



Interoffice Memorandum

Memo To: Mayor Jerry L. Demings
Commissioner Nicole Wilson, District 1
Commissioner Christine Moore, District 2
Commissioner Mayra Uribe, District 3
Commissioner Maribel Gomez Cordero, District 4
Commissioner Kelly Martinez Semrad, District 5
Commissioner Mike Scott, District 6

From: Louis A. Quiñones, Jr., Chief
Corrections Department

A handwritten signature in blue ink, appearing to read "L. Quiñones", written over the printed name.

Date: March 26, 2025

Re: **Florida State Statute 907.043 "Citizens Right to Know" Act**

Per Florida State Statute 907.043, by March 31 of each year, every pretrial release program must submit an annual report to their county's governing body and the clerk of the circuit court.

Accordingly, attached for your information and review are the data gathered for the period of January 1, 2024 to December 31, 2024.

Should there be any questions or concerns, please do not hesitate to contact me.

Thank you.

LAQ/mc

Attachment

cc: Byron W. Brooks, AICP, County Administrator
Daniel P. Banks, Deputy County Administrator
Phil Diamond, CPA, Orange County Comptroller
Jeffrey Newton, County Attorney
E. Keith Neely, Deputy Chief, Operational Services
Anthony D. Watts, Sr., Deputy Chief, Administrative Services
File

CITIZENS RIGHT TO KNOW ACT PRETRIAL RELEASE PROGRAM REPORT

January 2024 – December 2024

BACKGROUND

The Orange County Corrections Department (OCCD) has a long history of operating both a Pretrial Services program and a Pretrial Supervision program. This is the Department's sixteenth annual report.

The Pretrial Services program conducts investigations of pretrial detainees, provides information to the judiciary at first appearance court, releases inmates into the Pretrial Release Supervision program and completes identification and DNA processing of inmates. The Pretrial Supervision program provides community supervision of pretrial detainees and conducts drug-testing for non-supervised offenders. Combined, these two programs constitute a Pretrial Release program (PTR) under Florida State statute.

Section 907.043, Florida Statutes, which is part of the Citizens Right to Know Act, provides that no later than March 31st of every year, each pretrial release program in the State must submit an annual report for the previous calendar year to the governing body and to the clerk of the circuit court in the county where the pretrial release program is located. The statute is specific in the information that must be included and is attached to the annual report.

That same statute defines a pretrial release program (PTR) as an entity, public or private, that:

- conducts investigations of pretrial detainees.
- makes pretrial release recommendations to a court.
- electronically monitors and supervises pretrial defendants.

Legal Authority

Article I Section 14 of the Florida Constitution provides that:

"Unless charged with a capital offense or an offense punishable by life imprisonment, every person charged with a crime or violation of municipal or county ordinance shall be entitled to pretrial release on reasonable conditions".

Section 907.041(3), Florida Statutes, states that "it is the intent of the Legislature to create a presumption in favor of release on nonmonetary conditions".

Pretrial Release (PTR) Program Description

Pretrial Services Unit

The Orange County Corrections Pretrial Services program operates from the Booking and Release Center (BRC) twenty-four (24) hours per day, seven (7) days per week, including weekends and holidays.

Duties performed by this unit include:

- Confirm each inmate's identification through the Florida Department of Law Enforcement (FDLE) based on the Automated Fingerprint Identification System (AFIS).
- Identify and process eligible inmates for Release on Recognizance (ROR) in accordance with the judicial administrative order.
- Screen and research inmate's criminal histories, identify inmates who are sex offenders/predators, out on monetary or non-monetary bond, community control and probation.
- Complete intake interviews, conduct risk assessments, and collect information related to residence, family situation, education, employment, financial status, character, mental health and substance abuse.
- Investigate and verify inmate community ties for the judiciary at first appearance court. Provide First Appearance Fact Sheets to the judiciary, State and Public Defender representatives to assist in making informed detention, release and bail decisions.
- Identify inmates who are homeless or require housing assistance for the Reentry Assistance Initiative.
- Evaluate the pretrial jail population to identify defendants who qualify for community supervision in lieu of incarceration.
- Collaborate with Health Services staff to identify and refer inmates who qualify for the Mental Health Diversion program.
- Identify inmate risk level to assist in assigning to appropriate pretrial supervision program.
- Process court-ordered releases to the Pretrial Supervision program.
- Process inmate fingerprints via RAPID ID and complete the FDLE DNA Sample Submission form for inmates who require DNA processing (this is then forwarded to Corrections Security Intake Officers for DNA collection).

