COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE BEFORE THE STATE BOARD OF FUNERAL DIRECTORS

Commonwealth of Pennsylvania Bureau of Professional and Occupational Affairs

File No.:

13-48-06093

VS.

William L. Wills, F.D., Respondent **Docket No:**

0553-48-15

CONSENT AGREEMENT AND ORDER

PARTIES

The Commonwealth of Pennsylvania, Department of State, Bureau of Professional and Occupational Affairs ("Commonwealth") and William L. Wills, F.D. ("Respondent") stipulate as follows in settlement of the above-captioned case.

APPLICABLE LAW

1. This matter is before the State Board of Funeral Directors ("Board") pursuant to Funeral Director Law, Act of January 14, 1952, P.L. (1951) 1898, ("Act"), as amended, 63 P.S. §§ 479.1-479.20; and/or the Act of July 2, 1993, P.L. 345, No. 48 ("ACT 48"), as amended, 63 P.S. §§ 2201-2207.

LICENSURE STATUS

2. At all relevant and material times, Respondent held the following license to practice as a funeral director in the Commonwealth of Pennsylvania: license no. FD013673L, which was originally issued on September 8, 1992, and which is currently set to expire on February 1, 2016.

STIPULATED FACTS

3. The Respondent admits that the following allegations are true:

- a. Respondent's license may be continually reactivated, renewed, or reinstated upon the filing of the appropriate documentation and payment of the necessary fees.
- b. Respondent's last known address on file with the Board is: Carlson-Shugarts Funeral Home, Inc., 1033 Fourth Avenue, Brockway, PA 15824.
- c. Respondent's current address is: 932 Route 66, New Bethlehem, PA 16242.
- d. Respondent's license was expired from April 6, 1998, to April 26, 2012.
- e. On or about August 11, 2003, a Criminal Complaint was filed in the Magisterial District Court Number 05-3-05, at docket number CR-200-03, charging Respondent with:
 - (1) one (1) count of violating 18 Pa. C.S.A. § 4105(a), *Bad Checks*.
- f. On or about March 10, 2004, a Criminal Information was filed in the Allegheny County Court of Common Pleas, at docket number CP-02-CR-0018034-2003, charging Respondent with:
 - (1) one (1) count of violating 18 Pa. C.S.A. § 4105(a), <u>Bad Checks</u>, a Misdemeanor of the First Degree.
- g. On or about July 20, 2004, Respondent entered a plea of guilty in the Allegheny County Court of Common Pleas, at docket number CP-02-CR-0018034-2003, to:

- (1) one (1) count of violating 18 Pa. C.S.A. § 4105(a), <u>Bad Checks</u>, a Misdemeanor of the First Degree.
- h. On or about July 20, 2004, Respondent was sentenced by the Allegheny County Court of Common Pleas, at docket number CP-02-CR-0018034-2003, to:
 - (1) two (2) years probation,
 - (2) pay costs in the amount of one thousand one hundred ninety-two dollars (\$1,192.00), and
 - (3) Pay restitution in the amount of one thousand four hundred twenty-eight dollars and fifty cents (\$1,428.50).
- i. True and correct copies of the Criminal Complaint, Criminal Information, Guilty Plea, Sentencing Sheet and Docket Report, at docket number CP-02-CR-0018034-2003, are attached collectively as **Exhibit A** and are incorporated by reference.
- j. On or about June 9, 2004, a Criminal Complaint was filed in the Magisterial District Court Number 10-2-09, at docket number CR-000213-04, charging Respondent with:
 - (1) one (1) count of violating 18 Pa. C.S.A. § 3922(a)(1), *Theft By Deception*, a Misdemeanor of the First Degree, and

- (2) one (1) count of violating 18 Pa. C.S.A. § 4107(a)(2), <u>Deceptive Business Practices</u>, a Misdemeanor of the First Degree.
- k. On or about September 30, 2004, a Criminal Information was filed in the Westmoreland County Court of Common Pleas, at docket number CP-65-CR-0003722-2004, charging Respondent with:
 - (1) one (1) count of violating 18 Pa. C.S.A. § 3922(a)(1), *Theft By Deception*, a Misdemeanor of the First Degree, and
 - (2) one (1) count of violating 18 Pa. C.S.A. § 4107(a)(2), <u>Deceptive Business Practices</u>, a Misdemeanor of the First Degree.
- l. On or about February 28, 2005, Respondent entered a plea of guilty in the Westmoreland County Court of Common Pleas, at docket number CP-65-CR-0003722-2004, to:
 - (1) one (1) count of violating 18 Pa. C.S.A. § 3922(a)(1), *Theft By Deception*, a Misdemeanor of the First Degree, and
 - (2) one (1) count of violating 18 Pa. C.S.A. § 4107(a)(2), <u>Deceptive Business Practices</u>, a Misdemeanor of the First Degree.

- m. On or about February 28, 2005, Respondent was sentenced by the Westmoreland County Court of Common Pleas, at docket number CP-65-CR-0003722-2004, to:
 - (1) two (2) years probation,
 - (2) pay costs in the amount of one thousand one hundred ninety-one dollars and thirty-five cents (\$1,191.35),
 - (3) pay restitution in the amount of one thousand three hundred sixty dollars and fifty cents (\$1,360.50),
 - (4) undergo drug and alcohol evaluation and follow recommended treatment, and
 - (5) have no contact with the victim.
- n. True and correct copies of the Criminal Complaint, Criminal Information, Guilty Plea Agreement, Sentencing Sheet and Docket Resport, at docket number CP-65-CR-0003722-2004, are attached collectively as **Exhibit B** and are incorporated by reference.

ALLEGED VIOLATIONS

- 4. The Commonwealth alleges that the Board is authorized to:
- a. suspend, revoke, or otherwise restrict Respondent's license under Section 11(a) of the Act, 63 P.S. § 479.11(a); and/or impose a civil penalty upon Respondent under Section 17(b) of the Act, 63 P.S. § 479.17(b), and/or Section 5(b)(4) of ACT 48, 63 P.S. § 2205(b)(4); and/or impose the costs of investigation upon Respondent under Section 5(b)(5) of ACT 48, 63 P.S. § 2205(b)(5), because Respondent violated Section 11(a)(3) of the Act, 63 P.S. § 479.11(a)(3) in that

Respondent was convicted of three (3) crimes involving moral turpitude, in this or any other State or Federal court or pleading guilty or nolo contendere to any such offense.

PROPOSED ORDER

- 5. The parties, intending to be legally bound, consent to the issuance of the following Order in settlement of this matter:
 - a. The Board finds that it is authorized to:
 - (1) suspend, revoke, or otherwise restrict Respondent's license under Section 11(a) of the Act, 63 P.S. § 479.11(a); and/or impose a civil penalty upon Respondent under Section 17(b) of the Act, 63 P.S. § 479.17(b), and/or Section 5(b)(4) of ACT 48, 63 P.S. § 2205(b)(4); and/or impose the costs of investigation upon Respondent under Section 5(b)(5) of ACT 48, 63 P.S. § 2205(b)(5), because Respondent violated Section 11(a)(3) of the Act, 63 P.S. § 479.11(a)(3) in that Respondent was convicted of three (3) crimes involving moral turpitude, in this or any other State or Federal court or pleading guilty or nolo contendere to any such offense.

REVOCATION

b. Respondent's license to practice as a funeral director in the

Commonwealth of Pennsylvania, along with any other licenses, registrations,

certificates, approvals, authorizations, or permits (hereinafter referred to

collectively as "authorizations to practice the profession") issued by the Board to

Respondent at the time this Consent Agreement is adopted by the Board are hereby **REVOKED**.

- c. Upon the effective date of this Consent Agreement, Respondent shall immediately cease practicing as a funeral director in the Commonwealth, and shall not indicate any ability to practice the profession in the Commonwealth in any manner whatsoever.
- d. Respondent acknowledges that pursuant to the provisions of the Act, unless ordered to do so by an appropriate court of competent jurisdiction, the Board may not entertain an application for reinstatement of his license to practice as a funeral director in the Commonwealth of Pennsylvania until at least five (5) years have elapsed since the revocation of Respondent's license.
- e. Unless otherwise specified in this Consent Agreement, Respondent agrees to not apply for the issuance or reissuance/reinstatement of any other authorizations to practice the profession issued by the Board until at least five (5) years have elapsed since the revocation of Respondent's authorizations to practice the profession.
- f. After the expiration of at least five (5) years from the date

 Respondent's authorizations to practice the profession were revoked, Respondent

 may apply for the reinstatement of his authorizations to practice the profession

 under the following terms and conditions.
 - (1) Respondent shall make application for reinstatement in writing. If a Board application form for reinstatement exists at the time of the

application, Respondent shall utilize the Board's form.

