

# 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
<b>Proceed to Court (Arraignment Waived)</b>			
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
<b>Guilty Plea</b>			
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.	08/17/2016	51 Days	
Confinement	Min of 6.00 Months Max of 7.00 Months 28.00 Days Other	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.	03/08/2013		
Probation	Min of 3.00 Years Max of 3.00 Years Other	03/08/2013	
Carluccio, Carolyn T.	03/04/2016	109 Days	
Confinement	Min of 109.00 Days Max of 12.00 Months Other	03/04/2016	
Probation	Min of 1.00 Years Max of 1.00 Years Other		
Carluccio, Carolyn T.	08/17/2016	51 Days	
Confinement	Min of 6.00 Months Max of 7.00 Months 28.00 Days Other	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			
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2	11/17/2011		Branca, Thomas C.
Complete Bail Forfeiture - Washington, Jhalil Melquan			
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3	11/18/2011		O'Neill, Steven T.
Order Granting Motion to Re-Instate Previously Set Bail - Washington, Jhalil Melquan			
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1	12/12/2011		Court of Common Pleas - Montgomery County
Call of the Trial List Scheduled 1/6/2012 11:00AM			
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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/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 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		
<hr/>			
2	01/14/2013		Court of Common Pleas - Montgomery County
Call of the Trial List Scheduled 2/6/2013 9:00AM			
<hr/>			
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			
<hr/>			
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		
<hr/>			
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/PA 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		

# 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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### 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			

# COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

## DOCKET

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

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### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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			



# COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

## DOCKET

Docket Number: CP-46-CR-0002696-2011  
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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	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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# COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

## DOCKET

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

Sequence Number	CP Filed Date	Document Date	Filed By
1	11/30/2016		Court of Common Pleas - Montgomery County
Transferred to CP-01-51-Crim			
1	02/26/2018	02/26/2018	Carluccio, Carolyn T.
Exoneration from Costs Order			
Fine be exonerated, costs be placed on the county and the account be recalled from collections, any collection fee be waived and OSP Fee waived. Any Restitution is to be collected civilly.			
Grant, Seth Eric			
03/15/2018	eService		Served
Hines, Heather Ann			
03/15/2018	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
03/15/2018	eService		Served

### 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>
<b>Costs/Fees</b>					
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:	\$2,030.00	-\$200.00	-\$1,830.00	\$0.00	\$0.00
<b>Restitution</b>					
Restitution	\$525.00	\$0.00	-\$525.00	\$0.00	\$0.00
Restitution Totals:	\$525.00	\$0.00	-\$525.00	\$0.00	\$0.00
Grand Totals:	\$2,555.00	-\$200.00	-\$2,355.00	\$0.00	\$0.00

\*\* - Indicates assessment is subrogated