COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0002696-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Jhalil Melquan Washington

CASE INFORMATION

Cross Court Docket Nos: MJ-38109-CR-0000191-2011

Judge Assigned: Carluccio, Carolyn T.
Date Filed: 04/18/2011
Initiation Date: 04/05/2011

OTN: L 623607-5
LOTN: L 623607-5
Lower Court Docket No: MJ-38109-CR-0000191-2011

Initial Issuing Authority: Francis J. Lawrence Jr.
Final Issuing Authority: William I. Maruszczak

Arresting Agency: Upper Merion Twp Police Dept
Arresting Officer: Gershanick, David M.

Complaint/Incident #:

Case Local Number Type(s)	Case Local Number(s)
Booking Center Location Code	um

STATUS INFORMATION

Case Status: Closed

Status Date	Processing Status
06/18/2013	Completed
03/08/2013	Sentenced/Penalty Imposed
03/08/2013	Awaiting Sentencing
11/28/2012	Awaiting Trial
06/26/2012	Warrant Revoked
06/26/2012	Warrant Returned Served
06/26/2012	Bench Warrant Returned
06/19/2012	Warrant Cancelled
01/06/2012	Awaiting Trial
11/18/2011	Warrant Revoked
09/19/2011	Awaiting Trial
08/04/2011	Awaiting Pre-Trial Conference
07/28/2011	Warrant Revoked
06/01/2011	Awaiting Pre-Trial Conference
04/18/2011	Awaiting Formal Arraignment
04/18/2011	Awaiting Filing of Information
04/18/2011	Awaiting Formal Arraignment

Arrest Date: 04/05/2011

Complaint Date: 04/05/2011

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 assume any liability for inaccurate or delayed data, errors or omissions on these reports. 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. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0002696-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Jhalil Melquan Washington

CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Formal Arraignment	06/01/2011	9:30 am	Video Room #2	Judge William T. Nicholas	Scheduled
Pre-Trial Conference	07/26/2011	8:45 am	Courtroom 9	Judge Thomas C. Branca	Scheduled
Pre-Trial Conference	09/19/2011	8:45 am	Courtroom 9	Judge Thomas C. Branca	Scheduled
Call of the Trial List	11/17/2011	8:45 am	Courtroom 9	Judge Thomas C. Branca	Continued
Call of the Trial List	01/06/2012	11:00 am	Courtroom 9	Judge Thomas C. Branca	Scheduled
Call of the Trial List	03/01/2012	8:45 am	Courtroom 9	Judge Thomas C. Branca	Scheduled
Call of the Trial List	05/10/2012	8:45 am	Courtroom 9	Judge Thomas C. Branca	Scheduled
Call of the Trial List	06/12/2012	8:45 am	Courtroom 9	Judge Thomas C. Branca	Continued
Call of the Trial List	08/09/2012	8:45 am	Courtroom 9	Judge Thomas C. Branca	Scheduled
Jury Trial	12/10/2012	9:30 am			Cancelled
Jury Trial	12/11/2012	9:30 am			Cancelled
Bail Hearing	02/05/2013	9:30 am	Courtroom 6	Judge S. Gerald Corso	Scheduled
Call of the Trial List	02/06/2013	9:00 am	Courtroom 3	Judge Carolyn T. Carluccio	Scheduled
Call of the Trial List	04/03/2013	9:00 am	Courtroom 3	Judge Carolyn T. Carluccio	Scheduled

CONFINEMENT INFORMATION

Confinement Known As Of	Confinement Type	Destination Location	Confinement Reason	Still in Custody
12/16/2013	County Jail	Curran-Fromhold Corr. Fac.		Yes

DEFENDANT INFORMATION

Date Of Birth: 06/12/1990 City/State/Zip: Phila, PA 19143

Alias Name

Purnell, Jhalil
WASHINGTON, JHALIL
Washington, Jhalil M.
Washington, Jhalil Melqu

