

Clerk of Court - Lee County Florida
Calendar Docket Report
Traffic/Misdemeanor Division
Trial Docket
Tuesday, September 12, 2023

Court Date: 09/12/2023

Court Type: Trial Call (JMG-1A)

Judge: Gagliardi, Josephine M

Court Time: 1:00 PM

Location: Case Manager

Court Room: Courtroom 1-A

Court Reporter:

State Attorney:

Bailiff:

Public Defender:

Deputy Clerk:

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Disposition Name DOB	Case Number	Agency Filed Date	Count	Charge	MA Rqd	Custody Bond Type	Counsel Type Bond Amount	Attorney Bond Status	IND Bal	FTA Cont
Acosta Aguila, Apolinar 09/06/1984	23-CT-501785	CCP			N	BO	PD	Public Defender		
		Unfiled	1	OPERATE MOTOR VEHICLE WO VALID LICENSE Continued to ___/___/___ by: J-Judge		PCB	500.00	Posted		3
Andalia, Cesar Ramon 08/31/1963	23-MM-020839	LCS			N	BO	PA	Calvo, Jose Luis		
		03/23/2023	1	RESISTING/OBSTRUCTING OFFICER W/OUT VIOLENCE		PSB	1,500.00	Posted		3
Banner, Glenn 08/28/1963	22-MM-000474	SAO			N		PD	Public Defender		
		03/06/2023	1	BATTERY						6
Belanger, Eric Carl 04/28/1973	22-MM-022773	CCP			N	BO	PA	Holley, David William		
		10/19/2022	1	CRUELTY TO ANIMALS		PSB	1,500.00	Posted		8
		10/19/2022	2	CRUELTY TO ANIMALS		PSB	1,500.00	Posted		
		10/19/2022	3	CRUELTY TO ANIMALS		PSB	1,500.00	Posted		
		10/19/2022	4	CRUELTY TO ANIMALS		PSB	1,500.00	Posted		
		10/19/2022	5	CRUELTY TO ANIMALS		PSB	1,500.00	Posted		
		10/19/2022	6	CRUELTY TO ANIMALS		PSB	1,500.00	Posted		
		10/19/2022	7	CRUELTY TO ANIMALS		PSB	1,500.00	Posted		
		10/19/2022	8	CRUELTY TO ANIMALS		PSB	1,500.00	Posted		

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Beldorderosier, Solande 08/01/2002	23-MM-020345	LCS 02/17/2023	1	CRIMINAL MISCHIEF MORE THAN \$200.00	N		PD	Public Defender		4
Betancourt, David A Lee 09/05/2001	23-CT-100031	SAO 01/25/2023	1	DRIVING WHILE LICENSE SUSPENDED OR REVOKED	N		PA	Faett, Joshua Joseph		4
Carroll, Crystal Jean 11/03/1983	19-CT-002253	LCS 09/25/2019	1	DRIVING WHILE LICENSE SUSPENDED OR REVOKED (2ND OR MORE)	Y	BO PSB	PD 2,000.00	Public Defender Posted		1 13
Carroll, Crystal Jean 11/03/1983	19-CT-002281	CCP 09/26/2019	1	DRIVING WHILE LICENSE SUSPENDED OR REVOKED (2ND OR MORE)	N	BO PSB	PD 2,000.00	Public Defender Posted		1 13
Damiani Lopez, Luisette 01/03/1974	23-CT-500752	FHP 03/21/2023	1	DUI 2ND ACCOMPANIED BY MINOR	Y	BO PSB	PA 750.00	Verderamo, James Derek Posted		3

