

Hearings for Steinbeck, Margaret O. on 3/4/2010; Hearing Type: *

Jackson, Edward E. 09-020120CF **1 - Second Degree Murder With A Firearm;**
9:00 am CASE MANAGEMENT CONFERENCE Life

Interpreter Required: No

Arrest Date: 11/01/2009 **COMPLEX**

Time Goal: 10/27/2010

Marcus, Andrew P.

Criminal Conflict and Civil Regional Counsel,

Initial Discovery received by PD 12/18/2009

Initial Discovery sent by SAO 12/18/2009

Score Sheet sent by SAO 12/18/2009

Calixte, Jean 09-017666CF **1 - Possession Of Cocaine; Third Degree**

10:00 am CASE MANAGEMENT CONFERENCE

Interpreter Required: No

Arrest Date: 07/03/2009 **EXPEDITED**

Time Goal: 12/30/2009

Hoffman, Stephanie S.

Hedge, Dennis A.

Initial Discovery sent by SAO 08/04/2009

Initial Discovery received by PD 08/05/2009

Score Sheet sent by SAO 08/06/2009

Cox, James Lee 09-020572CF **1 - Possession Of Controlled Substance; Third**
10:00 am CASE MANAGEMENT CONFERENCE Degree

Interpreter Required:

Arrest Date: 11/25/2009 **EXPEDITED**

Time Goal: 5/24/2010

Serrano, Connie L.

Denny, Robert

Initial Discovery sent by SAO 01/07/2010
Score Sheet sent by SAO 01/07/2010
Initial Discovery received by PD 01/08/2010
Plea Offer sent by SAO 02/19/2010

3/31/10 NOTICE DEPOSITION Witness: Jeffrey Karau; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

4/1/10 NOTICE DEPOSITION Witness: Analyst Florida Department Of Law Enforcement, Matthew O'Brien, Brandon Marlow, Sean McCreary; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

Dean, Christopher Earl 09-019620CF **1 - Possession Of Controlled Substance; Third**
10:00 am CASE MANAGEMENT CONFERENCE Degree

Interpreter Required:

Arrest Date: 10/06/2009 **EXPEDITED**

Time Goal: 4/4/2010

Lovejoy, Tyler P.

Denny, Robert

Score Sheet sent by SAO 11/13/2009
Initial Discovery sent by SAO 11/16/2009
Initial Discovery received by PD 11/17/2009

Hearings for Steinbeck, Margaret O. on 3/4/2010; Hearing Type: *

Dean, Christopher Earl 10-014152CF
10:00 am CASE MANAGEMENT CONFERENCE

**2 - Driving While License Suspended Or
Revoked; Second Degree**
**3 - Fleeing To Elude A Law Enforcement
Officer; Third Degree**

Interpreter Required:

Arrest Date: 01/09/2010 **EXPEDITED**

Time Goal: 7/8/2010

Lovejoy, Tyler P.

Holloway, James L.

Initial Discovery sent by SAO 02/10/2010
Initial Discovery received by PD 02/11/2010
Score Sheet sent by SAO 02/23/2010
Plea Offer sent by SAO 02/23/2010

Dunlap, Krysta Byars 09-020351CF **1 - Grand Theft; Third Degree**

10:00 am CASE MANAGEMENT CONFERENCE

Interpreter Required:

Arrest Date: 11/13/2009 **EXPEDITED**

Time Goal: 5/12/2010

Hoffman, Stephanie S.

Denny, Robert

Initial Discovery sent by SAO 12/17/2009
Score Sheet sent by SAO 12/17/2009
Initial Discovery received by PD 12/18/2009

Hearings for Steinbeck, Margaret O. on 3/4/2010; Hearing Type: *

Florence, Eugene Lamar 09-020744CF **1 - Driving While License Suspended (Habitual Revocation); Third Degree**
10:00 am CASE MANAGEMENT CONFERENCE

Interpreter Required: No

Arrest Date: 12/06/2009 **EXPEDITED**

Time Goal: 6/4/2010

Serrano, Connie L.

