# COMMONWEALTH OF PENNSYLVANIA

# POLICE CRIMINAL COMPLAINT COMMONWEALTH OF PENNSYLVANIA

COUNTY OF:CRAWFORD					<b>"</b>				(NAME and ADDRESS): 20				
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MDJ: Hon. SA	MUEL PE	NDOLINO			DEFENDANT:			(NAME and ADDRESS):			e garactic co	2013	
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(Name of the atto	rney for the Co	mmonwealth)			(Signature of	f the att	orney for the Co	ommonwea	tn)		(Date)		
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efendant N	fendant Name JAMES							JEN	KINS				
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Docket Number:	Date /	Filed: /	OTN/LiveSc	an Num	ber				aint/Incident Nu 101418T	mber
Defendant Name	First: JAMES			Mic	idle:		10000	ast: ENKIN	S	
The acts committed by appropriate. When the (Set forth a <i>brief</i> summary of violated, without more, is no allegedly violated.)	re is mor	e than o	one offense, e	each offe fendant o must cite	ense shou f the nature the specific	ld be numl of the offense section(s) an	pered	l chron arged. A	ologically.  citation to the sta	tute(s) allegedly
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7 780-1		(A)(:	PRODUCT ACCUSES	CSDI		1 Counts	М	Grade	NCIC Offense Co	de UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number		ection	PAS	tatute (Title)	☐ Interstate			Safety Zone	☐ Work Zone
Statute Description (in			of statute or o	rdinanc	e): POSSES	SION OF COC	AINE		•	
law to possess the controlle violation of Section 13 (a)(1780-113(a)(16).	L6) of the C	ontrolled	Solicitation 18 902 A	, Device a	Conspire	: Act, an Act o	of April	14, 197	er of Victims Age	, as amended, 35 P.S. §
□ 8 780-:		(A)(		CSDI		1	 M	$\overline{T}$		
	Section		section		atute (Title)	Counts	Grad	ie I	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Acciden Number					☐ Interstate		La Controlle	Safety Zone	☐ Work Zone
Acts of the accused a That the defendant, James injecting, inhaling or otherwand Crawford Counties, Per 233, No. 64, as amended, 233	ssociated Jenkins, di vise introdu nnsylvania,	d with the duse and incing into in violatio	is Offense: l/or possess with the human body on of 13 (a)(32) of	intent to	use drug pa	raphernalia fo	r the p	ourpose lary 14,	of containing, conc 2018 through April	ealing, ingesting, 17, 2019 located in Erie
Inchoate			Solicitation 18 902 A		☐ Conspir 18 903	acy		Numb	er of Victims Age	60 or Older
□ 9 5111	<u> </u>	(A)	A CONTRACTOR OF THE PARTY OF TH	PA C		1	F			UCR/NIBRS Code
PennDOT Data	Acciden	t	section	PA St	atute (Title)	Counts  Interstate	Grad	T	NCIC Offense Code    Safety Zone	☐ Work Zone
(if applicable) Statute Description (in	Numbe nclude the		of statute or o	ordinand	ce): DEALIN	G IN PROCEE	DS OF	UNLAW	FUL ACTIVITIES	



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Docket Number:	Date Filed:	OTN/LiveScan N	umber			- SO-404390	aint/Incident Numb 101418T	per
Defendant Name	First:		Middle:		- 5	ast:		
Defendant Name	JAMES					JENKIN	<u>S</u>	
The acts committed by appropriate. When the (Set forth a brief summary o violated, without more, is no allegedly violated.)	re is more than of	one offense, each	offense show	uld be num	bere	d chron harged. A	ologically. citation to the statute	(s) allegedly
Inchoate Attempt Offense 18 901 A		Solicitation 18 902 A	⊠ Conspir 18 903	асу		Numbe	r of Victims Age 60 c	or Older
□ 10 5111	(A) :	of the PA	A CC	1	F			
	ection Subs	225597000000	PA Statute (Title)	Counts		Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			☐ Interstate	1		Safety Zone	☐ Work Zone
Statute Description (in	MERCHON DCCDQUARTER TAXABLE PROPERTY OF THE PR	of statute or ordina	ance): CRIMIN	IAL CONSPIRA	ACY TO	O DEAL IN	N PROCEEDS OF UNLA	WFUL ACTIVITIES
Acts of the accused as	sociated with th	is Offense:						
SEE ATTACHED OFFENSE D	SECONDITION CONTI	NILIATION DAGE						
SEE ATTACHED OFFENSE L	ESCRIPTION CONTI	NOATION FAGE						
Inchoate		Solicitation 18 902 A	Conspir 18 903	acy		Numbe	er of Victims Age 60 c	or Older
□ 11 780-1	13 (A)(	120000000000000000000000000000000000000	SDDCA	1	F			
Lead? Offense# S PennDOT Data	ection Subs Accident	ection PA	A Statute (Title)	Counts	Gra		ICIC Offense Code	UCR/NIBRS Code
(if applicable)	Number			☐ Interstate		П	Safety Zone	☐ Work Zone
Statute Description (in	clude the name	of statute or ordina	ance): DELIVE	RY OF COCAI	NE	Facil (1) Service 31 (1)		
Acts of the accused as That the Defendant, James at 473 Arch St. located in M 13(a)(30) of the Controlled WIT: James Jenkins did deli controlled buy.	Jenkins, a person no eadville, Crawford Co Substance, Drug, De	ot being authorized by ounty, Pennsylvania, device and Cosmetic Act.	id deliver Cocai , an Act of April	ne, a Schedul 14, 1972, P.I	e II Co L. 233	ontrolled : , No. 64,	Substance, in violation as amended, 35 P.S. §	of Section 780-113(a)(30). TO
Inchoate		Solicitation 18 902 A	☐ Conspir	racy		Numbe	er of Victims Age 60 o	or Older
□ 12 780-1	.13 (A)(	30) of the CS	SDDCA	1	F			
	COLD TRANSPORT COLD TO SERVICE TO	ection PA	A Statute (Title)	Counts	Gra	ade N	ICIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			☐ Interstate	•		Safety Zone	☐ Work Zone
Statute Description (in	clude the name	of statute or ordina	ance): DELIVE	RY OF COCA	INE			
Acts of the accused as That the Defendant, James 473 Arch St. located in Mea of the Controlled Substance James Jenkins did deliver st buy.	Jenkins, a person no dville, Crawford Cou Drug, Device and C	ot being authorized by nty, Pennsylvania, did Cosmetic Act, an Act of	deliver Cocaine April 14, 1972.	, a Schedule I . P.L. 233, No.	I Con . 64, a	trolled Su as amende	bstance, in violation of ed, 35 P.S. § 780-113(	f Section 13(a)(30) (a)(30). TO WIT:



