

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF ALLEGHENY

MDJ: PITTSBURGH MUNICIPAL COURT  
Magisterial District Number: 05-0-03  
Address: 660 FIRST AVENUE  
PITTSBURGH, PA 15219

Phone: 412.350.6715



POLICE CRIMINAL COMPLAINT  
COMMONWEALTH OF PENNSYLVANIA  
VS

DEFENDANT:  
JOAN

(NAME and ADDRESS):  
ORIE MELVIN

First Name Middle Name Last Name Gen

NCIC Extradition Code Type

Felony - Full Extradition

Distance \_\_\_\_\_

DEFENDANT IDENTIFICATION INFORMATION

|                                    |                              |  |  |  |   |                     |  |
|------------------------------------|------------------------------|--|--|--|---|---------------------|--|
| Docket Number<br><b>CR-5030-12</b> | Date Filed<br><b>5-18-12</b> | OTN LiveScan Number<br><b>G 562109-2</b> | Complaint/Incident Number<br><b>C-316-10</b> | SID                                      | Request Lab Services?<br><input type="checkbox"/> Yes |                     |  |
| GENDER FEMALE                      | DOB 04/06/1956               | POB                                      | Add'l DOB                                    | Co-Defendant(s) <input type="checkbox"/> |   |                     |  |
| RACE WHITE                         | First Name                   |  | Middle Name                                  | Last Name                                | Gen   |                     |  |
| ETHNICITY                          | AKA                          |  |  |  |   |                     |  |
| HAIR COLOR BRO (BROWN)             | EYE COLOR GRN (GREEN)        |  |  |  |   |                     |  |
| Driver License                     | State PA                     | License Number 17070611                  | Expires                                      | WEIGHT (lbs.)                            |   |                     |  |
| DNA                                | DNA Location                 |  |  |  |   |                     |  |
| FBI Number                         | INN Number                   |  | FT HEIGHT In                                 |  |   |                     |  |
| Defendant Fingerprinted            |                              |  |  |  | 5 07  |                     |  |
| Fingerprint Classification         |                              |  |  |  |   |                     |  |
| DEFENDANT VEHICLE INFORMATION      |                              |  |  |  |   |                     |  |
| Plate #                            | State                        | Hazmat                                   | Registration Sticker (MMYY)                  | Comm'l Veh. Ind.                         | School Veh.   | Oth. NCIC Veh. Code | Reg. Same as Def. <input type="checkbox"/> |
| VIN                                | Year                         | Make                                     | Model  | Style                                    | Color   |                     |  |

Office of the attorney for the Commonwealth ☐ Approved ☐ Disapproved because \_\_\_\_\_

(The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507).

name of the attorney for the Commonwealth

(Signature of the attorney for the Commonwealth)

(Date)

I, FRANCES LAQUATRA

26260

(Name of the Affiant)

(PSP/MPCEIC Assigned Affiant ID Number & Badge #)

of DISTRICT ATTORNEYS DETECTIVES

PA002013A

(Identify Department or Agency Represented and Political Subdivision)

(Police Agency ORI Number)

do hereby state (check appropriate box)

1. X 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 301 PITTSBURGH CITY  
(Subdivision Code) (Place/Political Subdivision)

In Allegheny County

02  
(County Code)

on or about 01/01/2003



# POLICE CRIMINAL COMPLAINT

|                |                |                                  |                                       |
|----------------|----------------|----------------------------------|---------------------------------------|
| Docket Number: | Date Filed:    | OTNLiveScan Number<br>G 562109-2 | Complaint/Incident Number<br>C-316-10 |
| Defendant Name | First:<br>JOAN | Middle:                          | Last:<br>ORIE MELVIN                  |

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. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA Code §§213.1–213.7.)

