

Court Calendar for: 5/21/2008
FINAL— Early Intervention Docket — 8:30 A.M. for **JUDGE THOMAS S.REESE, LEE COUNTY**
C= IN CUSTODY O= PTD OFFERED V=PTD VIOLATION

Defendant Name

| | | | | | | | | |
|-------|--------------|--------------|--------|----------|-------------|---------|--------------|------------------------|
| Count | Filed Status | Charge Desc. | Agency | Case No. | Arrest Date | Custody | Release Type | Counsel Type/ Attorney |
|-------|--------------|--------------|--------|----------|-------------|---------|--------------|------------------------|

O Lee, Jong Ho

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|------|------|------------------------------------------------------------------|------|-------------|------------|--|----|----|-----------------|
| | | | LCSO | 07-021929CF | 12/07/2007 | | SB | PA | Dennis A. Hedge |
| 1.00 | FILE | Vending Goods/Services With Counterfeit Trademarks/Service Marks | | | | | | | |
| 2.00 | FILE | Vending Goods/Services With Counterfeit Trademarks/Service Marks | | | | | | | |
| 3.00 | FILE | Vending Goods/Services With Counterfeit Trademarks/Service Marks | | | | | | | |
| 4.00 | FILE | Vending Goods/Services With Counterfeit Trademarks/Service Marks | | | | | | | |
| 5.00 | FILE | Vending Goods/Services With Counterfeit Trademarks/Service Marks | | | | | | | |
| 6.00 | FILE | Vending Goods/Services With Counterfeit Trademarks/Service Marks | | | | | | | |
| 7.00 | FILE | Vending Goods/Services With Counterfeit Trademarks/Service Marks | | | | | | | |
| 8.00 | FILE | Vending Goods/Services With Counterfeit Trademarks/Service Marks | | | | | | | |

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|---------|------------|----------------------|----|----|-----|-----------------------------|
| Filed | File In Ct | UnFiled | NI | MM | | Judge: Volz, Edward J. Jr. |
| Rolled: | 0 | ASA: Claudia Stewart | | | 166 | Continued to ____/____/____ |

O Diaz, Mercella

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|------|------|-------------|------|-------------|------------|--|----|-------------|
| | | | FMPD | 08-015406CF | 02/22/2008 | | PA | Rene Suarez |
| 1.00 | FILE | Grand Theft | | | | | | |

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|---------|------------|----------------------|----|----|----|-----------------------------|
| Filed | File In Ct | UnFiled | NI | MM | | Judge: Volz, Edward J. Jr. |
| Rolled: | 0 | ASA: Claudia Stewart | | | 89 | Continued to ____/____/____ |

Benavidez, Rolando

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|------|-------|--------------------------------------------------|------|-------------|------------|--|----|----|------------------|
| | | | LCSO | 08-015554CF | 03/03/2008 | | SB | PA | Daniel J. Hanuka |
| 1.00 | FILE | Possession Of Cocaine | | | | | | | |
| 2.00 | AMEND | Possession Of Marijuana (not More Than 20 Grams) | | | | | | | |
| 3.00 | FILE | Possession Of Paraphernalia | | | | | | | |

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|---------|------------|---------------------------------|----|----|----|-----------------------------|
| Filed | File In Ct | UnFiled | NI | MM | | Judge: Volz, Edward J. Jr. |
| Rolled: | 0 | ASA: Andrea D. Ciervo-Canizares | | | 79 | Continued to ____/____/____ |

O Chartier, Milda

Running Total: 25

Court Calendar for: 5/21/2008
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| Count | Filed Status | Charge Desc. | Agency | Case No. | Arrest Date | Custody | Release Type | Counsel Type/ Attorney |
|-------|--------------|-----------------------|--------|-------------|-------------|---------|--------------|------------------------|
| 1.00 | FILE | Possession Of Cocaine | LCSO | 08-015571CF | 03/04/2008 | | | PA Scott T. Moorey |

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|---------|------------|----------------------|----|----|----|-----------------------------|
| Filed | File In Ct | UnFiled | NI | MM | | Judge: Reese, Thomas S. |
| Rolled: | 0 | ASA: Claudia Stewart | | | 78 | Continued to ____/____/____ |

O Downing, John J

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|------|------|-------------------------------------------|------|-------------|------------|--|-----------------------|
| | | | LCSO | 08-015619CF | 03/05/2008 | | SB PA Scott T. Moorey |
| 1.00 | FILE | Withholding Information From Practitioner | | | | | |
| 2.00 | FILE | Withholding Information From Practitioner | | | | | |
| 3.00 | FILE | Withholding Information From Practitioner | | | | | |
| 4.00 | FILE | Withholding Information From Practitioner | | | | | |
| 5.00 | FILE | Withholding Information From Practitioner | | | | | |
| 6.00 | FILE | Withholding Information From Practitioner | | | | | |

