

Clerk of Court - Lee County Florida  
Calendar Docket Report  
Felony Division  
Trial Docket  
Thursday, May 28, 2009  
Sorted by: First Defendant's Last Name

Court Date: 05/28/2009

Court Type: CMC Div S (MOS)

Judge: Steinbeck, Margaret O

Court Time: 1:30 PM

Location: Felony

Court Room:

Court Reporter:

State Attorney:

Bailiff:

Public Defender:

Deputy Clerk:

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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	
							PSB	Posted	

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

Bess, Dustin Deloyd 12/05/1981	09-CF-014871	FMP				IC			
		03/12/2009	1	DRUGS-POSSESS CNTRL SUB WO PRESCRIPTION	02/12/2009		PSB	Revoked	50.00
		03/12/2009	2	MARIJUANA-POSSESS NOT MORE THAN 20 GRAMS	02/12/2009		PSB	Revoked	

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

Boneyes, Adenys 03/16/1972	09-CF-014806	CCP				BO	PA	Faett, Joshua Joseph	
		03/09/2009	1	MARIJUANA-TRAFFIC EXCESS OF 25 LBS OR 300 PLANTS OR MORE	02/09/2009		PSB	Posted	
		03/09/2009	2	RESIST OFFICER - OBSTRUCT W/O VIOLENCE	02/09/2009		PSB	Posted	

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

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Bulger, William Leeman 10/20/1966	09-CF-015408	LCS				BO	PA	Redd, Tracey L	
		04/08/2009	1	POSSESSION OF COCAINE	03/11/2009		PSB	Posted	
		Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St							
Carpenter, Gene Daniel 05/27/1981	07-CF-020679	LCS				IC	PA	David, Allison B.	
		11/08/2007	1	BURGLARY OF A DWELLING	10/12/2007		PSB	Revoked	40.00
		11/08/2007	2	GRAND THEFT	10/12/2007		PSB	Revoked	
		11/08/2007	3	DEALING/TRAFFICKING IN STOLEN PROPERTY	10/12/2007		PSB	Revoked	
		Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St							
Clubb, Richard William 09/01/1948	09-CF-015237	LCS				BO	PD	Public Defender	
		04/02/2009	1	AGGRAV BATT OFFENDER KNEW/SHOULD HAVE KNOWN VICT PREGNANT	03/02/2009		PSB	Posted	50.00
		Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St							

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Delacruz, Eric A 06/13/1985	09-CF-015122	LCS 03/17/2009	1	POSSESSION OF COCAINE	02/25/2009	IC	PA	Hanuka, Daniel	
Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St									
Delgado, Vidal 10/26/1983	09-CF-015322	LCS 04/02/2009	1	ROBBERY WITH FIREARM OR DEADLY WEAPON	03/06/2009	IC	PA	Cortes, Rebecca Acosta	
		05/06/2009	2	POSSESSION OF WEAPON OR AMMO BY CONVICTED FLA FELON					
Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St									
Disomma, Jennifer Lynn 07/21/1980	09-CF-015118	CCP 03/20/2009	1	ROBBERY BY SUDDEN SNATCHING WO FIREARM OR WEAPON	02/25/2009	IC	PA	Berthiaume, Michelle Erin	
Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St									
Disomma, Jennifer Lynn 07/21/1980	09-CF-015114	LCS 03/20/2009	1	ROBBERY BY SUDDEN SNATCHING	02/25/2009	IC	PA	Berthiaume, Michelle Erin	50.00
Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St									

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Giggey, Gerald Edwin 01/15/1948	09-CF-015252	LCS 04/06/2009	1	GRAND THEFT OF MOTOR VEHICLE	03/03/2009	BO	PA PSB	Harris, Robert Peter Posted	
Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St									
Green, Janaul Levar 02/05/1987	09-CF-015249	LCS 03/30/2009	1	COCAINE-SELL WI 1000FT WORSHIP OR BUSN SCH II	03/03/2009	IC	PA	Galasso, Jean-Paul	
		03/30/2009	2	COCAINE-SELL WI 1000FT WORSHIP OR BUSN SCH II	03/03/2009				
		03/30/2009	3	POSSESSION OF COCAINE	03/03/2009				
		03/30/2009	4	POSSESSION OF COCAINE	03/03/2009				
		03/30/2009	5	POSSESSION OF COCAINE	03/03/2009				
Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St									
Innocent, Jean Grady 03/10/1988	09-CF-015353	FMP 04/08/2009	1	CARJACKING WITH FIREARM OR WEAPON	03/07/2009	IC	PA	David, Allison B.	
Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St									

