## COMMONWEALTH OF PENNSYLVANIA



## POLICE CRIMINAL COMPLAINT COMMONWEALTH OF PENNSYLVANIA

COUNTY OF: CRAWFORD VS. Magisterial District Number: 30-20-01 DEFENDANT: (NAME and ADDRESS MAY - 6 1119 MDJ: Hon. SAMUEL PENDOLINO **JABRIL** ALI PATRICIA HOOKS HED Address: 894 DIAMOND PARK Middle Name CLERK Last Name URTS Gen. First Name MEADVILLE, PA 16335 2111 WALLACE ST. (UPSTAIRS)AWFORD COUNTY PENNA Telephone: (814)724-2736 MY COMMISSION EXPIRES ERIE, PA 16503 FIRST MONDAY JANUAL **NCIC Extradition Code Type** ☐ 5-Felony Pend. ☐ C-Misdemeanor Surrounding States □ 1-Felony Full Distance: □ D-Misdemeanor No Extradition ☐ 6-Felony Pend. Extradition Determ. 2-Felony Ltd. ☐ 3-Felony Surrounding States ☐ A-Misdemeanor Full ☐ E-Misdemeanor Pending ☐ F-Misdemeanor Pending Extradition Determ. ☐ B-Misdemeanor Limited 4-Felony No Ext. DEFENDANT IDENTIFICATION INFORMATION Request Lab Services? Complaint/Incident Number **Docket Number Date Filed** OTN/LiveScan Number ☐ YES 図 NO BN-7001418T ров 02/27/1998 Co-Defendant(s)  $\boxtimes$ **GENDER** Add'I DOB POB Last Name Gen. Middle Name Male Male First Name ☐ Female AKA ☐ White Unknown RACE **Black** ☐ Native American ☐ Asian Unknown ETHNICITY Hispanic Non-Hispanic BRO (Brown) HAIR COLOR GRY (Gray) RED (Red/Aubn.) SDY (Sandy) BLU (Blue) ☐ PLE (Purple) PNK (Pink) XXX (Unk./Bald) GRN (Green) BLK (Black) ONG (Orange) ☐ WHI (White) ■ BLN (Blonde / Strawberry) BRO (Brown) GRN (Green) GRY (Gray) **EYE COLOR** BLK (Black) ☐ BLU (Blue) ☐ MUL (Multicolored) XXX (Unknown) MAR (Maroon) PNK (Pink) ☐ HAZ (Hazel) WEIGHT (lbs.) DNA ☐ YES ⊠ NO **DNA Location MNU Number** 150 FBI Number 7KJ1RM9TH Ft. HEIGHT In. Defendant Fingerprinted **⊠** NO ☐ YES Fingerprint Classification: 6 0 DEFENDANT VEHICLE INFORMATION Oth. NCIC Veh. Code Reg. State Hazmat Registration Comm'l Veh. School Plate # same Veh. Sticker (MM/YY) Ind. as Def. 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) ROBERT E. DEETS #446 (PSP/MPOETC -Assigned Affiant ID Number & Badge #) (Name of the Affiant) of PA OAG BNIDC (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number) do hereby state: (check appropriate box) 
 \subseteq 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 [ ] VARIOUS LOCATIONS IN (Subdivision Code) (Place-Political Subdivision) ERIE AND/OR CRAWFORD COUNTIES on or about FEBRUARY 14, 2018 THROUGH APRIL 17, 2019 in CRAWFORD County (Offense Date) (County Code)



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Docket I	Numbe	r:	Date Fil	ed: OTN/LiveScan Number							Complaint/Incident Number BN-7001418T			
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Acts of the accused associated with this Offense: That the Defendant, Jabril Hooks, a person not being authorized by law to deliver the controlled substance set forth herein directly or by virtue of his 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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That the injection and Cr	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, Jabril Hooks, 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).														
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Docket Number:	Date Filed: / /	OTN/LiveScan	Number			1 (0.000000	Complaint/Incident Number BN-7001418T			
Defendant Name	First: JABRIL		Middle:			Last:	iks			
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.)										
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Acts of the accused as	Statute Description (include the name of statute or ordinance):  Acts of the accused associated with this Offense:									



Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN-7001418T
Defendant Name:	First:	Middle:	Last:
	JABRIL	ALI	HOOKS

### OFFENSE DESCRIPTION CONTINUATION

#### Offense # 2: Corrupt Organizations

That the Defendant, Jabril Hooks, 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, Jabril Hooks did conspire and agree with Rahman Hooks, James Jenkins, Edith Henderson, James Jones, Aanik Jones, Tommy Howard, Ellis Munson, Tyrone Brown, Dave Walton, Cyndi Walton, Kim Nicholson, Rahim Hooks, Troy Ogden 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, Jabril Hooks, 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, Jabril Hooks did conspire and agree with Rahman Hooks, James Jenkins, Edith Henderson, James Jones, Aanik Jones, Tommy Howard, Ellis Munson, Tyrone Brown, Dave Walton, Cyndi Walton, Kim Nicholson, Rahim Hooks, Troy Ogden 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, Jabril Hooks, 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) 323-4040 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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	First:	Middle:	Last:
Defendant Name:	JABRIL	ALI	HOOKS

#### OFFENSE DESCRIPTION CONTINUATION

#### Offense # 9: Dealing in Proceeds of Unlawful Activities

In that Jabril Hooks, 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: Jabril Hooks 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, Jabril Hooks, 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, Jabril Hooks did conspire and agree with Rahman Hooks, James Jenkins, Edith Henderson, James Jones, Aanik Jones, Tommy Howard, Ellis Munson, Tyrone Brown, Dave Walton, Cyndi Walton, Kim Nicholson, Rahim Hooks, Troy Ogden 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).

# POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number
	/ /		BN-7001418T
Defendant Name	First: JABRIL	Middle:	HOOKS

- 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  $\underline{\mathcal{V}}$ .
- 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.)

issuing authority, and	rrest can be issued, an aπι attached.)	davit of probable cause i	must be complete	ed, sworn to before the
S- 3- (Date)	(Year)	ĵ	(Signature of A	ffiant)
AND NOW, on this date  An affidavit of probable car	Mwy 3, 2019 use must be completed before a	10 140 ×	olaint has been prope	erly completed and verified
3D H JVDIUN	1 1871	Issuing Authority)		SEAL