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|---------|------------|----------------------|----|----|----|-----------------------------|
| Filed | File In Ct | UnFiled | NI | MM | | Judge: Volz, Edward J. Jr. |
| Rolled: | 0 | ASA: Claudia Stewart | | | 77 | Continued to ____/____/____ |

Leonard, Andrew James

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|------|------|---------------------------------------------------------|------|-------------|------------|--|------------------------|
| | | | LCSO | 08-015620CF | 03/05/2008 | | SB PA Amira Dajani Fox |
| 1.00 | FILE | Driving While License Suspended (Habitual Revocation) | | | | | |

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|---------|------------|----------------------|----|----|----|-----------------------------|
| Filed | File In Ct | UnFiled | NI | MM | | Judge: Simpson, Joseph A. |
| Rolled: | 0 | ASA: Claudia Stewart | | | 77 | Continued to ____/____/____ |

O Stenquist, Alexander Nelson

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|------|------|--------------------------------------------|------|-------------|------------|--|-------------------|
| | | | FMPD | 08-015623CF | 03/05/2008 | | PA Howard Freidin |
| 1.00 | FILE | Driving While License Suspended Or Revoked | | | | | |
| 2.00 | FILE | Possession Of Cocaine | | | | | |

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|---------|------------|---------------------------------|----|----|----|-----------------------------|
| Filed | File In Ct | UnFiled | NI | MM | | Judge: Volz, Edward J. Jr. |
| Rolled: | 0 | ASA: Andrea D. Ciervo-Canizares | | | 77 | Continued to ____/____/____ |

Bass, Audrey Viteena

Running Total: 25

Court Calendar for: 5/21/2008
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Defendant Name

| Count | Filed Status | Charge Desc. | Agency | Case No. | Arrest Date | Custody | Release Type | Counsel Type/ Attorney |
|-------|--------------|---------------------------------------------------------|--------|-------------|-------------|---------|--------------|------------------------|
| 1.00 | FILE | Driving While License Suspended (Habitual Revocation) | LCSO | 08-015646CF | 03/06/2008 | | PTR | PA Sawyer C. Smith |
| 2.00 | FILE | Attached Tag Not Assigned | | | | | | |
| 3.00 | FILE | No Registration | | | | | | |
| 4.00 | FILE | Giving False Name By Person Arrested/Detained | | | | | | |

Filed File In Ct UnFiled NI MM Judge: Steinbeck, Mark A.
 Rolled: 0 ASA: Claudia Stewart 76 Continued to ____/____/____

Quinn, Cassidy Marie

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|------|------|------------------------------------|------|-------------|------------|--|----|----------------------|
| 1.00 | FILE | Possession Of Controlled Substance | CCPD | 08-015661CF | 03/07/2008 | | SB | PA James L. Holloway |
|------|------|------------------------------------|------|-------------|------------|--|----|----------------------|

Filed File In Ct UnFiled NI MM Judge: Reese, Thomas S.
 Rolled: 0 ASA: Claudia Stewart 75 Continued to ____/____/____

O Lovell li, Russell J

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|------|------|-----------------------|------|-------------|------------|--|----|--------------------|
| 1.00 | FILE | Possession Of Cocaine | LCSO | 08-015668CF | 03/07/2008 | | SB | PA Scott T. Moorey |
|------|------|-----------------------|------|-------------|------------|--|----|--------------------|

Filed File In Ct UnFiled NI MM Judge: Volz, Edward J. Jr.
 Rolled: 0 ASA: Claudia Stewart 75 Continued to ____/____/____

Bell, Jeffrey John

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|------|-------|---------------------------------------------------------|------|-------------|------------|--|----|----------------|
| 1.00 | AMEND | Driving While License Suspended (Habitual Revocation) | CCPD | 08-015681CF | 03/08/2008 | | PA | Brian M. Boyle |
|------|-------|---------------------------------------------------------|------|-------------|------------|--|----|----------------|

Filed File In Ct UnFiled NI MM Judge: Reese, Thomas S.
 Rolled: 0 ASA: Andrea D. Ciervo-Canizares 74 Continued to ____/____/____

