

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF LEBANON



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA

VS.

Magisterial District Number: 52-2-01

DEFENDANT:

(NAME and ADDRESS)

MDJ Hon, AURELIS FIGUEROA
Address: 502 STATE DR
LEBANON, PA 17042

JAMES FERNANDEZ-REYES
First Name Middle Name Last Name Gen.
730 LEHMAN ST Apt/Suite 5
LEBANON, PA 17046

Telephone: (717)279-0400

NCIC Extradition Code Type

- 1 - Felony Full
- 2 - Felony Ltd.
- 3 - Felony Surrounding States
- 4 - Felony No Ext.
- 5 - Felony Pend.
- 6 - Felony Pend. Extradition Determ.
- A - Misdemeanor Full
- B - Misdemeanor Limited
- C - Misdemeanor Surrounding States
- D - Misdemeanor No Extradition
- E - Misdemeanor Pending
- F - Misdemeanor Pending Extradition Determ.

DEFENDANT IDENTIFICATION INFORMATION

Docket Number CR-68-23	Date Filed 5/31/23	OTN/LiveScan Number R 485644-5	Complaint Number PA0380200-C000022839	Incident Number 20230531M0001	Request Lab Service? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
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GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB [REDACTED]	POB	Add'l. DOB	Co-Defendants? <input type="checkbox"/>
AKA	First Name	Middle Name	Last Name	Gen.

RACE White Asian Black Native American Unknown

ETHNICITY Hispanic Non-Hispanic Unknown

HAIR COLOR

<input type="checkbox"/> Gry (Gray)	<input type="checkbox"/> Red (Red/Aubn)	<input type="checkbox"/> SDY (Sandy)	<input type="checkbox"/> BLU (Blue)	<input type="checkbox"/> PLE (Purple)	<input type="checkbox"/> BRO (Brown)
<input type="checkbox"/> Blk (Black)	<input type="checkbox"/> Ong (Orange)	<input type="checkbox"/> WHI (White)	<input checked="" type="checkbox"/> XXX (Ink./Bald)	<input type="checkbox"/> GRN (Green)	<input type="checkbox"/> PNK (Pink)
<input type="checkbox"/> Bln (Blonde / Strawberry)					

EYE COLOR

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

DNA YES NO DNA Location

FBI Number MNU Number WEIGHT (lbs.) 100

Defendant Fingerprinted YES NO Ft. HEIGHT in.

Fingerprint Classification 5 05

DEFENDANT VEHICLE INFORMATION

Plate.#	State	Hazmat. <input type="checkbox"/>	Registration Sticker (MM/YY)	Comm'l Veh Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	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 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 - Please Print or Type) (Signature of the attorney for the Commonwealth) (Date)

I, DET LAWRENCE MINNICK / SGT. KEITH UHRICH 065/25637 / 058
(Name of the Affiant) PSH/PP/DETC - Assigned Affiant ID Number & Badge #
 of LEBANON CITY POLICE DEPARTMENT PA0380200
(Police Department or Agency Represented and Political Subdivision) (Police Agency ORI Number)

do hereby state:

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 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] LEBANON CITY
(Subdivision Code) (Place-Political Subdivision)
444 N 5TH ST 1 LEBANON
 in LEBANON County [38] on or about 05/30/2023 22:03 to 05/30/2023
(County Code) (Offense Date)



POLICE CRIMINAL COMPLAINT

Docket Number CR-68-23	Date Filed 5/31/23	OTN/LiveScan Number R 485644-5	Complaint Number PA0380200-C000022839	Incident Number 20230531M0001
Defendant Name	First JAMES	Middle	Last FERNANDEZ-REYES	

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	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older <u>0</u>
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<input checked="" type="checkbox"/> Lead?	1	2501	A	of the	18	3	F		
	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (Include the name of statute or ordinance):

CRIMINAL HOMICIDE

Acts of the accused associated with this Offense:

CRIMINAL HOMICIDE (F)

