMAS ROBINSON the pre-recorded U.S. currency. THOMAS ROBINSON accepted the currency as payment for the suspected cocaine. CI #4105-24 discussed prices for larger amounts and THOMAS ROBINSON advised CI #4105-24 he would charge \$1200 for an ounce or if CI #4105-24 purchased two ounces, it would be \$2200.

22. On 10/02/24, your affiant corroborated the information CI #4105-24 provided by having CI #4105-24 searched and determined that CI #4105-24 was free of any currency, contraband, and/or controlled substances.

23. On 10/02/24, Detective Federlino then field tested the suspected cocaine that was purchased from THOMAS ROBINSON. Using a NIK test kit, the suspected cocaine was positive for the presence of cocaine. The suspected cocaine was subsequently entered into SCPD evidence to be forwarded to the lab for further analysis.

24. On 10/16/24, CI #4105-24 contacted THOMAS ROBINSON (via Snapchat text messages) and made arrangements to purchase suspected cocaine from THOMAS ROBINSON. Your affiant corroborated the information CI #4105-24 provided by viewing and documenting the text messages after the communications occurred. Your affiant and additional officers met with CI #4105-24 prior to conducting the controlled purchase of cocaine from THOMAS ROBINSON.

25. On 10/16/24, your affiant had CI #4105-24 searched. CI #4105-24 was free of any currency, contraband, and/or controlled substances. CI #4105-24 was then provided with a known amount of pre-recorded US currency and an audio/video recording device.

26. On 10/16/24, CI #4105-24 was then followed to the DU Fraternity House. At all times, CI #4105-24 was under constant surveillance. As CI #4105-24 approached the south facing door, Detective R. Plunkett observed CI #4105-24 enter the residence via the same door he/she had entered and exited on the previous controlled purchases. Approximately (3) minutes later, CI #4105-24 was observed exiting the same door by Detective R. Plunkett. CI #4105-24 met with your affiant and immediately handed your affiant a bag containing suspected cocaine.

(Signature of Affiant)



POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE

Docket Number: <i>CR-3103-1024</i>	Date Filed: <i>12/13/2024</i>	OTN/LiveScan Number <i>Q1009492-1</i>	Complaint Number	Incident Number <i>24SC17411</i>
Defendant Name:	First: THOMAS	Middle: MICHAEL	Last: ROBINSON	

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

27. On 10/16/24, CI #4105-24 advised the officers that THOMAS ROBINSON opened the door and met with CI #4105-24 just inside the door. CI #4105-24 requested to purchase a specific quantity of cocaine and handed THOMAS ROBINSON the known amount of pre-recorded U.S. currency. THOMAS ROBINSON told CI #4105-24 he would be right back and went upstairs. A few minutes later, THOMAS ROBINSON returned and handed CI #4105-24 a bag containing suspected cocaine. THOMAS ROBINSON accepted the currency as payment for the suspected cocaine. CI #4105-24 then exited the DU Fraternity House.

28. On 10/16/24, your affiant corroborated the information CI #4105-24 provided by again having CI #4105-24 searched. CI #4105-24 was determined to be free of any currency, contraband, and/or controlled substances.

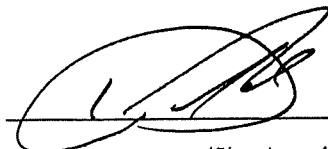
29. On 10/16/24, Detective Federlino field tested the suspected cocaine that was purchased from THOMAS ROBINSON. Using a NIK test kit the suspected cocaine was positive for the presence of cocaine. The suspected cocaine was subsequently entered into SCPD evidence to be forwarded to the lab for further analysis.

30. On 11/13/24, your affiant completed an application to intercept communications between CI #4105-24 and THOMAS ROBINSON. CI #4105-24 spoke with Deputy Attorney General David Gorman and Deputy Attorney General David Gorman approved the interception.

31. On 11/14/24, Deputy Attorney General David Gorman and your affiant then met with Judge Jonathan D. Grine. Judge Grine signed a court order authorizing the interception of communications between CI #4105-24 and THOMAS ROBINSON within THOMAS ROBINSON's residence, the DU Fraternity House.

32. On 11/14/24, CI #4105-24 contacted THOMAS ROBINSON (via Snapchat text messages) and made arrangements to purchase suspected cocaine from THOMAS ROBINSON. Your affiant corroborated the information CI #4105-24 provided by viewing and documenting the text messages after the communications occurred. Your affiant and additional officers met with CI #4105-24 prior to conducting the controlled purchase of cocaine from THOMAS ROBINSON.

33. On 11/14/24, your affiant had CI #4105-24 searched. CI #4105-24 was free of any currency, contraband, and/or controlled substances. CI #4105-24 was then provided with a known amount of pre-recorded US currency and an audio/video recording device.

 323c
(Signature of Affiant)



POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE

Docket Number: CR-363-1024	Date Filed: 12/13/2024	OTN/LiveScan Number Q1009492-1	Complaint Number	Incident Number 24SC17411
Defendant Name:	First: THOMAS	Middle: MICHAEL	Last: ROBINSON	

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

34. On 11/14/24, CI #4105-24 was then followed to the DU Fraternity House. At all times, CI #4105-24 was under constant surveillance. As CI #4105-24 approached the east facing door on the southeast corner of the building, Detective R. Plunkett and Detective Federlino observed CI #4105-24 enter the residence. Approximately (1) minute later, CI #4105-24 was observed exiting the same door. CI #4105-24 met with your affiant and immediately handed your affiant a bag containing suspected cocaine.

35. On 11/14/24, CI #4105-24 advised the officers that when he/she arrived THOMAS ROBINSON opened the door, and CI #4105-24 met with him just inside the door. THOMAS ROBINSON handed CI #4105-24 a zip lock bag containing suspected cocaine. CI #4105-24 handed THOMAS ROBINSON the known amount of pre-recorded U.S. currency. THOMAS ROBINSON accepted the currency as payment for the suspected cocaine. CI #4105-24 then exited the residence.