- (2) Respondent acknowledges that

 Respondent may be required to take and pass the applicable examination prior to having his license to practice as a funeral director reinstated.
- g. Respondent shall not work as an unlicensed assistant to any person holding an authorization from the Board to practice the profession,
- h. Respondent shall not possess a controlling interest in any organization requiring an authorization from the Board to practice the profession.
- i. Respondent shall not possess a controlling interest in any organization whose employees require an authorization from the Board to practice the profession when conducting the business of the organization.
- j. For purposes of this paragraph, the term 'controlling interest' shall include being an owner, officer, manager, director, partner, member, or associate, as well as owning any quantity of outstanding corporate stock sufficient to control or direct the actions of the firm.
- k. Respondent shall, within ten (10) days of adoption of this Consent
 Agreement and Order, surrender Respondent's wall certificate, biennial renewal
 certificate and wallet card (or notarized affidavit of their loss or destruction) by
 mailing them to:

Timothy A. Fritsch Prosecuting Attorney Bureau of Professional and Occupational Affairs P.O. Box 2649 Harrisburg, PA 17105-2649

or by delivering them in person at:

Bureau of Professional and Occupational Affairs One Penn Center 2601 North 3rd St. Harrisburg, Pennsylvania

- I. This Order constitutes disciplinary action by the Board and shall be reported to other licensing authorities and any applicable national licensing databank as a disciplinary action by the Board.
- m. This case shall be deemed settled and discontinued upon the Board issuing an Order adopting this Consent Agreement.

ADMISSIBILITY OF CONSENT AGREEMENT IN FUTURE PROCEEDINGS

6. Respondent agrees that if Respondent is charged with a violation of an Act enforced by this Board in the future, this Consent Agreement and Order shall be admitted into evidence without objection in that proceeding.

ACKNOWLEDGMENT OF NOTICE AND WAIVER OF HEARING

7. Respondent acknowledges receipt of an Order to Show Cause in this matter.

Respondent knowingly and voluntarily waives the right to an administrative hearing in this matter, and knowingly and voluntarily waives the following rights related to that hearing: to be represented by counsel at the hearing; to present witnesses and testimony in defense or in mitigation of any sanction that may be imposed for a violation; to cross-examine witnesses and to challenge evidence presented by the Commonwealth; to present legal arguments by means of a brief; and to take an appeal from any final adverse decision.

ACKNOWLEDGMENT OF RIGHT TO ATTORNEY

8. Respondent acknowledges that he is aware that he has the right to consult with, and/or be represented by, private legal counsel of Respondent's choosing and at Respondent's expense when reviewing, considering and accepting the terms of this Consent Agreement. To the extent that Respondent is not represented by legal counsel, Respondent has knowingly elected to proceed without the assistance of legal counsel.

WAIVER OF CLAIM OF COMMINGLING AND OTHER CONSTITUTIONAL CLAIMS

9. Respondent expressly waives any constitutional rights and issues, such as commingling of prosecutorial and adjudicative functions by the Board or its counsel, which may arise or have arisen during the negotiation, preparation and/or presentation of this Consent Agreement. Respondent specifically agrees that if the Board rejects this agreement, it may assume that the facts and averments as alleged in this Consent Agreement are true and correct for the limited purpose of recommending a sanction, based on those assumed facts, that would be acceptable to the Board before hearing the case. In the event that the Board does assume the facts and averments as alleged in this Consent Agreement are true for purposes of making a recommendation as to an acceptable sanction, such action shall not constitute commingling of prosecutorial and adjudicative functions by the Board or its counsel, and the Respondent expressly waives any constitutional rights and issues related to alleged commingling, bias, or violation of due process rights to have an unbiased and impartial adjudicator in any subsequent hearing. If a hearing is subsequently held, neither this Consent Agreement nor the proposed terms of settlement may be admitted into evidence and any facts, averments, and allegations contained in the Consent Agreement must be proven at hearing unless otherwise separately stipulated. This paragraph is binding on the participants even if the Board does not approve this Consent Agreement.

NO MODIFICATION OF ORDER

10. Respondent agrees, as a condition of entering into this Consent Agreement, not to seek modification at a later date of the Stipulated Order adopting and implementing this Consent Agreement without first obtaining the express written concurrence of the Prosecution Division.

AGREEMENT NOT BINDING ON OTHER PARTIES

11. The Office of General Counsel has approved this Consent Agreement as to form and legality; however, this Consent Agreement shall have no legal effect unless and until the Board issues the stipulated Order.

EFFECT OF BOARD'S REJECTION OF CONSENT AGREEMENT

12. Should the Board not approve this Consent Agreement, presentation to and consideration of this Consent Agreement and other documents and matters by the Board shall not prejudice the Board or any of its members from further participation in the adjudication of this matter. This paragraph is binding on the participants even if the Board does not approve this Consent Agreement.

ENTIRE AGREEMENT

13. This agreement contains the whole agreement between the participants; provided however, that the captions printed in the various provisions of this agreement are for ease of reading only and are not to be interpreted as forming any part of this agreement. There are no other terms, obligations, covenants, representations, statements or conditions, or otherwise, of any kind whatsoever concerning this agreement.

AGREEMENT DOES NOT PREVENT ADDITIONAL DISCIPLINE BASED ON OTHER COMPLAINTS

14. Nothing in this Order shall preclude the Prosecution Division for the Commonwealth from filing charges or the Board from imposing disciplinary or corrective measures for violations or facts not contained in this Consent Agreement;

VERIFICATION OF FACTS AND STATEMENTS

15. Respondent verifies that the facts and statements set forth in this Consent Agreement are true and correct to the best of Respondent's knowledge, information and belief. Respondent understands that statements in this Consent Agreement are made subject to the criminal penalties of 18 Pa.C.S.A. §4904 relating to unsworn falsification to authorities.

Timothy A. Fritsch Prosecuting Attorney

DATED: 6/9/15

William L. Wills, F.D.

Respondent

DATED: 6-2-15

1		-(
155	DISTRICT JUSTICE Complaint Min of Other Participants	
	MAGISTERIAL DISTRICT NO. 05-3-05 20050574	
	0005257W INCIDENT NUMBER QUER NO. OTN	
Di	strict Attorney's Office Approved Disapproved because: COMMONWEALTH OF PENNSYLVANIA	
	DEFENDANT: LAST VS. FIRST	M.
	8-11-03 Ataphen G. Fappla Juby NAME WUIS CONSTRUCTION CO.	
I, ⅀	ADDRESS BOOM BLOWER HUNDING CENTERS BSA BROOWAY AUE.	
of _	(Identify department or agency represented and political subdivision) AKA WILLIAM DA VIII DA VIIII DA VIII	
resi do	hereby state:	
(I)	I accuse the above named defendant, who lives at the address set forth above or, I accuse an individual whose name is unknown to me but who is described as	
Check appropriate box)	his nickname or popular designation is unknown to me and, therefore, I have designated him herein as John	Doe:
pprop	with violating the penal laws of the Commonwealth of Pennsylvania at (Place-Political Subdivision) (O	Code)
ieck a	Participants were (if there were participants, place their names here, repeating the name of above defendant):	
_		
(2)	The acts committed by the accused were: (A)	ot be
	that (he) (she) issued or passed a check or similar sight order for the payment of money, knowing that it will n honored by the drawee.	טנ טכ
	honored by the drawee. The amount of the check was \$ 1453.76 plus 75.00 fcc.	
	Name of drawee (bank): MUN Bank	
	Date check issued: U-11-03 EXHIBIT	
	Check No.: 1316	
	Date of 10 day notice of refusal: 7-11-03	
	Order made payable to: BUNBLAUG	
	all of which were against the peace and dignity of the Commonwealth of Pennsylvania and contrary to the Act of Assembly, CRIMES CODE, Section 4105(a) of December 6, 1972, No. 334, as amended July 6, 1984, No. 134.	
3)	I ask that a warrant of arrest or a summons be issued and that the accused be required to answer the charges I have made.	
4)	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.	
	August 11 ,20 63 Shot (Signature of Complainant)	
aND erifi	NOW, on this date 8-11, 2003, I certify the complaint has been properly completed and fied, and that there is probable cause for the issuance of process.	
	05 - 3 - 05 (Magisterial District) (SEAL)	· Ko
DPC 4	12-86 ODIOMAL SEE DEVESSE SIDE FOR WAIVER AND FOOTHOTES	Take T

THE COURT OF COMMON PLEAS COUNTY OF ALLEGHENY CRIMINAL DIVISION

COMMONWEALTH OF PENNSYLVANIA

VS.

WILLIAM LEE WILLS

Criminal Action No. CC200318034

The District Attorney of ALLEGHENY County, by this information charges that on (or about) Wednesday, the 11th day of June, 2003 in the said County of ALLEGHENY, WILLIAM LEE WILLS hereinafter called actor, did commit the crime or crimes indicated herein, that is:

Count 1

BAD CHECKS

Misdemeanor 1

The actor issued or passed a check or similar sight order for the payment of money, namely check #2488, knowing that it would not be honored by the drawee and the check or order was \$1,000 or more but less than \$75,000, in violation of Section 4105(a) of the Pennsylvania Crimes Code. Act of December 6, 1972, 18 Pa. C.S. §4105(a), as amended.

