

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: LAWRENCE

Magisterial District Number: 53-1-01
MDJ: Hon. MELISSA AMODIE
Address: 430 COURT STREET
LAWRENCE COUNTY GOVERNMENT
CENTER
NEW CASTLE PA 16101

Telephone: 724-652-8555



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA
VS.

DEFENDANT: (NAME and ADDRESS):
ELIZABETH GRACE BASHAM
First Name Middle Name Last Name Gen.
1613 JACKSON AVENUE
NEW CASTLE PA 16101

Telephone:

NCIC Extradition Code Type

- | | | | |
|--|---|--|--|
| <input checked="" type="checkbox"/> 1-Felony Full | <input type="checkbox"/> 5-Felony Pend. | <input type="checkbox"/> C-Misdemeanor Surrounding States | <input type="checkbox"/> Distance: _____ |
| <input 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 Pen. Extra. Determ. | |

DEFENDANT IDENTIFICATION INFORMATION

Docket Number	Date Filed 8/24/2022	OTN/LiveScan Number R344602-6	Complaint Number 2200001482	Incident Number 22-0000148	Request Lab Services? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	DOB 1/12/1986	POB	Add'l DOB	Co-Defendant(s) <input checked="" type="checkbox"/>	
First Name		Middle Name		Last Name	
AKA				Gen.	
RACE	<input checked="" type="checkbox"/> White	<input type="checkbox"/> Asian	<input type="checkbox"/> Black	<input type="checkbox"/> Native American	<input type="checkbox"/> Unknown
ETHNICITY	<input type="checkbox"/> Hispanic	<input type="checkbox"/> Non-Hispanic	<input checked="" 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 type="checkbox"/> BLK (Black)	<input type="checkbox"/> ONG (Orange)	<input type="checkbox"/> WHI (White)	<input checked="" type="checkbox"/> XXX (Unk./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.)	
FBI Number		MNU Number			
Defendant Fingerprinted:	<input type="checkbox"/> YES <input type="checkbox"/> NO			Ft. HEIGHT In. 5 3	

DEFENDANT VEHICLE INFORMATION

Plate #	State	Hazmat <input type="checkbox"/>	Registration Sticker (MM/YY)	Comm'l Veh. Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Oth. NCIC Veh. Code	Reg. same <input type="checkbox"/>
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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)

I, JOSEPH D MANGINO
(Name of the Affiant)
of Lawrence County Detective Bureau
(Identify Department or Agency Represented and Political Subdivision)

44140 / 8606
(PSP/MPOETC -Assigned Affiant ID Number & Badge #)
PA037013A
(Police Agency ORI Number)

I, JUSTIN SHAFFER
(Name of the Affiant)
of Lawrence County Detective Bureau AG's Office
(Identify Department or Agency Represented and Political Subdivision)

41467 /
(PSP/MPOETC -Assigned Affiant ID Number & Badge #)
~~PA037013A~~ PA0102000
(Police Agency ORI Number)



POLICE CRIMINAL COMPLAINT

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	

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 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
(County Code) (Offense Date)

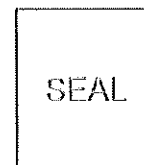
- I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa. C.S. §4904) relating to unsworn falsification to authorities.
- This complaint consists of the preceding page(s), numbered 1 through 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.)

(Date) (Year) (Signature of Affiant)

AND NOW, on this date _____ 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.



53-1-01
(Magisterial District Court Number)

(Issuing Authority)



POLICE CRIMINAL COMPLAINT

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	

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 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 <u>0</u>
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<input checked="" type="checkbox"/>	1	5111	A2	of the	Title 18	1	F1		
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Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance):
DEAL IN PROCEEDS OF UNLAWFUL ACT-CONCEAL (All Other Offenses (Except Traffic))

Acts of the accused associated with this 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 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 <u>0</u>
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<input type="checkbox"/>	2	5111	A2	of the	Title 18	1	F1		
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Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance):
DEAL IN PROCEEDS OF UNLAWFUL ACT-CONCEAL (All Other Offenses (Except Traffic))

Acts of the accused associated with this Offense:

DEALING IN PROCEEDS OF UNLAWFUL ACTIVITIES

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.



POLICE CRIMINAL COMPLAINT

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

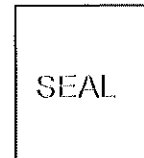
I, JOSEPH D MANGINO, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

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.

(Signature of Affiant)

Sworn to me and subscribed before me this _____ day of _____, _____
_____, Date _____, Magisterial District Judge

My commission expires first Monday of January,





**POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE**

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 CONTINUATION

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)



**POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE**

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 CONTINUATION

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
COUNTY OF: LAWRENCE

Magisterial District Number: 53-1-01
MDJ: Hon. MELISSA AMODIE
Address: 430 COURT STREET
LAWRENCE COUNTY GOVERNMENT
CENTER
NEW CASTLE PA 16101

Telephone: 724-652-8555



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA
VS.

