

COMMONWEALTH OF PENNSYLVANIA  
 COUNTY OF **BEAVER**  
 Magisterial District Number: **36-1-02**  
 MDJ Hon. **DIRK A. GOODWALD**  
 Address: **1010 8TH AVENUE**  
**BEAVER FALLS, PA 15010**  
 Telephone: **(724)770-2002**



**POLICE CRIMINAL COMPLAINT**  
**COMMONWEALTH OF PENNSYLVANIA**

**DEFENDANT:** **DENNIS** **ALEXANDER** **JR**  
First Name Middle Name Last Name Gen.  
**VS.**  
(NAME and ADDRESS)  
**1708 TUSTIN ST**  
**PITTSBURGH, PA 15219**

**NCIC Extradition Code Type**

- |  |   |  |  |
|--|---|--|--|
| <input type="checkbox"/> 1 - Felony Full               | <input type="checkbox"/> 5 - Felony Pend.                     | <input type="checkbox"/> C - Misdemeanor Surrounding States          | <input type="checkbox"/> Distance: _____ |
| <input checked="" type="checkbox"/> 2 - Felony Ltd.    | <input type="checkbox"/> 6 - Felony Pend. Extradition Determ. | <input type="checkbox"/> D - Misdemeanor No Extradition              |  |
| <input type="checkbox"/> 3 - Felony Surrounding States | <input type="checkbox"/> A - Misdemeanor Full                 | <input type="checkbox"/> E - Misdemeanor Pending                     |  |
| <input type="checkbox"/> 4 - Felony No Ext.            | <input type="checkbox"/> B - Misdemeanor Limited              | <input type="checkbox"/> F - Misdemeanor Pending Extradition Determ. |  |

**DEFENDANT IDENTIFICATION INFORMATION**

Docket Number <b>CR21-21</b>	Date Filed <b>01/29/2021</b>	OTN/LiveScan Number <b>R 106127-0</b>	Complaint/Incident Number <b>BN6200092H</b>	Request Lab Service? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB <b>06/26/1992</b>	POB <b>MICHIGAN</b>	Add'l. DOB	Co-Defendants? <input type="checkbox"/>
RACE <input type="checkbox"/> White <input type="checkbox"/> Asian <input checked="" type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown				
ETHNICITY <input type="checkbox"/> Hispanic <input checked="" type="checkbox"/> Non-Hispanic <input type="checkbox"/> Unknown				
HAIR COLOR <input type="checkbox"/> Gry (Gray) <input type="checkbox"/> Red (Red/Aubn) <input type="checkbox"/> SDY (Sandy) <input type="checkbox"/> BLU (Blue) <input type="checkbox"/> PLE (Purple) <input type="checkbox"/> BRO (Brown) <input checked="" type="checkbox"/> Blk (Black) <input type="checkbox"/> Ong (Orange) <input type="checkbox"/> WHI (White) <input type="checkbox"/> XXX (Ink./Bald) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> PNK (Pink) <input type="checkbox"/> Bln (Blonde / Strawberry)				
EYE COLOR <input type="checkbox"/> Blk (Black) <input type="checkbox"/> Blu (Blue) <input checked="" type="checkbox"/> BRO (Brown) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> HAZ (Hazel) <input type="checkbox"/> MAR (Maroon) <input type="checkbox"/> PNK (Pink) <input type="checkbox"/> MUL (Multicolored) <input type="checkbox"/> XXX (Unknown)				
DNA <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DNA Location			WEIGHT (lbs.) <b>180</b>
FBI Number <b>207687DD6</b>	MNU Number			
Defendant Fingerprinted <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				FT. HEIGHT In. <b>6 02</b>
Fingerprint Classification				<b>6 02</b>

**DEFENDANT VEHICLE INFORMATION**

Plate # <b>EG31774</b>	State <b>MI</b>	Hazmat <input type="checkbox"/>	Registration Slicker (MM/YY) <b>00/</b>	Comm'l Veh Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Oth. NCIC Veh. Code	Reg. Same as Def. <input type="checkbox"/>
VIN <b>WBAXH5C50CDW06372</b>	Year	Make <b>BMW</b>	Model <b>528I, BMW</b>	Style	Color <b>BLACK</b>		

Office of the attorney for the Commonwealth  Approved  Disapproved because: \_\_\_\_\_

(The attorney for the Commonwealth may require the complaint, arrest warrant affidavit, or both, be approved by the attorney for the Commonwealth prior to filing. See PA. R. Crm. P 507.)

