



## Palm Beach County Pretrial Services Program Register

Funded by the Palm Beach County Board of County Commissioners

### ANNUAL REPORT

For the period 1/1/13 through 12/31/13

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 2013 is \$1,222,595.
2. The \$1,222,595 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 1<sup>st</sup> 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 \$203,121 for the reporting period.
4. The number of defendants assessed was 23,330 and the number interviewed was 13,598.
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 14,111 for those assessed and 10,779 for those interviewed.
7. Of the 5,211 defendants released on Supervised O.R. 153 individuals (2.9%) 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 5,211 defendants released on Supervised O.R. 274 individuals (5%) were rearrested. (Attachment #2).
9. The net daily cost of operation for the Palm Beach County Pretrial Services Program for the reporting period was \$3.01 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.

List of SOR Defendants who are terminated Unsuccessfully within a selected date range.

ATTACHMENT #1

From : 01/01/2013 To : 12/31/2013

Count : 153

CLIENT_SEQ	NAME	RELEASE_TYPE	TERMINATION_DATE	Booking #s	Case Num
130698	WRIGHT, DONALD	NSR	11/25/2013 0:00	2013047170, 2013047169	2013MM006906AXX, 2013CO008884AXX
141180	PEREZ, HUMBERTO	NSR	10/4/2013 0:00	2011049650	2011CF011487AXX
132320	ROSARIO, PAMELA	SOR	12/9/2013 0:00	2013045068, 2013043053, 2013045071	2013CF009822AXX, 2013CF010999AXX
126288	MIMS, DYSHIEMA	SOR	4/8/2013 0:00	2013011037	2012MM017792AXX
61735	MILLER, JOSEPH	SOR	2/1/2013 0:00	2012044481, 2012044227, 2012044482, 2012044278	2012CT022012AXX, 2012CT023258AXX, 2012CT026087AXX
73263	LUSK, ERIC	SRB	7/18/2013 0:00	2013018182, 2013018183	2013CF004591AXX
145469	NEALE, BRIAN	SRB	5/24/2013 0:00	2013013628	2013MM005039AXX
163263	HAND, AMY	SOR	9/18/2013 0:00	2013035495, 2013035496	2013MM012934AXX
136988	HOWELL, JASON	SRB	5/29/2013 0:00	2013013859	2013CF003529AXX
6171	FETTES, PATRICK	NSR	2/1/2013 0:00	2013002958	2013MM001128AXX
83824	ANDERSON, CHRISTOPHER	RSR	11/25/2013 0:00	2013046838	2013CF011967AXX
10068	WALDRUP, ROBERT	SOR	9/16/2013 0:00	2013033323	2013MM012160AXX
163388	PHIFER, JENNIFER	SOR	10/10/2013 0:00	2013036307, 2013036306, 2013036304	2013CF004880AXX, 2013CF005187AXX
214872	GUERRIER, JOEL	SRB	6/3/2013 0:00	2013020637, 2013020636	2013MM003733AXX
211254	HEDLUND, JOEL	SRB	12/9/2013 0:00	2013030612, 2013030611	2012CF003164AXX, 2012CF002814AXX
249822	BROADWELL, BRIAN	SOR	7/22/2013 0:00	2013026648	2013CF006782AXX
260705	CURTIS, TYLER	NSR	6/24/2013 0:00	2013024635	2013CF006256AXX
253703	SMITH, SEAN	SOR	11/21/2013 0:00		2012CF007701AXX
266326	CUNNINGHAM, ROSISSEL	NSR	7/29/2013 0:00	2013030361	2013CF007718AXX
161823	TOTH, KENNETH	NSR	1/24/2013 0:00	2012044943	2012CF011542AXX
272155	MENEFEE, ASHLEY	SOR	5/30/2013 0:00	2013019435	2013CF004944AXX
315427	TROCCOLI, MATTHEW	NSR	8/26/2013 0:00	2013025032	2013CF006387AXX
293908	RODLITZ, SCOTT	SOR	8/29/2013 0:00	2013028681	2011CF012914AXX
310257	BROWN, ANGELA	NOS	9/20/2013 0:00	2013028603	2013MM010474AXX
310257	BROWN, ANGELA	SOR	2/11/2013 0:00	2013002778	2013MM001096AXX
311715	PHELPS, CURTIS	NSR	4/18/2013 0:00	2013007852	2013MM004414AXX
313427	JACQUES, EMILEE	RSR	6/20/2013 0:00	2013015698	2013CF003988AXX
257678	PETITDOS, WITCHY	SRB	4/29/2013 0:00	2012034004, 2012036955	2012CF008751AXX