The Actor, James Fernandez-Reyes, on or about, May 30, 2023 at approximately 2203 hrs. at 444 N 5th St. Apt. 1, Lebanon, PA 17046, in the County of Lebanon, did act as a principal or an accomplice in the commission of a Homicide in that, he did aid, intentionally, knowingly, recklessly or negligently causes the death of another human being or he did agree or attempt to aid another person in planning or committing the offense, that is to say the actor along with, Alex Torres-Santos and another unidentified person traveled to the area of Garrett and Cherry Streets and they did shoot firearms multiple times in the direction of 444 N 5th St., striking and killing 8 year old juvenile, initials JL, 9 year old juvenile SL, and 19 year old Joshua Lugo-Perez, in violation of Section 2501 (A) of the Pennsylvania Crimes Code, as amended, 18 Pa.C.S. 2501 (A)

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older <u>0</u>
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<input type="checkbox"/> Lead?	2	2501	A	of the	18	3	F		
	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (Include the name of statute or ordinance):

CRIMINAL HOMICIDE

Acts of the accused associated with this Offense:

CRIMINAL HOMICIDE (F)

The Actor, James Fernandez-Reyes, on or about, May 30, 2023 at approximately 2203 hrs. at 444 N 5th St. Apt. 1, Lebanon, PA 17046, in the County of Lebanon, did conspire with Alex Torres-Santos and another unidentified person in the commission of a Homicide, in that he or they did intentionally, knowingly, recklessly or negligently causes the death of another human being that is to say the actor along with, Alex Torres-Santos and another unidentified person, traveled to the area of Garrett and Cherry Streets and they did shoot firearms multiple times in the direction of 444 N 5th St., striking and killing 8 year old juvenile, initials JL, 9 year old juvenile SL, and 19 year old Joshua Lugo-Perez, in violation of Section 2501 (A) of the Pennsylvania Crimes Code, as amended, 18 Pa.C.S. 2501 (A)



Docket Number CR-68-23	Date Filed 5/31/23	OTN/LiveScan Number R 485644-5	Complaint Number PA0380200-C000022839	Incident Number 20230531M0001
Defendant Name	First JAMES	Middle	Last FERNANDEZ-REYES	

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	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older <u>0</u>				
<input type="checkbox"/> Lead?	3	2702	A1	of the	18	1	F1	
	Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (Include the name of statute or ordinance):
AGGRAVATED ASSAULT

Acts of the accused associated with this Offense:
AGGRAVATED ASSAULT (F1)

The Actor, James Fernandez-Reyes, on or about, May 30, 2023 at approximately 2203 hrs. at 444 N 5th St. Apt. 1, Lebanon, PA 17046, in the County of Lebanon, did act as a principal or an accomplice in that the commission of Aggravated Assault, in that he did agree or attempt to aid other persons in planning or committing the offence in that they, attempted to cause or intentionally, knowingly or recklessly caused serious bodily injury to Luis Cancel, under circumstances manifesting extreme indifference to the value of human life, that is to say the actor along with, Alex Torres-Santos and another unidentified person, traveled to the area of Garrett and Cherry Streets and they did shoot firearms multiple times in the direction of 444 and 446 N 5th St. Lebanon, PA 17046 and one of the bullets did strike Luis Cancel who was inside 446 N 5th St. causing him injury that required emergency treatment, in violation of Section 2702(a)(1) of the Pennsylvania Crimes Code, Act of December 6, 1972, as amended, 18 Pa. C.S. 2702(a)(1)

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older <u>0</u>				
<input type="checkbox"/> Lead?	4	2702	A1	of the	18	1	F1	
	Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (Include the name of statute or ordinance):
AGGRAVATED ASSAULT

Acts of the accused associated with this Offense:
AGGRAVATED ASSAULT (F1)

The Actor, James Fernandez-Reyes, on or about, May 30, 2023 at approximately 2203 hrs. at 444 N 5th St. Apt. 1, Lebanon, PA 17046, in the County of Lebanon, did conspire with Alex Torres-Santos and another unidentified male to commit aggravated assault in that they, attempted to cause or intentionally, knowingly or recklessly caused serious bodily injury to Luis Cancel, under circumstances manifesting extreme indifference to the value of human life, that is to say the actor along with, Alex Torres-Santos and another unidentified person, traveled to the area of Garrett and Cherry Streets and they did shoot firearms multiple times in the direction of 444 and 446 N 5th St. Lebanon, PA 17046 and one of the bullets did strike Luis Cancel who was inside 446 N 5th St. causing him injury that required emergency treatment, in violation of Section 2702(a)(1) of the Pennsylvania Crimes Code, Act of December 6, 1972, as amended, 18 Pa. C.S. 2702(a)(1)



