

## 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

Next Action: Next Action Date:

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

StatuteGradeDescriptionDispositionCounts18 § 5123 §§ A.2F2Possess Control Subs,Waived for Court1

Contraband/Inmate

18 § 5505

S Public Drunkenness And Similar Waived for Court

1

1

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

**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: RORBail Amount: \$0.00Bail 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:

 Statute
 Grade
 Description
 Disposition
 Counts

 75 § 1501 §§ A
 S
 Driving W/O A License
 Guilty Plea
 1

MDJS 1210 1 Printed: 06/29/2019 5:25:11AM

Recent entries made in the court filing offices may not be immediately reflected on the court summary report. Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assumes any liability for inaccurate or delayed data, errors or omissions on these reports. Court summary report information should not be used in place of a criminal history background check, which can only be provided by the Pennsylvania State Police. Employers who do not comply with the provisions of the Criminal History Record Information Act (18 Pa.C.S. Section 9101 et seq.) may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

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

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