

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>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	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</u>	<u>Confinement</u>
			<u>Date</u>	<u>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

<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	05/01/2024	Monetary	Magisterial District Court		\$50,000.00

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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	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>
Held for Court	06/18/2024	Yes
<u>Offense Seq./Description</u>	<u>Offense Disposition</u>	
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 17001

DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filed</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	