POLICE CRIMINAL COMPLAINT

Docket Number CR-68-23	Date Filed 5/31/23	OTN/LiveScan Number R 485644-5	Complaint Number PA0380200-C000022839	Incident Number 20230531M0001
Defendant Name	First JAMES	Middle	Last FERNANDEZ-REYES	

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	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older <u>0</u>				
<input type="checkbox"/> Lead?	5 Offense #	6106 Section	A1 Subsection	of the PA Statute (Title)	18 Counts	1 Grade	F3 NCIC Offense Code	 UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (Include the name of statute or ordinance):
FIREARMS NOT TO BE CARRIED W/O LICENSE

Acts of the accused associated with this Offense:
FIREARMS NOT TO BE CARRIED W/O LICENSE (F3)

The Actor, James Fernandez-Reyes, on or about, May 30, 2023 at approximately 2203 hrs. at 444 N 5th St. Apt. 1, Lebanon, PA 17046, in the County of Lebanon, did carry a firearm in a vehicle or did carry a firearm concealed on or about his person, without a valid and lawfully issued license under this chapter, that is to say the actor, did carry a firearm on his person and in a vehicle on May 30, 2023 in the area of Garrett and Cherry Streets in the City of Lebanon, in violation of Section 6106 (A) (1) of the Pennsylvania Crimes Code, as amended, 18 Pa.C.S. 6106 (A) (1)




POLICE CRIMINAL COMPLAINT

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Defendant Name	First JAMES	Middle	Last FERNANDEZ-REYES	

- 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.C. 4904) relating to unsworn falsification to authorities.
- This complaint is comprised of the preceding page(s) numbered 1 through 4.
- I certify that this filing complies with the provisions of the *Case Records Public Access Policy of the Unified Judicial System of Pennsylvania* that require filing confidential information and documents differently than non-confidential information and documents.

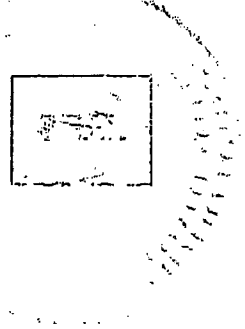
The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of Assembly, or in violation of the statutes cited. (Before a warrant of arrest can be issued, an affidavit of probable cause must be completed,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

MAY 31st 2023 (Date)  (Signature of Affiant)

AND NOW, on this date 05/31/23 I certify that the complaint has been properly completed and verified. An affidavit of probable cause must be completed before a warrant can be issued.

52-3-05
52-2-01
(Magisterial District Court Number)

Carl R. Hawer
(Issuing Authority)





POLICE CRIMINAL COMPLAINT

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Defendant Name	First JAMES	Middle	Last FERNANDEZ-REYES	

AFFIDAVIT of PROBABLE CAUSE

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

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

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

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

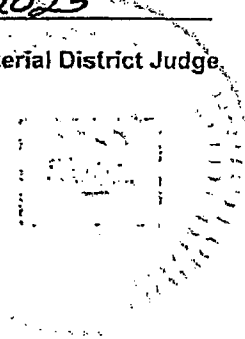
I, DET LAWRENCE MINNICK (065) / SGT. KEITH UHRICH (058), BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION, AND BELIEF.

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.

[Handwritten Signature]
(Signature of Affiant)

Sworn to me and subscribed before me this 31ST day of MAY, 2023
Date Carl R. Lauer, Magisterial District Judge

My commission expires first Monday of January, 2024





POLICE CRIMINAL COMPLAINT

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AFFIDAVIT of PROBABLE CAUSE CONTINUATION

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

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

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

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

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

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

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

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

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



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AFFIDAVIT of PROBABLE CAUSE CONTINUATION

and was captured by police.

