

2023 Pretrial Services Sixteenth Judicial Circuit of Florida Annual Report

Formal Name of Program: 16th 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 Tel: 305-292-3549
 Program Manager: Scott Wiles Email: Scott.Wiles@keyscourts.net Tel: 305-292-3497
 County: Monroe Judicial Circuit: 16th

Funding Source	Calendar Year 2023	Calendar Year 2022 <i>Comparison</i>
Operating Budget		
Federal funds	\$0	\$0
State funds	\$0	\$0
County funds	\$498,495	\$563,792
Municipal funds	\$0	\$0
Fees from defendants*	[\$13,904.50]	[\$17,699]
Grants or private funds	\$0	\$0
Other funds	\$0	\$0
Total operating funding	\$498,495	\$563,792
Capital budget	\$0	\$0
Total program funding	\$498,495	\$563,495

*\$13,904.50 in fees were collected 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.

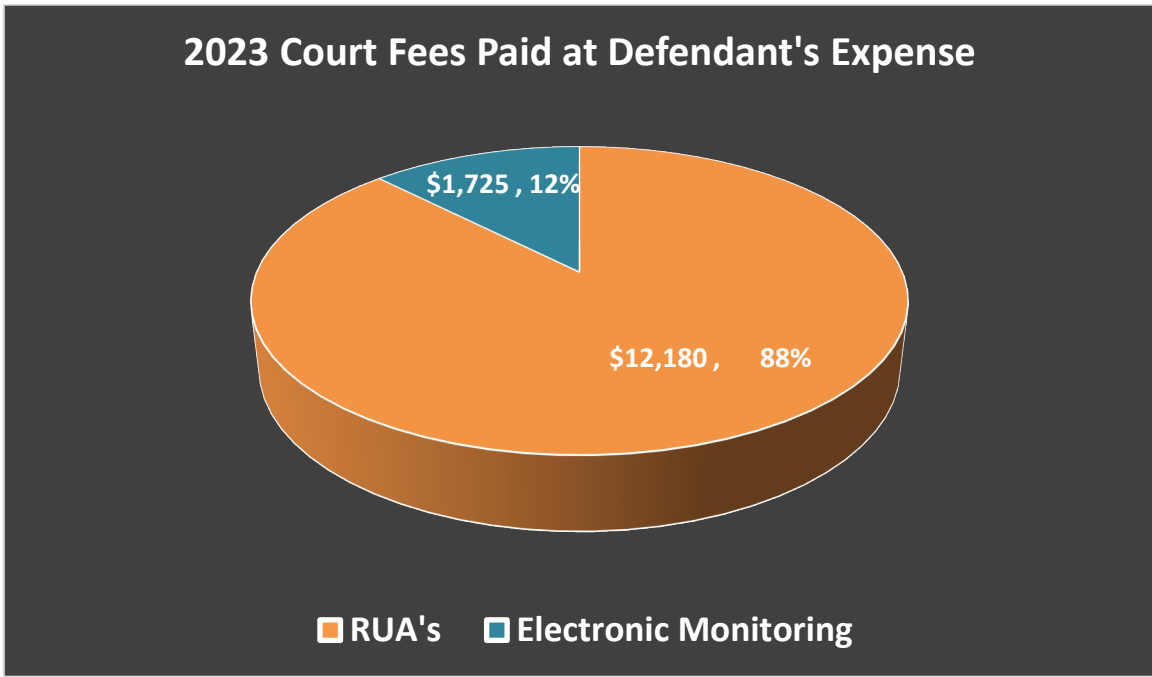
100% of the pretrial release program’s total budget represents receipt of public funds

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

Service	Fee	Total Fees Received in CY 2023	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	\$12,180	Per Court Order	100% *	County General revenue
Electronic Monitoring	\$4.25per day or \$1 per day	\$1724.5	Per Court Order	66% of Defendants (2 of 6) on Electronic Monitoring for any part of 2022 Court Ordered to Pay Fees	County General revenue

*100% of all defendants having court ordered RUA paid the fee (at defendant's expense)

