

COMMONWEALTH OF PENNSYLVANIA
 COUNTY OF: ALLEGHENY

MDJ: PITTSBURGH MUNICIPAL COURT
 Magisterial District Number: 05-0-03
 Address: 660 FIRST AVENUE
 PITTSBURGH, PA 15219

Phone: 412.350.6715



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA
VS.

DEFENDANT: (NAME and ADDRESS):
 DANIEL F BOND
 First Name Middle Name Last Name Gen.
 1726 REALTY AVENUE PITTSBURGH, PA 15216

NCIC Extradition Code Type
 Felony - Full Extradition
 Distance: _____

| DEFENDANT IDENTIFICATION INFORMATION | | | | | | | |
|--------------------------------------|------------------------------|-----------------------------------|---------------------------------------|--|---|----------------------|------|
| Docket Number <i>CR-1515-19</i> | Date Filed <i>2-27-19</i> | OTN/LiveScan Number G 831552-1 | Complaint/Incident Number 16292-18 | | Request Lab Services? <input type="checkbox"/> Yes | | |
| GENDER MALE | DOB 12/26/1975 | POB | Add'l DOB | Co-Defendant(s) <input type="checkbox"/> | | | |
| RACE WHITE | First Name | | Middle Name | | Last Name | | Gen. |
| ETHNICITY | AKA | | | | | | |
| HAIR COLOR BRO (BROWN) | | | EYE COLOR BRO (BROWN) | | | | |
| DNA | DNA Location | | | | | WEIGHT (lbs.) 300 | |
| FBI Number | MINU Number | | | FL HEIGHT in. 6 01 | | | |
| Defendant Fingerprinted | | | | | | | |
| Fingerprint Classification | | | | | | | |

| DEFENDANT VEHICLE INFORMATION | | | | | | | |
|-------------------------------|-------|--------|-----------------------------|------------------|-------------|---------------------|---|
| Plate # | State | Hazmat | Registration Sticker (MMYY) | Comm'l Veh. Ind. | School Veh. | Oth. NCIC Veh. Code | Reg. Same as Def. <input type="checkbox"/> |
| VIN | Year | Make | Model | Style | Color | | |

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, TIMOTHY CAPP 35407
 (Name of the Affiant) (PSP/MP/OTC - Assigned Affiant ID Number & Badge #)

of ALLEGHENY COUNTY POLICE PA0022800
 (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number)

do hereby state: (check appropriate box)

1. 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 PITTSBURGH CITY
 (Subdivision Code) (Place-Political Subdivision)

In Allegheny County 02 on or about 07/27/2017 14:20
 (County Code)



POLICE CRIMINAL COMPLAINT

| | | | |
|-----------------------|-------------------------|--|--|
| Docket Number: | Date Filed: | OTN/LiveScan Number G 831552-1 | Complaint/Incident Number 16292-18 |
| Defendant Name | First: DANIEL | Middle: F | Last: BONDI |

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.Code §§213.1 – 213.7.)

| | | | | | | | | | |
|--|---|--|--|---------------|--------------------|---|-----------|---|----------------|
| Inchoate Offense | <input type="checkbox"/> Attempt 18 901 A | <input type="checkbox"/> Solicitation 18 902 A | <input type="checkbox"/> Conspiracy 18 903 | | | | | | |
| X | 1 | 4304 | A1 | of the | 18 | 1 | 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"/> Safety Zone | | <input type="checkbox"/> Work Zone | |
| Statute Description/Acts of the accused associated with this Offense: | | | | | | | | | |
| 18 4304A1 ENDANGERING WELFARE OF CHILDREN F2 1 COUNT | | | | | | | | | |
| The actor being a parent, guardian, or a person supervising the welfare of a child namely, I.B., under 18 years of age, or a person that employs or supervises such a person, knowingly engaged in a course of conduct that endangered the welfare of said child or children by violating a duty of care, protection or support, namely, DANIEL BONDI repeatedly purchased and introduced Fentanyl, a Schedule I Controlled Substance, into the child's residence and I.B. died as a result of ingesting it. and the actor created a substantial risk of death or serious bodily injury, in violation of Pa.C.S. §4304(a)(1)(b)(iv). | | | | | | | | | |

