



VS.

Magisterial District Number: 38-1-14

MDJ: Hon. PAUL LEO 420 S. YORK ROAD BLDG C, CONDO F HATBORO, PA. 19040 Telephone: (215)957-5935

DEFENDANT:

(NAME and ADDRESS):

JAMAL JAMES REID First Name Middle Name Last Name Gen 204 W ROSEMAR ST PHILADELPHIA PA 19138

NCIC Extradition Code Type

Grid of checkboxes for NCIC Extradition Code Type including 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

Fields for Docket Number (CR-155-2023), Date Filed (05/18/23), OTN/LiveScan Number (R 479239-5), Complaint (8245), Incident Number (UM-22-03226), Request Lab Services? (NO)

Fields for GENDER (Male), DOB (12/4/1987), POB, Add'l DOB, Co-Defendant(s), AKA, First Name, Middle Name, Last Name, Gen.

RACE: White, Asian, Black, Native American, Unknown

ETHNICITY: Hispanic, Non-Hispanic, Unknown

HAIR COLOR: GRY (Gray), RED (Red/Aubn.), SDY (Sandy), BLU (Blue), PLE (Purple), BRO (Brown), BLK (Black), ONG (Orange), WHI (White), XXX (Unk/Bald), GRN (Green), PNK (Pink), BLN (Blonde / Strawberry)

EYE COLOR: BLK (Black), BLU (Blue), BRO (Brown), GRN (Green), GRY (Gray), HAZ (Hazel), MAR (Maroon), PNK (Pink), MUL (Multicolored), XXX (Unknown)

DNA: YES, NO, DNA Location, WEIGHT (lbs.)

FBI Number, MNU Number, 175

Defendant Fingerprinted: YES, NO, Ft. HEIGHT In.

Fingerprint Classification: 6 2

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. 507).

(Name of the attorney for the Commonwealth), (Signature of the attorney for the Commonwealth), (Date)

I, MARK EDWARD BOULDIN (Name of the Affiant) 44467 68 PSP/MPOETC -Assigned Affiant ID Number and Badge # of Upper Moreland Police Dept (Identify Department or Agency Represented and Political Subdivision) PA0463000 (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 [110] Upper Moreland Township (Subdivision Code) (Place-Political Subdivision) 2595 MARYLAND RD WILLOW GROVE, PA 19090 in MONTGOMERY County [46] on or about Between 05/01/2021 0000 and 03/08/2022 2300 (County Code) (Offense Date)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/18/2023	OTN/LiveScan Number	Complaint 8245	Incident Number UM-22-03226
Defendant Name	First: JAMAL	Middle: JAMES	Last: REID	

- 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.

4. This complaint consists of the preceding page(s) numbered 1 through 57.

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.

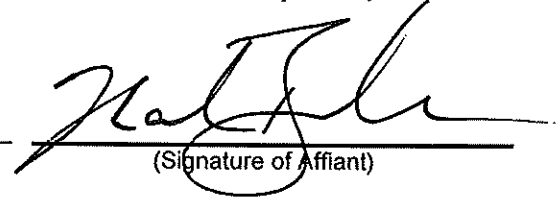
The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.

(Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)

MARK EDWARD BOULDIN

5/18/2023

(Date)

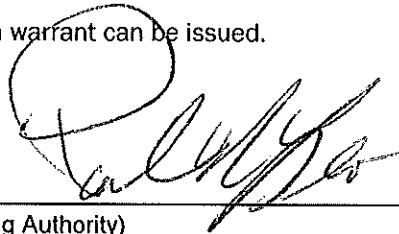

(Signature of Affiant)

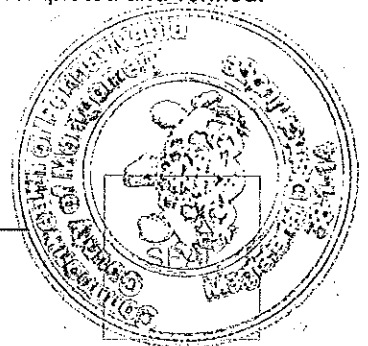
AND NOW, on this date May 18, 2023 I certify that the complaint has been properly completed and verified.

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

38-1-14

(Magisterial District Court Number)


(Issuing Authority)





POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/18/2023	OTN/LiveScan Number	Complaint 8245	Incident Number UM-22-03226
Defendant Name	First: JAMAL	Middle: JAMES	Last: REID	

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 _____
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<input checked="" type="checkbox"/>	1	3701	(a)(1)(ii)	of the	PA Crimes Code	2	F1		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC 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 the statute or ordinance):
Robbery

Acts of the accused associated with this Offense:
18 PA. CSA Section 3701(a)(1)(ii) Robbery (F1)

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 _____
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<input type="checkbox"/>	2	3701	(a)(1)(ii)	of the	PA Crimes Code	1	F1		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC 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 the statute or ordinance):
Robbery

Acts of the accused associated with this Offense:
18 PA. CSA Section 3701(a)(1)(ii) Robbery (F1)

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 _____
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<input type="checkbox"/>	3	3502	(a)(4)	of the	PA Crimes Code	19	F2		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC 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 the statute or ordinance):
BURGLARY

Acts of the accused associated with this Offense:
18 PA. CSA Section 3502(a)(4) Burglary (F2)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/18/2023	OTN/LiveScan Number	Complaint 8245	Incident Number UM-22-03226
Defendant Name	First: JAMAL	Middle: JAMES	Last: REID	

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.

