

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 (First Name) Middle Name DINARDO (Last Name) Gen.
 920 WAYLAND AVENUE, PA 19020

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 Distance: _____
 3-Felony Surrounding States A-Misdemeanor Full D-Misdemeanor No Extradition

DEFENDANT IDENTIFICATION INFORMATION

Docket Number: CR-113-17 Date Filed: 07/14/2017 OIN/LiveScan Number: 1947795-2 Complaint/Incident Number: 99-2017-562 SID: Request Lab Services? YES NO

GENDER: Male Female DOB: 01/21/1997 POB: Add'l DOB: / / Co-Defendant(s):

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: 31503350 Expires: 01/22/2021 WEIGHT (lbs.): 210

DNA: YES NO DNA Location: Ft. HEIGHT in: 5 10

FBI Number: MNU Number: Defendant Fingerprinted: YES NO

Fingerprint Classification: Fingerprints: 5 10

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: Reg. same as Def.:

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).

GREGG SHORE (Name of the attorney for the Commonwealth) _____ (Signature of the attorney for the Commonwealth) 1/1 (Date)

I, DET. MCDONOUGH & DET. KORETSKY + G. Kemmer 10931/9916 & 9906-5127
 (Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge #)

of BUCKS COUNTY DETECTIVES/SOLEBURY PD PA0091800
 (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 [] SOLEBURY TOWNSHIP, PENNSYLVANIA (Subdivision Code) (Place-Political Subdivision)

in BUCKS County [09] on or about JULY 5 THRU 8, 2017 (County Code)

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 07-3-01
 LOWER YORK ROAD



POLICE CRIMINAL COMPLAINT

Docket Number: CR-113-17	Date Filed: 7/14/17	OTN/LiveScan Number J 947795-2	Complaint/Incident Number 99-2017-562
Defendant Name	First: COSMO	Middle:	Last: DINARDO

The acts committed by the accused are described below with each Act of Assembly or statute 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) 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.)

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903
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<input checked="" type="checkbox"/>	1	2501	A	of the	18	4	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
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Statute Description (include the name of statute or ordinance): **CRIMINAL HOMICIDE**

Acts of the accused associated with this Offense: A person is guilty of criminal homicide if he intentionally, knowingly, recklessly or negligently causes the death of another human being, Jimi Patrick, Dean Finocchiaro, Thomas Meo and Mark Sturgis.

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903
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<input type="checkbox"/>	2	903	A 1/2	of the	18	1	F-1		
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
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Statute Description (include the name of statute or ordinance): **CRIMINAL CONSPIRACY**

Acts of the accused associated with this Offense: A person is guilty of conspiracy with another person or persons to commit a crime if with the intent of promoting or facilitating its commission he:(1) agrees with such other person or persons that they or one or more of them will engage in conduct which constitutes such crime or an attempt or solicitation to commit such crime; or(2) agrees to aid such other person or persons in the planning or commission of such crime or of an attempt or solicitation to commit such crime Homicide, Robbery, Abuse of Corpse.

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903
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<input type="checkbox"/>	3	3701	A	of the	18	3	F-1		
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
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Statute Description (include the name of statute or ordinance): **ROBBERY**

Acts of the accused associated with this Offense: In the course of committing a theft, he:(i) inflicts serious bodily injury upon another;(ii) threatens another with or intentionally puts him in fear of immediate serious bodily injury;(iii) commits or threatens immediately to commit any felony of the 1st or 2nd degree;(iv) inflicts bodily injury upon another or threatens another with or intentionally puts him in fear of immediate bodily injury;(v) physically takes or removes property from the person of another by force however slight

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POLICE CRIMINAL COMPLAINT

Docket Number: CR-113-17	Date Filed: 7/14/17	OTN/LiveScan Number T 947795-2	Complaint/Incident Number
Defendant Name	First: COSMO	Middle:	Last: DINARDO

The acts committed by the accused are described below with each Act of Assembly or statute 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) 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.)

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903
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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"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance): **ABUSE OF A CORPSE**

Acts of the accused associated with this Offense: a person who treats a corpse in a way that he knows would outrage ordinary family sensibilities commits a misdemeanor of the second degree.

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903
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<input type="checkbox"/>	5	907	A/B	of the	18	2	M-1		
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
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Statute Description (include the name of statute or ordinance): **Possession of Instruments of Crime**

Acts of the accused associated with this Offense: (a) A person commits a misdemeanor of the first degree if he possesses any instrument of crime with intent to employ it criminally.
 (b) Possession of weapon.--A person commits a misdemeanor of the first degree if he possesses a firearm or other weapon concealed upon his person with intent to employ it criminally.

Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903
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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"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (include the name of statute or ordinance):

Acts of the accused associated with this Offense:

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POLICE CRIMINAL COMPLAINT

Docket Number: CR-113-17	Date Filed: 7/14/17	OTN/LiveScan Number T 947795-2	Complaint/Incident Number
Defendant Name	First: COSMO	Middle:	Last: DINARDO

- 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 ___ 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.)

