

Clerk of Court – Lee County Florida
Felony Division
Pre-Trial Conference Docket
Judge Margaret O Steinbeck; Courtroom 7-A
04/06/2010

| # | Hearing Time | Track | Defendant DOB | Case Number Arrest Date | Ct | Charge | Defense Atty | Next Hrng Date |
|----|-----------------|---------------|------------------------------|----------------------------|----|----------------------------------|-----------------|-------------------|
| 1. | 1:30 PM | Complex Track | Bess, Travis L 04/18/1991 | 09-CF-018822 08/29/2009 | 1 | AGGRAV ASSAULT WITH A FIREARM | Renejuste, Vana | |
| | | | | 08/29/2009 | 2 | AGGRAV ASSAULT WITH A FIREARM | | |

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| 2. | 1:30 PM | Complex Track | Bonnaig, Pablot 08/26/1972 | 09-CF-000082 06/13/2009 | 1 | TRAFFIC IN COUNTERFEIT CREDIT CARDS | Harris, Charles Michael | |
| | | | | 06/13/2009 | 2 | CREDIT CARD FORGERY (POSSESSION COUNTERFEIT) | | |
| | | | | 06/13/2009 | 3 | USE/POSS ID OF ANOTHER PERSON W/O CONSENT | | |
| | | | | 06/13/2009 | 4 | CREDIT CARD FORGERY (POSSESSION COUNTERFEIT) | | |
| | | | | 06/13/2009 | 5 | USE/POSS ID OF ANOTHER PERSON W/O CONSENT | | |
| | | | | 06/13/2009 | 6 | CREDIT CARD FORGERY (POSSESSION COUNTERFEIT) | | |
| | | | | 06/13/2009 | 7 | USE/POSS ID OF ANOTHER PERSON W/O CONSENT | | |
| | | | | 06/13/2009 | 8 | CREDIT CARD FORGERY (POSSESSION COUNTERFEIT) | | |
| | | | | 06/13/2009 | 9 | USE/POSS ID OF ANOTHER PERSON W/O CONSENT | | |
| | | | | 06/13/2009 | 10 | CREDIT CARD FORGERY (POSSESSION COUNTERFEIT) | | |
| | | | | 06/13/2009 | 11 | USE/POSS ID OF ANOTHER PERSON W/O CONSENT | | |
| | | | | 06/13/2009 | 12 | CREDIT CARD FORGERY (POSSESSION COUNTERFEIT) | | |
| | | | | 06/13/2009 | 13 | USE/POSS ID OF ANOTHER PERSON W/O CONSENT | | |

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| | | | | 06/13/2009 | 14 | CREDIT CARD FORGERY (POSSESSION COUNTERFEIT) | | |
| | | | | 06/13/2009 | 15 | USE/POSS ID OF ANOTHER PERSON W/O CONSENT | | |
| | | | | 06/13/2009 | 16 | CREDIT CARD FORGERY (POSSESSION COUNTERFEIT) | | |
| | | | | 06/13/2009 | 17 | USE/POSS ID OF ANOTHER PERSON W/O CONSENT | | |
| | | | | 06/13/2009 | 18 | CREDIT CARD FORGERY (POSSESSION COUNTERFEIT) | | |
| | | | | 06/13/2009 | 19 | USE/POSS ID OF ANOTHER PERSON W/O CONSENT | | |
| | | | | 06/13/2009 | 20 | CREDIT CARD FORGERY (POSSESSION COUNTERFEIT) | | |
| | | | | 06/13/2009 | 21 | USE/POSS ID OF ANOTHER PERSON W/O CONSENT | | |
| | | | | 06/13/2009 | 22 | CREDIT CARD FORGERY (POSSESSION COUNTERFEIT) | | |
| | | | | 06/13/2009 | 23 | USE/POSS ID OF ANOTHER PERSON W/O CONSENT | | |
| | | | | 06/13/2009 | 24 | CREDIT CARD FORGERY (POSSESSION COUNTERFEIT) | | |
| | | | | 06/13/2009 | 25 | USE/POSS ID OF ANOTHER PERSON W/O CONSENT | | |
| | | | | 06/13/2009 | 26 | CREDIT CARD FORGERY (POSSESSION COUNTERFEIT) | | |
| | | | | 06/13/2009 | 27 | USE/POSS ID OF ANOTHER PERSON W/O CONSENT | | |

