

JUDGE: GEORGE C RICHARDS
 COURT DATE: 02/21/2013 8:30 am
 4TH FLOOR CHARLOTTE COUNTY JUSTICE CENTER

CRIMINAL CASE MANAGEMENT

PRINTED BY: Defendant(A-Z)

SEQ	DEFENDANT	CASE NUMBER	ARRESTED	ATTORNEY
1	FINNEGAN, ASHLEY MARIA	12001618F	10/02/2012	BURCH, STEVEN P
2	MARTINEZ, OMAR ALBERTO	12001452F	09/01/2012	DESISTO, MARK C
3	MILLER, DANIEL LEONARD	12001235F	07/27/2012	WEINBERG, SCOTT
		12001739F	10/23/2012	WEINBERG, SCOTT
		12002014F	12/13/2012	WEINBERG, SCOTT
4	MORRIS, DAVID MICHAEL	12001162F	07/13/2012	LIROT, LUKE
5	PEELER, RICHARD PAUL	12001550F	09/24/2012	RUHL, RICHARD
		12001556F	09/24/2012	RUHL, RICHARD
6	PIERRE, VANIK CARLENCE	12001188F	09/15/2012	POWELL, MICHAEL G
7	REED, BERNIECE KAREN	12001970F	12/01/2012	WEINBERG, SCOTT
8	ROBERTS, NATALIE MARIE	12001511F	09/14/2012	REID, JASON M
9	SANTISTEBAN, CHRISTOPHER NMN	12001776F	10/28/2012	KIRSHY, RUSSELL T
10	SENAT, JETHRO KIS	12001775F	10/27/2012	WEINBERG, SCOTT
11	STENLUND, ROBERT JOHN	12002001F	12/08/2012	MARRYOTT, THOMAS D
12	THOMASSEN, EVAN COLBY	12001619F	10/02/2012	BURCH, STEVEN P
		12001753F	10/19/2012	BURCH, STEVEN P
13	VICKERS, MARY MARTINA	12000980F	06/12/2012	LESKOVICH, STEVEN S
		12001578F	09/29/2012	LESKOVICH, STEVEN S
14	WEIDNER, STEVEN HENRY	12000995F	06/16/2012	MARRYOTT, THOMAS D
15	WINFIELD, DENNIS ALLEN	12001463F	09/10/2012	BURCH, STEVEN P

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DEFENDANT	CASE NUMBER	WAIVE SP.TRIAL	ARR DATE	ARR + 175	ATTORNEY AND DISPOSITION	BOND-AMT
1 FINNEGAN, ASHLEY MARIA						
CRIMINAL CASE MANAGEMENT 8:30 am	12001618F	Yes	10/02/12	03/26/13	Def: BURCH, STEVEN P Pros BROWNING, STEPHEN	
OCA# 1206007735 10/08/12 FILED		1	SELL/MANUFACT/DELIVER/POSSESS CONTRLD SUB			\$5,000.00
OCA# 1206007735 10/08/12 FILED		2	SELL/MANUFACT/DELIVER/POSSESS CONTRLD SUB			\$5,000.00
OCA# 1206007735 10/08/12 FILED		3	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION			\$2,500.00
OCA# 1206007735 10/08/12 FILED		4	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION			\$2,500.00
						\$15,000.00
PD Fee: \$50.00 INFO FILED - STANDARD WRITTEN PLEA NG						
DOB: 06/02/1988					NOT IN CUSTODY	
2 MARTINEZ, OMAR ALBERTO						
CRIMINAL CASE MANAGEMENT 8:30 am	12001452F	Yes	09/01/12	02/23/13	Def: DESISTO, MARK C Pros PATTERSON, SCOTT	
OCA# 1209000447 09/18/12 FILED		1	SHOOT/THRO MISS INTO DWELL VEH BLDG AIRCRAFT			\$5,000.00
						\$5,000.00
PD Fee: \$50.00 WAIVER OF PERSONAL APPEARANCE INFO FILED - STANDARD WRITTEN PLEA NG						
DOB: 10/02/1973					NOT IN CUSTODY	

