COMMONWEALTH OF PENNSYLVANIA POLICE CRIMINAL COMPLAINT COUNTY OF: LAWRENCE COMMONWEALTH OF PENNSYLVANIA VS. Magisterial District Number: 53-1-01 MDJ: Hon. MELISSA AMODIE (NAME and ADDRESS): DEFENDANT: **ELIZABETH BASHAM GRACE** Address: 430 COURT STREET LAWRENCE COUNTY GOVERNMENT First Name Middle Name Last Name Gen. CENTER 1613 JACKSON AVENUE **NEW CASTLE PA 16101 NEW CASTLE PA 16101** Telephone: 724-652-8555 Telephone: NCIC Extradition Code Type ☐ C-Misdemeanor Surrounding States 5-Felony Pend. ☐ Distance: ☐ 6-Felony Pend. Extradition Deterrm. ☐ D-Misdemeanor No Extradition ☐ 2-Felony Ltd A-Misdemeanor Fulli ☐ E-Misdemeanor Pending 3-Felony Surrounding States ☐ B-Misdemeanor Limited F-Misdemeanor Pen. Extra. Determ. 4-Felony No Ext. **DEFENDANT IDENTIFICATION INFORMATION** Request Lab Services? YES NO Complaint Number 2200001482 OTN/LiveScan Number **Docket Number** Date Filed Incident Number 8/24/2022 R344602-6 22-0000148 DOB 1/12/1986 Add'l DOB Co-Defendant(s) **GENDER** POB ☐ Male First Name Middle Name Last Name Gen. √ Female AKA **✓** White Black ☐ Native American Unknown RACE □ Asian **✓** Unknown ☐ Hispanic ■ Non-Hispanic **ETHNICITY** RED (Red/Aubn.) SDY (Sandy) BLU (Blue) PLE (Purple) BRO (Brown) HAIR COLOR GRY (Grav) PNK (Pink) BLK (Black) ONG (Orange) WHI (White) XXX (Unk./Baid) GRN (Green) BLN (Blonde / Strawberry) GRY (Gray) **EYE COLOR** BLK (Black) BLU (Blue) BRO (Brown) GRN (Green) PNK (Pink) MUL (Multicolored) XXX (Unknown) HAZ (Hazel) MAR (Maroon) **DNA** Location WEIGHT (lbs.) DNA YES I NO **MNU Number FBI Number** Defendant Fingerprinted: ☐ YES Ft. HEIGHT In. 3 DEFENDANT VEHICLE INFORMATION School Comm'l Veh. Oth. NCIC Veh. Code State Hazmat Registration Rea. Plate # Sticker (MM/YY) Ind. Veh. same Office of the attorney for the Commonwealth \square Approved \square 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)

(Identity Department of Agent

JOSEPH D MANGINO

of Lawrence County Detective Bureau

(Name of the Affiant)

I. JUSTIN SHAFFER

(Name of the Affiant)

0.41. 0.00

of Composition of Agency Represented and Political Subdivision)

(Identify Department or Agency Represented and Political Subdivision)

44140 / 8606 (PSP/MPOETC -

(PSP/MPOETC -Assigned Affiant ID Number & Badge #)

PA03701 3A

(Police Agency ORI Number)

41467/

(PSP/MPOETC -Assigned Affiant ID Number & Badge #)

PACIOZOOD

(Police Agency ORI Number)



Docket Number: Date Filed: OTN/LiveScan Number Complaint Number 22:0000148 22:0000148			FOLICE CRIMINAL COMPLA							
Defendant Name ELIZABETH GRACE BASHAM	Docket Number:	1	OTN/LiveScan Number							
1.	į.	ELIZABETH								
l accuse the defendant whose name is unknown to me but who is described as l accuse the defendant whose name and popular designation or nickname 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 [301] NEW CASTLE (Subdivision Code) (Place-Political Subdivision) in LAWRENCE County [37] on or about Wednesday 08/24/2022 00:00 (Offense Date) 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 1 through 5. 5. I certify that this filling 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 issuin authority, and attached.) (Date)										
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An affidavit of probable cause must be completed before a warrant can be issued.	(Date)	(Year)	(Signature of Affiant)							
	AND NOW, on this da	ate	I certify that the complaint	has been properly o	ompleted and verified.					
SEAL	An affidavit of probab	le cause must be comp	leted before a warrant can be	issued.						
					SEAL					

