

Clerk of Court – Lee County Florida
 Felony Division
 Pre-Trial Conference Docket
 Judge Margaret O Steinbeck; Courtroom 7-A
 01/27/2010

#	Hearing Time	Track	Defendant DOB	Case Number Arrest Date	Ct	Charge	Defense Atty	Next Hrng Date
1.	1:30 PM	Standard Track	Burlingham, Debra Ann 05/17/1976	09-CF-020067 10/29/2009	1	OPIUM OR DERIV-SELL SCHEDULE I OR II	O'Brien, Aaron J	
				10/29/2009	2	OPIUM OR DERIV-SELL SCHEDULE I OR II		
2.	1:30 PM	Standard Track	Caseres, Aixa Leanna 09/10/1989	09-CF-020217 11/06/2009	1	WEAPON OFFENSE-MISSILE INTO DWELLING VEH BUILDING OR AIRCRAFT	Gallops, Charles Raymond	
				11/06/2009	2	BATTERY		
3.	1:30 PM	Complex Track	Criollo, Victor Manuel 11/04/1972	09-CF-018895 09/02/2009	1	BY 18 YOA OLDER SEX BATTERY VICT UNDER 12 YOA	Calvo, Jose Luis, ESQ	
					2	MOLEST VIC LESS 12 YOA OFFENDER 18 YOA OR OLDER		
					3	BY 18 YOA OLDER SEX BATTERY VICT UNDER 12 YOA		
					4	MOLEST VIC LESS 12 YOA OFFENDER 18 YOA OR OLDER		
					5	LEWD/LASCV VIC 12YOA UP TO 16YOA OFFENDER 18 YOA OLDER		
					6	LEWD/LASCV VIC 12YOA UP TO 16YOA OFFENDER 18 YOA OLDER		

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4.	1:30 PM	Standard Track	Edwards, Perry Lee 09/13/1974	09-CF-019155 09/14/2009	1	BURGLARY OCCUPIED DWELLING UNARMED	Bass, Gary Howard	
				09/14/2009	2	DAMAGE PROP-CRIM MISCH 200 DOLS AND UNDER		
5.	1:30 PM	Standard Track	Goges, George Louis 05/16/1946	09-CF-000150 10/07/2009	1	LARC - THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS	McFee, Shannon Howard	
6.	1:30 PM	Complex Track	Goldsberry, Tenee 01/07/1984	09-CF-019543 10/02/2009	1	MANSLAUGHTER	Smith, Wilbur Charles; Cosden, Christopher E	
7.	1:30 PM	Standard Track	Gonzalez, Yadian Rodriguez 10/06/1985	09-CF-019908 10/21/2009	1	MARIJUANA-TRAFFIC EXCESS OF 25 LBS OR 300 PLANTS OR MORE	Suarez, Rene	
				10/21/2009	2	MARIJUANA-PRODUCING SCHEDULE I		
				10/21/2009	3	POSSESS STRUCTURE VEH KNOW TRAFFIC DRUGS		
				10/21/2009	4	NARCOTIC EQUIP - USE POSS MFGR PARAPHERNALIA TO TRANSPORT DRUGS		
8.	1:30 PM	Standard Track	Jacques, Lise Helene 11/28/1964	09-CF-020422 11/17/2009	1	DRUGS-POSSESS CNTRL SUB WO PRESCRIPTION	O'Brien, Aaron J	
				11/17/2009	2	DRUGS-POSSESS CNTRL SUB WO PRESCRIPTION		

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9.	1:30 PM	Standard Track	Jacques, Lise Helene 11/28/1964	09-CF-020421 11/17/2009	1	OPIUM OR DERIV-SELL WI 1000 FT OF SPECIFIED AREA SCHED I OR II	O'Brien, Aaron J	
				11/17/2009	2	OPIUM OR DERIV-SELL WI 1000 FT OF SPECIFIED AREA SCHED I OR II		
10.	1:30 PM	Standard Track	Jacques, Lise Helene 11/28/1964	09-CF-020420 11/17/2009	1	OPIUM OR DERIV-SELL WI 1000 FT OF SPECIFIED AREA SCHED I OR II	O'Brien, Aaron J	
11.	1:30 PM	Standard Track	Kirby, George W 12/20/1936	09-CF-019073 09/11/2009	1	DUI ALCOHOL OR DRUGS	O'Brien, Aaron J	
				09/11/2009	2	DUI CAUSE PERSON AND/OR PROPERTY DAMAGE		
				09/11/2009	3	BATTERY ON OFFICER FIREFIGHTER EMT ETC		
				09/11/2009	4	CARRYING CONCEALED FIREARM		
12.	1:30 PM	Standard Track	Lampkin, Marcus Horacious 08/20/1988	09-CF-019007 09/07/2009	1	RESIST OFFICER - OBSTRUCT W/O VIOLENCE	Wetter, Steven Harry	
				09/07/2009	2	CARRYING CONCEALED FIREARM		
				09/07/2009	3	MARIJUANA-POSSESS NOT MORE THAN 20 GRAMS		

