

# 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>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	03/08/2013	Completed	01/26/2013
	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

### DEFENDANT INFORMATION

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

Alias Name

Balsas, Carlos J J.

# 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 2 of 5

### 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	<b>18 § 2715 §§A4</b>	Bomb Threats - Threatens Plcmnt Of Bomb	01/26/2013	N 844911-4
2	2	M1	<b>18 § 907 §§A</b>	Poss Instrument Of Crime W/Int	01/26/2013	N 844911-4
3	3	M1	<b>18 § 2706 §§A1</b>	Terroristic Threats W/ Int To Terrorize Another	01/26/2013	N 844911-4
4	4	M1	<b>18 § 4905 §§A</b>	False Alarm To Agency Of Public Safety	01/26/2013	N 844911-4
5	5	M2	<b>18 § 2705</b>	Recklessly Endangering Another Person	01/26/2013	N 844911-4
6	6	M2	<b>18 § 5104</b>	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

**Held for Court**

Preliminary Hearing	03/08/2013	Final Disposition	
1 / Bomb Threats - Threatens Plcmnt Of Bomb	Held for Court	F3	18 § 2715 §§ A4
2 / Poss Instrument Of Crime W/Int	Held for Court	M1	18 § 907 §§ A
3 / Terroristic Threats W/ Int To Terrorize Another	Dismissed - LOE	M1	18 § 2706 §§ A1

# 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 3 of 5

### 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>			
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

#### 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:

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1 PARS Transfer	01/27/2013		Municipal Court - Philadelphia County
2 Bail Set - Balsas, Carlos J J.	01/27/2013		Bedford, Sheila M.
3 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	02/01/2013		DeLeon, James M.

# 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 4 of 5

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
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			
-----			
1	03/08/2013		Stack, Felice Rowley
Held for Court			
Ada: David Lim, Asleigh Latonick , Rob Frantz, Conor Shields, Katie Armstrong, pd: Ramsey Yomis, 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			

# 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 5 of 5

### ENTRIES

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