

Court Case No.: F11007960		State Case No.: 132011CF0079600001XX	
Name: BRUTUS, RICARDO			Date of Birth: 12/14/1979
Date Filed: 03/28/2011	Date Closed:	Warrant Type:	
Assessment Amount: \$0.00	Balance Due: \$0.00	Stay Due Date:	
Hearing Date: 03/31/2014	Hearing Time: 09:00	Hearing Type: R	
Court Room: REGJB - JUSTICE BUILDING, ROOM No.: 7-2			
Address: 1351 N.W. 12 ST			
Previous Case:		Next Case:	
Judge: LOBREE, FLEUR J		Defense Attorney: HANDFIELD, LARRY	
Bfile Section: F003	File Location: FILE ROOM	Box Number:	

Charges:

Seq No.	Charge	Charge Type	Disposition
1	COMPENSATION/UNLAWF	FELONY	

Additional Info:

Probation Start Date:	Probation End Date:
Probation Length:	Probation Type:
Defendant in Jail: N	Defendant Release to: MENDOZA/PEN,
Bond Amount: \$7,500.00	Bond Status:
Bond Type: SURETY	Bond Issue Date: 03/26/2011

Dockets:

Seq. No.	Date	Book/Page	Docket
174	03/11/2014		ORDER: ON MOTION TO TRAVEL OUTSIDE OF MIAMI-DADE COUNTY
173	03/10/2014		REPORT RE: (BY) DEFENSE ATTORNEY SET FOR 03/11/2014 AT 09:00

172	03/10/2014		MOTION FOR PERMISSION TO TRAVEL FILED 03/04/2014 SET FOR 03/11/2014 AT 13:04 GRANTED
169	03/04/2014		MOTION TO/FOR: TO TRAVEL OUTSIDE OF MIAMI-DADE COUNTY
168	01/03/2014		TRIAL HEARING SCHEDULED FOR 04/14/2014 AT 09:00 TRIAL HEARING RESET
167	01/03/2014		MOTION FOR CONTINUANCE FILED 01/03/2014 ORAL SET FOR 01/03/2014 AT 11:29 GRANTED DEFS
166	01/03/2014		REPORT RE: PLEA/SOUNDING SET FOR 03/31/2014 AT 09:00
164	12/24/2013		E-SUBPOENA: ANGIOLILLO, DOMINIC ID: 076-01130 FOR: TRIAL ON 01/21/2014 AT 09:00 ISSUED BY: CJIS SENT: 12/24/2013 RECD/NOTFD: 12/24/2013 ACKN: 12/26/2013 S
163	12/24/2013		E-SUBPOENA: LIMONGI, AIDA ID: 076-01091 FOR: TRIAL ON 01/21/2014 AT 09:00 ISSUED BY: CJIS SENT: 12/24/2013 RECD/NOTFD: 12/24/2013 ACKN: 01/06/2014 S
162	12/24/2013		E-SUBPOENA: BREEDEN, ROBERT ID: 076-01060 FOR: TRIAL ON 01/21/2014 AT 09:00 ISSUED BY: CJIS SENT: 12/24/2013 RECD/NOTFD: 12/24/2013 ACKN: 01/05/2014 S
161	12/24/2013		E-SUBPOENA: VASTINE, CHRISTOPHER ID: 076-01003 FOR: TRIAL ON 01/21/2014 AT 09:00 ISSUED BY: CJIS SENT: 12/24/2013 RECD/NOTFD: 12/24/2013 ACKN: 12/24/2013 S
160	12/24/2013		E-SUBPOENA: BUFALINO, MICHELLE ID: 076-00961 FOR: TRIAL ON 01/21/2014 AT 09:00 ISSUED BY: CJIS SENT: 12/24/2013 RECD/NOTFD: 12/24/2013 ACKN: 12/30/2013 S
159	12/24/2013		E-SUBPOENA: SALADRIGAS, WILLIAM ID: 076-00441 FOR: TRIAL ON 01/21/2014 AT 09:00 ISSUED BY: CJIS SENT: 12/24/2013 RECD/NOTFD: 12/24/2013 ACKN: 12/30/2013 S
157	09/25/2013		TRIAL HEARING SCHEDULED FOR 01/21/2014 AT 09:00 TRIAL HEARING RESET
156	09/25/2013		MOTION FOR CONTINUANCE FILED 09/25/2013 ORAL SET FOR 09/25/2013 AT 13:40 GRANTED

