

Case #: 11-2000-CF-001326-GXXX-XX**Offense Date:** 01/01/1995**Party Name/Company:** Dorrill, William Neil**File Date:** 10/11/2001**Party Type:** Defendant**Status:** Disposed**Name Suffix:****Case Type:****DOB:** 08/15/1956**Court Type:** CF**Citation #:**

Court Events

Date	Time	Event Type	Location	Room	Notes
10/11/2001	1:30 PM	Hearing	Naples	LLB	
01/11/2002	1:00 PM	Disposition/Sentencing	Naples	LLB	
03/22/2002	9:00 AM	Hearing	Naples	LLB	
10/16/2002	8:30 AM	Sounding	Naples	LLB	
06/20/2003	1:30 PM	Disposition/Sentencing	Naples	1A	
12/22/2003	10:00 AM	Hearing	Naples	1A	

Parties

State Attorney: VonZamft, Michael Lee
Defense Attorney: Kuehne, Benedict P
State Attorney: VonZamft, Michael Lee
Defense Attorney: Dunlap, Robert Franklin
Judge: Dakan, Stephen L

Party Name/Company	Party Type	Sex	Race	Date of Birth	AKA	Deceased	Sheriffs #
Dorrill, William Neil	Defendant	M	White	08/15/1956	Dorrill, Neil		
Rose, Andrew	Witness						

Charges

Statute #	Count	Description	Disposition	Disposition Date	Sentence	Offense Date	Citation #	Offense Level	Plea Date
895.03	1	Racketeering Violation	Adjudication Withheld	12/22/2003	Probation	01/01/1995		FF	12/22/2003

Dockets

Image	Docket Num	Effective	Count	Description
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Image	Docket Num	Effective	Count	Description
	1	10/11/2001	1	Notice Of Appearance
	2	10/11/2001	1	Amended Discovery Exhibit With Copies Of Exhibits Attached
	3	10/11/2001	1	Order Ratifying Terms Of Plea Agreement
	4	10/11/2001	1	Fingerprint Form
	5	10/11/2001	1	Plea Agreement
	6	10/11/2001	1	Stipulation And Waiver
	7	10/11/2001	1	Information Filed On Rico: Conspiracy To Engage In Pattern Of Racketeering
	8	10/11/2001	1	Capias
	9	10/11/2001	1	Proceeding: Hearing On: 10/11/2001 @ 01:30
	10	10/11/2001	1	Presiding Judge: Lauren L. Brodie
	11	10/11/2001	1	Defendant Surrenders Himself In Open Court & Outstanding
	12	10/11/2001	1	Warrant Is Served
	13	10/11/2001	1	Per Stipulation & Waiver By Counsel Defendant Is To Be
	14	10/11/2001	1	Released On Own Recognizance
	15	10/11/2001	1	Plea Agreement Signed
	16	10/11/2001	1	Pled Guilty
	17	10/11/2001	1	Set For 01-11-2002 @ 01:00pm Sentencing
	18	10/11/2001	1	Order Radifying Terms Of Plea Agreement Entered
	19	10/12/2001	1	Warrant Served
	20	10/12/2001	1	Booking Sheet For Rico Conspiracy Capias
	21	10/15/2001	1	Correspondence To All Attorneys Of Record From Judge Miller Regarding The Strand
	22	12/03/2001	1	Proceeding: Non-court
	23	12/03/2001	1	Presiding Judge: N/a
	24	12/03/2001	1	Order Granting Defendants' Motions To Dismiss Amended
	25	12/03/2001	1	Information (norris, Rasmussen, Salvatori, Hardy & Tolson)
	26	01/09/2002	1	Correspondence To Judge Miller From Donald W. Chidester Regarding Von Zamft
	27	01/11/2002	1	Proceeding: Sentencing On: 01/11/2002 @ 01:00
	28	01/11/2002	1	Presiding Judge: Lauren L. Brodie
	29	01/11/2002	1	(1/11/02 @ 11:20am)
	30	01/11/2002	1	Continued To 03-15-2002 @ 01:00pm Sentencing
	31	01/22/2002	1	Regard To Case
	32	01/22/2002	1	Correspondence To Charles Canady, Esq. General Counsel To The Governor From Black, Srebnick & Kornspan, Esq. In
	33	02/13/2002	1	Proceeding: Non-court