Pretrial Services has 5 Full-Time Employees (as of December 31, 2023)

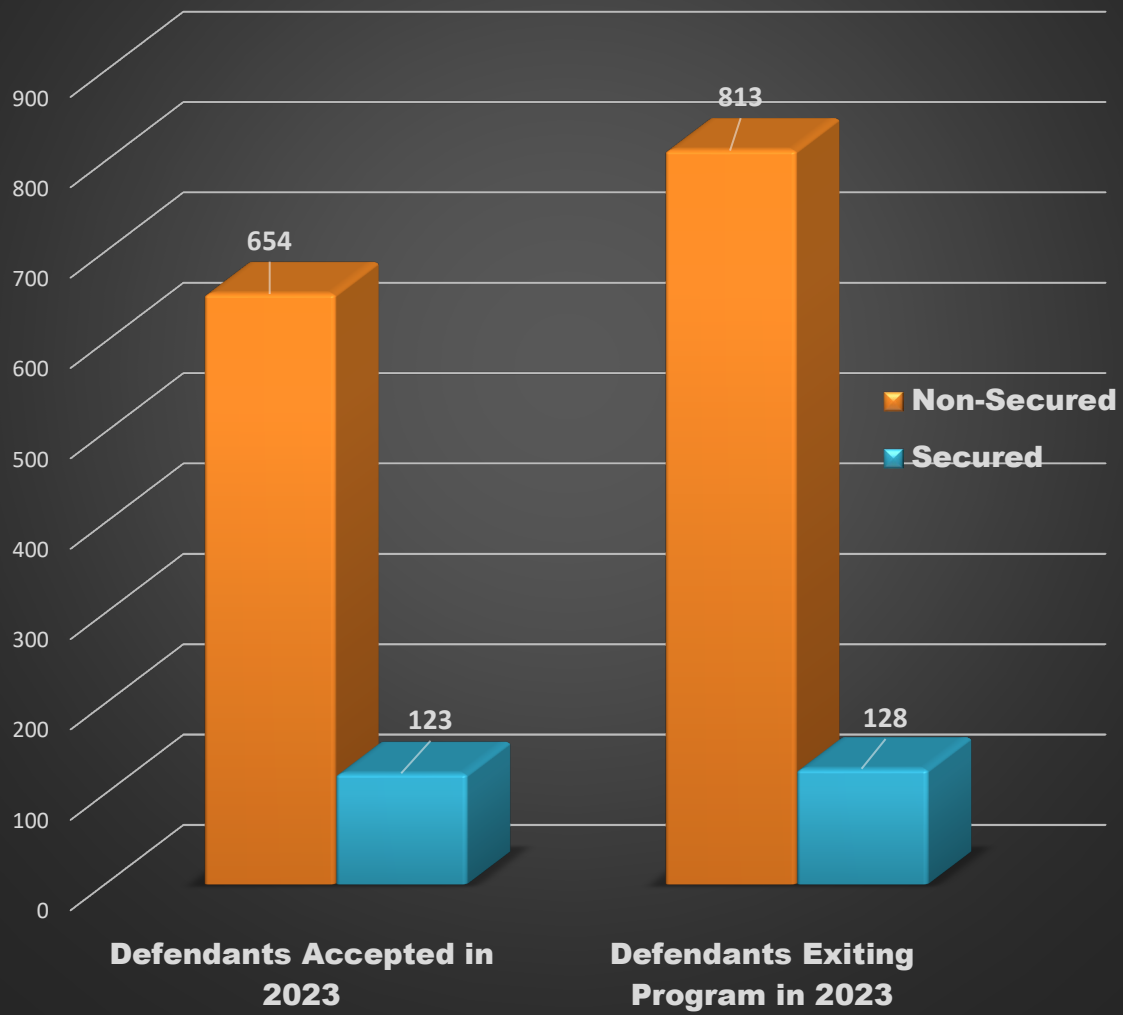


**Yearly Register Data Element
for 2023**

1	Number of defendants assessed and interviewed for pretrial release.	3,067
2	Number of defendants recommended for Pretrial release	744
3	Number of defendants Pretrial recommended against non-secured release	2322
4	Number of defendants granted non-secure release after Pretrial recommended non-secured release	Not Captured
5	Number of defendants granted non-secured release	653
6	Number of defendants granted secured release	123 (Financial Bond and Pretrial)
7	Number defendants assessed and interviewed for pretrial release declared indigent by Court	2530
8	Numbers of indigent defendants granted release	680

