

Feb. 19. 2009 4:49PM PENNSYLVANIA
 COUNTY OF:BUCKS
 Magisterial District Number: 07-2-07
 MDJ: Hon. Donald Naashorn
 Address: 28 NORTH STATE STREET
 NEWTOWN, PA. 18940
 Telephone: (215)968-1657



No. 5491 P. 4
POLICE CRIMINAL COMPLAINT
 COMMONWEALTH OF PENNSYLVANIA
 VS.

DEFENDANT: (NAME and ADDRESS):
 Rochelle Valerie Costigan
 First Name Middle Name Last Name Gen.
 45 East College Avenue
 Yardley, PA. 19067

NCIC Extradition Code Type

<input type="checkbox"/> 1-Felony Full	<input type="checkbox"/> 4-Felony No Ex.	<input type="checkbox"/> B-Misdemeanor Limited	<input type="checkbox"/> E-Misdemeanor Pending
<input type="checkbox"/> 2-Felony Ltd.	<input type="checkbox"/> 5-Felony Pend.	<input type="checkbox"/> C-Misdemeanor Surrounding States	
<input type="checkbox"/> 3-Felony Surrounding States	<input type="checkbox"/> A-Misdemeanor Full	<input type="checkbox"/> D-Misdemeanor No Extradition	

Distance: _____

DEFENDANT IDENTIFICATION INFORMATION

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 checked="" type="checkbox"/> Non-Hispanic <input type="checkbox"/> Unknown	Doc# CL-372-08	Date Filed 12/23/2008	OTW/Lhs Scan Number K 816807-5	Complaint/Incident Number 06-12-3043 / 08-111
GENDER <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female		DOB 03/20/1977	POB	SSN 1-72-64-2768	Add'l SSN
AKA		First Name	Middle Name	Last Name	Gen.
HAIR COLOR <input type="checkbox"/> BLK (Black) <input type="checkbox"/> ONG (Orange) <input type="checkbox"/> BLU (Blue) <input type="checkbox"/> PLE (Purple) <input checked="" type="checkbox"/> BRO (Brown) <input type="checkbox"/> PNK (Pink) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> SDY (Sandy)		EYE COLOR <input checked="" type="checkbox"/> RED (Red/Aubn) <input type="checkbox"/> BLN (Blonde / Strawberry) <input type="checkbox"/> WHI (White) <input type="checkbox"/> XXX (Unk/Bald)		EYE COLOR <input type="checkbox"/> GRN (Green) <input type="checkbox"/> PNK (Pink) <input type="checkbox"/> BLK (Black) <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> BLU (Blue) <input type="checkbox"/> HAZ (Hazel) <input checked="" type="checkbox"/> BRO (Brown) <input type="checkbox"/> MAR (Maroon) <input type="checkbox"/> XXX (Unknown)	
Request Lab Services? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Driver License State PA License Number 24187651 Expires: 03/21/2011	WEGHT (lbs.)		FL HEIGHT in.	
DNA <input type="checkbox"/> YES <input type="checkbox"/> NO	DNA Location	FBI Number 768519xA2	MNU Number	5 5	

RECEIVED
 DISTRICT COURT
 08 DEC 23 AM 11:47
 07-2-01

DEFENDANT VEHICLE INFORMATION

Plate # YVD2740	State PA	Hazmat <input type="checkbox"/>	Registration Sticker (MMYY) /	Comm'l Veh. Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Oth. NCIC Veh. Code
VIN 1GCCS19QZV8162931	Year 97	Make CHEVROLET	Model	Style TK	Color BLACK	

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, Detective James J. Warneck
 (Name of the Affiant)

29591 / #5104
 (PSP/MP/POETC - Assigned Affiant ID Number & Badge #)

of Newtown Borough Police Department
 (Identify Department or Agency Represented and Political Subdivision)

PA0096000
 (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 [09412]
 10 South State Street - Newtown Borough // Angel Heart / 13 South State Street - Newtown Borough (subdivision)

in Bucks County [09] on or about Monday May 10, 2008 at 1127hrs. // Tuesday December 16, 2008 at 1900 hrs.
 (County Code)



POLICE CRIMINAL COMPLAINT

Docket Number: <i>07-372-08</i>	Date Filed: 12/23/2008	OTN/ Live Scan Number <i>K Pile 207-5</i>	Complaint/ Incident Number 08-12-3043 / 08-111
Defendant Name	First: Rochelle	Middle: Valerie	Last: Costigan

- 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, as well as the attached pages that follow, numbered 3 through 5, specifying offenses and Participants, if any.