(Name of the attorney for the Commonwealth - Please Print or Type) (Signature of the attorney for the Commonwealth) (Date)

I, **STEPHEN KELCH 36615**  
(Name of the Affiant)  
 of **NEW BRIGHTON AREA POLICE**  
(Identify Department or Agency Represented and Political Subdivision)

**CPL2/36615**  
PSP/MPOBIC - Assigned Affiant ID Number & Badge #  
**PA0041600**  
(Police Agency ORI Number)

do hereby state:

- 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 are unknown to me and whom I have therefore designated as John Doe or Jane Doe

with violating the penal laws of the Commonwealth of Pennsylvania at [ **423** ] **NEW BRIGHTON**  
(Subdivision Code) (Place/Political Subdivision)  
**1708 TUSTIN STREET**

in **BEAVER** County [ **04** ] on or about **04/03/2020 11:34 to 01/21/2020**  
(County Code) (Offense Date)



**POLICE CRIMINAL COMPLAINT**

Docket Number <b>CR 21-21</b>	Date Filed <b>01/29/2021</b>	OTN/LiveScan Number <b>R106127-0</b>	Complaint/Incident Number <b>BN6200092H</b>
Defendant Name	First <b>DENNIS</b>	Middle	Last <b>ALEXANDER</b>

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. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits, 204 PA § 213. - 213.7.)

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older <b>0</b>
<input checked="" type="checkbox"/> Lead?	<b>1</b>	<b>911</b>	<b>B3</b> of the <b>18</b>	<b>1</b> <b>F1</b>
PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone
Statute Description (Include the name of statute or ordinance): <b>CORRUPT ORGANIZATIONS - EMPLOYEE</b>				

Acts of the accused associated with this Offense:  
 1. CORRUPT ORGANIZATIONS - On or about April, 2020 through January 2021, Dennis Alexander was employed by or associated with an enterprise, conducted or participated, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity, namely, purchasing controlled substances and re-selling them in coordination with other individuals in violation of Section 911 (b)(3) of the Pennsylvania Crimes Code, Act of December 6, 1972, 18 Pa. C.S. §911 (b)(3), as amended.

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older <b>0</b>
<input type="checkbox"/> Lead?	<b>2</b>	<b>13</b>	<b>A30</b> of the <b>35</b>	<b>7</b> <b>F</b>
PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone
Statute Description (Include the name of statute or ordinance): <b>VIOL CONTROLLED SUBST, DRUG DEVICE &amp; COSMETIC ACT</b>				

Acts of the accused associated with this Offense:  
 2. DELIVERY OF CONTROLLED SUBSTANCE-(Conspiracy)- The defendant Dennis Alexander, between April 2020 and January 2021, in the Counties of Beaver and Allegheny, not being registered under the Controlled Substance, Drug, Device and Cosmetic Act, Act of April 14, 1972, nor a practitioner registered or licensed by the appropriate State Board, conspired with others to deliver heroin, fentanyl and ecstasy, all controlled substances, in violation of Section 13(a)(30) of the Controlled Substance, Drug, Device and Cosmetic Act, Act of April 14, 1972, as amended, 35 P.S. 780-113(a)(30)

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older <b>0</b>
<input type="checkbox"/> Lead?	<b>3</b>	<b>13</b>	<b>A30</b> of the <b>35</b>	<b>5</b> <b>F</b>
PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone
Statute Description (Include the name of statute or ordinance): <b>VIOL CONTROLLED SUBST, DRUG DEVICE &amp; COSMETIC ACT</b>				

Acts of the accused associated with this Offense:  
 3. DELIVERY OF A CONTROLLED SUBSTANCE- The defendant Dennis Alexander, between April 2020 and January 2021, in the Counties of Beaver and Allegheny, not being registered under the Controlled Substance, Drug, Device and Cosmetic Act, Act of April 14, 1972, nor a practitioner registered or licensed by the appropriate State Board, delivered, oxycodone, fentanyl, marijuana, and cocaine all controlled substances, in violation of Section 13(a)(30) of the Controlled Substance, Drug, Device and Cosmetic Act, Act of April 14, 1972, as amended, 35 P.S. 780-113(a)(30)



