



## Palm Beach County Pretrial Services Program Register

Funded by Palm Beach County  
Board of County Commissioners

For the week of 11/02/14 thru 11/08/2014

The Palm Beach County Pretrial Services Program (PTS) *Intake Unit* provides verified information to the First Appearance Court Judge 365 days per year so that informed decisions may be made regarding bond for defendants appearing in that court. The PTS *Supervision Unit* (SOR) provides court sanctioned supervision for an average of 700 total individuals pending the disposition of their cases in Court

*Intake* services are delivered at the Palm Beach County Jail on Gun Club Road as well as the Belle Glade Courthouse. *Supervision* services are offered at the Main Courthouse, North County Courthouse, South County Courthouse and Belle Glade Courthouse.

All PTS services are directly related to cost savings for Palm Beach County taxpayers. Intake staff efforts of interviewing, verification and court presentation result in *Supervision* staff carrying an average daily caseload of 900 out-of-custody individuals who may otherwise be incarcerated in the County Jail at the cost of \$123 per day, thus offering a substantial jail housing cost avoidance to taxpayers.

Number of SOR Clients being supervised out of custody = 820

Program annual budget of \$1,283,073 ÷ 365 = \$3,515 gross daily cost of operation

\$3,515 Gross daily cost of operation

\$ 683 Average daily collection of costs of supervision

\$2,832 Net daily cost of operation

\$2,832 net daily cost of operation ÷ 820 SOR clients \$3.45 per individual per day

Reported Jail Housing Cost = \$123 Per individual per day

# Palm Beach County Pretrial Services Program

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Register of Defendants

Report from 11/02/2014 through 11/08/2014

# of defendants assessed	<u>389</u>
# of defendants interviewed	<u>274</u>
# of indigent defendants assessed	<u>312</u>
# of indigent defendants interviewed	<u>220</u>
# of SOR/Surety Bond/Cash Bond defendants accepted into program	<u>48</u>
# of SOR only defendants accepted into program	<u>68</u>
# of defendants accepted into program	<u>116</u>
# of indigent defendants accepted into program	<u>102</u>
Names of indigent defendants accepted into program (see attached)	
Charges filed against defendants accepted into program (see attached)	
Case Numbers of defendants accepted into program (see attached)	
Nature of prior criminal convictions of defendants accepted into program (see attached)	
Court appearance required of defendants accepted into the pretrial release program – <b>ALL</b>	

SOR only defendants' failure to appear: 3

<u>#</u>	<u>Name</u>	<u>Date</u>
1	MAYER, NICHOLAS	11/06/2014
2	NELSON, TERRANCE	11/04/2014
3	GREGOR, THOMAS	11/06/2014

Surety Bond/Cash Bond defendants' failure to appear:

<u>#</u>	<u>Name</u>	<u>Date</u>
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# of warrants issued for defendants' failure to appear – SOR only: 3

# of warrants issued for defendants' failure to appear – SOR + Surety Bond/Cash Bond:

<u># Non-Compliance Infractions</u>	<u>SOR Only</u>	<u>SOR + Surety Bond/Cash Bond</u>
Failure to report for orientation Interview	1	2
Failure to Report for weekly Appointment	8	1
New Charge Violation	8	6
Violation of Conditions	8	4
Violation of Curfew		

Infractions for which pretrial recommended revocation N/A (Pretrial Services does not recommend)



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For the week of 11/02/14 thru 11/08/14