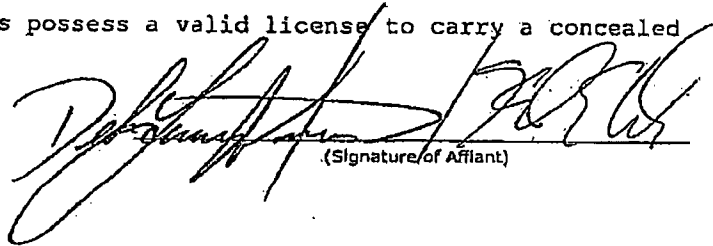
The second subject who fled from the residence was identified as 16 yo James Fernandez-Reyes. He was taken into custody later when he was found hiding 434 N 9th St. apt. 4. The renter of apt. 4 did not give permission for him to be inside the residence.

Upon searching 434 N 9th St. Apt. 4. Lebanon, PA 17046 Lebanon City Police located an Anderson Manufacturing AM-15 Multi Cal rifle in a duffel bag along with several magazines filled with .223 ammunition. The duffel bag was located in the closet. A small Nike handbag containing drug a digital scale, a baggie with cocaine residue and a wallet with identification belonging to Alex Torres-Santos was also located in the same closet.

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

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

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


(Signature of Affiant)

CONFIDENTIAL



**Confidential Information Form
Criminal Complaint**

Complete the defendant's SSN information if known. If this form is submitted as part of a Police Criminal Complaint, the NCIC Cautions/Medical Conditions and Scars/Marks/Tatoos sections should also be completed if known.

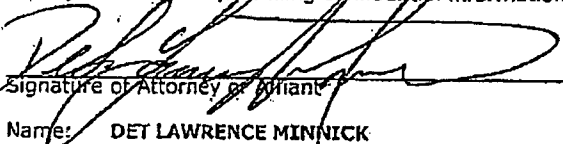
Docket Number CR-68-23	Date Filed	OTN/LiveScan Number	Complaint Number PA0380200-C000022839	Incident Number 20230531M0001
Defendant Name	First JAMES	Middle	Last FERNANDEZ-REYES	
NCIC Cautions and Medical Conditions (check up to 9)				
<input type="checkbox"/> 00	<input type="checkbox"/> 20	<input type="checkbox"/> 50	<input type="checkbox"/> 70	<input type="checkbox"/> 01 - Other
<input type="checkbox"/> 05	<input type="checkbox"/> 25	<input type="checkbox"/> 55	<input type="checkbox"/> 80	
<input type="checkbox"/> 10	<input type="checkbox"/> 30	<input type="checkbox"/> 60	<input type="checkbox"/> 85	
<input type="checkbox"/> 15	<input type="checkbox"/> 40	<input type="checkbox"/> 65	<input type="checkbox"/> 90	
Scars, Marks, Tattoos (NCIC Codes)				

Pursuant to the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania, the Confidential Information Form shall accompany a filing where confidential information is required by law, ordered by the court, or otherwise necessary to effect the disposition of a matter. This form, and any additional pages, shall remain confidential, except that it shall be available to the parties, counsel of record, the court, and the custodian. This form, and any additional pages, must be served on all unrepresented parties and counsel of record.

This Form Pertains to:	Confidential Information:	Reference in Filing:
_____ (full Name of adult) OR This information refers to a minor with the initials of "JF" and the full name of _____ FERNANDEZ-REYES, JAMES (full Name of adult) and date of birth: _____	Social Security Number (SSN): _____ Financial Account Number (FAN): _____ Driver's License Number (DLN): _____ State of Issuance (DLN): _____ Expires (DLN): _____ State Identification Number (SID): _____	Alternate Reference: _____ Alternate Reference: _____ Alternate Reference: _____ Alternate Reference: _____

Additional pages attached. 0 total pages attached to this filing.

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.