| | | | | | | | | | |
|---|---|--|--|---------------|--------------------|---|----------|---|----------------|
| Inchoate Offense | <input type="checkbox"/> Attempt 18 901 A | <input type="checkbox"/> Solicitation 18 902 A | <input type="checkbox"/> Conspiracy 18 903 | | | | | | |
| | 2 | 780-113 | A30 | of the | 35 | 1 | 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"/> Safety Zone | | <input type="checkbox"/> Work Zone | |
| Statute Description/Acts of the accused associated with this Offense: | | | | | | | | | |
| 35 780-113A30 PROHIBITED ACTS - DELIVERY - SCHEDULES I - IV F 1 COUNT | | | | | | | | | |
| The actor, 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 a controlled substance, namely, FENTANYL, in violation of 35 P.S. §780-113(a) (30). | | | | | | | | | |



POLICE CRIMINAL COMPLAINT

| | | | |
|-----------------------|--------------------|--|--|
| Docket Number: | Date Filed: | OTN/LiveScan Number G 831552-1 | Complaint/Incident Number 16292-18 |
| Defendant Name | First: DANIEL | Middle: F | Last: BONDI |

| | | | | | | | | |
|---|---|--|--|----|--------------------------------------|------------------------------------|-------------------|----------------|
| Inchoate Offense | <input type="checkbox"/> Attempt 18 901 A | <input type="checkbox"/> Solicitation 18 902 A | <input type="checkbox"/> Conspiracy 18 903 | | | | | |
| Lead? | 3 | 2705 | of the | 18 | 1 | M2 | NCIC Offense Code | UCR/NIBRS Code |
| PennDOT Data (if applicable) | Accident Number | | | | <input type="checkbox"/> Safety Zone | <input type="checkbox"/> Work Zone | | |
| Statute Description/Acts of the accused associated with this Offense: | | | | | | | | |
| 18 2705 RECKLESSLY ENDANGERING ANOTHER PERSON M2 1 COUNT The actor recklessly engaged in conduct which placed or may have placed I.B. in danger of death or serious bodily injury, in violation of 18 Pa C.S. §2705. | | | | | | | | |

| | | | | | | | | | |
|--|---|--|--|--------|--------------------------------------|------------------------------------|---|-------------------|----------------|
| Inchoate Offense | <input type="checkbox"/> Attempt 18 901 A | <input type="checkbox"/> Solicitation 18 902 A | <input type="checkbox"/> Conspiracy 18 903 | | | | | | |
| Lead? | 4 | 780-113 | A16 | of the | 35 | 1 | M | NCIC Offense Code | UCR/NIBRS Code |
| PennDOT Data (if applicable) | Accident Number | | | | <input type="checkbox"/> Safety Zone | <input type="checkbox"/> Work Zone | | | |
| Statute Description/Acts of the accused associated with this Offense: | | | | | | | | | |
| 35 780-113A16 PROHIBITED ACTS - POSSESSION M 1 COUNT The actor knowingly or intentionally possessed a controlled or counterfeit substance, namely, HEROIN and FENTANYL the said actor not then and there being registered under the Controlled Substance, Drug, Device and Cosmetic Act, Act of April 14, 1972, or a practitioner registered or licensed by the appropriate State Board, in violation of 35 P.S. §780-113(a)(16). | | | | | | | | | |

| | | | | | | | | | |
|--|---|--|--|--------|--------------------------------------|------------------------------------|---|-------------------|----------------|
| Inchoate Offense | <input type="checkbox"/> Attempt 18 901 A | <input type="checkbox"/> Solicitation 18 902 A | <input type="checkbox"/> Conspiracy 18 903 | | | | | | |
| Lead? | 5 | 780-113 | A32 | of the | 35 | 1 | M | NCIC Offense Code | UCR/NIBRS Code |
| PennDOT Data (if applicable) | Accident Number | | | | <input type="checkbox"/> Safety Zone | <input type="checkbox"/> Work Zone | | | |
| Statute Description/Acts of the accused associated with this Offense: | | | | | | | | | |
| 35 780-113A32 PROHIBITED ACTS M 1 COUNT The actor, 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, used or possessed with 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 35 P.S. §780-113(a) (32). | | | | | | | | | |



POLICE CRIMINAL COMPLAINT

| | | | |
|----------------|------------------|-----------------------------------|---------------------------------------|
| Docket Number: | Date Filed: | OTN/LiveScan Number G 831552-1 | Complaint/Incident Number 16292-18 |
| Defendant Name | First: DANIEL | Middle: F | Last: BONDI |

- 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 P.A.C.S. §4904) relating to unsworn falsification to authorities.
- This complaint is comprised of the preceding page(s) numbered _____ through _____
- 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.)

