

# Case Details (Register of Actions)

Search executed on 04/29/2024 07:43 PM

### **Upcoming Hearing:**

Review Hearing on 05/14/2024 at 1:30 PM

## **Case Information**

Case Number: 27-CR-23-21653 Case Title: State of Minnesota vs ROBERT WILLIAM BALSIMO Case Type: Crim/Traf Mandatory Date Filed: 10/10/2023 Case Location: Hennepin County, Hennepin Criminal Downtown Judicial Officer: Janzen, Lisa K Case Status: Dormant

# **Related Cases**

27-MH-PR-23-1340

# **Party Information**

Jurisdiction State of Minnesota

# **Attorneys Active**

- ELLISON, ISAIAH DANIEL Lead Attorney
- ARNESON, THOMAS STUART
- COLE, JUDITH L

Defendant BALSIMO, ROBERT WILLIAM DOB: 09/18/1981 Fergus Falls, MN 56537

#### **Attorneys Active**

• CARPENTER, RAISSA - Lead Attorney

Charges

1



#### Statute: 609.2242.4

Additional Statutes: Minimum Fines-Assault, Crim Sex (609.101.2); Domestic Assault-Felony (609.2242.4)

Level of Charge: Felony

**Offense Date:** 10/08/2023

Community Of Offense: Golden Valley

Law Enforcement Agency: Golden Valley Police Department

Prosecuting Agency: Hennepin County Attorney

**Interim Conditions** 

04/12/2024	Interim conditions for BALSIMO, ROBERT WILLIAM Judicial Officer: Dayton Klein, Julia Expiration Date: 05/15/2024
	<ul> <li>No contact with victim(s)</li> <li>Stay a reasonable distance away from victim's residence</li> <li>Remain law-abiding</li> <li>Make all future court appearances</li> <li>Post Bail or Bond with No Conditions \$50,000.00</li> <li>Do not ship/transport/possess or receive firearm or ammo</li> <li>Do not leave Minnesota without written court approval</li> <li>Domestic No Contact (DANCO)</li> <li>Release with Conditions \$0.00</li> <li>Conditions, other</li> </ul>
02/14/2024	Interim conditions for BALSIMO, ROBERT WILLIAM Judicial Officer: Dayton Klein, Julia Expiration Date: 04/02/2024 • No contact with victim(s) • Stay a reasonable distance away from victim's residence • Remain law-abiding • Make all future court appearances • Post Bail or Bond with No Conditions \$50,000.00 • Do not ship/transport/possess or receive firearm or ammo • Do not ship/transport/possess or receive firearm or ammo • Do not leave Minnesota without written court approval • Domestic No Contact (DANCO) • Police escort to enter premises • Release with Conditions
02/13/2024	<ul> <li>\$0.00</li> <li>Electronic monitoring</li> <li>Conditions, other</li> </ul> Interim conditions for BALSIMO, ROBERT WILLIAM Judicial Officer: Mercurio, Danielle
	<ul> <li>Studicial Officer. Mercurio, Danielle</li> <li>Expiration Date: 02/14/2024</li> <li>No contact with victim(s)</li> <li>Stay a reasonable distance away from victim's residence</li> <li>Remain law-abiding</li> <li>Make all future court appearances</li> <li>Post Bail or Bond with No Conditions</li> </ul>

- Do not ship/transport/possess or receive firearm or ammo
- Do not leave Minnesota without written court approval
- Domestic No Contact (DANCO)
- Police escort to enter premises
- Release with Conditions

\$0.00

\$50,000.00

- Electronic monitoring
- Conditions, other

10/11/2023

Interim conditions for BALSIMO, ROBERT WILLIAM Judicial Officer: Janzen, Lisa K Expiration Date: 02/13/2024

• No contact with victim(s)

- Stay a reasonable distance away from victim's residence
- Remain law-abiding
- Make all future court appearances
- Post Bail or Bond with Conditions \$30,000.00
- Post Bail or Bond with No Conditions \$50,000.00
- Do not ship/transport/possess or receive firearm or ammo
- Contact with probation
- Follow all instructions of probation
- Do not leave Minnesota without written court approval
- Domestic No Contact (DANCO)
- Police escort to enter premises

