

# COURT OF COMMON PLEAS OF BEAVER COUNTY

## DOCKET



Docket Number: CP-04-CR-0001173-2021

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Thomas M Mosconi

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### CASE INFORMATION

Judge Assigned:  
OTN: R 145900-6      LOTN:  
Initial Issuing Authority: Edward Howe  
Arresting Agency: Conway Boro Police Dept  
Complaint/Citation No.: 21001010  
County: Beaver  
Case Local Number Type(s)

Date Filed: 07/01/2021      Initiation Date: 06/11/2021  
Originating Docket No: MJ-36201-CR-0000179-2021  
Final Issuing Authority: Edward Howe  
Arresting Officer: Shillingburg, Shawn P.  
Incident Number:  
Township: Conway Boro  
Case Local Number(s)

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	03/18/2022	Sentenced/Penalty Imposed	06/11/2021
	03/18/2022	Awaiting Sentencing	
	03/18/2022	Awaiting Plea Court	
	10/14/2021	Awaiting Trial	
	08/25/2021	Awaiting Pre-Trial Conference	
	08/16/2021	Awaiting Formal Arraignment	
	07/01/2021	Awaiting Trial	
	07/01/2021	Awaiting Formal Arraignment	
	07/01/2021	Awaiting Filing of Information	

Complaint Date: 06/11/2021

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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	08/25/2021	1:00 pm	Courtroom 5	Judge Mitchell Shahen	Scheduled
Status Conference	08/25/2021	1:30 pm	Courtroom 5	Judge Mitchell Shahen	Scheduled
Criminal Judicial	09/20/2021	1:35 pm	Courtroom 5	Judge Mitchell Shahen	Scheduled
Pre-Trial					
Conference					
Criminal Judicial	10/07/2021	1:35 pm	Courtroom 5	Judge Mitchell Shahen	Continued
Pre-Trial					
Conference					
Trial	10/25/2021	8:30 am		Judge Kim Tesla	Continued
Suppression	12/07/2021	9:30 am	Courtroom 1	President Judge Richard Mancini	Scheduled
Hearing					
Criminal Judicial	12/16/2021	1:30 pm	Courtroom 5	Judge Mitchell Shahen	Continued
Pre-Trial					
Conference					
Trial	01/10/2022	8:30 am	Courtroom 7	Judge Kim Tesla	Continued
Criminal Judicial	02/17/2022	1:30 pm	Courtroom 5	Judge Mitchell Shahen	Scheduled
Pre-Trial					
Conference					
Trial	03/07/2022	8:30 am	Courtroom 7	Judge Kim Tesla	Cancelled

### DEFENDANT INFORMATION

Date Of Birth: 08/22/1983 City/State/Zip: Freedom, PA 15042

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Mosconi, Thomas M.

### BAIL INFORMATION

**Mosconi, Thomas M.**

**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	06/11/2021	Monetary	Magisterial District Court		\$100,000.00

### 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 § 4302 §§ A	Incest	05/14/2021	R 145900-6

### 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>

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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>		

#### Held for Court (Lower Court)      Defendant Was Present

Lower Court Disposition	07/01/2021	Not Final	
1 / Incest	Held for Court (Lower Court)	F2	18 § 4302 §§ A

#### Proceed to Court      Defendant Was Not Present

Information Filed	08/16/2021	Not Final	
1 / Incest	Proceed to Court	F2	18 § 4302 §§ A

#### Nolo Contendere

Trial	03/18/2022	Final Disposition	
1 / Incest	Nolo Contendere	F2	18 § 4302 §§ A
Shahen, Mitchell	03/18/2022	307 Days	
Confinement	Min of 18.00 Months	03/18/2022	
	Max of 120.00 Months		
	Other		

Pay Court Costs

Credit for time served

Act 185 DNA Testing

Defendant is to pay sum of \$1,980 to the Beaver County District Attorney for DNA tests and \$58.09 to

Conway Police Dept

Defendant to undergo mental health evaluation and treatment

This is sentence is to be served concurrently with all existing cases

#### COMMONWEALTH INFORMATION

Name:             Julieane Edna Fry  
                          District Attorney

Supreme Court No:     087696

Phone Number(s):  
      724-773-8541        (Phone)

Address:  
      Beaver County District Attorneys Office  
      810 3RD St Courthouse  
      Beaver, PA 15009

#### ATTORNEY INFORMATION

Name:             Steven Valsamidis  
                          Private

Supreme Court No:     089695

Rep. Status:             Active

Phone Number(s):  
      724-371-0590        (Phone)

Address:  
      Valsamidis Law  
      650 Corporation St Ste 202  
      Beaver, PA 15009-2754

Representing: Mosconi, Thomas M.

