



Mag. Dist. No.: 12-1-02 MDJ Name: BARBARA W. PIANKA Hon. Address: 2967-A NORTH 7TH STREET HARRISBURG, PA Telephone: (717)238-3388	Defendant VS. (Name and Address) Nancy M Rockey First Name Middle Name Last Name Gen.
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NCIC EXTRADITION CODE TYPE

<input checked="" type="checkbox"/> 1 - Felony Full	<input type="checkbox"/> 4 - Felony No Extradition	<input type="checkbox"/> B - Misdemeanor Limited	<input type="checkbox"/> E - Misdemeanor Pending
<input type="checkbox"/> 2 - Felony Limited	<input type="checkbox"/> 5 - Felony Pending	<input type="checkbox"/> C - Misdemeanor Surrounding States	<input type="checkbox"/> Distance: _____
<input type="checkbox"/> 3 - Felony Surrounding States	<input type="checkbox"/> A - Misdemeanor Full	<input type="checkbox"/> D - Misdemeanor No Extradition	

DEFENDANT IDENTIFICATION INFORMATION

Docket Number	Date Filed	OTN/LiveScan Number	Complaint/Incident Number 12-217	SID	Request Lab Services? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Gender <input checked="" type="checkbox"/> Female <input type="checkbox"/> Male	DOB [REDACTED]	POB PA	Add'l DOB	Co-Defendants <input type="checkbox"/>	
AKA	First	Middle	Last	Gen.	
Race <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian <input type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown	Ethnicity <input type="checkbox"/> Hispanic <input checked="" type="checkbox"/> Non-Hispanic <input type="checkbox"/> Unknown				
Hair Color <input type="checkbox"/> GRY(Gray) <input type="checkbox"/> BLK(Black) <input checked="" type="checkbox"/> BLN(Blonde/ Strawberry)	<input type="checkbox"/> RED(Red/Aubn.)	<input type="checkbox"/> SDY(Sandy)	<input type="checkbox"/> BLU(Blue)	<input type="checkbox"/> PLE(Purple)	<input type="checkbox"/> BRO(Brown)
Eye Color <input type="checkbox"/> BLK(Black) <input checked="" type="checkbox"/> HZL(Hazel)	<input type="checkbox"/> ONG(Orange)	<input type="checkbox"/> WHI(White)	<input type="checkbox"/> XXXX(Unk./Bald)	<input type="checkbox"/> GRN(Green)	<input type="checkbox"/> GRY(Gray)
Driver's License	State	License Number	Expires	Weight (lbs.) 200	
DNA <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DNA Location			Height 5 Ft. 6 In	
FBI Number	MNU Number				
Defendant Fingerprinted <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Fingerprint Classification				

DEFENDANT VEHICLE INFORMATION

Plate #	State	Hazmat <input type="checkbox"/>	Registration Sticker (MM/YY)	Commercial Vehicle Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Other NCIC Vehicle Code	Reg same as Def <input type="checkbox"/>
VIN	Year	Make	Model	Style	Color		

Office of the attorney for the Commonwealth Approved Disapproved because:

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

(Name of Attorney for the Commonwealth - Please Print or Type)

(Signature of Attorney for Commonwealth)

(Date)

I, <u>DETECTIVE JEROME P. WOOD</u> Name of Affiant - Please Print or Type OF <u>DAUPHIN COUNTY CRIMINAL INVESTIGATION DIVISION</u> Identify Department or Agency Represented and Political Subdivision)	<u>MPOETC #21388 Badge #111</u> PSP/MPOETC - Assigned affiant ID Number & Badge# <u>PA0222600</u> (Police Agency ORI Number)
do hereby state: (check appropriate area)	
1. <input checked="" type="checkbox"/> I accuse the above named defendant, who lives at the address set forth above or, <input type="checkbox"/> I accuse the defendant whose name is unknown to me but is described as <input type="checkbox"/> I accuse the defendant whose name and popular designation or nickname is unknown to me and whom I have therefor designated as John Doe.	
with violating the penal laws of the Commonwealth of Pennsylvania at <u>1 HACC Drive,</u> <u>Harrisburg,</u> (Subdivision Code) (Place-Political Subdivision)	
in <u>Dauphin</u> County <u>22</u> (County Code) on or about <u>2007 to 2012.</u>	



POLICE CRIMINAL COMPLAINT

Docket Number	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number 12-217
Defendant Name	First: Nancy	Middle: M	Last: Rockey

The acts committed by the accused are described below with each Act of Assembly or statute violated, if appropriate :
 (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) violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903
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<input checked="" type="checkbox"/>	1	3921	a	Of the	PA Crimes code	1	F-3	2399	0600
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense:

THEFT BY UNLAWFUL TAKING OR DISPOSITION - 18 Pa. C.S. §3921

The defendant did intentionally or knowingly take or exercise unlawful control over movable property of another with the intent to deprive him thereof.

Movable Property: Cash or Currency

Owner or Custodian: Harrisburg Area Community College

Value: \$228,000.00



POLICE CRIMINAL COMPLAINT

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Defendant Name	First: Nancy	Middle: M	Last: Rockey

2. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.

3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 PA.C.S. §4904) relating to unsworn falsification to authorities.

4. This complaint is comprised of the preceding Page, as well as the attached pages that follow, numbered ____ through ____, specifying offenses and Participants, if any.

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

(Date)

(Signature of Affiant)

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

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

(Magisterial District Court Number)

(Issuing Authority)

Seal



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AFFIDAVIT of PROBABLE CAUSE

The Affiant is a Police Officer employed as a Detective with the Criminal Investigation Division of the Office of the District Attorney of Dauphin County.

On 07/26/2012 this Detective and Chief of Detectives John Goshert met with several executives from the Harrisburg Area Community College in the conference room of the Criminal Investigation Division. They advised us of the following.

Nancy Rockey was the Executive Vice President of the Harrisburg Area Community College with 31 years tenure at the college. In February of 2012, a personal expenditure of \$4000 was made on Rockey's college issued credit card. When confronted about this expenditure, Rockey admitted making the purchase and agreed to reimburse the college, which she did. On February 28, 2012, additional expenditures were discovered.

A 3 year audit was completed. That audit showed multiple unauthorized expenditures, to include gift cards for Amazon.com and Target. There were large amounts of text books that never appeared in the bookstore, were never distributed to staff or faculty or never showed up at various HACC continuing education venues. The 3 year audit showed that the transactions were valued in excess of \$200,000. An additional audit for the years 2008 and 2007 was completed, showing additional fraudulent charges and/or purchases.

Expenditures included the payment of Rockey's personal PA. Power and Light bills, Verizon wireless bill and other personal expenditures, including the purchase of an I-Pad. She filled out expense reports for the purchase of text books for texts never appeared. When the HACC officials investigated further, they discovered that all the text book purchases were fraudulent.

In an interview on December 5, 2012, Rockey admitted the above.

The total for all the fraudulent charges was \$228,000.00.

I, DETECTIVE JEROME P. WOOD, 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.

(Signature of Affiant)

Sworn to me and subscribed before me this _____ day of _____, _____, Magisterial District Judge

My commission expires first Monday of January, _____.

SEAL