

**Clerk of Court – Lee County Florida**  
**Felony Division**  
**Pre-Trial Conference Docket**  
**Judge Margaret O Steinbeck; Courtroom 7-A**  
**06/16/2010**

#	Hearing Time	Track	Defendant DOB	Case Number Arrest Date	Ct	Charge	Defense Atty	Next Hrng Date
1.	9:00 AM	Standard Track	Arias, Domingo Albert 08/10/1981	10-CF-015382 03/13/2010	1	AGGRAV ASSAULT W DEADLY WEAPON WITHOUT INTENT TO KILL	Public Defender; Bailey, Patrick Norman	
2.	9:00 AM	Standard Track	Barney, Robert James 07/15/1991	10-CF-015118 03/01/2010	1	BURGLARY UNOCCUPIED CONVEYANCE UNARMED	Public Defender; Denny, Robert Carleton	
3.	9:00 AM	Standard Track	Cruz, Luis 01/05/1990	10-CF-015354 03/12/2010 03/12/2010	1 2	CARRY CONCEALED WEAPON MARIJUANA-POSSESS W/ INTENT TO SELL MFG OR DELIVER SCH I	Public Defender; Simmons, Joshua Thomas	
4.	9:00 AM	Standard Track	Davis, Vincent W 06/24/1979	10-CF-015315 03/11/2010 03/11/2010	1 2	MARIJUANA-SELL SCHEDULE I MARIJUANA-POSSESS NOT MORE THAN 20 GRAMS	Public Defender; Bailey, Patrick Norman	

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5.	9:00 AM		Diaz, Yonarde Revolta	06-CF-019734-A 09/24/1978			Public Defender; Simmons, Joshua Thomas	
				01/11/2010	1	RACKETEERING		
				01/11/2010	2	CONSPIRACY TO VIOLATE RICO		
				10/10/2006	3	DEALING IN STOLEN PROPERTY		
				01/11/2010	4	BURGLARY OF STRUCTURE		
				01/11/2010	10	GRAND THEFT		
				01/11/2010	11	GRAND THEFT		
				01/11/2010	12	GRAND THEFT		
				01/11/2010	13	GRAND THEFT		
				01/11/2010	14	GRAND THEFT		
				01/11/2010	15	GRAND THEFT		
				01/11/2010	16	GRAND THEFT		
				01/11/2010	17	GRAND THEFT		
				01/11/2010	19	GRAND THEFT		
				01/11/2010	20	GRAND THEFT		
				01/11/2010	21	GRAND THEFT		
				10/10/2006	22	LOITERING / PROWLING (STATE)		
6.	9:00 AM		Gillihan, Daniel R	09-CF-000152 09/25/1981			Public Defender; Pace, Maria	
				11/02/2009	1	2ND DEG MURDER NOT PREMEDITATED NO FELONY OFFENSE		

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7.	9:00 AM	Standard Track	Hargrove, Michael 09/22/1961	10-CF-015174 03/04/2010	1	LARC - GRAND THEFT 300 LESS THAN 5K DOLS	Public Defender; Bailey, Patrick Norman	
				03/04/2010	2	FRAUD-IMPERSON-USE/POSS ID OF ANOTHER PERSON W/O CONSENT		
				03/04/2010	3	FRAUD-SWINDLE OBATIN PROPERTY UNDER 20K DOLS		
8.	9:00 AM	Standard Track	Loveland, Robert Edward 12/18/1990	10-CF-015951 04/08/2010	1	BURGLARY UNOCCUPIED CONVEYANCE UNARMED	Public Defender; Denny, Robert Carleton	
				04/08/2010	2	LARC - PETIT THEFT 2ND DEGREE 1ST OFFENSE		
					3	BURGLARY UNOCCUPIED CONVEYANCE UNARMED		
					4	LARC - PETIT THEFT 2ND DEGREE 1ST OFFENSE		
9.	9:00 AM	Expedited Track	Nestra, James Lee 03/07/1981	10-CF-015347 03/12/2010	1	BURGLARY UNOCCUPIED CONVEYANCE UNARMED	Chewning, Tiffany Rose; Public Defender	
				03/12/2010	2	LARC - PETIT THEFT		

