



Palm Beach County Pretrial Services Program Register

Funded by Palm Beach County
Board of County Commissioners

For the week of 01/05/2014 thru 1/11/2014

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 = 1066

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

\$3,373 Gross daily cost of operation

\$1,354 Average daily collection of costs of supervision

\$2,019 Net daily cost of operation

\$2,019 net daily cost of operation ÷ 1066 SOR clients \$1.89 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 01/05/2014 through 01/11/2014

# of defendants assessed	<u>423</u>
# of defendants interviewed	<u>227</u>
# of indigent defendants assessed	<u>306</u>
# of indigent defendants interviewed	<u>194</u>
# of SOR/Surety Bond/Cash Bond defendants accepted into program	<u>50</u>
# of SOR only defendants accepted into program	<u>81</u>
# of defendants accepted into program	<u>131</u>
# of indigent defendants accepted into program	<u>117</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: 5

<u>#</u> <u>Name</u>	<u>Date</u>
1 DEPAOLO, NICHOLAS	1/6/2014
2 LEE, SHANE	1/8/2014
3 MAXWELL, SHANA	1/9/2014
4 RODRIGUEZ, CARLOS	1/8/2014
5 SARAFIAN, RICHARD	1/6/2014

Surety Bond/Cash Bond defendants' failure to appear:

<u>#</u> <u>Name</u>	<u>Date</u>
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of warrants issued for defendants' failure to appear – SOR only: 5
 # of warrants issued for defendants' failure to appear – SOR + Surety Bond/Cash Bond:

<u># Non-Compliance Infractions</u>	<u>SOR Only</u>	<u>SOR + Surety Bond/Cash Bond</u>
Failure to report for orientation Interview	5	1
Failure to Report for weekly Appointment	2	
New Charge Violation	5	2
Violation of Conditions	4	1
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 01/05/14 thru 01/11/14

Summary of Defendants who entered SOR

<u>NAME</u>	<u>CASE #</u>	<u>CHARGE</u>	<u>INDIGENT Y/N</u>	<u>COURT DATE</u>
Jan. 05, 2014				
ALLEN, CATHARLINE	2014MM000169AXX	DOMESTIC BATTERY	Y	01/21/14
BAILEY, JERMAINE	2013CF010170AXX	FELONY PETIT THEFT	Y	02/20/14
BELL, DANIELO	2014CT000138AXX	DUI PROPERTY DAMAGE, DWLS	N	01/27/14
BROWN, KENNETH	2014CF000154AXX	POSS COCAINE, MARIJUANA LESS 20 G	Y	02/03/14
DONELL, BRADLEY	2010MM003383AXX	TRESPASS AFTER WARNING	Y	01/27/14
DUNNING, RODNEY	2014MM000168AXX	DOMESTIC BATTERY	Y	01/21/14
FULTON, MURRAY	2014MM000174AXX	DOMESTIC BATTERY	Y	01/21/14
KOENIGSBERG, SARA	2014CF000158AXX	POSS CONT. SUB, PARAPHERNALIA	Y	01/09/14
MAJOR, KEITH	2014CF000152AXX	AGG ASSAULT DOMESTIC	N	02/03/14
STICKEL, TIMOTHY	2014CF000161AXX	FELONY RETAIL THEFT	Y	02/20/14
Jan. 06, 2014				
BELENFANTIE, CONNIE	2014CF000185AXX	COC VIOLATE NO CONTACT ORDER	Y	01/22/14
BENNETT, KEHLIA	2014CF000168AXX	RETAIL THEFT, GRAND THEFT, LARCENY	Y	02/04/14
BENSON, MURAT	2014MM000182AXX	DOMESTIC BATTERY	Y	01/21/14
CLEMENTS, JOHN	2014CF000042AXX	AGG BATTERY DEADLY WEAPON	Y	02/20/14
CLEMENTS, WILLIAM	2014CF000043AXX	AGG BATTERY DEADLY WEAPON	Y	02/20/14
COSGROVE, PHILLIP	2013CT027682AXX	DUI CAUSING..., LEAVE SCENE W DAMA	Y	01/13/14
DAYE, GREGORY	2013CF006822AXX	AGG BATTERY DEADLY WEAPON	Y	02/03/14
DEESE, MICHAEL	2014CF000177AXX	POSS MJ W/INTENT, CONT SUB.....	Y	02/20/14
DEL CUETO, MIGUEL	2014MM000189AXX	DOM BATTERY, VIOL PT COND RELEASE	Y	01/21/14
EDREICH, GLENN	2013MM016971AXX	DOMESTIC BATTERY	Y	01/21/14
GALINDO, JEREMY	2014CF000181AXX	POSS CONT SUB, MJ, PARAPHERNALIA	Y	02/04/14
HARDY, TERRY	2013CT026414AXX	DUI, DWLS, CARELESS DRIVING	N	01/10/14
HARTWICK, DANNY	2014MM000199AXX	DOMESTIC BATTERY	Y	01/13/14
HIGHSMITH, ZEBADA	2013MM018453AXX	DOMESTIC BATTERY	Y	01/13/14
JENKINS, RODERICK	2014CF000187AXX	BURG STRUCTURE, BURG TOOLS	Y	02/05/14
JOHNSON, WALTER	2013MM017615AXX	DOMESTIC BATTERY	Y	01/21/14
JONES, ROBERT	2014MM000194AXX	DOMESTIC ASSAULT	Y	01/21/14