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Laney, Robert Gerald 02/22/1951	08-CF-021887	LCS 12/30/2008	1	DRUGS-POSSESS CNTRL SUB WO PRESCRIPTION	12/05/2008	BO	PA PCB	Browning, Edwin Bailey Posted	50.00
Continued to: __/__/__ by: J-Judge S-State D-Def W-Stw T-St									
Lara, Elvis 02/04/1987	09-CF-015273	FMP 03/30/2009	1	CREDIT CARD FORGERY (POSSESSION COUNTERFEIT)	03/04/2009	BO	PA PSB	Del Villar, Jorge Luis Posted	
Continued to: __/__/__ by: J-Judge S-State D-Def W-Stw T-St									

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Lee, Jong Ho 11/13/1950	09-CF-015332	LCS				BO	PA	Hedge, Dennis A	
		04/01/2009	1	PASS COUNTERFEITED-SELL OFFER COUNTERFEITED 20K OR MORE DOLS	03/06/2009		PSB	Posted	
		04/01/2009	2	PASS COUNTERFEITED-SELL OFFER COUNTERFEITED 20K OR MORE DOLS					
		04/01/2009	3	COUNTERFEITING- COUNTERFEIT VALUE 20K OR MORE DOLS					
		04/01/2009	4	PASS COUNTERFEITED-SELL OFFER COUNTERFEIT MORE 2500 LESS 20K DOLS					
		04/01/2009	5	PASS COUNTERFEITED-SELL OFFER COUNTERFEITED 20K OR MORE DOLS					
		04/01/2009	6	PASS COUNTERFEITED-SELL OFFER COUNTERFEITED 20K OR MORE DOLS					
		04/01/2009	7	PASS COUNTERFEITED-SELL OFFER COUNTERFEITED 20K OR MORE DOLS					
		04/01/2009	8	COUNTERFEITING- COUNTERFEIT VALUE 20K OR MORE DOLS					

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		04/01/2009	9	PASS COUNTERFEITED-SELL OFFER COUNTERFEITED 20K OR MORE DOLS					
		04/01/2009	10	PASS COUNTERFEITED-SELL OFFER COUNTERFEITED 20K OR MORE DOLS					
		04/01/2009	11	COUNTERFEITING- COUNTERFEIT VALUE 20K OR MORE DOLS					
		04/01/2009	12	PASS COUNTERFEITED-SELL OFFER COUNTERFEITED 20K OR MORE DOLS					
		04/01/2009	13	PASS COUNTERFEITED-SELL OFFER COUNTERFEITED 20K OR MORE DOLS					
		04/01/2009	14	PASS COUNTERFEITED-SELL OFFER COUNTERFEITED 20K OR MORE DOLS					

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Long, Vernon Ray	09-CF-015047	CCP				ROR	PA	Berthiaume, Michelle Erin	
08/15/1942		03/12/2009	1	GRAND THEFT OF MOTOR VEHICLE	02/22/2009				
		03/12/2009	2	STOLEN PROP-DEAL IN	02/22/2009				
		03/12/2009	3	FALSIFY AFFID-CERT OF SALVAGE /DEST FOR TITLE	02/22/2009				
Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St									
Long, Vernon Ray	09-CF-015024	LCS				BO	PA	Berthiaume, Michelle Erin	
08/15/1942		03/12/2009	1	FALSIFY AFFID-CERT OF SALVAGE /DEST FOR TITLE	02/20/2009		PSB	Posted	
		03/12/2009	2	STOLEN PROP-DEAL IN	02/20/2009		PSB	Posted	
Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St									
Lorenzo, Yoel	09-CF-014808	CCP				BO	PA	Branning, Robert Joseph	
01/24/1977		03/09/2009	1	MARIJUANA-TRAFFIC EXCESS OF 25 LBS OR 300 PLANTS OR MORE	02/09/2009		PSB PSB	Bondsman Off Posted	
		03/09/2009	2	RESIST OFFICER - OBSTRUCT W/O VIOLENCE	02/09/2009		PSB PSB	Bondsman Off Posted	
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Martin, Eric Anthony 05/22/1970	09-CF-014277	LCS				IC	PA	Ringsmuth, Peter Duncan	
		02/13/2009	1	BY 18 YOA OLDER SEX BATTERY VICT UNDER 12 YO	01/14/2009				
		02/13/2009	2	BY 18 YOA OLDER SEX BATTERY VICT UNDER 12 YO	01/14/2009				

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

Miller, Michael J 08/02/1980	09-CF-015285	CCP				IC	PA	DiPlacido, Frank Paul	
		03/30/2009	1	BURGLARY UNOCCUPIED CONVEYANCE UNARMED	03/05/2009		PSB	Revoked	50.00
		03/30/2009	2	RECKLESS DRIVING 1ST OFF	03/05/2009		PSB	Revoked	
		03/30/2009	3	LARC - THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS	03/05/2009		PSB	Revoked	

