

# 2018 Pretrial Services Sixteenth Judicial Circuit of Florida Annual Report

Formal Name of Program: 16<sup>th</sup> Judicial Circuit Pretrial Services  
 Program Physical Address: 5503 College Rd. Suite 205, Key West, Florida 33040  
 Program Administrator: Duane Triplett Email: [Duane.triplett@keyscourts.net](mailto:Duane.triplett@keyscourts.net) Tel: 305-292-3549  
 Program Manager: Sophie Reed Email: [Sophie.tomek@keyscourts.net](mailto:Sophie.tomek@keyscourts.net) Tel: 305-295-3640  
 County: Monroe Judicial Circuit: 16<sup>th</sup>

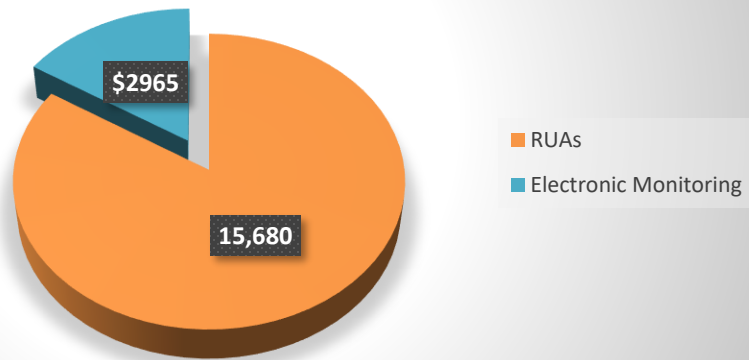
Funding Source	Calendar Year 2018 (Required)	Calendar Year 2017 (Optional)
<b>Operating Budget</b>		
Federal funds	\$0	\$0
State funds	\$0	\$0
County funds	<b>\$551,799</b>	<b>\$553,478</b>
Municipal funds	\$0	\$0
Fees from defendants*	[\$18,645]	[\$14,928]
Grants or private funds	\$0	\$0
Other funds	\$0	\$0
<b>Total operating funding</b>	<b>\$551,799</b>	<b>\$553,478</b>
Capital budget	\$0	\$0
<b>Total program funding</b>	<b>\$551,799</b>	<b>\$553,478</b>

\*\$18,645 in fees were collected in 2018 for court ordered services (electronic monitoring and random urinalysis at “defendant’s expense”); however, these assessed fees were used to pay vendors or cover lab costs for court operated labs and not applied toward program funding

