

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000453-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Troy Bennett Bailey

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CASE INFORMATION

Judge Assigned: Linhardt, Eric R.

Date Filed: 04/01/2024

Initiation Date: 03/04/2024

OTN: Y 1003322-5

LOTN:

Originating Docket No: MJ-29101-CR-0000074-2024

Initial Issuing Authority: The Honorable Christian David Frey

Final Issuing Authority: The Honorable Christian David Frey

Arresting Agency: Williamsport City Police Dept

Arresting Officer: Kitko, Laura N.

Complaint/Citation No.: AOPC-24-00308-2

Incident Number: 24-00308

County: Lycoming

Township: Williamsport City

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Active</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>	<u>03/04/2024</u>
		05/14/2025	Awaiting Formal Arraignment		
		04/05/2024	Awaiting Pre-Trial Conference		
		04/01/2024	Awaiting Filing of Information		

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CALENDAR EVENTS

<u>Case Calendar</u> <u>Event Type</u>	<u>Schedule</u> <u>Start Date</u>	<u>Start</u> <u>Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
Arraignments & ARDs	04/29/2024	8:30 am	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Motion to Consolidate	05/14/2024	1:30 pm	Courtroom No. 3	Judge Ryan M. Tira	Continued
Criminal Status	05/21/2024	1:30 pm	Courtroom No. 1		Scheduled
Criminal Pre-Trials	06/10/2024	1:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Continued
Criminal Pre-Trials	09/16/2024	1:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Conference	09/17/2024	1:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Motion to Consolidate	10/14/2024	11:00 am	Courtroom No. 1	Judge Nancy L. Butts	Cancelled
Criminal Pre-Trials	11/12/2024	1:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Continued
Criminal Pre-Trials	12/09/2024	1:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Continued
Criminal Pre-Trials	03/18/2025	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Continued
Omnibus Motion	05/01/2025	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Omnibus Motion	05/02/2025	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Omnibus Motion	06/09/2025	1:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Motion for Special Relief	06/09/2025	1:30 pm	Courtroom No. 1	Judge Nancy L. Butts	Scheduled
Criminal Pre-Trials	06/27/2025	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Continued
Criminal Pre-Trials	10/14/2025	9:00 am	Courtroom No. 1	Judge Nancy L. Butts	Continued
Motion to Compel	12/15/2025	2:00 pm	Courtroom No. 1	Judge Nancy L. Butts	Continued
Motion to Amend Information	12/15/2025	2:00 pm	Courtroom No. 1	Judge Nancy L. Butts	Continued
Pre-Trial Motion	12/15/2025	2:00 pm	Courtroom No. 1	Judge Nancy L. Butts	Continued
Motion for Special Relief	12/15/2025	2:00 pm	Courtroom No. 1	Judge Nancy L. Butts	Continued
Conference	01/07/2026	2:00 pm	Courtroom No. 1	President Judge Eric R. Linhardt	Scheduled
Motion to Amend Information	01/16/2026	9:00 am	Courtroom No. 1	President Judge Eric R. Linhardt	Scheduled
Motion for Special Relief	01/16/2026	9:00 am	Courtroom No. 1	President Judge Eric R. Linhardt	Scheduled
Pre-Trial Motion	01/16/2026	9:00 am	Courtroom No. 1	President Judge Eric R. Linhardt	Scheduled
Motion to Compel	01/16/2026	9:00 am	Courtroom No. 1	President Judge Eric R. Linhardt	Scheduled
Criminal Pre-Trials	01/30/2026	9:00 am			Continued
Criminal Pre-Trials	05/28/2026	9:00 am			Scheduled

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CONFINEMENT INFORMATION

<u>Confinement Known As Of</u>	<u>Confinement Type</u>	<u>Destination Location</u>	<u>Confinement Reason</u>	<u>Still in Custody</u>
01/12/2024	County Correctional Facility	Lycoming County Prison		Yes

DEFENDANT INFORMATION

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

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Bailey, Troy Bennett

BAIL INFORMATION

Bailey, Troy Bennett					Nebbia Status: None
<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Denied	03/04/2024		Magisterial District Court		\$0.00

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	H1	18 § 2502 §§ A	Murder Of The First Degree	01/11/2024	Y 1003322-5
2	2	H1	18 § 2502 §§ A	Murder Of The First Degree	01/11/2024	Y 1003322-5
3	3	H2	18 § 2502 §§ B	Murder Of The Second Degree	01/11/2024	Y 1003322-5
4	4	H2	18 § 2502 §§ B	Murder Of The Second Degree	01/11/2024	Y 1003322-5
5	5	F1	18 § 2901 §§ A2	Kidnap To Facilitate A Felony	01/11/2024	Y 1003322-5
6	6	F1	18 § 2901 §§ A2	Kidnap To Facilitate A Felony	01/11/2024	Y 1003322-5
7	7	F1	18 § 2901 §§ A3	Kidnap To Inflict Inj/Terror	01/11/2024	Y 1003322-5
8	8	F1	18 § 2901 §§ A3	Kidnap To Inflict Inj/Terror	01/11/2024	Y 1003322-5
9	9	F1	18 § 901 §§ A	Criminal Attempt - Kidnapping For Ransom	01/11/2024	Y 1003322-5
10	10	F1	18 § 6105 §§ A1	Possession Of Firearm Prohibited	01/11/2024	Y 1003322-5
11	11	F1	18 § 3701 §§ A1I	Robbery-Inflict Serious Bodily Injury	01/11/2024	Y 1003322-5
12	12	F1	18 § 3701 §§ A1I	Robbery-Inflict Serious Bodily Injury	01/11/2024	Y 1003322-5
13	13	F1	18 § 3701 §§ A1II	Robbery-Threat Immed Ser Injury	01/11/2024	Y 1003322-5
14	14	F1	18 § 3701 §§ A1II	Robbery-Threat Immed Ser Injury	01/11/2024	Y 1003322-5
15	15	F1	18 § 3701 §§ A1III	Robbery-Commit Threat 1st/2nd Deg Fel	01/11/2024	Y 1003322-5
16	16	F1	18 § 3701 §§ A1III	Robbery-Commit Threat 1st/2nd Deg Fel	01/11/2024	Y 1003322-5
17	17	F1	18 § 3702 §§ A	Robbery Of Motor Vehicle	01/11/2024	Y 1003322-5
18	18	F2	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	01/11/2024	Y 1003322-5
19	19	F2	18 § 4958 §§ B	Retaliation	01/11/2024	Y 1003322-5
20	20	F3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	01/11/2024	Y 1003322-5

