

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF MONROE



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA
VS.

Magisterial District Number: 43-4-03
MDJ: Hon. JoLana KRAWITZ
Address: 103B Gypsum Road,
Stroudsburg, PA 18360
Telephone: (570)992-6346

DEFENDANT: (NAME and ADDRESS):
Michael Gene HORVATH
First Name Middle Name Last Name Gen.
2368 Woodhaven Drive, Saylorsburg, PA 18353. (610)703-6853

NCIC Extradition Code Type

<input type="checkbox"/> 1-Felony Full	<input type="checkbox"/> 4-Felony No Ext.	<input type="checkbox"/> B-Misdemeanor Limited	<input type="checkbox"/> E-Misdemeanor Pending
<input type="checkbox"/> 2-Felony Ltd.	<input checked="" type="checkbox"/> 5-Felony Pend.	<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: CR-289-16 Date Filed: 10/11/16 OTN/Live Scan Number: T849891-0 Complaint/Incident Number: M05-1499103 SID: PA43474561 Request Lab Services? YES NO

GENDER: Male Female DOB: 10/26/1966 POB: Pennsylvania Add'l DOB: / / Co-Defendant(s)

RACE: White Asian Black Native American Unknown

ETHNICITY: Hispanic Non-Hispanic Unknown

HAIR COLOR: GRY (Gray) RED (Red/Auburn) SOY (Sandy) BLU (Blue) PUR (Purple) BRO (Brown)
 BLK (Black) ORG (Orange) WHI (White) XXX (Unk/Bald) GRN (Green) PNK (Pink)
 BLN (Blonda / Strawberry)

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

Driver License: State PA License Number 21 374 638 Expires: 10/27/2019 WEIGHT (lbs.): 220

DNA: YES NO DNA Location: _____

FBI Number: _____ MNU Number: _____

Defendant Fingerprinted: YES NO

Fingerprint Classification: _____

DEFENDANT VEHICLE INFORMATION

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

Office of the attorney for the Commonwealth Approved Disapproved because: _____

(The attorney for the Commonwealth may require 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.)
S. David Christing Jr. [Signature] 10/11/2016
Monroe Co. District Attorney (Name of the attorney for the Commonwealth) (Signature of the attorney for the Commonwealth) (Date)

I, TFC. Robert E. DEVERS and I, TFC Raymond JUDGE
(Name of the Affiant) 8213/492881 & 7773/465828
(PSP/MPOETC -Assigned Affiant ID Number & Badge #)

of Pennsylvania State Police
(Identify Department or Agency Represented and Political Subdivision) PARS2900
(Police Agency ORI Number)

do hereby state: (check appropriate box)

1. I accuse the above named defendant who lives at the address set forth above
 I accuse the defendant whose name is unknown to me but who is described as _____

I accuse the defendant whose name and popular designation 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 [212] 2368 Woodhaven Drive,
Ross Township (Subdivision Code) (Place-Political Subdivision)

in Monroe County [45] on or about Friday, November 22nd, 2013.
(County Code)

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: MONROE



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA
VS.

Magisterial District Number: 43-4-03
MDJ: Hon. JoLana KRAWITZ
Address: 103B Gypsum Road,
Stroudsburg, PA 18360
Telephone: (670)992-6346

DEFENDANT: (NAME and ADDRESS):
Michael Gene HORVATH
First Name Middle Name Last Name Gen.
2368 Woodhaven Drive, Saylorsburg, PA 18353, (610)703-6853