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Docket Numb	er:	Date File	e Filed: OTN/LiveScan Number								aint/Incident 01418T	Numb	er
Defendant Na	me	First:			М	iddle:			100	ast:			
		JAMES							J	ENKIN	5		
The acts com appropriate. \(\) (Set forth a brief violated, without allegedly violate	When then summary of the more, is no	re is more the	han one	offense, ea	ach of	fense sho	ould be	numb	ered	d chron parged, A	ologically.	statute	(s) allegedly
Inchoate [	Attempt 18 901 A			citation 02 A		Conspi 18 903	iracy		$\Big]$	Numbe	er of Victims Ag	je 60 o	r Older
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Statute Desc	ription (in	clude the na	ame of s	tatute or or	rdinan	ce): DELIV	ERY OF C	OCAIN	E		(4-)		
473 Arch St. loca of the Controlled Jame Jenkins did controlled buy.	Substance.	Drug. Device	and Cosm	netic Act, an A	ct of An	oril 14, 1972	2, P.L. 23	3, No. 6	4, as	s amende	ed, 35 P.S. § 780	)-113(a	Section 13(a)(30) a)(30). TO WIT: ng for this
Inchoate [ Offense	Attempt 18 901 A		100000000000000000000000000000000000000	icitation 02 A		☐ Consp 18 903				Numbe	er of Victims Ag	ge 60 o	r Older
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Acts of the a												H <del>a wa co</del>	
Inchoate [ Offense	Attempt 18 901 A			icitation 902 A		Consp 18 903				Numb	er of Victims A	ge 60 c	or Older
				of the					settschi				
Lead? Offense		ection	Subsection	n	PA S	statute (Title)	Cour	its	Gra	ide	NCIC Offense Co	de	UCR/NIBRS Code
PennDOT (if application)	0.440/4004/4004/10147-02879-1	Accident Number					☐ Inte	erstate			Safety Zone		☐ Work Zone
Statute Desc	ription (in	clude the n	ame of	statute or o	rdinar	ice):							
Acts of the a	ccused as	ssociated w	ith this (	Offense:									



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

## OFFENSE DESCRIPTION CONTINUATION

#### Offense # 2: Corrupt Organizations

That the Defendant, James Jenkins, 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, James Jenkins did conspire and agree with Rahman Hooks, Edith Henderson, 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 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, James Jenkins, 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, James Jenkins did conspire and agree with Rahman Hooks, Edith Henderson, 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 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, James Jenkins, 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) 807-9524 and/or (814) 547-6975 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: JAMES	Middle:	Last: JENKINS

## OFFENSE DESCRIPTION CONTINUATION

Offense # 9: Dealing in Proceeds of Unlawful Activities

In that James Jenkins, 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: James Jenkins 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, James Jenkins, 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, James Jenkins did conspire and agree with Rahman Hooks, 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).



# POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number
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	First:	Middle:	Last:
Defendant Name	JAMES		JENKINS

- 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 1 through
- 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.)

<u> </u>	ZOIR (Year)		(Signature of A	ffiant)	
AND NOW, on this date $\gamma$	ny 3, 2019	I certify that the	complaint has been prope	erly completed and	verified.
An affidavit of probable cause mu	st be completed before a w	arrant can be issued.			
JPM JVOLCIAL DISTRICT COURT Number		uing Authority)	0)	OF AL	
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