DOCKET



Docket Number: CP-02-CR-0001592-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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James Thomas Begley

CASE INFORMATION

<u>Judge Assigned:</u> Flaherty, Thomas <u>Date Filed:</u> 03/08/2024 <u>Initiation Date:</u> 02/14/2024

OTN: R 923942-5 LOTN: Originating Docket No: MJ-05003-CR-0000817-2024

Initial Issuing Authority: Susan Evashavik Final Issuing Authority: Nicholas C. Martini

<u>Arresting Agency:</u> Pittsburgh Police Dept <u>Arresting Officer:</u> Pucci, Vincent A.

Complaint/Citation No.: ASAP-843473 Incident Number: 24008945

County: Allegheny Township: Pittsburgh City

Case Local Number Type(s)

Case Local Number(s)

STATUS	INICODA	AATION	п
SIAIUS	INFURI	/IAIIUr	ч

Case Status:ClosedStatus DateProcessing StatusArrest Date:02/14/202407/31/202407/31/2024Sentenced/Penalty Imposed

07/31/2024 Awaiting Sentencing
05/08/2024 Awaiting Non-Jury Trial
04/17/2024 Awaiting Pre-Trial Conference

04/17/2024 Awaiting Pre-Trial Conference 03/08/2024 Awaiting Formal Arraignment 03/08/2024 Awaiting Filing of Information

Complaint Date: 02/14/2024

CALENDAR EVENTS

Case Calendar	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	Judge Name	<u>Schedule</u>
Event Type	Start Date	<u>Time</u>			<u>Status</u>
Formal Arraignment	04/17/2024	1:00 pm	519 Courthouse		Scheduled
Pre-Trial	05/10/2024	8:30 am	Courtroom 324	Judge Thomas Flaherty	Scheduled
Conference					
Non-Jury Trial	07/30/2024	8:30 am	Courtroom 324	Judge Thomas Flaherty	Moved
Non-Jury Trial	07/31/2024	8:30 am	Courtroom 324	Judge Thomas Flaherty	Scheduled

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 08/19/1986 <u>City/State/Zip:</u> Pittsburgh, PA 15233

CASE PARTICIPANTS

Participant Type Name

Defendant Begley, James Thomas

BAIL INFORMATION

Begley, James Thomas Nebbia Status: None

Bail Action Date **Bail Type Originating Court** Percentage Amount Set 02/14/2024 Nonmonetary Magisterial District Court \$0.00 Common Pleas Set (bail modification) 03/28/2024 Nonmonetary \$0.00

CHARGES

CPCMS 9082 Printed: 10/29/2024

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				CHARGES		
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	Offense Dt.	<u>OTN</u>
1	6	S	18 § 2709 §§ A1	Harassment - Subject Other to Physical Contact	01/19/2024	R 923942-5
2	7	S	18 § 2709 §§ A1	Harassment - Subject Other to Physical Contact	01/19/2024	R 923942-5
998	5	M1	18 § 2701 §§ B2	Simple Assault - Grading, Victim Under 12 Defendant 18 or older	01/19/2024	R 923942-5
999	4	M1	18 § 4304 §§ A1	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	01/19/2024	R 923942-5
9,998	2	F2	18 § 2902 §§ A1	Unlawful Restraint/ Serious Bodily Injury	01/19/2024	R 923942-5
9,999	1	F2	18 § 2718 §§ A1	Strangulation - Applying Pressure to Throat or Neck	01/19/2024	R 923942-5

DISPOSITION SENTENCING/PENALTIES

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D	10	nr	2	ıtı	1	r

Case Event Disposition Date Final Disposition Sequence/Description Offense Disposition <u>Grade</u> Section Sentencing Judge Sentence Date Credit For Time Served Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

Waived for Court (Lower Court)	Defendant Was Present

Lower Court Disposition	03/01/2024	Not Final	
998 / Simple Assault - Grading, Victim Under 12	Waived for Court (Lower Court)	M1	18 § 2701 §§ B2
Defendant 18 or older			
999 / Endangering Welfare of Children -	Waived for Court (Lower Court)	M1	18 § 4304 §§ A1
Parent/Guardian/Other Commits Offense			
9,998 / Unlawful Restraint/ Serious Bodily Injury	Withdrawn (Lower Court)	F2	18 § 2902 §§ A1
9,999 / Strangulation - Applying Pressure to Throat or	Withdrawn (Lower Court)	F2	18 § 2718 §§ A1
Neck			