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10.	9:00 AM	Standard Track	Periord, Nicole Louise 08/29/1985	10-CF-015298 03/10/2010	1	BURGLARY UNOCCUPIED STRUCTURE UNARMED	Public Defender; Denny, Robert Carleton	
				03/10/2010	2	ILLEG USE CRED CARDS USE MORE 2 TIME 6 MS OBT GDS MNEY 100 DOL MORE		
				03/10/2010	3	LARC - PETIT THEFT 2ND DEGREE 1ST OFFENSE		
11.	9:00 AM	Standard Track	Respondek, Edward J, Jr. 03/13/1987	09-CF-018090 07/23/2009	1	SEX OFFENDER VIOLATION-FAIL TO COMPLY WITH REGISTRATION LAW	Public Defender; Bailey, Patrick Norman; Renejuste, Vana	
12.	9:00 AM	Expedited Track	Reyes, Maria 08/04/1983	10-CF-015080 02/26/2010	1	LARC - GRAND THEFT 300 LESS THAN 5K DOLS	Public Defender; Denny, Robert Carleton	

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13.	9:00 AM	Expedited Track	Reyes-Rico, Yosvani 04/28/1973	10-CF-015107 02/28/2010	1	ILLEG USE CRED CARDS USE MORE 2 TIME 6 MS OBT GDS MNEY 100 DOL MORE	Public Defender; Bailey, Patrick Norman	
				02/28/2010	2	LARC - PETIT THEFT 1ST DEGREE 100 LESS 300 DOLS		
				02/28/2010	3	PASS COUNTERFEITED-CREDIT CARD TRAFFIC IN		
				02/28/2010	4	FRAUD-IMPERSON-USE/POSS ID OF ANOTHER PERSON W/O CONSENT		
				02/28/2010	5	FRAUD-POSS DISPLAY BLANK FORGED STOLEN DR LICENSE		

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14.	9:00 AM	Standard Track	Sandomingo, Jose R. 10/27/1977	10-CF-014514 01/29/2010			Smith, Steven Edward; Regional Counsel	
					1	BURGLARY UNOCCUPIED CONVEYANCE UNARMED		
					2	LARC - PETIT THEFT 1ST DEGREE 100 LESS 300 DOLS		
					3	BURGLARY UNOCCUPIED CONVEYANCE UNARMED		
					4	LARC - GRAND THEFT 300 LESS THAN 5K DOLS		
					5	BURGLARY UNOCCUPIED CONVEYANCE UNARMED		
					6	LARC - GRAND THEFT 300 LESS THAN 5K DOLS		
					7	BURGLARY UNOCCUPIED CONVEYANCE UNARMED		
					8	LARC - GRAND THEFT 300 LESS THAN 5K DOLS		
					9	BURGLARY UNOCCUPIED CONVEYANCE UNARMED		
					10	LARC - PETIT THEFT 1ST DEGREE 100 LESS 300 DOLS		
					11	BURGLARY UNOCCUPIED CONVEYANCE UNARMED		
					12	LARC - PETIT THEFT 1ST DEGREE 100 LESS 300 DOLS		

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15.	9:00 AM	Expedited Track	Thompson, Arthur 06/19/1954	10-CF-015152 03/03/2010	1	COCAINE-POSSESS WIT SELL ETC WI 1000 FT SPECIFIED AREA SCH II	Public Defender; Bailey, Patrick Norman	
				03/03/2010	2	POSSESSION OF COCAINE		
16.	9:00 AM	Standard Track	Wilson, Matthew Blaine 07/08/1990	10-CF-014886 02/17/2010	1	BURGLARY UNOCCUPIED DWELLING UNARMED	Public Defender; Simmons, Joshua Thomas	
				02/17/2010	2	BURGLARY UNOCCUPIED CONVEYANCE UNARMED		
				02/17/2010	3	DAMAGE PROP-CRIM MISCH 200 DOLS AND UNDER		
				02/17/2010	4	BURGL TOOLS - POSSESS WITH INTENT TO USE		
				02/17/2010	5	LARC - PETIT THEFT 2ND DEGREE 1ST OFFENSE		
				02/17/2010	6	VEH THEFT - GRAND THEFT OF MOTOR VEHICLE		
17.	9:00 AM	Expedited Track	Wilson, Matthew Blaine 07/08/1990	10-CF-015493 03/18/2010	1	LARC - GRAND THEFT 300 LESS THAN 5K DOLS	Public Defender; Simmons, Joshua Thomas	
				03/18/2010	2	STOLEN PROP-DEAL IN		

