

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY

DOCKET



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

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

James Thomas Begley

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CASE INFORMATION

Judge Assigned: Flaherty, Thomas Date Filed: 03/08/2024 Initiation Date: 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
Arresting Agency: Pittsburgh Police Dept Arresting Officer: 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 INFORMATION

<u>Case Status:</u>	<u>Closed</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>	<u>02/14/2024</u>
		07/31/2024	Sentenced/Penalty Imposed		
		07/31/2024	Awaiting Sentencing		
		05/08/2024	Awaiting Non-Jury Trial		
		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

<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	04/17/2024	1:00 pm	519 Courthouse		Scheduled
Pre-Trial Conference	05/10/2024	8:30 am	Courtroom 324	Judge Thomas Flaherty	Scheduled
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

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

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Begley, James Thomas

BAIL INFORMATION

Begley, James Thomas **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	02/14/2024	Nonmonetary	Magisterial District Court		\$0.00
Set (bail modification)	03/28/2024	Nonmonetary	Common Pleas		\$0.00

CHARGES

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CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
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

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>			
Waived for Court (Lower Court)	Defendant Was Present		
Lower Court Disposition	03/01/2024	Not Final	
998 / Simple Assault - Grading, Victim Under 12 Defendant 18 or older	Waived for Court (Lower Court)	M1	18 § 2701 §§ B2
999 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Waived for Court (Lower Court)	M1	18 § 4304 §§ A1
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
Proceed to Court			
Information Filed	04/16/2024	Not Final	
998 / Simple Assault - Grading, Victim Under 12 Defendant 18 or older	Proceed to Court	M1	18 § 2701 §§ B2
999 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Proceed to Court	M1	18 § 4304 §§ A1
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
Guilty Plea - Negotiated			
Non-Jury Trial	07/31/2024	Final Disposition	
1 / Harassment - Subject Other to Physical Contact	Guilty Plea - Negotiated	S	18 § 2709 §§ A1
Flaherty, Thomas	07/31/2024		

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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>			
Probation 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 RRRRI Eligible.	Min of 90.00 Days Max of 90.00 Days 90 Days	07/31/2024	
2 / Harassment - Subject Other to Physical Contact Flaherty, Thomas Probation	Guilty Plea - Negotiated 07/31/2024 Min of 90.00 Days Max of 90.00 Days 90 Days	S	18 § 2709 §§ A1
Same conditions as count 1 apply.			
998 / Simple Assault - Grading, Victim Under 12 Defendant 18 or older Replaced by 18 § 2709 §§ A1, Harassment - Subject Other to Physical Contact Flaherty, Thomas	Guilty Plea to a Lesser Charge 07/31/2024	M1	18 § 2701 §§ B2
999 / Endangering Welfare of Children - Parent/Guardian/Other Commits Offense Replaced by 18 § 2709 §§ A1, Harassment - Subject Other to Physical Contact Flaherty, Thomas	Guilty Plea to a Lesser Charge 07/31/2024	M1	18 § 4304 §§ A1
9,998 / Unlawful Restraint/ Serious Bodily Injury Flaherty, Thomas	Withdrawn (Lower Court) 07/31/2024	F2	18 § 2902 §§ A1
9,999 / Strangulation - Applying Pressure to Throat or Neck Flaherty, Thomas	Withdrawn (Lower Court) 07/31/2024	F2	18 § 2718 §§ A1

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

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COMMONWEALTH INFORMATION

Name: Deanne Elizabeth Paul
Assistant District Attorney

Supreme Court No: 078862

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

Address:
Allegheny County District Attorney's Office
436 Grant St 303 Courthouse
Pittsburgh, PA 15219

ATTORNEY INFORMATION

Name: Justin David Okun *
Private

Supreme Court No: 329047

Rep. Status: Lower Court

Phone Number(s):
412-201-5159 (Phone)

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

Representing: Begley, James Thomas

* Entry of Appearance Not Filed

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	02/14/2024		Caulfield, Lisa
Bail Set - Begley, James Thomas			
1	03/08/2024		Court of Common Pleas - Allegheny County
Original Papers Received from Lower Court			
Paul, Deanne Elizabeth			
03/08/2024	eService		Served
2	03/08/2024		Criminal Division - Allegheny
Formal Arraignment Scheduled 04/17/2024 1:00PM			
Paul, Deanne Elizabeth			
03/08/2024	eService		Served
1	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 of Bail			
Paul, Deanne Elizabeth			
03/20/2024	eNotice		Notified
1	03/28/2024		Howsie, Elliot
Bail Set - Begley, James Thomas			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	04/16/2024		Commonwealth of Pennsylvania
Information Filed			
Paul, Deanne Elizabeth	04/16/2024	eService	Served
Seman, Owen Matthew	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	07/31/2024	eService	Served

2	07/31/2024		Flaherty, Thomas
Order - Sentence/Penalty Imposed			
Paul, Deanne Elizabeth	07/31/2024	eService	Served
Seman, Owen Matthew	07/31/2024	eService	Served

1	08/08/2024		Court of Common Pleas - Allegheny County
Itemized Account of Fines, Costs, Fees, and Restitution			

2	08/08/2024		Court of Common Pleas - Allegheny County
Penalty Assessed			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	08/26/2024		Court of Common Pleas - Allegheny County
Penalty Satisfied			

1	11/13/2024		Begley, James Thomas
Motion for Expungement			
Allegheny County District Attorney's Office			
11/13/2024	Interoffice		
Paul, Deanne Elizabeth			
11/13/2024	eService		Served
Seman, Owen Matthew			
11/13/2024	eService		Served

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CASE FINANCIAL INFORMATION

Last Payment Date: 11/13/2024

Total of Last Payment: -\$232.00

Begley, James Thomas Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<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 1988)	\$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
Expungement Filing Fee (Act 5 of 2016) - Allegheny	\$33.00	(\$33.00)	\$0.00	\$0.00	\$0.00
Expungement Filing Fee (Act 5 of 2016) - Allegheny	\$33.00	(\$33.00)	\$0.00	\$0.00	\$0.00
Expungement Filing Fee (Act 5 of 2016) - Allegheny	\$33.00	(\$33.00)	\$0.00	\$0.00	\$0.00
Expungement Filing Fee (Act 5 of 2016) - Allegheny	\$33.00	(\$33.00)	\$0.00	\$0.00	\$0.00
Expungements (Allegheny)	\$90.00	(\$90.00)	\$0.00	\$0.00	\$0.00
Expungements (Allegheny)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$810.45	(\$810.45)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$810.45	(\$810.45)	\$0.00	\$0.00	\$0.00

** - Indicates assessment is subrogated