



Palm Beach County Pretrial Services Program Register

Funded by the Palm Beach County Board of County Commissioners

ANNUAL REPORT

For the period 1/1/12 through 12/31/12

1. The Palm Beach County Pretrial Services Program (PTS) whose administrative offices are located at 3228 Gun Club Road, Room S-108, West Palm Beach, FL 33406, consists of a staff of twenty-two (22) individuals and is funded by the Palm Beach County Board of County Commissioners. Funding for calendar year 2012 is \$1,226,038.
2. The \$1,226,038 comprises the operating budget of the program (no capital budget) which is funded by county ad valorem dollars and user fees. The funds go to a) providing verified information to the Court for arrested individuals appearing in 1st Appearance Court, so that informed decisions regarding bond may be made, and b) supervising the court's release conditions of those clients released to program supervision by the Court, and c) providing county community service program administration.
3. The amount of fees paid by defendants to the pretrial services program was \$172,746 for the reporting period.
4. The number of defendants assessed was 24,455 and the number interviewed was 15,227.
5. The Pretrial Services Program neither recommends for nor against pretrial release. The decision is solely at the discretion of the Judicial Officer.
6. The number of defendants who were declared indigent at First Appearance Court was 14,369 for those assessed and 11,574 for those interviewed.
7. Of the 3,237 defendants released on Supervised O.R. 79 individuals (2%) failed to attend a scheduled court appearance and were issued Failure to Appear Warrants. (Attachment #1 shows the names of the individuals as well as the date upon which they were terminated. Weekly register reports are filed with the Clerk of Courts at <http://www.mypalmbeachclerk.com/pretrial-release-register.aspx>).
8. Of the 3,237 defendants released on Supervised O.R. 225 individuals (7%) were rearrested. (Attachment #2).
9. The net daily cost of operation for the Palm Beach County Pretrial Services Program for the reporting period was \$4.49 per client per day. The daily cost to house an inmate in the Palm Beach County Jail is reported at \$123 per inmate per day.



Palm Beach County Pretrial Services Program Register

Funded by Palm Beach County
Board of County Commissioners

For the week of 01/01/2012 thru 12/31/2012

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 650 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 = 641

Program annual budget of \$1,226,038 ÷ 366 = \$3,350 gross daily cost of operation

\$3,350 Gross daily cost of operation

\$ 472 Average daily collection of costs of supervision

Net daily cost of operation

\$2,878 net daily cost of operation ÷ 641 SOR clients \$4.49 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 01/01/2010 through 12/31/2012

# of defendants assessed	<u>24,455</u>
# of defendants interviewed	<u>15,227</u>
# of indigent defendants assessed	<u>14,369</u>
# of indigent defendants interviewed	<u>11,574</u>
# of SOR/Surety Bond/Cash Bond defendants accepted into program	<u>631</u>
# of SOR only defendants accepted into program	<u>2,606</u>
# of defendants accepted into program	<u>3,237</u>
# of indigent defendants accepted into program	<u>2,656</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: 72

<u>#</u>	<u>Name</u>	<u>Date</u>
1.	RILEY DAVONTE	3/19/2012
2.	KITCHING, TYLER	3/1/2012
3.	WILLIAMS, GLENN	2/1/2012
4.	GOODWIN, ROBERT	1/17/2012
5.	BEAUPRE, CRAIG	2/24/2012
6.	SOPWITH, ALBERT	3/6/2012
7.	ALVARADO, CARLOS	8/17/2012
8.	INCIARRANO, PAUL	7/23/2012
9.	SWAFFORD, ROBERT	3/19/2012
10.	GIZZO, DANIEL	1/23/2012
11.	KOLTKL, NICKLOS	1/5/2012
12.	SCHUMAKER, PAULA	7/23/2012
13.	CARDENAS, JUAN	10/9/2012
14.	SEAY, LISA	4/19/2012
15.	CASANOVA, JOEL	10/3/2012
16.	KADAR, ABBIGAIL	12/21/2012
17.	MELENDEZ, TIFFANY	9/6/2012
18.	MARROQUIN, TERESA	6/29/2012
19.	SMITH, CANDACE	9/14/2012
20.	HERNANDEZ, GOMEZ	5/7/2012
21.	BALMASEDA, MICHAEL	11/21/2012
22.	PUGH, MIKHAIL	12/18/2012



