

JUDGE: GEORGE C RICHARDS  
 COURT DATE: 01/15/2013 8:30 am  
 4TH FLOOR CHARLOTTE COUNTY JUSTICE CENTER  
 CRIMINAL PRE TRIAL - CONFERENCE

*PRINTED BY: Defendant(A-Z)*

SEQ	DEFENDANT	CASE NUMBER	ARRESTED	ATTORNEY
1	MADDEN, CYNTHIA MAY	11002090F	11/10/2011	LEE, SHAKIRA
		12001590F	09/30/2012	LEE, SHAKIRA
2	MANGETT, TAMARA ELLEN	12001083F	07/02/2012	OONK, TOBY A
3	MARION, TYRONE	12001220F	07/23/2012	OONK, TOBY A
4	MCALLEES, CLAYTON JOHN	12000558F	04/06/2012	OONK, TOBY A
5	MC GEE, RODNEY LANE	12001904F	11/24/2012	
6	MCMULLEN, EDWARD CARSON	12000529F	04/03/2012	OONK, TOBY A
7	MEEUSEN, DANIEL DONALD	12001069F	06/28/2012	OONK, TOBY A
8	MERCURIUS, LEON AKEEM	12001279F	08/05/2012	RUHL, RICHARD
9	MILLER, KALIM NYABINGHI	11002091F	11/10/2011	LESKOVICH, STEVEN S
		12000808F	05/16/2012	LESKOVICH, STEVEN S
		12001160F	07/13/2012	REGIONAL, COUNSEL
10	MONAHAN, SHAUN PATRICK	12000884F	05/29/2012	OONK, TOBY A
		12001595F	10/01/2012	OONK, TOBY A
11	MONROE, CHRISTOPHER DALE	12001421F	09/04/2012	PRICE, REGIONAL COUNSEL, PINE
		12001794F	10/31/2012	REGIONAL, COUNSEL
12	MUDGE, WILLIAM LORNE	12000483F	03/28/2012	RUHL, RICHARD
13	NEAL, JESSE JEROME	12001365F	08/22/2012	OONK, TOBY A
		12001366F	08/22/2012	OONK, TOBY A
		12001459F	09/08/2012	OONK, TOBY A
14	PERRY, SEAN JERREL	12001293F	08/09/2012	PRICE, REGIONAL COUNSEL, PINE
15	POLING, SHANE MARCUS	12001334F	08/16/2012	LEE, SHAKIRA
		12001335F	08/15/2012	LEE, SHAKIRA
16	POORE, ROY LEE	11001688F	09/06/2011	OONK, TOBY A
17	RIDGEWAY, TONY CORTEZ	12000631F	04/19/2012	MCCORMACK, ROBERT
		12000632F	04/19/2012	MCCORMACK, ROBERT
18	SMITH, JEFFREY MICHAEL JR	11001655F	03/08/2012	MCCORMACK, ROBERT

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SEQ	DEFENDANT	CASE NUMBER	ARRESTED	ATTORNEY
19	SPARGUR, NATHAN BENJAMIN	11000032F	01/06/2011	LEE, SHAKIRA
		12001378F	08/25/2012	LEE, SHAKIRA
		12001379F	08/25/2012	LEE, SHAKIRA
20	VICTOR, LILIANE STEPHEN	12001362F	08/21/2012	VIACAVA, JOSEPH G