Image	Docket Num	Effective	Count	Description
	34	02/13/2002	1	Presiding Judge: N/a
	35	02/13/2002	1	Order Denying Defendants' Motions To Dismiss Counts I,ii,x,xi,
	36	02/13/2002	1	Xii, And Xiii And Reserving Ruling On Count Xiv.
	37	02/28/2002	1	Praeipce For Witness Subpoena
	38	02/28/2002	1	Motion For Order Restricting Extra-judicial Statements
	39	03/06/2002	1	Praeipce For Witness Subpoena
	40	03/06/2002	1	Praeipce For Witness Subpoena
	41	03/06/2002	1	Motion To Advance Trial Date
	42	03/13/2002	1	Proceeding: Non-court
	43	03/13/2002	1	Presiding Judge: N/a
	44	03/13/2002	1	Per Judge's Office - Continue Sentencing
	45	03/13/2002	1	Set For 03-22-2002 @ 01:00pm Sentencing
	46	03/18/2002	1	To The State Of Florida's "motion For Order Restricting Extra-judicial Statements"
	47	03/18/2002	1	Motion New Media's Emergency Motion To Intervene And For Immedidate Opportunity To Be Heard In Opposition
	48	03/18/2002	1	Cover Letter
	49	03/20/2002	1	State Of Florida Office Of The Governor Amended Executive Order Number 02-84
	50	03/20/2002	1	Restricting Extra-judicial Statements
	51	03/20/2002	1	News Media's Memorandum Of Law In Opposition To The State Of Florida's Motion For Order
	52	03/20/2002	1	Cover Letter
	53	03/22/2002	1	Discovery Exhibit/discovery Disclosure/answer To Demand Amended
	54	03/22/2002	1	Motion To Strike Defendant Tolson's And Defendant Hardy's Witness Lists
	55	03/22/2002	1	Cover Letter Fax Cover Sheet
	56	03/22/2002	1	Proceeding: Hearing On: 03/22/2002 @ 09:00
	57	03/22/2002	1	Presiding Judge: Lauren L. Brodie
	58	03/22/2002	1	Set For 10-21-2002 @ 09:00am Trial
	59	03/22/2002	1	For Status Check Re: Sentencing
	60	03/25/2002	1	Correspondence From Attorney To Judge Miller Regarding State's Motion For A Gag Order
	61	03/25/2002	1	Correspondence From State Attorney To Judge Miller Regarding A Report To Set Sentencing For 5 Defendants Of Group
	62	04/16/2002	1	Motion For Statement Of Particulars Joint
	63	04/19/2002	1	Discovery Exhibit/discovery Disclosure/answer To Demand Amended