(Issuing Authority)

(Magisterial District Court Number)



				POLIC	E CRIMIN	AL COMPLAINT		
Docket Number:	Date Filed: 8/24/2022	OTN/LiveScan	Number	Compla 220000	int Number 1482	Incident Number 22-0000148		
Defendant Name	First: ELIZABETH	Middle GRA		Las BAS	t: HAM			
appropriate. When t	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.)							
Inchoate		Solicitation 18 902 A	Conspiracy 18 903		Number of Vic	tims Age 60 or Older 0		
☑ 1 5111	A2	of the Title 18	1	F1				
Lead? Offense# Section	Subsection	PA Statu	e (Title) Counts	Grade	NCIC Offense Co	ode UCR/NIBRS Code		
PennDOT Data (if applicable)	Accident Number		☐ Interstate		Safety Zone	☐ Work Zone		
		of statute or ordinanc T-CONCEAL (All Other		affic))				
Acts of the accused	associated with th	is Offense:						
DEALING IN PROCEEDS OF UNLAWFUL ACTIVITIES The defendant, Elizabeth Basham, did conduct financial transactions, with the knowledge that the property involved represents the proceeds of unlawful activities, and that the defendant acted with the intent to promote the carrying on of the unlawful activity.								
Inchoate Attempt Offense 18 901		Solicitation 18 902 A	Conspiracy 18 903		Number of Vic	tims Age 60 or Older 0		
2 5111	A2	of the Title 18	1	F1				
Lead? Offense# Section	n Subsection	PA Statu	le (Title) Counts	Grade	NCIC Offense C	ode UCR/NIBRS Code		
PennDOT Data (if applicable)	Accident Number		☐ Interstate		Safety Zone	☐ Work Zone		
		of statute or ordinanc CT-CONCEAL (All Other		raffic))				

DEALING IN PROCEEDS OF UNLAWFUL ACTIVITIES

Acts of the accused associated with this Offense:

The defendant, Elizabeth Basham, did conspire with Dennis Reid to conduct financial transactions, with the knowledge that the property involved represents the proceeds of unlawful activities, and that the defendant acted with the intent to promote the carrying on of the unlawful activity.



Docket Number:	Date Filed: 8/24/2022	OTN/LiveScan Number	Complaint Number 2200001482	Incident Number 22-0000148
Defendant Name	First: ELIZABETH	Middle: GRACE	Last: BASHAM	

AFFIDAVIT of PROBABLE CAUSE

On August 24, 2022, Detective Mangino and I (Agent Shaffer) applied for and were granted sealed search warrants for 1613 Jackson Avenue, New Castle, PA 16101 and Storage Unit #355 located at Storage Rentals of America, 3041 New Butler Road, New Castle, PA 16101. The search warrants were signed by Lawrence County Court of Common Pleas Judge John W. Hodge.

Agents from the Pennsylvania Office of Attorney General and Detectives from the Lawrence County Special Investigations Unit formulated plans to execute the search warrants. At approximately 1842 hours, the target of the investigation, Dennis James Reid arrived at the residence driving a black Chevrolet Trailblazer (PA Registration LVM-6542). As Agents and Detectives pulled up to the residence, Reid attempted to run but was quickly detained by Agent Jena. Reid was in possession of (2) cell phones and an amount of US Currency. Agents and Detectives were greeted at the front door by Elizabeth Basham. Basham was detained and Agents and Detectives continued to clear the residence. Agents and Detectives made contact with Todd Walker and Madison Haney at the top of the second story steps.

