

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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Adkins, Wesley E. 09-019534CF **1 - Giving False Name By Person**  
9:00 am PRETRIAL CONFERENCE **Arrested/Detained; First Degree**  
Interpreter Required: **3 - Felony Driving While License**  
Degree **Suspended/Revoked Third Or More; Third**  
Degree **4 - Driving While License Suspended ( Habitual**  
Revocation ); Third Degree **5 - Possession Of Cocaine; Third Degree**  
Arrest Date: 09/30/2009 STANDARD  
Time Goal: 5/28/2010  
Serrano, Connie L.  
Bailey, Patrick  
**Initial Discovery sent by SAO** 11/04/2009  
**Initial Discovery received by PD** 11/05/2009  
**Score Sheet sent by SAO** 11/24/2009  
1/21/10 NOTICE DEPOSITION Witness: Robert N. Patton; Location: Office of the Public Defender,  
1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

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Barney, Robert James 09-019361CF **1 - Burglary Of A Conveyance; Third Degree**  
9:00 am PRETRIAL CONFERENCE **2 - Burglary Of A Conveyance; Third Degree**  
**3 - Petit Theft; Second Degree**  
Interpreter Required:  
Arrest Date: 09/25/2009 STANDARD  
Time Goal: 5/23/2010  
Hoffman, Stephanie S.  
Denny, Robert  
**Initial Discovery sent by SAO** 11/13/2009  
**Initial Discovery received by PD** 11/16/2009  
**Score Sheet sent by SAO** 11/24/2009  
**Plea Offer sent by SAO** 11/30/2009  
2/25/10 NOTICE DEPOSITION Witness: Penelope Dawn Kettelson; Location: Office of the Public  
Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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Barney, Robert James 09-019460CF 1 - Burglary Of A Conveyance; Third Degree

9:00 am PRETRIAL CONFERENCE

Interpreter Required:

Arrest Date: 09/29/2009 STANDARD

Time Goal: 5/27/2010

Hoffman, Stephanie S.

Denny, Robert

**Initial Discovery sent by SAO 11/16/2009**

**Initial Discovery received by PD 11/17/2009**

**Score Sheet sent by SAO 11/24/2009**

**Plea Offer sent by SAO 11/30/2009**

1/19/10 NOTICE DEPOSITION Witness: Dale Schuls, Rene L. Spaan, William E. Richards, Bradley Wayne Stidham, Brian Kraus; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

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Barney, Robert James 09-019476CF 1 - Dealing In Stolen Property; Second Degree

9:00 am PRETRIAL CONFERENCE

2 - False Verification Of Ownership/Id To A  
Pawnbroker; Third Degree

Interpreter Required:

Arrest Date: 09/30/2009 STANDARD

Time Goal: 5/28/2010

Hoffman, Stephanie S.

Denny, Robert

**Initial Discovery sent by SAO 11/16/2009**

**Initial Discovery received by PD 11/17/2009**

**Score Sheet sent by SAO 11/24/2009**

**Plea Offer sent by SAO 11/30/2009**

2/25/10 NOTICE DEPOSITION Witness: Eric Knauer, Everett Parsley; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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**Bryant, William Quinton** 09-018841CF **1 - Burglary Of A Conveyance; Third Degree**

9:00 am PRETRIAL CONFERENCE

Interpreter Required: No

Arrest Date: 08/31/2009 **STANDARD**

Time Goal: 4/28/2010

Lovejoy, Tyler P.

Denny, Robert

**Initial Discovery sent by SAO** **10/09/2009**

**Initial Discovery received by PD** **10/12/2009**

**Score Sheet sent by SAO** **10/22/2009**

**Plea Offer sent by SAO** **12/15/2009**

11/12/09 NOTICE DEPOSITION Witness: Jeffrey Free; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

2/23/10 NOTICE DEPOSITION Witness: Karen Sheldon, Kelsie Phillips, Mellisa Lynn Dearth; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

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**Bryant, William Quinton** 09-018844CF **1 - Burglary Of A Structure; Third Degree**

9:00 am PRETRIAL CONFERENCE

**2 - Criminal Mischief More Than \$200.00; First Degree**

Interpreter Required: No **3 - Possession Of Controlled Substance; Third Degree**

Arrest Date: 08/31/2009 **STANDARD**

Time Goal: 4/28/2010

Lovejoy, Tyler P.

Denny, Robert

**Score Sheet sent by SAO** **10/22/2009**

**Initial Discovery sent by SAO** **10/30/2009**

**Initial Discovery received by PD** **11/02/2009**

**Plea Offer sent by SAO** **12/15/2009**

1/19/10 NOTICE DEPOSITION Witness: Robert Goff; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

2/23/10 NOTICE DEPOSITION Witness: Jacklyn Cartegena, Enrique Lopez, Jeffrey Free, Jason Wallace, Luiz Dias; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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Charles, Paul W 09-019399CF **1 - Aggravated Battery With A Deadly Weapon; Second Degree**  
9:00 am PRETRIAL CONFERENCE **2 - Aggravated Battery With A Deadly Weapon; Second Degree**

Interpreter Required:

Arrest Date: 09/26/2009 **STANDARD**

Time Goal: 5/24/2010

Serrano, Connie L.

Denny, Robert

**Initial Discovery sent by SAO 10/30/2009**  
**Initial Discovery received by PD 11/02/2009**  
**Score Sheet sent by SAO 12/16/2009**  
**Plea Offer sent by SAO 12/16/2009**

1/19/10 NOTICE DEPOSITION Witness: Anthony Gulite, Anne Siperak; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

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Deleel, Adam Michael 09-019622CF **1 - Grand Theft; Third Degree**  
9:00 am PRETRIAL CONFERENCE **2 - False Verification Of Ownership/Id To A Pawnbroker; Third Degree**  
**3 - Dealing In Stolen Property; Second Degree**  
**4 - Possession Of Controlled Substance; Third Degree**

Interpreter Required:

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

Time Goal: 6/3/2010

Lovejoy, Tyler P.

Denny, Robert

**Initial Discovery sent by SAO 11/25/2009**  
**Initial Discovery received by PD 11/30/2009**  
**Plea Offer sent by SAO 12/09/2009**  
**Score Sheet sent by SAO 12/09/2009**

1/21/10 NOTICE DEPOSITION Witness: Jeanne Bitsura, Robert Hamer, Christine E. Smith, Explorer, Michael R. Detar, II; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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**Deleel, Adam Michael** 09-019655CF **1 - False Verification Of Ownership/Id To A Pawnbroker; Third Degree**  
9:00 am PRETRIAL CONFERENCE **2 - Dealing In Stolen Property; Second Degree**  
Interpreter Required: **3 - First Degree Petit Theft; First Degree**

Arrest Date: 10/07/2009 **STANDARD**

Time Goal: 6/4/2010

Lovejoy, Tyler P.

Denny, Robert

**Initial Discovery sent by SAO** 11/25/2009  
**Initial Discovery received by PD** 11/30/2009  
**Plea Offer sent by SAO** 12/09/2009  
**Score Sheet sent by SAO** 12/09/2009

2/23/10 NOTICE DEPOSITION Witness: Danielle Tingley, Michael R. Detar, II, Robert Hamer;  
Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor,  
Fort Myers, Florida 33901

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**Gaskin, Garyard Lemar** 09-017338CF **1 - Robbery With A Weapon; First Degree**

9:00 am PRETRIAL CONFERENCE

Interpreter Required: No

Arrest Date: 06/18/2009 **STANDARD**

Time Goal: 2/13/2010

Serrano, Connie L.

Oosterbaan, Adam J.

**Initial Discovery sent by SAO** 08/28/2009  
**Initial Discovery received by PD** 08/31/2009

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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Gates, William Ambrose 09-017303CF 1 - Robbery With A Weapon; First Degree

9:00 am PRETRIAL CONFERENCE

Interpreter Required:

Arrest Date: 06/17/2009 STANDARD

Time Goal: 2/12/2010

Serrano, Connie L.

Criminal Conflict and Civil Regional Counsel,

**Initial Discovery sent by SAO 08/28/2009**

**Initial Discovery received by PD 08/31/2009**

**Score Sheet sent by SAO 12/11/2009**

**Plea Offer sent by SAO 12/11/2009**

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Goodyear, Todd Jeremy 09-018104CF 1 - DUI (second) (.08);

9:00 am PRETRIAL CONFERENCE

2 - Possession Of Cocaine; Third Degree

3 - Resisting/Obstructing Officer W/Out  
Violence; First Degree

Interpreter Required: No

Arrest Date: 07/24/2009 STANDARD

Time Goal: 3/21/2010

Serrano, Connie L.

Denny, Robert

**Initial Discovery sent by SAO 08/31/2009**

**Initial Discovery received by PD 09/02/2009**

**Plea Offer sent by SAO 01/11/2010**

1/19/10 NOTICE DEPOSITION Witness: John Kane; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

2/25/10 NOTICE DEPOSITION Witness: Joseph Zalenski, Jason Rosas, David S. Claflin, Daniel Barbour; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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Hayden, Dontue R. 09-018909CF 1 - Domestic Battery By Strangulation; Third  
9:00 am PRETRIAL CONFERENCE Degree

Interpreter Required: No

Arrest Date: 09/02/2009 STANDARD

Time Goal: 4/30/2010

Serrano, Connie L.

Criminal Conflict and Civil Regional Counsel,

Initial Discovery sent by SAO 10/09/2009

Initial Discovery received by PD 10/12/2009

Plea Offer sent by SAO 10/23/2009

Score Sheet sent by SAO 10/23/2009

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Hernandez, Mario R. 09-017126CF 1 - Sexual Battery, Child Less Than 12 Years  
9:00 am PRETRIAL CONFERENCE Of Age; Capital

2 - Sexual Battery, Child Less Than 12 Years

Of Age; Capital

3 - Sexual Battery, Child Less Than 12 Years

Of Age; Capital

Interpreter Required: Yes SPN

Arrest Date: 06/08/2009 COMPLEX

Time Goal: 6/3/2010

Kiser, Denise M.

