

Clerk of Court – Lee County Florida
Felony Division
Pre-Trial Conference Docket
Judge Margaret O Steinbeck; Courtroom 7-A
08/25/2010

#	Hearing Time	Track	Defendant DOB	Case Number Arrest Date	Ct	Charge	Defense Atty	Next Hrng Date
1.	1:30 PM	Complex Track	Aguilar, Ephraim Gutierrez 08/23/1935	09-CF-000175-A 12/21/2009	1	OPIUM OR DERIV-TRAFFIC 28 GRAMS TO UNDER 30 KILOGRAMS	Spiegel, Douglas Evan; Galasso, Jean-Paul	
				12/21/2009	2	OPIUM OR DERIV-TRAFFIC 28 GRAMS TO UNDER 30 KILOGRAMS		
				12/21/2009	3	OPIUM OR DERIV-TRAFFIC 28 GRAMS TO UNDER 30 KILOGRAMS		
				12/21/2009	5	FRAUD-ASST PERSON OBTAIN CNTRL SUB VIA FRAUD		
				12/21/2009	6	FRAUD-ASST PERSON OBTAIN CNTRL SUB VIA FRAUD		
2.	1:30 PM	Complex Track	Al Haddad, Ahmad Hamidi 10/06/1962	09-CF-000175-B 12/07/2009	1	OPIUM OR DERIV-TRAFFIC 28 GRAMS TO UNDER 30 KILOGRAMS	Aiken, Peter D	
				12/07/2009	2	OPIUM OR DERIV-TRAFFIC 28 GRAMS TO UNDER 30 KILOGRAMS		
				12/07/2009	3	OPIUM OR DERIV-TRAFFIC 28 GRAMS TO UNDER 30 KILOGRAMS		
				12/07/2009	7	FRAUD-ASST PERSON OBTAIN CNTRL SUB VIA FRAUD		
3.	1:30 PM	Complex Track	Break, Joshua W. 11/18/1986	10-CF-017219 06/05/2010	1	SEX OFFENSE-VICTIM 12 YOA UP TO 15 YOA	Ringsmuth, Mark Douglas	
					2	SEX OFFENSE-VICTIM 12 YOA UP TO 15 YOA		

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4.	1:30 PM	Standard Track	Flemming, Sherri D 06/01/1975	10-CF-016770 05/18/2010	1	LARC - GRAND THEFT 300 LESS THAN 5K DOLS	Hedge, Dennis A	
					2	LARC - PETIT THEFT 1ST DEGREE 100 LESS 300 DOLS		
5.	1:30 PM	Standard Track	Henderson, Heather L 09/26/1971	10-CF-017310 06/09/2010	1	FRAUD-OBTAIN CONTROLLED SUBSTANCE BY	Aiken, Peter D	
				06/09/2010	2	FRAUD-OBTAIN CONTROLLED SUBSTANCE BY		
				06/09/2010	3	FRAUD - UTTER FALSE INSTRUMENT		
6.	1:30 PM	Expedited Track	Hennig, Fabrice Gustave 12/28/1979	10-CF-016142 04/17/2010	1	POSSESSION OF COCAINE	Aiken, Peter D	
				04/17/2010	2	DUI ALCOHOL OR DRUGS 1ST OFF		
7.	1:30 PM	Standard Track	Mckinnon, Reginald A 07/13/1972	10-CF-000094	1	UNATTENDED CHILD IN MTR VEH CAUSE BODILY HARM	Ringsmuth, Mark Douglas	
8.	1:30 PM	Complex Track	Mendez, Juan, III 09/22/1985	10-CF-014488 01/28/2010	1	CRUELTY TOWARD CHILD-ACT THAT COULD RESULT IN PHYS MENTAL INJURY	Ringsmuth, Peter Duncan; Ringsmuth, Mark Douglas	
9.	1:30 PM	Standard Track	Rolle, Jeramie Javon 10/18/1980	10-CF-017400 06/12/2010	1	CARRYING CONCEALED WEAPON-FIREARM	Boyle, Brian McCrea	