			DEFS
155	09/25/2013		REPORT RE: PLEA/SOUNDING SET FOR 01/03/2014 AT 09:00
152	09/09/2013		E-SUBPOENA: ANGIOLILLO, DOMINIC ID: 076-01130 FOR: TRIAL ON 10/07/2013 AT 09:00 ISSUED BY: CJIS SENT: 09/09/2013 RECD/NOTFD: 09/09/2013 ACKN: 09/09/2013 S
151	09/09/2013		E-SUBPOENA: LIMONGI, AIDA ID: 076-01091 FOR: TRIAL ON 10/07/2013 AT 09:00 ISSUED BY: CJIS SENT: 09/09/2013 RECD/NOTFD: 09/09/2013 ACKN: 09/09/2013 S
150	09/09/2013		E-SUBPOENA: BREEDEN, ROBERT ID: 076-01060 FOR: TRIAL ON 10/07/2013 AT 09:00 ISSUED BY: CJIS SENT: 09/09/2013 RECD/NOTFD: 09/09/2013 ACKN: 09/09/2013 S SENT: RECD/NOTFD: ACKN: 09/09/2013 S SENT: RECD/NOTFD: ACKN: 09/09/2013 S
149	09/09/2013		E-SUBPOENA: VASTINE, CHRISTOPHER ID: 076-01003 FOR: TRIAL ON 10/07/2013 AT 09:00 ISSUED BY: CJIS SENT: 09/09/2013 RECD/NOTFD: 09/09/2013 ACKN: 09/10/2013 S
148	09/09/2013		E-SUBPOENA: BUFALINO, MICHELLE ID: 076-00961 FOR: TRIAL ON 10/07/2013 AT 09:00 ISSUED BY: CJIS SENT: 09/09/2013 RECD/NOTFD: 09/09/2013 ACKN: 09/09/2013 S
147	09/09/2013		E-SUBPOENA: SALADRIGAS, WILLIAM ID: 076-00441 FOR: TRIAL ON 10/07/2013 AT 09:00 ISSUED BY: CJIS SENT: 09/09/2013 RECD/NOTFD: 09/09/2013 ACKN: 09/11/2013 S
153	09/06/2013		MEMO FROM STATE ATTORNEY / PUBLIC DEFENDER
144	08/21/2013		MOTION TO WITHDRAW AS COUNSEL OF RECORD
142	08/20/2013		MOTION TO WITHDRAW AS ATTORNEY OF RECORD FILED 08/21/2013 SET FOR 08/29/2013 AT 10:03 WITHDRAWN
140	07/16/2013		NOTICE OF UNAVAILABILITY OF COUNSEL SANDRA MILLER-BATISTE
139	06/26/2013		TRIAL HEARING SCHEDULED FOR 10/07/2013 AT

