

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000488-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Troy Bennett Bailey

Page 1 of 7

CASE INFORMATION

Judge Assigned: Butts, Nancy L. Date Filed: 04/05/2024 Initiation Date: 02/28/2024
OTN: J 1003351-6 LOTN: Originating Docket No: MJ-29101-CR-0000070-2024
Initial Issuing Authority: The Honorable Christian David Frey Final Issuing Authority: The Honorable Christian David Frey
Arresting Agency: Williamsport City Police Dept Arresting Officer: Alexander, Brittany A.
Complaint/Citation No.: 24 00449 Incident Number: 24 00449
County: Lycoming Township: Williamsport City
Case Local Number Type(s): Case Local Number(s):

RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
Consolidated Defendant Cases			
CP-41-CR-0000833-2024	Comm. v. Bailey, Troy Bennett	CP-29-41-Crim	Court Order

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Active	04/11/2024	Awaiting Pre-Trial Conference	02/28/2024
	04/05/2024	Awaiting Filing of Information	

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
Arraignments & ARDs	04/29/2024	8:30 am	Courtroom No. 1	President Judge Nancy L. Butts	Scheduled
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
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
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	Continued
Criminal Pre-Trials	01/30/2026	9:00 am			Scheduled

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DOCKET



Docket Number: CP-41-CR-0000488-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Troy Bennett Bailey

Page 2 of 7

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

CASE PARTICIPANTS

Participant Type Name
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>
Set	02/29/2024	Monetary	Magisterial District Court		\$100,000.00

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	7	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	05/01/2023	J 1003351-6
2	8	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	05/01/2023	J 1003351-6
3	9	F3	18 § 3922 §§ A1	Theft By Decep-False Impression	05/01/2023	J 1003351-6
4	10	M1	62 § 481 §§ A	Fraud Obt Foodstamps/Assistance	05/01/2023	J 1003351-6
5	11	M1	62 § 481 §§ A	Fraud Obt Foodstamps/Assistance	05/01/2023	J 1003351-6
6	12	F3	62 § 481 §§ A	Fraud Obt Foodstamps/Assistance	05/01/2023	J 1003351-6
7	13	F3	62 § 481 §§ A	Fraud Obt Foodstamps/Assistance	05/01/2023	J 1003351-6
99,999	3	F2	18 § 4101 §§ A1	Forgery - Alter Writing	05/01/2023	J 1003351-6
99,999	1	F2	18 § 4101 §§ A1	Forgery - Alter Writing	05/01/2023	J 1003351-6
99,999	2	F2	18 § 4101 §§ A1	Forgery - Alter Writing	05/01/2023	J 1003351-6
99,999	4	F3	18 § 4120 §§ A	Identity Theft	05/01/2023	J 1003351-6
99,999	5	F3	18 § 4120 §§ A	Identity Theft	05/01/2023	J 1003351-6
99,999	6	F3	18 § 4120 §§ A	Identity Theft	05/01/2023	J 1003351-6

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

COURT OF COMMON PLEAS OF LYCOMING COUNTY

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CRIMINAL DOCKET

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Commonwealth of Pennsylvania

v.

Troy Bennett Bailey

Page 3 of 7

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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>			
Lower Court Disposition	03/26/2024	Not Final	
1 / Theft By Decep-False Impression	Held for Court (Lower Court)	F3	18 § 3922 §§ A1
2 / Theft By Decep-False Impression	Held for Court (Lower Court)	F3	18 § 3922 §§ A1
3 / Theft By Decep-False Impression	Held for Court (Lower Court)	F3	18 § 3922 §§ A1
4 / Fraud Obt Foodstamps/Assistance	Held for Court (Lower Court)	M1	62 § 481 §§ A
5 / Fraud Obt Foodstamps/Assistance	Held for Court (Lower Court)	M1	62 § 481 §§ A
6 / Fraud Obt Foodstamps/Assistance	Held for Court (Lower Court)	F3	62 § 481 §§ A
7 / Fraud Obt Foodstamps/Assistance	Held for Court (Lower Court)	F3	62 § 481 §§ A
99,999 / Forgery - Alter Writing	Dismissed (Lower Court)	F2	18 § 4101 §§ A1
99,999 / Identity Theft	Dismissed (Lower Court)	F3	18 § 4120 §§ A
Proceed to Court (Arraignment Waived)	Defendant Was Not Present		
Information Filed	04/26/2024	Not Final	
1 / Theft By Decep-False Impression	Proceed to Court	F3	18 § 3922 §§ A1
2 / Theft By Decep-False Impression	Proceed to Court	F3	18 § 3922 §§ A1
3 / Theft By Decep-False Impression	Proceed to Court	F3	18 § 3922 §§ A1
4 / Fraud Obt Foodstamps/Assistance	Proceed to Court	M1	62 § 481 §§ A
5 / Fraud Obt Foodstamps/Assistance	Proceed to Court	M1	62 § 481 §§ A
6 / Fraud Obt Foodstamps/Assistance	Proceed to Court	F3	62 § 481 §§ A
7 / Fraud Obt Foodstamps/Assistance	Proceed to Court	F3	62 § 481 §§ A
99,999 / Forgery - Alter Writing	Disposed at Lower Court	F2	18 § 4101 §§ A1
99,999 / Identity Theft	Disposed at Lower Court	F3	18 § 4120 §§ A

