



Palm Beach County Pretrial Services Program Register

Funded by Palm Beach County
Board of County Commissioners

For the week of 10/30/16 thru 11/05/2016

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 900 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 \$130 per day, thus offering a substantial jail housing cost avoidance to taxpayers.

Number of SOR Clients being supervised out of custody = 801

Program annual budget of \$1,371,396 ÷ 366 = \$3,747 gross daily cost of operation

\$3,747 Gross daily cost of operation

\$ 627 Average daily collection of costs of supervision

\$3,120 Net daily cost of operation

\$3,120 net daily cost of operation ÷ 801 SOR clients \$3.9 per individual per day

Reported Jail Housing Cost = \$130 Per individual per day

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Register of Defendants

Report from 10/30/2016 through 11/01/2016

# of defendants assessed	<u>315</u>
# of defendants interviewed	<u>207</u>
# of indigent defendants assessed	<u>245</u>
# of indigent defendants interviewed	<u>179</u>
# of SOR/Surety Bond/Cash Bond defendants accepted into program	<u>33</u>
# of SOR only defendants accepted into program	<u>49</u>
# of defendants accepted into program	<u>82</u>
# of indigent defendants accepted into program	<u>72</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: 3

#	Name	Date
1	ODAIRE, LESLIE	11/04/2016
2	CHARLES, TABATHA	11/01/2016
3	SUSI, ANTHONY	10/31/2016

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

#	Name	Date
1	WISCH, MELISSA	10/31/2016

of warrants issued for defendants' failure to appear – SOR only: 3

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

# Non-Compliance Infractions	SOR Only	SOR + Surety Bond/Cash Bond
Failure to report for orientation Interview	4	
Failure to Report for weekly Appointment	5	3
New Charge Violation	2	2
Violation of Conditions	11	4
Violation of Curfew		

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

This report is filed according to the Florida Statute 907.043 Pretrial release; citizens right to know. This report does not contain court disposition information.

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For the week of 10/30/16 thru 11/05/16

