

# COURT OF COMMON PLEAS OF DAUPHIN COUNTY

## DOCKET



Docket Number: CP-22-CR-0001781-2015

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Cody A. Balmer

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### CASE INFORMATION

Judge Assigned: Evans, Scott Arthur

Date Filed: 03/25/2015

Initiation Date: 03/04/2015

OTN: T 628035-2

LOTN:

Originating Docket No: MJ-12201-CR-0000266-2015

Initial Issuing Authority: Michael J. Smith

Final Issuing Authority: Michael J. Smith

Arresting Agency: Swatara Twp Police Dept

Arresting Officer: Snyder, Mick S.

Complaint/Citation No.: 150003119

Incident Number:

County: Dauphin

Township: Swatara Township

Case Local Number Type(s)

Case Local Number(s)

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	04/13/2016	Sentenced/Penalty Imposed	03/04/2015
	04/13/2016	Awaiting Sentencing	
	07/30/2015	Awaiting Plea Court	
	07/22/2015	Awaiting Formal Arraignment	
	07/06/2015	Awaiting Plea Court	
	06/18/2015	Awaiting Formal Arraignment	
	05/08/2015	Awaiting Plea Court	
	05/08/2015	Awaiting Pre-Trial Conference	
	03/26/2015	Awaiting Formal Arraignment	
	03/25/2015	Awaiting Filing of Information	

Complaint Date: 03/04/2015

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### 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	05/08/2015	8:30 am	Courtroom 2	President Judge Scott Arthur Evans	Scheduled
Plea Court	07/27/2015	8:30 am	Courtroom 2	President Judge Scott Arthur Evans	Moved
Plea Court	09/15/2015	8:30 am	Courtroom 2	President Judge Scott Arthur Evans	Continued
Plea Court	10/12/2015	8:30 am	Courtroom 2	President Judge Scott Arthur Evans	Moved
Plea Court	12/23/2015	8:30 am	Courtroom 2	President Judge Scott Arthur Evans	Moved
Plea Court	02/24/2016	8:30 am	Courtroom 2	President Judge Scott Arthur Evans	Scheduled
Plea Court	04/13/2016	8:30 am	Courtroom 2	President Judge Scott Arthur Evans	Scheduled
Revocation Hearing	12/13/2017	1:00 pm	Courtroom 2	President Judge Scott Arthur Evans	Scheduled

### 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>
11/13/2025	State Correctional Institution	SCI Houtzdale		Yes

### DEFENDANT INFORMATION

Date Of Birth: 03/23/1987 City/State/Zip: Harrisburg, PA 17103

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Balmer, Cody A.

### BAIL INFORMATION

Balmer, Cody A.

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	03/05/2015	Unsecured	Magisterial District Court		\$5,000.00

### 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	F2	18 § 4101 §§ A1	Forgery - Alter Writing	02/24/2015	T 628035-2
2	2	F3	18 § 901 §§ A	Criminal Attempt - Theft By Decep-False Impression	02/24/2015	T 628035-2

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### 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>				
<b>Waived for Court (Lower Court)</b>	Defendant Was Present			
Lower Court Disposition	03/23/2015	Not Final		
1 / Forgery - Alter Writing	Waived for Court (Lower Court)	F2	18 § 4101 §§ A1	
2 / Criminal Attempt - Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 901 §§ A	
<b>Proceed to Court</b>				
Information Filed	06/18/2015	Not Final		
1 / Forgery - Alter Writing	Proceed to Court	F2	18 § 4101 §§ A1	
2 / Criminal Attempt - Theft By Decep-False Impression	Proceed to Court	F3	18 § 901 §§ A	
<b>Guilty Plea</b>				
Plea Court	04/13/2016	Final Disposition		
1 / Forgery - Alter Writing	Guilty Plea	F2	18 § 4101 §§ A1	
Tully, William T.	04/13/2016			
Probation	Min of 18.00 Months		04/13/2016	
	Max of 18.00 Months			
	Other			
2 / Criminal Attempt - Theft By Decep-False Impression	Guilty Plea	F3	18 § 901 §§ A	
Tully, William T.	04/13/2016			
Probation	Min of 18.00 Months		04/13/2016	
	Max of 18.00 Months			
	Other			

#### LINKED SENTENCES:

##### Link 1

CP-22-CR-0001781-2015 - Seq. No. 1 (18§ 4101 §§ A1) - Probation is Concurrent with

CP-22-CR-0001781-2015 - Seq. No. 2 (18§ 3922 §§ A1) - Probation

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### COMMONWEALTH INFORMATION

Name: Brian Lee Hokamp

District Attorney

Supreme Court No: 314436

Address:

Dauphin CO Da's Office  
101 Market St  
Harrisburg, PA 17101

Name: Joel Richard Hogentogler

Assistant District Attorney

Supreme Court No: 306539

Phone Number(s):

717-780-6767 (Phone)

Address:

Dauphin Co Da's Office  
101 Market St Fl 2  
Harrisburg, PA 17101

### ATTORNEY INFORMATION

Name: Bryan Matthew McQuillan \*

Private

Supreme Court No: 087967

Rep. Status: Lower Court

Phone Number(s):

717-545-1700 (Phone)

Address:

2080 Linglestown Rd Ste 202  
Harrisburg, PA 17110-9670

Representing: Balmer, Cody A.

