#### **DOCKET**



Docket Number: CP-51-CR-0004325-2011

CRIMINAL DOCKET

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Matthew Loiseau

CASE INFORMATION

Cross Court Docket Nos: MC-51-CR-0009118-2011

<u>Judge Assigned</u>: Butchart, Ann <u>Date Filed</u>: 04/15/2011 <u>Initiation Date</u>: 04/15/2011

<u>OTN</u>: N 730301-5 <u>LOTN</u>: <u>Lower Court Docket No</u>: MC-51-CR-0009118-2011

Initial Issuing Authority: Felice Rowley Stack Final Issuing Authority: Felice Rowley Stack

Arresting Agency: Philadelphia Pd Arresting Officer: Garcia, Fernando

Complaint/Incident #:

<u>Case Local Number Type(s)</u>
District Control Number

1005022441

**RELATED CASES** 

Related Docket No Related Case Caption Reason Resolution Reason

Civil Judgment - Fines/Costs/Restitution

130841604 Civil Civil Judgment -

Fines/Costs/Restitution

Joined Codefendant Cases

CP-51-CR-0013974-2010 Comm. v. Tarantino, Michael A. CP-01-51-Crim Same District Control

Number

CP-51-CR-0004324-2011 Comm. v. Hawn, Melissa CP-01-51-Crim Same District Control

Number

#### STATUS INFORMATION

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Closed

Case Status:

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Status Date	Processing Status	Arrest Date:	03/03/2011
03/06/2014	Completed		
02/26/2014	Bench Warrant Probation Violation Issued		
10/25/2013	Awaiting Violation of Probation Hearing		
10/25/2013	Sentenced/Penalty Imposed		
10/18/2013	Awaiting Violation of Probation Hearing		
10/11/2013	Completed		
10/08/2013	Awaiting Violation of Probation Hearing		
10/03/2013	Bench Warrant Probation Violation Issued		
12/12/2012	Sentenced/Penalty Imposed		
12/05/2012	Awaiting Violation of Probation Hearing		
11/19/2012	Completed		
11/14/2012	Awaiting Violation of Probation Hearing		
11/08/2012	Bench Warrant Probation Violation Issued		
08/17/2012	Sentenced/Penalty Imposed		
08/17/2012	Awaiting Sentencing		
08/01/2011	Awaiting Trial		
05/11/2011	Warrant Lifted		
05/11/2011	Bench Warrant Lifted		
05/11/2011	Awaiting Pre-Trial Conference		
05/02/2011	Awaiting Formal Arraignment		
04/15/2011	Awaiting Filing of Information		
	-		

Complaint Date: 03/04/2011

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CALENDAR EVENTS						
Case Calendar	<u>Schedule</u>	<u>Start</u>	Room	Judge Name	<u>Schedule</u>	
Event Type	Start Date	<u>Time</u>			<u>Status</u>	
Formal Arraignment	05/05/2011	11:00 am	1101		Scheduled	
Bench Warrant Hearing	05/11/2011	12:30 pm	1101		Scheduled	
Pre-Trial Conference	06/08/2011	9:00 am	805	Judge Thomas Dempsey	Scheduled	
Pretrial Bring Back	06/15/2011	9:00 am	805	Judge Thomas Dempsey	Continued	
Pretrial Bring Back	07/13/2011	9:00 am	805	Judge Thomas Dempsey	Scheduled	
Scheduling Conference	08/01/2011	9:00 am	802	Judge Sandy L.V. Byrd	Scheduled	
Motions Hearing	08/05/2011	9:00 am	802	Judge Sandy L.V. Byrd	Scheduled	
Trial	02/06/2012	9:00 am	802	Judge Ann Butchart	Continued	
Trial	02/06/2012	9:00 am	802	Judge Ann Butchart	Continued	
Trial	02/06/2012	9:00 am	802	Judge Sandy L.V. Byrd	Moved	
Trial	02/06/2012	9:00 am	802	Judge Gwendolyn N. Bright	Moved	
Trial	02/06/2012	9:00 am	802	Judge Sandy L.V. Byrd	Moved	
Trial	02/06/2012	9:00 am	802	Judge Gwendolyn N. Bright	Moved	
Trial	08/13/2012	9:00 am	802	Judge Ann Butchart	Continued	
Trial	08/13/2012	9:00 am	802	Judge Ann Butchart	Continued	
Trial	08/17/2012	9:00 am	802	Judge Ann Butchart	Scheduled	
Trial	08/17/2012	9:00 am	802	Judge Ann Butchart	Scheduled	
Gagnon I Hearing	11/19/2012	9:00 am	888	Trial Commissioner Richard T. McSorley	Scheduled	
Violation of Probation	12/05/2012	9:00 am	802	Judge Ann Butchart	Continued	
Violation of Probation	12/10/2012	9:00 am	802	Judge Ann Butchart	Continued	
Violation of Probation	12/12/2012	9:00 am	802	Judge Ann Butchart	Scheduled	
Payment Plan Conference	03/22/2013	1:00 pm	1104		Scheduled	
Payment Plan Conference	06/04/2013	2:00 pm	1104		Scheduled	
Gagnon I Hearing	10/11/2013	9:00 am	888	Trial Commissioner Richard T. McSorley	Scheduled	
Violation of Probation	10/18/2013	9:00 am	802	Judge Ann Butchart	Continued	
Violation of Probation	10/25/2013	9:00 am	802	Judge Ann Butchart	Continued	