**100% of the pretrial release program’s total budget represents receipt of public funds**

**0% of total budget allocated to assisting defendants obtain release from a non-publicly funded programs**

## Fees Paid at Defendant's Expense



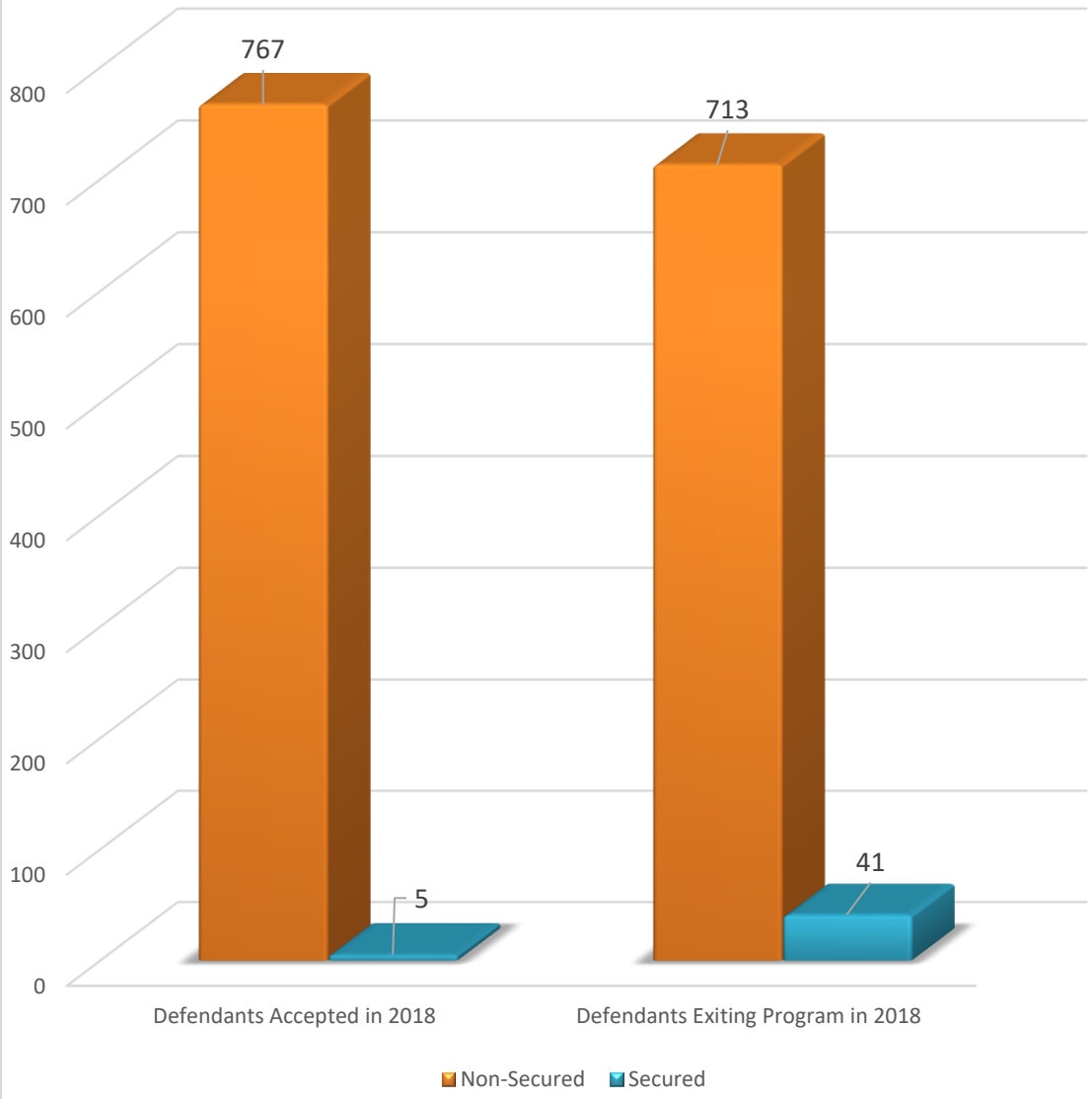
Service	Fee	Total Fees Received in CY 2018	How is Fee Assessed?	Percentage of all Defendants who had to Pay the Individual Fees	Where Do These Funds Go?
Random Urinalysis (Court Operated Lab)	\$10/per RUA	\$15,680	Per Court Order	100%	County General revenue
Electronic Monitoring	\$4.25per day	\$2965.25	Per Court Order	80% of Defendants (4 of 5) on Electronic Monitoring for any part of 2018 Court Ordered to Pay Fees	County General revenue

