

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 10/02/1982	10-CF-015791 04/01/2010	1	DRIVE WHILE LIC SUSP HABITUAL OFFENDER	Public Defender; Chewning, Tiffany Rose	
				04/01/2010	2	ALTER VEH REGIS STICKER CERTIF OBSCURE PLATE		
5.	9:00 AM	Standard Track	Mccant, Joseph 01/12/1983	10-CF-016267 04/22/2010	1	POSSESSION OF COCAINE	Regional Counsel; Smith, Steven Edward	
				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 01/27/1968	10-CF-015823 04/03/2010	1	LARC - GRAND THEFT 300 LESS THAN 5K DOLS	Public Defender; Denny, Robert Carleton	
				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 01/20/2010 01/20/2010 01/20/2010	1 2 3 4	BURGLARY UNOCCUPIED DWELLING UNARMED LARC - COMMIT GRAND THEFT WITH DAMAGE OVER 1000 DLS BURGL - IMPAIR DWELLING PHONE POWER FURTHER BURGLARY LARC - GRAND THEFT 10K LESS THAN 20K DOLS	Public Defender; Whitney, Christopher William	
11.	9:00 AM	Complex Track	Ned, Derick Melendes 08/15/1976	10-CF-014443 01/26/2010 01/26/2010	1 2	BURGLARY UNOCCUPIED DWELLING UNARMED LARC - GRAND THEFT 300 LESS THAN 5K DOLS	Public Defender; Whitney, Christopher William	
12.	9:00 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	

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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 RACKETEERING VIOLATION 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	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 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 LOITERING / PROWLING (STATE)	Regional Counsel; Smith, Steven Edward	

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

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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 2 3 4 5	LEWD LASCV BEHAVIOR-MOLEST VIC LESS 12YOA OFFENDER 18 YOA OR OLDER LEWD LASCV BEHAVIOR-MOLEST VIC LESS 12YOA OFFENDER 18 YOA OR OLDER LEWD OR LASCIVIOUS EXHIBITION CONTRIB DELINQ MINOR OR DEPENDENCY OF OBSCENE MATERIAL-DISTRIB TO MINOR	Public Defender; Whitney, Christopher William	
36.	11:00 AM	Standard Track	Circello, Taylor A 03/09/1992	10-CF-016033-B 04/13/2010 04/13/2010 04/13/2010	1 2 3	BURGLARY UNOCCUPIED STRUCTURE UNARMED LARC - GRAND THEFT 300 LESS THAN 5K DOLS DAMAGE PROP-CRIM MISCH OVER 200 DOLS UNDER 1000 DOLS	Public Defender; Denny, Robert Carleton	
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	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	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		