Whitney, Christopher William

Initial Discovery sent by SAO 07/30/2009

Initial Discovery received by PD 07/31/2009

Initial Discovery sent by SAO 09/09/2009

Lester, Terry Leverne      09-018772CF      **1 - Aggravated Battery Upon Pregnant Victim;**  
9:00 am PRETRIAL CONFERENCE      Second Degree

Interpreter Required:

Arrest Date: 08/27/2009      **STANDARD**

Time Goal: 4/24/2010

Lovejoy, Tyler P.

Denny, Robert

**Initial Discovery sent by SAO**      10/02/2009  
**Initial Discovery received by PD**      10/05/2009  
**Score Sheet sent by SAO**      10/14/2009  
**Plea Offer sent by SAO**      10/22/2009

11/12/09      NOTICE      DEPOSITION      Witness: Schylla Samson; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

2/25/10      NOTICE      DEPOSITION      Witness: Yolanda Chatman; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

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**Maggi, James Trent**      09-019364CF      **1 - Burglary Of A Dwelling;** Second Degree

9:00 am PRETRIAL CONFERENCE

Interpreter Required: No

Arrest Date: 09/25/2009      **STANDARD**

Time Goal: 5/23/2010

Lovejoy, Tyler P.

Criminal Conflict and Civil Regional Counsel,

**Initial Discovery sent by SAO**      10/30/2009  
**Initial Discovery received by PD**      11/02/2009  
**Score Sheet sent by SAO**      11/09/2009  
**Plea Offer sent by SAO**      11/09/2009

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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**Maggi, James Trent** 09-020468CF **1 - Burglary Of A Dwelling; Second Degree**  
**9:00 am** CASE MANAGEMENT CONFERENCE **2 - Grand Theft; Third Degree**

Interpreter Required:

Arrest Date: 11/19/2009 **STANDARD**

Time Goal: 7/17/2010

Lovejoy, Tyler P.

Criminal Conflict and Civil Regional Counsel,

**Initial Discovery sent by SAO** 12/28/2009

**Score Sheet sent by SAO** 01/08/2010

**Plea Offer sent by SAO** 01/08/2010

Moeller, Chris G. 09-018569CF

9:00 am PRETRIAL CONFERENCE

Interpreter Required: No

**1 - Fraudulent Use Of A Credit Card; Third Degree**  
**2 - Grand Theft; Third Degree**  
**3 - Dealing In Stolen Property; Second Degree**  
**4 - Dealing In Stolen Property; Second Degree**  
**5 - Dealing In Stolen Property; Second Degree**  
**6 - Dealing In Stolen Property; Second Degree**  
**7 - Dealing In Stolen Property; Second Degree**  
**8 - Dealing In Stolen Property; Second Degree**  
**9 - Dealing In Stolen Property; Second Degree**  
**10 - Dealing In Stolen Property; Second Degree**  
**11 - Dealing In Stolen Property; Second Degree**  
**12 - Dealing In Stolen Property; Second Degree**  
**13 - Dealing In Stolen Property; Second Degree**  
**14 - Dealing In Stolen Property; Second Degree**  
**15 - Dealing In Stolen Property; Second Degree**  
**16 - Dealing In Stolen Property; Second Degree**  
**17 - Dealing In Stolen Property; Second Degree**  
**18 - Dealing In Stolen Property; Second Degree**  
**19 - Dealing In Stolen Property; Second Degree**  
**20 - Dealing In Stolen Property; Second Degree**  
**21 - Dealing In Stolen Property; Second Degree**  
**22 - Dealing In Stolen Property; Second Degree**  
**23 - Dealing In Stolen Property; Second Degree**  
**24 - Dealing In Stolen Property; Second Degree**  
**25 - Dealing In Stolen Property; Second Degree**  
**26 - Dealing In Stolen Property; Second Degree**  
**27 - Dealing In Stolen Property; Second Degree**  
**28 - False Verification Of Ownership/Id To A Pawnbroker; Third Degree**  
**29 - False Verification Of Ownership/Id To A Pawnbroker; Third Degree**  
**30 - False Verification Of Ownership/Id To A Pawnbroker; Third Degree**  
**31 - False Verification Of Ownership/Id To A Pawnbroker; Third Degree**  
**32 - False Verification Of Ownership/Id To A Pawnbroker; Third Degree**

Arrest Date: 08/16/2009      **COMPLEX**

Time Goal: 8/11/2010

Hoffman, Stephanie S.  
Chewning, Tiffany R.

Initial Discovery sent by SAO      09/29/2009

Initial Discovery received by PD      09/30/2009

Score Sheet sent by SAO      10/05/2009

**33 - False Verification Of Ownership/Id To A  
    Pawnbroker; Third Degree**

**34 - False Verification Of Ownership/Id To A  
    Pawnbroker; Third Degree**

**35 - False Verification Of Ownership/Id To A  
    Pawnbroker; Third Degree**

**36 - False Verification Of Ownership/Id To A  
    Pawnbroker; Third Degree**

**37 - False Verification Of Ownership/Id To A  
    Pawnbroker; Third Degree**

**38 - False Verification Of Ownership/Id To A  
    Pawnbroker; Third Degree**

**39 - False Verification Of Ownership/Id To A  
    Pawnbroker; Third Degree**

**40 - False Verification Of Ownership/Id To A  
    Pawnbroker; Third Degree**

**41 - False Verification Of Ownership/Id To A  
    Pawnbroker; Third Degree**

**42 - False Verification Of Ownership/Id To A  
    Pawnbroker; Third Degree**

**43 - False Verification Of Ownership/Id To A  
    Pawnbroker; Third Degree**

**44 - False Verification Of Ownership/Id To A  
    Pawnbroker; Third Degree**

**45 - False Verification Of Ownership/Id To A  
    Pawnbroker; Third Degree**

**46 - False Verification Of Ownership/Id To A  
    Pawnbroker; Third Degree**

**47 - False Verification Of Ownership/Id To A  
    Pawnbroker; Third Degree**

**48 - False Verification Of Ownership/Id To A  
    Pawnbroker; Third Degree**

**49 - False Verification Of Ownership/Id To A  
    Pawnbroker; Third Degree**

**50 - False Verification Of Ownership/Id To A  
    Pawnbroker; Third Degree**

**51 - False Verification Of Ownership/Id To A  
    Pawnbroker; Third Degree**

**52 - False Verification Of Ownership/Id To A  
    Pawnbroker; Third Degree**

**53 - Dealing In Stolen Property; Second Degree**

**54 - False Verification Of Ownership/Id To A  
    Pawnbroker; Third Degree**

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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**Mosley, Larry Wayne** 09-019502CF **1 - Grand Theft; Third Degree**

9:00 am PRETRIAL CONFERENCE

Interpreter Required: No

Arrest Date: 10/01/2009 **STANDARD**

Time Goal: 5/29/2010

Serrano, Connie L.

Bailey, Patrick

**Initial Discovery sent by SAO** 11/19/2009

**Initial Discovery received by PD** 11/20/2009

**Score Sheet sent by SAO** 11/24/2009

1/21/10 NOTICE DEPOSITION Witness: Charles Renhart, Charles E. Newell, Jennie Delima, Kathy Meckes; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

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**Pierce, James Wyatt** 09-019363CF **1 - Burglary Of A Dwelling; Second Degree**

9:00 am PRETRIAL CONFERENCE

Interpreter Required:

Arrest Date: 09/25/2009 **STANDARD**

Time Goal: 5/23/2010

Lovejoy, Tyler P.

Denny, Robert

**Initial Discovery sent by SAO** 11/04/2009

**Initial Discovery received by PD** 11/05/2009

**Score Sheet sent by SAO** 11/10/2009

**Plea Offer sent by SAO** 11/10/2009

2/24/10 NOTICE DEPOSITION Witness: Holly Snyder, Mark C. Bowden, Norman Pigeon, Racquel R. Shott, Jason Peters, Sara Van Nostrano, Adam J. Gahrmann, Robert Zivkovic; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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Schoennagel, Paul G. 09-019606CF 1 - Aggravated Battery With A Deadly  
9:00 am PRETRIAL CONFERENCE Weapon; Second Degree

Interpreter Required: No

Arrest Date: 10/06/2009 STANDARD

Time Goal: 6/3/2010

Serrano, Connie L.

Criminal Conflict and Civil Regional Counsel,

Score Sheet sent by SAO 11/09/2009

Initial Discovery sent by SAO 11/16/2009

Initial Discovery received by PD 11/17/2009

Score Sheet sent by SAO 12/07/2009

Plea Offer sent by SAO 12/07/2009

1/20/10 NOTICE DEPOSITION Witness: Cheryl A. Nunley, Erica D. Cunningham, Alisha McDonald, Kayla Rae Nunley, Ramon J. Oses, Tyler D. Whidden, Adam Masino;  
Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor,  
Fort Myers, Florida 33901

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Schoennagel, Paul G. 09-021134CF 1 - Driving Under The Influence;  
9:00 am CASE MANAGEMENT CONFERENCE 2 - Possession Of Cannabis - Over 20 Grams;  
Third Degree

Interpreter Required: No

Arrest Date: 12/28/2009 EXPEDITED

Time Goal: 6/26/2010

Serrano, Connie L.

Viacava, Lee C.

Initial Discovery sent by SAO 02/16/2010

Initial Discovery received by PD 02/17/2010

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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**Tufano, Danielle Corrine** 09-018172CF **1 - Obtaining Controlled Substance By Fraud;**

9:00 am PRETRIAL CONFERENCE Third Degree

Interpreter Required: No **2 - Possession Of Controlled Substance; Third**

Degree

**3 - Trafficking In Illegal Drugs; First Degree**

Arrest Date: 07/28/2009 **STANDARD**

Time Goal: 3/25/2010

Serrano, Connie L.

Chewning, Tiffany R.

**Initial Discovery sent by SAO** 09/08/2009

**Initial Discovery received by PD** 09/14/2009

**Plea Offer sent by SAO** 10/09/2009

**Score Sheet sent by SAO** 10/09/2009

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**Wormann, Brian M.** 09-017366CF **1 - Lewd Or Lascivious Molestation; Life**

9:00 am PRETRIAL CONFERENCE

Interpreter Required: No

Arrest Date: 06/19/2009 **COMPLEX**

Time Goal: 6/14/2010

Kiser, Denise M.