## POLICE CRIMINAL COMPLAINT

Docket Number <b>CR 21-21</b>	Date Filed <b>01/29/2021</b>	OTN/LiveScan Number <b>R106127-D</b>	Complaint/Incident Number <b>BN6200092H</b>
Defendant Name <b>DENNIS</b>		Middle <b>ALEXANDER</b>	Last <b>ALEXANDER</b>

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older <b>0</b>					
<input type="checkbox"/> Lead?	<b>4</b>	<b>13</b>	<b>A30</b>	<b>of the</b>	<b>35</b>	<b>1</b>	<b>F</b>		
	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone			
Statute Description (Include the name of statute or ordinance): <b>VIOL CONTROLLED SUBST, DRUG DEVICE &amp; COSMETIC ACT</b>									
Acts of the accused associated with this Offense: 4. POSSESSION WITH THE INTENT TO DELIVER A CONTROLLED- The defendant Dennis Alexander, on January 21, 2020 in the County of and Allegheny, not being registered under the Controlled Substance, Drug, Device and Cosmetic Act, Act of April 14, 1972, nor a practitioner registered or licensed by the appropriate State Board, manufactured, or possessed with intent to manufacture, heroin, fentanyl, cocaine, oxycodone, ecstasy, marijuana, methamphetamine, and alprazolam all controlled substances, in violation of Section 13(a)(30) of the Controlled Substance, Drug, Device and Cosmetic Act, Act of April 14, 1972, as amended, 35 P.S. 780-113(a)(30)									

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older <b>0</b>					
<input type="checkbox"/> Lead?	<b>5</b>	<b>7512</b>	<b>A</b>	<b>of the</b>	<b>18</b>	<b>12</b>	<b>F3</b>		
	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone			
Statute Description (Include the name of statute or ordinance): <b>CRIMINAL USE OF COMMUNICATION FACILITY</b>									
Acts of the accused associated with this Offense: 5. CRIMINAL USE OF COMMUNICATION FACILITY The defendant Dennis Alexander, between April 2020 and January 2021, in the Counties of Beaver and Allegheny, did utilize a communication facility a cellular telephone to arrange the sale of fentanyl, cocaine, heroin, oxycodone and marijuana, that is to say the defendant is in violation of Section 7512 (A) of the Pennsylvania Crimes Code, as amended, 18 Pa.C.S. 7512 (A)									

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older <b>0</b>					
<input type="checkbox"/> Lead?	<b>6</b>	<b>6105</b>	<b>A1</b>	<b>of the</b>	<b>18</b>	<b>2</b>	<b>F2</b>		
	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Safety Zone		<input type="checkbox"/> Work Zone			
Statute Description (Include the name of statute or ordinance): <b>POSSESSION OF FIREARM PROHIBITED</b>									
Acts of the accused associated with this Offense: 6. POSSESSION OF FIREARM PROHIBITED The defendant Dennis Alexander, on December 14, 2020 and January 21, 2021, in the County of Allegheny, who has been convicted of an offense enumerated in subsection (b), within or without this Commonwealth, regardless of the length of sentence or whose conduct meets the criteria in subsection (c) shall not possess, use, control, sell, transfer or manufacture or obtain a license to possess, use, control, sell, transfer or manufacture a firearm in this Commonwealth, that is to say the defendant possessed a firearm after being convicted of a felony drug offense in violation of Section 6105 (A) (1) of the Pennsylvania Crimes Code, as amended, 18 Pa.C.S. 6105 (A) (1)									



