

COURT OF COMMON PLEAS OF YORK COUNTY

DOCKET



Docket Number: CP-67-MD-0002584-2020
MISCELLANEOUS DOCKET
Magisterial District Judge Matters

Commonwealth of Pennsylvania
v.
Kevin B. Shaffer

Page 1 of 3

CASE INFORMATION

Judge Assigned: Trebilcock, Craig T. Date Filed: 11/12/2020 Initiation Date: 11/12/2020
OTN: U 791134-1 LOTN: Originating Docket No: MJ-19311-CR-0000274-2020
Initial Issuing Authority: The Honorable Robert A. Eckenrode Final Issuing Authority:
Arresting Agency: York County Detectives Arresting Officer: Snell, Jeffrey S.
Complaint/Incident #: 14-20-01226-1673
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> |
|--|-----------------------------|----------------------|---------------------------|
| Related Misc. Motion Cases CP-67-CR-0005626-2020 | Comm. v. Shaffer, Kevin B. | CP-19-67-Crim | Same MDJ Case |

STATUS INFORMATION

| <u>Case Status:</u> | <u>Status Date</u> | <u>Processing Status</u> | <u>Arrest Date:</u> |
|---------------------|--------------------|--------------------------|---------------------|
| Closed | 11/17/2020 | Completed | 11/07/2020 |
| | 11/12/2020 | Awaiting Hearing | |
| | 11/07/2020 | Completed | |

Complaint Date: 10/29/2020

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> |
| Motion/Petition Hearing | 11/23/2020 | 3:30 pm | Courtroom 6002 | Judge Craig T. Trebilcock | Scheduled |

PETITIONER INFORMATION

Date Of Birth: 03/08/1971 City/State/Zip: Spring Grove, PA 17362

Alias Name

Shaffer, Kevin
Shaffer, Kevin Blain
Shaffer, Kevin Blaine

CASE PARTICIPANTS

| <u>Participant Type</u> | <u>Name</u> |
|-------------------------|-------------------|
| Petitioner | Shaffer, Kevin B. |

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BAIL INFORMATION

Shaffer, Kevin B.

Nebbia Status: None

| <u>Bail Action</u> | <u>Date</u> | <u>Bail Type</u> | <u>Percentage</u> | <u>Amount</u> | <u>Bail Posting Status</u> | <u>Posting Date</u> |
|--------------------|-------------|------------------|-------------------|---------------|----------------------------|---------------------|
| Set | 11/07/2020 | ROR | | \$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 | F1 | 18 § 5111 §§ A2 | Knowledge That Property Is Proceeds of Illegal Act | 01/24/2020 | U 791134-1 |
| 2 | 2 | F2 | 18 § 3925 §§ A | Receiving Stolen Property | 01/24/2020 | U 791134-1 |
| 3 | 3 | F2 | 18 § 3925 §§ A | Receiving Stolen Property | 01/24/2020 | U 791134-1 |
| 4 | 4 | F2 | 18 § 3922 §§ A1 | Theft By Decep-False Impression | 01/24/2020 | U 791134-1 |
| 5 | 5 | F3 | 18 § 3921 §§ A | Theft By Unlaw Taking-Movable Prop | 01/24/2020 | U 791134-1 |
| 6 | 6 | F2 | 18 § 3927 §§ A | Theft By Fail To Make Req Disp Funds | 01/24/2020 | U 791134-1 |

COMMONWEALTH INFORMATION

Name:

Supreme Court No:

ATTORNEY INFORMATION

Name:

Supreme Court No:

Rep. Status:

Phone Number(s):

Address:

Jack L. Graybill II
Private

313762

Active

(Phone)

Kearney Galloway Graybill LLC
940 S Queen St
York, PA 17403

Representing: Shaffer, Kevin B.

ENTRIES

| <u>Sequence Number</u> | <u>CP Filed Date</u> | <u>Document Date</u> | <u>Filed By</u> |
|---|----------------------|----------------------|------------------------------|
| 1 | 11/07/2020 | | Bloss, Barry L. |
| Bail Set - Shaffer, Kevin B. | | | |
| 1 | 11/12/2020 | | Unknown Filer |
| Magisterial District Judge Motion | | | |
| 2 | 11/12/2020 | | Commonwealth of Pennsylvania |
| Commonwealth's Motion for Preservation of Assets Under 42 PA.C.S.A. 9728(e) | | | |

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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> |
| 2 | 11/13/2020 | | Trebilcock, Craig T. |
| Order Granting Temporary Restraining Order For Preservation of Assets Commonwealth of Pennsylvania | | | |
| 11/17/2020 | Interoffice | | |
| Graybill, Jack L. II | | | |
| 11/17/2020 | First Class | | |
| Shaffer, Kevin B. | | | |
| 11/17/2020 | First Class | | |
| ----- | | | |
| 1 | 11/17/2020 | | Graybill, Jack L. II |
| Entry of Appearance | | | |
| ----- | | | |
| 1 | 11/23/2020 | | Trebilcock, Craig T. |
| Hearing Notes | | | |
| Graybill, Jack L. II | | | |
| 11/23/2020 | eService | | Served |
| ----- | | | |
| 1 | 01/07/2021 | | York County Court Administration |
| Proof of Service - 11/23/2020 Order | | | |
| Graybill, Jack L. II | | | |
| 01/14/2021 | eService | | Served |
| ----- | | | |