NCIC Extradition Code Type			
<input type="checkbox"/> 1-Felony Full	<input type="checkbox"/> 4-Felony No Ext.	<input type="checkbox"/> B-Misdemeanor Limited	<input type="checkbox"/> E-Misdemeanor Pending
<input type="checkbox"/> 2-Felony Ltd.	<input checked="" type="checkbox"/> 5-Felony Pend.	<input type="checkbox"/> C-Misdemeanor Surrounding States	<input type="checkbox"/> Distance: _____
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DEFENDANT IDENTIFICATION INFORMATION					
Docket Number CR-284-16	Date Filed 01/2/16	OTN/LiveScan Number T840891-0	Complaint/Incident Number M05-1499103	SID PA43474561	Request Lab Services? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB 10/26/1966	POB Pennsylvania	Add'l DOB / /	Co-Defendant(s) <input type="checkbox"/>	
First Name AKA		Middle Name		Last Name 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"/> RED (Red/Aubn.) <input type="checkbox"/> SDY (Sandy) <input type="checkbox"/> BLU (Blue) <input type="checkbox"/> PLE (Purple) <input type="checkbox"/> BRO (Brown) <input type="checkbox"/> BLK (Black) <input type="checkbox"/> ONG (Orange) <input type="checkbox"/> WHI (White) <input checked="" type="checkbox"/> XXX (Unk/Bald) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> PNK (Pink) <input type="checkbox"/> BLN (Blonde / Strawberry)					
EYE COLOR <input type="checkbox"/> BLK (Black) <input type="checkbox"/> BLU (Blue) <input type="checkbox"/> BRO (Brown) <input checked="" type="checkbox"/> GRN (Green) <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> HAZ (Hazel) <input type="checkbox"/> MAR (Maroon) <input type="checkbox"/> PNK (Pink) <input type="checkbox"/> MUL (Multicolored) <input type="checkbox"/> XXX (Unknown)					
Driver License State PA	License Number 21 374 638		Expires: 10/27/2019		WEIGHT (lbs.)
DNA <input type="checkbox"/> YES <input type="checkbox"/> NO	DNA Location				220
FBI Number	MNU Number		FT HEIGHT in.		
Defendant Fingerprinted <input type="checkbox"/> YES <input type="checkbox"/> NO					5 07
Fingerprint Classification					

DEFENDANT VEHICLE INFORMATION							
Plate #	State	Hazmat <input type="checkbox"/>	Registration Sticker (MM/YY)	Comm'l Veh. Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Oth. NCIC Veh. Code	Reg. same as Def. <input type="checkbox"/>
VIN	Year	Make	Model	Style	Color		

Office of the attorney for the Commonwealth Approved Disapproved because:

(The attorney for the Commonwealth may require 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).

Monroe Co. District Attorney
(Name of the attorney for the Commonwealth) _____ (Signature of the attorney for the Commonwealth) _____ (Date) / /

I, TFC. Robert E. DEVERS and I, TFC Raymond JUDGE
(Name of the Affiant) 8213/492881 & 7773/465828
(PSP/MPPOETC -Assigned Affiant ID Number & Badge #)
of Pennsylvania State Police
(Identify Department or Agency Represented and Political Subdivision) PAPSP2900
(Police Agency ORI Number)
do hereby state: (check appropriate box)

1. I accuse the above named defendant who lives at the address set forth above
 I accuse the defendant whose name is unknown to me but who is described as _____
 I accuse the defendant whose name and popular designation 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 [212] 2368 Woodhaven Drive,
Ross Township (Subdivision Code) 2368 Woodhaven Drive, (Place-Political Subdivision)
in Monroe County [45] on or about Friday, November 22nd, 2013.
(County Code)

POLICE CRIMINAL COMPLAINT

Docket Number: CR-284-16	Date Filed: 10/12/16	OTN/LiveScan Number T 849891-0	Complaint/Incident Number M05-1499103
Defendant Name:	First: Michael	Middle: Gene	Last: HORVATH

The acts committed by the accused are described below with each Act of Assembly or statute 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) 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.)

<input checked="" type="checkbox"/> 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"/> Lead?	01	2501	(a)	of the	Crimes Code	1			01A
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 statute or ordinance):
CRIMINAL HOMICIDE

Acts of the accused associated with this Offense:
 A person is guilty of Criminal Homicide if he intentionally, knowingly, recklessly, or negligently causes the death of another human being; TO WIT: The defendant, Michael Gene HORVATH, did intentionally, knowingly, recklessly, and/or negligently cause the death of the victim, Holly Ann GRIM.

