

2016 Pretrial Services Sixteenth Judicial Circuit of Florida Annual Report

Formal Name of Program: 16th Judicial Circuit Pretrial Services

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Program Manager: Todd Lambertus Email: Todd.lambertus@keyscourts.net Tel: 305-292-3497

County: Monroe Judicial Circuit: 16th

Funding Source	Calendar Year 2016 (Required)	Calendar Year 2015 (Optional)
Operating Budget		
Federal funds	\$0	\$0
State funds	\$0	\$0
County funds	\$537,638.00	\$551,133.00 (revised)
Municipal funds	\$0	\$0
Fees from defendants*	[\$15,343]	[\$9733.75]
Grants or private funds	\$0	\$0
Other funds	\$0	\$0
Total operating funding	\$537,638.00	\$551,133.00 (revised)
Capital budget	\$0	\$0
Total program funding	\$537,638.00	\$551,133.00 (revised)

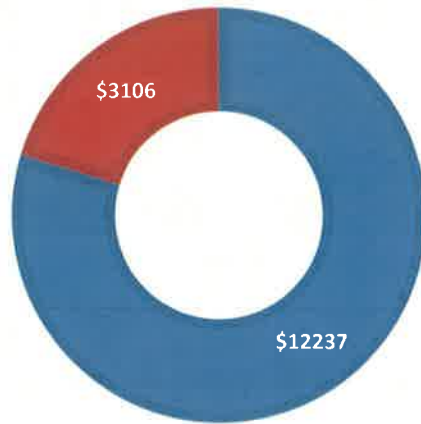
*\$15,343 in fees were collected for court ordered services (electronic monitoring and random urinalysis at “defendant’s expense”); however, fees assessed were used to pay vendors or cover lab costs for court operated labs and not applied toward program funding

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

COURT FEES PAID AT DEFENDANT'S EXPENSE

■ RUAs ■ Electronic Monitoring



Service	Fee	Total Fees Received in CY 2016	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	\$12,237	Per Court Order	Greater than 95% (estimated)*	County General revenue
Electronic Monitoring	\$4.25per day	\$3106	Per Court Order	50% of Defendants (2 of 4) on Electronic Monitoring for any part of 2016	County General revenue

*95% of all defendants having court ordered RUA paid the fee (@ defendant's expense)

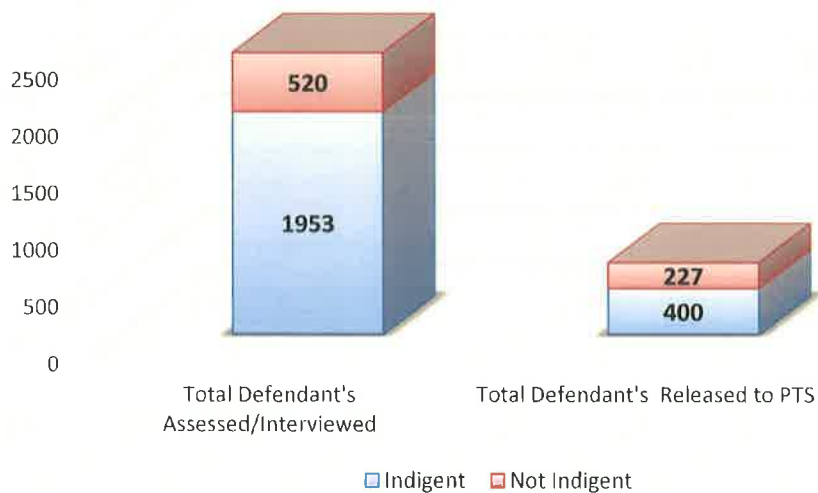
Pretrial Services has 7 FTE's (as of December 31, 2016)

