



2024 Pretrial Services Annual Report

Formal Name of Program: 16th Judicial Circuit Pretrial Services

Program Physical Address: 5503 College Rd. Suite 205 Key West, Florida 33040

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Program Manager: Scott Wiles Email: Scott.Wiles@keyscourts.net Tel: 305-295-3903

County: Monroe Judicial Circuit: 16th

| Funding Source | Calendar Year 2024 | Calendar Year 2023 <i>Comparison</i> |
|--------------------------------|----------------------|---|
| Operating Budget | | |
| Federal funds | \$0 | \$0 |
| State funds | \$0 | \$0 |
| County funds | \$531,350 | \$498,495 |
| Municipal funds | \$0 | \$0 |
| Fees from defendants* | [\$15,733.25] | [\$13,904.50] |
| Grants or private funds | \$0 | \$0 |
| Other funds | \$0 | \$0 |
| Total operating funding | \$531,350 | \$498,495 |
| Capital budget | \$0 | \$0 |
| Total program funding | \$531,350 | \$498,495 |

*\$15,733.25 in fees (estimated) 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.

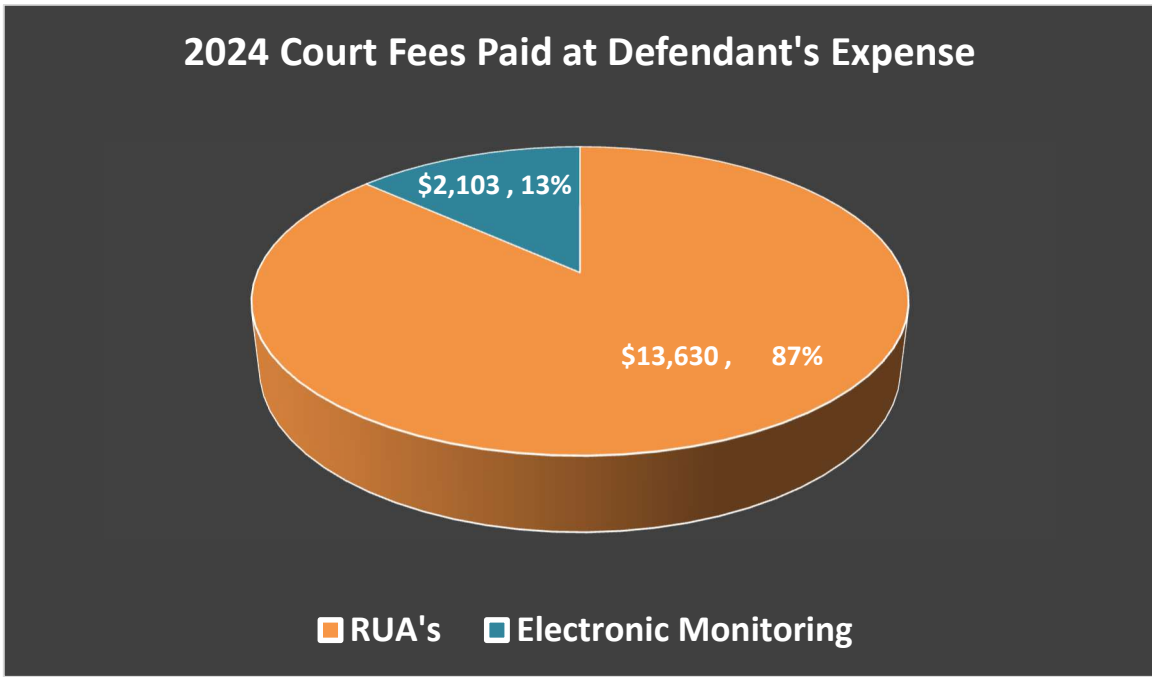
100% of the pretrial release program’s total budget represents receipt of public funds

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

| Service | Fee | Total Fees Received in CY 2024 | 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 | \$13,630 (Estimated) | Per Court Order | 100% * | County General revenue |
| Electronic Monitoring | \$4.25per day or \$1 per day | \$2103.25 | Per Court Order | 71% of Defendants (5 of 7) on Electronic Monitoring for any part of 2024 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 6 Full-Time Employees (as of December 31, 2024)