**Pretrial Services has 6 Full-Time Employees (as of December 31, 2018)**

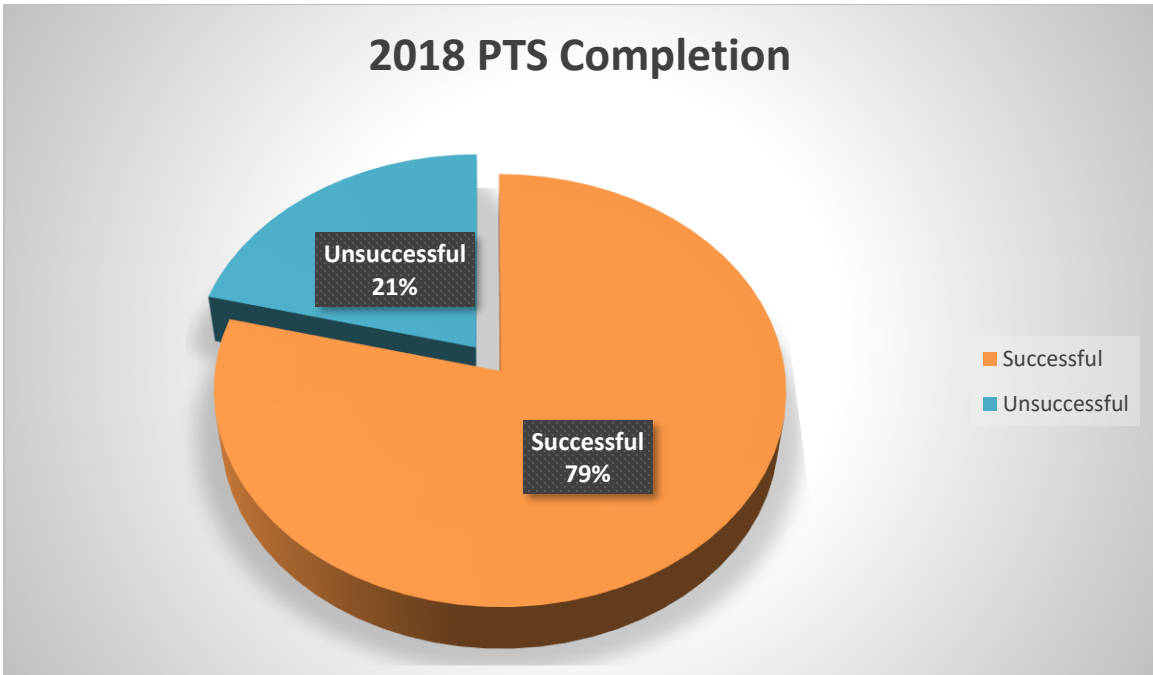
**Yearly Register Data Element  
for 2018**

1	Number of defendants assessed and interviewed for pretrial release.	2,916
2	Number of defendants recommended for Pretrial release	759
3	Number of defendants Pretrial recommended against non-secured release	2157
4	Number of defendants granted non-secure release after Pretrial recommended non-secured release	767
5	Number of defendants granted non-secured release	767
6	Number of defendants granted secured release	5 (Financial Bond and Pretrial)
7	Number defendants assessed and interviewed for pretrial release declared indigent by Court	2320
8	Numbers of indigent defendants granted release	Not Captured

	<i>Secured</i>	<i>Non-secured</i>	<i>Total</i>
Defendants on December 31, 2017	Not captured	Not captured	349
Defendants accepted in 2018	5	767	772
Defendants exiting program in 2018	41	713	754
Defendants on December 31, 2018	Not captured	Not captured	367
Total defendants served in 2018	Not captured	Not captured	1121



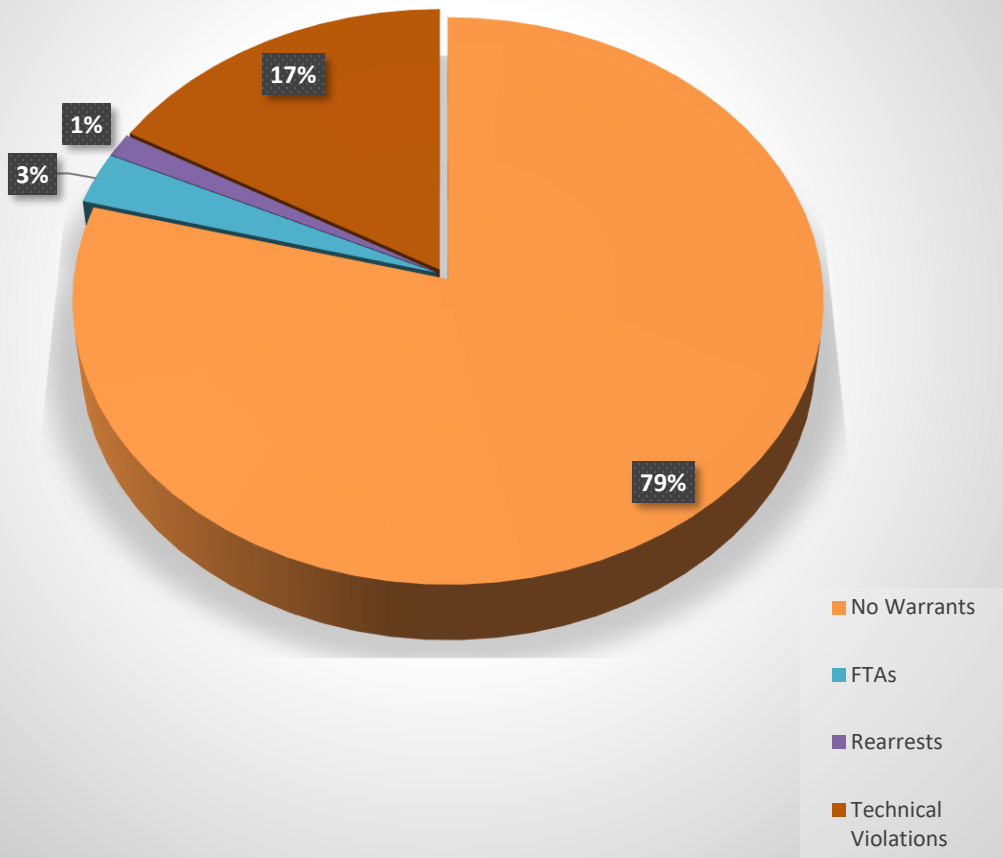
Participant Exits (Case Closures)	Non-secured	Secured	Total
Successful completion*	574	23	597
Unsuccessful completion	141	16	157
Total participants exiting program in 2018	713	41	754