Denny, Robert

Score Sheet sent by SAO 01/11/2010
Initial Discovery sent by SAO 01/15/2010
Initial Discovery received by PD 01/20/2010

Irons, Shandale L. 10-014122CF **1 - Felony Driving While License Suspended/Revoked Third Or More; Third Degree**
10:00 am CASE MANAGEMENT CONFERENCE

Interpreter Required: No **2 - Giving False Name By Person Arrested/Detained; First Degree**

Arrest Date: 01/07/2010 **EXPEDITED**

Time Goal: 7/6/2010

Serrano, Connie L.

Turner, Katherine B.

Initial Discovery sent by SAO 02/09/2010
Score Sheet sent by SAO 02/10/2010
Initial Discovery received by PD 02/10/2010

Hearings for Steinbeck, Margaret O. on 3/4/2010; Hearing Type: *

McKay, Darlene M. 09-019192CF
10:00 am CASE MANAGEMENT CONFERENCE

Interpreter Required: No

Arrest Date: 09/16/2009 **EXPEDITED**

Time Goal: 3/15/2010
Serrano, Connie L.
Simmons, Joshua

Initial Discovery sent by SAO 10/21/2009
Score Sheet sent by SAO 10/22/2009
Initial Discovery received by PD 10/22/2009

1 - Possession Of Controlled Substance; Third Degree
2 - Driving While License Suspended/Revoked (2nd Or More); First Degree
3 - Marijuana-possess not More Than 20 Grams; First Degree
4 - Possession Of Paraphernalia; First Degree
5 - Keeping Or Maintaining A Place For Use Of Controlled Substances; First Degree

Medina, Daniel 09-019043CF
10:00 am CASE MANAGEMENT CONFERENCE

Interpreter Required: No

Arrest Date: 09/09/2009 **STANDARD**

Time Goal: 5/7/2010
Hoffman, Stephanie S.
Criminal Conflict and Civil Regional Counsel,
Initial Discovery sent by SAO 10/23/2009
Score Sheet sent by SAO 10/26/2009
Plea Offer sent by SAO 10/26/2009

Hearings for Steinbeck, Margaret O. on 3/4/2010; Hearing Type: *

Medina, Daniel 10-014104CF **1 - Grand Theft; Third Degree**

10:00 am CASE MANAGEMENT CONFERENCE

Interpreter Required: No

Arrest Date: 01/07/2010 **STANDARD**

Time Goal: 9/4/2010

Hoffman, Stephanie S.
Criminal Conflict and Civil Regional Counsel,
Initial Discovery sent by SAO 02/12/2010

Perkins, Michael J 09-020850CF **1 - Possession Of Cocaine; Third Degree**

10:00 am CASE MANAGEMENT CONFERENCE

Interpreter Required:

Arrest Date: 12/11/2009 **EXPEDITED**

Time Goal: 6/9/2010

Lovejoy, Tyler P.
Denny, Robert
Initial Discovery sent by SAO 01/13/2010
Initial Discovery received by PD 01/14/2010
Score Sheet sent by SAO 01/25/2010
Plea Offer sent by SAO 02/23/2010

Hearings for Steinbeck, Margaret O. on 3/4/2010; Hearing Type: *

Cole, Frederick 09-016648CF **1 - Felony Battery; Third Degree**

10:30 am CASE MANAGEMENT CONFERENCE

Interpreter Required:

Arrest Date: 05/13/2009 **STANDARD**

Time Goal: 1/8/2010

Hoffman, Stephanie S.

Criminal Conflict and Civil Regional Counsel,

Plea Offer sent by SAO 06/24/2009

Initial Discovery sent by SAO 06/24/2009

Score Sheet sent by SAO 06/24/2009

Sharrer, Russel Allan 08-017309CF **1 - Burglary Of A Dwelling; Second Degree**

10:30 am PRETRIAL CONFERENCE **2 - Grand Theft; Third Degree**

Interpreter Required:

Arrest Date: 05/13/2008 **EXPEDITED**

Time Goal: 11/9/2008

Serrano, Connie L.

