

COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

DOCKET



Docket Number: CP-46-CR-0000680-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Jaliel Nafis Ali-Johnson

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CASE INFORMATION

Judge Assigned: O'Neill, Steven T.

Date Filed: 02/15/2024

Initiation Date: 12/23/2023

OTN: O 1001840-0

LOTN:

Originating Docket No: MJ-38109-CR-0000489-2023

Initial Issuing Authority: Attorney Juanita Ann Price

Final Issuing Authority: Patrick O. Krouse

Arresting Agency: Upper Merion Twp Police Dept

Arresting Officer: Meoli, Evan M.

Complaint/Citation No.: AOPC-23-27517-2

Incident Number: 23-27517

County: Montgomery

Township: Upper Merion Township

Case Local Number Type(s)

Case Local Number(s)

RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
Related CP-46-MD-0000031-2024	Comm. v. Ali-Johnson, Jaliel Nafis	CP-38-46-Crim	MD-31-24 transfer to CR-680-24

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Adjudicated	12/11/2025	Awaiting PSI	12/23/2023
	12/11/2025	Awaiting Sentencing	
	07/22/2025	Awaiting PSI	
	07/22/2025	Awaiting Sentencing	
	10/08/2024	Awaiting PSI	
	10/08/2024	Awaiting Sentencing	
	09/16/2024	Awaiting PSI Completion	
	09/16/2024	Awaiting Sentencing	
	06/12/2024	Awaiting Call of the Trial List	
	02/28/2024	Awaiting Pre-Trial Conference	
	02/28/2024	Awaiting Formal Arraignment	
	02/15/2024	Awaiting Formal Arraignment	
	02/15/2024	Awaiting Filing of Information	

Complaint Date: 12/23/2023

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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	03/13/2024	1:30 pm	Video Room #2		Scheduled
Pre-Trial Conference	05/08/2024	11:30 am	Courtroom G	Judge Steven T. O'Neill	Scheduled
Pre-Trial Conference	06/11/2024	11:30 am	Courtroom G	Judge Steven T. O'Neill	Scheduled
Call of the Trial List	08/05/2024	1:30 pm	Courtroom G	Judge Steven T. O'Neill	Scheduled
Call of the Trial List	09/16/2024	2:00 pm	Courtroom G	Judge Steven T. O'Neill	Scheduled
Sentencing	01/07/2025	1:30 pm	Courtroom G	Judge Steven T. O'Neill	Scheduled
Sentencing	10/06/2025	2:30 pm	Courtroom B	Judge Steven T. O'Neill	Scheduled
Sentencing	01/16/2026	10:00 am	Courtroom B	Judge Steven T. O'Neill	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>
08/19/2025	County Correctional Facility	Delaware County Prison		Yes

DEFENDANT INFORMATION

Date Of Birth: 04/01/1998 City/State/Zip: Philadelphia, PA 19151

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Ali-Johnson, Jaliel Nafis

BAIL INFORMATION

Ali-Johnson, Jaliel Nafis

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	12/23/2023	Monetary	Magisterial District Court		\$77.00
<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Self	Ali-Johnson, Jaliel Nafis	Posted	04/26/2024	Cash	\$77.00

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	12/16/2023	O 1001840-0
2	3	M1	18 § 3925 §§ A	Receiving Stolen Property	12/16/2023	O 1001840-0
4	7	M2	18 § 3928 §§ A	Unauth Use Motor/Other Vehicles	12/16/2023	O 1001840-0
5	8	M3	18 § 903	Conspiracy - Posses Access Device Knowing Counterfeit, Altered	12/16/2023	O 1001840-0

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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>			
Waived for Court (Lower Court)	Defendant Was Present		
Lower Court Disposition	01/29/2024	Not Final	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Waived for Court (Lower Court)	F	35 § 780-113 §§ A30
2 / Receiving Stolen Property	Waived for Court (Lower Court)	M1	18 § 3925 §§ A
4 / Unauth Use Motor/Other Vehicles	Waived for Court (Lower Court)	M2	18 § 3928 §§ A
5 / Conspiracy - Posses Access Device Knowing Counterfeit, Altered	Waived for Court (Lower Court)	M3	18 § 903
Guilty Plea			
Call of the Trial List	09/16/2024	Final Disposition	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Guilty Plea	F	35 § 780-113 §§ A30
2 / Receiving Stolen Property	Guilty Plea	M1	18 § 3925 §§ A
4 / Unauth Use Motor/Other Vehicles	Guilty Plea	M2	18 § 3928 §§ A
5 / Conspiracy - Posses Access Device Knowing Counterfeit, Altered	Guilty Plea	M3	18 § 903