Register of Defendants

23. KADAR, ABBIGAIL	12/4/2012
24. SCHWARTZMAN, ELLIS	5/3/2012
25. KNAPP, CYNTHIA	7/2/2012
26. SCOTT, MARQWETTA	9/12/2012
27. BUZARD, BRADY	3/12/2012
28. DELLOSSO, PAOLO	2/27/2012
29. ALESSANDRIA, GENETTA	3/19/2012
30. HINES, KENDRICK	5/11/2012
31. KAVANAUGH, CRYSTAL	1/30/2012
32. NICOLAS, LAUREN	10/26/2012
33. VELASQUEZ, FELICIANO	12/17/2012
34. BEVERLY, RONNIE	4/19/2012
35. SOMERVILLE, ROBERT	9/14/2012
36. CARROLL, DEAN	11/15/2012
37. PROVERA, CHRISTOPHER	4/9/2012
38. BAILEY, SHERRICK	4/12/2012
39. ANTOON, ALEXANDRA	1/9/2012
40. JUAREZ, VICTOR	3/16/2012
41. LINTON, OCHAYA	6/18/2012
42. ANODEAU, CATHERINE	1/9/2012
43. MCINTOSH, WESLEY	5/17/2012
44. FLUELLEN, BARBARA	9/24/2012
45. BOGEN, JANICE	9/20/2012
46. BILLINGS, MARQUITA	8/9/2012
47. RESAVAGE, CHAD	9/13/2012
48. MENESES, CARLISSA	9/7/2012
49. PATEL, JOANNA	4/12/2012
50. JOHNSON, EUGENE	10/12/2012
51. CUNNINGHAM, RYAN	8/13/2012
52. FEUERBORN, NATHAN	12/3/2012
53. MALONE, MARVIN	11/30/2012
54. JIMENEZ, ALONSO	7/2/2012
55. GANTT, EMMETT	10/15/2012
56. FOUST, DUSTIN	4/2/2012
57. ENGELKING, SCOTT	12/4/2012
58. SULLY, ROCK	10/18/2012
59. HILLIS, EMERY	10/1/2012
60. GOOD, CAILTIN	7/2/2012
61. WATSON, BRITNY	1/19/2012
62. LOUIS, LAURETTE	9/10/2012
63. KIRTON, ANDRE	1/9/2012



Register of Defendants

64. PATRICK, LAMAR	4/25/2012
65. CARTER, JAMES	11/20/2012
66. HEAD, MICHELLE	8/21/2012
67. WILLIAMS, JEB	3/29/2012
68. SADD, HEATHER	2/8/2012
69. COUSINO, JASON	1/9/2012
70. ADAMS, VICTOR	8/6/2012
71. COOL, JODY	11/30/2012
72. JOHNSON, STEVEN	11/1/2012

Surety Bond/Cash Bond defendants' failure to appear: 7

<u># Name</u>	<u>Date</u>
1. LAGHETTO, NICHOLAS	3/12/2012
2. ROSARIO, JOHN	6/13/2012
3. BURGOS, ARIEL	7/30/2012
4. DELEON, JASON	1/13/2012
5. POGOADA, SHIRLEY	6/27/2012
6. CARDENAS, JUAN	9/10/2012
7. STUBBS, GREKEITRISS	2/1/2012

of warrants issued for defendants' failure to appear – SOR only: 72

of warrants issued for defendants' failure to appear – SOR + Surety Bond/Cash Bond 7

# Non-Compliance Infractions	SOR + Surety	
	SOR Only	Bond/Cash Bond
Failure to report for orientation Interview	64	5
Failure to Report for weekly Appointment	119	8
New Charge Violation	172	52
Violation of Conditions	158	31
Violation of Curfew	16	2