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DEFENDANT	CASE NUMBER	WAIVE SP. TRIAL	ARR DATE	ARR + 175	ATTORNEY AND DISPOSITION	BOND-AMT
<b>1</b>	<b>MADDEN, CYNTHIA MAY</b>					
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>11002090F</b>	No	11/10/11	05/03/12	Def: LEE, SHAKIRA	
					Pros	
OCA# 1111005598	DROPPED/ABANDONED (NO FILE)	1		POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION		
VOP OCA# 1209018613	ReArrest Date 09/30/2012	VOP/VOCC				
OCA# 1111005598	04/16/12	FILED	2	USE OR POSSESS DRUG PARAPHERNALIA		
VOP OCA# 1209018613	ReArrest Date 09/30/2012	VOP/VOCC				
	PD Fee: \$50.00 WRITTEN PLEA NG					
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12001590F</b>	No	09/30/12	03/24/13	Def: LEE, SHAKIRA	
					Pros REBHOLZ-RUBIN, CYNTHIA	
OCA# 1209018613	10/16/12	FILED	1	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION		
OCA# 1209018613	10/16/12	FILED	2	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION		
OCA# 1209018613	10/16/12	FILED	3	INTRODUCE CONTRABAND INTO DETENTION FACILITY		
OCA# 1209018613	10/16/12	FILED	4	USE OR POSSESS DRUG PARAPHERNALIA		
	INFO FILED - EXPEDITED WRITTEN PLEA NG					
	DOB: 04/11/1969				COUNTY JAIL	

**2** **MANGETT, TAMARA ELLEN**

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DEFENDANT	CASE NUMBER	WAIVE SP. TRIAL	ARR DATE	ARR + 175	ATTORNEY AND DISPOSITION	BOND-AMT
<b>2</b>	<b>MANGETT, TAMARA ELLEN</b>				- - - Continued - - -	
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12001083F</b>	No	07/02/12	12/24/12	Def: OONK, TOBY A  Pros REBHOLZ-RUBIN, CYNTHIA	
OCA# 1207000501	07/11/12	FILED	1	AGGRAVATED ASSAULT DEADLY WEAPON		\$5,000.00
OCA# 1207000501	07/11/12	FILED	2	BATTERY TOUCH OR STRIKE		\$2,500.00
						<b>\$7,500.00</b>
	PD Fee: \$50.00 INFO FILED - EXPEDITED WRITTEN PLEA NG					
	DOB: 10/28/1977				NOT IN CUSTODY	
<b>3</b>	<b>MARION, TYRONE</b>					
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12001220F</b>	Yes	07/23/12	01/14/13	Def: OONK, TOBY A  Pros REBHOLZ-RUBIN, CYNTHIA	
OCA# 1207014184	07/31/12	FILED	1	FELONY BATTERY		
	PD Fee: \$50.00 INFO FILED - EXPEDITED WRITTEN PLEA NG					
	DOB: 05/21/1969				COUNTY JAIL	
<b>4</b>	<b>MCALEES, CLAYTON JOHN</b>					

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DEFENDANT	CASE NUMBER	WAIVE SP. TRIAL	ARR DATE	ARR + 175	ATTORNEY AND DISPOSITION	BOND-AMT
<b>4</b>	<b>MCALEES, CLAYTON JOHN</b>				- - - Continued - - -	
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12000558F</b>	Yes	04/06/12	09/28/12	Def: OONK, TOBY A  Pros POWERS, STEPHANIE	
OCA# 1204003079	04/13/12	FILED	1	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION		
OCA# 1204003079	04/13/12	FILED	2	USE OR POSSESS DRUG PARAPHERNALIA		
	PD Fee: \$50.00 INFO FILED - EXPEDITED WRITTEN PLEA NG					
	DOB: 09/08/1981				NOT IN CUSTODY	
<b>5</b>	<b>MCGEE, RODNEY LANE</b>					
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12001904F</b>	No	11/24/12	05/18/13 <b>Next Event: 01/23/2013 9:30 AM</b>	Def:  Pros POWERS, STEPHANIE	
OCA# 1211014344	12/12/12	FILED	1	BURGLARY WITH ASSAULT/BATTERY UPON PERSON		
	PD Fee: \$50.00 INFO FILED - COMPLEX					
	DOB: 12/05/1969				COUNTY JAIL	
<i>AKA: MCGEE, RODNEY</i>						
<b>6</b>	<b>MCMULLEN, EDWARD CARSON</b>					

