



Magisterial District Number: 30-20-01
MDJ: Hon. SAMUEL PENDOLINO
Address: 894 DIAMOND PARK
MEADVILLE, PA 16335
Telephone: (814)724-2736

DEFENDANT: (NAME and ADDRESS):
BARBARA BURNETT-MAINOR
First Name Middle Name Last Name
2111 Wallace St.
ERIE, PA 16503
PATRICIA WETHERBEE
CLERK OF COURTS
CRAWFORD COUNTY PENNA
MY COMMISSION EXPIRES
FIRST MONDAY JANUARY 2022

NCIC Extradition Code Type

<input checked="" type="checkbox"/> 1-Felony Full	<input type="checkbox"/> 5-Felony Pend.	<input type="checkbox"/> C-Misdemeanor Surrounding States	<input type="checkbox"/> Distance: _____
<input type="checkbox"/> 2-Felony Ltd.	<input type="checkbox"/> 6-Felony Pend. Extradition Determ.	<input type="checkbox"/> D-Misdemeanor No Extradition	
<input type="checkbox"/> 3-Felony Surrounding States	<input type="checkbox"/> A-Misdemeanor Full	<input type="checkbox"/> E-Misdemeanor Pending	
<input type="checkbox"/> 4-Felony No Ext.	<input type="checkbox"/> B-Misdemeanor Limited	<input type="checkbox"/> F-Misdemeanor Pending Extradition Determ.	

DEFENDANT IDENTIFICATION INFORMATION

Docket Number	Date Filed / /	OTN/LiveScan Number	Complaint/Incident Number BN-7001418T	Request Lab Services? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
GENDER <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	DOB 08/09/1949 First Name	POB Middle Name	Add'l DOB / / Last Name	Co-Defendant(s) <input checked="" type="checkbox"/> Gen.
RACE <input type="checkbox"/> White <input type="checkbox"/> Asian <input checked="" 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 checked="" type="checkbox"/> GRY (Gray)	<input type="checkbox"/> RED (Red/Aubn.)	<input type="checkbox"/> SDY (Sandy)	<input type="checkbox"/> BLU (Blue)
	<input type="checkbox"/> BLK (Black)	<input type="checkbox"/> ONG (Orange)	<input type="checkbox"/> WHI (White)	<input type="checkbox"/> XXX (Unk./Bald)
	<input type="checkbox"/> BLN (Blonde / Strawberry)			<input type="checkbox"/> PLE (Purple)
EYE COLOR	<input type="checkbox"/> BLK (Black)	<input type="checkbox"/> BLU (Blue)	<input checked="" type="checkbox"/> BRO (Brown)	<input type="checkbox"/> GRN (Green)
	<input type="checkbox"/> HAZ (Hazel)	<input type="checkbox"/> MAR (Maroon)	<input type="checkbox"/> PNK (Pink)	<input type="checkbox"/> MUL (Multicolored)
DNA <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DNA Location			WEIGHT (lbs.)
FBI Number	MNU Number			
Defendant Fingerprinted <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Fingerprint Classification:			Ft. HEIGHT In. 5 4

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).

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

(Date)

I, ROBERT E. DEETS
(Name of the Affiant)

of PA OAG BNIDC
(Identify Department or Agency Represented and Political Subdivision)

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 [1] VARIOUS LOCATIONS IN
(Subdivision Code) (Place-Political Subdivision)
ERIE AND/OR CRAWFORD COUNTIES

in CRAWFORD County [20] on or about FEBRUARY 14, 2018 THROUGH APRIL 17, 2019
(County Code) (Offense Date)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN-7001418T
Defendant Name	First: BARBARA	Middle:	Last: BURNETT-MAINOR

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (Set forth a *brief* summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated.)

<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	Number of Victims Age 60 or Older _____
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<input checked="" type="checkbox"/> Lead?	1	911	(B)(3)	of the	PA CC	1	F		
	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number					<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	
Statute Description (include the name of statute or ordinance): CORRUPT ORGANIZATIONS									

Acts of the accused associated with this Offense:
That the Defendant, Barbara Burnett-Mainor, during the time period February 14, 2018 through April 17, 2019, in Crawford and Erie Counties, Pennsylvania, while employed by or associated with an enterprise, did conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs, the trafficking of Cocaine, through a pattern of racketeering activity, as defined in Title 18 Pa. C.S. § 911(h)(1), all of which is in violation of Title 18 Pa. C.S. § 911(b)(3).