A systematic search of the residence was conducted and Agents and Detectives recovered the following:

Large amount of US Currency / Dining Room Table
Box of Fiocchi 9mm ammunition / Bed 1 dresser
Numerous .38 ammunition / Bed 1 dresser
Stack of US Currency / Bed 1 dresser
Rolex / Dining Room
Gold Chain W/D / Dining Room
Rope Gold Chain / Dining Room
(2) Cartier Glasses / Dining Room
Box of 9mm Ammunition / Bed 1
Smith & Wesson AR Rifle Serial # TU04730 / Bed 2
Gold Chain w/ Diamond Pennet / Kitchen
Numerous .357 ammunition / Kitchen
Smith & Wesson w/ ammunition Serial # JDV8414 / Dining Room

I, JOSEPH D MANGINO , 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.

	_	(Signati	ture of Affiant)	
Sworn to me and subscribed before me this	day of		,	· .
Date		, Magisterial District J	Judge	
My commission expires first Monday of January,		1	44 100 100 100 100 100 100 100 100 100 100 100 100 100	
		s	SEAL	



Docket Number:	Date Filed: 8/24/2022	OTN/LiveScan Number	Complaint Number 2200001482	Incident Number 22-0000148
Defendant Name	First: ELIZABETH	Middle: GRACE	Last: BASHAM	

Block of cocaine (approximately 176 grams) / Kitchen

(2) knotted bags of crack cocaine (approximately 12 grams) / Kitchen

Digital Scale / Kitchen

Bag of Crystal Methamphetamine (approximately 2 grams) / Kitchen

Knotted bag of heroin (approximately 14 grams) / Kitchen

Basham carry permit / Dining Room

Plastic bag of US Currency / Living Room

Box of RBC-2100 bill counter / living room

Box w/ Gold Chain / Living Room

Extended 9mm magazine / Living Room

12 Gauge Shotgun Serial # 21-BLP33900 / Living Room

(2) cell phones / Living Room

Charter Arms .38 revolver Serial # 12-06878 / Bed 1 dresser

At approximately 1850 hours, Agents and Detectives executed the search warrant at Storage Unit #355 at Storage Rentals of America. A systematic search was conducted and Agents and Detectives recovered the following:

Box containing cocaine (approximately 1.5 kilograms)
Large amount of US Currency
Vehicle Registration
Box containing freezer sealed bags

Through the course of an active investigation into cocaine trafficking in Lawrence County, Agents and Detectives became aware that Dennis James Reid, was distributing cocaine and heroin in and around New Castle, Lawrence County, Pennsylvania. Dennis James Reid is a Detroit native now living in New Castle. He has prior felony drug convictions in Michigan and a misdemeanor drug conviction in Pennsylvania. He currently resides at 1613 Jackson Ave., New Castle, PA 16101 with his girlfriend, Elizabeth Basham. The house, along with 5 other residential properties within New Castle are all owned in the name of Elizabeth Basham, Labor and Industry reports show that Basham reported \$22,000 in annual income in 2021 and Reid has no reportable income in Pennsylvania according to his Labor and Industry report. Larue Lawn Care LLC filed for incorporation on June 4, 2019 with a business address of 1613 Jackson Ave., New Castle, PA 16101. Reids Home Improvement and Construction LLC filed for incorporation on May 7, 2020 with a business address of 1613 Jackson Ave., New Castle, PA 16101. Surveillance associated with this investigation began in March of 2022 and to date, has never observed Reid doing any type of lawn care and/or construction. Additionally, no work vehicles and/or equipment and/or other employees have ever been observed at the residence. There are also multiple vehicles that have been observed during the investigation: a 2015 Chevrolet Suburban (Michigan Registration DME-0316 registered to Reid, a 2016 Chevrolet Trailblazer SS (PA Registration LVM-6542) registered to Basham, and (3) classic cars have been observed in Reid's possession. The vehicles are believed to be (2) Buick Grand Nationals (unknown year and registration), and a red Pontiac sedan (unknown year and registration). One Buick National was located in the Storage Unit of 08/24/2022 and the Pontiac which turned out to be an Oldsmobile was located inside the garage of 1613 Jackson Avenue.