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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 _____
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<input type="checkbox"/>	4	3502	(a)(4)	of the	PA Crimes Code	7	F2		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC 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 the statute or ordinance):

BURGLARY

Acts of the accused associated with this Offense:

18 PA. CSA Section 3502(a)(4) Burglary (F2)

Inchoate Offense	<input checked="" 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 _____
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<input type="checkbox"/>	5	3502	(a)(4)	of the	PA Crimes Code	1	F2		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC 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 the statute or ordinance):

BURGLARY

Acts of the accused associated with this Offense:

18 PA. CSA Section 3502(a)(4) Burglary (F2)

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 _____
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<input type="checkbox"/>	6	3921	(b)	of the	PA Crimes Code	8	F3		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC 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 the statute or ordinance):

Theft by unlawful taking

Acts of the accused associated with this Offense:

18 PA. CSA Section 3921(b) Theft by unlawful taking or disposition (F3)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/18/2023	OTN/LiveScan Number	Complaint 8245	Incident Number UM-22-03226
Defendant Name	First: JAMAL	Middle: JAMES	Last: REID	

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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 _____
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<input type="checkbox"/>	7	3921	(b)	of the	PA Crimes Code	7	M1		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC 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 the statute or ordinance):
Theft by unlawful taking

Acts of the accused associated with this Offense:
18 PA. CSA Section 3921(b) Theft by unlawful taking or disposition (M1)

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 _____
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<input type="checkbox"/>	8	3921	(b)	of the	PA Crimes Code	2	M2		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC 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 the statute or ordinance):
Theft by unlawful taking

Acts of the accused associated with this Offense:
18 PA. CSA Section 3921(b) Theft by unlawful taking or disposition (M2)

Inchoate Offense	<input checked="" 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 _____
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<input type="checkbox"/>	9	3921	(b)	of the	PA Crimes Code	3	M2		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC 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 the statute or ordinance):
Theft by unlawful taking

Acts of the accused associated with this Offense:
18 PA. CSA Section 3921(b) Theft by unlawful taking or disposition (M2)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/18/2023	OTN/LiveScan Number	Complaint 8245	Incident Number UM-22-03226
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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 _____
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<input type="checkbox"/>	10	3304	(a)(5)	of the	PA Crimes Code	1	F3		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC 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 the statute or ordinance):
Criminal mischief

Acts of the accused associated with this Offense:
18 PA. CSA Section 3304(a)(5) Criminal mischief (F3)

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 _____
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<input type="checkbox"/>	11	3304	(a)(5)	of the	PA Crimes Code	10	M2		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC 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 the statute or ordinance):
Criminal mischief

Acts of the accused associated with this Offense:
18 PA. CSA Section 3304(a)(5) Criminal mischief (M2)

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 _____
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<input type="checkbox"/>	12	3304	(a)(5)	of the	PA Crimes Code	1	S		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC 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 the statute or ordinance):
Criminal mischief

Acts of the accused associated with this Offense:
18 PA. CSA Section 3304(a)(5) Criminal mischief (S)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/18/2023	OTN/LiveScan Number	Complaint 8245	Incident Number UM-22-03226
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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 _____
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<input type="checkbox"/>	13	907	(a)	of the	PA Crimes Code	13			
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC 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 the statute or ordinance):

Possess instr/crime

Acts of the accused associated with this Offense:

18 PA. CSA Section 907(a) Possessing instrument of crime (M1)

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 _____
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<input type="checkbox"/>	14	3934	(a)	of the	PA Crimes Code	1	M3		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC 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 the statute or ordinance):

Theft from vehicle

Acts of the accused associated with this Offense:

18 PA. CSA Section 3934(a) Theft from a motor vehicle (M3)

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 _____
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<input type="checkbox"/>	15	5506		of the	PA Crimes Code	1	M3		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC 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 the statute or ordinance):

Loitering prowling night

Acts of the accused associated with this Offense:

18 PA. CSA Section 5506 Loitering and prowling at night time (M3)



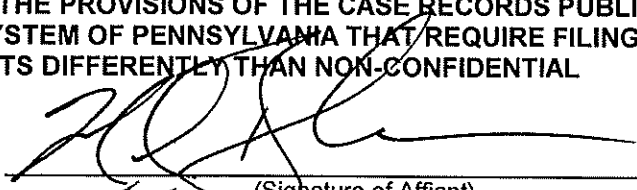
POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 05/18/2023	OTN/LiveScan Number	Complaint 8245	Incident Number UM-22-03226
Defendant Name	First: JAMAL	Middle: JAMES	Last: REID	

AFFIDAVIT OF PROBABLE CAUSE

I, MARK EDWARD BOULDIN, 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.

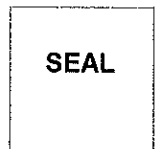


(Signature of Affiant)

Sworn to me and subscribed before me this 18 day of May, 2023.

5/18/2023 Date Mark Edward Bouldin, Magisterial District Judge

My commission expires first Monday of January, 2024



Affidavit of Probable Cause

Commonwealth v. Jamal Reid

Overview of Investigation

Between May of 2021 and March of 2022, police departments in Montgomery, Philadelphia, and Bucks Counties have investigated over twenty-five armed robberies and burglaries that have a similar *modus operandi*. Due to this trend, a multi-jurisdictional task force was established to investigate. The burglaries and robberies—all having a common plan, scheme, and design—are believed to have been committed by the same person(s).

The burglaries generally target commercial establishments with skill machines in the overnight hours. In each of the thefts, the actor targeted primarily the business' cash registers and skill machines. Most of the incidents were caught on surveillance, and in each, the suspect(s) obscured their face by clothing and other coverings. One suspect appearing in all the burglaries appeared to be a thin black male with large thick-rimmed glasses that were unique in nature.

At first, investigators did not realize the connection because the burglaries were spread out throughout Montgomery, Bucks, and Philadelphia Counties. This affidavit is the direct result of the collaboration between different agencies within these counties to identify a serial criminal.

Upper Moreland Seldon Motors Burglary

On December 28, 2021, Seldon Motors reported an overnight burglary to the Upper Morland Police Department. During this burglary, Seldon Motors reported that at some point overnight, the garage door was cut open and two luxury cars were stolen. Taken was a black Mercedes C Class sedan and a white BMW 750i. Upper Moreland Detective Mark Bouldin was assigned to investigate the burglary.

On February 27, 2022, Detective Bouldin was assigned to investigate another burglary at a local Shell station. After a review of surveillance video from that burglary, a suspect by the name of Jamal REID was identified. REID was observed arriving at the Shell station operating one of the stolen vehicles from Seldon Motors.

At some point after the Upper Moreland burglaries, the Philadelphia Police Department arrested REID for a shooting that occurred in the city. Detective Bouldin then started reviewing a string of burglaries with similar targets and *modus operandi* reported in nearby jurisdictions in an attempt to link REID to the burglaries.

