# COMMONWEALTH OF PENNSYLVANIA



## POLICE CRIMINAL COMPLAINT COMMONWEALTH OF PENNSYLVANIA

COUNTY OF:CRAWFORD									VS	<b>.</b>	12			
Magisterial District Number: 30-20-01 MDJ: Hon. SAMUEL PENDOLINO Address: 894 DIAMOND PARK			-	-X				2		12h	W.			
			DEFEN	IDAN	T:		(NAME	and 7	DORES ICHOL ASIMAMA COMA	S	1 - 1	,		
			KIM					OB	ICHOL	SON.	Wra	4010		
MEADVILLE, PA 16335				First Nam	е		Middle Na	me	N	st Name	V 01	COLH	ER Gen.	
					1121 F	ا ۲۷	AKE RD.	, ji ji ji	P.	IRST	COMA	CO	UNIO	27g
Telephone: (8	014)/2	4-2/30	ld .							- 1	MOND	USSI	Oly re	PDMn.
	entretti ili ili ili ili ili ili ili ili ili	ASSES OR STREET, STREET	MINIARINA SINA	**Creatings follow	ERIE, F	Action to the Contract	ALC: A STANDARD COMMENT			0001012	COMN MOND	AYI	Wille	ER Gen.
			in and a		and the second second second second second	historian proposition	n Code Type	AND DESCRIPTION OF PERSONS ASSESSED.					.0.	2622
1-Felony Fu			☐ 5-F€				C-Misdeme			ates			istance: _	
2-Felony Ltd	i.			ATTACK DATE OF THE	end. Extradition Determ	975 (J. <del></del>	D-Misdeme							
☐ 3-Felony Su	rrounding	g States	☐ A-M	isdeme	anor Full	_	E-Misdeme			***************************************				
4-Felony No	Ext.		□ В-М	isdeme	anor Limited	-	F-Misdeme			ition D	eterm.	Jacobson Marcon	rocens, yet order	onts de casa de transce
Decket Number			Date File	d	DEFENDANT IDE OTN/LiveScar			Compla	int/Incider	nt Nun	ber	Reau	uest Lab	Services?
Docket Number	<b>3</b> 1	1.25	/ /		OTHIEIVESCA	ı ıvanı	,01		01418T				☐ YES	
CENDED	DOD (	12/11/1	065	DOE					dd'I DOB	1	1	C	o-Defend	ant(s)
GENDER	DOB	)2/11/1 First Na		POE		Mic	dle Name	I A		st Nan	ne .			Gen.
Male □ Female		KENT				IVIIC	ule Name		Lu	ot man	.0			
RACE	AKA Whi		er der op	ПА	sian	⊠ Bla	k .		Native Ame	erican	SC 19.25	Un	known	
ETHNICITY	Hisp		The same of the sa		☑ Non-Hispa	inic		and substitute of		Unl	- The Contract of the Contract	JULI TON SO	200 <u>—</u> 10 0 4 10	Name of the Park
HAIR COLOR			☐ GRY	(Gray)	RED (Red/Aubn.)		SDY (Sandy)	BLU (			] PLE (Pu			O (Brown)
			☐ BLK (	(Black)	ONG (Orange)	□\	VHI (White)	⊠ xxx (	(Unk./Bald)	L	GRN (G	reen)	□PN	K (Pink)
	14.35	AL 160, 120		· magazine control of	/ Strawberry)	7:4	Marketonia			MEN N			l ony (o	
EYE COLOR			⊠ BLK (		BLU (Blue)		BRO (Brov		GRN			100	GRY (Gra	37-04 ju
			☐ HAZ	(Hazel)	MAR (Maroo	n)	PNK (Pink	s)	☐ MUL	(Multic	olorea)	18	XXX (Uni	HT (lbs.)
DNA	<u> </u>	YES 🛛	NO	DNA	Location	BANI	J Number					- 18		ini (ibs.)
FBI Number				<b>—</b>		IVIIV	Number					0	250	EIGHT In.
Defendant Fin	A TOTAL TOTAL STREET	NAOPHOLACON.	YES	⊠ NO								- 8	6	0
Fingerprint Cl	assificat	ion:	の特別のかち	Will object to	DEFENDANT	VFHIC	I F INFORM	ATION		aran d				10
		State	Hazma	at	Registration	,	Comm'l Ve	h _	School		Oth. NO	CIC Vel	h. Code	Reg.
Plate #				S	ticker (MM/YY)	/	Ind.	🗖	Veh.	100-2-004		1		same as Def.
VIN				Year	Make		Model		Style	В		Cold	or	
Office of the	attorne	ey for th	e Com	monw	ealth □ Approved		isapprove	d becaus	se:					
		-					VIEW PROPERTY OF THE PARTY OF T	erio, and						
			alth may	require	that the complaint, arre	st war	ant affidavit,	or both be	approved	by the	attorney t	for the	Common	wealth prior
to filing. See F	a.R.Crim	1.P. 507).												
(Name of the atto	rney for th	ne Commor	nwealth)		(Signature of	the atto	rney for the Co	mmonwealt	h)			(Date)		
							CONTRACTOR CONTRACTOR	and the second	, p	e activities p	emizer timb	american (2)	ATTACHET SE	NORTH TOTAL
I, ROBERT						_	#446	THE I	day being	- 3000			#\	With the
(Name of the	e Affiant	)					(PSP/MPC	ETC -Assi	igned Affia	א טו זח	iumber &	ваоде	#)	
of PA OAG	BNID	C					PA0222				We take			
					and Political Subdivision	1)	(Police Age	ency ORI I	Number)					*
do hereb														
					dant who lives at t									
□ I acc	use the	edetend	lant who	ose na	ame is unknown to	me b	ut wno is a	escribed	as			-		
								1		4		ad wh	om I ba	···
□ I acc	use the	defend	lant who	ose na	ame and popular d	esign	ation or nic	kname a	are unkno	own t	o me ar	ia wii	OIIIIIIa	ve
tnere	rore de	signated the non	as Jor	of the	e or Jane Doe e Commonwealth o	f Pen	nsvlvanja a	at [	1	V	'ARIOU	IS LO	CATIO	NS IN
	olating	me pen												
FLIE HIND	OP CP						nojivama c	(Subdivi	sion Code	(P	lace-Polit	ical Su	bdivision)	
	OR CR	AWFOR		JNTIE	S			(Subdivi						
in CR			RD COL		S	ut_F	BRUARY ense Date)	(Subdivi						