Pretrial Release (PTR) Program Description (cont.)

Pretrial Supervision Unit

The Pretrial Release Supervision Unit operates five (5) days per week and provides supervision of offenders through telephone reporting and office contacts, with supervision level based on the risk level and the conditions ordered by the court. The court's order determines whether offenders are released to Pretrial Release Supervision and under what conditions. The goal is to monitor offender compliance with court-ordered conditions and ensure attendance at all required court hearings.

- A total of 2,543 individuals were released to Pretrial Release Supervision during calendar year 2024.
- Posting of a monetary bond was required as a condition of the release for 41% of offenders.
- The program attained a successful completion rate of 88%.

Definition of Success Rate

A pretrial supervised defendant is successful if they appear for all scheduled court appearances and are not charged with a new offense.

For pretrial supervised defendants with closure dates in the same time period, the success rate is calculated by dividing the number of defendants who successfully closed their case by the total number of defendants who closed their case. The rate is usually written as a percentage.

Success Rate =

$$\frac{\text{Number of Defendants who Make All Scheduled Court Dates and Have No New Charges}}{\text{Number of Defendants Securing Release Pending Disposition}}$$

Data Required by Citizens Right to Know

The data presented below are required by FSS 907.043. Information about both the Pretrial Services program and the Pretrial Supervision program is included.

Physical Address

Pretrial Services Program
Orange County Corrections Department
3855 S. John Young Parkway
Orlando, FL 32839
407-254-7500

Pretrial Supervision Program
Orange County Corrections Department
3723 Vision Blvd.
Orlando, FL 32839
407-836-3000

Information on Funding, Fees and Staffing

A-1	Amount of public funds allocated for PTR Funding source: County General Revenue	
	Inmate Identification, court information & release processing	\$2,697,825
	This is the total budget for secure and non-secure releases. Cost allocation by type of release cannot be captured with accuracy and efficiency due to hours of operation, number of staff and duties performed.	
	Post release supervision of non-secured releases includes Pretrial Supervision & Electronic Monitoring	\$1,911,716
A-2	Total operating budget for PTR receiving public funds	\$4,609,541
	Capital budget for PTR receiving public funds	N/A
A-3a	Percentage of PTR's total budget representing receipt of public funds	100%
A-3b	Percentage of PTR's total budget allocated to assisting defendants obtain release through a non-publicly funded program	N/A
A-3c	Amount of fees paid by defendants to the PTR program	
	PTR Drug Testing Fees	\$25,517.25
	Pretrial Supervision Telephone Reporting Fee Commission	\$ 2,761.55
A-4	Number of staff assigned to the PTR program	
	Number of persons providing information to courts & releasing inmates	26
	Number of persons providing post release supervision	11
	Total number of persons assigned to the PTR program	37
A-5	Number of defendants assessed for PTR eligibility	34,386
	Number of defendants interviewed for PTR eligibility	22,475
A-6	Number of defendants recommended for PTR	*N/A
A-7	Number of defendants PTR program recommended against non-secured release	*N/A

