

2020 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: Sophie Reed Email: Sophie.tomek@keyscourts.net Tel: 305-295-3640
 County: Monroe Judicial Circuit: 16th

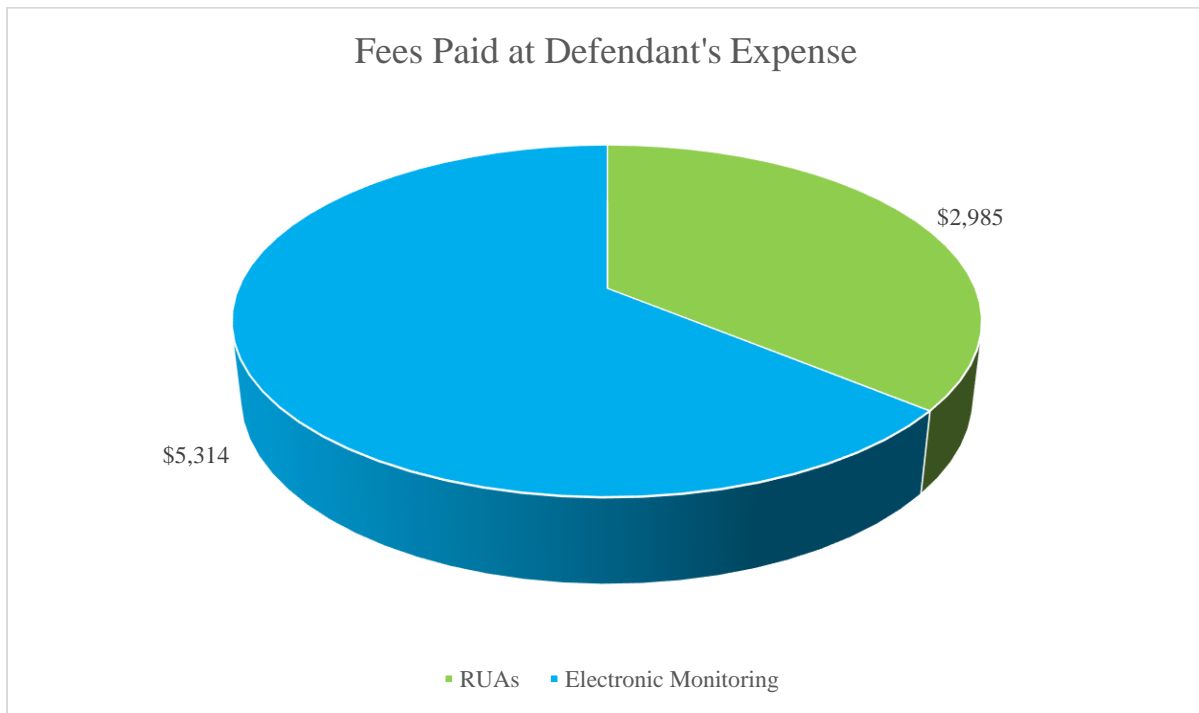
Funding Source	Calendar Year 2020 <i>(Required)</i>	Calendar Year 2019 <i>(Optional)</i>
Federal funds	\$0	\$0
State funds	\$0	\$0
County funds	\$539,573	\$510,601
Municipal funds	\$0	\$0
Fees from defendants*	(\$8,299)	(\$24,924)
Grants or private funds	\$0	\$0
Other funds	\$0	\$0
Total operating funding	\$539,573	\$510,610
Capital budget	\$0	\$0
Total program funding	\$539,573	\$510,601

*\$8,299 (Lower than normal due to Covid) in fees were collected in 2020 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 program

Service	Fee	Total Fees Received in CY 2020	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	\$2,985	Per Court Order	100%	County General revenue
Electronic Monitoring	\$4.25 per day	\$5,314	Per Court Order	56% of Defendants (5 of 9) on Electronic Monitoring for any part of 2020 Court Ordered to Pay Fees	County General revenue