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Paez, Gonzalo	09-CF-014805	CCP				BO	PA	Gonzalez, Diane Muenze	
12/14/1970		03/09/2009	1	MARIJUANA-TRAFFIC EXCESS OF 25 LBS OR 300 PLANTS OR MORE	02/09/2009		PSB	Posted	50.00
		03/09/2009	2	RESIST OFFICER - OBSTRUCT W/O VIOLENCE	02/09/2009		PSB	Posted	

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Penalver, Jesus Enrique 05/22/1962	09-CF-015357	LCS				BO	PA	Fernandez, Miguel C	
		04/01/2009	1	PASS COUNTERFEITED-SELL OFFER COUNTERFEITED 20K OR MORE DOLS	03/08/2009		PSB	Posted	
		04/01/2009	2	COUNTERFEITING- COUNTERFEIT VALUE 20K OR MORE DOLS	03/08/2009		PSB	Posted	
		04/01/2009	3	PASS COUNTERFEITED-SELL OFFER COUNTERFEITED 20K OR MORE DOLS					
		04/01/2009	4	COUNTERFEITING- COUNTERFEIT VALUE 20K OR MORE DOLS					
		04/01/2009	5	PASS COUNTERFEITED-SELL OFFER COUNTERFEIT MORE 2500 LESS 20K DOLS					
		04/01/2009	6	PASS COUNTERFEITED-SELL OFFER COUNTERFEIT MORE 2500 LESS 20K DOLS					
		04/01/2009	7	PASS COUNTERFEITED-SELL OFFER COUNTERFEITED 20K OR MORE DOLS					
		04/01/2009	8	PASS COUNTERFEITED-SELL OFFER COUNTERFEITED 20K OR MORE DOLS					

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		04/01/2009	9	PASS COUNTERFEITED-SELL OFFER COUNTERFEIT MORE 2500 LESS 20K DOLS					
		04/01/2009	10	PASS COUNTERFEITED-SELL OFFER COUNTERFEITED 20K OR MORE DOLS					
		04/01/2009	11	COUNTERFEITING- COUNTERFEIT VALUE 20K OR MORE DOLS					
Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St									
Romero, Arlene Caridad 09/15/1987	09-CF-015263	LCS				BO	PA	McGowan, John Owen	
		04/02/2009	1	SALE SUBSTANCE IN LIEU OF CONTR SUBST	03/04/2009		PSB	Posted	
Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St									
Sissons, Shawn David 01/07/1978	09-CF-014859	LCS				BO	PA	Scarmozzino, James Michael	
		03/12/2009	1	DRUGS-POSSESS CNTRL SUB WO PRESCRIPTION	02/12/2009		PSB	Posted	
Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St									

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Vento, Joseph F 09/19/1979	09-CF-014809	LCS 03/05/2009	1	LARC - THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS	02/09/2009	IC	PSB	Revoked	
Continued to: ___/___/___ by: J-Judge S-State D-Def W-Stw T-St									
Vernadakis, Jason Robert 10/17/1970	09-CF-015329	FMP 03/30/2009	1	LARC - THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS	03/06/2009	IC	PA	Galasso, Jean-Paul	50.00
		03/30/2009	2	FRAUD - UTTER FALSE INSTRUMENT	03/06/2009				
		03/30/2009	3	FRAUD - UTTER FALSE INSTRUMENT					
		03/30/2009	4	FRAUD - UTTER FALSE INSTRUMENT					
		03/30/2009	5	FRAUD - UTTER FALSE INSTRUMENT					
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Vernadakis, Jason Robert	09-CF-015261	LCS				IC	PA	Galasso, Jean-Paul	
10/17/1970		03/30/2009	1	LARC - THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS	03/04/2009				50.00
		03/30/2009	2	STOLEN PROP-DEAL IN	03/04/2009				
		03/30/2009	3	STOLEN PROP-DEAL IN	03/04/2009				
		03/30/2009	4	STOLEN PROP-DEAL IN	03/04/2009				
		03/30/2009	5	STOLEN PROP-DEAL IN	03/04/2009				
		03/30/2009	6	STOLEN PROP-DEAL IN	03/04/2009				
		03/30/2009	7	FORGERY OF ALTER PUBLIC RECORD CERTIFICATE ETC	03/04/2009				
		03/30/2009	8	FORGERY OF ALTER PUBLIC RECORD CERTIFICATE ETC	03/04/2009				

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