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COMMONWEALTH INFORMATION

Name: Courtney McMonagle
District Attorney
Supreme Court No: 330616
Phone Number(s):
610-278-1219 (Phone)
Address:
Montgomery County Da's Office
2 E Airy St
Norristown, PA 19401

Name: Montgomery County District Attorney's
Office - Criminal Division
District Attorney

Supreme Court No:
Phone Number(s):
610-278-3090 (Phone)
Address:
Montgomery County Courthouse
PO Box 311
Norristown, PA 19404

ATTORNEY INFORMATION

Name: Thomas C. Egan III
Court Appointed - Private
Supreme Court No: 052530
Rep. Status: Active
Phone Number(s):
610-585-0201 (Phone)
027-748-68 (Phone)
Address:
509 Swede St
Norristown, PA 19401-3901

Representing: Ali-Johnson, Jaliel Nafis

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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	01/04/2024	01/04/2024	Rothstein, Wendy
Order Granting Motion for Appointment of Conflict Counsel			
Montgomery County District Attorney's			
Office - Criminal Division			
03/06/2024	eService		Served
Peters, Paul S. III			
03/06/2024	eService		Served

2	01/04/2024		Peters, Paul S. III
Entry of Appearance			
Montgomery County District Attorney's			
Office - Criminal Division			
03/06/2024	eService		Served

1	02/15/2024		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			

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Montgomery County District Attorney's Office - Criminal Division 02/28/2024	eService		Served
Peters, Paul S. III 02/28/2024	eService		Served

3	02/28/2024		Ali-Johnson, Jaliel Nafis
Waiver of Appearance at Arraignment Montgomery County District Attorney's Office - Criminal Division 03/04/2024	eService		Served
Peters, Paul S. III 03/04/2024	eService		Served

1	04/17/2024		Montgomery County Court Administration
Hearing Notice McMonagle, Courtney 04/17/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division 04/17/2024	eService		Served
Peters, Paul S. III 04/17/2024	eService		Served

1	04/26/2024		Ali-Johnson, Jaliel Nafis
Bail Posted - Ali-Johnson, Jaliel Nafis McMonagle, Courtney 05/02/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division 05/02/2024	eService		Served
Peters, Paul S. III 05/02/2024	eService		Served

1	04/30/2024		Commonwealth of Pennsylvania
Information Filed McMonagle, Courtney			

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05/02/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
05/02/2024	eService		Served
Peters, Paul S. III			
05/02/2024	eService		Served
<hr/>			
1	05/08/2024	05/08/2024	Ali-Johnson, Jaliel Nafis
Waiver of Pa.R.Crim.P. 600/1013 (Prompt Trial)			
McMonagle, Courtney			
05/09/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
05/09/2024	eService		Served
Peters, Paul S. III			
05/09/2024	eService		Served
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2	05/08/2024	05/08/2024	O'Neill, Steven T.
Pre-Trial Conference Order			
McMonagle, Courtney			
05/08/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
05/08/2024	eService		Served
Peters, Paul S. III			
05/08/2024	eService		Served
<hr/>			
2	05/21/2024		Montgomery County Court Administration
Hearing Notice			
McMonagle, Courtney			
05/21/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
05/21/2024	eService		Served
Peters, Paul S. III			
05/21/2024	eService		Served
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1	06/17/2024	06/17/2024	O'Neill, Steven T.
Pre-Trial Conference Order			
McMonagle, Courtney			
06/17/2024	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
06/17/2024	eService		Served
Peters, Paul S. III			
06/17/2024	eService		Served

2	07/15/2024		Montgomery County Court Administration
Hearing Notice			
McMonagle, Courtney			
07/15/2024	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
07/15/2024	eService		Served
Peters, Paul S. III			
07/15/2024	eService		Served

1	08/05/2024	08/05/2024	Ali-Johnson, Jaliel Nafis
Waiver of Pa.R.Crim.P. 600/1013 (Prompt Trial)			
McMonagle, Courtney			
08/06/2024	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
08/06/2024	eService		Served
Peters, Paul S. III			
08/06/2024	eService		Served

1	08/12/2024	08/12/2024	O'Neill, Steven T.
Call of the Trial List Order			
McMonagle, Courtney			
08/12/2024	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
08/12/2024	eService		Served