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18.	10:00 AM	Standard Track	Brown, Tommy Lee 12/26/1957	10-CF-015421 03/16/2010 03/16/2010 03/16/2010 03/16/2010	1 2 3 4	BURGL TOOLS - POSSESS WITH INTENT TO USE LARC - GRAND THEFT 300 LESS THAN 5K DOLS DAMAGE PROP-CRIM MISCH 1000 DOLS OR MORE BURGLARY UNOCCUPIED DWELLING UNARMED	Public Defender; Whitney, Christopher William	
19.	10:00 AM	Expedited Track	Cardenas, Luis 11/05/1958	10-CF-015495 03/18/2010 03/18/2010 03/18/2010 03/18/2010	1 2 3 4 5	CONSERVATION-ANIMALS CAUSE CRUEL DEATH PAIN AND SUFFERING WEAPON OFFENSE-MISSILE INTO DWELLING VEH BUILDING OR AIRCRAFT DAMAGE PROP-CRIM MISCH OVER 200 DOLS UNDER 1000 DOLS DAMAGE PROP-CRIM MISCH OVER 200 DOLS UNDER 1000 DOLS DAMAGE PROP-CRIM MISCH OVER 200 DOLS UNDER 1000 DOLS	Simmons, Joshua Thomas; Public Defender	

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20.	10:00 AM	Expedited Track	Foss, Travis Stewart 11/01/1989	10-CF-016003 04/12/2010	1	LARC - GRAND THEFT 300 LESS THAN 5K DOLS	Polhemus, Steven J.	
					2	LARC - GRAND THEFT 300 LESS THAN 5K DOLS		
				04/12/2010	3	BURGL-DWELLING OR STRUCT CAUSE DAMAGE OVER 1000 DOLS		
21.	10:00 AM	Expedited Track	Foss, Travis Stewart 11/01/1989	10-CF-015439 03/16/2010	1	LARC - GRAND THEFT 300 LESS THAN 5K DOLS	Public Defender; Whitney, Christopher William	
				03/16/2010	2	FALSE REPORT/COMMISSION CRIME		
22.	10:00 AM	Expedited Track	Fowlds, Allan George 12/12/1940	10-CF-015423 03/16/2010	1	FALSE OWNER INFO PAWNED ITEMS 300 DOLS OR MORE	Public Defender; Chewning, Tiffany Rose	
					2	LARC - GRAND THEFT 300 LESS THAN 5K DOLS		
				03/16/2010	3	FRAUD-SWINDLE OBATIN PROPERTY UNDER 20K DOLS		
23.	10:00 AM	Expedited Track	Francisco, Juan 05/10/1981	10-CF-015834 04/04/2010	1	DRIVE WHILE LIC SUSP HABITUAL OFFENDER	Public Defender; Denny, Robert Carleton	
				04/04/2010	2	DUI ALCOHOL OR DRUGS 2ND OFF		

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24.	10:00 AM	Expedited Track	Lawrence, Robert Dean 06/22/1979	10-CF-015585 03/17/2010 03/17/2010 03/17/2010	1 2 3	DRIVE WHILE LIC SUSP 1ST OFF RESIST OFFICER-FLEE ELUDE LEO WITH LIGHTS SIREN ACTIVE RESIST OFFICER - OBSTRUCT W/O VIOLENCE	Pro Se	
25.	10:00 AM	Standard Track	Lawrence, Robert Dean 06/22/1979	10-CF-015472 03/17/2010 03/17/2010	1 2	BURGLARY UNOCCUPIED STRUCTURE UNARMED LARC - GRAND THEFT 300 LESS THAN 5K DOLS	Public Defender; Bailey, Patrick Norman	
26.	10:00 AM	Standard Track	Lesher, Matthew Brian 11/21/1983	10-CF-015422 03/16/2010 03/16/2010 03/16/2010 03/16/2010	1 2 3 4	BURGL TOOLS - POSSESS WITH INTENT TO USE LARC - GRAND THEFT 300 LESS THAN 5K DOLS DAMAGE PROP-CRIM MISCH 1000 DOLS OR MORE BURGLARY UNOCCUPIED DWELLING UNARMED	Public Defender; Whitney, Christopher William	
27.	10:00 AM	Expedited Track	Ned, Derick M 08/15/1976	09-CF-015742 03/26/2009 03/26/2009	1 2	FLEE/ELUDE POLICE-FAIL TO OBEY LAWFUL ORDER DRIVE WHILE LIC SUSP 1ST OFF	Boyle, Brian McCrea; Public Defender	