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	CALENDAR EVENTS						
Case Calendar	<u>Schedule</u>	<u>Start</u>	Room		Judge Name		Schedule
Event Type	Start Date	<u>Time</u>					<u>Status</u>
Violation of Probation	11/21/2013	9:00 am	802		Judge Ann Butchar	t	Continued
Violation of Probation	01/23/2014	9:00 am	802		Judge Ann Butchar	t	Continued
Violation of Probation	01/23/2014	9:00 am	1005		Judge Ann Butchar	t	Moved
Violation of Probation	01/23/2014	9:00 am	802		Judge Ann Butchar	t	Moved
Violation of Probation	01/30/2014	9:00 am	1005		Judge Ann Butchar	t	Continued
Violation of Probation	01/31/2014	9:00 am	1005		Judge Ann Butchar	t	Continued
Violation of Probation	03/06/2014	9:00 am	1005		Judge Ann Butchar	t	Scheduled
Gagnon I Hearing	03/07/2014	9:00 am	888		Trial Commissioner Mariani	Linda	Cancelled
Reconsideration Hearing	03/13/2014	9:00 am	1005		Judge Ann Butchar	t	Scheduled
		С	ONFINEMENT	INFORMA	TION		
Confinement Known As Of	Confinement Type		Destination Location		<u>Confine</u> <u>Reason</u>	<u>ment</u>	Still in Custody
03/12/2014	DOC Confined		SCI Graterfo	rd			Yes
		D	EFENDANT IN	IFORMATIC	ON .		
Date Of Birth:	07/31/1991		/State/Zip: Phila				
			CASE PAR	TICIPANTS			
Participant Type		<u>Name</u>					
Defendant		Loiseau,	Matthew				
			BAIL INF	ORMATION			
Loiseau, Matthew							Nebbia Status: None
Bail Action	<u>Date</u>	Bail Type		Percentage	<u>Amount</u>		
						Bail Posting Status	Posting Date
Set	03/04/2011	Monetary		10.00%	\$15,000.00		
Revoke and Forfei		Monetary		10.00%	\$15,000.00		
Reinstate	05/11/2011	Monetary		10.00%	\$15,000.00	Posted	03/04/2011

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Matthew	Loiseau
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				CHARGES		
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	Offense Dt.	<u>OTN</u>
1	8		18 § 3701	Robbery-Threat Immed Ser Injury	10/24/2010	N 730301-5
2	3		18 § 903	Conspiracy	10/24/2010	N 730301-5
3	4		18 § 3921	Theft By Unlaw Taking-Movable Prop	10/24/2010	N 730301-5
4	5		18 § 3925	Receiving Stolen Property	10/24/2010	N 730301-5
5	7		18 § 2705	Recklessly Endangering Another Person	10/24/2010	N 730301-5
6	6		18 § 2701	Simple Assault	10/24/2010	N 730301-5
99999	1		18 § 2702	Aggravated Assault	10/24/2010	N 730301-5
99999	2		18 § 3701	Robbery-Inflict Serious Bodily Injury	10/24/2010	N 730301-5

#### **DISPOSITION SENTENCING/PENALTIES**

#### Disposition

Case Event **Disposition Date Final Disposition** Sequence/Description Offense Disposition <u>Grade</u> Section Sentencing Judge Sentence Date Credit For Time Served Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

#### Lower Court Proceeding (generic)

,		
Preliminary Hearing	04/14/2011	Not Final
2 / Conspiracy	Held for Court	18 § 903
3 / Theft By Unlaw Taking-Movable Prop	Held for Court	18 § 3921 §§ A
4 / Receiving Stolen Property	Held for Court	18 § 3925 §§ A
5 / Recklessly Endangering Another Person	Held for Court	18 § 2705
6 / Simple Assault	Held for Court	18 § 2701 §§ A
99,999 / Aggravated Assault	Dismissed - LOE	18 § 2702 §§ A
99,999 / Robbery-Inflict Serious Bodily Injury	Held for Court	18 § 3701 §§ A1I

#### **Proceed to Court**

nformation Filed	05/02/2011	Not Final
1 / Robbery-Threat Immed Ser Injury	Replacement by Information	18 § 3701 §§ A1II
2 / Conspiracy	Held for Court	18 § 903
3 / Theft By Unlaw Taking-Movable Prop	Held for Court	18 § 3921 §§ A
4 / Receiving Stolen Property	Held for Court	18 § 3925 §§ A
5 / Recklessly Endangering Another Person	Held for Court	18 § 2705
6 / Simple Assault	Held for Court	18 § 2701 §§ A
99,999 / Aggravated Assault	Disposed at Lower Court	18 § 2702 §§ A
99,999 / Robbery-Inflict Serious Bodily Injury	Charge Changed	18 § 3701 §§ A1I

