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Troy Bennett Bailey

CASE INFORMATION

<u>Judge Assigned:</u> Tira, Ryan M. <u>Date Filed:</u> 02/20/2024 <u>Initiation Date:</u> 01/24/2024

<u>OTN:</u> Q 1002630-6 <u>LOTN:</u> <u>Originating Docket No:</u> MJ-29102-CR-0000038-2024

<u>Initial Issuing Authority:</u> The Honorable Aaron S. Biichle <u>Final Issuing Authority:</u> The Honorable Aaron S. Biichle

Arresting Agency:Williamsport City Police DeptArresting Officer:Kitko, Laura N.Complaint/Citation No.:23-11084Incident Number:23-11084

 County: Lycoming
 Township: Williamsport City

 Case Local Number Type(s)
 Case Local Number(s)

STATUS INFORMATION

Case Status: Active Status Date Processing Status Complaint Date: 01/24/2024

02/23/2024 Awaiting Pre-Trial Conference 02/16/2024 Awaiting Filing of Information

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Schedule

Start Date

03/04/2024

03/26/2024

04/01/2024

05/06/2024

05/14/2024

05/14/2024

08/19/2024

10/14/2024

11/12/2024

12/09/2024

03/18/2025

05/01/2025

05/02/2025

06/09/2025

06/27/2025

10/14/2025

Confinement

Start

Time

8:30 am

1:30 pm

1:30 pm

1:30 pm

1:30 pm

1:30 pm

1:30 pm

11:00 am

1:30 pm

1:30 pm

9:00 am

9:00 am

9:00 am

1:30 pm

9:00 am

9:00 am

Case Calendar

Arraignments &

Criminal Status

Criminal Pre-Trials

Criminal Pre-Trials

Criminal Pre-Trials

Criminal Pre-Trials

Criminal Pre-Trials

Criminal Pre-Trials

Omnibus Motion

Omnibus Motion

Omnibus Motion

Criminal Pre-Trials

Criminal Pre-Trials

Confinement

Motion to

Motion to

Consolidate

Consolidate
Omnibus Motion

Event Type

ARDs

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CALENDAR EVENTS

Judge Name

Butts

Butts

Butts

Butts

Butts

Butts

Butts

Butts

Butts

Judge Ryan M. Tira

President Judge Nancy L.

Judge Ryan M. Tira

Judge Ryan M. Tira

Room

Courtroom No. 3

Courtroom No. 1

Courtroom No. 1

Courtroom No. 1

Courtroom No. 3

Courtroom No. 3

Courtroom No. 1

Schedule Status Scheduled Scheduled Continued Continued Continued Scheduled Scheduled Cancelled Continued Continued Continued Scheduled Scheduled Scheduled Continued