<input type="checkbox"/> 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 type="checkbox"/> Lead?	02	4910	(1)	of the	Crimes Code	1	M2		100
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 statute or ordinance):
TAMPERING WITH OR FABRICATING PHYSICAL EVIDENCE

Acts of the accused associated with this Offense:
 A person commits a misdemeanor of the second degree if, believing that an official proceeding or investigation is pending or about to be instituted, he alters, destroys, conceals or removes any record, document or thing with intent to impair its verity or availability in such proceeding or investigation; TO WIT: The defendant, Michael Gene HORVATH, after causing the death of the victim, Holly Ann GRIM, did bury her body in an effort to conceal his crime and thwart the efforts of police investigators.

<input type="checkbox"/> 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 type="checkbox"/> Lead?	03	5101		of the	Crimes Code	1	M2		260
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 statute or ordinance):
OBSTRUCTING ADMINISTRATION OF LAW OR OTHER GOVERNMENTAL FUNCTION

Acts of the accused associated with this Offense:
 A person commits a misdemeanor of the second degree if he intentionally obstructs, impairs or perverts the administration of law or other governmental function by force, violence, physical interference or obstacle, breach of official duty or any other unlawful act; TO WIT: The defendant, Michael Gene HORVATH, did obstruct, impair, or pervert the administration of law or other governmental function by disposing of the remains of the victim, Holly Ann GRIM, thus impeding the police investigation into her disappearance.

POLICE CRIMINAL COMPLAINT

Docket Number: CR-284-16	Date Filed: 10/12/16	OTN/LiveScan Number T 849891-C	Complaint/Incident Number M05-1499103
Defendant Name	First: Michael	Middle: Gene	Last: HORVATH

The acts committed by the accused are described below with each Act of Assembly or statute 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) 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
------------------	--	---	---

<input checked="" type="checkbox"/> Lead?	04	5510		of the	Crimes Code	1	M2	260
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 statute or ordinance):
ABUSE OF CORPSE

Acts of the accused associated with this Offense:
 Except as authorized by law, a person who treats a corpse in a way that he knows would outrage ordinary family sensibilities commits a misdemeanor of the second degree; TO WIT: The defendant, Michael Gene HORVATH, did dump the body of the victim, Holly Ann GRIM, on his property and buried her under ash, earth and stone.

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 type="checkbox"/> Lead?				of the				
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 statute or ordinance):

Acts of the accused associated with this Offense:

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903
------------------	--	---	---

<input type="checkbox"/> Lead?				of the				
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 statute or ordinance):

Acts of the accused associated with this Offense:



POLICE CRIMINAL COMPLAINT

Docket Number: CR-284-16	Date Filed: 10/12/16	OTN/LiveScan Number T 849891-0	Complaint/Incident Number M05-1499103
Defendant Name	First: Michael	Middle: Gene	Last: HORVATH

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

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.)

TFC. Robert E. DEVERS
TFC. Raymond JUDGE

10/12/16

(Date)

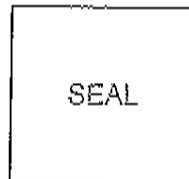
[Handwritten Signature]
[Handwritten Signature] #7770
(Signature of Affiant)

AND NOW, on this date Oct. 12, 2016 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.

43-1-03
(Magisterial District Court Number)

[Handwritten Signature]
(Issuing Authority)



POLICE CRIMINAL COMPLAINT

Docket Number: <i>CR-284-1C</i>	Date Filed: 10/12/16	OTN/LiveScan Number: <i>+849891-0</i>	Complaint/Incident Number M05-1499103
Defendant Name:	First: Michael	Middle: Gene	Last: HORVATH