All of which is against the Act of Assembly and the peace and dignity of the Confine wealth of Pennsylvania.

Stephen A. Zappala, Jr.

Attorney for the Commonwealth





Commonwealth of Pennsylvania

VS

WILLIAM LEE WILLS

CC No. CC200318034

O.T.N. No. H 707542-3

B.C.I. No. 270048

S.I.D. No. 23666863

Race White

Sex Male

SS#

D.O.B.

Offense Date 06/11/2003

Filed Date 08/11/2003

Pre-Trial Date 02/11/2004

180/365 Dates 02/07/2004 / 08/10/2004

F/A Date 02/17/2004

Judge

Reporter

Minute Clerk

A.D.A.

Count 1: 184105: BAD CHECKS

efore No. 3

Efore No. 3

Efore No. 3

Trial A.D.

The Defendant present in upon con

Suich Court Report:

The counsel, pleads juilty to the

meterred charges

the within information.

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FROM THE PEOURDS DY
ATTEST 3-10-15

KADT CENTER RECORDS

TECHERA COURTS

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IN THE COURT OF COMMON PLEAS OF ALLEGHENY COUNTY, PENNSYLVANIA, CRIMINAL DIVISION

COMMONWEALTH OF PENNSYLVANIA VS.	CC No. 2003 / 8034 OTN No. # 707 542-3 OFFENSE(S)
Address: 1 Broadwa auc.	Bad Che Che
Telephone #() Defendant in custody?NoYes WHERE?	
DOC# or State ID # Soc.Sec. #	Date of Birth
	for SENTENCING for PAROLE
AND NOW, July 201	4 , 2004 , defendant is sentenced to
Plea Plea Agreement Non-Jury Jury AS TO COUNT	y NoloProbation Viol Parole ViolIP Viol.
	MANDATORY SENTENCEYesN
ALLEGHENY COUNTY JAIL for	or
effective	Additional Credit
Concurrent	Consecutive
	SING at
Defendant granted work release Defendant to be PAROLED effective	
Defendant contanged to a period of	INTERMEDIATE PUNISHMENT O
ELECTRONIC MONITORING effective	
NON-ELECTRONIC MONITORING approve	ed after
PROPATION WOUT	PRICE for a poried of Stuff of Dalla
PROBATION PROBATION W/O,VE effective	RDICT for a period of Sworgloss
SPECIAL CONDITIONS: Meg	gan's Law Registration \$ DUI FineInterloc
Complete Regional Alcohol Program D	NA Registration No Contact w/Victim
	omestic Abuse Classes MH/MR Evaluation (see order filed)
1/ Restitution of \$((see order filed)
SUPERVISING AGENCY: County	_ State Crime Lab User FeeYes No
AS TO OTHER COUNTS:	
OTHER:	
OTHER:	endant County Total Fines:
OTHER:	

DOCKET



Docket Number: CP-02-CR-0018034-2003

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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William Lee Wills

CASE INFORMATION

Judge Assigned: McDaniel, Donna Jo

LOTN:

Date Filed: 12/15/2003

Initiation Date: 12/15/2003

OTN: H 707542-3

Originating Docket No:

Initial Issuing Authority:

Arresting Agency: Other

Final Issuing Authority: Thomas Miller Jr. Arresting Officer: Affiant

Complaint/incident #: Unknown

Case Local Number(s)

Case Local Number Type(s) Legacy equivalent of CPP

522071

Legacy Docket Number

CC200318034

CR-0000200-03

Criminal ID#

STATUS INFORMATION

Case Status:

Status Date

Processing Status

Complaint Date:

08/11/2003

07/20/2004

Migrated Final Disposition Migrated Case (Closed)

12/15/2003 12/15/2003

Migrated Case (Closed)

12/15/2003

Migrated Case (Closed)

DEFENDANT INFORMATION City/State/Zip: Mount Joy, PA 17552

Date Of Birth:

Alias Name Wills, William L.

CASE PARTICIPANTS

BAILINFORMATION

Participant Type

Name

Defendant

Wills, William Lee

Wills, William Lee

Bail Action

Date

Bail Type

Percentage

Amount

Bail Posting Status

Posting Date

Nebbia Status: None

Set

12/08/2003

ROR

\$0.00

CHARGES Statute Description

Offense Dt

OTN

Seq.

Sentencing Judge

Grade

Statute 18 § 4105 §§A1

Bad Checks

06/11/2003

H 707542-3

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Disposition Date Offense Disposition Final Disposition

Grade Section

Sentence Date

Credit For Time Served

CPCMS 9082

Printed: 03/06/2015



DOCKET

Docket Number: CP-02-CR-0018034-2003 CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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William Lee Wills

DISPOSITION SENTENCING/PENALTIES

Disposition ·

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date

Final Disposition

Offense Disposition

Grade Section

Sentence Date

Credit For Time Served

Incarceration/Diversionary Period

Start Date

Migrated Disposition

Migrated Dispositional Event

1 / Bad Checks

Migrated, Judge

Probation

07/20/2004

Final Disposition

F3

07/20/2004

Max of 2.00 Years

18 § 4105 §§ A1

07/20/2004

COMMONWEALTH INFORMATION

Name:

Thaddeus Arthur Dutkowski

041476

District Attorney

Supreme Court No:

Phone Number(s):

412-350-5631 (Phone)

412-350-3312 (Other)

412-350-5631 (Other)

Address:

Allegheny County District Attorney's Office

401 Crthse 436 Grant St Pittsburgh, PA 15219

Guilty Plea

ATTORNEY INFORMATION

Todd Hollis, Esq.

Private

Supreme Court No:

Rep. Status;

Active

Phone Number(s):

Address:

715 N Negley Avenue

Suite One

Pittsburgh, PA 15206

Sequence Number

CP Filed Date

Document Date

Filed By

08/04/2003

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CofC (Taxing): Aug 4 2003 12:00AM

08/11/2003

Migrated, Filer

Complaint Date: Aug 11 2003-12:00AM Complaint Date: Aug 11 2003 12:00AM

09/08/2003

Migrated, Filer

Prelim Hearing: Sep 8 2003 12:00AM Prelim Hearing: Sep 8 2003 12:00AM

CPCMS 9082

Printed: 03/06/2015

DOCKET



Docket Number: CP-02-CR-0018034-2003
CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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1	12/08/2003		Migrated, Filer
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Migrated Automatic	Registry Entry (Disposition) T	ext	
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Disposition Filed			
3	12/08/2003		Migrated, Filer
Prelim Hearing: Dec 8	3 2003 12:00AM		
Prelim Hearing: Dec	8 2003 12:00AM		
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Screening Conf (DA)	: Dec 29 2003 12:00AM		
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Formal Arraignment:	Feb 17 2004 12:00AM		
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Warrant - Issue: Feb	20 2004 12:00AM		
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Docket Number: CP-02-CR-0018034-2003

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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Page 4 of 5

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3	03/10/2004		Migrated, Filer	
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Judge Assignment	: Mar 10 2004 12:00AM			
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Pre-Trial Conference	e: Apr 30 2004 12:00AM			
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	May 3 2004 12:00AM			
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Court Trial (Start): J	ul 20 2004 12:00AM			
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Trial Decision: Jul 20 2	004 12:00AM			
Trial Decision: Jul 20	2004 12:00AM			

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Docket Number: CP-02-CR-0018034-2003

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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William Lee Wills

