



## Palm Beach County Pretrial Services Program Register

Funded by Palm Beach County  
Board of County Commissioners

For the week of 02/16/2014 thru 02/22/2014

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 600 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 = 934

Program annual budget of \$1,231,326 ÷ 365 = \$3,373 gross daily cost of operation

\$3,373 Gross daily cost of operation

\$ 548 Average daily collection of costs of supervision

\$2,825 Net daily cost of operation

\$2,825 net daily cost of operation ÷ 934 SOR clients \$3.02 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 02/16/2014 through 02/22/2014

# of defendants assessed	<u>400</u>
# of defendants interviewed	<u>266</u>
# of indigent defendants assessed	<u>318</u>
# of indigent defendants interviewed	<u>234</u>
# of SOR/Surety Bond/Cash Bond defendants accepted into program	<u>33</u>
# of SOR only defendants accepted into program	<u>62</u>
# of defendants accepted into program	<u>95</u>
# of indigent defendants accepted into program	<u>79</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 – **ALL**

SOR only defendants' failure to appear: 2

<u>#</u>	<u>Name</u>	<u>Date</u>
1	BAKER, JAY	2/20/2014
2	CHIAPPISI, NICHOLAS	2/20/2014

Surety Bond/Cash Bond defendants' failure to appear: 1

<u>#</u>	<u>Name</u>	<u>Date</u>
1	FIGUEROA, EDUARDO	2/19/2014

# of warrants issued for defendants' failure to appear – SOR only: 2

# of warrants issued for defendants' failure to appear – SOR + Surety Bond/Cash Bond: 1

<u># Non-Compliance Infractions</u>	<u>SOR Only</u>	<u>SOR + Surety Bond/Cash Bond</u>
Failure to report for orientation Interview	3	
Failure to Report for weekly Appointment	4	3
New Charge Violation	4	2
Violation of Condition	3	7
Violation of Curfew		

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



Palm Beach County Pretrial Services Program Register  
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For the week of 02/16/14 thru 02/22/14

Summary of Defendants who entered SOR

<u>NAME</u>	<u>CASE #</u>	<u>CHARGE</u>	<u>INDIGENT Y/N</u>	<u>COURT DATE</u>
<b>Feb. 16, 2014</b>				
GALL, CHRISTOPHER	2014MM002406AXX	DOMESTIC BATTERY	Y	03/03/14
JOHNBAPTISTE, CUTHBERT	2014CF001832AXX	DOM BATTERY BY STRANGULATION	Y	04/03/14
MENDEZMOMOTIC, GONZALO	2014MM002400AXX	DOMESTIC BATTERY	Y	03/03/14
MOELLER, LARRY	2014MM002402AXX	DOMESTIC BATTERY	Y	03/03/14
MOISE, DANIEL	2014CF001830AXX	FELONY DWLS	Y	04/03/14
QUINCE, WILLIAM	2014CF001836AXX	TRAFFIC COCAINE, SALE 1000', POSS COC	Y	03/17/14
SANTOSZALAYA, JOHNNY	2014CF001845AXX	CHILD NEGLECT	Y	04/03/14
TIPTON, AMOS	2014MM002409AXX	HARASSING CALLS DOM, DISORDERLY CO	Y	03/03/14
<b>Feb. 17, 2014</b>				
BANDERA, AURELIO	2014CT003295AXX	DWLS	Y	03/07/14
BASHWINER, NICOLE	2014CF001854AXX	AGG BATTERY DOMESTIC	Y	03/18/14
BELL, JAMES	2014MM002420AXX	DOMESTIC BATTERY	N	03/03/14
BUCHANAN, SCOTT	2014MM002426AXX	RETAIL THEFT....	Y	03/10/14
DUVALL, JENNIFER	2014MM002423AXX	DOMESTIC BATTERY	Y	03/03/14
HENNE, LISA	2014CF001857AXX	AGGRAVATED BATTERY DEADLY WEAP	Y	03/18/14
HUBSCHMITT, FREDDIE	2014CF001859AXX	POSS HEROIN W/INT, PARAPHERNALIA	Y	02/24/14
PANIK, THOMAS	2014MM002417AXX	DOMESTIC BATTERY	N	03/03/14
SANTIAGO, JORGE	2014CF001858AXX	AGG BATT DOM, BATT DOM, UNAUTH DL	Y	03/18/14
SWEENEY, ADAM	2014CF001861AXX	AGG BATTERY, SIMPLE BATTERY	Y	03/18/14
TOROSIAN, CHRISTOPHER	2014CF001864AXX	POSSESSION OF COCAINE	Y	03/18/14
<b>Feb. 18, 2014</b>				
ACANDA CRESPO, DIOSNILEY	2012CT013246AXX	VOP DUI	N	04/21/14
CAMERON, ANTHONY	2014MM002446AXX	BATTERY TOUCH OR STRIKE	Y	06/11/14
DAVIS, PHILIP	2014MM001268AXX	DOMESTIC BATTERY	Y	03/24/14
GUILLEN, CHRISTIAN	2014MM00001913AXX	PRETRIAL COND RELEASE VIOLATION	Y	03/17/14
GUY, ANTHONY	2014CF001876AXX	BURGLARY UNOCCUPIED DWELLING	Y	03/19/14
HERNANDEZ, FABRICIO	2014MM002438AXX	DOMESTIC BATTERY	Y	03/10/14