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28.	10:00 AM	Complex Track	Ned, Derick Melendes 08/15/1976	10-CF-014437 01/26/2010	1	BURGLARY UNOCCUPIED DWELLING UNARMED	Public Defender; Whitney, Christopher William	
				01/26/2010	2	LARC - GRAND THEFT 300 LESS THAN 5K DOLS		
29.	10:00 AM	Complex Track	Ned, Derick Melendes 08/15/1976	10-CF-014421 01/25/2010	1	BURGLARY DWELLING STRUCTURE OR CONVEYANCE ARMED	Public Defender; Whitney, Christopher William	
				01/25/2010	2	LARC - GRAND THEFT 300 LESS THAN 5K DOLS		
30.	10:00 AM	Complex Track	Ned, Derick Melendes 08/15/1976	10-CF-014323 01/20/2010	1	BURGLARY UNOCCUPIED DWELLING UNARMED	Public Defender; Whitney, Christopher William	
				01/20/2010	2	LARC - COMMIT GRAND THEFT WITH DAMAGE OVER 1000 DLS		
				01/20/2010	3	BURGL - IMPAIR DWELLING PHONE POWER FURTHER BURGLARY		
				01/20/2010	4	LARC - GRAND THEFT 10K LESS THAN 20K DOLS		

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31.	10:00 AM	Complex Track	Ned, Derick Melendes 08/15/1976	10-CF-014443 01/26/2010	1	BURGLARY UNOCCUPIED DWELLING UNARMED	Public Defender; Whitney, Christopher William	
				01/26/2010	2	LARC - GRAND THEFT 300 LESS THAN 5K DOLS		
32.	10:00 AM	Complex Track	Ned, Derrick M 08/15/1976	10-CF-014497-A 01/28/2010	1	RACKETEERING VIOLATION	Public Defender; Whitney, Christopher William	
					2	CONSPIRACY TO VIOLATE RICO		
					3	RECRUIT HARBOR TRANSPORT FOR PROSTITUTION		
					4	PROCURE FOR PROSTITUTE - FORCE ANOTHER TO BECOME		
					5	PROCURE FOR PROSTITUTE - LIVE OFF EARNINGS OF PROSTITUTE		
					6	RECRUIT HARBOR TRANSPORT FOR PROSTITUTION		
					7	PROCURE FOR PROSTITUTE - FORCE ANOTHER TO BECOME		
					8	PROCURE FOR PROSTITUTE - LIVE OFF EARNINGS OF PROSTITUTE		
					9	RECRUIT HARBOR TRANSPORT FOR PROSTITUTION		
					10	PROCURE FOR PROSTITUTE - FORCE ANOTHER TO BECOME		
					11	PROCURE FOR PROSTITUTE - LIVE OFF EARNINGS OF PROSTITUTE		

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33.	10:00 AM	Complex Track	O'Clair, Chester Robert 07/07/1933	10-CF-014497-D 03/19/2010	2 3 6 9	CONSPIRACY TO VIOLATE RICO RECRUIT HARBOR TRANSPORT FOR PROSTITUTION RECRUIT HARBOR TRANSPORT FOR PROSTITUTION RECRUIT HARBOR TRANSPORT FOR PROSTITUTION	Regional Counsel; Smith, Steven Edward	
34.	10:00 AM	Expedited Track	Paige, Porsche Porscha 12/31/1987	10-CF-015497 03/18/2010 03/18/2010 03/18/2010	1 2 3	COCAINE-SELL WI 1000 FT OF SPECIFIED AREA SCHED II POSSESSION OF COCAINE CRIM ATT SOLICIT/CONSPIRE 2ND DEG FEL	Public Defender; Bailey, Patrick Norman	
35.	10:00 AM	Expedited Track	Thomas, Clifton Rondell 11/06/1965	10-CF-015510 03/19/2010 03/19/2010 03/19/2010	1 2 3	POSSESSION OF COCAINE MARIJUANA-POSSESS OVER 20 GRAMS MARIJUANA-POSSESS W/ INTENT TO SELL MFG OR DELIVER SCH I	Public Defender; Chewning, Tiffany Rose	