Signature of Attorney or Plaintiff: 
 Name: **DET LAWRENCE MINNICK**

Date: MAY 31st 2023

Address: **LEBANON CITY POLICE DEPARTMENT**
735 CUMBERLAND ST
Lebanon, PA 17042

Attorney Number: (if applicable) _____
 Telephone: _____
 Email: _____

IN THE COURT OF COMMON PLEAS
LEBANON COUNTY, PENNSYLVANIA

COPY

CRIMINAL DIVISION

COMMONWEALTH OF PENNSYLVANIA :

vs. :

CP-38-CR-

James Reyes :

ORDER OF COURT

AND NOW, this 31st day of May, 2023, it appearing to the Court that the Defendant is a juvenile and after hearing to determine the Interests of Justice, the Court notes as follows:

- The age of the Juvenile Defendant is sixteen (16).
- The physical and mental maturity of the Juvenile Defendant is demonstrated in the level of criminal sophistication and/or degree of culpability demonstrated in the alleged criminal act(s); specifically,
- The present mental state of the Juvenile Defendant does / does not indicate an imminent risk of harm to himself/herself: specifically, _____
- The nature and circumstances of the alleged offense(s) indicate the Juvenile Defendant does / does not pose a threat to the safety of the public or any individual; specifically,
- The Juvenile Defendant's prior delinquent history is as follows: _____

- Confinement in an available juvenile detention facility does not meet the needs of the Juvenile Defendant while simultaneously providing adequate protection to the community as well as detained delinquent youth also held within the facility: Juvenile Defendant is alleged to have committed 3 counts of criminal homicide.
- Other relevant factors are: _____

ACCORDINGLY, it is HEREBY ORDERED as follows:

The Juvenile shall be detained in the _____ juvenile detention center.

The Juvenile shall be housed at LCCF.

The Juvenile may have sight or sound contact with adult inmates housed at LCCF.

This matter shall be reviewed in thirty (30) days.

BY THE COURT:


CHARLES T. JONES, JR.

**cc: District Attorney
Defense Attorney
Juvenile Defendant
Probation Services
LCCF
Sheriff
Court Administration**

APPLICATION FOR DEFENDANTS AT CENTRAL BOOKING OR PRISON ONLY

FOR CENTRAL BOOKING OR PRISON USE ONLY		
<input type="checkbox"/> RELEASED	<input type="checkbox"/> COMMITTED	BAIL AMOUNT SET \$ _____

APPLICANT Name: James Fernandez

Alias: _____ Birth Date: [REDACTED] Social Security No: _____

Address (When Released): 730 Lehman St Apt 5 Leb. PA 17046

Home Tel.# _____ Cell # [REDACTED] Email: _____

Married Single Separated/Divorced

CITIZEN OF US (circle) YES NO If not, what country: _____

Visa Status: _____ Interpreter Needed: YES NO Language: _____

HAVE YOU EVER SERVED IN THE U.S. MILITARY? YES NO

PREVIOUS PUBLIC DEFENDER? YES NO Name: _____

If Parole/Probation Violation, who is your P.O.? _____

List the new charge(s)/violation(s): _____

Court Date(s) for New Charge(s): _____

Co-Defendant(s): YES NO List the name(s): _____

Victim(s): YES NO List the name(s): _____

*****If and when I am released from jail, I understand that I must report to the Lebanon County Public Defender's Office within five (5) business days to update my personal information. In the event that I do not, I understand that they are under no obligation to represent me.**

I hereby apply for the services of the Public Defender. I understand that the Public Defender is required by law to take my financial statement under penalty of perjury and that if it is determined by the Office of the Public Defender that I am able to hire a private attorney, the Public Defender cannot represent me. In support of my application I declare under penalty of perjury that the above statements are true and correct:

X James Fernandez
Signature of Applicant

05/31/23
Date

FOR PUBLIC DEFENDER USE ONLY		
OTN: _____	DJ: _____	CP-38-CR- _____
PRELIM DATE: _____	ARRAIGNMENT: _____	
CALL OF THE LIST: _____	PV: _____	PFA VIOL: _____
BAIL DATE SET: _____	BAIL AMOUNT SET \$ _____	BAIL POSTED: _____



Mag. Dist. No:	MDJ-52-2-01
MDJ Name:	
Address:	502 State Drive Lebanon, PA 17042
Telephone:	717-279-0400

COMM. OF PENNSYLVANIA

v.