Image	Docket Num	Effective	Count	Description
	64	04/24/2002	1	Omnibus Response To Defendants' Motions For Statement Of Particulars
	65	04/25/2002	1	Notice Of Appearance
	66	05/03/2002	1	Order On Defendant's Motions For Statement Of Particulars
	67	05/14/2002	1	Sworn Motion To Disqualify Trial Judge
	68	05/14/2002	1	Cover Letter
	69	05/14/2002	1	Order Denying State's Sworn Motion To Disqualify Trial Judge
	70	05/15/2002	1	Motion Sworn Motion To Disqualify Trial Judge
	71	05/17/2002	1	Motion For Reconsideration And Extension Of Time
	72	05/29/2002	1	Order Granting Motion For Transcripts - Granted
	73	05/29/2002	1	Motion For Transcripts
	74	05/31/2002	1	Notice Of Taking Deposition
	75	06/05/2002	1	Motion For Transcripts
	76	06/20/2002	1	Discovery Exhibit/discovery Disclosure/answer To Demand Amended
	77	07/08/2002	1	Discovery Exhibit/discovery Disclosure/answer To Demand Amended
	78	07/15/2002	1	Response To Order On Defendants' Motions For Statement Of Particulars
	79	07/15/2002	1	Discovery Exhibit/discovery Disclosure/answer To Demand Amended
	80	07/15/2002	1	Reconsideration, And Request For Hearing
	81	07/15/2002	1	Renewed Objection To Order On Defendants' Motions For Statement Of Particulars, Request For
	82	07/17/2002	1	Praeipce For Witness Subpoena
	83	07/17/2002	1	Praeipce For Witness Subpoena
	84	07/18/2002	1	Proceeding: Non-court
	85	07/18/2002	1	Presiding Judge: N/a
	86	07/18/2002	1	Per Judge - Status Check
	87	07/18/2002	1	Set For 07-19-2002 @ 09:00am Hearing
	88	07/25/2002	1	Correspondence
	89	07/26/2002	1	Motion For Clarification
	90	08/02/2002	1	Notice Of Unavailability For Hearings/motions/depositions Or Other Matters
	91	08/02/2002	1	Discovery Exhibit/discovery Disclosure/answer To Demand Amended
	92	08/05/2002	1	Notice Of Taking Deposition Re-notice
	93	08/05/2002	1	Notice Of Taking Deposition


Image	Docket Num	Effective	Count	Description
	94	08/05/2002	1	Discovery Exhibit/discovery Disclosure/answer To Demand Amended
	95	08/05/2002	1	Discovery Exhibit/discovery Disclosure/answer To Demand Amended
	96	08/08/2002	1	Amended Discovery Exhibit
	97	08/08/2002	1	Amended Discovery Exhibit
	98	08/15/2002	1	Executive Order Number 02-208
	99	08/15/2002	1	Reconsideration, And Request For Hearing
	100	08/15/2002	1	State's Renewed Objection To Order On Defendants' Motions For Statement Of Particulars, Request For
	101	08/15/2002	1	Defendants' Objections To Statement Of Particulars
	102	08/23/2002	1	Discovery Exhibit/discovery Disclosure/answer To Demand Amended
	103	08/23/2002	1	Notice Of Unavailability For Hearings/motions/depositions/other Court Matters Renewed For Michael Von Zamft
	104	08/26/2002	1	Motion For Costs
	105	08/26/2002	1	Motion For Costs
	106	08/28/2002	1	Praecipe For Witness Subpoena
	107	08/28/2002	1	Praecipe For Witness Subpoena
	108	09/12/2002	1	Amended Discovery Exhibit
	109	09/12/2002	1	Amended Discovery Exhibit
	110	09/23/2002	1	Statement Of Particulars
	111	09/23/2002	1	State's Memorandum As To Court's Discussion About Specification In Count One Of Information And
	112	09/23/2002	1	Discovery Exhibit/discovery Disclosure/answer To Demand Amended
	113	09/23/2002	1	Discovery Exhibit/discovery Disclosure/answer To Demand Amended
	114	09/30/2002	1	Motion For Transcripts
	115	09/30/2002	1	Motion For Transcripts
	116	09/30/2002	1	Motion For Transcripts
	117	09/30/2002	1	Motion For Transcripts
	118	09/30/2002	1	Motion For Transcripts
	119	09/30/2002	1	Order Granting Motion For Transcripts As To Jim Meyers
	120	09/30/2002	1	Order Granting Motion For Transcripts As To William Dorrill
	121	09/30/2002	1	Order Granting Motion For Transcripts As To Timothy Hancock
	122	09/30/2002	1	Order Granting Motion For Transcripts As To Catherine Crews
	123	09/30/2002	1	Order Granting Motion For Transcripts As To Steve Uebelacker
	124	09/30/2002	1	Order Granting Motion For Transcripts As To Steve Emerson