\* Entry of Appearance Not Filed

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/05/2015		Smith, Michael J.
Bail Set - Balmer, Cody A.			
1	03/25/2015		Court of Common Pleas - Dauphin County
Original Papers Received from Lower Court			
2	03/25/2015		Court of Common Pleas - Dauphin County
Booking Center Fee (Dauphin)			
1	05/08/2015		District Attorney
Arraigned			
1	06/18/2015		Commonwealth of Pennsylvania Hokamp, Brian Lee
DA Memo Filed			
1	07/22/2015		District Attorney
Information Filed			
1	07/27/2015		Evans, Scott Arthur
Continued to 09/15/15			

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### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	08/28/2015		McQuillan, Bryan Matthew
Defense Motion for Continuance			
1	08/31/2015		Evans, Scott Arthur
Order Granting Defense Motion for Continuance			
2	09/03/2015		Dauphin County Court Administration
Plea Court Continued			
1	10/12/2015		Evans, Scott Arthur
Continued to 12/23/15			
1	12/28/2015		Evans, Scott Arthur
Order Granting Motion for Continuance to 2/24/16			
1	04/13/2016		Tully, William T.
Guilty Plea			
2	04/13/2016		Tully, William T.
Order - Sentence/Penalty Imposed			
3	04/13/2016		Attorney
Written Guilty Plea Colloquy			
1	05/20/2016		Court of Common Pleas - Dauphin County
Penalty Assessed			
1	12/13/2017		Evans, Scott Arthur
Revocation Hearing - Monetary Compliance			
1	09/01/2020		Court of Common Pleas - Dauphin County
Penalty Satisfied			
1	12/29/2022		Court of Common Pleas - Dauphin County
scanned documents			

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### CASE FINANCIAL INFORMATION

Last Payment Date: 04/15/2025

Total of Last Payment: -\$3.50

Balmer, Cody A. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
OSP (Dauphin/State) (Act 35 of 1991)	\$450.00	(\$450.00)	\$0.00	\$0.00	\$0.00
OSP (Dauphin/State) (Act 35 of 1991)	\$450.00	(\$450.00)	\$0.00	\$0.00	\$0.00
ATJ	\$4.00	(\$4.00)	\$0.00	\$0.00	\$0.00
Automation Fee (Dauphin)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Dauphin)	\$300.00	(\$300.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.25	(\$2.25)	\$0.00	\$0.00	\$0.00
Clerk of Court Costs (Dauphin)	\$180.00	(\$180.00)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$20.30	(\$20.30)	\$0.00	\$0.00	\$0.00
Costs of Prosecution - CJEA	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$29.65	(\$29.65)	\$0.00	\$0.00	\$0.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	(\$250.00)	\$0.00	\$0.00	\$0.00
District Attorney Costs (Dauphin)	\$18.00	(\$18.00)	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
JCPS	\$21.25	(\$21.25)	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
State Court Costs (Act 204 of 1976)	\$13.55	(\$13.55)	\$0.00	\$0.00	\$0.00
Variable Amount to be Distributed CVC/VWS (Act 96)	\$28.00	(\$28.00)	\$0.00	\$0.00	\$0.00
Variable Amount to be Distributed CVC/VWS (Act 96)	\$12.00	(\$12.00)	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Record Maintenance Fee (Dauphin)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Copies (Dauphin)	\$1.00	(\$1.00)	\$0.00	\$0.00	\$0.00
Copies (Dauphin)	\$3.50	(\$3.50)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$1,926.50	(\$1,926.50)	\$0.00	\$0.00	\$0.00
<b>Fines</b>					
Criminal Justice Enhancement (Act 30 of 2007)	\$250.00	(\$250.00)	\$0.00	\$0.00	\$0.00
Crimes Code, etc.	\$200.00	(\$200.00)	\$0.00	\$0.00	\$0.00

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Balmer, Cody A. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Fines Totals:	\$450.00	(\$450.00)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$2,376.50	(\$2,376.50)	\$0.00	\$0.00	\$0.00

\*\* - Indicates assessment is subrogated