Both Reid and Basham know that the properties and vehicles represent the proceeds of unlawful activity and they avoid putting them in Reid's name in attempt to conceal the proceeds of illegally activity, specifically, narcotics trafficking. For this reason both will be charged with 5111 Dealing in proceeds of illegal activity.

(Signature of Affiant)



Docket Number:	Date Filed: O' 8/24/2022			Incident Number 22-0000148
Defendant Name	First: ELIZABETH	Middle: GRACE	Last: BASHAM	

Reid was found guilty on 06/14/2002 of a felony drug conviction (Court Case # 0200041104) in Michigan making him a person not to possess a firearm. The narcotics recovered at both locations far exceed the amount a drug user would have in their possession. Agents and Detectives also recovered drug packaging material consistent with the packaging and distribution of narcotics. For that reason Reid will be charged with (3) counts of Possession w/ Intent to Deliver

(Signature of Affiant)	

COMMONWEALTH OF PENNSYLVANIA POLICE CRIMINAL COMPLAINT COUNTY OF: LAWRENCE COMMONWEALTH OF PENNSYLVANIA VS. Magisterial District Number: 53-1-01 MDJ: Hon, MELISSA AMODIE (NAME and ADDRESS): DEFENDANT: **JAMES DENNIS REID** Address: 430 COURT STREET LAWRENCE COUNTY GOVERNMENT First Name Middle Name Last Name Gen. 1613 JACKSON AVENUE CENTER **NEW CASTLE PA 16101 NEW CASTLE PA 16101** Telephone: 724-652-8555 Telephone: **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 Fulil ☐ E-Misdemeanor Pending ☐ B-Misdemeanor Limited 4-Felony No Ext. F-Misdemeanor Pen. Extra. Determ. **DEFENDANT IDENTIFICATION INFORMATION** OTN/LiveScan Number R344605-2 Request Lab Services? **Docket Number Date Filed** Complaint Number incident Number 8/24/2022 2200001481 22-0000148 **✓** YES ⊣ NO POB MICHIGAN DOB 10/4/1975 **GENDER** Add'I DOB Co-Defendant(s) ✓ Male First Name Middle Name Last Name Gen. ☐ Female AKA DEN ☐ White Asian **☑** Black Native American Unknown RACE **ETHNICITY** ✓ Non-Hispanic Unknown Hispanic BLU (Blue) PLE (Purple) BRO (Brown) HAIR COLOR GRY (Gray) RED (Red/Aubn.) SDY (Sandy) BLK (Black) ONG (Orange) WHI (White) XXX (Unk./Bald) GRN (Green) PNK (Pink) BLN (Blonde / Strawberry) BRO (Brown) GRN (Green) **EYE COLOR** BLK (Black) BLU (Blue) GRY (Gray) PNK (Pink) HAZ (Hazel) MAR (Maroon) MUL (Multicolored) XXX (Unknown) DNA YES 🗹 NO **DNA Location** WEIGHT (lbs.) 422218NB6 **MNU Number FBI Number** ☐ YES □ NO Ft. HEIGHT In. **Defendant Fingerprinted: DEFENDANT VEHICLE INFORMATION** Comm'l Veh, School Oth, NCIC Veh, Code State Hazmat Registration Reg. Plate# Sticker (MM/YY) Veh. Ind. same П Office of the attorney for the Commonwealth $\ \square$ Approved $\ \square$ 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 filling. See Pa.R.Crim.P. 507). (Name of the attorney for the Commonwealth) (Signature of the attorney for the Commonwealth) (Date) JOSEPH D MANGINO 44140 / 8606 (PSP/MPOETC -Assigned Affiant ID Number & Badge #) (Name of the Affiant) of Lawrence County Detective Bureau PA03701 3A (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number) JUSTIN SHAFFER 41467 / (PSP/MPOETC -Assigned Affiant ID Number & Badge #) (Name of the Affiant) of Lawrence Southly Pollective Burners A6's OFFICE -PA 0102000