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Damiani Lopez, Luisette 01/03/1974	23-CT-500753	FHP 03/21/2023	1	REFUSAL TO SUBMIT TO TESTING	Y	BO PSB	PA 1,500.00	Verderamo, James Derek Posted		3
Damiani Lopez, Luisette 01/03/1974	23-TR-008037	FHP Unfiled	1	SPEED/UNLAWFUL/70 INTERSTATE(REQUIRES SPEEDS) 86/70 Continued to ___/___/___ by: J-Judge	N	S-State	PA	Verderamo, James Derek		3
Damiani Lopez, Luisette 01/03/1974	23-TR-008042	FHP Unfiled	1	POSSESSION OF OPEN CONTAINER IN MV-DRIVER Continued to ___/___/___ by: J-Judge	N	S-State	PA	Verderamo, James Derek		3
Davids, Max 03/27/1978	23-MM-021324	CCP 05/05/2023	1	BATTERY	N	BO PCB	PD 1,500.00	Public Defender Posted		2
Garcia Ramirez, Manuel De Jesus 10/13/1988	23-CT-501319	CCP Unfiled	1	MOVING TRAFFIC VIOLATION OPERATE MOTOR VEHICLE WITHOUT VALID LICENSE Continued to ___/___/___ by: J-Judge	Y	BO PCB	PA 500.00	Viacava, Lee Charles Posted		2

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Garcia Ramirez, Manuel De Jesus 10/13/1988	23-TR-014461	CCP			N					
		Unfiled	1	OPERATE MOTOR VEH/HOME - TAGS EXPIRED/REG EXPIRED 6 MO OR LESS Continued to ___/___/___ by: J-Judge		S-State	D-Def W-Stw	T-St		2
Hunter, Kim Jonathan 11/10/1982	22-CT-502873	FMP			Y	BO	PA	McLain, Patrick Michael		
		12/29/2022	1	DRIVING UNDER THE INFLUENCE		PSB	1,000.00	Posted		5
Juarez, Isaac Caleb 01/12/1998	23-CT-002045	LCS			Y		PA	O'Halloran, Sean Christopher		1
		Unfiled	1	DRIVE WHILE LIC SUSPEND REVOCATION EQUIV STATUS Continued to ___/___/___ by: J-Judge		S-State	D-Def W-Stw	T-St		2
Leonetti, Elena Rose 01/11/1993	22-CT-502850	CCP			Y	BO	PA	Rinard, Marquin Steven		
		12/28/2022	1	DUI (SECOND) (.08)		PSB	1,000.00	Posted		5
Leonetti, Elena Rose 01/11/1993	22-CT-502851	CCP			Y	BO	PA	Rinard, Marquin Steven		
		12/28/2022	1	DUI - DAMAGE PERSON/PROPERTY - 2ND/MORE (.08)		PSB	2,000.00	Posted		5

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Leonetti, Elena Rose	22-TR-032961	CCP			N		PA	Rinard, Marquin Steven		
01/11/1993		Unfiled	1	FAIL/YIELD MAKE LEFT TURN Continued to ___/___/___ by: J-Judge		S-State	D-Def W-Stw	T-St		5
Levissee, Michael William	22-MO-000494	CCP			Y		PA	Holley, David William		
05/01/1955		11/14/2022	1	SEXUAL OFFENDER RESIDENCE WITHIN 2,500 FT OF SCHOOL OR PARK						6
Levy, Brandon Cody	22-CT-004378	CCP			Y		PA	Tudor, Ian Joseph		
05/26/1999		Unfiled	1	KNOWINGLY DRIVE WHILE LIC SUSPENDED REVOKED Continued to ___/___/___ by: J-Judge		S-State	D-Def W-Stw	T-St		5
Lountalasouk, Blane McKenzie	22-MM-021707	CCP			N	IC	PD	Public Defender		1
06/20/2002		05/31/2022	1	BATTERY		PSB	100.00	Estreature Paid -		4
Lowande, Katharine Ann	22-MM-021745	CCP			N	BO	PA	Cordell, Spencer Alan		2
12/16/1983		08/19/2022	1	BATTERY		PSB	4,000.00	Return to Depositor		12

