

# COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

## DOCKET



Docket Number: CP-46-CR-0002696-2011  
**CRIMINAL DOCKET**

Court Case

Commonwealth of Pennsylvania

Page 1 of 19

v.

Jhalil Melquan Washington

### 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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## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Jhalil Melquan Washington

Page 2 of 19

### 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<br>Conference | 07/26/2011        | 8:45 am      | Courtroom 9   | Judge Thomas C. Branca       | Scheduled       |
| Pre-Trial<br>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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## DOCKET

Docket Number: CP-46-CR-0002696-2011  
**CRIMINAL DOCKET**



Court Case

Commonwealth of Pennsylvania  
v.  
Jhalil Melquan Washington

Page 3 of 19

### 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<br>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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## DOCKET

Docket Number: CP-46-CR-0002696-2011  
**CRIMINAL DOCKET**

Court Case



Commonwealth of Pennsylvania  
v.  
Jhalil Melquan Washington

Page 4 of 19

### 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>   |  |                               |                     |
| 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<br>Max of 3.00 Years<br>Other    |                               | 03/08/2013          |
| Testify Truthfully against Co-Defet(s) if needed<br>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<br>Max of 12.00 Months<br>Other |                               | 03/04/2016          |
| Pay balance of cost, fine and restitution within the first 18 months of supervision/release in monthly installments as directed.<br>Must complete previously ordered community service.<br>Offender supervision fee is waived.<br>Recall from Collections<br>All bills to run concurrent |  |                               |                     |

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## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Jhalil Melquan Washington

Page 5 of 19

### 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>  |  |                               |                     |
| Probation   | Min of 1.00 Years<br>Max of 1.00 Years<br>Other              |                               |                     |
| Carluccio, Carolyn T.   | 08/17/2016   | 51 Days                       |                     |
| Confinement   | Min of 6.00 Months<br>Max of 7.00 Months 28.00 Days<br>Other | 08/17/2016                    |                     |
| Offender supervision fee is waived.   |  |                               |                     |
| Defendant is eligible for good-time credit.   |  |                               |                     |
| Probation   | Min of 1.00 Years<br>Max of 1.00 Years<br>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<br>Max of 3.00 Years<br>Other              | 03/08/2013                    |                     |
| Carluccio, Carolyn T.   | 03/04/2016   | 109 Days                      |                     |
| Confinement   | Min of 109.00 Days<br>Max of 12.00 Months<br>Other           | 03/04/2016                    |                     |
| Probation   | Min of 1.00 Years<br>Max of 1.00 Years<br>Other              |                               |                     |
| Carluccio, Carolyn T.   | 08/17/2016   | 51 Days                       |                     |
| Confinement   | Min of 6.00 Months<br>Max of 7.00 Months 28.00 Days<br>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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## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Jhalil Melquan Washington

Page 6 of 19

### 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 -<br>Montgomery County |
| Original Papers Received from Lower Court   |                      |                      |  |
| 2   | 04/18/2011           |                      | MDJ-38-1-09                                  |
| Formal Arraignment Scheduled Jun 1 2011 9:30AM<br>06/01/2011 Service on 04/14/2011<br>Washington, Jhalil Melquan<br>04/14/2011 Hand Delivered |                      |                      |  |

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## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Jhalil Melquan Washington

Page 7 of 19

### ENTRIES

| <u>Sequence Number</u>  | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u>                              |
|---|----------------------|----------------------|--|
| 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 -<br>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<br>Administration    |
| Hearing Notice<br>Pretrial Conferences Scheduled<br>Judge Branca - CT 9<br>July 25th to July 27th at 8:45 AM<br>Notices sent 1st class mail<br>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<br>Date of Service 07/26/11<br>Levandoski, Heather Ann<br>07/26/2011<br>Washington, Jhalil Melquan<br>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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## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Jhalil Melquan Washington

Page 8 of 19

### ENTRIES

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



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## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Jhalil Melquan Washington

Page 9 of 19

### 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  | 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 -<br>Montgomery County |
| Call of the Trial List Scheduled 1/6/2012 11:00AM                                    |                           |                      |  |
| -----  |                           |                      |  |
| 1  | 12/13/2011                |                      | Montgomery County Court<br>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 -<br>Montgomery County |
| Call of the Trial List Scheduled 3/1/2012 8:45AM                                     |                           |                      |  |
| -----  |                           |                      |  |

