

COMMONWEALTH OF
PENNSYLVANIA
COUNTY OF:BUCKS

Magisterial District Number: 07-3-01
MDJ: Hon. MAGGIE SNOW
Address: 4001 DURHAM ROAD
DOYLESTOWN, PA 18902
Telephone: (215)230-7265



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA
VS.

DEFENDANT:

(NAME and ADDRESS):

COSMO

DINARDO

First Name

Middle Name

Last Name

Gen.

920 WAYLAND CIRCLE, BENSALEM PA 19020

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 Full ☐ E-Misdemeanor Pending
☐ 4-Felony No Ext. ☐ B-Misdemeanor Limited ☐ F-Misdemeanor Pending Extradition Determ.

DEFENDANT IDENTIFICATION INFORMATION

Docket Number CR-110-17 Date Filed 7/12/17 OTN/LiveScan Number T941965-5 Complaint/Incident Number 99-2019-0562 SID _____ Request Lab Services? ☐ YES ☐ NO

GENDER ☒ Male ☐ Female DOB 01/21/1997 POB _____ Add'l DOB / / _____ Co-Defendant(s) ☐ Gen. _____
First Name _____ Middle Name _____ Last Name _____

RACE ☒ White ☐ Asian ☐ Black ☐ Native American ☐ Unknown
ETHNICITY ☐ Hispanic ☐ Non-Hispanic ☐ Unknown

HAIR COLOR ☐ GRY (Gray) ☐ RED (Red/Aubn.) ☐ SDY (Sandy) ☐ BLU (Blue) ☐ PLE (Purple) ☐ BRO (Brown)
☒ BLK (Black) ☐ ONG (Orange) ☐ WHI (White) ☐ XXX (Unk./Bald) ☐ GRN (Green) ☐ PNK (Pink)
☐ BLN (Blonde / Strawberry)

EYE COLOR ☐ BLK (Black) ☐ BLU (Blue) ☒ BRO (Brown) ☐ GRN (Green) ☐ GRY (Gray)
☐ HAZ (Hazel) ☐ MAR (Maroon) ☐ PNK (Pink) ☐ MUL (Multicolored) ☐ XXX (Unknown)

Driver License State PA License Number 31303350 Expires: 01/22/2021 WEIGHT (lbs.) 210
DNA ☐ YES ☐ NO DNA Location _____

FBI Number _____ MNU Number _____ Ft. HEIGHT In. 5 10
Defendant Fingerprinted ☐ YES ☐ NO

Fingerprint Classification: _____

DEFENDANT VEHICLE INFORMATION

Plate # _____ State _____ Hazmat ☐ Registration Sticker (MM/YY) / _____ Comm'l Veh. Ind. ☐ School Veh. ☐ Oth. NCIC Veh. Code _____ Reg. same as Def. ☐
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).

DDA KATE KOHLER

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

(Date)

I, DET. M. MADONOUGH & DET. J. KORETSKY
(Name of the Affiant)

9916 & 6517

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

of BUCKS COUNTY DETECTIVES

(Identify Department or Agency Represented and Political Subdivision)

PA0091800

(Police Agency OR(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 []

TOWNSHIP

(Subdivision Code)

AQUETONG ROAD, SOLEBURY
(Place-Political Subdivision)

in BUCKS County

[09]

(County Code)

on or about 07/07/2017

(Offense Date)



POLICE CRIMINAL COMPLAINT

Docket Number: CR-110-17	Date Filed: 7/12/17	OTN/LiveScan Number T946965-5	Complaint/Incident Number 99-2017-0562
Defendant Name	First: COSMO	Middle:	Last: DINARDO

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.

Inchoate Offense	☐ Attempt 18 901 A	☐ Solicitation 18 902 A	☐ Conspiracy 18 903						
☒	1	3921	A	of the	PACC	1	F-3		
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
PennDOT Data (if applicable)	Accident Number			☐ Interstate	☐ Safety Zone	☐ Work Zone			
Statute Description (include the name of statute or ordinance): 3921a. Theft by unlawful taking or disposition									

Inchoate Offense	☐ Attempt 18 901 A	☐ Solicitation 18 902 A	☐ Conspiracy 18 903						
☐	2	3925	A	of the	PACC	1	F-3		
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
PennDOT Data (if applicable)	Accident Number			☐ Interstate	☐ Safety Zone	☐ Work Zone			
Statute Description (include the name of statute or ordinance): § 3925a. Receiving stolen property									

Inchoate Offense	☐ Attempt 18 901 A	☐ Solicitation 18 902 A	☐ Conspiracy 18 903						
☐				of the					
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
PennDOT Data (if applicable)	Accident Number			☐ Interstate	☐ Safety Zone	☐ Work Zone			
Statute Description (include the name of statute or ordinance):									

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. The age of the victim at the time of the offense may be included if known. 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.

Acts of the accused:

That Cosmo Dinardo unlawfully took, or exercised unlawful control over, movable property of another with intent to deprive him thereof: In that Cosmo Dinardo took possession of a 1996 Nissan Maxima Champagne in color bearing Pennsylvania registration KGP8879 the property of Thomas Meo. This occurred while in Solebury Township on the evening of July 7th 2017. In violation of PACC 3921 (a) Theft by unlawful taking or disposition.