ENTRIES

Sequence Number

CP Filed Date

Document Date

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	CASE FINANCIA	LINFORMATION			
Last Payment Date: 11/26/200		T. T. T	Total	of Last Payment: -	\$650.00
Wills, William Lee	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary	<u>Total</u>
Defendant				<u>Payments</u>	
Costs/Fees				***	
OSP (Allegheny/State) (Act 35 of 1991)	\$420.00	\$0.00	\$0.00	\$0.00	\$420.00
Judicial Computer Project	\$8.50	-\$1.74	\$0.00	\$0.00	\$6.76
Victim Witness Service (Act 111 of 1998)	\$35.00	-\$35.00	\$0.00	\$0.00	\$0.00
Crime Victims Compensation (Act 96 of	\$25.00	-\$25.00	\$0.00	\$0.00	\$0.00
1984) Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Domestic Violence Compensation (Act	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
44 of 1988) State Court Costs (Act 204 of 1976)	\$9.26	\$0.00	\$0.00	\$0.00	\$9.26
Commonwealth Cost - HB627 (Act 167	\$7.94	\$0.00	\$0.00	\$0.00	\$7.94
of 1992)	04.00	\$0.00	\$0.00	\$0.00	\$4.00
Use of County (Conviction) (Allegheny)	\$4.00	\$0.00 \$0.00	\$0.00	\$0.00	\$25.00
District Attorney (Conviction) (Allegheny)	\$25.00	\$0.00	\$0.00	\$0.00	\$5.00
Law Library User Fee (Allegheny)	\$5.00	\$0.00	\$0.00	\$0.00	\$25.80
County Court Cost (Act 204 of 1976)	\$25.80	\$0.00	\$0.00	\$0.00	\$30.00
DCR Civil Judgment Fee (Allegheny)	\$30.00	\$0.00 \$0.00	\$0.00	\$0.00	\$5.00
Scanning Fee (Allegheny)	\$5.00	\$0.00	\$0.00	\$0.00	\$420.00
OSP (Allegheny/State) (Act 35 of 1991)	\$420.00 #5.00	\$0.00	\$0.00	\$0.00	\$5.00
Record Management Fee (Allegheny)	\$5.00	\$0.00 \$0.00	\$0.00	\$0.00	\$150.00
Dept of Records - Conviction (Allegheny)	\$150.00	\$0.00	\$0.00	\$0.00	\$1.50
ATJ	\$1.50	ф0.00	-	•	
Costs/Fees Totals:	\$1,192.00	-\$61.74	\$0.00	\$0.00	\$1,130.26
Restitution			650.00	ድ ብ ስ ብ	#0.00
Restitution	\$1,428.26	-\$1,408.26	-\$20.00	\$0.00	\$0.00
Restitution Totals:	\$1,428.26	-\$1,408.26	-\$20.00	\$0.00	\$0.00
Grand Totals:	\$2,620.26	-\$1,470.00	-\$20.00	\$0.00	\$1,130.26
** - Indicates assessment is subrogated					

CPCMS 9082

Printed: 03/06/2015

COMMONWEALTH OF PENNSY. NIA COUNTY OF:WESTMORELAND Magisterial District Number: 10-2-09 District Justice Name: Hon. Douglas Weimer Address: 210 Robbins Station Road North Huntingdon, PA 15642 Telephone: (724)864-0018 Docket No.: CR-0000213-04 Date Filed: JUNE 9, 2004 H 851317-5 OTN:

POLICE CRIMINAL COMPLAINT

COMMONWEALTH OF PENNSYLVANIA VS.

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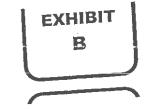
DEFENDANT: NAME and ADDRESS

WILLIAM L. WILLS

DBA Wills Construction Company

LKA: 410 Erie Street McKeesport, PA 15132

1	Defendant's Race/Ethnicity	Defendant's Sex	Defendant's D.O.B.		Defendant's Social Security Number		Determant's StD (State Identification Number)	
- [i	☑ White ☐ Black ☐ Asian ☐ Native American ☐ Hispanic ☐ Unknown	☐ Female ☑ Male				-		
	Defendant's A.K.A. (also known as)		Defendant's Vehicle Info Plate Number	ormation State	Registration Sticker (MM/YY)	Defendar State	nt's Driver's License Number	
			Plate Number	3(216	(Cgisadauri Dosses (Aller Cy	PA		
-							·	
	omplaint/Incident Number	Complaint/Incid	lent Number if other Partic	apants		UCR/NIB	RS Code	
0)4-442							
Dis	trict Attorney's Office	Annrover	Disappro	ved bec	ause:			
					approved by the attorney for the Com	monweal	th prior to filing. Pa.R.Cr.P. 107.)	
(THC	bisatot attorney may require the	at the companie	iics, waitain amooni,	0. 5050	, in		,	
(N:	ame of Attorney for Commonwealth-I	Please Print or Type)	(Signature o	of Attorney for	Commonwealth)		(Date)	
Í,	Det. George Boyeri	nas		#7				
٠,	(Name of Affiant-Please Print or			(Officer	Badge Number/I.D.)			
of	West. Co. Detectiv	e Bureau		PA0654400				
٠.	(identify Department or Agency		litical Subdivision)	(Police A	Agency or ORI Number) (Origin	ating Agend	by Case Number (OCA))	
_11		ioto bo	1	F)				
00 1	nereby state: (check a	• • •	•					
1.	☑ I accuse the a	above named	defendant who	lives at	the address set forth abo	ve		
	☐ I accuse the c	defendant wh	ose name is uni	known t	o me but who is described	as		
	I accuse the c have therefore			opular (designation or nickname i			
wit	h violating the penal la	aws of the Co	mmonwealth of	Pennsy	/Ivania at 10369 Wash		Avenue,	
No	rth Huntingdon, PA 15	642						
in	Westmoreland		County on or a	bout	March 4, 2004			
Pai	ticipants were: (if ther	e were partic	pants, place th	eir nam	es here, repeating the nar	ne of th	ne above defendant)	
		10				0 (7		
WII	LIAM L. WILLS			125		EDV.	State A State C	
						大計画		
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Docket Number: CR-0000213-04



POLICE CRIMINAL COMPLAINT

The acts committed by the accused were:

(Set forth a summary of the facts sufficient to advise the defendant of the nature of the offense charged. A citation to the statute allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section and subsection of the statute or ordinance allegedly violated.)

THEFT BY DECEPTION PACC SECTION 3922(a)(1)

The Actor, William Wills, DBA Wills Construction Company, did intentionally obtain or withheld property of another by deception, by creating or reinforcing a false impression and false intention or other state of mind, to wit: the actor, William Wills, on March 4, 2004, did enter into a contract with the victim in this case to perform a remodeling job on her residence and did receive a down payment of \$1,265.00 and did not return to the residence and did not perform any work pursuant to the contract, in violation of Section 3922(a)(1) of the Pennsylvania Crimes Code.

DECEPTIVE OR FRAUDULENT BUSINESS PRACTICES PACC SECTION 4107(a)(2).

The Actor, William Wills, DBA Wills Construction Company, did sell, offer or expose for sale or deliver less than the represented quantity of a commodity or service, to wit: the actor, William Wills, on March 4, 2004, did enter into a contract with the victim in this case to perform a remodeling job on her residence and did receive a down payment of \$1,265.00 and did not return to the residence and did not perform any work pursuant to the contract, in violation of Section 4107(a)(2) of the Pennsylvania Crimes Code.

all of which were against the peace and dignity of the Commonwealth of Pennsylvania and contrary to the Act of Assembly, or in violation of

1.	3922	(a)(1)	of the	PACC	1
	(Section)	(Subsection)		(PA Statute)	(counts)
2.	4107 (Section)	(a)(2) (Subsection)	of the	PACC (PA Statute)	(counts)
3.			of the		
	(Section)	(Subsection)		(PA Statute)	(counts)
4.			of the		
	(Section)	(Subsection)		(PA Statute)	(counts) ·

3.	I ask that a warrant of arrest or a summons be issued and that the defendant	be rec	quired to	answ a	er the	charges
	have made. (In order for a warrant of arrest to issue, the attached affida	vit of	probabl	ecaus	se mu	st be
	completed and sworn to before the issuing authority.)	S	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	<u></u>		
	Sometime and the second		Jan.	<u></u>		

1	I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and
4.	TVEITIVITIAL LITE LACES SET TOTAL IN LITE COMPAGNIC AT SET AND LITE COMPAGNIC COMPAGNI
	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
	JUNE 09 MX2004

					<u>o</u>	
AND NOW, on this date, affidavit of probable	4 00	205.300 / 1 = 0 456 · 41	act Harmonmala	int has been prope	erly completed an	d verified An
AND NOW, on this da <u>te,</u>	0-09		MET TO SOUTH	IIII IIda IA Correliope	sity complyton an	a remous rm
officiality of probable STE	The West		Proria Warrand	MISSUE-		
amuavii oi probabiciosus	CHIUST DC	completed in order	TO G TO GIOGIE		1 /	

District Court 10-2-09

10-2-09 Westmoreland County, PA

(Magisterial District) My Commission Expires

1st Monday in January 2010 2-2

(Issuing Authority)

SEAL

AOPC 412B- 01/25/99

Defend	ant'e	Name:
Detenu	allis	Name.

WILLIAM WILLS

Docket Number:

CR-0000213-04



POLICE CRIMINAL COMPLAINT

AFFIDAVIT of PROBABLE CAUSE

On June 4, 2004, this investigator interviewed the victim in this case, Darcy L. Nave, who resides at 10369 Washington Avenue, North Huntingdon, PA 15642, phone number of

The suspect in this case is a contractor by the name of William Lee Wills, last known address of 410 Erie Street, : Pennsylvania Driver's License: McKeesport, PA 15132; DOB:

The victim stated that she entered into a contract with the suspect in this case, William Wills, on March 4, 2004, to have repair work done to a porch roof and to expand a parking area by two spaces at her residence. The total cost of the project as indicated in the contract is \$2,530.00. On March 4, 2004, when the contract was signed, the victim in this case made a down payment to Wills of \$1,265.00. Refer to check #1631, Irwin Bank & Trust Company, payable to Bill Wills dated March 4, 2004 and signed by Darcy Nave. This check was cashed by the suspect in this case on March 4, 2004 at Irwin Bank & Trust Company.