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## DOCKET

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

## CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Jhalil Melquan Washington

Page 10 of 19

### ENTRIES

| <u>Sequence Number</u>  | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u>                              |
|---|----------------------|----------------------|--|
| 1   | 02/06/2012           |                      | Montgomery County Court<br>Administration    |
| Hearing Notice<br>Call of the Trial List Scheduled<br>Judge Branca - Courtroom 9<br>March 1, 2012 at 8:45 a.m.<br>Notices Sent First Class Mail<br>DA/PD Sent Inter-Office Mail           |                      |                      |  |
| 1   | 03/01/2012           | 03/01/2012           | Branca, Thomas C.                            |
| Order to Place Case on Next Trial List<br>ARD Application   |                      |                      |  |
| Grant, Seth Eric<br>03/19/2012 Interoffice  |                      |                      |  |
| Levandoski, Heather Ann<br>03/19/2012 Interoffice   |                      |                      |  |
| 1   | 04/03/2012           |                      | Court of Common Pleas -<br>Montgomery County |
| Call of the Trial List Scheduled 5/10/2012 8:45AM   |                      |                      |  |
| 1   | 04/12/2012           |                      | Montgomery County Court<br>Administration    |
| Hearing Notice<br>Call of the Trial List Scheduled<br>Judge Branca - Courtroom 9<br>May 10 and May 11, 2012 at 8:45 a.m.<br>Notices Sent First Class Mail<br>DA/PD Sent Inter-office Mail |                      |                      |  |
| 1   | 05/10/2012           | 05/10/2012           | Branca, Thomas C.                            |
| Order to Place Case on Next Trial List<br>ARD Reconsideration   |                      |                      |  |
| Grant, Seth Eric<br>05/25/2012 Interoffice  |                      |                      |  |
| Levandoski, Heather Ann<br>05/25/2012 Interoffice   |                      |                      |  |
| 1   | 05/11/2012           |                      | Court of Common Pleas -<br>Montgomery County |
| Call of the Trial List Scheduled 6/12/2012 8:45AM   |                      |                      |  |

# 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

Page 11 of 19

### ENTRIES

| <u>Sequence Number</u>   | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u>                                 |
|--|----------------------|----------------------|---|
| 1  | 05/14/2012           |                      | Montgomery County Court<br>Administration       |
| Hearing Notice<br>Call of the Trial List Scheduled<br>Judge Branca - Courtroom 9<br>June 11 to June 12, 2012 at 8:45 a.m.<br>Notices Sent First Class Mail<br>DA/PD Sent Inter-office Mail |                      |                      |   |
| 1  | 06/01/2012           | 05/23/2012           | Montgomery County District Attorney's<br>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<br>Grant, Seth Eric<br>06/26/2012 Interoffice<br>Levandoski, Heather Ann<br>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 -<br>Montgomery County    |
| Call of the Trial List Scheduled 8/9/2012 8:45AM   |                      |                      |   |

# 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

Page 12 of 19

### ENTRIES

| <u>Sequence Number</u>   | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u>                              |
|--|----------------------|----------------------|--|
| 1  | 07/10/2012           |                      | Montgomery County Court<br>Administration    |
| Hearing Notice<br>Call of the Trial List Scheduled<br>Judge Branca - Courtroom 9<br>August 9, 2012 at 8:45 a.m.<br>Notices Sent First Class Mail<br>DA/PD Sent Inter-office Mail |                      |                      |  |
| 1  | 08/09/2012           | 08/09/2012           | Branca, Thomas C.                            |
| Call of the Trial List Order<br>Jury Trial 12/10/12 at 9:30 a.m. Courtroom "9"   |                      |                      |  |
| Grant, Seth Eric<br>08/09/2012 Orally in Open Crt Record   |                      |                      |  |
| Levandoski, Heather Ann<br>08/09/2012 Orally in Open Crt Record  |                      |                      |  |
| 1  | 11/28/2012           | 11/28/2012           | Branca, Thomas C.                            |
| Jury Trial Continued<br>to be Placed on Next Call of Trial List  |                      |                      |  |
| Grant, Seth Eric<br>11/28/2012 Interoffice   |                      |                      |  |
| Levandoski, Heather Ann<br>11/28/2012 Interoffice  |                      |                      |  |
| 1  | 01/10/2013           |                      | Levandoski, Heather Ann                      |
| Motion to Revoke Bail  |                      |                      |  |
| Grant, Seth Eric<br>01/31/2013 Interoffice   |                      |                      |  |
| Montgomery County District Attorney's<br>Office<br>01/31/2013 Interoffice  |                      |                      |  |
| 2  | 01/10/2013           |                      | Court of Common Pleas -<br>Montgomery County |
| Bail Hearing Scheduled 2/5/2013 9:30AM   |                      |                      |  |
| 1  | 01/14/2013           |                      | Kehs, Michael R.                             |
| Order Scheduling Hearing<br>Bail Hearing February 5, 2013 at 9:30 a.m. Courtroom "6"   |                      |                      |  |

# 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

Page 13 of 19

### 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>                        |
| Grant, Seth Eric<br>01/14/2013  | Interoffice               |                      |  |
| Levandoski, Heather Ann<br>01/14/2013   | Interoffice               |                      |  |
| Washington, Jhalil Melquan<br>01/14/2013  | First Class               |                      |  |
| -----   |                           |                      |  |
| 2   | 01/14/2013                |                      | Court of Common Pleas -<br>Montgomery County |
| Call of the Trial List Scheduled 2/6/2013 9:00AM  |                           |                      |  |
| -----   |                           |                      |  |
| 1   | 01/16/2013                |                      | Montgomery County Court<br>Administration    |
| Hearing Notice<br>Call of the Trial List Scheduled<br>Judge Carluccio - Courtroom 3<br>February 6, 2013 at 9:00 a.m.<br>Notices Sent First Class Mail<br>DA/PD Sent Inter-office Mail |                           |                      |  |
| -----   |                           |                      |  |
| 1   | 02/06/2013                | 02/06/2013           | Carluccio, Carolyn T.                        |
| Call of the Trial List Order<br>Pass to 02/08/13  |                           |                      |  |
| Grant, Seth Eric<br>02/06/2013  | Orally in Open Crt Record |                      |  |
| Levandoski, Heather Ann<br>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<br>02/08/2013  | Orally in Open Crt Record |                      |  |
| Montgomery County District Attorney's<br>Office<br>02/08/2013 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