A-8	Number of defendants granted non-secured release after the PTR program recommended non-secured release	*N/A
A-9	Number of defendants assessed and interviewed for PTR who were declared indigent by the court (court ordered non-secured release)	**1,281
A-10	Number of defendants accepted into pretrial release program who paid a surety or cash bail or bond	1,036
A-11a	Number of defendants for whom a risk assessment tool was used in determining whether the defendant should be released pending the disposition of the case	2,543
A-11b	Number of defendants for whom a risk assessment was not used	0
A-12	Number of defendants charged with dangerous crimes as defined in s. 907.041; nonviolent felonies; or misdemeanors only	1,438
A-13	Number of defendants accepted into a pretrial release program with no prior criminal conviction	1,740
A-14	<p>Name and case number of each person granted non-secured release who:</p> <p>Failed to attend a scheduled court appearance</p> <p>Defendants issued a warrant for Failing to Appear</p> <p>Defendants arrested for any offense while on release through PTR</p> <p>Defendants who had revocations presented to the judiciary for noncompliance</p>	<p>***N/A</p> <p>Page 6</p> <p>Pages 7 – 9</p> <p>Pages 10 – 12</p>
A-15	<p>* PTR program staff do not make recommendations.</p> <p>** Inmates are declared indigent at First Appearance. Therefore, this number represents the number of inmates that were declared Indigent at First Appearance who were court ordered as a non-secured release to Pretrial Release.</p> <p>*** This information is in another agency's database. We do not have access.</p>	

Citizens Right to Know Act

01/01/2024 to 12/31/2024

The name and case number for each person granted a non-secured release through the Pretrial Release Program who was issued a warrant for failing to appear, was arrested for any offense, or had revocations presented to the judiciary for non-compliance.

Failure to Appear

Name	Case Number
ALLEN PERREAULT	48-2024MM300201AE
AMBER PORTERFIELD	48-2023MM000883CW
AMBER PORTERFIELD	48-2023MM000886AW
ARIANNAH HEATH	48-2023MM000295AE
AUSTIN COKER	48-2024CF001045BO
AWILDA SANTIAGO	48-2024MM402419AO
CARLOS VARGASRIVERA	48-2024MM404607AO
CHRIATION TAYLOR	48-2023CF002331AO
DAN TAYLOR	48-2022MO001264AO
DANIEL SANCHEZ	48-2023CF010345AO
DAVID HAWKINS	48-2024CF006491AO
DAVITTA BURNS	48-2024CT400869AO
DEANDRE OWENS	48-2023CF007957AO
EZEQUIEL PAREDES	48-2024CF002297AO
HEAVEN BENTLEY	48-2022CF007034AO
KAILYSSA WILSON	48-2024MM405814AO
KENDRICK CLARK	48-2023MM008197AO
KEVIN ONLY	48-2024CT406624AO
KRISTEN SEAYER	48-2023MM007739AO
LEYDALIZ SOLER	48-2024CT300852AE
MALCOLM MURRAY	48-2024MO402182AO
MARCUS BRINSON	48-2024CF006370AO
MICHAEL SHIVELY	48-2024CT406524AO
MIKEYAH MCCLUNG	48-2024MO401171AO
NANCY TOLENTINO	48-2024CF010939AO
QUANTERIA ZACKERY	48-2024CT400938AO
RENALDO ESCOBAR GALVEZ	48-2023CT001940AW
STACEY WATSONKIRKLAND	48-2023CF010913AO
THEDA PACE	48-2023MM000876AW
Offenders: 28	Cases: 29

New Arrest

Name	Case Number
AALIYAH ROBINSON	48-2023CF015495AO
ABRAHAM KABBANY	48-2023MM007898AO
ADEL AHMED	48-2024CT301036AE
AIDAN WIRICK	48-2024CF003505AO
AKEEM BRADWELL	48-2024CF007541AO
ALI HUSAIN ALSHEHAB	48-2024MO400756AO
ANDREW CAVE	48-2023CF014889AO
ANTHONY MCCOY	48-2024CF003338AO
ANTONY GLOVER	48-2024MM406108AO
AYANNA SHORTRIDGE	48-2024CF009017AO
BENJAMIN BROOKS	48-2024CF001983AO
BENJAMIN JOHNSON	48-2023CF008159AO
BERNARD JEANTY	48-2024CF001120AO
BILLY ACHILLE	48-2024CF000450AO
BILLY GIBSON	48-2024CF011455AO
BRADY SMITH	48-2023CF016099AO
CHRISTIAN MUNIZ	48-2023CF005331AO
CHRISTOPHER FARISH	48-2024CF001152AO
CHRISTOPHER FINCH	48-2024MM300327AE
CHRISTOPHER RIFFE	48-2024CF010023AO
CLARENCE WEBB JR.	48-2024CF002359AO
DAIRIUS WILLIAMS	48-2023CF016697AO
DANIEL CADEMARTORI	48-2024MM401853AO
DANIEL FLEMING	48-2024MM406304AO
DANIELLE SANDERS	48-2023CF015226AO
DAVID ALLEN	48-2024CF011341AO
DAVID SMITH	48-2024CT201442AW
DAWRIA MCHELLON	48-2024CF002113AO
DEMETRICE BARBER	48-2024CT301482AE
DEMETRICE BARBER	48-2024CT301484AE
DESTINY BRAND	48-2023CF009548AO
DOMINIC FUENTES	48-2024CT402902AO
DOMINIC SANDERS	48-2024CF006331AO
DWAYNE BOSTIC II	48-2024CF008127AO
ELIJAH PEREZ	48-2024CF010177AO
ERIC BARNES	48-2024MM408557AO
ERIC CRITCHLOW	48-2023CF016530AO
FRANCIS SOUGNABE	48-2024CF011297AO
FRED LOVE	48-2024MM408399AO
GEORGIE PRINCE	48-2024CF003506AO