Scheduled

Still in

CONFINEMENT INFORMATION

Destination Confinement

 Known As Of
 Type
 Location
 Reason
 Custody

 01/12/2024
 County Correctional Facility
 Lycoming County Prison
 Yes

DEFENDANT INFORMATION

<u>Date Of Birth:</u> 10/25/1966 <u>City/State/Zip:</u> Williamsport, PA 17701

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CASE PARTICIPANTS

Participant Type Name

Defendant Bailey, Troy Bennett

BAIL INFORMATION							
Bailey, Troy	Bennett					Nebb	oia Status: None
Bail Action Denied Set	1		/2024 /2024	Bail Type Monetary	Originating Court Magisterial District Court Common Pleas	<u>Percentage</u>	Amount \$0.00 \$1,000,000.00
Jet		02/23	72024	CHARGES			ψ1,000,000.00
Seq.	Orig Seq.	Grade	Statute	Statute Descrip		Offense Dt.	OTN
<u> </u>	<u>Orig Geq.</u> 1	F1	18 § 3125 §§ B	Agg. Ind. Assa		03/17/2020	Q 1002630-6
	·						
2	2	F2	18 § 3125 §§ A7	Agg. Ind. Assai Years Old	ult - Comp. Less Than 13	03/17/2020	Q 1002630-6
3	3	F3	18 § 3126 §§ A7	Indecent Assau Years of Age	ılt Person Less than 13	03/17/2020	Q 1002630-6
4	4	F1	18 § 6318 §§ A1	Unlawful Conta Offenses	ct With Minor - Sexual	03/17/2020	Q 1002630-6
5	5	F3	18 § 6301 §§ A1ii	Corruption Of N Above	Ainors - Defendant Age 18 or	03/17/2020	Q 1002630-6
6	6	F3	18 § 4304 §§ A1		/elfare of Children - ɪn/Other Commits Offense	03/17/2020	Q 1002630-6
7	7	M2	18 § 3126 §§ A8	Ind Asslt Perso	n Less 16 Yrs Age	03/17/2020	Q 1002630-6
8	8	M2	18 § 3126 §§ A8	Ind Assit Perso	n Less 16 Yrs Age	03/17/2020	Q 1002630-6
9	9	M2	18 § 3126 §§ A8	Ind AssIt Perso	n Less 16 Yrs Age	03/17/2020	Q 1002630-6
10	10	F3	18 § 6301 §§ A1ii	Corruption Of N Above	Ainors - Defendant Age 18 or	03/17/2020	Q 1002630-6
11	11	M1	18 § 6301 §§ A1i	Corruption Of N	Minors	03/17/2020	Q 1002630-6
12	12	F3	18 § 4304 §§ A1	0 0	/elfare of Children - nn/Other Commits Offense	03/17/2020	Q 1002630-6
13	13	M2	18 § 3126 §§ A1	Indec AssIt-W/0	O Cons Of Other	03/17/2020	Q 1002630-6
14	14	M2	18 § 3126 §§ A1	Indec Assit-W/0	O Cons Of Other	03/17/2020	Q 1002630-6
15	15	M1	18 § 3126 §§ A4	Indecent Assau	ılt Person Unconscious	03/17/2020	Q 1002630-6
16	16	M3	18 § 2709 §§ A4	Harassment - 0 Etc. Language	Comm. Lewd, Threatening,	03/17/2020	Q 1002630-6

DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u>
<u>Sequence/Description</u>
<u>Sentencing Judge</u>

<u>Disposition Date</u>

<u>Offense Disposition</u>

<u>Sentence Date</u>

Final Disposition

Grade Section

Credit For Time Served

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DISPOSITION SENTENCING/PENALTIES

DISPOSIT	ION SENTENCING/PENALTIES		
<u>Disposition</u>			
<u>Case Event</u>	<u>Disposition Date</u>	Final Dispos	
Sequence/Description	Offense Disposition	<u>Grade</u>	<u>Section</u>
Sentencing Judge	Sentence Date	-	dit For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Per	<u>iod</u>	Start Date
Sentence Conditions			
Held for Court (Lower Court) Defendant Was Prese	nt		
Lower Court Disposition	02/16/2024	Not Final	
1 / Agg. Ind. Assault of Child	Held for Court (Lower Court)	F1	18 § 3125 §§ B
2 / Agg. Ind. Assault - Comp. Less Than 13 Years Old	Held for Court (Lower Court)	F2	18 § 3125 §§ A7
3 / Indecent Assault Person Less than 13 Years of Age	Held for Court (Lower Court)	F3	18 § 3126 §§ A7
4 / Unlawful Contact With Minor - Sexual Offenses	Held for Court (Lower Court)	F1	18 § 6318 §§ A1
5 / Corruption Of Minors - Defendant Age 18 or Above	Held for Court (Lower Court)	F3	18 § 6301 §§ A1ii
6 / Endangering Welfare of Children -	Held for Court (Lower Court)	F3	18 § 4304 §§ A1
Parent/Guardian/Other Commits Offense		140	
7 / Ind Asslt Person Less 16 Yrs Age	Held for Court (Lower Court)	M2	18 § 3126 §§ A8
8 / Ind Assit Person Less 16 Yrs Age	Held for Court (Lower Court)	M2	18 § 3126 §§ A8
9 / Ind Asslt Person Less 16 Yrs Age	Held for Court (Lower Court)	M2	18 § 3126 §§ A8
10 / Corruption Of Minors - Defendant Age 18 or Above	Held for Court (Lower Court)	F3	18 § 6301 §§ A1ii
11 / Corruption Of Minors	Held for Court (Lower Court)	M1	18 § 6301 §§ A1i
12 / Endangering Welfare of Children -	Held for Court (Lower Court)	F3	18 § 4304 §§ A1
Parent/Guardian/Other Commits Offense	Held for Court (Lower Court)	M2	40.22.200.2.04
13 / Indec Assit-W/O Cons Of Other	,	M2	18 § 3126 §§ A1
14 / Indec AssIt-W/O Cons Of Other	Held for Court (Lower Court)		18 § 3126 §§ A1
15 / Indecent Assault Person Unconscious	Held for Court (Lower Court)	M1	18 § 3126 §§ A4
16 / Harassment - Comm. Lewd, Threatening, Etc. Language	Held for Court (Lower Court)	M3	18 § 2709 §§ A4
	Was Not Present		
Information Filed	03/26/2024	Not Final	
1 / Agg. Ind. Assault of Child	Proceed to Court	F1	18 § 3125 §§ B
2 / Agg. Ind. Assault - Comp. Less Than 13 Years Old	Proceed to Court	F2	18 § 3125 §§ A7
3 / Indecent Assault Person Less than 13 Years of Age	Proceed to Court	F3	18 § 3126 §§ A7
4 / Unlawful Contact With Minor - Sexual Offenses	Proceed to Court	F1	18 § 6318 §§ A1
5 / Corruption Of Minors - Defendant Age 18 or Above	Proceed to Court	F3	18 § 6301 §§ A1ii
6 / Endangering Welfare of Children -	Proceed to Court	F3	18 § 4304 §§ A1
Parent/Guardian/Other Commits Offense			10 3 4004 33711
7 / Ind Assit Person Less 16 Yrs Age	Proceed to Court	M2	18 § 3126 §§ A8
8 / Ind Asslt Person Less 16 Yrs Age	Proceed to Court	M2	18 § 3126 §§ A8
9 / Ind Assit Person Less 16 Yrs Age	Proceed to Court	M2	18 § 3126 §§ A8