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10.	1:30 PM	Standard Track	Romanosky, Jared J 09/03/1983	10-CF-017254 06/07/2010	1	MARIJUANA-PRODUCING SCHEDULE I	Kopf, Joel Jay	
				06/07/2010	2	DRUG EQUIP - POSSESS AND OR USE		
11.	1:30 PM	Standard Track	Schaffer, Richard Timothy 10/11/1989	10-CF-016693 05/13/2010	1	AGGRAV ASSAULT W DEADLY WEAPON WITHOUT INTENT TO KILL	DeMine, Thomas	
12.	1:30 PM	Standard Track	Tangaro, David A. 04/26/1967	10-CF-000089 06/21/2010	1	TAX REVENUE - FAIL FILE 6 CONSECUTIVE TAX RETURNS	Hollander, Lee	
13.	1:30 PM	Standard Track	Torres, Anthony Ernest 11/07/1951	10-CF-017175 06/03/2010	1	FAILURE TO REDELIVER HIRED VEHICLE	Aiken, Peter D	
14.	1:30 PM	Complex Track	Wipf, Vaughn Tyler 11/29/1967	09-CF-000175-C 12/07/2009	4	OPIUM OR DERIV-TRAFFIC 28 GRAMS TO UNDER 30 KILOGRAMS	Rehak, Dennis J; Branning, Robert Joseph	
15.	2:00 PM	Standard Track	Theriault, Joseph Dana 06/30/1985	10-CF-017144 06/02/2010	1	OPIUM OR DERIV-SELL WI 1000 FT OF SPECIFIED AREA SCHED I OR II	Cerino, Joseph	

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16.	2:30 PM	Expedited Track	Ackman, Darrell Erwin 07/29/1969	10-CF-015800 04/01/2010	1	PROCURE FOR PROSTITUTE - LIVE OFF EARNINGS OF PROSTITUTE	Viacava, Joseph Gerard; Harris, Robert Peter	
				04/01/2010	2	TRANSPORT TO BUILDING ETC FOR PROSTITUTION 1ST OFF		
17.	2:30 PM	Standard Track	Arbo, Brian R 10/01/1957	10-CF-015299 03/10/2010	1	EMBEZZLE-MISAPPROP CONSTR FUNDS 1K DOLS LESS 100K DOLS	Pro Se	
18.	2:30 PM	Standard Track	Berggren, David John 05/03/1965	10-CF-016109 04/15/2010	1	LARC - GRAND THEFT 300 LESS THAN 5K DOLS	Moorey, Scott Thomas; Charlet, Rita Noelle	
				04/15/2010	2	STOLEN PROP-DEAL IN		
19.	2:30 PM	Standard Track	Commander, Casey Gale 07/15/1981	10-CF-017466 06/15/2010	1	ROBBERY WITH WEAPON	Public Defender; Chewning, Tiffany Rose	

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20.	2:30 PM	Standard Track	Curry, Justin Shane 10/25/1978	10-CF-017538 06/18/2010	1	FRAUD-OBTAIN CONTROLLED SUBSTANCE BY	Smith, Sawyer Charles	
				06/18/2010	2	FRAUD-OBTAIN CONTROLLED SUBSTANCE BY		
				06/18/2010	3	FRAUD-OBTAIN CONTROLLED SUBSTANCE BY		
				06/18/2010	4	FRAUD-OBTAIN CONTROLLED SUBSTANCE BY		
				06/18/2010	5	FRAUD-OBTAIN CONTROLLED SUBSTANCE BY		
				06/18/2010	6	FRAUD-OBTAIN CONTROLLED SUBSTANCE BY		
				06/18/2010	7	FRAUD-OBTAIN CONTROLLED SUBSTANCE BY		
				06/18/2010	8	FRAUD-OBTAIN CONTROLLED SUBSTANCE BY		
				06/18/2010	9	FRAUD-OBTAIN CONTROLLED SUBSTANCE BY		
				06/18/2010	10	FRAUD-OBTAIN CONTROLLED SUBSTANCE BY		
				06/18/2010	11	FRAUD-OBTAIN CONTROLLED SUBSTANCE BY		
				06/18/2010	12	FRAUD-OBTAIN CONTROLLED SUBSTANCE BY		
				06/18/2010	13	FRAUD-OBTAIN CONTROLLED SUBSTANCE BY		