Multi-Jurisdictional Task Force

After the identification of REID, Detective Bouldin learned of similar burglaries in Cheltenham Township as well as the City of Philadelphia. During the course of the investigation, Detective Bouldin issued an intelligence bulletin

which was viewed by numerous departments across the Delaware Valley. Several departments then reported similar burglaries and a task force was created to collaborate between jurisdictions.

Arrest of REID

On March 5, 2022, Philadelphia Police Officers started looking for REID in the Philadelphia area ultimately observing him in the area of 67th St and Ogontz Avenue operating the same Mercedes Benz reported stolen from the December 28, 2021, Seldon Motors burglary. The same Philadelphia Police Officers involved in the arrest of REID in 2021 for an unrelated shooting incident assisted in the search. In addition to driving the stolen car from that burglary, REID was also wearing a red sweatshirt consistent with a red sweatshirt observed on surveillance video from the Seldon Motors burglary. REID fled from Philadelphia Police at a high rate of speed and was not located.

On March 8, 2022, the same Philadelphia Police Officers from the March 5, 2022, incident again located REID operating the stolen Mercedes in the 1600 block of N. 68th Street, Philadelphia, PA. REID fled into a residence in the area and a barricade situation was declared. REID was ultimately arrested and detained for the Philadelphia shooting.

After his arrest in connection to the Philadelphia shooting, an iPad and a cell phone were seized from REID. A search warrant was executed on the devices and law enforcement found photographs on the iPad which depicted REID

wearing clothing consistent with the clothing worn by the actor in some of the burglaries.

Bucks County Incidents

During the course of his investigation, Detective Bouldin learned of multiple burglaries which occurred in Bensalem, Bucks County wherein DNA was recovered from the crime scenes. The Bensalem Police Department has a contract with a forensic company called BODE which includes access to a Rapid DNA analysis machine. Bensalem Police eventually submitted the DNA samples recovered from their burglaries and sought a comparison to REID. The comparison yielded a positive match which indicates that REID is a contributor to the DNA samples recovered from their burglary scenes.

The Bucks County District Attorney's Office moved forward with their incidents involving REID. Between May 24, 2022, and May 25, 2022, the Bensalem Police Department charged REID with two armed robberies occurring on April 14, 2021, and March 2, 2022, respectively. REID plead guilty to both robberies and was sentenced to 5 – 10 years in a state correctional institution.

Follow-up Investigation

As the Bucks County cases were being processed, Detective Bouldin started working with other police departments in Montgomery County and the Philadelphia Police Department in an effort to identify other burglaries possibly

involving REID. During the investigation, Detective Bouldin utilized DNA, cell phone, fingerprint, and other direct identification evidence.

Several different police departments who had open investigations into incidents consistent with REID's *modus operandi* had collected DNA from their crime scenes. Some of these departments had already sent the samples to the State Police Forensic Laboratory for testing. In an effort to consolidate the multiple open investigations, Detective Bouldin contacted PSP and requested a master report be completed. On January 13, 2023, the final report was sent to Detective Bouldin. REID's DNA was included as a potential contributor on a number of different founded burglaries. Specific instances of positive DNA inclusions are described in further detail below.

In addition to the DNA evidence, several of the scenes were processed for fingerprints. REID's fingerprints were able to be matched via AFIS ("Automated Fingerprint Identification System") hits by the Pennsylvania State Police. Specific instances of positive fingerprint hits are described in further detail below.

Forensic Analysis of Cellular Phone & iPad

During the investigation, the iPad and cell phone seized during REID's arrest in Philadelphia were sent to the Montgomery County Detective Bureau for analysis. Strategic Intelligence Analyst Supervisor Nicholas Devine performed the analysis. Analyst Devine has previously been qualified as an expert in the fields of Forensic Cellular Phone Analysis & Cell Mapping. While the iPad had no

relevant evidence with respect to GPS data, the cellular phone was able to provide REID's cellular phone number.

Analyst Devine worked with Detective Bouldin to secure and execute a search warrant for the phone number linked to REID's cellular phone. The phone was identified as having AT&T as the provider and "JAMALL READ" as the subscriber with a home address consistent with that of REID. The search warrant returned two sets of critical information that included specific, Call Detail Records and NELOS records.

The difference between the Call Detail Records and the NELOS records is how the data is obtained. With the Call Detail Records, if a communication is made between the cell tower and the device—typically a phone call, text, or straight data connection, the records indicate both the general vicinity of the device by indicating which tower is used as well as the direction the tower is facing. With respect to the NELOS records, this data is created when the device connects to either a Bluetooth or Wi-Fi connection and consistently updates a general location to the phone company. Both of these records are used by the phone companies for the purpose of "strength of signal" service—or, in other words, to make sure they most appropriately find the strongest signal available for their customers.

Analyst Devine reviewed the records and identified numerous instances of location data consistent with the times and locations of burglaries in which REID

is a suspect. Instances in which digital evidence connects REID to each burglary is explained in further detail below.

Confession of REID

On January 10, 2023, Upper Moreland Police Detectives Bouldin and Smith traveled to Pennsylvania State Correctional Facility (SCI) Smithfield to attempt to interview REID about the collection of burglaries linked to him through the aforementioned evidence. Detective Bouldin read REID his *Miranda* rights and REID agreed to speak about the burglaries.

Detective Bouldin confronted REID on each burglary in which he was suspected of committing. REID ultimately confessed to nine (9) of them. For the burglaries in which REID did not confess, he did not deny participation but instead simply stated "I do not remember." This statement was formally memorialized by a written breakdown of all the burglaries.