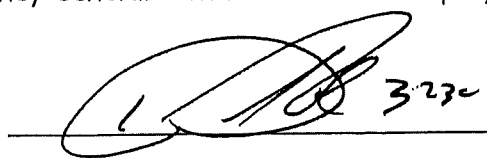
36. Your affiant corroborated the information CI #4105-24 provided by again having CI #4105-24 searched. CI #4105-24 was determined to be free of any currency, contraband, and/or controlled substances.

37. On 11/14/24, Detective R. Plunkett field tested the suspected cocaine that was purchased from THOMAS ROBINSON. Using a NIK test kit the suspected cocaine was positive for the presence of cocaine. The suspected cocaine was subsequently entered into SCPD evidence to be forwarded to the lab for further analysis.

38. On 11/14/24, your affiant also reviewed the data from the audio/video recording device which corroborated CI #4105-24's statements.

39. During the month of December 2024, your affiant was able to develop another informant, Confidential Informant #4138-24 (hereinafter referred to as CI #4138-24), who has knowledge of Tom Robinson and his drug distribution in the State College area. CI #4138-24 informed your affiant that during the month of September 2024 "Tom Robinson" was selling cocaine in the State College area. CI #4138-24 has purchased drugs from Tom Robinson approximately 10-20 times in the past and has purchased cocaine from "Tom Robinson" at "Tom Robinson's" room inside the DU Fraternity House. The CI advised that "Tom Robinson" is using cell phone number: 412-926-6694 and Snapchat user ID: "To_Rob". CI #4138-24 told the Officers that "Tom Robinson" is living at the DU Fraternity House. The CI could not recall the exact room number but stated it is either 18 or 19. Based on the above corroborating information, "Tom Robinson" was identified as the same THOMAS ROBINSON living at the DU Fraternity House.

40. On 12/10/24, your affiant completed an application to intercept communications between CI #4138-24 and THOMAS ROBINSON. CI #4138-24 spoke with Deputy Attorney General David Gorman and Deputy Attorney General David Gorman approved the interception.


(Signature of Affiant)



POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE

Docket Number: <i>CR-303-2024</i>	Date Filed: <i>12/13/2024</i>	OTN/LiveScan Number <i>Q1009492-1</i>	Complaint Number	Incident Number <i>24SC17411</i>
Defendant Name:	First: <i>THOMAS</i>	Middle: <i>MICHAEL</i>	Last: <i>ROBINSON</i>	

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

41. On 12/11/24, Deputy Attorney General David Gorman and your affiant then met with Judge Brian Marshall. Judge Marshall signed a court order authorizing the interception of communications between CI #4138-24 and THOMAS ROBINSON within THOMAS ROBINSON's residence, the DU Fraternity House.

42. On 12/09/24, THOMAS ROBINSON contacted CI #4105-24 via Snapchat and asked CI #4105-24 if he/she "needed some for this week". CI #4105-24 knew the intent of the message and THOMAS ROBINSON was asking CI #4105-24 if he/she wanted to purchase more cocaine this week. It should be noted that CI #4105-24 was only buying quantities larger than 1/2 ounce of cocaine and THOMAS ROBINSON told CI #4105-24 that he will not sell any quantity smaller than a half ounce of cocaine.

43. On 12/12/24, CI #4138-24 contacted THOMAS ROBINSON (via Snapchat text messages) and made arrangements to purchase suspected cocaine from THOMAS ROBINSON. Your affiant corroborated the information CI #4138-24 provided by viewing and documenting the text messages after the communications occurred. Your affiant and additional officers met with CI #4138-24 prior to conducting the controlled purchase of cocaine from THOMAS ROBINSON.

44. On 12/12/24, your affiant had CI #4138-24 searched. CI #4138-24 was free of any currency, contraband, and/or controlled substances. CI #4138-24 was then provided with a known amount of pre-recorded US currency and an audio/video recording device.

45. On 12/12/24, CI #4138-24 was then followed to the DU Fraternity House. At all times, CI #4138-24 was under constant surveillance. As CI #4138-24 approached the east facing door on the southeast corner of the building, Detective R. Plunkett and observed CI #4138-24 enter the residence. Approximately (23) minute later, CI #4138-24 was observed exiting the same door by Detective R. Plunkett. CI #4138-24 met with your affiant and immediately handed your affiant a bag containing suspected cocaine.

46. On 12/12/24, CI #4138-24 advised he/she entered the building and met with THOMAS ROBINSON and asked to purchase cocaine from THOMAS ROBINSON. He/she then followed THOMAS ROBINSON to his room which had the number "18" displayed beside the yellow room door. Once inside the room, THOMAS ROBINSON opened a safe in room, removed the bag of cocaine from the safe and handed it to CI #4138-24 and CI #4138-24 handed THOMAS ROBINSON the known quantity of pre-recorded U.S. currency. THOMAS ROBINSON accepted the currency as payment for the cocaine.


(Signature of Affiant)



POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE

Docket Number: CR-363-1074	Date Filed: 12/13/2024	OTN/LiveScan Number Q1009492-1	Complaint Number	Incident Number 24SC17411
Defendant Name:	First: THOMAS	Middle: MICHAEL	Last: ROBINSON	

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

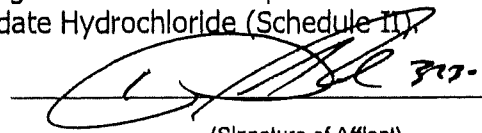
47. On 12/12/24, your affiant corroborated the information CI #4138-24 provided by again having CI #4138-24 searched. CI #4138-24 was determined to be free of any currency, contraband, and/or controlled substances. Detective R. Plunkett weighed, and field tested the suspected cocaine that was purchased from THOMAS ROBINSON. Using a NIK test kit the suspected cocaine was positive for the presence of cocaine. The suspected cocaine was subsequently entered into SCPD evidence to be forwarded to the lab for further analysis.

48. Based on the aforementioned facts and circumstances, your affiant applied for and obtained a search warrant for THOMAS ROBINSON room inside the Delta Upsilon Fraternity House located at 229 Locust Lane, Room #18, State College, Centre County, Pennsylvania. The search warrant was approved/signed by Judge Jonathan Grine.