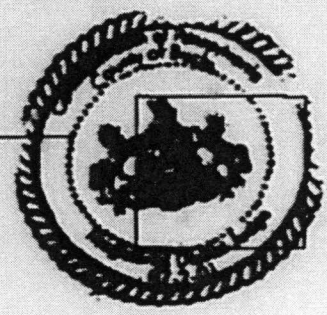
The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited. (Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)

December 23rd 2008, Detective James Warunek
(Date)

[Signature]
(Signature of Affiant)

AND NOW, on this date Dec. 23, 2008 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.

07-2-01 Per 07-207 WJB
(Magisterial District Court Number) (Issuing Authority)



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08 DEC 23 AM 11:47
DISTRICT COURT
07-2-01

Feb. 19. 2009 4:50PM



No. 5491 P. 6
POLICE CRIMINAL COMPLAINT

Docket Number: <i>CL-372-08</i>	Date Filed: 12/23/2008	OTN/LiveScan Number <i>K 816807-5</i>	Complaint/Incident Number 08-12-3043 / 08-111
Defendant Name	First: ROCHELLE	Middle: Valerie	Last: Costigan

The acts committed by the accused are described below with each Act of Assembly or statute violated, if appropriate :
 (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) 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	<input type="checkbox"/> A1 (Engaging)	<input type="checkbox"/> A2 (Aiding)	<input type="checkbox"/> B (Knowledge)	<input type="checkbox"/> Permitting (Title 75 Only) 75 1575 A
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<input checked="" type="checkbox"/> 3929	A	1	of the	18	2	F3	
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description/Acts of the accused associated with this Offense:
 RETAIL THEFT : a Felony of the first degree (F-3), in that the defendant ROCHELLE VALERIE COSTIGAN; on May 10, 2008 /December 16, 2008 did enter Blossoms Cosmetic Boutique located at 10 South State Street within Newtown Borough (Bucks County) and Angel Heart Boutique at 13 South State Street within Newtown Borough (Bucks County) did possess carry transfer or causes to be carried away merchandise displayed, held stored or offered for sale by any store or other retail mercantile with intention of depriving the merchant of the possession, without paying the full retail value, namely a 1 twiroset dress valued at four hundred ten dollars (\$410.00). Several pairs of earring by Chan Luu and Avindy valued at Two Thousand two hundred dollars (\$2,200.00) from the business of Angel Heart. Several pairs of jewelry valued at six hundred twenty dollars (\$620.00) from the business of Blossoms cosmetic. Total value three thousand two hundred thirty dollars
 To wit is a violation of the Pennsylvania Crimes Code, Title 18 (PACC) Section 3929a1

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 DISTRICT COURT

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	<input type="checkbox"/> A1 (Engaging)	<input type="checkbox"/> A2 (Aiding)	<input type="checkbox"/> B (Knowledge)	<input type="checkbox"/> Permitting (Title 75 Only) 75 1575 A
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<input type="checkbox"/> 3925	A		of the	18	2	M1	
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description/Acts of the accused associated with this Offense:
 RECEIVING STOLEN PROPERTY: a misdemeanor of the first degree (M-1), in that the defendant ROCHELLE VALERIE COSTIGAN; on May 10, 2008 / December 16, 2008 did enter Blossoms Cosmetic Boutique located at 10 South State Street within Newtown Borough (Bucks County) and Angel Heart Boutique at 13 South State Street within Newtown Borough (Bucks County) did intentionally receive, retain or dispose of movable property, namely a dress and jewelry total value at three thousand two hundred thirty dollars (\$3,230) belonging to Blossoms Cosmetic and Angel Heart Boutique with no intent to restore it to the owner, knowing that such property was stolen or believing that it had probably been stolen.
 To wit is a violation of the Pennsylvania Crimes Code, Title 18 (PACC) Section 3925a

