

Magisterial District Judge 11-3-09

DOCKET

Docket Number: MJ-11309-CR-0000299-2021

Criminal Docket



Commonwealth of Pennsylvania
v.
Rafael Santiago

Page 1 of 3

CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Brian J. Tupper	<u>Issue Date:</u>	08/23/2021
<u>OTN:</u>	R 167001-2	<u>File Date:</u>	08/23/2021
<u>Arresting Agency:</u>	Dallas Township PD	<u>Arrest Date:</u>	
<u>Complaint No.:</u>	DT21 00323 911	<u>Incident No.:</u>	DT21 00323 911
<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
	08/24/2021	Awaiting Preliminary Hearing
	08/23/2021	Awaiting Preliminary Hearing
	08/23/2021	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	08/24/2021	11:00 am		Magisterial District Judge Brian J. Tupper	Scheduled
Preliminary Hearing	09/09/2021	10:00 am		Magisterial District Judge Brian J. Tupper	Continued
Preliminary Hearing	09/24/2021	9:30 am		Luzerne County Central Court	Continued
Preliminary Hearing	10/22/2021	11:00 am		Luzerne County Central Court	Continued
Preliminary Hearing	12/09/2021	9:00 am		Luzerne County Central Court	Continued
Preliminary Hearing	01/20/2022	9:45 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

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Page 2 of 3

DEFENDANT INFORMATION

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

Address(es):

Home

Hellertown, PA 18055

Advised of His 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>
Arresting Officer	Odgers, Robert J. Jr.
Defendant	Santiago, Rafael

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	08/24/2021	Unsecured	Magisterial District Court		\$50,000.00

CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 18 § 3123 §§ A7	F1	IDSI Person Less Than 16 Yrs Age	03/20/2021	Waived for Court
2 18 § 3122.1 §§ A2	F2	Statutory Sexual Assault: 8-11 Years Older	03/20/2021	Waived for Court
3 18 § 6301 §§ A1ii	F3	Corruption Of Minors - Defendant Age 18 or Above	03/20/2021	Waived for Court
4 18 § 3126 §§ A8	M2	Ind Asslt Person Less 16 Yrs Age	03/20/2021	Waived for Court
5 18 § 6310.1 §§ A	M3	Sell/Furnish Liquor Etc Minor	03/20/2021	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 IDSI Person Less Than 16 Yrs Age	Waived for Court
2 Statutory Sexual Assault: 8-11 Years Older	Waived for Court
3 Corruption Of Minors - Defendant Age 18 or Above	Waived for Court
4 Ind Asslt Person Less 16 Yrs Age	Waived for Court
5 Sell/Furnish Liquor Etc Minor	Waived for Court

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Page 3 of 3

ATTORNEY INFORMATION

Private

Name: Shelley L. Centini, Esq.

Representing: Santiago, Rafael

Counsel Status: Active

Supreme Court No.: 085680

Phone No.: 570-829-4860

Address: 88 N Franklin St
Wilkes-Barre, PA 18701-1388

Assistant District Attorney

Name: Brittany Quinn, Esq.

Representing: Commonwealth of Pennsylvania

Counsel Status: Active

Supreme Court No.: 320530

Phone No.: 570-830-5173

Address: Luzerne County District Attorney's Office
200 N River St
Wilkes-Barre, PA 18701

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

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 Brian J. Tupper	Rafael Santiago, Defendant
05/13/2022	Docket Transcript Printed	Magisterial District Court 11-3-09	Rafael Santiago, Defendant
05/12/2022	Waiver of Preliminary Hearing	Rafael Santiago	Rafael Santiago, Defendant
05/12/2022	First Class Waiver Issued	Magisterial District Court 11-3-09	Commonwealth of Pennsylvania, Prosecution
05/12/2022	First Class Waiver Issued	Magisterial District Court 11-3-09	Gina M. Kotowski, Additional Officer
05/12/2022	First Class Waiver Issued	Magisterial District Court 11-3-09	Rafael Santiago, Defendant
05/12/2022	First Class Waiver Issued	Magisterial District Court 11-3-09	Restricted Participant
05/12/2022	First Class Waiver Issued	Magisterial District Court 11-3-09	Robert J. Odgers Jr., Arresting Officer
05/12/2022	First Class Waiver Issued	Magisterial District Court 11-3-09	Todd L. Adams, Additional Officer
05/12/2022	First Class Waiver Issued	Magisterial District Court 11-3-09	William A. Acuff, Additional Officer
08/23/2021	Criminal Complaint Filed	Magisterial District Court 11-3-09	