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CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
21	21	F3	18 § 6106 §§ A1	Firearms Not To Be Carried W/O License	01/11/2024	Y 1003322-5
22	22	M1	18 § 907 §§ B	Possession Of Weapon	01/11/2024	Y 1003322-5
23	23	M1	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	01/11/2024	Y 1003322-5
24	24	M1	18 § 2902 §§ A1	Unlawful Restraint/ Serious Bodily Injury	01/11/2024	Y 1003322-5
25	25	M1	18 § 2902 §§ A1	Unlawful Restraint/ Serious Bodily Injury	01/11/2024	Y 1003322-5
26	26	M1	18 § 2709.1 §§ A1	Stalking - Repeatedly Commit Acts To Cause Fear	01/11/2024	Y 1003322-5
27	27	M2	18 § 2705	Recklessly Endangering Another Person	01/11/2024	Y 1003322-5
28	28	M2	18 § 2705	Recklessly Endangering Another Person	01/11/2024	Y 1003322-5
29	29	M2	18 § 2903 §§ A	False Imprisonment	01/11/2024	Y 1003322-5
30	30	M2	18 § 2903 §§ A	False Imprisonment	01/11/2024	Y 1003322-5
31	31	M2	18 § 4910 §§ 1	Tamper With/Fabricate Physical Evidence	01/11/2024	Y 1003322-5
32	32	M2	18 § 4910 §§ 1	Tamper With/Fabricate Physical Evidence	01/11/2024	Y 1003322-5
33	33	M2	18 § 4910 §§ 1	Tamper With/Fabricate Physical Evidence	01/11/2024	Y 1003322-5
34	34	M2	18 § 4910 §§ 1	Tamper With/Fabricate Physical Evidence	01/11/2024	Y 1003322-5
35	35	M2	18 § 4910 §§ 1	Tamper With/Fabricate Physical Evidence	01/11/2024	Y 1003322-5

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>			

Held for Court (Lower Court)

Defendant Was Present

Lower Court Disposition	03/20/2024	Not Final	
1 / Murder Of The First Degree	Held for Court (Lower Court)	H1	18 § 2502 §§ A
2 / Murder Of The First Degree	Held for Court (Lower Court)	H1	18 § 2502 §§ A
3 / Murder Of The Second Degree	Held for Court (Lower Court)	H2	18 § 2502 §§ B
4 / Murder Of The Second Degree	Held for Court (Lower Court)	H2	18 § 2502 §§ B
5 / Kidnap To Facilitate A Felony	Held for Court (Lower Court)	F1	18 § 2901 §§ A2
6 / Kidnap To Facilitate A Felony	Held for Court (Lower Court)	F1	18 § 2901 §§ A2
7 / Kidnap To Inflict Inj/Terror	Held for Court (Lower Court)	F1	18 § 2901 §§ A3
8 / Kidnap To Inflict Inj/Terror	Held for Court (Lower Court)	F1	18 § 2901 §§ A3
9 / Criminal Attempt - Kidnapping For Ransom	Held for Court (Lower Court)	F1	18 § 901 §§ A
10 / Possession Of Firearm Prohibited	Held for Court (Lower Court)	F1	18 § 6105 §§ A1
11 / Robbery-Inflict Serious Bodily Injury	Held for Court (Lower Court)	F1	18 § 3701 §§ A11

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets . Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