311263	STEINBERG, STEPHEN	SOR	4/15/2013 0:00	2013005728	2013CF001433AXX
106103	MILLER, JESSE	SOR	4/25/2013 0:00	2012046373	2011CF004387AXX
258274	VAIL, HECTOR	SRB	5/3/2013 0:00	2013010051	2010MM003111AXX
285545	ASHFORD, NICHOLAS	NSR	2/11/2013 0:00	2012053577	2013MM00001187BXX
285545	ASHFORD, NICHOLAS	SOR	8/12/2013 0:00	2013011282, 2013010635, 2013010636	2013CF002839AXX
294294	COSTA, CHRISTOPHER	SOR	11/21/2013 0:00	2013046641, 2013046640	2013CF010480AXX
294294	COSTA, CHRISTOPHER	SOR	10/31/2013 0:00	2013036883	2013CT017182AXX, 2013CF010480AXX
302767	STERLING, ISAIAH	SOR	2/28/2013 0:00	2012023652	2012CF006148AXX
213069	WILKOFF, LINDSEY	SOR	10/31/2013 0:00	2013042892	2013CF008351AXX
213069	WILKOFF, LINDSEY	SOR	9/9/2013 0:00	2013033332, 2013031468	2013MM011499AXX, 2013CF008351AXX
313573	MCSWEENEY, KEVIN	SOR	9/25/2013 0:00	2013016394, 2013016395, 2013016396	2013CF004157AXX
313197	JONES, JUSTIN	SOR	5/24/2013 0:00	2013014655	2013MM005354AXX
127934	PAVLIK, MITCHELL	NOS	4/2/2013 0:00	2011056184	2011CF013438AXX
315016	GONZALEZ, DARLENE	NSR	9/27/2013 0:00	2013022976	2013CF005799AXX
316419	BANKS, HASAN	SRB	12/17/2013 0:00	2013029763	2013MM013045AXX DOWN
316185	RUBIO, VICTOR	SRB	11/21/2013 0:00	2013028622, 2013028620, 2013028621	2013CF007279AXX, 2013CF007278AXX, 2013CF007277AXX
312840	HERNANDEZ, ERIK	SOR	5/31/2013 0:00	2013018500	2013MM004722AXX
315462	LINVILLE, QUENTIN	SOR	9/19/2013 0:00	2013037980, 2013036209	2013MM013131AXX, 2013CF008756AXX
311418	MCMULLEN, BRITTANY	NOS	9/24/2013 0:00	2013037312	2013CT016520AXX
318185	EMERY, ZACH	NOS	10/1/2013 0:00	2013038732	2013MM014004AXX
318558	JEFFCOAT, HEATHER	SOR	10/31/2013 0:00	2013039908	2013CF010176AXX
318743	SIEVERS, STACIE	NSR	10/10/2013 0:00	2013040817	2013CF010472AXX
256510	PERRON, CHRISTOPHER	NOS	12/16/2013 0:00	2013041976	2013CF010717AXX
292734	WOODS, KAREEM	SRB	1/8/2013 0:00	2011051139	2011CF012150AXX
105055	ARMSTRONG, SUSAN	NSR	1/24/2013 0:00	2013002094	2013002094AXX
105055	ARMSTRONG, SUSAN	SOR	4/4/2013 0:00	2013012784, 2013012785	2013CF000492AXX
105055	ARMSTRONG, SUSAN	SOR	4/29/2013 0:00	2013016166	2013CF000492AXX
318941	DORMAND, EDWARD	NSR	11/18/2013 0:00	2013043152	2013MM015526AXX
319560	CASAMENTO, ISABELLA	NSR	11/21/2013 0:00	2013044545	2013CF011410AXX
319734	NGUYEN, ZERN	NSR	11/25/2013 0:00	2013045355	2013MM016300AXX
320271	ROBERTS, ROMEO	SOR	12/17/2013 0:00	2013047829	2013MM017186AXX
310851	VASSALLO, JARED	SOR	4/25/2013 0:00	2013010975	2013MM004093AXX
320789	LOPEZ, ELIJAH	NSR	12/19/2013 0:00	2013050240	2013CF012762AXX