Page 14 of 19

### ENTRIES

| <u>Sequence Number</u>                                   | <u>CP Filed Date</u>      | <u>Document Date</u> | <u>Filed By</u>                              |
|--|---------------------------|----------------------|--|
| 1  | 03/08/2013                |                      | Court of Common Pleas -<br>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 -<br>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<br>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

Page 15 of 19

### 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 -<br>Montgomery County |
| Bail Refund                                |                      |                      |  |
| 1  | 05/01/2013           |                      | Unknown Filer                                |
| DL-21D Sent to PennDOT                     |                      |                      |  |
| 1  | 05/14/2013           |                      | Court of Common Pleas -<br>Montgomery County |
| Entry of Civil Judgment                    |                      |                      |  |
| 1  | 05/20/2013           |                      | Court of Common Pleas -<br>Montgomery County |
| Bail Refund                                |                      |                      |  |
| 1  | 05/23/2013           |                      | Court of Common Pleas -<br>Montgomery County |
| Payment Plan Introduction Letter           |                      |                      |  |
| 1  | 06/18/2013           |                      | Court of Common Pleas -<br>Montgomery County |
| Transferred to CP-01-51-Crim               |                      |                      |  |
| 1  | 07/31/2013           |                      | Court of Common Pleas -<br>Montgomery County |
| Delinquency Notice Filed - 30 Days Overdue |                      |                      |  |
| 1  | 08/21/2013           |                      | Court of Common Pleas -<br>Montgomery County |
| Delinquency Notice Filed - 51 Days Overdue |                      |                      |  |

# 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

Page 16 of 19

### 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 -<br>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<br>Unit    |
| Motion for Parole                                     |                      |                      |  |
| 2   | 03/22/2016           | 03/17/2016           | Carluccio, Carolyn T.                        |
| Order Granting Motion for Parole<br>effective 3/4/16. |                      |                      |  |
| 1   | 03/29/2016           |                      | Court of Common Pleas -<br>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 -<br>Montgomery County |
| Payment Plan Introduction Letter                      |                      |                      |  |
| 1   | 05/25/2016           |                      | Court of Common Pleas -<br>Montgomery County |
| Delinquency Notice Filed - 30 Days Overdue            |                      |                      |  |
| 1   | 06/15/2016           |                      | Court of Common Pleas -<br>Montgomery County |
| Delinquency Notice Filed - 51 Days Overdue            |                      |                      |  |



# 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

Page 17 of 19

### 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<br>Carluccio, Carolyn T.                |                      |                      |  |
| 08/04/2016  | Hand Delivered       |                      |  |
| -----   |                      |                      |  |
| 1   | 08/12/2016           |                      | Montgomery County Court<br>Administration    |
| Gagnon II Hearing Scheduled 08/17/2016 10:30AM  |                      |                      |  |
| -----   |                      |                      |  |
| 2   | 08/12/2016           | 08/12/2016           | Carluccio, Carolyn T.                        |
| Order Scheduling Hearing<br>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 -<br>Montgomery County |
| Notes of Testimony<br>Gagnon II, Ctrm G<br>Wednesday August 17, 2016. 10:40 am<br>Judge Carluccio |                      |                      |  |
| -----   |                      |                      |  |
| 1   | 11/15/2016           | 11/10/2016           | Montgomery County Adult Probation<br>Unit    |
| Motion for Parole   |                      |                      |  |
| -----   |                      |                      |  |
| 2   | 11/15/2016           | 11/10/2016           | Carluccio, Carolyn T.                        |
| Order Granting Motion for Parole<br>effective 11/22/16  |                      |                      |  |
| -----   |                      |                      |  |

# 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

Page 18 of 19

### 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 -<br>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<br>Office - Criminal Division  |                      |                      |  |
| 03/15/2018   | eService             |                      | Served                                       |

### 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                   |                      | Yes                     | \$0.00              |
| Washington, Jhalil Melquan     |                           |                      | No                      | \$0.00              |
| Payment Plan History:          |                           |                      |                         |                     |
|                                | <u>Receipt Date</u>       | <u>Payor Name</u>    | <u>Participant Role</u> | <u>Amount</u>       |

# 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

Page 19 of 19

### CASE FINANCIAL INFORMATION

Last Payment Date: 05/20/2013

Total of Last Payment: -\$200.00

| Washington, Jhalil Melquan<br>Defendant       | <u>Assessment</u> | <u>Payments</u> | <u>Adjustments</u> | <u>Non Monetary<br/>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<br>(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