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	<input type="checkbox"/> A1 (Engaging)	<input type="checkbox"/> A2 (Aiding)	<input type="checkbox"/> B (Knowledge)	<input type="checkbox"/> Permitting (Title 75 Only) 75 1575 A
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<input type="checkbox"/> 6301	A1		of the	18	2	M1	
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description/Acts of the accused associated with this Offense:
 CORRUPTION OF MINORS: a misdemeanor of the first degree (M-1) in that the defendant ROCHELLE VALERIE COSTIGAN; on May 10, 2008 / December 16, 2008 did enter Blossoms Cosmetic Boutique located at 10 South State Street within Newtown Borough (Bucks County) and Angel Heart Boutique at 13 South State Street within Newtown Borough (Bucks County) did being of the age of 18years and upwards by any act corrupt or tends to corrupt the morals of any minor less than 18years of age, or aids, abets, entices or encourages any such minor in the commission of any crime, namely taking her 2 young children into a store during a commission of a crime.
 To wit is a violation of the Pennsylvania Crimes Code, Title 18 (PACC) Section 6301A1

Feb. 19. 2009 4:50PM

No. 5491 P. 7



CRIMINAL COMPLAINT

Docket Number: <i>CP-372-08</i>	Date Filed: 12/23/2008	OTN/LiveScan Number <i>K 816207-5</i>	Complaint/Incident Number 08-12-3043 / 08-111
Defendant Name:	First: Rochelle	Middle: Valerie	Last: Costigan

AFFIDAVIT of PROBABLE CAUSE

Your affiant, James Warunek (badge #5104) employed as a detective in Newtown Borough Police Department, Bucks County Pennsylvania and with over 7 years in law enforcement. Your affiant has received numerous in service police training courses with fraud and other related theft crimes. Your affiant submits that probable cause for a arrest has been established in the above matter.

On Thursday May 10th 2008, your affiant Detective James Warunek (badge #5104) employed with Newtown Borough Police Department was dispatched to meet Terry Sykes owner of Blossoms Cosmetic Boutique located at 10 South State Street within Newtown Borough. Upon arrival owner Terry Sykes reported that she was a victim of theft. Ms Sykes stated during regular business hours a female and young child entered her business and proceeded to browse through the store. While the owner was tending to the young child the owner observed the defendant enter the rear of the business around the jewelry display. The owner turned away and discovered the female and young child left the store. The owner of the store proceeded to the rear of the store and discovered several jewelry item missing from the display tray. Value of the jewelry taken was approx six hundred and twenty dollars. Surveillance video was obtained and processed and this department obtained video footage of the defendant and young child.

On Wednesday December 17th 2008 your affiant Detective James Warunek (badge #5104). Was assigned to patrol division and received a call from Bucks County Communication of a theft not in progress. Your affiant met with Nina Kaplin owner of Angel Heart Boutique located at 13 South State Street within Newtown Borough. Upon arrival owner Nina Kaplin reported that a theft occurred in the store on December 16th 2008. Ms Kaplin stated at approx 1900hrs a female entered the store with two young children. While the female was browsing the store in the area of the Avant Jewelry, at which time the daughter sneezed and the defendant asked for a tissue from the clerks. The clerks went into the rear of the store and proceeded out with the tissue. After giving the tissue the defendant requested to place a dress on hold using the name "MICHELLE CASTIGON" and proceeded out of the store. Directly following the female leaving the store the clerk observed one of the glass displays open with two racks of earring missing from the display. A detail description of the actor was given by the clerks. The clerks stated this occurred within the hour of doing and no other persons were in the store. The clerk stated while attempting to gather the actors name for the hold, the actor was whispering in the child's ear how to spell her name.

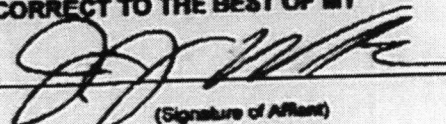
A follow up investigation was conducted and a photo lineup was given to both clerks seperated and positive Id was given for the defendant Rochelle Valerie Costigan residing at 45 East College Avenue Yardley Pennsylvania 19067.

On Monday, December 22, 2008 your affiant went to the address of 45 East College Avenue Yardley, Pa. where I met with the defendant at her address and spoke with her outside her residence. During my conversation with her she related that she did in fact shop in the Newtown area and would certainly have her fingerprints within the business of Angel Heart.