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36.	10:00 AM	Complex Track	Vasquez, Naomi Leigh 01/02/1978	10-CF-014497-B 01/28/2010	1	RACKETEERING VIOLATION	Rubinchik, Scott David
					2	CONSPIRACY TO VIOLATE RICO	
					3	RECRUIT HARBOR TRANSPORT FOR PROSTITUTION	
					4	PROCURE FOR PROSTITUTE - FORCE ANOTHER TO BECOME	
					5	PROCURE FOR PROSTITUTE - LIVE OFF EARNINGS OF PROSTITUTE	
					6	RECRUIT HARBOR TRANSPORT FOR PROSTITUTION	
					7	PROCURE FOR PROSTITUTE - FORCE ANOTHER TO BECOME	
					8	PROCURE FOR PROSTITUTE - LIVE OFF EARNINGS OF PROSTITUTE	
					9	RECRUIT HARBOR TRANSPORT FOR PROSTITUTION	
					10	PROCURE FOR PROSTITUTE - FORCE ANOTHER TO BECOME	
					11	PROCURE FOR PROSTITUTE - LIVE OFF EARNINGS OF PROSTITUTE	

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37.	10:00 AM	Complex Track	Williams, John Allan 08/08/1989	10-CF-014497-C 01/29/2010	1 2 3 5	RACKETEERING VIOLATION CONSPIRACY TO VIOLATE RICO RECRUIT HARBOR TRANSPORT FOR PROSTITUTION PROCURE FOR PROSTITUTE - LIVE OFF EARNINGS OF PROSTITUTE	Regional Counsel; Smith, Steven Edward	
38.	11:00 AM	Standard Track	Anzalone, Thomas John 04/14/1964	10-CF-015682 03/26/2010 03/26/2010 03/26/2010	1 2 3	DUI ALCOHOL OR DRUGS 1ST OFF DRUGS-POSSESS CNTRL SUB WO PRESCRIPTION NARCOTIC EQUIP - POSSESS AND OR USE	Public Defender; Bailey, Patrick Norman	
39.	11:00 AM	Standard Track	Beckley, Sarah Cecile 01/30/1987	10-CF-014913 02/18/2010	1	BATTERY-COMMIT FELONY BATTERY	Smith, Steven Edward; Regional Counsel	
40.	11:00 AM	Standard Track	Delgado-Gomez, Luis Alberto 07/06/1987	10-CF-015724 03/28/2010 03/28/2010 03/28/2010	1 2 3	POSS WIT PROMOTE PHOTO MOVIE SEX PERFORMANCE CHILD POSS PHOTOGRAPH OF SEXUAL PERFORMANCE BY CHILD POSS PHOTOGRAPH OF SEXUAL PERFORMANCE BY CHILD	Public Defender; Simmons, Joshua Thomas	

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41.	11:00 AM	Expedited Track	Parker, Ricky Calvin 02/06/1960	10-CF-015607 03/23/2010	1	DRIVE WHILE LIC SUSP HABITUAL OFFENDER	Public Defender; Denny, Robert Carleton	
				03/23/2010	2	ALTER VEH REGIS STICKER CERTIF OBSCURE PLATE		
42.	11:00 AM	Standard Track	Santiago, Benjamin Rios 03/15/1967	10-CF-015650 03/25/2010	1	HEROIN-TRAFFIC 4 GRAMS TO UNDER 30 KILOGRAMS	Public Defender; Whitney, Christopher William	
43.	11:00 AM	Standard Track	Thompson, Christle Lee 08/19/1977	10-CF-015715 03/28/2010	1	DUI ALCOHOL OR DRUGS 3RD VIOL W/IN 10 YEARS	Public Defender; Denny, Robert Carleton	
				03/28/2010	2	DRIVE WHILE LIC SUSP HABITUAL OFFENDER		
					3	REFUSE TO SUBMIT DUI TEST AFTER LIC SUSP		
44.	11:00 AM	Standard Track	Zeff, Michael Anthony 10/15/1984	10-CF-015692 03/27/2010	1	LARC - PETIT THEFT 2ND DEGREE 3RD SUBSQ OFFENSE	Public Defender; Chewning, Tiffany Rose	

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45.	11:00 AM	Standard Track	Zeff, Michael Anthony 10/15/1984	10-CF-015695 03/27/2010	1	ATTEMPTED BURGLARY UNOCCUPIED CONVEYANCE UNARMED	Public Defender; Chewning, Tiffany Rose
				03/27/2010	2	DAMAGE PROP-CRIM MISCH 200 DOLS AND UNDER	