311750	MORALESROBLERO, ISAI	SOR	3/27/2013 0:00	2013007964	2013MM004494AXX
284808	GERVASIO, PASQUAL	SRB	8/26/2013 0:00	2011030201	2011CF006729AXX
308639	DHAITI, PHEELEN	NSR	1/14/2013 0:00	2012048475	2012MM019985AXX DOWN
293747	CHAPPELLE, ANDRE	NSR	7/25/2013 0:00	2013023437	2013CF005886AXX
281249	CURTIS, ASHLEY	NSR	12/16/2013 0:00	2013050063, 2013050064	2013CF012733AXX
317130	MENDEZ, JUAN	SRB	9/27/2013 0:00	2013033235	2013MM012132AXX
317582	WELLING, DANIEL	NSR	10/17/2013 0:00	2013035362, 2013035360	2013CF009037AXX, 2011CT028150AXX
317849	HARRIS, JOSHUA	NOS	9/23/2013 0:00	2013036593	2013CT014021AXX
317923	MEROM, SIVAN	NSR	9/16/2013 0:00	2013036955	2013CF009435AXX
309433	CANO, LAURA	SOR	5/28/2013 0:00	2012051897	2012CF011964AXX
318574	WETHERINGTON, TAYLOR	NSR	10/3/2013 0:00	2013040000	2013CF010243AXX
154030	ANDRACCHI, LAURA	SOR	11/4/2013 0:00	2013041910	2013CF010703AXX
277280	WRIGHT, AQUILA	SOR	8/29/2013 0:00	2013019909	2012CF009206AXX
311010	RODRIGUES, FRANK	NSR	2/14/2013 0:00	2013004453, 2013004454	2013CF001074AXX
302270	CHIAPPISI, NICHOLAS	SOR	5/16/2013 0:00	2013017181, 2013017180, 2013017179	2012MM020480AXX, 2013MM003455AXX, 2012MM020545AXX
312137	HALL, JOSHUA	SOR	4/8/2013 0:00	2013009751	2013CF002481AXX
312137	HALL, JOSHUA	SOR	7/11/2013 0:00	2013025217, 2013025216	2013CF002481AXX, 2013CT002771AXX
314665	GORMLEY, JEFFREY	NSR	6/24/2013 0:00	2013021333	2013CF005387AXX
303043	KOPPE, KELTON	SOR	1/16/2013 0:00	2012052612	2012CF005782AXX
313299	THOMPSON, CHRISTY	NSR	4/17/2013 0:00	2013015174	2013005569AXX
309059	DOMINIQUE, JEANVALERY	NSR	2/15/2013 0:00	2012050299	2013MM000496AXX
309387	CAMPAGNA, LOUIS	NSR	1/22/2013 0:00	2012051665	2013MM000284AXX
230239	PLACIDE, KENN	SOR	4/24/2013 0:00	2013004102	2012CF011696AXX
224999	HALL, LINDA	RSR	5/6/2013 0:00	2013015506	2013MM005715AXX
307471	FAPPIANO, GREGORY	SOR	2/22/2013 0:00	2012043004	2006CF004669AXX
309091	VILLALOBOS, HOLLY	SOR	2/11/2013 0:00	2012050429	2012MM020552AXX
229749	BAERGA, WILLIAM	SOR	10/10/2013 0:00	2013035998	2013CF000800AXX
229749	BAERGA, WILLIAM	SOR	8/19/2013 0:00	2013012713	2013CF000800AXX
268927	ROGERS, SUSAN	SOR	12/19/2013 0:00	2013040602	2013CF001408AXX
268927	ROGERS, SUSAN	SOR	9/16/2013 0:00		2013CF001408AXX
315471	SMITH, ZACHARY	SOR	8/15/2013 0:00	2013025248	2013CF006417AXX
233520	SARRO, WILLIAM	RSR	8/1/2013 0:00	2013029079	2013CF007400AXX
317637	GIBSON, TINY	NSR	11/12/2013 0:00	2013042368	2013MM015240AXX

267095	MCCOMBIE, CARRIE	NSR	11/7/2013 0:00	2013044332	
317068	PONCEVELAZQUEZ, JOSE	NSR	11/18/2013 0:00	2013032929, 2013032930	2013CT013659AXX, 2013CT019223AXX
313255	CHAPMAN, DAVID	NOS	9/9/2013 0:00	2013035818	2013MM013063AXX
163385	WREN, VIRGINIA	SRB	11/8/2013 0:00	2013036968	2013MM013389AXX
316387	TAYLOR, JUSTINE	NSR	9/30/2013 0:00	2013039444, 2013039446	2013CF010076AXX
266266	LOPEZ, JEREMY	SRB	12/3/2013 0:00	2013044974	2013MM016199AXX
317240	LAMOREAUX, PHILLIP	SOR	9/9/2013 0:00	2013033767	2013MM012328AXX
320056	JOSE, AURELIO	NOS	12/4/2013 0:00	2013046856	2013MM016820AXX
280608	STREET, TRAYVONN	NSR	1/14/2013 0:00	2012049200	2012CT013913AXX
313228	NGUYEN, PHOUC	NSR	4/15/2013 0:00	2013014844	2013CF003771AXX
313910	FELICE, WILLIAM	NSR	5/20/2013 0:00	2013018009	2013MM002494AXX
5756	STJUSTE, ANDRE	SRB	12/18/2013 0:00	2013043234, 2013043235	2013MM016795AXX
77222	BROOKS HURTE, CHARLES	RSR	10/22/2013 0:00	2013035038	2013MM012789AXX
206605	SMITH, COREY	SOR	12/13/2013 0:00		2012CT025295AXX
304545	KAUFMAN, RYAN	SOR	12/6/2013 0:00	2013046245, 2013046244	2013MM013604AXX
311911	CAWTHORN, WILLIAM	SOR	4/11/2013 0:00	2013013983	2013CF002215AXX
311191	AYRES, JORDAN	NSR	2/14/2013 0:00	2013005335	2013CF001285AXX
308552	GAUTHIER, MECHELLE	SOR	1/3/2013 0:00	2012048093	2012CF012394AXX, 2012CF013159AXX
308510	HALL, RICHARD	NSR	1/7/2013 0:00	2012047826	2012MM019730AXX DOWN
318355	LARSON, MICHAEL	NSR	9/23/2013 0:00	2013038922	2013CF009911AXX
318484	MASON, CHRISTOPHER	NSR	10/22/2013 0:00	2013039452	2013CT018418AXX
310906	JIMENEZ, BENJAMIN	NSR	4/3/2013 0:00	2013003914	2013CT002097AXX
296945	BEALE, JASON	SOR	4/22/2013 0:00	2012040547	2012CF000571AXX
312186	GIBSON, LUZETTA	SOR	9/16/2013 0:00	2013009980	2013CF002520AXX
281453	POTTER, BELIT	SOR	8/8/2013 0:00	2013007026	2013CF001782AXX
281453	POTTER, BELIT	SOR	6/17/2013 0:00	2013011688	2013CF002933AXX
309428	CHERRY, TIMOTHY	NSR	1/7/2013 0:00	2012051871	2012MM019609AXX
312990	EVANS, KRISTAL	SOR	4/15/2013 0:00	2013013584	2013CT007990AXX
314203	THESSA, KERSY	NSR	11/14/2013 0:00	2013043034	2013MM012630AXX
309797	HILL, LESHON	NSR	2/4/2013 0:00	2012053338	2013MM001019AXX DOWN
314926	ORTEGA, JUSTIN	NSR	8/6/2013 0:00	2013022608	2013MM009884AXX
237561	FUDGE, ALTON	SRB	2/19/2013 0:00	2012051915, 2012051916, 2012052162, 2012051914	2012CF009236AXX
85085	BAILEY, JAMES	SRB	2/11/2013 0:00	2013001772	2012MM017750AXX