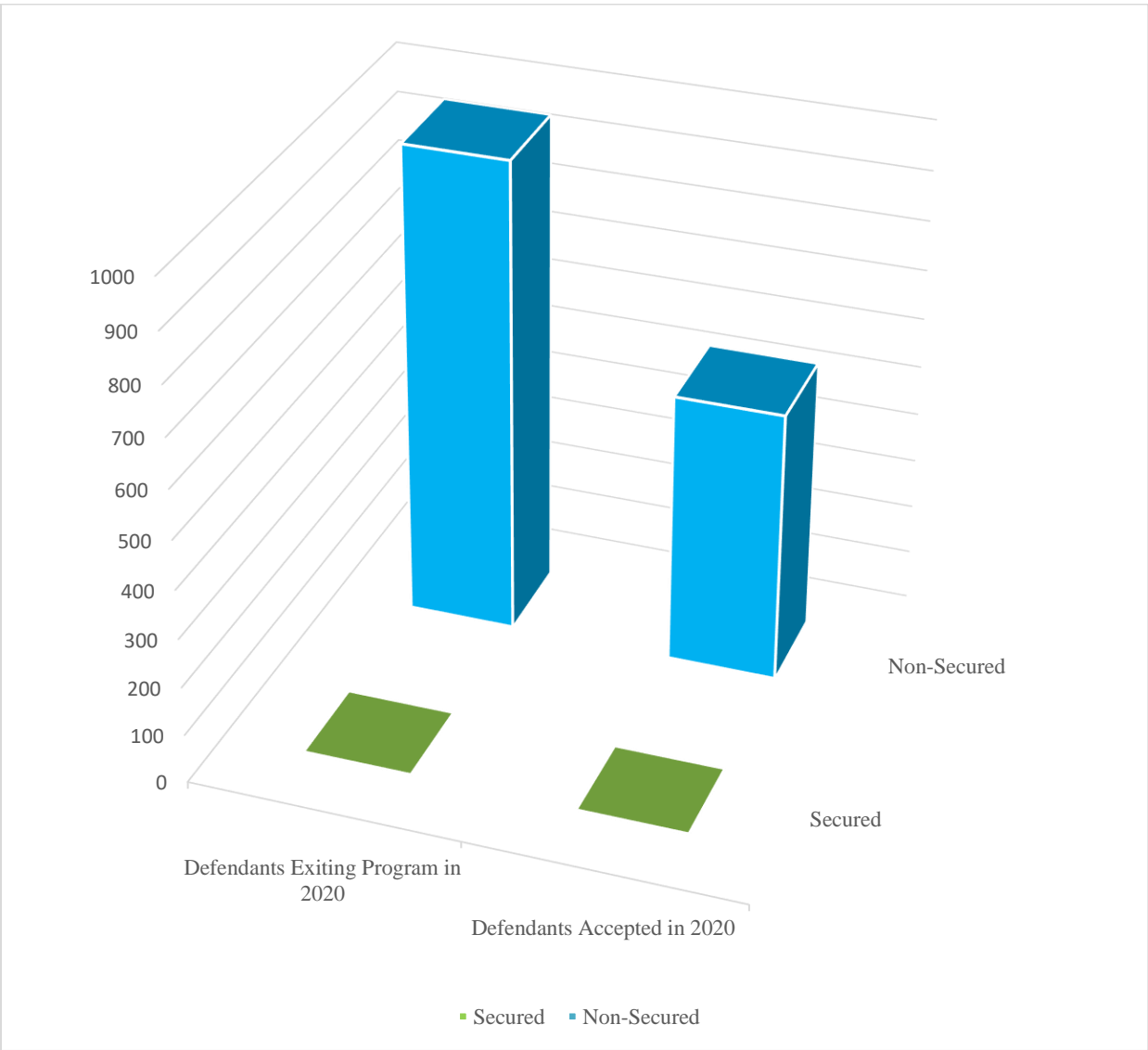


**Pretrial Services has 7 Full-Time Employees
(as of December 31, 2020)**

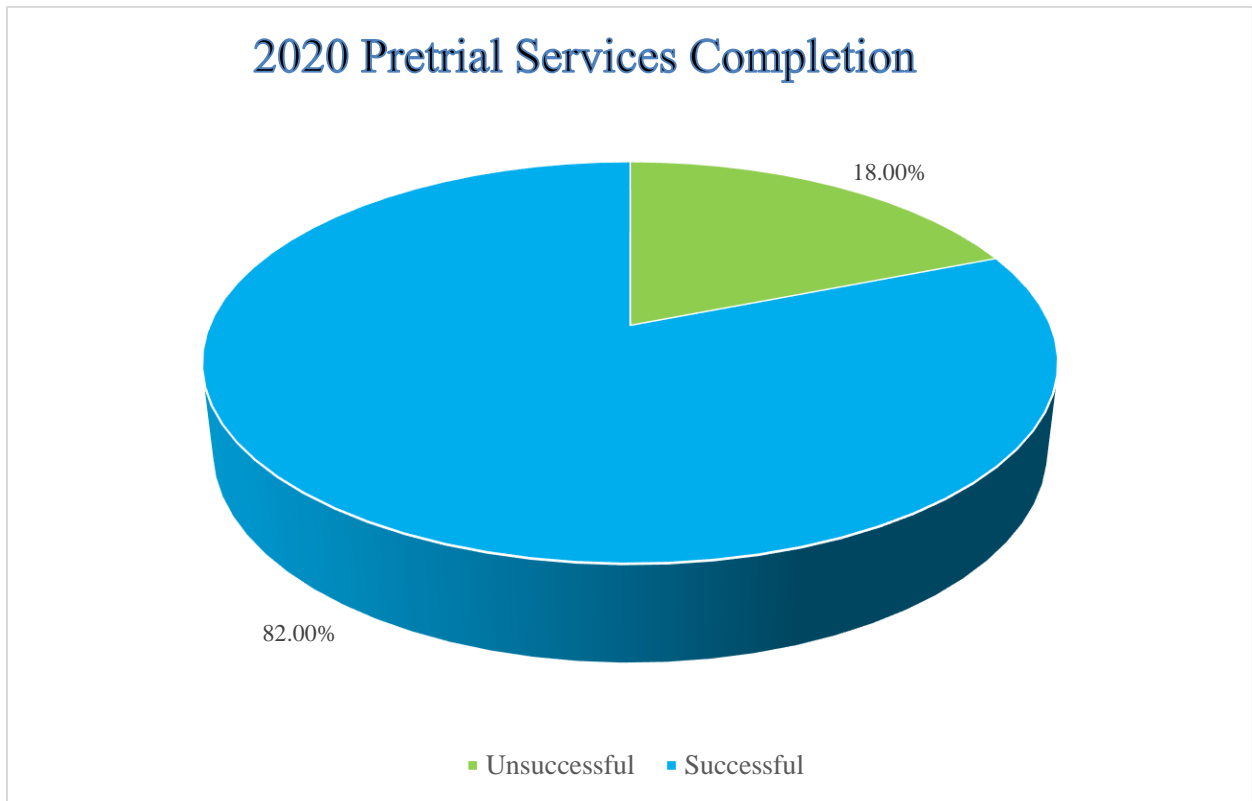
Yearly Register Data Element for 2020

Number of defendants assessed and interviewed for pretrial release	2,300
Number of defendants recommended for Pretrial release	685
Number of defendants Pretrial recommended against non-secured release	1,621
Number of defendants granted non-secure release after Pretrial recommended non-secured release	788
Number of defendants granted non-secured release	596
Number of defendants granted secured release	84 (Financial Bond and PTS)
Number defendants assessed and interviewed for pretrial release declared indigent by Court	1,766
Numbers of indigent defendants granted release	Not Captured