O Turner, Donald Richard

Running Total: 25

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|---------|--------------|---------------------------------|--------|-------------|-----------------------------|---------|--------------|------------------------|
| 1.00 | FILE | Possession Of Cocaine | FMPD | 08-015711CF | 03/09/2008 | | CB | PA Sawyer C. Smith |
| Filed | File In Ct | UnFiled | NI | MM | Judge: Reese, Thomas S. | | | |
| Rolled: | 0 | ASA: Andrea D. Ciervo-Canizares | | 73 | Continued to ____/____/____ | | | |

Arbelo-Lopez, Misael

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|---------|------------|---------------------------------------------------------|-------|-------------|-----------------------------|--|----|------------------------|
| 1.00 | FILE | Driving While License Suspended (Habitual Revocation) | LCSSO | 08-015715CF | 03/09/2008 | | SB | PA Miguel C. Fernandez |
| Filed | File In Ct | UnFiled | NI | MM | Judge: Volz, Edward J. Jr. | | | |
| Rolled: | 0 | ASA: Claudia Stewart | | 73 | Continued to ____/____/____ | | | |

Trice, Thaddeus A

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|---------|------------|--------------------------------------------------|-------|-------------|-----------------------------|--|----|-----------------|
| 1.00 | FILE | Possession Of Cocaine | LCSSO | 08-015761CF | 03/11/2008 | | PA | Dennis J. Rehak |
| 2.00 | FILE | Possession Of Marijuana (not More Than 20 Grams) | | | | | | |
| Filed | File In Ct | UnFiled | NI | MM | Judge: Simpson, Joseph A. | | | |
| Rolled: | 0 | ASA: Andrea D. Ciervo-Canizares | | 71 | Continued to ____/____/____ | | | |

Draluck, Dean Elliot

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|---------|------------|--------------------------------------------|------|-------------|-----------------------------|--|-----|-----------------------|
| 1.00 | FILE | Possession Of Cocaine | FMPD | 08-015768CF | 03/12/2008 | | PTR | PA Peter D. Ringsmuth |
| 2.00 | FILE | Driving While License Suspended Or Revoked | | | | | | |
| Filed | File In Ct | UnFiled | NI | MM | Judge: Volz, Edward J. Jr. | | | |
| Rolled: | 0 | ASA: Claudia Stewart | | 70 | Continued to ____/____/____ | | | |

Rodriguez, Eugenio

Running Total: 25

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Defendant Name

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|-----------|----------------------|---------------------------------------------------------|--------|-----------------------------|---------------------------|---------|--------------|------------------------|
| 1.00 | AMEND | Driving While License Suspended (Habitual Revocation) | LCSO | 08-015770CF | 03/12/2008 | | SB | PA Daniel J. Hanuka |
| Filed | File In Ct | UnFiled | NI | MM | Judge: Simpson, Joseph A. | | | |
| Rolled: 0 | ASA: Claudia Stewart | | 70 | Continued to ____/____/____ | | | | |

Fabrizzi, Nicholas I

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|-----------|---------------------------------|--------------------------------------------------------------|------|-----------------------------|---------------------------|--|----|---------------------------|
| 1.00 | FILE | Felony Driving While License Suspended/Revoked Third Or More | LCSO | 08-015810CF | 03/13/2008 | | SB | PA Christopher G. O'Brien |
| 2.00 | FILE | No Motorcycle Endorsement | | | | | | |
| Filed | File In Ct | UnFiled | NI | MM | Judge: Steinbeck, Mark A. | | | |
| Rolled: 0 | ASA: Andrea D. Ciervo-Canizares | | 69 | Continued to ____/____/____ | | | | |

O Taunton, Michael

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|-----------|---------------------------------|--------------------------------------------------|------|-----------------------------|-------------------------|--|----|--------------------|
| 2.00 | FILE | Possession Of Marijuana (not More Than 20 Grams) | FMPD | 08-015812CF | 03/13/2008 | | PA | Robert J. Branning |
| 3.00 | FILE | Tampering With Or Fabricating Physical Evidence | | | | | | |
| Filed | File In Ct | UnFiled | NI | MM | Judge: Reese, Thomas S. | | | |
| Rolled: 0 | ASA: Andrea D. Ciervo-Canizares | | 69 | Continued to ____/____/____ | | | | |

O Adams, Jerome L

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|-----------|---------------------------------|----------------------------------------|------|-----------------------------|---------------------------|--|----|-------------------|
| 1.00 | FILE | Possession Of Cannabis - Over 20 Grams | LCSO | 08-015829CF | 03/14/2008 | | SB | PA Neil B. Potter |
| Filed | File In Ct | UnFiled | NI | MM | Judge: Steinbeck, Mark A. | | | |
| Rolled: 0 | ASA: Andrea D. Ciervo-Canizares | | 68 | Continued to ____/____/____ | | | | |

