

JUDGE: GEORGE C RICHARDS
COURT DATE: 04/30/2013 8:30 am

CRIMINAL PRE TRIAL - CONFERENCE

PRINTED BY: Defendant(A-Z)

SEQ	DEFENDANT	CASE NUMBER	ARRESTED	ATTORNEY
1	MACIAS, ZAL MANDA LATA	12000752F	05/08/2012	OONK, TOBY A
2	MANNINO, LILLIAN MARIA	12001288F	08/07/2012	OONK, TOBY A
3	MOORE, RICHARD RAHEEM	11000828F	04/28/2011	OONK, TOBY A
4	MUDGE, JOSHUA LEE	12000480F	03/27/2012	KURAS, KARL
		12000481F	03/27/2012	OONK, TOBY A
5	NEAL, JESSE JEROME	12001365F	08/22/2012	DEFENDER, PUBLIC
		12001366F	08/22/2012	DEFENDER, PUBLIC
		12001459F	09/08/2012	DEFENDER, PUBLIC
6	NELL, BOZENA IRENA	12000795F	05/17/2012	OONK, TOBY A
7	OHLE, JOHN WAYNE	12001314F	08/12/2012	OONK, TOBY A
8	ORTIZ, ISRAEL RAPHAEL	11002208F	11/29/2011	GOURJIAN, SEBOUH
9	PADLEY, MICHAEL ALAN	13000004F	01/01/2013	LOHN, LESLIE
10	SCHROEDER, BRUCE SCOTT	12001581F	09/28/2012	MCCORMACK, ROBERT
11	SCHWARTZ, ERICA L	12001965F	12/05/2012	PRICE, REGIONAL COUNSEL, PINE
12	SMALL, DARRELL LEE	12001027F	06/22/2012	BURCH, STEVEN P
13	SPARGUR, NATHAN BENJAMIN	11000032F	01/06/2011	LEE, SHAKIRA
		12001378F	08/25/2012	LEE, SHAKIRA
		12001379F	08/25/2012	LEE, SHAKIRA
14	TSIMIS, ARISTOTELIS SPIROS	12001128F	07/17/2012	LOHN, LESLIE
15	WILKIE, GREGG ROBERT	12000649F	11/13/2012	LOHN, LESLIE
16	WILLIAMS, KEITH JAMES	12001591F	10/01/2012	LEE, SHAKIRA
		12001592F	10/02/2012	LEE, SHAKIRA
17	WILSON, DAVID LEE	13000041F	01/08/2013	LOHN, LESLIE

CRIMINAL PRE TRIAL - CONFERENCE

DEFENDANT	CASE NUMBER	WAIVE SP. TRIAL	ARR DATE	ARR + 175	ATTORNEY AND DISPOSITION	BOND-AMT
1	MACIAS, ZAL MANDA LATA					
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	12000752F	Yes	05/08/12	10/30/12	Def: OONK, TOBY A	
	OTSC				Pros REBHOLZ-RUBIN, CYNTHIA	
OCA# 1205004323	06/01/12	FILED	1	AGGRAV BATTERY CAUSE BODILY HARM OR DISABILITY		\$5,000.00
OCA# 1205004323	06/01/12	FILED	2	BREACH OF PEACE OR DISORDERLY CONDUCT		\$1,500.00
						\$6,500.00
	INFO FILED - EXPEDITED WRITTEN PLEA NG					
	DOB: 09/04/1990				NOT IN CUSTODY	
2	MANNINO, LILLIAN MARIA					
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	12001288F	No	08/07/12	01/29/13	Def: OONK, TOBY A	
					Pros REBHOLZ-RUBIN, CYNTHIA	
OCA# 1208003848	08/29/12	FILED	1	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION		\$2,500.00
OCA# 1208003848	08/29/12	FILED	2	USE OR POSSESS DRUG PARAPHERNALIA		\$1,500.00
						\$4,000.00
	PD Fee: \$50.00 INFO FILED - EXPEDITED WRITTEN PLEA NG					
	DOB: 08/18/1981				NOT IN CUSTODY	
3	MOORE, RICHARD RAHEEM					