Denny, Robert

**Initial Discovery sent by SAO** 07/30/2009

**Score Sheet sent by SAO** 07/30/2009

**Initial Discovery received by PD** 07/31/2009

10/6/09 NOTICE DEPOSITION Witness: Tammye R. Gray, Guilma L. Lubrun; Location: Lee County Justice Center Annex, 8th Floor, 2000 Main Street, Fort Myers, Florida 33901

10/6/09 NOTICE DEPOSITION Witness: Tammye R. Gray, Guilma L. Lubrun; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

2/26/10 NOTICE DEPOSITION Witness: Elizabeth Embert, Ian Fenkel; Location:

2/26/10 NOTICE DEPOSITION Witness: David Kohler, William Graham; Location:

2/26/10 NOTICE DEPOSITION Witness: Guilma L. Lubrun; Location: Lee County Justice Center Annex, 8th Floor, 2000 Main Street, Fort Myers, Florida 33901

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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**Clark, Tilmond Darrell** 08-021437CF **1 - Sexual Battery When Victim Helpless; First Degree**  
*10:00 am* PRETRIAL CONFERENCE **2 - Sexual Battery When Victim Helpless; First Degree**  
Interpreter Required: No

Arrest Date: 11/12/2008 **COMPLEX**

Time Goal: 11/7/2009

Kiser, Denise M.

Bailey, Patrick

**Initial Discovery sent by SAO** 12/31/2008  
**Initial Discovery received by PD** 01/02/2009  
**Score Sheet sent by SAO** 01/09/2009

4/14/09 NOTICE DEPOSITION Witness: Amanda Sienkiewicz; Location: Lee County Justice Center Annex, 8th Floor, 2000 Main Street, Fort Myers, Florida 33901

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**Coram, Justin** 09-020059CF **1 - Burglary Of A Dwelling; Second Degree**  
*10:00 am* PRETRIAL CONFERENCE **2 - Grand Theft Of Firearm; Third Degree**  
**3 - Dealing In Stolen Property; Second Degree**  
Interpreter Required: No

Arrest Date: 10/29/2009 **STANDARD**

Time Goal: 6/26/2010

Serrano, Connie L.

Whitney, Christopher William

**Initial Discovery sent by SAO** 12/03/2009  
**Initial Discovery received by PD** 12/04/2009  
**Plea Offer sent by SAO** 01/11/2010  
**Score Sheet sent by SAO** 01/22/2010

## Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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**Ellery, Glenn David** 09-019317CF **1 - Burglary Of A Structure; Third Degree**  
**10:00 am PRETRIAL CONFERENCE** **2 - Burglary Of A Conveyance; Third Degree**  
**Interpreter Required:** No **3 - Grand Theft; Third Degree**  
**5 - Dealing In Stolen Property; Second Degree**

Arrest Date: 09/23/2009 **STANDARD**

Time Goal: 5/21/2010  
Hoffman, Stephanie S.  
Criminal Conflict and Civil Regional Counsel,  
**Initial Discovery sent by SAO** 11/03/2009  
**Plea Offer sent by SAO** 11/04/2009  
**Score Sheet sent by SAO** 11/04/2009

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**Estes, Shawn A.** 09-018372CF **1 - Burglary Of A Dwelling; Second Degree**  
**10:00 am PRETRIAL CONFERENCE** **2 - Grand Theft Of Motor Vehicle; Third Degree**  
**Interpreter Required:** No **3 - Grand Theft; Third Degree**  
**Arrest Date:** 08/07/2009 **EXPEDITED** **4 - Dealing In Stolen Property; Second Degree**  
**5 - False Verification Of Ownership/Id To A Pawnbroker; Third Degree**  
**6 - False Verification Of Ownership/Id To A Pawnbroker; Third Degree**  
Time Goal: 2/3/2010  
Lovejoy, Tyler P.  
Denny, Robert  
**Initial Discovery sent by SAO** 09/22/2009  
**Initial Discovery received by PD** 09/23/2009  
**Score Sheet sent by SAO** 12/04/2009

11/10/09 NOTICE DEPOSITION Witness: Douglas C. Messer; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901  
2/25/10 NOTICE DEPOSITION Witness: Sonny L. Johnson; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901  
5/4/10 NOTICE DEPOSITION Witness: Michael Scarnato; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901  
5/4/10 NOTICE DEPOSITION Witness: Brian Molicheck; Location:

## Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

**Estes, Shawn A.** 09-019114CF **1 - Burglary Of A Dwelling; Second Degree**  
**10:00 am PRETRIAL CONFERENCE**  
**2 - Grand Theft; Third Degree**  
**Interpreter Required:** No **3 - False Verification Of Ownership/Id To A**  
**Pawnbroker; Third Degree**  
**Arrest Date:** 09/11/2009 **4 - Dealing In Stolen Property; Second Degree**  
**STANDARD**

**Time Goal:** 5/9/2010

Lovejoy, Tyler P.

Denny, Robert

**Initial Discovery sent by SAO** 10/15/2009  
**Initial Discovery received by PD** 10/16/2009  
**Score Sheet sent by SAO** 12/04/2009

1/19/10	NOTICE	DEPOSITION	Witness: Sonny L. Johnson; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901
2/25/10	NOTICE	DEPOSITION	Witness: Sonny L. Johnson; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901
2/25/10	NOTICE	DEPOSITION	Witness: Sonny L. Johnson; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901
5/4/10	NOTICE	DEPOSITION	Witness: John Glascon, Don Morse, Maris E. Lebid; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

**Estes, Shawn A.** 09-019451CF **1 - Burglary Of A Dwelling; Second Degree**  
**10:00 am PRETRIAL CONFERENCE**  
**2 - Grand Theft; Third Degree**  
**Interpreter Required:** No **3 - False Verification Of Ownership/Id To A**  
**Pawnbroker; Third Degree**  
**4 - Dealing In Stolen Property; Second Degree**  
**Arrest Date:** 09/29/2009 **5 - False Verification Of Ownership/Id To A**  
**STANDARD** **Pawnbroker; Third Degree**  
**6 - Dealing In Stolen Property; Second Degree**

**Time Goal:** 5/27/2010

Lovejoy, Tyler P.

Denny, Robert

**Initial Discovery sent by SAO** 11/04/2009  
**Initial Discovery received by PD** 11/05/2009  
**Score Sheet sent by SAO** 12/04/2009

5/4/10	NOTICE	DEPOSITION	Witness: Nicole Low, Michael Scarnato, Jason Womack; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901
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## Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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**Estes, Shawn A.** 09-019931CF **1 - Grand Theft; Third Degree**  
**10:00 am PRETRIAL CONFERENCE** **2 - Dealing In Stolen Property; Second Degree**  
**Interpreter Required:** **3 - Dealing In Stolen Property; Second Degree**  
**Arrest Date:** 10/22/2009 **STANDARD** **5 - False Verification Of Ownership/Id To A**  
**Time Goal:** 6/19/2010 **Pawnbroker; Third Degree**  
Lovejoy, Tyler P. **6 - False Verification Of Ownership/Id To A**  
Denny, Robert **Pawnbroker; Second Degree**  
**Initial Discovery sent by SAO** 12/03/2009 **8 - Burglary Of A Dwelling; Second Degree**  
**Score Sheet sent by SAO** 12/04/2009 **9 - Criminal Mischief Less Than \$200.00;**  
**Initial Discovery received by PD** 12/04/2009 **Second Degree**  
1/21/10 NOTICE DEPOSITION Witness: Robert J. Luzarraga, Shawn Eldridge Lingo, Keith M. Nabozny,  
Maris E. Lebid, Ryan Champagne, Betty Rose Rains, Marvin Wise,  
William Columbia, Betty Wise; Location: Office of the Public Defender,  
1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

**Fleming, Bobby Frank** 09-019056CF **1 - Possession Of Cocaine With Intent; Second**  
**10:00 am PRETRIAL CONFERENCE** **Degree**

Interpreter Required: No

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

Time Goal: 5/7/2010  
Serrano, Connie L.  
Bailey, Patrick  
**Initial Discovery sent by SAO** 10/15/2009  
**Initial Discovery received by PD** 10/16/2009  
**Plea Offer sent by SAO** 10/23/2009  
**Score Sheet sent by SAO** 10/23/2009

1/19/10 NOTICE DEPOSITION Witness: Scott A. Pepin, Scott A. Newbury; Location: Office of the  
Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida  
33901

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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Griffiths, Dominic A. 09-019628CF 1 - Grand Theft; Third Degree

10:00 am PRETRIAL CONFERENCE 2 - Grand Theft; Third Degree

3 - Dealing In Stolen Property; Second Degree

Interpreter Required:

Arrest Date: 10/07/2009 STANDARD

Time Goal: 6/4/2010

Lovejoy, Tyler P.

Criminal Conflict and Civil Regional Counsel,

Initial Discovery sent by SAO 11/16/2009

Initial Discovery received by PD 11/17/2009

Score Sheet sent by SAO 11/18/2009

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Griffiths, Dominic A. 09-019629CF 1 - First Degree Petit Theft; First Degree

10:00 am PRETRIAL CONFERENCE 2 - Burglary Of A Conveyance; Third Degree

Interpreter Required: No

Arrest Date: 10/07/2009 STANDARD

Time Goal: 6/4/2010

Lovejoy, Tyler P.

Criminal Conflict and Civil Regional Counsel,

Initial Discovery sent by SAO 11/16/2009

Initial Discovery received by PD 11/17/2009

Score Sheet sent by SAO 11/18/2009

Griffiths, Dominic A. 09-019645CF 2 - Grand Theft; Third Degree

10:00 am PRETRIAL CONFERENCE

Interpreter Required:

Arrest Date: 10/07/2009 STANDARD

Time Goal: 6/4/2010

Lovejoy, Tyler P.

Criminal Conflict and Civil Regional Counsel,

Score Sheet sent by SAO 11/18/2009

Initial Discovery sent by SAO 11/25/2009

Initial Discovery received by PD 11/30/2009

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Lopez, Luis A. 09-015432CF 1 - Sexual Battery, Child Less Than 12 Years

10:00 am PRETRIAL CONFERENCE

Of Age; Capital

2 - Sexual Battery, Child Less Than 12 Years

Of Age; Capital

Interpreter Required:

Arrest Date: 03/12/2009 COMPLEX

Time Goal: 3/7/2010

Kiser, Denise M.