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Peters, Paul S. III			
08/12/2024	eService		Served
1	08/26/2024		Montgomery County Court Administration
Hearing Notice			
McMonagle, Courtney			
08/26/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
08/26/2024	eService		Served
Peters, Paul S. III			
08/26/2024	eService		Served
1	09/16/2024		O'Neill, Steven T.
Guilty Plea			
McMonagle, Courtney			
09/24/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
09/24/2024	eService		Served
Peters, Paul S. III			
09/24/2024	eService		Served
2	09/16/2024		O'Neill, Steven T.
Sentence Deferred			
McMonagle, Courtney			
09/24/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division			
09/24/2024	eService		Served
Peters, Paul S. III			
09/24/2024	eService		Served
3	09/16/2024		O'Neill, Steven T.
Pre-Sentence Investigation Ordered			
McMonagle, Courtney			
09/24/2024	eService		Served

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Montgomery County District Attorney's Office - Criminal Division 09/24/2024	eService		Served
Peters, Paul S. III 09/24/2024	eService		Served

4	09/16/2024		Ali-Johnson, Jaliel Nafis
Guilty Plea Questionnaire McMonagle, Courtney 09/25/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division 09/25/2024	eService		Served
Peters, Paul S. III 09/25/2024	eService		Served

1	10/08/2024	10/08/2024	O'Neill, Steven T.
Order Scheduling Sentencing McMonagle, Courtney 10/08/2024	eService		Served
Montgomery County District Attorney's Office - Criminal Division 10/08/2024	eService		Served
Peters, Paul S. III 10/08/2024	eService		Served

1	01/07/2025	01/07/2025	O'Neill, Steven T.
Order Continuing Sentencing McMonagle, Courtney 01/08/2025	eService		Served
Montgomery County District Attorney's Office - Criminal Division 01/08/2025	eService		Served
Peters, Paul S. III 01/08/2025	eService		Served

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1	02/10/2025	09/16/2024	Court of Common Pleas - Montgomery County
Notes of Testimony- Open Guilty Plea			
McMonagle, Courtney			
02/10/2025	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
02/10/2025	eService		Served
Peters, Paul S. III			
02/10/2025	eService		Served

1	07/14/2025	07/14/2025	Rothstein, Wendy
Order Granting Motion for Appointment of Conflict Counsel			
McMonagle, Courtney			
07/15/2025	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
07/15/2025	eService		Served
Peters, Paul S. III			
07/15/2025	eService		Served

2	07/14/2025		Egan, Thomas C. III
Entry of Appearance			
McMonagle, Courtney			
07/15/2025	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
07/15/2025	eService		Served
Peters, Paul S. III			
07/15/2025	eService		Served

1	07/22/2025	07/22/2025	O'Neill, Steven T.
Order Scheduling Sentencing			
Egan, Thomas C. III			
07/23/2025	eService		Served
McMonagle, Courtney			
07/23/2025	eService		Served

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Montgomery County District Attorney's Office - Criminal Division 07/23/2025	eService		Served
Peters, Paul S. III 07/23/2025	eService		Served
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1	08/27/2025		Montgomery County Court Administration
Writ of Habeas Corpus Egan, Thomas C. III 08/27/2025	eService		Served
McMonagle, Courtney 08/27/2025	eService		Served
Montgomery County District Attorney's Office - Criminal Division 08/27/2025	eService		Served
Peters, Paul S. III 08/27/2025	eService		Served
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2	08/27/2025	08/27/2025	O'Neill, Steven T.
Transportation Order Egan, Thomas C. III 08/27/2025	eService		Served
McMonagle, Courtney 08/27/2025	eService		Served
Montgomery County District Attorney's Office - Criminal Division 08/27/2025	eService		Served
Peters, Paul S. III 08/27/2025	eService		Served
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1	12/11/2025		O'Neill, Steven T.
Order Scheduling Sentencing Egan, Thomas C. III 12/19/2025	eService		Served
McMonagle, Courtney 12/19/2025	eService		Served

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Montgomery County District Attorney's Office - Criminal Division 12/19/2025	eService		Served
Peters, Paul S. III 12/19/2025	eService		Served

3	12/11/2025		Montgomery County Court Administration
Writ of Habeas Corpus Egan, Thomas C. III 12/11/2025	eService		Served
McMonagle, Courtney 12/11/2025	eService		Served
Montgomery County District Attorney's Office - Criminal Division 12/11/2025	eService		Served
Peters, Paul S. III 12/11/2025	eService		Served
