COMMONWEALTH OF PENNSYLVANIA

COUNTY OF: CRAWFORD

Magisterial District Number: 30-20-01 MDJ: Hon. SAMUEL PENDOLINO Address: 894 DIAMOND PARK MEADVILLE, PA 16335

POLICE CRIMINAL COMPLAINT COMMONWEALTH OF PENNSYLVANIA

MAY - 6. 2019

VS.

DEFENDANT:

VERNARD W First Name

Middle Name

(NAME and ADDRESS):
PAMAYO'A A. WETHER BEIGEN. CRAWFORD COUNTY PER

Telephone: (814)724-2736 491 S. 10TH ST. APT. D307 QUAKERTOWN, PA 18951 MY COMMISSION EXPIRES NCIC Extradition Code Type									
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Office of the attorney for the	ne Common	vealth	☐ Disapproved	because:_					
(The attorney for the Commonwe	ealth may requir	e that the complaint, arres	t warrant affidavit, o	or both be appro	oved by the a	attorney for th	ne Commonw	ealth prior	
to filing. See Pa.R.Crim.P. 507).									
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(Name of the attorney for the Commo	nwealth)	(Signature of the	ne attorney for the Con	mmonwealth)		(Det	- - 		
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I, ROBERT E. DEETS			#446		V DESIGN				
(Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge #)									
of PA OAG BNIDC PA0222400									
of PA OAG BNIDC (Identify Department or Agency Represented and Political Subdivision) (PA OAG BNIDC (Police Agency ORI Number)									
do hereby state: (check appropriate box)									
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therefore designated as John Doe or Jane Doe with violating the penal laws of the Commonwealth of Pennsylvania at [] VARIOUS LOCATIONS IN									
	with violating the penal laws of the Commonwealth of Pennsylvania at [] VARIOUS LOCATIONS IN (Subdivision Code) (Place-Political Subdivision)								
in CRAWFORD Cou	in CRAWFORD County [20] on or about FEBRUARY 14, 2018 THROUGH APRIL 17, 2019								
	(Cou	nty Code)	(Offense Date)						
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PennDOT Data (if applicable) Number of victims Age 60 or Older Number (if applicable) Numb	DA Classe (Title) Country	Grade NCIC Offense Code UCR/NIBRS Code
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Acts of the accused associated with this Offense: hat the Defendant, Vernard Mayo, during the time period February 14, 2018 through April 17, 2019, in Crawford and Erie Counties, Pennsylvania, while imployed by or associated with an enterprise, did conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs, the trafficking of focaline, 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)(3). Inchoate		TONS
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appropriate (Set forth a b violated, with	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. (Set forth a brief summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated.)									
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Acts of the accused associated with this Offense: That the Defendant, Vernard Mayo, a person not being authorized by law to deliver the controlled substance set forth herein directly or by virtue of his That the Defendant, Vernard Mayo, a person not being authorized by law to deliver the controlled substance set forth herein directly or by virtue of his That the Defendant, Vernard Mayo, a person not being authorized by law to deliver the controlled substance set forth herein directly or by virtue of his That the Defendant, Vernard Mayo, a person not being authorized by law to deliver the controlled substance set forth herein directly or by virtue of his That the Defendant, Vernard Mayo, a person not being authorized by law to deliver the controlled substance set forth herein directly or by virtue of his That the Defendant, Vernard Mayo, a person not being authorized by law to deliver the controlled substance set forth herein directly or by virtue of his That the Defendant, Vernard Mayo, a person not being authorized by law to deliver the controlled substance set forth herein directly or by virtue of his That the Defendant, Vernard Mayo, a person not being authorized by law to deliver the controlled substance set forth herein directly or by virtue of his That the Defendant, Vernard Mayo, a person not being authorized by law to deliver the controlled substance set forth herein directly or by virtue of his That the Defendant Hamiltonian Action 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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	fense#	Section	Subsection	PA	Statute (Title)	Counts	_	Grade	NCIC Offense Code	UCR/NIBRS Code
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DE 85555 B			th this Offense:				55-5 (845)			



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Acts of That the or or about I law to pos- violation of	Statute Description (include the name of statute or ordinance): POSSESSION OF COCAINE Acts of the accused associated with this Offense: That the defendant, Vernard Mayo, directly or by virtue of his complicity, did knowingly or intentionally unlawfully possess a controlled substance, that is on or about February 14, 2018 through April 17, 2019, located in Erie and Crawford Counties, Pennsylvania, Vernard Mayo, 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).														
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Statute	Descr	iption (in	clude the n	ame of sta	atute or or	dinar	nce): USI	E OF (OR POSSES	SION	WIT	TH INTEN	T TO USE I	DRUG PAR	RAPHERNALIA
That the injecting, and Craw	Acts of the accused associated with this Offense: That the defendant, Vernard Mayo 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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Statute	Statute Description (include the name of statute or ordinance): DEALING IN PROCEEDS OF UNLAWFUL ACTIVITIES														
Acts of	f the ac	cused as	ssociated w	rith this Of	fense:					25.00					
SEE ATT	ACHED (OFFENSE D	ESCRIPTION	CONTINUAT	ION PAGE										



Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN-7001418T
Defendant Name:	First:	Middle:	Last:
	VERNARD	W.	MAYO

OFFENSE DESCRIPTION CONTINUATION

Offense # 2: Corrupt Organizations

That the Defendant, Vernard Mayo, 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, Vernard Mayo 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 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, Vernard Mayo, 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, Vernard Mayo 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 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 Conspiracy to Deal in Proceeds of Unlawful Activities

That the Defendant, Vernard Mayo, 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, Vernard Mayo did conspire and agree with Rahman Hooks, James Jenkins, Troy Ogden, James Jones, Aanik Jones, Tommy Howard, Ellis Munson, Tyrone Brown, Edith Henderson, 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).



Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN-7001418T
Defendant Name:	First:	Middle:	Last:
	VERNARD	W.	MAYO

OFFENSE DESCRIPTION CONTINUATION

Offense # 9: Dealing in Proceeds of Unlawful Activities

In that Vernard Mayo, 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: Vernard Mayo 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).



Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number BN-7001418T
Defendant Name	First: VERNARD	Middle: W.	Last: MAYO

- 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 $\perp 3$
- 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	2019	1/2	I Kles
(Date)	(Year)	(Signature of A	ffiant)
AND NOW, on this date	moy 3, 70/9	I certify that the complaint has been prop	erly completed and verified.
An affidavit of probable ca	use must be completed before	a warrant can be issued.	
30 H JYAYAL I	OHTHE)	(Issuing Authority)	SEAL