CRIMINAL PRE TRIAL - CONFERENCE

DEFENDANT	CASE NUMBER	WAIVE SP. TRIAL	ARR DATE	ARR + 175	ATTORNEY AND DISPOSITION	BOND-AMT
3	MOORE, RICHARD RAHEEM				- - - Continued - - -	
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	11000828F	Yes	04/28/11	10/20/11	Def: OONK, TOBY A Pros PATTERSON, SCOTT	
OCA# FHP99ARR00747	05/06/11	FILED	1	SEL/MANUFACTURE/DELIVER/POSS W/INTNT SELL CONT SUB		\$5,000.00
OCA# FHP99ARR00747	05/06/11	FILED	2	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION		\$5,000.00
OCA# 11072005			3	FAIL TO APPEAR ON WRITTEN PROMISE TO APPEAR		
						\$10,000.00
	PD Fee: \$50.00 INFO FILED - EXPEDITED WRITTEN PLEA NG					
	DOB: 01/29/1983				NOT IN CUSTODY	
4	MUDGE, JOSHUA LEE					
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	12000480F	Yes	03/27/12	09/18/12 Next Event: 06/07/2013 1:30 PM	Def: KURAS, KARL Pros PATTERSON, SCOTT	
OCA# 1203015423	04/04/12	FILED	1	BATTERY ON OFFICER OR FIREFIGHTER, ETC		
OCA# 1203015423	04/04/12	FILED	2	RESIST/OBSTRUCT/OPOSE OFFICER WITH VIOLENCE		
	PD Fee: \$50.00 INFO FILED - STANDARD WRITTEN PLEA NG					

CRIMINAL PRE TRIAL - CONFERENCE

DEFENDANT	CASE NUMBER	WAIVE SP. TRIAL	ARR DATE	ARR + 175	ATTORNEY AND DISPOSITION	BOND-AMT
4 MUDGE, JOSHUA LEE					- - - Continued - - -	
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	12000481F	Yes	03/27/12	09/18/12	Def: OONK, TOBY A Pros PATTERSON, SCOTT	
OCA# 1203015475	05/31/12	FILED	1	SEL/MANUFACTURE/DELIVER/POSS W/INTNT SELL CONT SUB		
OCA# 1203015475	05/31/12	FILED	2	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION		
OCA# 1203015475	05/31/12	FILED	3	USE OR POSSESS DRUG PARAPHERNALIA		
	INFO FILED - EXPEDITED WRITTEN PLEA NG					
	DOB: 08/02/1991					COUNTY JAIL
5 NEAL, JESSE JEROME						
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	12001365F	Yes	08/22/12	02/13/13	Def: DEFENDER, PUBLIC 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 - STANDARD WRITTEN PLEA NG					

CRIMINAL PRE TRIAL - CONFERENCE

DEFENDANT	CASE NUMBER	WAIVE SP. TRIAL	ARR DATE	ARR + 175	ATTORNEY AND DISPOSITION	BOND-AMT
5	NEAL, JESSE JEROME				- - - Continued - - -	
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	12001366F	Yes	08/22/12	02/13/13	Def: DEFENDER, PUBLIC Pros PATTERSON, SCOTT	
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	12001459F	Yes	09/08/12	03/02/13	Def: DEFENDER, PUBLIC Pros PATTERSON, SCOTT	
OCA# 1208008493	09/24/12	FILED	1	GRAND THEFT 3RD DEG-PROP VALUE \$100> BUT LT \$300		
OCA# 1208008493	09/24/12	FILED	2	BURGLARY OF DWELLING NOT OCCUPIED		
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				NOT IN CUSTODY	
6	NELL, BOZENA IRENA					

CRIMINAL PRE TRIAL - CONFERENCE

DEFENDANT	CASE NUMBER	WAIVE SP. TRIAL	ARR DATE	ARR + 175	ATTORNEY AND DISPOSITION	BOND-AMT
6	NELL, BOZENA IRENA				- - - Continued - - -	
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	12000795F	Yes	05/17/12	11/08/12	Def: OONK, TOBY A Pros POWERS, STEPHANIE	
OCA# 1205010203	05/14/12	FILED	1	UNEMPLOYMENT COMPENSATION FRAUD		\$2,500.00
						\$2,500.00
		PD Fee: \$50.00 INFO FILED - EXPEDITED WRITTEN PLEA NG				
	DOB: 06/10/1959				NOT IN CUSTODY	
7	OHLE, JOHN WAYNE					
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	12001314F	Yes	08/12/12	02/03/13	Def: OONK, TOBY A Pros	
OCA# 1208006357	08/22/12	FILED	1	AGGRAVATED ASSAULT DEADLY WEAPON		\$15,000.00
						\$15,000.00
		PD Fee: \$50.00 INFO FILED - EXPEDITED WRITTEN PLEA NG				
	DOB: 04/08/1980				NOT IN CUSTODY	
8	ORTIZ, ISRAEL RAPHAEL					