GESNER MICHEL	48-2023CF014750AO
GREGORY DULAIRE	48-2024CF003880AO
HEATHER DURFEY	48-2023CF016683AO
HENRY MARSHALL	48-2024CF002082AO
INAIVE MOISE	48-2023CT004706AO
INAIVE MOISE	48-2023CF009037AO
JASMINE LLOYD	48-2023CF003060AO
JASON COLON	48-2023CF014333AO
JASON WRIGHT	48-2023CF009014AO
JAVON ERVIN	48-2024MM404842AO
JAYDEN RODRIGUEZ	48-2024CT403285AO
JAYVYN LINDSEY	48-2023MM008424AO
JEANETTE SEAY	48-2023CF014117AO
JEFFREY FIGUEROARIVERA	48-2024CF006109AO
JEMELL PADILLA	48-2024CF005579AO
JENNIFER GUERRIER	48-2024MM402953AO
JEREMIAH JACKON	48-2023CF006906AO
JOAN GUZMANCANO	48-2024CF002431AO
JOHN SMITH	48-2023CF012948AO
JUAN DIAZ	48-2024CF005171AO
JUDITH MYERS	48-2024CF009285AO
JULE JOSEPH	48-2023CF013082AO
JUSTIN RILEY	48-2024MM406347AO
KATHERINE PEREZ	48-2024CF003434AO
KATHRYN MILLER	48-2023MM000657AW
KENDRA RICHARDS	48-2023CF000110AO
KENNETH TURMAN	48-2023CF016192AO
KENNETH TURMAN	48-2024CT300320AE
KEVIN BROWN JR	48-2024CF004414AO
KHALIYAH HALL	48-2024CF001607AO
KIARA WALKER	48-2023CT007107AO
KIARA WALKER	48-2023CT007108AO
KWAME KING JR	48-2023CF007232AO
LAW DEMARCUS	48-2024CF008097AO
LAW DEMARCUS	48-2024CF008705AO
LAW DEMARCUS	48-2024CF008822AO
LAZARO CABRERAQUERALES	48-2023CF014350AO
LEANDRO RODRIGUEZESTRELLA	48-2023CF015901AO
LINDSEY PAGE	48-2023CF003175AO
LOUIS ECHAVARRIA	48-2024CF006501AO
MACGREGOR BRUTUS	48-2024CF003727AO
MALAKAI MANN	48-2023MM008164AO
MARCO TRUJILLOORTIZ	48-2024CF011631AO
MARIO GARCIA JR	48-2024CF000150AO