## POLICE CRIMINAL COMPLAINT

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Defendant Name First <b>DENNIS</b>		Middle	Last <b>ALEXANDER</b>
Inchoate Offense <input type="checkbox"/>	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903
			Number of Victims Age 60 or Older <b>0</b>
<input type="checkbox"/> Lead?	<b>7</b> Offense #	<b>3925</b> Section	<b>A</b> Subsection
	<b>of the</b>	<b>18</b> PA Statute (Title)	<b>1</b> Counts
			<b>F2</b> Grade
			NCIC Offense Code
			UCR/NIBRS Code
PennDOT Data (If applicable)	Accident Number	<input type="checkbox"/> Safety Zone	
<input type="checkbox"/> Work Zone			
Statute Description (Include the name of statute or ordinance): <b>RECEIVING STOLEN PROPERTY</b>			
Acts of the accused associated with this Offense: 7. RECEIVING STOLEN PROPERTY- The defendant Dennis Alexander, on January 21, 2021, in the County of Allegheny, is guilty of theft if he intentionally receives, retains, or disposes of movable property of another knowing that it has been stolen, or believing that it has probably been stolen, unless the property is received, retained, or disposed with intent to restore it to the owner., that is to say the defendant did possess a stolen firearm in violation of Section 3925 (A) of the Pennsylvania Crimes Code, as amended, 18 Pa.C.S. 3925 (A)			
Inchoate Offense <input type="checkbox"/>	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903
			Number of Victims Age 60 or Older <b>0</b>
<input type="checkbox"/> Lead?	<b>8</b> Offense #	<b>6111</b> Section	<b>A1</b> Subsection
	<b>of the</b>	<b>18</b> PA Statute (Title)	<b>1</b> Counts
			<b>F3</b> Grade
			NCIC Offense Code
			UCR/NIBRS Code
PennDOT Data (If applicable)	Accident Number	<input type="checkbox"/> Safety Zone	
<input type="checkbox"/> Work Zone			
Statute Description (Include the name of statute or ordinance): <b>DELIVER FIREARM AFTER 48 HOURS ELAPSED</b>			
Acts of the accused associated with this Offense: 8. DELIVER FIREARM -The defendant Dennis Alexander, on December 14, 2020, in the County of Allegheny, except as provided in paragraph (2), no seller shall deliver a firearm to the purchaser or transferee thereof until 48 hours shall have elapsed from the time of the application for the purchase thereof, and, when delivered, the firearm shall be securely wrapped and shall be unloaded., that is to say the defendant Dennis Alexander is in violation of Section 6111 (A) (1) of the Pennsylvania Crimes Code, as amended, 18 Pa.C.S. 6111 (A) (1)			



### POLICE CRIMINAL COMPLAINT

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Defendant Name	First <b>DENNIS</b>	Middle	Last <b>ALEXANDER</b>

- 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.
- 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.C. 4904) relating to unsworn falsification to authorities.
- This complaint is comprised of the preceding page(s) numbered 1 through 4.
- 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 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.)**

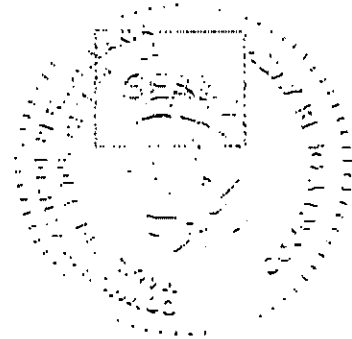
\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Signature of Affiant)

AND NOW, on this date January 29, 2021 I certify that the complaint has been properly completed and verified. An affidavit of probable cause must be completed before a warrant can be issued.

**36-1-02**  
\_\_\_\_\_  
(Magisterial District Court Number)

\_\_\_\_\_  
(Issuing Authority)





## POLICE CRIMINAL COMPLAINT

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Defendant Name	First <b>DENNIS</b>	Middle	Last <b>ALEXANDER</b>