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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>			
12 / Robbery-Inflict Serious Bodily Injury	Held for Court (Lower Court)	F1	18 § 3701 §§ A11
13 / Robbery-Threat Immed Ser Injury	Held for Court (Lower Court)	F1	18 § 3701 §§ A111
14 / Robbery-Threat Immed Ser Injury	Held for Court (Lower Court)	F1	18 § 3701 §§ A111
15 / Robbery-Commit Threat 1st/2nd Deg Fel	Held for Court (Lower Court)	F1	18 § 3701 §§ A1111
16 / Robbery-Commit Threat 1st/2nd Deg Fel	Held for Court (Lower Court)	F1	18 § 3701 §§ A1111
17 / Robbery Of Motor Vehicle	Held for Court (Lower Court)	F1	18 § 3702 §§ A
18 / Theft By Unlaw Taking-Movable Prop	Held for Court (Lower Court)	F2	18 § 3921 §§ A
19 / Retaliation	Held for Court (Lower Court)	F2	18 § 4958 §§ B
20 / Theft By Unlaw Taking-Movable Prop	Held for Court (Lower Court)	F3	18 § 3921 §§ A
21 / Firearms Not To Be Carried W/O License	Held for Court (Lower Court)	F3	18 § 6106 §§ A1
22 / Possession Of Weapon	Held for Court (Lower Court)	M1	18 § 907 §§ B
23 / Theft By Unlaw Taking-Movable Prop	Held for Court (Lower Court)	M1	18 § 3921 §§ A
24 / Unlawful Restraint/ Serious Bodily Injury	Held for Court (Lower Court)	M1	18 § 2902 §§ A1
25 / Unlawful Restraint/ Serious Bodily Injury	Held for Court (Lower Court)	M1	18 § 2902 §§ A1
26 / Stalking - Repeatedly Commit Acts To Cause Fear	Held for Court (Lower Court)	M1	18 § 2709.1 §§ A1
27 / Recklessly Endangering Another Person	Held for Court (Lower Court)	M2	18 § 2705
28 / Recklessly Endangering Another Person	Held for Court (Lower Court)	M2	18 § 2705
29 / False Imprisonment	Held for Court (Lower Court)	M2	18 § 2903 §§ A
30 / False Imprisonment	Held for Court (Lower Court)	M2	18 § 2903 §§ A
31 / Tamper With/Fabricate Physical Evidence	Held for Court (Lower Court)	M2	18 § 4910 §§ 1
32 / Tamper With/Fabricate Physical Evidence	Held for Court (Lower Court)	M2	18 § 4910 §§ 1
33 / Tamper With/Fabricate Physical Evidence	Held for Court (Lower Court)	M2	18 § 4910 §§ 1
34 / Tamper With/Fabricate Physical Evidence	Held for Court (Lower Court)	M2	18 § 4910 §§ 1
35 / Tamper With/Fabricate Physical Evidence	Held for Court (Lower Court)	M2	18 § 4910 §§ 1

Proceed to Court (Arrestment Waived)

Defendant Was Not Present

<u>Information Filed</u>	<u>04/26/2024</u>	<u>Not Final</u>	
1 / Murder Of The First Degree	Proceed to Court	H1	18 § 2502 §§ A
2 / Murder Of The First Degree	Proceed to Court	H1	18 § 2502 §§ A
3 / Murder Of The Second Degree	Proceed to Court	H2	18 § 2502 §§ B
4 / Murder Of The Second Degree	Proceed to Court	H2	18 § 2502 §§ B
5 / Kidnap To Facilitate A Felony	Proceed to Court	F1	18 § 2901 §§ A2
6 / Kidnap To Facilitate A Felony	Proceed to Court	F1	18 § 2901 §§ A2

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<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>			
7 / Kidnap To Inflict Inj/Terror	Proceed to Court	F1	18 § 2901 §§ A3
8 / Kidnap To Inflict Inj/Terror	Proceed to Court	F1	18 § 2901 §§ A3
9 / Criminal Attempt - Kidnapping For Ransom	Proceed to Court	F1	18 § 901 §§ A
10 / Possession Of Firearm Prohibited	Proceed to Court	F1	18 § 6105 §§ A1
11 / Robbery-Inflict Serious Bodily Injury	Proceed to Court	F1	18 § 3701 §§ A1I
12 / Robbery-Inflict Serious Bodily Injury	Proceed to Court	F1	18 § 3701 §§ A1I
13 / Robbery-Threat Immed Ser Injury	Proceed to Court	F1	18 § 3701 §§ A1II
14 / Robbery-Threat Immed Ser Injury	Proceed to Court	F1	18 § 3701 §§ A1II
15 / Robbery-Commit Threat 1st/2nd Deg Fel	Proceed to Court	F1	18 § 3701 §§ A1III
16 / Robbery-Commit Threat 1st/2nd Deg Fel	Proceed to Court	F1	18 § 3701 §§ A1III
17 / Robbery Of Motor Vehicle	Proceed to Court	F1	18 § 3702 §§ A
18 / Theft By Unlaw Taking-Movable Prop	Proceed to Court	F2	18 § 3921 §§ A
19 / Retaliation	Proceed to Court	F2	18 § 4958 §§ B
20 / Theft By Unlaw Taking-Movable Prop	Proceed to Court	F3	18 § 3921 §§ A
21 / Firearms Not To Be Carried W/O License	Proceed to Court	F3	18 § 6106 §§ A1
22 / Possession Of Weapon	Proceed to Court	M1	18 § 907 §§ B
23 / Theft By Unlaw Taking-Movable Prop	Proceed to Court	M1	18 § 3921 §§ A
24 / Unlawful Restraint/ Serious Bodily Injury	Proceed to Court	M1	18 § 2902 §§ A1
25 / Unlawful Restraint/ Serious Bodily Injury	Proceed to Court	M1	18 § 2902 §§ A1
26 / Stalking - Repeatedly Commit Acts To Cause Fear	Proceed to Court	M1	18 § 2709.1 §§ A1
27 / Recklessly Endangering Another Person	Proceed to Court	M2	18 § 2705
28 / Recklessly Endangering Another Person	Proceed to Court	M2	18 § 2705
29 / False Imprisonment	Proceed to Court	M2	18 § 2903 §§ A
30 / False Imprisonment	Proceed to Court	M2	18 § 2903 §§ A
31 / Tamper With/Fabricate Physical Evidence	Proceed to Court	M2	18 § 4910 §§ 1
32 / Tamper With/Fabricate Physical Evidence	Proceed to Court	M2	18 § 4910 §§ 1
33 / Tamper With/Fabricate Physical Evidence	Proceed to Court	M2	18 § 4910 §§ 1
34 / Tamper With/Fabricate Physical Evidence	Proceed to Court	M2	18 § 4910 §§ 1
35 / Tamper With/Fabricate Physical Evidence	Proceed to Court	M2	18 § 4910 §§ 1