49. On 12/13/24, your affiant and additional officers executed the search warrant. Upon entering room #18, THOMAS ROBINSON was located on the bed inside the room. He was the sole occupant of the room. Officers attempted to place handcuffs on THOMAS ROBINSON, however, he continued to resist with his hands hidden under his body and repeatedly told officers "I'm gonna fuck you up". Through the use of a taser, officers were able to get THOMAS ROBINSON's hands behind his back and handcuffs. After he was handcuffed and officers were escorting him out of the room, THOMAS ROBINSON stated he thought the officers were his fraternity brothers playing a prank on him.

50. On 12/13/24, the search of THOMAS ROBINSON's room yielded the following items.

- 1) An Apple cell phone was located on the floor beside the bed.
- 2) \$44 in US currency was located in a wallet on the floor beside the bed.
- 3) Suspected marijuana was located inside a grinder on a shelf beside the bed. This suspected marijuana was weighed and weighed of (4) grams. Detective Federinko conducted a field test of a sample of the suspected marijuana using a NIK test kit which had a positive result for the presence of tetrahydrocannabinol (THC). This suspected marijuana was packaged per SCPD policy and entered into evidence to be forwarded to the Pennsylvania State Police Regional Laboratory for further analysis.
- 4) (2) grinders containing suspected marijuana and a large glass bong containing suspected marijuana residue were located on a shelf beside the bed.
- 5) A pill bottle containing (2) pills was located on a shelf in the closet. Each pill was imprinted with "TL 709". Your affiant subsequently conducted a browse of www.drugs.com and located pills of the same shape, size, color, and imprint. The pills were identified as Methylphenidate Hydrochloride (Schedule II).


(Signature of Affiant)



POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE

Docket Number: <i>CR-363-2024</i>	Date Filed: <i>12/31/2024</i>	QTN/LiveScan Number <i>Q1009492-1</i>	Complaint Number	Incident Number <i>24SC17411</i>
Defendant Name:	First: <i>THOMAS</i>	Middle: <i>MICHAEL</i>	Last: <i>ROBINSON</i>	

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

6) On a table at the foot of the bed, a large bag containing suspected marijuana was located. This suspected marijuana was weighed and had a total package weight of (220) grams. Detective Federlino conducted a field test of a sample of the suspected marijuana using a NIK test kit which had a positive result for the presence of tetrahydrocannabinol (THC). This suspected marijuana was packaged per SCPD policy and entered into evidence to be forwarded to the Pennsylvania State Police Regional Laboratory for further analysis.

7) A digital scale containing suspected marijuana residue was located on the table at the foot of the bed.

8) A safe was located on top of the mini refrigerator. Inside the safe was a Kimber .45 caliber handgun. There was magazine inside the magazine port containing (7) rounds of ammunition. It should be noted this handgun was next to suspected cocaine and pills. Your affiant attempted to locate ownership of the handgun or any record of sale with negative results.

9) A safe was located on top of the mini refrigerator. Inside the safe, a sandwich sized bag containing suspected cocaine next to the handgun. Detective Federlino conducted a field test of a sample of the suspected cocaine using a NIK test kit which had a positive result for the presence of cocaine. This suspected cocaine was weighed and had a total package weight of (8.2) grams. This suspected cocaine was packaged per SCPD policy and entered into evidence to be forwarded to the Pennsylvania State Police Regional Laboratory for further analysis.

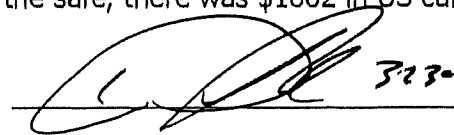
10) A safe was located on top of the mini refrigerator. Inside the safe, a zip lock bag containing three different types of pills each package in a separate bag.

There were (29) pills Imprinted with "E111". Your affiant subsequently conducted a browse of www.drugs.com and located pills of the same shape, size, color, and Imprint. The pills were identified as amphetamine and dextroamphetamine (Schedule II).

There were (50) pills Imprinted with "A 76". Your affiant subsequently conducted a browse of www.drugs.com and located pills of the same shape, size, color, and Imprint. The pills were identified as amphetamine and dextroamphetamine (Schedule II).

There were (150) pills Imprinted with "E 341". Your affiant subsequently conducted a browse of www.drugs.com and located pills of the same shape, size, color, and Imprint. The pills were identified as amphetamine and dextroamphetamine (Schedule II).

11) A safe was located on top of the mini refrigerator. Inside the safe, there was \$1862 in US currency.


(Signature of Affiant)



POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE

Docket Number: CR-363-2024	Date Filed: 12/13/2024	OTN/LiveScan Number Q1009492-1	Complaint Number	Incident Number 24SC17411
Defendant Name:	First: THOMAS	Middle: MICHAEL	Last: ROBINSON	

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

51. Based on your affiant training, experience, and the aforementioned facts and circumstances, your affiant believes THOMAS ROBINSON did possess the marijuana, amphetamine and dextroamphetamine pills, and cocaine with the Intent to deliver/sell. Over a period of approximately (3) months, five controlled purchases of cocaine have been conducted from THOMAS ROBINSON and he has offered to sell one of the Informants involved in the investigation over an ounce of cocaine. In addition, the Informant is aware the THOMAS ROBINSON has been selling cocaine to others. With the proximity of the handgun in the same safe as the drugs and US currency, your affiant believes a nexus can reasonably be drawn to indicate the handgun was present to facilitate the sale of these controlled substances.


(Signature of Affiant)

EXHIBIT

2

Magisterial District Judge 49-3-02

DOCKET

Docket Number: MJ-49302-CR-0000363-2024

Criminal Docket



Commonwealth of Pennsylvania
v.
Thomas Michael Robinson

Page 2 of 5

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Paul, Donald A.
Defendant	Robinson, Thomas Michael

BAIL

					<u>Nebbia Status</u>
Bail Set:					None
<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	12/13/2024	Monetary	Magisterial District Court		\$150,000.00

Bail Posted:					
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posted Dt</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Bondsman	Hobbs, Stephen Zachary	Posted	12/13/2024	Surety Bonds	\$150,000.00

EXHIBIT

3

COURT OF COMMON PLEAS OF CENTRE COUNTY

DOCKET



Docket Number: CP-14-CR-0001514-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Thomas Michael Robinson