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| | | | | 06/13/2009 | 28 | CREDIT CARD FORGERY (POSSESSION COUNTERFEIT) | | |
| | | | | 06/13/2009 | 29 | USE/POSS ID OF ANOTHER PERSON W/O CONSENT | | |
| | | | | 06/13/2009 | 30 | CREDIT CARD FORGERY (POSSESSION COUNTERFEIT) | | |
| | | | | 06/13/2009 | 31 | USE/POSS ID OF ANOTHER PERSON W/O CONSENT | | |
| 3. | 1:30 PM | Standard Track | Butalla, Paul Richard 05/08/1966 | 09-CF-019501 | | | O'Halloran, Sean Christopher | |
| | | | | 10/01/2009 | 1 | BATTERY ON OFFICER FIREFIGHTER EMT ETC | | |
| | | | | 10/01/2009 | 2 | RESIST OFFICER WITH VIOLENCE | | |
| 4. | 1:30 PM | Standard Track | Cansino, Riquet R 11/17/1979 | 09-CF-020227 | | | Spiegel, Douglas Evan | |
| | | | | 11/06/2009 | 1 | PASS COUNTERFEITED-CREDIT CARD TRAFFIC IN | | |
| | | | | 11/06/2009 | 2 | FORGERY OF-FALSELY EMBOSS OR ALTER CREDIT CARD | | |
| | | | | 11/06/2009 | 3 | LARC - PETIT THEFT | | |

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| 5. | 1:30 PM | Standard Track | Chen, Xue Chen 09/14/1973 | 09-CF-020435 11/18/2009 | 1 | WEAPON OFFENSE-MISSILE INTO DWELLING VEH BUILDING OR AIRCRAFT | Spiegel, Douglas Evan | |
| | | | | 11/18/2009 | 2 | CULPABLE NEGLIGENCE/EXPOSE ONE TO INJURY | | |
| | | | | 11/18/2009 | 3 | CULPABLE NEGLIGENCE/EXPOSE ONE TO INJURY | | |
| | | | | 11/18/2009 | 4 | BATTERY TOUCH OR STRIKE | | |
| 6. | 1:30 PM | Standard Track | Cordova, Isaida Odalys 04/11/1958 | 09-CF-019837 10/16/2009 | 1 | MARIJUANA-TRAFFIC EXCESS OF 25 LBS OR 300 PLANTS OR MORE | Public Defender; Chewning, Tiffany Rose | |
| | | | | 10/16/2009 | 2 | MARIJUANA-PRODUCING SCHEDULE I | | |
| | | | | 10/16/2009 | 3 | NARCOTIC EQUIP - POSSESS MANUFACTURE DELIVER | | |
| 7. | 1:30 PM | Expedited Track | Darna, Randolph Scott, III 01/20/1985 | 09-CF-018693-B 08/24/2009 | 1 | FLAGRANT VIOLATION OF FISHING NET LAW OR RULE | Ringsmuth, Peter Duncan | |
| | | | | 08/24/2009 | 2 | POSS TRANSPORT ILLEGAL NETS IN STATE WATERS | | |
| 8. | 1:30 PM | Expedited Track | Darna, Randolph Scott, Jr. 11/29/1961 | 09-CF-018693-A 08/24/2009 | 1 | FLAGRANT VIOLATION OF FISHING NET LAW OR RULE | Rehak, Dennis J | |
| | | | | 08/24/2009 | 2 | POSS TRANSPORT ILLEGAL NETS IN STATE WATERS | | |

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| 9. | 1:30 PM | | Hayes, David Lee 07/24/1965 | 07-CF-019598-A 08/30/2007 08/30/2007 | 1 2 | GRAND THEFT BURGLARY OF A DWELLING | Rich, Michael J | |
| 10. | 1:30 PM | Standard Track | Johnson, Robert Atticus 05/10/1970 | 09-CF-000090 07/18/2009 | 1 | LARC - 20K DOLS LESS THAN 100K DOLS | O'Brien, Aaron J | |
| 11. | 1:30 PM | Standard Track | Lynch, Kenneth Tyrone, Sr. 12/05/1973 | 09-CF-020185 11/04/2009 11/04/2009 11/04/2009 | 1 2 3 | BURGLARY UNOCCUPIED DWELLING UNARMED LARC - THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS LARC - THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS | Hines, Robert Gary | |
| 12. | 1:30 PM | Standard Track | Nicolas, Jonathan 02/16/1991 | 09-CF-019002 09/06/2009 09/06/2009 09/06/2009 | 1 2 3 | BURGLARY UNOCCUPIED DWELLING UNARMED BURGLARY UNOCCUPIED CONVEYANCE UNARMED LARC - THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS | Trescott, Barbara Mathews | |
| 13. | 1:30 PM | Complex Track | Payne, Joshua K 03/22/1983 | 09-CF-019368 09/25/2009 | 1 2 | LEWD/LASCV VIC 12YOA UP TO 16YOA OFFENDER 18 YOA OLDER LEWD/LASCIVIOUS CONDUCT BY PERSON 18YOA OR OLDER | Viacava, Joseph Gerard | |