CRIMINAL PRE TRIAL - CONFERENCE

DEFENDANT	CASE NUMBER	WAIVE SP. TRIAL	ARR DATE	ARR + 175	ATTORNEY AND DISPOSITION	BOND-AMT
8	ORTIZ, ISRAEL RAPHAEL				- - - Continued - - -	
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	11002208F	Yes	11/29/11	05/22/12	Def: GOURJIAN, SEBOUH Pros PATTERSON, SCOTT	
OCA# 1111016261	12/12/11	FILED	1	BURGLARY OF STRUCTURE/CONVEYANCE WHILE ARMED		
OCA# 1111016261	03/01/12	FILED	2	LARCENY - GRAND THEFT OF FIREARM		
	PD Fee: \$50.00 INFO FILED INFO FILED - COMPLEX WRITTEN PLEA NG					
	DOB: 11/10/1990				COUNTY JAIL	
9	PADLEY, MICHAEL ALAN					
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	13000004F	No	01/01/13	06/25/13	Def: LOHN, LESLIE Pros REBHOLZ-RUBIN, CYNTHIA	
OCA# 1212018045	01/22/13	FILED	1	RESIST/OBSTRUCT/OPPOSE OFFICER WITH VIOLENCE		
OCA# 1212018045	01/22/13	FILED	2	GIVE FALSE NAME BY PERSON ARREST/DETAIN		
OCA# 1212018045	DROPPED/ABANDONED (NO FILE)	3	LOITERING OR PROWLING			
	PD Fee: \$50.00 INFO FILED - EXPEDITED WRITTEN PLEA NG					

CRIMINAL PRE TRIAL - CONFERENCE

DEFENDANT	CASE NUMBER	WAIVE SP. TRIAL	ARR DATE	ARR + 175	ATTORNEY AND DISPOSITION	BOND-AMT
	DOB: 09/05/1988				NOT IN CUSTODY	
10 SCHROEDER, BRUCE SCOTT						
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	12001581F	Yes	09/28/12	03/22/13	Def: MCCORMACK, ROBERT Pros PATTERSON, SCOTT	
OCA# 1203007474	10/10/12	FILED	1	SALE CONTROL SUB W/IN 1000 FT OF PLACE OF WORSHIP		
OCA# 1203007474	10/10/12	FILED	2	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION		
	PD Fee: \$50.00 INFO FILED - COMPLEX WRITTEN PLEA NG					
	DOB: 06/02/1980				NOT IN CUSTODY	
11 SCHWARTZ, ERICA L						
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	12001965F	No	12/05/12	05/29/13	Def: PRICE, REGIONAL COUNSEL, PII Pros PATTERSON, SCOTT	
OCA# 1212002052	12/19/12	FILED	1	SALE/ DELIVERY /MANUFACTURE OF CANNABIS		\$5,000.00
OCA# 1212002052	12/19/12	FILED	2	POSSESSION OF CANNABIS W/INTENT		\$2,500.00
OCA# 1212002052	12/19/12	FILED	3	USE OR POSSESS DRUG PARAPHERNALIA		\$1,000.00
	INFO FILED - EXPEDITED WRITTEN PLEA NG					\$8,500.00
	DOB: 01/18/1987				NOT IN CUSTODY	

CRIMINAL PRE TRIAL - CONFERENCE

DEFENDANT	CASE NUMBER	WAIVE SP. TRIAL	ARR DATE	ARR + 175	ATTORNEY AND DISPOSITION	BOND-AMT
12	SMALL, DARRELL LEE					
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	12001027F	Yes	06/22/12	12/14/12	Def: BURCH, STEVEN P Pros POWERS, STEPHANIE	
OCA# 1205002225	07/03/12	FILED	1	SELL/MANUFACT/DELIVER/POSSESS CONTRLD SUB		
OCA# 1205002225	07/03/12	FILED	2	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION		
	INFO FILED - STANDARD WRITTEN PLEA NG					
	DOB: 02/03/1972				COUNTY JAIL	
13	SPARGUR, NATHAN BENJAMIN					
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	11000032F	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					
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	12001378F	Yes	08/25/12	02/16/13	Def: LEE, SHAKIRA Pros POWERS, STEPHANIE	