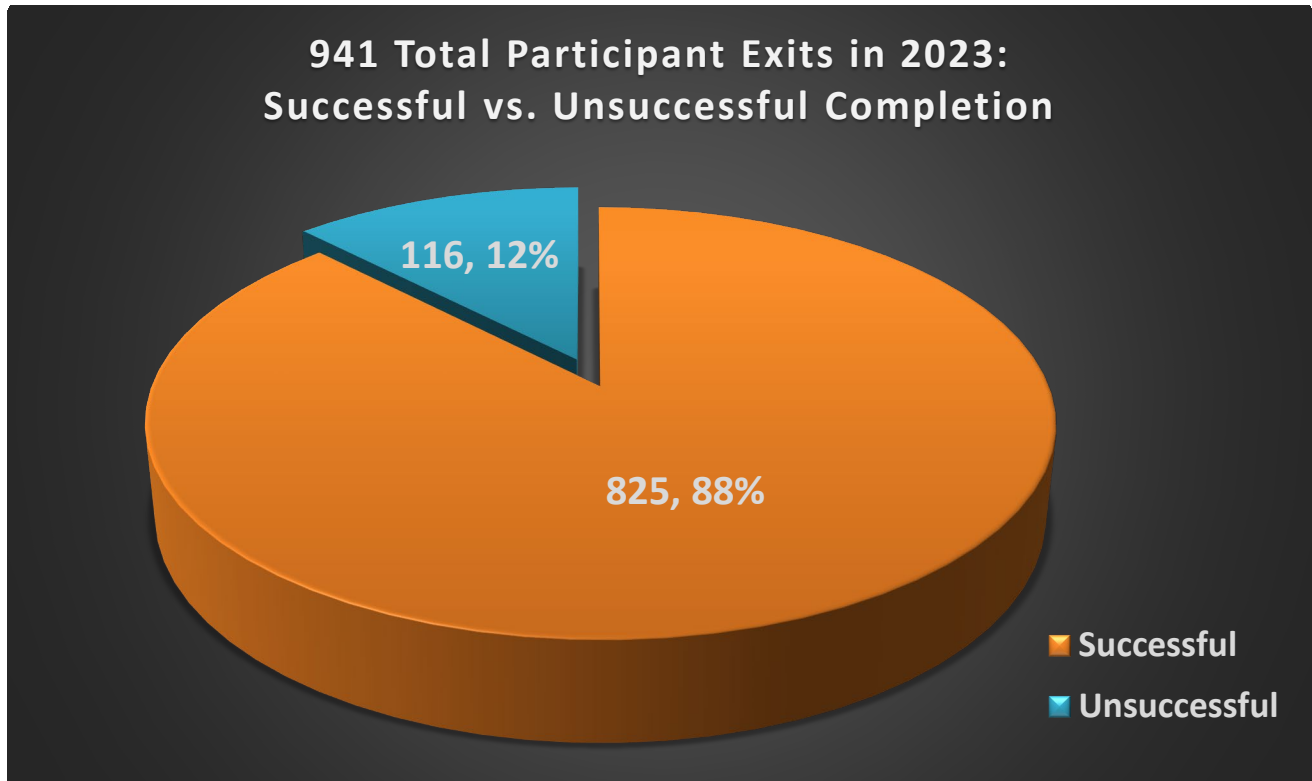
	<i>Secured</i>	<i>Non-secured</i>	<i>Total</i>
Defendants on December 31, 2022	78	337	415
Defendants accepted in 2023	123	654	777
Defendants exiting program in 2023	128	813	941
Defendants on December 31, 2023	41	123	164
Total defendants served in 2023	201	991	1192

