

# COURT OF COMMON PLEAS OF ALLEGHENY COUNTY

## DOCKET



Docket Number: CP-02-CR-0003467-2020

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

James Begley

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### CASE INFORMATION

Judge Assigned: Flaherty, Thomas      Date Filed: 06/19/2020      Initiation Date: 02/18/2020  
OTN: G 861052-3      LOTN:      Originating Docket No: MJ-05003-CR-0001406-2020  
Initial Issuing Authority: Kim Berkeley Clark      Final Issuing Authority: Anthony M. Ceoffe  
Arresting Agency: Duquesne Univ Police Dept      Arresting Officer: Kessler, Daniel  
Complaint/Citation No.: 19110720      Incident Number:      Township: Pittsburgh City  
County: Allegheny      Case Local Number(s):      Case Local Number(s):

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	03/16/2021	Sentenced/Penalty Imposed	02/18/2020
	03/16/2021	Awaiting Sentencing	
	08/21/2020	Awaiting Non-Jury Trial	
	07/31/2020	Awaiting Pre-Trial Conference	
	06/19/2020	Awaiting Formal Arraignment	
	06/19/2020	Awaiting Filing of Information	

Complaint Date: 02/18/2020

### 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	07/30/2020	8:00 am	519 Courthouse		Scheduled
Pre-Trial Conference	08/21/2020	10:00 am	Courtroom 516	Judge Thomas Flaherty	Scheduled
Non-Jury Trial	10/23/2020	10:00 am	Courtroom 516	Judge Thomas Flaherty	Continued
Non-Jury Trial	01/13/2021	10:00 am	Courtroom 516	Judge Thomas Flaherty	Continued
Non-Jury Trial	03/09/2021	11:00 am	Courtroom 516	Judge Thomas Flaherty	Moved
Non-Jury Trial	03/16/2021	8:30 am	Courtroom 516	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

### BAIL INFORMATION

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	06/11/2020	ROR	Magisterial District Court		\$0.00

**Begley, James**      **Nebbia Status: None**

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### CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	2	M3	18 § 2709 §§ A4	Harassment - Comm. Lewd, Threatening, Etc. Language	11/01/2017	G 861052-3
2	3	M3	18 § 2709 §§ A4	Harassment - Comm. Lewd, Threatening, Etc. Language	11/01/2017	G 861052-3

### 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>			
<b>Held for Court (Lower Court)</b>	Defendant Was Present		
Lower Court Disposition	06/11/2020	Not Final	
<b>Proceed to Court</b>	Defendant Was Not Present		
Information Filed	07/07/2020	Not Final	
<b>Guilty Plea</b>			
Non-Jury Trial	03/16/2021	Final Disposition	
1 / Harassment - Comm. Lewd, Threatening, Etc. Language	Guilty Plea	M3	18 § 2709 §§ A4
Flaherty, Thomas	03/16/2021		
Probation	Min of 1.00 Years Max of 1.00 Years 1 year	03/16/2021	
Defendant is to have no contact with victim. Defendant is to comply with MH/MR evaluation and treatment.			
2 / Harassment - Comm. Lewd, Threatening, Etc. Language	Guilty Plea	M3	18 § 2709 §§ A4
Flaherty, Thomas	03/16/2021		
Probation	Min of 1.00 Years Max of 1.00 Years 1 year		
Same conditions as count(s) 1 apply.			

**LINKED SENTENCES:**

**Link 1**

CP-02-CR-0003467-2020 - Seq. No. 2 (18 § 2709 §§ A4) - Probation is Consecutive to  
CP-02-CR-0003467-2020 - Seq. No. 1 (18 § 2709 §§ A4) - Probation

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### COMMONWEALTH INFORMATION

Name: Allegheny County District Attorney's  
Office, Criminal Division  
Prosecutor

Supreme Court No:

Phone Number(s):  
412-350-4403 (Phone)

Address:

436 Grant Street  
Allegheny County Court House  
Pittsburgh, PA 15219

Name: Lauren Ashley Sowko  
District Attorney

Supreme Court No: 325175

Phone Number(s):  
412-350-4407 (Phone)

Address:

Allegheny County District Attorney Office  
436 Grant St 401 Courthouse  
Pittsburgh, PA 15219

### ATTORNEY INFORMATION

Name: Sean Thomas Logue  
Private

Supreme Court No: 208221

Rep. Status: Active

Phone Number(s):  
412-389-0805 (Phone)  
844-748-8984 (Office)

Address:

27 W. Main Street  
Carnegie, PA 15106

Representing: Begley, James

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	06/11/2020		Ceoffe, Anthony M.
Bail Set - Begley, James			
1	06/19/2020		Court of Common Pleas - Allegheny County
Original Papers Received from Lower Court Allegheny County District Attorney's Office, Criminal Division 06/19/2020 eService Served			
2	06/19/2020		Criminal Division - Allegheny
Formal Arraignment Scheduled 07/30/2020 8:00AM Allegheny County District Attorney's Office, Criminal Division 06/19/2020 eService Served			
2	07/07/2020		Commonwealth of Pennsylvania
Information Filed Allegheny County District Attorney's Office, Criminal Division			