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13.	1:30 PM	Complex Track	Lorenzo, Yoel 01/24/1977	09-CF-014808 02/09/2009	1	MARIJUANA-TRAFFIC EXCESS OF 25 LBS OR 300 PLANTS OR MORE	Suarez, Rene	
				02/09/2009	2	RESIST OFFICER - OBSTRUCT W/O VIOLENCE		
				11/19/2009	3	BURGLARY DWELLING STRUCTURE OR CONVEYANCE ARMED		
14.	1:30 PM	Standard Track	O'Connell, Herbert P., Jr. 07/14/1959	09-CF-020039 10/27/2009	1	LEWD/LASCIVIOUS CONDUCT BY PERSON 18YOA OR OLDER	Aiken, Peter D	
15.	1:30 PM	Complex Track	Robbins, Mark Scott 06/28/1966	09-CF-000098 07/31/2009	1	LARC - 20K DOLS LESS THAN 100K DOLS	O'Brien, Aaron J	
16.	1:30 PM	Standard Track	Sanchez, Courtney Lissette 09/12/1988	09-CF-020218 11/06/2009	1	WEAPON OFFENSE-MISSILE INTO DWELLING VEH BUILDING OR AIRCRAFT	Gallops, Charles Raymond	
				11/06/2009	2	BATTERY		

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17.	1:30 PM	Standard Track	Stuart, William B, Jr. 09/28/1986	09-CF-020035 10/28/2009	1	COCAINE-TRAFFIC 28 GRAMS LESS THAN 150 KG COCAINE OR MIXTURE	McCreary, Terry L.	
				10/28/2009	2	COCAINE-TRAFFIC 28 GRAMS LESS THAN 150 KG COCAINE OR MIXTURE		
				10/28/2009	3	COCAINE-TRAFFIC 28 GRAMS LESS THAN 150 KG COCAINE OR MIXTURE		
18.	2:30 PM	Complex Track	Aguilar, Ephraim Gutierrez 08/23/1935	09-CF-000175-A 12/21/2009	1	DRUGS-TRAFFIC 4 GRAMS LESS 30 KG OTHER CNTRL SUBST	Spiegel, Douglas Evan	
				12/21/2009	2	DRUGS-TRAFFIC 4 GRAMS LESS 30 KG OTHER CNTRL SUBST		
				12/21/2009	3	DRUGS-TRAFFIC 4 GRAMS LESS 30 KG OTHER CNTRL SUBST		
				12/21/2009	5	FRAUD-ASST PERSON OBTAIN CNTRL SUB VIA FRAUD		
				12/21/2009	6	FRAUD-ASST PERSON OBTAIN CNTRL SUB VIA FRAUD		
				12/21/2009	7	FRAUD-ASST PERSON OBTAIN CNTRL SUB VIA FRAUD		

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19.	2:30 PM	Complex Track	Al Haddad, Ahmad Hamidi 10/06/1962	09-CF-000175-B 12/07/2009	1	DRUGS-TRAFFIC 4 GRAMS LESS 30 KG OTHER CNTRL SUBST	Aiken, Peter D	
				12/07/2009	2	DRUGS-TRAFFIC 4 GRAMS LESS 30 KG OTHER CNTRL SUBST		
				12/07/2009	3	DRUGS-TRAFFIC 4 GRAMS LESS 30 KG OTHER CNTRL SUBST		
				12/07/2009	7	FRAUD-ASST PERSON OBTAIN CNTRL SUB VIA FRAUD		
20.	2:30 PM	Standard Track	Cansino, Riquet R 11/17/1979	09-CF-020227 11/06/2009	1	PASS COUNTERFEITED-CREDIT CARD TRAFFIC IN	Galasso, Jean-Paul	
				11/06/2009	2	FORGERY OF-FALSELY EMBOSS OR ALTER CREDIT CARD		
				11/06/2009	3	LARC - PETIT THEFT		
21.	2:30 PM	Standard Track	Chen, Xue Chen 09/14/1973	09-CF-020435 11/18/2009	1	WEAPON OFFENSE-MISSILE INTO DWELLING VEH BUILDING OR AIRCRAFT	Galasso, Jean-Paul	
				11/18/2009	2	CULPABLE NEGLIGENCE/EXPOSE ONE TO INJURY		
				11/18/2009	3	CULPABLE NEGLIGENCE/EXPOSE ONE TO INJURY		
				11/18/2009	4	BATTERY TOUCH OR STRIKE		

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22.	2:30 PM	Complex Track	Payne, Joshua K 03/22/1983	09-CF-019368 09/25/2009	1	LEWD/LASCV VIC 12YOA UP TO 16YOA OFFENDER 18 YOA OLDER	Viacava, Joseph Gerard	
					2	LEWD/LASCIVIOUS CONDUCT BY PERSON 18YOA OR OLDER		
23.	2:30 PM	Complex Track	Urban, Robert Andrew 10/30/1978	09-CF-019338 09/24/2009	1	BY 18 YOA OLDER SEX BATTERY VICT UNDER 12 YOA	Smith, Wilbur Charles	
					2	BY 18 YOA OLDER SEX BATTERY VICT UNDER 12 YOA		
					3	BY 18 YOA OLDER SEX BATTERY VICT UNDER 12 YOA		
					4	MOLEST VIC LESS 12 YOA OFFENDER 18 YOA OR OLDER		
24.	2:30 PM	Complex Track	Wipf, Vaughn Tyler 11/29/1967	09-CF-000175-C 12/07/2009	4	DRUGS-TRAFFIC 4 GRAMS LESS 30 KG OTHER CNTRL SUBST	Rehak, Dennis J	