DOCKET



Docket Number: MJ-02201-CR-0000231-2023

Criminal Docket

Commonwealth of Pennsylvania

Dennis Iluminado Martinez

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CASE INFORMATION

Judge Assigned: Magisterial District Judge Jodie E.

Richardson

Issue Date: 09/15/2023

OTN: R 545430-4

File Date: 09/15/2023

Arresting Agency:

Lancaster Police Dept Arrest Date:

25211 Complaint No.:

Incident No.:

22031106

Held for Court Disposition:

05/22/2025 **Disposition Date:**

Lancaster County:

Township: Lancaster City

Closed Case Status:

STATUS INFORMATION

Case Status **Processing Status** Status Date

Closed 05/28/2025 Case Transferred to Court of Common Pleas

05/22/2025

Completed

Case Balance Due

05/22/2025 05/22/2025

Completed

02/10/2025 09/15/2023

Start Date

02/11/2025

02/21/2025

04/02/2025

05/22/2025

Awaiting Preliminary Hearing Awaiting Preliminary Hearing

Room

CALENDAR EVENTS

Case Calendar Schedule

Schedule

Event Type Preliminary Arraignment Start Time

Judge Name

Status

7:15 am

Magisterial District Judge Miles K. Bixler

Scheduled

Preliminary Hearing

9:00 am

Magisterial District Judge Jodie E. Richardson

Continued

Preliminary Hearing

1:30 pm

9:00 am

Continued

Preliminary Hearing

E. Richardson

Magisterial District Judge Jodie E. Richardson

Magisterial District Judge Jodie

Scheduled

Formal Arraignment

06/27/2025 9:00 am

Courtroom A

Scheduled

CONFINEMENT

Confinement Location

Confinement Type Confinement Reason Confinement

Confinement End Date

Printed: 11/17/2025 2:11 pm

Case Confinement

Lancaster County Prison

County Jail

Unable to Post Bail

02/11/2025

Date

MDJS 1200

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assumes any liability for inaccurate or delayed data, errors or omissions on these docket sheets. Docket sheet information should not be used in place of a criminal history background check, which can only be provided by the Pennsylvania State Police. Employers who do not comply with the provisions of the Criminal History Record Information Act (18 Pa.C.S. Section 9101 et seq.) may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

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DEFENDANT INFORMATION

Name:Martinez, Dennis IluminadoSex:MaleDate of Birth:10/10/1985Race:White

Address(es):

Home

Brooklyn, NY 11206

Advised Defendant of Right to Apply for Assignment of Counsel?

Public Defender Requested by the Defendant?

No
Application Provided for Appointment of Public Defender?

No
Has the Defendant Been Fingerprinted?

No

CASE PARTICIPANTS

Participant Type Participant Name

Defendant Martinez, Dennis Iluminado

Arresting Officer Snader, Jared L.

BAIL

Bail Set: Nebbia Status: None

Bail Action TypeBail Action DateBail TypeOriginating CourtPercentageAmountSet02/11/2025MonetaryMagisterial District Court\$300,000.00