Page 7 of 10

COMMONWEALTH INFORMATION

Name: Hunter John Fedora
Assistant District Attorney
Supreme Court No: 333686
Phone Number(s):
814-355-6735 (Phone)
Address:
106 E Hight St RM 302
Bellefonte, PA 16823

ATTORNEY INFORMATION

Name: Jason S. Dunkle
Private
Supreme Court No: 093690
Rep. Status: Active
Phone Number(s):
814-689-9139 (Phone)
Address:
Jd Law Pc
210 W Hamilton Ave Ste 330
State College, PA 16801
Representing: Robinson, Thomas Michael

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	12/13/2024		Hobbs, Stephen Zachary
Bail Posted - Robinson, Thomas Michael Fedora, Hunter John			
12/19/2024	eService		Served
2	12/13/2024		Gillette-Walker, Kelley
Ball Set - Robinson, Thomas Michael			
1	12/19/2024		Court of Common Pleas - Centre County
Original Papers Received from Lower Court Fedora, Hunter John			
12/19/2024	eService		Served
2	12/19/2024		Paul, Donald A.
Confidential Information Form Fedora, Hunter John			
12/23/2024	eService		Served
3	12/19/2024		Dunkle, Jason S.
Important Notice of Required Court Appearances Fedora, Hunter John			
12/23/2024	eService		Served

EXHIBIT

4

6:18



Don

Encrypted



Monday 8:53 AM

Can you give me a call in reference to Agostino Abbatiello? His arraignment is scheduled for Monday morning the 17th at 8:30 AM before MDJ Gillette- Walker.

Who is this?

Detective Paul

Who scheduled the arraignment and why her? It's not her jurisdiction.

Please advise.

Due to the number of arrests for the same investigation, a court order was issued by Judge Oliver assigning MDJ Gillette Walker for all the arrangements and preliminary hearings.

Edited

Ok, do you have a copy of the Order handy, and I just checked AOPC, nothing has been filed yet.

Reaching out to family now.

I'm on vacation returning September 14th. Some CCR judges have been



Message



Center County Court Admin and all judges made aware of my summer

4:07



Don >



Your client will still need to appear for the arraignment or an arrest warrant will be issued.

You can request the prelim be continued till you return.

Do you have another attorney that can cover the arraignment for you?

Ok. I understand that.

Thank you.

Today 4:07 PM

Augie is in Centre County to turn himself in. I won't be back until September 14th.

I have advised Augie to be at KGW office at 8:30am tomorrow and Patrick Klena is available to be with him so he does not appear unrepresented.

I am sending letters to KGW and Megan regarding this.

Augie quit his job in Florida, packed his belongings, and drove back to PA to face the charges.

Letters will confirm.

Delivered

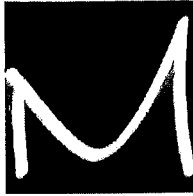


Stamps



EXHIBIT

5



MASORTI

-Law, P.C.-

Aggressively Protecting Your Rights Since 1992

PHILIP M. MASORTI, ESQ.
PATRICK T. KLENA, ESQ.
611 UNIVERSITY DRIVE, STE 213
STATE COLLEGE, PA 16801
OFFICE: (814) 234-9500
FAX: (814) 234-8870
WEBSITE: www.masortilawgroup.com

Reply to: pm@masortilaw.com

August 11, 2026

VIA EMAIL: mmcgoron@attorneygeneral.gov

Megan McGoron, Esq.
Senior Deputy Attorney General at
Pennsylvania Office of Attorney General
16th Floor, Strawberry Square
Harrisburg, PA 17120

RE: Agostino Abbatiello
Preliminary Arraignment scheduled for Monday, August 17, 2026

Dear Senior Deputy AG McGoron:

I was contacted by Don Paul regarding scheduling a preliminary arraignment for August 17th at 8:30 a.m.

Unfortunately, I am out of my office on vacation until September 14th. I look forward to scheduling this matter at a time mutually convenient when I return.

Please give me some dates you are available and I will contact the Court. Criminal pre-trial conferences are September 14th so my first day back in my office would be great.

Also, what is your position regarding bail?

Looking forward to hearing from you soon.

Very best,

Philip M. Masorti, Esq.

PMM/lt

EXHIBIT

6

McGoron, Megan <mmcgoron@attorneygeneral.gov>

Tue, Aug 11, 2026 at 9:52 AM

To: Laurie Tinker <lt@masortilaw.com>

Cc: "Miller, Connie" <cmiller@attorneygeneral.gov>, Philip Masorti <pm@masortilaw.com>, "dpaul@statecollegepa.us" <dpaul@statecollegepa.us>

Good morning,

I am in receipt of the attached letter. I understand that you are on vacation, but we unfortunately can't plan arrests around everyone's schedules. You are welcome to have another attorney cover for you, but the arraignment for your client will take place on Monday at 8:30am.

Thank you

EXHIBIT

7

Philip Masorti <pm@masortilaw.com>

Tue, Aug 11, 2026 at 12:26 PM

To: Megan McGoron <mmcgoron@attorneygeneral.gov>

Cc: Laurie Tinker <lt@masortilaw.com>

Hi Megan.

I'm not sending my client by himself and he is my responsibility.

What is your position on bail? Please advise while I try to rearrange my schedule and so I can advise my client and family.

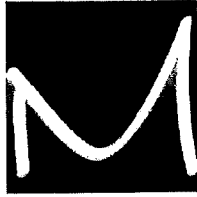
Very best,

Thank you.

Sent from my iPhone

EXHIBIT

8



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WEBSITE: www.masortilawgroup.com

Reply to: pm@masortilaw.com

August 13, 2026

VIA EMAIL: mmcgoron@attorneygeneral.gov

Megan McGoron, Esq.
Senior Deputy Attorney General at
Pennsylvania Office of Attorney General
16th Floor, Strawberry Square
Harrisburg, PA 17120

RE: Agostino Abbatiello

Dear Senior Deputy AG McGoron:

I am in receipt of your email response dated August 11th. You have made it clear that because I am unavailable to represent my client for a preliminary arraignment that was scheduled without checking my availability with notice to me provided five business days before you scheduled it, that you are going to issue a warrant for his arrest.

For several reasons I find your position highly objectionable. My vacation was scheduled in March with notice provided to our Court on May 11, 2026. See attached letter to Centre County Court Administration.