Proceed to Court

Information Filed	04/16/2024	Not Final	
998 / Simple Assault - Grading, Victim Under 12	Proceed to Court	M1	18 § 2701 §§ B2
Defendant 18 or older			
999 / Endangering Welfare of Children -	Proceed to Court	M1	18 § 4304 §§ A1
Parent/Guardian/Other Commits Offense			
9,998 / Unlawful Restraint/ Serious Bodily Injury	Withdrawn (Lower Court)	F2	18 § 2902 §§ A1
9,999 / Strangulation - Applying Pressure to Throat or Neck	Withdrawn (Lower Court)	F2	18 § 2718 §§ A1
NECK			

Guilty Plea - Negotiated

Non-Jury Trial	07/31/2024	Final Dispos	Final Disposition	
1 / Harassment - Subject Other to Physical Contact	Guilty Plea - Negotiated	S	18 § 2709 §§ A1	

Flaherty, Thomas 07/31/2024

CPCMS 9082 Printed: 10/29/2024

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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>

Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

Probation Min of 90.00 Days 07/31/2024

Max of 90.00 Days

90 Davs

Defendant to comply with all Allegheny County General Rules of Probation and Parole.

Defendant is to attend parenting classes.

Defendant is to have no contact with victim other than the supervised visitation through the Family COurt

Order that is currently in place.

Defendant is to fully comply with the temporary PFA Order.

Defendant is RRRI Eligable.

2 / Harassment - Subject Other to Physical Contact Guilty Plea - Negotiated S 18 § 2709 §§ A1

Flaherty, Thomas 07/31/2024

Probation Min of 90.00 Days

Max of 90.00 Days

90 Days

Same conditions as count 1 apply.

998 / Simple Assault - Grading, Victim Under 12 Guilty Plea to a Lesser Charge M1 18 § 2701 §§ B2

Defendant 18 or older

Replaced by 18 § 2709 §§ A1, Harassment - Subject Other to Physical Contact

Flaherty, Thomas 07/31/2024

999 / Endangering Welfare of Children - Guilty Plea to a Lesser Charge M1 18 § 4304 §§ A1

Parent/Guardian/Other Commits Offense

Replaced by 18 § 2709 §§ A1, Harassment - Subject Other to Physical Contact

Flaherty, Thomas 07/31/2024

9,998 / Unlawful Restraint/ Serious Bodily Injury Withdrawn (Lower Court) F2 18 § 2902 §§ A1

Flaherty, Thomas 07/31/2024

9,999 / Strangulation - Applying Pressure to Throat or Withdrawn (Lower Court) F2 18 § 2718 §§ A1

Neck

Flaherty, Thomas 07/31/2024

LINKED SENTENCES:

Link 1

CP-02-CR-0001592-2024 - Seq. No. 2 (18 § 2709 §§ A1) - Probation is Consecutive to

CP-02-CR-0001592-2024 - Seq. No. 1 (18 § 2709 §§ A1) - Probation

CPCMS 9082 Printed: 10/29/2024

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Name:

Address:

Phone Number(s):

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ATTORNEY INFORMATION **COMMONWEALTH INFORMATION**

> Deanne Elizabeth Paul Justin David Okun * Name:

> > Private

329047 Supreme Court No: Supreme Court No: 078862

> Lower Court Rep. Status:

412-350-1452 (Phone) Phone Number(s):

> 412-201-5159 (Phone)

Allegheny County District Attorney's Office

436 Grant St 303 Courthouse Pittsburgh, PA 15219

Assistant District Attorney

Address:

Farrell Weaver & Okun 100 Ross St Ste 1 Pittsburgh, PA 15219

Representing: Begley, James Thomas * Entry of Appearance Not Filed

		ENTRIES	ENTRIES						
Sequence Number	CP Filed Date	Document Date	Filed By						
1	02/14/2024		Caulfield, Lisa						
Bail Set - Begley, Jam	nes Thomas								
1	03/08/2024		Court of Common Pleas - Allegheny County						
Original Papers Recei Paul, Deanne Elizabeth	ved from Lower Court		,						
03/08/2024	eService		Served						
2	03/08/2024		Criminal Division - Allegheny						
Formal Arraignment S Paul, Deanne Elizabeth	cheduled 04/17/2024 1:00PM								
03/08/2024	eService		Served						
	03/20/2024		Seman, Owen Matthew						
Entry of Appearance									
Paul, Deanne Elizabeth 03/20/2024	eNotice		Notified						
2	03/20/2024		Seman, Owen Matthew						
Motion for Modification	n of Bail								
Paul, Deanne Elizabeth 03/20/2024	eNotice		Notified						
1	03/28/2024		Howsie, Elliot						
Bail Set - Begley, Jam	nes Thomas								
		- — — — — —							

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		ENTRIES		
Sequence Number	CP Filed Date	Document Date		Filed By
Service To		Service By		
Issue Date	Service Type	Status Date	Service	Status
1	04/16/2024			Commonwealth of Pennsylvania
Information Filed				
Paul, Deanne Elizabeth				
04/16/2024	eService		Served	
Seman, Owen Matthew	. 0		0	
04/16/2024	eService 		Served	
1	05/13/2024			Allegheny County District Attorney's Office
Discovery Available				
Paul, Deanne Elizabeth				
05/14/2024	eService		Served	
Seman, Owen Matthew				
05/14/2024	eService		Served	
1	07/31/2024			Flaherty, Thomas
Guilty Plea - Negotiated				
Paul, Deanne Elizabeth 07/31/2024	eService		Served	
Seman, Owen Matthew	COCIVICC		Ocived	
07/31/2024	eService		Served	
Order - Sentence/Penalty				Flanerty, Momas
Paul, Deanne Elizabeth	imposed			
07/31/2024	eService		Served	
Seman, Owen Matthew				
07/31/2024	eService		Served	
	08/08/2024			Court of Common Pleas - Allegheny
Itemized Account of Fines	s, Costs, Fees, and	Restitution		County
	08/08/2024			Court of Common Pleas - Allegheny
				County
Penalty Assessed				

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ENTRIES

Sequence Number

CP Filed Date

Document Date

Filed By

4

08/26/2024

Court of Common Pleas - Allegheny

County

Penalty Satisfied

CASE FINANCIAL INFORMATION							
Last Payment Date: 08/26/2024			Total	of Last Payment: -\$	578.45		
Begley, James Thomas Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>		
Costs/Fees							
Voucher Fee (Allegheny)	\$5.70	(\$5.70)	\$0.00	\$0.00	\$0.00		
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00		
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00		
Commonwealth Cost - HB627 (Act 167 of 1992)	\$10.80	(\$10.80)	\$0.00	\$0.00	\$0.00		
County Court Cost (Act 204 of 1976)	\$39.90	(\$39.90)	\$0.00	\$0.00	\$0.00		
Court Technology Fee (Allegheny)	\$5.50	(\$5.50)	\$0.00	\$0.00	\$0.00		
Crime Victim Services and Compensation (Act 77 of	\$60.00	(\$60.00)	\$0.00	\$0.00	\$0.00		
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$10.00)	\$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		
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00		
Record Management Fee (Allegheny)	\$3.30	(\$3.30)	\$0.00	\$0.00	\$0.00		
Record Management Fee (Allegheny)	\$2.20	(\$2.20)	\$0.00	\$0.00	\$0.00		
State Court Costs (Act 204 of 1976)	\$10.80	(\$10.80)	\$0.00	\$0.00	\$0.00		
OSP (Allegheny) (Act 77 of 2022)	\$270.00	(\$270.00)	\$0.00	\$0.00	\$0.00		
Prob/Parole Admin Fee (Allegheny)	\$120.00	(\$120.00)	\$0.00	\$0.00	\$0.00		
Costs/Fees Totals:	\$578.45	(\$578.45)	\$0.00	\$0.00	\$0.00		
Grand Totals:	\$578.45	(\$578.45)	\$0.00	\$0.00	\$0.00		

^{** -} Indicates assessment is subrogated

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