Early Intervention Docket —

Defendant Name							
Count Filed Sta	atus Charge Desc.	Agency	Case No.	Arrest Date	Custody	Release Type	Counsel Type/ Attorney
Ramos, Eduardo A	Aquilino	LCSO	07-015687CF	03/20/2007	IC	SB	PA Richard A. Perez
1.00 FILE 2.00 FILE	Fraudulent Use Of A Credit Ca Grand Theft	ard					
Filed File In Rolled: 3	Ct UnFiled NI ASA: Claudia Stewart	MM 51	•	Volz, Edward J. Juded to/			
Gutierrez, Matthev	w Wesley Chase	1.000	07.04040005	00/44/0007	10	OD	DA 0
1.00 FILE 2.00 FILE	Burglary Of A Conveyance First Degree Petit Theft	LCSO	07-019126CF	08/11/2007	IC	SB	PA Sawyer C. Smith
Filed File In Rolled: 2	Ct UnFiled NI ASA: Claudia Stewart	MM 37	•	Volz, Edward J. Juded to/			
Sims, Sara K TT	г						
1.00 FILE 2.00 FILE 3.00 FILE 4.00 FILE	Petit Theft Possession Of Controlled Sub Possession Of Paraphernalia Giving False Name By Persor		08-016838CF	04/23/2008IC		PA , Criminal C	conflict and Civil Regional Counsel
Filed File In	Ct UnFiled NI	MM	0	Reese, Thomas S			
Rolled: 0	ASA: Andrea D. Ciervo-Canizares	11	9 Continu	ed to CMC 9	9/17 @) 1pm	

Early Intervention Docket —

Defendant Name Count Filed Status Charge Desc.	Agency	Case No.	Arrest Date	Custody I	Release Type Counsel Type/ Attorney
Thomas, Jennifer (12: 30 PM) 1.00 FILE Grand Theft	LCSO	08-017178CF	05/06/2008	BOPTR	PA , Criminal Conflict and Civil Regional Counsel
Filed File In Ct UnFiled NI Rolled: 0 ASA: Claudia Stewart	MM 10	_	Steinbeck, Margar		
Horvath, Adam Joseph (12: 30 PM) 1.00 AMEND First Degree Petit Theft 2.00 FILE Burglary Of A Conveyance	LCSO	08-017289CF	05/11/2008	ВО	PA , Criminal Conflict and Civil Regional Counsel
Filed File In Ct UnFiled NI Rolled: 0 ASA: Andrea D. Ciervo-Canizares	MM 10	_	Volz, Edward J. Jr ed to/_		
Hernandez, Carlos Ramon (12:30 p.m.) 1.00 FILE Driving While License Suspe	`	,	04/29/2008	ВО	PA Sebouh Gourjian
Filed File In Ct UnFiled NI Rolled: 0 ASA: Andrea D. Ciervo-Canizares	MM 114 Continued	Judge: I to//	Volz, Edward J. Jr		
Hill, Kendall R. 1.00 FILE Trespass/Larceny Relating T 2.00 FILE Grand Theft	LCSO o Utilities	08-017077CF	05/01/2008	BOPTR	UNREPRESENTED
Filed File In Ct UnFiled NI Rolled: 0 ASA: Claudia Stewart	MM		Steinbeck, Mark A		

Early Intervention Docket —

Defendant N										
Count	Filed Status	Charge Desc.	Agency	Case No.		Arrest Date	Custody	Release Type	Cou	nsel Type/ Attorney
Edwards,	James Conne	er (12:30 p.m.)	LCSO	08-016953	BCF	04/28/2008	ВО	SB	PA	Brian M. Boyle
1.00	FILE	Driving While License Suspended	(Habitual R	Revocation)						•
Filed Rolled	File In Ct : 0 AS	UnFiled NI MI SA: Claudia Stewart	И 11		_	Steinbeck, Mark A. ed to//				
Carter, Bı	radleigh Wayı	ne	LCSO	08-017145	5CF	05/05/2008	IC		PA	Brian M. Boyle
	FILE FILE	Possession Of Marijuana (not Mor Possession Of Controlled Substan	e Than 20 G							
Filed Rolled	File In Ct : 0 AS	UnFiled NI MI SA: Claudia Stewart	И 10		0	Volz, Edward J. Jr ed to/				
Catalan, An	gel Mauricio ((12:30 p.m.)	FMPD	08-017257	7CF	05/10/2008	ВО	SB	PA	Michael M. Raheb
2.00	FILE FILE FILE	Driving While License Suspended Giving False Name By Person Arro Possession Of Cocaine								
Filed Rolled:	File In Ct 0 AS	UnFiled NI MI SA: Andrea D. Ciervo-Canizares 103	M Continued		Judge: /	Volz, Edward J. Jr.				

