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. CLERK OF COURTS MY CORD COUNTY PENNA (NAME THOSOPRESSYLSSION EXPIRES WALTON AY LANGE CON

DEFENDANT: CYNTHIA

MEADVIL	LE, PA 1633!	5		First Name		Middle Nan	ne I	ast Name	-HVUA	Ry Gen.
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	NCIC Extradition Code Type									
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	☐ 2-Felony Ltd. ☐ 6-Felony Pend. Extradition Determ. ☐ D-Misdemeanor No Extradition									
□ 3-Felony Surrounding States □ A-Misdemeanor Full □ E-Misdemeanor Pending										
4-Felony No Ext.		-Misdem	neanor Limit	ted	☐ F-Misdeme	eanor Pendir	ng Extradition [eterm.		
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		CYNTHIA		JEAN		WALIC	JIN	
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POLICE CRIMINAL COMPLAINT

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		80-113	(A)(30	- Participated Commissions		DDCA A Statute (Ti	tla)	Counts		Grade	NCIC Offense C	ode	UCR/NIBRS Code
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(if ap	olicable)	Number										1	- VVOIR Zone
Statute D	escriptio	n (include the na	ame of	statute or or	dinar	nce): POS	SESS	ION WITH	THE	INTENT	to deliver cocai	NE	
64, as ame	nded, 35 P	in violation of sections. § 780-113(a)(30)).		oned			and the second					
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COURT CONTRACTOR AND ASSESSED.	DOT Data plicable)	Accident Number					I	☐ Interstat	е		☐ Safety Zone		☐ Work Zone
Statute Description (include the name of statute or ordinance): DELIVERY OF COCAINE Acts of the accused associated with this Offense: That the Defendant, Cynthia Walton, a person not being authorized by law to deliver the controlled substance set forth herein directly or by virtue of her complicity, on or about February 14, 2018 through April 17, 2019, in Erie and Crawford Counties, Pennsylvania, did deliver Cocaine, a Schedule II Controlled Substance, in violation of Section 13(a)(30) of the Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. § 780-113(a)(30).													
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Statute I	plicable) Description	on (include the n	name of	statute or o	dina	nce): CRI	IMIN	AL USE OF	A CO	MMUNIC	ATION FACILITY		
				0#					7				
Acts of t	he accus	ed associated w	vith this	Offense:									
SEE ATTA	CHED OFFE	NSE DESCRIPTION	CONTINU	JATION PAGE									



Docket Number: Date Filed:							
Defendant Name First: CYNTHIA Defendant Name CYNTHIA DEAN DEAN CYNTHIA DEAN CYNTHIA DEAN D							
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.) Inchoate							
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.) Inchoate Offense Attempt Offense Boolicitation 18 902 A Conspiracy 18 903 Number of Victims Age 60 or Older Mumber of Victims Age 60 or Older Offense# Section Subsection PA Statute (Title) Counts Grade NCIC Offense Code UCR/NIBRS Code							
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PennDOT Data Accident ☐ Interstate ☐ Safety Zone ☐ Work Zone							
(if applicable) Number Statute Description (include the name of statute or ordinance): POSSESSION OF COCAINE							
Statute Description (include the maine of statute of ordinarios). Possession of coefficient							
Acts of the accused associated with this Offense: That the defendant, Cynthia Walton, directly or by virtue of her complicity, did knowingly or intentionally unlawfully possess a controlled substance, that is on or about February 14, 2018 through April 17, 2019, located in Erie and Crawford Counties, Pennsylvania, Cynthia Walton, a person not being authorized by law to possess the controlled substance set forth herein, did knowingly or intentionally unlawfully possess Cocaine, a Schedule II Controlled Substance, in violation of Section 13 (a)(16) of the Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. § 780-113(a)(16).							
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PennDOT Data Accident ☐ Interstate ☐ Safety Zone ☐ Work Zone							
(if applicable) Number Statute Description (include the name of statute or ordinance): USE OF OR POSSESION WITH INTENT TO USE DRUG PARAPHERNALIA							
Acts of the accused associated with this Offense: That the defendant, Cynthia Walton did use and/or possess with intent to use drug paraphernalia for the purpose of containing, concealing, ingesting, injecting, inhaling or otherwise introducing into the human body a controlled substance on or about February 14, 2018 through April 17, 2019 located in Erie and Crawford Counties, Pennsylvania, in violation of 13 (a)(32) of the Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, as amended, 35 P.S. § 780-113(a)(32).							
Inchoate ☐ Attempt ☐ Solicitation ☐ Conspiracy Offense 18 901 A 18 902 A 18 903 Number of Victims Age 60 or Older							
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						See P				COMPLAINT
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Defendar	nt Name	First:			Middle:		100000	ast: /ALTON		
		CYNTH	IIA		JEAN		V	ALTON		
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Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN-7001418T
Defendant Name:	First:	Middle:	Last:
	CYNTHIA	JEAN	WALTON

