

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

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CASE INFORMATION

Judge Assigned: Butchart, Ann

Date Filed: 04/15/2011

Initiation Date: 04/15/2011

OTN: N 730301-5

LOTN:

Originating 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, Fernando

Complaint/Incident #:

Case Local Number Type(s)

Case Local Number(s)

District Control Number

1005022441

RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
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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Case Status: Closed

Status Date

Processing Status

Arrest Date: 03/03/2011

01/09/2017

Awaiting Violation of Probation Hearing

12/30/2016

Awaiting Violation of Probation Hearing

06/10/2016

Completed

06/10/2016

Awaiting Violation of Probation Hearing

05/25/2016

Awaiting Violation of Probation Hearing

04/08/2016

Completed

04/04/2016

Awaiting Violation of Probation Hearing

07/13/2015

VOP/Continued to Further Notice

06/03/2015

Awaiting Violation of Probation/Status

04/20/2015

Completed

03/19/2015

Awaiting Violation of Probation Hearing

07/03/2014

Completed

05/22/2014

Awaiting Violation of Probation/Sentencing

03/14/2014

Awaiting Sentencing

03/14/2014

Awaiting Violation of Probation/Sentencing

10/25/2013

Awaiting Violation of Probation Hearing

10/25/2013

Sentenced/Penalty Imposed

10/18/2013

Awaiting Violation of Probation Hearing

10/08/2013

Awaiting Violation of Probation Hearing

12/12/2012

Sentenced/Penalty Imposed

12/05/2012

Awaiting Violation of Probation Hearing

11/14/2012

Awaiting Violation of Probation Hearing

08/17/2012

Sentenced/Penalty Imposed

08/17/2012

Awaiting Sentencing

08/01/2011

Awaiting Trial

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

<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	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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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	Continued
Violation of Probation	01/23/2014	9:00 am	1005	Judge Ann Butchart	Moved
Violation of Probation	01/23/2014	9:00 am	802	Judge Ann Butchart	Moved
Violation of Probation	01/30/2014	9:00 am	1005	Judge Ann Butchart	Continued
Violation of Probation	01/31/2014	9:00 am	1005	Judge Ann Butchart	Continued
Violation of Probation	03/06/2014	9:00 am	1005	Judge Ann Butchart	Scheduled
Gagnon I Hearing	03/07/2014	9:00 am	888	Trial Commissioner Linda Mariani	Cancelled
Reconsideration Hearing	03/13/2014	9:00 am	1005	Judge Ann Butchart	Continued
Reconsideration Hearing	03/14/2014	9:00 am	1005	Judge Ann Butchart	Scheduled
Add-On/Psychiatric Evaluation	04/24/2014	8:30 am	Mental Health Clinic		Scheduled
Violation of Probation/Sentencing	05/22/2014	9:00 am	1005	Judge Ann Butchart	Continued
Violation of Probation/Sentencing	07/03/2014	9:00 am	1005	Judge Ann Butchart	Scheduled
Motions Hearing	09/15/2014	9:00 am	1005	Judge Ann Butchart	Continued
Motions Hearing	09/22/2014	9:00 am	1005	Judge Ann Butchart	Scheduled
Gagnon I Hearing	01/15/2015	9:00 am	888	Trial Commissioner Susan Carmody2	Scheduled
Status	01/30/2015	9:00 am	304	Judge Ann Butchart	Continued
Status	04/20/2015	9:00 am	305	Judge Ann Butchart	Cancelled
Violation of Probation	04/20/2015	9:00 am	305	Judge Ann Butchart	Scheduled
Violation of Probation/Status	06/08/2015	9:00 am	305	Judge Ann Butchart	Continued