Image	Docket Num	Effective	Count	Description
	125	09/30/2002	1	Order Granting Motion For Transcripts As To Steve Emerson
	126	09/30/2002	1	Order Granting Motion For Transcripts As To Jim Myers
	127	09/30/2002	1	Order Granting Motion For Transcripts As To Wiliam Dorrill
	128	09/30/2002	1	Order Granting Motion For Transcripts As To Timothy Hancock
	129	09/30/2002	1	Order Granting Motion For Transcripts As To Catherine Crews
	130	09/30/2002	1	Order Granting Motion For Transcripts As To Steve Uebelacker
	131	09/30/2002	1	Order Granting Motion For Transcripts As To Steve Emerson On 8/5/02
	132	10/01/2002	1	Motion To Strike
	133	10/01/2002	1	Motion To Intervene
	134	10/01/2002	1	Cover Letter
	135	10/02/2002	1	Correspondence
	136	10/02/2002	1	Cover Letter
	137	10/04/2002	1	Correspondence
	138	10/07/2002	1	Alternative, For A Kastigar Hearing
	139	10/07/2002	1	State's Response To Defendant's Joint Motion To Dismiss The Fourth Amended Information Or, In The
	140	10/07/2002	1	Certification Of Costs \$11.09; Bank Of America; Tracking #0528020435pdg
	141	10/07/2002	1	Motion For Costs
	142	10/07/2002	1	Evidence Inventory Worksheet
	143	10/07/2002	1	Quarles & Brady Exhibit List
	144	10/07/2002	1	State Exhibit List
	145	10/08/2002	1	Discovery Exhibit/discovery Disclosure/answer To Demand Amended
	146	10/08/2002	1	Exhibit A
	147	10/08/2002	1	Exhibit 2
	148	10/08/2002	1	Exhibit 1
	149	10/08/2002	1	Notice Of Filing Intervenors' Notice Of Filing And Service Of Exhibits To Motion To Strike
	150	10/09/2002	1	Correspondence
	151	10/11/2002	1	Order Granting Motion For Transcript By Naples Court Reporting-granted
	152	10/11/2002	1	Motion For Transcripts
	153	10/11/2002	1	Order Granting Motions For Transcripts By Naples Court Reporting-granted
	154	10/11/2002	1	Motion For Transcripts
	155	10/11/2002	1	Order Granting Motions For Transcripts-granted

Image	Docket Num	Effective	Count	Description
	156	10/11/2002	1	Motion For Transcripts
	157	10/11/2002	1	Motion To Allow Gregory Court Reporting To Take State's Depositions
	158	10/11/2002	1	Order Granting Ex-parte Motion For Travel
	159	10/11/2002	1	State's Ex-parte Motion For Travel
	160	10/14/2002	1	Praeipce For Witness Subpoena
	161	10/14/2002	1	Praeipce For Witness Subpoena
	162	10/14/2002	1	Praeipce For Witness Subpoena
	163	10/16/2002	1	Proceeding: Sounding On: 10/16/2002 @ 08:30
	164	10/16/2002	1	Presiding Judge: Lauren L. Brodie
	165	10/16/2002	1	Remains Set For Trial 3/17/03 @ 9:00am
	166	10/17/2002	1	Praeipce For Witness Subpoena
	167	10/18/2002	1	Order Alalowing Gregory Court Reporting To Transcribe State Depositions Granted
	168	10/22/2002	1	Order Granting Motion For Transcripts
	169	10/22/2002	1	Cover Letter
	170	10/25/2002	1	Cover Letter
	171	10/25/2002	1	Order Granting Motion For Transcripts
	172	10/25/2002	1	Motion For Transcripts
	173	10/25/2002	1	Motion For Transcripts
	174	10/29/2002	1	Motion For Transcripts
	175	10/29/2002	1	Order Granting Motion For Transcripts
	176	10/29/2002	1	Motion For Transcripts
	177	10/30/2002	1	Motion For Transcripts
	178	11/01/2002	1	Praeipce For Witness Subpoena
	179	11/01/2002	1	Praeipce For Witness Subpoena
	180	11/01/2002	1	Praeipce For Witness Subpoena
	181	11/04/2002	1	Norris (including Exhibits A And B)
	182	11/04/2002	1	Motion Defendants Joint Motion To Exclude Evidence Or In The Alternative For A Severance From John
	183	11/07/2002	1	Motion For Transcripts
	184	11/12/2002	1	Praeipce For Witness Subpoena
	185	11/14/2002	1	Discovery Exhibit/discovery Disclosure/answer To Demand Amended
	186	11/14/2002	1	Discovery Exhibit/discovery Disclosure/answer To Demand Amended
	187	11/14/2002	1	Praeipce For Witness Subpoena

