

# Magisterial District Judge 02-2-01

## DOCKET

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

## Criminal Docket



Commonwealth of Pennsylvania  
v.  
Dennis Iluminado Martinez

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### CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Jodie E. Richardson	<u>Issue Date:</u>	09/15/2023
<u>OTN:</u>	R 545430-4	<u>File Date:</u>	09/15/2023
<u>Arresting Agency:</u>	Lancaster Police Dept	<u>Arrest Date:</u>	
<u>Complaint No.:</u>	25211	<u>Incident No.:</u>	22031106
<u>Disposition:</u>	Held for Court	<u>Disposition Date:</u>	05/22/2025
<u>County:</u>	Lancaster	<u>Township:</u>	Lancaster City
<u>Case Status:</u>	Closed		

### STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	05/28/2025	Case Transferred to Court of Common Pleas
	05/22/2025	Completed
	05/22/2025	Case Balance Due
	05/22/2025	Completed
	02/10/2025	Awaiting Preliminary Hearing
	09/15/2023	Awaiting Preliminary Hearing

### CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>			<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Status</u>
Preliminary Arraignment	02/11/2025	7:15 am		Scheduled
Preliminary Hearing	02/21/2025	9:00 am		Continued
Preliminary Hearing	04/02/2025	1:30 pm		Continued
Preliminary Hearing	05/22/2025	9:00 am		Scheduled
Formal Arraignment	06/27/2025	9:00 am	Courtroom A	Scheduled

### CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement Date</u>	<u>Confinement End Date</u>
<b>Case Confinement</b>				
Lancaster County Prison	County Jail	Unable to Post Bail	02/11/2025	

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## DEFENDANT INFORMATION

Name: Martinez, Dennis Iuminado Sex: Male  
Date of Birth: 10/10/1985 Race: White  
Address(es):

### Home

Brooklyn, NY 11206

Advised Defendant of Right to Apply for Assignment of Counsel? No  
Public Defender Requested by the Defendant? No  
Application Provided for Appointment of Public Defender? No  
Has the Defendant Been Fingerprinted? No

## CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Defendant	Martinez, Dennis Iuminado
Arresting Officer	Snader, Jared L.

## BAIL

### Bail Set:

**Nebbia Status: None**

<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	02/11/2025	Monetary	Magisterial District Court		\$300,000.00

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## CHARGES

# Charge	Grade	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 Asslt/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 Asslt Person Less 16 Yrs Age	01/01/2006	Held for Court
16 18 § 3126 §§ A8	M2	Ind Asslt Person Less 16 Yrs Age	01/01/2006	Held for Court
17 18 § 3126 §§ A8	M2	Ind Asslt 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 Asslt Person Less 16 Yrs Age	01/01/2006	Held for Court
23 18 § 3126 §§ A8	M2	Ind Asslt Person Less 16 Yrs Age	01/01/2006	Held for Court
24 18 § 3126 §§ A8	M2	Ind Asslt Person Less 16 Yrs Age	01/01/2006	Held for Court
25 18 § 3126 §§ A8	M2	Ind Asslt Person Less 16 Yrs Age	01/01/2006	Held for Court
26 18 § 3126 §§ A8	M2	Ind Asslt Person Less 16 Yrs Age	01/01/2006	Held for Court
27 18 § 3126 §§ A8	M2	Ind Asslt 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 Asslt/Person Less 16 Yrs Age	12/31/2020	Withdrawn

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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 Asslt 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 Asslt 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

### Disposition Date

### Was Defendant Present?

Held for Court

05/22/2025

Yes

### Offense Seq./Description

### Offense Disposition

1 Rape of Child

Held for Court

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 Asslt/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 Asslt Person Less 16 Yrs Age

Held for Court

25 Ind Asslt Person Less 16 Yrs Age

Held for Court

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<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
<b>Held for Court</b>	05/22/2025	Yes
<u>Offense Seq./Description</u>	<u>Offense Disposition</u>	
26 Ind Asslt Person Less 16 Yrs Age	Held for Court	
27 Ind Asslt 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 Asslt Person Less 13 Yrs Age	Held for Court	
51 Ind Asslt Person Less 13 Yrs Age	Held for Court	

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<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Held for Court	05/22/2025	Yes
<u>Offense Seq./Description</u>	<u>Offense Disposition</u>	
52 Ind Asslt Person Less 13 Yrs Age	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

Name: Lancaster County District Attorney's Office  
Representing: 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

Name: Anthony John Damiano, Esq.  
Representing: Martinez, Dennis Iuminado  
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

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

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## CASE FINANCIAL INFORMATION

Case Balance: \$0.00

Next Payment Amt:

Last Payment Amt:

Next Payment Due Date:

	<u>Assessment Amt</u>	<u>Adjustment Amt</u>	<u>Non-Monetary Payment Amt</u>	<u>Payment Amt</u>	<u>Balance</u>
Miscellaneous Issuances	\$20.50	(\$20.50)	\$0.00	\$0.00	\$0.00