DEFENDANT: (NAME and ADDRESS):
DENNIS JAMES REID
First Name Middle Name Last Name Gen.
1613 JACKSON AVENUE
NEW CASTLE PA 16101

Telephone:

NCIC Extradition Code Type

- | | | | |
|--|---|--|--|
| <input checked="" type="checkbox"/> 1-Felony Full | <input type="checkbox"/> 5-Felony Pend. | <input type="checkbox"/> C-Misdemeanor Surrounding States | <input type="checkbox"/> Distance: _____ |
| <input 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 Pen. Extra. Determ. | |

DEFENDANT IDENTIFICATION INFORMATION

Docket Number	Date Filed 8/24/2022	OTN/LiveScan Number R344605-2	Complaint Number 2200001481	Incident Number 22-0000148	Request Lab Services? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB 10/4/1975	POB MICHIGAN	Add'l DOB	Co-Defendant(s) <input checked="" type="checkbox"/>	
	First Name AKA DEN	Middle Name	Last Name	Gen.	
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 type="checkbox"/> BLK (Black)	<input type="checkbox"/> ONG (Orange)	<input type="checkbox"/> WHI (White)	<input checked="" type="checkbox"/> XXX (Unk./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.)
FBI Number	422218NB6	MNU Number			
Defendant Fingerprinted:	<input type="checkbox"/> YES <input type="checkbox"/> NO			Ft. HEIGHT in. 6 0	

DEFENDANT VEHICLE INFORMATION

Plate #	State	Hazmat <input type="checkbox"/>	Registration Sticker (MM/YY)	Comm'l Veh. Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Oth. NCIC Veh. Code	Reg. same <input type="checkbox"/>
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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. 607).

(Name of the attorney for the Commonwealth) (Signature of the attorney for the Commonwealth) (Date)

I, JOSEPH D MANGINO (Name of the Affiant) of Lawrence County Detective Bureau (Identify Department or Agency Represented and Political Subdivision)	44140 / 8606 (PSP/MPOETC -Assigned Affiant ID Number & Badge #) PA037013A (Police Agency ORI Number)
I, JUSTIN SHAFFER (Name of the Affiant) of Lawrence County Detective Bureau AG's OFFICE (Identify Department or Agency Represented and Political Subdivision)	41467 / (PSP/MPOETC -Assigned Affiant ID Number & Badge #) PA037013A PA0102000 (Police Agency ORI Number)



POLICE CRIMINAL COMPLAINT

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	

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 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
(County Code) (Offense Date)

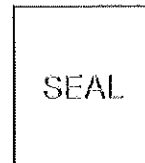
- I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa. C.S. §4904) relating to unsworn falsification to authorities.
- This complaint consists of the preceding page(s), numbered 1 through 7.
- 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.)

(Date) (Year) (Signature of Affiant)

AND NOW, on this date _____ 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.



53-1-01
(Magisterial District Court Number)

(Issuing Authority)



POLICE CRIMINAL COMPLAINT

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	

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 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 <u>0</u>
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<input checked="" type="checkbox"/>	1	780	113-A30	of the	Title 35	3	F		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone			
Statute Description (include the name of statute or ordinance): POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE									
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 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 <u>0</u>
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<input type="checkbox"/>	2	780	113-A16	of the	Title 35	3	M		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone			
Statute Description (include the name of statute or ordinance): POSSESSION OF A CONTROLLED OR COUNTERFEIT SUBSTANCE									
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.



POLICE CRIMINAL COMPLAINT

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	

<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 <u>0</u>
--	---	--	--	--

<input type="checkbox"/>	3	780	113-A32	of the	Title 35	1	M		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance):
POSSESSION OF DRUG PARAPHERNALIA

Acts of the accused associated with this Offense:

POSSESSION OF DRUG PARAPHERNALIA

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.

<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 <u>0</u>
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<input type="checkbox"/>	4	6105	A1	of the	Title 18	4	F2		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance):
FIREARMS ACT-CONVICT/OTH PERS NOT TO POSS FIREARM

Acts of the accused associated with this Offense:

§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.



POLICE CRIMINAL COMPLAINT

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	

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 <u>0</u>
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<input type="checkbox"/>	5	5111	A2	of the	Title 18	1	F1		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance):
DEAL IN PROCEEDS OF UNLAWFUL ACT-CONCEAL (All Other Offenses (Except Traffic))

Acts of the accused associated with this Offense:

DEALING IN PROCEEDS OF UNLAWFUL ACTIVITIES

The defendant, Dennis Reid, 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 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 <u>0</u>
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<input type="checkbox"/>	6	5111	A2	of the	Title 18	1	F1		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
-------------------------------------	-----------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance):
DEAL IN PROCEEDS OF UNLAWFUL ACT-CONCEAL (All Other Offenses (Except Traffic))

Acts of the accused associated with this Offense:

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.



POLICE CRIMINAL COMPLAINT

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.

(Signature of Affiant)

Sworn to me and subscribed before me this _____ day of _____, _____
_____, Date _____, Magisterial District Judge

My commission expires first Monday of January,





**POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE**

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 CONTINUATION

- (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)



**POLICE CRIMINAL COMPLAINT
AFFIDAVIT CONTINUATION PAGE**

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 CONTINUATION

- 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

(Signature of Affiant)