MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

Docket Number: MC-51-CR-0022283-2012

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Jhalil Washington

CASE INFORMATION

Cross Court Docket Nos: PARS-MC-51-CR-0022283-2012

Judge Assigned:

Date Filed: 06/01/2012 Initiation Date: 05/31/2012

OTN: N 806958-5 LOTN:

Lower Court Docket No: MC-51-CR-0022283-2012

Initial Issuing Authority:

Final Issuing Authority:

Arresting Agency: Philadelphia Pd

Arresting Officer: Anderson, Anthony

Complaint/Incident #:

Case Local Number Type(s)	Case Local Number(s)
District Control Number	1206026471

RELATED CASES

Related Docket No	Related Case Caption	Related Court	Association Reason
Civil Judgment - Fines/Costs/Restitution			
130946229		Civil	Civil Judgment - Fines/Costs/Restitution

STATUS INFORMATION

Case Status: Closed

Arrest Date: 05/31/2012

Status Date	Processing Status
01/07/2014	VOP/Continued to Further Notice
12/26/2013	Completed
12/19/2013	Awaiting Violation of Probation Hearing
12/17/2013	Bench Warrant Probation Violation Issued
03/28/2013	Sentenced/Penalty Imposed
03/22/2013	Completed
03/19/2013	Awaiting Violation of Probation Hearing
03/15/2013	Awaiting Gagnon I Hearing
11/13/2012	Bench Warrant Probation Violation Issued
07/23/2012	Sentenced/Penalty Imposed
07/23/2012	Awaiting Sentencing
07/02/2012	Awaiting Trial
06/01/2012	Awaiting Status Listing
06/01/2012	Awaiting Preliminary Hearing

Complaint Date: 05/31/2012

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CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Preliminary Arraignment	06/01/2012	2:29 am	B08	Arraignment Court Magistrate Sheila M. Bedford	Scheduled
Arraignment Status	07/02/2012	10:00 am	404	Judge Marsha H. Neifield	Scheduled
Trial	07/23/2012	10:00 am	903	Judge Marvin Louis Williams Sr.	Scheduled
Gagnon I Hearing	03/22/2013	9:00 am	888	Trial Commissioner Richard T. McSorley	Scheduled
Violation of Probation	03/28/2013	8:00 am	1003	Judge Marvin Louis Williams Sr.	Scheduled
Payment Plan Conference	09/27/2013	2:00 pm	1104		Scheduled
Gagnon I Hearing	12/26/2013	9:00 am	888	Lisa McNevin	Scheduled
Violation of Probation	01/07/2014	10:00 am	606	Judge Marvin Louis Williams Sr.	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: Philadelphia, PA 19132

Alias Name

Purnell, Jhalil
Washington, Jhalil M.
Washington, Jhalil Melqu
Washington, Jhalil Melquan

CASE PARTICIPANTS

Participant Type	Name
Defendant	WASHINGTON, JHALIL

BAIL INFORMATION

WASHINGTON, JHALIL **Nebbia Status: None**

Bail Action	Date	Bail Type	Percentage	Amount	Bail Posting Status	Posting Date
Set	06/01/2012	Nonmonetary		$0.00	Posted	06/01/2012

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CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1		**18 § 3929**	Retail Theft-Take Mdse	05/31/2012	N 806958-5

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

Proceed to Court

Preliminary Arraignment — 06/01/2012 — Not Final
1 / Retail Theft-Take Mdse — Proceed to Court — 18 § 3929 §§ A1

Guilty

Trial — 07/23/2012 — Final Disposition
1 / Retail Theft-Take Mdse — Guilty — 18 § 3929 §§ A1

Williams, Marvin Louis Sr. — 07/23/2012
Probation — Min of 9.00 Months
Max of 9.00 Months
9 Months

.
.

Williams, Marvin Louis Sr. — 03/28/2013
Probation — Max of 2.00 Years
2 years

.
to run concurrent with other sentence

COMMONWEALTH INFORMATION

Name: Philadelphia County District Attorney's Office
Prosecutor

Supreme Court No:

Phone Number(s):
215-686-8000 (Phone)

Address:
3 South Penn Square
Philadelphia, PA 19107

ATTORNEY INFORMATION

Name: Perry Brandon Liss
Court Appointed

Supreme Court No: 308319

Rep. Status: Active

Phone Number(s):
215-563-5292 (Phone)

Address:
Law Ofces of Perry Liss Llc
21 S 12TH St Fl 12
Philadelphia, PA 19107

Representing: WASHINGTON, JHALIL

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	06/01/2012		Municipal Court - Philadelphia County
PARS Transfer			
2	06/01/2012		Bedford, Sheila M.
Bail Set - Washington, Jhalil			
3	06/01/2012		WASHINGTON, JHALIL
Bail Posted - Washington, Jhalil			
1	07/02/2012		Municipal Court - Philadelphia County
Trial Scheduled 7/23/2012 10:00AM			
1	07/06/2012		Liss, Perry Brandon
Entry of Appearance			
2	07/06/2012		
Appointment Notice			
1	07/23/2012		Williams, Marvin Louis Sr.
Guilty ADA: Jaycox; Attorney: Liss; Steno: Masciantonio; Clerk: Hancock; Judge: Williams			
2	07/23/2012		Williams, Marvin Louis Sr.
Disposition Filed			
3	07/23/2012		Williams, Marvin Louis Sr.
Order - Sentence/Penalty Imposed Sentence to 9mths non reporting probation. ADA: Jaycox; Attorney: Liss; Steno: Masciantonio; Clerk: Hancock; Judge: Williams			
1	07/25/2012		Municipal Court - Philadelphia County
Payment Plan Introduction Letter			
1	11/13/2012		Dembe, Pamela Pryor
Bench Warrant Probation Violation - Issued			
1	03/15/2013		Philadelphia County Adult Probation Department
Gagnon I Hearing Scheduled 03/22/2013 9:00AM			

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Sequence Number	CP Filed Date	Document Date	Filed By
1	03/22/2013		McSorley, Richard T.

