

Magisterial District Judge 40-3-01

DOCKET

Docket Number: MJ-40301-CR-0000233-2014

Criminal Docket

Commonwealth of Pennsylvania
v.
Gabriel Albert Nieto Banuelos

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CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Christopher S. Welch	<u>Issue Date:</u>	09/04/2014
<u>OTN:</u>	T 560651-0	<u>File Date:</u>	09/04/2014
<u>Arresting Agency:</u>	Indiana Boro Police Dept	<u>Arrest Date:</u>	09/04/2014
<u>Complaint/Incident #:</u>	201400049593	<u>Disposition:</u>	Waived for Court
<u>County:</u>	Indiana	<u>Disposition Date:</u>	09/23/2014
<u>Township:</u>	Indiana Borough	<u>Case Status:</u>	Closed

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	09/29/2014	Case Transferred to Court of Common Pleas
	09/23/2014	Completed
	09/04/2014	Awaiting Preliminary Hearing
	09/04/2014	Awaiting Preliminary Arraignment

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>		<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Status</u>
Preliminary Arraignment	09/04/2014	8:50 am	Scheduled
			Magisterial District Judge George M. Thachik
Preliminary Hearing	09/23/2014	11:30 am	Scheduled
			Magisterial District Judge George M. Thachik

CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement Date</u>	<u>Confinement End Date</u>
Case Confinement Indiana County Prison	County Jail	Unable to Post Bail	09/04/2014	09/04/2014

DEFENDANT INFORMATION

<u>Name:</u>	Nieto Banuelos, Gabriel Albert	<u>Sex:</u>	Male
<u>Date of Birth:</u>	06/10/1975	<u>Race:</u>	White
<u>Address(es):</u>			
Home			
Laredo, TX 780460000			

Advised of His Right to Apply for Assignment of Counsel?	Yes
Public Defender Requested by the Defendant?	Yes
Application Provided for Appointment of Public Defender?	Yes
Has the Defendant Been Fingerprinted?	Yes

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CASE PARTICIPANTS

Participant Type

Participant Name

Arresting Officer

Atherton, Jeffrey A.

Defendant

Nieto Banuelos, Gabriel Albert

BAIL

Bail Set:

<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>
Set	09/04/2014	Monetary	10.00%	\$5,000.00

Bail Posted:

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posted Dt</u>	<u>Security Type</u>	<u>Security Amt</u>
Private Surety	Bish, King David II 9914 Military Drive West Apt 921 San Antonio, TX 78251	Posted	09/04/2014	Cash	\$500.00

Bail Depositor(s):

<u>Depositor Name</u>	<u>Amount</u>
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CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 75 § 3802 §§ A1*	M	DUI: Gen Imp/Inc of Driving Safely - 1st Off	09/04/2014	Waived for Court
2 75 § 3301 §§ A	S	Fail To Keep Right	09/04/2014	Waived for Court
3 75 § 3714 §§ A	S	Careless Driving	09/04/2014	Waived for Court
4 75 § 3802 §§ C*	M	DUI: Highest Rte of Alc (BAC .16+) 1st Off	09/04/2014	Waived for Court
5 18 § 2705	M2	Recklessly Endangering Another Person	09/04/2014	Waived for Court

DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Waived for Court	09/23/2014	Yes

Offense Seq./Description

Offense Disposition

1 DUI: Gen Imp/Inc of Driving Safely - 1st Off

Waived for Court

2 Fail To Keep Right

Waived for Court

3 Careless Driving

Waived for Court

4 DUI: Highest Rte of Alc (BAC .16+) 1st Off

Waived for Court

5 Recklessly Endangering Another Person

Waived for Court

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ATTORNEY INFORMATION

District Attorney

Name: Patrick Dougherty, Esq.
Representing: Commonwealth of Pennsylvania
Counsel Status: Active
Supreme Court No.: 085832
Phone No.: 724-465-3835
Address: 825 Philadelphia Street
District Attorney's Office
Indiana, PA 15701

Private

Name: Robert Scott Muir, Esq.
Representing: Nieto Banuelos, Gabriel Albert
Counsel Status: Active
Supreme Court No.: 062029
Phone No.: 724-349-6020
Address: 936 Philadelphia St., Suite 101
Indiana, PA 15701

DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
09/23/2014	Waived for Court	Magisterial District Judge George M. Thachik	Gabriel Albert Nieto Banuelos, Defendant
09/23/2014	Waiver of Preliminary Hearing	Gabriel Albert Nieto Banuelos	Gabriel Albert Nieto Banuelos, Defendant
09/04/2014	Commitment Printed - Unable to Post Bail	Magisterial District Court 40-3-01	Gabriel Albert Nieto Banuelos, Defendant
09/04/2014	Criminal Complaint Filed	Magisterial District Court 40-3-01	