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Ludlow, Lisa Marie 09/22/1984	22-MM-000505	SAO 08/11/2022	1	PETIT THEFT (TWO OR MORE)	N		PD	Public Defender		1
Mackenzie, Keith Norman 08/17/1972	23-CT-500235	CCP Unfiled	1	DUI-UNLAW BLD ALCH DUI INFLUENCE OF ALCOHOL OR DRUGS Continued to ___/___/___ by: J-Judge	Y	BO PSB	PA 1,500.00	O'Halloran, Sean Christopher Posted		4
Maldonado, Michael Anthony 11/23/1998	23-MM-020296	FMP 02/08/2023	1	TRESPASS/PROP OTHER THAN STRUCTURE/CONVEYANCE (NOTICE BY POSTING)	N	BO PSB PSB	PA 2,000.00 4,000.00	Faett, Joshua Joseph Estreature Posted		1 3
		02/08/2023	2	LOITERING AND PROWLING		PSB PSB	1,000.00 2,000.00	Estreature Posted		
Marquis, Karoline Elizabeth 08/10/1997	22-CT-502245	FMP 10/14/2022	1	DUI-DAMAGE PERSON/PROPERTY (.08)	Y	BO PSB	PA 2,000.00	Colombo, Michael A Estreature Ordered		1 7
Marquis, Karoline Elizabeth 08/10/1997	22-CT-502246	FMP 10/14/2022	1	DRIVING UNDER THE INFLUENCE	Y	BO PSB	PA 1,000.00	Colombo, Michael A Estreature Ordered		1 7

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Marquis, Karoline Elizabeth 08/10/1997	22-MM-023346	FMP 10/14/2022	1	RESISTING/OBSTRUCTING OFFICER W/OUT VIOLENCE	N	BO PSB	PA 1,500.00	Colombo, Michael A Estreature Ordered		1 7
Monroe, Danielle Marie 02/28/2000	23-MM-000190	SAO 04/21/2023	1	BATTERY	N		PA	Viacava, Lee Charles		2
Monroe, Steven Reshod 10/08/1989	22-CT-002147	FMP 07/13/2022	1	DRIVING WHILE LICENSE SUSPENDED/REVOKED (THIRD OR MORE)	Y	BO PSB	PD 1,000.00	Public Defender Posted		1 5
Monroe, Steven Reshod 10/08/1989	22-CT-002682	LCS 08/25/2022	1	DRIVING WHILE LICENSE SUSPENDED/REVOKED (THIRD OR MORE)	Y	BO PSB	PD 500.00	Public Defender Posted		1 6
Nandkishun, Kishore 09/25/1986	22-MM-000584	SAO 09/14/2022	1	CONTRACTING WITHOUT A LICENSE	N		PD	Public Defender		2

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Padurean, Mirela Smaranda 03/17/1960	23-CT-000576	LCS Unfiled	1	NEGLECT CHILD-UNATTENDED CHILD IN MTR VEH EXCESS OF 15 MINS Continued to ___/___/___ by: J-Judge	Y		PA	Hanuka, Daniel		4
Penteado-Soto, Alexander 01/05/2004	22-MM-024442	LCS 12/27/2022	1	BATTERY	N	BO PSB	PD 2,500.00	Public Defender Posted		5
Rea, Kimberly Jean 04/27/1967	23-MM-021368	CCP 07/06/2023	1	RESISTING/OBSTRUCTING OFFICER W/OUT VIOLENCE	N	BO PSB	PD 2,000.00	Public Defender Posted		2
Rivera, Anthony 05/27/1964	23-CT-501259	FHP 05/05/2023	1	DRIVING WHILE LICENSE SUSPENDED OR REVOKED	Y	IC	PA	Faett, Joshua Joseph		2
Russell, Tyler Austin 11/29/1995	21-CT-504233	CCP Unfiled	1	FAIL TO REGISTER MOTOR VEH Continued to ___/___/___ by: J-Judge	N	BO PCB	PD 500.00	Public Defender Posted		1 5
				Continued to ___/___/___ by: J-Judge		S-State	D-Def	W-Stw	T-St	