In addition, I am including a chart of my cases continued by our Court for your reference. Specifically, I attach an Order signed by President Judge Jonathan Grine recently continuing an August 19th PFA Hearing in re [REDACTED] [REDACTED].

Moreover, please provide a copy of the Order assigning MDJ Kelley Gillette-Walker to the cases because we are not able to obtain it.

I am including the Court on this correspondence asking to schedule Mr. Abbatiello's arraignment on September 14th which is the first day I return and my first availability.

Respectfully,

Philip M. Masorti, Esq.

PMM/lt
Enclosures
cc: MDJ Kelley Gillette-Walker w/encs. (via fax)



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-Law, P.C.-

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EMAIL: pm@masortilaw.com
WEBSITE: www.masortilawgroup.com

May 11, 2026

COPY

VIA FAX: 814-355-6707

Kendra J. Miknis
Court Administrator
Centre County Courthouse
102 South Allegheny Street
Bellefonte, PA 16823

RE: Change of Mailing Address and Vacation

Dear Ms. Miknis:

Please note my new mailing address effective immediately:

Masorti Law, PC
611 University Drive Ste 213
State College, PA 16801

In addition, I will be out of my office and unavailable during the following period of time: July 21 through September 8, 2026.

Thank you in advance for considering my unavailability while I am away. There is nothing that currently conflicts with my scheduled time away but that is likely to change as new matters arise. Thank you.

Respectfully,

Philip M. Masorti

PMM/lt

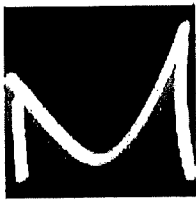
cc: Judge Jonathan D. Grine
Judge Brian K. Marshall
Judge Katherine V. Oliver
Judge Julia R. Rater

PHILIP MASORTI, ESQ.
CENTRE COUNTY CASES CONTINUED

	Case	Hearing/Conf. Date:	Continued to:
1.	<i>D.B. v. N.P.</i>	6/18/26	9/11/26
2.	<i>N.C. v. A.C.</i>	7/14/26	9/15/26
3.	<i>CW v. M.F.</i>	7/13/26	9/14/26
4.	<i>C.K. v. M. H.</i>	8/19/26	9/22/26
5.	<i>CW v. J.M.</i>	7/13/26	9/14/26
6.	<i>J.S. v. N.M.</i>	6/1/26	9/14/26
7.	<i>CW v. C.R.</i>	7/13/26	9/14/26
8.	<i>CW v. R.S.</i>	7/13/26	9/14/26

EXHIBIT

9



MASORTI

-Law, P.C.-

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EMAIL: pm@masortilaw.com

WEBSITE: www.masortilawgroup.com

May 11, 2026

VIA FAX: 814-355-6707

Kendra J. Miknis
Court Administrator
Centre County Courthouse
102 South Allegheny Street
Bellefonte, PA 16823

RE: Change of Mailing Address and Vacation

Dear Ms. Miknis:

Please note my new mailing address effective immediately:

Masorti Law, PC
611 University Drive Ste 213
State College, PA 16801

In addition, I will be out of my office and unavailable during the following period of time: July 21 through September 8, 2026.

Thank you in advance for considering my unavailability while I am away. There is nothing that currently conflicts with my scheduled time away but that is likely to change as new matters arise. Thank you.

Respectfully,

Philip M. Masorti

PMM/lt

cc: Judge Jonathan D. Grine
Judge Brian K. Marshall
Judge Katherine V. Oliver
Judge Julia R. Rater

EXHIBIT

10



MASORTI

-Law, P.C.-

Aggressively Protecting Your Rights Since 1992

PHILIP M. MASORTI, ESQ.
PATRICK T. KLENA, ESQ.
611 UNIVERSITY DRIVE, STE 213
STATE COLLEGE, PA 16801
OFFICE: (814) 234-9500
FAX: (814) 234-8870
WEBSITE: www.masortilawgroup.com

Reply to: pm@masortilaw.com

August 14, 2026

VIA FAX: 814-355-8644

MDJ Kelley Gillette-Walker
Magisterial District 49-3-02
3555 Benner Pike, Suite C
Bellefonte, PA 16823

RE: Agostino Abbatiello Arraignment on August 17, 2026

Dear Judge Gillette-Walker:

I trust Your Honor has had an opportunity to review my correspondence to Sr. Deputy AG Megan McGoron.

I am asking the Court to schedule my client's preliminary arraignment on or after September 14, 2026.

Under no circumstances should an arrest warrant be issued as my client will appear with counsel as soon as counsel is available. Obviously, it would be injudicious to have my client arrested and transported when he is willing to appear just as the other defendants have agreed to appear.

It is noteworthy that my client appeared at the Grand Jury Proceedings - when he was summoned and, having obtained local counsel, responded within five minutes of receiving a text from Detective Paul at 8:53 a.m. on Monday, August 10th, to make arrangements for his voluntary surrender. Attached is a copy of the undersigned's texts with Detective Paul.

It naturally follows that Mr. Agostino Abbatiello presents no appreciable flight risk.

Respectfully,

Philip M. Masorti, Esq.

PMM/lt

Enclosure

cc: Judge Jonathan D. Grine, President Judge w/enc.
Sr. Deputy AG Megan McGoron w/enc.

6:18



Don >

Encrypted



Monday 8:53 AM

Can you give me a call in reference to Agostino Abbatiello? His arraignment is scheduled for Monday morning the 17th at 8:30 AM before MDJ Gillette- Walker.

Who is this?

Detective Paul

Who scheduled the arraignment and why her? It's not her jurisdiction.

Please advise.

Due to the number of arrests for the same investigation, a court order was issued by Judge Oliver assigning MDJ Gillette Walker for all the arrangements and preliminary hearings.

Edited

Ok, do you have a copy of the Order handy, and I just checked AOPC, nothing has been filed yet.

Reaching out to family now.

I'm on vacation returning September



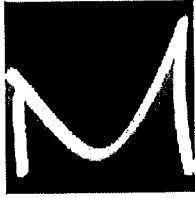
iMessage



Center County Court Admin and all judges made aware of my summer

EXHIBIT

11



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August 14, 2026

VIA FAX: 814-355-8644

MDJ Kelley Gillette-Walker
Magisterial District 49-3-02
3555 Benner Pike, Suite C
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Sr. Deputy AG Megan McGoron w/enc.