Wills was to begin work on this project on March 6, 2004, and when he didn't arrive that date, the victim in this case attempted to contact him on numerous occasions. She left messages on his answering machine and on the 10th of March 2004, he called her back and said that he would begin work on the 11th or 12th of March. When the suspect did not show on the 11th or 12th to begin this project, Nave began calling his number practically every day and learned that on March 30, 2004, the phone was disconnected.

Nave advised this investigator that the suspect was residing on Broadway Avenue in North Huntingdon, PA, and since had moved to 551 Main Street, Hahntown, and also moved from that residence. Nave, at this time, has no idea where Wills is residing.

Nave advised this investigator that she filed a civil complaint against Wills Construction Company but that the paperwork could not be served because the whereabouts of the suspect was unknown at that time.

6	
I, DET. GEORGE BOYERINAS	BEING DULY SWORN ACCORDING TO LAW,
DEPOSE AND SAY THAT THE FACTS SE	ET FORTH IN THE FOREGOING AFFIDAVIT ARE
TRUE AND CORRECT TO THE REST OF	MY KNOWLEDGE, INFORMATION, AND BELIEF.
TRUE AND CORRECT TO THE BEST OF	N O X D
	The Contract of the Contract o
	W STATE STATE OF THE STATE OF T
	(Signature of Affiant)
Sworn to me and subscribed before me this 97H	JUNE XX 2000
6-09-2004 Data	TRICT JUSTICE COURT TO 22 TO SEAL OF
0-09-2004 Date	District Justice
o's	TRICI JOSH TO COLLET THE COLLET
My commission expires first Monday of January,	Zrolana Cost
•	Westry oreland County Westry oreland County Westry oreland County My Commission Expires My Commission January 2010
	My Continuary 2019
	West Monday in January 2010 1st Monday in January 2010
C 412C- 01/25/99	3-3

IN THE COURT OF COMMON PLEAS COUNTY OF WESTMORELAND CRIMINAL DIVISION

COMMONWEALTH OF PENNSYLVANIA

VS

WILLIAM L. WILLS

CRIMINAL ACTION NO.: 3722 C 2004

The District Attorney of Westmoreland County by this Information charges that (on or about) March 4, 2004, in the said County of Westmoreland, Pennsylvania, WILLIAM L. WILLS, hereinafter called Actor, did commit the crime or crimes indicated herein; namely:

Section 3922(a)(1)

Count 1

M-1

CHARGE: Theft by Deception

The Actor intentionally obtained or withheld property, namely, \$1,265.00 in United States currency, belonging to another, namely, Darcy L. Nave, by creating or reinforcing a false impression, namely, the Actor obtained money from Ms. Nave in return for a promise to perform a remodeling job on her residence when the Actor had no intention of performing the work, in violation of Section 3922(a)(1) of the Pennsylvania Crimes Code.

AND THE DISTRICT ATTORNEY OF WESTMORELAND COUNTY BY THIS INFORMATION FURTHER CHARGES that on or about the same day and year aforesaid, in County and State aforesaid, the said Actor did as follows:

Section 4107(a)(2)

Count 2

M-1

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CHARGE: Deceptive Business Practices

The Actor, in the course of business, sold, offered or exposed for sale or delivered less than the represented quantity of a commodity or service, namely, the Actor offered his services to perform a remodeling job on Darcy Nave's residence and received \$1,265.00 as a down payment then the Actor failed to provide any materials or services whatsoever, in violation of Section 4107(a)(2) of the Pennsylvania Crimes Code.

R

All of which is against the Act of Assembly and the Peace and Dignity of the Commonwealth of Pennsylvania.

ATTORNEY FOR THE COMMONWEALTH 29 Sept 64

September 28, 2004

AND NOW, this	of	
Defendant(s) being an plead(s)	raigned,	·
Defendant		
₡:		
Attorney for Defendar	nt	

DIN JUL 10 A 8: 54

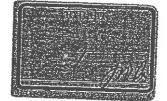
COURT EXHIBIT #1

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

COMMONWEALTH OF PENNSYLVANIA

(Defendant)

GUILTY PLEA PETITION



My full, true name is Wicciani wices

and I am also known as and I request that all proceedings against me be in my true name.

.I WISH TO PLEAD GUILTY to the following counts of the above numbered information(s):

2. Degré Discus Magain

I have told my lawyer all the facts and circumstances known to me about these charges. I believe that my lawyer is fully informed on all such matters. My lawyer has counseled and advised me on:

the nature the charges; each element of each offense that must be proven beyond a reasonable doubt; any and all lesser included charges;

all possible defenses that I might have in this case; my legal rights as a person charged with a crime; and the possible consequences of entering my plea of GUILTY.

- 4. I understand that I may plead NOT GUILTY to any offense charged against me. If I choose to plead NOT GUILTY, the law guarantees that I have the following rights as a person accused of a crime.
 - I understand that I am presumed to be innocent; and before I could be found guilty of these crimes, the Commonwealth, through the district attorney's office, must prove every element of each of the crimes charged beyond a reasonable doubt. I would have no responsibility to prove myself
 - I have a right to have these charges tried before a firty of twelve individuals who are indiscriminately selected from people of Westmoreland County who are my peers. b. County who are my peers.
 - If these charges are tried before a jury, I understand that I would have the following rights relative to the jury trial: C.
 - To find me guilty, all twelve of the jurors must unanimously agree that I have been proven guilty beyond a reasonable doubt. ٦.
 - I, with the assistance of my attorney, would have the right to participate in the selection of the jury from people who are my peers.
 - I could exclude from the jury all persons who I could demonstrate 3. through questioning were prejudiced or biased regarding the case or for some reason would deny me a fair trial. I could also exclude up to 5 (5 for misdemeanors, 7 for felonies) jurors without giving any reason.

I understand the Commonwealth has the same right to challenges as I do.

I have the right to request that these charges be tried before a judge d.

without a jury in which case the judge would act as the judge and jury; and the judge himself would decide whether I have been proven guilty. I also understand that the judge in such trials would be bound by the same law and rules of evidence as would apply in a jury trial.

- e. In a trial before a jury or before a judge without a jury, I have the following rights:
 - I have the right to confront my accusers which means that I have the right to see, hear and face in open court all witnesses called to testify against me and I would have the right to cross examine all the Commonwealth's witnesses.
 - I have the right to use the power and process of the court to compel the production of evidence, including the attendance of witnesses in my favor. But I have no duty to call witnesses or present any evidence on my own behalf.
 - I have the right to have the assistance of a lawyer at all stages of these criminal proceedings and in the event I could not afford to pay for a lawyer, a lawyer would be appointed by the court to represent me free of charge. I am satisfied with the advise and representation of my counsel.
 - I have the right against self-incrimination, which means that I could not be compelled to testify against myself. I would have the right to testify; however only if I voluntarily decide to do so. If I do not take the witness stand and testify, the jury will be told that this may not be held against me. I understand that by pleading guilty I am incriminating myself and I am admitting that I have done what I am charged with in the District Attorney's Information which I have read with my attorney.
- f. I understand I have the right to a speedy public trial. My lawyer has explained to me my rights under Rule 1100 of the Pa. Rules of Criminal Procedures.
- I understand that by pleading GUILTY, I am waiving all of the above rights.
- 6. I also understand that if I plead GUILTY, to the charges, the court may impose the same punishment as if I had pled NOT GUILTY, stood trial and been found guilty.

7. I know that if I plead GUILTY to these charges, the maximum possible sentences are as follows:

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a.	1	9-1				
				Q (7011	51) (4.1)
b.				m to to f	الال	
					0	
C.	21				D	
I have	been advised that th	ese sentences can be	imposed	consecuti	œly.	•

I have been advised that the Pennsylvania Sentencing Guidelines require the judge to consider certain ranges of sentences relative to the crimes to which I am pleading Guilty. These Guidelines take into consideration the seriousness of the crimes and any prior criminal record.