HESTER, LAVONTE	2014CF001881AXX	GRAND THEFT AUTO, DWLS	Y	03/19/14
MALONE, ARCHIE	2014CF001893AXX	AGG BATTERY, RESIST OFFICER W/OUT	Y	03/14/14
MCWILLIAMS, ANDRAY	2014CF001891AXX	RESIST OFFICER WITH VIOLENCE	Y	03/04/14
MORALES, GODOFRIDO	2014MM002442AXX	DOMESTIC BATTERY	Y	03/10/14
SIMZER, STANLEY	2014CF001877AXX	AGGRAVATED ASSAULT DOMESTIC	Y	04/10/14
SINGLETON, TERMAINE	2014CF000981AXX	BURG DWELLING, PETIT THEFT....	Y	03/14/14
STEWART, DAVID	2014MM001780AXX	PRETRIAL COND RELEASE VIOL DOM	Y	03/24/14
TAYLOR, MICHAEL	2011CF008978AXX	ROBBERY, GRAND THEFT	N	04/03/14
WILLIAMS, TAJARVIS	2014MM0024400AXX	DOMESTIC BATTERY	Y	03/10/14
<b>Feb. 19, 2014</b>				
BENS, CHARLIE	2014MM002498AXX	DOMESTIC BATTERY	Y	03/04/14
BIFFER, JONATHAN	2014CF001866AXX	DOMESTIC BATTERY BY STRANGULATION	Y	04/10/14
DUCHARME, ERIC	2014CF001923AXX	CARRYING CONCEALED FIREARM	Y	03/20/14
HENRY, JOSHUA	2014CF001732AXX	MANSLAUGHTER WITH FIREARM	N	03/04/14
HERNANDEZ, MIGUEL	2014MM002501AXX	DOMESTIC BATTERY	Y	03/10/14
HUTCHINS, ELIZABETH	2014MM001355AXX	PETIT THEFT	Y	04/07/14
KAMP, RAYMOND	2014CF001297AXX	BURGLARY DWELLING, RESIST W/OUT	N	03/04/14
LURRY, MACK	2014CF001934AXX	DOMESTIC BATTERY, CHILD ABUSE	Y	04/10/14
MAZZEI, LORI	2014MM002489AXX	DOMESTIC BATTERY	N	03/10/14
MICHEL, KELEY	2014CF001373AXX	DUI, DWLS, REFUSED BAL TEST	Y	03/06/14
OBERHOLZER, NEIL	2014MM002490AXX	DOM BATTERY, RESIST W/OUT VIOL..	Y	03/10/14
PROUDME, MARCUS	2014MM002492AXX	DOMESTIC BATTERY	Y	03/10/14
SHILLERSHEPHARD, JAMIE	2014MM002494AXX	DOMESTIC BATTERY	Y	03/10/14
SILVA, PAUL	2013CF007677AXX	FEL DUI, DWLS, REFUSED TEST	Y	04/14/14
STEELE, ERIN	2014CF001732BXX	MANSLAUGHTER WITH FIREARM	N	03/04/14
TILLMAN, KENDRELL	2014CF000083AXX	ROBBERY W FIREARM, ATT ROBB FIREA..	Y	06/16/14
ULSH, LEIGH	2014CF001932AXX	AGG BATT FIREFIGHTER, BATT EMT	Y	04/10/14
WALLIS, JASON	2014CF001933AXX	POSSESSION OF SCHED IV SUBSTANCE	Y	02/27/14
<b>Feb. 20, 2014</b>				
ALLEN, DIAMOND	2014MM002574AXX	DOMESTIC BATTERY	N	03/10/14
ANDERSON, CHRISTOPHER	2013CT002282AXX	DUI, DWLS	N	03/27/14
BEAVER, BRADLEY	2014MM002576AXX	DOMESTIC BATTERY	Y	03/10/14
BRANFORD, RICHARD	2013CF012136AXX	FRAUDULENT USE OF A CREDIT CARD	Y	03/07/14
DOUGLASS, PHILLIP	2014CF001967AXX	POSS COCAINE, DRUG PARAPHERNALIA	N	02/27/14
GASPAR, WILY	2014MM002585AXX	DOMESTIC BATTERY	Y	03/10/14
HARROLD, JIMMY	2013CF009359AXX	GRAND THEFT, BURG OCC DWELLING	Y	04/14/14

