

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Jhalil Washington

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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

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	02/29/2016	Completed	05/31/2012
	02/25/2016	Awaiting Violation of Probation Hearing	
	01/07/2014	VOP/Continued to Further Notice	
	12/19/2013	Awaiting Violation of Probation Hearing	
	03/28/2013	Sentenced/Penalty Imposed	
	03/19/2013	Awaiting Violation of Probation Hearing	
	03/15/2013	Awaiting Gagnon I Hearing	
	07/23/2012	Sentenced/Penalty Imposed	
	07/23/2012	Awaiting Sentencing	
	07/02/2012	Awaiting Trial	
	06/01/2012	Awaiting Status Listing	
	06/01/2012	Awaiting Preliminary Hearing	

Complaint Date: 05/31/2012

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CALENDAR EVENTS

<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	Trial Commissioner Lisa McNevin2	Scheduled
Violation of Probation	01/07/2014	10:00 am	606	Judge Marvin Louis Williams Sr.	Scheduled
Violation of Probation	02/29/2016	8:00 am	703	Judge Marvin Louis Williams Sr.	Scheduled

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
Probation Officer	Chavous, Tiffany

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

CHARGES

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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

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ENTRIES

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

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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			

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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			
1	02/27/2016		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
1	02/29/2016		Williams, Marvin Louis Sr.
Order Granting Motion for Termination of Probation Hon. Marvin Louis Williams, Sr. Probation Terminated. Detainer lifted. ADA: Laquan Lightfoot / PD: Valerie Palazzo / Steno: Sharon Ricci / CtClerk:JLester Defendant in Custody---Curran-Fromhold Corr. Fac.			
1	05/02/2017		Municipal Court - Philadelphia County
Delinquency Notice Filed - 1252 Days Overdue			
1	06/19/2017		Washington, Jhalil
Referral of Account to Collection Agency			

PAYMENT PLAN SUMMARY

Payment Plan No	Payment Plan Freq.	Next Due Date	Active	Overdue Amt										
Responsible Participant			Suspended	Next Due Amt										
51-2013-P000013181	Monthly	11/27/2013	Yes	\$810.00										
Washington, Jhalil			No	\$15.00										
Payment Plan History: <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;">Receipt Date</th> <th style="text-align: left;">Payment</th> <th style="text-align: left;">Payor Name</th> <th style="text-align: left;">Participant Role</th> <th style="text-align: left;">Amount</th> </tr> </thead> <tbody> <tr> <td>11/13/2013</td> <td>Payment</td> <td>Washington, Jhalil Melquan</td> <td>Payor</td> <td>\$15.00</td> </tr> </tbody> </table>					Receipt Date	Payment	Payor Name	Participant Role	Amount	11/13/2013	Payment	Washington, Jhalil Melquan	Payor	\$15.00
Receipt Date	Payment	Payor Name	Participant Role	Amount										
11/13/2013	Payment	Washington, Jhalil Melquan	Payor	\$15.00										

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CASE FINANCIAL INFORMATION

Last Payment Date: 11/13/2013

Total of Last Payment: -\$15.00

Washington, Jhalil Defendant	<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