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<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>
Violation of Probation/Status	07/13/2015	9:00 am	304	Judge Ann Butchart	Scheduled
Violation of Probation	04/08/2016	9:00 am	801	Judge Ann Butchart	Scheduled
NSJ Hearing	04/20/2016	9:00 am	505	Judge Frank Palumbo	Cancelled
Status	05/06/2016	9:00 am	907	Judge Ann Butchart	Scheduled
Gagnon I Hearing	06/02/2016	9:00 am	888	Trial Commissioner Keith Smith	Scheduled
Violation of Probation	06/10/2016	9:00 am	701	Judge Ann Butchart	Continued
Status	06/10/2016	9:00 am	701	Judge Ann Butchart	Scheduled
Violation of Probation	08/12/2016	9:00 am	1002	Judge Ann Butchart	Scheduled
Payment Plan Conference	09/22/2016	3:00 pm	1104		Scheduled
Payment Plan Conference	11/10/2016	2:00 pm	1104		Scheduled
Violation of Probation	01/06/2017	9:00 am	502	Judge Ann Butchart	Continued
Gagnon I Hearing	01/09/2017	9:00 am	888	Trial Commissioner Linda Mariani	Cancelled
Violation of Probation	02/10/2017	9:00 am	1008	Judge Ann Butchart	Continued
Violation of Probation	02/10/2017	9:00 am	1008	Judge Ann Butchart	Moved
Violation of Probation	03/10/2017	9:00 am	901	Judge Ann Butchart	Continued
Violation of Probation	04/07/2017	9:00 am	801	Judge Ann Butchart	Continued
Violation of Probation	05/12/2017	9:00 am	807	Judge Ann Butchart	Continued
Violation of Probation	06/09/2017	9:00 am	701	Judge Ann Butchart	Continued
Violation of Probation	08/04/2017	9:00 am	801	Judge Ann Butchart	Continued
Violation of Probation	09/01/2017	9:00 am	200	Judge Ann Butchart	Scheduled

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CONFINEMENT INFORMATION

<u>Confinement Known As Of</u>	<u>Confinement Type</u>	<u>Destination Location</u>	<u>Confinement Reason</u>	<u>Still in Custody</u>
12/29/2016	County Jail	Curran-Fromhold Corr. Fac.		Yes
12/29/2016	County Jail	Curran-Fromhold Corr. Fac.		Yes

DEFENDANT INFORMATION

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

Alias Name

Loiseau, Matthew S.
Loiseau, Matthew Steven

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Loiseau, Matthew
Probation Officer	Moore-Mathis, Evan
Probation Officer	Hulick, Matthew

BAIL INFORMATION

Loiseau, Matthew

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	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

<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	8	F1	18 § 3701 §§A1II	Robbery-Threat Immed Ser Injury	10/24/2010	N 730301-5
2	3	F1	18 § 903 §§C	Conspiracy	10/24/2010	N 730301-5
3	4	M1	18 § 3921 §§A	Theft By Unlaw Taking-Movable Prop	10/24/2010	N 730301-5
4	5	M1	18 § 3925 §§A	Receiving Stolen Property	10/24/2010	N 730301-5
5	7	M2	18 § 2705	Recklessly Endangering Another Person	10/24/2010	N 730301-5
6	6	M2	18 § 2701 §§A	Simple Assault	10/24/2010	N 730301-5
99999	1		18 § 2702 §§A	Aggravated Assault	10/24/2010	N 730301-5
99999	2		18 § 3701 §§A1I	Robbery-Inflict Serious Bodily Injury	10/24/2010	N 730301-5

