COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET

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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Matthew Loiseau

CASE INFORMATION

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

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

OTN: N 730301-5
LOTN:
Lower Court Docket No: 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 #:

Case Local Number Type(s)	Case Local Number(s)
District Control Number	1005022441

RELATED CASES

Related Docket No	Related Case Caption	Related Court	Association 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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Commonwealth of Pennsylvania
v.
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Case Status: Closed

Arrest Date: 03/03/2011

Status Date	Processing Status
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 Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
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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Court Case

Commonwealth of Pennsylvania
v.
Matthew Loiseau

CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Violation of Probation	11/21/2013	9:00 am	802	Judge Ann Butchart	Continued
Violation of Probation	01/23/2014	9:00 am	802	Judge Ann Butchart	Moved
Violation of Probation	01/23/2014	9:00 am	1005	Judge Ann Butchart	Scheduled

CONFINEMENT INFORMATION

Confinement Known As Of	Confinement Type	Destination Location	Confinement Reason	Still in Custody

DEFENDANT INFORMATION

Date Of Birth: 07/31/1991 City/State/Zip: Philadelphia, PA 19128

CASE PARTICIPANTS

Participant Type	Name
Defendant	Loiseau, Matthew

BAIL INFORMATION

Loiseau, Matthew **Nebbia Status: None**

Bail Action	Date	Bail Type	Percentage	Amount	Bail Posting Status	Posting Date
Set	03/04/2011	Monetary	10.00%	$15,000.00		
Revoke and Forfeit	05/05/2011	Monetary	10.00%	$15,000.00		
Reinstate	05/11/2011	Monetary	10.00%	$15,000.00		
					Posted	03/04/2011

CHARGES

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

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Court Case

Commonwealth of Pennsylvania
v.
Matthew Loiseau

DISPOSITION SENTENCING/PENALTIES

Disposition Case Event Sequence/Description Sentencing Judge Sentence/Diversion Program Type Sentence Conditions	Disposition Date Offense Disposition Sentence Date Incarceration/Diversionary Period	Final Disposition Grade Section Credit For Time Served Start Date
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		
Information 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		
Trial	08/17/2012	Final Disposition
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	
2 / Conspiracy	Nolle Prossed	18 § 903
Butchart, Ann	08/17/2012	
Butchart, Ann	12/12/2012	
Butchart, Ann	10/25/2013	
3 / Theft By Unlaw Taking-Movable Prop	Guilty Plea - Negotiated	18 § 3921 §§ A
Butchart, Ann	08/17/2012	

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DISPOSITION SENTENCING/PENALTIES

Disposition Case Event Sequence/Description Sentencing Judge Sentence/Diversion Program Type Sentence Conditions	Disposition Date Offense Disposition Sentence Date Incarceration/Diversionary Period	Final Disposition Grade Section Credit For Time Served Start Date
Probation	Max of 5.00 Years 5 years	08/17/2012
Defendant is to pay imposed mandatory court costs. Submit to random drug screens, twice monthly.		
Butchart, Ann	12/12/2012	
Probation	Max of 5.00 Years 5 years	08/17/2012
Detainer Lifted.		
Butchart, Ann	10/25/2013	
Probation	Max of 5.00 Years 5 years	10/25/2013
Detainer Lifted. Defendant is to comply with FIR ordered previously. Defendant to comply with weekly urinalysis.		
4 / Receiving Stolen Property	Nolle Prossed	18 § 3925 §§ A
Butchart, Ann	08/17/2012	
Butchart, Ann	12/12/2012	
Butchart, Ann	10/25/2013	
5 / Recklessly Endangering Another Person	Nolle Prossed	18 § 2705
Butchart, Ann	08/17/2012	
Butchart, Ann	12/12/2012	
Butchart, Ann	10/25/2013	
6 / Simple Assault	Guilty Plea - Negotiated	18 § 2701 §§ A
Butchart, Ann	08/17/2012	
No Further Penalty		
Butchart, Ann	12/12/2012	
No Further Penalty		
Butchart, Ann	10/25/2013	
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	

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DISPOSITION SENTENCING/PENALTIES

Disposition

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

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: Defender Association of Philadelphia
Public Defender