Replaced by 18 § 3701 §§ A1II, Robbery-Threat Immed Ser Injury

#### **Guilty Plea - Negotiated**

Final Disposition Trial 08/17/2012

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Butchart, Ann

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DISPOSITION SENTENCING/PENALTIES				
<u>Disposition</u>				
Case Event	<u>Disposition Date</u>	inal Disposition		
Sequence/Description	Offense Disposition	Grade Section		
Sentencing Judge	Sentence Date	Credit For Time Served		
Sentence/Diversion Program Type	Incarceration/Diversionary Period	Start Date		
Sentence Conditions				
1 / Robbery-Threat Immed Ser Injury	Nolle Prossed	18 § 3701 §§ A1II		
Butchart, Ann	08/17/2012			
Butchart, Ann	12/12/2012			
Butchart, Ann	10/25/2013			
Butchart, Ann	03/06/2014			
2 / Conspiracy	Nolle Prossed	18 § 903		
Butchart, Ann	08/17/2012			
Butchart, Ann	12/12/2012			
Butchart, Ann	10/25/2013			
Butchart, Ann	03/06/2014			
3 / Theft By Unlaw Taking-Movable Prop	Guilty Plea - Negotiated	18 § 3921 §§ A		
Butchart, Ann	08/17/2012			
Probation	Max of 5.00 Years	08/17/2012		
	5 years			
Defendant is to pay imposed mandatory court costs  Submit to random drug screens, twice monthly.	<b>3.</b>			
Butchart, Ann	12/12/2012			
Probation	Max of 5.00 Years	08/17/2012		
1 Toballott	5 years			
Detainer Lifted.	•			
Butchart, Ann	10/25/2013			
Probation	Max of 5.00 Years	10/25/2013		
	5 years			
Detainer Lifted.  Defendant is to comply with FIR ordered previously  Defendant to comply with weekly urinalysis.				
Butchart, Ann	03/06/2014			
Confinement	Min of 2.00 Years 6.00 Months Max of 5.00 Years 2 1/2 - 5 years	03/06/2014		
Probation Violation Bench Warrant is Lifted.	o you.o			
Fines and costs to remain.				
4 / Receiving Stolen Property	Nolle Prossed	18 § 3925 §§ A		

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## Matthew Loiseau DISPOSITION SENTENCING/PENALTIES