Crimes Charged

The following is a list of twenty-four different businesses that were burglarized or robbed by REID between April 2021 and March 2022:

1. Burglary: A-Plus, 812 Huntingdon Pike Rockledge; Case# 21-02572

- Date and Time: 5/21/21 at approximately 6:15 p.m.
- Facts of Incident: Store Manager witnesses a black male wearing all black trying to smash open a lottery skill machine with a sledgehammer. A second black male was standing at the counter wearing all black with a tan hat. No money was taken but the skill machine was damaged. The second male stole Eight (8) Flair Vape cartridges. The burglary is caught on surveillance video.
- Co-Conspirators: One (1)
- Getaway Vehicle: Black Ford Escape
- Value of Items Taken: \$95.92
- Damages: \$1525
- Cell Tower Locations: N/A
- Fingerprints: N/A
- DNA: The suspects left behind a black trash bag that contained a mixture of DNA from four individuals. Due to the complexity of the mixture, REID could not be eliminated as a source.
- Identification: N/A
- Confession: N/A

2. Burglary: Dunkin Donuts, 1403 W. Cheltenham Ave, Cheltenham; Case# 21-20101

- Date and Time: 10/5/21 at approximately 4:20 p.m.
- Facts of Incident: Video surveillance captures a male use a crowbar to pry open the drive-thru window and climb into establishment. The crowbar was left behind and male was not wearing a glove on his right hand. Responding detectives were able to acquire a latent handprint on the window of entry.
- Co-Conspirators: N/A
- Getaway Vehicle: Older model tan GMC or Chevrolet Suburban
- Value of Items Taken: \$850
- Damages: \$750
- Cell Tower Locations: N/A
- Fingerprints: Latent handprint on window returned an AFIS hit for REID.
- DNA: N/A
- Identification: N/A
- Confession: N/A



Actor – Dunkin Donuts

3. Burglary: Chick-Fil-A, 2421 W. Cheltenham Ave, Cheltenham, Case# 21-20438

- Date and Time: 10/9/21 at approximately 2:53 a.m.
- Facts of Incident: Cheltenham Police responded to security alarms and observed a broken drive-thru window broken out. Police also discovered pieces of torn latex gloves scattered throughout the store, blood droplets on the cash register by the drive-thru, a blood smear on the door to the kitchen, blood droplets on the safe door, blood droplets on the office door, and blood droplets on the other safe in the office. The safes were not open, and it did not appear as if any money was taken.
- Co-Conspirators: N/A
- Getaway Vehicle: N/A
- Value of Items Taken: N/A
- Damages: Total damage to drive-thru window estimated at \$8,000.
- Cell Tower Locations: N/A
- Fingerprints: N/A
- DNA: A sample taken from the floor was linked to REID through CODIS.
- Identification: N/A
- Confession: REID admitted to committing this crime during a 1/10/23 interview.

4. Theft from Motor Vehicle: Selden Motors, 2380 Maryland Road, Upper Moreland; Case# 21-17506

- Date and Time: Overnight hours of 12/22/21 into 12/23/21
- Facts of Incident: Upper Moreland Police responded to a report of a theft from inside a motor vehicle—including the radio, air conditioning control, center display, and entire back seat. The inside of the vehicle was swabbed for DNA.
- Co-Conspirators: N/A
- Getaway Vehicle: N/A
- Value of Items Taken: \$10,000
- Damages: N/A (included with items taken)
- Cell Tower Locations: N/A
- Fingerprints: N/A
- DNA: N/A
- Identification: N/A
- Confession: N/A

5. Burglary: Selden Motors, 2380 Maryland Road, Upper Moreland; Case# 21-17666

- Date and Time: 12/28/21 at approximately 1:28 a.m.
- Facts of Incident: Upper Moreland Police responded to a report of an activated security alarm over the head door. Police observed a hole cut into the rear bay door. The business was rifled through causing extensive damage to the business. A 2013 BMW 750Li, Mercedes CL 63, multiple jump-start machines, tools, an air compressor, 50 vehicle keys, and multiple laptops were stolen. DNA swabs were taken from the crime scene.
- Co-Conspirators: N/A
- Getaway Vehicle: N/A
- Value of Items Taken: \$71,417.00
- Damages: \$3,275.00
- Cell Tower Locations: REID's cell phone records show his phone to be utilizing cell phone towers in close proximity to the location of this burglary during the relevant time frame.
- Fingerprints: N/A
- DNA: N/A
- Identification: N/A
- Confession: REID admitted to committing this crime during a 1/10/23 interview.

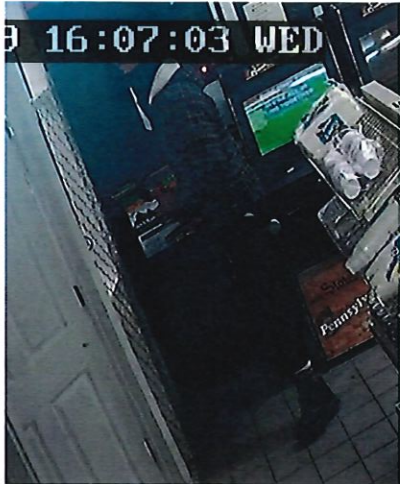
6. Attempted Burglary: Family Dollar, 929 Easton Road, Abington, Case# 22-000118

- Date and Time: 1/2/22 at approximately 4:46 a.m.
- Facts of Incident: Abington police responded to a report of an activated security alarm from the stock room main door. Outside of the stock room doors were several tools not owned by the business—a sledgehammer, pry tool, circular saw, and a bag of various tools. Inside the bag was a key FOB for a 2011 black Dodge Ram that was stolen from Seldon Motors on December 28, 2021. Fingerprint and DNA swabs were acquired as part of the scene process.
- Co-Conspirators: N/A
- Getaway Vehicle: N/A
- Value of Items Taken: N/A
- Damages: N/A
- Cell Tower Locations: REID's cell phone records show his phone to be using cell phone towers in close proximity to the location of this burglary during the relevant time frame.
- Fingerprints: N/A
- DNA: REID is included as a potential contributor to mixtures of several samples.
- Identification: N/A

- Confession: REID admitted to committing this crime during a 1/10/23 interview.