CASE PARTICIPANTS

Participant Type	Name
Defendant	Washington, Jhalil Melquan

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 assume any liability for inaccurate or delayed data, errors or omissions on these reports. 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. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0002696-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Jhalil Melquan Washington

BAIL INFORMATION

Washington, Jhalil Melquan **Nebbia Status: None**

Bail Action	Date	Bail Type	Percentage	Amount	Bail Posting Status	Posting Date
Set	04/05/2011	Monetary		$25,000.00		
Set	05/02/2011	Monetary	10.00%	$10,000.00		
Forfeiture - Complete	07/26/2011	Monetary	10.00%	$10,000.00		
Reinstate	07/28/2011	Monetary	10.00%	$10,000.00		
Forfeiture - Complete	11/17/2011	Monetary	10.00%	$10,000.00		
Reinstate	11/18/2011	Monetary	10.00%	$10,000.00		
Forfeiture - Complete	06/12/2012	Monetary	10.00%	$10,000.00		
Reinstate	06/26/2012	Monetary	10.00%	$10,000.00		
Bond Terminated	06/26/2012	Monetary	10.00%	$10,000.00		
					Posted	05/02/2011
Set	06/26/2012	Monetary - Cash Percentage	10.00%	$10,000.00		
					Posted	06/26/2012

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F	**35 § 780-113 §§A30**	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	03/06/2011	L 623607-5
2	2	M1	**18 § 3929 §§A1**	Retail Theft-Take Mdse	03/06/2011	L 623607-5
3	3	M	**35 § 780-113 §§A16**	Int Poss Contr Subst By Per Not Reg	03/06/2011	L 623607-5
99999	4	F	**35 § 780-113 §§A30**	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	03/06/2011	L 623607-5

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event — Disposition Date — Final Disposition
Sequence/Description — Offense Disposition — Grade — Section
Sentencing Judge — Sentence Date — Credit For Time Served
Sentence/Diversion Program Type — Incarceration/Diversionary Period — Start Date
Sentence Conditions

Lower Court Proceeding (generic)

Lower Court Disposition	04/14/2011	Not Final	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Waived for Court (Lower Court)	F	35 § 780-113 §§ A30
2 / Retail Theft-Take Mdse	Waived for Court (Lower Court)	M1	18 § 3929 §§ A1
3 / Int Poss Contr Subst By Per Not Reg	Waived for Court (Lower Court)	M	35 § 780-113 §§ A16

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 assume any liability for inaccurate or delayed data, errors or omissions on these reports. 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. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0002696-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Jhalil Melquan Washington

DISPOSITION SENTENCING/PENALTIES

Disposition / Case Event / Sequence/Description / Sentencing Judge / Sentence/Diversion Program Type / Sentence Conditions	Disposition Date / Offense Disposition / Sentence Date / Incarceration/Diversionary Period	Final Disposition / Grade	Section / Credit For Time Served / Start Date
99,999 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Withdrawn	F	35 § 780-113 §§ A30
Proceed to Court (Arraignment Waived)			
Information Filed	06/02/2011	Not Final	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court	F	35 § 780-113 §§ A30
2 / Retail Theft-Take Mdse	Held for Court	M1	18 § 3929 §§ A1
3 / Int Poss Contr Subst By Per Not Reg	Held for Court	M	35 § 780-113 §§ A16
99,999 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Disposed at Lower Court	F	35 § 780-113 §§ A30
Guilty Plea			
Call of the Trial List	03/08/2013	Final Disposition	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Nolle Prossed	F	35 § 780-113 §§ A30
Carluccio, Carolyn T.	03/08/2013		
2 / Retail Theft-Take Mdse	Guilty Plea	M1	18 § 3929 §§ A1
Carluccio, Carolyn T.	03/08/2013		
Probation	Min of 3.00 Years Max of 3.00 Years Other		03/08/2013
Testify Truthfully against Co-Deft(s) if needed			
To participate in a public or non-profit community service program. 24 HOURS			
3 / Int Poss Contr Subst By Per Not Reg	Guilty Plea	M	35 § 780-113 §§ A16
Carluccio, Carolyn T.	03/08/2013		
Probation	Min of 3.00 Years Max of 3.00 Years Other		03/08/2013
99,999 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Disposed at Lower Court	F	35 § 780-113 §§ A30
Carluccio, Carolyn T.	03/08/2013		

