

Clerk of Court - Lee County Florida
Calendar Docket Report
Felony Division
Trial Docket
Tuesday, June 30, 2009
Sorted by: Case Number

Court Date: 06/30/2009

Court Type: PTC Div S (MOS-7A)

Judge: Steinbeck, Margaret O

Court Time: 1:30 PM

Location: Felony

Court Room: Courtroom 7-A

Court Reporter:

State Attorney:

Bailiff:

Public Defender:

Deputy Clerk:

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Disposition Name DOB	Case Number	Agency Filed Date	Count	Charge	Arrest Date	Custody Cont	Counsel Type Bond Type	Attorney Bond Status	Written Plea PDA Bal
Ross, Scott Allan 01/01/1957	08-CF-000144-A	LCS 02/24/2009	1	RACKETEERING	10/03/2008	BO	PA PSB	Musca, John Patrick Bondsman Off	
		02/24/2009	2	CONSPIRACY TO VIOLATE RICO	10/03/2008		PSB PSB	Bondsman Off Posted	
		02/24/2009	3	FORGERY	10/03/2008		PSB PSB	Bondsman Off Posted	
		02/24/2009	4	USE/POSS ID OF ANOTHER PERSON W/O CONSENT	10/03/2008		PSB PSB	Bondsman Off Posted	
		02/24/2009	5	FORGERY	10/03/2008		PSB PSB	Bondsman Off Posted	
		02/24/2009	6	USE/POSS ID OF ANOTHER PERSON W/O CONSENT	10/03/2008		PSB PSB	Bondsman Off Posted	
		02/24/2009	7	FORGERY	10/03/2008		PSB PSB	Bondsman Off Posted	
		02/24/2009	8	USE/POSS ID OF ANOTHER PERSON W/O CONSENT	10/03/2008		PSB PSB	Bondsman Off Posted	
		02/24/2009	10	STOLEN PROP-DEAL IN					
		02/24/2009	11	STOLEN PROP-DEAL IN					

Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St

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 Calendar Docket Report
 Felony Division
 Trial Docket
 Tuesday, June 30, 2009
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Ross, Anne S 04/30/1960	08-CF-000144-B	LCS				BO	PA	Brizel, Jay Mitchell	
		02/06/2009	1	RACKETEERING	10/03/2008		PSB	Posted	50.00
		02/06/2009	2	CONSPIRACY TO VIOLATE RICO	10/03/2008		PSB	Posted	
		02/06/2009	3	FORGERY	10/03/2008		PSB	Posted	
		02/06/2009	4	USE/POSS ID OF ANOTHER PERSON W/O CONSENT	10/03/2008		PSB	Posted	
		02/06/2009	5	FORGERY	10/03/2008		PSB	Posted	
		02/06/2009	6	USE/POSS ID OF ANOTHER PERSON W/O CONSENT	10/03/2008		PSB	Posted	
		02/06/2009	7	FORGERY	10/03/2008		PSB	Posted	
		02/06/2009	8	USE/POSS ID OF ANOTHER PERSON W/O CONSENT	10/03/2008		PSB	Posted	
		02/06/2009	9	STOLEN PROP-DEAL IN					

Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St

Clerk of Court - Lee County Florida
Calendar Docket Report
Felony Division
Trial Docket
Tuesday, June 30, 2009
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Friga, Scott Stephen 01/14/1974	08-CF-000186	LCS				BO	PA	Viacava, Joseph Gerard	
		Unfiled	1	GRAND THEFT OF MOTOR VEHICLE	12/27/2008		PSB	Posted	
		Unfiled	2	GRAND THEFT OF MOTOR VEHICLE	12/27/2008		PSB	Posted	
		Unfiled	3	GRAND THEFT OF MOTOR VEHICLE	12/27/2008		PSB	Posted	
		Unfiled	4	GRAND THEFT OF MOTOR VEHICLE	12/27/2008		PSB	Posted	
		Unfiled	5	GRAND THEFT OF MOTOR VEHICLE	12/27/2008		PSB	Posted	
		Unfiled	6	GRAND THEFT OF MOTOR VEHICLE	12/27/2008		PSB	Posted	
							PSB	Posted	
		Unfiled	7	GRAND THEFT OF MOTOR VEHICLE	12/27/2008				
		Unfiled	8	GRAND THEFT OF MOTOR VEHICLE	12/27/2008		PSB	Posted	
		Unfiled	9	GRAND THEFT OF MOTOR VEHICLE	12/27/2008		PSB	Posted	
		Unfiled	10	GRAND THEFT OF MOTOR VEHICLE	12/27/2008		PSB	Posted	
		Unfiled	11	GRAND THEFT OF MOTOR VEHICLE	12/27/2008		PSB	Posted	
		Unfiled	12	GRAND THEFT OF MOTOR VEHICLE	12/27/2008		PSB	Posted	
		Unfiled	13	GRAND THEFT OF MOTOR VEHICLE	12/27/2008		PSB	Posted	
		Unfiled	14	GRAND THEFT OF MOTOR VEHICLE	12/27/2008		PSB	Posted	

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 Trial Docket
 Tuesday, June 30, 2009
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		Unfiled	15	GRAND THEFT OF MOTOR VEHICLE	12/27/2008		PSB	Posted	
		Unfiled	16	GRAND THEFT OF MOTOR VEHICLE	12/27/2008		PSB	Posted	

Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St

Clerk of Court - Lee County Florida
Calendar Docket Report
Felony Division
Trial Docket
Tuesday, June 30, 2009
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Perez-Cortez, Jose Emanuel	08-CF-000188-B	LCS				IC	PA	Jacobs, James Edward	
01/21/1988		01/09/2009	20	BURGLARY UNOCCUPIED STRUCTURE UNARMED	02/10/2009				50.00
		01/09/2009	21	LARC - THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS	02/10/2009				
		01/09/2009	23	BURGLARY UNOCCUPIED STRUCTURE UNARMED	02/10/2009				
		01/09/2009	24	LARC - THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS	02/10/2009				
		01/09/2009	27	BURGLARY UNOCCUPIED STRUCTURE UNARMED	02/10/2009				
		01/09/2009	28	LARC - THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS	02/10/2009				
		01/09/2009	29	BURGLARY UNOCCUPIED STRUCTURE UNARMED	02/10/2009				
		01/09/2009	30	LARC - THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS	02/10/2009				
		01/09/2009	31	BURGLARY UNOCCUPIED STRUCTURE UNARMED	02/10/2009				
		01/09/2009	32	LARC - THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS	02/10/2009				
		01/09/2009	33	BURGLARY UNOCCUPIED STRUCTURE UNARMED	02/10/2009				
		01/09/2009	34	LARC - THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS	02/10/2009				

Clerk of Court - Lee County Florida
 Calendar Docket Report
 Felony Division
 Trial Docket
 Tuesday, June 30, 2009
 Sorted by: Case Number

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		01/09/2009	35	BURGLARY UNOCCUPIED STRUCTURE UNARMED	02/10/2009				
		01/09/2009	36	LARC - THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS	02/10/2009				
		01/09/2009	37	BURGLARY UNOCCUPIED STRUCTURE UNARMED	02/10/2009				
		01/09/2009	38	LARC - THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS	02/10/2009				
		01/09/2009	39	BURGLARY UNOCCUPIED STRUCTURE UNARMED	02/10/2009				
		01/09/2009	40	LARC - THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS	02/10/2009				
		01/09/2009	41	BURGLARY UNOCCUPIED STRUCTURE UNARMED	02/10/2009				
		01/09/2009	42	LARC - THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS	02/10/2009				
		01/09/2009	43	BURGLARY UNOCCUPIED STRUCTURE UNARMED	02/10/2009				
		01/09/2009	44	LARC - THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS	02/10/2009				
		01/09/2009	45	ILLEG USE CRED CARDS USE MORE 2 TIME 6 MS OBT GDS MNEY 100 DOL MORE	02/10/2009				
		01/09/2009	46	USE/POSS ID OF ANOTHER PERSON W/O CONSENT	02/10/2009				