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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>			
Lower Court Proceeding (generic)			
Preliminary Hearing	04/14/2011	Not Final	
2 / Conspiracy	Held for Court	F1	18 § 903 §§ C
3 / Theft By Unlaw Taking-Movable Prop	Held for Court	M1	18 § 3921 §§ A
4 / Receiving Stolen Property	Held for Court	M1	18 § 3925 §§ A
5 / Recklessly Endangering Another Person	Held for Court	M2	18 § 2705
6 / Simple Assault	Held for Court	M2	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	F1	18 § 3701 §§ A1II
2 / Conspiracy	Held for Court	F1	18 § 903 §§ C
3 / Theft By Unlaw Taking-Movable Prop	Held for Court	M1	18 § 3921 §§ A
4 / Receiving Stolen Property	Held for Court	M1	18 § 3925 §§ A
5 / Recklessly Endangering Another Person	Held for Court	M2	18 § 2705
6 / Simple Assault	Held for Court	M2	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	F1	18 § 3701 §§ A1II
Butchart, Ann	08/17/2012		
Butchart, Ann	12/12/2012		
Butchart, Ann	10/25/2013		
Butchart, Ann	03/06/2014		
Butchart, Ann	07/03/2014		
Butchart, Ann	04/20/2015		
2 / Conspiracy	Nolle Prossed	F1	18 § 903 §§ C
Butchart, Ann	08/17/2012		
Butchart, Ann	12/12/2012		

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Disposition

Case Event

Disposition Date

Final 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

Butchart, Ann	10/25/2013		
Butchart, Ann	03/06/2014		
Butchart, Ann	07/03/2014		
Butchart, Ann	04/20/2015		
3 / Theft By Unlaw Taking-Movable Prop	Guilty Plea - Negotiated	M1	18 § 3921 §§ A
Butchart, Ann	08/17/2012		
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.			
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.			
Fines and costs to remain.			
Butchart, Ann	07/03/2014		
Confinement	Min of 11.00 Months 15.00 Days Max of 23.00 Months 11 1/2 - 23 months		07/03/2014
Credit to be calculated by the Phila. Prison System			
To be paroled at the MINIMUM.			
Court costs to remain.			
Detainer Lifted			

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Disposition

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<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>			
Probation	Max of 3.00 Years 3 years		
Butchart, Ann	04/20/2015		
Confinement	Min of 11.00 Months 15.00 Days Max of 23.00 Months 11 1/2 - 23 months		04/20/2015
PAROLE/PROBATION REVOKED, DETAINER LIFTED. FINES AND COST TO REMAIN FORTHWITH FIR EVALUATION ORDERED. STATUS ON 6/8/15			
Probation	Max of 3.00 Years 3 years		
<hr/>			
4 / Receiving Stolen Property	Nolle Prossed	M1	18 § 3925 §§ A
Butchart, Ann	08/17/2012		
Butchart, Ann	12/12/2012		
Butchart, Ann	10/25/2013		
Butchart, Ann	03/06/2014		
Butchart, Ann	07/03/2014		
Butchart, Ann	04/20/2015		
<hr/>			
5 / Recklessly Endangering Another Person	Nolle Prossed	M2	18 § 2705
Butchart, Ann	08/17/2012		
Butchart, Ann	12/12/2012		
Butchart, Ann	10/25/2013		
Butchart, Ann	03/06/2014		
Butchart, Ann	07/03/2014		
Butchart, Ann	04/20/2015		
<hr/>			
6 / Simple Assault	Guilty Plea - Negotiated	M2	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			
Butchart, Ann	03/06/2014		
No Further Penalty			

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Disposition

Case Event

Disposition Date

Final 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

Butchart, Ann
No Further Penalty

07/03/2014

Butchart, Ann
No Further Penalty

04/20/2015

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

Butchart, Ann

07/03/2014

Butchart, Ann

04/20/2015

99,999 / Robbery-Inflict Serious Bodily Injury

Charge Changed

18 § 3701 §§ A11

Replaced by 18 § 3701 §§ A11, 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

07/03/2014

Butchart, Ann

04/20/2015

LINKED SENTENCES:

Link 1

CP-51-CR-0004325-2011 - Seq. No. 3 (18§ 3921 §§ A) - Probation is Consecutive to

CP-51-CR-0004325-2011 - Seq. No. 3 (18§ 3921 §§ A) - Confinement

COMMONWEALTH INFORMATION

ATTORNEY INFORMATION

Name: Philadelphia County District Attorney's
Office
Prosecutor

Name: Defender Association of
Philadelphia
Public Defender

Supreme Court No:

Supreme Court No:

Phone Number(s):

215-686-8000 (Phone)

Rep. Status: Active

Phone Number(s):

Address:

3 South Penn Square
Philadelphia, PA 19107

Address:

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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			
2	05/05/2011		Rebstock, Francis J.
Order Granting Motion to Revoke/Release and Forfeit Bail - Loiseau, Matthew			
1	05/06/2011		Means, Rayford A.
Notice of Bail Forfeiture			
6	05/11/2011		Court of Common Pleas - Philadelphia County
Hearing Notice			
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			

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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			
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			

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5	02/06/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			
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,			
_____ Honorable Ann M. Butchart J.			
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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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			
4	11/14/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			

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1	11/16/2012		Municipal Court - Philadelphia County
Hearing Notice			
2	11/19/2012		McSorley, Richard T.
Detainer Issued			
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			
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			
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			
4	12/10/2012		Court of Common Pleas - Philadelphia County
Hearing Notice			

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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			

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			

3	10/08/2013		Municipal Court - Philadelphia County
Hearing Notice			

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			

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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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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			
1	12/11/2013		Loiseau, Matthew
Payment Plan/Financial Information Submitted			

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3	01/09/2014		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	01/23/2014		Court of Common Pleas - Philadelphia County
Hearing Notice			
8	01/23/2014		Court of Common Pleas - Philadelphia County
Hearing Notice			
9	01/23/2014		Butchart, Ann
VOP Continued To Date Certain			
ADA: Gauri Gopal Def. Assn.: Conor Wilson Rept.: Noelle Landis Clerk:flannery			
Butchart, J.			
Defendant did not appear today despite good service. Defender has received information by phone that defendant may be hospitalized. List next for status on 1/30/14 in Rm. 1005 for defendant to appear or for defense to submit documentation of reason for defendant's absence from the courtroom. Defender to notify defendant of next court date.			
4	01/30/2014		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	01/30/2014		Butchart, Ann
VOP Continued To Date Certain			
Defendant is still in the hospital per probation officer.			
Probation officer to serve for next listing.			
Next court date: 3/6/14 Room 1005			
Judge Ann Butchart : ADA Jessica Chung : PD Stephen Fleury for Conor Wilson : DRT Robin Sturdivant : Clerk Adrian Baule			

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2	03/06/2014		Butchart, Ann
Order Granting Motion to Revoke Probation Defendant found in technical violation of probation. Defendant's probation is revoked. Probation Violation Bench Warrant is Lifted. Judge Ann Butchart : ADA Jessica Chung : PD Michael Garmisa : DRT Gary Copestake : Clerk Adrian Baule (Custody - House of Corrections)			
3	03/06/2014		Butchart, Ann
Violation Penalties Imposed Defendant sentenced to 2 1/2 to 5 years incarceration with credit for time served. Fines and costs to remain. Judge Ann Butchart : ADA Jessica Chung : PD Michael Garmisa : DRT Gary Copestake : Clerk Adrian Baule (Custody - House of Corrections)			
4	03/06/2014		Court of Common Pleas - Philadelphia County
Court Commitment State or County Correctional Institution			
3	03/11/2014		Defender Association of Philadelphia
Motion for Reconsideration of VOP Sentence Motion for Reconsideration of VOP Sentence filed on behalf of defendant.			
4	03/11/2014		Butchart, Ann
Writ of Habeas Corpus			
4	03/13/2014		Butchart, Ann
Order Granting Motion for Continuance Defense Reconsideration of Sentence Hearing is continued to 3/14/14 Room 1005 Defense request; attorney is unavailable (on jury trial). Judge Ann Butchart : ADA Jacob Sand : PD Conor Wilson : DRT Donna Blair : Clerk Adrian Baule (Custody - SCI Graterford: Writ prepared by the clerk for next listing)			
2	03/14/2014		Court of Common Pleas - Philadelphia County
Hearing Notice			

