

Luminello, Richard Daniel

Philadelphia, PA 19129

Aliases:

Richard D. Luminello Richard Daniel Luminello Richard Luminello

DOB: 11/03/1966

Sex: Male Eyes: Blue

Hair: Gray or Partially Gray

**Disposition** 

Race: White

Closed

Chester

CP-15-CR-0001824-1985

Proc Status: Migrated Case (Closed)

Disp Judge:

DC No:

OTN:B 452951-2

Arrest Dt: 09/04/1985 Disp Date: Def Atty: Eisler, Mark Douglas - (PR)

Seq No **Statute Grade** Description 18 § 3921 §§ A M2 Theft By Unlaw Taking-Movable Prop

•	10 3 002 1 33 77	1712	Their by officer family morable i rop
2	18 § 3925 §§ A	M1	Receiving Stolen Property
3	18 § 3925 §§ A	M1	Receiving Stolen Property
4	18 § 3925 §§ A	M1	Receiving Stolen Property
5	18 § 3925 §§ A	M1	Receiving Stolen Property
6	18 § 3925 §§ A	M1	Receiving Stolen Property
7	18 § 3925 §§ A	M1	Receiving Stolen Property
8	18 § 3925 §§ A	M1	Receiving Stolen Property
9	18 § 4101 §§ A1	F2	Forgery-Alter Writing
10	18 § 4101 §§ A1	F2	Forgery-Alter Writing
11	18 § 4101 §§ A1	F2	Forgery-Alter Writing
12	18 § 4101 §§ A1	F2	Forgery-Alter Writing
13	18 § 4101 §§ A1	F2	Forgery-Alter Writing
14	18 § 4101 §§ A1	F2	Forgery-Alter Writing
15	18 § 3922 §§ A1	M1	Theft By Decep-False Impression
16	18 § 3922 §§ A1	M1	Theft By Decep-False Impression
17	18 § 3922 §§ A1	M1	Theft By Decep-False Impression
18	18 § 3922 §§ A1	M1	Theft By Decep-False Impression
19	18 § 3922 §§ A1	M1	Theft By Decep-False Impression
20	18 § 3922 §§ A1	M1	Theft By Decep-False Impression

CP-15-CR-0000534-1986

Proc Status: Migrated Case (Closed)

Disp Judge:

DC No:

OTN:B 574256-4

Arrest Dt: 02/27/1986 Disp Date:

Def Atty: Kane, Jeremiah F. III - (PR)

Seq No	<u>Statute</u>	<u>Grade</u>	Description	<b>Disposition</b>
1	18 § 4101 §§ A1	F3	Forgery-Alter Writing	
2	18 § 3922 §§ A1	M1	Theft By Decep-False Impression	
3	18 § 3925 §§ A	M1	Receiving Stolen Property	
4	18 § 3921 §§ A	M1	Theft By Unlaw Taking-Movable Prop	

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Luminello, Richard Daniel (Continued)
Closed (Continued)
Chester (Continued)

**CP-15-CR-0000535-1986** Proc Status: Migrated Case (Closed) DC No: OTN:B 574387-2

Arrest Dt: 02/24/1986 Disp Date: Disp Judge:

Def Atty: Kane, Jeremiah F. III - (PR)

Seq No	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	Disposition
1	18 § 3925 §§ A	F2	Receiving Stolen Property	
2	18 § 4101 §§ A1	F2	Forgery-Alter Writing	
3	18 § 901 §§ A	F2	Criminal Attempt - Criminal Attempt	
4	18 § 901 §§ A	F2	Criminal Attempt - Criminal Attempt	

**CP-15-CR-0000536-1986** Proc Status: Migrated Case (Closed) DC No: OTN:B 574257-5

Arrest Dt: 02/27/1986 Disp Date: Disp Judge:

Def Atty: Kane, Jeremiah F. III - (PR)

Seq No	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<b>Disposition</b>
1	18 § 4101 §§ A1	F3	Forgery-Alter Writing	
2	18 § 3925 §§ A	M1	Receiving Stolen Property	
3	18 § 3921 §§ A	M1	Theft By Unlaw Taking-Movable Prop	
4	18 § 3922 §§ A1	M1	Theft By Decep-False Impression	

**CP-15-CR-0001124-1986** Proc Status: Migrated Case (Closed) DC No: OTN:B 663065-4

Arrest Dt: 05/22/1986 Disp Date: Disp Judge:

Def Atty: Boyer, Kathleen Joan - (PR)

Seq No	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<b>Disposition</b>
1	18 § 4101 §§ A1	F2	Forgery-Alter Writing	
2	18 § 3922 §§ A1	M1	Theft By Decep-False Impression	
3	18 § 3925 §§ A	M1	Receiving Stolen Property	

**CP-15-CR-0002130-1987** Proc Status: Migrated Case (Closed) DC No: OTN:W 753477-4

Arrest Dt: 08/27/1987 Disp Date: Disp Judge:

Def Atty: Schenker, Nathan Mayer - (PR)

Seq No	<u>Statute</u>	<u>Grade</u>	Description	<u>Disposition</u>
1	18 § 3921 §§ A	М3	Theft By Unlaw Taking-Movable Prop	
2	18 § 3921 §§ A	МЗ	Theft By Unlaw Taking-Movable Prop	
3	18 § 3921 §§ A	МЗ	Theft By Unlaw Taking-Movable Prop	
4	18 § 3929 §§ A1		Retail Theft-Take Mdse	
5	18 § 3929 §§ A1		Retail Theft-Take Mdse	
6	18 § 3929 §§ A1		Retail Theft-Take Mdse	
7	18 § 3925 §§ A	МЗ	Receiving Stolen Property	
8	18 § 3925 §§ A	МЗ	Receiving Stolen Property	
J	10 3 0020 3377	1410	100014111g Clotter 1 Topolity	

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#### Luminello, Richard Daniel (Continued)

Closed (Continued)

Chester (Continued)

Seq No	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<b>Disposition</b>
9	18 § 3925 §§ A	М3	Receiving Stolen Property	
10	18 § 4106 §§ A1		Credit Card Used To Obt Or Att Obt Prop/Services	
11	18 § 4106 §§ A1		Credit Card Used To Obt Or Att Obt Prop/Services	
12	18 § 4106 §§ A1		Credit Card Used To Obt Or Att Obt Prop/Services	

**CP-15-CR-0002131-1987** Proc Status: Migrated Case (Closed) DC No: OTN:W 752974-5

Arrest Dt: 08/13/1987 Disp Date: Disp Judge:

Def Atty: Boyer, Kathleen Joan - (PR)

Seq No	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	18 § 2702 §§ A	F1	Aggravated Assault	
2	18 § 2701 §§ A	M2	Simple Assault	
3	18 § 5503 §§ A	М3	Disorderly Conduct	
4	18 § 2709 §§ 1	S	Harassment-Physically Strike Kick Etc	
5	18 § 5505	S	Public Drunkenness	

**CP-15-CR-0000031-1988** Proc Status: Migrated Case (Closed) DC No: OTN:W 753815-6

Arrest Dt: 12/02/1987 Disp Date: Disp Judge:

Def Atty: Kane, Jeremiah F. III - (CA)

Seq No	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<b>Disposition</b>
1	18 § 3121 §§ 1	F1	Rape Forcible Compulsion	
2	18 § 3126 §§ 1	M2	Indecent Assault Without Consent	
3	18 § 3127	M2	Indecent Exposure	
4	18 § 2701 §§ A	M2	Simple Assault	
5	18 § 2706	M1	Terroristic Threats	
6	18 § 2709 §§ 1	S	Harassment-Physically Strike Kick	
			Etc	
7	18 § 907 §§ A	M1	Poss Instrument Of Crime W/Int	

CP-15-CR-0001675-2005 Proc Status: Migrated Final Disposition DC No: OTN:H 873172-6

Arrest Dt: 02/23/2005 Disp Date: 08/03/2005 Disp Judge: Migrated, Judge

Def Atty: Delano, Stephen F. - (PD)

Seq	No Statute		<u>Grade</u>	<b>Description</b>	<u>Disposition</u>
	Sentence Dt.	Sentence Type	<u>Progra</u>	m Period	Sentence Length
33	18 § 4120	§§ A	F3	Identity Theft	Guilty Plea
	08/03/2005	Probation	Other		Min: 7 Year(s) Max: 7 Year(s)

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**Luminello, Richard Daniel (Continued)** 

Closed (Continued)

Chester (Continued)

CP-15-CR-0001877-2005 Proc Status: Migrated Final Disposition DC No: OTN:H 873178-5

Arrest Dt: 03/30/2005 Disp Date: 08/03/2005 Disp Judge: Migrated, Judge

Def Atty: Delano, Stephen F. - (PD)