JONES, RODERICK	2012MM007492AXX	STALKING	N	03/11/14
LAFOREST, JEAN	2014MM000181AXX	DOMESTIC BATTERY	Y	01/21/14
LAPOINTE, STEPHANIE	2014CF000121AXX	POSS MJ, CONT SUB, PARAPHERNALIA	Y	01/13/14
MARSHALL, ALPEAUS	2014CF000169AXX	CONSP TO COMM GRAND THEFT, THEFT	Y	02/20/14
MCCARTHY, HEATHER	2014CF000170AXX	POSS CRACK COCAINE, PARAPHERNALIA	Y	02/04/14
MCCRAE, MICHAEL	2014MM000204AXX	DOMESTIC BATTERY	Y	05/07/14
MORGAN, WILLIAM	2013MM016163AXX	DOMESTIC BATTERY	Y	01/17/14
PLAWSKI, SCOTT	2014CF000186AXX	GRAND THEFT AUTO	Y	02/20/14
RAMOUTAR, RAMONA	2013MM011843AXX	SOLICITING FOR PROSTITUTION	Y	02/28/14
ROBINSON, RICKY	2014CF000188AXX	BURG DWELLING, RESIST W/OUT	Y	02/05/14
SCHAEFER, MATTHEW	2012MM016795AXX	SIMPLE BATTERY	Y	01/21/14
SMITH, DONNELL	2014CF000178AXX	ATT TO COMMIT GRAND THEFT, THEFT	Y	02/20/14
TORRES, GIOVONNI	2013MM018760AXX	VANDALISM AUTO	Y	02/18/14
TRUJILLO, HECTOR	2014CF000162AXX	AGG BATTERY DEADLY WEAPON	Y	02/03/14
TUCKER, DAVID	2014CF000180AXX	POSSESS COCAINE	Y	01/13/14
VALEO, JOHN	2013MM018983AXX	VIOL OF INJUNCTION DOM VIOLENCE	Y	01/21/14
WETHERINGTON, TAYLOR	2013CF010243AXX	POSS OF COCAINE, POSS HEROIN	Y	01/27/14
WILLIAMS, DAVANTHONY	2014MM000192AXX	DOMESTIC BATTERY	Y	01/21/14
Jan. 07, 2014				
ANDERSON, JAYSON	2013MM018027AXX	COND RELEASE VIOLATION DOMESTIC	Y	01/24/14
BREILING, CANDACE	2014MM000023AXX	DOMESTIC BATTERY	Y	01/21/14
CHAPPELL, NIKALAS	2014CF000197AXX	BURG OCCUPIED, PETIT THEFT, MISCHI..	N	02/05/14
CONDE, JUAN	2013CF003969AXX	AGG ASSAULT DEADLY WEAPON	Y	01/21/14
DIERDORF, WILLIAM	2013MM019179AXX	DOMESTIC VIOLENCE	N	01/27/14
FORSYTH, FRANK	2014CF000201AXX	GRAND THEFT	Y	02/05/14
GLASSBY, FREDDIE	2013CT023706AXX	DWLS, VEHICLE UNSAFE CONDITION	Y	01/22/14
GROVES, JAMES	2014CF000206AXX	BATTERY POLICE OFF, RESIST W, DISORD	N	02/05/14
JONES, BARRY	2013MM018608AXX	DOMESTIC BATTERY	Y	01/27/14
JONES, ROBERT	2014CF000209AXX	GRAND THEFT	Y	02/05/14
KELLY, BARBARA	2014CF000208AXX	CHILD NEGLECT, RESIST W/OUT	Y	02/05/14
LOUIS, VALDANIO	2013MM018904AXX	DOMESTIC BATTERY....	Y	01/27/14
LOWELL, MATTHEW	2014CF000207AXX	BATT LEO, DISORDERLY, RESIST W/OUT	Y	02/05/14
MORAN, ARNOLDO	2014MM000250AXX	DOMESTIC BATTERY	Y	01/27/14
PERRY, LAGRANT	2014CT000224AXX	DUI, VIOLATE SPPED LIMIT	Y	01/08/14
RINALDI, JAMES	2014CF000203AXX	POSS SCH IV, PARA, COCAINE, TRAF HYD.	Y	02/05/14
RIORDON, ARTHUR	2011CF009664AXX	BURG W ASSAULT OR BATTERY	Y	01/21/14
THOMAS, MARQUALE	2014CF000205AXX	GRAND THEFT, PETIT THEFT	Y	02/05/14