My lawyer has _____(has not _____) reviewed with me my prior record score, the offense gravity score, and the possible ranges of sentences applicable to each crime with which I am charged.

understand that the with the district	he court is attorney's o district at s as follows:	office, however, s ctorney's office	agreement I or m t is my understar have arrived at	y attorney may have nding that I and my a plea bargaining
	v-/ Ba	Lay NAve +	8 136050-	Day van
	0+6	+ evala fol	bys	
It is also sentence as set opportunity to with	my understand forth above	ing that if the coin the plea bar	ourt does not agre	, I will have the
I understand include information waive my right to a	n regarding t	he circumstances o	of the offense and	igation which would my character and I
9. I have been	convicted of	the following crim	nes:	
CRIME	DATE COU	NTY OR STATE	SENTENCE OR	DISPOSITION
PUI	99 d	elli.Co.	1	
POSK 1	0.5 A	elle6:		
7				
that by pleading GU	result in an understand th	case may cause readditional sentented at if my parole of	evocation of my pa nce for violation or probation is re	ole. I understand robation or parole, of my probation or voked, any sentence this case.
Section 9795.1, I release from inca- institution, or upo probation; and I will the requirements set	am required receration to the commer the committe forth	to register with yon parole from dement of a sent ing a felony of t	the Pennsylvania a state or concerned tence of intermed he third degree in	iate punishment or I fail to fulfill
section 9795.1, after if I am a sexually predator, I will recorrectional facility violent predator, and section of the section	er an assessm violent pred emain on lat ty, unless th nd will be red	ent and prior to- lator. If the Co etime parole whe he Court determin	sentencing, the court determines the released from less that I am no at least monthly o	in 42 Pa. C.S.A., ourt will determine nat I am a violent a state or county longer a sexually
in an approved progr	au.		FI 6 1	ço
13. a I am	34	years o		5
b. My addre	ss is	1600 Penns	ly An	
	· · · · · · · · · · · · · · · · · · ·	11CUINTA	(JC)	

C.	I have attended the following schools:	
	SCHOOL AS ORANGE VAR	GRADE COMPLETED
	ADGANG Vally	4
	I can (cannot) read, write an language.	
d. emotional other dispo	I have (have not) been illness. (If you have been so treated, list	treated for any mental or st places, dates, discharge or
14. My pl except as f	hysical and mental health is (is not collows:) presently satisfactory,
15. At tintoxicants	his time, I am not under the influence , except as follows:	
Any m to understa	nedication I am taking does (does not not that I am here today for the purpose of e) interfere with my ability ntering my plea of guilty.
for the pur	omises other than set forth in Paragraph 8 h pose of causing me to plead GUILTY. No thr pose of causing me to plead guilty.	ave been given or made upon me eats have been made against me
17. By pl charged in	leading guilty I am admitting that I did the district attorney's information which I	those things with which I am read with my attorney.
18. I sti Information any witness	ipulate that the facts as they are set for form a factual basis for my plea and the D es.	th in the District Attorney's istrict Attorney need not call
	pleading guilty for the following reasons:	
•		
しょしょうモ	derstand that my attorney has filed the fol	lowing pretrial flotions on my
b		
c		

21. I understand that by entering a plea of guilty I will be waiving or withdrawing these pretrial motions and that I will not be able to appeal the court's rulings on

any motions that have already been denied.

- 22. I understand that at anytime before sentence, the court in its discretion, may permit me to withdraw my plea of guilty.
- 23. I understand I have the right to file a Post-Sentence Motion within ten (10) days from today. This Motion must be a single written motion which states with specificity and particularity all requests for relief. I may choose to raise some but not all issues in the Post-Sentence Motion, but the time limit for the filing of an Appeal on all issues is triggered by the Court's decision on the Post-Sentence Motion or its denial by operation of law. This Motion may include a Motion challenging the validity of my plea of guilty or nolo contendere or the denial of any prior Motion to withdraw a plea of guilty or nolo contendere, a Motion to Modify Sentence, a Motion challenging the legality of my sentence, a Motion challenging the jurisdiction of this Court.
- 24. I understand I could file a Supplemental Post-Sentence Motion so long as the Court's decision of this Supplemental Motion can be made within 120 days of the date of my sentence.
- 25. This Court will decide any Motion I may file within 120 days of the date I have filed the original Motion. In the event that this Court fails to decide my Motion within 120 days or to grant an extension, my Motion shall be deemed to have been denied. I would have 30 days from the denial of my Motion to appeal to the Superior or Supreme Court of Pennsylvania.
- 26. I understand that it is not necessary for me to file a Post-Sentence Motion in order for any issues to be preserved for appeal to the Superior Court. Therefore, I may elect not to file a Post-Sentence Motion with this Court but rather appeal directly to Superior Court. If I choose to file an appeal directly to the Superior Court, my Appeal to the Superior Court is to be filed within 30 days from today.
- 27. I understand I have the right to assistance of counsel in the preparation of any Post-Sentence Motion or of any Appeal to the Superior Court. If I cannot afford counsel, counsel will be appointed to represent me free of charge.
- 28. I OFFER MY PLEA OF GUILTY FREELY AND VOLUNTARILY AND OF MY OWN ACCORD AND FREE WILL AND WITH FULL UNDERSTANDING OF ALL THE MATTERS SET FORTH IN THE DISTRICT ATTORNEY'S INFORMATION AND IN THIS PETITION AND IN THE CERTIFICATE OF MY LAWYER WHICH FOLLOWS:

I REQUEST TO	ENTER MY PLEA O	F GUILTY.	20		
Signed by me	in the presence	of my attorney this		day	y of
	Lez.	01	= 0		
		PA			
		(DEFENDANT)			
51		200	>		
		(Attorney)			
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SIDE 2 OF 2 RET: 2/10/05 111 0110

JUDGE

ORDER OF COURT/SENT.

5	PRESIMINARY AMERICANTE PORTE
•	Defendant William L. Wicks
	District Justice FRANZI District Court No. 10-3-05
	Acting for: WEIMER
	OTN H85/3/7 - 5 Docket # Date of Offense 3/4/04
	I, the undersigned, appeared for arraignment at District Court No. 10-3-05 on the
	15 7H day of AUGUST 20 09 at 8-151914. The complaint
	was read to me and I was given a copy. I was informed of my bail status, and of the charges filed
	against me.
	I was also informed that:
	1. I have the right to secure counse! of my choice and if I cannot afford to hire one, a
	Public Defender may be appointed at no charge to represent me. I have a right to have a preliminary hearing, and that the hearing will be scheduled
	within not less than three days nor more than ten days unless it is continued for good cause or waived to Common Pleas Court.
	3. The following types of security are acceptable if I have been given a monetary condition of release:
;	a. Cash, b. Bearer Bond,
	c. Real Estate, or d. The surety bond of a professional bondsman.
	 I would need to deposit money if I was given a percentage bond. I may post bond in the office of the District Justice.
	Signanire of Defendant
11 km	Witness Address (412)773-6996
1273	MCKESPORT, Pd. 15/32 Telephone Number Cell Phone Number
	INGLE (B (NOO)
-	SUNS NO PROPERTY
	DIET ASSAULT DIERN WHOS - BAD CHOCK
	- DRIVER FOR SIGMUND CON YMOS

COMMITMENT COMMONWEALTH OF PENN VANIA COUNTY OF: WESTMORELAND Mag. Dist. No.: COMMONWEALTH OF 10-3-05 DJ Name: Hon. **PENNSYLVANIA** LAWRENCE J. FRANZI Address: 780 ROUTE 66 VS. APOLLO, PA DEFENDANT: NAME and ADDRESS WILLS, WILLIAM L. 15613-0000 Telephone: (724) 727-3423 3005 BOYD STREET MCKEESPORT, PA 15132 Server Docket No .: MD - 0000079 - 04 6/09/04 Date Filed: н 851317-5 OTN: Date of Birth: SSN: Charge(s): S 18 §3922 §§A1 THEFT BY DECEPTION S 18 §4107 §§A2 DECEPTIVE OR FRAUDULENT BUSINESS PRACTICES 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 _____ 8/25/04 A HEARING AT Place: DISTRICT COURT 10-2-09 8/25/04 Date: 210 ROBBINS STATION ROAD N. HUNTINGDON, PA 15642 10:00 AM Time: A FURTHER HEARING Place: Date: Time: COMMON PLEAS COURT ACTION OTHER: STRAIGHT BAIL 5,000.00 CURRENT AMOUNT OF BAIL: _ COMMITMENT REASON: BAIL NOT POSTED Witness my Mand and official seal this 57 day of Phows My commission expires first Monday of January, 2006