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Edited

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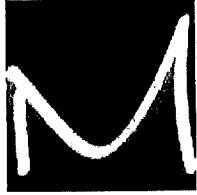
I'm on vacation returning September



Message



Center County Court Admin and all judges made aware of my summer



MASORTI

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FAX: (814) 234-8870
WEBSITE: www.masortilawgroup.com

Reply to: pm@masortilaw.com

August 15, 2026

VIA FAX: 814-355-8644

MDJ Kelley Gillette-Walker
Magisterial District 49-3-02
3555 Benner Pike, Suite C
Bellefonte, PA 16823

RE: Agostino Abbatiello Arraignment

Dear Judge Gillette-Walker:

Please immediately schedule a preliminary arraignment on the above-referenced matter on or after September 14th when I return from vacation.

Respectfully,

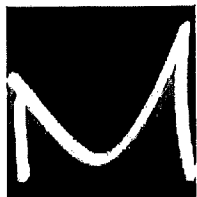
Philip M. Masorti, Esq.

PMM/lt

cc: Judge Jonathan D. Grine, President Judge
Sr. Deputy AG Megan McGoron

EXHIBIT

12



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August 15, 2026

VIA FAX: 814-355-8644

MDJ Kelley Gillette-Walker
Magisterial District 49-3-02
3555 Benner Pike, Suite C
Bellefonte, PA 16823

RE: Agostino Abbatiello Arraignment

Dear Judge Gillette-Walker:

Please immediately schedule a preliminary arraignment on the above-referenced matter on or after September 14th when I return from vacation.

Respectfully,

Philip M. Masorti, Esq.

PMM/lt

cc: Judge Jonathan D. Grine, President Judge
Sr. Deputy AG Megan McGoron

EXHIBIT

13



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August 17, 2026

VIA FAX: 814-355-8644

MDJ Kelley Gillette-Walker
Magisterial District 49-3-02
3555 Benner Pike, Suite C
Bellefonte, PA 16823

RE: Commonwealth vs. Agostino Abbatiello
MJ-49302-CR-192-2026

Dear Judge Gillette-Walker:

My client intends to turn himself in tomorrow, August 18th, at 8:30 a.m. with Attorney Patrick Klena of this office.

Respectfully,

Philip M. Masorti, Esq.

PMM/lt

cc: Sr. Deputy AG Megan McGoron
Det. Donald Paul

EXHIBIT

14

FILED FOR RECORD
JUNE 03 06 PM 12:05
JEREMY S. BREON
PROthonotary
CENTRE COUNTY, PA

IN THE COURT OF COMMON PLEAS
CENTRE COUNTY, PENNSYLVANIA
CRIMINAL ACTION

IN THE MATTER OF THE PETITION :
OF DAVID W. SUNDAY, JR., ATTORNEY :
GENERAL OF THE COMMONWEALTH : NO. CP-14-MD- 1410 - 2026
OF PENNSYLVANIA, FOR :
ORDER DESIGNATING DISTRICT :
JUSTICE AS ISSUING AUTHORITY :

PETITION FOR ORDER DESIGNATING
DISTRICT JUSTICE AS ISSUING AUTHORITY

TO THE HONORABLE KATHERINE V. OLIVER:

AND NOW comes the Attorney General of Pennsylvania, David W. Sunday, Jr., by and through Senior Deputy Attorney General Megan A. McGoron, who respectfully petitions the Judges of the Court of Common Pleas of Centre County for an Order designating a District Justice as Issuing Authority pursuant to Pennsylvania Rule of Criminal Procedure No. 132 for all charges filed pursuant to Presentment Nos. 2 & 3 of the Fifty-Fifth Statewide Investigating Grand Jury and Presentment Nos. 32 & 33 of the Fifty-Second Statewide Investigating Grand Jury. In support thereof, your Petitioner sets forth the following:

1. On July 31, 2026, the Honorable Edward M. Marsico, Jr., Supervising Judge of the Fifty-Fifth Statewide Investigating Grand Jury, approved and accepted Presentment Nos. 2 & 3 which recommended multiple violations of the Drug, Device and Cosmetic Act, and the Pennsylvania Crimes Code, be brought against 1 individual (Presentment 2) and 8 individuals (Presentment 3).

2. On September 12, 2025, the Honorable Richard A. Lewis, Supervising Judge of the Fifty-Second Statewide Investigating Grand Jury, approved and accepted Presentment Nos. 32 & 33 which recommended multiple violations of the Drug, Device and Cosmetic Act, and the Pennsylvania Crimes Code, be brought against 2 individuals (Presentment 32) and 5 individuals (Presentment 33).

3. In their Orders, Judge Marsico and Judge Lewis determined Centre County should be the county for conducting the trial of all charges filed pursuant to this Presentment and authorized the Attorney General of the Commonwealth of Pennsylvania to prosecute those individuals named in the Presentments. A copy of the Orders are attached hereto, made a part hereof, and marked as Exhibit "A", Exhibit "B", Exhibit "C" and Exhibit "D" respectively.

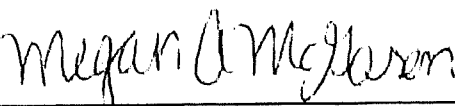
4. In order to facilitate the filing of charges and the scheduling of preliminary hearings, it is requested that the Court designate Magisterial District Judge Kelley Gillette-Walker, 49-3-02, as the Issuing Authority with respect to all charges and individuals named in Presentment Nos. 2, 3, 32 and 33.

WHEREFORE, on the basis of the above, your Petitioner respectfully requests the Court designate Magisterial District Judge Kelley Gillette-Walker, 49-3-02, as the Issuing Authority with respect to all charges filed pursuant to Presentment Nos. 2 & 3 of the Fifty-Fifth Statewide Investigating Grand Jury and Presentment Nos. 32 and 33 of the Fifty-Second Statewide Investigating Grand Jury.