Clerk of Court - Lee County Florida
 Calendar Docket Report
 Felony Division
 Trial Docket
 Tuesday, June 30, 2009
 Sorted by: Case Number

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		01/09/2009	47	BURGLARY UNOCCUPIED STRUCTURE UNARMED	02/10/2009				
		01/09/2009	48	LARC - THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS	02/10/2009				
		01/09/2009	50	BURGLARY UNOCCUPIED STRUCTURE UNARMED	02/10/2009				
		01/09/2009	51	LARC - THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS	02/10/2009				
		01/09/2009	53	BURGLARY UNOCCUPIED STRUCTURE UNARMED	02/10/2009				
		01/09/2009	54	LARC - THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS	02/10/2009				
		01/09/2009	57	BURGLARY UNOCCUPIED STRUCTURE UNARMED	02/10/2009				
		01/09/2009	58	LARC - THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS	02/10/2009				
		01/09/2009	60	BURGLARY UNOCCUPIED STRUCTURE UNARMED	02/10/2009				
		01/09/2009	61	LARC - THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS	02/10/2009				
		01/09/2009	62	BURGLARY UNOCCUPIED STRUCTURE UNARMED	02/10/2009				
		01/09/2009	63	LARC - THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS	02/10/2009				
		01/09/2009	64	BURGLARY UNOCCUPIED STRUCTURE UNARMED	02/10/2009				

Clerk of Court - Lee County Florida
 Calendar Docket Report
 Felony Division
 Trial Docket
 Tuesday, June 30, 2009
 Sorted by: Case Number

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		01/09/2009	65	LARC - THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS	02/10/2009				
Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St									
Smith, Sammie Lee 11/24/1979	08-CF-000188-C	SAO					PA	Brizel, Jay Mitchell	
		01/09/2009	6	STOLEN PROP-DEAL IN					
		01/09/2009	11	STOLEN PROP-DEAL IN					
		01/09/2009	19	STOLEN PROP-DEAL IN					
		01/09/2009	22	STOLEN PROP-DEAL IN					
		01/09/2009	49	STOLEN PROP-DEAL IN					
		01/09/2009	52	STOLEN PROP-DEAL IN					
		01/09/2009	55	STOLEN PROP-DEAL IN					
		01/09/2009	56	POSSESSION OF WEAPON OR AMMO BY CONVICTED FLA FELON					
		01/09/2009	59	STOLEN PROP-DEAL IN					
Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St									

Clerk of Court - Lee County Florida
Calendar Docket Report
Felony Division
Trial Docket
Tuesday, June 30, 2009
Sorted by: Case Number

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Lawson, Ciara Danielle 03/23/1990	08-CF-000188-D	SAO				BO	PA	Aiken, Peter D	
		01/09/2009	25	ILLEG USE CRED CARDS USE MORE 2 TIME 6 MS OBT GDS MNEY 100 DOL MORE			PSB	Posted	
		01/09/2009	26	USE/POSS ID OF ANOTHER PERSON W/O CONSENT			PSB	Posted	
		01/09/2009	45	ILLEG USE CRED CARDS USE MORE 2 TIME 6 MS OBT GDS MNEY 100 DOL MORE			PSB	Posted	
		01/09/2009	46	USE/POSS ID OF ANOTHER PERSON W/O CONSENT			PSB	Posted	
Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St									
Gayle, Phillipe Ian 07/08/1981	08-CF-015210	CCP				IC	PA	Public Defender	
		03/06/2008	1	AGGRAVATED MANSLAUGHTER OF A CHILD	02/19/2008				40.00
		03/06/2008	2	AGGRAVATED CHILD ABUSE/NEGLECT					
Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St									