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1	06/11/2021		Howe, Edward
Bail Set - Mosconi, Thomas M.			
1	06/25/2021	07/02/2021	MDJ-36-1-01
Application for Search Warrant			
2	06/25/2021	07/02/2021	MDJ-36-1-01
Affidavit of Probable Cause Filed			
3	06/25/2021	07/02/2021	Shillingburg, Shawn P.
Receipt/Inventory of Seized Property			
1	06/30/2021	07/02/2021	Shillingburg, Shawn P.
Return of Service and Inventory			
1	07/01/2021		Court of Common Pleas - Beaver County
Original Papers Received from Lower Court			
5	07/01/2021	07/01/2021	Commonwealth of Pennsylvania
Notice to Appear			
1	07/21/2021		Fry, Julieane Edna
Motion for Transcripts			
2	07/21/2021	07/21/2021	Tesla, Kim
Order Granting Motion for Transcripts-July 1, 2021, CR#3, MDJ Armour, entire proceeding			
Beaver County Court Administration			
07/21/2021	Hand Delivered		
(Personal)			
Beaver County Court Stenographers			
07/21/2021	Hand Delivered		
(Personal)			
Fry, Julieane Edna			
07/21/2021	Fax		
1	08/04/2021		Valsamidis, Steven
Motion for Transcript of Preliminary hrg on 7-1-2021			
2	08/04/2021	08/04/2021	Fouse, Dale M.
Order Granting Motion for Transcripts for Preliminary hrg on 7-1-2021			