Supreme Court No:

Rep. Status: Active

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 - Philadelphia County
Held for Court			
3	04/15/2011		Unknown Filer
Transferred from Municipal Court			
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 Bail - Loiseau, Matthew			

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Commonwealth of Pennsylvania
v.
Matthew Loiseau

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	05/06/2011		Means, Rayford A.
Notice of Bail Forfeiture			
6	05/11/2011		Court of Common Pleas - Philadelphia County
Hearing Notice			
7	05/11/2011		McNevin, Lisa
Order Lifting Bench Warrant			
8	05/11/2011		McNevin, Lisa
Order Granting Motion to Re-Instate Previously Set Bail - Loiseau, Matthew			
2	06/08/2011		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	06/08/2011		Dempsey, Thomas
Motion for Continuance Defense Request			
ADA: KIM ESACK, DEF ATTY: SHEVELLE McPHERSON, STENO: JUDY BONNER DEFENSE REQUEST, ATTY AT CLE CLASS, TIME RULED EXCLUDEABLE, BRING BACK ON 6/15/2011, ROOM 805.			
2	06/15/2011		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	06/15/2011		Dempsey, Thomas
Motion for Continuance Defense Request			
ADA: KIM ESACK, DEF ATTY: SHEVELLE McPHERSON, STENO: JUDY BONNER DEFENSE REQUEST FOR A BRING BACK ON 7/13/2011, ROOM 805. TIME RULED EXCLUDEABLE.			
6	07/13/2011		Court of Common Pleas - Philadelphia County
Hearing Notice			

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
7	07/13/2011		Dempsey, Thomas

Pre-Trial Conference Held

ADA: KIM ESACK, DEF ATTY: SHEVELLE McPHERSON, STENO: JUDY BONNER

OFFER REJECTED, TIME RULED EXCLUDEABLE, DEFENSE JURY DEMAND, SPUN OUT TO JUDGE BYRD FOR A SCHEDULING CONFERENCE ON 8/1/2011, ROOM 802. EPD

3	08/01/2011		Court of Common Pleas - Philadelphia County

Hearing Notice

6	08/01/2011		Court of Common Pleas - Philadelphia County

Hearing Notice

8	08/01/2011		Byrd, Sandy L.V.

Counsel Attached for Trial

Atty Shevelle McPherson attached for trial on 2/6/12 Room 802

3	08/05/2011		Court of Common Pleas - Philadelphia County

Hearing Notice

5	12/14/2011		Court of Common Pleas - 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

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
6	02/06/2012		Butchart, Ann

Order Granting Motion for Continuance

TRIAL CONTINUED
February 6, 2012, Courtroom#802-Criminal Justice Center
Honorable Ann M. Butchart, Presiding
Assistant District Attorney-Andrew Notaristefano, Esquire for Raya Jarawan, Esquire
Defense Counsel-Gina Capuano, Esquire for Shevelle McPherson, Esquire
Steno-Bridget Todd Court Clerk-Yvette White-Brown
Advance Defense request for continuance is Granted;
Defense Counsel on medical leave and unavailable;
Commonwealth ready; Discovery previously completed;
Time ruled excludable;
Next Court Date: 08/13/2012, Courtroom#802-Criminal Justice Center
By The Court,

_____J.
Honorable Ann M. Butchart

5	08/13/2012		Court of Common Pleas - Philadelphia County

Hearing Notice

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
Defense request for continuance is Granted;
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

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
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

4	08/17/2012		Court of Common Pleas - Philadelphia County

Penalty Assessed

5	08/17/2012		Loiseau, Matthew

Payment Plan/Financial Information Submitted

1	08/21/2012		Court of Common Pleas - Philadelphia County

Payment Plan Introduction 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 Probation Violation - Issued

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
4	11/14/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	11/16/2012		Municipal Court - Philadelphia County
Hearing Notice			
1	11/19/2012		McSorley, Richard T.
Bench Warrant Probation Violation - Lifted			
2	11/19/2012		McSorley, Richard T.
Detainer Issued			
4	12/05/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	12/05/2012		Rossman, Mariana
Entry of Appearance			
6	12/05/2012		Butchart, Ann
VOP Continued To Date Certain			
4	12/10/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			