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Disposition			
Case Event	Disposition Date	<u>Final Disposi</u>	<u>ition</u>
Sequence/Description	Offense Disposition	<u>Grade</u>	<u>Section</u>
Sentencing Judge	Sentence Date	<u>Credi</u>	it For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Period	<u> </u>	Start Date
Sentence Conditions			
10 / Corruption Of Minors - Defendant Age 18 or Above	Proceed to Court	F3	18 § 6301 §§ A1ii
11 / Corruption Of Minors	Proceed to Court	M1	18 § 6301 §§ A1i
12 / Endangering Welfare of Children -	Proceed to Court	F3	18 § 4304 §§ A1
Parent/Guardian/Other Commits Offense			
13 / Indec Assit-W/O Cons Of Other	Proceed to Court	M2	18 § 3126 §§ A1
14 / Indec AssIt-W/O Cons Of Other	Proceed to Court	M2	18 § 3126 §§ A1
15 / Indecent Assault Person Unconscious	Proceed to Court	M1	18 § 3126 §§ A4
16 / Harassment - Comm. Lewd, Threatening, Etc.	Proceed to Court	M3	18 § 2709 §§ A4

COMMONWEALTH INFORMATION ATTORNEY INFORMATION

Name: Martin Lewis Wade

Assistant District Attorney

Assistant District Attorne

Supreme Court No:
Phone Number(s):

Language

570-327-2314 (Phone)

Address:

Lycoming County Courthouse

48 W Third St

Williamsport, PA 17701

Name: William Joseph Miele

Private

032092

Supreme Court No:

Rep. Status: Active

Phone Number(s):

570-447-7460 (Phone)

Address:

1319 Campbell St

Williamsport, PA 17701

Representing: Bailey, Troy Bennett

		ENTRIES		
Sequence Number	CP Filed Date	Document Date	Filed By	
Service To		Service By		
Issue Date	Service Type	Status Date	Service Status	
1	01/24/2024		Biichle, Aaron S.	
Order Denying Motion	n to Set Bail - Bailey, Troy E	Bennett		
Wade, Martin Lewis				
02/20/2024	eService		Served	
			- — — — — — — — — — — — — — — — — — — —	
'	02/16/2024		wade, Martin Lewis	
Sealed Entry				