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3	03/14/2014		Butchart, Ann
Order Granting Motion for Reconsideration of Sentence			
4	03/14/2014		Butchart, Ann
Order Granting Motion to Vacate Sentence			
Defendant is being housed @ SCI Graterford			
Motion to Reconsider Sentence - Heard and Granted			
Previous Sentence VACATED			
Mental Health/PSI/Dual Diagnosis (FIR) Evaluations Ordered			
Detainer Issued			
Next Court Date: 5/22/14 Courtroom: 1005			
JUDGE: Ann Butchart			
ADA- Sand; ATTY- C. Wilson; STENO- D. Blair; CLERK- K. Barnes			
5	03/14/2014		Butchart, Ann
Detainer Issued			
1	03/17/2014		Defender Association of Philadelphia
Motion for Reconsideration of VOP Sentence			
Motion for Reconsideration of VOP Sentence filed on behalf of defendant.			
2	05/22/2014		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	05/22/2014		Butchart, Ann
Order Granting Motion to Continue Sentencing			
Forthwith FIR Evaluation for Dual Diagnosis is re-ordered.			
Detainer to remain.			
Sentencing deferred to 7/3/14 Room 1005			
Judge Ann Butchart : ADA Megan Koneski for Jacob Sands : PD Conor Wilson : DRT Alexa Brown : Clerk Adrian Baule (Custody - CFCF)			
6	05/22/2014		Court of Common Pleas - Philadelphia County
Hearing Notice			

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1	07/03/2014		Butchart, Ann
Violation Penalties Imposed On charge of Theft by Unlawful Taking, defendant sentenced to 11 1/2 to 23 months incarceration with credit for time served and parole at the minimum; 3 years reporting probation to run consecutive. Court costs to remain. Detainer lifted. Judge Ann Butchart : ADA Jacob Sand : PD Conor Wilson : DRT Elizabeth Praul : Clerk Adrian Baule (Custody - CFCF)			
2	07/03/2014		Butchart, Ann
Order Lifting Detainer			
3	07/03/2014		Court of Common Pleas - Philadelphia County
Court Commitment State or County Correctional Institution			
1	07/25/2014		Loiseau, Matthew
Motion for Parole			
4	09/15/2014		Butchart, Ann
Order Granting Motion for Continuance Public Defender unavailable. Early Parole Petition Hearing continued to 9/22/14 Room 1005 Judge Ann Butchart : ADA David Simon : PD Conor Wilson : DRT Donna Blair : Clerk Adrian Baule (Custody - ASD Central Unit)			
1	09/22/2014		Butchart, Ann
Order Denying Motion for Early Release on Parole Defendant's pro se petition for early parole is DENIED. Judge Ann Butchart : ADA John Morgan : PD Conor Wilson : DRT Michael Doughty : Clerk Adrian Baule (Custody - ASD Central Unit)			
1	10/01/2014		Unknown Filer
Motion for Parole			
1	10/22/2014		Butchart, Ann
Order Granting Motion for Parole Defendant is granted Parole at Minimum Date to be effective 11-27-14			

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1	12/01/2014		Loiseau, Matthew
Payment Plan/Financial Information Submitted			
1	01/12/2015		Philadelphia County Adult Probation Unit
Gagnon 1 Summary Filed			
1	01/15/2015		Smith, Keith
Detainer Issued T/C Keith Smith Clerk of Court Jeff Kostic Violation of Probation Arrest Warrant is lifted. Detainer is issued .Detainer to remain pending GAGNON 11 (VOP) hearing before Judge. Defendant notified of the next Court date			
4	01/30/2015		Butchart, Ann
Order Granting Motion for Continuance STATUS LISTING TO CONTINUE DEFENDANT NOT BROUGHT DOWN NEXT COURT DATE: 4/20/15 ROOM: 200 DATE IS EARLIEST POSSIBLE DATE DEFENDANT IN CUSTODY (PICC) HONORABLE: ANN BUTCHART ADA: DANA MASCIANTONIA PC: CONNER WILSON STENO: TRACY ALLEN CLERK: KIM FORD			
1	04/15/2015		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
1	04/20/2015		Butchart, Ann
Violation Penalties Imposed PAROLE/PROBATION REVOKED, DETAINER LIFTED. SENTENCED TO 11 1/2 TO 23 MONTHS FOLLOWED BY 3 YEARS PROBATION. FORTHWITH FIR EVALUATIOLN. STATUS OF FIR ON 6/8/15. ADA M PESTRAK, PD D BARTOLI, STENO G PARISSSE, CLERK L GORDON			
2	04/20/2015		Court of Common Pleas - Philadelphia County
Court Commitment State or County Correctional Institution			