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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Beaver County Court Administration			
08/04/2021	Fax		
Beaver County District Attorney's Office			
08/04/2021	Fax		
Mosconi, Thomas M.			
08/04/2021	First Class		
Valsamidis, Steven			
08/04/2021	Fax		
<hr/>			
1	08/13/2021		Beaver County Court Stenographers
Transcript Invoice - \$26.25			
<hr/>			
1	08/16/2021		Lozier, David
Information Filed			
<hr/>			
1	08/25/2021		Enslen, Judy Raye
Entry of Appearance/Arraignment Waived			
<hr/>			
2	08/25/2021	08/25/2021	Fry, Julieane Edna Valsamidis, Steven
Status Conference Disposition Report			
<hr/>			
3	08/25/2021		Shahen, Mitchell
Order Scheduling Judicial Pre-Trial Conf. Following Status Conference			
Mosconi, Thomas M.			
08/26/2021	First Class		
Valsamidis, Steven			
08/26/2021	Fax		
<hr/>			
1	09/10/2021		Valsamidis, Steven
Transcript Invoice -Paid			
<hr/>			
1	09/20/2021	09/20/2021	Valsamidis, Steven
First Judicial Pretrial Compliance Form			
<hr/>			
2	09/20/2021	09/20/2021	Fry, Julieane Edna
First Judicial Pretrial Compliance Form			
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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
3	09/20/2021	09/20/2021	Shahen, Mitchell
Order Following First Judicial Pre-Trial Conference			
Mosconi, Thomas M.			
09/20/2021	First Class		
Valsamidis, Steven			
09/20/2021	Fax		
-----			
1	09/24/2021	09/24/2021	Valsamidis, Steven
Omnibus Pre-Trial Motion			
-----			
1	10/07/2021	10/07/2021	Valsamidis, Steven
Motion to Continue Trial			
-----			
2	10/07/2021	10/07/2021	Shahen, Mitchell
Order Granting Motion to Continue 10/2021 Trial Term to 1/2022 Trial Term			
Beaver County Court Administration			
10/07/2021	Fax		
Fry, Julieane Edna			
10/07/2021	Fax		
Mosconi, Thomas M.			
10/07/2021	First Class		
Valsamidis, Steven			
10/07/2021	Fax		
-----			
1	11/19/2021	11/19/2021	Mancini, Richard
Order Scheduling Omnibus Pretrial Hearing 12/7/21-time/Crtm. to be determined by Crt. Admin.			
Beaver County Court Administration			
11/19/2021	Fax		
Fry, Julieane Edna			
11/19/2021	Fax		
Mosconi, Thomas M.			
11/19/2021	First Class		
Valsamidis, Steven			
11/19/2021	Fax		
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1	11/24/2021		Court of Common Pleas - Beaver County
Hearing Notice			
1	11/30/2021		Court of Common Pleas - Beaver County
Hearing Notice			
1	12/08/2021	12/08/2021	Mancini, Richard
Order Directing Briefs to be filed-Csl. for deflt. to file Brief within 20 days of this Order.			
Beaver County Court Administration			
12/08/2021 Fax			
Beaver County District Attorney's Office			
12/08/2021 Fax			
Mosconi, Thomas M.			
12/08/2021 First Class			
Valsamidis, Steven			
12/08/2021 Fax			
1	12/16/2021	12/16/2021	Valsamidis, Steven
Motion to Continue Trial			
2	12/16/2021	12/16/2021	Shahen, Mitchell
Order Granting Motion to Continue Trial to 03/07/22 Trial Term			
Beaver County Court Administration			
12/16/2021 Fax			
Beaver County District Attorney's Office			
12/16/2021 Fax			
Mosconi, Thomas M.			
12/16/2021 First Class			
Valsamidis, Steven			
12/16/2021 Fax			
1	12/17/2021	12/17/2021	Valsamidis, Steven
Brief in Support of Defendant's Omnibus Pre-Trial Motion			
1	01/07/2022	01/07/2022	Fry, Julieane Edna
Motion for Ext of Time to File Commonwealth Brief in Opposition to Defendant's Omnibus PreTrial Mot			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	01/11/2022	01/11/2022	Mancini, Richard
Order Grant Motion Extension of Time to File Cmnlwth Brief in Opp. Deft's Omnibus by 1/21/22			
Beaver County District Attorney's Office			
01/11/2022	Fax		
Mosconi, Thomas M.			
01/11/2022	First Class		
Valsamidis, Steven			
01/11/2022	Fax		
-----			
1	01/21/2022	01/21/2022	Fry, Julieane Edna
Commonwealth's Brief in Opposition to Defendant's Omnibus Pre-Trial Motions			
-----			
1	01/31/2022		Court of Common Pleas - Beaver County
Hearing Notice			
-----			
1	02/02/2022		Court of Common Pleas - Beaver County
Hearing Notice			
-----			
1	03/18/2022	03/18/2022	Valsamidis, Steven Mosconi, Thomas M.
Nolo Contendre Plea Questionnaire			
-----			
2	03/18/2022	03/18/2022	Valsamidis, Steven Mosconi, Thomas M.
Waiver of Appearance at Arraignment and Entry of Plea			
-----			
3	03/18/2022	03/18/2022	Shahen, Mitchell
Disposition Filed			
-----			
4	03/18/2022	03/18/2022	Shahen, Mitchell
Nolo Contendere			
-----			
5	03/18/2022	03/18/2022	Shahen, Mitchell
Order - Sentence/Penalty Imposed			
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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
6	03/18/2022	03/18/2022	Shahen, Mitchell
Sentence/Penalty Order Filed			
Beaver County Adult Probation Unit			
03/18/2022	Fax		
Beaver County Prison			
03/18/2022	Fax		
Mosconi, Thomas M.			
03/18/2022	First Class		
Valsamidis, Steven			
03/18/2022	Fax		
-----			
7	03/18/2022	03/18/2022	Shahen, Mitchell
Sentence Order - Addendum Standard Conditions of Probation Supervision			
-----			
8	03/18/2022	03/18/2022	Valsamidis, Steven
			Mosconi, Thomas M.
Defendant's Rights at Sentencing			
-----			
1	03/22/2022		Court of Common Pleas - Beaver County
Penalty Assessed			
-----			
2	03/22/2022		Court of Common Pleas - Beaver County
Entry of Civil Judgment			
-----			
3	03/22/2022	03/22/2022	Court of Common Pleas - Beaver County
Court Commitment State or County Correctional Institution			
-----			
4	03/22/2022	03/22/2022	Court of Common Pleas - Beaver County
Itemized Account of Fines, Costs, Fees, and Restitution			
-----			
1	03/23/2022	03/23/2022	Mancini, Richard
Order Dismissing P.C.R.A. Petition Without Hearing			
Fry, Julieane Edna			
03/24/2022	Fax		