Provided in 2016

Yearly Register Data Element

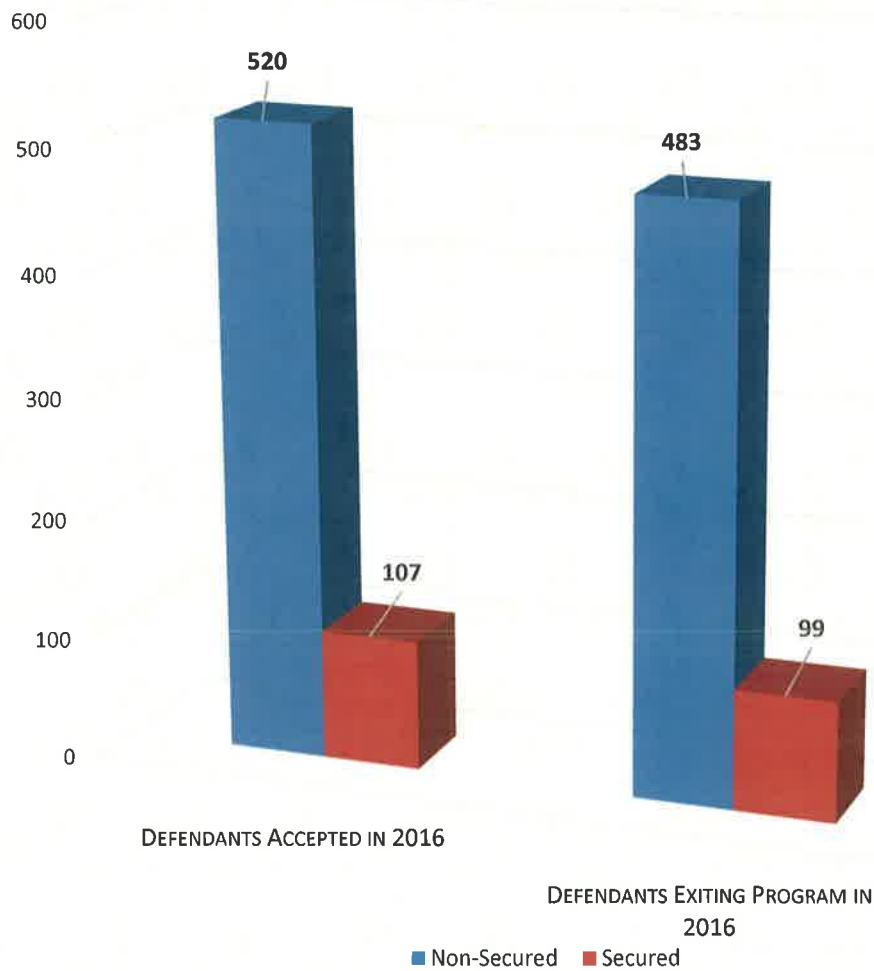
1	Number of defendants assessed and interviewed for pretrial release.	2,473
2	Number of defendants recommended for Pretrial release	627
3	Number of defendants Pretrial recommended against non-secured release	1843
4	Number of defendants granted non-secure release after Pretrial recommended non-secured release	446
5	Number of defendants granted non-secured release	520
6	Number of defendants granted secured release	107 (Financial Bond + Pretrial)
7	Number defendants assessed and interviewed for pretrial release declared indigent by Court	1953
8	Numbers of indigent defendants granted release	400