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DOCKET



Docket Number: CP-41-CR-0000488-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Troy Bennett Bailey

Page 4 of 7

COMMONWEALTH INFORMATION

Name: Martin Lewis Wade

District Attorney

Supreme Court No: 310587

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

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

Name: Eric Lee Birth

Assistant District Attorney

Supreme Court No: 317104

Phone Number(s):
570-327-2456 (Phone)

Address:
Lycoming County District Attorney's Office
48 W Third St
Williamsport, PA 17701

ATTORNEY INFORMATION

Name: Jeana Ann Longo

Public Defender

Supreme Court No: 200314

Rep. Status: Active

Phone Number(s):
570-327-2367 (Phone)

Address:
Lycoming County Pd's Office
48 W 3RD 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>
1	02/29/2024		Frey, Christian David
Bail Set - Bailey, Troy Bennett			
1	04/05/2024		Court of Common Pleas - Lycoming County
Original Papers Received from Lower Court			
Birth, Eric Lee			
04/05/2024	eService		Served
3	04/05/2024		MDJ-29-1-01
Confidential Information Form			
Birth, Eric Lee			
04/05/2024	eService		Served
1	04/08/2024		Longo, Jeana Ann
Entry of Appearance			
Birth, Eric Lee			
04/08/2024	eService		Served
2	04/08/2024		Longo, Jeana Ann
Informal Request for Pre-Trial Discovery and Inspection			

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DOCKET



Docket Number: CP-41-CR-0000488-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Troy Bennett Bailey

Page 5 of 7

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>
Birth, Eric Lee			
04/08/2024	eService		Served
1	04/11/2024		Longo, Jeana Ann
Appearance and Waiver of Arraignment			
Birth, Eric Lee			
04/11/2024	eService		Served
1	04/26/2024		Marino, Thomas
Information Filed (Arraignment Waived)			
Birth, Eric Lee			
04/26/2024	eService		Served
Longo, Jeana Ann			
04/26/2024	eService		Served
1	04/29/2024		Longo, Jeana Ann
Request for Bill of Particulars			
Birth, Eric Lee			
04/30/2024	eService		Served
1	05/07/2024		Butts, Nancy L.
Order Scheduling Hearing- Status Conference			
Birth, Eric Lee			
05/07/2024	eService		Served
Longo, Jeana Ann			
05/07/2024	eService		Served
1	06/12/2024		Butts, Nancy L.
Pre-Trial Order of Court			
Birth, Eric Lee			
06/12/2024	eService		Served
Longo, Jeana Ann			
06/12/2024	eService		Served
1	08/23/2024		Butts, Nancy L.
Order Granting Motion for Consolidation			
Birth, Eric Lee			

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DOCKET



Docket Number: CP-41-CR-0000488-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Troy Bennett Bailey

Page 6 of 7

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>
08/26/2024	eService		Served
Longo, Jeana Ann			
08/26/2024	eService		Served

2	08/23/2024		Butts, Nancy L.
Pre-Trial Order of Court			
Birth, Eric Lee			
08/23/2024	eService		Served
Longo, Jeana Ann			
08/23/2024	eService		Served

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

1	12/19/2024		Butts, Nancy L.
Pre-Trial Order of Court			
Longo, Jeana Ann			
12/19/2024	eService		Served
Wade, Martin Lewis			
12/19/2024	eService		Served

3	03/24/2025		Butts, Nancy L.
Pre-Trial Order of Court			
Longo, Jeana Ann			
03/24/2025	eService		Served
Wade, Martin Lewis			
03/24/2025	eService		Served

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

COURT OF COMMON PLEAS OF LYCOMING COUNTY

DOCKET



Docket Number: CP-41-CR-0000488-2024

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Troy Bennett Bailey

Page 7 of 7

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>
07/07/2025	eService		Served
1	10/23/2025		Butts, Nancy L.
Pre-Trial Order of Court			
Longo, Jeana Ann			
10/24/2025	eService		Served
Wade, Martin Lewis			
10/24/2025	eService		Served