Bench Warrant Probation Violation - Lifted

2	03/22/2013		McSorley, Richard T.

Detainer Lifted

T/C McSorley
Clerk of Court Jeff Kostic
Vop arrest Warrant is Lifted. Detainer is llfted pending Gagnon 2 (VOP) hearing before the Judge.
Defendant notified of the next Court date.

1	03/28/2013		Williams, Marvin Louis Sr.

Order - Sentence/Penalty Imposed

yana Melendez, Edward Grant, Justine Baakman, Yvonne Heard, atty: Perry Liss, steno: Angelique Bucciarelli, court clerk: Sharon Mascuilli -revoked to a new 2 years reporting probation

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2	03/28/2013		WASHINGTON, JHALIL

Payment Plan/Financial Information Submitted

1	09/05/2013		Municipal Court - Philadelphia County

Entry of Civil Judgment

1	09/27/2013		WASHINGTON, JHALIL

Payment Plan/Financial Information Submitted

1	12/17/2013		Dembe, Pamela Pryor

Bench Warrant Probation Violation - Issued

1	12/18/2013		Philadelphia County Adult Probation Department

Gagnon I Hearing Scheduled 12/26/2013 9:00AM

1	12/26/2013		McSorley, Richard T.

Bench Warrant Probation Violation - Lifted

2	12/26/2013		McSorley, Richard T.

Detainer Issued

T/C McSorley
Clerk of Court Jeff Kostic/Tracey Roselle
Violation of Probation Arrest Warrant is lifted. Detainer is issued. Detainer to remain pending GAGNON 2 (VOP) hearing before Judge.
Defendant notified of the next Court date

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Sequence Number	CP Filed Date	Document Date	Filed By
1	01/07/2014		Williams, Marvin Louis Sr.

VOP Continued Until Further Notice

Defendant being housed at Curran-Fromhold Correctional Facility
Violation of Probation Hearing Continued Until Further Notice
Open matters Pending
Detainer to remain

ADA: Yasmine Rosario/Jason Grenell, PD: Gabrielle Manganaro/Nathan Hasiuk, DRT: Mike Early, Clerk: M.Lucini, JUDGE: Marvin L. Williams

PAYMENT PLAN SUMMARY

Payment Plan No	Payment Plan Freq.	Next Due Date	Active	Overdue Amt
Responsible Participant			Suspended	Next Due Amt
51-2013-P000013181	Monthly	11/27/2013	Yes	$60.00
WASHINGTON, JHALIL			No	$15.00

Payment Plan History:

Receipt Date		Payor Name	Participant Role	Amount
11/13/2013	Payment	Washington, Jhalil Melquan	Payor	$15.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 11/13/2013

Total of Last Payment: -$15.00

WASHINGTON, JHALIL Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
Costs/Fees					
State Court Costs (Act 204 of 1976)	$11.20	$0.00	$0.00	$0.00	$11.20
Commonwealth Cost - HB627 (Act 167 of 1992)	$9.60	$0.00	$0.00	$0.00	$9.60
County Court Cost (Act 204 of 1976)	$31.20	$0.00	$0.00	$0.00	$31.20
Crime Victims Compensation (Act 96 of 1984)	$35.00	-$15.00	$0.00	$0.00	$20.00
Domestic Violence Compensation (Act 44 of 1988)	$10.00	$0.00	$0.00	$0.00	$10.00
Victim Witness Service (Act 111 of 1998)	$25.00	$0.00	$0.00	$0.00	$25.00
Firearm Education and Training Fund (158 of 1994)	$5.00	$0.00	$0.00	$0.00	$5.00
CQS Fee Misdemeanor (Philadelphia)	$50.00	$0.00	$0.00	$0.00	$50.00
Costs of Prosecution - CJEA	$50.00	$0.00	$0.00	$0.00	$50.00
Booking Center Fee (Philadelphia)	$175.00	$0.00	$0.00	$0.00	$175.00
Judicial Computer Project	$8.00	$0.00	$0.00	$0.00	$8.00
ATJ	$3.00	$0.00	$0.00	$0.00	$3.00
CJES	$2.25	$0.00	$0.00	$0.00	$2.25
JCPS	$10.25	$0.00	$0.00	$0.00	$10.25
OSP (Philadelphia/State) (Act 35 of 1991)	$300.00	$0.00	$0.00	$0.00	$300.00
OSP (Philadelphia/State) (Act 35 of 1991)	$300.00	$0.00	$0.00	$0.00	$300.00
Civil Judgment/Lien (Philadelphia)	$83.94	$0.00	$0.00	$0.00	$83.94
Costs/Fees Totals:	$1,109.44	-$15.00	$0.00	$0.00	$1,094.44
Grand Totals:	$1,109.44	-$15.00	$0.00	$0.00	$1,094.44

** - Indicates assessment is subrogated

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