

Clerk of Court – Lee County Florida
 Felony Division
 Case Management Conference Docket
 Judge Margaret O Steinbeck; Courtroom 7-A
 01/12/2011

#	Hearing Time	Track	Defendant DOB	Case Number Arrest Date	Ct	Charge	Defense Atty	Next Hrng Date
1.	1:30 PM	Standard Track	Bennett, Nicole Rae 06/06/1974	10-CF-020009 11/06/2010 11/06/2010 11/06/2010 11/06/2010 11/06/2010	1 2 3 4 5	DUI ALCOHOL OR DRUGS DRIVE WHILE LIC SUSP 3RD OR SUBSQ OFF DRUGS-POSSESS CNTRL SUB WO PRESCRIPTION DRUGS-POSSESS CNTRL SUB WO PRESCRIPTION DRUGS-POSSESS CNTRL SUB WO PRESCRIPTION	Rehak, Dennis J; Branning, Robert Joseph	
2.	1:30 PM	Standard Track	Chodakowsky, Michael 10/27/1956	10-CF-020108 11/12/2010 11/12/2010	1 2	AGGRAV ASSAULT POSSESS A FIREARM AGGRAV ASSAULT W DEADLY WEAPON WITHOUT INTENT TO KILL	Ringsmuth, Mark Douglas	
3.	1:30 PM	Complex Track	Juan, Elias Felipe 07/19/1991	10-CF-019728 10/21/2010	1	BY 18 YOA OLDER SEX BATTERY VICT UNDER 12 YOA	Gonzalez, Diane Muenze	
4.	1:30 PM	Standard Track	Koehn, Ryan Patrick 01/31/1991	10-CF-018929 09/02/2010 09/02/2010	1 2	ROBBERY NO FIREARM OR WEAPON BATTERY-COMMIT FELONY BATTERY	Hanuka, Daniel	

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5.	1:30 PM	Standard Track	Lombardy, Jordan 05/27/1988	10-CF-019382 09/29/2010 09/29/2010 09/29/2010 09/29/2010 09/29/2010 09/29/2010 09/29/2010 09/29/2010 09/29/2010	1 2 3 4 5 6 7 8 9	DRIVE WHILE LIC SUSP 1ST OFF MARIJUANA-POSSESS W/ INTENT TO SELL MFG OR DELIVER SCH I DRUGS-POSSESS CNTRL SUB WO PRESCRIPTION OPIUM OR DERIV-TRAFFIC 4 GRAMS TO UNDER 30 KILOGRAMS COCAINE-TRAFFIC 28 GRAMS LESS THAN 150 KG COCAINE OR MIXTURE DRUG EQUIP - POSSESS AND OR USE EVIDENCE-DESTROYING TAMPER WITH OR FABRICATE PHYSICAL OPIUM OR DERIV-POSSESS OVER 10 GRAMS SCHEDULE I COMMIT 3RD DEGREE FELONY W WEAPON	Edwards, Brian Lawrence	
6.	1:30 PM	Standard Track	Lombardy, Jordan 05/27/1988	10-CF-019390 09/30/2010 09/30/2010 09/30/2010	1 2 3	COCAINE-TRAFFIC 28 GRAMS LESS THAN 150 KG COCAINE OR MIXTURE COCAINE-TRAFFIC 28 GRAMS LESS THAN 150 KG COCAINE OR MIXTURE DRUGS-DELIV/DISTR DELIVER METHAMPHETAMINE	Edwards, Brian Lawrence	