Cortes, Rebecca Acosta

Initial Discovery sent by SAO 06/17/2008

Initial Discovery received by PD 06/18/2008

8/20/08 NOTICE DEPOSITION Witness: Peter Allard; Location: LEE1

8/21/08 NOTICE DEPOSITION Witness: Peter Allard; Location: LEE1

Hearings for Steinbeck, Margaret O. on 3/4/2010; Hearing Type: *

Alves, Gustavo Decastro 09-020699CF

1:30 pm CASE MANAGEMENT CONFERENCE

Interpreter Required: No

Arrest Date: 12/02/2009 COMPLEX

Time Goal: 11/27/2010

Sprotte, Douglas J.

Rier, Andrew F.

Score Sheet sent by SAO 02/04/2010

**1 - Fraudulent Use Of A Credit Card; Third
Degree**

2 - Grand Theft; Third Degree

**3 - Driving While License Suspended Or
Revoked; Second Degree**

Alves, Gustavo Decastro 09-020703CF

1:30 pm CASE MANAGEMENT CONFERENCE

Interpreter Required: No

Arrest Date: 12/03/2009 COMPLEX

Time Goal: 11/28/2010

Sprotte, Douglas J.

Rier, Andrew F.

Score Sheet sent by SAO 02/04/2010

**1 - Trafficking In Counterfeit Credit Cards;
Second Degree**

**2 - Fraudulent Use Of A Credit Card; Third
Degree**

3 - Grand Theft; Third Degree

Hearings for Steinbeck, Margaret O. on 3/4/2010; Hearing Type: *

Armstrong, Robert Walter 09-020291CF **1 - Grand Theft; Third Degree**
1:30 pm CASE MANAGEMENT CONFERENCE **2 - Dealing In Stolen Property; Second Degree**
Interpreter Required: No **3 - False Verification Of Ownership/Id To A Pawnbroker; Second Degree**

Arrest Date: 11/10/2009 **EXPEDITED**

Time Goal: 5/9/2010
Serrano, Connie L.
Edwards, Brian L.
Initial Discovery sent by SAO 12/31/2009

Boyd, Philip Lafayette 09-018177CF **1 - Driving Under The Influence;**
1:30 pm CASE MANAGEMENT CONFERENCE **2 - Possession Of Controlled Substance; Third Degree**
Interpreter Required:

Arrest Date: 07/29/2009 **EXPEDITED**

Time Goal: 1/25/2010
Hoffman, Stephanie S.
Goldberg, David M.
Initial Discovery sent by SAO 09/22/2009
Score Sheet sent by SAO 02/19/2010

Hearings for Steinbeck, Margaret O. on 3/4/2010; Hearing Type: *

Evans, Jimmy Lee 09-020443CF **1 - Burglary Of A Structure; Third Degree**

1:30 pm PRETRIAL CONFERENCE **2 - Possession Of Burglary Tools; Third Degree**

Interpreter Required: No **3 - First Degree Petit Theft; First Degree**

Arrest Date: 11/18/2009 **STANDARD**

Time Goal: 7/16/2010

Serrano, Connie L.

Wetter, Steven H.

Initial Discovery sent by SAO 12/29/2009

Initial Discovery received by PD 12/30/2009

Initial Discovery sent by SAO 01/11/2010

Score Sheet sent by SAO 02/04/2010

Plea Offer sent by SAO 02/04/2010

Lopez, Eduardo Lazaro 09-020704CF B **1 - Failure to Register A Business**

1:30 pm CASE MANAGEMENT CONFERENCE **Opportunity; Third Degree**

Interpreter Required: No

Arrest Date: 12/05/2009 **EXPEDITED**

Time Goal: 6/3/2010

Hoffman, Stephanie S.

Raheb, Michael M.

Initial Discovery sent by SAO 01/14/2010

Hearings for Steinbeck, Margaret O. on 3/4/2010; Hearing Type: *

Mastroianni, Jeffrey Michael 09-020574CF **1 - Second Degree Arson-structure; Second**
1:30 pm CASE MANAGEMENT CONFERENCE **Degree**

Interpreter Required: No

Arrest Date: 11/25/2009 **EXPEDITED**

Time Goal: 5/24/2010

Lovejoy, Tyler P.
Brener, David A.

