

Clerk of Court – Lee County Florida
 Felony Division
 VOPA/MO/HE/SE/PL/RH Div S (MOS-7A)
 Judge Margaret O Steinbeck; Courtroom 7-A
 12/15/2014

#	Hearing Time	Hearing Type	Defendant DOB	Case Number Arrest Date	Ct	Charge	Defense Atty Disposition
1.	10:00 AM	Revocation Hearing	Agenor, Maiklene Cassandra 06/23/1990	13-CF-016121 05/15/2013	1	FALSE OWNER INFO PAWN ITEMS LESS THAN 300 DOLS	Public Defender; Dernbach, Joseph Michael Adjudication Withheld
				05/15/2013	2	FALSE OWNER INFO PAWNED ITEMS 300 DOLS OR MORE	No Information
				05/15/2013	3	LARC - GRAND THEFT 300 LESS THAN 5K DOLS	No Information
2.	10:00 AM	Revocation Hearing	Ballentine, Dustin Oran 03/01/1984	09-CF-015126 02/26/2009	1	BURGLARY UNOCCUPIED CONVEYANCE UNARMED	Hanuka, Daniel Adjudicated Guilty
				02/26/2009	2	ILLEG USE CRED CARDS USE MORE 2 TIME 6 MS	Adjudicated Guilty
				02/26/2009	3	OBT GDS MNEY 100 DOL MORE CREATE POSS USE FICTITIOUS PERSONAL ID INFO	Adjudicated Guilty
3.	10:00 AM	Revocation Hearing	Ballentine, Dustin Oran 03/01/1984	09-CF-017233 06/13/2009	1	BURGLARY UNOCCUPIED DWELLING UNARMED	Hanuka, Daniel Adjudicated Guilty
				06/13/2009	2	RESIST OFFICER - OBSTRUCT W/O VIOLENCE	Adjudicated Guilty
				06/13/2009	3	LARC - THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS	Adjudicated Guilty
4.	10:00 AM	Revocation Hearing	Ballentine, Dustin Oran 03/01/1984	09-CF-017231 06/13/2009	1	FRAUD - UTTER FALSE INSTRUMENT	Hanuka, Daniel Adjudicated Guilty
5.	10:00 AM	Revocation Hearing	Ballentine, Dustin Oran 03/01/1984	09-CF-017733 07/07/2009	1	BURGLARY UNOCCUPIED CONVEYANCE UNARMED	Hanuka, Daniel Adjudicated Guilty
				07/07/2009	2	LARC - PETIT THEFT 1ST OFFENSE	Adjudicated Guilty

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6.	10:00 AM	Revocation Hearing	Bennewate, Brien Bertrand 12/21/1963	12-CF-019311 11/29/2012 11/29/2012	1 2	INSURANCE FRAUD LESS THAN 20K INSURANCE FRAUD LESS THAN 20K	Public Defender; Kruszka, Jason Jay Adjudication Withheld No Information
7.	10:00 AM	Revocation Hearing	Bogner, Christopher Michael Thomas 05/12/1980	12-CF-017646 08/10/2012 08/10/2012 08/10/2012 08/10/2012	1 2 3 4	STOLEN PROP-DEAL IN STOLEN PROP-DEAL IN FALSE OWNER INFO PAWN ITEMS LESS THAN 300 DOLS FALSE OWNER INFO PAWN ITEMS LESS THAN 300 DOLS	Wetter, Steven Harry; Edwards, Brian Lawrence Adjudicated Guilty Adjudicated Guilty Adjudicated Guilty Adjudicated Guilty
8.	10:00 AM	Revocation Hearing	Couch, Samantha Marie 02/20/1991	12-CF-017654 08/10/2012 08/10/2012	1 2	LARC - GRAND THEFT 300 LESS THAN 5K DOLS BURGLARY UNOCCUPIED DWELLING UNARMED	Cordell, Spencer Alan Adjudicated Guilty Adjudicated Guilty
9.	10:00 AM	Revocation Hearing	Cox, Tracy Lee 03/18/1970	12-CF-000236 11/08/2012 11/08/2012 11/08/2012 11/08/2012	1 2 3 4	FRAUD-CONCEAL INFO TO OBTAIN PRESCRIPTION FRAUD-CONCEAL INFO TO OBTAIN PRESCRIPTION FRAUD-CONCEAL INFO TO OBTAIN PRESCRIPTION FRAUD-CONCEAL INFO TO OBTAIN PRESCRIPTION	Public Defender; Dernbach, Joseph Michael Adjudicated Guilty No Information No Information No Information
10.	10:00 AM	Revocation Hearing	Demaria, Sherry Lynn 11/18/1975	13-CF-014264 01/19/2013 01/19/2013 01/19/2013	1 2 3	LARC - GRAND THEFT 300 LESS THAN 5K DOLS FALSE OWNER INFO PAWN ITEMS LESS THAN 300 DOLS STOLEN PROP-DEAL IN	Leskovich, Steven S; Galasso, Jean-Paul Adjudicated Guilty No Information No Information