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CRIMINAL CASE MANAGEMENT

DEFENDANT	CASE NUMBER	WAIVE SP.TRIAL	ARR DATE	ARR + 175	ATTORNEY AND DISPOSITION	BOND-AMT
3 MILLER, DANIEL LEONARD						
CRIMINAL CASE MANAGEMENT 8:30 am	12001235F	Yes	07/27/12	01/18/13	Def: WEINBERG, SCOTT Pros PATTERSON, SCOTT	
OCA# 1207016298 08/06/12 FILED	1	CARRY A CONCEALED FIREARM				
OCA# 1207016298 08/06/12 FILED	2	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION				
OCA# 1207016298 08/06/12 FILED	3	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION				
OCA# 1207016298 08/06/12 FILED	4	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION				
OCA# 1207016298 08/06/12 FILED	5	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION				
OCA# 1207016298 08/06/12 FILED	6	POSSESS 20 GRAMS OR LESS OF CANNABIS				
OCA# 1207016298 08/06/12 FILED	7	USE OR POSSESS DRUG PARAPHERNALIA				
OCA# 1207016298 DROPPED/ABANDONED (NO FILE)	8	POSS OF CONTROLLED SUBSTANCE WITH INTENT				
OCA# 1207016298 DROPPED/ABANDONED (NO FILE)	9	POSS FIREARM CONCEAL WEAP BY CONVICT FELON/DELINQUENT				
WAIVER OF PERSONAL APPEARANCE - WEINBERG INFO FILED - EXPEDITED WRITTEN PLEA NG						
CRIMINAL CASE MANAGEMENT 8:30 am	12001739F	Yes	10/23/12	04/16/13	Def: WEINBERG, SCOTT Pros	

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3 MILLER, DANIEL LEONARD						

CRIMINAL CASE MANAGEMENT **12001739F** Yes 10/23/12 04/16/13 Def: WEINBERG, SCOTT
 8:30 am Pros

OCA# 1210013533	11/09/12	FILED	1	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION
OCA# 1210013533	11/09/12	FILED	2	CARRY A CONCEALED FIREARM
OCA# 1210013533	11/09/12	FILED	3	USE OR POSSESS DRUG PARAPHERNALIA
OCA# 1210013533	11/09/12	FILED	4	RESIST/OBSTRUCT/OPPOSE OFFICER WITHOUT VIOLENCE
OCA# 1210013533		DROPPED/ABANDONED (NO FILE)	5	TRAFFIC IN PROPERTY KNOWN TO BE STOLEN

WAIVER OF PERSONAL APPEARANCE
 INFO FILED - EXPEDITED
 WRITTEN PLEA NG

CRIMINAL CASE MANAGEMENT **12002014F** Yes 12/13/12 06/06/13 Def: WEINBERG, SCOTT
 8:30 am Pros PATTERSON, SCOTT

OCA# 1210010918	01/03/13	FILED	1	SALE CONTROL SUB W/IN 1000 FT OF PLACE OF WORSHIP
OCA# 1210010918	01/03/13	FILED	2	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION
OCA# 1210010918	01/03/13	FILED	3	USE OR POSSESS DRUG PARAPHERNALIA

WAIVER OF PERSONAL APPEARANCE
 INFO FILED - COMPLEX
 WRITTEN PLEA NG

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3 MILLER, DANIEL LEONARD					- - - Continued - - -	
	DOB: 03/06/1972				NOT IN CUSTODY	
4 MORRIS, DAVID MICHAEL						
CRIMINAL CASE MANAGEMENT 8:30 am	12001162F	No	07/13/12	01/04/13	Def: LIROT, LUKE	
			Next Event: 02/21/2013 10:30 AM			
OCA# 1201014671 08/01/12 FILED	1	FRAUDULENT USE OF PERSONAL IDENTIFICATION INFO				\$2,500.00
OCA# 1201014671 08/01/12 FILED	2	WILLFUL STALKING				\$1,000.00
						\$3,500.00
	INFO FILED - EXPEDITED WRITTEN PLEA NG					
	DOB: 01/05/1992				NOT IN CUSTODY	
5 PEELER, RICHARD PAUL						
CRIMINAL CASE MANAGEMENT 8:30 am	12001550F	Yes	09/24/12	03/18/13	Def: RUHL, RICHARD	
						Pros REBHLZ-RUBIN, CYNTHIA
OCA# 1209014983 10/08/12 FILED	1	ASSAULT				
OCA# 1209014983 10/08/12 FILED	2	AGG BATTERY USING DEADLY WEAPON				
	PD Fee: \$50.00 INFO FILED - STANDARD WRITTEN PLEA NG					