LINKED SENTENCES:

Link 1

CP-46-CR-0002696-2011 - Seq. No. 3 (35§ 780-113 §§ A16) - Probation is Concurrent with
CP-46-CR-0002696-2011 - Seq. No. 2 (18§ 3929 §§ A1) - Probation

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 assume any liability for inaccurate or delayed data, errors or omissions on these reports. 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. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0002696-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Jhalil Melquan Washington

COMMONWEALTH INFORMATION

Name: Heather Ann Levandoski
District Attorney
Supreme Court No: 306509
Phone Number(s):
278-313-5 (Phone)
Address:
Montgomery CO Da's Office
Swede & Airy St
Norristown, PA 19404

Name: Montgomery County District Attorney's Office
Prosecutor
Supreme Court No:
Phone Number(s):
610-278-3090 (Phone)
Address:
Montgomery County Courthouse
PO Box 311
Norristown, PA 19404

ATTORNEY INFORMATION

Name: Seth Eric Grant
Public Defender
Supreme Court No: 049172
Rep. Status: Active
Phone Number(s):
610-278-3295 (Phone)
Address:
Montgomery CO Pd's Ofc
Swede & Airy PO Box 311
Norristown, PA 19404-0311

Representing: Washington, Jhalil Melquan

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	04/18/2011		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			
2	04/18/2011		MDJ-38-1-09
Formal Arraignment Scheduled Jun 1 2011 9:30AM 06/01/2011 Service on 04/14/2011 Washington, Jhalil Melquan 04/14/2011 Hand Delivered			
1	05/02/2011		Maruszczak, William I.
Bail Set - Washington, Jhalil Melquan			
2	05/02/2011		Washington, Jhalil Melquan
Bail Posted - Washington, Jhalil Melquan			
1	06/01/2011		Court of Common Pleas - Montgomery County
Pre-Trial Conference Scheduled 7/26/2011 8:45AM			

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 assume any liability for inaccurate or delayed data, errors or omissions on these reports. 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. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0002696-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Jhalil Melquan Washington

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
2	06/01/2011		Washington, Jhalil Melquan
Waiver of Appearance at Arraignment			
1	06/02/2011		Commonwealth of Pennsylvania
Information Filed (Arraignment Waived)			
1	06/09/2011		Montgomery County Court Administration
Hearing Notice Pretrial Conferences Scheduled Judge Branca - CT 9 July 25th to July 27th at 8:45 AM Notices sent 1st class mail DA/PD sent interoffice mail			
1	07/26/2011		Branca, Thomas C.
Complete Bail Forfeiture - Washington, Jhalil Melquan			
3	07/26/2011	07/26/2011	Branca, Thomas C.
Pre-Trial Conference Order - Bench Warrant Issued Date of Service 07/26/11 Levandoski, Heather Ann 07/26/2011 Washington, Jhalil Melquan 07/26/2011			
1	07/28/2011		Washington, Jhalil Melquan
Waiver of Pa.R.Crim.P. 600/1013 (Prompt Trial)			
2	07/28/2011		Branca, Thomas C.
Bench Warrant Issued			
3	07/28/2011		Branca, Thomas C.
Bench Warrant - Failure to Appear (Revoked - Active) BW revoked. PIR/PBR. Branca.			
4	07/28/2011		Branca, Thomas C.
Order Granting Motion to Re-Instate Previously Set Bail - Washington, Jhalil Melquan			