Clerk of Court - Lee County Florida
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Daghra, Magdat 06/14/1978	08-CF-015384	FMP 03/18/2008	1	ROBBERY (NO WEAPON)	02/22/2008	BO 1	PA PSB	Miller, Landon Parnell Return to Posted	
		03/18/2008	2	GRAND THEFT	02/22/2008		PSB PSB	Return to Posted	
Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St									
Fuhler, Thomas John 03/04/1969	08-CF-021391	CCP 12/03/2008	1	AGGRAV ASSAULT W DEADLY WEAPON	11/09/2008	BO	PA PSB	Lakeman, Richard Donald Posted	
		12/03/2008	2	BATT ON OFC/FIREFIGHTER/EMT	11/09/2008		PSB	Posted	
Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St									
Summerall, Robert Clyde 08/15/1985	08-CF-021397	LCS 12/05/2008	1	AGGRAV BATTERY CAUSE BODILY HARM OR DISABILITY	11/10/2008	IC	PA	Gourjian, Sebouh	50.00
Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St									

Clerk of Court - Lee County Florida
 Calendar Docket Report
 Felony Division
 Trial Docket
 Tuesday, June 30, 2009
 Sorted by: Case Number

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Gonzalez, Reinaldo 09/22/1969	08-CF-021575	LCS 02/04/2009	1	LARC - THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS	11/19/2008	BO	PA PSB	Acosta, Jorge Octavio Posted	50.00
		02/04/2009	2	LARC - THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS					
		Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St							
Blake, Joseph Harold 08/31/1963	08-CF-021667	LCS				BO	PA	Aiken, Peter D	
		12/16/2008	1	DUI AND SERIOUS BODILY INJURY TO ANOTHER	11/24/2008		PSB	Posted	
		12/16/2008	2	DUI CAUSE PERSON AND/OR PROPERTY DAMAGE	11/24/2008		PSB	Posted	
		12/16/2008	3	DUI ALCOHOL OR DRUGS 2ND OFF	11/24/2008		PSB	Posted	
Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St									

Clerk of Court - Lee County Florida
 Calendar Docket Report
 Felony Division
 Trial Docket
 Tuesday, June 30, 2009
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Lee, Roderick Quintin 01/23/1960	08-CF-021875	FMP				BO	PA	Gerleman, Daniel R	
		12/22/2008	1	MARIJUANA-POSS WIT SELL MFG DEL WI 1000FT WORSHIP/BUSN SCH I	12/05/2008		PSB PSB	Bondsman Off Posted	50.00
		12/22/2008	2	POSSESSION OF COCAINE	12/05/2008		PSB PSB	Bondsman Off Posted	
		12/22/2008	3	POSSESSION OF WEAPON OR AMMO BY CONVICTED FLA FELON	12/05/2008		PSB PSB	Bondsman Off Posted	
		12/22/2008	4	NARCOTIC EQUIP - POSSESS AND OR USE	12/05/2008		PSB PSB	Bondsman Off Posted	

Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St

Clerk of Court - Lee County Florida
 Calendar Docket Report
 Felony Division
 Trial Docket
 Tuesday, June 30, 2009
 Sorted by: Case Number

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White, David Howard 04/13/1954	09-CF-000028	LCS				BO	PA	Edwards, Brian Lawrence	
		02/19/2009	1	ATTEMPT OBTAIN CONTR SUBSTANCE BY FRAUD	02/19/2009		PSB	Posted	
		02/19/2009	2	ATTEMPT OBTAIN CONTR SUBSTANCE BY FRAUD	02/19/2009		PSB	Posted	
		02/19/2009	3	ATTEMPT OBTAIN CONTR SUBSTANCE BY FRAUD	02/19/2009		PSB	Posted	
		02/19/2009	4	ATTEMPT OBTAIN CONTR SUBSTANCE BY FRAUD	02/19/2009		PSB	Posted	
		02/19/2009	5	ATTEMPT OBTAIN CONTR SUBSTANCE BY FRAUD	02/19/2009		PSB	Posted	
		02/19/2009	6	ATTEMPT OBTAIN CONTR SUBSTANCE BY FRAUD	02/19/2009		PSB	Posted	
		02/19/2009	7	ATTEMPT OBTAIN CONTR SUBSTANCE BY FRAUD	02/19/2009		PSB	Posted	
							PSB	Posted	
		02/19/2009	8	DRUGS-POSS HARMFUL NEW LEGEND DRUG WO PRESCRIPTION	02/19/2009				
		02/19/2009	9	DRUGS-POSS HARMFUL NEW LEGEND DRUG WO PRESCRIPTION	02/19/2009		PSB	Posted	

