



## Palm Beach County Pretrial Services Program Register

Funded by Palm Beach County  
Board of County Commissioners

For the week of 06/22/2014 thru 06/28/2014

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 = 830

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

\$3,373 Gross daily cost of operation

\$ 560 Average daily collection of costs of supervision

\$2,813 Net daily cost of operation

\$2,813 net daily cost of operation ÷ 830 SOR clients \$3.39 per individual per day

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

# Palm Beach County Pretrial Services Program

Funded by the PBC Board of County Commissioners  
Register of Defendants

Report from 06/22/2014 through 06/28/2014

# of defendants assessed	<u>480</u>
# of defendants interviewed	<u>280</u>
# of indigent defendants assessed	<u>378</u>
# of indigent defendants interviewed	<u>255</u>
# of SOR/Surety Bond/Cash Bond defendants accepted into program	<u>25</u>
# of SOR only defendants accepted into program	<u>83</u>
# of defendants accepted into program	<u>108</u>
# of indigent defendants accepted into program	<u>94</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

#	Name	Date
1	CASS, PATRICIA	6/26/2014
2	WASHINGTON, DIMITRI	6/23/2014

Surety Bond/Cash Bond defendants' failure to appear:

#	Name	Date
---	------	------

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

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

# Non-Compliance Infractions	SOR Only	SOR + Surety Bond/Cash Bond
Failure to report for orientation Interview	2	
Failure to Report for weekly Appointment	1	
New Charge Violation		2
Violation of Condition	2	1
Violation of Curfew		

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



Palm Beach County Pretrial Services Program Register  
 Funded by the Palm Beach County Board of County Commissioners

For the week of 6/22/14 thru 6/28/14

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>Jun. 22, 2014</b>				
CAHILL, KELLY	2014CF006739AXX	VEH GRAND THEFT, DWLS	N	07/21/14
CASTILLO, ARTURO	2014CF006742AXX	POSSESS COCAINE	Y	07/22/14
CUETO, IVETTE	2014MM008971AXX	DOMESTIC BATTERY	Y	07/14/14
HENDRIX, SHANTELE	2014CF006731AXX	GRAND THEFT, DEAL STOLEN PROPERTY	Y	07/21/14
HOWARD, MICHAEL	2014CF006723AXX	GRAND THEFT, DEAL STOLEN PROPERTY	Y	07/21/14
HOWELL, FRANCES	2014CF006737AXX	AGGRAVATED BATTERY	Y	07/21/14
JEFFERY, TIMOTHY	2014MM008967AXX	DOMESTIC BATTERY	Y	07/14/14
MCCULLOUGH, CASEY	2014CF006747AXX	LARC GRAND THEFT	Y	07/21/14
MONTEJO, ANTONIO	2014MM008963AXX	DOMESTIC BATTERY	Y	07/14/14
STRINGER, KIARON	2014CF006728AXX	DOM BATTERY BY STRANGULATION	Y	07/21/14
TORRESPALACIOS, JAVIER	201402CF006733AXX	DOMESTIC AGGRAVATED BATTERY	N	07/21/14
VELASQUEZ, HORTENCIA	2014CF006736AXX	AGG BATTERY DEADLY WEAPON	Y	07/21/14
ZARATEMARTINEZ, RAMON	2014CF006740AXX	AGG BATTERY PREGNANT VICTIM	N	07/21/14
ZAVALA, JOSE	2014MM008961AXX	DOMESTIC BATTERY	Y	07/08/14
ZAVALA, JUAN	2014MM008962AXX	DOMESTIC BATTERY	Y	07/08/14
<b>Jun. 23, 2014</b>				
BIVINS, TOREN	2013CF012182AXX		N	07/17/14
DAILEY, ASHLEY	2014CF006759AXX	POSSESS CRACK, HYDROMORPHONE, PA..	Y	06/30/14
DANGELO, STEPHEN	2014CF006761AXX	POSSESS MJ OVER 20 GRAMS	Y	07/22/14
DINELLO, JOSEPH	2014CF006769AXX	BATT FIREFIGHTER, DUI, RESIST WITH....	N	07/22/14
KAUFTEIL, CHRISTOPHER	2012CF005514AXX	POSSESS SCH II & IV	Y	06/30/14
KORNSTANDT, DAVID	2014CF006672AXX	BATTERY ON FIREFIGHTER EMT ETC	N	07/21/14
MCCONNELL, GEORGE	2014MM008985AXX	DOMESTIC BATTERY	Y	07/14/14
MINUS, JAMES	2014MM008458AXX	BATTERY	Y	07/08/14
RAYMUNDO, GREGORIO	2014CF006757AXX	POSSESSION OF COCAINE	Y	08/07/14
STEVENS, MARK	2014MM008989AXX	DOMESTIC BATTERY	Y	07/14/14