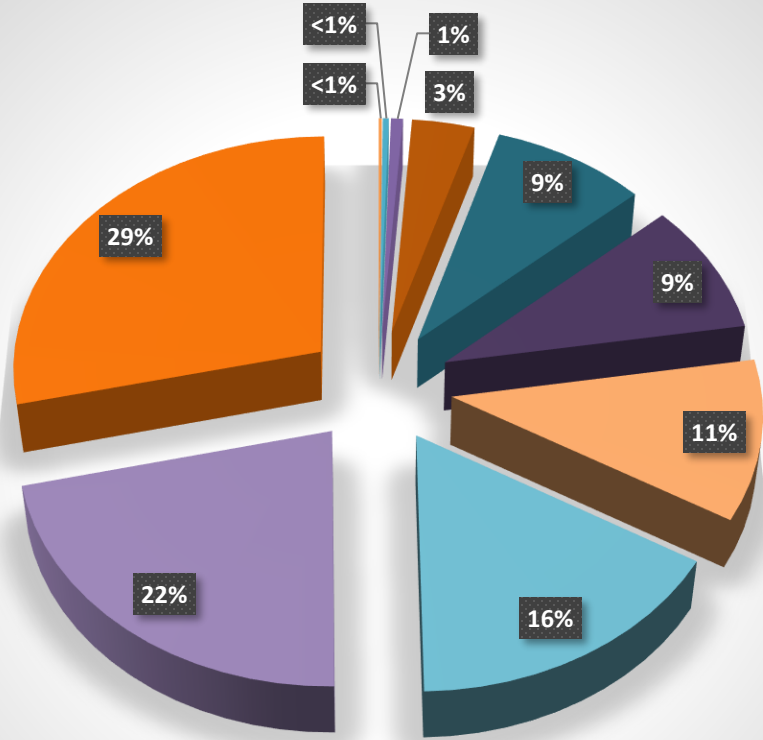
\*Defendants are classified as “Successful” completion when warrants are recalled (vacated) per judicial order

Non-Compliant Outcomes	Non-secured	Secured	Total
Failed to attend a scheduled court appearance	20	2	22
Issued a warrant for failing to appear in court	20	2	22
Arrested for any offense while in the program	9	1	10

**Type of Warrants Issued of Total Pretrial Defendants Serviced in 2018**



# Successful 2018 Pretrial Service Outcomes



- Bond Posted
- Death
- Adjudicated Not Guilty
- Other
- Diversion
- Pretrial Intervention
- Back on Track
- Adjudication Withheld
- Adjudicated Guilty
- Charges Dismissed