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COMMONWEALTH INFORMATION

Name: Martin Lewis Wade
Assistant District Attorney

Supreme Court No: 310587

Phone Number(s):
570-327-2314 (Phone)

Address:
Lycoming County Courthouse
48 W Third St
Williamsport, PA 17701

ATTORNEY INFORMATION

Name: William Joseph Miele
Private

Supreme Court No: 032092

Rep. Status: Active

Phone Number(s):
570-447-7460 (Phone)

Address:
1319 Campbell St
Williamsport, PA 17701

Representing: Bailey, Troy Bennett

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	04/01/2024		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court			
Wade, Martin Lewis	04/01/2024	eService	Served

3	04/01/2024		MDJ-29-1-01
Confidential Information Form			
Wade, Martin Lewis	04/01/2024	eService	Served

1	04/04/2024		Spring, Nicole J.
Entry of Appearance			
Longo, Jeana Ann	04/04/2024	eService	Served
Wade, Martin Lewis	04/04/2024	eService	Served

2	04/04/2024		Spring, Nicole J.
Informal Request for Pre-Trial Discovery and Inspection			
Longo, Jeana Ann	04/04/2024	eService	Served
Wade, Martin Lewis	04/04/2024	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	04/05/2024		Spring, Nicole J.
Waiver of Appearance at Arraignment			
Longo, Jeana Ann			
04/05/2024	eService		Served
Wade, Martin Lewis			
04/05/2024	eService		Served

4	04/05/2024		Butts, Nancy L.
Order Directing Admittance into LCP for Pre-trial Preparation			
Longo, Jeana Ann			
04/05/2024	eService		Served
Spring, Nicole J.			
04/05/2024	eService		Served
Wade, Martin Lewis			
04/05/2024	eService		Served

5	04/05/2024		Butts, Nancy L.
Order Directing Admittance into LCP for Pre-trial Preparation			
Longo, Jeana Ann			
04/05/2024	eService		Served
Spring, Nicole J.			
04/05/2024	eService		Served
Wade, Martin Lewis			
04/05/2024	eService		Served

1	04/08/2024		Wade, Martin Lewis
Motion for Consolidation			
Longo, Jeana Ann			
04/08/2024	eService		Served
Spring, Nicole J.			
04/08/2024	eService		Served

1	04/11/2024		Wade, Martin Lewis
Notice of Aggravating Circumstances			
Longo, Jeana Ann			
04/11/2024	eService		Served
Spring, Nicole J.			

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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>
2	04/15/2024		Butts, Nancy L.
Order Scheduling Hearing			
Longo, Jeana Ann			
04/16/2024	eService		Served
Spring, Nicole J.			
04/16/2024	eService		Served
Wade, Martin Lewis			
04/16/2024	eService		Served
1	04/19/2024		Wade, Martin Lewis
Amended Notice of Aggravating Circumstances			
Longo, Jeana Ann			
04/19/2024	eService		Served
Spring, Nicole J.			
04/19/2024	eService		Served
1	04/26/2024		Marino, Thomas
Information Filed (Arraignment Waived)			
Longo, Jeana Ann			
04/26/2024	eService		Served
Spring, Nicole J.			
04/26/2024	eService		Served
Wade, Martin Lewis			
04/26/2024	eService		Served
1	05/03/2024		Spring, Nicole J. Longo, Jeana Ann
Request for Bill of Particulars			
Wade, Martin Lewis			
05/03/2024	eService		Served
1	05/07/2024		Butts, Nancy L.
Order Scheduling Hearing- Status Conference			
Longo, Jeana Ann			
05/07/2024	eService		Served
Spring, Nicole J.			

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Wade, Martin Lewis	05/07/2024	eService	Served
Wade, Martin Lewis	05/07/2024	eService	Served

1	05/14/2024		Butts, Nancy L.
Order Granting Motion for Extension of Time to File Omnibus Pre-Trial Motion			
Longo, Jeana Ann	05/15/2024	eService	Served
Spring, Nicole J.	05/15/2024	eService	Served
Wade, Martin Lewis	05/15/2024	eService	Served

1	05/15/2024		Wade, Martin Lewis
Response to Defendant's Request for Bill of Particulars			
Longo, Jeana Ann	05/15/2024	eService	Served
Spring, Nicole J.	05/15/2024	eService	Served

1	06/12/2024		Butts, Nancy L.
Pre-Trial Order of Court			
Longo, Jeana Ann	06/12/2024	eService	Served
Spring, Nicole J.	06/12/2024	eService	Served
Wade, Martin Lewis	06/12/2024	eService	Served

1	06/24/2024		Tira, Ryan M.
Order Granting Motion for Continuance - Consolidation			
Longo, Jeana Ann	06/24/2024	eService	Served
Spring, Nicole J.	06/24/2024	eService	Served
Wade, Martin Lewis	06/24/2024	eService	Served