Number of Indigent Defendant's: Assessed vs. Released

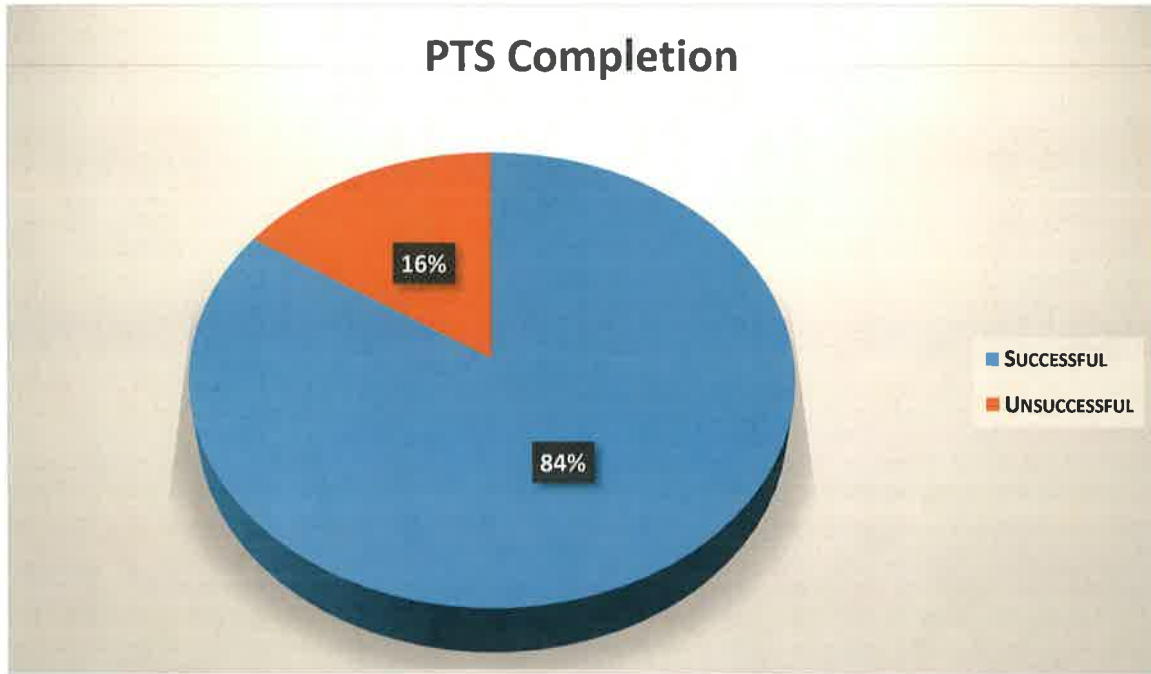


Provided in 2016			
	<i>Secured</i>	<i>Non-secured</i>	
Defendants on December 31, 2015	Not captured	Not captured	211 (revised)
Defendants accepted in 2016	107	520	627
Defendants exiting program in 2016	99	483	582
Defendants on December 31, 2016	Not captured	Not captured	256
Total defendants served in 2016	Not captured	Not captured	838