AFFIDAVIT of PROBABLE CAUSE

1. Your Affiant, TFC. Robert E. DEVERS, is a member of the Pennsylvania State Police (PSP), assigned to the Criminal Investigation Unit at the Troop M, Fogelsville Station. Your Affiant, TFC. Raymond JUDGE, is a member of the Pennsylvania State Police (PSP), assigned to the Troop M, Criminal Investigation Assessment Unit.
2. On Friday morning, 11/22/13, Trooper Justin M. SUMMA of the Pennsylvania State Police, Fogelsville Station responded to 1190 Grange Road, Lot I-2, Lower Macungie Township, Lehigh County for the report of a missing person. This address is a single-family trailer/mobile home located within the Red Maple Acres Mobile Home Park in the Wescosville area of the township. The mobile home at this address is the legal residence of Holly Ann GRIM (hereafter referred to as the Victim) and her son, Zachary GRIM. The Red Maple Acres Mobile Home Park is densely populated and the mobile homes are situated very close to one another.
3. Upon Trooper SUMMA's arrival on 11/22/13 at 0918 hrs., he spoke to Jeanette Lee GRIM, mother of the Victim and grandmother of Zachary GRIM. Jeanette GRIM is also a resident of the Red Maple Acres Mobile Home Park and lives a short distance away from her daughter and grandson. She reported to Trooper SUMMA that her daughter was missing under suspicious circumstances.
4. Jeanette GRIM reported to Trooper SUMMA that earlier that morning at approximately 0645 hrs., she made three (3) attempts to contact the Victim via telephone as was her custom each morning, however, the Victim failed to answer her cellular telephone. Jeanette GRIM related that this concerned her so she drove her vehicle over to the Victim's residence, arriving at approximately 0700 hrs.

I, TFC. Robert E. DEVERS and I, TFC. Raymond JUDGE, 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

[Handwritten signatures of Robert E. Devers and Raymond Judge]
 (Signature of Affiant)

Sworn to me and subscribed before me this 12th day of Oct. 2016

10/12/16 Date *[Signature]*, Magisterial District Judge

My commission expires first Monday of January, 2018



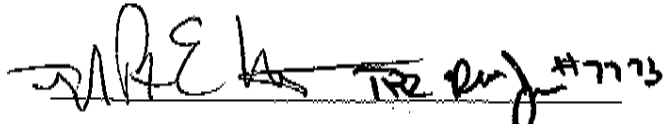


**POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE**

Docket Number: CR-284-16	Date Filed: 10/12/16	OTN/LiveScan Number T849891-0	Complaint/Incident Number M05-1499103
Defendant Name:	First: Michael	Middle: Gene	Last: HORVATH

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

5. Jeanette GRIM related that upon her arrival, she observed the Victim's only vehicle parked in the driveway. She related that she unlocked the front door of the trailer and made entry into the residence at which point she observed a spilled coffee mug and an overturned ashtray on the floor of the living room between the couch and coffee table. She related that she made her way throughout the trailer, however, the Victim was nowhere to be found. Jeanette GRIM related that the Victim's asthma medicine and cigarettes were at the residence, which was unusual as it was the Victim's habit to take these items with her when she left her home. She related that she was unable to locate the Victim's cellular telephone within the residence.
6. Jeanette GRIM also related that she drove to the residence of the Victim's boyfriend, Dwayne MORY, in the hope of finding the Victim but she was not there. She related that she then contacted the Victim's place of employment, Allen Organ Company located in Macungie, Pa, via telephone only to learn that the Victim had not shown up for work and had not called to say that she would not be in to work that day.
7. Jeanette GRIM related that there was no legitimate reason for the Victim to not be at home or at work. She related that the Victim had never left on her own without notice before, nor had she ever been the subject of any unexplained absences.
8. While on scene at the Victim's residence, Trooper SUMMA observed that the Victim's keys were on the living room floor just inside the front door and the Victim's eyeglasses were on the living room floor near the coffee table. He also observed that the coffee stain on the rug as pointed out to him by Jeanette GRIM was still wet. Trooper SUMMA also took notice that the rear door of the trailer was unlocked. The Victim's family members indicated that this was unusual as the rear door was seldom used and always kept locked. There were no signs of forced entry into the Victim's home.
9. On 11/22/13, Tammy Marie SEIBERT, the Victim's neighbor, was interviewed by investigators. She related that she had been at the bus stop at the entrance of the mobile home park that morning and had seen the Victim there with her son. SEIBERT related that after the bus arrived and the children boarded it, she drove back home as did the Victim. She related that they arrived back at their respective trailers at approximately 0634 hrs. She related that as the Victim exited her vehicle, it appeared as if the Victim saw or heard something which caused the Victim to crane her neck and look toward the rear of her trailer. SEIBERT related that this was the last time she saw or spoke to the Victim. SEIBERT further related that she entered her own trailer and at approximately 0640 hrs., she heard a single, loud "thump" come from the direction of the Victim's residence. SEIBERT related that when she left her residence for work at approximately 0647 hrs., she observed that the Victim's vehicle was still parked in her driveway.