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<hr/>			
1	06/25/2024		Butts, Nancy L.
Order Scheduling Status Conference			
Longo, Jeana Ann			
06/25/2024	eService		Served
Spring, Nicole J.			
06/25/2024	eService		Served
Wade, Martin Lewis			
06/25/2024	eService		Served
<hr/>			
1	08/12/2024		Butts, Nancy L.
Stipulated Order Granting Motion for Extension of Time			
Longo, Jeana Ann			
08/12/2024	eService		Served
Spring, Nicole J.			
08/12/2024	eService		Served
Wade, Martin Lewis			
08/12/2024	eService		Served
<hr/>			
1	08/23/2024		Butts, Nancy L.
Order Granting Motion for Consolidation			
Longo, Jeana Ann			
08/26/2024	eService		Served
Spring, Nicole J.			
08/26/2024	eService		Served
Wade, Martin Lewis			
08/26/2024	eService		Served
<hr/>			
2	08/23/2024		Butts, Nancy L.
Pre-Trial Order of Court			
Longo, Jeana Ann			
08/23/2024	eService		Served
Spring, Nicole J.			
08/23/2024	eService		Served
Wade, Martin Lewis			
08/23/2024	eService		Served
<hr/>			

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1	09/17/2024		Butts, Nancy L.
Order Vacating Consolidation Order			
Longo, Jeana Ann			
09/18/2024	eService		Served
Spring, Nicole J.			
09/18/2024	eService		Served
Wade, Martin Lewis			
09/18/2024	eService		Served

1	11/21/2024		Butts, Nancy L.
Pre-Trial Order of Court			
Longo, Jeana Ann			
11/21/2024	eService		Served
Spring, Nicole J.			
11/21/2024	eService		Served
Wade, Martin Lewis			
11/21/2024	eService		Served

1	12/16/2024		Butts, Nancy L.
Pre-Trial Order of Court			
Longo, Jeana Ann			
12/16/2024	eService		Served
Spring, Nicole J.			
12/16/2024	eService		Served
Wade, Martin Lewis			
12/16/2024	eService		Served

1	01/29/2025		Spring, Nicole J.
Omnibus Pre-Trial Motion			
Longo, Jeana Ann			
01/29/2025	eService		Served
Wade, Martin Lewis			
01/29/2025	eService		Served

1	02/03/2025		Butts, Nancy L.
Order Scheduling Hearing			
Longo, Jeana Ann			

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Spring, Nicole J.	02/03/2025	eService	Served
Wade, Martin Lewis	02/03/2025	eService	Served
<hr style="border-top: 1px dashed black;"/>			
3	02/05/2025		Butts, Nancy L.
Order Scheduling Hearing			
Longo, Jeana Ann	02/05/2025	eService	Served
Spring, Nicole J.	02/05/2025	eService	Served
Wade, Martin Lewis	02/05/2025	eService	Served
<hr style="border-top: 1px dashed black;"/>			
1	03/20/2025		Longo, Jeana Ann
Amended Supplemental Omnibus Pre-Trial Motion			
Spring, Nicole J.	03/20/2025	eService	Served
Wade, Martin Lewis	03/20/2025	eService	Served
<hr style="border-top: 1px dashed black;"/>			
3	03/24/2025		Butts, Nancy L.
Pre-Trial Order of Court			
Longo, Jeana Ann	03/24/2025	eService	Served
Spring, Nicole J.	03/24/2025	eService	Served
Wade, Martin Lewis	03/24/2025	eService	Served
<hr style="border-top: 1px dashed black;"/>			
1	04/02/2025		Butts, Nancy L.
Order Scheduling Hearing			
Longo, Jeana Ann	04/02/2025	eService	Served
Spring, Nicole J.	04/02/2025	eService	Served

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Wade, Martin Lewis			
04/02/2025	eService		Served

1	04/15/2025		Longo, Jeana Ann
Second Amended Supplemental Omnibus Pre-Trial Motion			
Longo, Jeana Ann			
04/15/2025	eService		Served
Spring, Nicole J.			
04/15/2025	eService		Served
Wade, Martin Lewis			
04/15/2025	eService		Served

1	04/17/2025		Butts, Nancy L.
Order Scheduling Hearing			
Longo, Jeana Ann			
04/21/2025	eService		Served
Spring, Nicole J.			
04/21/2025	eService		Served
Wade, Martin Lewis			
04/21/2025	eService		Served

1	05/06/2025		Longo, Jeana Ann
Notice of Alibi Defense			
Spring, Nicole J.			
05/06/2025	eService		Served
Wade, Martin Lewis			
05/06/2025	eService		Served

1	05/07/2025		Butts, Nancy L.
Omnibus Pretiral Order - Evidentiary Hearing			
Longo, Jeana Ann			
05/08/2025	eService		Served
Spring, Nicole J.			
05/08/2025	eService		Served
Wade, Martin Lewis			
05/08/2025	eService		Served

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2	05/07/2025		Butts, Nancy L.
Omnibus Pretrial ORder - Issues Decided			
Longo, Jeana Ann	05/08/2025	eService	Served
Spring, Nicole J.	05/08/2025	eService	Served
Wade, Martin Lewis	05/08/2025	eService	Served

3	05/07/2025		Butts, Nancy L.
Omnibus Pretrial Order - Issues ripe for decision			
Longo, Jeana Ann	05/08/2025	eService	Served
Spring, Nicole J.	05/08/2025	eService	Served
Wade, Martin Lewis	05/08/2025	eService	Served