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 Calendar Docket Report
 Felony Division
 Trial Docket
 Tuesday, June 30, 2009
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King, Raymond John 02/21/1987	09-CF-014065	CCP 02/06/2009	1	AGGRAVATED BATTERY WITH FIREARM	01/04/2009	SR	PA PSB	Evans, John Everette Posted	50.00
Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St									
Jordan, Jacob R 09/17/1990	09-CF-014210	LCS 02/18/2009	1	ROBBERY WITH FIREARM OR DEADLY WEAPON	01/10/2009	IC	PA	Evans, John Everette	50.00
		02/18/2009	2	ROBBERY WITH FIREARM OR DEADLY WEAPON	01/10/2009				
Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St									
Stafford, Michael Thomas 11/17/1989	09-CF-014342	LCS 02/10/2009	1	FELONY BATT	01/17/2009	SR	PA	Hanuka, Daniel	
Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St									
Fulcher, Torre Deontray 04/05/1977	09-CF-014463	LCS 02/13/2009	1	HEROIN-TRAFFIC 4 GRAMS TO UNDER 30 KILOGRAMS	01/24/2009	BO	PA PSB	Aiken, Peter D Posted	
Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St									

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Tuesday, June 30, 2009
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Liebegott, Ryan Alan	09-CF-014517	FMP				BO	PA	Hanuka, Daniel	
11/11/1985		03/02/2009	1	AGGRAVATED BATTERY WITH DEADLY WEAPON	01/25/2009		PSB	Posted	
		03/02/2009	2	BATTERY TOUCH OR STRIKE	01/25/2009		PSB	Posted	
		03/02/2009	3	BATTERY TOUCH OR STRIKE	01/25/2009		PSB	Posted	
		03/02/2009	4	VIOL OF INJUNCTION FOR PROTECTION AGAINST REPEAT VIOLENCE	01/25/2009		PSB	Posted	
Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St									
Polly, Jason Michael	09-CF-014596	FMP				BO	PA	Ringsmuth, Peter Duncan	
12/26/1988		02/24/2009	1	DRUGS-POSSESS CNTRL SUB WO PRESCRIPTION	01/29/2009		PSB	Posted	
		02/24/2009	2	NARCOTIC EQUIP - POSSESS AND OR USE	01/29/2009		PSB	Posted	
Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St									
Sissons, Shawn David	09-CF-014859	LCS				BO	PA	Scarmozzino, James Michael	
01/07/1978		03/12/2009	1	DRUGS-POSSESS CNTRL SUB WO PRESCRIPTION	02/12/2009		PSB	Posted	
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Bell, Litray Maurice 02/28/1989	09-CF-014923	FHP				BO	PA	Moorey, Scott Thomas	
		03/18/2009	1	FLEE/ELUDE POLICE-FLEE W DISREGARD OF SAFETY PERSONS/PROP	02/16/2009		PSB	Revoked	
							PSB	Posted	
		03/18/2009	2	UNLICENSED MONEY SERVICES 20K LESS 100K DOLS	02/16/2009		PSB	Revoked	
Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St									
White, David Howard 04/13/1954	09-CF-014961	LCS				BO	PA	Edwards, Brian Lawrence	
		03/11/2009	1	FORGERY-OBTAIN CONTROLLED SUBSTANCE BY	02/18/2009		PSB	Posted	
Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St									