Seq No **Statute Grade Description Disposition** Sentence Dt. **Program Period** Sentence Type Sentence Length 5 18 § 3921 §§ A F3 Theft By Unlaw Taking-Movable Prop Nolle Prossed 30 18 § 3921 §§ A M1 Theft By Unlaw Taking-Movable Prop **Guilty Plea** 

08/03/2005 Probation

CP-15-CR-0001878-2005 Proc Status: Migrated Final Disposition DC No: OTN:K 166292-0

Arrest Dt: 03/24/2005 Disp Date: 08/03/2005 Disp Judge: Migrated, Judge

Def Atty: Delano, Stephen F. - (PD)

Seq NoStatuteGradeDescriptionDisposition

Sentence Dt. Sentence Type Program Period Sentence Length

1 18 § 3502 §§ A F1 Burglary Nolle Prossed 5 18 § 903 §§ A1 F1 Burglary - Criminal Conspiracy Guilty Plea

Engaging

08/03/2005 Confinement Min: 10 Year(s) Max: 20 Year(s)

CP-15-CR-0001954-2005 Proc Status: Migrated Final Disposition DC No: OTN:K 079740-3

Arrest Dt: Disp Date: 08/03/2005 Disp Judge: Migrated, Judge

Def Atty: Delano, Stephen F. - (PD)

<u>Seq No Statute <u>Grade Description</u> <u>Disposition</u></u>

Sentence Dt. Sentence Type Program Period Sentence Length

2 18 § 3503 §§ A11 F3 Crim Tres-Enter Structure Guilty Plea 08/03/2005 Probation Other Min: 7 Year(s) Max: 7 Year(s)

CP-15-CR-0002665-2005 Proc Status: Migrated Final Disposition DC No: OTN:H 949687-4

Arrest Dt: Disp Date: 08/03/2005 Disp Judge: Migrated, Judge

Def Atty: Delano, Stephen F. - (PD)

Seq No Statute Grade Description Disposition

Sentence Dt. Sentence Type Program Period Sentence Length

1 18 § 4101 §§ A2 Forgery-Unauthorized Act In Writing Nolle Prossed
25 18 § 4106 §§ A1II F3 Access Device Issd To Another Who Guilty Plea

Did Not Auth Use

08/03/2005 Probation

CP-15-CR-0002909-2005 Proc Status: Migrated Final Disposition DC No: OTN:H 935416-6

Arrest Dt: 06/06/2005 Disp Date: 08/03/2005 Disp Judge: Migrated, Judge

Def Atty: Delano, Stephen F. - (PD)

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**Luminello, Richard Daniel (Continued)** 

Closed (Continued)

Chester (Continued)

<u>Seq No Statute</u> <u>Grade Description</u> <u>Disposition</u>

Sentence Dt. Sentence Type Program Period Sentence Length

 1
 18 § 3502 §§ A
 Burglary
 Nolle Prossed

 19
 18 § 4120 §§ A
 F3
 Identity Theft
 Guilty Plea

08/03/2005 Probation

CP-15-CR-0003716-2005 Proc Status: Awaiting Violation Hearing DC No: OTN:K 127401-1

Arrest Dt: 07/27/2005 Disp Date: 08/03/2005 Disp Judge: Migrated, Judge

Def Atty: Delano, Stephen F. - (PD)

Seq No Statute Grade Description Disposition

Sentence Dt. Sentence Type Program Period Sentence Length

1 42 § 9795.2 §§ A2I F1 Registration w/in Ten Days - Change Guilty Plea

of Residence

08/03/2005 Confinement Min: 4 Year(s) Max: 8 Year(s)

08/03/2005 Probation

CP-15-CR-0000206-2019 Proc Status: Sentenced/Penalty Imposed DC No: OTN:X 221885-6

Arrest Dt: Disp Date: 04/04/2019 Disp Judge: Sommer, Jeffrey R.