Denny, Robert

Initial Discovery sent by SAO 04/30/2009

Initial Discovery received by PD 05/04/2009

7/10/09	NOTICE	DEPOSITION	Witness: Donna Sanborn, Edward Whitmore, Jana Edgington; Location: Lee County Justice Center Annex, 8th Floor, 2000 Main Street, Fort Myers, Florida 33901
7/29/09	NOTICE	DEPOSITION	Witness: Donna Sanborn; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901
7/31/09	NOTICE	DEPOSITION	Witness: Nayiveth Guevara, Rosina Lopez; Location:
10/6/09	NOTICE	DEPOSITION	Witness: John T. McCabe; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901
11/13/09	NOTICE	DEPOSITION	Witness: John T. McCabe; Location:
11/13/09	NOTICE	DEPOSITION	Witness: John T. McCabe; Location:
2/24/10	NOTICE	DEPOSITION	Witness: John T. McCabe; Location:
3/5/10	NOTICE	DEPOSITION	Witness: John T. McCabe; Location:

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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Noe, Michael Lynne 09-019988CF **2 - Shoot At/Within Or Into Dwelling/Building;**  
10:00 am PRETRIAL CONFERENCE Second Degree  
Interpreter Required: No **3 - Aggravated Assault With A Firearm; Third**  
Degree

Arrest Date: 10/25/2009 **STANDARD**

Time Goal: 6/22/2010

Marcus, Andrew P.  
Bailey, Patrick  
Criminal Conflict and Civil Regional Counsel,

**Plea Offer sent by SAO** 12/18/2009  
**Initial Discovery sent by SAO** 12/18/2009  
**Score Sheet sent by SAO** 12/18/2009

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Russell, James Clifton 07-018105CF **1 - Aggravated Battery With A Deadly**  
10:00 am PRETRIAL CONFERENCE **Weapon; Second Degree**  
**2 - Battery On Law Enforcement Officer; Third**  
Degree  
**3 - Trespass In Structure Or Conveyance;**  
Second Degree  
**4 - Resisting/Obstructing Officer W/Out**  
**Violence; First Degree**

Serrano, Connie L.

Whitney, Christopher William  
**Initial Discovery sent by SAO** 09/06/2007  
**Initial Discovery received by PD** 09/10/2007  
**Initial Discovery sent by SAO** 02/25/2008  
**Initial Discovery received by PD** 02/26/2008

2/25/10 NOTICE DEPOSITION Witness: Dawn Murcia; Location: Office of the Public Defender, 1700  
Monroe Street, 6th Floor, Fort Myers, Florida 33901

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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**Russell, James Clifton** 08-014923CF **1 - Aggravated Stalking-threat; Third Degree**

10:00 am PRETRIAL CONFERENCE

Interpreter Required: No

Arrest Date: 02/08/2008 **STANDARD**

Time Goal: 10/5/2008

Serrano, Connie L.

Whitney, Christopher William

**Initial Discovery sent by SAO** 04/04/2008

**Initial Discovery received by PD** 04/08/2008

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2/25/10 NOTICE DEPOSITION Witness: Marguerite L. Williams; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

**Russell, James Clifton** 08-015535CF **1 - Grand Theft Of Motor Vehicle; Third Degree**

10:00 am PRETRIAL CONFERENCE

Interpreter Required: No

Arrest Date: 03/02/2008 **EXPEDITED**

Time Goal: 8/29/2008

Serrano, Connie L.

Whitney, Christopher William

**Initial Discovery sent by SAO** 01/22/2009

**Initial Discovery received by PD** 01/23/2009

**Score Sheet sent by SAO** 02/23/2009

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2/25/10 NOTICE DEPOSITION Witness: Marguerite L. Williams; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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**Sandford, Christopher John** 09-019109CF **1 - Grand Theft; Third Degree**

10:00 am PRETRIAL CONFERENCE

Interpreter Required: No

Arrest Date: 09/11/2009 **STANDARD**

Time Goal: 5/9/2010

Hoffman, Stephanie S.

Chewning, Tiffany R.

**Initial Discovery sent by SAO** 10/16/2009

**Score Sheet sent by SAO** 10/16/2009

**Initial Discovery received by PD** 10/19/2009

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

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**Shackelford, Robert David** 09-016732CF **1 - Trafficking In Illegal Drugs; First Degree**

10:00 am PRETRIAL CONFERENCE **2 - Trafficking In Illegal Drugs; First Degree**

Interpreter Required:

Arrest Date: 05/19/2009 **COMPLEX**

Time Goal: 5/14/2010

Serrano, Connie L.

Chewning, Tiffany R.

**Initial Discovery sent by SAO** 06/24/2009

**Initial Discovery received by PD** 06/25/2009

**Plea Offer sent by SAO** 07/10/2009

**Score Sheet sent by SAO** 07/10/2009

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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**Suominen, Justin Michael** 09-020170CF **1 - Burglary Of An Occupied Structure; Second Degree**  
*10:00 am* PRETRIAL CONFERENCE **2 - Grand Theft; Third Degree**

Interpreter Required: No

Arrest Date: 11/04/2009 **STANDARD**

Time Goal: 7/2/2010

Serrano, Connie L.

Bailey, Patrick

**Initial Discovery sent by SAO** 12/10/2009  
**Initial Discovery received by PD** 12/11/2009  
**Score Sheet sent by SAO** 02/03/2010  
**Plea Offer sent by SAO** 02/03/2010

2/23/10 NOTICE DEPOSITION Witness: Gary E. Shott, David R. Wharton, Jennifer L. Turner, Shadé Davidson, Sherry Paquette, Chris E. Nebel; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

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**Ulbrath, Eugene E.** 09-018200CF **1 - First Degree Arson-dwelling; First Degree**

*10:00 am* PRETRIAL CONFERENCE

Interpreter Required: No

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

Time Goal: 7/25/2010

Marcus, Andrew P.

Criminal Conflict and Civil Regional Counsel,

**Initial Discovery sent by SAO** 09/23/2009  
**Score Sheet sent by SAO** 09/23/2009  
**Initial Discovery received by PD** 09/24/2009

## Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

**Ulrich, Erica Leigh** 09-019566CF **1 - DUI - (three Or More Within 10 Years);**  
10:00 am PRETRIAL CONFERENCE **Third Degree**  
**2 - DUI - Damage Person/Property (.08); First**  
**Degree**  
**3 - DUI - Damage Person/Property (.08); First**  
**Degree**  
**4 - Possession Of Controlled Substance; Third**  
**Degree**  
**5 - Poss. of Prescription Drug W/O**  
**Prescription; Second Degree**  
  
Interpreter Required:  
  
Arrest Date: 10/03/2009 **STANDARD**  
  
Time Goal: 5/31/2010  
Hoffman, Stephanie S.  
Denny, Robert  
**Initial Discovery sent by SAO** 11/06/2009  
**Initial Discovery received by PD** 11/09/2009  
**Score Sheet sent by SAO** 11/24/2009  
**Plea Offer sent by SAO** 11/30/2009  
1/20/10 NOTICE DEPOSITION Witness: Timothy P. Culhane; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901  
1/20/10 NOTICE DEPOSITION Witness: Sherry R. Rongish, Daniel Smales, Kelly L. Petracca, Corey Rozycski; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901  
3/31/10 NOTICE DEPOSITION Witness: Sherry R. Rongish, Kelly L. Petracca, Corey Rozycski, Timothy P. Culhane; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

**Beraldo, Sebastiao F.** 09-015605CF **1 - Lewd Or Lascivious Molestation; Life**  
10:30 am PRETRIAL CONFERENCE **2 - Battery over 18 Yoa Cause Und 18 Contact**  
**W Body Fluids; Third Degree**

Interpreter Required: Yes OTH

Arrest Date: 03/19/2009 **COMPLEX**

Time Goal: 3/14/2010  
Kiser, Denise M.  
Denny, Robert  
**Score Sheet sent by SAO** 05/04/2009  
**Initial Discovery sent by SAO** 05/04/2009  
**Initial Discovery received by PD** 05/05/2009

6/26/09 NOTICE DEPOSITION Witness: Luiz Dias, Sally Beckett, Michael Hoesley, Philip Lamanna, Brice Bearman, Brook Rudnik, Hailey Tucker, John Dahowski, Melinda Behrens, Susan Sherman, ARNP; Location: Lee County Justice Center Annex, 8th Floor, 2000 Main Street, Fort Myers, Florida 33901  
9/18/09 NOTICE DEPOSITION Witness: Shirley Oliveira, Julie Oliveira; Location:

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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**Eady, Wanda Joyce** 09-020418CF **1 - Sale Or Delivery Of Cocaine; Second Degree**  
10:30 am PRETRIAL CONFERENCE **2 - Possession Of Cocaine; Third Degree**  
Interpreter Required: **3 - Sale Or Delivery Of Cocaine; Second Degree**  
**4 - Possession Of Cocaine; Third Degree**

Arrest Date: 11/17/2009 **STANDARD**

Time Goal: 7/15/2010

Hoffman, Stephanie S.

Simmons, Joshua

**Initial Discovery sent by SAO** 12/28/2009  
**Initial Discovery received by PD** 12/29/2009

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**Gossett, Randall Lynn** 09-014247CF **1 - Aggravated Assault With A Deadly Weapon; Third Degree**  
10:30 am PRETRIAL CONFERENCE **2 - Aggravated Assault With A Deadly Weapon; Third Degree**  
Interpreter Required: No **3 - Aggravated Assault With A Deadly Weapon; Third Degree**  
Arrest Date: 01/13/2009 **EXPEDITED**

Time Goal: 7/12/2009

Marcus, Andrew P.