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 assume any liability for inaccurate or delayed data, errors or omissions on these reports. 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. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0002696-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Jhalil Melquan Washington

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	08/04/2011		Court of Common Pleas - Montgomery County
Pre-Trial Conference Scheduled 9/19/2011 8:45AM			
1	08/05/2011		Montgomery County Court Administration
Hearing Notice Pre-Trial Conferences Scheduled Judge Branca - Ct. "9" September 19 to September 21, 2011 at 8:45 a.m. Notices Sent First Class Mail DA/PD Sent Inter-Office Mail			
1	09/09/2011		Grant, Seth Eric
Entry of Appearance			
2	09/09/2011		Grant, Seth Eric
Request for Pre-Trial Discovery			
1	09/19/2011	09/19/2011	Branca, Thomas C.
Order to be Scheduled for Trial Date of Service 09/19/11 Grant, Seth Eric 09/19/2011 Orally in Open Crt Record Levandoski, Heather Ann 09/19/2011 Orally in Open Crt Record			
1	10/21/2011		Court of Common Pleas - Montgomery County
Call of the Trial List Scheduled 11/17/2011 8:45AM			
1	10/24/2011		Montgomery County Court Administration
Hearing Notice Call of Trial List Scheduled Judge Branca - Ct. "9" November 14 and November 17, 2011 at 8:45 a.m. Notices Sent First Class Mail DA/PD Sent Inter-office Mail			

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 assume any liability for inaccurate or delayed data, errors or omissions on these reports. 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. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0002696-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Jhalil Melquan Washington

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

1 11/17/2011 11/17/2011 Branca, Thomas C.
Call of the Trial List Order - Bench Warrant Issued
Date of Service 11/17/11
Grant, Seth Eric
11/17/2011 Orally in Open Crt Record
Levandoski, Heather Ann
11/17/2011 Orally in Open Crt Record

---

2 11/17/2011 Branca, Thomas C.
Complete Bail Forfeiture - Washington, Jhalil Melquan

---

2 11/18/2011 Branca, Thomas C.
Bench Warrant Issued

---

3 11/18/2011 O'Neill, Steven T.
Order Granting Motion to Re-Instate Previously Set Bail - Washington, Jhalil Melquan

---

4 11/18/2011 O'Neill, Steven T.
Bench Warrant - Failure to Appear (Revoked - Active)
BW revolked. PIR/PBR. Oneill.

---

1 12/12/2011 Court of Common Pleas - Montgomery County
Call of the Trial List Scheduled 1/6/2012 11:00AM

---

1 12/13/2011 Montgomery County Court Administration
Hearing Notice
Call of the Trial List Scheduled
Judge Branca - Ct. 9
January 6, 2012 at 11:00 a.m.
Notices Sent First Class Mail
DA/PD Sent Inter-office Mail

---

1 01/06/2012 01/06/2012 Branca, Thomas C.
Order to Place Case on Next Trial List
Grant, Seth Eric
01/31/2012 Interoffice

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 assume any liability for inaccurate or delayed data, errors or omissions on these reports. 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. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0002696-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Jhalil Melquan Washington

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status

Levandoski, Heather Ann
01/31/2012 Interoffice

---

1 01/13/2012 Court of Common Pleas - Montgomery County

Call of the Trial List Scheduled 3/1/2012 8:45AM

---

1 02/06/2012 Montgomery County Court Administration

Hearing Notice

Call of the Trial List Scheduled
Judge Branca - Courtroom 9
March 1, 2012 at 8:45 a.m.
Notices Sent First Class Mail
DA/PD Sent Inter-Office Mail

---

1 03/01/2012 03/01/2012 Branca, Thomas C.