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				06/18/2010	14	FRAUD-OBTAIN CONTROLLED SUBSTANCE BY		
				06/18/2010	15	FRAUD-OBTAIN CONTROLLED SUBSTANCE BY		
				06/18/2010	16	FRAUD-OBTAIN CONTROLLED SUBSTANCE BY		
				06/18/2010	17	FRAUD-OBTAIN CONTROLLED SUBSTANCE BY		
				06/18/2010	18	FRAUD-OBTAIN CONTROLLED SUBSTANCE BY		
				06/18/2010	19	FRAUD-OBTAIN CONTROLLED SUBSTANCE BY		
				06/18/2010	20	FRAUD-OBTAIN CONTROLLED SUBSTANCE BY		
				06/18/2010	21	FRAUD-OBTAIN CONTROLLED SUBSTANCE BY		
				06/18/2010	22	FRAUD - UTTER FALSE INSTRUMENT		
21.	2:30 PM	Standard Track	Danner, Sharon Gordon 11/24/1947	10-CF-017600 06/21/2010	1	DUI ALCOHOL OR DRUGS 3RD VIOL W/IN 10 YEARS	Gonzalez, Diane Muenze	
				06/21/2010	2	DUI AND DAMAGE PROPERTY (.08)		
				06/21/2010	3	DRIVE WHILE LIC SUSP 3RD OR SUBSQ OFF		
22.	2:30 PM	Standard Track	Edgell, Andrew J 08/25/1984	10-CF-017467 06/15/2010	1	ROBBERY WITH WEAPON	Wetter, Steven Harry	
				06/15/2010	2	THREAT TO BOMB-FALSE REPORT BOMB EXPLOSIVE WPN MASS DEST		

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23.	2:30 PM	Standard Track	Gallant, Nicholas Charles 08/01/1978	10-CF-017723 06/27/2010	1	DUI ALCOHOL OR DRUGS 2ND OFF (.08)	Smith, Sawyer Charles	
				06/27/2010	2	POSSESSION OF COCAINE		
				06/27/2010	3	DRUG EQUIP - POSSESS AND OR USE		
				06/27/2010	4	MARIJUANA-POSSESS NOT MORE THAN 20 GRAMS		
24.	2:30 PM	Complex Track	Gibson, Devin Elisabeth 12/07/1986	10-CF-015542 03/20/2010	1	DUI ALCOHOL OR DRUGS 1ST OFF	Smith, Wilbur Charles; Harris, Robert Peter	
				03/20/2010	2	DUI CAUSE PERSON AND/OR PROPERTY DAMAGE		
				03/20/2010	3	DUI AND SERIOUS BODILY INJURY TO ANOTHER		
				03/20/2010	4	RECKLESS DRIVING 1ST OFF		
				03/20/2010	5	RECKLESS DRIVE CAUSE DAMAGE PERSON OR PROPERTY		
				03/20/2010	6	RECKLESS DRIVE CAUSE SERIOUS BODILY INJURY		

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25.	2:30 PM		Humphries, Bethany 03/15/1982	10-CF-017491 06/16/2010	1	DRUGS-TRAFFIC 4 GRAMS LESS 30 KG OTHER CNTRL SUBST	Busatta, Thomas R	
				06/16/2010	2	DRUGS-TRAFFIC 4 GRAMS LESS 30 KG OTHER CNTRL SUBST		
				06/16/2010	3	DRUGS-TRAFFIC 4 GRAMS LESS 30 KG OTHER CNTRL SUBST		
				06/16/2010	4	DRUGS-TRAFFIC 4 GRAMS LESS 30 KG OTHER CNTRL SUBST		
				06/16/2010	5	DRUGS-TRAFFIC 4 GRAMS LESS 30 KG OTHER CNTRL SUBST		
				06/16/2010	6	FRAUD-CONCEAL INFO TO OBTAIN PRESCRIPTION		
				06/16/2010	7	FRAUD-CONCEAL INFO TO OBTAIN PRESCRIPTION		
				06/16/2010	8	FRAUD-CONCEAL INFO TO OBTAIN PRESCRIPTION		
				06/16/2010	9	FRAUD-CONCEAL INFO TO OBTAIN PRESCRIPTION		
				06/16/2010	10	FRAUD-CONCEAL INFO TO OBTAIN PRESCRIPTION		
				06/16/2010	11	FRAUD-CONCEAL INFO TO OBTAIN PRESCRIPTION		
				06/16/2010	12	FRAUD-CONCEAL INFO TO OBTAIN PRESCRIPTION		
				06/16/2010	13	FRAUD-CONCEAL INFO TO OBTAIN PRESCRIPTION		