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		ENTRIES		
Sequence Number	CP Filed Date	<u>Document Date</u>		Filed By
Service To	<u> </u>	Service By		
Issue Date	Service Type	Status Date	Service	<u>Status</u>
2 Sealed Entry Wade, Martin Lewis	02/16/2024			Linhardt, Eric R.
02/20/2024	eService		Served	
3 Sealed Entry Wade, Martin Lewis	02/16/2024			Linhardt, Eric R.
02/20/2024	eService		Served	
4 Sealed Entry Longo, Jeana Ann	02/16/2024			MDJ-29-1-02
03/22/2024 Wade, Martin Lewis	eService		Served	
03/22/2024	eService		Served	
5	02/16/2024			Court of Common Pleas - Lycoming County
Original Papers Recei	ved from Lower Court			
Wade, Martin Lewis 02/20/2024	eService		Served	
1	02/23/2024			Longo, Jeana Ann
Waiver of Appearance	e at Arraignment			
Wade, Martin Lewis 02/23/2024	eService		Served	
1 Entry of Appearance Wade, Martin Lewis	02/29/2024			Longo, Jeana Ann
02/29/2024	eService		Served	
2	02/29/2024			Longo, Jeana Ann
Informal Request for F Wade, Martin Lewis	Pre-Trial Discovery and Inspe	ection		
02/29/2024	eService		Served	

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		Troy Bennett Bail ENTRIES		
equence Number	CP Filed Date	Document Date		Filed By
	02/29/2024			Butts, Nancy L.
Memorandum of Orde	r - Bail — — — — — —			
 1	03/04/2024	02/29/2024		Butts, Nancy L.
Order Granting Motion	n to Set Bail			
Longo, Jeana Ann	- O i		0	
03/04/2024	eService		Served	
Wade, Martin Lewis 03/04/2024	eService		Served	
1	03/08/2024			Tira, Ryan M.
Order Scheduling Stat	tus Conference			
Longo, Jeana Ann	a C a m da c		0	
03/08/2024	eService		Served	
Wade, Martin Lewis	eService		Served	
03/08/2024				
1	03/15/2024			Longo, Jeana Ann
Request for Bill of Par	ticulars			
Wade, Martin Lewis				
03/15/2024	eService 		Served	
1	03/18/2024			Longo, Jeana Ann
Omnibus Pre-Trial Mo	tion			
Wade, Martin Lewis				
03/18/2024	eService		Served	
Answer to Request for	Bill of Particulars			
Longo, Jeana Ann				
03/19/2024	eService		Served	
Information Filed (Arra				•
Longo, Jeana Ann	,			
03/26/2024	eService		Served	
Wade, Martin Lewis				
03/26/2024	eService		Served	

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		ENTRIES		
Sequence Number	CP Filed Date	Document Date	Filed By	
Service To	<u> </u>	Service By		
Issue Date	Service Type	Status Date	Service Status	
2	03/27/2024		Butts, Nancy L.	
Order Scheduling Hea	aring			
Longo, Jeana Ann				
03/27/2024	eService		Served	
Wade, Martin Lewis	. 0		0	
03/27/2024	eService 		Served	
1	04/04/2024		Butts, Nancy L.	
Pre-Trial Order of Cou	ırt			
Longo, Jeana Ann				
04/04/2024	eService		Served	
Wade, Martin Lewis				
04/04/2024	eService 		Served	
2	04/04/2024		Longo, Jeana Ann	
Entry of Appearance				
Wade, Martin Lewis				
04/04/2024	eService 		Served	
3	04/04/2024		Longo, Jeana Ann	
Informal Request for F Wade, Martin Lewis	Pre-Trial Discovery and Insp	ection		
04/04/2024	eService		Served	
			Wade, Martin Lewis	
Motion for Consolidation			Waue, Martin Lewis	
Longo, Jeana Ann	OH			
04/08/2024	eService		Served	
2	04/15/2024		Butts, Nancy L.	
Order Scheduling Hea Longo, Jeana Ann	anny			
04/16/2024	eService		Served	
Wade, Martin Lewis	COCIVIOG		Colved	
vvaut, iviai iii i Ltwi5	eService		Served	