## 2018 Failures to Appear

MONTH	Name	Case #	FTA Date	Bench Warrant Issued	Bench Warrant Recalled	Secured Bond?
January	Provedo, Reinaldo	17-MM-361-A-M	1/9/2018	YES	YES	NO
	Jackson, Shanon	16-CF-766-A-K	1/11/2018	YES	NO	YES
	Roundtree, Cory	17-MM-1371-A-K	1/26/2018	YES	NO	NO
February	Lopez Mancia, Oscar	18-MM-88-A-K	2/28/2018	YES	NO	NO
March	Muniz, William	17-MM-931-A-P	3/9/2018	YES	NO	YES
April	Clay, James	18-MM-123-A-M	4/3/2018	YES	NO	NO
	Acosta, Marcelino	18-CT-46-A-P	4/10/2018	YES	NO	NO
	McLemore, Glenn	18-MM-232-A-K	4/10/2018	YES	NO	NO
	Huncharek, Michael	18-CF-229-A-K	4/25/2018	YES	NO	NO
May	Casseus, Michael	17-MM-1026-A-K	5/8/2018	YES	NO	NO
	Pillart, Arthur	18-MM-369-A-P	5/14/2018	YES	NO	NO
	Fernicola, Robert	18-MM-363-A-P	5-17-2018	YES	YES	NO
	Chan Basurto, Aldo	18-MM-482-A-P	5/30/2018	YES	NO	NO
June						
July	Harp, Kevin	18-MM-235-A-K	7-17-2018	YES	NO	NO
	Ladden, Sean	17-MM-1236-A-P	7-25-2018	YES	NO	NO
August	Munoz Zepeda, Francisco	18-MM-834-A-K	8-6-2018	YES	NO	NO
	Mauk, Robert	18-CT-979-A-K	8/27/2018	YES	NO	NO
September	Collison, Joel	18-MM-469-A-M	9/1/2018	YES	NO	NO
	Giles, Autumn	18-MM-638-A-M	9/14/2018	YES	YES	NO
	Haar, Ashley	18-CT-599-A-M	9/17/2018	YES	NO	NO
October	Joseph, Steeve	18-MM-1013-A-P	10/22/2018	YES	NO	NO
November						
December	Quintanilla, Yudys	18-MM-1189-A-P	12/18/2018	YES	NO	NO



## 2018 New Arrests

MONTH	Name	Case #	New Arrest Date	PTS Warrant Issued	PTS Warrant Recalled	Secured Bond?
January	NONE					
February	NONE					
March	NONE					
April	NONE					
May	NONE					
June	NONE					
July	Sepe, Paula McNair, Camus LeBoeuf, Debra	18-MM-906-A-K 17-CF-170-A-M 17-MM-925-A-P	7/13/2018 7/16/2018 7/27/2018	YES YES YES	NO NO NO	NO YES NO
August	Besenfelder, Sean	18-MM-581-A-P	8/30/2018	YES	NO	NO
September	Lopez, Josvanni Otano, Juan	18-CF-502-A-K 18-MM-1463-A-K	9/7/2018 9/18/2018	YES YES	NO NO	NO NO
October	Naef, Conrad Guerra, Liban	18-CF-741-A-K 18-CT-1065-A-P	10/22/2018 10/23/2018	YES YES	NO YES	NO NO
November	Knutson, Geoffrey Falcon, Luis	18-CF-260-A-M 18-MM-1819-A-K	11/7/2018 11/9/2018	YES YES	NO YES	NO NO
December	NONE					

## **Summary Findings:**

The Pretrial Services Program of the 16<sup>th</sup> Judicial Circuit (funded by Monroe County BOCC) is successful by the following measures:

- 1) From December 2017 to December 2018, Pretrial Services experienced a 13% growth.***
- 2) Better than 97% of all defendants served in 2018 appeared for all court hearings, with less than 3% failing to appear in court.***
- 3) As a measure of community safety, the rate of new arrests for defendants supervised by Pretrial Services in 2018 was a less than 1%.***
- 4) The most prevalent reason for a warrant being issued to a Pretrial Defendant stemmed from a Technical Violation (Random Urinalysis Drug or Alcohol Violation OR Missed Check-in(s)).***
- 5) Of the 754 defendants exiting the Pretrial Services Program in 2018, nearly 80% completed successfully.***