MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

Docket Number: MC-51-CR-0045619-2012

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Matthew Loiseau

CASE INFORMATION

Cross Court Docket Nos: CP-51-CR-0006573-2013

Judge Assigned:

Date Filed: 11/08/2012 Initiation Date: 11/07/2012

OTN: N 832554-2 LOTN:

Originating Docket No: PARS-MC-51-CR-0045619-2012

Initial Issuing Authority:

Final Issuing Authority:

Arresting Agency: Philadelphia Pd

Arresting Officer: Harris, Robert

Complaint/Incident #:

Case Local Number Type(s)	Case Local Number(s)
District Control Number	1205020820

STATUS INFORMATION

Case Status: Closed

Arrest Date: 11/07/2012

Status Date	Processing Status
05/21/2013	Completed
04/30/2013	Awaiting Preliminary Hearing
04/30/2013	Criminal Complaint Refiled
03/07/2013	Completed
11/08/2012	Awaiting Preliminary Hearing
11/08/2012	Awaiting Status Hearing

Complaint Date: 11/08/2012

CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Preliminary Arraignment	11/08/2012	5:41 am	B08	Arraignment Court Magistrate Francis J. Rebstock	Scheduled
Preliminary Hearing	11/26/2012	8:00 am	803	Senior Judge Felice Rowley Stack	Scheduled
Preliminary Hearing	01/17/2013	8:00 am	803	Senior Judge Felice Rowley Stack	Continued
Preliminary Hearing	03/07/2013	8:00 am	803	Judge Gerard A. Kosinski	Scheduled
Preliminary Hearing	05/21/2013	8:00 am	803	Judge Frank T. Brady	Scheduled
Formal Arraignment	06/11/2013	11:00 am	1104	Trial Commissioner Linda Mariani	Cancelled
Formal Arraignment	06/11/2013	11:00 am	1104	Trial Commissioner Linda Mariani	Cancelled

CONFINEMENT INFORMATION

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

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DEFENDANT INFORMATION

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

Alias Name
Loiseau, Matthew S.
Loiseau, Matthew Steven

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	11/08/2012	Monetary	10.00%	$75,000.00		
Decrease Bail Amount	11/26/2012	Monetary	10.00%	$40,000.00		
Decrease Bail Amount	01/17/2013	Monetary	10.00%	$25,000.00	Posted	01/18/2013

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F3	**18 § 6106 §§A1**	Firearms Not To Be Carried W/O License	11/05/2012	N 832554-2
2	2	M1	**18 § 6108**	Carry Firearms Public In Phila	11/05/2012	N 832554-2
3	3	M1	**18 § 907 §§A**	Poss Instrument Of Crime W/Int	11/05/2012	N 832554-2
4	4	M1	**18 § 2706 §§A1**	Terroristic Threats W/ Int To Terrorize Another	11/05/2012	N 832554-2
5	5	M2	**18 § 2701 §§A**	Simple Assault	11/05/2012	N 832554-2
6	6	M2	**18 § 2705**	Recklessly Endangering Another Person	11/05/2012	N 832554-2

DISPOSITION SENTENCING/PENALTIES

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

Proceed to Court

Preliminary Arraignment	11/08/2012	Not Final	
1 / Firearms Not To Be Carried W/O License	Proceed to Court	F3	18 § 6106 §§ A1
2 / Carry Firearms Public In Phila	Proceed to Court	M1	18 § 6108
3 / Poss Instrument Of Crime W/Int	Proceed to Court	M1	18 § 907 §§ A

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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
4 / Terroristic Threats W/ Int To Terrorize Another	Proceed to Court	M1	18 § 2706 §§ A1
5 / Simple Assault	Proceed to Court	M2	18 § 2701 §§ A
6 / Recklessly Endangering Another Person	Proceed to Court	M2	18 § 2705
Withdrawn Defendant Was Present			
Preliminary Hearing	03/07/2013	Not Final	
1 / Firearms Not To Be Carried W/O License	Withdrawn	F3	18 § 6106 §§ A1
2 / Carry Firearms Public In Phila	Withdrawn	M1	18 § 6108
3 / Poss Instrument Of Crime W/Int	Withdrawn	M1	18 § 907 §§ A
4 / Terroristic Threats W/ Int To Terrorize Another	Withdrawn	M1	18 § 2706 §§ A1
5 / Simple Assault	Withdrawn	M2	18 § 2701 §§ A
6 / Recklessly Endangering Another Person	Withdrawn	M2	18 § 2705
Proceed to Court (Complaint Refiled)			
Criminal Complaint Refiled Disposition	04/30/2013	Not Final	
1 / Firearms Not To Be Carried W/O License	Withdrawn	F3	18 § 6106 §§ A1
2 / Carry Firearms Public In Phila	Withdrawn	M1	18 § 6108
3 / Poss Instrument Of Crime W/Int	Withdrawn	M1	18 § 907 §§ A
4 / Terroristic Threats W/ Int To Terrorize Another	Withdrawn	M1	18 § 2706 §§ A1
5 / Simple Assault	Withdrawn	M2	18 § 2701 §§ A
6 / Recklessly Endangering Another Person	Withdrawn	M2	18 § 2705
Held for Court Defendant Was Present			
Preliminary Hearing	05/21/2013	Final Disposition	
1 / Firearms Not To Be Carried W/O License	Held for Court	F3	18 § 6106 §§ A1
2 / Carry Firearms Public In Phila	Held for Court	M1	18 § 6108
3 / Poss Instrument Of Crime W/Int	Held for Court	M1	18 § 907 §§ A
4 / Terroristic Threats W/ Int To Terrorize Another	Held for Court	M1	18 § 2706 §§ A1
5 / Simple Assault	Held for Court	M2	18 § 2701 §§ A
6 / Recklessly Endangering Another Person	Held for Court	M2	18 § 2705