Denny, Robert

**Initial Discovery sent by SAO** 02/18/2009  
**Initial Discovery received by PD** 02/19/2009  
**Score Sheet sent by SAO** 02/24/2009  
**Score Sheet sent by SAO** 02/25/2009  
**Plea Offer sent by SAO** 03/06/2009

4/15/09 NOTICE DEPOSITION Witness: Sierra Lundy, Kelly Maria Jelenic, Samantha Bethke; Location:  
Lee County Justice Center Annex, 8th Floor, 2000 Main Street, Fort  
Myers, Florida 33901

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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**Gossett, Randall Lynn** 09-018601CF **1 - Battery On Law Enforcement Officer; Third**  
10:30 am PRETRIAL CONFERENCE Degree

Interpreter Required:

Arrest Date: 08/18/2009 **STANDARD**

Time Goal: 4/15/2010

Marcus, Andrew P.

Denny, Robert

**Initial Discovery sent by SAO** 09/25/2009

**Initial Discovery received by PD** 09/29/2009

**Plea Offer sent by SAO** 10/14/2009

**Score Sheet sent by SAO** 10/14/2009

1/20/10 NOTICE DEPOSITION Witness: Michael P. Acquisito; Location: Office of the Public Defender,  
1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

2/26/10 NOTICE DEPOSITION Witness: Michael P. Acquisito; Location: Office of the Public Defender,  
1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

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**Gossett, Randall Lynn** 09-019598CF **1 - Battery On Law Enforcement Officer; Third**  
10:30 am PRETRIAL CONFERENCE Degree

Interpreter Required: No

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

Time Goal: 6/3/2010

Marcus, Andrew P.

Denny, Robert

**Score Sheet sent by SAO** 02/09/2010

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

**Initial Discovery received by PD** 02/11/2010

**Wilson, Michael Lowery** 09-014995CF

10:30 am PRETRIAL CONFERENCE

Interpreter Required:

Arrest Date: 02/20/2009 **COMPLEX**

Time Goal: 2/15/2010

Serrano, Connie L.

Bailey, Patrick

**Initial Discovery sent by SAO** 04/14/2009

**Initial Discovery received by PD** 04/14/2009

**Initial Discovery sent by SAO** 11/24/2009

**Score Sheet sent by SAO** 11/25/2009

**Initial Discovery received by PD** 11/30/2009

**Score Sheet sent by SAO** 12/04/2009

**Plea Offer sent by SAO** 12/04/2009

1/19/10 NOTICE DEPOSITION Witness: Walter R. Mitchell, II, Michelle E. Rand, Jerry Nava; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

2/24/10 NOTICE DEPOSITION Witness: Arturo Gonzalez, Jr., Walter R. Mitchell, II, Dion X. Freeman; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

**Wilson, Michael Lowery** 09-019953CF **1 - Driving While License Suspended ( Habitual Revocation ); Third Degree**  
10:30 am PRETRIAL CONFERENCE

Interpreter Required:

Arrest Date: 10/23/2009 **EXPEDITED**

Time Goal: 4/21/2010

Serrano, Connie L.

Bailey, Patrick

Criminal Conflict and Civil Regional Counsel,

**Initial Discovery sent by SAO** 12/04/2009

**Initial Discovery received by PD** 12/07/2009

**Plea Offer sent by SAO** 01/11/2010

**Score Sheet sent by SAO** 01/22/2010

1/19/10 NOTICE DEPOSITION Witness: Paul A. Trombley; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

2/24/10 NOTICE DEPOSITION Witness: Guillermo C. Monmany, Paul A. Trombley; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

2/25/10 NOTICE DEPOSITION Witness: Guillermo C. Monmany; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

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**Bernard, Louis** 09-020253CF **1 - Grand Theft Of Motor Vehicle; Third Degree**  
11:00 am PRETRIAL CONFERENCE

Interpreter Required: No

Arrest Date: 11/07/2009 **STANDARD**

Time Goal: 7/5/2010

Serrano, Connie L.

Criminal Conflict and Civil Regional Counsel,

**Initial Discovery sent by SAO** 12/09/2009

**Initial Discovery received by PD** 12/10/2009

**Plea Offer sent by SAO** 01/11/2010

**Score Sheet sent by SAO** 01/22/2010

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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**Bernard, Louis** 09-020254CF **1 - Grand Theft; Third Degree**

*11:00 am PRETRIAL CONFERENCE*

Interpreter Required: No

Arrest Date: 11/08/2009 **STANDARD**

Time Goal: 7/6/2010

Serrano, Connie L.

Criminal Conflict and Civil Regional Counsel,

**Initial Discovery sent by SAO 12/10/2009**

**Initial Discovery received by PD 12/11/2009**

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**Bernard, Louis** 09-020255CF **1 - Grand Theft; Third Degree**

*11:00 am PRETRIAL CONFERENCE*

**2 - Giving False Name By Person**

**Arrested/Detained; First Degree**

Interpreter Required: No

Arrest Date: 11/08/2009 **STANDARD**

Time Goal: 7/6/2010

Serrano, Connie L.

Criminal Conflict and Civil Regional Counsel,

**Initial Discovery sent by SAO 12/10/2009**

**Initial Discovery received by PD 12/11/2009**

**Score Sheet sent by SAO 01/22/2010**

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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**Bernard, Louis** 09-020256CF **1 - Grand Theft; Third Degree**

*11:00 am* PRETRIAL CONFERENCE

Interpreter Required: No

Arrest Date: 11/08/2009 **STANDARD**

Time Goal: 7/6/2010

Serrano, Connie L.

Criminal Conflict and Civil Regional Counsel,

**Initial Discovery sent by SAO** 12/10/2009

**Initial Discovery received by PD** 12/11/2009

**Score Sheet sent by SAO** 01/22/2010

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**Bernard, Louis** 09-020650CF **1 - Grand Theft; Third Degree**

*11:00 am* PRETRIAL CONFERENCE

Interpreter Required: No

Arrest Date: 11/30/2009 **STANDARD**

Time Goal: 7/28/2010

Serrano, Connie L.

Criminal Conflict and Civil Regional Counsel,

**Initial Discovery sent by SAO** 01/22/2010

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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**Bernard, Louis** 09-020702CF **1 - Grand Theft; Third Degree**

*11:00 am* CASE MANAGEMENT CONFERENCE

Interpreter Required: No

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

Time Goal: 7/31/2010

Serrano, Connie L.

Criminal Conflict and Civil Regional Counsel,

**Initial Discovery sent by SAO** 01/21/2010

**Initial Discovery received by PD** 01/22/2010

**Score Sheet sent by SAO** 02/22/2010

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**Bowen, Steven A.** 09-019250CF **1 - Driving While License Suspended ( Habitual**

*11:00 am* PRETRIAL CONFERENCE **Revocation ); Third Degree**

Interpreter Required: No

Arrest Date: 09/18/2009 **EXPEDITED**

Time Goal: 3/17/2010

Lovejoy, Tyler P.

Chewning, Tiffany R.

**Initial Discovery sent by SAO** 10/21/2009

**Score Sheet sent by SAO** 10/22/2009

**Initial Discovery received by PD** 10/22/2009

**Plea Offer sent by SAO** 01/19/2010

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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**Bowen, Steven A.** 09-020209CF **1 - Burglary Of A Structure; Third Degree**  
*11:00 am* PRETRIAL CONFERENCE **2 - Petit Theft; Second Degree**

Interpreter Required:

Arrest Date: 11/05/2009 **STANDARD**

Time Goal: 7/3/2010  
Lovejoy, Tyler P.  
Chewning, Tiffany R.  
**Initial Discovery sent by SAO** 12/15/2009  
**Initial Discovery received by PD** 12/16/2009

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**Bowen, Steven A.** 09-020210CF **1 - Burglary Of A Structure; Third Degree**  
*11:00 am* PRETRIAL CONFERENCE **2 - First Degree Petit Theft; First Degree**  
**4 - Criminal Mischief More Than \$200.00; First**  
Degree

Interpreter Required:

Arrest Date: 11/05/2009 **STANDARD**

Time Goal: 7/3/2010  
Lovejoy, Tyler P.  
Chewning, Tiffany R.  
**Initial Discovery sent by SAO** 12/15/2009  
**Initial Discovery received by PD** 12/16/2009

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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**Byrd, Timothy Troy** 09-018517CF **1 - Burglary Of A Conveyance; Third Degree**  
*11:00 am* PRETRIAL CONFERENCE **2 - Grand Theft; Third Degree**

Interpreter Required:

Arrest Date: 08/14/2009 **STANDARD**

Time Goal: 4/11/2010

Lovejoy, Tyler P.

Chewning, Tiffany R.

Score Sheet sent by SAO **09/25/2009**

Initial Discovery sent by SAO **09/29/2009**

Initial Discovery received by PD **09/30/2009**

Plea Offer sent by SAO **10/16/2009**

Gassett, Brandon J. 09-018554CF **1 - Burglary Of A Conveyance; Third Degree**  
11:00 am PRETRIAL CONFERENCE **2 - Grand Theft; Third Degree**  
Interpreter Required: **3 - Criminal Mischief Less Than \$200.00;**  
Second Degree  
Arrest Date: 08/16/2009 STANDARD **4 - Burglary Of A Conveyance; Third Degree**  
**5 - Grand Theft; Third Degree**  
**6 - Criminal Mischief Less Than \$200.00;**  
Second Degree  
Time Goal: 4/13/2010 **7 - Burglary Of A Conveyance; Third Degree**  
Serrano, Connie L.  
Chewning, Tiffany R.  
**Initial Discovery sent by SAO** 11/24/2009 **8 - Grand Theft; Third Degree**  
**Score Sheet sent by SAO** 11/25/2009 **9 - Criminal Mischief Less Than \$200.00;**  
**Plea Offer sent by SAO** 11/25/2009 **Second Degree**  
**Initial Discovery received by PD** 11/25/2009 **10 - Burglary Of A Conveyance; Third Degree**  
1/21/10 NOTICE DEPOSITION Witness: Paulette M. Ehlers, Angelo Vaughn, Location: Office of the  
**11 - Grand Theft; Third Degree**  
Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida  
33901 **12 - Criminal Mischief Less Than \$200.00;**  
Second Degree  
2/23/10 NOTICE DEPOSITION Witness: Angelo Vaughn, Location: Office of the Public Defender, 1700  
Monroe Street, 6th Floor, Fort Myers, Florida 33901 **13 - Burglary Of A Conveyance; Third Degree**  
**14 - First Degree Petit Theft; First Degree**  
**15 - Criminal Mischief Less Than \$200.00;**  
Second Degree  
**16 - Burglary Of A Conveyance; Third Degree**  
**17 - First Degree Petit Theft; First Degree**  
**18 - Criminal Mischief Less Than \$200.00;**  
Second Degree  
**19 - Burglary Of A Conveyance; Third Degree**  
**20 - Petit Theft; Second Degree**  
**21 - Criminal Mischief Less Than \$200.00;**  
Second Degree  
**22 - Burglary Of A Conveyance; Third Degree**  
**23 - First Degree Petit Theft; First Degree**  
**24 - Criminal Mischief Less Than \$200.00;**  
Second Degree