February 27th

2019

T. C. [Signature]
 (Signature of Affiant)

AND NOW, on this date 2/27/2019 (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.

05-2-22

(Magisterial District Court Number)

[Signature]
 (Issuing Authority)



CRAIG C. STEPHENS,
 MAGISTERIAL DISTRICT JUDGE
 MAGISTERIAL DISTRICT 05-2-22
 MY COMMISSION EXPIRES ON THE
 FIRST MONDAY IN JANUARY, 2022



POLICE CRIMINAL COMPLAINT

| | | | |
|-----------------------|-------------------------|--|--|
| Docket Number: | Date Filed: | OTN/LiveScan Number G 831552-1 | Complaint/Incident Number 16292-18 |
| Defendant Name | First: DANIEL | Middle: F | Last: BONDI |

AFFIDAVIT of PROBABLE CAUSE

1. WHEN:

- a) Date when Affiant received information:
7/27/2017
- b) Date when the source of information (Police Officers, Informant, Victim, Co-Defendant, Defendant, etc.) received information:
7/27/2017

2. HOW:

- a) How Affiant knows this particular person committed crime: (personal observation, defendant's admissions, etc.):
- b) How the source of information knows this particular person committed the crime:
- c) How both Affiant and/or source of information knows that a particular crime has been committed:

3. WHAT CRIMES:

35 780-113 A32 PROHIBITED ACTS
 18 4304 A1 ENDANGERING WELFARE OF CHILDREN
 18 2705 RECKLESSLY ENDANGERING ANOTHER PERSON
 35 780-113 A30 PROHIBITED ACTS - DELIVERY - SCHEDULES I - IV
 35 780-113 A16 PROHIBITED ACTS - POSSESSION

4. WHERE CRIME(S) COMMITTED:

1726 REALTY AVENUE, PITTSBURGH, PA 15216

5. WHY AFFIANT BELIEVES THE SOURCE OF INFORMATION:

Source is presumed reliable, i.e. other Police Officer, Eyewitness, Victim of Crime, etc.
 Source has given information in the past which has led to arrest and/or conviction
 Defendant's reputation for criminal activity
 This source made declaration against his/her penal interest to the above offense
 Affiant and/or other Police Officers corroborated details of the information



POLICE CRIMINAL COMPLAINT

| | | | |
|-----------------------|-------------------------|--|--|
| Docket Number: | Date Filed: | OTN/LiveScan Number G 831552-1 | Complaint/Incident Number 16292-18 |
| Defendant Name | First: DANIEL | Middle: F | Last: BONDI |

I, Detective Timothy Capp, being duly sworn according to law, deposes and states:

Your Affiant, Timothy D. Capp, is currently employed with the Allegheny County Police Department and is currently assigned to the Narcotics, Vice and Intelligence Unit. Your affiant has been a police officer for over thirteen years and has been a narcotics detective for over five years.

Your Affiant, as a law enforcement officer and as a narcotics detective with the Allegheny County Police Department, has participated in hundreds of narcotics related investigations and incidents as a uniform patrol officer and a plain clothes detective. These investigations and incidents include arrests for narcotics violations, undercover purchases of narcotics and controlled purchases of narcotics through the use of confidential informants and the execution of search warrants which resulted in the seizure of controlled substances; have been directly involved in numerous undercover narcotics operations and has conducted several undercover narcotics buys for controlled substances; have participated in several non-consensual electronic surveillance investigations with the Pennsylvania Office of Attorney General and the Federal Bureau of Investigation, either as a monitor or as a surveillance officer. Further, your Affiant has debriefed numerous informants, drug users and drug dealers about illegal drug trafficking, the codes and cryptic language used by drug users and drug dealers and the methods and practices used by drug dealers in furtherance of their drug trafficking enterprise.

Your Affiant has attended numerous training courses offered by the Pennsylvania Office of the Attorney General, Pennsylvania State Police, Drug Enforcement Agency, Federal Bureau of Investigations, the Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network and other law enforcement agencies relating to criminal investigations and enforcement of violations of the Controlled Substance Drug, Device and Cosmetic Act and related violations of the Crimes Code, 18 Pa. C.S.A. §§ 101 et. seq. Your Affiant has completed TOP GUN, which was focused on undercover drug operations at the Northeast Counterdrug Training Center in Harrisburg, Pennsylvania.