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				06/16/2010	14	FRAUD-CONCEAL INFO TO OBTAIN PRESCRIPTION		
				06/16/2010	15	FRAUD-CONCEAL INFO TO OBTAIN PRESCRIPTION		
				06/16/2010	16	FRAUD-CONCEAL INFO TO OBTAIN PRESCRIPTION		
				06/16/2010	17	FRAUD-CONCEAL INFO TO OBTAIN PRESCRIPTION		
				06/16/2010	18	FRAUD-CONCEAL INFO TO OBTAIN PRESCRIPTION		
				06/16/2010	19	FRAUD-CONCEAL INFO TO OBTAIN PRESCRIPTION		
				06/16/2010	20	FRAUD-CONCEAL INFO TO OBTAIN PRESCRIPTION		
				06/16/2010	21	FRAUD-CONCEAL INFO TO OBTAIN PRESCRIPTION		
				06/16/2010	22	OPIUM OR DERIV-TRAFFIC 4 GRAMS TO UNDER 30 KILOGRAMS		
				06/16/2010	23	OPIUM OR DERIV-TRAFFIC 4 GRAMS TO UNDER 30 KILOGRAMS		
				06/16/2010	24	OPIUM OR DERIV-TRAFFIC 4 GRAMS TO UNDER 30 KILOGRAMS		
				06/16/2010	25	OPIUM OR DERIV-TRAFFIC 4 GRAMS TO UNDER 30 KILOGRAMS		
				06/16/2010	26	OPIUM OR DERIV-TRAFFIC 4 GRAMS TO UNDER 30 KILOGRAMS		
				06/16/2010	27	OPIUM OR DERIV-TRAFFIC 4 GRAMS TO UNDER 30 KILOGRAMS		

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					06/16/2010	28	OPIUM OR DERIV-TRAFFIC 4 GRAMS TO UNDER 30 KILOGRAMS		
					06/16/2010	29	OPIUM OR DERIV-TRAFFIC 4 GRAMS TO UNDER 30 KILOGRAMS		
					06/16/2010	30	OPIUM OR DERIV-TRAFFIC 4 GRAMS TO UNDER 30 KILOGRAMS		
					06/16/2010	31	OPIUM OR DERIV-TRAFFIC 4 GRAMS TO UNDER 30 KILOGRAMS		
					06/16/2010	32	OPIUM OR DERIV-TRAFFIC 4 GRAMS TO UNDER 30 KILOGRAMS		
26.	2:30 PM	Standard Track	Morales, Juan Carlos 08/22/1969	10-CF-017708				Pro Se	
					06/26/2010	1	BURGLARY DWELLING STRUCTURE OR CONVEYANCE ARMED		
					06/26/2010	2	LARC - GRAND THEFT 300 LESS THAN 5K DOLS		
					06/26/2010	3	CARRYING CONCEALED WEAPON- ELECTRIC WEAPON OR DEVICE		
					06/26/2010	4	BURGL TOOLS - POSSESS WITH INTENT TO USE		
27.	2:30 PM	Standard Track	Newby, Jason Christopher 08/24/1978	10-CF-017638				Mann, Ian Ferguson	
					06/23/2010	1	DRIVE WHILE LIC SUSP 2ND OFF		
					06/23/2010	2	UNLAWFUL USE OF DL		
					06/23/2010	3	DRUG EQUIP - POSSESS AND OR USE		
					06/23/2010	4	VIOLATE RESTRICTIONS PLACED ON DRIVERS LICENSE		
						5	POSSESSION OF COCAINE		

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28.	2:30 PM	Standard Track	Ptaszek, Michael Joseph 02/08/1977	10-CF-017519 06/17/2010	1	LARC - GRAND THEFT 300 LESS THAN 5K DOLS	Harris, Charles Michael; Stutchin, Burt Howard	
				06/17/2010	2	STOLEN PROP-DEAL IN		
				06/17/2010	3	FALSE OWNER INFO PAWN ITEMS LESS THAN 300 DOLS		
29.	2:30 PM	Expedited Track	Stephens, Rosanne 04/12/1956	10-CF-016425 04/29/2010	1	DUI ALCOHOL OR DRUGS 2ND OFF	Ringsmuth, Mark Douglas	
				04/29/2010	2	DUI CAUSE PERSON AND/OR PROPERTY DAMAGE		
				04/29/2010	3	DRUGS-POSSESS CNTRL SUB WO PRESCRIPTION		
				04/29/2010	4	DRUGS-POSSESS CNTRL SUB WO PRESCRIPTION		