

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Jhalil Washington

Page 1 of 7

CASE INFORMATION

Judge Assigned:
OTN: N 806958-5 LOTN:
Initial Issuing Authority:
Arresting Agency: Philadelphia Pd
Complaint/Incident #:
Case Local Number Type(s)
District Control Number

Date Filed: 06/01/2012 Initiation Date: 05/31/2012
Originating Docket No: PARS-MC-51-CR-0022283-2012
Final Issuing Authority:
Arresting Officer: Anderson, Anthony
Case Local Number(s)
1206026471

RELATED CASES

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

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	01/07/2014	VOP/Continued to Further Notice	05/31/2012
	12/26/2013	Completed	
	12/19/2013	Awaiting Violation of Probation Hearing	
	12/17/2013	Bench Warrant Probation Violation Issued	
	03/28/2013	Sentenced/Penalty Imposed	
	03/22/2013	Completed	
	03/19/2013	Awaiting Violation of Probation Hearing	
	03/15/2013	Awaiting Gagnon I Hearing	
	11/13/2012	Bench Warrant Probation Violation Issued	
	07/23/2012	Sentenced/Penalty Imposed	
	07/23/2012	Awaiting Sentencing	
	07/02/2012	Awaiting Trial	
	06/01/2012	Awaiting Status Listing	
	06/01/2012	Awaiting Preliminary Hearing	

Complaint Date: 05/31/2012

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

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

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Jhalil Washington

Page 2 of 7

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

CONFINEMENT INFORMATION

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

DEFENDANT INFORMATION

Date Of Birth: 06/12/1990 City/State/Zip: Philadelphia, PA 19132

Alias Name

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

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	WASHINGTON, JHALIL

BAIL INFORMATION

WASHINGTON, JHALIL

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	06/01/2012	Nonmonetary		\$0.00	Posted	06/01/2012

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

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

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Jhalil Washington

Page 3 of 7

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	M1	18 § 3929 §§A1	Retail Theft-Take Mdse	05/31/2012	N 806958-5

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>			

Proceed to Court

Preliminary Arraignment	06/01/2012	Not Final	
1 / Retail Theft-Take Mdse	Proceed to Court	M1	18 § 3929 §§ A1

Guilty

Trial	07/23/2012	Final Disposition	
1 / Retail Theft-Take Mdse	Guilty	M1	18 § 3929 §§ A1
Williams, Marvin Louis Sr.	07/23/2012		
Probation	Min of 9.00 Months		
	Max of 9.00 Months		
	9 Months		
.			
.			
Williams, Marvin Louis Sr.	03/28/2013		
Probation	Max of 2.00 Years		
	2 years		
.			
to run concurrent with other sentence			

COMMONWEALTH INFORMATION

Name: Philadelphia County District Attorney's Office
Prosecutor

Supreme Court No:

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

Address:
3 South Penn Square
Philadelphia, PA 19107

ATTORNEY INFORMATION

Name: Perry Brandon Liss
Court Appointed

Supreme Court No: 308319

Rep. Status: Active

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

Address:
Law Ofces of Perry Liss Llc
21 S 12TH St Fl 12
Philadelphia, PA 19107-3610

Representing: WASHINGTON, JHALIL

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Jhalil Washington

Page 4 of 7

ENTRIES

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

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

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

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Jhalil Washington

Page 5 of 7

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	03/22/2013		McSorley, Richard T.
Detainer Lifted T/C McSorley Clerk of Court Jeff Kostic Vop arrest Warrant is Lifted. Detainer is lifted pending Gagnon 2 (VOP) hearing before the Judge. Defendant notified of the next Court date.			
1	03/28/2013		Williams, Marvin Louis Sr.
Order - Sentence/Penalty Imposed yana Melendez, Edward Grant, Justine Baakman, Yvonne Heard, atty: Perry Liss, steno: Angelique Bucciarelli, court clerk: Sharon Mascuilli -revoked to a new 2 years reporting probation			
2	03/28/2013		WASHINGTON, JHALIL
Payment Plan/Financial Information Submitted			
1	09/05/2013		Municipal Court - Philadelphia County
Entry of Civil Judgment			
1	09/27/2013		WASHINGTON, JHALIL
Payment Plan/Financial Information Submitted			
1	12/18/2013		Philadelphia County Adult Probation Department
Gagnon I Hearing Scheduled 12/26/2013 9:00AM			
2	12/26/2013		McSorley, Richard T.
Detainer Issued T/C McSorley Clerk of Court Jeff Kostic/Tracey Roselle Violation of Probation Arrest Warrant is lifted. Detainer is issued. Detainer to remain pending GAGNON 2 (VOP) hearing before Judge. Defendant notified of the next Court date			

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Jhalil Washington

Page 6 of 7

ENTRIES

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

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

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

PAYMENT PLAN SUMMARY

<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>
51-2013-P000013181	Monthly	11/27/2013	Yes	\$240.00
WASHINGTON, JHALIL			No	\$15.00

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>	
	11/13/2013	Payment	Washington, Jhalil Melquan	Payor	\$15.00

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

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

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Jhalil Washington

Page 7 of 7

CASE FINANCIAL INFORMATION

Last Payment Date: 11/13/2013

Total of Last Payment: -\$15.00

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

** - Indicates assessment is subrogated