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

List of S.O.R. Defendants who are terminated Unsuccessfully within a selectable date range					ATTACHMENT #1
From : 01/01/2012 To : 12/31/2012					
Count : 79					
CLIENT_SEQ	NAME	RELEASE_TYPE	TERMINATION_DATE	Booking #s	Case Num
289404	RILEY, DAVONTE	RSR	3/19/2012 0:00	2011042272	2011MM017375BXX DOWN
164474	KITCHING, TYLER	RSR	3/1/2012 0:00	2012006947	2012CF001767AXX
202737	WILLIAMS, GLENN	RSR	2/1/2012 0:00	2011054200	2012MM000198AXX
158668	GOODWIN, ROBERT	RSR	1/17/2012 0:00	2011032342	2011CF007473AXX
53033	BEAUPRE, CRAIG	SOR	2/24/2012 0:00	2012001061	2011CT014793AXX
272502	SOPWITH, ALBERT	SOR	3/6/2012 0:00	2012002468	2012MM000773AXX
143322	ALVARADO, CARLOS	SOR	8/17/2012 0:00	2012011352	2011CT029220AXX
107835	INCIARRANO, PAUL	SOR	7/23/2012 0:00	2011037796, 2011039748	2011CF009313AXX, 2011CF008825AXX
291618	SWAFFORD, ROBERT	SOR	3/19/2012 0:00	2012000238, 2012000237	2011CF012327AXX, 2011CF011539AXX
294663	GIZZO, DANIEL	SOR	1/23/2012 0:00	2011057919	2011MM020457AXX, 2011MM020793AXX
285492	KOLTKO, NICKLOS	SOR	1/5/2012 0:00	2011054917	2011CF013125AXX
225840	SCHUMAKER, PAULA	SOR	7/23/2012 0:00	2011049686, 2011049688	2011CF011279AXX, 2011CF011802AXX
232816	CARDENAS, JUAN	SOR	10/9/2012 0:00	2012038909	2012MM013193AXX
300714	SEAY, LISA	SOR	4/19/2012 0:00	2012011533	2012CF002897AXX
288615	CASANOVA, JOEL	SOR	10/3/2012 0:00	2012018430	2012MM008699AXX
255680	KADAR, ABBIGAIL	SOR	12/21/2012 0:00	2012050763, 2012050767	2012MM015819AXX, 2012MM014693AXX
232406	MELENDEZ, TIFFANY	SOR	9/6/2012 0:00	2012026863, 2012026864, 2012026860	2011CF003213AXX
234973	PATRICK, LAMAR	SOR	4/25/2012 0:00	2012013059	2012MM000093AXX
235911	MARROQUIN, TERESA	SOR	6/29/2012 0:00	2012023805, 2012023803	2010MM018466AXX, 2012MM008847AXX
122180	SMITH, CANDACE	SOR	9/14/2012 0:00	2012034482	2012MM013829AXX
300778	HERNANDEZ, GOMEZ	SOR	5/7/2012 0:00	2012011755	2012MM006108AXX
90507	CARTER, JAMES	SOR	11/20/2012 0:00	2012044476	2012MM014593AXX
230867	BALMASEDA, MICHAEL	SOR	11/21/2012 0:00	97100446	
278039	PUGH, MIKHAIL	SOR	12/18/2012 0:00	2012043929	2011MM005545AXX
255680	KADAR, ABBIGAIL	SOR	12/4/2012 0:00	2012041347	2012MM015819AXX
302033	SCHWARTZMAN, ELLIS	SOR	5/3/2012 0:00	2012017490	2012MM006446AXX
227885	HEAD, MICHELLE	SOR	8/21/2012 0:00	2012022400, 2012022399	2011MM001892AXX, 2011MM002431AXX
303042	KNAPP, CYNTHIA	SOR	7/2/2012 0:00	2012026173	2012CF005781AXX

CLIENT_SEQ	NAME	RELEASE_TYPE	TERMINATION_DATE	Booking #s	Case Num
103505	SCOTT, MARQWETTA	SOR	9/12/2012 0:00	2012035969	2012MM013649AXX
293659	LAGHETTO, NICHOLAS	SRB	3/12/2012 0:00	2011053195	2011CF012662AXX
72045	ROSARIO, JOHN	SRB	6/13/2012 0:00	2011039576	2011CF003271AXX
101007	BURGOS, ARIEL	SRB	7/30/2012 0:00	2012028331	2012MM010695AXX
45627	DELEON, JASON	SRB	1/13/2012 0:00	2011054276, 2011054277	CASE CONSOLIDATED, 2011CF012939AXX
283168	POGOADA, SHIRLEY	SRB	6/27/2012 0:00	2012024823	2012MM009301AXX
232816	CARDENAS, JUAN	SRB	9/10/2012 0:00	2012034839	2012MM013193AXX
295001	STUBBS, GREKEITRISS	SRB	2/1/2012 0:00	2011056451	2011MM020073AXX
282042	BUZARD, BRADY	NSR	3/12/2012 0:00	2011021697, 2011021754	2011CF004967AXX
133611	DELLOSSO, PAOLO	NSR	2/27/2012 0:00	2012006450	2012MM002169AXX
95764	WILLIAMS, JEB	NSR	3/29/2012 0:00	2012012249, 2012012248	2012MM004374AXX, 2012MM001757AXX
207911	SADD, HEATHER	NSR	2/8/2012 0:00	2011024033, 2011023429, 2011023473	2011CF005585AXX, 2011MM009914AXX DOWN
299285	ALESSANDRIA, GENETTA	NSR	3/19/2012 0:00	2012006719	2011CF034770AXX
299908	HINES, KENDRICK	NSR	5/11/2012 0:00	2012007867	2012CF001997AXX
161673	KAVANAUGH, CRYSTAL	NSR	1/30/2012 0:00	2011033916	2011CF007890AXX
304185	NICOLAS, LAUREN	NSR	10/26/2012 0:00	2012027612	2012MM012128AXX DOWN
21846	VELASQUEZ, FELICIANO	NSR	12/17/2012 0:00	2012050430	2012CT029890AXX
161648	BEVERLY, RONNIE	NSR	4/19/2012 0:00	2012014271	2012CF003609AXX
304467	SOMERVILLE, ROBERT	NSR	9/14/2012 0:00	2012028957	2012MM010913AXX
5206	CARROLL, DEAN	NSR	11/15/2012 0:00	2012046356	2012CF011913AXX
300974	PROVERA, CHRISTOPHER	NSR	4/9/2012 0:00	2012012576	2012MM004452AXX
267585	BAILEY, SHERRICK	NSR	4/12/2012 0:00	2012006086	2012CF001259AXX
42674	COUSINO, JASON	NSR	1/9/2012 0:00	2011057962	2011CF013923AXX
292255	ANTOON, ALEXANDRA	NSR	1/9/2012 0:00	2011050000	2011MM020805AXX
297929	JUAREZ, VICTOR	NSR	3/16/2012 0:00	2012004232	2012CF001112AXX
303116	LINTON, OCHAYA	NSR	6/18/2012 0:00	2012022708	2011CT036756AXX
292258	ANODEAU, CATHERINE	NSR	1/9/2012 0:00	2011049989	2011MM019943AXX
75316	ADAMS, VICTOR	NSR	8/6/2012 0:00	2012009934, 2012009935	2012CF002243AXX, 2012CF002481AXX
151191	MCINTOSH, WESLEY	NSR	5/17/2012 0:00	2012013937	2012CF003527AXX
47134	COOL, JODY	NSR	11/30/2012 0:00	2012041792	2012MM015976AXX
11624	FLUELLEN, BARBARA	NSR	9/24/2012 0:00	2012037741	2012MM014310AXX
14314	JOHNSON, STEVEN	NSR	11/1/2012 0:00	2012038315	2012CF009910AXX
304851	BOGEN, JANICE	NSR	9/20/2012 0:00	2012030824	2012CF007977AXX