## AFFIDAVIT of PROBABLE CAUSE

Your Affiant, Stephen Kelch, is a Police Officer employed by the New Brighton Area Police Department. Your Affiant attended the Beaver County Community College Municipal Police Officer Academy (ACT 120) in May of 2005 and was certified as a Municipal Police Officer in the State of Pennsylvania with MPOETC # 36615. Your Affiant has completed the Act 120 certification and maintained training and employment for a period of approximately fifteen (15) years. Your Affiant has been employed by New Brighton Area Police Department as a police officer since April of 2010 to the present. In November of 2015 Your Affiant was promoted to Corporal. Your Affiant was previously employed by the Borough of Ambridge from February of 2007 to December of 2010. Your Affiant is currently assigned to the Pennsylvania Office of Attorney General, Bureau of Narcotics Investigation and Drug Control (BNIDC) as a task force officer. Your Affiant has been assigned to this capacity since July 2007. In October 2017, your Affiant completed the Class "A" Pennsylvania State Police Wiretapping and Electronic Surveillance Training School as mandated in Section 5742 of Act 18, PA C.C. 5701 et seq., and received Class "A" Certification Number A-5433. Your Affiant graduated from Top Gun School which is sponsored by the Pennsylvania Attorney General as well as the Pennsylvania State Police. Top Gun is a week-long school focused on undercover drug investigations. Your Affiant has also attended several other training sessions sponsored by the Pennsylvania Office of Attorney General, Drug Enforcement Administration and other law enforcement entities. Your Affiant has been involved in hundreds of drug trafficking investigations and arrests for Violations of the Controlled Substance, Drug, Device and Cosmetic Act (CSDDCA); which included: surveillance of drug traffickers; interacting with users and traffickers of controlled substances; conducting trash pulls; serving as the affiant on search warrants and criminal complaints and also being involved and/or assisting on the execution of numerous search warrants. As a result of my training and experience, I have extensive knowledge regarding illegal drugs, as well as the methods utilized by drug traffickers in the sale and distribution of controlled substances. This includes, but is not limited to, the tactics and methods of communication employed by illegal drug traffickers in furtherance of their criminal

I, STEPHEN KELCH 36615 (CPL2), BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION, AND BELIEF.

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.

Sworn to me and subscribed before me this 29<sup>th</sup> day of January, 2021  
 Date [Signature], Magisterial District Judge  
 My commission expires first Monday of January, 2024



**POLICE CRIMINAL COMPLAINT**

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**AFFIDAVIT of PROBABLE CAUSE CONTINUATION**

conduct, including the fact that drug users and traffickers often speak in code when discussing drugs and drug transactions. Your Affiant has successfully used this training and experience investigating, arresting and testifying in court on numerous occasions.

Over the past 8 years your affiant has conducted numerous investigations into drug trafficking in the Beaver and Allegheny County area by transients from the Detroit Michigan area. Your affiant has learned from these investigations that the large number of individuals from Detroit are collaborating together to distribute heroin, fentanyl, cocaine, prescription pills and marijuana throughout western Pennsylvania in particular Beaver and Allegheny County. It is also known that the individuals from Detroit move locations frequently in attempts to avoid detection by law enforcement agencies.

In April, 2020 your affiant received information from a reliable confidential informant, her-in-after referred to as CI#1, about a black male from Detroit that goes by "MITCH" who was selling heroin and crack cocaine. The CI stated that he/she has been purchasing cocaine from Mitch for approximately three months and that the CI would either meet directly with MITCH or MITCH would send someone else. The CI advised that he/she can make controlled purchases of heroin and crack cocaine from "MITCH" or one of his runners. CI#1 was shown an unmarked photo of Dennis Alexander, with all of his personal information concealed, and CI#1 confirmed that is who he/she knew as "MITCH."

On April 3, 2020, your affiant met with CI#1 for the purpose of purchasing heroin from "MITCH." The CI contacted Alexander at (724) 462-5061 and requested a known amount of heroin. Alexander advised the CI to go to 616 14th Street. TFOs began surveillance at 816 14th Street, where Alexander was known to be staying. An unknown black male exited the residence and walked straight to CI#1. The transaction was completed. The heroin that was purchased was field tested and tested positive for heroin. The purchased item was sent to the Pennsylvania State Police Crime Laboratory and came back positive for both heroin and fentanyl.

On June 1, 2020, your affiant again met with CI#1 for the purpose of purchasing heroin from Alexander. The CI contacted Alexander at (724) 462-5061 and requested heroin. Alexander advised the CI to again go to 14th Street and TFOs again began surveillance at 816 14th Street. A white male, known to TFO's as Bob Eary, exited the residence and walked straight to CI#1. The transaction was completed. The heroin that was purchased was field tested and tested positive for heroin.

In September of 2020, your affiant received information from a reliable confidential informant, here-in-after referred to as CI#2, about a black male from Detroit that goes by "MITCH" whom CI#2 advised that he/she had been purchasing cocaine and pills from for the past three to four months. CI#2 advised that he/she can make controlled purchases of crack cocaine and oxycodone prescription pills from. CI#2 was shown an unmarked photo of Dennis Alexander, with off of his personal information concealed, and CI#1 confirmed that is who he/she knew as "MITCH."

