



**First Judicial District of Pennsylvania
Court Summary**

Caraballo, Ariel
PHILA., PA 19140
Aliases:
Caraballo, Ariel
Carapallo, Ariel

DOB:12/04/1983

Sex:Male
Eyes:Unknown
Hair:Unknown or Completely Bald
Race:Caucasian

Closed

Philadelphia

CP-51-CR-0103251-2002 Proc Status: Completed DC No: 0124090252 OTN:N1058422
Arrest Dt: 10/19/2001 Disp Date: 01/09/2003 Disp Judge: DeFino, Anthony J
Def Atty: Medway, F. Michael - (CA)

<u>Seq No</u>	<u>Statute</u>	<u>Description</u>	<u>Disposition</u>
<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>
1	18 § 3701	ROBBERY	Guilty
01/09/2003	Confinement		Min: 6 Year(s) 6 Month(s) Max: 15 Year(s)
2	18 § 6106	CARRYING FIREARMS WITHOUT LICENSE	Guilty
01/09/2003	No Further Penalty		
3	18 § 6110.1	POSSESSION OF FIREARM BY MINOR	Nolle Prossed

CP-51-CR-0103261-2002 Proc Status: Completed DC No: 0124090257 OTN:N1058422
Arrest Dt: 10/19/2001 Disp Date: 01/09/2003 Disp Judge: DeFino, Anthony J
Def Atty: Cotter, John P. - (CA)

<u>Seq No</u>	<u>Statute</u>	<u>Description</u>	<u>Disposition</u>
<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>
1	18 § 3701	ROBBERY	Guilty
01/09/2003	Confinement		Min: 6 Year(s) 6 Month(s) 6 Day(s) Max: 15 Year(s)
2	18 § 6106	CARRYING FIREARMS WITHOUT LICENSE	Guilty
01/09/2003	No Further Penalty		
3	18 § 6110.1	POSSESSION OF FIREARM BY MINOR	Nolle Prossed

CP-51-CR-0206271-2002 Proc Status: Completed DC No: 0124087800 OTN:N1058422
Arrest Dt: 10/19/2001 Disp Date: 01/09/2003 Disp Judge: DeFino, Anthony J
Def Atty: Medway, F. Michael - (CA)

<u>Seq No</u>	<u>Statute</u>	<u>Description</u>	<u>Disposition</u>
<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>
1	18 § 3701	ROBBERY	Guilty Plea
01/09/2003	Probation		Min: 5 Year(s)
2	18 § 2702	AGGRAVATED ASSAULT	Nolle Prossed
3	18 § 6106	CARRYING FIREARMS WITHOUT LICENSE	Nolle Prossed

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**First Judicial District of Pennsylvania
Court Summary**

Caraballo, Ariel (Continued)

Closed (Continued)

Philadelphia (Continued)

CP-51-CR-0413871-2002 Proc Status: Completed DC No: 0108057040 OTN:N1348815
 Arrest Dt: 03/15/2002 Disp Date: 08/20/2002 Disp Judge: DeFino-Nastasi, Rose
 Def Atty: Defender Association of Philadelphia - (PD)

<u>Seq No</u>	<u>Statute</u>	<u>Description</u>	<u>Disposition</u>
<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>
1	18 § 2702	AGGRAVATED ASSAULT	Not Guilty
2	18 § 2706	TERRORISTIC THREATS	Not Guilty
3	18 § 2701	SIMPLE ASSAULT	Not Guilty

MC-51-CR-1059301-2001 Proc Status: Completed DC No: 0124090252 OTN:N1058422
 Arrest Dt: 10/19/2001 Disp Date: 01/10/2002 Disp Judge: Bruno, Joseph C.
 Def Atty: Savino, Louis Theodore Jr. - (PR)

<u>Seq No</u>	<u>Statute</u>	<u>Description</u>	<u>Disposition</u>
<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>
1	18 § 3701	ROBBERY	Held for Court
2	18 § 3925	THEFT BY RECEIVING STOLEN PROPERTY	Held for Court
3	18 § 2705	RECKLESSLY ENDANGERING ANOTHER PERSON	Dismissed
4	18 § 6108	CARRYING FIRE ARMS/PUBLIC STREET OR PLACE	Held for Court
5	18 § 2706	TERRORISTIC THREATS	Dismissed
6	18 § 6105	POSSESSION ARMS-CONV CRIME OF VIOLENCE	Withdrawn
7	18 § 3921	THEFT BY UNLAWFUL TAKING OR DISPOSITION	Held for Court
8	18 § 903	CRIMINAL CONSPIRACY	Held for Court
9	18 § 907	POSSESSING INSTRUMENTS OF CRIME WEAPON	Held for Court

MC-51-CR-1059311-2001 Proc Status: Completed DC No: 0124090257 OTN:N1058422
 Arrest Dt: 10/19/2001 Disp Date: 01/10/2002 Disp Judge: Bruno, Joseph C.
 Def Atty: Savino, Louis Theodore Jr. - (PR)

<u>Seq No</u>	<u>Statute</u>	<u>Description</u>	<u>Disposition</u>
<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>
1	18 § 3701	ROBBERY	Held for Court
2	18 § 3925	THEFT BY RECEIVING STOLEN PROPERTY	Held for Court
3	18 § 2705	RECKLESSLY ENDANGERING ANOTHER PERSON	Held for Court
4	18 § 6108	CARRYING FIRE ARMS/PUBLIC STREET OR PLACE	Held for Court

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**First Judicial District of Pennsylvania
Court Summary**

Caraballo, Ariel (Continued)

Closed (Continued)

Philadelphia (Continued)