Harmon, Christopher D. 09-018553CF 1 - Burglary Of A Conveyance; Third Degree  
11:00 am PRETRIAL CONFERENCE 2 - Grand Theft; Third Degree  
Interpreter Required: 3 - Criminal Mischief Less Than \$200.00;  
Second Degree  
Arrest Date: 08/16/2009 STANDARD 4 - Burglary Of A Conveyance; Third Degree  
5 - Grand Theft; Third Degree  
Time Goal: 4/13/2010 6 - Criminal Mischief Less Than \$200.00;  
Second Degree  
Serrano, Connie L. 7 - Burglary Of A Conveyance; Third Degree  
Criminal Conflict and Civil Regional Counsel,  
Initial Discovery sent by SAO 11/24/2009 8 - Grand Theft; Third Degree  
Plea Offer sent by SAO 11/25/2009 9 - Criminal Mischief Less Than \$200.00;  
Second Degree  
Score Sheet sent by SAO 11/25/2009 10 - Burglary Of A Conveyance; Third Degree  
Initial Discovery sent by SAO 11/25/2009 11 - Grand Theft; Third Degree  
Initial Discovery received by PD 11/25/2009 12 - Criminal Mischief Less Than \$200.00;  
Second Degree  
Initial Discovery received by PD 11/30/2009 13 - Burglary Of A Conveyance; Third Degree  
14 - First Degree Petit Theft; First Degree  
15 - Criminal Mischief Less Than \$200.00;  
Second Degree  
16 - Burglary Of A Conveyance; Third Degree  
17 - First Degree Petit Theft; First Degree  
18 - Criminal Mischief Less Than \$200.00;  
Second Degree  
19 - Burglary Of A Conveyance; Third Degree  
20 - Petit Theft; Second Degree  
21 - Criminal Mischief Less Than \$200.00;  
Second Degree  
22 - Burglary Of A Conveyance; Third Degree  
23 - First Degree Petit Theft; First Degree  
24 - Criminal Mischief Less Than \$200.00;  
Second Degree

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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**Kline, James D.** 09-020433CF **1 - Kidnapping; PBL**  
**11:00 am** PRETRIAL CONFERENCE **2 - Aggravated Assault With A Deadly**  
**Weapon; Third Degree**

Interpreter Required:

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

Time Goal: 7/16/2010

Marcus, Andrew P.

Bailey, Patrick

**Score Sheet sent by SAO** 01/07/2010

**Initial Discovery sent by SAO** 01/07/2010

**Plea Offer sent by SAO** 01/07/2010

**Initial Discovery received by PD** 01/08/2010

2/23/10 NOTICE DEPOSITION Witness: Bryan A. Tatum, Michael A. Hitchcock, Todd A. Kerns,  
Christine N. Montesino-Mena, Jenni J. Woodland, John J. Connelly, Sr.,  
Frank Williams, Charles Caruso, John J. Connelly, Jr., Brice Bearman,  
Lindsay Burris; Location: Office of the Public Defender, 1700 Monroe  
Street, 6th Floor, Fort Myers, Florida 33901

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**McDaniel, Joshua Daniel** 09-019743CF **1 - Dealing In Stolen Property; Second Degree**  
**11:00 am** CASE MANAGEMENT CONFERENCE **2 - False Verification Of Ownership/Id To A**  
**Pawnbroker; Third Degree**

Interpreter Required: No

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

Time Goal: 6/8/2010

Serrano, Connie L.

Criminal Conflict and Civil Regional Counsel,

**Initial Discovery sent by SAO** 11/20/2009

**Initial Discovery received by PD** 11/24/2009

**Score Sheet sent by SAO** 12/30/2009

**Plea Offer sent by SAO** 12/30/2009

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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**McDaniel, Joshua Daniel** 09-019744CF **1 - Second Degree Grand Theft; Second Degree**  
*11:00 am* PRETRIAL CONFERENCE **2 - Dealing In Stolen Property; Second Degree**  
Interpreter Required: No **3 - Dealing In Stolen Property; Second Degree**  
Arrest Date: 10/11/2009 **4 - False Verification Of Ownership/Id To A**  
Time Goal: 6/8/2010 **Pawnbroker; Third Degree**  
Serrano, Connie L. **5 - Dealing In Stolen Property; Second Degree**  
Criminal Conflict and Civil Regional Counsel, **6 - False Verification Of Ownership/Id To A**  
**Initial Discovery sent by SAO** 11/20/2009 **Pawnbroker; Third Degree**  
**Initial Discovery received by PD** 11/24/2009  
**Score Sheet sent by SAO** 12/30/2009  
**Plea Offer sent by SAO** 12/30/2009

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**McDaniel, Joshua Daniel** 09-019878CF **1 - Grand Theft; Third Degree**  
*11:00 am* PRETRIAL CONFERENCE  
Interpreter Required:  
Arrest Date: 10/20/2009 **EXPEDITED**  
Time Goal: 4/18/2010  
Serrano, Connie L.  
Criminal Conflict and Civil Regional Counsel,  
**Score Sheet sent by SAO** 12/01/2009  
**Initial Discovery sent by SAO** 12/18/2009  
**Initial Discovery received by PD** 12/21/2009

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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Perez, Calixto 09-019942CF **1 - No Drivers License; Second Degree**  
11:00 am PRETRIAL CONFERENCE **2 - Possession Of Cocaine; Third Degree**

Interpreter Required: No

Arrest Date: 10/22/2009 **EXPEDITED**

Time Goal: 4/20/2010

Lovejoy, Tyler P.

Denny, Robert

Levine, Scott A.

**Score Sheet sent by SAO 12/01/2009**  
**Initial Discovery sent by SAO 12/02/2009**  
**Initial Discovery received by PD 12/04/2009**  
**Plea Offer sent by SAO 01/20/2010**

2/25/10 NOTICE DEPOSITION Witness: Jose Gomez; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

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Smock, Thomas A. 09-020189CF **1 - Burglary Of An Occupied Structure; Second Degree**  
11:00 am PRETRIAL CONFERENCE **2 - Grand Theft; Third Degree**

Interpreter Required:

Arrest Date: 11/04/2009 **STANDARD**

Time Goal: 7/2/2010

Lovejoy, Tyler P.

Chewning, Tiffany R.

**Initial Discovery sent by SAO 12/10/2009**  
**Initial Discovery received by PD 12/11/2009**  
**Score Sheet sent by SAO 12/30/2009**

3/31/10 NOTICE DEPOSITION Witness: Joseph Anderson, Douglas E. Hutchison, Keith E. Day, Nick DeStefanis; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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**Smock, Thomas A.** 09-020191CF **1 - Burglary Of A Structure; Third Degree**  
**11:00 am PRETRIAL CONFERENCE** **2 - Grand Theft; Third Degree**

Interpreter Required: No

Arrest Date: 11/05/2009 **STANDARD**

Time Goal: 7/3/2010

Lovejoy, Tyler P.

Chewning, Tiffany R.

**Initial Discovery sent by SAO** 12/10/2009  
**Initial Discovery received by PD** 12/11/2009  
**Score Sheet sent by SAO** 12/30/2009

3/31/10 NOTICE DEPOSITION Witness: Joseph Anderson, Douglas E. Hutchison, Keith E. Day, Nick DeStefanis; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

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

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**Smock, Thomas A.** 09-020207CF **1 - Burglary Of A Structure; Third Degree**  
**11:00 am PRETRIAL CONFERENCE** **2 - First Degree Petit Theft; First Degree**  
**4 - Criminal Mischief More Than \$200.00; First Degree**

Interpreter Required:

Arrest Date: 11/05/2009 **STANDARD**

Time Goal: 7/3/2010

Lovejoy, Tyler P.

Chewning, Tiffany R.

**Initial Discovery sent by SAO** 12/15/2009  
**Initial Discovery received by PD** 12/16/2009  
**Score Sheet sent by SAO** 12/30/2009

3/31/10 NOTICE DEPOSITION Witness: Joseph Anderson, Douglas E. Hutchison, Keith E. Day, Nick DeStefanis; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

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

## Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

**Smock, Thomas A.** 09-020208CF **1 - Burglary Of A Structure; Third Degree**  
**11:00 am PRETRIAL CONFERENCE** **2 - Petit Theft; Second Degree**

Interpreter Required: No

Arrest Date: 11/05/2009 **STANDARD**

Time Goal: 7/3/2010

Lovejoy, Tyler P.

Chewning, Tiffany R.

**Initial Discovery sent by SAO** **12/15/2009**  
**Initial Discovery received by PD** **12/16/2009**  
**Score Sheet sent by SAO** **12/30/2009**

3/31/10 NOTICE DEPOSITION Witness: Joseph Anderson, Douglas E. Hutchison, Keith E. Day, Nick DeStefanis; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

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

**Smock, Thomas A.** 09-020413CF **1 - Burglary Of A Structure; Third Degree**  
**11:00 am PRETRIAL CONFERENCE** **2 - Grand Theft; Third Degree**  
**3 - Criminal Mischief More Than \$200.00; First Degree**

Interpreter Required:

Arrest Date: 11/17/2009 **STANDARD**

Time Goal: 7/15/2010

Lovejoy, Tyler P.

Chewning, Tiffany R.

