

# COURT OF COMMON PLEAS OF MONTGOMERY COUNTY

## DOCKET



Docket Number: CP-46-CR-0000479-2025

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Shane Taylor

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### CASE INFORMATION

<u>Judge Assigned:</u> Rothstein, Wendy	<u>Date Filed:</u> 01/30/2025	<u>Initiation Date:</u> 12/22/2024
<u>OTN:</u> I 1009290-2	<u>LOTN:</u>	<u>Originating Docket No:</u> MJ-38120-CR-0000546-2024
<u>Initial Issuing Authority:</u> Cathleen Kelly Rebar	<u>Final Issuing Authority:</u> Cathleen Kelly Rebar	
<u>Arresting Agency:</u> Montgomery County Detective	<u>Arresting Officer:</u> Kemm, James B.	
<u>Complaint/Citation No.:</u> 20244732	<u>Incident Number:</u> 20244732	
<u>County:</u> Montgomery	<u>Township:</u> Montgomery County	
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	

### RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
<b>Related</b> CP-46-MD-0004061-2024	Comm. v. Taylor, Shane	CP-38-46-Crim	TRANSFERRED TO CR-479-2025

### STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date</u> 02/26/2025	<u>Processing Status</u> Completed	<u>Arrest Date:</u> 12/22/2024
	01/30/2025	Awaiting Formal Arraignment	
	01/30/2025	Awaiting Formal Arraignment	
	01/30/2025	Awaiting Filing of Information	

Complaint Date: 12/22/2024

### 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>
Formal Arraignment	03/12/2025	9:30 am	Arraignment Room		Scheduled

### DEFENDANT INFORMATION

Date Of Birth: 04/09/1990 City/State/Zip: Red Bank, NJ 07701

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Taylor, Shane

### BAIL INFORMATION

<b>Taylor, Shane</b>					<b>Nebbia Status: None</b>
<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	12/22/2024	Monetary	Magisterial District Court		\$50,000.00
Set	12/23/2024	Unsecured	Common Pleas		\$50,000.00

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<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posting Date</u>	<u>Security Type</u>	<u>Security Amt</u>
Self	Taylor, Shane	Posted	12/23/2024	Bond Signature	\$0.00

### CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	M2	18 § 6111 §§ G1	Penalties - Sales of Firearms	12/21/2024	I 1009290-2
2	2	M2	18 § 903	Conspiracy - Penalties - Sales of Firearms	12/21/2024	I 1009290-2
3	3	F2	18 § 6111 §§ G1	Penalties - Sales of Firearms	12/21/2024	I 1009290-2
4	4	F2	18 § 903	Conspiracy - Penalties - Sales of Firearms	12/21/2024	I 1009290-2
5	5	F3	18 § 6111 §§ G2	Penalties - Sales to Ineligible Transferee	12/21/2024	I 1009290-2
6	6	F3	18 § 903	Conspiracy - Penalties - Sales to Ineligible Transferee	12/21/2024	I 1009290-2
7	7	F2	18 § 6111 §§ G2	Penalties - Sales to Ineligible Transferee	12/21/2024	I 1009290-2
8	8	F2	18 § 903	Conspiracy - Penalties - Sales to Ineligible Transferee	12/21/2024	I 1009290-2
9	9	F1	18 § 5111 §§ A1	Deal In Proc Unl Act/Intent To Promote	12/21/2024	I 1009290-2
10	10	F1	18 § 5111 §§ A2	Knowledge That Property Is Proceeds of Illegal Act	12/21/2024	I 1009290-2

