

Clerk of Court – Lee County Florida
 Felony Division
 Pre-Trial Conference Docket
 Judge Margaret O Steinbeck; Courtroom 7-A
 07/21/2010

#	Hearing Time	Track	Defendant DOB	Case Number Arrest Date	Ct	Charge	Defense Atty	Next Hrng Date
1.	9:00 AM	Standard Track	Cruz, Josue 03/15/1991	10-CF-015513 03/19/2010	1	BURGLARY UNOCCUPIED STRUCTURE UNARMED	Smith, Steven Edward; Regional Counsel	
				03/19/2010	2	VEH THEFT - GRAND THEFT OF MOTOR VEHICLE		
				03/19/2010	3	RESIST OFFICER - OBSTRUCT W/O VIOLENCE		
2.	9:00 AM	Standard Track	Davis, Oscar Dan, Jr. 09/01/1986	10-CF-015756 03/31/2010	1	BURGLARY UNOCCUPIED DWELLING UNARMED	Busatta, Thomas R	
				03/31/2010	2	LARC - GRAND THEFT 300 LESS THAN 5K DOLS		
				03/31/2010	3	STOLEN PROP-DEAL IN		
				03/31/2010	4	FALSE OWNER INFO PAWNED ITEMS 300 DOLS OR MORE		
3.	9:00 AM	Expedited Track	Doster, Carrie Lynn 10/02/1982	10-CF-015832 04/01/2010	1	FRAUD - UTTER FALSE INSTRUMENT	Public Defender; Chewning, Tiffany Rose	
					2	LARC - PETIT THEFT 1ST DEGREE 100 LESS 300 DOLS		

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4.	9:00 AM	Expedited Track	Doster, Carrie Lynn	10-CF-015791			Public Defender; Chewning, Tiffany Rose	
			10/02/1982	04/01/2010	1	DRIVE WHILE LIC SUSP HABITUAL OFFENDER		
				04/01/2010	2	ALTER VEH REGIS STICKER CERTIF OBSCURE PLATE		
5.	9:00 AM	Standard Track	Mccant, Joseph	10-CF-016267			Regional Counsel; Smith, Steven Edward	
			01/12/1983	04/22/2010	1	POSSESSION OF COCAINE		
				04/22/2010	2	DRUGS-POSSESS CNTRL SUB WO PRESCRIPTION		
				04/22/2010	3	DRUGS-POSSESS CNTRL SUB WO PRESCRIPTION		
				04/22/2010	4	CARRYING CONCEALED FIREARM		
				04/22/2010	5	MARIJUANA-POSSESS NOT MORE THAN 20 GRAMS		
6.	9:00 AM	Expedited Track	Morales Lopez, Laura Yasmin	10-CF-015823			Public Defender; Denny, Robert Carleton	
			01/27/1968	04/03/2010	1	LARC - GRAND THEFT 300 LESS THAN 5K DOLS		
				04/03/2010	2	FRAUD-SWINDLE OBTAIN PROP COMMUNICATION 300 DOLS OR MORE		

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7.	9:00 AM	Expedited Track	Ned, Derick M 08/15/1976	09-CF-015742 03/26/2009	1	FLEE/ELUDE POLICE-FAIL TO OBEY LAWFUL ORDER	Boyle, Brian McCrea; Public Defender	
				03/26/2009	2	DRIVE WHILE LIC SUSP 1ST OFF		
8.	9:00 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		
9.	9:00 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		

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10.	9:00 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		
11.	9:00 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		
12.	9:00 AM	Complex Track	O'Clair, Chester Robert 07/07/1933	10-CF-014497-D 03/19/2010	2	CONSPIRACY TO VIOLATE RICO	Regional Counsel; Smith, Steven Edward	
					3	RECRUIT HARBOR TRANSPORT FOR PROSTITUTION		
					6	RECRUIT HARBOR TRANSPORT FOR PROSTITUTION		
					9	RECRUIT HARBOR TRANSPORT FOR PROSTITUTION		