7. Burglary: Shell, 6200 North Broad, Philadelphia; Case# 22-35-004292

- Date and Time: During the overnight hours of 1/24/22 after 12:30 a.m.
- Facts of Incident: Employee opened the store to discover a forced entry overnight. Several items were taken including a safe containing \$16,000, \$200-300 from the register, \$5,000 worth of cigars, 4 rolls of lottery tickets, and four (4) skill machines. A review of the surveillance video depicts a slim build black male with a face covering and distinctive, clear framed glasses consistent with those worn by the actor in the February 10, 2022, Santander Bank burglary that REID admitted to committing.
- Co-Conspirators: One (1)
- Getaway Vehicle: N/A
- Value of Items Taken: \$21,000+
- Damages: \$1,000
- Cell Tower Locations: REID's cell phone records show his phone to be using cell phone towers in close proximity to the location of this burglary during the relevant time frame.
- Fingerprints: N/A
- DNA: N/A
- Identification: N/A
- Confession: N/A



Actor – Shell Gas

8. Loitering/Prowling: Elkins Park Auto, 8110 Old York Road, Cheltenham;

Case# 22-01631

- Date and Time: 1/24/22 at approximately 2:56 a.m.
- Facts of Incident: Police responded to a report of a suspicious person caught on camera overnight presumably “casing the joint.”. Two separate cameras captured a subject in the rear parking lot and looking into the rear bay windows. No entry was attempted. A review of the surveillance footage shows a slim male wearing the same outfit as the actor depicted completing the Shell burglary on Broad Street, including the distinct, clear framed glasses, which is less than a ten-minute drive from Elkins Park Auto (see next page).
- Co-Conspirators: N/A
- Getaway Vehicle: N/A
- Value of Items Taken: N/A
- Damages: N/A
- Cell Tower Locations: REID’s cell phone records show his phone to be using cell phone towers in close proximity to the location of this incident during the relevant time frame.
- Fingerprints: N/A
- DNA: N/A
- Identification: N/A
- Confession: N/A



Actor – Elkins Park Auto

9. Burglary: Cottman Mart, 584 Cotton Ave, Cheltenham; Case# 22-01931

- Date and Time: 1/28/22 at approximately 5:33 a.m.
- Facts of Incident: Police responded to a security alarm and observed the front door of the business pried open. The electric meter at the rear of the business appeared to have been tampered with. Items stolen included a large amount of scratch-off lottery tickets, CBD products, and cash. The scene was processed for both fingerprints and DNA. The store manager alerted police to two individuals he suspected to have been “casing” the business to days prior to the burglary. One of those suspects is a slim, black male, with distinct, clear framed glasses (see next page).
- Co-Conspirators: One (1)
- Getaway Vehicle: N/A
- Value of Items Taken: \$58,000
- Damages: N/A (included with items taken)
- Cell Tower Locations: REID’s cell phone records show his phone to be using cell phone towers in close proximity to the location of this burglary during the relevant time frame.
- Fingerprints: N/A
- DNA: N/A
- Identification: N/A
- Confession: N/A



Actor – Cottman Mart

10. Burglary: Santander Bank, 8080 Old York Road, Cheltenham; Case# 22-02485

- Date and Time: 2/3/22 at approximately 11:38 p.m.
- Facts of Incident: Police responded to a report of a male who entered the bank using an ATM card. They observed a key left inside the keyhole of the interior door to the bank. The ATM room was forced open, and the rear of the ATM was likewise forced open. A money-counting machine was taken. The suspect was described as a black male with clear-framed glasses, ski mask, black and grey long-sleeved flannel, dark pants, gloves, and a chain necklace.
- Co-Conspirators: N/A
- Getaway Vehicle: Red and grey two-toned pickup
- Value of Items Taken: \$600
- Damages: \$902.50
- Cell Tower Locations: REID's cell phone records show his cell phone using cell phone towers in close proximity to the location of this burglary during the relevant time frame.
- Fingerprints: N/A
- DNA: N/A
- Identification: N/A
- Confession: REID admitted to committing this crime during a 1/10/23 interview.

Digital Video Snapshot

Recorder: 0016

Camera Name: 0016 Front Entrance



Recorder 0016 - 0016 Front Entrance

2022-02-03 23:39:30

Capture Size: 704 x 528 pixels

Device Network Name: 0016

Device Serial Number: AR1450V367

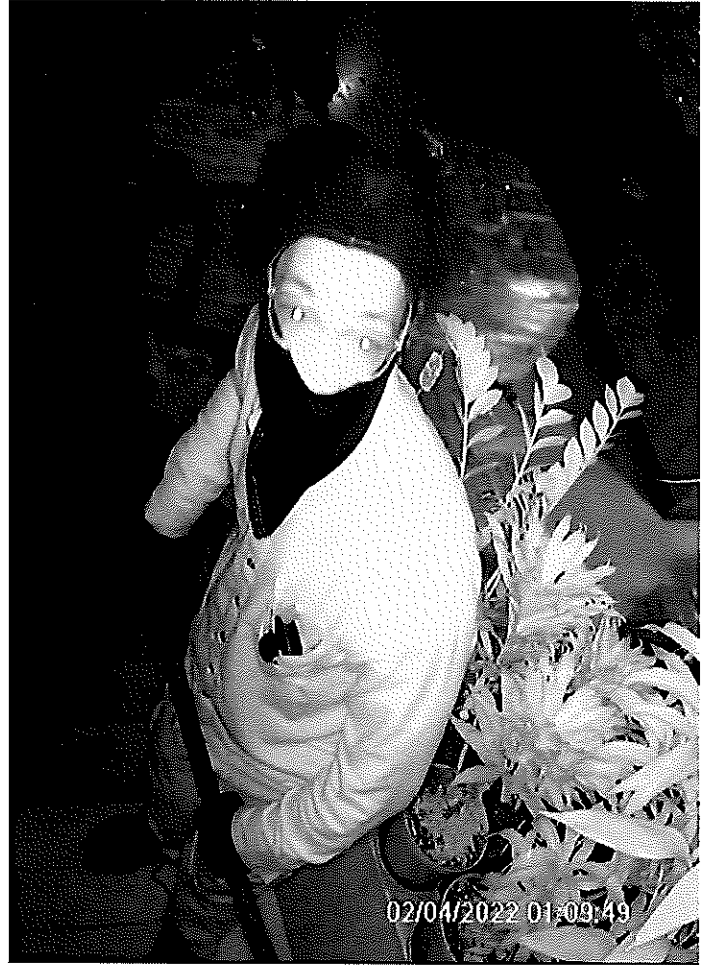
Device Station ID: NVR-481

Actor – Santander Bank

11. Burglary: Ben City Supermarket, 5520 Whitaker Ave, Philadelphia;

Case# 22-2-4850

- Date and Time: During the overnight hours of 2/3/22 into 2/4/22
- Facts of Incident: Employee opened the store and discovered the back door lock to have been cut and lying on the floor. The front door of the office was broken and a safe was stolen containing a large amount of U.S. Currency. Change and cartons of cigarettes were also taken.
- Co-Conspirators: One (1)
- Getaway Vehicle: N/A
- Value of Items Taken: \$50,000+
- Damages: \$100
- Cell Tower Locations: REID's cell phone records show his phone to be using cell phone towers in close proximity to the location of this burglary during the relevant time frame.
- Fingerprints: N/A
- DNA: N/A
- Identification: N/A
- Confession: REID admitted to committing this crime during a 1/10/23 interview.