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<b>6</b>	<b>MCMULLEN, EDWARD CARSON</b>				- - - Continued - - -	
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12000529F</b>	Yes	04/03/12	09/25/12	Def: OONK, TOBY A  Pros POWERS, STEPHANIE	
OCA# 1204001590	04/18/12	FILED	1	FELONY BATTERY, DOMESTIC, STRANGULATION		\$7,500.00
						<b>\$7,500.00</b>
		PD Fee: \$50.00 INFO FILED - EXPEDITED WRITTEN PLEA NG				
	DOB: 03/16/1962				NOT IN CUSTODY	
<b>7</b>	<b>MEEUSEN, DANIEL DONALD</b>					
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12001069F</b>	No	06/28/12	12/20/12	Def: OONK, TOBY A  Pros POWERS, STEPHANIE	
OCA# 1206018041	07/13/12	FILED	1	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION		\$7,000.00
OCA# 1206018041	07/13/12	FILED	2	DRIV/W/LICENSE SUSPENDED/REVOKED (3 OR MORE)		\$7,000.00
OCA# 1206018041	07/13/12	FILED	3	USE OR POSSESS DRUG PARAPHERNALIA		\$3,000.00
						<b>\$17,000.00</b>
		PD Fee: \$50.00 INFO FILED - EXPEDITED WRITTEN PLEA NG				
	DOB: 01/05/1979				NOT IN CUSTODY	
<b>8</b>	<b>MERCURIUS, LEON AKEEM</b>					

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<b>8</b>	<b>MERCURIUS, LEON AKEEM</b>				- - - Continued - - -	
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12001279F</b>	Yes	08/05/12	01/27/13	Def: RUHL, RICHARD  Pros PATTERSON, SCOTT	
OCA# 1208002629	08/24/12	FILED	1	CARRY A CONCEALED FIREARM		\$15,000.00
OCA# 1208002629	08/24/12	FILED	2	RESIST/OBSTRUCT/OPPOSE OFFICER WITHOUT VIOLENCE		\$2,000.00
OCA# 1208002629	08/28/12	FILED	3	FLEE OR ATT TO ELUDE POLICE OFFICER		
OCA# 1208002629	DROPPED/ABANDONED (NO FILE)	4	BREACH OF PEACE OR DISORDERLY CONDUCT			
	WAIVER OF PERSONAL APPEARANCE INFO FILED - EXPEDITED WRITTEN PLEA NG					<b>\$17,000.00</b>
	DOB: 10/29/1988				NOT IN CUSTODY	
<b>9</b>	<b>MILLER, KALIM NYABINGHI</b>					
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>11002091F</b>	Yes	11/10/11	05/03/12	Def: LESKOVICH, STEVEN S  Pros PATTERSON, SCOTT	

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<b>9 MILLER, KALIM NYABINGHI</b>					- - - Continued - - -	
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>11002091F</b>	Yes	11/10/11	05/03/12	Def: LESKOVICH, STEVEN S  Pros PATTERSON, SCOTT	
OCA# 1111005371	12/12/11	FILED	1	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION		
OCA# 1111005371	12/05/11	FILED	2	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION		
OCA# 1111005371	12/12/11	FILED	3	POSSESS NEW LEGEND DRUG WO PRESCRIPTION		
OCA# 1111005371	12/12/11	FILED	4	USE OR POSSESS DRUG PARAPHERNALIA		
OCA# 1207007641			5	FAIL TO APPEAR ON WRITTEN PROMISE TO APPEAR		
OCA# 1111005371	DROPPED/ABANDONED (NO FILE)	6	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION			
	PD Fee: \$50.00 WAIVER OF PERSONAL APPEARANCE INFO FILED - EXPEDITED WRITTEN PLEA NG					
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12000808F</b>	No	05/16/12	11/07/12	Def: LESKOVICH, STEVEN S  Pros PATTERSON, SCOTT	
OCA# 1205009053	05/31/12	FILED	1	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION		
OCA# 1205008785	05/31/12	FILED	2	USE OR POSSESS DRUG PARAPHERNALIA		
OCA# 120007641			3	VIOL OF PRETRIAL RELEASE CONDITION		
	PD Fee: \$50.00					