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3	04/20/2015		Butchart, Ann
Forensic Intensive Recovery Evaluation Ordered			
2	06/03/2015		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	06/08/2015		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	06/08/2015		Butchart, Ann
VOP Continued To Date Certain			
Judge: Hon. Ann Butchart ADA: Diane Hall Def. Atty: Sonya Gross Steno: Marie McCarthy Court Clerk: Kathryn Morris			
VOP continued. Detainer to remain. NCD: 7/13/2015 room 200			
1	07/13/2015		Butchart, Ann
VOP Continued Until Further Notice			
Defendant In Custody. No Report From FIR. Detainer To Remain.			
Hon Ann Butchart ADA:Michael Pestrak PD:Valerie Palazzo Steno:Stefanie Scurvin Court Clerk:Shante Fleet			
4	04/05/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	04/08/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	04/08/2016		Butchart, Ann
Detainer Lifted			

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5	04/08/2016		Butchart, Ann
Order Granting Parole Honorable Ann Butchart			
Immediate Parole Granted -- 5/6/16 Room 200 Upon release from custody, defendant to complete 90 AA meetings in 90 days. Bring proof of employment and treatment program.			
Room 801 -- ADA/Yvonne Heard PD/Hanta Ct Clerk/ARussell Steno/Melissa Belmont			
1	05/06/2016		Butchart, Ann
Order Granting Motion for Continuance Defendant Present On Bail. Defendant To Enroll In Treatment Of IOP. Defendant To Provide Proof Of Employment. Next Court Date:6/10/16 Room 200			
Hon Ann Butchart ADA:Dana Masciantonio PD:Alison Lipsky Steno:Gail Finn Court Clerk:Shante Fleet			
4	05/06/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	05/25/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	05/27/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
2	05/27/2016		Philadelphia County Adult Probation Unit
Gagnon 1 Summary Filed			

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2	06/02/2016		Smith, Keith
Detainer Issued T/C Keith Smith Clerk of Court Jeff Kostic Violation of Probation Arrest Warrant is lifted. Detainer is issued .Detainer to remain pending GAGNON 11 (VOP) hearing before Judge. Defendant notified of the next Court date			
1	06/03/2016		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
1	06/10/2016		Butchart, Ann
Detainer Lifted			
5	06/10/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
6	06/10/2016		Butchart, Ann
Probation/Parole Continued Probation/Parole Continued -- Detainer is Lifted ** Complete 90/90 Log and Provide at Next Listing ** Enroll in IOP and Provide Proof at Next Listing ** Provide Proof of Employment (Paystubs) at Next Listing List for Status of Compliance: 08/12/2016 Room 200 Defendant in Custody - CFCF The Honorable Ann Butchart, ADA: K. Smith, PD: K. Dickey, Steno: K. Wilson, Clerk: L. Feliciano			
1	08/09/2016		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
4	12/30/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			