On October 2, 2020, your affiant met with CI#2 for the purpose of purchasing 20



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Defendant Name	First <b>DENNIS</b>	Middle	Last <b>ALEXANDER</b>

## AFFIDAVIT of PROBABLE CAUSE CONTINUATION

oxycodone pills from "MITCH." The CI contacted Alexander at (561) 637-8724 and requested the pills. Alexander advised the CI to meet him at CVS, 300 8th Street, Ambridge, Pennsylvania, 15003. Alexander advised that the price would be \$600.00 for the pills. CI#2 was driven to the area by and undercover agent here-in-after referred to as UC. Once at the location, Alexander arrived on foot and entered the UC's vehicle. The UC provided the pre-recorded funds to Alexander and in return, Alexander handed the UC a clear baggie with 20 oxycodone pills. Alexander exited the vehicle and walked away.

On October 4, 2020, your affiant spoke with CI#1 whom advised that Alexander and his brother (unknown light skinned black male) have been buying guns off of the street. CI#1 advised that he witnessed a transaction take place in the early morning hours.

On October 6, 2020, your affiant again met with CI#2 for the purpose of purchasing 3.5 grams of heroin from Alexander. The CI advised that Alexander got a new phone number, (217) 519-9202. The CI contacted Alexander on his new number and requested heroin. Alexander advised that he would just meet the UC. Alexander advised CI#2 to tell the UC to meet him at Wendy's at 2719 Broadhead Road, Aliquippa, Pennsylvania, 15001. Alexander advised CI#2 to provide the UC with the above phone number to call him when he arrives. Alexander gave the price of \$360.00 for the heroin. While enroute to the location, the UC received a call from number 724-561-6378 and the male stated "I'm Mitch's brother, I'm meeting you, Wendy's is too busy go to CVS." Both businesses are in the same plaza. Once the agent arrived, a light skinned black male exited the passenger door of a white Ford Mustang bearing Mississippi registration HNM-6588. The male walked to the UC's vehicle and got inside. The UC handed the male the pre-recorded funds and in return, the male handed the UC a baggie of a white rock substance. Surveillance was maintained and a traffic stop was initiated by the New Brighton Area Police for a traffic violation. The front passenger was identified by his Michigan identification card as Vincezo Lydalle Pentecost, his address is 9808 Camley Street, Detroit, Michigan, 48224. The driver was Brian Keith Nelson with an address of 17941 Woodbine Street, Detroit, Michigan, 48219. The vehicle was released. Surveillance was maintained and the vehicle parked at 1817 4th Avenue and entered apartment 2. The heroin that was purchased was field tested and tested negative for heroin but positive for fentanyl. The UC was shown a photo of Vincenzo Pentecost and confirmed that that was the individual whom he purchased the controlled substance from.

Also on October 6, 2020, your affiant met with CI#1 and showed him/her an unmarked photo of Vincezo Lydalle Pentecost. He/she advised that that was the individual whom Alexander was calling his brother.

On October 14, 2020, your affiant met with the UC for the purpose of purchasing 20 grams of heroin from Alexander. The UC contacted Alexander at (217) 519-9202 and requested the heroin. Alexander advised that he was tied up but his brother (Pentecost) can meet him. The UC received a call from (313) 986-3315 and the male identified himself as Mitch's brother. The UC knew the voice to be Pentecost and he advised the UC to meet him at Giant Eagle 320 Cedar Avenue, Pittsburgh, Pennsylvania, 15212.

Once the UC arrived, a black Jeep Wrangler, bearing a Florida registration, arrived and Pentecost exited the vehicle and entered the UC's vehicle. The UC handed Pentecost the pre-recorded funds and in return, the male handed the UC a baggie of a white rock substance. While in the vehicle, Pentecost displayed a Glock .357 in his waistband to the UC and advised the agent that he can get him some guns. Pentecost exited the





## POLICE CRIMINAL COMPLAINT

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Defendant Name	First <b>DENNIS</b>	Middle	Last <b>ALEXANDER</b>

## AFFIDAVIT of PROBABLE CAUSE CONTINUATION

vehicle and left the area. Surveillance was not maintained. The heroin that was purchased was field tested and tested negative for heroin but positive for fentanyl.