Docket Number:			Date /	Filed:	OTN/LiveS	can Num	nber	7-5-7	Co	omplaint/Incident N N-7001418T	umber
Defendant Name First: KIM			Middle:				Last: NICHOLSON				
appropri	iate. W a <i>brief</i> su without m	hen the immary o iore, is no	the acc	re than c	ne offense,	each off	fense sho	uld be numb	nbly or s	statute allegedly vi hronologically. ged. A citation to the st etion(s) of the statute(s	atute(s) allegedly
Inchoat	e 🗆	Attempt 18 901 A			Solicitation 8 902 A		☐ Conspir 18 903	асу	Nı	umber of Victims Age	60 or Older
	A CONTRACTOR OF SELECTION OF SE	911		(B)(3	SAME PROPERTY AND ADDRESS OF THE PARTY AND ADD	No president	check ACCO	1	F	de NCIC Offense Co	ode UCR/NIBRS Code
Penn	Offense# DOT Da oplicabl	ıta	Accident Number	MAGNICASIA .	ection	PAS	Statute (Title)	Counts  Interstate	Grad	☐ Safety Zone	☐ Work Zone
Statute	Descrip	otion (in	clude the	e name o	of statute or	ordinand	ce): CORRU	PT ORGANIZA	TIONS		
Cocaine, t	te	pattern o	of racketee	ering activi	ty, as defined in	n Title 18	Pa. C.S. § 9	11(h)(1), all of	which is	in violation of Title 18	
Offense		18 901 A		en heransena	18 902 A	alia managanga	18 903				
120	2 Offense#	911 s	ection	(B)(4	4 SECONDOCION	2000 ·	atute (Title)	1 Counts	F Grade	NCIC Offense Code	UCR/NIBRS Code
Penn	DOT Da	ACTORNOUS PRODUCTION OF	Acciden Number	0400000		70 700 700		☐ Interstate		☐ Safety Zone	☐ Work Zone
Statute	Descrip	otion (in	clude the	e name (	of statute or	ordinan	ce): CORRU	PT ORGANIZA	TIONS		
	CHED OF			ON CONTI	s Offense: NUATION PAGE		□ Conspi	racv			
Offens	of the last of the	18 901 A		1.00	18 902 A		18 903			umber of Victims Age	60 or Older
	3 Offense#	780-1	13 ection	A30	of the	September 14 spredom	DCA tatute (Title)	1 Counts	F	NCIC Offense Code	UCR/NIBRS Code
Penn	DOT Da	ata	Acciden	t	ection	FAG	latute (Title)	☐ Interstate		☐ Safety Zone	☐ Work Zone
Ctatuta	Descri	otion (in			of statute or	ordinan			CV TO D	FLIVER COCAINE	
Statute	D 000		Ciuue III			Ordinari	ce): CRIMII	NAL CONSPIRA	ACT TO D		