(Identify Department or Agency Represented and Political Subdivision)

(Police Agency ORI Number)



				PU	LICE CRIMII	AME COME	LAINI
Docket Number:			mplaint Number 00001481	Incident Num 22-0000148	ber		
Defendant Name	First: DENNIS		Middle: JAMES		Last: REID		
1. ☑ I accuse		efendant who	lives at the address se known to me but who is				
	the defendant whos designated as Johr		oopular designation or r Doe	nickname	e are unknown to r	ne and whom I h	nave
with violatin	g the penal laws of	he Common	wealth of Pennsylvania		<u> </u>	V CASTLE e-Political Subdivis	ion)
in LAWREN	ICE	Coi	unty [37] on or abo (County Code)		nesday 08/24/2022 0 ise Date)	0:00	
I ask that a warra made.	ant of arrest or a sur	nmons be iss	ued and that the defen	dant be	required to answer	the charges I h	ave
This verification	acts set forth in this is made subject to tl ition to authorities.	complaint are ne penalties c	true and correct to the of Section 4904 of the C	best of crimes C	my knowledge or i ode (18 Pa. C.S.§4	nformation and I 1904) relating to	pelief.
4. This complaint c	onsists of the prece	ding page(s),	numbered 1 through	7.			
			s of the <i>Case Records I</i> nation and documents d				
Pennsylvania and w	vere contrary to the of arrest can be iss	Act(s) of the	reafter, were against tr Assembly, or in violation davit of probable caus	n of the s	statutes cited.		
(Date)	(Yea	ır)	(Signature of Affiant)				
AND NOW, on this	date	I ce	rtify that the complaint h	nas beer	properly complete	ed and verified.	
An affidavit of proba	able cause must be	completed be	efore a warrant can be i	ssued.		and the state of t	
53-1-01						SEAL	

(Issuing Authority)

(Magisterial District Court Number)



				POLICE	= CRIMINA	AL COMPLAIN I		
Docket Number:	Date Filed: 8/24/2022	OTN/LiveScan N	umber	Complain 22000014	it Number 81	Incident Number 22-0000148		
Defendant Name	First: DENNIS	Middle: JAMES	6	Last: REID				
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.)								
Inchoate Attemp Offense 18 901		iolicitation 8 902 A	Conspiracy 18 903		Number of Vict	ims Age 60 or Older 0		
√ 1 780	113-A30	of the Title 35	3	F				
Lead? Offense# Section	Subsection	PA Statute	(Title) Counts	Grade	NCIC Offense Co	ode UCR/NIBRS Code		
PennDOT Data (if applicable)	Accident Number		☐ Interstate	s	afety Zone	☐ Work Zone		
Statute Description (include the name of	statute or ordinance) :					
POSSESSION WITH I	NTENT TO DELIVER	A CONTROLLED SUB						
Acts of the accused	associated with this	Offense:						
POSSESSION WITH INTENT TO DELIVER A CONTROLLED OR COUNTERFEIT SUBSTANCE The actor, Dennis Reid, on or about August 24, 2022, in the County of Lawrence, did possess with intent to deliver a controlled substance, namely 1676 gross grams of suspected cocaine, 14 gross grams of suspected heroin, 2 gross grams of suspected crystal methamphetamine, not to be registered under this act, or practitioner not registered or licensed by the appropriate State board, or knowingly creating, delivering or possessing with intent to deliver, a counterfeit controlled substance in violation of Section 780-113(a)(30) of the PA Controlled Substance, Drug, Device and Cosmetic Act.								
Inchoate Attempt Offense 18 901	1 1	Solicitation 18 902 A	Conspiracy 18 903		Number of Vic	tims Age 60 or Older 0		
2 780	113-A16	of the Title 35	3	М				
Lead? Offense# Section	n Subsection	PA Statute	(Title) Counts	Grade	NCIC Offense Co	ode UCR/NIBRS Code		
PennDOT Data (if applicable)	Accident Number		☐ Interstate		afety Zone	☐ Work Zone		
		f statute or ordinance DUNTERFEIT SUBSTA						
Acts of the accused	associated with this	Offense:			***************************************			