Summary of Defendants who entered SOR

<u>NAME</u>	<u>CASE #</u>	<u>CHARGE</u>	<u>INDIGENT</u>	
			<u>Y/N</u>	<u>COURT DATE</u>
<b>Nov. 02, 2014</b>				
ADYNIC, JONATHAN	2014CF011291AXX	POSS OF ECSTASY, POSS OF METHAMP	Y	12/18/14
BARRERAROQUE, DAGMAR	2014CF011293AXX	AGGRAVATED STALKING	Y	12/02/14
BRUSCHETTI, JAMES	2014MM015253AXX	DOMESTIC BATTERY	N	11/24/14
BUTLER, ROBERT	2014MM015255AXX	DOMESTIC BATTERY	Y	11/24/14
CANTU, ISRAEL	2014CF011297AXX	ARMED ROBBERY, AGG BATTERY	Y	12/01/14
ECHEVERRIA, DANIEL	2014CF011301AXX	HEROIN-POSSESS W INTENT TO SELL	Y	12/01/14
FUDGE, CALVIN	2014CF011302AXX	ROBBERY WITH FIREARM (DEAD WEAP)	Y	12/01/14
GEORGE, KRYSTLE	2014CF009653AXX	GRAND THEFT, UTTERING A FORGERY	Y	11/18/14
JEFFERSON, STEPHON	2014MM015262AXX	DOMESTIC BATTERY	Y	11/24/14
JOSE, MARIO	2014MM015256AXX	DOMESTIC BATTERY	Y	11/24/14
KINNEY, TOM	2014MM015250AXX	SIMPLE DOMESTIC BATTERY	Y	11/25/14
MITCHELL, THOMAS	2014CF011294AXX	AGGRAVATED ASSAULT W FIREARM	Y	12/01/14
ORTEGALOPEZ, SERGIO	2014CF011298AXX	POSSESS COCAINE	N	12/01/14
RAMOSNIZ, JAMES	2014CF011306AXX	ROBBERY STRONG ARM, CRIM MISCH	Y	12/01/14
REYES, NIEVES	2014MM015263AXX	DOMESTIC BATTERY	Y	11/24/14
SMITH, MICHAEL	2014CF011282AXX	SALE OF MARIJUANA	Y	11/01/14
STEINBERG, CHASE	2014CF011308AXX	GRAND THEFT 300 LESS THAN 5K	Y	12/02/14
STERNBERG, SCOTT	2014MM015264AXX	DOMESTIC BATTERY	Y	11/24/14
TOROSIAN, CHRISTOPHER	2014CF011311AXX	DOMESTIC BATT BY STRANGULATION	Y	12/01/14
TURNER, EUGENE	2014CF011312AXX	ROBBERY BY SUDDEN SNATCHING	Y	12/01/14
VILLALOBOS, HOLLY	2014MM015247AXX	VIOL INJUNCTION DOMESTIC VIOL	Y	11/24/14
WALKER, CONNISE	2014CF011313AXX	AGGRAVATED BATTERY (DEAD WEAP)	Y	12/01/14
WILLIAMS, DELVIN	2014CF011309AXX	POSSESSION OF CONTROLLED SUB	Y	12/02/14
<b>Nov. 3, 2014</b>				

ALI, KIMBERLY	2014MM015269AXX	NO DRIVERS LICENSE- NEVER HAD ONE	Y	11/24/14
ALLEN, PAUL	2014MM011637AXX	BATTERY/TOUCH OR STRIKE	N	01/16/15
BAKER, CECIL	2014MM015280AXX	DOMESTIC BATTERY	Y	12/02/14
BOSTICK, RANDY	2014CF005011AXX	POSS COCAINE, RESIST OFFICER	Y	11/10/14
BROWN, KENZY	2014CF009044AXX	BURGLARY OF DWELL, GRAND THEFT	Y	12/01/14
CHAPMAN, MICHAEL	2014CF011318AXX	THEFT FROM PERSON 65 YOA OR OLD..	Y	12/01/14
DIAZCILVESTRE, JAIME	2014CF011326AXX	FLEEING AND ELUDE POLICE, OBST OFF	Y	12/02/14
DOWDELL, JOSEPH	2014CF011260AXX	POSS OF HEROIN, POSS MARIJUANA	Y	11/06/14
ECHEVERRI, DANIEL	2014MM015270AXX	DOMESTIC BATTERY	N	11/24/14
FRANQUIZ, IVAN	2014CF003577AXX	POSS OF COCAINE, POSS OF SCHED IV	N	11/18/14
FREEMAN, BRIA	2014CF011320AXX	RETAIL THEFT	Y	12/18/14
GOMEZ, TONY	2014CF011323AXX	TAMPER WITH A VICT, FALSE IMPRIS	Y	12/02/14
HORNSBY, HUEY	2014MM015277AXX	DOMESTIC BATTERY	Y	11/24/14
PIERI, JASON	2014CF011324AXX	AGG BATT (DEADLY WEAP) DOMESTIC	Y	12/02/14
THOMPSON, JODY	2013MM018570AXX	BATTERY	Y	12/19/14
<b>Nov. 4, 2014</b>				
BELLAMY, RYAN	2014CF011368AXX	DOMESTIC BATT BY STRANGULATION	Y	12/03/14
BENNETT, SCOTT	2014CF0112271AXX	DOMESTIC BATT BY STRANGULATION	Y	12/03/14
FERRELL, DOUGLAS	2014CF011366AXX	AGGRAVATED STALKING	Y	12/03/14
FLORES, PABLO	2014CF011370AXX	CRIMINAL MIS ABOVE 200, OBST FIRE	Y	12/03/14
HOURIE, DANIEL	2014CF011359AXX	BATTERY ON PERSON 65 YOA	Y	12/18/14
LOUISSAINT, WENCESLAS	2014CF007917AXX	AGGRAVATED BATTERY (PREG PERS)	Y	12/18/14
MARTINEZ, JUAN	2014CF011386AXX	POSS OF MARIJ, POSS COCAINE	Y	11/13/14
MCARDLE, LEO	2014CF011361AXX	FELONY RETAIL THEFT	Y	12/18/14
MILORD, JADE	2014CT022058AXX	OPERATING WHILE DL SUSPENDED	Y	12/03/14
NELSON, TERRANCE	2014MM011733AXX	DOMESTIC BATTERY	Y	12/05/14
PRESTON, JOSHUA	2014MM015258AXX	DOMESTIC BATTERY	Y	11/24/14
QUINTANA, EDUARDO	2014CF011376AXX	GRAND (RETAIL THEFT)	Y	12/03/14
REILLY, LINDA	2013CF006802AXX	DEAL IN STOLEN PROP, FALSE VERIF	Y	01/07/15
SHIM, JENNIFER	2014CF011367AXX	POSSESSION OF HEROIN, POSS PARAP	Y	12/03/14
STEWART, TAVIOUS	2014CF011380AXX	DEAL IN STOLEN PROP, FALSE VERIF	Y	12/03/14
SWICEGOOD, MARK	2014MM012140AXX	VIOL OF COND OF PRETRIAL DOMESTIC	Y	12/05/14