61523	LINDER, JESSICA	NSR	7/8/2013 0:00	2013026494	2013CF006755AXX
159131	BUGLIONE, CHRISTINA	SOR	7/1/2013 0:00	2013024601	2013CF001466AXX
143484	MOODY, JAY	NOS	12/12/2013 0:00	2013043252	2013MM015528AXX
143447	SMITH, CHRISTOPHER	NSR	12/2/2013 0:00	2013047077	2013CF012036AXX
224273	LINK, AMY	NSR	7/29/2013 0:00	2013028246	2013CF007163AXX
134138	PASSICK, STACEY	SOR	6/20/2013 0:00	2013014228	2012CF003080AXX
52075	GRANT, CHAUNCEY	SOR	8/2/2013 0:00	2013028675	2013MM010492AXX
238255	DINETTA, STEVEN	SRB	2/14/2013 0:00	2012053934	2012CF013851AXX
120710	ROSENCRANS, JESSIE	NSR	1/3/2013 0:00	2012053069, 2012053071	2012CF013668AXX
120588	KNIGHT, DARYL	SRB	10/11/2013 0:00	2013033313	2013MM012164AXX
246371	SIMMONS, JOSHUA	SOR	1/15/2013 0:00	2012052906	2012MM020071AXX
100763	KALANSKY, FRANKLYN	SOR	10/28/2013 0:00	2013041114	2013CF010529AXX, 2013CF010726AXX
31172	SESSELMAN, LAURA	SOR	3/14/2013 0:00	2013008621	2012CF006723AXX
5206	CARROLL, DEAN	SOR	1/31/2013 0:00	2013003135	2012CF011913AXX
211480	NIXON, LAKEISHA	SOR	11/25/2013 0:00		2012CT030811AXX
211480	NIXON, LAKEISHA	NSR	6/10/2013 0:00	2013023112, 2013023113	2012CT030811AXX, 2013CF005833AXX
288285	PAUL, MARIA	SRB	11/8/2013 0:00	2013044279	2013MM012677AXX
288285	PAUL, MARIA	SRB	10/11/2013 0:00	2013034652, 2013034651	2013MM012677AXX
224301	AVELLA, ANTHONY	NSR	10/21/2013 0:00	2013042678	2013MM013903AXX
245020	WRAY, ROSHELL	SOR	9/12/2013 0:00		2012CF012827AXX
53427	PINKNEY, PATRICK	NSR	12/4/2013 0:00	2013040520	2013CT009778AXX
270679	CRAWFORD, EMERALD	SOR	9/12/2013 0:00	2013018327	2013CF004623AXX
300182	DAWSON, KATRINA	SOR	9/30/2013 0:00	2013016919	2012CF002303AXX
124994	GODFREY, GARY	SOR	11/13/2013 0:00	2013019735	2013MM007968AXX DOWN
304316	FEDER, JARED	SOR	12/19/2013 0:00	2013037649, 2013037653, 2013037650	2013CF009588AXX

List of Clients who were issued a warrant because of Rearrest/new Charge within selectable date range

ATTACHMENT #2

From : 01/01/2013 To : 12/31/2013

Count : 274

PTS ID	Name	Status	Case #						
151268	PELAEZ, ODDANIEL	Warrants	2012CF012230BXX						
158551	STANCIL, ROBERT	Warrants	2013MM008998AXX						
166910	REED, ROBERT	Warrants	2013MM008967AXX						
298684	RUBANO, MIRIAM	Warrants	2012CF001435AXX						
306117	SPELICH, CHELSIE	Warrants	2013CF002964AXX						
124629	BASTICK, MARTIN	Warrants	2012MM008099AXX, 2012MM007364AXX						
317722	SCHMIDT, MICHAEL	Warrants	2013MM013114AXX						
21648	TREVINO, DAVID	Warrants	2013CF006391AXX						
47416	NEMEC, DAYNA	Warrants	2012CF007246AXX						
165200	RAMER, ALLISON	Warrants	2012CF013358BXX						
128246	BOLDIN, TAMICHAEL	Warrants	2013MM008238AXX						
316080	FARLEY, ABBY	Warrants	2013CF005253BXX						
163844	CRAWFORD, TONY	Warrants	2013MM015756AXX						
73549	CLINTON, MICHAEL	Warrants	2013MM017281AXX						
302369	DURAZZO, ANTHONY	Warrants	2012MM020496AXX						
64744	BOURGAULT, RACHELLE	Warrants	2012CF013498AXX						
51183	DIERDOFF, STEVEN	Warrants	2011CF005686AXX						
157635	KALUAHINE, MAILE	Warrants	2013CF002842AXX						
14562	WARREN, RICARDO	Warrants	2013MM003624AXX						
311927	ROLDAN, JONATHAN	Warrants	2013CF002280AXX, 2013CF002279AXX						
49569	WAUGH, ELLISTON	Warrants	2013MM016880AXX						
283230	GREENER, CHRISTOPHER	Warrants	2013MM016565AXX						
74927	VEGA, MARIA	Warrants	2013CF002296AXX						
165112	JACKSON, GABRIEL	Warrants	2013CF002682AXX						
312567	GRAUAUG, AMANDA	Warrants	2013CF002945AXX						
293843	COHEN, SCOTT	Warrants	2012MM013611AXX						
255984	RUPELL, DAVID	Warrants	2013CF004900AXX						
260696	CARTER, J.C.	Warrants	2013CF000130AXX						