138	06/26/2013	09:00 TRIAL HEARING RESET MOTION FOR CONTINUANCE FILED 06/26/2013 ORAL SET FOR 06/26/2013 AT 10:40 GRANTED DEFS
137	06/26/2013	REPORT RE: PLEA/SOUNDING SET FOR 09/25/2013 AT 09:00
135	06/10/2013	E-SUBPOENA: ANGIOLILLO, DOMINIC ID: 076- 01130 FOR: TRIAL ON 07/08/2013 AT 09:00 ISSUED BY: CJIS SENT: 06/10/2013 RECD/NOTFD: 06/10/2013 ACKN: 06/13/2013 S
134	06/10/2013	E-SUBPOENA: LIMONGI, AIDA ID: 076-01091 FOR: TRIAL ON 07/08/2013 AT 09:00 ISSUED BY: CJIS SENT: 06/10/2013 RECD/NOTFD: 06/10/2013 ACKN: 06/10/2013 S
133	06/10/2013	E-SUBPOENA: BREEDEN, ROBERT ID: 076-01060 FOR: TRIAL ON 07/08/2013 AT 09:00 ISSUED BY: CJIS SENT: 06/10/2013 RECD/NOTFD: 06/10/2013 ACKN: 06/18/2013 S
132	06/10/2013	E-SUBPOENA: VASTINE, CHRISTOPHER ID: 076- 01003 FOR: TRIAL ON 07/08/2013 AT 09:00 ISSUED BY: CJIS SENT: 06/10/2013 RECD/NOTFD: 06/10/2013 ACKN: 06/20/2013 S
131	06/10/2013	E-SUBPOENA: BUFALINO, MICHELLE ID: 076- 00961 FOR: TRIAL ON 07/08/2013 AT 09:00 ISSUED BY: CJIS SENT: 06/10/2013 RECD/NOTFD: 06/10/2013 ACKN: 06/10/2013 S
130	06/10/2013	E-SUBPOENA: SALADRIGAS, WILLIAM ID: 076- 00441 FOR: TRIAL ON 07/08/2013 AT 09:00 ISSUED BY: CJIS SENT: 06/10/2013 RECD/NOTFD: 06/10/2013 ACKN: 06/10/2013 S
127	03/27/2013	ORDER: ON MTN FOR CONTINUANCE
126	03/27/2013	MOTION TO/FOR: CONTINUANCE
125	03/27/2013	TRIAL HEARING SCHEDULED FOR 07/08/2013 AT 09:00 TRIAL HEARING RESET
124	03/27/2013	MOTION FOR CONTINUANCE FILED 03/27/2013 ORAL SET FOR 03/27/2013 AT 12:41 GRANTED DEFS
123	03/27/2013	REPORT RE: PLEA/SOUNDING SET FOR 06/26/2013

120	03/18/2013		AT 09:00 E-SUBPOENA: ANGIOLILLO, DOMINIC ID: 076-01130 FOR: TRIAL ON 04/15/2013 AT 09:00 ISSUED BY: CJIS SENT: 03/18/2013 RECD/NOTFD: 03/18/2013 ACKN: 03/19/2013 S
119	03/18/2013		E-SUBPOENA: LIMONGI, AIDA ID: 076-01091 FOR: TRIAL ON 04/15/2013 AT 09:00 ISSUED BY: CJIS SENT: 03/18/2013 RECD/NOTFD: 03/18/2013 ACKN: 03/18/2013 S
118	03/18/2013		E-SUBPOENA: BREEDEN, ROBERT ID: 076-01060 FOR: TRIAL ON 04/15/2013 AT 09:00 ISSUED BY: CJIS SENT: 03/18/2013 RECD/NOTFD: ACKN: 03/18/2013 S
117	03/18/2013		E-SUBPOENA: VASTINE, CHRISTOPHER ID: 076-01003 FOR: TRIAL ON 04/15/2013 AT 09:00 ISSUED BY: CJIS SENT: 03/18/2013 RECD/NOTFD: 03/18/2013 ACKN: 03/18/2013 S
116	03/18/2013		E-SUBPOENA: BUFALINO, MICHELLE ID: 076-00961 FOR: TRIAL ON 04/15/2013 AT 09:00 ISSUED BY: CJIS SENT: 03/18/2013 RECD/NOTFD: 03/18/2013 ACKN: 03/18/2013 S
115	03/18/2013		E-SUBPOENA: SALADRIGAS, WILLIAM ID: 076-00441 FOR: TRIAL ON 04/15/2013 AT 09:00 ISSUED BY: CJIS SENT: 03/18/2013 RECD/NOTFD: 03/18/2013 ACKN: 03/18/2013 S
112	02/08/2013		MOTION TO/FOR: SUBSTITUTION OF COUNSEL
110	02/06/2013		NOTICE OF APPEARANCE LARRY R. HANDFIELD
109	02/06/2013		DEMAND FOR TRIAL BY JURY
108	02/06/2013		WRITTEN PLEA OF NOT GUILTY
107	02/06/2013		DEMAND FOR DISCOVERY
106	02/06/2013		DEFENSE ATTY PRIV/LOUIS, MARSHALL D
105	02/05/2013		MOTION FOR SUBSTITUTION OF COUNSEL FILED 02/08/2013 ORAL SET FOR 02/08/2013 AT 16:23 GRANTED
104	01/25/2013		TRIAL HEARING SCHEDULED FOR 04/15/2013 AT 09:00
101	01/10/2013		REPORT RE: PLEA SET FOR 01/25/2013 AT 09:30
98	12/19/2012		ORDER: PERMISSION TO TRAVEL

