Court Case No.: F08019352C State Case No.: 132008CF019352C000XX

Name: STARKS, DANTE EDWARD Date of Birth: 10/08/1962

Date Filed:11/25/2009Date Closed:Warrant Type:Assessment Amount:\$0.00Balance Due:\$0.00Stay Due Date:Hearing Date:01/17/2014Hearing Time:09:30Hearing Type:R

Court Room: REGJB - JUSTICE BUILDING, ROOM No.: 4-5

Address: 1351 N.W. 12 ST

Previous Case: F09038406 Next Case:

Judge: DE LA O, MIGUEL M Defense Attorney: VEREEN, RODERICK

Bfile Section: F015 File Location: POSTHEARING Box Number:

Charges:

Seq No.	Charge	Charge Type	Disposition
1	RACKETEERING/RICO	FELONY	
2	RACKETEER/CONSPIRE	FELONY	

Additional Info:

Probation Start Date:

Probation End Date:

Probation End Date:

Probation Type:

Defendant in Jail:

Defendant Release to:

Bond Amount: \$10,000.00 Bond Status:

Bond Type: SURETY Bond Issue Date: 11/26/2009

Dockets:

Seq. No.	Date	Book/Page	Docket
215	01/07/2014		AMENDED DISCOVERY PLEADING FILED IN CASE F07025152A
217	01/06/2014		SUBPOENA DUCES TECUM
213	01/06/2014		E-SUBPOENA: PFEIFFER, BRIAN ID: 030-04742 FOR: TRIAL ON 02/03/2014 AT 10:00 ISSUED BY: CJIS SENT: 01/06/2014 RECD/NOTFD: 01/06/2014 ACKN: 01/06/2014 S
212	01/06/2014		E-SUBPOENA: ALVAREZ, JESSICA ID: 030-04553 FOR: TRIAL ON 02/03/2014 AT 10:00 ISSUED BY: CJIS SENT: 01/06/2014 RECD/NOTFD: 01/06/2014 ACKN: 01/06/2014 S
210	12/20/2013		ORDER: AMENDED CASE MANAGEMENT ORDER
209	12/20/2013		ORDER: DENYING STATE'S EX PARTES MOTIONS FOR PRODUCTION
205	12/19/2013		TRIAL HEARING SCHEDULED FOR 02/03/2014 AT 10:00
203	12/19/2013		REPORT RE: PRETRIAL CONF SET FOR 01/31/2014 AT 14:15
202	12/19/2013		REPORT RE: STATUS CONFERENCE SET FOR 01/17/2014 AT 09:30
201	12/19/2013		REPORT RE: STATUS CONFERENCE SET FOR 01/07/2014 AT 09:30
192	12/16/2013		MOTION TO DISMISS FILED 12/06/2013 SET FOR 12/20/2013 AT 12:28 DENIED/GRANTED IN PART
191	12/16/2013		REPORT RE: RULING ON COURT ORDER SET FOR 12/20/2013 AT 09:20
200	12/13/2013		MOTION TO/FOR: TRAVERSE AND DEMURRER TO SWORN DEFENDANT
199	12/13/2013		MOTION TO/FOR: TRAVERSE AND DEMURRER TO SWORN DEFENDANT
198	12/12/2013		ORDER: GRT MTN FOR DUE PROCESS COSTS FOR DEPO TRANSCRIPT FOR GINGER WILLIAMS

