COMMONWEALTH OF **PENNSYLVANIA** COUNTY OF: CRAWFORD



POLICE CRIMINAL COMPLAINT COMMONWEALTH OF PENNSYLVANIA VS.

Magisterial District Number: 30-20-01 (NAME and ADDRESS): MDJ: Hon. SAMUEL PENDOLINO DEFENDANT: ALI HOOKS RAHIM Address: 894 DIAMOND PARK Last Name Gen. Middle Name First Name MEADVILLE, PA 16335 Telephone: (814)724-2736 2111 WALLACE ST. PATRICIA A. WETHERBEE ERIE, PA 16503 OFFICE OF COURTS NCIC Extradition Code Type CRAWFORD COUNTY PENNA ☐ C-Misdemeanor Surrounding States MISSION [Distance: 5-Felony Pend. □ 1-Felony Full ☐ 6-Felony Pend. Extradition Determ. □ D-Misdemeanor No Exhabition ONDAY JANUARY 2022 2-Felony Ltd. ☐ A-Misdemeanor Full ☐ E-Misdemeanor Pending ☐ 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 **Date Filed** OTN/LiveScan Number **Docket Number** ☐ YES ☒ NO BN-7001418T Co-Defendant(s) \boxtimes ров 05/10/1995 Add'I DOB **GENDER** POB Gen. Last Name Middle Name Male First Name ☐ Female AKA Native American Unknown ☐ White Black RACE Asian Unknown ETHNICITY ☐ Hispanic Non-Hispanic BRO (Brown) HAIR COLOR GRY (Gray) RED (Red/Aubn.) SDY (Sandy) BLU (Blue) PLE (Purple) GRN (Green) PNK (Pink) XXX (Unk./Bald) BLK (Black) ONG (Orange) ☐ WHI (White) ☐ BLN (Blonde / Strawberry) GRY (Gray) BRO (Brown) GRN (Green) **EYE COLOR** BLK (Black) ☐ BLU (Blue) XXX (Unknown) ☐ MUL (Multicolored) PNK (Pink) ☐ HAZ (Hazel) MAR (Maroon) WEIGHT (lbs.) **⊠** NO DNA ☐ YES **DNA Location MNU Number** FBI Number Ft. HEIGHT In. **Defendant Fingerprinted** ☐ YES ☒ NO Fingerprint Classification: DEFENDANT VEHICLE INFORMATION Oth. NCIC Veh. Code Reg. State Hazmat Registration Comm'l Veh. School same Plate # Veh. Sticker (MM/YY) Ind. as Def. VIN Make Model Style Color Year 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) (Name of the attorney for the Commonwealth) (Date) #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) 1.

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 []
(Subdivision Code) VARIOUS LOCATIONS IN (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)



Docket Number:		Date Filed	i: OTN/LiveScar	Num	ber		Complaint/Incident Number BN-7001418T				
Defendant Name		First: RAHIM		Mic	idle: I	10.		Last: HOOKS			
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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, Rahim 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	Complaint/Incident Number BN-7001418T
Defendant Name:	First:	Middle:	Last:
	RAHIM	ALI	HOOKS

OFFENSE DESCRIPTION CONTINUATION

Offense # 2: Corrupt Organizations

That the Defendant, Rahim 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, Rahim 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, Jabril 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, Rahim 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, Rahim 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, Jabril 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, Rahim 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) 853-7145 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
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Defendant Name:	RAHIM	ALI	HOOKS

OFFENSE DESCRIPTION CONTINUATION

Offense # 9: Dealing in Proceeds of Unlawful Activities

In that Rahim 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: Rahim 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, Rahim 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, Rahim 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, Jabril 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).



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

- 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 $\underline{\mathcal{W}}$.
- 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 attached.	,	79			
<u> </u>	70:5 (Year)		(Signature of A	ffiant)	_
AND NOW, on this date May An affidavit of probable cause must be	e completed before a war		omplaint has been prope	erly completed and	verified.
3D A Gram Dight (Magisterial District Court Number)	(Issuir	ng Authority)	Pi	SEAL	