Defendant's Accepted and Exiting Program 2023

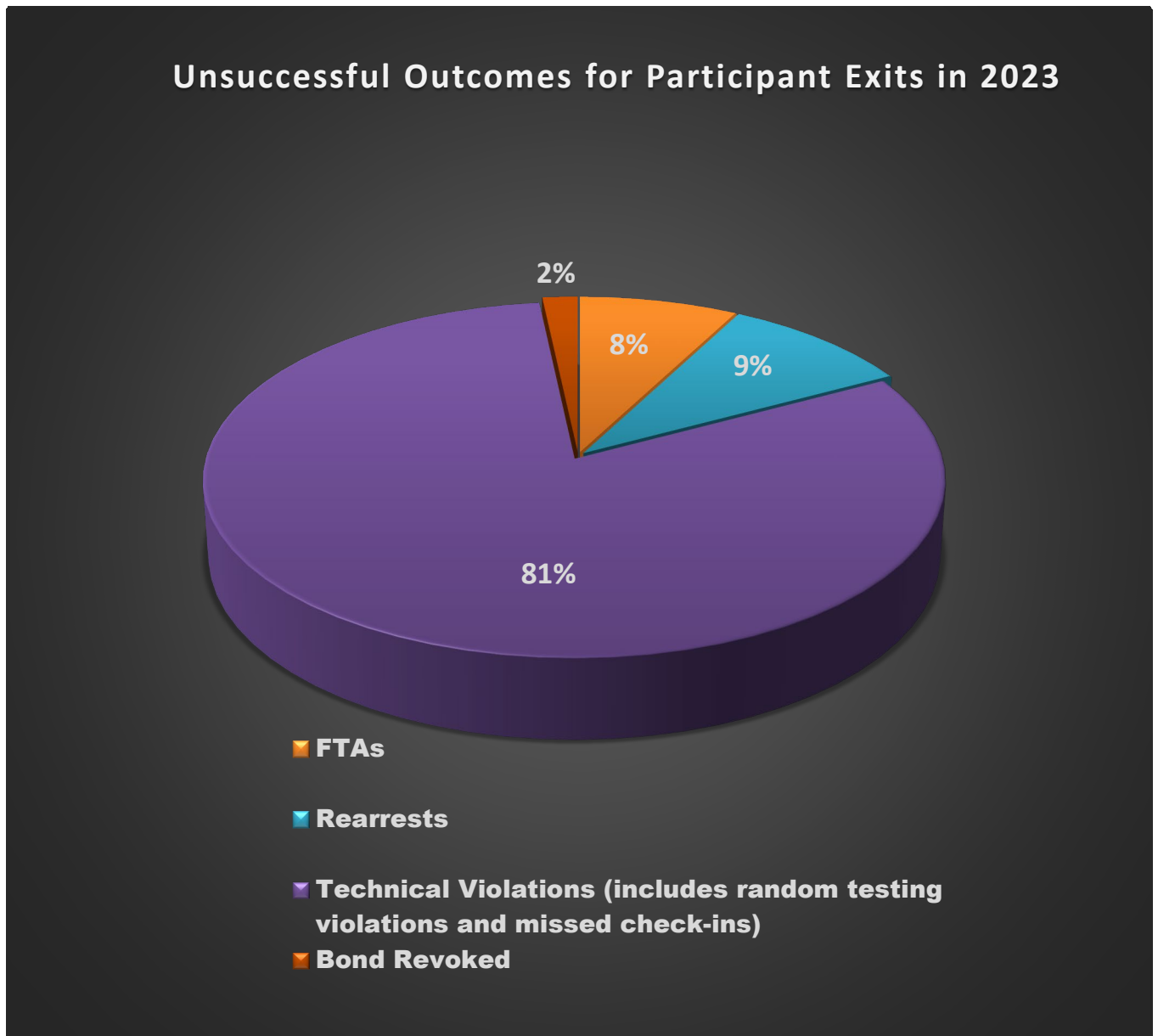


2023 Participant Exits (Case Closures)	Non-secured	Secured	Total
Successful completion*	731	94	825
Unsuccessful completion	82	34	116
Total participants exiting program in 2022	813	128	941