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7	12/30/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	01/03/2017		Municipal Court - Philadelphia County
Hearing Notice			
2	01/03/2017		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
1	01/06/2017		Butchart, Ann
VOP Continued To Date Certain			
VOP hearing rescheduled; Open matters pending; Detainer to remain;			
Atty. Randi Fensterer ADA: Michael Luongo Steno: Sherri Benson Court Clerk: Lula Lewis room 502			
NCD 3/10/17 in room 200			
2	01/06/2017		Butchart, Ann
VOP Continued To Date Certain			
VOP hearing rescheduled; Open matters pending; Detainer to remain;			
Atty. Randi Fensterer PD ADA: Michael Luongo Steno: Sherri Benson Court Clerk: Lula Lewis room 502 NCD 3/10/17 in room 200			
5	01/09/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			

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1	02/10/2017		Butchart, Ann
VOP Continued To Date Certain open bill detainer to remain NCD: 3/10/17 room TBD ADA: Osborne, PD: Fenster, Steno: Foshini, Clerk: McCoach, Judge: Butchart			
1	03/07/2017		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
1	03/10/2017		Butchart, Ann
VOP Continued To Date Certain VIOLATION OF PROBATION HEARING CONTINUED OPEN BILL. DETAINER TO REMAIN. NEXT COURT DATE: 4/7/17, RM 200 ADA: CHRIS LYNETT/ PD: RANDY FENSTERER/ STENO: RENEE PALMER/ CLERK: TRACEY ROSELLE-- JUDGE: ANN BUTCHART ** DEFENDANT IN CUSTODY CFCF			
1	04/07/2017		Butchart, Ann
VOP Continued To Date Certain Open matter pending. Detainer to remain. NCD:5/12/2017 Room:200 Hon. Ann Butchart ADA:Bob Foster PD:Allison Lipsky Steno:Virginia Leyendecker Court Clerk;Davis			
1	05/09/2017		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
1	05/12/2017		Butchart, Ann
VOP Continued To Date Certain Open bills. Detainer to remain NCD: 6/9/17 R.200 ADA: Tanner RousePD: Allison Lipski STENO: Meagan CareyCOURT CLERK: Joyce Scott JUDGE: ANN BUTCHART			

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4	06/09/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	06/09/2017		Butchart, Ann
VOP Continued To Date Certain			
Open Matters Pending -- Detainer to Remain			
List for Violation Hearing: 08/04/2017 Room 200 Defendant in Custody - CFCF			
The Honorable Ann Butchart, ADA: R. Breshears, PD: R. Fenster, Steno: L. Mena, Clerk: L. Feliciano			
1	08/01/2017		Philadelphia County Adult Probation Unit
Gagnon 2 Summary Filed			
1	08/04/2017		Butchart, Ann
VOP Continued To Date Certain			
Violation Hearing Continued Open Bills Next Court Date:09/01/17 Court Room:200			
ADA:Michael Luongo Defense Atty: Randi Fensterer (PD) DRT:Alexis Dimou Clerk:L.Fischer Hon. Ann Butchart			

PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
51-2012-P000026369	Monthly	12/08/2014	Yes	\$660.00
Loiseau, Matthew			No	\$20.00
Payment Plan History:				
	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>
	03/04/2011	Payment	Loiseau, Matthew	Defendant
	03/04/2011	Payment	Loiseau, Matthew	Defendant
				\$415.00
				\$35.00

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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>	<u>Non Monetary Payments</u>	<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	\$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 (Philadelphia)	\$450.00	-\$450.00	\$0.00	\$0.00	\$0.00
OSP (Philadelphia/State) (Act 35 of 1991)	\$750.00	\$0.00	\$100.00	\$0.00	\$850.00
OSP (Philadelphia/State) (Act 35 of 1991)	\$750.00	\$0.00	\$100.00	\$0.00	\$850.00
Civil Judgment/Lien (Philadelphia)	\$83.94	\$0.00	\$0.00	\$0.00	\$83.94
Costs/Fees Totals:	\$2,468.44	-\$450.00	\$190.00	\$0.00	\$2,208.44
Grand Totals:	\$2,468.44	-\$450.00	\$190.00	\$0.00	\$2,208.44

** - Indicates assessment is subrogated