**Initial Discovery sent by SAO** **12/29/2009**  
**Score Sheet sent by SAO** **12/30/2009**  
**Initial Discovery received by PD** **12/30/2009**

3/31/10 NOTICE DEPOSITION Witness: Joseph Anderson, Douglas E. Hutchison, Keith E. Day, Nick DeStefanis; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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**Smock, Thomas A.** 09-020414CF **1 - Burglary Of A Structure; Third Degree**

*11:00 am PRETRIAL CONFERENCE* **2 - Petit Theft; Second Degree**

Interpreter Required: **3 - Criminal Mischief Less Than \$200.00;**  
Second Degree

Arrest Date: 11/17/2009 **STANDARD**

Time Goal: 7/15/2010

Lovejoy, Tyler P.

Chewning, Tiffany R.

**Initial Discovery sent by SAO** **12/29/2009**

**Score Sheet sent by SAO** **12/30/2009**

**Initial Discovery received by PD** **12/30/2009**

3/31/10 NOTICE DEPOSITION Witness: Joseph Anderson, Douglas E. Hutchison, Keith E. Day, Nick DeStefanis; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

**Strauss, Mark E.** 09-019508CF **1 - Dui - (three Or More Within 10 Years);**

*11:00 am PRETRIAL CONFERENCE* **Third Degree**

**2 - Dui - Damage Person/Property (.08); First**

Interpreter Required: No **Degree**

**3 - Dui - Damage Person/Property (.08); First**

Arrest Date: 10/01/2009 **STANDARD** **Degree**

Time Goal: 5/29/2010

Hoffman, Stephanie S.

Bailey, Patrick

**Initial Discovery sent by SAO** **11/06/2009**

**Initial Discovery received by PD** **11/09/2009**

**Plea Offer sent by SAO** **12/22/2009**

**Score Sheet sent by SAO** **12/22/2009**

**Plea Offer sent by SAO** **02/18/2010**

**Score Sheet sent by SAO** **02/18/2010**

1/21/10 NOTICE DEPOSITION Witness: Roman Serrano, James W. Fry, Felix Erbenia, Monica Cisneros; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

Strauss, Mark E. 09-021214CF  
11:00 am CASE MANAGEMENT CONFERENCE

**1 - Felony Driving While License  
Suspended/Revoked Third Or More; Third  
Degree**

Interpreter Required:

Arrest Date: 12/30/2009 **EXPEDITED**

Time Goal: 6/28/2010

Hoffman, Stephanie S.

Bailey, Patrick

**Initial Discovery sent by SAO 02/05/2010  
Initial Discovery received by PD 02/08/2010  
Score Sheet sent by SAO 02/18/2010  
Plea Offer sent by SAO 02/18/2010**

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Borrel, Rafael Antonio 09-019685CF **1 - Cultivation Of Cannabis; Third Degree  
2 - Possession Of Paraphernalia; First Degree  
3 - Trafficking In Cannabis-more Than 25  
Lbs.; First Degree**

1:30 pm PRETRIAL CONFERENCE

Interpreter Required: Yes SPN

Arrest Date: 10/08/2009 **STANDARD**

Time Goal: 6/5/2010

Serrano, Connie L.

Amster, Steven

**Initial Discovery sent by SAO 11/16/2009  
Score Sheet sent by SAO 12/22/2009  
Plea Offer sent by SAO 12/22/2009**

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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**Carter, Marvin Lee** 09-017970CF **1 - Flee Elude Leo With Lights And Sirens;**  
*1:30 pm* PRETRIAL CONFERENCE **Third Degree**  
**2 - Resisting An Officer With Violence;** **Third**  
Degree  
Interpreter Required:

Arrest Date: 07/18/2009 **STANDARD**

Time Goal: 3/15/2010  
Hoffman, Stephanie S.  
David, Allison B.  
**Initial Discovery sent by SAO** 09/23/2009  
**Score Sheet sent by SAO** 09/30/2009

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**Cordova, Isaida Odalys** 09-019837CF **1 - Trafficking In Cannabis-more Than 25**  
*1:30 pm* PRETRIAL CONFERENCE **Lbs.;** **First Degree**  
**2 - Cultivation Of Cannabis;** **Third Degree**

Interpreter Required: Yes SPN

Arrest Date: 10/16/2009 **STANDARD**

Time Goal: 6/13/2010  
Serrano, Connie L.  
Chewning, Tiffany R.  
**Initial Discovery sent by SAO** 11/30/2009  
**Initial Discovery received by PD** 12/01/2009

1/21/10 NOTICE DEPOSITION Witness: Jack Fulop, Jazmin Correa, Timothy J. Pachick; Location:  
Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort  
Myers, Florida 33901

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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**Darna, Randolph Scott** 09-018693CF A **1 - Taking Game Fish By Illegal Method;**  
*1:30 pm* PRETRIAL CONFERENCE Second Degree

Interpreter Required:

Arrest Date: 08/24/2009 **STANDARD**

Time Goal: 4/21/2010

Hoffman, Stephanie S.

Rehak, Dennis J.

**Initial Discovery sent by SAO** 10/12/2009

**Score Sheet sent by SAO** 10/14/2009

**Plea Offer sent by SAO** 10/14/2009

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**Darna, Randolph Scott** 09-018693CF B **1 - Viol Fwc Rule Or Order Level Three; First**  
*1:30 pm* PRETRIAL CONFERENCE Degree

Interpreter Required:

Arrest Date: 08/24/2009 **STANDARD**

Time Goal: 4/21/2010

Hoffman, Stephanie S.

Ringsmuth, Peter D.

**Score Sheet sent by SAO** 10/12/2009

**Initial Discovery sent by SAO** 10/12/2009

**Plea Offer sent by SAO** 10/21/2009

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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Gary, Dwayne E. 09-018368CF **1 - Trafficking In Cocaine - 28 Grams Or More; First Degree**  
*1:30 pm* PRETRIAL CONFERENCE  
Interpreter Required: No **2 - Possession Of Controlled Substance; Third Degree**  
Arrest Date: 08/06/2009 STANDARD **3 - Possession Of Firearm, Ammunition, Or Concealed Weapon By A Convicted Felon; Second Degree**  
Time Goal: 4/3/2010 **4 - Possession Of Paraphernalia; First Degree**  
Marcus, Andrew P.  
Galasso, Jean Paul  
Score Sheet sent by SAO 09/17/2009  
Initial Discovery sent by SAO 09/24/2009  
Plea Offer sent by SAO 09/24/2009

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Hernandez, Juan Higinio 09-018710CF **1 - Felony Battery; Third Degree**

*1:30 pm* PRETRIAL CONFERENCE

Interpreter Required:

Arrest Date: 08/25/2009 STANDARD  
Time Goal: 4/22/2010  
Lovejoy, Tyler P.  
Swett, H. Andrew  
Initial Discovery sent by SAO 11/25/2009  
Score Sheet sent by SAO 11/30/2009  
Plea Offer sent by SAO 11/30/2009  
Initial Discovery sent by SAO 12/01/2009

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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Hernandez, Juan Higinio 09-019635CF 1 - Possession Of Cocaine; Third Degree

1:30 pm PRETRIAL CONFERENCE

Interpreter Required: No

Arrest Date: 10/07/2009 STANDARD

Time Goal: 6/4/2010

Lovejoy, Tyler P.

Proulx, Joseph C.

Swett, H. Andrew

**Initial Discovery sent by SAO 11/25/2009**

**Plea Offer sent by SAO 11/30/2009**

**Score Sheet sent by SAO 11/30/2009**

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Lorenzo, Yoel 09-014808CF 1 - Trafficking In Cannabis-more Than 25

1:30 pm PRETRIAL CONFERENCE Lbs.; First Degree

2 - Resisting/Obstructing Officer W/Out

Violence; First Degree

3 - First Degree Burglary While Armed; PBL

Arrest Date: 02/09/2009 COMPLEX

Time Goal: 2/4/2010

Hoffman, Stephanie S.

Suarez, Rene

**Initial Discovery sent by SAO 03/27/2009**

## Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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**Mullins, Michael Lee** 09-018506CF **1 - Driving While License Suspended Or Revoked; Second Degree**  
*1:30 pm* PRETRIAL CONFERENCE **2 - Altering Validation Sticker; Second Degree**  
Interpreter Required: No **3 - Dui - (three Or More Within 10 Years); Third Degree**  
Arrest Date: 08/13/2009 **4 - Refusal To Submit To Testing; First Degree**  
Time Goal: 4/10/2010 **5 - Giving False Name By Person Arrested/Detained; First Degree**  
Lovejoy, Tyler P.  
Ringsmuth, Peter D.  
**Initial Discovery sent by SAO** 09/25/2009  
**Score Sheet sent by SAO** 09/25/2009  
**Initial Discovery received by PD** 09/29/2009  
**Plea Offer sent by SAO** 10/16/2009

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**Nicolas, Jonathan** 09-019002CF **1 - Burglary Of A Dwelling; Second Degree**  
*1:30 pm* PRETRIAL CONFERENCE **2 - Burglary Of A Conveyance; Third Degree**  
**3 - Grand Theft; Third Degree**  
Interpreter Required:  
Arrest Date: 09/06/2009 **STANDARD**  
Time Goal: 5/4/2010  
Hoffman, Stephanie S.  
Trescott, Barbara Mathews  
**Initial Discovery sent by SAO** 10/19/2009  
**Score Sheet sent by SAO** 10/23/2009  
**Plea Offer sent by SAO** 10/23/2009

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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Paez, Gonzalo 09-014805CF **1 - Trafficking In Cannabis-more Than 25**

1:30 pm PRETRIAL CONFERENCE

Interpreter Required: No

Arrest Date: 02/09/2009 **COMPLEX**

Time Goal: 2/4/2010

Hoffman, Stephanie S.

Gonzalez, Diane M.

**Initial Discovery sent by SAO 03/27/2009**

**Score Sheet sent by SAO 05/01/2009**

**Plea Offer sent by SAO 11/04/2009**

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Patschke, Wayde L. 09-019439CF **1 - Grand Theft; Third Degree**

1:30 pm PRETRIAL CONFERENCE

Interpreter Required: No

Arrest Date: 09/28/2009 **STANDARD**

Time Goal: 5/26/2010

Serrano, Connie L.

Bass, Gary H.

