

COPY



DISTRICT COURT OF MARYLAND FOR

BALTIMORE

(City / County)

LOCATED AT (COURT ADDRESS)

120 E. CHESAPEAKE AVE., TOWSON, MD 21286

DISTRICT COURT
CASE NUMBER

RELATED CASES:

FCCT 16-0110

COMPLAINANT

DET. J. ROGERS

Printed Name

700 E. JOPPA ROAD

Number and Street Address

TOWSON MD 21286

City, State, ZipCode

410 887-2190

Telephone

AE BCOPD 4534

Agency, Sub-Agency, and ID.#

(Officer Only)

DEFENDANT

HARVEY-JONES, RAYCHEL

Printed

Number and Street Address

BALTIMORE MD 21219

City, State, ZipCode

Telephone

CC# 16-202-0338

DEFENDANT'S DESCRIPTION Driver's License #

Hair BRN Eyes BLU Complexion LT Other

Sex F Race W Ht. 5'09 Wt. 140

D.O.B. 4/2 YRS ID

APPLICATION FOR STATEMENT OF CHARGES

Page 1 of 7

I, the undersigned, apply for a statement of charges and a summons or warrant which may lead to the arrest of the above named Defendant because on or about March 20, 2016 at

Place

, the above named Defendant

(Concise statement of facts showing that there is probable cause to believe that a crime has been committed and that the Defendant has committed it.)

— SEE ATTACHED FORM PC DC/CR1A —

(Continued on attached 6 pages) (DC/CR 1A)

I solemnly affirm under the penalties of perjury that the contents of this Application are true to the best of my knowledge, information and belief.

7/21/16

Date

[Signature]
Officer's Signature

I have read, or had read to me, and I understand the Notice on the Back of this form.

Date

Subscribed and sworn to before me this

21

day of

July

Time:

M

Judge/Commissioner

[Signature]

I.D.

2016
8011

I understand that a charging document has been issued and that I must appear for trial ☐ on

at

Time

[Signature]

, when notified by the Clerk, at the Court location shown at the top of this form.

Date

Applicant's Signature

- ☐ I have advised applicant of shielding right ☐ Applicant declines shielding
☐ I declined to issue a charging document because of lack of probable cause.

Date

Commissioner

I.D.

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HARVEY-JONES, RAYCHEL

APPLICATION FOR STATEMENT OF CHARGES (CONTINUED) Page 2 of 7

On 7/12/2016 Detective Rogers #4534 of the Baltimore County Police Financial & Cyber Crimes Team was contacted by David Esteppe. He advised that he had been contacted by a private investigator concerning another victim being harassed by Raychel Harvey-Jones F/W

Esteppe was a victim of cyber harassment, telephone misuse, illegal computer access, electronic email harassment, and violation of a peace order from Raychel Harvey-Jones. Harvey-Jones was charged and arrested by Detective Rogers in July of 2015 for the harassment of Esteppe (case # 4C00416350, tracking # 151001391262). In that case, numerous fake email accounts were set up by Harvey-Jones and threatening and harassing emails were sent to Esteppe and other members of his family. Harvey-Jones was found guilty and received a term of probation.

On 7/13/2016 Detective Rogers met with Steve Brown of BK & Associates at Police Headquarters. He advised he was hired by Michal Scott to investigate some harassing emails he was receiving from an unknown email. Brown also advised that Scott recently dated Raychel Harvey-Jones, but ended the relationship when she started acting "unstable". When the relationship started coming to an end, is when the harassing and threatening emails began. The emails were allegedly from David Esteppe and Susan Coronel.

7/21/16
Date

DET [Signature]
Applicant's Signature

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APPLICATION FOR STATEMENT OF CHARGES (CONTINUED) Page 3 of 7

Brown provided copies of emails and text messages to Mr. Scott from Harvey-Jones and David Esteppe. The emails from Esteppe were from esteppe david@yahoo.com. Esteppe advised Detective Rogers and Mr. Brown that he does not have a Yahoo email account and that does not know, nor has he ever met Mr. Scott.

Mr. Scott resides in [REDACTED] Pennsylvania and Esteppe resides in [REDACTED] Maryland.

Mr. Scott also received harassing and threatening emails from brown_biker2@gmail.com and bikerchickbrown@yahoo.com. He advised that the emails are allegedly from Susan Coronel.