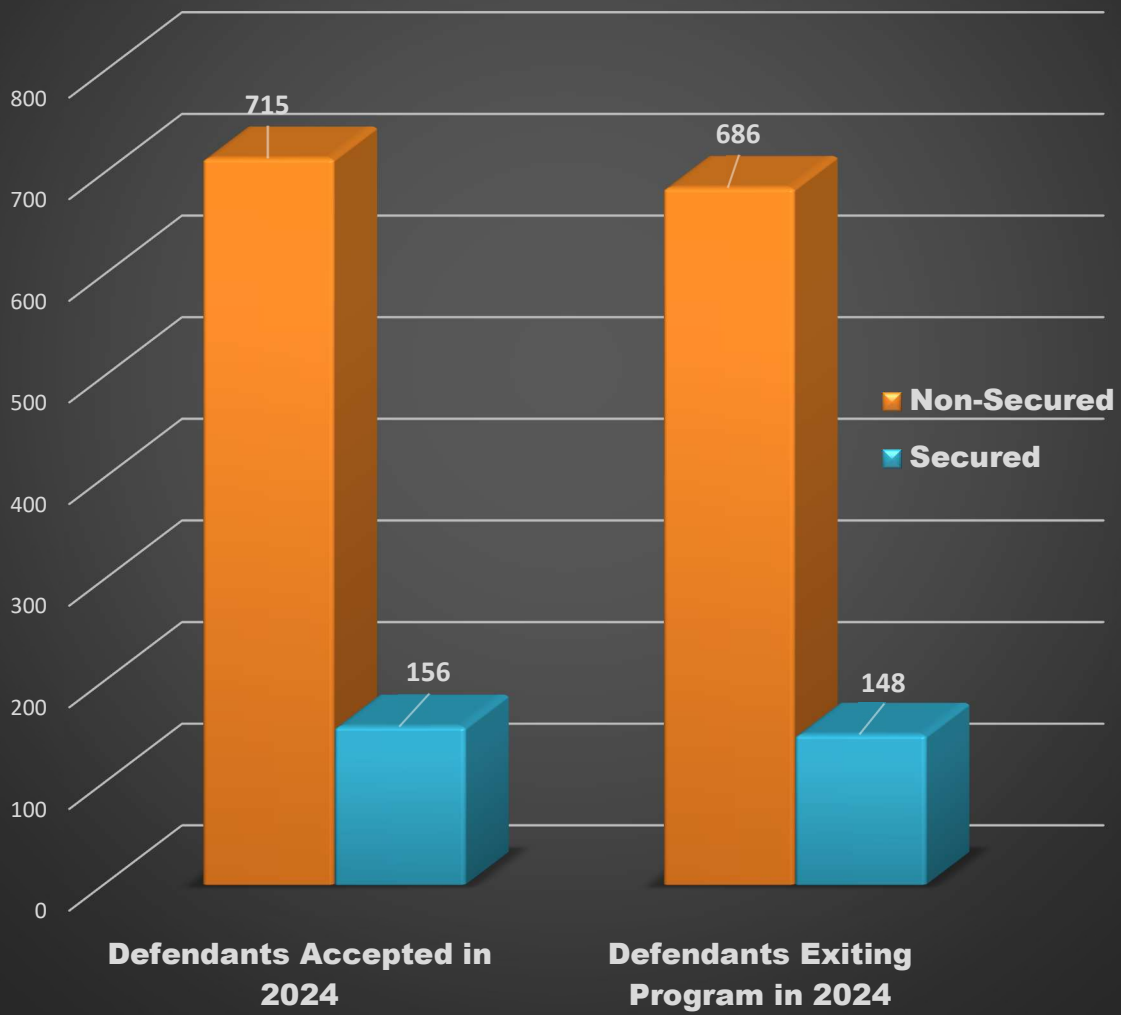


**Yearly Register Data Element
for 2024**

| | | |
|---|--|-----------------------------------|
| 1 | Number of defendants assessed and interviewed for pretrial release. | 2,820 |
| 2 | Number of defendants recommended for Pretrial release | 697 |
| 3 | Number of defendants Pretrial recommended against non-secured release | 2,123 |
| 4 | Number of defendants granted non-secure release after Pretrial recommended non-secured release | Not Captured |
| 5 | Number of defendants granted non-secured release | 715 |
| 6 | Number of defendants granted secured release | 156 (Financial Bond and Pretrial) |