**Initial Discovery sent by SAO 11/20/2009**

**Score Sheet sent by SAO 12/11/2009**

**Plea Offer sent by SAO 12/11/2009**

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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**Sosa, Noralia** 09-019686CF **1 - Cultivation Of Cannabis; Third Degree**

*1:30 pm* PRETRIAL CONFERENCE **2 - Possession Of Paraphernalia; First Degree**

Interpreter Required: Yes SPN **3 - Trafficking In Cannabis-more Than 25**

**Lbs.;** First Degree

Arrest Date: 10/08/2009 **STANDARD**

Time Goal: 6/5/2010

Serrano, Connie L.

Amster, Steven

**Initial Discovery sent by SAO** 11/16/2009

**Score Sheet sent by SAO** 12/22/2009

**Plea Offer sent by SAO** 12/22/2009

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**Stoner, George** 09-000064CF **1 - Fraudulent Insurance Claim; Third Degree**

*1:30 pm* PRETRIAL CONFERENCE

Interpreter Required:

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

Time Goal: 5/7/2010

Serrano, Connie L.

Mann, Ian F.

**Initial Discovery sent by SAO** 05/29/2009

**Plea Offer sent by SAO** 06/25/2009

**Score Sheet sent by SAO** 07/01/2009

**Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \***

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**Swanson, Christopher David** 09-018965CF **1 - Trafficking In Illegal Drugs; First Degree**

*1:30 pm* PRETRIAL CONFERENCE

Interpreter Required:

Arrest Date: 09/04/2009 **STANDARD**

Time Goal: 5/2/2010

Serrano, Connie L.

Morgan, Jack C.

**Initial Discovery sent by SAO** 10/09/2009

**Score Sheet sent by SAO** 10/23/2009

**Plea Offer sent by SAO** 10/23/2009

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**Swanson, Christopher David** 09-018970CF **1 - Possession Of Controlled Substance; Third**

*1:30 pm* PRETRIAL CONFERENCE

Degree

Interpreter Required:

Arrest Date: 09/04/2009 **STANDARD**

Time Goal: 5/2/2010

Serrano, Connie L.

Morgan, Jack C.

**Initial Discovery sent by SAO** 10/23/2009

**Score Sheet sent by SAO** 10/23/2009

## Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

Thornton, Curtis Bernard 09-016509CF  
1:30 pm PRETRIAL CONFERENCE

Interpreter Required: No

Arrest Date: 05/07/2009 STANDARD

Time Goal: 1/2/2010

Hoffman, Stephanie S.  
McCreary, Terry L.

Score Sheet sent by SAO 06/19/2009  
Plea Offer sent by SAO 06/19/2009  
Initial Discovery sent by SAO 06/24/2009  
Initial Discovery received by PD 06/25/2009

11/10/09 NOTICE DEPOSITION Witness: Wolfgang G. Daniel, Edward C. Quinn; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

11/10/09 NOTICE DEPOSITION Witness: Wolfgang G. Daniel, Edward C. Quinn; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

Vera, Eduardo 09-019838CF  
1:30 pm PRETRIAL CONFERENCE

Interpreter Required:

Arrest Date: 10/16/2009 STANDARD

Time Goal: 6/13/2010  
Serrano, Connie L.  
Suarez, Rene

Initial Discovery sent by SAO 11/30/2009  
Initial Discovery received by PD 12/01/2009

1/21/10 NOTICE DEPOSITION Witness: Jack Fulop, Jazmin Correa, Timothy J. Pachick; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

1/21/10 NOTICE DEPOSITION Witness: Jack Fulop, Jazmin Correa, Timothy J. Pachick; Location: Office of the Public Defender, 1700 Monroe Street, 6th Floor, Fort Myers, Florida 33901

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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**Deluca, Paul Alexander** 08-021896CF **1 - Child Abuse; Third Degree**  
*2:30 pm* PRETRIAL CONFERENCE **2 - Child Abuse; Third Degree**

Interpreter Required: No

Arrest Date: 12/05/2008 **STANDARD**

Time Goal: 8/2/2009

Serrano, Connie L.

Branning, Robert J.

**Initial Discovery sent by SAO** 02/02/2009  
**Score Sheet sent by SAO** 02/02/2009

12/22/09 NOTICE DEPOSITION

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**Diaz, Yonarde Revolta** 06-019734CF A **2 - Rico; First Degree**  
*2:30 pm* PRETRIAL CONFERENCE **3 - Rico Conspiracy; First Degree**  
**4 - Dealing In Stolen Property; Second Degree**  
**5 - Burglary Of A Structure; Third Degree**  
**6 - Grand Theft; Third Degree**  
**7 - Grand Theft; Third Degree**  
**8 - Grand Theft; Third Degree**  
**9 - Grand Theft; Third Degree**  
**10 - Grand Theft; Third Degree**  
**11 - Grand Theft; Third Degree**  
**12 - Grand Theft; Third Degree**  
**13 - Grand Theft; Third Degree**  
**14 - Grand Theft; Third Degree**  
**15 - Grand Theft; Third Degree**  
**16 - Grand Theft; Third Degree**

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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Goges, George Louis 09-000150CF 1 - Grand Theft; Third Degree

2:30 pm PRETRIAL CONFERENCE

Interpreter Required:

Arrest Date: 10/07/2009 STANDARD

Time Goal: 6/4/2010

Lovejoy, Tyler P.

McFee, Shannon H.

Score Sheet sent by SAO 12/29/2009

Plea Offer sent by SAO 12/29/2009

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Hayes, David Lee 07-019598CF A 1 - Grand Theft; Third Degree  
2:30 pm PRETRIAL CONFERENCE 2 - Burglary Of A Dwelling; Second Degree

Interpreter Required:

Arrest Date: 08/30/2007

Serrano, Connie L.

Rich, Michael J.

Initial Discovery sent by SAO 10/10/2007

Initial Discovery received by PD 10/11/2007

Initial Discovery sent by SAO 01/12/2009

12/4/07	NOTICE	DEPOSITION	Elizabeth Bradigan, Stanley Burun, Ryan MacKinnon, Henry McCarthy
6/24/08	NOTICE	DEPOSITION	Witness: Stanley Burun; Location: LEE1
6/24/08	NOTICE	DEPOSITION	Witness: Stanley Burun; Location: LEE1
6/24/08	NOTICE	DEPOSITION	Witness: William Dunaske; Location: LEE1
6/24/08	NOTICE	DEPOSITION	Witness: Henry S. McCarthy; Location: LEE1
9/16/08	NOTICE	DEPOSITION	Witness: Henry S. McCarthy; Location: LEE1
9/26/08	NOTICE	DEPOSITION	Witness: Henry S. McCarthy; Location: LEE1

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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Lynch, Kenneth Tyrone      09-020185CF      **1 - Burglary Of A Dwelling; Second Degree**  
2:30 pm PRETRIAL CONFERENCE      **2 - Grand Theft; Third Degree**

Interpreter Required:      No

Arrest Date:      11/04/2009      **STANDARD**

Time Goal:      7/2/2010  
Hoffman, Stephanie S.  
**Score Sheet sent by SAO**      **12/14/2009**  
**Initial Discovery sent by SAO**      **12/14/2009**  
**Plea Offer sent by SAO**      **12/14/2009**  
**Plea Offer sent by SAO**      **12/22/2009**  
**Initial Discovery received by PD**      **01/07/2010**

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McMillen, Susan Leila      09-018460CF      **1 - Trafficking In Illegal Drugs - 4 Grams Or**  
2:30 pm PRETRIAL CONFERENCE      **More; Second Degree**  
**2 - Trafficking In Illegal Drugs - 4 Grams Or**  
Interpreter Required:      No      **More; Second Degree**

Arrest Date:      08/12/2009      **STANDARD**

Time Goal:      4/9/2010  
Lovejoy, Tyler P.  
Hurtado, Pablo S.  
**Initial Discovery sent by SAO**      **09/24/2009**  
**Score Sheet sent by SAO**      **09/25/2009**  
**Initial Discovery received by PD**      **09/25/2009**  
**Plea Offer sent by SAO**      **10/16/2009**

Hearings for Steinbeck, Margaret O. on 3/2/2010; Hearing Type: \*

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**Ned, Derick Melendes** 09-015742CF

2:30 pm PRETRIAL CONFERENCE

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

Interpreter Required:

Arrest Date: 03/26/2009 **EXPEDITED**

Time Goal: 9/22/2009

Serrano, Connie L.

Boyle, Brian M.

**Initial Discovery sent by SAO** 05/06/2009

**Plea Offer sent by SAO** 06/22/2009

**Score Sheet sent by SAO** 06/22/2009

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**O'Connell, Herbert P.** 09-020039CF

2:30 pm PRETRIAL CONFERENCE

**1 - Lewd Or Lascivious Conduct; Second Degree**

Interpreter Required:

Arrest Date: 10/27/2009 **STANDARD**

Time Goal: 6/24/2010

Kiser, Denise M.

Aiken, Peter D.

**Score Sheet sent by SAO** 12/14/2009

**Initial Discovery sent by SAO** 12/14/2009

**Scurry, Elijah** 09-016760CF **1 - Aggravated Child Abuse-malicious  
Punishment; First Degree**  
2:30 pm PRETRIAL CONFERENCE

Interpreter Required:

Arrest Date: 05/20/2009 **COMPLEX**

Time Goal: 5/15/2010

Kiser, Denise M.

Hall, Cedric B.

**Score Sheet sent by SAO** 07/01/2009

**Initial Discovery sent by SAO** 07/01/2009

**Initial Discovery sent by SAO** 07/09/2009

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**Stuart, William B.** 09-020035CF **1 - Trafficking In Cocaine - 28 Grams Or  
More; First Degree**  
2:30 pm PRETRIAL CONFERENCE

Interpreter Required: No **2 - Trafficking In Cocaine - 28 Grams Or  
More; First Degree**  
**3 - Trafficking In Cocaine - 28 Grams Or  
More; First Degree**

Arrest Date: 10/28/2009 **STANDARD**

Time Goal: 6/25/2010

Hoffman, Stephanie S.

McCreary, Terry L.

**Plea Offer sent by SAO** 01/19/2010

**Score Sheet sent by SAO** 01/19/2010

**Initial Discovery sent by SAO** 01/19/2010