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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	07/28/2020		Logue, Sean Thomas
Entry of Appearance			
Allegheny County District Attorney's Office, Criminal Division			
07/28/2020	eService		Served
5	10/23/2020		Flaherty, Thomas
Order Granting Motion for Continuance			
Allegheny County District Attorney's Office, Criminal Division			
10/27/2020	eService		Served
Logue, Sean Thomas			
10/27/2020	eService		Served
1	01/13/2021		Flaherty, Thomas
Order Granting Motion for Continuance			
Allegheny County District Attorney's Office, Criminal Division			
01/13/2021	eService		Served
Logue, Sean Thomas			
01/13/2021	eService		Served
1	03/16/2021		Flaherty, Thomas
Guilty Plea			
Allegheny County District Attorney's Office, Criminal Division			
03/20/2021	eService		Served
Logue, Sean Thomas			
03/20/2021	eService		Served
Sowko, Lauren Ashley			
03/20/2021	eService		Served
2	03/16/2021		Flaherty, Thomas
Order - Sentence/Penalty Imposed			
Allegheny County District Attorney's Office, Criminal Division			

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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>
03/20/2021	eService		Served
Logue, Sean Thomas			
03/20/2021	eService		Served
Sowko, Lauren Ashley			
03/20/2021	eService		Served
-----			
1	04/05/2021		Court of Common Pleas - Allegheny County
Penalty Assessed			
-----			
2	04/05/2021		Unknown Filer
Entry of Civil Judgment			
Allegheny County District Attorney's Office, Criminal Division			
04/05/2021	eService		Served
Logue, Sean Thomas			
04/05/2021	eService		Served
Sowko, Lauren Ashley			
04/05/2021	eService		Served
-----			
1	04/06/2021		Court of Common Pleas - Allegheny County
Itemized Account of Fines, Costs, Fees, and Restitution			
-----			
1	04/13/2021		Court of Common Pleas - Allegheny County
Penalty Satisfied			
-----			
1	05/01/2021		Unknown Filer
Praecipe to Satisfy Judgment			
Allegheny County District Attorney's Office, Criminal Division			
05/01/2021	eService		Served
Logue, Sean Thomas			
05/01/2021	eService		Served
Sowko, Lauren Ashley			
05/01/2021	eService		Served
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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>
1	08/24/2021		Begley, James
Motion for Expungement in Part			
Allegheny County District Attorney's Office			
08/24/2021	Interoffice		
Allegheny County District Attorney's Office, Criminal Division			
08/24/2021	eService		Served
Logue, Sean Thomas			
08/24/2021	eService		Served
Sowko, Lauren Ashley			
08/24/2021	eService		Served
-----			
1	09/21/2021	09/21/2021	Rangos, Jill E.
Order Granting Partial Expungement - Commonwealth Consent			
Allegheny County District Attorney's Office, Criminal Division			
09/21/2021	eService		Served
Logue, Sean Thomas			
09/21/2021	eService		Served
Sowko, Lauren Ashley			
09/21/2021	eService		Served
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### CASE FINANCIAL INFORMATION

Last Payment Date: 08/24/2021

Total of Last Payment: -\$232.00

Begley, James 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 Fee (Allegheny)	\$200.00	(\$200.00)	\$0.00	\$0.00	\$0.00
CJES	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
Child Care Facility Fee (Allegheny)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$11.00	(\$11.00)	\$0.00	\$0.00	\$0.00
Costs of Prosecution - CJEA	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00
County Court Cost (Act 204 of 1976)	\$35.70	(\$35.70)	\$0.00	\$0.00	\$0.00
Court Technology Fee (Allegheny)	\$5.50	(\$5.50)	\$0.00	\$0.00	\$0.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
DCR Civil Judgment Fee (Allegheny)	\$45.00	(\$45.00)	\$0.00	\$0.00	\$0.00
District Attorney (Conviction) (Allegheny)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund	\$5.00	(\$5.00)	\$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
Law Library User Fee (Allegheny)	\$7.00	(\$7.00)	\$0.00	\$0.00	\$0.00
OAG - JCP	\$2.50	(\$2.50)	\$0.00	\$0.00	\$0.00
OSP (Allegheny/State) (Act 35 of 1991)	\$540.00	(\$540.00)	\$0.00	\$0.00	\$0.00
OSP (Allegheny/State) (Act 35 of 1991)	\$540.00	(\$540.00)	\$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)	\$12.80	(\$12.80)	\$0.00	\$0.00	\$0.00
Use of County (Conviction) (Allegheny)	\$4.00	(\$4.00)	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Dept of Records - Conviction (Allegheny)	\$20.00	(\$20.00)	\$0.00	\$0.00	\$0.00
Dept of Records - Conviction (Allegheny)	\$180.00	(\$180.00)	\$0.00	\$0.00	\$0.00
Prob/Parole Admin Fee (Allegheny)	\$480.00	(\$480.00)	\$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

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### CASE FINANCIAL INFORMATION

<b>Begley, James</b>	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Balance</u>
Defendant				<u>Payments</u>	
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:	\$2,513.75	(\$2,513.75)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$2,513.75	(\$2,513.75)	\$0.00	\$0.00	\$0.00

\*\* - Indicates assessment is subrogated