4	05/07/2025		Butts, Nancy L.
Omnibus Pretiral Order - GAG Order			
Longo, Jeana Ann	05/08/2025	eService	Served
Spring, Nicole J.	05/08/2025	eService	Served
Wade, Martin Lewis	05/08/2025	eService	Served

5	05/07/2025		Butts, Nancy L.
Omnibus Pretiral Order - Briefing Topics			
Longo, Jeana Ann	05/08/2025	eService	Served
Spring, Nicole J.	05/08/2025	eService	Served
Wade, Martin Lewis	05/08/2025	eService	Served

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1	05/08/2025		Wade, Martin Lewis
Motion for Leave to Amend Information			
Longo, Jeana Ann			
05/08/2025	eService		Served
Spring, Nicole J.			
05/08/2025	eService		Served

2	05/08/2025		Butts, Nancy L.
Order Granting Withdraw of Consolidation for Trial			
Longo, Jeana Ann			
05/08/2025	eService		Served
Spring, Nicole J.			
05/08/2025	eService		Served
Wade, Martin Lewis			
05/08/2025	eService		Served

3	05/08/2025		Butts, Nancy L.
Omnibus Pre-Trial Order - Withdrawing Motion to Sever Retaliation Charge			
Longo, Jeana Ann			
05/08/2025	eService		Served
Spring, Nicole J.			
05/08/2025	eService		Served
Wade, Martin Lewis			
05/08/2025	eService		Served

1	05/09/2025		Wade, Martin Lewis
Motion for Extension of Time to File Reciprocal Notice of Witnesses			
Longo, Jeana Ann			
05/09/2025	eService		Served
Spring, Nicole J.			
05/09/2025	eService		Served

2	05/09/2025		Longo, Jeana Ann
Motion for Special Relief			
Spring, Nicole J.			
05/09/2025	eService		Served
Wade, Martin Lewis			

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1	05/14/2025		Butts, Nancy L.
Order Granting Motion for Extension of Time to File Reciprocal Notice of Witness			
Longo, Jeana Ann			
05/14/2025	eService		Served
Spring, Nicole J.			
05/14/2025	eService		Served
Wade, Martin Lewis			
05/14/2025	eService		Served
2	05/14/2025		Butts, Nancy L.
Order Granting Motion for Leave to Amend Information			
Longo, Jeana Ann			
05/14/2025	eService		Served
Spring, Nicole J.			
05/14/2025	eService		Served
Wade, Martin Lewis			
05/14/2025	eService		Served
3	05/14/2025		Commonwealth of Pennsylvania
Amended Information Filed			
Longo, Jeana Ann			
05/14/2025	eService		Served
Spring, Nicole J.			
05/14/2025	eService		Served
Wade, Martin Lewis			
05/14/2025	eService		Served
2	05/20/2025		Butts, Nancy L.
Order Scheduling Hearing			
Longo, Jeana Ann			
05/20/2025	eService		Served
Spring, Nicole J.			
05/20/2025	eService		Served
Wade, Martin Lewis			
05/20/2025	eService		Served

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1	05/21/2025		Longo, Jeana Ann
Amended Supplemental Petition for Writ of Habeas Corpus			
Spring, Nicole J.	05/21/2025	eService	Served
Wade, Martin Lewis	05/21/2025	eService	Served
1	05/22/2025		Butts, Nancy L.
Order Scheduling Hearing			
Longo, Jeana Ann	05/22/2025	eService	Served
Spring, Nicole J.	05/22/2025	eService	Served
Wade, Martin Lewis	05/22/2025	eService	Served
1	06/06/2025		Wade, Martin Lewis
Notice Pursuant to Rule 404(B)			
Longo, Jeana Ann	06/06/2025	eService	Served
Spring, Nicole J.	06/06/2025	eService	Served
1	06/11/2025		Butts, Nancy L.
Transcript of Proceedings from June 9, 2025 Filed			
Longo, Jeana Ann	06/11/2025	eService	Served
Spring, Nicole J.	06/11/2025	eService	Served
Wade, Martin Lewis	06/11/2025	eService	Served
1	07/03/2025		Miele, William Joseph
Entry of Appearance			
Longo, Jeana Ann	07/03/2025	eService	Served

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Spring, Nicole J. 07/03/2025	eService		Served
Wade, Martin Lewis 07/03/2025	eService		Served

2	07/03/2025		Wade, Martin Lewis
Reciprocal Notice of Witnesses Pursuant to Rule 567(c)			
Longo, Jeana Ann 07/07/2025	eService		Served
Spring, Nicole J. 07/07/2025	eService		Served

1	07/07/2025		Butts, Nancy L.
Pre-Trial Order of Court - Continued			
Longo, Jeana Ann 07/07/2025	eService		Served
Spring, Nicole J. 07/07/2025	eService		Served
Wade, Martin Lewis 07/07/2025	eService		Served

1	07/18/2025		Butts, Nancy L.
Transcript of Proceedings Held on May 1, 2025 - Omnibus			
Longo, Jeana Ann 07/21/2025	eService		Served
Spring, Nicole J. 07/21/2025	eService		Served
Wade, Martin Lewis 07/21/2025	eService		Served

2	07/18/2025		Butts, Nancy L.
Transcript of Proceedings Held on May 2, 2025 - Omnibus			
Longo, Jeana Ann 07/21/2025	eService		Served
Spring, Nicole J. 07/21/2025	eService		Served
Wade, Martin Lewis			