Actor – Ben City Super Market

12. Robbery: Lukoil, 402 Adams Ave, Philadelphia; Case# 22-02-000734

- Date and Time: 2/4/22 at approximately 4:15 p.m.
- Facts of Incident: Victim D.R. was working at the gas station when a male came inside and brandished a firearm, forcing D.R. into a back room. The suspect took a white cloth bag containing \$150 in quarters.
- Co-Conspirators: N/A
- Getaway Vehicle: Black Chevrolet Suburban (PA Tag LVF-5091)
- Value of Items Taken: \$150
- Damages: N/A
- Cell Tower Locations: REID's cell phone records show his phone to be using cell phone towers in close proximity to the location of this burglary during the relevant time frame.
- Fingerprints: N/A
- DNA: N/A
- Identification: N/A
- Confession: N/A

13. Burglary: H-Mart, 7300 Old York Road, Cheltenham; Case# 22-02694

- Date and Time: 2/7/22 at approximately 2:25 a.m.
- Facts of Incident: An employee responded to a security alarm activation at the “fish door.” When he arrived on scene, observed the damage, he contacted police. There did not appear to be any items taken. The driver of the vehicle involved in the burglary appears to be wearing a plaid printed shirt, boots, and a hoodie which is consistent with the clothing worn by the actor in both the Shell burglary as well as the Elkins Park Auto incident (see next page).
- Co-Conspirators: One (1)
- Getaway Vehicle: White Ford Explorer
- Value of Items Taken: N/A
- Damages: \$2500
- Cell Tower Locations: REID’s cell phone records show his cell phone to be using cell phone towers in close proximity to the location of this burglary during the relevant time frame.
- Fingerprints: N/A
- DNA: N/A
- Identification: N/A
- Confession: N/A



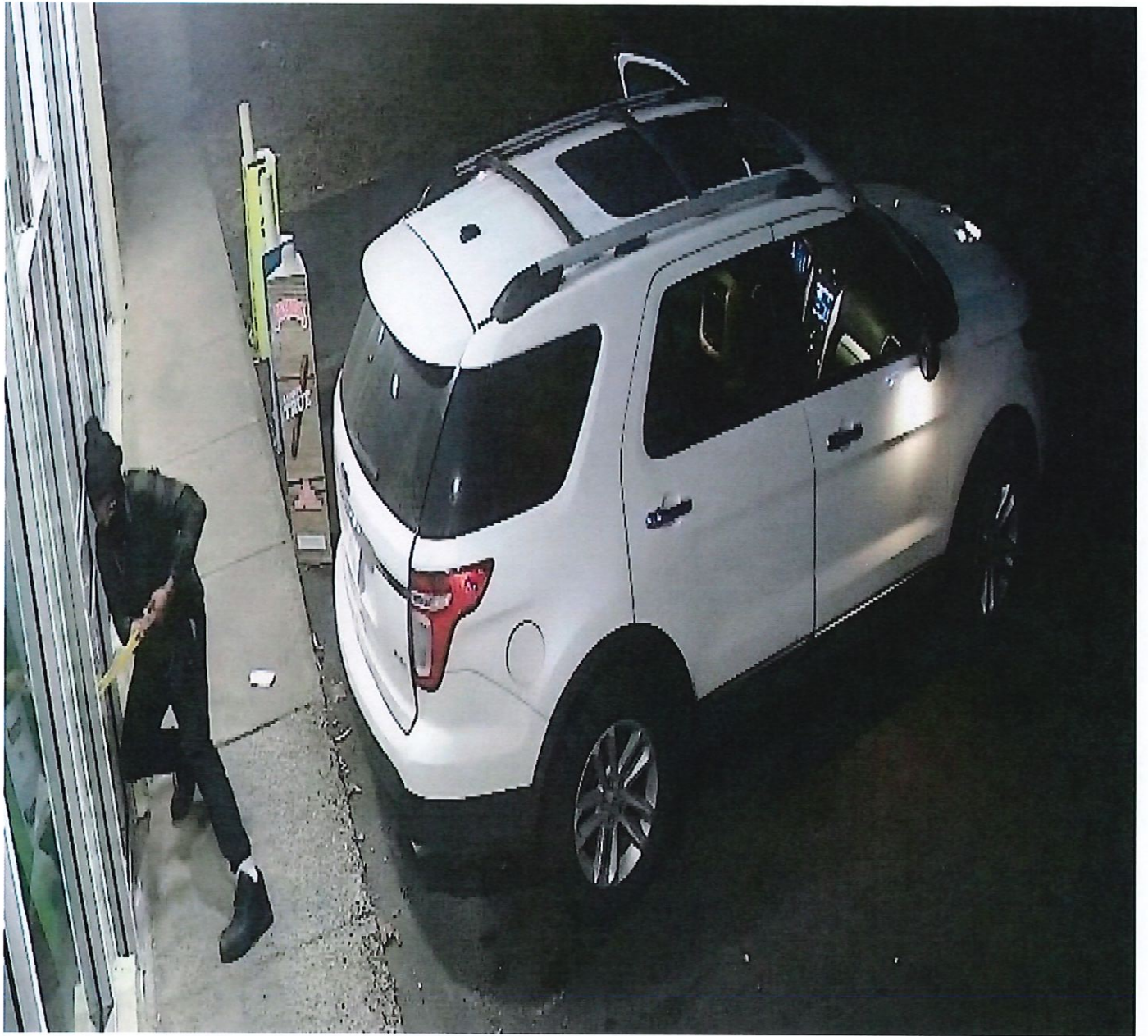
Actor – H-Mart Burglary

14. Burglary: LB Lounge, 5452 N. 5th Street, Philadelphia; Case# 22-35-007685

- Date and Time: 2/10/22 at approximately 5:45 a.m.
- Facts of Incident: An employee arrived at the establishment and discovered the glass window in the rear of the property to have been forced open.. The video surveillance depicted a black male with a black mask and a grey jacket break into a skills machine and take an ATM, a Dell laptop, and four (4) cash registers. The scene was processed for DNA.
- Co-Conspirators: N/A
- Getaway Vehicle: N/A
- Value of Items Taken: \$6900
- Damages: \$1000
- Cell Tower Locations: REID's cell phone records show his phone to be using cell towers in close proximity to the location of this burglary during the relevant time frame.
- Fingerprints: N/A
- DNA: Philadelphia's forensic laboratory confirmed REID as a contributor to the DNA samples collected from the crime scene.
- Identification: N/A
- Confession: N/A

