

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 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> | | | |
| 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 |
| 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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ENTRIES

| <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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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> |
| 02-2024-P000004119 | Monthly | 09/01/2024 | Yes | \$0.00 |
| Begley, James Thomas | | | No | \$96.41 |

| <u>Payment Plan History:</u> | <u>Receipt Date</u> | <u>Payor Name</u> | <u>Participant Role</u> | <u>Amount</u> |
|------------------------------|---------------------|-------------------|-------------------------|---------------|
|------------------------------|---------------------|-------------------|-------------------------|---------------|

CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

| 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 | \$0.00 | \$0.00 | \$0.00 | \$5.70 |
| ATJ | \$6.00 | \$0.00 | \$0.00 | \$0.00 | \$6.00 |
| CJES | \$2.50 | \$0.00 | \$0.00 | \$0.00 | \$2.50 |
| Commonwealth Cost - HB627 (Act 167 of 1992) | \$10.80 | \$0.00 | \$0.00 | \$0.00 | \$10.80 |
| County Court Cost (Act 204 of 1976) | \$39.90 | \$0.00 | \$0.00 | \$0.00 | \$39.90 |
| Court Technology Fee (Allegheny) | \$5.50 | \$0.00 | \$0.00 | \$0.00 | \$5.50 |
| Crime Victim Services and Compensation (Act 77 of | \$60.00 | \$0.00 | \$0.00 | \$0.00 | \$60.00 |
| Domestic Violence Compensation (Act 44 of 1988) | \$10.00 | \$0.00 | \$0.00 | \$0.00 | \$10.00 |
| JCPS | \$21.25 | \$0.00 | \$0.00 | \$0.00 | \$21.25 |
| Judicial Computer Project | \$8.00 | \$0.00 | \$0.00 | \$0.00 | \$8.00 |
| OAG - JCP | \$2.50 | \$0.00 | \$0.00 | \$0.00 | \$2.50 |
| Record Management Fee (Allegheny) | \$2.20 | \$0.00 | \$0.00 | \$0.00 | \$2.20 |
| Record Management Fee (Allegheny) | \$3.30 | \$0.00 | \$0.00 | \$0.00 | \$3.30 |
| State Court Costs (Act 204 of 1976) | \$10.80 | \$0.00 | \$0.00 | \$0.00 | \$10.80 |
| OSP (Allegheny) (Act 77 of 2022) | \$270.00 | \$0.00 | \$0.00 | \$0.00 | \$270.00 |
| Prob/Parole Admin Fee (Allegheny) | \$120.00 | \$0.00 | \$0.00 | \$0.00 | \$120.00 |
| Costs/Fees Totals: | \$578.45 | \$0.00 | \$0.00 | \$0.00 | \$578.45 |
| Grand Totals: | \$578.45 | \$0.00 | \$0.00 | \$0.00 | \$578.45 |

** - Indicates assessment is subrogated