

Court Case No.: F08019352C

State Case No.: 132008CF019352C000XX

Name: STARKS, DANTE EDWARD

Date of Birth: 10/08/1962

Date Filed: 11/25/2009

Date Closed:

Warrant Type:

Assessment Amount: \$0.00

Balance Due: \$0.00

Stay Due Date:

Hearing Date: 01/17/2014

Hearing Time: 09:30

Hearing 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 Length:

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	ORDER: GRT MTN FOR DUE PROCESS COSTS FOR DEPO TRANSCRIPT FOR EMANUE L NWADIKE
196	12/12/2013	MOTION TO/FOR: ORDER AUTHORIZING DUE PROCESS COSTS FOR DEPO TRANSCRIPT FOR WITNESS...
195	12/12/2013	MOTION TO/FOR: ORDER AUTHORIZING DUE PROCESS COSTS FOR DEPO TRANSCRIPT FOR WITNESS...
188	12/11/2013	REPORT RE: RULING ON COURT ORDER SET FOR 12/12/2013 AT 09:21
186	12/06/2013	MOTION TO DISMISS FILED 12/06/2013 SET FOR 12/16/2013 AT 15:43 CONTINUED
185	12/04/2013	MOTION FOR CONTINUANCE
184	12/04/2013	NOTICE OF HEARING
183	12/04/2013	MOTION FOR CONTINUANCE FILED 12/05/2013 ORAL SET FOR 12/05/2013 AT 13:23 NO RULING
181	11/26/2013	AMENDED INFORMATION FILED AMENDING B-DEFENDANT ONLY.
160	10/21/2013	REPORT RE: STATUS CONFERENCE SET FOR 11/05/2013 AT 11:30
177	10/10/2013	NOTICE OF TAKING DEPOSITION PLEADING FILED IN CASE F07025152A
175	09/20/2013	ORDER: AMENDING CASE MANAGEMENT ORDER TO ALTER DATE FOR COMPLETION OF DEPOS
174	09/16/2013	NOTICE OF HEARING CORRECTED
173	09/16/2013	NOTICE OF HEARING
172	09/16/2013	REPORT RE: STATUS SET FOR 09/17/2013 AT 09:15
171	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
165	08/28/2013	DEPOSITION OF: DR. EMMANUEL NWADIKE
164	08/27/2013	REPORT RE: STATUS CONFERENCE SET FOR 08/30/2013 AT 09:20
159	08/19/2013	REPORT RE: STATUS CONFERENCE SET FOR 10/01/2013 AT 09:20
157	08/19/2013	REPORT RE: STATUS CONFERENCE SET FOR 08/27/2013 AT 09:20
155	08/14/2013	TRIAL HEARING SCHEDULED FOR 12/16/2013 AT 09:20
154	08/13/2013	REPORT RE: TRIAL POSTURE SET FOR 08/14/2013 AT 09:20
153	07/30/2013	NOTICE OF TAKING DEPOSITION CANCELLATION
152	07/29/2013	NOTICE OF TAKING DEPOSITION
150	07/16/2013	ORDER: GRT MTN FOR ORDER AUTHORIZING DUE PROCESS COSTS FOR DEPO FOR WITNESS..
148	07/03/2013	REPORT RE: TRIAL POSTURE SET FOR 08/13/2013 AT 09:20
144	06/20/2013	REPORT RE: TRIAL POSTURE SET FOR 07/03/2013 AT 09:20
145	06/03/2013	MOTION FOR CONTINUANCE FILED 06/03/2013 ORAL SET FOR 06/03/2013 AT 14:00 GRANTED STIP
133	05/23/2013	TRIAL HEARING SCHEDULED FOR 06/03/2013 AT 09:25
142	05/22/2013	NOTICE OF TAKING DEPOSITION
141	05/17/2013	NOTICE OF TAKING DEPOSITION
140	05/10/2013	SUBPOENA DUCES TECUM PLEADING FILED IN CASE F07025152A
138	05/07/2013	NOTICE OF FILING AFFIDAVIT TO REMAIN ON BOND PLEADING FILED IN CASE F07025152A
134	04/24/2013	REPORT RE: STATUS SET FOR 04/30/2013 AT 09:15
132	04/08/2013	REPORT RE: FELONY SOUNDING SET FOR 05/23/2013 AT 09:15
130	02/12/2013	REPORT RE: TRIAL DATE SET FOR 02/28/2013 AT 09:05
126	02/04/2013	MOTION FOR CONTINUANCE FILED 02/04/2013 ORAL SET FOR 02/04/2013 AT 09:13 GRANTED DEFS
125	02/04/2013	REPORT RE: TRIAL DATE SET FOR 02/12/2013 AT 09:03
124	02/04/2013	REPORT RE: RECUSAL SET FOR 02/12/2013 AT 09:03
129	02/01/2013	MOTION FOR CONTINUANCE OF TRIAL TO ALLOW COMPLETION OF NECESSARY DISCOVERY DEPOSITI ONS
119	10/15/2012	TRIAL HEARING SCHEDULED FOR 02/04/2013 AT 09:05

118	10/15/2012	REPORT RE: PLEA/SOUNDING SET FOR 01/24/2013 AT 09:05
116	09/28/2012	REPORT RE: TRIAL DATE SET FOR 10/12/2012 AT 09:05
113	08/23/2012	MOTION FOR CONTINUANCE FILED 08/23/2012 ORAL SET FOR 08/23/2012 AT 11:33 GRANTED DEFS
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 BREEZY 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 GRANTED STIP
77	09/22/2011	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 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, BREEZY
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

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