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11.	10:00 AM	Revocation Hearing	Dendall, Sonya Gayle 06/21/1980	11-CF-018836 09/20/2011 09/20/2011	1 2	DRUGS-POSSESS CNTRL SUB WO PRESCRIPTION OPIUM OR DERIV-SELL SCHEDULE I OR II	Public Defender; Kruszka, Jason Jay Adjudicated Guilty Adjudicated Guilty
12.	10:00 AM	Revocation Hearing	Fonollosa, John David 07/04/1982	14-CF-016403 05/23/2014 05/23/2014 05/23/2014	1 2 3	STOLEN PROP-DEAL IN FALSE OWNER INFO PAWNED ITEMS 300 DOLS OR MORE LARC - GRAND THEFT 10K LESS THAN 20K DOLS	Harris, Robert Peter Adjudication Withheld Adjudication Withheld Nolle Prossed
13.	10:00 AM	Revocation Hearing	Haas, Robert Nickolos 09/16/1991	12-CF-019087 11/16/2012 11/16/2012	1 2	LARC - GRAND THEFT 300 LESS THAN 5K DOLS BURGLARY UNOCCUPIED DWELLING UNARMED	Public Defender; Harder, Erica Lynn Adjudication Withheld Adjudication Withheld
14.	10:00 AM	Revocation Hearing	Jackson, James Wesley, III 05/03/1981	10-CF-019156 09/16/2010	1	DAMAGE PROP-CRIM MISCH 1000 DOLS OR MORE	Public Defender; Kruszka, Jason Jay Adjudicated Guilty
15.	10:00 AM	Revocation Hearing	Khan, Aleeya Fazia 07/05/1989	14-CF-016502 05/30/2014 05/30/2014 05/30/2014 05/30/2014 05/30/2014 10/23/2014 05/30/2014	1 2 3 4 5 6 7	STOLEN PROP-DEAL IN LARC - GRAND THEFT 300 LESS THAN 5K DOLS STOLEN PROP-DEAL IN STOLEN PROP-DEAL IN FALSE OWNER INFO PAWN ITEMS LESS THAN 300 DOLS FRAUD-IMPERSON FALSE ID TO SECONHAND DEALER UNDER 300 DOLS BURGLARY UNOCCUPIED DWELLING UNARMED	Public Defender; Kruszka, Jason Jay Adjudication Withheld Nolle Prossed Adjudication Withheld Adjudication Withheld Adjudication Withheld Adjudication Withheld No Information

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16.	10:00 AM	Revocation Hearing	Knight, Vanessa Azar 09/02/1972	13-CF-019162 11/29/2013 11/29/2013 11/29/2013 11/29/2013 11/29/2013 11/29/2013	1 2 3 4 5 6	DRIVE WHILE LIC SUSP 2ND OFF DRUGS-POSSESS CNTRL SUB WO PRESCRIPTION DUI ALCOHOL OR DRUGS 2ND OFF DRUGS-POSSESS CNTRL SUB WO PRESCRIPTION DRUGS-POSSESS CNTRL SUB WO PRESCRIPTION DRUGS-POSSESS CNTRL SUB WO PRESCRIPTION	Cordell, Spencer Alan Adjudicated Guilty Nolle Prossed Adjudicated Guilty No Information No Information No Information
17.	10:00 AM	Revocation Hearing	March, Bridgette Danielle 12/23/1982	13-CF-018514 10/17/2013	1	LARC - GRAND THEFT 300 LESS THAN 5K DOLS	McCreary, Terry L. Adjudication Withheld
18.	10:00 AM	Revocation Hearing	Ortiz, Amanda 03/08/1991	13-CF-017371 09/09/2014 09/09/2014 08/01/2013	1 2 3	ILLEG USE CRED CARDS USE MORE 2 TIME 6 MS OBT GDS MNEY 100 DOL MORE FRAUD-IMPERSON USE/POSS ID OF ANOTHER PERSON W/O CONSENT ROBBERY NO FIREARM OR WEAPON	Public Defender; Kruszka, Jason Jay Adjudicated Guilty Adjudicated Guilty No Information
19.	10:00 AM	Revocation Hearing	Ortiz, Amanda 03/08/1991	13-CF-017060 07/13/2013	1	ROBBERY NO FIREARM OR WEAPON	Public Defender; Dernbach, Joseph Michael Adjudicated Guilty
20.	10:00 AM	Revocation Hearing	Ostrander, Aaron Mark 11/04/1985	11-CF-018545 09/01/2011 09/01/2011 11/04/2013	1 2 3	FRAUD-VERIFY OWNERSHIP REGULATED METALS UNDER 300 DOLS LARC - GRAND THEFT 300 LESS THAN 5K DOLS STOLEN PROP-DEAL IN	Public Defender; Harder, Erica Lynn Adjudicated Guilty Nolle Prossed Adjudicated Guilty

