

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

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CASE INFORMATION

Cross Court Docket Nos: CP-51-MD-0007148-2013, CP-51-MD-0001986-2016, CP-51-MD-0007047-2016

Judge Assigned: Carluccio, Carolyn T.

Date Filed: 04/18/2011

Initiation Date: 04/05/2011

OTN: L 623607-5

LOTN: L 623607-5

Originating 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

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	08/17/2016	Sentenced/Penalty Imposed	04/05/2011
	08/12/2016	Awaiting Gagnon II Hearing	
	03/29/2016	Completed	
	03/04/2016	Sentenced/Penalty Imposed	
	03/03/2016	Awaiting Gagnon II Hearing	
	06/18/2013	Completed	
	03/08/2013	Sentenced/Penalty Imposed	
	03/08/2013	Awaiting Sentencing	
	11/28/2012	Awaiting Trial	
	01/06/2012	Awaiting Trial	
	09/19/2011	Awaiting Trial	
	08/04/2011	Awaiting Pre-Trial Conference	
	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	

Complaint Date: 04/05/2011

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CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
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	Senior 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
Gagnon II Hearing	08/17/2016	10:30 am			Scheduled

DEFENDANT INFORMATION

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

Alias Name

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

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Washington, Jhalil Melquan
Probation Officer	Bly-Harrison, Frances

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BAIL INFORMATION

Washington, Jhalil Melquan

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
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		
Set	06/26/2012	Monetary - Cash Percentage	10.00%	\$10,000.00	Posted	05/02/2011
					Posted	06/26/2012

CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
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

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

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

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Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
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		
Carluccio, Carolyn T.	03/04/2016		
Carluccio, Carolyn T.	08/17/2016		
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-Defet(s) if needed To participate in a public or non-profit community service program. 24 HOURS			
Carluccio, Carolyn T.	03/04/2016	109 Days	
Confinement	Min of 109.00 Days Max of 12.00 Months Other		03/04/2016
Pay balance of cost, fine and restitution within the first 18 months of supervision/release in monthly installments as directed. Must complete previously ordered community service. Offender supervision fee is waived. Recall from Collections All bills to run concurrent			

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Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
Probation	Min of 1.00 Years Max of 1.00 Years Other		
Carluccio, Carolyn T. Confinement	08/17/2016 Min of 6.00 Months Max of 7.00 Months 28.00 Days Other	51 Days	08/17/2016
Offender supervision fee is waived. Defendant is eligible for good-time credit.			
Probation	Min of 1.00 Years Max of 1.00 Years Other		
3 / Int Poss Contr Subst By Per Not Reg	Guilty Plea	M	35 § 780-113 §§ A16
Carluccio, Carolyn T. Probation	03/08/2013 Min of 3.00 Years Max of 3.00 Years Other		03/08/2013
Carluccio, Carolyn T. Confinement	03/04/2016 Min of 109.00 Days Max of 12.00 Months Other	109 Days	03/04/2016
Probation	Min of 1.00 Years Max of 1.00 Years Other		
Carluccio, Carolyn T. Confinement	08/17/2016 Min of 6.00 Months Max of 7.00 Months 28.00 Days Other	51 Days	08/17/2016
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		
Carluccio, Carolyn T.	03/04/2016		
Carluccio, Carolyn T.	08/17/2016		

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LINKED SENTENCES:

Link 2

CP-46-CR-0002696-2011 - Seq. No. 3 (35§ 780-113 §§ A16) - Confinement is Concurrent with
Link 1

Link 1

CP-46-CR-0002696-2011 - Seq. No. 2 (18§ 3929 §§ A1) - Probation is Consecutive to
CP-46-CR-0002696-2011 - Seq. No. 2 (18§ 3929 §§ A1) - Confinement

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

ATTORNEY INFORMATION

Name: Seth Eric Grant
Public Defender

Supreme Court No: 049172

Rep. Status: Active

Phone Number(s):
Address:

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

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	04/05/2011		Lawrence, Francis J. Jr.
Bail Set - Washington, Jhalil Melquan			
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	