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13.	9:00 AM	Standard Track	Patterson, Amanda J 02/06/1984	10-CF-015689 03/27/2010	1	DRUGS-POSSESS CNTRL SUB WO PRESCRIPTION	Public Defender; Bailey, Patrick Norman	
				03/27/2010	2	DISORDERLY INTOX PUBLIC PLACE CAUSE DISTURBANCE		
				03/27/2010	3	BURGLARY UNOCCUPIED DWELLING UNARMED		
				03/27/2010	4	LARC - GRAND THEFT 300 LESS THAN 5K DOLS		
				03/27/2010	5	RESIST OFFICER - OBSTRUCT W/O VIOLENCE		
				03/27/2010	6	TAMPERING/FABRICATING PHYSICAL EVIDENCE		
14.	9:00 AM	Expedited Track	Perkins, Michael J 11/30/1981	10-CF-015203 03/04/2010	1	POSSESSION OF COCAINE	Public Defender; Denny, Robert Carleton	
				03/04/2010	2	TAMPERING/FABRICATING PHYSICAL EVIDENCE		
15.	9:00 AM	Standard Track	Rosa, Rafael Antonio 09/14/1988	10-CF-015512 03/19/2010	1	BURGLARY UNOCCUPIED STRUCTURE UNARMED	Public Defender; Denny, Robert Carleton	
				03/19/2010	2	VEH THEFT - GRAND THEFT OF MOTOR VEHICLE		
				03/19/2010	3	RESIST OFFICER - OBSTRUCT W/O VIOLENCE		

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16.	9:00 AM	Standard Track	Sinclair, Eric L 03/08/1981	10-CF-015698 03/27/2010	1	BURGLARY UNOCCUPIED DWELLING UNARMED	Regional Counsel; Smith, Steven Edward	
				03/27/2010	2	LARC - GRAND THEFT 300 LESS THAN 5K DOLS		
				03/27/2010	3	RESIST OFFICER - OBSTRUCT W/O VIOLENCE		
				03/27/2010	4	DRIVE WHILE LIC SUSP		
				03/27/2010	5	FAIL TO REGISTER MOTOR VEH		
17.	9:00 AM	Standard Track	Smith, Raymond Scott 01/27/1979	10-CF-015829 04/03/2010	1	ROBBERY BY SUDDEN SNATCHING WO FIREARM OR WEAPON	Petrova, Pavlina	
18.	9:00 AM	Standard Track	Van Meenen, Gregory G. 11/13/1983	10-CF-015781 03/31/2010	1	BURGLARY UNOCCUPIED DWELLING UNARMED	Public Defender; Bailey, Patrick Norman	
				03/31/2010	2	LARC - GRAND THEFT 300 LESS THAN 5K DOLS		
				03/31/2010	3	STOLEN PROP-DEAL IN		

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19.	9:00 AM	Complex Track	Vasquez, Naomi Leigh 01/02/1978	10-CF-014497-B 01/28/2010	1 2 3 4 5 6 7 8 9 10 11	RACKETEERING VIOLATION CONSPIRACY TO VIOLATE RICO RECRUIT HARBOR TRANSPORT FOR PROSTITUTION PROCURE FOR PROSTITUTE - FORCE ANOTHER TO BECOME PROCURE FOR PROSTITUTE - LIVE OFF EARNINGS OF PROSTITUTE RECRUIT HARBOR TRANSPORT FOR PROSTITUTION PROCURE FOR PROSTITUTE - FORCE ANOTHER TO BECOME PROCURE FOR PROSTITUTE - LIVE OFF EARNINGS OF PROSTITUTE RECRUIT HARBOR TRANSPORT FOR PROSTITUTION PROCURE FOR PROSTITUTE - FORCE ANOTHER TO BECOME PROCURE FOR PROSTITUTE - LIVE OFF EARNINGS OF PROSTITUTE	Rubinchik, Scott David; O'Halloran, Sean Christopher	
20.	9:00 AM	Standard Track	Velasquez, Benin 02/28/1986	10-CF-015833 04/04/2010	1	SEX OFFENSE-VICTIM 12 YOA UP TO 15 YOA	Public Defender; Whitney, Christopher William	

