

Magisterial District Judge 11-1-05

DOCKET

Docket Number: MJ-11105-CR-0000041-2022

Criminal Docket



Commonwealth of Pennsylvania
v.
Rafael Santiago Jr.

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CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge James Tupper	<u>Issue Date:</u>	02/28/2022
<u>OTN:</u>	R 249074-0	<u>File Date:</u>	02/28/2022
<u>Arresting Agency:</u>	Dallas Township PD	<u>Arrest Date:</u>	
<u>Complaint No.:</u>	DT2101346949	<u>Incident No.:</u>	DT2101346949
<u>Disposition:</u>	Waived for Court	<u>Disposition Date:</u>	05/13/2022
<u>County:</u>	Luzerne	<u>Township:</u>	Dallas Township
<u>Case Status:</u>	Closed		

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	05/23/2022	Case Transferred to Court of Common Pleas
	05/13/2022	Completed
	03/01/2022	Awaiting Preliminary Hearing
	02/28/2022	Awaiting Preliminary Hearing

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>			<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>		<u>Status</u>
Preliminary Arraignment	03/01/2022	10:35 am		Magisterial District Judge Joseph A. Halsey	Scheduled
Preliminary Hearing	03/09/2022	8:00 am		Luzerne County Central Court	Continued
Preliminary Hearing	03/24/2022	9:45 am		Luzerne County Central Court	Continued
Preliminary Hearing	04/18/2022	11:30 am		Luzerne County Central Court	Continued
Preliminary Hearing	05/13/2022	9:00 am		Magisterial District Judge Brian J. Tupper	Scheduled
Dispositional Hearing	07/08/2022	11:30 am	Luzerne County Courthouse, 3rd Floor	The Honorable David W. Lupas	Scheduled

CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement</u>	<u>Confinement</u>
			<u>Date</u>	<u>End Date</u>
Case Confinement Luzerne County Prison	County Jail	Bail Denied	03/01/2022	

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DEFENDANT INFORMATION

Name: Santiago, Rafael Jr. Sex: Male
Date of Birth: 12/02/1999 Race: White

Address(es):

Mailing

Hellertown, PA 18055

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

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Odgers, Robert J. Jr.
Defendant	Santiago, Rafael Jr.

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>
Denied	03/01/2022		Magisterial District Court		\$0.00

Bail Action Reason: Danger to society

CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 18 § 6318 §§ A1	F3	Unlawful Contact With Minor - Sexual Offenses	11/06/2020	Waived for Court
2 18 § 6301 §§ A1ii	F3	Corruption Of Minors - Defendant Age 18 or Above	11/06/2020	Waived for Court
3 18 § 7512 §§ A	F3	Criminal Use Of Communication Facility	11/06/2020	Waived for Court
4 18 § 3126 §§ A8	M2	Ind Asslt Person Less 16 Yrs Age	11/06/2020	Waived for Court

DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Waived for Court	05/13/2022	Yes

<u>Offense Seq./Description</u>	<u>Offense Disposition</u>
1 Unlawful Contact With Minor - Sexual Offenses	Waived for Court
2 Corruption Of Minors - Defendant Age 18 or Above	Waived for Court
3 Criminal Use Of Communication Facility	Waived for Court
4 Ind Asslt Person Less 16 Yrs Age	Waived for Court

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ATTORNEY INFORMATION

District Attorney

Name: Luzerne County District Attorney's Office

Representing: Commonwealth of Pennsylvania

Counsel Status: Active

Supreme Court No.:

Phone No.: 570-825-1674

Address: Luzerne County Courthouse
1st Floor Main Courthouse
200 North River Street
Wilkes-Barre, PA 18711

Private

Name: Shelley L. Centini, Esq.

Representing: Santiago, Rafael Jr.

Counsel Status: Active

Supreme Court No.: 085680

Phone No.: 570-218-8710

Address: 590 Rutter Ave
Kingston, PA 18704

DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
05/13/2022	Waived for Court	Magisterial District Judge James J. Haggerty	Rafael Santiago Jr., Defendant
05/13/2022	Docket Transcript Printed	Magisterial District Court 11-1-05	Rafael Santiago Jr., Defendant
05/12/2022	Waiver of Preliminary Hearing	Rafael Santiago Jr.	Rafael Santiago Jr., Defendant
05/12/2022	First Class Waiver Issued	Magisterial District Court 11-1-05	Commonwealth of Pennsylvania, Prosecution
05/12/2022	First Class Waiver Issued	Magisterial District Court 11-1-05	Gabriel L. Paduck, Additional Officer
05/12/2022	First Class Waiver Issued	Magisterial District Court 11-1-05	Rafael Santiago Jr., Defendant
05/12/2022	First Class Waiver Issued	Magisterial District Court 11-1-05	Robert J. Odgers Jr., Arresting Officer
03/01/2022	Commitment Printed - Bail Denied	Magisterial District Court 11-1-05	Rafael Santiago Jr., Defendant
03/01/2022	Commitment Cancelled	Magisterial District Court 11-1-05	Rafael Santiago Jr., Defendant
02/28/2022	Criminal Complaint Filed	Magisterial District Court 11-1-05	