COMMONWEALTH OF PENNSYLVANIA

POLICE CRIMINAL COMPLAINT

COMMONWEALTH OF PENNSYLVANIA VS. COUNTY OF: CRAWFORD Magisterial District Number: 30-20-01 DEFENDANT: (NAME and ADDRESS): MDJ: Hon. SAMUEL PENDOLINO **HOWARD** Address: 894 DIAMOND PARK TOMMY Middle Name Last Name First Name MEADVILLE, PA 16335 2627 HOLLAND ST. Telephone: (814)724-2736 ERIE, PA 16503 CLERK OF COURTS **NCIC Extradition Code Type** CRAWFORD COUNTY PENNA C-Misdemeanor Surrounding StateMY COMMISSION CEXPIRES ☐ 5-Felony Pend. 1-Felony Full ☐ D-Misdemeanor No ExtraditionFIRST MONDAY JANUARY 2022 ☐ 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 Complaint/Incident Number Request Lab Services? OTN/LiveScan Number **Date Filed Docket Number** ☑ YES ☐ NO BN-7001418T \boxtimes Co-Defendant(s) Add'I DOB GENDER ров 10/23/1972 POB Gen. Last Name Middle Name First Name Male Male ☐ Female T. T. AKA Unknown ☐ Native American ☐ White ☐ Hispanic **⊠** Black RACE ☐ Asian Unknown Non-Hispanic ETHNICITY BRO (Brown) ☐ PLE (Purple) BLU (Blue) SDY (Sandy) GRY (Gray) HAIR COLOR RED (Red/Aubn.) PNK (Pink) GRN (Green) ☐ WHI (White) XXX (Unk./Bald) BLK (Black) ONG (Orange) ☐ BLN (Blonde / Strawberry) GRY (Gray) GRN (Green) BRO (Brown) BLU (Blue) **EYE COLOR** BLK (Black) XXX (Unknown) ☐ MUL (Multicolored) PNK (Pink) MAR (Maroon) ☐ HAZ (Hazel) WEIGHT (lbs.) DNA ☐ YES ⊠ NO **DNA Location** 280 **MNU Number** FBI Number 785102MA2 Ft. HEIGHT In. ☐ YES ⊠ NO **Defendant Fingerprinted** 6 03 Fingerprint Classification: DEFENDANT VEHICLE INFORMATION Oth. NCIC Veh. Code Reg. School State Hazmat Registration Comm'l Veh. same Veh. Plate # Ind. Sticker (MM/YY) 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) (Name of the attorney for the Commonwealth) (Date) #446 ROBERT E. DEETS (PSP/MPOETC -Assigned Affiant ID Number & Badge #) (Name of the Affiant) PA0222400 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 [ERIE AND/OR CRAWFORD COUNTIES

on or about FEBRUARY 14, 2018 THROUGH APRIL 17, 2019

(Offense Date)

in CRAWFORD County

[20]

(County Code)



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POLICE CRIMINAL COMPLAIN

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POLICE CRIMINAL COMPLAINT Complaint/Incident Number OTN/LiveScan Number Date Filed: Docket Number: BN-7001418T Last: Middle: First: Defendant Name: HOWARD т. TOMMY Number of Victims Age 60 or Older ☐ Conspiracy ☐ Solicitation ☐ Attempt Inchoate 18 902 A 18 903 18 901 A Offense F of the **CSDDCA** 1 7 (a)(30) 780-113 П **NCIC Offense Code** UCR/NIBRS Code Grade PA Statute (Title) Counts Section Subsection Lead? Offense# Accident ☐ Work Zone PennDOT Data ☐ Interstate ☐ Safety Zone Number (if applicable) Statute Description (include the name of statute or ordinance): DELIVERY OF COCAINE Acts of the accused associated with this Offense: That the Defendant, Tommy T. Howard, a person not being authorized by law to deliver the controlled substance set forth herein, on or about April 18, 2018, at 418 Poplar Street located in Meadville, Crawford County, 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). TO WIT: Tommy T. Howard did deliver suspected Cocaine to a CI in the City of Meadville, Crawford County on April 18, 2018. Lab results are still pending for this controlled buy. □ Conspiracy Number of Victims Age 60 or Older ☐ Solicitation Inchoate ☐ Attempt 18 903 18 902 A 18 901 A Offense F 1 of the **CSDDCA** 780-113 (a)(30) 8 П NCIC Offense Code UCR/NIBRS Code Grade PA Statute (Title) Counts Subsection Lead? Offense# Section PennDOT Data ☐ Work Zone Accident ☐ Interstate ☐ Safety Zone Number (if applicable) Statute Description (include the name of statute or ordinance): DELIVERY OF COCAINE Acts of the accused associated with this Offense: That the Defendant, Tommy T. Howard, a person not being authorized by law to deliver the controlled substance set forth herein, on or about September 12, 2018, at 418 Poplar Street located in Meadville, Crawford County, 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). TO WIT: Tommy T. Howard did deliver 0.62 (± 0.1g) grams of Crack Cocaine to a CI in the City of Meadville, Crawford County on September 12, 2018. □ Conspiracy ☐ Solicitation Number of Victims Age 60 or Older _____ Inchoate ☐ Attempt 18 903 18 902 A 18 901 A Offense F of the **CSDDCA** (a)(30)9 780-113 П **NCIC Offense Code** UCR/NIBRS Code Grade PA Statute (Title) Counts Subsection Lead? Offense# Section PennDOT Data ☐ Work Zone Accident ☐ Interstate ☐ Safety Zone Number (if applicable) Statute Description (include the name of statute or ordinance): DELIVERY OF COCAINE

