COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET

Docket Number: CP-51-CR-0003214-2013

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Carlos J. Balsas

CASE INFORMATION

Cross Court Docket Nos: MC-51-CR-0003868-2013

Judge Assigned: Anhalt, Diana L.
Date Filed: 03/11/2013
Initiation Date: 03/11/2013

OTN: N 844911-4
LOTN:
Lower Court Docket No: MC-51-CR-0003868-2013

Initial Issuing Authority: Felice Rowley Stack
Final Issuing Authority:

Arresting Agency: Philadelphia Pd
Arresting Officer: Grier, Barry L.

Complaint/Incident #:

Case Local Number Type(s)	Case Local Number(s)
District Control Number	1306004228

STATUS INFORMATION

Case Status: Closed

Status Date	Processing Status
10/21/2013	Completed
10/21/2013	Awaiting Return of Bail
04/18/2013	Awaiting Trial
04/01/2013	Awaiting Pre-Trial Conference
03/11/2013	Awaiting Filing of Information

Arrest Date: 01/26/2013

Complaint Date: 01/26/2013

CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Formal Arraignment	04/01/2013	11:00 am	1104		Scheduled
Pre-Trial Conference	04/18/2013	9:00 am	805	Judge Michael Erdos	Scheduled
Motions Hearing	05/03/2013	9:00 am	805	Judge Michael Erdos	Scheduled
Motions Hearing	05/06/2013	9:00 am	805	Judge Michael Erdos	Scheduled
Trial	07/02/2013	9:00 am	904	Judge Diana L. Anhalt	Continued
Trial	10/21/2013	9:00 am	904	Judge Diana L. Anhalt	Scheduled

CONFINEMENT INFORMATION

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

DEFENDANT INFORMATION

Date Of Birth: 08/07/1971
City/State/Zip: Tempe, AZ 85281

Alias Name
Balsas, Carlos J J.

CASE PARTICIPANTS

Participant Type	Name
Defendant	Balsas, Carlos

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BAIL INFORMATION

Balsas, Carlos **Nebbia Status: None**

Bail Action	Date	Bail Type	Percentage	Amount	Bail Posting Status	Posting Date
Set	01/27/2013	Monetary	10.00%	$250,000.00		
Change Bail Type	02/15/2013	Monetary	10.00%	$250,000.00		

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1		**18 § 2715**	Bomb Threats - Threatens Plcmnt Of Bomb	01/26/2013	N 844911-4
2	2		**18 § 907**	Poss Instrument Of Crime W/Int	01/26/2013	N 844911-4
3	3		**18 § 2706**	Terroristic Threats W/ Int To Terrorize Another	01/26/2013	N 844911-4
4	4		**18 § 4905**	False Alarm To Agency Of Public Safety	01/26/2013	N 844911-4
5	5		**18 § 2705**	Recklessly Endangering Another Person	01/26/2013	N 844911-4
6	6		**18 § 5104**	Resist Arrest/Other Law Enforce	01/26/2013	N 844911-4

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

Lower Court Proceeding (generic)

Preliminary Hearing	03/08/2013	Not Final	
1 / Bomb Threats - Threatens Plcmnt Of Bomb	Held for Court		18 § 2715 §§ A4
2 / Poss Instrument Of Crime W/Int	Held for Court		18 § 907 §§ A
3 / Terroristic Threats W/ Int To Terrorize Another	Dismissed - LOE		18 § 2706 §§ A1
4 / False Alarm To Agency Of Public Safety	Held for Court		18 § 4905 §§ A
5 / Recklessly Endangering Another Person	Dismissed - LOE		18 § 2705
6 / Resist Arrest/Other Law Enforce	Dismissed - LOE		18 § 5104

Not Guilty Defendant Was Present

Trial	10/21/2013	Final Disposition	
1 / Bomb Threats - Threatens Plcmnt Of Bomb	Not Guilty		18 § 2715 §§ A4
2 / Poss Instrument Of Crime W/Int	Not Guilty		18 § 907 §§ A
3 / Terroristic Threats W/ Int To Terrorize Another	Dismissed - LOE		18 § 2706 §§ A1
4 / False Alarm To Agency Of Public Safety	Not Guilty		18 § 4905 §§ A
5 / Recklessly Endangering Another Person	Dismissed - LOE		18 § 2705
6 / Resist Arrest/Other Law Enforce	Dismissed - LOE		18 § 5104

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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: Allan Jeffrey Sagot
Private

Supreme Court No: 021646

Rep. Status: Active

Phone Number(s):
215-557-0240 (Phone)

Address:
3 Pkwy Ste 1320
Philadelphia, PA 19102

Representing: Balsas, Carlos

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	03/11/2013		Court of Common Pleas - Philadelphia County
Held for Court			
4	04/01/2013		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	04/10/2013		Balsas, Carlos
Motion for Modification of Bail			
3	04/18/2013		Court of Common Pleas - Philadelphia County
Hearing Notice			
6	04/18/2013		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	05/03/2013		Court of Common Pleas - Philadelphia County
Hearing Notice			

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Sequence Number	CP Filed Date	Document Date	Filed By
4	05/03/2013		Erdos, Michael

Motion for Continuance

ada: Andrei Govorov, Public defender: Mythri Jayaraman steno: Kris Ferraro, court clerk: Sharon Mascuilli

motion hearing to continue for monday
Bificated
next court date: 5/6/2013 room 805.

1	05/06/2013		Erdos, Michael

Motion for Modification of Bail

JUDGE: MICHAEL ERDOS, ADA: ANDREI GOVOROV, DEF ATTY: MYTHRI JAYARAMAN (PD), STENO: STEPHANIE SCARVIN, CT CLERK: WANDA CHAVARRIA

DEFENSE MOTION FOR BAIL MODIFICATION - DENIED. CASH BAIL TO REMAIN.

2	05/06/2013		Erdos, Michael

Motion for Discovery

JUDGE: MICHAEL ERDOS, ADA: ANDREI JAYARAMAN, DEF ATTY: MYTHRI JAYARAMAN (PD), STENO: STEPHANIE SCARVIN, CT CLERK: WANDA CHAVARRIA

DEFENSE MOTION FOR DISCOVERY - NEEDS VIDEO TAPE, ANY STILL PHOTOS, AND NOTICE OF ANY MOTIONS REGARDING FINANCIAL ISSUES.

3	07/02/2013		Court of Common Pleas - Philadelphia County

Hearing Notice

4	07/02/2013		Anhalt, Diana L.

Order Granting Motion for Continuance

DEFENSE REQUEST CONTINUANCE FOR FURTHER INVESTIGATION
COMMONWEALTH READY;PASSED DISCOVERY
TIME IS NOT EXCLUDABLE BETWEEN 9/23/13 AND 10/21/13
LIST FOR WAIVER TRIAL
NCD:10/21/13 ROOM 904
ADA:GOVOROV,ATTY:SAGOT,STENO:RIOS,CLERK:BRADY,JUDGE:ANHALT

1	10/21/2013		Anhalt, Diana L.

Not Guilty

Waiver Trial.Not Guilty of All Charges. ADA:Andre Govarov Defense Atty:Allan Sagot Clerk:L.Fischer Hon.Anhalt

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ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	10/24/2013		Anhalt, Diana L.
Order Granting Motion for Return of Property			

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