JAMES FERNANDEZ-REYES

OTIN: R 485644-5

Docket No:
Case Filed: 05/31/23

Charge(s) <u>CRIMINAL HOMICIDE (F), ET AL.</u> <u>3 COUNTS (F)</u>
--

Date: <u>06/08/23</u>	Place: LEBANON COUNTY MUNICIPAL BLDG. AUDITORIUM 400 S. 8TH. STREET LEBANON, PA. 17042
Time: <u>8:00 AM</u>	

Notice To Defendant

A complaint has been filed charging you with the offense(s) set forth above and on the attached copy of the complaint. If you fail to appear at the time and place above without cause, you will be deemed to have waived your right to be present at any further proceedings before the Magisterial District Judge and the case will proceed in your absence. If any of the charges against you are held for court, a request for a bench warrant against you will be transmitted to the Court of Common Pleas.

At the preliminary hearing you may:

1. Be represented by counsel;
2. Cross-examine witnesses and inspect physical evidence offered against you;
3. Call witnesses on your behalf other than witnesses to testify to your good reputation only, offer evidence on your behalf and testify;
4. Make written notes of the proceeding, or have your counsel do so, or make a stenographic, mechanical, or electronic record of the proceedings.

If the case is held for court and if you fail to appear without cause at any proceeding for which your presence is required, including trial, your absence may be deemed a waiver of your right to be present; and the proceeding, including the trial, may be conducted in your absence.

If you cannot afford to hire an attorney, one may be appointed to represent you. Please contact the office of the Magisterial District Judge for additional information regarding the appointment of an attorney. If you have any questions, please call the above office immediately.

Should you fail to appear for your Preliminary Hearing, a warrant will be issued for your arrest.

05/31/23 Carl R. Hawer
Date Magisterial District Judge



If you are disabled and require a reasonable accommodation to gain access to the Magisterial District Court and its services, please contact the Magisterial District Court at the above address or telephone number. We are unable to provide transportation.

You can make case payments online through Pennsylvania's Unified Judicial System web portal. Visit the portal at <http://ujportal.pacourts.us> to make a payment.



COMMITMENT

Mag. Dist. No:	MDJ-52-3-05
MDJ Name:	Honorable Carl R Garver
Address:	325 S. Railroad St Palmyra, PA 17078
Telephone:	717-838-8151

Commonwealth of Pennsylvania
v.

JAMES FERNANDEZ-REYES
730 LEHMAN ST., APT. 5
LEBANON PA 17046

Docket No:
Case Filed: 05/31/23

OTN: R 483644-5

MDJ AURELIS FIGUEROA
52-2-01
502 State Drive
Lebanon, PA 17042

** DIRECT FILE*

<small>Charge(s)</small> CRIMINAL HOMICIDE-(F), ET. AL.

To ANY AUTHORIZED PERSON of the above named county of this commonwealth:
You are hereby commanded to convey and deliver into the custody of the keeper of the county prison the
above named defendant. You, the keeper are required to receive the defendant into your custody to be safely
kept by you until discharged by due course of law for.

- A PERIOD OF _____ DAYS UNTIL _____
- A HEARING AT _____

Date: <u>06/08/23</u>	Place: Lebanon County Municipal Building Auditorium 400 S 8 th St Lebanon, PA 17042
Time: 8:00 a.m.	

- COMMON PLEAS COURT ACTION
- Other _____

** INTERPRETER NEEDED!*

CURRENT AMOUNT OF BAIL: HOLD - DENIED BAIL!

COMMITMENT REASON: Bail Not Posted

- Pursuant to the Rules of Criminal Procedure, the individual shall not be detained without a Summary Trial longer than 72 hours, or the close of the next business day if the 72 hours expires on a non-business day.
- Pursuant to the Rules of Criminal Procedure, the individual shall not be detained without a Payment Determination Hearing longer than 72 hours, or the close of the next business day if the 72 hours expires on a non-business day.
- Pursuant to the Rules of Criminal Procedure, the individual shall not be detained for a period of greater than the period of imprisonment awarded in the original sentence which is _____ days..

05/31/23 Carl R. Garver
Date Magisterial District Judge Carl R Garver.