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DEFENDANT	CASE NUMBER	WAIVE SP. TRIAL	ARR DATE	ARR + 175	ATTORNEY AND DISPOSITION	BOND-AMT
<b>9</b>	<b>MILLER, KALIM NYABINGHI</b>				- - - Continued - - -	
	WAIVER OF PERSONAL APPEARANCE INFO FILED - EXPEDITED WRITTEN PLEA NG					
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12001160F</b>	No	07/13/12	01/04/13	Def: REGIONAL, COUNSEL  Pros PATTERSON, SCOTT	
OCA# 1207007580	07/19/12	FILED	1	BURGLARY OF STRUCTURE/CONVEY UNARM WO PERS INSIDE		
OCA# 1207007580	07/19/12	FILED	2	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION		
OCA# 1207007580	07/19/12	FILED	3	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION		
OCA# 1207007580	07/19/12	FILED	4	USE OR POSSESS DRUG PARAPHERNALIA		
OCA# 1207007580	07/19/12	FILED	5	RESIST/OBSTRUCT/OPOPOSE OFFICER WITHOUT VIOLENCE		
	PD Fee: \$50.00 INFO FILED - EXPEDITED WRITTEN PLEA NG					
	DOB: 06/06/1971				COUNTY JAIL	
<b>10</b>	<b>MONAHAN, SHAUN PATRICK</b>					
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12000884F</b>	Yes	05/29/12	11/20/12	Def: OONK, TOBY A  Pros PATTERSON, SCOTT	

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<b>10</b>	<b>MONAHAN, SHAUN PATRICK</b>				- - - Continued - - -	
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12000884F</b>	Yes	05/29/12	11/20/12	Def: OONK, TOBY A  Pros PATTERSON, SCOTT	
OCA# 1205017556	06/04/12	FILED	1	POSS OF CONTROLLED SUBSTANCE WITH INTENT		\$5,000.00
OCA# 1205017556	06/04/12	FILED	2	DRIVE WHILE LICENSE SUSPENDED-HABITUAL OFFENDER		\$5,000.00
OCA# 1205017556	06/04/12	FILED	3	POSSESS 20 GRAMS OR LESS OF CANNABIS		\$3,000.00
OCA# 1205017556	06/04/12	FILED	4	USE OR POSSESS DRUG PARAPHERNALIA		\$3,000.00
						<b>\$16,000.00</b>
	PD Fee: \$50.00 INFO FILED - STANDARD WRITTEN PLEA NG					
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12001595F</b>	No	10/01/12	03/25/13	Def: OONK, TOBY A  Pros PATTERSON, SCOTT	
OCA# 1204014075	10/10/12	FILED	1	SELL/MANUFACT/DELIVER/POSSESS CONTRLD SUB		
OCA# 1204014075	10/10/12	FILED	2	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION		
	PD Fee: \$50.00 INFO FILED - STANDARD WRITTEN PLEA NG					
	DOB: 09/28/1979				COUNTY JAIL	
<b>11</b>	<b>MONROE, CHRISTOPHER DALE</b>					

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<b>11</b>	<b>MONROE, CHRISTOPHER DALE</b>				- - - Continued - - -	
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12001421F</b>	No	09/04/12	02/26/13	Def: PRICE, REGIONAL COUNSEL, PII  Pros HORST, KATHRYN	
OCA# 1209001741	09/10/12	FILED	1	DISORDERLY INTOXICATION		
OCA# 1209001741	09/10/12	FILED	2	RESIST/OBSTRUCT/OPPOSE OFFICER WITHOUT VIOLENCE		
OCA# 1209001741	09/10/12	FILED	3	POSSESS NEW LEGEND DRUG WO PRESCRIPTION		
OCA# 1209001741	09/10/12	FILED	4	INTRO CONTRABAND CORR/FACILITY		
OCA# 1209001741	09/10/12	FILED	5	POSSESS NEW LEGEND DRUG WO PRESCRIPTION		
	PD Fee: \$50.00 INFO FILED - EXPEDITED WRITTEN PLEA NG					
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12001794F</b>	No	10/31/12	04/24/13	Def: REGIONAL, COUNSEL  Pros	
OCA# 1210019302	11/06/12	FILED	1	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION		
	INFO FILED - EXPEDITED					
	DOB: 12/04/1978				COUNTY JAIL	
<b>12</b>	<b>MUDGE, WILLIAM LORNE</b>					