| 7 | Number defendants assessed and interviewed for pretrial release declared indigent by Court | 2290 |
| 8 | Numbers of indigent defendants granted release | 706 |

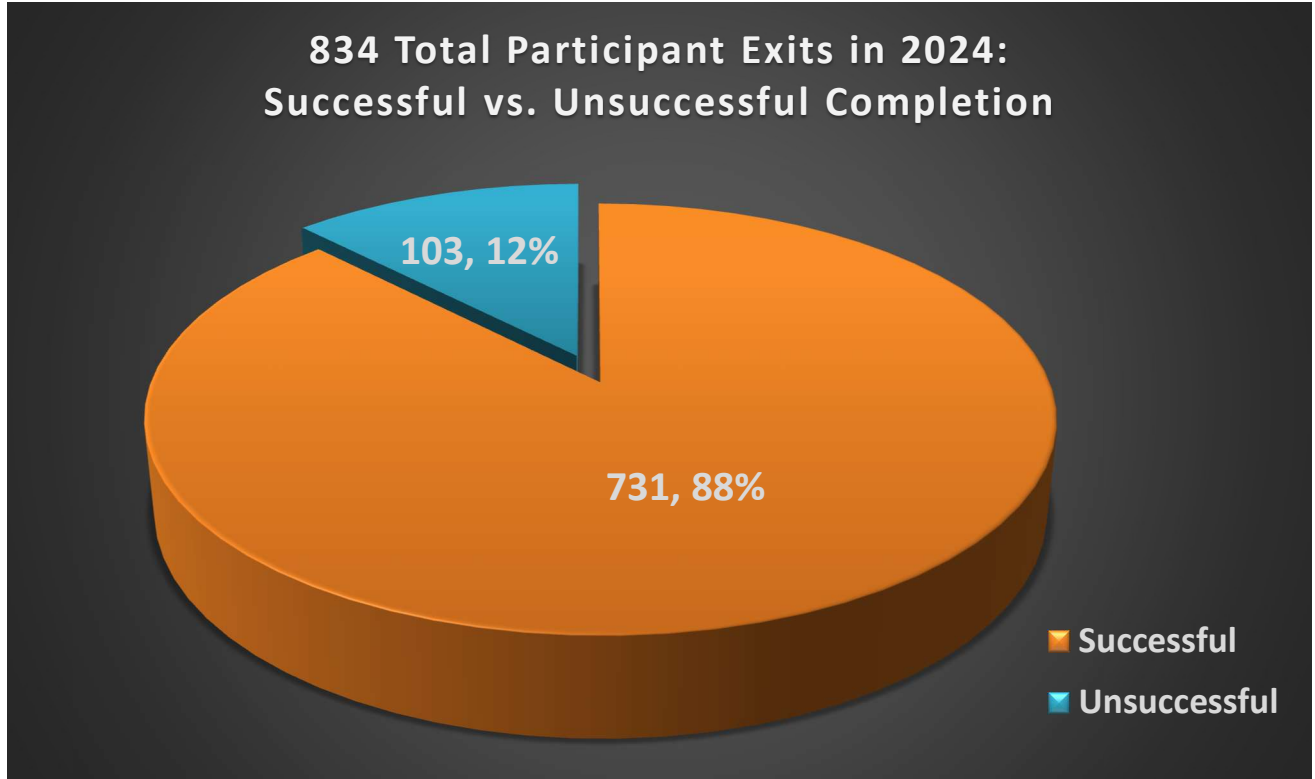
| | <i>Secured</i> | <i>Non-secured</i> | <i>Total</i> |
|------------------------------------|----------------|--------------------|--------------|
| Defendants on December 31, 2023 | 41 | 123 | 164 |
| Defendants accepted in 2024 | 156 | 715 | 871 |
| Defendants exiting program in 2024 | 148 | 686 | 834 |
| Defendants on December 31, 2024 | 55 | 176 | 231 |
| Total defendants served in 2024 | 197 | 838 | 1035 |