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Sequence Number	CP Filed Date	Document Date	<u>Filed By</u>	
Service To	<u>Serv</u>	ice By		
Issue Date	Service Type	Status Date	Service Status	
1	05/09/2024		Butts, Nancy L.	
Pre-Trial Order of Court				
Longo, Jeana Ann				
05/09/2024	eService		Served	
Wade, Martin Lewis				
05/09/2024	eService		Served	
1	06/24/2024		- — — — — — — — — — — — Tira, Ryan M.	
Order Granting Motion fo	or Continuance - Consolidation	n		
Longo, Jeana Ann				
06/24/2024	eService		Served	
Wade, Martin Lewis				
06/24/2024	eService		Served	
1			Butts, Nancy L.	
Stipulated Order Grantin	g Motion for Extension of Tim	е		
Longo, Jeana Ann				
08/12/2024	eService		Served	
Wade, Martin Lewis				
08/12/2024	eService		Served	
1	08/23/2024		Butts, Nancy L.	
Order Granting Motion fo	or Consolidation			
Longo, Jeana Ann				
08/26/2024	eService		Served	
Wade, Martin Lewis				
08/26/2024	eService		Served	
	08/23/2024		Butts, Nancy L.	_
Pre-Trial Order of Court				
Longo, Jeana Ann				
08/23/2024	eService		Served	
Wade, Martin Lewis				
08/23/2024	eService		Served	
1	09/17/2024		Butts, Nancy L.	
Order Vacating Consolid	ation Order			
-				

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Sequence Number	CP Filed Date	Document Date		Filed By
Service To		Service By		
Issue Date	Service Type	Status Date	Service	<u>Status</u>
Longo, Jeana Ann 09/18/2024	eService		Served	
Wade, Martin Lewis 09/18/2024	eService		Served	
1	10/18/2024			Tira, Ryan M.
Opinion and Order RE: On Longo, Jeana Ann	nnibus Pre-Trial Motion	1		
10/21/2024 Wade, Martin Lewis	eService		Served	
10/21/2024	eService		Served	
1 Pre-Trial Order of Court Longo, Jeana Ann	11/21/2024			Butts, Nancy L.
11/21/2024 Wade, Martin Lewis	eService		Served	
11/21/2024	eService		Served	
1 Pre-Trial Order of Court Longo, Jeana Ann				Butts, Nancy L.
12/19/2024 Wade, Martin Lewis	eService		Served	
12/19/2024	eService		Served	
1 Omnibus Pre-Trial Motion Wade, Martin Lewis	01/29/2025			Longo, Jeana Ann
01/29/2025	eService 		Served	
1 Order Scheduling Hearing Longo, Jeana Ann	02/03/2025			Butts, Nancy L.
02/03/2025 Wade, Martin Lewis	eService		Served	
02/03/2025	eService		Served	

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Sequence Number	CP Filed Date	<u>Document Date</u>	<u>!</u>	Filed By
Service To		Service By		
Issue Date	Service Type	Status Date	Service S	<u>Status</u>
3	02/05/2025		E	Butts, Nancy L.
Order Scheduling Hearin	ng			
Longo, Jeana Ann 02/05/2025	eService		Served	
Wade, Martin Lewis	CCCIVICC		001100	
02/05/2025	eService		Served	
1	03/20/2025		I	Longo, Jeana Ann
Amended Supplemental Wade, Martin Lewis	Omnibus Pre-Trial Mot	ion		
03/20/2025	eService		Served	
				Putto Nanay I
Pre-Trial Order of Court	03/24/2023		ſ	Butts, Nancy L.
Longo, Jeana Ann				
03/24/2025	eService		Served	
Wade, Martin Lewis	eService		Served	
03/24/2025				
1	04/02/2025		E	Butts, Nancy L.
Order Scheduling Hearin	ng			
Longo, Jeana Ann 04/02/2025	eService		Served	
Wade, Martin Lewis	CCCIVICC		Corvou	
04/02/2025	eService		Served	
1	04/15/2025			 Longo, Jeana Ann
Second Amended Supple	emental Omnibus Pre-	Trial Motion		
Wade, Martin Lewis 04/15/2025	eService		Served	
— — — — — —				
1	04/17/2025			Butts, Nancy L.
Order Scheduling Hearin	ıg			
Longo, Jeana Ann 04/21/2025	eService		Served	
Wade, Martin Lewis	CCCIVICC		Corvou	
04/21/2025	eService		Served	