Image	Docket Num	Effective	Count	Description
	188	11/14/2002	1	Certification Of Costs-ct Reporter-\$ 4,086.65; Gregory Court Reporting; Invoice Numbers 961190 And 961346
	189	11/19/2002	1	Order Granting Motion For Transcripts For Jackie Larson And Karen Bishop
	190	11/19/2002	1	Motion For Transcripts
	191	11/20/2002	1	Motion For Costs
	192	11/25/2002	1	Certification Of Costs-ct Reporter-\$ 173.90; Gregory Court Reporting; Invoice #961472
	193	11/25/2002	1	Certification Of Costs-ct Reporter-\$ 68.80; Naples Court Reporting; Invoice #2417-3
	194	12/09/2002	1	Discovery Exhibit/discovery Disclosure/answer To Demand Amended
	195	12/11/2002	1	Reporting
	196	12/11/2002	1	Order Granting Transcription Of Portion Of Deposition Of David Mobley 11/12-11/15, 2002 Gregory Court
	197	12/11/2002	1	Motion For Transcripts
	198	12/19/2002	1	Motion For Costs
	199	12/23/2002	1	Amended Discovery Exhibit
	200	01/17/2003	1	Motion For Costs
	201	02/11/2003	1	Proceeding: Non-court
	202	02/11/2003	1	Presiding Judge: N/a
	203	02/11/2003	1	Amended Order Of Reassignment To Judge Stephen L.dakan-granted
	204	02/13/2003	1	Certification Of Costs \$380.45; Gregory Court Reporting; #961668
	205	03/18/2003	1	Affidavit Of Leo J. Salvatori
	206	04/09/2003	1	Amended Discovery Exhibit
	207	04/10/2003	1	Order Allowing Assigned State Attorney Limited Access
	208	05/15/2003	1	Discovery Exhibit/discovery Disclosure/answer To Demand Amended
	209	06/06/2003	1	State Of Florida Office Of The Governor Amended Executive Order Number 03-93
	210	06/06/2003	1	Designation Pursuant To Rule 3.140, Rcrp And Ch.27.14(3),f.s
	211	06/06/2003	1	Correspondence
	212	06/09/2003	1	Proceeding: Non-court
	213	06/09/2003	1	Presiding Judge: N/a
	214	06/09/2003	1	Per Judges Office - Sentencing
	215	06/09/2003	1	Set For 06-20-2003 @ 01:30pm Sentencing
	216	06/10/2003	1	Amended Information Filed Rico:conspiracy To Engage In Pattern Of Racketeering Activity