<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	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	2	911	(B)(4)	of the	PA CC	1	F		
	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number					<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	
Statute Description (include the name of statute or ordinance): CORRUPT ORGANIZATIONS									

Acts of the accused associated with this Offense:
SEE ATTACHED OFFENSE DESCRIPTION CONTINUATION PAGE

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/> Lead?	3	780-113	A30	of the	CSDDC A	1	F		
	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number					<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	
Statute Description (include the name of statute or ordinance): CRIMINAL CONSPIRACY TO DELIVER COCAINE									

Acts of the accused associated with this Offense:
SEE ATTACHED OFFENSE DESCRIPTION CONTINUATION PAGE



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN-7001418T
Defendant Name	First: BARBARA	Middle:	Last: BURNETT-MAINOR

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.
 (Set forth a *brief* summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated.)

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>	10	5111	(A) 1	of the	PA CC	1	F		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number		<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): CRIMINAL CONSPIRACY TO DEAL IN PROCEEDS OF UNLAWFUL ACTIVITIES

Acts of the accused associated with this Offense:

SEE ATTACHED OFFENSE DESCRIPTION CONTINUATION PAGE

<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	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>				of the					
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense:

<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	Number of Victims Age 60 or Older _____
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<input type="checkbox"/>				of the					
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

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

Acts of the accused associated with this Offense:



**POLICE CRIMINAL COMPLAINT
OFFENSE CONTINUATION PAGE**

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN-7001418T
Defendant Name:	First: BARBARA	Middle:	Last: BURNETT-MAINOR

OFFENSE DESCRIPTION CONTINUATION

Offense # 6: Criminal Use of a Communication Facility

That the Defendant, Barbara Burnett-Mainor, did knowingly, intentionally, and unlawfully use a communication facility to commit, cause or facilitate the commission or the attempt thereof of the crime of Possession With Intent to Deliver or Delivery of Cocaine on February 14, 2018 through April 17, 2019, which constitutes a felony under the Controlled Substance, Drug, Device and Cosmetic Act, in violation of 18 Pa. C.S.A. §7512. TO WIT: The defendant utilized the cellular phone number of (814) 392-8030 during the course of this investigation to deliver and or conspire to deliver Cocaine to various subjects in Crawford and/or Erie Counties (35 P.S. §780-113(a)(30).

Offense #9: Dealing in Proceeds of Unlawful Activities

In that Barbara Burnett-Mainor, from February 18, 2018 through April 17, 2019, did conduct financial transactions, with knowledge that the property involved represented the proceeds of unlawful activity, did act with the intent to promote the carrying on of the unlawful activity. TO WIT: Barbara Burnett-Mainor used proceeds from the illegal distribution of Cocaine to finance her lifestyle and her illegal Cocaine distribution organization, in violation of 18 Pa. C.S. A. § 5111(a)(1)&(2).

Offense #10: Criminal Conspiracy to Deal in Proceeds of Unlawful Activities

That the Defendant, Barbara Burnett-Mainor, did agree with one or more other persons that they or one or more of them would engage in conduct which constitutes a crime or an attempt or solicitation to commit a crime, that is, on or between February 14, 2018 through April 17, 2019, within Crawford and Erie Counties, Pennsylvania, Barbara Burnett-Mainor did conspire and agree with Rahman Hooks, James Jenkins, Troy Ogden, James Jones, Aanik Jones, Tommy Howard, Ellis Munson, Tyrone Brown, Dave Walton, Cyndi Walton, Kim Nicholson, Rahim Hooks, Jabril Hooks and others known and unknown that they or one or more of them would engage in conduct constituting Dealing in Proceeds of Unlawful Activities, to include utilizing proceeds from the illegal distribution of Cocaine to finance her lifestyle and her illegal Cocaine distribution organization, in violation of 18 Pa. C.S. A. § 5111(a)(1).



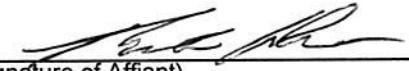
POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN-7001418T
Defendant Name	First: BARBARA	Middle:	Last: BURNETT-MAINOR

- 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 14.
- I certify that this filing complies with the provisions of the *Case Records Public Access Policy of the Unified Judicial System of Pennsylvania* that require filing confidential information and documents differently than non-confidential information and documents.

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

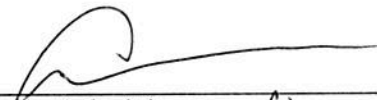
5-3 (Date) 2019 (Year)


 (Signature of Affiant)

AND NOW, on this date May 3, 2019 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.

30th JUDICIAL DISTRICT
 (Magisterial District Court Number)


 (Issuing Authority) PJ