311248	MILLER, RONALD	Warrants	2013MM004792AXX, 2013MM002650AXX						
309769	DUCENORD, MAYKO	Warrants	2012CF013697BXX						
280680	MARTINEZHERNANDEZ, JUAN	Warrants	2013MM009190AXX						
308333	SKYERS, SHANE	Warrants	2013MM009212AXX						
277782	CAPELLI, KRISTINA	Warrants	2013CF008592AXX						
123794	CURTIS, JEFFREY	Warrants	2013MM016130AXX						
282676	WHITTAKER, MICHELLE	Warrants	2012CF013277AXX						
136542	HUBBS, HEATHER	Warrants	2012CF012479AXX						
250484	NASER, BELAL	Warrants	2013CF002457AXX						
47999	LATIIF, SALIM	Warrants	2013MM008990AXX						
283780	KIMBLE, LARRY	Warrants	2013MM012832AXX						
225716	RODRIGUEZ, JACOB	Warrants	2013MM000671AXX, 2013MM000671AXX						
313796	HAYES, PATRICK	Warrants	2013MM006407AXX						
313894	HARTWICK, ASHLEY	Warrants	2013MM007650AXX						
315260	PENATE, FABIAN	Warrants	2013CF006119AXX						
47437	HOUSTON, ROY	Warrants	2013MM007285AXX						
314095	FITZ, DAVID	Warrants	2013MM006867AXX						
59909	ROEMMELE, PAUL	Warrants	2013MM013232AXX						
316008	NEDABYLEK, GINA	Warrants	2013CF007049AXX						
209698	SMITH, ANTONI	Warrants	2013MM015413AXX						
316154	TORREZ, BRAYNT	Warrants	2013CT008154AXX						
306967	BROWN, ANTISHA	Warrants	2013CF009577BXX						
109589	GRUPP, MICHAEL	Warrants	2012MM020466AXX						
202618	DEJESUS, WALDEMAR	Warrants	2012MM001891AXX						
309521	JOSEPH, CLAUDE	Warrants	2013MM001002AXX						
154754	GATTUSO, CARRIE	Warrants	2013MM001299AXX						
36968	SMITH, ISAAC	Warrants	2013CF005255AXX						
253621	SERENBERG, ANDRE	Warrants	2013CF000594AXX						
149213	HOPKINS, DEMETRIUS	Warrants	2013CF005780AXX						
12273	AUSTIN, CHARLES	Warrants	2013MM006712AXX						
54532	TRUGILLO, JOANN	Warrants	2013MM007995AXX						
252307	FISHER, JERON	Warrants	2013CF011561AXX						
318720	KELLERMAN, ROBERT	Warrants	2013CF01039AXX						



313051	CRUZ, ANTHONY	Warrants	2013CF003519AXX						
256923	LONG, REYNOLDS	Warrants	2013MM006091AXX						
44055	MILES, JAMES	Warrants	2013CF005249AXX						
317380	ATWELL, BRIONNE	Warrants	2013CF008718AXX						
318350	GIUSTI, BRENDAN	Warrants	2013CF009901AXX						
146321	TREW, MARK	Warrants	2013MM013472AXX						
54605	WIMMER, SARELLE	Warrants	2013CF009603AXX						
138724	MCCANTS, JOSEPH	Warrants	2013MM016984AXX						
294758	HABER, ANTHONY	Warrants	2012CF000300AXX, 2012CF005327AXX, 2011CF013370AXX						
313921	BREWER, MILAN	Warrants	2013MM007468AXX						
104953	PETERSON, JOSEPH	Warrants	2013MM017792AXX						
87871	GORDON, DEBORAH	Warrants	2012CF013706AXX						
114900	UBILLA, LORI	Warrants	2012MM020254AXX						
138898	WILSON, MARLON	Warrants	2012CT007187AXX, 2013MM010878AXX, 2012MM014518AXX, 2012MM012586AXX						
2036	HUGHES, TIMOTHY	Warrants	2012MM018623AXX						
311334	WALTERS, JAMEL	Warrants	2013MM002292AXX						
151818	ZINNO, MARCUS	Warrants	2013MM003190AXX						
247610	CUMMINGS, BETH	Warrants	2013MM003819AXX						
65798	MORENO, EDUARDO	Warrants	2012CF003267AXX						
311355	FARINA, JOSEPH	Warrants	2013CF002545AXX						
277444	ADELMAN, LEE	Warrants	2013MM003054AXX						
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207554	AMILCA, SHILOH	Warrants	2012CT028898AXX						
168010	TERRELL, RICARDO	Warrants	2013MM004615AXX						
207569	CLEMONS, JAKARIS	Warrants	2013CF003359AXX						
19888	STROMAN, THEODORE	Warrants	2013MM005493AXX						
255994	PARAMITHIS, JENNIFER	Warrants	2013CF003445AXX						
310081	DICARA, REBECCA	Warrants	2013MM006755AXX						
313744	NAVEDO, JESSICA	Warrants	2013MM007742AXX						
9732	JORDAN, DARRYL	Warrants	2013MM000881AXX						
210230	KESSLER, ALEXANDER	Warrants	2012MM013861AXX						
310586	ADAMS, DONTE	Warrants	2013CF005170AXX, 2013CF005169AXX						
248025	EXCELLENT, FADSON	Warrants	2013CF001159AXX, 2013CT006898AXX DOWN						