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Sequence Number	CP Filed Date	Document Date	Filed By	
Service To	<u> </u>	Service By		
Issue Date	Service Type	Status Date	Service Status	
1	05/07/2025		Butts, Nancy L.	
	er - Evidentiary Hearing			
Longo, Jeana Ann	- O - m d		0	
05/08/2025	eService		Served	
Wade, Martin Lewis 05/08/2025	eService		Served	
2	05/07/2025		Butts, Nancy L.	
Omnibus Pretrial ORo	der - Issues Decided			
Longo, Jeana Ann				
05/08/2025	eService		Served	
Wade, Martin Lewis	0 .			
05/08/2025	eService		Served	
3	05/07/2025		Butts, Nancy L.	
	er - Issues ripe for decision			
Longo, Jeana Ann				
05/08/2025	eService		Served	
Wade, Martin Lewis	- O - m d		0	
05/08/2025	eService 		Served	
4	05/07/2025		Butts, Nancy L.	
Omnibus Pretiral Orde	er - GAG Order			
Longo, Jeana Ann				
05/08/2025	eService		Served	
Wade, Martin Lewis				
05/08/2025	eService 		Served	
5	05/07/2025		Butts, Nancy L.	_
Omnibus Pretiral Orde Longo, Jeana Ann	er - Briefing Topics			
05/08/2025	eService		Served	
Wade, Martin Lewis	300, 1100		201734	
05/08/2025	eService		Served	

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ENTRIES Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Status Date Service Status Service Type 05/08/2025 Butts, Nancy L. Order Granting Withdraw of Consolidation for Trial Longo, Jeana Ann eService Served 05/08/2025 Wade, Martin Lewis Served 05/08/2025 eService 2 05/08/2025 Butts, Nancy L. Omnibus Pre-Trial Order - Withdrawing Motion to Sever Retailiation Charge Longo, Jeana Ann 05/08/2025 eService Served Wade, Martin Lewis Served 05/08/2025 eService 06/11/2025 Butts, Nancy L. Transcript of Proceedings from June 9, 2025 Filed Longo, Jeana Ann 06/11/2025 eService Served Wade. Martin Lewis eService Served 06/11/2025 07/03/2025 Miele, William Joseph Entry of Appearance Longo, Jeana Ann 07/03/2025 eService Served Wade, Martin Lewis Served 07/03/2025 eService 07/07/2025 Butts, Nancy L. Pre-Trial Order of Court - Continued Longo, Jeana Ann 07/07/2025 eService Served Wade, Martin Lewis Served 07/07/2025 eService 07/18/2025 Butts, Nancy L.

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Transcript of Proceedings Held on May 1, 2025 - Omnibus

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Court Case

Commonwealth of Pennsylvania

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Troy Bennett Bailey **ENTRIES**

Sequence Number **CP Filed Date Document Date** Filed By Service To Service By Issue Date Service Type Status Date Service Status

Longo, Jeana Ann

eService 07/21/2025

Wade. Martin Lewis

Served 07/21/2025 eService

07/18/2025 Butts, Nancy L.

Transcript of Proceedings Held on May 2, 2025 - Omnibus

Longo, Jeana Ann

07/21/2025 eService

Wade, Martin Lewis

Served 07/21/2025 eService

07/18/2025 Butts, Nancy L.

Order Directing Briefs to be filed

Longo, Jeana Ann

07/21/2025 eService Served

Served

Served

Wade, Martin Lewis

07/21/2025 eService Served

CASE FINANCIAL INFORMATION					
Last Payment Date:				Total of Last Payment:	
Bailey, Troy Bennett Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Balance</u>
Costs/Fees					
Miscellaneous Issuances	\$22.00	\$0.00	\$0.00	\$0.00	\$22.00
Costs/Fees Totals:	\$22.00	\$0.00	\$0.00	\$0.00	\$22.00
Grand Totals:	\$22.00	\$0.00	\$0.00	\$0.00	\$22.00

^{** -} Indicates assessment is subrogated

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