Order to Place Case on Next Trial List

ARD Application

Grant, Seth Eric
03/19/2012 Interoffice

Levandoski, Heather Ann
03/19/2012 Interoffice

---

1 04/03/2012 Court of Common Pleas - Montgomery County

Call of the Trial List Scheduled 5/10/2012 8:45AM

---

1 04/12/2012 Montgomery County Court Administration

Hearing Notice

Call of the Trial List Scheduled
Judge Branca - Courtroom 9
May 10 and May 11, 2012 at 8:45 a.m.
Notices Sent First Class Mail
DA/PD Sent Inter-office Mail

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 assume any liability for inaccurate or delayed data, errors or omissions on these reports. 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. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0002696-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Jhalil Melquan Washington

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	05/10/2012	05/10/2012	Branca, Thomas C.

Service To | Service By

Issue Date	Service Type	Status Date	Service Status

Order to Place Case on Next Trial List
ARD Reconsideration

Grant, Seth Eric
05/25/2012 Interoffice
Levandoski, Heather Ann
05/25/2012 Interoffice

---

1 05/11/2012 Court of Common Pleas - Montgomery County

Call of the Trial List Scheduled 6/12/2012 8:45AM

---

1 05/14/2012 Montgomery County Court Administration

Hearing Notice
Call of the Trial List Scheduled
Judge Branca - Courtroom 9
June 11 to June 12, 2012 at 8:45 a.m.
Notices Sent First Class Mail
DA/PD Sent Inter-office Mail

---

1 06/01/2012 05/23/2012 Montgomery County District Attorney's Office

ARD Denied by D.A.

---

1 06/12/2012 06/12/2012 Branca, Thomas C.

Call of the Trial List Order - Bench Warrant Issued
Grant, Seth Eric
06/26/2012 Interoffice
Levandoski, Heather Ann
06/26/2012 Interoffice

---

2 06/12/2012 Branca, Thomas C.

Complete Bail Forfeiture - Washington, Jhalil Melquan

---

2 06/19/2012 Branca, Thomas C.

Bench Warrant Issued

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 assume any liability for inaccurate or delayed data, errors or omissions on these reports. 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. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0002696-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Jhalil Melquan Washington

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
5	06/19/2012		Branca, Thomas C.
Order Cancelling Bench Warrant issued early in error / will reprint			
1	06/21/2012		Branca, Thomas C.
Bench Warrant Issued			
1	06/26/2012		Maruszczak, William I.
Bail Set - Washington, Jhalil Melquan			
2	06/26/2012		Washington, Jhalil Melquan
Bail Posted - Washington, Jhalil Melquan			
3	06/26/2012		Affiant
Bench Warrant Returned			
4	06/26/2012		Albright, Kent H.
Bench Warrant - Failure to Appear (Revoked - Active) BW revoked, bail is reinstated @ $10,000.00 eligible for 10%, in default, def is committed to MCCF. Albright.			
5	06/26/2012		Albright, Kent H.
Order Granting Motion to Re-Instate Previously Set Bail - Washington, Jhalil Melquan			
1	07/05/2012		Court of Common Pleas - Montgomery County
Call of the Trial List Scheduled 8/9/2012 8:45AM			
1	07/10/2012		Montgomery County Court Administration
Hearing Notice Call of the Trial List Scheduled Judge Branca - Courtroom 9 August 9, 2012 at 8:45 a.m. Notices Sent First Class Mail DA/PD Sent Inter-office Mail			
1	08/09/2012	08/09/2012	Branca, Thomas C.
Call of the Trial List Order Jury Trial 12/10/12 at 9:30 a.m. Courtroom "9"			

Grant, Seth Eric

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 assume any liability for inaccurate or delayed data, errors or omissions on these reports. 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. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0002696-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Jhalil Melquan Washington