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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Mosconi, Thomas M.			
03/24/2022	First Class		
Valsamidis, Steven			
03/24/2022	Fax		
<hr/>			
2	03/23/2022		Enslens, Judy Raye
Exhibits Filed - Commonwealth, 1, 2A, 2B, 2C, 2D, 2E, 2F			

### PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
04-2022-P000000949	Monthly	09/18/2022	Yes	\$2,209.06
Mosconi, Thomas M.			No	\$88.72

Payment Plan History:	<u>Receipt Date</u>		<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
	12/27/2023	Payment	Department of Corrections	Payor	\$77.50
	01/25/2024	Payment	Department of Corrections	Payor	\$15.75
	02/26/2024	Payment	Department of Corrections	Payor	\$16.63
	03/25/2024	Payment	Department of Corrections	Payor	\$17.50
	04/29/2024	Payment	Department of Corrections	Payor	\$17.50
	05/28/2024	Payment	Department of Corrections	Payor	\$18.38
	06/24/2024	Payment	Department of Corrections	Payor	\$18.38
	07/22/2024	Payment	Department of Corrections	Payor	\$18.38
	08/26/2024	Payment	Department of Corrections	Payor	\$16.63
	09/23/2024	Payment	Department of Corrections	Payor	\$17.50
	10/21/2024	Payment	Department of Corrections	Payor	\$27.13
	02/19/2025	Payment	Mosconi, Ericka	Payor	\$100.00
	05/30/2025	Payment	Mosconi, Erica	Unassigned Role	\$150.00

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### CASE FINANCIAL INFORMATION

Last Payment Date: 05/30/2025

Total of Last Payment: -\$150.00

Mosconi, Thomas M. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
ATJ	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Booking Center County Admin Cost (Beaver)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Booking Center Fee (Beaver)	\$95.00	(\$95.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$22.40	\$0.00	\$0.00	\$0.00	\$22.40
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$32.70	\$0.00	\$0.00	\$0.00	\$32.70
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	\$0.00	\$0.00	\$0.00	\$250.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
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
State Court Costs (Act 204 of 1976)	\$14.90	\$0.00	\$0.00	\$0.00	\$14.90
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Administrative Management Fee (Beaver)	\$38.50	(\$38.50)	\$0.00	\$0.00	\$0.00
Prison Comm (Beaver)	\$15.50	(\$15.50)	\$0.00	\$0.00	\$0.00
Sat/Judg (Beaver)	\$32.50	\$0.00	\$0.00	\$0.00	\$32.50
Record Management Fee (Beaver)	\$10.50	(\$10.50)	\$0.00	\$0.00	\$0.00
DA Cost of Prosecution (Beaver)	\$1,980.00	(\$188.44)	\$0.00	\$0.00	\$1,791.56
Lab User Fees (Conway Boro) (Beaver)	\$58.09	(\$58.09)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$2,720.34	(\$511.28)	\$0.00	\$0.00	\$2,209.06
<b>Valsamidis, Steven</b>					
Payor	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
Transcripts (Beaver)	\$26.25	(\$26.25)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$26.25	(\$26.25)	\$0.00	\$0.00	\$0.00

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<b>Valsamidis, Steven</b>	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Balance</u>
Payor				<u>Payments</u>	
Grand Totals:	\$2,746.59	(\$537.53)	\$0.00	\$0.00	\$2,209.06

\*\* - Indicates assessment is subrogated