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21.	9:00 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	
22.	10:00 AM		Diaz, Yonarde Revolta 09/24/1978	06-CF-019734-A 01/11/2010 01/11/2010 10/10/2006 01/11/2010 01/11/2010 01/11/2010 01/11/2010 01/11/2010 01/11/2010 01/11/2010 01/11/2010 01/11/2010 01/11/2010 01/11/2010 01/11/2010 01/11/2010 01/11/2010 01/11/2010 01/11/2010 10/10/2006	1 2 3 4 10 11 12 13 14 15 16 17 19 20 21 22	RACKETEERING CONSPIRACY TO VIOLATE RICO DEALING IN STOLEN PROPERTY BURGLARY OF STRUCTURE GRAND THEFT GRAND THEFT GRAND THEFT GRAND THEFT GRAND THEFT GRAND THEFT GRAND THEFT GRAND THEFT GRAND THEFT GRAND THEFT GRAND THEFT GRAND THEFT GRAND THEFT GRAND THEFT GRAND THEFT GRAND THEFT LOITERING / PROWLING (STATE)	Regional Counsel; Smith, Steven Edward	

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23.	10:00 AM	Standard Track	Doss, Daniel Joseph	10-CF-015864			Public Defender; Denny, Robert Carleton	
			08/10/1968	04/05/2010	1	BATTERY 2ND OR SUBSQ OFF		
				04/05/2010	2	BATTERY ON OFFICER FIREFIGHTER EMT ETC		
24.	10:00 AM	Expedited Track	Evans, Christopher James	10-CF-015741			Public Defender; Whitney, Christopher William	
			04/25/1970	03/30/2010	1	LARC - GRAND THEFT 300 LESS THAN 5K DOLS		
				03/30/2010	2	FRAUD-CASH DEPOSIT BANK ITEM W INTENT TO DEFRAUD		
25.	10:00 AM	Expedited Track	Lawrence, Robert Dean	10-CF-016707			Public Defender; Bailey, Patrick Norman	
			06/22/1979	05/14/2010	1	LARC - GRAND THEFT 300 LESS THAN 5K DOLS		
26.	10:00 AM	Standard Track	Lawrence, Robert Dean	10-CF-015472			Public Defender; Bailey, Patrick Norman	
			06/22/1979	03/17/2010	1	BURGLARY UNOCCUPIED STRUCTURE UNARMED		
				03/17/2010	2	LARC - GRAND THEFT 300 LESS THAN 5K DOLS		

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27.	10:00 AM	Standard 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	Public Defender; Bailey, Patrick Norman	
28.	10:00 AM	Expedited Track	Maldonado, Samuel Angel, Jr. 01/19/1981	10-CF-015936 04/08/2010	1	ATTEMPTED BURGLARY UNOCCUPIED DWELLING UNARMED	Public Defender; Chewning, Tiffany Rose	
29.	10:00 AM		Morales, Julio C 09/16/1967	10-CF-000009 05/12/2010	1	LARC - PETIT THEFT 2ND DEGREE 3RD SUBSQ OFFENSE	Public Defender; Denny, Robert Carleton	
30.	10:00 AM	Expedited Track	Norman, Victor A 09/27/1962	10-CF-015988 04/11/2010 04/11/2010	1 2	DAMAGE PROP-CRIM MISCH 1000 DOLS OR MORE TRESPASS IN STRUCTURE OR CONVEYANCE	Public Defender; Bailey, Patrick Norman	
31.	10:00 AM	Standard Track	Reese, Ronald Alan 05/07/1958	10-CF-015882 04/06/2010	1	ROBBERY WITH FIREARM OR DEADLY WEAPON	Public Defender; Whitney, Christopher William	

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32.	10:00 AM	Expedited Track	Sumner, Eric Anthony 02/02/1975	10-CF-015932 04/08/2010	1	DRIVE WHILE LIC SUSP HABITUAL OFFENDER	Public Defender; Chewning, Tiffany Rose	
				04/08/2010	2	FAIL TO REGISTER MOTOR VEH		
				04/08/2010	3	RESIST OFFICER - OBSTRUCT W/O VIOLENCE		
				04/08/2010	4	DRUGS-POSSESS CNTRL SUB WO PRESCRIPTION		
				04/08/2010	5	ATTACH REGISTRATION LICENSE PLATE NOT ASSIGNED		
				04/08/2010	6	FALSE ID GIVEN TO LEO		
				04/08/2010	7	SMUGGLE CONTRABAND - INTRODUCE INTO DETENTION FACILITY		
33.	10:00 AM	Expedited Track	Taylor, Charles, Jr. 09/06/1961	10-CF-015877 04/06/2010	1	LARC - GRAND THEFT 300 LESS THAN 5K DOLS	Public Defender; Denny, Robert Carleton	
				04/06/2010	2	FRAUD-TAMPER WITH/THEFT OF UTILITY OR CABLE SERVICES		
34.	10:00 AM	Expedited Track	Wilson-Willoughby, Travis Christopher 11/02/1990	10-CF-015622 03/24/2010	1	LARC - GRAND THEFT 300 LESS THAN 5K DOLS	Public Defender; Denny, Robert Carleton	
				03/24/2010	2	STOLEN PROP-DEAL IN		
				03/24/2010	3	FALSE OWNER INFO PAWN ITEMS LESS THAN 300 DOLS		