*Defendants are classified as “Successful” completion when warrants are recalled (vacated) per Judicial Order

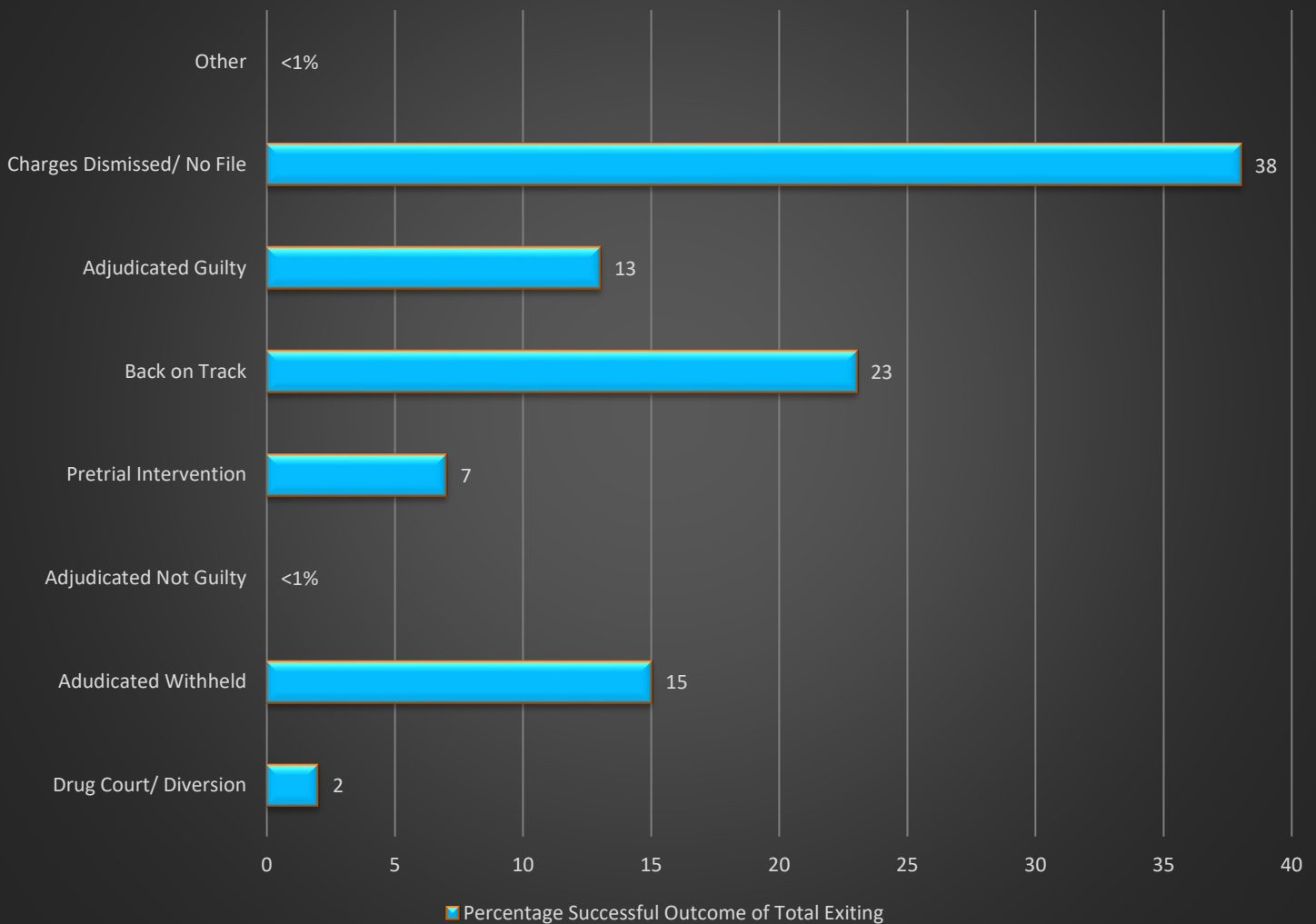


2023 Unsuccessful Disposition Outcomes	Non-secured	Secured	Total	Percentage
Failure to Appear/ Capias	8	1	9	8%
Arrested for any offense while in the program	8	3	11	9%
Technical violation (random testing and check-ins)	64	30	94	81%
Bond Revoked	2	0	2	2%
Total Disposed Unsuccessful in 2022	82	34	116	100%