316202	BENEDETTIC, STANISLAV	Warrants	2013MM010496AXX						
139430	GIPSON, DELANE	Warrants	2013CF009026AXX						
305924	JARVIS, FRANK	Warrants	2013CF005163AXX						
287284	BYNES, THOMAS	Warrants	2013CT009140AXX						
314327	WILLIAMS, BINTA	Warrants	2013MM007271AXX						
302804	INGRAHAM, LATERRIA	Warrants	2013CF004813AXX						
298021	BIENVENU, BRIAN	Warrants	2013CF05202AXX						
60395	ORANGE, CLARENCE	Warrants	2013MM008214AXX						
302971	TUMBARELLO, ROCCO	Warrants	2013MM009899AXX						
202879	ENEMIAS, SANTIZO	Warrants	2013MM009964AXX						
214795	LAROSE, AUDENS	Warrants	2013CF006123AXX						
117356	PHILLIPS, TRAVIS	Warrants	2013MM001870AXX						
169558	MILLER, KEBARR	Warrants	2012CF010366AXX						
266234	DANIELS, ZATORIA	Warrants	2013CF005540AXX						
229194	GADOURY, THOMAS	Warrants	2013CF006851AXX						
311563	JAMES, JEREMY	Warrants	2013MM004343AXX DOWN						
260404	WOODSON, MARKEVIOUS	Warrants	2013MM007896AXX						
60701	SALANSKY, GARY	Warrants	2013CF008267AXX						
54532	TRUGILLO, JOANN	Warrants	2013MM007837AXX						
111254	STARACE, MICHAEL	Warrants	2013MM009200AXX						
314103	SERRANO, HARRISON	Warrants	2013MM008635AXX						
309613	TURNER, WALTER	Warrants	2013MM000258AXX						
210373	ROBINSON, KIMBERLY	Warrants	2013MM015633AXX						
268231	LORMEJUSTE, GARRY	Warrants	2013MM001461AXX						
150557	CHATMAN, TERRENCE	Warrants	2013MM007157AXX						
258269	WARE, DARREN	Warrants	2013CF008776AXX						
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293978	MORSE, REBECCA	Warrants	2012CF003728AXX, 2011CF012816AXX						
302427	ABUGHALIA, BAHAA	Warrants	2012CT027328AXX						
305872	MARTELL, WILLIAM	Warrants	2013MM007957AXX						
315403	SMOCK, STEPHANIE	Warrants	2013MM010890BXX						
289895	LAROSE, PETERSON	Warrants	2013MM012298AXX						
5666	MOORE, DAVID	Warrants	2013CF008146AXX						

43245	LANE, SOLOMON	Warrants	2013MO001347AXX						
295486	ROBERTS, COREY	Warrants	2013CF010321AXX						
312984	JOHNSON, THOMAS	Warrants	2013MM006819AXX						
17100	GOLDEN, ROBERT	Warrants	2013CF007157AXX						
203494	MILLER, JACOB	Warrants	2013CF009999AXX						
128375	HARRIS, BYRON	Warrants	2013MM006243AXX						
45501	CONCHA, ANDREA	Warrants	2013MM006458AXX						
314423	TODD, JESSICA	Warrants	2013CF005106AXX						
317496	GONCALVES, MARK	Warrants	2013CF008910AXX						
103913	SALAMONE, KRISTAN	Warrants	2012CF013076AXX						
131973	ROBINSON, ARTHUR	Warrants	2012CF008824AXX						
27906	BROOKS, RACHAEL	Warrants	2013CF003132AXX						
168904	CASTILLO, BOBBY	Warrants	2013MM007890AXX						
95646	BEDORE, MICHAEL	Warrants	2013MM008693AXX, 2013MM009850AXX						
304839	ALBARRAN, ANDRES	Warrants	2013CF008806AXX						
317704	CARLIN, KYLE	Warrants	2013MM013077AXX						
150557	CHATMAN, TERRENCE	Warrants	2013MM012203AXX						
60262	KENNEDY, KEVIN	Warrants	2013MM018258AXX						
48239	GONZALEZ, JULIAN	Warrants	2013CF001434AXX						
165200	RAMER, ALLISON	Warrants	2012CF013358BXX						
148379	SCOTT, SARIA	Warrants	2013CF001267AXX						
317393	TORRE, ADOLFO	Warrants	2013MM012625AXX						
67149	HILL, BRENDA	Warrants	2013MM011980AXX, 2013MM012870AXX						
71436	CAPLE, CORNELIUS	Warrants	2013MM017610AXX						
316523	PELT, REGINA	Warrants	2013MM016555AXX						
306665	HAMMONS, LANDON	Warrants	2013MM003838AXX						
228091	JOHNSON, ANDREW	Warrants	2012CF006231AXX						
243884	RHODD, KHIPPLYN	Warrants	2013MM006406AXX						
26936	BROWNLEECARTER, TINEBA	Warrants	2013MM000781AXX						
305959	BUTTERFIELD, DEVIN	Warrants	2013MM000025AXX						
307436	RICHARDSON, DEXTER	Warrants	2013CF005073AXX						
316042	MALONE, RICKEY	Warrants	2013MM010226AXX						
43245	LANE, SOLOMON	Warrants	2013MM015114AXX						