 #7773

(Signature of Affiants)



POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE

Docket Number: CD-289-16	Date Filed: 10/12/16	OTN/LiveScan Number T 849891-0	Complaint/Incident Number M05-1499103
Defendant Name	First: Michael	Middle: Gene	Last: HORVATH

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

10. On 11/22/13, the Victim's son, Zachary GRIM, was interviewed by investigators. He related that his mother drove him to the bus stop at the main entrance to the mobile home park at approximately 0625 hrs. He related that this was the last time he saw or spoke to the Victim and he was unable to explain why his mother was missing.
11. On 11/22/13 at 1028 hrs., the Victim was entered into the NCIC/CLEAN Missing Persons database as "Missing-Endangered". A "Missing Endangered Person Alert" (MEPA) was issued on 11/22/13 at 1935 hrs. Neither of these actions assisted in locating the Victim.
12. On 11/22/13 at 1200 hrs., investigators contacted the Victim's cellular telephone provider, AT&T Mobility, in an effort to locate her telephone and thus possibly ascertain her whereabouts. Despite numerous "ping" attempts, AT&T was unable to locate the Victim's cellular telephone because the device was either powered off, destroyed/broken, out of the service area, or in an area where location information was unavailable. Investigators have not located the Victim's cellular telephone as of the preparation of this affidavit.
13. Investigators made further inquiries with AT&T, specifically in regard to the three (3) telephone calls made by Jeanette GRIM to the Victim's cellular telephone that morning and which are referenced in Point #4 in this affidavit. Those inquiries revealed that those three (3) calls from Jeanette GRIM's telephone to the Victim's cellular telephone that went unanswered occurred on 11/22/13 at 0641, 0645, and 0649 hrs. respectively. AT&T advised that the Victim's cellular telephone was powered on at those times and utilized ("hit off of") three (3) separate cell towers (one for each attempted call by Jeanette GRIM). The call at 0641 hrs. "hit off of" a cell tower located in the vicinity of Church Lane and Brandywine Circle, Upper Macungie Township, Lehigh County. The call at 0645 hrs. "hit off of" a cell tower in the area of Minesite Road and the Pa Route 476, Lower Macungie Township, Lehigh County. The call at 0649 hrs. "hit off of" a cell tower in the vicinity of Erney Avenue, Interstate 78, and Pa Route 145, Salisbury Township, Lehigh County. This information as received from AT & T suggests that the Victim's cellular telephone (and the Victim herself if she were still in possession of it) was moving in a northerly and then easterly direction away from the Victim's residence during the time span in which Jeanette GRIM was attempting to reach her via those three (3) telephone calls. The cell tower "hit" on 11/22/13 at 0649 hrs. was the last for the Victim's cellular telephone to date.
14. Investigators conducted a forensic examination of the Victim's residence on 11/22/13. During the examinations, a single black button was located in plain view on the Victim's living room floor in the vicinity where the coffee had been spilled and the ashtray had been overturned. None of the clothing located inside the Victim's residence appeared to be missing a similar button.
15. Also on 11/22/13, investigators located a bright, reddish stain on the exterior face of the unlocked rear door to the Victim's residence. A sample of this stain was collected and subsequent testing of this sample by Pennsylvania State Police laboratories determined that this stain was blood of human origin. A DNA profile was obtained from this sample. It should be noted that the location on the door in which this stain was observed was not sheltered in any way and was exposed to the elements. It should also be noted that the stain lacked significant environmental change, as if it had been recently deposited.