POSSESSION OF A CONTROLLED OR COUNTERFEIT SUBSTANCE

The actor, Dennis Reid, on or about August 24, 2022, in the County of Lawrence, not being registered under the Controlled Substance, Drug, Device and Cosmetic Act, nor a practitioner registered or licensed by the appropriate State Board, and not obtained by a valid prescription order or order of a practitioner, did knowingly or intentionally possess a controlled or counterfeit substance, namely 1676 gross grams of suspected cocaine, 14 gross grams of suspected heroin, 2 gross grams of suspected crystal methamphetamine, in violation of Section 780-113(a)(16) of the PA Controlled Substance, Drug, Device and Cosmetic Act.



			73.307					
Docket Number:	Date Filed: 8/24/2022	OTN/LiveScan N	umber		plaint 100148	Number 1	Incident Number 22-0000148	
Defendant Name	First: DENNIS	Middle: JAMES	3	i	Last: REID			
Inchoate	- I L	citation 02 A	Conspiracy 18 903			Number of Vict	ims Age 60 or Older 0	
3 780		of the Title 35	1	М		WALKON TO THE TAX TO T		
PennDOT Data (if applicable)	Subsection Accident Number	PA Statute	(Title) Counts Interstate	Gre	_	NCIC Offense Co	de UCR/NIBRS Code Work Zone	
Statute Description (POSSESSION OF DR	include the name of st JG PARAPHERNALIA	atute or ordinance)	:					
Acts of the accused	associated with this O	ffense:						
In that on August 2 purpose of planting processing, prepar otherwise introduc seal freezer bags, and Cosmetic Act.	In that on August 24, 2022 the above named actor, Dennis Reid, did possess with the intent to use drug paraphernalia for the purpose of planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converting, producing, processing, preparing, testing, analyzing, packing, repacking, storing, containing, concealing, injecting, ingesting, inhaling, or otherwise introducing into the human body a controlled substance in violation of this act, namely digital weigh scale, zipper seal freezer bags, being a misdemeanor in violation of Section 780-113(a)(32) of the PA Controlled Substance, Drug, Device and Cosmetic Act.							
Inchoate Attempt 18 901		icitation 902 A	Conspiracy 18 903			Number of Vict	tims Age 60 or Older 0	
4 6105	A1	of the Title 18	4	F2				
Lead? Offense# Section PennDOT Data	Subsection Accident	PA Statute	(Title) Counts	Gr	ade	NCIC Offense Co	ode UCR/NIBRS Code	
(if applicable)	Number		☐ Interstate		Saf	ety Zone	☐ Work Zone	
	include the name of st VICT/OTH PERS NOT T) :					
Acts of the accused	associated with this O	ffense:						

§6105. Persons not to possess, use, manufacture, control, sell or transfer firearms.

(a) Offense defined. -

(1) A person 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. Dennis Reid does have a prior felony drug conviction in the State of Michigan.