WEBB, BRIAN	2014MM000230AXX	BATTERY	Y	01/31/14
Jan. 08, 2014				
ALAYONGARCIA, MARIA	2014CF000236AXX	GRAND THEFT	Y	02/06/14
BAYNE, KRISTOPHER	2014MM000249AXX	POSS DRUG PARAPHERNALIA	Y	02/03/14
BRADLEY, PONDRINA	2014MM000310AXX	PROSTITUTION	Y	01/27/14
BULLARD, RYAN	2014MM000311AXX	PROSTITUTION, POSS DRUG PARAPHER	Y	02/04/14
CIQUERA, DAVID	2014CF000239AXX	POSS MJ, PARAPHER, TAMPER EVIDENCE	Y	02/06/14
EDDINGS, SHONDELL	2014MM000262AXX	INDECENT EXPOSURE	Y	01/21/14
FRANCISCO, MARCOS	2014CF000246AXX	DOMESTIC BATTERY	Y	01/27/14
FRANCISCOMIGUEL, DIEGO	2014MM000326AXX	DOMESTIC BATTERY, CHILD ABUSE	Y	02/06/14
FREIBERG, ABBEY	2014CF000247AXX	BATTERY ON A POLICE OFFICER	Y	02/06/14
GAY, THERMON	2014CF000254AXX	POSS SCH IV, PARAPHER., DWLS, LEAVE S	Y	02/06/14
HAND, AMY	2014CF000251AXX	OFFER COMMIT ENGAGE, PARAPHERNAL	Y	02/06/14
HARDWICK, BETTY	2014MM000315AXX	DOMESTIC BATTERY	Y	01/27/14
HOLMAN, JOHNATHAN	2014CF000232AXX	GRAND THEFT, RETAIL THEFT W OTHERS	Y	02/06/14
JACKSON, CANDICE	2014CF000237AXX	CHILD ABUSE, NEGLECT OF CHILD	Y	02/06/14
JOHNSON, DEMETRIUS	2014CF000267AXX	AGG BATTERY PREGNANT VICTIM DOM	Y	05/14/14
KING, MOSE	2013CT026467AXX	DUI	Y	02/28/14
QUINTANA, AMY	2014CF000255AXX	DOM BATTERY, CHILD ABUSE, FALSE IMP	N	02/06/14
ROBINSON, ELIZABETH	2014CF000256AXX	DOMESTIC AGGRAVATED BATTERY	Y	02/06/14
TOWLE, JOHN	2014MM000316AXX	DOMESTIC BATTERY	Y	01/27/14
VANEGAS, KENNY	2014CF000273AXX	POSS MJ OVER 20, PARAPHER., TAMPER	Y	01/16/14
VILSEIS, HARRY	2014CF000196AXX	AGGRAVATED BATTERY	Y	02/07/14
ZUCCHINI, ADAM	2014CF000262AXX	AGG GRAND RETAIL THEFT	Y	02/06/14
Jan. 09, 2014				
CLAY, LINDA	2014CF000291AXX	DEAL STOLEN PROP, FALSE VERIFICATION	Y	02/07/14
GREFFIN, BOBBY	2012CF010724AXX	SALE OF MARIJUANA	Y	01/21/14
JENKINS, GLENDERLEN	2014MM000309AXX	PROSTITUTION	Y	01/24/14
JOHNSON, JAVIAN	2014MM000312AXX	DOMESTIC BATTERY	Y	01/27/14
KLINESMITH, JOSHUA	2014MM000406AXX	DOMESTIC BATTERY	N	01/27/14
LE, DAN	2012CT012092AXX	VOP DUI	N	03/28/14
LIVINGSTON, TODD	2014CF000301AXX	DOMESTIC BATTERY, ROBBERY	N	02/07/14
MACWAY, KATHRYN	2014CF000284AXX	LARC GRAND THEFT, FORGERY, C USE ID	Y	02/07/14
MOBLEY, JEREMY	2013CF004861AXX	POSS MARIJUANA IN EXCESS OF 20 GMS	Y	01/16/14
MURRAY, EARL	2014MM000400AXX	DOMESTIC BATTERY	Y	01/27/14
PIERCE, DEANDRE	2014CF000288AXX	POSS COCAINE, MJ W/INTENT, OBSTRUC	Y	01/16/14