97	12/19/2012		MOTION FOR PERMISSION TO TRAVEL FILED 12/19/2012 ORAL SET FOR 12/19/2012 AT 11:26 GRANTED
96	12/19/2012		REPORT RE: PLEA SET FOR 01/10/2013 AT 09:30
94	11/28/2012		MOTION FOR CONTINUANCE FILED 11/28/2012 ORAL SET FOR 11/28/2012 AT 13:14 GRANTED STIP
93	11/28/2012		REPORT RE: STATUS SET FOR 12/19/2012 AT 09:30
91	11/12/2012		E-SUBPOENA: ANGIOLILLO, DOMINIC ID: 076-01130 FOR: TRIAL ON 12/10/2012 AT 09:00 ISSUED BY: CJIS SENT: 11/12/2012 RECD/NOTFD: 11/12/2012 ACKN: 11/16/2012 S
90	11/12/2012		E-SUBPOENA: LIMONGI, AIDA ID: 076-01091 FOR: TRIAL ON 12/10/2012 AT 09:00 ISSUED BY: CJIS SENT: 11/12/2012 RECD/NOTFD: 11/12/2012 ACKN: 11/13/2012 S
89	11/12/2012		E-SUBPOENA: BREEDEN, ROBERT ID: 076-01060 FOR: TRIAL ON 12/10/2012 AT 09:00 ISSUED BY: CJIS SENT: 11/12/2012 RECD/NOTFD: 11/12/2012 ACKN: 11/12/2012 S
88	11/12/2012		E-SUBPOENA: VASTINE, CHRISTOPHER ID: 076-01003 FOR: TRIAL ON 12/10/2012 AT 09:00 ISSUED BY: CJIS SENT: 11/12/2012 RECD/NOTFD: 11/12/2012 ACKN: 11/14/2012 S
87	11/12/2012		E-SUBPOENA: BUFALINO, MICHELLE ID: 076-00961 FOR: TRIAL ON 12/10/2012 AT 09:00 ISSUED BY: CJIS SENT: 11/12/2012 RECD/NOTFD: 11/12/2012 ACKN: 11/13/2012 S
86	11/12/2012		E-SUBPOENA: SALADRIGAS, WILLIAM ID: 076-00441 FOR: TRIAL ON 12/10/2012 AT 09:00 ISSUED BY: CJIS SENT: 11/12/2012 RECD/NOTFD: 11/12/2012 ACKN: 11/15/2012 S
84	09/06/2012		NOTICE OF TAKING DEPOSITION CANCELLATION
82	08/30/2012		AMENDED DISCOVERY EXHIBIT
83	08/29/2012		NOTICE OF TAKING DEPOSITION
81	08/16/2012		LETTER FROM:- TO COMMISSION ON ETHICS
80	08/07/2012		NOT TO CLERK OF CHARGES FILED AGAINST PUBLIC EMPLOYEE