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Ryan, Derasia Nakiai 02/22/2002	23-CT-500255	FMP 02/08/2023	1	DUI - DAMAGE PERSON/PROPERTY (.15 LEVEL)	Y	BO PSB	PA 1,000.00	Foley, Robert Denis Posted		4
Saladin, Sheri Layne 10/07/1976	23-CT-501782	CCP 06/13/2023	1	DUI (SECOND) (.08)	Y	BO PSB	PD 1,000.00	Public Defender Posted		1
Salais, Jesus Alberto 10/29/1991	22-MM-023872	LCS 11/17/2022	1	RESISTING/OBSTRUCTING OFFICER W/OUT VIOLENCE	N	BO PSB	PA 1,500.00	Edwards, Brian Lawrence Posted		7
Santiago Lopez, Zuleira 09/10/1987	23-MM-021335	LCS 05/02/2023	1	PETIT THEFT (RETAIL)	N		PA	Suarez, Rene		2
Santiesteban, Raymel 06/22/1990	23-CT-500764	CCP 03/24/2023	1	DRIVING UNDER THE INFLUENCE	Y	BO PSB	PD 1,000.00	Public Defender Posted		3
Santiesteban, Raymel 06/22/1990	23-TR-008951	CCP Unfiled	1	D/L SUSPENDED (UNKNOWINGLY)	N					3
Continued to ____/____/____ by: J-Judge S-State D-Def W-Stw T-St										

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Santiesteban, Raymel 06/22/1990	23-TR-008952	CCP Unfiled	1	NO PROOF OF INSURANCE (OWNER/REGISTRANT) Continued to ___/___/___ by: J-Judge	N	S-State	D-Def W-Stw	T-St		3
Santiesteban, Raymel 06/22/1990	23-TR-008953	CCP Unfiled	1	TRAFFIC CONTROL DEVICE/FAIL TO OBEY Continued to ___/___/___ by: J-Judge	N	S-State	D-Def W-Stw	T-St		3
Smoronk, Dean Victor 12/04/1961	23-MM-021309	CCP 05/05/2023	1	BATTERY	N	BO PSB	PD 5,000.00	Public Defender Posted		2
Strip, Jeffery Alva 04/27/1965	23-CT-500269	CCP 03/14/2023	1	DRIVING UNDER THE INFLUENCE	Y	BO PSB	PA 1,000.00	Cantor, Zachary J Posted		4
Strip, Jeffery Alva 04/27/1965	23-CT-500270	CCP 03/14/2023	1	DUI-DAMAGE PERSON/PROPERTY (.08)	Y	BO PSB	PA 2,000.00	Cantor, Zachary J Posted		4
Strip, Jeffery Alva 04/27/1965	23-CT-500271	CCP 03/14/2023	1	DUI-DAMAGE PERSON/PROPERTY (.08)	Y	BO PSB	PA 2,000.00	Cantor, Zachary J Posted		4

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Strip, Jeffery Alva 04/27/1965	23-TR-003496	CCP Unfiled	1	FAIL/YIELD MAKE LEFT TURN Continued to ___/___/___ by: J-Judge	N	S-State	D-Def W-Stw	T-St		4
Tasis, Obed 07/13/1976	23-CT-501796	LCS Unfiled	1	DUI-UNLAW BLD ALCH-REFUSAL SUBMIT DUI TESTING Continued to ___/___/___ by: J-Judge	N	BO PCB	PA 1,000.00	Moorey, Scott Thomas Posted		1
Tasis, Obed 07/13/1976	23-CT-501797	LCS Unfiled	1	DUI-UNLAW BLD ALCH DUI INFLUENCE OF ALCOHOL OR DRUGS Continued to ___/___/___ by: J-Judge	Y	BO PCB	PA 1,000.00	Moorey, Scott Thomas Posted		1
Tasis, Obed 07/13/1976	23-CT-501798	LCS Unfiled	1	RACING MOTOR VEH HWY PARKING LOT ROADWAY (CT) Continued to ___/___/___ by: J-Judge	N	BO PCB	PA 500.00	Moorey, Scott Thomas Posted		1
Tierney, April Ewart 03/18/1975	23-CT-501302	CCP Unfiled	1	DUI-UNLAW BLD ALCH DUI INFLUENCE OF ALCOHOL OR DRUGS Continued to ___/___/___ by: J-Judge	Y	BO PSB	PA 1,000.00	Moorey, Scott Thomas Posted		2