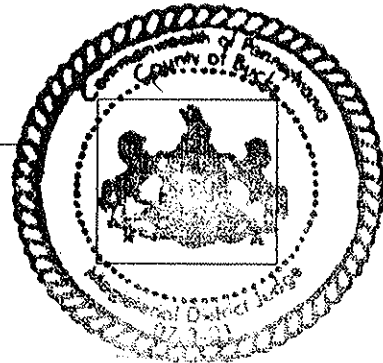
 (Date) _____
 (Signature of Affiant)

AND NOW, on this date 7/14/17 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)

[Signature]
 (Issuing Authority)



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 DISTRICT COURT
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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)

Your Affiants are Bucks County Detective Martin McDonough Badge# 9916, Bucks County Detective/Lt David Kemmerer #9906 and Solebury Twp Det/Cpl Jonathan Koretzky Badge #17.

On July 6, 2017 Richard Patrick contacted the Newtown Twp Police Dept. to report his 19 year old grandson, Jimi Patrick, was missing. Jimi Patrick, DOB 5-31-1998, was last seen on July 5, 2017 at about 1800hrs when he left their residence. Your affiants learned that Jimi Patrick did not show up for work on July 7, 2017.

On July 7, 2017, Bonie Finocchiaro contacted Middletown Twp Police Dept. to report her 19 year old son, Dean Finocchiaro missing. Dean Finocchiaro, DOB 12/18/97, was last seen on July 7, 2017 and did not show up for work that night.

On July 8, 2017 Melissa Fretanduno-Meo contacted the Plumstead Twp Police to report her 21 year old son missing. Her son, Thomas Meo W/M, DOB: 01/30/1996 W/M, 5'6, 160lbs, is diabetic and insulin dependent. 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.

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.

On July 9, 2017 at approx 0400hrs, Thomas Meo's vehicle was located at 2827 Aquetong Rd, Solebury Twp Bucks County, Pennsylvania. This property is owned by Sandra and Antonio 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 received this title. We noted the title is in the name of Thomas Meo and was not endorsed for transfer to Cosmo Dinardo, or anyone else.

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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 Aquetong 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 (known Bensalem male). 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 Antonio Dinardo who own 2827 Aquetong Rd. Dinardo told the detectives he was driving a Silver 2016 Ford Pickup Truck (PA REG ZFZ-0742) on Friday evening July 7, 2017. He picked up Dean Finocchiaro from his home at approx 1900hrs. Dinardo said Finocchiaro asked him to drive him to a residence in Langhorne so that he could "Do a big coke deal". Dinardo said he did not want to do that. While in the area of Rt 413 and Brigetown Pike, Dinardo made Finocchiaro get out of his truck, Dinardo drove to the Washington Crossing and Morrisville area to go fishing. He fished until dusk and then went home. He denied being in the Solebury Twp area.

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, at the same location.

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

On July 10, 2017 your affiants along with the assistance other local, state and federal law enforcement officers executed a search warrant at 6071 Lower York Rd in Solebury Twp Bucks County Pennsylvania . This property is also owned by Sandra and Antonio Dinardo.

During the search of the property 3 adult male bodies were discovered in a 12' to 13' deep grave. The grave appeared to have been dug with a backhoe. One of the males was identified as Dean Finocchiaro. Another male was identified as Thomas Meo. The third male has been identified as Mark Sturgis.

On July 13, 2017 Bucks County Detectives Martin McDonough and Lt David Kemmerer again interviewed the defendant, Cosmo Dinardo.

Dinardo said on July 5, 2017 he agreed to sell Jimi Patrick 4 pounds of marijuana for \$8,000.00. Dinardo picked Jimi Patrick up at his home in Newtown and drove him to 6071 Lower York Rd.

When they arrived, Dinardo said Patrick only had \$800.00. Dinardo told Patrick he could sell him a shotgun for \$800.00. Dinardo took Patrick to a remote part of the property and gave him a shotgun. Dinardo then shot and killed Patrick with a 22 caliber rifle.

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Dinardo drove the backhoe to where he had killed Patrick and dug a hole no deeper than 6 feet deep. He put Patrick in the hole and buried him. Dinardo gave specific information about the location where Jimi Patrick is buried.

On July 13, 2017, during the course of the aforementioned search warrant, investigators located a grave site in the area where Dinardo said Jimi Patrick would be buried. A male was later removed from grave site and believed to be Jimi Patrick.

Dinardo said he had lied to investigators during his first interview. On Friday July 7, 2017, Dinardo agreed to sell Finocchiaro ¼ pound of Marijuana for about \$700.00. Dinardo picked up his cousin Sean Kratz and they drove to Finocchiaro's home. During the ride to Finocchiaro's the two decided not to sell marijuana to Finocchiaro. Instead they discussed and agreed to rob Finocchiaro.