197 12/12/2013			
195 12/12/2013	197	12/12/2013	ORDER: GRT MTN FOR DUE PROCESS COSTS FOR DEPO TRANSCRIPT FOR EMANUE L NWADIKE
195 12/12/2013	196	12/12/2013	MOTION TO/FOR: ORDER AUTHORIZING DUE PROCESS COSTS FOR DEPO
188 12/11/2013 REPORT RE: RULING ON COURT ORDER SET FOR 12/12/2013 AT 09:21 MOTION TO DISMISS FILED 12/08/2013 SET FOR 12/16/2013 AT 15:43 CONTINUED MOTION FOR CONTINUANCE FILED 12/09/2013 ORAL SET FOR 12/05/2013 AT 13:23 NO RULING MOTION FOR CONTINUANCE FILED 12/09/2013 ORAL SET FOR 12/05/2013 AT 13:23 NO RULING AMENDED INFORMATION FILED AMENDING B-DEFENDANT ONLY. REPORT RE: STATUS CONFERENCE SET FOR 11/05/2013 AT 11:30 NOTICE OF TAXING DEPOSITION PLEADING FILED IN CASE F07025152A ORDER AMENDING CASE MANAGEMENT ORDER TO ALTER DATE FOR COMPLETION OF DEPOS NOTICE OF HEARING NOTICE OF HEARING CORRECTED NOTICE OF HEARING DEFENSE WITNESS UST TERENCE PIDDER PLEADING FILED IN CASE F07026152A REPORT RE: STATUS CONFERENCE SET FOR 08/03/2013 A REPORT RE: STATUS CONFERENCE SET FOR 08/03/2013 AT 09:20 DEPOSITION OF: DR. EMMANUEL NIVADINE REPORT RE: STATUS CONFERENCE SET FOR 08/03/2013 AT 09:20 DEPOSITION OF: DR. EMMANUEL NIVADINE REPORT RE: STATUS CONFERENCE SET FOR 08/03/2013 AT 09:20 REPORT RE: STATUS CONFERENCE SET FOR 08/03/2013 AT 09:20 REPORT RE: STATUS CONFERENCE SET FOR 08/03/2013 AT 09:20 REPORT RE: STATUS CONFERENCE SET FOR 08/03/2013 AT 09:20 REPORT RE: STATUS CONFERENCE SET FOR 08/03/2013 AT 09:20 REPORT RE: STATUS CONFERENCE SET FOR 08/03/2013 AT 09:20 REPORT RE: STATUS CONFERENCE SET FOR 08/03/2013 AT 09:20 REPORT RE: STATUS CONFERENCE SET FOR 08/03/2013 AT 09:20 REPORT RE: STATUS CONFERENCE SET FOR 08/03/2013 AT 09:20 REPORT RE: STATUS SCHEDULED FOR 12/16/2013 AT 09:20 REPORT RE: TITAL POSTURE SET FOR 08/03/2013 AT 09:20 REPORT RE: TITAL POSTURE SET FOR 08/03/2013 AT 09:20 REPORT RE: T	195	12/12/2013	MOTION TO/FOR: ORDER AUTHORIZING DUE PROCESS COSTS FOR DEPO
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175 09/20/2013 ORDER: AMENDING CASE MANAGEMENT ORDER TO ALTER DATE FOR COMPLETION OF DEPOS 174 09/16/2013 NOTICE OF HEARING CORRECTED 175 09/16/2013 REPORT RE: STATUS SET FOR 09/17/2013 AT 09:15 176 09/16/2013 REPORT RE: STATUS SET FOR 09/17/2013 AT 09:15 177 09/16/2013 TRIAL PROS. ASSIGNED: DARROUGH, MIESHA 169 09/06/2013 DEFENSE WITNESS LIST TERENCE PINDER PLEADING FILED IN CASE F07025152A 167 09/03/2013 REPORT RE: STATUS CONFERENCE SET FOR 09/04/2013 AT 09:20 166 08/30/2013 REPORT RE: STATUS CONFERENCE SET FOR 09/03/2013 AT 09:20 167 08/21/2013 REPORT RE: STATUS CONFERENCE SET FOR 09/03/2013 AT 09:20 168 08/21/2013 REPORT RE: STATUS CONFERENCE SET FOR 09/03/2013 AT 09:20 169 08/19/2013 REPORT RE: STATUS CONFERENCE SET FOR 08/30/2013 AT 09:20 169 08/19/2013 REPORT RE: STATUS CONFERENCE SET FOR 08/30/2013 AT 09:20 160 08/19/2013 REPORT RE: STATUS CONFERENCE SET FOR 08/27/2013 AT 09:20 1610 08/19/2013 REPORT RE: STATUS CONFERENCE SET FOR 08/27/2013 AT 09:20 1610 08/19/2013 REPORT RE: TRIAL POSTURE SET FOR 08/14/2013 AT 09:20 1610 08/19/2013 REPORT RE: TRIAL POSTURE SET FOR 08/14/2013 AT 09:20 1610 08/19/2013 REPORT RE: TRIAL POSTURE SET FOR 08/14/2013 AT 09:20 1610 09/16/2013 REPORT RE: TRIAL POSTURE SET FOR 08/14/2013 AT 09:20 1610 09/16/2013 REPORT RE: TRIAL POSTURE SET FOR 08/13/2013 AT 09:20 1610 09/16/2013 REPORT RE: TRIAL POSTURE SET FOR 08/13/2013 AT 09:20 1610 09/20/2013 REPORT RE: TRIAL POSTURE SET FOR 08/13/2013 AT 09:20 1610 09/20/2013 REPORT RE: TRIAL POSTURE SET FOR 08/13/2013 AT 09:20 1610 09/20/2013 REPORT RE: TRIAL POSTURE SET FOR 08/13/2013 