## COMMONWEALTH OF **PENNSYLVANIA** COUNTY OF: CRAWFORD



# POLICE CRIMINAL COMPLAINT COMMONWEALTH OF PENNSYLVANIA VS. ATRICTA V CRACLERK OF COMMON C

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Telephone: (814)724-2736		2111 Wall	ace St.				SION EXPI	20-
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2-Felony Ltd.	☐ 6-Felony Pend. Ex	tradition Determ.	☐ D-Misdeme:					
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4-Felony No Ext.	□ B-Misdemeanor Li				g Extradition Det	erm.	NAME OF THE PROPERTY OF THE PARTY OF THE PAR	Court Section Assessment
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(Identify Department or Ager	ncy Represented and Pol	itical Subdivision)	(Police Age	ency ORI N	umber)			
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Defendant Name	Docket Number:	Date Filed:	: OTN/LiveScan	Number		1000000			er		
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. (Sect brist a brist aumans of the statute of the offense) charged, Act statute of the statute(e) allegedly (set brist) and summary case, you must cle the specific section(e) and subsection(e) of the statute(e) or ordinance(e) allegedly violated.)    Value		First:				Las					
appropriate. When there is more than one offense, each offense should be numbered chronologically, (set orthal abrefass sufficient to advise the defendant of the nature of the offenses) christ of the offenses of the offense	Defendant Name	RAHMAN		ALI		HO	OKS				
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Statute Description (include the name of statute or ordinance): POSSESSION OF COCAINE  Acts of the accused associated with this Offense: That the defendant, Rahman Hooks, directly or by virtue of his complicity, did knowingly or intentionally unlawfully possess a controlled substance, that is or about February 14, 2018 through April 17, 2019, located in Erie and Crawford Counties, Pennsylvania, Rahman Hooks, 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							ed Substance, in amended, 35 P.S. §						
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Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN-7001418T
Defendant Name:	First:	Middle:	Last:
	RAHMAN	ALI	HOOKS

# OFFENSE DESCRIPTION CONTINUATION

#### Offense # 2: Corrupt Organizations

That the Defendant, Rahman 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, Rahman Hooks did conspire and agree with Edith Henderson, James Jenkins, Troy Ogden, James Jones, Aanik Jones, Tommy Howard, Ellis Munson, Tyrone Brown, Dave Walton, Cyndi Walton, Kim Nicholson, Rahim Hooks, Jabril Hooks, Tajh Pacley, Barbara Burnett-Mainor, Albert Boyd, Kevin Petrarca, Michelle Harden, 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, Rahman 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, Rahman Hooks did conspire and agree with Edith Henderson, James Jenkins, Troy Ogden, James Jones, Aanik Jones, Tommy Howard, Ellis Munson, Tyrone Brown, Dave Walton, Cyndi Walton, Kim Nicholson, Rahim Hooks, Jabril Hooks, Tajh Pacley, Barbara Burnett-Mainor, Albert Boyd, Kevin Petrarca, Michelle Harden, 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, Rahman 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) 580-7270 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:	Middle:	Last:
	RAHMAN	ALI	HOOKS

## OFFENSE DESCRIPTION CONTINUATION

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

In that Rahman Hooks, 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: Rahman 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, Rahman 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, Rahman Hooks did conspire and agree with James Jenkins, Troy Ogden, James Jones, Aanik Jones, Tommy Howard, Ellis Munson, Tyrone Brown, Edith Henderson, Cyndi Walton, Kim Nicholson, Rahim Hooks, Jabril Hooks, Tajh Pacley, Barbara Burnett-Mainor, Albert Boyd, Kevin Petrarca, Michelle Harden, 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 Rahman Hooks, 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: Rahman 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)(2).

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

That the Defendant, Rahman 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, Rahman Hooks did conspire and agree with James Jenkins, Troy Ogden, James Jones, Aanik Jones, Tommy Howard, Ellis Munson, Tyrone Brown, Edith Henderson, Cyndi Walton, Kim Nicholson, Rahim Hooks, Jabril Hooks, Tajh Pacley, Barbara Burnett-Mainor, Albert Boyd, Kevin Petrarca, Michelle Harden, 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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Defendant Name	First: RAHMAN	Middle: ALI	Last: 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  $\underline{\mathcal{W}}$ .
- 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.)

5-3	2019	The fle
(Date)	(Year)	(Signature of Affiant)
AND NOW, on this date	May 3. 20/9	I certify that the complaint has been properly completed and verifie
An affidavit of probable ca	ause must be completed before a	warrant can be issued.
3 p H JVC/L	Number) (Is	ssuing Authority) SEAL