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DEFENDANT	CASE NUMBER	WAIVE SP.TRIAL	ARR DATE	ARR + 175	ATTORNEY AND DISPOSITION	BOND-AMT
5 PEELER, RICHARD PAUL					- - - Continued - - -	
CRIMINAL CASE MANAGEMENT 8:30 am	12001556F	Yes	09/24/12	03/18/13	Def: RUHL, RICHARD	
OCA# 1209015056 10/11/12 FILED		1	SALE/ DELIVERY /MANUFACTURE OF CANNABIS			
OCA# 1209015056 10/11/12 FILED		2	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION			
OCA# 1209015056 10/11/12 FILED		3	USE OR POSSESS DRUG PARAPHERNALIA			
INFO FILED - STANDARD WRITTEN PLEA NG						
DOB: 02/11/1964					COUNTY JAIL	
6 PIERRE, VANIK CARLENCE						
CRIMINAL CASE MANAGEMENT 8:30 am	12001188F	Yes	09/15/12	03/09/13	Def: POWELL, MICHAEL G PRIVATE	
OCA# 1207002517 10/10/12 FILED		1	AGGRAV BATTERY CAUSE BODILY HARM OR DISABILITY		\$10,000.00	
\$10,000.00 WAIVER OF PERSONAL APPEARANCE INFO FILED - STANDARD WRITTEN PLEA NG						
DOB: 07/28/1983					NOT IN CUSTODY	
7 REED, BERNIECE KAREN						

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DEFENDANT	CASE NUMBER	WAIVE SP.TRIAL	ARR DATE	ARR + 175	ATTORNEY AND DISPOSITION	BOND-AMT
7 REED, BERNIECE KAREN					- - - Continued - - -	
CRIMINAL CASE MANAGEMENT 8:30 am	12001970F	No	12/01/12	05/25/13	Def: WEINBERG, SCOTT Pros HORST, KATHRYN	
OCA# 1212000293 12/12/12 FILED	1	DUI/DAMAGE TO PERSON OR PROPERTY OF ANOTHER				\$750.00
OCA# 1212000293 12/12/12 FILED	2	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION				\$2,500.00
OCA# 1212000293 12/19/12 FILED	3	LEAVE SCENE OF ACCIDENT UNATTENDED - WITH PROP DMG				
						\$3,250.00
PD Fee: \$50.00 WAIVER OF PERSONAL APPEARANCE - ATTY WEINBERG INFO FILED INFO FILED - EXPEDITED WRITTEN PLEA NG						
DOB: 02/25/1946					NOT IN CUSTODY	
8 ROBERTS, NATALIE MARIE						
CRIMINAL CASE MANAGEMENT 8:30 am	12001511F	Yes	09/14/12	03/08/13	Def: REID, JASON M PRIVATE Pros HORST, KATHRYN	
OCA# 1209008954 09/24/12 FILED	1	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION				\$2,500.00
OCA# 1209008954 09/24/12 FILED	2	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION				\$2,500.00
OCA# 1209008954 09/24/12 FILED	3	**DRIVE UNDER INFLUENCE ALCOHOL/DRUGS 1ST OFF				\$750.00
OCA# 1209008954 09/24/12 FILED	4	USE OR POSSESS DRUG PARAPHERNALIA				\$1,000.00
						\$6,750.00

CRIMINAL CASE MANAGEMENT

DEFENDANT	CASE NUMBER	WAIVE SP.TRIAL	ARR DATE	ARR + 175	ATTORNEY AND DISPOSITION	BOND-AMT
8 ROBERTS, NATALIE MARIE					- - - Continued - - -	