On October 27, 2020, your affiant met with the UC for the purpose of purchasing 30 grams of heroin and a .357 pistol from Alexander. The CI contacted Alexander at (217) 519-9202 and requested the heroin and pistol. Alexander again advised that he was tied up but his brother (Pentecost) will meet him. The UC received a call from (313) 986-3315 and Pentecost advised the agent to meet him at the Drury Hotel, 745 Grant Street, Pittsburgh, Pennsylvania, 15219. Once the UC arrived, he called Pentecost but was unable to make contact. The UC then called Alexander who advised that Pentecost was spooked due to a lot of people in the area. Pentecost did eventually call back and advised the UC to go to 1830 Forbes Avenue, Pittsburgh, Pennsylvania, 15219. Pentecost stated "this is my house, if the feds hit it, I know it was you." The UC arrived and did view Pentecost sitting in a red Dodge Dart bearing Pennsylvania registration JVB-0256. Pentecost exited the vehicle and entered the UC's vehicle. Once inside, Pentecost handed the UC the heroin and advised that he already got rid of the pistol. The UC provided Pentecost with the pre-recorded currency. Pentecost exited the vehicle and re-entered the Dodge. Pentecost then exited the vehicle and entered 1708 Tustin Street. The heroin that was purchased was field tested and tested negative for heroin but positive for fentanyl.

On November 9, 2020, the UC began communicating with Alexander at 217-519-9202. The UC requested 30 grams of fentanyl and Alexander advised that his brother (Pentecost) would meet up with him. A few hours later, the UC received a phone call from 313-986-3315, a known number associated with Pentecost, and Pentecost directed the UC to meet him in the area of 1830 Forbes Avenue, Pittsburgh, 15219. The UC arrived at the location and Pentecost entered his vehicle. After a brief discussion, the UC provided the US currency to Pentecost and in return the Pentecost handed him a baggie of a white rock substance and stated "be careful people keep falling out on this stuff here and in Detroit." The male exited the vehicle and walked away. A field test was conducted and it was positive for fentanyl.

On November 17, 2020, at or about 1200 hours, the UC began communicating with Alexander at 217-519-9202. The UC requested 10 grams of fentanyl and 100 ecstasy pills, Alexander advised that his brother (Vincenzo Pentecost) would meet up with him. At 1705 hours, the UC received a phone call from Pentecost who advised the UC to meet him in the area of 1830 Forbes Avenue, Pittsburgh, 15219. At approximately 1725 hours Pentecost entered the UC's vehicle and handed him a baggie of a white rock substance and a baggie of pills. Pentecost then exited the vehicle and walked away. A field test was conducted and it was positive for fentanyl.

On December 4, 2020, at or about 0900 hours, the UC began communicating with Alexander via FaceTime (217-519-9202). The two discussed meeting later that day to talk and for the UC to purchase a firearm. Alexander advised the UC that he was on his way to Detroit. Your Affiant did view on the pen register that Alexander's phone departed the Pittsburgh area around 0630 hours and drove directly to the Detroit Michigan area. At or about 1300 hours, the pen register indicated that Alexander's phone was leaving Detroit. The UC did receive a call from Alexander and he said he was on his way back. At or about 1655 hours agents did view a black BMW bearing Michigan registration EGJ-1774 heading east into Pennsylvania. This is a known car that Alexander frequents. Officers maintained constant surveillance of the vehicle. The vehicle was followed all the way to Alexander's residence at 1708 Tustin Street. A female exited the driver seat and went to the trunk of the vehicle and retrieved a duffle bag. Alexander exited the passenger side door and both entered 1708 Tustin.



