

DC#: 21-25-013170

Dckt/MC#: MC51-CR-0004412-2021

SID: 47272670

Date: MAR 06, 2021

Criminal Complaint

Gun Task Force

COMMONWEALTH OF PENNSYLVANIA VS. NAJAYE DAVIS

I, the undersigned, do hereby state under oath or affirmation:

- (1) My name is: ANDRE MASON District Attorney's Representative
- (2) Laccuse NAJAYE DAVIS

who lives at 3351 N 5th ST Philadelphia PA 19140-

with violating the Penal Laws of Pennsylvania on or about Friday, March 05,2021 in the County of Philadelphia.

(3) The acts committed by the accused were:

ON OR AROUND 2/27/21 TO 3/5/21, THE DEFENDANT, IN CONCERT WITH ANOTHER, ILLEGALLY CAUSED A FIREARM/FIREARMS W/O SERIAL NUMBERS TO BE TRANSFERRED/MANUFACTURED/SOLD IN VIOLATION OF THE UNIFORM FIREARMS ACT.

In violation of Pennsylvania Penal Laws, section(s) and title(s)

CHARGES:		Defendant has bee	Defendant has been fingerprinted	
Code	Description	Grade	Counts	
CC0903	CRIMINAL CONSPIRACY	F1	001	
CC0911	RICO	F1	001	
CC5111	DEALING IN PROCEEDS	F1	001	
CC6111	VUFA-ILLEGAL TRANSFER OF FIREARM	F3	006	

All of which is against the peace and dignity of the Commonwealth of Pennsylvania

(4) I ask that a warrant of arrest or a summons be issued and that the accused be required to answer the charges I have made. This complaint has been reviewed and approved by JOSHUA PARAMBATH

(5) I swear to or affirm the within complaint upon my knowledge, information and belief, and sign it on

03/06/2021 before Philadelphia Municipal Court Judge/Arraignment Court Magistrate.

Signature of Arraignment Court Magistrate

Signature of Affiant

Commonwealth's Representative: "I certify that this filling compiles with the provisions of the Public Access Policy of the Unified Judicial System of Pennsylvania: Case Records of the Appellate and Trial Courts that require filing confidential information and documents differently than non-confidential information and documents.

On 03/06/2021 , the above named affiant swore or affirmed that the facts set forth in the complaint were true and correct to the best of his/her knowledge, information and belief, and signed it in my presence. I believe the within affiant to be a responsible person and that there is probable cause for the issuance of progess

Issuing Authority

Seal



A.D.A.

Special Circumstances

Defendant: NAJAYE DAVIS

Docket Number:	Description	DC Number: Complainant:
MC51-CR-0004412-2021	HIGH BAIL REQUEST	21-25-013170 CHRIS MARANO
MC51-CR-0004412-2021	NEBBIA REQUESTED	21-25-013170 CHRIS MARANO
MC51-CR-0004412-2021	VUFA PLUS	21-25-013170 CHRIS MARANO

Name: NAJAYE DAVIS PID: 1223881 CBN: 1643802 DC Number: 2125013170 03/07/2021





DC#: 21-17-005403

Dckt/MC#: MC51-CR-0004143-2021

Date: MAR 02, 2021

Criminal Complaint

Gun Task Force

SID: 21395757

COMMONWEALTH OF PENNSYLVANIA VS. MALACHI MATTHEWS

I, the undersigned, do hereby state under oath or affirmation:

(1) My name is: BRANDON JANITS

District Attorney's Representative

(2) Laccuse MALACHI MATTHEWS who lives at 1419 S 29th ST Philadelphia PA 19146-

with violating the Penal Laws of Pennsylvania on or about Tuesday, March 02,2021 in the County of Philadelphia.

(3) The acts committed by the accused were:

ON OR ABOUT MARCH 2, 2021 AT OR NEAR THE 1200 BLOCK OF SOUTH 21ST STREET IN THE CITY AND COUNTY OF PHILADELPHIA, THE DEFENDANT UNLAWFULLY POSSESSED THREE (3) FIREARMS WHILE BEING PROHIBITED FROM DOING SO DUE TO A PRIOR CONVICTION MAKING HIM STATUTORILY INELIGIBLE TO POSSESS A FIREARM.

In violation of Pennsylvania Penal Laws, section(s) and title(s)

CHARGES: Defendant has been fingerprinted Code Description Grade Counts CC6105 **VUFA-FORMER CONVICT** F1 003

All of which is against the peace and dignity of the Commonwealth of Pennsylvania

(4) I ask that a warrant of arrest or a summons are issued and that the accused be required to answer the charges I have made. This complaint has been reviewed and approved by MARGUERITTA MATAR

A.D.A.

(5) I swear to or affirm the within complaint upon my knowledge, information and belief, and sign it on 03/03/2021 before Philadelphia Municipal Court Judge/Arraignment Court Magistrate

Signature of Arraignment Court Magistrate

Signature of Affiant

Commonwealth's Representative: "I certify that this filing complies with the provisions of the Public Access. Policy of the Unified Judicial System of Pennsylvania: Case Records of the Appellate and Trial Courts that require filing confidential information and documents differently than non-confidential information and documents.

, the above named affiant swore or affirmed that the facts set forth in the complaint were true and On 03/03/2021 correct to the best of his/her knowledge, information and belief, and signed it in my presence. I believe the within affiant to be a responsible person and that there is probable cause for the issuance of process.