(Signature of Affiants)



**POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE**

Docket Number: <i>CR-784-16</i>	Date Filed: 10/12/16	OTN/LiveScan Number <i>T 849891-0</i>	Complaint/Incident Number M05-1499103
Defendant Name:	First: Michael	Middle: Gene	Last: HORVATH

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

16. On 12/12/13, Michael G. HORVATH, a co-worker of the Victim at Allen Organ Company, was interviewed by investigators. HORVATH resides at 2368 Woodhaven Drive, Saylorsburg, Pa 18353 with his wife Cathy HORVATH and did so on 11/22/13. This residence is located in Ross Township, Monroe County and is situated on a wooded parcel of land. HORVATH was interviewed because he was one of several employees identified as being absent from or late for work on the morning of the Victim's disappearance. At the time of her disappearance, HORVATH worked in the same department as the Victim within the Allen Organ Company. HORVATH and the Victim also shared the same work schedule; Monday thru Friday, 0730 hrs. until 1600 hrs.
17. During the interview with HORVATH, he related that he was late that morning because he got a flat tire on the way to work. He related that he stopped to make a temporary repair to the flat tire on the off-ramp from Interstate 78 to Pa Route 222 in the Dorneyville area of South Whitehall Township, Lehigh County. This location is approximately 2.5 miles from the Victim's residence. HORVATH related that he re-inflated his tire and drove back to his residence (despite the fact that he was significantly closer to work than his home) and repaired the tire by plugging it. He related that he then drove back to work, arriving sometime before 0930 hrs. HORVATH's explanation for returning to work was that he decided that he did not want to waste a full day of leave as he wanted to retain it for the upcoming deer hunting season.
18. HORVATH was re-interviewed by investigators on 06/09/14 at his residence and during this interview, he related that he had worked at the Allen Organ Company for approximately twenty-one (21) years and had worked in the same department with the Victim for approximately six (6) or seven (7) years. HORVATH related that he had left his employment with Allen Organ since the Victim's disappearance, having resigned in March 2014.
19. HORVATH related that he did not know the Victim well, but was aware that she bowled every Thursday night and that she often called off sick on Fridays, presumably because she drank too much alcohol the night before. He further related that he knew where the Victim resided and had been at her home on two (2) occasions. He related that both occasions consisted of him transporting a clothes washer or dryer to the Victim's home and helping her carry the appliance into her residence. HORVATH expressed the belief that the first occasion occurred sometime in October 2012 (over one year prior to the Victim's disappearance) and that the second occurred approximately one (1) or two (2) months after that. HORVATH related that on both occasions, he entered the Victim's residence through the rear door. Additionally, HORVATH did not recall injuring himself while moving the appliances into the Victim's home on these two (2) occasions. HORVATH's account is not consistent with the condition of the blood mentioned in Point #15 above.
20. Following the interview on 06/09/14, HORVATH allowed investigators to swab his mouth in order to obtain a DNA sample for comparison to that which was obtained from the bloodstain on the rear door of the Victim's residence. Subsequent analysis by Pennsylvania State Police laboratories revealed that the known DNA profile of HORVATH matched the DNA profile obtained from the bloodstain on the rear door.

J. A. E. L. T. O. D. # 773

(Signature of Affiants)



**POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE**

Docket Number: <i>CR-284-16</i>	Date Filed: 10/12/16	OTN/LiveScan Number <i>T 849891-C</i>	Complaint/Incident Number M05-1499103
Defendant Name:	First: Michael	Middle: Gene	Last: HORVATH