79	06/21/2012		MOTION TO/FOR: PERMISSION TO TRAVEL
78	06/21/2012		NOTICE OF HEARING 6/20/12
77	06/20/2012		ORDER: ON MOTION FOR PERMISSION TO TRAVEL
76	06/20/2012		MOTION TO/FOR: PERMISSION TO TRAVEL
75	06/19/2012		MOTION FOR PERMISSION TO TRAVEL FILED 06/20/2012 SET FOR 06/20/2012 AT 09:49 GRANTED
74	06/19/2012		REPORT RE: (BY) DEFENSE ATTORNEY SET FOR 06/20/2012 AT 09:30
73	05/31/2012		TRIAL HEARING SCHEDULED FOR 12/10/2012 AT 09:00 TRIAL HEARING RESET
72	05/31/2012		REPORT RE: PLEA/SOUNDING SET FOR 11/28/2012 AT 09:30
70	05/23/2012		E-SUBPOENA: ANGIOLILLO, DOMINIC ID: 076-01130 FOR: TRIAL ON 06/18/2012 AT 09:00 ISSUED BY: CJIS SENT: 05/23/2012 RECD/NOTFD: 05/23/2012 ACKN: 06/11/2012 S
69	05/23/2012		E-SUBPOENA: LIMONGI, AIDA ID: 076-01091 FOR: TRIAL ON 06/18/2012 AT 09:00 ISSUED BY: CJIS SENT: 05/23/2012 RECD/NOTFD: 05/23/2012 ACKN: 05/30/2012 S
68	05/23/2012		E-SUBPOENA: VASTINE, CHRISTOPHER ID: 076-01003 FOR: TRIAL ON 06/18/2012 AT 09:00 ISSUED BY: CJIS SENT: 05/23/2012 RECD/NOTFD: 05/23/2012 ACKN: 05/23/2012 S
67	05/23/2012		E-SUBPOENA: SALADRIGAS, WILLIAM ID: 076-00441 FOR: TRIAL ON 06/18/2012 AT 09:00 ISSUED BY: CJIS SENT: 05/23/2012 RECD/NOTFD: 05/23/2012 ACKN: 05/23/2012 S
65	05/22/2012		E-SUBPOENA: BREEDEN, ROBERT ID: 076-01060 FOR: TRIAL ON 06/18/2012 AT 09:00 ISSUED BY: CJIS SENT: 05/22/2012 RECD/NOTFD: 05/22/2012 ACKN: 06/04/2012 S
64	05/21/2012		WRITE-IN HEARING RECORDED ON 05/21/2012 AT 09:00
63	05/21/2012		MOTION FOR CONTINUANCE FILED 05/31/2012 ORAL SET FOR 05/31/2012 AT 11:07 GRANTED DEFS
62	05/21/2012		E-SUBPOENA: BUFALINO, MICHELLE ID: 076-

		00961 FOR: TRIAL ON 06/18/2012 AT 09:00 ISSUED BY: CJIS SENT: 05/21/2012 RECD/NOTFD: 05/21/2012 ACKN: 05/21/2012 S SENT: 05/22/2012 RECD/NOTFD: 05/22/2012 ACKN: 05/22/2012 S
60	04/04/2012	MOTION TO/FOR: PERMISSION TO TRAVEL
59	04/04/2012	NOTICE OF HEARING 04/17/12
57	04/03/2012	MOTION FOR PERMISSION TO TRAVEL FILED 04/04/2012 SET FOR 04/17/2012 AT 10:09 GRANTED
56	11/29/2011	MOTION TO/FOR: COMPEL
55	11/29/2011	NOTICE OF HEARING
54	11/29/2011	MOTION TO/FOR: MOTION TO COMPEL
53	11/29/2011	NOTICE OF HEARING
52	11/29/2011	TRIAL HEARING SCHEDULED FOR 06/18/2012 AT 09:00 TRIAL HEARING RESET
51	11/29/2011	MOTION FOR CONTINUANCE FILED 11/29/2011 ORAL SET FOR 11/29/2011 AT 12:23 GRANTED DEFS
48	11/21/2011	MOTION TO COMPEL FILED 11/29/2011 ORAL SET FOR 11/29/2011 AT 12:23 NO RULING
47	09/08/2011	TRIAL HEARING SCHEDULED FOR 02/06/2012 AT 09:00 TRIAL HEARING RESET
46	09/08/2011	TRIAL HEARING SCHEDULED FOR 10/11/2012 AT 09:00 TRIAL HEARING RESET
44	09/01/2011	MOTION TO/FOR: PERMISSION TO TRAVEL
43	09/01/2011	NOTICE OF HEARING
40	08/31/2011	MOTION FOR PERMISSION TO TRAVEL FILED 08/31/2011 SET FOR 09/08/2011 AT 10:09 GRANTED
39	08/31/2011	MOTION FOR CONTINUANCE FILED 08/31/2011 SET FOR 09/08/2011 AT 10:09 GRANTED DEFS
38	08/09/2011	AMENDED DISCOVERY EXHIBIT
37	06/28/2011	AMENDED DISCOVERY EXHIBIT
36	06/13/2011	ORDER: ON ORE TENUS MOTION FOR PERMISSION TO TRAVEL
35	06/10/2011	DEMAND FOR DISCOVERY
34	06/10/2011	MOTION FOR PERMISSION TO TRAVEL FILED 06/07/2011 SET FOR 06/13/2011 AT 09:57 GRANTED
33	06/10/2011	MOTION FOR PROTECTIVE ORDER FILED 05/04/2011 SET FOR 06/13/2011 AT 09:57 DENIED