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| 14. | 1:30 PM | Complex Track | Scurry, Elijah 12/01/1983 | 09-CF-016760 05/20/2009 | 1 | CRUELTY TOWARD CHILD- AGGRAVATED BATTERY ON CHILD | Hall, Cedric Booker | |
| 15. | 1:30 PM | Standard Track | Stuart, William B, Jr. 09/28/1986 | 09-CF-020035 10/28/2009 | 1 | COCAINE-TRAFFIC 28 GRAMS LESS THAN 150 KG COCAINE OR MIXTURE | McCreary, Terry L. | |
| | | | | 10/28/2009 | 2 | COCAINE-TRAFFIC 28 GRAMS LESS THAN 150 KG COCAINE OR MIXTURE | | |
| | | | | 10/28/2009 | 3 | COCAINE-TRAFFIC 28 GRAMS LESS THAN 150 KG COCAINE OR MIXTURE | | |
| 16. | 1:30 PM | Complex Track | Torres, Javier 05/31/1972 | 09-CF-017372 06/19/2009 | 1 | MANSLAUGHTER | Potter, Neil Barry | |
| 17. | 1:30 PM | Standard Track | Torres, Javier 05/31/1972 | 09-CF-018166 07/28/2009 | 1 | FRAUD - FALSE STATEMENT IN TITLE TRANSFER | Potter, Neil Barry | |

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| 18. | 1:30 PM | Complex Track | Urban, Robert Andrew 10/30/1978 | 09-CF-019338 09/24/2009 | 1 | BY 18 YOA OLDER SEX BATTERY VICT UNDER 12 YOA | Smith, Wilbur Charles | |
| | | | | | 2 | BY 18 YOA OLDER SEX BATTERY VICT UNDER 12 YOA | | |
| | | | | | 3 | BY 18 YOA OLDER SEX BATTERY VICT UNDER 12 YOA | | |
| | | | | | 4 | MOLEST VIC LESS 12 YOA OFFENDER 18 YOA OR OLDER | | |
| 19. | 1:30 PM | Standard Track | Vera, Eduardo 04/27/1967 | 09-CF-019838 10/16/2009 | 1 | MARIJUANA-TRAFFIC EXCESS OF 25 LBS OR 300 PLANTS OR MORE | Suarez, Rene | |
| | | | | 10/16/2009 | 2 | MARIJUANA-PRODUCING SCHEDULE I | | |
| | | | | 10/16/2009 | 3 | NARCOTIC EQUIP - POSSESS MANUFACTURE DELIVER | | |
| 20. | 2:30 PM | Expedited Track | Armstrong, Robert Walter 07/20/1963 | 09-CF-020291 11/10/2009 | 1 | LARC - THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS | Edwards, Brian Lawrence | |
| | | | | 11/10/2009 | 2 | STOLEN PROP-DEAL IN | | |
| | | | | 11/10/2009 | 3 | FALSE OWNER INFO PAWNED ITEMS 300 DOLS OR MORE | | |
| 21. | 2:30 PM | Standard Track | Dotson, Scott Anderson, III 10/25/1953 | 09-CF-021098 12/25/2009 | 1 | MARIJUANA-POSSESS OVER 20 GRAMS | Rehak, Dennis J | |
| | | | | 12/25/2009 | 2 | NARCOTIC EQUIP - POSSESS AND OR USE | | |

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| 22. | 2:30 PM | Standard Track | Gonzalez, Yadian Rodriguez 10/06/1985 | 09-CF-019908 10/21/2009 | 1 | MARIJUANA-TRAFFIC EXCESS OF 25 LBS OR 300 PLANTS OR MORE | Suarez, Rene | |
| | | | | 10/21/2009 | 2 | MARIJUANA-PRODUCING SCHEDULE I | | |
| | | | | 10/21/2009 | 3 | POSSESS STRUCTURE VEH KNOW TRAFFIC DRUGS | | |
| | | | | 10/21/2009 | 4 | NARCOTIC EQUIP - USE POSS MFGR PARAPHERNALIA TO TRANSPORT DRUGS | | |
| 23. | 2:30 PM | Standard Track | Hook, Christopher William 05/14/1972 | 09-CF-020849 12/11/2009 | 1 | DUI ALCOHOL OR DRUGS 3RD VIOL W/IN 10 YEARS | Petrova, Pavlina | |
| | | | | 12/11/2009 | 2 | DRIVE WHILE LIC SUSP HABITUAL OFFENDER | | |