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<b>12</b>	<b>MUDGE, WILLIAM LORNE</b>				- - - Continued - - -	
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12000483F</b>	Yes	03/28/12	09/19/12	Def: RUHL, RICHARD  Pros PATTERSON, SCOTT	
OCA# 1203015475	05/31/12	FILED	1	SEL/MANUFACTURE/DELIVER/POSS W/INTNT SELL CONT SUB		\$2,500.00
OCA# 1203015475	05/31/12	FILED	2	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION		\$2,500.00
OCA# 1203015475	05/31/12	FILED	3	USE OR POSSESS DRUG PARAPHERNALIA		\$1,000.00
						<b>\$6,000.00</b>
	INFO FILED - EXPEDITED WRITTEN PLEA NG					
	DOB: 01/09/1957				NOT IN CUSTODY	
AKA: MUDGE, WILLIAM L						
<b>13</b>	<b>NEAL, JESSE JEROME</b>					
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12001365F</b>	No	08/22/12	02/13/13	Def: OONK, TOBY A  Pros PATTERSON, SCOTT	
OCA# 1208013676	09/19/12	FILED	1	BURGLARY OF DWELLING NOT OCCUPIED		
OCA# 1208013676	09/19/12	FILED	2	GRAND THEFT 3RD DEG-PROP VALUE \$100> BUT LT \$300		
	PD Fee: \$50.00 INFO FILED WRITTEN PLEA NG					

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<b>13</b>	<b>NEAL, JESSE JEROME</b>				- - - Continued - - -	
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12001366F</b>	No	08/22/12	02/13/13	Def: OONK, TOBY A	
					Pros	
OCA# 1208013676	09/07/12	FILED	1	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION		
OCA# 1208013676	09/07/12	FILED	2	POSSESS 20 GRAMS OR LESS OF CANNABIS		
OCA# 1208013676	09/07/12	FILED	3	USE OR POSSESS DRUG PARAPHERNALIA		
	INFO FILED - EXPEDITED WRITTEN PLEA NG					
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12001459F</b>	Yes	09/08/12	03/02/13	Def: OONK, TOBY A	
					Pros	
OCA# 1208008493	09/24/12	FILED	1	GRAND THEFT 3RD DEG-PROP VALUE \$100> BUT LT \$300		
OCA# 1208008493	09/24/12	FILED	2	TRAFFIC IN PROPERTY KNOWN TO BE STOLEN		
OCA# 1208008493	09/24/12	FILED	3	TRAFFIC IN PROPERTY KNOWN TO BE STOLEN		
	PD Fee: \$50.00 INFO FILED - STANDARD WRITTEN PLEA NG					
	DOB: 01/07/1978				COUNTY JAIL	
<b>14</b>	<b>PERRY, SEAN JERREL</b>					

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<b>14</b>	<b>PERRY, SEAN JERREL</b>				- - - Continued - - -	
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12001293F</b>	No	08/09/12	01/31/13	Def: PRICE, REGIONAL COUNSEL, PII  Pros POWERS, STEPHANIE	
OCA# 1208004500	08/28/12	FILED	1	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION		
OCA# 1208004500	08/28/12	FILED	2	USE OR POSSESS DRUG PARAPHERNALIA		
OCA# 1208004500	08/28/12	FILED	3	POSSESS 20 GRAMS OR LESS OF CANNABIS		
	PD Fee: \$50.00 INFO FILED - EXPEDITED WRITTEN PLEA NG					
	DOB: 12/08/1987				COUNTY JAIL	
<b>15</b>	<b>POLING, SHANE MARCUS</b>					
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12001334F</b>	No	08/16/12	02/07/13	Def: LEE, SHAKIRA  Pros PATTERSON, SCOTT	
OCA# 1208003554	09/05/12	FILED	1	SELL/MANUFACT/DELIVER/POSSESS CONTRLD SUB		\$5,000.00
OCA# 1208003554	09/05/12	FILED	2	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION		\$2,500.00
	PD Fee: \$50.00 INFO FILED - STANDARD WRITTEN PLEA NG					<b>\$7,500.00</b>

