

Clerk of Court – Lee County Florida
 Felony Division
 Pre-Trial Conference Docket
 Judge Margaret O Steinbeck; Courtroom 7-A
 04/07/2010

#	Hearing Time	Track	Defendant DOB	Case Number Arrest Date	Ct	Charge	Defense Atty	Next Hrng Date
1.	1:30 PM	Complex Track	Aguilar, Ephraim Gutierrez 08/23/1935	09-CF-000175-A 12/21/2009	1	OPIUM OR DERIV-TRAFFIC 28 GRAMS TO UNDER 30 KILOGRAMS	Galasso, Jean-Paul	
				12/21/2009	2	OPIUM OR DERIV-TRAFFIC 28 GRAMS TO UNDER 30 KILOGRAMS		
				12/21/2009	3	OPIUM OR DERIV-TRAFFIC 28 GRAMS TO UNDER 30 KILOGRAMS		
				12/21/2009	5	FRAUD-ASST PERSON OBTAIN CNTRL SUB VIA FRAUD		
				12/21/2009	6	FRAUD-ASST PERSON OBTAIN CNTRL SUB VIA FRAUD		
2.	1:30 PM	Complex Track	Al Haddad, Ahmad Hamidi 10/06/1962	09-CF-000175-B 12/07/2009	1	OPIUM OR DERIV-TRAFFIC 28 GRAMS TO UNDER 30 KILOGRAMS	Aiken, Peter D	
				12/07/2009	2	OPIUM OR DERIV-TRAFFIC 28 GRAMS TO UNDER 30 KILOGRAMS		
				12/07/2009	3	OPIUM OR DERIV-TRAFFIC 28 GRAMS TO UNDER 30 KILOGRAMS		
				12/07/2009	7	FRAUD-ASST PERSON OBTAIN CNTRL SUB VIA FRAUD		

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3.	1:30 PM	Standard Track	Amaya Bustamante, Dario Heli 06/14/1960	10-CF-014016 01/01/2010 01/01/2010 01/01/2010 01/01/2010 01/01/2010 01/01/2010	1 2 3 4 5 6	DUI ALCOHOL OR DRUGS 1ST OFF OPERATE MOTOR VEHICLE WO VALID LICENSE DUI CAUSE PERSON AND/OR PROPERTY DAMAGE DUI CAUSE PERSON AND/OR PROPERTY DAMAGE DUI AND SERIOUS BODILY INJURY TO ANOTHER DUI AND SERIOUS BODILY INJURY TO ANOTHER	Fernandez, Miguel C	
4.	1:30 PM	Standard Track	Cheremond, Daniel 11/19/1989	09-CF-021180 12/29/2009 12/29/2009	1 2	MARIJUANA-POSSESS W/ INTENT TO SELL MFG OR DELIVER SCH I NARCOTIC EQUIP - POSSESS AND OR USE	David, Allison B.	
5.	1:30 PM	Standard Track	Coelho, Bruce Allen, Jr. 03/30/1990	09-CF-000171 11/20/2009	1	AGGRAVATED BATTERY PERSON USES A DEADLY WEAPON	Kirshy, Russell Thomas	
6.	1:30 PM	Standard Track	Demick, Robert James 05/27/1970	10-CF-014166 01/10/2010 01/10/2010 01/10/2010	1 2 3	DUI ALCOHOL OR DRUGS 1ST OFF REFUSE TO SUBMIT DUI TEST AFTER LIC SUSP CARRYING CONCEALED FIREARM	Hornung, Michael Francis	

