## COMMONWEALTH OF **PENNSYLVANIA**

COUNTY OF: CRAWFORD

Magisterial District Number: 30-20-01 MDJ: Hon. SAMUEL PENDOLINO Address: 894 DIAMOND PARK MEADVILLE, PA 16335



# POLICE CRIMINAL COMPLAINT COMMONWEALTH OF PENNSYLVANIA VS. \_ 6 2019

(NAME and ADDRESS):

**DEFENDANT**:

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Fii	st	Nar	ne

HERBERT MUNSONWETHERBEE

Middle Name PATRIBLE COURTS Gen.

Telephone: (814)724-2736				1075-0096-000-000-000-000-000-000-000-000-00	HIPPEN ST. LLE, PA 16335	5	CRAW MY (	FORD COMMISS	OUNTY PEN SION EXPIR Y JANUAR	ES ¥ 2022
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	licable)	Number						11-24	1		
	escription (i				dinance	: POSSE	SSION WITH	THE	INTENT	TO DELIVER COCAI	NE
That the Defendant, Ellis Munson, directly or by virtue of his complicity, did on multiple occasions unlawfully, willfully and feloniously possess with intent to deliver a controlled substance; on February 14, 2018 thru April 17, 2019 located in Crawford and Erie Counties, Pennsylvania, Ellis Munson, a person not being authorized by law to deliver the controlled substance set forth herein, did feloniously possess with intent to 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).  Inchoate Attempt Solicitation Conspiracy											
Offense	18 901 /		18	902 A		18 903		╝	Nun	nber of Victims Age	60 or Older
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Inchoate Offense	18 901 A			902 A		Conspi 18 903	racy		Nun	nber of Victims Age	60 or Older
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		Section	Subsec	tion	PA Statut	e (Title)	Counts	(	Grade	NCIC Offense Code	UCR/NIBRS Code
	OT Data licable)	Accident Number	8				☐ Interstat	te		☐ Safety Zone	☐ Work Zone
		nclude the	name of	statute or or	dinance)	: CRIMI	NAL USE OF A	A CO	MMUNIC	CATION FACILITY	
Acts of the	e accused a	ssociated	with this	Offense:							
SEE ATTACH	IED OFFENSE	DESCRIPTION	N CONTINU	JATION PAGE							



				See P	OL			COMPLAINT	
Docket Number:	Date Filed:	OTN/LiveScan N	Number			0	olaint/Incident Nu	mber	
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Defendant Name	First:		Middle: HERBERT		1100	.ast: ∧⊓NC	ON		
ELLIS HERBERT MUNSON									
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 <i>brief</i> 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     ☐ Attempt     ☐ Solicitation       Offense     18 901 A     18 902 A			Conspir	асу		Number of Victims Age 60 or Older			
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Lead? Offense#	The state of the s	ection	PA Statute (Title)	Counts		Grade	NCIC Offense Cod	le UCR/NIBRS Code	
PennDOT Data (if applicable)	Accident Number			☐ Interstate			] Safety Zone	☐ Work Zone	
Statute Description (	nclude the name	of statute or ordin	ance): POSSES	SION OF COC	AINE				
That the defendant, Ellis Nabout February 14, 2018 to possess the controlled sub	Acts of the accused associated with this Offense:  That the defendant, Ellis Munson, directly or by virtue of his 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, Ellis Munson, 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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(if applicable)	Number			☐ Interstate			] Safety Zone	☐ Work Zone	
Statute Description (	nclude the name	of statute or ordin	ance): USE OF	OR POSSESIO	ON WI	ITH INT	ENT TO USE DRUG F	PARAPHERNALIA	
Acts of the accused a That the defendant, Ellis N injecting, inhaling or other and Crawford Counties, Pe 233, No. 64, as amended,	funson, did use and/o wise introducing into t ennsylvania, in violatio	r possess with intent t the human body a con n of 13 (a)(32) of the	trolled substanc	e on or about	Febru	Jary 14,	2018 through April 1	17, 2019 located in Erie	
Inchoate		Solicitation 18 902 A	☐ Conspir 18 903	асу		Numb	er of Victims Age 6	0 or Older	
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Statute Description (	nclude the name	of statute or ordin	ance): DEALIN	g in procee	DS OF	UNLAV	VFUL ACTIVITIES		
Acts of the accused a									



					РО	LICE	CRIMINAL	COMPLAINT	
Docket Number:	Date Filed: / /	OTN/LiveSca	n Number				plaint/Incident Nu 7001418T	mber	
Defendant Name	First:		Middle:	\ <del>T</del>		Last:	ON		
ELLIS HERBERT MUNSON									
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 <i>brief</i> 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.)									
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Statute Description (inc	CALL STREET, S	of statute or ord	dinance): CR	IMINAL CONSP	IRACY	TO DEAL	IN PROCEEDS OF UN	NLAWFUL ACTIVITIES	
Acts of the accused as	sociated with thi	s Offense:							
SEE ATTACHED OFFENSE D	ESCRIPTION CONTI	NUATION PAGE							
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(if applicable) Statute Description (inc	Number	of statute or ord	dinance):						
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Acts of the accused as	sociated with thi	s Offense:							

Page 5 of 14



Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN-7001418T
Defendant Name:	First:	Middle:	Last:
	ELLIS	HERBERT	MUNSON

### OFFENSE DESCRIPTION CONTINUATION

### Offense # 2: Corrupt Organizations

That the Defendant, Ellis Munson, 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, Ellis Munson did conspire and agree with Rahman Hooks, James Jenkins, Edith Henderson, James Jones, Aanik Jones, Tommy Howard, Troy Ogden, 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 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, Ellis Munson, 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, Ellis Munson did conspire and agree with Rahman Hooks, James Jenkins, Edith Henderson, James Jones, Aanik Jones, Tommy Howard, Troy Ogden, 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 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, Ellis Munson, 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) 282-0831 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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	ELLIS	HERBERT	MUNSON

# OFFENSE DESCRIPTION CONTINUATION

Offense # 9: Dealing in Proceeds of Unlawful Activities

In that Ellis Munson, directly or by virtue of his 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: Ellis Munson used proceeds from the illegal distribution of Cocaine to finance his lifestyle and his 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, Ellis Munson, 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, Ellis Munson did conspire and agree with Rahman Hooks, James Jenkins, Edith Henderson, James Jones, Aanik Jones, Tommy Howard, Troy Ogden, 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 his lifestyle and his illegal Cocaine distribution organization, in violation of 18 Pa. C.S. A. § 5111(a)(1).



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Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN-7001418T
Defendant Name	First:	Middle: HERBERT	Last: MUNSON

- 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  $\perp$  through  $\underline{\mathcal{W}}$ .
- 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.)

issuing authority, and a	attached.)		
5 - 3 (Date)	(Year)	(Signature	of Affiant)
AND NOW, on this date	my 3, 2019	I certify that the complaint has been p	roperly completed and verified
An affidavit of probable cau	ise must be completed befor	re a warrant can be issued.	
3pH JyolliAl (Magisterial District Court N		(Issuing Authority)	SEAL
( <del>Magisterial District Court N</del>	number)	(issuing Authority)	SEAL