Defendant's Accepted and Exiting Program 2024



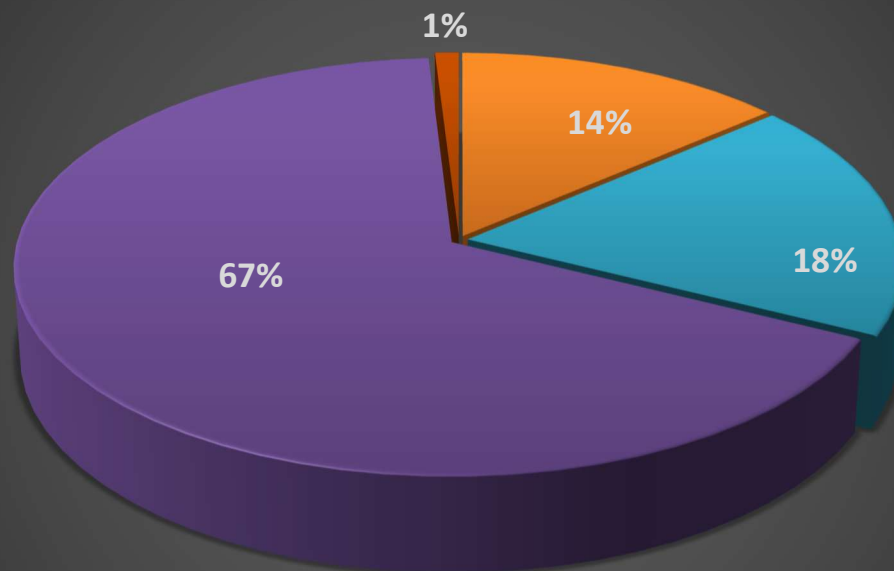
| 2024 Participant Exits (Case Closures) | Non-secured | Secured | Total |
|--|-------------|---------|-------|
| Successful completion* | 617 | 114 | 731 |
| Unsuccessful completion | 70 | 33 | 103 |
| Total participants exiting program in 2024 | 687 | 147 | 834 |

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



| 2024 Unsuccessful Disposition Outcomes | Non-Secured | Secured | Total | Percentage |
|--|-------------|---------|-------|------------|
| Failure to Appear/ Capias | 12 | 2 | 14 | 14% |
| Arrested for any offense while in the program | 14 | 5 | 19 | 18% |
| Technical violation (random testing and check-ins) | 42 | 26 | 68 | 67% |
| Bond Revoked | 0 | 1 | 1 | 1% |
| Total Disposed Unsuccessful in 2024 | 68 | 34 | 102 | 100% |

