

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET

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

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Matthew Loiseau

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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

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	05/21/2013	Completed	11/07/2012
	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

<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>
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

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
08/31/2017	DOC Confined	SCI Graterford		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
Wazo, Matthew Jr.

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Loiseau, 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	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

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
1	1	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

<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>			

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

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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>			
3 / Poss Instrument Of Crime W/Int	Proceed to Court	M1	18 § 907 §§ A
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)

Address:

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

Representing: Loiseau, Matthew

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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			
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			
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			
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

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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

<u>Loiseau, Matthew</u> Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u> <u>Payments</u>	<u>Total</u>
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