VOLTZ, JOSHUA	2014MM012134AXX	DOMESTIC BATTERY	Y	12/05/14
<b>Nov. 5, 2014</b>				
CHARLESTIN, WILTON	2014CF011420AXX	BATTERY ON PERSON 65 YOA	Y	12/03/14
ESPINOZA, EDGAR	2014CF011421AXX	DOM BATTERY BY STRANGULATION	Y	12/18/14
GALLAGHER, TIMOTHY	2014CF010537AXX	BURG OF DWELLING, BURG STRUCTURE	Y	12/03/14
KNIGHT, PAUL	2014MM015379AXX	DOMESTIC BATTERY	Y	11/24/14
LAMBERT, JESSICA	2014CF011360AXX	GRAND THEFT	Y	12/18/14
SCOTT, DENNISHA	2014CF011411AXX	LARC GRAND THEFT 300 LESS	Y	12/18/14
SEGLER, CHARLES	2014MM015396AXX	DOMESTIC BATTERY	N	11/24/14
SEYMOUR, MARIE	2014CF011413AXX	AGGRAVATED BATTERY DEAD WEAP	Y	12/04/14
WAYMAN, TOBIN	2014CF011416AXX	POSS OF CNTRL SUB, RETAIL THEFT	N	12/04/14
<b>Nov. 6, 2014</b>				
BROWN, TIMOTHY	2014CF011443AXX	AGG ASSAULT DEAD WEAP, SIMP BATT	N	12/05/14
FINLEY, ANDRE	2014MM012663AXX	BATT CAUSE BODILY HARB (X2)	Y	11/24/14
FONTANEZ, RAZIEL	2014CF011455AXX	AGG BATTERY DEAD WEAP (X2)	N	12/05/14
GOLDBERG, DILLON	2014CF011447AXX	GRAND THEFT, RESIST ARREST WO VIOL	Y	12/18/14
GONZALEZ, ROBERT	2014MM015457AXX	VIOL INJUCTION DOMESTIC VIOLENCE	Y	11/24/14
HARRISON, MICHAEL	2014CF011450AXX	RESIST OFFICER W VIOLENCE	Y	12/18/14
JONES, JAPONICA	2014CF011444AXX	OPERATE WHILE DL REVOKE HABITUAL	Y	12/18/14
MCINDOO, CORNELIUS	2014CF000952AXX	POSSESSION OF OXYCODONE	N	11/18/14
RODRIGUEZ, CHRISTOPHER	2014CF011459AXX	POSS NARCOTICS COCAINE, TAMPER	N	12/18/14
RODRIGUEZMOLINA, MARCOS	2014MM006911AXX	DUI, RESIST OFFICER WO VIOL	N	01/15/15
SEWELL, RICHARD	2014CF011458AXX	CHILD ABUSE, DOMESTIC BATTERY	Y	12/08/14
VENISEE, JAMAL	2014MM013273AXX	DOMESTIC BATTERY	Y	11/24/14
<b>Nov. 7, 2014</b>				
BELL, LAWRENCE	2014CF007185AXX	VEH THEFT, GRAND THEFT MOTOR VEH	Y	12/04/14
BRITTON, BILLIE	2014MM015520AXX	OFFER TO COMMIT PROSTITUTION	Y	12/08/14
DEVINE, NICHOLAS	2014CT019707AXX	OPERATING WHILE DL SUSPENDED	Y	12/01/14
ENCINO, MARIA	2014CF011470AXX	NEGLECT CHILD (X6)	Y	12/08/14
FULLWOOD, JAWANNA	2014CT012807AXX	OPERATING WHILE DL SUSPENDED	Y	12/09/14
GIBBS, KEITH	2014MM007610AXX	RETAIL THEFT	Y	11/19/14

