

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

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CALENDAR EVENTS

Case Calendar	Schedule	Start	Room	Judge Name	Schedule
Event Type	Start Date	Time			Status
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			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

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade Section

Credit For Time Served

Start Date

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 §§ A1I

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade

Section

Credit For Time Served

Start Date

12 / Robbery-Inflict Serious Bodily Injury	Held for Court (Lower Court)	F1	18 § 3701 §§ A1I
13 / Robbery-Threat Immed Ser Injury	Held for Court (Lower Court)	F1	18 § 3701 §§ A1II
14 / Robbery-Threat Immed Ser Injury	Held for Court (Lower Court)	F1	18 § 3701 §§ A1III
15 / Robbery-Commit Threat 1st/2nd Deg Fel	Held for Court (Lower Court)	F1	18 § 3701 §§ A1IV
16 / Robbery-Commit Threat 1st/2nd Deg Fel	Held for Court (Lower Court)	F1	18 § 3701 §§ A1VII
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 (Arraignment Waived)

Defendant Was Not Present

Information Filed	04/26/2024	Not Final
1 / Murder Of The First Degree	Proceed to Court	H1
2 / Murder Of The First Degree	Proceed to Court	H1
3 / Murder Of The Second Degree	Proceed to Court	H2
4 / Murder Of The Second Degree	Proceed to Court	H2
5 / Kidnap To Facilitate A Felony	Proceed to Court	F1
6 / Kidnap To Facilitate A Felony	Proceed to Court	F1

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade

Section

Credit For Time Served

Start Date

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
<hr/>			
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
<hr/>			
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
<hr/>			
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
<hr/>			
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>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
			Served
2	04/11/2024	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	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	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	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	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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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
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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v.

Troy Bennett Bailey

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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
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
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
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

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

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02/03/2025	eService		Served
Spring, Nicole J.			
02/03/2025	eService		Served
Wade, Martin Lewis			
02/03/2025	eService		Served
-----	-----	-----	-----
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
-----	-----	-----	-----
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
-----	-----	-----	-----
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
-----	-----	-----	-----
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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Wade, Martin Lewis 04/02/2025	eService		Served
1 Second Amended Supplemental Omnibus Pre-Trial Motion Longo, Jeana Ann 04/15/2025	eService		Longo, Jeana Ann Served
Spring, Nicole J. 04/15/2025	eService		Served
Wade, Martin Lewis 04/15/2025	eService		Served
1 04/17/2025 Order Scheduling Hearing Longo, Jeana Ann 04/21/2025	eService		Butts, Nancy L. Served
Spring, Nicole J. 04/21/2025	eService		Served
Wade, Martin Lewis 04/21/2025	eService		Served
1 05/06/2025 Notice of Alibi Defense Spring, Nicole J. 05/06/2025	eService		Longo, Jeana Ann Served
Wade, Martin Lewis 05/06/2025	eService		Served
1 05/07/2025 Omnibus Pretrial Order - Evidentiary Hearing Longo, Jeana Ann 05/08/2025	eService		Butts, Nancy L. 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
<hr/>			
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
<hr/>			
4	05/07/2025		Butts, Nancy L.
	Omnibus Pretrial 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
<hr/>			
5	05/07/2025		Butts, Nancy L.
	Omnibus Pretrial 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 Retailiation 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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			Served
1	05/09/2025	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	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	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	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 Reciprocal Notice of Witnesses Pursuant to Rule 567(c)			Wade, Martin Lewis
Longo, Jeana Ann 07/07/2025	eService		Served
Spring, Nicole J. 07/07/2025	eService		Served
1 07/07/2025 Pre-Trial Order of Court - Continued			Butts, Nancy L.
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 Transcript of Proceedings Held on May 1, 2025 - Omnibus			Butts, Nancy L.
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 Transcript of Proceedings Held on May 2, 2025 - Omnibus			Butts, Nancy L.
Longo, Jeana Ann 07/21/2025	eService		Served
Spring, Nicole J. 07/21/2025	eService		Served
Wade, Martin Lewis			

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07/21/2025	eService		Served
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
2 Order Scheduling Hearing	10/08/2025		Butts, Nancy L.
Longo, Jeana Ann 10/08/2025	eService		Served
Spring, Nicole J. 10/08/2025	eService		Served
Wade, Martin Lewis 10/08/2025	eService		Served
1 Motion for Special Relief	10/09/2025		Longo, Jeana Ann
Spring, Nicole J. 10/09/2025	eService		Served
Wade, Martin Lewis 10/09/2025	eService		Served
2 Order Scheduling Hearing	10/14/2025		Butts, Nancy L.
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 Brief in Support of Habeas Corpus and Pretrial Motions	10/15/2025		Miele, William Joseph
Longo, Jeana Ann 10/15/2025	eService		Served
Spring, Nicole J.			

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Wade, Martin Lewis 10/15/2025	eService		Served
Wade, Martin Lewis 10/15/2025	eService		Served
2 Stipulated Order Sealing Appendix	10/15/2025		Butts, Nancy L.
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 Pre-Trial Order of Court	10/23/2025		Butts, Nancy L.
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 2nd Motion for Special Relief	11/05/2025		Longo, Jeana Ann
Spring, Nicole J. 11/05/2025	eService		Served
Wade, Martin Lewis 11/05/2025	eService		Served
1 Praecipe to Attach Exhibits	11/06/2025		Longo, Jeana Ann
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
<hr/>			
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
<hr/>			
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
<hr/>			
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
<hr/>			
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, Deferrals 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

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<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>

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
Costs/Fees Totals:	\$32,793.75	(\$16.75)	\$0.00	\$0.00	\$32,777.00
Grand Totals:	\$32,793.75	(\$16.75)	\$0.00	\$0.00	\$32,777.00

** - Indicates assessment is subrogated