**POLICE CRIMINAL COMPLAINT**

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| <b>Defendant Name</b> | <b>First:</b><br>JOAN | <b>Middle:</b>                          | <b>Last:</b><br>ORIE MELVIN                  |

|                                     |   |  |   |               |                           |   |              |   |                       |
|-------------------------------------|---|--|---|---------------|---------------------------|---|--------------|---|-----------------------|
| <b>Indicate Offense</b>             | <input type="checkbox"/> <b>Attempt</b><br>18901A | <input type="checkbox"/> <b>Solicitation</b><br>18902A | <input type="checkbox"/> <b>Conspiracy</b><br>18903 |               |                           |   |              |   |                       |
| <b>X</b>                            | <b>1</b>  | <b>3926</b>  | <b>B</b>  | <b>of the</b> | <b>18</b>                 | <b>3</b>                                    | <b>F3</b>    |   |                       |
| <b>Lead?</b>                        | <b>Offense#</b>                                   | <b>Section</b>   | <b>Subsection</b>                                   |               | <b>PA Statute (Title)</b> | <b>Counts</b>                               | <b>Grade</b> | <b>NDIC Offense Code</b>                  | <b>UCR/NIBRS Code</b> |
| <b>PennDOT Data (if applicable)</b> | <b>Accident Number</b>                            |  |   |               |                           | <input type="checkbox"/> <b>Safety Zone</b> |              | <input type="checkbox"/> <b>Work Zone</b> |                       |

**Statute Description/Acts of the accused associated with this Offense:****18 3926B THEFT OF SERVICES F3 3 COUNTS**

The actor having control over the disposition of services of others, namely THE ACTOR KNOWINGLY DIVERTED SUCH SERVICES VALUED IN EXCESS OF \$2000.00 TO HER OWN BENEFIT WHEN SHE UTILIZED A MEMBER OF HER JUDICIAL STAFF, NAMELY HER SISTER, JANINE ORIE, TO FACILITATE AND PROMOTE THEN-JUDGE JOAN ORIE MELVIN'S ELECTION CAMPAIGNS FOR A POSITION ON THE SUPREME COURT OF PENNSYLVANIA AT VARIOUS DIVERSE TIMES IN BOTH 2003 AND 2009, to which the actor was not entitled, knowingly diverted such services to his own benefit or to the benefit of another not entitled thereto in violation of 18 Pa.C.S. §3926(b).

The actor having control over the disposition of services of others, namely THE ACTOR, PERSONALLY AND ALSO THROUGH JANINE ORIE AND JANE ORIE, ACCOMPLICES PURSUANT TO 18 PA CS §306, KNOWINGLY DIVERTED SUCH SERVICES VALUED IN EXCESS OF \$2,000.00 TO HER OWN BENEFIT WHEN AT VARIOUS DIVERSE TIMES SHE UTILIZED MEMBERS OF HER JUDICIAL STAFF, INCLUDING LISA SASINOSKI, MOLLY CREENAN, KATHY SQUIRES AND OTHERS, TO FACILITATE AND PROMOTE THEN-JUDGE JOAN ORIE MELVIN'S POLITICAL CAMPAIGNS FOR A POSITION ON THE SUPREME COURT OF PENNSYLVANIA DURING ELECTION CYCLES IN BOTH 2003 AND 2009, to which the actor was not entitled, knowingly diverted such services to his own benefit or to the benefit of another not entitled thereto in violation of 18 Pa.C.S. §3926(b).

The actor having control over the disposition of services of others, namely THE ACTOR, PERSONALLY AND ALSO THROUGH JANINE ORIE AND JANE ORIE, ACCOMPLICES PURSUANT TO 18 PA CS §306, KNOWINGLY DIVERTED SUCH SERVICES VALUED IN EXCESS OF \$2,000.00 TO HER OWN BENEFIT WHEN AT VARIOUS DIVERSE TIMES SHE UTILIZED CERTAIN MEMBERS OF THE PENNSYLVANIA SENATORIAL STAFF OF HER SISTER, SENATOR JANE ORIE, THOSE LEGISLATIVE STAFFERS INCLUDING, BUT NOT BEING LIMITED TO, SHARON COCHRAN, JASON DAVIDEK, JOSH DOTT AND JAMIE PAVLOT, TO FACILITATE AND PROMOTE THEN-JUDGE JOAN ORIE MELVIN'S POLITICAL CAMPAIGNS FOR A POSITION ON THE SUPREME COURT OF PENNSYLVANIA DURING ELECTION CYCLES IN 2003 AND 2009, to which the actor was not entitled, knowingly diverted such services to his own benefit or to the benefit of another not entitled thereto in violation of 18 Pa.C.S. §3926(b).



