COMMONWEALTH OF POLICE CRIMINAL COMPLAINT PENNSYLVANIA COMMONWEALTH OF PENNSYLVANIA COUNTY OF: CRAWFORD VS. Magisterial District Number: 30-20-01 **DEFENDANT:** MDJ: Hon. SAMUEL PENDOLINO (NAME and ADDRESS): PATRICIA AJACKSON Address: 894 DIAMOND PARK WALTER Middle Name CLERK Last Name RTO First Name MEADVILLE, PA 16335 CRAWFORD COUNTY FIND Telephone: (814)724-2736 358 PINE ST. MY COMMISSION EXPIRE MEADVILLE, PA 16335 FIRST MONDAY JANU **NCIC Extradition Code Type** □ 1-Felony Full 5-Felony Pend. ☐ C-Misdemeanor Surrounding States ☐ Distance: 2-Felony Ltd. ☐ 6-Felony Pend. Extradition Determ. □ D-Misdemeanor No Extradition ☐ 3-Felony Surrounding States ☐ A-Misdemeanor Full ☐ E-Misdemeanor Pending 4-Felony No Ext. ☐ B-Misdemeanor Limited ☐ F-Misdemeanor Pending Extradition Determ. DEFENDANT IDENTIFICATION INFORMATION Docket Number Date Filed OTN/LiveScan Number Complaint/Incident Number Request Lab Services? ☐ YES ☒ NO BN-7001418T GENDER ров 04/08/1953 Co-Defendant(s) Add'I DOB POB Male Male First Name Middle Name Last Name Gen. ☐ Female WJ. RACE White ⊠ Black ■ Native American Unknown ☐ Asian ETHNICITY Hispanic Non-Hispanic Unknown HAIR COLOR BLU (Blue) ☐ PLE (Purple) BRO (Brown) GRY (Gray) RED (Red/Aubn.) SDY (Sandy) XXX (Unk./Bald) GRN (Green) PNK (Pink) BLK (Black) ONG (Orange) ☐ WHI (White) ☐ BLN (Blonde / Strawberry) **EYE COLOR** GRN (Green) GRY (Gray) BLK (Black) BLU (Blue) BRO (Brown) ☐ HAZ (Hazel) MAR (Maroon) PNK (Pink) ☐ MUL (Multicolored) XXX (Unknown) ☐ YES **⊠** NO WEIGHT (lbs.) DNA **DNA Location** MNU Number FBI Number 681181CA1 175 Defendant Fingerprinted Ft. HEIGHT In. **⊠** NO ☐ YES Fingerprint Classification: 6 3 DEFENDANT VEHICLE INFORMATION Oth. NCIC Veh. Code Reg. State Hazmat Registration Comm'l Veh. School Plate # same Sticker (MM/YY) Veh. Ind. as Def. VIN Style Color Year Make Model П 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). (Name of the attorney for the Commonwealth) (Signature of the attorney for the Commonwealth) (Date) #446 I, ROBERT E. DEETS (PSP/MPOETC -Assigned Affiant ID Number & Badge #) (Name of the Affiant) of PA OAG BNIDC PA0222400 (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

(Offense Date)

Subdivision Code)

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

VARIOUS LOCATIONS IN (Place-Political Subdivision)

ERIE AND/OR CRAWFORD COUNTIES

in CRAWFORD County

therefore designated as John Doe or Jane Doe

with violating the penal laws of the Commonwealth of Pennsylvania at [

(County Code)

[20]

POLICE CRIMINAL COMPLAINT Complaint/Incident Number Date Filed: OTN/LiveScan Number Docket Number: BN-7001418T First: Middle: Last: **Defendant Name** JACKSON WALTER 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.) ☐ Conspiracy Inchoate ☐ Attempt ☐ Solicitation Number of Victims Age 60 or Older 18 903 Offense 18 901 A 18 902 A F of the PA CC 1 \boxtimes 1 911 (B)(3)PA Statute (Title) Grade **NCIC Offense Code** UCR/NIBRS Code Offense# Subsection Counts Lead? Section PennDOT Data Accident ☐ Safety Zone ☐ Work Zone Interstate (if applicable) Number Statute Description (include the name of statute or ordinance): CORRUPT ORGANIZATIONS Acts of the accused associated with this Offense: That the Defendant, Walter Jackson, during the time period February 14, 2018 through April 17, 2019, in Crawford and Erie Counties, Pennsylvania, while employed by or associated with an enterprise, did conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs, the trafficking of Cocaine, 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). ☐ Attempt ☐ Solicitation ☐ Conspiracy Inchoate Number of Victims Age 60 or Older _ 18 903 Offense 18 901 A 18 902 A of the PA CC 2 911 (B)(4)**NCIC Offense Code** UCR/NIBRS Code Lead? PA Statute (Title) Counts Grade Offense# Subsection Section PennDOT Data Accident ☐ Safety Zone ☐ Work Zone ☐ Interstate (if applicable) Number Statute Description (include the name of statute or ordinance): CORRUPT ORGANIZATIONS Acts of the accused associated with this Offense: SEE ATTACHED OFFENSE DESCRIPTION CONTINUATION PAGE □ Conspiracy ☐ Solicitation Inchoate ☐ Attempt Number of Victims Age 60 or Older 18 901 A 18 902 A 18 903 Offense F of the **CSDDCA** 1 3 780-113 A30 Grade **NCIC Offense Code** UCR/NIBRS Code PA Statute (Title) Offense# Section Subsection Counts Lead? PennDOT Data Accident ☐ Interstate ☐ Safety Zone ☐ Work Zone Number (if applicable) Statute Description (include the name of statute or ordinance): CRIMINAL CONSPIRACY TO DELIVER COCAINE Acts of the accused associated with this Offense: SEE ATTACHED OFFENSE DESCRIPTION CONTINUATION PAGE



