

# 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: Butts, Nancy L.

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>	Active	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>	03/04/2024
		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	President 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	President Judge Nancy L. Butts	Continued
Criminal Pre-Trials	09/16/2024	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Conference	09/17/2024	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Motion to Consolidate	10/14/2024	11:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Cancelled
Criminal Pre-Trials	11/12/2024	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Criminal Pre-Trials	12/09/2024	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Criminal Pre-Trials	03/18/2025	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Omnibus Motion	05/01/2025	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Omnibus Motion	05/02/2025	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Omnibus Motion	06/09/2025	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Motion for Special Relief	06/09/2025	1:30 pm	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
Criminal Pre-Trials	06/27/2025	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Continued
Criminal Pre-Trials	10/14/2025	9:00 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled

### CONFINEMENT INFORMATION

<u>Confinement</u> <u>Known As Of</u>	<u>Confinement</u> <u>Type</u>	<u>Destination</u> <u>Location</u>	<u>Confinement</u> <u>Reason</u>	<u>Still in</u> <u>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

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### CASE PARTICIPANTS

Participant Type

Name

Defendant

Bailey, Troy Bennett

### BAIL INFORMATION

Bailey, Troy Bennett

Nebbia Status: None

Bail Action

Date

Bail Type

Originating Court

Percentage

Amount

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
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

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### 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>
27	27	M2	<b>18 § 2705</b>	Recklessly Endangering Another Person	01/11/2024	Y 1003322-5
28	28	M2	<b>18 § 2705</b>	Recklessly Endangering Another Person	01/11/2024	Y 1003322-5
29	29	M2	<b>18 § 2903 §§ A</b>	False Imprisonment	01/11/2024	Y 1003322-5
30	30	M2	<b>18 § 2903 §§ A</b>	False Imprisonment	01/11/2024	Y 1003322-5
31	31	M2	<b>18 § 4910 §§ 1</b>	Tamper With/Fabricate Physical Evidence	01/11/2024	Y 1003322-5
32	32	M2	<b>18 § 4910 §§ 1</b>	Tamper With/Fabricate Physical Evidence	01/11/2024	Y 1003322-5
33	33	M2	<b>18 § 4910 §§ 1</b>	Tamper With/Fabricate Physical Evidence	01/11/2024	Y 1003322-5
34	34	M2	<b>18 § 4910 §§ 1</b>	Tamper With/Fabricate Physical Evidence	01/11/2024	Y 1003322-5
35	35	M2	<b>18 § 4910 §§ 1</b>	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
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 §§ A1II
15 / Robbery-Commit Threat 1st/2nd Deg Fel	Held for Court (Lower Court)	F1	18 § 3701 §§ A1III
16 / Robbery-Commit Threat 1st/2nd Deg Fel	Held for Court (Lower Court)	F1	18 § 3701 §§ A1III
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

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#### 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

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	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
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

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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

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
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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
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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
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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>
04/11/2024	eService		Served
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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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
05/07/2024	eService		Served
Wade, Martin Lewis			
05/07/2024	eService		Served
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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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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
-----			
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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02/03/2025	eService		Served
Spring, Nicole J.			
02/03/2025	eService		Served
Wade, Martin Lewis			
02/03/2025	eService		Served
<hr/>			
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/>			
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/>			
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/>			
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	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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05/09/2025	eService		Served
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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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
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### CASE FINANCIAL INFORMATION

Last Payment Date: 06/09/2025

Total of Last Payment: -\$0.75

<b>Bailey, Troy Bennett</b> Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u> <u>Payments</u>	<u>Balance</u>
<b>Costs/Fees</b>					
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
Costs/Fees Totals:	\$25,698.75	(\$16.75)	\$0.00	\$0.00	\$25,682.00
Grand Totals:	\$25,698.75	(\$16.75)	\$0.00	\$0.00	\$25,682.00

\*\* - Indicates assessment is subrogated