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7.	1:30 PM	Standard Track	Mueller, Valerie Anne 10/17/1961	10-CF-019598 10/13/2010	1	BURGLARY UNOCCUPIED DWELLING UNARMED	Gonzalez, Diane Muenze	
				10/13/2010	2	LARC - GRAND THEFT 300 LESS THAN 5K DOLS		
				10/13/2010	3	FALSE OWNER INFO PAWN ITEMS LESS THAN 300 DOLS		
				10/13/2010	4	FALSE OWNER INFO PAWN ITEMS LESS THAN 300 DOLS		
				10/13/2010	5	STOLEN PROP-DEAL IN		
				10/13/2010	6	STOLEN PROP-DEAL IN		
8.	1:30 PM	Standard Track	Mueller, Valerie Anne 10/17/1961	10-CF-019597 10/13/2010	1	BURGLARY UNOCCUPIED DWELLING UNARMED	Gonzalez, Diane Muenze	
				10/13/2010	2	LARC - GRAND THEFT 300 LESS THAN 5K DOLS		
9.	1:30 PM	Standard Track	Reaves, Casey Burnum 02/01/1989	10-CF-019586 10/12/2010	1	LARC - GRAND THEFT 300 LESS THAN 5K DOLS	Lewis, Elisabeth S	
10.	1:30 PM	Standard Track	Rivera-Roman, Gilberto 11/06/1985	10-CF-018913 09/01/2010	1	ATTEMPTED BURGLARY OCCUPIED STRUCTURE UNARMED	Gennett, Gregory Anthony	
				09/01/2010	2	RESIST OFFICER - OBSTRUCT W/O VIOLENCE		
				09/01/2010	3	BURGL TOOLS - POSSESS WITH INTENT TO USE		

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11.	1:30 PM	Standard Track	Sabin, Andrew Julius 08/10/1981	10-CF-020102 11/12/2010 11/12/2010 11/12/2010	1 2 3	LARC - GRAND THEFT 300 LESS THAN 5K DOLS STOLEN PROP-DEAL IN FALSE OWNER INFO PAWN ITEMS LESS THAN 300 DOLS	Moorey, Scott Thomas; Charlet, Rita Noelle	
12.	1:30 PM	Standard Track	Sabin, Andrew Julius 08/10/1981	10-CF-019885 10/29/2010 10/29/2010 10/29/2010 10/29/2010	1 2 3 4	DUI ALCOHOL OR DRUGS REFUSE TO SUBMIT DUI TEST AFTER LIC SUSP DRUGS-POSSESS CNTRL SUB WO PRESCRIPTION DRUG EQUIP - POSSESS AND OR USE	Moorey, Scott Thomas; Charlet, Rita Noelle	
13.	1:30 PM	Standard Track	Tolbert, Ricky 05/28/1972	10-CF-019128 09/15/2010	1	LEWD LASCV BEHAVIOR-VICTIM 12YOA UP TO 16YOA OFFENDER 18 YOA OLDER	Hall, Cedric Booker	
14.	1:30 PM	Standard Track	Waits, Kenneth E 03/14/1989	10-CF-019396 09/30/2010 09/30/2010	1 2	DRUGS-MISBRANDED SELL IN LIEU OF SCHED I II III IV CONTROL SUBS DRUGS-POSS WIT SELL LEGEND DRUG WO PRESCRIPTION	Brener, David Allen; DeMine, Thomas	

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15.	1:30 PM	Standard Track	Winland, Douglas Keith 09/26/1957	10-CF-020013 11/06/2010	1	ATTEMPTED 2ND DEG MURDER DISCHARGE FIREARM CAUSE GREAT BODILY HARM	Moorey, Scott Thomas; Charlet, Rita Noelle	
				11/06/2010	2	AGGRAV ASSAULT POSSESS A FIREARM		
					3	WEAPON OFFENSE-MISSILE INTO DWELLING VEH BUILDING OR AIRCRAFT		
16.	1:30 PM	Standard Track	Wuscher, Kevin Michael, Jr. 11/15/1984	10-CF-019146 09/16/2010	1	BURGLARY UNOCCUPIED DWELLING UNARMED	Rehak, Dennis J; Branning, Robert Joseph	
				09/16/2010	2	LARC - PETIT THEFT 1ST DEGREE 100 LESS 300 DOLS		
					3	DAMAGE PROP-CRIM MISCH 1000 DOLS OR MORE		
17.	2:30 PM	Standard Track	Del Toro, Henoc 02/08/1976	10-CF-019066 09/10/2010	1	MARIJUANA-TRAFFIC EXCESS OF 25 LBS OR 300 PLANTS OR MORE	Cordell, Spencer Alan; Suarez, Rene	
				09/10/2010	2	DRUG EQUIP - POSSESS AND OR USE		
				09/10/2010	3	MARIJUANA-POSSESS W/ INTENT TO SELL MFG OR DELIVER SCH I		