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
Service To		Service By	
Issue Date	Service Type	Status Date	Service Status
08/09/2012	Orally in Open Crt Record		
Levandoski, Heather Ann			
08/09/2012	Orally in Open Crt Record		
1	11/28/2012	11/28/2012	Branca, Thomas C.
Jury Trial Continued			
to be Placed on Next Call of Trial List			
Grant, Seth Eric			
11/28/2012	Interoffice		
Levandoski, Heather Ann			
11/28/2012	Interoffice		
1	01/10/2013		Levandoski, Heather Ann
Motion to Revoke Bail			
Grant, Seth Eric			
01/31/2013	Interoffice		
Montgomery County District Attorney's Office			
01/31/2013	Interoffice		
2	01/10/2013		Court of Common Pleas - Montgomery County
Bail Hearing Scheduled 2/5/2013 9:30AM			
1	01/14/2013		Kehs, Michael R.
Order Scheduling Hearing			
Bail Hearing February 5, 2013 at 9:30 a.m. Courtroom "6"			
Grant, Seth Eric			
01/14/2013	Interoffice		
Levandoski, Heather Ann			
01/14/2013	Interoffice		
Washington, Jhalil Melquan			
01/14/2013	First Class		
2	01/14/2013		Court of Common Pleas - Montgomery County
Call of the Trial List Scheduled 2/6/2013 9:00AM			

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 assume any liability for inaccurate or delayed data, errors or omissions on these reports. 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. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0002696-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Jhalil Melquan Washington

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	01/16/2013		Montgomery County Court Administration
Hearing Notice Call of the Trial List Scheduled Judge Carluccio - Courtroom 3 February 6, 2013 at 9:00 a.m. Notices Sent First Class Mail DA/PD Sent Inter-office Mail			
1	02/06/2013	02/06/2013	Carluccio, Carolyn T.
Call of the Trial List Order Pass to 02/08/13 Grant, Seth Eric 02/06/2013 Orally in Open Crt Record Levandoski, Heather Ann 02/06/2013 Orally in Open Crt Record			
1	02/11/2013	02/08/2013	Carluccio, Carolyn T.
Order to be Scheduled for Call of Trial List Grant, Seth Eric 02/08/2013 Orally in Open Crt Record Montgomery County District Attorney's Office 02/08/2013 Orally in Open Crt Record			
1	03/08/2013		Court of Common Pleas - Montgomery County
Call of the Trial List Scheduled			
2	03/08/2013		Carluccio, Carolyn T.
Guilty Plea			
3	03/08/2013		Carluccio, Carolyn T.
Order - Sentence/Penalty Imposed			
4	03/08/2013		Washington, Jhalil Melquan
Guilty Plea Questionnaire			

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 assume any liability for inaccurate or delayed data, errors or omissions on these reports. 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. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0002696-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Jhalil Melquan Washington

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
5	03/08/2013		Court of Common Pleas - Montgomery County
Call of the Trial List Scheduled 4/3/2013 9:00AM			
6	03/08/2013	03/08/2013	Carluccio, Carolyn T.
Pre-Trial Conference Order - Resolved by Negotiated Plea			
Grant, Seth Eric			
03/08/2013	Orally in Open Crt Record		
Montgomery County District Attorney's Office			
03/08/2013	Orally in Open Crt Record		
1	03/11/2013		Montgomery County Court Administration
Hearing Notice			
Call of the Trial List Scheduled Judge Carluccio - Courtroom 3 April 3, 2013 at 9:00 a.m. Notices Sent First Class Mail DA/PD Sent Inter-office Mail			
1	04/03/2013	04/03/2013	Carluccio, Carolyn T.
Call of the Trial List Order			
Guilty Plea 03/08/13			
Grant, Seth Eric			
04/03/2013	Orally in Open Crt Record		
Levandoski, Heather Ann			
04/03/2013	Orally in Open Crt Record		
1	04/30/2013		Weiss, Ann Thornburg
DL-21D to be Prepared			
2	04/30/2013		Weiss, Ann Thornburg
DL-21D was prepared			
3	04/30/2013		Court of Common Pleas - Montgomery County
Bail Refund			
1	05/01/2013		Unknown Filer
DL-21D Sent to PennDOT			

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 assume any liability for inaccurate or delayed data, errors or omissions on these reports. 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. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0002696-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Jhalil Melquan Washington

