## COMMONWEALTH OF PENNSYLVANIA



## POLICE CRIMINAL COMPLAIN I COMMONWEALTH OF PENNSYLVANIA VS.

COUNTY OF: CRAWFORD Magisterial District Number: 30-20-01 (NAME and ADDRESS): DEFENDANT: MDJ: Hon. SAMUEL PENDOLINO PATRICIA A. WETHERBEE HARDEN MCNALLY Address: 894 DIAMOND PARK MICHELLE Gen. Middle Name First Name MEADVILLE, PA 16335 CLERK OF COURTS 307 EAST 29TH ST. CRAWFORD COUNTY PENNA Telephone: (814)724-2736 MY COMMISSION EXPIRES ERIE, PA 16504 C-Misdemeanor Surrounding States NDAY JANUARY 2022 **NCIC Extradition Code Type** ☐ 5-Felony Pend. □ 1-Felony Full □ D-Misdemeanor No Extradition ☐ 6-Felony Pend. Extradition Determ. 2-Felony Ltd. ☐ E-Misdemeanor Pending ☐ A-Misdemeanor Full ☐ 3-Felony Surrounding States ☐ F-Misdemeanor Pending Extradition Determ □ B-Misdemeanor Limited 4-Felony No Ext. DEFENDANT IDENTIFICATION INFORMATION Request Lab Services? Complaint/Incident Number OTN/LiveScan Number Date Filed **Docket Number** ☐ YES 図 NO BN-7001418T Co-Defendant(s)  $\boxtimes$ Add'I DOB DOB 07/15/1969 POB **GENDER** Gen. Last Name Middle Name First Name ☐ Male AKA Unknown Black ■ Native American RACE ☐ Asian **White** Unknown Non-Hispanic ETHNICITY ☐ Hispanic BRO (Brown) ☐ PLE (Purple) SDY (Sandy) BLU (Blue) RED (Red/Aubn.) GRY (Gray) HAIR COLOR GRN (Green) PNK (Pink) XXX (Unk./Bald) ☐ WHI (White) ONG (Orange) BLK (Black) ☐ BLN (Blonde / Strawberry) GRY (Gray) GRN (Green) BRO (Brown) BLU (Blue) BLK (Black) **EYE COLOR** XXX (Unknown) ☐ MUL (Multicolored) PNK (Pink) MAR (Maroon) A HAZ (Hazel) WEIGHT (lbs.) ☐ YES **⊠** NO DNA **DNA Location** MNU Number **FBI Number** Ft. HEIGHT In. Defendant Fingerprinted ☐ YES ⊠ NO 4 Fingerprint Classification: DEFENDANT VEHICLE INFORMATION Reg. Oth. NCIC Veh. Code School Hazmat Comm'l Veh. State Registration П same Veh. Plate # Sticker (MM/YY) Ind. as Def. Color Style Model Year Make VIN 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). (Signature of the attorney for the Commonwealth) (Date) (Name of the attorney for the Commonwealth) #446 ROBERT E. DEETS (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) 
 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 VARIOUS LOCATIONS IN (Place-Political Subdivision) with violating the penal laws of the Commonwealth of Pennsylvania at [ Subdivision Code) ERIE AND/OR CRAWFORD COUNTIES on or about FEBRUARY 14, 2018 THROUGH APRIL 17, 2019 [20] in CRAWFORD County (Offense Date) (County Code)



					Ę.	P P			RIMINAL		PLAINT
Docket Num	ber:	Date Filed:	OTN/LiveScan	Number					aint/Incident Nu 01418T	ımber	
Defendant N	ame	First:		Middle:	Middle: Last: MCNALLY HARDEN						
		MICHELLE		MCNALL	<u> </u>		111	IANDLI	<u> </u>		
appropriate	When ther of summary of out more, is no	the accused are re is more than of the facts sufficient t sufficient. In a sun	one offense, each	ch offense s	hould	be numb	erec	d Chron	ologically.	tute(s) all	egedly
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Lead? Offen:		ection Subs	ection	PA Statute (Ti	tle)	Counts	. (	Grade	NCIC Offense Co	505000	CR/NIBRS Code
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Inchoate Offense	☐ Attempt 18 901 A		Solicitation 18 902 A	☐ Con: 18 90				Numbe	er of Victims Age	60 or Old	der
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Acts of the	accused a	ssociated with t	nis Offense:				-				
SEE ATTACH	ed offense i	DESCRIPTION CONT	INUATION PAGE								