CLIENT_SEQ	NAME	RELEASE_TYPE	TERMINATION_DATE	Booking #s	Case Num
164287	BILLINGS, MARQUITA	NSR	8/9/2012 0:00	2012025961	2012CF006684AXX
158698	RESAVAGE, CHAD	NSR	9/13/2012 0:00	2012031467	2012CF008129AXX
124252	MENESES, CARLISSA	NSR	9/7/2012 0:00	2012012350, 2012011308	2011CF012230AXX
15794	PATEL, JOANNA	NSR	4/12/2012 0:00	2012015055, 2012015054	2012MM001070AXX, 2012MM003324AXX
97884	JOHNSON, EUGENE	NSR	10/12/2012 0:00	2012026668	2012MM011889AXX DOWN
304881	CUNNINGHAM, RYAN	NSR	8/13/2012 0:00	2012031045	2012MM011923AXX
301730	FEUERBORN, NATHAN	NSR	12/3/2012 0:00	2012016162	2012CF004168AXX
303329	MALONE, MARVIN	NSR	11/30/2012 0:00	2012023586	2012CF006126AXX
302159	JIMENEZ, ALONSO	NSR	7/2/2012 0:00	2012018244, 2012018306	2012MM007649AXX DOWN
305613	GANTT, EMMETT	NSR	10/15/2012 0:00	2012034494	2012MM015042AXX DOWN
300803	FOUST, DUSTIN	NSR	4/2/2012 0:00	2012011827	2012MM004225AXX
264570	ENGELKING, SCOTT	NSR	12/4/2012 0:00	2012041900	2012MM014795AXX
214501	SULLY, ROCK	NSR	10/18/2012 0:00	2012036005	2012CF009279AXX
306026	HILLIS, EMERY	NOS	10/1/2012 0:00	2012037642	2012MM014313AXX
302878	GOOD, CAILTIN	NOS	7/2/2012 0:00	2012021620	2012CF005583BXX
290901	WATSON, BRITNY	NOS	1/19/2012 0:00	2012000870	2011CF012086AXX
48642	KIRTON, ANDRE	NOS	1/9/2012 0:00	2011049422	2011MM017668AXX, 2011MM017669AXX
87307	LOUIS, LAURETTE	NOS	9/10/2012 0:00	2012034788	2012MM013196AXX