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CHARGES				
# <u>Charge</u>	<u>Grade</u>	Description	Offense Dt.	Disposition
1 18 § 3121 §§ C	F1	Rape of Child	12/31/2020	Held for Court
2 18 § 3123 §§ B	F1	Invol. Deviate Sexual Intercourse W/Child	12/31/2020	Held for Court
3 18 § 3123 §§ B	F1	Invol. Deviate Sexual Intercourse W/Child	12/31/2020	Held for Court
4 18 § 3126 §§ A7	F3	Indecent Assault Person Less than 13 Years of Age	12/31/2020	Held for Court
5 18 § 3126 §§ A7	F3	Indecent Assault Person Less than 13 Years of Age	12/31/2020	Held for Court
6 18 § 3126 §§ A7	F3	Indecent Assault Person Less than 13 Years of Age	12/31/2020	Held for Court
7 18 § 3126 §§ A7	F3	Indecent Assault Person Less than 13 Years of Age	12/31/2020	Held for Court
8 18 § 3127 §§ A	M1	Indecent Exposure	12/31/2020	Held for Court
9 18 § 6301 §§ A1ii	F3	Corruption Of Minors - Defendant Age 18 or Above	12/31/2020	Held for Court
10 18 § 4304 §§ A	F3	Endangering Welfare Of Children	01/01/2006	Held for Court
11 18 § 6318 §§ A1	F1	Contact/Comm.W/Minor-Sexual Offenses	01/01/2006	Held for Court
12 18 § 4302 §§ B1	F2	Incest of Minor - Complainant Under 13 Years	12/31/2020	Held for Court
13 18 § 3125 §§ 8	F2	Aggrav Indec AssIt/Person Less 16 Yrs Age	12/31/2020	Withdrawn
14 18 § 3122.1 §§ B	F1	Statutory Sexual Assault: 11 Years Older	12/31/2020	Held for Court
15 18 § 3126 §§ A8	M2	Ind Assit Person Less 16 Yrs Age	01/01/2006	Held for Court
16 18 § 3126 §§ A8	M2	Ind Assit Person Less 16 Yrs Age	01/01/2006	Held for Court
17 18 § 3126 §§ A8	M2	Ind Assit Person Less 16 Yrs Age	01/01/2006	Held for Court
18 18 § 4302 §§ B2	F2	Incest of Minor - Complainant 13-18 Years	12/31/2020	Held for Court
19 18 § 3124.1	F2	Sexual Assault	01/01/2006	Held for Court
20 18 § 3122.1 §§ B	F1	Statutory Sexual Assault: 11 Years Older	12/31/2020	Held for Court
21 18 § 7507.1 §§ A1	M2	Invasion of Privacy - view, photograph, etc. person w/out consent	01/01/2006	Held for Court
22 18 § 3126 §§ A8	M2	Ind AssIt Person Less 16 Yrs Age	01/01/2006	Held for Court
23 18 § 3126 §§ A8	M2	Ind AssIt Person Less 16 Yrs Age	01/01/2006	Held for Court
24 18 § 3126 §§ A8	M2	Ind AssIt Person Less 16 Yrs Age	01/01/2006	Held for Court
25 18 § 3126 §§ A8	M2	Ind AssIt Person Less 16 Yrs Age	01/01/2006	Held for Court
26 18 § 3126 §§ A8	M2	Ind AssIt Person Less 16 Yrs Age	01/01/2006	Held for Court
27 18 § 3126 §§ A8	M2	Ind AssIt Person Less 16 Yrs Age	01/01/2006	Held for Court
30 18 § 3127 §§ A	M1	Indecent Exposure	01/01/2006	Held for Court
31 18 § 6301 §§ A1ii	F3	Corruption Of Minors - Defendant Age 18 or Above	12/31/2020	Held for Court
32 18 § 4304 §§ A1	F3	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	12/31/2020	Held for Court
33 18 § 6318 §§ A1	F1	Contact/Comm.W/Minor-Sexual Offenses	01/01/2006	Held for Court
34 18 § 3123 §§ A7	F1	IDSI Person Less Than 16 Yrs Age	01/01/2006	Held for Court
35 18 § 902 §§ A	F1	Criminal Solicitation - IDSI Person Less Than 16 Yrs Age	01/01/2006	Held for Court
36 18 § 3123 §§ A7	F1	IDSI Person Less Than 16 Yrs Age	01/01/2006	Held for Court
37 18 § 3125 §§ 8	F2	Aggrav Indec Assit/Person Less 16 Yrs Age	12/31/2020	Withdrawn