Docket Number:	Date Filed:	OTN/LiveScan	Number	<b>P</b>	С	ompla	CRIMINAL C				
350000 V: 1001 VIII 0000		Middle:					BN-7001418T				
Defendant Name	First: KIM		wildale.				SON				
The acts committed by appropriate. When the (Set forth a brief summary o violated, without more, is no allegedly violated.)	re is more than f the facts sufficien at sufficient. In a sui	one offense, eac t to advise the defen mmary case, you mu	th offense sho dant of the natur st cite the specif	ould be numb e of the offense ic section(s) an	pered ( (s) char d subse	ged. A	Ologically.  citation to the statute  s) of the statute(s) or	e(s) allegedly ordinance(s)			
Inchoate		Solicitation 18 902 A	Consp 18 903	racy		lumbe	r of Victims Age 60	or Older			
□ 4 780-1	13 (A)(	30) of the	CSDDCA	1	F						
		section	PA Statute (Title	1 72-8		ade	NCIC Offense Code	UCR/NIBRS Code			
PennDOT Data	Accident Number			☐ Interstate			Safety Zone	☐ Work Zone			
(if applicable) Statute Description (in		of statute or ord	inance): POSSI	SSION WITH T	HE INT	ENT TO	DELIVER COCAINE				
deliver a controlled substant being authorized by law to substance, in violation of seamended, 35 P.S. § 780-11.	deliver the controller ction 13(a)(30) of t 3(a)(30).	d substance set forth he Controlled Substa	n herein, did feloi ince, Drug, Devid	iracy	Act, an	Act of	deliver Cocalile, a Sci	133, No. 64, as			
Offense 18 901 A		18 902 A	18 903		l L						
□ 5 780-1		(30) of the	CSDDCA PA Statute (Title)	1 Counts	F Grade	Ц,	NCIC Offense Code	UCR/NIBRS Code			
PennDOT Data	Accident	section	PA Statute (Title)	☐ Interstate			Safety Zone	☐ Work Zone			
(if applicable) Statute Description (in			linance): DELIV	/ERY OF COCAI	NE	1000					
Acts of the accused a That the Defendant, Kim Ni complicity, on or about Feb Substance, in violation of S amended, 35 P.S. § 780-11	cholson, a person n ruary 14, 2018 thro ection 13(a)(30) of	ot being authorized l	n Frie and Crawt	ord Counties, Pe	ennsviva	ania. di	a deliver Cocalile, a s	criedule 11 Corid offed			
Inchoate	C2-	Solicitation 18 902 A	☐ Consp 18 903			Numb	er of Victims Age 60	or Older			
□ 6 7512		of the	PA CC	1	F						
		section	PA Statute (Title)	Counts	Grade	- '	NCIC Offense Code	UCR/NIBRS Code			
PennDOT Data (if applicable)	Accident Number			☐ Interstate	1	Ε	] Safety Zone	☐ Work Zone			
Statute Description (in		e of statute or ord	dinance): CRIM	INAL USE OF A	COMMI	JNICAT	TION FACILITY				
Acts of the accused a											



