COMMONWEALTH OF PENNSYLVANIA COUNTY OF: CRAWFORD

Magisterial District Number: 30-20-01 MDJ: Hon. SAMUEL PENDOLINO

POLICE CRIMINAL COMPLAINT **COMMONWEALTH OF PENNSYLVANIA** VS.

(NAME and ADDRESS): MAY - 6 2019 **DEFENDANT:**

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Docket Number		Date File	ed /	OTN/Liv	eScan Nu	nber		nt/Inciden 01418T	t Number		uest Lab	Services?
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		☐ BLN	(Blonde /	Strawberry)								
EYE COLOR		☐ BLK	(Black)	☐ BLU (E	Blue)	BRO (Brow	vn)	GRN ((Green)		GRY (Gr	ay)
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Lead? Offense# PennDOT Data	Section S Accident	ubsection	PA Statute (Title)					
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Statute Description	(include the nam	ne of statute or ordi	nance): CRIMIN	IAL USE OF A C	OMMUNICA:	TION FACILITY		
Acts of the accused	associated with	this Offense:						
	Acts of the accused associated with this Offense: SEE ATTACHED OFFENSE DESCRIPTION CONTINUATION PAGE							



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Defendar	nt Name	TROY		DERRIG	CK		C	GDEN	١	
appropria	ate. When the brief summary of ithout more, is no	the accused are re is more than of the facts sufficient t sufficient. In a sur	one offense, each	ch offense	should	be numb	erec (s) ch	d chron	nologically. A citation to the stat	ute(s) allegedly
Inchoate Offense			Solicitation 18 902 A	⊠ Cor 18 9	nspiracy 903] [Numb	er of Victims Age 6	0 or Older
	0 5111	(A) :	of the	PA CC		1	F			
			ection	PA Statute (Title)	Counts		Grade	NCIC Offense Cod	le UCR/NIBRS Code
	OOT Data	Accident				Interstate			Safety Zone	☐ Work Zone
	olicable)	Number	of statute or ordi	inance): CB	IMINIAL	CONSDIDAC	~ TO	2		NLAWFUL ACTIVITIES
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Acts of th	ne accused as	sociated with th	s Offense:							
Inchoate Offense	Attempt 18 901 A		Solicitation 18 902 A	☐ Cor 18 9	nspiracy 903] [Numb	er of Victims Age 6	0 or Older
			of the							
	fense# So		ection	PA Statute (Tit	tle)	Counts	Grad		NCIC Offense Code	UCR/NIBRS Code
(if ap	olicable)	Accident Number				Interstate			Safety Zone	☐ Work Zone
Statute Description (include the name of statute or ordinance):										
Acts of th	ne accused as	sociated with th	s Offense:							



Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN-7001418T
Defendant Name:	First:	Middle:	Last:
	TROY	DERRICK	OGDEN

OFFENSE DESCRIPTION CONTINUATION

Offense # 2: Corrupt Organizations

That the Defendant, Troy Ogden, 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, Troy Ogden 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, 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, Troy Ogden, 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, Troy Ogden 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, 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, Troy Ogden, 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) 807-0715 and/or (814) 807-9524 and/or (814) 547-6975 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:
	TROY	DERRICK	OGDEN

OFFENSE DESCRIPTION CONTINUATION

Offense # 9: Dealing in Proceeds of Unlawful Activities

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



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number
	/ /		BN-7001418T
Defendant Name	First:	Middle:	Last:
Defendant Name	TROY	DERRICK	OGDEN

- 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 __through \underline{\psi}.
- 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.)

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5-3	7019		the Sham
(Date)	(Year)	(Signatur	e of Affiant)
AND NOW, on this date	Mry 3. 2019	I certify that the complaint has beer	properly completed and verified.
An affidavit of probable ca	ause must be completed before	a warrant can be issued.	
30 H IVOICAL	DISTALS		
(Magisterial District Court	Namber)	(Issuing Authority)	SEAL