Case Event         Obsestion Date         Final Disposition           Sequence/Description         Sentence Date         Credit For Time Served           Sentence/Diversion Program Type         Sentence Date         Credit For Time Served           Sentence Conditions         Incarceration/Diversionary Period         Start Date           Butchart, Ann         12/12/2012         Sentence Conditions           Butchart, Ann         10/25/2013         Sentence Date         Sentence Conditions           Butchart, Ann         10/25/2013         Sentence Conditions         Sentence Conditions           Butchart, Ann         10/25/2013         Sentence Conditions         Sentence Conditions           Butchart, Ann         08/17/2012         Sentence Conditions         Sentence Conditions           Butchart, Ann         08/17/2012         Sentence Conditions         18 § 2705           Butchart, Ann         08/17/2012         Sentence Conditions         18 § 2701 §§ A           Butchart, Ann         10/25/2013         Sentence Conditions         18 § 2701 §§ A           Butchart, Ann         10/25/2013         Sentence Conditions         18 § 2702 §§ A           Butchart, Ann         08/17/2012         Sentence Conditions         18 § 2702 §§ A           Butchart, Ann         08/17/2012	Disposition		
Sentencing Judge         Sentence Date         Credit For Time Served           Sentence/Diversion Program Type         Incarceration/Diversionary Period         Start Date           Sentence Conditions         12/12/2012           Butchart, Ann         10/25/2013           Butchart, Ann         03/06/2014           5 / Recklessly Endangering Another Person         Nolle Prossed         18 § 2705           Butchart, Ann         08/17/2012         Use of the part of th			Final Disposition
Sentence/Diversion Program Type Sentence Conditions         Incarceration/Diversionary Period         Start Date           Butchart, Ann         12/12/2012         ***           Butchart, Ann         10/25/2013         ***           Butchart, Ann         03/06/2014         ***           5 / Recklessly Endangering Another Person         Nolle Prossed         18 § 2705           Butchart, Ann         08/17/2012         ***           Butchart, Ann         10/25/2013         ***           Butchart, Ann         03/06/2014         ***           6 / Simple Assault         Guilty Plea - Negotiated         18 § 2701 §§ A           Butchart, Ann         08/17/2012         ***           No Further Penalty         ***         ***           Butchart, Ann         10/25/2013         ***           No Further Penalty         ***         ***           Butchart, Ann         03/06/2014         ***           No Further Penalty         ***         ***           99.999 / Aggravated Assault         Disposed at Lower Court         18 § 2702 §§ A           Butchart, Ann         08/17/2012           Butchart, Ann         10/25/2013           Butchart, Ann         03/06/2014           99.999 / Rogbery-Inflict Serious Bodil			
Sentence Conditions	Sentencing Judge	Sentence Date	
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Butchart, Ann 12/12/2012 No Further Penalty Butchart, Ann 10/25/2013 No Further Penalty Butchart, Ann 03/06/2014 No Further Penalty  99,999 / Aggravated Assault Disposed at Lower Court 18 § 2702 §§ A  Butchart, Ann 08/17/2012 Butchart, Ann 12/12/2012 Butchart, Ann 10/25/2013 Butchart, Ann 10/25/2013 Butchart, Ann 03/06/2014  99,999 / Robbery-Inflict Serious Bodily Injury Charge Changed 18 § 3701 §§ A1I Replaced by 18 § 3701 §§ A1II, Robbery-Threat Immed Ser Injury Butchart, Ann 08/17/2012 Butchart, Ann 08/17/2012 Butchart, Ann 12/12/2012 Butchart, Ann 10/25/2013	Butchart, Ann	08/17/2012	
No Further Penalty	No Further Penalty		
Butchart, Ann 10/25/2013 No Further Penalty Butchart, Ann 03/06/2014 No Further Penalty  99,999 / Aggravated Assault Disposed at Lower Court 18 § 2702 §§ A Butchart, Ann 08/17/2012 Butchart, Ann 12/12/2012 Butchart, Ann 10/25/2013 Butchart, Ann 03/06/2014 99,999 / Robbery-Inflict Serious Bodily Injury Charge Changed 18 § 3701 §§ A1I Replaced by 18 § 3701 §§ A1II, Robbery-Threat Immed Ser Injury Butchart, Ann 08/17/2012 Butchart, Ann 12/12/2012 Butchart, Ann 12/12/2012 Butchart, Ann 10/25/2013	Butchart, Ann	12/12/2012	
No Further Penalty  Butchart, Ann No Further Penalty  99,999 / Aggravated Assault  Butchart, Ann	No Further Penalty		
Butchart, Ann No Further Penalty  99,999 / Aggravated Assault Disposed at Lower Court 18 § 2702 §§ A  Butchart, Ann 08/17/2012 Butchart, Ann 12/12/2012 Butchart, Ann 10/25/2013 Butchart, Ann 03/06/2014  99,999 / Robbery-Inflict Serious Bodily Injury Charge Changed 18 § 3701 §§ A1II Replaced by 18 § 3701 §§ A1II, Robbery-Threat Immed Ser Injury Butchart, Ann 08/17/2012 Butchart, Ann 12/12/2012 Butchart, Ann 10/25/2013	Butchart, Ann	10/25/2013	
No Further Penalty   99,999 / Aggravated Assault   Disposed at Lower Court   18 § 2702 §§ A	No Further Penalty		
99,999 / Aggravated Assault  Butchart, Ann  08/17/2012  Butchart, Ann  12/12/2012  Butchart, Ann  10/25/2013  Butchart, Ann  03/06/2014  99,999 / Robbery-Inflict Serious Bodily Injury  Charge Changed  18 § 3701 §§ A1I  Replaced by 18 § 3701 §§ A1II, Robbery-Threat Immed Ser Injury  Butchart, Ann  08/17/2012  Butchart, Ann  12/12/2012  Butchart, Ann  10/25/2013	Butchart, Ann	03/06/2014	
Butchart, Ann 08/17/2012 Butchart, Ann 12/12/2012 Butchart, Ann 10/25/2013 Butchart, Ann 03/06/2014 99,999 / Robbery-Inflict Serious Bodily Injury Charge Changed 18 § 3701 §§ A1II Replaced by 18 § 3701 §§ A1II, Robbery-Threat Immed Ser Injury Butchart, Ann 08/17/2012 Butchart, Ann 12/12/2012 Butchart, Ann 10/25/2013	No Further Penalty		
Butchart, Ann 12/12/2012 Butchart, Ann 10/25/2013 Butchart, Ann 03/06/2014 99,999 / Robbery-Inflict Serious Bodily Injury Charge Changed 18 § 3701 §§ A1I Replaced by 18 § 3701 §§ A1II, Robbery-Threat Immed Ser Injury Butchart, Ann 08/17/2012 Butchart, Ann 12/12/2012 Butchart, Ann 10/25/2013	99,999 / Aggravated Assault	Disposed at Lower Court	18 § 2702 §§ A
Butchart, Ann 10/25/2013 Butchart, Ann 03/06/2014 99,999 / Robbery-Inflict Serious Bodily Injury Charge Changed 18 § 3701 §§ A1I Replaced by 18 § 3701 §§ A1II, Robbery-Threat Immed Ser Injury Butchart, Ann 08/17/2012 Butchart, Ann 12/12/2012 Butchart, Ann 10/25/2013	Butchart, Ann	08/17/2012	
Butchart, Ann 03/06/2014 99,999 / Robbery-Inflict Serious Bodily Injury Charge Changed 18 § 3701 §§ A1I Replaced by 18 § 3701 §§ A1II, Robbery-Threat Immed Ser Injury Butchart, Ann 08/17/2012 Butchart, Ann 12/12/2012 Butchart, Ann 10/25/2013	Butchart, Ann	12/12/2012	
99,999 / Robbery-Inflict Serious Bodily Injury  Charge Changed  18 § 3701 §§ A1I  Replaced by 18 § 3701 §§ A1II, Robbery-Threat Immed Ser Injury  Butchart, Ann  08/17/2012  Butchart, Ann  12/12/2012  Butchart, Ann  10/25/2013	Butchart, Ann	10/25/2013	
Replaced by 18 § 3701 §§ A1II, Robbery-Threat Immed Ser Injury         Butchart, Ann       08/17/2012         Butchart, Ann       12/12/2012         Butchart, Ann       10/25/2013	Butchart, Ann	03/06/2014	
Butchart, Ann       08/17/2012         Butchart, Ann       12/12/2012         Butchart, Ann       10/25/2013	99,999 / Robbery-Inflict Serious Bodily Injury	Charge Changed	18 § 3701 §§ A1I
Butchart, Ann       12/12/2012         Butchart, Ann       10/25/2013	Replaced by 18 § 3701 §§ A1II, Robbery-Threat Immed	Ser Injury	
Butchart, Ann 10/25/2013	Butchart, Ann	08/17/2012	
,	Butchart, Ann	12/12/2012	
Butchart, Ann 03/06/2014	Butchart, Ann	10/25/2013	
	Butchart, Ann	03/06/2014	

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Commonwealth of Pennsylvania

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Matthew Loiseau

**COMMONWEALTH INFORMATION** Philadelphia County District Attorney's

Office

Prosecutor

Supreme Court No:

Phone Number(s):

215-686-8000 (Phone)

Address:

Name:

3 South Penn Square Philadelphia, PA 19107 ATTORNEY INFORMATION

Name: Defender Association of

> Philadelphia Public Defender

Supreme Court No:

Active Rep. Status:

Phone Number(s):

Address:

Packard Building 1441 Samson Street Philadelphia, PA 19102

		ENTRIES	
Sequence Number	CP Filed Date	Document Date	Filed By
1	04/15/2011		Court of Common Pleas -
Held for Court			Philadelphia County
		- – – – – – – –	
Transferred from Municip			
1 — — — — — — 1	05/02/2011	- — — — — — — —	Commonwealth of Pennsylvania
Information Filed		-	
1	05/05/2011		Means, Rayford A.
Bench Warrant Issued — — — — —			
2	05/05/2011		Rebstock, Francis J.
Order Granting Motion to  — — — — — —	Revoke/Release and Forfeit I	Bail - Loiseau, Matthew - — — — — — — — — —	
1	05/06/2011		Means, Rayford A.
Notice of Bail Forfeiture — — — — —		- — — — — — — —	
6	05/11/2011		Court of Common Pleas -
Hearing Notice			Philadelphia County
7		- — — — — — — — —	
Order Lifting Bench Warr	***************************************		
8			McNevin, Lisa
Order Granting Motion to	Re-Instate Previously Set Ba	il - Loiseau, Matthew	

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Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By
2	06/08/2011		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	06/08/2011		Dempsey, Thomas
Motion for Continuan	•		
ADA: KIM ESACK	K, DEFATTY: SHEVELLE N	McPHERSON, STENO: JUDY BONN	IER
DEFENSE REQU	JEST, ATTY AT CLE C	CLASS, TIME RULED EXCLUDE	ABLE, BRING BACK ON 6/15/2011,
2	06/15/2011		Court of Common Pleas - Philadelphia County
Hearing Notice			
			Dempsey, Thomas
,	00/10/2011		
Motion for Continuan			
Motion for Continuan	ce Defense Request	McPHERSON, STENO: JUDY BONN	IER
Motion for Continuan ADA: KIM ESACK	ce Defense Request K, DEF ATTY: SHEVELLE		
Motion for Continuan ADA: KIM ESACK	ce Defense Request K, DEF ATTY: SHEVELLE	McPHERSON, STENO: JUDY BONN ON 7/13/2011, ROOM 805. TIME RU	
Motion for Continuan ADA: KIM ESACK	ce Defense Request K, DEF ATTY: SHEVELLE		
Motion for Continuan ADA: KIM ESACK DEFENSE REQUE	ce Defense Request  C, DEF ATTY: SHEVELLE I  EST FOR A BRING BACK O		LED EXCLUDEABLE.
Motion for Continuan ADA: KIM ESACK DEFENSE REQUE	ce Defense Request  C, DEF ATTY: SHEVELLE I  EST FOR A BRING BACK O		LED EXCLUDEABLE. Court of Common Pleas -
Motion for Continuan ADA: KIM ESACK DEFENSE REQUE	ce Defense Request  C, DEF ATTY: SHEVELLE I  EST FOR A BRING BACK O		LED EXCLUDEABLE. Court of Common Pleas -
Motion for Continuan ADA: KIM ESACK  DEFENSE REQUE  O Hearing Notice	ce Defense Request  K, DEF ATTY: SHEVELLE I  EST FOR A BRING BACK O  07/13/2011		LED EXCLUDEABLE.  Court of Common Pleas - Philadelphia County
Motion for Continuan ADA: KIM ESACK DEFENSE REQUE  Hearing Notice Pre-Trial Conference	ce Defense Request  C, DEF ATTY: SHEVELLE I  EST FOR A BRING BACK O  07/13/2011  07/13/2011  Held		Court of Common Pleas - Philadelphia County  Dempsey, Thomas
Motion for Continuan ADA: KIM ESACK  DEFENSE REQUE  Hearing Notice  Pre-Trial Conference ADA: KIM ESACK  OFFER REJECTI	ce Defense Request  C, DEF ATTY: SHEVELLE I  EST FOR A BRING BACK O  07/13/2011  O7/13/2011  Held  C, DEF ATTY: SHEVELLE II	McPHERSON, STENO: JUDY BONI	Court of Common Pleas - Philadelphia County  Dempsey, Thomas
Motion for Continuan ADA: KIM ESACK  DEFENSE REQUE  Hearing Notice  Pre-Trial Conference ADA: KIM ESACK  OFFER REJECTI	ce Defense Request  C, DEF ATTY: SHEVELLE I  EST FOR A BRING BACK O  07/13/2011  Held  C, DEF ATTY: SHEVELLE I  ED, TIME RULED EXCL	McPHERSON, STENO: JUDY BONI	Court of Common Pleas - Philadelphia County  Dempsey, Thomas  MAND, SPUN OUT TO JUDGE BYRD  Court of Common Pleas -
Motion for Continuan ADA: KIM ESACK  DEFENSE REQUE  Hearing Notice  Pre-Trial Conference ADA: KIM ESACK  OFFER REJECTI FOR A SCHEDULI	ce Defense Request  K, DEF ATTY: SHEVELLE I  EST FOR A BRING BACK O  07/13/2011  07/13/2011  Held  K, DEF ATTY: SHEVELLE I  ED, TIME RULED EXCLING CONFERENCE ON 8/1	McPHERSON, STENO: JUDY BONI	Court of Common Pleas - Philadelphia County  Dempsey, Thomas  MAND, SPUN OUT TO JUDGE BYRD
Motion for Continuan ADA: KIM ESACK  DEFENSE REQUE  Hearing Notice  Pre-Trial Conference ADA: KIM ESACK  OFFER REJECTI FOR A SCHEDULI	ce Defense Request  K, DEF ATTY: SHEVELLE I  EST FOR A BRING BACK O  07/13/2011  07/13/2011  Held  K, DEF ATTY: SHEVELLE I  ED, TIME RULED EXCLING CONFERENCE ON 8/1	McPHERSON, STENO: JUDY BONI	Court of Common Pleas - Philadelphia County  Dempsey, Thomas  NER  MAND, SPUN OUT TO JUDGE BYRD  Court of Common Pleas - Philadelphia County
Motion for Continuan ADA: KIM ESACK DEFENSE REQUE  Hearing Notice  Pre-Trial Conference ADA: KIM ESACK OFFER REJECTI FOR A SCHEDULI  Hearing Notice	ce Defense Request  K, DEF ATTY: SHEVELLE I  EST FOR A BRING BACK O  07/13/2011  Held  K, DEF ATTY: SHEVELLE I  ED, TIME RULED EXCLING CONFERENCE ON 8/1  08/01/2011	McPHERSON, STENO: JUDY BONI	Court of Common Pleas - Philadelphia County  Dempsey, Thomas  MAND, SPUN OUT TO JUDGE BYRD  Court of Common Pleas -