VANBALVEREN, GREGG	2014MM008990AXX	DOMESTIC BATTERY	Y	07/14/14
WELLS, ARTAVIOUS	2014MM008993AXX	DOMESTIC BATTERY	Y	11/19/14
ZIELLO, PETER	20145CF006767AXX	CHILD ABUSE	Y	07/22/14
<b>Jun. 24, 2014</b>				
BANCHS, VANESSA	2014MM009056AXX	DOMESTIC BATTERY	Y	07/14/14
BUTLER, CALVIN	2014CF001871AXX	AGG ASSAULT DEADLY WEAPON	Y	07/21/14
CLEMENT, MARSHALL	2014CF006818AXX	AGG BATT, RESIST W/OUT, TAMPER W...	Y	08/14/14
CONIGLIARO, ANGELO	2014MM009061AXX	DOMESTIC BATTERY	Y	07/14/14
CRUZ, CARLOS	2014MM005023AXX	DOMESTIC BATTERY	Y	06/30/14
FERGUSON, BRIAN	2014CF006804AXX	CHILD ABUSE, RESIST, FLEE, DWLS	Y	07/23/14
MEECE, DEKOTA	2014CF006815AXX	AGGRAVATED BATTERY DOMESTIC	Y	07/23/14
PEDROCCO, DELLA	2014CF006481AXX	BURG, DOM BATT, VIOL INJ, MISCHIEF	Y	07/15/14
PUTNAM, LOYD	2014CF005803AXX	WRITTEN THREAT TO KILL OR INJURE	Y	08/14/14
RAWLS, KENDARIO	2014CF005245AXX	TRAFFIC PHENETHYLAMINES, DWLS	Y	07/31/14
SIMPSON, JOSHUA	2014MM008875AXX	VIOL INJUNCTION PROTECTION DOM VIO	Y	07/14/14
<b>Jun. 25, 2014</b>				
CASTILLO, JOSEPH	2014CF005906AXX	GRAND THEFT MOTOR VEH...	Y	07/23/14
DAVIS, KEONDRIA	2014CF006771AXX	CRIMINAL MISCHIEF, DWLS	Y	08/14/14
ELVIR, KARLA	2014CF006844AXX	GRAND THEFT ELDERLY, EXPLOIT...	Y	08/14/14
GARBER, CHELSEA	2014CF005894AXX	FRSUD USE CREDIT CARD, GRAND THEFT	Y	08/14/14
MARTINEZ, NOE	2014MM009123AXX	DOMESTIC BATTERY DATING	Y	07/11/14
MCGRATH, ELAINE	2014MM009124AXX	DOMESTIC BATTERY	Y	07/14/14
MONTEITH, LISA	2014MM009125AXX	DOMESTIC BATTERY	Y	07/14/14
NATTOO, SHAKIR	2014MM009133AXX	CRIMINAL MISCHIEF	Y	06/30/14
OLIVARESPARADA, VICTOR	2014CF006851AXX	AGGRAVATED ASSAULT DEADLY WEAP..	Y	08/07/14
REDDICK, LACIERA	2014CF006856AXX	AGG BATTERY PREGNANT VICTIM DOM	Y	07/18/14
SALCEDO, JUSTIN	2014CF006758AXX	POSSESS SCH IV, MARIJUANA, FALSE ID...	Y	07/10/14
SANCHEZ, LORENZO	2014CF006860AXX	BATT FIREFIGHTER, RESIST, BATTERY	Y	08/14/14
STELL, CODY	2014CF006805AXX	POSSESSION OF ALPRAZOLAM	Y	08/14/14
ULPIANO, GABRIELA	2014MM009127AXX	DOMESTIC BATTERY	Y	07/14/14
<b>Jun. 26, 2014</b>				