AT 09:20 1610 09/20/2013 REPORT RE: TRIAL POSTURE SET FOR 08/13/2013 AT 09:20 1610 09/20/2013 REPORT RE: TRIAL POSTURE SET FOR 08/13/2013 AT 09:20 1610 09/20/2013 REPORT RE: TRIAL POSTURE SET FOR 08/13/2013 AT 09:20 1610 09/20/2013 REPORT RE: TRIAL POSTURE SET FOR 08/13/2013 AT 09:20 1610 09/20/2013 REPORT RE: TRIAL POSTURE SET FOR 08/23/2013 AT 09:25 1610 09/20/2013 REPORT RE: STATUS SET FOR 08/23/2013 AT 09:25 1610 09/20/2013 REPORT RE: STATUS SET FOR 08/2	160	10/21/2013	REPORT RE: STATUS CONFERENCE SET FOR 11/05/2013 AT 11:30
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118	10/15/2012	REPORT RE: PLEA/SOUNDING SET FOR 01/24/2013 AT 09:05
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112	08/23/2012	REPORT RE: TRIAL DATE SET FOR 09/28/2012 AT 09:06
111	08/23/2012	REPORT RE: STATUS SET FOR 09/28/2012 AT 09:06
107	07/26/2012	REPORT RE: STATUS SET FOR 08/23/2012 AT 09:16
104	06/26/2012	REPORT RE: MOTIONS SET FOR 07/26/2012 AT 13:30
103	06/26/2012	REPORT RE: MOTIONS SET FOR 07/26/2012 AT 09:00
101	05/22/2012	REPORT RE: STATUS SET FOR 06/26/2012 AT 09:08
96	05/16/2012	REPORT RE: TRIAL DATE SET FOR 05/22/2012 AT 09:09
95	05/16/2012	REPORT RE: STATUS SET FOR 05/22/2012 AT 09:09
93	05/04/2012	REPORT RE: STATUS SET FOR 05/16/2012 AT 09:09
136	04/30/2012	AFFIDAVIT FROM BONDSMAN TO REMAIN ON BOND
91	04/20/2012	REPORT RE: STATUS SET FOR 05/04/2012 AT 09:09
88	04/11/2012	REPORT RE: STATUS SET FOR 04/20/2012 AT 09:39
86	02/29/2012	REPORT RE: STATUS SET FOR 04/04/2012 AT 09:08
85	02/24/2012	NOTICE OF UNAVAILABILITY OF COUNSEL BREEZYE TELFAIR, ASST. STATE ATTY.
82	02/15/2012	REPORT RE: STATUS SET FOR 02/29/2012 AT 09:08
68	01/19/2012	REPORT RE: STATUS SET FOR 02/10/2012 AT 09:08
80	01/19/2012	MOTION FOR CONTINUANCE FILED 01/19/2012 ORAL SET FOR 01/19/2012 AT 10:24
77	09/22/2011	GRANTED STIP AMENDED DISCOVERY EXHIBIT
76	09/08/2011	TRIAL HEARING SCHEDULED FOR 01/30/2012 AT 09:08 TRIAL HEARING RESET
75	09/08/2011	MOTION FOR CONTINUANCE FILED 09/08/2011 ORAL SET FOR 09/08/2011 AT 10:59
75	09/06/2011	GRANTED DEFS
74	09/08/2011	REPORT RE: PLEA/SOUNDING SET FOR 01/19/2012 AT 09:08
73	09/06/2011	TRIAL PROS. ASSIGNED: TELFAIR, BREEZYE
69	03/11/2011	REPORT RE: STATUS SET FOR 05/04/2011 AT 09:08
67	03/11/2011	REPORT RE: PLEA/SOUNDING SET FOR 09/08/2011 AT 09:08
65	01/27/2011	REPORT RE: TRIAL DATE SET FOR 03/11/2011 AT 09:08
63	01/12/2011	REPORT RE: TRIAL DATE SET FOR 01/27/2011 AT 09:08
60	12/23/2010	REPORT RE: NEW INFORMATION SET FOR 01/10/2011 AT 09:00
59	12/23/2010	ARRAIGNMENT HEARING SCHEDULED FOR 01/10/2011 AT 09:00
58	12/23/2010	AMENDED INFORMATION FILED ADDING DEFT. "E"
56	12/21/2010	REPORT RE: TRIAL DATE SET FOR 01/12/2011 AT 09:08
55	12/17/2010	MOTION TO/FOR: CONSOLIDATION
52	12/07/2010	REPORT RE: TRIAL DATE SET FOR 12/21/2010 AT 09:08
51	12/07/2010	REPORT RE: ATTORNEY SET FOR 12/21/2010 AT 09:08
49	11/19/2010	AMENDED INFORMATION FILED
43	11/19/2010	REPORT RE: PLEA SET FOR 12/07/2010 AT 09:08
46	11/09/2010	REPORT RE: STATUS SET FOR 11/19/2010 AT 09:08
45	11/02/2010	AMENDED DISCOVERY
44	08/31/2010	MOTION FOR CONTINUANCE FILED 08/31/2010 ORAL SET FOR 08/31/2010 AT 10:25 GRANTED DEFS
41	07/06/2010	AMENDED DISCOVERY EXHIBIT
40	07/06/2010	AMENDED DISCOVERY EXHIBIT
39	06/23/2010	REPORT RE: TRIAL DATE SET FOR 08/31/2010 AT 09:00
37	04/21/2010	REPORT RE: STATUS SET FOR 06/23/2010 AT 09:06
35	02/09/2010	AMENDED DISCOVERY EXHIBIT
34	02/02/2010	AMENDED WITNESS LIST STATE
33	02/02/2010	AMENDED DISCOVERY EXHIBIT
32	01/29/2010	DISC EXHIBIT: STATE'S DEMAND FOR DEFN DISCV/DEMAND FOR ALIBI