T/C McSorley/Mariani/McNivin/Keyser/Sanuck
Lisa Goffe: Clerk of Court
Violation of Probation Arrest Warrant is lifted. Detainer is issued. Detainer to remain pending GAGNON II hearing before Judge.
Defendant notified of the next Court date

Honorable Ann M. Butchart, Presiding
Assistant District Attorney-Gauri Gopal, Esquire
Defense Counsel-Mariana Rossman, Esquire
Stenographer-Noelle Landis Court Clerk-Yvette White-Brown
Marian Rossman, Esquire retained as NEW Defense Counsel;
Shevelle McPherson, Esquire Withdrawn;
Violation of Parole/Probation Hearing continued pending
the resolution of open bills; Detainer remains lodged.
Next Court Date: 12/10/2012, Courtroom#802-Criminal Justice Center

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
5	12/10/2012		Butchart, Ann

VOP Continued To Date Certain

Honorable Ann M. Butchart, Presiding
Assistant District Attorney-Gauri Gopal, Esquire
Defense Counsel-Mariana Rossman, Esquire
Stenographer-Noelle Landis Court Clerk-Yvette White-Brown
Court on Trial in the matter of Commonwealth vs. M. Vann;
Assigned Probation Officer to be present at the next listing;
Violation of Probation Hearing continued;
Detainer remains lodged.
Next Court Date: 12/12/12, Courtroom#802-Criminal Justice Center

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1	12/12/2012		Butchart, Ann

Detainer Lifted

VIOLATION OF PAROLE/PROBATION HEARING
Honorable Ann M. Butchart, Presiding
Assistant District Attorney-Gauri Gopal, Esquire
Defense Counsel-Miriana Rossman, Esquire
Stenographer-Noelle Landis Court Clerk-Yvette White-Brown
Defendant's Presence Waived For This Hearing By Defense Counsel
Parole/Probation continued; Detainer Lifted.

2	12/12/2012		Butchart, Ann

Order - Sentence/Penalty Imposed

1	08/25/2013		Court of Common Pleas - Philadelphia County

Entry of Civil Judgment

1	10/03/2013		Dembe, Pamela Pryor

Bench Warrant Probation Violation - Issued

3	10/08/2013		Municipal Court - Philadelphia County

Hearing Notice

1	10/11/2013		McSorley, Richard T.

Bench Warrant (Lifted - Closed)

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COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET

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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Matthew Loiseau

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
2	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

1	10/18/2013		Butchart, Ann

Attorney Relieved

Counsel not retained for violation hearing.

2	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.

4	10/18/2013		Butchart, Ann

Forensic Intensive Recovery Evaluation Ordered

7	10/18/2013		Court of Common Pleas - Philadelphia County

Hearing Notice

1	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

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DOCKET

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

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
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

6	10/25/2013		Butchart, Ann

Detainer Lifted

4	11/21/2013		Court of Common Pleas - Philadelphia County

Hearing Notice

5	11/21/2013		Butchart, Ann

Court Ordered - Listed for Status

ADA: Jacob Sand Def. Assn.: Conor Wilson Rept.: Noelle Landis clerk:flannery

Butchart, J.

Continued for status to 1/23/14 in Rm. 802. FIR has not yet been done.

3	12/10/2013		Court of Common Pleas - Philadelphia County

Hearing Notice

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COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET

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

CRIMINAL DOCKET

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PAYMENT PLAN SUMMARY

Payment Plan No	Payment Plan Freq.	Next Due Date	Active	Overdue Amt
Responsible Participant			Suspended	Next Due Amt
51-2012-P000026369	Monthly	01/11/2014	Yes	$0.00
Loiseau, Matthew			No	$25.00

Payment Plan History:

Receipt Date		Payor Name	Participant Role	Amount
03/04/2011	Payment	Loiseau, Matthew	Defendant	$415.00
03/04/2011	Payment	Loiseau, Matthew	Defendant	$35.00

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COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET

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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Matthew Loiseau

CASE FINANCIAL INFORMATION

Last Payment Date: 09/28/2012

Total of Last Payment: -$450.00

Loiseau, Matthew Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
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

** - Indicates assessment is subrogated

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