

Magisterial District Judge 29-1-01

DOCKET

Docket Number: MJ-29101-CR-0000070-2024

Criminal Docket



Commonwealth of Pennsylvania
v.
Troy Bennett Bailey

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CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Christian David Frey	<u>Issue Date:</u>	02/28/2024
<u>OTN:</u>	J 1003351-6	<u>File Date:</u>	02/28/2024
<u>Arresting Agency:</u>	Williamsport City Police Dept	<u>Arrest Date:</u>	
<u>Complaint No.:</u>	24 00449	<u>Incident No.:</u>	24 00449
<u>Disposition:</u>	Held for Court	<u>Disposition Date:</u>	03/26/2024
<u>County:</u>	Lycoming	<u>Township:</u>	Williamsport City
<u>Case Status:</u>	Closed		

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	04/05/2024	Case Transferred to Court of Common Pleas
	03/26/2024	Completed
	02/28/2024	Awaiting Preliminary Hearing

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>			<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>		<u>Status</u>
Preliminary Arraignment	02/29/2024	11:30 am		Magisterial District Judge Christian David Frey	Scheduled
Preliminary Hearing	03/12/2024	2:00 pm		Magisterial District Judge Christian David Frey	Continued
Preliminary Hearing	03/26/2024	11:20 am		Magisterial District Judge Christian David Frey	Scheduled
Formal Arraignment	04/29/2024	8:30 am	Courtroom No. 1	The Honorable Nancy L. Butts	Scheduled

CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement Date</u>	<u>Confinement End Date</u>
Case Confinement Lycoming County Prison	County Jail	Unable to Post Bail	02/29/2024	

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DEFENDANT INFORMATION

Name: Bailey, Troy Bennett Sex: Male
Date of Birth: 10/25/1966 Race: Black

Address(es):

Home

Williamsport, PA 17701

Advised Defendant of Right to Apply for Assignment of Counsel? Yes
Public Defender Requested by the Defendant? No
Application Provided for Appointment of Public Defender? Yes
Has the Defendant Been Fingerprinted? Yes

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Alexander, Brittany A.
Defendant	Bailey, Troy Bennett

BAIL

Bail Set: **Nebbia Status: None**

<u>Bail Action Type</u>	<u>Bail Action 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># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 18 § 4101 §§ A1	F2	Forgery - Alter Writing	05/01/2023	Dismissed
2 18 § 4101 §§ A1	F2	Forgery - Alter Writing	05/01/2023	Dismissed
3 18 § 4101 §§ A1	F2	Forgery - Alter Writing	05/01/2023	Dismissed
4 18 § 4120 §§ A	F3	Identity Theft	05/01/2023	Dismissed
5 18 § 4120 §§ A	F3	Identity Theft	05/01/2023	Dismissed
6 18 § 4120 §§ A	F3	Identity Theft	05/01/2023	Dismissed
7 18 § 3922 §§ A1	F3	Theft By Decep-False Impression	05/01/2023	Held for Court
8 18 § 3922 §§ A1	F3	Theft By Decep-False Impression	05/01/2023	Held for Court
9 18 § 3922 §§ A1	F3	Theft By Decep-False Impression	05/01/2023	Held for Court
10 62 § 481 §§ A	M1	Fraud Obt Foodstamps/Assistance	05/01/2023	Held for Court
11 62 § 481 §§ A	M1	Fraud Obt Foodstamps/Assistance	05/01/2023	Held for Court
12 62 § 481 §§ A	F3	Fraud Obt Foodstamps/Assistance	05/01/2023	Held for Court
13 62 § 481 §§ A	F3	Fraud Obt Foodstamps/Assistance	05/01/2023	Held for Court

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DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Held for Court	03/26/2024	Yes
<u>Offense Seq./Description</u>	<u>Offense Disposition</u>	
1 Forgery - Alter Writing	Dismissed	
2 Forgery - Alter Writing	Dismissed	
3 Forgery - Alter Writing	Dismissed	
4 Identity Theft	Dismissed	
5 Identity Theft	Dismissed	
6 Identity Theft	Dismissed	
7 Theft By Decep-False Impression	Held for Court	
8 Theft By Decep-False Impression	Held for Court	
9 Theft By Decep-False Impression	Held for Court	
10 Fraud Obt Foodstamps/Assistance	Held for Court	
11 Fraud Obt Foodstamps/Assistance	Held for Court	
12 Fraud Obt Foodstamps/Assistance	Held for Court	
13 Fraud Obt Foodstamps/Assistance	Held for Court	

ATTORNEY INFORMATION

Assistant District Attorney

Name: Eric Lee Birth, Esq.

Representing: Commonwealth of Pennsylvania

Counsel Status: Active

Supreme Court No.: 317104

Phone No.: 570-327-2456

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

Public Defender

Name: Howard Benjamin Gold, Esq.

Representing: Bailey, Troy Bennett

Counsel Status: Active

Supreme Court No.: 324818

Phone No.: 570-327-2367

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

DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
03/26/2024	Held for Court	Magisterial District Judge Christian David Frey	Troy Bennett Bailey, Defendant
03/26/2024	Docket Transcript Printed	Magisterial District Court 29-1-01	Troy Bennett Bailey, Defendant
02/29/2024	Commitment Printed - Unable to Post Bail	Magisterial District Court 29-1-01	Troy Bennett Bailey, Defendant
02/28/2024	Criminal Complaint Filed	Magisterial District Court 29-1-01	

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