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

21. On 08/18/15, investigators interviewed HORVATH's wife, Cathy HORVATH, at her place of employment. During that interview, Cathy HORVATH related that on the day of the Victim's disappearance (11/22/13), she returned home from work at approximately 1630 hrs. to find that HORVATH's dirty shoes were in their bedroom and that the bedroom light had been left on. She related that she knew that HORVATH had been home that day because she left for work after him that morning and their bedroom was not in that condition. She also related that HORVATH later told her that he had come home that morning because of his flat tire.
22. Cathy HORVATH related that she and her husband normally disposed of their household waste on their own property. She also related that when her husband kills and guts the wild game he hunts, he disposes of the entrails in the woods around their home for other animals to consume.
23. During the interview, Cathy HORVATH related to investigators that in or around the time of the Victim's disappearance, she became suspicious that her husband was not being faithful to her and that he was involved in an extramarital affair with a female named Nicole. She related that because of her suspicions, she acquired records for his cellular telephone because they were on a joint plan. She provided investigators with a copy of those records and pointed out a particular call made from her husband's cellular telephone to that of the female she suspected he was having an affair with. That call was made on 11/22/13 at 0607 hrs., the morning of the Victim's disappearance.
24. A review of the cell phone record provided by Cathy HORVATH confirmed that an outgoing call to destination telephone number 267-393-0308 was placed from Michael HORVATH's cellular telephone on 11/22/13 at 0607 hrs. On this particular call, HORVATH's cellular telephone utilized ("hit off of") a cell tower in Lower Saucon Township, Northampton County, an area through which HORVATH might travel on his way to work at the Allen Organ Company. The records also indicated that the next outgoing call placed from HORVATH's cellular telephone occurred on 11/22/13 at 0737 hrs. and was placed to a destination telephone number belonging to the Allen Organ Company. HORVATH's cellular telephone utilized ("hit off of") a cell tower in Saylorsburg, Pa during this call.
25. On 12/10/15, investigators interviewed Nicole WAGENBAUER at which time she confirmed that her cellular telephone number was 267-393-0308 and that she was familiar with Michael HORVATH. She related that they met on the AdultFriendFinder.com website sometime between July and November 2013. WAGENBAUER related that though it seemed to her that HORVATH wished to engage in a romantic relationship, it never progressed to that point and that their relationship consisted of telephone or internet communication only. She related that they only met in person on one (1) occasion and that meeting occurred in December 2013 when they agreed to meet for lunch. WAGENBAUER related that she met HORVATH at the Philadelphia area supermarket where she worked, however upon meeting HORVATH, she advised him that she could no longer go to lunch with him. She told him that instead, she would be shopping at a local mall with her boyfriend as her boyfriend had not gone into work that morning. WAGENBAUER related that HORVATH responded to this news by stating that he would also go to the same mall and follow her and her boyfriend around as she shopped. She related that she thought this statement by HORVATH was a bit disturbing so she went shopping at a different mall than the one she originally told him so he could not follow her.

[Handwritten Signature]

(Signature of Affiants)

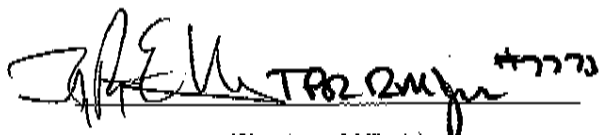


**POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE**

Docket Number: CR-284-16	Date Filed: 10/12/16	OTN/LiveScan Number T 849891-5	Complaint/Incident Number M05-1499103
Defendant Name	First: Michael	Middle: Gene	Last: HORVATH

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

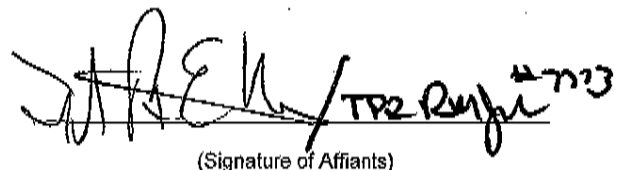
26. On 04/20/16, investigators again interviewed Michael HORVATH, this time at the PSP Belfast Station. During this interview HORVATH was questioned about the call he made to WAGENBAUER on the morning of the Victim's disappearance. He acknowledged their relationship and acknowledged that he would have called her on the way to work that morning. HORVATH also acknowledged that he called the Allen Organ Company from his home that morning at around 0737 hrs. so as to advise them that he was going to be late for work.
27. HORVATH was also questioned about the route that he would have taken to and from work on the day of the Victim's disappearance. He related that he would have taken Pa Route 33 Southbound to Interstate 78 Westbound on the way to work that morning. HORVATH expressed the belief that he would have called WAGENBAUER along that route. He related that upon experiencing the problems with his tire, he "probably" returned home by that same route. This route would also be consistent with the route the Victim's cellular telephone was traveling that morning as described previously. HORVATH related that once he fixed the leak in his tire, he returned to work. He related that he may have taken SR 33 Southbound to SR 22 Westbound to the Allen Organ Company on this second trip to work. Additionally, he did not recall making any stops along the way to or from work that day.
28. That there is significant evidence to suggest that the Victim was abducted on 11/22/13 and held against her will. This evidence is as follows:
- That the Victim had not been seen or heard from since the morning of 11/22/13 when she was observed in her driveway by her neighbor, Tammy Marie SEIBERT.
 - That on 11/22/13, SEIBERT observed GRIM to be wearing a pink jacket and jeans of an unknown color. This pink jacket was not located within GRIM's residence and has not been found.
 - That evidence of a struggle was observed inside the Victim's home and what appeared to be a fresh blood stain was located on the rear door to her trailer immediately following the Victim's disappearance.
 - That there was no activity on the Victim's cellular telephone account since 11/22/13 at 0649 hrs. that would indicate that the Victim has utilized same.
 - That with the exception of her cellular telephone, the Victim disappeared from her residence without any of her personal belongings.
 - That there is no history of the Victim leaving of her own volition for any extended periods of time, and that based on numerous interviews of family, friends, and co-workers, the Victim's voluntary disappearance would be totally out-of-character based on her prior behavior.
 - That there was no activity on the Victim's bank accounts that could be attributed to the Victim since her disappearance.