**POLICE CRIMINAL COMPLAINT**

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| <b>Defendant Name</b> | <b>First:</b><br>JOAN | <b>Middle:</b>                          | <b>Last:</b><br>ORIE MELVIN                  |

|   |   |  |   |                     |   |                    |   |                       |
|---|---|--|---|---------------------|---|--------------------|---|-----------------------|
| <b>Indicate Offense</b>   | <input type="checkbox"/> <b>Attempt</b><br>18 901 A | <input type="checkbox"/> <b>Solicitation</b><br>18 902 A | <input checked="" type="checkbox"/> <b>Conspiracy</b><br>18 903 |                     |   |                    |   |                       |
| <b>Lead?</b>  | <b>Offense#</b><br>2                                | <b>Section</b><br>3926                                   | <b>Subsection</b><br>B  | <b>of the</b><br>18 | <b>Counts</b><br>1                          | <b>Grade</b><br>F3 | <b>NDIC Offense Code</b>                  | <b>UCR/NIBRS Code</b> |
| <b>PennDOT Data (if applicable)</b>   |   | <b>Accident Number</b>                                   |   |                     | <input type="checkbox"/> <b>Safety Zone</b> |                    | <input type="checkbox"/> <b>Work Zone</b> |                       |
| <b>Statute Description/Acts of the accused associated with this Offense:</b><br><br>18 903A1 CRIMINAL CONSPIRACY F3 1 COUNT<br>The actor, with the intent of promoting or facilitating the crime of 18: 3926: B conspired and agreed with JANINE ORIE AND SENATOR JANE ORIE, TO DIRECT STAFFERS FROM BOTH JUDGE ORIE MELVIN'S SUPERIOR COURT JUDICIAL STAFF, INCLUDING LISA SASINOSKI, MOLLY CREENAN, KATHY SQUIRES AND OTHERS, AND ALSO CERTAIN STAFFERS FROM SENATOR JANE ORIE'S LEGISLATIVE STAFF INCLUDING SHARON COCHRAN, JASON DAVIDEK, JOSH DOTT AND JAMIE PAVLOT, TO FACILITATE AND PROMOTE THE ACTOR'S ELECTION CAMPAIGNS FOR HIGHER JUDICIAL OFFICE AS A JUSTICE OF THE PENNSYLVANIA SUPREME COURT IN BOTH 2003 AND 2009 that they or one or more of them would engage in conduct constituting such crime or an attempt or solicitation to commit such crime, and in furtherance thereof did commit an overt act in violation of 18 Pa. C.S. §903 (a)(1). |   |  |   |                     |   |                    |   |                       |