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>
Oct. 30, 2016				
AGBOMSON, STEPHAN	50-2016-CF-010617-AXXX-MB	POSSESS OF COUNTERFEIT IL DL, POSS OF ADDERALL	Y	12/15/16
BARRERA, LORENZO	50-2016-MM-013327-AXXX-SB	RESIST OFFICER, FRAUD-IMPERSON - FALSE ID GIVEN	Y	11/21/16
ESPINOSAAGUILAR, ESER	50-2016-MM-013332-AXXX-MB	DOMESTIC BATTERY - TOUCH OR STRIKE	Y	11/21/16
GARCIA, MARTIN	50-2016-CF-010616-AXXX-WB	DAMAGE PROP-CRIM MISCH, BURGL TOOLS-POSSESS	Y	11/28/16
HERNANDEZESCOBAR, MIGUEL	50-2016-CT-020356-AXXX-SB	DUI-UNLAW BLD ALCH -	Y	11/15/16
JANVIER, DANLEY	50-2016-CF-010633-AXXX-MB	POSSESS - CNTRL SUB WO RX, MARIJUANA-POSSESS	Y	12/15/16
JOHNSON, DOMINIQUE	50-2016-CF-010619-AXXX-MB	COCAINE-POSSESS	Y	12/22/16
LAWS, VANESHIA	50-2016-CF-010624-AXXX-MB	DOMESTIC, AGGRAV BATTERY - DEADLY WEAPON	Y	12/15/16
MCCRAY, WILLIE	50-2016-MM-012872-AXXX-MB	DAMAGE PROP-CRIM MISCH -OVER \$200, BATTERY	Y	12/15/16
RICE, DONNA	50-2016-CF-010574-AXXX-MB	DOMESTIC BATTERY, AGGRAV BATTERY	Y	12/15/16
TURNER, STEPHANIE	50-2016-MM-013341-AXXX-MB	BATTERY - TOUCH OR STRIKE, DOMESTIC	Y	11/21/16
Oct. 31, 2016				
MORLOCK, JERRACO	50-2016-CF-008147-AXXX-MB	ROBBERY	Y	12/12/16
REILLY, NORMAN	50-2016-CF-010666-AXXX-MB	BATTERY BY STRANGULATION	Y	12/15/16
RAMIREZ, ROYDE	50-2016-MM-013382-AXXX-MB	SIMPLE BATTERY (DOMESTIC)	Y	11/21/16
WALCOTT, MARTIN	50-2016-CF-010672-AXXX-MB	AGG ASSAULT, RESIST OFFICER - OBSTRUCT WO VIOL	Y	12/29/16
BANASZEWSKI, HEITY	50-2016-CF-010671-AXXX-MB	DAMAGE PROP-CRIM MISC, TRESPASSING - PROPERTY	Y	12/29/16
THOMAS, WAYMON	50-2016-MM-013388-AXXX-MB	DOMESTIC BATTERY - TOUCH OR STRIKE	Y	11/21/16
GARDNER, DANIEL	50-2016-MM-013379-AXXX-MB	SIMPLE BATTERY (DOMESTIC)	Y	11/21/16
DITLOW, GEOFFREY	50-2016-CF-008880-AXXX-MB	POSSESSION OF HEROIN, POSSESSION OF PARAPH	N	11/21/16
CARR, JONATHAN	50-2016-CF-010663-AXXX-MB	DOMESTIC BATTERY BY STRANGULATION	Y	12/22/16
PHILLIPS, JEREMY	50-2016-CF-010659-AXXX-MB	RESIST OFFICER - WITH VIOL, BATTERY, -CRIM MISCH	N	12/29/16
ERWIN, HOLLY	50-2016-MM-013393-AXXX-MB	DOMESTIC BATTERY - TOUCH OR STRIKE	Y	11/28/16
RODGERS, KRISTINA	50-2016-CF-010668-AXXX-MB	HEROIN-POSSESS - WITH INTENT TO SELL MFG	Y	11/29/16

