

Magisterial District Court 30-3-01 Public Court Summary

Velverde Leyua, Gabriel JohanDOB: 01/27/1973Sex: MaleConneaut Lake, PA 16316Eyes: BrownHair: BrownRace: White

Aliases: Gabriel J. Valverde Leyua, Gabriel Johan Velverde Leyva

Court: MDJ-30-3-01

Closed

MJ-30301-CR-0000140-2014 Processing Status: Case Transferred to OTN: T 494671-2

Arrest Date: 07/26/2014 Court of Common Pleas Disp. Event Date: 09/19/2014
Last Action: Preliminary Hearing Last Action Date: 09/19/2014

ist Action: Preliminary Hearing Last Action Date: 09/19/.

Next Action: Next Action Date:

Bail Type: Unsecured Bail Amount: \$20,000.00 Bail Status: Posted

StatuteGradeDescriptionDispositionCounts18 § 5123 §§ A.2F2Possess Control Subs,
Contraband/InmateWaived for Court1

Contraband/Inmate

18 § 5505 S Public Drunkenness And Similar Waived for Court 1

Misconduct
35 § 780-113 §§ A16 M Int Poss Contr Subst By Per Not Reg Waived for Court 1

MJ-30301-CR-0000077-2016 Processing Status: Case Transferred to OTN/LOTN: X 012883-3/X 012883-3

Arrest Date: Court of Common Pleas Disp. Event Date: 05/25/2016

Last Action: Preliminary Hearing Last Action Date: 05/25/2016

 Next Action:
 Next Action Date:

 Bail Type: ROR
 Bail Amount: \$0.00
 Bail Status: Posted

Statute <u>Grade</u> **Description** Disposition Counts 18 § 4910 §§ 1 M2 Tamper With/Fabricate Physical Evidence Waived for Court 75 § 1543 §§ A S Driv While Oper Priv Susp Or Revoked Waived for Court 1 S 75 § 3301 §§ A Fail To Keep Right Waived for Court 1 S 75 § 3714 §§ A Waived for Court 1 Careless Driving DUI: Gen Imp/Inc of Driving Safely - 1st Off 2 75 § 3802 §§ A1* M Waived for Court 75 § 3802 §§ C* Μ DUI: Highest Rte of Alc (BAC .16+) 1st Off Waived for Court 1

MJ-30301-TR-0000226-2016 Processing Status: Completed OTN:

Arrest Date: Disp. Event Date: 02/11/2016
Last Action: Last Action Date:

Next Action:

Next Action Date:

Next Action Date:

StatuteGradeDescriptionDispositionCounts75 § 1543 §§ ASDriv While Oper Priv Susp Or RevokedGuilty Plea1

MJ-30301-TR-0000227-2016 Processing Status: Completed OTN:

Arrest Date: Disp. Event Date: 02/11/2016
Last Action: Last Action Date:

Next Action: Next Action Date:

StatuteGradeDescriptionDispositionCounts75 § 1501 §§ ASDriving W/O A LicenseGuilty Plea1

MDJS 1210 1 Printed: 06/29/2019 5:27:37AM

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Please note that if the offense disposition information is blank, this only means that there is not a "final disposition" recorded in the Magisterial District Court Case Management System for this offense. In such an instance, you must view the public web docket sheet of the case wherein the offense

Public Court Summary

Velverde Leyua, Gabriel Johan

Conneaut Lake, PA 16316

DOB: 01/27/1973

Sex: Male

Eyes: Brown

Hair: Brown

Race: White

Court: MDJ-30-3-01

Closed

MJ-30301-TR-0000243-2016 Processing Status: Completed OTN:

Arrest Date: Disp. Event Date: 02/05/2016

Last Action: Last Action Date:

Next Action:

Next Action Date:

<u>Statute</u> <u>Grade</u> <u>Description</u> <u>Disposition</u> <u>Counts</u>

75 § 1501 §§ A S Driving W/O A License Withdrawn 1

MJ-30301-CR-0000149-2017 Processing Status: Case Transferred to OTN: T 949743-4

Arrest Date: Court of Common Pleas Disp. Event Date: 08/14/2017

Last Action: Preliminary Hearing
Last Action Date: 08/14/2017
Next Action:
Next Action Date:

Bail Type: ROR Bail Amount: \$0.00 Bail Status: Posted

StatuteGradeDescriptionDispositionCounts18 § 3924M2Theft Property Lost Etc By MistakeWaived for Court118 § 3925 §§ AM2Receiving Stolen PropertyWaived for Court1

MDJS 1210 2 Printed: 06/29/2019 5:27:37AM

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