HUBBARD, MATTHEW	2014MM000560AXX	VIOL INJ DOMESTIC, MJ, PARAPHERNAL..	Y	03/03/14
JOSEPH, ONEL	2014MM002592AXX	DOMESTIC BATTERY	Y	03/18/14
KADEL, JAMES	2014CF001277AXX	DOMESTIC BATTERY STRANGULATION	N	03/03/14
LEE, JUSTIN	2014CF001978AXX	GRAND THEFT, DEAL STOLEN PROP..	Y	02/27/14
MCGRATH, KATARZYNA	2013CF002376AXX	KIDNAP FALSE IMP CHILD, INT CHILD CUS	N	03/26/14
PACIFICO, MATTHEW	2014CF001957AXX	EVIDENCE DESTROYING....	Y	02/27/14
PEART, RYAN	2014CF001960AXX	DOMESTIC BATTERY, GRAND THEFT	Y	04/10/14
ROBINSON, RYHEEM	2014CF001493AXX	AGG BATTERY, RESIST OFFICER	Y	03/10/14
ROUNDTREE, KANDRICK	2013MM017160AXX	VIOLATION OF INJUNCTION	Y	02/28/14
SHUNK, BRADLEY	2013CF013231AXX	POSS HEROIN, PARAPHERNALIA	Y	02/24/14
SISNETT, KEONDRE	2014CF001977AXX	POSSESSION OF COCAINE	Y	02/27/14
TABILLI, LYSSA	2014CF001966AXX	GRAND THEFT, STOLEN PROP., FRAUD....	Y	02/27/14
VIVAS, OMAR	2014MM002583AXX	DOMESTIC BATTERY	Y	03/10/14
WILLIAMS, LEE	2014CF001972AXX	SALE MJ 1000' DAY CARE, PARAPHERNA..	Y	03/21/14
YAT POP CRUZ, ROBERTO	2014CF001987AXX	LEWD LASCV VICTIM 12 TO 16, BATTERY	Y	03/21/14
<b>Feb. 21, 2014</b>				
ABELL, DANIEL	2014MM002641AXX	DOMESTIC BATTERY	N	03/10/14
BLAIS, RICHARD	2014CF002033AXX	AGGRAVATED BATTERY DEADLY WEAP..	Y	03/24/14
BRAMWELL, KAMAL	2014CF001963AXX	POSS SCH II, MJ U 20, PARAPHERNALIA	Y	03/21/14
DESIRE, JEAN	2014CF002034AXX	AGGRAVATED ASSAULT	Y	03/10/14
DIXION, ROBERT	2014MM002616AXX	AGG ASSAULT DEADLY WEAPON	Y	02/24/14
HUNTER, TRACY	2014CF002020AXX	DOMESTIC BATTERY, CHILD ABUSE	Y	04/10/14
MANASSA, SHARON	2014CF002037AXX	AGG BATT FIREFIGHTER, DUI, DWLS...	Y	03/24/14
METIVIER, DENNIS	2014MM002635AXX	DOMESTIC BATTERY	Y	03/10/14
MOROSINI, DANIELLE	2014CF002028AXX	POSS ALPRAZOLAM, COCAINE, METHYLO.	Y	02/27/14
MOTTLEY, LENA	2014MM002640AXX	DOMESTIC BATTERY	Y	03/18/14
NICHOLS, DANIEL	2014CF002004AXX	POSSESSION OF HEROIN	Y	02/27/14
PARKER, JOHN	2014MM000527AXX	OBSTRUCT OFFICER W/OUT VIOLENCE	Y	02/24/14
PILLA, JESSICA	2013CF012406AXX	AGGRAVATED BATTERY DEADLY WEAP..	N	04/16/14
RAU, PATRICK	2013CF012532AXX	DEAL STOLEN PROP, FALSE VERIFICATION	Y	03/10/14
RUIZ, JOEL	2014MM002632AXX	SIMPLE ASSAULT DOMESTIC VIOLENCE	Y	03/10/14
SAULBERRY, TAMBRIA	2014CF002031AXX	DOMESTIC BATTERY STRANGULATION	Y	03/18/14
SLUTZKIN, JARED	2014CF002013AXX	POSSESSION OF COCAINE, PARAPHERNAL	N	03/24/14
WESLEY, JAMILYN	2014CF002027AXX	POSSESSION OF HEROIN	Y	02/27/14

