



Magisterial District Court 30-3-01

Public Court Summary

Valverde Leyua, Gabriel Johan
Conneaut Lake, PA 16316

DOB: 01/27/1973

Sex: Male
Eyes: Brown
Hair: Brown
Race: White

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

Court: MDJ-30-3-01

Closed

MJ-30301-CR-0000140-2014

Arrest Date: 07/26/2014
Last Action: Preliminary Hearing
Next Action:
Bail Type: Unsecured

Processing Status: Case Transferred to
Court of Common Pleas

Bail Amount: \$20,000.00

OTN: T 494671-2
Disp. Event Date: 09/19/2014
Last Action Date: 09/19/2014
Next Action Date:
Bail Status: Posted

<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>	<u>Counts</u>
18 § 5123 §§ A.2	F2	Possess Control Subs, Contraband/Inmate	Waived for Court	1
18 § 5505	S	Public Drunkenness And Similar Misconduct	Waived for Court	1
35 § 780-113 §§ A16	M	Int Poss Contr Subst By Per Not Reg	Waived for Court	1

MJ-30301-CR-0000077-2016

Arrest Date:
Last Action: Preliminary Hearing
Next Action:
Bail Type: ROR

Processing Status: Case Transferred to
Court of Common Pleas

Bail Amount: \$0.00

OTN/LOTN: X 012883-3/X 012883-3
Disp. Event Date: 05/25/2016
Last Action Date: 05/25/2016
Next Action Date:
Bail Status: Posted

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

MJ-30301-TR-0000226-2016

Arrest Date:
Last Action:
Next Action:

Processing Status: Completed

OTN:
Disp. Event Date: 02/11/2016
Last Action Date:
Next Action Date:

<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>	<u>Counts</u>
75 § 1543 §§ A	S	Driv While Oper Priv Susp Or Revoked	Guilty Plea	1

MJ-30301-TR-0000227-2016

Arrest Date:
Last Action:
Next Action:

Processing Status: Completed

OTN:
Disp. Event Date: 02/11/2016
Last Action Date:
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	Guilty Plea	1

Public Court Summary

Velverde Leyua, Gabriel Johan
Conneaut Lake, PA 16316

DOB: 01/27/1973

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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:

Statute

Grade

Description

Disposition

Counts

75 § 1501 §§ A

S

Driving W/O A License

Withdrawn

1

MJ-30301-CR-0000149-2017

Processing Status: Case Transferred to
Court of Common Pleas

OTN: T 949743-4

Arrest Date:

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

Statute

Grade

Description

Disposition

Counts

18 § 3924

M2

Theft Property Lost Etc By Mistake

Waived for Court

1

18 § 3925 §§ A

M2

Receiving Stolen Property

Waived for Court

1