Def Atty: Sardella, Albert Casimer - (PR)

Seq No Statute **Grade Description Disposition** Program Period Sentence Dt. Sentence Type Sentence Length 75 § 3802 §§ D1i\* Μ DUI: Controlled Substance -**Guilty Plea** Schedule 1 - 1st Offense Min: 4 Day(s) Max: 6 Month(s) 04/04/2019 Confinement Other 3 35 § 780-113 §§ A32 Use/Poss Of Drug Paraph M Guilty Plea 04/04/2019 Probation 1 Year Min: 1 Year(s) Max: 1 Year(s) 1 Year 04/15/2021 Probation Min: 1 Year(s) Max: 1 Year(s) 4 75 § 1543 §§ A S **Guilty Plea** Driv While Oper Priv Susp Or Revoked

CP-15-CR-0002531-2019 Proc Status: Sentenced/Penalty Imposed DC No: OTN:X 268088-2

Arrest Dt: Disp Date: 04/15/2021 Disp Judge: Royer, Allison Bell

Def Atty: Frederick, Anna Catherine Clough - (PD)

 Seq No
 Statute
 Grade
 Description
 Disposition

 Sentence Dt.
 Sentence Type
 Program Period
 Sentence Length

 5
 18 § 3503 §§ B1I
 M3
 Def Tres Actual Communication To
 Guilty Plea - Negotiated

04/15/2021 Confinement Other Min: 6 Month(s) Max: 12 Month(s)
6 18 § 3304 §§ A5 S Criminal Mischief - Damage Property Guilty Plea - Negotiated

04/15/2021 Confinement 90 Days Min: 90 Day(s) Max: 90 Day(s)

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Luminello, Richard Daniel (Continued)
Closed (Continued)

Chester (Continued)

CP-15-CR-0001615-2023 Proc Status: Sentenced/Penalty Imposed DC No: OTN:R 437778-5

Arrest Dt: 02/22/2023 Disp Date: 02/07/2025 Disp Judge: Sondergaard, Analisa

Def Atty: Dewese, Susanna E. - (PD)

Seq	No Statute	, ,	<u>Grade</u>	<u>Description</u>	Disposition
	Sentence Dt.	Sentence Type	Progra	m Period Sentence Len	<u>qth</u>
1	18 § 901 §	§§ A	H1	Criminal Attempt - Murder Of The First	Withdrawn
	40.0.0700	00.44		Degree	
2	18 § 2702	§§ A1	F1	Aggravated Assault - Attempts to	Withdrawn
				cause SBI or causes injury with extreme indifference	
3	18 § 2702	§§ A2	F1	Aggravated Assault - Attempts to	Guilty Plea - Negotiated
	-			cause or causes SBI to designated	,
				individuals	
	02/07/2025	Confinement	Other	Min: 10 Year(s	) Max: 20 Year(s)
4	18 § 2702	§§ A3	F2	Aggravated Assault - Attempts to	Withdrawn
				cause or causes BI to designated	
5	18 § 2702	88 A4	F2	individuals Aggravated Assault - Attempts to	Withdrawn
Ū	10 3 27 02	33711		cause or causes BI with deadly	· · · · · · · · · · · · · · · · · · ·
				weapon	
6	18 § 2702	§§ A6	F2	Aggravated Assault - Fear of	Withdrawn
_	40.0.0700	00.40		Imminent SBI designated individuals	
7	18 § 2702	§§ A6	F2	Aggravated Assault - Fear of	Withdrawn
8	18 § 2701	88 A1	M2	Imminent SBI designated individuals Simple Assault	Withdrawn
9	18 § 2701		M2	Simple Assault	Withdrawn
10	18 § 2701		M2	Simple Assault	Withdrawn
11	18 § 2705		M2	Recklessly Endangering Another	Withdrawn
	3 =			Person	
12	18 § 2705		M2	Recklessly Endangering Another	Withdrawn
				Person	
13	18 § 907 §		M1	Poss Instrument Of Crime W/Int	Withdrawn
14	18 § 3921		F3	Theft By Unlaw Taking-Movable Prop	Guilty Plea - Negotiated
	02/07/2025	Confinement	Other	Min: 3 Year(s)	Max: 6 Year(s)
15	18 § 3925		F3	Receiving Stolen Property	Withdrawn
16	18 § 5104		M2	Resist Arrest/Other Law Enforce	Guilty Plea - Negotiated
	02/07/2025	Confinement	Other	Min: 1 Year(s)	Max: 2 Year(s)
17	18 § 5104		M2	Resist Arrest/Other Law Enforce	Guilty Plea - Negotiated
	02/07/2025	Confinement	Other	Min: 1 Year(s)	Max: 2 Year(s)
18	75 § 3733	§§ A	F3	Fleeing or Attempting to Elude Officer	Guilty Plea - Negotiated
	02/07/2025	Confinement	Other	Min: 3 Year(s)	Max: 6 Year(s)
19	18 § 3928	§§ A	M2	Unauth Use Motor/Other Vehicles	Withdrawn