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		ENTRIES				
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By			
8	08/01/2011		Byrd, Sandy L.V.			
Counsel Attached for						
Atty Shevelle McPh	nerson attached for trial on 2	2/6/12 Room 802				
		_ — — — — — — —				
3	08/05/2011		Court of Common Pleas - Philadelphia County			
Hearing Notice			Filliade:pilla Codifty			
5	12/14/2011		Court of Common Pleas -			
11 · 1 · 1 · 1			Philadelphia County			
Hearing Notice						
5	01/11/2012		Court of Common Pleas -			
			Philadelphia County			
Hearing Notice						
5	02/06/2012		Court of Common Pleas - Philadelphia County			
Hearing Notice			Timadolphia County			
6	02/06/2012		Butchart, Ann			
Order Granting Motion						
TRIAL CONTINUED	D Courtroom#802-Criminal Ju	stice Center				
Honorable Ann M. E		succ conto.				
	-	io, Esquire for Raya Jarawan, Esqui	re			
		Shevelle McPherson, Esquire				
_	Court Clerk-Yvette White equest for continuance is G					
	n medical leave and unavai					
	ady; Discovery previously co	ompleted;				
Time ruled excludal	ble; 3/13/2012, Courtroom#802-	Criminal Justice Center				
	By The Court,	Cilillia Justice Center				
	,					
-	Honorable Ann M. Butchart	J.				
		_				
5	08/13/2012		Court of Common Pleas -			
Hamilton N. C			Philadelphia County			
Hearing Notice						

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Matthew Loiseau  ENTRIES  Sequence Number	
Sequence Number CP Filed Date Document Date Filed By  6 08/13/2012 Butchart, Ann  Order Granting Motion for Continuance  Honorable Ann M. Butchart, Presiding Assistant District Attorney-Raya Jarawan, Esquire for Gauri Gopal, Esquire Defense Counsel-Gina Capuano, Esquire for Shevelle McPherson,, Esquire Stenographer-Kim Kendall Court Clerk-Yvette White-Brown	
6 08/13/2012 Butchart, Ann Order Granting Motion for Continuance Honorable Ann M. Butchart, Presiding Assistant District Attorney-Raya Jarawan, Esquire for Gauri Gopal, Esquire Defense Counsel-Gina Capuano, Esquire for Shevelle McPherson,, Esquire Stenographer-Kim Kendall Court Clerk-Yvette White-Brown	
Order Granting Motion for Continuance Honorable Ann M. Butchart, Presiding Assistant District Attorney-Raya Jarawan, Esquire for Gauri Gopal, Esquire Defense Counsel-Gina Capuano, Esquire for Shevelle McPherson,, Esquire Stenographer-Kim Kendall Court Clerk-Yvette White-Brown	
Honorable Ann M. Butchart, Presiding Assistant District Attorney-Raya Jarawan, Esquire for Gauri Gopal, Esquire Defense Counsel-Gina Capuano, Esquire for Shevelle McPherson,, Esquire Stenographer-Kim Kendall Court Clerk-Yvette White-Brown	
Assistant District Attorney-Raya Jarawan, Esquire for Gauri Gopal, Esquire Defense Counsel-Gina Capuano, Esquire for Shevelle McPherson,, Esquire Stenographer-Kim Kendall Court Clerk-Yvette White-Brown	
Defense Counsel-Gina Capuano, Esquire for Shevelle McPherson,, Esquire Stenographer-Kim Kendall Court Clerk-Yvette White-Brown	
Stenographer-Kim Kendall Court Clerk-Yvette White-Brown	
Defense Counsel on trial in Camden, New Jersey;	
Commonwealth offer conveyed; Commonwealth not ready;	
Possible Non-Trial Disposition; Time ruled excludable.	
Next Cour Date: 08/17/2012, Courtroom#802-Criminal Justice Center	
1 08/17/2012 Butchart, Ann	
Guilty Plea - Negotiated	
Honorable Ann M. Butchart, Presiding	
Assistant District Attorney-Gauri Gopal, Esquire	
Defense Counsel-Shevelle McPherson, Esquire	
Stenographer-Luyden Santiago Court Clerk-Yvette White-Brown	
NEGOTIATED GUILTY PLEA entered and accepted as to:	
Theft By Unlawful Taking(3921)M1 and Simple Assault(2701)M2 Only;	
Remaining charges Nolle Prossed by the Commonwealth;	
Presentence and Mental Health Evaluations waived.	
SENTENCE: As to-Theft By Unlawful Taking-Defendant placed on	
Five years reporting probation; Simple Assault-No Further Penalty imposed by this Court.	
CONDITION(S): Submit to random drug screens twice monthly;  Mandatory Court Costs imposed.	
— — — — — — — — — — — — — — — — — — —	
2 08/17/2012 Butchart, Ann	
Disposition Filed	
3 08/17/2012 Butchart, Ann	
Order - Sentence/Penalty Imposed	
00/47/0040	
4 08/17/2012 Court of Common Pi	
Penalty Assessed Philadelphia County	
r clially A5505500	
5 08/17/2012 Loiseau, Matthew	
Payment Plan/Financial Information Submitted	