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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			
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/DPD 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)			
4	07/28/2011		Branca, Thomas C.
Order Granting Motion to Re-Instate Previously Set Bail - Washington, Jhalil Melquan			

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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			

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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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			

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

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		
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			

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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			
1	05/10/2012	05/10/2012	Branca, Thomas C.
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			

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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			
1	06/26/2012		Maruszczak, William I.
Bail Set - Washington, Jhalil Melquan			
2	06/26/2012		Washington, Jhalil Melquan
Bail Posted - Washington, Jhalil Melquan			
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			

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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/DP 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 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"			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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			

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/DP 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			

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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			
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		

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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			
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			

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1	03/03/2016		Court of Common Pleas - Montgomery County
Gagnon II Hearing Scheduled			
1	03/04/2016		Carluccio, Carolyn T.
Order - Sentence/Penalty Imposed			
1	03/14/2016		Washington, Jhalil Melquan
Probation/Parole Stipulation Colloquy			
3	03/14/2016		Washington, Jhalil Melquan
Waiver of Gagnon I Hearing			
1	03/22/2016	03/17/2016	Montgomery County Adult Probation Unit
Motion for Parole			
2	03/22/2016	03/17/2016	Carluccio, Carolyn T.
Order Granting Motion for Parole effective 3/4/16.			
1	03/29/2016		Court of Common Pleas - Montgomery County
Transferred to CP-01-51-Crim			
1	03/31/2016		Washington, Jhalil Melquan
Return Case From Collection Agency - Judge Ordered			
1	04/06/2016		Court of Common Pleas - Montgomery County
Payment Plan Introduction Letter			
1	05/25/2016		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 30 Days Overdue			
1	06/15/2016		Court of Common Pleas - Montgomery County
Delinquency Notice Filed - 51 Days Overdue			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	08/02/2016		Washington, Jhalil Melquan
Motion to Fast-Track Gagnon II Hearing- Document Unsigned Carluccio, Carolyn T.			
08/04/2016	Hand Delivered		

1	08/12/2016		Montgomery County Court Administration
Gagnon II Hearing Scheduled 08/17/2016 10:30AM			

2	08/12/2016	08/12/2016	Carluccio, Carolyn T.
Order Scheduling Hearing Gagnon II Hearing August 17, 2016 at 10:30 a.m. Courtroom "G"			
Grant, Seth Eric			
08/12/2016	Interoffice		
Levandoski, Heather Ann			
08/12/2016	Interoffice		

1	08/17/2016		Carluccio, Carolyn T.
Order - Sentence/Penalty Imposed			

1	08/30/2016		Court of Common Pleas - Montgomery County
Notes of Testimony Gagnon II, Ctrm G Wednesday August 17, 2016. 10:40 am Judge Carluccio			

1	11/15/2016	11/10/2016	Montgomery County Adult Probation Unit
Motion for Parole			

2	11/15/2016	11/10/2016	Carluccio, Carolyn T.
Order Granting Motion for Parole effective 11/22/16			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	11/30/2016		Court of Common Pleas - Montgomery County

Transferred to CP-01-51-Crim

PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
46-2016-P000004642	Monthly	04/25/2016	Yes	\$1,477.80
Washington, Jhalil Melquan			No	\$82.10

Payment Plan History:	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
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CASE FINANCIAL INFORMATION

Last Payment Date: 05/20/2013

Total of Last Payment: -\$200.00

Washington, Jhalil Melquan Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
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	\$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	-\$390.00	\$0.00	\$0.00
Costs/Fees Totals:	\$3,064.98	-\$200.00	-\$1,830.00	\$0.00	\$1,034.98
Restitution					
Restitution	\$525.00	\$0.00	\$0.00	\$0.00	\$525.00
Restitution Totals:	\$525.00	\$0.00	\$0.00	\$0.00	\$525.00

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Grand Totals:

\$3,589.98

-\$200.00

-\$1,830.00

\$0.00

\$1,559.98

** - Indicates assessment is subrogated