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	05/14/2013		Court of Common Pleas - Montgomery County
Entry of Civil Judgment			
1	05/20/2013		Court of Common Pleas - Montgomery County
Bail Refund			
1	05/23/2013		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
1	06/18/2013		Court of Common Pleas - Montgomery County
Transferred to CP-01-51-Crim			
1	07/31/2013		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 30 Days Overdue			
1	08/21/2013		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 51 Days Overdue			

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 assume any liability for inaccurate or delayed data, errors or omissions on these reports. 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. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0002696-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Jhalil Melquan Washington

CASE FINANCIAL INFORMATION

Last Payment Date: 05/20/2013 Total of Last Payment: -$200.00

Washington, Jhalil Melquan Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
Costs/Fees					
County Lab Fees (Montgomery)	$188.00	$0.00	$0.00	$0.00	$188.00
Postage	$5.98	$0.00	$0.00	$0.00	$5.98
ATJ	$3.00	$0.00	$0.00	$0.00	$3.00
Automation Fee (Act 36 of 2000) (Montgomery)	$5.00	$0.00	$0.00	$0.00	$5.00
Booking Center Fee (Montgomery)	$300.00	$0.00	$0.00	$0.00	$300.00
CJES	$2.25	$0.00	$0.00	$0.00	$2.25
COC Processing Fee Misd/Fel (Montgomery)	$331.50	$0.00	$0.00	$0.00	$331.50
Commonwealth Cost - HB627 (Act 167 of 1992)	$9.40	$0.00	$0.00	$0.00	$9.40
Costs of Prosecution - CJEA	$50.00	$0.00	$0.00	$0.00	$50.00
County Court Cost (Act 204 of 1976)	$30.60	$0.00	$0.00	$0.00	$30.60
Court Child Care (Act 105 of 2000) (Montgomery)	$5.00	$0.00	$0.00	$0.00	$5.00
Crime Victims Compensation (Act 96 of 1984)	$35.00	$0.00	$0.00	$0.00	$35.00
Domestic Violence Compensation (Act 44 of 1988)	$10.00	$0.00	$0.00	$0.00	$10.00
Firearm Education and Training Fund (158 of 1994)	$5.00	$0.00	$0.00	$0.00	$5.00
JCPS	$10.25	$0.00	$0.00	$0.00	$10.25
Judicial Computer Project	$8.00	$0.00	$0.00	$0.00	$8.00
State Court Costs (Act 204 of 1976)	$11.00	$0.00	$0.00	$0.00	$11.00
Victim Witness Service (Act 111 of 1998)	$25.00	$0.00	$0.00	$0.00	$25.00
OSP (Montgomery/State) (Act 35 of 1991)	$720.00	$0.00	-$720.00	$0.00	$0.00
OSP (Montgomery/State) (Act 35 of 1991)	$720.00	$0.00	-$720.00	$0.00	$0.00
Percentage Bail - Fees Earned (Montgomery)	$200.00	-$200.00	$0.00	$0.00	$0.00
ARB Collect (Montgomery)	$390.00	$0.00	$0.00	$0.00	$390.00
Costs/Fees Totals:	$3,064.98	-$200.00	-$1,440.00	$0.00	$1,424.98
Restitution					
Restitution	$525.00	$0.00	$0.00	$0.00	$525.00

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 assume any liability for inaccurate or delayed data, errors or omissions on these reports. 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. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET

Docket Number: CP-46-CR-0002696-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Jhalil Melquan Washington

CASE FINANCIAL INFORMATION

Washington, Jhalil Melquan Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
Restitution Totals:	$525.00	$0.00	$0.00	$0.00	$525.00
Grand Totals:	$3,589.98	-$200.00	-$1,440.00	$0.00	$1,949.98

** - Indicates assessment is subrogated

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 assume any liability for inaccurate or delayed data, errors or omissions on these reports. 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. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.