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		ENTRIES	
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By
1	08/21/2012		Court of Common Pleas - Philadelphia County
Payment Plan Introdu	iction Letter		
1	08/30/2012		Loiseau, Matthew
Penalty Satisfied			
1	09/28/2012		Loiseau, Matthew
Bail Refund			
1	11/08/2012		Dembe, Pamela Pryor
Bench Warrant Proba	tion Violation - Issued	-	
4	11/14/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
1		- — — — — — -	Municipal Court - Philadelphia County
Hearing Notice			
1			McSorley, Richard T.
Bench Warrant Proba	tion Violation - Lifted		
2	11/19/2012		McSorley, Richard T.
Detainer Issued			
T/C McSorley/Maria	ani/McNivin/Keyser/Sanuck		
		ed. Detainer is issued. Detaine	er to remain pending GAGNON II hearing
Defendant notified	of the next Court date		
4	12/05/2012		Court of Common Pleas -
Hearing Notice			Philadelphia County
			Rossman, Mariana
Entry of Appearance			
		- — — — — — — -	

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Matthew Loiseau

		ENTRIES	
Sequence Number	CP Filed Date	Document Date	Filed By
Defense Counsel-M Stenographer-Noell Marian Rossman, E Shevelle McPherso Violation of Parole/F the resolution of ope	Butchart, Presiding torney-Gauri Gopal, Esquiraliana Rossman, Esquirale Landis Court Clerk-Yousquire retained as NEW in, Esquire Withdrawn; Probation Hearing continuen bills; Detainer remains	e vette White-Brown Defense Counsel; ned pending	Butchart, Ann
4 Hearing Notice	12/10/2012		Court of Common Pleas - Philadelphia County
Defense Counsel-M Stenographer-Noell Court on Trial in the Assigned Probation Violation of Probatio Detainer remains lo	Butchart, Presiding torney-Gauri Gopal, Esquariana Rossman, Esquire Landis Court Clerk-Yomatter of Commonwealth Officer to be present at the Hearing continued;	e vette White-Brown n vs. M. Vann; he next listing;	Butchart, Ann
Honorable Ann M. E Assistant District At Defense Counsel-W Stenographer-Noell *Defendant's Prese	torney-Gauri Gopal, Esqu liriana Rossman, Esquire e Landis Court Clerk-\		Butchart, Ann
2     Order - Sentence/Pen	12/12/2012 alty Imposed		Butchart, Ann

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Matthew Loiseau **ENTRIES** Sequence Number **CP Filed Date Document Date** Filed By 08/25/2013 Court of Common Pleas -Philadelphia County Entry of Civil Judgment 10/03/2013 Dembe, Pamela Pryor Bench Warrant Probation Violation - Issued 10/08/2013 Municipal Court - Philadelphia County **Hearing Notice** 10/11/2013 McSorley, Richard T. Bench Warrant (Lifted - Closed) 10/11/2013 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 10/18/2013 Butchart, Ann Attorney Relieved Counsel not retained for violation hearing. 10/18/2013 Butchart, Ann Order Granting Motion for Appointment of Public Defender ADA: Gauri Gopal Def. Atty.: Conor Wilson (appointed today) Rept.: Noelle Landis Clerk:flannery Butchart, J. 3 10/18/2013 Butchart, Ann VOP Continued To Date Certain VOP hearing continued to 10/25/13 in rm. 802 to confirm defendant's prior record score. Detainer to remain. FIR evaluation ordered. 10/18/2013 Butchart, Ann Forensic Intensive Recovery Evaluation Ordered

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Matthew Loiseau **ENTRIES** Sequence Number **CP Filed Date Document Date** Filed By 10/18/2013 Court of Common Pleas -Philadelphia County **Hearing Notice** 10/25/2013 Butchart, Ann Order Granting Motion to Revoke Probation The Honorable Ann Butchart has ordered Probation Revoked for the above Defendant. New Sentence has been imposed. The Honorable Ann Butchart presiding. Commonwealth: Jacob Sand; Public Defender: Connor Wilson; Court Reporter: Noelle Landis; Court Clerk: Aly Williams 2 10/25/2013 Butchart, Ann Order - Sentence/Penalty Imposed Defendant has been sentenced to 5 years reporting probation. Defendant is ordered to comply with previously ordered FIR. Defendant is ordered to comply with weekly urinalysis. Listed for Status of Compliance: 11/21/2013, Room 802. The Honorable Ann Butchart presiding. Commonwealth: Jacob Sand; Public Defender: Connor Wilson; Court Reporter: Noelle Landis; Court Clerk: Aly Williams 5 10/25/2013 Court of Common Pleas -Philadelphia County **Hearing Notice** 10/25/2013 Butchart, Ann **Detainer Lifted** 11/21/2013 Court of Common Pleas -Philadelphia County **Hearing Notice** 