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| Defendant | Nam | е | First: WALTE | D | | | Middle: | | | | Last | 131 | NN . | | | |
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| 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 <i>brief</i> 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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| law to posse violation of S | or about February 14, 2018 through April 17, 2019, located in Erie and Crawford Counties, Pennsylvania, Walter Jackson, 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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| Inchoate Offense | | Attempt 18 901 A | | | Solicitation 8 902 A | | ☐ Co | 903 | асу | | N | umbe | r of Victims Age 6 | 60 or Older | | |
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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, Walter Jackson, did use and/or possess with intent to use drug paraphernalia for the purpose of containing, concealing, injecting, 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 Description (include the name of statute or ordinance): DEALING IN PROCEEDS OF UNLAWFUL ACTIVITIES | | | | | | | | | | | | | | | | |
| Acts of the | e acc | used ass | ociated | with thi | s Offense: | | | | | | | | | | | |
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| Defendant | Name | First: WALTER | | Midd | dle: | | Last: JACKSON | | | | | |
| appropriate | e. When the prief summary nout more, is n | ere is more the | d are described belonan one offense, each icient to advise the defen a summary case, you mu | ch offer | nse shou | Ild be num | ber | ed chro | nologically. A citation to the sta | tute(s) allegedly | | |
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| Statute Description (include the name of statute or ordinance): CRIMINAL CONSPIRACY TO DEAL IN PROCEEDS OF UNLAWFUL ACTIVITIES Acts of the accused associated with this Offense: SEE ATTACHED OFFENSE DESCRIPTION CONTINUATION PAGE | | | | | | | | | | | | |
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| Statute Description (include the name of statute or ordinance): Acts of the accused associated with this Offense: | | | | | | | | | | | | |
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| Acts of the accused associated with this Offense: | | | | | | | | | | | | |



| Docket Number: | Date Filed: / / | OTN/LiveScan Number | Complaint/Incident Number BN-7001418T |
|-----------------|--------------------|---------------------|--|
| Defendant Name: | First: WALTER | Middle: | Last: JACKSON |

OFFENSE DESCRIPTION CONTINUATION

Offense # 2: Corrupt Organizations

That the Defendant, Walter Jackson, 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, Walter Jackson did conspire and agree with Rahman Hooks, James Jenkins, Edith Henderson, 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, Walter Jackson, 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, Walter Jackson did conspire and agree with Rahman Hooks, James Jenkins, Troy Ogden, 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, Walter Jackson, 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) 807-0184 and/or (814) 350-6416 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: | First: WALTER | Middle: | Last: JACKSON |

OFFENSE DESCRIPTION CONTINUATION

Offense # 9: Dealing in Proceeds of Unlawful Activities

In that Walter Jackson, 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: Walter Jackson 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, Walter Jackson, 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, Walter Jackson did conspire and agree with Rahman Hooks, James Jenkins, Troy Ogden, 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

| JACKSON Last: | :AlbbiM | Firat: ABTJAW | Defendant Name |
|---------------------------------------|------------|-----------------------|----------------|
| Complaint/Incident Number BN-7001418T | сви Иитрег | Date Filed: OTN/LiveS | Docket Number: |

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| of arrest or a summons be issued and that the defendant be required to answer the charges I have | isk that a warrant o | s I .S |

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 1 through 4.

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.)

(Signature or Amaint)
I certify that the complaint has been properly completed and verified.

Plot (7 m) alse date Mon WON GNA

An affidavit of probable cause must be completed before a warrant can be issued.

(Issuing Authority)

(Magisterial Dietric Court Number)

THAPLING MISHOUL MAR