|   |   |  |  |                     |   |                    |   |                       |
|---|---|--|--|---------------------|---|--------------------|---|-----------------------|
| <b>Indicate Offense</b>   | <input type="checkbox"/> <b>Attempt</b><br>18 901 A | <input type="checkbox"/> <b>Solicitation</b><br>18 902 A | <input type="checkbox"/> <b>Conspiracy</b><br>18 903 |                     |   |                    |   |                       |
| <b>Lead?</b>  | <b>Offense#</b><br>3                                | <b>Section</b><br>4113                                   | <b>Subsection</b><br>A                               | <b>of the</b><br>18 | <b>Counts</b><br>1                          | <b>Grade</b><br>M2 | <b>NDIC Offense Code</b>                  | <b>UCR/NIBRS Code</b> |
| <b>PennDOT Data (if applicable)</b>   |   | <b>Accident Number</b>                                   |  |                     | <input type="checkbox"/> <b>Safety Zone</b> |                    | <input type="checkbox"/> <b>Work Zone</b> |                       |
| <b>Statute Description/Acts of the accused associated with this Offense:</b><br><br>18 4113A MISAPPLICATION OF ENTRUSTED PROPERTY AND PROPERTY OF GOVERNMENT OR FINANCIAL INSTITUTIONS M2 1 COUNT<br>The actor applied or disposed of property, namely THE ACTOR, PERSONALLY AND THROUGH JANINE ORIE, AN ACCOMPLICE PURSUANT TO 18 PA CS §306, USED HER SUPERIOR COURT OFFICE FACILITIES AND OFFICE EQUIPMENT TO FACILITATE AND PROMOTE JOAN ORIE MELVIN'S POLITICAL CAMPAIGN ACTIVITIES IN HER BID FOR HIGHER JUDICIAL OFFICE AS A JUSTICE OF THE PENNSYLVANIA SUPREME COURT IN BOTH 2003 AND 2009, that had been entrusted to the actor as a fiduciary, or property of the government or of a financial institution, in a manner which said actor knew was unlawful and involved substantial risk of loss or detriment to the owner of the property or to a person for whose benefit the property was entrusted, in violation of 18 Pa.C.S. §4113(a). |   |  |  |                     |   |                    |   |                       |

**POLICE CRIMINAL COMPLAINT**

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| <b>Defendant Name</b> | <b>First:</b><br>JOAN | <b>Middle:</b>                          | <b>Last:</b><br>ORIE MELVIN                  |

|  |   |  |  |               |                           |   |              |   |                       |
|--|---|--|--|---------------|---------------------------|---|--------------|---|-----------------------|
| <input type="checkbox"/> <b>Inchoate Offense</b> | <input type="checkbox"/> <b>Attempt</b><br>18.901.A | <input type="checkbox"/> <b>Solicitation</b><br>18.902.A | <input type="checkbox"/> <b>Conspiracy</b><br>18.903 |               |                           |   |              |   |                       |
| <b>Lead?</b>                                     | <b>Offense#</b>                                     | <b>Section</b>   | <b>Subsection</b>                                    | <b>of the</b> | <b>PA Statute (Title)</b> | <b>Counts</b>                               | <b>Grade</b> | <b>NOIC Offense Code</b>                  | <b>UCR/NIBRS Code</b> |
|  | 4   | 5301   | 1  |               | 18                        | 2   | M2           |   |                       |
| <b>PennDOT Data (if applicable)</b>              | <b>Accident Number</b>                              |  |  |               |                           | <input type="checkbox"/> <b>Safety Zone</b> |              | <input type="checkbox"/> <b>Work Zone</b> |                       |

**Statute Description/Acts of the accused associated with this Offense:****18 53011 OFFICIAL OPPRESSION M2 2 COUNTS**

The actor, acting or purporting to act in an official capacity or taking advantage of such actual or purported capacity namely JUDGE OF THE SUPERIOR COURT OF PENNSYLVANIA, knowing that said actor's conduct was illegal subjected another to arrest, detention, search, seizure, mistreatment, dispossession, assessment, lien or other infringement of personal or property rights; or denied or impeded the exercise or enjoyment of any right, privilege, power or immunity by another, namely LISA SASINOSKI, REQUIRING HER TO PERFORM POLITICAL AND CAMPAIGN RELATED ACTS IN 2003 THAT WERE PROHIBITED BY PENNSYLVANIA SUPREME COURT ORDER OF COURT AND PROCEDURES FOR ALL COURT PERSONNEL AND/OR BY REQUIRING HER TO PERFORM POLITICAL AND CAMPAIGN RELATED ACTS DURING OFFICE HOURS WHEN USE OF STAFF EMPLOYEES IN THAT MANNER VIOLATED PENNSYLVANIA CRIMINAL LAW AND/OR BY TERMINATING HER EMPLOYMENT WITH THE COURT AFTER SHE EXPRESSED CONCERNS ABOUT DOING SUCH WORK, THE ACTOR COMMITTING THIS OFFENSE PERSONALLY AND THROUGH JANINE ORIE, AN ACCOMPLICE PURSUANT TO 18 PA CS §306, in violation of 18 Pa. C.S. §5301(1) or (2) .