ALBORNOZ, MARIO	2014MM009189AXX	DOMESTIC BATTERY	N	07/14/14
DUVA, ROBIN	2014CF000010AXX	POSSESSION OF COCAINE	Y	07/07/14
EVANS, CHRISTOPHER	2014CF006914AXX	DOM BATT STRANGULATION, PREGNANT.	Y	08/14/14
FILEUS, RONALD	2014MM009193AXX	DOMESTIC BATTERY	Y	07/14/14
GEROW, BRADLEY	2014CF006877AXX	LARC GRAND THEFT, DEAL STOL PROP...	Y	07/25/14
GRANT, TAMATHA	2014CF003105AXX	DEAL STOLEN PROP, FALSE VERIFICATION	N	08/14/14
GUEDES, FABRICIO	2013CF009921AXX	POSSESS SCH IV, MARIJUANA, CCW	N	07/17/14
JOHNSON, MARQUIE	2014MM009196AXX	DOMESTIC BATTERY	Y	07/14/14
LOZOTT, ROBERT	2014CF000833AXX	POSSESS SCHEDULE II SUBSTANCE	Y	07/15/14
MCKAMEY, NICHOLAS	2014MM009203AXX	DOMESTIC BATTERY, CRIMINAL MISCHIEF	Y	07/14/14
MELENDEZ, DARREN	2014CF006916AXX	POSSESS COCAINE, XANAX, DUI, REF SUM.	Y	08/14/14
MEROM, SIVAN	2013CF009435AXX	POSSESS SCHEDULE IV SUBSTANCE	Y	07/15/14
NORLEY, KRISTEN	2014MM009202AXX	DOMESTIC BATTERY	Y	07/14/14
PITTMAN, EVERETT	2014MM005850AXX	BATTERY	Y	07/03/14
SMITH, MICHAEL	2014MM009200AXX	SIMPLE BATTERY DOMESTIC	Y	07/14/14
TROCCOLI, CODY	2014CF004506AXX	POSSESS COCAINE, TRESPASS	N	07/14/14
WIMER, PAMELA	2014CF006906AXX	NEGLECT CHILD	Y	08/14/14
ZIV, JUSTIN	2012CF001578AXX	POSSESSION OF SCHEDULE II	Y	07/14/14
<b>Jun. 27, 2014</b>				
BENNETT, SCOTT	2014MM009251AXX	DOMESTIC BATTERY	Y	07/14/14
BLUE, ASHLEY	2014CT002110AXX	DWLS, EXPIRED REGISTRATION...	Y	08/11/14
CAMPBELL, SUSAN	2014MM008865AXX	VIOL INJUNCTION, POSSESS PARAPHERN.	Y	07/14/14
FRAY, WENSTON	2014CF006977AXX	DOM BATT STRANGULATION, AGG ASSA.	Y	08/14/14
JOHNSON, LORRAINE	2014CF006966AXX	ASSAULT FIREFIGHTER, RESIST WITH...	Y	07/16/14
MEDINI, ASHLEY	2014CF006949AXX	POSSESS CRACK COCAINE, PARAPHERN	Y	07/14/14
MOLINA, SERGIO	2014MM009253AXX	DOMESTIC BATTERY	Y	07/14/14
MORAZ, YOLANI	2014CT010080AXX	DWLS, DUI, REFUSED TEST...	Y	07/21/14
PLANK, LORI	2014CF006876AXX	BURG DWELL., GRAND THEFT, DEAL IN ...	Y	07/25/14
SPENCE, MICHAEL	2014CF006891AXX	AGG ASSAULT DEADLY WEAPON DOMES.	Y	07/25/14
STANCATI, VICTOR	2014CF006968AXX	GRAND THEFT, DEAL STOL PROP, BURG..	Y	07/28/14
THOMAS, NICHOLAS	2014MM009261AXX	DOMESTIC BATTERY	Y	07/14/14
WILLIAMS, KEITH	2014CF006861AXX	BURG UNOCCUPIED CONVEYANCE	Y	07/25/14
<b>Jun. 28, 2014</b>				