Your honor, based on the aforementioned fact and circumstances, your affiant respectfully requests the defendant ROCHELLE VALERIE COSTIGAN be brought before the court to answer for these charges.

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DEC 23 11:44
DISTRICT COURT

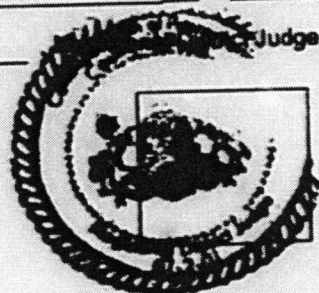
I, DET JAMES J WARUNEK, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.


(Signature of Affiant)

Sworn to me and subscribed before me this 23rd day of December, 2008

12/23/08 Date 

My commission expires first Monday of January, 2012



NEWTOWN BOROUGH POLICE DEPARTMENT

DATE: <u>12/10/08</u>	Voluntary Statement	PAGE: _____ of _____
Name: <u>Lindsay Wolf</u>	DOB: <u>12/09/91</u>	Phone #: <u>215-579-8128</u>
Address: <u>89 Buck Hill Drive Holland, PA 18968</u>		

A woman and her two daughters come into Angel Heart. They walk around and browse the jewelry. The woman comments on our jewelry and how nice it is. The woman's daughter's nose is running and her mom says to wait till they leave for a tissue. I say that I will get a tissue so I run into the bath room and grab a tissue for about two seconds. Then the woman says that she is looking for a skirt to go with these new boots she got. I tell her that there are skirts in the back and Mary, the other employee goes to show them to her. ~~She~~ and her daughters go into the back for a little while, while Mary and I ~~stand~~ ^{stand} in front. The woman comes up ~~later~~ with 2 skirts and says to put them on hold. We ask for her name and she whispers it and her daughter spells it out loud. Her first name was Michelle and her last name started with ~~an~~ "C", but I can't fully remember it. She then walks out with her two daughters and Mary and I notice that 2 earring racks are missing and a dress in the back. This happened on Tuesday, December 16th at around 7-7:30 at night.

I verify that the facts set forth in this statement are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Title 18, Pennsylvania Crimes Code Section 4904 relating to unsworn falsifications to authorities.

Lindsay Wolf
Signature of Person Giving Statement

[Signature]
Parent, Legal Guardian or Witness

[Signature] #5114
Witness / Badge #

NEWTOWN BOROUGH POLICE DEPARTMENT

PAGE: 1 of 1

DATE: 12/18/08

Voluntary Statement Form

Name: Mary Smolen DOB: 11/22/91 Phone: 215-860-9067
 Address: 2830 Saxony Dr. Newtown PA 18940

On December 16 at around 7 PM, a woman with 2 young daughters about the age of 5 and 7 arrived in Angel Heart. The woman began looking around the store and acknowledging the jewelry and clothes. She then asked if we had any skirts for her to match a new pair of boots she had gotten so I went to the back of Angel Heart to grab her one. While I went to find a skirt, one of her daughters sneezed and asked for a tissue. Lindsay, the other employee working got the daughter a tissue very quickly. At this moment I believe Michelle Castigan, as she told us her name was stole the first rack of earrings. There were multiple earrings on the rack because it was the largest rack in the case. She then picked out two skirts and decided to put them on hold until tomorrow. She gave me her name Michelle Castigan. When she gave me her name I noticed that she whispered her last name so her daughters would not hear her. She then left the store and I began to clean up because it was almost 8 o'clock which is when we close. I noticed first that one rack of earrings was gone from the front of the store and began to look around but could not find it anywhere. I then realized that yet another large rack of earrings was gone. I then called my manager and asked if she had moved them but she had not. I then went to the back of the store and saw a dress missing that had been hung on an display. I knew at that point that this woman had stolen from the store. It was then 8 o'clock and I closed and locked the store for the night.

I verify that the facts set forth in this statement are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Title 18, Pennsylvania Crimes Code Section 4904 relating to unsworn falsifications to authorities.

Mary Smolen
 Signature of Person Giving Statement

Carl T. Smole
 Parent / Legal Guardian or Witness

[Signature] #5109
 Witness / Badge Number

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF BUCKS



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA
VS.