AOPC 609-02 DATE PRINTED: 8/15/04 8:29:37 PM

BAIL BOND
OTN H 851317-5 DJ No: 10-3-05 Date of Charge(s): 3/04/04
OJ Docket No: MD-0000079-04
Commonwealth vs. (Defendant Name and Address) WILLS, WILLIAM L. 3005 BOYD STREET MCKEESPORT, PA 15132 NEXT COURT ACTION Date/ Time/ Location 8/25/04 10:00AM 210 ROBBINS STATION ROAD N. HUNTINGDON, PA 15642
CHARGE(S): S 18 §3922 §SA1 THEFT BY DECEPTION S 18 §4107 §SA2 DECEPTIVE OR FRAUDULENT BUSINESS PRACTICES
ADDITIONAL CHARGES MAY EXIST. PLEASE SEE ADDITIONAL CHARGES PAGE. TYPE(S) OF RELEASE:
☐ ROR ☐ Unsecured Bail ☐ Nonmonetary Condition(s) (see additional page(s)) ☐ Nominal Bail ☑ Monetary Condition(s) in the amount of \$ 5,000.00 STRAIGHT
THE CONDITIONS OF THIS BAIL BOND ARE AS FOLLOWS: 1. The defendant must appear at all times required until full and final disposition of the case. 2. The defendant must obey all further orders of the bail authority. 3. The defendant must give written notice to the bail authority, the clerk of courts, the district attorney, and the court bail agency or other designated court bail officer, of any change of address within 48 hours of the date of the change. 1. The defendant must neither do, nor cause to be done, nor permit to be done on his/her behalf, any act as proscribed by Section 4952 of the Crimes Code relating to intimidation of witnesses or victims) or by Section 4953 (relating to retaliation against witnesses or victims), 18 Pa.C.S. §§ 4952,4953. 1. The defendant must retrain from criminal activity.
YPES OF SECURITY:
☐ Cash/Equivalent ☐ Gov't Bearer Bonds ☐ Realty w/in Commonwealth ☐ — % Cash ☑ Surety Bond ☐ Realty outside Commonwealth ☐ CTAL AMOUNT BAIL SET (IF ANY): \$ 5,000.00 (see sureties page)
This bond is valid for the entire proceedings and until full and final disposition of the case including all avenues of direct appeal to the Supreme Court of Pennsylvania.
GREE THAT I WILL APPEAR AT ALL SUBSEQUENT PROCEEDINGS AS REQUIRED AND COMPLY WITH ALL THE CONDITIONS OF THE BAIL BOND
Hrundoury: PENNSYLVANIA (Signature of Defendant)
Signed and acknowledged before me this
DATE RANZI, LAWRENCE J DATE 8/15/04 Clayrer Courr or testing Authority Lawrence J. Franzi, District Justice Magisterial District 10-3-05 Magisterial District County, PA Westmoretand County, PA My Commission Expires 1st Monday In January 2006
commission expires first Monday of January, 2006

PLEASE SEE ATTACHED PAGES FOR ADDITIONAL INFORMATION,

Austro tunt attack macte funt totable

WESTMORE' ND COUNTY ADULT PROBATION 2 FAROURS 2 NORTH MAIN ST, SUITE 20. GREENSBURG, PENNSYLVANIA 15601

EENSBURG, PENNSYLVANIA 15601 PHONE: 724.830.3700 FAX: 724.830.3449

7/31/2008

WILLIAM L WILLS
104 OAK KNOLL ESTATE
ELIZABETH PA 17022

You have completed the requirements of:

PROBATION at CP-65-CR-0003722-2004

imposed upon you in the Court of Common Pleas of Westmoreland County, Pennsylvania and you are hereby issued a final discharge effective 5/12/2008.

Sincerely,

Andrew P. Urban, Director

APU / KCM / LM

WESTMORELAND CHANGE BRYANT KLINE

DOCKET



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William L Wills Dba

CASE INFORMATION

Judge.Assigned: Hathaway, Rita D.

Date Filed: 08/31/2004

Initiation Date: 06/09/2004

OTN: H 851317-5

LOTN:

Originating Docket No: MJ-10209-CR-0000213-2004

Final Issuing Authority:

Initial Issuing Authority:

Case Local Number Type(s)

Arresting Agency: Westmoreland County District Attorney's

Arresting Officer: Boyerinas, George

Office

Complaint/Incident #: 04-442

Case Local Number(s)

STATUS INFORMATION 06/09/2004 Status Date **Processing Status** Case Status: Closed 08/04/2008 Completed

Awaiting Technical Violation Hearing 02/21/2007 02/28/2005 Sentenced/Penalty Imposed 02/28/2005 Awaiting Sentencing

02/14/2005 Awaiting Trial Case Initiation 09/02/2004

Awaiting Formal Arraignment 09/02/2004 Awaiting Filing of Information 08/31/2004

CALENDAR EVENTS Schedule Judge Name Schedule Room Case Calendar Start **Status** Start Date Event Type Time Scheduled Judge Debra A. Pezze Formal Arraignment 10/15/2004 8:30 am Courtroom 3 Scheduled Judge Rita D. Hathaway 9:00 am Courtroom 4 **Motions Hearing** 12/21/2004 Judge Rita D. Hathaway Scheduled 9:00 am Courtroom 4 02/28/2005 Trial Readiness Conference

Judge Rita D. Hathaway 03/10/2005 9:00 am Courtroom 4 DEFENDANT INFORMATION

Cancelled

Date Of Birth:

City/State/Zip: Elizabethtown, PA 17022

Alias Name

Wills, William Lee

CASE PARTICIPANTS

Participant Type

Name

Defendant

Wills, William L

CO

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William I Wille Dha

					William L Wills Dba	and disense	77100	= 1-15.0	management of the second
					BAIL INFORMATION			DU AN	TOTAL HARRIST CONTRACTOR
Wills, V	William L.		Si		*		1.0(3)	Nebl	bia Status: None
Bail A	ction	E	Date	Bail Type	<u>Percentage</u>	Amount			
2011	10(101)	-					Bail Postino	Status	Posting Date
Set		C	8/15/2004	Monetary		\$5,000.00			0014510004
State of the last		ومعها وحوادات	, , , , , , , , , , , , , , , , , , ,	1	Marianasa Maria	MIT SATEMAN	Posted		08/15/2004
					CHARGES		Offens	e Dt	OTN
Seq.	Orig Seg.	Grade	Statute	222	Statute Description Theft By Decep-False Imp	recion	03/04/		H 851317-5
1	1	M1	18 § 3922	to the an arms at additions	Dec Bus Pract-Sale/Less		03/04/		H 851317-5
2	2	M1	18 § 4107		TION SENTENCING/PEN	Carlotte Committee Committ			
Diapociti			*****	บเอยบอเ	HON SENTENCING/FEI	AMETICO			
Dispositi Case E					Disposition Date		Final Dispos	sition	
	uence/Descri	iption			Offense Disposition	1	Grade	Sectio	<u>n</u>
	entencing Jud	-			Sentence Date		Cred	it For Tin	ne Served
		_	rogram Type		Incarceration/[Diversionary P	eriod S	tart Date	2
	Sentenc	ce Conditi	ions						
Lower C	ourt Procee	dina (ae:	neric)						
	Court Dispos		,		08/31/2004		Not Final		
E .	heft By Dece		mpression		Waived for Court (L	ower Court)	M1	18 § 3	922 §§ A1
2/D	ec Bus Pract	-Sale/Les	ss Than Qua	nt	Waived for Court (L	ower Court)	M1	18 § 4	107 §§ A2
Guilty Pl	ea								
_	eadiness Cor	nference			02/28/2005		Final Dispos	ition	
1/Th	neft By Dece	p-False li	mpression		Guilty Plea		M1	18 § 3	922 §§ A1
Ha	thaway, Rita	D.			02/28/2005				
ı	Probation				Max of 2.00 Ye Two Years	ears	0:	2/28/200	5
2/De	ec Bus Pract	-Sale/Les	s Than Quar	nt	Guilty Plea	5.6 :	M1	18 § 4	107 §§ A2
Hat	thaway, Rita	D.			02/28/2005				
	No Further P							~	
COMM	IONWEALT	TH INFO	MATION	24/13/19	ATTORNEY I	NFORMATIC	ON		
	IUNWEAL	LĂ TIVILO	RIVIATION	11/11/2019				<u> </u>	
Name:							×	=	4
Suprem	e Court No:							0	
230,011					ENTRIES				
Sequence	e Number	CP I	iled Date	D	ocument Date	Filed I	3 y	1	
1		NR/1	5/2004			Migrat	ed Judge	ćò	
	- Wills Dba,					ū	-	Ť Ť	-5
									Printed: 07/10/2014

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NO PRINCIPAL METALLICA	Salt design	William L Wills Dba		Michigan Burtha
Sequence Number	CP Filed Date	ENTRIES Document Date	Filed By	
2 Bail Posted - Wills D	08/15/2004 0ba, William L		Shrum, William Boyd	
1 Original Paners Rec.	08/31/2004 eived from Lower Court		Court of Common Pleas - Westmoreland County	
1 Penalty Satisfied	09/02/2004		Wills, William L.	
1 Restitution Claim For \$1360.50 to the vice			Commonwealth of Pennsylvania	<u>-</u>
1 Information Filed	09/30/2004		Commonwealth of Pennsylvania	
Order Granting Motion The defendant is to purpose of Motions	be transported from Alle	egheny Cnty Prison to court on	Hathaway, Rita D. December 21, 2004 at 9:00 am for the	
Order of Court William Boyd Shri	12/21/2004 um and Deanna Huffman	are exonerated as surety. Bond	Hathaway, Rita D.	
Bond Terminated	12/21/2004	- 	Patterson, David	~
Entry of Appearance	01/31/2005		Smith, LoAbraham	
Informal Request for P	01/31/2005 Pre-Trial Discovery and in	spection	Smith, L Abraham	
Order Granting Motion The defendant is to purpose of a Trial Mi	be transported from Alle	gheny Cnty Prison to court on I	Hathaway, Rita D	

