

MUNICIPAL COURT OF PHILADELPHIA COUNTY

DOCKET



Docket Number: MC-51-CR-0003868-2013

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Carlos J. Balsas

Page 1 of 5

CASE INFORMATION

Cross Court Docket Nos: CP-51-CR-0003214-2013

Judge Assigned:

Date Filed: 01/27/2013

Initiation Date: 01/26/2013

OTN: N 844911-4

LOTN:

Originating Docket No: PARS-MC-51-CR-0003868-2013

Initial Issuing Authority:

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> Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u> 01/26/2013
	03/08/2013	Completed	
	02/13/2013	Awaiting Preliminary Hearing	
	01/27/2013	Awaiting Status Hearing	

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>
Preliminary Arraignment	01/27/2013	1:24 am	B08	Arraignment Court Magistrate Sheila M. Bedford	Scheduled
Status	02/01/2013	8:30 am	406	Judge James M. DeLeon	Continued
Bail Forfeiture- Review	02/01/2013	9:00 am			Scheduled
Add-On/Psychiatric Evaluation	02/05/2013	8:30 am	Mental Health Clinic		Scheduled
Status	02/13/2013	8:30 am	406	Judge Marsha H. Neifield	Scheduled
Motions Hearing	02/15/2013	9:00 am	504	Judge Paula A. Patrick	Scheduled
Bail Forfeiture- Filed	02/28/2013	9:00 am			Scheduled
Preliminary Hearing	03/08/2013	8:00 am	906	Senior Judge Felice Rowley Stack	Scheduled
Formal Arraignment	04/01/2013	11:00 am	1104		Cancelled
Formal Arraignment	04/01/2013	11:00 am	1104		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>

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Court Case

Commonwealth of Pennsylvania
v.
Carlos J. Balsas

Page 2 of 5

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

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	F3	18 § 2715 §§A4	Bomb Threats - Threatens Plcmnt Of Bomb	01/26/2013	N 844911-4
2	2	M1	18 § 907 §§A	Poss Instrument Of Crime W/Int	01/26/2013	N 844911-4
3	3	M1	18 § 2706 §§A1	Terroristic Threats W/ Int To Terrorize Another	01/26/2013	N 844911-4
4	4	M1	18 § 4905 §§A	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>		

Proceed to Court

Preliminary Arraignment	01/27/2013	Not Final
1 / Bomb Threats - Threatens Plcmnt Of Bomb	Proceed to Court	F3 18 § 2715 §§ A4
2 / Poss Instrument Of Crime W/Int	Proceed to Court	M1 18 § 907 §§ A
3 / Terroristic Threats W/ Int To Terrorize Another	Proceed to Court	M1 18 § 2706 §§ A1
4 / False Alarm To Agency Of Public Safety	Proceed to Court	M1 18 § 4905 §§ A
5 / Recklessly Endangering Another Person	Proceed to Court	M2 18 § 2705
6 / Resist Arrest/Other Law Enforce	Proceed to Court	M2 18 § 5104

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CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Carlos J. Balsas

Page 3 of 5

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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>			

Held for Court

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
Preliminary Hearing	03/08/2013	F3	18 § 2715 §§ A4
1 / Bomb Threats - Threatens Plcmnt Of Bomb	Held for Court	M1	18 § 907 §§ A
2 / Poss Instrument Of Crime W/Int	Held for Court	M1	18 § 2706 §§ A1
3 / Terroristic Threats W/ Int To Terrorize Another	Dismissed - LOE	M1	18 § 4905 §§ A
4 / False Alarm To Agency Of Public Safety	Held for Court	M2	18 § 2705
5 / Recklessly Endangering Another Person	Dismissed - LOE	M2	18 § 5104
6 / Resist Arrest/Other Law Enforce	Dismissed - LOE		

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: Defender Association of
Philadelphia
Public Defender

Supreme Court No:
Rep. Status: Active

Phone Number(s):
Address:
Packard Building
1441 Samson Street
Philadelphia, PA 19102

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	01/27/2013		Municipal Court - Philadelphia County

2	01/27/2013		Bedford, Sheila M.