Interim conditions for BALSIMO, ROBERT WILLIAM Judicial Officer: Janzen, Lisa K Expiration Date: 10/11/2023

- No contact with victim(s)
- Stay a reasonable distance away from victim's residence
- Remain law-abiding
- Make all future court appearances
- Post Bail or Bond with Conditions \$40,000.00

## **Case Events**

10/10/2023

04/12/2024	Order for Conditional Release Judicial Officer: Dayton Klein, Julia Index #24
04/03/2024	Order for Conditional Release Judicial Officer: Dayton Klein, Julia Index #23
04/02/2024	Motion Judicial Officer: Dayton Klein, Julia Party: Defendant BALSIMO, ROBERT WILLIAM Index #22
04/02/2024	Hearing Held Remote

02/13/2024	Amended Order Judicial Officer: Mercurio, Danielle Index #21	1 page
02/13/2024	Order for Conditional Release Judicial Officer: Mercurio, Danielle Index #20	
02/13/2024	Hearing Held Remote	
01/24/2024	Rule 20 Progress Report	

	Index #19	
12/12/2023	Notice of Motion and Motion Index #18	
		2 pages
12/05/2023	Bail to stand as previously ordered	
12/05/2023	Motion Judicial Officer: Borer, George Party: Attorney CARPENTER, RAISSA Index #17	
12/05/2023	Hearing Held Remote	
11/28/2023	Bail to stand as previously ordered	
11/28/2023	Motion Judicial Officer: Mercurio, Danielle Party: Attorney CARPENTER, RAISSA Index #16	
11/28/2023	Hearing Held Remote	
11/16/2023	Chemical Dependency Evaluation Report Index #15	
11/15/2023	Finding of Incompetency and Order	
	Judicial Officer: Skibbie, Lori Index #12	5 pages
11/14/2023	Notice of Remote Hearing with Instructions Index #14	لم لم
		2 pages
11/14/2023	Bail to stand as previously ordered	
11/14/2023	Motion Judicial Officer: Skibbie, Lori Party: Attorney CARPENTER, RAISSA	

	Index #13
11/14/2023	Found Incompetent Judicial Officer: Skibbie, Lori
11/14/2023	Hearing Held Remote
11/13/2023	Rule 20 Report Distributed
11/13/2023	Rule 20 Evaluation Report Index #11

10/27/2023	Notice of Motion and Motion Index #10	2 pages
10/17/2023	Demand or Request for Discovery Index #9	8 pages
10/12/2023	Review DANCO Expiration	
10/11/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Janzen, Lisa K Index #8	2 pages
10/11/2023	Probable Cause Found	
10/11/2023	Criminal Domestic Abuse No Contact Order DANCO Pretrial Judicial Officer: Janzen, Lisa K Index #7	
10/11/2023	Order for Conditional Release Judicial Officer: Janzen, Lisa K Index #6	
10/11/2023	Statement of Rights Index #5	
10/11/2023	Order Granting Public Defender Judicial Officer: Janzen, Lisa K Index #4	
10/11/2023	Hearing Held In-Person	
10/11/2023	Identity Verified	
10/10/2023	Pretrial Release Evaluation Form Index #3	
10/10/2023	Application for Public Defender Index #2	

10/10/2023	10	/1	0	2	023
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# E-filed Comp-Order for Detention

Index #1

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Unknown pages

# Hearings Upcoming Hearings 05/14/2024 01:30 PM Review Hearing

		Judicial Officer: Browne, Michael K Location: GC-C459	
Previous Hea	rings		
04/02/2024	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
02/13/2024	01:30 PM	Bail Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
12/05/2023	01:30 PM	Bail Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
11/28/2023	01:30 PM	Bail Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
11/21/2023	11:00 AM	Omnibus Hearing Judicial Officer: Janzen, Lisa K Location: GC-C1059 Cancelled; Other	
		Date Updated: 10/11/2023	
		Reset by Court to 11/21/2023 11:00 AM - Other	
		Original Hearing Date: 11/08/2023 10:00 AM	
11/14/2023	01:30 PM	Hearing Judicial Officer: Skibbie, Lori Location: GC-C457	Result: Held On the Record
10/11/2023	01:30 PM	First Appearance Judicial Officer: Janzen, Lisa K Location: PSF 141	Result: Held On the Record

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