Defendant's Accepted and Exiting PTS in 2016

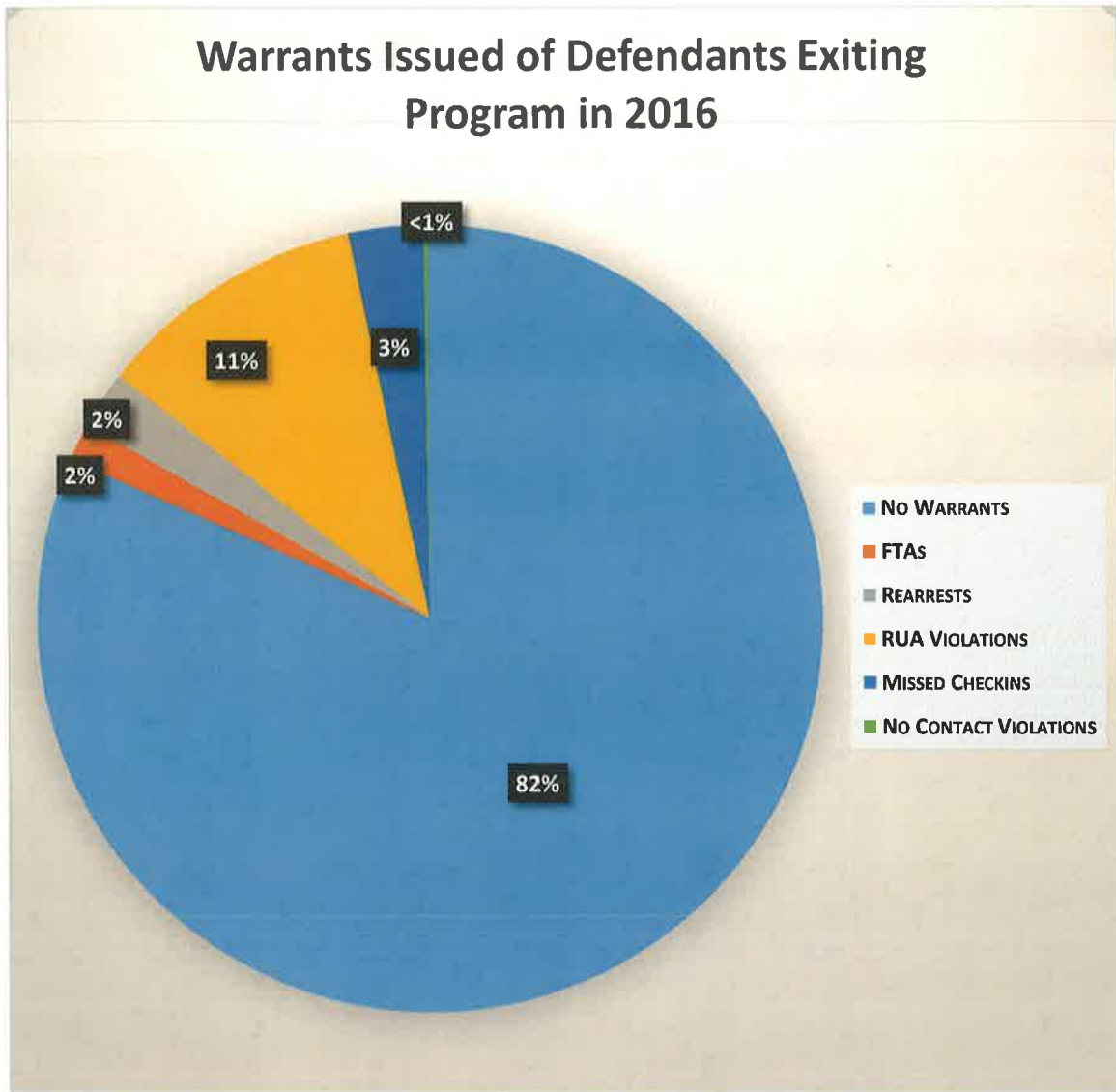


Participant Exits (Case Closures)	Non-secured	Secured	Total
Successful completion*	413	78	491
Unsuccessful completion	70	21	91
Total participants exiting program in 2016	483	99	582



*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	8	1	9
Issued a warrant for failing to appear in court	8	1	9
Arrested for any offense while in the program	12	2	14



2016 Failures to Appear

MONTH	Name	Case #	FTA Date	Bench Warrant Issued	Bench Warrant Recalled	Secured Bond?
January	Lucas, Samantha	15-CF-251-A-K	1/8/16	YES	NO	NO
February						
March	Mayer, Mark	15-CF-936-A-K	3/7/16	YES	NO	NO
	Hollyfield, Neil	16-MM-179-AP	3/9/16	YES	NO	YES
April						
May						
June	Scuderi, Robert	16-MM-526-A-P	6/16/16	YES	NO	NO
July	Bass, John	16-MM-349-A-P	7/7/16	YES	NO	NO
August	Brown, Mason	16-MM-1094-A-K	8/22/16	YES	8/26/16	NO
	Ford, Robin	16-MM-217-A-P	8/30/16	YES	NO	NO
September						
October						
November	White, James	16-CT-1092-A-K	10/4/16	YES	10/24/16	NO
December	Jensen, Jesse	16-MM-1394-A-K	12/15/16	YES	NO	NO

2016 Rearrests

MONTH	Name	Case #	Rearrests Date	PTS Warrant Issued	PTS Warrant Recalled	Secured Bond?
January	Wallace, Reginald	15-CF-973-A-K	12/28/15	YES	NO	NO
	Stuart, Rhyan	15-CF-147-A-M	1/17/16	YES	YES (date unknown)	NO
February						
March						
April	Wells, Bradley	14-CT-2450-A-K	4/1/16	YES	NO	NO
May	Corrow, Matthew	16-CF-31-A-P	4/22/16	YES	NO	YES
	Kelly, Christine	16-MM-180-A-P	4/22/16	YES	NO	YES
	Singleton, Daniel	16-MM-253-A-P	5/13/16	YES	NO	NO
June	Dietiker, Charles	16-MM-268-A-P	6/5/16	YES	NO	NO
	Alexander, Christopher	16-MM-593-A-P	6/25/16	YES	NO	NO
	Gough, Antwon	16-CF-74-A-M	6/22/16	YES	NO	NO
July	Wood, Tyler	15-MM-1860-A-K	7/2/16	YES	NO	NO
August	Blandino, Christopher	16-MM-574-A-K	8/2/16	YES	NO	NO
	Southcott, Elena	16-MM-756-A-K	8/1/17	YES	NO	NO
September						
October	Wood, Tyler	15-MM-1860-A-K	7/2/16	YES	10/4/16	NO
November						
December	Gonzalez, Alfredo	17-MM-5-A-P	12/28/16	YES	NO	NO

Summary Findings:

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

- 1) Better than 98% of all defendants exiting the program appeared for all court hearings; with less than 2% failing to appear in court.*

- 2) As a measure of community safety, nearly 98% of Pretrial participants were NOT rearrested on any new charges during their tenure in the program*

- 3) 11% of defendant's exiting the program in 2016, were issued a warrant for one or more Random Urinalysis Violations (missing RUA(s) and/ or testing positive); While 84% completed the program without any warrant issued*