The actor, acting or purporting to act in an official capacity or taking advantage of such actual or purported capacity namely JUDGE OF THE SUPERIOR COURT OF PENNSYLVANIA, knowing that said actor's conduct was illegal subjected another to arrest, detention, search, seizure, mistreatment, dispossession, assessment, lien or other infringement of personal or property rights; or denied or impeded the exercise or enjoyment of any right, privilege, power or immunity by another, namely MOLLY GREENAN, REQUIRING HER TO PERFORM POLITICAL AND CAMPAIGN RELATED ACTS IN 2003 AND 2009 THAT WERE PROHIBITED BY PENNSYLVANIA SUPREME COURT ORDER OF COURT AND PROCEDURES FOR ALL COURT PERSONNEL AND/OR BY REQUIRING HER TO PERFORM POLITICAL AND CAMPAIGN RELATED ACTS DURING OFFICE HOURS WHEN USE OF STATE EMPLOYEES IN THAT MANNER VIOLATED PENNSYLVANIA CRIMINAL LAW AND/OR BY CONTINUING TO EXERT PRESSURE ON GREENAN TO PERFORM POLITICAL WORK DESPITE HER EXPRESSED OPPOSITION, THE ACTOR COMMITTING THIS OFFENSE PERSONALLY AND THROUGH JANINE ORIE, AN ACCOMPLICE PURSUANT TO 18 PA CS §306, in violation of 18 Pa. C.S. §5301(1) or (2) .



**POLICE CRIMINAL COMPLAINT**

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| <b>Defendant Name:</b> | <b>First:</b><br>JOAN | <b>Middle:</b>                            | <b>Last:</b><br>ORIE MELVIN                   |

|  |   |   |  |        |                           |   |   |                          |                       |
|--|---|---|--|--------|---------------------------|---|---|--------------------------|-----------------------|
| <b>Indicate Offense</b>  | <input type="checkbox"/> <b>Attempt</b><br>18 901 A | <input checked="" type="checkbox"/> <b>Solicitation</b><br>18 902 A | <input type="checkbox"/> <b>Conspiracy</b><br>18 903 |        |                           |   |   |                          |                       |
| <b>Lead?</b>   | 5   | 4910  | 1  | of the | 18                        | 1   | M2  |                          |                       |
| <b>Offense#</b>  |   | <b>Section</b>  | <b>Subsection</b>                                    |        | <b>PA Statute (Title)</b> | <b>Counts</b>                               | <b>Grade</b>                              | <b>NCIC Offense Code</b> | <b>UCR/NIBRS Code</b> |
| <b>PennDOT Data (if applicable)</b>  | <b>Accident Number</b>                              |   |  |        |                           | <input type="checkbox"/> <b>Safety Zone</b> | <input type="checkbox"/> <b>Work Zone</b> |                          |                       |
| <b>Statute Description/Acts of the accused associated with this Offense:</b>   |   |   |  |        |                           |   |   |                          |                       |
| 18 902A CRIMINAL SOLICITATION M2 1 COUNT<br>The actor with the intent of promoting or facilitating the crime of 18: 4910: 1 commanded, encouraged or requested JAMIE PAVLOT TO ENGAGE IN CONDUCT THAT WOULD CONSTITUTE THE CRIME OF TAMPERING WITH PHYSICAL EVIDENCE, OR THAT WOULD ESTABLISH THE ACTOR'S COMPLICITY IN THE SAID CRIME, WHEN THE ACTOR, ON OR ABOUT EARLY NOVEMBER 2009, WHILE ON A TELEPHONE CALL WITH HER SISTER, SENATOR JANE ORIE AND SENATOR JANE ORIE'S CHIEF OF STAFF JAMIE PAVLOT, TOLD PAVLOT TO REMOVE ANY POLITICAL DOCUMENTS FROM TWO BOXES OF MATERIALS WHICH PAVLOT HAD REMOVED FROM SENATOR ORIE'S SENATORIAL DISTRICT OFFICE ON SUNDAY, NOVEMBER 1, 2009. to engage in specific conduct which would constitute the aforesaid crime or an attempt to commit the aforesaid crime, or which would establish that person's complicity in its commission or attempted commission, in violation of 18 Pa. C.S. §902 (a). |   |   |  |        |                           |   |   |                          |                       |