15. Burglary: Cottman Mart, 584 Cotton Ave, Cheltenham; Case# 22-03137

- Date and Time: 2/12/22 at approximately 5:10 a.m.
- Facts of Incident: Police responded to the store for a report of a completed burglary. Employees observed fresh damage to the front door of the store which was ajar and damaged. Video surveillance depicted a tall, thin, black male wearing a black beanie-style hat, gray/black flannel shirt, and black pants commit the act. A display case containing lottery tickets and a cash register was taken. The scene was processed, and police recovered latent prints and DNA samples for analysis.
- Co-Conspirators: N/A
- Getaway Vehicle: White Ford Explorer (Temp DE registration XF7-23614)
- Value of Items Taken: \$26,195.16
- Damages: N/A (included in value of items taken)
- Cell Tower Locations: REID's cell phone records show his phone to be using cell phone towers in close proximity to the location of this burglary during the relevant time frame.
- Fingerprints: Latent handprints recovered returned an AFIS hit for REID.
- DNA: REID is included as a potential contributor to mixtures of several samples.
- Identification: N/A
- Confession: N/A



Actor – Cottman Mart

16. Burglary: Queens Market, 6374 Castor Ave, Philadelphia; Case# 22-02-6554

- Date and Time: 2/15/22 at approximately 4:22 p.m.
- Facts of Incident: Police responded to the store for a report of a break-in through a rear door. Several skill machines were broken open and a money box was taken. Video surveillance depicted a black male in dark clothing with a hammer break open the skill machines.
- Co-Conspirators: N/A
- Getaway Vehicle: Gray Honda Pilot (Temp DE registration XFT-30931)
- Value of Items Taken: \$400
- Damages: \$500
- Cell Tower Locations: REID's cell phone records show his cell phone to be using cell phone towers in close proximity to the location of this burglary in the morning and evening of the burglary.
- Fingerprints: N/A
- DNA: N/A
- Identification: N/A
- Confession: N/A

17. Burglary: J & J Grocery, 4417 Knorr Street, Philadelphia; Case# 22-15-010951

- Date and Time: 2/16/22 at approximately 12:01 a.m.
- Facts of Incident: Police responded to the store for a report of a break-in in progress. Surveillance video depicted two suspects exit a Honda Pilot and use a blow torch to gain entry to the property. A cash register containing U.S. Currency and a checkbook were stolen. The suspects also attempted to break into an ATM machine.
- Co-Conspirators: Two (2)
- Getaway Vehicle: Gray Honda Pilot (Temp DE registration XFT-30931)
- Value of Items Taken: \$700
- Damages: \$1000
- Cell Tower Locations: REID's cell phone records show his phone to be using cell phone towers in close proximity to the location of this burglary during the relevant time frame.
- Fingerprints: N/A
- DNA: N/A
- Identification: N/A
- Confession: REID admitted to committing this crime during a 1/10/23 interview.



Actor - J&J Grocery

18. Burglary: Mukhmas Meat Market, 8255 Bustleton Pike, Philadelphia;

Case# 22-7-004009

- Date and Time: 2/22/22 at approximately 2:04 a.m.
- Facts of Incident: An employee arrived at the establishment and discovered a front door had been forcibly opened. The actor had ransacked the back office, leaving a cash register broken open on the floor with loose change scattered on the floor. Surveillance video depicted a male matching REID's description smashing the door open with a sledgehammer. The suspect took off with U.S. Currency.
- Co-Conspirators: N/A
- Getaway Vehicle: N/A
- Value of Items Taken: \$1000
- Damages: \$800
- Cell Tower Locations: REID's cell phone records show his phone to be using cell phone towers in close proximity to the location of this burglary during the relevant time frame.
- Fingerprints: N/A
- DNA: N/A
- Identification: N/A
- Confession: N/A



Actor – Mukhmas Meat Market

19. Burglary: Lipkins Bakery, 8013 Bustleton Pike, Philadelphia; Case# 22-7-004076

- Date and Time: 2/22/22 at approximately 2:04 a.m.
- Facts of Incident: An employee arrived at the establishment and discovered a back door having been broken open. Items taken included U.S. Currency, a safe, and a laptop. Surveillance video depicted two males inside the store committing the burglary.
- Co-Conspirators: One (1)
- Getaway Vehicle: N/A
- Value of Items Taken: \$7300
- Damages: \$1000
- Cell Tower Locations: REID's cell phone records show his cell phone to be using cell phone towers in close proximity to the location of this burglary during the relevant time frame.
- Fingerprints: N/A
- DNA: N/A
- Identification: N/A
- Confession: REID admitted to committing this crime during a 1/10/23 interview.



Actor – Lipkins Bakery

20. Burglary: Shell, 2595 Maryland Road, Upper Moreland Case# 22-03226

- Date and Time: 2/27/22 at approximately 11:32 p.m.
- Facts of Incident: Police responded to the establishment due to a report of a security alarm from the front left door. Responding officers discovered forced entry through the front door. Surveillance video depicts a black vehicle pulling into the business. A black male matching REID's description, wearing a red hooded sweatshirt, jeans, and a ski mask used a pry bar to gain entry and steal U.S. Currency.
- Co-Conspirators: N/A
- Getaway Vehicle: Black Mercedes Benz (REID later arrested in similar vehicle; vehicle recovered was stolen in 12/28/21 Seldon Motors burglary)
- Value of Items Taken: \$350
- Damages: N/A
- Cell Tower Locations: N/A
- Fingerprints: N/A
- DNA: N/A
- Identification: REID can be clearly seen on the surveillance video.
- Confession: REID admitted to committing this crime during a 1/10/23 interview.