O Jimenez, Johnathan Moreno

Running Total: 25

Court Calendar for: 5/21/2008
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Defendant Name

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|---------|------------|---------------------------------|------------------------------------------------|--------|-------------|-----------------------------|---------|--------------|------------------------|
| | | | | LCSO | 08-015879CF | 03/18/2008 | | SB | PA Daniel J. Hanuka |
| 1.00 | FILE | | Possession Of Cannabis - Over 20 Grams | | | | | | |
| 2.00 | FILE | | Poss. of Alcoholic Beverage By Person Under 21 | | | | | | |
| Filed | File In Ct | UnFiled | NI | MM | | Judge: Reese, Thomas S. | | | |
| Rolled: | 0 | ASA: Andrea D. Ciervo-Canizares | | | 64 | Continued to ____/____/____ | | | |

Hernandez-Gonzalez, Gustavo

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|---------|------------|----------------------|--------------------------------|------|-------------|-----------------------------|--|----|---------------------|
| | | | | LCSO | 08-015896CF | 03/18/2008 | | SB | PA David J. Mourick |
| 1.00 | FILE | | No Drivers License | | | | | | |
| 2.00 | FILE | | Unlawful Possession Of License | | | | | | |
| 3.00 | FILE | | Unlawful Possession Of License | | | | | | |
| Filed | File In Ct | UnFiled | NI | MM | | Judge: Simpson, Joseph A. | | | |
| Rolled: | 0 | ASA: Claudia Stewart | | | 64 | Continued to ____/____/____ | | | |

Bice, Jason

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|---------|------------|----------------------|-------------------------------------------|------|-------------|-----------------------------|--|--|-----------------------|
| | | | | LCSO | 08-015932CF | 03/20/2008 | | | PA Thomas S. Heidkamp |
| 1.00 | FILE | | Withholding Information From Practitioner | | | | | | |
| 2.00 | FILE | | Withholding Information From Practitioner | | | | | | |
| 3.00 | FILE | | Withholding Information From Practitioner | | | | | | |
| 4.00 | FILE | | Withholding Information From Practitioner | | | | | | |
| 5.00 | FILE | | Withholding Information From Practitioner | | | | | | |
| Filed | File In Ct | UnFiled | NI | MM | | Judge: Steinbeck, Mark A. | | | |
| Rolled: | 0 | ASA: Claudia Stewart | | | 62 | Continued to ____/____/____ | | | |

O Jebavy, Jeremiah

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|---------|------------|---------------------------------|----------------------------------------|------|-------------|-----------------------------|--|----|---------------------|
| | | | | LCSO | 08-015935CF | 03/20/2008 | | SB | PA Michael M. Raheb |
| 1.00 | FILE | | Possession Of Cannabis - Over 20 Grams | | | | | | |
| Filed | File In Ct | UnFiled | NI | MM | | Judge: Simpson, Joseph A. | | | |
| Rolled: | 0 | ASA: Andrea D. Ciervo-Canizares | | | 62 | Continued to ____/____/____ | | | |

Scrivner, Bradley

Running Total: 25

Court Calendar for: 5/21/2008
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Defendant Name

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|-------|--------------|--------------|--------|-------------|-------------|---------|--------------|------------------------|
| 1.00 | FILE | Grand Theft | LCSO | 08-015936CF | 03/20/2008 | | SB | PA Neil B. Potter |

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|---------|------------|---------------------------------|----|----|--|-----------------------------|
| Filed | File In Ct | UnFiled | NI | MM | | Judge: Steinbeck, Mark A. |
| Rolled: | 0 | ASA: Andrea D. Ciervo-Canizares | | 62 | | Continued to ____/____/____ |

Palomino, Juan P (Released 5/12)

| | | | | | | | | |
|------|------|--------------------------------------------------------------|------|-------------|------------|--|----|----------------|
| 1.00 | FILE | Felony Driving While License Suspended/Revoked Third Or More | LCSO | 08-015988CF | 03/22/2008 | | CB | PA Rene Suarez |
|------|------|--------------------------------------------------------------|------|-------------|------------|--|----|----------------|

| | | | | | | |
|---------|------------|---------------------------------|----|----|--|-----------------------------|
| Filed | File In Ct | UnFiled | NI | MM | | Judge: Simpson, Joseph A. |
| Rolled: | 0 | ASA: Andrea D. Ciervo-Canizares | | 60 | | Continued to ____/____/____ |

Running Total: 25