Mr. Brown also provided Detective Rogers with a copy of a text message from Raychel Harvey-Jones that contained a photograph of a DC/CR1 Statement of Charges cover sheet. The tracking number at the bottom left was 151001391262, and the header was State of Maryland vs Susan Coronel. The complainant was listed as the undersigned, Detective L. Rogers #4534. The charges were only half written and did not contain the standard charging language seen on the face sheet. Detective Rogers also noted several other discrepancies that did not match a real charging document issued by a commissioner of the District Court. Under the Defendant's name at the top right of the page is typically where one will find the address of the defendant, the CC#, driver's license number, birthdate, and any

7/21/16

Date

Act [Signature]
Applicant's Signature

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other personal identifying defendant information. None of that information was present.

Detective Rogers also immediately recognized the charges as the identical charges that Raychel Harvey-Jones was charged with on 7/29/2015.

Also on the bottom left of the document is a "True Test Copy" stamp in black ink. The stamped signature is that of Michael Esposito, a civilian supervisor of the Towson District Court. In the "BY:" signature line is the signature of a Linda Potter and dated 2/4/16 in red ink. Detective Rogers interviewed Mr. Esposito. He advised that Linda Potter is not an employee of the Towson District Court and that the employees that issue "True Test Copies" sign in blue or black ink ONLY. Detective Rogers learned through his investigation that Linda Potter is a Civil Supervisor in the Washington County District Court.

Detective Rogers researched the tracking number at the bottom of the photograph. The tracking number is the same as the charging document that was issued for Harvey-Jones on 7/29/2015 (151001391262). Detective Rogers also checked his case file for Harvey-Jones and located a copy of the original charging document. The tracking numbers also matched. Detective Rogers has never charged Susan Coronel with any crime nor has he investigated her.

7/21/16

Date

Det [Signature] 1534

Applicant's Signature

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Detective Rogers has been employed as a Baltimore County Maryland Police Officer for approximately 17 years and has completed hundreds of DC/CR1's. Detective Rogers is very familiar with the layout, wording, and structure of an authentic DC/CR1. Detective Rogers immediately recognized the charging document sent to Mr. Scott by Raychel Harvey-Jones as a forgery and counterfeit.

Detective Rogers learned that Susan Coronel is the recent ex-girlfriend of Mr. Scott before he started dating Harvey-Jones.

Detective Rogers spoke with Mr. Scott. He advised that when he received the text messages from Harvey-Jones that included the photograph of the charging document, Harvey-Jones also wrote "Suzie is behind all this". "She (Susan) sent over 300 emails to NBC and they filed a lawsuit against her she had to pay \$17,000.00". "Here is proof of Suzie being crazy". The photograph of the charging document was attached to the text string.

Mr. Scott stated that Harvey-Jones blames Susan Coronel for their breakup and believes that the emails are coming from Harvey-Jones in an attempt to get him to re-kindle their relationship.

Detective Rogers checked several police database and found that Susan Coronel has never been charged with cyber harassment, telephone misuse, illegal computer access, electronic email harassment, or violation of a peace order.

7/21/16
DateDet [Signature]
Applicant's Signature

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The original charging document that charged Harvey-Jones in July of 2015 was signed and issued by Commissioner Michelle Ripple #8062, of the 8th District Court of Maryland, Baltimore County. Detective Rogers interviewed Commissioner M. Ripple. She advised that she did not issue the charging document for Susan Coronel, but that her signature appears at the bottom of the DC/CR1. Commissioner Ripple did not give permission to Harvey-Jones to use, copy, or paste her signature on any document.

Detective Rogers interviewed Susan Coronel. She advised she and Mr. Scott dated for a time, but ended their relationship. Coronel also advised that she has never met Harvey-Jones or David Esteppe. She also stated that she was never charged with cyber harassment, telephone misuse, illegal computer access, electronic email harassment, and violation of a peace order. Ms. Coronel also stated that she was not sued by NBC 4 in Washington D.C. Detective Rogers contacted NBC 4 and verified that Susan Coronel was never sued by them or ever received emails from her.

Coronel stated that she did not give Harvey-Jones permission to use her name on a charging document or let anyone impersonate her in emails and that brown_biker2@gmail.com and bikerchickbrown@yahoo.com are not her email addresses.

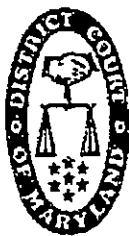
7/21/16

Date

[Signature]
Applicant's Signature

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During his investigation, Detective Rogers learned the only nexus between David Esteppe, Mr. Scott, and Ms. Coronel is Defendant Raychel Harvey-Jones.

MR. SCOTT RECEIVED THE TEXTS AND EMAILS FROM
FEBRUARY 1, 2016 TO JULY 12, 2016

7/21/16

Date

DET [Signature]

Applicant's Signature