COMMONWEALTH OF **PENNSYLVANIA** COUNTY OF: CRAWFORD

Magisterial District Number: 30-20-01 MDJ: Hon. SAMUEL PENDOLINO

Address: 894 DIAMOND PARK



POLICE CRIMINAL COMPLAINT COMMONWEALTH OF PENNSYLVANIA VS. MAY - 6 2019

(NAME and ADDRESS): **DEFENDANT:** BURNETT-MAINOR BEE BARBARA

MEADVILLE, PA 16335 Telephone: (814)724-2736				First Name 2111 Wa	allace St.	Middle Na	CL	ERK OF	COURTS DUNTY PEN	Gen. INA
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Defendant Name	BARBARA				BURNE	TT-MAINOR	
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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			
	11	2001-100-20000-100-00-100-00-00-00-00-00-00-00-00-	BN-7001418T			
Defendant Name	First: BARBARA	Middle:	Last: BURNETT-MAINOR			

- 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 consists of the preceding page(s) numbered $\underline{\underline{\mathsf{I}}}$ through $\underline{\underline{\mathsf{N}}}$.
- 5. 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.)

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S - 3 (Date)	2019 (Year)	(Signature of A	ffiant)
AND NOW, on this date		I certify that the complaint has been proper a warrant can be issued.	erly completed and verified.
30H WILAU IIIS (Magisterial District Court Number)		(Issufing Authority)	SEAL