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Luminello, Richard Daniel (Continued)
Closed (Continued)

18 § 2701 §§ A1

18 § 2701 §§ A3

18 § 2701 §§ A3

18 § 2705

8

9

10

11

Chester (Continued)

Seq	<u>No</u>	<u>Statute</u>		<u>Grade</u>	Description		<u>Disposition</u>
	Sent	ence Dt.	Sentence Type	<u>Progra</u>	m Period	Sentence Lengt	<u>h</u>
20		18 § 3304	1 §§ A5	F3	Criminal Mischief - Dar	mage Property	Guilty Plea - Negotiated
	02/07	7/2025	Confinement	Other		Min: 3 Year(s) M	ax: 6 Year(s)
21		18 § 901	§§ A	H1	Criminal Attempt - Mure Enforcement Officer of		Withdrawn
22		18 § 3928	3 §§ A	M2	Degree Unauth Use Motor/Oth	er Vehicles	Withdrawn
23		18 § 3304	4 §§ A5	F3	Criminal Mischief - Dar	mage Property	Withdrawn
CP-15-	-MD-01	182485-199	3	Proc Status: M	igrated Case	DC No:	OTN:B 452951-2
Arre	st Dt:		Disp Date:		Disp Judge:		
CP-15-	MD-02	211485-199	3	Proc Status: M	igrated Case	DC No:	OTN:B 451490-4
Arre	st Dt:		Disp Date:		Disp Judge:		
CP-15-	MD-00	001056-202	3	Proc Status: C	ompleted	DC No:	OTN:R 437778-5
Arre	st Dt: (	02/22/2023	Disp Date:		Disp Judge:		
Seq	No	<b>Statute</b>		<u>Grade</u>	<u>Description</u>		<u>Disposition</u>
1		18 § 901	§§ A	H1	Criminal Attempt - Mur	der Of The First	
2		18 § 2702	2 §§ A1	F1	Degree Aggravated Assault - A	Attempts to	
		Ü			cause SBI or causes in		
3		18 § 2702	22.2	F1	extreme indifference		
3		10 9 2702	2 99 A2	FI	Aggravated Assault - A cause or causes SBI to		
					individuals	-	
4		18 § 2702	2 §§ A3	F2	Aggravated Assault - A cause or causes Bl to	•	
					individuals	acoignated	
5		18 § 2702	2 §§ A4	F2	Aggravated Assault - A	•	
					cause or causes BI wit weapon	in deadiy	
6		18 § 2702	2 §§ A6	F2	Aggravated Assault - F		
7		10 5 0700	22.2	Ε0.	Imminent SBI designat		
7		18 § 2702	2 99 A0	F2	Aggravated Assault - F Imminent SBI designat		
_					iniminent obi designat	icu illulviudals	

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Person

Simple Assault

Simple Assault

Simple Assault

Recklessly Endangering Another

M2

M2

M2

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#### Luminello, Richard Daniel (Continued) Closed (Continued)

Chester (Continued)

Seq No	<u>Statute</u>	<u>Grade</u>	Description	<u>Disposition</u>
12	18 § 2705		Recklessly Endangering Another	
			Person	
13	18 § 907 §§ A	M1	Poss Instrument Of Crime W/Int	
14	18 § 3921 §§ A	F3	Theft By Unlaw Taking-Movable Prop	
15	18 § 3921 §§ A	F3	Theft By Unlaw Taking-Movable Prop	
16	18 § 3925 §§ A	F3	Receiving Stolen Property	
17	18 § 3925 §§ A	F3	Receiving Stolen Property	
18	18 § 5104		Resist Arrest/Other Law Enforce	
19	18 § 5104		Resist Arrest/Other Law Enforce	
20	75 § 3733 §§ A	F3	Fleeing or Attempting to Elude Officer	
21	18 § 3928 §§ A	M2	Unauth Use Motor/Other Vehicles	
22	18 § 3928 §§ A	M2	Unauth Use Motor/Other Vehicles	
23	18 § 3304 §§ A5		Criminal Mischief - Damage Property	
24	18 § 3304 §§ A5		Criminal Mischief - Damage Property	
25	18 § 901 §§ A	H1	Criminal Attempt - Murder of A Law Enforcement Officer of the First Degree	

**Archived** 

CP-15-CR-0002114-1985

Comm. v. Luminello, Richard

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