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GARCIA, TONY	50-2014-CF-012520-AXXX-MB	1ST DEGREE ARSON (DWELLING)	Y	01/25/17
CONNOR, SEAN	50-2016-CF-009978-AXXX-MB	HEROIN-POSSESS - WITH INTENT SELL, RESIST OFFICER	Y	11/14/16
CAMPBELL, AUSTIN	50-2016-CF-010662-AXXX-MB	DOMESTIC BATTERY BY STRANGULATION	Y	12/15/16
Nov. 01, 2016				
AZPIAZUMARRERO, ROBERTO	50-2016-MM-013434-AXXX-MB	DOMESTIC BATTERY - TOUCH OR STRIKE	Y	11/28/16
SULLIVAN, JESSICA	50-2016-MM-013442-AXXX-MB	DOMESTIC BATTERY - TOUCH OR STRIKE	Y	11/28/16
GARCIA, SABINO	50-2016-CF-010698-AXXX-MB	LARC - USE ANTISHOPLIFTING CNTRL, RETAIL THEFT	Y	01/05/17
WILLIAMS, JAVARIE	50-2016-CF-010706-AXXX-MB	VEH THEFT - GRAND THEFT OF MOTOR VEHICLE	Y	01/05/17
KARCZEWSKI, JOSEPH	50-2016-CF-007038-AXXX-MB	POSSESS - CNTRL SUB WO PRESCRIPTION, HEROIN	Y	11/30/16
MARTIN, MARCUS	50-2016-CF-010699-AXXX-MB	AGGRAV BATTERY -VICT PREGNANT	Y	01/05/17
CHAVEZOLIVA, YOSLEN	50-2016-CF-010694-AXXX-MB	POSSESS MARIJUANA OVER 20 GRAMS	Y	01/05/17
DAVIS, TEARIUS	50-2016-MM-010849-AXXX-MB	SIMPLE BATTERY (DOMESTIC)	Y	11/21/16
PEDROCCO, CARLO	50-2016-CT-016312-AXXX-MB	DUI	Y	11/14/16
SANDERSON, LEANN	50-2016-CF-007870-AXXX-MB	FELONY PETIT THEFT	Y	11/22/16
FOBBS, CLETIA	50-2016-CF-008261-AXXX-MB	FELONY PETIT THEFT	N	11/30/16
ACCIARDI, MICHAEL	50-2016-CF-010656-AXXX-MB	HEROIN-POSSESS, POSSESS COCAINE, PARAPHERNALIA	Y	11/22/16
Nov. 02, 2016				
ALEXANDRE, ADELINE	50-2016-CF-010732-AXXX-WB	CRUELTY TOWARD CHILD, BATTERY	Y	11/15/16
ARIAS, MARTA	50-2016-CF-010553-AXXX-MB	AGGRAV ASSLT W DEADLY WEAPON	N	01/05/17
CARVALHO, JENNIFER	50-2016-CF-010736-AXXX-MB	BATTERY - ON OFFICER, AGG BATT WEAPON	Y	12/02/16
ESCALANTE, ARGUIN	50-2016-CT-017215-AXXX-MB	OPERATE MOTOR VEHICLE WO VALID LICENSE, DUI	Y	01/06/17
FLEURINOR, ZANAYA	50-2016-CF-010721-AXXX-MB	FRAUD - UTTER FALSE INSTRUMENT, LARC -	Y	11/30/16
GABAY, SABRINA	50-2016-MM-013491-AXXX-MB	DOMESTIC BATTERY	Y	11/28/16
GAGNON, DANE	50-2016-CF-010740-AXXX-MB	AGGRAV ASSLT W DEADLY WEAPON	Y	12/22/16
JOHNSON, ROSS	50-2016-CF-010723-AXXX-MB	POSSESS - VIEW DEPICTION CHILD SEX CONDUCT	Y	12/22/16
MENIGOZ, ETHAN	50-2016-CF-010713-AXXX-MB	POSSESS - VIEW DEPICTION CHILD SEX CONDUCT	N	12/29/16
PLACERES, YAMIL	50-2016-CF-010719-AXXX-MB	COUNTERFEITING OF - BANK BILL CHECK DRAFT NOTE	Y	12/01/16
RICHMOND, JUNIOR	50-2016-CF-010734-AXXX-WB	VEH THEFT - GRAND THEFT OF MOTOR VEHICLE	Y	11/28/16
Nov. 03, 2016				
HARRIS, FLORITA	50-2016-MM-013439-AXXX-MB	TRESPASSING - STRUCTURE OR CONVEYANCE	Y	12/05/16
JENKINS, KURT	50-2016-CF-010695-AXXX-MB	RESIST OFFICER, LEWD LASCV BEHAVIOR LESS 16 YOA	N	12/29/16