Initial Discovery sent by SAO **01/12/2010**

Melby, Sean Michael 09-020868CF **1 - Possession Of Marijuana (not More Than 20**
1:30 pm CASE MANAGEMENT CONFERENCE **Grams); First Degree**
2 - Possession Of Controlled Substance; Third
Degree

Interpreter Required:

Arrest Date: 12/12/2009 **EXPEDITED**

Time Goal: 6/10/2010

Marcus, Andrew P.
Viacava, Joseph

Initial Discovery sent by SAO **01/13/2010**
Initial Discovery sent by SAO **02/09/2010**

Hearings for Steinbeck, Margaret O. on 3/4/2010; Hearing Type: *

Minkiewicz, Kazimierz 09-020505CF
1:30 pm CASE MANAGEMENT CONFERENCE

Interpreter Required: No

Arrest Date: 11/21/2009 **EXPEDITED**

Time Goal: 5/20/2010

Lovejoy, Tyler P.
Renejuste, Vana

Initial Discovery sent by SAO 12/31/2009
Score Sheet sent by SAO 12/31/2009
Initial Discovery received by PD 01/04/2010
Score Sheet sent by SAO 01/12/2010

Robbins, Mark Scott 09-000098CF **1 - Second Degree Grand Theft; Second Degree**
1:30 pm CASE MANAGEMENT CONFERENCE

Interpreter Required: No

Arrest Date: 07/30/2009 **COMPLEX**

Time Goal: 7/25/2010

Sprotte, Douglas J.
O'Brien, Aaron J.

Initial Discovery sent by SAO 08/10/2009

Hearings for Steinbeck, Margaret O. on 3/4/2010; Hearing Type: *

Thomson, Christopher T. 09-018148CF **1 - Possession Of Controlled Substance; Third**
1:30 pm CASE MANAGEMENT CONFERENCE Degree

Interpreter Required:

Arrest Date: 07/27/2009 **EXPEDITED**

Time Goal: 1/23/2010
Serrano, Connie L.
DeMine, Thomas E.
Score Sheet sent by SAO 09/08/2009
Initial Discovery sent by SAO 09/08/2009
Initial Discovery received by PD 09/09/2009

Wipf, Vaughn T. 09-000175CF C **1 - Traffice Oxycodone Over 4 Grams; First**
1:30 pm CASE MANAGEMENT CONFERENCE Degree

Interpreter Required: No

Arrest Date: 12/07/2009 **COMPLEX**

Time Goal: 12/2/2010
Sprotte, Douglas J.
Rehak, Dennis J.
Initial Discovery sent by SAO 01/25/2010
Score Sheet sent by SAO 02/18/2010

Wojarska, Beate J. 09-020704CF A **1 - Failure to Register A Business Opportunity; Third Degree**
1:30 pm CASE MANAGEMENT CONFERENCE

Interpreter Required: No

Arrest Date: 12/03/2009 **EXPEDITED**

Time Goal: 6/1/2010

Hoffman, Stephanie S.

Raheb, Michael M.

Initial Discovery sent by SAO 01/14/2010

Dunn, Robert Harold 08-014594CF **1 - First Degree Murder; Capital**
3:00 pm CASE MANAGEMENT CONFERENCE **2 - First Degree Burglary While Armed (structure) With A Firearm; PBL**
Interpreter Required: No **3 - Child Abuse; Third Degree**

Arrest Date: 01/25/2008 **COMPLEX**

Time Goal: 1/19/2009

Doerr, Marie E.

Criminal Conflict and Civil Regional Counsel,

Initial Discovery sent by SAO 03/13/2008
Initial Discovery received by PD 03/14/2008
Score Sheet sent by SAO 03/25/2008

5/29/09 NOTICE DEPOSITION Witness: Craig S. Aberbach, Brice Bearman, Melinda Behrens, Steven Barnes, Brian Behrens, Sally Beckett, Katie Black; Location: Lee County Justice Center Annex, 8th Floor, 2000 Main Street, Fort Myers, Florida 33901

5/29/09 NOTICE DEPOSITION Witness: Jaclyn Caron, Charles Caruso, David Close, Jason Capella, Nichol Blanco, Heather Causer, Jonathan M. Chesnut, Melanie Chouinard; Location: Lee County Justice Center Annex, 8th Floor, 2000 Main Street, Fort Myers, Florida 33901