|   |   |  |   |        |                           |   |   |                          |                       |
|---|---|--|---|--------|---------------------------|---|---|--------------------------|-----------------------|
| <b>Indicate Offense</b>   | <input type="checkbox"/> <b>Attempt</b><br>18 901 A | <input type="checkbox"/> <b>Solicitation</b><br>18 902 A | <input checked="" type="checkbox"/> <b>Conspiracy</b><br>18 903 |        |                           |   |   |                          |                       |
| <b>Lead?</b>  | 6   | 4910   | 1   | of the | 18                        | 1   | M2  |                          |                       |
| <b>Offense#</b>   |   | <b>Section</b>   | <b>Subsection</b>   |        | <b>PA Statute (Title)</b> | <b>Counts</b>                               | <b>Grade</b>                              | <b>NCIC Offense Code</b> | <b>UCR/NIBRS Code</b> |
| <b>PennDOT Data (if applicable)</b>   | <b>Accident Number</b>                              |  |   |        |                           | <input type="checkbox"/> <b>Safety Zone</b> | <input type="checkbox"/> <b>Work Zone</b> |                          |                       |
| <b>Statute Description/Acts of the accused associated with this Offense:</b>  |   |  |   |        |                           |   |   |                          |                       |
| 18 903A1 CRIMINAL CONSPIRACY M2 1 COUNT<br>The actor, with the intent of promoting or facilitating the crime of 18: 4910: 1 conspired and agreed with SENATOR JANE ORIE, WHEN, BELIEVING THAT AN OFFICIAL INVESTIGATION WAS PENDING OR ABOUT TO BE INITIATED, ENCOURAGED OR REQUESTED JAMIE PAVLOT TO ENGAGE IN CONDUCT THAT WOULD CONSTITUTE THE CRIME OF TAMPERING WITH PHYSICAL EVIDENCE, OR THAT WOULD ESTABLISH THE ACTOR'S COMPLICITY IN THE SAID CRIME, WHEN ON OR ABOUT EARLY NOVEMBER 2009, THE ACTOR, WHILE ON A TELEPHONE CALL WITH HER SISTER, SENATOR JANE ORIE AND SENATOR JANE ORIE'S CHIEF OF STAFF JAMIE PAVLOT, TOLD PAVLOT TO REMOVE ANY POLITICAL DOCUMENTS FROM TWO BOXES OF MATERIALS WHICH PAVLOT HAD REMOVED FROM SENATOR ORIE'S SENATORIAL DISTRICT OFFICE ON SUNDAY, NOVEMBER 1, 2009. that they or one or more of them would engage in conduct constituting such crime or an attempt or solicitation to commit such crime, and in furtherance thereof did commit an overt act in violation of 18 Pa. C.S. §903 (a)(1). |   |  |   |        |                           |   |   |                          |                       |



# POLICE CRIMINAL COMPLAINT

|                |                |                                  |                                       |
|----------------|----------------|----------------------------------|---------------------------------------|
| Docket Number: | Date Filed:    | OTNLiveScan Number<br>G 562109-2 | Complaint/Incident Number<br>C-316-10 |
| Defendant Name | First:<br>JOAN | Middle:                          | Last:<br>ORIE MELVIN                  |

2. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 PA C.S. §4904) relating to unsworn falsification to authorities.
4. This complaint is comprised of the preceding page(s) numbered      through

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.)