List of Clients who were issued a warrant because of Rearrest/new Charge within selectable date range				ATTACHMENT #2		
From : 01/01/2012 To : 12/31/2012						
Count : 225						
PTSID	Name	Status	Case #			
228181	ASHLEY, GRETAVIOUS	Warrants	2012MM015168AXX			
30083	SMITH, STEVEN	Warrants	2012MM017202AXX			
231926	WILLIAMSON, MAURICE	Warrants	2011CT022929AXX			
166062	WILLIAMS, JAMES	Warrants	2011CT015770AXX, 2012CF005561AXX			
293439	VOTAW-YORK, REBEKAH	Warrants	2012CF000607AXX			
149126	JOHNSON, CASONDRA	Warrants	2012MM006948AXX			
295730	NOZIFORT, KENSON	Warrants	2011CF013938AXX			
132193	LOUIS, HILL	Warrants	2012MM001317AXX			
277335	LECKY, CARLOS	Warrants	2011CT036798AXX			
111539	RAMOS, RENE	Warrants	2011CF011852AXX			
307581	GRAJCAR, SAMANTHA	Warrants	2012CF011209AXX, 2012CF011207AXX			
278442	TALBERT, KYLE	Warrants	2011CT008148AXX			
245318	ADAMSON, JASON	Warrants	2012CF009224AXX			
303824	SHIRLEY, LAURENTHIA	Warrants	2012CF006408AXX			
308149	DAVIS, PAUL	Warrants	2012MM017616AXX			
289840	CARTHAN, LOKADIA	Warrants	2012CF010689AXX			
162961	RICHARDSON, CRYSTALL	Warrants	2012CF005125AXX			
276074	COFFIN, LANCE	Warrants	2012CF004420AXX			
276056	MOLDEN, TILTON	Warrants	2012CF000625AXX			
303255	LIVULPI, BRITTANY	Warrants	2012CF009440AXX			
307234	HENRICY, JEFFREY	Warrants	2012CF010838AXX			
144266	JONES, WARREN	Warrants	2012MM002622AXX			
303336	LAMBRECHT, STEPHEN	Warrants	2012CF006116AXX			
23407	ROBINSON, KENIA	Warrants	2012MM007171AXX			
71483	MOBLEY, GENEVA	Warrants	2012MM013877AXX			
230027	HANKERSON, LAQUITA	Warrants	2011MM019577AXX			
294003	CRAIN, ERIC	Warrants	2011MM020673AXX			

PTSID	Name	Status	Case #				
157913	WALKER, TAVARES	Warrants	2012MM012579AXX				
301640	JANVIER, FABIEN	Warrants	2012CF005213AXX				
107228	GONZALEZCASA, LUIS	Warrants	2012MM011021AXX				
303846	CURRIE, ODAIN	Warrants	2012MM012554AXX				
287881	MORRIS, LAUREN	Warrants	2011CF010432BXX, 2011CF012428AXX				
304261	BUCCI, SHANNA	Warrants	2012CF007240AXX, 2012CF007238AXX				
303739	WHITE, SCOTT	Warrants	2012CF006577AXX				
243753	JOSEPH, NEDIEUDA	Warrants	2012MM014737AXX				
285879	CORNELL, DAVID	Warrants	2011CT021187AXX				
119581	DUNLAP, ANTHONY	Warrants	2012CF008587AXX				
308437	KOPLIK, MARVIN	Warrants	2012CF012187AXX				
301948	BENITEZ, JOSE	Warrants	2012CT009939AXX				
5345	BRITTON, JOSEPH	Warrants	2012CF009226AXX				
284521	STEPHERSON, AMIR	Warrants	2011CF006623BXX				
300710	HORAN, TIMOTHY	Warrants	2012MM006483AXX				
309181	ALEXANDRE, JACQUES	Warrants	2012MM019166AXX				
11888	FOLEY, MICHAEL	Warrants	2011MM020801AXX				
308555	DORVIL, WILKINS	Warrants	2012CF012251AXX				
230142	DEAN, DAWNIELLE	Warrants	2012MM014639AXX				
293328	NESCA, JEAN	Warrants	2012CF000486AXX				
247217	ABBOTT, TYLER	Warrants	2012CF000506AXX				
300981	FLOWERS, DEMETRIUS	Warrants	2012CF003168AXX				
301390	ZAMBRANO, MARIA	Warrants	2012CF001569BXX				
300256	DELGADO, JASON	Warrants	2012CF002400AXX				
304643	ALLEN, JOEVIAN	Warrants	2012CF007756AXX				
305334	KLEINBACH, GEORGE	Warrants	2012CF008566BXX				
142059	PEREZCASTILLO, ROBERT	Warrants	2012CF000061AXX				
309331	VICKERY, JAMI	Warrants	2012MM019431AXX				
295907	MANNING, MICHELLE	Warrants	2012CF000050AXX				
295824	SAINTIL, MARCUS	Warrants	2012CF003232AXX				
57143	SLUZENSKI, JONATHAN	Warrants	2012CF004275AXX				
157493	AYJIAN, ROY	Warrants	2012CF010150AXX				