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KELLEY, DANIEL	50-2016-CF-010767-AXXX-MB	VEH THEFT - GRAND THEFT OF MOTOR VEHICLE	Y	12/02/16
OBRIEN, DENNIS	50-2016-MM-013525-AXXX-MB	DOMESTIC, BATTERY - TOUCH OR STRIKE	N	11/28/16
ODONNELL, GAIL	50-2016-CF-010753-AXXX-MB	FELONY BATTERY, LEO, OBSTRUCT POLICE, BATTERY -	Y	12/02/16
SHUMAN, LANCE	50-2016-CF-010766-AXXX-MB	OPEN CONTAINER, DISORD INTOX, BATT ON OFFICER	Y	12/02/16
SMITH, ALONZO	50-2016-CF-010757-AXXX-MB	CARRYING CONCEALED WEAPON - UNLICENSED	Y	01/05/17
SMITH, CASEY	50-2016-CF-010508-AXXX-MB	HEROIN-POSSESS - WITH INTENT TO SELL MFG	Y	11/17/16
TAYLOR, BRANDON	50-2016-CF-001730-AXXX-MB	POSSESS OF SCHEDULE IV SUB, POSSESSION OF MARIJ	Y	12/06/16
VOLPE, ANTHONY	50-2016-CF-009910-AXXX-MB	POSSESSION OF HEROIN, BATTERY - TOUCH OR STRIKE	Y	12/07/16
WALKER, TIMOTHY	50-2016-MM-013531-AXXX-MB	DOMESTIC SIMPLE BATTERY	N	11/28/16
WISE, JOSEPH	50-2016-CF-010764-AXXX-MB	POSSESSION OF HEROIN, COCAINE-POSSESS	Y	12/02/16
Nov. 04, 2016				
ALMAGUERPEREZ, MORAIMA	50-2016-CF-010829-AXXX-MB	LARC - GRAND THEFT 300 LESS THAN 5K DOLS	Y	12/05/16
CHAPMAN, ANDREW	50-2016-CF-010557-AXXX-MB	AGGRAV BATTERY - CAUSE BODILY HARM	Y	01/05/17
CORRIGAN, JOSEPH	50-2016-CF-010807-AXXX-MB	HEROIN-POSSESS - WITH INTENT TO SELL MFG O	N	12/01/16
DEIERL, MICHAEL	50-2016-CF-010399-AXXX-MB	LARC - GRAND THEFT 300 LESS THAN 5K DOLS	Y	11/21/16
DIAZ, DAVID	50-2016-CF-010819-AXXX-MB	AGGRAV BATTERY - PERSON USES A DEADLY WEAPON	Y	12/05/16
GAGLIOTTI, FLOYD	50-2016-CF-008374-AXXX-MB	POSSESSION OF FIREARMS BY CONVICTED FELON	Y	11/29/16
GIRTMAN, JORDAN	50-2016-CF-010828-AXXX-MB	HEROIN-POSSESS - WITH INTENT TO SELL	Y	01/05/17
MOODY, MATTHEW	50-2016-CF-010806-AXXX-MB	POSSESS COCAINE	Y	11/10/16
RESO, MICHAEL	50-2016-CF-010831-AXXX-MB	POSSESS OF PRESCRIPTION, CRIM MISCH - OVER \$200	Y	12/22/16
RODRIGUEZ, JULIETTE	50-2016-CF-010827-AXXX-MB	LARC - GRAND THEFT 300 LESS THAN 5K DOLS	Y	12/05/16
SALIPOT, LOUIE	50-2016-CF-010815-AXXX-MB	POSSESS COCAINE	Y	12/22/16
Nov. 05, 2016				
EHRET, AMY	50-2016-MM-013571-AXXX-SB	BATTERY - TOUCH OR STRIKE, RESIST OFFICER	Y	11/28/16
FIGUEREDO, ORLANDO	50-2016-MM-013572-AXXX-SB	VIOL INJUNCTION PROTECTION DOMESTIC VIOLENCE	Y	11/28/16
GONZALEZRODA, MARIA	50-2016-CF-010863-AXXX-MB	FORGERY, FRAUD-IMPERSON, GRAND THEFT	Y	12/05/16
GRAY, JENIQUE	50-2016-CF-010865-AXXX-MB	AGGRAV STALKING - FOLLOW HARASS CYBERSTALK	Y	11/14/16
MURRAY, AARON	50-2016-CF-010376-AXXX-MB	AGGRAV BATTERY - CAUSE BODILY HARM	N	11/15/16
RIEBE, KRISTAL	50-2016-CF-010854-AXXX-MB	POSSESSION OF ALPRAZOLAM, POSSESS MARIJUANA	Y	12/05/16
ROSS, JOSEPH	50-2016-CF-010856-AXXX-MB	HEROIN-POSSESS - WITH INTENT TO SELL	Y	01/05/17
WANPENG, SUCHART	50-2016-MM-013573-AXXX-MB	DOMESTIC BATTERY - TOUCH OR STRIKE	Y	11/28/16
WASHINGTON, STEVEN	50-2016-MM-013574-AXXX-MB	VIOL INJUNCTION PROTECTION DOMESTIC VIOLENCE	Y	11/28/16

