

# Magisterial District Judge 29-1-01

## DOCKET



Docket Number: MJ-29101-CR-0000133-2024

## 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>	04/29/2024
<u>OTN:</u>	L 1004647-0	<u>File Date:</u>	04/29/2024
<u>Arresting Agency:</u>	Williamsport City Police Dept	<u>Arrest Date:</u>	
<u>Complaint No.:</u>	24 00449 A	<u>Incident No.:</u>	24 00449 A
<u>Disposition:</u>	Held for Court	<u>Disposition Date:</u>	06/18/2024
<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	06/19/2024	Case Transferred to Court of Common Pleas
	06/18/2024	Completed
	04/29/2024	Awaiting Preliminary Hearing

### CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>			<u>Schedule</u>	
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Status</u>
Preliminary Arraignment	05/01/2024	11:00 am		Magisterial District Judge Christian David Frey	Scheduled
Preliminary Hearing	05/14/2024	2:00 pm		Magisterial District Judge Christian David Frey	Moved
Preliminary Hearing	06/04/2024	2:00 pm		Magisterial District Judge Christian David Frey	Continued
Preliminary Hearing	06/18/2024	2:00 pm		Magisterial District Judge Christian David Frey	Scheduled
Formal Arraignment	07/15/2024	8:30 am	Courtroom No. 5	Gardner, Ryan C.	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	05/01/2024	

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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

Participant Type	Participant Name
Arresting Officer	Alexander, Brittany A.
Defendant	Bailey, Troy Bennett

### BAIL

Bail Set:	Nebbia Status: None				
Bail Action Type	Bail Action Date	Bail Type	Originating Court	Percentage	Amount
Set	05/01/2024	Monetary	Magisterial District Court		\$50,000.00

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### CHARGES

# Charge	Grade	Description	Offense Dt.	Disposition
1 18 § 4101 §§ A1	F2	Forgery - Alter Writing	05/01/2023	Held for Court
2 18 § 4101 §§ A1	F2	Forgery - Alter Writing	05/01/2023	Held for Court
3 18 § 4101 §§ A1	F2	Forgery - Alter Writing	05/01/2023	Held for Court
4 18 § 4101 §§ A1	F2	Forgery - Alter Writing	05/01/2023	Held for Court
5 18 § 4101 §§ A1	F2	Forgery - Alter Writing	05/01/2023	Held for Court
6 18 § 4101 §§ A1	F2	Forgery - Alter Writing	05/01/2023	Held for Court
7 18 § 4101 §§ A1	F2	Forgery - Alter Writing	05/01/2023	Held for Court
8 18 § 4101 §§ A1	F2	Forgery - Alter Writing	05/01/2023	Held for Court
9 18 § 4101 §§ A1	F2	Forgery - Alter Writing	05/01/2023	Held for Court
10 18 § 4101 §§ A1	F2	Forgery - Alter Writing	05/01/2023	Held for Court
11 18 § 4101 §§ A1	F2	Forgery - Alter Writing	05/01/2023	Held for Court
12 18 § 4101 §§ A1	F2	Forgery - Alter Writing	05/01/2023	Held for Court
13 18 § 4120 §§ A	F2	Identity Theft	05/01/2023	Held for Court
14 18 § 4120 §§ A	F2	Identity Theft	05/01/2023	Held for Court
15 18 § 4120 §§ A	F2	Identity Theft	05/01/2023	Held for Court
16 18 § 4120 §§ A	F2	Identity Theft	05/01/2023	Held for Court
17 18 § 4120 §§ A	F2	Identity Theft	05/01/2023	Held for Court
18 18 § 4120 §§ A	F2	Identity Theft	05/01/2023	Held for Court
19 18 § 4120 §§ A	F2	Identity Theft	05/01/2023	Held for Court
20 18 § 4120 §§ A	F2	Identity Theft	05/01/2023	Held for Court
21 18 § 4120 §§ A	F2	Identity Theft	05/01/2023	Held for Court
22 18 § 4120 §§ A	F2	Identity Theft	05/01/2023	Held for Court
23 18 § 4120 §§ A	F2	Identity Theft	05/01/2023	Held for Court
24 18 § 4120 §§ A	F2	Identity Theft	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>
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Held for Court

Offense Seq./Description

Offense Disposition

1 Forgery - Alter Writing

Held for Court

2 Forgery - Alter Writing

Held for Court

3 Forgery - Alter Writing

Held for Court

4 Forgery - Alter Writing

Held for Court

5 Forgery - Alter Writing

Held for Court

6 Forgery - Alter Writing

Held for Court

7 Forgery - Alter Writing

Held for Court

8 Forgery - Alter Writing

Held for Court

9 Forgery - Alter Writing

Held for Court

10 Forgery - Alter Writing

Held for Court

11 Forgery - Alter Writing

Held for Court

12 Forgery - Alter Writing

Held for Court

13 Identity Theft

Held for Court

14 Identity Theft

Held for Court

15 Identity Theft

Held for Court

16 Identity Theft

Held for Court

17 Identity Theft

Held for Court

18 Identity Theft

Held for Court

19 Identity Theft

Held for Court

20 Identity Theft

Held for Court

21 Identity Theft

Held for Court

22 Identity Theft

Held for Court

23 Identity Theft

Held for Court

24 Identity Theft

Held for Court

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### ATTORNEY INFORMATION

#### 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

#### Assistant District Attorney

Name: Matthew Bernard Welickovitch, Esq.

Representing: Commonwealth of Pennsylvania

Counsel Status: Active

Supreme Court No.: 320290

Phone No.: 570-327-2456

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

### DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
06/18/2024	Held for Court	Magisterial District Judge Christian David Frey	Troy Bennett Bailey, Defendant
06/18/2024	Docket Transcript Printed	Magisterial District Court 29-1-01	Troy Bennett Bailey, Defendant
06/04/2024	Waiver of Preliminary Hearing	Howard Benjamin Gold, Esq.	Troy Bennett Bailey, Defendant
05/01/2024	Commitment Printed - Unable to Post Bail	Magisterial District Court 29-1-01	Troy Bennett Bailey, Defendant
05/01/2024	Commitment Cancelled	Magisterial District Court 29-1-01	Troy Bennett Bailey, Defendant
04/29/2024	Criminal Complaint Filed	Magisterial District Court 29-1-01	