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35.	11:00 AM	Complex Track	Chilson, John W., Jr. 02/01/1975	10-CF-016019 04/13/2010	1	LEWD LASCV BEHAVIOR-MOLEST VIC LESS 12YOA OFFENDER 18 YOA OR OLDER	Public Defender; Whitney, Christopher William	
					2	LEWD LASCV BEHAVIOR-MOLEST VIC LESS 12YOA OFFENDER 18 YOA OR OLDER		
					3	LEWD OR LASCIVIOUS EXHIBITION		
				04/13/2010	4	CONTRIB DELINQ MINOR OR DEPENDENCY OF		
				04/13/2010	5	OBSCENE MATERIAL-DISTRIB TO MINOR		
36.	11:00 AM	Standard Track	Circello, Taylor A 03/09/1992	10-CF-016033-B 04/13/2010	1	BURGLARY UNOCCUPIED STRUCTURE UNARMED	Public Defender; Denny, Robert Carleton	
				04/13/2010	2	LARC - GRAND THEFT 300 LESS THAN 5K DOLS		
				04/13/2010	3	DAMAGE PROP-CRIM MISCH OVER 200 DOLS UNDER 1000 DOLS		
37.	11:00 AM	Expedited Track	Daugherty, McKinley Lee 09/22/1989	10-CF-016005 04/12/2010	1	VEH THEFT - GRAND THEFT OF MOTOR VEHICLE	Public Defender; Denny, Robert Carleton	

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38.	11:00 AM	Expedited Track	Davis, Tyrone Sean 01/23/1976	10-CF-016096 04/15/2010	1	DRIVE WHILE LIC SUSP HABITUAL OFFENDER	Public Defender; Denny, Robert Carleton	
39.	11:00 AM	Expedited Track	Kendred, Kerry Lee 03/28/1991	10-CF-016086-B 04/15/2010	1 2	ATTEMPTED BURGLARY OCCUPIED DWELLING UNARMED BURGLARY DWELLING STRUCTURE OR CONVEYANCE ARMED	Public Defender; Whitney, Christopher William	
40.	11:00 AM	Standard Track	Macfarlane, Bruce Andrew 04/22/1954	10-CF-015998 04/12/2010 04/12/2010	1 2	BURGLARY UNOCCUPIED DWELLING UNARMED LARC - PETIT THEFT 2ND DEGREE 1ST OFFENSE	Regional Counsel; Smith, Steven Edward	
41.	11:00 AM	Expedited Track	Smith, Edward Lee 05/23/1985	10-CF-016086-A 04/15/2010 04/15/2010	1 2	ATTEMPTED BURGLARY UNOCCUPIED DWELLING UNARMED BURGL TOOLS - POSSESS WITH INTENT TO USE	Public Defender; Whitney, Christopher William	

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42.	11:00 AM	Standard Track	Watts, Annie Louise 02/10/1959	10-CF-016160 04/18/2010	1	LARC - GRAND THEFT 5K LESS THAN 10K DOLS	Redd, Tracey L	
				04/18/2010	2	RESIST PROP RECOVERY RETAIL MERCHANT OR FARMER		
43.	11:00 AM	Standard Track	Wilkey, Patrick Eugene 11/11/1990	10-CF-016033-A 04/13/2010	1	BURGLARY UNOCCUPIED STRUCTURE UNARMED	Regional Counsel; Smith, Steven Edward	
				04/13/2010	2	LARC - GRAND THEFT 300 LESS THAN 5K DOLS		
				04/13/2010	3	DAMAGE PROP-CRIM MISCH OVER 200 DOLS UNDER 1000 DOLS		