PTSID	Name	Status	Case #				
294006	BONNEY, DAVID	Warrants	2012CF002439AXX				
300902	WILLIAMS, NAIKISHIA	Warrants	2012MM011449CXX DOWN				
78723	FITZPATRICK, STEPHEN	Warrants	2011CT035831AXX				
306821	AMILCAR, PENOCHE	Warrants	2012CF010399AXX				
291003	JAMES, MARK	Warrants	2011CF011077AXX				
214241	CLARKE, DURAN	Warrants	2011CF006209BXX, 2011CF006889AXX				
300739	ANTY, STEVENSON	Warrants	2012MM006139AXX				
279656	MAGLIO-SAY, MICHELLE	Warrants	2012CF004147AXX				
298133	BOYCE, KIMBERLY	Warrants	2012MM001514AXX				
157610	EDWARDS, DOMINIQUE	Warrants	2012CF008951AXX				
305400	SARDI, JAVINA	Warrants	2012MM014087AXX				
296027	TURNBULL, LUCAS	Warrants	2012MM007256AXX, 2012MM007255AXX, 2012MM006234AXX, 2012MM013008AXX				
103312	LOUIS, VAGUET	Warrants	2011CF013517AXX				
227737	MAYO, SAMARA	Warrants	2012CF002959AXX				
78306	MORALES, YOLANDA	Warrants	2012MM007187AXX				
5242	EDWARDS, TONY	Warrants	2012CF006050AXX				
243753	JOSEPH, NEDIEUDA	Warrants	2012MM015584AXX				
16087	COX, HERBERT	Warrants	2012MM000996AXX				
228413	LEWIS, DEXTER	Warrants	2012CF003065AXX				
300309	PEREZ, OSIEL	Warrants	2011CF013796BXX				
157635	KALUAHINE, MALIE	Warrants	2012CF002765AXX				
307036	PHILLIPS, LONDON	Warrants	2012MM015684AXX				
300693	BROWN, THEO	Warrants	2012CF002652AXX				
303164	NARVAEZ, ALBERTO	Warrants	2012MM010823AXX				
309144	CHAPPELL, LATISHA	Warrants	2012CF013021AXX				
105443	ANDERSON, MARCUS	Warrants	2012CF006849AXX				
299528	CHRAPPA, WHITNEY	Warrants	2012MM003653AXX				
79544	DAVIS, JOSEPH	Warrants	2012MM005429AXX				
160037	METELUS, PETERSON	Warrants	2012MM013315AXX				
296057	TATUM, TRAVIS	Warrants	2012CF011327AXX				
293996	CHARLES, CARDIN	Warrants	2011MM020774AXX				
297014	JACKSON, JOVONTAY	Warrants	2012MM013436AXX				

PTSID	Name	Status	Case #				
269586	GILBERT, SHAWN	Warrants	2011CF012138AXX				
302373	WHITTAKER, THOMAS	Warrants	2012CF005009AXX				
306822	CADET, JAMESLY	Warrants	2012CF0100399BXX				
213409	HASAN, ALADIN	Warrants	2012CF003744AXX				
90487	BELMONT, TYRELL	Warrants	2010MM016398AXX, 2011CF010912AXX				
302311	SEYMOUR, RODERICK	Warrants	2012CF004919AXX, 2012CF004915AXX, 2012CF004917AXX				
104124	ARROYO, KIMBERLY	Warrants	2012CF002664AXX				
138724	MCCANTS, JOSEPH	Warrants	2012MM001822AXX				
138609	SMITH, TOCCARA	Warrants	2012MM014548AXX				
138898	WILSON, MARLON	Warrants	2012MM012586AXX				
24351	GEMPEL, BRYAN	Warrants	2012CF006177AXX				
123394	MOODY, COURTNEY	Warrants	2012CF005135AXX				
283114	LESLIE, TRAVONTE	Warrants	2011CF005782AXX				
264933	SANDERS, BRITTNEY	Warrants	2012CT022289AXX				
264889	RUBIO, ALEXANDER	Warrants	2011CF012987AXX				
97228	COLLIER, BROOKE	Warrants	2012CF004976AXX				
10810	SHILOH, JUDAH	Warrants	2012MM013508AXX, 2012MM012384AXX				
10741	FIORINI, LEA	Warrants	2012MM005591AXX				
10741	FIORINI, LEA	Warrants	2012CF002425AXX				
218935	FIELDS, CHRISTOPHER	Warrants	2012MM016547AXX				
131251	FIELD, JOSHUA	Warrants	2012CF008635AXX, 2012CF008937AXX				
131346	VEREEN, DESMOND	Warrants	2012CF008031AXX				
242213	WALKER, WILLIAM	Warrants	2011MM019269AXX				
236299	JOMARRON, ALCIDES	Warrants	2012MM013576AXX				
58453	YARBROUGH, CEMUELL	Warrants	2011MM016500AXX				
282085	DANIELS, JASMIN	Warrants	2012MM005603AXX				
249830	ESAU, ERIN	Warrants	2012CF004376AXX, 2012MM006872AXX				
250134	BETTS, JENNIFER	Warrants	2012MM011380AXX				
109070	POVEDA, JACOB	Warrants	2012MM013122AXX				
275245	SLAYDEN, EVAN	Warrants	2012CF009711AXX, 2012CF009713AXX				
275245	SLAYDEN, EVAN	Warrants	2012CF004325BXX				
5003	SHOOK, KRAIG	Warrants	2012CF005673AXX				