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CHARGES				
# Charge	<u>Grade</u>	Description	Offense Dt.	Disposition
38 18 § 3121 §§ C	F1	Rape of Child	01/01/2006	Held for Court
39 18 § 3123 §§ B	F1	Invol. Deviate Sexual Intercourse W/Child	01/01/2006	Held for Court
40 18 § 3124.1	F2	Sexual Assault	01/01/2006	Held for Court
41 18 § 3126 §§ A7	F3	Indecent Assault Person Less than 13 Years of Age	12/31/2020	Held for Court
42 18 § 3126 §§ A7	F3	Indecent Assault Person Less than 13 Years of Age	12/31/2020	Held for Court
43 18 § 3126 §§ A7	F3	Indecent Assault Person Less than 13 Years of Age	12/31/2020	Held for Court
44 18 § 3126 §§ A7	F3	Indecent Assault Person Less than 13 Years of Age	12/31/2020	Held for Court
45 18 § 3126 §§ A7	F3	Indecent Assault Person Less than 13 Years of Age	12/31/2020	Held for Court
46 18 § 7507.1 §§ A1	M2	Invasion of Privacy - view, photograph, etc. person w/out consent	01/01/2006	Held for Court
47 18 § 6301 §§ A1ii	F3	Corruption Of Minors - Defendant Age 18 or Above	12/31/2020	Held for Court
48 18 § 4304 §§ A1	F3	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	12/31/2020	Held for Court
49 18 § 6318 §§ A1	F1	Contact/Comm.W/Minor-Sexual Offenses	01/01/2006	Held for Court
50 18 § 3126 §§ A7	M1	Ind AssIt Person Less 13 Yrs Age	01/01/2006	Held for Court
51 18 § 3126 §§ A7	M1	Ind Asslt Person Less 13 Yrs Age	01/01/2006	Held for Court
52 18 § 3126 §§ A7	M1	Ind AssIt Person Less 13 Yrs Age	01/01/2006	Held for Court
53 18 § 902 §§ A	F1	Criminal Solicitation - IDSI Person Less Than 16 Yrs Age	12/31/2020	Held for Court
54 18 § 3123 §§ B	F1	Invol. Deviate Sexual Intercourse W/Child	12/31/2020	Held for Court
55 18 § 3126 §§ A7	F3	Indecent Assault Person Less than 13 Years of Age	12/31/2020	Held for Court
56 18 § 3126 §§ A7	F3	Indecent Assault Person Less than 13 Years of Age	12/31/2020	Held for Court
57 18 § 3126 §§ A7	F3	Indecent Assault Person Less than 13 Years of Age	12/31/2020	Held for Court
58 18 § 6318 §§ A1	F1	Unlawful Contact With Minor - Sexual Offenses	12/31/2020	Held for Court
59 18 § 6301 §§ A1ii	F3	Corruption Of Minors - Defendant Age 18 or Above	12/31/2020	Held for Court
60 18 § 3127 §§ A	M1	Indecent Exposure	12/31/2020	Held for Court

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DISPOSITION / SENTENCING DETAILS				
Case Disposition Held for Court	<u>Disposition Date</u> 05/22/2025	Was Defendant Present? Yes		
Offense Seq./Description 1 Rape of Child	Offense Disposition Held for Court	165		
2 Invol. Deviate Sexual Intercourse W/Child	Held for Court			
3 Invol. Deviate Sexual Intercourse W/Child	Held for Court			
4 Indecent Assault Person Less than 13 Years of Age	Held for Court			
5 Indecent Assault Person Less than 13 Years of Age	Held for Court			
6 Indecent Assault Person Less than 13 Years of Age	Held for Court			
7 Indecent Assault Person Less than 13 Years of Age	Held for Court			
8 Indecent Exposure	Held for Court			
9 Corruption Of Minors - Defendant Age 18 or Above	Held for Court			
10 Endangering Welfare Of Children	Held for Court			
11 Contact/Comm.W/Minor-Sexual Offenses	Held for Court			
12 Incest of Minor - Complainant Under 13 Years	Held for Court			
13 Aggrav Indec Assit/Person Less 16 Yrs Age	Withdrawn			
14 Statutory Sexual Assault: 11 Years Older	Held for Court			
15 Ind Asslt Person Less 16 Yrs Age	Held for Court			
16 Ind Asslt Person Less 16 Yrs Age	Held for Court			
17 Ind Asslt Person Less 16 Yrs Age	Held for Court			
18 Incest of Minor - Complainant 13-18 Years	Held for Court			
19 Sexual Assault	Held for Court			
20 Statutory Sexual Assault: 11 Years Older	Held for Court			
21 Invasion of Privacy - view, photograph, etc. person w/out consent	Held for Court			
22 Ind Asslt Person Less 16 Yrs Age	Held for Court			
23 Ind Asslt Person Less 16 Yrs Age	Held for Court			
24 Ind Assit Person Less 16 Yrs Age	Held for Court			
25 Ind Asslt Person Less 16 Yrs Age	Held for Court			