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Tierney, April Ewart	23-MM-021349	CCP			N	BO	PA	Moorey, Scott Thomas		
03/18/1975		Unfiled	1	DRUGS-POSSESS POSSESSION OF A CONTROLLED SUBSTANCE		PSB	750.00	Posted		2
		Unfiled	2	DRUG EQUIP - POSSESS AND OR USE		PSB	1,500.00	Posted		
				Continued to ___/___/___ by: J-Judge	S-State	D-Def	W-Stw	T-St		
Tierney, April Ewart	23-TR-014035	CCP			N		PA	Moorey, Scott Thomas		
03/18/1975		Unfiled	1	POSSESSION OF OPEN CONTAINER IN MV-DRIVER						2
				Continued to ___/___/___ by: J-Judge	S-State	D-Def	W-Stw	T-St		
Tomas Mateo, Miguel Marino	23-CT-100070	SAO			N		PA	Viacava, Lee Charles		
07/27/1998		07/28/2023	1	DUI (SECOND) (.08)						4
Tomas Mateo, Miguel Marino	23-CT-100193	SAO			Y					
07/27/1998		07/28/2023	1	DRIVING WHILE LICENSE SUSPENDED (MISDEMEANOR HTO) (2ND OR MORE)						1

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Trombley, Amber Deonna 08/17/1995	23-MM-020776	LCS 03/22/2023	1	TRESPASS IN AN OCCUPIED STRUCTUR/CONVEYANCE	N	SR	PA	O'Halloran, Sean Christopher		3
		03/22/2023	2	BATTERY						
Vai, Dennis 02/25/1973	23-CT-500279	FHP Unfiled	1	DUI DAMAGE TO PROPERTY OR PERSON OF ANOTHER Continued to ___/___/___ by: J-Judge	Y	BO PCB	PA 2,000.00	Orosz, Justin Stephen Posted		4
Walkine, Malik Ethan 03/22/2001	23-MM-021890	FMP 08/15/2023	1	DISORDERLY INTOXICATION	N	BO PCB	PD 500.00	Public Defender Posted		1
		08/15/2023	2	BATTERY		PCB	750.00	Posted		
Watts, Lovell Desmonies 08/03/1975	23-CT-002692	LCS 06/16/2023	1	DRIVING WHILE LICENSE SUSPENDED/REVOKED (THIRD OR MORE)	Y		PD	Public Defender		1
Watts, Lovell Desmonies 08/03/1975	23-CT-002693	LCS 06/16/2023	1	UNLAWFUL USE OF DRIVERS LICENSE	Y		PD	Public Defender		1

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Wilson, Andrew William 02/09/1995	23-MM-000047	SAO 01/25/2023	1	CRIMINAL MISCHIEF MORE THAN \$200.00	N		PD	Public Defender		6
Wood, Jessica Marie 09/24/1989	22-CT-502845	LCS 09/01/2023	1	DUI 2ND ACCOMPANIED BY MINOR	Y	BO PSB	PA 1,000.00	Sherman, Melissa Lee Posted		5
Zaragoza Rodriguez, Juan Alberto 08/15/1969	22-CT-002665	FMP Unfiled	1	DRIVE WHILE LIC SUSP 2ND OFF Continued to ___/___/___ by: J-Judge	N		PA	O'Halloran, Sean Christopher		9
						S-State	D-Def	W-Stw	T-St	