 (Signature of Affiants)

Docket Number: CR-284-16	Date Filed: 10/12/16	OTN/LiveScan Number 784989-0	Complaint/Incident Number M05-1499103
Defendant Name:	First: Michael	Middle: Gene	Last: HORVATH

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

- That the Victim was listed in the National Crime and Information Center / Commonwealth Law Enforcement Assistance Network (NCIC/CLEAN) Missing Persons database. She was not located as a result.
 - That a Missing Endangered Person (MEPA) alert was issued for the Victim through the Pennsylvania State Police Department Watch Center. The Victim was not located as a result.
 - That the Victim has been listed in the National Missing and Unidentified Persons System (NamUs) database and was not located as a result.
 - That the Victim's disappearance received extensive print and television media coverage and the Victim was not located as a result.
 - That the Victim's photograph and identifying information was distributed throughout the Lehigh Valley and surrounding areas by law enforcement and volunteer agencies and the Victim was not located as a result.
 - That the Victim's information was listed on several internet websites dedicated to missing persons and unidentified remains and the Victim was not located as a result.
29. On 09/27/16, a search warrant was executed at the property and residence of Michael and Cathy HORVATH at the aforementioned address. In the course of searching the exterior of the HORVATH property, several bones were unearthed. Forensic pathologist, Dr. Dennis DIRKMAAT of Mercyhurst University identified said bones as being of human origin. These bones were located at various locations on the property and not as one single skeletal unit.
30. On 09/29/16, a second search warrant was executed on the HORVATH property. As a result, the following items were recovered from within the HORVATH's residence:
- Numerous video tapes and DVD's relating to murder, sexual deviance, and "hunting humans"
 - Sex toys and pornographic magazines and videos. It should be noted that several of the sex toys and associated items were located within a fanny pack or similar bag suggestive of portability
 - Handcuffs, leg shackles, and other devices that could be utilized as restraints
 - Weapons to include several tasers/stun guns
 - A planner with handwritten notes suggestive that the writer might be watching, following, and/or stalking another

 TP2 Ruffin #723

(Signature of Affiants)

**POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE**

Docket Number: <i>CR-289-16</i>	Date Filed: 10/12/16	OTN/Live Scan Number <i>T 899891-0</i>	Complaint/Incident Number M05-1499103
Defendant Name:	First: Michael	Middle: Gene	Last: HORVATH

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

31. On 09/29/16, two (2) pieces of rib bone recovered from the HORVATH property were submitted for analysis to the PSP Bethlehem Regional Laboratory. Forensic Scientist 2 Michelle SHORTELL prepared the submission for DNA analysis and forwarded same to the PSP Forensic DNA Division in Greensburg, Pa. A partial DNA profile was obtained from the pieces of rib bone and compared to the known DNA profile of Victim Holly GRIM. Said comparison determined that the pieces of rib bone were those of Victim Holly GRIM.
32. Monroe County Coroner Robert ALLEN determined the manner of Holly GRIM's death to be homicide. He determined the cause of death to be homicidal violence.
33. That based on the aforementioned information, your Affiants respectfully request an arrest warrant be issued for Michael Gene HORVATH.

Michael Gene Horvath #770

(Signature of Affiants)