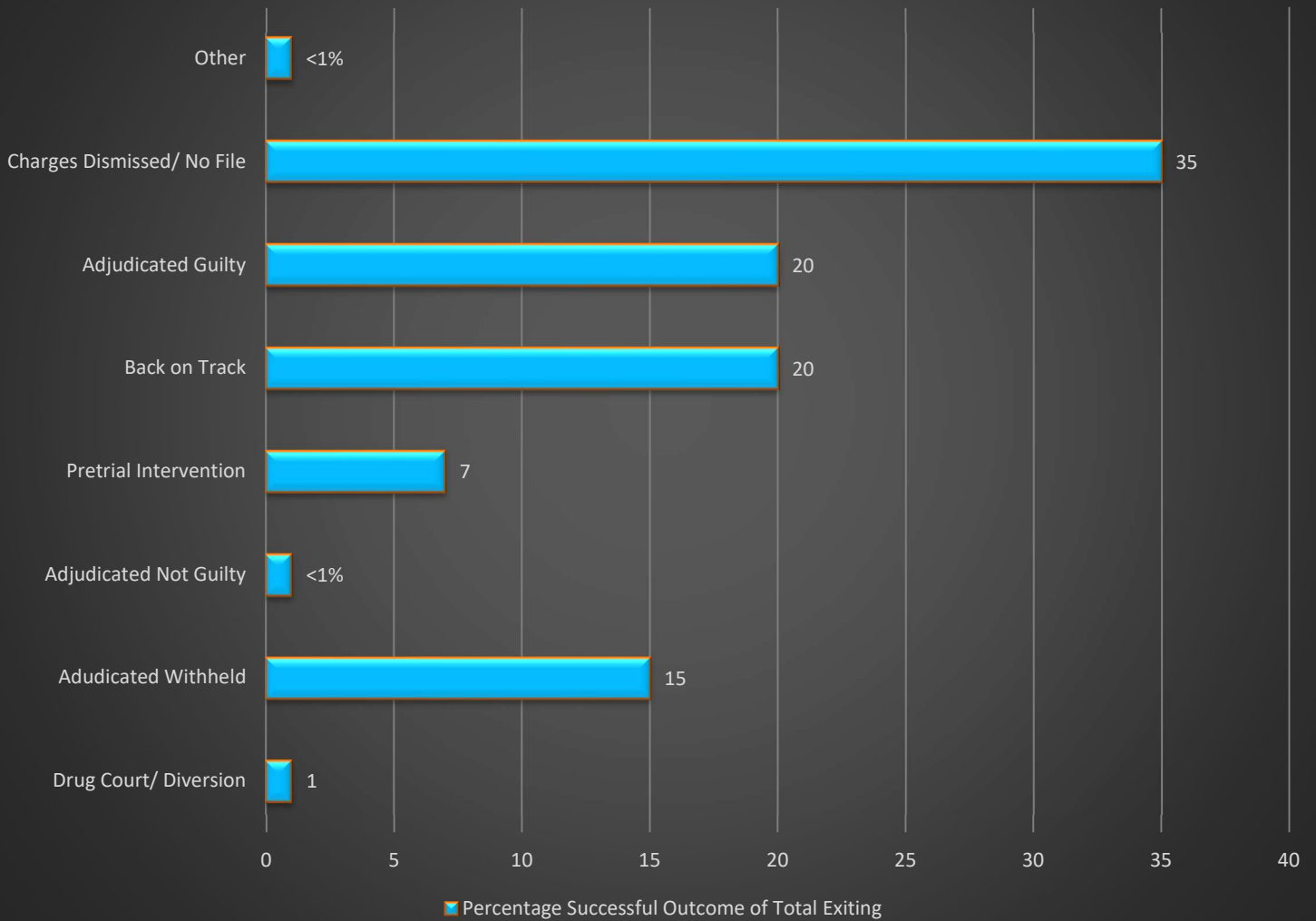
Unsuccessful Outcomes for Participant Exits in 2024



- FTAs
- Rearrests
- Technical Violations (includes random testing violations and missed check-ins)
- Bond Revoked

| 2024 Successful Disposition Outcomes | Non-Secured | Secured | Total | Percentage |
|---|--------------------|----------------|--------------|-------------------|
| Charges Dismissed/ No File | 233 | 26 | 259 | 35% |
| Adjudicated Guilty | 103 | 47 | 150 | 20% |
| Adjudicated Not Guilty | 2 | 0 | 2 | 1% |
| Back on Track | 130 | 16 | 146 | 20% |
| Pretrial Intervention | 42 | 9 | 51 | 7% |
| Adjudicated Withheld | 98 | 13 | 111 | 15% |
| Drug Court/Diversion | 7 | 2 | 9 | 1% |
| Other | 3 | 1 | 4 | 1% |
| TOTAL SUCCESSFUL | 618 | 114 | 732 | 100% |

Percentage of Case Disposition Outcomes for 732 "Successful" Defendants Exiting Pretrial Program in 2024