That Cosmo Dinardo intentionally received and retained movable property of another knowing that it has been stolen, or believing that it has probably been stolen: In that Cosmo Dinardo took possession of a 1996 Nissan Maxima Champagne in color bearing Pennsylvania registration KGP8879 the property of Thomas Meo. This occurred while in Solebury Township, Bucks County on the evening of July 7th 2017. In violation of PACC 3925 (a) Receiving Stolen Property

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 2017 JUL 12 PM 3:05
 DISTRICT COURT
 07-3-01



POLICE CRIMINAL COMPLAINT

Docket Number: CR-110-17	Date Filed: 7/12/17	OTN/LiveScan Number: T946965-5	Complaint/Incident Number
Defendant Name	First: COSMO	Middle:	Last: DINARDO

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 ___ through ___.

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)

(Signature of Affiant)

AND NOW, on this date 7/12/17 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)

(Issuing Authority)



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2017 JUL 12 P 3:05
DISTRICT COURT
07-3-01



Bucks County Detectives
Office of the Bucks County District Attorney
30 East Court Street Doylestown Pa. 18901
215-348-6347(Office) 267-885-1351 (fax)

DISTRICT COURT
07-3-01

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Your Affiants are Bucks County Detective Martin McDonough Badge# 9916 and Solebury Twp Det/Cpl Johnathon Koretzky Badge #17.

On July 8, 2017 Melissa Fretanduno-Meo contacted the Plumstead Twp Police to report her 21yr old son missing. Her son, Thomas Meo W/M, DOB: 01/30/1996 W/M, 5'6, 160lbs, said her son is diabetic and insulin dependant. Her son carries his diabetic supplies where ever he goes and would not intentionally leave them behind. Thomas operates a 1996 Nissan Maxima with PA Reg/ KGP-8879. Thomas did not show up for work on 7/8/2017. As of this date Thomas has not been located.

Fretanduno spoke with Thomas' girlfriend, who for purposes of this affidavit be referred to as GFLE. GFLE said she was communicating with Thomas via text messaging on July 7, 2017. Her last text communication with Thomas was on July 7, 2017 at 1853hrs. GFLE has not been able to get in contact with Thomas since that time, which is out of the ordinary and not common.

Fretanduno said Thomas works with and is good friends with Mark Sturgis DOB 11/20/1994, who lives in Pennsburg Pa. Mark Sturgis was last seen on on July 7, 2017. At that time Mark told his father he was going to meet with Thomas Meo. Mark also did not show for work on July 8, 2017. Sturgis was subsequently reported missing to the Pennsylvania State Police by his parents on July, 9 2017. As of this date Mark Sturgis has not been located.

On July 9, 2017 at approx 0400hrs, Thomas Meo's vehicle was located at 2827 Aquatong Rd, Solebury Twp Bucks County, Pennsylvania. This property is owned by Sandra and Anthony Dinardo 920 Wayland Circle Bensalem, Pa. Thomas Meo was not located in or around the vehicle. Det/Cpl Koretzky did observe the keys and title to this vehicle, folded up and hanging up on the wall inside of the garage of this property. A subsequent search of the vehicle revealed Thomas Meo's diabetic supplies.

Your affiants later reviewed this title. We noted the title is in the name of Thomas Meo and was not endorsed for transfer.

On July 9, 2017 at approx 0210hrs, Mark Sturgis' Nissan was located in the area of Peddler's Village, Buckingham Twp, Bucks County Pa. This is less than 2 miles from 2728 Aquatong Rd.

On July 9, 2017 at approx. 1630 hours, Bucks County Detectives David Coyne and David Kemmerer interviewed a male from Bensalem, who shall be referred to as KBM. KBM is a friend of Cosmo Dinardo. KBM said he had received a call from Dinardo on July 8, 2017 at approx. 1700hrs.

KBM subsequently met with Dinardo at Bristol Rd and Galloway Rd in Bensalem Twp. Dinardo offered to sell KBM an older model Nissan Maxima for \$500.00.

On July 9, 2017 at approx. 1430hrs, Bucks County Detectives Coyne and Kemmerer interviewed the defendant Cosmo Dinardo. The defendant is the son of Sandra and

Anthony Dinardo who own 2827 Aquatong Rd. Dinardo told the detectives he was driving a Silver 2016 Ford Pickup Truck (PA REG ZFZ-0742) on Friday evening July 7, 2017.

Your affiants conducted a search of data from a mobile license plate reader of Solebury Twp Police unit 65-05. The search revealed PA registration ZFZ-0742 license plate was captured on July 7, 2017 at approximately 7:49PM. GPS location for this capture was at 2541 Street Road, Solebury Township, Bucks County PA. Within a couple of seconds, the license plate reader also captured Pa Registration KGP-8879, from Thomas Meo's Maxima.

This location is less than 2 miles from 2728 Aquatong Rd and less than one mile from where Mark Sturgis' vehicle was found.

Based upon the above listed information, we believe there is probable cause to show that the defendant did unlawfully take and retain control of Thomas Meo's 1996 Nissan Maxima.

W. M. T. G.
Affiant

7/12/17
Date

[Signature]



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