Respectfully Submitted,

David W. Sunday, Jr.
Attorney General

Dated: August 6, 2026



Megan A. McGoron
Senior Deputy Attorney General

**IN THE COURT OF COMMON PLEAS
DAUPHIN COUNTY, PENNSYLVANIA**

IN RE:	: SUPREME COURT OF PENNSYLVANIA
	: 125 W.D. MISC. DKT. 2025
THE FIFTY-FIFTH STATEWIDE	:
	: DAUPHIN COUNTY COMMON PLEAS
INVESTIGATING GRAND JURY	: CP-22-MD-2595-2025
	:
	: NOTICE NO. 2

ORDER ACCEPTING PRESENTMENT NO. 2

1. The Court finds Presentment No. 2 of the Fifty-Fifth Statewide Investigating Grand Jury is within the authority of said Grand Jury and is in accordance with the provisions of the Investigating Grand Jury Act, 42 Pa.C.S. § 4121, *et seq.* Accordingly, this Presentment is accepted by the Court.

2. The County for conducting the trial of all charges pursuant to this Presentment shall be Centre County.

3. It is hereby recommended that the Attorney General of the Commonwealth of Pennsylvania, or his designee, is hereby authorized to prosecute as recommended in this Presentment by instituting appropriate criminal proceedings in the aforesaid County.

SO ORDERED this 31st day of July, 2026

BY THE COURT:

Edward M. Marsico, Jr.

The Honorable Edward M. Marsico, Jr.
Supervising Judge
Fifty-Fifth Statewide Investigating Grand Jury

IN THE COURT OF COMMON PLEAS
DAUPHIN COUNTY, PENNSYLVANIA

IN RE: : SUPREME COURT OF PENNSYLVANIA
: 125 W.D. MISC. DKT. 2025
THE FIFTY-FIFTH STATEWIDE :
: DAUPHIN COUNTY COMMON PLEAS
INVESTIGATING GRAND JURY : CP-22-MD-2595-2025
:
: NOTICE NO. 2

ORDER ACCEPTING PRESENTMENT NO. 3

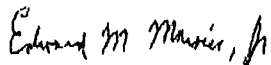
1. The Court finds Presentment No. 3 of the Fifty-Fifth Statewide Investigating Grand Jury is within the authority of said Grand Jury and is in accordance with the provisions of the Investigating Grand Jury Act, 42 Pa.C.S. § 4121, *et seq.* Accordingly, this Presentment is accepted by the Court.

2. The County for conducting the trial of all charges pursuant to this Presentment shall be Centre County.

3. It is hereby recommended that the Attorney General of the Commonwealth of Pennsylvania, or his designee, is hereby authorized to prosecute as recommended in this Presentment by instituting appropriate criminal proceedings in the aforesaid County.

SO ORDERED this 31st day of July, 2026

BY THE COURT:



The Honorable Edward M. Marsico, Jr.
Supervising Judge
Fifty-Fifth Statewide Investigating Grand Jury

**IN THE COURT OF COMMON PLEAS
DAUPHIN COUNTY, PENNSYLVANIA**

IN RE: : **SUPREME COURT OF PENNSYLVANIA**
: **69 M.D. MISC. DKT. 2023**
THE FIFTY-SECOND STATEWIDE :
: **DAUPHIN COUNTY COMMON PLEAS**
INVESTIGATING GRAND JURY : **CP-22-MD-979-2023**
:
: **NOTICE NO. 51**

ORDER ACCEPTING PRESENTMENT NO. 32

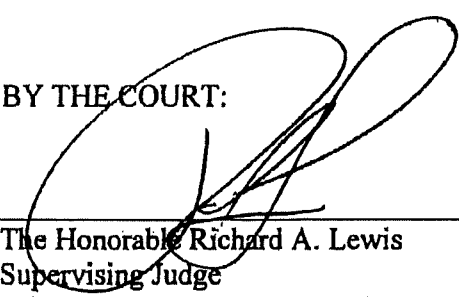
1. The Court finds Presentment No. 32 of the Fifty-Second Statewide Investigating Grand Jury is within the authority of said Grand Jury and is in accordance with the provisions of the Investigating Grand Jury Act, 42 Pa. C.S. § 4121, *et seq.* Accordingly, this Presentment is accepted by the Court.

2. The County for conducting the trial of all charges pursuant to this Presentment shall be **Centre County**.

3. It is hereby recommended that the Attorney General of the Commonwealth of Pennsylvania, or his designee, is hereby authorized to prosecute as recommended in this Presentment by instituting appropriate criminal proceedings in the aforesaid County.

SO ORDERED this 12 day of ~~August~~ ^{September}, 2025.

BY THE COURT:



The Honorable Richard A. Lewis
Supervising Judge
Fifty-Second Statewide Investigating Grand Jury

**IN THE COURT OF COMMON PLEAS
DAUPHIN COUNTY, PENNSYLVANIA**

IN RE: : **SUPREME COURT OF PENNSYLVANIA**
: **69 M.D. MISC. DKT. 2023**
THE FIFTY-SECOND STATEWIDE :
: **DAUPHIN COUNTY COMMON PLEAS**
INVESTIGATING GRAND JURY : **CP-22-MD-979-2023**
:
: **NOTICE NO. 51**

ORDER ACCEPTING PRESENTMENT NO. 33

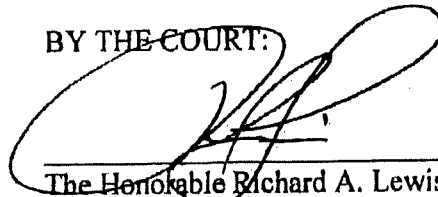
1. The Court finds Presentment No. 33 of the Fifty-Second Statewide Investigating Grand Jury is within the authority of said Grand Jury and is in accordance with the provisions of the Investigating Grand Jury Act, 42 Pa. C.S. § 4121, *et seq.* Accordingly, this Presentment is accepted by the Court.

2. The County for conducting the trial of all charges pursuant to this Presentment shall be **Centre County**.

3. It is hereby recommended that the Attorney General of the Commonwealth of Pennsylvania, or his designee, is hereby authorized to prosecute as recommended in this Presentment by instituting appropriate criminal proceedings in the aforesaid County.

SO ORDERED this 12 day of ~~August~~^{September}, 2025.

