DOCKET



Complaint/Citation No.: 150003119

Case Local Number Type(s)

County: Dauphin

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

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Cody A. Balmer

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

Final Issuing Authority: Michael J. Smith Initial Issuing Authority: Michael J. Smith Arresting Agency: Swatara Twp Police Dept

Arresting Officer: Snyder, Mick S.

Incident Number:

Township: Swatara Township

Case Local Number(s)

STATUS INFORMATION							
Case Status:	Closed	Status Date	Processing Status	Arrest Date:	03/04/2015		
		04/13/2016	Sentenced/Penalty Imposed				
		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				

03/04/2015 Complaint Date:

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Cody A. Balmer

Case Calendar Schedule Start Room Judge Name Schedule Event Type Start Date Time Status 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 Moved Moved								
Formal Arraignment 05/08/2015 8:30 am Courtroom 2 President Judge Scott Arthur Evans Plea Court 07/27/2015 8:30 am Courtroom 2 President Judge Scott Arthur Moved Evans Plea Court 09/15/2015 8:30 am Courtroom 2 President Judge Scott Arthur Continued Evans								
Plea Court 07/27/2015 8:30 am Courtroom 2 President Judge Scott Arthur Moved Evans Plea Court 09/15/2015 8:30 am Courtroom 2 President Judge Scott Arthur Continued Evans								
Evans Plea Court 09/15/2015 8:30 am Courtroom 2 President Judge Scott Arthur Continued Evans								
Evans								
Plea Court 10/12/2015 8:30 am Courtroom 2 Descident Judge Scott Adhur Moyod	Continued							
Plea Court 10/12/2015 8:30 am Courtroom 2 President Judge Scott Arthur Moved Evans	Moved							
Plea Court 12/23/2015 8:30 am Courtroom 2 President Judge Scott Arthur Moved Evans	Moved							
Plea Court 02/24/2016 8:30 am Courtroom 2 President Judge Scott Arthur Scheduled Evans	Scheduled							
Plea Court 04/13/2016 8:30 am Courtroom 2 President Judge Scott Arthur Scheduled Evans	Scheduled							
Revocation Hearing 12/13/2017 1:00 pm Courtroom 2 President Judge Scott Arthur Scheduled Evans								
CONFINEMENT INFORMATION								
Confinement Confinement Destination Confinement Still in	Still in							
Known As Of Type Location Reason Custod	У							
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 Participant Type Name								
Defendant Balmer, Cody A.								
BAIL INFORMATION								
Balmer, Cody A. Nebbia Status: None								
Bail Action Date Bail Type Originating Court Percentage Ar	mount							
Set 03/05/2015 Unsecured Magisterial District Court \$5,0	00.00							
CHARGES								
<u>Seq. Orig Seq. Grade Statute Statute Description Offense Dt. 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 02/24/2015 T 628035- Impression	2							

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event Disposition Date Final Disposition

Sequence/Description Offense Disposition **Grade** Section Sentence Date Sentencing Judge Credit For Time Served

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

Waived for Court (Lower Court) Defendant Was Present

03/23/2015 Not Final Lower Court Disposition

Waived for Court (Lower Court) F2 18 § 4101 §§ A1

Waived for Court (Lower Court) F3 2 / Criminal Attempt - Theft By Decep-False Impression 18 § 901 §§ A

Proceed to Court

1 / Forgery - Alter Writing

Information Filed 06/18/2015 Not Final

Proceed to Court F2 18 § 4101 §§ A1 1 / Forgery - Alter Writing F3 18 § 901 §§ A

2 / Criminal Attempt - Theft By Decep-False Impression Proceed to Court

Guilty Plea

04/13/2016 Final Disposition Plea Court

Guilty Plea F2 1 / Forgery - Alter Writing 18 § 4101 §§ A1

Tully, William T. 04/13/2016

04/13/2016 Probation Min of 18.00 Months

Max of 18.00 Months

Other

Guilty Plea F3 2 / Criminal Attempt - Theft By Decep-False Impression 18 § 901 §§ A

Tully, William T. 04/13/2016

04/13/2016 Probation Min of 18.00 Months

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

Brian Lee Hokamp

District Attorney

Supreme Court No: 314436

Address:

Name:

Dauphin CO Da's Office

101 Market St

Harrisburg, PA 17101

Name: Joel Richard Hogentogler

Assistant District Attorney
No: 306539

Supreme Court No:

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						
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By			
1	03/05/2015		Smith, Michael J.			
Bail Set - Balmer, Cody A	۸.					
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 (Dau	uphin)					
1	05/08/2015		District Attorney			
Arraigned						
1	06/18/2015		Commonwealth of Pennsylvania			
DA Memo Filed			Hokamp, Brian Lee			
1	07/22/2015	. — — — — — — —	District Attorney			
Information Filed						
1	07/27/2015		Evans, Scott Arthur			
Continued to 09/15/15						

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

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	CACE FINANCIAL INFORMATION						
CASE FINANCIAL INFORMATION Last Payment Date: 04/15/2025 Total of Last Payment: -\$3.50							
Balmer, Cody A. Defendant	Assessment	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>		
Costs/Fees							
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		
Fines							
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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CASE FINANCIAL INFORMATION							
Balmer, Cody A. Defendant		<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<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

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