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## AFFIDAVIT of PROBABLE CAUSE CONTINUATION

The UC again spoke with Alexander and the two agreed to meet at Lefty's bar (2021 Penn Avenue, Pittsburgh, PA 15222.) At approximately 1940 hours, the UC met with Alexander and entered the front passenger seat of his vehicle. The UC provided Alexander \$2,550.00 in pre-recorded funds and Alexander handed the UC with the two baggies of suspected fentanyl, ten white stamp bags, a SCCY 9 mm pistol serial number 330315 and 21 live rounds. Alexander advised the UC that he owes him \$2,400.00. The UC exited the vehicle and placed all of the items in his vehicle. He met with Alexander on the sidewalk and they entered the bar. While at the bar, Alexander stated that he deals with several narcotics dealers in both Pennsylvania and Detroit. He explained that he had just returned from Detroit with three "birds" (a street term used to describe one kilogram of heroin). Alexander stated that he receives the heroin via US Postal from California and has an aunt who works for the postal service and another aunt who is a "drug cop" in Detroit so he does not have to worry about being caught. During the conversation, he handed the UC a small bag of medical marijuana from California. A field test was conducted and it was positive for fentanyl.

On December 15, 2020, the UC again spoke to Alexander. Alexander advised the UC that he needed to collect his money because he is going back to Detroit to "re-up". Alexander also told the UC that he has "some stuff" for him. The UC and Alexander made plans to meet and at 1753 hours Alexander arrived at the meeting location (300 8th Street, Ambridge, PA, 15003) in the black BMW bearing Michigan registration EGJ-1774. The UC exited his vehicle and entered the front passenger seat of the BMW. Alexander told the UC that he was just going to be gone for 2 days. The UC provided the US currency to Alexander and in return Alexander handed him 2 bags of a white powder. A field test was conducted and it was positive for fentanyl.

On January 7, 2021, the UC spoke to Alexander. Alexander and the UC agreed to meet. Alexander advised the UC that he wants to get his money and has some new stuff for the UC. The UC arrived at 1710 Forbes Avenue, which is the known meeting location and Alexander arrived and parked in front of the UC's vehicle. The UC exited his vehicle and entered the rear seat of the Jeep. The UC provided the US currency to Alexander and in return Alexander handed him 2 bags of a white powder. A field test was conducted and it was positive for fentanyl.

On January 13, 2021, the UC spoke to Alexander. Alexander and the UC agreed to meet when Alexander arrived back in town. On or about 1730 hours, your affiant did view Alexander arrive at 1708 Tustin Street in the Jeep Grand Cherokee bearing Indiana registration FL362ABW. Alexander, the lone occupant exited the Jeep, grabbed a large bag from the rear hatch and entered the front door. The UC advised that he spoke to Alexander and Alexander advised that his cocaine source is on the way and he would meet the UC after that. At or about 1805 hours your affiant did view a Range Rover with Illinois registration CL74204 arrived at 1708 Tustin. Alexander conducted a hand to hand transaction with an occupant in the Range Rover. The Range Rover then left the area. The UC arrived on Forbes Avenue at or about 1851 hours, Alexander exited the front door of 1706 Tustin at 1853 hours and entered the Jeep. Alexander arrived on Forbes and the UC exited his vehicle and entered the front seat of the Jeep. The UC provided the US currency to Alexander and in return Alexander handed him 2 bags of a white powder (fentanyl) and 1 bag of white powder (cocaine). A field test was conducted and the 2 bags were positive for fentanyl and the 1 bag was positive for cocaine.

On January 20, 2021 the UC advised that he spoke with Alexander and he advised that he



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## AFFIDAVIT of PROBABLE CAUSE CONTINUATION

is coming back into town and wanted to meet up. Alexander advised that he just picked up some new stuff; methamphetamine, cocaine and a firearm. On January 21, 2021 the UC advised that he again spoke to Alexander and he advised that they would meet tonight for a payback and to purchase more drugs and a firearm.

A search warrant was executed at 1708 Tustin Street, Pittsburgh, PA on January 21, 2021 at approximately 2050 hours. Within the residence were Alexander and his girlfriend Ashton Taylor. Located throughout the residence were digital scales, packaging, processing equipment, approximately 456.8 grams of crystal methamphetamine, 140.4 grams of heroin/fentanyl, 936 grams of cocaine, 700 oxycodone prescription pills, 500 Xanax pills, 1000 ecstasy pills and + pound of marijuana. A Ruger .357 firearm was also located. The firearm was reported stolen to the Baden Police Department in 2013. Alexander has prior convictions for felony drug offenses which makes him a person not to possess a firearm.

(Signature of Affiant)