2023 Successful Disposition Outcomes	Number	Percentage
Charges Dismissed/ No File	315	38%
Adjudicated Guilty	109	13%
Adjudicated Not Guilty	2	<1%
Back on Track	193	23%
Pretrial Intervention	60	7%
Adjudicated Withheld	127	15%
Drug Court/Diversion	16	2%
Other	3	2%
TOTAL SUCCESSFUL	825	<1%

Percentage of Case Disposition Outcomes for 825 "Successful" Defendants Exiting Pretrial Program in 2023



2023 Failures to Appear

Month	Defendant Name	Case Number	Failure to Appear Date	FTA Warrant Issued	FTA Warrant Recalled	Secured Bond?
January	Pereira, Stella	22MM818AP	1/13/2023 1/25/2023	Yes	Yes	No
	Jones, Kerry Ruth	23CT78AP		Yes	No	No
February	Quadir, Twana Azad	23MM96AM	2/21/2023	Yes	No	No
March	NONE	N/A	N/A	N/A	N/A	N/A
April	Varney,Paul Michael	18MM521AP	4/13/2023	Yes	Yes	No
	Vasquez, Berthold F.	23CT463AK	4/13/2023	Yes	No	No
May	NONE	N/A	N/A	N/A	N/A	N/A
June	NONE	N/A	N/A	N/A	N/A	N/A
July	Matamoros Coello, J	23MM597AP	7/7/2023	Yes	No	No
	Martinez, Charles A.	23MM665AM	8/3/2023	Yes	No	No
August	Furtaw, Aaron Robert	23CF372AK	8/29/23	Yes	No	Yes
	NONE	N/A	N/A	N/A	N/A	N/A
September	NONE	N/A	N/A	N/A	N/A	N/A
October	NONE	N/A	N/A	N/A	N/A	N/A
November	Bianco, William Lucas	23MM1057AK	11/1/2023	Yes	No	No
December	NONE	N/A	N/A	N/A	N/A	N/A

2023 New Arrests

Month	Defendant Name	Case Number	New Arrest Date	PTS Warrant Issued	PTS Warrant Recalled	Secured Bond?
January	NONE	N/A	N/A	N/A	N/A	N/A
February	Howard, Mariia Sergeyevna	22MM2306AK	2/15/2023	Yes	No	No
	Ocasio, Domanic	22CF319AM	2/16/2023	Yes	No	No
March	Brown, Enrique	22MM2343AK	3/8/2023	Yes	No	No
	Guerne, James Paul Jr	22CF183AM	3/14/2024	Yes	Yes	Yes
April	NONE	N/A	N/A	N/A	N/A	N/A
May	NONE	N/A	N/A	N/A	N/A	N/A
	NONE	N/A	N/A	N/A	N/A	N/A
June	Sente Teletor, Jose	22MM1080AK	6/1/2023	Yes	No	No
	Vazquez, Dulcinea Depoo	23CF321AK	6/5/2023	Yes	No	Yes
	Migoya, Mariana Belen	23MM614AP	6/13/2023	Yes	No	No
July	Venuto, Jimmy Angelo Di'Vito	23CF177AK	7/10/2023	Yes	No	No
	Patterson, Gary	23CF442AK	7/26/2023	Yes	No	Yes
August	Castillo, Franklin Martin	23MM1512AK	8/24/2023	Yes	Yes	No
September	NONE	N/A	N/A	N/A	N/A	N/A
October	Axume Vasquez, Hector	23MM1441AP	10/23/2023	Yes	Yes	No
November	NONE	N/A	N/A	N/A	N/A	N/A
December	NONE	N/A	N/A	N/A	N/A	N/A