— Early Intervention Docket —

for JUDGE MARGARET O. STEINBECK, LEE COUNTY

Defendant Name

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

Greim, Steven Paul

LCSO 08-017450CF 05/17/2008 IC PA Brian Lawrence Edwards

1.00 FILE Possession Of Cocaine

Filed File In Ct UnFiled NI MM Judge: Volz, Edward J. Jr. Rolled: 0 ASA: Claudia Stewart 95 Continued to ____/___/___

Early Intervention Docket —

Defendant Name Count Filed Status Charge Desc.	Agency	Case No.	Arrest Date Custody	Release Type Counsel Type/ Attorney
	F	PD IN CUST	ODY	
Trenum, Williams Ervin 1.00 AMEND Driving While License Susp 2.00 FILE Possession Of Heroin	FMPD ended Or Revoke	08-017150CF d	05/05/2008 IC	PD Robert S. Levine
Filed File In Ct UnFiled NI Rolled: 0 ASA: Claudia Stewart	MM		Steinbeck, Mark A.	
Watkins, Thomas R 1.00 FILE Possession Of Paraphernal 2.00 FILE Possession Of Cocaine	LCSO a	08-017156CF	05/05/2008 IC	PD Robert S. Levine
Filed File In Ct UnFiled NI Rolled: 0 ASA: Andrea D. Ciervo-Canizares	MM 1		Volz, Edward J. Jr.	
Williams, Orlanda Thedious 1.00 FILE Grand Theft	LCSO	08-017177CF	05/06/2008 IC	PD Robert S. Levine
Filed File In Ct UnFiled NI Rolled: 0 ASA: Andrea D. Ciervo-Canizares	MM 1		Reese, Thomas S.	
Hill, Johnathon Scott 1.00 FILE Burglary Of A Conveyance 2.00 FILE Petit Theft	LCSO	08-017201CF	05/08/2008 IC	PD Robert S. Levine
Filed File In Ct UnFiled NI Rolled: 0 ASA: Andrea D. Ciervo-Canizares	MM 10		Steinbeck, Margaret O.	

Early Intervention Docket —

Defendant Name Count Filed Status	Charge Desc.	Agency	Case No.	Arrest Date	Custody	Release Type	Counsel Type/ Attorney
		P	D IN CUST	ODY			
Lafferty, Lorri Beth 1.00 FILE 2.00 FILE 3.00 FILE	Loitering And Prowling Possession Of Paraphernalia Possession Of Controlled Substan	LCSO	08-017225CF	05/09/2008	IC		PD Robert S. Levine
Filed File In Ct Rolled: 0 AS Donnelly, James 1.00 FILE 2.00 FILE	UnFiled NI MM SA: Andrea D. Ciervo-Canizares Possession Of Paraphernalia Possession Of Controlled Substan	LCSO		Reese, Thomas S. ed to//_			PD Robert S. Levine
Saucedo, Areli (CHANG	GED FROM EID 9/23 TO 8/20) Possession Of Marijuana (not Mor	LCSO e Than 20 G	08-015942CF	Reese, Thomas S. 03/20/2008	ВО	PTR	PD Robert S. Levine
2.00 FILE Filed File In Ct Rolled: 2 AS	Possession Of Controlled Substan UnFiled NI MN SA: Andrea D. Ciervo-Canizares 154			Reese, Thomas S.			

Early Intervention Docket —

2060	ndant N	lama							
			s Charge Desc.	Agency	Case No.	Arrest Date	Custody	Release Type	Counsel Type/ Attorney
				F	PD IN CUS	TODY			
Γοοι	nbs, At	hur Lee		LCSO	08-016946CF	04/28/2008	ВО	SB	PD Robert S. Levine
	1.00	FILE	Felony Driving While Licens				ВО	OD	1 D Robert G. Levine
	Filed Rolled	File In Ct l: 0	UnFiled NI ASA: Andrea D. Ciervo-Canizares	MM 1		Reese, Thomas Sued to/			
−igu	eroa, A	ntonio		LCSO	08-017050CF	05/01/2008	ВО		PD Robert S. Levine
	2.00	AMEND FILE FILE	Driving While License Susp Possession Of Cocaine Possession Of Parapherna		2nd Or More)				
Ro	Filed olled:	File In Ct	UnFiled NI ASA: Claudia Stewart 112	MM Continued to/	Judge:	Steinbeck, Marga	ret O.		
ngh	am, Joł	hn Robert		LCSO	08-017135CF	05/04/2008	ВО		PD Robert S. Levine
		NOFILE FILE	Battery touch Or Strike Possession Of Controlled S	Substance					
	Filed Rolled	File In Ct I: 0	UnFiled NI ASA: Claudia Stewart	MM	Judge: 09 Continu	Steinbeck, Mark A	A. /		

Court Calendar for:	8/20/2008	8:30	Α	₋M.
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— Early Intervention Docket —

for JUDGE MARGARET O. STEINBECK, LEE COUNTY

Defendant Name

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

PD IN CUSTODY

Braddock, Lee Allen

LCSO 08-017180CF 05/07/2008 BO PD Robert S. Levine

1.00 FILE Possession Of Cocaine

Filed File In Ct UnFiled NI MM Judge: Steinbeck, Margaret O.

Rolled: 0 ASA: Andrea D. Ciervo-Canizares 106 Continued to ____/___/

Gonzalez, Angel Luis

LCSO 08-017215CF 05/08/2008 BO SB PD Robert S. Levine

1.00 FILE Driving While License Suspended (Habitual Revocation)

Filed File In Ct UnFiled NI MM Judge: Volz, Edward J. Jr.

Rolled: 0 ASA: Andrea D. Ciervo-Canizares 105 Continued to ____/___/