PD Fee: \$50.00
 WAIVER OF PERSONAL APPEARANCE AT PRE-TRIAL
 CONFERENCE
 INFO FILED - EXPEDITED
 WRITTEN PLEA NG

DOB: 03/11/1964	NOT IN CUSTODY
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9 SANTISTEBAN, CHRISTOPHER NMN	CRIMINAL CASE MANAGEMENT 8:30 am	12001776F	No	10/28/12	04/21/13	Def: KIRSHY, RUSSELL T
						Pros REBHLZ-RUBIN, CYNTHIA
OCA#	1210016738	11/16/12	FILED	1	POSSESSION OF CANNABIS W/INTENT	\$5,000.00
OCA#	1210016738	11/16/12	FILED	2	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION	\$2,500.00
OCA#	1210016738	11/16/12	FILED	3	DRIVE W/NO MOTOR VEHICLE REGISTRATION	\$500.00
OCA#	1210016738	11/16/12	FILED	4	INSURANCE/FAIL TO MANTAIN	\$500.00
OCA#	1210016738	11/16/12	FILED	5	USE OR POSSESS DRUG PARAPHERNALIA	\$1,000.00
						\$9,500.00
						PD Fee: \$50.00 WAIVER OF PERSONAL APPEARANCE INFO FILED - EXPEDITED WRITTEN PLEA NG
						DOB: 09/16/1981
						NOT IN CUSTODY

10 SENAT, JETHRO KIS						
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10 SENAT, JETHRO KIS					- - - Continued - - -	
CRIMINAL CASE MANAGEMENT 8:30 am	12001775F	Yes	10/27/12	04/20/13	Def: WEINBERG, SCOTT Pros STARK, MARTIN P	
OCA# 1210016280 11/13/12 FILED		1	DRIVE WHILE LICENSE SUSPENDED-HABITUAL OFFENDER			
OCA# 1210016280 11/13/12 FILED		2	RESIST/OBSTRUCT/OPPOSE OFFICER WITHOUT VIOLENCE			
OCA# 1210016280 11/13/12 FILED		3	POSSESS 20 GRAMS OR LESS OF CANNABIS			
INFO FILED - EXPEDITED WRITTEN PLEA NG						
DOB: 09/26/1985					NOT IN CUSTODY	
11 STENLUND, ROBERT JOHN						
CRIMINAL CASE MANAGEMENT 8:30 am	12002001F	No	12/08/12	06/01/13	Def: MARRYOTT, THOMAS D Pros HORST, KATHRYN	
OCA# 1212004449 12/17/12 FILED		1	GRAND THEFT-PROPERTY VALUE \$20K> BUT LT \$100K			\$2,500.00
OCA# 1212004449 12/17/12 FILED		2	TRESPASS ON CONSTRUCTION SITE			\$2,500.00
OCA# 1212004449 12/17/12 FILED		3	RESIST/OBSTRUCT/OPPOSE OFFICER WITHOUT VIOLENCE			\$1,000.00
\$6,000.00						
WAIVER OF PERSONAL APPEARANCE INFO FILED - EXPEDITED WRITTEN PLEA NG						
DOB: 05/03/1974					NOT IN CUSTODY	

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DEFENDANT	CASE NUMBER	WAIVE SP.TRIAL	ARR DATE	ARR + 175	ATTORNEY AND DISPOSITION	BOND-AMT
12 THOMASSEN, EVAN COLBY						
CRIMINAL CASE MANAGEMENT 8:30 am	12001619F	Yes	10/02/12	03/26/13	Def: BURCH, STEVEN P Pros BROWNING, STEPHEN	
OCA# 1206007735 10/08/12 FILED	1	SELL/MANUFACT/DELIVER/POSSESS CONTRLD SUB				\$5,000.00
OCA# 1206007735 10/08/12 FILED	2	SELL/MANUFACT/DELIVER/POSSESS CONTRLD SUB				\$5,000.00
OCA# 1206007735 10/08/12 FILED	3	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION				\$2,500.00
OCA# 1206007735 10/08/12 FILED	4	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION				\$2,500.00
						\$15,000.00
PD Fee: \$50.00 INFO FILED - STANDARD WRITTEN PLEA NG						
CRIMINAL CASE MANAGEMENT 8:30 am	12001753F	Yes	10/19/12	04/12/13	Def: BURCH, STEVEN P Pros BROWNING, STEPHEN	
OCA# 1205001568 10/31/12 FILED	1	SELL/MANUFACTURE/DELIVER/POSSESS CONTRLD SUBSTANCE				\$5,000.00
OCA# 1205001538 10/31/12 FILED	2	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION				\$2,500.00
OCA# 1205001568 10/31/12 FILED	3	USE OR POSSESS DRUG PARAPHERNALIA				\$1,000.00
						\$8,500.00
INFO FILED - STANDARD WRITTEN PLEA NG						
DOB: 06/27/1991					NOT IN CUSTODY	