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Docket Number:	Date Filed: 8/24/2022	OTN/LiveScan N	umber	Complaint Nu 2200001481		cident Number 2-0000148
Defendant Name	First: DENNIS	Middle: JAMES	,	Last: REID		
Inchoate Attemp Offense 18 901		itation 02 A	Conspiracy 18 903	Nu	imber of Victims /	Age 60 or Older 0
5 5111		of the Title 18	1	F1	IC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Subsection Accident Number	PA Statute	(Title) Counts Interstate	Grade NC		Work Zone
	include the name of sta OF UNLAWFUL ACT-CO			uffic))		
Acts of the accused	associated with this Of	ense:				
The defendant, De	CEEDS OF UNLAWFU nnis Reid, did conduct ful activities, and that th	financial transaction				
Inchoate Attemp		itation 92 A	Conspiracy 18 903	Nu	umber of Victims	Age 60 or Older 0
6 5111	A2	of the Title 18	1	F1		
Lead? Offense# Section	n Subsection	PA Statute	(Title) Counts	Grade NC	IC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number		☐ Interstate	☐ Safety	Zone	Work Zone
DEAL IN PROCEEDS	include the name of sta OF UNLAWFUL ACT-CC	NCEAL (All Other C		affic))		
Anda af the engineed	accopiated with this Of	fanani				

DEALING IN PROCEEDS OF UNLAWFUL ACTIVITIES

The defendant, Dennis Reid, did conspire with Elizabeth Basham to conduct financial transactions, with the knowledge that the property involved represents the proceeds of unlawful activities, and that the defendant acted with the intent to promote the carrying on of the unlawful activity.



Docket Number:	Date Filed: 8/24/2022	OTN/LiveScan Number	Complaint Number 2200001481	Incident Number 22-0000148
Defendant Name	First: DENNIS	Middle: JAMES	Last: REID	

AFFIDAVIT of PROBABLE CAUSE

On August 24, 2022, Detective Mangino and I (Agent Shaffer) applied for and were granted sealed search warrants for 1613 Jackson Avenue, New Castle, PA 16101 and Storage Unit #355 located at Storage Rentals of America, 3041 New Butler Road, New Castle, PA 16101. The search warrants were signed by Lawrence County Court of Common Pleas Judge John W. Hodge.

Agents from the Pennsylvania Office of Attorney General and Detectives from the Lawrence County Special Investigations Unit formulated plans to execute the search warrants. At approximately 1842 hours, the target of the investigation, Dennis James Reid arrived at the residence driving a black Chevrolet Trailblazer (PA Registration LVM-6542). As Agents and Detectives pulled up to the residence, Reid attempted to run but was quickly detained by Agent Jena. Reid was in possession of (2) cell phones and an amount of US Currency. Agents and Detectives were greeted at the front door by Elizabeth Basham. Basham was detained and Agents and Detectives continued to clear the residence. Agents and Detectives made contact with Todd Walker and Madison Haney at the top of the second story steps.

A systematic search of the residence was conducted and Agents and Detectives recovered the following:

- Large amount of US Currency / Dining Room Table
- Box of Fiocchi 9mm ammunition / Bed 1 dresser
- Numerous .38 ammunition / Bed 1 dresser
- Stack of US Currency / Bed 1 dresser
- Rolex / Dining Room
- Gold Chain W/D / Dining Room
- Rope Gold Chain / Dining Room

I, JOSEPH D MANGINO , 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.

		(Cinnalura of Affinal)	
		(Signature of Affiant)	
Sworn to me and subscribed before me this	day of		· .
Date		, Magisterial District Judge	
My commission expires first Monday of January,			
		SEAL	



Docket Number:	Date Filed: 8/24/2022	OTN/LiveScan Number	Complaint Number 2200001481	Incident Number 22-0000148
Defendant Name	First: DENNIS	Middle: JAMES	Last: REID	