						AND P	OL			COMPLAINT			
Docket Nu	mber:	Date File	ed: OTN/LiveSo	an Nur	mber	***************************************			aint/Incident Nu	mber			
First:			Middle:				Ti	BN-7001418T   Last:					
Defendant	Name	KIM		1"	ildaio.		11.7	NICHOL	SON				
appropriat	e. When t rief summa nout more, is	here is more t	ed are described b than one offense, e fficient to advise the de n a summary case, you	each of	ffense sho	uld be num	bere	ed chron harged. A	ologically. citation to the stat	ute(s) allegedly			
Inchoate Offense	18 90°		Solicitation 18 902 A		☐ Conspir 18 903	acy		Numbe	r of Victims Age 6	60 or Older			
7	780	)-113	(A)(16) of the	CSE	DDCA	1	N	1					
Lead? Offe	nse#	Section	Subsection	PA	Statute (Title)	Counts		Grade	NCIC Offense Cod	de UCR/NIBRS Code			
PennD0	metales (Charles Nack Street Street)	Accident Number				☐ Interstate	•		Safety Zone	☐ Work Zone			
Acts of the That the defe or about Feb law to posse violation of \$780-113(a)(3)  Inchoate Offense  B Lead? Offe PennDO (if app) Statute Defense	Statute Description (include the name of statute or ordinance): POSSESSION OF COCAINE  Acts of the accused associated with this Offense: That the defendant, Kim Nicholson, 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, Kim Nicholson, 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).  Inchoate Attempt Solicitation Conspiracy 18 901 A 18 902 A 18 903  Number of Victims Age 60 or Older 18 902 A 18 903												
injecting, inh and Crawfor	naling or oth d Counties,	anuica introducio	violation of 13 (a)(32)	a contro	olled substan	ce on or abou	it Febi	ruary 14.	2018 through April	17, 2019 located in Ene			
Inchoate Offense	18 90		Solicitation 18 902 A		☐ Conspi 18 903	racy		Numbe	er of Victims Age	60 or Older			
□ 9	51	11	(A) 1 of the	PA	СС	1	F						
	ense#	Section	Subsection	MIN	Statute (Title)	Counts	Gr	rade	NCIC Offense Code	UCR/NIBRS Code			
(if app	OT Data licable)	Accident Number				☐ Interstat	200		Safety Zone	☐ Work Zone			
Statute D	escription		name of statute or	ordina	nce): DEALI	ng in Proce	EDS (	OF UNLAW	/FUL ACTIVITIES				
			vith this Offense: CONTINUATION PAGE										



Docket Number:	Date Filed:	ed: OTN/LiveScan Number					Complaint/Incident Number BN-7001418T			
Defendant Name	First: KIM		Middle:			Last: NICHOLSON				
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.)										
Offense 18 901 A		18 902 A		903			umbe	er of Victims Age	60 or Older	
☐ 10 5111 Lead? Offense# So	(A)	1 of the F	PA CC	(Title)	1 Counts	F	de	NCIC Offense Co	ode UCR/NIBRS Code	
PennDOT Data	Accident Number	ection	TA Olatote		Interstate	T		Safety Zone	☐ Work Zone	
(if applicable) Statute Description (in		of statute or ordi	nance): C	RIMINAL	CONSPIRAC	Y TO D	EAL I	N PROCEEDS OF U	INLAWFUL ACTIVITIES	
	Acts of the accused associated with this Offense:  SEE ATTACHED OFFENSE DESCRIPTION CONTINUATION PAGE									
Inchoate		☐ Solicitation         ☐ Conspiracy           18 902 A         18 903			Number of Victims Age 60 or Older					
		of the								
Lead? Offense# S PennDOT Data	Accident Subs	ection	PA Statute (1		Counts Interstate	Grade		NCIC Offense Code Safety Zone	UCR/NIBRS Code  Work Zone	
(if applicable) Statute Description (in	Number	of statute or ordi	nance):		microtate					
Acts of the accused as	sociated with th	IS Offense:								
Inchoate		Solicitation 18 902 A		onspiracy 903		N	umb	er of Victims Age	60 or Older	
		of the								
Lead? Offense# S PennDOT Data	Accident Subs	section	PA Statute (		Counts	Grade		NCIC Offense Code	UCR/NIBRS Code	
(if applicable) Statute Description (in	Number	of statute or ordi	nance):		Interstate		L	Safety Zone	☐ Work Zone	
Acts of the accused as	sociated with th	is Offense:								



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

## OFFENSE DESCRIPTION CONTINUATION

## Offense # 2: Corrupt Organizations

That the Defendant, Kim Nicholson, 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, Kim Nicholson 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, 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, Kim Nicholson, 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, Kim Nicholson 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, 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, Kim Nicholson, 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) 504-2379 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).



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

## OFFENSE DESCRIPTION CONTINUATION

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

In that Kim Nicholson, 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: Kim Nicholson 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, Kim Nicholson, 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, Kim Nicholson 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, Troy Ogden, 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).

Page 7 of 14



## POLICE CRIMINAL COMPLAINT

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

- 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  $\not\!\!\!\!\perp$ .
- 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	attacheu.			
S- 3	てのに (Year)	(Signature of A	ffiant)	
AND NOW, on this date	May 3. 2014	I certify that the complaint has been prope	erly completed and	verified.
An affidavit of probable ca	ause must be completed before	e a warrant can be issued.		
30H JV014AL (Magisterial District Count		(Issuing Authority)	SEAL	