COMMONWEALTH OF PENNSYLVANIA COUNTY OF: CRAWFORD

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

Address: 894 DIAMOND PARK



POLICE CRIMINAL COMPLAIN I COMMONWEALTH OF PENNSYLVANIA VS. MAY - 6 2019

(NAME and ADDRESS): **DEFENDANT:**

KEVIN

DAVID

PETRARCA

Middle Name PATRICLast Name

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Complaint/Incident Number OTN/LiveScan Number Date Filed: **Docket Number:** BN-7001418T Last: Middle: First: **Defendant Name** PETRARCA DAVID KEVIN 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.) ☐ Conspiracy ☐ Solicitation Number of Victims Age 60 or Older _ Inchoate ☐ Attempt 18 903 18 902 A 18 901 A Offense 1 of the PA CC (B)(3) X 1 911 UCR/NIBRS Code **NCIC Offense Code** Grade PA Statute (Title) Counts Section Subsection Lead? Offense# Accident ☐ Work Zone PennDOT Data ☐ Safety Zone ☐ Interstate Number (if applicable) Statute Description (include the name of statute or ordinance): CORRUPT ORGANIZATIONS Acts of the accused associated with this Offense: That the Defendant, Kevin Petrarca, during the time period February 14, 2018 through April 17, 2019, in Crawford and Erie Counties, Pennsylvania, while employed by or associated with an enterprise, did conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs, the trafficking of Cocaine, 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)(3). ☐ Solicitation ☐ Conspiracy ☐ Attempt Number of Victims Age 60 or Older _ Inchoate 18 903 18 902 A 18 901 A Offense F PA CC 1 of the (B)(4)911 2 NCIC Offense Code UCR/NIBRS Code Grade PA Statute (Title) Counts Subsection Lead? Offense# Section ☐ Work Zone PennDOT Data Accident ☐ Safety Zone Interstate Number (if applicable) Statute Description (include the name of statute or ordinance): CORRUPT ORGANIZATIONS Acts of the accused associated with this Offense: SEE ATTACHED OFFENSE DESCRIPTION CONTINUATION PAGE □ Conspiracy Number of Victims Age 60 or Older ☐ Solicitation Inchoate ☐ Attempt 18 902 A 18 903 18 901 A Offense **CSDDCA** 1 A30 of the 3 780-113 **UCR/NIBRS** Code **NCIC Offense Code** PA Statute (Title) Counts Grade Subsection Section Lead? Offense# PennDOT Data ☐ Work Zone Accident ☐ Safety Zone ☐ Interstate (if applicable) Number Statute Description (include the name of statute or ordinance): CRIMINAL CONSPIRACY TO DELIVER COCAINE Acts of the accused associated with this Offense: SEE ATTACHED OFFENSE DESCRIPTION CONTINUATION PAGE



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Statute Description (include the name of statute or ordinance): DELIVERY OF COCAINE Acts of the accused associated with this Offense: That the Defendant, Kevin Petrarca, a person not being authorized by law to deliver the controlled substance set forth herein directly or by virute 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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			vith this Offense:					
SEE ATTAC	CHED OFFENSE	DESCRIPTION	CONTINUATION PAGE					



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Docket Nur	nber:	Date File	d: OTN/LiveScan	Number				aint/Incident Nu 01418T	mber	·
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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, Kevin Petrarca 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										
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Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN-7001418T
Defendant Name:	First:	Middle:	Last:
	KEVIN	DAVID	PETRARCA

OFFENSE DESCRIPTION CONTINUATION

Offense # 2: Corrupt Organizations

That the Defendant, Kevin Petrarca, 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, Kevin Petrarca did conspire and agree with Tommy Howard, Rahman Hooks, Kim Nicholson, Rahim Hooks, Jabril Hooks, Tajh Pacley, Barbara Burnett-Mainor, Albert Boyd, 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(b)(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, Kevin Petrarca, 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, Kevin Petrarca did conspire and agree with Tommy Howard, Rahman Hooks, Kim Nicholson, Rahim Hooks, Jabril Hooks, Tajh Pacley, Barbara Burnett-Mainor, Albert Boyd, 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, Kevin Petrarca, 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) 720-3899 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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Docket Number:	Date Filed	OTN/LiveScan Number	Complaint/Incident Number BN-7001418T
Defendant Name:	First: KEVIN	Middle: DAVID	Last: PETRARCA

OFFENSE DESCRIPTION CONTINUATION

Offense # 9: Dealing in Proceeds of Unlawful Activities

In that Kevin Petrarca, 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: Kevin Petrarca 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, Kevin Petrarca, 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, Kevin Petrarca did conspire and agree with Tommy Howard, Rahman Hooks, Kim Nicholson, Rahim Hooks, Jabril Hooks, Tajh Pacley, Barbara Burnett-Mainor, Albert Boyd, 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).

Offense #11: Dealing in Proceeds of Unlawful Activities

In that Kevin Petrarca, 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 and knowing that the transactions were designed to conceal or disguise the nature, location, source, ownership or control of the proceeds of unlawful activity. TO WIT: Kevin Petrarca 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)(2).

Offense #12: Criminal Conspiracy to Deal in Proceeds of Unlawful Activities

That the Defendant, Kevin Petrarca, 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, Kevin Petrarca did conspire and agree with Tommy Howard, Rahman Hooks, Kim Nicholson, Rahim Hooks, Jabril Hooks, Tajh Pacley, Barbara Burnett-Mainor, Albert Boyd, 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)(2).



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Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN-7001418T
Defendant Name	First: KEVIN	Middle: DAVID	Last: PETRARCA

- 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 $\boxed{\frac{1}{2}}$.
- 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.)

(Before a warrant of ar issuing authority, and	rest can be issued, an ailida attached.)	VII OI PIODADIC CO	acc mac so complete	1
<u></u>	2ので (Year)		(Signature of A	ffiant)
AND NOW, on this date	May 3. 2019			erly completed and verified.
An affidavit of probable car	use must be completed before a w	arrant can be issued	i .	
30 H J MOJLIAN O (Magisterial District Court	1	ruing Authority)	$\widehat{\rho_{J}}$	SEAL