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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: Mariana Rossman
Private

Supreme Court No: 085613

Rep. Status: Active

Phone Number(s):
215-731-1001 (Phone)
215-875-7000 (Other)

Address:
the Rossman Firm
1500 Walnut St Fl 21
Philadelphia, PA 19102-3521

Representing: Loiseau, Matthew

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	11/08/2012		Municipal Court - Philadelphia County
PARS Transfer			
2	11/08/2012		Rebstock, Francis J.
Bail Set - Loiseau, Matthew			
1	11/26/2012		Rossman, Mariana
Entry of Appearance			
2	11/26/2012		Stack, Felice Rowley
Order Granting Motion for Continuance			

Commonwealth is not ready; witness failed to appear
Defense Attorney, Mariana Rossman enters her appearance; Defense is ready
Motion to reduce bail is granted; Bail is reduced to $40,000 (10%)
NCD: 1-17-2013, Room 803

ADA: Nichols DAtty: Mariana Rossman Steno: Gary Paster Clerk: Kelly McGugan
Judge Stack Room 803
custody

3	11/26/2012		Stack, Felice Rowley
Order Granting Motion for Modification of Bail - Loiseau, Matthew			

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Sequence Number	CP Filed Date	Document Date	Filed By
3	01/17/2013		Stack, Felice Rowley

Order Granting Motion for Continuance

Commonwealth is not ready; witness failed to appear
Defense is ready
Motion to reduce bail is granted; Bail is decreased to $25,000.00 (10%)
Must be tried Commonwealth; no objections
NCD: 3-7-2013, Room 803

ADA Chimdi Nwosu DAtty: Mariana Rossman Steno: Nancy McShane Clerk: KMcGugan
Judge Felice Stack Room 803
custody (CFCF)

4	01/17/2013		Stack, Felice Rowley

Order Granting Motion for Modification of Bail - Loiseau, Matthew

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1	01/18/2013		Loiseau, Matthew

Bail Posted - Loiseau, Matthew

1	03/07/2013		Kosinski, Gerard A.

Withdrawn

Prosecution withdrawn on all charges; witness failed to appear; Previously marked Must be Tried
ADA: Lisa Nichols DAtty: Mariana Rossman Steno: Gary Paster Clerk: KMcGugan

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1	04/30/2013		Philadelphia County District Attorney's Office

Notice of Refiling of Criminal Complaint

2	04/30/2013		Smith, Keith

Proceed to Court (Complaint Refiled)

1	05/21/2013		Brady, Frank T.

Held for Court

Held for Court on all charges NCD: 6-11-2013, Room 1104
ADA: Courtney Malloy DAtty: Mariana Rossman Steno: Tom Campbell Clerk: Kelly McGugan

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2	05/21/2013		Philadelphia County Clerk of Quarter Sessions

Formal Arraignment Scheduled 06/11/2013 11:00AM

1	05/22/2013		Active Criminal Records Department

Formal Arraignment Scheduled 06/11/2013 11:00AM

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
2	05/22/2013		Unknown Filer
Common Pleas Case Created			
3	05/22/2013		Active Criminal Records Department
Formal Arraignment Cancelled			
4	05/22/2013		Active Criminal Records Department
Formal Arraignment Cancelled			

CASE FINANCIAL INFORMATION

Last Payment Date: 04/15/2013 Total of Last Payment: -$750.00

Loiseau, Matthew Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
Costs/Fees					
Bail Bond (Philadelphia)	$10.00	-$10.00	$0.00	$0.00	$0.00
Bail Poundage (Philadelphia)	$750.00	-$750.00	$0.00	$0.00	$0.00
Costs/Fees Totals:	$760.00	-$760.00	$0.00	$0.00	$0.00
Grand Totals:	$760.00	-$760.00	$0.00	$0.00	$0.00

** - Indicates assessment is subrogated

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