Dinardo gave Kratz a Smith and Wesson 357 handgun which belongs to his mother. All three drove to 6071 Lower York Rd. Dinardo said they drove around the property on his ATV and that Kratz was going to rob Finocchiaro in the woods. He said Kratz did not rob Finocchiaro in the woods and they went into the barn. As they were leaving the barn Kratz shot Finocchiaro in the head. Dinardo took the gun from Kratz and also shot Finocchiaro while he was laying face down on the floor, but claimed Finocchiaro was already dead when he shot him.

Dinardo took a blue tarp from the corn crib and wrapped Finocchiaro in it. He tried to drag Finocchiaro out of the barn on the side facing the corn crib. The tarp got stuck on a nail so he had to use the backhoe to remove him from the barn. He placed Finocchiaro into a metal tank that he referred to as the pig roaster.

Dinardo said he also had a "deal" set up with Tom Meo that same night. He was going sell marijuana. He told Meo to meet him in the stone parking lot next to the church in Peddlers Village. Dinardo could not initially find Meo and drove through Peddlers Village trying to find him. Dinardo found Meo in his Maxima with Sturgis and directed Meo to follow him to 2827 Aquetong Rd and park his vehicle. Meo and Sturgis got into Dinardo's truck and they drove to 6071 Lower Rd, where Kratz was waiting.

Dinardo, Meo and Sturgis exited the truck. Dinardo was armed with the Smith and Wesson 357. He said "When they turn their backs on me, I shot Tom in the back". He collapsed to the ground and was screaming. Sturgis started to run away as Dinardo starting shooting at him. Sturgis was struck and he fell to the ground. Dinardo said he had ran out ammunition and went to the backhoe. He then drove the backhoe over Meo, Dinardo used the backhoe to pick up Meo and Sturgis, who were both dead, according to him. After picking them up he brought their bodies to the same metal tank that Finocchiaro was in and placed them in. He poured gasoline into the metal tank and lit Dinardo and Kratz left the farm.

In the afternoon on July 8, 2017 Kratz and Dinardo returned to 6071 Lower York Rd. Dinardo used the backhoe to dig a hole and buried Finocchiaro, Meo and Sturgis. Dinardo gave the revolver and tec 9 to Kratz. On July 13, 2017 at approx 2120hrs affiants McDonough and Kemmerer interviewed Sean Kratz.

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Kratz said on July 5th, 2017 he was with Dinardo when they picked up Finocchiaro. Dinardo was going to sell Finocchiaro marijuana. While driving to Finocchiaro's, he and Dinardo discussed robbing Finocchiaro. Dinardo was armed with a handgun. Kratz said all three drove to 6071 Lower York Rd. together.

After they arrived, Dinardo and Finocchiaro went into the barn. Kratz said he heard gun shots from the barn and then Dinardo returned to the truck. Dinardo wrapped Finocchiaro in a blue tarp and then used the backhoe to place him into a metal tank and lit him on fire. Dinardo told Kratz he has "two more kids" coming to the property up here buy pounds of marijuana. Dinardo and Kratz also discuss robbing these two. Kratz said Dinardo left to meet the two kids and returned a short time later with Mark Sturgis and Tom Meo. Kratz remained at the location where Finocchiaro was shot, to wait for Dinardo's return with the next two victims, Sturgis and Meo.

Sturgis and Meo exited Dinardo's truck. They were talking about the marijuana sale, when Dinardo used the hand gun to shoot Meo in the back and he fell to the ground. He then shot Sturgis. Kratz said Meo was screaming at Dinardo. Dinardo used a 22 caliber rifle "and finishes him off" referring to Meo.

Kratz said Dinardo used the backhoe to load Meo and Sturgis into the metal container that was burning and then leaves.

Kratz later says that Dinardo "basically crushes him" with the backhoe referring to Meo. On Saturday July 7, 2017 Kratz and Dinardo returned to 6071 Lower York Rd. Kratz was present when Dinardo used the backhoe to dig the hole where he later placed the metal container containing Thomas Meo, Mark Sturgis and Dean Finocchiaro.

Kratz directed your affiants to a home in Upper Dublin Twp. Montgomery County, where we located 2 firearms. A Smith and Wesson 357 caliber hand gun and a Intratec 9mm Luger.

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7-14-17

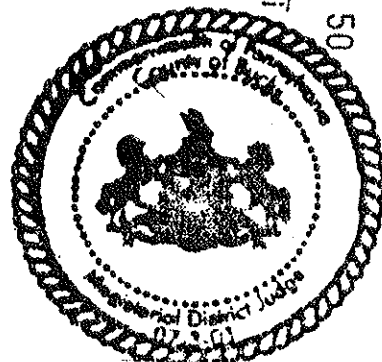
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Affiant

Date

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