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31	01/21/2010	REPORT RE: STATUS SET FOR 04/21/2010 AT 09:00
29	01/15/2010	TRIAL HEARING SCHEDULED FOR 05/24/2010 AT 09:00 TRIAL HEARING RESET
28	01/15/2010	MOTION FOR CONTINUANCE FILED 01/15/2010 ORAL SET FOR 01/15/2010 AT 10:50 GRANTED DEFS
25	12/16/2009	DEMAND FOR DISCOVERY
24	12/16/2009	DEMAND FOR TRIAL BY JURY
23	12/16/2009	NOTICE OF APPEARANCE AND PLEA RODERICK VEREEN
21	12/16/2009	REPORT RE: STATUS SET FOR 01/15/2010 AT 09:00
19	12/01/2009	TRIAL UNIT ASSIGNED: PUBLIC CORRUPTION
18	12/01/2009	TRIAL PROS. ASSIGNED: CENTORINO, JOE
20	11/30/2009	BOND RECEIVED PS15035497
13	11/26/2009	PEN AMT/ 10000 ISSUED 11/26/2009 POWER/PS15035497
12	11/26/2009	ATTORNEY TYPE APPOINTED AT BOND HEARING PRIVATE ATTORNEY
11	11/26/2009	ORDER: NEBBIA SATISFIED / SUNSHINE BAIL BONDS
10	11/26/2009	FIRST APPEARANCE/BOND HEARING - A.M.
9	11/26/2009	ATTORNEY TYPE APPOINTED AT BOND HEARING PRIVATE ATTORNEY
17	11/25/2009	INFORMATION FILED
5	11/25/2009	ARRAIGNMENT HEARING SCHEDULED FOR 12/16/2009 AT 09:00
3	11/25/2009	INTAKE ATTY ASSIGNED: CENTORINO, JOE