<u>Seq No</u>	<u>Statute</u>	<u>Description</u>	<u>Disposition</u>
<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>
5	18 § 903	CRIMINAL CONSPIRACY	Held for Court
6	18 § 6105	POSSESSION ARMS-CONV CRIME OF VIOLENCE	Held for Court
7	18 § 3921	THEFT BY UNLAWFUL TAKING OR DISPOSITION	Held for Court
8	18 § 2701	SIMPLE ASSAULT	Held for Court
9	18 § 907	POSSESSING INSTRUMENTS OF CRIME WEAPON	Held for Court

MC-51-CR-1059321-2001 Proc Status: Completed DC No: 0124090257 OTN:N1058422
 Arrest Dt: 10/19/2001 Disp Date: 01/10/2002 Disp Judge: Bruno, Joseph C.
 Def Atty: Savino, Louis Theodore Jr. - (PR)

<u>Seq No</u>	<u>Statute</u>	<u>Description</u>	<u>Disposition</u>
<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>
1	18 § 3701	ROBBERY	Held for Court
2	18 § 3925	THEFT BY RECEIVING STOLEN PROPERTY	Held for Court
3	18 § 2705	RECKLESSLY ENDANGERING ANOTHER PERSON	Dismissed
4	18 § 6108	CARRYING FIRE ARMS/PUBLIC STREET OR PLACE	Held for Court
5	Migration § Migration		Dismissed
6	18 § 6110.1	POSSESSION OF FIREARM BY MINOR	Held for Court
7	18 § 3921	THEFT BY UNLAWFUL TAKING OR DISPOSITION	Dismissed
8	18 § 903	CRIMINAL CONSPIRACY	Held for Court
9	18 § 907	POSSESSING INSTRUMENTS OF CRIME WEAPON	Held for Court

MC-51-CR-1059331-2001 Proc Status: Completed DC No: 0124090257 OTN:N1058422
 Arrest Dt: 10/19/2001 Disp Date: 01/10/2002 Disp Judge: Bruno, Joseph C.
 Def Atty: Savino, Louis Theodore Jr. - (PR)

<u>Seq No</u>	<u>Statute</u>	<u>Description</u>	<u>Disposition</u>
<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>
1	18 § 3701	ROBBERY	Held for Court
2	18 § 3925	THEFT BY RECEIVING STOLEN PROPERTY	Dismissed
3	18 § 2705	RECKLESSLY ENDANGERING ANOTHER PERSON	Dismissed

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**First Judicial District of Pennsylvania
Court Summary**

Caraballo, Ariel (Continued)

Closed (Continued)

Philadelphia (Continued)

<u>Seq No</u>	<u>Statute</u>	<u>Description</u>	<u>Disposition</u>
<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>
4	18 § 6108	CARRYING FIRE ARMS/PUBLIC STREET OR PLACE	Held for Court
5	18 § 2706	TERRORISTIC THREATS	Dismissed
6	18 § 6110.1	POSSESSION OF FIREARM BY MINOR	Held for Court
7	18 § 3921	THEFT BY UNLAWFUL TAKING OR DISPOSITION	Dismissed
8	18 § 903	CRIMINAL CONSPIRACY	Held for Court
9	18 § 907	POSSESSING INSTRUMENTS OF CRIME WEAPON	Held for Court

MC-51-CR-1059341-2001 Proc Status: Completed DC No: 0124090257 OTN:N1058422
 Arrest Dt: 10/19/2001 Disp Date: 01/10/2002 Disp Judge: Bruno, Joseph C.
 Def Atty: Savino, Louis Theodore Jr. - (PR)

<u>Seq No</u>	<u>Statute</u>	<u>Description</u>	<u>Disposition</u>
<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>
1	18 § 3701	ROBBERY	Held for Court
2	18 § 3925	THEFT BY RECEIVING STOLEN PROPERTY	Dismissed
3	18 § 2705	RECKLESSLY ENDANGERING ANOTHER PERSON	Dismissed
4	18 § 6108	CARRYING FIRE ARMS/PUBLIC STREET OR PLACE	Held for Court
5	18 § 2706	TERRORISTIC THREATS	Dismissed
6	18 § 6110.1	POSSESSION OF FIREARM BY MINOR	Held for Court
7	18 § 3921	THEFT BY UNLAWFUL TAKING OR DISPOSITION	Dismissed
8	18 § 903	CRIMINAL CONSPIRACY	Held for Court
9	18 § 907	POSSESSING INSTRUMENTS OF CRIME WEAPON	Held for Court

MC-51-CR-1059351-2001 Proc Status: Completed DC No: 0124087800 OTN:N1058422
 Arrest Dt: 10/19/2001 Disp Date: 02/07/2002 Disp Judge: Gordon, Richard J.
 Def Atty: Defender Association of Philadelphia - (PD)

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<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>
1	18 § 3701	ROBBERY	Held for Court
2	18 § 3925	THEFT BY RECEIVING STOLEN PROPERTY	Held for Court

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First Judicial District of Pennsylvania
Court Summary

Caraballo, Ariel (Continued)

Closed (Continued)

Philadelphia (Continued)

<u>Seq No</u>	<u>Statute</u>		<u>Description</u>	<u>Disposition</u>
	<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>
3	18 § 2705		RECKLESSLY ENDANGERING ANOTHER PERSON	Held for Court
4	18 § 6106		CARRYING FIREARMS WITHOUT LICENSE	Held for Court
5	18 § 2706		TERRORISTIC THREATS	Held for Court
6	18 § 3921		THEFT BY UNLAWFUL TAKING OR DISPOSITION	Held for Court
7	18 § 2701		SIMPLE ASSAULT	Held for Court
8	18 § 907		POSSESSING INSTRUMENTS OF CRIME WEAPON	Held for Court
9	18 § 6108		CARRYING FIRE ARMS/PUBLIC STREET OR PLACE	Held for Court

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