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18.	2:30 PM	Standard Track	Del Toro, Miguel Angel 04/18/1981	10-CF-019070 09/10/2010	1	MARIJUANA-TRAFFIC EXCESS OF 25 LBS OR 300 PLANTS OR MORE	Cordell, Spencer Alan; Suarez, Rene	
				09/10/2010	2	DRUG EQUIP - POSSESS AND OR USE		
				09/10/2010	3	MARIJUANA-POSSESS W/ INTENT TO SELL MFG OR DELIVER SCH I		
19.	2:30 PM	Standard Track	Francoeur, Jacquelyn 05/11/1959	10-CF-019806 10/25/2010	1	DUI ALCOHOL OR DRUGS	Harris, Robert Peter	
				10/25/2010	2	DRUGS-POSSESS CNTRL SUB WO PRESCRIPTION		
20.	2:30 PM	Standard Track	Gasier, Matthew Joseph 07/16/1976	10-CF-019766 10/22/2010	1	DUI ALCOHOL OR DRUGS	Smith, Wilbur Charles	
				10/22/2010	2	OPERATE MOTOR VEHICLE WO VALID LICENSE		
				10/22/2010	3	POSSESSION OF COCAINE		
21.	2:30 PM	Standard Track	Levchak, Nicole Anne 03/29/1981	10-CF-019942 11/02/2010	1	DUI ALCOHOL OR DRUGS	Harris, Robert Peter	
				11/02/2010	2	DUI AND DAMAGE PROPERTY		
				11/02/2010	3	DUI AND DAMAGE PROPERTY		
				11/02/2010	4	BATTERY ON OFFICER FIREFIGHTER EMT ETC		
				11/02/2010	5	RESIST OFFICER WITH VIOLENCE		

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22.	2:30 PM	Expedited Track	Lorenzo, Orlando E 07/27/1968	10-CF-019073 09/10/2010	1 2 3	DRUG EQUIP - POSSESS AND OR USE MARIJUANA-TRAFFIC EXCESS OF 25 LBS OR 300 PLANTS OR MORE MARIJUANA-POSSESS W/ INTENT TO SELL MFG OR DELIVER SCH I	Berthiaume, Michelle Erin; Cordell, Spencer Alan; Suarez, Rene	
23.	2:30 PM	Complex Track	Ramos, Sasha 07/30/1990	10-CF-019828 10/27/2010 10/27/2010 10/27/2010	1 2 3	ATTEMPTED INFLICTION OF PHYSICAL OR MENTAL INJURY NEGLECT CHILD WITHOUT GREAT HARM GIVING FALSE INFORMATION OR REPORTS TO POLICE (MM)	Harris, Robert Peter	
24.	2:30 PM	Complex Track	Valentino, Anthony Rudolph 06/19/1982	10-CF-000121 08/22/2010 08/22/2010	1 2	FRAUD-SWINDLE OBTAIN PROPERTY 50K DOLS OR MORE LARC - 20K DOLS LESS THAN 100K DOLS	Ringsmuth, Peter Duncan	
25.	2:30 PM	Expedited Track	Wolchok, Christopher J 12/22/1980	10-CF-019281 09/24/2010	1	LARC - GRAND THEFT 300 LESS THAN 5K DOLS	Gionis, Apostolos Athanasios	