136458	PINTO, WINSTON	Warrants	2012CF008130AXX						
2258	THOMPSON, GARY	Warrants	2011CF001526AXX						
313140	APPLEMAN, NOAH	Warrants	2013CF003649AXX						
317770	BODMER, JESSICA	Warrants	2013MM014507AXX DOWN						
57903	SHANNON, WILLIE	Warrants	2013MM005977AXX						
140669	MARTINEZ, MATTHEW	Warrants	2013MM006687AXX						
117098	JOSEY, JAMES	Warrants	2013MM006845AXX						
38770	JENKINS, KEON	Warrants	2013MM007363AXX						
168912	CURRY, JAMES	Warrants	2013CF000223AXX						
3670	WALKER, ALVIN	Warrants	2013MM015192AXX						
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70190	TROY, KATHERINE	Warrants	2013MM004766AXX						
88112	BROCKERT, SEAN	Warrants	2012CT008118AXX						
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282391	BARCENAS, PABLO	Warrants	2013MM012420AXX						
293158	BROCKMAN, TIMOTHY	Warrants	2013CF002063AXX						
1208	MCCRAY, DARRELL	Warrants	2013CF006183AXX						
41889	MESAROS, RONALD	Warrants	2013MM001616AXX						
313469	DANGELO, WAYNE	Warrants	2013CF003874AXX						
315462	LINVILLE, QUENTIN	Warrants	2013CF008756AXX						
300395	GERMINAL, ADAM	Warrants	2012MM006710AXX						
281009	CARDONA, MELANIE	Warrants	2013MM004662AXX						
127911	DANIELS, HERMAN	Warrants	2013CF007092AXX						
271045	CALDWELL, ANTHONY	Warrants	2013CF010222AXX						
16942	COOPER, VERONICA	Warrants	2013CF011546AXX						
312848	CASTRO, RICHARD	Warrants	2013CF012717AXX						
321019	MONTERO, FERNANDO	Warrants	2013CF013090AXX						
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285652	MAHARAJ, SATISH	Warrants	2013MM001118AXX						
311126	ALBERGA, JONATHAN	Warrants	2013CF001210AXX						
30445	SALOMONE, VANESSA	Warrants	2012CF011412AXX						
204451	HASSON, KATHERINE	Warrants	2012CF011711AXX						
21854	BUSH, LINDELL	Warrants	2013CF000908AXX						

306441	DRZEWUCKI, ALEXANDER	Warrants	2013CF000751AXX						
233452	STRANG, DANIEL	Warrants	2013MM010918AXX						
254835	SMITH, VINCENT	Warrants	2013MM008270AXX, 2013MM008270AXX						
316317	MONAHAN, DANIEL	Warrants	2013CF011167AXX						
315753	WILSON, CALEB	Warrants	2013MM009856AXX						
77485	HARRIS, SLYVESTER	Warrants	2013MM007897AXX						
312591	WEDGES, TEVEN	Warrants	2013CF003022AXX, 2013CF003018AXX, 2013CF003017AXX, 2013CF002969AXX						
3583	BROWN, TIMOTHY	Warrants	2013MM008987AXX						
305776	MENDOZA, FRANKLIN	Warrants	2012CF009103AXX						
313170	EVANS, DEWANE	Warrants	2013CF003702AXX						
158717	PREVOT, WERBS	Warrants	2013CF008230AXX						
73081	ADDISON, JOHN	Warrants	2013MM012651AXX, 2013MM014902AXX						
124236	BROWN, ALEXIS	Warrants	2013CF007426AXX						
209296	JORDAN, STEVEN	Warrants	2013CF001205AXX						
305294	WORRALL, ALEXANDER	Warrants	2012CF008293AXX						
137459	GUTIERREZ, GABRIEL	Warrants	2013CF011741AXX						
140797	FISCHER, CASSANDRA	Warrants	2012CF012963BXXCONSO						
311470	CLAYTER, RAMSEY	Warrants	2013CF001710AXX						
62010	LIDELL, DEWAYNE	Warrants	2012CF009359AXX						
21854	BUSH, LINDELL	Warrants	2013CF000908AXX						
285598	PERRELLI, NICHOLA	Warrants	2013MM014752AXX						
315527	NUCKOLS, WILLIAM	Warrants	2013CF006508AXX						
213028	SANCHEZ, JONATHAN	Warrants	2013MM004484AXX, 2013MM004556AXX						
311203	NADELHOFFER, JOSHUA	Warrants	2013MM003872AXX						
60273	SHEA, TODD	Warrants	2012CF002913AXX						
70190	TROY, KATHERINE	Warrants	2013MM004766AXX						
6494	SANDERS, ROBERT	Warrants	2013MM004238AXX						
270361	LUCAS, VALTONIA	Warrants	2013CF004839AXX						
164653	SWEETING, COURTNEY	Warrants	2013CF006593AXX						
41889	MESAROS, RONALD	Warrants	2013MM001147AXX						
310043	KAYE, STEPHEN	Warrants	2013MM001626AXX						
287350	CARRERO, JESSICA	Warrants	2012CF013111AXX						
301694	DELMAS, MACKENZIE	Warrants	2012CF012975AXX						

