

# 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>Event Type</u>	<u>Schedule</u> <u>Start Date</u>	<u>Start</u> <u>Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</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

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
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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<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			
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			

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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>
<b>Costs/Fees</b>					
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