If you are disabled and require a reasonable accommodation to gain access to the Magisterial District Court and its services, please contact the Magisterial District Court at the above address or telephone number. We are unable to provide transportation.

Send Result Report



MFP

TASKalfa 3501i

Firmware Version 2N9_2000.007.451 2020.03.17

05/31/2023 23:29
[2N7_1000.009.001] [2N4_1100.001.002] [2N4_7000.007.405]

Job No.: 030166

Total Time: 0°00'43"

Page: 002

Complete

Document: doc03016620230531232752

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF LEBANON



COMMITMENT

Mag. Dist. No:	MDJ-52-3-05
MDJ Name:	Honorable Carl R Garver
Address:	325 S. Railroad St. Palmyra, PA 17078
Telephone:	717-838-8151

Commonwealth of Pennsylvania
v.

JAMES FERNANDEZ-REYES
730 LEAMAN ST., APT. 5
LEBANON PA 17046
 Docket No:
 Case Filed: *05/31/23*
 DTN: *R 485644-5*

MDJ AURELIS FIGUEROA
52-2-01
502 State Drive
Lebanon, PA 17042

*** DIRECT FILE**

CRIMINAL HOMICIDE-(F); ET. AL.
3 COUNTS

To ANY AUTHORIZED PERSON of the above named county of this commonwealth:
 You are hereby commanded to convey and deliver into the custody of the keeper of the county prison the
 above named defendant. You, the keeper are required to receive the defendant into your custody to be safely
 kept by you until discharged by due course of law for:

A PERIOD OF _____ DAYS UNTIL _____

No.	Date and Time	Destination	Times	Type	Result	Resolution/ECH
001	05/31/23 23:28	Central Booking	0°00'43"	FAX	OK	200x200 Fine/On



Preliminary Arraignment Notice

Mag. Dist. No:	MDJ-52-2-01
MDJ Name:	Honorable Aurelis Figueroa
Address:	502 State Drive Lebanon, PA 17042
Telephone:	717-279-0400

Commonwealth of Pennsylvania
v.
James Fernandez-Reyes

File Copy

Docket No: MJ-52201-CR-0000068-2023
Case Filed: 5/31/2023
OTN: R 485644-5
Comp/Cit #: PA0380200-C000022839

Charge(s)		
18 § 2501 §§ A (Lead)	Criminal Homicide	3 counts
18 § 903	Conspiracy - Criminal Homicide	3 counts
18 § 2702 §§ A1	Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference	

A Preliminary Arraignment has been scheduled for the above captioned case to be held on/at:

Date: Wednesday, May 31, 2023	Place: Magisterial District Court 52-2-01, Lebanon 502 State Drive Lebanon, PA 17042 717-279-0400
Time: 11:10 PM	

At the preliminary arraignment, you will be given a copy of the criminal complaint that has been filed against you. In addition, you will be advised of your right to counsel, your right to a preliminary hearing, and the amount and types of bail available if your offense is a bailable offense.

At the preliminary arraignment, a date and time will be fixed for your preliminary hearing and you will be given a reasonable opportunity to post bail. If bail is not posted, you may be committed according to law.

If you have any questions, please call the above office immediately.

June 01, 2023

Date

Carl R. Garver

Magisterial District Judge Carl R Garver



If you are disabled and require a reasonable accommodation to gain access to the Magisterial District Court and its services, please contact the Magisterial District Court at the above address or telephone number. We are unable to provide transportation. You can make case payments online through Pennsylvania's Unified Judicial System web portal. Visit the portal at <https://ujportal.pacourts.us/PAePayFGR> to make a payment.



<u>All Charge(s)</u>		
18 § 2501 §§ A (Lead)	Criminal Homicide	3 counts
18 § 903	Conspiracy - Criminal Homicide	3 counts
18 § 2702 §§ A1	Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference	
18 § 903	Conspiracy - Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference	
18 § 6106 §§ A1	Firearms Not To Be Carried W/O License	





COMMITMENT

Mag. Dist. No: MDJ-52-2-01
MDJ Name: Honorable Aurelis Figueroa
Address: 502 State Drive
Lebanon, PA 17042
Telephone: 717-279-0400