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SCHOOL STREET,				
Sequence Number	CP Filed Date	ENTRIES Document Date	Filed By	
	02/23/2005		Hathaway, Rita D.	
Order Granting Motio	on for Transport			H
The defendant is purpose of a Jury	to be transported from A	Allegheny Cnty Prison to court o	on March 10, 2005 at 9:00 am for	ine
	02/28/2005		Court of Common Pleas Westmoreland County	-
Guilty Plea Agreeme	nt Filed			
	02/28/2005		Hathaway, Rita D.	
Guilty Plea				
	02/28/2005	•	Hathaway, Rita D.	
Disposition Filed				
			Hathaway, Rita D.	
Order - Sentence/Gui	02/28/2005 lity Plea Hearing		(latilaway, rate 5.	
Cuitty Dies Hearing	ilty Plea Hearing g/Count 1-pay costs of ition; Actor to have no c	prosecution; 2 Years Probation; contact w/Darcy Nave; Count 2-n	\$1360.50 to victim in restitution; of further sentence; note new additions of the sentence of	drug ress;
Guilty Plea Hearing and alcohol evalua	ilty Plea Hearing g/Count 1-pay costs of ition; Actor to have no c	prosecution; 2 Years Probation; contact w/Darcy Nave; Count 2-n	\$1360.50 to victim in restitution; of	drug ress;
Guilty Plea Hearing and alcohol evalua Appeal rights given	ilty Plea Hearing g/Count 1-pay costs of tion; Actor to have no condition of the condition	prosecution; 2 Years Probation; contact w/Darcy Nave; Count 2-n	\$1360.50 to victim in restitution; of further sentence; note new additions and a series of the serie	drug ress;
and alcohol evalua Appeal rights given	ilty Plea Hearing g/Count 1-pay costs of tion; Actor to have no condition of the condition	prosecution; 2 Years Probation; contact w/Darcy Nave; Count 2-n	\$1360.50 to victim in restitution; of further sentence; note new adding the Hathaway, Rita D. Court of Common Pleas	
Guilty Plea Hearing and alcohol evalua Appeal rights given Guideline Sentence F	ilty Plea Hearing g/Count 1-pay costs of tion; Actor to have no continuous of the co	prosecution; 2 Years Probation; contact w/Darcy Nave; Count 2-n	\$1360.50 to victim in restitution; of further sentence; note new adda Hathaway, Rita D.	
Guilty Plea Hearing and alcohol evalua Appeal rights given Guideline Sentence F	ilty Plea Hearing g/Count 1-pay costs of tion; Actor to have no continuous of the co	prosecution; 2 Years Probation; contact w/Darcy Nave; Count 2-n	\$1360.50 to victim in restitution; of further sentence; note new adding the Hathaway, Rita D. Court of Common Pleas	
Guilty Plea Hearing and alcohol evalua Appeal rights given Guideline Sentence F	ilty Plea Hearing g/Count 1-pay costs of tion; Actor to have no continuous of the co	prosecution; 2 Years Probation; contact w/Darcy Nave; Count 2-n	\$1360.50 to victim in restitution; of further sentence; note new adding the Hathaway, Rita D. Court of Common Pleas	
Guilty Plea Hearing and alcohol evalua Appeal rights given Guideline Sentence F	ilty Plea Hearing g/Count 1-pay costs of tion; Actor to have no construction of the co	contact w/Darcy Nave; Count 2-n	\$1360.50 to victim in restitution; of further sentence; note new additional Hathaway, Rita D. Court of Common Pleas Westmoreland County	
Guilty Plea Hearing and alcohol evalua Appeal rights given Guideline Sentence F	ilty Plea Hearing g/Count 1-pay costs of tion; Actor to have no constitution; Actor to have n	contact w/Darcy Nave; Count 2-n	\$1360.50 to victim in restitution; of further sentence; note new adding the Hathaway, Rita D. Court of Common Pleas Westmoreland County Hathaway, Rita D.	72
Guilty Plea Hearing and alcohol evalua Appeal rights given Guideline Sentence F	ilty Plea Hearing g/Count 1-pay costs of operation; Actor to have no considerable of the costs of operation; Actor to have no considerable of the costs of the co	contact w/Darcy Nave; Count 2-n	\$1360.50 to victim in restitution; of further sentence; note new additional Hathaway, Rita D. Court of Common Pleas Westmoreland County Hathaway, Rita D.	72
Guilty Plea Hearing and alcohol evalua Appeal rights given Guideline Sentence Fenalty Assessed Order Granting Motion	ilty Plea Hearing g/Count 1-pay costs of tion; Actor to have no contion; Actor to have no contion; Actor to have no contion; Actor to have no continuous c	contact w/Darcy Nave; Count 2-n	\$1360.50 to victim in restitution; of further sentence; note new additional Hathaway, Rita D. Court of Common Pleas Westmoreland County Hathaway, Rita D. Westmoreland County Agoritics	dult Probation
Guilty Plea Hearing and alcohol evalua Appeal rights given Guideline Sentence Fenalty Assessed Order Granting Motion	ilty Plea Hearing g/Count 1-pay costs of tion; Actor to have no contion; Actor to have no contion; Actor to have no continuous conti	contact w/Darcy Nave; Count 2-n	\$1360.50 to victim in restitution; of further sentence; note new adding the Hathaway, Rita D. Court of Common Pleas Westmoreland County Hathaway, Rita D.	ault Probation

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William L Wills Dba

CASE FINANCIAL INFORMATION

Last Payment Date: 05/12/2008		Print Aimivus	Total of I	Last Payment: -\$141.	35
Wills, William L. Defendant	Assessment	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Total</u>
Costs/Fees					
State Court Costs (Act 204 of 1976)	\$9.26	-\$9.26	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$7.94	-\$7.94	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$25.80	-\$25.80	\$0.00	\$0.00	\$0.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	-\$35.00	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	-\$10.00	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	-\$25.00	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	-\$5.00	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.50	-\$8.50	\$0.00	\$0.00	\$0.00
ATJ	\$1.50	-\$1.50	\$0.00	\$0.00	\$0.00
Trial Fee (Westmoreland)	\$178.10	-\$178.10	\$0.00	\$0.00	\$0.00
Judgment (Westmoreland)	\$31.55	-\$31.55	\$0.00	\$0.00	\$0.00
Satisfaction (Westmoreland)	\$8.70	-\$ 8.70	\$0.00	\$0.00	\$0.00
OSP (Westmoreland/State) (Act 35 of 1991)	\$420.00	\$0.00	-\$420.00	\$0.00	\$0.00
OSP (Westmoreland/State) (Act 35 of 1991)	\$420.00	\$0.00	-\$420.00	\$0.00	\$0.00
LCP Fee (Westmoreland)	\$5.00	-\$5.00	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$1,191.35	-\$351.35	-\$840.00	\$0.00	\$0.00
Restitution					
Restitution	\$1,360.50	-\$1,360.50	\$0.00	\$0,00	\$0.00
Restitution Totals:	\$1,360.50	-\$1,360.50	\$0.0 <u>0,</u>	\$ 0. 00	\$0.00
Grand Totals:	\$2,551.85	-\$1,711.85	-\$840.00 (S)	\$5.00	\$0.00
** - Indicates assessment is subrogated			FOODRES	0 A 8: 45	

Printed: 07/10/2014 **CPCMS 9082**

COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE BEFORE THE STATE BOARD OF FUNERAL DIRECTORS

Commonwealth of Pennsylvania Bureau of Professional and Occupational Affairs	File No.:	13-48-06093	
vs.			
William I Wills F.D.	Docket No:	0553-48-15	

William L. Wills, F.D., Respondent

0553-48-15

AND NOW, this / day of July 2015, the STATE BOARD OF FUNERAL

DIRECTORS ("Board") adopts and approves the foregoing Consent Agreement and incorporates the terms of paragraph 5, which shall constitute the Board's Order and is now issued in resolution of this matter.

This Order shall take effect immediately.

BUREAU OF PROFESSIONAL AND
OCCUPATIONAL AFFAIRS

Ian J. Harlow Commissioner

For the Commonwealth:

Respondent:

Date of mailing:

BY ORDER:

STATE BOARD OF FUNERAL

DIRECTORS

Chairman

Timothy A. Fritsch, Esquire 2601 North Third Street P. O. Box 69521

Harrisburg, PA 17106-9521

William L. Wills, F.D.,

932 Route 66

New Bethlehem, PA 16242

July 7, 2015