

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
<b>1 MACIAS, ZAL MANDA LATA</b>						
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12000752F</b>	Yes	05/08/12	10/30/12	Def: OONK, TOBY A	
	OTSC				Pros REBHLZ-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
						<b>\$6,500.00</b>
	INFO FILED - EXPEDITED WRITTEN PLEA NG					
	DOB: 09/04/1990				NOT IN CUSTODY	
<b>2 MANNINO, LILLIAN MARIA</b>						
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12001288F</b>	No	08/07/12	01/29/13	Def: OONK, TOBY A	
					Pros REBHLZ-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
						<b>\$4,000.00</b>
	PD Fee: \$50.00 INFO FILED - EXPEDITED WRITTEN PLEA NG					
	DOB: 08/18/1981				NOT IN CUSTODY	
<b>3 MOORE, RICHARD RAHEEM</b>						

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

Run: 04/25/2013  
Page: 2

CRIMINAL PRE TRIAL - CONFERENCE

DEFENDANT	CASE NUMBER	WAIVE SP.TRIAL	ARR DATE	ARR + 175	ATTORNEY AND DISPOSITION	BOND-AMT
<b>3 MOORE, RICHARD RAHEEM</b>					- - - Continued - - -	
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>11000828F</b>	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			
						<b>\$10,000.00</b>
	PD Fee: \$50.00 INFO FILED - EXPEDITED WRITTEN PLEA NG					
	DOB: 01/29/1983				NOT IN CUSTODY	
<b>4 MUDGE, JOSHUA LEE</b>						
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12000480F</b>	Yes	03/27/12	09/18/12 <b>Next Event: 06/07/2013 1:30 PM</b>	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/OPPOSE 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
<b>4 MUDGE, JOSHUA LEE</b>					- - - Continued - - -	
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12000481F</b>	Yes	03/27/12	09/18/12	Def: OONK, TOBY A	
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						
<b>5 NEAL, JESSE JEROME</b>					COUNTY JAIL	
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12001365F</b>	Yes	08/22/12	02/13/13	Def: DEFENDER, PUBLIC	
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
<b>5 NEAL, JESSE JEROME</b>					- - - Continued - - -	
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12001366F</b>	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	<b>12001459F</b>	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	
<b>6 NELL, BOZENA IRENA</b>						

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

Run: 04/25/2013  
Page: 5

CRIMINAL PRE TRIAL - CONFERENCE

DEFENDANT	CASE NUMBER	WAIVE SP.TRIAL	ARR DATE	ARR + 175	ATTORNEY AND DISPOSITION	BOND-AMT
<b>6 NELL, BOZENA IRENA</b>					- - - Continued - - -	
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12000795F</b>	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
						<b>\$2,500.00</b>
	PD Fee: \$50.00 INFO FILED - EXPEDITED WRITTEN PLEA NG					
	DOB: 06/10/1959				NOT IN CUSTODY	
<b>7 OHLE, JOHN WAYNE</b>						
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12001314F</b>	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
						<b>\$15,000.00</b>
	PD Fee: \$50.00 INFO FILED - EXPEDITED WRITTEN PLEA NG					
	DOB: 04/08/1980				NOT IN CUSTODY	
<b>8 ORTIZ, ISRAEL RAPHAEL</b>						

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

Run: 04/25/2013  
Page: 6

CRIMINAL PRE TRIAL - CONFERENCE

DEFENDANT	CASE NUMBER	WAIVE SP.TRIAL	ARR DATE	ARR + 175	ATTORNEY AND DISPOSITION	BOND-AMT
<b>8 ORTIZ, ISRAEL RAPHAEL</b>					- - - Continued - - -	
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>11002208F</b>	Yes	11/29/11	05/22/12	Def: GOURJIAN, SEBOUH	
OCA# 1111016261 12/12/11 FILED		1	BURGLARY OF STRUCTURE/CONVEYANCE WHILE ARMED		Pros PATTERSON, SCOTT	
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	
<b>9 PADLEY, MICHAEL ALAN</b>						
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>13000004F</b>	No	01/01/13	06/25/13	Def: LOHN, LESLIE	
OCA# 1212018045 01/22/13 FILED		1	RESIST/OBSTRUCT/OPPOSE OFFICER WITH VIOLENCE		Pros REBHLZ-RUBIN, CYNTHIA	
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						

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

Run: 04/25/2013  
Page: 7

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 **12001581F** Yes 09/28/12 03/22/13  
8:30 am 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 **12001965F** No 12/05/12 05/29/13  
8:30 am 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

**\$8,500.00**

INFO FILED - EXPEDITED  
WRITTEN PLEA NG

DOB: 01/18/1987

NOT IN CUSTODY

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

Run: 04/25/2013  
Page: 8

CRIMINAL PRE TRIAL - CONFERENCE

DEFENDANT	CASE NUMBER	WAIVE SP.TRIAL	ARR DATE	ARR + 175	ATTORNEY AND DISPOSITION	BOND-AMT
<b>12 SMALL, DARRELL LEE</b>						
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12001027F</b>	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	
<b>13 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						
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12001378F</b>	Yes	08/25/12	02/16/13	Def: LEE, SHAKIRA Pros POWERS, STEPHANIE	

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

Run: 04/25/2013  
Page: 9

CRIMINAL PRE TRIAL - CONFERENCE

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

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

Run: 04/25/2013  
Page: 10

CRIMINAL PRE TRIAL - CONFERENCE

DEFENDANT	CASE NUMBER	WAIVE SP.TRIAL	ARR DATE	ARR + 175	ATTORNEY AND DISPOSITION	BOND-AMT
<b>14 TSIMIS, ARISTOTELIS SPIROS</b>					- - - Continued - - -	
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12001128F</b>	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
PD Fee: \$50.00 INFO FILED - EXPEDITED WRITTEN PLEA NG						<b>\$15,000.00</b>
DOB: 06/04/1985					NOT IN CUSTODY	
<b>15 WILKIE, GREGG ROBERT</b>						
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12000649F</b>	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			
PD Fee: \$50.00 INFO FILED - EXPEDITED WRITTEN PLEA NG						<b>\$2,500.00</b>
DOB: 07/01/1958					NOT IN CUSTODY	
<b>16 WILLIAMS, KEITH JAMES</b>						

CRIMINAL PRE TRIAL - CONFERENCE

DEFENDANT	CASE NUMBER	WAIVE SP.TRIAL	ARR DATE	ARR + 175	ATTORNEY AND DISPOSITION	BOND-AMT
<b>16 WILLIAMS, KEITH JAMES</b>					- - - Continued - - -	
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12001591F</b>	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
						<b>\$11,500.00</b>
	INFO FILED - EXPEDITED WRITTEN PLEA NG					
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>12001592F</b>	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
						<b>\$11,500.00</b>
	INFO FILED - STANDARD WRITTEN PLEA NG					
DOB: 04/02/1992					NOT IN CUSTODY	

**17 WILSON, DAVID LEE**

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

Run: 04/25/2013  
Page: 12

CRIMINAL PRE TRIAL - CONFERENCE

DEFENDANT	CASE NUMBER	WAIVE SP.TRIAL	ARR DATE	ARR + 175	ATTORNEY AND DISPOSITION	BOND-AMT
<b>17 WILSON, DAVID LEE</b>					- - - Continued - - -	
CRIMINAL PRE TRIAL - CONFERENCE 8:30 am	<b>13000041F</b>	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
						<b>\$4,500.00</b>
PD Fee: \$50.00 INFO FILED - EXPEDITED WRITTEN PLEA NG						
DOB: 06/07/1981					NOT IN CUSTODY	