\_\_\_\_\_  
(Date)

*James Lapuata*  
(Signature of Affiant)

AND NOW, on this date

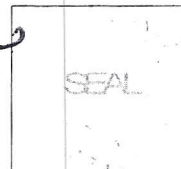
I certify that the complaint has been properly completed and verified.

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

*JRC.*  
(Magisterial District Court Number)

*[Signature]*  
(Issuing Authority)

5-18-12.



**POLICE CRIMINAL COMPLAINT**

|                       |                       |  |  |
|-----------------------|-----------------------|--|--|
| <b>Docket Number:</b> | <b>Date Filed:</b>    | <b>OTN/LiveScan Number</b><br>G 562109-2 | <b>Complaint/Incident Number</b><br>C-316-10 |
| <b>Defendant Name</b> | <b>First:</b><br>JOAN | <b>Middle:</b>                           | <b>Last:</b><br>ORIE MELVIN                  |

**AFFIDAVIT of PROBABLE CAUSE****1. WHEN:**

- a) Date when Affiant received information:  
10/30/2009
- b) Date when the source of information (Police Officers, Informant, Victim, Co-Defendant, Defendant, etc.) received information:  
10/30/2009

**2. HOW:**

- a) How Affiant knows this particular person committed crime: (personal observation, defendant's admissions, etc.):  
evidence and/or information obtained from participants and eyewitnesses to the alleged criminal acts described herein; evidence or information personally observed and/or obtained during the course of the investigation; evidence or information obtained or observed by other Detectives directly involved in this investigation and the conclusion of the 2010 Allegheny County Investigating Grand Jury investigation resulting in the issuance of Grand Jury presentment C-2
- b) How the source of information knows this particular person committed the crime:  
evidence and/or information obtained from participants and eyewitnesses to the alleged criminal acts described herein; evidence or information personally observed and/or obtained during the course of the investigation; evidence or information obtained or observed by other Detectives directly involved in this investigation and the conclusion of the 2010 Allegheny County Investigating Grand Jury investigation resulting in the issuance of Grand Jury presentment C-2
- c) How both Affiant and/or source of information knows that a particular crime has been committed:  
evidence and/or information obtained from participants and eyewitnesses to the alleged criminal acts described herein; evidence or information personally observed and/or obtained during the course of the investigation; evidence or information obtained or observed by other Detectives directly involved in this investigation and the conclusion of the 2010 Allegheny County Investigating Grand Jury investigation resulting in the issuance of Grand Jury presentment C-2

**3. WHAT CRIMES:**

18 3926 B THEFT OF SERVICES  
18 903 A1 CRIMINAL CONSPIRACY  
18 902 A CRIMINAL SOLICITATION  
18 3926 B THEFT OF SERVICES  
18 3926 B THEFT OF SERVICES  
18 5301 1 OFFICIAL OPPRESSION  
18 5301 1 OFFICIAL OPPRESSION  
18 4113 A MISAPPLICATION OF ENTRUSTED PROPERTY AND PROPERTY OF GOVERNMENT OR FINANCIAL  
18 903 A1 CRIMINAL CONSPIRACY

**4. WHERE CRIME(S) COMMITTED:**

PITTSBURGH, PENNSYLVANIA





# POLICE CRIMINAL COMPLAINT

|                |               |                                  |                                       |
|----------------|---------------|----------------------------------|---------------------------------------|
| Docket Number: | Date Filed:   | OTNLiveScan Number<br>G 562109-2 | Complaint/Incident Number<br>C-316-10 |
| Defendant Name | First<br>JOAN | Middle                           | Last<br>ORIE MELVIN                   |