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Sequence Number	CP Filed Date	Document Date	Filed By
5	11/21/2013		Butchart, Ann
Court Ordered - Listed	d for Status		
ADA: Jacob Sand	Def. Assn.: Conor Wilson	Rept.: Noelle Landis clerk:flannery	
Butchart, J.			
Continued for status	s to 1/23/14 in Rm. 802. F	IR has not yet been done.	
3	12/10/2013		Court of Common Pleas -
Hearing Notice			Philadelphia County
1	12/11/2013		Loiseau, Matthew
Payment Plan/Financi	ial Information Submitted		
3	01/09/2014		Court of Common Pleas -
Hearing Notice			Philadelphia County
4	01/23/2014		Court of Common Pleas -
Hearing Notice			Philadelphia County
	01/23/2014		Court of Common Pleas -
Hearing Notice			Philadelphia County
9	01/23/2014		
VOP Continued To Da	ate Certain		
ADA: Gauri Gopal	Def. Assn.: Conor Wilson	Rept.: Noelle Landis Clerk:flannery	
Butchart, J.			
defendant may be			received information by phone that
documentation of re	next for status on 1/ eason for defendant's abse defendant of next court dat	ence from the courtroom.	to appear or for defense to submit
	01/30/2014		Court of Common Pleas - Philadelphia County
Hearing Notice			

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		v. Matthew Loiseau	Page 17 of t
		ENTRIES	
Sequence Number	CP Filed Date	Document Date	Filed By
5  VOP Continued To Date  Defendant is still in the  Probation officer to se  Next court date: 3/6/1	e hospital per probation erve for next listing.	officer.	Butchart, Ann
Judge Ann Butchart Adrian Baule	: ADA Jessica Chun	g : PD Stephen Fleury for Cor	or Wilson : DRT Robin Sturdivant : Clerk
1 Bench Warrant Probatio VOP PID#1020937 PO-MILLER AV WNW 3-1140	02/26/2014 in Violation - Issued		Dembe, Pamela Pryor
1 Bench Warrant (Lifted -	03/06/2014 Closed)		Butchart, Ann
Defendant's probation Probation Violation Be	chnical violation of proba n is revoked. ench Warrant is Lifted. ADA Jessica Chung: PI	ation. D Michael Garmisa : DRT Gary Cop	Butchart, Ann estake : Clerk Adrian Baule
Fines and costs to rer	to 2 1/2 to 5 years incarmain.  ADA Jessica Chung : PE	ceration with credit for time served.  D Michael Garmisa : DRT Gary Cop	Butchart, Ann  Butchart, Ann  estake : Clerk Adrian Baule
4  Court Commitment State	03/06/2014 e or County Correctional	Institution	Court of Common Pleas - Philadelphia County

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**ENTRIES** 

Sequence Number **CP Filed Date Document Date** Filed By

03/11/2014 Defender Association of Philadelphia

Motion for Reconsideration of VOP Sentence

Motion for Reconsideration of VOP Sentence filed on behalf of defendant.

Butchart, Ann 03/11/2014

Writ of Habeas Corpus

**PAYMENT PLAN SUMMARY** 

Payment Plan No Payment Plan Freq. Next Due Date Overdue Amt **Active** Responsible Participant Suspended Next Due Amt

01/11/2014 51-2012-P000026369 Yes \$75.00 Monthly \$25.00

Loiseau, Matthew No

> Payment Plan History: Payor Name Participant Role Receipt Date **Amount**

> > 03/04/2011 Payment Loiseau, Matthew Defendant \$415.00 Payment Loiseau, Matthew Defendant 03/04/2011 \$35.00

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### Matthew Loiseau

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CASE FINANCIAL INFORMATION					
Last Payment Date: 09/28/2012			Total	of Last Payment: -\$	450.00
Loiseau, Matthew Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Total</u>
Costs/Fees					
Bail Bond (Philadelphia)	\$10.00	\$0.00	-\$10.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$11.00	\$0.00	\$0.00	\$0.00	\$11.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$9.40	\$0.00	\$0.00	\$0.00	\$9.40
County Court Cost (Act 204 of 1976)	\$30.60	\$0.00	\$0.00	\$0.00	\$30.60
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00
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 (158 of 1994)	\$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
Bail Poundage (Philadephia)	\$450.00	-\$450.00	\$0.00	\$0.00	\$0.00
OSP (Philadelphia/State) (Act 35 of 1991)	\$750.00	\$0.00	\$162.50	\$0.00	\$912.50
OSP (Philadelphia/State) (Act 35 of 1991)	\$750.00	\$0.00	\$162.50	\$0.00	\$912.50
Civil Judgment/Lien (Philadelphia)	\$83.94	\$0.00	\$0.00	\$0.00	\$83.94
Costs/Fees Totals:	\$2,468.44	-\$450.00	\$315.00	\$0.00	\$2,333.44
Grand Totals:	\$2,468.44	-\$450.00	\$315.00	\$0.00	\$2,333.44

<sup>\*\* -</sup> Indicates assessment is subrogated