Magisterial District Number: 07-3-01

DEFENDANT: (NAME and ADDRESS)

MDJ: Hon. MAGGIE SNOW

ROCHELLE VALERIE COSTIGAN
First Name Middle Name Last Name
45 E. COLLEGE AVENUE
YARDLEY, PA 19067

Address: 4001 DURHAM ROAD
DOYLESTOWN, PA 18902

Telephone: 215-345-7516

NCIC Extradition Code Type

- 1-Felony Full 4-Felony No Ext. B-Misdemeanor Limited E-Misdemeanor Pending
 2-Felony Ltd. 5-Felony Pend. C-Misdemeanor Surrounding States
 3-Felony Surrounding States A-Misdemeanor Full D-Misdemeanor No Extradition
 Distance: _____

DEFENDANT IDENTIFICATION INFORMATION

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 checked="" type="checkbox"/> Non-Hispanic <input type="checkbox"/> Unknown	Docket Number CR-175-08	Date Filed 5/29/08	OTN/LiveScan Number K 819942-4	Complaint/Incident Number 20080407M0016
		DOB 03/20/1977	POB PENNSYLVANIA	Add'l. DOB / /	
GENDER <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female		AKA	First Name	Middle Name	Last Name
HAIR COLOR <input type="checkbox"/> BLK (Black) <input type="checkbox"/> BLU (Blue) <input type="checkbox"/> BRO (Brown) <input checked="" type="checkbox"/> GRN (Green)		<input type="checkbox"/> GRY (Gray) <input type="checkbox"/> ONG (Orange) <input type="checkbox"/> PLE (Purple) <input type="checkbox"/> PNK (Pink) <input type="checkbox"/> SDY (Sandy)		<input type="checkbox"/> RED (Red/Aubn) <input type="checkbox"/> BLN (Blonde / Strawberry) <input type="checkbox"/> WHI (White) <input type="checkbox"/> XXX (Unk./Bald)	
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"/> PNK (Pink) <input type="checkbox"/> MUL (Multicolored) <input type="checkbox"/> MAR (Maroon) <input type="checkbox"/> UNK (Unknown)	
SID: Request Lab Service? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		Driver License State PA	License Number 24187851	Expires 03/21/2011	WEIGHT (lbs.) 130
DNA <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		DNA Location			HEIGHT 5 5
FBI Number		MNU Number		Fingerprint Classification:	

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
VIN	Year 0	Make	Model	Style	Color	

Office of the attorney for the Commonwealth Approved Disapproved because: _____

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

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

(Signature of the attorney for the Commonwealth)

(Date)

I, DET ROBERT MCLEOD
(Name of the Affiant)
of BUCKINGHAM TWP POLICE DEPARTMENT
(Identify Department or Agency Represented and Political Subdivision)

10096, 13
PSP/MPOETC - Assigned Affiant ID Number & Badge #
PA0094700
(Police Agency ORI Number)

do hereby state:

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 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 [204] BUCKINGHAM TWP
(Subdivision Code) (Plac: Political Subdivision)
67 PEDDLERS VILLAGE RD. LAHASKA, PA. THE DEN

in BUCKS County [09] on or about Monday April 07, 2008 at 1543 hrs.
(County Code)

08-5215



POLICE CRIMINAL COMPLAINT

Docket Number: CR-175-08	Date Filed: 5/29/08	OTN/LiveScan Number K	Complaint/Incident Number 20080407M0016
Defendant Name	First: ROCHELLE	Middle: VALERIE	Last: COSTIGAN

- I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 PA C.C. 4904) relating to unsworn falsification to authorities.
- This complaint is comprised of the preceding Page, as well as the attached pages that follow, numbered 3 through 6, specifying the offenses and Participants, if any.

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of Assembly, or in violation of the statutes cited. (Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)

05/29/2008
(Date)

Robert U...
(Signature of Affiant)

AND NOW, on this date 5/29, 2008 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.