Bail Set - Balsas, Carlos J J.			

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CRIMINAL DOCKET

Court Case

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v.

Carlos J. Balsas

Page 4 of 5

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
3	02/01/2013		DeLeon, James M.
Order Granting Motion for Continuance			
FORTHWITH MENTAL HEALTH EVALUATION ORDERED FOR COMPETENCY AND AS A CONDITION OF BAIL WITH PD TO SIT IN DEFENDANT IN CUSTODY;MENTAL HEALTH DETAINER TO REMAIN STATUS OF MENTAL HEALTH NCD:2/13/13 ROOM 406			
ADA:AYERS, PD: NGEE/BLENDER, STENO:MCNEELY, CLERK: BRADY,JUDGE:DELEON			
3	02/13/2013		Neifield, Marsha H.
Order Granting Motion for Continuance			
DEFENDANT FOUND TO BE COMPETENT BUT IN NEED OF TREATMENT DEFENDANT COMMITTED TO THE DETENTION CENTER FORENSIC UNIT FOR 60 DAYS UNDER THE MENTAL HEALTH PROCEDURES ACT SECTION 304 VIA 405 MENTAL HEALTH DETAINER IS LIFTED BAIL IS CONDITIONED ON OUT-PATIENT TREATMENT COMPLIANCE IF POSTED TIME RULED EXCLUDABLE LIST FOR PRELIMINARY HEARING NCD:3/8/13 ROOM 906 ADA:AYERS, PD: BLENDER, STENO:MCNEELY, CLERK: BRADY,JUDGE:NEIFIELD			
1	02/15/2013		Philadelphia County District Attorney's Office
Motion to Revoke Bail			
2	02/15/2013		Municipal Court - Philadelphia County
Motions Hearing Scheduled 2/15/2013 9:00AM			
3	02/15/2013		Patrick, Paula A.
Bail Type Changed - Balsas, Carlos			
Defendant to be release on cash bail only, defendant to surrender passport. Honorable Paula A. Patrick ADA Govoro Attorney Jayakaman Stenographer Bonner Coder Frakes Clerk Jones Room 504			
1	02/26/2013		Balsas, Carlos
Motion for Modification of Bail			
1	02/28/2013		Balsas, Carlos
Motion to Vacate Bail Judgment Filed			

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DOCKET

Docket Number: MC-51-CR-0003868-2013

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Carlos J. Balsas

Page 5 of 5

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/08/2013		Stack, Felice Rowley
Held for Court Ada: David Lim, Asleigh Latonick , Rob Frantz, Conor Shields, Katie Armstrong, pd: Ramsey Yornis, Ashley Oakey, Chris Welsh, steno: Heidi Roth, court clerk: Sharon Mascuilli-HELD FOR COURT ON 4/1/2013 ROOM 1104@11:00			
2	03/08/2013		Philadelphia County Clerk of Quarter Sessions
Formal Arraignment Scheduled 04/01/2013 11:00AM			
1	03/11/2013		Active Criminal Records Department
Formal Arraignment Scheduled 04/01/2013 11:00AM			
2	03/11/2013		Active Criminal Records Department
Formal Arraignment Cancelled			
3	03/11/2013		Active Criminal Records Department
Formal Arraignment Cancelled			
1	03/25/2013	03/21/2013	Libonate, Jamie
Order Dismissing Bail Petition without Prejudice On 21 Mar 2013, upon consideration of the Motion to Vacate or Reduce Bail Judgment filed on 28 Feb 2013, it is ordered that the Bail Judgment entered against Carlos Balsas is dismissed due to the fact that the Reviewing Officer could not verify the existence of a Bail Judgment on MC-51-CR-0003868-2013. This Order will become final unless within 30 days of the date the Order was docketed and mailed the Petitioner files a request for a hearing by a Court Designated Bail Authority Hearing Officer with the Clerk of Courts, Room 310, 1301 Filbert St, Phila. PA 19107. Honorable Pamela Pryor Dembe, President Judge, Court of Common Pleas For the Court: Jamie Libonate, Reviewing Officer			