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CRIMINAL PRE TRIAL - CONFERENCE

DEFENDANT	CASE NUMBER	WAIVE SP. TRIAL	ARR DATE	ARR + 175	ATTORNEY AND DISPOSITION	BOND-AMT
<b>15</b>	<b>POLING, SHANE MARCUS</b>				- - - Continued - - -	
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12001335F</b>	No	08/15/12	02/06/13	Def: LEE, SHAKIRA  Pros PATTERSON, SCOTT	
OCA# 1208008880	09/05/12	FILED	1	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION		\$2,500.00
OCA# 1208008880	09/05/12	FILED	2	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION		\$2,500.00
OCA# 1208008880	09/05/12	FILED	3	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION		\$2,500.00
OCA# 1208008880	09/05/12	FILED	4	POSSESS 20 GRAMS OR LESS OF CANNABIS		\$1,000.00
OCA# 1208008880	09/05/12	FILED	5	USE OR POSSESS DRUG PARAPHERNALIA		\$1,000.00
						<b>\$9,500.00</b>
	INFO FILED - EXPEDITED WRITTEN PLEA NG					
	DOB: 06/08/1972				NOT IN CUSTODY	
<b>16</b>	<b>POORE, ROY LEE</b>					
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>11001688F</b>	Yes	09/06/11	02/28/12	Def: OONK, TOBY A  Pros PATTERSON, SCOTT	
OCA# 1109002915	09/13/11	FILED	1	BURGLARY OF CONVEYANCE UNOCCUPIED		
OCA# 1109002915	09/13/11	FILED	2	PETIT THEFT - \$100 - \$300		
	INFO FILED - EXPEDITED WRITTEN PLEA NG					

JUDGE: GEORGE C RICHARDS  
COURT DATE: 01/15/2013 8:30 am  
4TH FLOOR CHARLOTTE COUNTY JUSTICE CENTER

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CRIMINAL PRE TRIAL - CONFERENCE

DEFENDANT	CASE NUMBER	WAIVE SP. TRIAL	ARR DATE	ARR + 175	ATTORNEY AND DISPOSITION	BOND-AMT
	DOB: 07/06/1976				COUNTY JAIL	
<b>17 RIDGEWAY, TONY CORTEZ</b>						
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12000631F</b>	Yes	04/19/12	10/11/12	Def: MCCORMACK, ROBERT  Pros HORST, KATHRYN	
OCA# 1201010287	05/01/12	FILED	1	SELL/MANUFACT/DELIVER/POSSESS CONTRLD SUB		
OCA# 1201010287	05/01/12	FILED	2	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION		
OCA# 1201010287	05/01/12	FILED	3	USE OR POSSESS DRUG PARAPHERNALIA		
	PD Fee: \$50.00 INFO FILED - STANDARD WRITTEN PLEA NG					
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12000632F</b>	Yes	04/19/12	10/11/12	Def: MCCORMACK, ROBERT  Pros HORST, KATHRYN	
OCA# 1204010420	05/01/12	FILED	1	SELL/MANUFACT/DELIVER/POSSESS CONTRLD SUB		
OCA# 1204010420	05/01/12	FILED	2	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION		
	INFO FILED - STANDARD WRITTEN PLEA NG					
	DOB: 11/08/1957				COUNTY JAIL	