07-3-01
(Magisterial District Court Number)

M Snow
(Issuing Authority)



2008 MAY 29 AM 8:23



POLICE CRIMINAL COMPLAINT

Docket Number: CR-175-08	Date Filed: 5/29/08	OTN/LiveScan Number K 819942-4	Complaint/Incident Number 20080407M0016
Defendant Name	First: ROCHELLE	Middle: VALERIE	Last: COSTIGAN

The acts committed by the accused are described below with each Act of Assembly or statute violated, if appropriate: (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) 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	Conspiracy 18 903	<input type="checkbox"/> A1 (Engaging)	<input type="checkbox"/> A2 (Aiding)	<input type="checkbox"/> B (Knowledge)	<input type="checkbox"/> Permitting (Title 75 Only) 75 1575 A	
Lead?	1	3925	A	of the	18	1	M1	130/280
	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		

Acts of the accused associated with this Offense:

RECEIVING STOLEN PROPERTY Section 3925 (a) of the Pa. Crimes Code (M-1)

The Actor, Rochelle Valerie Costigan, on or about, March and April of 2008, in the County of Bucks, intentionally received, retained or disposed of movable property, namely, one (1) Bey Berk Barometer weather instrument, one (1) Art of Shaving Horn and Nickel plated razor and one (1) Art of Shaving Horn fine badger brush, belonging to the Den store located in Peddlers Village Lahaska, Bucks County, Pa., with no intent to restore it to the owner, knowing that such property was stolen or believing that it had probably been stolen. Value of these items exceeds \$200 and is less than \$2,000.

2008 MAY 29 AM 8:23



CRIMINAL COMPLAINT

Docket Number: CR-175-08	Date Filed: 5/29/08	OTN/LiveScan Number K 819942-4	Complaint/Incident Number 20080407M0016
Defendant Name	First: ROCHELLE	Middle: VALERIE	Last: COSTIGAN

AFFIDAVIT of PROBABLE CAUSE

On Monday, April 07, 2008 the victim in this case, Ann DeSumma, owner of the Den store located in Peddlers Village, Lahaska, Buckingham Township, Bucks County, Pa. called this department regarding items that she recognized listed on eBay that she believed were stolen from her establishment.

The items in question included a matching shaver and brush from the Art of Shaving as well as a Bey Berk brass wall mount barometer. The complainant related that the barometer had already been sold, however, the shaver and brush were still up for bid. The victim further related that the shaver was very distinct in that the handle was made from the horns of the Zebu cattle with a distinct mark at the bottom of the handle that appears to be a chip. This chip however, is a unique mark in the horn and is very apparent to customers considering their purchase of the razor. The eBay seller was listed as "yardleyducks", with the item location listed as Peace on Earth! Yardley, Pa. United States. The victim in this case made her own bid on these items and won the items having them shipped for her review. When the package came in the mail the victim contacted your affiant and prior to opening the package photographs were secured of the package as it was opened. The victim pointed out the mark on the razor as described and related that this was in fact the same razor that was missing from her store, minus the stand, on the weekend of April 05 and 06, 2008.

On April 11, 2008 your affiant prepared and had approved a subpoena for the eBay FIT (Fraud Investigation Team) for all information regarding the seller, "yardleyducks", which included but was not limited to the sellers true identity and physical address. Subsequent to this subpoena being sent to eBay your affiant received information that the seller was in fact the defendant in this case, Rochelle Valerie Costigan of 45 E. College Ave. Yardley, Pa. 19067.

On Friday, April 25, 2008 your affiant went to the address of 45 E. College Ave. Yardley, Pa. where I met with the defendant at her address and spoke with her outside her residence. During my conversation with her she related that she did in fact sell the items described in this report and related that she purchased the items from a subject at a flea market or garage sale. She related that knows this person and has purchased items from him/her in the past and sold these items on eBay to make money. I asked the defendant who the person was who she had purchased the items from. The defendant has declined to give this persons name, however, she did state that she should have known something was wrong and that she considered that these items may have been stolen.

Your affiant believes probable cause exists regarding the charge of Receiving Stole Property against the defendant and that she had in her possession numerous items that were stolen from the Den store in Peddlers Village, knowing that these items were stolen and further that she had these items for sale to make money.

I, DET ROBERT MCLEOD (13), BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FORGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION, AND BELIEF.

Robert McLeod
(Signature of Affiant)

Sworn to me and subscribed before me this 29th day of May, 2008
5/29/08 Date M. Snow, Magisterial District Judge

My commission expires first Monday of January, 2014