BY THE COURT:



The Honorable Richard A. Lewis
Supervising Judge
Fifty-Second Statewide Investigating Grand Jury

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: Megan A. McGoron

Signature: Megan A. McGoron

Name: Megan A. McGoron

Attorney No. (if applicable): 315272

EXHIBIT

15

FILED FOR RECORD
JEREMY S. BREON
PROTHONOTARY
CENTRE COUNTY, PA

IN THE COURT OF COMMON PLEAS
CENTRE COUNTY, PENNSYLVANIA
CRIMINAL ACTION

IN THE MATTER OF THE PETITION
OF DAVID W. SUNDAY, JR., ATTORNEY
GENERAL OF THE COMMONWEALTH OF PENNSYLVANIA, FOR
ORDER DESIGNATING DISTRICT
JUSTICE AS ISSUING AUTHORITY

NO. CP-14-MD- 1410 -2026

ORDER

AND NOW, this 6th day of August 2026, upon the Petition of the Attorney General of the Commonwealth of Pennsylvania, and upon good cause shown, IT IS HEREBY ORDERED that Magisterial District Justice Kelley Gillette-Walker, 49-3-02, of Centre County shall serve as the Issuing Authority for all charges filed pursuant to Presentment Nos. 2 and 3 of Pennsylvania's Fifty-Fifth Statewide Investigating Grand Jury and Presentment Nos. 32 & 33 of the Fifty-Second Statewide Investigating Grand Jury and any and all preliminary arraignments and preliminary hearings in conjunction therewith shall be conducted at 3555 Benner Pike, Suite C, Bellefonte, PA 16823 or as otherwise directed by this Court or MDJ Kelley Gillette-Walker.

IT IS FURTHER ORDERED that this Order and Petition be sealed except when necessary for issuance and execution of process or as otherwise directed or permitted by the Court.

BY THE COURT:



Honorable Katherine V. Oliver
Centre County Court of Common Pleas

EXHIBIT

16

Re: Transcript Request

From: **Casey Shaw** <cshaw@centrecountypa.gov>

Date: Mon, Aug 31, 2026 at 12:37 PM

Subject: Re: Transcript Request

To: Philip Masorti <pm@masortilaw.com>

I had Judge Oliver that date and there was no record created for this case.

Casey Shaw, CER

Court Recorder

Ph: 814-355-6727

102 S. Allegheny St.

Bellefonte, PA 16823

From: Philip Masorti <pm@masortilaw.com>

Sent: Monday, August 31, 2026 12:17 PM

To: Casey Shaw <cshaw@centrecountypa.gov>

Subject: Re: Transcript Request

****** This email originated from a source outside of Centre County's network. Please use caution before clicking on links and opening attachments. ******

the hearing was August 6th 2026 with Megan McGoran and J. Oliver

Philip M. Masorti, Esq.

The information transmitted is intended only for the person or entity to whom it is addressed and may contain confidential and/or privileged material. Any use of this information other than by the intended recipient is prohibited. If you receive this message in error, please send a reply e-mail to the sender and delete the material from any and all computers. Unintended transmissions shall not constitute waiver of any applicable attorney-client or any other applicable privilege.

On Mon, Aug 31, 2026 at 11:53 AM Casey Shaw <cshaw@centrecountypa.gov> wrote:

Good afternoon.

I received a transcript request for Petition of David W. Sunday, JR. MD-1410-2026 however there is no date of proceeding. Please provide the date so I am able to process this request.

Thank you.

Casey Shaw, CER

Court Recorder

Ph:[814-355-6727](tel:814-355-6727)

[102 S. Allegheny St.](#)

[Bellefonte, PA 16823](#)

EXHIBIT

17

Agostino Abbatiello and Co-Defendants

#	Co-Defendant	Bail
1.	Abbatiello, Agostino	Denied
2.	Beardsley, Seth	\$0 ROR
3.	Brogno, Michael	\$0 ROR
4.	Howe, Kaden	\$0 ROR
5.	Huraibi, Mohammed	\$500,000.00 Unsecured
6.	Hurleigh, Connor	\$0 ROR
7.	Price, Daniel	\$0 ROR
8.	Ridpath, Kyle	\$0 ROR
9.	Robinson, Paul	\$1M Unsecured
10.	Robinson, Thomas	\$1.5M Unsecured
11.	Smith, Liam	\$0 ROR
12.	Weisman, Charles	\$0 ROR
13.	Zanolla, Robert	\$250,000.00 Unsecured
14.	Zeepvat, Lars	\$500,000.00 Unsecured

IN THE COURT OF COMMON PLEAS OF CENTRE COUNTY, PENNSYLVANIA
CRIMINAL

COMMONWEALTH OF PENNSYLVANIA :
 : NO. CP-14-MD-_____-2026
 :
 v. :
 :
 AGOSTINO SEBASTIANO ABBATIELLO :

CERTIFICATE OF SERVICE

I hereby certify that I served a true and correct copy of the foregoing Emergency Motion to Set Bail at R.O.R., Motion to Vacate Order Dated August 6, 2026, and Motion to Continue Preliminary Hearing was forwarded via electronic transmission upon the following:

Megan McGoron, Esq.
Senior Deputy Attorney General at
Pennsylvania Office of Attorney General
16th Floor, Strawberry Square
Harrisburg, PA 17120
Email: mmcgoron@attorneygeneral.gov

MASORTI LAW, P.C.

Date: 8/31/2026

By: 

Philip M. Masorti, Esquire
Pa. ID 67328
611 University Drive, Ste 213
State College, Pennsylvania 16801
P: 814-234-9500 / F: 814-234-8870
E: pm@masortilaw.com
Attorney for Defendant

IN THE COURT OF COMMON PLEAS OF CENTRE COUNTY, PENNSYLVANIA
CRIMINAL

COMMONWEALTH OF PENNSYLVANIA	:	
	:	NO. CP-14-MD-_____ -2026
	:	
v.	:	
	:	
AGOSTINO SEBASTIANO ABBATIELLO	:	

CERTIFICATE OF COMPLIANCE

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.

Submitted by: Defendant

Signature:  _____

Name: Philip M. Masorti, Esq.

Attorney No. (if applicable): 67328