Actor – Shell Gas Station

21. Burglary: Front Street, 5501 North Front Street, Philadelphia Case# 22-35-11702

- Date and Time: 3/2/22 at approximately 2:37 a.m.
- Facts of Incident: Police responded to the establishment due to a report of a security alarm from the third door. Surveillance video depicts a black male matching REID's description use a crowbar to break in and enter the business. The suspect fled when the alarm went off. Although nothing was taken, the locks for the doors were damaged.
- Co-Conspirators: N/A
- Getaway Vehicle: N/A
- Value of Items Taken: N/A
- Damages: \$900
- Cell Tower Locations: REID's cell phone records show his phone to be using cell phone towers in close proximity to the location of this burglary during the relevant time frame.
- Fingerprints: N/A
- DNA: N/A
- Identification: N/A
- Confession: REID admitted to committing this crime during a 1/10/23 interview.

22. Burglary: H-Mart, 6201 North Front Street, Philadelphia Case# 22-35-11575

- Date and Time: 3/2/22 at approximately 2:28 a.m.
- Facts of Incident: Police responded to the establishment due to a report of a security alarm from the third door. Surveillance videos depict a black male matching REID's description use a crowbar to break in and enter the business. The suspect fled when the alarm went off. Although nothing was taken, the locks for the doors were damaged.
- Co-Conspirators: N/A
- Getaway Vehicle: Black Mercedes Benz
- Value of Items Taken: N/A
- Damages: \$100
- Cell Tower Locations: REID's cell phone records show his cell phone to be using cell phone towers in close proximity to the location of this burglary during the relevant time frame.
- Fingerprints: N/A
- DNA: N/A
- Identification: N/A
- Confession: REID admitted to committing this crime during a 1/10/23 interview.

23. Burglary: Seven Plus, 431 Cheltenham Ave, Cheltenham Case# 22-35-11575

- Date and Time: 3/5/22 at approximately 10:45 p.m.
- Facts of Incident: An employee arrived at the establishment and discovered a back door that had been broken in. Surveillance video depicts a black male matching REID's description rummaging through the business. The actor damaged the alarm system and stole numerous cartons of cigarettes from the shop.
- Co-Conspirators: N/A
- Getaway Vehicle: Black Mercedes Benz
- Value of Items Taken: \$1,940.79
- Damages: \$2,030
- Cell Tower Locations: REID's cell phone records show his cell phone to be using cell phone towers in close proximity to the location of this burglary just prior to the relevant time frame.
- Fingerprints: N/A
- DNA: N/A
- Identification: N/A
- Confession: N/A



Actor – Seven Plus

24. Robbery: Liberty, 5302 Rising Sun Ave, Philadelphia Case# 22-35-012396

- Date and Time: 3/6/22 at approximately 5:26 p.m.
- Facts of Incident: Police responded to an establishment for the report of a robbery. M.S. reported that two black males entered store and forced M.S. to open an office door by brandishing an oscillating blade. One of the actors then proceeded to smash the front glass, climb through the window, and remove the safe while the other broke into skills machines with a short-handled sledgehammer, removing U.S. Currency. The sledgehammer is consistent with the type used by the actor in the Shell burglary. They then re-entered the store and took the drawers out of the registers. One of the males involved is a slim black male wearing distinct, clear framed glasses consistent with those known to be worn by REID (see next page).
- Co-Conspirators: One (1)
- Getaway Vehicle: N/A
- Value of Items Taken: \$1,940.79
- Damages: \$2,030
- Cell Tower Locations: REID's cell phone records show his cell phone to be using cell phone towers in close proximity to the location of this burglary just prior to the relevant time frame.
- Fingerprints: N/A

- DNA: N/A
- Identification: N/A
- Confession: N/A



Actor – Liberty Convenience Store

Conclusion

Between May of 2021 and March of 2022, there were well over twenty-five (25) unsolved burglaries that had a similar *modus operandi*. The remaining cases are still under investigation. There were several similarities between all of the burglaries—including the time the crimes were committed, the type of establishments targeted, the mode of entry, the items stolen (cash registers, skill machines, etc.), and the identification of consistent clothing and features by the main actor involved.

As a direct result of the evidence obtained as a result of the investigation, including DNA, fingerprint, cell phone, iPad, Call Detail Record, NELOS, and video surveillance, REID has been charged with the following counts:

Robbery: Fear of SBI (F-1) – 2 counts

Conspiracy – Robbery: Fear of SBI (F-1) – 1 count

Burglary: No Person Present (F-2) – 19 counts

Conspiracy – Burglary: No Person Present (F-2) – 7 counts

Attempt – Burglary: No Person Present (F-2) – 1 count

Theft by Unlawful Taking (F-3) – 8 counts

Theft by Unlawful Taking (M-1) – 7 counts

Theft by Unlawful Taking (M-2) – 2 counts

Attempt – Theft by Unlawful Taking (M-2) – 3 counts

Criminal Mischief (F-3) – 1 count

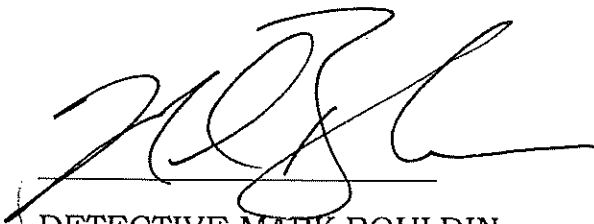
Criminal Mischief (M-2) – 10 counts

Criminal Mischief (S) – 1 count

Possession of an Instrument of Crime (M-1) – 13 counts

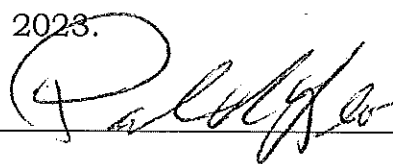
Theft from a Motor Vehicle (M-3) – 1 count
Loitering/Prowling at Night (M-3) – 1 count

In addition to the crimes charges, as a direct result of damages to property and thefts from the business', the estimated total loss for all of the jobs is \$290,761.37.

 #68

DETECTIVE MARK BOULDIN
Upper Moreland Police Department

Sworn to (or affirmed) and subscribed before me this 18th day
of May, 2023.



Signature of Issuing Authority (Seal)

Magisterial District Judge – Montgomery County