Acts of the accused associated with this Offense:

That the Defendant, Tommy T. Howard, a person not being authorized by law to deliver the controlled substance set forth herein, on or about November 14, 2018, at 418 Poplar Street located in Meadville, Crawford County, 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). TO WIT: Tommy T. Howard did deliver 1.37 (± 0.1g) grams of Cocaine to a CI in the City of Meadville, Crawford County on November 14, 2018.

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POLICE CRIMINAL COMPLAINT

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Acts of the accused asso paraphernalia for the purpose or about February 14, 2018 th Drug, Device and Cosmetic Ac	of containing,	concealing, inge	esting, injecting, inhaling n Erie and Crawford Cou	g or otherwise Inties, Pennsyl	introduc Ivania, in	ing into ti violation	ne numan bouv a cont	Tolled Substance on

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That the Defi intent to deli person not b Controlled Su	endant, Tomm ver a controlle eing authorize ubstance, in vic	y T. Howard, o d substance; o	ith this Offense: directly or by virtue of his n February 14, 2018 thru iver the controlled substa on 13(a)(30) of the Control.	April 17, 201	boroin	did felonious	ely nos	sess with intent to deliv	er Mar	rihuana, a Schedule I
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Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN-7001418T
Defendant Name:	First: TOMMY	Middle:	Last: HOWARD

OFFENSE DESCRIPTION CONTINUATION

Offense # 2: Corrupt Organizations

That the Defendant, Tommy T. Howard, 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, Tommy T. Howard did conspire and agree with Rahman Hooks, James Jenkins, Troy Ogden, James Jones, Aanik Jones, Edith Henderson, James Jones, Tajh Pacley, Barbara Burnett-Mainor, 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 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, Tommy T. Howard, 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, Tommy T. Howard did conspire and agree with Rahman Hooks, James Jenkins, Troy Ogden, James Jones, Aanik Jones, Edith Henderson, Ellis Munson, Tyrone Brown, Dave Walton, Cyndi Walton, Kim Nicholson, Rahim Hooks, Jabril Hooks, Tajh Pacley, Barbara-Burnett Mainor 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 #12: Criminal Use of a Communication Facility

That the Defendant, Tommy T. Howard, 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 numbers of 814-547-3571 and/or 814-350-1845 during the course of this investigation to deliver and or conspire to deliver Cocaine to various subjects in both Crawford and Erie Counties (35 P.S. §780-113(a)(30).



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OFFENSE DESCRIPTION CONTINUATION

Offense # 13: Dealing in Proceeds of Unlawful Activities

In that Tommy T. Howard, 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: Howard 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 #16: Criminal Conspiracy to Deal in Proceeds of Unlawful Activities

That the Defendant, Tommy T. Howard, 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, Tommy T. Howard did conspire and agree with Rahman Hooks, James Jenkins, Troy Ogden, James Jones, Aanik Jones, David Walton, Ellis Munson, Walter Jackson, Edith Henderson, Barbara Burnett-Mainor, Tyrone Brown, Cyndi Walton, Kim Nicholson, Rahim Hooks, Jabril Hooks, Tajh Pacley, 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).

POLICE CRIMINAL COMPLAINT

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

- 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 \boxed{b} .
- 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 at	tached.)		- 1
5-3 (Date)	でして (Year)	(Signature o	Affiant)
AND NOW, on this date	May 3, 2019	I certify that the complaint has been pro	operly completed and verified
An affidavit of probable caus	e must be completed before	a warrant can be issued.	
BUDILING DISSIPLY	8:		
(Magisterial District Court No	m ber)	(Issuing Authority)	SEAL