2024 Failures to Appear

| Month | Defendant Name | Case Number | Failure to Appear Date | FTA Warrant Issued | FTA Warrant Recalled | Secured Bond? |
|------------------|--------------------------|--------------------|-------------------------------|---------------------------|-----------------------------|----------------------|
| January | | | | | | |
| February | | | | | | |
| March | Gaspar, Diego Diego | 23MM1063AP | 3/1/2024 | Yes | No | No |
| | Martinez, Luis Adolfo | 23MM1424AP | 3/4/2024 | Yes | No | Yes |
| April | Burton, Jill Renee | 23MM1676AK | 4/10/2024 | Yes | No | Yes |
| | Rodriguez, Raquel | 24MM1315AK | 4/16/2024 | Yes | No | No |
| May | Blea, John Anthony | 24MM1709AK | 5/21/2024 | Yes | No | No |
| June | Olivares, Oscar Rene | 24CF201AP | 6/4/2024 | Yes | No | No |
| | Hanes, Elisha James | 23MM215AK | 6/28/2024 | Yes | No | No |
| July | Tamburro, Damian Lee | 24MM1458AK | 7/15/2024 | Yes | No | No |
| August | Boster, Matthew Thomas | 24MM2805AK | 8/19/2024 | Yes | No | Yes |
| September | Demerjian, Michael John | 24MM827AK | 9/4/2024 | Yes | No | No |
| | Ruvalcaba Santiago, Ray. | 24MM3245AK | 9/5/2024 | Yes | No | No |
| | Bradley, Kenneth Eugene | 24MM1096AK | 9/9/2024 | Yes | No | No |
| October | | | | | | |
| November | Halverson, Heidi Nelle | 24MM4168AK | 11/15/2024 | Yes | No | Yes |
| | Punshon, Martin John | 24CT3937AP | 11/21/2024 | Yes | No | No |
| December | | | | | | |

2024 New Arrests

| Month | Defendant Name | Case Number | New Arrest Date | PTS Warrant Issued | PTS Warrant Recalled | Secured Bond? |
|------------------|-------------------------|-------------|-----------------|--------------------|----------------------|---------------|
| January | | | | | | |
| February | | | | | | |
| March | Kornetti, Justin Andrew | 23MM827AM | 3/5/2024 | Yes | No | No |
| | Morgan, Joseph Allen | 24CF123AM | 3/25/2024 | Yes | No | No |
| April | Mendez, Javier | 24MM778AP | 4/2/2024 | Yes | Yes | Yes |
| May | Peraza Guardado, Rudy | 24CT1207AK | 5/9/2024 | Yes | No | Yes |
| | Mitchell, Jessie C. Jr. | 24CF286AK | 5/21/2024 | Yes | No | Yes |
| | Hamilton, Michael A. | 23MM1223AP | 5/22/2024 | Yes | No | |
| June | Lot, Julio Enrique | 24MM1743AK | 6/24/2024 | Yes | No | No |
| July | Chait, Nya Katelyn | 24CF500AK | 7/12/2024 | Yes | No | No |
| | Zavala, Ryan Jake | 24MM2081AK | 7/15/2024 | Yes | No | Yes |
| | Williams, Dallas | 24CF399AP | 7/15/2024 | Yes | No | No |
| August | Varona, Denzel | 23CF252CP | 8/9/2024 | Yes | No | No |
| September | Pantelis, Anders Gus | 23CF272AK | 9/17/2024 | Yes | No | No |
| October | Lumbi Rivera, Alexander | 24CF601AK | 10/11/2024 | Yes | No | Yes |
| | Mullis, Bradley Andrew | 24CF965AP | 10/22/2024 | Yes | No | No |
| | Martinez, Raul R | 24MM2969AK | 10/31/2024 | Yes | No | Yes |
| November | Pitters, Lucas Sterjohn | 24CF722AP | 11/5/2024 | Yes | Yes | No |
| | Lesley, Victoria Renae | 24CF1013AK | 11/25/2024 | Yes | No | No |
| December | Kast, James Barney Jr. | 24MM4479AP | 12/16/2024 | Yes | No | No |
| | Leahy, Edward M. | 24MM4463AK | 12/16/2024 | Yes | No | No |

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