**18 SMITH, JEFFREY MICHAEL JR**



JUDGE: GEORGE C RICHARDS  
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CRIMINAL PRE TRIAL - CONFERENCE

DEFENDANT	CASE NUMBER	WAIVE SP. TRIAL	ARR DATE	ARR + 175	ATTORNEY AND DISPOSITION	BOND-AMT
<b>18 SMITH, JEFFREY MICHAEL JR</b>					- - - Continued - - -	
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>11001655F</b>	Yes	03/08/12	08/30/12	Def: MCCORMACK, ROBERT	
			<b>Next Event: 02/25/2013 9:30 AM</b>			Pros DOOLITY, SHANNON
OCA# 1108005251	03/27/12	FILED	1	BURGLARY WITH ASSAULT/BATTERY UPON PERSON		
OCA# 11108005251	03/27/12	FILED	2	FALSE IMPRISONMENT		
OCA# 1108005251	03/27/12	FILED	3	FALSE IMPERSONATE L.E.O. DURING FELONY		
OCA# 1108005251	03/27/12	FILED	4	AGGRAVATED BATTERY WHEN VICTIM IS PREGNANT		
	PD Fee: \$50.00 INFO FILED - COMPLEX WRITTEN PLEA NG					
	DOB: 06/30/1983				COUNTY JAIL	
<b>19 SPARGUR, NATHAN BENJAMIN</b>						
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>11000032F</b>	No	01/06/11	06/30/11	Def: LEE, SHAKIRA	
					Pros POWERS, STEPHANIE	
OCA# 1101-003196	02/02/11	FILED	1	TRAFFIC IN PROPERTY KNOWN TO BE STOLEN		
VOP OCA# 1208015801	ReArrest Date 08/26/2012	VOP/VOCC				
OCA# 1101-003196	02/02/11	FILED	2	GIVE FALSE/ALTERED ID OR FALSE OWNERSHIP TO SECOND		
VOP OCA# 1208015801	ReArrest Date 08/26/2012	VOP/VOCC				
	PD Fee: \$50.00 INFO FILED WRITTEN PLEA NG					

JUDGE: GEORGE C RICHARDS  
COURT DATE: 01/15/2013 8:30 am  
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CRIMINAL PRE TRIAL - CONFERENCE

DEFENDANT	CASE NUMBER	WAIVE SP. TRIAL	ARR DATE	ARR + 175	ATTORNEY AND DISPOSITION	BOND-AMT
<b>19</b>	<b>SPARGUR, NATHAN BENJAMIN</b>				- - - Continued - - -	
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12001378F</b>	Yes	08/25/12	02/16/13	Def: LEE, SHAKIRA  Pros POWERS, STEPHANIE	
OCA# 1208015748	09/12/12	FILED	1	BURGLARY OF STRUCTURE/CONVEY UNARM WO PERS INSIDE		
OCA# 1208015748	09/12/12	FILED	2	GRAND THEFT - VALUE \$300 OR MORE BUT L/T \$5,000		
INFO FILED - EXPEDITED						
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12001379F</b>	Yes	08/25/12	02/16/13	Def: LEE, SHAKIRA  Pros POWERS, STEPHANIE	
OCA# 1208015737	09/12/12	FILED	1	BURGLARY OF STRUCTURE/CONVEY UNARM WO PERS INSIDE		
OCA# 1208015737	09/12/12	FILED	2	PETIT THEFT OF PROPERTY		
INFO FILED - EXPEDITED						
DOB: 08/12/1988					COUNTY JAIL	
AKA: SPARGUR, NATHAN BENJAMIN						
<b>20</b>	<b>VICTOR, LILIANE STEPHEN</b>					
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12001362F</b>	Yes	08/21/12	02/12/13	Def: VIACAVA, JOSEPH G  Pros	

JUDGE: GEORGE C RICHARDS  
COURT DATE: 01/15/2013 8:30 am  
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CRIMINAL PRE TRIAL - CONFERENCE

DEFENDANT	CASE NUMBER	WAIVE SP. TRIAL	ARR DATE	ARR + 175	ATTORNEY AND DISPOSITION	BOND-AMT
<b>20</b>	<b>VICTOR, LILIANE STEPHEN</b>				- - - Continued - - -	
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12001362F</b>	Yes	08/21/12	02/12/13	Def: VIACAVA, JOSEPH G	
					Pros	
OCA# 1208018983	08/29/12	FILED	1	BATTERY ON PERSON 65 YOA OR OLDER		\$2,000.00
						<b>\$2,000.00</b>
		PD Fee: \$50.00 WAIVER OF PERSONAL APPEARANCE AND WAIVER OF SPEEDY TRIAL INFO FILED - EXPEDITED WRITTEN PLEA NG				
		DOB: 01/09/1969			NOT IN CUSTODY	