- (2) Cartier Glasses / Dining Room
- Box of 9mm Ammunition / Bed 1
- Smith & Wesson AR Rifle Serial # TU04730 / Bed 2
- Gold Chain w/ Diamond Pennet / Kitchen
- Numerous .357 ammunition / Kitchen
- Smith & Wesson w/ ammunition Serial # JDV8414 / Dining Room
- Block of cocaine (approximately 176 grams) / Kitchen
- (2) knotted bags of crack cocaine (approximately 12 grams) / Kitchen
- Digital Scale / Kitchen
- Bag of Crystal Methamphetamine (approximately 2 grams) / Kitchen
- Knotted bag of heroin (approximately 14 grams) / Kitchen
- Basham carry permit / Dining Room
- Plastic bag of US Currency / Living Room
- Box of RBC-2100 bill counter / living room
- Box w/ Gold Chain / Living Room
- Extended 9mm magazine / Living Room
- 12 Gauge Shotgun Serial # 21-BLP33900 / Living Room
- (2) cell phones / Living Room
- Charter Arms .38 revolver Serial # 12-06878 / Bed 1 dresser

At approximately 1850 hours, Agents and Detectives executed the search warrant at Storage Unit #355 at Storage Rentals of America. A systematic search was conducted and Agents and Detectives recovered the following:

- Box containing cocaine (approximately 1.5 kilograms)
- Large amount of US Currency
- Vehicle Registration

	(Signature of Affiant)	



Docket Number:	Date Filed: 8/24/2022	OTN/LiveScan Number	Compla 220000	int Number 1481	Incident Number 22-0000148
Defendant Name	First: DENNIS	Middle: JAMES	Las RE		

- Box containing freezer sealed bags

Through the course of an active investigation into cocaine trafficking in Lawrence County, Agents and Detectives became aware that Dennis James Reid, was distributing cocaine and heroin in and around New Castle, Lawrence County, Pennsylvania. Dennis James Reid is a Detroit native now living in New Castle. He has prior felony drug convictions in Michigan and a misdemeanor drug conviction in Pennsylvania. He currently resides at 1613 Jackson Ave., New Castle, PA 16101 with his girlfriend, Elizabeth Basham. The house, along with 5 other residential properties within New Castle are all owned in the name of Elizabeth Basham. Labor and Industry reports show that Basham reported \$22,000 in annual income in 2021 and Reid has no reportable income in Pennsylvania according to his Labor and Industry report. Larue Lawn Care LLC filed for incorporation on June 4, 2019 with a business address of 1613 Jackson Ave., New Castle, PA 16101. Reids Home Improvement and Construction LLC filed for incorporation on May 7, 2020 with a business address of 1613 Jackson Ave., New Castle, PA 16101. Surveillance associated with this investigation began in March of 2022 and to date, has never observed Reid doing any type of lawn care and/or construction. Additionally, no work vehicles and/or equipment and/or other employees have ever been observed at the residence. There are also multiple vehicles that have been observed during the investigation: a 2015 Chevrolet Suburban (Michigan Registration DME-0316 registered to Reid, a 2016 Chevrolet Trailblazer SS (PA Registration LVM-6542) registered to Basham, and (3) classic cars have been observed in Reid's possession. The vehicles are believed to be (2) Buick Grand Nationals (unknown year and registration), and a red Pontiac sedan (unknown year and registration). One Buick National was located in the Storage Unit of 08/24/2022 and the Pontiac which turned out to be an Oldsmobile was located inside the garage of 1613 Jackson Avenue.

Both Reid and Basham know that the properties and vehicles represent the proceeds of unlawful activity and they avoid putting them in Reid's name in attempt to conceal the proceeds of illegally activity, specifically, narcotics trafficking. For this reason both will be charged with 5111 - Dealing in proceeds of illegal activity.

Reid was found guilty on 06/14/2002 of a felony drug conviction (Court Case # 0200041104) in Michigan making him a person not to possess a firearm. The narcotics recovered at both locations far exceed the amount a drug user would have in their possession. Agents and Detectives also recovered drug packaging material consistent with the packaging and distribution of narcotics. For that reason Reid will be charged with (3) counts of Possession w/ Intent to Deliver

 (Circolius of Afficial)	
(Signature of Affiant)	