

SUMMARY

Judge: VAUGHN, DAN	Case Type: CRIMINAL FELONY	Status: OPEN
Case Number: 2019 CF 000221 A	Uniform Case Number: 312019CF000221AXXXXX	
Clerk File Date: 2/18/2019	Status Date: 2/18/2019	
SAO Case Number:	Total Fees Due: 0.00	
Agency: VERO BEACH - POLICE DEPT	Agency Report #: 2018-002297	Custody Location: JAIL

PARTIES

TYPE	PARTY NAME	ATTORNEY
PLAINTIFF	STATE OF FLORIDA	
DEFENDANT	MA, LANYUN	 BROWN, MICHAEL (Main Attorney)

CHARGES

COUNT	DESCRIPTION	LEVEL	DEGREE	PLEA	DISPOSITION	DISPOSITION DATE
[+]	1 RICO - CONDUCT IN ENTERPRISE THROUGH PATTERN OF RACKETEERING ACTIVITY (895.03(3))	F	F			
[+]	2 DRIVING SUPPORT FROM PROCEEDS OF PROSTITUTION (796.05 2A)	F	S			
[+]	3 ENGAGING IN PROSTITUTION (796.07(2E))	M	S			
[+]	4 UNLAWFUL TRANSPORTATION FOR THE PURPOSE OF PROSTITUTION (796.07)	M	F			

EVENTS

DATE	EVENT	JUDGE	LOCATION	RESULT
4/12/2019 8:45 AM	ARRAIGNMENT	VAUGHN, DAN	COURTROOM 4	

CASE HISTORY

CASE NUMBER	CHARGE DESCRIPTION	CASE STATUS	DISPOSITION	OUTSTANDING AMOUNT	NEXT EVENT	ALERTS
No Additional Cases						

CASE DOCKETS

IMAGE	DIN	DATE	ENTRY
[12]	19	2/22/2019	ARREST AFFIDAVIT (ORIGINAL)
	18	2/22/2019	SET FOR PRIVATE ATTORNEY DOCKET CALL WHEN INFORMATION FILED
	17	2/22/2019	DEFENDANT ATTORNEY: BROWN, MICHAEL ASSIGNED
[2]	16	2/22/2019	NOTICE OF APPEARANCE- (ATTY M. BROWN), REQUEST FOR COPY OF CHARGING DOCUMENTS, WAIVER OF APPEARANCE AT ARRAIGNMENT, AND WRITTEN PLEA OF NOT GUILTY
	15	2/22/2019	**MANDARIN INTERPRETER NEEDED**
	14	2/20/2019	ARRAIGNMENT SET FOR 04/12/2019 AT 8:45 AM IN 4/ , JDG: VAUGHN, DAN
[2]	13	2/20/2019	FIRST APPEARANCE- (NO CONTACT WITH YONG ZHANG YAN, OLIVER YAN, LENFEU MA, PEIXIA ZHANG, KENNEHT ZULL, YAN XU) (SURRENDER ALL PASSPORTS TO VBPD)
[12]	12	2/20/2019	ARREST AFFIDAVIT- (COPY)
	11	2/20/2019	CASE UNSECURED
	6	2/19/2019	ARREST SEQ: 1 - (895.03(3)) RICO CONDUCT ENTERPRISE PATTERN RACKETEERING
	5	2/19/2019	ARREST SEQ: 3 - (796.07(2E)) OR ASSIGNATION OFFER COMMIT ENGAGE 1ST OFF
	3	2/19/2019	ARREST SEQ: 2 - (796.05 2A) PROCURE FOR PROSTITUTE LIVE OFF EARNINGS OF PROSTITUTE 1ST OFF
	4	2/19/2019	ARREST SEQ: 4 - (796.07) SOLICITATION OF PROSTITUTION
	10	2/19/2019	LIVE WARRANT STATUS CHANGED TO SERVED
[10]	9	2/18/2019	LIVE WARRANT ISSUED:
	8	2/18/2019	CASE SECURED FOR ACTIVE PROCESS
	7	2/18/2019	LIVE WARRANT STATUS CHANGED TO SENT TO SHERIFF
	1	2/18/2019	CASE FILED 02/18/2019 CASE NUMBER 2019 CF 000221 A