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7.	1:30 PM	Standard Track	Duncan, Efrem William, Jr. 10/06/1990	09-CF-021181 12/29/2009 12/29/2009	1 2	MARIJUANA-POSSESS W/ INTENT TO SELL MFG OR DELIVER SCH I NARCOTIC EQUIP - POSSESS AND OR USE	Public Defender; Chewning, Tiffany Rose	
8.	1:30 PM	Complex Track	Goldsberry, Teneé 01/07/1984	09-CF-019543 10/02/2009	1	MANSLAUGHTER	Smith, Wilbur Charles; Cosden, Christopher E	
9.	1:30 PM	Standard Track	Gonzalez De La Pena, Fernando 11/28/1985	09-CF-021140 12/28/2009 12/28/2009 12/28/2009	1 2 3	POSSESSION OF COCAINE COCAINE-SELL SCHEDULE II COCAINE-SELL SCHEDULE II	Moorey, Scott Thomas; Charlet, Rita Noelle	
10.	1:30 PM	Standard Track	Gonzalez, Elwin A 11/17/1980	10-CF-014058 01/04/2010 01/04/2010	1 2	STOLEN PROP-DEAL IN LARC - GRAND THEFT 300 LESS THAN 5K DOLS	Calvo, Jose Luis, ESQ	
11.	1:30 PM	Expedited Track	Lawhorn, Kelly Lynn 08/24/1965	09-CF-020530-A 11/23/2009 11/23/2009 11/23/2009 11/23/2009	1 2 3 4	COCAINE-SELL WI 1000 FT OF SPECIFIED AREA SCHED II COCAINE-SELL SCHEDULE II POSSESSION OF COCAINE POSSESSION OF COCAINE	Regional Counsel; Smith, Steven Edward	

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12.	1:30 PM	Standard Track	Mckinney, Steven Douglas 06/16/1950	10-CF-014172 01/10/2010 01/10/2010	1 2	DUI ALCOHOL OR DRUGS 1ST OFF DRUGS-POSSESS CNTRL SUB WO PRESCRIPTION	O'Brien, Aaron J	
13.	1:30 PM	Expedited Track	Miller, Christopher W 01/13/1977	10-CF-014225 01/14/2010	1	LARC - GRAND THEFT 300 LESS THAN 5K DOLS	Edwards, Brian Lawrence	
14.	1:30 PM	Standard Track	Perez, Jose D 03/28/1961	10-CF-014178 01/10/2010 01/10/2010 01/10/2010 01/10/2010 01/10/2010	1 2 3 4 5	USE DISPLAY ETC FIREARM DURING FELONY POSSESSION OF COCAINE NARCOTIC EQUIP - POSSESS AND OR USE MARIJUANA-POSSESS NOT MORE THAN 20 GRAMS HEROIN-TRAFFIC 4 GRAMS TO UNDER 30 KILOGRAMS	Fernandez, Miguel C	
15.	1:30 PM	Standard Track	Snyder, Robert David 10/13/1947	10-CF-014121 01/07/2010 01/07/2010 01/07/2010 01/07/2010	1 2 3 4 5	DUI ALCOHOL OR DRUGS 1ST OFF DUI CAUSE PERSON AND/OR PROPERTY DAMAGE DUI CAUSE PERSON AND/OR PROPERTY DAMAGE DRIVE WHILE LIC SUSP 3RD OR SUBSQ OFF DUI ALCOHOL OR DRUGS 4TH OR SUBSQ OFF	Hanuka, Daniel	

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16.	1:30 PM	Standard Track	Warren, Johnny, III 01/25/1974	10-CF-014086 01/06/2010	1	BURGLARY UNOCCUPIED STRUCTURE UNARMED	Zonas, James John	
				01/06/2010	2	LARC - 20K DOLS LESS THAN 100K DOLS		
17.	1:30 PM		Wilkie, Michael Edward 07/26/1989	09-CF-000148 10/12/2009	1	AGGRAVATED BATTERY PERSON USES A DEADLY WEAPON	Hanaoka, Louise Otoyoy	
18.	2:30 PM	Expedited Track	Boyd, Philip Lafayette 10/25/1972	09-CF-018177 07/29/2009	1	DUI ALCOHOL OR DRUGS 1ST OFF	Goldberg, David Milton	
				07/29/2009	2	DRUGS-POSSESS CNTRL SUB WO PRESCRIPTION		
19.	2:30 PM	Standard Track	Cooke, Kellie Renee 07/31/1987	10-CF-014288 01/17/2010	1	ROBBERY NO FIREARM OR WEAPON	Boyle, Brian McCrea	
				01/17/2010	2	KIDNAP-FALSE IMPRISONMENT ADULT		
20.	2:30 PM	Standard Track	Fernandez, David 11/04/1975	10-CF-014398 01/24/2010	1	BURGLARY UNOCCUPIED DWELLING UNARMED	Suarez, Rene	
				01/24/2010	2	LARC - GRAND THEFT 300 LESS THAN 5K DOLS		
				01/24/2010	3	BURGL TOOLS - POSSESS WITH INTENT TO USE		