## 5. WHY AFFIANT BELIEVES THE SOURCE OF INFORMATION:

- ☒ Source is presumed reliable, i.e. other Police Officer, Eyewitness, Victim of Crime, etc.
- ☒ Source has given information in the past which has led to arrest and/or conviction
- Defendant's reputation for criminal activity
- This source made declaration against his/her penal interest to the above offense
- ☒ Affiant and/or other Police Officers corroborated details of the information

The affiant of this affidavit is Frances Laquatra, a law enforcement officer of the Commonwealth of Pennsylvania within the meaning of Section 5702 of the Pennsylvania Crimes Code and, as such, I am empowered to make arrests for criminal offenses enumerated therein. I am currently employed as a Detective with the Allegheny County District Attorney's office and have been employed in this capacity for the past fourteen years. My current duties involve the investigation of all facets of criminal activity, including the investigation and prosecution of white collar crime.

The information contained in this affidavit is based on: evidence and/or information obtained from participants and eyewitnesses to the alleged criminal acts as described herein; evidence and/or information personally obtained or observed during the course of the investigation; evidence and/or information obtained and/or observed by other Detectives (including Allegheny County Detective's Perann Tansmore, Patricia Parker, Kevin Flanigan, Tim Cross, Alan Ballo, Rick Byers, Jackelyn Weibel and Lyle Graber) directly involved in this investigation; the conclusion of the 2010 Allegheny County Investigating Grand Jury investigation resulting in the issuance of Grand Jury Presentment (C-2); the criminal trial which led to the conviction of Senator Jane Clare Orie in March 2012 and the conclusion of the 2010 Allegheny County Investigating Grand Jury investigation resulting in the issuance of Grand Jury Presentment (C).

During the course of the investigation, your affiant has personally interviewed or otherwise been present during the interview of witnesses; of those interviews not personally interviewed, your affiant has reviewed the investigative reports prepared by other Detectives of such interviews. Your affiant has reviewed all available evidence received during this investigation and read all grand jury testimony provided under oath by witnesses. Your affiant has read Grand Jury Presentment (C-2) in its entirety, and avers that the contents contained therein comport to your affiant's aforementioned knowledge and understanding of this investigation as a result of both your affiant's and other officers' investigative activities that have been told to me. There exists a presumption of regularity which surrounds the Grand Jury proceedings and as such your affiant avers that the source of this information, the Grand Jury Presentment, is presumed reliable. Your affiant has attached a copy of said Presentment (C-2) which is made part of this affidavit of probable cause by this reference thereto and offers the information contained therein as probable cause for the issuance of process, namely, a criminal complaint for the herein named actor.

Based upon the aforementioned information which is believed to be true and correct, and noting that the accused herein has at all times pertinent to these charges (that being the time period spanning January 2003 through November 2009) and at the current time, Actor continues to be an elected member of the Judiciary of the Commonwealth of Pennsylvania and thus a 'public officer or employee' and therefore subject to the provisions of the Judicial Code, 42 PA C.S. 5552 (c)(2) regarding the applicable statute of limitations for the initiation of criminal proceedings, your affiant respectfully requests that a criminal complaint and warrant of arrest be issued:



**POLICE CRIMINAL COMPLAINT**

|                |               |                                  |                                       |
|----------------|---------------|----------------------------------|---------------------------------------|
| Docket Number: | Date Filed:   | OTNLiveScan Number<br>G 562109-2 | Complaint/Incident Number<br>C-316-10 |
| Defendant Name | First<br>JOAN | Middle                           | Last<br>ORIE MELVIN                   |

I, FRANCES LAQUATRA, 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.

Frances Laquatra  
(Signature of Affiant)

Sworn to me and subscribed before me this

day of

Date

, Magisterial District Judge

My commission expires first Monday of January,

2018.

PM

5-18-12.