MARLON BROOKS	48-2024MM407255AO
MARY LUCATE	48-2024CF012465AO
MATTHEW SPLUNGE	48-2024MM405549AO
MAXO NAVILUS	48-2024CF005205AO
MICHAEL JOHNSON JR	48-2024CF006192AO
MICHELLE STOKES	48-2023CF011271AO
MIKAL MITCHELL	48-2023CF015683AO
MOHAMED JEBOKJI	48-2023CF016979AO
MYLES DAVIS	48-2023CF012193AO
NICHOLAS RICHARDS	48-2024CF000467AO
PATRICK FLUELLEN	48-2024CF005055AO
PAUL TAYLOR	48-2024CF008280AO
PERRION BAKER	48-2023CF016228AO
QWINTEZ HAYNES	48-2024CF011293AO
RAFAEL BARRERA	48-2023CF016785AO
RAFAEL OTERO	48-2023CF013972AO
RANDOLPH BURNETT II	48-2024MM405258AO
REYNALDO MUSSEB	48-2024CT402888AO
RODNEY PATRICK	48-2024CF000191AO
RODNEY TAYLOR JR	48-2024CF001726AO
SAMUEL FIGUEROA, III	48-2024MM405364AO
SARAH FRANCIS	48-2023CF010590AO
SHADAYE BOYD	48-2023CF014062AO
SHARINA WILLIAMSON	48-2023CF012006AO
SHATIYIA SPURLING	48-2024CF008183AO
SHKOI WOODS	48-2024CF009848AO
SIANI SIMMONSHOLMAN	48-2024CF003326AO
SPENCER BOULIN	48-2024CF003296AO
STEVEN DORCE	48-2024MM404317AO
SWAYNE FLOWERS JR	48-2024MM406751AO
TAVE HENRIS	48-2024MM400376AO
TAYSHAUN THOMAS	48-2024CF005722AO
TKAIA CAMERON	48-2023MM007964AO
TYLER KRICK	48-2024CF006719AO
TYREE SANDERS	48-2023CF012314AO
VENSON LAPOINTE	48-2024CT406132AO
VERONICA PIANOWSKI	48-2024CF003666AO
WILLIAM HAYS	48-2023CF004421AO
WISLINE FILSAIME	48-2024CF012976AO
YAW KUSI	48-2024MM401008AO
ZOE TAMVAKIS	48-2023CF013291BO
ZUQUANTAE LORRAINE	48-2024CF000879AO
Offenders: 120	Cases: 126

Revocation

Name	Case Number
ABBRION MILLER	48-2024MM402192AO
ALBERTO VELAZQUEZ	48-2024CF000464AO
ALYSSA WINTERS	48-2024CF003147AO
ANGELINA GRIFFIN	48-2024CF008020AO
ANTANASIA BRANTON	48-2024MM406307AO
ANTONIO GONZALEZ	48-2024MM400402AO
BRADLEY BOLTZE	48-2023MM008141AO
BRANDON DUFFIE, JR	48-2024CF005177AO
BRITNEY PHARES	48-2024CF010915AO
CADESMAN POPE	48-2024CT300538AE
CARLOS THOMPSON	48-2023CF017215AO
CARLTON FISHER III	48-2024CF003426AO
CHARLES LYONS	48-2024CF003696AO
CHARLIE JACKSON	48-2023MM008102AO
CHRISTIAN NELSON	48-2024CF011201AO
CHRISTOPHER FARROW	48-2023CF009436AO
CYNTHIA BRUNNER	48-2024CF002778AO
DAEQUAN DAVIS	48-2024CF012807AO
DANIELLE BURT	48-2024MM406743AO
DARELL WASHINGTON	48-2024CT405158AO
DAWN CULVER	48-2024CF004143AO
DEMETRICE BARBER	48-2024CT301483AE
DEMETRIUS WARD	48-2024CF002214AO
DERON JOHNSON	48-2024CF006170AO
DERRICK PHILLIPS	48-2024CT402355AO
DERRICK PHILLIPS	48-2024MO400691AO
DIEGO FOUNTAIN	48-2023CF013054AO
DIONA ROBERTS	48-2024CT400296AO
DONALD MARSHALL	48-2024CF008119AO
DUANE RIVERA	48-2023CF005904AO
EDDIE WINDOM	48-2024CF004999AO
ELI LEWIS	48-2024CF009950AO
ELIZABETH CARLTON	48-2023CF013046AO
ELLEN RUEN	48-2024MM406160AO
EMIL BROWNE JR	48-2024MM402645AO
ERNEST HARTFIELD	48-2024CF007377AO
FABIAN CARRASCO	48-2024CF008007AO
FRANCISCO APONTE ALEQUIN	48-2024CT405613AO
GAVIN FERNANDEZ	48-2024CF007776AO
GENESIS HERNANDEZ	48-2023CF012928BO