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21.	2:30 PM	Standard Track	Hoefer, Brittany Nicole 09/19/1986	09-CF-021026 12/21/2009 12/21/2009 12/21/2009 12/21/2009	1 2 3 4	DUI ALCOHOL OR DRUGS 1ST OFF MARIJUANA-POSSESS OVER 20 GRAMS DRUGS-POSSESS CNTRL SUB WO PRESCRIPTION NARCOTIC EQUIP - POSSESS AND OR USE	Fernandez, Miguel C	
22.	2:30 PM	Expedited Track	Lopez, Eduardo Lazaro 12/01/1965	09-CF-020704-B 12/05/2009	1	FAIL TO REGISTER BUSINESS OPPORTUNITY	Raheb, Michael Maz	
23.	2:30 PM	Standard Track	Mirabal, William De Lewis 07/18/1974	09-CF-020811 12/09/2009 12/09/2009 12/09/2009 12/09/2009	1 2 3 4 5	SMUGGLE CONTRABAND - INTRODUCE INTO DETENTION FACILITY MARIJUANA-POSSESS NOT MORE THAN 20 GRAMS NARCOTIC EQUIP - POSSESS AND OR USE DRUGS-POSSESS CNTRL SUB WO PRESCRIPTION KEEP SHOP OR VEHICLE ETC FOR DRUGS 1ST VIOL	Suarez, Rene	

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24.	2:30 PM	Standard Track	Mitar, George John, IV 12/27/1989	10-CF-000028 02/18/2010	1	BY UNDER 18 YOA SEX BATTERY VICTIM UNDER 12 YOA	Harris, Robert Peter; Cosden, Christopher E	
				02/18/2010	2	LEWD/LASCV VICTIM IS LESS 12 YOA OFFNDR LESS THAN 18 YOA		
25.	2:30 PM	Standard Track	Owens, Jameal James 04/19/1988	10-CF-014289 01/17/2010	1	ROBBERY NO FIREARM OR WEAPON	Public Defender; Simmons, Joshua Thomas	
				01/17/2010	2	KIDNAP-FALSE IMPRISONMENT ADULT		
26.	2:30 PM	Expedited Track	Robinson, Randy Deon 12/23/1980	09-CF-020960 12/17/2009	1	DRIVE WHILE LIC SUSP HABITUAL OFFENDER	Galasso, Jean-Paul	
27.	2:30 PM	Standard Track	Serrano, Benito 08/25/1950	10-CF-014397 01/24/2010	1	BURGLARY UNOCCUPIED DWELLING UNARMED	Suarez, Rene	
				01/24/2010	2	LARC - GRAND THEFT 300 LESS THAN 5K DOLS		
				01/24/2010	3	BURGL TOOLS - POSSESS WITH INTENT TO USE		
28.	2:30 PM	Expedited Track	Wojarska, Beate J 11/12/1970	09-CF-020704-A 12/03/2009	1	FAIL TO REGISTER BUSINESS OPPORTUNITY	Aiken, Peter D	

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29.	2:30 PM	Expedited Track	Wright, Bethany Christine 12/12/1988	09-CF-020641 11/30/2009	1	DRUGS-POSSESS CNTRL SUB WO PRESCRIPTION	O'Brien, Aaron J	