PTSID	Name	Status	Case #				
157114	FRANCISCO, MARCOS	Warrants	2012MM016777AXX, 2012MM017192AXX				
157029	JOUBERT, PETER	Warrants	2012MM014157AXX				
145380	NESBITT, JOSHUA	Warrants	2012CF006323AXX				
145273	DORIVAL, STEEVE	Warrants	2012CF007651AXX				
120099	DUMAS, ATHENA	Warrants	2011CF013783AXX				
120182	BLUVER, JONATHAN	Warrants	2012MM015783AXX				
99586	DERING, DAVID	Warrants	2011CT033884AXX				
139810	ALCIN, WACHI	Warrants	2012MM002458AXX				
141180	PEREZ, HUMBERTO	Warrants	2011CF011487AXX				
292733	LANDRY, SHANNON	Warrants	2011CF012150DXX				
155652	WILLIAMS, MICHAEL	Warrants	2012MM011291AXX				
101438	ADAMS, CRYSTAL	Warrants	2011CF010531AXX				
285001	WHITFIELD, ANTWON	Warrants	2011CF012570AXX				
285195	CHERY, SCOTT	Warrants	2011CF008978AXX				
267805	VALDEZ, JESUS	Warrants	2012CF006992AXX				
29334	GRIFFIN, NATIKA	Warrants	2012MM001730AXX				
124439	SALTER, HARRESHA	Warrants	2011MM015315AXX				
48148	LENNA, ARTHUR	Warrants	2011MM018235AXX				
138478	SMITH, LEVENSKI	Warrants	2011CF010721AXX				
138341	KINNEY, TOM	Warrants	2011MM018308AXX, 2011CF013201AXX				
126391	MOORE, DELVIN	Warrants	2012CF003264AXX				
26736	WILLIAMS, HEIDI	Warrants	2011MM013860AXX, 2011MM016156AXX				
26743	HIGGINBOTHAM, JUDITH	Warrants	2012MM010626AXX				
133346	JONES, NATALIE	Warrants	2012CF007603AXX				
135179	JEANPIERRE, JIMMY	Warrants	2012CF005864AXX				
294929	ARROYO, DAVID	Warrants	2011CF013457AXX				
17719	NELSON, RONALD	Warrants	2012CF008809AXX				
96938	EDELSTEIN, TROY	Warrants	2012CF009815AXX				
96861	SALTZMAN, JESSICA	Warrants	2012CF001894AXX				
288605	CINCOTTA, TEARA	Warrants	2011CF009436AXX				
288526	ANDREWS, RAVEN	Warrants	2011CF009376AXX				
288607	BECK, ELIZABETH	Warrants	2012CF001486AXX				