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DISPOSITION / SENTENCING DETAILS				
Case Disposition Held for Court	Disposition Date 05/22/2025	Was Defendant Present? Yes		
Offense Seq./Description 26 Ind Asslt Person Less 16 Yrs Age	Offense Disposition Held for Court	165		
27 Ind Assit Person Less 16 Yrs Age	Held for Court			
30 Indecent Exposure	Held for Court			
31 Corruption Of Minors - Defendant Age 18 or Above	Held for Court			
32 Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Held for Court			
33 Contact/Comm.W/Minor-Sexual Offenses	Held for Court			
34 IDSI Person Less Than 16 Yrs Age	Held for Court			
35 Criminal Solicitation - IDSI Person Less Than 16 Yrs Age	Held for Court			
36 IDSI Person Less Than 16 Yrs Age	Held for Court			
37 Aggrav Indec Asslt/Person Less 16 Yrs Age	Withdrawn			
38 Rape of Child	Held for Court			
39 Invol. Deviate Sexual Intercourse W/Child	Held for Court			
40 Sexual Assault	Held for Court			
41 Indecent Assault Person Less than 13 Years of Age	Held for Court			
42 Indecent Assault Person Less than 13 Years of Age	Held for Court			
43 Indecent Assault Person Less than 13 Years of Age	Held for Court			
44 Indecent Assault Person Less than 13 Years of Age	Held for Court			
45 Indecent Assault Person Less than 13 Years of Age	Held for Court			
46 Invasion of Privacy - view, photograph, etc. person w/out consent	Held for Court			
47 Corruption Of Minors - Defendant Age 18 or Above	Held for Court			
48 Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Held for Court			
49 Contact/Comm.W/Minor-Sexual Offenses	Held for Court			
50 Ind Assit Person Less 13 Yrs Age	Held for Court			
51 Ind Assit Person Less 13 Yrs Age	Held for Court			

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DISPOSITION / SENTENCING DETAILS			
Case Disposition Held for Court	<u>Disposition Date</u> 05/22/2025	Was Defendant Present? Yes	
Offense Seq./Description 52 Ind AssIt Person Less 13 Yrs Age	Offense Disposition Held for Court		
53 Criminal Solicitation - IDSI Person Less Than 16 Yrs Age	Held for Court		
54 Invol. Deviate Sexual Intercourse W/Child	Held for Court		
55 Indecent Assault Person Less than 13 Years of Age	Held for Court		
56 Indecent Assault Person Less than 13 Years of Age	Held for Court		
57 Indecent Assault Person Less than 13 Years of Age	Held for Court		
58 Unlawful Contact With Minor - Sexual Offenses	Held for Court		
59 Corruption Of Minors - Defendant Age 18 or Above	Held for Court		
60 Indecent Exposure	Held for Court		

ATTORNEY INFORMATION

District Attorney

<u>Name:</u> Lancaster County District Attorney's Office <u>Representing:</u> Commonwealth of Pennsylvania

Counsel Status: Active
Supreme Court No.:
Phone No.: 717-299-8100

Address: Lancaster County Courthouse

50 North Duke Street P.O. Box 83480 Lancaster, PA 17608

Public Defender

<u>Name:</u> Anthony John Damiano, Esq.
<u>Representing:</u> Martinez, Dennis Iluminado

Counsel Status: Active
Supreme Court No.: 318878
Phone No.: 717-299-8131

Address: Lancaster Co Pub Defender's Ofc

150 N Queen St Ste 210 Lancaster, PA 17603

DOCKET ENTRY INFORMATION				
Filed Date	<u>Entry</u>	<u>Filer</u>	Applies To	
05/22/2025	Held for Court	Magisterial District Judge Jodie E.	Dennis Iluminado Martinez, Defendant	
l		Richardson		
05/22/2025	Docket Transcript Printed	Magisterial District Court 02-2-01	Dennis Iluminado Martinez, Defendant	
02/11/2025	Commitment Printed - Unable to Post Bail	Magisterial District Court 02-2-01	Dennis Iluminado Martinez, Defendant	
09/15/2023	Criminal Complaint Filed	Magisterial District Court 02-2-01		

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CASE FINANCIAL INFORMATION

<u>Case Balance:</u> \$0.00 <u>Next Payment Amt:</u>
<u>Last Payment Amt:</u> <u>Next Payment Due Date:</u>

Non-Monetary

Assessment AmtAdjustment AmtPayment AmtPayment AmtBalanceMiscellaneous Issuances\$20.50(\$20.50)\$0.00\$0.00

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