Magisterial District Judge 11-3-09

-P3			DC	OCKET	Docke	t Number: MJ-11	309_CR_000	0200-2021
	22				DUCKC			
What when the second							Criminal	Docket
ALC: SAN	S.S.	(Commonwea	Ith of Pennsylva	ania			
S A Sheer &	188			V.				
			Rafa	el Santiago				Page 1 of 3
	<i>•</i>			FORMATION				r ugo r or o
Judge Assigned:	Magisterial Distric	t Judge Brian .		FORMATION Issue Date:		08/23/2021		
<u>OTN:</u>	R 167001-2	t budge bliair (File Date:		08/23/2021		
Arresting Agency:	Dallas Township F	PD		Arrest Date:				
Complaint No.:	DT21 00323 911			Incident No.:		DT21 00323 911		
Disposition:	Waived for Court			Disposition Da	ate:	05/13/2022		
<u>County:</u>	Luzerne			Township:		Dallas Township		
Case Status:	Closed							
			STATUS I	NFORMATION				
<u>Case Status</u>	Status Date	Process	ing Status					
Closed	05/23/2022							
	05/13/2022 08/24/2021	Complet Awaiting	ed Preliminary F	learing				
	08/23/2021	-	Preliminary F	-				
	08/23/2021	-	Preliminary H	-				
			CALENE	AR EVENTS				
Case Calendar	Schedule	Otout Times	Deem		luden Ni		Schedule	
Event Type	Start Date	Start Time	<u>Room</u>		Judge Na		<u>Status</u>	
Preliminary Arraignment	08/24/2021	11:00 am			Magister J. Tuppe	ial District Judge Briar r	Scheduled	3
					0. Tuppe	,		
Preliminary Hearing	09/09/2021	10:00 am			Magisterial District Judge Brian Continued		1	
					J. Tuppe	r		
Preliminary Hearing	09/24/2021	9:30 am			Luzerne County Central Court Continue		1	
						-		
Preliminary Hearing	10/22/2021	11:00 am			Luzerne	County Central Court	Continued	1
Preliminary Hearing	12/09/2021	9:00 am			Luzerne	County Central Court	Continued	ł
Preliminary Hearing	01/20/2022	9:45 am			luzerne	County Central Court	Continued	1
						-		
Preliminary Hearing	03/24/2022	9:45 am			Luzerne	County Central Court	Continued	1
Preliminary Hearing	04/18/2022	11:30 am			Luzerne	County Central Court	Continued	1
Preliminary Hearing	05/13/2022	9:00 am			Magister J. Tuppe	ial District Judge Briar r	Scheduled	d
Dispositional Hearing	07/08/2022	11:30 am	Luzerne Co Courthouse	-	The Hon	orable David W. Lupa	s Scheduled	d

MDJS 1200

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Magisterial District Judge 11-3-09							
DOCKET							
Se .				Docket N	umber: MJ-	11309-CR-000	0299-2021
Contraction of the second)					Criminal	Docket
ATACHERS	A	Commonv	vealth of Pennsyl	Ivania			
A STREET	18		٧.				
ALCONS.	5	Ra	afael Santiago				Page 2 of 3
		DEFEND	ANT INFORMAT	ION			
	antiago, Rafael		<u>Sex:</u>		lale		
	2/02/1999		Race:	V	/hite		
<u>Address(es):</u>							
Home Hellertown, PA 18055							
Advised of His Right to Apply for	-	Counsel? No					
Public Defender Requested by		No					
Application Provided for Appoin Has the Defendant Been Finge		efender? No No					
	siprimed :						
Deuticin ant Turc			PARTICIPANTS	i de la companya de l			
Participant Type Arresting Officer		Participant Name					
Defendant		Odgers, Robert J. Jr. Santiago, Rafael					
Bolondant		Santiago, Nalael					
			BAIL				
Bail Set:					_		atus: None
Bail Action Type Set	Bail Action Date 08/24/2021	<u>Bail Type</u> Unsecured		<u>nating Court</u> sterial District Co		<u>centage</u>	<u>Amount</u> \$50,000.00
	00/2 1/2021	Chocoarda	magn			·	,000,000.00
			CHARGES				
<u>#</u> Charge	Grade	Description			Offense Dt.	Disposition	
1 18 § 3123 §§ A7	F1	IDSI Person Less Tha	n 16 Yrs Age		03/20/2021	Waived for Court	
2 18 § 3122.1 §§ A2	F2	Statutory Sexual Assa			03/20/2021	Waived for Court	
3 18 § 6301 §§ A1ii	F3	Corruption Of Minors -	-	3 or Above	03/20/2021	Waived for Court	
4 18 § 3126 §§ A8	M2	Ind Assit Person Less	-		03/20/2021	Waived for Court	
5 18 § 6310.1 §§ A	M3	Sell/Furnish Liquor Et			03/20/2021	Waived for Court	
		DISPOSITION	SENTENCING	DETAILS			
Case Disposition			osition Date 3/2022	· · · · ·	as Defendant P	resent?	
Waived for Court Offense Seg./Description		05/1	<u>Offense Di</u>	Ye	3		
1 IDSI Person Less Than 1	6 Yrs Age		Waived for				
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 M	linor		Waived for	Court			

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Magisterial District Judge 11-3-09

DOCKET



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

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 Number: MJ-11309-CR-0000299-2021

Criminal Docket

Commonwealth of Pennsylvania v. Rafael Santiago

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ATTORNEY INFORMATION

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

DOCKET	ENTRY	INFORMATION
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Filed Date	<u>Entry</u>	Filer	Applies To	
05/13/2022	Waived for Court	Magisterial District Judge Brian J.	Rafael Santiago, Defendant	
		Tupper		
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		

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