RODRIGUEZ, JOSE	2014CF000312AXX	POSS COCAINE, MJ W/INTENT TO SELL	Y	02/10/14
ROJAS, LISMEIVY	2014CF000259AXX	GRAND THEFT, ORGANIZED SCHEME ...	Y	02/06/14
SHUMATE, ELLIOT	2013CF011584AXX	AGGRAVATED BATTERY DOMESTIC	Y	03/24/14
SILK, LANE	2014CF000260AXX	ABUSE ELDERLY OR DISABLED DOMEST	Y	02/27/14
TSCHIGGFRIE, ERICA	2014CF000297AXX	THEFT, POSS CONTROLLED SUB NO SCRIP	Y	02/07/14
TUCKER, MATTHEW	2013MM018506AXX	DOM BATTERY, CRIMINAL MISCHIEF	N	01/27/14
WORSHAM, CHARLES	2013CF012609AXX	DUI MANSLAUGHTER, VEH HOMICIDE	N	
Jan. 10, 2014				
BADER, MICHAEL	2014CF000336AXX	POSS MJ OVER 20, W/INTENT, SALE, PAR	Y	02/10/14
BRADLEY, LATTICIA	2014MM000456AXX	DOMESTIC BATTERY	Y	01/27/14
GREEN, ANGNEM	2014CF000359AXX	AGG BATT PREGNANT VICTIM, STRANGU	Y	02/07/14
HYLAND, PAUL	2014CF000354AXX	DEADLY MISSILE INT VEH, DOM BATT	Y	02/10/14
KERR, TORRIE	2014CF000355AXX	RESIST WITH, BATT PO, TRESPASS	Y	02/10/14
MANSOUR, AHMED	2014MM000452AXX	DOM BATTERY, VIOL PRETRIAL RELEASE	N	01/21/14
MCKAY, MILTON	2014MM000464AXX	SIMPLE BATTERY (DOMESTIC)	Y	02/11/14
MOLLIKA,, SHERRY	2013CF011700AXX	PROSTITUTION, BATTERY FIREFIGHTER	Y	01/27/14
MOORE, TIMOTHY	2014MM000453AXX	DOMESTIC BATTERY	Y	01/27/14
OLOUGHLIN, KYLE	2013MM018976AXX	COND RELEASE VIOLATION DOMESTIC	Y	01/13/14
OVERTON, JARED	2013MM016908AXX	DOMESTIC BATTERY	Y	01/17/14
PHIFER, JENNIFER	2013CF011736AXX	EXPLOITATION OF AN ELDERLY PERSON	Y	02/11/14
SANTIAGO, LUIS	2014CF000339AXX	DOMESTIC BATT BY STRANGULATION	Y	02/27/14
SMITH, DEMARIO	2013CT003028AXX	DWLS, NO TAG LIGHT	Y	02/10/14
SOBEL, BLAKE	2014MM000459AXX	SIMPLE BATTERY	Y	01/27/14
STEWART, MAITLAND	2013CF012572AXX	CHILD ABUSE, LEWD BEHAV, SEX BATT...	Y	01/13/14
SULLIVAN, TERRENCE	2014CF000258AXX	POSS HEROIN, DRUG PARAPHERNALIA	Y	02/27/14
VANBUREN, MICHAEL	2013MM010828AXX	VIOL INJUNCTION PROTECTION DOMEST.	N	02/07/14
WHILDEN, GINGER	2013CF012994AXX	BURG OF A CONVEYANCE	Y	02/14/14
Jan. 11, 2014				
BURGOS, JESUS	2014MM000514AXX	DOMESTIC BATTERY	Y	01/27/14
GOREN, DENISE	2014CF000388AXX	AGG ASSAULT WIT DEADLY WEAPON	Y	02/27/14
HARDENBURGH, NASLY	2014MM000519AXX	DOMESTIC BATTERY	Y	01/27/14
LLOYD, JEREMIAH	2014CF000392AXX	POSS CONT. SUB, MARIJUANA U 20	Y	02/10/14
POLSTON, DEBRA	2014MM000517AXX	DOMESTIC BATTERY	Y	01/27/14
ROSALES, JUSTIN	2014MM000518AXX	POSS MARIJUANA, POSS ALCOHOL	Y	02/03/14
SMITH, NICHOLAS	2014CF000373AXX	POSS CONT. SUB, SCHEDULE III	Y	02/07/14