PTSID	Name	Status	Case #				
230993	BELL, DERRICK	Warrants	2012MM019327AXX				
230596	RIVERA, JENNIFER	Warrants	2012CF009901AXX				
145062	BRUMFIELD, DANIEL	Warrants	2012MM011217AXX, 2012MM013651AXX				
294758	HABER, ANTHONY	Warrants	2012CF005327AXX, 2012CF000300AXX				
294524	PETTIS, DERRICK	Warrants	2011CF013241AXX				
215342	KANE, JOHNATHAN	Warrants	2012MM002576AXX				
216113	CHEATHAM, CHASITY	Warrants	2012CF006640AXX				
84607	CANTY, LATONYA	Warrants	2012CF013553AXX				
30463	HENDERSON, JANICE	Warrants	2011CF005336AXX				
217838	BOOKER, DANIEL	Warrants	2011CF010060AXX				
87577	WHITE, ANDRE	Warrants	2012CF001096AXX				
273517	LEAFDALE, JENNA	Warrants	2012MM000114AXX, 2012MM002217AXX				
259230	CULLEN, MARCIA	Warrants	2012MM003258AXX				
239980	GRUNDY, PATRICK	Warrants	2012CF002965AXX				
265459	GRAY, AUSTIN	Warrants	2011CF011223AXX				
128506	COLON MONTA, MANUEL	Warrants	2011MM007674AXX				
128620	LOUIS, ERMITE	Warrants	2012MM007642AXX, 2012CO006348AXX				
131401	ACQUAOTTA, JOSEPH	Warrants	2012CF004537AXX				
131820	WARE, ROCHELLE	Warrants	2012MM016550AMB				
116440	FERREIRO, KIMBERLY	Warrants	2012CF004932AXX				
116068	DUNCAN, LEON	Warrants	2012MM000397AXX				
41354	HAMON, TONY	Warrants	2012CF005114AXX				
19861	DALE, GEORGE	Warrants	2012CF003434AXX				
76126	KING, DAVID	Warrants	2012CF006273AXX				
76126	KING, DAVID	Warrants	2012MM010357AXX				
59024	MILLEVOIX, DAVID	Warrants	2012MM008575AXX				
7212	LEE, STEVEN	Warrants	2012MM008730AXX				
91641	DORTCH, JESSE	Warrants	2012MM010992AXX				
91315	CRISTOBAL, CEFERINO	Warrants	2012CF009695AXX				
100684	SAMANIEGO, MARIA	Warrants	2011CF007490AXX				
85394	FERGUSON, CHARLES	Warrants	2012CF008959AXX				
209890	SILVA, PAUL	Warrants	2012CT013144AXX				

PTSID	Name	Status	Case #				
209724	DIAZ, CARLOS	Warrants	2012CF001630AXX				
34868	FINNEGAN, THOMAS	Warrants	2012CF004646AXX				
45773	DANIELS, ALVERT	Warrants	2012MM018532AXX				
160833	WHITLEY, MICHAEL	Warrants	2012CF003791AXX				
283839	WILLIAMS, TIMOTHY	Warrants	2012CF001155AXX				
247447	SHEPARD, PATRICIA	Warrants	2012CF004418AXX				
3197	MARGETIS, MARGARITA	Warrants	2011CF013919AXX				
110044	JORDAN, RASHEN	Warrants	2012CF002923AXX				
211386	ARNEL, CRAIG	Warrants	2012CF004019AXX				
93492	SINGLETON, JIMMY	Warrants	2011CF011089AXX				
93492	SINGLETON, JIMMY	Warrants	2011CF011089AXX, 2011CF011088AXX				
18764	MCPHEE, ROSCOE	Warrants	2012MM000718AXX				
53024	MORGAN, WILLIAM	Warrants	2012CF003233AXX				
221000	BAILEY, ARTERIA	Warrants	2012CF002181AXX				
263007	FEINGOLD, DEIRDRA	Warrants	2012MM000510AXX				
262966	OSIAS, JERRY	Warrants	2012MM000666AXX				
56606	MASON, JENARO	Warrants	2012CF003030BXX, 2012MM006338AXX, 2012CF004427AXX				
259579	GAROFALO, MICHAEL	Warrants	2012CF003141AXX				
259579	GAROFALO, MICHAEL	Warrants	2012CF006943AXX				
228886	HERNANDEZ, DANIEL	Warrants	2011MM018290AXX				
272201	CADE, BENNY	Warrants	2012MM003783AXX				
280084	MILBRUN, CLIFFORD	Warrants	2012CF006760AXX				
102438	MOBLEY, LEAH	Warrants	2011MM015888AXX, 2010MM010393AXX				
162569	REAVES, ANTHONY	Warrants	2011CF010784AXX				
222490	FRANKLIN, CHRISTINA	Warrants	2012MM012288AXX				
44583	ROBINSON, TREMAINE	Warrants	2012MM009177AXX				
275148	SORTO, ALEYDA	Warrants	2011CF013799AXX				
99010	BILLINGS, ANTHONY	Warrants	2011MM000851AXX				
99048	GILMORE, TARVIS	Warrants	2012CF009418AXX				
306089	STONEBRAKER, AMANDA	Warrants	2012MM015794AXX				
305640	PALMORE, EVAN	Warrants	2012CF008918AXX				
251092	FUENTES, SELVIN	Warrants	2012CF007795AXX				

PTSID	Name	Status	Case #				
234493	JONES, ETHAN	Warrants	2012CF003217AXX				
202422	HONIO, MAXINE	Warrants	2012CF007589AXX				
283294	WALDROUP, CHARLES	Warrants	2011CT015975AXX				
124050	GOLDY, MICHAEL	Warrants	2012MM005362AXX				
37101	HOWARD, DONALD	Warrants	2012CF008694AXX				
205121	BARRUCCO, FRANK	Warrants	2011CF011408AXX				