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DEFENDANT	CASE NUMBER	WAIVE SP.TRIAL	ARR DATE	ARR + 175	ATTORNEY AND DISPOSITION	BOND-AMT
13 VICKERS, MARY MARTINA						
CRIMINAL CASE MANAGEMENT 8:30 am	12000980F	Yes	06/12/12	12/04/12	Def: LESKOVICH, STEVEN S Pros	
OCA# 1204015023 06/15/12 FILED VOP OCA# 1209017044 ReArrest Date 09/29/2012 VOP/VOCC	1	SELL/MANUFACT/DELIVER/POSSESS CONTRLD SUB				
OCA# 1204015023 06/15/12 FILED VOP OCA# 1209017044 ReArrest Date 09/29/2012 VOP/VOCC	2	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION				
OCA# 1204015023 06/15/12 FILED VOP OCA# 1209017044 ReArrest Date 09/29/2012 VOP/VOCC	3	USE OR POSSESS DRUG PARAPHERNALIA				
PD Fee: \$50.00 WAIVER OF PERSONAL APPEARANCE INFO FILED - STANDARD WRITTEN PLEA NG						
CRIMINAL CASE MANAGEMENT 8:30 am	12001578F	Yes	09/29/12	03/23/13	Def: LESKOVICH, STEVEN S Pros PATTERSON, SCOTT	
OCA# 1204014461 10/11/12 FILED OCA# 1204014461 10/11/12 FILED OCA# 1204014461 10/11/12 FILED OCA# 1204014461 10/11/12 FILED	1 2 3 4	SELL/MANUFACT/DELIVER/POSSESS CONTRLD SUB POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION USE OR POSSESS DRUG PARAPHERNALIA DRIVE W/LICENSE EXPIRED MORE THAN 6 MOS			\$5,000.00 \$3,500.00 \$1,500.00 \$500.00	
WAIVER OF PERSONAL APPEARANCE INFO FILED - STANDARD WRITTEN PLEA NG						\$10,500.00

DOB: 05/04/1978

NOT IN CUSTODY

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DEFENDANT	CASE NUMBER	WAIVE SP.TRIAL	ARR DATE	ARR + 175	ATTORNEY AND DISPOSITION	BOND-AMT
14 WEIDNER, STEVEN HENRY						
CRIMINAL CASE MANAGEMENT 8:30 am	12000995F	Yes	06/16/12	12/08/12	Def: MARRYOTT, THOMAS D Pros PATTERSON, SCOTT	
OCA# 1206010118 07/02/12 FILED	1	BATTERY ON OFFICER OR FIREFIGHTER, ETC				\$1,500.00
OCA# 1206010118 07/02/12 FILED	2	BATTERY ON OFFICER OR FIREFIGHTER, ETC				\$3,000.00
OCA# 1206010118 07/02/12 FILED	3	BATTERY ON OFFICER OR FIREFIGHTER, ETC				\$3,000.00
OCA# 1206010118 07/02/12 FILED	4	RESIST/OBSTRUCT/OPPOSE OFFICER WITH VIOLENCE				\$3,000.00
						\$10,500.00
PD Fee: \$50.00 WAIVER OF PERSONAL APPEARANCE MARRYOTT INFO FILED - EXPEDITED WRITTEN PLEA NG						
DOB: 10/17/1979					NOT IN CUSTODY	
15 WINFIELD, DENNIS ALLEN						
CRIMINAL CASE MANAGEMENT 8:30 am	12001463F	No	09/10/12	03/04/13	Def: BURCH, STEVEN P Pros HORST, KATHRYN	
OCA# 1202535 09/20/12 FILED	1	DRIV/W/LICENSE SUSPENDED/REVOKED (3 OR MORE)				\$10,000.00
						\$10,000.00
PD Fee: \$50.00 INFO FILED - EXPEDITED WRITTEN PLEA NG						
DOB: 11/16/1970					NOT IN CUSTODY	