32	06/09/2011	MEMORANDUM:- SANDRA MILLER-BATISTE,ASST STATE ATTY 6/9/11
31	06/07/2011	MOTION FOR PROTECTIVE ORDER FILED 05/04/2011 SET FOR 06/10/2011 AT 09:36 CONTINUED
30	06/07/2011	MOTION FOR PERMISSION TO TRAVEL FILED 06/07/2011 SET FOR 06/10/2011 AT 09:36 CONTINUED
28	06/07/2011	E-SUBPOENA: BUFALINO, MICHELLE ID: 076-00961 FOR: TRIAL ON 07/05/2011 AT 09:00 ISSUED BY: CJIS SENT: 06/07/2011 RECD/NOTFD: 06/07/2011 ACKN: 06/07/2011 S
26	05/18/2011	NOTICE OF HEARING 6/7/11 9:00 AM RM 7-4
24	05/17/2011	MOTION FOR PROTECTIVE ORDER FILED 05/04/2011 SET FOR 06/07/2011 AT 09:58 CONTINUED
23	05/05/2011	NOTICE OF HEARING 5/17/11 9:00A.M. 7-4
22	05/04/2011	MOTION TO/FOR: FOR PROTECTIVE ORDER
20	05/04/2011	MOTION FOR PROTECTIVE ORDER FILED 05/04/2011 SET FOR 05/17/2011 AT 11:45 CONTINUED
19	04/29/2011	NOTICE OF WITHDRAWAL OF NOTICE OF DISCOVERY
18	04/26/2011	DISC EXHIBIT: STATE'S DEMAND FOR DEFN DISCV/DEMAND FOR ALIBI
17	04/25/2011	TRIAL HEARING SCHEDULED FOR 07/05/2011 AT 09:00
13	04/22/2011	TRIAL UNIT ASSIGNED: PUBLIC CORRUPTION
12	04/22/2011	TRIAL PROS. ASSIGNED: MILLER-BATISTE, SANDRA
11	04/22/2011	INFORMATION FILED
15	04/21/2011	DEMAND FOR TRIAL BY JURY
14	04/21/2011	WRITTEN PLEA OF NOT GUILTY
10	04/20/2011	INTAKE PROS. ASSIGNED: MILLER-BATISTE, SANDRA
9	04/18/2011	NOTICE OF DISCOVERY
7	04/13/2011	NOTICE OF APPEARANCE MARSHALL DORE LOUIS, ESQ.
5	03/29/2011	INTAKE UNIT ASSIGNED: PUBLIC CORRUPTION
4	03/28/2011	BOND RECEIVED PS25041198

3	03/26/2011		INTAKE UNIT ASSIGNED: FSU - CASE SCREENING
2	03/26/2011		ARRAIGNMENT HEARING SCHEDULED FOR 04/25/2011 AT 09:00
1	03/26/2011		PEN AMT/ 7500 ISSUED 03/26/2011 POWER/PS25041198

Court Case No.: F12011724	State Case No.: 132012CF0117240001XX	
Name: BRUTUS, RICARDO		Date of Birth: 12/14/1979
Date Filed: 05/11/2012	Date Closed:	Warrant Type:
Assessment Amount: \$0.00	Balance Due: \$0.00	Stay Due Date:
Hearing Date: 03/31/2014	Hearing Time: 09:00	Hearing Type: R
Court Room: REGJB - JUSTICE BUILDING, ROOM No.: 7-2		
Address: 1351 N.W. 12 ST		
Previous Case:	Next Case:	
Judge: LOBREE, FLEUR J	Defense Attorney: HANDFIELD, LARRY	
Bfile Section: F003	File Location: FILE ROOM	Box Number:

Charges:

Seq No.	Charge	Charge Type	Disposition
1	LAW/PRAC W/O LICENSE	FELONY	
2	LAW/PRAC W/O LICENSE	FELONY	
3	GRAND THEFT 3RD DEG	FELONY	
4	GRAND THEFT 3RD DEG	FELONY	
5	ORGANIZED FRD/0-20K	FELONY	

Additional Info:

Probation Start Date:	Probation End Date:
Probation Length:	Probation Type:

Defendant in Jail: N

Bond Amount: \$25,000.00

Bond Type: SURETY

Defendant Release to:
ESCARRA/PEN,

Bond Status:

Bond Issue Date: 05/14/2012

Dockets:

Seq. No.	Date	Book/Page	Docket
89	03/11/2014		ORDER: ON MOTION TO TRAVEL OUTSIDE OF MIAMI-DADE COUNTY PLEADING FILED IN CASE F11007960
88	03/10/2014		REPORT RE: (BY) DEFENSE ATTORNEY SET FOR 03/11/2014 AT 09:00
87	03/10/2014		MOTION FOR PERMISSION TO TRAVEL FILED 03/04/2014 SET FOR 03/11/2014 AT 14:06 GRANTED
85	03/04/2014		MOTION TO/FOR: TO TRAVEL OUTSIDE OF MIAMI-DADE COUNTY PLEADING FILED IN CASE F11007960
84	01/03/2014		TRIAL HEARING SCHEDULED FOR 04/14/2014 AT 09:00 TRIAL HEARING RESET
83	01/03/2014		MOTION FOR CONTINUANCE FILED 01/03/2014 ORAL SET FOR 01/03/2014 AT 11:30 GRANTED DEFS
82	01/03/2014		REPORT RE: PLEA/SOUNDING SET FOR 03/31/2014 AT 09:00
79	09/25/2013		TRIAL HEARING SCHEDULED FOR 01/21/2014 AT 09:00 TRIAL HEARING RESET
78	09/25/2013		MOTION FOR CONTINUANCE FILED 09/25/2013 ORAL SET FOR 09/25/2013 AT 13:43 GRANTED DEFS
77	09/25/2013		REPORT RE: PLEA/SOUNDING SET FOR 01/03/2014 AT 09:00
75	09/06/2013		MEMO FROM STATE ATTORNEY / PUBLIC DEFENDER
73	08/21/2013		MOTION TO WITHDRAW AS COUNSEL OF RECORD PLEADING FILED IN CASE F11007960
71	08/20/2013		MOTION TO WITHDRAW AS ATTORNEY OF RECORD FILED 08/21/2013 SET FOR 08/29/2013 AT 10:04 WITHDRAWN
70	07/16/2013		NOTICE OF UNAVAILABILITY OF COUNSEL SANDRA MILLER-BATISTE PLEADING

		FILED IN CASE F11007960
69	06/26/2013	TRIAL HEARING SCHEDULED FOR 10/07/2013 AT 09:00 TRIAL HEARING RESET
68	06/26/2013	MOTION FOR CONTINUANCE FILED 06/26/2013 ORAL SET FOR 06/26/2013 AT 10:42 GRANTED DEFS
67	06/26/2013	REPORT RE: PLEA/SOUNDING SET FOR 09/25/2013 AT 09:00
64	03/27/2013	ORDER: ON MTN FOR CONTINUANCE PLEADING FILED IN CASE F11007960
63	03/27/2013	MOTION TO/FOR: CONTINUANCE PLEADING FILED IN CASE F11007960
62	03/27/2013	WRITE-IN HEARING RECORDED ON 03/27/2013 AT 09:00
61	03/27/2013	TRIAL HEARING SCHEDULED FOR 07/08/2013 AT 09:00 TRIAL HEARING RESET
60	03/27/2013	MOTION FOR CONTINUANCE FILED 03/27/2013 ORAL SET FOR 03/27/2013 AT 12:38 GRANTED DEFS
59	03/27/2013	REPORT RE: PLEA/SOUNDING SET FOR 06/26/2013 AT 09:00
55	02/08/2013	MOTION TO/FOR: SUBSTITUTION OF COUNSEL PLEADING FILED IN CASE F11007960
54	02/06/2013	NOTICE OF APPEARANCE LARRY R. HANDFIELD PLEADING FILED IN CASE F11007960
53	02/06/2013	DEMAND FOR TRIAL BY JURY PLEADING FILED IN CASE F11007960
52	02/06/2013	WRITTEN PLEA OF NOT GUILTY PLEADING FILED IN CASE F11007960
51	02/06/2013	DEMAND FOR DISCOVERY PLEADING FILED IN CASE F11007960
50	02/06/2013	DEFENSE ATTY PRIV/LOUIS, MARSHALL D
49	02/05/2013	MOTION FOR SUBSTITUTION OF COUNSEL FILED 02/08/2013 ORAL SET FOR 02/08/2013 AT 16:23 GRANTED
48	01/25/2013	TRIAL HEARING SCHEDULED FOR 04/15/2013 AT 09:00
45	01/10/2013	REPORT RE: PLEA SET FOR 01/25/2013 AT 09:30
43	12/19/2012	ORDER: PERMISSION TO TRAVEL PLEADING FILED IN CASE F11007960
42	12/19/2012	MOTION FOR PERMISSION TO TRAVEL FILED 12/19/2012 ORAL SET FOR 12/19/2012 AT 11:28