CRIMINAL PRE TRIAL - CONFERENCE

DEFENDANT	CASE NUMBER	WAIVE SP. TRIAL	ARR DATE	ARR + 175	ATTORNEY AND DISPOSITION	BOND-AMT
13	SPARGUR, NATHAN BENJAMIN				- - - Continued - - -	
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	12001378F	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 WRITTEN PLEA NG					
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	12001379F	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 WRITTEN PLEA NG					
	DOB: 08/12/1988				COUNTY JAIL	
AKA: SPARGUR, NATHAN BENJAMIN						
14	TSIMIS, ARISTOTELIS SPIROS					
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	12001128F	Yes	07/17/12	01/08/13	Def: LOHN, LESLIE Pros HORST, KATHRYN	

CRIMINAL PRE TRIAL - CONFERENCE

DEFENDANT	CASE NUMBER	WAIVE SP. TRIAL	ARR DATE	ARR + 175	ATTORNEY AND DISPOSITION	BOND-AMT
14	TSIMIS, ARISTOTELIS SPIROS				- - - Continued - - -	
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	12001128F	Yes	07/17/12	01/08/13	Def: LOHN, LESLIE Pros HORST, KATHRYN	
OCA# 1111012503	08/01/12	FILED	1	GRAND THEFT - VALUE \$300 OR MORE BUT L/T \$5,000		\$15,000.00
						\$15,000.00
		PD Fee: \$50.00 INFO FILED - EXPEDITED WRITTEN PLEA NG				
	DOB: 06/04/1985				NOT IN CUSTODY	
15	WILKIE, GREGG ROBERT					
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	12000649F	Yes	11/13/12	05/07/13	Def: LOHN, LESLIE Pros POWERS, STEPHANIE	
OCA# 1204013717	11/13/12	FILED	1	CONCEALING CHILD DURING DEPENDENCY PROCEEDING		\$2,500.00
OCA# 1204013717		NOLLE PROSEQUI	2	INTERFERE WITH CUSTODY		
						\$2,500.00
		PD Fee: \$50.00 INFO FILED - EXPEDITED WRITTEN PLEA NG				
	DOB: 07/01/1958				NOT IN CUSTODY	
16	WILLIAMS, KEITH JAMES					

CRIMINAL PRE TRIAL - CONFERENCE

DEFENDANT	CASE NUMBER	WAIVE SP. TRIAL	ARR DATE	ARR + 175	ATTORNEY AND DISPOSITION	BOND-AMT
16	WILLIAMS, KEITH JAMES				- - - Continued - - -	
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	12001591F	No	10/01/12	03/25/13	Def: LEE, SHAKIRA Pros POWERS, STEPHANIE	
OCA# 1208001244	10/18/12	FILED	1	SELL/MANUFACT/DELIVER/POSSESS CONTRLD SUB		\$7,500.00
OCA# 1208001244	10/18/12	FILED	2	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION		\$3,000.00
OCA# 1208001244	10/18/12	FILED	3	USE OR POSSESS DRUG PARAPHERNALIA		\$1,000.00
						\$11,500.00
	INFO FILED - EXPEDITED WRITTEN PLEA NG					
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	12001592F	No	10/02/12	03/26/13	Def: LEE, SHAKIRA Pros POWERS, STEPHANIE	
OCA# 1208014023	10/18/12	FILED	1	SELL/MANUFACT/DELIVER/POSSESS CONTRLD SUB		\$7,500.00
OCA# 1208014023	10/18/12	FILED	2	POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION		\$3,000.00
OCA# 1208014023	10/18/12	FILED	3	USE OR POSSESS DRUG PARAPHERNALIA		\$1,000.00
						\$11,500.00
	INFO FILED - STANDARD WRITTEN PLEA NG					
	DOB: 04/02/1992				NOT IN CUSTODY	
17	WILSON, DAVID LEE					

CRIMINAL PRE TRIAL - CONFERENCE

DEFENDANT	CASE NUMBER	WAIVE SP. TRIAL	ARR DATE	ARR + 175	ATTORNEY AND DISPOSITION	BOND-AMT
17	WILSON, DAVID LEE				- - - Continued - - -	
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	13000041F	No	01/08/13	07/02/13	Def: LOHN, LESLIE Pros HORST, KATHRYN	
OCA# 1301004204	01/25/13	FILED	1	POSSESS CONTROL SUBST W/O-NO SUSPEN		\$2,500.00
OCA# 1301004204	01/25/13	FILED	2	POSS 20 GRAMS OR LESS OF CANNABIS- NO SUSPEND		\$1,000.00
OCA# 1301004204	01/25/13	FILED	3	USE OR POSSESS DRUG PARAPHERNALIA		\$1,000.00
						\$4,500.00
	PD Fee: \$50.00 INFO FILED - EXPEDITED WRITTEN PLEA NG					
	DOB: 06/07/1981					NOT IN CUSTODY