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Defendant Name MICHELLE MCNALLY							H	ARDE	N		
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to deliver a controlle not being authorized Controlled Substance 64, as amended, 35	d substance; on Fe by law to deliver to , in violation of se	the control ction 13(a (30).	l, 2018 thru April	t forth herein,	did fel	niously poss g, Device an	EIIE V	vith inten	t to deliver Cocaine,	, 1972, F.L. 255, No.	
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Acts of the accu That the Defendant, complicity, on or ab Substance, in violati	Statute Description (include the name of statute or ordinance): DELIVERY OF COCAINE  Acts of the accused associated with this Offense: That the Defendant, Michelle Harden, a person not being authorized by law to deliver the controlled substance set forth herein directly or by virtue of her 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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Acts of the accu											



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Defendant Name MICHELLE			E	MCNALLY		H	HARDEN			
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Statute De	escription (in	clude the na	ame of statute or ord	dinance): CRIMI	NAL CONSPIRA	ACY TO	DEAL IN PROCEEDS OF L	INLAWFUL ACTIVITIES		
Acts of the	accused a	ssociated w	ith this Offense:							
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A person col	mmits this offe	nse if he/she in	tentionally obstructs, im-	pairs or perverts th	ne administrati	on of la	aw or other governmental	function by force,		
violence ph	vsical interfere	nce or obstacle	breach of official duty.	or unlawful act. TO	WIT: The de	fendan	t, Michelle Harden, did inte	entionally advise a		
subject of a	n active crimin activities relati	al investigation	as to the presence of un led substance trafficking	idercover officers a investigation.	ina their locati	ons wr	nile officers were engaged	iii iiivesugauve		
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	ense#	Section	Subsection	PA Statute (Title)	Counts	Gra	de NCIC Offense Code	UCR/NIBRS Code		
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A norcen co	mmite this off	nco if with the	intent to hinder the ann	orehension, prosect	ution, conviction	on or p	unishment of another for a	a crime hek/she conceals Imissibility in evidence. TO		
MITT. The	Infondant Mic	alla Harden d	id tamper with a source of	of information by a	dvising the su	biect o	f an active criminal investi	gation as to the presence		
of undercov	er officers and	their locations	while the officers were	engaged in investig	ative surveilla	nce act	tivities relating to controlle	d substance trafficking.		

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Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN-7001418T
Defendant Name:	First:	Middle:	Last:
	MICHELLE	MCNALLY	HARDEN

## OFFENSE DESCRIPTION CONTINUATION

Offense # 9: Dealing in Proceeds of Unlawful Activities

In that Michelle Harden, directly or by virtue of her 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: Michelle Harden used proceeds from the illegal distribution of Cocaine to finance her lifestyle and her 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, Michelle Harden, 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, Michelle Harden did conspire and agree with Rahman Hooks, James Jenkins, 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 Dealing in Proceeds of Unlawful Activities, to include utilizing proceeds from the illegal distribution of Cocaine to finance her lifestyle and her illegal Cocaine distribution organization, in violation of 18 Pa. C.S. A. § 5111(a)(1).



			TO EIGE OF WHITE IE COME IN THE
Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN-7001418T
Defendant Name	First:	Middle: MCNALLY	Last: HARDEN

- 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  $\frac{1}{2}$  through  $\frac{15}{2}$ .
- 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 attac	cilea.)		
<u> </u>	2019 (Year)	(Signature of A	(fiant)
AND NOW, on this date	May 3, 2019	I certify that the complaint has been prop	erly completed and verified.
An affidavit of probable cause n	nust be completed before a	a warrant can be issued.	
3014			
JVAIGN Dust	per) (I	Issuing Authority)	SEAL
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