251016	COLE, JOHN	Warrants	2013CF008653AXX						
269021	RICHARDS, ALBERT	Warrants	2013MM016399AXX						
114560	BELZER, BRETT	Warrants	2013CF009047AXX						
314161	SINGLETON, SHAQUEDRA	Warrants	2013MM007535AXX						
53024	MORGAN, WILLIAM	Warrants	2013MM016163AXX						
286582	STONE, BRUCE	Warrants	2013MM002225AXX						
267513	BIVONA, LAURIE	Warrants	2012CF002301AXX						
315940	YANNIE, LOGAN	Warrants							
114661	VERA, ROGELIO	Warrants	2013CT012055AXX						
5844	SMITH, GEORGE	Warrants	2012CF012963AXX						
162856	RADERZAREN, MICHAEL	Warrants	2013CF011914AXX						
129217	DAILEY, DUSTIN	Warrants	2013CF009437BXX						
103669	YOUNG, EUARANDE	Warrants	2013MM015218AXX						
317102	MORELLI, NICHOLAS	Warrants	2013CF008397AXX, 2013CF010236AXX, 2013CF010237AXX, 2013CF010234AXX,						
317102	MORELLI, NICHOLAS	Warrants	2013CF010232AXX, 2013CF010238AXX						
127867	BENDOLPH, ALEX	Warrants	2013MM018273AXX						
149950	POTEET, ROBERT	Warrants	2012MM014661AXX						
78046	SELLITTI, MICHAEL	Warrants	2013MM001101AXX						
230310	COLEMAN, TERRANCE	Warrants	2013MM003150AXX						
315321	DUARTE, REBECCA	Warrants	2013MM009034AXX						
14294	DURHAM, LONNIE	Warrants	2013MM011655AXX						
87847	JOSEFSON, KENNETH	Warrants	2013MM014071AXX						
276518	HAUSERMAN, JOSHUA	Warrants	2013CF008775AXX						
318255	CRUM, CHRISTOPHER	Warrants	2013MM013881AXX						
282196	JEANFRANCOIS, BRADLY	Warrants	2013CF009959AXX						
218223	FRANK, LYLE	Warrants	2013CF005219AXX						
312158	BOLEN, SAMUEL	Warrants	2013CF002463AXX						
135853	CARN, ANDRE	Warrants	2013CF005399AXX						
131020	ECHEVARRIA, MARCOS	Warrants	2013CF007705AXX						
111254	STARACE, MICHAEL	Warrants	2013CF008147AXX						
284944	LOSAPPIO, RYAN	Warrants	2012CT012337AXX						
113172	ALLEN, DIAMOND	Warrants	2012MM006054AXX, 2009CT017364AXX, 2012CF004552AXX						
179316	CASADO, HECTOR	Warrants	2012MM015315AXX						

317387	GONZALEZ, JULIA	Warrants	2013MM015163AXX						
32311	YOUNG, ANTONIO	Warrants	2013MM012588AXX						
132320	ROSARIO, PAMELA	Warrants	2013CF009822AXX, 2013CF010008AXX						
2630	DELMASTRO, DAVID	Warrants	2013CF009507AXX						
310471	HARRIGAN, MADELINE	Warrants	2013CF000456AXX						
307164	HART, SHANE	Warrants	2013MM000420AXX						
312767	BOOTLE, JOSHUA	Warrants	2013MM006374AXX						
317577	CORDOVA, ANDREW	Warrants	2013CF009032AXX						
54532	TRUGILLO, JOANN	Warrants	2013CF009269AXX						
293636	ANDERSON, JAYSON	Warrants	2013MM018155AXX						
203391	RAMIREZ, JESUS	Warrants	2010CT024151AXX, 2010CT017218AXX, 2012MM001391AXX, 2010CT038705AXX						
310650	LOPEZ, ERICK	Warrants	2013CF000681AXX						
15996	SIMS, WILLIE	Warrants	2012MM016317AXX						
113055	ANDERSON, PERVESS	Warrants	2013MM003806AXX						
208840	LONG, ERIC	Warrants	2013MM002783AXX						
227885	HEAD, MICHELLE	Warrants	2012MM009074AXX						