GREGORY HOFFMAN	48-2023CF012940AO
HENRY MARIN	48-2023MM008910AO
HERNANDEZ CHRISTOPHER	48-2024MM406749AO
HOMER PRYOR	48-2023MM008557AO
JAMAL DURAND	48-2024CF007796AO
JAMICKA DIXON	48-2023CF014714AO
JARRETT CLEMONS	48-2024CF007013AO
JASON BUZZELL	48-2023CF013576AO
JAYLA CARVALHOAGUIAR	48-2024CF006905AO
JEREMYSCOTT DISHUK	48-2023CF015672AO
JERRY ALVARADO	48-2023CF014011AO
JESUS ACEVEDO TORRES	48-2024CF013631AO
JESUS CERDA	48-2024CF007987AO
JOE VALENCIA	48-2023CF003931AO
JOHN ADKINS	48-2024MM401785AO
JONET' BLANKS	48-2024MM407911AO
JUAN ARIAS	48-2024CF007469AO
JULIA EDWARDS	48-2023CF015503AO
JUSTIN GRAHAM	48-2024CF005724AO
JUSTIN SALSBURG	48-2024CF001244AO
KAYLEM LEWIN	48-2024MM400176AO
KERSON NOEMBRE	48-2024CF010241AO
KIERIN ANDRE	48-2024MM407397AO
KIRBI SLOCUM	48-2023MM007572AO
KYLE TAYLOR	48-2023CF013807AO
LACY MORRIS	48-2024MM200734AW
MACK BOUIE, JR.	48-2023CF014082AO
MACK BOUIE, JR.	48-2023CF014477AO
MANIELA POCHETTE	48-2023MM008994AO
MANUEL SAN JUAN	48-2023CT000649AA
MARIA RODRIGUEZROBLES	48-2024MM406240AO
MARIO PHARRIS	48-2023CF009687AO
MARK IVILL	48-2024CT201892AW
MARTIN JAIMES	48-2023CF013929AO
MICHAEL GRAYSON	48-2024CF011839AO
NATHANIEL CRUZADO	48-2024CF006038AO
NAZION MERRIEL	48-2023CF005979AO
OSCAR ENRIQUETELLO	48-2024MM408073AO
PATRICK HAMILTON	48-2024MM200720AW
PATRICK HAMILTON	48-2024MM200721AW
RAYMOND CALDERON	48-2024CF009681AO
REMIGIUS BIRKO	48-2024CF008772AO
REMIGIUS BIRKO	48-2024CT100486AA
ROBERTO CABRERA	48-2023CF014815AO

ROBERTO REYNOSO	48-2023CF011185AO
ROCHELLE KIRK	48-2024CF008906AO
RYAN KESLAR	48-2024CF006203AO
SAINT TIMOT	48-2022CF014648AO
SAINT TIMOT	48-2023CF003150AO
SAUL VALENTIN	48-2024CF012815AO
SEBASTIAN COHN	48-2024CF011403AO
SHAVONDEN DUGGANS	48-2017CT009571AO
SHERLON DIAS	48-2023MM005772AO
STEVEN JORDAN	48-2024CF007670AO
TADARIA ESSIX	48-2023CF006353AO
TANYA TANKSLEY	48-2024CF010662AO
TERRANCE ALEXANDER	48-2024CF005478AO
TIMOTHY HARDEN	48-2023CF014706AO
TIMOTHY MOHAMED	48-2024CF012671AO
TONY SHERWOOD	48-2024CF011123AO
TREY MACK	48-2023CF015371AO
VALECIA SAPP	48-2024CF010962AO
WALTER MCKENZIE	48-2024CF010588AO
WAYNE ALDERMAN	48-2024CF007079AO
WILLIAM ARTEAGA	48-2024CF011145AO
YADIRA PICHARDO	48-2024CF016263AO
YELITZA ACEVEDO	48-2024MM406425AO
YESENIA CASTRO	48-2023MM008069AO
YOLAYNES SALAS	48-2024CF001863AO
Offenders: 104	Cases: 109