OFFENSE DESCRIPTION CONTINUATION

Offense # 2: Corrupt Organizations

That the Defendant, Cynthia Walton, did agree with one or more other persons that they or one or more of them would engage in conduct which constitutes a violation of 18 Pa.C.S. § 911(b)(3), that is, on or between February 14, 2018 through April 17, 2019, in Crawford and Erie Counties, Pennsylvania, Cynthia Walton did conspire and agree with Rahman Hooks, James Jenkins, Troy Ogden, James Jones, Aanik Jones, Tommy Howard, Ellis Munson, Tyrone Brown, Dave Walton, Edith Henderson, Kim Nicholson, Rahim Hooks, Jabril Hooks and others known and unknown that they or one or more of them would conduct or participate, directly or indirectly, while employed by or associated with an enterprise engaged in commerce consisting of trafficking in controlled substances 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)(4).

Offense #3: Criminal Conspiracy to PWID/Deliver Cocaine

That the Defendant, Cynthia Walton, 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, Cynthia Walton did conspire and agree with Rahman Hooks, James Jenkins, Troy Ogden, James Jones, Aanik Jones, Tommy Howard, Ellis Munson, Tyrone Brown, Dave Walton, Edith Henderson, Kim Nicholson, Rahim Hooks, Jabril Hooks and others known and unknown that they or one or more of them would engage in conduct constituting the crime of Delivery of or Possession with the Intent to Deliver Cocaine, a Schedule II controlled substance, and in pursuance of such conspiracy one or more overt acts were committed, all of which is in violation of Title 18 Pa.C.S. § 903.

Offense #6: Criminal Use of a Communication Facility

That the Defendant, Cynthia Walton, 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) 720-0923 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).



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Defendant Name:	First:	Middle:	Last:
	CYNTHIA	JEAN	WALTON

OFFENSE DESCRIPTION CONTINUATION

Offense # 9: Dealing in Proceeds of Unlawful Activities

In that Cynthia Walton, directly or by virtue of her complicity, from February 14, 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: Cynthia Walton 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).

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

That the Defendant, Cynthia Walton, 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, Cynthia Walton did conspire and agree with Rahman Hooks, James Jenkins, Troy Ogden, James Jones, Aanik Jones, Tommy Howard, Ellis Munson, Tyrone Brown, Dave Walton, Edith Henderson, 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).



Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN-7001418T		
Defendant Name	First:	Middle:	Last:		
	CYNTHIA	JEAN	WALTON		

- 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 \perp through M.
- 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.)

5-3 (Date)	(Year)	(Signature of A	Affiant)
AND NOW, on this date	May 3, 2019	I certify that the complaint has been prop	erly completed and verified.
An affidavit of probable ca	ause must be completed before	a warrant can be issued.	
3p 7 JUPICM) (Magisterial District Court	Number)	(Issuing Authority)	SEAL