### DISPOSITION SENTENCING/PENALTIES

#### Disposition

#### Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

#### Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

#### Final Disposition

Grade      Section

Credit For Time Served

Start Date

#### **Waived for Court (Lower Court)**

Defendant Was Present

Lower Court Disposition	01/28/2025	Not Final
1 / Penalties - Sales of Firearms	Waived for Court (Lower Court)	M2      18 § 6111 §§ G1
2 / Conspiracy - Penalties - Sales of Firearms	Waived for Court (Lower Court)	M2      18 § 903
3 / Penalties - Sales of Firearms	Waived for Court (Lower Court)	F2      18 § 6111 §§ G1
4 / Conspiracy - Penalties - Sales of Firearms	Withdrawn (Lower Court)	F2      18 § 903
5 / Penalties - Sales to Ineligible Transferee	Waived for Court (Lower Court)	F3      18 § 6111 §§ G2
6 / Conspiracy - Penalties - Sales to Ineligible Transferee	Withdrawn (Lower Court)	F3      18 § 903
7 / Penalties - Sales to Ineligible Transferee	Waived for Court (Lower Court)	F2      18 § 6111 §§ G2
8 / Conspiracy - Penalties - Sales to Ineligible Transferee	Withdrawn (Lower Court)	F2      18 § 903
9 / Deal In Proc Unl Act/Intent To Promote	Waived for Court (Lower Court)	F1      18 § 5111 §§ A1
10 / Knowledge That Property Is Proceeds of Illegal Act	Waived for Court (Lower Court)	F1      18 § 5111 §§ A2

#### **Withdrawn Pursuant to Pa.R.Crim.P. 561(B)**

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### DISPOSITION SENTENCING/PENALTIES

#### Disposition

#### Case Event

#### Sequence/Description

#### Sentencing Judge

#### Sentence/Diversion Program Type

#### Sentence Conditions

#### Disposition Date

#### Offense Disposition

#### Sentence Date

#### Incarceration/Diversionary Period

#### Final Disposition

#### Grade   Section

#### Credit For Time Served

#### Start Date

Miscellaneous Hearing	02/26/2025	Final Disposition		
1 / Penalties - Sales of Firearms	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)	M2	18 § 6111 §§ G1	
2 / Conspiracy - Penalties - Sales of Firearms	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)	M2	18 § 903	
3 / Penalties - Sales of Firearms	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)	F2	18 § 6111 §§ G1	
4 / Conspiracy - Penalties - Sales of Firearms	Withdrawn (Lower Court)	F2	18 § 903	
5 / Penalties - Sales to Ineligible Transferee	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)	F3	18 § 6111 §§ G2	
6 / Conspiracy - Penalties - Sales to Ineligible Transferee	Withdrawn (Lower Court)	F3	18 § 903	
7 / Penalties - Sales to Ineligible Transferee	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)	F2	18 § 6111 §§ G2	
8 / Conspiracy - Penalties - Sales to Ineligible Transferee	Withdrawn (Lower Court)	F2	18 § 903	
9 / Deal In Proc Unl Act/Intent To Promote	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)	F1	18 § 5111 §§ A1	
10 / Knowledge That Property Is Proceeds of Illegal Act	Withdrawn Pursuant to Pa.R.Crim.P. 561(B)	F1	18 § 5111 §§ A2	

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### COMMONWEALTH INFORMATION

Name: Courtney McMonagle

District Attorney

Supreme Court No: 330616

Phone Number(s):  
610-278-1219 (Phone)

Address:  
Montgomery County Da's Office  
2 E Airy St  
Norristown, PA 19401

### ATTORNEY INFORMATION

Name: Montgomery County District Attorney's  
Office - Criminal Division  
District Attorney

Supreme Court No:

Phone Number(s):  
610-278-3090 (Phone)

Address:  
Montgomery County Courthouse  
PO Box 311  
Norristown, PA 19404

Name: William Harry Highland III  
District Attorney

Supreme Court No: 323205

Phone Number(s):  
610-278-3090 (Phone)

Address:  
Montgomery County District Attorney's Office  
Courthouse 4th Floor-P.o. Box 311  
Norristown, PA 19404

### 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>
1	01/30/2025		Court of Common Pleas - Montgomery County
Original Papers Received from Lower Court			
Montgomery County District Attorney's			
Office - Criminal Division			
01/30/2025	eService		Served

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<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	02/26/2025		Commonwealth of Pennsylvania
Withdrawn Pursuant to Pa.R.Crim.P. 561(B)			
McMonagle, Courtney			
03/10/2025	eService		Served
Montgomery County District Attorney's			
Office - Criminal Division			
03/10/2025	eService		Served
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3	02/26/2025		McMonagle, Courtney
Notice of Rule 561 Withdraw			
Montgomery County District Attorney's			
Office - Criminal Division			
02/28/2025	eService		Served
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