

# 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

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### CASE INFORMATION

Judge Assigned: Anhalt, Diana L.      Date Filed: 03/11/2013      Initiation Date: 03/11/2013  
OTN: N 844911-4      LOTN:      Originating 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

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	10/21/2013	Completed	01/26/2013
	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	

Complaint Date: 01/26/2013

### 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	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

### DEFENDANT INFORMATION

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

Alias Name  
Balsas, Carlos J J.

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Balsas, Carlos

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### BAIL INFORMATION

Balsas, Carlos

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	01/27/2013	Monetary	10.00%	\$250,000.00		
Change Bail Type	02/15/2013	Monetary	10.00%	\$250,000.00		

### 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	M1	18 § 2715 §§A4	Bomb Threats - Threatens Plcmnt Of Bomb	01/26/2013	N 844911-4
2	2	M1	18 § 907 §SA	Poss Instrument Of Crime W/Int	01/26/2013	N 844911-4
3	3	M1	18 § 2706 §SA1	Terroristic Threats W/ Int To Terrorize Another	01/26/2013	N 844911-4
4	4	M1	18 § 4905 §SA	False Alarm To Agency Of Public Safety	01/26/2013	N 844911-4
5	5	M2	18 § 2705	Recklessly Endangering Another Person	01/26/2013	N 844911-4
6	6	M2	18 § 5104	Resist Arrest/Other Law Enforce	01/26/2013	N 844911-4

### 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)**

<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>
Preliminary Hearing	03/08/2013	Not Final	
1 / Bomb Threats - Threatens Plcmnt Of Bomb	Held for Court	M1	18 § 2715 §§ A4
2 / Poss Instrument Of Crime W/Int	Held for Court	M1	18 § 907 §SA
3 / Terroristic Threats W/ Int To Terrorize Another	Dismissed - LOE	M1	18 § 2706 §§ A1
4 / False Alarm To Agency Of Public Safety	Held for Court	M1	18 § 4905 §§ A
5 / Recklessly Endangering Another Person	Dismissed - LOE	M2	18 § 2705
6 / Resist Arrest/Other Law Enforce	Dismissed - LOE	M2	18 § 5104

**Not Guilty**

Defendant Was Present

<u>Trial</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
Trial	10/21/2013		
1 / Bomb Threats - Threatens Plcmnt Of Bomb	Not Guilty	M1	18 § 2715 §§ A4
2 / Poss Instrument Of Crime W/Int	Not Guilty	M1	18 § 907 §SA
3 / Terroristic Threats W/ Int To Terrorize Another	Dismissed - LOE	M1	18 § 2706 §§ A1
4 / False Alarm To Agency Of Public Safety	Not Guilty	M1	18 § 4905 §§ A
5 / Recklessly Endangering Another Person	Dismissed - LOE	M2	18 § 2705
6 / Resist Arrest/Other Law Enforce	Dismissed - LOE	M2	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 Benjamin Franklin Pkwy Ste 1320  
Philadelphia, PA 19102-1323

Representing: Balsas, Carlos

### ENTRIES

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