	Secured	Non-Secured	Total
Defendants on December 31, 2019	Not Captured	Not Captured	367
Defendants accepted in 2020	4	971	975
Defendants exiting program in 2020	48	556	604
Defendants on December 31, 2020	Not Captured	Not Captured	373
Total defendants served in 2020	Not Captured	Not Captured	867



Participant Exits (Case Closures)	Non-Secured	Secured	Total
Successful completion*	493	3	496
Unsuccessful completion	108	1	109
Total participants exiting program in 2020	601	4	605



*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	13	0	13
Issued a warrant for failing to appear in court	13	0	13
Arrested for any offense while in the program	13	0	13

2020 Failures to Appear

Month	Name	Case #	FTA Date	Bench Warrant Issued	Bench Warrant Recalled	Secured Bond?
January	Rodriguez Zuniga, Ignacio	19MM916AM	1/7/2020	YES	YES	NO
	Lopez, Julian Gonzalez	19CF926AK	1/9/2020	YES	NO	NO
February	NONE	N/A	N/A	N/A	N/A	N/A
March	NONE	N/A	N/A	N/A	N/A	N/A
April	NONE	N/A	N/A	N/A	N/A	N/A
May	NONE	N/A	N/A	N/A	N/A	N/A
June	McBride, Bradley Thomas	18MM125AK	6/3/2020	YES	NO	NO
	McBride, Bradley Thomas	19MM1002AK	6/3/2020	YES	NO	NO
July	Fortner, Ashley Michelle	20MM683AK	7/2/2020	YES	NO	NO
	Mannix, John Slevette	20CT419AP	7/15/2020			
August	Rick Moses, Ashley Iasia	20MM223AK	8/13/2020	YES	YES	NO
September	Martinez Rodriguez, Yasel	20CT68AP	9/25/2020	YES	YES	NO
October	Loftus, Eileen Kristen	20MM1087AK	10/19/2020	YES	NO	NO
November	Zelaya, Emar Adony	20MM868AP	11/2/2020	YES	NO	NO
December	NONE	N/A	N/A	N/A	N/A	N/A

2020 New Arrests

Month	Name	Case #	New Arrest Date	PTS Warrant Issued	PTS Warrant Recalled	Secured Bond?
January	Mollineda Diaz, William	19CF89AP	1/23/2020	YES	YES	NO
	Johnson, Demetruis Charles	20MM43AK	1/23/2020	YES	NO	NO
February	Phillips, Thomas Joseph JR.	20CF18AP	2/8/2020	YES	NO	NO
	Jackson, Jonathan Daniel	20MM78AM	2/26/2020	YES	NO	NO
March	Moulton, Sheldon Orlando	20CF31AM	3/11/2020	YES	NO	NO
	Fenkina, Veronika	19CF815AK	3/18/2020	YES	NO	NO
April	NONE	N/A	N/A	N/A	N/A	N/A
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	Williams, Christopher	20CF17AM	7/13/2020	YES	NO	NO
August	Smith, Matthew Edward	20CF159AK	8/3/2020	YES	NO	NO
September	NONE	N/A	N/A	N/A	N/A	N/A
October	Kilpatrick, Daniel Michael	20CT879AP	10/8/2020	YES	NO	NO
	Baumgardner, Addison Lee	20MM485AP	10/26/2020	YES	NO	NO
November	Burdick, Penny Allison	20MM1111AP	11/10/2020	YES	NO	NO
December	Evans, Brittany	20CT619AK	12/1/2020	YES	NO	NO
	Arthur, Cory Shannon	20CF469AK	12/28/2020	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:

- *Better than 98% of all defendants served in 2020 appeared for all court hearings, with less than 2% failing to appear in court.*
- *As a measure of community safety, the rate of new arrests for defendants supervised by Pretrial Services in 2020 was a less than 1%.*
- *The most prevalent reason for a warrant being issued to a Pretrial Defendant stemmed from a Technical Violation - Random Urinalysis Drug, Alcohol Violation, or Missed Check-in(s).*
- *Of the 604 defendants exiting the Pretrial Services Program in 2020, over 82% completed successfully.*