GREEN, TEAIRA	2014MM015512AXX	SIMPLE DOMESTIC BATTERY	Y	12/02/14
HANSEN, KIMBERLY	2014MM015502AXX	OFFER TO COMMIT PROSTITUTION	Y	12/16/14
MOSELY, ROBBIE	2014MM015517AXX	DOMESTIC BATTERY	Y	11/13/14
MURRAY, EDWARD	2014MM014126AXX	DOMESTIC BATTERY	Y	11/10/14
NOBLES, TIMOTHY	2014CF010662AXX	BURG OF A STRUCTURE, PETIT THEFT	Y	11/20/14
RANKIN, CHRISTIAN	2014CF009753AXX	DEAL IN STOLEN PROP, GRAND THEFT	Y	02/13/15
ROJASMENDEZ, FERNANDO	2014CF010740AXX	DOM BATTERY BY STRANGULATION	Y	12/08/14
SANDERS, CHARLES	2014MM014630AXX	DOMESTIC BATTERY	Y	12/05/14
SCALES, REBECCA	2014MM015506AXX	RETAIL THEFT	Y	12/01/14
SCHAEFER, JEANINE	2014CF011506AXX	POSS HEROIN, POSS PARAPHERNALIA	Y	12/08/14
SPENCER, CLARENCE	2014CF008951AXX	FRAUD USE OF CREDIT CARD	Y	12/18/14
THOMPSON, CHRISTY	2014MM015510AXX	OFFER TO COMMIT PROSTITUTION	Y	11/24/14
UWANAWICH, ADAM	2014MM009348AXX	DOMESTIC BATTERY	Y	11/10/14
WRIGHT, PRESTON	2014CF011499AXX	FLEEING OR ATTEMPT TO ELUDE	Y	12/08/14
<b>Nov. 8, 2014</b>				
ANDREWS, LAWRENCE	2014CF011523AXX	VEH THEFT GRAND 3RD DEGREE	Y	12/08/14
BOOTH, BRIAN	2014CF011526AXX	POSS CNTRL SUB WO PRESCRIPTION	Y	12/08/14
DERILUS, MICHENEL	2014CF011530AXX	POSSESSION OF COCAINE (X2)	Y	12/08/14
DOYLE, KIMBERLY	2014MM015553AXX	DOMESTIC BATTERY	Y	11/24/14
GUZMAN, ROBERTITO	2014CF011547AXX	AGGRAVATED CHILD ABUSE	Y	12/08/14
JOHNSON, ALWIN	2014MM015564AXX	POSSESSION OF MARIJUANA	Y	12/01/14
JONES, JACK	2014CF011550AXX	POSSESSION OF SCHED I, SIMP BATT	Y	12/08/14
KOSCELEK, JOSEPH	2014CF011529AXX	AGGRAVATED ASSAULT	Y	12/18/14
LAROCCA, YVONNE	2014CF011532AXX	AGGRAVATED STALKING	Y	12/08/14
LEVINE, JUDAH	2014CF011533AXX	POSSESSION OF HEROIN	Y	12/08/14
LUMPKIN, TEKEYO	2014MM015559AXX	MUN ORDINANCE, RESIST WO VIOL	Y	11/24/14
MARTIN, CHERYL	2014CF011571AXX	DOM BATTERY, TAMPER W WITNESS	Y	12/08/14
MOREHOUSE, MEGAN	2014CF011544AXX	BURGLARY OF UNOCCUPIED DWELL	Y	12/08/14
PASCUAL, ELIAS	2014MM015563AXX	SIMPLE BATTERY	N	11/24/14
PIERREPAUL, MCINTOSH	2014CF011548AXX	BURGLARY OF AUTO	Y	12/08/14
RICHARDS, CHRISTOPHER	2014CF011482AXX	BURGLARY AUTO, LARC GRAND THEFT	Y	12/08/14
ROTGER, SAMANTHA	2014MM015570AXX	LARC GRAND THEFT 300 LESS THAN 5K	Y	11/17/14
VELASQUEZMORALES, ARACELIA	2014MM015575AXX	DOMESTIC BATTERY	Y	11/24/14

WALSH, MICHAEL	2014CF011490AXX	LARC GRAND THEFT 300 LESS THAN 5K	Y	11/17/14