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3	07/18/2025		Butts, Nancy L.
Order Directing Briefs to be filed			
Longo, Jeana Ann	07/21/2025	eService	Served
Spring, Nicole J.	07/21/2025	eService	Served
Wade, Martin Lewis	07/21/2025	eService	Served
1	08/28/2025		Butts, Nancy L.
Stipulated Order Granting Motion for Extension of Time for Filing Briefs			
Longo, Jeana Ann	08/28/2025	eService	Served
Spring, Nicole J.	08/28/2025	eService	Served
Wade, Martin Lewis	08/28/2025	eService	Served
1	09/23/2025		Miele, William Joseph Longo, Jeana Ann
Motion to Compel Discovery			
Spring, Nicole J.	09/23/2025	eService	Served
Wade, Martin Lewis	09/23/2025	eService	Served
1	10/06/2025		Miele, William Joseph Longo, Jeana Ann
Motion to Depose Witnesses			
Spring, Nicole J.	10/06/2025	eService	Served
Wade, Martin Lewis	10/06/2025	eService	Served
2	10/07/2025		Butts, Nancy L.
Order Scheduling Hearing			

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Longo, Jeana Ann 10/08/2025	eService		Served
Spring, Nicole J. 10/08/2025	eService		Served
Wade, Martin Lewis 10/08/2025	eService		Served
<hr style="border-top: 1px dashed black;"/>			
2	10/08/2025		Butts, Nancy L.
Order Scheduling Hearing			
Longo, Jeana Ann 10/08/2025	eService		Served
Spring, Nicole J. 10/08/2025	eService		Served
Wade, Martin Lewis 10/08/2025	eService		Served
<hr style="border-top: 1px dashed black;"/>			
1	10/09/2025		Longo, Jeana Ann
Motion for Special Relief			
Spring, Nicole J. 10/09/2025	eService		Served
Wade, Martin Lewis 10/09/2025	eService		Served
<hr style="border-top: 1px dashed black;"/>			
2	10/14/2025		Butts, Nancy L.
Order Scheduling Hearing			
Longo, Jeana Ann 10/15/2025	eService		Served
Spring, Nicole J. 10/15/2025	eService		Served
Wade, Martin Lewis 10/15/2025	eService		Served
<hr style="border-top: 1px dashed black;"/>			
1	10/15/2025		Miele, William Joseph
Brief in Support of Habeas Corpus and Pretrial Motions			
Longo, Jeana Ann 10/15/2025	eService		Served
Spring, Nicole J.			

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10/15/2025	eService		Served
Wade, Martin Lewis			
10/15/2025	eService		Served

2	10/15/2025		Butts, Nancy L.
Stipulated Order Sealing Appendix			
Longo, Jeana Ann			
10/15/2025	eService		Served
Spring, Nicole J.			
10/15/2025	eService		Served
Wade, Martin Lewis			
10/15/2025	eService		Served

1	10/23/2025		Butts, Nancy L.
Pre-Trial Order of Court			
Longo, Jeana Ann			
10/24/2025	eService		Served
Spring, Nicole J.			
10/24/2025	eService		Served
Wade, Martin Lewis			
10/24/2025	eService		Served

1	11/05/2025		Longo, Jeana Ann
2nd Motion for Special Relief			
Spring, Nicole J.			
11/05/2025	eService		Served
Wade, Martin Lewis			
11/05/2025	eService		Served

1	11/06/2025		Longo, Jeana Ann
Praecipe to Attach Exhibits			
Spring, Nicole J.			
11/06/2025	eService		Served
Wade, Martin Lewis			
11/06/2025	eService		Served

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1	11/13/2025		Butts, Nancy L.
Order Scheduling Hearing			
Longo, Jeana Ann			
11/13/2025	eService		Served
Spring, Nicole J.			
11/13/2025	eService		Served
Wade, Martin Lewis			
11/13/2025	eService		Served

1	11/17/2025		Butts, Nancy L.
Stipulated Order Granting Motion for Extension of Time to File It's Brief in Opposition to Omnibus			
Longo, Jeana Ann			
11/17/2025	eService		Served
Spring, Nicole J.			
11/17/2025	eService		Served
Wade, Martin Lewis			
11/17/2025	eService		Served

1	11/18/2025		Wade, Martin Lewis
Revised Motion to Amend Information			
Longo, Jeana Ann			
11/18/2025	eNotice		Notified
Spring, Nicole J.			
11/18/2025	eService		Served

2	11/21/2025		Wade, Martin Lewis
Brief in Opposition to Omnibus Pre-Trial Motions			
Longo, Jeana Ann			
11/23/2025	eNotice		Notified
Spring, Nicole J.			
11/23/2025	eService		Served

1	11/24/2025		Butts, Nancy L.
Order Scheduling Hearing			
Longo, Jeana Ann			
11/25/2025	eService		Served
Spring, Nicole J.			