Issuing Authority

Seal



DC#: 21-17-005403

Dckt/MC#: MC51-CR-0004142-2021

SID: 24963080 Date: MAR 02, 2021

Criminal Complaint

Gun Task Force

COMMONWEALTH OF PENNSYLVANIA VS. KENNETH A MANNI

I, the undersigned, do hereby state under oath or affirmation:

(1) My name is: BRANDON JANITS

District Attorney's Representative

(2) I accuse KENNETH A MANNI

who lives at 1249 S 21ST ST

APT: 2 R Philadelphia PA 19146-

with violating the Penal Laws of Pennsylvania on or about **Tuesday, March 02,2021** in the County of Philadelphia.

(3) The acts committed by the accused were:

See Supplemental Page For Complete Text

The Commonwealth hereby gives notice to the Defendant that the Defendant may be subject to the enhanced sentencing provisions of Title 35 of the Pa.C.S.A., relating to Knowing and Intentional Possession of a Controlled Substance.

In violation of Pennsylvania Penal Laws, section(s) and title(s)

Lab User Fee Requested

CHARGES:		Defendant has bee	Defendant has been fingerprinted	
Code	Description	Grade	Counts	
CS13A16	CSA-K/I POSSESSION	M	001	
CC6115	VUFA-LOANS ON ARMS	M1	002	

All of which is against the peace and dignity of the Commonwealth of Pennsylvania

(4) I ask that a warrant of arrest or a summons are issued and that the accused be required to answer the charges I have made. This complaint has been reviewed and approved by **MARGUERITTA MATAR**

A.D.A.

(5) I swear to or affirm the within complaint upon my knowledge, information and belief, and sign it on **03/03/2021** before Philadelphia Municipal Court Judge/Arraignment Court Magistrate

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Signature of Arraignment Court Magistrate

Signature of Affiant

Commonwealth's Representative: "I certify that this filing complies with the provisions of the Public Access Policy of the Unified Judicial System of Pennsylvania: Case Records of the Appellate and Trial Courts that require filing confidential information and documents differently than non-confidential information and documents."

On **03/03/2021** , the above named affiant swore or affirmed that the facts set forth in the complaint were true and correct to the best of his/her knowledge, information and belief, and signed it in my presence. I believe the within affiant to be a responsible person and that there is probable cause for the issuance of process.

Issuing Authority Seal



COPY (# 1) MANNI, KENNETH A PID: 1098420 CBN: 1643533 DC#: 2117005403 03/04/2021 12:39 PM



DC#: 21-17-005403

Dckt/MC#: MC51-CR-0004142-2021

SID: 24963080 Date: MAR 02, 2021

Supplemental Page For Complete Text

BETWEEN FEBRUARY 28, 2021 AND MARCH 2, 2021 AT OR NEAR THE 1200 BLOCK OF SOUTH 21ST STREET IN THE CITY AND COUNTY OF PHILADELPHIA, THE DEFENDANT MADE A LOAN SECURED BY MORTGAGE/DEPOSIT/PLEDGE OF TWO (2) FIREARMS AND/OR LENT/GAVE TWO (2) FIREARMS TO ANOTHER OR OTHERWISE DELIVERED TWO (2) FIREARMS CONTRARY TO THE PROVISIONS OF CHAPTER 61, AND UNLAWFULLY POSSESSED A CONTROLLED SUBSTANCE, TO WIT, HEROIN/FENTANYL.

THE COMMONWEALTH HEREBY NOTIFIES THAT SHOULD THE DEFENDANT HAVE A PRIOR CONVICTION UNDER 35 P.S 780-116 AND BE CONVICTED ON THE PRESENT CHARGE, WE WILL SEEK IMPOSITION OF A SENTENCE IN ACCORD WITH THE MAXIMUM PENALTY OF THREE (3) YEARS IMPRISONMENT PURSUANT TO 35 P.S. 780-113(B).

COPY (# 1) MANNI, KENNETH A PID: 1098420 CBN: 1643533 DC#: 2117005403 03/04/2021 12:39 PM



DC#: 21-17-005403

Dckt/MC#: MC51-CR-0004141-2021

Date: MAR 02, 2021 SID: 24460401

Criminal Complaint

Gun Task Force

COMMONWEALTH OF PENNSYLVANIA VS. MONTAGUE COKER

I, the undersigned, do hereby state under oath or affirmation:

(1) My name is: BRANDON JANITS

District Attorney's Representative

(2) Laccuse MONTAGUE COKER

who lives at 7758 Woodbine ST Philadelphia PA 19151-

with violating the Penal Laws of Pennsylvania on or about Tuesday, March 02,2021 in the County of Philadelphia.

(3) The acts committed by the accused were:

ON OR ABOUT MARCH 2, 2021 AT OR NEAR THE 1200 BLOCK OF SOUTH 21ST STREET IN THE CITY AND COUNTY OF PHILADELPHIA, THE DEFENDANT UNLAWFULLY POSSESSED THREE (3) FIREARMS WHILE BEING PROHIBITED FROM DOING SO DUE TO A PRIOR CONVICTION MAKING HIM STATUTORILY INELIGIBLE TO POSSESS A FIREARM.

In violation of Pennsylvania Penal Laws, section(s) and title(s)

CHARGES: Defendant has been fingerprinted Code Description Grade Counts CC6105 **VUFA-FORMER CONVICT** F1 003

All of which is against the peace and dignity of the Commonwealth of Pennsylvania

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A.D.A.

(5) I swear to or affirm the within complaint upon my knowledge, information and belief, and sign it on 03/03/2021 before Philadelphia Municipal Court Judge/Arraignment Court Magistrate

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, the above named affiant swore or affirmed that the facts set forth in the complaint were true and On 03/03/2021 correct to the best of his/her knowledge, information and belief, and signed it in my presence. I believe the within affiant to be a responsible person and that there is probable cause for the issuance of process.

Issuing Authority

Seal

DC#: 2117005403

03/04/2021 12:38 PM