Commonwealth of Pennsylvania
v.
James Fernandez-Reyes

File Copy


Docket No: MJ-52201-CR-0000068-2023
Case Filed: 5/31/2023

		<u>Charge(s)</u>	
18 § 2501 §§ A (Lead)	Criminal Homicide		3 counts
18 § 903	Conspiracy - Criminal Homicide		3 counts
18 § 2702 §§ A1	Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference		

To ANY AUTHORIZED PERSON of the named County of this Commonwealth:

You are hereby commanded to convey and deliver into the custody of the Keeper of Lebanon County Prison the following named person. You, the Keeper, are required to receive the person into your custody to be safely kept by you until discharged by due course of law for:

James Fernandez-Reyes

OTN: R 485644-5
DOB: 
SSN:

Commitment Reason: Bail Denied
Commitment Start: 05/31/2023

June 01, 2023

Date

Carl R. Garver

Magisterial District Judge Carl R Garver



If you are disabled and require a reasonable accommodation to gain access to the Magisterial District Court and its services, please contact the Magisterial District Court at the above address or telephone number. We are unable to provide transportation.



<u>All Charge(s)</u>		
18 § 2501 §§ A (Lead)	Criminal Homicide	3 counts
18 § 903	Conspiracy - Criminal Homicide	3 counts
18 § 2702 §§ A1	Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference	
18 § 903	Conspiracy - Aggravated Assault - Attempts to cause SBI or causes injury with extrem	
18 § 6106 §§ A1	Firearms Not To Be Carried W/O License	





Preliminary Hearing Notice

Mag. Dist. No: MDJ-52-2-01
MDJ Name: Honorable Aurelis Figueroa
Address: 502 State Drive
Lebanon, PA 17042
Telephone: 717-279-0400

Commonwealth of Pennsylvania
v.
James Fernandez-Reyes

File Copy

Docket No: MJ-52201-CR-0000068-2023
Case Filed: 5/31/2023
OTN: R 485644-5
Comp/Cit #: PA0380200-C000022839

Charge(s)		
18 § 2501 §§ A (Lead)	Criminal Homicide	3 counts
18 § 903	Conspiracy - Criminal Homicide	3 counts
18 § 2702 §§ A1	Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference	

A Preliminary Hearing has been scheduled for the above captioned case to be held on/at:

Date: Thursday, June 8, 2023	Place: Lebanon County MJ Central Courtroom Lebanon Municipal Building 400 South 8th St Room 10-12, Auditorium Lebanon, PA 17042
Time: 8:00 AM	

Notice To Defendant

A complaint has been filed charging you with the offense(s) set forth above and on the attached copy of the complaint. If you fail to appear at the time and place above without cause, you will be deemed to have waived your right to be present at any further proceedings before the Magisterial District Judge and the case will proceed in your absence. If any of the charges against you are held for court, a request for a bench warrant against you will be transmitted to the Court of Common Pleas.

At the preliminary hearing you may:

1. Be represented by counsel;
 2. Cross-examine witnesses and inspect physical evidence offered against you;
 3. Call witnesses on your behalf other than witnesses to testify to your good reputation only, offer evidence on your behalf and testify;
 4. Make written notes of the proceeding, or have your counsel do so, or make a stenographic, mechanical, or electronic record of the proceedings.
- If the case is held for court and if you fail to appear without cause at any proceeding for which your presence is required, including trial, your absence may be deemed a waiver of your right to be present, and the proceeding, including the trial, may be conducted in your absence.

If you cannot afford to hire an attorney, one may be appointed to represent you. Please contact the office of the Magisterial District Judge for additional information regarding the appointment of an attorney. If you have any questions, please call the above office immediately. Should you fail to appear for your preliminary hearing, a warrant will be issued for your arrest.

5/31/23

Date

Carl R. Garver

Magisterial District Judge Carl R Garver



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<u>All Charge(s)</u>		
18 § 2501 §§ A (Lead)	Criminal Homicide	3 counts
18 § 903	Conspiracy - Criminal Homicide	3 counts
18 § 2702 §§ A1	Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference	
18 § 903	Conspiracy - Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference	
18 § 6106 §§ A1	Firearms Not To Be Carried W/O License	