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11/25/2025	eService		Served
Wade, Martin Lewis			
11/25/2025	eService		Served

1	12/12/2025		Butts, Nancy L.
Order Denying Motion for Continuance			
Longo, Jeana Ann			
12/15/2025	eService		Served
Spring, Nicole J.			
12/15/2025	eService		Served
Wade, Martin Lewis			
12/15/2025	eService		Served

1	12/15/2025		Longo, Jeana Ann
Praecipe to Attach			
Spring, Nicole J.			
12/15/2025	eService		Served
Wade, Martin Lewis			
12/15/2025	eService		Served

1	12/17/2025		Linhardt, Eric R.
Order Rescheduling Hearing			
Longo, Jeana Ann			
12/17/2025	eService		Served
Spring, Nicole J.			
12/17/2025	eService		Served
Wade, Martin Lewis			
12/17/2025	eService		Served

1	12/26/2025		Butts, Nancy L.
Pre-Trial Order of Court - Criminal Motions, Deferrala and Schedule Conference			
Longo, Jeana Ann			
12/29/2025	eService		Served
Spring, Nicole J.			
12/29/2025	eService		Served
Wade, Martin Lewis			
12/29/2025	eService		Served

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET

Docket Number: CP-41-CR-0000453-2024
CRIMINAL DOCKET



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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>
3	02/02/2026		Linhardt, Eric R.
Order Granting Motion for Continuance			
Longo, Jeana Ann	02/02/2026	eService	Served
Miele, William Joseph	02/02/2026	eService	Served
Spring, Nicole J.	02/02/2026	eService	Served
Wade, Martin Lewis	02/02/2026	eService	Served
1	02/13/2026		Linhardt, Eric R.
Stipulation Re: Life Without the Possibility of Parole			
Longo, Jeana Ann	02/13/2026	eService	Served
Miele, William Joseph	02/13/2026	eService	Served
Spring, Nicole J.	02/13/2026	eService	Served
Wade, Martin Lewis	02/13/2026	eService	Served
1	02/17/2026		Linhardt, Eric R.
Pre-Trial Order of Court			
Longo, Jeana Ann	02/17/2026	eService	Served
Miele, William Joseph	02/17/2026	eService	Served
Spring, Nicole J.	02/17/2026	eService	Served
Wade, Martin Lewis	02/17/2026	eService	Served
2	02/17/2026		Miele, William Joseph Longo, Jeana Ann
Brief in Support of Motion to Strike			
Spring, Nicole J.			

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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>Issue Date</u>		<u>Service By</u>	<u>Service Status</u>
02/17/2026	eService		Served
Wade, Martin Lewis			
02/17/2026	eService		Served

1	02/25/2026		Linhardt, Eric R.
Sealed Entry			
Longo, Jeana Ann			
03/04/2026	eService		Served
Miele, William Joseph			
03/04/2026	eService		Served
Spring, Nicole J.			
03/04/2026	eService		Served
Wade, Martin Lewis			
03/04/2026	eService		Served

1	03/05/2026		Longo, Jeana Ann
Amended Notice of Alibi Defense			
Miele, William Joseph			
03/05/2026	eService		Served
Spring, Nicole J.			
03/05/2026	eService		Served
Wade, Martin Lewis			
03/05/2026	eService		Served

COURT OF COMMON PLEAS OF LYCOMING COUNTY

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CASE FINANCIAL INFORMATION

Last Payment Date: 06/09/2025

Total of Last Payment: -\$0.75

Bailey, Troy Bennett Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Balance</u>
Costs/Fees					
Crime Lab User Fee - State Police	\$2,602.00	\$0.00	\$0.00	\$0.00	\$2,602.00
Crime Lab User Fee - State Police	\$883.00	\$0.00	\$0.00	\$0.00	\$883.00
Crime Lab User Fee - State Police	\$98.00	\$0.00	\$0.00	\$0.00	\$98.00
Crime Lab User Fee - State Police	\$422.00	\$0.00	\$0.00	\$0.00	\$422.00
Crime Lab User Fee - State Police	\$12,305.00	\$0.00	\$0.00	\$0.00	\$12,305.00
Crime Lab User Fee - State Police	\$3,225.00	\$0.00	\$0.00	\$0.00	\$3,225.00
Crime Lab User Fee - State Police	\$2,580.00	\$0.00	\$0.00	\$0.00	\$2,580.00
Misc Copy Fee (Lycoming)	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
Crime Lab User Fee - State Police	\$1,369.00	\$0.00	\$0.00	\$0.00	\$1,369.00
Crime Lab User Fee - State Police	\$98.00	\$0.00	\$0.00	\$0.00	\$98.00
Crime Lab User Fee - State Police	\$1,447.00	\$0.00	\$0.00	\$0.00	\$1,447.00
Misc Copy Fee (Lycoming)	\$1.75	(\$1.75)	\$0.00	\$0.00	\$0.00
Misc Copy Fee (Lycoming)	\$6.25	(\$6.25)	\$0.00	\$0.00	\$0.00
Crime Lab User Fee - State Police	\$653.00	\$0.00	\$0.00	\$0.00	\$653.00
Misc Copy Fee (Lycoming)	\$0.75	(\$0.75)	\$0.00	\$0.00	\$0.00
Crime Lab User Fee - State Police	\$5,160.00	\$0.00	\$0.00	\$0.00	\$5,160.00
Crime Lab User Fee - State Police	\$1,935.00	\$0.00	\$0.00	\$0.00	\$1,935.00
Crime Lab User Fee - State Police	\$1,286.00	\$0.00	\$0.00	\$0.00	\$1,286.00
Crime Lab User Fee - State Police	\$483.00	\$0.00	\$0.00	\$0.00	\$483.00
Costs/Fees Totals:	\$34,562.75	(\$16.75)	\$0.00	\$0.00	\$34,546.00
Grand Totals:	\$34,562.75	(\$16.75)	\$0.00	\$0.00	\$34,546.00

** - Indicates assessment is subrogated