Image	Docket Num	Effective	Count	Description
	217	06/20/2003	1	Proceeding: Sentencing On: 06/20/2003 @ 01:30
	218	06/20/2003	1	Presiding Judge: Stephen L. Dakan
	219	06/20/2003	1	Continued To 07-16-2003 @ 09:30am Sentencing
	220	07/03/2003	1	Request From Harlee & Bald, Pa For Certified Copy Amended Information-snt 7/7
	221	07/15/2003	1	Proceeding: Non-court
	222	07/15/2003	1	Presiding Judge: N/a
	223	07/15/2003	1	Per Court Administration Sentencing Cancelled
	224	12/17/2003	1	Proceeding: Non-court
	225	12/17/2003	1	Presiding Judge: N/a
	226	12/17/2003	1	Per Court Administration
	227	12/17/2003	1	Set For 12-22-2003 @ 10:00am Motion For Sentencing
	228	12/22/2003	1	Circuit Court Minutes/judgment
	229	12/22/2003	1	Correspondence
	230	12/22/2003	1	Correspondence
	231	12/22/2003	1	Correspondence
	232	12/22/2003	1	Correspondence
	233	12/22/2003	1	Correspondence
	234	12/22/2003	1	Correspondence
	235	12/22/2003	1	Correspondence
	236	12/22/2003	1	Correspondence
	237	12/22/2003	1	Cover Letter
	238	12/22/2003	1	Correspondence
	239	12/22/2003	1	Proceeding: Motion On: 12/22/2003 @ 10:00
	240	12/22/2003	1	Presiding Judge: Stephen L. Dakan
	241	12/22/2003	1	Pled Guilty On 10/11/01
	242	12/22/2003	1	Adjudication Withheld.
	243	12/22/2003	1	3 Years State Probation
	244	12/22/2003	1	Special Conditions: May Terminate Early After 18 Months
	245	12/22/2003	1	\$10,000.00 Cost Of Investigation To Be Paid As Follows:
	246	12/22/2003	1	\$5,000.00 To Collier County, \$5,000.00 To The State Attorney
	247	12/22/2003	1	Of The 20th Judicial Circuit, Defendant May Travel Within The
	248	12/22/2003	1	State Of Florida For Work Purposes, Defendant May Travel From
	249	12/22/2003	1	Naples To Sarasota As Necessary,
	250	12/22/2003	1	30 Days To Appeal.
	251	01/09/2004	1	Scoresheet

Image	Docket Num	Effective	Count	Description
	252	01/16/2004	1	Order Of Probation
	253	04/14/2004	1	Notice Of Appearance
	254	04/15/2004	1	Order On Defendant's Stipulated Motion To Allow Travel Outside Of The United States - Granted
	255	04/15/2004	1	Dorrill, To Allow Travel Outside Of The United States Of America
	256	04/15/2004	1	Stipulated Motion Between The Office Of The State Attorney And Attorney For Defendant, W. Neil
	257	11/17/2004	1	Order On Defendant's Stipulated Motion To Allow Travel Outside Of The United States Is Granted
	258	11/17/2004	1	Neil Dorrill, To Allow Travel Outside Of The United States Of America
	259	11/17/2004	1	Stipulated Motion Between The Office Of The State Attorney And Attorney For Defendant, W.
	260	03/31/2005	1	Order Granting Stipulated Motion To Allow Travel Outside The Usa To Istanbul, Turkey
	261	03/31/2005	1	Travel Outside Of The Usa
	262	03/31/2005	1	Stipulated Motion Between The Office Of The State Attorney And Attorney For Defendant To Allow To
	263	06/21/2005	1	Order To Terminate Probation/community Control Granted
	264	06/21/2005	1	Stipulated Motion For Early Termination Of Probation

Sentences

Date	Count	Sentence	Confinement	Term	Credit Time	Conditions	Status
12/22/2003	1	Probation	Not Applicable	Probation Time: 3 years			

Fees

Fee Information: Total Balance + Interest: **\$0.00**

(The fees listed below do not necessarily reflect all outstanding fees on the case. For complete balance information, please contact the Clerk's office.)

Effective Date	Due Date	Description	Amount Due	Amount Paid	Balance	In Collections	In Judgment	Judgment Interest
12/22/2003	01/22/2004	Criminal Conversion Fee	\$10,000.00	\$10,000.00	\$0.00			
			\$10,000.00	\$10,000.00	\$0.00			\$0.00

Payment Plan Information:

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