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21.	10:00 AM	Revocation Hearing	Reed, Peter D 10/07/1955	09-CF-016370 04/30/2009	1	LARC - THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS	Public Defender; Stevins, Samantha Adjudicated Guilty
22.	10:00 AM	Revocation Hearing	Rivera, Eli Samuel 09/03/1980	13-CF-019131 11/26/2013	1	DRIVE WHILE LIC SUSP 3RD OR SUBSQ OFF	Public Defender; Dernbach, Joseph Michael Adjudicated Guilty
				11/26/2013	2	RESIST OFFICER - OBSTRUCT W/O VIOLENCE	Adjudicated Guilty
23.	10:00 AM	Revocation Hearing	Rivera, Ely Samuel 09/03/1980	13-CF-018927 11/12/2013	1	DRIVE WHILE LIC SUSP 3RD OR SUBSQ OFF	Public Defender; Dernbach, Joseph Michael Adjudicated Guilty
24.	10:00 AM	Revocation Hearing	Roberts, Joseph Henry 12/22/1964	12-CF-018401 09/28/2012	1	COCAINE-POSSESS WITH INTENT TO SELL MFG DELIV ETC SCHEDULE II	Regional Counsel; Martin, Robert Kimber Adjudicated Guilty
				09/28/2012	2	HEROIN-POSSESS WITH INTENT TO SELL MFG OR DELIVER SCHEDULE I	Adjudicated Guilty
				09/28/2012	3	SYNTH NARCOTIC-POSS W/ INTENT TO SELL MFG DELIVER SCHEDULE III	Adjudicated Guilty
				09/28/2012	4	DRUG EQUIP - POSSESS AND OR USE	Adjudicated Guilty
				09/28/2012	5	DRUGS-POSSESS CNTRL SUB WO PRESCRIPTION	Nolle Prossed
25.	10:00 AM	Revocation Hearing	Robinson, Willis Sharmaine 05/25/1978	12-CF-014204 01/12/2012	1	BATTERY-COMMIT DOMESTIC BATTERY BY STRANGULATION	Public Defender; Stevins, Samantha Adjudicated Guilty
				01/12/2012	2	CRUELTY TOWARD CHILD-ACT THAT COULD RESULT IN PHYS MENTAL INJURY	Adjudicated Guilty

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26.	10:00 AM	Revocation Hearing	Rush, Jonathan E 08/07/1972	12-CF-018348 09/26/2012	1	FRAUD-SWINDLE OBTAIN PROPERTY UNDER 20K DOLS	Public Defender; Dernbach, Joseph Michael Adjudicated Guilty
				09/26/2012	2	EMBEZZLE-MISAPPLY INSUR PREMIUM OVER 300 UND 20K DOLS	No Information
27.	10:00 AM	Revocation Hearing	Snider, Scott 02/13/1993	14-CF-014704 02/20/2014	1	BATTERY 2ND OR SUBSQ OFF	Public Defender; Dernbach, Joseph Michael Adjudication Withheld
				02/20/2014	2	BATTERY TOUCH OR STRIKE (DOMESTIC VIOLENCE)	Adjudicated Guilty
				02/20/2014	3	RESIST OFFICER - OBSTRUCT W/O VIOLENCE	Adjudicated Guilty
28.	10:00 AM	Revocation Hearing	White, Joshua E. 04/04/1986	12-CF-016296 05/17/2012	1	CARRYING CONCEALED WEAPON-FIREARM	Public Defender; Stevins, Samantha Adjudicated Guilty
				05/17/2012	2	POSSESSION OF FIREARM BY CONVICTED FLA FELON	Adjudicated Guilty