Your Affiant, as a Narcotics Detective of the Allegheny County Police Department, Narcotics Vice and Intelligence Unit is empowered by law to conduct investigations of and make arrests for offenses involving violations of the Controlled Substance, Drug, Device and Cosmetic Act of April 14, 1972, P.L. 233, No. 64, Section 1, et seq., the Controlled Substances and Forfeiture Act, Act No. 1988-79 of June 30, 1988, 42 Pa. C.S.A. §§ 6801 et. seq. and related offenses under the Pennsylvania Crimes Code, 18 Pa. C.S.A. §§ 101 et seq. including but not limited to, Criminal Conspiracy, Corrupt Organizations, Dealing in Unlawful Proceeds and Violations of the Uniform Firearms Act.

Your Affiant, is an "investigative or law enforcement officer" within the meaning of Section 5702 of the Pennsylvania Wiretapping and Electronic Surveillance Control Act. In September of 2017, I completed the Class "A" Pennsylvania State Police Wiretap and Electronic Surveillance Training School as mandated in Title 18 Pa. C.S.A. § 5742, required to utilize and monitor electronic surveillance equipment, and received Class "A" Certification Number A-5401. I have participated in numerous non-consensual electronic surveillance investigations with the Pennsylvania Office of Attorney General, Federal Bureau of Investigation, and Drug Enforcement Administration, either as monitor or as a surveillance officer. As a result of the foregoing training and experience, I am familiar with the coded and cryptic language used by drug traffickers and the common methods and practices used by drug dealers in furtherance of their drug trafficking enterprises.

Your Affiant has been conducting a criminal investigation into violations of the Pennsylvania Crimes Code and the Controlled Substance, Drug, Device and Cosmetic Act in Allegheny County. Your Affiant alleges that the evidentiary results of this investigation and the investigative efforts of the 43th Statewide Investigating Grand Jury demonstrate the aforementioned crimes were committed by DANIEL F. BONDI.



POLICE CRIMINAL COMPLAINT

| | | | |
|-----------------------|-------------------------|--|--|
| Docket Number: | Date Filed: | OTN/LiveScan Number G 831552-1 | Complaint/Incident Number 16292-18 |
| Defendant Name | First: DANIEL | Middle: F | Last: BONDI |

Your Affiant has reviewed the 43rd Statewide Investigating Grand Jury Presentment No. 11 (a copy of which is attached hereto and incorporated herein by reference) and find that the factual findings described therein corresponded with the results of your Affiant's own investigative findings. Your Affiant reviewed the sworn testimony given by the witnesses referred to in Presentment No. 11, subject to the penalties of perjury and false swearing.

Your Affiant avers that the testimony of these and other persons who appeared before the 43rd Statewide Investigating Grand Jury is consistent with the information contained within Presentment No. 11 and is also reflected in the instant criminal charges. Furthermore, Presentment No. 11 shows on its face that it is based upon evidence which the 43rd Statewide Investigating Grand Jury reviewed and evaluated, which includes sworn testimony of witnesses appearing. Your Affiant has reviewed the evidence presented before the 43rd Statewide Investigating Grand Jury and finds that it comports with the results of the investigative efforts and findings as to the allegations contained in this instant criminal complaint.

Additionally, the aforementioned Presentment was reviewed and approved by the Honorable Norman A. Krumenacker, III, Supervising Judge of the 43rd Statewide Investigating Grand Jury, who, by Order dated February 25, 2019 (a copy of which is attached hereto and incorporated herein by reference) directed that appropriate criminal charges be prosecuted by the Office of Attorney General, Commonwealth of Pennsylvania.

I, TIMOTHY CAPP, 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.

T. Capp

(Signature of Affiant)

Sworn to me and subscribed before me this 27th day of FEBRUARY 2019

2/27/2019 Date

[Signature]

, Magisterial District Judge

My commission expires first Monday of January,

2022

CRAIG C. STEPHENS,
MAGISTERIAL DISTRICT JUDGE
MAGISTERIAL DISTRICT 05-2-22
MY COMMISSION EXPIRES ON THE
FIRST MONDAY IN JANUARY, 2022