			GRANTED
41	12/19/2012		REPORT RE: PLEA SET FOR 01/10/2013 AT 09:30
39	11/28/2012		MOTION FOR CONTINUANCE FILED 11/28/2012 ORAL SET FOR 11/28/2012 AT 13:15 GRANTED STIP
38	11/28/2012		REPORT RE: STATUS SET FOR 12/19/2012 AT 09:30
36	11/14/2012		INTAKE UNIT ASSIGNED: PUBLIC CORRUPTION
35	11/14/2012		TRIAL PROS. ASSIGNED: MILLER-BATISTE, SANDRA
33	08/16/2012		LETTER FROM:- TO COMMISSION ON ETHICS
32	08/07/2012		NOT TO CLERK OF CHARGES FILED AGAINST PUBLIC EMPLOYEE
31	06/21/2012		MOTION TO/FOR: PERMISSION TO TRAVEL
30	06/21/2012		NOTICE OF HEARING 6/20/12
29	06/20/2012		MOTION TO/FOR: PERMISSION TO TRAVEL
28	06/20/2012		ORDER: ON MOTION FOR RETURN OF PROPERTY
27	06/19/2012		MOTION FOR PERMISSION TO TRAVEL FILED 06/20/2012 SET FOR 06/20/2012 AT 09:50 GRANTED
26	06/19/2012		REPORT RE: (BY) DEFENSE ATTORNEY SET FOR 06/20/2012 AT 09:30
25	06/06/2012		AMENDED DISCOVERY EXHIBIT
24	05/31/2012		DISC EXHIBIT: STATE'S DEMAND FOR DEFN DISCV/DEMAND FOR ALIBI
23	05/31/2012		MOTION FOR CONTINUANCE FILED 05/31/2012 ORAL SET FOR 05/31/2012 AT 11:12 GRANTED DEFS
21	05/31/2012		REPORT RE: PLEA/SOUNDING SET FOR 11/28/2012 AT 09:30
16	05/21/2012		REPORT RE: TRIAL DATE SET FOR 05/31/2012 AT 09:30
15	05/21/2012		NOTICE OF DISCOVERY
19	05/18/2012		DEMAND FOR TRIAL BY JURY
18	05/18/2012		WRITTEN PLEA OF NOT GUILTY
17	05/18/2012		NOTICE OF APPEARANCE MARSHALL DORE LOUIS
13	05/18/2012		REPORT RE: PLEA SET FOR 05/21/2012 AT 09:00
12	05/18/2012		NOTICE OF APPEARANCE AND PLEA MARSHALL DORE LOUIS
11	05/15/2012		BOND RECEIVED PS25044585
9	05/14/2012		PEN AMT/ 25000 ISSUED 05/14/2012 POWER/PS25044585

8	05/14/2012		FIRST APPEARANCE/BOND HEARING - P.M.
4	05/14/2012		ARRAIGNMENT HEARING SCHEDULED FOR 05/18/2012 AT 09:00
3	05/11/2012		INFORMATION FILED
1	05/11/2012		INTAKE ATTY ASSIGNED: MILLER-BATISTE, SANDRA